

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 10, 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

75-85 **V MINUTES (7/13/10)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

A. Public Hearing on Michigan State Housing Development Authority
Housing Rehabilitation Grant Program for 2010/2011 **(4:00 p.m.)**

B. Rehmann Robson - 2009 Bay County Audit Presentation **(4:00 p.m.)**

1-15 C. City of Bay City - Applications for Obsolete Property Rehabilitation
Exemptions - Steve Ingersoll

1. 606 N. Grant - \$195,000
2. 620 N. Grant - \$190,000
3. 400 N. Madison - \$3,000,000
4. 615 N. Grant - \$250,000
5. 114 N. Jackson - \$3,000,000

16-17 D. City of Bay City - Application for Obsolete Property Rehabilitation
District - Tom LaPorte - 822 Washington Avenue - \$200,000

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|--|
| 18-19 | 1. | No. 2010-157 - Indexing Project (Register of Deeds) |
| 20-21 | 2. | No. 2010-158 - Fund Raising for "Making Strides Against Breast Cancer Walk and Bake Sale" (Register of Deeds) |
| 22-23 | 3. | No. 2010-159 Bay County Storm Water Pollution Prevention Initiative (Drain Office) |
| 24-25 | 4. | No. 2010-160 - 2010 Remonumentation Program (Drain Office) |
| 26-29 | 5. | No. 2010-161 - FY2010 Homeland Security Grant Program (HSGP) Agt. (Administrative Services) |
| 30-32 | 6. | No. 2010-162 - Funding for Energy Efficiency Activities (Environmental Affairs/Community Development; Bldgs & Grnds.) |
| 33-34 | 7. | No. 2010-163 - Final Amendment to FY 2009-10 Comprehensive Planning, Budgeting and Contracting Agt. (CPBC) (Health Dept.) |
| 35-38 | 8. | No. 2010-164 - Federal Transportation Planning Funds, Transit Funds, and Asset Management Funds/FY 2011 Unified Work Program (Transportation Planning) |
| 39-41 | 9. | No. 2010-165 - Golf Carts (Bay County Golf Course) |
| 42-58 | 10. | No. 2010-166 - Budget Adjustments (Various) |
| 59-60 | 11. | No. 2010-167 - Michigan Association of Counties - 2011 Dues |
| | 12. | Assistant Finance Officer (Information items) |
| 61 | A. | Analysis of General Fund Unreserved/Undesignated Fund Balance 2010 |
| 62 | B. | Executive Directive #2007-11 |

**B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR;
KIM COONAN, VICE CHAIR)**

- 63 1. No. 2010-168 - POLC Command Officers 2009-2011 Labor Agreement (Personnel Dept.)
- 64 2. No. 2010-169 - Vacancies: Buildings and Grounds; Division on Aging

**C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

- 65 1. No. 2010-170 - Additional Funds for Land Acquisition (Pinconning Park)
- 66 2. No. 2010-171 - Agreement for Funding Under the Medicare Improvements for Patients and Providers Act (MIPPA) (Division on Aging)
- 67 3. No. 2010-172 - Agreement w/Bay Regional Medical Center - Supper Sacks (Division on Aging)
- 68 4. No. 2010-173 - Agreement w/Bay Regional Medical Center - Exercise Instructor

**D. BOARD OF COMMISSIONERS (BRIAN K. ELDER,
CHAIR; PATRICK H. BESON, VICE CHAIR)**

- 69 1. No. 2010-174 - Accounts Payable/BAYANET/Center Ridge Arms
- 70-73 2. No. 2010-175 - Reports of County Executive
- 74 3. No. 2010-176 - Recognizing 20th Anniversary of the Americans With Disabilities Act

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2010 Appointments:

1. October

- a. Department of Human Services Board of Directors (One 3 year term)**
- b. Board of Canvassers (Two 4 year terms) (NOTE: Appointments made from lists submitted by each of the major political parties)**

