

Please be advised that the Barry County Board of Commissioners has scheduled a Committee of the Whole meeting on January 3, 2017 at 9:30 a.m. (following the annual Organizational Meeting of the Board of Commissioners) for the purpose of:

AGENDA for
Barry County Board of Commissioners - Committee of the Whole
January 3, 2017; 9:30 a.m.
(following the Annual Organizational Meeting); Commission Chambers
For more information go to: www.barrycounty.org

9:30 Pledge of Allegiance

9:30 Public Comment

9:30 Animal Shelter Advisory Board Interviews: (5 Citizen at Large, 1 Rescue Shelter Operator, 1 Veterinarian)
Tamara Dickinson
Maggie Pierson
Dawn Koning
Dr. Linda Robinson (is not able to attend)

10:00 Commission on Aging (4 positions):
Terry Dennison
Sandra Kozan
Sharon Zebrowski

10:20 Charlton Park Village & Museum Board (2 Citizen at Large):
Doris Hall
Russell Yarger

10:35 Road Commission (1 position):
David Dykstra
Terence W. Finnigan

10:50 Parks & Recreation Board (2 Citizen at Large):
Patricia Johns

- Michael Brown -
- 1) Request from Humane Society to Appoint a Representative to the Animal Shelter Advisory Board
 - 2) Request from the City of Hastings to Appoint a Representative to the Parks & Recreation Board

Public Comment

Adjournment

Unless otherwise posted in accordance with the Open Meetings Act, Board of Commissioners meetings are held at the Barry County Courthouse, Commissioners Chambers, 220 W. State St., Hastings, MI 49058. Questions regarding the meeting may be addressed to Michael Brown, Barry County Administrator, Barry County Courthouse, 220 W. State St., Hastings, MI 49058; (269) 945-1284.

Meetings of the Barry County Board of Commissioners are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity or disability. Barry County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities at the meeting/hearing upon four (4) business days notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County by writing or calling: Michael Brown, County Administrator, Barry County, 220 W. State St., Hastings, MI 49058; 269-945-1284.

Only members of the Barry County Board of Commissioners shall be given the floor to speak during any Board meeting, except 1) Anyone who desires to speak under Limited Public Comment; 2) County officials and/or personnel may speak with the consent of the Chairperson; 3) Any person, with the consent of the Chairperson and/or a majority of the Board; 4) Public comment shall be limited to no more than three minutes per individual and at the times designated as stated above, except where extended privileges are granted by the Chairperson.

AGENDA REQUEST FORM

PROPOSED FOR MEETING OF: 1/3/17, Committee of the Whole

DEPARTMENT: Board of Commissioners

PREPARED BY: Luella Dennison, Deputy County Administrator

SUBJECT: Animal Shelter Advisory Board Appointments

SPECIFIC ACTION(S) REQUESTED:

To recommend to the Board of Commissioners approval to appoint _____ and _____ to serve on the Barry County Animal Shelter Advisory Board in Citizen at Large positions for a (1, 2 or 3) term that begins on 1/1/17 and expires on 12/31(17, 18, or 19).

To recommend to the Board of Commissioners approval to appoint _____ to serve on the Barry County Animal Shelter Advisory Board in a Rescue Shelter Operator position a three-year term that begins on 1/1/17 and expires on 12/31/19.

To recommend to the Board of Commissioners approval to appoint _____ to serve on the Barry County Animal Shelter Advisory Board in a Veterinarian position a three-year term that begins on 1/1/17 and expires on 12/31/19.

| |
|--|
| <u>SPECIFIC ACTION(S) RECOMMENDED BY THE COW (Admin. use only):</u> |
|--|

DESCRIPTION OF ACTION: The by-laws of the Barry County Animal Shelter Advisory Board (see attached excerpt) establish a nine-member board with terms ranging in duration from one year to three years. All of the positions expired on 12/31/16 and were advertised. Four applications were received: Dr. Robinson applied for the Veterinarian position, Dawn Koning (formerly the Humane Society representative) applied for the Rescue Shelter Operator position and Tamara Dickinson and Maggie Pierson applied for Citizen at Large positions. Following interviews and recommended appointments, any remaining vacant positions will be re-advertised.

TIME FRAME OF ACTION: Immediate.

FUNDING REQUIRED: YES _____ NO x _____

IF YES, ANSWER THE FOLLOWING:

1. FUNDING SOURCE (Federal, State, or Local) _____
2. IF LOCAL, SPECIFY FUND: _____
3. AMOUNT REQUESTED: _____
4. AMOUNT OF ONGOING COST, AND INTERVAL (Monthly, Quarterly, Annual, etc.) _____
5. FINANCIAL IMPACT ON OTHER DEPARTMENTS: _____

PERSONNEL IF REQUIRED: None.

NEW OR RENEWAL: NA.

ANY OTHER PERTINENT INFORMATION: Attached is a member roster for the Animal Shelter Advisory Board, an excerpt from the by-laws regarding membership of the board and the applications from prospective members.

CONTACT PERSON WITH PHONE NUMBER: Luella Dennison, 269-945-1284.

ANIMAL SHELTER ADVISORY BOARD

Initial terms began 2010. Board Name changed and members reduced from 11 to 9 on 12/11/12.

| <u>NAME</u> | <u>REPRESENTING</u> | <u>TERM BEGINS</u> | <u>TERM ENDS</u> |
|----------------------|--------------------------------------|------------------------|----------------------|
| David Jackson, Chair | Commissioner | 1/1/16 | 12/31/16 |
| Maggie Pierson | Citizen At Large - 1 yr. term | 1/1/16 | 12/31/16 |
| Barbara Scott | Citizen At Large – 1 yr. term | 1/1/16 | 12/31/16 |
| Tamara Dickinson | Citizen At Large – 2 yr. term | 1/1/15 | 12/31/16 |
| Elden Shellenbarger | Citizen At Large – 2 yr. term | 1/1/15 | 12/31/16 |
| Julie Palmatier | Citizen At Large – 3 yr. term | 1/1/14 | 12/31/16 |
| Vacant | Rescue Shelter Operator – 3 yr. term | 1/1/14 | 12/31/16 |
| Dawn Koning | Humane Society – 1 yr. term | 1/1/16 | 12/31/16 |
| Dr. Linda Robinson | Veterinarian – 3 yr. term | 1/1/14 | 12/31/16 |

Contact Information

| | | |
|---------------------|---|------------------------|
| David Jackson | 5395 Guernsey Lake Road, Delton, MI 49046 | 616-437-0296 |
| Maggie Pierson | 1203 N. Boltwood St., Hastings, MI 49058 | 269-908-9321 |
| Barbara Scott | 903 E. Mill St., Hastings, MI 49058 | 269-945-4464 |
| Tamara Dickinson | 9149 E. Cloverdale Rd., Nashville, MI 49073 | 517-852-0409 |
| Elden Shellenbarger | 2999 N. M-43 Hwy, Hastings, MI 49058 | 945-9222/804-1052c |
| Julie Palmatier | 3401 Worgess Rd., Hastings, MI 49058 | 948-5580/948-2107w |
| Dawn Koning | 3082 Coats Grove Rd., Hastings, MI 49058 | 269-945-3994 |
| Dr. Robinson | 1420 W. Green St., Hastings, MI 49058 | 945-9400w/616-765-9901 |
| Vacant | | |

Email Addresses

| | | |
|---------------------|--|--|
| David Jackson | djackson@barrycounty.org | davejackson@diamondtrans.com |
| Maggie Pierson | raayagency@att.net | |
| Barbara Scott | beenelbee@gmail.com | |
| Tamara Dickinson | tdickinson@hastingsmutual.com | |
| Elden Shellenbarger | elden9222@yahoo.com | |
| Julie Palmatier | jepalmatier@yahoo.com | |
| Dawn Koning | (no email) | |
| Dr. Robinson | jarts@triton.net | |
| Vacant | | |

ARTICLE IV
BOARD ORGANIZATION

Section 1: Animal Shelter Advisory Board Membership and Term length: The Animal Shelter Advisory Board shall be under the general control of the Board of Commissioners of Barry County and shall consist of nine (9) members, with confirmation of such appointment or removal by a majority vote of the Board of Commissioners. The membership shall consist of the following:

- 1 – Veterinarian (3 yr. terms)
- 1 – Humane Society (1 yr. term)
- 1 – Rescue Shelter Operator (3 yr. term)
- 1 – Citizen At Large (3 yr. term)
- 2 – Citizen At Large (2 yr. terms)
- 2 – Citizen At Large (1 yr. terms)
- 1 – Commissioner (appointed by the Board of Commissioners) (1 yr. term)

Appointing agencies will confirm in writing the continuing appointment of their current representative or appoint a new representative prior to the Board of Commissioners organizational meeting in January of each year.

BARRY COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT TO:

RECEIVED
NOV 10 2016

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Commission | <input checked="" type="checkbox"/> Animal Shelter Advisory Bd. | <input type="checkbox"/> Board of Canvassers |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Central Dispatch/E911 | <input type="checkbox"/> Charlton Park Village/Museum* |
| <input type="checkbox"/> Commission on Aging | <input type="checkbox"/> Community Corrections | <input type="checkbox"/> Construction Board of Appeals |
| <input type="checkbox"/> Department of Human Services | <input type="checkbox"/> Farmland Promotion Board | <input type="checkbox"/> Local Emergency Planning |
| <input type="checkbox"/> Mental Health & Substance Abuse Bd | <input type="checkbox"/> Parks & Recreation* | <input type="checkbox"/> Planning Commission* |
| <input type="checkbox"/> Road Commission | <input type="checkbox"/> Solid Waste Oversight Committee | <input type="checkbox"/> Tax Allocation Board |
| <input type="checkbox"/> Transit | <input type="checkbox"/> Veteran's Affairs Committee | <input type="checkbox"/> Zoning Board of Appeals* |

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): Tamara (Tami) Dickinson Township: Maple Grove
Address: 9149 E Cloverdale Rd City/State/Zip: Nashville, MI 49073
Daytime Phone: 269-804-5600 Evening Phone: None
E-mail Address: tdickinson0409@gmail.com Occupation: Sr. Field Claim Representative
Employer: Hastings Mutual Ins Co.

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

Current ASAB Member

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied: I am a current board member and have been since 2013.

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority: We are currently in the process of moving the board into a positive direction that will benefit the shelter - I would like to remain involved.

Please explain below why you wish to serve (attach separate sheet if needed): I would like to see the board become an asset for the shelter and I would like to help make that happen.

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: None known

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: Jamara Dickinson Date: 11-10-16

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

RECEIVED

NOV 16 2016

APPLICATION FOR APPOINTMENT TO:

- Community Mental Health Authority
- Animal Shelter Advisory
- Area Agency on Aging Advisory Council

Name

Maggie Pierson

Date

11/16/2016

Phone

(269) 908-9321

Email

raayagency@att.net

Address

1203 N. Boltwood St.
Hastings, Michigan 49058
United States
[Map It](#)

Employer

RAAY Agency

Occupation

Business Owner

Township

City of Hastings

Can you attend meetings 8:00 a.m. - 5:00 p.m.

Yes

Can you attend evening meetings?

Yes

Please list membership on any other board/committee/authority:

Current Secretary of the Animal Shelter Advisory Board.

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied:

Volunteer as much as possible with the Barry County Animal Shelter. I am a positive in a negative world.

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

Took a grant writing course at KCC.

Please explain below why you wish to serve :

I love animals and helping.

Have you ever been convicted of a felony?

No

Please list any conflicts of interest you may have if chosen for this position:

None that I know of.

I have read and understand the conditions stated above:

Yes

BARRY COUNTY BOARD OF COMMISSIONERS RECEIVED
APPLICATION FOR APPOINTMENT TO: NOV 23 2016

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Commission | <input checked="" type="checkbox"/> Animal Shelter Advisory Bd. | <input type="checkbox"/> Board of Canvassers |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Central Dispatch/E911 | <input type="checkbox"/> Charlton Park Village/Museum* |
| <input type="checkbox"/> Commission on Aging | <input type="checkbox"/> Community Corrections | <input type="checkbox"/> Construction Board of Appeals |
| <input type="checkbox"/> Department of Human Services | <input type="checkbox"/> Farmland Promotion Board | <input type="checkbox"/> Local Emergency Planning |
| <input type="checkbox"/> Mental Health & Substance Abuse Bd | <input type="checkbox"/> Parks & Recreation* | <input type="checkbox"/> Planning Commission* |
| <input type="checkbox"/> Road Commission | <input type="checkbox"/> Solid Waste Oversight Committee | <input type="checkbox"/> Tax Allocation Board |
| <input type="checkbox"/> Transit | <input type="checkbox"/> Veteran's Affairs Committee | <input type="checkbox"/> Zoning Board of Appeals* |

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): DAWN MARY KONING Township: HASTINGS
Address: 3092 COATS GROVE Rd City/State/Zip: HASTINGS, MI 49058
Daytime Phone: 269-945-3994 Cell Evening Phone: 269-908-9159
E-mail Address: _____ Occupation: Wildlife Rescue + Rehab
Employer: _____

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

BC HUMANE SOCIETY, ANIMAL SHELTER ADVISORY BD, Wildlife Rescue + Rehab Foundation

Please indicate experience and/or qualifications that would help make you an effective member of each

board/committee/authority for which you have applied: I HAVE BEEN A LICENCED (STATE & ED) WILDLIFE REHABER FOR 49 YEARS, ON THE BOARD OF HUMANE SOCIETY FOR OVER 25 YEARS AND ACTIVE WITH THE ANIMAL SHELTER FOR OVER 25 YEARS

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

I AM A VERY COMMON SENSE PERSON, HAVE WORKED WITH ALL KINDS OF ANIMALS AND PEOPLE AND CAN SEE BOTH SIDES OF A SITUATION. I FEEL THAT I AM A KIND, UNDERSTANDING, HONEST PERSON.

Please explain below why you wish to serve (attach separate sheet if needed): I would like to serve to improve the lives of the animals and make the job of the animal shelter workers easier and more efficient.

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: NONE

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: Dawn M. Koning Date: 11/23/16

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

BARRY COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT TO:

RECEIVED
NOV 30 2016

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Commission | <input checked="" type="checkbox"/> Animal Shelter Advisory Bd. | <input type="checkbox"/> Board of Canvassers |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Central Dispatch/E911 | <input type="checkbox"/> Charlton Park Village/Museum* |
| <input type="checkbox"/> Commission on Aging | <input type="checkbox"/> Community Corrections | <input type="checkbox"/> Construction Board of Appeals |
| <input type="checkbox"/> Department of Human Services | <input type="checkbox"/> Farmland Promotion Board | <input type="checkbox"/> Local Emergency Planning |
| <input type="checkbox"/> Mental Health & Substance Abuse Bd | <input type="checkbox"/> Parks & Recreation* | <input type="checkbox"/> Planning Commission* |
| <input type="checkbox"/> Road Commission | <input type="checkbox"/> Solid Waste Oversight Committee | <input type="checkbox"/> Tax Allocation Board |
| <input type="checkbox"/> Transit | <input type="checkbox"/> Veteran's Affairs Committee | <input type="checkbox"/> Zoning Board of Appeals* |

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): Linda K. Robinson Township: Rutland
Address: 1420 W. Green City/State/Zip: Hastings, MI 49055
Daytime Phone: 269-945-9400 Evening Phone: _____
E-mail Address: jarts@triton.net Occupation: _____
Employer: self

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No - Depends

Please list membership on any other board/committee/authority (attach separate sheet if needed):

Animal Shelter Advisory Bd.

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied: _____

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

Please explain below why you wish to serve (attach separate sheet if needed): _____

Have you ever been convicted of a felony? Yes No

No

If yes, state when, where, and nature of offense: _____

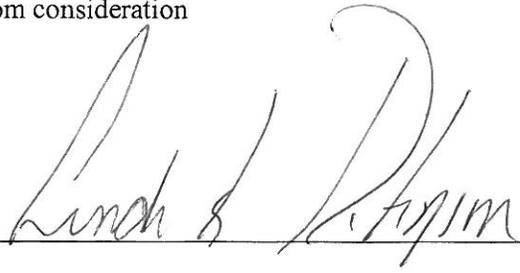
Please list any conflicts of interest you may have if chosen for this position: _____

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: _____



Date: _____

11-30-16

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

AGENDA REQUEST FORM

PROPOSED FOR MEETING OF: January 3, 2017, Committee of the Whole

DEPARTMENT: Board of Commissioners

PREPARED BY: Luella Dennison, Deputy County Administrator

SUBJECT: Commission on Aging Board Appointments

SPECIFIC ACTION(S) REQUESTED: Conduct interviews and appoint individuals to serve on the Barry County Commission on Aging Board: Approval to re-appoint _____ to serve on the Barry County Commission on Aging for three (3) year terms that begin on 1/1/17 and expire on 12/31/19.

SPECIFIC ACTION(S) RECOMMENDED BY THE COW (Admin. use only):

DESCRIPTION OF ACTION: The Commission on Aging Board is a 12 member board with staggered three year terms (except for the county commissioner member who serves a one year term). There are four terms that expire on 12/31/16, and three of the four members with terms expiring have applied to serve another term. If the Board of Commissioners chooses not to re-appoint any of the applicants, any remaining openings will be re-advertised along with the fourth position that remains open.

TIME FRAME OF ACTION: New term runs from 1/1/17 until 12/31/19.

FUNDING REQUIRED: YES _____ NO x

IF YES, ANSWER THE FOLLOWING:

1. FUNDING SOURCE (Federal, State, or Local) _____
2. IF LOCAL, SPECIFY FUND: _____
3. AMOUNT REQUESTED: _____
4. AMOUNT OF ONGOING COST, AND INTERVAL (Monthly, Quarterly, Annual, etc.) _____
5. FINANCIAL IMPACT ON OTHER DEPARTMENTS: _____

PERSONNEL IF REQUIRED: None.

NEW OR RENEWAL: Terms renew every 3 years.

ANY OTHER PERTINENT INFORMATION: Attached are applications from the applicants and a list of current members and terms.

CONTACT PERSON WITH PHONE NUMBER: Michael Brown, County Administrator, 616-945-1284.

COMMISSION ON AGING BOARD

(Three Year Terms)

| <u>NAME</u> | <u>TERM BEGINS</u> | <u>TERM ENDS</u> |
|---------------------|--------------------|------------------|
| Sharon Zebrowski | 1-1-13 | 12-31-16 |
| Virginia Redman | 1-1-13 | 12-31-16 |
| Terry Dennison | 1-1-13 | 12-31-16 |
| Sandra Kozan, Chair | 1-1-13 | 12-31-16 |
| Sager J. Miller | 1-1-15 | 12-31-17 |
| David J. Tossava | 1-1-15 | 12-31-17 |
| Marlin Walters | 1-1-15 | 12-31-17 |
| Carole Wiggs | 1-1-15 | 12-31-17 |
| Robert Nelson | 1-1-16 | 12-31-18 |
| Don Bowers | 1-1-16 | 12-31-18 |
| Janet Geukes | 1-1-16 | 12-31-18 |
| Jean Lamoreaux | 1-1-16 | 12-31-18 |
| Commissioner Conner | 1-1-16 | 12-31-16 |

Contact Information

| | | |
|------------------|--|-------------------------|
| Sharon Zebrowski | 2011 Bowler Rd., Hastings, MI 49058 | 948-4127 |
| Virginia Redman | 908 N. Taffee., Hastings, MI 49058 | 945-3070 |
| Terry Dennison | 735 N. Broadway, Hastings, MI 49058 | 945-3376 |
| Sandra Kozan | 2223 Jeanne Dr., Hastings, MI 49058 | 908-1098(w) 945-4215(h) |
| Sager J. Miller | 1835 Boulder Dr., Hastings, MI 49058 | 269-945-5844 |
| David Tossava | 1043 E. Mill St., Hastings, MI 49058 | 945-2282/838-9641 |
| Marlin Walters | 576 Hammond Rd., Hastings, MI 49058 | 269-838-2595 |
| Carole Wiggs | 4336 Lynden Rd., Shelbyville, MI 49344 | 672-9165 |
| Robert Nelson | 12605 Westwood Ln., Wayland, MI 49348 | 792-1412 |
| Don Bowers | 219 Shriner, Hastings, MI 49058 | 945-9657 |
| Janet Geukes | 10340 Green Lake Rd., Middleville, MI 49333 | 269-795-9095 |
| Jean Lamoreaux | 3 Market St., Middleville, MI 49333 | 616-293-8666 |
| Vivian Conner | 12563 Blue Lagoon Rd., Shelbyville, MI 49334 | 269-838-8740 |

BARRY COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT TO:

RECEIVED
NOV 30 2016

- | | | |
|---|--|--|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Animal Shelter Advisory Bd. | <input type="checkbox"/> Board of Canvassers |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Central Dispatch/E911 | <input type="checkbox"/> Charlton Park Village/Museum* |
| <input checked="" type="checkbox"/> Commission on Aging | <input type="checkbox"/> Community Corrections | <input type="checkbox"/> Construction Board of Appeals |
| <input type="checkbox"/> Department of Human Services | <input type="checkbox"/> Farmland Promotion Board | <input type="checkbox"/> Local Emergency Planning |
| <input type="checkbox"/> Mental Health & Substance Abuse Bd | <input type="checkbox"/> Parks & Recreation* | <input type="checkbox"/> Planning Commission* |
| <input type="checkbox"/> Road Commission | <input type="checkbox"/> Solid Waste Oversight Committee | <input type="checkbox"/> Tax Allocation Board |
| <input type="checkbox"/> Transit | <input type="checkbox"/> Veteran's Affairs Committee | <input type="checkbox"/> Zoning Board of Appeals* |

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): TERRY DENNISON

Township: _____

Address: 735 N. BROADWAY

City/State/Zip: HASTINGS, MI 49058

Daytime Phone: 269-945-3376

Evening Phone: 269-945-3376

E-mail Address: _____

Occupation: RETIRED TEACHER

Employer: _____

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

THORNAPPLE PLAYERS, MOVIE MEMORIES AND MILESTONES,

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied:

I HAVE BEEN A BOARD MEMBER OF THE COA SINCE 2002. I HAVE ENJOYED THIS EXPERIENCE VERY MUCH AS I HAVE ALWAYS HAD A GREAT RAPPORT WITH SENIOR CITIZENS AND THEIR WELFARE.

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

MY LONG-TIME SERVICE ON THE COA BOARD

Please explain below why you wish to serve (attach separate sheet if needed): I HAVE A DEEP RESPECT FOR SENIORS, AND I WANT TO SEE THAT THEY ARE TAKEN CARE OF PROPERLY. THE COA IS DOING A WONDERFUL JOB IN ITS MISSION TO CARE FOR SENIORS

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: _____

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature:  Date: Nov. 29, 2016

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

BARRY COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT TO:

RECEIVED

NOV 21 2016

- Airport Commission
- Building Authority
- Commission on Aging
- Department of Human Services
- Mental Health & Substance Abuse Bd
- Road Commission
- Transit
- Animal Shelter Advisory Bd.
- Central Dispatch/E911
- Community Corrections
- Farmland Promotion Board
- Parks & Recreation*
- Solid Waste Oversight Committee
- Veteran's Affairs Committee
- Board of Canvassers
- Charlton Park Village/Museum*
- Construction Board of Appeals
- Local Emergency Planning
- Planning Commission*
- Tax Allocation Board
- Zoning Board of Appeals*

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): SANDRA KOZAN Township: RUTLAND
 Address: 2223 JEANNE DR. City/State/Zip: HASTINGS, MI 49058
 Daytime Phone: 269. 908-1098 Evening Phone: 269 945 4215
 E-mail Address: SJK46@OUTLOOK.COM Occupation: 1. DEP. CLERK
 Employer: IRVING TWP. 2. GUARDIAN & PAYEE
GOOD STEWARDS, INC.

