

Barry County Board of Commissioners
May 11, 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 Chair Houtman in the Barry County Commission Chamber. Roll was taken. The following members were present: Bremer, Callton, Gibson, Houtman, Lyons, Nevins, Stolsonburg, and VanNortwick. Absent: None.

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

3. Invocation

4. APPROVAL OF WRITTEN AGENDA:

Moved by Bremer, seconded by Gibson to approve the agenda. All ayes; motion carried by voice vote.

5. LIMITED PUBLIC COMMENT:

Theron Carter read a letter requesting the resignation of Prosecutor Evans.

6. VARIOUS CORRESPONDENCES

Houtman indicated he had received a letter from the Delton Crooked Lake Association requesting the county and townships consider enacting a burning ordinance.

7. CONSENT ITEMS:

Moved by Bremer, seconded by Callton to approve the following consent items:

- a. April 27, 2010 meeting minutes
- b. The Joint Workforce Development Agreement between Barry, Branch and Calhoun Counties and the Workforce Development Board, the Chief Executive Officer Board, and the Calhoun Intermediate School District, effective July 1, 2010 through June 30, 2011, at which time it will automatically renew for another one year period from July 1, 2011 and continuing until June 30, 2012
- c. Add the following language to the Barry County Parks & Recreation Board By-laws; Section 5, Membership and terms of office: All members are to be sworn in by the Barry County Clerk or designee prior to participation on the Board
- d. Add the following language to the Charlton Park Board By-laws; Section 5, Membership and terms of office: All members are to be sworn in by the Barry County Clerk or designee prior to participation on the Board and receive a pictured ID card.
- e. The 2011 Budget Calendar

Roll call taken. All ayes; no nays; motion carried

8. Presentations: None

9. Public Hearings: None

10. Items for Consideration

- a. Move by Nevins, seconded by Stolsonburg to approve Claims in the amount of \$ 168,716.33. All ayes; no nays; motion carried by voice vote.
- b. Moved by Nevins, seconded by Gibson to approve Pre-paid invoices in the amount of \$ 6,567,749.19. All ayes; no nays; motion carried by voice vote.
- c. Moved by Nevins, seconded by Bremer to approve the Commissioner payroll in the amount of \$ 8,581.86. All ayes; no nays; motion carried by voice vote.
- d. Moved by Lyons, seconded by Gibson to approve Resolution #10-12, Resolution to Levy 2010 Barry County Summer Property Taxes Pursuant To Public Act 357 of 2004 and Notice of Certification of County Summer Taxes. Roll call taken. All ayes, no nays; motion carried by voice vote.
- e. Moved by VanNortwick seconded by Bremer to approve the receipt of grant funds, if awarded, from the Michigan Department of Agriculture for the Specialty Crops Program in the amount of \$67,000, with local match funds in the amount of \$12,700 to come from the MSU Cooperative Extension operating budget. All ayes; no nays; motion carried by voice vote.
- f. Moved by Stolsonburg, seconded by Nevins to approve Addendum No. 1 to the First Amended Agreement Amending the Intergovernmental Agreement creating the Joint Planning Committee dated March 2010, changing the name of the Joint Planning Committee to the Joint Planning Alliance. All ayes; no nays; motion carried by voice vote.

11. Old Business: None

12. New Business: None

13. County Administrator's Report: None

14. Chairperson's Report:

Chair Houtman indicated he would be bringing a proposal to the next Committee of a Whole regarding an Animal Control Advisory Board.

15. Vice Chairperson's Report: None

16. Member's Time

Commissioners VanNortwick and Bremer thanked the voters for renewing the Charlton Park Millage. Commissioner Gibson stated that May 22 is the Yard Sale at Charlton Park as well as

the Freeport Fire Department Auction. A craft and quilt show is in the planning stages for September 11 at Charlton Park. Commissioner Bremer reported feedback from veterans who were disappointed that people were not exercising their right to vote at the May 4, 2010 election, a freedom they fought to defend. Commissioner Nevins reported he will not be in attendance at the next Committee of a Whole Meeting because he will be at a Mental Health Seminar.

17. Limited Public Comment

Shirley Barnum recognized and thanked the members of the Committee to Preserve Charlton Park as well as everyone else who helped. Keith Murphy thanked the voters for approving the renewal and thanked those who participated in Charlton Park Day. Keith Ferris thanked the citizens for renewing the millage.

Several students from the Lakewood 8th Grade presented information regarding alcohol and underage drinking. The school received a grant and part of the requirement is to give public presentations. This is a volunteer group that meets with the counselor.

18. Adjournment (9:40 a.m.)

Moved by Stolsonburg, seconded by Gibson to adjourn. All ayes; no nays; motion carried by voice vote.

Robert Houtman, Chair
Barry County Board of Commissioners

Pamela A. Jarvis
Barry County Clerk