

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, JUNE 16, 2009**

**4:45 P.M. (Or immediately following Committee meeting(s))**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN BESON)**
- II            ROLL CALL**
- III           INVOCATION**
- IV           PLEDGE OF ALLEGIANCE**
- V            CITIZEN INPUT (4:45 P.M. or immediately following Committee meeting(s))**
- VI            ITEMS FOR CONSIDERATION**
  - A.    Personnel/Judicial Committee 6/16/09)
    - 1            1.    Res. No. 2009-120 - Opposition to Closure of Standish Maximum Correctional Facility
  - B.    Human Services (6/16/09)
    - 2            1.    Res. No. 2009-121 - Acceptance of Additional USDA Funding for WIC Program (Health Department)
- VII           UNFINISHED BUSINESS**
- VIII          NEW BUSINESS**
- IX           MISCELLANEOUS**
- X            ANNOUNCEMENTS**
- XI           CLOSED SESSION**
- XII          RECESS/ADJOURNMENT**



**BAY COUNTY BOARD OF COMMISSIONERS**

**6/16/09**

**RESOLUTION**

BY: COMMISSIONERS TILLEY AND DURANCZYK

WHEREAS, The Standish Maximum Correctional Facility (SMCF), opened in 1990, is a modern, efficient correctional facility and an asset not only to the Standish community but surrounding communities as well; and

WHEREAS, The Standish Maximum Correctional Facility has excellent prisoner control procedures with an outstanding record; and

WHEREAS, It has been determined by the Department of Corrections and the Executive Order signed by Governor Granholm that the SMCF will close effective July 24, 2009 and this nearly immediate closure does not allow the communities or workers adequate time to prepare and plan for this devastating economic loss; and

WHEREAS, Arenac County and surrounding counties, including Bay County, have suffered economic hardship which is reflected in the unemployment rates of these communities; and

WHEREAS, In addition to residents of Arenac County, Bay County residents are also employed at the SMCF and their loss of employment will have a serious and devastating impact not only on these employees but on our local businesses and service providers as well; and

WHEREAS, While Bay County respectfully recognizes the needs for efficiencies in government, we also recognize the burdens and expenses already being incurred by local law enforcement agencies and are concerned about the safety of the people in our community; and

WHEREAS, Federal stimulus dollars were allotted to Michigan to create jobs, not eliminate them; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners opposes the closure of the Standish Maximum Correctional Facility and goes on record urging the Department of Corrections and Governor Granholm to reconsider closure of this Facility; Be It Further

RESOLVED That a copy of this resolution be forwarded to Governor Granholm, Lt. Gov. John Cherry, our area Legislators, Department of Corrections, Michigan Association our Counties, Arenac County, Iosco County, Gladwin County, Michigan Corrections Organization and local news media.

DONALD J. TILLEY  
9<sup>TH</sup> DISTRICT COMMISSIONER

MICHAEL J. DURANCZYK  
1<sup>ST</sup> DISTRICT COMMISSIONER

Standish Maximum Correctional Facility

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

VOTE TOTALS:

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

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

- / -

BAY COUNTY BOARD OF COMMISSIONERS

6/16/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (6/16/09)

WHEREAS, The WIC Program is one that provides nutritious foods and nutrition education support for persons who meet the following qualifications: pregnant or breastfeeding, have an infant or child under 5 years, live in Bay County, meet income eligibility, and agree to participate in medical/nutritional screening; and

WHEREAS, WIC has been funded by the USDA since its inception and The USDA has based their disbursements on the number of high risk clients served by each health department; and

WHEREAS, Additional funding has been made available from the USDA for FY 2009. and these funds are being distributed to local agencies. An additional \$2.00 per participant has been added for a total addition of \$5,494 for FY 2009; and

WHEREAS, As a result of this additional funding, the FY 2008-2009 allocation is changed from \$375,557 to \$381,051; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the USDA allocation and authorizes the Chairman of the Board to sign any required documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Addl USDA Funding

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Gwizdala

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include 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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/16/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (6/16/09)
WHEREAS, The Bay County Probate Court and Bay County Prosecutor's Office wish to begin utilizing the CherryLAN System specifically designed for their departments; and
WHEREAS, Funds are budgeted in the Information Systems Department budget for this 2009 expense (Probate Court-\$15,900; Prosecutor - \$18,300) and these departments would like to commence utilizing the CherryLAN System; and
WHEREAS, A License Agreement is required; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Cherry LAN Software License Agreement between Bay County (Probate Court and Prosecutor) and Cherry LAN Systems, Inc.; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute said Agreements and all related documents on behalf of Bay County following legal review/approval, subject to legal review and approval.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ISD - CherryLAN License Agt (Probate Ct & Prosecutor)

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, Dawn A. Kilda, Brian K. Eider, Patrick H. Beson, Ernle Krygier, Eugene F. Gwizdala, Vaughn J. Beglick, Klm Coonan, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**  
**6/16/09**

**RESOLUTION**

**BY: HUMAN SERVICES COMMITTEE (6/16/09)**

**WHEREAS, Nearly 46 million Americans are living without health insurance, including more than 8 million children; and**

**WHEREAS, These Americans are forced to gamble every day that they won't get sick or injured; and**

**WHEREAS, Uninsured Americans are living sicker and dying younger than those with health insurance;**

**WHEREAS, On a nearly daily basis, workers and retirees are witnessed losing their health care coverage or assuming a greater cost burden for the health care when they need it most; and**

**WHEREAS, HR 676 was introduced in 2003 with 90 co-sponsors and reintroduced in 2007. It would be practical to support this effort since much of the structure in the House Bill would be debated during the process; and**

**WHEREAS, Widespread support from all segments of society would place emphasis on needed health care reform; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners urges our federal Legislators to address the problem of the uninsured in America as a top priority; Be It Further**

**RESOLVED That in addition to the problem with the millions of uninsured Americans, the Bay County Board of Commissioners strongly emphasizes reform in the manner in which healthcare is funded and delivered; Be It Further**

**RESOLVED That this reform be accomplished in Washington D.C. The reform should be intended to provide quality care for all and drive the cost of providing that care down. In the United States we are at a competitive disadvantage with other industrialized countries who provide health care to their citizens in a more comprehensive and efficient manner; Be It Further**

**RESOLVED That this vital and complex change in the way health care should be funded and delivered would involve all parties who have a stake in the system; Be It Further**

**RESOLVED That the Bay County Board of Commissioners urges support from both the public sector and private sectors to strongly urge Congress to bring together in a forum those who comprise the existing Health Care System. "The health care providers, insurance companies, doctors, lawyers, drug manufacturers, academia, and consumer", to put aside their individual interest and develop**

**BAY COUNTY BOARD OF COMMISSIONERS**  
**6/16/09**

a comprehensive and efficient health care system that will not only provide quality care to all, but to do so in an efficient manner that will benefit the American people as well as those employers who are bearing an unfair burden in funding health care within the present system; Be It Finally

RESOLVED That this resolution be sent to President Barack Obama, Senators Carl Levin and Debbie Stabenow, U.S. Representatives Dale Kildee and Bart Stupak, the Michigan Association of Counties, the other 82 Michigan counties, Charles Brunner, Mayor, City of Bay City, the Bay, Auburn, Essexville and Pinconning Area Chambers of Commerce and the Michigan Chamber of Commerce.

KIM COONAN, CHAIR  
 AND COMMITTEE

Health Insurance-Priority

MOVED BY COMM. Coonan

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JUNE 16, 2009  

MOTION SPONSORED BY:   COMM. GWIZDALA  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   63  

TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 16,  
2009 AT 4:45 P.M.

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   8   NAYS   0   EXCUSED   1  

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

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