

Jackson County Board of Commissioners Meetings Minutes
September 15, 2009 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the September 15, 2009 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.

INVOCATION: by Commissioner Mike Way

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:

Cmr. Poleski asked that Items 10 A. and 13. D. 1. Intergovernmental Agreement Between County and City Regarding Asbestos Survey and Demolition of Structures be removed.

Moved by Videto, supported by Duckham for Approval of the Agenda as amended. Motion carried unanimously.

AWARDS & RECOGNITIONS

None

COMMUNICATIONS/PETITIONS

None

SPECIAL ORDERS/PUBLIC HEARINGS

None

PUBLIC COMMENT

Walter Wrozek, Bill Neef, Helen Vertabees, Nora Thomas, John Tulloch, Alice Bailey, Joan Galisero, Pam McCrum, Gene Linty and Lee Gibb all asked the County to restore the RSVP appropriation.

Steven Mobley introduced himself as a candidate for the 19th District State Senate seat.

SPECIAL MEETINGS OF STANDING COMMITTEES

A. Personnel & Finance

1. Intergovernmental Agreement Between County and City Regarding Asbestos Survey and Demolition of Structures

MINUTES

Minutes of the 8/18/09 Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Williams to Approve the Minutes of the 8/18/09 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

CONSENT AGENDA

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

A. County Affairs

1. **Parks – Resolution (09-09.22) Michigan Natural Resources Trust Fund Development Project Agreement – Sparks County Park Urban Fishing Project – Project Number TF-08-085**

2. **Road Commission – Adoption of Universal Credited Service for Road Commission Employees**

B. County Agencies

3. Youth Center Annual Report-2008

4. Friend of the Court – CRP FY 2008/2009 Contract Amendment

5. Friend of the Court – CRP FY 2009/2010 Contract

6. Prosecutor’s Office – Title IV Contract Services Between Prosecuting Attorney and DHS

C. Human Services

7. Proposed Body Art Fee Schedule – 1st Reading

D. Personnel & Finance

8. Create New Fund for Parks Cascades Project

9. Budget Adjustments

a. Facilities

- Chamber Project Carryover from 2008
- Wage Adjustment Resulting from Staff Reclassification

b. Health Department

- FY0809 Budget Adjustment
- FY0910 Budget Adjustment

10. Claims – 8/1/09 – 8/31/09

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. Intergovernmental Agreement Between County and City Regarding Asbestos Survey and Demolition of Structures

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Revised Personnel Policy 3070 – Performance Evaluations

Moved by Herl, supported by Mahoney to Approve Revised Personnel Policy 3070 – Performance Evaluations.
Motion carried unanimously.

Comr. Duckham made a motion to re-examine the RSVP.

Chairman Shotwell stated that his motion was out of order.

PUBLIC COMMENTS

No public comment.

COMMISSIONER COMMENTS

Comr. Poleski responded to Wrozek to volunteer to transport.

Cmr. Lutchka stated that Farm Fest is being held on September 19th.

Cmr. Way volunteered to transport.

CLOSED SESSION:

Moved by Mahoney, supported by Duckham to go into Closed Session at 7:34 p.m. Motion carried unanimously.

A. Discussion of Union Contract Negotiation Parameters

Moved by Mahoney, supported by Lutchka to return from Closed Session at 8:31 p.m. Motion carried unanimously.

ADJOURNMENT

Chairman Shotwell adjourned the September 15, 2009 meeting of the Jackson County Board of Commissioners at 8:32 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