

Barry County Board of Commissioners
September 11, 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 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: 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)

Moved by Conner, seconded by Gibson to approve the agenda as written. Motion carried.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC Comment (3 minutes per person)
 - Fred Jacobs talked to the commissioners about the history and future of the Barry County Jail and the value of the property because of its location.
 - David Fillion from the Jordan Lake Improvement Board talked about the dying fish in Jordan Lake.
 - Bill Redman asked for a study of the Barry County Transit and Jail properties to ensure the citizens they are “getting their money’s worth” prior to asking them to vote on a millage to approve these projects.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of August 28, 2018 Board of Commissioners meeting minutes.
 - b. Approval of September 4, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the attached 2018 L-4029 form for Barry County to collect winter taxes and authorize the Chairperson to sign it.
 - d. Approval to purchase a new Hobart Dishwasher and a new Vulcan Convection Oven per the attached quote from HPS to replace failing equipment in the jail kitchen at a total cost of \$23,743.30 with funds to be paid from the Building Rehabilitation Fund.
 - e. Approval to authorize the transfer of the title for a 1989 AM General Model M1038 Truck utility vehicle, VIN 050612, from the United States Government Law Enforcement Support Office (LESO) program into the name of the Barry Sheriff’s Office through the Michigan Secretary of State Title transfer process.

- f. Approval of the attached Amendment to the Hastings City/Barry County Airport Fund (#295) 2018 budget as requested by the Airport Commission.
(roll call vote)

Moved by Jackson, seconded by Gibson 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: None.

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 \$4,626,875.44

- b. Approval of Claims in the amount of \$48,057.68

- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1,138.45 **(roll call vote)**

Moved by Parker, seconded by Smelker to approve pre-paid invoices in the amount of \$4,626.875.44, claims in the amount of \$48,057.68, and Commissioner Reimbursements (mileage) in the amount of \$1,138.45. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing.
Nays: None. Motion carried.

Recess at 9:20 a.m. Resume the meeting at 9:26 a.m. with all commissioners present.

Commissioner Geiger gave a presentation regarding the future of the Barry County Transit and the Barry County Jail. Discussion.

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)**

Recess at 10:10 a.m. Resume the meeting at 10:17 a.m. with all commissioners present.

Moved by Conner, seconded by Parker for the approval to proceed with the attached addition and renovation project for the Barry County Transit Building with the modification of a gravel parking lot. Discussion.

Moved by Geiger, seconded by Jackson for the approval to proceed with the attached addition and renovation project for the Barry County Transit Building with the modification of a gravel parking lot, with construction to not begin before March 15, 2019. Discussion.

Commissioner Wing called to close the question and proceed to vote without further discussion as to whether to close debate on the amendment adding construction to not begin before March 15, 2019. Roll call vote. Ayes: Jackson. Nays: Conner, Geiger, Gibson, Parker, Smelker and Wing. Motion failed.

Discussion continued.

Commissioners Geiger and Jackson withdrew their amended motion.

Moved by Conner, seconded by Parker for the approval to proceed with the attached addition and renovation project as modified to include a gravel parking lot for the Barry County Transit Building as

presented by landmark Design Group, PC. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

14. NEW BUSINESS: None.
15. COUNTY ADMINISTRATOR'S REPORT: None.
16. CHAIRPERSON'S REPORT: None.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson attended the Hope Township meeting last night.
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)
 - David Fillion gave a fish kill report to the commissioners.
20. OTHER BUSINESS: Commissioner Parker commented on correspondence received inviting the Commissioners to the Barry County Supervisor's Association meeting on Tuesday, September 25, 2018 at 1:15 p.m.
21. ADJOURNMENT: without objection at 11:08 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 9/25/2018 PPalmer
Date and Initial