

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 3, 2009

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN BESON)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

42-49 **V MINUTES (1/13/09)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

A. Special Presentations (4:00 p.m.)

1 1. Jeff Bisel (Res. No. 2009-7)

2 2. Roy DeLorge (Res. No. 2009-8)

3. American Legion Auxiliary (Presentation of Checks to Veterans Fund)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (BRIAN K. ELDER, CHAIR; DONALD J. TILLEY, VICE CHAIR)

1. Personnel Director
 - 3-6 a. Wellness Presentation (Dominic Smith and Julie Chamberlain) (Res. No. 2009-9)
 - 7-9 b. Tuition Reimbursement - Jill McKeon (Treasurer's Office) **(Receive)**
- 10 2. Commissioners Coonan and Krygier - Support for Efforts to Secure Grant Funding for Spray Park at Bay City State Recreation Area (Res. No. 2009-10)
- 11-12 3. Assistant County Executive for Recreation and Administrative Services - Rollover of 2008 Funds to 2009 for FY2006 State Homeland Security Grants (Res. No. 2009-11)
- 13-14 4. Corporation Counsel - MMRMA Distribution **(Receive)**
- 15-16 5. 9-1-1 Director - Renewal of Motorola Service Agreement (Res. No. 2009-12)
6. Mosquito Control Manager
 - 17-19 a. Light Trap Agreements (12) (Res. No. 2009-13)
 - 20-22 b. Control Material Bids (Res. No. 2009-14)
- 23-24 7. Director of Division on Aging - Grant Application to Junior League of Saginaw Valley (Res. No. 2009-15)
8. Finance Officer
 - 25-26 a. Extension of MAXIMUS Consulting Services (Res. No. 2009-16)
 - 27-29 b. Budget Adjustments (Res. No. 2009-17)

B. HUMAN SERVICES (KIM COONAN, CHAIR; ERNIE KRYGIER, VICE CHAIR)

- 30 1. No. 2009-18 - Waiver of Board Rules for Ordinance Amendment
- 31 2. No. 2009-19 - Amendment to Bay County Animal Control Ordinance (Corporation Counsel)
- 32 3. No. 2009-20 - Agreement with Bay Arenac Intermediate School District - Career Center Veterinary Science Program (Animal Control)
- 33 4. No. 2009-21 - Reduction in Hourly Ice Rental Rate to Bay County Hockey Association's Mini-Mite Program (Civic Arena)

C. PERSONNEL/JUDICIAL (DONALD J. TILLEY, CHAIR; DAWN A. KLIDA, VICE CHAIR)

- 34 1. No. 2009-22 - Agreement with Bay Arenac Intermediate School District for Facilities Use (Sheriff Department)
- 35-36 2. No. 2009-23 - Vacancies: Sheriff Department; Mosquito Control; Administrative Services (Community Center, Golf Course, Summer Recreation Program, Pinconning Park, Seasonal Recreation/Maintenance)

D. BOARD OF COMMISSIONERS (PATRICK H. BESON, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

- 37 1. No. 2009-24 - Accounts Payable/BAYANET/Center Ridge Arms
- 38-41 2. No. 2009-25 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 3, 2009

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2009-7	Board of Comm.	Congratulating Jeff Bisel on his retirement and impact on community	XX						
2009-8	Board of Comm.	Recognize Roy DeLorge on retirement fr. Kawkawlin Twp. supervisor	XX						
2009-9	Ways and Means	3 part pilot Wellness Program	XX						
2009-10	Ways and Means	Spray Park at Bay City State Recreation Area	XX						
2009-11	Ways and Means	Admin.Services-State Homeland Security Grant Program 2009 budgets	XX						
2009-12	Ways and Means	911 Central Dispatch - Renewal of Motorola Service Agreement	XX						
2009-13	Ways and Means	Mosquito Control - 12 New Jersey Light Trap contracts/agreements	XX						
2009-14	Ways and Means	Mosquito Control - Control material joint bid awards	XX						
2009-15	Ways and Means	Division on Aging - Grant application to Junior League of Sag. Valley	XX						
2009-16	Ways and Means	Finance - Maximus 3 year extension on contract	XX						
2009-17	Ways and Means	Finance - Budget adjustments, remove/install new carpeting	XX						
2009-18	Human Services	Waiver of Board Rules for amendment to Animal Control Ordinance	XX						
2009-19	Human Services	Animal Control - Amendment to Bay County Animal Control Ordinance	XX						
2009-20	Human Services	Animal Control - Agrmt. w/Bay Arenac ISD for Vet. Science Program	XX	XX					
2009-21	Human Services	Civic Arena - Reduction in ice rental rate, Hockey Mini-Mite Program	XX						
2009-22	Personnel/Judicial	Sheriff Dept. - Agrmt. w/Bay Arenac ISD for use of facility for training	XX						
2009-23	Personnel/Judicial	Vacancies: Sheriff Dept., Mosquito Control, Admin Services positions	XX						
2009-24	Board of Comm.	Accounts payable: BAYANET claims and Center Ridge Arms claims	XX						

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, After 24 years as the dedicated Head Football Coach at Bay City All Saints, Jeff Bisel has decided to retire; and

WHEREAS, In addition to serving as All Saint's Head Football Coach for 24 years, Jeff Bisel also served as the All Saints full time Athletic Director for 19 years and coached at St. James as well; and

WHEREAS, While Jeff Bisel has been a distinguished football coach with many winning seasons, his contributions away from football were also impressive and included teacher, mentor and, especially, friend to his players always urging them to set high goals and never to settle for anything less than the very best; and

WHEREAS, Jeff Bisel's life lessons were as important as his coaching and his team members were the recipients of the values he taught and they will carry those values with them throughout their lives; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their congratulations to Jeff Bisel on his well-deserved retirement; Be It Further

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive acknowledge and recognize the positive impact Jeff Bisel has had on his players and on our community.

PATRICK H. BESON, CHAIRMAN
AND BOARD

Jeff Bisel

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Kilda

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- / -

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is **ROY DELORGE** who has served as the Kawkawlin Township Supervisor since 1996; and

WHEREAS, With his recent retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of **ROY DELORGE** as the Kawkawlin Township Supervisor; and

WHEREAS, During his tenure **ROY DELORGE** was instrumental in initiating numerous projects benefitting not only Kawkawlin Township and the northern townships but Bay County as a whole; and

WHEREAS, To insure continued growth in Kawkawlin Township **ROY DELORGE** dedicated his efforts to water and sewer projects as well as road improvements and under his direction, water and sewer lines were installed and extended, and many miles of roads were improved; and

WHEREAS, Service to the residents of Kawkawlin Township was crucial to **ROY DELORGE** and, to that end, qualified and dedicated individuals were employed in various capacities, computerization was implemented, and office hours were extended; and

WHEREAS, No area of Kawkawlin Township was overlooked and **ROY DELORGE** worked tirelessly to improve and upgrade the Township's Fire Department, recreation programs, and township facilities; and

WHEREAS, The leadership, commitment and dedication shown by **ROY DELORGE** during his years as Kawkawlin Township Supervisor has contributed to the excellent quality of living standard in Bay County and, especially, in Kawkawlin Township; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to **ROY DELORGE** and recognize his contribution to the success and growth of Kawkawlin Township and offer their best wishes for a long, healthy and fulfilling retirement.

**PATRICK H. BESON, CHAIRMAN
AND BOARD**

Roy DeLorge

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Emie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, Hundreds of companies across the United States have implemented employee wellness programs as a way to manage rising health care costs and research shows that an effectively constructed program can yield a return on investment of three to six dollars in health care costs for each dollar invested in employee wellness; and

WHEREAS, This level of return has been reported after three to five years of conducting the program but to realize this, an eighty-five percent employee participation rate is required; and

WHEREAS, A steering team comprised of Bay County employees used national research data to develop recommendations for implementing an effective Bay County employee wellness program; and

WHEREAS, The pilot program includes an educational program, biometric screening, health risk assessment and a weight management program along with small incentives for participating in the health screen process; and

WHEREAS, Literature pertaining to wellness programs indicates that incentives are necessary for continuing support of wellness initiatives and if the first year goal of 40% is realized, the total cost amounts to \$20,000 or less; and

WHEREAS, As it is difficult to assess the costs going forward, based on the results of initial efforts in 2009, a separate recommendation for 2010 will be presented at the end of 2009; and

WHEREAS, A complete month-by-month business plan will be maintained on the wall in the Personnel Department; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners adopts a three part pilot of this program, including funding of up to \$20,000 in 2009, exclusive of costs for Delta Corporate Membership and Employee Assistance Program, to be used for (1) employee awareness; (2) employee wellness screening; and (3)

support activities for employees; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for implementation of the pilot program; Be It Finally

RESOLVED That budget adjustments, if required are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Personnel - Wellness Pilot Program

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, The Bay County Board of Commissioners supports the efforts of The Friends of Bay City State Recreation Area in their efforts to build a Spray Park (Spray by the Bay) at the Bay City State Recreation Area; and

WHEREAS, Much work has been put into this project securing funds through grants and community support; and

WHEREAS Working with the various agencies to make this project happen has been a collaborative effort with agreement by all involved parties; and

WHEREAS, The benefits to the community for this Spray Park are many and include enhancing the local economy, bringing visitors into the Bay City State Recreation Area, including the campground, as well as benefitting local business within Bay County; and

WHEREAS, The Spray Park will encompass an educational nature theme, along with a "Rain Garden" that will provide interpretive information about rain gardens and their value to our ecosystem to the many younger as well as older visitors; and

WHEREAS, The Spray Park is an environmentally conscious project that recycles the water used for this recreational park; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners wholly supports this effort and acknowledges the efforts by The Friends of Bay City State Recreation Area, the Bay Area Community Foundation and the Michigan Department of Natural Resources for their commitment towards making Bay County a better community for all of our residents.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

BCSRA - Spray Park

Introduced by Commissioners Coonan and Krygier

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)
 WHEREAS, Bay County has been acting as fiduciary for the FY2006 State Homeland Security Grant program (SHSGP) and this grant has been extended to March 31, 2009 to enable Regions to complete the projects they have begun; and
 WHEREAS, The FY2007 SHSGP grant has started and ends March 31, 2010 with Bay County again acting as fiduciary; and
 WHEREAS, The allocation of SHSGP funds for the FY06 grant for State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETPP) and the Citizen Corps are as follows:

	Original award amount	12/31/08 est. remaining balance	Org code
Region 3			
SHSP	\$ 2,177,982	\$ 350,000	10142615
LETPP	\$ 1,557,412	\$ 200,000	10142616
total	\$ 3,735,394		
Citizen Corp	\$ 52,440	\$ 4,500	10142617

RESOLVED That the Bay County Board of Commissioners authorizes the fiduciary agent to create the 2009 budgets with remaining grant balances for the above listed grants and authorizes any budget adjustments required for administering these funds; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required to facilitate the rollover of funds subject to legal review/approval.

BRIAN K. ELDER, CHAIR
 AND COMMITTEE

Admin Serv - Homeland Security Funds Rollover

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Klida

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-12-

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, The existing Agreement between Bay County (9-1-1 Central Dispatch) and Motorola which covers service on all radio equipment expired 1/31/09 and it is necessary to renew said Agreement; and

WHEREAS, The total annual cost is \$37,851.60 and these funds are budgeted in the 2009 911 budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Motorola Service Agreement (renewal) for annual maintenance on all radio equipment located in the 9-1-1 Dispatch center between Bay County (9-1-1 Central Dispatch) and Motorola for the period 2/1/09 thru 1/31/10 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That any budget adjustments required are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

911 2009 RadioMaint-Motorola

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Kilda

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-16-

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 12 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (12) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September,

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Mosquito Control-2009 Light Trap Data Contracts

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-18-

2009 LIGHT TRAP NETWORK

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
3. Toni Garcia	43 Spruce Ridge Drive (Bangor)	Bay City 48706	922-1038
4. Romaine Gorney	1306 S. Jackson (BCE)	Bay City 48708	892-7905
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Donna Kruchowski	616 Third Street P.O. Box 211 (Pinconning)	Pinconning 48650	879-4605
7. Marie Lambert	1600 S. Grant (BCE)	Bay City 48708	892-5077
8. Mary Lozo (Larry Lozo)	2544 Old Beaver Road (Kawkawlin)	Kawkawlin 48631	684-3837 (msg) 686-4575
9. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
10. Eileen Ostash	368 S. Trumbull Road (Portsmouth)	Bay City 48708	892-2311
11. Randy Rogner	224 Lagoon Beach Drive (BCW) (506 Columbian)	Bay City 48706	686-4867
12. Rev. Carl F. Trosien (trozeen)	1611 Nebobish (Essexville)	Essexville 48732	893-7224

* Light Trap Contracts 240.00-620.00-802.02

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)
 WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/14/09; and
 WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder; and
 WHEREAS, After analyzing the control material bids, it is recommended that materials be awarded to the lowest qualified bidder. In the case of the following insecticides: *B. sphaericus* (VectoLexCG), larvicide oil, *Bti* Briquets, ULV Permethrin, and Abate 1 it is recommended awarding the product Temephos 4E bid to Clarke Mosquito Control because of its performance. It is recommended that Valent BioSciences be offered a 2-year extension on their previous proposal for purchases of *Bti* (VectoBac) corn cob granules; and
 WHEREAS, The total cost of the control materials will not exceed the 2009 budgeted funds; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2009 is awarded as outlined and highlighted in the attached; Be It Further
 RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
 RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MosqCont-2009-BidAward

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

**Midland, Bay & Tuscola County Mosquito Control Agencies
2009 INSECTICIDE BID SUMMARY**

29-Jan-09

Material	Amount			Vendor					
	B	Bay		Adapco	B&G Chem & Equip	Clarke Outdoor	Univar USA	*Valent BioSciences	
	M	Midland	Tuscola						
A. Temephos 5%PG	M	1,804 lb.		N.B.	N.B.	\$13.55	N.B.	N.B.	
	T	440 lb.		N.B.	N.B.	\$13.55	N.B.	N.B.	
B. Larvicide Oil	B	1,250 gal.		\$6.44	\$5.43	\$9.20	N.B.	N.B.	
	M	4,750 gal.		\$6.25	\$5.43	\$9.20	N.B.	N.B.	
	T	990 gal.		\$6.56	\$5.71	\$9.20	N.B.	N.B.	
C. Abate 1SG	B	2,000 lb.		N.B.	\$2.60	\$2.99	\$2.28	N.B.	
D. ULV Permethrin	B	2,500 gal.		\$19.88	\$17.50	\$19.15	\$16.40	N.B.	
	M	4,000 gal.		\$19.88	\$17.50	\$19.15	\$16.40	N.B.	
	T	2,750 gal.		\$19.88	\$17.50	\$19.15	\$16.40	N.B.	
E. Temephos 4E	B	25 gal.		N.B.	\$344.00	\$373.00	\$475/container	N.B.	
F. BTI Liquid	M	3,420 gal.		\$21.59	N.B.	\$23.83	\$26.85	N.B.	
G. VectoLex CG	B	1,000 lb.		N.B.	N.B.	\$7.42	N.B.	N.B.	
	T	480 lb.		N.B.	N.B.	\$7.42	N.B.	N.B.	
H. VectoLex WDG	T	48 lb.		N.B.	N.B.	\$52.95	N.B.	N.B.	
I. BTI Briquets	B	7 cases		\$58.95	\$64.38	\$100.00	\$60.00	N.B.	
J. Altosid pellets	M	528 lb.		\$25.05	\$25.05	\$25.05	\$25.05	N.B.	

notes:

* Valent BioScience's 2 - year pricing of B.t.i. (VectoBac) corn cob granules

	2010	2011
Bay County	\$1,140	\$1,190
Midland County	\$1,125	\$1,175
Tuscola County	\$1,245	\$1,300

221

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)

WHEREAS, The Bay County Division on Aging has a volunteer program that utilizes volunteers of all ages to support the needs of others in our county' and

WHEREAS, The Bay County Division on Aging has been contacted by the Junior League of Saginaw Valley about the possibility of submitting a proposal for consideration; and

WHEREAS, The Bay County Division on Aging wishes to utilize funding under this program to recruit mature women to provide support services to elderly individuals and younger women in our county; Therefore Be It

RESOLVED That the Bay County Board of Commissioners supports submission of a grant proposal to the Junior League of Saginaw Valley; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for the outlined grant on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget amendments resulting from this program are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

DOA - Junior League of Saginaw Grant

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-24-

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/09)
 WHEREAS, MAXIMUS has provided quality professional services to Bay County for several years in the preparation of Bay County's Central Service Cost Allocation Plan (CAP); and
 WHEREAS, MAXIMUS was selected utilizing the County's QBS process as permitted under the County's Purchasing Policy; and
 WHEREAS, MAXIMUS' fees for the past five (5) years (2004-2008) has been \$12,000 per year and they have quoted Bay County a fee of \$12,250, \$12,500 and \$12,750 for work to be performed in 2009, 2010 and 2011, respectively; and
 WHEREAS, Funds are available in the 2009 budget and no additional appropriation is necessary; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that a three (3) year extension of the MAXIMUS contract is approved and the Chairman of the Board authorized to execute the required documents on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

MAXIMUS - 2009-2011

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Klida

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			William G. Tacey			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

BY: **WAYS AND MEANS COMMITTEE (2/3/09)**

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/03/2009 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

<u>Request Number</u>	<u>Fund Involved</u> <u>Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
09-02-02	General Fund Buildings and Grounds Personnel and Employee Relations			

To budget for removal and install of new carpet for Bldg. and Grounds & Personnel Offices due to water damage. Insurance will cover all costs per Amanda G. discussion with Debbie Russell.

BRIAN K. ELDER, CHAIR
 AND COMMITTEE

MOVED BY COMM. Gwizdala
 SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/3/09)
WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended for the adoption of Amendments to the Bay County Animal Control Ordinance.

EUGENE F. GWIZDALA, CHAIR
AND BOARD

Waiver of Ordinance Adoption Process - 2009

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: ✓ YEAS 7 NAYS 0 EXCUSED 2

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY HUMAN SERVICES COMMITTEE (1/20/09)
 WHEREAS, The Bay Arenac Intermediate School District Career Center Veterinary Science Program recently proposed a plan to educate students while serving animals from the Bay County Animal Control Facility to include no-cost basic veterinary services or surgery to a limited number of animals already adopted from the Animal Control Facility; and
 WHEREAS, In order to facilitate this program, an amendment to the Bay County Animal Control Ordinance is required to address restrictive wording which addressed concerns about the sale of animals for research or other inhumane purposes; and
 WHEREAS, It is proposed that the Ordinance language be amended to permit Animal Control to designate adopted animals, primarily dogs, and to transport them as necessary for free neutering to be demonstrated by a licensed veterinarian as part of the educational program to train assistants; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the following amendment to the Bay County Animal Control Ordinance is hereby submitted for consideration:

50.303 Duties.

Sec. 3. The Animal Control Officer shall fulfill the following duties:...

(k) The Animal Control Officer shall not sell, give or make available in any manner any live or dead animals of any species or any animal body parts or organs to be used for research, demonstration, experimental or any other purposes by any person, firm, corporation or institution, except to the extent necessary to comply with health laws and regulations concerning rabies and to educate regarding responsible humane animal care.

KIM COONAN, CHAIR
 AND COMMITTEE

Animal Control - Amendment to AC Ordinance

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Klida

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwzdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: ✓ YEAS 7 NAYS 0 EXCUSED 2

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

**BAY COUNTY BOARD OF COMMISSIONERS
2/3/09
RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (1/20/09)

WHEREAS, The Bay Arenac Intermediate School District wishes to partner with Bay County (Animal Control) for its Career Center Veterinary Science Program; and

WHEREAS, In order to meet the needs of the students in the Career Center Veterinary Program and the needs of Bay County's stray animals BAISD is requesting that Bay County Animal Control release a small number of suitable cats and dogs to the Career Center's Veterinary Program for sterilization; and

WHEREAS, These animals will have sterilization surgeries in a state-of-the-art facility, with surgeries performed by a licensed veterinarian and assisted by a licensed veterinary technician. Students will act as support staff performing services of veterinary assistant in the work place; and

WHEREAS, It is strongly felt that this arrangement will be mutually beneficial to the public, Animal Control, and the Bay-Arenac ISD Career Center. Animals will be more easily adoptable because of sterilization and some of the animals will receive dental care, grooming and vaccinations.; and

WHEREAS, Material cost will be determined by Bay County and the Bay Arenac ISD Career Center Veterinary Science Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the cooperative partnership between Bay County (Animal Control) and the Bay-Arenac Intermediate School District for its Career Center Veterinary Science Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement for Student Work Exploration Opportunities on behalf of Bay County, the term of said agreement to be February 2009 through June 2010; Be It Further

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Animal Control - BAISD Veterinary Program

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdaia	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED ✓ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (1/20/09)

WHEREAS, As the result of the downward economy, the ice rentals by Bay County Hockey Association, one of the major ice renters at the Civic Arena, has slipped; and

WHEREAS, In an effort to encourage young children to get involved in skating and hockey programs it is proposed by Administration that promotional hourly ice rental rates be offered to the Bay County Hockey Association's Eight and Under (U8) Mini-Mite Program which is offered to children ages 4 to 8; and

WHEREAS, This group of skaters is vitally important to the Civic Arena because this level of skater determines whether or not they will continue to play; and

WHEREAS, It is Bay County's goal to increase the number of Mini-Mites thus continuing them through the ranks and spending many years utilizing the Bay County Civic Arena; and

WHEREAS, Currently the Mini Mights are charged \$156/hr. for their ice time and it is proposed that this rate be adjusted to \$37.50/hr. to stimulate new or uncertain young skaters and any skater joining the program above the current 15 skaters would be additional revenue to the Civic Area at \$50/child; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approve the reduction in hourly ice rental rate to the Bay County Hockey Association's Mini-Mite Program from \$156/hr. to \$37.50/hr. plus \$50 per child over 15 children per 20 sessions.

KIM COONAN, CHAIR
AND COMMITTEE

Civic Arena - Ice Rental Rate - Mini-Mites

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Kilda

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwzdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/20/09)

WHEREAS The Bay County Sheriff's Office desire to utilize facilities owned and operated by the Bay-Arenac Intermediate School District (ISD) for the purpose of training deputies, however, in order to utilize these facilities a contract is required; and

WHEREAS, There is no cost to the County for use of the facilities; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Sheriff Department) and the Bay-Arenac Intermediate School District (ISD) for use of facilities and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Sheriff Dept - Agt with Bay-Arenac ISD

MOVED BY COMM. Klida

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/20/09)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- a. Sheriff Department
 - a. Corrections Officer (ft)
 - b. Typist Clerk I (pt - \$10.63/hr. entry)
- b. Mosquito Control - Seasonal Technicians (34) (seasonal - \$8/hr. (day shift) and \$10/hr. (night shift))
- c. Administrative Services

Community Center Pool Staff

Approximate dates: June 1st through August 17th

Position:	Hourly Wage Rate:
Pool Supervisor (1)	\$11.00/hr.
Pool Assistant Supervisor (1)	\$9.50/hr.
Water Safety Instructor (4)	\$7.90/hr. (entry level), \$8.40/hr. (1 yr. level)
Lifeguard (7)	\$7.50/hr. (entry level), \$7.90/hr. (1 yr. level)
Cashier (1)	\$7.40/hr.

Golf Course - CLUBHOUSE

Approximate dates: April 1st through November 1st

Position:	Hourly Wage Rate:
Clubhouse Leader (1)	\$11.00/hr.
Clubhouse Attendant, Team Leader (1)	\$9.00/hr.
Clubhouse Attendant (4)	\$7.40/hr.
Starter/Ranger, Team Leader (1)	\$8.00/hr.
Starter/Ranger (6)	\$7.40/hr.
Service Assistant, Team Leader (1)	\$8.00/hr.
Service Assistant (3)	\$7.40/hr.

Golf Course - GROUNDS MAINTENANCE

Approximate dates: April 1st through November 1st

Position:	Hourly Wage Rate:
Equipment Operator, Team Leader (2)	\$9.00/hr.
Equipment Operator (5)	\$8.00/hr.
General Laborer, Team Leader (1)	\$8.00/hr.
General Laborer (2)	\$7.40/hr.

BAY COUNTY BOARD OF COMMISSIONERS

2/3/09

RESOLUTION

Golf Course - SNACK SHOP

Approximate dates: May 15th through August 31st

Position:	Hourly Wage Rate:
Snack Shop, Team Leader (1)	\$8.00/hr.
Snack Shop Attendant (3)	\$7.40/hr.

Summer Recreation Program

Approximate dates June 1st through August 14th

Position:	Hourly Wage Rate:
Program Supervisor (2)	\$11.00/hr.
Program Assistant (12)	\$7.40/hr. (entry level), \$7.90/hr. (1 yr. level)

Pinconning Park Seasonal Rangers

Approximate dates: May 1st through September 15th

Position:	Hourly Wage Rate:
Seasonal Lead/Park Ranger (1)	\$9.00/hr.
Seasonal Ranger (1)	\$7.40/hr. (entry level), \$7.75/hr. (1 yr. level)

Seasonal Recreation/Maintenance

Approximate dates: May 1st through October 15th

Position	Hourly Wage Rate:
Seasonal Recreation Workers-Full time (2)	\$8.00/hr.
Seasonal Recreation Worker-Part time (1)	\$7.40/hr.

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Vacancies - December

MOVED BY COMM. Klida

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
2/3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as presented on the Accounts Payable print-outs of 1/15/09 (\$689,352.80) and 1/31/09 (\$2,204,450.75); Be It Further

RESOLVED That the BAYANET claims for 12/1/08 through 12/31/08 (payroll \$19,156.46 and accounts payable \$75,971.22) and the claims for 1/1/09 through 1/31/09 (payroll \$19,062.63 and accounts payable \$106,592.33) are approved; And Be It Finally

RESOLVED That the Department of Housing (Center Ridge Arms) claims totaling \$14,754.78 (accounts payable) are approved for invoices as of 2/3/09 .

PATRICK H. BESON, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Accounts Payable-February Bd Mtg

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
2/ 3/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/3/09)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below, are received:

Employment Status Report - January 2009

Workers' Compensation Report - November 2008

Unemployment Compensation Report - December 2008

PATRICK H. BESON, CHAIR
 AND BOARD

County Executive - Status Reports

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Kilda

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder			✓
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley			✓

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 13

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
JANUARY 13, 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder			X
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Beglck	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 14

TO RECEIVE THE LETTER DATED JANUARY 8, 2009 FROM TIM QUINN, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR, REQUESTING TUITION REIMBURSEMENT FOR, JILL MCKEON, IN THE AMOUNT OF \$930.00, FOR AN ACCOUNTING FOUNDATIONS II CLASS AT DAVENPORT UNIVERSITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda	X			Brian K. Elder			X
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 15

TO RECEIVE THE LETTER DATED JANUARY 9, 2009 FROM MICHAEL L. RHYNER, EXECUTIVE DIRECTOR OF THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA), AND CHECK FOR \$107,942.00 WHICH REPRESENTS BAY COUNTY'S SHARE OF THE DISTRIBUTION OF EXCESS NET ASSETS WHICH MMRMA MEMBERS RECEIVED FOR 2008.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder			X
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 16

TO RECEIVE THE FOLLOWING CANDIDATES FOR APPOINTMENT/REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD FOR 3,THREE (3) YEAR TERMS WITH APPOINTMENTS TO BE MADE AT THE MARCH 10, 2009 BOARD OF COMMISSIONERS MEETING:

1. MATT ARNOLD
2. ERNIE KRYGIER
3. WILLIAM POWELL

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder			X
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 2

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____
AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 17

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SECTION 8 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder			X
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 2

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____
AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 18

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED
SESSION REGARDING PENDING LITIGATION.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder			X
Patrick H. Beson	X			Ernie Krygier	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 19

FOLLOWING THE CLOSED SESSION DISCUSSIONS REGARDING PENDING LITIGATION; TO CONCUR WITH THE RECOMMENDATION AS PRESENTED BY CORPORATION COUNSEL.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Elder			X
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 3, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 20

TO ADJOURN THE REGULAR BOARD SESSION OF
FEBRUARY 3, 2009 AT 5:10 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	X			Brian K. Eider			X
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley			X

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____