

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**

**TUESDAY, MARCH 19, 2013**

**4:30 P.M.**

**(Or immediately following P/HS Committee meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN KRYGIER)**
- II            ROLL CALL**
- III           INVOCATION**
- IV           PLEDGE OF ALLEGIANCE**
- V            CITIZEN INPUT (4:30 P.M.)**
- VII           ITEMS FOR CONSIDERATION**
  - A.       Referrals from Personnel/Human Services Committee Mtg. 3/19/13 **(Note: Recommendations available at Board mtg.)**
    - 1.       Gun Show at County Market
    - 2.       Golf Cart Lease Issue
- VIII           UNFINISHED BUSINESS**
- IX           NEW BUSINESS**
- X            MISCELLANEOUS**
- XI           ANNOUNCEMENTS**
- XII           CLOSED SESSION**
  - 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)]**
- XIII           RECESS/ADJOURNMENT**





**BAY COUNTY BOARD OF COMMISSIONERS**

**3/19/13**

**RESOLUTION**

BY: PERSONNEL/HUMAN RESOURCES COMMITTEE (3/19/13)

RESOLVED By the Bay County Board of Commissioners that authorization is granted for Charles Militello, Jr. to conduct a gun show at the Bay County Market site on May 17 and 18, 2013 in accordance with all terms agreed to i.e. appropriate required permits, secure fencing, provision of on-site security, liability insurance coverage, etc.; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute an Amendment to the Consolidated Lease Agreement between Bay County and Charles Militello, Jr., on behalf of Bay County, following legal review/approval.

BRANDON KRAUSE, CHAIR  
AND COMMITTEE

County Market - Lease Amendment - Gun Show

MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  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

**BAY COUNTY BOARD OF COMMISSIONERS**

**3/19/13**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/19/13)

WHEREAS, The majority of the golf cart fleet at the Bay County Golf Course is over 10 years old and the golf carts have reached a point where major repairs and maintenance are required; and

WHEREAS, In an effort to reduce labor expense quoted at \$13,440 for outside golf cart repair, Bay County's Buildings and Grounds Department will repair the carts in-house at a projected savings of \$3,040 and the Golf Course will continue to lease 10 additional golf carts from Titan (a budgeted expense in 2013) during the busiest 4 months of the golf season; and

WHEREAS, A \$10,400 budget adjustment within the existing 2013 golf course budget to repair 28 existing golf carts is required; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that a budget adjustment in the amount of \$10,400 within the 2013 Bay County Golf Course budget for repair of 28 golf carts by the Buildings and Grounds Department is approved; Be It Further

RESOLVED That County Administration is directed to proceed with an RFP for golf carts for the 2014 golf season in accordance with the County's Purchasing Policy.

BRANDON KRAUSE, CHAIR  
AND COMMITTEE

Golf Course - Golf Carts 2013 & 2014

MOVED BY COMM. Krause

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  MARCH 19, 2013

MOTION SPONSORED BY:  COMM. TILLEY

MOTION SUPPORTED BY:  COMM. KRAUSE

MOTION NO.:  39

TO ADJOURN THE SPECIAL BOARD MEETING OF MARCH 19,  
2013 AT 4:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS  7  NAYS  0  EXCUSED  0

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

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