

**BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – JANUARY 12, 2010**

1. The regular session of the Barry County Board of Commissioners was called to order at 9:00 a.m. by Chairman Houtman in the Barry County Commission Chamber. Roll was taken. The following members were present: Bremer, Callton, Gibson, Lyons, Nevins, Stolsonburg, VanNortwick, and Houtman. Absent: None.
2. All those present stood and pledged allegiance to the flag.
3. Invocation

APPROVAL OF WRITTEN AGENDA:

4. Houtman explained the consent agenda and why claims did not appear on this agenda due to the charge back process. Houtman added approval of the Commissioners' Payroll to New Business. Moved by Bremer, seconded by Gibson to approve the agenda as amended. All Ayes. Motion carried by voice vote.
5. Limited public comment was called for. There was no response.

VARIOUS CORRESPONDENCES:

6. VanNortwick indicated that he had received two notices from the Barry Eaton District Health Department: January is Radon Action Month and free kits are available from the Health Department; January 10-16, 2010 is National Influenza Vaccination Week. Flu vaccinations are available at the Health Department.
7. Houtman announced that the Michigan Department of Human Services has approved the 2009-10 annual plan and budget for the Child Care Fund expenditures for state reimbursement in the amount of \$538,348.64.
8. Callton reported that he received correspondence concerning the Annual Walk for Warmth to be held on February 27, 2010.

CONSENT ITEMS:

9. Moved by Bremer, seconded by Stolsonburg to approve the December 22, 2009 and January 5, 2010 meeting minutes. Roll call. All members present. All Ayes: Nays: None. Motion carried.

ITEMS FOR CONSIDERATION:

10. Michael Brown commented on the Barry County Board of Commissioners Rules of Procedure and Regulations. Discussion followed. Moved by Nevins, seconded by Gibson to approve the By-Laws. All Ayes. Motion carried by voice vote.

OLD BUSINESS: None

NEW BUSINESS:

11. Moved by Nevins, second by Stolsonburg to approve the Commissioners Payroll in the amount of \$8,803.41. All Ayes. Motion carried by voice vote.

COUNTY ADMINISTRATOR'S REPORT: Nothing to report.

CHAIRPERSON'S REPORT:

12. Houtman reported he is requesting all the libraries in Barry County and the Martin Library in Allegan post the Board of Commissioners Agendas. Three libraries have agreed to-date.

13. Houtman stated members were invited to the Road Commission township meetings this week at the Road Commission. The same presentation, without the township information, will be presented at the Board of Commissioners Meeting on January 26, 2010.

14. Houtman requested that Jim McManus appoint himself or a designee to be the liaison between the Board and the Agriculture Preservation Board.

VICE CHAIRPERSON'S REPORT: Nothing to report.

MEMBER'S TIME:

15. Lyons requested that the Time of Sale or Transfer Regulation be reviewed at the February 16, 2010 Committee of a Whole meeting. Lyons will advise the Health Department so they can prepare the presentation.

SECONDED LIMITED PUBLIC COMMENT:

16. Holly Steiner, Veterans' Affairs spoke regarding the new conditions that have been added to the Agent Orange List: Coronary Artery Disease; Parkinson's disease and Hairy Cell Leukemia. Certain veterans are also eligible for relief from property taxes at the township level pursuant to Veterans Laws and State of Michigan Laws.

(9:30 a.m.)

17. Moved by Gibson, seconded by Callton to adjourn. All Ayes. Motion carried by voice vote.

Robert A. Houtman, Chairman
Barry County Board of Commissioners

Pamela A. Jarvis
Barry County Clerk