

Barry County Board of Commissioners
Organizational Meeting
January 2, 2019 at 9:00 a.m.; Commission Chambers
MINUTES

(County Clerk presides over meeting for items 1-5)

1. The organizational session of the Barry County Board of Commissioners was called to order at 9:00 a.m. by Clerk Pamela Palmer in the Barry County Commission Chambers.
2. Roll was taken. The following members were present: Vivian Conner, Ben Geiger, Howard Gibson, David Jackson, Dan Parker, Jon Smelker, and Heather Wing.
3. Those present stood and said the Pledge of Allegiance to the Flag of the United States of America.
4. APPROVAL OF AGENDA:

Moved by Smelker, seconded by Conner to approve the agenda as written. All ayes. Motion carried.

5. ELECTION OF CHAIRPERSON:

Clerk Palmer requested nominations for the office of Chair. The following individuals were nominated: Commissioner Jackson nominated Commissioner Geiger as Board of Commissioner chair, seconded by Parker. Commissioner Smelker nominated Commissioner Wing as Board of Commissioner chair, seconded by Conner. No further nominations were made. Commissioner Conner moved to close nominations, seconded by Parker. Secret Ballots were cast with Wing receiving 4 votes and Geiger receiving 3 votes. Commissioner Wing was duly elected Chair of the Board of Commissioners. Clerk Palmer relinquished the meeting to Chair Wing at 9:04 a.m.

6. ELECTION OF VICE CHAIRPERSON:

Chair Wing requested nominations for the office of Vice Chair, and adoption of Resolution #19-03, Resolution for the Election of Board Vice Chairperson for 2019. The following individuals were nominated: Commissioner Geiger nominated Commissioner Jackson, as vice chair, seconded by Parker.

Commissioner Gibson nominated Commissioner Conner as vice chair, seconded by Smelker. Commissioner Gibson moved to close nominations, seconded by Smelker. Roll call vote: Conner voted for Conner, Geiger voted for Jackson, Gibson voted for Conner, Jackson voted for Conner, Parker voted for Conner, Smelker voted for Conner, and Wing voted for Jackson. Motion carried 5-2 and Commissioner Conner was duly elected Vice Chair.

As a point of order, Commissioner Wing moved for the adoption of Resolution #19-02, Resolution for the adoption of Board Chairperson for 2019. All ayes. Motion carried.

7. LIMITED PUBLIC COMMENT: NONE.

8. ADOPTION OF BOARD RULES:

Moved by Gibson, seconded by Conner for adoption of Resolution 19-01, Resolution Adopting Rules of the Barry County Board of Commissioners, as proposed. Discussion. All ayes. Motion carried.

9. APPOINTMENT OF COMMITTEES BY CHAIRPERSON:

Chair Wing commented regarding proposed appointments and requested members to advise of any requested changes. Moved by Smelker, seconded by Gibson for approval of the proposed committee appointments. Discussion. All ayes. Motion carried.

10. ADOPTION OF 2019 MEETING SCHEDULES FOR COMMITTEE OF THE WHOLE AND BOARD OF COMMISSIONERS:

Moved by Conner, seconded by Parker, to approve the attached 2019 Board of Commissioner meeting schedules for regular meetings for the Committee of the Whole and the Board of Commissioners. Discussion regarding the COW meeting on December 17, 2019 and moving the BOC meeting to December 30, 2019. Discussion. Commissioner Conner amended her motion to move the December 17, 2019 BOC meeting to December 30, 2019. No second. Motion failed. Vote on the original motion to approve 2019 meeting schedules as written. All ayes, except Conner, nay. Motion carried.

11. LIMITED PUBLIC COMMENT:

- Jim Dull thanked the Board for working with him in the past and looked forward to working with the new Board of Commissioners in 2019.

12. ADJOURN: at 9:20 am.

Heather Wing, Chair
Barry County Board of Commissioners

Pamela A. Palmer, County Clerk

Approved: 1/8/19 PPalmer
Date & Initial