

**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 16, 2010**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 16, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:25 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

EXCUSED: COMMISSIONER EUGENE F. GWIZDALA

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO SERVICES PRESENT: MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN ELDER REQUESTED A MOMENT OF SILENCE FOR ROSEMARY BRISSETTE WHO PASSED AWAY. MRS. BRISSETTE WAS THE WIFE OF PAUL BRISSETTE, A PAST COUNTY COMMISSIONER.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**CITIZENS INPUT**

LEO BOUCHARD, BAY COUNTY FAIR BOARD, MENTIONED A

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LETTER THE FAIR BOARD SENT TO THE COMMISSIONERS THAT WILL EVENTUALLY GO TO COMMITTEE. ALSO, MR. BOUCHARD SAID HE IS PRESENTLY THE FAIR BOARD TREASURER AND TIM PILON HAS

ACCEPTED THE POSITION OF FAIR BOARD PRESIDENT. HE SAID HE WOULD ANSWER ANY QUESTIONS THE COMMISSIONERS MAY HAVE.

HOWARD WETTERS, MSU EXTENSION DIRECTOR, REFERRED TO A LETTER FROM TOM CRUISE, DIRECTOR OF THE STATE EXTENSION OFFICE, WHICH PERTAINS TO A REORGANIZATION PLAN. MR. WETTERS SAID HE WOULD SHARE THIS INFORMATION WITH DEANNE BERGER, BOARD COORDINATOR, WHO CAN PASS THE INFORMATION ALONG TO THE COMMISSIONERS. HE SAID APPLICANTS WHO APPLIED FOR THE NEW DISTRICT POSITION, WITHIN OUR DISTRICT, WILL HAVE THEIR PRESENTATIONS SHARED ON LINE. HE SAID YOU CAN REVIEW THEM AND MAKE COMMENTS UNTIL FEBRUARY 26, 2010.

**ITEMS FOR CONSIDERATION**

RES. 2010-31: COMM. KRYGIER MOVED TO ADOPT RES. 2010-31 TO POST/ADVERTISE/FILL THE FOLLOWING VACANCY WITH MONIES FOR SAID POSITION TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGET:

- 1. DISPATCHER - FULL TIME, 911 CENTRAL DISPATCH

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND THAT ANY POSITION FUNDED THROUGH A GRANT SHALL BE TERMINATED IF GRANT FUNDING IS TERMINATED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

MOTION 16: COMM. TILLEY MOVED TO RECEIVE THE LETTER DATED FEBRUARY 9, 2010 FROM THE CITY OF BAY CITY FOR

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APPLICATIONS FOR AN OBSOLETE PROPERTY REHABILITATION DISTRICT FROM STEVE INGERSOLL FOR PROPERTIES LOCATED AT 108 LINN STREET AND 1900 BROADWAY AVENUE, BAY CITY, MICHIGAN IN THE AMOUNTS OF \$700,000.00 AND \$750,000.00, RESPECTIVELY. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

THERE WERE NO ANNOUNCEMENTS.

**CLOSED SESSION**

THERE WAS NO NEED FOR CLOSED SESSION.

**RECESS/ADJOURNMENT**

MOTION 17:

COMM. TILLEY MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 16, 2010. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA. THE MEETING CONCLUDED AT 4:31 P.M.

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BRIAN K. ELDER, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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SHEILA E. SHAW  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS