

Barry County Board of Commissioners - Committee of the Whole  
July 17, 2018; 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, Doug VanderLaan, Dep. Steve Pitsch, Rick Moore, Sharon Zebrowski, Ron King, Patricia Johns, Joyce Snow, Ines Straube, Tammi Price, Karla Fales, Tim Neeb, Sarah Alden, Ben Eastman, and Hailey Hayward.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT: (limited to 3 minutes) –

- Patricia Johns commended the commissioners for the agenda items regarding training for boards and commissions, and also the request to purchase software for boards and commissions.

KARLA FALES – Region 3B Area Agency on Aging Annual Implementation Plan

Moved by Conner, seconded by Gibson to recommend to the Board of Commissioners approval of the 2018-2019 Annual Implementation Plan for Region 3B Area Agency on Aging, d/b/a CareWell Services SW. Discussion. All ayes. Motion carried.

INES STRAUBE – FY2018-2019 Child Care Fund Annual Plan and Budget

Moved by Smelker, seconded by Jackson to recommend to the Board of Commissioners approval of the 2018-2019 Child Care Fund Plan and Budget. Discussion. All ayes. Motion carried.

INES STRAUBE & TAMMI PRICE – Agreement to Purchase ORAS Staff Training

Moved by Gibson, seconded by Smelker for authorization to enter into an agreement with the University of Cincinnati Research Institute for staff training on the Ohio Risk Assessment System/Case Planning in the amount of \$8,500, and approval to transfer \$8,500 from the Family Court budget line item for Service Contracts (101.140.809) to Employee Training (101.140.957). Discussion. All ayes. Motion carried.

Moved by Gibson, seconded by Smelker for authorization to enter into an agreement with the University of Cincinnati Research Institute for staff training on the Ohio Risk Assessment System/Case Planning in

the amount of \$8,500, and approval to transfer \$8,500 from the Trial Court budget line item for Service Contracts (101.140.809) to Employee Training (101.140.957).  
Discussion. All ayes. Motion carried.

Recess at 9:36 a.m. Resume meeting at 9:44 a.m. with all commissioners present.

#### TIM NEEB – HVAC Control System for the Health Department Building

Moved by Jackson, seconded by Gibson to recommend to the Board of Commissioners approval to spend \$9,840.00 to install a Tridium Web-Based graphics driven Building management System at the Barry Eaton District Health Department. Discussion. All ayes. Motion carried.

#### Michael Brown – 1) MERS Annual Conference Delegates

Moved by Gibson, seconded by Wing, to recommend to the Board of Commissioners approval to appoint an Officer Delegate and Officer Alternate to attend the 2018 Municipal Employees Retirement System Annual meeting, and to approve paying the expenses for the Officer Delegate and the Employee Delegate to attend on October 4 and 5, 2018 at the Amway Grand Plaza Hotel in Grand Rapids, Michigan. Discussion. All ayes. Motion carried.

Commissioner Wing left the meeting at 10:15 a.m.

#### 2) Proposal to Provide Training for Boards and Commissions

Moved by Jackson, seconded by Gibson, to recommend to the Board of Commissioners approval of the attached Agreement to Provide Education and Training for Elected and Appointed Officials Serving on Barry County Boards and Commissioners. Discussion. Roll call vote. Ayes: Geiger, Gibson, Jackson, and Parker. Nays: Conner & Smelker. Absent: Wing. Motion carried.

#### 3) Request to Purchase Software for Boards and Commissions

Moved by Parker, seconded by Jackson to recommend to the Board of Commissioners approval to purchase Granicus Boards and Commissioners software, as described in the attached proposal, at a cost of \$2,250.00 for training and set up, plus \$7,200.00 for the annual fee, with funds to be paid from the Data Processing Fund. Discussion. Ayes: Geiger, Gibson, Jackson, Parker, and Smelker. Nays: Conner. Absent: Wing. Motion carried.

Jean Gallup left the meeting at 10:40 a.m.

#### 4) Airport Budget Amendment

Moved by Smelker, seconded by Gibson to recommend to the Board of Commissioners approval of the attached Amendment to the Hastings City/Barry County Airport Fund (#295) 2018 budget as requested by the Airport Commission. Discussion. All ayes. Motion carried.

PUBLIC COMMENT: (limited to 3 minutes) –

- Patricia Johns announced that Parks and Recreation Board will be hosting the “No Family Left Indoors” event on July 24 from 6:30 p.m. to 8:00 p.m. She also commented on the volunteers taking training when serving on county boards.
- Sharon Zebrowski from the Commission on Aging Board recommended the commissioners ask Tammy Pennington to explain the various programs and their locations.
- Rick Moore thanked Commissioners Parker and Smelker for helping at the pancake breakfast at Charlton Park this past weekend. He also invited the public to attend the Civil War enactment at Charlton Park this weekend.

ADJOURNMENT: at 11:12 a.m.

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Ben Geiger, Chair  
Barry County Commissioners

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Pam Palmer, County Clerk

Approved: \_\_\_\_\_  
Date & Initial

DRAFT