

## Board Agenda (Tuesday, February 18, 2014)

Generated by Amanda L Riska on Wednesday, March 5, 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.

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- A. Invocation- Commissioner Philip Duckham III
- B. Pledge of Allegiance - Troy and Karyn Keller
- C. Roll Call - County Clerk/Register of Deeds Amanda L. Riska

## 2. AGENDA

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- A. Approval of Agenda

Approval of the Agenda

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, John Polaczyk, David Elwell

## 3. AWARDS & RECOGNITIONS

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- A. None.

## 4. COMMUNICATIONS/PETITIONS

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- A. None.

## 5. SPECIAL ORDERS/PUBLIC HEARINGS

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- A. None.

## 6. PUBLIC COMMENTS

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- A. None.

## **7. SPECIAL MEETINGS OF STANDING COMMITTEES**

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### A. PERSONNEL & FINANCE JCDOT Township Match Policy

Personnel & Finance Committee Chairman Phil Duckham called the Special Meeting to order at 7:03 p.m. to discuss the JCDOT Township Match Policy. JCDOT Director Jerry Peterson was present to answer questions asked by the commissioners. Moved by David Elwell, seconded by David Lutchka to move the Policy to the Full Board. Motion carried. The Special Meeting of the Personnel & Finance Committee adjourned at 7:26 p.m.

## **8. MINUTES**

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### A. Approval of Minutes January 21, 2014

Approval of Minutes January 21, 2014

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

## **9. CONSENT - AFFAIRS & AGENCIES**

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### A. Approval of Consent Agenda

Resolution: Approval of Consent Agenda

Approval of Consent 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

### B. JCDOT Purchase of four (4) Dura-Patchers

### C. JCDOT 2014 Local Road Agreements

### D. JCDOT 2013-2014 Anti-Icing Contract for MDOT State Trunklines

### E. JCDOT Title VI and LEP Resolution

### F. JACKSON COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY Resolution

### G. CIRCUIT COURT Public Defender Contracts for Neglect and Delinquency

## **10. CONSENT - HUMAN SERVICES**

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### A. HEALTH DEPARTMENT Second Contract Extension with Jackson County Health Plan

### B. LIFEWAYS - Resolution of Support

## **11. CONSENT - PERSONNEL & FINANCE**

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- A. FINANCE Capital Improvement Plan Budget Carryover
  
- B. FINANCE Purchase of Finance Financial Management Software

## **12. CONSENT - OTHER BUSINESS**

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- A. Claims January 1-31, 2014

## **13. STANDING COMMITTEE - AFFAIRS & AGENCIES**

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- A. Appointments

Traffic Safety Commission, one public member, term expires 1/2015, Avis Campbell recommended by the committee. No other nominations from the floor. Avis Campbell appointed.

## **14. STANDING COMMITTEE - HUMAN SERVICES**

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- A. None.

## **15. STANDING COMMITTEE - PERSONNEL & FINANCE**

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- A. JCDOT Township Match Policy

Approve the Township Match Policy No. 8590 for the Jackson County Department of Transportation

Motion by David Lutchka, 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

## **16. UNFINISHED BUSINESS**

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- A. None.

## **17. NEW BUSINESS**

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- A. Board Retreat Session III: Target and Priority Setting

Administrator Mike Overton presented the Target and Priority Setting portion of the Board Retreat and discussion was held.

## **18. PUBLIC COMMENTS**

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John Calhoun, Columbia Township Treasurer, thanked the board for clarification on the Township Match Policy.

## 19. COMMISSIONER COMMENTS

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-Julie Alexander asked what steps a township should take to begin the process of cost share effort. JCDOT Director Jerry Peterson explained that they should contact him to establish a list of roads. JCDOT will provide cost estimates which can be used to submit to their township board for approval. If approved, it should be returned to JCDOT and prioritizing will begin based on necessity and location.

-David Elwell suggested that an ad hoc committee be formed to review policies.

-Gail Mahoney informed the board that Mike Hoover, a former member of the Lifeways Board, passed away and asked to remember his family at this time.

-Dave Lutchka gave an update on upcoming County events: Beerfest, March 8th, noon to 5:00 p.m., and the Fair beginning August 3rd, which will feature the band Alabama.

## 20. CLOSED SESSION

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A. None.

## 21. ADJOURNMENT

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The meeting adjourned at 8:16 p.m.