

Jackson County Board of Commissioners Meetings Minutes
October 21, 2008 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the October 21, 2008 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 L. Riska

(12) Present: Commissioners Herl, Lutchka, Brittain, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Way, Elwell, and Shotwell.

APPROVAL OF AGENDA:

Cmr. Herl added Ad Hoc Committee on Addressing and Street Re-Naming under New Business Item #15 E.

Moved by Mahoney, supported by Brittain, supported by Brittain for the approval of the agenda as amended.
Motion carried.

AWARDS & RECOGNITIONS

None.

COMMUNICATIONS/PETITIONS

None.

SPECIAL ORDERS/PUBLIC HEARINGS:

A. Hospital Finance Authority – Tax Exempt Finance Reform Act (TEFRA) Public Hearing and Resolution
Peter Ecklund and Hendrick Schuur spoke regarding the resolution.

Moved by Videto, supported by Brown for approval of Resolution (10-08.36) Hospital Finance Authority – Tax Exempt Finance Reform Act (TEFRA). Roll call: (12) Yeas. Motion carried unanimously.

PUBLIC COMMENT:

Bill Worth, Attorney for Robert Zenz, stated that he received a letter from the State Attorney General which cleared Zenz from any allegations. He would like a public apology from the Board of Commissioners.

John Calhoun, Treasurer of Columbia Township, related the history of Vineyard Lake Common Fund from his perspective. They are asking for a reasonable settlement to refund lost interest.

Adam Ulbin, Supervisor of Norvell Township, requested that the County return lost interest to the Vineyard Lake Common Fund.

SPECIAL MEETINGS OF STANDING COMMITTEES:

A. Personnel & Finance

1. Vineyard Lake Bond Debt Interest

The meeting was briefly recessed to allow the commissioners who are members of the Personnel & Finance Committee to meet behind Cmr. Videto's Chair.

MINUTES:

Minutes of the 8/19/08 and 9/23/08 Regular Meetings of the Jackson County Board of Commissioners.

Moved by Mahoney, supported by Way to Approve the Minutes of the 8/19/08 and 9/23/08 Regular Meetings of the Jackson County Board of Commissioners. Motion carried unanimously.

CONSENT AGENDA:

Moved by Mahoney, supported by Brittain for Approval of the Consent Agenda as Amended. Roll call: (12) Yeas. Motion carried unanimously.

A. County Affairs

1. Approval of Phase III – Aviation Heritage Park Project

B. County Agencies

2. Appointment of Non-Attorney Magistrate

C. Human Services

3. Annual Grant Contract with Michigan Department of Environmental Quality for Environmental Health Services

D. Personnel & Finance

4. Budget Adjustments

E. Claims

STANDING COMMITTEES:

A. County Affairs – Commissioner Dave Lutchka

1. October 2008 Appointments

a. Human Services Board – one public member, term to 10/31/2011

Cmr. Lutchka stated that the committee recommended Brad Williams. No other nominations from the floor. (12) Yeas. *Brad Williams appointed.*

b. Land Bank Authority – one Commissioner member, term to 10/31/2012

Cmr. Lutchka stated that the committee recommended Pat Smith. No other nominations from the floor. (12) Yeas. *Pat Smith appointed.*

c. Land Bank Authority – one City of Jackson member, term to 10/31/2012

Cmr. Lutchka stated that the committee recommended Andrew Frounfelker. No other nominations from the floor. *Andrew Frounfelker appointed.*

d. Land Bank Authority – one Construction Experience member, term to 10/31/2012

Cmr. Lutchka stated that the committee recommended Kevin Cunningham. Cmr. Brittain nominated Robert Sutherby. Roll Call: (11) Cunningham. Cmr. Herl, Lutchka, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Way, Elwell, and Shotwell. (1) Sutherby. Cmr. Brittain. *Kevin Cunningham appointed.*

B. County Agencies – Commissioner Gail W. Mahoney

None.

C. Human Services – Commissioner Mike Way

None.

D. Personnel and Finance – Commissioner James Videto

1. Resolution (10-08.37) Vineyard Lake Common Fund Interest Refund

Moved by Videto, supported by Mahoney to Adopt Resolution (10-08.37) Refund Vineyard Lake Common Fund Interest Authorizing the Reimbursement of \$43,835 in Unrealized Interest.

Moved by Poleski, supported by Herl to move the question. Roll Call: (9) Yeas. Cmr. Herl, Lutchka, Poleski, Videto, Shotwell, Mahoney, Brown, Way, and Elwell. (3) Nays. Cmr. Brittain, Duckham, and Smith. Motion carried.

Original motion to **Adopt Resolution (10-08.37) Refund Vineyard Lake Common Fund Interest Authorizing the Reimbursement of \$43,835 in Unrealized Interest** Roll Call: (8) Yeas. Cmr. Herl, Lutchka, Poleski, Videto, Shotwell, Mahoney, Brown, and Elwell. (4) Nays. Brittain, Duckham, Smith, and Way. Motion carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Plat Book Update for 4-H Program – Waive Fees for County Data and Maps for Farm & Home Publisher's

Moved by Mahoney, supported by Lutchka to Approve the Plat Book Update for the 4-H Program and Waive Fees for County Data and Maps for Farm & Home Publisher's. Motion carried unanimously.

B. Resolution (10-08.35) in Opposition to the Michigan Commission on Law Enforcement Standards (MCOLES) 520 Hour Standard for Police Officers

Moved by Elwell, supported by Lutchka to Approve Resolution (10-08.35) in Opposition to the Michigan Commission on Law Enforcement Standards (MCOLES) 520 Hour Standard for Police Officers. Roll Call: (12) Yeas. Motion carried unanimously.

C. Tentative Agreement Summary between Jackson County and the Sheriff of Jackson County and Jackson County Deputy Sheriff's Association

Moved by Herl, supported by Videto to Approve the Tentative Agreement Summary between Jackson County and the Sheriff of Jackson County and Jackson County Deputy Sheriff's Association. Roll Call: (12) Yeas. Motion carried unanimously.

E. Policies – New and Revised

1. New Information Technology Policy – 6060 Laptop

Moved by Mahoney, supported by Poleski to Adopt New Information Technology Policy – 6060 Laptop. Motion carried unanimously.

2. Revised Administrative Policy – 5040 Freedom of Information

Moved by Elwell, supported by Mahoney to Adopt Revised Administrative Policy – 5040 Freedom of Information. Motion carried unanimously.

F. Form an Ad Hoc Committee for Street Naming and Addressing Review to be Chaired by Cmr. Elwell and Represented by the Board of Commissioners by Cmr. Herl and Cmr. Duckham.

Moved by Elwell, supported by Way to Form an Ad Hoc Committee for Street Naming and Addressing Review to be Chaired by Cmr. Elwell and Represented by the Board of Commissioners by Cmr. Herl and Cmr. Duckham. (11) Yeas. (1) Nay. Motion carried, with Cmr. Brittain opposing.

PUBLIC COMMENTS:

Brad Williams thanked the Board for his appointment and he pledged to fulfill his responsibility.

COMMISSIONER COMMENTS:

Cmr. Duckham and Cmr. Birttain expressed their disappointment with not being able to discuss the refunding of the Vineyard Lake interest.

CLOSED SESSION:

None.

ADJOURNMENT:

Chairman Shotwell adjourned the October 21, 2008 meeting of the Jackson County Board of Commissioners at 7:43p.m.

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

Amanda L. Riska – County Clerk

Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk