

Barry County Board of Commissioners - Committee of the Whole
January 15, 2019; 9:00 a.m.; Commission Chambers
MINUTES

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

Others present: Michael Brown, Luella Dennison, Jean Gallup, Rebecca Pierce, Dep. Mike O'Grady, Rick Moore, Jack Miner, Sharon Zebrowski, David Shinavier, Ben Eastman, Dar Leaf, Jim & Teri Enrietti, Liz Lenz, Emily Churchard, Hannah Napolillo, Kara Felder, Jim Brown, Michelle Newton, Kerri Selleck, Collette Scrimger, Bill Voigt, Bob Vanderboegh, and Frank Fiala.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Dar Leaf shared a letter from Attorney Steve Storrs regarding the positive care and treatment received by a former client while at the jail.

BILL VOIGT – FY 2020 Resolution of Intent for Barry County Transit

Moved by Parker, seconded by Gibson to recommend to the Board of Commissioners adoption of Resolution 19-04, FY2020 Resolution of Intent to apply for state and federal operating and capital assistance for the 2020 fiscal year and approval to appoint William Voigt as the Transportation Coordinator, authorized to provide such information as deemed necessary by the State Transportation Commission or Department for its administration of Act 51, and to sign and execute all agreements and documents. Discussion. All ayes. Motion carried.

KERRI SELLECK – 2019 Indigent Defense Service Contracts

Moved by Jackson, seconded by Parker to recommend to the Board of Commissioners approval of the attached 2019 contracts for Indigent Defense Counsel Services with: Jackie Baker Sturgis; Carol Dwyer; Shane Henry; Kristen Hoel; James Kinney; Gordon Shane McNeill; Ronald Pierce; Kathryn Russell; Steven Storrs; and Kimberly Young. Discussion. Ayes: Geiger, Gibson, Jackson, Parker and Wing. Nays: Smelker. Absent: Conner. Motion carried.

MICHELLE NEWTON - Furniture Purchase for Adult Probation Office

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners approval to spend up to \$6,600.00 to replace the furniture in one probation office, the probation reception office and add one overhead storage unit to a third probation office area, with funds to be paid from the Capital Replacement Fund. Discussion. All ayes. Motion carried.

COLETTE SCRIMGER -Michigan Department of Licensing & Regulatory Affairs (LARA) Bureau of Medical Marihuana Regulation – Medical Marihuana Operation and Oversight 2019 Grant Application

Moved by Jackson, seconded by Parker, to recommend to the Board of Commissioners approval of the attached Grant Application that was submitted to the Michigan Department of Licensing and Regulatory Affairs (LARA), Bureau of Medical Marihuana Regulation for the Barry-Eaton District Health Department to conduct education, communication and outreach regarding the Michigan Medical Marihuana Act in Barry County. Discussion. All ayes. Motion carried.

FRANK FIALA – Bid Award for Household Hazardous Waste Collection

Moved by Parker, seconded by Smelker to recommend to the Board of Commissioners approval to award the bid for Household Hazardous Waste Recycling Disposal Agreement to Drug & Lab Disposal, Inc. to be paid from the Solid Waste Fund. Discussion. All ayes. Motion carried.

PUBLIC COMMENT:

- Bob Vanderboegh commented on a letter he wrote to the editor regarding illegal immigration and border control.
- Jim Brown thanked the board for their support of the hazardous waste collection, and also commented on putting the Parks & Recreation back with Charlton Park.
- Liz Lenz thanked the board for their approval of the hazardous waste collection, and named several locations of medicine disposal containers throughout the county.

ADJOURNMENT: at 9:54 a.m.

Heather Wing, Chair
Barry County Commissioners

Pamela A. Palmer, County Clerk

Approved: 1/22/2019 PPalmer
Date & Initial