

Jackson County Board of Commissioners Meetings Minutes
May 21, 2002 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

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

INVOCATION:

Cmr. Elwell

PLEDGE OF ALLEGIANCE

ROLL CALL:

(14) Present. Cmr. Mahoney-Sherrod, Lacinski, McNitt, DeForest, Reynolds, Adams, Herl, Elwell, Pascal, Beardslee, Shotwell, Brittain, Day, & Rice. (1) Absent. Cmr. Baum.

APPROVAL OF AGENDA:

Moved by Shotwell supported by Brittain to approve the agenda as written. Motion carried.

AWARDS & RECOGNITION'S:

Employee of the Month of May Award to Ron Warnsley, Bailiff, 12th District Court. Presentation by Chairman Rice, comments by Judy Reynolds.

Moved by DeForest supported by Mahoney-Sherrod to Adopt a Resolution Honoring the 100th Anniversary of 4-H. Roll call: (14) Yeas. Motion carried unanimously. Chairman Rice presented the Proclamation Honoring 100th Anniversary of 4-H. Jan Seitz, Director of

Jackson County MSU Extension introduced Angie Gazdag, the 4-H Agent, who extended their thanks.

COMMUNICATIONS & PETITIONS:

None.

SPECIAL ORDER/PUBLIC HEARINGS:

A. Health Department Presentation on Accreditation – Robert Scranton, Director, Division of Community Services, Michigan Department of Community Health Presented the Accreditation Certificate to Ted Westmeier, Director, Jackson County Health Department who introduced his Administrative Team.

B. Public Hearing on the Inclusion into the County's Brownfield Plan the Property of the Federal Mogul Camshaft Machine Company, LLC, located at 717 Woodworth Rd., Blackman Township.

C. Presentation of the Drain Commission 2001 Annual Report by Geoffrey Snyder, Drain Commissioner.

Adams commented that he found working with Elected Officials in other counties interesting. A Drain Commissioner told him that his job description was to clean out drains. Adams commended Cmr. Snyder on a job well done. Cmr. Snyder has taken on many community projects that otherwise would not be implemented. Adams asked if the Drain office had enough staffing and funds as he felt that these projects were very important to the Community. Adams would also like to have Cmr. Snyder come in during County Affairs and explain his plan in detail.

Day agreed to have him come in during Affairs. Day also commented that just during the short report, Cmr. Snyder spoke of \$51 million in ongoing projects.

Herl suggested a job study to keep the Drain office running well. Pascal warned against urban sprawl.

Reynolds indicated that she was pleased with all of the work happening around the lakes. The contamination will be under control.

PUBLIC COMMENT:

Jerry Emmons encouraged the Board to support the Jail Resolution regarding prevailing wage.

Mike Sibol asked the Board to support the Prevailing Wage Resolution for the construction of the new jail.

Janet Rochefort invited all to attend the Medical Care Facility Walk Through on May 23, 2002 at 3:30.

Public Comment closed at 7:36 p.m.

SPECIAL MEETING OF STANDING COMMITTEES:

A. County Agencies

CONSENT AGENDA:

Moved by Mahoney-Sherrod supported by Herl to Approve the Consent Agenda items A through W as contained in the following Consent Agenda list:

A. Approve the Minutes of the April 16, 2002 Regular Board Meeting

B. Approve the Minutes of the April 30, 2002 Special Board Meeting

C. Approve the Minutes of the April 30, 2002 Closed Session.

COUNTY AFFAIRS:

D. Approve the Jackson County Solid Waste Management Plan with the recommended MDEQ modifications and a slight revision to landfill setback standards and approval for the Chairman of the Board to sign the transmittal letter to the MDEQ

E. Concur with the Chairman's reappointment of Randy Treacher to an appointed position on the Jackson County Retirement System Board of Trustees for another 3-year term

F. Concur with the following Chairman Appointments:

a) Appoint Jim Rice, Gary Adams and Gail Mahoney-Sherrod as the County's representatives to the Joint Facilities Task Force charged with overseeing the assembly of land and making recommendations for purchase of properties for the CO-location of a police/sheriff facility in downtown Jackson

b) Establish a committee composed of Gary Adams, to act as Chair, Jim Rice, Judy Reynolds, Chet Taraskiewicz, and Gerard Cyrocki to handle issues and plans surrounding Jail millage and financing

G. Give second and final reading to revised Board Rule No. 4020, which inserts a sentence stating that in an odd numbered year, the Board Chair will automatically serve a two-year term unless a resolution is adopted at the Organizational Meeting for a one-year term

H. Approve of the Drain Commissioner receiving the ICARD GIS software and training grant and proceed with the training

I. Approve revised Purchasing Policy No. 2030, Purchases – Contracts for Professional Service, which removes the requirement of a 5% bid bond in contracts for Professional Service of \$50,001 and above

J. Approve new Purchasing Policy No. 2035, Purchases – Contracts for Construction Projects

K. Approve new Administrative Policy No. 5220, Cellular Telephones

L. Approval of revised Administrative Policy No. 5070, Conference and Travel Expenses

COUNTY AGENCIES:

M. Approve the JNET Interlocal Agreement between the Michigan Department of State, Jackson County Board of Commissioners, Jackson City Council, and Blackman Township Board for the purpose of enforcing narcotic and/or controlled substance laws and deterring related criminal activity

HUMAN SERVICES:

N. Approve a letter of endorsement of the Area Agency on Aging 2003 Annual Implementation Plan

O. Approve the Agreement for Services between Jackson County Health Plan Corporation and the County of Jackson wherein the County agrees to provide certain health care services for certain persons to whom health care is not available

P. Direct the Chairman to write a letter of support to the Jackson Community Foundation for Jackson Tobacco Reduction Coalition Funding through the Healthy Youth/Healthy Seniors Fund

PERSONNEL & FINANCE

Q. Award the bid for the Jail roofing project to the low bidder McDonald Roofing and Sheet Metal in the amount of \$66,425, with extra funds needed for the architect fee of \$4,318 and a contingency amount of \$2,657 (total cost of \$73,400), with funds to come from the Public Improvement Fund (\$18,800 moved from the elevator project to the roof project, to be replenished after the Jail millage has been approved)

R. Approve establishing a revolving fund for Grand River Grant quarterly payments

S. Approve remodeling Judge Justin's courtroom this year, with funds to come from District Court Public Improvement carryover (\$68,396) and the Sheriff Department's elevator project (\$41,604)

T. Approve the Department on Aging budget adjustment (\$55,000) required because of a decrease in Home Delivered Meal revenue

U. Board approval of the proposal for implementation of regular full- and part-time employee health risk appraisals as proposed by the Human Resources Director

V. Receive the Technology Goals Committee recommendations

W. Receive the 2001 Medical Care Facility Audit and file same with the County Clerk

STANDING COMMITTEE REPORTS:

A. County Affairs:

1) *Moved by Day supported by Elwell to Adopt a Resolution Approving a Brownfield Plan for the County of Jackson to include into the County's Brownfield Plan the property of Federal Mogul Camshaft Machine Company, LLC, located at 717 Woodworth Rd., Blackman Township* Roll call: (14) Yeas. Motion carried unanimously.

2) *Moved by Day supported by Brittain to table the new Purchasing Policy No. 2090, Purchase of Vehicles, for one month.* Motion carried.

B. Agencies:

1) *Moved by Reynolds supported by Elwell to move forward towards the Construction of a Criminal Justice Facility on Chanter Road, using the Design-Build Concept, and Renovating the Existing Jackson County Jail.* Motion carried.

2) *Moved by Reynolds supported by Lacinski to Approve the Memo of Understanding between the City and County Concerning Establishing a Joint Facilities Task Force that will be charged with Overseeing the Purchase of Property for a Joint Police/Sheriff Facility.* There was discussion regarding the financial percentage break down between the City and the County. Motion carried with the record reflecting the nay vote of Brittain.

C. Human Services:

Personnel & Finance:

1) *Moved by Mahoney-Sherrod supported by Brittain to Approve the First Amendment to Bond Resolution for Series 2002A Bonds for the Village of Parma Water Project (Parma Village LDFA).* Roll call: (14) Yeas. Motion carried unanimously.

2) *Moved by Mahoney-Sherrod supported by Reynolds to Adopt the Link Jackson Resolution, which supports the Efforts of a Four-County Group to apply for and receive a Planning Grant, Authorizes Calhoun County to be the Lead Agency, recognizes the Enterprise Group as the Liaison for the Regional Group, and requires a Local Contribution from Jackson County Sources of \$20,000.* Roll call: (14) Yeas. Motion carried unanimously.

3) *Moved by Mahoney-Sherrod supported by Day to Adopt the Resolution Authorizing Submitting to the Jackson County Electors a Question of whether the Tax Limitation should be increased by one-half of one mill (0.50) for twenty (20) years, beginning with the December 1, 2002 Tax Levy, to provide the Funds Required to Construct, Furnish, Equip and Operate a Criminal Justice Facility on Chanter Road and Renovate the Existing Jackson County Jail.* Roll call: (14) Yeas. Motion carried unanimously.

4) *Moved by Mahoney-Sherrod supported by McNitt to Adopt a Resolution Establishing the Payment of Prevailing Wages and Fringe Benefits for the jail Construction project.* Roll call: (14) Yeas. Motion carried unanimously.

UNFINISHED BUSINESS:

Adams commented that he is glad that they, as a Commission, chose to keep the prevailing wage an option.

NEW BUSINESS: None.

CONSIDERATION & ALLOWANCE OF CLAIMS:

Moved by Lacinski supported by Shotwell to Approve the Claims. Motion carried.

PUBLIC COMMENT:

Public Comment opened at 7:54 with Jerry Emmons indicating that he supports the Jail Millage.

ADJOURN TO THE CALL OF THE CHAIR:

Moved by Lacinski supported by Mahoney-Sherrod to Adjourn to the Call of the Chair. Motion carried.

The May 21, 2002 meeting of the Jackson County Board of Commissioners was adjourned at 7:58 p.m.

Jim Rice – Chairman, Jackson County Board of Commissioners

Sandy Crowley, Jackson County Clerk

Respectfully submitted by Erin Foster, Chief Deputy County Clerk.