

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, SEPTEMBER 18, 2012

4:45 P.M. (Or immediately following Committee meeting(s))

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT (4:45 P.M.)

VII ITEMS FOR CONSIDERATION

A. Personnel/Judicial Committee 9/18/12

1. Res. No. 2012-154 - Election Ballots

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

A. Corporation Counsel - Pending Litigation

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

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

9/18/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (9/18/12)
WHEREAS, With the 2012 elections in Bay County, concerns have been raised about the purchase of ballots and award of the job to Michigan Election Resources without going out for bid; and
WHEREAS, Michigan Election Resources has previously printed election ballots for Bay County and is the County Clerk's choice vendor; and
WHEREAS, Under normal circumstances the Purchasing Division would issue a request for competitive bids from every qualified vendor and, in this case, there are at least two qualified companies who print election ballots, Printing Systems, Inc. and Michigan Election Resources; and
WHEREAS, The Bay County Board of Election Commissioners, comprised of the Probate Judge, County Clerk and County Treasurer, has legal duties under Michigan law with respect to the conduct of elections, including ballots and the County Clerk has traditionally assumed responsibility for the details of the printing of ballots; and
WHEREAS, The Bay County Board of Commissioners is charged with adopting a balanced budget and monitoring the wise and efficient expenditure of taxpayer dollars; and
WHEREAS, Recently the Purchasing Division requested bid quotes for the printing and delivery of approximately 48,200 election ballots based on the order delivered for the August 7th primary and the response produced a \$12,000 total ballot cost by Printing Systems, Inc. (a qualified company used by many units of government) and \$23,044 by Michigan Election Resources, a difference of \$11,044 or 92% higher; and
WHEREAS, The Bay County Clerk's 2012 budget (operating supplies) required a budget adjustment of \$29,328 in addition to the approved 2012 amount of \$150,000; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners urges the Bay County Board of Election Commissioners to adopt the Bay County Purchasing Policy as its purchasing policy.

TOM RYDER, CHAIR AND COMMITTEE

Election Commission - Ballot Printing

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Brandon Krause, Vaughn J. Beglick, Joe Davis, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

- / -