

**BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – AUGUST 25, 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: Stolsonburg; Nevins; Gibson; Bremer; Houtman; Lyons; Callton. (VanNortwick entered at 9:05 a.m.)
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Moved by Houtman, support by Gibson to approve the minutes from August 11, 2009 as printed. Roll call vote. Ayes: 8; Nays: None. Motion carried.
5. Moved by Stolsonburg, support by Bremer to approve the August 25, 2009 agenda as printed. Roll call vote. Ayes: 8; Nays: None. Motion carried.

LIMITED PUBLIC COMMENT:

6. Keith Ferris, Director at Charlton Park, thanked Commissioner Gibson for another successful garage sale, next event is “Havoc in Hastings”, a medieval event on September 5th, 2009, next event is the Carson and Barnes Circus on September 9, 2009; Keith Murphy stated he was disappointed when he noticed several flags not at half staff this morning.

VARIOUS CORRESPONDENCE:

7. Commissioner Gibson stated there will be an open house at Michigan Works from 2:00 p.m. to 4:00 p.m. on August 26, 2009, and Thornapple Manor will be having an open house from 4:00 p.m. to 6:00 p.m. on August 27, 2009; Commissioner VanNortwick reminded everyone that the Community Action Agency has a weatherization program being funded by the reinvestment act to help those in need; Commissioner Bremer stated that the United Way’s Day of Caring is September 10, 2009 and that they will be working on a habitat for humanity home in Dowling, also the Charlton Park Board stated that they have amended their request to pay for the total cost of the May 5, 2010 millage.

FORMAL PRESENTATIONS & REQUESTS:

8. Jim White, attorney, was present to explain Resolution #09-29 Leach and Middle Lakes Sewer Project. Moved by Nevins, support by Houtman to approve Resolution #09-29 Regarding Leach and Middle Lakes Sewer Project. Roll call vote taken. Ayes: VanNortwick; Nevins; Gibson; Bremer; Houtman; Lyons; Stolsonburg; Callton. Nays: None. Motion carried.
9. State Representative, Brian Calley, presented the Outstanding 4-H Youth Award to Celia Salmon. Nancy Bradley, Hastings Exchange Club, made a Scholarship Presentation to Celia Salmon.

10. Ginger Hentz, MSUE Director reported to the Board regarding Building Strong Families and Our Children.

11. Dizzy Warren, U.S. Census Partnership Specialist spoke regarding Resolution #09-28 2010 Census Bureau Partner Proclamation. Moved by Gibson, support by Bremer to approve Resolution #09-28 Designating April 1, 2010 as Census Day in Barry County. Roll call vote. Ayes: 8; Nays: None. Motion carried.

12. Representative Brian Calley gave the Board an update on the State Budget.

FINANCE – NEVINS

13. Moved by Nevins, support by Gibson to approve payment of claims from the following funds: #101 General fund \$147,043.88; #215 Friend of Court \$324.98; #231 C Snip Donation \$40.00; #236 Remonumentation \$200.00; #248 Building Rehab \$10,361.00; #468 Thornapple Manor Building Authority \$70,096.12; #588 Transit \$17,504.63; #595 Commissary \$1,371.90; #637 Data Processing \$163.27; #661 Vehicle fund \$271.76; #680 Fringe Benefit \$124.00. Roll call vote. Ayes: 8; Nays: None. Motion carried.

PERSONNEL/HUMAN SERVICES – BREMER

14. Moved by Bremer, support by Stolsonburg to approve Resolution #09-21 Approving Fees for Barry County Clerk's Office. Roll call vote. Ayes: 8; Nays: None. Motion carried.

15. Moved by Gibson, support by VanNortwick to appoint Mike Bremer as the Officer Delegate and Don Nevins as the Officer Alternate for the MERS 63rd Annual Meeting September 15-17, 2009 in Grand Rapids, MI. Roll call vote. Ayes: 8; Nays: None. Motion carried.

16. Moved by Bremer, support by Houtman to change the dental/optical fund contribution for Elected Officials from \$400.00 to \$450.00 per year. Roll call vote. Ayes: 8; Nays: None. Motion carried.

17. Moved by Bremer, support by Gibson to approve Resolution #09-22 Resolution For Changing MERS Benefits (Other Than DB Component of Hybrid Program). Moved by Houtman, support by Stolsonburg to recuse Commissioner Nevins from discussion and vote. Roll call vote. Ayes: 7; Nays: None. Motion carried. Return to original motion by Bremer, support by Gibson to approve Resolution #09-22 Resolution For Changing MERS Benefits (Other Than DB Component of Hybrid Program). Roll call vote taken. Ayes: Gibson; Bremer; Houtman; Lyons; Stolsonburg; VanNortwick; Callton. Nays: None. Motion carried.

18. Moved by Bremer, support by Nevins to approve the Letter of Agreement between Pine Rest EAP and Barry County for the period of September 1, 2009 to August 31, 2010 at the rate of \$15.00 per employee. Roll call vote. Ayes: 8; Nays: None. Motion carried.

19. Moved by Bremer, support by Stolsonburg to approve Resolution #09-26 Commemorating The Village of Middleville's 175th Anniversary. Roll call vote. Ayes: 8; Nays: None. Motion carried.

20. Moved by Bremer, support by Gibson to approve Resolution #09-27 Honoring The Lifetime of Community Service of John Loftus. Roll call vote. Ayes: 8; Nays: None. Motion carried.

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

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

LAW ENFORCEMENT/PUBLIC SAFETY & COURTS COMMITTEE – HOUTMAN

21. Moved by Houtman, support by VanNortwick to approve the State of Michigan Department of State Police Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for FY 2010 (October 1, 2009 through September 30, 2010). Roll call vote. Ayes: 8; Nays: None. Motion carried.

22. Moved by Houtman, support by Gibson to approve the Agreement between The Michigan Department of Human Services and The County of Barry (Contract No. CSP A1-08002 from October 1, 2010 through September 30, 2012), for the Title IV-D Cooperative Reimbursement Program, for the Prosecuting Attorney. Roll call vote. Ayes: 8; Nays: None. Motion carried.

23. Moved by Houtman, support by Nevins to approve the Agreement between The Michigan Department of Human Services and The County of Barry for (Contract No. CSFOC10-08001 from October 1, 2010 through September 30, 2012). for the Title IV-D Cooperative Reimbursement, for the Friend of Court. Roll call vote. Ayes: 8; Nays: None. Motion carried.

24. Moved by Houtman, support by VanNortwick to approve out of state travel for Detective Olenjiczak, Sergeant Fueri and David Shinavier to attend the Midwest SUGA Annual Education Conference from September 20-23, 2009 in Oak Brook, IL. Roll call vote. Ayes: 8; Nays: None. Motion carried.

SECOND LIMITED PUBLIC COMMENT:

25. Keith Murphy, Charlton Park, discussed and invited the Board of Commissioners to the United Way Kick Off; Commissioner Bremer reminded everyone that the weatherization program has funds to donate.

26. Moved by Nevins, support by Stolsonburg to adjourn to September 8, 2009 or a call of a request 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

Kimberly Gravelle
Barry County Clerk's office