

JACKSON COUNTY BOARD OF COMMISSIONERS
Special Meeting
Friday, July 8, 2011 - 7:30 a.m.
5th Floor Commission Chambers

1. CALL TO ORDER - Chairman Shotwell called meeting of the Jackson County Board of Commissioners to order at 7:30 a.m.

2. ROLL CALL – Assistant Chief Deputy County Clerk – Kerry Alexander

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

(1) Absent: Commissioner Mahoney.

3. APPROVAL OF THE AGENDA – *Moved by Way, supported by Duckham for Approval of the Agenda.* Motion carried.

4. 2012 BUDGET ADOPTION

a. Resolution (07-11.18) Jackson County 2012 General Appropriations Act - *Moved by Lutchka, supported by Rice to Approve Resolution (07-11.18) Jackson County 2012 General Appropriations Act.* Roll call: (11) Yeas. Motion carried.

b. Resolution (07-11.17) To Establish the 2012 Budget for the General Fund and for Special Revenue, Enterprise, Capital Project, and Internal Services Funds for the County of Jackson – *Moved by Duckham, supported by Lutchka To Approve Resolution (07-11.17) To Establish the 2012 Budget for the General Fund and for Special Revenue, Enterprise, Capital Project, and Internal Services Funds for the County of Jackson.* Roll call: (11) Yeas. Motion carried.

c. Resolution (07-11.23) To Amend the Compensation Plan for the County of Jackson to Add a 1% Cost of Living Adjustment (COLA) for Non-Union County Employees for Fiscal Year 2012 – *Moved by Videto, supported by Lutchka Resolution (07-11.23) To Amend the Compensation Plan for the County of Jackson to Add a 1% Cost of Living Adjustment (COLA) for Non-Union County Employees for Fiscal Year 2012.* Roll call: (11) Yeas. Motion carried.

d. Resolution (07-11.24) To Amend the Compensation Plan for the County of Jackson to Add a 1% Cost of Living Adjustment (COLA) for County-wide Elected Officials for Fiscal Year 2012 – *Moved by Lutchka, supported by Williams to defer until regular July meeting.* Roll call: (11) Yeas. Motion carried.

5. **DELINQUENT PROPERTY TAX TIMELINE** – Karen Coffman gave a brief overview.
6. **OTHER ITEMS** – Discussion was held regarding moving the regular August board meeting from the 15th to the 23rd at 7:00 p.m.
7. **CHAIRMAN'S COMMENTS** – Chairman Shotwell stated that he is proud of the budget process and would like to review the priorities over the next six months.
8. **ADJOURNMENT** – Chairman Shotwell adjourned the Special Meeting of the Jackson County Board of Commissioners at approximately 9:20 a.m.

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

Amanda L. Riska – Jackson County Clerk