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied: I WORKED WITH THE ELDERLY FOR THE STATE DOING MEDICAID, I STILL DO, I WORK FOR GOOD STEWARDS DOING GUARDIANSHIPS & PAYEE

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority: I LOVE WORKING WITH THE ELDERLY, I HAVE OVER 20 YEARS OF EXPERIENCE WITH THEIR NEEDS, I UNDERSTAND THE GOVERNMENT REQUIREMENTS AND RESOURCES.

Please explain below why you wish to serve (attach separate sheet if needed): _____

AGAIN, I LOVE WORKING WITH THE ELDERLY.
I THINK WE ALL HAVE A RESPONSIBILITY TO GIVE BACK
SO WHY NOT DO WHAT YOU LOVE. THE ELDERLY DESERVE
OUR RESPECT AND CARING.

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: _____

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: Sandra Kozan

Date: 11-17-18

Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884

BARRY COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT TO:

RECEIVED
NOV 30 2016

- | | | |
|---|--|--|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Animal Shelter Advisory Bd. | <input type="checkbox"/> Board of Canvassers |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Central Dispatch/E911 | <input type="checkbox"/> Charlton Park Village/Museum* |
| <input checked="" type="checkbox"/> Commission on Aging | <input type="checkbox"/> Community Corrections | <input type="checkbox"/> Construction Board of Appeals |
| <input type="checkbox"/> Department of Human Services | <input type="checkbox"/> Farmland Promotion Board | <input type="checkbox"/> Local Emergency Planning |
| <input type="checkbox"/> Mental Health & Substance Abuse Bd | <input type="checkbox"/> Parks & Recreation* | <input type="checkbox"/> Planning Commission* |
| <input type="checkbox"/> Road Commission | <input type="checkbox"/> Solid Waste Oversight Committee | <input type="checkbox"/> Tax Allocation Board |
| <input type="checkbox"/> Transit | <input type="checkbox"/> Veteran's Affairs Committee | <input type="checkbox"/> Zoning Board of Appeals* |

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): Sharon Zebrowski Township: Carlton
Address: 2011 Bowler Rd City/State/Zip: Hastings, Mi, 49058
Daytime Phone: 269-948-4127 Evening Phone: same
E-mail Address: szebrowski2000@yahoo.com Occupation: retired
Employer: retired

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

Charlton Park Board, Barry County Historical Society, Hastings city Band, Thornapple Wind Band, Freeport Public Library Book Discussion

Please indicate experience and/or qualifications that would help make you an effective member of each

board/committee/authority for which you have applied: I have been on the board for 3 yrs. and I'm over 65. I've been chair for Charlton Park Collection and Education Committee

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

Being involved in many different activities gives me a chance to talk to a lot of people and hear their ideas.

Please explain below why you wish to serve (attach separate sheet if needed): Having served I have seen some good changes being made and I want to see more in the future. Seniors are living longer and being much more active and I want to see more for them.

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: _____

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: Sharon Zebrowski

Date: Nov 30, 2016

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

AGENDA REQUEST FORM

PROPOSED FOR MEETING OF: 1/3/17, Committee of the Whole

DEPARTMENT: Board of Commissioners

PREPARED BY: Luella Dennison, Deputy County Administrator

SUBJECT: Charlton Park Village & Museum Board appointments

SPECIFIC ACTION(S) REQUESTED: To interview applicants and if desired appoint two individuals to serve on the Charlton Park Village & Museum Board, in Citizen at Large positions for a three-year term beginning on 1/1/17 and expiring on 12/31/19.

SPECIFIC ACTION(S) RECOMMENDED BY THE COW (Admin. use only):

DESCRIPTION OF ACTION: There are two citizen at large positions on the Charlton Park Village & Museum Board with terms expiring on 12/31/16. One of the two individuals serving in the positions has applied to serve another term. There is one new applicant. Terms on the Charlton Park Village & Museum Board are for three years with the exception of the County Commissioner position which is an annual appointment. A third Citizen at Large position with a term expiring 12/31/17 became vacant with the resignation of L. Michael Snyder on 12/7/16. If desired, one of the two applicants could be appointed to serve a partial term. Any positions that remain open after interviews will be advertised.

TIME FRAME OF ACTION: Terms run from 1/1/17 until 12/31/19.

FUNDING REQUIRED: YES _____ NO x _____

IF YES, ANSWER THE FOLLOWING:

1. FUNDING SOURCE (Federal, State, or Local) _____
2. IF LOCAL, SPECIFY FUND: _____
3. AMOUNT REQUESTED: _____
4. AMOUNT OF ONGOING COST, AND INTERVAL (Monthly, Quarterly, Annual, etc.) _____
5. FINANCIAL IMPACT ON OTHER DEPARTMENTS: _____

PERSONNEL IF REQUIRED: None.

NEW OR RENEWAL: Terms renew every 3 years.

ANY OTHER PERTINENT INFORMATION: A list of current members is attached along with a copy of the application from each applicant.

CONTACT PERSON WITH PHONE NUMBER: Michael Brown, County Administrator, 616-945-1284 or Dan Patton, Charlton Park Director, 269-945-3775.

BARRY COUNTY BOARD OF COMMISSIONERS **RECEIVED**

APPLICATION FOR APPOINTMENT TO:

NOV 30 2016

- Airport Commission
- Building Authority
- Commission on Aging
- Department of Human Services
- Mental Health & Substance Abuse Bd
- Road Commission
- Transit
- Animal Shelter Advisory Bd.
- Central Dispatch/E911
- Community Corrections
- Farmland Promotion Board
- Parks & Recreation*
- Solid Waste Oversight Committee
- Veteran's Affairs Committee
- Board of Canvassers
- Charlton Park Village/Museum*
- Construction Board of Appeals
- Local Emergency Planning
- Planning Commission*
- Tax Allocation Board
- Zoning Board of Appeals*

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): Doris L Hale Township: Hastings
 Address: 543 Indian Hills Dr City/State/Zip: Hastings, MI 49058
 Daytime Phone: 269.804.2038 also 269.908.5033 Evening Phone: _____
 E-mail Address: dorishale333@gmail.com Occupation: retired
 Employer: _____ Co-founder MceZ.org

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

Hastings Public Library

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied:

I have been filling out a partial term at Charlton Park Now
Serving on general board and the Education + Collections
Committee

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

I love Charlton Park!
Hastings is my home - I've enjoyed Charlton Park
for decades! (six)

Please explain below why you wish to serve (attach separate sheet if needed): _____

*I believe with past experience (partial term)
I am at the point of making well informed
Contributions*

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: _____

— none

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: *Doris L Hale*

Date: *11/30/2014*

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

BARRY COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT TO:

RECEIVED
NOV 30 2016

- | | | |
|---|--|---|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Animal Shelter Advisory Bd. | <input type="checkbox"/> Board of Canvassers |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Central Dispatch/E911 | <input checked="" type="checkbox"/> Charlton Park Village/Museum* |
| <input type="checkbox"/> Commission on Aging | <input type="checkbox"/> Community Corrections | <input type="checkbox"/> Construction Board of Appeals |
| <input type="checkbox"/> Department of Human Services | <input type="checkbox"/> Farmland Promotion Board | <input type="checkbox"/> Local Emergency Planning |
| <input type="checkbox"/> Mental Health & Substance Abuse Bd | <input type="checkbox"/> Parks & Recreation* | <input type="checkbox"/> Planning Commission* |
| <input type="checkbox"/> Road Commission | <input type="checkbox"/> Solid Waste Oversight Committee | <input type="checkbox"/> Tax Allocation Board |
| <input type="checkbox"/> Transit | <input type="checkbox"/> Veteran's Affairs Committee | <input type="checkbox"/> Zoning Board of Appeals* |

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): Russell Yarger Township: Charlton
Address: 6899 Messer Rd City/State/Zip: Freeport MI 49325
Daytime Phone: 616-299-4223 Evening Phone: 616-299-4223
E-mail Address: North Barryn@yahoo.com Occupation: _____
Employer: _____

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

Freeport Fire Dept Board Pres - 3 Countys 4 townships

Please indicate experience and/or qualifications that would help make you an effective member of each

board/committee/authority for which you have applied: Have many County wide contacts.

