

Barry County Board of Commissioners - Committee of the Whole
February 19, 2019; 9:00 a.m.; Commission Chambers
MINUTES

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

Others present: Michael Brown, Luella Dennison, Jean Gallup, Rebecca Pierce, Dep. Jack Ward, Rick Moore, Jack Miner, Sharon Zebrowski, Ben Eastman, Dar Leaf, Matt Houchlei, Mike Snyder, Mark Bonsignore, Doris Hale, Larry Bass, Travis Alden, Ron Welton, Aaron Staines, Don Haney, Elliott Hausler, Scott Hausler, Linda Hausler, Kiana Kuhs, Dan Patton, Jan Otto, and Ines Straube.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Doris Hale announced that she is resigning from the Charlton Park Board.
- Dar Leaf introduced Elliott Hausler and swore him in as a deputy before the Board of Commissioners.
- Dar Leaf announced that the jail passed their State inspection and he also gave the jail statistics, comparing 2019 statistics to 2014 statistics.

TRAVIS ALDEN – 2019 Agreement for Economic Development Services & BCEDA Overview

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners approval of the Agreement for Economic Development Services between Barry County and the Barry County Economic Development Alliance and its parent organization the Barry County Chamber of Commerce for the period of January 1, 2019 through December 31, 2019. All ayes. Motion carried.

DAN PATTON – Barry County Parks and Recreation Five-Year Plan, 2019-2023

Moved by Parker, seconded by Jackson to recommend to the Board of Commissioners approval to conduct a Public Hearing on the Barry County Parks and Recreation Plan 2019-2023 during the regular meeting of the County Board of Commissioners on February 26, 2019 as outlined and in accordance with the requirements as specified by the Michigan Department of Natural Resources Guidelines for Parks & Recreation Master Plan adoption, and after the public hearing, to approve the Barry County Parks and Recreation Plan. Discussion. All Ayes. Motion carried.

JAN OTTO – 1) Request to Purchase Youth Center Juvenile Case Management Software

Moved by Smelker, seconded by Gibson to recommend to the Board of Commissioners approval of the purchase of Youth Center Juvenile Case management Software. All ayes. Motion carried.

2) MDHHS – Regional Detention Support Service (RDSS) Grant

Moved by Jackson, seconded by Smelker to recommend to the Board of Commissioners approval of the grant for \$10,000 between MDHHS and the Trial Court for Regional Detention Support Services and authorize the board chair to sign the contract. All ayes. Motion carried.

PUBLIC COMMENT:

- Mike Snyder thanked Dan Patton and Ron Welton for their work on the Barry County Parks and Recreation Plan. He also indicated that he is excited about the Barry County Economic Development activities.

ADJOURNMENT: at 9:48 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 2/26/19 PPalmer
Date & Initial