

**MINUTES**  
**JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING**  
**November 20, 2012**  
**7:00 p.m.**  
**County Commission Chambers**

1. **CALL TO ORDER** – by Chairman Steve Shotwell
2. **INVOCATION** – by David Elwell
3. **PLEDGE OF ALLEGIANCE** – by Madeleine Tocco, 6th grader at Jackson Public School's Middle School
4. **ROLL CALL** – County Clerk Amanda Riska  
  
(12) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Mahoney, Williams, Price, Way, Elwell, and Shotwell.
5. **APPROVAL OF AGENDA** – *Moved by Mahoney, supported by Duckham for Approval of the Agenda with the addition of the Amended 2012 Apportionment Report under New Business. Motion carried*
6. **AWARDS & RECOGNITIONS** – None.
7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.
9. **PUBLIC COMMENTS** – John Wilson commented on the proposed Planning Commission.
10. **SPECIAL MEETINGS OF STANDING COMMITTEES**
11. **MINUTES** - Minutes of the October 23, 2012 Annual Meeting of the Jackson County Board of Commissioners  
  
*Moved by Rice, supported by Way for Approval of the Minutes of the October 23, 2012 Annual Meeting of the Jackson County Board of Commissioners. Motion carried.*
12. **CONSENT AGENDA** – *Moved by Mahoney, supported by Lutchka for Approval of the Consent Agenda. Roll Call: (12) Yeas. Motion carried.*
  - A. **County Policy**
    1. **Board Rules Policy – 4110 Committee and Compensation Guidelines**
    2. **Board Rules Policy – 4070 Committees**
  - B. **County Affairs & Agencies**
    1. **Planning Commission Ordinance**
  - C. **Human Services**
    1. **Health Officer Agreement with Allegiance**

2. **MSU-E MOA Budget Work Plan**

D. **Personnel & Finance**

1. **Accountant Position**
2. **Department on Aging Budget Adjustments**

E. **Other Business**

1. **Claims** – October 1-31, 2012

13. **STANDING COMMITTEES**

A. **County Policy – Commissioner Dave Elwell** - None.

B. **County Affairs & Agencies – Commissioner Dave Lutchka**

1. **Appointments**

- a. **Land Bank Authority** – one City Representative, term to 10/2016

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

C. **Human Services – Commissioner Jon Williams** - None.

D. **Personnel and Finance – Commissioner Jim Videto** – None.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Tentative Agreement – ARMA**

*Moved by Duckham, supported by Lutchka for Approval of the Tentative ARMA Agreement.* Roll Call: (12) Yeas. Motion carried.

B. **Amended 2012 Apportionment Report**

*Moved by Mahoney, supported by Lutchka for Approval of the Amended 2012 Apportionment Report.* Roll Call: (12) Yeas. Motion carried.

16. **PUBLIC COMMENTS** – None.

17. **COMMISSIONER COMMENTS**

Cmr. Williams expressed how thankful he is for his opportunity to serve on the Jackson County Board of Commissioners.

Cmr. Lutchka stated it has been a pleasure serving with Cmr. Williams and wished everyone a Happy Thanksgiving.

Cmr. Mahoney wished everyone a Happy Thanksgiving.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the November 20, 2012 Meeting of the Jackson County Board of Commissioners at 7:14 p.m.

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

Amanda L. Riska – County Clerk