

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 9, 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

19-30 **V MINUTES (7/12/11)**

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

VII PETITIONS AND COMMUNICATIONS

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 1 1. No. 2011-142 - Graphic Sciences Revised Scanning Project (Register of Deeds)
- 2 2. No. 2011-143 - Amended 2010-2011 Child Care Fund Budget (Probate Court)
- 3 3. No. 2011-144 - Revised Bay 3 TV Contract (Administrative Services)
- 4 4. No. 2011-145 - Amendment # 3 to CPBC Agreement (Health Dept.)

- 5 5. No. 2011-146 - Agreement w/Michigan Association of Local Public Health (Health Dept.)
- 6- 7 6. No. 2011-147 - Budget Adjustments (Various)
- 8 7. No. 2011-148 - Microfilm Reader/Printer (County Clerk)
- B. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)**
- 9 1. No. 2011-149 - Vacancy: Animal Control
- C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; BRANDON KRAUSE, VICE CHAIR)**
- 10 1. No. 2011-150 - Agreement w/Northeast Michigan Community Services Agency, Inc. (NEMSCA) (Health Dept.)
- 11-13 2. No. 2011-151 - Bay County Housing Department Internal Control Procedures (Housing Dept. - Center Ridge Arms)
- D. BOARD OF COMMISSIONERS (DONALD J. TILLEY, CHAIR; KIM COONAN, VICE CHAIR)**
- 14 1. No. 2011-152 - Honoring Tom Tober (**Sponsored by Commissioner Michael J. Duranczyk; to be presented at the 8/16/11 Human Services Committee meeting**)
- 15 2. No. 2011-153 - Accounts Payable/BAYANET/Center Ridge Arms
- 16-18 3. No. 2011-154 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2011 Appointments:

1. October

- a. Department of Human Services Board of Directors (One 3 year term)
- b. Board of Canvassers (Two 4 year terms)

2. December

- a. Division on Aging Advisory Council (Five 2 year terms, Districts 1, 3, 5, 7 and 9)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)
WHEREAS, On May 10, 2011, the Bay County Board of Commissioners, via resolution no. 2011-75, at the request of the Register of Deeds, requested authorization to enter into a contract with Graphic Sciences to scan the Register of Deeds' card file index into digital images and create PDF searchable files at a cost not to exceed \$9,200, monies to come from the Register of Deeds automation fund; and
WHEREAS, When Graphic Sciences presented their bid, they did not count all the drawers that needed scanning to complete this project and it is necessary to add approximately 56 additional drawers to be scanned to complete this project; and
WHEREAS, Funds are available in the automation fund to complete this project; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that authorization is granted to complete the scanning project with Graphic Sciences at a total cost of \$14,700, monies to come from the Register of Deeds' automation fund; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute the appropriate contract with Graphic Sciences, if required, on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Register of Deeds - Card Scanning Project - Graphic Sciences

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. Begick, Joe Davis, Ernie Krygier, 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 _____

-1-

BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)

WHEREAS, The 2010-2011 Child Care Fund Budget must be amended to allow for additional expenditures in the Family Foster Care and Independent Living categories and a shift in expenditures in the In-Home Care programs; and

WHEREAS, Public Act 87 of 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's submitted and approved budget; and

WHEREAS, Reimbursement for In-Home Care will only be made up to the amount approved for individual service components and the amended budget accommodates those requirements; and

WHEREAS, The Family Foster Care and Independent Living expenses, which are for neglected and abused children, have exceeded original expectations and there is a funding shift in funds from the In-Home Care components; and

WHEREAS, Presently none of these amendments made to the State necessitate any changes to the County budgets; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amended 2010-2011 Child Care Fund Budget and authorizes the Chairman of the Board to execute all documents required for the amended budget on behalf of Bay County following legal review/approval; Be It Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Probate Court - Amended 2010-2011 Child Care Fund Budget

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:

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AMENDED _____ CORRECTED _____ REFERRED _____

- 2 -

BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)

WHEREAS, On May 10, 2011, via resolution no. 2011-90, the Bay County Board of Commissioners approved renewal of the Bay 3 TV contract contingent upon approval of the other partners, i.e. City of Bay City and the Bay City Public Schools; and

WHEREAS, The City of Bay City has eliminated TV3 from their budget resulting in the Bay City Public Schools and Bay County as two of three partners wishing to continue TV3; and

WHEREAS, As the result of a meeting with the Bay City Public Schools a plan has been developed to operate with the contribution of \$41,000 each from the schools and the county with little reduction in programming. Even though one third of the funding is eliminated, one third less work will be done so, with appropriate budget reductions, this can be accomplished; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners amends resolution no. 2011-90 to reflect the loss of the City of Bay City as a partner; Be It Further

RESOLVED That the Bay 3 TV contract is amended to be an agreement between the Bay City Public Schools and Bay County and the Chairman of the Board is authorized to execute said agreement 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

Bay 3 TV - Amended Agt between Bay City Public Schools and Bay County

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			

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)

WHEREAS, The 2010/2011 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was reached. This amendment reflects negative changes to funding levels:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Bioterrorism 08/11/11-9/30/11	\$23,293	\$19,574	<\$3,719>
Total CPBC Funding	\$1,364,159	\$1,360,440	<\$3,719>

RESOLVED That the Bay County Board of Commissioners approves amendment # 3 to the 2010-2011 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

RESOLVED That budget adjustments relating to this amendment are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Amendment # 3 to 2010-2011 CPBC Agt

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			

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AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)

WHEREAS, Currently the Michigan Department of Community Health wishes to undertake a statewide comprehensive Community Health Assessment (CHA) in collaboration with local Health Departments and as part of this statewide assessment, regional meetings are being held throughout the State of Michigan; and

WHEREAS, Bay County has been selected to host the meeting for Region 3, which comprises 13 counties and their associated Health Departments; and

WHEREAS, The MDCH has selected MALPH as the fiduciary for required agreements; and

WHEREAS, The Agreement will provide funding to the Bay County Health Department to provide professional consulting services including logistics (space/food/beverage, audio/visual, supplies and program materials) invitations, advertising and other related activities to arrange the regional meetings; and

WHEREAS, The Bay County Health Department (BCHD) will be paid a \$5,000 stipend to plan all logistics, invitations, advertising and any required reports and will be reimbursed for all appropriate meeting facilitation expenses up to \$10,000. This reimbursement will cover 100% of the cost for the Health Department to provide these services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with the Michigan Association of Local Public Health (MALPH) to provide consulting services for the Michigan Department of Community Health (MDCH) Community Health Assessment Regional meeting; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Health Department) following legal review/approval; Be It Finally

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

ERNIE KRYGIER, CHAIR

WAYS AND MEANS COMMITTEE

Health Dept - Community Health Assessment

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:

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BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 8/9/11 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>
2011-08-003	<p>Division on Aging Fund <i>Home Delivered Meals Activity</i></p> <p>The first 4 lines are for the Memorial Garden, need to increase the contribution revenue line item and the related expenses for the Memorial Garden. The rest of the budget adjustment is to adjust the expenditure line items for garbage removal, equipment repair, vehicle repair, gas, oil-grease, and phone charges which all need to be increased for the end of the fiscal year.</p>			X
2011-08-005	<p>General Fund <i>Secondary Road Patrol Grant Activity</i></p> <p>To correct Road Patrol Grant amount. Should be \$149,900 for 2011 budget. But in error the 2011 budget reported the full grant amount under the 9 month budget (10131681) and the 3 month budget (10131600) was over stated.</p>		\$61,834	

2011-08-006 **Health Department Fund** \$600,000
Health Administration Activity
General Fund \$600,000
Transfer In from Health Administration Activity

Re-align 2011 Health Department transfers in from General Fund based on the first 6 months of actual operations and fund balance.

2011-08-008 **General Fund** X
Transfer to Health Department Activity
Transfer to Child Care Activity
Health Department Fund \$17,207
Transfer In from General Fund
Child Care Fund \$7,170
Transfer In from General Fund

Per letter dated 5-18-11 from State of Michigan, reduce 2011 budgeted cigarette tax revenue to \$9,534. All of this revenue is transferred to the Health Department (12/17) and Juvenile Home (5/17).

2011-08-009 **General Fund** \$37,990
Personnel & Employee Relations Activity

Budget for temporary contractual help for the Finance Department.

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			

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BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)

WHEREAS, The Bay County Clerk's office currently has a microfilm reader/printer that is very old and can't be repaired as parts are no longer available; and

WHEREAS, A used microfilm reader/printer can be purchased for \$1,990 (the cost of a new microfilm reader/printer is \$5,000); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a used microfilm reader/printer for the County Clerk's office at a cost of \$1,990, monies to come from within the County Clerk's budget; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents, 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

County Clerk - Microfilm 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 Krygler				Christopher Rupp			
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BAY COUNTY BOARD OF COMMISSIONERS

8/9/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (7/19/11)

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

A. **Animal Control - Animal Control Officer (ft, \$15.35/hr. entry)**

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - August

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:

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BAY COUNTY BOARD OF COMMISSIONERS

8/9/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (6/19/11)
WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to infants, toddlers, and pregnant women eligible for the Early Head Start Program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and
WHEREAS, The Bay County Health Department provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP) and, as part of a proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and
WHEREAS, The Agreement with NEMSCA is up for renewal; and
WHEREAS, There are no financial considerations as the agreement provides funding in the amount of \$85/visit which covers 100% of the actual costs of the visit including wages and benefits, mileage and supplies; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement 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

Health Dept - NEMSCA Agt
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. Beglck, Joe Davis, Ernle Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/19/11)

WHEREAS, The U. S. Department of Housing and Urban Development (HUD) has requested corrective actions resulting from the independent audit of the Housing Department for FY ended 12/31/2008 and FY ended 12/31/2009; and

WHEREAS, Internal control procedures have been formulated to comply with the requirements by HUD; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bay County Housing Department Internal Control Procedures attached.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Housing (CRA) - Internal Control Procedures

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				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

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VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY HOUSING DEPARTMENT

INTERNAL CONTROL PROCEDURES

Annual/Interim Certification Process:

RE: Extended absences by Clerk or Director

The Admissions and Occupancy Clerk is responsible for completing the annual/interim (re)-certifications of the residents at Center Ridge Arms. Upon completion, the Director will review for accuracy and timeliness. In the event, the Clerk is not available; the (re)-certification responsibility will fall to the Director with review conducted by a knowledgeable staff person from the Bay City Housing Commission. Conversely, if the Director is unavailable the Clerk will request review by the Bay City Housing Commission.

Draw downs In E-LOCCS:

A separate file will be kept in the Director's office for each Capital Fund that is open. After each check run, any expenditures for Capital Fund approved work activities shall be drawn down from E-LOCCS and released within 3 days of the draw. The draw down voucher shall be attached to the corresponding Capital Fund folder. A "cap fund" log shall be attached to the folder noting date and number of check, date of draw down, date check mailed, category, description, amount, balance in fund and whether the project has been completed.

BAY COUNTY BOARD OF COMMISSIONERS

08/09/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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 **TOM TOBER** who has served as the Pinconning Police Chief since 1998; and

WHEREAS, With his recent retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of **TOM TOBER** as the Pinconning Police Chief; and

WHEREAS, **TOM TOBER's** career in law enforcement began with the Bay City Police Department where he retired as a sergeant and field supervisor after 28½ years of service; and

WHEREAS, **TOM TOBER** served as a member of the Bay City Police Department dive team for 13 years diving in the Saginaw River and assisted the Bay County Sheriff Department dive team in the Saginaw Bay when called upon; and

WHEREAS, Service to and the safety of the residents of the City of Pinconning, as well as visitors to the community, were crucial to **TOM TOBER**; and

WHEREAS, **TOM TOBER**, as Police Chief, devoted himself to working with the students at the high school and in alternative ed and derived great satisfaction in knowing this had a positive impact; and

WHEREAS, During his tenure, **TOM TOBER** worked tirelessly to improve and upgrade the Pinconning Police Department; and

WHEREAS, The leadership, commitment and dedication shown by **TOM TOBER** during his years with the Pinconning Police Department and as its Chief has contributed to the excellent quality-of-living standard in the City of Pinconning 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 **TOM TOBER** for his years as the Pinconning Police Chief and for his community service and recognize his contribution to the success and growth of the City of Pinconning; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend their best wishes to **TOM TOBER** for a long, healthy and fulfilling retirement.

DONALD J. TILLEY, CHAIRMAN
AND BOARD

Sponsored by Commissioner Michael J. Duranczyk

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 _____
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AMENDED _____ CORRECTED _____ REFERRED _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS

8/9/11

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:

7/13/11	\$1,268,415.46
7/20/11	\$400,130.13
7/27/11	\$353,414.20
8/3/11	\$430,090.80

B.A.Y.A.N.E.T.:

6/1/11 - 6/30/11	
Payroll	\$16,292.53
Accounts Payable	\$28,887.41

Center Ridge Arms-Payables:

8/3/11	\$44,544.73
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**DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS**

Payables - August Bd Mtg

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			

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-15-

BAY COUNTY BOARD OF COMMISSIONERS

7/12/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/12/11)

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

Employment Status Report: July 2011

Workers' Compensation Report: July 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 Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

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DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
July, 2011**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u> (Regular status)		
Jason Holsapple Road Patrol Deputy	Road Patrol Deputy General fund	7/24/2011
Phyllis Otto Part-time Lab Technician	Health Department/Lab Health funds	7/18/2011
<u>NEW HIRE</u> (Temporary/Grant-funded status)		
Jeanette Bateman P.T. Staff Accountant	Homeland Security	7/18/2011
<u>Mosquito Control:</u>		
Nathan LeCronier	Seasonal Control Technician	7/05/2011
Paige Ayotte	Seasonal Control Technician	7/05/2011
<u>Community Center Pool:</u>		
Brandon Russell	Lifeguard	7/01/2011
<u>Summer Recreation Program:</u>		
Taylor Scholz	Program Assistant	7/05/2011
<u>SEPARATIONS:</u>		
Patricia McIver Support Modification Specialist	Friend of the Court	6/22/2011
<u>RETURN:</u>		
Gloria Wheeler Temp. Typist Clerk	Clerk's office	7/01/2011

WORKERS' COMPENSATION REPORT
July, 2011

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Jake Alvesteffer	Mosquito Control	6/22/2011	Medical Only
Margaret Brown	Health Department	05/19/2006	Legal Only
Ryan Christie	Sheriff Department	05/27/2007	Medical Only
Austin Irish	Mosquito Control	7/06/2011	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Harry Steger	Building and Grounds	7/18/2011	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: August 3, 2011

BAY COUNTY BOARD OF COMMISSIONERS

JULY 12, 2011

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 12, 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, VAUGHN J. BEGICK, JOE DAVIS, ERNIE KRYGIER, KIM COONAN, TOM RYDER, CHRISTOPHER RUPP AND CHAIRMAN DONALD J. TILLEY

EXCUSED: COMMISSIONER BRANDON KRAUSE

OTHER MEMBERS: PATTI SHORKEY, CHIEF DEPUTY CLERK
SHEILA E. SHAW, SECRETARY TO THE CHIEF DEPUTY 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
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
MARTHA P. FITZHUGH, CORPORATION COUNSEL
DAWN FRENCH, BAY CITY RESIDENT
ABBY O'HARE, BAY CITY RESIDENT
KIMBERLY BALDWIN, BAY CITY RESIDENT
JOHN SAMSON, CANINE TRAINING OWNER IN BAY COUNTY
CINDY GODDARD, BAY CITY RESIDENT
CHRIS VENNIX, BANGOR TOWNSHIP RESIDENT
SCOTT PARKER, BAY COUNTY RESIDENT
LEONA WADE, DAY CARE OWNER IN BAY COUNTY
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

MINUTES

-19-

MOTION 69: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JUNE 14, 2011. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

CITIZEN INPUT

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

DAWN FRENCH: DAWN FRENCH, BAY CITY RESIDENT QUESTIONED THE PARAGRAPH IN THE AMENDED BAY COUNTY ANIMAL CONTROL ORDINANCE PERTAINING TO VICIOUS DOGS. CHAIRMAN TILLEY PUT HER MIND AT EASE BY STATING IT IS NOT BREED SPECIFIC.

ABBY O'HARE: ABBY O'HARE, BAY CITY RESIDENT, READ A LETTER FROM CANDACE CULPEPPER WHO COULD NOT ATTEND THE MEETING. MS. CULPEPPER WAS FIGHTING FOR THE RIGHTS OF PIT BULLS AND FELT THE PROBLEM WAS UNEDUCATED PET OWNERS. MS. O'HARE WHO IS A LICENSED VETERINARY TECHNICIAN, SAID SHE FELT SMALLER BREEDS ARE MORE DANGEROUS AND THAT IRRESPONSIBLE PEOPLE ARE TO BLAME WHICH CONTRIBUTES TO A DOGS BEHAVIOR.

CHAIRMAN TILLEY ASKED THAT RESIDENTS HOLD THEIR COMMENTS ON THE AMENDED BAY COUNTY ANIMAL CONTROL ORDINANCE UNTIL PUBLIC HEARING NEXT ON THE AGENDA.

PETITIONS AND COMMUNICATIONS

MOTION 70: COMM. KRYGIER MOVED TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF HOLDING A PUBLIC HEARING REGARDING THE AMENDED BAY COUNTY ANIMAL CONTROL ORDINANCE. IT WAS SUPPORTED BY COMM. RUPP AND CARRIED BY A ROLL CALL VOTE OF:

8 YEAS - DURANCZYK, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY
0 NAYS
1 EXCUSED - KRAUSE

MARTHA FITZHUGH CLARIFIED THAT THE AMENDMENTS PROPOSED ARE NOT BREED SPECIFIC LANGUAGE. SHE ADDED THAT ALL DOGS ARE JUDGED BY THE CONDUCT OF THEIR OWNERS.

K. BALDWIN: KIMBERLY BALDWIN, BAY CITY RESIDENT, HAS A LARGE DOG THAT SHE WALKS WITH IN THE EVENING FOR PROTECTION. SHE WAS NOT IN AGREEMENT WITH USING A MUZZLE ON HER DOG. SHE SAID COMPELLING RESIDENTS TO MUZZLE THEIR DOGS, PRODUCES POTENTIAL HAZARDS SUCH AS THE ALTERNATIVE TO CARRY A GUN.

JOHN SAMSON: JOHN SAMSON, CANINE TRAINING OWNER IN AUBURN, MICHIGAN, SAID EDUCATION IS HIS SOLUTION TO DOG RELATED PROBLEMS. HE SUGGESTED AN ANIMAL CONTROL ADVISORY COMMITTEE, APPOINTED BY THE BOARD OF COMMISSIONERS, COMPRISED OF VOLUNTEERS FROM VARIOUS FIELDS OF EXPERTISE. HE SAID THE COMMITTEE COULD MEET ONCE A MONTH TO ADDRESS ISSUES IN THE COMMUNITY, STUDY CURRENT LAWS AND ORDINANCES AND BRING FINDINGS TO THE BOARD OF COMMISSIONERS. HE FELT THIS WOULD BENEFIT AND IMPROVE PUBLIC UNDERSTANDING. DAWN FRENCH, A SPEAKER EARLIER, SUPPORTED HIS SUGGESTION.

COMM. DURANCZYK ASKED CORPORATION COUNSEL TO ADDRESS THE MUZZLE SECTION OF THE ORDINANCE. MARTHA FITZHUGH STATED ONLY PART OF THE CURRENT ORDINANCE ADDRESSES MUZZLING WITH REGARD TO ANIMALS DECLARED VICIOUS. MS. FITZHUGH SAID BAY COUNTY DOES NOT STATE TO PUT A MUZZLE ON YOUR DOG.

CINDY GODDARD: CINDY GODDARD, BAY CITY RESIDENT, HAS A ROTTWEILER AND SAID PEOPLE (MEN) TEASE THE DOG WHILE TETHERED IN HER FRONT YARD. SHE SAID EDUCATION IS IMPORTANT.

CHRIS VENNIX: CHRIS VENNIX, BANGOR TOWNSHIP RESIDENT, IS THE OWNER OF A PITBULL FOR OVER 20 YEARS AND HAS NEVER BEEN BIT.

SCOTT PARKER: SCOTT PARKER, BAY COUNTY RESIDENT, HAS AN AGGRESSIVE SHEPHARD AND FROM PAST EXPERIENCE HAS LEARNED NOT TO HAVE HIM AROUND OTHER DOGS. HE SAID ANY DOG CAN TURN INTO A DANGEROUS DOG. YOU CANNOT LOOK AT A CERTAIN BREED AND KNOW IF THEY WILL BITE OR ATTACK. HE SAID DOGS SHOULD BE FENCED AND LEASHED.

COMM. KRYGIER SAID THE PUBLIC HAS A LOT OF MISCONCEPTIONS. BAY COUNTY'S ORDINANCE CANNOT BE COMPARED TO SAGINAW COUNTY. WE NEED TO EDUCATE PET OWNERS, THEY WILL BE HELD RESPONSIBLE. HE SAID CORPORATE COUNSEL REVIEWED ORDINANCES ALL OVER THE STATE IN ORDER

TO COMPILE THIS AMENDED ORDINANCE. COMM. KRYGIER SAID WE MUST EDUCATE THE PUBLIC TO PROTECT OUR CHILDREN.

LEONA WADE: LEONA WADE, DAY CARE OWNER, SAID SHE WAS APPREHENSIVE ABOUT HER SON GETTING A PITBULL. HOWEVER, THE DOG IS FRIENDLY AND VERY WELL BEHAVED.

CHAIRMAN TILLEY STATED A LABRADOR RETRIEVER IN ST. GEORGE, UTAH JUMPED A FENCE AND ATTACKED A CHILD AND THERE WAS NOTHING IN THE LAW TO GO AFTER THE IRRESPONSIBLE PET OWNER. HE SAID THIS AMENDED ORDINANCE GIVES THE PROSECUTOR SOME BASIS AND THANKED THE EFFORTS OF ALL INVOLVED.

MOTION 71: COMM. BEGICK MOVED TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE AMENDED BAY COUNTY ANIMAL CONTROL ORDINANCE. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

J. DESLOOVER: JERRY DESLOOVER, REHMAN ROBSON REPRESENTATIVE, GAVE A BRIEF PRESENTATION ON THE 2010 BAY COUNTY AUDIT. THE HIGHLIGHTS DISCUSSED WERE: THE GENERAL FUND; STATEMENT OF NET ASSETS - PROPRIETARY FUNDS; STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET ASSETS - PROPRIETARY FUNDS; EMPLOYEES' RETIREMENT SYSTEM PENSION; PUBLIC EMPLOYEE HEALTH CARE; AND COMBINING STATEMENT OF PLAN NET ASSETS EMPLOYEE PENSION AND OTHER BENEFIT TRUST FUNDS. IN CONCLUSION HE ANSWERED THE COMMISSIONERS QUESTIONS AND CONCERNS AND SAID THERE WERE NO DIFFICULTIES IN PERFORMING THE AUDIT. MR. DESLOOVER THANKED CRYSTAL HERBERT, ASSISTANT FINANCE OFFICER AND STAFF FOR THEIR COOPERATION.

BOB REDMOND THANKED COMM. KRYGIER FOR A REDUCED PRICE ON THE TV SCREEN BEING UTILIZED FOR THE AUDIT PRESENTATION AND ALSO THANKED THE ISD DEPARTMENT FOR INSTALLATION AND SET-UP.

MOTION 72: COMM. KRYGIER MOVED TO RECEIVE THE 2010 BAY COUNTY AUDIT PRESENTATION AS PRESENTED BY JERRY DESLOOVER, REHMAN ROBSON REPRESENTATIVE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

- ANNETTE JESKE: ANNETTE JESKE, REGION VII REPRESENTATIVE, GAVE A BRIEF PRESENTATION ON THE FY 2012 ANNUAL AND MULTI-YEAR IMPLEMENTATION PLAN. SHE SAID THROUGH THE 1965 OLDER AMERICANS ACT, TAX DOLLARS ARE RETURNED TO THE COMMUNITY TO SERVE THE ELDERLY. MS. JESKE STATED TEN (10) COUNTIES ARE SERVED BY REGION VII AND ONE OF THE GOALS IS NUTRITION AND SERVING THOSE MOST IN NEED. SHE STATED THAT \$200,000.00 IN FUNDING WAS UTILIZED FOR IN-HOME SERVICES AND THE FOCUS IS TO GET PEOPLE HOME FROM A NURSING HOME SITUATION. THERE ARE 26 NURSES AND SOCIAL WORKERS AT REGION VII WHICH EVALUATE IF A PERSON IS NURSING HOME READY. SHE CONCLUDED BY SAYING HOME HEALTH CARE IS A GOOD PROGRAM.
- RES. 2011-139: COMM. KRYGIER MOVED TO ADOPT RES. 2011-139 APPROVING AND SUPPORTING THE REGION VII AREA AGENCY ON AGING ANNUAL AND MULTI YEAR IMPLEMENTATION PLAN FOR FY 2012. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.
- MOTION 73: COMM. KRYGIER MOVED TO RECEIVE THE LETTERS DATED JUNE 27, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM LEGION BUILDING CORPORATION OF CARO, MICHIGAN FOR PROPERTY LOCATED AT 1517 N. HENRY STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$156,518.00. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.
- MOTION 74: COMM. RYDER MOVED TO RECEIVE THE LETTER DATED JUNE 29, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM 3020 N. WATER STREET LLC, FOR PROPERTY LOCATED AT 3020 WATER STREET IN THE AMOUNT OF \$75,000.00. IT WAS SUPPORTED BY COMM. DAVIS AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.
- MOTION 75: COMM. KRYGIER MOVED TO RECEIVE THE LETTERS DATED JUNE 10, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM ROGER ROSEBUSH FOR PROPERTY LOCATED AT 3020 WATER STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$75,000.00. IT WAS SUPPORTED BY COMM. DAVIS AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

MOTION 76: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED JUNE 28, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BAY CAST TECHNOLOGIES, INC., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 2611 CENTER AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$1,100,000.00. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

MOTION 77: COMM. KRYGIER MOVED TO RECEIVE THE LETTER DATED JUNE 29, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM EOVATIONS, LLC, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 1645 MARQUETTE AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$476,857.00. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

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

RES. 2011-124: COMM. KRYGIER MOVED TO ADOPT RES. 2011-124 TO SUSPEND THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS, FOR THE SAKE OF EXPEDIENCY, TO ADOPT THE AMENDED BAY COUNTY ANIMAL CONTROL ORDINANCE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-125: COMM. KRYGIER MOVED TO ADOPT RES. 2011-125 THE AMENDED BAY COUNTY ANIMAL CONTROL ORDINANCE AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-126: COMM. KRYGIER MOVED TO ADOPT RES. 2011-126 APPROVING THE DEKETO SOFTWARE LICENSE AND MAINTENANCE AGREEMENT. THE REGISTER OF DEEDS HAS A CONTRACT WITH CHERRYLAN FOR SOFTWARE MAINTENANCE, HOWEVER, DUE TO THE REORGANIZATION OF CHERRYLAN, DEKETO HAS TAKEN OVER THE REGISTER OF DEEDS PORTION OF CHERRYLAN. FUNDS ARE INCLUDED IN THE 2011 BUDGET TO COVER THIS EXPENSE. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT AND ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

- RES. 2011-127: COMM. KRYGIER MOVED TO ADOPT RES. 2011-127 SUPPORTING THE CURRENT METROPOLITAN PLANNING ORGANIZATION (MPO) POPULATION THRESHOLDS IN ANY NEW LEGISLATION FOR FEDERAL SURFACE TRANSPORTATION AUTHORIZATION/RE-AUTHORIZATION. THE CURRENT MPO POPULATION THRESHOLDS PROVIDE AN OPEN AND ACCESSIBLE TRANSPORTATION PLANNING PROCESS THAT IS BASED ON INVOLVEMENT BY COMMUNITIES AND THEIR LOCAL ELECTED AND APPOINTED OFFICIALS. ALSO, THE CURRENT MPO POPULATION THRESHOLDS PROVIDE A KEY MECHANISM FOR CONNECTING FEDERAL TRANSPORTATION POLICIES, PRIORITIES, AND FUNDING TO THE NEEDS OF COMMUNITIES AND CITIZENS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.
- RES. 2011-128: COMM. KRYGIER MOVED TO ADOPT RES. 2011-128 AUTHORIZING TO ENTER INTO AN AGREEMENT WITH OFFICEMAX FOR THE PURCHASE OF OFFICE SUPPLIES FOR BAY COUNTY. AFTER A REVIEW OF ALL PRICING OPTIONS, IT WAS DETERMINED THAT \$1,436.51 WILL BE SAVED ANNUALLY OVER ALL OTHER VENDORS BY STAYING WITH THE CURRENT PROVIDER, OFFICEMAX, AND UTILIZING THE AMERICA SAVES COOPERATIVE AGREEMENT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.
- RES. 2011-129: COMM. KRYGIER MOVED TO ADOPT RES. 2011-129 APPROVING THE AGREEMENT BETWEEN THE BAY-ARENAC INTERMEDIATE SCHOOL DISTRICT AND BAY COUNTY HEALTH DEPARTMENT FOR EARLY EARLY-ON INTERVENTION SERVICES FOR FY 2011-2012. THE BAY-ARENAC INTERMEDIATE SCHOOL DISTRICT PROVIDES PUBLIC EDUCATION SERVICES AND PROGRAMS AND THE BAY COUNTY HEALTH DEPARTMENT, AS PART OF AN EXISTING AGREEMENT WITH THEM, PROVIDES AN MIHP NURSE TO ACT AS AN EARLY ON FAMILY SERVICE COORDINATOR/LIAISON. THERE ARE NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT RENEWAL PROVIDES FUNDING WHICH COVERS 100% OF THE ACTUAL COSTS OF THE EARLY ON FAMILY SERVICE COORDINATOR/LIAISON POSITION. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY

COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-130: COMM. KRYGIER MOVED TO ADOPT RES. 2011-130 APPROVING THE APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOR VOLUNTARY RETAIL FOOD REGULATORY PROGRAM STANDARDS FUNDING. THE USDA HAS DEVELOPED VOLUNTARY GUIDELINES AND STANDARDS FOR REGULATORY ENTITIES THROUGHOUT THE COUNTY AND IS PROVIDING SMALL GRANTS IN THE AMOUNT OF \$2,500.00 TO ASSIST IN THE IMPLEMENTATION OF THESE STANDARDS. BY OBTAINING GRANT FUNDING FOR THIS PURPOSE, THE BAY COUNTY HEALTH DEPARTMENT WILL BE REIMBURSED FOR ITS ACTIVITIES WHICH THEY HAVE ALREADY BEGAN TO EMPLOY TO ACHIEVE ACCREDITATION. FURTHER, AUTHORIZING THE BOARD CHAIR TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-131: COMM. KRYGIER MOVED TO ADOPT RES. 2011-131 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

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

RES. 2011-132: COMM. RYDER MOVED TO ADOPT RES. 2011-132 AUTHORIZING THE BAY COUNTY REGISTER OF DEEDS TO PROVIDE PASSPORT SERVICES AND REQUESTS THAT ALL STEPS TO FACILITATE PROVISION OF THIS SERVICE BE TAKEN. FURTHER, AUTHORIZING THE BOARD CHAIRMAN AND THE REGISTER OF DEEDS TO EXECUTE ANY DOCUMENTATION REQUIRED TO IMPLEMENT THE SERVICE OF PASSPORTS BY THE REGISTER OF DEEDS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-133: COMM. RYDER MOVED TO ADOPT RES. 2011-133 AUTHORIZING ROBERT BLACKFORD, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, TO PURCHASE GOVERNMENTAL SERVICE CREDIT, FOUR (4) YEARS FROM SHIAWASSEE COUNTY, FOR RETIREMENT PURPOSES IN ACCORDANCE WITH RESOLUTION NO. 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT -

ADOPTED DECEMBER 17, 1996. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-134: COMM. RYDER MOVED TO ADOPT RES. 2011-134 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. SHERIFF DEPARTMENT - CORRECTIONAL FACILITY OFFICER, FULL TIME, AT \$15.49/HOUR.
2. DIVISION ON AGING - ON-CALL HOMEMAKER, AT \$9.88/HOUR ENTRY AND PERSONAL CARE WORKER, AT \$10.63/HOUR ENTRY.
3. INFORMATION SYSTEMS DEPARTMENT - 3 MONTH EXTENSION OF TEMPORARY/PART-TIME ASSISTANCE PROVIDED BY LYDIA SOLINSKI, 24 HOURS PER WEEK AT \$24.20/HOUR.
4. HEALTH DEPARTMENT - DIVISION ON AGING DIRECTOR, FULL TIME; DIVISION ON AGING NUTRITION SERVICES COORDINATOR, FULL TIME; AND HEALTH DEPARTMENT LABORATORY TECH I, PART TIME, REDUCED FROM FULL TIME.

