

Barry County Board of Commissioners - Committee of the Whole
December 18, 2018; 9:00 a.m.; Commission Chambers
MINUTES

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

Others present: Michael Brown, Jean Gallup, Rebecca Pierce, Dep. Tim Allen, Rick Moore, Jack Miner, Sharon Zebrowski, Cathy Young Gramze, Larry Bass, Mark Bonsignore, David Shinavier, Ken & Mrs. Kirsch, Ben Eastman, Jim & Teri Enrietti, Mike Snyder, Bob Vanderboegh, Matt Houchlei, Ines Straube, Jan Otto, 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.

KEN KIRSCH – Animal Shelter Donation Fund Expenditure Request for TNR Program

Moved by Jackson, seconded by Smelker to recommend to the Board of Commissioners approval to spend \$10,000 from the Animal Shelter Donation Fund for TNR purposes. Discussion. All ayes. Motion carried.

UNDERSHERIFF HOUCHLEI – Budget Amendment for Court Security

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners authorization to transfer funds from the Diverted Felons Fund to the “Temporary Salaries” line item for payroll expenditures for court screeners. Discussion. All ayes. Motion carried.

INES STRAUBE – Budget Amendment/New Budget Request for Continuum of Care Fund

Moved by Smelker, seconded by Jackson to recommend the Board of Commissioners approval of the attached 2018 and 2019 Continuum of Care budgets for fund 296 for exclusive use for the Continuation of Care Project, and to amend the Family Division budget by transferring \$2,000 from Contractual Services, 101-148-816, to Appropriation Transfer-Out, 101-148-999-296. Discussion. All ayes. Motion carried.

Recess at 9:20 a.m. Resume meeting at 9:29 a.m. with all commissioners present.

COMMISSIONER SMELKER – Resolution and Proposed Changes to 2019 Board Rules

Moved by Smelker, seconded by Conner to recommend to the Board of Commissioners adoption of Resolution #18-19, Resolution Establishing an Annual One (1) Year Term of Office for the Chairperson of the Board of Commissioners, and approval of the attached changes to the Barry County Board of Commissioners Rules of Procedure & Regulations for 2019, Article II, Section A. and Article VII, Section D. Discussion. Ayes: Conner, Geiger, Gibson, and Smelker. Nays: Jackson and Parker. Motion carried.

CHAIR GEIGER – Proposed January 2019 Meeting Schedule for COW and BOC

Moved by Parker, seconded by Conner to recommend to the Board of Commissioners approval of the amended attached meeting schedule for January 2019 for the Board of Commissioners and Committee of the Whole meetings. Discussion. All ayes. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: at 10:00 a.m.

Ben Geiger, Chairman
Barry County Commissioners

Pamela A. Palmer, County Clerk

Approved: 12/18/2018 PPalmer
Date & Initial