

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

1. **CALL TO ORDER** – Chairman Steve Shotwell called the March 16, 2010, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.
2. **INVOCATION** – *by Commissioner Phil Duckham*
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 Mahoney for Approval of the Agenda.* Motion carried unanimously.
6. **AWARDS & RECOGNITIONS** – None.
7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS**  
**A. MNRTF Grant Application – Swains Lake Campground**  
No public comment.
9. **PUBLIC COMMENTS**  
Tony Lewis asked for support for appointment to the LifeWays Board.  
  
John Wilson expressed his view that the Board should not support the JPS bond request.  
  
Kelly Sheppard asked for support for appointment to the LifeWays Board.
10. **SPECIAL MEETINGS OF STANDING COMMITTEES** – None.
11. **MINUTES** - Minutes of the 2/16/10 Regular Meeting of the Jackson County Board of Commissioners  
  
*Moved by Mahoney, supported by Duckham to Approve the Minutes of the 2/16/10 Regular Meeting of the Jackson County Board of Commissioners.*  
Motion carried unanimously.
12. **CONSENT AGENDA**  
*Moved by Mahoney, supported by Herl for Approval of the Consent Agenda.* Roll Call: (12) Yeas. Motion carried unanimously.  
  
**A. County Affairs**
  1. **Resolution (03-10.6) Adopting a Joint City/County Five-Year Recreation Plan**

2. **Resolution (03-10.7) Authorizing MNRTF Grant Application – Swains Lake Campground**
- B. **County Agencies**
3. **Resolution (03-10.9) Assigning a Portion of the County’s Recovery Zone Economic Bond Allocation to Jackson Public Schools**
4. **Jackson County Strategic Plan and Target Market Analysis**
- C. **Human Services – None.**
- D. **Personnel & Finance**
5. **Health Department – Personnel Changes**
  - a. **Immunizations – Increase of 0.15 FTE**
  - b. **WIC – Increase of 0.7 FTE**
  - c. **HIV & AIDS Counseling & Testing – Increase of 0.1 FTE**
6. **Budget Adjustments**
  - a. **Fair Fund**
  - b. **Health Department**
7. **Claims – Claims dated 1/1/10 – 1/31/10**

13. **STANDING COMMITTEES**

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

1. **Appointments**

- a. **LifeWays**, one Commissioner and two public members, terms to 3/2013

Comr. Lutchka stated that the committee recommended Gail Mahoney for the Commissioner seat. No other nominations from the floor. ***Gail Mahoney appointed.***

Comr. Lutchka stated that the committee recommended Bob McNitt and Tony Lewis for the public member seats. Comr. Mahoney stated that the LifeWays Board allows for 3 commissioner seats, and therefore nominated Pat Smith. Comr. Poleski nominated Kelly Sheppard. Roll Call: (10) McNitt. Comrs. Herl, Lutchka, Kruse, Duckham, Mahoney, Williams, Smith, Way, Elwell, and Shotwell. (2) Sheppard. Comrs. Poleski and Videto. ***Bob McNitt appointed.***

Roll Call: (11) Lewis. Comrs. Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Williams, Smith, Way, Elwell, and Shotwell. (1) Smith. Comr. Mahoney. ***Tony Lewis appointed.***

- b. **Veterans Affairs**, one Vietnam War member, term to 3/2014

Comr. Lutchka stated that the committee recommended Joe Peek. No other nominations from the floor. ***Joe Peek appointed.***

- B. **County Agencies – Commissioner Gail W. Mahoney** - None.
- C. **Human Services – Commissioner Mike Way** - None.
- D. **Personnel and Finance – Commissioner James Videto** - None.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Airport**

- 1. **Resolution (03-10.8) Authorizing Purchase of Easements and Property for the Runway 7-25 Safety Area Project – for Fee Acquisition of Parcel #104 Located at 1161 Maynard Street, Jackson, Michigan (Marcia and Duane Binkley)**

*Moved by Mahoney, supported by Lutchka to Approve Resolution (03-10.8) Authorizing Purchase of Easements and Property for the Runway 7-25 Safety Area Project – for Fee Acquisition of Parcel # 104 Located at 1161 Maynard Street, Jackson, Michigan (Marcia and Duane Binkley). Roll Call: (12) Yeas. Motion carried unanimously.*

B. **County Clerk**

- 1. **Divorce Forms Packet Kit**

1<sup>st</sup> Reading

C. **Appointment**

- 1. **Policy Committee** – one Commissioner member, term to 1/2011  
(Chair appointment)

*Moved by Mahoney, supported by Poleski to Concur with the Chair's Recommendation of Cmr. Kruse. Motion carried unanimously. Cmr. Kruse appointed.*

D. **Michigan Nurses Association Tentative Agreement Summary 2010-2011**

*Moved by Mahoney, supported by Videto to Approve the Michigan Nurses Association Tentative Agreement Summary 2010-2011. Motion carried unanimously.*

E. **Revised/Reviewed Policies**

- 1. **Administrative Policies 5140, 5160, 5170, 5180, 5190, 5200**

*Moved by Elwell, supported by Mahoney to Approve Administrative Policies 5140, 5160, 5170, 5180, 5190, and 5200. Motion carried unanimously.*

16. **PUBLIC COMMENTS**

Bob McNitt thanked the Board for his appointment.

Tony Lewis thanked the Board for his appointment.

John Wilson expressed his disappointment that the Board did not discuss economic development items.

17. **COMMISSIONER COMMENTS**

Cmr. Mahoney expressed her desire that the Commissioners play a greater role in the LifeWays Board.

Cmr. Elwell expressed appreciation and thoughts to police officers killed and wounded in the line of duty. He also expressed his desire that others voice objections against the closing of local BCBS offices. He commended Facilities staff on new chambers.

Cmr. Videto commended Facilities staff on the new Commission Chambers.

Cmr. Kruse thanked the Commissioners for their support to the Policy Committee and staff for the new meeting room. He also stated that Leoni Township will have a Farmers Market this summer on Wednesdays and Saturdays. If interested in booth, contact Leoni Township Clerk.

Cmr. Lutchka mentioned that Project RED (Rural Education Days) is next week.

Cmr. Way commended Facilities staff on new chambers. He stated that the Shelter improvements are completed. Parks is working on plan.

Cmr. Williams commended Facilities staff. He stated that March 25 is a Red Cross event; the census is coming up; commented that the economic development plan was discussed. He asked that everyone keep the officers in their thoughts.

Cmr. Poleski expressed condolences for slain police officers. He commended Facilities staff on new chambers.

Cmr. Smith commended facilities staff.

Cmr. Herl thanked the Commissioners for their support of the census.

Cmr. Duckham thanked the facilities staff for the new chambers.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the March 16, 2010 Regular Meeting of the Jackson County Board of Commissioners at 7:36 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