

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, APRIL 19, 2011

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER

II ROLL CALL

1- 3 III MINUTES (3/15/11)

IV PUBLIC INPUT

V PETITIONS AND COMMUNICATIONS

A. Health Department - Accreditation Presentation (Mark Miller from MDCH, Division of Local Health Services will be present) **(Receive)**

4- 6 B. Assistant County Executive for Recreation and Administrative Services - Bay 3 TV Contract Renewal **(Seeking approval of renewal contract; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, MARCH 15, 2011, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 5:00 p.m. by Chair Duranczyk.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y	Y							
BRANDON KRAUSE, VICE CHAIR	P	Y	S/Y	M/Y	S/Y							
ERNIE KRYGIER	P	M/Y	Y	Y	M/Y							
KIM COONAN	P	Y	Y	Y	Y							
TOM RYDER	P	Y	Y	S/Y	Y							
CHRISTOPHER RUPP	P	S/Y	Y	Y	Y							
DONALD J. TILLEY, EX OFFICIO	P	Y	M/Y	Y	Y							

MOTION NO.

COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

MOTION NO.

COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

OTHERS PRESENT: V. BEGICK, J.DAVIS, T.HICKNER, M.GRAY, M.FITZHUUGH, C.HEBERT, T.QUINN, K.RUBIS, S.HUMPHREY, C.LUCZAK, V.ROUPE, B.GOIK, M.HALSTEAD, R.BRZESINSKI, R.PABALIS, M.MAILLETTE, S.MURPHY, R.EGGERS, S.MURPHY, BAY 3 TV, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN;E-EXCUSED; A-ABSENT

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department.

- 1 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE FEBRUARY 15, 2011 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called with no one wishing to address the Committee.

Kristina Rubis, Representative of Region VII, Area Agency on Aging, wished to notify the viewing public of two free PATH (Personal Action Towards Health) workshops to assist with chronic disease health management teaching individuals techniques and skills on how to better to cope with ongoing health conditions such as asthma, hypertension, cancer, chronic pain, etc. She advised the upcoming workshops are free and meet for 2½ hours per week for 6 consecutive and the first will be held 4/5/11 from 1:00 p.m. to 3:30 p.m. at Covenant Health Care, Wilder Road. The second workshop will be held 4/28/11 at Riverside Senior Center 12:30 p.m. to 3 p.m. Meals, prior to the workshop, can be reserved at Riverside Senior Center and reservations are required. Call 893-7070 to make a lunch reservation. For the workshop, the telephone number is 893-4506.

The next item on the agenda was from the Assistant County Executive for Recreation and Administrative Services, Michael Gray, re Michigan Natural Resources Trust Fund. Administration was seeking approval to make application for grant funding and commitment of 26% local match if unable to secure the match funds from another grant source (AOC Land Acquisition Grant). The grant funding will be used to purchase property to allow for expansion of Pinconning Park to include additional campsites. Lengthy discussion followed on the grant funding and how the two involved grants will work together as well as submitted revenue projections. There were concerns about the commitment of county matching dollars. Mr. Gray pointed out this is an opportunity for the County to purchase a piece of land which it will have forever. Commissioners Coonan and Krygler had concerns about committing county funds. Committee Chair Duranczyk spoke in favor of the grant and the commitment of county funds for a match if necessary. While Commissioner Krause concurred with Commissioners Coonan and Krygler, he also concurred with Commissioner Duranczyk and felt that purchasing the property will increase revenue for the park. Robert Redmond, the Board's Financial Analyst, recommended approval of the proposed resolution and further consideration in June of 2011. This will allow the grant application to be filed to meet the grant application deadline and will also give the County the opportunity to revisit the issue when more information is available. Following further lengthy discussion, it was

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MOTION NO.

- 2** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION FOR PINCONNING PARK.***
- 3** **MOVED, SUPPORTED AND CARRIED TO REFER FOLLOW-UP ON THE MNRTF GRANT AND THE AOC LAND ACQUISITION GRANT TO THE JUNE HUMAN SERVICES COMMITTEE MEETING FOR GRANT STATUS UPDATE AND FURTHER CONSIDERATION.**

There being no further business, it was

- 4** **MOVED, SUPPORTED AND CARRIED TO ADJOURN (5:50 P.M.).**

Sincerely,

Deanne Berger

Deanne Berger
Board Coordinator

*** Approved by the Bay County Board of Commissioners 3/15/11, res. no. 2011-46.**

**BAY COUNTY
Administrative Service**

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Assistant County Executive for
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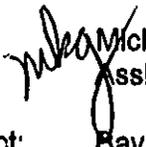
INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net

PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Golk, Recreation & Clubhouse Supervisor
golkb@baycounty.net

MEMORANDUM

To: Mr. Michael Duranczyk, Chairperson and Commissioners, Human Services Committee

From:  Michael K. Gray
Assistant County Executive for Recreation & Administrative Services

Subject: Bay 3 TV Annual Renewal of Contract

Date: April 13, 2011

Request: Authorize annual contract renewal with Bay 3 TV Partners (City of Bay City and Bay City Public Schools) for the contract period of July 1, 2011 through June 30, 2012.

Background: Since inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner, which is the Bay City Public Schools. Each year in March or April, the partners are requested to approve a new contract for the July 1, 2011 through June 30, 2012 period.

Financial Implications: The contribution for Bay County (and the other partners) went to \$41,000 two years ago. The first 50 % of the new contract period has been budgeted (along with the last 50% of the current year) in the Recreation and Administrative Services budget.

Approval of the one year contract extension will commit the County to a 2nd 50% payment in the first six months of 2012.

As a result of going several years without an increase, and the significant increase last year, a five-

year plan was developed. The plan calls for a 1.5% annual increase. However, the request for the 2011/2012 year is \$41,000.00, on recommendation of the TV 3 Board.

Our consensus was that because virtually all of our programs are receiving reductions, we are recommending funding for 2011/2012 of the same amount as last year: \$41,000.00. The recommendation is contingent on the other two funding partners approving the \$41,000.00 funding level.

Recommendation:

1. Approve contracting with other Bay 3TV Partners for the period of July 1, 2011 through June 30, 2012;
2. Approve the contribution of \$41,000.00 as Bay County's share, subject to concurrence at the same level by the City of Bay City and the Bay City Public Schools.
3. Authorize the Board Chair to sign the agreement on behalf of Bay County, with review and approval as to legal form only by Corporation Counsel.

cc: Tom Hickner
Robert Redmond
Marty Fitzhugh
David Quesada
Robert Belleman
Brent Golk

**BAY COUNTY BOARD OF COMMISSIONERS
5/10/11**

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (4/19/11)
- WHEREAS, Bay County, along with the City of Bay City and the Bay City Public Schools, is a partner in the operations of Bay 3 TV; and
- WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner which is the Bay City Public Schools; and
- WHEREAS, Each year in March or April, the partners are requested to approve a new contract and a proposed contract covering the period July 1, 2011 through June 30, 2012 has been submitted; and
- WHEREAS, The contribution for Bay County (and the other partners) went to \$41,000 two years ago; and
- WHEREAS, The first 50% of the new contract period has been budgeted(along with the last 50% of the current year) in the Recreation and Administrative Services budget; and
- WHEREAS, Approval of the one year contract extension will commit the County to a 2nd 50% payment in the first six months of 2012; and
- WHEREAS, As a result of going several years without an increase, and the significant increase last year (from \$31,000 to \$41,000), a five year plan was developed and the plan calls for a 1.5% increase; and
- WHEREAS, The request for the 2011/2012 year is \$41,000, on recommendation of the TV 3 Board, due to the fact that virtually all of the programs are receiving funding cuts; and
- WHEREAS, The \$41,000 recommendation is contingent on the other two funding partners approving the \$41,000 funding level; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the contract with the other Bay 3 TV Partners for the period of July 1, 2011 through June 30, 2012 in the amount of \$41,000, contingent upon approval by the other partners; Be It Further
- RESOLVED The Chairman of the Board is authorized to execute said contract on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Bay 3 TV Contract - 2010-2011

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				Klm 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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