

Barry County Board of Commissioners  
March 25, 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 Wing.
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 Smelker, seconded by Gibson to approve the agenda as written. All ayes. Motion carried.
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 March 12, 2019 Board of Commissioners meeting minutes.
  - b. Approval of March 19, 2019 Committee of the Whole meeting minutes.
  - c. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 18-16, 18-17, and 18-18 for Spring Creek Farm in Sections 2, 14, and 21 of Johnstown Township.
  - d. Approval of Budget Amendment A-19.
  - e. Approval to appoint Jon Smelker and Vivian Conner to serve on a special (ad hoc) committee in accordance with Article VII of the Barry County Board of Commissioners Rules of Procedure & Regulations for the purpose of relocating the Friend of the Court office to the Courts & Law building.  
**(roll call vote)**  
Moved by Jackson, seconded by Smelker to approve the consent items listed above.
10. PRESENTATIONS: None
11. PUBLIC HEARINGS: None

12. ITEMS FOR CONSIDERATION (roll call vote indicated)  
Approval of transfers and disbursements:  
a. Approval of claims in the amount of \$96,313.47 **(roll call vote)**
- Moved by Gibson, seconded by Parker for approval of claims in the amount of \$96,313.47. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.
13. UNFINISHED BUSINESS: Chair Wing gave an overview report on behalf of the Health Department Ad Hoc Committee. (Please see attached).
14. NEW BUSINESS: None.
15. COUNTY ADMINISTRATOR'S REPORT: None.
16. CHAIRPERSON'S REPORT: Chair Wing reported that she will be attending the Community Action meeting later today and also attending the MAC Conference in Lansing tomorrow and Wednesday.
17. VICE CHAIRPERSON'S REPORT: Commissioner Conner reported that she attended the Prairieville Township meeting.
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)
- Jack Miner thanked the Ad Hoc Health Committee for their diligence, but questioned if the citizens of Barry County were getting their money's worth from the health department.
  - Melissa Holtz commented on the lake level at Crooked Lake.
20. OTHER BUSINESS: None.
21. ADJOURNMENT: at 10:09 a.m.

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Heather Wing, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer, Barry County Clerk

Approved: 4/9/19 PPalmer  
Date & Initials