

Barry County Board of Commissioners – Committee of the Whole
January 3, 2017; 9:30 a.m.
(following the annual Organizational Meeting); Commission Chambers
AMENDED MINUTES

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

Others present: Michael Brown, Luella Dennison, Jean Gallup, Amy Kinyon, Dep. Steve Pitsch, Jack Miner, John Resseguie, Clyde Morgan, Rick Moore, Dave Shinavier, Ron King, Tamara Dickinson, Maggie Pierson, Dawn Koning, Terry Dennison, Sandra Kozan, Sharon Zebrowski, Doris Hale, Russell Yarger, David Dykstra, Terence W. Finnigan, Patricia Johns, John Hook, Chrissy Dunlap, Tammy Berdecia, Jim Brown, Linda Parker, Olivia Wing, Arinn Wing, Matt Houchlei, Dan Patton, Don Hunt and Dar Leaf.

Chair Geiger called the meeting to order at 9:30 am.

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT: (Limit to 3 minutes):

- Patricia Johns commented on the value of volunteers for the county boards.

9:30 Animal shelter Advisory board Interviews: (5 Citizen at large, 1 Rescue Shelter Operator, 1 Veterinarian)

Tamara Dickinson interviewed from 9:33 am to 9:39 am

Maggie Pierson interviewed from 9:39 am to 9:45 am

Dawn Koning interviewed from 9:45 am to 9:48 am

Dr. Linda Robinson (is not able to attend for an interview).

Moved by Smelker, seconded by Parker to recommend to the Board of Commissioners approval to appoint Tamara Dickinson to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large position for a one year term that begins on 1/1/17 and expires on 12/31/17. All ayes. Motion carried.

Moved by Conner, seconded by Smelker to recommend to the Board of Commissioners approval to appoint Dawn Koning to serve on the Barry County Animal Shelter Advisory Board in a Rescue Shelter Operator position a three-year term that begins on 1/1/17 and expires on 12/31/19. All ayes. Motion carried.

Moved by Jackson, seconded by Gibson to recommend to the Board of Commissioners approval to appoint Maggie Pierson to serve on the Barry County Animal Shelter Advisory Board in a Citizen at Large position, a two-year term that begins on 1/1/17 and expires on 12/31/18. All ayes. Motion carried.

Moved by Smelker, seconded by Parker to recommend to the Board of Commissioners approval to appoint Dr. Linda Robinson to serve on the Barry County Animal Shelter Advisory Board in a Veterinarian position a three-year term that begins on 1/1/17 and expires on 12/31/19. Discussion. All ayes. Motion carried.

Recess at 9:20 am. Resume meeting at 10:00 am with all commissioners present.

10:00 Commission on Aging (4 positions):

Terry Dennison interviewed from 10:00 am to 10:08 am

Sandra Kozan interviewed from 10:08 am to 10:13 am

Sharon Zebrowski interviewed from 10:13 am to 10:20 am

Moved by Conner, seconded by Smelker to recommend to the Board of Commissioners the approval to re-appoint Terry Dennison, Sandra Kozan and Sharon Zebrowski to serve on the Barry County Commission on Aging for three (3) year terms that begin on 1/1/17 and expire on 12/31/19. All ayes. Motion carried.

10:20 Charlton Park Village & Museum Board (2 Citizen at Large):

Doris hale interviewed from 10:20 to 10:32 am

Russell Yarger interviewed from 10:32 am to 10:40 am

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners the re-appointment Of Doris Hall and appointment of Russell Yarger to serve on the Charlton Park Village & Museum Board, in citizen at Large position for a three-year term beginning on 1/1/17 and expiring on 12/31/19. All ayes. Motion carried.

10:30 Road Commission (1 position):

David Dykstra interviewed from 10:41 am to 10:50 am

Terence W. Finnigan interviewed from 10;50 am to 11:02 am

Moved by Smelker, seconded by Parker, to recommend to the Board of Commissioners approval to re-appoint David Dykstra to serve on the Barry County Board of Road Commissioners for a three (3) year term that begins 1/1/17 and expires on 12/31/19. All ayes. Motion carried.

Moved by Smelker, seconded by Parker, to reconsider the term for the appointment to the Road Commission. All ayes. Motion carried.

Moved by Smelker, seconded by Parker to recommend to the Board of Commissioners approval to re-appoint David Dykstra to serve on the Barry County Board of Road Commissioners for a six (6) year term that begins 1/1/17 and expires on 12/31/22. All ayes. Motion carried.

11:05 Parks & recreation Board (2 Citizens at Large):

Patricia Johns interviewed from 11:05 am to 11:23 am

Moved by Parker, seconded by Smelker to recommend to the Board of Commissioners approval to re-appoint Patricia Johns to serve in a citizen at large position on the Parks and Recreation Board for a three-year term that begins on 1/1/17 and expires on 12/31/19. All ayes. Motion carried.

MICHAEL BROWN -

Correction to terms for the Animal Shelter Advisory Board for Tamara Dickinson and Maggie Pierson were inverted as Citizens at Large for one & two year terms. Tamara Dickinson should be a two year term & Maggie Pierson should be a one year term.

Moved by Gibson, seconded by Parker to amend the previous motion as adopted by the Board of Commissioners to recommend to the Board of Commissioners to appoint Tamara Dickinson to a one (1) year term by striking out one (1) year & inserting two (2) year term. All ayes. Motion carries.

Moved by Conner, seconded by Smelker to amend the previous motion as adopted by the Board of Commissioners to recommend to the Board of Commissioners to appoint Maggie Pierson to a two (2) year term by striking out two (2) year & inserting one (1) year. All ayes. Motion carries.

- 1) Request from Humane Society to Appoint a Representative to the Animal Shelter Advisory Board

Moved by Jackson, seconded by Wing to recommend to the Board of Commissioners approval to 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 beginning on 1/1/17 and expiring on 12/1/17. All ayes. Motion carried.

- 2) Request from the City of Hastings to Appoint a Representative to the Parks & Recreation Board

Moved by Conner, seconded by Jackson to recommend to the Board of Commissioners approval to re-appoint Jim Cary to serve on the Barry County Parks and Recreation Board in the position representing the City of Hastings for a three-year term that begins on 1/1/17, and expires on 12/31/19, as recommended by the City of Hastings. Discussion. All ayes. Motion carried.

PUBLIC COMMENT (limited to 3 minutes):

- Jim Brown commented on the future of Charlton Park.
- Sharon Zebrowski commented on the past & future for Charlton Park.

ADJOURNMENT: AT 11:37 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: 1/24/17 PPalmer
Date & Initial when approved