

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, SEPTEMBER 13, 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

26-33 **V MINUTES (8/9/11)**

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

VII PETITIONS AND COMMUNICATIONS

1 A. Presentation to Art Dore (Resolution No. 2011-157 sponsored by Commissioner Ernie Krygler)

2 B. Public Hearing re Amendment to Bay County Animal Control Ordinance (Referral Resolution No. 2011-158)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

3 1. No. 2011-159 - Extension of Agreement for Road Patrol Services w/City of Auburn (Sheriff Dept.)

4 2. No. 2011-160 - FY 2012 SRP P.A. 416 Grant Application (Sheriff Dept.)

5 3. No. 2011-161 - Gasoline Appropriation (Sheriff Dept.)

- 6 4. No. 2011-162 - Fund Raiser "Making Strides Against Breast Cancer" (Register of Deeds)
- 7 5. No. 2011-163 - 2011-2012 Child Care Fund Annual Plan and Budget (Probate Court)
- 8 6. No. 2011-164 - Waiver of Board Rules for Ordinance Adoption
- 9 7. No. 2011-165 - Amendment to Bay County Animal Control Ordinance
- 10 8. No. 2011-166 - Server/Computer Replacement (Administrative Services - IS)
- 11 9. No. 2011-167 - EMPG Grant Agreement for FY2011 (Administrative Services-Homeland Security)
- 12-13 10. No. 2011-168 - Budget Adjustments (Various)
- 14 11. No. 2011-169 - Change Order - Rehmann Robson (Finance Dept.)

B. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)

- 15 1. No. 2011-170 - Bay County Inmate Services Contract w/BXBS (Sheriff Dept.)
- 16 2. No. 2011-171 - Reorganization of Finance Dept./Reclassification of Crystal Hebert to Finance Officer and Reclassification of Kim Priessnitz to Assistant Finance Officer (Finance Dept.)

C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; BRANDON KRAUSE, VICE CHAIR)

- 17 1. No. 2011-172 - Agreement w/Bay Regional Medical Center Outpatient Rehabilitation for Exercise Instructor Services (Division on Aging)

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

- 18 1. No. 2011-173 - 100th Anniversary of Dedication of National Guard Armory (Will be presented on 9/18/11 at Centennial Event)
- 19 2. No. 2011-174 - Accounts Payable/Center Ridge Arms
- 20-25 4. No. 2011-175 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- B. Corporation Counsel - Freedom of Information Act Appeal (**Receive**)

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

09/13/11

RESOLUTION

BY: COMMISSIONER ERNIE KRYGIER, 5TH DISTRICT

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are mindful that some of Bay County's citizens have achieved extraordinary accomplishments that are deserving of special recognition; and

WHEREAS, One of these individuals is **ART DORE**, a local businessman dedicated to the growth and success of our community; and

WHEREAS, Known for his demolition company Dore and Associates, Toughman boxing, and the revitalization of the Midland Street Historic Distict, **ART DORE** has added the Bay City Country Club and the Hampton Towne Center to his growing list of projects with the focus being ventures that will aid in Bay County's continuing development; and

WHEREAS, As a visionary, **ART DORE** believes in the strength of the entire Great Lakes Bay Region, its people and what can be accomplished by combining the resources available in these areas; and

WHEREAS, In the process of serving this community, **ART DORE** has been a visible force and has earned the respect and admiration of those who have worked with him over the years; 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 **ART DORE** for his commitment to Bay City, Bay County and the Great Lakes Bay Region and recognize his contribution to the success and growth of our community; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive designate the week of September 18 - 24, 2011 as **ART DORE WEEK** in Bay County; Be It Finally

RESOLVED That the Bay County Board of Commssioners and Bay County Executive extend their best wishes to **ART DORE** for continued success since serving this community has been and continues to be his greatest satisfaction.

ERNIE KRYGIER
5TH DISTRICT COMMISSIONER

Art Dore Week
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 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

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)

RESOLVED That the following amendment to the Bay County Animal Control Ordinance, is presented to the Bay County Board of Commissioners for consideration:

ARTICLE XVI

50.1600

ADOPTION, PUBLICATION AND EFFECTIVE DATE OF ORDINANCE

This Ordinance shall not be adopted or amended unless a majority of the Commissioners elected and serving shall vote in the affirmative on its adoption. The Clerk of the Board of Commissioners shall then engross this Ordinance including any duly ordained amendments, and The Chairperson of the County Board of Commissioners shall sign the same this Ordinance, which shall then be certified by the Clerk before it is considered adopted. This Ordinance shall then take effect when notice of the adoption seven (7) days after the day that it is published in a newspaper of general circulation in the County of Bay. The County Clerk shall certify such publication.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Animal Control Ordinance - Amended 2011

