

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
August 23, 2011
7:00 p.m.
County Commission Chambers

1. **CALL TO ORDER** – Chairman Steve Shotwell called the August 23, 2011, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.
2. **INVOCATION** – *by Chairman Shotwell*
3. **PLEDGE OF ALLEGIANCE** – *by Chairman Steve Shotwell*
4. **ROLL CALL** – *County Clerk Amanda Riska*

(10) Present. Commissioners Herl, Lutchka, Rice, Duckham, Alexander, Videto, Williams, Smith, Elwell, and Shotwell. (2) Absent. Commissioners Mahoney and Way.
5. **APPROVAL OF AGENDA**

Cmr. Videto asked that Repeal Resolution (07-11.19) regarding Blackman Township LDFA be added under New Business Item 15. B.

Moved by Duckham, supported by Herl for Approval of the Agenda as Amended. Motion carried unanimously.
6. **AWARDS & RECOGNITIONS** – None.
7. **COMMUNICATIONS/PETITIONS**

Pencil and Pad of Paper Provided to the Commissioners from www.UpperGrandRiver.org
8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.
9. **PUBLIC COMMENTS**

Emily Huey asked that a speed limit sign be posted in her neighborhood.

John Wilson requested that the County not approve the community transformation grant and/or partnership with Allegiance Health.

Mark Muech was supportive of the City of Jackson's Storm Water Fee and asked that the County Board delay legal action against the City in this matter.
10. **SPECIAL MEETINGS OF STANDING COMMITTEES**
11. **MINUTES** - Minutes of the 7/8/11 and 8/15/11 Special and 7/19/11 Regular Meetings of the Jackson County Board of Commissioners

Moved by Lutchka, supported by Duckham to Approve the Minutes of the 7/8/11 and 8/15/11 Special and 7/19/11 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

12. **CONSENT AGENDA**

Comr. Duckham removed Item C. 6. from the Consent Agenda. Item will be placed under 13. C. 1. under Human Services.

Comr. Williams removed Item C. 5. from the Consent Agenda. Item will be placed under 13. C. 2. under Human Services.

Moved by Herl, supported by Lutchka for Approval of the Consent Agenda as Amended.
Roll Call: (10) Yeas. Motion carried unanimously.

A. County Policy

1. Revised/Reviewed Policies

- a. **Fiscal Policy 1140 – Grants Administration Policy**
- b. **Fiscal Policy 1160 – Donations**
- c. **Fiscal Policy 1170 – Annual Audit**

B. County Affairs & Agencies

2. Airport

- a. **Agreement for Professional Planning Services between Jackson County Airport and Mead & Hunt, Inc. for the Airport Layout Plan Project**
 - b. **Resolution (08-11.25) Authorizing Purchase of Easements and Land for the Runway 7-25 Safety Area Project at the Jackson County Airport – Dennis Dahlmann**
- 3. Resolution (08-11.26) Authorizing the Jackson County Administrator/ Controller to Approve and Sign Remonumentation Grant Contracts**

C. Human Services

4. Initiation of Fees for Court Ordered Testing (COT)

1st Reading

- ~~5. **Authorize the Health Department to Provide Medical Direction by Utilizing both Dr. Amy Schultz, 8 hours/week, through a Contractual Agreement with Allegiance Health and Dr. Donald Lawrenchuk, 8 hours/week, through an Amended Contractual Agreement with Livingston County**~~
- ~~6. **Authorize Letter of Support from Board of Commissioners for the Jackson County Health Department to be an Implementation Site in Year One of MDCH Community Transformation Grant**~~
- 7. Agreement for Extension Services Provided by Michigan State University**

D. Personnel & Finance

8. **Authorize the Administrator/Controller to sign two lease agreements between Jackson County and Providence Energy for one-time lease payments of \$6,730 and \$6,500 plus additional royalties from oil, natural gas, or minerals**
9. **Budget Adjustments**
 - a **Administrator/Controller – Misc. 2011 Budget Adjustments**

E. Other Business

10. **Claims dated 7/1/11 – 7/31/11**

13. **STANDING COMMITTEES**

- A. **County Policy – *Commissioner Dave Elwell* – None.**
- B. **County Affairs & Agencies – *Commissioner Dave Lutchka***

1. **Appointments**

- a. **Brownfield Redevelopment Authority** – one public member, term to 3/2013

Comr. Lutchka stated that the committee recommended Thomas Harris. Comr. Williams recommended Ray Snell. (7) Harris. Comrs. Herl, Lutchka, Rice, Alexander, Videto, Smith, and Shotwell. (3) Snell. Comrs. Duckham, Williams, and Elwell. Thomas Harris appointed.

- b. **Road Commission** – one public member, term to 12/2015

Comr. Lutchka stated that the committee recommended Jeffrey Kruse. Comr. Williams recommended John Polaczyk. Comr. Alexander recommended Walter Davis. (7) Kruse. Comrs. Herl, Lutchka, Rice, Duckham, Smith, Elwell, and Shotwell. (1) Polaczyk. Comr. Williams. (2) Davis. Comrs. Alexander and Videto. Jeff Kruse appointed.

C. Human Services – *Commissioner Jon Williams*

1. Authorize Letter of Support from Board of Commissioners for the Jackson County Health Department to be an Implementation Site in Year One of MDCH Community Transformation Grant

Discussion held.

Moved by Williams, supported by Lutchka to Authorize Letter of Support from Board of Commissioners for the Jackson County Health Department to be an Implementation Site in Year One of MDCH Community Transformation Grant.

Roll Call: (9) Yeas. Comrs. Herl, Lutchka, Rice, Alexander, Videto, Shotwell, Williams, Smith and Elwell. (1) Nay. Comr. Duckham. Motion carried.

2. Authorize the Health Department to Provide Medical Direction by Utilizing both Dr. Amy Schultz, 8 hours/week, through a Contractual Agreement with Allegiance Health and Dr. Donald Lawrenchuk, 8 hours/week, through an Amended Contractual Agreement with Livingston County.

Discussion held.

Moved by Williams, supported by Elwell to Authorize the Health Department to Provide Medical Direction by Utilizing both Dr. Amy Schultz, 8 hours/week, through an Amended Contractual Agreement with Livingston County. Motion carried unanimously.

D. Personnel and Finance – Commissioner Jim Videto – None.

14. **UNFINISHED BUSINESS – None.**

15. **NEW BUSINESS**

A. MAC Conference Approval for Commissioner Mahoney

No motion made, which resulted in no action being taken.

B. Repeal Resolution (07-11.19) regarding Blackman Township LDFA

Moved by Elwell, supported by Rice to Approve Repeal Resolution (07-11.19) Regarding Blackman Township LDFA. Roll Call: (10) Yeas. Motion carried unanimously.

16. **PUBLIC COMMENTS**

None

17. **COMMISSIONER COMMENTS**

Cmr. Videto thanked everyone for volunteering at the Fair.

Cmr. Williams attended the City Council meeting and expressed his appreciation for Fair cooperation.

Cmr. Herl thanked everyone for their support.

18. **CLOSED SESSION**

A. Union Negotiations Parameters

Moved by Lutchka, supported by Williams to go into Closed Session at 7:37 p.m.

Moved by Videto, supported by Duckham to return from Closed Session at 8:28 p.m.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the August 23, 2011 Meeting of the Jackson County Board of Commissioners at 8:30 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

RESOLUTION (08-11.25)

AUTHORIZING PURCHASE OF EASEMENTS AND LAND FOR THE RUNWAY 7-25 SAFETY
AREA PROJECT AT THE JACKSON COUNTY AIRPORT, Jackson, Michigan

WHEREAS, the County Board of Commissioners approves easement acquisition for Parcels #100
and #105 and fee acquisition of parcel #103 all located on Maynard St. Jackson, Michigan; owner:
Dennis Dahlmann
as Further Described in Attachments

WHEREAS, The FAA has indicated that Runway 6-24 at the Jackson County Airport does not have
the required "safety areas" and necessitating construction of a new runway, Runway 7-25; and

WHEREAS, continued progress in building this new runway with safety areas requires the
acquisition of an easement for parcels # 100 and #105 plus fee acquisition of parcel #103; and,

WHEREAS, grant funds in the amount of have been granted by the Michigan Aeronautics
Commission to the Jackson County Airport – Reynolds Field and are in the public interest and will
fund these purchases; and,

WHEREAS, the easement acquisition costs for these three parcels has been determined by consent of
parties to this action. The total additional compensation for parcel #100 to be paid to Mr. Dahlmann
is \$50,000 plus accrued interest of \$1,453.23. The settlement further reimburses \$1,000 in expenses
and \$17,151.08 to defendants legal counsel; and

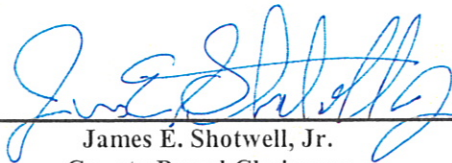
WHEREAS this easement is required in order to construct new runway # 7-25 as detailed on the
Jackson County Airport – Reynolds Field Airport Layout Plan; and,

