

Barry County Board of Commissioners - Committee of the Whole  
May 15, 2018; 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, Doug VanderLaan, Dep. Steve Pitsch, Jack Miner, Rick Moore, Sharon Zebrowski, Patricia Johns, Joyce Snow, Doris Hale, David Shinavier, Ben Eastman, Matt Houchlei, Tim VanderMark, Jim Yarger, Cortney Coats, Dylan Smith, and Doug Sutton.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT: None.

TIM VANDERMARK – 2018 Taxable Value & Headlee Rollback Reports

Moved by Conner, seconded by Parker to recommend to the Board of Commissioners approval of Taxable Value Report L-4046 & L-4028. Discussion. All ayes. Motion carried.

JIM YARGER – FY2017 Homeland Security Grant Program Intergovernmental Agreement

Moved by Gibson, seconded by Smelker to recommend to the Board of Commissioners approval by resolution of the Fiscal Year 2017 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry and authorize the Chairman and Administrator to sign. Discussion. All ayes. Motion carried.

PATRICIA JOHNS – Parks and Recreation 2018 Mini Grant Awards

Moved by Parker, seconded by Conner to recommend to the Board of Commissioners approval to award recreation grants totaling \$10,000: Village of Middleville, \$3,000, Orangeville Township, \$2,500, Yankee Springs Township, \$2,500, Prairieville Township, \$1,500 and Hastings Middle School, \$500. Discussion. All ayes. Motion carried.

MATT HOUCHEI – Request for Full-Time Control One Assistant Monitor Position

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners authorization for the creation of a full-time position of an Assistant to the Control One Monitor. Discussion. All ayes. Motion carried.

MICHAEL BROWN – Budget Amendment A-18

Moved by Smelker, seconded by Gibson to recommend to the Board of Commissioners Approval of Budget Amendment A-18. Discussion. All ayes. Motion carried.

PUBLIC COMMENT:

- Patricia Johns thanked Michael Brown and the Commissioners for interrupting the agenda for introductions of the Hastings Middle School Grant recipient, along with his assistant principal. She also urged everyone to be aware of recreational items that would draw more people to our community.
- Vivian Conner announced that Orangeville Fire Department will be holding Environmental Day on Thursday, May 19, 2018 at 8 a.m. for a scrap metal collection.
- Rick Moore commented on the Gaga ball pit that will be built with the money awarded to Hastings Middle School.

ADJOURNMENT at 9:53 a.m.