

**NOTICE OF SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, MAY 3, 2011**

**4:30 P.M. (Or Immediately following Committee meeting(s))**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN TILLEY)**
- II            ROLL CALL**
- III           INVOCATION**
- IV           PLEDGE OF ALLEGIANCE**
- V            CITIZEN INPUT (4:30 P.M. or Immediately following  
Committee meeting(s))**
- VI           ITEMS FOR CONSIDERATION**
  - 1            A.      Personnel/Judicial Committee (4/19/11) - Resolution No. 2011-71 -  
                 Agreement with Department of Human Services (Prosecutor)**
- VII           UNFINISHED BUSINESS**
- VIII           NEW BUSINESS**
- IX           MISCELLANEOUS**
- X            ANNOUNCEMENTS**
- XI           CLOSED SESSION**
- XII           RECESS/ADJOURNMENT**



**BAY COUNTY BOARD OF COMMISSIONERS**

**05/03/11**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (4/19/11)

WHEREAS, A proposed Agreement between the Department of Human Services (DHS) and Bay County (Prosecutor's Office) has been submitted; and

WHEREAS, This three year Agreement provides legal services to DHS regarding abuse/neglect proceedings in Probate Court involving children; and

WHEREAS, This Agreement funds a portion of an Assistant Prosecutor's wages directly related to the IV-E Agreement for legal services to DHS regarding abuse/neglect of children; and

WHEREAS, The projected three (3) year revenue under the IV-E contract is \$126,684.00 and there is a 50% in-kind county match; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Agreement between Michigan Department of Human Services (DHS) and Bay County (Prosecutor's Office) is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Prosecutor - DHS Agreement

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			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DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       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**

MEETING DATE:   MAY 3, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   52  

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268,  
(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			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	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:   MAY 3, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   53  

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TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSIONS REGARDING CONTRACT  
NEGOTIATIONS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Beglck	X			Klm 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:   MAY 3, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   54  

TO ADJOURN THE SPECIAL BOARD SESSION MEETING  
OF MAY 3, 2011 AT 5:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	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 \_\_\_\_\_