

**BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – DECEMBER 22, 2009**

1. The regular session of the Barry County Board of Commissioners was called to order at 9:00a.m by Chairman Callton in the Barry County Commission Chamber. Roll was taken. The following members were present: Bremer, Houtman, Lyons, Stolsonburg, VanNortwick, Nevins, Gibson, Callton. Absent: None.
2. All those present stood and pledged allegiance to the flag.
3. Invocation
4. Moved by Gibson, seconded by Stolsonburg to approve the December 8, 2009 minutes as printed. All ayes. Motion carried by voice vote.
5. Moved by VanNortwick, seconded by Houtman to approve the December 22, 2009 agenda as printed. All ayes. Motion carried by voice vote.
6. Limited public comment was called for. There was no response.

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

FINANCE COMMITTEE – Nevins

7. Moved by Nevins, seconded by Houtman to approve the purchase of nine in car digital cameras from Alert Emergency Equipment Group in the amount of \$38,520.00 to be paid for from the Sheriff's Department Budget. Discussion followed. All ayes. Motion carried by voice vote
8. Moved by Nevins, seconded by Bremer to allow Sandra Miller to carry over an excess of 36 hours of vacation into 2010. Discussion followed. All ayes. Motion carried by voice vote.
9. Moved by Nevins, seconded by Gibson to approve the Michigan Department of Natural Resources Law Enforcement/ Grants Management Marine Safety Program Grant Application for calendar year 2010 in the amount of \$133,323.00. Discussion followed. All ayes. Motion carried by voice vote.
10. Moved by Nevins, seconded by Houtman to authorize the expenditure of \$49,900.00 from the Vehicle Fund for the purchase of a truck in the amount of \$44,000.00 and trailer for \$5,900.00 through the 2007 Homeland Security Grant. Discussion followed. All ayes. Motion carried by voice vote.

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11. Moved y Nevins, seconded by Gibson to approve renewing the Administrative Services Agreement with Ann Wilson in the amount of \$5,516.64 for the period of January 1, 2010 through December 31, 2010. Discussion followed. All ayes. Motion carried by voice vote.
12. Moved by Nevins, seconded by Houtman to award the sale of the following surplus equipment: a 1999 Chevrolet Tahoe, VIN # 1GNEC13R1XR148247 to Dan Smith in the amount of \$375.69; a 2004 Ford Crown Victoria, VIN # 2FAFP71W04X138135 to Dan Smith in the amount of \$475.69; a 1999 Chevy Malibu, VIN # 1G1ND52M9XY162138 To Dan Smith in the amount of \$555.69 and to deposit the funds in the Vehicle Replacement Fund. Discussion followed. All ayes. Motion carried by voice vote.
13. Moved by Nevins, seconded by VanNortwick to approve Budget Amendment B-09. Discussion ensued. All ayes. Motion carried by voice vote.
14. Moved by Nevins, seconded by Bremer to allocate the 2009 fund balance as follows: 1/3rd to Data Processing Fund, 1/3rd to Vehicle Fund and 1/3rd to Building Rehabilitation Fund. Discussion followed. All ayes. Motion carried by voice vote.
15. Moved by Nevins, seconded by Stolsonburg to approve payment of claims from the following funds: #101 General Fund \$108,583.34; #215 Friend of the Court \$3,565.84; #232 Animal Shelter Donation Fund \$600.00; #235 Abstract Fund \$2000.00; #248 Building Rehab \$444.25; #252 County Agriculture Preservation \$2,276.93; #277 Middleville Police \$731.46; #285 Adult Drug Court \$4,170.00; #468 Thornapple Manor Building Authority \$53,244.25; 477 Leach/Middle Lake Sewer Construction \$26,493.50; #588 Transit \$4,771.25; #595 Commissary \$687.12; #637 Data Processing \$67,373.97; #661 Vehicle Fund \$1,153.18; for a total of \$276,095.09 Discussion followed. All ayes. Motion carried by voice vote.

PERSONNEL & HUMAN SERVICES COMMITTEE REPORT

16. Moved by Bremer, seconded by VanNortwick to approve Resolution 09-42, Resolution Objecting to Election Management System License Renewal Fees. Discussion followed. All ayes. Motion carried by voice vote.

FACILITIES & PROPERTY COMMITTEE REPORT – VanNortwick [No Motions to report]

17. Commissioner VanNortwick thanked the maintenance staff for the maintenance of the county properties. He further stated that the string of lights that are out on the courthouse were not the fault of the maintenance staff but from a bird of pretty that has taken residence in this area.

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18. Moved by Houtman, seconded by Gibson to end the Inmate Pilot Program and transfer the van to the Sheriff's Department, the trailer to the Building & Grounds Department, office equipment to Drug Court, and any surplus funds to the Office of Community Corrections Budget. Discussion ensued. All ayes. Motion carried by voice vote.

SECOND LIMITED PUBLIC COMMENT: There was not response.

19. Moved by Houtman, seconded by Stolsonburg to go into closed session in accordance with Public Act 267 of 1976, the Open Meetings Act, Section 8, 15.268(e) to consult with our attorney regarding trial or settlement strategy in connection wit pending litigation. Discussion ensued. Roll Call Taken. All members present. All ayes; no nays. Motion carried.

(10:30 a.m.)

Return to regular session. Roll call was taken: Members present: Lyons, Stolsonburg, VanNortwick, Nevins, Gibson, Bremer, Houtman and Callton.

20. Moved by VanNortwick, seconded by Houtman to approve the minutes from the Commissioners closed session. All ayes. Motion carried by voice vote.
21. Moved by Bremer, seconded by VanNortwick to authorize the county's attorney to proceed as discussed in closed session. All ayes. Motion carried by voice vote.

(10:35 a.m.)

22. Moved by Stolsonburg, seconded by Houtman to adjourn. All ayes. Motion carried by voice vote.