

Barry County Board of Commissioners
May 8, 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. Those present stood and said the Pledge of Allegiance to the Flag of the United States of America.
3. Moment of Silence/Invocation by Commissioner Geiger.
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 Conner, seconded by Parker to approve the agenda as written. Motion carried.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Patricia Johns commented that there will be a Paul Henry Trail celebration on June 9, 2018.
 - Elden Shellenbarger announced that he has filed to run for a seat on the Hastings School Board.
 - Jim Brown commented on money spent on professional opinions.
 - Vivian Conner spoke for Sharon Ritchie regarding letting people come to her property for sand.
 - Dan Patton asked for volunteers for Charlton Park Day.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of April 24, 2018 Board of Commissioners meeting minutes.
 - b. Approval of May 1, 2018 Committee of the Whole meeting minutes.
 - c. Approval to appoint Karen Ferrier to serve on the Barry County Community Corrections Advisory Board in a position representing Business Community for a three-year term that began on 1-1-18 and expires on 12-31-20.
 - d. Approval to appoint Douglas C. Klein to serve in a Citizen at Large position on the Parks and Recreation Board for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.

- e. Approval to re-appoint Pattie Richardson as recommended by the Barry County Humane Society to serve as the Humane Society representative for a one-year term on the Barry County Animal Shelter Advisory Board that began on 1/1/18 and expires on 12/31/18.
- f. Approval of the FY 2019 OCC Grant Application.
- g. Approval of the 2019 Budget Calendar.
- h. Approval of the Amended and Restated Hastings City / Barry County Airport Contract for Airport Management Service between the Hastings City / Barry County Airport Commission and Mark Noteboom for the period of January 1, 2018 through December 31, 2020 as recommended by the Hastings City/Barry County Airport Commission.
- i. Approval of the attached policies, in accordance with the Office of Management and Budget's Uniform Guidance, regarding Federal Cash and Financial Management: (1) Advance Payments and Reimbursements, (2) Allowable Costs for Federal Programs and (3) Procurement and Conflicts of Interest.

(Roll call vote)

Moved by Parker, seconded by Gibson for approval of the Consent Items listed above. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

10. PRESENTATIONS: None

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 \$5,077,411.63
- b. Approval of Claims in the amount of \$25,664.08
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1,088.25 **(roll call vote)**

Moved by Conner, seconded by Smelker for approval of pre-paid invoices in the amount of \$5,077,411.63, claims in the amount of \$25,664.08, and Commissioner Reimbursements (mileage) in the amount of \$1,088.25. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- d. Adoption of Resolution #18-08, a resolution to Congratulate Thornapple Manor on Their 60th Anniversary **(roll call vote)**

Moved by Conner, seconded by Gibson to adopt Resolution #18-08, a resolution to Congratulate Thornapple Manor on their 60th Anniversary. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- e. Approval to award the Courtroom Ceiling Replacement bid to Rose Construction for a price of \$ 14,015.28, with funds to be paid from the Building Rehabilitation Fund. **(roll call vote)**

Moved by Conner, seconded by Smelker for approval to award the Courtroom Ceiling replacement bid for Rose Construction for a price of \$14,015.28, with funds to be paid from the Building Rehabilitation Fund. Roll call vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: Conner. Motion carried.

- f. Approval to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC. **(roll call vote)**

Moved by Conner, seconded by Gibson for approval to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC.

Motion by Smelker, seconded by Jackson to postpone the question 30 days. All ayes. Motion carried.

Recess at 9:27 a.m. Resume meeting at 9:40 a.m. with all commissioners present.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: FACILITY ISSUES – RFQ

Michael Brown gave an overview of the Barry County jail and Commission on Aging facilities.

Moved by Conner, seconded by Parker to issue the attached request for qualifications regarding the Barry County Sheriff's Department jail facility and Commission on Aging facility consulting services. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: Commissioner Geiger attended the show Aladdin starring Olivia Wing, and Errin Wing will be performing in the show with her sister next weekend in Nashville.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson met with State Representative Julie Calley regarding non-traditional communities. He also attended a meeting at the Barry Township Hall at the Fire Barn regarding drain and dam issues within Barry County.

18. COMMISSIONER REPORTS: (FOR ITEMS NOT ON THE AGENDA) – Each commissioner reported on their various committees, boards, events and meetings.

19. LIMITED PUBLIC COMMENT: (3 MINUTES PER PERSON)

- Dar Leaf spoke on April statistics for the Barry County Jail.
- Patricia Johns commented on bicycle friendly communities.
- Jim Brown commented on Lunch for Leaders which include the Villages of Freeport, Middleville, Nashville, Woodland and the City of Hastings. The meeting name is also changed to Vision Barry County, which will meet the 4th Tuesday of every other month at 1:15 p.m. at the Tyden Building. He also commented on the importance of drains in Barry County. Also the Birch Fire Association volunteers will be having a breakfast this Saturday from 7 – 11:00 a.m. He also expressed the importance of where to locate the jail, transit and Commission on Aging.

20. OTHER BUSINESS:

- a. I move to go into closed session in accordance with Public Act 267 of 1976, 15.268, Section 8(h), to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Gibson, seconded by Jackson to adjourn to go into closed session at 10:10 a.m.

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

Resume meeting @ 10:54 a.m. with all commissioners present.

Moved by Smelker, seconded by Conner to approve the minutes of the closed session. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carried.

21. ADJOURNMENT: at 10:55 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
Date & Initial