

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, MARCH 9, 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**

66-79 **V MINUTES (2/9/10; 2/16/10)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Special Presentations - 4 p.m.

1 1. Howard Hurt (Res. No. 2010-32)

2 2. Bay Area Runners Club (Res. No. 2010-33)

B. Public Hearing on Amendment to Bay County Employees' Retirement System Ordinance - Increase to Board Membership (4:00 p.m.)

C. Mosquito Control - 2009 Annual Report - Tom Putt (**Receive report**)

3-4 D. Applications for Appointment/Reappointment to Bay-Arenac Behavioral Health Authority (**Receive**)

1. Category A

5- 6 a. Art Pominville (Incumbent)

7- 8 b. Hannu Tiitola

9 c. Robert Pawlak (Incumbent)

- 10
  - 11-25
  - 26
  - 27-29
- 2. Category B
    - a. Richard Byrne (Incumbent)
    - b. Stanley Gorzinski
    - c. Eugene Gwizdala (Incumbent)
    - d. Robert Huskins
- D. City of Bay City
    - 30-34 1. Applications for an Obsolete Property Rehabilitation Exemption  
Steve Ingersoll: 108 Linn Street (\$700,000) and 1900  
Broadway Avenue (\$750,000) **(Receive)**
    - 35-37 2. Application for Industrial Facilities Tax Exemption Certificate -  
F. P. Horak Company - 401 Saginaw Street (\$1,878,337)  
**(Receive)**
  - 38 E. City of Pinconning - Application for Industrial Facilities Tax Exemption  
Certificate - Tubular Metal Systems, LLC. **(Receive)**

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

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

- 39 1. No. 2010-34 - Patrol Vehicle Replacement (Sheriff Department)
- 40 2. No. 2010-35 - Polycom Videoconferencing System (Probate  
Court)
- 41-42 3. No. 2010-36 - Support for Air Advantage Application for Round  
Two of Broadband Stimulus Funds for Wireless Internet in Bay  
County (Administrative Services)
- 43 4. No. 2010-37 - Contract Renewal - John H. West, Jr.  
(Administrative Services)
- 44-45 5. No. 2010-38 - Acceptance of Grant Award - Pinconning Park  
(Buildings and Grounds)
- 46 6. No. 2010-39 - Personal Computers for Register of Deeds'  
Office (ISD)
- 47 7. No. 2010-40 - Laptops, Scanners, Software for Prosecutor's  
Office (ISD)
- 48 8. No. 2010-41 - Acceptance of Grant Funds (Environmental  
Affairs)

- 49-50 9. No. 2010-42 - Light Trap Data Collector's Contracts (Mosquito Control)
- 51-52 10. No. 2010-43 - Control Material Bids (Mosquito Control)
- 53 11. No. 2010-44 - 2010 Scrap Tire Project/Agreement (Mosquito Control)
- 54 12. No. 2010-45 - Amendment # 3 to the CPBC Agreement (Health Department)
- 55-56 13. No. 2010-46 - Budget Adjustments (various)
- 14. Design Services for Pinconning Park Project (**Referred without recommendation - recommendation to be available at this meeting**)

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

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

- 57 1. No. 2010-47 - Inmate Services Agreement w/BXBS (Sheriff Dept.)
- 58 2. No. 2010-48 - Township Road Patrol Contracts (Sheriff Dept.)
- 59 3. No. 2010-49 - Vacancies: Sheriff's Marine Patrol Program; On-call Driver for Division on Aging

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

- 60 1. No. 2010-50 - Accounts Payable/BAYANET/Center Ridge Arms
- 61-63 2. No. 2010-51 - Reports of County Executive

**E. COMMISSIONERS COONAN AND KRYGIER**

- 64-65 1. No. 2010-52 - Support to Pursue Remedies to Stop Asian Carp Species from Entering Lake Michigan and Protect Wisconsin Interests

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

A. March - Bay Arenac Behavioral Health Authority (Four 3  
year terms)

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

**ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS**

DATE OF BOARD MEETING: MARCH 9, 2010

PAGE 1 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2010-32	Board of Comm.	Recognize Howard Hurt for service/congratulations on retirement	XX						
2010-33	Coonan/Krygler	Acknowledge Bay Area Runners Club for promoting healthy activities	XX						
2010-34	Ways and Means	Sheriff Department - Purchase of new patrol vehicle	XX						
2010-35	Ways and Means	Probate Court - Appropriate funds for Polycom System, Juvenile Home	XX						
2010-36	Ways and Means	Admin. Services - Support for Air Advantage for Wireless Internet	XX						
2010-37	Ways and Means	Admin. Services - Contract renewal for John H. West, Jr., Homeland Security	XX						
2010-38	Ways and Means	Building & Grounds - Acceptance of Grant Award for Pinconning Park, DNR	XX						
2010-39	Ways and Means	ISD - Purchase of personal computers for Register of Deeds office	XX						
2010-40	Ways and Means	ISD - Purchase of laptops, scanners, software for Prosecutor's office	XX						
2010-41	Ways and Means	Envir. Affairs-Accept grant funds, Dept. Natural Resources & Environmental	XX						
2010-42	Ways and Means	Mosquito Control - Light Trap Data Collector's Contracts for 2010	XX						
2010-43	Ways and Means	Mosquito Control - Control Material Bid Awards for 2010	XX						
2010-44	Ways and Means	Mosquito Control - Scrap Tire Project/Agreement w/Environmental Rubber	XX						
2010-45	Ways and Means	Health Department - Amendment #3 to the CPBC Agreement	XX						
2010-46	Ways and Means	Various budget adjustments	XX						
2010-47	Personnel/Judicial	Sheriff Depart. - Inmate Services Contract w/Blue Cross Blue Shield	XX						
2010-48	Personnel/Judicial	Sheriff Department - Continuation of Township Road Patrol Contracts	XX						
2010-49	Personnel/Judicial	Fill vacancies: Sheriff Marine Patrol and Division on Aging driver	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**3/9/10**

**RESOLUTION**

WHEREAS, HOWARD F. HURT recently announced his retirement from the Bay County Health Department ending his 17 year career with that agency as its Medical Director; and

WHEREAS, During his tenure with the Bay County Health Department, HOWARD F. HURT dedicated himself to enhancing the lives of the residents of Bay County through health services including but not limited to childhood immunization which has resulted in Bay County having one of the highest childhood immunization rates in the State of Michigan and more than 30,000 individuals and families are served annually through the Bay County Health Department; and

WHEREAS, In addition to his services to Bay County, HOWARD F. HURT has served in a number of professional capacities, including Michigan Association of Osteopathic Family Physicians, President of the Council on Government Affairs from 1997 to the present time; Bay Regional Medical Center Medical Education and Training Committee from 1988 to present; Gubernatorial Appointee to the Michigan Osteopathic Board of Licensing and Regulation 1988 - 1991 and many others too numerous to mention; and

WHEREAS, HOWARD F. HURT has served as President of the Michigan Association of Osteopathic Physicians and Surgeons, the Osteopathic General Practitioners of Michigan and the Bay Association of Osteopathic Physicians and Surgeons; and

WHEREAS, The leadership, commitment and dedication shown by HOWARD F. HURT during his years as Bay County Health Department Medical Director has contributed to the excellent quality of public health services provided to the citizens of Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to HOWARD F. HURT and to recognize his contribution to the success and growth of the Bay County Health Department and offer their best wishes for a long, healthy and fulfilling retirement.

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

Health Dept - Howard Hurt

MOVED BY COMM. Gwizdala

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 Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			Klm 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**

**3/9/10**

**RESOLUTION**

WHEREAS, It is an honor for the Bay County Board of Commissioners and Bay County Executive to recognize the efforts of the Bay Area Runner's Club (BARC); and

WHEREAS, The Bay Area Runner's Club, which was started in 1977 by Al Kayner, is a club that creates opportunities for people to participate in fun and energetic road races and the proceeds from their benefit runs support local charities; and

WHEREAS, There are over 300 members (and growing) in this active club at the present time; and

WHEREAS, The Bay Area Runner's Club schedules an annual road race in conjunction with St. Patrick's Day festivities and this race brings close to 4,000 runners and walkers to our community and, in addition to the health benefits for participants in this race, this event marks the beginning of a healthy start to Spring; and

WHEREAS, While the Bay Area Runner's Club promotes healthy activities, the impact of their events also has the benefit of bringing visitors to our community who utilize the services of the local business community; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners and Bay County Executive hereby acknowledge the efforts of the Bay Area Runner's Club in promoting healthy activities and wellness in our community, for their generous support of local charities and for the positive impact their events have on the local business community.

BRIAN K. ELDER, CHAIR  
AND BOARD

Sponsored by Commissioners Coonan and Krygier  
Bay Area Runners Club

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 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 \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**3/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

- WHEREAS, Due to a recent traffic accident, a patrol vehicle has been determined to be a total loss and will require replacement; and
- WHEREAS, No funding was included in the Bay County Sheriff's 2010 budget to cover the expense of a new vehicle; and
- WHEREAS, Inspection of the patrol vehicle is underway and the County should receive a determined value of the vehicle; and
- WHEREAS, The County's deductible is \$1,000; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of a new patrol vehicle, monies to come from Fund Balance; Be It Further
- RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Sheriff - Patrol Vehicle

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. 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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/10)
WHEREAS, The Probate Court is currently using a Polycom Videoconferencing system, which was purchased by the State, to hold mental health hearings for residents in a state facility in Caro, MI; and
WHEREAS, The Polycom system allows Probate Court to connect with the state facility in Caro and hold a teleconferenced hearing eliminating the need for staff and equipment to travel to Caro, resulting in a savings in time and travel costs; and
WHEREAS, It is believed the same type of system would offer savings if implemented at the Bay County Juvenile Home; and
WHEREAS, Another advantage to having the system at the Juvenile Home is that there may be other counties that have Polycom systems and they would be able to conduct hearings on their youth being held at Bay County Juvenile Home, resulting in a savings to those counties; and
WHEREAS, Probate and Juvenile Court administration is requesting funding in the total amount of \$8,079 to purchase a Polycom system (\$7,630) at the Bay County Juvenile Home and an audio visual cart (\$449); Therefore, Be It
RESOLVED That the Bay County of Commissioners appropriates \$8,079 from Fund Balance for the purchase of a Polycom system (\$7,630) and audio visual cart (\$449) for the Probate and Juvenile Court; Be It Further
RESOLVED That the Chairman of the Board is authorized any documentation required to facilitate the purchase(s); Be It Finally
RESOLVED That required budget adjustments are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

ProbCt - Polycom System

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 Krygler, 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

-40-

**BAY COUNTY BOARD OF COMMISSIONERS  
3/9/10  
RESOLUTION**

- WHEREAS, Congress adopted the American Recovery and Reinvestment Act of 2009; and
- WHEREAS, The Broadband Technology Opportunities Program and the Rural Development Broadband Program offered grant funds to construct broadband infrastructure in unserved and underserved communities in the United States; and
- WHEREAS, On June 9, 2009, the Bay County Board of Commissioners authorized ISD staff to make application for grant funding for stimulus broadband collaboration efforts (res. no. 2009-105) and on August 11, 2009 the Bay County Board of Commissioners adopted resolution no. 2009-145 supporting the efforts of Speednet for ARRA Broadband Initiative Funds; and
- WHEREAS, Ultimately Speednet decided to forego application for these ARRA funds so Bay County undertook efforts to find another provider and, with support from the State of Michigan Department of Information Technology, Air Advantage, a wireless internet provider based in Frankenmuth, has decided to apply in round two for ARRA broadband stimulus funds, including for areas within Bay County; and
- WHEREAS, Air Advantage is the only vendor known to be preparing an application for funding for submission by the March 16, 2010 deadline for "shovel ready" project applications, and
- WHEREAS, Bay County has worked with Air Advantage in the past for providing broadband internet service to the Bay County Golf Course; and
- WHEREAS, The Bay County Board of Commissioners supports access to broadband for all citizens; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners supports the application of Air Advantage for ARRA Broadband Initiative Funds.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Adm Services - Air Advantage - ARRA Broadband Initiative Funds

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

VOTE TOTALS:

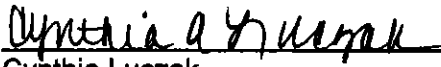
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

*41-*

**BAY COUNTY BOARD OF COMMISSIONERS**  
**3/9/10**  
**RESOLUTION**

I, Cynthia Luczak, Bay County Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Bay County Board of Commissioners at a Regular Meeting thereof held on March 9, 2010 @ 4:00 p.m. or there approximate.

  
\_\_\_\_\_  
Cynthia Luczak  
Bay County Clerk

**BAY COUNTY BOARD OF COMMISSIONERS**

**3/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, Currently, John H. West, Jr. is the Region 3 Homeland Security Planning Board Solution Area Planner, a contractual position with Bay County, as the fiduciary agent; and

WHEREAS, This contract is terminates 3/31/2010 and administration and Mr. West wish to renew this contractual arrangement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the contract with John H. West, Jr. to continue as Regional Area Planner for Region 3 Homeland Security Planning Board; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all necessary documents to implement the renewal of the contract with John H. West, Jr. following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Admin Serv - John West Contract Renewal

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. 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 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**3/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

RESOLVED That the Bay County Board of Commissioners, Bay City, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Bay County Board of Commissioners does hereby specifically agree but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide One Hundred Eighty-Four Thousand, One Hundred Dollars (\$184,100.00) dollars (in-kind) to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Pinconning Park - Acceptance of DNR Grant Award

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

State of Michigan )  
                                  )ss  
County of Bay        )

**I, Cynthia A. Luczak, Clerk of the County of Bay, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Bay County Board of Commissioners at a meeting held March 9, 2010.**

Cynthia A. Luczak  
Cynthia A. Luczak  
Bay County Clerk  
Date: MARCH 10, 2010

**BAY COUNTY BOARD OF COMMISSIONERS**

**3/9/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, The Bay County Register of Deeds' Office currently has a total of eight personal computers that are aged to six years and are a critical part of that office operation with the warranty on these personal computers also outdated; and

WHEREAS, These computers are utilized by the public (4), behind the counter (2) and in the backroom (2) for additional processing needs; and

WHEREAS, The Register of Deeds and the ISD Director are in agreement that the personal computers need to be replaced and funds required (\$7,200) exist in the Register of Deeds' Technology Fund to cover this expense; and

WHEREAS, Current software will be moved to the new personal computers from the existing computers; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the purchase of eight (8) personal computers in the Register of Deeds' Office at a cost of \$7,200, monies to come from the Register of Deeds' Technology Fund; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any required documents; Be It Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

ISD - Register of Deeds - PC's  
 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 9 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, Recently CherryLAN application implementation and documents filing was implemented in the Bay County Prosecutor's Office and this software is specific to the Prosecuting Attorney's office and independent from the Countywide filer application; and

WHEREAS, In order for this new filing system to function efficiently throughout the Prosecutor's Office and because of the workflow and document processing, there is a need for newer and additional equipment to include desktop scanners; and

WHEREAS, Additionally laptop computers are a necessary component to this process allowing for their utilization in the courts and throughout the courthouse; and

WHEREAS, The following equipment is being requested: seven (7) laptops, five (5) desktop scanners (currently they have four) and additional copies of WordPerfect software; and

WHEREAS, The total cost is \$9,163.56 and this funding was not included in the 2010 budget, however, the Prosecutor has verified that reimbursement can be obtained from the Drug Forfeiture Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of laptops (7), scanners (5) and additional copies (7) of WordPerfect software, monies to come from Drug Forfeiture Funds; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

ISD - Prosecutor's Laptops-Scanners-Software

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

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED