

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, DECEMBER 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

48-74 **V MINUTES (10/12/10; 10/26/10; 11/9/10)**

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

VII PETITIONS AND COMMUNICATIONS

A. Public Hearing - Pursuant to P.A. 139 - Reorganization of Department of Public Defender and Department of Criminal Defense (4:00 p.m.)
[Note: Related resolution (no. 2010-267) on pages 38 & 39]

B. Presentations:

1. United Way of Bay County (Cindy Miller) - Presentation on Free Income Tax Program (4:00 p.m.)

2. Richard D. DeMara - Donation to Bay County Animal Control for Purchase of Animal Control Truck in Memory of his Wife, Paula M. DeMara

1 C. Tom Ryder - Resignation from Bay County Building Authority
(Receive)

2-3 D. Scott Brink - Request for Appointment to Bay County Building Authority
(Receive - Note: No other requests received)

- E. Requests for Appointment to At-Large Vacancy on Division on Aging Advisory Committee **(Receive - note: appointment to be made at this Board meeting)**
 - 4- 5 1. Michael R. Dewey
 - 6- 8 2. David Ramsay
 - 9-10 3. Paul L. Rabidoux
- F. City of Bay City
 - 11-12 1. Application for Obsolete Property Rehabilitation District - Legion Building Corporation of Caro - \$450,000 **(Receive)**
 - 13-15 2. Application for Industrial Facilities Tax Exemption Certificate - Die Stampco, Inc. - \$88,752.15 **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 16 1. No. 2010-249 - 2010-2011 Child Care Fund Annual Plan & Budget (Probate Court)
- 17 2. No. 2010-250 - FY 2011 Federal Access and Visitation Grant (Friend of the Court)
- 18 3. No. 2010-251 - 2011 Office of Highway Safety Planning Grant (Sheriff Dept.)
- 19 4. No. 2010-252 - Fee for Concealed Weapon Permits (County Clerk)
- 20 5. No. 2010-253 - Renewal of Liability Insurance (Corporation Counsel)
- 21 6. No. 2010-254 - Hazardous Materials Emergency Preparedness (HMEP) Grant (Emergency Management)
- 22 7. No. 2010-255 - 2011 Remonumentation Grant (Drain Office)
- 23 8. No. 2010-256 - Revised County Remonumentation Plan (Separate attachment. Document is on file in the Board of Commissioners Office, the Drain Office and the County Clerk's Office)

- 24 9. No. 2010-257 - Homeland Security Grant Accounting (Homeland Security)
- 25 10. No. 2010-258 - Public Health Emergency Response (PHER) Extension Funding (Health Dept.)
- 26 11. No. 2010-259 - Building Systems of Prevention Grant (Health Dept.)
- 27 12. No. 2010-260 - Great Lakes Regional Initiative Funding (Health Dept.)
- 28 13. No. 2010-261 - AT&T Contract Renewal (Purchasing)
- 29 14. No. 2010-262 - County Road Commissioner Health Care Benefits/Stipend in Lieu of Health Care Benefits
- 30-32 15. No. 2010-263- Budget Adjustments (Various)
- 33-35 16. No. 2010-264 - Sale of Tax Foreclosed Property to Land Bank Authority (Treasurer - letter of explanation included)

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

- 36 1. No. 2010-265 - Amendment to Agreement w/Evercom Systems, Inc. - Phone Service (Sheriff Dept.)
- 37 2. No. 2010-266 - Vacancies: Division on Aging; Information Systems; Register of Deeds; Finance Department
- 38-39 3. No. 2010-267 - Reorganization - Office of Public Defender and Office of Criminal Defense

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

- 40 1. No. 2010-268 - Dining Center Agreements (Division on Aging)

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

- 41 1. No. 2010-269 - Accounts Payable/BAYANET/Center Ridge Arms

42-45

2. No. 2010-270 - Reports of County Executive

46-47

3. No. 2010-271- Honoring Eugene F. Gwizdala on 34 Years of Service as County Commissioner (Presentation)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2010 Appointments:**

1. December

a. **Division on Aging Advisory Council (Five 2 year terms, Districts 2 (Shirley Sutter reappointed), 4 (Michael Olk appointed), 6, 8 and at-large)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: DECEMBER 14, 2010

PAGE 1 of 3

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2010-249	Ways and Means	Probate Court - Child care fund Annual Plan and Budget	XX						
2010-250	Ways and Means	Friend of Court - FY 2011 Federal Access & Visitation Grant	XX						
2010-251	Ways and Means	Sheriff Dept. - Office of Highway Safety Planning Grant	XX						
2010-252	Ways and Means	County Clerk - Fee for plastic card for Concealed Weapon Permits	XX						
2010-253	Ways and Means	Corp. Counsel - Renewal of Property and Liability Insurance Coverage	XX						
2010-254	Ways and Means	Emerg. Mgmt. - Hazardous Materials Emergency Preparedness Grant	XX						
2010-255	Ways and Means	Drain Office - 2011 Remonumentation Grant	XX						
2010-256	Ways and Means	Drain Office - Revised Remonumentation Plan	XX						
2010-257	Ways and Means	Homeland Security - Homeland Security Grant Accounting	XX						
2010-258	Ways and Means	Health Dept. - Public Health Emerg. Response Extension Funding	XX						
2010-259	Ways and Means	Health Dept. - Building Systems of Prevention Grant	XX						
2010-260	Ways and Means	Health Dept. - Great Lakes Regional Initiative Funding	XX						
2010-261	Ways and Means	Purchasing - AT & T Contract Renewal	XX						
2010-262	Ways and Means	Eliminate health care benefits for Bay County Road Commissioner	XX						
2010-263	Ways and Means	Various budget adjustments	XX						
2010-264	Ways and Means	Treasurer - Sale of Tax Foreclosed Property to Land Bank Authority	XX						
2010-265	Personnel/Judicial	Sheriff Dept. - Amendment to agrmt. w/Evercom Systems, Inc.	XX						
2010-266	Personnel/Judicial	Vacancies: Division on Aging, ISD, Register of Deeds, Finance Dept.	XX						

**BAY COUNTY BOARD OF COMMISSIONERS
12/14/10
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The 2010-2011 (October 1, 2010 to September 30, 2011) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Human Services (DHS) for funds to provide services to juveniles in the court system who remain in-home as well as those juveniles who are placed out-of-home for care; and

WHEREAS, Child Care Funds are used for the operation of the Juvenile Home, the Intensive Probation program, the TODAY program, the Gender Services program, the community based alternative Day Treatment program and for the residential placements of both delinquent and neglected/abused youth; and

WHEREAS, Additionally, the Bay County Department of Human Services uses funds for families in crisis; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2010-2011 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board, to execute said document and related materials on behalf of Bay County, along with the Probate Judge and the County Executive, following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Probate Court - 2010-11 Child Care Fund

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

VOTE TOTALS:

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

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

**BAY COUNTY BOARD OF COMMISSIONERS
12/14/10**

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
 WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children;
 WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
 WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Lutheran Child & Family Service which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
 WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
 WHEREAS, The total Access and Visitation funding available to the Bay County Friend of the Court is \$1,900.00, the FY 2010 allocation was \$2,200, a decrease for FY 2011 of \$300. This number is based upon what the Friend of the Court Office used in the prior year; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the FY 2011 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further
 RESOLVED That any budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

FOC-FY 2011 Visitation & Access Grant

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	✓		

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**BAY COUNTY BOARD OF COMMISSIONERS
12/14/10**

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, For the past several years, the Bay County Sheriff's Department has been awarded traffic enforcement grants through the Michigan Office of Highway Safety Planning including Seatbelts/Alcohol/Intersection, Youth Alcohol Enforcement and Child Passenger Safety; and

WHEREAS, These shell grant programs are aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and

WHEREAS, A "Highway Safety Grant" opportunity is again being offered to Bay County for 2011 in the amount of \$34,000 with no local match required of Bay County; and

WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2011, i.e. Belts/Impaired Driving Enforcement - \$20,000; Underage Drinking Enforcement - \$10,000; and Child Passenger Safety - \$4,000 Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2011 Office of Highway Safety Program Traffic Enforcement Grant in the amount of \$34,000 for the Bay County Sheriff's Department; Be It Further

RESOLVED That the Chairman of the Bay County Board of Commissioners is authorized to electronically submit/sign any and all required documents for the grant application and/or the grant award contract following legal review/approval; Be It Finally

RESOLVED That all budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Sheriff Dept - 2011 OHSP Grant

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Beson

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	✓		

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BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The Bay County Clerk recently purchased an "Identiphoto" System used for the production of plastic, credit card sized concealed weapon permits; and

WHEREAS, The Bay County Clerk is recommending setting a fee of \$10.00 for the production of the plastic card, said fee to off-set the cost of purchase of the Identiphoto System; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that a \$10.00 fee is hereby established for concealed weapon permits processed through the Idendiphoto System by the Bay County Clerk; Be It Further

RESOLVED That the Finance Department shall set up the appropriate revenue line item for receipt of the concealed weapons permit fees.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

County Clerk - Concealed Weapon Permit Fee

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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BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
WHEREAS, Risk management property and liability insurance coverage for Bay County has been provided through Bay County's membership in the Michigan Municipal Risk Management Authority (MMRMA) for the past several years; and
WHEREAS, Corporation Counsel and other departments in Bay County government have been satisfied with the coverage, value and services provided by MMRMA; and
WHEREAS, Similar coverage has been provided for Center Ridge Arms through the Housing Authority Insurance Group (HAIG), a nonprofit membership association for public and low-income housing; and
WHEREAS, Renewal exposure materials for MMRMA have been completed by the Department of Corporation Counsel and submitted to MMRMA for evaluation and computation of Bay County's premium amount for 2011. Due to Bay County's loss history and proactive risk management measures it is anticipated costs for 2011 will reflect minimal increase but underwriting is still completing premium costs; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves property and liability insurance coverage for 1/1/2011 through 12/31/2012 through MMRMA at a cost of \$474,800 and through HAIG at a cost of \$13,546; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any and all documents required for the insurance renewals on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Corp Counsel - MMRMA & HAIG Renewal

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

No. 2010-254
BAY COUNTY BOARD OF COMMISSIONERS
12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (a/k/a SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms businesses as to the chemicals they have on site; and

WHEREAS, For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs; and

WHEREAS, Reimbursement will be provided this year to LEPC's on a per plan and/or updated plan basis; and

WHEREAS, Bay County LEPC is eligible for a \$1,000 support grant; and

WHEREAS, Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of \$160 for each new site plan completed and \$25 for each updated existing site plan; and

WHEREAS, As part of the \$1,000 support portion of the grant, the Bay County LEPC must assure that a 20% in-kind match (\$200) will be available for all funding received through this grant. This in-kind match includes non-federally funded LEPC member time, office space, secretarial support, LEPC office and administrative expenses, etc; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chair of the LEPC is authorized to sign the HMEP Planning Grant Application/Agreement and all related documents required by the State of Michigan following County legal review/approval; Be It Further

RESOLVED That budget adjustments required, pertaining to this grant, are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - 2010-2011 HMEP Grant

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

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0
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DISPOSITION: ADOPTED DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, Bay County is in its 19th year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of a grant application; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a \$2.00 per first page fee on deed recordings which are specifically allowed by state law to be allocated to the program; and

WHEREAS, No General Fund dollars are required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves submittal of the Remonumentation Grant application and authorizes the Board Chair to sign all required grant documentation as well as contracts for the Remonumentation Program, including awarding of the contracts for the survey work, following legal review/approval; Be It Finally

RESOLVED That budget adjustments related to the Remonumentation Program, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Drain Office - 2011 Remonumentation Program Grant

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	✓		

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BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
WHEREAS, A revised County Remonumentation Plan has been approved by the Department of Energy, Labor, and Economic Growth who oversees the State Remonumentation Program; and
WHEREAS, Since the beginning of the Remonumentation Program and the conception of the Model County Plan, the Plan has been revised on three separate occasions the last revision being 9/28/2010; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the revised County Remonumentation Plan which is on file in the Drain Office, the County Clerk's Office and the Board of Commissioners Office.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Drain Office - Revised County Remonumentation Plan

MOVED BY COMM. Tilley
SUPPORTED BY COMM. Duranczyk

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. Eider, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:
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AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The grant accounting (expenses and revenue) for all Bay County projects is budgeted through the General Fund and the grant accounting (expenses and revenue) for the other 13 counties in Region 3 is placed in an account with several other County activities; and

WHEREAS, The drawback to this current system is the availability of information in a form that can be readily translated into the information required by Bay County, the Michigan State Police and the other 13 counties; and

WHEREAS, In order to accommodate all reporting requirements, it has been determined by the Finance Department, the County's auditor and Resilient C that a new fund number will aid in the required reporting of these grants; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that all Homeland Security Grants be assigned a fund number that will allow for the reporting to Bay County, the Michigan State Police and the other 13 counties as required in the grant agreements; Be It Further

RESOLVED That all related budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Homeland Security - New Fund for Grant Accounting

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Mallette

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
 WHEREAS, The 2010/2011 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to adjust for additional pandemic influenza extension funding being allocated to the Bay County Health Department for Public Health Emergency Response (PHER) activities to build preparedness and response capacity and capabilities as defined by the PHER grant guidance issued by the Centers for Disease Control and Prevention (CDC) and the MDCH; and
 WHEREAS, The anticipated Amendment will reflect a positive adjustment to the FY 2010-11 funding levels and the Bay County Health Department will be receiving \$75,000 in PHER funding with an opportunity to apply for an additional \$20,000; and
 WHEREAS, The Bay County Health Department has notified the MDCH of its desire to apply for the additional funding which will be allocated through July 30, 2011; and
 WHEREAS, The Health Department plans to use current staff to perform the duties outlined in the work plan; existing staff will either have lost hours reinstated or will be redirected to work on the grant deliverables; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby accepts the \$75,000 in PHER funding and approves application for additional funding; Be It Further
 RESOLVED That the Amendment to the 2010/2011 CPBC Agreement is approved and the Chairman of the Board authorized to execute said Amendment on behalf of Bay County (Health Department) following legal review/approval; Be It Finally
 RESOLVED That budget adjustments pertaining to the Amended Agreement are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - Amendment to CPBC Agt - PHER

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

- 25 -

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
 WHEREAS, Funding is available through Building Systems of Prevention through Health Promotion for Women and Girls from the Offices Women's Health, U.S. Health and Human Services coordinated by John Snow, Inc. (JSI), to support projects that build systems of prevention through the promotion of health for women and girls; and
 WHEREAS, The purpose of the funding is to empower women to get healthy by taking actions to improve their own health and the health of other women and girls in their community; and
 WHEREAS, The Bay County Health Department's proposed project area is to promote the National Women's Health Week (NWHW) by partnering with Delta College for their annual 50+ Health for Life Expo to be held May 6, 2011 at Delta College; and
 WHEREAS, The 50+ Health for Life Expo delivers educational seminars on a wide range of topics, interactive activities, health screenings, demonstrations, and presents over 100 exhibits; and
 WHEREAS, The Health Department is requesting funding to add additional workshops to the Expo which will focus on menopause education and alternative therapies, depression, osteoporosis screening and education, an exercise workout session, and a healthy meal preparation demonstration including education on interpreting a food label and the Food Guide Pyramid; and
 WHEREAS, Grant applicants are eligible for up to \$2,500 in funding to be used between January 1, 2011 and March 31, 2011 with no local match requirements; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for grant funding from JSI on behalf of the U. S. Health & Human Services Regional Office and the Chairman of the Board authorized to sign any required documents on behalf of Bay County, including grant award documents, following legal review/approval; Be It Finally
 RESOLVED That budget adjustments related to this grant application are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - Health Promotion for Women/Girls

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. Malliette	✓			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 4 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The Michigan Department of Natural Resources and Environmental through Great Lakes Regional Initiative (GLRI) has awarded the Bay County Health Department \$115,000 in funding to purchase and implement methods to rapidly test bacteria levels and further develop a forecasting method, i.e. predictive model) at local beaches; and

WHEREAS, There is no financial cost to Bay County (Health Department) as all costs associated for the collection and disposal are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the \$115,000 GLRI grant award and authorizes the Chairman of the Board to execute all documents related to this grant on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to this grant are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - GLRI Grant Award

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
 WHEREAS, AT&T has been Bay County's phone service since 2007 and has provided excellent service and cost savings to the County; and
 WHEREAS, AT&T's contracted price results in a substantial savings, in some cases half of non-contracted price, and renewal of the contract with AT&T will provide the County with the pricing and service Bay County has experienced over the past three (3) years; and
 WHEREAS, Required funding is included in the 2011 budget for this phone service; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the contract with AT&T Corporation for a 36 month period from the date of contract execution; 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 related to the AT&T contract renewal, if required, are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Purchasing - AT&T Contract Renewal

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. Mallette	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, As the result of a decrease in property tax revenue, the uncertainty of revenue sharing money from the State of Michigan and unfunded mandates for services being required of the County by the State, it is becoming increasingly difficult to balance Bay County's budget; and

WHEREAS, The future projection of revenue income and economic improvement in Bay County and the State of Michigan is not favorable; and

WHEREAS, The Bay County Board of Commissioners leads by example; and

WHEREAS, The Bay County Board of Road Commissioners does not perform full time duties; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that any Road Commissioner taking office after December 31, 2010 will not receive any health care benefits or receive a stipend in lieu of health care benefits.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

County Road Commissioner Health Care Benefits

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. Beglck	✓			Kim Coonan	✓			Donald J. Tilley		✓	

VOTE TOTALS:

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

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

By: WAYS AND MEANS COMMITTEE 12/7/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following. Budget Adjustments are hereby approved on 12 /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.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2010-12-004	Golf Course Fund Public Golf Course-Club House To re-align the golf course budget. Golf cart/clubs rental was budgeted at \$122,500, but actual revenue was \$144,368.	\$12,900		
2010-12-005	Health Department Immunizations Activity To budget for increased demand for private immunizations.			X
2010-12-006	General Fund Information System Department To re-align the Information System Budget			X
2010-12-007	General Fund Sheriff Department Activity To Increase Sheriff Department Road Patrol gasoline budget.		\$5,000	
2010-12-008	General Fund Pinconning Park Activity To budget for Pinconning Park adding 6 camp sites and repairs to the campgrounds. Resolution 2010-5 approved general fund as a funding source but did not approve the budget adjustment.		\$8,850	

RESOLUTION

NO. 2010-263

2010-12-009	General Fund Purchasing Department activity	\$316	
	To budget for inquiries to <u>stamp.com</u> about different mailing procedures.		
2010-12-010	Commissary Fund Inmate Trust Fund	\$1,500	
	\$1,500		
	Budget for transfer from Commissary fund to Inmate Trust Fund due to \$1,500 check written to an Inmate bonded out. The Check should of gone to the courts then the Inmate died.		
2010-12-011	General Fund Retirees Health/ Life Insurance	\$18,428	
	Budget for Medicare part D third party administors collect a fee of 35% of the revenue. The revenue is already budgeted in 2010 but this expense is not in 2010 budget.		
2010-12-012	Retirement Fund Retirement activity	\$1,000	
	Budget for a scanner for retirement fund for efficiency & confidentiality. Information Systems Departement is in agreement with this purchase.		
2010-12-013	General Fund Building & Grounds	X	
	Budget for carpet extraction machine used by B & G and Courts current one parts are obsolete. Funding source is unbudgeted scrap metal.		
2010-12-014	General Fund Building & Grounds	X	
	Budget for a fence to be constructed at Zielinski MHGH.		

- 2010-12-015 General Fund \$15,000
 Community Center
- Budget for utility bills at Community Center.
- 2010-12-015 Child Care Fund X
 In-Home Care - Intensive Probation
- To re-align Child Care budget.
- X
- 2010-12-018 Self-Insurance Fund - Healthcare \$185,498
 Self-Insurance Fund - Healthcare activity
- Adjust Self-Insurance Fund-Healthcare to reflect renewal information obtained from consultant along with actual enrollment numbers.
- 2010-12-029 General Fund \$18,400
 Building Authority activity
- Budget for rental income and legal fees for Mental Health Group Homes.

DONALD J. TILLEY, CHAIR
 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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
WHEREAS, On December 7, 2010 the Bay County Land Bank Board met to discuss two (2) tax foreclosed properties, i.e. 1269 Brissette Beach Road and 511 S. Mountain Street; and
WHEREAS, 1269 Brissette Beach Rd. was not included in the previously held auction because both Kawkawlin Township and the State of Michigan requested the property for public purpose, i.e. to utilize 30 feet for possible access to the State land on which the township wishes to build an emergency exit connecting the end of Brissette Beach Road to the end of Ricoma Beach in Bangor Township; and
WHEREAS, The Land Bank Board thought if the 511 S. Mountain property could be sold outside the auction the excess proceeds would be used to fund up to three demolitions and the former owner of 511 S. Mountain has expressed an interest in buying back the house and making needed repairs to the roof and replace windows; and
WHEREAS, The Land Bank Board has agreed to give the former owner 90 days to obtain financing to buy the house at the State Equalized Value of \$33,300. If this doesn't occur the Land Bank with either list the property with a realtor or accept sealed bids; and
WHEREAS, The sale of the Brissette Beach property should net \$10,000 to \$15,000 and Mountain Street \$23,000 to \$26,000; and
WHEREAS, The Land Bank would reimburse the foreclosure fund the first \$24,800 of excess revenue and the remaining excess would be shared equally between the foreclosure fund and the Land Bank which is expected to be between \$8,000 and \$16,000; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves selling 511 S. Mountain and 1269 Brissette Beach Road at the minimum bid to the Bay County Land Bank Authority; Be It Further
RESOLVED That the Land Bank Authority will sell the property with the first \$24,800 of excess revenue paid to the foreclosure fund to make it whole and the remaining excess revenue shared equally between the foreclosure fund and the Land Bank; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required to facilitate this transaction following legal review/approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Land Bank - Sale of Foreclosed Property to Land Bank Authority

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/7/10)
WHEREAS, In order to comply with State and Federal regulation, Bay County must provide phone service to persons incarcerated in the Bay County Jail; and
WHEREAS, Since 2005 Bay County has contracted with Evercom Systems, Inc. to provide this service; and
WHEREAS, The current agreement enters into the first automatic renewal period upon approval of the amendment and shall remain in effect through July 25, 2015; and
WHEREAS, Corporation Counsel has reviewed and approved the amendment prior to this Committee's consideration; and
WHEREAS, Bay County shall receive a commission percentage of fifty-one percent (51%) of the gross revenue which totals approximately \$35,000 annually from this revenue source; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the amendment to the present agreement with Evercom Systems, Inc. and authorizes the Board Chair to sign said amendment on behalf of Bay County; Be It Further
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - Evercom Systems Agt

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 Krygier, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, Donald J. Tilley.

