

## **Board Agenda (Tuesday, January 21, 2014)**

*Generated by Amanda L Riska on Tuesday, January 28, 2014*

### **Members present**

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

### **Absent**

Gail W. Mahoney

**Meeting called to order at 7:00 PM**

## **1. CALL TO ORDER - by Chairman James E. Shotwell, II**

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A. Invocation- Commissioner Carl Rice, Jr

B. Pledge of Allegiance - Maddy Brown (9th Grade), Ashleigh Brown (8th Grade), Jessica Brown (5th Grade), Courtney Brown (3rd Grade), Carson Brown (1st Grade) Students of Northwest School District

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

## **2. AGENDA**

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A. Approval of Agenda

Approval of the Agenda

Motion by David Lutchka, second by Philip Duckham.

Final Resolution: Motion Carries

Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, 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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Douglas North spoke about Congress' H.R. Bill 2990 and asked the Board to support it. Moved by Lutchka, supported by Alexander to receive communication. Motion carried.

Matt Rupert, employee of Jackson Department of Transportation, spoke about pay increases given to other departments within the county to help with increased insurance costs. He asked the board if they will give his department the same consideration.

Scott Aughney stated that has been asked to run for Congress against Walberg, spoke about economic development in downtown Jackson, and asked the Board of Commissioners to look at passing local ordinances to preserve constitutional liberties.

Peter Bormuth stated that the constitution applies to everyone and feels that having a commissioner pray in the name of Jesus Christ is unconstitutional.

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

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A. None.

## **8. MINUTES**

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A. Approval of Minutes December 17, 2013

Approval of Minutes December 17, 2013

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, John Polaczyk, David Elwell

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

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A. Approval of the Consent Agenda

Approval of the Consent Agenda - Removing Item 11D and moving it to 15A Personnel & Finance

Motion by David Lutchka, second by Julie Alexander.

Final Resolution: Motion Carries

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

B. TRANSPORTATION Authorize the Chair to sign the MDOT Contract for the reconstruction of Horton Road and Weatherwax Drive

C. TRANSPORTATION Accounting Software

D. ADMINISTRATOR/CONTROLLER Parks Supervision

E. ADMINISTRATOR/CONTROLLER Misdemeanor Defender Contracts

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

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A. ADMINISTRATOR/CONTROLLER Jackson County Medical Care Facility Lease Amendment

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

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- A. FINANCE 2013 Budget Adjustments
- B. FINANCE 2013 Transportation Fund Budget Adjustments
- C. DEPARTMENT OF AGING 2013 Budget Adjustments
- D. ADMINISTRATOR/CONTROLLER Reclassification of Fair Position

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

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- A. Claims December 1-31, 2013

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

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- A. Appointments

Region 2 Planning Commission, term expires 12/2016, Lori Stack recommended by the committee. No other nominations from the floor. Lori Stack appointed.

Traffic Safety Commission, term expires 12/2015, no applications were received. Posting will carry over to next month.

Emergency Management Advisory Committee, term expires 4/2015, Anthony Raduazo recommended by the committee. No other nominations from the floor. Raduazo appointed.

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

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

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- A. ADMINISTRATOR/CONTROLLER Timely Reporting of Accidents Policy

At the Board's request, the Administrator/Controller's Office has drafted a policy for timely reporting of motor vehicle accidents for consideration by the Personnel & Finance Committee and Board of County Commissioners.

Motion by Philip Duckham, second by Carl Rice.

Final Resolution: Motion Carries

Yea: James Shotwell, David Lutchka, Carl Rice, Philip Duckham, John Polaczyk, David Elwell

Nay: Sarah Lightner, Julie Alexander

## **16. UNFINISHED BUSINESS**

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None.

## **17. NEW BUSINESS**

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- A. Purchase Option of 165 West Michigan Avenue (Woolworth Building)

Approve and authorize the Chairman to sign a purchase agreement submitted from Consumers Energy to purchase the former Woolworth Building located at 165 W. Michigan Avenue, Jackson MI for the amount of \$200,000.

Motion by David Elwell, second by John Polaczyk.

Final Resolution: Motion Carries

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

**B. Board Retreat Session 1: Strategic Plan Progress**

An introduction was given by Administrator/Controller Mike Overton, and presentations for each Strategic Priority were made by the the following individuals: Irene LeCrone with Kevin Oxley - Education, Kent Maurer - Economic and Workforce Development, Captain Steve Bisard - Safe Communities, Shelly Bullinger and Dr. Amy Schultz - Healthy Community, Marcee Wandell - Community & Social Supports, Adam Brown - Recreational & Cultural Opportunities, Cooperation Between Governments, and Improved Work Environment. A Revenue & Expenditure Forecast will be given at the February 7 meeting, and Target and Priority Setting will be the focus of the February 18 meeting.

**18. PUBLIC COMMENTS**

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Scott Aughney expressed his disappointment in the presentations that were given.

**19. COMMISSIONER COMMENTS**

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None.

**20. CLOSED SESSION**

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None.

**21. ADJOURNMENT**

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The meeting adjourned at 8:49 p.m.