

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
April 20, 2010
7:00 p.m.
Commission Chambers – 5th Floor Tower Building

1. **CALL TO ORDER** – Chairman Steve Shotwell called the April 20, 2010, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.
2. **INVOCATION** – *by Commissioner Earl Poleski*
3. **PLEDGE OF ALLEGIANCE** – *by Grace Carrigan, age 4, granddaughter of Commissioner Pat Smith*
4. **ROLL CALL** – *County Clerk Amanda Riska*

(11) Present. Commissioner Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Williams, Smith, Way, Elwell, and Shotwell. (1) Absent. Commissioner Mahoney.

5. **APPROVAL OF AGENDA**

Moved by Elwell, supported by Duckham for Approval of the Agenda. Motion carried unanimously.

6. **AWARDS & RECOGNITIONS** – None.
7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.
9. **PUBLIC COMMENTS**

Dick Snyder from the Jackson Chamber of Commerce was present to support the Board.

Julie Alexander stated that she was a candidate for the 5th District Commission seat on the County Board.

Arlene Shepherd asked for support for her re-appointment to the Region 2 Agency on Aging.

Janice Sweet Fairley stated she is running for the 5th District Commission seat on the County Board.

Kim Conant stated she is running for the 5th District Commission seat on the County Board.

Cheryl Wykoff Pezon requested for support for her appointment to the Brownfield Redevelopment Authority.

Mark Schopmeyer requested support for his appointment to the Brownfield Redevelopment Authority.

Jim Glen asked for support for re-appointment to the Brownfield Redevelopment Authority.

10. **SPECIAL MEETINGS OF STANDING COMMITTEES** – None.

11. **MINUTES** - Minutes of the 3/16/10 Regular Meeting and 3/26/10 Special Meeting of the Jackson County Board of Commissioners

Moved by Herl, supported by Elwell to Approve the Minutes of the 3/16/10 Regular Meeting and 3/26/10 Special Meeting of the Jackson County Board of Commissioners.
Motion carried unanimously.

12. **CONSENT AGENDA**

Chairman Shotwell removed Item 12. A. 4. Hazard Mitigation Plan from the Consent Agenda.

Moved by Elwell supported by Videto for Approval of the Consent Agenda as amended.
(11) Yeas. Motion carried unanimously.

A. County Affairs

1. Register of Deeds

a. **2009 Annual Report**

2. Equalization

a. **2010 Equalization Report**

3. Parks

a. **Parks Imprest Cash**

4. Region 2 Planning Commission

a. ~~Resolution (04-10.12) Adopting the Jackson County Hazard Mitigation Plan~~

B. County Agencies – None.

C. Human Services

5. Department on Aging

a. **2009 Annual Report**

6. Mid-South Substance Abuse Commission (MSSAC)

a. **Resolution (04-10.11) Urging Implementation of the State Substance Abuse Treatment and Prevention Allocation Formula**

D. Personnel & Finance

7. Prosecutor's Office

a. **Personnel Change – Elimination of Full-Time Check Investigator Position in the Prosecutor's Office effective 4-2-10**

8. Administrator/Controller

a. **Supplemental 2010 Appropriations**

1. Food System Economic Partnership (FSEP) - \$7,500
2. Jackson County Conservation District - \$10,000
3. Substance Abuse Prevention Coalition - \$15,000
4. RSVP - \$7,500

Administrator/Controller Comments:

These appropriations and budget adjustments are subject to the Administrator/Controller receiving a letter of agreement stating what the appropriation will be used for and also requiring the agency to appear before the Committee at their regularly scheduled reporting time.

9. **Budget Adjustments**

- a. **Fleet/Facilities Operations**
- b. **Health Department**
- c. **General Fund**
- d. **12th District Court**
- e. **12th District Court-Equipment Fund**
- f. **12th District Court-Community Correction**

10. **Claims** – Claims dated 2/1/10 – 2/28/10 and 3/1/10 – 3/31/10

13. **STANDING COMMITTEES**

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

1. **Appointments**

- a. **Brownfield Redevelopment Authority**, three public members, terms to 3/2013

Cmr. Lutchka stated that the committee recommended Mark Schopmeyer, Cheryl Pezon, and Jim Glen. No other nominations from the floor. Mark Schopmeyer, Cheryl Pezon, and Jim Glen appointed.

- b. **Economic Development Corporation**, one public member, term to 3/2016

Cmr. Lutchka stated that the committee recommended Phil Willis. No other nominations from the floor. Phil Willis appointed.

- c. **Emergency Management Advisory Council**, terms to 4/2011

- City Police Chief or representative
- City Fire Chief or representative
- Township Fire Chief

Cmr. Lutchka stated that the committee recommended Elmer Hitt for City Police, Doug Millican for City Fire, and Brian Thurston for Township Fire. No other nominations from the floor. Elmer Hitt, Doug Millican, and Brian Thurston appointed.

- d. **Region 2 Area Agency on Aging**, 3 public members, terms to 4/2012

Cmr. Lutchka stated that the committee recommended Howard Griffis, Lisa Pinkerman, and Arlene Shepard. No other nominations from the floor. Howard

Griffis, Lisa Pinkerman, and Arlene Shepard appointed.

- B. **County Agencies – Commissioner Phil Duckham** (*in the absence of Commissioner Gail 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. **County Clerk**

1. **Divorce Forms Packet Kit**

2nd Reading

Moved by Videto, supported by Elwell to Approve County Clerk Divorce Forms Packet Kit. Motion carried unanimously.

B. **Tentative Agreement Summary – AFSCME**

Administrator/Controller Comments:

The approval of this agreement is subject to ratification by AFSCME on 4/15/10.

Moved by Poleski, supported by Lutchka to Ratify Tentative Agreement Summary – AFSCME. Motion carried unanimously.

C. **Tentative Agreement Summary – POAM**

Moved by Videto, supported by Williams to Ratify Tentative Agreement Summary – POAM. Motion carried unanimously.

D. **Revised/Reviewed Policies**

1. **Administrative Policies 5100, 5110, 5120, 5210, 5220, 5230, 5240, 5250, 5260, 5270, 5280**

Moved by Herl, supported by Duckham to Approve Administrative Policies 5100, 5110, 5120, 5210, 5220, 5230, 5240, 5250, 5260, 5270, and 5280. Motion carried unanimously.

E. **Pawnbroker Ordinance – Recommendation to Delete**

Administrator/Controller Treacher gave an update on the reason for the recommendation of counsel to delete.

Some discussion held

Moved by Videto, supported by Smith to Delete Pawnbroker Ordinance. Roll Call: (11) Yeas. Motion carried unanimously.

16. **PUBLIC COMMENTS**

None

17. **COMMISSIONER COMMENTS**

Cmr. Lutchka talked about the Commissioner weight loss challenge.

Cmr. Kruse stated that he would not seek re-election.

Cmr. Duckham pledged a donation from Modern Waste to the Fair.

Cmr. Williams would like to request a resolution in support of Jackson Police Department Officer James Bonneau and Blackman Department of Public Safety Officer Darin McIntosh.

Cmr. Videto commented about the weigh-in.

Chairman Shotwell recognized Public Health week.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the April 20, 2010 Regular 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