

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 8, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 8, 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, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

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 FOR GEORGINIA M. AUER, WHO RECENTLY PASSED AWAY. MS. AUER WAS TOM HICKNER'S MOTHER-IN-LAW.

ALSO, CHAIRMAN ELDER INTRODUCED KALAMAZOO COUNTY COMMISSIONER, NASIM H. ANSAIRE, WHO WAS VISITING AND IN ATTENDANCE AT THE BOARD MEETING.

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 46: COMM. KRYGIER MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF MAY 11, 2010 AND THE SPECIAL BOARD SESSION MINUTES OF MAY 18, 2010. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK, REQUESTED CONCURRENCE OF THE BOARD WITH THE APPOINTMENT OF DONALD C. CHEVALIER TO THE BAY COUNTY BOARD OF CANVASSERS. MR. CHEVALIER WOULD FILL THE UNEXPIRED TERM OF 10/31/13, OF DENNIS POIRIER WHO SUBMITTED A RESIGNATION UPON FILING FOR THE OFFICE OF 96TH DISTRICT STATE REPRESENTATIVE.

MOTION 47: COMM. BEGICK MOVED TO CONCUR WITH THE APPOINTMENT OF DONALD C. CHEVALIER TO THE BAY COUNTY BOARD OF CANVASSERS, FILLING A FOUR (4) TERM EXPIRING 10/31/13, DUE TO THE RESIGNATION OF DENNIS POIRIER. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2010-117: COMM. TILLEY MOVED TO ADOPT RES. 2010-117 APPROVING THE FEDERAL PRISONER CONTRACT BETWEEN BAY COUNTY SHERIFF DEPARTMENT AND U.S. MARSHALS SERVICE AT AN INCREASED DAILY RATE OF REIMBURSEMENT FOR INMATES FROM \$49.19 TO \$67.70. PRESENTLY, BAY COUNTY HOUSES AN AVERAGE OF TEN (10) FEDERAL PRISONERS PER DAY AND IT IS ESTIMATED THERE WILL BE A \$67,000.00 INCREASE FROM THIS SOURCE. FURTHER,

AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER FOR DISCUSSION.

COMM. BEGICK INQUIRED ABOUT THE INCREASE IN FEES FOR THE DAILY RATE OF REIMBURSEMENT FOR INMATES . SHERIFF MILLER EXPLAINED THERE WOULD BE NO MONEY LOST WITH THE INCREASE AND ALSO SAID THAT THE INCREASE WAS RECOMMENDED BY THE FINANCE DEPARTMENT.

RES. 2010-117 WAS ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-118: COMM. TILLEY MOVED TO ADOPT RES. 2010-118 BAY COUNTY, AS THE FIDUCIARY, HAS BEEN AUTHORIZED BY THE REGION 3 HOMELAND SECURITY PLANNING BOARD TO ADD TWO (2) CONTRACTUAL SOLUTION AREA PLANNERS. IN ADDITION, JOHN WEST WILL BE ELEVATED TO CHIEF SOLUTION AREA PLANNER AND OVERSEE THE WORK OF THESE INDIVIDUALS. THE CONTRACTUAL AGREEMENT WITH JOHN WEST SHALL BE AMENDED TO REFLECT HIS ELEVATED TITLE, CHIEF SOLUTION AREA PLANNER, AND THE ADDITIONAL DUTIES REQUIRED AND WILL BE COMPENSATED AN ADDITIONAL \$10,000.00 FOR THE ADDITIONAL SCOPE OF WORK BRINGING HIS TOTAL ANNUAL CONTRACT TO \$71,200.00. AN ADDITIONAL \$159,000.00 HAS BEEN BUDGETED AND APPROVED BY THE REGION 3 HOMELAND SECURITY PLANNING BOARD AND ALL FUNDS EXPENDED ARE 100% GRANT FUNDED. 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: 9 YEAS, 0 NAYS.

RES. 2010-119: COMM. TILLEY MOVED TO ADOPT RES. 2010-119 APPROVING THE REVISED AGREEMENT WITH SUNGARD RECOVERY SERVICES THROUGH 12/15/2010 AT A TOTAL COST OF \$892.00 PER MONTH, TO BE TAKEN FROM THE APPROPRIATE DEPARTMENTAL BUDGETED FUNDS. BAY COUNTY HAS UTILIZED THE SERVICES OF SUNGARD RECOVERY SERVICES FOR DISASTER RECOVERY OF THE CENTRAL DISPATCH/SHERIFF AND COUNTY AS/400ISERIES PLATFORMS SINCE MAY 1, 2004. BAY COUNTY HAS OPTED NOT TO CONTINUE WITH SUNGARD RECOVERY SERVICES AND HAS PROVIDED WRITTEN

NOTIFICATION OF THIS. BIDS WERE SOLICITED AND NET SOURCE ONE WAS DETERMINED TO BE THE BEST QUALIFIED BIDDER BASED ON THEIR SERVICES, LOCATION OF DATA CENTER AND OVERALL COSTS. THEREFORE, AFTER DECEMBER 15, 2010, THE SERVICES OF NET SOURCE ONE AS THE DISASTER RECOVERY SOLUTION FOR ALL OF BAY COUNTY WILL BE IN PLACE AND CONTRACTS WILL BE SUBMITTED FOR APPROVAL AND SIGNATURE IN THE COMING MONTHS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE REVISED AGREEMENT WITH SUNGARD RECOVERY SERVICES AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-120: COMM. TILLEY MOVED TO ADOPT RES. 2010-120 AUTHORIZING THE SUPERINTENDENT OF BUILDINGS AND GROUNDS AND THE FINANCE DIRECTOR TO PURSUE SEASONAL CONTRACTS WITH CONSTELLATION NEW ENERGY OVER THE NEXT THREE (3) YEARS. IN 2009, BAY COUNTY SAVED A TOTAL OF \$97,500.00 ON ALL OF ITS ACCOUNTS COMBINED WHEN COMPARED TO CONSUMERS STANDARD RATE. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-121: COMM. TILLEY MOVED TO ADOPT RES. 2010-121 AUTHORIZING THE CONTINUATION OF THE COMPREHENSIVE COMMUNITY CORRECTIONS PLAN GRANT APPLICATION THROUGH SEPTEMBER 30, 2012 TO RECEIVE FUNDING TO IMPLEMENT PROGRAMMING THAT WILL HELP REDUCE PRISON ADMISSIONS AND MANAGE JAIL POPULATIONS. THE TOTAL FUNDING REQUESTED FOR COMMUNITY CORRECTIONS PLANS AND SERVICES IS \$154,820.00, FOR ADMINISTRATION AND PRE-TRIAL SERVICES AND TREATMENT SERVICES AND \$177,650.00 FOR RESIDENTIAL SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL RELATED DOCUMENTS SUBJECT TO LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-122: COMM. TILLEY MOVED TO ADOPT RES. 2010-122 AUTHORIZING APPLICATION FOR BAY COUNTY TO BECOME A PROPERTY IMPROVEMENT PROGRAM (PIP) COMMUNITY AGENT AND TO BEGIN

WORKING WITH BAY AREA HOUSING, INC. TO OFFER LOANS THROUGH THE FEDERAL HOME LOAN BANK. THE PURPOSE OF THE PIP PLUS PROGRAM IS TO OFFER PROJECT FUNDS TO NON-ENTITLEMENT COUNTY GOVERNMENTS FOR HOMEOWNER REHABILITATION PROJECTS THEY MIGHT NOT NORMALLY FUND WITH COUNTY ALLOCATION FUNDS. ALSO, TO PROVIDE LOW-INTEREST LOANS THROUGH CHEMICAL BANK FOR THE REPAIR, IMPROVEMENT AND REHABILITATION OF EXISTING HOUSING. PARTICIPATING COMMUNITY AGENTS WILL BE COMPENSATED \$400.00 FOR EACH CLOSED LOAN WHICH CAN BE RETURNED TO THE HOUSING REHABILITATION BUDGET ALLOWING THE COUNTY TO ASSIST MORE HOMEOWNERS WITH THEIR NEEDS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-123: COMM. TILLEY MOVED TO ADOPT RES. 2010-123 ACCEPTING THE USDA ALLOCATION OF \$31,653.00 IN ADDITIONAL FUNDS FOR THE WIC PROGRAM WHICH PROVIDES NUTRITIOUS FOODS AND NUTRITION EDUCATION SUPPORT FOR PERSONS MEETING THE ELIGIBILITY CRITERIA. AS A RESULT OF THE ADDITIONAL FUNDING, THE FY 2009-2010 ALLOCATION IS CHANGED FROM \$424,206.00 TO \$455,859.00. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-124: COMM. TILLEY MOVED TO ADOPT RES. 2010-124 APPROVING AMENDMENT #4 TO THE 2009/2010 COMPREHENSIVE PURCHASING AND BUDGETING CONTRACT (CPBC) AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO INCORPORATE THE ANNUAL BUDGET; OUTPUT MEASURES; FUNDING/REIMBURSEMENT MATRIX; UPDATED PROGRAM LANGUAGE; PERFORMANCE LEVEL ADJUSTMENTS AND REVISED ALLOCATIONS RECEIVED SINCE AMENDMENT #3 WAS ISSUED.

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Building Healthy Communities	\$0	\$999	\$999

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PHER H1N1			
FY 08/09 Carry Over	\$0	\$6,441	\$6,441
Saginaw River/Bay			
Eat Safe Fish & Game	\$11,667	\$13,758	\$2,091
WIC Resident	<u>\$389,292</u>	<u>\$424,206</u>	<u>\$34,914</u>
Total CPBC Funding	\$1,479,037	\$1,523,482	\$44,445

PERFORMANCE LEVEL ADJUSTMENTS

WIC State Funded Minimum			
Performance	2,665	2,910	245

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS PERTAINING TO THIS AMENDMENT, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-125: COMM. TILLEY MOVED TO ADOPT RES. 2010-125 APPROVING THE RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT WITH NINE (9) SHARED CORPORATE MEMBERSHIPS. THE TOTAL COST FOR THE NINE (9) SHARED MEMBERSHIPS IS \$2,835.00 AND FUNDS HAVE BEEN BUDGETED FOR 2010. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

COMM. COONAN ASKED ADMINISTRATION IF THEY KNEW HOW MANY EMPLOYEES OR RETIREES UTILIZE THE COMMUNITY CENTER. MICHAEL GRAY SAID HE WOULD GET THOSE NUMBERS FOR HIM.

RES. 2010-125 WAS CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-126: COMM. TILLEY MOVED TO ADOPT RES. 2010-126 APPROVING THE 2011 BUDGET SCHEDULE AND CALENDAR AS PRESENTED. IT WAS SUPPORTED BY COMM. MAILLETTE FOR DISCUSSION.

COMM. COONAN ASKED TOM HICKNER IF HE HAD ANY ADDITIONAL INFORMATION PRIOR TO OCTOBER 1, 2010 OR ASSUMPTIONS AS TO WHERE WE ARE HEADING IN 2011. MR. HICKNER SAID THERE WILL BE SOME REVISIONS MADE TO ASSUMPTIONS AS

INFORMATION BECOMES AVAILABLE AND WILL SHARE THIS INFORMATION WITH THE BOARD.

RES. 2010-126 WAS ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-127: COMM. TILLEY MOVED TO ADOPT RES. 2010-127 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2010-128: COMM. KRYGIER MOVED TO ADOPT RES. 2010- 128 AUTHORIZING TINA SEQUIN, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, TO PURCHASE GOVERNMENTAL SERVICE CREDIT OF, 9 YEARS AND 10 MONTHS WITH THE PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, FOR RETIREMENT PURPOSES IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO. 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED 12/17/96. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-129: COMM. KRYGIER MOVED TO ADOPT RES. 2010- 129 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

A. HEALTH DEPARTMENT (WIC PROGRAM) - OUTREACH WORKER/TYPIST CLERK II (TEMPORARY).

B. INFORMATION SYSTEMS - SENIOR TECHNICAL SERVICES COORDINATOR, FULL TIME

C. DIVISION ON AGING - PERSONAL CARE/HOMEMAKER/RESPITE CARE WORKER, TEMPORARY

D. HEALTH DEPARTMENT (CD/STD/HIV/IMMUNIZATION CLINIC) - REGISTERED NURSE, 32 HOURS/WEEK TO REVERT TO 24 HOURS/WEEK ONCE ARRA GRANT FUNDED PORTION OF POSITION CONCLUDES (ANTICIPATED DATE: 9/30/2010

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

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TERMINATED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2010-130: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-130 APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY, INC. (NEMSCA) EARLY HEAD START AND THE BAY COUNTY HEALTH DEPARTMENT. NEMSCA PROVIDES SERVICES TO INFANTS, TODDLERS, AND PREGNANT WOMEN ELIGIBLE FOR THE EARLY HEAD START PROGRAM. THERE ARE NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT PROVIDES FUNDING IN THE AMOUNT OF \$85.00 PER VISIT WHICH COVERS 100% OF THE ACTUAL COSTS OF THE VISIT INCLUDING WAGES, BENEFITS, MILEAGE AND SUPPLIES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2010-131: COMM. BESON MOVED TO ADOPT RES. 2010-131 RECOGNIZING JULY AS PARKS AND RECREATION MONTH IN BAY COUNTY. OUR PARKS AND RECREATION AREAS ARE VITALLY IMPORTANT TO ESTABLISHING AND MAINTAINING THE QUALITY OF LIFE IN OUR COMMUNITIES, ENSURING THE HEALTH OF ALL CITIZENS, AND CONTRIBUTING TO THE ECONOMIC AND ENVIRONMENTAL WELL-BEING OF A COMMUNITY AND REGION. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-132: COMM. BESON MOVED TO ADOPT RES. 2010-132 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 5/7/10, 5/12/10, 5/19/10, 5/26/10, 6/2/10; HANDWRITTEN FOR 5/24/10; PAYROLL FOR 4/22/10; BAYANET FOR 3/1/10-3/31/10, 4/1/2010-4/30/2010; AND CENTER RIDGE ARMS-PAYABLES FOR 6/2/10. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-133: COMM. BESON MOVED TO ADOPT RES. 2010-133 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR MAY 2010; AND THE WORKERS' COMPENSATION REPORT FOR APRIL 2010. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

MOTION 48: COMM. GWIZDALA MOVED TO APPOINT KRISTEN MCDONALD TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) FIVE YEAR TERM TO EXPIRE JUNE 30, 2015.

VOTING RESULTS ARE LISTED BELOW:

MARK JAFFE - 3 VOTES: BEGICK, KRYGIER, COONAN

KRISTEN MCDONALD - 6 VOTES: DURANCZYK, BESON, MAILLETTE, ELDER, GWIZDALA, TILLEY

IT WAS SUPPORTED BY COMM. BESON AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. KRYGIER ENCOURAGED EVERYONE TO ATTEND THE BEACH WELLNESS VOLLEYBALL RUN/WALK ON JUNE 26, 2010 AT THE BAY CITY STATE PARK RECREATION AREA. HE SAID THERE WILL ALSO BE A CAR SHOW AND CONCERTS AND TO COME OUT AND ENJOY.

COMM. DURANCZYK SAID THE PINCONNING CHEESE TOWN FESTIVAL IS JUNE 17-20, 2010 WITH A WINE AND CHEESE PARTY ON THURSDAY AND A PARADE ON SUNDAY. ALSO, HE SAID ON FRIDAY, JUNE 18, 2010 AT 3:00 P.M. THERE WILL BE A GAZEBO DEDICATION FOR SAM SHARON AT THE PINCONNING COUNTY PARK. MR. SHARON WAS A STATE REPRESENTATIVE WHO WAS

INSTRUMENTAL IN PROVIDING FUNDING FOR THE PARK. HE INVITED EVERYONE TO ATTEND.

CLOSED SESSION

MOTION 49: COMM. DURANCZYK MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE OF:

9 YEAS - DURANCZYK, BESON, BEGICK, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY, ELDER
0 NAYS

MOTION 50: COMM. COONAN MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LABOR NEGOTIATIONS. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 51: COMM. GWIZDALA MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 8, 2010. IT WAS SUPPORTED BY COMM. KRYGIER. THE MEETING CONCLUDED AT 4:35 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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