

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
June 19, 2012
7:00 p.m.
County Commission Chambers

1. **CALL TO ORDER** – Chairman Steve Shotwell called the June 19, 2012, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.
2. **INVOCATION** – by Chairman Steve Shotwell
3. **PLEDGE OF ALLEGIANCE** – by Jakob Rankin - 5th grader Hanover Horton Elementary Winner of Math Quest Challenge promoting County's Math Makes a Difference Website
4. **ROLL CALL** – County Clerk Amanda Riska

(10) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Mahoney, Williams, Elwell, and Shotwell.

(2) Absent. Commissioners Smith and Way.
5. **APPROVAL OF AGENDA**

Moved by Mahoney, supported by Duckham for Approval of the Agenda. Motion carried.
6. **AWARDS & RECOGNITIONS** – None.
7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.
9. **PUBLIC COMMENTS**

Tom Schaffner asked for the Board's support for the appointment to the Field Joint Airport Zoning Board.

John Wilson stated that he opposes the county providing funding to the Enterprise Group.
10. **SPECIAL MEETINGS OF STANDING COMMITTEES** – None.
11. **MINUTES** - Minutes of the May 5, 2012, Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Alexander to Approve the Minutes of the May 5, 2012, Regular Meeting of the Jackson County Board of Commissioners. Motion carried.

12. **CONSENT AGENDA**

Moved by Mahoney, supported by Rice for Approval of the Consent Agenda with the Correction made to the Resolution for Item 12.B.5. Roll Call: (11) Yeas. Motion carried.

A. **County Policy**

1. **Reviewed – Policy 900 – Fiscal Policies**
2. **Revised – Policy 1150 – Full Faith and Credit**

B. **County Affairs & Agencies**

2. **L- 4028, Millage Reduction Fraction Report to all Taxing Units**
3. **L- 4029, County Tax Rate (Millage) Request**
3. **L- 4034, County Millage Reduction Fraction Calculations**
4. **L- 4046, Taxable Values & PRE / Non-PRE Report**
5. **Resolution (06-12.23) Amendment MDOT Project: 2009-0414/A1, Federal Project: B-26-0051-2407 for Land Acquisition/Easement Consultant Acquisition Costs of Parcel**
6. **Resolution (06-12.27) Supporting Designation of the Region 2 Planning Area as Economic Development District**
7. **Donation Report**
8. **Resolution (06-12.24) Jackson District Library Day**

C. **Human Services – None.**

D. **Personnel & Finance**

9. **Enterprise Group**
10. **Region 2 Planning Commission**
11. **Jackson Traffic Safety Program**
12. **Budget Adjustments**

a. **Human Resources/Pension Department**

E. **Other Business**

7. **Claims – May 1-31, 2012**

13. **STANDING COMMITTEES**

A. **County Policy – Commissioner Dave Elwell** – None.

B. **County Affairs & Agencies – Commissioner Dave Lutchka**

1. **Appointments**

- a. **Joint Airport Zoning Board** – 1 Public Member from Grass Lake, Norvell or Waterloo Townships, term to 4/2015

Commissioner Lutchka stated that the committee recommended Thomas Schaffner. No other nominations from the floor. Thomas Schaffner appointed.

- b. **Farmland Preservation Committee** – 1 public member, 1 elected Township official, 1 public member with agricultural interest, terms to 6/2015 and 1 Commissioner member, term to 6/2013

Commissioner Lutchka stated that the committee recommended Charity Steere, Andrew Grimes, William Porath, and Dave Lutchka. No other nominations from the floor. Steere, Grimes, Porath, and Lutchka appointed.

- c. **County Building Authority** – 1 public member, term to 6/2015

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

- d. **Upper Grand River Watershed Alliance** – 2 public members, terms to 5/2014

Commissioner Lutchka stated that there were no applicants for these positions. It will be advertised again.

C. **Human Services – Commissioner Jon Williams** – None.

D. **Personnel and Finance – Commissioner Jim Videto** – None.

14. **UNFINISHED BUSINESS**

(from Commissioner Comments at Board meeting)

A. Options for Riverwalk Hotel demolition site – discussion was held.

15. **NEW BUSINESS**

Moved by Lutchka, supported by Rice to have Commissioner Williams approach the City Council members to have an ice cream scooping contest at the fair. Motion carried. Cmr. Mahoney stated that she will also approach the City Council members since she also represents part of the City.

Commissioner Rice spoke about Brownfield money and potential projects. He asked County Administration to look at what the county's options are for using that money.

16. **PUBLIC COMMENTS** – None.

17. **COMMISSIONER COMMENTS**

Commissioner Lutchka encouraged everyone to attend the *Breakfast at the Farm* event being held on Saturday, June 23rd at Choate's Belly Acres Farm.

Commissioner Williams accepted the challenge, along with Commissioner Mahoney, to approach the City regarding the ice cream scooping contest at the fair.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the June 19, 2012, Meeting of the Jackson County Board of Commissioners at 7:19 p.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Amanda L. Riska – County Clerk