

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 12, 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

45-61 **V MINUTES (4/14/09; 4/21/09)**

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

VII PETITIONS AND COMMUNICATIONS

- 1-17 A. Public Hearing on Proposed Purchase of Development Rights Ordinance Supporting Farmland Preservation in Bay County **(4:00 p.m.) (Note: Receive input/suggestions from public. Board takes no action at this meeting other than referral back to Committee and legal counsel to consider and evaluate input/suggestions. Passage will be voted on at next full Board meeting.)**
- B. Mid Michigan Community Action Agency (William Reder and Jill Sutton to update Board on MMCAA Programs **(4:00 p.m.)**)
- 18-19 C. Frank M. Quinn - Request for Reappointment to Bay County Library Board **(Appointment will be made at June 9th Board meeting)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 20 1. No. 2009-83 - Department of Human Services Lawsuit Settlement
- 21 2. No. 2009-84 - WIA Summer Youth Employment Services (County Executive)
- 22 3. No. 2009-85 - Crime Victim Rights Grant (Prosecutor)
- 23 4. No. 2009-86 - New World Standard Software Maintenance Agreement (ISD)
- 24 5. No. 2009-87 - Weight Room Price Structure (Community Center)
- 25 6. No. 2009-89 - Membership in Michigan Local Government Benchmarking Consortium (Board of Commissioners)
- 26-27 7. No. 2009-90 - Budget Adjustments (Various)

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

- 28 1. No. 2009-91 - Bay 3 TV Contract Renewal (Administrative Services)
- 29 2. No. 2009-92 - Summer Youth Recreation Program (Recreation/Administrative Services)

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

- 30 1. No. 2009-93 - Indexing of Records - Contractual Help/Purchase of Equipment (Register of Deeds)
- 31 2. No. 2009-94 - Vacancies (911 Central Dispatch; Finance Department; Housing Department; Division on Aging)
- 32 3. No. 2009-95 - Typist Clerk III Vacancy (Register of Deeds)

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

33

1. No. 2009-96 - Accounts Payable/BAYANET/Center Ridge Arms

34-39

2. No. 200-97 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

40-44

1. Workforce Development Board Reappointments (**Confirm recommended reappointments**)

- a. Mary Donnelly
- b. Laura Hamilton
- c. Dave Corcoran
- d. William Borch

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. June 2009 Appointment - Library Board (One 5 year term expiring: F. Quinn))

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/5/09)

WHEREAS, The State of Michigan, Department of Human Services was sued by Children's Rights regarding the care of children in foster care; and

WHEREAS, The Department of Human Services settled the case out-of-court without consent or consultation from Michigan's counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, The cost of the settlement agreement between the Department of Human Services and Children's Rights would require Michigan's counties to pay without their consent, up to \$32,000,000 per year statewide in *calculable costs*, with additional county costs evident that are not able to be calculated, and

WHEREAS, Michigan's counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Dept. of Human Services and Children's Rights; Be It Further

RESOLVED That this resolution be distributed to the Governor, Senator James Barcia and Representative's Jeff Mayes and Tim Moore, and the Michigan Association of Counties for their consideration and action.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Resolution sponsored by Vaughn J. Begick, 3rd District.

Begick - DHS Lawsuit Settlement

MOVED BY COMM. Elder

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/5/09)

WHEREAS, As a result of the federal stimulus package, Great Lakes Michigan Works! has been selected as the administrative agency for the purposes of developing and administering a summer youth program in Bay County during the summer of 2009 and it is anticipated that approx. \$500,000 will be allocated to Bay County for this purpose; and

WHEREAS, The summer program emphasizes paid work experience as allowed by the Workforce Investment Act (WIA) for eligible and enrolled youth and may include learning components to assist youth in developing academic skills; and

WHEREAS, Youth will be paid a stipend or wage for the learning component of the program and may be assigned to perform civic activities or other work for not-for-profit agencies, schools, or government functions, providing no other workers are displaced or on lay-off; and

WHEREAS, This program will benefit not only school-age or older youth but will also be of economic benefit to the County to bring dollars into the local economy; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to administration to begin preliminary discussions/negotiations with the staff of the Great Lakes Michigan Works! in order to take full advantage of the opportunity to create summer-time employment for youth with a more detailed plan to be provided to the Board as soon as is possible.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Executive - WIA Program

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

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BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/5/09)
 WHEREAS, Since 1985, the Bay County Prosecutor's Office has been the recipient of a State grant provided to Prosecuting Attorney's offices to fund Crime Victim services with expansion of the program in 1994; and
 WHEREAS, The Bay County Prosecutor has been notified of approval of Victim Rights funding for FY 2009-2010 in the amount of \$118,335; and
 WHEREAS, There is no county match required for this grant and there are no tax dollars expended for this grant which is funded from monies from defendants who have been convicted of a crime; and
 WHEREAS, The Crime Victim Rights funding covers two (2) full-time employees for the Victim Rights Unit in the Prosecutor's Office; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Crime Victim Rights Funding Agreement for the Prosecutor's Office for FY 2009-2010 is approved and the Chairman of the Board authorized to execute said Agreement and related documents on behalf of Bay County following legal review; And Be It Further
 RESOLVED That it is understood that if grant funding for the Crime Victim Rights Program is terminated, Bay County shall not be responsible to fund the positions (2) or absorb up any costs associated with the positions; Be It Finally
 RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
 AND COMMITTEE

Pros - CrimeVictimRights-2009-2010

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:

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BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/5/09)

WHEREAS, New World in the past has issued a Standard Software Maintenance Agreement (SSMA) that covers a three (3) year period of maintenance and support of their application software for the Sheriff Department and Bay County 9-1-1 Central Dispatch; and

WHEREAS, A renewal agreement for a one (1) year period has been submitted covering the period May 2009 to May 2010; and

WHEREAS, The funding for the maintenance has been budgeted in both the Sheriff Department and 9-1-1 Central Dispatch budgets; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves the Standard Software Maintenance Agreements between New World Systems Corporation and Bay County (Sheriff Department and 9-1-1 Central Dispatch) and authorizes the Chairman of the Board to execute the SSMA (2) and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

ISD - New World SSMA (Sheriff & 911)

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

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BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/5/09)

WHEREAS, The Community Center is undergoing a renovation to its current weight room to meet standards the Board of Commissioners adopted for wellness; and

WHEREAS, During this renovation, a new price structure is needed to make the public aware of this change and this will be addressed in the 2010 budget when the weight room will be completed; and

WHEREAS, An immediate price structure is required to advertise to the public and to provide an additional option for exercise at a competitive price; Therefore, Be it

RESOLVED By the Bay County Board of Commissioners that, effective immediately, the following rates shall be charged for use of the weight room at the Bay County Community Center:

- Daily \$4.00
- Family \$250 (yearly); \$20 (monthly)
- Adult \$102.50 (yearly); \$10 (monthly)

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Comm Ctr - Weight Room Price Structure

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. Klida			✓	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 7 NAYS 0 EXCUSED 2

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AMENDED _____ CORRECTED _____ REFERRED _____

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**Resolution No. 2009-88 was
inadvertently missed.
May 12, 2009**

BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/5/09)
 WHEREAS, Michigan State University Extension Service, East Lansing, initiated the creation of the Michigan Local Government Benchmarking Consortium (MLGBC) on April 28, 2008;
 WHEREAS, Benchmarking is a tool designed to help local governments and authorities improve services and potentially decrease costs. While benchmarking is an important and useful tool for most local governments, tough fiscal times in Michigan necessitate new and innovative ways to satisfy constituent needs under the strain of fewer resources; and
 WHEREAS, The purpose of the Michigan Local Government Benchmarking Consortium (MLGBC) is to bring together municipal service providers from all over the state and produce meaningful and relevant performance measures for the purpose of benchmarking. Additionally, the consortium will serve to educate and satisfy constituent needs, promote greater government efficiencies through the sharing of best practices, and provide information allowing local government service providers to improve their effectiveness. Performance measures will cover a variety of services provided by local governments. As the project progresses the measured service areas will multiply and diversify to meet the needs of Consortium members; and
 WHEREAS, The membership fee is \$500 and these monies can be taken from the Board of Commissioners *Memberships and Dues* line item (10110100 82000); Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Financial Analyst is authorized to submit an application for membership to the Michigan Local Government Benchmarking Consortium (MLGBC) with the \$500 fee to be taken from the Board of Commissioners *Memberships & Dues* line item (10110100 82000); Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for this membership on behalf of Bay County following legal review/approval.

BRIAN K. ELDER, CHAIR
 AND COMMITTEE

Commissioners - MLGBC Membership

MOVED BY COMM. Elder

SUPPORTED BY COMM. Begick

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. Begick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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**BAY COUNTY BOARD OF COMMISSIONERS
5/12/09**

BY: **WAYS AND MEANS COMMITTEE (5/5/09)**

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 05/12/2009 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>
'09/04-02	General Fund Fund Balance Depart .of Criminal Defense		500	
	To budget for Time Matters consultant to update current version 4.0 to 8.0. The consultant installs and imports the data from 4.0 version to 8.0 version. Information Systems Department is ok with Time Matters consultant updating the Time Matters software.			
'09/05-02	General Fund Fund Balance Building and Grounds		19,750	
	To budget for the cleaning exterior of the County Building.			
'09/05-03	Drug Law Enforcement Fund Fund Balance Sheriff Department		19,795	
	Budget for the purchase of guns for Drug Law Enforcement. The Funding Source is the Drug Law Enforcement Fund 265.00. As of 12-31-08 the Sheriff Department has \$49,970.92 in Fund bal. under the 265.00 Fund.			

<u>Request Number</u>	<u>Fund Involved</u> <u>Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
'09/05-04	General Fund Fund Balance Crime Victims Rights		2,400	

Crimes Victims Rights grant is \$120,735 of that amount \$2,400 the State grant allocated for two computers, printer & software. 2009 budget for 10126702 Crime Victims did not budget for these items. Information Systems Dept. is ok with the computers, printer and software purchases.

'09/05-05	General Fund General Fund Secondary Road Patrol		4,500	
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To increase Secondary Road Patrol education and training line item to \$7,500. current 2009 budgeted amt is \$3,000. In order to get MCOLES grant funding training & educ. must be budgeted at \$7,500 as a maintenance of effort for this grant.

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. 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 7 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (4/21/09)

WHEREAS, Bay County, along with the City of Bay City and the Bay City Public Schools, is a partner in the operations of Bay 3 TV, Bay County's contribution to this partnership has been \$31,000 per year for operation of this public information cable television channel; and

WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner which is the Bay City Public Schools; and

WHEREAS, Each year in March or April, the partners are requested to approve a new contract and a proposed contract covering the period July 1, 2009 through June 30, 2010 has been submitted; and

WHEREAS, For this contract period, however, the Bay City Public Schools is requesting an \$10,000 annual increase from each partner and based on research and discussion with the involved parties, it is recommended that Bay County continue to participate in the Bay 3 TV partnership and contribute \$41,000 for the 7/1/09 through 6/30/10 contract; and

WHEREAS, Bay County budgeted its funding contribution based on \$31,000 and \$5,000 additional funding will be required for the increase; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with the other Bay 3 TV Partners for the period of July 1, 2009 through June 30, 2010 with the increase to \$41,000; Be it Further

RESOLVED That Corporation Counsel is authorized to prepare the renewal contract for Bay 3 TV operations for the period 7/1/09 through 6/30/10 and the Chairman of the Board is authorized to execute said contract on behalf of Bay County; Be It Further

RESOLVED That the required \$5,000 budget adjustment from General Fund Balance to the Recreation and Administrative Services 2009 budget for the first half of the 2009-2010 Bay 3 TV fiscal year is approved.

KIM COONAN, CHAIR
AND COMMITTEE

Bay 3 TV Contract - 2009-2010

MOVED BY COMM. Krygier

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. Beglck	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 6 NAYS 1 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS
5/12/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (4/21/09)
 WHEREAS, Bay County, for the past several years, has contracted with two outside organizations to provide summer recreation programs at several sites within Bay County, as follows:
 Bay City Public Schools-V.I.P. Program: Lindsay Elementary (due to ongoing construction at Washington Elementary School)
 Community Center (due to ongoing construction at MacGregor Elementary)
 Bay County Boys & Girls Club: Bay County Boys & Girls Club
 Pinconning Area Boys & Girls Club
 Essexville Boys & Girls Club

WHEREAS, Bay County directly operates a summer recreation program each year at the Bay County Community Center and, in addition, since the western Bay County area has an Auburn/Williams recreation program, Bay County also provides some field trip transportation assistance; and

WHEREAS, Additionally it appears it will again be possible for Bay County to offer a limited, pilot program of the Summer Food Service Program at most, if not all, sites including the Community Center; and

WHEREAS, The program will be operated by the Bay City Public Schools with funding from the USDA meal reimbursement program administered by the Michigan Department of Education, with some in-kind assistance from Bay County, with no additional cost to the County; and

WHEREAS, Funds are included in the 2009 Recreation Department budget, i.e. \$20,000 for the Bay City Public Schools V.I.P. Program and \$13,000 for the Boys & Girls Club; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves contracting for summer youth recreation programs with the Bay City Public Schools and with the Bay County Boys & Girls Club for 2009 for programs at the following sites:
 Bay City Public Schools-V.I.P. Program: Lindsay Elementary (due to ongoing construction at Washington Elementary School)
 Community Center (due to ongoing construction at MacGregor Elementary)
 Bay County Boys & Girls Club: Bay County Boys & Girls Club
 Pinconning Area Boys & Girls Club
 Essexville Boys & Girls Club

RESOLVED That the Chairman of the Board is authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

2009 Summer Youth Recreation Program Agts

MOVED BY COMM. Krygier

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	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:
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BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

- BY: PERSONNEL/JUDICIAL COMMITTEE (4/21/09)
- WHEREAS, In 2007 permission was granted for the Register of Deeds to contract with a vendor for back-scanning and indexing records covering the period 1958 to 1984 and the project eventually commenced in January 2008. However, the product received in fall of 2008 did not meet the Register of Deeds' expectations and was unacceptable; and
- WHEREAS, The vendor has refused to correct the problem and the final amount claimed owed has not been paid; and
- WHEREAS, In order to fully complete the project and maintain and monitor control, the Register of Deeds wishes to purchase two (2) computers with dual screens and to hire two (2) contractual employees to do the indexing on-site; and
- WHEREAS, This proposal is more cost-effective and maintains in-house control of the work which should result in a much higher quality of work; and
- WHEREAS, When the project is completed it is proposed that the computers will be placed in the front lobby of the Register of Deeds' office to replace older/out-dated computers and the contractual employees will be released;
- WHEREAS, Money is available in the Register of Deeds' Automation Fund to cover the expenditures; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Register of Deeds to purchase two (2) computers with dual screens at an approximate cost of \$1,000 each and to hire two (2) contractual employees at \$12.71 per hour for up to eight months (\$32,500) to do the indexing on-site utilizing Automation Funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documents required to implement the Register of Deeds' proposal, if required; Be It Finally
- RESOLVED That budget adjustments, if any, are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Register of Deeds - Indexing Proposal

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. 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 7 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/21/09)

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. 9-1-1 Central Dispatch - Dispatcher (ft - \$12.57/hr. entry)
- B. Finance Department - Finance Officer (ft - \$66,456 to \$78,915/yr.)
- C. Housing Department (Center Ridge Arms) - Admissions and Occupancy Clerk (ft - \$11.79/hr. entry)
- D. Division on Aging - Cook (on-call, part time - \$10.63/hr.)

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 - May

MOVED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

5/12/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/21/09)

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. Register of Deeds - Typist Clerk III (ft - \$12.71/hr. entry)

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 - May

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS
5/12/09

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:

4/15/09	\$1,424,468.98
4/22/09 (payroll a/p)	\$13,639.48
4/24/09 (handwritten)	\$77,053.62
4/30/09	\$988,829.47
5/5/09 (payroll a/p)	\$38,399.75

Veterans:

4/21/09	\$1,515.63
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BAYANET:

Center Ridge Arms:

5/6/09 (claims)	\$12,790.70
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PATRICK H. BESON, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - May Bd Mtg

MOVED BY COMM. Gwizdala

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 7 NAYS 0 EXCUSED 2

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

**BAY COUNTY BOARD OF COMMISSIONERS
5/12/09**

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/12/09)

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

Employment Status Report - April 2009

Workers' Compensation - March 2009

PATRICK H. BESON, CHAIR
AND BOARD

County Executive - Status Reports

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. 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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 42

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
APRIL 14, 2009 AND THE SPECIAL BOARD SESSION MINUTES
OF APRIL 21, 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 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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. ELDER

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 43

TO GO OUT OF REGULAR SESSION FOR A PUBLIC HEARING
ON THE PROPOSED PURCHASE OF DEVELOPMENT RIGHTS
ORDINANCE SUPPORTING FARMLAND PRESERVATION IN BAY
COUNTY.

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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 44

TO GO BACK TO REGULAR SESSION FOLLOWING A PUBLIC HEARING ON THE PROPOSED PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE SUPPORTING FARMLAND PRESERVATION IN BAY COUNTY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda			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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 45

TO RECEIVE THE MID MICHIGAN COMMUNITY ACTION
AGENCY 2008 ANNUAL REPORT AS PRESENTED BY WILLIAM
REDER AND JILL SUTTON.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda			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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 46

TO RECEIVE THE REQUEST FROM FRANK M. QUINN FOR REAPPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FOR A FIVE (5) YEAR TERM EXPIRING JUNE 30, 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda			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 7 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. ELDER

MOTION NO.: 47

TO REFER RES. 2009-95, TO POST/ADVERTISE/FILL THE REGISTER OF DEEDS - TYPIST CLERK III, FULL TIME POSITION, FOR 30 DAYS. THE BOARD HAS REQUESTED ADDITIONAL INFORMATION ON THIS POSITION AND WILL DISCUSS IT FURTHER AT THE JUNE 9, 2009 BOARD MEETING.

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. ELDER

MOTION NO.: 48

TO REFER RES. 2009-95, TO POST/ADVERTISE/FILL THE REGISTER OF DEEDS - TYPIST CLERK III, FULL TIME POSITION, FOR 30 DAYS. THE BOARD HAS REQUESTED ADDITIONAL INFORMATION ON THIS POSITION AND WILL DISCUSS IT FURTHER AT THE JUNE 9, 2009 BOARD MEETING.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk		X		Dawn A. Kilda			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 5 NAYS 2 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 49

TO CONFIRM THE COUNTY EXECUTIVES RECOMMENDATIONS
FOR REAPPOINTMENT TO THE WORKFORCE DEVELOPMENT
BOARD AS FOLLOWS:

1. MARY DONNELLY
2. LAURA HAMILTON
3. DAVE CORCORAN
4. WILLIAM BORCH

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda			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 7 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 12, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 50

TO ADJOURN THE REGULAR BOARD SESSION OF MAY 12,
2009 AT 4:58 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Kilda			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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____