BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 11, 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

48-57 **V MINUTES (7/14/09)**

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

VII PETITIONS AND COMMUNICATIONS

A. Rehman Robson - 2008 Bay County Audit Presentation

B. City of Bay City - Applications (2) for Obsolete Property Rehabilitation Exemption - Steve Ingersoll **(Receive)**

1- 4 1. 1501 Center Avenue - $218,780

5- 8 2. 615 Grant Street - $158,845

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

9 1. No. 2009-141 - Amendment to 2008-2009 Child Care Fund Budget (Probate Court

10 2. No. 2009-142 - FY2010 Title IV-D Cooperative Reimbursement Contract Budget (Friend of the Court)

3. No. 2009-143 - MSP LEIN Fees (Sheriff Dept.)

4. No. 2009-144 - Land Bank Authority (Treasurer)

5. No. 2009-145 - Support for Application of Speednet for ARRA Broadband Initiative Funds

6. No. 2009-146 - Reallocation of Funds for Departmental Team & Expectations Process (Administrative Services)

7. No. 2009-147 - FY2008 Homeland Security Grant Program Agreement - Fiduciary Agent Budget (Administrative Services)

8. No. 2009-148 - Hardware Upgrades for GIS and Equalization Dept. (ISD)

9. No. 2009-149 DNR Community Forestry Grant (Buildings and Grounds)

10. No 2009-150 - Amendment # 4 to CPBC Agreement Budget (Health Dept.)

11. No. 2009-151 - Building Health Communities Grant (Health Dept.)

12. No. 2009-152 - CHIPRA Grant Budget (Health Dept.)

13. No. 2009-153 - Central Kitchen Feasibility Study (Division on Aging)

14. No. 2009-154 - Department of Energy Efficiency Conservation Block Grant Program Budget (Environmental Affairs)

15. No. 2009-155 - Transportation Planning Grants (Transportation Planning Division)

16. No. 2009-156 - New Vehicle (Gypsy Moth Suppression Program)

17. No. 2009-157 - Budget Adjustments (various)

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

1. No. 2009-158 - 2009-2010 Supper Sacks Agreement w/Bay Regional Medical Center (Division on Aging)

2. No. 2009-159 - MI Choice Waiver Program - Rate Adjustment (Division on Aging)

30 3. No. 2009-160 - Agreement w/Region VII re Michigan Medicare and Medicaid Assistance Program (Division on Aging)

31 4. No. 2009-161 - Region 3 Mutual Aid Agreement (Emergency Services)

32 5. No. 2009-162 - Support for Region VII Funding for Golden Horizons Child & Senior Center

33 6. No. 2009-163 - Toxicology Services Agreement w/Oakland County (Health Dept.)

34 7. No. 2009-164 - United Way Day

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

35 1. No. 2009-165 - Grant/Staff Accountant Vacancy (Finance Dept.)

36-37 2. No. 2009-166 - Medical Director Services Agreement w/Kirk Herrick, D.O. (Health Dept.)

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

38 1. No. 2009-167 - Accounts Payable/BAYANET/Center Ridge Arms

39-42 2. No. 2009-168 - Reports of County Executive

43 3. No. 2009-169 - Honoring Kevin Lloyd Kula, Eagle Scout Rank (Sponsored by Commissioner Gwizdala)

45 4. No. 2009-170 - Designation of 9/28/09 as "Family Day - A Day to Eat Dinner with your Children™"

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

46-47 A. Corporation Counsel - Jail Control Panel **(Recommending additional appropriation of $10,695 ($360,00 previously approved) to cover bond and retainages - proposed resolution no. 2009-171 attached)**

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2009 Appointments:

1. October:

   a. Department of Human Services Board of Directors (One 3 year term) (NOTE: 2009 appointment is Governor's appointment)

   b. Board of Canvassers (Two 4 year terms) (NOTE: Appointments made from lists submitted by each of the major political parties)

2. November: Building Authority (One 6 year term)

3. December:

   a. Region VII Area Agency on Aging Advisory Council (One 2 year term)

   b. Division on Aging Advisory Council (Five 2 year terms, Districts 1, 3, 5, 7 and 9)

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Legal Opinion

Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 11, 2009

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2009-141	Ways and Means	Probate Court - Amendment to 2008-2009 Child Care Fund Budget	XX						
2009-142	Ways and Means	Friend of the Court - FY 2010 Title IV-D Cooperative Reimbursement budget	XX						
2009-143	Ways and Means	Sheriff Dept. - Michigan State Police Lein Fees	XX						
2009-144	Ways and Means	Treasurer - Land Bank Authority	XX						
2009-145	Ways and Means	Support application of Speednet for ARRA Broadband Initiative Funds	XX						
2009-146	Ways and Means	Admin. Services-Reallocate funds, Departmental Team/Expectations process	XX						
2009-147	Ways and Means	Admin. Services - FY2008 Homeland Security Grant Agreement	XX						
2009-148	Ways and Means	ISD - Hardware upgrades for GIS and Equalization Dept.	XX						
2009-149	Ways and Means	Building/Grounds - DNR Community Forestry Grant	XX						
2009-150	Ways and Means	Health Dept. - Amendment #4 to CPBC Agreement Budget	XX						
2009-151	Ways and Means	Health Dept. - Building Health Communities Grant	XX						
2009-152	Ways and Means	Health Dept. - CHIPRA Grant Budget	XX						
2009-153	Ways and Means	Division on Aging - Central Kitchen Feasibility Study	XX						
2009-154	Ways and Means	Environ. Affairs - Dept. Of Energy Efficiency	XX						
2009-155	Ways and Means	Transportation - Transportation Planning Grants	XX						
2009-156	Ways and Means	Gypsy Moth - Purchase of new vehicle	XX						
2009-157	Ways and Means	Various budget adjustments	XX						
2009-158	Human Services	Division on Aging -2009/2010 Supper sacks agrmt. w/Bay Regional	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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2009-159	Human Services	Division on Aging - Michigan Choice Waiver Program Rate adjustment	XX						
2009-160	Human Services	Div. on Aging - Agrmt. w/Region VII, MI Medicare/Medicaid Program	XX						
2009-161	Human Services	Emergency Services - Region 3 Mutual Aid Agreement	XX						
2009-162	Human Services	Support for Region VII Funding for Golden Horizons Child & Senior Center	XX						
2009-163	Human Services	Health Dept. - Toxicology Services Agreement w/Oakland County	XX						
2009-164	Human Services	United Way Day	XX						
2009-165	Personnel/Judicial	Finance Dept. - Grant/Staff Accountant Vacancy	XX						
2009-166	Personnel/Judicial	Health Dept. - Medical Director Services Agrmt. w/Kirk Herrick, D.O.	XX						
2009-167	Board of Comm.	Accounts payable: BAYANET and Center Ridge Arms claims	XX						
2009-168	Board of Comm.	Reports of Executive: Unemployment, Workers Comp, Employment status	XX						
2009-169	Board of Comm.	Honoring Kevin L. Kula for Eagle Scout Rank	XX						
2009-170	Board of Comm.	Designate 9/28/09 as "Family Day-A Day to Eat Dinner w/your Children"	XX						
2009-171	Board of Comm.	Corp. Counsel - Recommending additional appropriation, Jail Control Panel	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 11, 2009

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
Motions									
67	Klida	Approve minutes of July 14, 2009	XX						
68	Gwizdala	Receive 2008 Bay County Audit Presentation by Rehman Robson	XX						
69	Coonan	Rec. applications for Obsolete Property, S. Ingersoll,1501 Center, 615 Grant	XX						
70	Krygier	Go into closed session regarding legal opinion	XX						
71	Gwizdala	Go back to regular session following closed session	XX						
72	Gwizdala	To adjourn the regular board session of August 11, 2009	XX						

No. 2009-141

BAY COUNTY BOARD OF COMMISSIONERS
8/11/09
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The 2008-2009 (October 1, 2008 to September 30, 2009) Child Care Fund Budget must be amended to allow for additional expenditures in the Independent Living category; and

WHEREAS, While it is unusual to have youth in this category, currently there is a youth living in an independent living situation and the original budget of $3,000 has been exceeded; and

WHEREAS, It is necessary to increase this budget to $5,000 and this is being facilitated by a budget transfer within the Child Care Fund budget from the Family foster Care line item to the Independent Living line item; and

WHEREAS, This transaction requires an amendment to the budget to be signed by the Probate Judge, Board Chair, County Executive and the Director of the local Department of Human Services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the 2008/2009 Child Care Fund budget and authorizes the named parties to execute said amended budget; Be It Further

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Probate Court - Amended 2008-09 Child Care Fund

MOVED BY COMM. Elder

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-142

BAY COUNTY BOARD OF COMMISSIONERS
8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The Bay County Friend of the Court anticipates receipt of the FY 2010 Title IV-D Cooperative Reimbursement Grant Funding/Contract, in the amount of $1,082,400, from the Department of Human Services, Office of Child Support, within the month of September; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that:

1. The Department of Human Services Title IV-D Cooperative Reimbursement Contract for FY 2010 be and hereby is approved in its entirety; and
2. The Chairperson of the Bay County Board of Commissioners is hereby authorized to execute said Contract and all related documents on behalf of the County Board of Commissioners, following legal review; Be It Finally

RESOLVED That any budget adjustments required are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

FOC - 2010 Title IV D Coop Reimb Grant

MOVED BY COMM. Elder

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. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-143

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The State of Michigan has charged us for the usage of the Law Enforcement Information Network, however, this year the Michigan State Police has increased the amount for these services; and

WHEREAS, While LEIN fees have been budgeted, the MSP have increased the fees to a level above the current budgeted amount; and

WHEREAS, $3,268 is required and funds are not available in the Sheriff's 2009 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates $3,268 from Fund Balance to cover the Michigan State Police LEIN invoice no. 551-314683; Be It Further

RESOLVED That budget adjustments required are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Sheriff - LEIN Fees

MOVED BY COMM. Elder

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-144

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, In 2004, the Bay County Board of Commissioners authorized the Treasurer to be the foreclosing governmental unit to conduct all activities necessary to collect the non-payment of delinquent real property taxes including the foreclosing and sale of the real property; and

WHEREAS, An extension of this process is the creation of a land bank authority that can provide many additional benefits to the process beyond auctioning foreclosed property to the highest bidder; and

WHEREAS, In the last two year many counties in Michigan have been forming land banks with a current total of 24 counties; and

WHEREAS, The Bay County Treasurer is recommending formation of a land bank authority in Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves creation of the Bay County Land Bank Authority Board, consisting of seven (7) members, i.e. two (2) county commissioners, the County Executive or designee, County Treasurer, and two (2) local unit representatives, one from the general public; Be It Further

RESOLVED That an Intergovernmental Agreement shall be drafted between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Bay, Michigan, subject to legal review/approval and approval by the Michigan Land Bank Fast Track Authority; Be It Finally

RESOLVED That Articles of Incorporation of Bay County Land Bank Authority be drafted by Corporation Counsel.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Treasurer - Land Bank Authority

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

BAY COUNTY BOARD OF COMMISSIONERS
08/11/09
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, Congress adopted the American Recovery and Reinvestment Act of 2009, and

WHEREAS, The Broadband Technology Opportunities Program and the Rural Development Broadband Program are offering grant funds to construct broadband infrastructure in unserved and underserved communities in the United States, and

WHEREAS, The Michigan Department Of Information Technology has adopted a strategy of encouraging private sector investment in round one of three, and

WHEREAS, Much of Bay County meets the ARRA definition of unserved and underserved, and

WHEREAS, Speednet LLC is the only vendor known to be preparing an application for funding for submission by the August 14, 2009 deadline for "shovel ready" project applications, and

WHEREAS, Bay County and Speednet have enjoyed a mutually beneficial partnership for many years, and

WHEREAS, The Bay County Board of Commissioners supports access to broadband for all citizens; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners supports the application of Speednet for ARRA Broadband Initiative Funds.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Adm Services - Speednet - ARRA Broadband Initiative Funds

Offered by Commissioners Duranczyk, Beson, and Elder

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Elder

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** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

BAY COUNTY BOARD OF COMMISSIONERS
08/11/09
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

I, Cynthia Luczak, Bay County Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Bay County Board of Commissioners at a Regular Meeting thereof held on August 11, 2009 @ 4:00 p.m. or there approximate.

Cynthia A Luczak

Cynthia Luczak
Bay County Clerk

No. 2009-146

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, Certain conflicts exist between ISD and user or customer departments within Bay County; and

WHEREAS, ISD has experienced a number of significant organizational changes since assuming the responsibility for recreation as well as reorganization of ISD from a dedicated person serving New World to reintegrating that position in ISD for cross-training and depth of coverage; creation of the Recreation and Clubhouse Supervisor responsible for the Recreation Division, etc.; and

WHEREAS, In 2001 Dr. Lewis G. Bender & Association consulted with Bay County on a departmental team expectations process and this process proved beneficial and Bay County would, again, like to consult with Dr. Bender; and

WHEREAS, Funds are available within the 80200 line item in the Recreation and Administrative Services to cover the $2,000 expense for Dr. Bender's services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves reallocation of $2,000 within the Recreation and Administrative Services budget from web development to pay Bender & Associates for services re departmental team expectations process; budget adjustments required are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Adm Serv - Bender & Assoc

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED_____ DEFERRED_____

No. 2009-147

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The FY2008 State Homeland Security Grant Program (SHSGP) is continuing to be a regional grant; and

WHEREAS, Bay County is part of a 14 county group that comprise Region 3 which equates to the Michigan State Police District 3; and

WHEREAS, For fiscal years 2006 and 2007, Bay County acted as fiduciary agent for grant funds and will continue in this role in the FY 2008 grant and will be reimbursed up to $104,572.50 in expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County to act as the fiduciary agent for Region 3 and authorizes the Chairman of the Board to execute the grant contract and all related documents following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Adm Serv - Fiduciary Agent for Homeland Security Grant

MOVED BY COMM. Elder

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-148

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The Information Systems Department received a request for additional hardware requirements to enhance GIS and the Equalization Department's ability to perform day to day functions with regards to mapping; and

WHEREAS, Based on review of the request it is recommended that the additional hardware be purchased; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to purchase additional hardware for GIS and the Equalization Department at a cost not to exceed $1,300; Be It Further

RESOLVED That funds to cover this purchase shall come from the Information System Department's contingency fund; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

ISD - GIS & Equalization Mapping Hardware

MOVED BY COMM. Elder

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED_____ REFERRED_____

No. 2009-149

BAY COUNTY BOARD OF COMMISSIONERS
8/11/09
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, Grant funds are available through the Michigan Department of Natural Resources Forestry Grant for the planting of trees; and

WHEREAS, The grant is 50/50 and the County's match will be in-kind labor for planting all the trees; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the application for a DNR Forestry Grant to the Michigan Natural Resources; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant application, grant award and all related documents on behalf of Bay County subject to legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Bldgs & Grnds - DNR Forestry Grant

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-150

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The 2008/2009 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to adjust for additional funding being allocated to the Bay County Health Department for Pandemic Influenza Public Health Emergency Response (PHER) activities to build preparedness and response capacity and capabilities as defined by the PHER grant document dated July 24, 2009, and all related guidance issued by CDC and MDCH. PHER activities include two focus areas; Focus Area 1 (Vaccination, Antiviral Distribution/Dispensing and Administration, Community Mitigation, and Other Associated Pandemic Preparedness and Response Activities) and Focus Area 2 (Laboratory, Epidemiology, Surveillance, and Other Associated Pandemic Preparedness and Response Activities); and

WHEREAS, This amendment reflects positive adjustments to the FY 2008-09 funding levels as follows:

PROGRAM ELEMENT	PREVIOUS LEVEL	REVISED LEVEL	CHANGE
Public Health Emergency Response (PHER)	$0	$12,283	$12,283
TOTAL CPBC FUNDING $1,131,964	$1,119,681	$12,283*	

***Please Note:** These funds are allocated for July 31, 2009 to September 30, 2009, however if all funds are not expended by September 30th, MDCH is allowing any unspent funds to be carried over into the FY 2009-2010 CPBC

RESOLVED That the Bay County Board of Commissioners approves amendment # 4 to the 2008-2009 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

RESOLVED That budget adjustments relating to this amendment are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Health Dept - Amendment 4 CPBC Agt

MOVED BY COMM. Elder

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2009-151

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The Bay County Health Department was previously awarded $10,000.00 for the planning phase of the Building Healthy Communities program and would now like to apply for the Implementation Grant to complete proposed projects for the City of Pinconning; and

WHEREAS, The Health Department wishes to seek application for this grant to fund the following: implement interventions for proposed strategies such as completing a walking course and redeveloping a farmer's market, continue building program infrastructure and capacity, collect formative data, and personnel cost to spearhead projects, which will include travel, trainings, and implementation; and

WHEREAS, Grant applicants are eligible for up to $40,000.00 in funding between October 1, 2009 and September 30, 2010 with a 25% match requirement, which can be a combination of (1) cash, (2) tangible items with a discernable value that support projects (for example, labor or materials for a sidewalk/tail/path, etc.), (3) a combination of both cash and tangible items. Health department staff time (in-kind or otherwise) is not counted as part of the MDCH match requirement; and

WHEREAS, There is no financial cost to the County as all matching funds associated with the grant will be provided by the City of Pinconning and additional grant sources; Therefore, Be It.

RESOLVED By the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Michigan Department of Community Health for a Action Communities for Building Healthy Communities Implementation Grant and authorizes the Board Chair to sign all required documents; Be it Further

RESOLVED That budget adjustments related to this grant are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Health Dept - Bldg Healthy Communities Grant

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2009-152

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The U.S. Department of Health and Human Services has initiated a grant program to fund outreach and enrollment services aimed toward difficult to reach eligible, uninsured children; and

WHEREAS, Local units of government are eligible to apply for the grant, employing a variety of different strategies to target and enroll children in Medicaid, MIChild and related programs. Local strategies may include, but are not limited to employing community outreach personnel and implementing IT solutions that facilitate the successful enrollment of eligible children; and

WHEREAS, Grant applicants are eligible for up to $1 Million in funding over two years, however the average award is expected to be $200,000. There being no match requirement, there is no financial cost to the County; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the U.S. Department of Health and Human Services for Children's Health Insurance Program Reauthorization Act (CHIPRA) grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all agreements and related; Be It Finally

RESOLVED That budget adjustments related to this grant are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Health Dept - CHIPRA Grant
MOVED BY COMM. Elder

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2009-153

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The Finance Department has completed the process of rebidding the RFQ for completion of a feasibility study for the expansion of kitchen space for the Division on Aging central kitchen; and

WHEREAS, Funds ($20,000) were approved in the 2008 budget but not carried forward into the 2009 budget; and

WHEREAS, Of the $20,000, $19,600 was not utilized from the 2008 budget and while these funds reverted to Fund Balance, they are available for expenditure in 2009; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that $19,600 in millage funding be transferred to the 2009 budget (line item 2766720080200) to be utilized for the feasibility study for the Division on Aging central kitchen expansion; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for the bid award to Millis & Associates for the feasibility study; Be It Further

RESOLVED That budget adjustments required are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

DOA - Feasibility Study Central Kitchen

MOVED BY COMM. Elder

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED_____ REFERRED_____

No. 2009-154

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The Department of Energy's Energy Efficiency Conservation Block Grant program is providing local communities throughout the U.S. an opportunity to develop energy efficiency and renewable energy programs that will reduce energy use save costs, and create jobs; and

WHEREAS, Through this program, Bay County will be working with Saginaw and Midland Counties toward the creation of a regional Energy Efficiency Strategy; and

WHEREAS, Future funding for this program will be contingent upon having a strategy in place; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes participating in the Department of Energy Efficiency Conservation Block Grant Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for this grant following legal review/approval; Be It Further

RESOLVED That authorization is granted to use $1,000 from the Bay County EDC budget reserve fund for this project and that all budget adjustments required are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Env Affairs - Energy Efficiency Conservation Block Grant

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____

No. 2009-155

BAY COUNTY BOARD OF COMMISSIONERS
8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

RESOLVED By the Bay County Board of Commissioners that the following Transportation Planning Project Agreements for Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds are approved and the Chairman of the Board authorized to execute said Agreements and all related documents on behalf of Bay County following legal review/approval;

1. Annual (FY 2010) Transportation Planning (PL) funds to BCATS, for street and highway planning (Federal Highway Administration)
2. Annual (FY 2010) Transit Funds Section 5303 to Bay Metro for transit planning (Federal Transit Administration)
3. Annual (FT 2010) Asset Management funds for BCATS, City of Bay City and Bay County Road Commission, for asset management of Federal Aid Roadways

RESOLVED That budget adjustments required are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

BCATS - 2010 Transportation Planning Grants

NOTE: FY 2010Unified Work Program - Bay City Area Trans available for review in Board of Commissioners' Office.

MOVED BY COMM. Elder

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-156

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The current Gypsy Moth Suppression Program vehicles, due to age (a 1990 and a 1991), are in need of many costly repairs and, even if repaired, there's no certainty that the vehicles will be able to ve brought up to and maintained to safety standards; and

WHEREAS, Funds are available within the 2009 Gypsy Moth Suppression budget to support this purchase; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a new vehicle for the Gypsy Moth Suppression Program replacing two old vehicles, funds to come from the 2009 Gypsy Moth Suppression Program; Be It

RESOLVED That the Chairman of the Board is authorized to execute any documents required for the vehicle purchase following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Gypsy Moth - New Vehicle

MOVED BY COMM. Elder

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____

No. 2009-157

BAY COUNTY BOARD OF COMMISSIONERS
8/11/09

BY: WAYS AND MEANS COMMITTEE (8/4/09)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/11/2009 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:

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
09/07-353	Health Fund Health Dept.-Family Planning To adjust family planning budget under estimated medicaid full cost revenue.			X
09/07-357	Health Fund Maternal/ Infant Support Services Medical Transportation costs higher than expected . Medicaid covers costs at 100%. So B.A. needed to increase revenue and expense.			X
09/08-003	General Fund Information Systems Division Reclassify the budget to match 2009 expenditures.			X
09/08-004	General Fund Self Insurance Wellness Program To develop the work-site wellness budget for 2009. Board of Commissioners approved resolution 2009-9 on 2-3-09 which set up the program to fund up to $20,000 for education programs, biometric screening,		X	

09/08-004 health risk assessment and a weight management program. This B.A. also included $100. Contribution from private sources so total program revenue and expenditures are $20,100.

09/08-005 Child Care Fund
Child Care-Probate X
2008-2009 Child Care Fund budget needs $2,000 for additional expenditures in the independent living line item no additional cost to the county since funding source is from the family foster care line item.

09/08-006 Division on Aging Fund
Administration- Div. On Aging X
Roll over $19,600 millage dollars originally budgeted and approved in 2008 for a feasibility study for the central kitchen expansion project. There was insufficient time in 2008 to get this project done.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2009-158

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/21/09)

WHEREAS, The Bay County Division on Aging provides a limited number of cold supper sack meals to senior citizens who are homebound; and

WHEREAS, The Bay County Division on Aging has purchased these meals from Bay Regional Medical Center, and

WHEREAS, The Bay County Division on Aging wishes to continue a contractual arrangement with Bay Regional Medical Center for the purchase of these meals and the opportunity to purchase additional meals in case of emergency; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approved the Agreement with Bay Regional Medical Center for the purchase of gold supper sack meals in fiscal year 2009-2010 and authorizes the Board Chair to sign said Agreement, on behalf of Bay County subject to legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this action are approved.

KIM COONAN, CHAIR

AND COMMITTEE

DOA - 2009-2010 Supper Sacks Agt

MOVED BY COMM. Coonan

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-159

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/21/09)

WHEREAS, The Bay County Division on Aging provides services to individuals that are enrolled in the MI Choice Waiver program administered by Region VII Area Agency on Aging and A & D Home Health Care; and

WHEREAS, The cost of providing home delivered meals has increased; and

WHEREAS, The Bay County Division on Aging is requesting an adjustment in the rate for home delivered meals, with the new rate of $5.45 to begin October 1, 2009; and

WHEREAS, The Bay County Division on Aging wishes to continue to accept referrals for home delivered meals and other services from both Region VII Area Agency on Aging and A & D Home Health Care Waiver Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners supports the request for a rate increase to begin October 1, 2009, with the per meal rate being adjusted to $5.45/meal; Be It Further

RESOLVED That the Board of Commissioners authorizes the Board Chairman to sign any revisions or extensions to contract documents that may be needed as a result of this action, subject to legal review/approval; Be It Finally

RESOLVED That any budget adjustments related to this action are approved.

KIM COONAN, CHAIR

AND COMMITTEE

DOA - Waiver Adjustment 2010

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-160

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/21/09)

WHEREAS, The Bay County Division on Aging provides services to older adults who are living on a fixed income and are eligible for Medicare; and

WHEREAS, The Region VII Area Agency on Aging administers help to senior citizens through the Michigan Medicare and Medicaid Assistance Program (MMAP); and

WHEREAS, The Region VII MMAP program will receive funding under the Medicare Improvements for Patients and Providers Act (MIPPA) for the purpose of more outreach to identify and assist Medicare-eligible individuals get the extra financial help they need under the Low Income Subsidy, Medicare Savings, and Medicare Prescription Drug programs; and

WHEREAS, The Bay County Division on Aging is willing to utilize staff to assist individuals complete applications to get the Medicare benefits and subsidies they deserve; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves entering into an agreement with Region VII Area Agency on Aging for the provision of services that will qualify for reimbursement in the amount of $100 for each completed application, and authorizes the Board Chair to sign agreement documents following legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this action are approved.

KIM COONAN, CHAIR
AND COMMITTEE

DOA - Agt - MIPPA

MOVED BY COMM. Coonan

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. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

-30-

No. 2009-161

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/16/09)

WHEREAS, A Michigan Region 3 Emergency Management Mutual Aid Agreement that allows for Emergency Management Resources to more effectively provide for public safety during times of disaster has been submitted; and

WHEREAS, This Agreement is entered into and among the fourteen (14) counties that comprise Michigan Region 3; and

WHEREAS, This Agreement addresses such issues as resource requests, expenditure of funds and liabilities; and

WHEREAS, There is no financial consideration associated with the Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Michigan Region 3 Emergency Management Mutual Aid Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments that may be required with this Agreement are approved.

KIM COONAN, CHAIR

AND COMMITTEE

Emergency Services - Region 3 Mutual Aid Agt

MOVED BY COMM. Coonan

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. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-162

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/21/09)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., is making application for funding to Region VII Area Agency on Aging for Adult Day Care for ($38,849) and Caregiver Training ($15,740); and

WHEREAS, Golden Horizons Adult Day Care is the senior component of the Bay County Child and Senior Citizen Centers, Inc., a private, non-profit agency that operates three day care programs; and

WHEREAS, In addition to adult day care, Golden Horizons offers education and training, referral and linkage to services, support groups, counseling, advocacy and also operates the Bay County Dementia Information Line and Resource and Assistive Equipment Center; and

WHEREAS, As a non-profit organization, this funding is crucial to Golden Horizon's on-going efforts to continually improve services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by the Bay County Child & Senior Centers, Inc. for Region VII Area Agency on Aging funding for FY 2010.

KIM COONAN, CHAIR
AND COMMITTEE

Golden Horizons - CHILD & SENIOR CENTER

MOVED BY COMM. Coonan

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2009-163

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/21/09)

WHEREAS, Bay County has utilized Oakland County ME Forensic Toxicology Laboratory (FTL) to provide toxicology services for Medical Examiner cases; and

WHEREAS, A Letter of Agreement for Oakland County FTL to continue providing toxicology testing services for FY2009-2010 has been submitted; and

WHEREAS, This service has been included in the 2009 Health Department budget and the Health Director recommends in favor of approval of the Letter of Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Letter of Agreement between Oakland County and Bay County (Health Department) for toxicology services and authorizes the Chairman of the Board to execute said LOA on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to the LOA, if required, are approved.

KIM COONAN, CHAIR

AND COMMITTEE

Health Dept - ME Toxicology Services - Oakland Co

MOVED BY COMM. Coonan

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-164

BAY COUNTY BOARD OF COMMISSIONERS
8/11/09
RESOLUTION

UNITED WAY OF BAY COUNTY DAY

BY: HUMAN SERVICES COMMITTEE (7/21/09)

WHEREAS, The United Way of Bay County has been serving the Bay County community for the past 80 years; and

WHEREAS, The United Way of Bay County is a volunteer driven organization, representing the total community; and

WHEREAS, The United Way of Bay County and its 19 partner agencies work in collaboration with all Bay County agencies to provide a safety net of services to the community; and

WHEREAS, Over 52,000 Bay County residents received services from the United Way of Bay County in 2008; and

WHEREAS, September 12, 2009 will be recognized as the official start of the 2009 United Way of Bay County annual campaign and Day of Caring; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby proclaims Saturday, September 12, 2009 as United Way Day in Bay County and urges everyone to join in working with United Way by giving, advocating and volunteering to help provide services to families in our community.

KIM COONAN, CHAIR
AND COMMITTEE

United Way Day - 2009

MOVED BY COMM. Coonan

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-165

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (7/21/09)

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. Finance Department - Grant/Staff Accountant (ft - $47,424 entry)

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

Finance Department - Grant/Staff Accountant

MOVED BY COMM. Tilley

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 Krygier		✓		Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan		✓		Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: ✓ YEAS_____ NAYS_____ EXCUSED_____
VOICE: ✓ YEAS 7 NAYS 2 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-166

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (7/21/09)

WHEREAS, In accordance with the Michigan Public Health Code, Bay County must provide for Public Health Medical Director services; and

WHEREAS, Dr. Howard Hurt has served in this capacity for many years as an independent contractor and has informed the County that he intends to end his contractual obligation as soon as a replacement is secured; and

WHEREAS, After three attempts to solicit independent contractor services through the RFQ process, the selection committee recommends Dr. Kirk Herrick, D.O. as a satisfactory independent contractor; and

WHEREAS, Dr. Herrick will e expected to comply with all applicable statues and rules pursuant to the provisions of the law including approval by the Michigan Department of Community Health as a full qualified Medical Director after their review of Dr. Herrick's credentials. If the MDCH should mandate that Dr. Herrick meet additional educational requirements, Dr. Herrick would be considered "provisional" until those requirements are met; and

WHEREAS, The Contractual Agreement will provide for payment of fees based on either provisional status ($48,000 annually) or fully qualified status ($51,000) per MDCH's evaluation of Dr. Herrick's credentials. In addition, the Agreement will provide up to $5,000 for payment of public health specialty liability insurance coverage, as required; and

WHEREAS, Funding for the Medical Director Independent Contract Services is budgeted for 2009 with no additional funding required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement for Public Health Medical Director Services and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That any budget adjustments relating to this Agreement are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Health Dept - Medical Director Services Agt

MOVED BY COMM. Tilley

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-167

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Bay County:

Accounts Payable:

7/16/09	**$888,497.59**
7/31/09	**$419,570.69**

Payroll A/P

7/28/09	**$26,5558.16**

Veterans:

7/10/09	**$583.88**

Handwritten:

7/21/09	**$158,697.50**

Center Ridge Arms:

8/5/09 (claims)	**$66,364.90**

PATRICK H. BESON, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - June Bd Mtg

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2009-168

BAY COUNTY BOARD OF COMMISSIONERS
8/11/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/11/09)

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

Employment Status Report -July 2009

Workers' Compensation - June 2009

PATRICK H. BESON, CHAIR
AND BOARD

County Executive - Status Reports

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 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 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-169

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, May 13, 2009 marked a very special day in the life of KEVIN LLOYD KULA, the day he received the high rank of Eagle Scout; and