WHEREAS, the Jackson County Board of Commissioners, have previously decided that this overall
Runway Safety Area project will enhance the safety of the airport and is in the public interest; and,

WHEREAS, The Jackson County Board of Commissioners has legal authority to approve such
easement and property acquisitions; and

WHEREAS, James E. Shotwell, Jr. is the Chairman of the Jackson County Board of Commissioners
and has authority to sign legal documents on behalf of the Commission; and;

NOW, THEREFORE, BE IT RESOLVED THAT, the Jackson County Board of Commissioners
approves of the referenced acquisitions AND authorizes James E. Shotwell, Jr. to sign on behalf of
the Jackson County Board of Commissioners.



James E. Shotwell, Jr.
County Board Chairman

STATE OF MICHIGAN)
) ss.
COUNTY OF JACKSON)

I, Amanda L. Riska, the duly qualified and acting Clerk of the County of Jackson, Michigan, do hereby certify that the foregoing is a
true and complete copy of a Resolution adopted by the County Board of Commissioners of the County of Jackson, State of Michigan,
at a regular meeting held on August 23, 2011, at which meeting a quorum was present and remained throughout and that an original
thereof is on file in the records of the County. I further certify that said meeting was conducted and public notice of said meeting was
given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the
minutes of said meeting were kept and will be or have been made available as required by said Act.



Amanda L. Riska, Jackson County Clerk

RESOLUTION (08-11.26)
Authorizing the Jackson County Administrator/Controller
to Approve and Sign Remonumentation Grant Contracts

WHEREAS, the County of Jackson contracts with surveyors to perform remonumentation work in the county; and

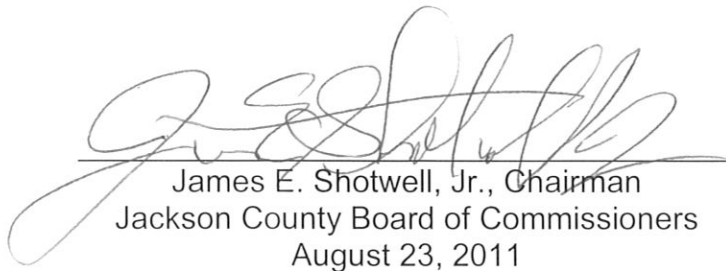
WHEREAS, the remonumentation work is funded through grant money from the State of Michigan; and

WHEREAS, the County must execute a contract with all monumentation surveyors providing services to the Remonumentation Program; and

WHEREAS, all contracts for the Remonumentation Program are to be presented to the County Board of Commissioners for approval and authorization; and

WHEREAS, the Jackson County Board of Commissioners can assign the authority to approve and sign such contracts to the Administrator/Controller.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners authorizes the Jackson County Administrator/Controller, Michael R. Overton, to approve and sign Remonumentation Program contracts on behalf of the Jackson County Board of Commissioners.


James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
August 23, 2011



Jackson County

RESOLUTION (08-11.27)

Authorizing the Purchase of Property in Columbia Township

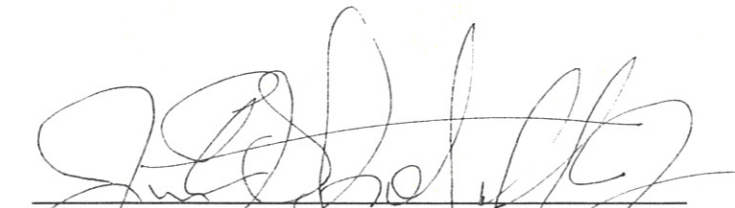
Whereas, Jackson County understands the importance and value in setting aside property for future generations; and

Whereas, property is available for purchase to the County for minimum bid through the State of Michigan foreclosure process as amended in Public Act 123 of 1999; and

Whereas, the property know as parcels 000-19-23-251-002-00, 000-19-23-276-001-00, and 000-19-24-151-001-01 in Columbia Township have been identified as property that will contribute to the health, safety and well being of the public, thereby meeting the public purpose requirement; and

Whereas, Jackson County has General Fund contingency funds available to acquire aforementioned property.

Now, therefore be it resolved, that the Jackson County Board of Commissioners directs that the Columbia Township parcels 000-19-23-251-002-00, 000-19-23-276-001-00, and 000-19-24-151-001-01 be purchased for the minimum bid of \$18,150.


James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
August 15, 2011