

**Jackson County Board of Commissioners Meetings Minutes**  
**November 17, 2009 - Regular Meeting**  
**Jackson County Commissioners Chambers: 7:00 p.m.**

**CALL TO ORDER:**

Chairman Shotwell called the November 17, 2009 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.

**INVOCATION:** by Commissioner Cliff Herl

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

**ROLL CALL:** County Clerk Amanda Riska

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

**APPROVAL OF AGENDA:**

*Moved by Videto, supported by Elwell for Approval of the Agenda.* Motion carried unanimously.

**AWARDS & RECOGNITIONS**

None

**COMMUNICATIONS/PETITIONS**

None

**SPECIAL ORDERS/PUBLIC HEARINGS**

None

**PUBLIC COMMENT**

Mark Ketter, from Rehmann Robson, expressed disappointment in not being selected to conduct the county audit.

**SPECIAL MEETINGS OF STANDING COMMITTEES**

**MINUTES**

Minutes of the 10/20/09 Regular Meeting of the Jackson County Board of Commissioners

*Moved by Mahoney, supported by Duckham to Approve the Minutes of the 10/20/09 Regular Meeting of the Jackson County Board of Commissioners.* Motion carried unanimously.

**CONSENT AGENDA**

*Moved by Mahoney, supported by Herl for Approval of the Consent Agenda.*

Roll Call: (12) Yeas. Motion carried unanimously.

**A. County Affairs**

1. **Drain Commission - 2008 Annual Report**

2. **Equalization - 2009 Apportionment Report**

**B. County Agencies**

None

**C. Human Services**

3. **Department on Aging - Contract between Region 2 Area Agency on Aging (R2AAA) and the Department on Aging for FY 2010-2012**

4. **Health Department - DEQ-JCHD 2009-2010 Grant Contract**

**D. Personnel & Finance**

**5. Bid Summary – 2nd Floor Tower Building Ceiling Plaster Restoration Project**

**6. Recommendation to Negotiate for Employee Assistance Program (EAP) Services**

**7. Award Auditing Contract to Abraham & Gaffney and Authorize County Administrator/Controller to Execute Contract Documents**

**8. Budget Adjustments**

a. Department on Aging

b. Health Department

c. General Fund and Other Funds

**9. Claims – 10/1/09 – 10/31/09**

**STANDING COMMITTEES**

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

None

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

None

**C. Human Services - Commissioner Mike Way**

None

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

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**A. Road Commission – Discussion of Procedure for Appointments to Road Commission Board**

Administrator/Controller Treacher explained the issue and welcomed discussion.

Much discussion held.

*Moved by Elwell, supported by Lutchka to Adopt the Same Procedure Used for All Other Appointments and Suspend the Previous Procedure.*

Roll Call:

(9) Yeas. Cmrs. Herl, Lutchka, Duckham, Shotwell, Mahoney, Williams, Smith, Way, and Elwell.

(3) Nays. Kruse, Poleski, and Videto.

Motion carried.

Chairman Shotwell asked that the Board consider forwarding the procedure to the Policy Committee; so they can review, make recommendations, and return to the Board for approval.

*Moved by Mahoney, supported by Williams to Forward Procedure to the Policy Committee.* Motion carried unanimously.

**PUBLIC COMMENTS**

Mayor Karen Dunigan introduced herself to the commissioners and said she is looking forward to working with them in the future.

## COMMISSIONER COMMENTS

### **CLOSED SESSION - Discussion of Property and Easement Acquisitions for the Runway 7-25 Safety Area Project**

*Moved by Duckham, supported by Kruse to go into Closed Session at 7:24 p.m.* Motion carried unanimously.

*Moved by Mahoney, supported by Poleski to return from Closed Session at 7:53 p.m.* Motion carried unanimously.

Resolution (11-09.26) Authorizing Purchase of Easements and Property for the Runway 7-25 Safety Area Project

*Moved by Duckham, supported by Mahoney to approve Resolution (11-09.26) Authorizing Purchase of Easements and Property for the Runway 7-25 Safety Area Project.*

Roll Call: (12) Yeas. Motion carried unanimously

## **ADJOURNMENT**

Chairman Shotwell adjourned the November 17, 2009 meeting of the Jackson County Board of Commissioners at 7:56 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