

**Jackson County Board of Commissioners Meetings Minutes**  
**December 16, 2008 - Regular Meeting**  
**Jackson County Commissioners Chambers: 5:00 p.m.**

**CALL TO ORDER:**

Chairman Shotwell called the December 16, 2008 meeting of the Jackson County Board of Commissioners to order at 5:01 p.m

**INVOCATION:** by Commissioner Lutchka

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

**ROLL CALL:** County Clerk Amanda L. Riska

(11) Present: Commissioners Herl, Lutchka, Duckham, Poleski, Brown, Smith, Way, Elwell, Shotwell, Videto and Kruse (1) Absent: Commissioner Mahoney

**APPROVAL OF AGENDA:**

*Moved by Videto, supported by Poleski for the approval of the agenda.* Roll Call: (11) Yeas. Motion carried unanimously.

**AWARDS & RECOGNITIONS**

**A. Resolution (12-08.44) Honoring Treasurer Janet Rochefort Upon Her Retirement**

*Moved by Lutchka, supported by Way to approve Resolution (12-08.44).* Roll call: (11) Yeas. Motion carried unanimously.

Chairman Shotwell presented Janet with the Resolution.

**B. Resolution (12-08.45) Honoring Outgoing Commissioner Mike Brown**

*Moved by Lutchka, supported by Herl to approve Resolution (12-08.45).* Roll call: (11) Yeas. Motion carried unanimously.

Chairman Shotwell presented Mike with the Resolution.

**COMMUNICATIONS/PETITIONS**

None.

**SPECIAL ORDERS/PUBLIC HEARINGS**

None.

**PUBLIC COMMENT**

Bob Dubois asked to be considered for the appointment to the Fair Board and the Parks Board.

Richard Karesek, owner of Lakeland Hills Golf Course, spoke regarding the merger of Sharp and Cascades golf course. He recommended the County exploring the option of selling operating rights to a private entity.

Tony Philipps asked to be appointed to the Road Commission.

Judy Reynolds asked to be appointed to the Parks Board.

Janet Rochefort asked to be appointed to the Fair Board.

**SPECIAL MEETINGS OF STANDING COMMITTEES**

None.

**MINUTES**

Minutes of the 11/18/08 Regular Meeting of the Jackson County Board of Commissioners.

*Moved by Videto, supported by Brown to Approve the Minutes of the 11/18/08 Regular Meeting of the Jackson County Board of Commissioners.* Motion carried unanimously.

#### **CONSENT AGENDA**

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

##### **A. County Affairs**

1. RRF 2009 Capital Budget, Veolia Water North American Operation Services 2009 Budget, and 2009 Enterprise Fund Budget

##### **B. County Agencies**

2. Family & Probate Court Attorney Contract Bids

3. Supervised Visitation and Safe Exchange Grant

##### **C. Human Services**

None.

##### **D. Personnel & Finance**

4. Resolution (12-08.43) Authorizing Borrowing from the Delinquent Tax Revolving Fund to the Building Authority Construction Funds

5. Budget Adjustments

a. Airport

b. General Fund

c. Parks

d. Fair

e. Miscellaneous Funds

##### **E. Claims – 11/1/08 – 11/30/08**

#### **STANDING COMMITTEES**

##### **A. County Affairs – Commissioner Dave Lutchka**

###### **1. December 2008 Appointments**

###### **a. Airport – one public member, term to 12/2010**

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

###### **b. Board of Public Works – one public member, term to 12/2011**

Commissioner Lutchka stated that the committee recommended Kenneth Elenbaas. No other nominations from the floor. Kenneth Elenbaas appointed.

###### **c. County Building Authority – County Treasurer position**

Commissioner Lutchka stated that the committee recommended Karen Coffman. No other nominations from the floor. Karen Coffman appointed.

