

Barry County Board of Commissioners - Committee of the Whole
March 21, 2017; 9:00 a.m.; Commission Chambers
Minutes

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

Others present: Michael Brown, Rick Moore, Sharon Zebrowski, Zach Drake (Posse), Jean Gallup, Jack Miner, Larry Bass, Dan Patton, Ron king, Fred Jacobs, Jim Cary, Patrick Jansens, Julie Makarewicz, Jim Brown, Candace Stowe, Patricia Robinson, Nora Hurst, Clyde Morgan, Shannon Szukala, Charles Alexander, Shirley Barnum, Richard Patterson, Billie Jo Hartwell, David Shinavier and Luella Dennison.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

Fred Jacobs spoke regarding changing the name of the Cabinet Building; Sharon Zebrowski from Charlton Park Board spoke regarding the general store; Jim Brown, Hastings Supervisor agreed with changing the name of the Cabinet Building; Dan Patton, Director of Charlton Park spoke regarding donations to the Park and the summer events poster; Rick Moore from Parks & Recreation stated the passing of Ron Coats and the importance of volunteer work.

Chair Geiger stated that Dave Shinavier's requests would be presented at this time due to time constraints for the IT Department.

DAVID SHINAVIER - Replacement of Emergency Notification System (Panic Buttons):

Moved by Parker, seconded by Wing to recommend to the Board of Commissioners approval to purchase the Wave plus System, panic button system from Secure Tech Systems, Inc. in the amount of \$28,750 with funds to be paid from the data Processing Fund (or the Diverted Felons Fund). Discussion. All ayes. Motion carried.

DAVID SHINAVIER - Request to Issue RFP to Replace Copy Machines

Moved by Gibson, seconded by Parker for approval of request to send out an RFP for the replacement of 12 county copiers and a five year support agreement. Discussion. All ayes. Motion carried.

CHAIR GEIGER - Appointments to the Tax Allocation Board

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners approval to appoint Craig Stolsonburg to serve in the position of Citizen at Large, and Commissioner Jackson to serve in the position of County Commissioner, on the Barry County Tax Allocation Board for one (1) year terms that begin on 4-1-17 and expire on 3-31-18. Discussion. All ayes. Motion carried.

CHAIR GEIGER AND COMMISSIONER GIBSON - Request to Reconsider the Name of the Cabinet Building.

Discussion followed for a process where residents can submit alternative names for the Cabinet Building, and vote on those names. There was a consensus to allow 30 days for public input.

Chair Geiger stated that the Board would work with Administration on a publication to invite the public to participate in choosing a name for the county's new community building presently known as the Cabinet Building.

Interviews for Animal Shelter Advisory Board (3-positions: 1-year term=2; 2-year term=1):

Frank Jesensek (unable to attend)

Patricia Robinson interviewed from 9:45 a.m. to 9:50 a.m.

Candace Stowe interviewed from 9:52 a.m. to 10:05 a.m.

Motion by Jackson, seconded by Parker to recommend to the Board of Commissioners approval to appoint Patricia Robinson and Candace Stowe to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large positions for one-year terms that began on 1/1/17 and expire on 12/31/17. All ayes. Motion carried.

10:05 a.m. Chair Geiger called for a ten minute break.

10:12 a.m. Return to regular session.

Interviews for Parks & Recreation Board (2 positions):

Jim Brown temporarily withdrew his name from nomination, stating that there are too many members on the board.

Interviews for Barry County Mental Health Authority Board (3 positions):

Norm Francis interviewed from interviewed from 10:25 a.m. to 10:30 a.m. (by telephone)

Nora Hurst interviewed from 10:30 a.m. to 10:35 a.m.

Robert Nelson (was scheduled to be interviewed by telephone but could not be reached).

Motion by Commissioner Gibson, seconded by Commissioner Conner to recommend to the Board of Commissioners approval to re-appoint Norm Francis, Nora Hurst and Robert Nelson to serve on the Barry County Community Mental Health Authority Board for three (3) years beginning on 4-1-17 and expiring on 3-31-20. All ayes. Motion carried.

Interviews for Planning Commission (2 positions):

Clyde Morgan interviewed from 10:40 a.m. to 10:45 a.m.

Robert Vanderboegh interviewed from 10:45 a.m. to 10:50 a.m.

Shannon Alexander Szukala withdrew his application to serve on the Planning Commission and Zoning Board of Appeals.

Motion by Smelker, seconded by Parker to recommend to the Board of Commissioners approval to re-appoint Clyde Morgan and Robert Vanderboegh to serve on the Barry County Planning Commission for three (3) year terms beginning on 5/1/17 and expiring on 4/30/20. All ayes. Motion carried.

Interviews for Veteran's Affairs Committee (2 positions: 2-year term=1; 4-year term=1):

Shannon Alexander Szukala interviewed from 10:50 a.m. to 11:00 a.m.

Charles Alexander interviewed from 11:00 a.m. to 11:05 a.m.

Candidate Interviewed Previously: Douglas Eugene Lindsey 11:05 a.m.

Chair Geiger called for a recess.

11:30 a.m. Return to regular session.

Nominations to recommend to the Board of Commissioners approval to appoint an individual to serve on the Barry County Veteran's Affairs Committee for a four (4) year term that began on 1/1/17 and expires on 12/31/20: Commissioner Gibson nominated Charles Alexander; Commissioner Jackson nominated Shanon Alexander Szukala. Discussion followed.

Roll call vote on nominations to recommend to the Board of Commissioners approval to appoint an individual to serve on the Barry County Veteran's Affairs Committee for a four (4) year term that began on 1/1/17 and expires on 12/30/20. Commissioners Conner, Wing, Gibson, Smelker, Jackson and Geiger voted for Douglas Eugene Lindsey. Commissioner Parker voted for Shannon Alexander Szukala.

Nominations to recommend to the Board of Commissioners approval to appoint an individual to serve on the Barry County Veteran's Affairs Committee for a two (2) year term that began on 1/1/17 and expires on 12/31/18. Commissioner Gibson nominated Charles Alexander and Commissioner Jackson nominated Shannon Alexander Szukala. Discussion followed.

Roll call vote on nominations to recommend to the Board of Commissioners approval to appoint an individual to serve on the Barry County Veteran's Affairs Committee for a two (2) year term that began on 1/1/17 and expires on 12/31/18. Commissioners Conner, Wing, Parker, Jackson and Geiger voted for Shannon Alexander Szukala. Commissioners Gibson and Smelker voted for Charles Alexander.

Interviews for Zoning Board of Appeals (2 positions):

Shirley Barnum interviewed from 11:40 a.m. to 11:50 a.m.

Richard Patterson interviewed from 11:50 a.m. to 11:55 a.m.

Motion by Commissioner Parker, seconded by Commissioner Wing to recommend to the Board of Commissioners approval to re-appoint Shirley Barnum and Richard Patterson to serve on the Zoning Board of Appeals for a three (3) year term that begins on 4-1-17 and expires on 3-31-20. All ayes. Motion carried.

PUBLIC COMMENT: There was no response.

ADJOURNMENT:

The meeting adjourned at 11:56 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Kimberly Gravelle
Barry County Clerk's office

Approved: 3/27/17 PPalmer
Date & Initial when approved