

Jackson County Board of Commissioners Meetings Minutes
August 14, 2002 - Regular Meeting
Jackson County Commissioners Chambers: 7:00 p.m.

CALL TO ORDER:

Chairman James Rice called the August 14, 2002 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.

INVOCATION:

Comr. Shotwell

PLEDGE OF ALLEGIANCE

ROLL CALL:

(14) Present: Comrs. Mahoney-Sherrod, Lacinski, McNitt, DeForest, Reynolds, Adams, Herl, Elwell, Pascal, Beardslee, Shotwell, Brittain, Day, & Rice. (1) Absent: Comr. Baum

APPROVAL OF AGENDA:

Moved by Mahoney-Sherrod supported by Beardslee to approve the Agenda as published. Motion carried.

AWARDS & RECOGNITIONS:

Employee of the Month of July Award to Tom Patton, Facilities Service Worker, Facilities Department. Presented by Chairman Rice with remarks by Jerry Bethel.

Employee of the Month of August will be awarded in September due to vacation plans.

COMMUNICATIONS & PETITIONS:

None.

SPECIAL ORDER/PUBLIC HEARINGS:

None.

PUBLIC COMMENT:

Public comment began at 7:07 p.m. with Larry Bradley, owner of Larry's Garage in Hanover. Mr. Bradley voiced his concern over the requirements now in place for the Sheriff Department wrecker service. His garage has been hauling for the Sheriff Department for 28 years and the new requirements are going to put the little guys out of business.

William Olney of Jimmy's Garage voiced his concerns also regarding the new requirements. They do not have the same requirements for the State Police.

Public comment closed at 7:10 p.m.

SPECIAL MEETINGS OF STANDING COMMITTEES

None.

CONSENT AGENDA ITEMS:

Moved by McNitt supported by Lacinski to approve the Consent Agenda items A through V as contained in the following Consent Agenda list:

Brittain requested that items D and G be pulled from the Consent Agenda.

A. Approve the Minutes of the July 9, 2002 Regular Board Meeting

COUNTY AFFAIRS:

B. Approve the revisions to Board Rule 4120, Relationship between the County Administrator/Controller, the Board, and County Departments, which add a November orientation

meeting for all new Commissioners and a tour of all County facilities and/or departments for all new Commissioners in February after the seating of new Commissioners

C. Award the bid for Phase 1 of the Courthouse fire system to Safety Systems, Inc. in the amount of \$17,356, with funds to come from budgeted Public Improvement Fund monies

D. Approve awarding the bid for Judge Justin's courtroom remodeling to Clemons & Sons, Inc., in the amount of \$101,563, with a 4.5% contingency amount of \$4,570, and architectural fees of \$8,633, for a total project amount of \$114,766

HUMAN SERVICES:

E. Approve the FY2002/2003 Health Department budget (\$4,436,485), pending administrative review

F. Approve the October 1, 2002 through September 30, 2003 Comprehensive Planning, Budgeting and Contract (CPBC) Agreement between the Board of Commissioners on behalf of the Health Department and the Michigan Department of Community Health

G. Give first reading of the proposed Environmental Health Fee Schedule, effective October 1, 2002

PERSONNEL & FINANCE

H. Approve the Fleet Management budget adjustment of \$25,000 to reflect additional repair revenue and parts cost

I. Approve moving the County Affairs adjustments of \$156,558 to Contingency to cover increased health insurance and boarding of prisoner costs

J. Approve moving the Airport adjustment of \$7,400 to cover increased health insurance costs

K. Approve the District Court Budget revenue adjustments of \$19,163.05 to the Drunk Driving Case Reimbursement Fund and the Drug Case Reimbursement Fund

L. Approve moving County Agencies adjustments of \$356,058 to Contingency to cover increased health insurance and boarding of prisoner costs

M. Approve moving an adjustment of \$200,000 to Boarding of Prisoner account from Contingency to cover the additional cost in 2002

N. Approve the Department on Aging Budget adjustments due to changes in grant revenues

O. Approve a 2002/2003 County Appropriation to the Jackson County Health Department of \$535,000, subject to administration review

P. Approve the FY 2001/2002 Health Department budget adjustment in the amount of \$23,410 related to health insurance increases

Q. Approve moving Human Services adjustments of \$23,150 to Contingency to cover increased health insurance and boarding of prisoner costs

R. Approve the Personnel and Finance adjustments of \$272,183 to Contingency to cover increased health insurance and boarding of prisoner costs

S. Approve the adjustments for departments and funds of \$744,930, as contained in the agenda packet, to cover increased Health Insurance costs with funds to come from the Contingency Account

T. Approve the revision to Board Rule 4070, Committees, to be effective January 1, 2003, subsequent to Redistricting Ad Hoc Committee recommendations

U. Giving the County Administrator the authority to enter into options to purchase property until approval can be secured by the Board of Commissioners

V. Approve the purchase of a 33-foot strip of land off of Woodville Road, near the County Garage, for \$360.43 with funds to come out of Contingency

Motion carried.

STANDING COMMITTEE REPORTS:

A. County Affairs

1) Moved by Day supported by Reynolds to Adopt a Resolution in Support of the Pledge of Allegiance in its Present Form and a Resolution in Support of House Bill No. 4017. Roll call: (14) Yeas. Motion carried unanimously.

2) Moved by Day supported by Mahoney-Sherrod to Adopt a Proclamation Declaring September 11, 2002 as "The Day of Caring". Roll call: (14) Yeas. Motion carried unanimously.

3) Moved by Day supported by DeForest to Adopt the Resolution to Approve and Authorize Execution of Water Contract and First Amendment to Water Agreement for Village of Parma Water Project. Roll call: (14) Yeas. Motion carried unanimously.

4) Moved by Day supported by Adams to Adopt the Resolution to Authorize Issuance of Series 2002A Bonds for Jackson County Water Supply Facilities (Grass Lake Area Section). Roll call: (14) Yeas. Motion carried.

5) Moved by Day supported by Pascal to Adopt the Resolution Authorizing the County Board Chair to Sign Contract Regarding Construction of Taxiways A and B at the Airport. Roll call: (14) Yeas. Motion carried unanimously.

6) Moved by Day supported by Beardslee to Adopt the Resolution Thanking the U.S. EPA for Assistance with County BRA Projects. Roll call: (14) Yeas. Motion carried unanimously.

7) Moved by Day supported by to Approve the Bid Award for Judge Justin's Courtroom Remodeling. This was item D from the Consent Agenda. Brittain requested a roll call vote. Roll call: (13) Yeas. Cmr. McNitt, DeForest, Reynolds, Adams, Herl, Elwell, Pascal, Beardslee, Shotwell, Day, & Rice. (1) Nay. Cmr. Brittain. Motion carried.

B. County Agencies

No report

C. Human Services

No report

D. Personnel & Finance

Moved by DeForest supported by Mahoney-Sherrod to Give the First Reading of the Proposed Environmental Health Fee Schedule. This was item G from the Consent Agenda. Elwell asked Brittain why he requested these two items separated from the Consent Agenda. Brittain is opposed to an increase as the fees were increased last year. Ted Westmeier, Director of the Health Department answered that this years State appropriation has lessened slightly. The Health Department Fees are built into the budget process. They cannot charge a fee that would exceed the cost of providing the service.

Elwell asked about the reduction the Septic Fee. Mr. Westmeier explained that the Health Department is no longer doing on-site inspections of the trucks.

Motion carried with the record reflecting a nay vote from Brittain.

UNFINISHED BUSINESS:

Elwell noted that the Governor's veto was overridden by the House today.

NEW BUSINESS:

Day spoke with Sally Griffis, Fair Manager, and she expressed that they had a good week and thanks to all.

CONSIDERATION & ALLOWANCE OF CLAIMS:

Moved by Mahoney-Sherrod supported by Elwell to Allow the Claims. Motion carried.

PUBLIC COMMENT:

None.

ADJOURN:

Moved by Mahoney- Sherrod supported by Shotwell to Adjourn to the Call of the Chair. Motion carried.

The August 13, 2002 meeting of the Jackson County Board of Commissioners was adjourned at 7:27 p.m.

James Rice, Chairman, Jackson County Board of Commissioners
Sandy Crowley, Jackson County Clerk
Respectfully submitted by Erin Foster, Chief Deputy County Clerk.