

**BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – SEPTEMBER 8, 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; VanNortwick; Nevins; Gibson; Callton; (Stolsonburg entered at 9:25 a.m.)
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Moved by Lyons, support by Gibson to approve the August 25, 2009 minutes as printed. Roll call vote. Ayes: 7; Nays: None. Motion carried.
5. Moved by Bremer, support by VanNortwick to approve the September 8, 2009 agenda as printed. Roll call vote. Ayes: 7; Nays: None. Motion carried.
6. Limited public comment was called for. There was no response.

VARIOUS CORRESPONDENCE:

7. Commissioner Bremer stated the Barry County Crop Walk is coming up in October, this is an effort to help with world hunger. He also reminded commissioners that Thursday is their volunteer work day for Habitat for Humanity.

FORMAL PRESENTATIONS & REQUESTS:

8. John Gores of William-Gores Funeral Home in Delton spoke regarding vital record fees. This will be referred to Finance Committee. Ginger Hentz, MSUE Director, was present along with Laura Anderson to give an update on the Children, Youth, Families and Communities Education program. Pamela Jarvis, County Clerk, presented the annual report to the Board.

(Stolsonburg entered meeting)

FINANCE – NEVINS

9. Moved by Nevins, support by Stolsonburg to approve payment of claims from the following funds: #101 General fund \$196,028.66; #208 Charlton Park \$293.00; #215 Friend of Court \$2,458.07; #236 Remonumentation \$100.00; #248 Building Rehab \$30.68; #260 Victims Services \$49.68; #269 Law Library \$1,667.15; #595 Commissary \$398.05; #637 Data Processing \$10,078.74; #661 Vehicle fund \$586.85. Roll call vote. Ayes: 8; Nays: None.
10. Moved by Nevins, support by VanNortwick to approve Commissioner's payroll in the amount of

\$9,713.41. Roll call vote. Ayes: 8; Nays: None. Motion carried.

11. Moved by Nevins, support by Gibson to approve the August 2009 pre-pays in the amount of \$3,474,110.48. Roll call vote. Ayes: 8; Nays: None. Motion carried.

12. Moved by Nevins, support by Gibson to approve the Airport Budget Amendment and a contribution of up to \$15,000.00 from the county to be paid from the Building Rehab contingent upon an approved contribution of \$15,000.00 from the City of Hastings, and \$5,000.00 from a private donor, to reconstruct the airport terminal roof. Roll call vote taken. Ayes: Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Bremer; Callton. Motion carried.

13. Moved by Nevins, support by Stolsonburg to approve the quote from First Telecommunications to replace the voicemail system at cost of \$20,244.56 with funds to be paid from the Telephone fund. Roll call vote. Ayes: 8; Nays: None. Motion carried.

14. Moved by Nevins, support by Gibson to approve the budget amendment for the Telephone Fund and the Retirement Fund. Roll call vote. Ayes: 8; Nays: None. Motion carried.

PERSONNEL/HUMAN SERVICES – BREMER

15. Moved by Bremer, support by Lyons to continue paying for programming/election costs through the 2010 election year for county wide elections and authorize the Clerk to send a letter to all townships/city to let them know they will need to put this into their 2011 budget. Roll call vote. Ayes: 8; Nays: None. Motion carried.

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

FACILITIES & PROPERTY – VANNORTWICK

16. Moved by VanNortwick, support by Houtman to award the HVAC bid for Option B to Hurst Mechanical for a period of three years commencing on November 1, 2009. Roll call vote. Ayes: 8; Nays: None. Motion carried.

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

SECOND LIMITED PUBLIC COMMENT:

17. Clinton Jones, Dowling resident, stated problems he's having with Tummons Heating & Cooling and Professional Code Inspections; Keith Ferris, Director Charlton Park, stated that the Circus is coming to town tomorrow and in 2 weeks the Pow Wow will be at the park; Keith Murphy, Charlton Park, spoke regarding United Way Day of Caring and Heritage Days in Middleville on September 12, 2009; Commissioner Bremer reminded the Board that the Middleville Birthday Resolution and the Resolution for John Loftus also be presented that day.

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

Barry County Board of Commissioners
Regular Session – September 8, 2009

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

Pamela A. Jarvis
Barry County Clerk