

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**TUESDAY, NOVEMBER 10, 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**

31-43 **V MINUTES (10/13/09; 10/20/09)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Public Hearing - Reorganization of Personnel, Finance and Animal Control Functions (**Motion needed to go out of regular order of business and, after comments, if any, motion to go back to regular order of business**)

1- 3 B. Personnel Director - H1N1 Flu and Seasonal Flu Administrative Procedure (**Brief presentation - receive**)

4- 6 C. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Dresco Machining & Fabrication - \$76,729.68 (**Receive**)

D. Applications for Reappointment to Bay County Building Authority (**Receive - appointments (2) to be made in November - 6 year term**)

7 1. Rick Bukowski (Incumbent)

8 2. Gary W. Phillips (Incumbent)

E. Applications for Appointment/Reappointment to Region VII, Area Agency on Aging Advisory Council (**Receive - note: December appointment**)

- 9 1. Melvin C. McNally
- 10-12 2. Tony Pawelski (Incumbent)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

- 13 1. No. 2009-217 - Internet Fees (Register of Deeds)
- 14 2. No. 2009-218 - Document Scanner (Register of Deeds)
- 15 3. No. 2009-219 - FY2008 Citizen's Corp CERT Grant (Administrative Services - Homeland Security)
- 16 4. No. 2009-220 - FY2010 Federal Visitation and Access Grant (Friend of the Court)
- 17 5. No. 2009-221 - FY2009-2010 MDEQ Agreement (Health Department)
- 18 6. No. 2009-222 - Readiness and Emergency Management for Schools (REMS) Grant Agreement (Health Department)
- 19-21 7. No. 2009-223 - Budget Adjustments (various)

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

- 22 1. No. 2009-224 - ARRA Award (Division on Aging)
- 23 2. No. 2009-225 - Williams Township Dining Center Agt. (Division on Aging)

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

- 24 1. No. 2009-226 - Reorganization of Personnel, Finance and Animal Control functions (County Executive)
- 25 2. No. 2009-227 - Vacancies: Health Department

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

- 26 1. No. 2009-228 - Accounts Payable/BAYANET/Center Ridge Arms
- 27-28 2. No. 2009-229 - Reports of County Executive
- 29 3. No. 2009-230 - Gary W. Gilbert - Recognition
- 30 4. No. 2009-231 - Sale of Kaiser Street (Pinconning) Property

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. 2009 Appointments:

- 1. November - Building Authority (Two 6 year terms - Rick Bukowski; Gary Phillips)
- 2. 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)**

1.    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**





**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/09)

WHEREAS, The Bay County Register of Deeds' Office has been ready to put images on the Internet, however, due to Social Security Act requirements, this action was delayed to insure that all social security numbers were redacted from documents where there is an image available; and

WHEREAS, The Register of Deeds' Office wishes to begin having the images available January 1, 2010, with the following fees to be charged: \$5.00 log-on fee; \$1.00 per page copy charge; and

WHEREAS, There will be no contracts with title companies who will continue to be charged as in the past, however, if payment is not received by the 15<sup>th</sup> of the month their service will be discontinued with a \$25.00 reconnect fee required; and

WHEREAS, Bay County will not incur any costs but will recognize new revenue; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the recommended Register of Deeds' Internet Fees, i.e. \$5.00 log-on fee; \$1.00 per page copy charge; and \$25 reconnect fee, effective 1/1/10; Be It Finally

RESOLVED That the Register of Deeds' Internet fees be included in the 2010 Bay County Budget.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Register of Deeds - Internet Fees 2010

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			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**

**11/10/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/09)  
 WHEREAS, The Bay County Register of Deed's Office currently scans documents on a daily basis utilizing a functioning scanner purchased in 2003 for \$19,700; and  
 WHEREAS, The Register of Deeds is recommending the purchase of a new Fujitsu 6700 scanner at a cost of \$7,000 which will increase efficiency because of the speed at which it operated and which will accommodate fragile documents, an option not available on the existing scanner; and  
 WHEREAS, Funds are available in the Register of Deed's Automation Fund with no general fund dollars required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a Fujitsu 6700 scanner for the Register of Deed's Office at a cost of \$7,000 utilizing Automation Funds; Be It Further  
 RESOLVED That the budget adjustments required are approved.

BRIAN K. ELDER, CHAIR  
 AND COMMITTEE

Register of Deeds - Fujitsu Scanner

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. Beglck	✓			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**

**11/10/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/09)

WHEREAS, Bay County has been acting as fiduciary for the Citizen's Corps Program since the first grant application was submitted in 2006; and

WHEREAS, Application has been submitted and approved for FY 2008 CCP funding with Bay County again acting as fiduciary; and

WHEREAS, The allocation of CCP funds for the FY08 grant for Citizen Corps is \$67,235.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to sign the FY 2008 Citizen's Corps Program grant agreement following legal review/approval; Be It Further

RESOLVED That authorization is granted for the fiduciary agent to create the 2009 budget for said grant with all budget adjustments required for administering the funds approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Homeland Security - FY 2008 CCP CERT 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. Beglck	✓			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 \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS  
11/10/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/09)  
 WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children;  
 WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and  
 WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Lutheran Child & Family Service which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and  
 WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and  
 WHEREAS, The total Access and Visitation funding available to the Bay County Friend of the Court is \$2,200.00, the 2009 allocation was \$2,250, a decrease for FY 2010 of \$50. This number is based upon what the Friend of the Court Office used in the prior year; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the FY 2010 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further  
 RESOLVED That any budget adjustments required are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

FOC-FY 2010 Visitation & Access 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 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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**  
11/10/09

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/09)

WHEREAS, The Michigan Department of Environmental Quality (MDEQ) Renewal Agreement between Bay County (Health Department) and the MDEQ has been submitted; and

WHEREAS, This Agreement for FY 2009-2010 provides \$10,095 in funding and engages the Bay County Health Department to provide various technical services. This funding has been decreased by \$6,032 from the FY 2008/2009 grant award; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the State of Michigan, Department of Environmental Quality (MDEQ) - Local Health Department (LHD) Contract for FY 2009/2010 for the Environmental Health Division to provide various services (Non-Community Water Supply, Drinking Water Long Term Monitoring, Federal Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds) is approved and the Chairman of the Board authorized to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Health Dept - 2009-2010 MDEQ Agt

MOVED BY COMM. Elder

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			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**

**11/10/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/09)

WHEREAS, The Readiness and Emergency Management for Schools (REMS) Grant Program provides funds to local educational agencies (LEAs) to establish an emergency management process that focuses on reviewing and strengthening emergency management plans within the framework or the four phases of emergency management (Prevention/Mitigation, Preparedness, Response and Recovery); and

WHEREAS, The grant also provides resources to LEAs to provide training for staff on emergency management procedures and requires that LEAs develop comprehensive all-hazards emergency management plans in collaboration with community partners, including public health; and

WHEREAS, As part of the grant priorities, the BAISD has indicated its desire to enter into an agreement whereby the Bay County Health Department would provide consultation services and/or training in specific areas; and

WHEREAS, The Bay County Health Department will provide services in consultation with the BAISD REMS Project Director and School Safety Coordinator between November 2009 and January 31, 2011 and will be paid a fee of \$12,000 to provide the services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the REMS Grant Agreement with the Bay Arenac Intermediate School District (BAISD) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That all budget adjustments required are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Health Dept - REMS Agt

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 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 \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS  
11/10/09**

BY: **WAYS AND MEANS COMMITTEE (11/3/09)**

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/10/2009 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 Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
09/09-298	Health Department Maternal/Infant Support Medicaid Outreach To realign Health Dept. Budget	X	X	
09/09-299	Health Department Health Education Grant To realign Health Dept. Budget for 22161502 for the Fish Consumption Grant. This is the Saginaw River/Bay Eat Safe Fish Grant which started April 01, 2009 and ends September 30, 2009.			X
09/09-491	Self-Insurance Fund-Health Care Self-Insurance Original Blue Cross ASC Budget is based on best information		X	

available at the time the budget is adopted. Each year it is necessary to adjust the original budget to reflect the renewal information obtained from the consultant (PEBS) along with actual enrollment numbers.

09/09-637	General Fund MSU Extension Pay out 2008 office supplies where invoice not received in 2008.		X
09/09-1135	General Fund Prosecuting Attorney General Fund To budget for \$4,646 of additional September 2009 Federal Grant money for the Prosecutor's BAYANET grant 10126700.	X X	
09/10-607	Health Department Administration Reimbursement of 1/2 of the costs for attending and presenting at the National Association of City and County Health Officials conference in Orlando, FL.	X	
09/11-001	Mosquito Control Fund Mosquito Control To budget for the purchase of spray equipment.		X
09/11-002	Drug Law Enforcement Fund Sheriff Department To purchase pistols and holsters to be paid out of the drug forfeiture fund to be used to enforce drug law enforcement.	X	
09/11-003	General Fund Building Authority MHGH-Bangor Bay Arenac Behavioral Health is reimbursing Bay County for additional driveway repair expense. See BA 2009-07-06 for original BA.	X	
09/11-004	General Fund Remonumentation General Fund Reduce Remonumentation Grant amount per letter from the State of Michigan for year ended 12/31/09.	X X	

- 09/11-005 General Fund  
Civic Arena-Ice/Dry Surface X  
To reclassify the purchase of rental skates.  
Should use line item 74000 (operating supplies)  
not 96730 since each unit cost is under \$100.
- 09/11-007 General Fund  
Information Systems Division X  
Budget for beginning Crystal Reports  
training on site in the war room. Training dollars  
roll into MUNIS software PO are under line 98101
- 09/11-008 General Fund  
Information Systems Division X  
PO #16664 was closed at the end of 2008 and  
should have been rolled over for \$1,320 for the  
Golf Course inventory data collector and hand  
held scanners.
- 09/11-009 General Fund  
Information Systems Division X  
To budget for the VeriSign secure site  
expenditure under 80200 (professional services)  
line item for 2009 \$826.66 and \$1,653.34 to  
prepaids since this is for a three year expenditure.
- 09/11-012 Health Department  
Environmental Health X  
To increase the budget for book supplies purchasing  
more Serv Safe booklets due to increased demand for  
Serv Safe classes.
- 09/11-006 General Fund  
Board of Commissioners X  
To transfer out "Other Fringe Benefits" into  
fund balance.
- 09/11-014 911 Central Dispatch  
Cental Dispatch X  
To budget for 911 Central Dispatch kitchen  
remodeling for a 24 hour facility.

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. Kilda	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Klm 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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

11/10/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (10/27/09)
WHEREAS, The Region VII Area Agency on Aging Board of Directors has received information on funds available under the American Recovery and Reinvestment Act; and
WHEREAS, The Region VII Area Agency on Aging Board of Directors has approved funding for the Bay County Division on Aging as follows: \$1,949 for administration, \$16,459 for Congregate meals, and \$8,103 for home delivered meals; and
WHEREAS, The guidelines governing this program require provision of a 15% local match; and
WHEREAS, The Division on Aging plans to use the value of space used at the Bay County Community Center to meet this matching requirement; and
WHEREAS, The Division on Aging anticipates expending these funds to provide meals for senior citizens in Bay County; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby accepts the award of ARRA funds for the fiscal year ending September 30, 2010 and authorizes the Board Chair to sign any contract amendments or documents resulting from this action, 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 - ARRA Funds

MOVED BY COMM. Coonan

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. Beglck, Dawn A. Kilda, Ernie Krygier, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/09**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (10/27/09)  
 WHEREAS, The Bay County Board of Commissioners wishes to continue to provide meals at the Williams Township Hall; and  
 WHEREAS, The Bay County Division on Aging has included resources for a four day center in the budget for calendar year 2010; and  
 WHEREAS, The Bay County Board of Commissioners anticipates that the Williams Township Board will accept the proposed monthly amount of compensation for use of the facilities in the amount of \$395/month; and  
 WHEREAS, The Bay County Board of Commissioners wishes to enter into an agreement with the Williams Township Board for use of the facilities Monday - Thursday in calendar year 2010; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners hereby approves the development and approval of a dining center agreement with Williams Township Hall for use of the facilities Monday - Thursday in calendar year 2010, with monthly compensation not to exceed \$395/month; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute said agreement on behalf of Bay County following legal review/approval; Be It Finally  
 RESOLVED That all budget adjustments required are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

DOA - Williams Township Meal Site

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Beson

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/09**

**RESOLUTION**

- BY: PERSONNEL/JUDICIAL COMMITTEE (10/20/09)
- WHEREAS, A review of the Finance and Personnel Departments, as well as Animal Control, has been undertaken; and
- WHEREAS, Currently the Finance Department supervises employees who manage Payroll and Benefits, however, this alignment is not based on a logistically sound workflow as payroll, benefits and retirement are more closely tied to human resource functions than accounting; and
- WHEREAS, Transfer of these functions to the Personnel Department will have no impact on the budget; and
- WHEREAS, The Animal Control function is currently managed by the Director of Environmental Affairs, however, this function is more closely aligned to work performed by Recreation and Administrative Services; and
- WHEREAS, Transfer of these functions to Recreation and Administrative Services will have no impact on the budget; and Therefore, Be it
- RESOLVED By the Bay County Board of Commissioners that, effective immediately, Payroll and Benefits (including Retirement) functions are hereby transferred to the Personnel Department; Be It Further
- RESOLVED By the Bay County Board of Commissioners that, effectively immediately, Animal Control functions are hereby transferred to Recreation and Administrative Services; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

County Executive - Reorganization of Personnel, Finance and Animal Control Depts

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Eider	✓		
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			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**

**11/10/09**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (10/20/09)

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. Health Department

1. Communicable Disease Nurse (ft, temporary, grant-funded) (Note: This full time position results frm an additional 8 hours per week added to part time Communicable Disease Nurse)
2. Public Health Nurse (temporary, State funded)

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 - Health Department

MOVED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

11/10/09

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

**Accounts Payable:**

10/16/09 \$12,812,501.21  
10/30/09 \$1,939,059.44

**Payroll A/P**

10/20/09 \$6,419.47  
11/3/09 \$42,707.03

**Veterans:**

11/2/09 \$2,142.50

**BAYANET - 10/1/09 TO 10/31/09**

Payables \$13,477.79  
Payroll \$19,733.33

**Center Ridge Arms-Payables:**

11/4/09 \$41,076.22

PATRICK H. BESON, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS

Payables - November Bd Mtg

MOVED BY COMM. Beson

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. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS  
11/10/09**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/10/09)

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

Employment Status Report - October 2009

PATRICK H. BESON, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Beson

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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

11/10/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
WHEREAS, Gary W. Gilbert has recently announced his retirement from Mid Michigan Community Action Agency (MMCAA) ending his 25 year career with that agency; and
WHEREAS, During his tenure with the Mid Michigan Community Action Agency, Gary W. Gilbert served as Finance Director and, since 2001, as Executive Director of that agency; and
WHEREAS, Mr. Gilbert has dedicated himself to enhancing the lives of low-income families and seniors in the local communities and under his direction, 19,000 low income families were served annually in Bay, Clare, Gladwin, Mecosta, Midland and Osceola Counties; and
WHEREAS, In 2005, Gary W. Gilbert was appointed by Governor Jennifer Granholm to serve on a 10 person Commission on Community Action and Economic Opportunity, a Commission established to serve as a statewide forum to review, advocate, and guide the state policies and programs designed to reduce poverty; and
WHEREAS, Gary W. Gilbert has provided input through service on various committees within the Michigan Community Action Agency Association to successfully streamline programs, training activities, and overall administration of community action through the State of Michigan and has provided testimonials to legislative leaders advocating for issues benefitting low-income residents; 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 Gary W. Gilbert and to recognize his contribution to the success and growth of the Mid Michigan Community Action Agency and offer their best wishes for a long, healthy and fulfilling retirement.

PATRICK H. BESON, CHAIR
AND BOARD

Gary Gilbert
MOVED BY COMM. Beson

SUPPORTED BY COMM. Tilley

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 Krygier, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and 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**

**11/10/09**

**RESOLUTION**

- BY:** BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS,** Effective January 17, 2008, the Bay County Pinconning Clinic on Kaiser Street was no longer needed by the County Department of Community Health for its WIC or immunization programs; and
- WHEREAS,** The Community Health programs are now being delivered to students and other residents within buildings furnished by the Pinconning School District; and
- WHEREAS,** The sale of this property would benefit the downtown economy, would lower maintenance costs and provide revenue to the County during challenging economic times; and
- WHEREAS,** The County has had the property available for sale for almost 2 years, paying utilities and upkeep and some updating may be needed ; and
- WHEREAS,** Bay Human Services, LLC has submitted an offer to purchase the property for \$38,000 cash; and
- WHEREAS,** The County Executive has recommended the sale of the property for \$38,000; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the sale of the County property located on Kaiser Street in Pinconning to Bay Human Services, LLC for \$38,000 subject to the listing documents and other conventional terms; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the property sale documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That budget adjustments, if required, are approved.

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

**Corporation Counsel - Sale of Kaiser Street Property (Pinconning)**

MOVED BY COMM. Beson

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. Gwizdzala	✓		
Vaughn J. Beglick	✓			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: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 102

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
OCTOBER 13, 2009 AND THE SPECIAL BOARD SESSION  
MINUTES OF OCTOBER 20, 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 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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 103

TO GO OUT OF REGULAR SESSION INTO PUBLIC HEARING ON  
THE REORGANIZATION OF PERSONNEL, FINANCE AND  
ANIMAL CONTROL FUNCTIONS.

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: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 104

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE REORGANIZATION OF PERSONNEL, FINANCE AND ANIMAL CONTROL FUNCTIONS.

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 9 NAYS 0 EXCUSED 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 105

TO RECEIVE THE H1N1 FLU AND SEASONAL FLU  
ADMINISTRATIVE PROCEDURE AS PRESENTED BY THE  
HEALTH DEPARTMENT DIRECTOR, BARBARA MACGREGOR.

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 9 NAYS 0 EXCUSED 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 106

TO RECEIVE THE LETTER DATED OCTOBER 31, 2009 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM DRESCO MACHINING & FABRICATION, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 1311 N. SHERMAN STREET, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$76,729.68.

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: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. ELDER

MOTION NO.: 107

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY BUILDING AUTHORITY FOR TWO (2) 6-YEAR TERMS EACH TO EXPIRE NOVEMBER 30, 2015:

1. RICK BUKOWSKI (INCUMBENT)
2. GARY W. PHILLIPS (INCUMBENT)
3. TIM REX
4. SCOTT BRINK (WITHDRAWN ON 11/10/09)
5. NEIL G. FRONCEK
6. JAMES E. TURBIN

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. Beglick	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: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. ELDER

MOTION NO.: 108

TO REAPPOINT RICK BUKOWSKI AND GARY W. PHILLIPS TO THE BAY COUNTY BUILDING AUTHORITY FOR TWO (2) 6 YEAR TERMS EACH TO EXPIRE NOVEMBER 30, 2015.

VOTING RESULTS ARE LISTED BELOW:

1. RICK BUKOWSKI (INCUMBENT) - 9 VOTES:  
DURANCZYK, BEGICK, KLIDA, KRYGIER, COONAN, ELDER, GWIZDALA, TILLEY, BESON
2. GARY W. PHILLIPS (INCUMBENT) - 8 VOTES:  
DURANCZYK, BEGICK, KLIDA, COONAN, ELDER, GWIZDALA, TILLEY, BESON
3. TIM REX - 0 VOTES
4. NEIL G. FRONCEK - 1 VOTE: KRYGIER
5. JAMES E. TURBIN - 0 VOTES

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			Klm 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: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 109

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR ONE (1) 2-YEAR TERM TO BE MADE IN DECEMBER 2009:

1. MELVIN C. MCNALLY
2. TONY PAWELSKI (INCUMBENT)

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: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 110

TO RECEIVE THE LETTER DATED NOVEMBER 3, 2009 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BALDAUF ENTERPRISES, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$460,572.00.

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 Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Beglick	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: NOVEMBER 10, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KLIDA

MOTION NO.: 111

TO ADJOURN THE REGULAR BOARD SESSION OF  
NOVEMBER 10, 2009 AT 4:45 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 9 NAYS 0 EXCUSED 0

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

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