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. BEGICK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-135: COMM. RYDER MOVED TO ADOPT RES. 2011-135 AUTHORIZING TO HIRE REBECCA C. REINMANN, WHO WILL BE RETIRING, ON A TEMPORARY, CONTRACTUAL BASIS FOR UP TO 323 HOURS AT A COST OF \$31.00/HOUR TO PREPARE REQUIRED DIVISION ON AGING REPORTS AND ASSIST WITH TRAINING FOR FUTURE REPORTING. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ANY PAPERWORK REQUIRED FOR THIS ARRANGEMENT AND THAT ANY RELATED BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

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

RES. 2011-136: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-136 AUTHORIZING THE DIVISION ON AGING TO ACCEPT APPROXIMATELY \$12,272.00 IN CARRYOVER FUNDS WITH FINAL AWARD SUBJECT TO ACTION BY THE REGION VII AREA AGENCY ON

AGING BOARD OF DIRECTORS, WITH THE EXACT AMOUNTS FOR EACH SERVICE PROGRAM TO BE NEGOTIATED WITH REGION VII AREA AGENCY ON AGING. THE DIVISION ON AGING REVIEWED PROGRAM NEEDS AND WILL BE SUBMITTING A PROPOSAL TO UTILIZE THE CARRYOVER FUNDS TO MEET SOME EQUIPMENT NEEDS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-137: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-137 APPROVING A SMOKE-FREE POLICY FOR CENTER RIDGE ARMS, EFFECTIVE IMMEDIATELY. THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HAS STRONGLY RECOMMENDED THAT ALL PUBLIC HOUSING AUTHORITIES ADOPT A SMOKE-FREE POLICY PER NOTICE PIH-2009-21. MANY CENTER RIDGE ARMS RESIDENTS HAVE RESPIRATORY PROBLEMS AND USE OXYGEN REGULARLY AND CLEANING A UNIT WHERE A SMOKER RESIDED IS COSTLY. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-138: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-138 ESTABLISHING A MILITARY RATE AT THE BAY COUNTY GOLF COURSE (WITH VALID MILITARY IDENTIFICATION) AS FOLLOWS, EFFECTIVE IMMEDIATELY: 9 HOLES WALKING = \$10.00; 18 HOLES WALKING = \$15.00. RATES ARE VALID MONDAY THROUGH FRIDAY ONLY UNTIL 3 P.M. AND CART FEES ARE NOT INCLUDED. SENIOR RETIRED VETERANS ARE ELIGIBLE FOR ONLY ONE DISCOUNTED RATE. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-139: RES. 2011-139 WAS ADOPTED EARLIER IN THE MEETING AFTER THE PRESENTATION BY ANNETTE JESKE, REGION VII AREA AGENCY ON AGING REPRESENTATIVE.

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

RES. 2011-140: COMM. COONAN MOVED TO ADOPT RES. 2011-140 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 6/15/11, 6/16/11, 6/22/11, 6/30/11; BAYANET FOR 4/1/11-4/30/11 AND 5/1/11-5/31/11; AND CENTER RIDGE ARMS PAYABLES

FOR 7/6/11. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

RES. 2011-141: COMM. COONAN MOVED TO ADOPT RES. 2011 -141 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR JUNE 2011 AND THE WORKERS' COMPENSATION REPORT FOR JUNE 2011. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

MICHAEL GRAY NOTED THAT RENEWAL OF THE BAY 3 TV CONTRACT WAS NOT INCLUDED IN THE CITY'S BUDGET. THEREFORE, A MEETING IS SCHEDULED NEXT WEEK TO DISCUSS IF ANOTHER ARRANGEMENT CAN BE MADE BETWEEN THE TWO (2) REMAINING PARTNERS, BAY COUNTY AND THE SCHOOLS. HE WILL BRING IN A RECOMMENDATION.

ALSO, AN OFFICE SUPPLY MEETING IS SCHEDULED FOR WEDNESDAY, JULY 20, 2011 AT 2:00 P.M. AT THE WIRT LIBRARY WITH TOWNSHIPS, CITIES AND SCHOOLS TO SHARE SERVICES.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

BOB REDMOND SAID PRINTED COPIES OF THE AUDIT ARE AVAILABLE FROM DEANNE BERGER, BOARD COORDINATOR, AND ON-LINE.

TOM HICKNER TALKED ABOUT A PROPERTY ACQUISITION. HE SAID THERE ARE THREE (3) PARCELS OF LAND NEXT TO THE FARMERS MARKET ON JEFFERSON AND COLUMBUS THAT THE CITY OWNS. IT WAS PUT UP FOR BID AND THERE WAS ONE (1) INTENDED BUYER, STEVE INGERSOLL. MR. HICKNER SAID THE COUNTY MISSED THE DEADLINE FOR SUBMITTING A BID, HOWEVER, IS GOING TO

CONTACT MR. INGERSOLL AND SEE WE CAN OFFER TO BUY THE PARCEL FOR HIS BID AMOUNT.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 78: COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 12, 2011. IT WAS SUPPORTED BY COMM. RYDER. THE MEETING CONCLUDED AT 5:08 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

DONALD J. TILLEY, CHAIRMAN
BOARD OF COMMISSIONERS

PATTI SHORKEY, CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS