

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 11, 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

55-75

V MINUTES (4/13/10; 4/20/10)

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

VII PETITIONS AND COMMUNICATIONS

A. Public Hearing on Reorganization of Departments under County Executive - 4:00 p.m. **(Related resolution, No. 2010-109, can be found on page 32 of agenda)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|---|----|---|
| 1 | 1. | No. 2010-86 - Treatment Court Grant Funding (District Court) |
| 2 | 2. | No. 2010-87 - BAYANET Grant (Sheriff Department) |
| 3 | 3. | No. 2010-88 - Electronic Ticketing Program (Sheriff Department) |
| 4 | 4. | No. 2010-89 - Indexing Project (Register of Deeds) |

- 5 5. No. 2010-90 - Scanning Project (Register of Deeds)
- 6 6. No. 2010-91 - BAYANET Grant (Prosecutor's Office)
- 7 7. No. 2010-92 - Title IV-D Cooperative Reimbursement Grant (Prosecutor's Office)
- 8 8. No. 2010-93 - 9-1-1 Central Dispatch Millage Renewal (911)
- 9 9. No. 2010-94 - Senior Citizens Millage (Division on Aging)
- 10 10. No. 2010-95 - Fiduciary Agent for Homeland Security Grant (Administrative Services)
- 11 11. No. 2010-96 - Fiduciary Agent for FY2009 HSGP Citizen Corps Program Grant (Administrative Services)
- 12 12. No. 2010-97 - Pinconning Park Engineering Services (Administrative Services)
- 13 13. No. 2010-98 - Amendment to FY2010 Federal Visitation and Access Grant (Friend of the Court)
- 14 14. No. 2010-99 - New Telephone System (Juvenile Home)
- 15 15. No. 2010-100 - Laptop Computers (2) and Software (Juvenile Home)
- 16-24 16. No. 2010-101 - Budget Adjustments (Various)
- 25 17. No. 2010-102 - Budget Reduction Process

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

- 26 1. No. 2010-103 - Bay 3 TV Contract - 2010-2011 (Administrative Services)
- 27 2. No. 2010-104 - 2010 Summer Youth Recreation Program Agreements (Administrative Services)
- 28 3. No. 2010-105 - BAISD Agreement for 2010-2011 (Health Dept.)
- 29 4. No. 2010-106 - Letter of Agreement with NMS Labs (Health Dept.)
- 30 5. No. 2010-107 - Letter of Intent for FY2011 Funding (Division on Aging)

- 31 6. No. 2010-108 - Title V Agreements (Division on Aging)
- C. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR;
KIM COONAN, VICE CHAIR)**
- 32 1. No. 2010-109 - Reorganization of Specific Department/Division
Functions (County Executive)
- 33 2. No. 2010-110 - Appointment of Mark Basket as
Remonumentation Representative (Drain Office)
- D. BOARD OF COMMISSIONERS (BRIAN K. ELDER,
CHAIR; PATRICK H. BESON, VICE CHAIR)**
- 34-48 1. No. 2010-111 - Corrected 2010 Bay County Equalization Report
- 49 2. No. 2010-112 - Accounts Payable/BAYANET/Center Ridge Arms
- 50-54 3. No. 2010-113 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. 2010 Appointments:

1. June - Library Board (One 5 year term - Joan Tuck)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 11, 2010

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2010-86	Ways and Means	District Court- Grant funding for 74 TH District Treatment Court	XX						
2010-87	Ways and Means	Sheriff Dept. - BAYANET Grant	XX						
2010-88	Ways and Means	Sheriff Dept. - Electronic Ticketing Program	XX						
2010-89	Ways and Means	Register of Deeds - Indexing Project w/S. Gould and S. Gordon	XX						
2010-90	Ways and Means	Register of Deeds - Scanning Project w/ Graphic Science	XX						
2010-91	Ways and Means	Prosecutor's Office - BAYANET Grant	XX						
2010-92	Ways and Means	Prosecutor's Office - Title IV-D Cooperative Reimbursement Grant	XX						
2010-93	Ways and Means	91.1 - Central Dispatch Millage Renewal	XX						
2010-94	Ways and Means	Division on Aging - Senior Citizens Millage	XX						
2010-95	Ways and Means	Admin. Services - Fiduciary Agent for Homeland Security Grant	XX						
2010-96	Ways and Means	Fiduciary Agent for FY 2009 HSGP Citizens Corps Program Grant	XX						
2010-97	Ways and Means	Admin. Services - Pinconning Park Engineering Services	XX						
2010-98	Ways and Means	Friend of the Court - Amendment to FY 2010 Federal Visitation/Grant Access	XX						
2010-99	Ways and Means	Juvenile Home - Installation of new telephone system	XX						
2010-100	Ways and Means	Juvenile Home - Purchase of (2) Laptop Computers and Software	XX						
2010-101	Ways and Means	Various budget adjustments	XX						
2010-102	Ways and Means	Budget Reduction Process	XX						
2010-103	Human Services	Admin. Services - Bay 3 TV Contract for 7/1/10-6/30/11	XX						

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)

WHEREAS, The 74th District Court has been a successful recipient of both Byrne and SCAO grants for the past several years; and

WHEREAS, Grant applications supporting Treatment Court services for FY 2011 from the Federal Byrne Grant and the State Court Administrator's Office Grant will soon be released; and

WHEREAS, Because the time line between actual release of the application forms and required submission dates do not coincide with the Board's calendar, authorization to submit the completed applications with the Board Chair's signature is requested. The signed application supports the request but does not commit the County; and

WHEREAS, The formal request for funding will be submitted during the County's budget process; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submission of grant applications for funding for the 74th District Court Treatment from both the Federal Byrne Grant and the State Court Administrator's Office Grant for FY 2011; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said grant applications on behalf of Bay County following legal review/approval.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Dist Ct - Treatment Court Grant Applications

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. Beglick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

- / -

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)

WHEREAS, The Bay County Sheriff Department, through formal agreement, is a party to a subcontract which provides funding for the assignment of a Deputy Sheriff to the Bay Area Narcotics Enforcement Team (B.A.Y.A.N.E.T.) during the grant period; and

WHEREAS, The Bay County Sheriff wishes to continue this arrangement and is recommending approval of the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract; and

WHEREAS, The cash match for the grant is \$32,353 and funds are included in the Sheriff's 2010 budget and no new funds are required: Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract covering the 2009-2010 grant year, in the amount of \$64,706 (\$32,353 Byrne Funds and \$32,353 local match), matching funds to come from those budgeted in the 2010 Sheriff Department budget; Be It Further

RESOLVED That the and the Chairman of the Board is authorized to execute said Subcontract and all related documents 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

Sheriff Dept - Byrne- BAYANET - 2009-2010

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

VOTE TOTALS:

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

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

-2-

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)
 WHEREAS, In order to improve efficiency, reduce required paperwork and improve officer safety, the Bay County Sheriff wishes to implement an Electronic Ticketing Program; and
 WHEREAS, This program will be developed and implemented in cooperation with the 74th District Court, Bay County ISD and local police agencies; and
 WHEREAS, The estimated cost of this project is \$115,000 which included costs for the Sheriff's Office as well as 74th District Court; and
 WHEREAS, As no funds have been appropriated for the Electronic Ticketing Program, the Sheriff is requesting funding from the General Fund; Therefore, Be It
 RESOLVED By the Bay County Sheriff that \$115,000 is hereby appropriated from General Fund Fund Balance for implementation of an Electronic Ticketing Program in Bay County; Be It Further
 RESOLVED That budget adjustments required are hereby approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Sheriff Dept - Electronic Ticketing Program

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	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/4/10)
- WHEREAS, In 2007 permission was granted for the Register of Deeds to hire two individuals to index documents from 1958 to 1984 off site; and
- WHEREAS, The contract with these two individuals is due to expire in June of 2010; and
- WHEREAS, In order to fully complete the project the Register of Deeds is requesting permission to extend this contract through June, 2011; and
- WHEREAS, The estimated cost of this project is not to exceed \$30,000 and money is available in the Register of Deeds' Automation Fund to cover this expense; Therefore, Be It
- RESOLVED That the Bay County Board of commissioners grant approval to extend the contract with Sierra Gould and Svea Gordon through June, 2011, at a cost not to exceed \$30,000 utilizing the Register of Deeds' Automation Funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documents required for the contract extension, if required, Be It Finally.
- RESOLVED That budget adjustments required are hereby approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Register of Deeds - Indexing Project

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. Beglick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)
WHEREAS, In 2007 permission was granted for the Register of Deeds to contract with a vendor for back-scanning and indexing records covering the period 1958 to 1984 and the project eventually commenced in January 2008. However, the product received in fall of 2008 did not meet the Register of Deeds' expectations and was unacceptable; and
WHEREAS, The vendor has refused to correct the problem and the final amount claimed owed has not been paid; and
WHEREAS, In order to fully complete the project the Register of Deeds wishes to have Graphic Science scan the images from 1958 to 1984; and
WHEREAS, Graphic Science does have the State Contract so it is not necessary to go out to bid on this project; and
WHEREAS, The estimated cost of this project is not to exceed \$40,000 and money is available from the Register of Deeds' Automation Fund to cover this expense; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners grants approval for Graphic Science to scan images from 1958 to 1984 at a cost of \$40,000 utilizing Register of Deeds' Automation Funds; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute documents required to implement the Register of Deeds' proposal, if required, Be It Finally.
RESOLVED That budget adjustments required are hereby approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Register of Deeds - Scanning Project

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)
 WHEREAS, The Bay Area Narcotics Enforcement Team (BAYANET) has again received a Governor's Discretionary Grant which includes funds to pay for a portion of the salary of an Assistant Prosecuting Attorney; and
 WHEREAS, The Bay County Prosecutor's Office will be the recipient of \$17,295 as a subcontractor; and
 WHEREAS, The Bay County Prosecutor's Office has participated in the BAYANET Program in the past and wishes to accept the available funding through BAYANET; and
 WHEREAS, The County match is budgeted in 2010 and no new funds are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract covering the 2009-2010 grant in the amount of \$17,295; Be It Further
 RESOLVED That it is understood that if grant funding for BAYANET position(s) under the BAYANET grant is terminated, Bay County shall not be responsible to fund the position(s) or pick up any costs associated with the position(s); Be It Finally
 RESOLVED That the Chairman of the Board is authorized to execute said Subcontract 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

Prosecutor - 2009-2010 BAYANET Grant

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. 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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)

WHEREAS, The Bay County Prosecutor has applied for FY 2010-2011 Title IV-D Cooperative Reimbursement Grant Funding/Contract from the Department of Human Services, Office of Child Support; and

WHEREAS, This Contract projects the receipt of up to the amount of \$124,536 for the program; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that:

1. The Department of Human Services Title IV-D Cooperative Reimbursement Contract for 2010-2011 be and hereby is approved in its entirety; and
2. The Chairperson of the County Board of Commissioners is hereby authorized to execute said Contract and all related documents on behalf of the County Board of Commissioners, following legal review/approval; Be It Finally

RESOLVED That any budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Prosecutor 2010-11 Coop Reimb Grant

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS
5/11/10

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (5/4/10)**

RESOLVED That, subject to approval, the following ballot question be submitted to the electors of this County on August 3, 2010, for the purpose of renewing the property tax limitation by .70 of a mill to fund the 911 Central Dispatch continued operation in Bay County; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form: 911 Central Dispatch Millage Renewal: "Shall the limitation on the amount of property taxes which may be levied each year against all taxable property in Bay County be increased by .70 of a mill (70¢ per \$1,000 of taxable value) for a period of 6 years, 2010 through 2015 inclusive, for the continued operation of Bay County 9-1-1 Central Dispatch? This is a renewal of .70 of a mill approved by the voters in 2006 that expired in 2009. (This millage will raise estimated revenues of \$2,070,987 in the first year of the levy.); Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

911 Millage Renewal 2010-2015

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	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)

RESOLVED That, subject to approval, the following ballot question be submitted to the electors of this County on August 3, 2010, for the purpose of renewing the property tax limitation by .5 of a mill to fund the continuation of programs for senior citizens without interruption.; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form: Senior Citizens Millage Renewal: "Shall the limitation on the amount of property taxes which may be levied each year against all taxable property in Bay County be increased by .50 of a mill (50 ¢ per \$1,000 of taxable value) for a period of 6 years, 2010-2015 inclusive, for the continued operation of Senior Citizens' programs in Bay County?" This is a renewal of .50 of a mill approved by the voters in 2006 that expired in 2009. (This millage will raise estimated revenues of \$1,479,276 in the first year of the levy.); Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

SeniorCitizens-Millage Renewal - 2010-2015

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. Begick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)

WHEREAS, The FY2009 State Homeland Security Grant Program (SHSGP) is continuing to be a regional grant; and

WHEREAS, Bay County is part of a 14 county group that comprise Region 3 which equates to the Michigan State Police District 3; and

WHEREAS, For fiscal years 2006, 2007 and 2008 Bay County acted as fiduciary agent for grant funds and will continue in this role in the FY 2009 grant and will be reimbursed up to \$101,301.87 in expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County to continue to act as the fiduciary agent for Region 3 and authorizes the Chairman of the Board to execute the grant contract and all related documents following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Adm Serv - Fiduciary Agent for Homeland Security Grant

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)

WHEREAS, The State of Michigan Citizen Corps Focus Group recommended Region 3 receive 12.3% or \$41,523 in grant funding that covers the period 8/1/09 through 4/30/2012; and

WHEREAS, The Citizen Corps Committee has been asked to focus on maintaining and strengthening current citizen corps teams on local levels, develop new teams where local demand is, as well as continue preparation of overall disaster initiatives in the Region by utilizing local media to promote personal preparedness; and

WHEREAS, Bay County has carried the role of fiduciary for the FY 2006, 2007 and 2008 Homeland Security Grant Program (SHSGP) and CCP grants as well; and

WHEREAS, The amount of the grant is \$41,523 with a 3% allowable reimbursement for M&A for the county with no cost to the county, including no requirement for match funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County to act as fiduciary agent for Region 3 and authorizes the Board Chair to execute the grant contract and related documents 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

Adm Serv - FY2009 HSGP Citizen Corps Program Grant Agt

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

VOTE TOTALS:

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

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

-11-

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)
WHEREAS, Bay County was awarded a grant from the Michigan Department of Natural Resources, grant is for Michigan Land Request Fund, MLTF, grant #09-027, for improvements to the Pinconning Park; and
WHEREAS, Bay County received Five (5) submissions to contract for work to be performed; and
WHEREAS, After reviewing the submissions and reference checks were completed, the Qualified Based Selection Committee recommends the Spicer Engineering Group for design and construction services; and
WHEREAS, The amount of the grant is \$325,000 and Bay County would provide in kind services as the local match; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the hiring of Spicer Engineering Group as the engineering firm to complete the design and construction services for Pinconning Park improvements; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any and all required documents; Be it Finally
RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Adm Serv - Pinconning Park Engineering Services

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Beson

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)
 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; and

WHEREAS, 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. The direct Service Provider Agency for the Bay County Friend of the Court is Lutheran Child & Family Service. Lutheran Child & Family Service will provide supervised parenting time based on Court Order referrals from the Friend of the Court office. Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement under this Agreement; and

WHEREAS, The Access and Visitation grant originally available to the Bay County Friend of the Court was \$2,200.00 Based upon increased need and additional funds that were made available, the Friend of the Court received a contract increasing the contract amount from \$2200.00 to \$4000.00; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners approves the amendment to the FY 2010 Federal Visitation and Access Grant for the Bay County Friend of the Court and authorizes the Chairman of the Board to execute said Amendment and all related documents following legal review/approval; Be It Further

RESOLVED That budget adjustments pertaining to the Amendment, if required, are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Friend of the Court - Amendment to Visitation-Access Grant

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Maillette

COMMISSIONER	Y	N	E	COMMISSIONERY	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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/10)
 WHEREAS, The current telephone system at the Juvenile Home is at least Twelve (12) years old and the system's voicemail features are inoperable; and
 WHEREAS, The company that installed the system is no longer in business and there is no other company that can upgrade or service the present system. The telephone system and the telephones for the system are discontinued; and
 WHEREAS, The Juvenile Home has received a quote from Pro-Tech Communications. Pro-Tech Communications has installed phone systems at Animal Control and Mosquito Control; and
 WHEREAS, The total cost to replace the current system from Pro-Tech Communications is \$9,044. This price includes the system, telephones, installation, battery back up and user training; and
 WHEREAS, No funds have been appropriated for the upgrade to a new telephone system, The State Child Care Funds Central Office has approved this purchase for a 50% reimbursement and the Juvenile Home is requesting funding for the additional 50% from the General Fund; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approve the quote by Pro-Tech Communications at cost not to exceed \$9,044; 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

Juvenile Home - New Telephone System

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 8 NAYS 0 EXCUSED 1
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/4/10)
- WHEREAS, In order to improve efficiency and eliminate the loss of time and paperwork, the Bay County Juvenile Home wishes to implement an Electronic documentation system; and
- WHEREAS, In order for this storage system to be efficient throughout the Juvenile Home, including Youth Development Workers who do not have an office to access this storage system, there is a need for additional equipment; and
- WHEREAS, The following equipment and programs are being requested: Two (2) laptops and two (2) copies of Microsoft Office; and
- WHEREAS, The total cost is \$3,314.68 and this funding was not included in the 2010 budget; and
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of laptops (2) and additional copies of Microsoft Office (2) ; 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

Juvenile Home - Laptop Computers for Electronic File System

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	✓		

VOTE TOTALS:

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

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

By: WAYS AND MEANS COMMITTEE 5/4/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 5/11/2010 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
2010-04-570	Health Fund Admin Activity To address requested budget reductions for FY 2010 Health Department.			X
2010-04-571	General Fund Emergency Services Activity Central Dispatch Fund To address requested budget reductions for FY 2010		\$1,494	
2010-05-002	Emergency Services. General Fund Board of Commissioners 2010 budget target reduction. Board of Commissioners.			X
2010-05-003	General Fund County Executive Activity 2010 budget target reduction- County Executive			X
2010-05-004	General Fund Equalization Activity 2010 budget reduction target-			X
2010-05-005	Equalization Department General Fund Sheriff Department Activity 2010 budget target reduction- Sheriff Department			X

2010-05-006	General Fund Sheriff Department Activity 2010 budget target reduction- Sheriff Department.	X
2010-05-007	General Fund Road Patrol Activity 2010 budget target reduction- Road Patrol	X
2010-05-008	General Fund Road Patrol Activity 2010 budget target reduction- Road Patrol.	X
2010-05-009	General Fund Corporation Counsel 2010 budget reduction target for Corporate Counsel of \$3,597.	X
2010-05-010	General Fund Register of Deeds Activity 2010 budget reduction target for Register of Deeds \$5,794.	X
2010-05-011	General Fund MSU Extension Activity 2010 budget reduction target for MSU is \$3,131.	X
2010-05-012	General Fund County Clerks Activity 2010 budget reduction-Clerks required cut \$5,624.	X
2010-05-013	General Fund District/Circuit Courts Activity 2010 budget reduction target for District/Circuit Court/Judicial Council required budget cut of \$46,286. Actual reduction of \$51,271 results in \$28,843 of permanent cuts due to 30% of District Court Magistrate to	X

RESOLUTION

NO. 2010-101

2010-05-014	General Fund Probate Court Activity Child Care Activity 2010 budget reduction target for Probate Court & related Child Care activities \$27,107. Probate Court picked up 30% of District Court Magistrate then removed Juvenile Court Referee position permanently, net \$54,654 additional savings to the county.	X
2010-05-015	General Fund Public Defender Activity 2010 budget reduction target of \$6,694 for Department of Public Defender.	X
2010-05-016	General Fund Prosecutor Activity 2010 budget reduction target for Prosecutor is \$24,010. Cut \$17,285 from Prosecutors budget 10126700 and \$1,300 from 10126704.	X
2010-05-017	General Fund Prosecutor Activity 2010 budget reduction target for Prosecutor is \$24,010. Cut \$17,285 from Prosecutors budget 10126700 and \$1,300 from 10126704.	X
2010-05-018	General Fund Environmental Affairs 2010 budget reduction target of \$1,494.	X
2010-05-020	General Fund Drain 2010 budget reduction target of \$8,003.	X

RESOLUTION

NO 2010-101

2010-05-021	Child Care Fund Juvenile Home Activity	X
	To adjust Juvenile Home budget for the budget reduction target of \$7,875 from General Fund 10166203, \$9,853 from Child Care Fund-Juvneile 29266203.	
2010-05-022	General Fund Child Care Fund Juvenile Home Activity To correct 2010 Adopted Budget for: 1) General Fund 96999 account balance should be \$383,946, budget shows \$381,600. 2) Budget redcution for 29266203 should be \$18,247 but is showing \$36,494.	\$2,346 \$18,247
2010-05-023	General Fund GIS Activity 2010 budget reduction target of \$857 for GIS 10128800 budget.	X
2010-05-024	General Fund Friend of the Court Activity Court Warrant Officer Activity 2010 budget reduction target of \$10,659 Friend of the Court & \$1,180 for Court Warrant Officer.	X
2010-05-025	General Fund Civic Arena Activity 2010 budget reduction target of \$13,098. Actual reduction \$32,346.	X
2010-05-026	General Fund Swimming Pool Activity 2010 budget reduction target of \$40,770. Actual reduction of \$7,242.	X

RESOLUTION

NO 2010-101

2010-05-027	<p>General Fund Recreation/Parks Activity 2010 budget reduction target for Recreation/Parks department \$8,606. Actual reduction is \$14,386.</p>	X	
2010-05-028	<p>General Fund Buildings & Grounds Activity 2010 budget reduction target of \$42,949. Actual reduction of \$42,500 for Buildings & Grounds Activities.</p>	X	
2010-05-029	<p>General Fund Purchasing Activity ISD Activity 2010 budget reduction target for Purchasing is \$991. Actual reduction equals \$1,000. Also 2010 budget reduction target for ISD of \$12,703, actual reduction is \$12,700.</p>	X	
2010-05-030	<p>General Fund Administrative Services Activity Homeland Security Activity 2010 budget reduction target for Administrative Services is \$3,766. Actual reduction equaled \$3,960.</p>	X	
2010-05-031	<p>General Fund Animal Control Activity 2010 budget reduction target for Animal Control is \$6,104.</p>	X	
2010-05-032	<p>General Fund Payroll Activity Budget Activity Personnel Activity Retirement Fund Self Insurance Fund 2010 budget reduction target for for Fin. & Personnel is \$ 14,567.</p>	X	<p>\$1,474.00 \$230.00</p>

RESOLUTION

NO. 2010-101

2010-05-034	Social Welfare Retirement Fund 2010 Budget Target Reduction for Social Welfare is \$1,507 & Retirement Fund is \$5,212.		X X
2010-05-035	Division on Aging Fund General Fund Soldiers ' Relief Fund Community Corrections Fund Adjust the 2010 Budget Target Reduction for write offs.	\$31,261 \$1,310	
2010-05-036	General Fund 2010 Budget Target Reduction. Reduce Veterans Convention \$1,000. & write off \$4,969 of budget cuts due mainly to grant activities.	\$4,969	
2010-05-037	Health Department Fund Environmental Health Activity Roll over remaining funds for the grant funds from Drain Commission Office for Kawkawlin river project.		X
2010-05-038	General Fund Building & Grounds Activities Recreation Activity B & G originally budgeted for purchase of vehicle under 101-26500 but going to be used as part of Recreation activity per Rick Pabalıs.		X
2010-05-039	General fund Road Patrol Activity Budget for Electronic ticket system to improve efficiency and improve officer safety.	\$115,000	

RESOLUTION

NO 2010-101

2010-05-040

General Fund
 Personnel Activity
 Corporation Counsel Activity
 Increase Corporation Counsel Legal fees by
 \$25,000 and decrease Personnel legal fees.

X

Donald J. Tilley, Chairman W.& M.
 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 Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/4/2010)

WHEREAS, Bay County's budgetary reduction process should be conducted in the most efficient and effective manner possible; and

WHEREAS, Some departments, divisions, and elected officials' are more or less able than others to contribute toward the reduction in any budget year; and

WHEREAS, Applying a standard percentage reduction in all departments would drive sub-optimal results; and

WHEREAS, The current projection of budget reductions will be adjusted as time goes by; Be It Therefore

RESOLVED, That in those instances in which departments, divisions, and elected officials have over achieved their budget reduction target for any year in the 2010-2013 budget cycle, the permanent and recurrent savings may be carried forward into subsequent years and used as credits toward budget reduction targets in the remaining budget years in 2011, 2012, and 2013, And Be It Further

RESOLVED That by utilizing sound budgetary planning principles, reductions shall be designated to 13 broad budgetary groups.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Finance - Budget Reduction

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

Table with 3 columns of Commissioner names and 3 sub-columns for Y, N, E votes. Includes names like Michael J. Duranczyk, Colleen M. Mallette, Brian K. Elder, Patrick H. Beson, Ernie Krygier, Eugene F. Gwizdala, Vaughn J. Beglck, Kim Coonan, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-25-

**BAY COUNTY BOARD OF COMMISSIONERS
5/11/10**

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (4/20/10)
- WHEREAS, Bay County, along with the City of Bay City and the Bay City Public Schools, is a partner in the operations of Bay 3 TV, and last year the partner's contribution to this was increased to \$41,000 (from \$31,000) per year for operation of this public information cable television channel; and
- WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner which is the Bay City Public Schools; and
- WHEREAS, Each year in March or April, the partners are requested to approve a new contract and a proposed contract covering the period July 1, 2010 through June 30, 2011 has been submitted; and
- WHEREAS, A five year plan for funding was developed and this plan calls for a 1.5% annual increase with the dollar amount for this contract period being \$41,615.00 in the 2010-2011 period; and
- WHEREAS, Based on discussions with the Board's representative on Bay 3 TV Board, the Board Chair, the Chair of Ways and Means and administration, it is recommended that Bay County continue to participate in the Bay 3 TV partnership and contribute \$41,000 for the 7/1/10 through 6/30/11 contract; and
- WHEREAS, Bay County budgeted its funding contribution based on \$41,000 with the first half payment budgeted in the 2010 Recreation and Administrative Services budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the contract with the other Bay 3 TV Partners for the period of July 1, 2010 through June 30, 2011 in the amount of \$41,000, contingent upon approval by the other partners; Be it Further
- RESOLVED That Corporation Counsel is authorized to prepare the renewal contract for Bay 3 TV operations for the period 7/1/10 through 6/30/11 and the Chairman of the Board is authorized to execute said contract on behalf of Bay County; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Bay 3 TV Contract - 2010-2011

MOVED BY COMM. Duranczyk

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	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS
5/11/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (4/20/10)
 WHEREAS, Bay County, for the past several years, has contracted with two outside organizations to provide summer recreation programs at several sites within Bay County, as follows:
 Bay City Public Schools-V.I.P. Program
 Bay County Boys & Girls Club: Bay County Boys & Girls Club
 Pinconning Area Boys & Girls Club
 Essexville Boys & Girls Club

WHEREAS, Bay County directly operates a summer recreation program each year at the Bay County Community Center and, in addition, since the western Bay County area has an Auburn/Williams recreation program, Bay County also provides some field trip transportation assistance; and

WHEREAS, Additionally it appears it will again be possible for Bay County to offer a limited, pilot program of the Summer Food Service Program at most, if not all, sites including the Community Center; and

WHEREAS, The program will be operated by the Bay City Public Schools with funding from the USDA meal reimbursement program administered by the Michigan Department of Education, with some in-kind assistance from Bay County, with no additional cost to the County; and

WHEREAS, Funds are included in the 2010 Recreation Department budget, i.e. \$20,000 for the Bay City Public Schools V.I.P. Program and \$13,000 for the Boys & Girls Club; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves contracting for summer youth recreation programs with the Bay City Public Schools and with the Bay County Boys & Girls Club for 2010 for programs at the following sites:
 Bay City Public Schools-V.I.P. Program
 Bay County Boys & Girls Club: Bay County Boys & Girls Club
 Pinconning Area Boys & Girls Club
 Essexville Boys & Girls Club

RESOLVED That the Chairman of the Board is authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
 AND COMMITTEE

2010 Summer Youth Recreation Program Agts
 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. Begick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (4/20/10)
 WHEREAS, The Bay-Arenac Intermediate School District is engaged in the business of providing public education services and programs and Early On-Early Intervention Services is one of those services; and
 WHEREAS, The Bay County Health Department is engaged in the business of Maternal Infant Health Program (MIHP) and, as part of an existing agreement with the Bay-Arenac Intermediate School District, provides an MIHP Nurse to act as an Early On Family Service Coordinator/Liaison; and
 WHEREAS, The agreement with BAISD provides funding in the amount of \$61,973 which covers 100% reimbursement of the actual costs of the Early On Family Service Coordinator/Liaison position; and
 WHEREAS, Renewal of the agreement for FY 2010-11 is necessary; Therefore, Be It RESOLVED By the Bay County Board of Commissioners that the Agreement between the Bay-Arenac Intermediate School District and Bay County (Health Department) for FY 2010-2011 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

MICHAEL J. DURANCZYK, CHAIR
 AND COMMITTEE

Health Dept - 2010-11 BAISD Agt.

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (4/20/10)
WHEREAS, Bay County has utilized NMS to provide toxicology services for Medical Examiner cases; and
WHEREAS, A Letter of Agreement for NMS Labs to continue providing toxicology testing services for FY2010-2011 has been submitted; and
WHEREAS, This service has been included in the 2010 Health Department budget and the Health Director recommends in favor of approval of the Letter of Agreement; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Letter of Agreement between NMS Labs and Bay County (Health Department) for toxicology services and authorizes the Chairman of the Board to execute said LOA on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That budget adjustments related to the LOA, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - ME Toxicology Services - NMS Labs

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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, and Donald J. Tilley.

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (4/20/10)
 WHEREAS, The Region VII Area Agency on Aging will be providing an allocation chart for funding for the new fiscal year beginning October 1, 2010; and
 WHEREAS, The Bay County Division on Aging anticipates receiving a letter of intent form to submit a proposal requesting the funding available for programs in Bay County; and
 WHEREAS, The Bay County Division on Aging anticipates submitting a proposal for funding for some of the services listed on the allocation plan: congregate nutrition, home delivered meals, case coordination & support, homemaking, respite care, personal care, disease prevention/health promotion, adult day care, and caregiver training; and
 WHEREAS, The letter of intent must be submitted to Region VII Area Agency on Aging in accord with their printed deadline for the application packet to be received; and
 WHEREAS, The application for funding and budgets will be due at Region VII Area Agency on Aging later this summer (due date to be determined); Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Bay County Division on Aging be authorized to submit a letter of intent to apply for funding for the fiscal year 2010-2011 and that the Division on Aging be authorized to prepare and submit the application for funding for the same fiscal year, and the Board Chairman be authorized to sign application forms, budgets, and subsequent contract documents and revisions for the same fiscal year, subject to legal review/approval; Be It Further
 RESOLVED That budget amendments resulting from this application and subsequent contract are approved.

MICHAEL J. DURANCZYK, CHAIR
 AND COMMITTEE

DOA-Letter of Intent - FY2011 Funding

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. 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 8 NAYS 0 EXCUSED 1

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

-30-

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (4/20/10)

WHEREAS, The County of Bay has been utilizing Title V workers; and

WHEREAS, The following organizations can benefit from the use of Title V workers if candidates meeting job duties can be identified: Bay County Division on Aging (Office, Kitchen, Canteen Building), Bay County Health Dept, Civic Arena, Building and Grounds (Community Center); and

WHEREAS, The above organizations wish to host Title V worker(s) as outlined in each agreement under the program for the new Title V fiscal year which begins July 1, 2010 and ends June 30, 2011; Therefore, Be it,

RESOLVED That the Bay County Board of Commissioners approves the Title V Agreements for FY 2010-2011 and authorizes the Board Chair to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to these agreements are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Title V Agts

MOVED BY COMM. Duranczyk

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	✓			Klm Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS
5/11/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/20/10)

WHEREAS, As the result of review of staffing and assigned duties, county administration is recommending reorganization of specific functions that fall under the County Executive's pursuant to P.A. 139; and

WHEREAS, The reorganization will have no financial impact on the budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that effective immediately the following reorganization is approved:

To Department of Recreation and Administrative Services

1. Purchasing Agent (from Finance Department)
2. Animal Control (from Environmental Affairs and Community Development)
3. Housing Rehabilitation (from Environmental Affairs and Community Development)

To 9-1-1 Central Dispatch

1. Emergency Services Coordinator (from Health Department)

ERNIE KRYGIER, CHAIR
AND COMMITTEE

County Executive - 2010 Reorganization

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/20/10)
WHEREAS, On February 1, 2010 Michael MacDonald resigned from the position of Bay County Remonumentation representative; and
WHEREAS, According to the Administrative Rules, the county board needs to appoint a county representative who must be a professional surveyor; and
WHEREAS, Mark Basket, Civil Engineer in the Drain Office, is a professional surveyor and he agrees to assume the duties of the Bay County Remonumentation representative; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that Mark Basket, Civil Engineer in the Drain Office, is hereby appointed as Bay County Remonumentation representative.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain Office - Remonumentation Representative

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
 WHEREAS, On April 20, 2010 the Bay County Board of Commissioners adopted resolution no. 2010-82 approving the 2010 Bay County Equalization; and
 WHEREAS, An error in the BS&A assessing system was discovered rendering the adopted 2010 Bay County Equalization Report incorrect; and
 WHEREAS, The Report has been corrected and is attached; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby adopts the attached 2010 Bay County Equalization Reports, as corrected.

BRIAN K. ELDER, CHAIR
 AND BOARD

Corrected 2010 Equalization Rpt
 MOVED BY COMM. Beson

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. Beglick	✓			Kim Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

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

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

2010 Bay County Equalization Report



	<u>2009 Equalized</u>	<u>2010 Equalized</u>	<u>Percent of Change</u>
REAL	3,135,341,854	2,935,259,827	-6.38%
PERSONAL	269,701,550	251,309,776	-6.82%
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TOTAL	3,405,043,404	3,186,569,603	-6.42%

2010 Bay County Equalization Report

Percent of County Total by Unit

Assessing Unit	2010 Equalized	Percent of County Total
Bangor	492,986,650	15.4708 %
Beaver	87,423,650	2.7435 %
Frankenlust	138,630,750	4.3505 %
Fraser	97,189,490	3.0500 %
Garfield	55,411,050	1.7389 %
Gibson	41,333,050	1.2971 %
Hampton	485,124,400	15.2240 %
Kawkawlin	151,025,850	4.7394 %
Merritt	57,526,750	1.8053 %
Monitor	384,824,500	12.0765 %
Mt Forest	47,883,750	1.5027 %
Pinconning T.	80,099,720	2.5137 %
Portsmouth	95,760,200	3.0051 %
Williams	179,925,600	5.6464 %
Auburn	51,336,400	1.6110 %
Bay City	621,585,643	19.5064 %
Essexville	82,228,500	2.5805 %
Midland	6,539,600	0.2052 %
Pinconning C.	29,734,050	0.9331 %
<hr/>		
Totals	3,186,569,603	100.0000 %

2010 Bay County Equalization Report

Real & Personal Property

Assessing Unit	2009 Equalized	2010 Equalized	Percent Change
Bangor	535,042,550	492,986,650	-7.86 %
Beaver	88,168,650	87,423,650	-0.84 %
Frankenlust	148,565,600	138,630,750	-6.69 %
Fraser	105,017,513	97,189,490	-7.45 %
Garfield	58,853,650	55,411,050	-5.85 %
Gibson	37,294,900	41,333,050	10.83 %
Hampton	488,588,221	485,124,400	-0.71 %
Kawkawlin	164,857,100	151,025,850	-8.39 %
Merritt	60,740,700	57,526,750	-5.29 %
Monitor	396,117,000	384,824,500	-2.85 %
Mt Forest	51,383,300	47,883,750	-6.81 %
Pinconning T.	83,836,350	80,099,720	-4.46 %
Portsmouth	101,578,700	95,760,200	-5.73 %
Williams	191,617,000	179,925,600	-6.10 %
Auburn	54,640,000	51,336,400	-6.05 %
Bay City	714,774,230	621,585,643	-13.04 %
Essexville	85,412,790	82,228,500	-3.73 %
Midland	6,919,800	6,539,600	-5.49 %
Pinconning C.	31,635,350	29,734,050	-6.01 %
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Totals	3,405,043,404	3,186,569,603	-6.42 %

2010 Bay County Equalization Report

Real Property

Assessing Unit	2009 Equalized	2010 Equalized	Percent Change
Bangor	488,237,600	448,740,550	-8.09 %
Beaver	86,464,050	85,512,850	-1.10 %
Frankenlust	143,492,800	133,512,000	-6.96 %
Fraser	100,335,613	92,795,500	-7.51 %
Garfield	57,746,500	54,243,700	-6.07 %
Gibson	35,786,300	39,791,200	11.19 %
Hampton	459,637,121	452,170,600	-1.62 %
Kawkawlin	155,401,000	141,507,750	-8.94 %
Merritt	57,521,900	54,263,550	-5.66 %
Monitor	362,122,300	352,436,300	-2.67 %
Mt Forest	49,812,400	45,572,850	-8.51 %
Pinconning T.	80,701,300	75,281,234	-6.72 %
Portsmouth	97,867,000	91,831,200	-6.17 %
Williams	166,796,400	155,102,650	-7.01 %
Auburn	52,577,600	48,871,100	-7.05 %
Bay City	628,878,780	556,468,693	-11.51 %
Essexville	79,798,590	76,733,500	-3.84 %
Midland	6,455,500	6,103,600	-5.45 %
Pinconning C.	25,709,100	24,321,000	-5.40 %
<hr/>			
Totals	3,135,341,854	2,935,259,827	-6.38 %

2010 Bay County Equalization Report

Agricultural Class

Assessing Unit	2009 Equalized	2010 Assessed	2010 Equalized	% Change	Ratio	Factor
Bangor	0	0	0	0.00	0.00	NA
Beaver	26,186,600	24,968,350	24,968,350	-4.65	49.47	1.00000
Frankenlust	15,966,300	15,914,050	15,914,050	-0.33	49.55	1.00000
Fraser	20,850,500	19,536,900	19,536,900	-6.30	49.02	1.00000
Garfield	17,957,150	17,656,400	17,656,400	-1.67	49.93	1.00000
Gibson	14,724,300	17,226,100	17,226,100	16.99	50.00	1.00000
Hampton	20,983,100	20,249,500	20,249,500	-3.50	49.60	1.00000
Kawkawin	22,939,800	21,551,850	21,551,850	-6.05	49.92	1.00000
Merritt	30,743,400	29,114,850	29,114,850	-5.30	49.83	1.00000
Monitor	31,255,200	31,728,100	31,728,100	1.51	49.76	1.00000
Mt Forest	14,725,700	14,427,050	14,427,050	-2.03	49.63	1.00000
Pinconning T.	23,888,400	22,360,600	22,360,600	-6.40	49.90	1.00000
Portsmouth	16,753,500	16,464,000	16,464,000	-1.73	49.44	1.00000
Williams	23,710,650	22,610,800	22,610,800	-4.64	49.96	1.00000
Auburn	0	0	0	0.00	0.00	NA
Bay City	0	0	0	0.00	0.00	NA
Essexville	0	0	0	0.00	0.00	NA
Midland	0	0	0	0.00	0.00	NA
Pinconning C.	0	0	0	0.00	0.00	NA
Totals	280,684,600	273,808,550	273,808,550	-2.45		

2010 Bay County Equalization Report

Commercial Class

Assessing Unit	2009 Equalized	2010 Assessed	2010 Equalized	% Change	Ratio	Factor
Bangor	142,570,450	123,064,300	123,064,300	-13.68	49.41	1.00000
Beaver	1,653,000	1,636,550	1,636,550	-1.00	49.86	1.00000
Frankenlust	19,437,200	15,849,750	15,849,750	-18.46	49.82	1.00000
Fraser	6,297,200	6,050,400	6,050,400	-3.92	49.15	1.00000
Garfield	689,250	586,650	586,650	-14.89	49.80	1.00000
Gibson	396,400	360,800	360,800	-8.98	50.00	1.00000
Hampton	48,323,021	49,429,800	49,429,800	2.29	49.78	1.00000
Kawkawlin	16,084,700	14,815,750	14,815,750	-7.89	49.69	1.00000
Merritt	861,800	813,800	813,800	-5.57	49.67	1.00000
Monitor	41,713,100	46,243,300	46,243,300	10.86	49.79	1.00000
Mt Forest	92,500	83,500	83,500	-9.73	49.80	1.00000
Pinconning T.	5,295,000	4,905,800	4,546,534	-14.14	53.95	0.92677
Portsmouth	5,204,500	4,881,900	4,881,900	-6.20	49.72	1.00000
Williams	5,947,400	5,181,650	5,181,650	-12.88	49.68	1.00000
Auburn	11,248,400	10,247,700	10,247,700	-8.90	49.59	1.00000
Bay City	116,319,550	99,277,550	99,277,550	-14.65	49.69	1.00000
Essexville	2,500,110	2,513,400	2,513,400	0.53	49.66	1.00000
Midland	6,274,200	5,933,300	5,933,300	-5.43	49.88	1.00000
Pinconning C.	7,834,400	7,044,100	7,044,100	-10.09	49.47	1.00000
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Totals	438,742,181	398,920,000	398,560,734	-9.16		

2010 Bay County Equalization Report

Industrial Class

Assessing Unit	2009 Equalized	2010 Assessed	2010 Equalized	% Change	Ratio	Factor
Bangor	15,919,850	16,143,300	16,143,300	1.40	49.64	1.00000
Beaver	296,550	292,500	292,500	-1.37	49.31	1.00000
Frankenlust	296,200	295,000	295,000	-0.41	49.72	1.00000
Fraser	216,200	189,600	189,600	-12.30	49.34	1.00000
Garfield	175,600	175,600	175,600	0.00	49.89	1.00000
Gibson	148,500	182,600	182,600	22.96	50.00	1.00000
Hampton	223,150,600	230,108,500	230,108,500	3.12	49.50	1.00000
Kawkawlin	1,112,700	1,054,800	1,054,800	-5.20	49.44	1.00000
Merritt	992,000	1,374,050	1,374,050	38.51	49.30	1.00000
Monitor	23,753,900	16,447,600	16,447,600	-30.76	49.55	1.00000
Mt Forest	251,750	257,400	257,400	2.24	49.58	1.00000
Pinconning T.	755,000	576,300	576,300	-23.67	49.85	1.00000
Portsmouth	1,949,700	1,971,200	1,971,200	1.10	49.44	1.00000
Williams	30,343,350	31,026,000	31,026,000	2.25	49.77	1.00000
Auburn	0	0	0	0.00	0.00	NA
Bay City	26,200,650	24,700,050	24,700,050	-5.73	49.96	1.00000
Essexville	3,708,800	3,763,800	3,763,800	1.48	49.78	1.00000
Midland	88,400	86,200	86,200	-2.49	49.84	1.00000
Pinconning C.	1,980,500	1,887,500	1,887,500	-4.70	49.59	1.00000
Totals	331,340,250	330,532,000	330,532,000	-0.24		

2010 Bay County Equalization Report

Residential Class

Assessing Unit	2009 Equalized	2010 Assessed	2010 Equalized	% Change	Ratio	Factor
Bangor	328,711,850	308,497,500	308,497,500	-6.15	49.72	1.00000
Beaver	58,327,900	58,615,450	58,615,450	0.49	49.32	1.00000
Frankenlust	107,793,100	101,453,200	101,453,200	-5.88	49.12	1.00000
Fraser	72,971,713	67,018,600	67,018,600	-8.16	49.71	1.00000
Garfield	38,924,500	35,825,050	35,825,050	-7.96	50.00	1.00000
Gibson	20,517,100	22,021,700	22,021,700	7.33	50.00	1.00000
Hampton	167,180,400	152,382,800	152,382,800	-8.85	49.95	1.00000
Kawkawin	114,746,200	103,650,550	103,650,550	-9.67	49.88	1.00000
Merritt	24,924,700	22,960,850	22,960,850	-7.88	49.61	1.00000
Monitor	265,400,100	258,017,300	258,017,300	-2.78	49.94	1.00000
Mt Forest	34,742,450	30,804,900	30,804,900	-11.33	49.56	1.00000
Pinconning T.	50,762,900	47,797,800	47,797,800	-5.84	49.34	1.00000
Portsmouth	73,959,300	68,514,100	68,514,100	-7.36	49.86	1.00000
Williams	106,795,000	96,284,200	96,284,200	-9.84	49.73	1.00000
Auburn	41,329,200	38,623,400	38,623,400	-6.55	49.26	1.00000
Bay City	486,358,580	432,491,093	432,491,093	-11.08	49.73	1.00000
Essexville	73,589,680	70,456,300	70,456,300	-4.26	49.86	1.00000
Midland	92,900	84,100	84,100	-9.47	49.46	1.00000
Pinconning C.	15,894,200	15,389,400	15,389,400	-3.18	49.94	1.00000
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Totals	2,083,021,773	1,930,888,293	1,930,888,293	-7.30		

2010 Bay County Equalization Report

Timber-Cutover Class

Assessing Unit	2009 Equalized	2010 Assessed	2010 Equalized	% Change	Ratio	Factor
Bangor	0	0	0	0.00	0.00	NA
Beaver	0	0	0	0.00	0.00	NA
Frankenlust	0	0	0	0.00	0.00	NA
Fraser	0	0	0	0.00	0.00	NA
Garfield	0	0	0	0.00	0.00	NA
Gibson	0	0	0	0.00	0.00	NA
Hampton	0	0	0	0.00	0.00	NA
Kawkawlin	0	0	0	0.00	0.00	NA
Merritt	0	0	0	0.00	0.00	NA
Monitor	0	0	0	0.00	0.00	NA
Mt Forest	0	0	0	0.00	0.00	NA
Pinconning T.	0	0	0	0.00	0.00	NA
Portsmouth	0	0	0	0.00	0.00	NA
Williams	0	0	0	0.00	0.00	NA
Auburn	0	0	0	0.00	0.00	NA
Bay City	0	0	0	0.00	0.00	NA
Essexville	0	0	0	0.00	0.00	NA
Midland	0	0	0	0.00	0.00	NA
Pinconning C.	0	0	0	0.00	0.00	NA
Totals	0	0	0	0.00		

2010 Bay County Equalization Report

Developmental Class

Assessing Unit	2009 Equalized	2010 Assessed	2010 Equalized	% Change	Ratio	Factor
Bangor	1,035,450	1,035,450	1,035,450	0.00	49.97	1.00000
Beaver	0	0	0	0.00	0.00	NA
Frankenlust	0	0	0	0.00	0.00	NA
Fraser	0	0	0	0.00	0.00	NA
Garfield	0	0	0	0.00	0.00	NA
Gibson	0	0	0	0.00	0.00	NA
Hampton	0	0	0	#DIV/0!	0.00	NA
Kawkawin	517,600	434,800	434,800	-16.00	49.76	1.00000
Merritt	0	0	0	0.00	0.00	NA
Monitor	0	0	0	0.00	0.00	NA
Mt Forest	0	0	0	0.00	0.00	NA
Pinconning T.	0	0	0	0.00	0.00	NA
Portsmouth	0	0	0	0.00	0.00	NA
Williams	0	0	0	0.00	0.00	NA
Auburn	0	0	0	0.00	0.00	NA
Bay City	0	0	0	0.00	0.00	NA
Essexville	0	0	0	0.00	0.00	NA
Midland	0	0	0	0.00	0.00	NA
Pinconning C.	0	0	0	0.00	0.00	NA
Totals	1,553,050	1,470,250	1,470,250	-5.33		

2010 Bay County Equalization Report

Personal Property Class

Assessing Unit	2009 Equalized	2010 Assessed	2010 Equalized	% Change	Ratio	Factor
Bangor	46,804,950	44,246,100	44,246,100	-5.47	50.00	1.00000
Beaver	1,704,600	1,910,800	1,910,800	12.10	50.00	1.00000
Frankenlust	5,072,800	5,118,750	5,118,750	0.91	50.00	1.00000
Fraser	4,681,900	4,393,990	4,393,990	-6.15	50.00	1.00000
Garfield	1,107,150	1,167,350	1,167,350	5.44	50.00	1.00000
Gibson	1,508,600	1,541,850	1,541,850	2.20	50.00	1.00000
Hampton	28,951,100	32,953,800	32,953,800	13.83	50.00	1.00000
Kawkawlin	9,456,100	9,518,100	9,518,100	0.66	50.00	1.00000
Merritt	3,218,800	3,263,200	3,263,200	1.38	50.00	1.00000
Monitor	33,994,700	32,388,200	32,388,200	-4.73	50.00	1.00000
Mt Forest	1,570,900	2,310,900	2,310,900	47.11	50.00	1.00000
Pinconning T.	3,135,050	4,818,486	4,818,486	53.70	50.00	1.00000
Portsmouth	3,711,700	3,929,000	3,929,000	5.85	50.00	1.00000
Williams	24,820,600	24,822,950	24,822,950	0.01	50.00	1.00000
Auburn	2,062,400	2,465,300	2,465,300	19.54	50.00	1.00000
Bay City	85,895,450	65,116,950	65,116,950	-24.19	49.99	1.00000
Essexville	5,614,200	5,495,000	5,495,000	-2.12	50.00	1.00000
Midland	464,300	436,000	436,000	-6.10	50.00	1.00000
Pinconning C.	5,926,250	5,413,050	5,413,050	-8.66	50.00	1.00000
Totals	269,701,550	251,309,776	251,309,776	-6.82		

2010 Bay County Equalization Report

Equalized vs. Taxable & Percent Difference

Assessing Unit	2010 Equalized	2010 Taxable	% Less Than Equalized
Bangor	492,986,650	465,712,418	-5.53 %
Beaver	87,423,650	75,574,304	-13.55 %
Frankenlust	138,630,750	131,542,916	-5.11 %
Fraser	97,189,490	83,992,052	-13.58 %
Garfield	55,411,050	40,322,760	-27.23 %
Gibson	41,333,050	27,799,277	-32.74 %
Hampton	485,124,400	473,480,167	-2.40 %
Kawkawlin	151,025,850	140,171,917	-7.19 %
Merritt	57,526,750	52,317,463	-9.06 %
Monitor	384,824,500	356,680,193	-7.31 %
Mt Forest	47,883,750	36,739,351	-23.27 %
Pinconning T.	80,099,720	63,239,013	-21.05 %
Portsmouth	95,760,200	89,597,075	-6.44 %
Williams	179,925,600	172,760,243	-3.98 %
Auburn	51,336,400	50,476,421	-1.68 %
Bay City	621,585,643	582,847,838	-6.23 %
Essexville	82,228,500	81,384,726	-1.03 %
Midland	6,539,600	5,797,337	-11.35 %
Pinconning C.	29,734,050	28,075,869	-5.58 %
Totals	3,186,569,603	2,958,511,340	-7.16 %

2010 Bay County Equalization Report

Percent of County Total by Class

Assessing Unit	Ag. Class	Com. Class	Ind. Class	Res. Class	T.C. Class	Dev. Class	Personal Property
Bangor	0.00%	30.88%	4.88%	15.98%	0.00%	70.43%	17.61%
Beaver	9.12%	0.41%	0.09%	3.04%	0.00%	0.00%	0.76%
Frankenlust	5.81%	3.98%	0.09%	5.25%	0.00%	0.00%	2.04%
Fraser	7.14%	1.52%	0.06%	3.47%	0.00%	0.00%	1.75%
Garfield	6.45%	0.15%	0.05%	1.86%	0.00%	0.00%	0.46%
Gibson	6.29%	0.09%	0.06%	1.14%	0.00%	0.00%	0.61%
Hampton	7.40%	12.40%	69.62%	7.89%	0.00%	0.00%	13.11%
Kawkawlin	7.87%	3.72%	0.32%	5.37%	0.00%	29.57%	3.79%
Merritt	10.63%	0.20%	0.42%	1.19%	0.00%	0.00%	1.30%
Monitor	11.59%	11.60%	4.98%	13.36%	0.00%	0.00%	12.89%
Mt Forest	5.27%	0.02%	0.08%	1.60%	0.00%	0.00%	0.92%
Pinconning T.	8.17%	1.14%	0.17%	2.48%	0.00%	0.00%	1.92%
Portsmouth	6.01%	1.22%	0.60%	3.55%	0.00%	0.00%	1.56%
Williams	8.26%	1.30%	9.39%	4.99%	0.00%	0.00%	9.88%
Auburn	0.00%	2.57%	0.00%	2.00%	0.00%	0.00%	0.98%
Bay City	0.00%	24.91%	7.47%	22.40%	0.00%	0.00%	25.91%
Essexville	0.00%	0.63%	1.14%	3.65%	0.00%	0.00%	2.19%
Midland	0.00%	1.49%	0.03%	0.00%	0.00%	0.00%	0.17%
Pinconning C.	0.00%	1.77%	0.57%	0.80%	0.00%	0.00%	2.15%
Totals	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%

2010 Bay County Equalization Report

Personal Property by Class

Assessing Unit	Ag. Personal	Com. Personal	Ind. Personal	Res. Personal	Utility Personal
Bangor	0	14,686,700	21,545,450	0	8,013,950
Beaver	0	554,900	0	0	1,355,900
Frankenlust	0	2,914,800	0	0	2,203,950
Fraser	0	2,113,390	0	0	2,280,600
Garfield	0	199,950	0	0	967,400
Gibson	0	398,600	0	0	1,143,250
Hampton	0	7,240,100	4,012,200	0	21,701,500
Kawkawlin	0	5,172,850	565,100	0	3,780,150
Merritt	0	247,500	1,036,100	0	1,979,600
Monitor	0	8,332,500	11,325,700	0	12,730,000
Mt Forest	0	1,009,600	0	0	1,301,300
Pinconning T.	0	1,463,886	1,434,800	0	1,919,800
Portsmouth	0	1,331,100	83,600	0	2,514,300
Williams	0	3,598,900	17,353,200	0	3,870,850
Auburn	0	1,558,200	0	0	907,100
Bay City	0	21,204,700	38,569,600	0	5,342,650
Essexville	0	1,060,400	3,264,000	0	1,170,600
Midland	0	308,200	0	0	127,800
Pinconning C.	0	705,050	4,275,700	0	432,300
<hr/>					
Totals	0	74,101,326	103,465,450	0	73,743,000

BAY COUNTY BOARD OF COMMISSIONERS

5/11/10

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:

4/14/10	\$352,008.99
4/21/10	\$1,710,012.22
4/28/10	\$511,462.42
5/5/10	1,099,947.16

Handwritten:

4/22/10	\$26,013.13
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Payroll:

4/22/10	\$26,013.13
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Center Ridge Arms-Payables:

5/5/10	\$43,562.22
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BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - May 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. 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 8 NAYS 0 EXCUSED 1

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

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**BAY COUNTY BOARD OF COMMISSIONERS
5/11/10**

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/11/10)

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

Employment Status Report: April 2010

Workers' Compensation Report: March 2010

Unemployment Status Report - 1st Quarter 2010

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Beson

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	✓			Klm Coonan			✓	Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS
5/11/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Probate & Juvenile Court again wishes to make application for grant funding through the State Court Administrative Office for a Family Dependency Drug Court Program; and

WHEREAS, The grant funding (\$50,000) for the year would be used to continue to develop and utilize a Family Drug Court for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues; and

WHEREAS, The total cost of the Drug Court is \$130,000.00 with \$111,000.00 as an in-kind contribution and \$19,000.00 from the Bay County Department of Human Services which would cover random drug screening; and

WHEREAS, There is no local cash match requirement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant application for \$50,000.00 to continue the Family Drug Court; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant application and all related documents including grant award and contract(s)/related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That any change from the original grant application and/or contract amount/local match/conditions shall be brought back to Committee and Board for further consideration; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
 AND COMMITTEE

Probate Court - Family Drug Court Program Grant

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 37

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
APRIL 13, 2010 AND THE SPECIAL BOARD SESSION MINUTES
OF APRIL 20, 2010.

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 38

TO GO OUT OF REGULAR SESSION INTO PUBLIC HEARING ON
ON THE REORGANIZATION OF DEPARTMENTS UNDER COUNTY
EXECUTIVE AS FOLLOWS:

TO DEPARTMENT OF RECREATION AND ADMINISTRATIVE
SERVICES -

1. PURCHASING AGENT (FROM FINANCE DEPARTMENT)
2. ANIMAL CONTROL (FROM ENVIRONMENTAL AFFAIRS AND
COMMUNITY DEVELOPMENT)
3. HOUSING REHABILITATION (FROM ENVIRONMENTAL AFFAIRS
AND COMMUNITY DEVELOPMENT)

TO 911 CENTRAL DISPATCH -

1. EMERGENCY SERVICES COORDINATOR (FROM HEALTH
DEPARTMENT)

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 39

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING
ON THE REORGANIZATION OF DEPARTMENTS UNDER COUNTY
EXECUTIVE AS FOLLOWS:

TO DEPARTMENT OF RECREATION AND ADMINISTRATIVE
SERVICES -

- 1. PURCHASING AGENT (FROM FINANCE DEPARTMENT)
- 2. ANIMAL CONTROL (FROM ENVIRONMENTAL AFFAIRS AND
COMMUNITY DEVELOPMENT)
- 3. HOUSING REHABILITATION (FROM ENVIRONMENTAL AFFAIRS
AND COMMUNITY DEVELOPMENT)

TO 911 CENTRAL DISPATCH -

- 1. EMERGENCY SERVICES COORDINATOR (FROM HEALTH
DEPARTMENT)

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 40

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268,
SEC. 8 (c): FOR STRATEGY AND NEGOTIATION SESSIONS
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			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: XX YEAS 8 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 41

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

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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. GWIZDALA

MOTION NO.: 42

TO APPROVE THE COLLECTIVE BARGAINING TENTATIVE AGREEMENT BETWEEN BAY COUNTY AND THE UNITED STEELWORKERS OF AMERICA (USWA) ON BEHALF OF LOCAL 15157, FULL-TIME UNIT, FOR THE PERIOD OF 2009 - 2010.

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. MAILLETTE

MOTION NO.: 43

TO APPROVE THE TENTATIVE AGREEMENT BETWEEN BAY COUNTY 18TH JUDICIAL CIRCUIT COURT, THE FRIEND OF THE COURT AND GOVERNMENTAL EMPLOYEES LABOR COUNCIL (GELC) FOR THE PERIOD OF 2009 - 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Colleen Maillette	X			Brian K. Eider	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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 11, 2010

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 44

TO ADJOURN THE REGULAR BOARD SESSION OF MAY 11,
2010 AT 4:59 P.M.

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 8 NAYS 0 EXCUSED 1

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