

# **BAY COUNTY BOARD OF COMMISSIONERS**

## **A G E N D A**

**TUESDAY, SEPTEMBER 14, 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**

51-61 **V MINUTES (8/10/10)**

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

**VII PETITIONS AND COMMUNICATIONS/PRESENTATIONS**

A. Special Presentations - 4 p.m. (**Resolutions to be adopted and presented to recipients**)

- 1 1. Res. No. 2010-177 - Acknowledging Participants in "Week of Hope" Program (Cathy Weaver, local leader of Week of Home Program, to accept)
- 2 2. Res. No. 2010-178 - Designation of October as Domestic Violence Awareness Month in Bay County (Representative(s) from Bay Area Women's Center to accept)
- 3 3. Res. No. 2010-179 - Acknowledging Donation from VFW Post 6950 and its Ladies Auxiliary for Children's Free Swim at Community Center (Representatives from VFW Post 6950 and Ladies Auxiliary to accept)
- 4 4. Res. No. 2010-180 - Acknowledging Saginaw Valley Babe Ruth 13-15 All Star Team (Manager, coaches, players to accept)

- 5 5. Res. No. 2010-181 - Designation of October 3, 2010 as Saginaw River Coast Guard Recognition Day in Bay County (Ed Martin, Pastor Bill Allwardt and Coast Guard member to accept)
- 6 6. Res. No. 2010-182 - Acknowledging Brent Goik and Richard Pabalís on Receipt of MI Works! MVP Award (Brent Goik and Rick Pabalís to accept)
- B. City of Bay City
- 7- 9 1. Application for an Obsolete Property Rehabilitation Exemption Certificate - Tom LaPorte - \$170,000 (**Receive**)
- 10-12 2. Application for Industrial Facilities tax Exemption Certificate - MERSEN USA Bn Corp - \$490,000 (**Receive**)

## **VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

- 13 1. No. 2010-183 - E-Ticketing Program - Iyetek (District Ct.)
- 14 2. No. 2010-184 - MMRMA Grant - Restraint Chair (Sheriff Dept.)
- 15 3 No. 2010-185 - P.A. 416 Grant (Sheriff Dept.)
- 16 4. No 2010-186 - IDentiphoto System for Concealed Weapons Permits (County Clerk) [**Note: Referred to Board pending recommendation from Information Systems Dept.**]
- 17 5. No. 2010-187 - ARRA Funds - Amendment to Pinconning Township Project
- 18 6. No. 2010-188 - Recovery Zone Facility Bonds - Renosol Corporation
- 19 7. No. 2010-189 - FY2010 Interoperable Emergency Communications Grant Program Agreement - Fiduciary Agent (Administrative Services)
- 20 8. No. 2010-190 - iSeries Replacement (ISD)
- 21 9. No. 2010-191 - Disaster Recovery Services - Net Source One (ISD)
- 22 10. No. 2010-192 - BAISD & SVSU - Fiber Connection (ISD)

- 23 11. No. 2010-193 - Weight Room Equipment (Community Center)
- 24 12. No. 2010-194 - Emergency Management Performance Grant (EMPG) Program for FY2010 (Emergency Services)
- 25-28 13. No. 2010-195 - 457(b) Plan Modification (Personnel Dept.)
- 29-30 14. No. 2010-196 - Budget Adjustments (Various)

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

- 31-32 1. No. 2010-197 - 2009-2010 Non-Represented Parity (Personnel Dept.)
- 33 2. No. 2010-198 - BASIC Agreement (Personnel Dept.)
- 34 3. No. 2010-199 - MedTipster LLC Agreement (Personnel Dept.)
- 35 4. No. 2010-200 - Vacancies: 911 Central Dispatch (2)

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

- 36-43 1. No. 2010-201 - Violence Against Women Act Policy (Bay County Housing Department)
- 44 2. No. 2010-202 - MMR Transport Agreement (Health Dept.)
- 45 3. No. 2010-203 - Amended Morgue Agreement (Health Dept.)

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

- 46 1. No. 2010-204 - Accounts Payable/BAYANET/Center Ridge Arms
- 47-50 2. No. 2010-205 - Reports of County Executive

**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)**

**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.**

**B. Personnel Director - Labor Negotiations**

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: SEPTEMBER 14, 2010

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2010-177	Human Services	Acknowledging the "Week of Hope" Program	XX						
2010-178	Board of Comm.	Designate October as Domestic Violence Awareness Month	XX						
2010-179	Board of Comm.	Acknowledge Donation from VFW Post 6950 for Free Swim at Comm. Center	XX						
2010-180	Board of Comm.	Acknowledge Saginaw Valley Babe Ruth 13-15 All Star Team	XX						
2010-181	Board of Comm.	Designate October 3, 2010 as Saginaw River Coast Guard Recognition Day	XX						
2010-182	Board of Comm.	Acknowledge B. Golik and R. Pabalis on Receipt of MI Works! Award	XX						
2010-183	Ways and Means	District Court - Iyetek as vendor for E-Ticketing Program	XX						
2010-184	Ways and Means	Sheriff Dept. - MPRMA Grant for purchase of restraint chair	XX						
2010-185	Ways and Means	Sheriff - P.A. 416 Grant, Secondary Road Patrol/Traffic Accident Prevention	XX						
2010-186	Ways and Means	County Clerk - Identiphoto System for Concealed Weapons Permits	XX						
2010-187	Ways and Means	Amend Res.10-55, include I-75 component in Pinconning Twp. Project	XX						
2010-188	Ways and Means	Allocation in Recovery Zone Facility Bonds, interest/tax credit program	XX						
2010-189	Ways and Means	Admin. Serv. - FY 2010 Interoperable Emerg. Comm. Grant Program Agrmt.	XX						
2010-190	Ways and Means	ISD - iSeries replacement/upgrade	XX						
2010-191	Ways and Means	ISD - Contract w/Net Source One for Disaster Recovery Services	XX						
2010-192	Ways and Means	ISD - Fiber Connection w/Bay Arenac ISD & Saginaw Valley University	XX						
2010-193	Ways and Means	Community Center - Purchase of Elliptical machine for weight room	XX						
2010-194	Ways and Means	Emergency Serv. - Emergency Mgmt. Performance Grant Prog. Agrmt.	XX						





**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (8/17/10)

WHEREAS, The Bay County Board of Commissioners became aware of the 'Week of Hope' program that was planned for summer of 2010; and

WHEREAS, The Bay County Division on Aging worked with the organizers of the 'Week of Hope' to finalize an agreement for participating in the summer program; and

WHEREAS, The Bay County Division on Aging identified a list of senior citizens who had yard clean-up and related projects for the summer youth; and

WHEREAS, Other organizations in Bay County also worked closely with the 'Week of Hope' organizers so many more persons in need could be assisted with these clean-up projects; Therefore, Be It,

RESOLVED, That the Bay County Board of Commissioners offers its sincere appreciation to all those who planned the 'Week of Hope' program for summer 2010, and to the youth who stayed in Bay County for six weeks making improvements that benefitted the less fortunate in our county.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

DOA - Week of Hope

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. 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 8 NAYS 0 EXCUSED 1

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

-/-



**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and

WHEREAS, Domestic violence is more than the occasional family dispute. According to the National Crime Victimization Survey report, *Intimate Partner Violence*, 876,340 women were victimized by domestic violence in 1998; and

WHEREAS, In our country, 1,320 female homicide victims in 1998 were killed by their husbands or boyfriends, which means that more than three women are murdered by their husbands or boyfriends in this country every day; and

WHEREAS, Women are not the only targets; men, young children and the elderly also are counted among the victims, and, sadly, emotional scars are often permanent; and

WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, *Intimate Partner Violence*, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and

WHEREAS, In 2000, 1,247 women were killed by an intimate partner and 440 men were killed by an intimate partner; and

WHEREAS, A coalition of organizations has emerged to directly confront this crisis. Law enforcement officials, those involved with shelters and hotline services, health care providers, the clergy and other concerned citizens are helping in the effort to end domestic violence. We must recognize the compassion and dedication of these volunteers and professionals, applaud their efforts and increase public understanding of this important problem. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners proclaims the month of October as Domestic Violence Awareness Month in Bay County and urges our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Domestic Violence Awareness Month  
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	✓			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

9 / 14 / 10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, It is a great pleasure for the Bay County Board of Commissioners and the Bay County Executive to extend their appreciation to the members of the Veterans of Foreign Wars Post 6950 and its Ladies Auxilliary who played an instrumental role in raising funds to allow children to swim free on Thursdays at the Bay County Community Center pool; and

WHEREAS, The VFW and its Ladies Auxilliary serve the veterans of this country and our community as a testament to the sacrifices and commitment of every man and woman who has served in uniform and the generous donation of funds is an example of the commitment of the VFW to our community and its children; and

WHEREAS, The unswerving dedication of the VFW Post 6950 and its Ladies Auxilliary and its interaction within the community speaks highly of the focus of its leadership over its many years of existence; and

WHEREAS, While there have been many changes in society, in our community and in the way we live, the devotion of the VFW Post 6950 and its Ladies Auxilliary to meet the needs warranted by the changing times has been very evident and has had a significant impact in Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive wholeheartedly offer sincere appreciation to the Veterans of Foreign Wars Post 6950 and its Ladies Auxilliary for their generous gift to Bay County and its children and offer best wishes for continued success in all their endeavors.

BRIAN K. ELDER, CHAIR AND BOARD

VFW - Children's Swim Donation
Sponsored by Commissioner Patrick H. Beson, 2nd District
MOVED BY COMM. Krygier
SUPPORTED BY COMM. Maillette

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 Krygler, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and 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**

**9/14/10**

**RESOLUTION**

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the Saginaw Valley Babe Ruth 13-15 All Star Baseball Team recently crowned National Runners-up at the Babe Ruth World Series held in Monticello, Texas; and

WHEREAS, The Saginaw Valley team completed a 16-3 record which included a Michigan State Championship and the Ohio Valley Regional Championship; and

WHEREAS, The Ohio Valley Regional Championship, which included 12 teams from the Midwest and East Coast, earned the berth to compete in the World Series versus 11 different teams from across the United States; and

WHEREAS, Throughout these games the Saginaw Valley Babe Ruth 13-15 All Star Team garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Manager Mark Krzysiak and coaches Howard Miller and Matt Jankowski instilled in their team a sense of fair play and commitment to strive to be the best they could be and they succeeded; and

WHEREAS, Team members Connor Foley, Grant Bridgewater, Grant Miller, Sam Brooks, Zach Olszewski, Brandow Vittitow, Chase Krager, Ryan Jankowski, Luke Scharich, Jordan Stainforth, Tyler Palm, Jake Warren, A. J. Rubio, and A.J. McInnis showed great integrity and sportsmanship, honored themselves, their coaches and parents and this community with their achievements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the SAGINAW VALLEY BABE RUTH 13-15 ALL STAR TEAM, their manager and coaches congratulations for their fine record, their Michigan State Championship and their Ohio Valley Regional Championship, and offer best wishes for all future endeavors.

BRIAN K. ELDER, CHAIR AND BOARD

Saginaw Valley Babe Ruth 13-15 All Star Team  
 Sponsored by Commissioner Donald J. Tilley, 9<sup>th</sup> District  
 MOVED BY COMM. Coonan

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

-4-

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The U. S. Coast Guard's presence in the Saginaw River area dates back to 1842 when a light house was constructed on a portion of land ceded to the U.S. Government by the Chippewa Indians. The original light was replaced in 1876 by the Saginaw River Rear Range Light. In 1939 it became home to the United States Coast Guard Station of the Saginaw River. The building continued to serve as the station until December 1980 when the Coast Guard moved to its present location; and

WHEREAS, The Saginaw River Coast Guard's area of responsibility stretches from Pt. Lookout to Oak Point located at the uppermost part of the Saginaw Bay and stretches along the Saginaw River to Green Point in Saginaw. The station is responsible for servicing 134 aids to navigation from Alpena to river buoy 89 located at Carrollton. The station on average runs approximately 110 search and rescue cases a year. The station has been designated as the Ice Capabilities Center of Excellence, which is the formal training site for the ice rescue procedures and policies for the U. S. Coast Guard; and

WHEREAS, The Station has 8 boats and is currently crewed by 27 active duty personnel and 5 reserve personnel and the Station works closely with the local organizations during marine events, such as fireworks displays and boat races; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners designates Sunday, October 3<sup>rd</sup>, 2010 as Saginaw River Coast Guard Recognition Day in Bay County and encourages our citizens to attend a ceremony honoring the local Coast Guard at 3:00 p.m. on that date at Zion Lutheran Church, 510 W. Ivy in Bay City.

VAUGHN J. BEGICK  
3<sup>RD</sup> DISTRICT

BAY COUNTY COMMISSIONER

Coast Guard Recognition Day

Sponsored by Commissioner Vaughn J. Begick, 3<sup>rd</sup> District Commissioner

MOVED BY COMM. Begick

SUPPORTED BY COMM. Duranczyk

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, MI Works! seeks to recognize public employees who provide excellent service to citizens through its MVP – Most Valuable Player – award; and

WHEREAS, The Bay County Board of Commissioners and County Executive also strive to provide recognition to Bay County Employees who achieve this standard of customer care; and

WHEREAS, MI Works! awarded the MVP award to two employees of the Recreation and Administrative Services Department and publicly recognized these fine public servants in pre-game ceremonies at the September 1, 2010 Great Lakes Loons game; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive publicly commend Brent Goik, Recreation and Clubhouse Supervisor and Richard C. Pabalis, Superintendent of Buildings & Grounds for their MI Works! MVP award and the ongoing dedication to the ideal of excellence in public service practiced by these individuals in the performance of their daily duties on behalf of the citizens of Bay County.

BRIAN K. ELDER, CHAIR  
AND BOARD

Goik & Pabalis - MI Works - MVP Award

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. Mallette	✓			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 8 NAYS 0 EXCUSED 1

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/7/10)  
 WHEREAS, On May 11, 2010, via resolution no. 2010-88, the Bay County Board of Commissioners approved implementation of an electronic ticketing program in Bay County and appropriated \$115,000 to acquire an e-ticketing solution; and  
 WHEREAS, At the time the proposal was developed, the company initially selected was APS-Advanced Public Safety; and  
 WHEREAS, As the result of extensive research and review, it is determined that Iyetek whose quotation is \$70,240.50 (\$15,065.20 less than APS) is the vendor of choice; and  
 WHEREAS, Judicial Management Systems (JMS), 74<sup>th</sup> District Court's software vendor, does not have an interface module available for Iyetek and, at Bay County's request, is working with Iyetek to prepare a quote for creation of this module. This will result in an increased cost yet to be determined. Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the selection of Iyetek as the vendor of choice for the e-ticketing program in Bay County and authorizes the Chairman of the Board to execute the contract with Iyetek, as well as all other related documents, 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

DistCt&Sheriff - E-Ticketing Program - Iyetek

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 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**

**9/14/10**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (9/7/10)
- WHEREAS, Michigan Municipal Risk Management Authority (MMRMA) has approved the Bay County Sheriff's application to cover 50% of the cost of a restraint chair to be used by corrections staff to immobilize extremely violent inmates who are a serious threat to themselves, staff and other inmates; and
- WHEREAS, The restraint chair provides safety for the officers as well as the person being restrained; and
- WHEREAS, The total cost of the restraint chair project is \$1,525 and the County's 50% share totals \$762.50, however, funds have not been budgeted for this purchase; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners accepts the MMRMA grant for the restraint chair and allocates the County's match portion of \$762.50 from Fund Balance; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents required for this project 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

Sheriff Dept - Restraint Chair

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**  
**9/14/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/7/10)

WHEREAS, The Bay County Sheriff Department has participated in the Secondary Road Patrol (PA 416) State Office of Highway Safety grant for several years, said grant providing funding for three (3) officers, two patrol vehicles and additional support equipment; and

WHEREAS, Grant funding in the projected amount of \$149,900 is available for FY 2010-2011 (\$168,428 was funded for FY 2009-2010) and the Bay County Sheriff again wishes to make application for P.A. 416 funding; and

WHEREAS, In order to maintain grant compliance, Bay County must continue Maintenance of Effort of twenty three (23) locally funded Road Patrol officers for the FY 2011 grant cycle; and

WHEREAS, No local funding match is required for the P.A. 416 grant; Therefore, Be It RESOLVED By the Bay County Board of Commissioners that the application for Secondary Road Patrol (PA 416) and Traffic Accident Prevention Program funding for 2010-2011 is approved and the Chairman of the Board authorized to execute the grant application, grant contract, and all documents related to the 2010-2011 P.A. 416 Grant, following legal review/approval; Be It Further RESOLVED That required budget adjustments are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Sheriff - PA 416 Grant - 2010-11

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	✓			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

9/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/10)
WHEREAS, The Bay County Clerk wishes to purchase an "IDentiphoto" system for the processing of concealed weapons permits; and
WHEREAS, This system, which will affix the photograph by scanned, digitized means, would work in conjunction with software applications purchased from Eaton County and will produce a secured concealed weapon permit in an expeditious manner; and
WHEREAS, This computer application has been developed in cooperation with and approved by the Michigan State Police for the processing of carrying concealed weapon permits; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the purchase by the Information Systems Department of the hardware required to process the identification cards, monies to come from Fund Balance; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any documents required for this purchase following legal review/approval; Be It Finally
RESOLVED That budget adjustments required will be submitted for approval in October 2010.

DONALD J. TILLEY, CHAIR AND COMMITTEE

County Clerk - IDentiphoto System

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/7/10)  
 WHEREAS, On April 13, 2010, the Bay County Board of Commissioners adopted resolution no. 2010-55 approving Recovery Zone Economic Development Bond allocations to the City of Bay City (\$5,862,000) and to Pinconning Township (\$750,000); and  
 WHEREAS, Pinconning Township's allocation was to be utilized to construct an approximate 3 mile 12" water line extension as well as improvements to their M-13 water main from Cody Estey Road north to Bay-Arenac Road; and  
 WHEREAS, Pinconning Township now wishes to improve and extend its existing water system to the west side of the I-75/Pinconning Road interchange to serve additional customers and properties and enhance and promote public welfare; and  
 WHEREAS, The Township's as-bid cost for the Township's I-75 component is \$151,000 and the as-bid estimate of cost for the Township's M-13 water extension is \$465,000 totaling \$616,000 for the combined project, \$134,000 under the Recovery Zone Economic Development Bond allocation of \$750,000; and  
 WHEREAS, It is the intent of Pinconning Township to relinquish the remaining \$134,000 County RZEDB allocation; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners hereby amends resolution no. 2010-55 to include the I-75 component in the Pinconning Township RZEDB allocation; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute any documents required to include the I-75 component in the Pinconning Township RZEDB allocation on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That Bay County accepts the \$134,000 allocation remaining from the Pinconning Township M-13 and I-75 projects.

DONALD J. TILLEY, CHAIR  
 AND COMMITTEE

ARRA FUNDS - Amendment to Pinconning Township Project/Allocation  
 Sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District.

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 Krygier	✓			Eugene F. Gwizdała	✓		
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 \_\_\_\_\_

-17-

BAY COUNTY BOARD OF COMMISSIONERS

9/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/10)
WHEREAS, In 2009 the United States Department of Treasury announced an interest/tax credit program (not a cash allocation program) for public entities and private businesses under the American Recovery and Reinvestment Act of 2009 (ARRA); and
WHEREAS, Bay County was allocated \$6,612,000 for public entities and \$9,917,000 for private businesses; and
WHEREAS, On April 13, 2010 (res. no. 2010-55) Bay County awarded the public allocation to the City of Bay City (\$5,862,000) and to Pinconning Township (\$750,000); and
WHEREAS, Renosol Corporation has submitted a request for an allocation available to private businesses; and
WHEREAS, Renosol is a technology-based company that has a significant track record as a tier 2 automotive supplier over the last 20 years with many significant accomplishments over that period of time; and
WHEREAS, Renosol Corporation occupies a plant at 691 River Road in Bay County and would like to participate in this program and Renosol management believes it would qualify for this program; and
WHEREAS, Renosol Corporation is proposing to re-equip its Bay City Michigan plant to create a manufacturing facility for composite leaf springs for vans, light, medium and heavy duty trucks and trailers; and
WHEREAS, This project will use innovations in chemical polymer technology to manufacture glass reinforced polymer truck leaf springs, delivering a 70% weight reduction, thus reducing fuel usage and CO2 emissions; and
WHEREAS, Renosol's project start is projected for 2010 and they have a prototype order for a composite leaf spring from a manufacturing facility located in Holland, MI; and
WHEREAS, The required investment is \$3,145,161 and it is projected that 125 jobs will be created over a 5 year period; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the allocation of \$3,145,161 of the \$9,917,000 in Recovery Zone Facility Bonds, interest/tax credit program, to Renosol Corporation; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any and all documents required to process the funding allocation as required by the U. S. Department of Treasury following legal review/approval.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Renosol Corporation - RZFB

MOVED BY COMM. Tilley
SUPPORTED BY COMM. Krygier

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Patrick H. Beson, Vaughn J. Beglck, Colleen M. Maillette, Ernie Krygier, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS 8 NAYS 0 EXCUSED 1
VOICE: YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-18-

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/7/10)

WHEREAS, As in 2009, Bay County again has the opportunity to take part in the FY2010 Interoperable Emergency Communications Grant Program (IECGP) which is a regional grant and is effective when the documents are signed. The performance period of the grant is 36 months; and

WHEREAS, Bay County is included in Region 3 which equates to the Michigan State Police Region 3 and is comprised of 14 counties and which has been tasked by the Michigan Emergency Management and Homeland Security Division (EMHSD) to unite public officials to address common problems; and

WHEREAS, The R3HSPB has appointed a communications committee chaired by Leonard Norman, 911 Director for Bay County 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; and

WHEREAS, The grant award for Region 3 is \$93,543 and the fiduciary agent will be allowed 5% (\$4,677.15) for management and administration 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 Chairman of the Board is authorized to execute the grant contract and all required documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That required budget adjustments are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Adm Services - FY2010IECGP Agt - Fiduciary Agent

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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

9/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/10)

WHEREAS, In 2005 the Bay County Board of Commissioners approved replacement of the AS/400 machines for County and 9-1-1 processing needs and, at that time, a used iSeries machine was located in the County Building for Central Dispatch and Sheriff Department processing platforms; and

WHEREAS, At the time the machine was minimal in size and used over the course of the past five years as a redundant machine in the event of hardware failure at the Central Dispatch main machine; and

WHEREAS, The current iSeries operating system is out of date and the upgrade of the used redundant box has outlived it usefulness; and

WHEREAS, After a review of the needs countywide as well as cost, complete removal of the iSeries machines is not feasible at this time; and

WHEREAS, It is proposed that a used iSeries be purchased to replace the current iSeries model 270 at a cost of \$6,000 along with the IBM operating system release level of 6.1 and migration services to the new user model at a cost of \$3,500; and

WHEREAS, The current 520 with two partitions (one for Central Dispatch/Sheriff and the other for County processing) will be upgraded to release level 6.1 on both partitions and the cost for these services will total \$5,700; and

WHEREAS, The total 3 year cost is \$49,784. \$15,200 is the funding required in 2010, \$7,600 from 9-1-1 funds and \$7,600 from the general fund. The remaining required funding will be included in the 2011 and 2012 budgets, respectively; and

WHEREAS, The cost for maintenance of the hardware and software is budgeted for the remainder of 2010 and budgeted for 2011 in the respective budgets; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Information Systems Director's iSeries replacement proposal to include acquisition of a used iSeries at a cost of \$6,000, IBM operating system release level of 6.1 and migration services to the new user model at a cost of \$3,500, and upgrade of the current 520 partitions (2) to release level 6.1 at a cost of \$5,700; Be It Further

RESOLVED That the 2010 cost of the iSeries replacement/upgrade of \$15,200 shall be shared by the County (\$7,600) and 9-1-1 millage funds (\$7,600) with the general fund portion to come from Fund Balance; Be It Further

RESOLVED That required budget adjustments are approved; Be It Finally

RESOLVED That the Chairman of the Board is authorized to execute any documents required related to the iSeries replacement on behalf of Bay County following legal review/approval.

DONALD J. TILLEY, CHAIR AND COMMITTEE

ISD - iSeries Replacement  
 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 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**

**9/14/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/7/10)  
 WHEREAS, In May 2010, the Bay County Board of Commissioners approved renewal of a contract with SunGard for Disaster Recovery services on the iSeries platforms expiring 12/15/10; and  
 WHEREAS, Since May 2010 Bay County Information Systems has been pursuing other vendors for disaster recovery services based on protection, performance, cost, location and flexibility; and  
 WHEREAS, After receiving 5 bids for Disaster Recovery services, the Information Systems Director is recommending Net Source One, Saginaw, to provide disaster recovery services as outlined:

1. iSeries platform: Net Source One will provide the working area within their Data Center to host a iSeries that will be delivered within a 8 hour time frame to restore the data from the most recent backup. Ask Corporation will be contractually under agreement that if the County declares a disaster they will deliver to Net Source One a compatible machine to the machines currently in place at Central Dispatch. The cost for these services will be a monthly fee of \$175.00 from Net Source One for a yearly fee of \$2,100.00. The ASK Technology Services will be a yearly fee of \$2,400.00. In the event of a disaster ASKTechnology Services will cost \$1,000 per disaster declared with the option of a test for \$500.00. Total cost of the entire agreement is **\$4,500.00.**
2. VM Ware platforms will have a owned County server and storage devices that Net Source One will have a rack available for all servers at a cost of \$600.00 per month with a yearly total of **\$7,200.00;** and

WHEREAS, Funds for disaster recovery services are budgeted in 2010 and will be included in the 2011 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Net Source One for Disaster Recovery services commencing 12/15/10 and the Chairman of the Board is authorized to execute said contract and all related documents 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

ISD - Net Source One - Disaster Recovery Services

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. Eider	✓		
Patrick H. Beson			✓	Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

9/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/10)
WHEREAS, For over 5 years Bay County ISD has been attempting to attach to the fiber that runs along 1st Street which is the BAISD fiber run; and
WHEREAS, Recently Bay County was approached by SVSU representatives offering use of two strands of fiber that have connection to SVSU, Saginaw County, the City of Saginaw and Midland County; and
WHEREAS, A Memorandum of Agreement stating that Bay County will have access to the fiber for three years has been drafted and includes a year-to-year renewal clause as well as a clause allowing for written termination; and
WHEREAS, Other than the connection cost, projected to be under \$10,000, there is no additional cost to Bay County; and
WHEREAS, Homeland Security grant funding is being pursued to cover the connection cost; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Bay County (ISD) and Bay Arenac Intermediate School District and Saginaw Valley State University and authorizes the Chairman of the Board to execute said MOA on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That approves use of Homeland Security Grant funds for fiber connection and further approves any budget adjustments that may be required.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ISD - BAISD & SVSU - Fiber Connection

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Maillette

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

9/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/10)
WHEREAS, In 2009 the Bay County Community Center weight room was renovated for an initiative of wellness to promote better health offered to the public at an affordable cost and for Bay County employees and retirees; and
WHEREAS, Included in the renovation of the weight room was the expansion of the room, additional equipment purchased and flat screen televisions hung on the walls; and
WHEREAS, A large increase in use of the weight room occurred and is continuing to show growth and with the increased use and equipment life expectancy, pieces of equipment are beginning to deteriorate and maintenance on a certain elliptical machine is beyond repair thus rendering this machine unusable; and
WHEREAS, The Bay Area Runners Club generously donated \$1,200 towards enhancement of the weight room and these funds could be used towards the purchase an elliptical machine, cost of said equipment being \$3,000; and
WHEREAS, Year to date the overall revenue at the Community Center in admission and user fees is \$18,705 as compared to \$13,845 in 2009 and Administration recommends utilizing a portion of this revenue to offset the cost of the elliptical machine; Therefore, Be It
RESOLVED That, with sincere gratitude, the Bay County Board of Commissioners hereby accepts the \$1,200 donation from the Bay Area Runners Club; Be It Further
RESOLVED That the Bay County Board of Commissioners approves the purchase of an elliptical machine for the Community Center's weight room using the \$1,200 donation from the Bay Area Runners Club and \$1,800 from the Health Insurance; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Comm Ctr - Elliptical Machine

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Patrick H. Beson, Vaughn J. Begick, Colleen M. Maillette, Ernie Krygler, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED



**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/7/10)

WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and

WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EMOHS) enters into agreements with local emergency management programs each year; and

WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan which is maintained in the Emergency Management Coordinator's office; and

WHEREAS, In order to remain eligible for EMPG funding, certain requirements must be met; and

WHEREAS, The EMPG Agreement covers the current fiscal year and provides \$24,382 of covered program expenses which is an increase over FY 2009's EMPG Agreement (\$22,417);

Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board is authorized to execute the Emergency Management Performance Grant (EMPG) Program Agreement for FY 2010 (\$24,382.00) and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments pertaining to this grant are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Emergency Services - EMPG FY 2010

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 \_\_\_\_\_

-24-

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/7/10)  
 WHEREAS, The County's current 457(b) plan does not have provisions for participants to take out loans against their savings; and  
 WHEREAS, Nationwide Retirement Solutions, the third party administrator of the deferred compensation plan, will administer such a plan providing that the plan modification has been approved by the proper authority within the County; and  
 WHEREAS, County administration is requesting that the Board of Commissioners modify Bay County's policy regarding administration of the 457(b) plans to include provisions for participant loans similar to the loan provision provided in the County's 401(k) plan with administration of loans to be handled by Nationwide Retirement Solutions. Administration of loans shall include but not be limited to direct contact with the employee (participant), arranging collection of loan payments from the participant's bank account, and monitoring the payment schedule of the loan; and  
 WHEREAS, There is no financial impact on Bay County; Therefore Be It  
 RESOLVED That the Bay County Board of Commissioners, this date, hereby adopts the National Association of Counties Deferred Compensation Program, The Deferred Compensation Plan for Public Employees, Loans to Participants Amendment to Plan Document (attached) and authorizes the Chairman of the Board to execute any documentation that may be required to implement the 457(b) modification on behalf of Bay County following legal review/approval.

DONALD J. TILLEY, CHAIR  
 AND COMMITTEE

Personnel - 457(b) Plan Modification

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

VOTE TOTALS:

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

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

By: WAYS AND MEANS COMMITTEE 9/7/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 9/14 /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 Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
<u>2010-09-001</u>	<u>General Fund</u> Sheriff Department Activity		\$762	
	Budget for Sheriff Department to purchase a restraint chair to be used by corrections staff. Funding for this chair is 50% from Michigan Municipal Risk Mangement Authority and 50% from General Fund Balance.			
2010-09-002	General Fund Treasurer's Activity Register of Deeds Activity			X
	To budget for Treasurer Office Delinquent Tax Foreclosure fund (5180) sending their title search work to Register of Deeds. So Register of Deeds office gets paid for the work instead of an outside vendor. This budget adjustment is to cover Treasurer's office budget reduction target of \$4,871 from 2010 budget.			

2010-09-003      General Fund      \$822,516  
 Treasurer's Office Activity  
 To reduce current property taxes, personal property taxes and industrial facility tax were budgeted using an estimated 1.01% increase but 4.45% decrease was the amount for real, personal and industrial facility tax.

2010-09-004      General Fund      \$93,570  
 Treasurer's Office Activity  
 Mosquito Control Fund  
 Division on Aging Fund  
 Central Dispatch Fund  
 Gypsy Moth Fund  
  
 To budget for Bangor DDA one time lump sum distribution of \$250,000. Prorated to the affected tax authorities.

2010-09-005      General Fund      \$717,227  
 Building Authority Debt Service Fund Activity  
  
 Budget the \$717,227 transfer from Building Authority Debt Service Fund representing residual cash relative the Mental Health Group Homes debt being fully serviced in November 2010. This transfer from the Building Authority Debt Service Fund to General Fund will take place in November 2010.

MOVED BY COMM. Tilley

DONALD J. TILLEY, CHAIR AND COMMITTEE

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			Brian K. Eider	✓		
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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (8/17/10)

WHEREAS, In lieu of raises in 2009 and 2010, the Steelworkers, as well as seven other bargaining units, received enhancements in their collective bargaining agreements as follows; and

1. "Each employee covered by this agreement shall be entitled to three Personal Holidays for each year of this agreement in addition to the other time off provisions of this Section 19. Such Holidays shall be administered in the same manner as **Section 18, Vacation and Section 10, Scheduling**. These days must be taken off by December 31, 2011, or they shall be forfeited. In no event shall any employee receive pay in lieu of taking these six days off or be paid overtime for working on a previously scheduled Personal Holiday"

A. 2. "Benefits prior to this Memorandum of Understanding required that a mammography be covered one per calendar year, no age restrictions at 80% after deductible. Subsection 10.A. eliminates the deductible and percent co-pay requirements from screening mammography services provided by PPO network providers."

A. 3. "Benefits prior to this Memorandum of Understanding did not cover adult immunizations, only childhood immunizations up to the age of 16. Subsection 10.B. adds adult immunizations approved by BCBS under this additional benefit rider as recommended by the Advisory Committee on Immunization Practices and the American Academy of Pediatrics when provided by participating provider."

4. "Benefits prior to this Memorandum of Understanding for preventive care services were subject to a \$250 maximum (cap) per member per calendar year. Subsection 10.C. eliminates the cap, so that all preventive services as dictated by the BCBS coverage become covered at 100% up to the plan limits without a cap on the maximum dollars spent in this category."

WHEREAS, The impact should be nominal: the health care coverage needs to be the same for the entire County; and non-represented employees are not covered by overtime when they are not present at work; and

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

**BY: PERSONNEL/JUDICIAL COMMITTEE (8/17/10)**

WHEREAS Administration recommends granting the above provisions to non-represented full-time employees; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the above outlined provisions to non-represented Bay County employees.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

2009-2010 Non-Represented Parity

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. Mallette	✓			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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/14/10**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (8/17/10)  
 WHEREAS, The national average for conducting a survey of employees reveals that between 5-15% of employees have ineligible dependents on their health insurance policies; and  
 WHEREAS, At an average of \$2,400 per dependent per year (national average), this would amount to an overpayment by the county of between \$43,000 and \$120,000/year; and  
 WHEREAS, Administration proposes that an independent audit of County employees with health care coverage be conducted by BASIC, a corporation specializing in human resources services; and  
 WHEREAS, The audit will be conducted concurrently with the annual health care enrollment and employees will be notified of the audit prior to the enrollment period; and  
 WHEREAS, All supporting documentation gathered by BASIC will be turned over the to County at the end of the audit; and  
 WHEREAS, It is recommended by Professional Employee Benefits Solution that an audit be conducted every 3 to 5 years and it was unknown when the last independent audit was conducted for Bay County; and  
 WHEREAS, The contractual cost for this service is \$20 per covered employee and it is anticipated the total cost will not exceed \$8,000; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves entering into a contract with BASIC to conduct an audit of County employees/dependent health care coverage at a cost not to exceed \$8,000 monies to come from Fund Balance; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute said Contract on behalf of Bay County following legal review/approval; Be It Finally  
 RESOLVED That budget adjustments required are approved.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Personnel - BASIC Agt  
 MOVED BY COMM. Krygier  
 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**

**9/14/10**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (8/17/10)  
 WHEREAS, MedTipster LLC is a prescription benefit overlay for a traditional pharmacy benefit plan which surveys costs for generic medications at pharmacies across the United States; and  
 WHEREAS, Traditionally there is a wide spread of costs charged by different pharmacies, often \$100 or more. MedTipster LLC surveys these and then issues a card to covered employees which lists the pharmacies that are below \$15.99 for the listed medication. Employees who choose to utilize the pharmacy listed will not be required to pay a co-pay; and  
 WHEREAS, This supplemental program is entirely voluntary, and employees who choose other pharmacies and make a co-pay may continue to do so; and  
 WHEREAS, This program does not affect "name-brand" prescription medications; and  
 WHEREAS, The projected cost of this service is \$9,720 for 340 covered employees and 200 retirees; and  
 WHEREAS, In a survey of actual purchases of prescription medications by Bay County employees between 1/1/2010 and 3/31/10, the County would have saved on an annualized basis \$165,294 (net) if 100% of covered employees participated; and  
 WHEREAS, County employees will have the opportunity to reduce or eliminate co-pays on their generic prescriptions; and  
 WHEREAS, The implementation tasks associated with the will be handled by a third party at no additional expense to the County; Therefore, be it  
 RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement w/MedTipster, LLC. to effectuate coverage by 10/1/10 at a cost of \$9,720, monies to come from Fund Balance; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/ approval; Be It Further  
 RESOLVED That budget adjustments required are approved.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Personnel - MedTipster LLC Agt

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**

**9/14/10**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (8/17/10)

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. 9-1-1 Central Dispatch - Chief Dispatcher (ft - \$14.27/hr. entry)
- B. 9-1-1 Central Dispatch - Dispatcher (ft - \$12.57/hr. entry)

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 - September 14

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. Mallette	✓			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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

9/14/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (8/17/10)

WHEREAS, The Violence Against Women Act (VAWA) of 2005 is a federal law that has protections for victims of domestic violence, dating violence, or stalking; and

WHEREAS, This law protects victims living in public housing or applying for public housing anywhere in the country; and

WHEREAS, Notwithstanding its title, this policy is gender-neutral and its protections are available to males as well as females of domestic violence, dating violence, or stalking; and

WHEREAS, The protections for people participating in HUD programs became effective upon enactment of the law on January 5, 2006 but HUD also requires that all public housing agencies have a VAWA policy; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby adopts the Bay County Housing Department's Violence Against Women Act Policy.

MICHAEL J. DURANCZYK, CHAIR AND COMMITTEE

Housing Dept - VAWA Policy

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Maillette

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

VOTE TOTALS:

ROLL CALL: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

9/14/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (8/17/10)
- WHEREAS, Each year the Bay County Medical Examiner (BCME) order approximately 80 autopsies which are performed at the Bay Regional Medical Center morgue; and
- WHEREAS, Currently the County utilizes Bay Region Medical Center Emergency Medical Services (EMS) to provide transportation of human remains to the morgue, however, there are areas in the County in which BRMC EMS does not provide transportation and Mobile Medical Response, Inc. has been providing transportation services in those areas; and
- WHEREAS, MMR proposes to provide body transportation for a flat rate of \$100 per transport within Bay County; and
- WHEREAS, The additional transportation costs were not budgeted by the Health Department for 2010 so an appropriation of \$4,000 is requested; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the contractual arrangement with Mobile Medical Response, Inc. and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That \$4,000 is appropriated from Fund Balance to cover this additional expense; Be It Finally
- RESOLVED That budget adjustments required are approved.

MICHAEL J. DURANCZYK, CHAIR AND COMMITTEE

Health Dept - MMR Transport Agt
MOVED BY COMM. Duranczyk
SUPPORTED BY COMM. Coonan

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Colleen M. Mallette, Brian K. Elder, Patrick H. Beson, Ernie Krygler, Eugene F. Gwizdala, Vaughn J. Beglick, Kim Coonan, Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-44-

BAY COUNTY BOARD OF COMMISSIONERS

9/14/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (8/17/10)
WHEREAS, Each year the Bay County Medical Examiner (BCME) orders approximately 80 autopsies and, through agreement, utilizes the morgue facilities available at Bay Regional Medical Center; and
WHEREAS, The Bay County Medical Examiner wishes to extend the current agreement with BRMC through December 2011; and
WHEREAS, BRMC is requesting no increase in reimbursement and will continue providing the facilities at a flat rate of \$9,600 annually and these funds have been budgeted; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Agreement between Bay County (Health Department) and Bay Regional Medical Center for use of morgue facilities through December 2011 and authorizes the Chairman of the Board to execute said Amendment on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Health Dept - Amended Morgue Agt - BRMC

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-45-

**BAY COUNTY BOARD OF COMMISSIONERS**

9/14/10

**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:

8/11/10	\$1,194,120.16
8/18/10	\$525,939.41
8/25/10	\$689,129.52
9/1/10	\$289,972.29
9/8/10	\$204,017.09

Bayanet:

7/1/10 - 7/31/10	
Payroll	\$21,746.18
Accounts Payable	\$120,481.42
8/1/10 - 8/31/10	
Payroll	\$32,219.10
Accounts Payable	\$103,809.96

Center Ridge Arms-Payables:

0/8/10	\$23,343.97
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BRIAN K. ELDER, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS

Payables - Sept Bd Mtg

MOVED BY COMM. Gwizdala

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 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  
9/14/10**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/14/10)

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

Employment Status Report: August 2010

Workers' Compensation Report: July 2010

BRIAN K. ELDER, CHAIR  
AND BOARD

County Executive - Status Reports

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. 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 8 NAYS 0 EXCUSED 1

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

**BAY COUNTY BOARD OF COMMISSIONERS  
9/14/10**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, There is a collective bargaining agreement between the Bay County and the Bay County Association of Managers, Professionals and Supervisors (B.C.A.M.P.S.); and

WHEREAS, The employer's bargaining team has reached a tentative agreement with Bay County Association of Managers, Professionals and Supervisors (B.C.A.M.P.S.) for a successor agreement (2009-2011); and

WHEREAS, The members of the bargaining unit have ratified the successor agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative Bay County Association of Managers, Professionals and Supervisors (B.C.A.M.P.S.) successor agreement (2009-2011); Be It Further

RESOLVED That the Chairman of the Board is authorized to sign the successor agreement, contingent upon execution by all official representatives of the Bay County Association of Managers, Professionals and Supervisors (B.C.A.M.P.S.), as well as any letters of understanding deriving from the negotiation process.

BRIAN K. ELDER, CHAIR  
AND BOARD

BCAMPS - 2009-2011

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

VOTE TOTALS:

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

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

**BAY COUNTY BOARD OF COMMISSIONERS**  
**9/14/10**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, There is a collective bargaining agreement between the Bay County and the Bay County Public Health Registered Nurses Organization; and

WHEREAS, The employer's bargaining team has reached a tentative agreement with Bay County Public Health Registered Nurses Organization for a successor agreement (2009-2011); and

WHEREAS, The members of the bargaining unit have ratified the successor agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative Bay County Public Health Registered Nurses Organization successor agreement (2009-2011); Be It Further

RESOLVED That the Chairman of the Board is authorized to sign the successor agreement, contingent upon execution by all official representatives of the Bay County Public Health Registered Nurses Organization, as well as any letters of understanding deriving from the negotiation process.

BRIAN K. ELDER, CHAIR  
AND BOARD

Nurses Labor Agt - 2009-2011

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 8 NAYS 0 EXCUSED 1

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



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 70

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
AUGUST 10, 2010.

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. 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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 71

TO RECEIVE THE LETTER DATED AUGUST 13, 2010 FROM THE CITY OF BAY CITY FOR APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM TOM LAPORTE FOR PROPERTY LOCATED AT 822 WASHINGTON AVENUE, 4<sup>TH</sup> FLOOR, LOFT AND ROOF DECK, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$170,000.00.

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. 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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 72

TO RECEIVE THE LETTER DATED AUGUST 11, 2010 FROM THE CITY OF BAY CITY FOR APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM MERSEN USA BN CORP., BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 900 HARRISON STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$490,000.00.

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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 73

TO AMEND RESOLUTION 2010-100, ADOPTED MAY 11, 2010, AUTHORIZING THE PURCHASE OF TWO (2) LAPTOPS AND TWO (2) ADDITIONAL COPIES OF MICROSOFT OFFICE FOR THE BAY COUNTY JUVENILE HOME, IN THE AMOUNT OF \$3,314.68, TO INCLUDE THE FUNDING SOURCE IS THE GENERAL FUND FUND BALANCE.

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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 74

IN ORDER TO MEET THE APPLICATION DEADLINE OF 10/1/10, AUTHORIZATION IS GRANTED TO SUBMIT A GRANT APPLICATION TO THE BAY AREA COMMUNITY FOUNDATION FOR REPLACEMENT OF THE GYM FLOOR AT THE BAY COUNTY COMMUNITY CENTER. THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO SIGN ALL DOCUMENTS REQUIRED FOR THE GRANT APPLICATION ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE GRANT AWARD, IF SUCCESSFUL, IS TO BE BROUGHT BACK TO THE FULL BOARD FOR FINAL APPROVAL.

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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 74

TO AUTHORIZE THE BAY COUNTY COMMISSIONERS TO APPLY TO THE BAY AREA COMMUNITY FOUNDATION FOR GRANT FUNDING FOR THE REPLACEMENT OF GYM FLOORING AT THE BAY COUNTY COMMUNITY CENTER. DUE TO AN APPLICATION DEADLINE OF OCTOBER 1, 2010 AND PENDING APPROVAL OF THE FULL BOARD.

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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 75

AS THE FREEDOM OF INFORMATION ACT (FOIA) CONTAINS  
A PROVISION IN THE LAW FOR AN APPEAL OF A RESPONSE,  
TO "RECEIVE" WRITTEN APPEAL OF A FOIA REQUEST AS  
STATED BY FOIA COORDINATOR, MARTHA FITZHUGH.

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 8 NAYS 0 EXCUSED 1

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 12, 2010  

MOTION SPONSORED BY:   COMM.  

MOTION SUPPORTED BY:   COMM.  

MOTION NO.:   76  

1. 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.

2. TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SECTION 8 (h): REGARDING A MATTER AT THE BAY COUNTY HEALTH DEPARTMENT, TO CONFER WITH OUR ATTORNEY REGARDING WRITTEN OPINION OF COUNSEL SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.

3. TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SECTION 8(c): FOR STRATEGY AND NEGOTIATION SESSIONS WITH PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR TIM QUINN CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING.

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   9   NAYS   0   EXCUSED   0  

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 77

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING PENDING LITIGATION; A SUBJECT MATTER OF ATTORNEY/CLIENT PRIVILEGE; AND LABOR NEGOTIATION UPDATE.

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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 78

BY THE RECOMMENDATION OF MARTHA FITZHUGH,  
CORPORATION COUNSEL, THE BOARD AUTHORIZES GOING  
FORWARD WITH A MEDIATION SETTLEMENT AGREEMENT  
REGARDING EEOC CHARGE NUMBER 471-2010-02319, AS  
DISCUSSED IN CLOSED SESSION.

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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 79

BY THE RECOMMENDATION OF MARTHA FITZHUGH, CORPORATION COUNSEL, THE BOARD MOVES TO SETTLE WITH THE STATE OF MICHIGAN REGARDING A CERTIFIED LEAD PROFESSIONAL IN THE BAY COUNTY HEALTH DEPARTMENT, AND TO AUTHORIZE PAYMENT OF MODIFIED STATE FINES UP TO THE AMOUNT OF \$2,400.00, AND TO ACCEPT AN AMENDED SUSPENSION OF CERTIFICATION FOR FIFTEEN (15) DAYS, NOT ALREADY SERVED, AND TO AUTHORIZE THE BOARD CHAIR TO EXECUTE NECESSARY SETTLEMENT DOCUMENTATION.

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			Klm 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: SEPTEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 80

TO ADJOURN THE REGULAR BOARD SESSION OF  
SEPTEMBER 14, 2010 AT 5:40 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 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 \_\_\_\_\_