

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, OCTOBER 11, 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**

66-76 **V MINUTES (9/13/11)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations (4:00 p.m.)

- 1 1. Honoring Dolores Niedzinski (Res. No. 2011-177 sponsored by Commissioner Christopher Rupp)
- 2 2. Designating October as Domestic Violence Awareness Month in Bay County (Res. No. 2011-178)
- 3 B. Bay County Treasurer - Land Bank Authority Appointments **(Recommending Terry Watson (local units of government rep) and Donald J. Tilley and Michael J. Duranczyk (county commission representatives) be reappointed to a 3 year term)**
- 4 C. Bay County Clerk - Board of Canvassers Appointments **(Concur with recommendations of political party chairs to reappoint Walt Wozniak Jr (Democrat) and Matthew Lance (Republican) to a 4 year term)**

- D. Requests for Appointment to Bay County Department of Human Services Board of Directors (**Appointment to be made at today's meeting**)
- |       |                              |
|-------|------------------------------|
| 5- 6  | 1. Jane F. Smith (Incumbent) |
| 7- 8  | 2. Timothy A. Rex            |
| 9-10  | 3. Jacklyn Roberts-Hug       |
| 11-12 | 4. John C. Nichols           |
| 13-14 | 5. Kenneth H. Smith          |
| 15-16 | 6. Mary Lou Gustin           |
| 17-21 | 7. Steven Estes              |
- E. Darbee, Bosco & Hammond, P.C. - Dow Corning Corporation Applications (**Receive**)
- |       |                   |
|-------|-------------------|
| 22-23 | 1. Case No. 11-03 |
| 24-25 | 2. Case No. 11-04 |
| 26-27 | 3. Case No. 09-01 |
- F. City of Bay City - Applications for Industrial Facilities Tax Exemption Certificates (**Receive**)
- |       |  |
|-------|--|
| 29-30 | 1. Michigan Brand - \$230,822.50 (machinery & equipment)                         |
| 31-32 | 2. Cambron Engineering - \$239,481.01 (machinery & equipment)                    |
| 33-34 | 3. MERSEN USA - \$2,728,010 (land, building improvements, machinery & equipment) |

## **VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

- |       |  |
|-------|--|
| 35    | 1. No. 2011-179 - Amendment to Monitor Township DDA Development Agreement  |
| 36    | 2. No. 2011-180 - 2012 OHSP Strategic Traffic Enforcement Grant (Sheriff Dept.)  |
| 37    | 3. No. 2011-181 - Transfer Fee Revenue and Sales Proceeds from 2008 & 2009 Delinquent Real Property Tax Sale (Treasurer) |
| 38-41 | 4. No. 2011-182 - 2011 Assessment Rolls (Drain Commissioner)   |

- |       |  |
|-------|--|
| 42    | 5. No. 2011-183 - FY2011 State Homeland Security Grant Program and Citizen Corps Program Grant - Fiduciary Agent (Administrative Services-Homeland Security) |
| 43    | 6. No. 2011-184 - Rollin M. Gerstacker Foundation Grant (Administrative Services-Homeland Security)  |
| 44-46 | 7. No. 2011-185 - Presentation of Amendment to Bay County Employees' Retirement Ordinance, Section 4.035   |
| 47    | 8. No. 2011-186 -Waiver of Board Rules for Ordinance Amendment Adoption  |
| 48-50 | 9. No. 2011-187 - Adoption of Amendment to Bay County Employees' Retirement Ordinance, Section 4.035 (Corporation Counsel)                                   |
| 51    | 10. No. 2011-188 - Risk Avoidance Program (RAP) Grant Application (Juvenile Home)  |
| 52    | 11. No. 2011-189 - Equipment Purchases/Sales (Buildings and Grounds)   |
| 53    | 12. No. 2011-190 - Budget Adjustments (Various)  |
| 54    | 13. No. 2011-191 - Shared Services - Great Lakes Bay Region  |
| 55    | 14. No. 2011-192 - Appeal of 312 Arbitration Ruling (Personnel)  |
| 56    | 15. No. 2011-193 - Third Party Administrator Services - Workers' Compensation (Corporation Counsel)  |

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

- |    |  |
|----|--|
| 57 | 1. No. 2011-194 - Lydia Solinski Change of Employment Status to Permanent Part Time (no benefits, 1,000 hrs/hr.) (Administrative Services-ISD) |
| 58 | 2. No. 2011-195 - Vacancies (Health Dept.; Sheriff Dept.)  |
| 59 | 3. No. 2011-196 - Five (5) Year Extension of Contract with Title Check LLC (Treasurer)   |
| 60 | 4. No. 2011-197 - Purchase of Governmental Service Credit for Retirement Purposes (Victoria Roupe)   |

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

- 61 1. No. 2011-198 - Agreement with Bay Regional Medical Center  
for Purchase of Meals (Division on Aging)

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

- 62 1. No. 2011-199 - Accounts Payable/BAYANET/Center Ridge Arms
- 63-65 2. No. 2011-200 - 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)

- B. Public Hearing on the proposed 2012 Bay County Budget is  
scheduled for Tuesday, October 18, 2011 at 4 p.m. in the  
Commission Chambers, 4<sup>th</sup> Floor, Bay County Building, 515  
Center Avenue, Bay City, MI 48708**

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

**ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS**

DATE OF BOARD MEETING: OCTOBER 11, 2011

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2011-177	Comm. Rupp	Honoring Dolores Niedzinski, past Bay County Canvasser	XX						
2011-178	Board of Comm.	Designating October Domestic Violence Awareness Month in Bay Co.	XX						
2011-179	Ways and Means	Amendment to the Monitor Township DDA Development Agreement						XX	
2011-180	Ways and Means	Sheriff Dept. - 2012 OHSP Strategic Traffic Enforcement Grant	XX						
2011-181	Ways and Means	Treasurer - Transfer fr. 2008/2009 Delinquent Real Property Tax Sale	XX						
2011-182	Ways and Means	Drain Comm. - 2011 Assessment Rolls	XX						
2011-183	Ways and Means	Admin. Services - FY 2011 Homeland Security & Citizen Corps Grants	XX						
2011-184	Ways and Means	Admin. Services - Rollin M. Gerstacker Foundation Grant	XX						
2011-185	Ways and Means	Proposed amendment to Bay County Employees Retirement Ordinance Sec. 4.035	XX						
2011-186	Ways and Means	Waiver of Board Rules for Ordinance Amendment Adoption	XX						
2011-187	Ways and Means	Amendment to Bay County Employees Retirement Ordinance adoption	XX						
2011-188	Ways and Means	Juvenile Home - Application for Risk Avoidance Program Grant	XX						
2011-189	Ways and Means	Buildings and Grounds - Equipment Purchases and Sales	XX						
2011-190	Ways and Means	Various budget adjustments	XX						
2011-191	Ways and Means	Committee for Shared Services with the Great Lakes Bay Region	XX						
2011-192	Ways and Means	Personnel - Appeal of 312 Arbitration Ruling	XX						
2011-193	Ways and Means	Finance - Contract extension of 2 yrs. with Citizens Management Inc.	XX						
2011-194	Personnel/Judicial	ISD - Employment Status change to Permanent PT for Lydia Solinski	XX						

**ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS**

DATE OF BOARD MEETING: OCTOBER 11, 2011

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2011-195	Personnel/Judicial	Vacancies: Health Dept. and Sheriff Dept.	XX						
2011-196	Personnel/Judicial	Treasurer - Contract extension of 5 years with Title Check LLC	XX						
2011-197	Personnel/Judicial	Purchase of Governmental Service Credit for Retirement, V. Roupe	XX						
2011-198	Human Services	Division on Aging - Agrmt. w/Bay Regional for Purchase of Meals	XX						
2011-199	Board of Comm.	Accounts payable, BAYANET and Center Ridge Arms claims	XX						
2011-200	Board of Comm.	Reports of Co. Executive: Employment Status Report for Sept. 2011	XX						
Motions									
87	Krygier	Approve Board Minutes of Sept. 13, 2011	XX						
88	Ryder	Land Bank Authority Reappointments: T. Watson, D. Tilley, M. Duranczyk	XX						
89	Begick	Board of Canvassers Reappointments: Walt Wozniak Jr., Matthew Lance	XX						
90	Rupp	Rec. requests for appt./reappt. to Dept. of Human Services Board	XX						
91	Rupp	Reappointment of Jane Smith to the Dept. of Human Services Board	XX						
92	Krause	Receive Darbee, Bosco & Hammond, P.C. - Dow Coming Corp applications	XX						
93	Coonan	Rec.(3) Applications for Industrial Facilities Tax Exemption Certs. fr. City of Bay City	XX						
94	Krygier	Refer Res. 2011-179, Amendment to Monitor Twp. DDA to Administration	XX						
95	Krygier	Adjourn Board Meeting of October 11, 2011	XX						

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: CHRISTOPHER RUPP, 8TH DISTRICT COMMISSIONER

WHEREAS, On June 8, 2011 Bay County lost a dedicated community servant with the passing of Dolores M. Niedzinski; and

WHEREAS, Dolores M. Niedzinski served on the Bay County Board of Canvassers since 1983 when she stepped in to fill the vacancy created by the passing of her husband David Niedzinski; and

WHEREAS, Dolores M. Niedzinski served in various capacities on the Board of Canvassers including Tally Clerk; and

WHEREAS, With a pleasant and mild manner and a wonderful sense of humor, Dolores M. Niedzinski was held in high regard by her former and current Board of Canvassers and will be greatly missed by Walt Wozniak, Jr., Janice Pierson, Donald Chevalier, Matt Lance, Mary Ida Doan, Arlene Stone and Bay County Clerk Cynthia A. Luczak; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive posthumously recognize the outstanding contribution Dolores M. Niedzinski has made to Bay County by exemplary performance and achievement through her service on the Bay County Board of Canvassers.

CHRISTOPHER RUPP
8TH DISTRICT COMMISSIONER

DOLORES NIEDZINSKI

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-/-

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and

WHEREAS, Domestic violence is more than the occasional family dispute. According to the Center for Disease Control and Prevention, 2003, an estimated 1.3 million women are victims of physical assault by an intimate partner each year; and

WHEREAS, Almost 1/3rd of all female homicide victims were killed by their intimate partner, according to the FBI Uniform Crime Report, 2000; and

WHEREAS, In our country, 1,247 female homicide victims reported in 2000 were killed by their intimate partner, which means that more than three women are murdered by their intimate partner in this country every day; and

WHEREAS, Women are not the only targets; men, children and the elderly also are counted among the victims and, sadly, emotional scars are often permanent; and

WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and

WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and

WHEREAS, A coalition of organizations has emerged to directly confront this crisis. Law enforcement officials, those involved with shelters and hotline services, health care providers, the clergy and other concerned citizens are helping in the effort to end domestic violence. We must recognize the compassion and dedication of these volunteers and professionals, applaud their efforts and increase public understanding of this important problem. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners proclaims the month of October as Domestic Violence Awareness Month in Bay County and urges our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts.

DONALD J. TILLEY, CHAIR  
AND BOARD

Domestic Violence Awareness Month  
 MOVED BY COMM. Krygier  
 SUPPORTED BY COMM. Ryder

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

- 2 -



**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)  
 WHEREAS, Monitor Township DDA operates the premier technology park in Bay County and the Great Lakes Bay Region and Bay Future, Inc., the local economic development corporation, regularly sends out site information to prospects on the available land located within that park citing infrastructure, proximity to US-10 and I-75, available land, and other attractive reasons; and  
 WHEREAS, Having the DDA in place to leverage tax increment financing (TIF) is very valuable; and  
 WHEREAS, TIF is a financing tool for local economic development that authorizes an authority to capture ad valorem property taxes levied by certain taxing authorities and use those revenues for economic development purposes in accordance with the development and tax increment financing plan of the authority; and  
 WHEREAS, Given competition with other counties, states and countries for projects, having a DDA in place in the premier tech park in Bay County is crucial; and  
 WHEREAS, DDA's objectives have primarily been to increase the tax base, add jobs, revitalize a community and provide for future growth and the current DDA has succeeded in those areas with further growth and expansion anticipated; and  
 WHEREAS, Monitor Township, the Monitor Township Downtown Development Authority and Northern Michigan Land Investment, at the request of the Bay Area Chamber of Commerce, have approved an Amendment to Agreement that would return a significant amount of tax dollars previously captured by the Monitor Township DDA to Bay County and other taxing districts within the area beginning in 2012; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Amendment to Monitor Township Downtown Development Authority Development Agreement and authorizes the Chairman of the Board to execute said document on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That any related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Monitor DDA - Amended Agreement

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/11)
- WHEREAS, For the past several years, the Bay County Sheriff's Department has been awarded traffic enforcement grants through the Michigan Office of Highway Safety Planning; and
- WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs the Sheriff's Office has participated in with OHSP grant funding; and
- WHEREAS, These shell grant programs are aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
- WHEREAS, A "Strategic Traffic Enforcement Program Grant" opportunity is again being offered to the Sheriff's Office for 2012 and the proposed funding level is \$16,000 with no local match required of Bay County; and
- WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2012, i.e. Safety Belt Enforcement - \$8,000 and Impaired Driving Enforcement - \$8,000; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2012 Office of Highway Safety Program Strategic Traffic Enforcement Grant in the amount of \$16,000 for the Bay County Sheriff Department; Be It Further
- RESOLVED That the Chairman of the Bay County Board of Commissioners is authorized to electronically submit/sign any and all required documents for the grant application and/or the grant award contract following legal review/approval; Be It Finally
- 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 - 2012 OHSP Strategic Traffic Enforcement Program Grant

