

Jackson County Board of Commissioners Meetings Minutes
June 12, 2006 - Special Meeting
Jackson County Commissioners Chambers: 9:30 a.m.

CALL TO ORDER:

Chairman Steve Shotwell called the June 12, 2006 Special meeting of the Jackson County Board of Commissioners to order at 9:30 a.m.

ROLL CALL:

(9) Present. Cmr. Herl, Lutchka, Brittain, Duckham, Videto, Mahoney, Berkemeier, Smith, & Shotwell. (3) Absent. Cmr. Reynolds and Wilson, & Gumbert

PUBLIC COMMENT:

None.

LIFEWAYS AUTHORITY STATUS CONTRACT:

Nancy Miller, CEO of LifeWays, indicated that an agreement should have been on record with both County Clerks and the Secretary of State to form the Jackson/Hillsdale Community Mental Health Program. When they began their work with John Axe to regarding the sale of bonds, he communicated to their attorney that he would need these documents. When Kevin Thomson did the research to obtain the documents, no one had them. This agreement would have been done back in the 60's or 70's. It's not clear whether they were done improperly or just not retained. *Moved by Herl supported by Berkemeier to Adopt the LifeWays Authority Status Contract.* Berkemeier asked if this was a five-year agreement. Ms. Miller answered that it is in perpetuity, and is not time-limited.

Wilson in at 9:34 a.m.

Berkemeier clarifies that this doesn't change anything; it just documents what should have been there all along. Roll call: (10) Yeas. Motion carried unanimously.

TAXABLE VALUATIONS:

Juli Kolbe, Director of the Equalization Department, reviewed the Taxable Valuation. *Moved by Berkemeier supported by Lutchka to Accept the Taxable Valuation and Tax Rate Report.* Motion carried.

TAX RATE REQUEST:

Juli Kolbe reviewed the Tax Request. *Moved by Mahoney supported by Smith to Approve the Tax Rate Request.* Motion carried.

Moved by Mahoney supported by Duckham to Adjourn to the Call of the Chair. Motion carried.

Reynolds in at 9:38 a.m.

ADJOURNMENT:

The June 12, 2006 Special Meeting of the Jackson County Board of Commissioners was adjourned at 9:38 a.m.

Steve Shotwell-Chairman, Jackson County Board of Commissioners
Sandy Crowley-Jackson County Clerk
Respectfully submitted by Erin Foster-Chief Deputy County Clerk