

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on December 18, 2018 at 4:00 p.m.
for the purpose of:

AGENDA (Revised)
for Barry County Board of Commissioners
December 18, 2018; 4:00 p.m.; Commission Chambers
For more information go to: www.barrycounty.org (revised to correct time)

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 November 20, 2018 Committee of the Whole meeting minutes.
 - b. Approval of December 11, 2018 Board of Commissioners meeting minutes.
 - c. Approval of December 18, 2018 Committee of the Whole meeting minutes.
 - d. Approval to spend \$10,000 from the Animal Shelter Donation Fund for TNR purposes.
 - e. Approval of the attached 2018 and 2019 Continuum of Care budgets for fund 296 for exclusive use for the Continuum of Care Project, and to amend the Family Division budget by transferring \$2,000 from Contractual Services, 101-148-816, to Appropriation Transfer-Out, 101-148-999-296.
 - f. Approval to transfer funds from the Diverted Felons Fund to the "Temporary Salaries" line item for payroll expenditures for court screeners.
 - g. Approval of the attached meeting schedules for January 2019 for the Board of Commissioners and Committee of the Whole meetings.
(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 \$127,153.86 **(roll call vote)**
 - b. Adoption of Resolution #18-19, Resolution Establishing an Annual One (1) Year Term of Office for the Chairperson of the Board of Commissioners, and approval of the attached changes to the Barry County Board of Commissioners Rules of Procedure & Regulations for 2019, Article II, Section A. and Article VII, Section D. **(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.