

Barry County Board of Commissioners - Committee of the Whole
November 6, 2018; 9:00 a.m.; Commission Chambers
MINUTES

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

Others present: Michael Brown, Luella Dennison, Rebecca Pierce, Dep. Tim Allen, Rick Moore, Jack Miner, Sharon Zebrowski, Cathy Young Gramze, Larry Bass, Mark Bonsignore, Tim Neeb, David Shinavier, Ken Kirsch, Ben Eastman, Stephanie Lehman, Jamie Stafford, Pattie Richardson, Joyce Snow and Dar Leaf.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT: None.

TIM NEEB – Bid Award for HVAC Contract

Moved by Smelker, seconded by Gibson to recommend to the Board of Commissioners approval to accept the bid from Environmental Systems Solutions to provide HVAC maintenance services on the specified equipment for the contract period beginning November 1, 2018 and ending October 31, 2021. Discussion. All ayes. Motion carried.

STEPHANIE LEHMAN/LUELLA DENNISON – 2019 Proposed Barry County Health Plans

Moved by Parker, seconded by Conner to recommend to the Board of Commissioners approval of the 2019 Proposed Barry County Health Plans for Barry County employees as recommended by the Barry County Healthcare Cost Containment Committee. Discussion. All ayes. Motion carried.

DAVID SHINAVIER – Bid Award for Network Security Audit

Moved by Jackson, seconded by Smelker to recommend to the Board of Commissioners approval to purchase a network Security Audit with work done by MGT Consulting Group. Discussion. All ayes. Motion carried.

MICHAEL BROWN – Appointments of Representative Positions on Boards:

- a. Cindy Vujea – Economic Development, Parks & Recreation Bd.

Moved by Parker, seconded by Gibson to recommend to the Board of Commissioners approval to appoint Cindy Vujea to serve on the Barry County Parks and Recreation Board in the position representing the Barry County Economic Development Alliance for the remainder of a three-year term that began on 1/1/16 and expires on 12/31/18. Discussion. All ayes. Motion carried.

- b. Pattie Richardson - Humane Society, Animal Shelter Advisory Board

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners approval to re-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 that begins on 1/1/19 and expires on 12/31/19. Discussion. All ayes. Motion carried.

PUBLIC COMMENT:

- Dar Leaf commented that he will bring a picture of the flat bottom boat that the Sheriff's Dept. recently purchased to the Board meeting next week.
- Joyce Snow urged the commissioners to seek an RFP for brokerage fees when negotiating for next year's County Health Plans and look at the 80/20 cost share versus the hard cap.
- Commissioner Geiger reminded everyone that next week's meeting will be held in the Tyden Center.
- Commissioner Jackson informed everyone that the Barry County Economic Summit will be held this Thursday from 1 – 4 p.m. at the Flex Fab Center. Also, there will be another meeting at the Local Grind in Delton regarding Crooked Lake this Thursday at 5:30 p.m.

ADJOURNMENT: at 9:35 a.m.

Ben Geiger, Chair
Barry County Commissioners

Pamela A. Palmer, Barry County Clerk

Approved: 11/13/2018 PPalmer
Date & Initials