

Barry County Board of Commissioners
February 26, 2019; 9:00 a.m.; Commission Chambers
MINUTES

1. Chair Wing called the regular session of the Barry County Board of Commissioners to Order at 9:00 a.m. in the Barry County Commission Chambers.
2. Moment of Silence/Invocation by Commissioner Conner.
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)

Motion by Parker, seconded by Conner to approve the agenda as written. All ayes. Motion carried.
6. REPORTS FROM STATE AND COUNTY OFFICERS: Dar Leaf invited the public to attend a memorial service for Sue DeICotto on March 3, 2019 from 1 – 4 at the Elks Club in Hastings.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)

- Jan Otto updated the board on their request for the Youth Center software that is on the agenda today. The Continuum of Care grant has approved the full \$3,500 to be reimbursed through the grant, plus the first full year of use fees.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of February 12, 2019 Board of Commissioners meeting minutes.
 - b. Approval of February 19, 2019 Committee of the Whole meeting minutes.
 - c. Approval of the Agreement for Economic Development Services between Barry County and the Barry County Economic Development Alliance and its parent organization the Barry County Chamber of Commerce for the period January 1, 2019 through December 31, 2019.
 - d. Approval of the purchase of Youth Center Juvenile Case Management Software.
 - e. Approval of the grant for \$10,000 between MDHHS and the Trial Court for Regional Detention Support Services and authorize the board chair to sign the contract.**(roll call vote)**

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

10. PRESENTATIONS: Liz Lenz, Coordinator, Barry County Substance Abuse Taskforce (SATF): SATF Update

Recess at 9:20 a.m. Resume meeting at 9:27 a.m. with all commissioners present.

11. PUBLIC HEARINGS: 2019-2023 Barry County Parks and Recreation Five Year Master Plan

The regular commissioner meeting was closed, and the public hearing was opened for questions and/or comments at 9:28 a.m.

Sharon Zebrowski made corrections to the 2018 -2023 Barry County Parks and Recreation Five Year Master Plan.

The public hearing was closed and the regular Board of Commissioner meeting resumed at 9:34 a.m..

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

a. Approval of transfers and disbursements:

b. Approval of claims in the amount of \$181,194.20 **(roll call vote)**

Moved by Geiger, seconded by Smelker for the approval of claims in the amount of \$181,194.20. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

c. Approval of January 22, 2019 Board of Commissioners meeting minutes. **(roll call vote)**

Moved by Geiger, seconded by Gibson for the approval of the January 22, 2019 Board of Commissioners meeting minutes. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

d. Adoption of Resolution #19-05 to Adopt the 2019-2023 Barry County Parks and Recreation Five Year Master Plan.

Moved by Geiger, seconded by Parker for the adoption of Resolution #19-05 to Adopt the 2019-2023 Barry County Parks and Recreation Five Year Master Plan, as amended. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

13. UNFINISHED BUSINESS:

a. Approval of the attached Professional Services Agreement with TowerPinkster for the Sheriff's Department/Jail and Commission on Aging Projects.

Moved by Geiger, seconded by Parker for approval of the attached Professional Services Agreement with TowerPinkster for the Sheriff's Department/Jail and Commission on Aging Projects. Discussion.

Moved by Smelker, seconded by Jackson to table the question until the completion of the Ad Hoc (Health Department) committee at the end of March. Discussion.

Commissioner Geiger moved to call the question. All ayes. Motion carried.

Motion by Smelker, seconded by Jackson to table the question until the completion of the Ad Hoc committee at the end of March. Roll call vote. Ayes: Geiger, Jackson, and Smelker. Nays: Conner, Geiger, Parker, and Wing. Motion failed.

Moved by Geiger, seconded by Parker for approval of the attached Professional Services Agreement with TowerPinkster for the Sheriff's Department/Jail and Commission on Aging Projects. Roll call vote. Ayes: Conner, Geiger, Parker, Smelker, and Wing. Nays: Gibson and Jackson. Motion carried.

14. NEW BUSINESS: None.
15. COUNTY ADMINISTRATOR'S REPORT: Michael Brown mentioned that the auditors from Gabridge & Company are here this week and next week for the county audit.
16. CHAIRPERSON'S REPORT: Commissioner Wing stated that she would be starting her meeting cycle next week and will be attending the Ad Hoc committee meeting later this week for the Sheriff's Department/Jail and Commission on Aging projects.
17. VICE CHAIRPERSON'S REPORT: Commissioner Conner attended the Prairieville Township meeting where the board reviewed a draft agreement for rental of the township hall. Also, the Parks Department is discussing hiring a part time manager for the boat station.

She also attended the Yankee Springs Township meeting where they approved to not impose the additional 3% penalty fee for any property taxes paid on or after February 15, 2019 through February 28, 2019 for the 2018 tax year. Yankee Springs has also approved resurfacing the courts at the Yankee Springs Township Park, purchasing replacement tracks on the wheels of the mule utility vehicle, and the Drain Commissioner starting the process of a special assessment for Whispering Pines.

Commissioner Conner reported that the Commission on Aging Board approved \$980 to purchase carpet for the stage area. She reported that Tammy Pennington will be working on reclassification of two Kitchen Aide positions.

18. COMMISSIONER REPORTS: (FOR ITEMS NOT ON THE AGENDA) – Each commissioner reported on their various committees, meetings, boards, and events.
19. LIMITED PUBLIC COMMENT: (3 MINUTES PER PERSON)
 - Dar Leaf mentioned that they are looking at a new records management system.
 - Tammy Pennington mentioned that Dan Furrow who delivers Meals on Wheels to senior citizens found a gentleman in distress at one of his deliveries and was able to get medical attention for this person.
 - Sharon Zebrowski thanked the commissioners for moving forward with the TowerPinkster agreement.
20. OTHER BUSINESS: None.
21. ADJOURNMENT: at 10:25 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 3/12/19 PPalmer
Date and Initial