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (9/6/11)
 WHEREAS, Bay County is currently a party to an agreement with the City of Auburn for Road Patrol services; and
 WHEREAS, The City of Auburn is in the process of review law enforcement options for its community and has requested a six (6) month extension of its agreement with Bay County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby approves a six (6) month extension of the Agreement with the City of Auburn for provision of road patrol services; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said extension, if required, following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Sheriff Dept - Auburn Road Patrol Services - 6 Month Extension

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

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)

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

WHEREAS, Grant funding in the projected amount of \$134,910 is available for FY 2011-2012 (\$149,900 was funded for FY 2010-2011) and the Bay County Sheriff again wishes to make application for P.A. 416 funding; and

WHEREAS, In order to maintain grant compliance, Bay County must continue Maintenance of Effort of twenty three (23) locally funded Road Patrol officers for the FY 2012 grant cycle; and

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

RESOLVED By the Bay County Board of Commissioners that the application for Secondary Road Patrol (PA 416) and Traffic Accident Prevention Program funding for 2011-2012 is approved; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - PA 416 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 Krygier				Christopher Rupp			
Vaughn J. Beglick				Kim Coonan				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

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)

WHEREAS, The Sheriff's budget is broken down into several activities and each activity is allocated a budgeted amount for gasoline and, in monitoring these activities, the general road patrol division is showing a significant depletion of funds; and

WHEREAS, Due to the fluctuation in gas prices and projected use, including usage in the summer highway safety grants and traffic enforcement program patrols, it appears the general road patrol activity will require additional funding in the amount of \$24,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the appropriation of up to \$24,000 to the appropriate gasoline line item(s) in the Sheriff Department's 2011 budget 4(s), monies to come from Fund Balance; Be It Further

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - Gasoline Appropriation

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

9/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
WHEREAS, The Bay County Register of Deeds is again leading a team of Bay County employees to raise money and walk in the Making Strides Against Breast Cancer Walk on October 15, 2011; and
WHEREAS, Additionally fund raising efforts will be undertaken in the form of a bake sale and by soliciting donations from Bay County employees; and
WHEREAS, 100% of the donations received will be contributed to the American Cancer Society on October 15, 2011; and
WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts of the Bay County Register of Deeds in support of Making Strides Against Breast Cancer Walk and bake sale with all proceeds to be contributed to the American Cancer Society.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Reg of Deeds - Breast Cancer Fund Raiser

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, Patrick H. Beson, Vaughn J. Begick, Colleen M. Mallette, Ernie Krygier, Kim Coonan, Brian K. Elder, Eugene F. Gwizdala, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)

WHEREAS, The 2011-2012 (October 1, 2011 to September 30, 2012) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Human Services (DHS) for funds to provide services to juveniles in the court system who remain in-home as well as those juveniles who are placed out-of-home for care; and

WHEREAS, Child Care Funds are a 50/50 match with the state and the county and are used for the operation of the Juvenile Home, the Intensive Probation program, the TODAY program, the Gender Services program, the community based alternative Day Treatment program and for the residential placements of both delinquent and neglected/abused youth; and

WHEREAS, Additionally, the Bay County Department of Human Services uses funds for families in crisis; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2011-2012 Child Care Fund Annual Plan and Budget ; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Probate Court - 2011-2012 Child Care Fund Annual Plan & Budget

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. Beglick				Kim Coonan				Donald J. Tilley			

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
9/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/11)
WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, **Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended** for the adoption of Amendments to the Bay County Animal Control Ordinance.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Waiver of Ordinance Adoption Process - Amended Animal Control Ordinance

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

9/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/11)
 WHEREAS, An amendment to the Bay County Animal Control Ordinance was submitted to the Bay County Board of Commissioners (9/13/11), via the Ways and Means Committee (9/6/11); and
 WHEREAS, In accordance with the Rules of the Bay County Board of Commissioners the proposed amendment of Article XVI, Section 50.1600 was referred to the full Board and a public hearing on the proposed amendment was published and held 9/13/11 with input solicited from interested individuals regarding the proposed amendment; and
 WHEREAS, Since no opposition to the proposed amendment was voiced, Article XIII of the Rules of the Bay County Board of Commissioners was waived (resolution no. 2011-164); Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the following amendment to the Bay County Animal Control Ordinance is hereby ordained with the remainder of this Ordinance remaining effective as approved prior to this date:

**ARTICLE XVI
 50.1600**

ADOPTION, PUBLICATION AND EFFECTIVE DATE OF ORDINANCE

This Ordinance shall not be adopted or amended unless a majority of the Commissioners elected and serving shall vote in the affirmative on its adoption. The Clerk of the Board of Commissioners shall then engross this Ordinance including any duly ordained amendments, and The Chairperson of the County Board of Commissioners shall sign the same this Ordinance, which shall then be certified by the Clerk before it is considered adopted. This Ordinance shall then take effect when notice of the adoption seven (7) days after the day that it is published in a newspaper of general circulation in the County of Bay. The County Clerk shall certify such publication.

DONALD J. TILLEY, CHAIR
 AND BOARD

Animal Control - Animal Control Ordinance - Amendment 2 - 2011

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (9/6/11)
- WHEREAS, The Information Systems Division has outlined the need for the following: Servers and associated software; 10 desktop computers; 2 Toughbook laptops for the Sheriff Department; Email migration software; Fingerprint upgrade to allow Palm scanning, and Court security Xray machine upgrade; and
- WHEREAS, Several technology upgrades originally proposed for the 2012 budget are being requested now at the recommendation of the Board's Financial Analyst to allow for upgrades to the Sheriff's server for public safety since the demands for electronic storage are increasing and the Sheriff Department has reached the storage capacity limits for the current server; and
- WHEREAS, Also to be updated is the current server infrastructure for faster processing and allotment for growth; and
- WHEREAS, Ten (10) desktop computers will replace current aging computers in the Sheriff Department and two (2) Toughbook laptops which are utilized for the Mobile Data Terminals in the patrol vehicles (these will be utilized to provide spare computers for public safety); and
- WHEREAS, Email migration software will allow ISD to migrate from Groupwise to Outlook more seamlessly while providing a coexistent environment to reduce disruption to email users; and
- WHEREAS, Fingerprint upgrade to allow palm scanning is a requirement due to a new Michigan law for the Sheriff Department; and
- WHEREAS, A computer/hardware upgrade for the County X-ray machine will preserve sufficient evidence to identify individuals attempting to smuggle a weapon into the secure court facility should the need arise; and
- WHEREAS, The total cost of this project will not exceed \$186,252 and funding will be required from Fund Balance; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the requested purchase of the equipment outlined in this resolution at a cost not to exceed \$186,252.00, monies to come from Fund Balance; Be It Further
- RESOLVED That, on behalf of Bay County, the Chairman of the Board is authorized to execute any documents that may be required for the listed acquisitions following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Administrative Services - ISD - Server&Computer 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. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
 WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
 WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
 WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and
 WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
 WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 36.82312% (\$24,492.00) of covered program expenses; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2011 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 grant application/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Admin Serv - EMPG Grant Agt for FY2011

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 _____

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

RESOLUTION

NO. **No. 2011-168**

BY: WAYS AND MEANS COMMITTEE 09/06/2011

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/13/2011 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:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2011-09-002	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL Total GENERAL FUND		\$23,864	
	TO INCREASE GASOLINE LINE ITEM FOR THE ROAD PATROL VEHICLES FOR REST O F THE YEAR.			
2011-09-004	GENERAL FUND BOARD OF COMMISSIONERS BUILDINGS AND GROUNDS Total GENERAL FUND		\$13,855	
	TO BUDGET UNDER BUILDING AND GROUNDS ACTIVITY FOR LED LIGHTING.			
2011-09-005	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL SECONDARY ROAD PATROL GRANT Total GENERAL FUND		\$5,453	
	BUDGET FOR THE INCREASE IN THE STATE BID AMOUNT TO PURCHASE ROAD PATRO L VEHICLES.			
2011-09-006	GENERAL FUND BOARD OF COMMISSIONERS INFORMATION SYSTEMS DIVISION Total GENERAL FUND		\$165,204	
	BUDGET FOR COUNTY WIDE UPGRADE FOR THREE (3) SERVERS AND THE HARD/SOFT WARE FOR EACH SERVER. IN ADDITION INFORMATION SYSTEMS DEPARTMENT IS BU DGETING FOR TEN(10) COMPUTERS & TWO (2) TOUGH BOOK COMPUTERS PLUS SOFT WARE FOR THE SHERIFF DEPARTMENT, SECURITY IMAGE ARCHIVING SOFTWARE & L. IVESCAN SYSTEM FOR THE SHERIFF DEARTMENT AND GROUPWISE MIGRATOR FOR EX CHANGE SOFTWARE.			
2011-09-007	GENERAL FUND BOARD OF COMMISSIONERS ADMINISTRATION - DIV. ON AGING			

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Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
	Total GENERAL FUND	\$24,652		
	DIVISION ON AGING FUND			
	ADMINISTRATION - DIV. ON AGING			
	Total DIVISION ON AGING FUND		\$24,652.	
	DECREASE GENERAL FUND 2011 TRANSFER TO DIVISION ON AGING. THIS TRANSFER FROM GENERAL FUND TO DOA WAS CREATED TO HELP COVER THE EXTRA 4% RETIREMENT CONTRIBUTION FOR 2011. DOA TOTAL FUND BALANCE AT YEAR END DECEMBER 31, 2011 IS \$366,605. THE UNDESIGNATED FUND BALANCE FOR DOA IS \$143,514.			
2011-09-008	GENERAL FUND BLDG AUTH-MH GRP HOME,ZIELINSK BLDG AUTH-MH GRP HOME,HICKORY Total GENERAL FUND			X
	TO RECLASSIFY FROM ZIELINSKI MENTAL HEALTH GROUP HOME BUDGET \$400. TO HICKORY MENTAL HEALTH GROUP HOME TO COVER OPERATING EXPENSE.			
2011-09-009	GENERAL FUND BOARD OF COMMISSIONERS Total GENERAL FUND		\$12,310	
	BUDGET FOR \$12,310 INCREASE IN AUDIT FEES DUE TO BAY COUNTY AUDITORS REQUIRED TO TEST SIX (6) MAJOR FEDERAL AWARDS FOR 12/31/31 SINGLE AUDIT. ORIGINAL CONTRACT WAS FOR TESTING THREE (3) MAJOR FEDERAL PROGRAMS AND ASSISTANCE IN COMPLETING 2010 SEFA.			
2011-09-010	GENERAL FUND BOARD OF COMMISSIONERS PAYROLL, RETIREMENT, INSURANCE Total GENERAL FUND		\$20,687	
	TO BUDGET FOR TRAINING OF NEW SUPERVISOR OF BENEFITS AND PAYROLL. BOARD OF COMMISSIONERS APPROVED THE POSITION (RESOLUTION 2011-88)			
2011-09-011	GENERAL FUND ELECTIONS Total GENERAL FUND			X
	TO REALIGN THE ELECTIONS 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:

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

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

-13-

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)

WHEREAS, Due to ARRA (American Recovery and Reinvestment Act) single audit requires and 3 additional grants totaling of \$300,000 each, Rehmann has submitted a Change Order for additional services not within the scope of the their original agreement with Bay County; and

WHEREAS, Rehmann's original engagement letter states that if the County has more then three major programs tested in the single audit, a fee of \$2,600 will be charged for each additional program; and

WHEREAS, This additional service was not anticipated in the original Agreement with Rehmann dated 12/9/2010; and

WHEREAS, Rehmann Robson has adopted a Change Order Policy to cover their performance on Bay County's project and/or additional service efforts not anticipated in the original Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners agrees and accepts the Rehmann Robson Change Order and the additional charge of \$7,800, monies to come from Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Change Order on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Finance - Rehmann Robson Change Order - \$7,800

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. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

-14-

**BAY COUNTY BOARD OF COMMISSIONERS
9/13/11**

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (8/16/11)

WHEREAS, The Bay County Inmate Services Contract with Blue Cross/Blue Shield is up for renewal for the August 2011 - April 2012 period; and

WHEREAS, The Administrative Services Agreement administrative charge, which represents the cost paid by the county, is 11%, the same as the last contract period; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Administrative Services Contract with Blue Cross/Blue Shield for the period August 2011 - April 2012 is approved and the Chairman of the Board authorized to execute said Agreement following legal review/approval; Be It Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Sheriff Dept - BXBS ContractRenewal

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 _____

-15-

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (8/16/11)

WHEREAS, In March 2010 Tim Quinn was appointed as the Finance Officer in addition to his duties as Director of Personnel and Employee Relations; and

WHEREAS, Crystal Hebert was appointed as Assistant Finance Officer (MB-13) with the approved intent that Ms. Hebert would assume the establish of Finance Officer as she gained experience; and

WHEREAS, Since that time Ms. Hebert has gained the necessary experience and had performed admirably dealing with significant turnover in the Finance Department, a difficult budgetary process, two audits and a complicated implementation of a new financial software program; and

WHEREAS, In addition, Kim Priessnitz (MB11) assumed additional duties and demonstrated leadership in helping to solve the day-to-day concerns of the financial system pointing to the need and the advantage of having a back-up person in the Finance Department; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the reorganization of the Finance Department and the reclassification of Crystal Hebert to Finance Officer (from MB13 to MN15) and the reclassification of Kim Priessnitz to Assistant Finance Officer (from MB11 to MB12), adequate funds exist in the Finance Department budget.

TOM RYDER, CHAIR
AND COMMITTEE

Finance Dept - Reorg&Reclassification - Hebert & Priessnitz

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 _____

-16-

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (8/16/11)
- WHEREAS The Bay County Division on Aging anticipates grant funding to provide a Senior Exercise Program in fiscal year 2012; and
- WHEREAS The amount of grant funding has been increased for the fiscal year ending September 30, 2012; and
- WHEREAS Bay County Housing - Center Ridge Arms wishes to provide exercise classes to the residents of its facility; and
- WHEREAS Bay County Division on Aging and Bay County Housing - Center Ridge Arms will need the assistance of a qualified instructor; and
- WHEREAS The Bay Regional Outpatient Rehabilitation Program is willing to contract with Bay County for Instructor services; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center Outpatient Rehabilitation for exercise instructor services for the fiscal year ending September 30, 2012; Be It Further
- RESOLVED That the Board Chair Is authorized to execute the Agreement with Bay Regional Medical Center Outpatient Rehabilitation, as well as future amendments if required, following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Division on Aging - Agt for Exercise Instructor Services

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

09/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, A new Armory to house Bay City's National Guard units was designed by local architects Pratt and Koepp in 1910 and dedicated on September 18, 1911 to much fanfare replacing an older structure on the same site that had been used for the same purpose since 1894; and

WHEREAS, Over the years, the Bay City Armory was home to national Guard units from the area, including the 2nd Michigan Ambulance (later designated the 128th Ambulance at the start of WWII), the 121st Ambulance company and the 207th Engineer Battalion; and

WHEREAS, The Armory was also used as a community event center, hosting events like 4H shows, Golden Gloves tournaments, dances, concerts and lectures; and

WHEREAS, The last Guard unit moved out in 1986 and the building was then acquired by the Bay County Historical Society to be renovated as the new Historical Museum of Bay County and, since that time, the Bay County Historical Society implemented a several phase renovation plan and opened the building as a Museum in 1988; and

WHEREAS, Since that time, the Bay County Historical Society has invested over 3 million dollars in improvements to the building, including major renovations in 1988, 1994, 1997, 1999 and 2005 creating over 8,000 square feet of permanent and temporary exhibit space which, over the years, has been visited and enjoyed by thousands; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to acknowledge the 100th Anniversary of the Bay City Armory Building and the importance of this facility in our community's history; Be It Further.

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend their best wishes to the Bay County Historical Society for continued success and growth in this historic site.

DONALD J. TILLEY, CHAIR
AND BOARD

Bay City Armory - 100th Anniversary
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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

9/13/11

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:

8/10/11	\$926,365.56
8/17/11	\$518,029.31
8/24/11	\$1,884,138.33
8/30/11	\$315,970.26
9/7/11	\$327,108.32

Center Ridge Arms-Payables:

9/1/11	\$50,294.76
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DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - September 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

9/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/11)

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

Employment Status Report: August 2011

Workers' Compensation Report: August 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			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

**CHANGES IN EMPLOYMENT STATUS
August, 2011**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u> (Regular status)		
Valerie Lieber Receptionist/Clerical	Friend of the Court General fund	8/01/2011
Tiffany Jerry Payroll and Benefits Supervisor	Personnel/Emp. Rel. General fund	8/15/2011
Richelle Jimenez Staff/Grant Accountant	Finance Department General funds	8/29/2011
Kaitlyn MacGregor Concessions/Scorekeeper	Civic Arena General funds	8/17/2011
Stephen Poppe Skate Guard	Civic Arena General funds	8/17/2011
Rafe Maxwell Zamboni Driver	Civic Arena General funds	8/17/2011
Darcy Diebolt Score keeper	Civic Arena General funds	8/17/2011
<u>NEW HIRE</u> (Temporary/Grant-funded status)		
<u>Marine Patrol:</u>		
Ronald Rybak	Marine Patrol Officer	8/15/2011
<u>TRANSFER:</u>		
Wendy Donnelly TO: Typist Clerk II FROM: Typist Clerk II	Animal Control Health Department	8/01/2011
Jeff Sargeson TO: Temp. CFO FROM: Marine Patrol	Sheriff Department Marine Patrol	7/27/2011

Nicholas Poppe 8/17/2011
TO: Zam Driver Civic Arena
General Laborer Golf Course
FROM: General Laborer Golf Course

Michelle Katt 9/01/2011
TO: Asst Chief Dispatcher Central Dispatch
FROM: Dispatcher Central Dispatch

Chancellor Smith 9/01/2011
TO: Asst Chief Disp II Central Dispatch
FROM: Asst Chief Disp I Central Dispatch

Jeff Whelton 9/01/2011
TO: Asst Chief Disp I Central Dispatch
FROM: Asst Chief Disp II Central Dispatch

SEPARATIONS:

Sharon Tacey 7/29/2011
Typist Clerk II Animal Control

Briana Autran 7/01/2011
Concessions Clerk Civic Arena

Cali Gonzales 7/01/2011
Concessions Clerk Civic Arena

Kyle Grucz 7/01/2011
Zamboni Driver Civic Arena

Andrew Trepkowski 7/01/2011
Zamboni Driver Civic Arena

Elizabeth Sauve 7/01/2011
Concessions Civic Arena

Sean LaDouce 7/01/2011
Pro Shop Clerk Civic Arena

SEPARATIONS (Temporary/Seasonal):

Pool:

Rachel VanWormer Lifeguard 8/14/2011

Tyler Russell Pool Supervisor 8/14/2011

Amara Bishop	Lifeguard	8/14/2011
Darcy Diebolt	Assistant Pool Supervisor	8/14/2011
Kaitlyn MacGregor	Lifeguard	8/14/2011
Brent Avery	Lifeguard	8/14/2011
Madison Behmlander	Lifeguard	8/14/2011
Taylor Keyes	Cashier	8/14/2011
Rafe Maxwell	Lifeguard	8/14/2011
Daniel McEvoy	Cashier	8/14/2011
Amberhen Wolverton	Lifeguard	8/14/2011
Ryan Elder	Lifeguard	8/14/2011
Brandon Russell	Lifeguard	8/14/2011

Summer Recreation Program:

Amy Jo Fetter	Program Supervisor	8/04/2011
Rebecca Dewyse	Program Supervisor	8/04/2011
Garrett Duranczyk	Program Assistant	8/04/2011
Amber Stender	Program Assistant	8/04/2011
Kylene Frank	Program Assistant	8/04/2011
Heather Bauer	Program Assistant	8/04/2011
Molly Braun	Program Asslstant	8/04/2011
Jodi Fry	Program Assistant	8/04/2011
Paul Jacobs	Program Assistant	8/04/2011
Katle Neering	Program Assistant	8/04/2011
Susan Parker	Program Asslstant	8/04/2011
Stephen Poppe	Program Asslstant	8/04/2011
Brooke Rosebrock	Program Assistant	8/04/2011
Caitlyn Keuvelaar	Program Assistant	8/04/2011

Taylor Scholz	Program Assistant	8/04/2011
<u>Mosquito Control:</u>		
Tomas Calvo	Seasonal Control Technician	8/26/2011
Stephanie Herman	Seasonal Control Technician	8/26/2011
Katlyn Smrecak	Seasonal Control Technician	8/19/2011
Joel Reimann	Seasonal Control Technician	8/19/2011
Nicholas Paige	Seasonal Control Technician	8/19/2011
Jacob Hebert	Seasonal Control Technician	8/19/2011
Paige Ayotte	Seasonal Control Technician	8/19/2011
Jason Pergande	Seasonal Control Technician	8/26/2011
Adam Shaffer	Seasonal Control Technician	8/26/2011
Andrew Willson	Seasonal Control Technician	8/26/2011
Julie Spyhalski	Seasonal Control Technician	8/19/2011
Benjamin Kitts	Seasonal Control Technician	8/26/2011

Personnel Department
September 7, 2011

WORKERS' COMPENSATION REPORT
August, 2011

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Margaret Brown	Health Department	05/19/2006	Legal Only
Richard Charboneau	Juvenile Home	07/24/2011	Medical Only
Ryan Christie	Sheriff Department	05/27/2007	Medical Only
Austin Irish	Mosquito Control	07/06/2011	Medical Only
Ryan Krager	Mosquito Control	07/15/2011	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Karl Reinhardt	Drain Commission	03/21/2011	Medical Only
Harry Steger	Building and Grounds	07/18/2011	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity
Dean Treichel	Sheriff Department	03/25/2011	Medical Only

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: September 2, 2011

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 9, 2011

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 9, 2011, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DONALD J. TILLEY AT 4:02 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
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
MR. PREVOST, BAY COUNTY RESIDENT AND VETERAN
JOHN MILLER, BAY COUNTY SHERIFF
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 79: COMM. RYDER MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JULY 12, 2011. IT WAS SUPPORTED BY COMM. KRYGIER 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.

MR. PREVOST ASKED THE COMMISSIONERS TO CONSIDER DECLARING THE 3RD WEEK OF SEPTEMBER AS ART DORE WEEK IN BAY COUNTY DUE TO ART DORE'S CONTRIBUTIONS TO OUR COMMUNITY AND BUSINESS ENDEAVORS IN BAY COUNTY.

SHERIFF MILLER SAID THE AUBURN CITY COMMISSIONERS MET REGARDING OBTAINING A SIX (6) MONTH EXTENSION FOR A DEPUTY. SHERIFF MILLER ASKED THE BOARD FOR A RESOLUTION REGARDING THIS ISSUE AND SAID NEXT MONTH WOULD BE FINE.

PETITIONS AND COMMUNICATIONS

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2011-142: COMM. KRYGIER MOVED TO ADOPT RES. 2011-142 AUTHORIZING REVISION OF THE ORIGINAL AGREEMENT, RES. 2011-75, WITH GRAPHIC SCIENCES TO COMPLETE A SCANNING PROJECT FOR THE REGISTER OF DEEDS OFFICE. WHEN GRAPHIC SCIENCES PRESENTED THEIR BID, AN ADDITIONAL 56 DRAWERS WERE NOT COUNTED THAT NEEDED TO BE SCANNED TO COMPLETE THE PROJECT. THEREFORE, THE TOTAL COST OF THE SCANNING PROJECT IS \$14,700, WITH MONIES TO COME FROM THE REGISTER OF DEEDS AUTOMATION FUND. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE APPROPRIATE CONTRACT WITH GRAPHIC SCIENCES, IF REQUIRED, FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-143: COMM. KRYGIER MOVED TO ADOPT RES. 2011-143 APPROVING THE AMENDED 2010-2011 CHILD CARE FUND BUDGET 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. 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. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-144: COMM. KRYGIER MOVED TO ADOPT RES. 2011-144 AMENDING RESOLUTION 2011-90, ADOPTED MAY 10, 2011, APPROVING RENEWAL OF THE BAY 3 TV CONTRACT CONTINGENT UPON APPROVAL OF THE OTHER PARTNERS (CITY OF BAY CITY AND THE BAY CITY PUBLIC SCHOOLS). THE CITY OF BAY CITY ELIMINATED BAY 3 TV FROM THEIR BUDGET. A PLAN WAS DEVELOPED BETWEEN BAY COUNTY AND THE BAY CITY PUBLIC SCHOOLS WITH EACH PARTNER CONTRIBUTING \$41,000.00 WITH LITTLE REDUCTION IN PROGRAMMING. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-145: COMM. KRYGIER MOVED TO ADOPT RES. 2011-145 APPROVING AMENDMENT #3 TO THE 2010-2011 CPBC CONTRACTING AGREEMENT AS FOLLOWS:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
BIOTERRORISM			
8/11/11-9/30/11	\$23,293	\$19,574	<\$3,719>
Total CPBC FUNDING	\$1,364,159	\$1,360,440	<\$3,719>

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND THAT BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-155: COMM. KRYGIER MOVED TO ADOPT RES. 2011-155 ALLOCATING \$3,400.00 FROM FUND BALANCE TO THE MARINE DIVISION BUDGET FOR THE PURCHASE OF A REPLACEMENT MOTOR ON PATROL BOAT 494 OF THE MARINE DIVISION. THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES MARINE SAFETY PROGRAM HAS AGREED TO A 75%-25% MATCH FOR FUNDING THE REPLACEMENT MOTOR. THE COST OF THE NEW MOTOR IS \$13,600.00, THEREFORE, BAY COUNTY'S MATCH WOULD BE \$3,400.00. FURTHER, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS

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

RES. 2011-156: COMM. KRYGIER MOVED TO ADOPT RES. 2011-156 APPROVING THE SALE OF 223 KAISER STREET FOR \$30,000.00 IN CASH TO JOHN KOWALCZYK AND LARRY REVORD UPON THE COUNTY'S DELIVERY OF A WARRANTY DEED CONVEYING MARKETABLE TITLE AND FULFILLING ALL OTHER PROVISIONS OF THE SALES CONTRACT TO BE PROVIDED BY THE COUNTY. THIS SALE IS CONTINGENT UPON BUYER'S INSPECTION OF PREMISES AT BUYER'S EXPENSE AND THE BUYER'S ACCEPTANCE OF PROPERTY "AS IS". THE BUYER IS TO PROVIDE A \$500.00 DEPOSIT WITH CLOSING FEES SHARED EQUALLY BY THE BUYER AND SELLER. 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. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. DURANCZYK SAID THE CASH SALE FOR THIS PROPERTY WAS A WIN-WIN DEAL AND WILL GET THE PROPERTY BACK ON THE TAX ROLLS. HE SAID PINCONNING HAS BEEN FILLING UP SPACES THE LAST COUPLE MONTHS AND WAS PLEASED WITH THE PROSPERITY. MICHAEL GRAY SAID MARTHA FITZHUGH, CORPORATE COUNSEL, REVIEWED DOCUMENTS AND LISTED THE PROPERTY FOR \$41,000.00. HOWEVER, WITH THE OFFER OF \$30,000.00 CASH, IT WAS A GOOD TIME TO SELL.

RES. 2011-146: COMM. KRYGIER MOVED TO ADOPT RES. 2011-146 APPROVING 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. FURTHER, THAT BAY COUNTY HAS BEEN SELECTED TO HOST THE MEETING FOR REGION 3, WHICH COMPRISES 13 COUNTIES AND THEIR ASSOCIATED HEALTH DEPARTMENTS AND THAT THE BAY COUNTY HEALTH DEPARTMENT WILL BE PAID A \$5,000.00 STIPEND TO PLAN ALL LOGISTICS, INVITATION, ADVERTISING AND ANY REQUIRED REPORTS AND WILL BE REIMBURSED FOR ALL APPROPRIATE MEETING EXPENSES UP TO \$10,000.00. THIS REIMBURSEMENT WILL COVER 100% OF THE COST FOR THE HEALTH DEPARTMENT TO PROVIDE THESE SERVICES. ADDITIONALLY, TO AUTHORIZE THE

BOARD CHAIR TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-147: COMM. KRYGIER MOVED TO ADOPT RES. 2011-147 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-148: COMM. KRYGIER MOVED TO ADOPT RES. 2011-148 AUTHORIZING THE PURCHASE OF A USED MICROFILM READER/PRINTER FOR THE COUNTY CLERK'S OFFICE AT A COST OF \$1,990.00, WITH MONIES TO COME FROM THE COUNTY CLERK'S BUDGET, DUE TO THE CURRENT MICROFILM READER/PRINTER BEING VERY OLD AND REPAIR PARTS ARE NO LONGER AVAILABLE. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2011-149: COMM. RYDER MOVED TO ADOPT RES. 2011-149 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. ANIMAL CONTROL - ANIMAL CONTROL OFFICER, FULL TIME, AT \$15.35/HOUR ENTRY

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

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

RES. 2011-150: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-150 APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY, INC. (NEMSCA) EARLY

HEAD START AND BAY COUNTY HEALTH DEPARTMENT. NEMSCA PROVIDES SERVICES TO INFANTS, TODDLERS, AND PREGNANT WOMEN ELIGIBLE FOR THE EARLY HEAD START PROGRAM AND ARRANGES FOR A POSTPARTUM HEALTH VISIT IN THE HOME BY A PUBLIC HEALTH NURSE. THERE ARE NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT PROVIDES FUNDING IN THE AMOUNT OF \$85.00/VISIT WHICH COVERS 100% OF THE ACTUAL COSTS OF THE VISIT INCLUDING WAGES AND BENEFITS, MILEAGE AND SUPPLIES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT 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. 2011-151: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-151 APPROVING THE BAY COUNTY HOUSING DEPARTMENT INTERNAL CONTROL PROCEDURES. 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 ENDING 12/31/2008 AND FY ENDING 12/31/2009. THEREFORE, INTERNAL CONTROL PROCEDURES HAVE BEEN FORMULATED TO COMPLY WITH THE REQUIREMENTS BY HUD. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2011-152: COMM. COONAN MOVED TO ADOPT RES. 2011-152 HONORING TOM TOBER FOR HIS YEARS OF SERVICE AS POLICE CHIEF IN PINCONNING, MICHIGAN AND WISHING HIM A HEALTHY, LONG AND FULFILLING RETIREMENT. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-153: COMM. COONAN MOVED TO ADOPT RES. 2011-153 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 7/13/11, 7/20/11, 7/27/11, 8/3/11; BAYANET FOR 6/1/11-6/30/11 FOR PAYROLL AND ACCOUNTS PAYABLE; AND CENTER RIDGE ARMS-PAYABLES FOR 8/3/11. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-154: COMM. COONAN MOVED TO ADOPT RES. 2011 -154 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR JULY 2011 AND THE WORKERS' COMPENSATION REPORT FOR JULY 2011. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN TILLEY STATED THE FOLLOWING UPCOMING 2011 APPOINTMENTS AS FOLLOWS:

1. OCTOBER: DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS, ONE (1) 3-YEAR TERM.
1. DECEMBER: DIVISION ON AGING ADVISORY COUNCIL, FIVE (5) 2-YEAR TERMS, DISTRICTS 1, 3, 5, 7 AND 9.

COMM. DAVIS SAID THE WATER PARK WILL HAVE AN OFFICIAL RIBBON CUTTING CEREMONY ON AUGUST 19, 2011 AT 11:00 A.M. AND ENCOURAGED COMMISSIONERS TO ATTEND THE CEREMONY.

COMM. BEGICK STATED THE BAY COUNTY FAIR STARTED TODAY, TUESDAY, AUGUST 9, 2011 AT 2:00 P.M. AND THE AUCTION IS THURSDAY, AUGUST 11, 2011. HE INVITED THE COMMISSIONERS TO ATTEND THE AUCTION AND HAVE A MEAL, WHICH ARE BOTH FUND RAISERS FOR 4-H CHILDREN.

CHAIRMAN TILLEY MENTIONED THE CHILE COOK-OFF ON FRIDAY, AUGUST 12, 2011 AT 11:00 A.M. WHICH IS \$3.00 FOR 20 DIFFERENT SAMPLES OF CHILE AND IS A FUND RAISER FOR FIRE OFFICIALS.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 80:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 9, 2011. IT WAS SUPPORTED BY COMM. KRYGIER. THE MEETING CONCLUDED AT 4:15 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

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS