

Board Agenda ANNUAL MEETING (Tuesday, October 21, 2014)

Generated by Amanda L Riska on Wednesday, November 12, 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-Philip Duckham III

- B. Pledge of Allegiance by Springport High School FFA

- 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 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

3. AWARDS & RECOGNITIONS

- A. Springport FFA Parli Pro Presentation

Megan Merrill introduced Adriana Lucas, Briana Talbot, Amanda Wiel, Samantha Wagner, Sarah Sisco, and Daniel Brown.

4. COMMUNICATIONS/PETITIONS

- A. None.

5. SPECIAL ORDERS/PUBLIC HEARINGS

- A. PUBLIC HEARING ACME Brownfield Plan

No items presented or questions asked.

- B. PUBLIC HEARING FERN-GLI Brownfield Plan

No items presented or questions asked.

6. PUBLIC COMMENTS

- Michael Maillard of Leoni Township submitted two documents to the board regarding the Road Commission Pit on Brills Lake and Whipple Roads.
- Vicki Bradley read the letter that was sent to all commissioners regarding the retiree health care benefits.
- Bill Younkin, retiree of Jackson County, former Chief Steward of the Union spoke about the changes to the retiree benefits.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

- A. None.

8. MINUTES

- A. Approval of Minutes September 23, 2014

Approval of Minutes September 23, 2014

Motion by David Lutchka, 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

9. CONSENT - AFFAIRS & AGENCIES

- A. Approval of Consent Agenda

To approve the consent agenda

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

- B. EQUALIZATION 2014 Apportionment Report

- C. JCDOT Abandonment of the paved portion of Woodville Road on Jackson County Airport property

- D. DRAIN COMMISSIONER Annual Report

10. CONSENT - HUMAN SERVICES

- A. HEALTH DEPARTMENT Contract with Livingston County for Medical Director Services

- B. HEALTH DEPARTMENT Contract with Jackson County Intermediate School District for Early On Services

C. ADMINISTRATOR/CONTROLLER Cradle to Career (C2C) Partnership Agreement

11. CONSENT - PERSONNEL & FINANCE

A. FINANCE 2014 Budget Amendments General Fund and Airport Fund

B. FACILITIES Landfill Operator Position

C. FACILITIES Phase 3 roof replacement at the Human Services Building

D. ADMINISTRATOR/CONTROLLER County Wide Vending Contract

E. ADMINISTRATOR/CONTROLLER - Gift Property to State of Michigan

F. ADMINISTRATOR/CONTROLLER - Riverwalk Parcel Agreement with Allegiance Health

12. CONSENT - OTHER BUSINESS

A. Claims September 1-30, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. APPOINTMENTS

Region 2 Planning Commission

One public member, term expires 12/2015, no applications received. Will continue to be posted.

Land Bank Authority

One Township Representative, term expires 10/2018, Jim Spink recommended by the committee, no other nominations from the floor. Jim Spink appointed.

Human Services

One public member, term expires 10/2017, Brad Williams recommended by the committee, no other nominations from the floor. Brad Williams appointed.

Remonumentation Peer Group

One public member, term expires 12/2014, David Erickson recommended by the committee, no other nominations from the floor. David Erickson appointed.

One public member, term expires 12/2014, Alan Scheppelman recommended by the committee, no other nominations from the floor. Alan Scheppelman appointed.

One public member, term expires 12/2014, Michael Lodzinski recommended by the committee, no other nominations from the floor. Michael Lodzinski appointed.

One public member, term expires 12/2014, Ron Lester recommended by the committee, no other nominations from the floor. Ron Lester appointed.

One public member, term expires 12/2014, Ron Enger recommended by the committee, no other nominations from the floor. Ron Enger appointed.

B. BRA ACME Brownfield Plan

Approving Resolution

Motion by David Elwell, second by Julie Alexander.

Final Resolution: Motion Carries

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

C. BRA FERN-GLI Brownfield Plan

Approve resolution

Motion by David Elwell, 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

14. STANDING COMMITTEE - HUMAN SERVICES

A. None.

15. STANDING COMMITTEE - PERSONNEL & FINANCE

A. HEALTH DEPARTMENT 2014-2015 Health Department Fee Schedule PART 1, Item II-B

B. HEALTH DEPARTMENT 2014-2015 Health Department Fee Schedule PART 2, Item II-C

16. UNFINISHED BUSINESS

A. None.

17. NEW BUSINESS

A. None.

18. PUBLIC COMMENTS

-Michael Maillard continued with the reading of his letter that he submitted at the first round of public comment.

-Peter Bormuth spoke about the election process.

19. COMMISSIONER COMMENTS

John Polaczyk asked Adam Brown to provide an update on the Cascade fundraising opportunities. Mr. Brown stated that there is a meeting scheduled to plan the removal of the wall.

20. CLOSED SESSION

A. In accordance with MCL 15.268, a collective bargaining strategy will be discussed.

Motion to go into closed session

Motion by Julie Alexander, second by Sarah Lightner.

Final Resolution: Motion Carries

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

Nay: Gail Mahoney

Motion to return to open session

Motion by Julie Alexander, 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

21. ADJOURNMENT

The meeting adjourned at 8:47 p.m.