

Barry County Board of Commissioners
March 13, 2018; 9:00 a.m.; Commission Chambers
MINUTES

1. 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 Chambers.
2. Those present stood and said the Pledge of Allegiance to the Flag of the United States of America.
3. Moment of Silence/Invocation by Commissioner Wing.
4. Roll Call was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, Dan Parker, Jon Smelker and Heather Wing. Absent: David Jackson. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

The agenda is approved without objection, as written.
6. REPORTS FROM STATE AND COUNTY OFFICERS: Dar Leaf circulated the report he received from the jail State inspection. He also gave jail statistics for the month of February.
7. LIMITED PUBLIC COMMENT (3 minutes per person):
 - John Howe from Johnstown Township commented in support of TOST.
 - Gary White commented on last week's government motions and the stipulations for the Drain Commissioner regarding his request for new versus used equipment. He also commented that he is in favor of repealing TOST, and is disappointed that this decision hinges on the Eaton County Board of Commissioners' decision for repealing TOST. He would also like to see the Commission on Aging and Charlton Park become self-sufficient.
 - George Hubka commented in favor of repealing TOST.
8. VARIOUS CORRESPONDENCE: Commissioner Conner received correspondence from Elizabeth Bronson regarding the Bay Point expansion project. Commissioner Conner also received correspondence from Shelly Fargo, who is a realtor and unable to do sale comparisons due to the Register of Deeds' new regulations.

9. CONSENT ITEMS: (voted upon at one time by roll call vote):
 - a. Approval of February 27, 2018 Board of Commissioners meeting minutes.
 - b. Approval of March 6, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the attached assessment roll for the Crystal Lake Inlet Pond – Dredging project.
(roll call vote)

Moved by Smelker, seconded by Gibson to approve the consent items listed above. Roll call vote. Ayes: Conner, Geiger, Gibson, Parker, Smelker and Wing. Nays: None. Absent: Jackson. Motion carried.

10. PRESENTATIONS: None

11. PUBLIC HEARINGS: None

12. ITEMS FOR CONSIDERATION (roll call vote indicated)

- a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$3,068,834.15
- b. Approval of Claims in the amount of \$104,714.56
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$865.79 **(roll call vote)**

Moved by Conner, seconded by Gibson to approve pre-paid invoices in the amount of \$3,068,834.15, claims in the amount of \$104,714.56, and Commissioner Reimbursements (mileage) in the amount of \$865.79. Roll call vote. Ayes: Conner, Geiger, Gibson, Parker, Smelker and Wing. Nays: None. Absent: Jackson. Motion carried.

- d. Adoption of Resolution #18-05, a Resolution to Approve and Concur With Actions to Repeal the TOST Regulation in Barry County and Eaton County. **(roll call vote)**

Moved by Conner, seconded by Gibson for adoption of Resolution #18-05, a Resolution to Approve and Concur With Actions to Repeal the TOST Regulation in Barry County and Eaton County. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Parker, Smelker and Wing. Nays: None. Absent: Jackson. Motion carried.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: None.

17. VICE CHAIRPERSON'S REPORT: None – absent.

18. COMMISSIONER REPORTS (FOR ITEMS NOT ON THE AGENDA): Each commissioner reported on their various committees, boards, events and meetings.

19. LIMITED PUBLIC COMMENT (3 MINUTES PER PERSON):

- George Hubka thanked the board for repealing TOST. He also commented that he is not able to access deed searches as he has been able to do in the past.
- Gary White thanked the board for repealing TOST, and suggested a countywide summit to fill deficiencies needed in other areas of the county.
- John Resseguie thanked the board for repealing TOST, but would still like to see well and septic inspections.
- Larry Bass thanked the board for repealing TOST.
- Heather Wing gave a salute to farmers, particularly Barry County farmers, and informed the board that today is Ag Day at the Capitol, and March 20 is National Ag Day.

20. OTHER BUSINESS: None.

21. ADJOURNMENT: Moved by Gibson, seconded by Parker to adjourn at 9:44 am. Motion carried.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer

Approved: 3/26/2018

Date and Initials