

**Jackson County Board of Commissioners Meetings Minutes**  
**January 2, 2004 - Organizational Meeting**  
**Jackson County Commissioners Chambers: 9:00 a.m.**

**CALL TO ORDER:**

Chairman Jim Rice called the January 2, 2004 Organization Meeting of the Jackson County Board of Commissioners to order at 9:00 a.m.

**INVOCATION:**

Cmr. Day

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

(10) Present. Cmr. Herl, Day, Baxter, Videto, Shotwell, Mahoney, Lacinski, Wilson, Elwell, & Rice. (2) Absent. Cmr. Adams & Brittain.

**APPROVAL OF AGENDA:**

*Moved by Herl supported by Mahoney to Approve the Agenda as Published.* Motion carried.

**PUBLIC COMMENT:**

None

**SPECIAL MEETINGS OF STANDING COMMITTEE**

A. Personnel & Finance

1) December 2003 Budget Adjustments (handout)

**ELECTION OF VICE CHAIRPERSON:**

Day nominated Herl. *Moved by Mahoney supported by Elwell to close nominations and proceed to ballot.* Roll call: (10) Yeas. Motion carried unanimously. Herl was elected as Vice Chair.

**STANDING COMMITTEE APPOINTMENTS: (Chairman's Appointments)**

*Moved by Lacinski supported by Mahoney to concur with the Committee Appointments of the Chair.* Motion carried.

**COMMISSIONER BOARD/COMMITTEE APPOINTMENTS: (Majority of those present)**

**Airport Board 2, 2-year terms:**

Applicants: Jim Rice, Steve Shotwell

*Moved by Mahoney supported by Baxter to close nominations and cast unanimous ballot.* Motion carried.

**Board of Public Works 1, 3-year term:**

Applicants: John Day

*Moved by Mahoney supported by Elwell to close nominations and cast unanimous ballot.* Motion carried.

**Emergency Medical Service Commission 1, 3-year term:**

Applicants: Jim Rice

*Moved by Mahoney supported by Day to close nominations and cast unanimous ballot.* Motion carried.

**Fair Board 1, 3-year term:**

Applicants: John Day, Greg Wilson, & Jim Videto

Wilson expressed his interest in the Fair Board because he is concerned about the Fair Grounds. It is being used for public storage, there have been drug sale arrests, and it has not been utilized to its fullest for events such as concerts. Elwell nominated Wilson.

*Moved by Mahoney supported by Elwell to close nominations and proceed to ballot.* Roll call: (9) Day. Cmr. Herl, Day, Baxter, Videto, Shotwell, Mahoney, Lacinski, Elwell, & Rice. (1) Wilson. Cmr. Wilson. Day was re-appointed to the Fair Board.

**Hospital Finance Authority 1, 1-year term:**

Applicants: Greg Wilson

*Moved by Mahoney supported by Videto to close nominations and cast unanimous ballot.* Motion carried.

**Region 2 Planning Commission 4, 3-year terms:**

Applicants: Jim Rice, Cliff Herl, Jim Videto, & Gail Mahoney

*Moved by Mahoney supported by Elwell to close nominations and cast unanimous ballot.* Motion carried.

**South Central MI Consortium Board 3, 1-year terms & 1 alternate:**

Applicants: Cliff Herl, John Day, & Rick Baxter

Mahoney encouraged the Commissioners to apply as an alternate. She indicated that this Board is crucial to economic development. Baxter added that when one of the Commissioners is absent, the alternate has voting status. *Elwell nominated Videto, Day supported. Moved by Mahoney supported by Lacinski to close nominations and cast unanimous ballot.* Motion carried.

**APPROVE BOARD RULES:**

*Moved by Mahoney supported by Lacinski to approve the 2004 Board Rules.* Motion carried.

**MEETING SCHEDULE FOR 2004:**

*Moved by Mahoney supported by Baxter to approve the Board Schedule for 2004.* Elwell questioned why the Board meets the first day after the New Year instead of the Monday following. Is it Board Rule or Statute? Chet will check into this question. Baxter questioned why the Board meets at 5:00 p.m. during the December meeting. He realizes that it used to be a lengthy meeting, but many of the appointments have been moved to January. Shotwell explained that this was an off year, and next year the Board would be dealing with the 2-year appointments. Rice also pointed out that during the holidays, people have many other commitments. Motion carried.

**APPROVE DECEMBER 2003 BUDGET ADJUSTMENTS: (handout)**

*Moved by Elwell supported by Mahoney to approve the December 2003 Budget Adjustments.* Motion carried.

**RESOLUTION TO WAIVE ADMINISTRATION FEE AND INTEREST FOR SENIOR CITIZENS:**

*Moved by Mahoney supported by Baxter to approve the Resolution to Waive Administration Fee and Interest for Senior Citizens.* Roll call: (10) Yeas. Motion carried unanimously.

**APPOINT THE COUNTY ADMINISTRATOR/CONTROLLER AS THE FREEDOM OF INFORMATION OFFICER AS REQUIRED BY STATE STATUTE:**

*Moved by Mahoney supported by Lacinski to Appoint the County Administrator/Controller as the Freedom of Information Officer as Required by State Statute.* Motion carried.

**PUBLIC COMMENT:**

None

**ADJOURN TO THE CALL OF THE CHAIR:**

*Moved by Mahoney supported by Elwell to Adjourn to the Call of the Chair.* Motion carried. The January 2, 2004 Organization meeting of the Jackson County Board of Commissioners was adjourned at 9:24 a.m.

Jim Rice, Chairman-Jackson County Board of Commissioners  
Sandy Crowley-Jackson County Clerk  
Respectfully submitted by Erin Foster-Chief Deputy County Clerk