

Barry County Board of Commissioners
Special Meeting
May 16, 2017; following the Committee of the Whole meeting;
Commission Chambers
Minutes

1. Chair Geiger called the regular session of the Barry County Board of Commissioners to Order at 10:15 a.m. in the Barry County Commission Chambers.
2. Roll Call was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Jon Smelker and Heather Wing. Dan Parker. Also present: Clerk Pam Palmer.

3. APPROVAL OF WRITTEN AGENDA: (including consent items & items for discussion)

Moved by Gibson, seconded by Parker to approve the written agenda. All ayes. Motion carried.

4. LIMITED PUBLIC COMMENT: (3 minutes per person) – None.

5. PRESENTATIONS: Tammy Pennington, Director – Barry County Commission on Aging Annual Report

6. ITEMS FOR CONSIDERATION: (roll call vote indicated):
Continued discussion regarding options for a new Commission on Aging building.
Motion TBD **(roll call vote)**

Recess at 11:06 am. Resume meeting at 11:17am with all commissioners present.

Continued discussion regarding the Commission on Aging building project. It was decided among the commissioners that the resolution language will be amended and placed on the November ballot.

7. LIMITED PUBLIC COMMENT: (3 minutes per person)
 - Patricia Johns thanked the board of considering a new Commission on Aging building for our seniors.
 - Jim Enrietti appreciated the dedication and leadership to the senior programs. He expressed the need for the commissioners to be prepared to answer questions by the public regarding the need for a 25% increase in building space from what was proposed in the master Facilities Plan and outdated material costs, etc.

8. ADJOURNMENT: at 11:30 am.

Ben Geiger, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: _____
(date and initials)

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