

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 5, 2013

4:45 P.M.
(Or immediately following Ways and Means Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

A G E N D A

PAGE NO.

- I CALL TO ORDER (CHAIRMAN)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT (4:45 P.M.)**
- VII ITEMS FOR CONSIDERATION**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
- X MISCELLANEOUS**
- XI ANNOUNCEMENTS**
- XII CLOSED SESSION**

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.

- XIII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

2/5/13

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS (2/5/13)
 WHEREAS, An agreement between the Bay County Road Commission and 14 Bay County municipalities in Bay County to build a new water treatment plant to deliver water to customers in the region was signed on January 30, 2013 by representatives from the 14 Bay County municipalities; and
 WHEREAS, The plan calls for construction of a new, \$59.6 million regional water treatment plant within two years which is expected to receive raw water from the Saginaw and Midland intake on Saginaw Bay near Au Gres; and
 WHEREAS, Bonding for this project is required; and
 WHEREAS, The Bay County Road Commission has requested that Bay County do the borrowing for this project; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners enlist the services of the Michigan Finance Authority to begin the process of financing the new water system; Be It Further
 RESOLVED That Bay County Administration is authorized to initiate a Request for Proposals for bond counsel services for financing the new water system.

ERNIE KRYGIER, CHAIR
 AND BOARD

DWS - New Water System - Financing

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 5, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 14

TO DIRECT THE ATTORNEY TO PROCEED AS DISCUSSED IN
CLOSED SESSION, HELD DURING THE WAYS AND MEANS
COMMITTEE MEETING OF FEBRUARY 5, 2013 PER MARTHA
FITZHUGH, CORPORATION COUNSEL.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Klm Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 5, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 15

TO ADJOURN THE SPECIAL BOARD MEETING OF FEBRUARY 5,
2013 AT 5:45 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____