

Jackson County Board of Commissioners Meetings Minutes
June 17, 2008 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the June 17, 2008 meeting of the Jackson County Board of Commissioners to order at 7:01 p.m.

INVOCATION: by Commissioner Gail W. Mahoney

PLEDGE OF ALLEGIANCE: by Chairman Steve Shotwell

ROLL CALL: County Clerk Amanda L. Riska

(12) Present: Commissioners Herl, Lutchka, Brittain, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Way, Elwell, and Shotwell.

APPROVAL OF AGENDA:

Cmr. Poleski added item 15. E. under New Business which would Allow the Chair to Sign a Contract from MDOT Following Action by the Airport Board.

Cmr. Brittain added item 15. F. under New Business to Discontinue the County's Practice of County Vehicles Used as Take Home Vehicles.

Moved by Mahoney, supported by Duckham for the approval of the agenda as amended. Motion carried.

AWARDS & RECOGNITIONS

None.

COMMUNICATIONS/PETITIONS

None.

SPECIAL ORDERS/PUBLIC HEARINGS:

A. Proposed Revision to Animal Control Shelter Ordinance – Article 4, Section 4.5
No public comment

B. Proposed Ordinance – Soil Erosion and Sedimentation Control
No public comment.

PUBLIC COMMENT:

Marv Jester spoke regarding his appointment to the Road Commission

SPECIAL MEETINGS OF STANDING COMMITTEES:

None.

MINUTES:

Minutes of the 5/09/08 and 6/06/08 Special Meetings and 5/20/08 Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Herl for approval of the meeting minutes from the 5/09/08 and 6/06/08 Special Meetings and 5/20/08 Regular Meeting of the Jackson County Board of Commissioners. Motion Carried.

CONSENT AGENDA:

Moved by Mahoney, supported by Duckham for approval of the consent agenda. Roll call: (12) Yeas. Motion carried unanimously

A. County Affairs

1. Grant with MDOT for Runway 14-32 Phase Two Construction

2. Resolution (06-08.17) Authorizing the County Board of Commissioners Chair, James E. Shotwell, Jr., to Sign MDOT Contract #2008-0288 (FEDERAL PROJECT #B-26-0051-2108) for Extension of Runway 14-32 (Phase II) as Further Described in Contract No. 38-01-C69

3. Contract with Mead & Hunt for Runway 14-32 Construction Administration Services – MDOT Contract #2008-0288

4. 2008 Millage Rate

5. Management Agreement with the Nature Conservancy for Burns County Park

B. County Agencies

6. Comprehensive Community Corrections Plan and Application – Fiscal Year 2009

7. RFP for Court Appointed Services for Felony Defendants

8. 2008 Agreement for Economic Development Services Between Jackson County and the Enterprise Group of Jackson, Inc.

C. Human Services

None

D. Personnel & Finance

9. Resolution (06-08.18) Authorizing Treasurer to Purchase HUD Foreclosed Property in the Name of the County for Deposit into the Jackson County Land Bank Authority Inventory

10. Budget Adjustments

a. Parks

b. Health Department

E. Claims - 4/1/08 – 4/30/08 and 5/1/08 – 5/31/08

STANDING COMMITTEES:

A. County Affairs – Commissioner Dave Lutchka

1. June 2008 Appointments

a. Agricultural Preservation Board

- one public member, term to 6/30/2011

- one Commissioner member, term to 6/30/2009

Cmr. Lutchka stated that the committee recommended Nancy Hawley. No other nominations from the floor. *Nancy Hawley appointed.*

Cmr. Lutchka stated that the committee nominated David Lutchka. No other nominations from the floor. *David Lutchka appointed.*

b. County Building Authority – one position – County Treasurer, term to 6/30/2011

Cmr. Lutchka stated that the committee nominated Janet Rochefort. No other nominations from the floor. Janet Rochefort appointed.

c. Economic Development Corporation – one public member, term to 3/31/2014

Cmr. Lutchka stated that the committee nominated Jeanne Laimon. No other nominations from the floor. Jeanne Laimon appointed.

d. Jackson County Road Commission – one public member, term to 12/2012

Cmr. Lutchka stated that the committee nominated Marv Jester. Cmr. Brittain nominated Ron Meador. Roll Call: (11) Jester. Cmr. Herl, Lutchka, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Way, Elwell, and Shotwell. (1) Meador. Cmr. Brittain. Marv Jester appointed.

2. Adoption of Proposed Prices for Digital and Hard Copies - GIS
2nd Reading & Adoption of the Proposed Prices for Digital and Hard Copies.

Cmr. Brittain stated that he opposed this when it came up in committee, so he would be voting no. He does not agree with the fee increase.

Moved by Lutchka, supported by Herl for the Adoption of the Proposed Prices for Digital and Hard Copies.
Roll Call: (10) Yeas. Cmsrs. Herl, Lutchka, Poleski, Videto, Shotwell, Mahoney, Brown, Smith, Way, and Elwell. (2) Nays. Cmsrs. Brittain and Duckham. Motion carried.

B. County Agencies – Commissioner Gail W. Mahoney
None.

C. Human Services – Commissioner Mike Way
1. Proposed Soil Erosion Program Fees
2nd Reading & Adoption of the Proposed Soil Erosion Program Fees

Moved by Way, supported by Lutchka for the Adoption of the Proposed Soil Erosion Program Fees. Roll Call: (11) Yeas. Cmsrs. Herl, Lutchka, Duckham, Videto, Shotwell, Mahoney, Brown, Smith, Way, and Elwell. (1) Nay. Cmr. Brittain. Motion carried.

D. Personnel and Finance – Commissioner James Videto
None

UNFINISHED BUSINESS:

A. Randall W. Treacher Resignation from Road Commission Effective 6/30/08
Moved by Lutchka, supported by Poleski to accept the Resignation from Randall W. Treacher from the Road Commission Effective 6/30/08. Roll Call: (12) Yeas. Motion carried unanimously.

Cmr. Mahoney thanked Randy for his hard work and diligence during a turbulent time.

B. Disband Soil Erosion and Sedimentation Control Ad Hoc Committee
Moved by Mahoney, supported by Herl to Disband Soil Erosion and Sedimentation Control Ad Hoc Committee. Motion carried unanimously.

NEW BUSINESS:

A. Proposed Revision to Animal Control Ordinance, Article 4, Section 4.5
Moved by Mahoney, supported by Herl for the Proposed Revision to the Animal Control Ordinance, Article 4, Section 4.5. Roll Call: (12) Yeas. Motion carried unanimously.

B. Proposed Soil Erosion and Sedimentation Control Ordinance
Moved by Herl, supported by Mahoney for the Proposed Soil Erosion and Sedimentation Control Ordinance. Roll Call: (12) Yeas. Motion carried unanimously.

C. Resolution (06-08.16) Opt Out Tax Exempt Resolution – Village of Brooklyn DDA
Moved by Mahoney, supported by Way to pass Resolution (06-08.16) Opt Out Tax Exemption – Village of Brooklyn DDA. Roll Call: (12) Yeas. Motion carried unanimously.

D. Resolution (06-08.15) Opt Out Tax Exempt Resolution – Grass Lake Charter Township LDFA
Moved by Lutchka, supported by Mahoney to pass Resolution (06-08.15) Opt Out Tax Exempt Resolution – Grass Lake Charter Township LDFA. Roll Call: (12) Yeas. Motion carried unanimously.

E. Chair to Sign Contract with MDOT Aeronautics in Favor of Michigan Paving for Construction Work at the Airport after Approval from the Airport Board, to Help Insure No Delay in the Scheduled Start of Construction in Late July of This Year
Cmr. Poleski stated that the purpose of this is to move the process along quickly after the Airport Board finishes its work.

Moved by Poleski, supported by Elwell for the Chair to Sign Contract with MDOT Aeronautics in Favor of Michigan Paving for Construction Work at the Airport after Approval from the Airport Board, to Help

Insure No Delay in the Scheduled Start of Construction in Late July of This Year. Roll Call: (12) Yeas. Motion carried unanimously.

F. Discontinue the County's Practice of County Vehicles Used as Take Home Vehicles
Moved by Brittain for the Practice of County Vehicles Being Used as Take Home Vehicles for Both Employees and Elected Officials be Discontinued No Later Than the Date the Commission Comes Agrees to.

Chairman Shotwell asked Cmr. Brittain to follow policy and return this to the Administrator so he can return with a financial report next month.

Moved by Duckham, supported by Brown to re-direct the motion so the Administrator can return with a financial report at the July, 2008 meeting. Motion carried unanimously.

Administrator/Controller Treacher discussed the schedule for the Board to interview candidates for the Deputy Administrator Position. He stated that Cmr. Mahoney has requested that they meet on the 9th and 10th of July, rather than the 10th and 11th because she is the Chair of one of the NACO Committees and will be attending the conference that date.

The Board discussed their schedules and conflicts of rescheduling the date.

Cmr. Mahoney, supported by Elwell to ask the Administrator to come back with new dates that would be acceptable to the consultants and those that they may interview.

Cmr. Mahoney withdrew her motion.

Moved by Mahoney, supported by Elwell to cancel the July 11th interviews and combine all interviews into one day, that being July 10th. Roll Call: (11) Yeas. Cmr. Herl, Lutchka, Brittain, Duckham, Videto, Shotwell, Mahoney, Brown, Smith, Way, and Elwell. (1) Nay. Cmr. Poleski.

PUBLIC COMMENTS:

No public comment

COMMISSIONER COMMENTS:

Cmr. Mahoney thanked the commission for changing the date of the Deputy Administrator Interviews.

Cmr. Brittain stated that he would like to pursue an incentive program for departments that come in under budget.

Cmr. Duckham asked where they were with the elimination of lifetime insurance benefits for elected officials.

Administrator/Controller Treacher stated that it is scheduled for the July Study Session per the motion, and will come back to the Board potentially in July.

Cmr. Poleski stated that he is pleased with the Road Commission policy regarding the lakes.

Cmr. Herl thanked Steve Hall and Ted Westmeier regarding the SESC.

CLOSED SESSION:

None

ADJOURNMENT:

Chairman Shotwell adjourned the June 17, 2008 meeting of the Jackson County Board of Commissioners at 7:43 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