

**Jackson County Board of Commissioners Meetings Minutes**  
**January 2, 2002 - Organizational Meeting**  
**Jackson County Commissioners Chambers: 9:00 a.m.**

**CALL TO ORDER:**

The January 2, 2002 Organizational Meeting of the Jackson County Board of Commissioners was called to order at 9:00 a.m. by Sandy Crowley, Jackson County Clerk.

**INVOCATION:**

Cmr. Reynolds

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

(14) Present: Cmr. Mahoney-Sherrod, McNitt, Rice, Baum, DeForest, Reynolds, Adams, Herl, Elwell, Pascal, Beardslee, Shotwell, Brittain, & Day. (1) Absent: Cmr. Lacinski.

**PUBLIC COMMENT:**

None.

**ELECTION OF CHAIRPERSON:**

*Moved by DeForest supported by Reynolds to elect James Rice as Chairman of the Jackson County Board of Commissioners.* Roll Call: (14) Yeas. James Rice was unanimously voted Chairman of the Jackson County Board of Commissioners.

**SEATING OF THE CHAIR**

**ELECTION OF VICE-CHAIRPERSON:**

*Moved by Day to nominate Clifford Herl.* Roll call: (14) Yeas. Clifford Herl was unanimously elected as Vice-Chairperson of the Jackson County Board of Commissioners.

There was a recess from 9:10 a.m. until 9:16 a.m. to allow for review of the Standing Committee Appointments.

**STANDING COMMITTEE APPOINTMENTS:**

Rice asked that the Appointments be amended to show Mahoney-Sherrod as the Chair and Elwell as the Vice-Chair of the Personnel & Finance Committee. *Moved by Mahoney-Sherrod supported by DeForest to concur with the Chair's Appointments to Standing Committees.* Motion carried.

**BOARD RULES:**

*Moved by Herl supported by Shotwell to approve the Board Rules, including the second reading for Policies No. 4120 and 4125.* Brittain was concerned about the verbiage in Section 12.1 and wondered if there would be a conflict between the Administrator/Controller's contract and a 2/3 vote of the Commission in order to remove him or her.

McNitt expressed concern about Section 12.3 that states that the Administrator/Controller must attend all meetings of the Board of Commissioners. *Moved by Mahoney-Sherrod supported by McNitt to accept the final reading of 4120 & 4125 with the exception of the amendment of Section 12.3 to read "The Administrator/Controller or his Deputy shall attend all meetings of the Board of Commissioners"; this being the first reading and the regular Meeting January 15, 2002 to be the second reading.* Motion carried.

**MEETING SCHEDULE FOR 2002:**

*Moved by Herl supported by Mahoney-Sherrod to accept the meeting schedule for 2002 as written.* Motion carried.

*Moved by Herl supported by DeForest to approve the Resolution to waive Administration Fee and Interest for Senior Citizens.* Motion carried.

*Moved by Herl supported by DeForest to appoint the County Administrator/Controller as the Freedom of Information Officer as Required by State Statute.* Motion carried.

Before Public Comment Chairman Rice read a statement thanking the Commission for choosing him and also indicating that he would like to prepare for the upcoming changes in 2003. He would like to appoint an ad-hoc committee to study every aspect of the Board of Commissioners. There would be no exemptions.

Rice would like to appoint Lacinski, DeForest, Day, Mahoney-Sherrod, & Herl, with Herl being the Chair of the Committee. He would like a complete report by the July meeting in order to have time to implement any changes that may need to occur. Rice also offered that if any other Commissioner would like to be part of the committee to let him know and he would consider them. *Moved by Mahoney-Sherrod supported by DeForest to concur with the Chairs plan to appoint an ad-hoc committee to study any need for change before the redistricting in 2003 takes effect.* Motion carried.

**PUBLIC COMMENT:**

None.

After Public Comment, Herl thanked the Commission for their support and indicated he would do anything to help.

*Moved by Mahoney-Sherrod supported by McNitt to adjourn to the call of the chair.*

The January 2, 2002 Organizational Meeting of the Jackson County Board of Commissioners was adjourned at 9:35 a.m.

James Rice- Chairman, Jackson County Board of Commissioners; Sandy Crowley-Jackson County Clerk