

Barry County Board of Commissioners  
April 10, 2018; 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 Jackson.
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)

Commissioner Conner asked to have item (d) removed from the Items for Consideration. Without objection, the agenda was approved as amended.

6. REPORTS FROM STATE AND COUNTY OFFICERS:
  - Megan Korndyke gave an update on behalf of Representative Julie Calley.
  - Dar Leaf reported on the March jail statistics and listed some of the offenses that lodged inmates are currently charged with and unable to post bond.
  - Jim Dull thanked the commissioners for the track loader and explained the reason for purchasing a New Holland track loader instead of the Case track loader which was originally approved by the commissioners.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
  - Patricia Johns reminded the commissioners and public that the Parks and Recreation mini grant deadline is this Friday.
  - Mike Calton announced that he is running for State Senator and asked for support from Barry County.
  - Tammy Pennington invited the commissioners and public to the pancake supper on April 20 from 4:30 – 7:00, which is the kickoff for the Meals on Wheels program fundraisers.
  - Sharon Zebrowski commented on the Irving Charlton collection and the strategic plan for future Charlton Park events.
8. VARIOUS CORRESPONDENCE: None.

9. CONSENT ITEMS (voted upon at one time by roll call vote):  
a. Approval of March 26, 2018 Board of Commissioners meeting minutes. **(roll call vote)**

Moved by Gibson, seconded by Smelker for approval of March 26, 2018 Board of Commissioners meeting minutes. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

Recess at 9:23 a.m. The meeting resumed at 9:36 a.m. with all commissioners present.

10. PRESENTATIONS: 1) Chairperson Geiger – Barry County Employee Service Awards

Jim McManus introduced Suzanne Huebner from Planning and Zoning for a 5 year Barry County Employee Service Award;

Dar Leaf introduced Bill Romph from the Barry County Sheriff's Department for a 10 year Barry County Employee Service Award;

Dar Leaf introduced Amber Jansens from the Barry County Sheriff's Department for a 10 year Barry County Employee Service Award;

Tammi Price introduced Karolyn Brower from the Barry County Adult Drug Court for a 15 year Barry County Employee Service Award;

Tammy Pennington introduced Cece Weatherly from the Commission on Aging for a 15 year Barry County Employee Service Award.

Ines Straube introduced Judy Hoolsema from the Friend of the Court for a 15 year Barry County Employee Service Award.

Ines Straube introduced Laurie Krol, as Chief Probation Officer from Barry County District Court for a 25 year Barry County Employee Service Award.

Recess at 9:45 a.m. Resume the meeting at 9:50 a.m. with all commissioners present.

- 2) Marjorie Haas, Barry ISD – Barry Career Access Network-Barry CAN! Program

11. PUBLIC HEARINGS: None

12. ITEMS FOR CONSIDERATION (roll call vote indicated)

- a. Approval of transfers and disbursements:

Approval of pre-paid invoices in the amount of \$2,712,452.18

- b. Approval of Claims in the amount of \$36,657.70

- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$361.78 **(roll call vote)**

Moved by Wing, seconded by Gibson for approval of pre-paid invoices in the amount of \$2,712,452.18, claims in the amount of \$36,657.70, and Commissioner Reimbursements (mileage) in the amount of \$351.78. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- d. Item (d) was removed from the Items for Consideration.

- e. 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. **(roll call vote)**

Moved by Wing, seconded by Smelker 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. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- f. 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 2018 year. **(roll call vote)**

Moved by Wing, seconded by Conner for 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 2018 year. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

13. UNFINISHED BUSINESS: None.
14. NEW BUSINESS: None.
15. COUNTY ADMINISTRATOR'S REPORT: None.
16. CHAIRPERSON'S REPORT: Commissioner Geiger reminded the commissioners of their homework which will be due next week at the Committee of the Whole meeting.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported on attending the Hope Township meeting last night, and reported that he will be attending the Barry Township meeting on Wednesday night, as well as the Brownfield Redevelopment meeting on Wednesday.
18. COMMISSIONER REPORTS (FOR ITEMS NOT ON THE AGENDA) – Each commissioner reported on their various committees, board, events and meetings.
19. LIMITED PUBLIC COMMENT (3 MINUTES PER PERSON)
- Patricia Johns commented on today's presentation regarding continuing education.
  - Dar Leaf mentioned that two of his employees, Steve Lehman and Jay Olejniczak, were not available today for their Barry County Employee Service Awards.
20. OTHER BUSINESS: None.

21. ADJOURNMENT: Motion by Parker, seconded by Conner to adjourn at 10:29 a.m. Motion carried.

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Ben Geiger, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer, County Clerk

Approved: \_\_\_\_\_  
Date and Initial

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