

Tuesday, February 18, 2025
Board Agenda

Tower Building
5th Floor
120 W Michigan Ave
7 p.m.

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

Subject : A. Pledge of Allegiance
Meeting : Feb 18, 2025 - Board Agenda
Category : 1. CALL TO ORDER - by Chair James E. Shotwell, Jr.
Type : Comments, Procedural
Subject : B. Invocation-Commissioner Earl Poleski
Meeting : Feb 18, 2025 - Board Agenda
Category : 1. CALL TO ORDER - by Chair James E. Shotwell, Jr.
Type : Procedural
Subject : C. Roll Call - County Clerk/Register of Deeds Cierra Sowle
Meeting : Feb 18, 2025 - Board Agenda
Category : 1. CALL TO ORDER - by Chair James E. Shotwell, Jr.
Type : Comments, Procedural

2. AGENDA

Subject : A. Approval of Agenda
Meeting : Feb 18, 2025 - Board Agenda
Category : 2. AGENDA
Type : Action, Comments
Recommended Action : Approval of the Agenda

Motion & Voting

Approval of the Agenda

Motion by Philip Duckham, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

3. AWARDS & RECOGNITIONS

Subject : A. None.
Meeting : Feb 18, 2025 - Board Agenda

Category : 3. AWARDS & RECOGNITIONS

Type : Comments

Public Content

Executive Summary:

4. COMMUNICATIONS/PETITIONS

Subject : A. None.
Meeting : Feb 18, 2025 - Board Agenda
Category : 4. COMMUNICATIONS/PETITIONS
Type : Comments

Public Content

Executive Summary:

5. SPECIAL ORDERS/PUBLIC HEARINGS

Subject : A. BROWNFIELD REDEVELOPMENT AUTHORITY
(BRA) 2532 Spring Arbor Rd
Meeting : Feb 18, 2025 - Board Agenda
Category : 5. SPECIAL ORDERS/PUBLIC HEARINGS
Type : Action, Comments, FULL BOARD

Public Content

Executive Summary:

The following documents are attached for your review:

1. Proposed Brownfield Plan for 2532 Spring Arbor Road;
2. Fact Sheet about the proposed project;
3. Resolution Adopting a Brownfield Plan for MI Psychological Care/Messenger Properties, LLC Redevelopment at 2532 Spring Arbor Road;
4. Notice of Public Hearing (published in Jackson Citizen Patriot on Feb. 7th);
5. Notice to all Taxing Jurisdictions Letter (mailed certified to all taxing entities on Feb. 3rd).

File Attachments

[Act 381_BP Messenger Properties 2532 Spring Arbor Rd JCBRA 2024 0828 FNL.pdf \(5.547 KB\)](#)
[Messenger Properties Fact Sheet.pdf \(227 KB\)](#)
[Notice of Public Hearing for MI Psych Care Brownfield Plan 02.18.2025.docx \(15 KB\)](#)
[02-25.03 Resolution Adopting Brownfield Plan for MI Psych Care by Jackson County Commission 02.18.2025.pdf \(132 KB\)](#)

Motion & Voting

Open Public hearing

Motion by Philip Duckham, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

Close public hearing

Motion by Ray Snell, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

6. PUBLIC COMMENTS

Subject :	A. Public Comment Guidelines: Each individual will state their name, and have three (3) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.
Meeting :	Feb 18, 2025 - Board Agenda
Category :	6. PUBLIC COMMENTS
Type :	Information

Public Content

Public Comment Guidelines: Each individual will state their name, and have three (3) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

7. SPECIAL MEETINGS OF STANDING COMMITTEES

Subject :	A. None.
Meeting :	Feb 18, 2025 - Board Agenda
Category :	7. SPECIAL MEETINGS OF STANDING COMMITTEES
Type :	Comments

Public Content

Executive Summary:

8. MINUTES

Subject : A. Approval of Minutes January 21, 2025
Meeting : Feb 18, 2025 - Board Agenda
Category : 8. MINUTES
Type : Action, Comments, Minutes
Recommended Action : Approval of Minutes January 21, 2025
Minutes : [View Minutes](#) for Jan 21, 2025 - Board Agenda

Motion & Voting

Approval of Minutes January 21, 2025

Motion by Tony Bair, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

9. CONSENT - PUBLIC SAFETY & TRANSPORTATION

Subject : A. Approval of Consent Agenda
Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments

Public Content

Executive Summary:

Motion & Voting

Commissioner Bair requested 10B becomes item 14B

Motion by Ray Snell, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

Subject : B. SHERIFF Summit Township Contract Renewal
Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments, FULL BOARD
Recommended Action : Approve Summit Township Contract Renewal

Public Content

Executive Summary:

File Attachments

[ATT PST Summit Contract 2025 02.pdf \(289 KB\)](#)

[SR PST Summit Contract 2025 02.pdf \(833 KB\)](#)

Subject : C. AIRPORT Consumers Energy easement
Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments, FULL BOARD
Recommended Action : Approve the request for an electrical and gas easement from Consumers Energy and authorize the Board Chair to sign the easement.

Public Content

Executive Summary:

- Consumers Energy is the electric and gas utility provider at and around the Jackson County Airport.
- The County Board approved the purchase and installation of a pad mounted transformer and the installation of a 2 inch gas main on the east side of the airport. Consumers Energy is requesting an easement on airport property to install and maintain the transformer and gas main.

File Attachments

[ATT PST CE easement MI82661 01102025 CountyofJackson ESMT.pdf \(164 KB\)](#)

[SR PST Consumers Energy easement.pdf \(445 KB\)](#)

Subject : D. JCDOT Dust Control
Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments, FULL BOARD
Recommended Action : Award the contract for purchase of dust control services to Corrigan Environmental Solutions for one year, with a possible one-year extension, at a cost not to exceed \$275,000 per year.

Public Content

Executive Summary:

The dust control process involves the placement of brine on gravel roads as a preventative maintenance measure to lock down the surface of the road, holding material in the road, and keeping it in good condition for a longer period of time. This also has the effect of reducing the amount of dust caused by vehicles traveling over the road, improving safety.

We currently plan for two applications each year. Weather permitting, these applications occur around Memorial Day and Labor Day.

Two vendors responded to the solicitation with the requested material. One other vendors submitted a document declining to bid. Corrigan Environmental Solutions provided the lowest bid within the stated specifications.

After a careful review of all bids, JCDOT recommends awarding the contract to Corrigan Environmental Solutions. This is the same price we received under our 2022 bid.

File Attachments

[SR PST Dust Control Bid Tab 2 2025.pdf \(650 KB\)](#)

[ATT PST Dust Control RFB 2 2025.pdf \(395 KB\)](#)

[ATT PST Dust Control Bid Tab 2 2025.pdf \(324 KB\)](#)

Subject :	E. JCDOT Street Sweeping
Meeting :	Feb 18, 2025 - Board Agenda
Category :	9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type :	Action, Comments, FULL BOARD
Recommended Action :	Authorize the award of the contract for street sweeping on County roads for one year, with a possible one-year extension, to Sweeping Corporation of America at a cost not to exceed \$150,000 per year.

Public Content

Executive Summary:

These services primarily include sweeping on chip seal and other construction projects. On those projects, the style of street sweeper that JCDOT owns is not sufficient. The contractors will provide a vacuum-style sweeper that is capable of picking up larger pieces of stone than JCDOTs sweepers can. For example, on a chip sealed road, the contractors sweeper will result in less loose stone on the finished product.

Three vendors responded to the solicitation with responsive proposals.

Sweeping Corporation of America provided the lowest bid. They have been our sweeping contractor on State trunkline highways and County roads for the last several years, and we have been satisfied with their work.

File Attachments

[SR PST County Street Sweeping 2 2025.pdf \(430 KB\)](#)

[ATT PST County Street Sweeping RFB 2 2025.pdf \(376 KB\)](#)

[ATT PST County Street Sweeping Bid Tab 2 2025.pdf \(331 KB\)](#)

Subject : F. JCDOT Concrete Work
Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments, FULL BOARD
Recommended Action : Approve the award of the contract for concrete work to Mata Brothers Construction for one year, with a possible one-year extension, at a cost not to exceed \$150,000 per year.

Public Content

Executive Summary:

As a part of some road improvement projects, it is necessary to perform concrete work. This work can include driveway approaches, sidewalks, curb and gutter, and other miscellaneous items that may be disturbed as a result of the project.

Five contractors responded to the solicitation.

Mata Brothers Construction provided the lowest bid and they are a local contractor.

The 2024 and 2025 overall pricing is about equal when you consider the main line items we use under this contract.

It is recommended that the contract for providing concrete work be awarded to Mata Brothers Construction

File Attachments

[SR PST Concrete Work 2 2025.pdf \(653 KB\)](#)

[ATT PST Concrete Work RFB 2 2025.pdf \(386 KB\)](#)

[ATT PST Concrete Work Bid Tab 2 2025.pdf \(448 KB\)](#)

Subject : G. JCDOT 2025 HMA Surfacing
Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments, FULL BOARD
Recommended Action : Authorize the award of the 2025 HMA Surfacing contract to Michigan Paving and Materials Company at a cost of \$2,975,334.65.

Public Content

Executive Summary:

The HMA surfacing work consists of 14.14 miles of roads throughout Blackman Charter Township and Columbia Charter Township.

Two contractors responded to the solicitation.

JCDOT has reviewed each of the submissions and recommends the award of the 2025 HMA Surfacing to Michigan Paving and Materials Company at a cost of \$2,975,334.65.

File Attachments

[SR PST HMA Surfacing 2 2025.pdf \(704 KB\)](#)

[ATT PST HMA Surfacing RFB 2 2025.pdf \(16,279 KB\)](#)

[ATT PST HMA Surfacing Bid Tab 2 2025.pdf \(120 KB\)](#)

[ATT PST HMA Surfacing Maps 2 2025.pdf \(11,266 KB\)](#)

Subject : H. JCDOT Bridge Inspections
Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments, FULL BOARD
Recommended Action : Authorize the award of the contract for bridge safety Inspection & bridge load ratings services for two years to Great Lakes Engineering Group, LLC , at a cost not to exceed \$64,315.

Public Content

Executive Summary:

Jackson County maintains 64 bridges, and each bridge must be inspected at least once every two years.

As required by the FHWA and MDOT, bridge safety inspections are required for all structures spanning 20 feet or wider. This includes routine inspection, reports, load postings and updating each bridge on the Bridge Management and Inspection System (MiBridge).

Currently 38 structures are scheduled to be inspected in 2025. 26 structures are scheduled to be inspected in 2026. Nine of the countys bridges are being inspected on a 12-month or less inspection frequency due to the bridges condition.

Two vendors responded to the solicitation with proposals and one responded via email stating that they do not have the capacity available at this time.

Great Lakes Engineering Group, LLC provided a lower cost for bridge inspections, and Great Lakes has also been performing bridge safety Inspection for JCDOT for several years, including the design for the South Jackson Road and Moon Lake Road Bridges.

File Attachments

[SR PST Bridge Inspection 2 2025rev.pdf \(573 KB\)](#)

[ATT PST Bridge Inspection Great Lakes Proposal 2 2025.pdf \(654 KB\)](#)

Subject : I. JCDOT February TCO's

Meeting : Feb 18, 2025 - Board Agenda
Category : 9. CONSENT - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments, FULL BOARD
Recommended Action : Authorize the Chairman of the County Board of Commissioners to sign five Traffic Control Orders (TCO) for school zones and stop-controlled intersections.

Public Content

Executive Summary:

A Traffic Control Order (TCO) is a legal document issued by a road authority, such as JCDOT, to establish and regulate traffic control measures like stop signs, speed limits, and school zones. It ensures that traffic regulations comply with state guidelines, such as the Michigan Manual on Uniform Traffic Control Devices (MMUTCD), and provides a formal record of approved traffic controls.

A TCO is required for enforcement because it grants legal authority for traffic regulations, allowing law enforcement to issue citations for violations. Without a TCO on record, stop signs, speed limits, or school zones may not be legally enforceable, which can impact road safety and compliance. It also helps standardize traffic management, improving safety for motorists, pedestrians, and cyclists.

To ensure the proposed improvements are enforceable, the following TCOs will need to be approved by Jackson County Board before being filed with the County Clerk:

- A. Establish a school zone for Western School District
- B. Establish a school zone for Sharp Park Academy
- C. Establish a school zone for Dibble Elementary School
- D. Convert the intersection of Mt Hope Road and Seymour Road to a four-way stop
- E. Convert the intersection of Dearing Road and King Road to a four-way stop

File Attachments

[SR PST February TCO's 2 2025.pdf \(518 KB\)](#)
[ATT PST February TCO's Western School Letter 2 2025.pdf \(387 KB\)](#)
[ATT PST February TCO's Western School Layout 2 2025.pdf \(202 KB\)](#)
[ATT PST February TCO's Western School TCO 2 2025.pdf \(35 KB\)](#)
[ATT PST February TCO's Sharp Park Letter 2 2025.pdf \(333 KB\)](#)
[ATT PST February TCO's Sharp Park Layout 2 2025.pdf \(258 KB\)](#)
[ATT PST February TCO's Sharp Park TCO 2 2025.pdf \(37 KB\)](#)
[ATT PST February TCO's Dibble School Letter 2 2025.pdf \(366 KB\)](#)
[ATT PST February TCO's Dibble School Layout 2 2025.pdf \(218 KB\)](#)
[ATT PST February TCO's Dibble School TCO 2 2025.pdf \(38 KB\)](#)
[ATT PST February TCO's Seymour Road TCO 2 2025.pdf \(37 KB\)](#)
[ATT PST February TCO's Dearing Road TCO 2 2025.pdf \(30 KB\)](#)

10. CONSENT - GENERAL GOVERNMENT

Subject : A. FINANCE Wells Fargo Resolution Animal Shelter
Meeting : Feb 18, 2025 - Board Agenda
Category : 10. CONSENT - GENERAL GOVERNMENT

Type : Action, Comments, FULL BOARD

Recommended Action : Approve the Wells Fargo Resolution and move to full Board for Approval.

Public Content

Executive Summary:

Wells Fargo Corporate resolution

File Attachments

[Wells Fargo Resolution Form.pdf \(101 KB\)](#)

[SR_GG_2025 Wells Fargo Resolution Form.pdf \(92 KB\)](#)

Subject : B. BROWNFIELD REDEVELOPMENT AUTHORITY
(BRA) 2532 Spring Arbor Rd

Meeting : Feb 18, 2025 - Board Agenda

Category : 10. CONSENT - GENERAL GOVERNMENT

Type : Action, Comments, FULL BOARD

Public Content

Executive Summary:

The following documents are attached for your review:

1. Proposed Brownfield Plan for 2532 Spring Arbor Road;
2. Fact Sheet about the proposed project;
3. Resolution Adopting a Brownfield Plan for MI Psychological Care/Messenger Properties, LLC Redevelopment at 2532 Spring Arbor Road;
4. Notice of Public Hearing (published in Jackson Citizen Patriot on Feb. 7th);
5. Notice to all Taxing Jurisdictions Letter (mailed certified to all taxing entities on Feb. 3rd).

File Attachments

[Act 381_BP_Messenger Properties_2532 Spring Arbor Rd_JCBRA_2024_0828_FNL.pdf \(5,547 KB\)](#)

[Messenger Properties Fact Sheet.pdf \(227 KB\)](#)

[Notice of Public Hearing for MI Psych Care Brownfield Plan 02.18.2025.docx \(15 KB\)](#)

[02-25.03 Resolution Adopting Brownfield Plan for MI Psych Care by Jackson County Commission 02.18.2025.pdf \(132 KB\)](#)

[NOTICE TO Taxing Jurisdictions 02.18.2025 for MI Psych Care BRN PLAN.pdf \(498 KB\)](#)

Motion & Voting

Approve the resolution

Motion by Ray Snell, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Margie Walz, Corey Kennedy, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

Nay: Tony Bair, Philip Duckham

Subject : C. ADMINISTRATOR Update to Court Appointed Attorney Delinquency/Neglect Contract

Meeting : Feb 18, 2025 - Board Agenda

Category : 10. CONSENT - GENERAL GOVERNMENT

Type : Committee Action, Comments, FULL BOARD

Recommended Action : Approve contract with Attorney Alexis Crawford for Neglect Cases at Circuit Court.

Public Content

Executive Summary:

File Attachments

[ATT_BOC_Crawford Neglect 2025.pdf \(162 KB\)](#)

[SR_BOC_Circuit Public Defender Contracts Crawford 2025.pdf \(126 KB\)](#)

11. CONSENT - HUMAN SERVICES

Subject : A. MSU Extension MOA

Meeting : Feb 18, 2025 - Board Agenda

Category : 11. CONSENT - HUMAN SERVICES

Type : Action, Comments, FULL BOARD

Recommended Action : The District Director recommends approval of the MSUE MOA for FY 2025 and submit to the Full Board for approval of the agreement.

Public Content

Executive Summary:

Request from MSU Extension to the Human Services Committee to approve 2025 Agreement and send to the Full Board for their approval and signature.

File Attachments

[SR_HS_MSUE MOA Work plan Agreement_0125.docx \(103 KB\)](#)

[ATT_HS_MSUE MOA Work Plan Agreement_1_2025.pdf \(831 KB\)](#)

12. CONSENT - OTHER BUSINESS

Subject : A. Claims January 1-31, 2025

Meeting : Feb 18, 2025 - Board Agenda

Category : 12. CONSENT - OTHER BUSINESS

Type : Action (Consent)

Recommended Action :

Approval of the Claims January 1-31,
2025

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

13. STANDING COMMITTEE - PUBLIC SAFETY & TRANSPORTATION

Subject : A. APPOINTMENTS
Meeting : Feb 18, 2025 - Board Agenda
Category : 13. STANDING COMMITTEE - PUBLIC SAFETY & TRANSPORTATION
Type : Action, Comments

Public Content

Executive Summary:

File Attachments

[02 FEB Regular Appointments PST_BOC.pdf \(96 KB\)](#)
[Application for Appointment_911_McEldowney.pdf \(64 KB\)](#)
[Application for Appointment_911_McIntosh.pdf \(117 KB\)](#)

14. STANDING COMMITTEE - GENERAL GOVERNMENT

Subject : A. APPOINTMENTS
Meeting : Feb 18, 2025 - Board Agenda
Category : 14. STANDING COMMITTEE - GENERAL GOVERNMENT
Type : Action, Comments

Public Content

Executive Summary:

File Attachments

[02 FEB Regular Appointments GG_BOC.pdf \(90 KB\)](#)

15. STANDING COMMITTEE - HUMAN SERVICES

Subject : A. None.

Meeting : Feb 18, 2025 - Board Agenda
Category : 15. STANDING COMMITTEE - HUMAN SERVICES
Type :

Public Content

Executive Summary:

16. UNFINISHED BUSINESS

Subject : A. None.
Meeting : Feb 18, 2025 - Board Agenda
Category : 16. UNFINISHED BUSINESS
Type : Comments

Public Content

Executive Summary:

17. NEW BUSINESS

Subject : A. Michigan Nurses Association Tentative CBA Agreement for 2025-2027
Meeting : Feb 18, 2025 - Board Agenda
Category : 17. NEW BUSINESS
Type : Action, FULL BOARD
Recommended Action : Ratify the tentative agreement reached with the Michigan Nurses Association, for a new collective bargaining agreement for the period of February 18, 2025, through December 31, 2027, and authorize the Board Chair to sign the successor collective bargaining agreement upon approval as to form by the County's legal counsel.

Public Content

Executive Summary: The current collective bargaining agreement between Jackson County and the Michigan Nurses Association expired on December 31, 2024. Negotiations between the County and the union commenced on July 22, 2024, and a tentative agreement was reached on Friday, February 7, 2025.

File Attachments

[SR_BOC_2025-2027_MNA_Tentative_CBA_Agreement_0207025.pdf \(186 KB\)](#)

Motion & Voting

Ratify the tentative agreement reached with the Michigan Nurses Association, for a new collective bargaining agreement for the period of February 18, 2025, through December 31, 2027, and authorize the Board Chair to sign the successor collective bargaining agreement upon approval as to form by the Countys legal counsel.

Motion by Ray Snell, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

18. PUBLIC COMMENTS

Subject : A. Public Comment Guidelines: Each individual will state their name, and have two (2) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

Meeting : Feb 18, 2025 - Board Agenda

Category : 18. PUBLIC COMMENTS

Type : Comments, Information

Public Content

Public Comment Guidelines: Each individual will state their name, and have two (2) minutes to address the Board. You may only address the Board once under this public comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

19. COMMISSIONER COMMENTS

Subject : A. Comments

Meeting : Feb 18, 2025 - Board Agenda

Category : 19. COMMISSIONER COMMENTS

Type : Comments

20. CLOSED SESSION

Subject : A. In accordance with MCL 15.268 a legal opinion will be discussed.

Meeting : Feb 18, 2025 - Board Agenda

Category : 20. CLOSED SESSION

Type : Action, Comments, Information

Recommended Action : Motion to go into closed session

Motion & Voting

Motion to go into closed session

Motion by Philip Duckham, second by Darius Williams.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

Motion to return from closed session

Motion by Ray Snell, second by Philip Duckham.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

Follow the advice of counsel as discussed during closed session.

Motion by Ray Snell, second by Earl Poleski.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, James Shotwell, Earl Poleski, Darius Williams, Ray Snell

Nay: Corey Kennedy, Philip Duckham

21. ADJOURNMENT

Subject :	A. Adjourn Motion
Meeting :	Feb 18, 2025 - Board Agenda
Category :	21. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn meeting.

Motion & Voting

Motion to adjourn meeting.

Motion by Earl Poleski, second by Ray Snell.

Final Resolution: Motion Carries

Yea: Tony Bair, Margie Walz, Corey Kennedy, Philip Duckham, James Shotwell, Earl Poleski, Darius Williams, Ray Snell