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (11/16/10 & 12/7/10)

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. Division on Aging
 - 1. Kitchen Aide (pt, \$9.12/hr. entry)
 - 2. On-call Driver (pt, \$9.88/, entry)
- B. Information Systems Division - Technician (ft, \$16.94/hr. entry)
- C. Register of Deeds - Typist Clerk III (pt, \$12.53/hr entry)
- D. Finance Department - Account Clerk IV (ft, \$15.35/hr. entry)
- E. Sheriff Department - Road Patrol Deputy (ft, \$15.20/hr. entry) **(Note: This referral from 11/16/2010 Personnel/Judicial Committee meeting was inadvertently omitted.)**

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Vacancies - 12-14-10

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. 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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

- BY:** PERSONNEL/JUDICIAL COMMITTEE (12/7/10)
- WHEREAS,** With the election of the current Director of the Department of Criminal Defense to District Court Judge, it is feasible to consider assigning a portion of the indigent felony work to outside counsel for an all-inclusive monthly fee; and
- WHEREAS,** It is anticipated that the contract and operations would encompass, among other provisions:
- (1) outside counsel would be responsible for up to 20 new felonies a month; up to 8 violation of probation hearings;
 - (2) rotate capital cases on a one out of three basis;
 - (3) at the end of the contract, the counsel would be responsible for winding up all remaining open cases assigned to it at no additional cost to the County;
 - (4) the former Department space assigned to the Department of Criminal Defense would be leased to the contracting counsel at a rate of \$1.00 per year;
 - (5) two local-only telephones would be provided;
 - (6) the remaining attorney in the Department of Criminal Defense would be re-assigned to the Department of Public Defender effective March 1, 2011;
 - (7) the legal assistant currently assigned to the Department of Criminal Defense would be retained until March 6, 2011 to assist in the transition;
 - (8) access to the Court Facility outside of normal business hours would be determined by the Chief Judge of the Circuit Court, in his sole discretion.
- WHEREAS,** A condition precedent is obtaining acceptable, cost-effective bids for this work with concurrence of the Chief Judge of the Circuit Court;
Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners, following the public hearing required pursuant to P.A. 139, approves the proposed reorganization of the Department of Criminal Defense and Department of Public Defender as outlined in items 1 through 8 listed above.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Mallette

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. Gwizdale	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (11/16/10)
 WHEREAS, The Bay County Board of Commissioners wishes to provide nutrition services to the senior citizen population of Bay County; and
 WHEREAS, There are existing agreements with Hampton Township, Kawkawlin Township, and Williams Township that identify monthly utility reimbursement and schedule of days/hours open for senior citizens; and
 WHEREAS, The Bay County Board of Commissioners wishes to amend the current agreement to allow for the same provisions for the calendar year of 2011, subject to approval of the county budget, continued receipt of Region VII grant funding, and review/approval of corporation counsel; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves extension of the current dining center agreements for Kawkawlin, Hampton, and Williams Townships via approval of an amendment which continues terms and provisions of the current agreement said action subject to approval of the county budget for calendar year 2011 and continued receipt of the budgeted grant funding from Region VII Area Agency on Aging, and by Corporation Counsel; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all documents required following legal review/approval; Be It Finally
 RESOLVED That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
 AND COMMITTEE

DOA - Dining Center Amendments

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Beson

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	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-40-

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

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:

11/10/10	\$441,964.53
11/17/10	\$294,882.57
11/24/10	\$419,601.42
12/1/10	\$194,983.52
12/8/10	\$1,661,907.28

Handwritten:

11/10/10	\$211,337.04
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Center Ridge Arms-Payables:

12/8/10	\$55,459.24
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BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - Dec Bd Mtg

MOVED BY COMM. Beson

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/14/10)

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

Employment Status Report: November 2010

Workers' Compensation Report: November 2010

Unemployment Compensation Report: 3rd Quarter

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Beson

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 _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

**CHANGES IN EMPLOYMENT STATUS
November, 2010**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u>		
Christopher Foret Day Treatment Assistant	Probate Court Juvenile funds	11/22/2010
<u>SEPARATIONS (Seasonal/Temporary/On-call):</u>		
<u>Golf Course:</u>		
Richard Rapin	Equip. Operator, Tm Leader	11/05/2010
Stephen Kaznowski	Equip. Operator	11/01/2010
Richard Cybulski	Equip. Operator, Tm Leader	11/05/2010
Thomas Cauchy	Service Assistant, Tm Leader	11/19/2010
Jonathan Bostick	Service Assistant	9/17/2010
Eric Krzyzaniak	Service Assistant	10/29/2010
Reid Ogar-Weise	Service Assistant	10/29/2010
Andrew Wright	Service Assistant	10/29/2010
<u>RETIREMENT:</u>		
Kevin Nickel Lieutenant	Sheriff Department	10/29/2010

Personnel Department
November 4, 2010

WORKERS' COMPENSATION REPORT
November, 2010

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Marla Backus	Division on Aging	09/30/2010	Medical Only
Patricia Bilbrey	Gypsy Moth	10/18/2010	Medical Only
Margaret Brown	Health Department	05/19/2006	Legal Only
Sandra Fader	Division on Aging	03/03/2010	Medical Only
Robert Lee	Sheriff Department	01/28/2010	Medical & Indemnity
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Caryn Loeffler-Truax	Housing Department	01/08/2009	Legal Only
Janice Luptowski	Probate Court	10/29/2010	Medical Only
Lynn Oliver	Animal Control	05/24/2010	Medical & Indemnity
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: December 3, 2010

**UNEMPLOYMENT REPORT
3rd QUARTER, 2010**

TOTAL: \$13,779.18

Name	Department
Lynn Oliver	Animal Control
Kim Coonan	Board of Commissioners
Tammy Stratton	Division on Aging
Robert Anderson	Division on Aging
Daurie Walton-Gloss	Health Department
Susan Hiltz	Housing Department
Arthur Amador	Juvenile Home
Stephanie Blaylock	MSUE
Jeffrey Sargeson	Marine Patrol
David LaPrairie	Probate Court
Dawn Wakefield	Register of Deeds

Submitted by: Sue Gansser/Bay County Finance Dept.
Date: November 23, 2010

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is EUGENE F. GWIZDALA who has faithfully served the citizens of the 8th District and Bay County as a Bay County Commissioner for 34 years; and

WHEREAS, With his retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding County career of EUGENE F. GWIZDALA; and

WHEREAS, EUGENE F. GWIZDALA was first elected to the 4th District in 1975 and served through 1984 and was again elected to what is now the 8th Commission District and has held that office since 1987; and

WHEREAS, EUGENE F. GWIZDALA has served as Board Chairman (1997, 1998, 1999, and 2005), Vice Chairman of the Board (2000, 2001, 2003, 2004, 2006, 2007, 2008 and 2009) and has chaired and served on various county boards and committees (Bay-Arenac Behavioral Health Authority, Board of Health, Board of Public Works, Ways and Means, Equalization, Community Services, Personnel/Judicial, Contract Review, Technologies and Senior Citizens Committees, the Housing Commission, Drain Board, MBS Airport Commission, Michigan Works!, Conference Center, and the Bay County Employees Retirement System Board) and has always dealt honestly and fairly with all matters under consideration; and

WHEREAS, As a long standing member of the MBS Airport Commission, EUGENE F. GWIZDALA has been committed to development of that facility and services to airport users and has been relentless in securing federal funding to accomplish expansion of the MBS International Airport; and

WHEREAS, EUGENE F. GWIZDALA was instrumental in creation of the successful Bay County Mosquito Control Program having initially served on the Saginaw-Bay Mosquito Control Commission; and

WHEREAS, The leadership, commitment and dedication shown by EUGENE F. GWIZDALA during his years as a Bay County Commissioner in representing not only his constituency but the whole of Bay County must be recognized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity, on behalf of all the citizens of Bay County, to express their heartfelt appreciation to EUGENE F. GWIZDALA and to recognize his contribution to the success and growth of Bay County and to offer their best wishes for a long, healthy and fulfilling retirement.

**BRIAN K. ELDER, CHAIR
AND BOARD**

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

VOTE TOTALS:

ROLL CALL: ✓ YEAS 9 NAYS 0 EXCUSED 0

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, An increased fee in the County's 2010 and 2011 Bay County User Fees (Appendix A) was inadvertently omitted; and

WHEREAS, The current approved fee for cost for copies per page for FOIA requests is \$.10/per page and should be increased to \$.15/per page; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 2010 and 2011 Bay County User Fees (Appendix A) is amended to reflect the \$.15 per page cost for copies for FOIA requests.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Finance - Amended 2011 Fee Schedule

MOVED BY COMM. Beson

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/7/10)
- WHEREAS, Bay County representatives were informed 12/13/10 by the Spicer Group of a grant opportunity with the MDNR for Pinconning Park land acquisition; and
- WHEREAS, The MI DNRE is very excited about the parcel Bay County submitted on a pre-application in September 2010 and has encouraged Bay County to apply for this funding by the January 3, 2011 deadline; and
- WHEREAS, Administration is seeking authorization for the Spicer Group to write the application on behalf of Bay County for a fee that would not exceed \$1,500 for this service; funds exist within the Administrative Services budget; and
- WHEREAS, At this time, Bay County Administration is seeking feasibility to apply for up to the whole parcel cost of \$450,000 with authority to split these with a Michigan Land Trust Fund application after consulting further with the DNRE on the best strategy for fully funding the land acquisition and addition of additional camp sites in Pinconning Park; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for up to \$450,000.00 in new NOAA funds to the MI DNRE for land acquisition (Pinconning Park), allowing Administration to apply for less and the balance to the previously authorized MI Land Trust Fund application if, in the opinion of DNRE staff, that it is more likely to be funded; Be It Further
- RESOLVED That the Spicer Group is authorized to write and file the grant application for a fee not to exceed \$1,500, monies to come from existing budgeted funds in the Administrative Services budget; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required for grant submittal, including grant award documents and contract with the Spicer Group (if necessary) on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments related to this grant application are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Pinconning Park - Land Acquisition Grant Funding

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 101

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
OCTOBER 12, 2010 AND NOVEMBER 9, 2010 AND THE
SPECIAL BOARD SESSION MINUTES OF OCTOBER 26, 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 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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 102

TO GO OUT OF REGULAR SESSION INTO PUBLIC HEARING ON THE REORGANIZATION OF THE DEPARTMENT OF PUBLIC DEFENDER AND DEPARTMENT OF CRIMINAL DEFENSE, TO CONSIDER ASSIGNING A PORTION OF THE INDIGENT FELONY WORK TO OUTSIDE COUNSEL FOR AN ALL-INCLUSIVE MONTHLY FEE AND TO OBTAIN ACCEPTABLE, COST-EFFECTIVE BIDS FOR THIS WORK WITH CONCURRENCE OF THE CHIEF JUDGE OF THE CIRCUIT COURT.

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 9 NAYS 0 EXCUSED 0

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 103

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE REORGANIZATION OF THE DEPARTMENT OF PUBLIC DEFENDER AND DEPARTMENT OF CRIMINAL DEFENSE, TO CONSIDER ASSIGNING A PORTION OF THE INDIGENT FELONY WORK TO OUTSIDE COUNSEL FOR AN ALL-INCLUSIVE MONTHLY FEE AND TO OBTAIN ACCEPTABLE, COST-EFFECTIVE BIDS FOR THIS WORK WITH CONCURRENCE OF THE CHIEF JUDGE OF THE CIRCUIT COURT.

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 104

TO GRACIOUSLY ACCEPT THE DONATION MADE TO BAY COUNTY ANIMAL CONTROL, FROM RICHARD D. DEMARA, FOR THE PURCHASE OF AN ANIMAL CONTROL VEHICLE IN MEMORY OF HIS WIFE, PAULA M. DEMARA.

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 105

TO RECEIVE THE LETTER DATED NOVEMBER 24, 2010 FROM TOM RYDER, SUBMITTING HIS RESIGNATION FROM THE BAY COUNTY BUILDING AUTHORITY EFFECTIVE 12/31/2010, DUE TO HIS ELECTION TO THE 7TH DISTRICT OF THE BAY COUNTY BOARD OF COMMISSIONERS ON NOVEMBER 2, 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. Beglick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 106

TO RECEIVE THE FOLLOWING REQUESTS FOR APPOINTMENT
TO THE BAY COUNTY BUILDING AUTHORITY TO FILL THE
UNEXPIRED TERM OF TOM RYDER, DUE TO HIS
RESIGNATION, TERM TO EXPIRE 11/30/2012:

1. SCOTT BRINK
2. HRATCH BASMADJIAN

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 107

TO APPOINT SCOTT BRINK TO THE BAY COUNTY BUILDING AUTHORITY, TO FILL THE UNEXPIRED TERM OF TOM RYDER DUE TO HIS RESIGNATION, TERM TO EXPIRE 11/30/2012. (VOTING RESULTS ARE BELOW.)

1. SCOTT BRINK - 8 VOTES: DURANCZYK, BESON, MAILLETTE, KRYGIER, COONAN, ELDER, GWIZDALA, TILLEY
2. HRATCH BASMADJIAN - 1 VOTE: BEGICK

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 108

TO APPOINT THE FOLLOWING APPLICANTS TO THE BAY COUNTY DIVISION ON AGING ADVISORY COMMITTEE TO THE RESPECTIVE DISTRICTS, FOR TWO (2) YEAR TERMS EACH TO EXPIRE 12/31/12:

1. PAUL L. RABIDOUX - 6TH DISTRICT
2. MICHAEL R. DEWEY - 8TH DISTRICT
3. DAVID RAMSAY - AT-LARGE

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 109

TO RECEIVE THE LETTER DATED DECEMBER 1, 2010 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION DISTRICT FROM LEGION BUILDING CORPORATION OF CARO FOR PROPERTY LOCATED AT 1517 N. HENRY STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$450,000.00.

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 110

TO RECEIVE THE LETTER DATED DECEMBER 6, 2010 FROM THE CITY OF BAY CITY FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM DIE STAMPCO, INC., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 1301 N. LINCOLN STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$888,752.15.

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 14, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 111

TO ADJOURN THE REGULAR BOARD SESSION OF
DECEMBER 14, 2010 AT 5:12 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. Beglck	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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