

Barry County Board of Commissioners
May 22, 2018; 9:00 a.m.; Commission Chambers
MINUTES

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

Without objection, the agenda was approved as written.
6. REPORTS FROM STATE AND COUNTY OFFICERS: Megan Korndyk gave a brief legislative update on behalf of Representative Julie Calley.
7. LIMITED PUBLIC COMMENT (3 minutes per person)
 - Sharon Zebrowski commented on attending the Older Michigianians Day in Lansing.
 - Patricia Johns thanked the commissioners for approving the grant program.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of May 8, 2018 Board of Commissioners meeting minutes.
 - b. Approval of May 15, 2018 Committee of the Whole meeting minutes.
 - c. Approval of Taxable Value Report L-4046 & L-4028.
 - d. Approval to award recreation grants totaling \$10,000: Village of Middleville, \$3000, Orangeville Township, \$2500, Yankee Springs Township, \$2500, Prairieville Township, \$1500 and Hastings Middle School, \$500.
 - e. Approval of the creation of a full-time position of an Assistant to the Control One Monitor.
(roll call vote)

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

10. PRESENTATIONS: Erin Moore, District Coordinator, MSU Ext. – MSUE 2017 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 \$102,892.88 **(roll call vote)**

Moved by Gibson, seconded by Smelker for approval of claims in the amount of \$102,892.88. Discussion. Roll Call Vote. Ayes: Conner, Jackson, Parker, Smelker, and Wing. Nays: None. Absent: Geiger. Motion carried.

c. Approval by adoption of Resolution #18-09, of the Fiscal Year 2017 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry and authorize the Chairman and Administrator to sign. **(roll call vote)**

Moved by Gibson, seconded by Parker for approval by adoption of Resolution #18-09, of the Fiscal year 2017 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry and authorize the Chairman and Administrator to sign. Roll Call Vote. Ayes: Conner, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Absent: Geiger. Motion carried.

d. Approval of Budget Amendment A-18 **(roll call vote)**

Moved by Gibson, seconded by Conner for approval of Budget Amendment A-18. Roll Call Vote. Ayes: Conner, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Absent: Geiger. Motion carried.

13. UNFINISHED BUSINESS: None.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: None.

16. CHAIRPERSON & VICE CHAIRPERSON REPORT: Vice Chair Jackson reported on attending the Barry Twp. meeting on May 8, and on May 9 he attended the Economic Development Alliance & Brownfield Redevelopment Authority meeting. Sen. Stabenow's office reported that there are State funds in the amount of \$6,000,000 available for broadband expansion in 2019. On May 14 was the Tax Allocation meeting and Hope Township meeting. May 15 was the Animal Shelter Advisory Board meeting. On May 18, he attended the Thornapple Manor 60th Anniversary celebration.

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)
 - Patricia Johns commented on working together toward improving the broadband services for Barry County. She also commented on planning the Parks and Recreation event on June 9 in Nashville. She also mentioned working with MDOT on several projects regarding bicycle and pedestrian safety.
 - Sharon Zebrowski commented that Saturday is Charlton Park Day and invited everyone to attend.
 - Ben Eastman commented that he appreciates the focus on broadband upgrades in Barry County.
19. OTHER BUSINESS: None.
20. ADJOURNMENT: at 9:48 a.m. Motion carried.

David Jackson, Vice Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 6/12/2018 PPalmer
Date & Initial