

Barry County Board of Commissioners - Committee of the Whole
April 18, 2017; 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, Jean Gallup, Amy Kinyon, Dep. Jack Ward, Jack Miner, Rick Moore, Dave Shinavier, Sharon Zebrowski, Jim Brown, Ron King, Mike Snyder, Don Lehman, Kathy Pennington, Abby Wilson, Tim Vandermark, Dan Patton, and Dar Leaf.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Jim Brown gave each commissioner a handout with regard to the Barry County Solid Waste Oversight Committee.
- Dar Leaf commented on 2017 jail statistics in comparison to 2016 jail statistics.
- Dan Patton passed out volunteer sign-up sheets for Charlton Park Day on May 27 and the Gas & Steam Show on July 8, 2017.
- Sharon Zebrowski encouraged everyone to take a written test on the knowledge obtained with information she provided us in the previous weeks as to the Charlton Park General Store.

TIM VANDERMARK – Resolution to Accept 2017 County Equalization Values

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners approval of resolution number 17-04, Resolution to Accept the 2017 Barry County Equalization Values. All ayes. Motion carried.

DAN PATTON – Amendments to the Historic Charlton Park Village & Museum Board Bylaws

Moved by Wing, seconded by Gibson to recommend to the Barry County Board of Commissioners approval to adopt the attached amended Bylaws of the Historic Charlton Park Village, Museum & recreation Area Board. Discussion. All ayes. Motion carried.

DON LEHMAN – Request for Forestation of Norris Road Trees for 4-H

Moved by Conner, seconded by Smelker to recommend to the Barry County Board of Commissioners approval to contract with Mark Bishop, Quality Forest Management, to final harvest

all Red Pine and leave all White Pine as a seed source to recruit seedlings for a mixed hardwood/white pine stand at the Norris road property, with funds generated from the sale of the Red Pine to be deposited into the Norris Road trees 4-H account to support 4-H youth development programs and activities, and to authorize the County Administrator to sign the contract. Discussion. All ayes. Motion carried.

PAMELA PALMER – Resolution to Adopt Updated Fee Schedule for the Clerk’s Office

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners approval of Resolution number 17-06, Resolution Approving Fees for the Barry County Clerk’s Office and the attached fee schedule as amended from the fee schedule dated January 1, 2015. Discussion. All ayes. Motion carried.

CHAIRPERSON GEIGER – Resolution to Establish a County Officers Compensation Commission

Motion by Wing, seconded by Smelker to recommend to the Board of Commissioners approval of Resolution number 17-05, Resolution establishing the County Officers Compensation commission for Barry County. Discussion. Roll Call Vote. Ayes: Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: Conner. Motion carried.

PUBLIC COMMENT:

- Jim Brown commented on the Barry County Solid Waste Committee, and agreed with Dan Patton that the changes on the Charlton Park Board take place after the terms of the five members expire, however, he encouraged Mr. Patton to not wait. He also commented that Sheriff Leaf needs to be on the agenda with his report rather than under the public comment section.

ADJOURNMENT at 9:45 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: 4/25/17 PPalmer
Date & Initial when approved