

Board Agenda (Tuesday, July 22, 2014)

Generated by Amanda L Riska on Monday, August 4, 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-Sarah Lightner

- B. Pledge of Allegiance by Kati Kellahan

- C. Roll Call - County Clerk/Register of Deeds Amanda Riska

2. AGENDA

- A. Approval of Agenda

Approval of the Agenda

Motion by John Polaczyk, second by David Elwell.

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. DEPARTMENT ON AGING Senior Citizen of the Year Resolutions

Approve resolution 07-14.22 honoring Susan Patton, and resolution 07-14.23 honoring Marilyn Guidinger, for 2014 Senior Citizens of the Year.

Motion by Gail Mahoney, 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

4. COMMUNICATIONS/PETITIONS

- A. None.

5. SPECIAL ORDERS/PUBLIC HEARINGS

- A. None.

6. PUBLIC COMMENTS

- Derek Dobies, City Councilman for the 6th Ward, spoke about the County's resolution opposing the Storm Water Fee.
- Patrick Burtch, Jackson City Manager, spoke about the County's resolution opposing the Storm Water Fee and asked the Board not to pass it.
- Mindy Bradish-Orta, representing the Jackson County Chamber and Citizens for Government Accountability, spoke about the County's resolution opposing the Storm Water Fee. They are asking residents to vote no on the proposal.
- Jim Miller, an employee of the F.P. Miller Company in downtown Jackson, spoke about the resolution opposing the Storm Water Fee and asked the board to adopt the resolution.
- Peter Bormuth, spoke about the County's resolution opposing the Storm Water Fee. He asked the board to approve the resolution.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

- A. None.

8. MINUTES

- A. Approval of Minutes June 17, 2014

Approval of Minutes June 17, 2014

Motion by Philip Duckham, second by Gail Mahoney.

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

To Approve 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. ADMINISTRATOR/CONTROLLER Agreement with Jackson Community Foundation to be Fiduciary for Cascades Renovation Project

10. CONSENT - HUMAN SERVICES

- A. None.

11. CONSENT - PERSONNEL & FINANCE

- A. FINANCE Health Department 2014 Budget Amendments

- B. TREASURER LifeWays Refunding Bonds

- C. SHERIFF Approve Law Enforcement Services Contract with Jackson College and add one Deputy Sheriff Position

D. JCDOT 2014 Light Duty Truck Equipment Builds

E. JCDOT 2014 (2) Tandem Axle Dump/Plow Truck Equipment Builds

F. ADMINISTRATOR/CONTROLLER Property Agreement between Jackson County and Henrietta Township

12. CONSENT - OTHER BUSINESS

A. CLAIMS June 1-30, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. APPOINTMENTS

Agricultural Preservation Board

One agricultural interest member, term expires 6/2017, Nancy Hawley recommended by the committee, no other nominations from the floor. Nancy Hawley appointed.

Department on Aging Advisory Council

One public member, term expires 12/2015, David VanHoof recommended by the committee, no other nominations from the floor. David VanHoof appointed.

One public member, term expires 12/2015 - no applications received - will continue to be advertised.

Brownfield Redevelopment Authority

One public member, environmental attorney or related field, term expires 3/2016, no applications received - will continue to be advertised.

14. STANDING COMMITTEE - HUMAN SERVICES

A. Medical Care Facility Millage

After discussion was held, Chairman Shotwell reminded the commissioners that DHS Board is holding a special meeting at the Medical Care Facility this Thursday at 4:00 p.m. to provide answers to their questions. This matter will move forward to the August 8th Study Session for a vote.

To receive and accept documentation provided by the Administrator's office

Motion by Julie Alexander, 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

15. STANDING COMMITTEE - PERSONNEL & FINANCE

A. None.

16. UNFINISHED BUSINESS

A. None.

17. NEW BUSINESS

A. Resolution Regarding City of Jackson Storm Water Control Charge

To Approve Resolution Regarding City of Jackson Storm Water Control Charge

Motion by Gail Mahoney, second by David Lutchka.

Final Resolution: Motion Carries

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

Nay: John Polaczyk

18. PUBLIC COMMENTS

-Dale Moretz, candidate for the State House of Representatives - 65th District, introduced himself to the Board of Commissioners and asked for their support.

-Patrick Burtch thanked the board for their consideration, but is disappointed in the stance.

-Derek Dobies, spoke about the Storm Water Control Charge.

-Pete Jancek, Blackman Township Supervisor, spoke about the JCMCF and asked if there would be oversight by the county board if the millage passes. He also stated that he has heard the concerns that City business and property owners have about the Storm Water Control Charge.

-Peter Bormuth, spoke about a recent communication he had with the City Manager regarding weed control at the city cemeteries.

-Andy Grimes, Henrietta Township Supervisor thanked the board for their consideration of the resolution regarding the property agreement between the township and the county.

-David VanHoof, a life long resident of Jackson County and recently retired Marine, introduced himself to the board and looks forward to working with them.

19. COMMISSIONER COMMENTS

-Phil Duckham asked the County Administrator to review county ordinances that could possibly give authority to trespass onto private property and would like to have them repealed.

-Sarah Lightner reminded everyone of the upcoming Fair schedule and spoke about AT&T sponsoring free Veteran Fair admissions on August 7th. She encouraged everyone to buy tickets and attend.

-John Polaczyk asked for an update on the One Jackson Square site.

20. CLOSED SESSION

A. None.

21. ADJOURNMENT

The meeting adjourned at 8:18 p.m.