

Board Agenda (Tuesday, March 18, 2014)

Generated by Amanda L Riska on Friday, March 28, 2014

Members present

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

Member absent

Gail W. Mahoney

Meeting called to order at 7:00 PM

1. CALL TO ORDER - by James E. Shotwell, Jr.

- A. Invocation- Pastor Eric Ekong, Trinity Lutheran Church
- B. Pledge of Allegiance - Hannah (13), Jonathan (11), Hailey (10), Jocelyn (6), & Jillian Ekong
- C. Roll Call - County Clerk/Register of Deeds Amanda Riska

2. AGENDA

- A. Approval of Agenda
- Approval of the Agenda
- Motion by Philip Duckham, second by Carl Rice.
Final Resolution: Motion Carries
Yea: James Shotwell, Sarah Lightner, David Lutchka, Carl Rice, Philip Duckham, Julie Alexander, John Polaczyk, David Elwell

3. AWARDS & RECOGNITIONS

- A. None.

4. COMMUNICATIONS/PETITIONS

- A. Secretary of State - Jennifer Helmer
- Moved by Lutchka, supported by Duckham to receive communications. Motion carried. Jennifer Helmer, East Michigan Liaison for the Secretary of State Office, gave an update to the board about the programs and services that are offered at Michigan Branches and online.

5. SPECIAL ORDERS/PUBLIC HEARINGS

- A. None.

6. PUBLIC COMMENTS

- Tonya Olson, Gov't and Community Relations Director for Granger and a member of the committee for the Solid Waste Plan, encouraged the board to rescind the Flow Control Ordinance.
- Peter Bormuth asked the commissioners to oppose Resolution 03-14-7 regarding the potential boat launch on Lake Columbia.
- John Wilson spoke about the master plan for the Fair Grounds.
- Neil Hardcastle, principle owner of Fuseur, a local marketing firm in downtown Jackson spoke about his company having the capabilities, technology, and education to create a strong marketing plan for the Fair Grounds.

7. SPECIAL MEETINGS OF STANDING COMMITTEES - AFFAIRS & AGENCIES

A. ADMINISTRATOR/CONTROLLER Resolution 03-14.6 Inter-County Solid Waste Disposal

A Special Meeting of the Affairs & Agencies meeting was called to order at 7:24 p.m. Administrator Mike Overton explained the resolution and stated that it has been sent to the Board of Public Works and has also been reviewed by legal counsel. Moved by Lutchka, supported by Polaczyk to move the resolution to the full board. Motion carried. The Special Meeting of the Affairs & Agencies Committee adjourned at 7:27 p.m.

8. MINUTES

A. Approval of Minutes February 18, 2014

Approval of Minutes February 19, 2014

Motion by John Polaczyk, second by Carl Rice.

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

A. Approval of Consent Agenda

Approval of Consent Agenda - Cmr. Rice asked to move items 9D and 10A to their standing committees.

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, John Polaczyk, David Elwell

B. PARKS Purchase Agreement Between the County of Jackson and Jackson Public Schools for the Inter-city Trail Connector

C. PARKS - Cascades Renovation Request

D. SHERIFF Approve Bids for 911 Center Components

E. SHERIFF Approve purchase of GPS for all County Law Enforcement Vehicles

F. ADMINISTRATOR/CONTROLLER Rescission of the County Flow Control Ordinance

10. CONSENT - HUMAN SERVICES

A. None

11. CONSENT - PERSONNEL & FINANCE

A. SHERIFF Approval to purchase two sheriff patrol vehicles

B. ADMINISTRATOR/CONTROLLER Capital Item Requests for Year End Carryover Funding

12. CONSENT - OTHER BUSINESS

A. Claims February 1-28, 2014

13. STANDING COMMITTEE - AFFAIRS & AGENCIES

A. Appointments

Agricultural Preservation Board

No applications received. Posting will carry over to next month.

Brownfield Redevelopment Authority

One Township Supervisor Rep, term expires 3/31/2017, Jim Dunn recommended by the committee. No other nominations from the floor. Jim Dunn appointed.

One City Council Rep, term expires 3/31/2017, Dan Greer recommended by the committee. No other nominations from the floor. Dan Greer appointed.

One Consumers Energy Rep, term expires 3/31/2017, Brad Runkel recommended by the committee. No other nominations from the floor. Brad Runkel appointed.

Economic Development Corporation

One City of Jackson member, term expires 3/31/2020, Andrew Frounfelker recommended by the committee. No other nominations from the floor. Andrew Frounfelker appointed.

FEMA

One Commissioner member, indefinite term, no applications were received or recommendations made. Will carry over to next month.

LifeWays

One Commissioner, term expires 3/31/2017, Carl Rice, Jr. recommended by the committee. No other nominations from the floor. Carl Rice, Jr. appointed.

One Consumer, term expires 3/31/2017, Jim Shotwell, Sr. recommended by the committee. No other nominations from the floor. Jim Shotwell, Sr. appointed.

Jackson Transportation Authority

One public member, term expires 3/2017, Philip Moilanen recommended by the committee. No other nominations from the floor. Philip Moilanen appointed.

Veterans Affairs

Korean War Veteran, term expires 3/31/2017, Robert Sayles recommended by the committee. No other nominations from the floor. Robert Sayles appointed.

Vietnam Veteran, term expires 3/31/2017, Joe Peek recommended by the committee. No other nominations from the floor. Joe Peek appointed.

B. ADMINISTRATOR/CONTROLLER Resolution 03-14.6 Inter-County Solid Waste Disposal

Approval of Resolution 3-14.6

Motion by David Elwell, second by David Lutchka.

Final Resolution: Motion Carries

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

Abstain: Philip Duckham

C. FAIR Master Planning Request

Authorize the Fair to hire a Professional Master Planning Firm to begin the planning process for future development of the fairgrounds, contingent upon the Personnel & Finance Committee budgeting and appropriating \$50,000 for said purpose.

Motion by David Elwell, second by David Lutchka.

Final Resolution: Motion Carries

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

Nay: Carl Rice

14. STANDING COMMITTEE - HUMAN SERVICES

A. COMMUNITY ACTION AGENCY - Policy Change

Approve a change in the NSP3 Home Buyer Policies and Procedures to increase the home buyer subsidy from \$15,000 to \$30,000.

Motion by Julie Alexander, second by David Lutchka.

Final Resolution: Motion Fails

Yea: David Lutchka, Julie Alexander, John Polaczyk

Nay: James Shotwell, Sarah Lightner, Carl Rice, Philip Duckham, David Elwell

15. STANDING COMMITTEE - PERSONNEL & FINANCE

A. None.

16. UNFINISHED BUSINESS

A. None.

17. NEW BUSINESS

A. Resolution 03-14.5 Support for Partnership of Allegiance Health and the University of Michigan

Resolution 03-14.5 Support for Partnership of Allegiance Health and the University of Michigan

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, John Polaczyk, David Elwell

B. Resolution 03-14.7 Taking Position Against Public Boat Launch on Lake Columbia

Resolution 03-14.7 Taking Position Against Public Boat Launch on Lake Columbia

Motion by Philip Duckham, second by David Elwell.

Final Resolution: Motion Fails

Yea: David Lutchka, Carl Rice, Philip Duckham, David Elwell

Nay: James Shotwell, Sarah Lightner, Julie Alexander, John Polaczyk

18. PUBLIC COMMENTS

- Peter Bormuth thanked the commissioners for their decision and also for approving the Fair Master Plan.
- Chad Noble, President of Allegiance Health Foundation, thanked the board for their support and gave an update on the affiliation with the University of Michigan.
- Neil Hardcastle, President of Fuseur, thanked the board for approving the Fair Master Plan.
- Denise Owens, Fair Operations Manager, thanked the board for their support and approving the Fair Master Plan.
- Cliff Herl, former Fair Board member, is happy that the Fair Master Plan was approved.

19. COMMISSIONER COMMENTS

David Lutchka reminded everyone that Project RED will be at the Fair Grounds next week.

20. CLOSED SESSION

A. Discuss Collective Bargaining Strategy and Legal Opinion in accordance with MCL 15.268

To go into Closed Session to Discuss Collective Bargaining Strategy and Legal Opinion in accordance with MCL 15.268 (8:08 p.m.)

Motion by Carl Rice, 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

To return from Closed Session (9:24 p.m.)

Motion by David Elwell, second by Philip Duckham.

Motion Carries

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

To settle the case of Warf vs. Jackson County with a finding of no liability in exchange for payment of \$35,000.00.

Motion by David Lutchka, second by Carl Rice.

Motion Carries

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

21. ADJOURNMENT

The meeting adjourned at 9:26 p.m.