I have been on many boards and committees and understand what makes them work. I have on two large boards many intercounty drain boards. I always try to find a comonsence and economic/soloutran to problems

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

Have overseen many projects County and private.
Have experience with multi county bugets and financing
would be great to help preserve Park, county History and Heritage.

Please explain below why you wish to serve (attach separate sheet if needed): Have lived in Barry County all my life and served the Community thru FFA - 4-H, Fire Dept since 1968 fire fighter - chair. Board Pres Planning zoning board. In my roles I have had in the Community many were listening to public and trying to use those ideas

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: NA

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: 

Date: 11-28-16

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

AGENDA REQUEST FORM

PROPOSED FOR MEETING OF: January 3, 2017, Committee of the Whole

DEPARTMENT: Board of Commissioners

PREPARED BY: Luella Dennison, Deputy County Administrator

SUBJECT: Appointment of a County Road Commissioner

SPECIFIC ACTION(S) REQUESTED: To recommend to the Board of Commissioners approval to (re) appoint an individual to serve on the Barry County Board of Road Commissioners for a six (6) year term that begins on 1/1/17 and expires on 12/31/22.

SPECIFIC ACTION(S) RECOMMENDED BY THE COW (Admin. use only):

DESCRIPTION OF ACTION: The Barry County Road Commission consists of three (3) members, each appointed to six (6) year terms. The terms are staggered so that one term ends every two years on the even numbered years. The position with a term expiring on 12/31/16 was recently advertised and there were two applicants to be interviewed by the Committee of the Whole on 1/3/17.

TIME FRAME OF ACTION: Term began 1/1/17.

FUNDING REQUIRED: YES _____ NO X _____

IF YES, ANSWER THE FOLLOWING:

1. FUNDING SOURCE (Federal, State, or Local) _____
2. IF LOCAL, SPECIFY FUND: _____
3. AMOUNT REQUESTED: _____
4. AMOUNT OF ONGOING COST, AND INTERVAL (Monthly, Quarterly, Annual, etc.) _____
5. FINANCIAL IMPACT ON OTHER DEPARTMENTS: _____

PERSONNEL IF REQUIRED: None.

NEW OR RENEWAL: Renewal.

ANY OTHER PERTINENT INFORMATION: Applications from prospective members along with a copy of the current membership roster of the Barry County Board of Road Commissioners is attached.

CONTACT PERSON WITH PHONE NUMBER: Michael Brown, County Administrator, 269-945-1284 or Brad Lamberg, Managing Director, 269-945-3449.

BARRY COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT TO:

RECEIVED

NOV 14 2016

- | | | |
|---|--|--|
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> Animal Shelter Advisory Bd. | <input type="checkbox"/> Board of Canvassers |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Central Dispatch/E911 | <input type="checkbox"/> Charlton Park Village/Museum* |
| <input type="checkbox"/> Commission on Aging | <input type="checkbox"/> Community Corrections | <input type="checkbox"/> Construction Board of Appeals |
| <input type="checkbox"/> Department of Human Services | <input type="checkbox"/> Farmland Promotion Board | <input type="checkbox"/> Local Emergency Planning |
| <input type="checkbox"/> Mental Health & Substance Abuse Bd | <input type="checkbox"/> Parks & Recreation* | <input type="checkbox"/> Planning Commission* |
| <input checked="" type="checkbox"/> Road Commission | <input type="checkbox"/> Solid Waste Oversight Committee | <input type="checkbox"/> Tax Allocation Board |
| <input type="checkbox"/> Transit | <input type="checkbox"/> Veteran's Affairs Committee | <input type="checkbox"/> Zoning Board of Appeals* |

* Denotes evening meetings

Please check the board(s) above to which you are applying

Please be advised that this is a public document.

Name (Please print): D David Dykstra

Township: Thornapple

Address: 9345 Adams Rd. PO Box 40

City/State/Zip: Middleville MI 49333

Daytime Phone: 269-795-1142

Evening Phone: Cell 616-430-2719

E-mail Address: bdykstra44@att.net

Occupation: Semi retired (excavation)

Employer: _____

Can you attend meetings between 8:00 a.m. - 5:00 p.m.? Yes No Evenings? Yes No

Please list membership on any other board/committee/authority (attach separate sheet if needed):

NONE

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied: I have been on the road Commission board for 3 full terms I have enjoyed serving on this board and hope to continue for another term I feel the manager and employees have valued my experience.

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority: Having been in the business of road building for over 45 years I have a lot of knowledge that I can share with the personal of the road commission. Not only of road building and repairs, but also knowledge of equipment needed for the building and repairing of roads. Having developed several housing developments in the county and building the roads to county specs. I have the knowledge of how the roads need to be built.

Please explain below why you wish to serve (attach separate sheet if needed): _____

I have lived in Barry County all my life and want to see our county with the best roads we can have. I am concerned for the quality of our roads for the safety of the public who travel on them

Have you ever been convicted of a felony? Yes No

If yes, state when, where, and nature of offense: _____

Please list any conflicts of interest you may have if chosen for this position: NONE

Current members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from the incumbents is the same as the deadline for new applicants. Applications are considered active until published positions are filled.

The applicant acknowledges that he/she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

I specifically authorize the Barry County Sheriff Department or other law enforcement agencies to release any records of prior criminal convictions it may have or may obtain from other sources to the County of Barry. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration

Signature: D. David Dykstra

Date: 11/10/2016

**Please return to: Barry County Administration, 220 W. State St., Hastings, MI 49058
Phone: (269) 945-1284 Fax: (269) 948-4884**

APPLICATION FOR APPOINTMENT TO:

- Road Commission

Name

Terence W. Finnigan

Date

11/13/2016

Phone

(269) 948-7922

Email

tfinnigan@att.net

Address

1093 Sagenish Street
Hastings, Michigan 49058
United States
[Map It](#)

Employer

Self-employed

Occupation

Owner of Heron Point Claims Services LLC

Township

Rutland

Can you attend meetings 8:00 a.m. - 5:00 p.m.

Yes

Can you attend evening meetings?

Yes

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied:

I have 41 years of property and casualty claims handling experience which includes experience with construction defect claims, performance and completion bond claims, commercial and residential property and liability claims. I was also a member of the inter-company arbitration panel for the State of Wisconsin.

I currently handle Mediations and Settlement Conferences as a claims representative for insurance carriers whose staff members are unable to attend these proceedings. These claims include construction defect cases, liability cases and Michigan No-Fault Personal Injury Protection cases.

The bond claims I have handled were multi-million dollar exposures that were required by government entities for contractors working on government projects within their boundaries. The types of bonds guaranteed performance and/or completion in a timely manner.

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

I have been a resident of Rutland Township since 2003.

I have spent my entire career working with contracts and disputes. I understand that when disputes arise, it is essential to be able to resolve these as fairly and expeditiously as possible while remaining within the terms of the contract. I am a skilled negotiator and believe that being open to the ideas of others is essential to successful resolution of disagreements. Problems need to be identified and resolved, not perpetuated.

I am an organized person and believe that projects need to be addressed according to necessity and priority, and within budget.

Please explain below why you wish to serve :

I like living in Barry County. We have a great mix of rural and urban and are an excellent location to attract residents whose jobs are in the four major cities of Grand Rapids, Kalamazoo, Battle Creek and Lansing. I want to see us do as much to attract quality residents and businesses to our area as possible and feel that our infrastructure is a significant component in this quest.

Have you ever been convicted of a felony?

No

I have read and understand the conditions stated above:

Yes

AGENDA REQUEST FORM

PROPOSED FOR MEETING OF: 1/3/17, Committee of the Whole

DEPARTMENT: Board of Commissioners

PREPARED BY: Luella Dennison, Deputy County Administrator

SUBJECT: Parks & Recreation Board appointments

SPECIFIC ACTION(S) REQUESTED: To interview applicant and if desired, recommend to the Board of Commissioners approval to re-appoint Patricia Johns to serve in a Citizen at Large position on the Parks and Recreation Board for a three-year term that begins on 1/1/17 and expires on 12/31/19.

SPECIFIC ACTION(S) RECOMMENDED BY THE COW (Admin. use only):

DESCRIPTION OF ACTION: There are two Citizen at Large positions on the Barry County Parks and Recreation Board with terms expired on 12/31/16. After advertising the positions, one application was received from a member whose term was expiring.

TIME FRAME OF ACTION: Immediate, new term begins 1/1/17

FUNDING REQUIRED: YES _____ NO x _____

IF YES, ANSWER THE FOLLOWING:

1. FUNDING SOURCE (Federal, State, or Local) _____
2. IF LOCAL, SPECIFY FUND: _____
3. AMOUNT REQUESTED: _____
4. AMOUNT OF ONGOING COST, AND INTERVAL (Monthly, Quarterly, Annual, etc.) _____
5. FINANCIAL IMPACT ON OTHER DEPARTMENTS: _____

PERSONNEL IF REQUIRED: None.

NEW OR RENEWAL: Terms renew every 3 years.

ANY OTHER PERTINENT INFORMATION: A list of current members is attached along with the application from Patricia Johns.

CONTACT PERSON WITH PHONE NUMBER: Michael Brown, County Administrator, 616-945-1284.

PARKS & RECREATION BOARD/STAKEHOLDERS

12 VOTING MEMBERS*

(revised 1/14/14)*

| <u>NAME</u> | <u>REPRESENTING</u> | <u>TERM BEGINS</u> | <u>TERM ENDS</u> |
|----------------------------|-------------------------------|------------------------|----------------------|
| **VOTING MEMBERS** | | | |
| Cindy Vujea* | Economic Development Alliance | 1-1-16 | 12-31-18 |
| Gerald Schmiedicke* | Citizen at Large | 1-1-15 | 12-31-17 |
| Dan Parker | Citizen at Large | 1-1-16 | 12-31-18 |
| Steve Shults* | Citizen at Large | 1-1-16 | 12-31-18 |
| Audrey Cantrell* | Barry Community Foundation | 1-1-16 | 12-31-18 |
| Mike Rawson* | Barry Cons. District | 1-1-15 | 12-31-17 |
| Rick Moore* | Thornapple Trail Association | 1-1-14 | 12-31-16 |
| Catherine Getty* | Thornapple Area Parks & Rec. | 1-1-15 | 12-31-17 |
| Stephanie Skidmore* | Citizen at Large | 1-1-14 | 12-31-16 |
| Jim Cary*, Chairperson | City of Hastings | 1-1-14 | 12-31-16 |
| Patricia Johns*, Secretary | Citizen at Lg. | 1-1-14 | 12-31-16 |
| Vivian Conner * | Commissioner | 1-1-16 | 12-31-16 |

NON-VOTING MEMBERS

| | |
|-------------------|--|
| Carolyn Mayhew | Jordan Lake Trail Board |
| Blair Miller | Maple Valley Greenways Committee |
| Mark Parodowski | Orangeville Parks & Rec. |
| Thomas Funke | Otis Sanctuary |
| Vacant | Pierce Cedar Creek Institute |
| Scott Prill | Pheasants Forever |
| Johnny Hartwell | Quality Deer Mgmt. |
| Rhonda Fisk | Thornapple Parks & Rec. |
| Vacant | Village of Middleville |
| Emily Wilke | SW MI Land Conservancy |
| Margie Martin | Bernard Historical Museum |
| Owen Sabin | Bowens Mill Pioneer Farm & Village |
| DK Sprague | Match-E-Be-Nash-She-Wish Gun Lake Tribe |
| Michael Herzog | Twp. Supervisor, Prairieville Parks & Rec. |
| Chairperson | President, Barry Co. Twp. Assoc. |
| Larry Hawkins | North Country Trail |
| Dr. Max Rappaport | YMCA |
| David Bowers | Ducks Unlimited |
| Chairperson | West MI Trout Unlimited |
| Tiffany Sheely | President, Village of Freeport |
| Lester Forman | President, Village of Woodland |
| Shirley Barnum | Citizen |
| Mike Gormley | Citizen/Thornapple Trail Association |
| Phil VanNoord | Citizen |

Contact Information

VOTING STAKEHOLDERS:

| | | |
|--------------------|--|-----------------------------|
| Rick Moore | 2816 Hammond Rd., Hastings, MI 49058 | 948-8542 |
| Steve Shults | 104 W. Calgary, Hastings, MI 49058 | 517-242-4911(c)/948-8288(h) |
| Stephanie Skidmore | 2204 Kaylue Drive, Middleville, MI 49333 | 948-9002/948-8945 cell |
| Audrey Cantrell | P.O. Box 445, Middleville, MI 49333-0445 | 231-881-6134 |
| Mike Rawson | 455 M-37 Highway, Hastings, MI | 948-8056/616-322-7190 |
| Dan Parker | 3770 Bender Rd., Middleville, MI 49333 | 269-838-6057/795-9658h |
| Cynthia Vujea | 10505 Stoney Point Dr., Delton, MI 49046 | 623-3707 H |
| Patricia Johns | 6333 Garbow Road, Middleville, MI 49333 | 269-795-8739 |
| Jim Cary | PO Box 56, Hastings, MI 49058 | 948-2626/986-7885 cell |
| Catherine Getty | PO Box 250, Middleville, MI 49333 | 269-953-3151 |
| Gerald Schmiedicke | 101 Tanner Lake Rd., Hastings, MI 49058 | 269-350-6444 |
| Vivian Conner | 12563 Blue Lagoon Rd., Shelbyville, MI 49334 | 269-838-8740 |

NON-VOTING STAKEHOLDER: Addresses

| | | |
|-------------------------|---|--|
| Margie Martin | 7135 Delton Rd., Delton, MI 49046 | 269-623-3565 |
| Michelle Skedgell | 701 W. Cloverdale Rd., Hastings, MI 49058 | 721-4470/838-0614 cell |
| Bonnie Hildreth | 629 West State St., Hastings, MI 49058 | 945-0526 |
| Owen Sabin | 240 Old Mill Rd., Middleville, MI 49333 | 795-7530 |
| David Bowers | 8550 North Ave., Dowling, MI 49050 | |
| D.K. Sprague | P.O. Box 218, Dorr, MI 49323 | 616-681-8830 |
| Scott Prill | 719 E. Woodlawn Ave., Hastings, MI | 616-485-4520 (cell) |
| Johnny Hartwell | 224 Fuller St., Nashville, MI 49073 | 517-852-1650 |
| Thomas Funke | 3560 Havens Rd., Hastings, MI 49058 | 269-275-3628c/517-886-9144 |
| Mark Parodowski | 6745 Boulter Rd., Shelbyville, MI 49344 | 616-813-6975 |
| Emily Wilke | SW Mich Land Conservancy, | ewilke@swmlc.org |
| Michael Herzog | 10115 S. Norris Rd., Delton, MI 49046 | 269-623-2664/623-3467 |
| Larry Hawkins | 434 W. Green St., Hastings, MI 49058 | 945-5398 |
| West MI Trout Unlimited | P.O. Box 230094, Grand Rapids, MI 49523 | |
| Tiffany Sheely | P.O. Box 10, Freeport, MI 49325 | 616-765-3808 |
| Dr. Max Rappaport | 1300 Yeckley Rd., Hastings, MI 49058 | 269-948-3181 |
| Lester Forman | 171 N. Main St., Woodland, MI 48897 | 269-367-4698 |
| Phil VanNoord | | pvan Noord@gmail.com |
| Shirley Barnum | 4157 Coats Grove Rd, Hastings, MI 49058 | 945-5874 |
| Mike Gormley | 6333 Garbow Rd., Middleville, MI 49333 | 269-795-8739 |
| Nate Erwin | 429 S. Main St., Nashville, MI 49073 | 517-852-4042 |
| Blair Miller | 10445 Nashville Hwy, Bx L, Vermontville 49096 | 517-726-1252 |
| Carolyn Mayhew | | |

NOV 10 2016

APPLICATION FOR APPOINTMENT TO:

- Parks & Recreation

Name

Patricia Johns

Date

11/09/2016

Phone

(269) 509-2241

Emailmepfamily6333@gmail.com**Address**

6333 Garbow Rd
Middleville, Michigan 49333
United States
[Map It](#)

Employer

Retired

Occupation

Volunteer

Township

Irving

Can you attend meetings 8:00 a.m. - 5:00 p.m.

