

Barry County Board of Commissioners
March 12, 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 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: Dan Parker; Howard Gibson; Jon Smelker; David Jackson; Vivian Conner; Heather Wing. Absent: Ben Geiger. Also present: Deputy Clerk Kim Gravelle.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion) Moved by Smelker, seconded by Jackson.

The written agenda was approved as written without objection.

6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
Sheriff Leaf gave an update from his Department.
8. VARIOUS CORRESPONDENCE: Commissioner Gibson stated the high school is performing Beauty and the Beast this weekend; William Voigt, Transit Director stated that groundbreaking for the new building site will be held on April 15, 2019.
9. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of February 26, 2019 Board of Commissioners meeting minutes.
 - b. Approval of March 5, 2019 Committee of the Whole meeting minutes.
 - c. Approval to purchase replacement vests and panels for a total cost of \$6,935.00 with funds to be paid from the Diverted Felons fund.
 - d. Approval of the Change Notice No. 1 of the Office of Community Corrections grant no. CPS-2019-1-3 and to authorize the Chairperson to execute (sign) Change Notice No. 1.
 - e. Approval to appoint Jim Brown to serve in a General Public position, and to appoint Stuart Brent Cowan to serve in a position representing the Solid Waste Industry, on the Solid Waste Oversight Committee for the remainder of three-year terms that began on 11-1-17 and expire on 10-31-20.
 - f. Approval to appoint Nancy Kinney and Barbara Scott to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large positions for one-year terms that began on 1/1/19 and expire on 12/31/19.
 - g. Approval to appoint Patricia Giar to serve on the Barry County Animal Shelter Advisory Board in a Citizen at Large position for a two-year term that began on 1/1/19 and expires on 12/31/20.
 - h. Approval to re-appoint Craig Stolsonburg to serve in the position of Citizen at Large, and David Jackson to serve in the position of County Commissioner, on the Barry County Tax Allocation Board for one (1) year terms that begin on 4-1-19 and expire on 3-31-20.

- i. Approval to re-appoint David Jackson to the Brownfield Redevelopment Authority for a three-year term beginning on 1/1/19 and expiring on 12/31/2021.
- j. Approval to re-appoint Don Bowers and Ruth Perino to serve on the Barry County Community Mental Health Authority Board for three (3) year terms that begin on 4-1-19 and expire on 3-31-22.
- k. Approval to appoint Robert Carr, Michael Pratt, Ken Vierzen, Steven Koerber, Randall Jonker and Cindy Koster to the Barry County Remonumentation Peer Review Board and to authorize the Chairperson to sign the attached 2019 peer review agreements for state reimbursements.
- l. Approval of the attached Monumentation Surveyor Agreements between the County of Barry and Brian Reynolds (dba: Reynolds Land Surveying & Mapping P.C.), Arrow Land Survey, Pathfinder Engineering Inc, Crane Land Survey, Carr & Associates LLC, Exxel Engineering, and Jonker Land Surveys PC for the 2019 contract year.
(roll call vote)

Moved by Conner, seconded by Parker to approve the consent items listed above.

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

10. PRESENTATIONS: None.

11. PUBLIC HEARINGS: None

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

Approval of transfers and disbursements:

- a. Approval of pre-paid invoices in the amount of \$2,538,517.18
- b. Approval of claims in the amount of \$53,049.67
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1071.72 **(roll call vote)**

Moved by Smelker, seconded by Gibson to approve pre-paid invoices in the amount of \$2,538,517.18, claims in the amount of \$53,049.67, and Commissioner Reimbursements (mileage) in the amount of \$1071.72. Roll call vote. Ayes: Jackson; Conner; Wing; Parker; Gibson; Smelker. Absent: Geiger. Nays: None. Motion carried.

- d. Adoption of Resolution #19-06 Providing Full Faith and Credit for Irrevocable Line of Credit For Little Thornapple River Intercounty Drain. **(roll call vote)**

Moved by _Smelker_, seconded by Jackson to approve adoption of Resolution #19-06 Providing Full Faith and Credit for Irrevocable Line of Credit for Little Thornapple River Intercounty Drain. Roll call vote. Ayes: Smelker; Jackson; Conner; Wing; Parker; Gibson. Absent: Geiger. Nays: None. Motion carried.

- e. Approval to re-appoint Jack Nadwornik to serve on the Barry County Planning Commission for a three (3) year term that begins on 5/1/19 and expires on 4/30/22. **(roll call vote)**

Moved by Smelker, seconded by Parker for the approval to re-appoint Jack Nadwornik to serve on the Barry County Planning Commission for a three (3) year term that begins on 5/1/19 and expires on 4/30/22. Roll call vote. Ayes: Gibson; Smelker; Jackson; Wing; Parker. Absent: Geiger. Nays: Conner. Motion carried.

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

15. COUNTY ADMINISTRATOR’S REPORT:
Michael Brown stated that the auditors have completed their field work and exit interview and a draft will be prepared.
16. CHAIRPERSON’S REPORT:
Chairperson Wing reported that her townships are reviewing their budgets and public hearings will be scheduled; She will be representing her district with a trip to Lansing; a special Committee of the Whole meeting that was scheduled for March 28th at the Tyden Center will be re-scheduled to April 11th. Charlton Park has their 2019 schedule available.
17. VICE CHAIRPERSON’S REPORT:
Vice-Chair Vivian Conner stated that Orangeville Township is looking into a bubbler ordinance for boat docks; She also spoke with 2 individuals requesting information regarding the flooding on Upper Crooked Lake.
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) – There was no response.
20. OTHER BUSINESS: None.
21. ADJOURNMENT: at 9:20 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
Date & Initial