

# **BAY COUNTY BOARD OF COMMISSIONERS**

## **A G E N D A**

**TUESDAY, JULY 14, 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**

31-50

**V MINUTES (6/2/09; 6/9/09; 6/16/09)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations:

1. Tribute to Andrea Lynne Dardas, Girl Scout Gold Award (Res. No. 2009-140, page 30)
2. Michigan Association of Counties - Update (**Tim McGuire will be in attendance to provide update - receive**)

1

B. Chief Circuit Judge Schmidt - Reappointment of Corrine Martin to Six (6) Year Term on Bay County Jury Commission (**Seeking recommended reappointment of Ms. Martin**)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

2

1. No. 2009-124 - Control Panel @ Bay County Jail (Sheriff Dept.)

- |       |     |  |
|-------|-----|--|
| 3     | 2.  | No. 2009-125 - Justice Assistance Grant (Sheriff Dept.)  |
| 4     | 3.  | No. 2009-126 - Auburn Road Patrol Services (Sheriff Dept.)   |
| 5     | 4.  | No. 2009-127 - Fiduciary Agent for IECGP Grant (Administrative Services/Emergency Services)                        |
| 6     | 5.  | No. 2009-128 - EMPG FY 2009 (Emergency Services)   |
| 7     | 6.  | No. 2009-129 - Waiver of Board Rules for Ordinance Adoption (Corporation Counsel)                                  |
| 8     | 7.  | No. 2009-130 - Amendment to Bay County Employees' Retirement System Ordinance, Section 4.059 (Corporation Counsel) |
| 9-10  | 8.  | No. 2009-131 - Lead-Based Paint Hazard Control Grant (Health Dept.)  |
| 11-16 | 9.  | No. 2009-132 - Revised Procurement Card Policy (Finance Dept.)   |
| 17-18 | 10. | No. 2009-133 - Budget Adjustments (various)  |

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

- |    |    |   |
|----|----|---|
| 19 | 1. | No. 2009-134 - Region VII Area Agency on Aging Multi-Year Area Implementation Plan for FY 2010-2012 |
| 20 | 2. | No. 2009-135 - Community Garden at Fairgrounds (Buildings and Grounds)                              |

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

- |    |    |  |
|----|----|--|
| 21 | 1. | No. 2009-136 - Endorsement of Michigan Green Schools Program in Bay County |
|----|----|--|

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

- |       |    |  |
|-------|----|--|
| 22    | 1. | No. 2009-137 - Accounts Payable/BAYANET/Center Ridge Arms  |
| 23-28 | 2. | No. 2009-138 - Reports of County Executive   |
| 29    | 3. | No. 2009-139 - Honoring Be Cool, Inc. (Sponsored by Commissioner Krygier) (Note: Will be presented at 8/4/09 Ways and Means Committee meeting) |

