

Jackson County Board of Commissioners Meetings Minutes
April 10, 2009 - Special Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the Special Meeting of the Jackson County Board of Commissioners to order at 7:30 a.m.

ROLL CALL: County Clerk Amanda L. Riska

(10) Present: Commissioners Herl, Lutchka, Kruse, Poleski, Mahoney, Williams, Smith, Way, Elwell and Shotwell.

(2) Absent: Commissioners Duckham and Videto.

PUBLIC COMMENT

None.

AIRPORT

Airport Manager Kent Mauer addressed the commissioners regarding items a-d.

a. Contract with Mead and Hunt for Property/Easement Acquisition Services

Moved by Lutchka, supported by Elwell to Approve the Contract with Mead and Hunt for Property/Easement Acquisition Services. Voice vote: Motion carried unanimously.

b. Contract with Mead and Hunt for Exhibit A/Boundary Survey Services

Moved by Lutchka, supported by Mahoney to Approve the Contract with Mead and Hunt for Exhibit A/Boundary Survey Services. Voice vote: Motion carried unanimously.

c. MDOT Grant for Update Exhibit A and Boundary Survey, Contract #2009-0235 (Federal Project #B-26-0051-2307)

d. Resolution (04-09.9) Authorizing the County Board Chair to sign MDOT Contract #2009-0235 (Federal Project #B-26-00851-2307)

Moved by Lutchka, supported by Herl to Approve the MDOT Grant and Resolution (04-09.9) Authorizing the County Board Chair to sign MDOT Contract #2009-0235 (Federal Project #B-26-0051-2307). Roll Call: (10) Yeas. Motion carried unanimously.

SHERIFF

Lt. Rand addressed the commissioners regarding the grant.

a. Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG)

Moved by Mahoney, supported by Williams to Approve the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG). Voice vote: Motion carried unanimously.

PUBLIC COMMENTS

None.

ADJOURNMENT

Chairman Shotwell adjourned the April 10, 2009, Special Meeting of the Jackson County Board of Commissioners at 7:36 a.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Amanda L. Riska – County Clerk

Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk