

**BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – JULY 28, 2009**

1. The regular session of the Barry County Board of Commissioners was called to order at 9:00 a.m. by Chairman Callton in the Barry County Commission Chambers. Roll was taken. The following members were present: Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Bremer; Houtman; Callton. Absent: None.
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Moved by VanNortwick, support by Houtman to approve the July 14, 2009 minutes as amended: #6 should read... Moved by VanNortwick, support by Nevins to remove the Charlton Park Millage discussion today and send it to Finance Committee. Moved by Houtman, support by VanNortwick to approve the July 14, 2009 agenda as amended. Roll call vote. Ayes: 8; Nays: None. Motion carried.
5. Moved by Bremer, support by Lyons to approve the July 28, 2009 agenda as printed. Roll call vote. Ayes: 8; Nays: None. Motion carried.
6. Limited public comment was called for: Ginger Hentz from MSU Extension thanked those who were able to attend the Barry County Fair and reported its success.

VARIOUS CORRESPONDENCE:

7. Commissioner Bremer stated the United Way and Volunteer Center will be holding their Day of Caring on September 12, 2009; Commissioner Bremer also stated a telephone conference with Rural Development Asset Based Community Development was held regarding Barry County being chosen as a pilot program.

FORMAL PRESENTATIONS & REQUESTS:

8. Karla Fales, Executive Director for the Area Agency on Aging presented the Multi-Year Plan to the Board of Commissioners. Moved by Lyons, support by Houtman to add the Area Agency on Aging Plan to the agenda. Roll call vote. Ayes: 8; Nays: None. Motion carried. Moved by Gibson, support by VanNortwick to support the Area Agency on Aging Plan. Roll call vote. Ayes: 8; Nays: None. Motion carried.
9. Evelyn Holzworth, Hastings Public Library, gave a presentation to the Board. Moved by Gibson, support by VanNortwick

FINANCE – STOLSONBURG

10. Moved by Stolsonburg, support by Houtman to approve payment of claims from the following funds: #101 General fund \$146,627.24; #215 Friend of Court \$114.88; #228 Solid Waste \$22,372.64;

#232 Animal Shelter Donation \$55.72; #248 Building Rehab \$3,722.79; #256 Register of Deeds \$18,609.38; #269 Law Library \$75.00; #275 Commission on Aging \$600.00; #277 Middleville Police \$151.65; #285 Adult Drug Court \$2,964.60; #588 Transit \$9,679.37; #637 Data Processing \$354.31; #661 Vehicle fund \$395.00. Roll call vote. Ayes: 8; Nays: None; Motion carried.

11. Moved by Stolsonburg, support by Houtman to approve the Michigan Department of Natural Resources Law Enforcement Division/Forest Mineral and Fire Management, Snowmobile Law Enforcement grant Program Grant Application for October 1, 2009 to May 31, 2010, contingent upon the Sheriff coming to the Board of Commissioners meeting with a cost neutral staffing solution and funding for the equipment purchase to come from the Vehicle Replacement Fund. Call for question by Nevins. Discussion followed. Roll call vote. Ayes: Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Bremer; Callton. Return to original motion by Stolsonburg, support by Houtman to approve the Michigan Department of Natural Resources Law Enforcement Division/Forest Mineral and Fire Management, Snowmobile Law Enforcement grant Program Grant Application for October 1, 2009 to May 31, 2010, contingent upon the Sheriff coming to the Board of Commissioners meeting with a cost neutral staffing solution and funding for the equipment purchase to come from the Vehicle Replacement Fund. Roll call vote taken. Ayes: Gibson; Bremer; Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Callton. Nays: None. Motion carried.

12. Moved by Stolsonburg, support by Gibson to approve the FY2010 Office of Highway Safety Planning (OHSP) Grant application in the amount of \$16,000.00. Roll call vote. Ayes: 8; Nays: None. Motion carried.

13. Moved by Stolsonburg, support by Gibson to approve budget amendment A-09. Roll call vote. Ayes: 8; Nays: None. Motion carried.

FACILITIES & PROPERTY – VANNORTWICK [Nothing to report at this time]

LAW ENFORCEMENT/PUBLIC SAFETY & COURTS COMMITTEE – HOUTMAN [Nothing to report at this time]

COUNTY DEVELOPMENT & PLANNING COMMITTEE – GIBSON [Nothing to report at this time]

PERSONNEL & HUMAN SERVICES – BREMER [Nothing to report at this time]

SECOND LIMITED PUBLIC COMMENT:

14. Keith Ferris, Director of Charlton Park, spoke on upcoming events such as the longbows, also the Charlton Park Board will be involved with Relay for Life at Tyden Park August 14TH & 15TH.

OTHER BUSINESS:

15. Commissioner Gibson stated there was a road rally held for Relay for Life. Commissioner Callton spoke regarding coordinating the Day of Caring for Commissioner involvement.

16. Moved by Gibson, support by Stolsonburg to adjourn to August 11, 2009 or a call of 1/3 of the Board of Commissioners. Roll call vote. Ayes: 8; Nays: None. Motion carried.

Barry County Board of Commissioners
Regular Session - July 28, 2009

Dr. Michael Callton, D.C., Chair
Barry County Board of Commissioners

Pamela A. Jarvis
Barry County Clerk

