

**MINUTES**  
**JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING**  
**July 17, 2012**  
**7:00 p.m.**  
**County Commission Chambers**

1. **CALL TO ORDER** – by Chairman Steve Shotwell

2. **INVOCATION** – by Chairman Steve Shotwell

3. **PLEDGE OF ALLEGIANCE** – by Jared Alexander, a recent Hanover-Horton High School graduate and Marine Corp recruit, leaving in August to began training

4. **ROLL CALL** – County Clerk Amanda Riska

(11) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, Smith, Way, Elwell, and Shotwell.

(1) Absent. Commissioner Mahoney.

5. **APPROVAL OF AGENDA**

*Moved by Williams, supported by Way for Approval of the Agenda. Commissioner Videto requested to accept revised attachment to Resolution 07-12.30 and to add endorsement letter to New Business for the Community Transformation Grant. Motion carried.*

6. **AWARDS & RECOGNITIONS** – None.

7. **COMMUNICATIONS/PETITIONS** – None.

8. **SPECIAL ORDERS/PUBLIC HEARINGS**

**A. 2013 Budget Public Hearing**

Jon Wilson spoke about the County's Fund Balance and asked if the extra money in unreserved Fund Balance can go toward the Cascade Falls.

9. **PUBLIC COMMENTS**

Jim Wellman, candidate for County Commissioner – District 1, introduced himself to the Board.

10. **SPECIAL MEETINGS OF STANDING COMMITTEES** – None.

11. **MINUTES** - Minutes of the June 19, 2012, Regular Meeting of the Jackson County Board of Commissioners

*Moved by Lutchka, supported by Way to Approve the Minutes of the June 19, 2012, Regular Meeting of the Jackson County Board of Commissioners. Motion carried.*

12. **CONSENT AGENDA**

*Moved by Herl, supported by Duckham for Approval of the Consent Agenda.* Roll Call:  
(11) Yeas. Motion carried.

A. **County Policy** – None.

B. **County Affairs & Agencies**

3. **Region 2 Planning Commission Bi-annual Report**

C. **Human Services**

4. **Senior of the Year Resolution 07-12.29**

5. **Resolution 07-12.28 THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH  
DESIGNATE CMH AUTHORITY OF CLINTON-EATON-INGHAM COUNTIES AS  
THE COORDINATING AGENCY FOR JACKSON COUNTY EFFECTIVE  
OCTOBER 1, 2012**

6. **DRAFT Fiscal Year 2014 Annual Implementation Plan for Older American Act  
funded services**

D. **Personnel & Finance**

7. **Region 2 Planning Lease Renewal**

8. **Budget Adjustments**

a. **Childcare Fund**

E. **Other Business**

7. **Claims** – June 1-30, 2012

13. **STANDING COMMITTEES**

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

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

1. **Appointments**

a. Upper Grand River Watershed Council – 2 public members, terms to 5/2014

Mr. Bormuth withdrew his application. Commissioner Lutchka nominated Anthony Raduazo and James Seitz. No other nominations from the floor. Anthony Raduazo and James Seitz appointed.

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

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

14. **UNFINISHED BUSINESS**

A. **Resolution 07-12.33 Right of Refusal**

*Moved by Herl, supported by Rice to Approve Resolution 07-12.33 Right of Refusal.* Roll Call: (11) Yeas. Motion carried.

15. **NEW BUSINESS**

A. **Resolution 07-12.30 Establish Budgets for Other Funds**

*Moved by Lutchka, supported by Videto to Approve Resolution 07-12.30 to Establish Budgets for Other Funds.* Roll Call: (11) Yeas. Motion carried.

B. **Resolution 07-12.31 Compensation Employees**

*Moved by Williams, supported by Duckham to Approve Resolution 07-12.31 Compensation Employees.* Roll Call: (11) Yeas. Motion carried.

C. **Resolution 07-12.32 General Appropriations**

*Moved by Way, supported by Lutckha to Approve Resolution 07-12.32 General Appropriations.* Roll Call: (11) Yeas. Motion carried.

D. **Endorsement Letter for Community Transformation Grant**

*Moved by Videto, supported by Williams to Approve the Endorsement Letter for the Community Transformation Grant.* Roll Call: (7) Yeas. Commissioners Herl, Lutchka, Rice, Alexander, Videto, Williams, and Smith. (4) Nays. Commissioners Duckham, Way, Elwell, and Shotwell. Motion carried.

16. **PUBLIC COMMENTS**

John Wilson asked County Administration or the Commissioners to provide an explanation on how the county arrived at the figure for the fund balance.

17. **COMMISSIONER COMMENTS**

Commissioner Herl welcomed back Commissioner Smith.

Commissioner Smith said she is happy to be back and thanked everyone for their cards, prayers, and support.

Commissioner Lutchka stated that a response was never received from members of the City

Council regarding the ice cream scooping contest at the Fair. The Township Supervisors were asked to participate and agreed. An email will be sent out with the schedule.

Commissioner Videto reminded everyone that the Fair is August 5 thru the 11 and he hopes to see everyone there.

Commissioner Duckham stated that the Board has worked very hard to achieve and maintain a balanced budget in Jackson County and yet with their vote, they just endorsed a trillion dollar deficit.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT** - Chairman Shotwell adjourned the July 17, 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