4. No. 2009-140 - Honoring Andrea Lynne Dardas - Girl Scout Gold Award (Sponsored by Commissioner Tilley)

**IX            REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A.     County Executive

**X            UNFINISHED BUSINESS**

**XI           NEW BUSINESS**

**XII          MISCELLANEOUS**

**XIII        ANNOUNCEMENTS**

**XIV        CLOSED SESSION (If requested)**

**XV        RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 14, 2009

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2009-124	Ways and Means	Sheriff Dept. - New control panel in Main Control Room of Bay Co. Jail	XX						
2009-125	Ways and Means	Sheriff Dept. - Justice Assistance Grant (JAG) application	XX						
2009-126	Ways and Means	Sheriff Dept. - Contract w/City of Auburn for 1 Road Patrol Deputy	XX						
2009-127	Ways and Means	Interoperable Emergency Communications Grant, fiduciary agent for Region 3	XX						
2009-128	Ways and Means	Emergency Management Performance Grant Program agrmt. for 2009	XX						
2009-129	Ways and Means	Corp. Counsel - Waiver of Board Rules for Ordinance adoption	XX						
2009-130	Ways and Means	Amendment to Bay County Employees Retirement System Ordinance	XX						
2009-131	Ways and Means	Health Dept. - Funding for Lead Based Paint Hazard Control	XX						
2009-132	Ways and Means	Finance Dept. - Revised Bay County Procurement Card Policy	XX						
2009-133	Ways and Means	Various budget adjustments	XX						
2009-134	Human Services	Region VII Aging Multi-Year Area Implementation Plan for 2010-2012	XX						
2009-135	Human Services	Building & Grounds - Community Garden at Fairgrounds	XX						
2009-136	Personnel/Judicial	Endorsement of Michigan Green Schools Program in Bay County	XX						
2009-137	Board of Comm.	Accounts payable, BAYANET claims and Center Ridge Arms claims	XX						
2009-138	Board of Comm.	Reports of Co. Executive - Employment 6/09 and Workers Comp 6/09	XX						
2009-139	Board of Comm.	Recognizing Roger Rosebush and Be Cool, Inc. for achievement	XX						
2009-140	Board of Comm.	Honoring Andrea Dardas for achieving the Girl Scout Gold Award	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: JULY 14, 2009

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 64

TO APPROVE THE SPECIAL BOARD SESSION MINUTES OF JUNE 2, 2009 AND JUNE 16, 2009 AND THE REGULAR BOARD SESSION MINUTES OF JUNE 9, 2009.

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

**VOTE TOTALS:**

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

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

BAY COUNTY BOARD OF COMMISSIONERS

7/14/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/7/09)
WHEREAS, The control panel in the Main Control Room of the Bay County Jail has failed once again placing Sheriff Department staff in a very precarious position regarding inmate safety; and
WHEREAS, There have been repeated failures on this old, antiquated system for the past several years and this 30 year old system no longer has repair parts available or a service technician available in Michigan; and
WHEREAS, When the panel fails, overtime is necessary to make the facility somewhat safe and because of the lack of means to communicate with inmates or electronically open doors, this creates a situation that is both dangerous and unacceptable; and
WHEREAS, A recent inspection by the County's risk management carrier caused liability concerns; and
WHEREAS, Research with and by the appropriate County staff resulted in three acceptable vendors with the most desirable supplier located in Michigan and the estimated cost of the new system is \$356,335 with no funds having been budgeted for this expense in 2009; Therefore, Be it
RESOLVED That the Bay County Board of Commissioners approves the immediate acquisition of a new control panel in the Main Control Room of the Bay County Jail from EO Integrated Systems, Inc. at a cost of \$356,335 with funds to come from Fund Balance; Be It Further
RESOLVED That the Chairman of the Board is authorized any documents required for the purchase/ongoing maintenance of the new control panel; Be It Further
RESOLVED That the budget adjustment totaling \$360,000 required is approved.

BRIAN K. ELDER, CHAIR AND COMMITTEE

Sheriff - Control Panel

MOVED BY COMM. Elder

SUPPORTED BY COMM. Gwizdala

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. Beglick, Dawn A. Klida, Ernie Krygler, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and 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**

**7/14/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/09)

WHEREAS, The Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to state and local jurisdictions which has been utilized by the Bay County Sheriff Department in the past; and

WHEREAS, This year's allocation is \$19,481 and this funding will be shared 50/50 with the Bay City Police Department and the funds will be utilized for law enforcement equipment in accordance with grant stipulations; and

WHEREAS, There are no matching funds required and the grant funds will be administered through Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Julie Bollman to proceed with the JAG Grant application as the designee/contact person; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all grant related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the Finance Department shall set up appropriate measures to disburse the grant funds, including required budget adjustments.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Sheriff - 2009 JAG Grant

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/09)

WHEREAS, The City of Auburn wishes to contract with Bay County (Sheriff Department) for the services of one (1) Road Patrol Deputy to work in the City of Auburn; and

WHEREAS, The Bay County Sheriff concurs and wishes to formalize this arrangement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes and approves a contract between the City of Auburn and Bay County (Sheriff Department) to provide the services of one (1) Road Patrol Deputy to work in the City of Auburn based on the same terms of the Road Patrol Agreements with various Townships; 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 Further

RESOLVED That the Bay County Sheriff is authorized to hire one (1) Road Patrol Deputy (ft) to fulfill this contractual arrangement; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Sheriff Dept - Auburn Road Patrol Services

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. 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**

**7/14/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/09)  
 WHEREAS, The FY2008 Interoperable Emergency Communications Grant Program (IECGP) Grant is a regional grant and; and  
 WHEREAS, Bay County is included in Region 3 which equates to the Michigan State Police District 3 and consists of 14 counties and each county has elected a primary and an alternate to serve on the Region 3 Homeland Security Planning Board (R3HSPB) which has been charged by the Michigan Emergency Management and Homeland Security Division (EMHSD) to unite public officials to address common problems; and  
 WHEREAS, The R3HSPB has appointed a Communications Committee and the goal of the Committee and the IECGP is to improve local, tribal, regional, statewide, and national interoperable emergency communications, including communications in collective response to natural disasters, acts of terrorism, and other man-made disasters; and  
 WHEREAS, This grant, which provides planning, training and exercise funding to States, Territories, and local and tribal governments to carry out initiatives to improve interoperable emergency communications, is effective when the documents are signed and ends May 31, 2010, but may be extended; and  
 WHEREAS, One county in the region acts as fiduciary agent for the projects nominated by the R3HSPB and approved by EMHSD and Bay County has performed this function for FY2006, FY2007 and the PSIC grants; and  
 WHEREAS, The Communications Committee has expressed the desire for Bay County to perform this function for the FY09 IECGP; and  
 WHEREAS, The grant award for Region 3 is \$106,689.33 and the fiduciary agent is allowed 3% (\$3,200.67) for management and administration of the grant; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes Bay County Administrative Services to act as the fiduciary agent for Region 3 for the 2009 IECGP grant; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to sign the grant contract and all required documents on behalf of Bay County following legal review/approval; Be It Finally  
 RESOLVED That budget adjustments required for grant administration are approved.

BRIAN K. ELDER, CHAIR  
 AND COMMITTEE

Adm Serv - FY2009 IECGP

MOVED BY COMM. Elder

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. Beglick	✓			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     

- 5 -

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/09)

WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and

WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM0HSD) enters into agreements with local emergency management programs each year; and

WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan which is maintained in the Emergency Management Coordinator's office; and

WHEREAS, In order to remain eligible for EMPG funding, certain requirements must be met; and

WHEREAS, The EMPG Agreement covers the current fiscal year and covers \$22,417 of covered program expenses which is an increase over FY 2008's EMPG Agreement (\$21,216);

Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board is authorized to execute the Emergency Management Performance Grant (EMPG) Program Agreement for FY 2009 and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments pertaining to this grant are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Emergency Services - EMPG FY 2009

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 Krygler	✓			Eugene F. Gwzdala	✓		
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  
7/14/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/7/09)  
 WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

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

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

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, **Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended** for the adoption of Amendments to the Bay County Employees' Retirement System Ordinance.

BRIAN K. ELDER, CHAIR  
AND BOARD

Waiver of Ordinance Adoption Process - 2009

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:  
 ROLL CALL: ✓ YEAS 9 NAYS 0 EXCUSED 0  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

BAY COUNTY BOARD OF COMMISSIONERS  
7/14/09

RESOLUTION  
TO INCORPORATE FINAL REGULATIONS ISSUED FOR SECTION 415 OF THE INTERNAL  
REVENUE CODE

BY: WAYS AND MEANS COMMITTEE (7/7/09)

WHEREAS, Bay County (the "County") maintains the Bay County Employees' Retirement System Ordinance (the "Retirement System" or "Ordinance"); and

WHEREAS, Section 415 of the Internal Revenue Code provides dollar limitations on benefits and contributions under qualified retirement plans, including Bay County's plan, and Bay County's Retirement Ordinance must be amended to reflect this regulation; and

WHEREAS, This amendment must be adopted by July 31, 2009 and Corporation Counsel has recommended that the Board waive its Rules and adopt the amendment at its July 14, 2009 Board meeting; and

WHEREAS, Based upon the County's compensation range and the Bay County Employees Retirement System maximum benefit limitation, these dollar limitations are very unlikely to apply to the BCERS; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Retirement Ordinance, Section 4.059, is amended to incorporate final regulations issued for Section 415 of the Internal Revenue Code.

RESOLVED That the Chair of the Board of Commissioners is hereby authorized and directed to execute and deliver all such contracts, agreements, certificates, documents, and other instructions, and to do such other acts or things, as may be necessary or advisable, to give effect to the foregoing resolutions and the matters provided for therein.

KIM COONAN, CHAIR  
AND COMMITTEE

Retirement Ord Amend - Section 415 of IRS Code

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. Gwzdala	✓		
Vaughn J. Beglick	✓			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**

**7/14/09**

**RESOLUTION**

- BY:** WAYS AND MEANS COMMITTEE (7/7/09)
- WHEREAS,** The U.S. Department of Housing and Urban Development has once again initiated the Lead-Based Paint Hazard Control Grant Program whose purpose is to assist cities, counties, or other units of local government in undertaking comprehensive programs to identify and control lead-based paint hazards in eligible privately owned rental or owner-occupied housing; and
- WHEREAS,** The Bay County Health Department has routinely tested blood lead levels of young children who reside in older homes (built prior to 1978) and if elevated levels are found in these children, the Health Department also assesses the homes in which they reside for sources of lead, and order abatement if necessary; and
- WHEREAS,** Sources of funding for lead hazard abatement is limited and quite often families must wait months for assistance, if any is available; and
- WHEREAS,** In accordance with recent discussions with Bay City officials a joint application can be made (with the county as lead applicant) as collaborative applications are viewed more favorably than single applications; and
- WHEREAS,** It is assumed that the bulk of the rehabilitation funds would be spent in the city as the number of houses built prior to 1940 is 11,349 for the entire county and of that 7,588 are located in the city of Bay City; and
- WHEREAS,** Outside of funding that local communities are eligible to receive for lead paint hazard reduction, communities may also establish Healthy Housing Programs that address multiple housing-related health hazards simultaneously such as lead and mold, vector control, etc. as well as the purchase and maintenance of two XRF lead machines for assessment purposes; and
- WHEREAS,** Grant applicants are eligible for up to \$3 Million in funding over three years and. There is a 10% match requirement, which can be a combination of cash from private sources, in-kind contributions from existing programs, discounts from stores and contractors, and contributions (sliding fee scale included) from homeowners including loans and mortgages; and
- WHEREAS,** There is no financial cost to the County or the City as all matching funds associated with the grant will be included from existing programs and other sources mentioned above; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners grants approval to seek funding from the U.S. Department of Housing and Urban Development for through the Lead-Based Paint Hazard Control Grant; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all documents related to this grant following legal review/approval; Be It Finally
- RESOLVED** That budget adjustments related to this grant are approved.

**BRIAN K. ELDER, CHAIR  
AND COMMITTEE**

Health Dept - Lead-Based Paint Hazard Control Grant

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/09)

WHEREAS, A review of the County's Procurement Card Policy, adopted 3/13/01 (res. 2001-65) and amended 11/5/02 (motion 217), requires revision; and

WHEREAS, A proposed, revised policy (attached) achieves several operational efficiency improvements which will enhance the ability of procurement cards to provide a more convenient, efficient, and cost-effective method of purchasing and paying for minimal dollar purchases of goods/services as outlined below:

- Aligning purchase approval with Management structure (The supervisor will approve the purchase and accounts payable voucher; the Finance Department will continue to have an audit function). However, the Department Head or Elected Official will be "closer" to the purchase and in a better position to determine propriety of the purchase than the Card Administrator. Moreover, the Approver will be administering the budget as set by the Board.
- Credit limits will be standardized among cardholders similarly situated. The supervisor can adjust those limits downward, depending on circumstances.
- Merchant Category Codes (or MCC's) will be standardized among cardholders similarly situated. Like credit limits, the supervisor can further restrict them, rather than the Program Administrator. (The prior method caused many cards to be rejected for legitimate County business in the past, causing both embarrassment and lost opportunities for department heads and elected officials.)
- The business process will be streamlined.
- The Finance Department has been charged to avoid late fees and penalties, whenever possible.
- Administrative Procedures have been separated into a separate document from the proposed PROCUREMENT CARD POLICY.
- This is in line with the de-centralization philosophy inherent in MUNIS.

WHEREAS, The Procurement Card Policy revision will have no impact on the County's budget;  
Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves the revised Bay County Procurement Card Policy (attached) which takes immediate effect.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Finance Dept - Revised Procurement Card Policy

-//-

Subject: PROCUREMENT CARD POLICY

## I. OVERVIEW

**1. Purpose:** To set forth the official policy of Bay County regarding the use of County Procurement Cards, (see definition,) in compliance with Public Act 266 of 1995.

The intent of the Procurement Card program is to provide a convenient, efficient and cost-effective method of purchasing and paying for minimal dollar purchases of goods and services.

**2. Authority:** The Bay County Board of Commissioners authorizes the Bay County Procurement Card Policy (Policy). The County Executive has authority to administer the Policy which he delegates to the Finance Department.

**3. Application:** This policy applies to all Elected Officials, Department Heads and employees of Bay County. Cardholders are authorized to use Procurement Cards to purchase any merchandise or services requested or needed as a function of their duties for the County. Use is to be in compliance and conjunction with applicable law, the Bay County Purchasing Policy and the Bay County Travel Policy.

## II. DEFINITIONS

**1. Accounts Payable Voucher Package:** Package submitted to Accounts Payable consisting of the voucher, support documentation, dispute summaries (if applicable), and the monthly statement of account, signed by the Department Head/Elected Official/designee.

**2. Card Administrator:** County employee assigned to prepare the monthly Accounts Payable Voucher Package submission. This includes verifying that all charges against a Cardholder's account are backed with support documentation, charges are correctly allocated to the appropriate departmental budget and account numbers in the accounts payable voucher, and that all documentation is retained as directed by the Finance Department.

**3. Cardholder:** County employee whose name appears on the Procurement Card, or person who has been assigned a County vehicle that has a card associated with it.

**4. Cardholder Agreement:** Agreement, signed by the Cardholder, verifying that the Cardholder has read, understands, and agrees to comply with the guidelines set forth.

**5. Master Statement of Account -** Monthly summary of all transactions posted for all County-issued procurement cards within a billing period.

**6. Merchant Category Codes (MCC's):** Standard codes assigned by Procurement Card providers to indicate a supplier's type of business. The Procurement Card is encoded with the MCC's an individual is authorized to purchase. Attempts to use the Procurement Card for purchases outside of a particular Procurement Card's structure will be denied.

**7. Program Administrator:** County Finance Department employee responsible for administering the County's Procurement Card program and acting as the contact liaison between the County and the financial institution. Responsibilities include overseeing card issuance, Master Statement of Account reconciliation, retention of documents per Finance Department guidelines, and auditing for compliance to County Policy.

**8. Procurement Card:** Charge card issued for the purpose of making authorized purchases on the County's behalf. Any cards issued/assigned will be under a Procurement Card arrangement with a Financial Institution. Procurement Cards may be issued to:

- An Elected Official, Department Head, or employee of Bay County.
- A County-owned vehicle.

**9. Support Documentation:** Merchant/vendor produced or other non-county document that records the relevant details for each item purchased including:

- Quantity or amount
- Description of the item or service
- Total charge amount
- Merchant/vendor's name and address

(e.g., sales or charge receipt, credit card receipt, original invoice, packing slip, etc.)

**10. Statement of Account:** Monthly listing of all transactions charged or credited to the Cardholder's account up to the end of the monthly billing cycle. On a monthly basis, this statement is sent directly to the cardholder by the financial institution, either in electronic and/or paper form.

### III. FINANCE RESPONSIBILITIES

1. Subject to oversight of the County Executive, Finance Department shall administer the Procurement Card program. A Program Administrator will be assigned.

2. The total combined authorized spending limit of all Procurement Cards shall not exceed five percent (5%) of Bay County's total adopted General Fund and Special Revenue Fund budgets for the current fiscal year.

3. The Finance Officer is responsible to assure that Procurement Cards issued to cardholders who are similarly situated, will have standardized maximum monthly spending limits, and standardized maximum Merchant Category Codes (MCC's). The Department Head/Elected

Official responsible for approving the Cardholder's monthly Accounts Payable Voucher Package has the option to further restrict both. The Program Administrator is responsible for implementing the authorized limits and MCC's.

4. The Finance Department shall act to prevent late fees or penalties in accordance with MCL 129.243(h).

#### IV. SUPERVISOR OF CARDHOLDER RESPONSIBILITIES

1. The Cardholder's supervisor has the following responsibilities:
  - Approve or deny the request for a Procurement Card.
  - Review the card maximum spending limit, and may reduce amount from that granted by the Program Administrator/Finance Officer.
  - Review the authorized Merchant Category Codes (MCC's) and may restrict the codes from the standard codes granted by the Program Administrator/Finance Officer.
  - Review a Cardholder's purchases for appropriateness.
  - Review expense support documentation, the monthly Statement of Account, and account assignment (in the Accounts Payable Voucher). If acceptable, approve the Accounts Payable Voucher Package.
  - Assure submission of the Accounts Payable Voucher Package within the required time frame to prevent late fees or penalties.
2. Elected officials and judges do not require supervisory approval.
3. The County Executive may appoint a designee to review/approve his/her Accounts Payable Voucher Package.
4. Department Directors will each appoint a peer to review/approve their Accounts Payable Voucher Packages.
5. A Card Administrator may be appointed to review/submit the monthly Accounts Payable Voucher Package for a Cardholder.

#### V. CARDHOLDER RESPONSIBILITIES

1. The person whose name appears on the Procurement Card is responsible for all charges.
2. The Cardholder is responsible for submitting all support documentation to reconcile the statement of account.
3. A person who has been assigned to a County vehicle is responsible for all charges on the card associated with the assigned vehicle.

4. Every Cardholder is responsible to safeguard their cards, card numbers, and personal identification numbers against use by unauthorized individuals, and must immediately notify the Program Administrator if the card is lost or stolen.
5. Cardholders must sign a Cardholder Agreement and the card before being able to use the Procurement Card.
6. Charges for an item or service cannot be artificially split into multiple, smaller charges to circumvent the Bay County Purchasing Policy.
7. Procurement Cards are not transferrable.
8. Upon transfer or termination of employment or service with Bay County, the Cardholder must surrender the Procurement Card to the Program Administrator.

#### VI. UNAUTHORIZED OR INAPPROPRIATE USE

1. Procurement Cards are NOT to be used to:
  - Obtain cash, or to purchase items or services for personal use or non-county purposes, even if the Cardholder intends to reimburse the County.
  - Supersede blanket or purchase orders.
2. A Cardholder who makes an unauthorized purchase with a Procurement Card or uses the Procurement Card in an inappropriate manner will be:
  - Personally liable for all costs associated with such unauthorized or inappropriate use.
  - Subject to loss of authority to retain or use the Procurement Card.
  - Subject to disciplinary action, up to and including termination.
  - Subject to possible criminal prosecution and restitution.

Adopted 3/13/01 Resolution # 2001-65  
Amended 9-4-01 Motion #198  
Amended 2-5-02 Motion #45  
Amended 8-12-02 Resolution # 2002-195  
Amended 11/5/02 Motion # 217

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. 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  
7/14/09**

BY: WAYS AND MEANS COMMITTEE (7/7/09)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/14/2009 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

<u>Request Number</u>	<u>Fund Involved</u> <u>Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
'09/06-04	General Fund Corporation Counsel Personnel & Employee Relations Administration To increase Corporation Counsel budget for legal fees \$5,000 by decrease Personnel & Employee Relations legal fees.			X
09/07-05	General Fund Mental Health Group Home - Fisher General Fund Water proof & install sump pump at Fisher mental health group home. Bay Arenac Mental Health is making a contribution for ½ the cost.		X	
09/07-06	General Fund Mental Health Group Home - Bangor General Fund Re-grade of existing stone area and install 2 ½" of asphalt for driveway & parking lot. Bay Arenac Mental Health is making a contribution for ½ the cost.		X	



BAY COUNTY BOARD OF COMMISSIONERS  
7/14/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (6/19/09)

WHEREAS, Region VII Area Agency on Aging, on June 5, 2009, submitted it's proposed Multi-Year Area Implementation Plan for FY 2010-2012 which is on file in the Board of Commissioners Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves and supports the Region VII Area Agency on Aging Multi-Year Area Implementation Plan for FY 2010-2012.

PATRICK H. BESON, CHAIRMAN  
AND COMMITTEE

RegionVIIAAA2010-2012 Implementation Plan

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/09**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (6/16/09)

WHEREAS, It has been suggested that Bay County create a community garden at the Bay County Fairgrounds which would be supported by volunteers and Work First clients under Michicorps; and

WHEREAS, This will be a 100' x 100' garden and the volunteers and Work First clients will maintain the garden including watering the plants along with harvesting at the end of the season; and

WHEREAS, Bay County will be responsible for clearing and tilling the garden area as well as supplying the water to the site. There would be no other contribution from Bay County; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves creation of a community garden located at the Bay County Fairgrounds to be maintained by volunteers and Work First clients under Michicorps as long as there is no conflict with the Bay County Fair Board.

KIM COONAN, CHAIR

AND COMMITTEE

Fairgrounds - Community Garden

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/09**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (6/16/09)

WHEREAS The Michigan Green Schools Program is a new program that was enacted in 2006; and

WHEREAS The program encourages public and private schools to take steps towards being more environmentally and ecologically friendly; and

WHEREAS A school must participate in 10 out of 20 specific activities listed for the program, such as recycling, to be designated an official Green School; and

WHEREAS Many of these activities result in energy cost savings, resource conservation and environmental preservation which save taxpayer money and preserve natural resources, all of which are goals of the Bay County Board of Commissioners; and

WHEREAS The law states that a county can designate either a county department or the county's Intermediate School District to administer the program; and

WHEREAS There is no cost to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners that Bay County supports Bay Arenac Intermediate School District's administration of the Michigan Green Schools Program in Bay County so that Bay County public and private schools can work toward and receive official Green Schools designation; Be It Further

RESOLVED That the Bay County Board of Commissioners supports the environmentally conscious student activities which lead to energy and environmental savings and increased efficiency in schools and hereby designates the Michigan Green Schools Program as an endorsed program in Bay County; Be It Finally

RESOLVED That a suitable copy of this Resolution will be transmitted to the Bay/Arenac Intermediate School District and all Bay County Schools in testimony of the high esteem in which the **Green Schools Program in Bay County** is held by the Bay County Board of Commissioners.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Commissioner Tilley - Green Schools Program

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 Krygier	✓			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**  
7/14/09

**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:

6/12/09	\$6,804,499.08
6/30/09	\$785,090.55

Payroll A/P

5/20/09	\$20,192.25
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Veterans:

6/9/09	\$350.00
6/24/09	\$2,439.74
7/2/09	\$937.16

Handwritten:

6/24/09	\$7,980.00
7/2/09	\$897.22

**BAYANET:**

6/1/09-6/30/09 - payables	\$40,764.65
6/1/09-6/30/09 - payroll	\$19,830.39

**Center Ridge Arms:**

7/8/09 (claims)	\$30,132.21
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**PATRICK H. BESON, CHAIR**  
**BAY COUNTY BOARD OF COMMISSIONERS**

**Payables - June Bd Mtg**

MOVED BY COMM. Gwizdala

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

DISPOSITION: ADOPTED  DEFEATED  WITHDRAWN   
AMENDED  CORRECTED  REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**  
**7/14/09**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/14/09)

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

Employment Status Report -June 2009

Workers' Compensation - June 2009

PATRICK H. BESON, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Gwizdala

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/09**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Be Cool Incorporated, Essexville, Michigan, was founded in 1995 when company president Roger Rosebush identified the need for better cooling in his 1969 Camaro Z/28; and

WHEREAS, As a result of his need and the needs of thousands of other car enthusiasts, Be Cool Inc. has quickly grown because it specializes in recognizing and solving cooling needs; and

WHEREAS, The International Society for Vehicle Preservation in Tucson, Arizona has notified Be Cool, Inc. that they are the recipient of the "Best of PR" category in the 2008 International Automotive Media Awards, one of six top honors that are awarded each year; and

