

Barry County Board of Commissioners  
April 24, 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 Conner.
4. Roll Call was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker and Heather Wing. 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: None.
7. LIMITED PUBLIC COMMENT: (3 minutes per person): None.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
  - a. Approval of April 10, 2018 Board of Commissioners meeting minutes.
  - b. Approval of April 17, 2018 Committee of the Whole meeting minutes.
  - c. Approval to re-appoint Jodi Trantham to serve on the Barry County Solid Waste Oversight Committee in the position representing Health Association/Environmental Professional for a three-year term that began on 11/1/17 and expires on 10/31/20 as recommended by the Michigan Environmental Health Association.  
**(roll call vote)**

Moved by Jackson, seconded by Parker for approval of the Consent Items listed above. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

10. PRESENTATIONS: Tammy Pennington, Director, Commission on Aging – 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 \$74,414.49 (**roll call vote**)

Moved by Gibson, seconded by Smelker for approval of claims in the amount of \$74,414.49. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

c. Adoption of resolution number 18-07, Resolution to accept the 2018 Barry County Equalization Values. (**roll call vote**)

Moved by Gibson, seconded by Conner, to approve the adoption of resolution number 18-07, Resolution to accept the 2018 Barry County Equalization Values. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON'S REPORT: None.

VICE CHAIRPERSON'S REPORT: Commissioner Jackson attended his township meetings. He announced that Barry Township will be introducing the Music in the Park program where a different band will be performing every two weeks and putting together a sponsorship. They are also in need of a water tower and looking for funding for that project. Jim Carr has been appointed as temporary Trustee for Rutland Township to replace Mike Hallifax who recently passed away. Jim Carr is not running for this position, but filling in until a replacement is elected. He attended the Delton-Kellogg Education Foundation Inaugural Gala on April 14 where he served as master of ceremony where scholarships were awarded. He attended the Tax Allocation meeting where Craig Stolsonburg was elected chairman of that board, and Commissioner Jackson was elected Vice Chair. On April 18 he attended the Delton Area Business Association meeting which will be working with the Delton Rotary group and will be featuring the Barry County Brew Fest event. He attended the Barry Roubaix on April 21. He will be attending the Health Board meeting on April 26. On April 30, he will be meeting with Julie Calley, the Barry Township officials, and MEDC regarding the Redevelopment Ready process for Delton. As a reminder, the Lincoln Day dinner is next Wednesday on May 2, 2018.

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

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

- County Clerk Pam Palmer announced that the new election equipment has been received, tested, and distributed to all of the precincts of Barry County. She indicated that the equipment will be utilized in Barry Township in the May election, and then by the City and all of the townships for the August and November elections.

19. OTHER BUSINESS: None.

20. ADJOURNMENT: Without objection the meeting adjourned at 9:45 a.m.

---

Ben Geiger, Chair  
Barry County Board of Commissioners

---

Pamela A. Palmer, County Clerk

Approved: 5/8/2018 PPalmer  
Date & Initials