

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
December 11, 2012
5:00 p.m.
County Commission Chambers– 5th Floor, Tower Building

1. **CALL TO ORDER** – *by Chairman Steve Shotwell*

2. **INVOCATION** – *by Cliff Herl*

3. **PLEDGE OF ALLEGIANCE** – *by Jackson Area Career Center JROTC*

4. **ROLL CALL** – Chief Deputy Clerk Carrienne VanDusseldorp

(12) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Mahoney, Smith, Way, Elwell, and Shotwell

5. **APPROVAL OF AGENDA**

Cmr. Duckham asked that the Veolia Agreement and the 2013 Enterprise Fund Budget be added to the Agenda. Items will be added as 15. C. and 15. D. under New Business.

Moved by Mahoney, supported by Way for Approval of the Agenda as amended.
Motion carried.

6. **AWARDS & RECOGNITIONS**

A. **Holiday Music Presentation by the Jackson Chorale Chamber Choir**

B. **Resolution (12-12.43) Honoring Outgoing Commissioner Clifford Herl**

Moved by Lutchka, supported by Mahoney to Approve Resolution (12-12.43) Honoring Outgoing Commissioner Clifford Herl. Roll Call: (12) Yeas. Motion carried unanimously.

Chairman Shotwell presented the Resolution. A special tribute was given from Representatives Shirkey and Poleski, Senators Richardville and Nofs. A representative from Congressman Walberg's office was present to thank him for his service.

Resolution (12-12.44) Honoring Outgoing Commissioner James Videto

Moved by Lutchka, supported by Duckham to Approve Resolution (12-12.44) Honoring Outgoing Commissioner James Videto. Roll Call: (12) Yeas. Motion carried unanimously.

Chairman Shotwell presented the Resolution. A special tribute was given from Representatives Shirkey and Poleski, Senators Richardville and Nofs. A representative from Congressman Walberg's office was present to thank him for his service.

Resolution (12-12.45) Honoring Outgoing Commissioner Michael Way

Moved by Mahoney, supported by Duckham to Approve Resolution (12-12.45) Honoring Outgoing Commissioner Michael Way. Roll Call: (12) Yeas. Motion carried unanimously.

Chairman Shotwell presented the Resolution. A special tribute was given from Representatives Shirkey and Poleski, Senators Richardville and Nofs. A representative from Congressman Walberg's office was present to thank him for his service.

Resolution (12-12.46) Honoring Outgoing Commissioner Jonathan Williams

Moved by Videto, supported by Duckham to Approve Resolution (12-12.46) Honoring Outgoing Commissioner Jonathan Williams. Roll Call: (12) Yeas. Motion carried unanimously.

Chairman Shotwell presented the Resolution. A special tribute was given from Representatives Shirkey and Poleski, Senators Richardville and Nofs. A representative from Congressman Walberg's office was present to thank him for his service.

Resolution (12-12.47) Honoring Outgoing Commissioner Patricia Smith

Moved by Lutchka, supported by Duckham to Approve Resolution (12-12.47) Honoring Outgoing Commissioner Patricia Smith. Roll Call: (12) Yeas. Motion carried unanimously.

Resolution (12-12.48) Honoring Retiring County Prosecutor Henry Zavislak

Moved by Alexander, supported by Rice to Approve Resolution (12-12.48) Honoring Outgoing Prosecutor Hank Zavislak. Roll Call: (12) Yeas. Motion carried unanimously.

Resolution (12-12.49) Honoring Retiring County Register of Deeds Mindy Reilly

Moved by Mahoney, supported by Way to Approve Resolution (12-12.49) Honoring Outgoing Commissioner Jonathan Williams. Roll Call: (12) Yeas. Motion carried unanimously.

7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.

9. **PUBLIC COMMENTS**

John Polaczyk thanked the Board for welcoming him and offering him their assistance.

Roger Gaede asked to be appointed to the Parks Board.

Mark Muhich from the Sierra Club and spoke about recycling and its benefits. He also provided the Board with a calendar. *Moved by Elwell, supported by Way to receive.*

10. **SPECIAL MEETINGS OF STANDING COMMITTEES** - None

11. **MINUTES** - Minutes of the 11-20-12 Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Price to Approve the Minutes of the 11/20/12 Regular Meeting of the Jackson County Board of Commissioners. Motion carried.

12. **CONSENT AGENDA**

Moved by Mahoney, supported by Way for Approval of the Consent Agenda. Roll Call: (12) Yeas. Motion carried unanimously.

A. **County Policy**

1. **Board Rules Policy – 4020 Organizational Meeting**
2. **Board Rules Policy – 4080 Order of Succession**

B. **County Affairs & Agencies**

3. **Reimbursable Agreement AJW-FN-SCA-12-C111 with the FAA for Limited Engineering Due to the Shifting of Runway 6-24 in the Amount of \$70,000**

C. **Human Services**

4. **JCISD Parenting Education Agreement**
5. **Request for Part Time Communicable Disease Nurse**
6. **DEQ Grant Contract for Fiscal Year 2012-2013**

D. Personnel & Finance

7. Retirement Eligibility Change

8. Human Resource Specialist

9. Land Exchange Request

10. Budget Adjustments

a. Parks

b. Finance

E. Other Business

7. Claims – November 1-30, 2012

13. STANDING COMMITTEES

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

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

1. Appointments

a. Airport, one public member, term to 12/2014

Commissioner Lutchka stated that the committee recommended Steven Wellman. No other nominations from the floor. Steven Wellman appointed.

b. Department on Aging Advisory Council, eight public members, term to 12/2014

Commissioner Lutchka stated that the committee recommended Diane Derby, Donald Peterson, Sharon Best, Barbara McClure, Howard Griffis, Tina Gross, Michael Butchart, and Teresa Abbey. No other nominations from the floor. Diane Derby, Donald Peterson, Sharon Best, Barbara McClure, Howard Griffis, Tina Gross, Michael Butchart, and Teresa Abbey appointed.

c. District Library, one public member, term to 12/2016

Commissioner Lutchka stated that the committee recommended Heather Albee-Scott. No other nominations from the floor. Heather Albee-Scott appointed.

d. Hospital Finance Authority, four public members, term to 12/2013

Commissioner Lutchka stated that the committee recommended Karen Coffman, Tony Samon, Jason Valente and Michael Overton. No other nominations from the floor. Karen Coffman, Tony Samon, Jason Valente, and Michael Overton appointed.

e. Parks, two public members, term to 12/2015

Commissioner Lutchka stated that the committee recommended Roger Gaede and Michael Way. No other nominations from the floor. Roger Gaede and Michael Way appointed.

f. Region 2 Planning Commission, three public members, term to 12/2015

Commissioner Lutchka stated that the committee recommended Teresa Abbey, Mark Baker, and Rick Sigers. No other nominations from the floor. Teresa Abbey, Mark Baker, and Rick Sigers appointed.

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

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

14. **UNFINISHED BUSINESS**

A. **Road Commission**

Discussion held.

Administrator/Controller Overton answered questions from the commissioners and asked the Board to authorize two public hearings to receive public feedback on this issue.

*Moved by Mahoney, supported by Duckham to **Accept Staff Recommendation**. Roll Call: (11) Yeas. Cmrs Herl, Lutchka, Rice, Duckham, Alexander, Videto, Shotwell, Mahoney, Williams, Price, and Elwell. (1) Nay. Cmr. Way. Motion carried.*

15. **NEW BUSINESS**

A. **Interim Health Officer Appointment**

*Moved by Williams, supported by Mahoney to **Appoint Steve Hall as Interim Health Officer based on Staff Recommendation**. Roll Call: (12) Yeas. Motion carried unanimously.*

B. Tentative Agreement with Capitol City Lodge #141

Moved by Mahoney, supported by Rice to Approve Tentative Agreement with Capitol City Lodge #141. Roll Call: (12) Yeas. Motion carried unanimously.

C. Veolia Agreement

Much discussion held regarding this issue being brought to the Board so late, without having gone through Personnel and Finance or Study Session. Chairman Shotwell explained that this agreement was not addressed at a previous meeting due to a staff medical issue.

Moved by Lutchka, supported by Duckham to Approve Veolia Agreement. Roll Call: (9) Yeas. Cmr. Herl, Lutchka, Duckham, Alexander, Videto, Shotwell, Price, Way, and Elwell. (3) Nays. Cmr. Rice, Mahoney, and Williams. Motion carried.

D. Enterprise Fund Budget

Moved by Herl, supported by Duckham to Approve the Enterprise Fund Budget. Roll Call: (11) Yeas. Cmr. Herl, Lutchka, Rice, Duckham, Alexander, Videto, Shotwell, Mahoney, Price, Way, and Elwell. (1) Nay. Cmr. Williams. Motion carried.

16. PUBLIC COMMENTS

Roger Gaede thanked the Board for his appointment and wished everyone a Merry Christmas and a Happy New Year.

17. COMMISSIONER COMMENTS

Chairman Shotwell thanked Ken Price for stepping in and serving Pat Smith's district.

Cmr. Alexander gave an update on the Math Makes a Difference website.

Cmr. Videto stated that it was a privilege serving the residents of Jackson County for the last 10 years. He wished the future Board the best.

Cmr. Mahoney said that she would miss the outgoing commissioners and that it was an honor serving with them, and asked that others be remembered during this holiday season.

Cmr. Price thanked the Board for the opportunity and recognized Pat Smith.

Cmr. Duckham recognized the outgoing commissioners and wished everyone a Merry Christmas.

Cmr. Lutchka echoed Cmr. Duckham and thanked everyone for coming.

Cmr. Herl echoed Cmr. Videto and thanked the Board.

Chairman Shotwell thanked the outgoing commissioners and said that they will be missed. He looks forward to the next two years and believes that they will continue to be leaders in the state.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

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

Carrienne VanDusseldorp – Chief Deputy County Clerk