

Jackson County Board of Commissioners Meetings Minutes
November 18, 2008 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the November 18, 2008 meeting of the Jackson County Board of Commissioners to order at 7:01 p.m.

INVOCATION: by Commissioner Cliff Herl

PLEDGE OF ALLEGIANCE: by Chairman Steve Shotwell

ROLL CALL: County Clerk Amanda L. Riska

(10) Present: Commissioners Herl, Lutchka, Duckham, Poleski, Mahoney, Brown, Smith, Way, Elwell, and Shotwell.
(1) Vacant – Brittain resigned. (1) Absent: Commissioner Videto

APPROVAL OF AGENDA:

Cmr. Herl added Resolution (11-08.42) Honoring Retiring Commissioner Todd Brittain under Item #8. F.

Moved by Way, supported by Elwell for the approval of the agenda as amended. Motion carried.

A. APPOINTMENT OF COMMISSIONER FOR DISTRICT 3</

Cmr. Duckham nominated Jeff Kruse. No other nominations from the floor. Jeff Kruse appointed unanimously.

The oath was given by County Clerk, Amanda Riska.

AWARDS & RECOGNITIONS

None.

COMMUNICATIONS/PETITIONS

None.

SPECIAL ORDERS/PUBLIC HEARINGS

A. Public hearing Regarding Revolving Loan Fund (RLF) Grant Application by Jackson County to the Economic Development Corporation of Jackson County to Assist in Funding the County Economic Development Strategic Plan Amy Torres, Director of Economic Development spoke regarding the application.

No commissioner questions.

No public comment.

B. Public Hearing to Review and Adopt the 2009 General Fund Budget

No public comment.

C. Resolution (11-08.41) Jackson County 2009 General Appropriations Act

Moved by Mahoney, supported by Duckham to Adopt Resolution (11-08.41) Jackson County 2009 General Appropriations Act.

Roll Call: (11) Yeas. Motion carried unanimously.

D. Resolution (11-08.40) to Establish the 2009 Budget for Special Revenue, Enterprise, Capital Project, and Internal Services Funds for the County of Jackson

Moved by Mahoney, supported by Lutchka to Adopt Resolution (11-08.40) to Establish the 2009 Budget for Special Revenue, Enterprise, Capital Project, and Internal Services Funds for the County of Jackson.

Roll Call: (11) Yeas. Motion carried unanimously.

E. Strategic Planning Presentation

1. Education

Dr. John Graves presented the Strategic Plan. No questions from the Board.

F. Resolution (11-08.42) Honoring Retiring Commissioner Todd Brittain

Moved by Kruse, supported by Herl to Adopt Resolution (11-08.42) Honoring Retiring Commissioner Todd Brittain.
Roll Call: (11) Yeas. Motion carried unanimously.

PUBLIC COMMENT

No public comment.

SPECIAL MEETINGS OF STANDING COMMITTEES

None.

MINUTES:

Minutes of the 10/21/08 Regular Meeting of the Jackson County Board of Commissioners.

Moved by Brown, supported by Duckham to Approve the Minutes of the 10/21/08 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

CONSENT AGENDA

Moved by Mahoney, supported by Elwell for Approval of the Consent Agenda.
Roll call: (11) Yeas. Motion carried unanimously.

A. County Affairs

1. Gift of Materials and Labor from the Jackson County Livestock Association to the Jackson County Fairgrounds
2. Drain Commission 2007 Annual Report
3. Apportionment Report
4. Resolution (11-08.39) Authorizing the Jackson County Administrator/Controller to Approve and Sign Remonumentation Grant Contracts

B. County Agencies

5. Strategic Planning Grant
6. Economic Development Administration (EDA) Revolving Loan Fund (RLF) Re-Use Plan
7. Small Cities Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Re-Use Plans

C. Human Services

8. Teen Parent Grant Award and Contract

D. Personnel & Finance

9. Resolution (11-08.38) Adopting Jackson County Second Amended and Restated Section 125 Cafeteria Plan

E. Claims

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

None.

PUBLIC COMMENTS:

No public comment.

COMMISSIONER COMMENTS:

Com. Mahoney expressed appreciation of Todd Brittain.

Com. Lutchka announced that the Christmas light show begins Friday, November 21st.

Com. Poleski welcomed Com. Kruse to the Board.

Com. Kruse congratulated Todd Brittain and thanked the commissioners for their support.

CLOSED SESSION:

None

ADJOURNMENT:

Chairman Shotwell adjourned the November 18, 2008 meeting of the Jackson County Board of Commissioners at 7:27 p.m.