



BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125
(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049
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PATRICK H. BESON
CHAIRMAN
2ND DISTRICT

EUGENE F. GWIZDALA
VICE CHAIRMAN
8TH DISTRICT

MICHAEL J. DURANCZYK
1ST DISTRICT

VAUGHN J. BEGICK
3RD DISTRICT

DAWN A. KLIDA
4TH DISTRICT

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

BRIAN K. ELDER
7TH DISTRICT

DONALD J. TILLEY
9TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
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DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
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To: Amanda Brown, Finance Director
From: Deanne Berger, Board Coordinator
Subject: Board Action: 10/13/09
Date: October 15, 2009

The following action was taken at the Board meeting referenced above:

ADOPTED RESOLUTIONS:

1. No. 2009-204 - Title IV-D Cooperative Reimbursement Contract (Prosecutor)
2. No. 2009-206- 2009 Assessment Rolls (Drain Commissioner)
3. No. 2009-207 2009/2010 Child Care Fund Annual Plan/Budget (Probate Court)
4. No. 2009-208 - Termination of Michigan Works! JET Program (Friend of the Court)
5. No. 2009-209 - Eaton County Software (County Clerk/ISD)
6. No. 2009-210 - Additional \$10,000 to Medical Examiner Budget (Health Department)
7. No. 2009-211 - Budget Adjustments
8. No. 2009-212 - Agreement w/Bay Regional Medical Center - Senior Exercise Program (Division on Aging)
9. No. 2009-213 - Accounts Payable/BAYANET/Center Ridge Arms
10. No. 2009-214 - Reports of County Executive



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MOTIONS:

1. No. 88 - approved minutes of 9/8/09 and 10/6/09
2. No. 89 - Appointed Janice Pierson and Dennis Poirier to Board of Canvassers
3. No. 90 - Appoint Nicholas Madaj as at-large representative on Bay County Land Bank Authority
4. No. 91 - Appointed Commissioners Duranczyk and Tilley as commissioner representatives on the Bay County Land Bank Authority
5. No. 92 - Appointed William Tacey and Terry Watson as local unit of government representatives on the Bay County Land Bank Authority
6. No. 93 - Received City of Essexville notification of IFT exemption - Affordable Green Energy
7. No. 94 - Receive City of Pinconning notification of public hearing re DDA

REFERRALS TO 2010 BUDGET PROCESS:

1. Resolution no. 2009-205 - 2010 transfer from Delinquent Tax Revolving Fund
2. Veteran's request for 2010 funding for service officer and for van

cc: Patrick Beson
Kurt Asbury
Rick Brzezinski
Cindy Luczak
Joseph Rivet
Tom Hickner
Michael Gray
Marty Fitzhugh
Tim Quinn
Jan Miner
Marge Marchlewicz
Nicole Smith
Barb MacGregor
Joel Strasz
Rebecca Reimann

Bob Super
Debra Russell
Eliza Cortez
Cristen Lipinski
Kim Priessnitz
Frances Horgan
Dawn Kotcher
Marie Hayes
Michele Reilly
Robert Redmond
Melanie Szelogowski