

Barry County Board of Commissioners
May 23, 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: Deputy Clerk Kim Gravelle.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Moved by Gibson, seconded by Smelker to approve the written agenda. All ayes. Motion carried.
6. LIMITED PUBLIC COMMENT: (3 minutes per person)
- Sharon Zebrowski reminded the public that Charlton Park Day is May 27.
7. VARIOUS CORRESPONDENCE: None.
8. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of May 9, 2017 Board of Commissioners meeting minutes.
 - b. Approval of May 16, 2017 Committee of the Whole meeting minutes.
 - c. Approval of May 16, 2017 Board of Commissioners special meeting minutes.
 - d. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-1 for Norman and Kim Hammond in Section 2 of Barry Township.
 - e. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-2 for Brad Smelker in Section 7 of Carlton Township.
 - f. Approval to purchase 12 copiers from Ricoh Corporation for the purchase price of \$52,522.33 with a five year fixed 5 year maintenance and supply contract billing at the rate of \$.003 per page b/w and \$.03 per page color with funds to be paid from the Data Processing Fund.
 - g. Approval of the attached contract with Iris Waste Diversion Specialists for recycling coordination services with funds to be paid from the Solid Waste fund, and authorize the Chair to sign the agreement.

(roll call vote)

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

9. PRESENTATIONS: Phyllis Fuller, Director – Barry County Central Dispatch/E 9-1-1 Annual Report

Clerk Pam Palmer relieved Deputy Clerk Kim Gravelle for the remainder of the meeting.

PUBLIC HEARINGS: None

10. ITEMS FOR CONSIDERATION: (roll call vote indicated)

- a. Approval of transfers and disbursements:

Approval of claims in the amount of \$87,037.50 **(roll call vote)**

Moved by Conner, seconded by Smelker for approval of claims in the amount of \$87,037.50. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- b. Approval of Resolution number 17-07, Resolution to approve Replacement of the Gun Lake Dam on Marsh Road in Orangeville Township. **(roll call vote)**

Moved by Conner, seconded by Gibson for approval of Resolution number 17-07, Resolution to approve Replacement of the Gun Lake Dam on Marsh Road in Orangeville Township. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- c. Approval of Resolution #17-10, Resolution for a Partial Termination of a Farmland Development Rights Agreement With Pre-Existing Structure, for the removal of a portion of property owned by Brian Luedke from the Michigan Department of Agriculture Farmland and Open Space Preservation Program (more commonly known as PA 116) in Section 24 of Carlton Township. **(roll call vote)**

Moved by Conner, seconded by Smelker for approval of Resolution #17-10, Resolution for a partial Termination of a Farmland Development Rights Agreement with Pre-Existing Structure, for the removal of a portion of property owned by Brian Luedke from the Michigan Department of Agriculture Farmland and Open Space Preservation Program (more commonly known as PA 116) in Section 24 of Carlton Township. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

11. UNFINISHED BUSINESS: None.
12. NEW BUSINESS: Commissioner Parker inquired about the Compensation Commission.
13. LEGISLATIVE UPDATE: None.

14. COUNTY ADMINISTRATOR'S REPORT: Michael Brown reported on the Michigan Indigent Defense Commission, and reported that the final draft of the audit will be ready for presentation to

the board in early June. The MMRMA renewal will be on the agenda for the next COW meeting. The renewal increase is less than budgeted for in 2017, so the excess budget may be returned to the Contingency Fund.

15. CHAIRPERSON'S REPORT: Chair Geiger attended the Solid Waste Oversight Committee meeting. He also attended the ACSET board meeting which oversees the Michigan Works office and they are making progress on the new Barry County Michigan Works Center in Hastings which will be opening soon. He attended the Animal Shelter Advisory Board, as well as the Planning Commission last night & the Health Dept. meeting on Thursday. Regarding the Compensation Commission, the law says that the appointments need to be completed within 30 days of the adoption of the resolution, so he will be holding a special meeting after the next COW meeting.
16. VICE CHAIRPERSON'S REPORT: Vice Chair Jackson reported that he attended the Lincoln Day Dinner on May 10 where Justin Amash was also in attendance and Brian Calley was the speaker . On Monday, May 15 he attended the Tax Allocation meeting with another meeting to set the county Tax Allocation on Thursday, May 25. The JPA met on Monday talking about issues on the Hammond Trail. The Animal Shelter Advisory Board met and discussions were held regarding expectations for the new director. The Bissell Clear the Shelter Event was held at the end of April. Tomorrow is the Economic Development Alliance Board meeting & the Barry/Eaton Health meeting will be held on May 25.
17. COMMISSIONER REPORTS (FOR ITEMS NOT ON THE AGENDA) – Each commissioner reported on their various township meetings, boards & committees.
18. LIMITED PUBLIC COMMENT (3 MINUTES PER PERSON)
 - Jim Dull thanked the board for adopting the Gun Lake Dam resolution. He indicated that he has met with Aaron Snell who will be submitting a final plan for the Little Thornapple project.
19. OTHER BUSINESS: Chair Geiger reminded the commissioners to please submit mileage reimbursements.
20. ADJOURNMENT: at 9:55 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, Barry County Clerk

Approved: 6/13/2017 PPalmer
Date approved & initials