

Barry County Board of Commissioners - Committee of the Whole
March 5, 2019; 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, Jean Gallup, Rebecca Pierce (arrived at 9:45 a.m.), Dep. Tim Allen, Rick Moore, Jack Miner, Sharon Zebrowski, Dar Leaf, Matt Houchlei, Mark Bonsignore, Frank & Jerrie Fiala, Jim Brown, Jim Dull, Dave Shinavier, Tammi Price, Nancy Kinney, Stuart Brent Cowan, Barbara Scott, Patricia Robinson, Patricia Giar, Brian Reynolds, Ken Kirsch, Larry Neil, Tim McGavin, Stacy Byers, Christian Smith, Bob Vanderboegh, Barbara Scott, Stacy Hissong, and Tammy Berdecia.

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

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT:

Frank Fiala commented on the interviews for the Barry County Solid Waste Oversight Committee and also gave each of the commissioners a hand-out draft for a resolution for the Barry County Resource Recovery Project.

Shirley Barnum commented on behalf of the Barry County taxpayers to support their effort in bringing the Barry County Health Department home to Barry County.

JIM DULL - Resolution for Irrevocable Credit Line for Little Thornapple River Intercounty Drain

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners adoption of Resolution #19-06 Providing Full Faith and Credit for Irrevocable Line of Credit For Little Thornapple River Intercounty Drain. Discussion. All ayes. Motion carried.

Interview for Animal Shelter Advisory Board (3 Citizen at Large positions) *More interviews to follow.* Nancy Kinney interviewed from 9:20 a.m. to 9:25 a.m.

MATT HOUCHLEI - Replacement of Bullet Resistant Vests

Moved by Jackson, seconded by Smelker to recommend to the Board of Commissioners approval to purchase replacement vests and panels for a total cost of \$6,935.00 with funds to be paid from the Diverted Felons fund. Discussion. All ayes. Motion carried.

Tammi Price - OCC Grant Amendment, Change Notice No. 1

Moved by Parker, seconded by Jackson to recommend to the Board of Commissioners approval of the Change Notice No. 1 of the Office of Community Corrections grant no. CPS-2019—1-3 and to authorize the Chairperson to execute (sign) Change Notice No. 1. Discussion. All ayes. Motion carried.

Interviews for Solid Waste Oversight Committee (1 General Public; 1 Solid Waste industry position)

Jim Brown interviewed from 9:36 a.m. to 9:43 a.m.

Stuart Brent Cowan interviewed from 9:43 a.m. to 9:47 a.m.

Moved by Gibson, seconded by Smelker to recommend to the Board of Commissioners approval to appoint Jim Brown to serve in a General Public position, and to appoint Stuart Brent Cowan to serve in a position representing the Solid Waste Industry, on the Solid Waste Oversight Committee for the remainder of three-year terms that began on 11-1-17 and expire on 10-31-20. All ayes. Motion carried.

Recess at 9:49 a.m. Resume meeting at 9:56 a.m. with all commissioners present.

BRIAN REYNOLDS - 1) Peer Review Board Appointments and Agreements

Moved by Parker, seconded by Smelker to recommend to the Board of Commissioners approval to appoint Robert Carr, Michael Pratt, Ken Vierzen, Steven Koerber, Randall Jonker and Cindy Koster to the Barry County Remonumentation Peer Review Board and to authorize the Chairperson to sign the attached 2019 peer review agreements for state reimbursements. Discussion. All ayes. Motion carried.

2) Monumentation Surveyor Agreements for 2019

Moved by Gibson, seconded by Conner to recommend to the Board of Commissioners approval of the attached Monumentation Surveyor Agreements between the County of Barry and Brian Reynolds (dba: Reynolds Land Surveying & Mapping P.C.), Arrow Land Survey, Pathfinder Engineering Inc., Crane Land Survey, Carr & Associates LLC, Exxel Engineering, and Jonker Land Surveys PC for the 2019 contract year. Discussion. All ayes. Motion carried.

Interviews for Animal Shelter Advisory Board (3 Citizen at Large positions)

Barbara Scott interviewed from 10:04 a.m. to 10:08 a.m.

Patricia Giar interviewed from 10:09 a.m. to 10:13 a.m. Patricia

Robinson interviewed from 10:13 a.m. to 10:20 a.m.

Moved by Smelker, seconded by Gibson to recommend to the Board of Commissioners approval to appoint) Nancy Kinney and Barbara Scott to serve on the Barry County Animal Shelter Advisory Board in a Citizen at large position for a one-year term that began on 1/1/19 and expires on 12/31/19, and to recommend to the Board of Commissioners approval to appoint Patricia Giar to serve on the Barry County Animal Shelter Advisory Board in a Citizen at Large position for a two-year term that began on 1/1/19 and expires on 12/31/20. All ayes. Motion carried.

Commissioner Smelker left the meeting at 10:25 a.m.

Chair Wing - 1) Re-appointment of David Jackson to Brownfield Redevelopment Authority

Moved by Gibson, seconded by Jackson to recommend to the Board of Commissioners approval to re-appoint David Jackson to the Brownfield Redevelopment Authority for a three-year term beginning on 1/1/19 and expiring on 12/31/2021. Discussion. All ayes. Motion carried.

2) Re-appointments to Tax Allocation Board

Moved by Conner, seconded by Parker to recommend to the Board of Commissioners approval to re-appoint Craig Stolsonburg to serve in the position of Citizen at Large, and David Jackson to serve in the position of County Commissioner, on the Barry County Tax Allocation Board for one-(1) year terms that begin on 4-1-19 and expire on 3-31-20. Discussion. All ayes. Motion carried.

3) Re-appointment to Planning Commission

Moved by Jackson, seconded by Geiger for the approval to re-appoint Jack Nadwornik to serve on the Barry County Planning Commission for a three (3) year term that begins on 5/1/19 and expires on 4/30/22. Discussion. Ayes: Geiger, Gibson, Jackson, Parker, Smelker, and Wing. Nay: Conner. Motion carried.

4) Re-appointments to Mental Health & Substance Board

Moved by Jackson, seconded by Parker to recommend to the Board of Commissioners approval to re-appoint Don Bowers and Ruth Perino to serve on the Barry County Community Mental Health Authority Board for three (3) year terms that begin on 4-1-19 and expire on 3-31-22. Discussion. All ayes. Motion carried.

Recess at 10:31 a.m. Resume meeting at 10:41a.m. with all commissioners present, absent Commissioner Smelker.

PAUL WING - 1) Amendment of the Barry County Farmland Preservation Ordinance

Moved by Geiger, seconded by Parker to recommend to the Board of Commissioners approval of amendments to the Barry County Farmland Preservation Ordinance. Discussion.

Open Space Preservation Ordinance

Moved by Geiger, seconded by Gibson to recommend to the Board of Commissioners approval of the attached Barry County Open Space Preservation Ordinance. Discussion.

Motion by Geiger, seconded by Conner to table the Amendment to the Barry County Farmland Preservation Ordinance to a special meeting on March 28, 2019 at 7:00 p.m. at a location to be determined. Ayes: Geiger, Gibson, Jackson, and Parker. Nay: Wing. Absent: Smelker. Motion carried.

Motion by Geiger, seconded by Conner to table the Open Space Preservation Ordinance to a special meeting on March 28, 2019 at 7:00 p.m. at a location to be determined. Ayes: Geiger, Gibson, Jackson, and Parker. Nay: Wing. Absent: Smelker. Motion carried.

PUBLIC COMMENT:

Jim Dull commented on the Ag Promotion Board and Open Space Ordinance and indicated that he would like to see the commissioners move these items on to the full Board of Commissioners.

Larry Neil urged the commissioners and public to read the ordinance for a better understanding of

Bob Vanderboegh commented that he supports the previous comments of Shirley Barnum, and indicated that he believes owning our own health department would benefit all the citizens of Barry County by lowering permit fees

ADJOURNMENT: at 11:40 a.m.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 3/12/19 PPalmer _____
Date & Initials