

**BARRY COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING  
January 5, 2010 @ 10:00 a.m.  
Commission Chambers**

1. The organizational session of the Barry County Board of Commissioners was called to order at 10:00 a.m. by Clerk Pamela Jarvis. Roll was taken. The following members were present: Bremer, Gibson, Houtman, Lyons, Nevins, Stolsonburg and VanNortwick. Absent: Callton
2. All those present stood and pledged allegiance to the flag.
3. Invocation
4. Moved by Lyons seconded by Stolsonburg to approve the Agenda. All ayes. Motion carried by voice vote.
5. Clerk Jarvis requested nominations for the office of Chair. The following individuals were nominated: Bremer by VanNortwick; Houtman by Stolsonburg. Discussion occurred. A secret ballot vote was requested by Nevins. The ballots were processed and Houtman was duly elected Chair of the Board of Commissioners: five votes for Houtman; two votes for Bremer. Absent: Callton
6. The clerk relinquished the meeting to Chair Houtman at 10:20 a.m. Comments were made by Chair Houtman.
7. Chair Houtman requested nominations for the office of Vice Chair. The following individuals were nominated: VanNortwick by Bremer; Stolsonburg by Houtman; Nevins by Lyons; and Lyons by Gibson. Nevins and Lyons declined the nominations. A roll call vote was taken. Stolsonburg was duly elected Vice Chair. Votes for Stolsonburg: Nevins, Gibson, Houtman, Lyons, Stolsonburg. Votes for VanNortwick: VanNortwick and Bremer. Absent: Callton
8. Limited public comment was called for. Darrick Scott-Farnsworth presented a proposed resolution regarding HB5114 regarding shared parenting time. Referred to Committee of a Whole. Chet Murda spoke in support of the proposed resolution. Ginger Hentz, Cooperative Extension, presented a letter and made comments regarding the changes at Michigan State University Cooperative Extension. Mark Doster spoke and commended the Board for thinking outside the box.

**APPOINTMENT OF COMMITTEES BY CHAIRPERSON:**

9. Chair Houtman presented his list of Appointments to Board/Commissions. The attached list is incorporated in the minutes. Moved by Stolsonburg seconded by Bremer to adopt the Committee/Board schedule. Discussion ensued. Roll call vote. All ayes. Absent: Callton. Motion carried.

(Lyons excused 10:55)

(Lyons returned 10:58)

**ADOPTION OF BOARD RULES:** This matter was moved to the next board meeting.

**ADOPTION OF 2010 BOARD SCHEDULE:**

10. Moved by Nevins seconded by Stolsonburg to adopted the 2010 Board Schedule with full board meetings on the second and fourth Tuesdays at 9:00 a.m. and the Committee of the Whole on the first and third Tuesdays at 4:00 p.m. All Ayes. Motion carried by voice vote.

**SECOND LIMITED PUBLIC COMMENT:**

11. Bremer requested that the issue on whether to adopt a resolution regarding the eligibility of a surviving spouse to obtain a Purple Heart License plate be placed on the next Committee of a Whole agenda.
12. Moved by Stolsonburg seconded by Lyons to adjourn. All Ayes. Motion carried by voice vote. Adjourned at 11:20 a.m.

