

AGENDA
for Barry County Board of Commissioners
May 14, 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)

The agenda was approved without objection.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT (3 minutes per person)
 - Frank Fiala reported on the success of the Household Hazardous Waste pickup at the Barry County fairgrounds on May 4, 2019.
8. VARIOUS CORRESPONDENCE: Commissioner Conner shared an email she received from Tonya DeVore-Foreman regarding the Board of Commissioner interviews and selections for filling board positions. Commissioner Conner also shared an email she received from Scott Daniels regarding the ease of working with Western Michigan University Medical Examiners.

Commissioner Wing shared correspondence from Gift of Life of Michigan and indicated that there were 1384 tissue donors in 2018 from Barry County.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of April 23, 2019 Board of Commissioners meeting minutes.
 - b. Approval of May 7, 2019 Committee of the Whole meeting minutes.
 - c. Approval of the FY2020 OCC Grant Application.

- d. Approval to purchase an integrated public safety software platform commensurate with current technological advances to the law enforcement Records Management System (RMS) and Jail Management System (JMS) from CentralSquare Technologies for \$206,229 with funds to be paid from the Data Processing Fund.
- e. Approval to re-appoint James French, 171 Hunters Trail Court, Middleville, MI 49333, to serve on the Barry County Jury Board for the term beginning May 1, 2019 and ending April 30, 2025, pursuant to the recommendation of Chief Judge William Doherty.
- f. Approval of the 2020 Budget Calendar.
(roll call vote)

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

10. PRESENTATIONS: Brad Lamberg – 2018 Annual Road Commission Report

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 \$5,104,806.93
- b. Approval of claims in the amount of \$112,794.66
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$659.63 **(roll call vote)**

Moved by Jackson, seconded by Smelker for approval of pre-paid invoices in the amount of \$5,104,806.93, claims in the amount of \$112,794.66, and Commissioner Reimbursements (mileage) in the amount of \$659.63. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- d. Approval to spend up to \$48,222 to replace the broken chiller at the Barry County Sheriff's Department with funds to be paid from the Building Rehabilitation Fund. **(roll call vote)**

Moved by Jackson, seconded by Conner for approval to spend up to \$48,222 to replace the broken chiller at the Barry County Sheriff's Department with funds to be paid from the Building Rehabilitation Fund. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- e. Adoption of Resolution #19-10, Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. **(roll call vote)**

Moved by Jackson, seconded by Gibson for adoption of Resolution #19-10, Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. 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 Wing reported being in the middle of her meeting cycle, and busyness which includes track, trap, and planting season.
17. VICE CHAIRPERSON'S REPORT: Commissioner Conner attended the Airport Board, Local Emergency Planning, SMART meeting, Commission on Aging, Carewell Services Advisory Board, and Dementia Friendly Neighborhoods, which was a first meeting where they discussed community readiness. She reported that Barry Conservation District netted approximately \$6,100 for their annual tree sales. The Gun Lake Improvement Board reviewed the contract provided by the Gun Lake Tribe for three new boat cleaning stations donated by the Tribe. She also attended the Barry, Calhoun, Kalamazoo Cooperative Invasive Species Management Area steering committee meeting which was awarded a grant for Michigan Invasive Species Grant Program – Clean Board Clean Water. She also reported that Orangeville Township awarded Marjory Richards with the “Be the Sprinkle Donut” Award.
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):
 - Sharon Zebrowski commented that all citizens should have an opportunity to serve on county boards, but indicated that they should have a better understanding of the service required of them in the long term.
 - Dan Patton commented that Charlton Park Day is May 25 where they will have free hot dogs and activities from 11a.m. to 3 p.m.
 - Brad Lamberg reported that Barry County has the lowest percentage of poor road conditions at 8.4%, and that there are two major bridge renovations scheduled for 2020.
20. OTHER BUSINESS: Commissioner Wing announced that Ag Awareness is this Saturday at the Expo Center for 3rd graders.
21. Adjournment: at 10:04 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
Date & Initial