2. December

- a. Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large)**

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 10, 2010

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2010-157	Ways and Means	Register of Deeds - Hire individual for Indexing Project	XX						
2010-158	Ways and Means	Register Deeds - "Making Strides Against Breast Cancer Walk/Bake Sale"	XX						
2010-159	Ways and Means	Drain Office - Bay County Storm Water Pollution Prevention Initiative	XX						
2010-160	Ways and Means	Drain Office - 2010 Remonumentation Program	XX						
2010-161	Ways and Means	Admin. Services - FY 2010 Homeland Security Grant Program Agrmt.	XX						
2010-162	Ways and Means	Envir.Affairs/Comm. Dev. - Funding for Energy Efficiency Activities	XX						
2010-163	Ways and Means	Health Dept. - Amendment to FY 2009/2010 CPBC Agreement	XX						
2010-164	Ways and Means	Trans. Planning - Fed. Transportation Planning, Transit,Asset Mgmt Funds/Unified Work Prog.	XX						
2010-165	Ways and Means	Golf Course - Acquisition of 12 golf carts for Bay County Golf Course	XX						
2010-166	Ways and Means	Various budget adjustments	XX						
2010-167	Ways and Means	Michigan Association of Counties 7/10 to 12/10 Dues	XX						
2010-168	Personnel/Judicial	Personnel Dept. - POLC Command Officers 2009-2011 Labor Agrmt.	XX						
2010-169	Personnel/Judicial	Vacancies: Building and Grounds and Division on Aging	XX						
2010-170	Human Services	Pinconning Park - Additional funds for Land Acquisition	XX						
2010-171	Human Services	Aging - Agrmt. for funding under Medicare Improvement for Patients/Providers Act	XX						
2010-172	Human Services	Division on Aging - Agreement with Bay Regional for supper sacks	XX						
2010-173	Human Services	Div. on Aging - Agreement with Bay Regional for exercise instructor	XX						
2010-174	Board of Comm.	Claims against the County: Accounts payable, BAYANET, Center Ridge Arms	XX						

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)
 WHEREAS, The Bay County Board of Commissioners has granted approval for the Register of Deeds to hire two individuals to index documents from 1958 to 1984 off site and, subsequently, authorization was granted to extend their contracts; and
 WHEREAS, Due to full time employment, one of the individuals is unable to work the hours previously devoted to this project; and
 WHEREAS, The Register of Deeds is requesting authorization to employ another individual to assist in the indexing project; and
 WHEREAS, Approval for this project was granted for not to exceed \$30,000 with funds to come from the Automation Fund and no additional funding is requested at this time; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Register of Deeds to hire another individual for the off-site indexing project and authorizes the Chairman of the Board to execute any required contract on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Register of Deeds - Indexing Project

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)
 WHEREAS, The Bay County Register of Deeds is again leading a team of Bay County employees to raise money and walk in the *Making Strides Against Breast Cancer Walk* on October 9, 2010; and
 WHEREAS, Additionally fund raising efforts will be undertaken in the form of a bake sale and by soliciting donations from Bay County employees; and
 WHEREAS, 100% of the donations received will be contributed to the American Cancer Society on October 9, 2010; and
 WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts of the Bay County Register of Deeds in support of *Making Strides Against Breast Cancer Walk* and bake sale with all proceeds to be contributed to the American Cancer Society.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Reg of Deeds - Breast Cancer Fund Raiser

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Malliette

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

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)
 WHEREAS, The final draft of the Storm Water Pollution Prevention Initiative is ready for submission to the Michigan Department of Natural Resources and Environment (MDNRE) on behalf of Bay County; and
 WHEREAS, Bay County provides leadership and guidance to the other municipalities as well as school districts in the urbanized area and SWPPIs for those entities will be submitted as well; and
 WHEREAS, In addition the Storm Water Pollution Prevention Plans (SWPPPs) for all government facilities in Bay County are being finalized; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves Bay County Storm Water Pollution Prevention Initiative which is on file in the Board Office, the Drain Office and the County Clerk's Office.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Drain Office - SWPPI
 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	✓		

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, In prior years, Bay County has been awarded a state grant for the Remonumentation Program under Act 345, P.A. of 1990; and

WHEREAS, Bay County has concurred with the intent of the program i.e. to remonument Bay County over a 20 year period; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to submit the application for the 2010 Remonumentation Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the 2010 Remonumentation Grant application, grant award, and all resulting documentation and contracts for the Bay County Remonumentation Program, including the awarding of bids/contracts for survey work, subject to legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIRMAN
AND COMMITTEE

2010 Remonumentation Grant

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

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, The FY2010 State Homeland Security Grant Program (SHSGP) is continuing to be a regional grant; and

WHEREAS, Bay County is part of a 14 county group that comprise Region 3 which equates to the Michigan State Police District 3; and

WHEREAS, For fiscal years 2006 thru 2009, Bay County acted as fiduciary agent for grant funds and will continue in this role in the FY 2010 grant and will be reimbursed up to \$157,321 in expenses. The grant totals \$3,146,417.; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County to act as the fiduciary agent for the FY 2010 Homeland Security Grant Program (HSGP) Agreement for Region 3 and authorizes the Chairman of the Board to execute the grant contract and all related documents following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Adm Serv - Fiduciary Agent for Homeland Security Grant

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

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, Bay County applied for and received a grant from the Michigan Department of Energy Labor and Economic Growth (DELEG) of \$230,299 towards energy efficiency activities, specifically the installation ; and

WHEREAS, After the grant agreement was in place it was learned from DELEG that Bay County would be required to provide a 10% cash match towards equipment costs; and

WHEREAS, Applications for grant funds from the Bay Area Community Foundation and Dow Corning to assist in raising these match dollars have been submitted, however, notification of possible award and any future payment would not occur until early September at best; and

WHEREAS, In order to allow for the time sensitive grant activities to move forward in order to meet DELEG final deadlines, an appropriation of not to exceed \$25,000 from the General Fund is requested for the energy efficiency activities; and

WHEREAS, If requested grant funds are awarded, they will be used first in place of any general funds; and

WHEREAS, Earlier documentation showed that the County will see a cost savings in energy use consumption and costs as a result within 14 months (see attached) ; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates \$25,000 from General Fund Fund Balance representing the 10% cash match for the grant from the Michigan Department of Energy Labor and Economic Growth (DELEG) for energy efficiency activities and that required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Env Affairs - DELEG Grant Match

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:

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, An agreement amending the 2009/2010 CPBC Agreement between Bay County and the Michigan Department of Community Health has been submitted; and

WHEREAS, The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language, performance level adjustments and revised allocations received since Amendment #4 was issued; and

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Bioterrorism (8/1-9/30/10)	\$24,138	\$23,293	<\$845>
Local Tobacco ARRA (3/1/10 Start) \$0		\$16,875	\$16,875
WIC Resident	<u>\$424,206</u>	<u>\$455,859</u>	<u>\$31,653</u>
TOTAL CPBC FUNDING	\$1,523,482	\$1,571,165	\$47,683

RESOLVED By the Bay County Board of Commissioners that the Final Amendment to the 2009-10 CPBC Agreement is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That any necessary budget adjustments relating to this Amendment are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - Final Amendment to CPBC Agt

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

WHEREAS, Federal grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations; and

WHEREAS, The Bay City Area Transportation Study (BCATS) activities are provided in the 2011 Unified Work Program; and

WHEREAS, The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and

WHEREAS, Annual (FY-2011) Project Authorization for the Utilization of Federal Transportation Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff; and

WHEREAS, Annual (FY- 2011) Transit Funds (5303) are Federal Transit Administration funds passed through Bay County to Bay Metro Transit for planning activities; and

WHEREAS, Annual (FY-201 1) Asset Management Funds are used specifically for the required annual Asset Management performed on federal aid roads within Bay County; and

WHEREAS, These funds are utilized by BCATS, the Bay County Road Commission and the City of Bay City for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and

WHEREAS, Local match is provided by Bay County indirect cost allocations (Bay County Indirect Cost Allocation Plan) as well as in-kind contributions (flexible match) which is comprised mostly of traffic counts but includes other eligible transportation planning activities. The value of traffic counts taken by the city of Bay City and the Road Commission are utilized as BCATS soft match. The volume (value) of traffic counts taken by these agencies varies from year to year based on available staff time and resources of these agencies; and

WHEREAS. Bay Metro Transit will also provide some in-kind contributions comprised of general planning efforts. Bay Metro Transit handles all of the their match requirements; Therefore, Be It

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

RESOLVED By the Bay County Board of Commissioners that the following Transportation Planning Project Agreements for Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds are approved and the Chairman of the Board authorized to execute said Agreements and all related documents on behalf of Bay County following legal review/approval;

1. Annual (FY 2011) Transportation Planning (PL) funds to BCATS, for street and highway planning (Federal Highway Administration) - \$58,457
2. Annual (FY 2011) Transit Funds Section 5303 to Bay Metro for transit planning (Federal Transit Administration) - \$182,322
3. Annual (FT 2011) Asset Management funds for BCATS, City of Bay City and Bay County Road Commission, for asset management of Federal Aid Roadways - \$20,000

RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

BCATS - 2011 Transportation Planning Grants

MOVED BY COMM. Tilley

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)
 WHEREAS, The Bay County Golf Course currently has 50 golf carts in the fleet for rental use and carts are rented by leagues on Monday, Tuesday Wednesday and, occasionally, Thursday nights leaving no carts available to other patrons; and
 WHEREAS, Along with the golf leagues, Bay County must rent golf carts from an outside vendor to accommodate any golf outings hosted by Bay County that are greater than 90-100 players; and
 WHEREAS, Under these circumstances Bay County is losing revenue and having to pay for the use of rental carts; and
 WHEREAS, Bay County's current fleet size cannot accommodate the increased demand for golf carts by the leagues and additional groups; and
 WHEREAS, The patrons' frustration over the lack of available carts or the lengthy wait for a cart is resulting in threats to patronize other courses; and
 WHEREAS, In 2009 the Bay County Board of Commissioners appropriated \$37,963 from the Golf Course budget for the purchase of new carts with the oldest carts to be sold, however, given the current demand it was not possible to trade-in or sell the old carts; and
 WHEREAS, Based on an evaluation of the Golf Course fund, it is recommended that 12 golf carts be acquired. The current cash balance of \$74,000 will not be depleted; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the acquisition of 12 golf carts for the Bay County Golf Course utilizing funds in the capital items line item.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Golf Course - Golf Carts
 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. Maillette	✓			Brian K. Elder	✓		
Patrick H. Beson			✓	Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

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

By: COMMISSIONERS/WAYS AND MEANS COMMITTEE 8/10/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 8/10 /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.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2010-08-004	General Fund Board of Commissioners		\$99	
	To correct the budget target reduction adjustment. In error 3 of the reductions were recorded to 10110100-969.99 (Board of Commissioners Activity) but these three budget recutions have their own 969.99 (Budget Reduction target object) under their activity so that account needs to show the reduction was taken care of and the 10110100-969.99 is over stated. (See backup attached)			
2010-08-005	General Fund Election Activity		\$45,000	
	2010 budget allocation not adequate for election expense.			
2010-08-006	General Fund Building Authority Activity			X
	To budget for costs to cover shingles for Zielinski Road group home.			

2010-08-007	Register of Deeds Automation Fund	\$8,000	
	Register of Deeds Automation Activity		
	To budget for new replacement Dell computer printer & includes 3 years of maintenance to be paid for with Register of Deeds Automation Funds. Information Systems Department is OK with		
	General Fund Secondary Road Patrol-Monitor Township Activity Secondary Road Patrol-Williams Township Activity		
2010-08-008	To correct Sheriff Department original 2010 budgets for 10131506-Secondary Road Patrol-Monitor Twp and 10131505-Secondary Road Patrol Williams Twp. In error the original budget did not balance. The net effect of this budget adjustment is \$632. Use of General Fund balance.	\$12,020	\$12,652
2010-08-009	General Fund Youth Alcohol Grant Activity Drive Safely Grant	\$21,915	\$5,815
	Correct 2010 original budget for Sheriff Department Youth Alcohol Grant 10131903 and Drive Safely Grant -10131902.		

2010-08-010

General Fund
Circuit Court Activity
Circuit Court Adult Probation
Activity

X

To reclassify 2010 budget to
reflect where Circuit Court and
District Court is depositing the
revenue.

Donald J. Tilley, Chairman *W.8zM* and
Committee

MOVED BY COMM. Tilley
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 8 NAYS 0 EXCUSED 1
DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

Budget Amendment Quick Entry

My File Edit Tools Help



Journal

Journal 2010/08 4 Ref RECLAS Desc TARGET EH Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10175100	99999	BUDGET REDUCTION TAR	I	32,949.00
2	10175100	96999	BUDGET REDUCTION TAR	I	16,237.00
3	29266300	96999	BUDGET REDUCTION TAR	I	99.00
4	10126500	93300	BLDG. REPAIR AND MAI	D	449.00
5	10110100	96999	BUDGET REDUCTION TAR	D	55,734.00
6	29266300	69901	TRANSFERS IN FROM GE	I	99.00
7	10166300	99900	TRANSFERS OUT TO OTH	I	99.00
8	10110100	40001	FUND BALANCE	I	99.00

Journal Totals

Increase	56,183.00
Decrease	56,183.00

Record(s) updated.

Bay County Michigan

Additional Comments

Journal: 4 Line: 1

TO CORRECT THE BUDGET TARGET REDUCTION BUDGET ADJUSTMENT. IN ERROR 3 OF THE REDUCTIONS WERE RECORDED TO 1011010- 969.99 (BOARD OF COMMISSIONERS ACTIVITY) BUT THESE THREE BUDGET REDUCTIONS HAVE THEIR OWN 969.99 (BUDGET REDUCTION TARGET OBJECT) UNDER THEIR ACTIVITY SO THAT ACCOUNT NEEDS TO SHOW THE REDUCTION WAS TAKEN CARE OF AND THE 10110100- 969.99 IS OVER STATED (SEE BACK UP ATTACHED)

Budget Amendment Quick Entry

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Journal

Journal 2010/08 5 Ref ELECT Desc EXPENSE Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10126200	74000	OPERATIVE SUPPLIES	I	45,000.00
2	10110100	40001	FUND BALANCE	I	45,000.00

Journal Totals

Increase	00
Decrease	00

Record(s) updated.

Bay County Michigan

Additional Comments

Journal:

5

Line:

1

2010 BUDGET ALLOCATION NOT ADEQUATE FOR ELECTION EXPENSE.

© Budget Amendment Quick Entry

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Journal

Journal 2010/08 - 6 Ref ROOF Desc ZIELNSKI Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10127909	93300	BLDG. REPAIR AND MAI	D	4,305.00
2	10127921	93300	BLDG. REPAIR AND MAI	D	1,000.00
3	10127910	93300	BLDG. REPAIR AND MAI	D	1,000.00
4	10127911	93300	BLDG. REPAIR AND MAI	D	1,000.00
5	10127909	93300	BLDG. REPAIR AND MAI	D	1,000.00
6	10127920	93300	BLDG. REPAIR AND MAI	D	305.00

Journal Totals

Increase	4,305.00
Decrease	4,305.00

Record(s) updated.

Bay County Michigan

Additional Comments

Journal: 6 Line: 1

TO BUDGET FOR COSTS TO COVER SHINGLES FOR ZIELINSKI ROAD GROUP HOME.

Budget Amendment Quick Entry

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Journal

Journal 2010/08 7 Ref ROD Desc PRINTER Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	25626800	4074	COMPUTER HARDWARE EX		8,000.00
2	25626800	4000	FUND BALANCE	I	8,000.00

Journal Totals

Increase	00
Decrease	00

Record(s) updated.

Bay County Michigan

Additional Comments

Journal: 7 Line: 1

TO BUDGET FOR NEW REPLACEMENT DELL COMPUTER PRINTER & INCLUDES 3 YEARS OF MAINTENANCE TO BE PAID FOR WITH REGISTER OF DEEDS AUTOMATION FUNDS. INFORMATION SYSTEMS DEPARTMENT IS OK WITH THIS PURCHASE.

Budget Amendment Quick Entry

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Journal

Journal 2010/08 8 Ref SHERIF Desc SHERIFF Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	1013155	6810	REIMBURSEMENT-WILLIA	C	12,652.00
2	10110100	40001	FUND BALANCE	I	12,652.00
3	10131505	68101	REIMBURSEMENT-WILLIA	I	12,020.00
4	10110100	40001	FUND BALANCE	D	12,020.00

Journal Totals

Increase	24,672.00
Decrease	24,672.00

Record(s) updated.

Bay County Michigan

Additional Comments

Journal: 8 Line: 1

TO CORRECT SHERIFF DEPARTMENT ORIGINAL 2010 BUDGETS FOR : 10131506 - SECONDARY ROAD PATROL -MONITOR TWP AND 10131505 -SECONDARY ROAD PATROL WILLIAMS TWP. IN ERROR THE ORIGINAL BUDGET DID NOT BALANCE. THE NET EFFECT OF THIS BUDGET ADJUSTMENT IS \$ 632. USE OF GENERAL FUND BALANCE.

Budget Amendment Quick Entry

My File Edit Tools Help



Journal

Journal 2010/08 9 Ref GRANTS Desc SHERIFF Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Proj	Description	I/D	Amount
1	10131903	70600		OVERTIME		8,143.00
2	10131903	80200		CONTRACTUAL SERVICES	D	2,505.00
3	10131903	86600		LOCAL TRAVEL MILEAGE	I	171.00
4	10110100	40001		FUND BALANCE	I	5,815.00
5	10131902	70600		OVERTIME	D	8,614.00
6	10131902	80200		CONTRACTUAL SERVICES	D	8,771.00
7	10131902	86500		STATE TRAVEL MILEAGE	I	1,004.00
8	10131902	96730		MACHINERY & EQUIPMEN	D	7,775.00
9	10131902	96760		AUDID / VISUAL EXPEN	D	1,003.00
10	10131902	96900		CONTRIBUTIONS - OTHE	I	3,244.00
11	10110100	40001		FUND BALANCE	D	21,915.00

Journal Totals

Increase	6,753.00
Decrease	6,753.00

Record(s) updated.

-55-

Bay County, Michigan

Additional Comments

Journal: 9 Line: 1

CORRECT 2010 ORIGINAL BUDGET FOR SHERIFF DEPARTMENT YOUTH ALCOHOL GRANT
-10131903 AND DRIVE SAFETY GRANT-10131902 .

Budget Amendment Quick Entry

My File Edit Tools Help



Journal

Journal 2010/08 10 Ref CORR Desc CIRCUIT Eff Date 08/10/2010

Journal Lines

Line	Org	Object	Proj	Description	I/D	Amount
1	10113300	60300		COURT COSTS AND FEES		80,000.00
2	10113300	60300		COURT COSTS AND FEES	D	80,000.00

Journal Totals

Increase	80,000.00
Decrease	80,000.00

Record(s) updated.

Bay County, Michigan

Additional Comments

Journal: 10 Line: 1

TO RECLASSIFY 2010 BUDGET TO REFLECT WHERE CIRCUIT COURT & DISTRICT COURT IS
DEPOSITING THE REVENUE.

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/10/10)

RESOLVED By the Bay County Board of Commissioners that the Michigan Association of Counties 7/10 to 12/10 dues totaling \$6,262.92 are authorized paid from the 2010 Bay County Board of Commissioners budget (10110100-82000).

DONALD J. TILLEY, CHAIR
AND COMMITTEE

MAC Dues - July to December 2010

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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	✓			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

8/10/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (7/20/10)

WHEREAS, There is a collective bargaining agreement (2006-2008) between Bay County and the Police Officers Labor Council (POLC) and Command Officers; and

WHEREAS, The employer's bargaining team reached a tentative agreement with the POLC Command Officers for a successor agreement (2009-2011); and

WHEREAS, The members of the POLC Command Officer's bargaining unit have ratified the successor agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative POLC Command Officers successor agreement (2009-2011).

ERNIE KRYGIER, CHAIR
AND COMMITTEE

POLC - Command Officers - Labor Agt.

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (7/20/10)

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. Buildings and Grounds - Custodian/Attendant (pt - \$10.63/hr.)
- B. Division on Aging - On-call Driver (\$9.12/hr.)

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 - August 10

MOVED BY COMM. Krygier

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. 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

8/10/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/20/10)
 WHEREAS, Bay County is developing a Michigan Natural Resources Trust Fund grant application for land acquisition to expand Pinconning Park and the Michigan Coastal Management Program is an additional source of grant funds for this purpose; and
 WHEREAS, Pre-proposals for funding under the Federal Coastal and Estuarine Land Conservation Program are due 9/3/2010 with full applications due in the Spring; and
 WHEREAS, The financials are still in development at this time; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes submission of a pre-proposal to the Michigan Coastal Management Program for federal funds for land acquisition at Pinconning Park; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any and all documents necessary for this submission subject to legal review/approval.

MICHAEL J. DURANCZYK, CHAIR
 AND COMMITTEE

Pinc Park - Addl Fund for Land Acquisition

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/20/10)
 WHEREAS, The Bay County Division on Aging provides services to older adults who are living on a fixed income and are eligible for Medicare; and
 WHEREAS, The Region VII Area Agency on Aging administers help to senior citizens through the Michigan Medicare and Medicaid Assistance Program (MMAP); and
 WHEREAS, The Region VII MMAP program will receive funding under the Medicare Improvements for Patients and Providers Act (MIPPA) for the purpose of more outreach to identify and assist Medicare-eligible individuals get the extra financial help they need under the Low Income Subsidy, Medicare Savings, and Medicare Prescription Drug programs; and
 WHEREAS, The Bay County Division on Aging is willing to utilize staff to assist individuals complete applications to get the Medicare benefits and subsidies they deserve; Therefore Be It
 RESOLVED, That the Bay County Board of Commissioners approves entering into an agreement with Region VII Area Agency on Aging for the provision of services that will qualify for reimbursement in the amount of \$100 for each completed application and authorizes the Board Chair to sign all agreement documents following legal review/approval; Be it further
 RESOLVED, That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
 AND COMMITTEE

DOA - MIPPA Funding

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Coonan

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. 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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/20/10)

WHEREAS The Bay County Division on Aging provides cold supper sack meals to senior citizens who are homebound; and

WHEREAS, The Bay County Division on Aging has purchased these meals from Bay Regional Medical Center; and

WHEREAS, The Bay County Division on Aging wishes to continue a contractual arrangement with Bay Regional Medical Center for the purchase of these meals and the opportunity to purchase additional meals in case of emergency; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center for the purchase of meals and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Bay Med - Purchase of Meals

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/20/10)

WHEREAS The Bay County Division on Aging anticipates grant funding to provide a Senior Exercise Program in fiscal year 2011; and

WHEREAS The Bay County Division on Aging will need the assistance of a qualified instructor; and

WHEREAS The Bay Regional Outpatient Rehabilitation Program is willing to contract with Division on Aging for instructor services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves extension of the current Agreement with Bay Regional Medical Center for exercise instructor services through September 30, 2011 and authorizes the Board Chair to execute said Agreement extension on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Bay Medical - Exercise Instructor Services

MOVED BY COMM. Duranczyk

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. 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

8/10/10

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:

7/14/10	\$368,670.39
7/21/10	\$257,802.58
7/28/10	\$335,897.74
8/4/10	\$251,424.97

Center Ridge Arms-Payables:

8/4/10	\$56,021.95
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BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - August Bd Mtg

MOVED BY COMM. Gwizdala

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. 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
8/10/10**

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/10/10)

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

Employment Status Report: July 2010

Workers' Compensation Report: June 2010

Unemployment Compensation Report - 2nd Quarter

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Gwizdala

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS
 WHEREAS, On July 26, 1990 President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of persons with disabilities, legislation establishing a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and
 WHEREAS, The ADA is the most comprehensive civil rights bill in history for persons with disabilities; and
 WHEREAS, The ADA guarantees equal opportunity and access for disabled Americans in public and private sector services, employment, and telecommunications; and
 WHEREAS, The ADA has expanded opportunities for individuals with disabilities by reducing barriers, changing perceptions, and increasing their participation in community life; and
 WHEREAS, The full promise of ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and
 WHEREAS, Bay County has committed all resources available to comply with the Americans with Disabilities Act and will continue to do so; and
 WHEREAS, The 20th Anniversary of the ADA is a milestone worthy of acknowledgment and celebration; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, in recognition of the 20th anniversary of Americans with Disabilities Act, recommits its efforts to reach full compliance with the Americans With Disabilities Act.

BRIAN K. ELDER, CHAIR
 AND BOARD

ADA - 20TH Anniversary
 MOVED BY COMM. Gwizdala

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 8 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 59

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
JULY 13, 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. 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 60

TO GO OUT OF REGULAR SESSION INTO PUBLIC HEARING ON
THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
HOUSING REHABILITATION GRANT PROGRAM FOR 2010-
2011.

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. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: **XX** YEAS 8 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 61

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING REHABILITATION GRANT PROGRAM FOR 2010-2011.

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 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 62

TO RECEIVE THE 2009 BAY COUNTY AUDIT PRESENTATION
AS PRESENTED BY, GERALD DESLOOVER, PRINCIPAL,
REHMANN BUSINESS.

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 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 63

TO RECEIVE THE LETTER DATED JULY 12, 2010 FROM THE CITY OF BAY CITY FOR APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTIONS FROM STEVE INGERSOLL, BAY CITY, MICHIGAN, FOR PROPERTIES LOCATED AT THE FOLLOWING LOCATIONS:

- ▶ 606 N. GRANT STREET - \$195,000.00
- ▶ 620 N. GRANT STREET - \$190,000.00
- ▶ 400 N. MADISON STREET - \$3,000,000.00
- ▶ 615 N. GRANT STREET - \$250,000.00
- ▶ 114 N. JACKSON STREET - \$3,000,000.00

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. Beglck	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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 64

TO RECEIVE THE LETTER DATED JULY 12, 2010 FROM THE CITY OF BAY CITY FOR APPLICATIONS FOR OBSOLETE PROPERTY REHABILITATION DISTRICT FROM TOM LAPORTE, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 822 WASHINGTON AVENUE, 4TH FLOOR, LOFT AND ROOF DECK, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$200,000.00.

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. 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 65

TO RECEIVE THE FOLLOWING INFORMATION ITEMS: AN ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2010; AND EXECUTIVE DIRECTIVE #2007-11, AS PRESENTED BY CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER.

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. 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 66

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268,
SECTION 8(e): TO CONSULT WITH ITS ATTORNEY
REGARDING TRIAL OR SETTLEMENT STRATEGY IN
CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT
ONLY WHEN AN OPEN MEETING WOULD HAVE A
DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR
SETTLEMENT POSITION OF THE PUBLIC BODY.

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. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: **XX** YEAS 8 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____
AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 67

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED
SESSION DISCUSSIONS REGARDING PENDING LITIGATION.

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. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 68

TO RECOMMEND THAT LEGAL COUNSEL ACT IN ACCORDANCE
WITH THE OPINIONS PRESENTED DURING CLOSED SESSION
IN REGARD TO PENDING WORKERS' COMPENSATION CASE.

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. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 69

TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 10,
2010 AT 4:50 P.M.

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 Krygler	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 7 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____