

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, MARCH 17, 2009**

**4:30 P.M. (Or immediately following Committee meeting(s))**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN BESON)**
- II            ROLL CALL**
- III           INVOCATION**
- IV           PLEDGE OF ALLEGIANCE**
- V            CITIZEN INPUT (4:30 P.M. or immediately following  
Committee meeting(s))**
  - 1            A.    Public Hearing (4:30 p.m. or immediately following  
Human Services Committee meeting) - Proposed  
Michigan Natural Resources Trust Fund Grant Application  
for Improvements at Pinconning Park**
  - B.    Human Services Committee (3/17/09) - Resolutions**
    - 2            1.    No. 2009-46 - 2009 MDNR Grant Application -  
Improvements at Pinconning Park**
    - 3            2.    No. 2009-47 - 21<sup>st</sup> Century Community Learning  
Centers Grant/Partnering with Bay City Public  
Schools**
  - C.    Personnel/Judicial Committee (3/17/09) - Resolution**
    - 4            1.    No. 2009-48 - Change in Cellular Phone Service**

- VI            ITEMS FOR CONSIDERATION**
- VII          UNFINISHED BUSINESS**
- VIII        NEW BUSINESS**
- IX          MISCELLANEOUS**
- X            ANNOUNCEMENTS**
- XI         CLOSED SESSION**
- XII        RECESS/ADJOURNMENT**



BAY COUNTY BOARD OF COMMISSIONERS

3/17/09

Bay County MNRTF Grant Application Resolution of Adoption

BY: HUMAN SERVICES COMMITTEE (3/17/09)

WHEREAS, Bay County wishes to undertake improvements in Pinconning Park; and
WHEREAS, Those improvements are consistent with the goals and objectives of the 2009-2013 Bay County Community Recreation Plan; and

WHEREAS, A public comment session was held on March 17, 2009 at 5:10 p.m. in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708 to provide an opportunity for citizens to comment on the proposed improvements, and

WHEREAS, The total project budget is \$587,665 which includes a grant amount from MNRTF of \$403,597 and local match of \$184,069 in-kind or force account (non cash) match and \$-0- in cash match from General Fund balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves submittal of a Michigan Department of Natural Resources Trust Fund grant application for 2009; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for the 2009 DNR Grant, including grant award documents, on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Pinconning Park - 2009 DNR Grant

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Patrick H. Beson, Vaughn J. Begick, Dawn A. Kilda, Ernie Krygler, Kim Coonan, Brian K. Elder, Eugene F. Gwizdata, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

3/17/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (3/17/09)
WHEREAS, The 21st Century Community Learning Centers Program is a federal funded program administered by the Michigan Department of Education and the purpose of this program is to provide after school educational and recreation services to at-risk high school students; and
WHEREAS, Eligible school districts often partner with a local or county recreation department in order to meet the requirement for collaboration and it has been determined that the Bay City Public School District qualified and intends to file an application for this program; and
WHEREAS, The program is 100% funded and there is no cash match requirement; and
WHEREAS, An application for between \$50,000 to \$150,000 will be filed by the Bay City Public Schools, with the intent to partner with Bay County Recreation and Administrative Services Department for the recreation services portion of the program; and
WHEREAS, This is consistent with the goals identified in 2009-2013 Bay County Area Recreation Plan and there is no direct cost to Bay County; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners supports Bay City Public Schools proposal with the intention of partnering with the Bay City Public Schools; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the 21st Century Community Learning Centers Grant following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Admin Serv - 21st Century Community Learning Centers Grant
MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Duranczyk

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Dawn A. Kilda, Brian K. Elder, Patrick H. Beeson, Ernie Krygier, Eugene F. Gwizdala, Vaughn J. Begick, Kim Coonan, Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**3/17/09**

**RESOLUTION**

- BY: PERSONNEL/JUDICIAL COMMITTEE (3/17/09)
- WHEREAS, Bay County has been using Nextel as its cellular service carrier since 1999 primarily due to the "Direct Connect" a walkie-talkie feature that allowed the County staff immediately contact without the need to carry a two-way radio; and
- WHEREAS, It is becoming increasingly difficult to work with the current network and the Finance Department has been pursuing another carrier that can provide the required options; and
- WHEREAS, Through testing by the Sheriff Department and Buildings and Grounds, It has been determined that Verizon Wireless can meet the County's requirements as their coverage was strong and consistent without the County as well as areas traveled to outside the County; and
- WHEREAS, While pricing is still under review, it is recommended that the County switch its cellular service from Nextel to Verizon Wireless; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the switch in cellular phone service from Nextel to Verizon Wireless, contingent upon the pricing evaluation; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents required for the changeover to Verizon Wireless subject to legal review/ approval; Be It Finally
- RESOLVED That any budget adjustments required are approved.

DONALD J. TILLEY, CHAIRMAN  
AND COMMITTEE

Finance - Cellular Service - Verizon Wireless

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duraczyk	✓			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 9 NAYS 0 EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  MARCH 17, 2009

MOTION SPONSORED BY:  COMM. GWIZDALA

MOTION SUPPORTED BY:  COMM.TILLEY

MOTION NO.:  34

TO GO OUT OF REGULAR SESSION FOR PUBLIC HEARINGS  
ON THE FOLLOWING ISSUE:

TO RECEIVE CITIZEN PUBLIC INPUT  
REGARDING A PROPOSED MICHIGAN NATURAL  
RESOURCES TRUST FUND GRANT APPLICATION  
FOR IMPROVEMENTS AT PINCONNING PARK.

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  9  NAYS  0  EXCUSED  0

**DISPOSITION:** ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  MARCH 17, 2009

MOTION SPONSORED BY:  COMM.GWIZDALA

MOTION SUPPORTED BY:  COMM. TILLEY

MOTION NO.:  35

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARINGS TO RECEIVE CITIZEN PUBLIC INPUT REGARDING A PROPOSED MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION FOR IMPROVEMENTS AT PINCONNING PARK.

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  9  NAYS  0  EXCUSED  0

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  MARCH 17, 2009

MOTION SPONSORED BY:  COMM. KLIDA

MOTION SUPPORTED BY:  COMM. TILLEY

MOTION NO.:  36

TO ADJOURN THE SPECIAL BOARD SESSION OF MARCH 17,  
2009 AT 5:30 P.M.

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 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  9  NAYS  0  EXCUSED  0

**DISPOSITION:** ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_