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/11)
- WHEREAS, The Bay County Board of Commissioners approved the Bay County Treasurer to be the Foreclosing Governmental unit and conduct all activities necessary to collect the non-payment of delinquent real property taxes including the foreclosing and sale of the real property; and
- WHEREAS, State law provides for excess sales proceeds after the Delinquent Tax Revolving fund is completely reimbursed for all taxes, penalty, interest and feeds to be partially or completely transferred to the County's General Fund two years after the sale; and
- WHEREAS, State of Michigan Department of Treasury numbered letter 2000-8 directs the fee revenue to be transferred to the County's Delinquent Tax Revolving Fund; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the transfer of \$25,862.14 from the Delinquent Property Foreclosure fund to the General Fund from 2005 net proceeds; Be It Further
- RESOLVED That the Bay County Board of Commissioners approves the transfer of \$56,033.82 for 2005 and \$116,879.15 for 2006 delinquent tax years or the final reconciled amount, expected to be slightly higher, from the Delinquent Property Tax Foreclosure Fund to the Delinquent Tax Revolving Fund as directed by the State of Michigan Department of Treasury numbered letter 2000-8 (Treasurer's office staff has balanced the 2005 and 2006 delinquent tax account through August 31, 2011. The final amount is expected to be slightly higher due to interest revenue.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Treasurer - Transfer Fee Revenue and Sales Proceeds from 2008 & 2009 DRPTS

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED By the Bay County Board of Commissioners that the 2011 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Drain - 2011 Assessment Rolls

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

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	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**2011 DRAIN ASSESSMENTS BY DRAIN**

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	AT LARGE	LOCAL	GRAND TOTAL
BAY COUNTY	50	COLE	8010	1 OF 1	\$175.00		
H&E RAILROAD	50	COLE	8010	1 OF 1	\$118.90		
MDOT	50	COLE	8010	1 OF 1	\$396.55		
MONITOR	50	COLE	8010	1 OF 1	\$350.00		
MONITOR	50	COLE	8010	1 OF 1		\$2,460.15	
	<b>50 Total</b>	<b>COLE DRAIN TOTAL</b>			<b>\$1,089.85</b>	<b>\$2,460.15</b>	<b>\$3,500.00</b>
BAY COUNTY	51	COLUMBIA	8010	1 OF 1	\$3,315.90		
MDOT	51	COLUMBIA	8010	1 OF 1	\$539.10		
MONITOR	51	COLUMBIA	8010	1 OF 1	\$4,500.00		
MONITOR	51	COLUMBIA	8010	1 OF 1		\$21,645.00	
	<b>51 Total</b>	<b>COLUMBIA TOTAL</b>			<b>\$8,355.00</b>	<b>\$21,645.00</b>	<b>\$30,000.00</b>
BAY COUNTY	56	COUNTEGAN	8010	1 OF 1	\$234.50		
MDOT	56	COUNTEGAN	8010	1 OF 1	\$97.25		
MERRITT	56	COUNTEGAN	8010	1 OF 1	\$375.00		
MERRITT	56	COUNTEGAN	8010	1 OF 1		\$1,793.25	
	<b>56 Total</b>	<b>COUNTEGAN TOTAL</b>			<b>\$706.75</b>	<b>\$1,793.25</b>	<b>\$2,500.00</b>
BAY COUNTY	61	1921 DREDGE CUT	8010	1 OF 1	\$125.00		
MERRITT	61	1921 DREDGE CUT	8010	1 OF 1	\$250.00		
MERRITT	61	1921 DREDGE CUT	8010	1 OF 1		\$2,125.00	
	<b>61 Total</b>	<b>1921 DREDGE CUT TOTAL</b>			<b>\$375.00</b>	<b>\$2,125.00</b>	<b>\$2,500.00</b>
BAY COUNTY	104	FRASER GARFIELD	8010	1 OF 1	\$150.00		
GARFIELD	104	FRASER GARFIELD	8010	1 OF 1	\$200.00		
	<b>104 Total</b>	<b>FRASER GARFIELD TOTAL</b>			<b>\$350.00</b>	<b>\$0.00</b>	<b>\$350.00</b>
BAY COUNTY	119	GUNTHER	8010	1 OF 1	\$250.00		
WILLIAMS	119	GUNTHER	8010	1 OF 1	\$375.00		
WILLIAMS	119	GUNTHER	8010	1 OF 1		\$1,875.00	
	<b>119 Total</b>	<b>GUNTHER TOTAL</b>			<b>\$625.00</b>	<b>\$1,875.00</b>	<b>\$2,500.00</b>
BAY COUNTY	120	HADD	8010	1 OF 1	\$108.00		
KAWKAWLIN	120	HADD	8010	1 OF 1	\$313.40		
KAWKAWLIN	120	HADD	8010	1 OF 1		\$1,512.60	
LAKESTATE	120	HADD	8010	1 OF 1	\$66.00		
	<b>120 Total</b>	<b>HADD TOTAL</b>			<b>\$487.40</b>	<b>\$1,512.60</b>	<b>\$2,000.00</b>
BAY COUNTY	124	HAYWARD	8010	1 OF 1	\$190.00		
MDOT	124	HAYWARD	8010	1 OF 1	\$17.67		
MERRITT	124	HAYWARD	8010	1 OF 1	\$285.00		
MERRITT	124	HAYWARD	8010	1 OF 1		\$1,407.33	
	<b>124 Total</b>	<b>HAYWARD TOTAL</b>			<b>\$492.67</b>	<b>\$1,407.33</b>	<b>\$1,900.00</b>
BAY COUNTY	137	INDIANTOWN	8010	1 OF 1	\$375.00		
KAWKAWLIN	137	INDIANTOWN	8010	1 OF 1	\$562.50		
KAWKAWLIN	137	INDIANTOWN	8010	1 OF 1		\$2,812.50	
	<b>137 Total</b>	<b>INDIANTOWN TOTAL</b>			<b>\$937.50</b>	<b>\$2,812.50</b>	<b>\$3,750.00</b>
BAY COUNTY	143	KACZMAREK	8010	1 OF 1	\$250.00		
MONITOR	143	KACZMAREK	8010	1 OF 1	\$290.00		
MONITOR	143	KACZMAREK	8010	1 OF 1		\$2,000.00	
	<b>143 Total</b>	<b>KACZMAREK TOTAL</b>			<b>\$500.00</b>	<b>\$2,000.00</b>	<b>\$2,500.00</b>
BAY COUNTY	171	LESPEARANCE	8010	1 OF 1	\$100.00		
KAWKAWLIN	171	LESPEARANCE	8010	1 OF 1	\$200.00		
	<b>171 Total</b>	<b>LESPEARANCE TOTAL</b>			<b>\$300.00</b>	<b>\$0.00</b>	<b>\$300.00</b>
BAY COUNTY	173	LINCOLN AVE	8010	1 OF 1	\$102.40		
CITY OF BAY CITY	173	LINCOLN AVE	8010	1 OF 1	\$35.40		
PORTSMOUTH	173	LINCOLN AVE	8010	1 OF 1	\$346.08		
PORTSMOUTH	173	LINCOLN AVE	8010	1 OF 1		\$1,496.12	
	<b>173 Total</b>	<b>LINCOLN AVE TOTAL</b>			<b>\$503.88</b>	<b>\$1,496.12</b>	<b>\$2,000.00</b>
BAY COUNTY	195	MILL POND	8010	1 OF 1	\$1,250.00		
MONITOR	195	MILL POND	8010	1 OF 1	\$3,750.00		
MONITOR	195	MILL POND	8010	1 OF 1		\$20,000.00	
	<b>195 Total</b>	<b>MILL POND TOTAL</b>			<b>\$5,000.00</b>	<b>\$20,000.00</b>	<b>\$25,000.00</b>
BAY COUNTY	212	OAKWOOD	8010	1 OF 1	\$66.60		
KAWKAWLIN	212	OAKWOOD	8010	1 OF 1	\$301.60		
KAWKAWLIN	212	OAKWOOD	8010	1 OF 1		\$2,067.60	
LAKESTATE	212	OAKWOOD	8010	1 OF 1	\$37.20		
MDOT	212	OAKWOOD	8010	1 OF 1	\$27.00		
	<b>212 Total</b>	<b>OAKWOOD TOTAL</b>			<b>\$432.40</b>	<b>\$2,067.60</b>	<b>\$2,500.00</b>
BAY COUNTY	218	PASHAK	8010	1 OF 1	\$125.00		

**2011 DRAIN ASSESSMENTS BY DRAIN**

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	AT LARGE	LOCAL	GRAND TOTAL
BEAVER	218	PASHAK	8010	1 OF 1	\$250.00		
BEAVER	218	PASHAK	8010	1 OF 1		\$2,125.00	
	<b>218 Total</b>	<b>PASHAK TOTAL</b>			<b>\$975.00</b>	<b>\$2,125.00</b>	<b>\$2,500.00</b>
BAY COUNTY	223	PINE	8010	1 OF 1	\$500.00		
MONITOR	223	PINE	8010	1 OF 1	\$750.00		
MONITOR	223	PINE	8010	1 OF 1		\$3,750.00	
	<b>223 Total</b>	<b>PINE TOTAL</b>			<b>\$1,250.00</b>	<b>\$3,750.00</b>	<b>\$5,000.00</b>
BAY COUNTY	283	SLOAT	8010	1 OF 1	\$125.00		
MONITOR	283	SLOAT	8010	1 OF 1	\$250.00		
MONITOR	283	SLOAT	8010	1 OF 1		\$2,125.00	
	<b>283 Total</b>	<b>SLOAT TOTAL</b>			<b>\$375.00</b>	<b>\$2,125.00</b>	<b>\$2,500.00</b>
BAY COUNTY	342	ZIEGLER	8010	1 OF 1	\$383.85		
FRANKENLIST	342	ZIEGLER	8010	1 OF 1	\$744.70		
FRANKENLIST	342	ZIEGLER	8010	1 OF 1		\$3,603.65	
H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	\$28.70		
MDOT	342	ZIEGLER	8010	1 OF 1	\$239.10		
	<b>342 Total</b>	<b>ZIEGLER TOTAL</b>			<b>\$1,996.35</b>	<b>\$3,603.65</b>	<b>\$5,000.00</b>
BAY COUNTY	80101	HAMPTON	8011	1 OF 1	\$11,410.00		
MDOT	80101	HAMPTON	8011	1 OF 1	\$1,890.00		
	<b>80101 Total</b>	<b>HAMPTON TOTAL</b>			<b>\$13,300.00</b>	<b>\$0.00</b>	<b>\$13,300.00</b>
BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	\$375.00		
MDOT	80102	PORTSMOUTH	8012	1 OF 1	\$370.50		
PORTSMOUTH	80102	PORTSMOUTH	8012	1 OF 1	\$6,754.50		
	<b>80102 Total</b>	<b>PORTSMOUTH TOTAL</b>			<b>\$7,500.00</b>	<b>\$0.00</b>	<b>\$7,500.00</b>
BANGOR	80104	BANGOR	8014	1 OF 1	\$258,073.00		
BAY COUNTY	80104	BANGOR	8014	1 OF 1	\$29,168.00		
MDOT	80104	BANGOR	8014	1 OF 1	\$8,884.00		
	<b>80104 Total</b>	<b>BANGOR TOTAL</b>			<b>\$296,125.00</b>	<b>\$0.00</b>	<b>\$296,125.00</b>
CITY OF AUBURN	85203	AUBURN	8523	YEAR 19 OF 20		\$27,139.97	
H&E RAILROAD	85203	AUBURN	8523	YEAR 19 OF 20	\$823.60		
WILLIAMS	85203	AUBURN	8523	YEAR 19 OF 20		\$6,200.91	
	<b>85203 Total</b>	<b>AUBURN TOTAL</b>			<b>\$823.60</b>	<b>\$33,340.88</b>	<b>\$34,164.48</b>
BAY COUNTY	90503	BAXMAN	8510	YEAR 8 OF 8	\$5,258.94		
FRANKENLIST	90503	BAXMAN	8510	YEAR 8 OF 8	\$151.70		
FRANKENLIST	90503	BAXMAN	8510	YEAR 8 OF 8		\$459.49	
MONITOR	90503	BAXMAN	8510	YEAR 8 OF 8	\$7,681.08		
MONITOR	90503	BAXMAN	8510	YEAR 8 OF 8		\$30,730.75	
	<b>90503 Total</b>	<b>BAXMAN TOTAL</b>			<b>\$13,091.72</b>	<b>\$31,190.24</b>	<b>\$44,281.96</b>
BAY COUNTY	90514	GOETZ	8510	YEAR 5 OF 7	\$5,817.94		
FRANKENLIST	90514	GOETZ	8510	YEAR 5 OF 7	\$2,896.93		
FRANKENLIST	90514	GOETZ	8510	YEAR 5 OF 7		\$69,079.93	
	<b>90514 Total</b>	<b>GOETZ TOTAL</b>			<b>\$8,714.87</b>	<b>\$69,079.93</b>	<b>\$77,794.80</b>
BAY COUNTY	90518	MCDONALD	8510	YEAR 10 OF 10	\$1,118.33		
BEAVER	90518	MCDONALD	8510	YEAR 10 OF 10	\$256.72		
BEAVER	90518	MCDONALD	8510	YEAR 10 OF 10		\$1,583.66	
KAWKAWLIN	90518	MCDONALD	8510	YEAR 10 OF 10	\$2,366.88		
KAWKAWLIN	90518	MCDONALD	8510	YEAR 10 OF 10		\$10,253.04	
	<b>90518 Total</b>	<b>MCDONALD TOTAL</b>			<b>\$3,741.93</b>	<b>\$11,836.70</b>	<b>\$15,578.63</b>
BAY COUNTY	90526	STIEVE	8510	YEAR 5 OF 5	\$401.91		
BEAVER	90526	STIEVE	8510	YEAR 5 OF 5	\$603.27		
BEAVER	90526	STIEVE	8510	YEAR 5 OF 5		\$3,014.32	
	<b>90526 Total</b>	<b>STIEVE TOTAL</b>			<b>\$1,005.18</b>	<b>\$3,014.32</b>	<b>\$4,019.50</b>
BAY COUNTY	90527	SHINBINE	8510	YEAR 5 OF 5	\$486.42		
BEAVER	90527	SHINBINE	8510	YEAR 5 OF 5	\$729.63		
BEAVER	90527	SHINBINE	8510	YEAR 5 OF 5		\$2,522.28	
	<b>90527 Total</b>	<b>SHINBINE TOTAL</b>			<b>\$1,216.05</b>	<b>\$2,522.28</b>	<b>\$3,738.33</b>
BAY COUNTY	90528	BIS EXT	8510	YEAR 4 OF 8	\$1,275.17		
WILLIAMS	90528	BIS EXT	8510	YEAR 4 OF 8	\$2,486.58		
WILLIAMS	90528	BIS EXT	8510	YEAR 4 OF 8		\$10,963.56	
	<b>90528 Total</b>	<b>BIS TOTAL</b>			<b>\$3,761.75</b>	<b>\$10,963.56</b>	<b>\$14,725.31</b>
BAY COUNTY	90529	DELL CREEK	8510	YEAR 4 OF 8	\$4,486.36		
H&E RAILROAD	90529	DELL CREEK	8510	YEAR 4 OF 8	\$608.15		
WILLIAMS	90529	DELL CREEK	8510	YEAR 4 OF 8	\$14,555.74		

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**2011 DRAIN ASSESSMENTS BY DRAIN**

<b>DUE FROM MUNICIPALITY</b>	<b>DRAIN CODE</b>	<b>DRAIN NAME</b>	<b>FUND</b>	<b>YEARS</b>	<b>AT LARGE</b>	<b>LOCAL</b>	<b>GRAND TOTAL</b>
WILLIAMS	90529	DELL CREEK	8510	YEAR 4 OF 8		\$75,079.38	
	<b>90529 Total</b>	<b>DELL CREEK TOTAL</b>			<b>\$19,650.25</b>	<b>\$75,079.38</b>	<b>\$94,729.63</b>
	<b>Grand Total</b>	<b>2011 DRAIN SPECIAL ASSESSMENTS</b>			<b>\$392,432.15</b>	<b>\$309,825.49</b>	<b>\$702,257.64</b>

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/11)
- WHEREAS, The FY2011 State Homeland Security Grant Program (SHSGP) continues to be a regional grant and the State of Michigan has requested who is the designated fiduciary for the upcoming FY2011 SHSGP and Citizen Corps Program Grants; and
- WHEREAS, Bay County is part of a 14 county group that comprise Region 3 which equates to the Michigan State Police District 3; and
- WHEREAS, For fiscal years 2006 thru 2010, Bay County acted as fiduciary agent for grant funds and will continue in this role in the FY 2011 grant and while the amount of the grants is unknown at this time, Bay County will receive 5% allowable reimbursement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Bay County to act as the fiduciary agent for Region 3 for FY 2011 SHSGP and CCP grants; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant contract and all related documents 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(s); Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Adm Serv - Homeland Security - 2011 SHSGP & CCP Grants

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: ✓ YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)
WHEREAS, The Gerstacker Foundation from Midland awarded a \$25,000 private foundation grant for law enforcement training/planning in terms of ADA compliance for special needs individuals; and
WHEREAS, The proposal, on behalf of Bay, Midland, and Saginaw Sheriff Offices, was originally submitted by Rich Lively, a then employee of the Saginaw County Sheriff's Office; and
WHEREAS, Mr. Lively was laid off from Saginaw County in May 2011 and hired as a contractor for the Region 3 Homeland Security Planning Board; and
WHEREAS, With input and concurrence from the Bay County Sheriff and the Undersheriff, a plan has been developed for this project; and
WHEREAS, Saginaw County has suggested, due to Mr. Lively's layoff and the fact that this coincides with activities for the Region 3 HSPB, they prefer to have the funds directed to the Region 3 HSPB with Bay County acting as fiduciary; and
WHEREAS, One of the current Homeland Security work priorities is to work with shelter providers across the region to implement a new FEMA Guidance and so-called functional needs (essentially ADA Compliance) which dovetails with the law enforcement effort which the Gerstacker funds will allow; and
WHEREAS, While the County has a part time accountant for Homeland Security, as well as the fiduciary agent Pat Bostick, this small, one-time grant will not require many transactions and accounting entries and no additional funds to administer are required; and
WHEREAS, Verbal assurances have been requested in writing and the recommendation to proceed is contingent on written statements of approval from the Saginaw County Sheriff and the Gerstacker Foundation; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners accepts the \$25,000 grant from the Gerstacker Foundation contingent on written approval from the Saginaw County Sheriff and the Gerstacker Foundation; Be It Further
RESOLVED That Bay County is authorized to act as fiduciary through the Homeland Security Division of the Recreation and Administrative Services Department with assistance from the Homeland Security accountant in the Finance Department; 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

Admin Serv - Homeland Security - Gerstacker Grant

MOVED BY COMM. Krygier
SUPPORTED BY COMM. Davis

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 9 NAYS 0 EXCUSED 0
DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED That the attached amendment to the Bay County Employees' Retirement Ordinance is presented to the Bay County Board of Commissioners for consideration.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Bay County Employees' Retirement Ordinance Amendment

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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 Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**4.035 Normal retirement; age and service requirements.**

**Sec. 35. Except as provided in Section 38 [4.038], a member may retire and shall be paid a retirement allowance according to Section 37 [Section 4.037] upon satisfaction of the following conditions:**

- (a) The member files with the Board a written application for retirement, on a form prescribed by the Board, not more than ninety (90) and not less than thirty (30) days before the member's retirement date;
- (b) The member terminates employment immediately prior to his or her retirement date;
- (c) A member of one of the following groups meets the following benefit group age and/or service requirements:
  - (i) The member must attain at least age 55 years and 30 or more years of credited service or, at least age 60 years and 8 or more years of credited service:
    - (1) "Elected Officials and Department Heads Group"
    - (2) "Judges Group"
    - (3) "General County Group"
    - (4) "General Circuit Court Group"
    - (5) "General District Court Group"
    - (6) "General Probate Court Group"
    - (7) "B.C.A.M.P.S. Group"
    - (8) "U.S.W. General Unit Group Local 15157"
    - (9) "U.S.W. Part-time Employee Unit Group Local 15157"
    - (10) "Public Health Registered Nurses' Organization"
    - (11) "Attorney AFSCME Group"
    - (12) "Library-Employee UWUA Local 542 Group"
    - (13) "General Library Group"
    - (14) "Circuit Court GELC Group"
    - (15) "District Court A.F.S.C.M.E. Group"
    - (16) "Probate Court U.S.W. Group"
    - (17) "Behavioral Health AFSCME Group"

