

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, FEBRUARY 9, 2010**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN ELDER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**V SWEARING-IN - 4<sup>TH</sup> DISTRICT COUNTY COMMISSIONER - COLLEEN M. MAILLETTE BY THE HONORABLE DAWN A. KLIDA, 74<sup>TH</sup> JUDICIAL DISTRICT JUDGE**

25-37 **VI MINUTES (1/12/10; 2/2/10)**

**VII CITIZEN INPUT (4:00 P.M.)**

**VIII PETITIONS AND COMMUNICATIONS**

1 A. Presentation to Jim Lepeak (Res. No. 2010-14)

**IX REPORTS/RESOLUTIONS OF COMMITTEES**

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

2- 3 1. No. 2010-15 - Support of Findings and Recommendations in the Interim and Final Reports of the Legislative Commission on Statutory Mandates

4- 5 2. No. 2010-16 - FY 2009 Interoperable Emergency Communications Grant Program Agt. (Administrative Services)

- 6 3. No. 2010-17 - Amendment to Bay County Remonumentation Plan (Drain Office/Remonumentation Program)
- 7 4. No. 2010-18 - Great Lakes Grants (Environmental Affairs)
- 8 5. No. 2010-19 - 2010 Orthophotography Project (GIS)
- 9 6. No. 2010-20 - Body Art Inspection Fees (Health Dept.)
- 10 7. No. 2010-21 - Clinical Fees (Health Dept.)
- 11 8. No. 2010-22 - Transfer of Funds - Respite Care and Home Delivered Meals Programs (Division on Aging)
- 12 9. No. 2010-23 - Budget Adjustment (Mosquito Control)
- B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)**
- 13-14 1. No. 2010-24 - Vacancies (Various)
- 15 2. No. 2010-25 - Employee Assistance Program (Personnel Dept.)
- C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)**
- 16 1. No. 2010-26 - Agreement with Bay-Arenac Intermediate School District for Student Work Opportunities (Animal Control)
- D. BOARD OF COMMISSIONERS (BRIAN K. ELDER, CHAIR; PATRICK H. BESON, VICE CHAIR)**
- 17 1. No. 2010-27 - Honoring Robert Pierson (Probate Court)
- 18 2. No. 2010-28 - Blue Cross/Blue Shield Grant Application (MSU Extension; Health Dept.) **(Referred from 2/2/10 Board meeting)**
- 19 3. No. 2010-29 - Accounts Payable/BAYANET/Center Ridge Arms
- 20-24 4. No. 2010-30 - Reports of County Executive

**X REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**XI UNFINISHED BUSINESS**

**XII NEW BUSINESS**

**XIII MISCELLANEOUS**

**XIV ANNOUNCEMENTS**

- A. March - Bay Arenac Behavioral Health Authority (Three 3 year terms) [Note: Applications for appointment are submitted to Bay-Arenac Behavioral Health Authority for review and confirmation of eligibility and then submitted to the Board of Commissioners for appointment]

**XV CLOSED SESSION (If requested)**

**XVI RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 9, 2010

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2010-14	Board of Comm.	Recognizing Jim Lepeak for his contributions to the community	XX						
2010-15	Ways and Means	Support findings in Interim/Final Reports of Legislative Statutory Mandates	XX						
2010-16	Ways and Means	Admin. Serv.-FY 09 Interoperable Emergency Communications Grant Prog.	XX						
2010-17	Ways and Means	Remonumentation - Amendment to Remonumentation Plan	XX						
2010-18	Ways and Means	Environmental Affairs - Application for Great Lakes Grant Funds	XX						
2010-19	Ways and Means	GIS - 2010 Digital Orthophotography Project, aerial photography	XX						
2010-20	Ways and Means	Health Department - Body Art Inspection Fee and Plan Review Fee	XX						
2010-21	Ways and Means	Health Department - Clinical Fees set to comply w/pricing guidelines	XX						
2010-22	Ways and Means	Division on Aging - Transfer of funds, Respite Care/Home Delivered Meals	XX						
2010-23	Ways and Means	Mosquito Control - Budget Adjustment	XX						
2010-24	Personnel/Judicial	Various vacancies, full time, part time and seasonal positions	XX						
2010-25	Personnel/Judicial	Personnel Department - Employee Assistance Program HelpNet	XX						
2010-26	Human Services	Animal Control - Agrmt. w/Bay Arenac for Student Work Opportunities	XX						
2010-27	Board of Comm.	Probate Court - Honoring Robert Pierson on his retirement	XX						
2010-28	Board of Comm.	MSU - Blue Cross/Blue Shield Grant application for healthy communities	XX						
2010-29	Board of Comm.	Accounts payable: BAYANET claims and Center Ridge Arms claims	XX						
2010-30	Board of Comm.	Rec. reports: Employment Status, Workers Comp & Unemployment	XX						



BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of Jim Lepeak, a local polka legend; and
WHEREAS, Jim Lepeak, a lifelong resident of Bay County, was born in 1929 with a love of music and has devoted himself to bringing people together through his music from polkas to quiet hymns in Polish, English, French and German; and
WHEREAS, Jim Lepeak, a respected member of our community, is a selfless volunteer playing his accordion at nursing homes, hospitals and churches nearly 5 days a week not only in Bay County but in surrounding communities and his polka Masses at churches around the Great Lakes Bay Area draw crowds who come to hear music played from the heart; and
WHEREAS, Jim Lepeak was inducted into the Michigan State Polka Music Hall of Fame in 1996 and has received honors from the Salvation Army and the Michigan Junior Chamber, among others, and most recently the D-Street Entertainment Foundation which hosted a tribute to Mr. Lepeak for his music and volunteer contributions; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their sincere appreciation to Jim Lepeak for his contributions to our community and offer best wishes for continued success in his efforts to inspire through his music.

BRIAN K. ELDER, CHAIR AND BOARD

Jim Lepeak
MOVED BY COMM. Beson

SUPPORTED BY COMM. Begick

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, Colleen M. Mallette, Ernie Krygler, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-/-

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/2/10)

**WHEREAS,** The electorate of the State of Michigan passed an amendment in November 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

**WHEREAS,** The Headlee Amendment (Article IX, Section 29) states:  
"The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18."; and

**WHEREAS,** The Headlee Amendment became effective on December 23, 1978; and

**WHEREAS,** The State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

**WHEREAS,** The LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- \* Michigan Association of Counties.
- \* Michigan Municipal League.
- \* Michigan Township Association.
- \* Michigan School Business Officials and Michigan Association of School Administrators.
- \* Michigan Community College Association.
- \* County Road Association of Michigan.

**WHEREAS,** The LCSM issued a report in June 2009 entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

**WHEREAS,** The LCSM has completed its report in December 2009 entitled "Final Report of the Legislative Commission on Statutory Mandates" that reaffirms the Interim Report results and provides recommendations, including but not limited to:

- \* Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.
- \* Proposed procedures that will prevent new unfunded mandates from being imposed on local units of government.
- \* Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:
- \* A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.
- \* Require the Court of Appeals to rule on the above within six months of the filing.
- \* Should the Court of Appeals not rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment.

**WHEREAS,** The Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December 2009. Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the final report. Be It Further

**RESOLVED** That the Bay County Board of Commissioners approves the release of this resolution to be distributed to the Governor, Legislators, and local units of government within Bay County.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Unfunded Mandates

MOVED BY COMM. Tilley  
SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
                  AMENDED      CORRECTED      REFERRED



**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/2/10)
- WHEREAS, The FY2009 Interoperable Emergency Communications Grant Program (IECGP) Grant is a regional grant and Bay County is included in Region 3, which equates to the Michigan State Police District 3, consisting of 14 counties; and
- WHEREAS, Each county has elected a primary and an alternate to serve on the Region 3 Homeland Security Planning Board (R3HSPB). The R3HSPB has been tasked by the Michigan Emergency Management and Homeland Security Division (EMHSD) to unite public officials to address common problems. Major events, especially terrorism, will invariably have a regional impact and prevention, protection, response and recovery missions will require extensive regional collaboration; and
- WHEREAS, Successful regional approaches to communication allow regions to coordinate planning and protection, spread costs, and share risk, thereby increasing the return on investment; and
- WHEREAS, The R3HSPB has appointed a Communications Committee and the goal of the Committee and the IECGP is to improve local, tribal, regional, statewide, and national interoperable emergency communications, including communications in collective response to natural disasters, acts of terrorism, and other man-made disasters. This grant is effective when the documents are signed and ends February 28, 2011, but may be extended; and
- WHEREAS, The FY 2009 IECGP provides planning, training, exercise, personnel activities and equipment funding to States, Territories, and local and tribal governments to carry out initiatives to improve interoperable emergency communications. All activities under the IECGP must be integral to interoperable emergency communications and must be aligned with the goals, objectives, and/or initiatives identified in the State of Michigan Statewide Communications Interoperability Plan (SCIP); and
- WHEREAS, One county in the region will act as the fiduciary agent for the projects nominated by the R3HSPB and approved by EMHSD. Bay County has performed this function for the FY2006HSGP, FY2007HSGP,

FY2008HSGP, FY2007 PSIC and the FY2008 IECGP grants. The Communications Committee has expressed the desire for Bay County to perform this function for the FY09 IECGP; and

WHEREAS, The grant award for Region 3 is \$104,010. The fiduciary agent will be allowed 3% (\$3,120.30) for management and administration (M&A) of the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County Administrative Services to act as the fiduciary agent for Region 3; Be It Further

RESOLVED That the Board of Commissioners Chairman be authorized to sign the grant contract and related documents, following legal review/approval; Be It Finally

RESOLVED That all required budget adjustments for administering the funds of the grant be approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Admin Serv - FY2009 IECGP Agt - Fiduciary Agent

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Mallette	✓			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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/10)
WHEREAS, Rapid Geodetic Positioning (RGP) has progressed in the last several years to a point where it is accepted by the Office of Land Survey and Remonumentation as an accurate method of achieving State Plane Coordinates on government land corners; and
WHEREAS, The State Model for the County Remonumentation Plan has been revised to include an adopted method for the establishment of RGP coordinates for remonumented corners; and
WHEREAS, The Bay County Remonumentation Administrator has requested that the Bay County Board of Commissioners amend the Bay County Remonumentation Plan to include Rapid Geodetic Positioning of Public Land Section Corners so the RGP process can be used for the 2010 Remonumentation Program; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby amends the Bay County Remonumentation Plan to include the Rapid Geodetic Positioning process (copy attached).

DONALD J. TILLEY, CHAIR AND COMMITTEE

Remonumentation - Amendment to Bay County Remonumentation Plan

MOVED BY COMM. Tilley

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, Patrick H. Beson, Vaughn J. Begick, Colleen M. Maillette, Ernie Krygier, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

## **IX RAPID GEODETIC POSITIONING OF PLS CORNERS**

When deemed timely by the County Representative, a monumentation surveyor shall be engaged to determine NAD 83 (North American Datum of 1983), three-dimensional coordinates in accordance with 1964 PA 9, MCL 54.231-239, on corners or other monumented points approved by the Department.

The specific stations or specific region to be included in the annual work program shall be a part of the annual grant application.

In addition to the conventional surveying methods and static GPS methods specified in Section VIII, Rapid GPS (Real-Time) surveying methods may be utilized that meet the following minimum specifications:

- A) Control stations of at least one level higher than the desired final product shall be utilized.
- B) "Rapid" GPS (Global Positioning System) data collection:
  - a. At least 2 independent sets of data shall be observed.
  - b. An independent set shall consist of 3 observations followed by a break in lock and re-initialization followed by 3 more observations to each control station. All observations from the same control station must agree within 0.04 feet.
  - c. Each point shall be observed from 2 different control stations and be re-observed a minimum of 30 minutes after the initial observation to utilize a significant geometry change in the satellite constellation.
  - d. Observation time in each session shall be adequate to ensure that all ambiguities are resolved and all integers are fixed and the desired positional tolerance is achieved.
  - e. Observations on different days are recommended to collect field data under different atmospheric conditions.
- C) Eight-five (85) percent of all points observed must lie within the perimeter of the control network being utilized. Use of the High Accuracy Reference Network (HARN), the Continuously Operating Reference Station (CORS) of the Michigan Spatial Reference Network (MSRN), or an approved future control system is recommended.
- D) The final coordinates shall be a result of a rigidly adjusted network using least squares adjustments software. The result of the adjustment shall be a mathematically proven positional tolerance at a 1.96 sigma, 95% confidence level, not to exceed 0.25 feet horizontally where non-trivial connections or a direct physical horizontal measurement are made to adjacent corners or 0.125 feet for all other coordinates where corners are one-half mile or more apart.

- a. Direct, physical horizontal measurement by independent means between a randomly selected 10 percent of the adjacent points shall be made, the result of such measurements indicating compliance with the required positional tolerance.
  - b. A direct measurement shall be made using conventional methods between adjacent corners that are 100 feet or less apart.
- E) Instruments of geodetic grade, including antenna equipped with a multi-path mitigating device and fixed rod height with bipod at the rover, shall be utilized.
- a. Observations taken must meet or exceed the manufacturer's specifications for the type of work being performed.
  - b. Field observations should generally not be taken under canopy; however, some canopy is acceptable if there are adequate satellites available at the proper angles to achieve the desired accuracy.
- F) All field observations shall follow the current generally accepted principles of surveying, taking into account the following:
- a. Currently, the acceptable Positional Dilution of Precision (PDOP) is under 5. PDOP is the overall measure of the precision obtainable with a given satellite geometry and refers to Horizontal (HDOP) and Vertical (VDOP) measurements (northing, easting and elevation /latitude, longitude and altitude). PDOP is also an indicator expressing the relationship between the error in user position, and the error in satellite position.
  - b. An elevation mask of no less than 15 degrees from the horizon
  - c. Minimum number of satellites observed simultaneously between the base and the rover shall not be less than 5
  - d. Observations should begin and end with check shots to known control
- G) A written report shall be compiled under the supervision of the professional surveyor in responsible charge of the effort. The report shall include:
- a. Equipment manufacturer, model & serial number of the receiver(s) and antenna(s) used
  - b. Names of equipment operators
  - c. Names or I. D. numbers of control stations utilized
  - d. Certification that equipment calibration was performed (bubble checks on rods)
  - e. Dates of observations
  - f. A written narrative of the mission planning, field and office procedures followed
  - g. A compilation of the points observed, resulting coordinate values, and their standard deviation at 1 sigma and at 1.96 sigma.
  - h. Results of the physical horizontal check measurements

- i. Description of intervening, conventional traverse activity for inaccessible points
- j. Professional Surveyor certification, signature, seal and date
- k. Map of control network
- l. MCS83 adjustment year
- m. Vertical Datum
- n. Combined factor
- o. All residuals

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/2/10)  
 WHEREAS, The President's 2010 Budget provides \$475 million in EPA's budget for a new Environmental Protection Agency-led, interagency Great Lakes Restoration Initiative (GLRI) which will target the most significant problems in the region including invasive aquatic species, non-point source pollution, an contaminated sediment; and  
 WHEREAS, As with the recent federal "stimulus" funds, these funds are also intended to get out quickly for "on-th-ground" projects; and  
 WHEREAS, While most of the funding is being administered through the EPA, some funds are then transferred to other federal agencies performing similar work such as the US Fish and Wildlife, NOAA, etc. GLRI funding is being let under various agencies; and  
 WHEREAS, Deadlines can be very short to apply for this grant funding, grant proposals tend to come together quickly and then get modified while adapting to various partner needs; and  
 WHEREAS, Environmental Affairs and Community Development administration wish to apply for federal grant funds for environmental/community restoration projects in a timely manner meeting the federal submittal requirements; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to make application for Great Lakes Grant Funds targeting environmental/community restoration projects as funding becomes available in 2010 with the clear understanding that no general fund dollars will be utilized for match requirements; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to sign all grant applications and grant award documents on behalf of Bay County following legal review/approval; Be It Finally  
 RESOLVED That as grant applications are submitted, a report will be provided to the Board of Commissioners outlining the project and project scope.

DONALD J. TILLEY, CHAIR  
 AND COMMITTEE

EnvAffairs - Great Lakes Grants  
 MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			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 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/2/10)

WHEREAS, Consistent with the Bay County GIS Program work plan, it is intended to secure updated aerial photography in the Spring of 2010 (existing aerial photography was obtained in 2005 and the goal is to update every 5 years); and

WHEREAS, Prior Board action (2009) authorized participation with the State of Michigan/ Bing Maps orthophotography project, however, due to concerns about product use restriction language, it is believed to be in Bay County's best interest to join with Midland and Saginaw Counties' 2010 orthophotography flight which will have no use restrictions; and

WHEREAS, It is recommended that USGS funding be utilized in obtaining the 2010 orthophotography with the understanding that this would put the photography in the public domain. No General Fund dollars will be utilized for this project. Funding will come from private business, local units of government, the Road Commission, non General Fund programs and millage-based programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves securing 2010 Digital Orthophotography and authorizes the Board Chair to sign all required documents following legal review/approval; Be It Further

RESOLVED That the budget adjustments required for this project are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

GIS - 2010 Orthophotography Project

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Mallette	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/10)
WHEREAS, The Bay County Health Department as charged by Public Act 149 of 2007 is required to inspect and license all body art and tattoo establishments in Bay County; and
WHEREAS, The law establishes a tri-annual fee of \$500.00 payable to the State of Michigan for licensure; and
WHEREAS, While the Health Department is not reimbursed by the State for its mandated responsibilities, P.A. 149 does allow local Health Departments to charge, at their discretion, additional fees to offset costs associated with inspection and licensure; and
WHEREAS, A detailed analysis from the Environmental Health Division indicates that an annual inspection fee of \$200 per establishment will cover costs associated with inspection and licensure; and
WHEREAS, Additionally, a \$200 plan review fee for all new body art establishments is recommended to cover those costs; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby establishes a Body Art Annual Inspection Fee of \$200 and a Plan Review Fee of \$200 for all new body art establishments, effective immediately.

DONALD J. TILLEY, CHAIR AND COMMITTEE'

Health Dept - Body Art Inspection Fees

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Beson

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, Colleen M. Maillette, Ernie Krygier, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/2/10)

WHEREAS, The Bay County Health Department provides a variety of services to the general public to prevent diseases, treat communicable conditions and promote the general health and well being of residents in Bay County; and

WHEREAS, A recent review of related clinical costs and applicable reimbursements indicates that current charges for some services are either below the actual cost to deliver or are below the highest rate of reimbursement available from organizations; and

WHEREAS, Federal law dictates that health care providers must provide a single consistent price per billable service to all patients (with or without coverage) and, in most cases, the fees in question are not subject to change; and

WHEREAS, Health Department Administration recommends that all clinical fees be automatically set at the highest available rate of reimbursement or the cost of the service plus ten percent, whichever is highest, which will bring the Health Department into compliance with current pricing guidelines, negating the need for repeated requests to the Ways and Means Committee as reimbursement or costs increase; and

WHEREAS, In 2005 the Board of Commissioners took similar action relative to setting vaccine fees at cost plus ten percent or the highest rate of reimbursement; and

WHEREAS, Residents with lesser resources will be accommodated with a sliding fee scale; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby sets Bay County Health Department clinical fees at the highest available rate of reimbursement or the cost of the service plus ten percent, effective immediately.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Health Dept - Clinical Fees

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Mallette	✓			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 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/2/10)

WHEREAS, The Bay County Board of Commissioners has entered into an agreement with Region VII Area Agency on Aging for the provision of services to senior citizens in Bay County; and

WHEREAS, The Bay County Division on Aging may request a transfer of funding under the agreement if needed to meet the demand for services in the county; and

WHEREAS, The Division on Aging has requested permission to transfer \$13,297 from the Congregate meals grant to the Home Delivered meals grant and \$4,000 from the Respite Care grant to the Homemaking grant for the fiscal year ending September 30, 2010; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves the request to transfer funds and authorizes the Board Chair to sign amendments to the current contract and related documents, following legal review/approval; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the transfer request and submission of same to the Region VII Area Agency on Aging; Be It Finally

RESOLVED That required budget adjustments are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

DOA - Transfer of Funds - Respite & Congregate

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**  
**2/9/10**

BY:           WAYS AND MEANS COMMITTEE (2/2/10)

RESOLVED:       By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/09/2010 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

<u>Request Number</u>	<u>Fund Involved</u> <u>Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
10/02-01	Mosquito Control To adjust Mosquito Control Budget for the 2010 budget reduction target of \$21,906.			\$21,906

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Mallette	✓			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 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/ 9/10**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (1/19/10)  
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. Mandated CFO Vacancy (ft) - Sheriff Department
- B. Finance Officer (ft - \$66,456 entry) or Assistant Finance Officer (\$58,282 entry) - Finance Department
- C. Juvenile Home - Youth Development Worker (ft - \$13.95/hr. entry)
- D. Buildings and Grounds - Secretarial Position (pt)
- E. Summer Seasonal Positions:

**1. Community Center Pool Staff**

Approximate dates: June 1<sup>st</sup> through August 17<sup>th</sup>

<b>Position:</b>	<b>Hourly Wage Rate:</b>
Pool Supervisor (1)	\$11.00/hr.
Pool Assistant Supervisor (1)	\$9.50/hr.
Water Safety Instructor (4)	\$7.90/hr. (entry level), \$8.40/hr. (1 yr. level)
Lifeguard (6)	\$7.50/hr. (entry level), \$7.90/hr. (1 yr. level)
Cashier (1)	\$7.40/hr.

**2. Golf Course Staff**

**Golf Course - CLUBHOUSE**

Approximate dates: April 1<sup>st</sup> through November 1<sup>st</sup>

<b>Position:</b>	<b>Hourly Wage Rate:</b>
Clubhouse Leader (1)	\$11.00/hr.
Clubhouse Attendant, Team Leader (1)	\$9.00/hr.
Clubhouse Attendant (4)	\$7.40/hr.
Starter/Ranger, Team Leader (1)	\$8.00/hr.
Starter/Ranger (6)	\$7.40/hr.
Service Assistant, Team Leader (1)	\$8.00/hr.
Service Assistant (3)	\$7.40/hr.

**Golf Course - GROUNDS MAINTENANCE**

Approximate dates: April 1<sup>st</sup> through November 1<sup>st</sup>

<b>Position:</b>	<b>Hourly Wage Rate:</b>
Equipment Operator, Team Leader (2)	\$9.00/hr.
Equipment Operator (5)	\$8.00/hr.
General Laborer, Team Leader (1)	\$8.00/hr.
General Laborer (2)	\$7.40/hr.

**Golf Course - SNACK SHOP**

Approximate dates: Mid-May through End of August

<b>Position:</b>	<b>Hourly Wage Rate:</b>
Snack Shop, Team Leader (1)	\$8.00/hr.
Snack Shop Attendant (3)	\$7.40/hr.

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**BAY COUNTY BOARD OF COMMISSIONERS**

2/ 9/10

**RESOLUTION**

**3. Summer Recreation Program**

Approximate dates June 1st through August 14<sup>th</sup>

**Position:** **Hourly Wage Rate:**  
 Program Supervisor (2) \$11.00/hr.  
 Program Assistant (12) \$7.40/hr. (entry level), \$7.90/hr. (1 yr. level)

**4. Pinconning Park Seasonal Rangers**

Approximate dates: May 1<sup>st</sup> through Mid-September

**Position:** **Hourly Wage Rate:**  
 Seasonal Lead/Park Ranger (1) \$9.00/hr.  
 Seasonal Ranger (2) \$7.40/hr. (entry level), \$7.75/hr. (1 yr. level)

**5. Seasonal Recreation/Maintenance**

Approximate dates: May 1<sup>st</sup> through Mid-October

**Position** **Hourly Wage Rate:**  
 Seasonal Recreation Workers-Full time (2) \$8.00/hr.  
 Seasonal Recreation Worker-Part time (1) \$7.40/hr.

**6. Mosquito Control - Seasonal Field and/or Biology Technicians (34) - \$8.00/hr. day shift and \$10.00/hr night shift (same rate as 2009)**

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.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Vacancies - February 2010

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			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 9 NAYS 0 EXCUSED 0

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (1/19/10)  
 WHEREAS, Bay County initiated an employee assistance program (EAP) in 2005 and HelpNet Employee Assistance Program has provided this service; and  
 WHEREAS, Bay County employees have consistently used the EAP at an annualized rate of 10-11 percent with the national average for EAP participation at 5% to 6%; and  
 WHEREAS, Starting in 2010, HelpNet will provide financial and legal services at no extra cost; and  
 WHEREAS, While the cost per employee for the EAP remains the same as in 2005, additional funds of \$65.25 are needed due to a slight increase in the number of part time employees but there are current existing general fund dollars available to cover the total cost of \$9,879.25 for this program; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves continuation of the Employee Assistance Program and authorizes the Chairman of the Board to execute the contract with HelpNet Employee Assistance Program on behalf of Bay County following legal review; Be It Further  
 RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Personnel - EAP Contract

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (1/19/10)

WHEREAS, In cooperation with Bay Arenac Intermediate School District, the Bay County Animal Control Manager is requesting approval of renewal of an Agreement for Student Work Exploration Opportunities which enables the BAISD Career Center Veterinary Science Program to enhance career exploration for students in its Veterinary Science Program; and

WHEREAS, This Agreement will allow a veterinarian to provide neutering/spaying services to a limited number of dogs and/or cats adopted from the Animal Control facility. Students will act as support staff performing services of veterinary assistant in the work place; and

WHEREAS, The terms of this Agreement were negotiated by Bay County Corporation Counsel and BAISD's attorney in 2009; and

WHEREAS, No additional costs will be incurred as a result of this 2 years contractual arrangement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bay-Arenac Intermediate School District Agreement for Student Work Opportunities for a period of 2 years (7/1/2010 - 6/30/2012) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

Animal Control - BAISD Agt

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Mallette	✓			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 9 NAYS 0 EXCUSED 0

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS  
 WHEREAS, The Bay County Board of Commissioners is extremely proud to recognize the long career of ROBERT D. PIERSON as a Probation Officer for the Bay County Probate Court; and  
 WHEREAS, Since 1971, ROBERT D. PIERSON, a veteran of the U. S. Navy and a 1977 graduate of Saginaw Valley State College, has served under three Probate Judges - the Honorable Clare Carter, Honorable Paul Doner, and Honorable Karen Tighe; and  
 WHEREAS, As a Probation Officer, ROBERT D. PIERSON was instrumental in the creation of the very successful Day Treatment Program for delinquent youth; and  
 WHEREAS, In addition to his duties with the Intensive Probation Program, for which he was responsible, ROBERT D. PIERSON helped create and oversaw Triumph Over Drugs & Alcohol by Youth (T.O.D.A.Y.) which helped many young people overcome substance abuse addictions; and  
 WHEREAS, ROBERT D. PIERSON has been an outstanding county employee for over 38 years and his calm demeanor and common sense have given him the ability to positively impact the lives of countless young people; and  
 WHEREAS, ROBERT D. PIERSON's commitment to the safety of the community and the betterment of families deserves recognition and thanks. His professionalism and dedication in discharging his duties are to be commended; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive recognize ROBERT D. PIERSON for his job performance and formally extend their appreciation for his achievements and contributions to our community and offer best wishes for a long and fulfilling retirement with his wife Betty, children Audra and Jeff and, especially, with his granddaughter.

BRIAN K. ELDER, CHAIR  
 AND BOARD

Prob Ct - Pierson Retirement  
 MOVED BY COMM. Beson

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/9/10**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/2/10)  
 WHEREAS, Blue Cross/Blue Shield of Michigan is currently soliciting grant proposals from Michigan elementary schools to address the root causes of childhood obesity through prevention and collaboration; and  
 WHEREAS, The Building Health Communities: Engaging Elementary Schools and Community Partners grant program will provide funding for health physical activity and nutrition programs during the 2010-2011 school year; and  
 WHEREAS, Michigan State University Extension and the Bay County Health Department wish to apply for Blue Cross "Building Healthy Communities" grant and to seek out County elementary schools to partner with in this application for grant funding; and  
 WHEREAS, Bay County may or may not be asked to be the fiduciary for these funds as they have to be applied for in collaboration with a local school; and  
 WHEREAS, The notice of intent to apply deadline is February 12, 2010; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes application for the Blue Cross/Blue Shield of Michigan "Building Healthy Communities" grant funding; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to sign the grant application and related document, as well as grant award documents, if successful, on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That Bay County is authorized to act as fiduciary of the grant funds if requested; Be it Finally  
 RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR  
 AND COMMITTEE

MSU-Health - Building Healthy Communities Grant

MOVED BY COMM. Beson

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0  
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED     

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**BAY COUNTY BOARD OF COMMISSIONERS**

2/9/10

**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:

1/13/10	\$1,023,914.67
1/20/10	\$245,859.86
1/27/10	\$1,343,659.91
2/3/10	\$244,997.84

BAYANET:

12/1/09 to 12/31/09	
Payables	\$68,269.62
Payroll	\$21,144.64

Center Ridge Arms-Payables:

2/3/10	\$21,971.52
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BRIAN K. ELDER, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS

Payables - February Bd Mtg

MOVED BY COMM. Beson

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			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 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS  
2/9/10**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/9/10)

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

Employment Status Report: January 2010

Workers' Compensation Report: December 2009

Unemployment Compensation Report: 4<sup>th</sup> Quarter 2009

BRIAN K. ELDER, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Beson

SUPPORTED BY COMM. Maillette

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			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 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     FEBRUARY 9, 2010    

MOTION SPONSORED BY:     COMM. TILLEY    

MOTION SUPPORTED BY:     COMM. KRYGIER    

MOTION NO.:     13    

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
JANUARY 12, 2010 AND THE SPECIAL BOARD SESSION  
MINUTES OF FEBRUARY 2, 2010.

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

**VOTE TOTALS:**

ROLL CALL:   YEAS        NAYS        EXCUSED     

VOICE:   XX   YEAS   9     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED        WITHDRAWN       
                  AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 9, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 14

TO REFER AMENDMENTS TO THE BAY COUNTY EMPLOYEES  
RETIREMENT SYSTEM ORDINANCE TO A PUBLIC HEARING AT  
THE MARCH 9, 2010 BOARD OF COMMISSIONERS MEETING.

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

**VOTE TOTALS:**

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

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 9, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 15

TO ADJOURN THE REGULAR BOARD SESSION OF  
FEBRUARY 9, 2010 AT 4:30 P.M.

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

**VOTE TOTALS:**

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

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

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