

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on March 26, 2018 at 9:00 a.m.  
for the purpose of:

**AGENDA**  
for Barry County Board of Commissioners  
March 26, 2018; 9:00 a.m.; Commission Chambers  
For more information go to: [www.barrycounty.org](http://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 March 13, 2018 Board of Commissioners Organizational meeting minutes.
  - b. Approval of March 20, 2018 Committee of the Whole meeting minutes.
  - c. Approval to re-appoint Craig Stolsonburg to serve in the position of Citizen at Large, and David Jackson to serve in the position of County Commissioner, on the Barry County Tax Allocation Board for one (1) year terms that begin on 4-1-18 and expire on 3-31-19.
  - d. Approval to re-appoint Bob Becker, Deborah Hyatt, Linda Maupin and Gerald Pattok to serve on the Barry County Community Mental Health Authority Board for three (3) year terms that begin on 4-1-18 and expire on 3-31-21.
  - e. Approval to appoint Frank Jesensek to serve in a Citizen at Large position on the Parks and Recreation Board for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18.
  - f. Approval to appoint Joyce Snow to serve on the Barry County Planning Commission for a three (3) year term beginning on 5/1/18 and expiring on 4/30/21.
  - g. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 17-15 for Jeffrey and Stacey Morton in Section 2 of Hastings Township.
  - h. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program application (more commonly known as PA 116) 18-1 through 18-5 for Robin Flessner in Sections 15 and 16 of Woodland Township.
  - i. Approval to enter into a services agreement with MEI Telecommunications, Inc., Delton, MI to provide broadband internet and telecom services for a three-year term and to authorize the County Administrator to sign the agreement.
  - j. Approval to spend \$19,207.00 to purchase a 2018 Ford Escape through the MiDeal Program with funds to be paid from the Vehicle Fund.  
**(roll call vote)**
10. Presentations: Jim Dull, Drain Commissioner – Annual Report

11. Public Hearings: None
12. Items for Consideration (roll call vote indicated)
  - a. Approval of transfers and disbursements:
  - b. Approval of claims in the amount of \$73,450.01 **(roll call vote)**
  - c. Approval to authorize the Drain Commissioner to spend over \$5,000 on a tracked loader, with funds to be paid from the Drain Fund, and to authorize the sale of a 2012 John Deere 625i gator, serial #1M0625GSKCM043129, pending: 1) an updated proposal with new vs used 2) summary of costs and accounts 3) rough draft of a capital purchase/replacement plan. **(roll call vote)**
  - d. Adoption of Resolution #18-06, a resolution to Establish the Barry County Stepping Up Task Force, and approval to appoint Jon Smelker as the County Commissioner representative on the Stepping Up Task Force. **(roll call vote)**
  - e. Approval of the Amended and Restated Hastings City / Barry County Airport Contract for Airport Management Service between the Hastings City / Barry County Airport Commission and Mark Noteboom for the period of January 1, 2018 through December 31, 2020.as recommended by the Hastings City/Barry County Airport Commission. **(roll call vote)**
  - f. Approval to re-appoint Pam Strode to serve on the Zoning Board of Appeals for a three (3) year term that begins on 4-1-18 and expires on 3-31-21. **(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.