

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
September 21, 2010
7:00 p.m.
Commission Chambers – 5th Floor Tower Building

1. **CALL TO ORDER** – Chairman Steve Shotwell called the September 21, 2010, Jackson County Board of Commissioners Meeting to order at 7:00 p.m.

2. **INVOCATION** – *by Commissioner Michael Way*

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

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

(11) Present. Commissioners Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Williams, Smith, Way, Elwell, and Shotwell. (1) Absent. Commissioner Mahoney.

5. **APPROVAL OF AGENDA**

Chairman Shotwell asked that the Agenda be amended with the removal of Item 10. A. 1 and 13. B. 1.

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

6. **AWARDS & RECOGNITIONS** – None.

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

8. **SPECIAL ORDERS/PUBLIC HEARINGS**

A. County of Jackson Hospital Finance Authority/Allegiance Health Authorizing Resolution (09-10.31) and Public Hearing

Peter Ecklund and Hendrik Schuur presented the Resolution and answered questions from Commissioners.

No public comment.

Moved by Videto, supported by Elwell to Approve Resolution (09-10.31). Roll Call: (11) Yeas. Motion carried unanimously.

9. **PUBLIC COMMENTS**

Julie Alexander spoke for Jim Spink on behalf of the agricultural community. She thanked Steve Shotwell for winning the milking contest at the Fair and presented him with a hat.

Patricia Rayl stated that she is running for the Commissioner spot in District 7.

George McGonegal stated, in regard to the towing issue, that the Sheriff is favoring Jimmie's and Phelps towing services and he is losing towing business as a result.

Larry Bradley expressed disappointment that he has lost towing business from the Sheriff's Department.

10. **SPECIAL MEETINGS OF STANDING COMMITTEES**

~~A. **County Agencies**~~

~~1. **Enterprise Group – Recovery Zone Bond Allocation**~~

11. **MINUTES** - Minutes of the 8/17/10 Regular Meeting of the Jackson County Board of Commissioners

Moved by Videto, supported by Duckham to Approve the Minutes of the 8/17/10 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

12. **CONSENT AGENDA**

Moved by Kruse, supported by Elwell for Approval of the Consent Agenda. Roll Call: (11) Yeas. Motion carried unanimously.

A. **County Affairs** – None.

B. **County Agencies** – None.

C. **Human Services**

1. **Car Seat Program Application Approval**

2. **Teen Pregnancy Prevention Initiative (TPPI) Application Approval**

3. **Resolution (09-10.30) Declaring September 30, 2010 as Retired and Senior Volunteer Program (R.S.V.P.) Recognition Day**

Chairman Shotwell presented Resolution to Pamela McCrum in recognition of R.S.V.P. Recognition Day.

D. **Personnel & Finance**

4. **Budget Adjustments**

a. **Health Department**

b. **Animal Shelter**

c. **MSU Extension – After School Program Grant**

d. **County Clerk – Bond Forfeiture Reinstatement**

E. **Other Business**

5. **Claims dated 8/1/10 – 8/31/10**

13. **STANDING COMMITTEES**

A. **County Affairs – Commissioner Dave Lutchka**

1. **Appointments**

- a. **Community Corrections Advisory Board (CCAB)** – one public member, communications media representative, term indefinite.

Commissioner Lutchka stated that the committee recommended Matthew Schepeler. No other nominations from the floor. Matthew Schepeler appointed.

B. **County Agencies – Commissioner Phil Duckham** (*in the absence of Commissioner Gail Mahoney*) - None.

~~1. **Enterprise Group – Recovery Zone Bond Allocation**~~ _____

C. **Human Services – Commissioner Mike Way** - None.

D. **Personnel and Finance – Commissioner James Videto** - None.

14. **UNFINISHED BUSINESS** – None.

15. **NEW BUSINESS**

A. **New/Revised Policies**

1. **New Policy 3360 – Anti-Drug & Alcohol**
Revised Policy 2020 – Purchasing Procedures for Non-Professional Services
Revised Policy 2030 – Purchasing Procedures for Professional Services

Moved by Herl, supported by Williams to Approve Policies 3360, 2020, and 2030. Roll Call: (11) Yeas. Motion carried unanimously.

16. **PUBLIC COMMENTS**

George McGonegal asked for the Commissioners' support in supporting the wreckers in Jackson County.

17. **COMMISSIONER COMMENTS**

Cmr. Duckham thanked R.S.V.P. for their service.

18. **CLOSED SESSION** – None.

19. **ADJOURNMENT**

Chairman Shotwell adjourned the September 21, 2010 Regular Meeting of the Jackson County Board of Commissioners at 7:26 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

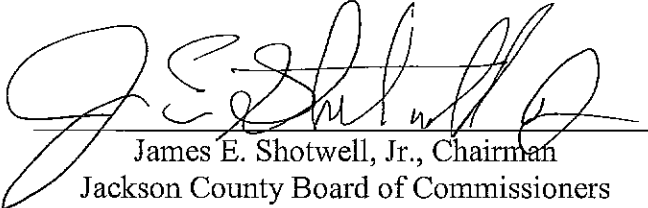
WHEREAS, the Retired & Senior Volunteer Program (R.S.V.P.) provides specialized transportation services, i.e., transportation to medical appointments, prescription pick up, for senior citizens in our community who are unable to do it themselves; and

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.

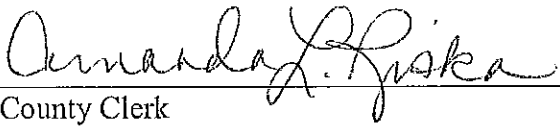
NAYS: (0)

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