

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 12, 2011

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN TILLEY)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

46-66 **V MINUTES (3/8/11; 3/15/11)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4 P.M.)

1. Alvin Appold (**Res. No. 2011-66** sponsored by Commissioner Vaughn J. Begick)
2. Bay City Western High School Boys' Basketball Team (**Res. No. 2011-67** sponsored by Commissioners Begick and Krause)
3. Mosquito Control - 2010 Annual Report will be given by Mosquito Control staff (**Receive**)
4. Update on Great Lakes Restoration Initiative (GLRI) will be given by Director of Environmental Affairs/Community Development (Referred from Ways and Means Committee 4/5/11) (**Receive**)

B. City of Bay City

- 4-6 1. Application for Industrial Tax Exemption Certificate - Acra Cast, Inc - \$70,421.06 (**Receive**)
- 7-8 2. Application for an Obsolete Property Rehabilitation Exemption - Kampher Management - \$296,000 (**Receive**)

- 9-12 3. Application for an Obsolete Property Rehabilitation District and Exemption Certificate - 2230 Center Avenue - \$480,000
(Receive)
- 13-14 C. Darbee, Bosco & Hammond, P.C. - Dow Corning Corporation, I.F.T. - Real and Personal Property Improvements - Case Nos. 11-01 and 11-02 **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)

- 15 1. No. 2011-50 - Drug Treatment Court Grant Application (District Court)
- 16 2. No. 2011-51 - 2010-2011 Child Care Fund Budget Amendment (Probate Court)
- 17 3. No. 2011-52 - Printer (Register of Deeds)
- 18 4. No. 2011-53 - New World Software Maintenance Agreement (911 Central Dispatch)
- 19 5. No. 2011-54 - Motorola Service Agreement (911 Central Dispatch)
- 20 6. No. 2011-55 - Wireless Emergency Notification System (WENS) (911 Central Dispatch)
- 21 7. No. 2011-56 - Upgrade to 911 Recording System (911 Central Dispatch)
- 22 8. No. 2011-57 - Law Enforcement Center Steam Heat Exchanger (Buildings and Grounds)
- 23 9. No. 2011-58 - New Computers/Software (Mosquito Control)
- 24-25 10. No. 2011-59 - 2010 Orthophotography Project (GIS)
- 26 11. No. 2011-60 - Housing Rehabilitation Grant Application (MSHDA-Housing Rehabilitation Program)
- 27-29 12. No. 2011-61 - Community Center Pool Fund Raiser (Recreation) (Letter of explanation attached)
- 30-33 13. No. 2011-62 - Community Center Gym Floor (Recreation) (Letter of explanation attached)

- 34-36 14. No. 2011-63 - Community Center Summer Recreation Program: (Recreation) (Letter of explanation attached)
- 37-38 15. No. 2011-64 - Budget Adjustments (various):
- B. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)**
- 39 1. Request for temporary help in Department of Environmental Health and Community Development during extended medical leave
- C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; BRANDON KRAUSE, VICE CHAIR)**
- D. BOARD OF COMMISSIONERS (DONALD J. TILLEY, CHAIR; KIM COONAN, VICE CHAIR)**
- 40 1. No. 2011-65 - Honoring Michael D. Snyder (Resolution sponsored by Commissioner Brandon Krause)
- 1 2. No. 2011-66 - Honoring Alvin Appold (Resolution sponsored by Commissioner Vaughn Begick)
- 2 3. No. 2011-67 - Honoring Bay City Western High School Boys' Basketball Team (Resolution sponsored by Commissioners Begick and Krause)
- 41 4. No. 2011-68 - Accounts Payable/BAYANET/Center Ridge Arms
- 42-45 5. No. 2011-69 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- B. Drain Commissioner - 2010 Annual Report (**Receive**) [**Note: Due to size, the Annual Drain Report is not printed but is available in the Board office for review.**]

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **June Appointment - Library Board (One 5 year term)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: COMMISSIONER VAUGHN J. BEGICK

WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is **ALVIN APPOLD** who has served as the Frankenlust Township Clerk for 15 years; and

WHEREAS, With the announcement of his retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of **ALVIN APPOLD** as the Frankenlust Township Clerk; and

WHEREAS, **ALVIN APPOLD** faithfully discharged his duties over his 15 years including keeping records of township activities and supervising the election process along with numerous other responsibilities; and

WHEREAS, Service to the residents of Frankenlust Township was crucial to **ALVIN APPOLD** and his experience and knowledge will be missed by Frankenlust Township and Bay County; and

WHEREAS, The leadership, commitment and dedication shown by **ALVIN APPOLD** during his years as Frankenlust Township Clerk has contributed to the excellent quality of living standard in Bay County and, especially, in Frankenlust Township; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to **ALVIN APPOLD** and recognize his contribution to the success and growth of Frankenlust Township and offer their best wishes for a long, healthy and fulfilling retirement.

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

Alvin Appold
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

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

- / -

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: COMMISSIONERS BEGICK AND KRAUSE

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM on capturing their first District Championship since 1991 and their first ever Regional Championship earning them a trip to the state semi-finals in Class A at the Breslin Center in East Lansing; and

WHEREAS, The BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM had a regular season record of 18-2 in the tough Saginaw Valley League including wins over Flint Southwestern and Flint Northern and finished just behind Saginaw High; and

WHEREAS, In the Regional semi-final game, WESTERN defeated Saginaw High and then Clarkston in the Regional final; defeating Orchard Lake St. Mary's in a quarterfinal game took Western to the State semi-finals before being defeated by Detroit Southeastern; and

WHEREAS, BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM scored impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Coach Chris Watz, along with coaches Stu Douglas, Nate Walters, Ron Reinert and Ken Sprunger, showed grit and determination throughout the year to advance where no Bay County team had gone in many years and successfully instilled in their team a sense of fair play and commitment to strive to be the best they could be; and

WHEREAS, Team members Aaron Tithof, Tyler Ellis, Brandon Havercamp, Ryan Haag, David Kolanek, Matt Costello, Jake Watz, John Costello, Ryan Seguin, Nick Vachon, Connor Foley, Shane Marsh, Kollin Slachta, and Andrew Balzer, with great Integrity and sportsmanship, honored themselves, their coaches and parents and this community with their athletic achievements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM and their coaches congratulations for their fine record and history-making effort and offer best wishes for all future endeavors.

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER
 BRANDON KRAUSE, 2ND DISTRICT COMMISSIONER

Bay City Western Boys Basketball Team

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				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 MOSQUITO CONTROL
810 Livingston
Bay City, Michigan 48708



TOM PUTT, MANAGER
puttt@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

TOM HICKNER
County Executive

MEMORANDUM:

To: Board of Commissioners
From: Thomas J. Putt, Manager
Bay County Mosquito Control
Re: April Board of Commissioner Meeting
Date: March 21, 2011

BACKGROUND:

Bay County Mosquito Control would like to present its 2010 Annual Report information.

FINANCE:

None

RECOMMENDATION:

To receive informative details on our Mosquito Control Program.

cc: Tom Hickner
Michael Gray
Laura Ogar



March 14, 2011

Mr. Don Tilley, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for Industrial Facilities Tax Exemption Certificate

Acra Cast, Inc., Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate for property located at 1837 1st Street, Bay City, MI, filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$70,421.06 for machinery and equipment.

A response is requested by Friday, April 15, 2011. A public hearing on the application will be held by the City Commission at their April 18, 2011, meeting scheduled at 7:30 PM at Pere Marquette Depot.

Questions pertaining to the Act or the application may be directed to Amy DeHaan-Legge, City Assessor, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/
City Clerk

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Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended Filing is mandatory

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets: (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) <i>ACCA CAST, Inc.</i>		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <i>332401</i>	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <i>1837 FIRST STREET</i>		1d. City/Township/Village (Indicate which) <i>BAY CITY</i>	1e. County <i>BAY</i>
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))		3a. School District where facility is located <i>BAY CITY</i>	3b. School Code <i>09010</i>
		4. Amount of years requested for exemption (1-12 Years) <i>12</i>	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

Optical Emission Spectrometer, which will improve quality control, reduce waste and expedite process to manufacture castings.

6a. Cost of land and building Improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	<i>70,421.06</i> Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	<i>70,421.06</i> Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements			<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	<i>10-7-10</i>	<i>11-10-10</i>	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project <i>10</i>	10. No. of new jobs at this facility expected to create within 2 years of completion. <i>5</i>
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11. Rehabilitation applications only. Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	_____
b. TV of Personal Property (excluding inventory)	_____
c. Total TV	_____

12a. Check the type of District the facility is located in:

Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) <i>9-14-98</i>	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name <i>RICHARD SINGER</i>	13b. Telephone Number <i>989-893-3961</i>	13c. Fax Number <i>989-893-0241</i>	13d. E-mail Address <i>RSINGER@ACRA.CAST.COM</i>
14a. Name of Contact Person <i>RICHARD SINGER</i>	14b. Telephone Number <i>989-893-3961</i>	14c. Fax Number <i>989-893-0241</i>	14d. E-mail Address <i>RSINGER@ACRA.CAST.COM</i>
▶ 15a. Name of Company Officer (No Authorized Agents) <i>RICHARD SINGER</i>			
15b. Signature of Company Officer (No Authorized Agents) <i>Richard Singer</i>		15c. Fax Number <i>989-893-0241</i>	15d. Date <i>1-14-11</i>
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <i>1837 First St., Bay City, MI 48708</i>		15f. Telephone Number <i>989-893-3961</i>	15g. E-mail Address <i>RSinger@ACRA.CAST.COM</i>

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal



March 14, 2011

Mr. Don Tilley, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemption

On March 11, 2011, Kampber Management submitted an application for Obsolete Property Rehabilitation Exemption Certificate for 207 Center Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the exemption was filed for rehabilitation in the estimated amount of \$296,000.

A response is requested by Friday, April 15, 2011. A public hearing on the applications will be held by the City Commission at their April 18, 2011, meeting scheduled at 7:30 PM at Pere Marquette Depot.

Questions pertaining to the Act or the applications may be directed to the City Assessor, Amy DeHaan-Legge, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/City Clerk

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Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) Kampber Management		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) 12813 Hotchkiss Road, Freeland, MI 48623		
Location of obsolete facility (No. and street, City, State, ZIP Code) 207 Center Avenue		
City, Township, Village (indicate which) Bay City		County Bay
Date of Commencement of Rehabilitation (mm/dd/yyyy) April 30, 2011	Planned date of Completion of Rehabilitation (mm/dd/yyyy) March 30, 2012	School District where facility is located (include school code) 09010
Estimated Cost of Rehabilitation \$296,000.00	Number of years exemption requested 12	Attach Legal description of Obsolete Property on separate sheet
Expected project likelihood (check all that apply):		
<input checked="" type="checkbox"/> Increase Commercial activity	<input type="checkbox"/> Retain employment	<input type="checkbox"/> Revitalize urban areas
<input checked="" type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment _____		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input type="checkbox"/>		

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) David Dittenber	Telephone Number (989) 906-4767	Fax Number
Mailing Address 12813 Hotchkiss Road, Freeland, MI 48623-9360		Email Address daviddittenber@gmail.com
Signature of Company Officer (no authorized agents) 		Title Vice President / Officer

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature	Date application received
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FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCI Code



March 16, 2011

Mr. Don Tilley, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation District & Exemption Certificate

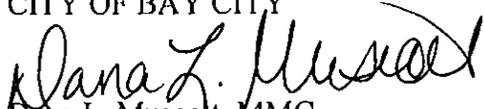
On March 15, 2011, Steven Ingersoll submitted an application for an Obsolete Property Rehabilitation District and Exemption Certificate for 2230 Center Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the district and exemption were filed for rehabilitation in the estimated amount of \$480,000.

