

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
December 13, 2011
5:00 p.m.
County Commission Chambers

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

2. **INVOCATION** – *by Commissioner Carl Rice, Jr.*

3. **PLEDGE OF ALLEGIANCE** – *by Chairman Steve Shotwell*

4. **ROLL CALL** – *County Clerk Amanda Riska*

(9) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, Way, and Shotwell.

Cmr. Mahoney arrived at 5:42 p.m.

Cmr. Elwell arrived at 5:11 p.m.

(1) Absent. Commissioner Smith.

5. **APPROVAL OF AGENDA**

Chairman Shotwell added Deputy Administrator Compensation and Michigan Nurses Association Tentative Agreement under New Business, Item 15. B. and 15. C.

Moved by Videto, supported by Duckham for Approval of the Agenda as amended.
Motion carried.

6. **AWARDS & RECOGNITIONS** – None.

7. **COMMUNICATIONS/PETITIONS** – None.

8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.

9. **PUBLIC COMMENTS**

Jill Sears asked to be appointed to the Fair Board.

Mike Rand asked for appointment to the Road Commission.

Willie Anderson asked to be appointed to the Department on Aging.

John Feldvary asked for appointment to the Airport Board.

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

11. **MINUTES** - Minutes of the 11/15/11 Regular Meeting of the Jackson County Board of Commissioners

Moved by Lutchka, supported by Williams to Approve the Minutes of the 11/15/11 Regular Meeting of the Jackson County Board of Commissioners. Motion carried.

12. **CONSENT AGENDA**

Com. Rice asked that Item 12. D. 13. Appropriation of Year End Savings be Removed. Item will be placed under Standing Committees as Item 13. D. 1.

Moved by Herl, supported by Way for Approval of the Consent Agenda as Amended.
Roll Call: (9) Yeas. Motion carried unanimously.

A. **County Policy**

1. **Revised – Purchasing Policy 2035 – Administration of Public Improvement Projects by the Designated County Agency**
2. **Reviewed - Board Rule 4060 – Voting**

B. **County Affairs & Agencies**

3. **Accept Donation of Fokker DR-1 Scale Model Tri-Plane from Bob Lazebnik for the Aviation Heritage Park**
4. **Court Appointed Services Contracts**
5. **Approve the Resource Recovery Facility (RRF) 2012 Enterprise Fund Budget**
6. **Resolution (12-11.42) Adopting the Jackson County Hazard Mitigation Plan**

C. **Human Services**

7. **Approval of Updated Car Seat Program Fee Schedule for FY 2012**
2nd Reading & Adoption
8. **DEQ Local Health Department Grant Contract**
9. **Resolution (12-11.43) Jackson County's Commitment to a Solid Educational Foundation**

D. **Personnel & Finance**

10. **Resolution (12-11.41) Authorizing Adoption of the Jackson County Deferred Compensation Plan Restatement**
11. **Non-Union Market Adjustment for 2012**
12. **Exception to Non-Union Handbook**
13. **Appropriation of Year-End Savings**

14. **Budget Adjustments**

- **Airport**
- **Department on Aging**
- **Parks**
- **General Fund Budget Adjustments**

E. **Other Business**

15. **Claims dated 11/1/11 – 11/30/11**

13. **STANDING COMMITTEES**

A. **County Policy – Commissioner Herl in the absence of Cmr. Elwell** – None.

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

1. **Appointments**

a. Airport – one public member, term to 12/2013

Cmr. Lutchka stated that the committee recommended John Feldvary. No other nominations from the floor. **John Feldvary appointed.**

b. Board of Public Works – one public member, term to 12/2014

Cmr. Lutchka stated that the committee recommended Ken Elenbaas. No other nominations from the floor. **Ken Elenbaas appointed.**

c. Department on Aging Advisory Council – 7 public members, terms to 12/2013

Cmr. Lutchka stated that the committee recommended Joe Evans, Patricia Spink, Troy Ganton, Arlene Shepherd, Robert Tavalisky, Peggy Younglove, and Teresa Abbey. Cmr. Herl nominated Willie Anderson.

(9) Evans. Cmr. Herl, Lutchka, Rice, Duckham, Videto, Williams, Way, Elwell, and Shotwell. (1) Spink.

(10) Spink.

(10) Ganton.

(8) Shepherd. Cmr. Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, and Way. (2) Anderson. Cmr. Elwell and Shotwell.

(8) Anderson. Cmr. Herl, Lutchka, Rice, Duckham, Alexander, Videto, Elwell, and Shotwell. (1) Tavalisky. Cmr. Williams. (1) Younglove. Cmr. Way.

(8) Younglove. Cmr. Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, and Way. (2) Tavalisky. Cmr. Elwell, and Shotwell.

(7) Tavalisky. Cmr. Lutchka, Rice, Duckham, Williams, Way, Elwell, and Shotwell.
(3) Abbey. Cmr. Herl, Alexander, and Videto.

Evans, Spink, Ganton, Shepherd, Tavalisky, Younglove, and Anderson appointed.

d. District Library – one public member, term to 12/2015

Cmr. Lutchka stated that the committee recommended George Sewell. No other nominations from the floor. **George Sewell appointed.**

e. Fair – one public member, term to 12/2014

Cmr. Lutchka stated that the committee recommended Jill Sears. No other nominations from the floor. **Jill Sears appointed.**

f. Hospital Finance Authority, four public members, terms to 12/2012

Cmr. 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.**

g. Parks – one public member, term to 12/2014

Cmr. Lutchka stated that the committee recommended Robert DuBois. No other nominations from the floor. **Robert DuBois appointed.**

h. Region 2 Planning Commission – four public members, terms to 12/2014

Cmr. Lutchka stated that the committee recommended Teresa Abbey, Elwin Johnson, Chelsea Bryant, and Nyan Klavon. Cmr. Williams nominated Cassandra LaGow.

(9) Johnson. Cmr. Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, Way, and Elwell. (1) Klavon. Cmr. Shotwell.

(7) Klavon. Cmr. Herl, Lutchka, Rice, Duckham, Alexander, Videto, and Williams.
(3) LaGow. Cmr. Way, Elwell, and Shotwell.

(8) LaGow. Cmr. Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, and Shotwell. (2) Bryant. Cmr. Way, and Elwell.

(8) Bryant. Cmr. Herl, Lutchka, Duckham, Videto, Bryant, Way, Elwell, and Shotwell.
(2) Abbey. Cmr. Rice, and Alexander.

Elwin Johnson, Nyan Klavon, Cassandra LaGow, and Chelsea Bryant appointed.

- i. Road Commission – one public member, term to 12/2017

Comr. Lutchka stated that the committee recommended Mike Rand. No other nominations from the floor. **Mike Rand appointed.**

- j. Traffic Safety Commission – one public member, term to 12/2013

Comr. Lutchka stated that the committee recommended Paul Garcia. No other nominations from the floor. **Paul Garcia appointed.**

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

D. **Personnel and Finance – Commissioner Jim Videto**

1. **Appropriation of Year-End Savings**

Moved by Videto, supported by Elwell to Approve Appropriation of Year-End savings of \$50,000 to org key 245351 for Improvement to the Wesley Street Jail Mechanical Work, and \$950,000 to org key 245110 to the Riverwalk Hotel Demolition Project.

Roll Call: (10) Yeas. Comrs. Herl, Lutchka, Duckham, Alexander, Videto, Shotwell, Mahoney, Williams, Way, and Elwell. (1) Nay. Comr. Rice. Motion carried.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Resolution (12-11.44) in Support of Maintaining the Current Population Thresholds for Metropolitan Planning Organizations (MPOs) in Federal Surface Transportation Authorization Legislation**

Moved by Mahoney, supported by Elwell to Approve Resolution (12-11.44) in Support of Maintaining the Current Population Thresholds for Metropolitan Planning Organizations (MPOs) in Federal Surface Transportation Authorization Legislation.

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

B. **Deputy Administrator Compensation**

Administrator/Controller Overton presented.

Moved by Mahoney, supported by Videto to receive the documentation provided.

Moved by Lutchka, supported by Mahoney to Approve Deputy Administrator Compensation. Roll Call: (11) Yeas. Motion carried unanimously.

C. **Michigan Nurses Association Tentative Agreement**

Moved by Mahoney, supported by Herl to Approve the Tentative Agreement of the Michigan Nurses Association. Roll Call: (11) Yeas. Motion carried unanimously.

16. **PUBLIC COMMENTS**

John Feldvary thanked the board for their support.

Mike Rand thanked the board for his appointment.

Jill Sears thanked the board for her appointment.

Bob DuBois thanked the Board for their support.

17. **COMMISSIONER COMMENTS**

Cmr. Elwell reminded Commissioners that the MNA memo went out this afternoon.

Cmr. Videto thanked the Commissioners standing behind prior decisions of the Board and wished everyone a Merry Christmas and Happy New Year.

Cmr. Mahoney thanked Adam for his work as Interim Administrator/Controller. Merry Christmas and Happy New Year.

Cmr. Lutchka wished everyone a Merry Christmas and welcomed all new appointees.

Chairman Shotwell thanked everyone and looks forward to the New Year.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the December 13, 2011 Meeting of the Jackson County Board of Commissioners at 5:54 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




Jackson County

RESOLUTION (12-11.41) Authorizing Adoption of Plan Restatement

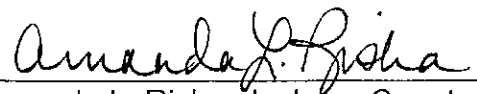
Whereas, Jackson County (hereinafter, the "Employer") established the Jackson County Deferred Compensation Plan (hereinafter, the "Plan"), effective 3/20/97 for the exclusive benefit of its employees and their beneficiaries.

Now, therefore be it resolved, that the Employer hereby amends and restates the Plan in the form of the Plan attached hereto; and

Resolved, further, that the appropriate officers of the Employer, or their delegates, are hereby authorized to execute the amendment and restatement of the Plan effective December 13, 2011."


James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
December 13, 2011

I, Amanda L. Riska, do hereby certify that the above and foregoing was adopted by the Jackson County Board of Commissioners on the 13th day of December, 2011.


Amanda L. Riska, Jackson County Clerk

Resolution (12-11.42)

Adopting the Jackson County Hazard Mitigation Plan

WHEREAS, the Jackson County Board of Commissioners recognizes the threat that natural, social, and technological hazards pose to people and communities and that undertaking hazard mitigation actions will reduce the potential harm to people and property from future hazard occurrences; and

WHEREAS, Jackson County has developed a multi-jurisdictional hazard mitigation plan, under the jurisdiction of the Jackson County Community Planning Committee, that includes all hazards to which the county is susceptible per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

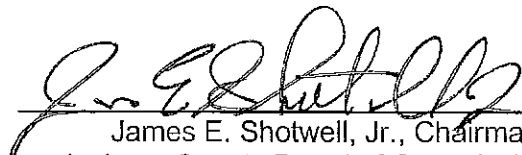
WHEREAS, Jackson County has been assessed for susceptibility to all hazards; and

WHEREAS, Jackson County has developed goals, objectives, and strategies to mitigate against the hazards that have been identified in the county; and

WHEREAS, Jackson County has identified and analyzed mitigation measures; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future funding for various Federal Emergency Management Agency (FEMA) disaster mitigation programs.

NOW, THEREFORE BE IT RESOLVED, that the Jackson County Board of Commissioners hereby adopts the Jackson County Hazard Mitigation Plan, and intends to implement the actions prescribed within that document.



James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
December 13, 2011



Jackson County

Resolution (12-11.43)

Jackson County's Commitment to a Solid Educational Foundation

Whereas, Jackson County, in partnership with Jackson County School Districts, other governmental agencies, community agencies, higher education, and citizen groups, are committed to developing a unified plan to build a solid foundation for educational excellence for all students; and

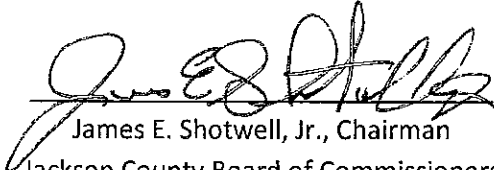
Whereas, The main components of this plan are:

- Technology Integration in Teaching and Learning
 - (a) This plan will develop a sustainable method of making one-to-one technology a reality for all students.
 - (b) This plan will bring value to all parents by making affordable, high speed, broadband internet access available to all students, at all times, and in any location.
 - (c) This plan will develop multiple opportunities for on-line learning, recognizing the strength of hybrid models that mix on-line and direct contact with students.
- Early Childhood Development
 - (a) This plan will include the development of a sustainably funded, accredited program with universal access for all 4 year old students. This is a critical foundation piece in developing a county committed to educational excellence.
- Reading at Grade Level by the 4th Grade
 - (a) This plan will include the development of an intervention program that works to get all students reading at grade level by the 4th grade. Research proves that this is a major indicator of long-term success for students.

- Development of Curricular Linkages from High School to College
 - (a) This plan will include strategies that make students “math ready” for post secondary education and/or the workplace
 - (b) This plan will include communicating the importance of achieving high expectations in relevant coursework aligned to college and/or career goals.
 - (c) This plan will include the use of common assessment data to predict college/career readiness and implement interventions when necessary.

- Parental / Family Involvement
 - (a) Showing the necessity of parental/family involvement early on, and enhancing it through communicating the obvious value of technology connectivity, is critical to building this solid foundation and creating a cultural awareness of the importance of education to our community’s future.

Now Therefore, Be it Resolved, that Jackson County is committed to contributing to a collaborative development of this unified plan with the school districts, governmental agencies, State government representatives, community organizations, higher education organizations and citizen groups.


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

December 13, 2011



Jackson County

Resolution (12-11.44) in Support of Maintaining the Current Population Thresholds for Metropolitan Planning Organizations (MPOs) in Federal Surface Transportation Authorization Legislation

Whereas, the Jackson Area Comprehensive Transportation Study (JACTS) is comprised of local and state elected and appointed officials, charged with carrying out the provisions of federal transportation legislation to conduct a continuing, comprehensive and cooperative transportation planning program as the Metropolitan Planning Organization (MPO) in the greater Jackson, Michigan metropolitan area; and

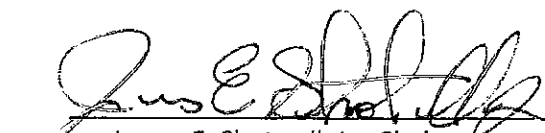
Whereas, a MPO provides a critical link in the partnership between federal, state, and local transportation officials for the delivery of a well planned, coordinated transportation system; and

Whereas, decisions on transportation projects and investments are critical to metropolitan areas of all sizes; and

Whereas, the current MPO population thresholds provide an open and accessible transportation planning process that is based on involvement by communities and their local elected and appointed officials; and

Whereas, the current MPO population thresholds also provide a key mechanism for connecting federal transportation policies, priorities, and funding to the needs of communities and citizens.

Now Therefore, Be it Resolved, this 13th day of December, 2011, that the Jackson County Board of Commissioners hereby expresses its support for maintaining the current MPO population thresholds in the *“Moving Ahead for Progress in the 21st Century – MAP 21”* Federal Transportation Reauthorization legislation.


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

December 13, 2011