

**BARRY COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION – NOVEMBER 24, 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: Lyons; Stolsonburg; VanNortwick; Nevins; Gibson; Bremer; Houtman; Callton. Absent: None.
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Limited public comment was called for. There was no response.
5. Commissioner Gibson asked for a motion to be added under New Business to the agenda and would read as follows: “I move to appoint Ken Radant to the Barry County Transit Board for a three year term that begins January 1, 2010 and expires December 31, 2012”. Moved by Stolsonburg, support by Bremer to approve the November 24, 2009 amended agenda. Roll call vote. Ayes: 8; Nays: None. Motion carried.
6. Moved by Houtman support by Stolsonburg to approve the following consent items. Roll call vote. Ayes: 8; Nays: None. Motion carried.
  - A. Approval of the November 10, 2009 minutes as printed.
  - B. Approval of claims in the amount of \$454,474.13.

**NEW BUSINESS:**

7.
  - A. Moved by Gibson, support by Bremer to re-appoint Robert Nelson to the Commission on Aging Board for a three year term that begins January 1, 2010 and expires on December 31, 2012. Roll call vote. Ayes: 8; Nays: None. Motion carried.
  - B. Moved by Gibson, support by Lyons to re-appoint Don Bowers to the Commission on Aging Board for a three year term that begins January 1, 2010 and expires on December 31, 2012. Roll call vote. Ayes: 8; Nays: None. Motion carried.
  - C. Moved by Gibson, support by VanNortwick to re-appoint Debbie Massimino to the Commission on Aging Board for a three year term that begins January 1, 2010 and expires on December 31, 2012. Roll call vote. Ayes: 8; Nays: None. Motion carried.
  - D. Moved by Houtman, support by VanNortwick to appoint Willard Redman to the Central Dispatch Administrative Board, Citizen at Large Position, for a four year term that begins January 1, 2010 and expires December 31, 2013. Roll call vote. Ayes: 8; Nays: None. Motion carried.
  - E. Moved by Lyons, support by Stolsonburg to re-appoint Dawn Horton to the Commission on Aging Board for a three year term that begins January 1, 2010 and expires on December 31, 2012. Roll call vote. Ayes: 8; Nays: None. Motion carried.
  - F. Moved by Stolsonburg, support by Houtman to approve the Court Services Contract Barry County Job Training Program from October 1, 2009 through September 30, 2010. Roll call vote. Ayes: 8; Nays: None. Motion carried.

G. Moved by Stolsonburg, support by VanNortwick to approve the County Child Care Fund Plan & Budget for fiscal year October 1, 2009 through September 30, 2010 and authorize the Chair to sign it. Roll call vote. Ayes: 8; Nays: None. Motion carried.

H. Moved by VanNortwick, support by Houtman to approve the expenditure of up to \$38,427.00 to replace the roof at the Airport Terminal Building and approve the attached budget amendment for the Airport Fund. Administrator, Michael Brown, explained the need for a roof. Roll call vote. Ayes: 8; Nays: None. Motion carried.

I. Moved by Nevins, support by Bremer to award the bid for Workers Compensation Third Party Administration to Eagle Claims Management and the Excess Insurance carrier to Michigan Insurance Company for a two year period commencing on January 1, 2010. Administrator, Michael Brown, explained. Roll call vote. Ayes: 8; Nays: None. Motion carried.

J. Moved by Gibson, support by Bremer to appoint Ken Radant to the Barry County Transit Board for a three year term that begins January 1, 2010 and expires December 31, 2012. Roll call vote. Ayes: 8; Nays: None. Motion carried.

SECOND LIMITED PUBLIC COMMENT:

8. Keith Ferris, Director of Charlton Park, stated it's been a great season and they are getting ready for Christmas Past on December 12<sup>th</sup> & 13<sup>th</sup> from noon to 5:00 p.m.; Keith Murphy, stated that United Way has 44% of their goal met, a victory celebration will be held in January 2010.

OTHER BUSINESS:

9. Commissioner VanNortwick passed around a Thank You card from the Lee Elementary students, the County's Parks & Recreation Board had funded \$5,000.00 of the citizens monies for their playground; Commissioner Houtman received a letter from Keith and Marge Bullock protesting some actions by the Crystal Lake Homeowners Association.

(9:25 a.m.)

10. Moved by Houtman, support by Gibson to adjourn to December 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., Chairman  
Barry County Board of Commissioners

Pamela A. Jarvis  
Barry County Clerk