

Barry County Board of Commissioners  
November 28, 2017; 9:00 a.m.; Commission Chambers  
MINUTES

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 Chamber.

1. Call To Order at 9:00 a.m.
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)  
  
Commissioner Geiger approved the agenda as written.
6. LIMITED PUBLIC COMMENT (3 minutes per person)
  - Patricia Johns commented on the board interviews from last week.
  - Sharon Zebrowski commented on decorating Charlton Park for Christmas.
7. VARIOUS CORRESPONDENCE: None.
8. CONSENT ITEMS (voted upon at one time by roll call vote):
  - a. Approval of November 14, 2017 Board of Commissioners meeting minutes.
  - b. Approval of November 21, 2017 Committee of the Whole meeting minutes.
  - c. Approval to re-appoint Cynthia Vujea to serve on the Central Dispatch Board in a citizen at large position for a four-year term that begins on 1-1-18 and expires on 12-31-21.
  - d. Approval of the Audit Engagement Agreement with Walker Fluke & Sheldon, P.C. to perform the 2017 Barry County Road Commission annual audit.
  - e. Approval to re-appoint Robert Vanderboegh to serve on the Barry County Building Authority for a three-year term that begins on 1/1/18 and expires on 12/31/20.

- f. Approval to re-appoint Sarah Nelson to serve in a General Public position, and to re-appoint Duane Weeks to serve in a representative of the Village of Middleville position, on the Solid Waste Oversight Committee for three-year terms that began on 11-1-17 and expire on 10-31-20.
- g. Approval to re-appoint Mike P. Timmons to serve on the Barry County Veterans Committee for a four (4) year term that begins on 1/1/18 and expires on 12/31/21.

**(roll call vote)**

Moved by Parker, seconded by Gibson to approve the consent items as listed above. Roll call vote: Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. 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 claims in the amount of \$101,476.61 **(roll call vote)**

Moved by Wing, seconded by Smelker for approval of claims in the amount of \$101,476.61. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

- b. Approval to re-appoint the following members to serve on the Barry County Community Corrections Advisory Board for three-year terms that begin on 1-1-18 and expire on 12-31-20: Christine Hiar, Service Area Representative, David H. Tripp, Criminal Defense Attorney Representative, Amy Graham, Workforce Investment Board Representative, and Frank Williams, Citizen at Large. **(roll call vote)**

Moved by Wing, seconded by Jackson for approval to re-appoint the following members to serve on the Barry County Community Corrections Advisory Board for three-year terms that begin on 1-1-18 and expire on 12-31-20: Christine Hiar, Service Area Representative, David H. Tripp, Criminal Defense Attorney Representative, Amy Graham, Workforce Investment Board Representative, and Frank Williams, Citizen at Large. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

12. UNFINISHED BUSINESS: None.

- 13. NEW BUSINESS: To approve in accordance with the Airport Commission Joint Operating Agreement, the Hastings City Barry County Airport Commission awarding to Stedfast Construction, Inc. the construction of a hangar at the Hastings City/Barry County Airport in the amount of \$200,600 and to approve an amendment to the Hastings City/Barry County Airport Budget (Fund #295) increasing revenue line item 295-000-675-000 (Donations) from \$46,300 to \$246,900 and expenditure line item #296-895-979-000 (Capital Outlay/Yard & Building) from \$372,500 to \$573,100. **(roll call vote)**

Moved by Smelker, seconded by Gibson to approve in accordance with the Airport Commission Joint Operating Agreement, the Hastings City Barry County Airport Commission awarding to Stedfast Construction, Inc. the construction of a hangar at the Hastings City/Barry County Airport in the amount of \$200,600 and to approve an amendment to the Hastings City/Barry County Airport Budget (Fund #295) increasing revenue line item 295-000-675-000 (Donations) from \$46,300 to \$246,900 and expenditure line item #296-895-979-000 (Capital Outlay/Yard & Building) from \$372,500 to \$573,100. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

14. LEGISLATIVE UPDATE: None.
15. COUNTY ADMINISTRATOR'S REPORT: None.
16. CHAIRPERSON'S REPORT: Commissioner Geiger commented that he is thankful for the skilled employees of Barry County. He also reported that the Health Department Board of Health meeting is next Thursday.
17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson reported on attending the EDA Summit meeting last week. The JPA meeting was cancelled. He reported attending the Animal Shelter Advisory Board meeting, and the Health Board meeting will be held on Thursday where they will be discussing TOST. The Delton Christmas tree lighting will be this Friday, December 1, 2017 with additional activities held on Saturday.
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) – None.
20. OTHER BUSINESS: Commissioner Geiger asked the other commissioners to stay after next week's meeting to complete the evaluation on Michael Brown.
21. ADJOURNMENT at 9:28 am.

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Ben Geiger, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer, Barry County Clerk

Approved: 12/12/17 PPalmer  
Date approved & initials