

**MINUTES**  
**JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING**  
**January 17, 2012**  
**7:00 p.m.**  
**County Commission Chambers**

1. **CALL TO ORDER** – *by Chairman Steve Shotwell*

Chairman Steve Shotwell called the January 17, 2012, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.

2. **INVOCATION** – *by Commissioner Dave Lutchka*

3. **PLEDGE OF ALLEGIANCE** – *by Lizzi Pine, student at Jackson Area Career Center and Grass Lake High School*

4. **ROLL CALL** – *County Clerk Amanda Riska*

(11) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Mahoney, Williams, Way, Elwell, and Shotwell.

(1) Absent. Commissioner Smith.

5. **APPROVAL OF AGENDA**

Administrator/Controller Overton asked that POLC Negotiations Tentative Agreement Summary be added. Item will be added as 15. C. under New Business.

*Moved by Mahoney, supported by Williams for Approval of the Agenda as amended.*  
Motion carried.

6. **AWARDS & RECOGNITIONS** – None.

7. **COMMUNICATIONS/PETITIONS** – None.

8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.

9. **PUBLIC COMMENTS**

Charity Steere asked the Board to thank Director Heyns for initiating the cleaning up and demolition of Camp Waterloo. The Board should do this by resolution.

Mark Munich applauded the efforts of Director Heyns to look into Camp Waterloo. In his conversation with Heyns he said he does not have any resources to follow it through. He recommends the Board adopt a resolution to the State to request funding from the legislature.

John Wilson said there are better uses for the County and City than to be fighting in litigation over the storm water fee issue.

10. **SPECIAL MEETINGS OF STANDING COMMITTEES** – None.

11. **MINUTES** - Minutes of the 12/13/11 Regular Meeting of the Jackson County Board of Commissioners

*Moved by Mahoney, supported by Rice to Approve the Minutes of the 12/13/11 Regular Meeting of the Jackson County Board of Commissioners.* Motion carried.

12. **CONSENT AGENDA**

Cmr. Way asked that item 12. D. 7. Transportation Agreement between the County of Jackson and the City of Jackson Transportation Authority be pulled from the Consent Agenda. Item will be moved to Item 13. D. 1. under Personnel and Finance.

*Moved by Mahoney, supported by Duckham for Approval of the Consent Agenda as Amended.* Roll Call: (11) Yeas. Motion carried unanimously.

A. **County Policy** – None.

B. **County Affairs & Agencies**

1. **Henrietta Public Safety Communication Radio Tower**

2. **Resolution (01-12.2) Authorizing Purchase of an Easement (Parcel #108-Vanderburg) for the Runway 7-25 Safety Area Project at the Jackson County Airport**

3. **Revised 2011 Apportionment Report**

C. **Human Services**

4. **Department on Aging Advisory Council By-Law Revisions**

D. **Personnel & Finance**

5. **Retiree Health Insurance Elimination for Post January 1, 2008 Non Union Employees**

6. **Non-Union Employee Health Insurance Cost Share Change**

~~7. **Transportation Agreement between the County of Jackson and the City of Jackson Transportation Authority**~~

8. **Approve Creation of Teen Pregnancy Prevention Coordinator and Eliminate Health Educator Position**

9. **Quit Claim Deed**

E. **Other Business**

10. **Claims** – December claims were not available due to year end. They will be presented in February for payment.

13. **STANDING COMMITTEES**

A. **County Policy – Commissioner Dave Elwell** – None.

B. **County Affairs & Agencies – Commissioner Dave Lutchka**

1. **Appointments**

a. **Mid-South Substance Abuse Advisory Council** – two public members, terms to 1/2014

Commissioner Lutchka stated that the committee recommended Jeffrey Grantham Sr. and Dennis Peck. No other nominations from the floor. Jeffrey Grantham Sr. and Dennis Peck appointed.

b. **Emergency Management Advisory Council** – terms to 12/2013

- Michigan State Police Jackson Post Commander or representative

Commissioner Lutchka stated that the committee recommended Sgt. Cathy Fitzgerald. No other nominations from the floor. Sgt. Cathy Fitzgerald appointed.

- Sheriff or representative

Commissioner Lutchka stated that the committee recommended Sheriff Steve Rand. No other nominations from the floor. Sheriff Steve Rand appointed.

c. **Region 2 Area Agency on Aging** – one public member, term to 4/2012

Commissioner Lutchka stated that the committee recommended Patricia Spink. Cmr. Duckham nominated Carole Corbin. Roll Call: (9) Spink. Cmr. Herl, Lutchka, Rice, Alexander, Videto, Mahoney, Way, Elwell, and Shotwell. (2) Corbin. Cmr. Duckham and Williams. Patricia Spink appointed.

d. **Retirement Board** – one Chair appointment, term to 5/2014

Commissioner Lutchka stated that the committee recommended Marce Wandell. No other nominations from the floor. Marce Wandell appointed.

C. **Human Services – Commissioner Jon Williams** - None.

D. **Personnel and Finance – Commissioner Jim Videto**

1. **Transportation Agreement between the County of Jackson and the City of Jackson Transportation Authority**

Discussion held.

*Moved by Videto, supported by Lutchka to Approve the Transportation Agreement between the County of Jackson and the City of Jackson Transportation Authority.*

Roll Call: (11) Yeas. Motion carried unanimously.

*Moved by Mahoney, supported by Videto to have the Administrator/Controller return in February through the Committee process with an analysis of a possible increase for hours served.* Roll Call: (11) Yeas. Motion carried unanimously.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Accept Donation of \$6,000 from the Dorothy Blakely Foundation to be Designated for the Falling Water Trails**

*Moved by Mahoney, supported by Williams to Accept Donation of \$6,000 from the Dorothy Blakely Foundation to be Designated for the Falling Water Trails.* Motion carried unanimously.

B. **POAM Negotiations Tentative Economic Agreement Summary**

*Moved by Elwell, supported by Duckham to Approve POAM Negotiations Tentative Economic Agreement Summary.* Roll Call: (11) Yeas. Motion carried unanimously.

C. **POLC Negotiations Tentative Agreement Summary**

*Moved by Lutchka, supported by Mahoney for Approval of the POLC Negotiations Tentative Agreement Summary.* Roll Call: (11) Yeas. Motion carried unanimously.

16. **PUBLIC COMMENTS** – None.

17. **COMMISSIONER COMMENTS**

Cmr. Lutchka mentioned that the Soil Conservation dinner is January 24 at Davis and Sons.

18. **CLOSED SESSION**

19. **ADJOURNMENT**

Chairman Shotwell adjourned the January 17, 2012 Meeting of the Jackson County Board of Commissioners at 7:31 p.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Amanda L. Riska – County Clerk

Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk

**RESOLUTION (01-12.1)  
TO WAIVE ADMINISTRATION FEE  
AND INTEREST FOR SENIOR CITIZENS**

***BE IT RESOLVED*** that the Jackson County Board of Commissioners provides that for taxes paid in the first year of delinquency before May 1 for the homestead property for which a senior citizen, paraplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person, as those defined in Chapter 9 of Act No. 281 of the Public Acts of 1967, as amended, being Sections 206.501 to 206.532 of the Michigan Compiled Laws, makes a claim before February 15, for the credit provided by Chapter 9 of Act No. 281 of the Public Acts of 1967, as amended, if that claimant presents a copy of the form filed for the credit to the County Treasurer, has not received the credit before March 1, that any administration fee and interest pursuant to Section 211.59 of the Michigan Compiled Laws also be waived.

  
Chairperson  
Jackson County Board of Commissioners

January 3, 2012

RESOLUTION # (01-12.2)

AUTHORIZING PURCHASE OF AN EASEMENT FOR THE RUNWAY 7-25 SAFETY AREA PROJECT AT THE JACKSON COUNTY AIRPORT, Jackson, Michigan

WHEREAS, the County Board of Commissioners approves easement acquisition for Parcel #108 located at 1143 Maynard St. Jackson, MI; owners: Richard J. and Barbara J. Vanderburg as Further Described in Attachments

WHEREAS, The FAA has indicated that Runway 6-24 at the Jackson County Airport does not have the required "safety areas" and necessitating construction of a new runway, Runway 7-25; and

WHEREAS, continued progress in building this new runway with safety areas requires the acquisition of an easement for parcel # 108; and,

WHEREAS, grant funds in the amount of have been granted by the Michigan Aeronautics Commission to the Jackson County Airport – Reynolds Field and are in the public interest and will fund these purchases; and,

WHEREAS, the easement acquisition costs for Parcel #108 has been determined by stipulation of both parties to total \$36,876.74 and is inclusive of other related fees and is reduced by the previous payment of \$21,750; and,

WHEREAS, Defendant’s attorney fees total \$3,000; and,

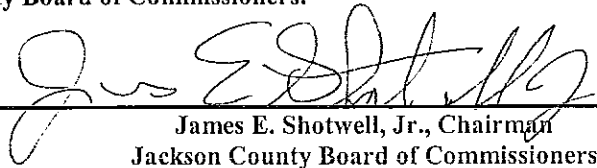
WHEREAS this easement is required in order to construct new runway # 7-25 as detailed on the Jackson County Airport – Reynolds Field Airport Layout Plan; and,

WHEREAS, the Jackson County Board of Commissioners, have previously decided that this overall Runway Safety Area project will enhance the safety of the airport and is in the public interest; and,

WHEREAS, The Jackson County Board of Commissioners has legal authority to approve such easement and property acquisitions; and

WHEREAS, James E. Shotwell, Jr. is the Chairman of the Jackson County Board of Commissioners and has authority to sign legal documents on behalf of the Commission; and;

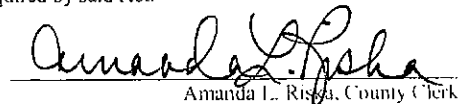
NOW, THEREFORE, BE IT RESOLVED THAT, the Jackson County Board of Commissioners approves of the referenced acquisitions AND authorizes James E. Shotwell, Jr. to sign on behalf of the Jackson County Board of Commissioners.



James E. Shotwell, Jr., Chairman  
Jackson County Board of Commissioners  
January 17, 2011

STATE OF MICHIGAN )  
 ) ss.  
COUNTY OF JACKSON )

I, Amanda L. Riska, the duly qualified and acting Clerk of the County of Jackson, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners of the County of Jackson, State of Michigan. at a regular meeting held on January 17, 2012, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

  
Amanda L. Riska, County Clerk