

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 12, 2010

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

21-55 **V MINUTES (11/10/09; 12/8/09; 12/15/09; 1/4/10)**

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

VII PETITIONS AND COMMUNICATIONS

1 A. United Way - Volunteer Income Tax Assistance Program (VITA)
(Cindy Miller, United Way, will give presentation)

B. Health Director - Introduction of Dr. Kirk Herrick, new Medical Director

VIII REPORTS/RESOLUTIONS OF COMMITTEES

**A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR;
EUGENE F. GWIZDALA, VICE CHAIR)**

2 1. No. 2010-1 - Returned Document Fee (Register of Deeds)

3 2. No. 2010-2 - MSHDA Amendment to Grant #MSC-2008-0757-
HOA (Environmental Affairs)

4 3. No. 2010-3 - Motorola Service Agreement (911 Central
Dispatch)

5 4. No. 2010-4 - Heiden Consulting and Charter Internet Services
Agreements (ISD)

XIII ANNOUNCEMENTS

A. 2010 Appointments:

1. March

- a. Bay Arenac Behavioral Health Authority (Four 3 year terms)
- b. Region VII Board of Directors (One 3 year term)

2. June - Library Board (One 5 year term)

3. October

- a. Department of Human Services Board of Directors (One 3 year term)
- b. Board of Canvassers (Two 4 year terms) (NOTE: Appointments made from lists submitted by each of the major political parties)

4. December

- a. Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

1/12/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/10)

WHEREAS, The Register of Deed's Office has been experiencing an exceptionally large increase in unrecordable documents and a considerable amount of staff time is spent on returning documents, often times repeatedly; and

WHEREAS, The Register of Deeds is recommending that the Board establish a fee that will allow the Register of Deed's Office to charge an additional \$10.00 for each document returned; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby establishes a fee in the Register of Deed's Office for returned documents in the amount of \$10.00 per return effectively immediately.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Register of Deeds - Returned Documents Fee

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓							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 8 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

1/12/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/10)

WHEREAS, The Michigan State Housing Development Authority has submitted an amendment to Grant # MSC-2008-0757-HOA which extends the grant term from 1/1/2008 - 6/30/2008 to 1/1/2008 - 12/31/2010 and which increases the approved funds from \$300,000 to \$375,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute the Amendment to Grant # MSC-2008-0757-HOA and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required budget adjustments relating to this amendment are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

MSHDA - Grant Amendment

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Patrick H. Beson, Vaughn J. Begick, Brian K. Elder, Ernie Krygier, Kim Coonan, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YES 8 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS
1/12/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/10)

WHEREAS, The existing Agreement between Bay County (9-1-1 Central Dispatch) and Motorola which covers service on all radio equipment expires 12/31/10 and it is necessary to renew said Agreement; and

WHEREAS, The total annual cost is \$24,681.36 (a reduction of \$3,154.30 because of the warranty on new equipment purchased) and these funds are budgeted in the 2010 911 budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Motorola Service Agreement (renewal) for annual maintenance on all radio equipment located in the 9-1-1 Dispatch center between Bay County (9-1-1 Central Dispatch) and Motorola for the period 2/1/10 thru 1/31/11 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 any budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

911 2010 RadioMaint-Motorola

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓							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 8 NAYS 0 EXCUSED 0

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

-4-

BAY COUNTY BOARD OF COMMISSIONERS

1/12/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/10)
 WHEREAS, With the reliance on the internet to carry out day-to-day County activities, it is apparent that it an additional internet service provider is necessary to maintain active internet coverage; and
 WHEREAS, While Speednet LLC has granted an additional five mb of bandwidth to handle additional use of the interest, in the event Speednet LLC should lose connectivity to the internet through equipment and/or weather conditions, an additional provider was sought to have redundancy in place and, after review of available providers and based on free installation and their monthly charges, Charter Internet Services is determined to be the provider of choice; and
 WHEREAS Based on Bay County's needs, it is necessary to have a consulting firm assist with connecting the two (2) providers to one pipe line so that if one or the other providers loses access, the other connection will automatically handle the internet traffic; and
 WHEREAS, The consultant (Heiden Consulting) cost will not exceed \$1,050 and will be paid from the Internet line item within the Information Systems budget; the Charter cost will be \$800/mo. for a 60 month period; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves contracts with both Heiden Consulting (\$1,050 - ISD funds) and with Charter (\$800/mo. for 60 months=\$9,600 from Fund Balance) and authorizes the Board Chair to sign said Agreements on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

ISD - Heiden Consulting and Charter Agts

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

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

VOTE TOTALS:

ROLL CALL: ✓ YEAS 8 NAYS 0 EXCUSED 0
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

1/12/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/10)

WHEREAS, The Buildings and Grounds Department has been working with Spicer Engineering and the DNR on creating six (6) more campsites south of Pinconning Road; and

WHEREAS, These sites would be adjacent to the existing blacktop parking lot for easy access and would have 50 amp pedestals for big rigs and would be available for long term camping; and

WHEREAS, County staff would construct the sites but the anticipated cost for materials would be \$8,850; and

WHEREAS, The projected return on investment is 18 months based on current park data and the number of campers turned away due to lack of sites; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$8,850 from Fund Balance for the construction of six (6) campsites at Pinconning Park (south of Pinconning Road).

DONALD J. TILLEY, CHAIR
WAYS AND MEANS COMMITTEE

Pinc Pk - 6 Add Campsites

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓							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 8 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS
1/12/10
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE

WHEREAS, On November 12, 2008 the Bay County Board of Commissioners adopted resolution no. 2008-240 authorizing Finance, Accounting, Budget, Payroll and Purchasing Departments to use available funds in their 2008 and 2009 Personal Services category for full time temporary, part time temporary, overtime or contractual help; and

WHEREAS, The 2009 overtime funding was to terminate April 2009; and

WHEREAS, This overtime funding was extended because additional time was required; and

WHEREAS, The untimely resignation of the Finance Director and a Staff Accountant in the Finance Department will require full time temporary, part time temporary, overtime or contractual help in 2010; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Finance, Accounting, Budget, Payroll and Purchasing Departments to use any available funds in their Personal Services category through March of budget year 2010 for full time temporary, part time temporary, overtime or contractual help.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Finance Dept -2010 Temporary Staffing

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓							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 8 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

1/12/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE

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. Finance Department - Staff Accountant (ft)

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 - Staff Accountant - Finance Dept.

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓							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 8 NAYS 0 EXCUSED 0

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

RESOLUTION NO. 2010 - 8
RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE COUNTY OF BAY, MICHIGAN
APPROVING NOTICE OF INTENT

At a regular meeting of the Board of Commissioners of the County of Bay, Michigan held in the County on the 12th day of January, 2010 at 4:00 o'clock p.m., Eastern Time.

PRESENT: 8-Comm. Duranczyk, Beson, Begick, Krygier, Coonan, Gwizdala, Tilley, Elder.

ABSENT: 0-None

The following preamble and resolution were offered by Commissioner Tilley and seconded by Commissioner Gwizdala.

WHEREAS, it is immediately necessary and imperative, for the public health and welfare of the present and future residents of the County of Bay, Michigan (the "County") that improvements to and expansion of the County's Regional Waste Water Treatment Plant (the "Wastewater Treatment Facilities") (the "Project") be acquired and constructed to service the County and other municipalities using the Wastewater Treatment Facilities; and

WHEREAS, the County intends to finance a portion of the cost of the Project through the issuance of revenue bonds in an amount not to exceed Five Million Dollars (\$5,000,000) (the "Bonds") pursuant to Act No. 342 of 1939, as amended ("Act 342") and Act No. 94 of 1933, as amended ("Act 94" and, together, with Act 342, the "Acts") to acquire, construct and finance the Project; and

WHEREAS, in conjunction with the issuance of the Bonds, it is necessary to publish a notice relating to the right to petition for a referendum upon the issuance of the Bonds (the "Notice").

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Bay, Michigan as follows:

1. The County Clerk is hereby authorized and directed to publish the Notice attached hereto in the *Bay City Democrat* so as to be prominently displayed therein. It is hereby found and determined that said newspaper is a qualified newspaper of general circulation in the County and that said Notice contains information which is sufficient to adequately inform all interested persons as to the nature and extent of the full faith and credit limited tax obligations of the County under the Bonds and as to the right to petition for a referendum thereon and the consequences of failure to exercise such right.
2. The County hereby declares its official intent to issue its Bonds in one or more series in the aggregate principal amount not to exceed \$5,000,000 to finance all or a part of the cost of acquiring, constructing and equipping improvements to the Regional Waste Water Treatment Plant, including construction of an approximately 53 million gallon overflow basin, piping to receive flows from the

City of Essexville and Hampton Township, improvements to piping from the final clarifiers to increase treatment capacity, enlargement of the chlorine contact chamber and construction of an anaerobic digester system, and the County hereby declares that it reasonably expects to reimburse its advances to such project as anticipated by this resolution from the proceeds of the sale of the Bonds pursuant to Treas. Reg. §1.150-2.

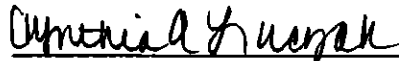
3. The retention of Jaffe, Raitt, Heuer & Weiss, Professional Corporation, as bond counsel to the County, and the retention of ACI Finance, Inc., as financial advisor to the County, is hereby approved.
4. Approval of the Notice of Intent is contingent upon following Bay County's Purchasing Policy and the Prevailing Wage Ordinance.

BRIAN K. ELDER, CHAIR
AND BOARD

Yes: 8-Comm. Duranczyk, Beson, Begick, Krygier, Coonan, Gwizdala, Tilley, Elder.

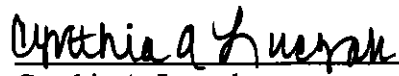
No: 0-None

RESOLUTION DECLARED ADOPTED.



Cynthia A. Luczak, County Clerk

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners of the County of Bay, State of Michigan at a regular meeting held on the 12th day of January, 2010 and that public notice of said meeting was given pursuant to and in full compliance with Act 267, Public Acts of Michigan, 1976, as amended, including posting of notice of the meeting at least eighteen (18) hours before the meeting in accordance with said Act, and that minutes of said meeting were kept and will be or have been made available as required by said Act.



Cynthia A. Luczak
County Clerk, County of Bay, Michigan

NOTICE OF INTENT TO ISSUE BONDS

BY BAY COUNTY, MICHIGAN TO THE ELECTORS OF BAY COUNTY, MICHIGAN:

NOTICE IS HEREBY GIVEN, that Bay County, Michigan, intends to issue revenue bonds, in one or more series, in the aggregate principal amount of not to exceed \$5,000,000 for the purpose of defraying all or part of the cost of acquiring, constructing and equipping improvements to the County's Regional Waste Water Treatment Plant, including an approximately 53 million gallon overflow basin, improvements to piping, enlargement of a chlorine contact chamber and construction of an anaerobic digester system

The bonds will mature in not to exceed thirty (30) years and will bear interest at rates to be determined at a competitive or negotiated sale, but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 342, Public Acts of Michigan, 1939, as amended, and Act No. 94, Public Acts of 1933, as amended, and the full faith and credit of Bay County will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due; provided, however, that the amount of taxes necessary to pay the principal and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. It is anticipated that net revenues derived from the rates charged for the services, facilities and commodities furnished by the County's Regional Waste Water Treatment System will be used as the first source of payment for the bonds.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of Bay County, to and for the benefit of the electors of Bay County in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice, a petition requesting a referendum upon such question signed by not less than 10% or 15,000 of the registered electors residing within Bay County, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of Bay County qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice

may be secured at the office of the County Clerk of Bay County, Bay County Building, Suite 101, 515 Center Avenue, Bay City, Michigan 48708-5122.

This notice is given pursuant to the provision of Act 99, Public Acts of Michigan, 1933, as amended.

Cynthia A. Luczak
County Clerk
Bay County, Michigan

BAY COUNTY BOARD OF COMMISSIONERS

1/12/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, HUD directs within Notice PIH 2009-12 (HA) that "PHAs shall amend their procurement standards and policies in order to expedite and facilitate the use of the funds. This amended policy must be used for procurements related to Capital Fund Stimulus Grants. This amendment to the Bay County Housing Department Center Ridge Arms Purchasing Policy must be consistent with Department of Housing and County policies and procedures and the Amendment must be documented in written form and labeled as "Capital Fund Stimulus Grant Procurement Policy." Specifically, the Bay County Housing Department's Purchasing Policy shall delete and repeal all procurement standards that are contrary to Part 85 of the Recovery Act of 2009 for use of Capital Fund Stimulus Grant dollars; and

WHEREAS, The Bay County Housing Department as authorized by the Board of Commissioners shall implement this Amendment to the Procurement Policy in order to comply with the above requirements, as follows; and

WHEREAS, Except as provided for within the above noted Notice PIH 2009-12 (HA) as issued by HUD on March 18, 2009, all requirements listed within the current Bay County Housing Department Center Ridge Arms Purchasing Policy shall remain in effect for any procurements executed by the Housing Department with the following exceptions:

Any requirements relating to the procurement of goods and services arising under state and local laws and regulations shall not apply to Capital Fund Stimulus Grants; the Department shall instead follow the requirements of Part 85.

The small purchase limit, below which the HA will solicit and receive at least three quotes (advertisement not required) and above which the HA will solicit and receive form bids (advertisement required); shall be \$100,000; Be It Further

RESOLVED That the Buy American requirements of Section 1605 of the Recovery Act of 2009 shall be included as a part of any solicitation and award pertaining to ARRA monies; Be It Further

RESOLVED That consistent with the requirements of the Notice cited above, this Amendment to the Bay County Housing Department Center Ridge Arms Purchasing Policy shall expire on March 31, 2010 unless otherwise extended by the Board of Commissioners.

BRIAN K. ELDER, CHAIR
AND BOARD

Housing - Center Ridge Arms - Buy American Requirements

MOVED BY COMM. Beson

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓							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 8 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

1/12/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

12/15/09 \$1,100,844.34
12/20/09 \$450,497.02
1/6/10 \$65,153.85

Handwritten:

12/4/09 \$1,500.00

Payroll A/P:

12/29/09 \$29,395.88

Veterans:

12/8/09 \$4,695.85
12/16/09 \$619.88
12/22/09 \$589.12

BAYANET:

11/1/09 to 11/30/09
Payables \$56,395.63
Payroll \$20,916.83

Center Ridge Arms-Payables:

1/6/10 \$46,558.80

BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - January Bd Mtg

MOVED BY COMM. Beson

SUPPORTED BY COMM. Tilley

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Patrick H. Beson, Vaughn J. Begick, Brian K. Elder, Ernie Krygier, Kim Coonan, Eugene F. Gwizdala, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 8 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-16-

**BAY COUNTY BOARD OF COMMISSIONERS
1/12/10**

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/12/10)

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

Employment Status Report: December 2009

Workers' Compensation Report: November 2009

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Beson

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓							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 8 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 8

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
NOVEMBER 10, 2009 AND DECEMBER 8, 2009; THE SPECIAL
SESSION MINUTES OF DECEMBER 15, 2009 AND THE
ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2010.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	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 8 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2010

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 9

TO CONCUR WITH THE RECOMMENDATION OF
 COMM. DURANCZYK ON THE APPOINTMENT OF SANDRA
 GROMASKI TO DISTRICT 1 ON THE DIVISION ON AGING
 ADVISORY COUNCIL, FOR A TWO (2) YEAR TERM TO EXPIRE
 DECEMBER 31, 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X							Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Beglck	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 10

TO ADJOURN THE REGULAR BOARD SESSION OF
JANUARY 12, 2010 AT 5:10 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	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 8 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____