

AGENDA
for Barry County Board of Commissioners
September 25, 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)

Without objection, the agenda was approved as written.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Deb Englehardt commented on the lake levels at Upper Crooked Lake and asked for more sand and sand bags.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of September 11, 2018 Board of Commissioners meeting minutes.
 - b. Approval of September 18, 2018 Committee of the Whole meeting minutes.
 - c. Approval of grant number EMC-2018-EP-00002 State of Michigan FY 2018 Emergency Management Performance Grant, Grant Agreement and authorize the Chairperson and Administrator to sign both copies of the grant agreement.
 - d. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 18-11 for Richard and Pamela Palmer in Section 29 of Irving Township.
 - e. Approval of Text Amendment A-2-18 of the Barry County Zoning Ordinance, which will allow Adult Foster Care Facilities in Rural Residential (RR) districts as Special Use Permits.
 - f. Ratification of the Chairperson's re-appointment of Teri Enrietti and Steve Buehler to the Barry County Officers Compensation Commission for four-year terms that begin on 10/1/18 and expire on 9/30/22.

Moved by Parker, seconded by Gibson to approve the consent items listed above. 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 claims in the amount of \$99,519.08 **(roll call vote)**

Moved by Conner, seconded by Smelker for approval of claims in the amount of \$99,519.08. 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: Commissioner Geiger reported that he recently had the privilege of doing a "ride along" in a police cruiser with an officer from our sheriff's department and observed the challenges of a police officer.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported on attending several meetings, including Barry Township, Rutland Township, Economic Development Alliance meeting, West Michigan Regional Planning Commission meeting, JPA meeting, Animal Shelter Advisory Board meeting, Delton Area Business Association meeting, and will be attending the Barry-Eaton District Health Board meeting next week.

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)

- Bob Vanderboegh commented on the senior questionnaire.
- Sharon Zebrowski emphasized the importance of volunteers for the "Meals on Wheels" program through the Commission on Aging.

20. OTHER BUSINESS: None.

21. ADJOURNMENT: Adjournment at 9:22 a.m. without objection.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, Barry County Clerk

Approved: 10/9/2018 PPalmer
Date & Initial