

Barry County Board of Commissioners
August 8, 2017; 9:00 a.m.; Commission Chambers
MINUTES

1. Vice Chair Jackson 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: Howard Gibson, David Jackson, Dan Parker, Jon Smelker and Heather Wing. Absent: Vivian Conner and Ben Geiger. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Moved by Parker, seconded by Gibson to approve the written agenda. All ayes. Motion carried.
6. LIMITED PUBLIC COMMENT (3 minutes per person):
 - Dar Leaf gave the monthly jail statistics for July.
7. VARIOUS CORRESPONDENCE: Commissioner Gibson reported that the American Legion will be hosting the Barry County Patriot Day on Sunday, September 10, 2017 at 10:00 at Tyden Park.
8. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of July 25, 2017 Board of Commissioners meeting minutes.
 - b. Approval of August 1, 2017 Committee of the Whole meeting minutes.
 - c. Approval of the 2017-2018 Child Care Fund Plan and Budget.
 - d. Approval to authorize the issuance of bids for the Replacement of a Vulcan Convection Oven, Vulcan Gas Range and Hobart Dishwasher and a 3 wash station sink, and to authorize the Sheriff's Office to award the bids to the lowest bidder provided that the total cost to replace the items does not exceed \$32,000, with funds to be paid from the Building Rehabilitation Fund.
 - e. Approval of the attached policy for Courthouse Alarm Button Use.
(roll call vote)

Moved by Gibson, seconded by Smelker to approve the above listed consent items. Roll call vote. Ayes: Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Absent: Conner and Geiger. Motion carried.

9. PRESENTATIONS: None
10. PUBLIC HEARINGS: None
11. ITEMS FOR CONSIDERATION (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$2,821,175.44
 - b. Approval of claims in the amount of \$67,167.49
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$694.28 **(roll call vote)**
 - d. **(roll call vote)**

Moved by Smelker, seconded by Parker for approval of pre-paid invoices in the amount of \$2,821,175.44, approval of claims in the amount of \$67,167.49, and approval of Commissioner Reimbursements (mileage) in the amount of \$694.28. Roll call vote. Ayes: Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Absent: Conner and Geiger. Motion carried.

12. UNFINISHED BUSINESS: None.
13. NEW BUSINESS: None.
14. LEGISLATIVE UPDATE: None.
15. COUNTY ADMINISTRATOR'S REPORT: None. Michael Brown advised that the Board of Commissioners by-laws would need to be amended in order to permanently add an item to the agenda.
16. CHAIRPERSON'S REPORT: None.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson attended the Barry Twp. meeting on August 1, 2017, and the FEMA meeting on August 3, 2017 where they were allocated an additional \$6,200 for emergency food services for distribution to four different organizations. On August 7, Ken Kirsch was interviewed in person for the Barry County Animal Shelter Director position.
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):
 - Dar Leaf reported that retired K-9 "Gina" recently died at the age of 13.
20. OTHER BUSINESS: None.

21. ADJOURNMENT: at 9:14 am.

David Jackson, Vice Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 8/22/2017 PPalmer
Initial & Date