

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

TUESDAY, JUNE 2, 2009

5:00 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 (5:00 p.m. (or immediately following Committee meeting(s)))**
- VI ITEMS FOR CONSIDERATION**
 - A. Bay County Executive - Appointment of Amanda Brown as Finance Officer
(Seeking Board concurrence of appointment of Ms. Brown - proposed resolution no. 2009-98 attached)
 - B. Ways and Means Committee **(Resolutions requiring approval prior to 6/9/09 Board meeting)**
 - 1. No. 2009-99 - Department of Human Services Grant (MSU Extension)
 - 2. No. 2009-100 - Department of Health and Human Services Grant (MSU Extension)
- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
- IX MISCELLANEOUS**
- X ANNOUNCEMENTS**
- XI CLOSED SESSION**
- XII RECESS/ADJOURNMENT**

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BAY COUNTY BOARD OF COMMISSIONERS
6/9/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners, pursuant to Act 139, concurs with the appointment of Amanda Brown as the Bay County Financial Officer effective June 29, 2009 (MN15 - 1 year level).

PATRICK H. BESON, CHAIR
AND BOARD

Financial Officer - Amanda Brown

MOVED BY COMM. Gwizdala

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	✓			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DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____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

6/9/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/09)

WHEREAS, Funding is available through the Department of Human Services to conduct parenting classes for families who currently have open protective services cases at the Department of Human Services; and

WHEREAS, MSU Extension is already teaching 10 of the 12 required sessions, offered quarterly, for another service provider with no compensation; and

WHEREAS, The Director of MSU Bay County Extension wishes to apply to continue that function and assume the other duties described in the grant; and

WHEREAS, The grant in the total amount of \$135,000 is for a 3 year period (10/1/09 through 9/30/2012), i.e \$45,000 per year, and covers wages and fringes for at least one MSU employee and for travel, supplies, postage and other possible items; and

WHEREAS, MSU Extension will write the grant application and budgets and submit to the Department of Human Services under their CAN10-09001 RFQ and requests that the County act as the fiduciary for the funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the MSU Extension Director to apply for DHS Grant CAN10-09001 and authorizes the Chairman of the Board to sign the grant application and all related documents including grant award documents, if successful, on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That Bay County shall act as fiduciary agent and administer the grant; Be It Further

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MSU Extension - DHS Grant

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:

ROLL CALL: YEAS 8 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/9/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/09)

WHEREAS, Funding is available through the Department of Health & Human Services Administration for a Children and Families Office of Community Services grant (HHS-2009-ACF-OCS-SN-0092); and

WHEREAS, The grant is for two years (10/1/09 through 9/30/11) for up to \$250,000 for the purposes of building the capacity of non-profit organizations in Bay County; and

WHEREAS, MSU has a certificate program in place that can be brought to the county for this purpose as well as established courses in facilitation excellence and framing community issues; and

WHEREAS, A local task force will be brought together to shape and guide this project if successful in securing the funding; and

WHEREAS, There is a local match required for the grant but it does not have to be a cash match and Bay County would contribute an in-kind match acting as fiduciary for this grant. Cash match for this grant will also be sought from other sources; and

WHEREAS, The local Human Services Collaborative Council (HSCC) has endorsed this application; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the MSU Extension Director to apply for the DHHS grant (HHS-2009-ACF-OCS-SN-0092) and authorizes the Chairman of the Board to sign the grant application and all related documents including grant award documents, if successful, on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That Bay County shall act as fiduciary agent and administer the grant; Be It Further

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MSU Extension - DHHS Grant

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

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AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS
6/9/09

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/2/09)
- WHEREAS, The Bay County Probate & Juvenile Court again wishes to make application for grant funding through the State Court Administrative Office for a Family Dependency Drug Court Program; and
- WHEREAS, The grant funding (\$20,000) for the year would be used to continue to develop and utilize a Family Drug Court for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues; and
- WHEREAS, The total cost of the Drug Court is \$130,000.00 with \$111,000.00 as an in-kind contribution and \$19,000.00 from the Bay County Department of Human Services which would cover random drug screening; and
- WHEREAS, There is no local cash match requirement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant application for \$20,000.00 to continue the Family Drug Court; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application and all related documents including grant award and contract(s)/related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That any change from the original grant application and/or contract amount/local match/conditions shall be brought back to Committee and Board for further consideration; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
 AND COMMITTEE

Probate Court - Family Drug Court Program Grant

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

VOTE TOTALS:

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 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 2, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 51

TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 2, 2009
AT 4:54 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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED