

**BARRY COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – OCTOBER 13, 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: Gibson; Bremer; Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Callton. Absent: None.
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Moved by Lyons, support by Stolsonburg to approve the September 22, 2009 minutes as printed. Roll call vote. Ayes: 8; Nays: None. Motion carried.
5. Moved by Gibson, support by Houtman to approve the October 13, 2009 agenda as printed. Roll call vote. Ayes: 8; Nays: None. Motion carried.
6. Limited public comment was called for. Students from Thornapple Kellogg Lee Elementary were present to state the need for new playground equipment; Jack Miner thanked the students for attending the meeting;
7. Moved by VanNortwick, support by Bremer to move up the Lee Elementary School playground grant to this portion of the meeting. Ayes: 8; Nays: None. Motion carried.
8. Moved by VanNortwick, support by Houtman to approve the agreement between Barry County and Lee Elementary, Thornapple Kellogg School District, for a three-year period, for the appropriation of funds not to exceed \$5,000.00 for the Parks & Recreation Grant, and authorize the Chair to sign it. Roll call vote. Ayes: 8; Nays: None. Motion carried.
9. Limited public comment continued: Holly Steiner, Veterans Affairs, reported that on October 20, 2009 the White House will be honoring the 11<sup>th</sup> Armored Cavalry Troop A from Vietnam, James Lancaster, a Hastings resident will be attending this event; Darla Burgdoff thanked everyone for their help with the budget process; Rick Moore thanked the Board with helping to fund the Thornapple Kellogg Lee Elementary playground; Janie from Green Gables thanked the Board for their help in the past.

VARIOUS CORRESPONDENCE:

10. Commissioner Bremer stated he received an email on a Block Grant program from the federal government regarding energy efficiency, remodeling buildings and constructing new buildings, offer ends October 22, 2009.

**FINANCE – NEVINS**

11. Moved by Nevins, support by Gibson to approve the bid from Hallifax Services for snowplowing and salting to the Commission on Aging, Health Department, Courts & Law, Courthouse, Friend of Court and the parking lot at the former Wren property for the 2009-2010 season. Roll call vote. Ayes: 8; Nays: None. Motion carried.
12. Moved by Nevins, support by VanNortwick to approve Resolution #09-35 Vital Record Fees for Barry County Clerk's Office. Roll call vote taken. Ayes: Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Bremer; Callton. Nays: None. Motion carried.

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13. Moved by Nevins, support by Houtman to change the Barry County Out of State Travel Policy to allow elected officials and department heads to approve out of state travel when the money is within the departmental budget. Roll call vote. Ayes: 8; Nays: None. Motion carried.

14. Moved by Nevins, support by Gibson to approve the September 2009 pre-pays in the amount of \$6,052,887.99. Roll call vote. Ayes: 8; Nays: None. Motion carried.

15. Moved by Nevins, support by Stolsonburg to approve payment of claims from the following funds: #101 General fund \$68,431.64; #208 Charlton Park \$267.67; #215 Friend of Court \$869.19; #228 Solid Waste \$2,294.46; #230 Building Strong Families \$39.97; #232 Animal Shelter Donation \$393.67; #235 Abstract fund \$8,368.00; #236 Remonumentation \$2,382.00; #238 Gypsy Moth fund \$8,437.78; #248 Building Rehab \$47,008.00; #252 County Agriculture Preservation \$503.78; #256 Register of Deeds Automation \$412.11; #266 Special Investigation \$471.99; #269 Law Library \$1,346.65; #277 Middleville Police \$21.75; #285 Adult Drug Court \$420.00; #286 Juvenile Drug Court \$210.54; #287 Michigan Justice Training fund \$1,359.89; #292 Child Care fund \$11,190.00; #588 Transit \$48.00; #595 Commissary \$2,515.33; #637 Data Processing \$7,286.16; #661 Vehicle fund \$445.75. Roll call vote. Ayes: 8; Nays: None. Motion carried.

16. Moved by Nevins, support by Van Nortwick to approve payment of Commissioner's payroll in the amount of \$9,086.36. Roll call vote. Ayes: 8; Nays: None. Motion carried.

**PERSONNEL/HUMAN SERVICES – BREMER**

17. Moved by Bremer, support by VanNortwick to approve Resolution #09-34 To Proclaim The Month of October Domestic Violence Awareness Month. Roll call vote. Ayes: 8; Nays: None. Motion carried.

18. Moved by Bremer, support by Stolsonburg to approve the agreement between Barry County and the Barry Community Free Medical Clinic and authorize the Chair to sign. Roll call vote. Ayes: 8; Nays: None. Motion carried.

**COUNTY DEVELOPMENT & PLANNING COMMITTEE – GIBSON**

19. Moved by Gibson, support by VanNortwick to approve the amended agreement between the Department of Human Services of the State of Michigan and Michigan State University – Barry County MSU Extension, effective October 1, 2008 through September 30, 2011, for Contract No. SFSC-09-08001 and authorize Ginger Hentz to sign. Roll call vote. Ayes: 8; Nays: None. Motion carried.

20. Moved by Gibson, support by Lyons to appoint Thomas Rook to the Solid Waste Oversight Committee, Township Representative Position, to fill the remainder of a three year term that began November 1, 2008 and expires on October 31, 2011. Roll call vote. Ayes: 8; Nays: None. Motion carried.

21. Moved by Gibson, support by Houtman to approve Resolution #09-30 To Establish and Provide for the Leach and Middle Lakes Area Sanitary Sewer Systems and To Approve Related Intermunicipal Agreement. Roll call vote. Ayes: 8; Nays: None. Motion carried.

22. Moved by Gibson, support by Bremer to approve Resolution #09-32 To Approve Amendment to Order of Annexation re: Village of Middleville. Roll call vote. Ayes: Bremer; Houtman; Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Callton. Nays: None. Motion carried.

23. Moved by Gibson, support by Stolsonburg to approve Resolution #09-33 Requesting Michigan Legislature to Adopt State-Wide Ban On Use Of Residential Fertilizers Containing Phosphorous. Roll call vote. Ayes: Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Bremer; Houtman; Callton. Nays: None. Motion carried.

**FACILITIES & PROPERTY – VANNORTWICK**

24. Moved by VanNortwick, support by Bremer to allow the Commission on Aging to include in its facility rental agreement limited use of alcohol by renters, subject to meeting insurance requirements as recommended by the Michigan Municipal Risk Management Authority. Roll call vote taken. Ayes: Stolsonburg; VanNortwick; Nevins; Bremer; Houtman; Callton. Nays: Gibson; Lyons. Motion carried.

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

25. Moved by Houtman, support by Stolsonburg to approve Contract #SCAO-2009-010, Amendment #1 To Agreement, Between Michigan Supreme Court State Court Administrative Office and 5<sup>th</sup> Circuit Court, for the period October 1, 2008 through December 31, 2009 for Adult Drug Court. Roll call vote. Ayes: 8; Nays: None. Motion carried.

SECOND LIMITED PUBLIC COMMENT:

26. Brad Carpenter, Carlton Township, gave the Board an update on the Leach and Middle Lakes sewer project and thanked them for their support; Keith Murphy, Charlton Park was present to thank the Board and Brad Carpenter for the passage of the Leach and Middle Lakes sewer projects, he stated that All Hollow's Eve will be held on October 24<sup>th</sup> from 3:00 p.m. to 6:00 p.m., admission is \$3.00 per person.

OTHER BUSINESS:

27. Beth DuBois from the Clerk's office was present to hold the election for the Board of Canvassers as there will be two vacancies for terms beginning November 1, 2009.

28. Sheriff Leaf thanked the Board for their work on the budget and that no layoffs were necessary for next year.

29. Moved by Gibson, support by Stolsonburg to adjourn to October 27, 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., Chairman  
Barry County Board of Commissioners

Kimberly Gravelle  
Barry County Clerk's office