

Barry County Board of Commissioners - Committee of the Whole
May 1, 2018; 9:00 a.m.; Commission Chambers
MINUTES

Members Present: Commissioners Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker, and Heather Wing. Clerk Pam Palmer was also present.

Others present: Michael Brown, Luella Dennison, Jean Gallup, Doug VanderLaan, Dep. Mike O'Grady, Jack Miner, Rick Moore, Sharon Zebrowski, Larry Bass, Patricia Johns, Joyce Snow, Jim and Teri Enrietti, Bob Vanderboegh, Doris Hale, David Shinavier, Douglas Klein, Tammi Price, Ben Eastman, Tim Neeb, Karen Ferrier, Bill Voigt, Jim Cary, Ken Kirsch, Matt Houchlei, Dar Leaf, Bob Van Putten, and Pete Nevins.

Chair Geiger called the meeting to order at 9:00 a.m.

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Patricia Johns commented about today's interviewee for the Parks and Recreation Board.

Interview for Parks and Recreation Board (1 position, partial term):

Douglas C. Klein interviewed from 9:02a.m. to 9:12 a.m.

Moved by Parker, seconded by Smelker to recommend to the Board of Commissioners approval to appoint Douglas C. Klein to serve in a Citizen at Large position on the Parks and Recreation Board for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18. All ayes. Motion carried.

Interview for CCAB (Business Community position):

Karen Ferrier interviewed from 9:13 a.m. to 9:23 a.m.

Moved by Gibson, seconded by Wing to recommend to the Board of Commissioners approval to appoint Karen Ferrier to serve on the Barry County Community Corrections Advisory Board in a position representing Business Community for a three-year term that began on 1/1/2018 and expires on 12/31/2020. All ayes. Motion carried.

Chair Geiger - Resolution Congratulating Thornapple Manor on 60th Anniversary

Moved by Smelker, seconded by Wing to recommend to the Board of Commissioners adoption of Resolution #18-08, a resolution to Congratulate Thornapple Manor on their 60th Anniversary. All ayes. Motion carried.

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners approval of the FY 2019 OCC Grant Application. Discussion. All ayes. Motion carried.

Recess at 9:39 a.m. Resume meeting at 9:45 a.m. with all commissioners present.

Tim Neeb – Bid Award for Courtroom Ceiling Replacements

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners approval to award the courtroom Ceiling replacement bid to Rose Construction for a price of \$14,015.28, with funds to be paid from the Building Rehabilitation Fund. Discussion. Ayes: Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: Conner. Motion carried.

Michael Brown – 1) Agreement for Airport Manager Services

Moved by Smelker, seconded by Conner to recommend to the Board of Commissioners approval of the Amended and Restated Hastings City/Barry County Airport Contract for Airport Management Service between the Hastings City/Barry County Airport Commission and Mark Noteboom for the period of January 1, 2018 through December 31, 2020 as recommended by the Hastings City/Barry County Airport Commission. Discussion. All ayes. Motion carried.

2) 2019 Budget Calendar

Moved by Conner, seconded by Jackson to recommend to the Board of Commissioners approval of the 2019 Budget Calendar. Discussion. All ayes. Motion carried.

3) Re-Appointment of Humane Society Representative on Animal Shelter Advisory Board

Moved by Jackson, seconded by Conner to recommend to the Board of Commissioners approval to re-appoint Pattie Richardson as recommended by the Barry County Humane Society to serve as the Humane Society representative for a one-year term on the Barry County Animal Shelter Advisory Board that began on 1/1/18 and expires on 12/31/18. Discussion. All ayes. Motion carried.

4) Federal Cash and Financial Management Policies

Moved by Jackson, seconded by Gibson to recommend to the Board of Commissioners approval of the attached policies, in accordance with the Office of management and Budget's Uniform Guidance, regarding Federal Cash and Financial Management: (1) Advance payments and Reimbursements, (2) Allowable Costs for Federal Programs and (3) Procurement and Conflicts of Interest. Discussion. All ayes. Motion carried.

Recess at 10:15 a.m. Resume meeting at 10:19 a.m. with all commissioners present.

Chair Geiger – Discussion Regarding Actions for Addressing Current and Emerging Facility Issues

Moved by Parker, seconded by Jackson to direct the County Administrator to develop a request for proposals (RFP) for facilitation services for replacement of the current County Jail and Commission on Aging. Discussion. Without objection, this motion is tabled indefinitely.

Recess at 11:29 a.m. Resume meeting at 11:38 a.m. with all commissioners present.

Moved by Jackson, seconded by Wing to develop a request for qualifications (RFQ) for facilitation services related to a replacement jail and Commission on Aging building. Roll call vote. Ayes: Conner, Geiger, Gibson, Jackson, Parker, Smelker, Wing. Nays: None. Motion carried.

Moved by Smelker, seconded by Parker to authorize the chairperson (or his designee) to discuss the location of a replacement jail with the City of Hastings. Discussion. All ayes. Motion carried.

Bill Voigt – Barry County Transit Addition and Renovation Project

Moved by Wing, seconded by Parker to recommend to the Board of Commissioners approval to proceed with the attached addition and renovation project for the Barry County Transit Building as presented by Landmark Design Group, PC. Discussion. Ayes: Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nays: Conner. Motion carried.

PUBLIC COMMENT:

- Patricia Johns commented on the value of recreation in Barry County and the revenue it brings to Barry County.
- Dar Leaf commented on the Pizza Hut fundraiser going on today for the Victim Services Unit.

ADJOURNMENT: at 12:15 p.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 5/8/2018 PPalmer
Date and Initial