

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
February 21, 2012
7:00 p.m.
County Commission Chambers

1. **CALL TO ORDER** – Chairman Steve Shotwell called the February 21, 2012, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.
2. **INVOCATION** – *by Commissioner Carl Rice, Jr.*
3. **PLEDGE OF ALLEGIANCE** – *by members of the Hanover Horton Boy Scout Troup 134*
4. **ROLL CALL** – *County Clerk Amanda Riska*

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

(2) Absent. Commissioners Mahoney and Smith.
5. **APPROVAL OF AGENDA**

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

John Calhoun, Treasurer in Columbia Township said the BPW will be considering a refunding of bonds. He is concerned about underwriting fees. He would like the Drain Commissioner to mediate to resolve the issues with the Southern Interceptor.

John Wilson is concerned about procedures of the open meetings act. He hopes that the County will follow procedures.
10. **SPECIAL MEETINGS OF STANDING COMMITTEES** - None.
11. **MINUTES** - Minutes of the 1/17/12 Regular Meeting of the Jackson County Board of Commissioners

Moved by Rice, supported by Alexander to Approve the Minutes of the 1/17/12 Regular Meeting of the Jackson County Board of Commissioners. Motion carried.
12. **CONSENT AGENDA**

Cmr. Videto asked that item 12. B. 3. Resolution (02-12.4) Parma Village Refunding be removed from the Consent Agenda. Item will be moved to Item 13. B. 2. under County Affairs & Agencies.

Moved by Elwell, supported by Alexander **for Approval of the Consent Agenda as Amended.** Roll Call: (10) Yeas. Motion carried unanimously.

A. County Policy

1. **Revised – Fiscal Policy 1110 – Interest Allocation**
2. **Revised - Policy 1050 – Budget Adjustments**

B. County Affairs & Agencies

3. **~~Resolution (02-12.4) Parma Village Refunding~~**

C. Human Services – None.

D. Personnel & Finance

4. **Resolution (02-12.3) Adopting HIPPA Compliance Amendments**
5. **New Vehicle Purchases for Sheriff Department**
6. **Phone System Upgrade**
7. **Agreement Between Jackson County and the Jackson County Conservation District**
8. **Budget Adjustments**
 - Sheriff Department
 - Health Department Computer Purchase
 - Enhanced 911 Act Grant Program
 - Parks
 - District Court – Amendment #1 to Agreement between Michigan Supreme Court State Court Administrative Office and the 12th District Court

E. Other Business

9. **Claims – 12-1-11 – 12-31-11 and 1-1-12 – 1-31/12**

13. STANDING COMMITTEES

A. County Policy – Commissioner Dave Elwell – None.

B. County Affairs & Agencies – Commissioner Dave Lutchka

1. Appointments

- a. **Emergency Management Advisory Council** – one city council member, term term to 12/2013

Commissioner Lutchka stated that the committee recommended Ken Gaiser. No other nominations from the floor. Ken Gaiser appointed.

- b. **Department on Aging Advisory Council** – one public member, term to 12/2012

Commissioner Lutchka stated that the committee recommended Jack Bentley. No other nominations from the floor. Jack Bentley appointed.

- c. **Mid-South Substance Abuse Commission** – one Commissioner member, term to 12/2013

Commissioner Lutchka stated that the committee recommended Cliff Herl. No other nominations from the floor. Cliff Herl appointed.

2. **Resolution (02-12.4) Parma Village Refunding**

Moved by Videto, supported by Duckham to Postpone to the End of the Meeting.
Motion carried unanimously.

Attorney James K. White addressed the Board regarding this Resolution and offered to answer any questions by commissioners.

Moved by Alexander, supported by Way to Accept Communication.

Moved by Duckham, supported by Rice to Approve Resolution (02-12.4) Parma Village Refunding. Roll Call: (10) Yeas. Motion carried.

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

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

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Tentative Agreement – AFSCME**

Human Resources Director, Crystal Dixon addressed the Board and offered to answer any questions from Commissioners.

Moved by Elwell, supported by Lutchka to Approve the AFSCME Tentative Agreement.
Roll Call: (10) Yeas. Motion carried unanimously.

16. **Board Retreat Session 2**

Adam Brown presented Board Retreat Session 2 and offered to answer any questions.

17. **PUBLIC COMMENTS**

None.

18. **COMMISSIONER COMMENTS**

Comr. Rice asked for a hard copy of the statement read by John Calhoun at public comment.

Comr. Lutchka asked for commissioner volunteers for RED on March 20th.

The meeting was adjourned briefly for a 5 minute recess at 8:10 p.m. prior to the Closed Session.

Returned at 8:16 p.m.

19. **CLOSED SESSION**

Moved by Elwell, supported by Lutchka to go into Closed Session at 8:16 p.m. to Discuss a Legal and Personnel Matter. Roll Call: (10) Yeas. Motion carried.

A. **Discuss a Legal Matter**

B. **Discuss a Personnel Matter**

Moved by Videto, supported by Williams to return from Closed Session at 9:40 p.m.

Moved by Lutchka, supported by Elwell to Accept Attorney's Recommendation regarding the Michael Oliver case. Roll Call: (10) Yeas. Motion carried.

20. **ADJOURNMENT**

Chairman Shotwell adjourned the February 21, 2012 Meeting of the Jackson County Board of Commissioners at 9:41 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

COUNTY OF JACKSON


RESOLUTION (02-12.3) TO BE ADOPTED BY THE BOARD OF COMMISSIONERS

A Meeting of the Board of Commissioners of the County of Jackson (the "Company") was held on February 21, 2012. Sufficient members were present to constitute a quorum of the Commissioners of the Company. Following a reading of the Amendments and an extensive discussion concerning the provisions, the following resolutions were, upon motion duly made, unanimously adopted:

RESOLVED, that the County of Jackson's adoption of Amendment No. 3 to the County of Jackson Second Amended and Restated Section 125 Cafeteria Plan, Amendment No. 1 to the County of Jackson Amended and Restated Group Health Plan for POAM Employees, and Amendment No. 1 to the County of Jackson Amended and Restated Group Health Plan for Non-POAM Employees (collectively, the "Amendments"), effective as of the dates contained therein, is affirmed and ratified.

RESOLVED FURTHER, that the actions of the County Administrator/Controller, Michael Overton, necessary to adopt the Amendments on behalf of the County of Jackson are hereby affirmed and ratified.

I certify that the above is a true and complete record of action taken by the Board of Commissioners of the County of Jackson on the 21st day of February, 2012.

By: 
Amanda L. Riska
Clerk, Board of Commissioners