

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
August 21, 2012
7:00 p.m.
County Commission Chambers

1. **CALL TO ORDER** – by Chairman Steve Shotwell
2. **INVOCATION** – by Jonathan Williams
3. **PLEDGE OF ALLEGIANCE** – by Kaleigh Duckham
4. **ROLL CALL** – Assistant Chief Deputy County Clerk Kerry Alexander

(10) Present. Commissioners Herl, Rice, Duckham, Alexander, Videto, Mahoney, Williams, Way, Elwell, and Shotwell.

(2) Absent. Commissioners Lutchka and Smith.
5. **APPROVAL OF AGENDA**

Moved by Duckham, supported by Rice for Approval of the Agenda. Motion carried.
6. **AWARDS & RECOGNITIONS** – None.
7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.
9. **PUBLIC COMMENTS**

Chief Judge of the 12th District Court, R. Darryl Mazur, introduced newly appointed Judge Daniel Goostrey to the Board of Commissioners.

John Wilson, Candidate for County Commissioner - District 8, gave input regarding the structure of the committees for 2013. He suggested that the current Standing Committees should be eliminated and move to a Committee of the Whole system.
10. **SPECIAL MEETINGS OF STANDING COMMITTEES** – None.
11. **MINUTES** - Minutes of the July 17, 2012, Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Williams to Approve the Minutes of the July 17, 2012, Regular Meeting of the Jackson County Board of Commissioners. Motion carried.
12. **CONSENT AGENDA**

Moved by Herl, supported by Rice for Approval of the Consent Agenda. Roll Call: (10)

Yeas. Motion carried.

A. County Policy

1. **Revised – Fiscal Policy 1000 – Budget Resolution**
2. **Revised – Fiscal Policy 1070 – Unreserved Fund Balance Policy**

B. County Affairs & Agencies

3. **Snow Removal Equipment Building Grant**
4. **Resolution 08-12.34 Authorizing the County Board of Commissioners Chair, James E. Shotwell Jr. to sign MDOT Sponsor Contract #2012-0643 (FEDERAL PROJECT #B-26-0051-3211), Snow Removal Equipment Building Construction**
5. **Snow Removal Equipment Building Construction Contract**
6. **Construction Administration**
7. **Demolition Services for Airport-Owned Structures Related to Runway Safety Project**

C. Human Services

8. **Animal Shelter Veterinarian Tech Contract**

D. Personnel & Finance

9. **Budget Adjustments**
 - a. **Register of Deeds- Senior Clerk**
 - b. **Department on Aging**

E. Other Business

10. **Claims – July 1-31, 2012**

13. STANDING COMMITTEES

- A. **County Policy – Commissioner Dave Elwell - None.**
- B. **County Affairs & Agencies – Commissioner Dave Lutchka - None.**
- C. **Human Services – Commissioner Jon Williams - None.**
- D. **Personnel and Finance – Commissioner Jim Videto – None.**

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **Road Commission Ad Hoc Committee**

Commissioners David Elwell, Jim Videto, David Lutchka, and Chairman Steve Shotwell were recommended to represent the Commission on the Road Commission Ad Hoc Committee.

Moved by Alexander, supported by Williams to Accept the Recommendation that Commissioners Elwell, Videto, Lutchka, and Chairman Shotwell serve on the Road Commission Ad Hoc Committee. Motion carried.

Supervisors Jim Dunn, Larry Bamm, and John Tallis were recommended to represent the Townships on the Road Commission Ad Hoc Committee.

Moved by Mahoney, supported by Duckham to Accept the Recommendation that Supervisors Dunn, Bamm, and Tallis serve on the Road Commission Ad Hoc Committee. Motion carried.

B. **Michigan Natural Resources Trust Fund (MNRTF) Acquisition Project**

Moved by Elwell, supported by Herl to Add MNRTF Acquisition Project to the agenda as Item 15B. Motion carried.

Moved by Mahoney, supported by Williams for Approval of the Proposed Resolution Accepting the Terms and Conditions of the Project Agreement for the Sparks Park/Inter-City Trail Connector Acquisition Grant TF11-085. Roll call: (10) Yeas. Motion carried.

16. **PUBLIC COMMENTS**

John Polaczyk, Candidate for County Commissioner – District 8, stated he is aware that the Michigan State Police were allowed to use the Riverwalk Hotel today for training and some windows were damaged that had to be repaired. He questioned if they were charged for using the facility, and if so, can that money can go toward the cost of the repair.

17. **COMMISSIONER COMMENTS**

Commissioner Duckham hopes that the window will not be replaced since the building is going to be demolished.

Commissioner Alexander spoke about the Great Start Collaborative of Jackson County. She encouraged Jackson County residents to enroll their children (birth to age 5) in the Imagination Library Program to receive free books.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT** - Chairman Shotwell adjourned the August 21, 2012, Meeting of the Jackson County Board of Commissioners at 7:22 p.m.

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

Amanda L. Riska – County Clerk