WHEREAS, The Eagle Scout is the highest rank a young man receives in scouting and is only given after a young man fulfills certain requirements before his 18th birthday; and

WHEREAS, In his quest for this high honor, KEVIN LLOYD KULA earned 45 merit badges, the Arrow of Light Award, Den Chief Service Award, Emergency Preparedness BSA, Kayaking BSA, 50-Mile Award, Scuba BSA, Snorkeling BSA, and the World Conservation Award, as well as several Catholic Scout Awards and numerous other awards and is a Member of the Order of the Arrow; and

WHEREAS, As his Eagle Service Project KEVIN built a 15' x 15' St. Vincent dePaul Food Pantry in the new St. Stanislaus Parish Center, involving over 300 hours of manpower; and

WHEREAS, In addition to these considerable achievements, KEVIN LLOYD KULA, the son of Larry and Lori Kula, is an honor student at All Saints High School, a member of the National Honor Society and a founding member of the Key Club where he serves as Treasurer; and

WHEREAS, KEVIN LLOYD KULA has served as a Lector, Eucharistic Minister, and Altar Server for the All Saints School Masses and has given over 400 hours of his time for community service; and

WHEREAS, KEVIN LLOYD KULA has received the Citizenship Award at All Saints and this year received the Book Award from St. Michael's College; and

WHEREAS, The diligence and dedication shown by KEVIN LLOYD KULA in having achieved the rank of Eagle Scout and in all aspects of his life must be recognized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their congratulations to KEVIN LLOYD KULA for attaining the rank of Eagle Scout and for demonstrating to our community the high values and potential of our youth today.

PATRICK H. BESON, CHAIR
AND BOARD

Sponsored by Commissioner Eugene F. Gwizdala

KEVIN LLOYD KULA

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2009-170

PROCLAMATION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, 14 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, Frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse; and

WHEREAS, The correlation between frequent family dinners and reduced risk for teen substance abuse is well documented; and

WHEREAS Parents who are engaged in their children's lives – through such activities as frequent family dinners – are less likely to have children who abuse substances; and

WHEREAS, Family dinners have long constituted a substantial pillar of family life in America; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive do hereby proclaim the fourth Monday of every September as

Family Day – A Day to Eat Dinner with Your Children™

and urges all citizens to recognize and participate in its observance.

PATRICK H. BESON, CHAIR
AND BOARD

Dated this 11th day of August, 2009.

Family Day

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2009-171

BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, On July 14, 2009 the Bay County Board of Commissioners adopted resolution no. 2009-124 funding the purchase of a new control panel system for the Bay County Jail from EO Integrated Systems, Inc.; and

WHEREAS, The price for the new system was $356,335 and the Board authorized $360,000; and

WHEREAS, Legal review of the contract with EO Integrated Systems, Inc. revealed the need for performance and payment bonds as well as a retainage pursuant to Michigan law; and

WHEREAS, These two requirements increases the cost to the vendor by 3% or $370,695; and

WHEREAS, EO Integrated Systems, Inc. was the only Michigan firms bidding on the control panel system and the other bid was substantially higher in price; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners that the Bay County Board of Commissioners approves the total price for the control panel system bid by EO Integrated Systems, Inc. for the Bay County Jail at $370,695; Be It Further

RESOLVED That an additional $10,695 is appropriated from Fund Balance (in addition to the $360,000 previously Board approved amount).

PATRICK H. BESON, CHAIR

AND BOARD

Sheriff - Addl Funding Jail Control Panel

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. Begick	✓			Kim Coonan	✓			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

MEETING DATE: AUGUST 11, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 67

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JULY 14, 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. 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: AUGUST 11, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 68

TO RECEIVE THE 2008 BAY COUNTY AUDIT PRESENTATION AS PRESENTED BY REHMAN ROBSON REPRESENTATIVE, JERRY DESLOOVER.

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** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 11, 2009

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 69

TO RECEIVE THE TWO (2) LETTERS DATED JULY 20, 2009 FROM THE CITY OF BAY CITY FOR APPLICATIONS FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION FROM STEVE INGERSOLL FOR THE FOLLOWING PROPERTIES: 1501 CENTER AVENUE, BAY CITY, MICHIGAN, IN THE AMOUNT OF $218,780.00; AND 615 GRANT STREET, BAY CITY, MICHIGAN, IN THE AMOUNT OF $158,845.00.

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** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 11, 2009

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 70

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE." [MCL 15.243 (g)]

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: XX YEAS 9 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 11, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 71

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION REGARDING LEGAL OPINION.

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** 8 **NAYS** 0 **EXCUSED** 1

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 11, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 72

TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 11, 2009 AT 5:20 P.M.

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** 8 **NAYS** 0 **EXCUSED** 1

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____