BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, SEPTEMBER 8, 2009

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN BESON)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

19-39 **V MINUTES (8/11/09; 9/1/09)**

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

VII PETITIONS AND COMMUNICATIONS

A. Tim McGuire, Michigan Association of Counties - Update on MAC Issues (4:00 P.M.) - **Receive**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (BRIAN K. ELDER, CHAIR; DONALD J. TILLEY, VICE CHAIR)

1 1. No. 2009-180 - P. A. 416 Grant (Sheriff Department)

2 2. No. 2009-181 - Intergovernmental Agreement w/Michigan Land Bank Fast Track Authority (Treasurer)

3-4 3. No. 2009-182 - Resilient C Corporation (Personnel Department)

5 4. No. 2009-183 - Agreement with A&D Home Health Care (Division on Aging)

6-8 5. No. 2009-184 - Budget Adjustments

B. HUMAN SERVICES (KIM COONAN, CHAIR; ERNIE KRYGIER, VICE CHAIR)

9 1. No. 2009-185 - 2009-2010 Early-On Agreement w/BAISD (Health Department)

10 2. Commissioner Kim Coonan - Reduction in Health Insurance Costs/ Collaboration between Local Units of Government in Bay County **(Seeking referral to Human Services Committee for recommendation to the full Board.)**

C. PERSONNEL/JUDICIAL (DONALD J. TILLEY, CHAIR; DAWN A. KLIDA, VICE CHAIR)

11 1. No. 2009-186 - Vacancies/Temporary Help: Prosecutor's Office (ft); Finance Department (temporary)

12 2. No. 2009-187 - WIC Reorganization (Health Department)

D. BOARD OF COMMISSIONERS (PATRICK H. BESON, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

13 1. No. 2009-188 - Accounts Payable/BAYANET/Center Ridge Arms

14-18 2. No. 2009-189 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. October 2009 Appointments:

1. Department of Human Services Board of Directors: One 3 year term - Joseph Donald David (NOTE: 2009 appointment is Governor's appointment)

2. Board of Canvassers (Two 4 year terms) (NOTE: Appointments made from lists submitted by each of the major political parties)

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Legal Opinion

Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: SEPTEMBER 8, 2009

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2009-180	Ways and Means	Sheriff Dept. - Application for Secondary Road Patrol, P.A. 416 Grant	XX						
2009-181	Ways and Means	Treasurer - Intergovernmental Agrmt. w/MI Land Bank Fast Tract Authority	XX						
2009-182	Ways and Means	Personnel Dept. - Hiring of Resilient-C Corporation	XX						
2009-183	Ways and Means	Division on Aging - Agrmt. w/A & D Home Health Care, Waiver Program	XX						
2009-184	Ways and Means	Various budget adjustments	XX						
2009-185	Human Services	Health Dept. - Agrmt. for 2009/2010 with Bay-Arenac ISD & Health Dept.	XX						
2009-186	Personnel/Judicial	Fill vacancies - Prosecutor's office and Finance Department	XX						
2009-187	Personnel/Judicial	Health Dept. - Women, Infant and Children (WIC) Reorganization	XX						
2009-188	Board of Comm.	Accounts payable - BAYANET and Center Ridge Arms claims	XX						
2009-189	Board of Comm.	Reports of Co. Executive: Employment, Workers Comp, Unemployment	XX						
Motions									
74		Approve minutes of 8/11/09 and corrected minutes of 9/1/09	XX						
75		Receive updates on MAC issues as presented by Tim McGuire	XX						
76		Refer to Human Services, collaboration to reduce health insurance costs	XX						
77		Adjourn the regular board session minutes of September 8, 2009	XX						

No. 2009-180

BAY COUNTY BOARD OF COMMISSIONERS
9/8/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/09)

WHEREAS, The Bay County Sheriff Department has participated in the Secondary Road Patrol (PA 416) State Office of Highway Safety grant for several years, said grant providing funding for three (3) officers, two patrol vehicles and additional support equipment; and

WHEREAS, Grant funding in the projected amount of $168,387 is available for FY 2009-2010 ($160,933 was funded for FY 2008-2009) and the Bay County Sheriff again wishes to make application for P.A. 416 funding; and

WHEREAS, In order to maintain grant compliance, Bay County must continue Maintenance of Effort of twenty three (23) locally funded Road Patrol officers for the FY 2010 grant cycle; and

WHEREAS, No local funding match is required for the P.A. 416 grant; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the application for Secondary Road Patrol (PA 416) and Traffic Accident Prevention Program funding for 2009-2010 is approved and the Chairman of the Board authorized to execute the grant application, grant contract, and all documents related to the 2009-2010 P.A. 416 Grant, following legal review/approval; Be It Further

RESOLVED That required budget adjustments are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Sheriff - PA 416 Grant - 2009-10

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

-/-

No. 2009-181

BAY COUNTY BOARD OF COMMISSIONERS

9/8/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/09)

WHEREAS, On August 11, 2009 the Bay County Board of Commissioners, via resolution no. 2009-144, approved formation of the Bay County Land Bank Authority; and

WHEREAS, An Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Bay must be approved by the Bay County Board of Commissioners; and

WHEREAS, A proposed Intergovernmental Agreement, drafted by Peter Goodstein, Attorney at Law, who has had significant involvement in county land banks in the State of Michigan; and

WHEREAS, The Bay County Treasurer has approved the Intergovernmental Agreement and the Bay County Executive must concur; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Bay subject to Corporation Counsel's review/approval, County Executive concurrence, and approval by the Michigan Attorney General and the Michigan Land Bank Fast Track Authority.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Treasurer - Land Bank Authority Intergovernmental Agt

MOVED BY COMM. Elder

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____

No. 2009-182

BAY COUNTY BOARD OF COMMISSIONERS

9/8/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/09)

WHEREAS, Resilient-C has been working on re-engineering County business processes to gain efficiency, cost-saving, and elimination of low value work; and

WHEREAS, Resilient-C has provided a scope of services for up to 350 hours of consulting by Resilient -C for the specific tasks and deliverables outlined. This scope of services and hourly rate was worked out between Resilient-C, the Board of Commissioners and Ways & Means Chairs, Bob Redmond, and both of us on behalf of the administration. Amanda Brown assisted, and the County Executive is aware of and supports this proposal; and

WHEREAS, The scope of services include:

1. Conclusion of Tyler-Munis analysis and problem resolution, including issues involving the Finance Dept., Treasurer's Office, and implementation of Payroll and Benefits.
2. Analysis and recommendation of the best choice of two competing software vendors for a replacement of the in-house AS/400 system in the Health Dept. This will include meeting with staff who will utilize the new program in their daily work activities.
3. Conclusion of work in Homeland Security processes, including implementation of current Resilient-C recommendations on budget and accounting and further process improvement in procurement.

WHEREAS, Resilient-C proposes to carry out the scope of services at a rate of $50.00 per consultant per hour, not to exceed 350 hours, for a total of $17,500.00 and monthly status reports will be provided by Resilient-C to the Ways & Means Committee; and

WHEREAS, At this time funds are not budgeted for this work, but funding options are being explored and it is recommended that a budget transfer request in be submitted taking $17,500.00 from General Fund Balance and appropriating to the Administrative Services budget, while continuing to explore other sources, so as not to delay beginning this work; and

WHEREAS, The work is proposed to be agreed to using a purchase order rather than a formal contract, again in order to expedite the process and the scope of services in its entirety will be made a part of the purchase order; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners:

1. Approves hiring Resilient-C for the herein described scope of services for a fee not to exceed $17,500.00 based on an hourly charge of $50.00 per hour per consultant, not to exceed 350 total hours.
2. Monthly status reports to be provided for Ways and Means, supplied to the Assistant County Executive on the last Monday of each month.
3. Approves a budget transfer of $17,500.00 from General Fund Fund Balance to the Administrative Services budget with the understanding that any offsetting funds identified subsequent to the agenda deadline will be brought forth by Administration in a future budget adjustment.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Administrative Services - Resilient-C

MOVED BY COMM. Elder

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED_____ REFERRED_____

No. 2009-183

BAY COUNTY BOARD OF COMMISSIONERS

9/8/09

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/09)

WHEREAS, The Bay County Division on Aging has had an agreement with A & D Home Health Care Waiver Program for purchase of home delivered meals and other services; and

WHEREAS, The Bay County Division on Aging wishes to continue a relationship with A & D Home Health Care to provide services to the clients of A & D Home Health Care's MI Choice Waiver Program; and

WHEREAS, A & D Home Health Care provides reimbursement to the Bay County Division on Aging based on services requested from this agency to meet the needs of Waiver-eligible county residents; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners hereby authorizes the Board Chairman to sign documents related to an extension of the current A & D Home Health Care Agreement for Waiver Services to be provided in the fiscal year that ends September 30, 2010, subject to legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this Agreement are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

DOA - A&D Home Health Care Agt

MOVED BY COMM. Elder

SUPPORTED BY COMM. Klida

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____

No. 2009-184

BAY COUNTY BOARD OF COMMISSIONERS
9/8//09

BY: WAYS AND MEANS COMMITTEE (9/1/09)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/08/2009 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
09/09-01	General Fund Equalization Department To re-align Equalizations budget for staff to travel and stay over night in order to take assessors exams.			X
09/09-02	General Fund Crime Victim's Rights To budget under Prosecuting Attorney Crime Victim's Rights activity (10126702) for the use of $2,100 contribution (received in 2008 and reserved) from the Women's Center. The money will be used to put on a conference at Delta College on 9/11/09 and the remaining dollars will be used to purchase equipment for the Crime Victim's Rights activity.		X	

09/09-04	General Fund Drug Enforcement Fund To budget for out of state travel for assistant prosecutor J. Dee Brooks to attend NCDA's Prosecuting Drug Cases Conference in San Diego, CA September 13-17, 2009. The funding sources are: 1) Scholarship from PACC to Mr. Brooks which will pay his conference fee directly and reimburse the county $705 for other conference expenditures; 2) second funding source for conference expenditures will be paid by the Drug Law Enforcement Fund (26526700) under the Prosecutors activity which has a balance of $18,318.20. The Drug Enforcement Fund dollars must be used for the enforcement of drugs.	X	
09/09-05	General Fund Sheriff Department To add to 2009 budget for a purchase order that should have been encumbered at the end of 2008 and paid in 2009 for 3 Sheriff vehicles under Secondary Road Patrol activity (10131500) and 1 vehicle under the 31600 grant (10131681).	X	
09/09-06	Health Department Early On Activity To budget for 6 months (June 2009 thru December 2009) for the Early On budget under the Health Department which provides a MIHP nurse to act as an Early On family service coordinator/liaison. This budget is covered by a federal grant through Bay Arenac ISD.		X
09/09-08	General Fund Information System Department To re-align information Systems 2009 budget for the purchase of 13 chairs for the war training room at $45. each for a total of $585. The chairs were going to be budgeted in 2010 budget at a total cost of $1,500.		X

09/09-11 General Fund

Administrative Services X

To budget under Administrative Services activity for the consultants Resilient-C to work up to 350 hours at $50. per hour for continued work on Munis software, analysis of the Health Department software & selection process including interviews of Health Department users and finish the Homeland Security purchasing process.

