

County Board of Commissioners - Committee of the Whole  
June 20, 2017; 9:00 a.m.; Commission Chambers  
MINUTES

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

Others present: Michael Brown, Jean Gallup, Amy Kinyon, Jack Miner, Dave Shinavier, Sharon Zebrowski, Tim Neeb, Bob Vanderboegh, Rick Moore, Patricia Johns, John Resseguie, Dave DeHaan, Karla Fales, Dar Leaf, Don Haney, Ron King, Kristin Hoogerwerf, Don Hunt and Larry Neil.

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

Those present stood and said the Pledge of Allegiance.

**PUBLIC COMMENT:**

- Patricia Johns from the Barry County Parks & Recreation Board indicated that the board approved the 2017 Recreation Grants. City of Hastings will receive \$1,000 for the Tyden Park renovation of playground equipment; Village of Middleville will receive \$1,000 for renovation of the skate park; Orangeville township will receive \$1,000 for the fitness stations on their people path; Yankee Springs Township will receive \$1000 for mulch under playground equipment; Prairieville Township will receive \$500 for safer bases on their ball fields; Thornapple Kellogg Schools Community Education Program will receive \$500 to purchase outdoor equipment for outreach to older adults, such as walking sticks, binoculars, etc. Also, tonight is the "No Family Left Indoors" event at McKeown Bridge from 6:30 to 8:00 pm.

KRISTIN HOOGERWERF, CPA CGFM, Rehmann – 2016 Barry County Audited Financial Statements Presentation

KARLA FALES – Annual Implementation Plan for 2017-2018 for Area Agency on Aging

Moved by Conner, seconded by Parker to recommend to the Board of Commissioners approval of the 2017-2018 Annual Implementation Plan for Region 3B Area Agency on Aging, d/b/a CareWell Services Southwest. Discussion. All ayes. Motion carried.

Recess at 9:55 am. Resumed the meeting at 10:02 am with all commissioners present.

DON HANEY – Update and CMS Form 855A

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners approval of the attached letter to CMS acknowledging responsibility for any residual debt to CMS and authorize the County Administrator to sign it, contingent on review by the county’s legal counsel. Discussion. All ayes. Motion carried.

MICHAEL BROWN – Notification Letter from Sparrow Health Systems to Re-negotiate or Terminate the Agreement for Medical Examiner Services.

Moved by Conner, seconded by Wing to recommend to the Board of Commissioners issuance of an RFP for medical examiner services. Discussion. All ayes. Motion carried.

PUBLIC COMMENT: None.

ADJOURNMENT: AT 10:50 am.

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Ben Geiger, Chair  
Barry County Board

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Pamela A. Palmer  
Barry County Clerk

Approved: 6/27/17 PPalmer  
Date & Initial when approved