A response is requested by Friday, April 15, 2011. A public hearing on the district will be held by the City Commission at their April 18, 2011, meeting and the public hearing on the exemption will be held at their May 2, 2011, meeting. Both meetings will be held at 7:30 PM at the Pere Marquette Depot.

Questions pertaining to the Act or the applications may be directed to the City Assessor, Amy DeHaan-Legge, at 894-8123.

CITY OF BAY CITY


Dana L. Muscott, MMC

Deputy City Manager of Administrative Services/City Clerk

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APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE

This form is issued as provided by P.A. 146 of 2000. Filing of this form is voluntary. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission.

INSTRUCTIONS: File the original and one copy of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires one copy of the Application and the Resolution. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption.

TO BE COMPLETED BY CLERK OF LOCAL GOVERNMENT UNIT. Clerk must also complete sections 14, 15 and 17 on page 2.		THIS SECTION FOR USE BY THE STATE TAX COMMISSION	
Signature		Application No.	
Date This Application Was Received		Date Received	
TO BE COMPLETED BY APPLICANT (Applicant, do not write above this line. Begin entries at 1a below.)			
1a. Applicant (Company) Name (Applicant must be the OWNER of the facility) STEVEN J INGERSOLL		Important Note: If this application form (3674) is not fully completed, it will be returned by the Property Tax Division prior to any processing being done by the State Tax Commission	
b. Company Mailing Address (No. and Street, P.O. Box, City, State, ZIP) 400 N. MADISON AVE BAY CITY, MI 48708			
c. Location of Obsolete Facility (No. and Street, City, State, ZIP) 2230 CENTER AVE		d. City/Twp./Village Bay City	e. County Bay
2. Date of Commencement of Rehabilitation APRIL 22, 2011	3. Planned Date of Completion of Rehabilitation Dec 20, 2011	4. School District Where Facility is Located Bay City-Aconac ISD	a. School Code 09010
5. Estimated Cost of Rehabilitation \$450,000		6. How Many Years of Exemption Requested? 12 yrs	
7. Project will have the reasonable likelihood to: (Check one or more) <input checked="" type="checkbox"/> increase commercial activity <input checked="" type="checkbox"/> create employment <input checked="" type="checkbox"/> retain employment <input checked="" type="checkbox"/> prevent a loss of employment <input checked="" type="checkbox"/> revitalize urban areas <input type="checkbox"/> increase the number of residents in the community in which the facility is situated		8. Legal Description of Obsolete Property See attached.	
7a. Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment: 12			
9. The following must be provided to the local governmental unit as attachments to this application: (a) General description of the obsolete facility, (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.			
10. The State Treasurer may exclude from the specific tax up to 1/2 of the mills levied for local school operating purposes and for the State Education Tax. Please check the following box if you wish to be considered for this exclusion: <input checked="" type="checkbox"/>			
11. APPLICANT'S CERTIFICATION			
The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information which it provides is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.			
The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.			
It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.			
12. Name of Person to Contact for Further Information Tim Hunnicutt		Title CEO - Front Porch Renaissance Group	Telephone Number (517) 282-5347
Mailing Address 400 N. Madison Ave Bay City, MI 48708			
13. Type Name of Company Officer Steven Ingersoll		Title Owner	Telephone Number (231) 218-1312
Signature <i>[Signature]</i>		Date March 7, 2011	

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application.

14. Action Taken

- Date of Action: _____ EXEMPTION APPROVED FOR _____ Years
Ending December 31, _____ (not to exceed 12 years)
- DISAPPROVED

15. RESOLUTION MUST CONTAIN THE FOLLOWING.

A copy of the resolution must be furnished to the State Tax Commission.

- A statement that the focal unit is a Qualified Local Governmental Unit.
- A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.
- A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.
- If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operating of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.
- A statement that the application was approved at a public hearing as provided by section 4(2) of P.A. 146 of 2000 including the date of the hearing.
- A statement that the applicant is not delinquent in any taxes related to the facility
- A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.
- A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.
- A statement that all of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.
- A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.
- A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.
- A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.
- A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(i) of P.A. 146 of 2000.
- A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

16. ASSESSOR:

	Taxable Value	State Equalized Value (SEV)
Current Taxable Value and State Equalized Value of obsolete properties broken down for:		
Land	31,550	31,550
Buildings	150,900	150,900
Buildings on Leased Land	—	—
Other Personal Property	—	—
Year of Values	2011	2011

17 Name of Local Government Body

City of Bay City

Date of Action on This Application

CLERK'S CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Signature of Clerk	Date	Telephone Number ()
Clerk's Mailing Address	City	ZIP Code

Applications received after October 31 may not be acted upon in the current year.
This application is subject to audit by the State Tax Commission.

Mail completed Application and copy of Resolution to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, please call (517) 373-2408 or 373-3302.

**Application for Establishment
of an
Obsolete Property Rehabilitation District**

Date: March 7, 2011

Applicant (must be the owner of the facility): Steven J. Ingersoll

Address of Applicant: 1725 Carlisle Farms Dr, TRAVERSE CITY, MI 49686

Telephone: (231) 218-1312 Fax: ()

Location of obsolete facility (no. and street): 2230 Center Ave.

1. Explain proposed rehabilitation of the obsolete property: New mechanical, electrical, plumbing systems. Building envelope improvements for energy efficiency, and roof repairs. Minor floor plan adjustments and complete historic preservation
2. Total dollars to be invested into project: \$480,000
3. Number of code enforcement issues being resolved: NA
4. Is property on the National Register? Yes No
5. Number of permanent, full-time equivalent jobs created due to project: 12
6. Months/years work will begin/end: April 2011
7. Any planned facade improvements to the property: Yes No
8. Number of housing units created after project completion? 1 + hospitality
9. Legal descriptions of all properties involved: see attached
10. Permanent parcel numbers: 160-022-477-008-00
11. Names and address of all property owners within proposed district: Steven Ingersoll
12. Current District SEV: 178,600 (2010) District Taxable Value: 182,450 (2011)
13. Current zoning of proposed district: R-1, Single Family Residential

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Signed: Steven Ingersoll

DARBEE, BOSCO & HAMMOND, P. C.

Attorneys and Counselors at Law

From the Desk
of
James M. Hammond

e-mail: darbeepc@sbcglobal.net

420 Chemical Bank Bldg.
P.O. Box 840
Bay City, Michigan
48707-0840
Telephone (989) 892-2531
Facsimile (989) 892-2741

April 4, 2011

Mr. Paul Arnold
Williams Township Tax Assessor
1080 W. Midland Rd.
Auburn, MI 48611

RE: *Dow Corning Corporation*
I.F.T. Certificate Application
Real and Personal Property Improvements at AEM Corporate Site
Case No. 11-01

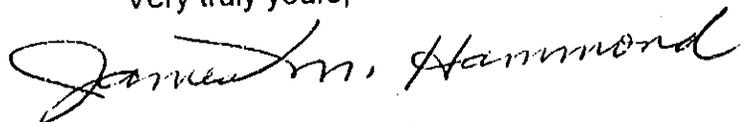
Dear Mr. Arnold:

Please be advised that Dow Corning Corporation has filed an application for an Industrial Facilities Exemption Certificate with the Williams Township Clerk for personal property improvements at its AEM site which is located at 5300 Eleven Mile Road in Williams Township.

Your notice of the meeting to review the application is enclosed, pursuant to Section 5 of 1974 P.A. 198. By a copy of this letter and notice I am also informing those persons/entities listed on the attached list of the same. The actual application is on file with the Williams Township Clerk's office, 1080 W. Midland Road, Auburn, MI 48611, and can be viewed during normal business hours.

If you or anyone else receiving this letter has any questions, please feel free to contact me.

Very truly yours,



James M. Hammond
Williams Township Attorney

JMH/kh

Enc:

F:\HAMMOND\WILLIAMS\Township Board\Dow 11-01\Arnold-llr.wpd

DARBEE, BOSCO & HAMMOND, P. C.

Attorneys and Counselors at Law

From the Desk
of
James M. Hammond

e-mail: darbeepc@sbcglobal.net

420 Chemical Bank Bldg.
P.O. Box 840
Bay City, Michigan
48707-0840
Telephone (989) 892-2531
Facsimile (989) 892-2741

April 4, 2011

Mr. Paul Arnold
Williams Township Tax Assessor
1080 W. Midland Rd.
Auburn, MI 48611

RE: *Dow Corning Corporation*
I.F.T. Certificate Application
Corporate Site Real and Personal Property Improvements
Case No. 11-02

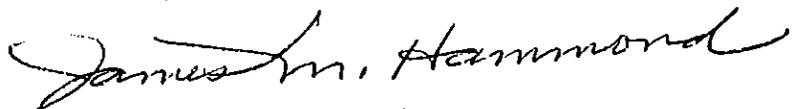
Dear Mr. Arnold:

Please be advised that Dow Corning Corporation has filed an application for an Industrial Facilities Exemption Certificate with the Williams Township Clerk for Center Site upgrades, DC1 facility/office upgrades, DC2 facility/equipment upgrades, DC3 facility/lab upgrades, DC4 facility/lab upgrades, DC30 front office upgrades and DC40 office/lab upgrades, all of which are located on the corporate site at 2200 W. Salzburg Road in Williams Township.

Your notice of the meeting to review the application is enclosed, pursuant to *Section 5 of 1974 P.A. 198*. By a copy of this letter and notice I am also informing those persons/entities listed on the attached list of the same. The actual application is on file with the Williams Township Clerk's office, 1080 W. Midland Road, Auburn, MI 48611, and can be viewed during normal business hours.

If you or anyone else receiving this letter has any questions, please feel free to contact me.

Very truly yours,



James M. Hammond
Williams Township Attorney

JMH/kh

Enc:

F:\HAMMOND\WILLIAMS\Township Board\Dow 11-02\Arnold-ltr.wpd

-14-

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

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 2012 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 2012; Be It Further

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

RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Dist Ct - Treatment Court Grant Applications

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

WHEREAS, The 2010-11 Child Care Fund budget must be amended to allow for additional expenditures in the Family Foster Care category because the expenses in this category for neglected and abused children have exceeded original expectations; and

WHEREAS, The increase is due to a variety of issues: increased number of children in the neglect abuse system not eligible for state and federal funding (Title I'VE), mandated administrative fees paid to private agencies for their supervision of cases in care; difficulty of care premiums and payments not invoiced from the previous fiscal year; and

WHEREAS, There is no additional expense to Bay County since \$140,000 is being transferred from the Institutional Care line item to the Family Foster Care line item in the Child Care Fund budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amended budget for the 2010-2011 Child Care Fund and authorizes the Board Chair to sign all documents related to the amended budget on behalf of Bay County following legal review/approval; Be It Finally

RESOLVE That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Probate Ct. - Child Care Fund Budget Amendment

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

WHEREAS, The printer in the Register of Deeds' office previously connected to the old reader/printer is not compatible with the new View/Scan Digital Microfilm Reader-Printer; and

WHEREAS, The cost of a new reader-printer will not exceed \$2,600 and funds exist within the Register of Deeds' Automation Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a reader/printer for the Register of Deeds' Office at a cost not to exceed \$2,600 monies to come from the Register of Deeds' Automation Fund; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Register of Deeds - Reader-Printer

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, New World has submitted a Standard Software Maintenance Agreement for the first year of the annual 7 year maintenance plan (which will be billed annually May 1st of each year) and the cost for the 1st year is \$23,040; and
- WHEREAS, Funding for the maintenance agreement has been budgeted in the 2011 Central Dispatch/9-1-1 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Standard Software Maintenance Agreement with New World for the Bay County Central Dispatch/9-1-1 at a cost of \$23,040 for the period May 1, 2011 to April30, 2012, funds to come from the Central Dispatch/9-1-1 2011 budget; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the SSMA on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

ISD - 911 - New World SSMA

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
4/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

WHEREAS, The existing Agreement between Bay County (9-1-1 Central Dispatch) and Motorola which covers service on all radio equipment expired and it is necessary to renew said Agreement; and

WHEREAS, The total annual cost is \$38,788.80 (\$3,232.40/mo.) is budgeted in the 2011 911 budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Motorola Service Agreement (renewal) for annual maintenance on all radio equipment located in the 9-1-1 Dispatch center between Bay County (9-1-1 Central Dispatch) and Motorola for the period 2/1/11 thru 1/31/12 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 any budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911 2011 RadioMaint-Motorola

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, 911 Central Dispatch administration is recommending the purchase of Wireless Emergency Notification System (WENS) which will greatly enhance the ability of 911 to warn Bay County residents before, during and after emergencies/disasters; and
- WHEREAS, WENS will provide Central Dispatch a fast and reliable system of communicating with Bay County residents, providing emergency messaging via land line telephone, cell phone, text, page, email and desktop alerts; and
- WHEREAS, WENS is full integrated with NOAA allowing for automated weather alerts such as flooding, tornados, winter storms and severe thunder storms; and
- WHEREAS, The GIS component will allow Central Dispatch to delineate an emergency message to a specific geographic area and also allows end-users to send images and video via their cell phone to Central Dispatch; and
- WHEREAS, The total cost for the WENS Mass Notification System is \$22,600, \$5,000 of which is for promotion and education of the Mass Notification System; and
- WHEREAS, The WENS Mass Notification System would be funded entirely by 911 millage funds; Therefore Be It
- RESOLVED That the Bay County Board of Commissioners approves acquisition of the WENS Mass Notification System at a cost of \$22,600, monies to come from 911 Millage Funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all paperwork required related to this acqulsition on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911 WENS Mass Notlfication System

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, The 9-1-1 recording system tapes all 9-1-1 calls and administrative lines at Bay County Central Dispatch and also tapes all radio traffic on the VHF Frequency; and
- WHEREAS, Sixteen extra channels will be needed to tape the new 800 MHz talk groups in the Bay County Zone C Template approved by the MPSCS; and
- WHEREAS, An upgrade to the current DSS Equature Recorder in 911 Central Dispatch will lend an additional 16 channel recording capability to the 911 voice logging equipment; and
- WHEREAS, The cost for the upgrade is \$9,520 and funds are available in the 911 budget to cover this expense; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the upgrade to the current DSS Equature Recorder at a cost of \$9,520, monies to come from the 911 budget; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents related to this purchase, if required, on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911- Recording System Upgrade

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

WHEREAS, The steam heat exchanger for domestic hot water in the jail providing hot water for kitchen, laundry room, washrooms and all of the cellblocks has failed and its replacement is critical; and

WHEREAS, The cost for the steam heat exchanger is \$15,265 and no funds were budgeted for its replacement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves replacement of the steam heat exchanger at the Bay County Jail at a cost of \$15,265.00, monies to come from Fund Balance; Be It Further

RESOLVED That authorization is granted for the Board Chair to sign documents, if required, for the steam heat exchanger acquisition on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AN COMMITTEE

Bldgs&Grnds-Steam Heat Exchanger at Jail

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
 WHEREAS, Due to age and speed, it is necessary to replace existing computers at Bay County Mosquito Control; and
 WHEREAS, The cost of replacing the computers is \$2,700 and funds do exist in the Mosquito Control 2011 budget to cover the cost; and
 WHEREAS, The Information Systems Department is in agreement with replacement of existing computers/software; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the purchase of three computers and required software for Bay County Mosquito Control at a cost of \$2,700, funds to come from the 2011 Mosquito Control budget; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Mosq Cont - Computers & Software

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, Consistent with the Bay County GIS Program Work Plan, Bay County acquired new 2010 Digital Orthophotography which had final delivery in January 2011; and
- WHEREAS, This digital orthophotography project was funded by contributions from Dow Chemical, United States Geological Service (USGS), Bay County Road Commission, 911, Gypsy Moth, Mosquito Control and Transportation Planning; and
- WHEREAS, A similar product was obtained in 2005 which included most of the same funding partners but additionally included Bangor and Monitor Townships and the City of Essexville; and
- WHEREAS, The Bay County GIS instituted a purchase fee for anyone wanting to acquire the 2005 photography, including any township or city; and
- WHEREAS, Bay County GIS developed pricing for any sales to non-governmental agencies; and
- WHEREAS, The existing policy has been to provide any GIS digital data to Bay County cities or townships at no fee as long as they sign a digital sharing agreement that limits the use of the data for city or township purposes and they do not, in turn, give it away to someone else. Many cities and townships have requested Bay County GIS data over the years for use in assessing and working with consultants in master plan and zoning updates; and
- WHEREAS, As USGS funding was utilized in the 2010 project, the photography will be available in the public domain in the near future and the available public domain product will not be quite as desirable but still useful and available for free; and
- WHEREAS, Currently there is a request from the City of Bay City Electric Department for use of the photography and it is proposed that the request from the Bay City Electric Department be utilized to discuss and pursue a more comprehensive data sharing arrangement with the City of Bay City with the outcome being better data sharing between the City of Bay City and Bay County; and
- WHEREAS, The ultimate goal is to share, at no cost, the photography with the cities and townships within Bay County as well as Midland and Saginaw Counties (partners in this project), if requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes pursuit of a more comprehensive data sharing arrangement with the City of Bay City, to share at no cost, the photography with the cities and townships within Bay County as well as Midland and Saginaw Counties (partners in this project) and the State of Michigan, if requested; Be It Further

RESOLVED That the Board approves pricing the 2010 Orthophotography similar to 2005 Orthophotography for non-governmental purchases and reduces the cost of the 2005 photography by 40%.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

GIS - 2010 Orthophotography Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, The United States Department of Agriculture Rural Development offers an annual competitive grant which is made available in areas wherever there is a concentration of need; and
- WHEREAS, This grant is set up to assist very low-income and low-income rural individuals and families who are homeowners in need of resources to bring their housing up to code standards; and
- WHEREAS, This grant is specifically focused on open country and communities with a population of 10,000 that are rural in character and places with a population of up to 20,000 under certain conditions; and
- WHEREAS, This grant will work in conjunction with the current Michigan State Housing Development Authority's Community Development Block Grant; and
- WHEREAS, Bay Area Housing, Inc. is the current Third Party Administrator for the Housing Rehabilitation Program and they have agreed to administer these new project activities which include screening applicants, writing job specifications, conducting inspections and monitoring work progress; and
- WHEREAS, Bay County, through the Recreation and Administrative Services Department, will continue to be responsible for the general oversight of the grant activities and will continue to utilize a Third Party Administrator for the day-to-day administration of the grant; and
- WHEREAS, The USDA Rural Development HPG grant term begins 8/1/2011 and there are no local matching requirements; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application to the United States Department of Agriculture (USDA) Rural Development Housing Preservation Grant (HPG); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all related documents necessary to the grant application process, including grant award documents, on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

MSHDA - USDA Rural Development Housing Preservation Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

WHEREAS, Consideration is being given to ways to increase Community Center swimming pool revenues and offset the pool's seasonal deficit; and

WHEREAS, As a method of fund raising, it is proposed that a coupon be offered that includes a donated round of golf with cart at the Bay County Golf Course and a family skate pass at the Bay County Civic Arena; and

WHEREAS, A \$25 fee/card would be sold that would entitle the purchaser to 18 holes of golf with cart and a family skate pass and the \$25 would be applied to the pool's revenue budget; and

WHEREAS, It is felt that this card will not only benefit the pool but will also encourage additional Golf Course sales and introduce families to the Civic Arena and encourage that facility's use as well; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in accordance with the terms of the Bay County Fund Raising Activities Policy, approves this Community Center Fund Raiser effort, i.e. \$25 fee/card which donates a round of golf and a skating pass.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Swimming Pool - Fundraising Activity

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**BAY COUNTY
Administrative Services**

Michael K. Gray
Assistant County Executive for
Administrative Services
graym@baycounty.net

515 Center Avenue
Bay City, Michigan 48708

Phone (989) 895-4130
Fax (989) 895-7658
TDD (989) 895-4049
www.baycounty-mi.gov



Thomas L. Hickner
County Executive

ANIMAL CONTROL
Michael Halstead, Manager
halsteadm@baycounty.net

BUILDINGS & GROUNDS
Richard Pabalis, Superintendent
pabalir@baycounty.net

INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net

PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
goikb@baycounty.net

MEMORANDUM

TO: Ernie Krygier Chairman, Ways and Means Committee
FROM: Brent Goik, Recreation and Clubhouse Supervisor
RE: Community Center Pool Fundraiser
DATE: March 30, 2011

Request: A fundraising effort for the Community Center Pool by offering a coupon that includes a donated round of golf with cart at the Golf Course and a family skate pass at the Civic Arena.

Background: With the pool opening the summer of 2011 we are trying to organize different types of fundraisers to help produce additional revenue to offset the pool's seasonal deficit. Currently in order to operate the pool has to be subsidized each year.

A group of us, including commissioner Krause and members of the BAYS swim organization are looking at ways to reduce the deficit by raising additional funds and/or grants for the pool. We are in the midst of this process and will continue to pursue any conceivable avenue.

Economics: Running at a deficit each year we thought any fundraising efforts would be helpful. We are proposing to sell a \$25.00 card that entitles the purchaser to 18 holes of golf with cart and a family skate pass. The \$25.00 fee would be applied to the pool's revenue budget.

Along with helping the pool, the donated round of golf will bring someone out to the course with the hopes of them bringing a paying customer or two. While the skating pass has the possibility of a new family coming to the arena.

Recommendation: To approve a new fee to the pool's budget to raise additional revenue by creating a card which donates a round of golf and skating pass.

BJG

Cc: Tom Hickner
Michael Gray
Bob Redmond
Tim Quinn
Kim Priessnitz

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, The Community Center's large gym floor has been in need of replacement for quite some time and over the past 3 years many temporary fixes have been implemented to keep the floor usable, including the use of nails, screws, and duct tape to keep the floorboards in place; and
- WHEREAS, The gym's two largest user groups are the Men's Basketball and Women's and Co-ed Volleyball; and
- WHEREAS, These groups have expressed their safety concerns regarding the floor's condition and have expressed a willingness to pay for the replacement largely for the safety of their players; and
- WHEREAS, The cost for the floor replacement is \$45,000 and a grant in the amount of \$3,000 from the Bay Area Community Youth Foundation has been awarded for the floor replacement project; and
- WHEREAS, It is proposed that a \$9.50/player assessment, plus annual fee, be put into effect until the total cost of the floor has been received and it is guaranteed that over 4 years enough revenue will be generated for the replacement contingent upon the user groups having the same number of players as in 2010; and
- WHEREAS, In addition, the Basketball and Volleyball Associations are working together to generate donations and/or advertising to raise additional funds. An advertisement would include a 3 year deal including a banner hung in the gymnasium. Donation would be acknowledged on a plaque hung in the Community Center; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves replacement of the gym floor in the large gym; Be It Further
- RESOLVED That the \$3,000 Bay Area Community Youth Foundation grant award will be used towards the new gym floor and the \$42,000 balance from Fund Balance; Be It Further
- RESOLVED That an \$9.50 per player assessment, plus annual fee, is approved to be in effect until the floor replacement cost is paid in full; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for the floor replacement on behalf of Bay County following legal review/approval; Be it Finally

RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Community Center - Gym Floor Replacement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

**BAY COUNTY
Administrative Services**

Michael K. Gray
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graym@baycounty.net

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www.baycounty-mi.gov



Thomas L. Hickner
County Executive

ANIMAL CONTROL
Michael Halstead, Manager
halsteadm@baycounty.net

BUILDINGS & GROUNDS
Richard Pabalis, Superintendent
pabalir@baycounty.net

INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net

PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
goikb@baycounty.net

MEMORANDUM

TO: Ernie Krygier Chairman, Ways and Means Committee
FROM: Brent Goik, Recreation and Clubhouse Supervisor
RE: Community Center Gym Floor Replacement
DATE: March 25, 2011

Request: To replace the large gym floor in the Community Center. The cost of the replacement of the gym floor will be paid by assessing each basketball and volleyball participant a \$9.50 annually for 4 years or until the gym floor is paid off.

Background: The Community Center's large gym floor has been in need of replacement for quite some time. In the last three years many temporary fixes have been done to keep the floor usable, including the use of nails, screws, and duct tape to keep the floorboards in place.

The gym's two largest user groups are Men's Basketball, and Women's and Coed Volleyball. These groups have expressed their concern for the floor over the past 3 years and are willing to pay for the replacement largely for safety of its players.

Economics: The user groups understand the County does not currently have the finances to replace the gym floor. Funds advanced from the General Fund Balance could be used to pay for the initial installation of the floor. The General Fund would be reimbursed by assessing each basketball and volleyball participant \$9.50 annually for 4 years or until the gym floor is paid off.

Note: This proposed \$9.50 annual assessment will be strictly used for reimbursing the County for the cost of the gym floor. The user groups will still be required to pay the annual user fees they currently pay. The annual fee is adjusted every year by according to the CPI (Consumer Price Index) to the nearest dollar. As in years past the daily fee schedule which includes these user groups would still be evaluated and adjusted annually.

The cost to replace the gym floor has been quoted (see attached) at \$45,000. The Bay Area Community Youth Foundation kindly awarded the Community Center a grant in the amount of \$3,000 to go towards a new floor.

As of 2010 the Men's Basketball Association had 604 players and with the proposed assessment they would produce an additional \$22,952. The Volleyball Association (Women's and Coed) had 593 players in 2010 which would produce an additional \$22,543. Over 4 years the additional revenue generated would be \$45,495 which exceeds the amount needed to replace the floor. (This proposal is contingent upon the user groups having the same numbers as 2010.)

Proposing to increase their fees by \$9.50 per person over 4 years is a guarantee in generating enough revenue for the gym floor replacement. The Basketball and Volleyball Associations are working together to generate donations and/or advertising to raise additional funds. An advertisement would include a 3 year deal including a banner hung in the gymnasium. And donations would be represented on a plaque hung in the Community Center.

Should the Associations raise funds in the form of donations and/or advertising, we are proposing the \$9.50 fee increase remain in effect until the total cost of the floor has been reached. The user fees would then be reinstated to what the current fee is at that time.

Recommendation: To approve the replacement of the Community Center's large gym floor and to annually assess each participant \$9.50 to reimburse Bay County.

BJG

Cc: Tom Hickner
Michael Gray
Bob Redmond
Tim Quinn
Crystal Hebert
Kim Priessnitz

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

WHEREAS, While 2011 funding for the Community Center Summer Recreation Program was eliminated, it is recommended that the program continue in 2011; and

WHEREAS, Administration is recommending approval of a budget for the 2011 Community Center Summer Recreation Program to allow the hiring of temporary help and use of the Community Center utilizing funds from registrations and the General Fund Balance to operate said program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves reinstatement of the Community Center Summer Recreation Program for 2011 contingent upon the following: the Program shall operate utilizing registrations and General Fund Balance to fund the program; Be It Further

RESOLVED That the appropriate budget adjustment(s) for this Program shall be submitted at the May Ways and Means Committee meeting.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

2011 Summer Recreation Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

**BAY COUNTY
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horganf@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
goikb@baycounty.net

MEMORANDUM

TO: Ernie Krygier Chairman, Ways and Means Committee
FROM: Brent Goik, Recreation and Clubhouse Supervisor
RE: Community Center Summer Recreation Program
DATE: March 29, 2011

Request: To reinstate a budget for the summer recreation program offered at the Community Center. The budget would include the hiring of temporary help, the use of County recreation facilities, and other supplies needed to run the program as in years past.

Background: The summer recreation program has been a value to the families of our community. While giving parents a safe place for their kids to go during the summer months, the children are in a socially productive learning environment with their peers.

A letter was sent out to past participants of the program explaining the program's current situation. It stated the budget was eliminated and went on to inform the parents in order for the program to continue the price would have to increase where it became self sufficient. We asked the parents if they would be willing to sign up their child or children for this year's program given a substantial fee increase under restrictions that a required number of kids were needed for its existence.

As a result of the letter we are creating a list of parents who are willing to register their child give the above circumstances. The feedback has been positive. The parents see the program's value and are in support of it.

Prior to the Ways and Means meeting this item was moved to the full board, per additional information requested by our financial analyst. After a discussion it was decided to propose the ongoing of the program and increasing fees by the approved daily fee schedule and not by our initial proposal.

If the request is approved an updated letter will be sent out to parents explaining the proposed changes and giving the parents the new information.

Economics: The budget of the summer recreation program was eliminated for 2011. Our goal is to keep the program going, while past parents and kids are expressing the same view. Before being moved to full board our initial request asked parents if they would be willing to register their child for a price of \$200. Our new request is a registration fee of \$100, with a revised budget to allow the program's operation.

In 2009 the price was \$80 per child and we had just over 150 kids. In 2010 fees increased to \$95 and we had 195 children sign up. When the budget was eliminated for 2011 we proposed the register fee increase to \$200 per child as stated above with a guaranteed amount of registered kids given we had no additional funds. With this scenario a counselor to child ratio would remain relative to our past program operations (1 counselor to 25 kids). All other money will be used as operational expenses.

After discussion with our financial analyst, assistant finance officer, superintendent of buildings and grounds, and our director of administrative services our initial proposal has been revised. Our proposal is to reinstate a budget for the summer recreation program while having a registration fee of \$100 per child. This fee has been approved in the 2011 fee schedule.

Recommendation: To reinstate our summer recreation program with an operational budget including hiring of temporary help, while using the revenue of registration fees to offset expenses. The program will be reevaluated at its conclusion.

BJG

Cc: Tom Hickner
Michael Gray
Bob Redmond
Tim Quinn
Crystal Hebert
Kim Priessnitz

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 4/12/2011 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.

<u>Request Number</u>	<u>Fund Involved Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
2011-04-004	General Fund MSU Activity To reduce MSU Activity (10128300 org) contractual expenditures line item by \$24,850 which will eliminate the vacant secretary I level 5 position (50% of 1.0 FTE).	\$24,850		
2011-04-005	General Fund GIS Activity To correct 2011 budgeted operating transfers. The amounts were rolled over from 2010 budget but not adjusted for 2011 budget.		\$19,020	

No. 2011-64

<u>Request Number</u>	<u>Fund Involved Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
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2011-04-006	ROD Automation Fund Register of Deeds Activity		\$5,000	
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Per request of Bay County Register of Deeds, Victoria Roupe the Ricoh 2510 model copier costs should be budgeted under the ROD Automation Fund (25626800-96401). Copier costs can be justified since this machine is used by researchers and title people.

2011-04-007	General Fund Retirees Health/Life Insurance Activity		\$18,428	
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Revenue for Medicare Part D subsidy was budgeted in 2011. Part D advisors (3rd party administrators) collect as their 85% fee of revenue collected. The expense was not set up in 2011 budget.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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



**BAY COUNTY
PERSONNEL DEPARTMENT**

Thomas L. Hickner
County Executive

Tim Quinn
Personnel Director
quinnt@baycounty.net

April 5, 2011

Mr. Don Tilley, Chairperson
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

Mr. Tom Ryder, Chairperson
Personnel/ Judicial Committee
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

**Re: Request for Temporary Help
Environmental Affairs and Community Development**

Gentlemen:

I respectfully request your consideration to have the following item on the agenda of the Board meeting next week.

Request: Laura Ogar has submitted a request for temporary help in her department.

Background: Current employee has been on an extended leave of absence since January and the return to work date is unknown at this time. Although staff has been working hard to help fill the gap, the busy season is upon us and there are several grant applications that are due soon.

Finance/Economics: Full-time temporary assignment at \$13.95 per hour, with no benefits.

Recommendation: Approve the hiring of a temporary Secretary I in the Environmental Affairs and Community Development Department not to exceed 3 months.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink that reads "Tim Quinn".

Tim Quinn, Director
Personnel and Employee Relations/Finance

cc: Tom Hickner; Mike Gray; Marty Filtzhugh; Laura Ogar

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: COMMISSIONERS BRANDON KRAUSE
WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is MICHAEL D. SNYDER who began his service with the Auburn-Williams Fire Department in August 1985 serving as a Firefighter/EMT; and
WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of MICHAEL D. SNYDER; and
WHEREAS, During his tenure MICHAEL D. SNYDER served as Fire Captain (1997), Assistant Fire Chief (1998) and Fire Chief (October 2000 to April 2011) and on April 21, 2011, MICHAEL D. SNYDER will be named Auburn-Williams Fire Marshal; and
WHEREAS, In addition to his volunteer fire department service, MICHAEL D. SNYDER served as a member of the Delta College Fire Science Advisory Committee from 1990 to present providing guidance on the College's fire training programs and curriculum; and
WHEREAS, MICHAEL D. SNYDER is certified as a Firefighter I/II, Fire Officer III, Emergency Medical Technician (EMT), Hazardous Materials Technician, Certified Protection Specialist (CFPS), and is a Michigan licensed Professional Engineer specializing in Fire Protection; and
WHEREAS, MICHAEL D. SNYDER served on the Bay City Fire Code Board of Appeals and was appointed by the National Fire Protection Association in 2009 as a Principle Member on the NFPA 1720 Technical Committee and serves in many capacities with the National Fire Protection Association; and
WHEREAS, Since 2000 MICHAEL D. SNYDER has been able to design projects and participate in partnerships that have been successful in obtaining nearly one-half million dollars in grant funds for the Auburn-Williams Fire Department allowing for improvement in training, capabilities, and equipment for the department resulting in significantly improved emergency service to the citizens of the Auburn-Williams Township community; and
WHEREAS, The leadership, commitment and dedication shown by MICHAEL D. SNYDER during his years with the Auburn-Williams Fire Department in his many roles has contributed to the excellent quality-of-living standard in Auburn and Williams Township and in Bay County; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to MICHAEL D. SNYDER for his 25+ years of volunteer community service and recognize his contribution to the success and growth of the Auburn-Williams Township Fire Department and offer their best wishes for a long, healthy and fulfilling retirement.

