

AGENDA
Barry County Board of Commissioners
December 19, 2017; 3:45 p.m.; Commission Chambers
MINUTES

1. Chair Geiger called the regular session of the Barry County Board of Commissioners to Order at 3:45 p.m. in the Barry County Commission Chamber.
2. Moment of Silence/Invocation by Commissioner Parker.
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)
The agenda is approved without objection.
6. LIMITED PUBLIC COMMENT (3 minutes per person):
 - Patricia Johns wished everyone a Happy Holiday!
7. VARIOUS CORRESPONDENCE: None.
8. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of December 12, 2017 Board of Commissioners meeting minutes.
 - b. Approval of December 19, 2017 Committee of the Whole meeting minutes.
 - c. Approval to re-appoint Patricia Robinson and Candace Stowe to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large positions for one-year terms that begin on 1/1/18 and expire on 12/31/18.
 - d. Approval to re-appoint Sager Miller, Marlin Walters, Carole Wiggs and David Tossava to serve on the Barry County Commission on Aging for three (3) year terms that begin on 1/1/18 and expire on 12/31/20, and approval to appoint Sally Shuster Shoff to serve on the Barry County Commission on Aging Board for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
 - e. Approval to re-appoint Tom Rook to serve on the Barry County Solid Waste Oversight Committee in the position representing Townships for a three-year term that began on 11/1/17 and expires on 10/31/20, as approved by the Barry County Township Supervisor's Association.
 - f. Approval of the attached Reimbursement Grant Agreement in the amount of \$10,000 with Two Seven Oh, Inc. to continue the TNR program and authorize the Board Chairperson to sign it.

- g. Approval to appoint Joan L. Bosserd-Schroeder to a position representing Agricultural Education, and to appoint Bob Baker to a position representing Agribusiness, to serve on the Barry County Agricultural Promotion Board for terms that begin on 1/1/18 and expire on 12/31/20.
- h. Approval to appoint Joyce Snow to serve in a Citizen at large position on the Parks and recreation Board for the remainder of a three-year term that began on 1/1/17 and expires on 12/31/19.
- i. Approval of Budget Amendment D-17.
- j. Approval of the attached Amended and Restated Host Community Agreement and authorize the Board Chair to sign it. **(roll call vote)**

Moved by Conner, seconded by Parker to approve the consent items as listed above. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

9. PRESENTATIONS: None

10. PUBLIC HEARINGS: None.

11. ITEMS FOR CONSIDERATION (roll call vote indicated):

- a. Approval of transfers and disbursements:

Approval of claims in the amount of \$96,943.40 **(roll call vote)**

Moved by Wing, seconded by Smelker to approve the claims in the amount of \$96,943.40. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

- b. Approval of Resolution #17-21 to Authorize the Auditor to Make Final Year-End Transfers. **(roll call vote)**

Moved by Wing, seconded by Smelker to approve Resolution #17-21 to Authorize the Auditor to make Final Year-End Transfers. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

- c. Approval of Resolution #17-22 to Authorize the Auditor to Transfer 2017 General Fund Surplus Funds to Various Internal Service Funds. **(roll call vote)**

Moved by Wing, seconded by Smelker to approve Resolution #17-22 to Authorize the Auditor to Transfer 2017 General Fund Surplus Funds to Various Internal Service Funds.

- d. Approval of Resolution #17-23, Resolution to Honor Don Lehman, Michigan State University Extension District 8 Coordinator. **(roll call vote)**

Moved by Wing, seconded by Smelker to approve Resolution #17-23, Resolution to Honor Don Lehman, Michigan State University Extension District 8 Coordinator. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

- e. Approval of Resolution #17-24, Resolution for the Approval of Special Assessment Roll for Replacement of the Gun Lake Dam. **(roll call vote)**

Moved by Wing, seconded by Parker to approve Resolution #17-24, Resolution for the Approval of Special Assessment Roll for Replacement of the Gun Lake Dam. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

- f. Approval of Resolution #17-26, Resolution Approving Tentative Agreement Reached and Successor Collective Bargaining Agreement with the Governmental Employees Labor Council, Correction Officers Division **(roll call vote)**

Moved by Wing, seconded by Conner to approve Resolution #17-26, Resolution Approving Tentative Agreement Reached and Successor Collective Bargaining Agreement with the Governmental Employees Labor Council, correction Officers Division. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

- g. Approval of a wording change to the bylaws for the Barry County Agricultural Promotion Board, Article 6; Section 2 to read "A quorum of a regular or special meeting of the Barry County Agriculture Promotion Board shall be at least fifty percent (50%) of the non-vacant seats of the members physically present at the meeting", subject to review of counsel. **(roll call vote)**

Moved by Wing, seconded by Gibson for approval of a wording change to the bylaws for the Barry County Agricultural Promotion Board, Article 6; Section 2 to read "A quorum of a regular or special meeting of the Barry County Agriculture Promotion Board shall be at least fifty percent (50%) of the non-vacant seats of the members physically present at the meeting", subject to review of counsel. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

- h. Approval of the attached employee recognition program. **(roll call vote)**

Moved by Wing, seconded by Jackson to approve the attached employee recognition program. Discussion. Roll call vote. Ayes: Geiger, Jackson, Parker, and Wing. Nays: Conner, Gibson, and Smelker. Motion carried.

12. UNFINISHED BUSINESS: None.
13. NEW BUSINESS: COUNTY ADMINISTRATOR PERFORMANCE EVALUATION RESULTS – Six out of seven commissioners completed the performance evaluation for the County Administrator which scored 4.8 out of a possible 5.
14. LEGISLATIVE UPDATE: None.
15. COUNTY ADMINISTRATOR'S REPORT: None
16. CHAIRPERSON'S REPORT: Commissioner Geiger reflected and commented that 2017 has been a good year, and looks forward to working with this board in 2018.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson commented on the board's progress that has been made on TOST. He acknowledged his appreciation to Commissioner Wing for her work on the sheriff's department negotiations, and noted that the Barry-Eaton District Health Board will be meeting on Thursday, December 21, 2017. He concluded by wishing everyone a Merry Christmas!
18. COMMISSIONER REPORTS (FOR ITEMS NOT ON THE AGENDA): Each Commissioner reported on their various township meetings, boards & committees.
19. LIMITED PUBLIC COMMENT (3 MINUTES PER PERSON):
 - Patricia Johns questioned the commissioners as to why there was nothing on the agenda regarding the collaboration between Charlton Park and the Parks and Recreation Board.
20. OTHER BUSINESS: None.
21. ADJOURNMENT: Moved by Jackson, seconded by Wing at adjourn at 4:21 pm. Motion carried.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, Barry County Clerk

Approved: _____
Date approved & initials