

Jackson County Board of Commissioners Meetings Minutes
April 21, 2009 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the April 21, 2009 meeting of the Jackson County Board of Commissioners to order at 7:03 p.m.

INVOCATION: by Commissioner Earl J. Poleski

PLEDGE OF ALLEGIANCE: by Chairman Steve Shotwell

ROLL CALL: County Clerk Amanda L. Riska

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

APPROVAL OF AGENDA:

Commissioner Poleski asked that item 15. C. the Ramco-Gershenson Purchase Agreement Extension and 15. D. Agreement to Exchange Property – City of Jackson/County Fair be removed. He asked that item 15. F. Easement Request for Consumers Energy – Airport be added.

Moved by Mahoney, supported by Herl for Approval of the Agenda as Amended. Roll Call: (12) Yeas. Motion carried unanimously.

AWARDS & RECOGNITIONS

A. Resolution (04-09.10) Honoring Jim Guerriero, Parks Director, Upon His Retirement

Moved by Lutchka, supported by Mahoney to Adopt Resolution (04-09.10) Honoring Jim Guerriero, Parks Director, Upon His Retirement. Roll Call: (12) Yeas. Motion carried unanimously.

B. Proclamation (04-09.03) – Parks Volunteers Recognition Day

Moved by Videto, supported by Mahoney to Adopt Proclamation (04-09.03) – Parks Volunteers Recognition Day. Motion carried unanimously. Chairman Shotwell presented the Proclamation.

COMMUNICATIONS/PETITIONS

None

SPECIAL ORDERS/PUBLIC HEARINGS

None

PUBLIC COMMENT

Judy Reynolds expressed her appreciation for Jim Guerriero and the new director, Brandon Ransom. She invited all Commissioners to the National Day of Prayer.

Paul Overeiner expressed his willingness to serve on the Emergency Management Advisory Council.

Nancy Seydell commended the service of Jim Guerriero.

SPECIAL MEETINGS OF STANDING COMMITTEES

None.

MINUTES

Minutes of the 3/17/09 Regular and 4/10/09 Special Meetings of the Jackson County Board of Commissioners

Moved by Poleski, supported by Way to Approve the Minutes of the 3/17/09 Regular and 4/10/09 Special Meeting of the Jackson County Board of Commissioners.

CONSENT AGENDA

Moved by Mahoney, supported by Elwell for Approval of the Consent Agenda. Roll Call: (12) Yeas. Motion carried unanimously.

A. County Affairs

1. **Register of Deeds 2008 Annual Report**

2. **2009 Equalization Report**

3. **Approval of Imprest Cash for the 2009 Parks Season in the Amount of \$1,850**

4. **Fair – Approval for Wheels of Thunder LLC of Jackson, Michigan, to serve beer at their event to be held on June 12-13, 2009 at the Jackson County Fairgrounds**

B. County Agencies

5. **Friend of the Court – Request for Funding of Additional Image Soft Licenses**

C. Human Services

6. **Health Department – Michigan Abstinence Program Grant Agreement – 2009**

7. **Health Department – Hearing and Vision Staffing Change**

D. Personnel & Finance

8. **Resolution (04-09.8) Adopting Amendment No. 1 to the County of Jackson Second Amended and Restated Section 125 Cafeteria Plan**

9. **Retention Schedule – Human Resources**

10. **Sheriff - Deletion of a Sergeant Position**

11. Budget Adjustments

- **Moving Animal Control Expenses from Animal Shelter**
- **Health Department Budget Adjustments**

12. **Claims - 2/1/09 – 2/28/09 and 3/1/09 – 3/31/09**

STANDING COMMITTEES

A. County Affairs - Commissioner Dave Lutchka

1. Appointments

- a. Emergency Management Advisory Council, terms to 4/2011
 - two public members
 - one Commissioner member – **Cliff Herl**
 - Sheriff or representative – **Dan Heyns**
 - City Police Chief or representative – **Aaron Kantor**
 - City Fire Chief or representative – **Doug Millican**
 - Michigan State Police or representative – **James Shaw**
 - Township Fire Chief – **James Hesselgrave**
 - Township Police Chief – **Michael Curry**
 - Emergency Medical Services Provider – **Dirk Borton**
 - Jackson County Medical Control representative – **Jill Glair**

Commissioner Lutchka stated that the committee recommended Scott Krebill and Paul Overeiner for the two public members. No other nominations from the floor. Scott Krebill and Paul Overeiner appointed.

