

ORDINANCE REVIEW COMMITTEE

1. Second read of the revised Liquor Control Ordinance

**REVISED LIQUOR
CONTROL ORDINANCE**

Motion by Supervisor Jancek, supported by Trustee Williams to approve the revised Liquor Control Ordinance as presented.

Ayes - 7 Nays - 0 Motion Approved

NEW BUSINESS

**2025 JACKSON
CHALLENGE
INVESTMENT**

Motion by Treasurer Preston, supported by Trustee Thomas to approve payment of \$15,000 invoice from Enterprise Group Jackson, Inc. for 2021 Investment in Jackson Challenge 2025 of Capital Campaign to be paid from account: #101-175-801.000.

*Roll Call: Ambs, Thomas, Jancek, Sercombe, Preston, Pack, Williams
Ayes - 7 Nays - 0 Motion Approved*

**JACKSON COUNTY
AERIAL IMAGERY
CONTRIBUTION**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve the payment of \$13,734.00 invoice to Jackson County for Aerial Imagery Contribution to be paid from accounts: #101-400-801 and #590-527-801.

*Roll Call: Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack
Ayes - 7 Nays - 0 Motion Approved*

**RESOLUTION
#04-2021-0216:
PROTEST PROPERTY
TAX ASSESSMENTS**

Motion by Supervisor Jancek, supported by Trustee Ambs to approve Resolution #04-2021-0216; Allowing Taxpayers to Protest Property Tax Assessments.

*Roll Call: Thomas, Ambs, Sercombe, Jancek, Pack, Williams, Preston
Ayes - 7 Nays - 0 Motion Approved*

**MERS RETIREE
HEALTH FUNDING**

Motion by Supervisor Jancek, supported by Treasurer Preston to approve payment of \$300,000.00 to MERS to fund the MERS Retiree Health Funding Vehicle as follows: \$120,000 from General Fund and \$180,000 from Public Safety Fund.

*Roll Call: Pack, Sercombe, Preston, Williams, Thomas, Jancek, Ambs
Ayes - 7 Nays - 0 Motion Approved*

**MERS DEFINED
BENEFIT PLAN**

Motion by Supervisor Jancek, supported by Trustee Thomas to approve payment of \$500,000.00 to MERS to fund the MERS Defined Benefit Plan from the Public Safety Fund.

*Roll Call: Sercombe, Pack, Thomas, Williams, Ambs, Jancek, Preston
Ayes - 7 Nays - 0 Motion Approved*

**BSSA CPA
ACCOUNTING/
AUDITING SERVICES**

Motion by Treasurer Preston, supported by Trustee Pack to authorize the supervisor to sign a Letter of Engagement with Boswell, Schultz, Sonnenberg & Arnett, PLC to provide accounting/audit services for the year ending December 31, 2020.

Ayes - 7 Nays - 0 Motion Approved

