

Barry County Board of Commissioners
July 10, 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 9:12 a.m. in the Barry County Commission Chambers.
2. Moment of Silence/Invocation by Commissioner Parker.
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 is approved without objection.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Sharon Ritchie commented on the conditions of Upper Crooked Lake.
 - Cheryl Reda commented on the conditions of Upper Crooked Lake and submitted a petition to the Barry County Board of Commissioners.
 - Kathy Mutschler commented on the conditions of Upper Crooked Lake and read an article submitted to The Banner by Zelma Armintrout.
 - Sharon Zebrowski announced this evening at 6:00 p.m. at Charlton Park will be the second program of the Power of Children series. Also beginning this Friday begins the Gas & Steam Engine show, which continues throughout the weekend.
8. VARIOUS CORRESPONDENCE: Commissioner Wing commented that George Cullers had his Ag ground preserved through the State of Michigan program and a dedication will be held on July 24, 2018 at 11:00 a.m.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of June 26, 2018 Board of Commissioners meeting minutes. **(roll call vote)**

Moved by Jackson, 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: 1) Matt Houchlei – Presentation of the Lifesaving Award
2) Chairperson Geiger – Barry County Employee Service Awards
3) Joyce L. deJong, D.O. – Office of the Medical Examiner 2017 Annual Report
(This item was withdrawn from the agenda)

Recess at 9:50 a.m. Resume meeting at 10:04 a.m. with all commissioners present.

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 \$2,771,461.19

b. Approval of Claims in the amount of \$74,405.56

c. Approval of Commissioner Reimbursements (mileage) in the amount of \$449.30 **(roll call vote)**

Moved by Smelker, seconded by Parker for approval of pre-paid invoices in the amount of \$2,771,461.19, claims in the amount of \$74,405.56, and Commissioner Reimbursements (mileage) in the amount of \$449.30. 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: None.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported on the Barry-Eaton District Health Department board meeting that was held at the end of June, the Hope Township meeting was cancelled due to lack of agenda, and the Economic Development Alliance and Brownfield meetings will be held on July 11, 2018.

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):

- Patricia Johns complimented Jean Gallup and Doug VanderLaan for keeping the people of Barry County informed through their journalism reporting.
- Cheryl Reda commented on the establishment of the EOC at Upper Crooked Lake.
- Olivia & Errin Wing invited the commissioners and public to attend the 2018 Barry County Fair.
- Rick Moore commented on the Gas & Steam Engine Show this weekend and asked for volunteers for the breakfast on Saturday morning.
- Deb Englehardt commented on the deplorable conditions at Upper Crooked Lake.

20. OTHER BUSINESS: None.

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

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
Date & Time

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