

Barry County Board of Commissioners  
December 18, 2018; 4:00 p.m.; Commission Chambers  
MINUTES

1. Chair Geiger called the regular session of the Barry County Board of Commissioners to Order at 4:00 p.m. in the Barry County Commission Chambers.
2. Moment of Silence/Invocation by Commissioner Geiger.
3. Those present stood and said the Pledge of Allegiance to the Flag of the United States of America.
4. Roll Call was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker and Heather Wing. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)  
  
Commissioner Geiger advised that Item (b) under Items for Consideration needs to be a separate vote. The agenda is approved without objection, as amended.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person): None.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
  - a. Approval of November 20, 2018 Committee of the Whole meeting minutes.
  - b. Approval of December 11, 2018 Board of Commissioners meeting minutes.
  - c. Approval of December 18, 2018 Committee of the Whole meeting minutes.
  - d. Approval to spend \$10,000 from the Animal Shelter Donation Fund for TNR purposes.
  - e. Approval of the attached 2018 and 2019 Continuum of Care budgets for fund 296 for exclusive use for the Continuum of Care Project, and to amend the Family Division budget by transferring \$2,000 from Contractual Services, 101-148-816, to Appropriation Transfer-Out, 101-148-999-296.
  - f. Approval to transfer funds from the Diverted Felons Fund to the "Temporary Salaries" line item for payroll expenditures for court screeners.
  - g. Approval of the attached meeting schedules for January 2019 for the Board of Commissioners and Committee of the Whole meetings.  
**(roll call vote)**

Moved by Jackson, seconded by Smelker to approve the Consent Items listed above. Roll call vote.  
Ayes: Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: Conner. Motion carried.
10. PRESENTATIONS: None.

11. PUBLIC HEARINGS: None.

12. ITEMS FOR CONSIDERATION (roll call vote indicated)

a. Approval of transfers and disbursements:

Approval of claims in the amount of \$127,153.86 **(roll call vote)**

Moved by Conner, seconded by Smelker to approve claims in the amount of \$127,153.86. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

b. Adoption of Resolution #18-19, Resolution Establishing an Annual One (1) Year Term of Office for the Chairperson of the Board of Commissioners, and approval of the attached changes to the Barry County Board of Commissioners Rules of Procedure & Regulations for 2019, Article II, Section A. and Article VII, Section D. **(roll call vote)**

Moved by Conner, seconded by Smelker for the Adoption of Resolution #18-19, Resolution Establishing an Annual One (1) Year Term of Office for the Chairperson of the Board of Commissioners. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

Moved by Conner, seconded by Smelker for the approval of the attached changes to the Barry County Board of Commissioners Rules of Procedure & Regulations for 2019, Article II, Section A. and Article VII, Section D as stated in Resolution #18-19. Discussion.

Recess at 4:12 p.m. Resume meeting at 4:14 p.m. with all commissioners present.

Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: Commissioner Geiger advised that there will be a special Board of Health meeting held on Thursday morning in Charlotte, Michigan to ratify contracts.

17. VICE CHAIRPERSON'S REPORT: None.

18. COMMISSIONER REPORTS (FOR ITEMS NOT ON THE AGENDA) – Each commissioner reported on their various committees, boards, events and meetings.

19. LIMITED PUBLIC COMMENT: (3 MINUTES PER PERSON) – None.

20. OTHER BUSINESS: None.

21. ADJOURNMENT: at 4:27 p.m.

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Ben Geiger, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer, County Clerk

Approved: \_\_\_\_\_  
Date & Initial

DRAFT