

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
May 15, 2012
7:00 p.m.
County Commission Chambers

1. **CALL TO ORDER** – Chairman Steve Shotwell called the May 15, 2012, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.

2. **INVOCATION** – *by Commissioner James Videto*

3. **PLEDGE OF ALLEGIANCE** – *by Elyse Vivian, 2nd grader at Western Schools Bean Elementary*

4. **ROLL CALL** – *County Clerk Amanda Riska*

(11) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Mahoney, Way, Elwell, Williams, and Shotwell.

(1) Absent. Commissioner Smith.

5. **APPROVAL OF AGENDA**

Moved by Mahoney, supported by Way for Approval of the Agenda. Motion carried.

6. **AWARDS & RECOGNITIONS** – None.

7. **COMMUNICATIONS/PETITIONS** – None.

8. **SPECIAL ORDERS/PUBLIC HEARINGS**

A. **Public Hearing – Resolution (05-12.19) Approving the Amended Brownfield Redevelopment Plan for K2 Property, LLC in Summit Township**

Amy Torres from the Brownfield Authority gave a brief summary.

Moved by Mahoney, supported by Way to Approve Resolution (05-12.19) Approving the Amended Brownfield Redevelopment Plan for K2 Property, LLC in Summit Township.

Roll Call: (11) Yeas. Motion carried unanimously.

9. **PUBLIC COMMENTS**

Teresa Abbey asked for appointment to the Region 2 Planning Commission.

Mark Baker, Career Quest, notified the Board that Career Quest has achieved the status of a degree granting institute of higher education and is now Jackson's fourth college.

Jeff Peterson spoke in support for Melissa Carlson to be appointed to the LifeWays board.

10. **SPECIAL MEETINGS OF STANDING COMMITTEES**

A. **Policy Committee**

1. **Revised – Policy 1130 – Investment Policy**
2. **New Administrative Policy 5310 – County Right of Refusal**

The meeting adjourned briefly to allow the commissioners on the Policy Committee to meet behind Cmr. Elwell's chair.

11. **MINUTES** - Minutes of the 4-17-12 Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Duckham to Approve the Minutes of the 4/17/12 Regular Meeting of the Jackson County Board of Commissioners. Motion carried.

12. **CONSENT AGENDA**

Moved by Mahoney, supported by Herl for Approval of the Consent Agenda. Roll Call: (11) Yeas. Motion carried unanimously.

A. **County Policy**

1. **Personnel Policy 3080 – Deletion of Performance Incentive Policy**

B. **County Affairs & Agencies**

2. **Parks Imprest Cash**

C. **Human Services**

3. **Mid-South Substance Abuse Commission (MSSAC) FY 2010/2011 Financial Audit**

D. **Personnel & Finance**

4. **Creation of Full Time Social Worker Position and Elimination of Part-Time Social Worker Position in Maternal Infant Health Program**
5. **USA Mobility Lease Amendment**
6. **Budget Adjustments**
 - a. **GIS/Road Commission Contract and Budget Adjustment**
 - b. **Department on Aging**

E. **Other Business**

7. **Claims – April 1-30, 2012**

13. **STANDING COMMITTEES**

A. **County Policy – Commissioner Dave Elwell**

1. **Revised – Policy 1130 – Investment Policy**

Moved by Elwell, supported by Mahoney to Approve Revised Policy 1130 – Investment Policy. Motion carried unanimously.

2. **New Administrative Policy 5310 – County Right of Refusal**

Moved by Elwell, supported by Williams to Approve New Administrative Policy 5310 – County Right of Refusal.

B. **County Affairs & Agencies – Commissioner Dave Lutchka**

1. **Appointments**

a. **LifeWays** – one public member, term to 3/2015

Commissioner Lutchka stated that the committee recommended Clevester Moten, Jr. Cmr. Duckham nominated Melissa Callison. Roll Call: (11) Callison. (0) Moten. Melissa Callison appointed.

b. **Region 2 Planning Commission** – two public members, terms to 12/2012

Commissioner Lutchka stated that the committee recommended Teresa Abbey and Mark Baker. No other nominations from the floor. Teresa Abbey and Mark Baker appointed.

c. **Retirement Board** – One Commissioner member, term to 5/2015

Commissioner Lutchka stated that the committee recommended David Elwell. No other nominations from the floor. David Elwell appointed.

d. **Upper Grand River Watershed Alliance** – 6 public members, terms to 5/2014

Commissioner Lutchka stated that the committee recommended Jason Moritz, Geoff Snyder, Kenneth Price, and Patricia Rayl. No other nominations from the floor. Jason Moritz, Geoff Snyder, Kenneth Price, and Patricia Rayl appointed.

C. **Human Services – Commissioner Jon Williams** - None.

D. **Personnel and Finance – Commissioner Jim Videto** – None.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Tentative Agreement – Assistant Prosecutor’s Association**

Moved by Mahoney, supported by Rice to Approve Tentative Agreement – Assistant Prosecutor’s Association. Motion carried unanimously.

B. **Tentative Agreement – COAM**

Moved by Mahoney, supported by Rice to Approve Tentative Agreement – COAM. Motion carried unanimously.

C. **Tentative Agreement – District Court Probation Agents Association**

Moved by Mahoney, supported by Duckham to Approve Tentative Agreement – District Court Probation Agents Association. Motion carried unanimously.

D. Discussion Regarding Riverwalk Hotel Deconstruction

Discussion held.

Cmr. Elwell requested that the Board of Commissioners not pursue a park at the Riverwalk Hotel demolition site. He requested that Administration return with all options and a recommendation for disposal at the June meetings.

16. **PUBLIC COMMENTS**

Teresa Abbey thanked the Board for her appointment.

John Polaczek – County should not rule out City Park. City pays taxes too.

Sarah Lightner – Running for District 1 Commissioner seat and is looking for support.

17. **COMMISSIONER COMMENTS**

Cmr. Mahoney stated that Mike Hoover vacated his LifeWays seat because of his health, but provided a great service. She urged others to pray for him, and wished Pat Smith a happy birthday.

Cmr. Williams questioned when the parks report will come out. Mike Overton responded that it will be available by July 1st.

Cmr. Duckham asked if the Board would discuss the hotel before deconstruction. The Chairman responded that Administration advises it will be discussed again.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the May 15, 2012 Meeting of the Jackson County Board of Commissioners at 7:38 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