

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
May 18, 2010
7:00 p.m.
Commission Chambers – 5th Floor Tower Building

1. **CALL TO ORDER** – Chairman Steve Shotwell called the May 18, 2010, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.
2. **INVOCATION** – *by Commissioner Jim Videto*
3. **PLEDGE OF ALLEGIANCE** – *by Chairman Steve Shotwell*
4. **ROLL CALL** – *County Clerk Amanda Riska*

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

Moved by Mahoney, supported by Way for Approval of the Agenda. Motion carried unanimously.
6. **AWARDS & RECOGNITIONS** – None.
7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS**
 - A. Public Hearing regarding Jackson County’s application to the Michigan State Housing Development Authority (MSHDA) for \$300,000 of Community Development Block Grant (CDBG) funds for single-family housing rehabilitation loans for eligible households

Dawn Flynn from Community Action Agency answered questions from the Board.

No public comment.
9. **PUBLIC COMMENTS**

Dale Markiewicz announced his candidacy for the 5th District Commissioner seat.

Carl Rice, Jr. announced his candidacy for the 3rd District Commissioner seat.

Paul Overeiner announced his candidacy for the 3rd District Commissioner seat.
10. **SPECIAL MEETINGS OF STANDING COMMITTEES** – None.
11. **MINUTES** - Minutes of the 4/20/10 Regular Meeting of the Jackson County Board of Commissioners

Cmr. Lutchka asked that the minutes from the 4/20/10 meeting be changed to reflect that Commissioner Duckham, gave the County Agencies report in the absence of Cmr. Mahoney.

Moved by Mahoney, supported by Williams to Approve the Minutes of the 4/20/10 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

12. **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. **Resolution (05-10.13) Grant with MDOT for Runway 7-25 Property/Easement Acquisition for Parcels 90, 91, 92, 93, E97, E98, and E99 and Condemnation Expenses for Parcels 86, E87, E88, E89, E100, 103, E105, E106 and E108 (Contract No. 2010-0270 Federal Project No. B-26-0051-2710)**
2. **2010 Taxable Values and Millage Rates**

B. **County Agencies – None.**

C. **Human Services**

3. **Department on Aging 2010 Food Vendor Bids**
4. **Resolution (05-10.15) Authorizing Application for 2010-2012 Michigan CDBG Homeowner Rehab Grant Renewal and Designating the Community Action Agency as Administrator for the Grant**
5. **Health Department FY 2009 Annual Report**
6. **Animal Shelter Fee and Staffing Proposal**

1st Reading

D. **Personnel & Finance – None.**

7. **Claims – Claims dated 4/1/10 – 4/30/10**

13. **STANDING COMMITTEES**

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

1. **Appointments**

- a. **Agricultural Preservation Board**, 1 public member with agricultural interests, term to 6/2010

Comr. Lutchka stated that the committee recommended Gregory Sanford. No other nominations from the floor. **Gregory Sanford appointed.**

- b. **Jackson County Employees' Retirement Board**, one member (Chair appointment), term to 5/2013

Comr. Lutchka stated that the committee recommended James Shotwell, Jr. No other nominations from the floor. **James Shotwell, Jr. appointed.**

- c. **Upper Grand River Watershed Council**, 6 public members, terms to 5/2012

Cmr. Lutchka stated that the committee recommended Jeffrey Heston, Geoff Snyder, and Patricia Rayl. No other nominations from the floor. **Jeffrey Heston, Geoff Snyder, and Patricia Rayl appointed.**

- B. **County Agencies – Commissioner Gail W. 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. **Airport**

- 1. **Resolution (05-10.14) For Property Acquisitions for Runway #7-25 Safety Area Project**

Moved by Mahoney, supported by Elwell to Approve Resolution (05-10.14) For Property Acquisitions for Runway #7-25 Safety Area Project. Roll Call: (12) Yeas. Motion carried unanimously.

- 2. **Resolution (05-10.19) Authorizing Funding of Purchase Options for Four Woodville Road Parcels for the Runway 7-25 Safety Area Project**

Moved by Way, supported by Mahoney to Approve Resolution (05-10.19) Authorizing Funding of Purchase Options for Four Woodville Road Parcels for the Runway 7-25 Safety Area Project. Roll Call: (12) Yeas. Motion carried unanimously.

B. **Resolution (05-10.18) Honoring City of Jackson Police Officer James D. Bonneau**

Moved by Williams, supported by Mahoney to Approve Resolution (05-10.18) Honoring City of Jackson Police Officer James D. Bonneau. Roll Call: (12) Yeas. Motion carried unanimously.

Chairman Shotwell recognized the Mayor and fellow officers in the gallery.

C. **Revised/Reviewed Policies**

- 1. **Administrative Policies 5290, 5300
Personnel Policy 3090
Vehicle Policies 7010, 7030, 7040, 7060, 7070, 7080**

Moved by Mahoney, supported by Elwell to Approve Administrative Policies 5290, and 5300; Personnel Policy 3090; and Vehicle Policies 7010, 7030, 7040, 7060, 7070, and 7080.

16. **PUBLIC COMMENTS**

No Public Comment

17. **COMMISSIONER COMMENTS**

Cmr. Elwell complimented the Airport Manager.

Cmr. Williams thanked the Commissioners for their support of the Resolution honoring Officer Bonneau.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the May 18, 2010 Regular Meeting of the Jackson County Board of Commissioners at 7:22 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