

Barry County Board of Commissioners
August 28, 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 Wing.
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 was approved as written without objection.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Sharon Ritchie encouraged the commissioners to continue their creative thinking with regard to water removal at Upper Crooked Lake.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of August 14, 2018 Board of Commissioners meeting minutes.
 - b. Approval of August 22, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the attached Agreement for Law Enforcement Services and Mutual Aid between the County of Barry acting on behalf of the Barry County Sheriff's Office, and the Village of Freeport to transfer ownership of a 2009 Chevy Tahoe patrol vehicle, VIN Number 1GNEC03079R231244, mileage of 210,670, to the Freeport Police Department.
(roll call vote)

Moved by Smelker, seconded by Conner to approve the consent items as listed above. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & 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 claims in the amount of \$131,155.23 **(roll call vote)**

Moved by Gibson, seconded by Smelker for approval of claims in the amount of \$131,155.23.
Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carried.
13. UNFINISHED BUSINESS:
 - a. 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 Jackson, seconded by Wing, to postpone approval to proceed with the attached addition and renovation for the Barry County Transit Building as presented by Landmark Design Group, PC for 6 weeks.

Moved by Jackson, seconded by Wing to amend the original motion to postpone approval to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC until the next Board of Commissioners meeting. Roll call vote. Ayes: Conner, Geiger, Jackson, and Wing. Nays: Gibson, Parker and Smelker. Motion carried.
14. NEW BUSINESS: None.
15. COUNTY ADMINISTRATOR'S REPORT: None.
16. CHAIRPERSON'S REPORT: Commissioner Geiger attended the Barry-Eaton Board of Health meeting on Thursday where there was much discussion regarding bats in our county.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reiterated the problem of animal bites that the Barry-Eaton District Health Department is dealing with. They are urging the public to capture and quarantine the animal, if possible.
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)
 - Shawn Winters expressed disappointment regarding the delay of the addition and renovation project for the Barry County Transit Building, and also mentioned the comment of “money burning a hole in pockets” was offensive.

20. OTHER BUSINESS

21. ADJOURNMENT: Motion by Jackson, seconded by Parker to adjourn at 9:51 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, Barry County Clerk

Approved: 9/11/2018 PPalmer
Date and Initials