

Barry County Board of Commissioners - Committee of the Whole  
December 20, 2016; 9:00 a.m.; Commission Chambers  
MINUTES

Members Present: Commissioners Vivian Conner, James Dull, Ben Geiger, Howard Gibson, Jon Smelker, David Jackson, and Craig Stolsonburg. Clerk Pam Palmer was also present.

Others present: Michael Brown, Luella Dennison, Jean Gallup, Dep. Tim Allen, Jack Miner, John Resseguie, Sharon Zebrowski, Rick Moore, Dave Shinavier, Ron King, Mike Timmons, Don Lehman, Frank Williams, Doris Hale, Larry Bass, Charles Pullen, Lani Forbes, Patrick Jansens, and Dar Leaf.

Chair Stolsonburg called the meeting to order at 9:00 am.

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT: (Limit to 3 minutes): None.

DON LEHMAN – 2017 Agreement with MSU for Cooperative Extension Services

Moved by Geiger, seconded by Smelker to recommend to the Board of Commissioners approval of the 2017 agreement between Barry County and Michigan State University for access to MSU Extension programming. Discussion. All ayes. Motion carried.

LANI FORBES & PATTRICK JANSENS - Resolution and Agreement with Barry County United Way for Veterans Services.

Moved by Smelker, seconded by Gibson to recommend to the Board of Commissioners approval of Resolution 16-18, a Resolution Renewing Agreement with Barry County United Way for Veteran Affairs Services. All ayes. Motion carried.

MICHAEL BROWN 1) Budget Amendment D-16

Moved by Geiger, seconded by Conner to recommend to the Board of Commissioners approval of Budget Amendment D-16. All ayes. Motion carried.

Moved by Geiger, seconded by Jackson to recommend to the Board of Commissioners approval of Resolution 16-19 to Authorize the Auditor to make Final Year-End Transfers. All ayes. Motion carried.

3) Resolution to Transfer Surplus Funds

Moved by Conner, seconded by Gibson to recommend to the Board of Commissioners approval of resolution #16-20 to Authorize the Auditor to Transfer 2016 General Fund Surplus funds to Various Internal Service Funds. Discussion. Ayes: Conner, Geiger, Gibson, Smelker, Jackson & Stolsonburg. Nays: Dull. Motion carried.

4) Resolution to Approve Construction Manager Owner Contract for Courthouse Renovation Project

Moved by Jackson, seconded by Smelker to recommend to the Board of Commissioners to approve Resolution 16-21, a Resolution to Approve and Authorize Execution of Contracts for the Courthouse Renovation Project. Roll Call Vote. Ayes: Geiger, Gibson, Smelker, Jackson & Stolsonburg. Nays: Conner & Dull. Motion carried.

COMMISSIONER CONNER - Request to Discuss Hiring a Human Resource Director for the County

Commissioner Conner asked for and received consensus from the Board of Commissioners to have Michael Brown explore the possibility of creating a Human Resource position for Barry County.

PUBLIC COMMENT:

- Rick Moore commented that 2016 is the 100<sup>th</sup> anniversary of the National Park Service.
- Frank Williams commended the commissioners for their work & wished everyone a Merry Christmas!

ADJOURNMENT: at 10:04 am.

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Craig Stolsonburg, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer  
Barry County Clerk

Approved: \_\_\_\_\_  
Date & Initial when approved