

Barry County Board of Commissioners
June 27, 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: Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker and Heather Wing. Absent: Vivian Conner. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Moved by Gibson, seconded by Parker to approve the written agenda. All ayes. Motion carried.
6. LIMITED PUBLIC COMMENT (3 minutes per person)
 - Patricia Johns urged the commissioners to trust the voters when considering the Commission on Aging ballot proposal for the November ballot.
7. VARIOUS CORRESPONDENCE: Commissioner Geiger shared a letter of thanks from a Nashville resident in regard to the care her sister received while staying at Thornapple Manor. Commissioner Geiger also received an invitation from Spectrum Health Pennock that they will be dedicating the Cancer Center on July 26, 2017 at 4:00 pm.
8. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of June 13, 2017 Board of Commissioners meeting minutes.
 - b. Approval of June 20, 2017 Committee of the Whole meeting minutes.
 - c. Approval of the 2017-2018 Annual Implementation Plan for Region 3B Area Agency on Aging, d/b/a CareWell Services Southwest.
(roll call vote)
Moved by Parker, seconded by Smelker to approve the consent items as listed above. Roll call vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Absent: Conner. Motion carried.
9. PRESENTATIONS: Brad Lamberg, P.E., Managing Director – Barry County Road Commission 2016 Annual Report.

10. PUBLIC HEARINGS: None

11. ITEMS FOR CONSIDERATION (roll call vote indicated)

a. Approval of transfers and disbursements:

Approval of claims in the amount of \$145,445.63 **(roll call vote)**

Moved by Wing, seconded by Smelker to approve claims in the amount of \$145,445.63. Roll call vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Absent: Conner. Motion carried.

b. Approval of the Annual Financial Report for the year ended December 31, 2016 as prepared and presented by Rehmann Robson. **(roll call vote)**

Moved by Wing, seconded by Smelker to approve the Annual Financial Report for the year ended December 31, 2016 as prepared and presented by Rehmann Robson. Discussion. Roll call vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Absent: Conner. Motion carried.

c. Approval of the attached letter to National Government Services regarding Thornapple Manor's revalidating of its Medicare enrollment and to authorize the County Administrator to sign it. **(roll call vote)**

Moved by Wing, seconded by Gibson to approve the attached letter to National Government Services regarding Thornapple manor's revalidating of its Medicare enrollment and to authorize the County Administrator to sign it. Discussion. Roll call vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Absent: Conner. Motion carried.

d. Approval to Authorize County Administration to issue the attached RFP for Medical Examiner Services. **(roll call vote)**

Moved by Wing, seconded by Jackson to Authorize County Administration to issue the attached RFP for Medical Examiner Services. Discussion. Roll call vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Absent: Conner. Motion carried.

12. UNFINISHED BUSINESS: None.

13. NEW BUSINESS: None.

14. LEGISLATIVE UPDATE: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: Commissioner Geiger reminded the Board that the next meeting will be held on Wednesday, July 5, 2017, due to the Fourth of July holiday.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported attending the Economic Development Alliance Board meeting, Emergency Management Board meeting, and the Rutland Township meeting on June 14, 2017. He attended the West Michigan Regional Planning meeting on June 16, 2017, and the JPA meeting was cancelled on June 19, 2017. Tonight he will be attending the SW Barry Sewer & Water meeting, and later in the week he will be attending the Barry-Eaton Health Department meeting.
18. COMMISSIONER REPORTS (FOR ITEMS NOT ON THE AGENDA): Each commissioner reported on their various township meetings, boards & committees.
19. LIMITED PUBLIC COMMENT (3 MINUTES PER PERSON):
 - Patricia Johns spoke about the bike accident on Whitneyville Road this past week.
20. OTHER BUSINESS: None.
21. ADJOURNMENT: at 9:37 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: 7/11/2017 PPalmer
Dated & Initials