

Barry County Board of Commissioners - Committee of the Whole  
May 7, 2019; 9:00 a.m.; Commission Chambers  
MINUTES

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

Others present: Michael Brown, Jean Gallup, Rebecca Pierce, Dep. Mike O'Grady, Rick Moore, Jack Miner, Sharon Zebrowski, Matt Houchlei, Dave Shinavier, Tammi Price, Bob Vanderboegh, Cathy Gramze, Larry Bass, Stephanie Lehman, Nelly Shephard, Tim Neeb and Pete Nevins.

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 Commission on Aging Board:

Nelly Shephard interviewed from 9:00 a.m. to 9:06 a.m.

MATT HOUCHLEI – Request to Purchase RMS & JMS Software (Sheriff's Office & Jail)

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners authorization to purchase an integrated public safety software platform commensurate with current technological advances to the law enforcement Records Management System (RMS) and Jail Management System (JMS) from CentralSquare Technologies for \$206,229 with funds to be paid from the Data Processing Fund. Discussion. All ayes. Motion carried.

TAMMI PRICE – FY2020 OCC Application

Moved by Smelker, seconded by Jackson to recommend to the Board of Commissioners approval of the FY 2020 OCC Grant Application. Discussion. All ayes. Motion carried.

Recess at 9:52 a.m. Resume meeting with all commissioners present (absent Parker) at 10:01 a.m.

TIM NEEB – Emergency Replacement of Chiller at the Sheriff’s Office/Jail

Moved by Gibson, seconded by Smelker to recommend to the Board of Commissioners approval to spend up to \$48,222 to replace the broken chiller at the Barry County Sheriff’s Department. Discussion. All ayes. Motion carried.

PAM PALMER – Appointment to Jury Board

Moved by Conner, seconded by Jackson to recommend to the Board of Commissioners approval to re-appoint James French, 171 Hunters Trail Court, Middleville, MI 49333, to serve on the Barry County Jury Board for the term beginning May 1, 2019 and ending April 30, 2025, pursuant to the recommendation of Chief Judge William Doherty. Discussion. All ayes. Motion carried.

MICHAEL BROWN – 1) 2020 Budget Calendar

Moved by Jackson, seconded by Gibson, to recommend to the Board of Commissioners approval of the 2020 Budget Calendar. All ayes. Motion carried.

2) MERS Resolution Establishing Authorized Signatories

Moved by Jackson, seconded by Gibson to recommend to the Board of Commissioners adoption of Resolution #19-10, Resolution Establishing Authorized Signatories for MERS contracts and Service Credit Purchase Approvals. Discussion. All ayes. Motion carried.

PUBLIC COMMENT:

- Rick Moore announced that May is National Bicycle month. He also encouraged everyone to vote today.

AJOURNMENT: at 10:25 a.m.

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Heather Wing, Chair  
Barry County Commissioners

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Pamela A. Palmer, Barry County Clerk

Approval: 5/14/19 PPalmer  
Date & Initials