

Jackson County Committee Meetings Minutes
County Agencies – March 8, 2010

COMMISSIONERS PRESENT: Chairman Gail W. Mahoney, Vice-Chairman Phil Duckham
Jim Videto, Jon Williams, Jeff Kruse

Steve Shotwell, Jr., Chairman
Earl Poleski, Vice Chairman

COMMISSIONERS EXCUSED/ABSENT:

OTHERS PRESENT: A. Brown, S. Schweizer, R. Treacher, S. Fleming, D. Kelly, B. Hannon,
T. Colis, K. Coffman, A. Crisenberry, T. Hawkins, K. Maurer, M. Bradish,
D. Wolosuk. R. Walz, W. Hannon

MEETING CONVENED: 10:00 a.m.

APPROVAL OF AGENDA:

Motion: Moved by Videto, supported by Duckham to approve the agenda.
Motion passed.

PUBLIC COMMENTS: Randy Treacher indicated that there were several persons here for agenda item V.A and asked that they be allowed to speak at that time.

COMMITTEE ITEMS:

A. Approval of Minutes

Motion: Moved by Williams supported by Kruse to approve the minutes of the 2/8/10 County Agencies Committee Meeting. Motion passed.

B. Reports/Action Items

1. Youth Center

a. **Quarterly Report** – Teresa Hawkins was available to answer questions from the Committee. They will be able to provide rational behavior therapy to youth in detention. They are not at capacity at the present time. Steve Shotwell complimented the Staff at the Youth Center for the work they do. Teresa thanked Steve for the assistance of the Boy Scouts.

2. Friend of the Court

a. **Quarterly Report** – Andy Crisenberry provided a summary of his report. He stated that as of January 1 there were 26 changes in the State statutes for Friend of the Court. Their Pay or Stay Program in regard to child support has been very successful and as a result, other counties have adopted that program.

3. Chamber of Commerce/Convention & Visitors Bureau

a. **Quarterly Report** – Mindy Bradish provided a verbal update of activities in the Chamber and Bureau. The Convention and Visitors Bureau is going to do online advertising on Facebook, etc. They received a \$10,000 grant from Google to advertise on their website. She hopes there is one (and only one) community calendar this year. Membership numbers are staying pretty consistent around 700 on average. She asked the Committee to let her know if there is anything they would like to see in her reports. Jon Williams said he would like to see trending in businesses. Earl commented that the legislative initiatives they are taking is good.

4. Enterprise Group – Debbie Kelly summarized the item. She introduced Tom Colis from Miller Canfield and Bill Hannon from JPS who were available to answer questions from the Committee. Randy Treacher commented that he recommended the funds be used locally and concurs with the recommendation of the Enterprise Group.

Motion: Moved by Kruse, supported by Duckham to receive a handout. Motion passed.

a. **Resolution (03-10.9) Assigning a Portion of the County's Recovery Zone Economic Bond Allocation to Jackson Public Schools**

To: FB **Motion: Moved by Williams supported by Videto to recommend to the full Board the approval of Resolution (03-10.9) Assigning a Portion of the County's Recovery Zone Economic Bond Allocation to Jackson Public Schools. Motion passed.**

OTHER ITEMS OF BUSINESS:

A. **Jackson County Strategic Plan and Target Market Analysis** – Karen Coffman, Kent Maurer, and Scott Fleming addressed the Committee on this item. Much discussion was held. Scott stated that they have an Strategic Plan Committee at the Enterprise Group now and it is focused on the vision that County has. Mindy stated that they as well as others have approached the EG to ask how they can support this effort. There is very broad support of this concept. It will be one unified direction for the community which will have benefits as the plan goes forward.

To: FB **Motion: Moved by Videto, supported by Williams to recommend to the full Board the approval of the Jackson County Strategic Plan and Target Market Analysis. Motion passed.**

B. **Claims** – Claims dated 1/1/10 – 1/31/10

To: FB **Motion: Moved by Duckham, supported by Videto to recommend to the full Board the payment of the claims. Motion passed.**

PUBLIC COMMENTS: None.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: To the call of the Chair at 10:42 a.m.