

**Jackson County Board of Commissioners Meetings Minutes**  
**January 2, 2009 - Organizational Meeting**  
**Jackson County Commissioners Chambers: 9:00 a.m.**

**CALL TO ORDER:**

County Clerk Amanda L. Riska called the January 2, 2009, Organizational Meeting of the Jackson County Board of Commissioners to order at 9:00 a.m.

**INVOCATION:**

Commissioner Cliff Herl

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

County Clerk - Amanda L. Riska

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

**APPROVAL OF AGENDA:**

*Moved by Videto, supported by Poleski, to Approve the Agenda as Published.* Motion carried.

**PUBLIC COMMENT**

None.

**ADMINISTRATION OF OATH OF OFFICE**

County Clerk Amanda Riska administered the oath of office to all commissioners.

**ADOPT RESOLUTION (01-09.2) TO ELECT THE CHAIRPERSON FOR A ONE-YEAR TERM (otherwise the Chairperson will serve a two-year term)**

*Moved by Shotwell, supported by Lutchka to Adopt Resolution (01-09.2) to Elect the Chairperson for a One-Year Term.* Roll call: (12) Yeas. Motion carried unanimously.

**ELECTION OF CHAIRPERSON**

*Moved by Herl, supported by Lutchka to nominate Cmr. James Shotwell for Chairperson.* No other nominations from the floor. Roll Call: (12) Yeas. Motion carried unanimously.

**ELECTION OF VICE CHAIRPERSON**

*Moved by Elwell, supported by Mahoney to Nominate Cmr. Earl Poleski for Vice Chairperson.* No other nominations from the floor. Roll call: (12) Yeas. Motion carried unanimously.

**APPROVE BOARD RULES**

*Moved by Mahoney, supported by Herl to Approve Board Rules.* Roll call: (12) Yeas. Motion carried unanimously.

**DESIGNATION OF STANDING COMMITTEE APPOINTMENTS**

*Moved by Mahoney, supported by Duckham to Concur with the Chair's recommendations for Standing Committee Appointments.* Voice vote: (12) Yeas. Motion carried unanimously.

**County Affairs**

David Lutchka – Chairperson  
Cliff Herl – Vice Chairperson  
David Elwell  
Phil Duckham  
Pat Smith

**Human Services**

Mike Way – Chairperson

**County Agencies**

Gail W. Mahoney – Chairperson  
Phil Duckham – Vice Chairperson  
Jon Williams  
Jim Videto  
Jeff Kruse

**Personnel & Finance**

James Videto – Chairperson

Jon Williams – Vice Chairperson  
Cliff Herl  
Pat Smith  
Jeff Kruse

David Elwell – Vice Chairperson  
Mike Way  
Gail W. Mahoney  
David Lutchka

**COMMISSIONER APPOINTMENTS TO OTHER BOARDS/COMMITTEES**

**A. Airport Board - Term expires 1/2011:** David Lutchka nominated. No other nominations from the floor. David Lutchka declared appointed.

**B. Board of Public Works – 2 seats – Each term expires 1/2012:** Steve Shotwell and Cliff Herl nominated. No other nominations from the floor. Steve Shotwell and Cliff Herl declared appointed.

**C. Fair Board – Term expires 1/2012:** David Lutchka nominated. No other nominations from the floor. David Lutchka declared appointed.

**D. FEMA – Term indefinite:** Jeff Kruse nominated. No other nominations from the floor. Jeff Kruse declared appointed.

**E. Hospital Finance Authority – Term 1/2010:** Earl Poleski nominated Gail W. Mahoney. No other nominations from the floor. Gail W. Mahoney declared appointed.

**F. Judges Meetings – Term expires 1/2010:** Earl Poleski nominated Gail W. Mahoney. No other nominations from the floor. Gail W. Mahoney declared appointed.

**G. Land Bank Authority – Term expires 10/2011:** Jeff Kruse nominated. No other nominations from the floor. Jeff Kruse declared appointed.

**H. Mid-South Substance Abuse Commission – Term expires 1/2011:** Earl Poleski nominated. No other nominations from the floor. Earl Poleski declared appointed.

**I. Parks – Term expires 1/2012:** James Videto nominated. No other nominations from the floor. James Videto declared appointed.

**J. Policy Committee – Term expires 1/2012:** David Elwell nominated. No other nominations from the floor. David Elwell declared appointed.

**K. Region 2 Planning Commission – 2 positions – Each term expires 1/2012:** Phil Duckham and Pat Smith nominated. No other nominations from the floor. Phil Duckham and Pat Smith declared appointed.

**L. South Central Michigan Works! – 3 positions – Each term expires 1/2010:** Cliff Herl, Pat Smith, and Jim Videto nominated. No other nominations from the floor. Cliff Herl, Pat Smith, and Jim Videto declared appointed. Alternate Member – Term expires 1/2010: Gail W. Mahoney nominated Jeff Kruse. No other nominations from the floor. Jeff Kruse declared appointed as an alternate.

**M. Supervisor’s Liaison (chair appointment) – Term expires 1/2010:** Jon Williams recommended. Moved by Mahoney, supported by Poleski to Concur with the Chair’s Recommendation of Jon Williams. Motion carried. Jon Williams declared appointed.

**N. Traffic Safety Commission – Term expires 1/2011:** Pat Smith nominated. No other nominations from the floor. Pat Smith declared appointed.

**APPROVE MEETING SCHEDULES FOR 2009**

*Moved by Mahoney, supported by Way to Approve the Meeting Schedules for 2009.* Roll call: (12) Yeas. Motion carried unanimously.

**ADOPT RESOLUTION (01-09.1) TO WAIVE ADMINISTRATION FEE AND INTEREST FOR SENIOR CITIZENS**

*Moved by Elwell, supported by Videto to Adopt Resolution (01-09.1) to Waive Administration Fee and Interest for Senior Citizens.* Roll Call: (12) 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 Lutchka to Appoint the County Administrator/Controller as the Freedom of Information Officer as Required by State Statute.* Voice vote: (12) Yeas. Motion carried unanimously.

**APPROVE LIST OF 2009 ATTORNEYS**

*Moved by Herl, supported by Lutchka to Approve the List of 2009 Attorneys.* Voice vote: (12) Yeas. Motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURN**

Chairman Shotwell adjourned the January 2, 2009, Organizational Meeting of the Jackson County Board of Commissioners at 9:17 a.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners  
Respectfully submitted by Amanda L. Riska – County Clerk