

# **BAY COUNTY BOARD OF COMMISSIONERS**

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

**TUESDAY, SEPTEMBER 8, 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**

19-39 **V MINUTES (8/11/09; 9/1/09)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Tim McGuire, Michigan Association of Counties - Update on MAC Issues (4:00 P.M.) - **Receive**

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

1 1. No. 2009-180 - P. A. 416 Grant (Sheriff Department)

2 2. No. 2009-181 - Intergovernmental Agreement w/Michigan Land Bank Fast Track Authority (Treasurer)

3-4 3. No. 2009-182 - Resilient C Corporation (Personnel Department)

5 4. No. 2009-183 - Agreement with A&D Home Health Care (Division on Aging)

6- 8 5. No. 2009-184 - Budget Adjustments

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

- 9 1. No. 2009-185 - 2009-2010 Early-On Agreement w/BAISD (Health Department)
- 10 2. Commissioner Kim Coonan - Reduction in Health Insurance Costs/ Collaboration between Local Units of Government in Bay County (**Seeking referral to Human Services Committee for recommendation to the full Board.**)

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

- 11 1. No. 2009-186 - Vacancies/Temporary Help: Prosecutor's Office (ft); Finance Department (temporary)
- 12 2. No. 2009-187 - WIC Reorganization (Health Department)

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

- 13 1. No. 2009-188 - Accounts Payable/BAYANET/Center Ridge Arms
- 14-18 2. No. 2009-189 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. October 2009 Appointments:**

- 1. Department of Human Services Board of Directors: One 3 year term - Joseph Donald David (NOTE: 2009 appointment is Governor's appointment)
- 2. Board of Canvassers (Two 4 year terms) (NOTE: Appointments made from lists submitted by each of the major political parties)

**XIV            CLOSED SESSION (If requested)**

**A.        Corporation Counsel - Legal Opinion**

**Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]**

**XV            RECESS/ADJOURNMENT**



**BAY COUNTY BOARD OF COMMISSIONERS**  
**9/8/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/09)

WHEREAS, The Bay County Sheriff Department has participated in the Secondary Road Patrol (PA 416) State Office of Highway Safety grant for several years, said grant providing funding for three (3) officers, two patrol vehicles and additional support equipment; and

WHEREAS, Grant funding in the projected amount of \$168,387 is available for FY 2009-2010 (\$160,933 was funded for FY 2008-2009) and the Bay County Sheriff again wishes to make application for P.A. 416 funding; and

WHEREAS, In order to maintain grant compliance, Bay County must continue Maintenance of Effort of twenty three (23) locally funded Road Patrol officers for the FY 2010 grant cycle; and

WHEREAS, No local funding match is required for the P.A. 416 grant; Therefore, Be It RESOLVED By the Bay County Board of Commissioners that the application for Secondary Road Patrol (PA 416) and Traffic Accident Prevention Program funding for 2009-2010 is approved and the Chairman of the Board authorized to execute the grant application, grant contract, and all documents related to the 2009-2010 P.A. 416 Grant, following legal review/approval; Be It Further

RESOLVED That required budget adjustments are approved.

BRIAN K. ELDER, CHAIR  
 AND COMMITTEE

Sheriff - PA 416 Grant - 2009-10

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. Beglick	✓			Klm 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**

**9/8/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/09)  
 WHEREAS, On August 11, 2009 the Bay County Board of Commissioners, via resolution no. 2009-144, approved formation of the Bay County Land Bank Authority; and  
 WHEREAS, An Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Bay must be approved by the Bay County Board of Commissioners; and  
 WHEREAS, A proposed Intergovernmental Agreement, drafted by Peter Goodstein, Attorney at Law, who has had significant involvement in county land banks in the State of Michigan; and  
 WHEREAS, The Bay County Treasurer has approved the Intergovernmental Agreement and the Bay County Executive must concur; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Bay subject to Corporation Counsel's review/approval, County Executive concurrence, and approval by the Michigan Attorney General and the Michigan Land Bank Fast Track Authority.

BRIAN K. ELDER, CHAIR  
 AND COMMITTEE

Treasurer - Land Bank Authority Intergovernmental Agt

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. 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 \_\_\_\_\_

-2-

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/8/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/09)

WHEREAS, Resilient-C has been working on re-engineering County business processes to gain efficiency, cost-saving, and elimination of low value work; and

WHEREAS, Resilient-C has provided a scope of services for up to 350 hours of consulting by Resilient -C for the specific tasks and deliverables outlined. This scope of services and hourly rate was worked out between Resilient-C, the Board of Commissioners and Ways & Means Chairs, Bob Redmond, and both of us on behalf of the administration. Amanda Brown assisted, and the County Executive is aware of and supports this proposal; and

WHEREAS, The scope of services include:

1. Conclusion of Tyler-Munis analysis and problem resolution, including issues involving the Finance Dept., Treasurer's Office, and implementation of Payroll and Benefits.
2. Analysis and recommendation of the best choice of two competing software vendors for a replacement of the in-house AS/400 system in the Health Dept. This will include meeting with staff who will utilize the new program in their daily work activities.
3. Conclusion of work in Homeland Security processes, including implementation of current Resilient-C recommendations on budget and accounting and further process improvement in procurement.

WHEREAS, Resilient-C proposes to carry out the scope of services at a rate of \$50.00 per consultant per hour, not to exceed 350 hours, for a total of \$17,500.00 and monthly status reports will be provided by Resilient-C to the Ways & Means Committee; and

WHEREAS, At this time funds are not budgeted for this work, but funding options are being explored and it is recommended that a budget transfer request in be submitted taking \$17,500.00 from General Fund Balance and appropriating to the Administrative Services budget, while continuing to explore other sources, so as not to delay beginning this work; and

WHEREAS, The work is proposed to be agreed to using a purchase order rather than a formal contract, again in order to expedite the process and the scope of services in its entirety will be made a part of the purchase order; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners:

1. Approves hiring Resilient-C for the herein described scope of services for a fee not to exceed \$17,500.00 based on an hourly charge of \$50.00 per hour per consultant, not to exceed 350 total hours.
2. Monthly status reports to be provided for Ways and Means, supplied to the Assistant County Executive on the last Monday of each month.
3. Approves a budget transfer of \$17,500.00 from General Fund Fund Balance to the Administrative Services budget with the understanding that any offsetting funds identified subsequent to the agenda deadline will be brought forth by Administration in a future budget adjustment.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Administrative Services - Resilient-C

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 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**

**9/8/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/09)

WHEREAS, The Bay County Division on Aging has had an agreement with A & D Home Health Care Waiver Program for purchase of home delivered meals and other services; and

WHEREAS, The Bay County Division on Aging wishes to continue a relationship with A & D Home Health Care to provide services to the clients of A & D Home Health Care's MI Choice Waiver Program; and

WHEREAS, A & D Home Health Care provides reimbursement to the Bay County Division on Aging based on services requested from this agency to meet the needs of Waiver-eligible county residents; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners hereby authorizes the Board Chairman to sign documents related to an extension of the current A & D Home Health Care Agreement for Waiver Services to be provided in the fiscal year that ends September 30, 2010, subject to legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this Agreement are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

DOA - A&D Home Health Care Agt

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 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**  
**9/8//09**

BY:           WAYS AND MEANS COMMITTEE (9/1/09)

RESOLVED:     By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/08/2009 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 Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
09/09-01	General Fund Equalization Department To re-align Equalizations budget for staff to travel and stay over night in order to take assessors exams.			X
09/09-02	General Fund Crime Victim's Rights To budget under Prosecuting Attorney Crime Victim's Rights activity (10126702) for the use of \$2,100 contribution (received in 2008 and reserved) from the Women's Center. The money will be used to put on a conference at Delta College on 9/11/09 and the remaining dollars will be used to purchase equipment for the Crime Victim's Rights activity.		X	

09/09-04	General Fund Drug Enforcement Fund	X
	To budget for out of state travel for assistant prosecutor J. Dee Brooks to attend NCDA's Prosecuting Drug Cases Conference in San Diego, CA September 13-17, 2009. The funding sources are: 1) Scholarship from PACC to Mr. Brooks which will pay his conference fee directly and reimburse the county \$705 for other conference expenditures; 2) second funding source for conference expenditures will be paid by the Drug Law Enforcement Fund (26526700) under the Prosecutors activity which has a balance of \$18,318.20. The Drug Enforcement Fund dollars must be used for the enforcement of drugs.	
09/09-05	General Fund Sheriff Department	X
	To add to 2009 budget for a purchase order that should have been encumbered at the end of 2008 and paid in 2009 for 3 Sheriff vehicles under Secondary Road Patrol activity (10131500) and 1 vehicle under the 31600 grant (10131681).	
09/09-06	Health Department Early On Activity	X
	To budget for 6 months (June 2009 thru December 2009) for the Early On budget under the Health Department which provides a MIHP nurse to act as an Early On family service coordinator/liaison. This budget is covered by a federal grant through Bay Arenac ISD.	
09/09-08	General Fund Information System Department	X
	To re-align information Systems 2009 budget for the purchase of 13 chairs for the war training room at \$45. each for a total of \$585. The chairs were going to be budgeted in 2010 budget at a total cost of \$1,500.	

09/09-11 General Fund  
 Administrative Services X  
 To budget under Administrative Services activity for the consultants Resilient-C to work up to 350 hours at \$50. per hour for continued work on Munis software, analysis of the Health Department software & selection process including interviews of Health Department users and finish the Homeland Security purchasing process.

09/09-12 Revenue Sharing Reserve Fund X  
 General Fund X  
 To transfer the interest earned on the Revenue Sharing Reserve Fund (285.00) since 2004 through 2008 in the amount of \$801,453 plus \$122,703 of interest for the first six months of 2009 to be moved to the General fund. Then this interest of \$924,156 is going to be advanced to the Budget Stabilization Fund (257.00) from the General Fund.

BRIAN K. ELDER, CHAIR  
 AND COMMITTEE

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
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DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
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**BAY COUNTY BOARD OF COMMISSIONERS**

9/8/09

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (8/18/09)

WHEREAS, The Bay-Arenac Intermediate School District is engaged in the business of providing public education services and programs and Early On-Early Intervention Services is one of those services; and

WHEREAS, The Bay County Health Department is engaged in the business of Maternal Infant Health Program (MIHP) and, as part of an existing agreement with the Bay-Arenac Intermediate School District, provides an MIHP Nurse to act as an Early On Family Service Coordinator/Liaison; and

WHEREAS, The agreement with BAISD provides funding in the amount of \$62,574 which covers 100% reimbursement of the actual costs of the Early On Family Service Coordinator/Liaison position; and

WHEREAS, Renewal of the agreement for FY 2009/10 is necessary; Therefore, Be It RESOLVED By the Bay County Board of Commissioners that the Agreement between the Bay-Arenac Intermediate School District and Bay County (Health Department) for FY 2009-2010 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Health Dept - 2009-10 BAISD Agt.

MOVED BY COMM. Krygier

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. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
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DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/8/09**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (8/18/09)

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. Prosecutor's Office - Assistant Prosecutor (ft - \$57,699 entry)
- B. Finance Department - Temporary Help (through 12/09)
- C. Information Systems Division - Temporary Hardware/Software Technician (up to 6 months)

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 - September

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

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/8/09**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (8/18/09)  
 WHEREAS, The Women, Infant and Children Program (WIC) an Children's Special Health Care Services (CSHCS) need to be realigned due to changes in the State's change from a manual WIC process to an automated "MI-WIC" system; and  
 WHEREAS, These mandated changes will enable the hiring of a Registered Dietician; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the following reorganization within the Bay County Health Department, including any budget adjustments that may be required:

CHANGES			
Job	From	To	
WIC Clerk	5 days/week	2-3 days/week	\$30,000
Public Health Nurse	5 days/week	3 days/week	\$22,800
Health Educator	20 hrs/week	12 hrs/week	\$ 8,660
Registered Dietician	0	5 days/week	(\$54,645)
		Total	\$ 6,815

DONALD J. TILLEY, CHAIR  
 AND COMMITTEE

Health Dept - WIC Reorganization  
 MOVED BY COMM. Tilley  
 SUPPORTED BY COMM. Gwizdata

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. Gwizdata	✓		
Vaughn J. Beglck	✓			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**

**9/8/09**

**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:

8/17/09 \$1,722,009.15  
8/31/09 \$1,041,656.68

Payroll A/P

8/11/09 \$26,197.79  
8/26/09 \$27,369.65

Handwritten:

7/21/09 \$528.30

Center Ridge Arms:

9/2/09 (claims) \$26,432.86

BAYANET:

7/1/09-7/31/09

Payroll \$21,329.25

Accounts Payable \$44,764.92

8/1/09-8/31/09

Payroll \$32,813.19

Accounts Payable \$226,775.21

**PATRICK H. BESON, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS**

Payables - September Bd Mtg

MOVED BY COMM. Gwizdala

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**  
**9/8/09**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/8/09)

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

Employment Status Report -August 2009

Workers' Compensation - July 2009

Unemployment Compensation - 2<sup>nd</sup> Quarter of 2009

PATRICK H. BESON, CHAIR  
AND BOARD

County Executive - Status Reports

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. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 8, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 74

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
AUGUST 11, 2009 AND THE CORRECTED SPECIAL BOARD  
SESSION MINUTES OF SEPTEMBER 1, 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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     SEPTEMBER 8, 2009    

MOTION SPONSORED BY:     COMM. GWIZDALA    

MOTION SUPPORTED BY:     COMM. TILLEY    

MOTION NO.:     75    

TO RECEIVE THE MICHIGAN ASSOCIATION OF COUNTIES  
(MAC) REPORT ON CURRENT ISSUES AND LEGISLATIVE  
UPDATES AS PRESENTED BY TIM MCGUIRE, MAC EXECUTIVE  
DIRECTOR.

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 \_\_\_\_\_



## MAC LEGISLATIVE UPDATE

September 4, 2009

In this week's update:

- HOUSE APPROPRIATIONS TAKES NO VOTE ON COUNTY REVENUE SHARING CASH GRAB; POSSIBLE VOTE NEXT WEEK
- MAC SUPERCOMMITTEE MEETING INFORMATIVE, TIMELY
- LEED AND THE BENEFITS OF GREEN BUILDING FOR MUNICIPALITIES

**HOUSE APPROPRIATIONS TAKES NO VOTE ON COUNTY REVENUE SHARING CASH GRAB; POSSIBLE VOTE NEXT WEEK**

Wednesday, the House Appropriations Committee heard testimony from MAC in opposition to House Bills 5251 and 5252, legislation that would reduce county revenue sharing payments to 2004 levels. MAC, represented by staff, former President Evelyn Kolbe (Oceana County), current board member Bob Wagel (Cass County), and Kent County Fiscal Services Director Bob White, opposed the legislation as a violation of the 2004 revenue sharing agreement between counties, the Governor and Legislature.

The committee engaged in much conversation with MAC about the dire situation of the state's finances and the need for revenues to cover the hole. MAC reminded the committee that counties helped the state by having our revenue sharing go from \$183 million down to zero. After much back and forth, and a question of whether the votes were there to pass this bill, the committee moved on to other business.

MAC believes that the votes are very close either way, and thanks those county officials who made contact with your legislator! We believe the contacts are really working well and are making this a difficult issue to vote for. MAC will continue to work with the Legislature on this issue including leadership offices. If you have not made contact, please continue to do so, and we will continue to update you in this process.

Chairman George Cushingberry announced that the bills may be up for a vote in committee next Wednesday. MAC will keep you informed if this is the case and keep up the good work in contacting your legislators!!!

## MAC SUPERCOMMITTEE MEETING INFORMATIVE, TIMELY

The MAC Supercommittee meeting, held in Lansing last Wednesday and open to all MAC members proved to be both successful and timely. Members heard the latest on topics such as wind energy, MSU Extension, the federal Great Lakes Restoration Project, and from the Michigan Economic Development Corporation Recovery Coordinator. In addition, MAC's legislative staff provided an update and talking points on issues such as revenue sharing and the Human Services foster care lawsuit settlement as the state approaches the deadline for a new budget on October 1. Members were encouraged to venture up to the State House and Senate for visits with their legislators armed with the information they were given. It was fortunate to have so many commissioners in town, as the House Appropriations Committee was holding a hearing on cuts to county revenue sharing. MAC's strong showing helped postpone the vote (see related story).

### The US Green Building Council Detroit Regional Chapter Hosts: LEED and the Benefits of Green Building for Municipalities

When: Thursday, September 17, 2009, 9am – 11am

Where: Engineering Society of Detroit, 20700 Civic Center Dr., Suite 450, Southfield, MI 48076

Why Attend: LEED (Leadership in Energy and Environmental Design) transforms the way buildings and communities are designed, built and operated, enabling an environmentally and socially responsible, healthy and prosperous environment that improves the quality of life. These high performance buildings ultimately lessen the demand on infrastructure, energy, and resources which directly affects your community's well being and bottom line. Come learn what the benefits are to this green building certification program, what the drivers are for taking action, and what other cities are doing to encourage it.

Who is Invited: This invitation is extended to municipalities located in Southeast Michigan. Seating is limited so please, only one representative per municipality. If you wish to attend, register for this free seminar by September 8, 2009 by contacting Elana Shelef at 248-353-0735, extension 119.

#### Additional Information:

- For further questions about the program contact Richard Hingst at 810-667-4831.
- For more information on the USGBC Detroit Regional Chapter go to <http://drc-usgbc.org/>

Contact: Tom Hickson, Director of Legislative Affairs  
800-258-1152, [hickson@micounties.org](mailto:hickson@micounties.org)  
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**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 8, 2009

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 76

BASED ON THE RECOMMENDATION OF THE HUMAN SERVICES CHAIRMAN KIM COONAN, TO REFER THE COLLABORATION OF LOCAL UNITS OF GOVERNMENT IN AN ATTEMPT TO REDUCE THE COST OF HEALTH INSURANCE COVERAGE TO THE SEPTEMBER 15, 2009, HUMAN SERVICES COMMITTEE.

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: SEPTEMBER 8, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 77

TO ADJOURN THE REGULAR BOARD SESSION OF  
SEPTEMBER 8, 2009 AT 4:40 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			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** \_\_\_\_\_