Commissioner Lutchka stated that the remaining appointments are designated and should be appointed as stated in the packet. Moved by Lutchka, supported by Mahoney to accept slate as printed in the packet. Motion carried unanimously.

- b. Jury Board, term to 4/2015
 - one public member

Commissioner Lutchka stated that the committee recommended Leanna Hildebrandt. No other nominations from the floor. Leanna Hildebrandt appointed.

- c. Parks, term to 2/2010
 - one Region 2 Planning Commission Representative

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

- d. Region 2 Area Agency on Aging, terms to 4/2011
 - one public member
 - one Commissioner member

Commissioner Lutchka stated that the committee recommended Lauren Grinage. No other nominations from the floor. *Lauren Grinage appointed*

Commissioner Lutchka stated that the committee recommended Pat Smith. No other nominations from the floor. *Pat Smith appointed.*

B. County Agencies - Commissioner Gail W. Mahoney
None.

C. Human Services - Commissioner Mike Way
1. Health Department – Animal Shelter – Spay/Neuter Fees
1st Reading – No action taken.

D. Personnel and Finance - Commissioner James Videto
None

UNFINISHED BUSINESS
None

NEW BUSINESS

A. Draft Policy Revisions

1. Personnel Policy 3120 – Employer Provided Automobiles – This policy has been replaced by Vehicles Policy 7030
2. Personnel Policy 3130 – Mileage – This policy has been replaced by Vehicles Policy 7060
3. Personnel Policy 3260 – Flexible Spending Accounts
4. Personnel Policy 3280 – Employee Recognition
5. Personnel Policy 3285 – Recognition of County Retirees

Moved by Mahoney, supported by Herl to Adopt Policies 3120, 3130, 3260, 3280, and 3285. Roll Call: (12) Yeas.
Motion carried unanimously.

B. Proposed Revision to Addressing Ordinance

Moved by Elwell, supported by Videto to Adopt Proposed Revisions to Addressing Ordinance. Roll Call: (12) Yeas.
Motion carried unanimously.

C. Ramco-Gershenson Purchase Agreement Extension

Administrator/Controller Comment: No attachments are available yet as legal counsel is still negotiating the terms of the agreement.

D. Agreement to Exchange Property – City of Jackson/County Fair

E. Authorization for Additional Travel Allowance by a Member of the Board of Commissioners, Policy 4160, Section 17.4

Administrator/Controller Comment: This is a request to increase the travel allowance for Commissioner Mahoney by an additional \$2,000.

Moved by Mahoney, supported by Duckham for Authorization for Additional Travel Allowance by a Member of the Board of Commissioners, Policy 4160, Section 17.4. Motion carried unanimously.

F. Easement Request for Consumers Energy – Airport

Moved by Lutchka, supported by Duckham to Approve the Easement Request for Consumers Energy for the Airport. Motion carried unanimously.

G. Set Date for Special Meeting of the Board of Commissioners for May 8th.

Moved by Poleski, supported by Mahoney to Set the Date of the Special Meeting of the Board of Commissioners for May 8th. Motion carried unanimously.

PUBLIC COMMENTS

Paul Overeiner thanked the Board for his appointment.

COMMISSIONER COMMENTS

Cmr. Williams reminded the Commissioners about the High Speed Rail Conference. He commented that the townships were concerned that the metro park system would reward one municipality over another.

Cmr. Videto expressed appreciation for Jim Guerriero and the Parks volunteers.

Cmr. Herl stated that the census group is being formed to ensure the best results beginning April 28th.

Cmr. Poleski expressed appreciation for the spay/neuter group's work.

Cmr. Way updated the Board on the progress of the spay/neuter committee.

CLOSED SESSION:

Held in room 101 from 6:30 p.m. – 7:00 p.m. to discuss an attorney's opinion regarding the Solid Waste Ordinance.

ADJOURNMENT

Chairman Shotwell adjourned the April 21, 2009 meeting of the Jackson County Board of Commissioners at 7:42 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