Robert A. Houtman, Chairman  
Barry County Board of Commissioners

Pamela A. Jarvis  
Barry County Clerk

## COUNTY REPRESENTATIVES ON BOARDS/COMMISSIONS

<u>Agricultural Preservation Board</u>	<u>P&amp;Z Staff</u>	<u>See schedule</u>
<u>Airport</u>	<u>Lyons, Gibson</u>	<u>4<sup>th</sup> Wednesday, 8:30 a.m., Commission Chamber</u>
<u>Area Agency on Aging, Region III B</u>	<u>Gibson</u>	<u>4:00 p.m., Burnham Brook (see schedule)</u>
<u>Barry/Eaton Board of Health</u>	<u>Callton</u>	<u>4<sup>th</sup> Tuesday, 11:30 a.m., Health Dept.</u>
<u>Board of Public Works</u>	<u>Lyons, Bremer, Houtman</u>	<u>2<sup>nd</sup> Wednesday, 9:00 a.m., Comm. Chambers</u>
<u>Brownfield Redevelopment</u>	<u>Lyons</u>	<u>4<sup>th</sup> Thursday, 3:00 p.m., C &amp; L Comm. Room</u>
<u>Building Authority</u>		<u>As needed</u>
<u>Community Action Agency</u>	<u>Van Nortwick</u>	<u>4<sup>th</sup> Monday, 4:00 p.m. Head Start Com. Rm. B.C.</u>
<u>Central Dispatch Admin.</u>	<u>Stolsonburg (Nevins alt.)</u>	<u>4<sup>th</sup> Monday, 2:00 p.m., Hastings Charter Twp.</u>
<u>Central Dispatch Tech.</u>		<u>3<sup>rd</sup> Monday, 2:00 p.m., Hastings Charter Twp.</u>
<u>Chief Executive Officers Board/Workforce Development</u>	<u>Nevins, Gibson</u>	<u>See schedule</u>
<u>Chamber of Commerce</u>	<u>Callton</u>	<u>3<sup>rd</sup> Tuesday, Every other month beginning in Jan., 12:00, Pennock Conf.</u>
<u>Charlton Park Board</u>	<u>Bremer</u>	<u>4<sup>th</sup> Monday, 6:30 p.m., Upjohn Conf. Room</u>
<u>Commission on Aging</u>	<u>Gibson, Callton</u>	<u>3<sup>rd</sup> Tuesday, 2:00 p.m., COA Building</u>
<u>Community Corrections Advisory Board</u>	<u>Houtman</u>	<u>See schedule</u>
<u>Conservation District</u>	<u>VanNortwick</u>	<u>See schedule</u>
<u>Department of Human Services</u>	<u>Bremer</u>	<u>3<sup>rd</sup> Tuesday, 1:00 p.m. Alt. DHS &amp; Thornapple Manor</u>
<u>Economic Alliance</u>	<u>Administration</u>	<u>2<sup>nd</sup> Wednesday, every other month beginning in Jan., 7:30 a.m. C &amp; L</u>
<u>Federal Emergency Management Agency</u>	<u>Bremer</u>	
<u>Green Gables</u>	<u>Nevins</u>	<u>2nd Thursday, 12:00 noon</u>
<u>Gun Board</u>		<u>3<sup>rd</sup> Tuesday, 2pm, Commission Chambers</u>
<u>Gun Lake Board</u>	<u>Stolsonburg</u>	<u>see schedule</u>
<u>Joint Area Service Plan Committee</u>	<u>Stolsonburg</u>	<u>see schedule</u>
<u>Jordon Lake Board</u>	<u>Callton</u>	<u>see schedule</u>
<u>Judicial Council</u>	<u>Houtman</u>	<u>1<sup>st</sup> Tuesday, 12:00 p.m., Circuit Court Jury Room</u>
<u>Local Development Finance Auth. (Hastings)</u>	<u>Nevins</u>	<u>3<sup>rd</sup> Wednesday, 8:00 a.m.</u>
<u>Local Development Finance Auth. (Middleville)</u>	<u>Bremer</u>	<u>Per schedule</u>
<u>Local Emergency Planning Committee</u>	<u>Houtman</u>	<u>Quarterly, C/D Building</u>
<u>Mental Health</u>	<u>Nevins, Gibson</u>	<u>2<sup>nd</sup> Wednesday, 8:00 a.m., Mental Health Building</u>
<u>Mortgage Review</u>	<u>Nevins</u>	<u>As needed</u>
<u>MSU Extension Council</u>	<u>VanNortwick</u>	<u>See schedule</u>
<u>Parks &amp; Recreation Board</u>	<u>Bremer</u>	<u>3<sup>rd</sup> Thursday, 6:00 p.m., C &amp; L</u>
<u>Planning &amp; Zoning</u>	<u>Stolsonburg</u>	<u>2<sup>nd</sup> &amp; 4<sup>th</sup> Monday, 7:00 p.m., C &amp; L Comm. Room</u>
<u>Potowatomi Resource Council &amp; Dev.</u>	<u>Van Nortwick</u>	<u>see schedule</u>
<u>Road Commission</u>		<u>Every Other Tuesday, 5:00 p.m., Road Comm.</u>
<u>Solid Waste Oversight</u>	<u>Lyons</u>	<u>3<sup>rd</sup> Friday, 1:30 p.m., Heath Dept. Conf. Room</u>
<u>Southwest MI Substance Abuse Advisory</u>	<u>Mental Health Staff</u>	<u>3<sup>rd</sup> Monday, 4:00 p.m., Kalamazoo Mental Health</u>
<u>Transportation</u>	<u>Nevins, Gibson</u>	<u>3<sup>rd</sup> Monday, 9:00 a.m., Transit Building</u>
<u>Watershed Steering Committee</u>	<u>Van Nortwick</u>	<u>See schedule</u>
<u>Wrap-Around Team</u>	<u>Bremer</u>	<u>1<sup>st</sup> &amp; 3<sup>rd</sup> Thur., 8:30 a.m., Courts &amp; Law</u>
<u>Zoning Board of Appeals</u>		<u>2<sup>nd</sup> Tuesday, 7:30 p.m., C &amp; L Comm. Room</u>