

Jackson County Board of Commissioners Meetings Minutes
August 18, 2009 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the August 18, 2009 meeting of the Jackson County Board of Commissioners to order at 7:01 p.m.

INVOCATION: by Commissioner Gail Mahoney

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 Duckham for Approval of the Agenda. Motion carried unanimously.

AWARDS & RECOGNITIONS

None

COMMUNICATIONS/PETITIONS

None

SPECIAL ORDERS/PUBLIC HEARINGS

A. Public Hearing – Revision to the Parks Ordinance

No public comment.

PUBLIC COMMENT

Ron Markowski introduced Sandy Place, the new Administrator for the Jackson County Medical Care Facility.

Nancy Smith stated that she was opposed to the comments Commissioner Duckham made at the Health Care rally, and read a letter written by Terri Mount.

Patricia Rayl requested a public apology from Commissioner Duckham for his conduct.

Mike Raczkowski stated that society needs to discuss the issues that were raised by Commissioner Duckham.

SPECIAL MEETINGS OF STANDING COMMITTEES

None

MINUTES

Minutes of the 7/21/09 Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Way to Approve the Minutes of the 7/21/09 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

CONSENT AGENDA

Comr. Poleski asked that item 12. D. 11. Fair Fund Deficit Elimination Plan be removed from the Consent Agenda. Item was moved to 13. D. 1. under Personnel and Finance.

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

A. County Affairs

1. **Resolution (08-09.19) Authorizing the County Board of Commissioners Chair, James E. Shotwell, Jr., to**

Sign MDOT Contract #2009-0639 (Federal Project #B-26-0051-2508) for Land Acquisition/Easement Costs of Parcels

2. Contract with Mead & Hunt for Phase II and III for Woodville Road Property Acquisition Services

3. Request to Add Monaghan, P.C. to County List of Approved Attorneys for the Reynolds Field Land Acquisition Project Only

4. Parks Ordinance Revision - Regulation of Weapons in Jackson County Parks

5. Road Commission Annual Financial Report 12/31/08

B. County Agencies

6. Resolution (08-09.20) Designating the County of Jackson as a Recovery Zone

7. Resolution (08-09.21) Granting Limited Waiver of Exemption of Property Taxes from Capture by Proposed Grass Lake Charter Township Downtown Development Authority

C. Human Services

8. DHS Board of Directors Resolution Requesting the Board of Commissioners to Adopt an Early Retirement Option for Jackson County Medical Care Facility Non-Union Employees

D. Personnel & Finance

9. Department on Aging - Request to Eliminate a Grade 10 Activity Specialist Position and Replace it with a Grade 9 Enrichment Specialist Position

10. Jackson County 2008 Audit – Response to Auditor’s Comments and Recommendations

11. Fair - Fund Deficit Elimination Plan

12. Budget Adjustments

- a. Fair Fund
- b. Float Adjustment 2009 Wages
- c. PROPS Program Funds 101/292
- d. Road Patrol Grant
- e. Facilities-Fund 245
- f. Child Care Administrative Reimbursement Cost Allocation
- g. Health Department

E. Claims – 7/1/09 – 7/31/09

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

1. Fair - Fund Deficit Elimination Plan

Some discussion was held, and the Administrator/Controller answered questions regarding the plan.

Moved by Videto, supported by Lutchka to support the Fund Deficit Elimination Plan for the Fair. Roll Call: (12) Yeas. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

No public comment.

COMMISSIONER COMMENTS

Comr. Duckham responded to those that showed up, stating that he will more carefully express his viewpoints in the future.

Comr. Herl thanked the Commissioners that helped at the Fair. He said that there is a lot to do to bring the Fair into good financial condition.

Comr. Videto asked to disregard the e-mail picture from the Fair.

Comr. Lutchka asked for any comments or suggestions about the Fair to be sent to him.

Comr. Shotwell thanked the Human Services Board for the new director and also thanked John Ganton Jr. for his investment in the community.

CLOSED SESSION:

None

ADJOURNMENT

Chairman Shotwell adjourned the August 18, 2009 meeting of the Jackson County Board of Commissioners at 7:28 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