

Board Agenda (Tuesday, April 15, 2014)

Generated by Amanda L Riska on Wednesday, April 16, 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- Commissioner Mahoney
- B. Pledge of Allegiance by Gavin & Garrett Clawson
- 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

Moved by Cmr. Mahoney, supported by Cmr. Duckham to receive petition from Michael Maillard. Motion carried.

5. SPECIAL ORDERS/PUBLIC HEARINGS

- A. None.

6. PUBLIC COMMENTS

Tim Burns, introduced himself as an applicant for the open position for the Region 2 Planning Commission.

Michael Maillard, Leoni Township resident, spoke about the activity at the Road Commission (JCDOT) pit located at Brills Lake and Whipple Roads.

Peter Bormuth gave his opinion on the decision before the board to approve the purchase of an alcohol permit and enhancements to the Cascades Golf Course Clubhouse.

John Wilson spoke about the cost of the Cascade renovations.

Vicki Bradley, retired Jackson County employee, spoke about retiree health care benefits and attending meetings.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

A. A&A EQUALIZATION

The Special Meeting of the Affairs & Agencies Standing Committee was called to order at 7:15 p.m. by Chair David Elwell. Discussion was held regarding the approval of the 2014 Assessed Values Report (L-4024). Moved by David Lutchka, supported by Sarah Lightner to forward the request to the full board. Motion carried. Meeting adjourned at 7:17 p.m.

B. P&F JCDOT - Tractor Purchase

The Special Meeting of the Personnel & Finance Standing Committee was called to order at 7:17 p.m. by Chair Phil Duckham. Discussion was held regarding the tractor purchase. Moved by David Elwell, supported by Carl Rice to forward the request to the full board. Motion carried. Meeting adjourned at 7:18 p.m.

8. MINUTES

A. Approval of Minutes March 18, 2014

Approval of Minutes March 18, 2014

Motion by Gail Mahoney, second by Carl Rice.

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 Consent Agenda with the following change: Item 9B will become 13C

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. JCDOT Approval of MDOT Contract #14-5084 for Cross and Warner Road Bridges

C. JCDOT Approval of Jefferson Road Contract #2014-0178

D. JCDOT FY 2017 Local Bridge Program Call for Projects

E. JCDOT 2013 Certification Book and Resolution

F. JCDOT Approval of quote for timber culvert to be used on Jefferson Road to Krenn Timber Bridge, Inc.

G. JCDOT 2014 State Street Sweeping Bid

H. JCDOT 2014 Overbanding/Crack Sealing Bid

- I. SHERIFF Accept AED donation to Sheriff's Office
- J. SHERIFF Communications Tower Lease
- K. PARKS Approval to purchase an alcohol permit and enhancements for clubhouse
- L. ADMINISTRATOR/CONTROLLER - Cascades

10. CONSENT - HUMAN SERVICES

- A. ADMINISTRATOR/CONTROLLER & CAA CDBG Placemaking Plan

11. CONSENT - PERSONNEL & FINANCE

- A. FINANCE Budget Amendment - Policy 1040 - Departmental Float
- B. FINANCE Health Department and Public Improvement Fund 2014 Budget Amendments
- C. HEALTH DEPARTMENT Authorization for a Full Time Public Health Nurse (PHN)
- D. HEALTH DEPARTMENT Authorization for a full-time Health Educator in the Immunization Program
- E. YOUTH CENTER Position increase
- F. CIRCUIT COURT DHS Child Care Fund Budget Adjustment
- G. FACILITIES Lease renewal Jackson Remote Control Club

12. CONSENT - OTHER BUSINESS

- A. Claims March 1-31, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. APPOINTMENTS

Region 2 Area Agency on Aging

One public member, term expires 4/2016, Howard Girffis nominated by the committee, no other nominations from the floor. Howard Griffis appointed.

One public member, term expires 4/2016, Patricia Spink nominated by the committee, no other nominations from the floor. Patricia Spink appointed.

One public member, term expires 4/2016, Arlene Shepherd nominated by the committee, no other nominations from the floor. Arlene Shepherd appointed.

Region 2 Planning

One public member, term expires 12/2015, Timothy Burns nominated by the committee, no other nominations from the floor. Timothy Burns appointed.

Department on Aging Advisory Council

One public member, term expires 12/2015, Joe Evans nominated by the committee, no other nominations from the floor. Joe Burns appointed.

One public member, term expires 12/2015, Patricia Spink nominated by the committee, no other nominations from the floor. Patricia Spink appointed.

One public member, term expires 12/2015, Dennis Peck nominated by the committee, no other nominations from the floor. Dennis Peck appointed.

One public member, term expires 12/2015, Arlene Shepherd nominated by the committee, no other nominations from the floor. Arlene Shepherd appointed.

One public member, term expires 12/2015, Peggy Younglove nominated by the committee, no other nominations from the floor. Peggy Younglove appointed.

Agricultural Preservation Board

One agricultural interest member, term expires 6/2016, Andrew Alexander nominated by the committee, no other nominations from the floor, Cmr. Alexander abstained from voting, Andrew Alexander appointed.

Street Naming/Address Review Committee

One commissioner member, indefinite term, Julie Alexander nominated by the committee, Gail W. Mahoney nominated by Phil Duckham, Roll Call: (6) Alexander - Lightner, Lutchka, Rice, Alexander, Elwell, Shotwell. (3) Mahoney - Duckham, Mahoney, Polaczyk. Alexander appointed.

B. EQUALIZATION L-4024 Equalized Values Report

Approval of the L-4024 and signatures for submission to the State Tax Commission by the statutory deadline of May 5, 2014.

Motion by David Lutchka, 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

C. JCDOT Approval of Bids for Jefferson Road

Discussion was held and Joe Michalsky, Director of Engineering for JCDOT, answered commissioner's questions.

Authorize the Jackson County Board of Commissioners to approve the contract for the Jefferson Road: U. S. 127 to the West Village Limits of Brooklyn to Michigan Paving and Materials, Jackson, MI at their total bid price of \$708,629.38.

Motion by David Lutchka, second by Julie Alexander.

Final Resolution: Motion Carries

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

Nay: Carl Rice, David Elwell

14. STANDING COMMITTEE - HUMAN SERVICES

A. None.

15. STANDING COMMITTEE - PERSONNEL & FINANCE

A. JCDOT - Tractor Purchase

Authorize the purchase of two (2) tractors as presented in the attached documents

Motion by Philip Duckham, 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

16. UNFINISHED BUSINESS

A. None.

17. NEW BUSINESS

A. ADMINISTRATOR/CONTROLLER Sale of Woolworth Building

Mike Overton explained the request

Approve Administrator/Controller to sign closing documents for the sale of Woolworth Building.

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

18. PUBLIC COMMENTS

Michael Maillard spoke again about the activity at the pit located at Brills Lake and Whipple Roads.

Mike Way, Chair of the Parks Board, thanked the Board of Commissioners for their vote to approve the liquor license for the Cascades Golf Course.

Tim Burns thanked the Board for their support.

19. COMMISSIONER COMMENTS

David Elwell spoke about the passing of Karen Dunigan.

Phil Duckham complimented David Elwell and Carl Rice on their sharp attire.

20. CLOSED SESSION

A. None.

21. ADJOURNMENT

The meeting adjourned at 7:43 p.m.