

Board Agenda (Tuesday, August 26, 2014)

Generated by Amanda L Riska on Sunday, September 21, 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-David Lutchka

- B. Pledge of Allegiance by Grace Stull

- 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 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

3. AWARDS & RECOGNITIONS

- A. None.

4. COMMUNICATIONS/PETITIONS

- A. None.

5. SPECIAL ORDERS/PUBLIC HEARINGS

- A. None.

6. PUBLIC COMMENTS

-Tim Burns, 208 S. GrandPointe, Brooklyn, introduced himself to the board as an applicant for the Department on Aging Advisory Council.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

A. None

8. MINUTES

A. Approval of Minutes July 22, 2014

Approval of Minutes July 22, 2014

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

9. CONSENT - AFFAIRS & AGENCIES

A. Approval of Consent Agenda

Approval of Consent 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

B. JCDOT Authorize the Chair of the Jackson County Board of Commissioners to sign the revised resolution for the JCDOT Road Certification Book

10. CONSENT - HUMAN SERVICES

A. DEPARTMENT ON AGING Senior Nutrition Primary Food Vendor Selection

11. CONSENT - PERSONNEL & FINANCE

A. FINANCE 2014 Budget Amendment - Register of Deeds Automation Fund

B. ADMINISTRATOR/CONTROLLER Rise Above lease for 936 Fleming Avenue

C. HEALTH DEPARTMENT Elimination/Creation of 2 JCHD WIC Program positions

12. CONSENT - OTHER BUSINESS

A. Claims July 1-31, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. APPOINTMENTS

Department on Aging Advisory Council

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

Brownfield Redevelopment Authority

One public member, environmental attorney or related field, term expires 3/2016, Brad Brelinski recommended by the committee, no other nominations from the floor. Brad Brelinski appointed.

Region 2 Planning Commission

One public member, term expires 12/2015, no applications were received, posting will carry over to next month.

14. STANDING COMMITTEE - HUMAN SERVICES

A. None.

15. STANDING COMMITTEE - PERSONNEL & FINANCE

A. None.

16. UNFINISHED BUSINESS

A. None.

17. NEW BUSINESS

A. Lifeways Agreement

Facilities Director Ric Scheele outlined the agreement regarding the sale of the property.

Approve Resolution 08.14-28

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. County/City HR Agreement

Administrator Michael Overton provided an overview of the agreement.

Provide notice to the City Clerk of the County's intent to dissolve the intergovernmental agreement between the City and County for the provision of Human Resource functions.

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

18. PUBLIC COMMENTS

None.

19. COMMISSIONER COMMENTS

None.

20. CLOSED SESSION

None.

21. ADJOURNMENT

The meeting adjourned at 7:17 p.m.