09/09-12 Revenue Sharing Reserve Fund X

General Fund X

To transfer the interest earned on the Revenue Sharing Reserve Fund (285.00) since 2004 through 2008 in the amount of $801,453 plus $122,703 of interest for the first six months of 2009 to be moved to the General fund. Then this interest of $924,156 is going to be advanced to the Budget Stabilization Fund (257.00) from the General Fund.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MOVED BY COMM. Elder

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygler	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2009-185

BAY COUNTY BOARD OF COMMISSIONERS

9/8/09

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (8/18/09)

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 $62,574 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 2009/10 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 2009-2010 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.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - 2009-10 BAISD Agt.

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED___ REFERRED_____

No. 2009-186

BAY COUNTY BOARD OF COMMISSIONERS

9/8/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (8/18/09)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

A. Prosecutor's Office - Assistant Prosecutor (ft - $57,699 entry)

B. Finance Department - Temporary Help (through 12/09)

C. Information Systems Division - Temporary Hardware/Software Technician (up to 6 months)

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Vacancies - September

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Klida

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: ✓ YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2009-187

BAY COUNTY BOARD OF COMMISSIONERS

9/8/09

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (8/18/09)

WHEREAS, The Women, Infant and Children Program (WIC) an Children's Special Health Care Services (CSHCS) need to be realigned due to changes in the State's change from a manual WIC process to an automated "MI-WIC" system; and

WHEREAS, These mandated changes will enable the hiring of a Registered Dietician; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the following reorganization within the Bay County Health Department, including any budget adjustments that may be required:

CHANGES

Job	From	To	
WIC Clerk	5 days/week	2-3 days/week	$30,000
Public Health Nurse	5 days/week	3 days/week	$22,800
Health Educator	20 hrs/week	12 hrs/week	$ 8,660
Registered Dietician	0	5 days/week	($54,645)
		Total	$ 6,815

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Health Dept - WIC Reorganization

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Gwizdala

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____

No. 2009-188

BAY COUNTY BOARD OF COMMISSIONERS

9/8/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Bay County:

Accounts Payable:

8/17/09	$1,722,009.15
8/31/09	$1,041,656.68

Payroll A/P

8/11/09	$26,197.79
8/26/09	$27,369.65

Handwritten:

7/21/09	$528.30

Center Ridge Arms:

9/2/09 (claims)	$26,432.86

BAYANET:

7/1//09-7/31/09	
Payroll	$21,329.25
Accounts Payable	$44,764.92
8/1/09-8/31/09	
Payroll	$32,813.19
Accounts Payable	$226,775.21

PATRICK H. BESON, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - September Bd Mtg

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Klida

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Kilda	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2009-189

BAY COUNTY BOARD OF COMMISSIONERS
9/8/09

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/8/09)

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

Employment Status Report -August 2009

Workers' Compensation - July 2009

Unemployment Compensation - 2nd Quarter of 2009

PATRICK H. BESON, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Gwizdala

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Dawn A. Klida	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 8, 2009

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 74

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF AUGUST 11, 2009 AND THE CORRECTED SPECIAL BOARD SESSION MINUTES OF SEPTEMBER 1, 2009.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	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** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 8, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 75

TO RECEIVE THE MICHIGAN ASSOCIATION OF COUNTIES (MAC) REPORT ON CURRENT ISSUES AND LEGISLATIVE UPDATES AS PRESENTED BY TIM MCGUIRE, MAC EXECUTIVE DIRECTOR.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	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** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 8, 2009

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 76

BASED ON THE RECOMMENDATION OF THE HUMAN SERVICES CHAIRMAN KIM COONAN, TO REFER THE COLLABORATION OF LOCAL UNITS OF GOVERNMENT IN AN ATTEMPT TO REDUCE THE COST OF HEALTH INSURANCE COVERAGE TO THE SEPTEMBER 15, 2009, HUMAN SERVICES COMMITTEE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 8, 2009

MOTION SPONSORED BY: COMM. GWIZDALA

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 77

TO ADJOURN THE REGULAR BOARD SESSION OF SEPTEMBER 8, 2009 AT 4:40 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Dawn A. Klida	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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____