

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, MAY 6, 2008

5:00 P.M. (Or immediately following Ways and Means Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN BESON)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

**V CITIZEN INPUT (5:00 P.M. or immediately following Ways
and Means Committee meeting)**

VII ITEMS FOR CONSIDERATION

A. Resolutions from 5/6/08 Ways and Means Committee Meeting

- | | |
|-----|---|
| 1 | 1. No. 2008-83 - Road Patrol Deputy Vacancy (Sheriff Dept.) |
| 2 | 2. No. 2008-84 - Correction to Dates - New World Standard
Software Maintenance Agt. (ISD) |
| 3-4 | 3. No. 2008-85 - 2009 Budget Schedule and Calendar (Finance
Dept.) |

B. City of Bay City (**Receive all**)

- | | |
|---|---|
| 5 | 1. Applications for Obsolete Property Rehabilitation Exemption |
| 6 | a. Harold I. Miller - \$500,000 |
| | b. Carl & Margaret Adler - \$45,000 |

- 2. Application for Industrial Facilities Tax Exemption Certificate - Baldauf Enterprises, d/b/a Kerkau Manufacturing - \$460,437

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

- A. Corporation Counsel - Legal Opinion

Motion: To go into closed session pursuant to MCLA 1.268, (h): To consider material exemption from discussion or disclosure by state of federal statute.

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

**5/6/08
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/6/088)

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. Sheriff Department - Road Patrol Deputy (ft) - \$15.29/hr. entry rate

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.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

Vacancies - May 6

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	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 9 NAYS 0 EXCUSED 0
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS
5/6/08
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/08)
WHEREAS, On March 11, 2008 the Bay County Board of Commissioners adopted resolution no. 2008-49 approving the New World Standard Software Maintenance agreement (SSMA) covering a three year period; and
WHEREAS, The years defined in the resolution (2007 - 2008) were incorrectly stated and should have read 5/1/07 through 4/30/09; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Standard Software Maintenance Agreements, and all related documents, with New World covering Central Dispatch and the Sheriff Department for the period 5/1/07 through 4/30/09 and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute a contract with the City of Bay City for sharing the New World SSMA costs moving forward.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

ISD - SSMA - New World
MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	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: YEAS 9 NAYS 0 EXCUSED 0

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BAY COUNTY BOARD OF COMMISSIONERS
5/6/08

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/08)

RESOLVED By the Bay County Board of Commissioners that the attached 2009 Budget Schedule and Calendar is approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

2009BudgetSchedule/Calendar

MOVED BY COMM. Elder

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Kilda	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

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VOICE: YEAS 9 NAYS 0 EXCUSED 0

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BAY COUNTY, MICHIGAN
2009 BUDGET SCHEDULE AND CALENDAR

N/A		WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday	15-Apr-08	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday	28-Apr-08	D DISTRIBUTE 2009 BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Friday	9-May-08	D DEPARTMENTS TO SUBMIT COMPLETED 2009 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION.
Friday	23-May-08	R BUDGET PREPARATION REPORT TO DEPARTMENTS FOR REVIEW; AND BUDGET WORKBOOKS TO BOARD OF COMMISSIONERS.
N/A		R BEGIN 2009 BUDGET HEARINGS WITH DEPARTMENTS, COMMISSIONERS AND PUBLIC INVITED.
N/A		A CONCLUDE 2009 BUDGET HEARINGS.
Tuesday	17-Jun-08	A PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2009 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Monday	30-Jun-08	F COUNTY EXECUTIVE SUBMITS 2009 BUDGET TO THE BOARD OF COMMISSIONERS.
Tuesday	1-Jul-08	F COUNTY EXECUTIVE SUBMITS 2009 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Tuesday	1-Jul-08	T WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2009 BUDGET TO BE HELD ON JULY 8, 2008.
Tuesday	8-Jul-08	T PUBLIC HEARING ON 2009 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday	22-Jul-08	TENTATIVE ADOPTION OF THE 2009 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

BAY COUNTY BOARD OF COMMISSIONERS
5/6/08
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/6/08)
 WHEREAS, Recent Board approved changes to copy machines within County facilities have resulted in amendments to the original agreement between Bay County and IKON Office Solutions, Inc.; and
 WHEREAS, An amendment to said agreement was approved by the full Board covering various copier changes (4/15/08 - res. no. 2008-82); and
 WHEREAS, With the addition of a Print Scan Unit Type 4500 for District Court another Image Management/Image Management Plus Amendment between Bay County and IKON Office Solutions, Inc. has been submitted for signature; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Image Management/Image Management Plus Amendment pertaining to the Print Scan Unit Type 4500 for District Court and authorizes the Chairman of the Board to execute said document on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That budget adjustments, as required, are approved.

BRIAN K. ELDER, CHAIR
 AND COMMITTEE

Copiers - IKON - Amended Agt (2)

MOVED BY COMM. Elder

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	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: YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 6, 2008

MOTION SPONSORED BY: COMM. BYRNE

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 38

TO RECEIVE THE FOLLOWING APPLICATIONS FOR ESTABLISHMENT OF AN OBSOLETE PROPERTY REHABILITATION DISTRICT:

-REQUESTED BY HAROLD MILLER FOR PROPERTY LOCATED AT 1500-1524 BROADWAY, BAY CITY, MICHIGAN , FOR THE PROPOSED REHABILITATION AMOUNT OF \$500,000.00.

-REQUESTED BY CARL & MARGARET ADLER FOR PROPERTY LOCATED AT 916-924 N. WATER STREET, BAY CITY, MICHIGAN , FOR THE PROPOSED REHABILITATION AMOUNT OF \$45,000.00.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 6, 2008

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. ELDER

MOTION NO.: 39

TO RECEIVE THE APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATES FILED BY BALDAUF ENTERPRISES, DBA KERKAU MANUFACTURING, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY, BAY CITY, MICHIGAN. THE TOTAL VALUE OF MACHINERY AND EQUIPMENT IN THE APPLICATION WAS \$460,437.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 6, 2008

MOTION SPONSORED BY: COMM. KLIDA

MOTION SUPPORTED BY: COMM. BYRNE

MOTION NO.: 40

TO ADJOURN THE SPECIAL BOARD SESSION AT 4:45 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	X			Dawn A. Klida	X			Brian K. Elder	X		
Patrick H. Beson	X			Ernie Krygler	X			Eugene F. Gwizdala	X		
Vaughn J. Beglck	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 _____