

Please be advised that the Barry County Board of Commissioners has scheduled a Board of Commissioners meeting on December 13, 2016 at 9:00 a.m.
for the purpose of:

AGENDA
for Barry County Board of Commissioners
December 13, 2016; 9:00 a.m.; Commission Chambers
For more information go to: www.barrycounty.org

1. Call To Order at 9:00 a.m.
2. Moment of Silence/Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Written Agenda (including consent items & items for discussion)
6. Limited Public Comment (3 minutes per person)
7. Various Correspondence
8. Consent Items (voted upon at one time by roll call vote):
 - a. Approval of November 29, 2016 Board of Commissioners meeting minutes.
 - b. Approval of December 6, 2016 Committee of the Whole meeting minutes.
 - c. Approval of the Audit Engagement Agreement with Walker Fluke & Sheldon, P.C. to perform the 2016 Barry County Road Commission annual audit.
 - d. Approval of the appointment of Dr. John Bechinski, D.O. as Medical Examiner for Barry County.
 - e. Approval of the 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.
(roll call vote)
9. Presentations: None
10. Public Hearings: None
11. Items for Consideration (roll call vote indicated)
 - a. Approval of transfers and disbursements:
Approval of pre-paid invoices in the amount of \$2,524,520.27
 - b. Approval of claims in the amount of \$237,527.06
 - c. Approval of Commissioner Reimbursements (mileage) in the amount of \$1,099.82 **(roll call vote)**
12. Unfinished Business
13. New Business:
14. Legislative Update
15. County Administrator's Report

16. Chairperson's Report
17. Vice Chairperson's Report
18. Commissioner Reports (for items not on the Agenda)
19. Limited Public Comment (3 minutes per person)
20. Other Business
21. Adjournment

Craig Stolsonburg, Chair
Barry County Board of Commissioners

Unless otherwise posted in accordance with the Open Meetings Act, Board of Commissioners meetings are held at the Barry County Courthouse, Commissioners Chambers, 220 W. State St., Hastings, MI 49058. Questions regarding the meeting may be addressed to Michael Brown, Barry County Administrator, Barry County Courthouse, 220 W. State St., Hastings, MI 49058; (269) 945-1284.

Meetings of the Barry County Board of Commissioners are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity or disability. Barry County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities at the meeting/hearing upon four (4) business days notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County by writing or calling: Michael Brown, County Administrator, Barry County, 220 W. State St., Hastings, MI 49058; 269-945-1284.

Only members of the Barry County Board of Commissioners shall be given the floor to speak during any Board meeting, except 1) Anyone who desires to speak under Limited Public Comment; 2) County officials and/or personnel may speak with the consent of the Chairperson; 3) Any person, with the consent of the Chairperson and/or a majority of the Board; 4) Public comment shall be limited to no more than three minutes per individual and at the times designated as stated above, except where extended privileges are granted by the Chairperson.