

AGENDA  
Barry County Board of Commissioners - Organizational Meeting  
January 2, 2018; 9:00 a.m.; Commission Chambers  
MINUTES

1. The organizational meeting of the Barry County Board of Commissioners was called to order at 9:00 a.m. by Chair Ben Geiger in the Barry County Commission Chambers.
2. Roll was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker, and Heather Wing.
3. Those present stood for a moment of silence and Pledge of Allegiance to the Flag of the United States of America.
4. APPROVAL OF AGENDA: Motion by Gibson, second by Smelker to approve the agenda. All ayes. Motion carried.

5. ELECTION OF VICE CHAIRPERSON:

Chair Geiger requested nominations for the office of Vice Chair. The following individuals were nominated: Commissioner Smelker nominated Commissioner Jackson as vice chair. Nominations were closed and a unanimous ballot for Commissioner Jackson as Vice Chair was cast by roll call vote: Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker and Wing. Nays: None. Motion carried. Commissioner Jackson was duly elected Vice Chair.

6. LIMITED PUBLIC COMMENT:

- Sharon Zebrowski commented that the Charlton Park Board has not been able to hold an organizational meeting due to the fact that one position needs to be advertised and filled.
- Jim Dull commented that he would like to see the Chair of the County Commissioners revert back to a one year term rather than a two year term.

7. ADOPTION OF BOARD RULES:

Motion by Jackson, seconded by Wing, to approve the Barry County Board of Commissioners Rules of Procedure and Regulations, as revised. Discussion.

Recess at 9:34 am. Resume at 9:40 am with all commissioners present.

Motion by Jackson, seconded by Parker to amend the Barry County Board of Commissioners Rules of procedure and Regulations to read as follows: “The Chairperson shall not postpone requests if postponement would result in failure to meet deadlines related to the request, or result in serious financial consequences for the county government”. Discussion. Ayes: Geiger, Jackson, Parker, Smelker & Wing. Nays: Conner and Gibson. Motion Carried.

Motion by Jackson, seconded by Wing, to approve the Barry County Board of Commissioners Rules of Procedure and Regulations as revised. Roll call vote. Ayes: Geiger, Jackson, Parker, Smelker, and Wing. Nays: Conner and Gibson. Motion carried.

8. APPOINTMENT OF COMMITTEES BY CHAIRPERSON:

Motion by Conner, seconded by Gibson, to confirm the Chairperson’s appointment of members to committees of the Board of Commissioners. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

9. ADOPTION OF 2018 MEETING SCHEDULES FOR COMMITTEE OF THE WHOLE AND BOARD OF COMMISSIONERS:

Moved by Parker, seconded by Smelker to adopt the revised meeting schedules for the Committee of the Whole and for the Board of Commissioners, as attached hereto. Discussion. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: None. Motion carried.

10. LIMITED PUBLIC COMMENT:

- Bob Vanderboegh commented on the Barry-Eaton District Health Department TOST regulations.

11. MEETING ADJOURNED at 9:58 am.

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Ben Geiger, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer  
Barry County Clerk

Approved: 1/9/2018 PPalmer  
Date & Initial when approved