

Jackson County Board of Commissioners Meetings Minutes
January 4, 2010 - Organizational Meeting
Jackson County Commissioners Chambers: 9:00 a.m.

CALL TO ORDER:

County Clerk Amanda L. Riska called the January 4, 2010, 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. Commissioner Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Shotwell, Mahoney, Williams, Smith, Way, and Elwell.

APPROVAL OF AGENDA:

Moved by Mahoney, supported by Duckham, to Approve the Agenda. Motion carried.

PUBLIC COMMENT

None.

ELECTION OF CHAIRPERSON

Moved by Poleski, supported by Lutchka to Nominate Commissioner 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 Videto to Nominate Commissioner Earl Poleski for Vice Chairperson. No other nominations from the floor. Roll Call: (12) Yeas. Motion carried unanimously.

DESIGNATION OF STANDING COMMITTEE APPOINTMENTS

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

County Affairs

David F. Lutchka – Chairperson

Cliff E. Herl – Vice Chairperson

Philip S. Duckham, III

David K. Elwell

Patricia A. Smith

County Agencies

Gail W. Mahoney – Chairperson

Philip S. Duckham, III – Vice Chairperson

Jeffrey D. Kruse

James C. Videto

Jonathan T. Williams

Human Services

Mike J. Way – Chairperson

Jonathan T. Williams – Vice Chairperson

Cliff E. Herl

Jeffrey D. Kruse

Patricia A. Smith

Personnel & Finance

James C. Videto – Chairperson

David K. Elwell – Vice Chairperson

Gail W. Mahoney

David F. Lutchka

Mike J. Way

COMMISSIONER APPOINTMENTS TO OTHER BOARDS/COMMITTEES

Chairman Shotwell advised the Commissioners that Cmr. Kruse was moving from the alternate seat to a regular seat on the South Central Michigan Works! Board, and they will solicit Commissioners who would like to serve to the business meeting in January to fill the alternate seat.

Moved by Mahoney, supported by Williams to Elect the Entire Slate as Presented for Commissioner Appointments to Other Boards/Committees. (12) Yeas. Motion carried unanimously.

A. **Airport Board - Term expires 1/2012:** Earl Poleski and Steve Shotwell nominated. No other nominations from the floor. Earl Poleski and Steve Shotwell appointed.

B. **Board of Public Works – Term expires 1/2013:** Phil Duckham nominated. No other nominations from the floor. Phil Duckham appointed.

C. **Fair Board – Term expires 1/2013:** Jim Videto nominated. No other nominations from the floor. Jim Videto appointed.

D. **Hospital Finance Authority – Term 1/2011:** Gail Mahoney nominated. No other nominations from the floor. Gail W. Mahoney appointed.

E. **Judges Meetings – Term expires 1/2011:** Gail Mahoney nominated. No other nominations from the floor. Gail W. Mahoney appointed.

F. **Policy Committee – Term expires 1/2013:** Cliff Herl nominated. No other nominations from the floor. Cliff Herl appointed.

G. **Region 2 Planning Commission – 2 positions – Each term expires 1/2013:** Jeff Kruse and Cliff Herl nominated. No other nominations from the floor. Jeff Kruse and Cliff Herl appointed.

H. **South Central Michigan Works! – 4 positions (Including Alternate) – Each term expires 1/2011:** Cliff Herl, Jim Videto, and Jeff Kruse nominated. No other nominations from the floor. Cliff Herl, Jim Videto, and Jeff Kruse appointed.

I. **Supervisor's Liaison (Chair Appointment) – Term expires 1/2011:** Jon Williams recommended. Jon Williams appointed.

APPROVE MEETING SCHEDULES FOR 2010

Moved by Mahoney, supported by Williams to Approve the Meeting Schedules for 2010. Motion carried unanimously.

ADOPT RESOLUTION (01-10.1) TO WAIVE ADMINISTRATION FEE AND INTEREST FOR SENIOR CITIZENS

Moved by Mahoney, supported by Herl to Adopt Resolution (01-10.1) 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 Duckham to Appoint the County Administrator/ Controller as the Freedom of Information Officer as Required by State Statute. Motion carried unanimously.

PUBLIC COMMENT

None.

ADJOURN

Chairman Shotwell adjourned the January 4, 2010 Organizational Meeting of the Jackson County Board of Commissioners at 9:07 a.m.

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