

Barry County Board of Commissioners
Special Meeting
June 6, 2017; following the Committee of the Whole meeting;
Commission Chambers
MINUTES

1. Call To Order at 10:17 a.m. (After the Committee of the Whole Meeting)
2. Roll Call: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Also present was Michael Brown, Luella Dennison, and Clerk Pam Palmer.
3. Approval of Written Agenda.
4. LIMITED PUBLIC COMMENT: (3 minutes per person) – None.
5. ITEMS FOR CONSIDERATION (roll call vote indicated):
 - a. Approval to appoint Teri Enrietti and Steve Buehler to serve on the Barry County Officers Compensation Commission for one-year terms that begin on 6/6/17 and expire on 9/30/18. **(roll call vote)**.

Moved by Parker, seconded by Wing to appoint Teri Enrietti and Steve Buehler to serve on the Barry County officers Compensation Commission for a one-year term that begins on 6/6/17 and expires on 9/30/18. Roll Call Vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carries.
 - b. Approval to appoint Kim Dufresne and Chris Lapins to serve on the Barry County Officers Compensation Commission for a two-year term that begins on 6/6/17 and expires on 9/30/19. **(roll call vote)**.

Moved by Smelker, seconded by Jackson to appoint Kim Dufresne and Chris Lapins to serve on the Barry County officers Compensation Commission for a two-year term that begins on 6/6/17 and expires on 9/30/19. Roll Call Vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carries.

- c. Approval to appoint Tom Enslin and Karen Zuver to serve on the Barry County Officers Compensation Commission for a three-year term that begins on 6/6/17 and expires on 9/30/20 **(roll call vote)**

Moved by Wing, seconded by Smelker to appoint Tom Enslin and Karen Zuver to serve on the Barry County officers Compensation Commission for a three-year term that begins on 6/6/17 and expires on 9/30/20. Roll Call Vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carries.

- d. Approval to appoint Brenda Schild to serve on the Barry County Officers Compensation Commission for a four-year term that begins on 6/6/17 and expires on 9/30/21. **(roll call vote)**

Moved by Jackson, seconded by Wing to appoint Brenda Schild to serve on the Barry County officers Compensation Commission for a four-year term that begins on 6/6/17 and expires on 9/30/21. Roll Call Vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: None. Motion carries.

- 6. Limited Public Comment (3 minutes per person) – None.
- 7. Adjournment @ 10:30 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: 6/13/17 PPalmer
Date & Initial when approved