

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on January 23, 2018 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
January 23, 2018; 9:00 a.m.; Commission Chambers
For more information go to: www.barrycounty.org

1. Call To Order at 9:00 a.m.
2. Moment of Silence/Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Written Agenda (including consent items & items for discussion)
6. Reports from State and County Officers
7. Limited Public Comment (3 minutes per person)
8. Various Correspondence
9. Consent Items (voted upon at one time by roll call vote):
 - a. Approval of January 9, 2018 Board of Commissioners meeting minutes.
 - b. Approval of January 16, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the low bid of \$35,968.20 from Dell Inc. to purchase 140 licenses of Microsoft Office 2016.
 - d. Approval of the Agreement for Economic Development Services between Barry County and the Barry County Economic Development Alliance and its parent organization the Barry County Chamber of Commerce for the period January 1, 2018 through December 31, 2018.
 - e. Approval to appoint Dan King to the Brownfield Redevelopment Authority to fill the remainder of a term being vacated by Jerry Czarnecki that began 8/22/2017 and ends 12/31/2019.
 - f. approval to re-appoint Rick Moore to serve on the Barry County Parks and Recreation Board in the position representing the Thornapple Trail Association for a three-year term that began on 1/1/17 and expires on 12/31/19 as recommended by the Thornapple Trails Association.
(roll call vote)
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 \$51,752.50 **(roll call vote)**
 - b. Approval of Resolution #18-02, Resolution of Intent to Apply for State and Federal Operating and Capital Assistance for the 2019 Fiscal Year and appoint William Voigt as the Transportation Coordinator, authorized to provide such information as deemed necessary by the State Transportation Commission or Department for its administration of Act 51, and sign and execute all agreements and documents. **(roll call vote)**
13. Unfinished Business

14. New Business
15. County Administrator's Report
16. Chairperson's Report
17. Vice Chairperson's Report
18. Commissioner Reports (for items not on the Agenda)
19. Limited Public Comment (3 minutes per person)
20. Other Business
21. Adjournment

Ben Geiger, Chair
Barry County Board of Commissioners

Unless otherwise posted in accordance with the Open Meetings Act, Board of Commissioners meetings are held at the Barry County Courthouse, Commissioners Chambers, 220 W. State St., Hastings, MI 49058. Questions regarding the meeting may be addressed to Michael Brown, Barry County Administrator, Barry County Courthouse, 220 W. State St., Hastings, MI 49058; (269) 945-1284.

Meetings of the Barry County Board of Commissioners are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity or disability. Barry County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities at the meeting/hearing upon four (4) business days notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County by writing or calling: Michael Brown, County Administrator, Barry County, 220 W. State St., Hastings, MI 49058; 269-945-1284.

Only members of the Barry County Board of Commissioners shall be given the floor to speak during any Board meeting, except 1) Anyone who desires to speak under Limited Public Comment; 2) County officials and/or personnel may speak with the consent of the Chairperson; 3) Any person, with the consent of the Chairperson and/or a majority of the Board; 4) Public comment shall be limited to no more than three minutes per individual and at the times designated as stated above, except where extended privileges are granted by the Chairperson.