

Jackson County Board of Commissioners Meetings Minutes
January 3, 2006 - Organizational Meeting
Jackson County Commissioners Chambers: 9:00 a.m.

CALL TO ORDER:

Sandy Crowley, Jackson County Clerk, called the January 3, 2006 Organization Meeting of the Jackson County Board of Commissioners to order at 9:02 a.m.

INVOCATION:

Cmr. Herl

PLEDGE OF ALLEGIANCE

ROLL CALL: (11) Present. Cmr. Herl, Lutchka, Duckham, Reynolds, Videto, Shotwell, Mahoney, Berkemeier, Smith, Wilson, & Gumbert. (1) Absent. Cmr. Brittain

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None

ELECTION OF CHAIRPERSON:

Moved by Herl to nominate Steve Shotwell for Chairperson. Moved by Wilsonto nominate Todd Brittain. Moved by Mahoney supported by Gumbert to Close Nominations and Proceed to Ballot. Motion carried. Roll call: Shotwell (10). Cmr. Herl, Lutchka, Duckham, Reynolds, Videto, Mahoney, Berkemeier, Smith, Gumbert, & Shotwell. Brittain (1). Cmr. Wilson.

Chairman Shotwell thanked the Board for their support.

ELECTION OF VICE CHAIRPERSON:

Moved by Lutchka to Nominate Cliff Herl for Vice Chairperson. Moved by Mahoney supported by Reynolds to Close Nominations and Cast a Unanimous Ballot for Cliff Herl. Motion carried.

Vice Chairman Herl thanked the Board for their support.

DESIGNATIONS OF STANDING COMMITTEE APPOINTMENTS:

Moved by Reynolds supported by Wilsonto Accept the Standing Committees as Printed. (Handout) Motion carried.

COMMISSIONER APPOINTMENTS TO OTHER BOARDS/COMMITTEES:

A. **Airport Board:** *Moved by Mahoney supported by Gumbert to Close Nominations and Cast a Unanimous Ballot for Phil Berkemeier and Steve Shotwell.* Motion carried.

B. **Board of Public Works:** Lutchka withdrew his name from the recommendations. *Moved by Mahoney supported by Duckham to Close Nominations and Cast a Unanimous Ballot for Steve Shotwell and Cliff Herl.* Motion carried.

C. **Fair Board:** *Moved by Gumbert to Nominate Gail Mahoney. Moved by Wilsonto Nominate David Lutchka. Moved by Videto to Nominate Judy Reynolds.* Mahoney said that she has worked very hard since being appointed to the Fair Board. One of the major complaints was with the restrooms. She implemented a program 4-years ago in which workers receive training; since that time, there have been no complaints. Reynolds wanted the Board to know that she attended all of the meetings, even though she was not a member. Lutchka said that his family has been involved with the fair since 1968 and has been exhibiting since then. They have been 4-H leaders and also involved with the State Fair. *Moved by Mahoney supported by Duckham to Close Nominations and Proceed to Ballot.* Motion carried. Roll call: Mahoney (5). Cmr. Herl, Videto, Mahoney, Berkemeier, & Gumbert. Lutchka (5). Cmr. Lutchka, Duckham, Smith, Wilson, & Shotwell. Reynolds (1) Reynolds. Roll call: Mahoney (6). Cmr. Herl, Reynolds, Videto, Mahoney, Berkemeier, & Gumbert. Lutchka (5). Cmr. Lutchka, Duckham, Smith, Wilson, & Shotwell. Mahoney was appointed to the Fair Board.

D. **Hospital Finance Authority:** Moved by Berkemeier **to Nominate Greg Wilson.** Moved by Herl supported by Mahoney **to Close Nominations and Cast a Unanimous Ballot for Greg Wilson.** Motion carried.

E. **Parks:** Moved by Mahoney supported by Berkemeier **to Close Nominations.** Roll call: (11) Yeas. Motion carried to Close Nominations. Motion to appoint James Videto to the Fair Board. Motion carried.

F. **Region 2 Planning Commission:** Moved by Lutchka **to Nominate Philip Duckham.** Moved by Gumbert **to Nominate Steve Shotwell.** Shotwell declined, as he is not able to make all of the out-of-county meetings. Moved by Mahoney supported by Lutchka **to Close Nominations and Cast a Unanimous Ballot for David Lutchka.** Motion carried. Lutchka asked if anyone else would like to serve on the Region 2 Planning Commission as he also has difficulty attending all of the meetings. Moved by Berkemeier **to Nominate Pat Smith.** Moved by Mahoney supported by Gumbert **to Close Nominations and Cast a Unanimous Ballot for Pat Smith.** Motion carried.

G. **South Central Michigan Works:** There are four seats and two applicants, Cliff Herl and Jim Videto. Moved by Herl **to Nominate Pat Smith and Phil Duckham.** Herl spoke to them before the meeting because they were assigned to this board and they just hadn't filled out applications. Motion carried.

READOPTON OF BOARD RULES:

Moved by Reynolds supported by Berkemeier **to Readopt the Board Rules for 2006.** Motion carried.

APPROVE MEETING SCHEDULE FOR 2006:

Moved by Mahoney supported by Wilson **to Approve the Meeting Schedule for 2006.** Motion carried.

ADOPT RESOLUTION (01.06-1) TO WAIVE ADMINISTRATION FEE AND INTEREST FOR SENIOR CITIZENS:

Moved by Lutchka supported by Wilson **to Adopt Resolution (01.06-1) to Waive Administration Fee and Interest for Senior Citizens.** Roll call: (11) Yeas. Motion carried unanimously.

PUBLIC COMMENT:

Randy Treacher suggested that the Board pass a motion to accept Lutchka's resignation from the Region 2 Planning Commission. Moved by Herl supported by Wilson **to Accept David Lutchka's Resignation from the Region 2 Planning Commission.** Motion carried.

ADJOURN TO THE CALL OF THE CHAIR:

Moved by Mahoney supported by Duckham **to Adjourn to the Call of the Chair.** Motion carried.

The January 3, 2006 Organizational Meeting of the Jackson County Board of Commissioners was adjourned at 9:23 a.m.

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