

Jackson County Board of Commissioners Meetings Minutes
July 21, 2009 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the July 21, 2009 meeting of the Jackson County Board of Commissioners to order at 7:01 p.m.

INVOCATION: by Commissioner Jonathan Williams

PLEDGE OF ALLEGIANCE: by Chairman Steve Shotwell

ROLL CALL: County Clerk Amanda Riska

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

APPROVAL OF AGENDA:

Moved by Mahoney, supported by Way for Approval of the Agenda. 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. Public Hearing to Adopt the 2010 General Fund Budget

Jim Spink requested that the Board not eliminate conservation district funding.

Nancy Pully requested that the Board not eliminate conservation district funding.

Nancy Seydell requested that the Board not eliminate conservation district funding.

Sharon Parker requested that the Board not eliminate conservation district funding.

Phil Moilanen spoke on behalf of JTA stating that they appreciate the continued funding.

Kathy Kulchinski requested that the Board not eliminate conservation district funding.

Joe Jones asked the Board what the \$100,000 contribution to the Enterprise Group was used for.

B. Resolution (07-09.17) Jackson County 2010 General Appropriations Act

Comments to the public were made by the Commissioners explaining the reasoning for the budget cuts and the prioritization of them.

Moved by Mahoney, supported by Elwell to Adopt Resolution (07-09.17) Jackson County 2010 General Appropriations Act. Roll Call: (12). Motion carried unanimously.

C. Resolution (07-09.18) to Establish the 2010 Budget for the General Fund and for Special Revenue, Enterprise, Capital Project, and Internal Services Funds for the County of Jackson

Moved by Videto, supported by Mahoney to Adopt Resolution (07-09.18) to Establish the 2010 Budget for the

General Fund and for Special Revenue, Enterprise, Capital Project, and Internal Services Funds for the County of Jackson. Roll Call: (12). Motion carried unanimously.

D. County of Jackson, Michigan 2008 Comprehensive Annual Financial Report for the Fiscal year Ended December 31, 2008

Dave Fisher from Rehmann Robson presented the report and answered questions from the commissioners.

Moved by Mahoney, supported by Herl to receive report. Motion carried unanimously.

PUBLIC COMMENTS

Pamela McCrum spoke regarding RSVP, and asked that the County reconsider an appropriation to RSVP.

Kenny Price requested that the Board not eliminate conservation district funding.

Sandra Marsh spoke regarding her concern about County health cuts for retirees.

SPECIAL MEETINGS OF STANDING COMMITTEES

None

MINUTES

Minutes of the 6/16/09 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 Videto, supported by Elwell to Approve the Minutes of the 6/16/09 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

A. **County Affairs** – None

B. **County Agencies** – None

C. Human Services

1. **Department on Aging Grant Application List 2010-2012**

2. **Resolution (07-09.15) Honoring Mary Thompson - Department on Aging Volunteer of the Year - Leadership**

3. **Resolution (07-09.16) Honoring Jeanette Otto - Department on Aging Volunteer of the Year - Service**

4. **Region 2 Area on Aging FY 2010-2012 Multi-Year Implementation Plan for Older Americans Act**

5. **Health Department FY 2008 Annual Report**

6. **Personnel Change Request**

D. Personnel & Finance

7. Budget Adjustments

- a. Department on Aging
- b. Friend of the Court
- c. Health Department

E. **Claims** – 6/1/09 – 6/30/09

STANDING COMMITTEES

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

None

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

None

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

None

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

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. **New/Revised Policies**

Some discussion held.

1. New Fiscal Policy 1170 – Annual Audit

Moved by Elwell , supported by Herl to Adopt New Policy 1170 and Revised Policy 2030. Roll Call: (12) Yeas.

Motion carried unanimously.

2. Revised Purchasing Policy 2030 – Professional Services

Moved by Mahoney, supported by Lutchka to Approve Revised Purchasing Policy 2030 – Professional Services.

Motion carried unanimously.

PUBLIC COMMENTS

Jim Spink spoke stated that he appreciated the Board and was committed to keeping the Board informed. He encouraged the Board to be involved in agriculture programs in Jackson.

COMMISSIONER COMMENTS

Cmr. Mahoney encouraged other commissioners to get involved in the conservation district, and apologized for her not being involved as much as possible.

Cmr. Videto thanked Staff and pledged to look at conservation district funding.

Cmr. Lutchka encouraged commissioners to come to the fair.

Cmr. Smith stated that she would like to see the Enterprise Group come to the full board meeting.

Cmr. Herl commended Staff for being in such a good position with the budget. He invited everyone to the Fair and pledged to look at conservation district funding.

Cmr. Poleski expressed his appreciation to Staff and cooperation together.

CLOSED SESSION:

None

ADJOURNMENT

Chairman Shotwell adjourned the July 21, 2009 meeting of the Jackson County Board of Commissioners at 8:21 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