

AGENDA
Barry County Board of Commissioners - Committee of the Whole
August 1, 2017; 9:00 a.m.; Commission Chambers
MINUTES

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

Others present: Michael Brown, Luella Dennison, Jean Gallup, Christian Yonker, Dep. Mark Fleser, Jack Miner, Tammi Dickinson, Rick Moore, Dave Shinavier, Sharon Zebrowski, Matt Houchlei, Ines Straube, Doris Hale, Jack Ward, Elden Shellenbarger, Jim Dull, Larry Bass, Robert Vanderboegh, Pete Nevins, Ron King, Tammy Berdecia, Don Hunt, and Errin and Olivia Wing.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

- Elden Shellenbarger thanked those commissioners that voted against approving the \$6,500 fee for the TOST review. He also suggested that the animal shelter install a scan device to determine Barry County residency when dropping off animals for adoption.
- Bob Vanderboegh commended the commissioners for their comments and conduct at the Health Board meeting last week.
- Sharon Zebrowski commented on the Compensation Commission established to determine the elected officials' wages.

INES STRAUBE – 2018 Child Care Annual Plan and Budget

Moved by Wing, seconded by Parker to recommend to the Board of Commissioners to approve the 2017-2018 Child care Fund Plan and Budget. Discussion. All ayes. Motion carried.

LT. PETE NEVINS – Request to Issue RFP for Kitchen Equipment Replacement

Moved by Jackson, seconded by Wing to authorize the issuance of bids for the Replacement of a Vulcan Convection Oven, Vulcan Gas Range and Hobart Dishwasher and a 3 wash station sink, and to authorize the Sheriff's Office to award the bids to the lowest bidder provided that the total cost to replace the items does not exceed \$32,000, with funds to be paid from the Building Rehabilitation Fund. Discussion. All ayes. Motion carried.

MATT HOUCHELI – Courthouse Alarm Buttons Policy

Moved by Gibson, seconded by Wing, to recommend to the Board of Commissioners approving the attached policy for courthouse Alarm Button Use. Discussion. All ayes. Motion carried.

JIM DULL – Request to Purchase Drain Maintenance Equipment

Moved by Gibson, seconded by Conner, to recommend to the Board of Commissioners approval to spend up to \$43,000 from the capital budget for the purchase of a mini excavator. Discussion.

Break at 10:26 am. Resume meeting with all commissioners present at 10:36 am.

Motion by Wing, seconded by Jackson to postpone voting on this issue to no later than September 5, 2017, pending more information in regard to insurance costs, liability, etc. Discussion. Ayes: Conner, Geiger, Gibson, Jackson, Smelker, and Wing. Nays: Parker. Motion carried.

PUBLIC COMMENT:

- Rick Moore commented on tree removal and having the right equipment for that job. He also mentioned that there is a car show at Charlton Park, and the Relay for Life will be held at Tyden Park this weekend.

Commissioner Geiger mentioned that both he & Commissioner Conner will be in Washington DC next week, and that the website: TOSTReview.com will go live tonight at 8 pm. Also, the regularly scheduled meeting of the Barry County Board of Commissioners for August 22, 2017 will be held at 7:00 pm at the Star Elementary School for a public forum regarding TOST.

ADJOURNMENT: at 10:54 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer
Barry County Clerk

Approved: 8/8/2017 PPalmer
Date & Initial when approved