

Barry County Board of Commissioners
June 26, 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 Conner.
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 add a motion under other business regarding mileage reimbursements. The agenda is approved as amended, without objection.
6. REPORTS FROM STATE AND COUNTY OFFICERS: Jim Dull gave an update on the Upper Crooked Lake levels.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Debbie Englehardt commented on the high lake levels and living conditions at Upper Crooked Lake.
8. VARIOUS CORRESPONDENCE: Commissioner Geiger received correspondence from Crooked Lake residents. He also commented that he has received the 911 audit.
9. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of June 12, 2018 Board of Commissioners meeting minutes.
 - b. Approval of June 19 2018 Committee of the Whole meeting minutes.
 - c. Approval to purchase BIS Court Recording Software for three courtrooms and 2 hearing rooms, and BIS audio equipment for the Circuit Courtroom per the attached quotes with funds to be paid from the Data Processing Fund.
(roll call vote)

Moved by Wing, seconded by Gibson for approval of the above listed consent items. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carried.
10. PRESENTATIONS: 1) Dan Patton, Director – Charlton Park 2017 Annual Report
2) Lauren Cibor, Community Health Promotion Specialist, BEDHD – E-cigarette Trends

11. PUBLIC HEARINGS: None
12. ITEMS FOR CONSIDERATION: (roll call vote indicated)
 - a. Approval of transfers and disbursements:
 - b. Approval of claims in the amount of \$99,086.39 **(roll call vote)**

Moved by Jackson, seconded by Gibson for approval of claims in the amount of \$99,086.39. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & 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 commented that he did not have a Planning Commission meeting this month and invited Collette Scrimger to announce that the Heath Department will be hosting an open house in Eaton County after the Barry-Eaton Health Department Board meeting on Thursday at 10:00 a.m. and also at the Hastings Barry-Eaton Health Department from 2 – 3:30 p.m. where the public can learn about their accomplishments over the past 5 years and to seek input from the public regarding their expectations for the next 5 years.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported attending the Hope & Rutland Township meetings. He attended the Economic Development Alliance meeting, and reported that the Stickmann Baeckerei, & Brownfield Development project was approved. He played in the Bill Porter Golf Outing which raised money for Support Imagination Library, and he attended the Barry County Animal Shelter open house this past Saturday.
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)
 - Sharon Zebrowski invited the commissioners to attend the festivities at Charlton Park on the 4th of July, followed by a City Band Concert at the plaza.
 - Rick Moore commented on parents smoking in their vehicles while their children are in the car.
20. OTHER BUSINESS: Motion by Jackson, seconded by Conner to approve mileage reimbursements for the June 20, 2018 Barry Eaton Health Fair, per board rules. Discussion. All ayes. Motion carried.
21. ADJOURNMENT: at 10:52 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
Date & Initial

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