

Board Agenda (Tuesday, May 20, 2014)

Generated by Amanda L Riska on Friday, June 6, 2014

Members present

James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

Meeting called to order at 7:00 PM

1. CALL TO ORDER - by Chairman James E. Shotwell, Jr.

- A. Invocation-John Polaczyk
- B. Pledge of Allegiance by Jacqueline Polaczyk
- C. Roll Call - County Clerk/Register of Deeds Amanda Riska

2. AGENDA

- A. Approval of Agenda

Approval of the Agenda

Motion by Gail Mahoney, second by John Polaczyk.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

3. AWARDS & RECOGNITIONS

- A. None.

4. COMMUNICATIONS/PETITIONS

- A. None.

5. SPECIAL ORDERS/PUBLIC HEARINGS

- A. None.

6. PUBLIC COMMENTS

None.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

A. AFFAIRS & AGENCIES JCDOT Approval of Site Plan for the Clark Lake Spirit Trail

The Special Meeting of the Affairs & Agencies Standing Committee was called to order at 7:04 p.m. by Chair David Elwell. Brief discussion was held regarding the approval of the site plan for the Clark Lake Spirit Trail. Moved by David Lutchka, supported by Sarah Lightner to forward the request to the full board. Motion carried. Meeting adjourned at 7:05 p.m.

8. MINUTES

A. Approval of Minutes April 15, 2014

Approval of Minutes April 15, 2014

Motion by Philip Duckham, second by John Polaczyk.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

9. CONSENT - AFFAIRS & AGENCIES

A. Approval of Consent Agenda

Approval of the consent agenda

Motion by Gail Mahoney, second by Philip Duckham.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

B. AIRPORT MDOT Grant to for Repairs to Aircraft Parking Ramp RESOLUTION 05-14.12

C. JCDOT Authorize the Chair to sign MDOT Contract #14-5144 and Resolution 05-14.14 for Guardrail Upgrade work

D. PARKS Cascades Liquor License Resolution 05-14.13

10. CONSENT - HUMAN SERVICES

A. HEALTH DEPARTMENT Household Hazardous Waste Collection Day September 2014

11. CONSENT - PERSONNEL & FINANCE

A. HEALTH DEPARTMENT Veterinarian Contract Extension

B. INFORMATION TECHNOLOGY Multi-Function Printers

12. CONSENT - OTHER BUSINESS

A. Claims April 1-30, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. APPOINTMENTS

Department on Aging Advisory Council - No applications were received, so it will continue to be advertised.

Upper Grand River Watershed Council

One public member, term expires 5/2016, Kenneth Price recommended by the committee. No other nominations from the floor. Kenneth Price appointed.

One public member, term expires 5/2016, James Seitz recommended by the committee. No other nominations from the floor. James Seitz appointed.

One public member, term expires 5/2016, Geoff Snyder recommended by the committee. No other nominations from the floor. Geoff Snyder appointed.

The three additional openings will continue to be advertised.

Retirement

One member appointed by the Board Chair, term expires 5/2017, Marcee Wandell appointed.

Region 2 Planning Commission

One public member, term expires 12/2014, Lynn Fessel recommended by the committee. No other nominations from the floor. Lynn Fessel appointed.

B. JCDOT Approval of Site Plan for the Clark Lake Spirit Trail

To approve the site plan for a portion of the Clark Lake Spirit Trail, Section 16, Columbia Township

Motion by John Polaczyk, second by Philip Duckham.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

14. STANDING COMMITTEE - HUMAN SERVICES

A. None.

15. STANDING COMMITTEE - PERSONNEL & FINANCE

A. None.

16. UNFINISHED BUSINESS

A. None.

17. NEW BUSINESS

A. Move August Board Meeting Date from August 19 to August 26

Approval of August Board Meeting date change from August 19, 7:00 p.m. to August 26, 7:00 p.m.

Motion by John Polaczyk, second by Sarah Lightner.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, Gail Mahoney, John Polaczyk, David Elwell

18. PUBLIC COMMENTS

None.

19. COMMISSIONER COMMENTS

A. Comments

John Polaczyk recognized Brad Flory for his recent award.

Phil Duckham thanked the board for passing the resolution regarding the Spirit Trail.

David Lutchka asked Brad Flory the total dollar amount raised by the Lunch Bunch. - \$450,000

Chairman Shotwell thanked the Fair Board for their consideration for allowing the use of the Gumper Building for the Spring planting.

20. CLOSED SESSION

A. None.

21. ADJOURNMENT

The meeting adjourned at 7:11 p.m.