

Barry County Board of Commissioners
Committee of the Whole
April 6, 2010; 9:00 a.m.; Commission Chambers

Chair Houtman began the meeting at 3:00 p.m.

Members present: Commissioners Callton, Stolsonburg, Houtman, Gibson, Bremer, Lyons, Nevins, and VanNortwick. Clerk Jarvis was also present.

Others present: Luella Dennison; Bannon Backus; Jean Gallup; Jack Miner, Keith Ferris, Chuck Reid, Rick Moore, Bob Nida, Michelle Selzer

Public Comment

Keith Ferris spoke regarding Charlton Park Day, May 1, 2010 and handed out a schedule/sign-up sheets. He also invited members to the Election Night Party at Jack Miners.

Employee Leave of Absence – Robert Nida

Mr. Nida requested that the Board clear the request of Shasta Lenz for unpaid six weeks leave following the birth of her child. Moved by Nevins, seconded by Gibson to recommend that the full Board approve the leave. All ayes; motion carried by voice vote.

TOST discussion – BOC recommendation

Discussion occurred. Callton requested that anyone who has specific recommendations provide them; noting he has a list from Stolsonburg. Comments were made regarding the intent of the regulation and the implication that the county wanted to do away with the regulation. Discussion occurred relating to Sheriff Sales and County tax sales. Chuck Reid made comments relating to the distance between the well and septic.

(9:20 Doug Hartough enters; 9:28 Jim DeYoung enters)

Interviews:

Solid Waste Oversight: Michelle Selzer

The Committee asked various questions and discussion occurred. The vacancy is to fill the remainder of the term that ends 10/31/2011. Moved by Nevins, seconded by Stolsonburg to recommend the full Board approve the appointment of Michelle Selzer to fill the remainder of the term. All ayes; motion carried by voice vote.

Planning & Zoning:

Jack Nadwornik: The Committee asked various questions and discussion occurred. This is a reappointment for the term that ends 4/30/2013. Moved by Nevins, seconded by Stolsonburg to recommend the full Board approve the reappointment of Jack Nadwornik to fill the term ending 4/30/2013. All ayes; motion carried by voice vote.

Suzanne Lockwood Hayes: The Committee asked various questions and discussion occurred. This appointment is for the term that ends 4/30/2013. Moved by VanNortwick, seconded by Gibson to recommend the full Board approve the appointment of Suzanne Lockwood Hayes to fill the term ending 4/30/2013 subject to the county attorney reviewing the statute to determine if she is eligible to serve, as she is a resident of a township that has its own planning and zoning regulations. Roll Call taken; all ayes. Motion carried. Absent none.

(Recess: 10:20 a.m.)

(Resume: 10:30 a.m., Nevins absent; Nevins returns at 10:33 a.m.)

Department of Human Services:

Sandra Kozan: The Committee asked various questions and discussion occurred. The vacancy is to fill the remainder of the term that ends 10/31/2011.

Charles Beldin: The Committee asked various questions and discussion occurred. The vacancy is to fill the remainder of the term that ends 10/31/2011.

Orvin Moore: The Committee asked various questions and discussion occurred. The vacancy is to fill the remainder of the term that ends 10/31/2011.

Terri Bourdo: The Committee asked various questions and discussion occurred. The vacancy is to fill the remainder of the term that ends 10/31/2011.

Moved by Nevins, seconded by Stolsonburg to recommend to the full Board the appointment of Orvin Moore to fill the remainder of the term that ends 10/31/2011. All Ayes; motion carried by voice vote.

Zoning Board of Appeals:

Orvin Moore: The Committee asked various questions and discussion occurred. This is a reappointment for a term that ends 3/31/2013. Moved by Gibson, seconded by Stolsonburg to recommend to the full Board the reappointment of Orvin Moore to the Zoning Board of appeals for a term that expires 3/31/2013. All ayes; motion carried by voice vote.

Tax Allocation Board:

Doug Hartough: The Committee asked various questions and discussion occurred. This is an appointment for the term of 4/1/2010 to 3/31/2011. Moved by Stolsonburg, seconded by

VanNortwick to recommend the full Board appoint Doug Hartough to the Tax Allocation Board for the term of April 1, 2010 to March 31, 2011. All ayes, motion carried by voice vote.

(Aaron Staines enters at 11:10 a.m.)

Parks & Recreation By-Laws Amendment – Warren Wheeler

Mr. Wheeler requested that Section 5 of the Parks and Recreation By-Laws be changed to reflect that voting members be required to take an oath. Discussion occurred. The matter was referred back to the Board for further changes, with the Board of Commissioners recommending that all members of the Parks Board take oaths upon their appointment, including the stakeholders.

Proposed Cuts to Secondary Road Patrol (416 Grant) Funding – Sheriff Leaf

Luella Dennison presented and discussion occurred relating to the proposed resolution provided by Sheriff Leaf. It was requested that the Sheriff be present. Moved by Nevins, seconded by Stolsonburg that proposed resolution be moved to the full Board for approval. All ayes, motion carried by voice vote.

Agreement with Maximus Consulting Services – Luella Dennison

Ms. Dennison reviewed the request and presented the reasons why the Administrator's Office was recommending a one-year contract instead of a three-year contract. Discussion occurred. Moved by Nevins, seconded by Gibson to move the approval of the one-year contract with Maximus to the full Board. All ayes; motion carried by voice vote.

Budget Amendment A-10 – Luella Dennison

Ms. Dennison reviewed the Budget Amendment, noting the specific changes. Moved by Stolsonburg, seconded by Bremer to recommend the full Board approve the Budget Amendment A-10. All ayes, motion carried by voice vote.

Public Comment: None

Other Business: None

Adjournment: 11:42 a.m.

Moved by Callton, seconded by Gibson to adjourn. All ayes, motion carried by voice vote.

Respectfully submitted,

Pamela A. Jarvis
Barry County Clerk
April 9, 2010