

Jackson County Board of Commissioners Meetings Minutes
April 30, 2002 - Special Meeting
Jackson County Commissioners Chambers: 5:00 p.m.

CALL TO ORDER:

Chairman Rice called The Jackson County Board of Commissioners to order at 7:00 p.m.

INVOCATION:

Cmr. Reynolds

PLEDGE OF ALLEGIANCE

ROLL CALL: (11) Present: Cmr. Lacinski, McNitt, DeForest, Reynolds, Adams, Elwell, Pascal, Beardslee, Brittain, Day, & Rice. (4) Absent: Cmr. Mahoney-Sherrod, Baum, Herl, & Shotwell.

APPROVAL OF AGENDA:

Moved by McNitt supported by DeForest to approve the Agenda as published. Motion carried.

PUBLIC COMMENT:

None.

Shotwell arrived at 5:06 p.m.

SPECIAL MEETING OF THE STANDING COMMITTEES:

A. County Affairs:

1) Approval of 2002 Equalization Report

2) Approve Submittal of a Grant Request on behalf of Ella Sharp Museum to Michigan Council for the Arts

B. Personnel and Finance:

3) Adopt the Resolution Approving the Sublease between the County of Jackson and the Community Respite Center

STANDING COMMITTEE REPORTS:

A. County Affairs:

i. Year 2002 Equalization Report: Liz Pulley introduced Connie & Doug Darling. Mrs. Darling reviewed the report. *Moved by Day supported by McNitt to Approve the Year 2002 Equalization Report for Submission to the State.* Roll call: (12) Yeas. Motion carried unanimously.

ii. *Moved by Day supported by Lacinski to Approve Submittal of a Grant Request on behalf of Ella Sharp Museum to Michigan Council for the Arts.* Motion carried.

B. County Agencies:

No report.

C. Human Services:

No report.

D. Personnel & Finance:

1) *Moved by Elwell supported by DeForest to Adopt the Resolution Approving the Sublease between the County of Jackson and the Community Respite Center.* Roll call: (12) Yeas. Motion carried unanimously.

2) *Moved by Elwell supported by Brittain to go into Closed Session after Public Comment to Discuss Labor Negotiations and the Purchase of Property.* Roll call: (12) Yeas. Motion carried unanimously.

PUBLIC COMMENT:

Doug Cunningham, Executive Director of the Community Respite Center thanked the Commission for its support.

The Jackson County Board of Commissioners went into Closed Session at 5:18 p.m.

*Moved by Lacinski supported by Brittain **to return to Open Session.*** Motion carried. The Jackson County Board of Commissioners returned to Open Session at 5:38 p.m.

*Moved by Elwell supported by Brittain **to Adopt the POLC Tentative Agreement as presented in Closed Session.*** Motion carried.

ADJOURN:

*Moved by Elwell supported by Brittain **to Adjourn to the Call of the Chair.*** Motion carried. The Jackson County Board of Commissioners was adjourned at 5:40 p.m.

Jim Rice – Chairman, Jackson County Board of Commissioners
Sandy Crowley, Jackson County Clerk

Respectfully submitted by Erin Foster, Chief Deputy County Clerk.