Yes

Can you attend evening meetings?

Yes

Please list membership on any other board/committee/authority:

I am a member of the Barry County Broadband Committee

Please indicate experience and/or qualifications that would help make you an effective member of each board/committee/authority for which you have applied:

I have been a member of the Barry County Parks and Recreation Board for about 3 1/2 years. I completed an unexpired term and then was appointed to a 3 year citizen at large term. I have attended workshops and planning sessions given by mParks, MDOT, DNR and the State Police on topics from creating healthy outdoor environments, bicycle safety, trail design, economic development and recreation and encouraging volunteers.

Please list any unique or valuable perspectives and/or resources you could bring to the board/committee/authority:

One of the perspectives I can bring to the board is that from the stoker (rear) seat of a tandem bicycle. I have to trust my captain because I can't see the road ahead. But the teamwork needed to complete a ride of 10, 50 or

more miles and have fun doing it means that together we reach our destination safely and can't wait for the next ride. In the same way I believe that the parks and recreation board allows members to bring their own experiences as well as their dreams of what could be to create the Barry County we would like it to be. Each one of use doesn't have the whole picture but together we can discover a world of pictures. I think my ability to both focus on present tasks and the energy to work on an exciting future. Following a two day series of meetings on many topics related to public recreation I feel that I have more to give to both the board and the county.

Please explain below why you wish to serve :

I am one of the people who believes passionately that Barry County can become a "recreation destination." I want to continue to work to make that a reality. It is as easy to stop caring about this goal because "there is not enough money," people don't care" or even that discouraged feeling of "why keep fighting" as deciding not to go on a bicycle ride because it looks like it might rain. But just like discovering afternoon sunshine or finding great coffee after a deluge, I think that the board can complete that goal in the county's mission statement and create a great place to live, work, visit, play and of course ride a bike.

Have you ever been convicted of a felony?

No

Please list any conflicts of interest you may have if chosen for this position:

I do not consider it a conflict of interest but in full disclosure, my husband Michael Gormley is the current president of the Thornapple Trail Association. I do not serve on their board but I have volunteered for many of their events and do hope that eventually the entire Paul Henry Thornapple Trail is completed. Also, I believe in the power of volunteers to change the world. This also means that I want the work of volunteers to be respected and acknowledged. This may make me just a bit "touchy" when I hear the phrase, "Why do you care, you are just a volunteer."

I have read and understand the conditions stated above:

Yes

AGENDA REQUEST FORM

PROPOSED FOR MEETING OF: 1/3/17, Board of Commissioners

DEPARTMENT: Board of Commissioners

PREPARED BY: Luella Dennison, Deputy County Administrator

SUBJECT: Animal Shelter Advisory Board - Humane Society Representative Appointment

SPECIFIC ACTION(S) REQUESTED: To recommend to the Board of Commissioners approval to appoint Pattie Richardson as recommended by the Barry County Humane Society to serve as the Humane Society representative for a one-year term on the Barry County Animal Shelter Advisory Board beginning on 1/1/17 and expiring on 12/31/17.

| |
|--|
| <u>SPECIFIC ACTION(S) RECOMMENDED BY THE COW (Admin. use only):</u> |
|--|

DESCRIPTION OF ACTION: The by-laws of the Barry County Animal Shelter Advisory Board designate one member of the nine-member board as a representative of the Barry County Humane Society. This position has a one-year term, and each year the Barry County Humane Society recommends an individual, by letter, to serve as their representative.

TIME FRAME OF ACTION: New term begins on 1/1/17.

FUNDING REQUIRED: YES _____ NO x _____

IF YES, ANSWER THE FOLLOWING:

1. FUNDING SOURCE (Federal, State, or Local) _____
2. IF LOCAL, SPECIFY FUND: _____
3. AMOUNT REQUESTED: _____
4. AMOUNT OF ONGOING COST, AND INTERVAL (Monthly, Quarterly, Annual, etc.) _____
5. FINANCIAL IMPACT ON OTHER DEPARTMENTS: _____

PERSONNEL IF REQUIRED: None.

NEW OR RENEWAL: NA.

ANY OTHER PERTINENT INFORMATION: Attached is a letter from Mary Fisher, President of the Barry County Humane Society naming Pattie Richardson as their representative to the Barry County Animal Shelter Advisory Board, if the Board of Commissioners appoints Dawn Koning to the Animal Shelter Advisory Board to serve in the position of Rescue Shelter Operator.

CONTACT PERSON WITH PHONE NUMBER: Mary A. Fisher, 269-945-0602 at Humane Society Office or 269-948-8348 (home).

December 15, 2016

RECEIVED
DEC 15 2016

Michael Brown/Luella Dennison
Barry County Administration
220 W. State Street
Hastings, Michigan 49058

Re: Humane Society Representative on ASAB

Dear Michael and Luella,

It is the understanding of the Barry County Humane Society that Dawn Koning, our current representative on the Animal Shelter Advisory Board, has requested to be considered for the RESCUE position. If that is approved by the Board of Commissioners, then the Humane Society board of directors voted on December 13, 2016, to replace Dawn with Pattie Richardson, 687 W. Pifer Rd, Delton, Mi 49046, phone 269 721 3767 and email address of pattier@mei.net.

If, for some reason, Ms. Koning is not approved for the Rescue slot, then she would continue to represent the Barry County Humane Society. If you have any questions, please give me a call at (269) 945 0502 or home at (269) 948 8348.

Thank you and HAPPY HOLIDAYS to you and families.

Sincerely,

Mary Fisher, President
Barry County Humane Society

AGENDA REQUEST FORM

PROPOSED FOR MEETING OF: January 3, 2017, Committee of the Whole

DEPARTMENT: Commissioners

PREPARED BY: Luella Dennison, Deputy County Administrator

SUBJECT: Appointment of a representative to serve on the Parks & Recreation Board

SPECIFIC ACTION(S) REQUESTED: To recommend to the Board of Commissioners approval to re-appoint Jim Cary to serve on the Barry County Parks and Recreation Board in the position representing the City of Hastings for a three-year term that begins on 1/1/17 and expires on 12/31/19 as recommended by the City of Hastings.

| |
|--|
| <u>SPECIFIC ACTION(S) RECOMMENDED BY THE COW (Admin. use only):</u> |
|--|

DESCRIPTION OF ACTION: There are twelve voting members on the Barry County Parks and Recreation Board and seven members have a designated area of representation. The term for the position representing the City of Hastings expired on 12/31/16, and the representative in that position, Jim Cary, has been recommended to serve another term.

TIME FRAME OF ACTION: Immediate. Term runs from 1/1/17 until 12/31/19.

FUNDING REQUIRED: YES _____ NO x _____

IF YES, ANSWER THE FOLLOWING:

1. FUNDING SOURCE (Federal, State, or Local) _____
2. IF LOCAL, SPECIFY FUND: _____
3. AMOUNT REQUESTED: _____
4. AMOUNT OF ONGOING COST, AND INTERVAL (Monthly, Quarterly, Annual, etc.) _____
5. FINANCIAL IMPACT ON OTHER DEPARTMENTS: _____

PERSONNEL IF REQUIRED: None.

NEW OR RENEWAL: Terms renew every 3 years.

ANY OTHER PERTINENT INFORMATION: Please see attached correspondence regarding the City of Hastings' recommended appointee and a copy of the Barry County Parks and Recreation Board member roster.

CONTACT PERSON WITH PHONE NUMBER: Michael Brown, County Administrator, 616-945-1284.



City of *Hastings* Michigan

(269) 945-2468
FAX (269) 948-9544

201 E. State Street 49058

- Franklin L. Campbell
Mayor
fcampbell@hastingsmi.org

December 7, 2016

Barry County Board of Commissioners
220 West State Street
Hastings, MI 49058

Re: Re-appointment of Jim Cary to Barry County Parks and Recreation Board

Dear Commissioners:

Please be informed that the City of Hastings would recommend and support the reappointment of Mr. Jim Cary to serve as the City's representative on the Barry County Parks and Recreation Board. We appreciate your consideration of this matter.

Sincerely,

A handwritten signature in black ink that reads "Franklin L. Campbell".

Franklin L. Campbell, Mayor
City of Hastings

PARKS & RECREATION BOARD/STAKEHOLDERS

12 VOTING MEMBERS*

(revised 1/14/14)*

| <u>NAME</u> | <u>REPRESENTING</u> | <u>TERM BEGINS</u> | <u>TERM ENDS</u> |
|----------------------------|-------------------------------|------------------------|----------------------|
| **VOTING MEMBERS** | | | |
| Cindy Vujea* | Economic Development Alliance | 1-1-16 | 12-31-18 |
| Gerald Schmiedicke* | Citizen at Large | 1-1-15 | 12-31-17 |
| Dan Parker | Citizen at Large | 1-1-16 | 12-31-18 |
| Steve Shults* | Citizen at Large | 1-1-16 | 12-31-18 |
| Audrey Cantrell* | Barry Community Foundation | 1-1-16 | 12-31-18 |
| Mike Rawson* | Barry Cons. District | 1-1-15 | 12-31-17 |
| Rick Moore* | Thornapple Trail Association | 1-1-14 | 12-31-16 |
| Catherine Getty* | Thornapple Area Parks & Rec. | 1-1-15 | 12-31-17 |
| Stephanie Skidmore* | Citizen at Large | 1-1-14 | 12-31-16 |
| Jim Cary*, Chairperson | City of Hastings | 1-1-14 | 12-31-16 |
| Patricia Johns*, Secretary | Citizen at Lg. | 1-1-14 | 12-31-16 |
| Vivian Conner * | Commissioner | 1-1-16 | 12-31-16 |

NON-VOTING MEMBERS

| | |
|-------------------|--|
| Carolyn Mayhew | Jordan Lake Trail Board |
| Blair Miller | Maple Valley Greenways Committee |
| Mark Parodowski | Orangeville Parks & Rec. |
| Thomas Funke | Otis Sanctuary |
| Vacant | Pierce Cedar Creek Institute |
| Scott Prill | Pheasants Forever |
| Johnny Hartwell | Quality Deer Mgmt. |
| Rhonda Fisk | Thornapple Parks & Rec. |
| Vacant | Village of Middleville |
| Emily Wilke | SW MI Land Conservancy |
| Margie Martin | Bernard Historical Museum |
| Owen Sabin | Bowens Mill Pioneer Farm & Village |
| DK Sprague | Match-E-Be-Nash-She-Wish Gun Lake Tribe |
| Michael Herzog | Twp. Supervisor, Prairieville Parks & Rec. |
| Chairperson | President, Barry Co. Twp. Assoc. |
| Larry Hawkins | North Country Trail |
| Dr. Max Rappaport | YMCA |
| David Bowers | Ducks Unlimited |
| Chairperson | West MI Trout Unlimited |
| Tiffany Sheely | President, Village of Freeport |
| Lester Forman | President, Village of Woodland |
| Shirley Barnum | Citizen |
| Mike Gormley | Citizen/Thornapple Trail Association |
| Phil VanNoord | Citizen |

Contact Information

VOTING STAKEHOLDERS:

| | | |
|--------------------|--|-----------------------------|
| Rick Moore | 2816 Hammond Rd., Hastings, MI 49058 | 948-8542 |
| Steve Shults | 104 W. Calgary, Hastings, MI 49058 | 517-242-4911(c)/948-8288(h) |
| Stephanie Skidmore | 2204 Kaylue Drive, Middleville, MI 49333 | 948-9002/948-8945 cell |
| Audrey Cantrell | P.O. Box 445, Middleville, MI 49333-0445 | 231-881-6134 |
| Mike Rawson | 455 M-37 Highway, Hastings, MI | 948-8056/616-322-7190 |
| Dan Parker | 3770 Bender Rd., Middleville, MI 49333 | 269-838-6057/795-9658h |
| Cynthia Vujea | 10505 Stoney Point Dr., Delton, MI 49046 | 623-3707 H |
| Patricia Johns | 6333 Garbow Road, Middleville, MI 49333 | 269-795-8739 |
| Jim Cary | PO Box 56, Hastings, MI 49058 | 948-2626/986-7885 cell |
| Catherine Getty | PO Box 250, Middleville, MI 49333 | 269-953-3151 |
| Gerald Schmiedicke | 101 Tanner Lake Rd., Hastings, MI 49058 | 269-350-6444 |
| Vivian Conner | 12563 Blue Lagoon Rd., Shelbyville, MI 49334 | 269-838-8740 |

NON-VOTING STAKEHOLDER: Addresses

| | | |
|-------------------------|---|---|
| Margie Martin | 7135 Delton Rd., Delton, MI 49046 | 269-623-3565 |
| Michelle Skedgell | 701 W. Cloverdale Rd., Hastings, MI 49058 | 721-4470/838-0614 cell |
| Bonnie Hildreth | 629 West State St., Hastings, MI 49058 | 945-0526 |
| Owen Sabin | 240 Old Mill Rd., Middleville, MI 49333 | 795-7530 |
| David Bowers | 8550 North Ave., Dowling, MI 49050 | |
| D.K. Sprague | P.O. Box 218, Dorr, MI 49323 | 616-681-8830 |
| Scott Prill | 719 E. Woodlawn Ave., Hastings, MI | 616-485-4520 (cell) |
| Johnny Hartwell | 224 Fuller St., Nashville, MI 49073 | 517-852-1650 |
| Thomas Funke | 3560 Havens Rd., Hastings, MI 49058 | 269-275-3628c/517-886-9144 |
| Mark Parodowski | 6745 Boulter Rd., Shelbyville, MI 49344 | 616-813-6975 |
| Emily Wilke | SW Mich Land Conservancy, | ewilke@swmlc.org |
| Michael Herzog | 10115 S. Norris Rd., Delton, MI 49046 | 269-623-2664/623-3467 |
| Larry Hawkins | 434 W. Green St., Hastings, MI 49058 | 945-5398 |
| West MI Trout Unlimited | P.O. Box 230094, Grand Rapids, MI 49523 | |
| Tiffany Sheely | P.O. Box 10, Freeport, MI 49325 | 616-765-3808 |
| Dr. Max Rappaport | 1300 Yeckley Rd., Hastings, MI 49058 | 269-948-3181 |
| Lester Forman | 171 N. Main St., Woodland, MI 48897 | 269-367-4698 |
| Phil VanNoord | | pvannoord@gmail.com |
| Shirley Barnum | 4157 Coats Grove Rd, Hastings, MI 49058 | 945-5874 |
| Mike Gormley | 6333 Garbow Rd., Middleville, MI 49333 | 269-795-8739 |
| Nate Erwin | 429 S. Main St., Nashville, MI 49073 | 517-852-4042 |
| Blair Miller | 10445 Nashville Hwy, Bx L, Vermontville 49096 | 517-726-1252 |
| Carolyn Mayhew | | |