

Jackson County Board of Commissioners Meetings Minutes
February 16, 2010 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

1. **CALL TO ORDER** – Chairman Steve Shotwell called the February 16, 2010, Jackson County Board of Commissioners Meeting to order at 7:03 p.m.
2. **INVOCATION** – *by Commissioner Jeff Kruse*
3. **PLEDGE OF ALLEGIANCE** – *by Chairman Steve Shotwell*
4. **ROLL CALL** – *County Clerk Amanda Riska*

(12) Present. Commissioner Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Mahoney, Williams, Smith, Way, Elwell, and Shotwell.
5. **APPROVAL OF AGENDA**

Moved by Videto, supported by Kruse for Approval of the Agenda. Motion carried unanimously.
6. **AWARDS & RECOGNITIONS** – None.
 7. **COMMUNICATIONS/PETITIONS** – None.
 8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.
 9. **PUBLIC COMMENTS**

Linda Marks asked to be supported for a position on the Substance Abuse Advisory Council.
 10. **SPECIAL MEETINGS OF STANDING COMMITTEES**
 - A. **Personnel & Finance**
 1. **Commission Chambers Audio Visual Contract Award**

The meeting adjourned briefly to allow the commissioners on the Personnel & Finance Committee to meet.
 11. **MINUTES** - Minutes of the 1/19/10 Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Elwell to Approve the Minutes of the 1/19/10 Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.
12. **CONSENT AGENDA**

Cmr. Williams asked that item 12. D. 6. d. – Capital Fund Budget Adjustment be removed from the Consent Agenda. Item was moved to 13. D. 2. under Personnel and Finance.

Moved by Herl, supported by Duckham for Approval of the Consent Agenda as Amended. Roll Call: (12) Yeas. Motion carried unanimously.
 - A. **County Affairs**
 1. **Resolution (02-10.5) Authorizing the County Board of Commissioners Chair, James E. Shotwell, Jr., to Sign MDOT Contract #2010-0089 (Federal Project #B-26-0051-2608) for Preliminary Engineering for Relocation of Airport and Argyle Roads Plus Installation of Taxiway Guidance Signs.**
 - B. **County Agencies** – None.
 - C. **Human Services** – None.

Regular

D. **Personnel & Finance**

2. **Resolution (02-10.3) In Support of the Final Report of the Legislative Commission on Statutory Mandates, December 2009**
3. **Revision to Non-Union DROP**
4. **Agent of Record for Humana – McGraw Wentworth**
5. **Addition of Curtis & Curtis, P.C. and Best, Heyns, & Schroeder, P.C. to the County's Approved Attorney List**
6. **Budget Adjustments**
 - a. Circuit Court – Technology Fund and Equipment Fund 402 Rollover
 - b. Department on Aging
 - c. Parks Budget Adjustments and Carryovers
 - d. ~~Capital Fund Budget Adjustment~~
7. **Claims** – Claims dated 12/1/09 – 12/31/09

13. **STANDING COMMITTEES**

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

1. **Appointments**

- a. **Land Bank Authority**, one Commissioner member, term to 10/2012

Commissioner Lutchka stated that the committee recommended Jon Williams. No other nominations from the floor. *Jon Williams appointed.*

- b. **Mid-South Substance Abuse Advisory Council (new Committee)**, two public members, terms to 1/2012

Commissioner Lutchka stated that the committee recommended Tina Belcourt and Linda Marks. No other nominations from the floor. *Tina Belcourt and Linda Marks appointed.*

B. **County Agencies – Commissioner Gail W. Mahoney** - None.

C. **Human Services – Commissioner Mike Way** - None.

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

1. **Commission Chambers Audio Visual Contract Award**

Moved by Videto, supported by Elwell to Award the Commission Chambers Audio Visual Contract to the Lowest Bidder, ICI Group, with a 10% Contingency for a Total of \$91,295.23. Roll Call: (12) Yeas. Motion carried unanimously.

2. **Capital Fund Budget Adjustment**

Some discussion held.

Moved by Videto, supported by Mahoney to Allow the Capital Fund Budget Adjustment. Roll Call: (10) Yeas. Cmsrs. Herl, Lutchka, Kruse, Poleski, Videto, Mahoney, Smith, Way, Elwell, and Shotwell. (2) Nays. Cmsrs. Duckham and Williams. Motion carried.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Deputy Sheriff Association Tentative Agreement Summary 2010**

*Moved by Mahoney, supported by Kruse to **Approve the Deputy Sheriff Association Tentative Agreement Summary for 2010.** Motion carried unanimously.*

B. **District Court Probation Agents Association Tentative Agreement Summary 2010**

*Moved by Mahoney, supported by Williams to **Approve the District Court Probation Agents Association Tentative Agreement Summary for 2010.** Motion carried unanimously.*

C. **Command Officers Association of Michigan Tentative Agreement Summary 2010**

*Moved by Mahoney, supported by Elwell to **Approve the Command Officers Association of Michigan Tentative Agreement Summary for 2010.** Motion carried unanimously.*

Administrator/Controller Treacher gave an update regarding the Union Agreements.

D. **Revised/Reviewed Policies**

1. **Administrative Policies 5130 and 5150**

*Moved by Mahoney, supported by Duckham to **Approve Administrative Policies 5130 and 5150.** Motion carried unanimously.*

16. **PUBLIC COMMENTS**

Linda Marks thanked the Board for her appointment.

Robert McNitt introduced himself as the new Chairman of the LifeWays Board.

Mitsy Cranwar spoke about Summit Township Recycling.

17. **COMMISSIONER COMMENTS**

Cmr. Mahoney thanked Human Services for allowing them to meet in their building. She requested that there be more Commissioners on the LifeWays Board.

Cmr. Williams thanked the Board for his appointment to the Land Bank Authority. He expressed his appreciation for unions.

Cmr. Elwell thanked the Administration for their work on the contracts.

Cmr. Lutchka expressed support for public improvement fund.

Chairman Shotwell thanked the Staff and endorsed the work of Administration.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the February 16, 2010 meeting of the Jackson County Board of Commissioners at 7:40 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