

Tuesday, February 4, 2025
Study Session

5th Floor
Tower Building
120 W Michigan Ave
8:00am

1. Call to Order

Subject : A. Call to Order
Meeting : Feb 4, 2025 - Study Session
Category : 1. Call to Order
Type : Action, Comments

Public Content

Executive Summary:

2. Roll Call

Subject : A. Roll Call
Meeting : Feb 4, 2025 - Study Session
Category : 2. Roll Call
Type : Action, Comments

Public Content

Executive Summary:

3. Public Comment

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 4, 2025 - Study Session
Category : 3. Public Comment
Type : Comments

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.

4. MINUTES

Subject :	A. Approval of minutes from January 7, 2025
Meeting :	Feb 4, 2025 - Study Session
Category :	4. MINUTES
Type :	Action, Comments, Minutes
Recommended Action :	Approve December 3, 2024 minutes
Minutes :	View Minutes for Jan 7, 2025 - Study Session

Public Content

Executive Summary:

Motion & Voting

Approve January 7, 2025 minutes

Motion by Ray Snell, second by Darius Williams.

Final Resolution: Motion Carries

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

5. Veregy Update

Subject :	A. Presentation
Meeting :	Feb 4, 2025 - Study Session
Category :	5. Veregy Update
Type :	Action, Comments

Public Content

Executive Summary:

File Attachments

[Jackson County Construction Status 02.04.2025 v.1.pdf \(1,498 KB\)](#)

6. Public Comment

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 4, 2025 - Study Session

Category : 6. Public Comment
Type : Comments

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.

7. Closed Session

Subject : A. In accordance with MCL 15.268 a legal opinion will be discussed.
Meeting : Feb 4, 2025 - Study Session
Category : 7. Closed Session
Type : Action, Comments
Recommended Action : Motion to go into closed session

Public Content

Executive Summary:

Motion & Voting

Motion to go into closed session

Motion by Corey Kennedy, second by Ray Snell.

Final Resolution: Motion Carries

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

Not Present at Vote: John Willis

To concur with the attorney's recommendation

Motion by Earl Poleski, second by John Willis.

Final Resolution: Motion Carries

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

Nay: Tony Bair

Come out of closed session

Motion by Ray Snell, second by Margie Walz.

Final Resolution: Motion Carries

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

8. Commissioner Comments

Subject : A. Comments
Meeting : Feb 4, 2025 - Study Session

Category :

8. Commissioner Comments

Type :

Comments

Public Content

Executive Summary:

9. Adjournment

Subject :

A. Adjournment

Meeting :

Feb 4, 2025 - Study Session

Category :

9. Adjournment

Type :

Action, Comments

Public Content

Executive Summary:

Motion & Voting

Motion to adjourn

Motion by Ray Snell, second by Margie Walz.

Final Resolution: Motion Carries

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