

Barry County Board of Commissioners
June 12, 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. A recess was then immediately called due to microphone issues. The meeting was resumed at 9:03 a.m.
2. Moment of Silence/Invocation by Commissioner Wing.
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, Ben Geiger, Howard Gibson, David Jackson, Jon Smelker and Heather Wing. Absent: Dan Parker. Also present: Clerk Pam Palmer.
5. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

The agenda is approved as written, without objection.
6. REPORTS FROM STATE AND COUNTY OFFICERS: None.
7. LIMITED PUBLIC COMMENT (3 minutes per person)
 - Patricia Johns commented on the "Rock the Paul Henry Trail" event which took place last Saturday in Nashville, Michigan.
 - Sharon Richie commented on the devastation of the residents at Upper Crooked Lake.
 - Mark Doster asked if the board could comment on the sustainability of its retirement plan.
8. VARIOUS CORRESPONDENCE: None.
9. CONSENT ITEMS (voted upon at one time by roll call vote):
 - a. Approval of May 22, 2018 Board of Commissioners meeting minutes.
 - b. Approval of June 5, 2018 Committee of the Whole meeting minutes.
 - c. Approval of the Michigan Department of Agriculture Farmland and Open Space Preservation Program applications (more commonly known as PA 116) #18-06 for Jason and Jordan Scramlin in Section 35 of Barry Township.
 - d. Approval of the attached 2018, L-4029 form for Barry County to collect summer taxes and authorize the Chairperson to sign it.
 - e. Approval to transfer the 2001 Chevrolet Astro Van, VIN 1GNEL19W01B118458 from the Sheriff's fleet to the Barry County Animal Shelter.

- f. Approval to purchase 12 replacement ballistic resistant vests for the Uniform Services Division and Corrections Division of the Barry County Sheriff's Office from CMP Distributors, Lansing, MI in the amount of \$10,260, with the funds to come from the Capital Replacement Fund.
- g. Approval of the Child Care Fund (CCF) Budget Amendment increasing the Budget Summary (DHS 2091) from \$1,034,001.14 to \$1,234,001.14, and to authorize the Chairperson to sign the Amended Budget Summary, and increase the residential line item in the County's budget (account 292.662.842.004) from \$250,000 to \$450,000.
- h. Approval of the attached MERS Hybrid Plan Adoption Agreement amendment to add the non-union Central Dispatch Administrative Assistant position to the Hybrid division (HA) for Barry County effective June 1, 2018.
- i. Approval of the MERS Hybrid Plan Adoption Agreement amendment to change the employer maximum contribution to the Defined Contribution component of the Hybrid plan to 2.2%, effective 1/1/18, per the 12/31/17 MERS Annual Valuation calculated employer contribution rate to the Defined Benefit component of the Hybrid plan of 7.80%, and the county's established maximum contribution to the Hybrid plan of 10%.
- j. Approval of the renewal of the Liability, Vehicle Physical Damage and Property and Crime Insurance coverage through the Michigan Municipal Risk Management Authority for the period of July 1, 2018 to July 1, 2019 in the amount of \$381,067 and authorize the member representative to sign the agreement.
- k. Approval of the Consulting Services Agreement with MGT of America, Inc. to provide Indirect Cost Accounting Services for fiscal years 2018, 2019 & 2020 and authorize the Chair to sign the agreement.
- l. Approval of the Barry County Inmates Administrative Services Contract with Blue Cross-Blue Shield of Michigan for July 2018 through June 2019.
(roll call vote)

Moved by Smelker, seconded by Gibson to approve the consent items list above.

Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Smelker and Wing. Nays: None.

Absent: Parker. Motion carried

- 10. PRESENTATIONS: Kim H. Lindsay, CPA, CGMA, Principal – Govt Audit, Rehmann Group – Barry County Audited Financial Statements, 12/31/17

<http://cms5.revize.com/revize/barrycounty/documents/board/Binder1.pdf>

- 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 \$3,025,231.58
- b. Approval of Claims in the amount of \$84,494.58
- c. Approval of Commissioner Reimbursements (mileage) in the amount of \$641.47 **(roll call vote)**

Moved by Conner, seconded by Smelker for approval of pre-paid invoices in the amount of \$3,025,231.58, claims in the amount of 484,494.58, and Commissioner Reimbursements (mileage) in the amount of \$641.47. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Smelker and Wing. Nays: None.

Absent: Parker. Motion carried

- d. Approval of the Annual Financial Report for the year ended December 31, 2017 as prepared and presented by Rehmann Robson. **(roll call vote)**

Moved by Conner, seconded by Jackson for approval of the Annual Financial Report for the year ended December 31, 2017 as prepared and presented by Rehmann Robson. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Smelker and Wing. Nays: None. Absent: Parker. Motion carried.

- e. Adoption of Resolution #18-10, a resolution requesting the Governor authorize a grant to Barry County from the State Disaster Contingency Fund and to authorize submitting an application for disaster assistance. **(roll call vote)**

Moved by Conner, seconded by Gibson for adoption of Resolution #18-10, a resolution requesting the Governor authorize a grant to Barry County from the State Disaster Contingency Fund and to authorize submitting an application for disaster assistance. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Smelker and Wing. Nays: None. Absent: Parker. Motion carried.

13. UNFINISHED BUSINESS:

- a. Approval to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC. **(roll call vote)**

Moved by Jackson, seconded by Gibson to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC.

Moved by Smelker, seconded by Gibson to table the question to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC. All ayes. Motion carried.

14. NEW BUSINESS: None.

15. COUNTY ADMINISTRATOR'S REPORT: Michael Brown commented on the Rehmann Robson County Audit report.

16. CHAIRPERSON'S REPORT: Commissioner Geiger commented on the Crooked Lake water problems that the residents are currently experiencing.

17. VICE CHAIRPERSON'S REPORT: Commissioner Jackson also commented on the Crooked Lake flooding.

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

19.

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

- Patricia Johns commented on attending the MDOT Grand Region Pedestrian and Safety Committee where Hope Network is now changing to "Wheels to Work" which will be coming into Barry County to talk to local manufacturers regarding providing 24/7 transportation directly to businesses to transport employees to and from work.
- Mark Doster suggested diversifying the county investment strategies since the stock market is at an all time high.
- Jim Dull advised that the computers in his office were infected with a virus and suggested giving the IT department more money for additional staffing.

21. OTHER BUSINESS: None.

22. ADJOURNMENT: at 9:50 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 6/26/2018 PPalmer
Date & Initial