

Barry County Board of Commissioners
Regular Session - February 23, 2010; 9:00 a.m.; Commission Chambers

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 requested that item "c" under the consent items be removed from the consent agenda. Moved by Gibson, seconded by Callton to approve the agenda as amended. All ayes. Motion carried by voice vote.

5. Limited public comment was called for; there was none.

VARIOUS CORRESPONDENCE:

6. Lyons reported that the Barry Eaton Health Department has the Recycling and Hazardous Waste Manual available. Commissioners are encouraged to pick up boxes and deliver them to the townships. Discussion occurred regarding recycling in Barry County; Jack Miner expressed some concerns.

CONSENT ITEMS:

7. Moved by VanNortwick, seconded by Stolsonburg to approve the following consent items:
- a. February 9, 2010 meeting minutes
 - b. Allow the continued use of the Courthouse lawn on Saturdays from 8am-2pm and on Wednesdays from 8am-2pm on a trial basis, for the Hastings Farmers Market with vendor parking to be monitored by John Hart of the City of Hastings and/or Valerie Byrnes of the Barry County Chamber of Commerce
 - d. The Contract for Professional Engineering Service between the Hastings City/Barry County Airport Commission and Mead & Hunt, Inc. for professional engineering services associated with design of the Airport beacon rehabilitation and apron rehabilitation project with the local match to be paid from the Airport budget
 - e. The Emergency Shelter Contract between Green Gables Haven and Barry County from March 1, 2010 – February 28, 2011

Roll Call taken. All members present. All ayes; no nays; motion carried.

8. c. Moved by Stolsonburg, seconded by Bremer to approve a contract between the County of Barry and the Village of Freeport for continued police services to the Village of Freeport and mutual need assistance to the Barry County Sheriff's Department through December 31, 2010 in exchange for a 2005 Chevy Tahoe from the Sheriff's Department fleet, and to authorize the County Administrator to sign it. Discussion occurred. All ayes. Motion carried by voice vote.

PRESENTATIONS

9. Keith Ferris presented the Historic Charlton Park 2010 Annual Park Review.

(Stolsonburg leaves at 9:25; returns at 9:30)

ITEMS FOR CONSIDERATION

10. Moved by Gibson seconded by Stolsonburg to approve the Agreements for Peer Review Services between Barry County Board of Commissioners and the following: Steve Koerber, Mike Pratt, Robert Carr, Dave Lohr, Dave Peabody, Randy Jonker, and Jack Bueche, from January 1, 2010 - December 31, 2010. All ayes; motion carried by voice vote.
11. Moved by Gibson seconded by Bremer to approve the Monumentation Surveyor Agreements between Barry County Board of Commissioners and Arrow Land Surveying, Crane Land Surveying, Carr Land Surveying, Dave Lohr Land Surveying, Peabody Land Surveying, Jonker Land Surveying, Pathfinder Engineering, and Reynolds Heritage Land Surveying & Mapping from January 1, 2010 - December 31, 2010. All ayes; motion carried by voice vote.
12. Moved by Lyons seconded by Gibson to approve the Hastings City/Barry County Airport Agreement for Airport Management Service between Hastings City/Barry County Airport Commission and Mark Noteboom from January 1, 2010 - December 31, 2010. All ayes; motion carried by voice vote.
13. Moved by Bremer seconded by VanNortwick to approve Resolution #10-07, Resolution Proclaiming February 20-27, 2010 Entrepreneurship Week. Roll Call taken. All members present. All ayes; no nays; motion carried.
14. Moved by Nevins seconded by Stolsonburg to approve Resolution #10-06 Resolution Proclaiming the Month of February Dating Violence Awareness Month. Roll Call taken. All members present. All ayes; no nays; motion carried.
15. Moved by Bremer seconded by Stolsonburg to authorize sending a letter to Governor Granholm, Senator Birkholz, Representative Calley and DNRE Director Humphries regarding Mitigation Plan for the Finkbeiner/Crane Road Bridge Project. Discussion occurred. All ayes; motion carried by voice vote.
16. Moved by Nevins seconded by Lyons to approve claims and disbursements in the amount of \$69,842.55. All ayes; motion carried by voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

COUNTY ADMINISTRATOR'S REPORT: None

Chairperson's Report:

17. Houtman encouraged anyone who wished to attend the Michigan Association of Counties (MAC) conference to let Administration know as early registration ends February 28, 2010.

VICE CHAIRPERSON'S REPORT: None

Member's Time:

18. Bremer reminded everyone that the Walk For Warmth is coming up. VanNortwick distributed a Local Food Directory Pamphlet.

LIMITED PUBLIC COMMENT:

19. Sheriff Leaf provided an update on Gina, the department's dog. Keith Murphy provided an update on United Way. The "Souper" Celebration will occur March 12, 2010 at noon at the Commission on Aging. Rick Moore from Parks and Recreation provided an update on the county trails.

ADJOURNMENT (10:06 A.M.)

20. Moved by Callton, seconded by Stolsonburg to adjourn. All Ayes. Motion carried by voice vote.

Robert Houtman
Chair, Barry County Board of Commissioners

Pamela A. Jarvis
Barry County Clerk