

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
ANNUAL MEETING
October 19, 2010
7:00 p.m.
Commission Chambers – 5th Floor Tower Building

1. **CALL TO ORDER** – Chairman Steve Shotwell called the October 19, 2010, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.

2. **INVOCATION** – *by Commissioner David Elwell*

3. **PLEDGE OF ALLEGIANCE** – *by Chairman Steve Shotwell*

4. **ROLL CALL** – *County Clerk Amanda Riska*

(11) Present at time of Roll Call. Commissioners Herl, Lutchka, Kruse, Duckham, Videto, Mahoney, Williams, Smith, Way, Elwell and Shotwell. Commissioner Poleski arrived at 7:02 p.m.

5. **APPROVAL OF AGENDA**

Moved by Mahoney, supported by Williams for Approval of the Agenda. Motion carried unanimously.

6. **AWARDS & RECOGNITIONS**

A. **Drug Court Grant**

Judge Schmucker provided an update on the Recovery Court Grant.

7. **COMMUNICATIONS/PETITIONS** – None.

8. **SPECIAL ORDERS/PUBLIC HEARINGS**

A. **Strategic Plan Update**

Updates to the Strategic Plan were presented by representatives of the Strategic Implementation Team.

9. **PUBLIC COMMENTS**

Steve Noble from Recycling Jackson encouraged recycling.

Mike Razkowski complemented the Board on addressing legacy costs, but also had some major concerns.

Brad Van Guilder, staff on Ecology Center, spoke regarding the incinerator and recycling.

Ron Markowski asked for support for his appointment to the DHS Board.

Brad Williams spoke in support of Ron Markowski for appointment to the DHS Board. He also requested a resolution honoring Tanda Reynolds on her retirement from the Department of Human Services.

Rob Gaeke is in favor of closing incinerator.

Peg Clevenger would like to expand recycling and close the incinerator.

Patricia Rayl stated she is running for County Commissioner in District #7.

Mark Minich, member of the Sierra Club, is opposed to incineration.

John Hart, JPS School Board candidate, is opposed to the incinerator.

Nancy Smith is in favor of recycling.

10. **SPECIAL MEETINGS OF STANDING COMMITTEES**

11. **MINUTES** - Minutes of the 9/21/10 Regular Meeting of the Jackson County Board of Commissioners

Moved by Videto, supported by Mahoney to Approve the Minutes of the 9/21/10 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

12. **CONSENT AGENDA**

Cmr. Poleski asked that Item 12. A. 4. be removed from the Consent Agenda. Item will be moved to Item 13. A. 2. under County Affairs.

Moved by Mahoney, supported by Way for Approval of the Consent Agenda. Roll Call: (12) Yeas. Motion carried unanimously.

A. **County Affairs**

1. **Lime Lake County Park Parking Lot Project**
2. **Resolution (10-10.33) regarding MDOT Aeronautics Sponsor Contract Update Environmental Assessment and Section 106 Coordination for Woodville Road Historical House (Parcel #90)**
3. **Resolution (10-10.35) Authorizing the Purchase of Four Woodville Road Parcels for the Runway 7-25 Safety Area Project**
4. ~~**Request by Modern Waste Systems, Inc. for a Letter of Consistency With Jackson County's Solid Waste Plan**~~

B. **County Agencies** – None.

C. **Human Services**

5. **Resolution (10-10.36) Department of Human Services Board of Directors Resolution for Use of Post 1998 Maintenance of Effort (MOE) Fund for Payment to Bond for Jackson County Medical Care Facility**
6. **REACH US Legacy Grant Interlocal Agreement**
7. **CPBC Allocations for FYE 9/30/2011**

D. **Personnel & Finance**

8. **Resolution (10-10.32) Adopting Amendment No. 2 to the 2009 County of Jackson Second Amended and Restated Section 125 Cafeteria Plan**
9. **Intergovernmental Agreement Between the City of Jackson and the County of Jackson for the Provision of Human Resource Functions**
10. **Retiree Health Benefits**
11. **Budget Adjustments**
 - a. **Parks**

E. **Other Business**

12. **Claims dated 9/1/10 – 9/30/10**

13. **STANDING COMMITTEES**

A. **County Affairs – Commissioner Dave Lutchka**

1. **Appointments**

- a. **Department of Human Services** – one public member, term to 10/31/13

Comr. Lutchka stated that the committee recommended Ron Markowski. No other nominations from the floor. Ron Markowski appointed.

- b. **Land Bank Authority**

- one Township representative, term to 10/31/14

Comr. Lutchka stated that the committee recommended Denise Butler. No other nominations from the floor. Denise Butler appointed.

2. **Request by Modern Waste Systems, Inc. for a Letter of Consistency With Jackson County's Solid Waste Plan**

Moved by Lutchka, supported by Poleski to Approve the Request of Modern Waste Systems, Inc. for a Letter of Consistency With Jackson County's Solid Waste Plan. (11) Yeas. Commissioners Herl, Lutchka, Kruse, Poleski, Videto, Shotwell, Mahoney, Williams, Smith, Way, and Elwell. (1) Abstained: Commissioner Duckham. Motion carried.

B. **County Agencies – Commissioner Gail W. Mahoney** - None.

C. **Human Services – Commissioner Mike** - None.

D. **Personnel and Finance – Commissioner James Videto** - None.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Assistant Prosecutor's Association Tentative Agreement Summary**

Moved by Mahoney, supported by Lutchka to Approve the Contract for the Assistant Prosecutor's Association Tentative Agreement Summary. Roll Call: (12) Yeas.
Motion carried unanimously.

B. **New Policy**

1. **New Purchasing Policy 2025 – Design Build Purchasing Procedure**

Moved by Kruse, supported by Mahoney to Approve New Purchasing Policy 2025 – Design Build Purchasing Procedure. Motion carried unanimously.

C. **Waive Personnel Policy 3100 – Department Head Selection Process – for the appointment of the Director position in the Department on Aging**

Moved by Mahoney, supported by Duckham to Waive Personnel Policy 3100 – Department Head Selection Process – for the appointment of the Director position in the Department on Aging. Motion carried unanimously.

D. **Establish Road Commission Ad Hoc Committee**

Moved by Mahoney, supported by Elwell to Establish Road Commission Ad Hoc Committee. Motion carried unanimously.

Administrator/Controller Treacher stated that this procedure requires the appointment of three County Commissioners that are not currently on the County Affairs Committee. He asked that in order to keep on schedule and make the appointment in December, that the Commissioners be appointed at this meeting.

Chairman Shotwell recommended that Cmr. Videto, Cmr. Shotwell, and Cmr. Williams be appointed. *Moved by Mahoney, supported by Duckham to Concur with the Chair's Recommendation.* Motion carried unanimously.

16. **PUBLIC COMMENTS**

Ron Markowski thanked the Board for his appointment to the DHS Board.

Karen Dunigan spoke about an intergovernmental agreement between the City and the County.

Denise Butler thanked the Board for her appointment to the Land Bank Authority.

Brad Van Guilder spoke in support of recycling.

17. **COMMISSIONER COMMENTS**

Cmr. Duckham thanked Mayor Dunigan for the City's efforts to share services.

Cmr. Williams also thanked the City for their cooperation on sharing services with the County.

Cmr. Videto thanked Staff and the Community for work on the Strategic Plan.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the October 19, 2010 Meeting of the Jackson County Board of Commissioners at 8:34 p.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Amanda L. Riska – County Clerk

Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk

County of Jackson

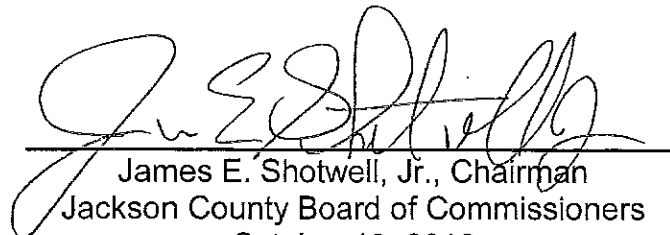
Resolution (10-10.32) Adopting Amendment No. 2 to the 2009 County of Jackson Amended and Restated Section 125 Cafeteria Plan

A meeting of the Board of Commissioners of the County of Jackson, (the "County") was held on October 19, 2010. Sufficient members were present to constitute a quorum of the Commissioners of the County. Following a reading of the Amendment and discussion concerning the provisions, the following resolutions were, upon motion duly made, adopted:

RESOLVED, that the County of Jackson's adoption of Amendment No. 2 to the 2009 County of Jackson Second Amended and Restated Section 125 Cafeteria Plan ("Amendment"), effective as of the dates contained therein, is affirmed and ratified.

RESOLVED FURTHER, that the actions of the County Administrator/ Controller, Randall W. Treacher, necessary to adopt the Amendment on behalf of the County of Jackson, are hereby affirmed and ratified.

I certify that the above is true and a complete record of action taken by the Board of Commissioners of the County of Jackson, on the 19th day of October, 2010.



James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners

October 19, 2010

RESOLUTION (10-10.33)
AUTHORIZING THE COUNTY BOARD OF COMMISSIONERS
CHAIR, James E. Shotwell Jr. TO SIGN MDOT CONTRACT
#2010-0478 (FEDERAL PROJECT #B-26-0051-2807),
For Update of Environmental Assessment and Section 106 Coordination
Of Parcel 90

WHEREAS, The FAA has indicated that Runway 6-24 at the Jackson County Airport does not have required "safety areas" at the ends and approaches; and

WHEREAS, Because of FAA Runway Safety Requirements, a new Runway 7-25 will be constructed and requires an update of the environmental assessment along with Section 106 coordination for Parcel #90 (Woodville Road miner's house); and

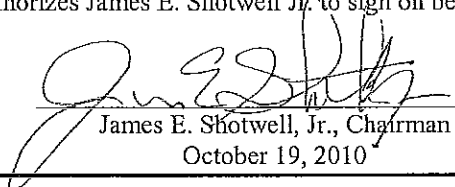
WHEREAS, This project is necessary and in the public interest; and

WHEREAS, Grant funds in the amount of \$26,500 were allocated by the Michigan Bureau of Aeronautics and Freight Services with an allocation of \$21,200 Federal; \$4,637 State and \$663 Local match amounts are required to fund these activities; and

WHEREAS, The Jackson County Board of Commissioners has legal authority to approve this resolution and sponsor contract; and

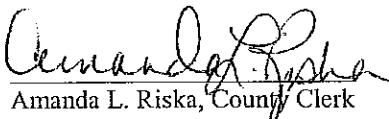
WHEREAS, James E. Shotwell, Jr., is the Chairman of the Jackson County Board of Commissioners and has authority to sign such resolution and sponsor contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners approves of the referenced grant and contract authorizes James E. Shotwell Jr. to sign on behalf of the Jackson County Board of Commissioners.


James E. Shotwell, Jr., Chairman
October 19, 2010

STATE OF MICHIGAN)
) ss.
COUNTY OF JACKSON)

I, Amanda L. Riska, the duly qualified and acting Clerk of the County of Jackson, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners of the County of Jackson, State of Michigan, at a regular meeting held on October 19, 2010 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Amanda L. Riska, County Clerk

Date: 10-20-2010



Jackson County
Resolution (10-10.34)

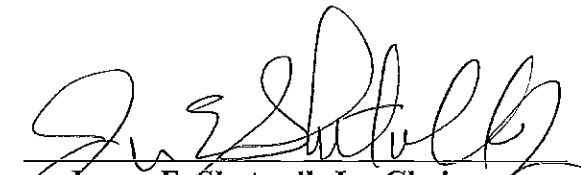
**To Authorize Entering into an Agreement with the
County of Genesee To Implement Activities under the
REACH US Grant from the Centers of Disease
Control and Prevention**

Whereas, the Jackson County Prenatal Task Force was formed to address the high infant mortality rates in Jackson County, and

Whereas, Jackson County statistics show that the infant mortality rate for African-Americans is four times that of Whites (28.6 compared to 6.7), and

Whereas, the Jackson County Prenatal Task Force was successful in obtaining a grant for \$25,000 to conduct activities targeting the reduction in infant mortality among high risk populations.

Therefore Be It Resolved that the Jackson County Board of Commissioners approves entering into an agreement with the County of Genesee for \$25,000 for activities specified in the REACH US grant proposal.


James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
October 19, 2010

RESOLUTION # (10-10.35)
AUTHORIZING THE PURCHASE OF
FOUR WOODVILLE ROAD PARCELS #90, #91, #92 and #93
FOR THE RUNWAY 7-25 SAFETY AREA PROJECT

To Exercise Existing Purchase Options and Purchase: Parcel # 90 (4229 Woodville Road, Philip Davisson-owner); # 91 (4240 Woodville Road, Howard Wheeler-owner); # 92 (4236 Woodville Road, Wanda Riddle & T.J. Marshall-owners); and, Parcel # 93 (4226 Woodville Road, Kenneth & Doris Richards-owners).

AT THE JACKSON COUNTY AIRPORT

WHEREAS, The FAA has indicated that Runway 6-24 at the Jackson County Airport does not have the required "safety areas" and necessitating construction of a new runway, Runway 7-25; and,

WHEREAS, continued progress in building this new runway with safety areas warrants the fee acquisition of parcels # 90, #91, #92 and #93; and,

WHEREAS, grant funds in the amount of \$1,500,000 (Federal \$1,425,000; State \$37,500 and County \$37,500) have been granted by the Michigan Aeronautics Commission to the Jackson County Airport – Reynolds Field and are in the public interest and will fund these purchases; and,

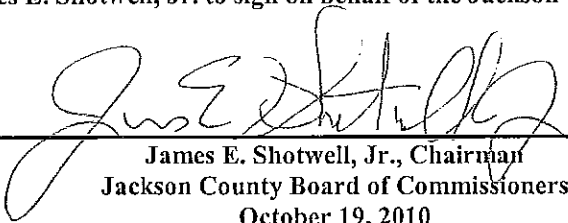
WHEREAS, acquisition of these parcels will create significant project cost savings by eliminating the necessity to construct a new Woodville Road connector; and,

WHEREAS, the Jackson County Board of Commissioners has previously decided that this overall Runway Safety Area project will enhance the safety of the airport and is in the public interest; and,

WHEREAS, The Jackson County Board of Commissioners has legal authority to approve such property acquisitions; and,

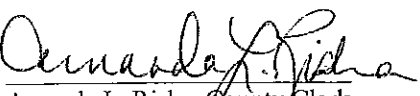
WHEREAS, James E. Shotwell, Jr. is the Chairman of the Jackson County Board of Commissioners and has authority to sign legal documents on behalf of the Commission.

NOW, THEREFORE, BE IT RESOLVED THAT, the Jackson County Board of Commissioners approves of the referenced acquisitions AND authorizes James E. Shotwell, Jr. to sign on behalf of the Jackson County Board of Commissioners.


James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
October 19, 2010

STATE OF MICHIGAN)
) ss.
COUNTY OF JACKSON)

I, Amanda L. Riska, the duly qualified and acting Clerk of the County of Jackson, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners of the County of Jackson, State of Michigan, at a regular meeting held on October 19, 2010 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Amanda L. Riska, County Clerk

Date: 10-20-2010

Resolution (10-10.36)
Department of Human Services Board of Directors Resolution
for Use of Post 1998 Maintenance of Effort (MOE) Fund for Payment
to Bond for Jackson County Medical Care Facility

Whereas, the Jackson County Medical Care Facility (JCMCF) serves all the people of Jackson County; and

Whereas, the current JCMCF building was completed and occupied in 2002 at its current location of 524 Lansing Avenue; and

Whereas, the citizens of Jackson County supported a millage in 1999 which allows Maintenance of Effort monies (MOEs) to be used for building upkeep and operational costs; and


Whereas, the Department of Human Services Board, together with the Administration and Staff of JCMCF, have gone to great lengths to maintain and operate the facility; and

Whereas, the Human Services Board of Directors supported and passed a Resolution to have up to \$299,000 of the interest payment and fees that are due November 1, 2010 on the bonds for JCMCF be remitted from the post 1998 Maintenance of Effort Fund and Medical Care Facility Building Project Debt Service Fund and that the County Treasurer to be instructed to transfer \$176,610.49 from the post 1998 Maintenance of Effort Fund to the Jackson County Building Authority Debt Service Fund for the direct payment of said interest and fees, and allocate the remaining Medical Care Facility Building Project dollars in the amount of \$121,611.40 from the Debt Service Fund toward the interest payment; and

Whereas, the Human Services Board of Directors has requested that \$121,611.40 to be remitted from the post 1998 Maintenance of Effort Fund into the Jackson County Medical Care Facility 291 Operating Account; and

Whereas, the Human Services Board of Directors has requested that an amount equal to the reimbursement the Facility receives for health insurance and other retiree benefits paid by the Jackson County General Fund on behalf of pre 1986 Medical Care Facility retirees be transferred to the Jackson County General Fund and such amount to be determined annually commencing in 2010 for expenditures incurred in 2009 upon annual resolution by the Department of Human Services Board.

Now Therefore Be It Resolved that the Jackson County Board of Commissioners hereby authorizes the actions as requested by the Human Services Board of Directors.



James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
October 19, 2010