

Barry County Board of Commissioners - Committee of the Whole  
June 6, 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. Dave Logan, Jack Miner, Rick Moore, Sharon Zebrowski, Ron King, Mike Snyder, Tammy Pennington, Tim Vandermark, Patricia Johns, Jim & Teri Enrietti, Larry Bass, Melissa Brill, John Resseguie, Matt Houchlei, Rose O'Grady, Jack Sydney, Pete Nevins, Daniel Waddell, Jim Yarger, Tim Neeb, and Dar Leaf.

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

Those present stood and said the Pledge of Allegiance.

Chair Geiger asked to amend the agenda to include a presentation from Sheriff Dar Leaf after public comment.

PUBLIC COMMENT: None.

Sheriff Dar Leaf introduced recently hired officers: Daniel Waddell – Corrections, Jack Sydney – Deputy Sheriff, and Rose O'Grady – Deputy Sheriff.

TAMMY PENNINGTON – Resolution to Honor Kathleen Courtney, COA Account Clerk, Upon Her Retirement

Moved by Conner, seconded by Jackson to recommend to the Board of Commissioners approval of Resolution #17-11, Resolution to Honor Kathleen Courtney, Commission on Aging Account Clerk, upon her retirement. All ayes. Motion carried.

Moved by Gibson, seconded by Smelker to recommend to the Board of Commissioners approval of the attached 2017 L-4028 & L-4029 report for Barry County.  
Discussion. All ayes. Motion carried.

MATT HOUCHELI – Mutual Aid Agreement with Calhoun County and Vehicle Transfer  
Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners approval of the attached Agreement for Law Enforcement Services and Mutual Aid between the County of Barry and the County of Calhoun including authorization to transfer the title of a 1992 Chevrolet panel Van, VIN 1GJB32J3N3308876, to the Calhoun County Sheriff's Office.  
Discussion. All ayes. Motion carried.

JIM YARGER – Resolution and FY2016 Homeland Security Grant Program Intergovernmental Agreement

Moved by Smelker, seconded by Conner to recommend to the Board of Commissioners approval of resolution #17-12, Resolution of Authorization for the 2016 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Barry, and authorize the Chairman or County Administrator to sign the Agreement/ Discussion. All ayes. Motion carried.

TIM NEEB – Bid Award for HVAC Control for Courts & Law Building

Moved by Gibson, seconded by Parker to recommend to the Board of Commissioners approval to award the Courts and Law Control Bid to Havel, a division of Shambaugh & Son LP for an amount not to exceed \$50,500 with funds to be paid from the Building Rehabilitation Fund. Discussion. Ayes. Geiger, Gibson, Jackson, Parker, Smelker & Wing. Nays: Conner. Motion carried.

PAM PALMER – Resolution to Contract with the State of Michigan Bureau of Elections to Purchase New Voting Equipment

Moved by Parker, seconded by Wing to recommend to the Board of Commissioners approval of Resolution #17-13, to authorize the Barry County Clerk to submit and execute a Grant Agreement on behalf of Barry County to the State of Michigan to receive Federal Help America Vote Act (HAVA) and State appropriated funds to acquire and implement a replacement voting system for a 10-year contract term. Discussion. All ayes. Motion carried.

MICHAEL BROWN 1) BCBS Renewal for Inmates Program

Moved by Jackson, seconded by Smelker to recommend to the Board of Commissioners approval of the Barry County Inmates Administrative Services Contract with Blue Cross-Blue Shield of Michigan for July 2017 through June 2018. Discussion. All ayes. Motion carried.

2) MMRMA Renewal

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners approving the renewal of the Liability, Vehicle Physical Damage and Property and Crime Insurance coverage through the Michigan Municipal Risk Management Authority for the period of July 1, 2017 to July 1, 2018 in the amount of \$381,914 and authorize the member representative to sign the agreement. Discussion. All ayes. Motion carried.

PUBLIC COMMENT:

- Rick Moore commented on the success of Charlton Park Day.

ADJOURNMENT: at 10:05 am.

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Ben Geiger, Chair  
Barry County Board of Commissioners

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Pamela A. Palmer  
Barry County Clerk

Approved: 6/13/17 PPalmer  
Date & Initial when approved