

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 15, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JUNE 15, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN PATRICK BESON AT 4:45 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN AND EUGENE F. GWIZDALA.

EXCUSED: COMMISSIONERS DONALD TILLEY AND BRIAN ELDER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: MICHAEL K. GRAY, DEP. DIR. ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT

ACTING CHAIRMAN, PAT BESON OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH CONCERNS.

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

ITEMS FOR CONSIDERATION**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**

RES. 2010-134: COMM. KRYGIER MOVED TO ADOPT RES. 2010-134 AUTHORIZING JULIE BOLLMAN TO PROCEED WITH THE JUSTICE ASSISTANCE GRANT (JAG) APPLICATION AS THE DESIGNEE/CONTACT PERSON. THE JAG PROGRAM IS THE PRIMARY PROVIDER OF FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS UTILIZED BY THE BAY COUNTY SHERIFF DEPARTMENT. THIS YEARS ALLOCATION IS \$19,556.00 AND WILL BE SHARED 50/50 WITH THE BAY CITY POLICE DEPARTMENT AND UTILIZED FOR LAW ENFORCEMENT EQUIPMENT IN ACCORDANCE WITH GRANT STIPULATIONS. THERE ARE NO MATCHING FUNDS REQUIRED AND GRANT FUNDS WILL BE ADMINISTERED THROUGH BAY COUNTY. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL GRANT RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-135: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-135 AUTHORIZING BAY COUNTY STAFF TO CONTACT THE OWNER OF AN 80 ACRE PARCEL OF FARMLAND ADJACENT TO PINCONNING PARK TO INQUIRE AS TO THEIR INTEREST IN SELLING THE PARCEL TO BAY COUNTY FOR DEVELOPMENT OF ADDITIONAL CAMPGROUND SITES AND NATURAL AREAS. LAND ACQUISITION IS A GOAL IN THE 2009-2013 BAY COUNTY COMMUNITY RECREATION PLAN ADOPTED BY THE BAY COUNTY BOARD OF COMMISSIONERS. IF THE OWNER OF THE PARCEL RESPOND FAVORABLY, THE SPICER GROUP WILL BE RETAINED AT A-NOT-TO-EXCEED FEE OF \$3,500.00 TO DEVELOP THE MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT APPLICATION, AND A BUDGET TRANSFER OF \$3,500.00 FROM FUND BALANCE IS APPROVED. ADDITIONALLY, BAY COUNTY STAFF IS AUTHORIZED TO MAKE PRELIMINARY CONTACT WITH POSSIBLE MATCH SOURCES AS FOLLOWS: LAND OWNER, PARTIAL DONATION; DON PERO WILDLIFE FUND; SAGANING BOARD, CHIPPEWA TRIBE; DUCKS UNLIMITED; AND SAGINAW BASIN LAND CONSERVANCY.

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN NECESSARY DOCUMENTS SUBJECT TO APPROVAL AS TO FORM BY CORPORATION COUNSEL AND THAT A PUBLIC HEARING WILL BE HELD IN JULY, 2010 ON THIS ISSUE. IN THE EVENT THE OWNERS ARE NOT INTERESTED IN SELLING, THE SPICER GROUP WILL NOT BE RETAINED AND A BUDGET TRANSFER WILL NOT BE IMPLEMENTED AND NO FUNDS WILL BE EXPENDED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

RES. 2010-136: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-136 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT, THROUGH BARBARA MACGREGOR, TO CO-SPONSOR WITH BAY REGIONAL MEDICAL CENTER A RELAY FOR LIFE SCHEDULED FOR JULY 24 AND 25, 2010 AT THE BAY COUNTY FAIRGROUNDS. THE FUND RAISER WILL BE HELD TO RAISE FUNDS FOR THE AMERICAN CANCER SOCIETY AND TO PROMOTE BREAST AWARENESS EDUCATION IN BAY COUNTY. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE ANY DOCUMENTS THAT MAY BE REQUIRED FOR THIS ACTIVITY. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

BOARD OF COMM., PATRICK H. BESON, VICE CHAIR

RES. 2010-137: COMM. KRYGIER MOVED TO ADOPT RES. 2010-137 APPROVING THE REQUEST FOR CARRYOVER FUNDS FROM REGION VII AREA AGENCY ON AGING TO BE USED FOR PROGRAMS ADMINISTERED BY BAY COUNTY DIVISION ON AGING AND GOLDEN HORIZONS ADULT DAY CARE CENTER. BAY COUNTY DIVISION ON AGING ANTICIPATES BEING ABLE TO EXPEND \$20,800.00 IN SUPPORTIVE/NUTRITION CARRYOVER FUNDING; \$356.00 IN CAREGIVER FUNDING; AND \$630.00 IN AMERICAN RECOVERY AND REINVESTMENT ACT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL DOCUMENTS REQUIRED, SUBJECT TO FINAL APPROVAL OF FUNDS BY REGION VII AREA AGENCY ON AGING AND LEGAL REVIEW. ADDITIONALLY, THAT ALL BUDGET ADJUSTMENTS RELATED TO THIS ACTION ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS AND 2 EXCUSED-TILLEY AND ELDER.

RES. 2010-138: COMM. KRYGIER MOVED TO ADOPT RES. 2010-138 APPROVING THE RENEWAL OF THE CONTRACT WITH THE CITY OF AUBURN FOR THE PROVISION OF ROAD PATROL SERVICES FOR ANOTHER YEAR. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT WITH THE CITY OF AUBURN FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - TILLEY AND ELDER.

UNFINISHED BUSINESS-THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS-COMM. BEGICK VERIFIED THAT THE POOL AT THE BAY COUNTY COMMUNITY CENTER WOULD BE OPEN FOR USE JUNE 21, 2010 WITH 75 DAYS OF OPEN SWIM PAID FOR THROUGH COMMUNITY DONATIONS.

MISCELLANEOUS-THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS-COMM. DURANCZYK EXTENDED AN INVITATION TO THE PINCONNING CHEESETOWN FESTIVAL TO BE HELD IN THE CITY OF PINCONNING JUNE 17-20, 2010.

CLOSED SESSION-THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 52: COMM. GWIZDALA MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 15, 2010. IT WAS SUPPORTED BY COMM. COONAN WITH THE MEETING CONCLUDING AT 4:50 P.M. BY A VOICE VOTE: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

PATRICK K. BESON, VICE CHAIR
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS