

Barry County Board of Commissioners
May 25, 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 Stolsonburg, seconded by Gibson to approve the agenda. All ayes; motion carried by voice vote.

5. LIMITED PUBLIC COMMENT:

Robert Kuzak made comments regarding real estate transfers and the T.O.S.T. Barb Cichy made statements regarding the Animal Control Advisory Committee and a FOIA request she made to the Prosecutor Evans and the appeal process. Eldon Shellenbarger commented on the Animal Shelter. Keith Ferris reported the Countywide Garage Sale at Charlton Park was a success.

6. VARIOUS CORRESPONDENCES: None

7. CONSENT ITEMS:

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

- a. May 11, 2010 meeting minutes
- b. To submit the Fiscal Year 2011, Michigan Supreme Court, State Court Administrative Office, Michigan Drug Court Grant Application; and the Fiscal Year 2011, Michigan Department of Corrections, Office of Community Corrections Plan and Application

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

8. PRESENTATIONS:

Sheriff Dar Leaf presented the 2009 Annual Report for the Barry County Sheriff's Department.

9. PUBLIC HEARINGS: None

10. ITEMS FOR CONSIDERATION:

- a. Move by Nevins, seconded by Stolsonburg to approve Claims in the amount of \$84,645.87. All ayes; no nays; motion carried by voice vote.
- b. Moved by Callton, seconded by Gibson to approve Resolution #10-13, Resolution to Proclaim May Older Americans Month. Discussion occurred. Roll call vote: all ayes; no nays; motion carried.
- c. Moved by VanNortwick, seconded by Stolsonburg to approve Resolution #10-14, Resolution to Establish an Animal Control Advisory Board. Discussion occurred relating to the resolution by members of the Board and the public.

Commissioner Bremer called the question; further discussion occurred. Various correspondences were provided the clerk for filing with the Board packet. Chair Houtman called the question: All ayes; no nays.

Roll call was taken: Ayes: Houtman and VanNortwick; Nays: Nevins, Stolsonburg; Bremer, Callton, Gibson, and Lyons. Motion fails.

- d. Moved by Stolsonburg, seconded by Nevins to place the Animal Control Advisory Committee issue on the June 15th Committee of a Whole Meeting. Discussion occurred. Stolsonburg agreed to amend his motion to place the matter on the first meeting in July; Nevins agreed to the amendment. All ayes, no nays, motion carried by voice vote.

(10:55, Callton leaves)

11. OLD BUSINESS: None

12. NEW BUSINESS: None

13. COUNTY ADMINISTRATOR'S REPORT:

Mr. Brown reported that batteries need to be replaced in the Commissioners' laptops. Further, that he was in the process of obtaining quotes to update the sound and recording system in the Commission Chambers. Holly Steiner, Veteran's Affairs, will be temporarily moving to the Courts and Law Building.

14. CHAIRPERSON'S REPORT: None

15. VICE CHAIRPERSON'S REPORT: None

16. MEMBER'S TIME:

Bremer reported he was pleased with the overall state of the county. Lyons reported that Solid Waste Disposal Day was a success. The county-wide recycling issue will be on the June 15th Committee of a Whole Agenda.

17. LIMITED PUBLIC COMMENT:

Mike Hyde made comments regarding the Animal Advisory Committee. Ginger Hentz encouraged everyone to participate in Advance Michigan at <http://advancemichigan.msu.edu>. Keith Murphy reported that a Charlton Park tractor, which was donated by Howard Ferris, was in a calendar. He spoke about the importance of supporting the 9-1-1 Millage.

18. OTHER BUSINESS: None

19. ADJOURNMENT (11:15 a.m.)

Moved by Stolsonburg, seconded by VanNortwick 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