

Barry County Board of Commissioners - Committee of the Whole
February 5, 2019; 9:00 a.m.; Commission Chambers
MINUTES

Members Present: Commissioners Ben Geiger (arrived at 9:04), Howard Gibson, David Jackson, Dan Parker, Jon Smelker, and Heather Wing. Absent: Vivian Conner. Clerk Pam Palmer was also present.

Others present: Luella Dennison, Jean Gallup, Rebecca Pierce, Dep. Jack Ward, Rick Moore, Ben Eastman, Sharon Zebrowski, David Shinavier, Kerri Selleck, Tami Dickinson, Ines Straube, Ken Kirsch, Larry Bass, Tim Neeb, Mark Anderson, Jim Goulooze, Tammi Price, Matt Houchlei, Ron King, Elden Shellenbarger, Jackie Baker, and Kristen Hoel .

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Jim Goulooze spoke regarding the Barry County Indigent Defense list.
- Elden Shellenbarger questioned the defense attorneys that have been selected for approval to serve on the Barry County Indigent Defense list.

KEN KIRSCH JR. – Two Seven Oh Grant for Spay /Neuter

Moved by Jackson, seconded by Gibson to recommend to the Board of Commissioners approval of the attached Reimbursement Grant Agreement in the amount of \$2,500.00 with Two Seven Oh, Inc. to pay for spay/neuter of shelter animals prior to adoption and authorize the Board Chairperson to sign it. Discussion. All ayes. Motion carried.

KERRI SELLECK – Approval of 2019 Indigent Defense Fund Budget

Moved by Smelker, seconded by Parker, to recommend to the Board of Commissioners approval of the attached 2019 Indigent Defense Fund budget for revenue and expenditure line items. Discussion. All ayes. Motion carried.

MATT HOUCHLEI – Vehicle Replacement Request

Moved by Gibson, seconded by Parker, recommend to the Board of Commissioners approval to purchase a new Chevrolet Tahoe to replace a 2013 Chevrolet Tahoe damaged in a car-deer accident on December 30, 2018, with funds to be paid from the Vehicle Fund. Discussion. All ayes. Motion carried.

TAMMI PRICE – Revised CCAB Bylaws

Moved by Jackson, seconded by Parker to recommend to the Board of Commissioners approval of the attached CCAB revised bylaws and to authorize the Chairperson to sign the written bylaws. Discussion. All ayes. Motion carried.

LUELLA DENNISON – Re-appointment of EDA Representative to Parks and Recreation Board

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners approval to re-appoint Cindy Vujea to serve on the Barry County Parks and Recreation Board in the position representing the Barry County Economic Development Alliance for a three-year term that began on 1/1/19 and expires on 12/31/21. Discussion. All ayes. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: at 9:27 a.m.

Heather Wing, Chair
Barry County Commissioners

Pamela A. Palmer, County Clerk

Approved: 2/12/2019 PPalmer
Date & Initial