

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
August 17, 2010
7:00 p.m.
Commission Chambers – 5th Floor Tower Building

1. **CALL TO ORDER** – Chairman Steve Shotwell called the August 17, 2010, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.

2. **INVOCATION** – *by Commissioner Gail Mahoney*

3. **PLEDGE OF ALLEGIANCE** – *by Chairman Steve Shotwell*

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

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

5. **APPROVAL OF AGENDA**

Moved by Mahoney, supported by Way for Approval of the Agenda. Motion carried unanimously.

6. **AWARDS & RECOGNITIONS** – None.

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

8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.

9. **PUBLIC COMMENTS**

None.

10. **SPECIAL MEETINGS OF STANDING COMMITTEES**

A. **Personnel & Finance**

1. **Budget Adjustment – Youth Center**

The meeting adjourned briefly to allow the members of the Personnel & Finance Committee to meet.

11. **MINUTES** - Minutes of the 7/20/10 Regular Meeting of the Jackson County Board of Commissioners

Moved by Duckham, supported by Williams to Approve the Minutes of the 7/20/10 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

12. **CONSENT AGENDA**

Moved by Mahoney, supported by Elwell for Approval of the Consent Agenda. Roll Call: (12) Yeas. Motion carried unanimously.

- A. **County Affairs** – None.
- B. **County Agencies**
 - 1. **Courthouse Security Contract**
- C. **Human Services**
 - 2. **Resolution (08-10.28) Supporting the Re-Connect With Community: 4 Days & 10 Ways Campaign**
- D. **Personnel & Finance**
 - 3. **Deficit Elimination Plan**
 - 4. **Budget Adjustments**
 - a. **Department on Aging**
- E. **Other Business**
 - 5. **Claims dated 7/1/10 – 7/31/10**

13. **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*
 - 1. **Budget Adjustment – Youth Center**

Moved by Videto, supported by Mahoney to Approve the Budget Adjustment for the Youth Center. Roll Call: (12) Yeas. Motion carried unanimously.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS** – None.

16. **PUBLIC COMMENTS**

None

17. **COMMISSIONER COMMENTS**

Administrator/Controller Treacher stated that they had a successful fair, and thanked the Commissioners and County Employees for time spent volunteering.

Cmr. Lutchka thanked everyone for the premium donations.

Cmr. Elwell volunteered to help at the Fair next year.

Cmr. Poleski announced that he will be in the dunk tank in the Civil War Muster.

Cmr. Duckham commented on how much fun it was volunteering at the Fair.

Chairman Shotwell thanked everyone for their support during the milking contest at the Fair.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the August 17, 2010 Regular Meeting of the Jackson County Board of Commissioners at 7:17 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



Jackson County

RESOLUTION (09-10.30) DECLARING SEPTEMBER 30, 2010 AS RETIRED AND SENIOR VOLUNTEER PROGRAM (R.S.V.P.) RECOGNITION DAY

WHEREAS, the senior citizens and veterans of Jackson County have earned and deserve the support and respect of the Jackson community; and

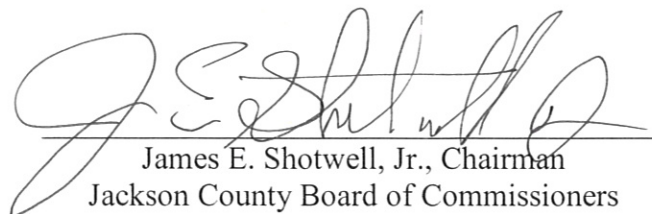
WHEREAS, the Retired & Senior Volunteer Program (R.S.V.P.) provides specialized transportation services, i.e., transportation to medical appointments, prescription pick up, for senior citizens in our community who are unable to do it themselves; and

WHEREAS, R.S.V.P. provides these specialized transportation services at no cost to the recipient, and R.S.V.P. volunteers donate their time to help seniors in our community who need assistance; and

WHEREAS, R.S.V.P. volunteers number over 350, serve thousands of seniors and veterans per year to over 60 sites utilizing over 54,000 volunteer hours and 145,000 miles; and

WHEREAS, the Jackson community as a whole benefits from the assistance provided by R.S.V.P. to their seniors and veterans; and thereby honor them for their experience and service.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners hereby declares that September 30, 2010 be designated as R.S.V.P. Recognition Day.



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

September 21, 2010

RESOLUTION (09-10.31)
County of Jackson Hospital Finance Authority/Allegiance Health
Authorizing Resolution

At a regular meeting of the County Commission of the County of Jackson, Michigan, held at 7:00 p.m., Eastern Daylight Savings Time, on September 21, 2010.

PRESENT: (11) Commissioners Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Williams, Smith, Way, Elwell and Shotwell.

ABSENT: (1) Commissioner Mahoney.

The following preamble and resolution were offered by Commissioner Videto and supported by Commissioner Elwell;

WHEREAS, the County of Jackson Hospital Finance Authority (the "Authority") proposes to make loans to W. A. Foote Memorial Hospital d/b/a Allegiance Health (the "Hospital") to be used by the Hospital, together with other available funds of the Hospital, to refinance existing indebtedness of the Hospital, which will result in the refunding or reissuance for federal tax purposes of previous bonds issued by the Authority for the benefit of the Hospital, to pay termination payments relating to interest rate swaps, to fund a debt service reserve fund and to pay the costs related thereto; and

WHEREAS, the Authority intends to issue bonds, in one or more series, on behalf of the Hospital (collectively, the "Bonds") in the aggregate principal amount of not to exceed \$120,000,000 to provide funds with which to make the loans to the Hospital; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the County of Jackson, the State of Michigan or any political subdivision thereof; and

WHEREAS, the County Commission has held a public hearing after a notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Authority has requested that this County Commission approve the issuance of the Bonds; and

WHEREAS, this County Commission desires to express its approval of the issuance of the Bonds by the Authority.

IT IS HEREBY RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF JACKSON, AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the County Commission of the County of Jackson, Michigan, hereby approves the issuance, sale and delivery, in one or more series, of not to exceed \$120,000,000 in aggregate principal amount of the Bonds.

2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

YEAS: (11) Commissioners Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Williams, Smith, Way, Elwell, and Shotwell.

NAYS: (0)

ABSTENTIONS: (0)

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF JACKSON)

I, Amanda L. Riska, hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the County Commission of the County of Jackson, Michigan, held on the 21st day of September, 2010, and that the minutes of the meeting are on file in the office of the County Clerk and are available to the public. Public notice of the meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976.


County Clerk