

Barry County Board of Commissioners  
Committee of the Whole – December 6, 2016  
Commission Chambers; 9:00 a.m.  
MINUTES

Members Present: Commissioners James Dull; Ben Geiger; Howard Gibson; Jon Smelker; David Jackson; Craig Stolsonburg. Absent: Vivian Conner.

Others present: Michael Brown; Luella Dennison; Kim Gravelle; Jean Gallup; John Resseguie; Sharon Zebrowski; Ron King; Dan Patton and Mark Fleser (Posse).

Chair Stolsonburg called the meeting to order at 9:00 am.

Those present stood and said the Pledge of Allegiance.

PUBLIC COMMENT: Sharon Zebrowski commented on upcoming events at Charlton Park.

MICHAEL BROWN: 1.) Road Commission Audit Letter

Moved by Smelker, seconded by Dull to recommend to the Board of Commissioners approval of the Audit Engagement Agreement with Walker Fluke & Sheldon, P.C. to perform the 2016 Barry County Road Commission annual audit. Discussion. All ayes. Motion carried.

2.) Appointment of New Medical Examiner

Moved by Geiger, seconded by Gibson to recommend to the Barry County Board of Commissioners approval of the appointment of Dr. John Bechinski, D.O. as Medical Examiner for Barry County. Discussion. All ayes. Motion carried.

CRAIG STOLSONBURG: County Administrator Evaluation Results & Employment Agreement

Moved by Geiger, seconded by Jackson to review the performance evaluation for the County Administrator and recommend to the Board of Commissioners renewal of the employment agreement between the Barry County Board of Commissioners and the Barry County Administrator for a three year period commencing on January 1, 2017 and ending on December 31, 2019. Discussion. All ayes. Motion carried.

MICHAEL BROWN distributed a copy of the advertisement for bids for the Courthouse project.

MICHAEL BROWN asked the Committee when they would like to conduct interviews for positions on boards and commissions with terms expiring December 31, 2016. There was consensus to conduct interviews at the first Committee of the Whole meeting on January 3, 2017, after the annual organizational meeting.

PUBLIC COMMENT: None.

ADJOURNMENT: Meeting adjourned at 9:24 a.m.

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Craig Stolsonburg, Chair  
Barry County Board of Commissioners

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Kimberly Gravelle, Deputy Clerk

Approved: \_\_\_\_\_  
Date & Initial when approved

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