

**BARRY COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – AUGUST 11, 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: Bremer; Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Callton. Absent: None.
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Moved by VanNortwick, support by Bremer to approve the July 28, 2009 minutes as printed. Roll call vote. Ayes: 8; Nays: None. Motion carried.
5. Moved by VanNortwick, support by Stolsonburg to approve the August 11, 2009 agenda as printed and to add Commissionoiner's Payroll under Finance Committee. Roll call vote. Ayes: 8; Nays: None. Motion carried.

LIMITED PUBLIC COMMENT:

6. Keith Ferris, Director of Charlton Park stated that Relay for Life is this weekend at Tyden Park and that Charlton Park has a team entered, he also invited the Commissioners.

FORMAL PRESENTATIONS:

7. Attorney Jim White was present to explain the contract regarding financing of Finkbeiner/Crane Road Bridge Project. Moved by Gibson, support by Bremer to approve Resolution #09-24 To Approve and Authorize Execution of Contract RE: Finkbeiner/Crane Road Bridge Project. Roll call vote taken. Ayes: Stolsonburg; VanNortwick; Nevins; Gibson; Bremer; Houtman; Lyons; Callton. Nays: None.
8. Sheriff Leaf introduced Sandy Decker, sales representative from OSSI, who gave a presentation on the Records Management System.

VARIOUS CORRESPONDENCE:

9. Commissioner Gibson reminded the Board there is an Adult Drug Court Graduation being held on August 12, 2009 and public officials are encouraged to attend; Commissioner Nevins stated that Commissioner Gibson was honored with Senior Citizen of the Year; Commissioner Bremer stated he received an email from Sgt. Fred Faye from the Michigan State Police Wayland Post who expressed his thanks to Scott Buskirk, a Barry County Road Commission employee, who stopped to offer assistance to both him and his wife when they were caught in Sunday's thunderstorm while kayaking.

PUBLIC HEARING 9-1-1 SERVICE PLAN:

10. Administrator, Michael Brown and 9-1-1 Director, Phyllis Fuller were present to explain the final 9-1-1 Service Plan. Keith Ferris, Bill Redmond, Jerry Sarver, Phyllis Fuller all supported the service plan. There were no negative comments on this issue. Moved by Houtman, support by Gibson to approve Resolution 09-23 To Adopt 9-1-1 Service Plan for the County of Barry. Roll call vote taken. Ayes: VanNortwick; Nevins; Gibson; Bremer; Houtman; Lyons; Stolsonburg; Callton. Nays: None. Motion carried.

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

**FINANCE – STOLSONBURG**

11. Moved by Stolsonburg, support by VanNortwick to approve placing language on the May 4, 2010 ballot for a seven (7) year millage renewal for Charlton Park; with up to \$43,000.00 to be paid for from the Charlton Park Budget. Roll call vote taken. Ayes: Nevins; Bremer; Houtman; Stolsonburg; VanNortwick; Callton. Nays: Gibson; Lyons. Motion carried.

12. Moved by Stolsonburg, support by Gibson to approve the July pre-pays in the amount of \$3,004,239.04. Roll call vote. Ayes: 8; Nays: None. Motion carried.

13. Moved by Stolsonburg, support by Houtman to approve payment of claims from the following funds: #101 General fund \$212,401.22; #215 Friend of Court \$1,642.50; #232 Animal Shelter Donation \$4,330.00; #236 Remonumentation \$100.00; #248 Building Rehab \$17,328.00; #250 Parks & Recreation \$80.00; #259 \$4,205.00; #267 Crime Victims \$56.90; #269 Law Library \$62.50; #277 Middleville Police \$1,020.62; #285 Adult Drug Court \$3,170.88; #637 Data Processing \$557.75. Roll call vote. Ayes: 8; Nays: None. Motion carried.

14. Moved by Stolsonburg, support by Bremer to pay Commissioner's payroll in the amount of \$8,743.51. Roll call vote. Ayes: 8; Nays: None. Motion carried.

**FACILITIES & PROPERTY – VanNortwick**

15. Moved by VanNortwick, support by Gibson to approve Resolution #09-25 To Approve Acceptance of the Michigan Natural Resources Trust Fund Development Project Agreement for McKeown Bridge Park and Improvements. Roll call vote. Ayes: Lyons; Stolsonburg; Vannortwick; Nevins; Gibson; Bremer; Houtman; Callton. Nays: None. Motion carried.

16. Moved by VanNortwick, support by Bremer to approve the revised Barry County Parks & Recreation Grant Programs Application, which will now allow Public Schools in Barry County to apply for the grant. Roll call vote. Ayes: 8; Nays: None. Motion carried.

17. Moved by VanNortwick, support by Houtman to approve the bid from Cox Masonry Restoration in the amount of \$19,383.00 for tuckpointing to be done to the Courts & Law and Friend of the Court buildings.

18. Moved by VanNortwick, support by Gibson to approve the Agreement to Purchase Maintenance Hangar, between the Hastings City/Barry County Airport Commission and Mark Noteboom in the amount of \$17,000.00 for the purchase of the Airport Maintenance Building located on Airport Road, Hastings, MI. Roll call vote taken. Ayes: Gibson; Bremer; Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Callton. Nays: None. Motion carried.

19. Moved by VanNortwick, support by Houtman to approve the bid from Greg Lydy, Builder, in the amount of \$50,301.00 for the Animal Control Building Addition Project. Roll call vote. Ayes: 8; Nays: None. Motion carried.

**LAW ENFORCEMENT/PUBLIC SAFETY & COURTS COMMITTEE – HOUTMAN**

20. Moved by Houtman, support by Gibson to approve Resolution #09-23 To Adopt 9-1-1 Service Plan For The County of Barry. Roll call vote. Ayes: 8; Nays: None. Motion carried.

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

**SECOND LIMITED PUBLIC COMMENT:**

21. Phyllis Fuller, Director of Central Dispatch, spoke regarding costs and changes on the 9-1-1 RMS issue; Keith Ferris, Director of Charlton Park spoke regarding upcoming events.

22. Moved by Gibson, support by Stolsonburg to adjourn to August 25, 2009 or a call of 1/3 of the Board of Commissioners. Roll call vote. Ayes: 8; Nays: None. Motion carried.

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

Pamela A. Jarvis  
Barry County Clerk