

BAY COUNTY BOARD OF COMMISSIONERS

JULY 13, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 13, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

EXCUSED: COMMISSIONER VAUGHN J. BEGICK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN ELDER ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION IN HONOR OF, RUTH S. HIRT, COMM. BEGICK'S MOTHER-IN-LAW AND J.J. HORGAN, FRANCES HORGAN'S FATHER WHO BOTH PASSED.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 53: COMM. BESON MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JUNE 8, 2010 AND SPECIAL BOARD SESSION MINUTES

OF JUNE 15, 2010. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

CITIZEN INPUT

CHAIRMAN ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

HOWARD WETTERS, MSU DIRECTOR, INTRODUCED DEANNE EAST, AS THE NEW MICHIGAN STATE UNIVERSITY EXTENSION (MSUE) DISTRICT 9 COORDINATOR. HE SAID AS OF JULY 1, 2010 THE RESTRUCTURING IS IN PLACE AND THAT BAY COUNTY IS LOOKING FORWARD TO WORKING WITH MS. EAST.

MS. EAST GAVE A BRIEF UPDATE OF THE STATE-WIDE RESTRUCTURING OF MSUE. SHE STATED THE REDESIGN PRINCIPLES INCLUDE: FOCUSED AND SPECIALIZED PROGRAMMING; REDUCED ADMINISTRATIVE OVERHEAD; INCREASED RESPONSIVENESS; ENHANCED ACCOUNTABILITY; CONTINUED PRESENCE ACROSS THE STATE; AND ADOPTION OF EMERGING TECHNOLOGIES. MS. EAST SAID OTHER FEATURES OF THE REVISED ADMINISTRATIVE STRUCTURE INCLUDE: CONSOLIDATING BUDGET AND PERSONNEL FUNCTIONS IN ONE ON-CAMPUS BUSINESS OFFICE; 13 MULTI-COUNTY DISTRICTS, EACH OVERSEEN BY ONE DISTRICT COORDINATOR; AND COMMUNITY PARTNERSHIPS. IN CONCLUSION SHE SAID, THE REDESIGN OF MSUE IS DRIVEN BY A DESIRE TO REALLOCATE RESOURCES TO INCREASE PROGRAMMING ACROSS THE STATE WHILE REDUCING ADMINISTRATIVE OVERHEAD. SHE SAID THE RESTRUCTURE WILL ALLOW US TO BE MORE EFFICIENT AND RESPONSIVE TO THE ECONOMIC NEEDS OF MICHIGAN.

COMM. COONAN ASKED IF ALL THE MSUE PROGRAMS ARE PRESENTLY IN PLACE AND MS. EAST SAID YES.

MOTION 54:

COMM. GWIZDALA MOVED TO RECEIVE THE RESTRUCTURING PLANS OF MICHIGAN STATE UNIVERSITY EXTENSION AS PRESENTED BY

DEANNA EAST, MICHIGAN STATE UNIVERSITY EXTENSION (MSUE) DISTRICT 9 COORDINATOR. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

MOTION 55: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED JUNE 7, 2010 FROM THE CITY OF BAY CITY FOR APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM S.C. JOHNSON HOME STORAGE, LLC, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 400 HARRY S. TRUMAN PKWY, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$115,600.00. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

MOTION 56: COMM. GWIZDALA MOVED TO RECEIVE THE LETTER DATED JUNE 29, 2010 FROM DAVID HUNT SUBMITTING HIS RESIGNATION FROM THE DIVISION ON AGING ADVISORY COMMITTEE AS AT-LARGE REPRESENTATIVE, WITH TERM EXPIRING 12/31/10. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

REPORTS/RESOLUTIONS OF COMMITTEES

**WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN;
EUGENE F. GWIZDALA, VICE CHAIR**

RES. 2010-139: COMM. TILLEY MOVED TO ADOPT RES. 2010-139 URGING THE PRESIDENT, CONGRESS, AND THE FEDERAL COMMUNICATIONS COMMISSION OF THE UNITED STATES TO REFRAIN FROM REGULATING INTERNET BROADBAND SERVICES AS COMMON CARRIER SERVICES UNDER TITLE II OF THE COMMUNICATIONS ACT OF 1934. FURTHER, THAT A COPY OF THIS RESOLUTION BE SENT TO THE PRESIDENT OF THE UNITED STATES, THE PRESIDENT OF THE U.S. SENATE, THE SPEAKER OF THE U.S. HOUSE OF REPRESENTATIVES, THE MEMBERS OF THE MICHIGAN CONGRESSIONAL DELEGATION; AND THE FEDERAL COMMUNICATIONS COMMISSION. IT WAS SUPPORTED BY COMM. GWIZDALA FOR DISCUSSION.

COMM. COONAN SAID RES. 2010-139 DOES NOT ACKNOWLEDGE THE LONG TIME DIVISION AMONG THE NUMBERS OF BROADBAND INTERNET ENTITIES. A SMALL GROUP OF TELECOM AND INTERNET

SERVICE PROVIDERS HAVE THE ABILITY AND USED THAT ABILITY TO ALTER THE DOWNLOAD SPEEDS OF INTERNET CUSTOMERS. COMPANIES AND CONSUMERS AFFECTED HAVE REQUESTED THE FCC ADDRESS THIS DISPUTE. THE FCC, WHICH IS THE REGULATORY AGENCY FOR BROADBAND INTERNET, SOUGHT TO REMEDY THIS DISPUTE. THEY SANCTIONED COMCAST WHICH WAS APPEALED IN COURT. PRESENTLY, THE FCC IS IN THE PROCESS OF TAKING PUBLIC INPUT ON THIS MATTER. THEIR RECOMMENDATIONS WILL BE BROUGHT TO CONGRESS TO SEE IF THERE IS A REMEDY. COMM. COONAN SAID IN HIS OPINION, TO SUPPORT THIS RESOLUTION IS A VOTE FOR STATUS QUO. IF THIS RESOLUTION IS APPROVED, WE ARE TELLING CONGRESS THERE IS NO PROBLEM IN THE BROADBAND INDUSTRY AND THAT IS NOT THE CASE. HE SAID HE WOULD NOT SUPPORT THIS RESOLUTION.

RES. 2010-139 WAS CARRIED BY A VOICE VOTE OF: 7 YEAS, 1 NAY - COONAN, 1 EXCUSED - BEGICK.

RES. 2010-140: COMM. TILLEY MOVED TO ADOPT RES. 2010-140 AUTHORIZING THE BAY COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE 2010 MARINE SAFETY GRANT PROGRAM OFFERED THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT (DNRE). GRANT FUNDING PROVIDES FOR EQUIPMENT AS WELL AS OTHER EXPENDITURES USED FOR BOATER SAFETY EDUCATION AND ENFORCEMENT IN BAY COUNTY. THE DNRE AGREES TO REIMBURSE BAY COUNTY A SUM OF MONEY EQUAL TO 75% OF TOTAL ELIGIBLE COSTS FOR OPERATION OF THE MARINE SAFETY PROGRAM BUT NOT TO EXCEED THE GRANT ALLOCATION OF \$26,925.00. FUNDS FOR THE 25% GRANT MATCH REQUIREMENT ARE INCLUDED IN THE 2010 SHERIFF DEPARTMENT BUDGET. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-141: COMM. TILLEY MOVED TO ADOPT RES. 2010-141 APPROVING THE DEPARTMENT OF HUMAN SERVICES TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR FY 2011 IN ITS ENTIRETY IN THE AMOUNT OF \$1,117,334.00. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT ANY BUDGET

ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-142: COMM. TILLEY MOVED TO ADOPT RES. 2010-142 SUSPENDING ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS, FOR THE SAKE OF EXPEDIENCY, THE ADOPTION OF AMENDMENTS TO THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A ROLL CALL VOTE OF:

8 YEAS - DURANCZYK, BESON, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY, ELDER
0 NAYS
1 EXCUSED - BEGICK

RES. 2010-143: COMM. TILLEY MOVED TO ADOPT RES. 2010-143 AMENDING THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE TO REFLECT NEW LABOR ORGANIZATIONS AS SEPARATE "GROUPS" TO CONFORM TO THE ORGANIZATIONAL SCHEME OF THE ORDINANCE. IN ADDITION, THE HOUSING COMMISSION WAS CHANGED TO THE HOUSING DEPARTMENT, THEREFORE, THAT SEPARATE GROUP NEEDS TO BE ELIMINATED AND WORDING AMENDED. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-144: COMM. TILLEY MOVED TO ADOPT RES. 2010-144 APPROVING THE MANAGEMENT ASSESSMENT FOR PUBLIC HOUSING AGENCIES FOR THE YEAR ENDED 12/31/2009, WHICH PROVIDES POLICIES AND PROCEDURES FOR THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO IDENTIFY THE MANAGEMENT CAPABILITIES AND DEFICIENCIES OF THE PUBLIC HOUSING AGENCIES. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-145: COMM. TILLEY MOVED TO ADOPT RES. 2010-145 AUTHORIZING THE PURCHASE OF TWO (2) MECHANICAL SIRENS FROM WEST SHORE SERVICES, INC. AT A COST OF \$39,800.00 WITH MONIES TO COME FROM 911 CENTRAL DISPATCH MILLAGE. THE CURRENT RIVER FRONT WARNING SYSTEM HAS ONE (1) MECHANICAL AND TWO (2) DIGITAL SIRENS LOCATED NEAR THE BAY COUNTY COMMUNITY CENTER. THE RANGE OF THE WARNING SIRENS IS LIMITED WITH

REGARD TO NOTIFYING INDIVIDUALS AT OUTDOOR EVENTS ON BAY CITY'S EAST SIDE. THEREFORE, THE RIVER FRONT WARNING NOTIFICATION SYSTEM BE UPGRADED WITH THE ADDITION OF TWO (2) MECHANICAL SIRENS, ONE (1) TO BE LOCATED NEAR CENTER AND LINCOLN AND ONE (1) NEAR BAY CITY STATE PARK AND CAMPGROUND AREA. THE TOTAL COST OF \$39,800.00 INCLUDES INSTALLATION AT EACH SITE, WITH A FIVE (5) YEAR WARRANTY INCLUDING FIELD REPAIR AND REPLACEMENT AT NO ADDITIONAL CHARGE AND A TWO (2) YEAR WARRANTY ON SIREN COMPONENTS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED FOR THIS PURCHASE AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-146: COMM. TILLEY MOVED TO ADOPT RES. 2010-146 AUTHORIZING THE PURCHASE OF A CAD UPGRADE WITH THE CURRENT PROVIDER, NEW WORLD SYSTEMS, AT A COST OF \$169,400.00, WITH MONIES TO COME FROM THE 911 CENTRAL DISPATCH MILLAGE. THE CURRENT CAD SYSTEM UTILIZED AT BAY COUNTY CENTRAL DISPATCH IS OVER TEN (10) YEARS OLD AND DOES NOT HAVE THE DESIRED FUNCTION AND PERFORMANCE REQUIRED FOR NEWER TECHNOLOGY AVAILABLE FOR 911 DISPATCH CENTER. THEREFORE, AN UPGRADE IS NECESSARY. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-147: COMM. TILLEY MOVED TO ADOPT RES. 2010-147 AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO SUBMIT A GRANT PROPOSAL, CONTINGENT UPON FAVORABLE LEGAL REVIEW, TO SECURE GRANT FUNDING NEEDED TO CUT AND TREAT THE DENSE GROWTH OF PHRAGMITES ALONG THE PINCONNING PARK SHORELINE. NO GENERAL FUND DOLLARS ARE BEING REQUESTED OR OBLIGATED. FURTHER, AUTHORIZING THE BOARD CHAIR TO SIGN ANY DOCUMENTS RELATING TO SAID GRANT AND THAT ALL BUDGET ADJUSTMENTS NECESSARY ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-148: COMM. TILLEY MOVED TO ADOPT RES. 2010-148 AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO SUBMIT A GRANT PROPOSAL, CONTINGENT UPON FAVORABLE LEGAL REVIEW, TO SECURE GRANT FUNDING TO BE UTILIZED FOR THE 10% MATCH THROUGH IN-KIND LABOR FOR THE INSTALLATION OF NEW LED LIGHTING TO REPLACE THE EXISTING LESS ENERGY EFFICIENT LIGHTING. THE DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH AWARDED BAY COUNTY A DEMONSTRATION GRANT PAYING FOR 90% OF EQUIPMENT COSTS ONLY. THEREFORE, BAY COUNTY WILL PROVIDE THE REMAINING 10% WHICH IS \$25,700.00 AND IS HOPED THAT THESE FUNDS CAN BE SECURED FROM LOCAL GRANT FUNDS. NO GENERAL FUND DOLLARS ARE BEING REQUESTED OR OBLIGATED. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE GRANT AND THAT ALL BUDGET ADJUSTMENTS NECESSARY ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-149: COMM. TILLEY MOVED TO ADOPT RES. 2010-149 APPROVING THE FOLLOWING TWO (2) BUDGET ADJUSTMENTS:

- ▶ REQUEST NUMBER 2010-07-001
GENERAL FUND - VETERANS VAN PROGRAM ACTIVITY, ADJUST THE VETERANS VAN BUDGET FOR OUTSTANDING INVOICES. NO IMPACT.
- ▶ REQUEST NUMBER 2010-07-003
GENERAL FUND - DRAIN COMMISSIONER ACTIVITY, BUDGET FOR GREAT LAKE RAP (REMEDIAL ACTION PLAN) GRANT FROM THE FEDERAL GOVERNMENT. NO IMPACT.

IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

BOB REDMOND, FINANCIAL ANALYST, SAID THE NEW MUNIS SYSTEM IS WORKING WELL AND MAKING US MORE EFFICIENT. IT IS EVIDENT BY ONLY TWO (2) BUDGET ADJUSTMENTS. HE SAID WITH THE OLD SYSTEM WE WOULD HAVE SEVERAL BUDGET ADJUSTMENTS AT THIS TIME.

COMM. BESON COMMENTED, IN REGARD TO THE BUDGET ADJUSTMENT FOR THE VETERAN'S VAN PROGRAM, HE WANTED THE

PUBLIC TO KNOW THAT BAY COUNTY TAKES CARE OF OUR VETERAN'S.

RES. 2010-150: COMM. TILLEY MOVED TO ADOPT RES. 2010-150 APPROVING THE THREE (3) YEAR RENEWAL OF THE STRONG FAMILIES SAFE CHILDREN GRANT. THE GRANT IS FOR \$19,016.00 PER YEAR, AND AS IN THE PAST, BAY COUNTY WOULD CONTINUE TO ACT AS FIDUCIARY FOR THIS GRANT AND MICHIGAN STATE UNIVERSITY EXTENSION WILL CONTINUE TO DO THE PROGRAM REPORTING FOR THE GRANT. THE FUNDS FROM THIS GRANT SUPPORT THE EXTENSION EDUCATOR POSITION AND REDUCES THE COUNTY'S EXPENDITURES TO SUPPORT THIS POSITION. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**

RES. 2010-151: COMM. KRYGIER MOVED TO ADOPT RES. 2010-151 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. ANIMAL CONTROL - KENNEL ATTENDANT/CUSTODIAN, PART TIME.
2. DIVISION ON AGING - ON-CALL SITE MANAGER

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED IF GRANT FUNDING IS TERMINATED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-152: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-152 ACCEPTING THE BAY AREA COMMUNITY FOUNDATION ENDOWMENT FUND AWARD IN THE AMOUNT OF \$6,485.00 FOR PROJECT COOL ICE AT THE BAY COUNTY CIVIC ARENA. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS FOLLOWING

LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-153: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-153 APPROVING THE 2010 OPERATING BUDGET FOR THE BAY COUNTY HOUSING DEPARTMENT, CENTER RIDGE ARMS, AND AUTHORIZING SUBMITTAL TO HOUSING AND URBAN DEVELOPMENT (HUD). HUD REVIEWS THE BUDGET TO DETERMINE IF THE OPERATING PLAN ADOPTED BY BAY COUNTY AND THE AMOUNTS PROPOSED ARE REASONABLE AND THAT THE HOUSING DEPARTMENT IS IN COMPLIANCE WITH PROCEDURES REQUIRED BY HUD. THIS INFORMATION IS REQUIRED BY THE US HOUSING ACT OF 1937. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-154: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-154 APPROVING AND IN SUPPORT OF THE REGION VII AREA AGENCY ON AGING ANNUAL IMPLEMENTATION PLAN FOR FY 2011. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK H. BESON, VICE CHAIR

RES. 2010-155: COMM. BESON MOVED TO ADOPT RES. 2010-155 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 6/9/10, 6/16/10, 6/23/10, 6/30/10 AND 7/7/10; PAYROLL FOR 6/4/10; BAYANET FOR 5/1/10-5/31/10; AND CENTER RIDGE ARMS PAYABLES FOR 7/7/10. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2010-156: COMM. BESON MOVED TO ADOPT RES. 2010-156 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR JUNE 2010; AND THE WORKERS' COMPENSATION REPORT FOR JUNE 2010. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

MOTION 57: COMM. GWIZDALA MOVED TO CONCUR WITH THE RECOMMENDATION OF THOMAS J. HICKNER ON THE APPOINTMENTS OF, KIM BEJCEK, JEFF ADAMO, KIM HOUSTON-PHILPOT AND BILL GAGLIARDI, TO THE WORKFORCE DEVELOPMENT BOARD WITH EACH TERM TO EXPIRE 6/30/12. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. KRYGIER GAVE AN OVERVIEW OF THE 4TH ANNUAL BEACH WELLNESS HELD ON JUNE 26, 2010. HE SAID IT WAS VERY SUCCESSFUL AND THE WEATHER COOPERATED. THERE WERE FIVE BANDS, APPROXIMATELY 60 VEHICLES FOR THE CLASSIC CAR RIDE AND MORE THAN 30 VOLLEYBALL TEAMS. HE WANTED TO THANK EVERYONE WHO PARTICIPATED IN THE PLANNING AND PREPARATION EFFORTS FOR THIS EVENT.

COMM. DURANCZYK SAID THE ST. MICHAEL'S FESTIVAL IN PINCONNING IS THIS WEEKEND, JULY 17-18, 2010, WITH A CHICKEN DINNER ON SUNDAY AND PARADE ON FRIDAY AT 6:00 P.M. HE INVITED EVERYONE TO ATTEND.

COMM. COONAN SAID HE SPOKE TO THE RANGERS AT THE BAY CITY STATE PARK AND THEY SAID THE BEACH WAS NEVER BUSIER AS ON THE JULY 4TH WEEKEND. HE SAID WE WILL CONTINUE TO RAISE AWARENESS IN HOPES OF PROVIDING A CLEAN BEACH FOR OUR COMMUNITY AND VISITORS TO BAY COUNTY.

COMM. TILLEY SAID THE MUNGER POTATO FESTIVAL IS JULY 30-31 AND AUGUST 1, 2010. HE ENCOURAGED PEOPLE TO ATTEND, WATCH THE DEMOLITION DERBY AND ENJOY THE FESTIVITIES. HE SAID 100% OF THE MONEY COLLECTED GOES TOWARDS RECREATION ACTIVITIES IN MERRITT TOWNSHIP.

MICHAEL GRAY SAID IN REGARDS TO OUR TECHNOLOGY EFFORTS, THIS YEAR FOR THE SECOND TIME, BAY COUNTY SUBMITTED A MICHIGAN DIGITAL COUNTIES SURVEY. COUNTIES ALL OVER THE UNITED STATES SUBMIT THIS SURVEY WHICH IS ASSOCIATED WITH THE NATIONAL ASSOCIATION OF COUNTIES. COUNTIES ARE RATED AND POPULATIONS ARE TAKEN INTO CONSIDERATION. THE TOP TEN (10) WERE RECOGNIZED AND WE WERE NUMBER 10. HE SAID IT IS A TREMENDOUS HONOR AND A COMPLIMENT TO THE EFFORTS OF OUR EMPLOYEES AND TO THE DEPARTMENT'S USING THE TECHNOLOGY. MR. GRAY SAID THEY WILL PRESENT THE AWARD IN NEVADA NEXT WEEK AND HOPEFULLY TIM MCQUIRE FROM MAC CAN GET OUR AWARD AND PRESENT IT TO BAY COUNTY.

ANNOUNCEMENTS

CHAIRMAN ELDER SAID THERE WILL BE A GROUP PHOTO TAKEN OF THE COMMISSIONER'S AT THE AUGUST 10, 2010 BOARD MEETING. THE PHOTO IS FOR "THE GUIDE TO COUNTY GOVERNMENT".

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 58:

COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 13, 2010. IT WAS SUPPORTED BY COMM. GWIZDALA. THE MEETING CONCLUDED AT 4:25 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS