

Jackson County Board of Commissioners Meetings Minutes
February 17, 2009 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the February 17, 2009 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.

INVOCATION: by Commissioner Jeff Kruse

PLEDGE OF ALLEGIANCE: by Chairman Steve Shotwell

ROLL CALL: County Clerk Amanda L. Riska

(12) Present: Commissioner Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Mahoney, Williams, Smith, Way, Elwell and Shotwell

APPROVAL OF AGENDA:

Moved by Videto, supported by Mahoney for the approval of the agenda. Roll Call: (12) Yeas. Motion carried unanimously.

AWARDS & RECOGNITIONS

None.

COMMUNICATIONS/PETITIONS

None.

SPECIAL ORDERS/PUBLIC HEARINGS

A. United Way Presentation on the "Neighbors in Need Program"

Ken Toll conducted a presentation on the program.

Moved by Mahoney, supported by Elwell to Receive the Correspondence Provided. Motion carried unanimously.

PUBLIC COMMENT

No public comment.

SPECIAL MEETINGS OF STANDING COMMITTEES

A. County Affairs

1. Airport

a. **Purchase of Truck and Snow Plow**

The meeting briefly recessed to allow the commissioners who are members of the County Affairs Committee to meet behind Cmr. Lutchka's chair.

MINUTES

Minutes of the 1/20/09 Regular Meeting of the Jackson County Board of Commissioners.

Moved by Mahoney, supported by Elwell to Approve the Minutes of the 1/20/09 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

CONSENT AGENDA

Moved by Videto, supported by Lutchka for Approval of the Consent Agenda. Roll call: (12) Yeas. Motion carried unanimously.

A. **County Affairs**

None.

B. **County Agencies**

1. Sheriff

a. Bid Summary for Purchase of Five Patrol Cars

2. Circuit Court

- a. Family Court Attorney Bids - 2009

C. **Human Services**

None.

D. **Personnel & Finance**

3. Budget Adjustments

- a. Parks
b. Circuit Court
c. Health Department
d. District Court

E. **Claims** – The 12/1/08 – 12/31/08

STANDING COMMITTEES

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

1. **February 1709 Appointments**

Moved by Lutchka, supported by Herl to Approve the Purchase of a Snow Plow Truck in the Amount of \$21,732 (through the State Bid Program) and a Snow Plow in the amount of \$4,464. Roll Call: (12) Yeas. Motion carried unanimously.

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

A. Revised Policies

1. Purchasing Policy 2030 – Professional Services
2. Information Technology Policy 6040 – Internet Use
3. Vehicles Policy 7010 – Acquisition of Vehicles

Moved by Mahoney, supported by Duckham to Adopt Revised Policies 2030, 6040, and 7010. Roll Call: (12) Yeas. Motion carried unanimously.

B. Chairman Shotwell Recognized David Elwell as a Representative from the Jackson County Board of Commissioners to the Blackman LDFA.

PUBLIC COMMENTS

No public comment.

COMMISSIONER COMMENTS

A. Cmr. Jon Williams – Resolution (02-09.3) Urging Governor Granholm to Call the Special Election to Fill the Vacant 19th District State Senate Seat

Moved by Williams, supported by Lutchka to Approve Resolution (02-09.3) Urging Governor Granholm to Call the Special Election to Fill the Vacant 19th District State Senate Seat. Roll Call: (12) Yeas. Motion carried unanimously.

Cmr. Way distributed copies of Grapes of Wrath for reading month.

Cmr. Elwell advised that the Street Addressing Committee is finishing up.

Cmr. Lutchka spoke about Rural Education Days at the Fairgrounds on March 24th and asked for volunteers to help with the 1,000 children expected to attend.

Cmr. Poleski commented about the progress made by joint Parks meetings.

CLOSED SESSION:

None

ADJOURNMENT

Chairman Shotwell adjourned the February 17, 2009 meeting of the Jackson County Board of Commissioners at 7:24 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