

XII CLOSED SESSION

A. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

MAY 3, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/3/16)

WHEREAS, On May 4, 2016, YWCA Great Lakes Bay Region is celebrating its One Hundred Twenty-Fifth Birthday; and

WHEREAS, On May 4, 1891 eleven women met with the goal of serving women of Bay City and their vision created an organization that has served thousands of individuals of all ages through the many programs, classes, and services offered by YWCA Great Lakes Bay Region; and

WHEREAS, While there have been many changes in society, in our community, and in the way we have lived over the past 125 years, the commitment of YWCA Great Lakes Bay Region to meet the needs warranted by the changing times has been very evident and has had a significant impact on the women of the Great Lakes Bay Region; and

WHEREAS, Countless lives have been touched and enriched by the efforts of the YWCA Great Lakes Bay Region. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive recognize all past and present hard work and contributions of YWCA Great Lakes Bay Region and extend best wishes for continued success, growth and prosperity.

**ERNIE KRYGIER, CHAIR
AND BOARD**

YWCA
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 3, 2016

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (5/3/16)**

WHEREAS, Bay County has received a notice of a proposed award of grant funds in the amount of \$346,838 from Michigan Department of Natural Resources (DNR) to administer a regional Phragmites control project, "Restoration of the Inner Saginaw Bay Coastal Ecosystems and Community Socio-Cultural Connections Through Shoreline Phragmites Treatment" through a grant proposal authorized to be submitted to DNR by the Bay County Board of Commissioners under *Resolution 2015-160*; and

WHEREAS, The regional Phragmites project has multiple partners intending to treat 725 acres at various properties, including the Saginaw Chippewa Tribe (Arenac County property), Bay County, Hampton Township (Finn Road Campground) Consumers Energy (Karn Weadock), Tuscola County (Vanderbuilt Park and Campground), Tuscola Economic Development Corporation (EDC) and the Saginaw Bay Cooperative Invasive Species Management Area (CISMA) Coordinator, DNR (Quanicassee Wildlife Area); and

WHEREAS, The work proposed within the grant will occur over a two (2) year period and consist of but may not be limited to comprehensive early photo-documentation, mapping and general field reconnaissance of all sites pre-and post treatment, aerial spray treatments (helicopter), land based treatments, hosting community education and outreach events throughout the region, development of a contact database of interested persons, landowners, volunteers etc., monitoring and reporting, coordinating public boating excursions for educational shore viewing, and extensive partnership and coordination meetings; and

WHEREAS, The Bay County Director of Environmental Affairs and Community Development is the grant's proposed Project Administrator, responsible for overall coordination and effective grant implementation which will include but not be limited to the following activities: Soliciting bids and contracting for services in accordance with the Bay County Purchasing Policy and grant requirements, tracking in-kind match commitments, project reporting, authorizing grant expenditures in accordance with Bay County policies and the grant agreement requirements; and

WHEREAS, the multiple partners, properties, leveraged in-kind match obligations, and grant requirements make the grant implementation a complex work effort requiring skill and the ability to problem solve in a timely manner as circumstances warrant, and that carrying out the regional Phragmites project will have multiple benefits for all Bay County citizens, improving emergency response access to the bay, shoreline viewing and access, quality of life and habitat improvements; and Therefore Be It

RESOLVED, That the Bay County Board of Commissioners hereby accepts the DNR Grant for the regional phragmites control project "Restoration of the Inner Saginaw Bay Coastal Ecosystems and Community Socio-Cultural Connections Through Shoreline Phragmites Treatment" and authorizes the Board Chair to sign the DNR grant agreement and all related documents required to implement the grant activities on behalf of Bay County, following legal review/approval; Be it Further

RESOLVED, The Director of Environmental Affairs and Community Development is authorized to serve as Project Administrator and fully implement the DNR grant working with the Finance Department, including supplying the Finance Department will all grant documents and whose staff will provide financial oversight of said grant; Be It Further

RESOLVED, That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will not be absorbed by the County.

**KIM COONAN, CHAIR
AND COMMITTEE**

Env Affairs - DNR Phragmites Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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