WHEREAS, In order to win the Best Overall of their category Be Cool, Inc. had to win Best Catalog, Best Radio Commercial, Best TV Commercial, Best Press Release, Best Direct Mail Campaign, etc.; and

WHEREAS, In addition to the "Best of PR" award, Be Cool, Inc. will be inducted into the Automotive Hall of Fame this year; and

WHEREAS, Achieving this award and high honor is the result of ingenuity, many hours of hard work and staff dedication; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby recognize Roger Rosebush and Be Cool, Inc. for their recent achievement and offer best wishes for continued success as a Bay County business.

PATRICK H. BESON, CHAIR  
AND BOARD

Be Cool Inc.  
MOVED BY COMM. Gwizdala  
SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

**BY: BAY COUNTY BOARD OF COMMISSIONERS**

- WHEREAS, September 25, 2008 marked a very special day in the life of ANDREA LYNNE DARDAS, the day she received the high rank of Girl Scout Gold Award; and**
- WHEREAS, The Girl Scout Gold Award is the highest rank a young woman receives in Girl Scouting; and**
- WHEREAS, In her quest for this high honor, ANDREA LYNNE DARDAS put in over 1,000 hours of community service during her high school years; and**
- WHEREAS, As her Gold Award Service Project, ANDREA LYNNE DARDAS chose a park beautification project at the Finn Road Park in Hampton Township where she sanded and stained an observation deck and seven park benches along the walking trail out to the Bay; and**
- WHEREAS, In addition to this achievement, ANDREA LYNNE DARDAS, daughter of Matthew and Carlene Dardas, was an honor student at Garber High School, a member of the Mackinac Island Governor's Honor Guard for five years, day camp staff, and has been a Girl Scout Escort for the Distinguished Woman of the Year Award for three years; and**
- WHEREAS, ANDREA LYNNE DARDAS is an all-around, All American athlete, a Varsity singer, a saxophone musician in the Marching and Jazz bands, and has participated in several plays and musicals; and**
- WHEREAS, ANDREA LYNNE DARDAS is a life member of the NRA and has excelled in many shooting competitions and is a nationally ranked competitive shooter in Smallbore and Air Rifle ; and**
- WHEREAS, ANDREA LYNNE DARDAS attends Jacksonville State University in Jacksonville, Alabama, pursuing a Bachelors Degree in Nursing; and**
- WHEREAS, The diligence and dedication shown by ANDREA LYNNE DARDAS in having achieved the Girl Scout Gold Award must be recognized; Therefore, Be It**
- RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their congratulations to ANDREA LYNNE DARDAS for attaining the highest rank in Girl Scouting and for demonstrating to our community the high values and potential of our youth today.**

\_\_\_\_\_  
**PATRICK H. BESON, CHAIRMAN  
BAY COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
**DONALD J. TILLEY, 9<sup>TH</sup> DISTRICT COMMISSIONER**

\_\_\_\_\_  
**TOM HICKNER, BAY COUNTY EXECUTIVE**

\_\_\_\_\_  
**CYNTHIA A. LUCZAK, BAY COUNTY CLERK**

**Resolution No. 2009-140  
July 14, 2009**

MOVED BY COMM. Tilley

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     JULY 14, 2009    

MOTION SPONSORED BY:     COMM. COONAN    

MOTION SUPPORTED BY:     COMM. KRYGIER    

MOTION NO.:     65    

TO APPROVE THE REQUEST OF CHIEF CIRCUIT JUDGE  
KENNETH W. SCHMIDT, TO REAPPOINT CORRINE MARTIN TO  
THE BAY COUNTY JURY COMMISSION FOR A SIX (6) YEAR  
TERM TO EXPIRE JULY 14, 2015.

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:   JULY 14, 2009  

MOTION SPONSORED BY:   COMM. GWIZDALA  

MOTION SUPPORTED BY:   COMM. KLIDA  

MOTION NO.:   66  

TO ADJOURN THE REGULAR BOARD SESSION OF JULY 14,  
2009 AT 4:25 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			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 \_\_\_\_\_