

**Jackson County Board of Commissioners Meetings Minutes**  
**July 10, 2001 - Regular Meeting**  
**Jackson County Commissioners Chambers: 7:00 p.m.**

**CALL TO ORDER:**

Chairman Lacinski called the July 10, 2001 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.

**INVOCATION:**

Cmr. Beardslee

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

(11) Present: Cmr. McNitt, Baum, DeForest, Reynolds, Herl, Elwell, Pascal, Beardslee, Thulin, Day, & Lacinski. (4)  
Absent: Mahoney-Sherrod, Rice, Adams, & Brittain.

**APPROVAL OF AGENDA:**

*Moved by DeForest supported by Reynolds to approve the agenda as written.* Lacinski added an additional item B under Awards & Recognition's. It was added as a friendly amendment to the motion. Motion carried.

**AWARDS & RECOGNITIONS:**

Presentation of Employee of the Month of July Award to Barb Hancock, Property Description Clerk, Equalization Department. Presented by Chairman Lacinski, remarks by Vickie Bradley.

Janet Rochefort, County Treasurer thanked the Board for sending a group to Atlanta to participate in the competition for the All American City. She presented a hat and a plaque to Lacinski from Atlanta.

**COMMUNICATIONS & PETITIONS:**

None.

**SPECIAL ORDER/PUBLIC HEARINGS**

A. Geographic Information Systems (GIS) Demonstration by Craig Burnette, Randy Treacher, & Vickie Bradley. Digital mapping with an aerial overlay.

Thulin clarified the \$112,000 motion.

**PUBLIC COMMENT:**

Public comment began at 7:30 p.m. with Hoyt Crane passing out a letter for public record. Mr. Crane requested an answer to his letter by Friday.

Public comment ended at 7:38 p.m.

**SPECIAL MEETINGS OF STANDING COMMITTEES:**

**A.** County Affairs

1) Fleet Manager's Request to Purchase a Backhoe, with Funds to Come from Fund Balance.

**B.** Personnel and Finance

1) Fleet Manager's Request to Purchase a Backhoe, with Funds to Come from Fund Balance.

2) Sheriff's request to apply for a Local Enforcement Block Grant requiring a local match of \$3,477, with funds to come from the Contingency Fund.

*Moved by DeForest supported by Elwell to approve the Consent Agenda Items A-J as written.* Motion carried.

**CONSENT AGENDA ITEMS:**

A. Approve the Minutes of the June 19, 2001 Regular Board Meeting

### County Affairs

B. Receipt of the Register of Deed's 2000 Annual Report

C. Receipt of the EDC's December 31, 2000  
Financial Statements

D. Rescheduling the Public Hearing on the BRA Plan for RamaTech, L.L.C. from the July 10<sup>th</sup> to the August 14<sup>th</sup>  
Board Meeting.

### County Agencies

#### Human Services

E. Receipt of the Region 2 Area Agency on Aging's Annual Implementation Plan for FY 2002 and Approve a Letter  
of Support

#### Personnel & Finance

F. Approve a Policy Waiver of Policy of Fiscal Policy 1060 for the Drain Commissioner

G. Approve the Prosecuting Attorney's Application for Community Gun Violence Prosecution Program Funds.

H. Approve the Circuit/Family Court Budget Adjustment to Cover the Expenses of a Replacement Judge during  
Judge Nelson's Sick Leave.

I. Approve an Amendment to the Retirement System Bylaws, Section 13

J. Approve a Resolution to Administrative Policy No. 5020

### STANDING COMMITTEE REPORTS:

#### A. County Affairs:

1) *Moved by Day, supported by Reynolds to **Adopt a Resolution Establishing a Public Hearing at the August 14, 2001 Board Meeting, 7:05 p.m., on the Project Plan for RamaTech, L.L.C. and Issuance of Bonds.*** Roll call: (11) Yeas. Motion carried unanimously.

#### B. County Agencies:

McNitt gave a Jail Overcrowding Report. The jail population on this date, is 10 over the limit. 18 prisoners are boarded out at a cost of \$35.00 a day per inmate. Chet indicated that he had received a graph from the jail today and the time period from February through June, the County incurred an expense of over \$50,000 for boarding prisoners out. Reynolds asked for early released prisoner numbers for that same period.

#### C. Human Services:

DeForest encouraged attendance at the Region II Open House.

#### D. Personnel & Finance:

1) *Moved by Herl supported by Reynolds to **Endorse Non-Acceptance of a County Prevailing Wage Policy, keeping the County's option open to decide each construction project on an individual basis.*** McNitt is opposed to the motion. He feels we need to have a fair and equal wage for our county residents. He feels that voting no will be a detriment to education and apprentice programs. Pascal will also be voting no. He feels the County should set an example. There are many low paying jobs in Jackson. Day suggested giving preference to local contractors with County jobs. McNitt requested Roll call vote. (6) Yeas. DeForest, Herl, Thulin, Beardslee, Elwell, & Reynolds. (5) Nays. Pascal, Baum, Day, McNitt, & Lacinski. Motion carried.

2) *Moved by Herl, supported by DeForest to **Approve the recommendations from the MCF Building Disposition Ad Hoc Committee as follows:***

*a) **The Board of Commissioners will designate the current Medical Care Facility building as the Jackson County Human Services Building.***

*b) **The Board of Commissioners shall authorize the Ad Hoc Committee to spend up to \$15,000 for contractual services, to be taken from the 2001 goals monies, to assist the relocated departments in designing floor plans and to assist the Facilities Department in obtaining renovation costs for final approval by the Board of Commissioners.***

c) *The Board of Commissioners shall petition the Ad Hoc Committee to obtain estimates for the proposed renovation costs and present those and a plan to finance those costs to the Board as soon as possible.*

d) *The Board of Commissioners shall request that the Ad Hoc Committee continue it's work and present recommendations to the Board on the disposition of the Northlawn Building and the Kresge Building.* Motion carried.

3) *Moved by Herl, supported by Reynolds to Approve the GIS Upgrade Expenditure of \$112,385, with Money to Come from Goals Funds.* Motion carried.

4) *Moved by Herl supported by Thulin to Approve the Sheriff's request to apply for a Local Enforcement Block Grant requiring a local match of \$3,477, with funds to come from the Contingency Fund.* Motion carried.

5) *Moved by Herl supported by DeForest to Approve the Fleet Manager's Request to Purchase a Skid Loader, in an amount up to \$25,000, with Funds to Come from Fund Balance.* Motion carried.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

None.

**CONSIDERATION & ALLOWANCE OF CLAIMS:**

*Moved by McNitt supported by DeForest to allow the claims.* Motion carried.

**PUBLIC COMMENT:**

7:59 Janet Rochefort reminded everyone about the July 19, 2001 Breakfast at the Riverwalk Hotel. This is a Tribute to MIS. She urged everyone to please attend.

**ADJOURN TO THE CALL OF THE CHAIR:**

*Moved by DeForest supported by Elwell to adjourn to the call of the Chair.* Motion carried. The July 10, 2001 meeting of the Jackson County Board of Commissioners was adjourned at 8:02 p.m.

Robert Lacinski- Chairman, Jackson County Board of Commissioners

Sandy Crowley-County Clerk