

## **Board Agenda (Tuesday, September 23, 2014)**

*Generated by Amanda L Riska on Thursday, September 25, 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 Chairman James E. Shotwell, Jr.**

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- A. Invocation - Carl Rice, Jr
- B. Pledge of Allegiance by Grayson Heins
- 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 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

## **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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None.

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

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A. None.

## **8. MINUTES**

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A. Approval of Minutes August 26, 2014

Approval of Minutes August 26, 2014

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 Consent Agenda

Approval of Consent Agenda

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

B. AIRPORT DEQ Consent Agreement for Wetland Violations on County I-94 Property

C. PARKS Swains Lake County Park and Campground

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

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A. HEALTH DEPARTMENT Contract with Jackson Health Plan Corporation

B. MSU Extension MOA work plan agreement

C. FINANCE Jackson County Medical Care Facility Retiree Health and Bond Payment

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

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A. FINANCE Golf Courses Fund Deficit Elimination Plan

B. FINANCE 2014 Health Department Budget Amendments

C. HEALTH DEPARTMENT Eliminating two part-time AFSCME positions (pay grade 5) and creating one full-time AFSCME position (pay grade 5)

D. FACILITIES Access Control System

E. FACILITIES Lead Office Position Realignment

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

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A. Claims August 1-31, 2014

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

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A. APPOINTMENTS

### Region 2 Planning Commission

One public member, term expires 12/2015, no applications were received, opening will continue to be advertised.

### Substance Use Disorder Oversight Policy Board

One public member, term expiration to be determined, Carl Rice, Jr. recommended by the committee, no other nominations from the floor. Carl Rice, Jr. appointed.

One public member (alternate), term expiration to be determined, Gail W. Mahoney recommended by the committee, Michael Butchart nominated by Phil Duckham.

1st Roll call: (4) Mahoney - Cmsrs. Lightner, Rice, Alexander, Polaczyk. (4) Butchart - Cmsrs. Lutchka, Duckham, Elwell, Shotwell. Tie vote.

2nd Roll call: (4) Mahoney - Cmsrs. Lightner, Rice, Alexander, Polaczyk. (4) Butchart - Cmsrs. Lutchka, Duckham, Elwell, Shotwell. Tie vote.

3rd Roll call: (4) Mahoney - Cmsrs. Lightner, Rice, Alexander, Polaczyk. (4) Butchart - Cmsrs. Lutchka, Duckham, Elwell, Shotwell. Tie vote.

4th Roll call (Held during Unfinished Business): (3) Mahoney - Cmsrs. Lightner, Rice, Polaczyk. (5) Butchart - Cmsrs. Lutchka, Duckham, Alexander, Elwell, Shotwell. Michael Butchart appointed.

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

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A. None.

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

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A. None.

## **16. UNFINISHED BUSINESS**

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A. None.

## **17. NEW BUSINESS**

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A. PARKS Temporary Construction Easement for Brown Street Trail Improvements

Mike Overton explained the request.

Approve Resolution 09.14-32 Temporary Construction Easement to the City of Jackson

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. HCR 31 Definition of Waters of the US under the Clean Water Act Resolution 09-14.31

Approve Resolution 09-14.31

Motion by Julie Alexander, second by David Lutchka.

Final Resolution: Motion Carries

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

## **18. PUBLIC COMMENTS**

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None.

## **19. COMMISSIONER COMMENTS**

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Julie Alexander mentioned the recent loss of two Department of Human Services members and informed the commissioners that there are cards to sign and send to the families. She also wished the Health Department well with their upcoming Household Hazardous and Electronic Waste Collection Day.

Carl Rice made a comment about his voice.

Phil Duckham reported that the Fair Board members have narrowed down their search to several really good acts, but that information is still confidential at this point.

## **20. CLOSED SESSION**

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A. None.

## **21. ADJOURNMENT**

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The meeting adjourned at 7:16 p.m.