

**Jackson County Board of Commissioners Meetings Minutes**  
**June 16, 2009 - Regular Meeting**  
**Jackson County Commissioners Chambers: 7:00 p.m.**

**CALL TO ORDER:**

Chairman Shotwell called the June 16, 2009 meeting of the Jackson County Board of Commissioners to order at 7:02 p.m.

**INVOCATION:** by Commissioner Gail W. Mahoney

**PLEDGE OF ALLEGIANCE:** by Chairman Steve Shotwell

**ROLL CALL:** Deputy County Clerk Carrienne VanDusseldorp

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

**APPROVAL OF AGENDA:**

Cmr. Poleski added a special meeting of County Agencies to consider Community Corrections Grant under Item 10. A.

*Moved by Mahoney, supported by Videto for Approval of the Agenda as Amended.* Roll Call: (11) Yeas. Motion carried unanimously.

**AWARDS & RECOGNITIONS**

None

**COMMUNICATIONS/PETITIONS**

None

**SPECIAL ORDERS/PUBLIC HEARINGS**

None

**PUBLIC COMMENT**

No public comment.

**SPECIAL MEETINGS OF STANDING COMMITTEES**

**A. Community Corrections Grant**

The meeting was adjourned briefly to allow the commissioners who are members of the County Agencies Committee to meet behind Cmr. Mahoney's chair.

**MINUTES**

Minutes of the 5/19/09 Regular Meeting of the Jackson County Board of Commissioners

*Moved by Mahoney, supported by Elwell to Approve the Minutes of the 5/19/09 Regular Meeting of the Jackson County Board of Commissioners.* Motion carried unanimously.

**CONSENT AGENDA**

Cmr. Elwell corrected Resolution (06-09.13) by changing Senator Richardson to Richardville and deleting Senator Shauer's name.

*Moved by Mahoney, supported by Duckham for Approval of the Consent Agenda as Amended.* Roll Call: (12) Yeas. Motion carried unanimously.

**A. County Affairs**

**1. Airport – Amendment #1 Between Mead & Hunt and Jackson County – Land Acquisition for Runway 7/25 Parcels 87-109**

B. **County Agencies** – None

C. **Human Services**

2. **Resolution (06-09.13) Supporting Adequate State Funding to Hold Counties Harmless from the Department of Human Services Lawsuit Settlement Agreement**

D. **Personnel & Finance**

3. **Budget Adjustments – County Fair**

E. **Claims** – 5/1/09 – 5/31/09

#### **STANDING COMMITTEES**

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

1. **Appointments**

a. Agricultural Preservation Board

- one Commissioner member, term to 6/2010

Commissioner Lutchka stated that the committee recommended Dave Lutchka. No other nominations from the floor.  
*Dave Lutchka appointed.*

- one public member, term to 6/2012

Commissioner Lutchka stated that the committee recommended Charity Steere. No other nominations from the floor.  
*Charity Steere appointed.*

- one elected official in township government, term to 6/2012

Commissioner Lutchka stated that the committee recommended Andrew Grimes. No other nominations from the floor.  
*Andrew Grimes appointed.*

- one member with agricultural interests, term to 6/2012

Commissioner Lutchka stated that the committee recommended JuliAnne Kolbe. No other nominations from the floor.  
*JulieAnne Kolbe appointed.*

b. **County Building Authority** – one public member, term to 6/2012

Commissioner Lutchka stated that the committee recommended Tony Samon. No other nominations from the floor. *Tony Samon appointed.*

B. **County Agencies - Commissioner Gail W. Mahoney**

1. **Community Corrections Grant**

*Moved by Mahoney, supported by Herl to Approve 12th District Court to Administer the Community Corrections Grant Application in the amount of \$222,000, Previously Administered by the Jackson County Sheriff's Office.* Motion carried unanimously.

C. **Human Services - Commissioner Mike Way**

None.

D. **Personnel and Finance - Commissioner James Videto**

None.

#### **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### **A. Resolution (06-09.12) Opt-Out Tax Exempt Resolution Grass Lake Charter Township Proposed Ordinance Establishing Downtown Development Authority and Downtown District**

*Moved by Mahoney, supported by Poleski to Adopt Resolution (06-09.12) Opt-Out Tax Exempt Resolution Grass Lake Charter Township Proposed Ordinance Establishing Downtown Development Authority and Downtown District. Roll Call: (12) Yeas. Motion carried unanimously.*

## **PUBLIC COMMENTS**

No public comment.

## **COMMISSIONER COMMENTS**

Cmr. Lutchka commented about low attendance at the meeting.

Cmr. Way wished Deputy Administrator, Adam Brown, happy birthday.

## **CLOSED SESSION:**

A. Airport – Review/Discussion of Airport Item

*Moved by Videto, supported by Mahoney to go into Closed Session with their Attorney to Discuss a Property Acquisition Issue. Motion carried unanimously.*

*Moved by Videto, supported by Lutchka to return from Closed Session. Motion carried unanimously.*

## **ACTION ON AIRPORT ITEM**

### **Resolution (06-09.14) of the Jackson County Board of Commissioners for Property Acquisition for Runway #7-25 Safety Area Project**

*Moved by Elwell, supported by Mahoney to Approve Resolution (06-09.14) of the Jackson County Board of Commissioners for Property Acquisition for Runway #7-25 Safety Area Project. Roll Call: (12) Yeas. Motion carried unanimously.*

## **ADJOURNMENT**

Chairman Shotwell adjourned the June 16, 2009 meeting of the Jackson County Board of Commissioners at 7:30 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