###### **d. Department on Aging Advisory Council – 8 public members, terms to 12/2010**

Commissioner Lutchka stated that the committee recommended Edith Forth, Barbara McClure, Howard Griffis, Nancy Seydell, Michael Butchart, Jill Clouser, Diane Derby, and Tina Gross. Edith Forth, Barbara McClure, Howard Griffis, Nancy Seydell, Michael Butchart, Jill Clouser, Diane Derby, and Tina Gross appointed.

###### **e. District Library – one public member, term to 12/2012**

Commissioner Lutchka stated that the committee recommended Jim Best. Cmr. Kruse nominated Robert Sutherby. Cmr. Way abstained from voting. Roll Call: (7) Best. Cmr. Lutchka, Poleski, Videto, Smith, Elwell, Herl and Shotwell. (3) Sutherby. Cmr. Kruse, Duckham, and Brown. Jim Best appointed.

###### **f. Fair – one public member, term to 12/2011**

Commissioner Lutchka stated that the committee recommended Harold Spink. Cmr. Kruse nominated Janet

Rocheport. Roll Call: (8) Spink. Cmr. Lutchka, Poleski, Videto, Smith, Way, Elwell, Herl and Shotwell. (3) Rocheport. Cmr. Kruse, Duckham, and Brown. Harold Spink appointed.

**g. Hospital Finance Authority – 3 public members, terms to 12/2009 and Administrator/Controller member, term to 12/2009**

Commissioner Lutchka stated that the committee recommended Karen Coffman, Tony Samon, and Terry Langston. No other nominations from the floor. Karen Coffman, Tony Samon, and Terry Langston appointed.

Commissioner Lutchka stated that the committee recommended Randy Treacher. No other nominations from the floor. Randy Treacher appointed.

**h. Land Bank Authority – County Treasurer position**

Commissioner Lutchka stated that the committee recommended Karen Coffman. No other nominations from the floor. Karen Coffman appointed.

**i. Mid South Substance Abuse Commission – one public member, term to 12/2010**

Commissioner Lutchka stated that the committee recommended Pam DeVaney-Bozinoff. No other nominations from the floor. Pam DeVaney-Bozinoff appointed.

**j. Parks – one public member, term to 12/2011**

Commissioner Lutchka stated that the committee recommended Judy Reynolds. Cmr. Way nominated Bob DuBois. Roll Call: (7) DuBois. Cmr. Lutchka, Kruse, Videto, Brown, Way, Herl and Shotwell. (4) Reynolds. Cmr. Duckham, Poleski, Smith, and Elwell. Bob DuBois appointed.

**k. Region 2 Planning Commission – 4 public members, terms to 12/2011**

Commissioner Lutchka stated that the committee recommended Teresa Abbey, Melissa Bailey, Elwin Johnson, and Robert Cole. No other nominations from the floor. Teresa Abbey, Melissa Bailey, Elwin Johnson, and Robert Cole appointed.

**l. Road Commission – one public member, term to 12/2014**

Commissioner Lutchka stated that the committee recommended Tony Philipps. Cmr. Kruse nominated Arme Thompson. Roll Call: (10) Philipps. Cmr. Lutchka, Duckham, Poleski, Videto, Brown, Smith, Way, Elwell, Herl, and Shotwell. (1) Thompson. Cmr. Kruse. Tony Philipps appointed.

**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**

Tony Philipps thanked the Board appointing him to the Road Commission.

**COMMISSIONER COMMENTS**

Cmr. Videto thanked Janet Rocheport for her commitment, dedication, and love of how she did her job. He also thanked Mike Brown for serving on the Commission.

Cmr. Smith thanked the Road Commission for the representation on the parade. She thanked the Parks and Brian from the Coffee Company for the decorating.

Cmr. Lutchka thanked Janet Rochefort for her service.

**CLOSED SESSION:**

None

**ADJOURNMENT**

Chairman Shotwell adjourned the December 16, 2008 meeting of the Jackson County Board of Commissioners at 5:37 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