

Barry County Board of Commissioners
April 9, 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: Vivian Conner, Howard Gibson, David Jackson, Dan Parker, Jon Smelker and Heather Wing. Absent: Ben Geiger. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Motion by Gibson, seconded by Jackson 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)
 - a. - Sharon Zebrowski commented that the corrections have not been made to the 2019-2023 Barry County Parks and Recreation Five-Year Master Plan.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of March 25, 2019 Board of Commissioners meeting minutes.
(roll call vote)

Moved by Conner, seconded by Parker for approval of the March 25, 2019 board of Commissioners Meeting minutes. Roll call vote. Ayes: Conner, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Absent: Geiger.
10. PRESENTATIONS:
 - a. Jim Dull, Drain Commissioner – 2018 Annual Report for Drain Commissioner
Recess at 9:35 a.m. Resume meeting with all commissioners present (absent Geiger) at 9:45 a.m.

b. Tammy Pennington, COA Director – 2018 Annual Report for Commission on Aging

11. PUBLIC HEARINGS: None

12. ITEMS FOR CONSIDERATION (roll call vote indicated)

Approval of transfers and disbursements:

b. Approval of pre-paid invoices in the amount of \$2,503,957.10

c. Approval of claims in the amount of \$41,564.

d. Approval of Commissioner Reimbursements (mileage) in the amount of \$850.85 (**roll call vote**)

Moved by Gibson, seconded by Smelker for approval of pre-paid invoices in the amount of \$2,503,957.10, claims in the amount of \$41,564.19, and Commissioner Reimbursements (mileage) in the amount of \$850.85. Roll call vote. Ayes: Conner, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Absent: Geiger. Motion carried.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: Chair Wing reminded the commissioners about the public meeting being held on Thursday, April 11, 2019 at 7:00 p.m. in the Tyden Building for Open Space and Farmland Preservation.

17. VICE CHAIRPERSON'S REPORT: Orangeville Township is in the process of drafting a Bubler Ordinance, and the Conservation District will be holding its annual tree sale on April 26 & 27, 2019. Online orders are still being accepted until the end of the week at www.barrycd.org.

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): None.

20. OTHER BUSINESS: None.

21. ADJOURNMENT: at 10:10 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
Date & Initials

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