

**BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – SEPTEMBER 22, 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: VanNortwick; Gibson; Bremer; Houtman; Lyons; Stolsonburg; Callton. Absent: Nevins.
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Moved by Gibson, support by Stolsonburg to approve the September 8, 2009 minutes as printed. Roll call vote. Ayes: 7; Nays: None. Motion carried.
5. Moved by Lyons, support by Bremer to approve the September 22, 2009 agenda as printed. Roll call vote. Ayes: 7; Nays: None. Motion carried.
6. Public comment was called for. There was no response.

ECONOMIC DEVELOPMENT INFRASTRUCTURE PROJECT APPLICATION – FINKBEINER RD. PROJECT

7. Brad Lambert was present to update the Board on the Finkbeiner Road project.
8. Moved by Gibson, support by Houtman to approve Resolution #09-31 Community Development Block Grant Program. Roll call vote. Ayes: 7; Nays: None. Motion carried.

FINANCE – STOLSONBURG

9. Moved by Stolsonburg, support by Houtman to approve payment of claims from the following funds: #101 General fund \$186,787.06; #228 Solid Waste \$517.40; #232 Animal Shelter Donation fund \$4,515.00; #248 Building Rehab \$2,609.50; #255 Economic Development \$22,250.00; #256 Register of Deeds Automation fund \$655.56; #269 Law Library \$229.50; #285 \$7049.60; #468 Thornapple Manor Bldg Manor \$132,673.13; #588 Transit \$9,600.02; #595 Commissary \$2,927.22; #637 Data Processing \$4,782.72; #682 Retirement \$1,418,164.00. Roll call vote. Ayes: 7; Nays: None. Motion carried.

PERSONNEL/HUMAN SERVICES - BREMER

10. Moved by Bremer, support by VanNortwick to approve the Agreement between the Barry County Board of Commissioners and Sheriff of Barry County, Police Officers Labor Council and Barry County Sergeants, effective January 1, 2009 through December 31, 2011 and authorize the Chair to sign. Roll call vote. Ayes: 7; Nays: None. Motion carried.

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

FACILITIES & PROPERTY – VANNORTWICK

11. Moved by VanNortwick, support by Houtman to approve the sign easement agreement between the City of Hastings and Barry County for way-finding signage to be placed at the corner of Court & Broadway Streets. Roll call vote. Ayes: 7; Nays: None. Motion carried.

12. Moved by VanNortwick, support by Bremer to appoint Elspeth Inglis to the Barry County Parks & Recreation Board, Charlton Park Village & Museum Board position to fill the remainder of a one year term that began January 1, 2009 and expires on December 31, 2009. Roll call vote. Ayes: 7; Nays: None. Motion carried.

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

SECOND LIMITED PUBLIC COMMENT:

13. Keith Ferris, Director Charlton Park, spoke about an archeologist dig that is currently underway at the Park in which several items have been found; Keith Murphy spoke regarding the United Way kick off and “Day of Caring”.

14. Moved by Stolsonburg, support by Bremer to adjourn to October 13, 2009 or a call of a request of 1/3 of the Board of Commissioners. Roll call vote. Ayes: 7; Nays: None. Motion carried.

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

Kimberly Gravelle
Barry County Clerk’s office