

Barry County Board of Commissioners - Committee of the Whole
April 16, 2019; 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 was also present.

Others present: Michael Brown, Luella Dennison, Rebecca Pierce, Dep. Tim Allen, Rick Moore, Jack Miner, Shirley Barnum, Sharon Zebrowski, Larry Bass, Ron King, Mark Bonsignore, Ben Eastman, Jim Dull, Dave Shinavier, Ken Kirsch, Tim Neeb, Bob Vanderboegh, Kerri Selleck, John LaForge, Catherine Gramze, Gerald Schmiedicke, Brad Lamberg, Jim Yarger, Tim Vandermark, David Shinavier, and Tammy Berdecia.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT: None.

Interview for Mental Health Board (2 openings, 1 must be a primary or secondary consumer):
Kerri Selleck interviewed from 9:01 a.m. to 9:14 a.m.

Moved by Smelker, seconded by Gibson to recommend to the Board of Commissioners approval to appoint Kerri Selleck to serve on the Barry County Community Mental Health Authority Board for a three (3) year term that began on 4-1-19 and expires on 3-31-22. Discussion. All ayes. Motion carried.

Interview for Planning Commission (1 position):
John LaForge interviewed from 9:15 a.m. to 9:20 a.m.

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners approval to appoint John LaForge to serve on the Barry County Planning Commission for a three (3) year term that begins on 5/1/19 and expires on 4/30/22. All ayes. Motion carried.

Interviews for Commission on Aging (3 positions):
Catherine Gramze interviewed from 9:20 a.m. to 9:32 a.m.
Gerald Schmiedicke interviewed from 9:32 a.m. to 9:42 a.m.
Nelly Shepard's interview was rescheduled to May 7, 2019.

Moved by Conner, seconded by Jackson to recommend to the Board of Commissioners approval to appoint Gerald Schmiedicke to serve on the Barry County Commission on Aging for a three (3) year term that began on 1/1/19 and expires on 12/31/21, and to appoint Catherine Gramzee to serve on the Barry County Commission on Aging Board for the remainder of a three-year term that began on 1/1/17 and expires on 12/31/19. Discussion. Roll call vote. Ayes: Conner, Jackson, Parker, Smelker, and Wing. Nays: Geiger and Gibson. Motion carried.

Recess at 9:45 a.m. Resume meeting at 9:59 a.m. with all commissioners present.

BRAD LAMBERG - Resolution to Authorize Issuance of Fidelity Bonds for Road Commissioners

Moved by Gibson, seconded by Smelker to recommend to the Board of Commissioners approval of Resolution #19-07, to Authorize Issuance of Fidelity Insurance Coverage to Barry County Road Commissioners. Discussion. All ayes. Motion carried.

JIM YARGER – 1) FY2018 Homeland Security Grant Program Intergovernmental Funding Agreement

Moved by Smelker, seconded by Jackson to recommend to the Board of Commissioners adoption of Resolution #19-09, Resolution of Authorization for the 2018 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry, and authorize the Chairperson and Administrator to sign it. Discussion. All ayes. Motion carried.

Moved by Parker, seconded by Smelker to recommend to the Board of Commissioners approval to apply for FEMA Hazard Mitigation Program Funds for the purpose of updating the Barry County Hazard mitigation Plan that expired on 2012 and to issue a RFP for this project. Discussion. All ayes. Motion carried.

TIM VANDERMARK – 1) Resolution to Accept 2019 Barry County Equalization Values

Moved by Geiger, seconded by Jackson to recommend to the Board of Commissioners adoption of Resolution #19-08, to accept the 2019 Barry County Equalization Values and approval of the 2019 Barry County Equalization Values on State form L-4024. Discussion. All ayes. Motion carried.

2) New Position Request for Property Appraiser

Moved by Geiger, seconded by Conner to recommend to the Board of Commissioners approval to replace the part-time Property Records Clerk position in the Equalization Department with a new full-time Property Appraiser position as described in the attached job description, at Grade 6 on the BCCEA pay scale, and to promote Ingrid Pagano to the new position effective 4/29/19. Discussion. All ayes. Motion carried.

DAVID SHINAVIER - 1) Request for New Position to Replace GIS Coordinator

Moved by Gibson, seconded by Geiger to recommend to the Board of Commissioners approval to replace the GIS Technician/Residential Property Appraiser position (Grade 7 on the BCCEA pay scale) with a new IT Helpdesk/GIS Technician position (Grade 8 on the BCCEA pay scale) as described in the attached job description. Discussion. All ayes. Motion carried.

2) Renewal of Tower Agreement with MEI Telecom

Moved by Conner, seconded by Geiger, to recommend to the Board of Commissioners approval of the attached renewal agreement between Barry County and MEI to locate an antenna on the existing radio tower at the Sheriff's Department. Discussion. All ayes. Motion carried.

3) Vehicle Transfer and Vehicle Sale Request

Moved by Parker, seconded by Gibson to recommend to the Board of Commissioners approval to reassign a 2010 Ford Edge, (VIN 2FMDK3G0ABB17327) (formerly with Family Court) to the Planning & Zoning Department, to sell via sealed bid to the highest bidder the 2008 Dodge Charger (VIN 2B3KA43678H114950), and to sell for scrap the 2001 Chevy Astro (VIN 1GNEL19W01B118458). Discussion. All ayes. Motion carried.

KEN KIRSCH – 1) Request to Reallocate Capital Budget Approved Funds for Training Barn

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners approval to allow the use of the excess funds from the \$25,000 approved 2019 Capital budget for heating/AC for the Animal Shelter Training Barn to complete the construction of the interior of the Training Barn. Discussion. All ayes. Motion carried.

2) Request for Additional Funds for Heating/AC for Kennels Project

Moved by Geiger, seconded by Gibson to recommend to the Board of Commissioners approval to increase the 2019 Capital budget amount to install air conditioning in the Animal Shelter kennels from \$20,000 to \$39,877 to include replacement of the heating unit with funds to be paid from the Animal Shelter Donation Fund.

Moved by Smelker, seconded by Jackson to amend the recommendation to the Board of Commissioners to have the funds for the heating unit taken from the Building Rehabilitation Fund, and the funds for the air conditioning unit to come from the Animal Shelter Donation Fund. Discussion. All ayes. Motion carried.

MICHAEL BROWN – MERS Service Credit Purchase Request

Moved by Geiger, seconded by Jackson to recommend to the Board of Commissioners approval of the attached Municipal Employees Retirement System (MERS) Application for Additional Service Credit Purchase requested by Julie Jones to allow her to purchase 7 months of Generic Service with MERS. Discussion. All ayes. Motion carried.

PUBLIC COMMENT:

- Sharon Zebrowski commented on a library program called "One County, One Book" where the public is encouraged to all read the same book entitled "The Shadows We Hide" by Allen Eskens. The author will be at the Leason Sharpe Hall on May 9, 2019 at 7 p.m. to talk about the book & sign books.

OTHER BUSINESS: Chair Wing reminded everyone that next week's meeting will be held at the Tyden Center at 9:00 a.m.

ADJOURNMENT: at 11:08 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 4/23/19 PPalmer
Date & Initials