

Jackson County Board of Commissioners Meetings Minutes
February 5, 2002 - Special Meeting
Jackson County Commissioners Chambers: 4:30 p.m.

CALL TO ORDER:

Chairman James Rice called the February 5, 2002 Special Meeting of the Jackson County Board of Commissioners to order at 4:30 p.m.

INVOCATION:

Cmr. Baum

PLEDGE OF ALLEGIANCE

ROLL CALL: (13) Present:

Cmrs. Mahoney-Sherrod, McNitt, Baum, DeForest, Reynolds, Herl, Elwell, Pascal, Beardslee, Shotwell, Brittain, Day, & Rice. (2) Absent: Cmrs. Lacinski & Adams.

APPROVAL OF AGENDA:

Moved by Mahoney-Sherrod supported by Shotwell to approve the Agenda as written. Motion carried.

PUBLIC COMMENT:

None.

STANDING COMMITTEE REPORTS:

A. Count Affairs

1. *Moved by Day supported by Mahoney-Sherrod to Approve and Authorize Execution of Water Contract and First Amendment to Water Agreement for the Village of Parma Water Project.* Roll call (13) Yeas. Motion carried unanimously.

B. Personnel & Finance

2. *Moved by Mahoney-Sherrod supported by DeForest to Approve Clark Lake Water District Bonds.* Brittain was concerned about the interest rates on the bonds. Geoffrey Snyder, Drain Commissioner, explained that the bonds were drafted in such a way that the interest rate could be adjusted. Jim White, Bond Counsel, explained in more detail that bonds are much like a mortgage. If you can refinance at a lower rate it is to your benefit financially and that is essentially what is happening with this resolution.

Refinancing of a portion of the Clark Lake Bonds. Reynolds asked for support of the Bond on behalf of Columbia Township. Roll call: (13) Yeas. Motion carried unanimously.

Drain Commissioner Snyder introduced Columbia Township Supervisor Dan Burich, they both thanked the Board for calling the Special Meeting, and their continuing support.

Reynolds commended Supervisor Burich for the job that he is doing in Columbia Township.

OTHER BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURN TO THE CALL OF THE CHAIR:

Moved by Mahoney-Sherrod supported by DeForest to Adjourn to the Call of the Chair. Motion carried.

The February 5, 2002 Special Meeting of the Jackson County Board of Commissioners was adjourned at 4:44 p.m.

James Rice-Chairman, Jackson County Board of Commissioners; Sandy Crowley-Jackson County Clerk

Respectfully submitted by Erin Foster, Chief Deputy County Clerk.