

Jackson County Board of Commissioners Meetings Minutes
May 20, 2003 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Rice called the May 20, 2003 regular meeting of the Jackson County Board of Commissioners to order at 7:03 p.m.

INVOCATION:

Comr. Shotwell

PLEDGE OF ALLEGIANCE

ROLL CALL:

(11) Present: Comrs. Herl, Adams, Brittain, Day, Baxter, Videto, Shotwell, Mahoney, Wilson, Elwell, & Rice. (1) Absent: Comr. Lacinski.

APPROVAL OF AGENDA:

Moved by Mahoney supported by Brittain to Approve the Agenda as published. Motion carried.

AWARDS & RECOGNITIONS:

A. Employee of the Month of May – Brenda Gwin, Account Data Processing Clerk, Friend of the Court. Presented by Rice with remarks by Ward Staffeld, Deputy Director, Friend of the Court.

B. Resolution Honoring and Supporting our Troops. *Moved by Baxter supported by Mahoney to Adopt a Resolution Honoring all those who have served and are presently serving our country in the military.* Roll call: (11) Yeas. Motion carried unanimously. Presented by Baxter accepted by Veterans Affairs Director Sandra Williams. A moment of silence followed.

C. *Moved by Rice supported by Mahoney to Adopt a Retirement Resolution Honoring Lisa Tinsley, Director, Department on Aging with 23 Years of Service.* Roll call: (11) Yeas. Motion carried unanimously. Presented by Rice with Remarks by Deputy Administrator Randy Treacher.

D. *Moved by Rice supported by Mahoney to Adopt a Retirement Resolution Honoring Ruth Layton, Deputy County Clerk, County Clerk's Office with 24 Years, 5 Months of Service.* Roll call: (11) Yeas. Motion carried unanimously. Presented by Rice accepted with comments by Sandy Crowley, Jackson County Clerk.

E. *Moved by Rice supported by Mahoney to Adopt a Retirement Resolution Honoring Mary Curtiss, Deputy Probate Register, Circuit/Family/Probate Court with 28 Years, 7 Months of Service.* Roll call: (11) Yeas. Motion carried unanimously. Presented by Rice with comments by Charles Adkins, Circuit Court Administrator.

F. *Moved by Rice supported by Shotwell to Adopt a Retirement Resolution Honoring Cynthia Holcombe, Caseworker, Friend of the Court with 225 Years, 1 Month of Service.* Roll call: (11) Yeas. Motion carried unanimously. Presented by Rice with remarks by Ward Staffeld, Deputy Director Friend of the Court.

COMMUNICATIONS/PETITIONS:

None

SPECIAL ORDER/PUBLIC HEARINGS:

None

PUBLIC COMMENT:

Public comment began at 7:36 p.m. with Dr. John Graves, Superintendent of the Jackson County Intermediate School District. Dr. Graves wanted to encourage the Board to have available the information regarding the June 9, 2003 ISD millage request of .9 mills.

Jon Williams, speaking as a member of the Chamber of Commerce invited everyone to attend their meetings, which are the 2nd Friday of each month.

Public comment concluded at 7:40 p.m.

SPECIAL MEETING OF STANDING COMMITTEES:

A. County Agencies

1) *Moved by Herl supported by Adams to Award of Single Source Bid for the Sheriff's AS400 File Server Upgrade (\$21,331) to Analysts International, Sequoia Services Group* (only Committee approval is required. Motion carried.

CONSENT AGENDA ITEMS:

Moved by Herl supported by Adams to Approve the Consent Agenda items A through N as contained in the following Consent Agenda list:

Brittain requested that items C & K be removed. Wilson requested that items E & N be removed.

A. Approve the Minutes of the April 15, 2003 Regular Board Meeting

B. Approve the Minutes of the April 29, 2003 Special Board Meeting

County Affairs:

C. Award the contractor bid for Judge Falahee's courtroom remodeling project to Cunningham Construction in the amount of \$96,584, with total cost for the project projected at \$109,261, with monies to come from the Public Improvement Fund.

D. Give second and final reading to revised Board Rule 4020, Organizational Meeting, which adds Section 2.6 dealing with December Commissioner appointments at the January Organizational Meeting and defines "majority"

E. Give first reading to revised Board Rule 4030, Meetings of the Board, which changes the Board's Annual Meeting from November to October of each year.

County Agencies:

F. Approve Amendment #1 to the Prosecution Attorney's 2002 Title IV-D CRP Agreement with FIA, which increases the contract amount by \$12,119 to cover step increases that were granted last year as well as revised indirect costs.

Human Services:

G. Approve the Health Department budget adjustments which decrease revenue and expenditures by \$102,848

Personnel & Finance:

H. Award the architectural contract for the Human Services Building project to Woodard and Associates in the amount of \$200,000 of which \$42,000 has already been paid to that firm for preliminary work

I. Approve the Automation Fund Budget for the Register of Deeds

J. Approve the Parks budget adjustment which reflects a \$20,000 decrease in Golf Course Green Fees revenue and reduction in Golf Course expenses by the same amount

K. Waive the County's Purchasing Policy 2035 and allow a change order to include the addition to and renovation of the Downtown Jail to the scope of the O'Harrow Construction Contract

L. Approve the Sheriff Department's May budget adjustments which result in \$32,000 going to Contingency

M. Award the bid for equipment to control the routing and switching for the fiber optic project to SBC in the amount of \$141,220.09, with funds to come from the Jail Fund

N. Approve the position upgrades, retroactive to January 1, 2003, as recommended by the County Administrator in the amount of \$25,590.69

Motion carried.

STANDING COMMITTEE REPORTS:

County Affairs:

1) *Moved by Day supported by Mahoney to Concur with the Chairman's re-appointment of Commissioner John Day to the Retirement Board for another 3-year term. Moved by Mahoney to Close nominations and cast unanimous ballot.* Motion carried.

2) *Moved by Day supported by Shotwell to Adopt the Resolution (05-03.11) Establishing a Public Hearing at the June 17, 2003 Board Meeting, at 7:15 pm., on the Project Plan and Issuance of Bonds for the Melling Tool Company Project.* Roll call: (11) Yeas. Motion carried unanimously.

Item C from the Consent Agenda: *Moved by Day supported by Baxter to Award the contractor bid for Judge Falahee's courtroom remodeling project to Cunningham Construction in the amount of \$96,584, with total cost for the project projected at \$109,261, with monies to come from the Public Improvement Fund.* Brittain expressed concern that there has been a great deal of talk about building a new complex and it seems that this is a waste of taxpayers money. Motion carried with the record reflecting a nay vote from Brittain.

Item E from the Consent Agenda: *Moved by Day supported by Baxter to Give first reading to revised Board Rule 4030, Meetings of the Board, which changes the Board's Annual Meeting from November to October of each year.* Wilson asked for clarification as to what this move means. Chet explained that the statute states that the Board must hold an Annual meeting. The budget has been moved to October, where typically it was passed in November. Motion carried.

County Agencies:

Nothing to report

Human Services:

Item K Consent Agenda: *Moved by Elwell supported by Baxter Waive the County's Purchasing Policy 2035 and allow a change order to include the addition to and renovation of the Downtown Jail to the scope of the O'Harrow Construction Contract.* Brittain questions why this was not put up for bid months ago, and is this the way that O'Harrow is recouping it's \$70,000 loss? Adams answered that O'Harrow did 80% of the Jail, why not have them complete it? According to the Sheriff, it's the right company. They are a local company that hires local people. Elwell interjected that this issue needs to be expedited as the Sheriff's Deputies are steering this right now and they need to be freed up to perform their duties. Motion carried with the record reflecting a nay vote from Brittain.

Item N Consent Agenda: *Moved by Elwell supported by Mahoney Approve the Position Upgrades.* Wilson asked about what he thought was a numerical discrepancy and Chet pointed out the corresponding numbers. Motion carried.

UNFINISHED BUSINESS:

Moved by Mahoney supported by Elwell to Approve the Elimination of a PC Network Coordinator Position and the Creation of an additional Assistant PC Network Administrator Position. Motion carried.

NEW BUSINESS:

None

CONSIDERATION & ALLOWANCE OF CLAIMS:

Moved by Mahoney supported by Baxter to Approve the Claims. Motion carried.

PUBLIC COMMENT:

None

ADJOURN:

Moved by Mahoney supported by Day to Adjourn to the call of the Chair. Motion carried. The May 20, 2003 meeting of the Jackson County Board of Commissioners was adjourned at 8:00 p.m.

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