BRANDON KRAUSE, 2ND DISTRICT COMMISSIONER

Michael Snyder

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Brandon Krause, Vaughn J. Beglick, Joe Davls, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley.

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

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

- 40 -

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

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:

3/9/11	\$1,145,093.98
3/10/11 (Handwritten)	\$525.00
3/16/11	\$311,124.07
3/23/11	\$394,625.37
3/30/11	\$2,511,820.10
4/6/11	\$242,451.86

BAYANET:

2/1/11 TO 2/28/11	
Payroll	\$694.18
Accounts Payable	\$15,215.55

Center Ridge Arms-Payables:

4/6/11	\$38,279.11
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DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - April Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/11)

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

Employment Status Report: March 2011

Workers' Compensation Report: March 2011

DONALD J. TILLEY, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
March, 2011

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u> (Regular status)		
Nicholas Pearcy Hardware Software Computer Technician	Information Systems Div. General fund	3/07/2011
William Velting IV P.T. Youth Development Worker	Juvenile Home Juvenile funds	3/08/2011
Gary Dardas Master Electrician	Building and Grounds General fund	3/02/2011
Virginia Knoll P.T. Youth Development Worker	Juvenile Home Juvenile funds	3/08/2011
<u>NEW HIRE</u> (Temporary/Grant-funded status)		
Vickie Pratt Temp. Part-time Grant Coordinator	Health Department	3/14/2011
<u>TRANSFERS:</u>		
Dawn Velasquez TO: Court Recorder FROM: Sr. Legal Secretary	District Court Criminal Defense	3/07/2011
Jill Elchorn TO: Chief Deputy FROM: P.T. Typist Clerk	Register of Deeds Register of Deeds	3/07/2011
Shirley Gould TO: Account Clerk II FROM: Typist Clerk III	Treasurer Environmental Health	3/31/2011
Deb Stone TO: Typist Clerk II FROM: Typist Clerk II	WIC Environmental Health	3/28/2011

Joette Phelps
TO: Typist Clerk III Environmental Health
FROM: Account Clerk III Treasurer

3/24/2011

Wendy Donnelly
TO: Typist Clerk II Emergency Preparedness
FROM: Typist Clerk II WIC

3/28/2011

SEPARATIONS:

Paul Pabalis (deceased)
Home Services Coordinator Division on Aging

3/28/2011

RETIREMENT:

Kelly Jean
Dispatcher Central Dispatch

3/02/2011

Christina Williams
District Court Recorder/
Secretary District Court

3/12/2011

Personnel Department
April 5, 2011

WORKERS' COMPENSATION REPORT
March, 2011

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Shane Albrecht	Golf Course	08/05/2010	Medical Only
Margaret Brown	Health Department	05/19/2006	Legal Only
Wendy Donnelly	Health Department	01/13/2011	Medical Only
Tiffany Hicks	Sheriff Department	03/03/2010	Medical Only
Robert Lee	Sheriff Department	08/09/2010	Medical & Indemnity
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Janice Luptowski	Probate Court	10/29/2010	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.

Dated: April 4, 2011

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2011

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 8, 2011, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DONALD J. TILLEY AT 4:03 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, BRANDON KRAUSE, VAUGHN J. BEGICK, JOE DAVIS, ERNIE KRYGIER, KIM COONAN, TOM RYDER, CHRISTOPHER RUPP AND CHAIRMAN DONALD J. TILLEY

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
MARTHA P. FITZHUGH, CORPORATION COUNSEL
HOLLY GATZA, BAY COUNTY FAIR BOARD MEMBER
MARY EWALD SAYLES, BAY COUNTY BUSINESS OWNER
CHUCK MILITELLO, BAY COUNTY FLEA MARKET OWNER
KEVIN LOZO, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY APPLICANT
MANDI SALAY, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY APPLICANT
JOHN DEJOHN, BAY COUNTY BUSINESS OWNER
SUSAN SELLS, BAY COUNTY BUSINESS OWNER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 22: COMM. KRYGIER MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF FEBRUARY 8, 2011. IT WAS SUPPORTED BY

COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS,
0 NAYS.

CITIZEN INPUT

CHAIRMAN TILLEY OFFERED TO ACCEPT COMMENTS OF CITIZENS
WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

HOLLY GATZA:

HOLLY GATZA, BAY CITY RESIDENT AND NEW MEMBER OF THE BAY
COUNTY FAIR BOARD WAS CONCERNED ABOUT THE PROPOSED
ROOF DEMOLITION OVER THE GRANDSTANDS AT THE BAY COUNTY
FAIR GROUNDS. SHE FELT IF THE ROOF WAS TAKEN DOWN IT
WOULD DETERIORATE THE BLEACHERS FASTER AND THE
BLEACHERS WOULD BE NEXT TO GO. SHE ASKED THE
COMMISSIONERS TO WAIT ON THE DEMOLITION OF THE ROOF AND
TO GET A SECOND INSPECTION REPORT AND THAT PRIVATE
FUNDING MAY BE AVAILABLE TO REPAIR THE ROOF.

COMM. KRAUSE STATED REPAIRS COULD COST \$150,000.00. MS.
GATZA SAID THE PRIVATE FUNDING WOULD NOT COME CLOSE TO
THAT AMOUNT. COMM. KRYGIER WAS CONCERNED WITH THE
SAFETY AND WELFARE OF PEOPLE ATTENDING AN EVENT THAT IS
SCHEDULED FOR APRIL 2011. CHAIRMAN TILLEY COMMENTED THE
ROOF WAS DEEMED HAZARDOUS AND IF THE DEMOLITION OF THE
ROOF DOES NOT TAKE PLACE, THE APRIL EVENT MAY BE DELAYED.

MOTION 23:

COMM. KRYGIER MOVED TO SUSTAIN FROM THE ADOPTION OF RES.
2011-27, DEMOLITION OF THE GRANDSTAND ROOF AT THE BAY
COUNTY FAIR GROUNDS, TO OBTAIN FURTHER INFORMATION. IT
WAS SUPPORTED BY COMM. KRAUSE. (NOTE: NO VOTE, SEE RES.
2011-27).

AFTER MUCH DISCUSSION, IT WAS DETERMINED TO GO FORWARD
ADOPTING RES. 2011-27, REGARDING THE DEMOLITION OF THE
GRANDSTAND ROOF, RATHER THAN THE POSSIBILITY OF DELAYING
MAJOR EVENTS AT THE FAIR GROUNDS ALL SUMMER. HOWEVER,
ADMINISTRATION WILL SCHEDULE A MEETING WITH FAIR BOARD
MEMBERS REGARDING ALTERNATIVE SOLUTIONS.

MARY E. SAYLES:

MARY EWALD SAYLES, BAY COUNTY BUSINESS OWNER, CAME
FORWARD TO COMMENT ON THE PRESENT STAFF REDUCTION AT
THE BAY COUNTY CLERKS OFFICE. SHE SAID BEING A BUSINESS

WOMAN AND THE CLERK'S OFFICE CLOSING FOR LUNCH HOURS AND EARLY CLOSURES IS A HUGE INCONVENIENCE. SHE HAD EMAILED TOM HICKNER REGARDING THIS ISSUE AND HE RESPONDED WITH A TIME STUDY REPORT ON THE CLERKS OFFICE. SHE FOUND THIS REPORT TO BE VERY DISTURBING IN THE DEFICIENCIES IN THE REPORT. THE VOLUME OF CUSTOMERS, INCREASES IN GUN PERMITS AND COURT FILES. SHE STRONGLY FELT THAT SUFFICIENT SERVICE WAS NOT BEING MET IN REGARDS TO THIS OFFICE.

COMM. BEGICK SAID WE NEED TO LOOK CAREFULLY AT OFFICES THAT PROVIDE MANDATED SERVICES BY THE STATE BECAUSE WITH REDUCED STAFFING WE MAY NOT BE ADEQUATELY SERVICING CUSTOMERS.

COMM. COONAN STATED WE ARE NOT RECEIVING \$8,000.00 FROM THE STATE AND JUST BECAUSE A DEPARTMENT IS MANDATED, SERVICE DOES NOT HAVE TO BE PROVIDED.

CHUCK MILITELLO: CHUCK MILITELLO, BAY COUNTY RESIDENT, OWNER OF BAY COUNTY FLEA MARKET, ASKED FOR PERMISSION TO HOLD A MOTORCYCLE EVEN AT THE MARKET ON MAY 3, 4, 5, 2011. AFTER SOME DISCUSSION, IT WAS DEEMED THAT MR. MILITELLO WOULD PROVIDE SOMETHING IN WRITING TO CORPORATE COUNSEL, MARTHA FITZHUGH, FOR REVIEW. THE EVENT WOULD TAKE PLACE IF THE PARTIES ARE IN AGREEMENT. MARTHA FITZHUGH SAID THAT SECURITY AND LIABILITY ISSUES WOULD BE MR. MILITELLO'S RESPONSIBILITY.

KEVIN LOZO: KEVIN LOZO, MONITOR TOWNSHIP RESIDENT, INTRODUCED HIMSELF TO THE BOARD AND SAID HE WAS AS AN APPLICANT FOR THE BAY AREA BEHAVIORAL HEALTH AUTHORITY.

MANDI SALAY: MANDI SALAY, BAY COUNTY RESIDENT, INTRODUCED HERSELF TO THE COMMISSION AND STATED SHE WAS ALSO AN APPLICANT FOR THE BAY AREA BEHAVIORAL HEALTH AUTHORITY.

PETITIONS AND COMMUNICATIONS

CHAIRMAN TILLEY ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2011-42.

RES. 2011-42: COMM. KRAUSE MOVED TO ADOPT RES. 2011-42 RECOGNIZING DENNIS H. VOLK FOR 25 YEARS OF VOLUNTEER COMMUNITY SERVICE AND HIS CONTRIBUTION TO THE SUCCESS AND GROWTH OF BEAVER TOWNSHIP. MR. VOLK SERVED AS THE BEAVER TOWNSHIP FIRE CHIEF SINCE 1987 AND DEDICATED HIS EFFORTS TO THE SUCCESS OF THE BEAVER TOWNSHIP FIRE DEPARTMENT. THE BAY COUNTY BOARD OF COMMISSIONERS OFFERS THEIR BEST WISHES FOR A LONG AND FULFILLING RETIREMENT. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. KRAUSE PRESENTED A PLAQUE TO MR. VOLK FOR HIS MANY YEARS OF COMMUNITY SERVICE.

MOTION 24: COMM. KRYGIER MOVED TO GO OUT OF REGULAR SESSION INTO PUBLIC HEARING ON THE FOLLOWING ORDINANCES:

1. PAWNBROKER ORDINANCE
2. SECONDHAND AND SCRAP DEALER ORDINANCE

IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

JOHN DEJOHN: JOHN DEJOHN, OWNER OF COLUMBUS COIN & JEWELRY, SPOKE IN FAVOR OF THE PAWNBROKER ORDINANCE AND EXPLAINED THAT ALL TRANSACTIONS WOULD BE ENTERED IN THE COMPUTER AND MONITORED BY THE SHERIFF. HE SAID THIS PROCESS BENEFITS THE POLICE STATE-WIDE AND HE SUPPORTS THIS ORDINANCE.

SUSAN SELLS: SUSAN SELLS, BUSINESS OWNER OF A CONSIGNMENT STORE IN BAY COUNTY WAS CONCERNED WITH THE PAWNBROKER ORDINANCE BECAUSE SHE TAKES IN JEWELRY ON CONSIGNMENT. SHERIFF MILLER SAID THE ORDINANCE IS NOT INTENDED FOR COSTUME JEWELRY. HOWEVER, IF PRECIOUS GEMS AND METALS ARE ON CONSIGNMENT, SHE MUST ABIDE BY STATE LAW AND PROVIDE THIS INFORMATION TO THE SHERIFF.

MOTION 25: COMM. KRYGIER MOVED TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE FOLLOWING ORDINANCES:

1. PAWNBROKER ORDINANCE
2. SECONDHAND AND SCRAP DEALER ORDINANCE.

IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. KRAUSE SUGGESTED THAT APPLICANTS REQUESTING TO APPLY FOR COUNTY BOARD POSITIONS, ATTEND THE RESPECTIVE MEETING AND INTRODUCE THEMSELVES TO THE COMMISSIONERS.

MOTION 26:

COMM. COONAN MOVED TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, TO FILL FOUR (4) 3-YEAR TERMS EACH TO EXPIRE MARCH 31, 2014:

1. BOYD BOETTGER (INCUMBENT)
2. JAMES ANDERSON (INCUMBENT)
3. RICHARD CRETE (INCUMBENT)
4. RICHARD GROMASKI (INCUMBENT)
5. COLLEEN MAILLETTE
6. KEVIN D. LOZO
7. MANDI K. SALAY

IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 27:

COMM. KRAUSE MOVED TO GO OUT OF THE ORDER OF BUSINESS ON THE AGENDA TO MAKE THE APPOINTMENTS/REAPPOINTMENTS TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY TO FILL FOUR (4) 3-YEAR TERMS OF OFFICE EACH. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 28:

COMM. DURANCZYK MOVED TO REAPPOINT THE FOLLOWING FOUR (4) APPLICANTS TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR THREE (3) YEAR TERMS EACH TO EXPIRE MARCH 31, 2014:

1. BOYD BOETTGER (INCUMBENT)
2. JAMES ANDERSON (INCUMBENT)
3. RICHARD CRETE (INCUMBENT)
4. RICHARD GROMASKI (INCUMBENT)

VOTING RESULTS ARE BELOW:

BOYD BOETTGER - 9 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY

JAMES ANDERSON - 8 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP
RICHARD CRETE - 6 VOTES: DURANCZYK, DAVIS, KRYGIER, COONAN, RYDER, TILLEY
RICHARD GROMASKI - 8 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, TILLEY
COLLEEN MAILLETTE - 1 VOTE: KRAUSE
KEVIN LOZO - 2 VOTES: BEGICK, RUPP
MANDI SALAY - 2 VOTES: RUPP, TILLEY

IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 29: COMM. KRAUSE MOVED TO RECEIVE THE LETTER DATED FEBRUARY 17, 2011 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR OBSOLETE PROPERTY REHABILITATION DISTRICT FROM DAVID DITTENBER FOR 207 CENTER AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$264,000.00. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 30: COMM. RYDER MOVED TO RECEIVE AND TO REFER TO THE PERSONNEL/JUDICIAL COMMITTEE MEETING OF MARCH 15, 2011, THE RETIREMENT INCENTIVE PROGRAM AFFECTING CERTAIN ACTIVE MEMBERS OF THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM, AS PRESENTED BY GABRIEL, ROEDER, SMITH & COMPANY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS, ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR

RES. 2011-25: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 25 SUPPORTING THE PUBLIC SECTOR AND PRIVATE SECTORS TO URGE CONGRESS TO DEVELOP A COMPREHENSIVE AND EFFICIENT HEALTH CARE SYSTEM THAT WILL PROVIDE QUALITY CARE IN AN EFFICIENT MANNER BENEFITTING THE AMERICAN PEOPLE AS WELL AS EMPLOYERS BEARING THE BURDEN IN FUNDING HEALTH CARE WITHIN THE PRESENT SYSTEM. FURTHER, THAT THIS RESOLUTION BE SENT TO PRESIDENT BARACK H. OBAMA, SENATORS CARL LEVIN AND DEBBIE STABENOW, U.S. REPRESENTATIVE DALE KILDEE AND DAN BENISHEK, THE MICHIGAN ASSOCIATION OF COUNTIES, THE OTHER

82 MICHIGAN COUNTIES, THE BAY, AUBURN, ESSEXVILLE AND PINCONNING AREA CHAMBERS OF COMMERCE AND THE MICHIGAN CHAMBER OF COMMERCE. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

COMM. COONAN SAID WE NEED TO SEND A STRONG MESSAGE TO MAKE CHANGES TO REDUCE THE COST OF HEALTH CARE TO MAKE IT AFFORDABLE TO ALL.

COMM. BEGICK AGREED THAT CHANGE NEEDS TO HAPPEN AND IT WILL COST MORE. HOWEVER, HE NOT SUPPORT GOVERNMENT RUN HEALTH CARE.

RES. 2011-27 PASSED BY A ROLL CALL VOTE OF:

6 YEAS - DURANCZYK, KRAUSE, KRYGIER, COONAN, RYDER, TILLEY
3 NAYS - BEGICK, DAVIS, RUPP

RES. 2011-26:

COMM. KRYGIER MOVED TO ADOPT RES. 2011- 26 URGING LEGISLATORS, STATE AND LOCAL, TO TAKE CONCESSIONS IN THE FORM OF BENEFITS, I.E. HEALTH INSURANCE, ETC., TO AIDE IN BALANCING THE STATE'S BUDGET, RATHER THAN PLACING THE BURDEN ON OUR SENIOR CITIZENS BY A PROPOSAL TO TAX PENSIONS. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

COMM. BEGICK SAID AFTER READING SEVERAL ARTICLES AND TALKING TO TWO (2) SENATOR OFFICES REGARDING THIS, HE IS STILL UNSURE IF IT IS A THRESHOLD OR CAP. HOWEVER, THE BOTTOM LINE IS THE RETIREE WILL BE PAYING MORE TAXES.

COMM. KRAUSE GOVERNOR SNYDER IS PLACING MORE PRESSURE ON OUR SENIORS AND MIDDLE AND LOWER CLASSES. THE WHOLE POINT OF WRITING THIS RESOLUTION WAS TO STOP THIS AND TO START TAXING BIG BUSINESS.

CHAIRMAN TILLEY SAID BIG BUSINESS IS NOT CREATING JOBS, ONLY CREATING GROWTH ON WALL STREET AND THEIR PROFIT MARGINS ARE INCREASING ALONG WITH THEIR SALARIES. THE PUBLIC NEEDS TO BE INFORMED AND TO START DISCUSSIONS ON THE FUTURE OF MICHIGAN AND THIS COUNTRY.

COMM. RUPP SAID HE IS ANTI-TAX INCREASE AND WILL SUPPORT THE RESOLUTION, HOWEVER, DISAGREES WITH THE ARGUMENTS BROUGHT FORTH IN SUPPORT OF IT.

RES. 2011-26 PASSED BY A ROLL CALL VOTE OF:

9 YEAS - DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY
0 NAYS

RES. 2011-27: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 27 APPROPRIATING \$16,000.00 FROM FUND BALANCE FOR THE REMOVAL OF THE ROOF ABOVE THE FAIR GROUNDS GRANDSTANDS DUE TO IT BEING STRUCTURALLY UNSOUND. FURTHER, THAT ALL RELATED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. KRYGIER NOTED THAT THERE WILL BE FURTHER DISCUSSION BY ADMINISTRATION IN REGARDS TO THIS RESOLUTION AND OTHER OPTIONS WILL BE ADDRESSED AT THE BOARD MEETING ON TUESDAY, MARCH 15, 2011.

RES. 2011-28: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 28 ACCEPTING THE MICHIGAN BUILDING HEALTH COMMUNITIES GRANT FUNDING OF \$2,000.00 TO ENHANCE POLICIES, ENVIRONMENTS AND SYSTEMS TO IMPROVE PHYSICAL ACTIVITY, HEALTHY EATING AND TOBACCO FREE BEHAVIORS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-29: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 29 ACCEPTING THE USDA ALLOCATION OF AN ADDITIONAL \$34,401.00 FOR FY 2010-2011 (TOTAL FUNDING \$490,260.00) TO BE UTILIZED BY THE WOMEN'S INFANTS AND CHILDREN (WIC) PROGRAM WHICH PROVIDES NUTRITIOUS FOODS AND NUTRITION EDUCATION SUPPORT FOR ELIGIBLE PERSONS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-30: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 30 APPROVING AMENDMENT #1 TO THE 2010-2011 CPBC CONTRACTING AGREEMENT TO REFLECT POSITIVE CHANGES TO FUNDING LEVELS AS FOLLOWS:

PROGRAM ELEMENT	PREVIOUS LEVEL	REVISED LEVEL	CHANGE
Healthy Communities Capacity Bldg.	\$0	\$2,000	\$2,000
Public Health Emergency Response H1N1	\$0	\$95,000	\$95,000
Saginaw River/Bay Safe Fish/Game	\$0	\$5,000	\$5,000
WIC Resident Services	\$455,859	\$490,260	\$34,401
LPHO Drinking Water	\$17,854	\$18,667	\$813
LPHO Food	\$84,625	\$88,481	\$3,856
LPHO MDCH/Other	\$71,289	\$76,657	\$5,368
LPHO Onsite Sewage	\$63,300	\$66,184	\$2,884
Total CPBC Funding	\$1,172,512	\$1,321,834	\$149,322

FURTHER, APPROVING BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-31: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 31 ACCEPTING GRANT FUNDING OF \$46,000.00 FROM THE GREAT LAKES REGIONAL INITIATIVE THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT, FOR FY 2011 TO FURTHER DEVELOP A FORECASTING METHOD AT LOCAL BEACHES. ADDITIONALLY, TO AUTHORIZE THE BOARD CHAIR TO SIGN ALL DOCUMENTS RELATED TO THE GRANT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BARBARA MACGREGOR, BAY COUNTY HEALTH DEPARTMENT DIRECTOR, MADE A CORRECTION TO RES. 2011-31, ON THE AMOUNT AWARDED FROM \$46,000.00 TO \$46,625.00 FOR FY 2011. DEANNE BERGER CORRECTED THIS AMOUNT ON THE RESOLUTION.

RES. 2011-32: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 32 APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN BAY COUNTY HEALTH DEPARTMENT AND SAGINAW VALLEY STATE UNIVERSITY TO IMPLEMENT METHODS TO RAPIDLY TEST BACTERIA LEVELS AND FURTHER DEVELOP A FORECASTING METHOD AT LOCAL BEACHES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING FOLLOWING LEGAL REVIEW

AND THAT BUDGET ADJUSTMENTS RELATED ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-33: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 33 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING FROM THE DOW CHEMICAL COMPANY FOR FUNDING FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS IN THE AMOUNT OF \$16,000.00 TO PROVIDE AT LEAST TWO (2) COLLECTIONS FOR FY 2011 IN BAY COUNTY. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ANY AND ALL GRANT DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT GRANT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

JOEL STRAUSS, PUBLIC HEALTH SERVICES MANAGER, SAID HE HAS BEEN LOOKING AT SITES AND DIFFERENT HAZARDOUS WASTE DEALERS. THE COST OF HOLDING A COLLECTION IS SIGNIFICANT THEREFORE, A BID PROCESS WILL TAKE PLACE. HE CHECKED WITH HOME DEPOT AND THEY ACCEPT CFL BULBS BUT DO NOT ACCEPT THE FLORESCENT TUBES.

COMM. COONAN ASKED IF THERE IS A PROGRAM AVAILABLE TO DISPOSE OF UNWANTED PRESCRIPTION DRUGS. MR. STRAUSS MENTIONED AN ORGANIZATION IN THE COUNTY THAT IS WANTING TO HOLD A "BROWN JUG" COLLECTION AT NEIGHBORHOOD PHARMACIES. HOWEVER, CONTROL SUBSTANCES CANNOT BE ACCEPTED WITHOUT POLICE INVOLVEMENT, WHICH IS THE PROBLEM.

RES. 2011-34: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 34 AUTHORIZING PURSUIT OF GRANT FUNDING FOR A COMMUNITY HEALTH ASSESSMENT IN COLLABORATION WITH OTHER COMMUNITY-BASED ORGANIZATIONS, SUCH AS BAY REGIONAL MEDICAL CENTER, THE BAY HEALTH PLAN AND THE UNITED WAY. THE HEALTH ASSESSMENT WAS VERY SUCCESSFUL DURING 1995-2002 AND BROUGHT TOGETHER A NUMBER OF INITIATIVES IN THE COMMUNITY, INCLUDING IMPROVEMENTS TO MATERNAL AND CHILD HEALTH PROGRAMS, DEVELOPMENT OF COMMUNITY-BASED CARDIOVASCULAR DISEASE PREVENTION PROGRAMS, CANCER SCREENING PROGRAMS AND SEVERAL ENVIRONMENTAL HEALTH

INITIATIVES. FURTHER, TO SUPPLEMENT THE ASSOCIATED COSTS OF THE PROJECT, THE HEALTH DEPARTMENT IS SEEKING GRANT FUNDS FROM THE BAY AREA COMMUNITY FOUNDATION, WITH NO FINANCIAL CONSIDERATIONS TO BAY COUNTY. ADDITIONALLY, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-35:

COMM. KRYGIER MOVED TO ADOPT RES. 2011-35 AUTHORIZING SUBMITTAL OF AN APPLICATION FOR FUNDING UNDER THE "ENHANCED TRAINING AND SERVICES TO END VIOLENCE AGAINST AND ABUSE OF WOMEN LATER IN LIFE PROGRAM". THE U.S. DEPARTMENT OF JUSTICE HAS IDENTIFIED FUNDS TO BE SOUGHT BY UNITS OF LOCAL GOVERNMENT FOR THE PURPOSE OF TRAINING STAFF TO FOCUS ON THE SUBJECT OF SEXUAL, PHYSICAL OR EMOTIONAL ABUSE, NEGLECT AND FINANCIAL EXPLOITATION OF THE ELDERLY. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO SIGN ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. KRAUSE ASKED IF THE STAFF THAT WILL BE TRAINED FOR THIS PROGRAM ARE STAFF ALREADY IMPLEMENTED AND IF THE SUBSIDIES ARE THROUGH THE COUNTY.

BECKY REIMANN, DIVISION ON AGING DIRECTOR, SAID THE GRANT ALLOWS TO BUDGET FOR THE WAGES FOR EXISTING STAFF TO ATTEND TRAINING. UTILIZING SOME OF THE GRANT RESOURCES IN THE BUDGET TO PAY FOR THE DAY'S WAGES AND TRAVEL COST TO ATTEND THE MANDATORY TRAINING SESSION.

RES. 2011-36:

COMM. KRYGIER MOVED TO ADOPT RES. 2011- 36 ACCEPTING THE AWARD OF FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011, WHEN FIRM GRANT DOLLARS ARE CONFIRMED, FROM THE OFFICE OF SERVICES TO THE AGING, TO BAY COUNTY DIVISION ON AGING TO PROVIDE MEAL SERVICES IN BAY COUNTY FOR ELIGIBLE SENIORS. THE GUIDELINES GOVERNING THIS PROGRAM REQUIRE PROVISION OF A 15% LOCAL MATCH AND DIVISION ON AGING PLANS TO USE THE VALUE OF SPACE PROVIDED AT THE BAY

COUNTY COMMUNITY CENTER TO MEET THIS MATCHING REQUIREMENT. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT ALL BUDGET ADJUSTMENTS RELATED TO THIS ACTION ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-37: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 37 APPROVING BUDGET ADJUSTMENT REQUEST NUMBER 2011-03-002, UTILIZING \$1,182.00 FROM GENERAL FUND, TO FUND THE FRIEND OF THE COURT ACTIVITY, TO BUDGET FOR THE ELIMINATION OF THE FRIEND OF THE COURT CHILD SUPPORT WARRANT OFFICER GRANT FOR 2011. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-38: COMM. KRYGIER MOVED TO ADOPT RES. 2011- 38 AUTHORIZING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SIAD POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. DIVISION ON AGING - ON-CALL HOMEMAKER/PERSONAL CARE FLOAT POSITION (PERSONAL CARE, AT \$10.62/HOUR ENTRY AND HOMEMAKING, AT \$9.88/HOUR ENTRY).

FURTHER, THAT BUDGET ADJUSTMENT, IF REQUIRED, ARE APPROVED AND THAT IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

PERSONNEL/JUDICIAL, TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR

RES. 2011-39: COMM. RYDER MOVED TO ADOPT RES. 2011- 39 APPROVING THE ADMINISTRATIVE SERVICES CONTRACT WITH BLUE CROSS/BLUE SHIELD FOR THE PERIOD MAY 2011-APRIL 2012 FOR THE BAY COUNTY INMATE SERVICES CONTRACT. THE ADMINISTRATIVE SERVICES AGREEMENT ADMINISTRATIVE CHARGE IS 11%, WHICH IS THE COST PAID BY THE COUNTY AND IS THE SAME AS THE LAST CONTRACT PERIOD. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT ANY BUDGET ADJUSTMENTS REQUIRED ARE

APPROVED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEARS, 0 NAYS.

RES. 2011-40: COMM. RYDER MOVED TO ADOPT RES. 2011- 40 AUTHORIZING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. SHERIFF DEPARTMENT - 2011 MARINE PATROL - 5 SUPERVISORS AND 25 SEASONAL MARINE DEPUTIES
2. DIVISION ON AGING - DRIVER, PART TIME, AT \$9.88/HOUR ENTRY
3. HEALTH DEPARTMENT - STAFF/GRANT COORDINATOR, GRANT FUNDED, TEMPORARY, PART TIME
4. ADMINISTRATIVE SERVICES - COMMUNITY CENTER POOL; GOLF COURSE; PINCONNING PARK AND BUILDINGS AND GROUNDS AS FOLLOWS:

A. COMMUNITY CENTER POOL STAFF - (1) POOL SUPERVISOR AT \$11.00/HR.; (1) POOL ASSISTANT SUPERVISOR AT \$9.50/HR.; (4) WATER SAFETY INSTRUCTORS AT \$7.90/HR., ENTRY LEVEL, AND \$8.40/HR., 1 YEAR LEVEL; (6) LIFEGUARDS AT \$7.50/HR., ENTRY LEVEL AND \$7.90/HR., 1 YEAR LEVEL; AND (1) CASHIER AT \$7.40/HR.

B. GOLF COURTS - CLUBHOUSE - (1) CLUBHOUSE LEADER, AT \$11.00/HR.; (1) CLUBHOUSE ATTENDANT, TEAM LEADER AT \$9.00/HR.; (4) CLUBHOUSE ATTENDANTS AT \$7.40/HR.; (1) STARTER/RANGER, TEAM LEADER AT \$8.00/HR.; (6) STARTERS/RANGERS AT \$7.40/HR.; (1) SERVICE ASSISTANT, TEAM LEADER AT \$8.00/HR.; AND (4) SERVICE ASSISTANTS AT \$7.40/HR.

C. GOLF COURSE - GROUNDS MAINTENANCE - (2) EQUIPMENT OPERATOR, TEAM LEADER, AT \$9.00/HR.; (5) EQUIPMENT OPERATORS AT \$8.00/HR.; (1) GENERAL LABORER, TEAM LEADER AT \$8.00/HR.; AND (2) GENERAL LABORERS AT \$7.40/HR.

D. GOLF COURSE - SNACK SHOP - (1) SNACK SHOP, TEAM LEADER AT \$8.00/HR.; AND (3) SNACK SHOP ATTENDANTS AT \$7.40/HR.

E. PINCONNING PARK SEASONAL RANGERS - (1) SEASONAL LEAD/PARK RANGER AT \$9.00/HR.; AND (2) SEASONAL RANGERS AT \$7.40/HR. AT ENTRY LEVEL AND \$7.75/HR. AT 1 YEAR LEVEL.

F. SEASONAL RECREATION/MAINTENANCE - (2) SEASONAL RECREATION WORKERS - FULL TIME AT \$8.00/HR.; AND (1) SEASONAL RECREATION WORKER - PART TIME AT \$7.40/HR.

G. SEASONAL PROPERTY MAINTENANCE - (1) SEASONAL FORECLOSED HOME WORKER AT \$8.00/HR.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. RUPP FOR DISCUSSION.

COONAN STATED THERE HAS BEEN DISCUSSIONS REGARDING THE COMMUNITY CENTER POOL AND ASKED IF ADMINISTRATION WAS MOVING FORWARD ON THIS.

TOM HICKNER SAID IF THE BOARD AUTHORIZES RES. 2011-40, WE WILL HAVE FURTHER DISCUSSIONS IN REGARDS TO 2012.

COMM. RYDER SUGGESTED SHARED SERVICES TO REDUCE THE BURDEN ON TAX PAYERS. HE MENTIONED BAY CITY SCHOOLS AND DELTA COLLEGE HAS POOLS WHICH COULD BE AN OPTION FOR SHARED SERVICES.

COMM. COONAN AGREED WITH COMM. RYDER AND SAID WE HAVE A BEAUTIFUL POOL IN A GREAT VICINITY WHICH IS VALUABLE TO THE RESIDENTS AND TO THE COMMUNITY.

RES. 2011-40 WAS PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIR;
BRANDON KRAUSE, VICE CHAIR**

RES. 2011-41:

COMM. DURANCZYK MOVED TO ADOPT RES. 2011-41 AUTHORIZING TO ENTER INTO AN AGREEMENT WITH REGION VII AREA AGENCY ON AGING FOR THE PROVISION OF SERVICES THAT WILL QUALIFY FOR REIMBURSEMENT IN THE AMOUNT OF \$100.00 FOR EACH COMPLETED APPLICATION FOR LOW INCOME SUBSIDY AND MEDICARE SAVINGS PLAN. THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROVIDES OUTREACH TO IDENTIFY AND ASSIST MEDICARE-ELIGIBLE INDIVIDUALS TO GET THE EXTRA FINANCIAL HELP THEY NEED UNDER THE LOW INCOME SUBSIDY AND MEDICARE SAVINGS PLAN. BAY COUNTY DIVISION ON AGING STAFF WILL ASSIST INDIVIDUALS IN COMPLETING APPLICATIONS TO GET THE MEDICARE BENEFITS AND SUBSIDIES THEY DESERVE. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO SIGN AGREEMENT

DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT ALL BUDGET ADJUSTMENTS RELATED TO THIS ACTION ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BOARD OF COMMISSIONERS DONALD J. TILLEY, CHAIR; KIM COONAN, VICE CHAIR

RES. 2011-43: COMM. KRAUSE MOVED TO ADOPT RES. 2011-43 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 2/8/11, 2/16/11, 2/23/11 AND 3/2/11; BAYANET FOR 1/1/11 THROUGH 1/31/11; AND CENTER RIDGE ARMS PAYABLES FOR 3/2/11. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-44: COMM. COONAN MOVED TO ADOPT RES. 2011 - 44 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR FEBRUARY 2011; AND THE WORKERS' COMPENSATION REPORT FOR JANUARY 2011. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

MOTION 31: COMM. DURANCZYK MOVED TO RECEIVE THE LETTER DATED FEBRUARY 28, 2011 FROM M.F. HALSTEAD, MANGER OF BAY COUNTY ANIMAL CONTROL, REGARDING THE VOLUME OF VISITORS TO THE SHELTER. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

UNFINISHED BUSINESS

MOTION 32: COMM. COONAN MOVED TO OPEN THE COMMUNITY CENTER POOL FOR THE 2011 SEASON. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

NEW BUSINESS

MOTION 33: COMM. DURANCZYK MOVED TO WAIVE THE PERIOD REQUIRED BY ARTICLE XIII OF RULES OF THE BAY COUNTY BOARD OF

COMMISSIONERS, FOR CONSIDERATION OF ADOPTION OF THE FOLLOWING:

1. PAWNBROKER ORDINANCE
2. SECONDHAND AND SCRAP DEALER ORDINANCE

IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL CALL VOTE OF:

9 YEAS - DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY
0 NAYS

RES. 2011-45:

COMM. DURANCZYK MOVED TO ADOPT RES. 2011-45 THE BAY COUNTY PAWNBROKERS ORDINANCE AND THE SECONDHAND AND SCRAP DEALER ORDINANCE AS PRESENTED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL CALL VOTE OF:

9 YEAS - DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY
0 NAYS

(NOTE: RES. 2011-45 WAS ORIGINALLY A MOTION, HOWEVER, WAS DEEMED BETTER WRITTEN AS A RESOLUTION.)

MISCELLANEOUS

COMM. KRYGIER ASKED ADMINISTRATION ABOUT A POSSIBLE MEETING REGARDING AGGRESSIVE DOGS IN BAY COUNTY.

MARTHA FITZHUGH SAID WE ARE MOVING FORWARD ON THIS PROJECT WHICH INCLUDES A MEETING WITH M.F. HALSTEAD, ANIMAL CONTROL MANAGER, AND WILL FALL UNDER THE OPEN MEETING ACT. THE INTENT IS TO DEAL WITH AGGRESSIVE DOGS ONLY. THE ORDINANCE IN 1991 INCLUDES PIT BULLS AND THAT TEXT CAN BE STRICKEN FROM THE ORDINANCE. THE ANIMAL CONTROL ORDINANCE AMENDMENT COPY AND DRAFT WITH EXISTING LANGUAGE WILL BE SHARED. COMM. KRYGIER HOPES THAT THE PROSECUTOR AND STAFF CAN BE INVOLVED DURING THE MEETINGS.

ANNOUNCEMENTS

CHAIRMAN TILLEY WISHED EVERYONE A HAPPY ST. PATRICK'S DAY.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 34:

COMM. MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 8, 2011. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 5:45 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

DONALD J. TILLEY, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2011

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MARCH 15, 2011, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DONALD J. TILLEY AT 5:50 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, BRANDON KRAUSE, VAUGHN J. BEGICK, JOE DAVIS, ERNIE KRYGIER, KIM COONAN, TOM RYDER, CHRISTOPHER RUPP AND CHAIRMAN DONALD J. TILLEY

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
MARTHA P. FITZHUGH, CORPORATION COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
CHUCK MILITELLO, FARMERS MARKET
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

CHAIRMAN TILLEY OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

C. MILITELLO: CHUCK MILITELLO APPEARED BEFORE THE BOARD TO DISCUSS HIS REQUEST FOR A MOTORCYCLE SWAP MEET AT THE BAY COUNTY FARMERS MARKET. CORPORATE COUNSEL, MARTHA FITZHUGH CONFIRMED THAT THE APRIL 2010 LEASE AGREEMENT WITH MR.

MILITELLO SPELLED OUT THE REQUIREMENTS FOR INSURANCE AND THE PURPOSES OF ITS USE UNDER THE TERMS OF THE LEASE AGREEMENT, AND THAT IT WAS MR. MILITELLO'S INTENT TO HOLD THE EVENT AND COMPLY WITH THE TERMS OF THE LEASE. COUNTY BOARD MEMBERS HAVE ALLOWED MR. MILITELLO TO HOLD SPECIAL EVENTS AT THE FARMER MARKET IN THE PAST.

MOTION 35: COMM. COONAN MOVED TO GO OUT OF REGULAR SESSION TO HOLD A PUBLIC HEARING ON THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION FOR THE PROPERTY ACQUISITION ADJACENT TO THE PINCONNING PARK. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 36: COMM. COONAN MOVED TO GO BACK TO REGULAR SESSION FOLLOWING THE PUBLIC HEARING ON THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

ITEMS FOR CONSIDERATION

RES. 2011-46: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-46 REGARDING THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR PROPERTY ACQUISITION ADJACENT TO THE PINCONNING PARK. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-47: COMM. RYDER MOVED TO ADOPT RES. 2011-47 WHICH AUTHORIZED THE BAY COUNTY SHERIFF DEPARTMENT TO EXECUTE CONTRACTS WITH VARIOUS TOWNSHIPS FOR ROAD PATROL SERVICES. THE AGREEMENTS WOULD COVER THE PERIOD OF APRIL 1, 2011 THROUGH 3/31/2012. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-48: COMM. RYDER MOVED TO WITHDRAW RES. 2011-48 AT THIS TIME. THE RESOLUTION PRESENTED AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND BAY COUNTY PROSECUTOR OFFICE FOR A THREE (3) YEAR AGREEMENT TO PROVIDE LEGAL SERVICES TO DHS REGARDING ABUSE/NEGLECT PROCEEDINGS IN PROBATE COURT INVOLVING CHILDREN.

RES. 2011-49: COMM. RYDER MOVED TO ADOPT RES. 2011-49 FOR THE POSTING/ADVERTISING/FILLING OF THE FOLLOWING POSITIONS:

REGISTER OF DEEDS, TYPIST CLERK III
TREASURER, ACCOUNT- CLERK II
ANIMAL CONTROL DEPT.-ANIMAL CONTROL OFFICER
SHERIFF DEPARTMENT-CORRECTIONAL FACILITY OFFICER
HEALTH DEPARTMENT-TYPIST CLERK II

THE RESOLUTION TO FILL SAID POSITIONS WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 37: COMM. KRYGIER MOVED TO ELIMINATE TWO (2) FULL TIME CLERK TYPIST POSITIONS FROM THE OFFICE OF THE COUNTY CLERK. IT WAS SUPPORTED BY COMM. COONAN AND DISCUSSED AT LENGTH. COMM. COONAN INDICATED THE FILLING OF ALL COUNTY POSITIONS WERE UNDER REVIEW AND THERE WERE OTHER SOLUTIONS AND WAYS TO SERVE THE PUBLIC THAN CLERK STAFF. COMM. RUPP WAS NOT IN FAVOR OF ELIMINATING THE POSITIONS AS RESOLUTION 2011-49 ADOPTED PRIOR TO THIS MOTION, ALLOWED FOR THE FILLING OF A NUMBER OTHER POSITIONS. IT WAS THE OPINION OF COMM. KRAUSE, THE COMMISSION WAIT ON ACTION REGARDING THE CLERK OFFICE UNTIL A COMPLETE REVIEW OF THE BUDGET WAS CONDUCTED. COMM. DAVIS FELT THE CLERK OFFICE WAS A REVENUE GENERATING DEPARTMENT AND SHOULD BE STAFFED ACCORDINGLY. COMM. KRYGIER SAID ADMINISTRATION/BOB REDMOND WILL REVIEW SERVICES AND THEY WILL STILL BE DEALT WITH BUT NOT IN THE CLERK OFFICE. THE CLARIFICATION WAS MADE DURING THE DISCUSSION, THAT OF THE TWO CLERK TYPIST POSITIONS DISCUSSED, ONE WAS INCLUDED IN THE 2011 BUDGET AND ONE WAS NOT FUNDED. THE MOTION CARRIED BY ROLL CALL VOTE:

5 YEAS: DURANCZYK, KRYGIER, COONAN, RYDER, TILLEY
4 NAYS: KRAUSE, BEGICK, DAVIS AND RUPP

THE MOTION TO ELIMINATE TWO CLERK TYPIST II POSITIONS FOR THE OFFICE OF THE COUNTY CLERK HAD PASSED.

MOTION 38: COMM. KRYGIER MOVED TO RECEIVE THE GREAT LAKES BAY REGIONAL ENERGY EFFICIENCY, CONSERVATION AND RENEWABLE ENERGY STRATEGY AS PRESENTED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 39: COMM. KRYGIER MOVED TO ALLOW CHUCK MILITELLO TO HOLD A MOTORCYCLE SWAP MEET EVENT AT THE BAY COUNTY FARMERS MARKET SUBJECT TO THE TERMS OF THE LEASE AGREEMENT. COMM. KRAUSE SUPPORTED THIS AS CARRIED BY VOICE VOTE OF: 9 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THE BEAVER TOWNSHIP FIRE DEPARTMENT WILL BE HOLDING A FUND RAISING EVENT ON MARCH 27, 2011 BEGINNING AT 6:00 P.M. AT THE KINGFISH RESTAURANT, BAY CITY, MICHIGAN.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 40: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MARCH 15, 2011. IT WAS SUPPORTED BY COMM. COONAN AND THE MEETING CONCLUDED AT 6:15 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

DONALD J. TILLEY, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS