

**Jackson County Board of Commissioners Meetings Minutes**  
**October 20, 2009 - Regular Meeting**  
**Jackson County Commissioners Chambers: 7:00 p.m.**

**CALL TO ORDER:**

Chairman Shotwell called the October 20, 2009 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.

**INVOCATION:** by Commissioner David Elwell

**PLEDGE OF ALLEGIANCE:** by Chairman Steve Shotwell

**ROLL CALL:** County Clerk Amanda Riska

(11) Present. Commissioner Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Williams, Smith, Way, Elwell and Shotwell.

(1) Absent. Commissioner Mahoney.

**APPROVAL OF AGENDA:**

Cmr. Poleski added Item 15. B. to consider a Resolution concerning the County Jail Reimbursement Program.

*Moved by Videto, supported by Duckham for Approval of the Agenda as amended.* Motion carried unanimously.

**AWARDS & RECOGNITIONS**

None

**COMMUNICATIONS/PETITIONS**

None

**SPECIAL ORDERS/PUBLIC HEARINGS**

None

**PUBLIC COMMENT**

Marv Jester requested support for his appointment to the Land Bank Authority.

Mark Kettner petitioned the Board to reconsider its policy on the selection of auditors.

Nadeen Bullard spoke regarding RSVP

Anna Hilton asked the Board to reconsider its donation to RSVP.

Tony Curtis, a partner with Rehmann, requested that the Board reconsider their audit rotation policy and not act on the auditor selection recommendation.

Beth Bailey from Plante & Moran informed the Board about Plante & Moran's expertise in government auditing.

Pam McCrum read a statement in support of RSVP funding.

Raymond Brown requested the County support RSVP.

Laura Thomas, a RSVP volunteer, asked the Board to support RSVP. Rev. Archie Eggleton requested the Board to reconsider funding to RSVP.

**SPECIAL MEETINGS OF STANDING COMMITTEES**

**A. Personnel & Finance**

1. Requests from Fair Board

a. Temporary Loan from the General Fund of Up to \$100,000 to be Repaid after the 2010 Fair

b. Allow the Administrator/Controller to Supervise Fair Staff The meeting was adjourned briefly to allow the commissioners who are members of the Personnel & Finance Committee to meet behind Cmr. Videto's chair.

## **MINUTES**

Minutes of the 9/15/09 Regular Meeting of the Jackson County Board of Commissioners

*Moved by Herl, supported by Kruse to Approve the Minutes of the 9/15/09 Regular Meeting of the Jackson County Board of Commissioners.* Motion carried unanimously.

## **CONSENT AGENDA**

Cmr. Way asked that item 12. D. 7. - Recommendation to Negotiate for Audit Services be removed from the Consent Agenda. Item was moved to 13. D. 2. under Personnel and Finance.

*Moved by Kruse, supported by Lutchka for Approval of the Consent Agenda as amended.* Roll Call: (11) Yeas. Motion carried unanimously.

### **A. County Affairs**

None

### **B. County Agencies**

None

### **C. Human Services**

1. **Proposed Body Art Fee Schedule – 2nd Reading and Adoption**

2. **Resolution (10-09.24) Department of Human Services Board of Directors Resolution for Use of Post 1998 MOE Funds for Payment to Bond for Jackson County Medical Care Facility**

3. **Michigan Department of Community Health CPBC Agreement**

### **D. Personnel & Finance**

4. **Personnel**

a. **Eliminate the Fair Manager position**

b. **Eliminate the Facilities Supervisor – County Fair**

c. **Eliminate an HR Specialist**

d. **Eliminate a FOC Support Services Unit position**

e. **Eliminate a Parks Union Groundskeeper position**

5. **Request from Fair Board to make the Fair a Special Revenue Fund**

6. **Blackstone Property Purchase**

7. **Recommendation to Negotiate for Audit Services**

8. **Intergovernmental Agreement Between County and City Regarding Asbestos Survey and Demolition of Structures**

9. **Budget Adjustments**

a. **Fair**

b. **Child Care Fund**

10. **Claims – 9/1/09 – 9/30/09**

## STANDING COMMITTEES

### A. County Affairs - Commissioner Dave Lutchka

#### 1. Appointments

- a. **Board of County Canvassers** - one public member (Democrat), term to 10/2013

Commissioner Lutchka stated that the committee recommended Lou Adams. No other nominations from the floor. Lou Adams appointed.

- one public member (Republican), term to 10/2013

Commissioner Lutchka stated that the committee recommended Lola Peterson. No other nominations from the floor. Lola Peterson appointed.

#### b. **Land Bank Authority**

- one non-profit corporation representative, term to 10/2013

Commissioner Lutchka stated that the committee recommended Katherine Martin. No other nominations from the floor. Katherine Martin appointed.

- one real estate experience member, term to 10/2013

Commissioner Lutchka stated that the committee recommended DeAnn Gumbert. Cmr. Duckham nominated Marv Jester. Roll Call: (4) Gumbert. Cmr. Poleski, Videto, Elwell, and Shotwell. (7) Jester. Cmr. Herl, Lutchka, Kruse, Duckham, Williams, Smith, and Way. Marv Jester appointed.

- one commissioner member, term to 10/2013

Commissioner Lutchka stated that the committee recommended Phil Duckham. No other nominations from the floor. Phil Duckham appointed.

### B. County Agencies - Commissioner Gail W. Mahoney

None

### C. Human Services - Commissioner Mike Way

None

### D. Personnel and Finance - Commissioner James Videto

#### 1. **Requests from Fair Board**

- a. Temporary Loan from the General Fund of Up to \$100,000 to be Repaid after the 2010 Fair

Much discussion held. Questions were answered by Administrator/Controller Treacher.

*Moved by Videto, supported by Elwell to Allow a Temporary Loan from the Jackson County General Fund to the Jackson County Fair Fund of up to \$100,000 to be Repaid No Later than September 30, 2010.* (10) Yeas. Cmr. Herl, Lutchka, Duckham, Poleski, Videto, Shotwell, Williams, Smith, Way, and Elwell. (1) Nay. Cmr. Kruse. Motion carried.

- b. **Allow the Administrator/Controller to Supervise Fair Staff**

*Moved by Videto, supported by Elwell to Allow the Administrator/Controller to Supervise Fair Staff.* Motion carried unanimously.

#### 2. **Recommendation to Negotiate for Audit Services**

*Moved by Videto, supported by Herl for the Administration to Negotiate for Audit Services.* Roll Call: (7) Yeas. Cmr. Herl, Lutchka, Kruse, Poleski, Videto, Shotwell, and Elwell. (4) Nays. Cmr. Duckham, Williams, Smith, and Way. Motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**A. Revised Personnel Policy 3290 – Bloodborne Pathogens**

*Moved by Williams, supported by Elwell to Approve Revised Personnel Policy 3290 – Bloodborne Pathogens.*  
Motion carried unanimously.

**B. Resolution (10-09.25) in Opposition of the Governor’s Veto of Funding for the County Jail Reimbursement Program (CJRP)**

*Moved by Elwell, supported by Duckham to pass Resolution 10-09.25 in Opposition of Governor’s Veto of the Funding for the County Jail Reimbursement Program.* Roll Call: (11) Yeas. Motion carried unanimously.

**PUBLIC COMMENTS**

Marv Jester thanked the Board for his appointment.

**COMMISSIONER COMMENTS**

Cmr. Videto thanked the commissioners and Administrator/Controller Treacher for putting faith in the Fair Board and moving forward.

**CLOSED SESSION:**

None

**ADJOURNMENT**

Chairman Shotwell adjourned the October 20, 2009 meeting of the Jackson County Board of Commissioners at 8:07 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