

Jackson County Board of Commissioners Meetings Minutes
January 19, 2010 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the January 19, 2010 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.

INVOCATION: by Commissioner Lutchka

PLEDGE OF ALLEGIANCE: by Chairman Steve Shotwell

ROLL CALL: County Clerk Amanda L. Riska

(12) Present. Commissioner Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Mahoney, Williams, Smith, Way, Elwell and Shotwell.

APPROVAL OF AGENDA:

Moved by Mahoney, supported by Williams for the approval of the agenda. Motion carried unanimously.

AWARDS & RECOGNITIONS

None.

COMMUNICATIONS/PETITIONS

None.

SPECIAL ORDERS/PUBLIC HEARINGS

None.

PUBLIC COMMENT

John Wilson expressed his opinion that the County should transfer the Riverwalk Hotel to the Land Bank.

SPECIAL MEETINGS OF STANDING COMMITTEES

None.

MINUTES

Minutes of the 12/15/09 Regular and 1/4/10 Organizational Meetings of the Jackson County Board of Commissioners.

Moved by Mahoney, supported by Duckham to Approve the Minutes of the 12/15/09 Regular and 1/04/10 Organizational Meetings of the Jackson County Board of Commissioners. Motion carried unanimously.

CONSENT AGENDA

Moved by Mahoney, supported by Poleski for Approval of the Consent Agenda. Roll Call: (12) Yeas. Motion carried unanimously.

A. County Affairs

None.

B. County Agencies

None.

C. Human Services

None.

D. Personnel & Finance

1. **Transfer of 2008 and 2009 Foreclosed Unsold Parcels, Excluding the Riverwalk Hotel Parcels, to the Land Bank Authority, and to Direct the Administrator/Controller to Send a Letter to the Land Bank Asking Them to Come Back to the Committee with a Plan to do Something with that Property**

2. Service License Agreements between IT and the Land Bank Authority, the Road Commission and the Medical Care Facility

3. Budget Adjustments

a. Health Department

E. **Claims** - The December 2009 claims were not available due to year end. They will be presented for payment in February.

STANDING COMMITTEES

A. County Affairs - Commissioner Dave Lutchka

1. Appointments

a. Department on Aging Advisory Council, two public members, terms to 12/2011

Commissioner Lutchka stated that the committee recommended Jessie Lambdin and Teresa Abbey. No other nominations from the floor.

Jessie Lambdin and Teresa Abbey appointed.

b Economic Development Corporation, one public member, term to 3/2013 Commissioner Lutchka stated that the committee recommended Richard Craft. No other nominations from the floor.

Richard Craft appointed.

c. City Council Appointee to the Emergency Management Advisory Council, term to 12/31/2011

Commissioner Lutchka stated that the committee recommended Kenneth Gaiser. No other nominations from the floor.

Kenneth Gaiser appointed.

d. Hospital Finance Authority, two public members, terms to 12/2010

Commissioner Lutchka stated that the committee recommended Tony Samon and Thomas Daly. No other nominations from the floor.

Tony Samon and Thomas Daly appointed.

e. Land Bank Authority, one township representative, term to 10/2010

Commissioner Lutchka stated that the committee recommended Denise Butler. No other nominations from the floor.

Denise Butler appointed.

f. Region 2 Planning Commission, two Commissioner members, terms to 1/2013

Commissioner Lutchka stated that the committee recommended Steve Shotwell and Gail W. Mahoney. No other nominations from the floor.

Steve Shotwell and Gail W. Mahoney appointed.

g. South Central Michigan Works!, one Commissioner member (alternate), term to 1/2011

Commissioner Lutchka stated that the committee recommended Pat Smith. No other nominations from the floor.

Pat Smith appointed.

B. County Agencies - Commissioner Gail W. Mahoney

None.

C. Human Services - Commissioner Mike Way

None.

D. Personnel and Finance - Commissioner James Videto

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Airport

1. Resolution (01-10.2) Authorizing Purchase of Easements and Property for the Runway 7-25 Safety Area Project – for Fee Acquisition of Parcel #94 Located at 1040 Brentwood Road, Jackson, Michigan (George and Weda Hatler)

Chairman Shotwell noted a correction to the amount within the Resolution of \$132,613.00.

Moved by Lutchka, supported by Elwell to Approve Resolution (01-10.2) Authorizing Purchase of Easements and Property for the Runway 7-25 Safety Area Project – for Fee Acquisition of Parcel #94 Located at 1040 Brentwood Road, Jackson, Michigan (George and Weda Hatler. Roll Call: (12) Yeas. Motion carried unanimously.

B. Budget Retreat Meeting Dates

- February 16 – 5:00 p.m. (prior to Board meeting)
- March 5 – 7:30 a.m. (Study Session)

Moved by Elwell, supported by Poleski to Approve the Budget Retreat Meeting Dates of February 16, 2010 at 5:00 p.m. and March 5, 2010 at 7:30 a.m. Motion carried unanimously.

C. Revised Policies

1. Board Rule 4090 – Appointments to Boards/Commissions

2. Administrative Policies:

- 5050 – Absences of Department Heads Reporting to Outside Boards and Commissions
- 5060 – Department Head Agenda Requests
- 5070 Conference and Travel Expenses
- 5080 Communications
- 5090 – Fees and Rate Schedules

Moved by Mahoney, supported by Herl to Approve Board Rule 4090 and Policies 5050, 5060, 5070, 5080, and 5090. Roll Call: (12) Yeas. Motion carried unanimously.

PUBLIC COMMENTS

None.

COMMISSIONER COMMENTS

Comr. Williams expressed desire that the action on the hotel be moved quickly without delay.

Administrator/Controller Treacher advised the Board of the current action taking place.

Comr. Lutchka talked about Project Red (Rural Education Day) that will be held on March 23, 2010.

Chairman Shotwell remarked that this would most likely be the last meeting held in the 2nd floor Board Chambers.

CLOSED SESSION:

None

ADJOURNMENT

Chairman Shotwell adjourned the January 19, 2010 meeting of the Jackson County Board of Commissioners at 7:15 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