

Barry County Board of Commissioners - Committee of the Whole
June 5, 2018; 9:00 a.m.; Commission Chambers
MINUTES

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

Others present: Michael Brown, Luella Dennison, Jean Gallup, Doug VanderLaan, Dep. Tim Allen, Jack Miner, Rick Moore, Sharon Zebrowski, Joyce Snow, Ben Eastman, Matt Houchlei, Tim VanderMark, Jim & Teri Enrietti, Larry Bass, Tim McGavin, Ken Kirsch, Stephanie Lehman, Barbara Noble, Deborah & Gary Englehardt, Ron King, Jim McManus, Bob Vanderboegh, Ines Straube, Jan Otto, Danielle Anderson, Brad Lamberg, Frank Fiala, Dave Solmes, and Chris Bebeau.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Tim McGavin extended an invitation to an open house at the Barry County Animal Shelter on June 23, 2018 from 10 a.m. – 1 p.m. to meet the director, Ken Kirsch, as well as see all of the new accomplishments at the shelter.

JIM MCMANUS – P.A. 116 Application for Jason and Jordan Scramlin

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners 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. Discussion. All ayes. Motion carried.

TIM VANDERMARK - Form L-4029 for 2018, Tax Rate Request for Summer Taxes

Moved by Jackson, seconded by Conner to recommend to the Board of Commissioners approval of the attached 2018, L-4029 form for Barry County to collect summer taxes and authorize the Chairperson to sign it. Discussion. All ayes. Motion carried.

MATT HOUCHLEI – 1) Vehicle Transfer from Sheriff Fleet to Animal Shelter (2001 Chevy Astro)

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners authorization for the transfer of a 2001 Chevrolet Astro Van, VIN 1GNEL19W01B118458 from the Sheriff's fleet to the Barry County Animal Shelter. Discussion. All ayes. Motion carried.

2) Purchase of Ballistic Resistant Vests

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners authorization

for the purchase of 12 replacement ballistic resistant vests for the Uniform Services Division and Corrections Division of the Barry County Sheriff's Office from CMP Distributors, Lansing, Michigan in the amount of \$10,260, with the funds to come from the Capital Replacement Fund.

Discussion. All ayes. Motion carried.

INES STRAUBE - Child Care Fund Budget Amendment

Moved by Jackson, seconded by Wing to recommend to the Board of Commissioners 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.

Discussion. All ayes. Motion carried.

MICHAEL BROWN & STEPHANIE LEHMAN – 1) MERS Hybrid Plan Adoption Agreement Amendments

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners 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.

Discussion. All ayes. Motion carried.

- 2) Renewal of the Liability, Vehicle Physical Damage and Property and Crime Insurance Coverage through the Michigan Municipal Risk Management Authority (MMRMA)

Moved by Gibson, seconded by Smelker to recommend to the Board of Commissioners approving 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. Discussion. All ayes. Motion carried.

Recess at 9:50 a.m. Resume meeting at 10:00 a.m. will all commissioners present.

MERS Hybrid Plan Adoption Agreement

Moved by Jackson, seconded by Gibson to recommend to the Board of Commissioners 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%. Discussion. All ayes. Motion carried.

- 3) Renewal of Consulting Services Agreement with MGT of America, Inc. To provide Indirect Accounting Services

Moved by Gibson, seconded by Wing to recommend to the Board of Commissioners approval of the Consulting Services Agreement with MGT of America, Inc. to provide Indirect Cost Accounting Services for fiscal years 2018, 2019 and 2020 and authorize the Chair to sign the agreement. Discussion. All ayes. Motion carried.

- 5) BCBS Barry County Inmates Administrative Services Contract Renewal

Moved by Smelker, seconded by Conner to recommend to the Board of Commissioners approval of the Barry County Inmates Administrative Services Contract with Blue Cross-BlueShield of Michigan for July 2018 through June 2019. Discussion. All ayes. Motion carried.

BRAD LAMBERG – 1) Resolution Requesting Grant from State Disaster Contingency Fund

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners 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. Discussion. All ayes. Motion carried.

2) Barry County Road Commission Annual Report for 2017

Presentation by Brad Lamberg and Chris Bebeau.

PUBLIC COMMENT:

- Rick Moore extended an invitation to attend the “Rock the Paul Henry Trail” event this Saturday in Nashville from 9 a.m. to 1 p.m.
- Ben Eastman announced that he is running for Barry County Commissioner. He also commented on the upcoming Hastings School millage.

ADJOURNMENT: at 10:47 a.m.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 6/12/2018 PPalmer
Date & Initial