

Barry County Board of Commissioners
March 14, 2017; 9:00 a.m.; Commission Chambers
Minutes

1. Chair Geiger 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 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)

Moved by Gibson, seconded by Jackson to approve the written agenda. All ayes. Motion carried.
6. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Mark Noteboom from the Airport Board indicated that the airport is self-funded. There is no State funding, and the Federal government funding is for projects only.
 - Dar Leaf enlightened us on March being women's history month. He also shared statistics from the jail in comparison to previous years.
7. VARIOUS CORRESPONDENCE: Commissioner Jackson reported that Jim Tallsma had contacted him regarding the condition of the roads in Rutland Township and the lack of internet service.
8. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of February 28, 2017 Board of Commissioners meeting minutes.
 - b. Approval of March 7, 2017 Committee of the Whole meeting minutes.
 - c. Approval to appoint Robert Carr, Michael Pratt, Ken Vierzen, Steven Koerber, Randall Jonker and John Bueche to the Barry County Remonumentation Peer Review Board and to authorize the Chairperson to sign the attached peer review agreements for state reimbursements.
 - d. Approval of the 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 2017 year.
(roll call vote)

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

9. PRESENTATIONS: Jim Dull, Drain Commissioner – 2016 Drain Commission Annual Report
10. PUBLIC HEARINGS: None
11. ITEMS FOR CONSIDERATION (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$2,202,860.32
 - b. Approval of claims in the amount of \$58,205.78
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$760.86 **(roll call vote)**

Moved by Smelker, seconded by Parker to approve pre-paid invoices in the amount of \$2,202,860.32, claims in the amount of \$58,205.78, and Commissioner Reimbursements (mileage) in the amount of \$760.86. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carried.

12. UNFINISHED BUSINESS: None.
13. NEW BUSINESS: None.
14. LEGISLATIVE UPDATE: None.
15. COUNTY ADMINISTRATOR'S REPORT: None.
16. CHAIRPERSON'S REPORT: Chair Geiger attended the Emergency Committee Planning meeting last week & also indicated that he will be scheduling a workshop regarding the Commission on Aging leak in the roof.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson indicated that he will be attending the Barry Township meeting tonight & Hope Township meeting next week. He will also be attending the Southwest Planning meeting next week.
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) – None.
20. OTHER BUSINESS: None.

21. ADJOURNMENT: at 9:27 am

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, Barry County Clerk

Approved: _____
Date approved & initials

DRAFT