

BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – APRIL 13, 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.

2. All those present stood and pledged allegiance to the flag.

3. Invocation

4. Roll was taken. The following members were present: Bremer; Callton; Gibson; Lyons; Nevins; Stolsonburg; VanNortwick; Houtman. Absent: None.

5. APPROVAL OF WRITTEN AGENDA:

Chuck Reid asked to have item 8e removed from today's agenda. Moved by Gibson, seconded by Stolsonburg to approve the April 13, 2010 agenda with the removal of item 8e. Roll call vote. All ayes. motion carried by voice vote.

6. LIMITED PUBLIC COMMENT:

Keith Ferris stated that Charlton Park Day is May 1, 2010.

7. VARIOUS CORRESPONDENCE:

Houtman received a letter from the DNR regarding the proposed wetland mitigation plan for the Finkbeiner/Crane Road bridge project. Bremer stated he received word from Warren Wheeler, Chair of the Parks & Recreation Board and they have opened bids for McKeown Road Bridge Park and are significantly under what they were anticipating.

CONSENT ITEMS:

8. Moved by Bremer, seconded by Stolsonburg to approve the following consent items:

- a. Approval of March 23, 2010 meeting minutes.
- b. Approval of an extended leave of absence for Shasta Lenz.
- c. Appointment of Michelle Selzer to the Solid Waste Oversight Committee to complete the remainder of a three-year term that began on November 1, 2008 and expires on October 31, 2011.
- d. Re-appointment of Jack Nadwornik to the Planning & Zoning Commission for a three-year term beginning on May 1, 2010 and expiring on April 30, 2013.
- f. Re-appointment of Orvin Moore to the Zoning Board of Appeals for a three-year term that began on April 1, 2010 and expires on March 31, 2013.
- g. Appointment of Orvin Moore to the Department of Human Services Board to complete the remainder of a three-year term that began on November 1, 2008 and expires on October 31, 2011.
- h. Appointment of Doug Hartough to the Tax Allocation Board, General Public position for a one-year term that began on April 1, 2010 and expires on March 31, 2011.

- i. Re-appointment of the following members of the Tax Allocation Board pursuant to statute for a one-year term that began on April 1, 2010 and expires on March 31, 2011: Susan VandeCar, County Treasurer; Jeff Jennette, Intermediate School District Superintendent; David Jaspers, City Official (as appointed by Judge Doherty); George London, Township Official (as appointed by the Barry County Township Supervisors Association).
- j. Approval of the Agreement to Provide Professional Consulting Services to prepare the Fiscal 2009 Central Services Cost Allocation Plan with MAXIMUS Consulting Services, Inc.
- k. Approval of Budget Amendment A-10.

Roll call vote taken. Ayes: VanNortwick; Bremer; Callton; Gibson; Lyons; Nevins; Stolsonburg; Houtman. Motion carried.

- 8e. Moved by Bremer, seconded by VanNortwick to appoint Suzanne Lockwood-Hayes to the Planning & Zoning Commission for a three year term beginning on May 1, 2010 and expiring on April 30, 2013. Discussion followed. Roll call vote. All ayes. Motion carries.

9. PRESENTATIONS:

- a. Barry County Medical Examiner Annual Report - Dr. Philip Croft & Ken Daniel. Dr. Phillip Croft explained the 2009 Medical Examiner Report.
- b. Barry County Economic Development Alliance Quarterly Report – Valerie Byrnes gave an update for the 1st quarter of 2010.

10. PUBLIC HEARINGS – None.

11. ITEMS FOR CONSIDERATION:

Approval of transfers and disbursements:

Moved by Stolsonburg, seconded by Gibson to approve the claims in the amount of \$104,678.65. Roll call vote. All ayes. Motion carried.

Moved by Stolsonburg, seconded by Gibson to approve the pre-paid invoices in the amount of \$2,342,801.81. Roll call vote. All ayes. Motion carried.

Moved by Stolsonburg, seconded by VanNortwick to approve payment of Commissioner's payroll in the amount of \$9,010.90. Roll call vote. All ayes. Motion carried.

- a. Moved by Nevins, seconded by Callton to approve Resolution #10-09 To Uphold Public Act 416 Sheriffs' Secondary Road Patrol Grant Funding. Roll call vote taken. Ayes: Callton; Gibson; Lyons; Nevins; Stolsonburg; VanNortwick; Bremer; Houtman. Motion carried.

12. Old Business – None.

13. New Business – None.

14. COUNTY ADMINISTRATOR'S REPORT:

Michael Brown gave an update of the virus that had hit the county's computer system and has been contained by our IT staff; the auditors will be in soon to make a final presentation for 2009.

15. CHAIRPERSON'S REPORT:

Houtman gave an update on the MAC Conference; Houtman also thanked the County Clerk and Michael Brown for implementing the new software report on finances.

16. VICE CHAIRPERSON'S REPORT:

Stolsonburg stated he was disappointed that some members of the board sign up for a full conference and only attend a half day, he suggested having discussion in the future for possible changes. Stolsonburg also asked for TOST recommendations from the Board.

17. MEMBER'S TIME:

VanNortwick stated he is pleased with how the Barry County Parks & Recreation Board is working with the Trails Committee. He also stated that with the amount of public input and positive feedback regarding TOST from a number of township officials and that it is a good ordinance and opportunity for the county.

18. SECOND LIMITED PUBLIC COMMENT:

Rick Moore, Barry County Parks & Recreation Board, gave a Rails to Trails update regarding the Middleville and Vermontville areas and stated that there has been much support. The trails association will be having a fundraiser at the Middlevilla on April 16th; Jack Miner spoke regarding the county financial report.

(10:35 a.m.)

19. Moved by Callton, seconded by Stolsonburg to adjourn. All ayes. Motion carried.

Robert Houtman, Chair
Barry County Board of Commissioners

Kimberly Gravelle
Barry County Clerk's office