

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 24, 2016

4:30 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN KRYGIER)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT**
- VII ITEMS FOR CONSIDERATION**
 - I A. Director of Recreation and Facilities - Replacement of Golf Course Tractor**
 - 2 I. Res. No. 2016-126 - Purchase of Golf Course Tractor**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
- X MISCELLANEOUS**
- XI ANNOUNCEMENTS**
- XII CLOSED SESSION**
 - A. Corporation Counsel - County Clerk 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**

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

Jon Morse, Buildings & Grounds Supervisor
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Daniel Neering, Recreation Manager
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Beth Trahan, Recreation Coordinator
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BAY COUNTY

THOMAS L. HICKNER
County Executive

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To: Ernie Krygier, Chairman of the Bay County Board of Commissioners
From: Cristen Gignac, Director of Recreation & Facilities
Date: May 19, 2016
Subject: Tractor for the Bay County Golf Course

Request: To gain approval from the Board of Commissioners for a budget adjustment to purchase a tractor for the Bay County Golf Course with funding from the General Fund.

Background: The Bay County Golf Course currently has a Kubota tractor that pulls the rough mower. The tractor has been repaired numerous times and has over 8,000 hours on it. The motor died this week and it was brought it to the shop where it was determined the motor can't be repaired. A new tractor must be purchased. Renting a tractor costs about \$400.00 per week, therefore, it is imperative that we order a tractor quickly.

Economics: A budget adjustment of up to \$25,000 as a loan from the General Fund is necessary to purchase the tractor. There also might be a trade-in value for the body of the tractor (not the motor) which will reduce the overall cost.

Recommendation: It is recommended that the Board approve the budget adjustment for the tractor for up to \$25,000, and approve the Board Chairman to sign documents related to this project upon favorable review from Corporation Counsel.

-/-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 24, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Golf Course currently has a Kubota tractor that pulls the rough mower; and

WHEREAS, This tractor has been repaired numerous times, has logged over 8,000 hours and, this past week, the motor died; and

WHEREAS, It has been determined that the motor can't be repaired and a new tractor must be purchased; and

WHEREAS, Renting a tractor costs about \$400.00 per week, so it is imperative that a tractor be ordered as soon as possible; and

WHEREAS, A budget adjustment of up to \$25,000 as a loan from the General Fund is necessary to purchase the tractor and it is possible there also may be a trade-in value for the body of the tractor (not the motor) which will reduce the overall cost; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a tractor for the Bay County Golf Course at a cost up to \$25,000, funds to be loaned from the General Fund Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for the purchase of the Golf Course tractor on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That required related budget adjustments are approved.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Recreation & Facilities - Golf Course Tractor

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 _____

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