- (18) "Behavioral Health General Group"
  - (19) "ICEA/PERA Managing Librarians #612"
  - (20) "ICEA/PERA Managing Librarians #1203".
- (ii) Sheriff Correctional Facility Officers POAM Group: A member must attain at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service;
  - (iii) A member must attain 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
    - (1) "Sheriff's Deputies POLC Group".
    - (2) "Sheriff's Deputies Supervisory Unit POLC Group".
  - (iv) A member must attain 30 or more years of credited service or at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
    - (1) Dispatchers POLC Group.
    - (2) Medical Care Facility United Steelworkers Local 15301.
    - (3) Medical Care Facility R.N. and LPN Nursing Council Group.
    - (4) General Medical Care Facility Group.
  - (v) A member must attain 30 or more years of credited service or at least age 60 years and 8 or more years of credited service.
    - (1) "Road Commission A.F.S.C.M.E. Local 1096 Group".
    - (2) "Road Commission Class I Supervisory and Administrative Employees Group".
    - (3) "Water and Sewer UWUA Local 546 Group".
    - (4) "Water and Sewer General Group".
- (d) The Board shall make the final determination to which benefit group a member belongs if there is any ambiguity under the provisions of this Ordinance.
- (e) Notwithstanding, a Member shall become 100 percent vested upon attainment of that Member's 65<sup>th</sup> birthday.
- (Res. No. 99-307, adopt. 11-9-99; Res. No. 2002-237, adopt. 10-8-02; Res. 2003-21, adopt. 2-4-03; Res. No. 2004-054, adopt. 4-13-04; Res. No. 2010-143, adopt. 7-13-10)

BAY COUNTY BOARD OF COMMISSIONERS  
10/11/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/4/11)

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 Employees' Retirement Ordinance.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Waiver of Ordinance Adoption Process - Bay County Employees' Retirement Ordinance

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)  
 WHEREAS, The Bay County Employees' Retirement System must maintain an approved retirement plan according to regulations and standards of the U.S. Department of Treasury Internal Revenue Service; and  
 WHEREAS, To achieve this approval, Corporation Counsel relies upon specialized legal counsel to analyze and recommend updates for the Bay County Employees' Retirement Ordinance which is considered Bay County's plan; and  
 WHEREAS, After the Internal Revenue Service reviewed Bay County's plan, approval was given contingent upon the timely amendment of Bay County's plan; and  
 WHEREAS, The amendment of one section is required for Bay County's Ordinance to secure a renewed "favorable determination" (recommended change in Section 4.035 must be adopted in October for to receive a "favorable determination") and the amended language is attached; and  
 WHEREAS, The amended language in Section 4.035 (e) conforms with law and will hasten eligibility for a pension where the County hires someone in an "Included Position" who turns "65" before that Member would otherwise have worked for the County several years in order to vest; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the attached amendment to the Bay County Employees' Retirement Ordinance is hereby ordained with the remainder of this Ordinance remaining effective as approved prior to this date.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Bay County Employees' Retirement Ordinance - Amendment Adoption

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

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 9 NAYS 0 EXCUSED 0

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**4.035 Normal retirement; age and service requirements.**

Sec. 35. Except as provided in Section 38 [4.038], a member may retire and shall be paid a retirement allowance according to Section 37 [Section 4.037] upon satisfaction of the following conditions:

- (a) The member files with the Board a written application for retirement, on a form prescribed by the Board, not more than ninety (90) and not less than thirty (30) days before the member's retirement date;
- (b) The member terminates employment immediately prior to his or her retirement date;
- (c) A member of one of the following groups meets the following benefit group age and/or service requirements:
  - (i) The member must attain at least age 55 years and 30 or more years of credited service or, at least age 60 years and 8 or more years of credited service:
    - (1) "Elected Officials and Department Heads Group"
    - (2) "Judges Group"
    - (3) "General County Group"
    - (4) "General Circuit Court Group"
    - (5) "General District Court Group"
    - (6) "General Probate Court Group"
    - (7) "B.C.A.M.P.S. Group"
    - (8) "U.S.W. General Unit Group Local 15157"
    - (9) "U.S.W. Part-time Employee Unit Group Local 15157"
    - (10) "Public Health Registered Nurses' Organization"
    - (11) "Attorney AFSCME Group"
    - (12) "Library-Employee UWUA Local 542 Group"
    - (13) "General Library Group"
    - (14) "Circuit Court GELC Group"
    - (15) "District Court A.F.S.C.M.E. Group"
    - (16) "Probate Court U.S.W. Group"
    - (17) "Behavioral Health AFSCME Group"

- (18) "Behavioral Health General Group"
- (19) "ICEA/PERA Managing Librarians #612"
- (20) "ICEA/PERA Managing Librarians #1203".
- (ii) Sheriff Correctional Facility Officers POAM Group: A member must attain at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service;
- (iii) A member must attain 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
  - (1) "Sheriff's Deputies POLC Group".
  - (2) "Sheriff's Deputies Supervisory Unit POLC Group".
- (iv) A member must attain 30 or more years of credited service or at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
  - (1) Dispatchers POLC Group.
  - (2) Medical Care Facility United Steelworkers Local 15301.
  - (3) Medical Care Facility R.N. and LPN Nursing Council Group.
  - (4) General Medical Care Facility Group.
- (v) A member must attain 30 or more years of credited service or at least age 60 years and 8 or more years of credited service.
  - (1) "Road Commission A.F.S.C.M.E. Local 1096 Group".
  - (2) "Road Commission Class I Supervisory and Administrative Employees Group".
  - (3) "Water and Sewer UWUA Local 546 Group".
  - (4) "Water and Sewer General Group".
- (d) The Board shall make the final determination to which benefit group a member belongs if there is any ambiguity under the provisions of this Ordinance.
- (e) Notwithstanding, a Member shall become 100 percent vested upon attainment of that Member's 65<sup>th</sup> birthday.

(Res. No. 99-307, adopt. 11-9-99; Res. No. 2002-237, adopt. 10-8-02; Res. 2003-21, adopt. 2-4-03; Res. No. 2004-054, adopt. 4-13-04; Res. No. 2010-143, adopt. 7-13-10)



**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, Grant funding is available through Michigan Municipal Risk Management Authority (MMRMA) to be utilized to enhance security; and

WHEREAS, The Director of the Bay County Juvenile Detention Facility wishes to make application for a Risk Avoidance Program Grant in the amount of \$10,000; and

WHEREAS, Enhancements to Bay County's Juvenile Detention Facility would include update audio equipment that is over 20 years old and add on to existing camera system to cover areas that were not addressed in the last update; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) required for the Risk Avoidance Program (RAP) Grant 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

Juvenile Home - RAP Grant

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/11)
- WHEREAS, The Corps of Engineers set limitations on the width of the bucket to mechanically clear the material from the pathways at Pinconning Park and the size of the dump-trailer that will haul the spoils to the main parking lot; and
- WHEREAS, A dump-trailer has been located and efforts are underway to purchase a used skid steer with a 6" wide bucket to perform the excavating; and
- WHEREAS, Both pieces of equipment will be used to haul the sand, stone and crusher dust to create the trails and to maintain the trails on a regular basis as needed and can be used in the winter season to clear and maintain sidewalks and to haul mulch, black dirt and snow; and
- WHEREAS, The existing Ford front-end loader (approx. value \$8,000 to \$10,000) will be sold as well as the emergency generator (approx. value \$4,000 to \$5,000) and the proceeds from the sale, along with revenue collected from selling scrap steel thus far in 2011 (\$4,400), will be used towards the purchase of the two pieces of equipment (estimated cost of both pieces \$21,400); the remaining funds required will come from the Buildings and Grounds budget if necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of a new 6' X 12' dump-trailer and used skid steer with a 6 foot wide bucket; Be It Further
- RESOLVED That authorization is granted to sell the Ford front-end loader and the emergency generator with proceeds going towards acquisition of the dump-trailer and skid steer; Be It Further
- RESOLVED That sale proceeds, including revenue from the sale of scrap steel, will be used for the dump-trailer and the used skid steer with the balance to come from the Buildings and Grounds budget, if required; Be It Finally
- RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Bldgs and Grnds - Dump Trailer & Skid Steer Acquisition

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/11/2011 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:

Table with 5 columns: Journal Request Number, Fund Involved Department Involved, Favorable Impact, Unfavorable Impact, No Impact. Row 1: 2011-10-006, GENERAL FUND VETERANS VAN PROGRAM, Total GENERAL FUND, X

TO REALLOCATE VETERANS VAN EXPENSE.

Table with 5 columns: Journal Request Number, Fund Involved Department Involved, Favorable Impact, Unfavorable Impact, No Impact. Row 2: 2011-10-007, GENERAL FUND BOARD OF COMMISSIONERS INFORMATION SYSTEMS DIVISION, Total GENERAL FUND, \$40,308

TO ROLL OVER MUNIS TRAINING DOLLARS FROM 2010.

Table with 5 columns: Journal Request Number, Fund Involved Department Involved, Favorable Impact, Unfavorable Impact, No Impact. Row 3: 2011-10-008, DIVISION ON AGING FUND PERSONAL CARE-PRIVATE/OCT-DEC. PERSONAL CARE-GRANT/OCT-DEC ADMINISTRATION - DIV. ON AGING, Total DIVISION ON AGING FUND, \$1,700

TO REALIGN DIVISION ON AGING EXPENSES FOR PERSONAL CARE TRAVEL

MOVED BY COMM. Krygiel

SUPPORTED BY COMM. Davis

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows list names like Michael J. Duranczyk, Brandon Krause, Vaughn J. Beglick, Joe Davis, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley with checkmarks in the Y column.

VOTE TOTALS: ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0 VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, On February 8, 2011, the Bay County Board of Commissioners adopted resolution no. 2011-16 focusing on shared services in Bay County and approving an Agreement with MSUE, East Lansing, for information gathering, mapping and analysis of crime and law enforcement services in Bay County; and

WHEREAS, As part of the Great Lakes Bay Region, there are opportunities for shared services with both Midland and Saginaw Counties; and

WHEREAS, In an effort to pursue areas where services can be shared, a committee should be established to work with the other two counties on collaborative efforts or shared services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board is authorized to establish/appoint a committee comprised of commissioners and administrative staff to work with Midland and Saginaw Counties on collaborative efforts and/or shared services.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Great Lakes Bay Region - Shared Services - Committee

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED That the Bay County Board of Commissioners hereby directs the Bay County Personnel Director to appeal the recent 312 Arbitration ruling on behalf of Bay County.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Personnel - Appeal of 312 Arbitration Ruling

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/2/11)
WHEREAS, Citizens' Management has been the third party administrator for Bay County's self-insured workers' compensation program...
WHEREAS, The quote for the current contract extension is a 16.7% increase for the first two (2) years of the contract...
WHEREAS, The share paid for Bay County's employees is approximately \$23,600 per year based on payroll; and
WHEREAS, County Administration recommends in favor of extension of the contract with Citizens' Management Inc. for a two (2) year period; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves extension of the contract with Citizens' Management, Inc. for a two (2) year term...
RESOLVED That the Chairman of the Board is authorized to execute said contract extension on behalf of Bay County...
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Finance Dept - Third Party Administrator Services - Workers' Compensation

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-56-

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)  
 WHEREAS, Retired Information Systems employee Lydia Solinski returned to work for Bay County in the Information Systems Division on a temporary part-time, no benefits, basis, assisting with matters relating to CherryLan and the Board of Commissioners' paperless initiative; and  
 WHEREAS, In the process of determining the internal CherryLan point of contact when the temporary authorization ends, ISD employee Tom Plachta expressed a desire to have his hours reduced from 40 to 32 and suggested that with the savings the temporary assignment could be made permanent, part time; and  
 WHEREAS, This arrangement had previously been recommended by the Board's Financial Analyst as well; and  
 WHEREAS, Due to the reduction in hours for Mr. Plachta and other savings resulting from sick leaves early in 2011, a budget adjustment is not required at this time and, if determined in the future, it will be minor; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves a change of status of the position held by Lydia Solinski from temporary part time, no benefits, to permanent part time, no benefits (1,000 hrs/yr.); Be It Further  
 RESOLVED That related required budget adjustments are approved.

TOM RYDER, CHAIR  
 AND COMMITTEE

Administrative Services (ISD) - Permanent Part Time Position

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)

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. Health Department - WIC Coordinator (full time, \$43,347.20 entry)
B. Sheriff Department - Correctional Facility Officer (full time, \$15.49/hr.)

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 - October

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Duranczyk

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 Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED



**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)  
 WHEREAS, In December 2004 the Bay County Board of Commissioners rescinded prior resolution by which it elected to have the State of Michigan foreclose property forfeited to the County Treasurer for the non-payment of delinquent property taxes and appointed the County Treasurer as the Foreclosing Government Unit; and  
 WHEREAS, In 2005 through the County's QBS System the Qualifications Based Selection Committee (Corporation Counsel, Finance Officer, Treasurer and Purchasing Agent) determined the Title Check LLC be named as the Tax Reversion Processing Agent for Bay County and they began performing these duties in June 2005; and  
 WHEREAS, In 2006 Title Check LLC and Bay County agreed to a five year extension with a 15% reduction in the amount of fees charged to the County for general administration and title searches and fee amounts charged remained the same for the next five years; and  
 WHEREAS, Title Check LLC has performed all services in an outstanding manner; and  
 WHEREAS, The statutory fees that are added when real properties have been delinquent for one year and reach forfeiture status is more than sufficient to cover the costs submitted in the contract with Title Check LLC; and  
 WHEREAS, Excess revenue collected is transferred to the Delinquent Tax Revolving Fund by directive of the Michigan Department of Treasury; and  
 WHEREAS, Excess revenue has been used for software upgrades for the Equalization Department and the Treasurer's Office and \$25,000 was advanced to the Bay County Land Bank Authority for start-up costs and to cover initial activity until revenue is generated; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves a five (5) year extension of the contract with Title Check LLC and authorizes the Chairman of the Board and Bay County Treasurer to execute all documents required for the contract extension on behalf of Bay County following legal review/approval; Be It Finally  
 RESOLVED That related required budget adjustments are approved.

TOM RYDER, CHAIR  
 AND COMMITTEE

Treasurer - Title Check LLC Contract Extension

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Rupp

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Victoria L. Roupe (Bay County Register of Deeds) to purchase governmental service credit (1 year with Bay City School System) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR  
AND COMMITTEE

GovtServCredit-Retirement-Victoria L. Roupe

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: HUMAN SERVICES COMMITTEE (9/20/11)
- WHEREAS The Bay County Division on Aging provides cold supper sack meals to senior citizens who are homebound; and
- WHEREAS, The Bay County Division on Aging has purchased these meals from Bay Regional Medical Center; and
- WHEREAS, The Bay County Division on Aging wishes to continue a contractual arrangement with Bay Regional Medical Center for the purchase of these meals and the opportunity to purchase additional meals in case of emergency; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center for the purchase of meals in fiscal year 2012 and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That all related required budget adjustments are approved.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

DOA - Supper Sacks - Bay Regional Med.Ctr.

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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 9 NAYS 0 EXCUSED 0  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

10/11/11

**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:

9/14/11	\$1,795,896.83
9/21/11	\$224,681.60
9/28/11	\$1,533,295.20
10/5/11	\$407,841.54

BAYANET:

6/1/11 TO 6/30/11:	
Payroll	\$16,699.72
Payables	\$28,887.41
7/1/11 to 7/31/11:	
Payroll	\$24,711.64
Payables	\$37,527.33
8/1/11 to 8/31/11:	
Payroll	\$24,711.64
Payables	\$23,729.34

Center Ridge Arms-Payables:

10/05/11	\$29,998.95
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DONALD J. TILLEY, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS

Payables - October Bd Mtg

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Davis

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/11/11)

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

Employment Status Report: September 2011

DONALD J. TILLEY, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Rupp

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS**  
**September, 2011**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT/FUNDING</b>	<b>DATE</b>
<b><u>NEW HIRE/APPOINTMENT</u></b> (Regular status)		
Rachel Gasta	Civic Arena	9/26/2011
Concessions/Scorekeeper	General fund	
<b><u>TRANSFER:</u></b>		
Wendy Donnelly		9/26/2011
TO: Custodian	Building and Grounds	
FROM: Typist Clerk II	Animal Control	
Barbara Kraycsir		9/26/2011
TO: Nutrition Serv. Coord.	Division on Aging	
FROM: WIC Coord.	Health Department	
Jo Bollman		9/16/2011
TO: Temp Typist Clerk II	Animal Control	
FROM: Temp. Typist Clerk II	MSU Extension	
Nancy Britko		9/26/2011
TO: Supp Mod Special	Friend of the Court	
FROM: Enforcement Analyst	Friend of the Court	
<b><u>SEPARATIONS:</u></b>		
Tim Keyes		9/30/2011
Custodian	Building and Grounds	
<b><u>SEPARATIONS (Temporary/Seasonal):</u></b>		
Pinconning Park:		
Dan Tomczak	Park Ranger	9/16/2011
Ken Maloney	Park Ranger	9/07/2011
Golf Course:		
Eric Dalzell	Snack Shop	9/05/2011

**RETURN/RECALL:**

Sharon Tacey  
TO: Typist Clerk II                      Animal Control                      9/19/2011  
FROM: Layoff

Susan Gansser  
TO: P/R Benefits Consult.              Payroll                                      9/26/2011  
FROM: Retirement

Rebecca Reimann  
TO: DOA Consultant                      Division on Aging                      9/26/2011  
FROM: Retirement

**RETIREMENTS:**

Rebecca Reimann  
Director                                      Division on Aging                      9/19/2011

Sue Gansser  
Payroll Benefits Supervisor              Personnel                                      9/17/2011

Personnel Department  
October 5, 2011

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 11, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   87  

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
SEPTEMBER 13, 2011.

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

**VOTE TOTALS:**

ROLL CALL:   YEAS          NAYS          EXCUSED       

VOICE:   XX   YEAS   9     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: OCTOBER 11, 2011

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 88

TO RECEIVE THE LETTER OF RECOMMENDATION FROM THE TREASURER, RICHARD BRZEZINSKI, DATED SEPTEMBER 15, 2011, REGARDING APPOINTMENTS TO THE LAND BANK AUTHORITY AND NEIL FRONCEK'S REQUEST FOR APPOINTMENT TO THE LAND BANK AUTHORITY; REAPPOINTING TERRY WATSON, LOCAL UNIT OF GOVERNMENT, TO A THREE (3) YEAR TERM EXPIRING 10/13/2014; AND DONALD J. TILLEY AND MICHAEL J. DURANCZYK, COUNTY COMMISSION REPRESENTATIVES, TO TWO (2) YEAR TERMS EACH EXPIRING 10/13/2013.

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

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS 7 NAYS 2 EXCUSED 0

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: **ADOPTED** XX **DEFEATED** \_\_\_\_\_ **WITHDRAWN** \_\_\_\_\_  
**AMENDED** \_\_\_\_\_ **CORRECTED** \_\_\_\_\_ **REFERRED** \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 11, 2011  

MOTION SPONSORED BY:   COMM. BEGICK  

MOTION SUPPORTED BY:   COMM. RUPP  

MOTION NO.:   89  

TO CONCUR WITH THE RECOMMENDATION OF THE RESPECTIVE DEMOCRATIC AND REPUBLICAN PARTY CHAIRMEN TO REAPPOINT WALT WOZNIAK JR. (DEMOCRAT) AND MATTHEW LANCE (REPUBLICAN) TO THE BAY COUNTY BOARD OF CANVASSERS FOR FOUR (4) YEAR TERMS EACH TO EXPIRE 10/31/2015.

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

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   9     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED \_\_\_\_\_   WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_   CORRECTED \_\_\_\_\_   REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     OCTOBER 11, 2011    

MOTION SPONSORED BY:     COMM. RUPP    

MOTION SUPPORTED BY:     COMM. KRYGIER    

MOTION NO.:     90    

TO RECEIVE THE FOLLOWING APPLICANT REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS FOR ONE (1) THREE (3) YEAR TERM TO EXPIRE 10/31/2014:

1. JANE F. SMITH (INCUMBENT)
2. TIMOTHY A. REX
3. JACKLYN ROBERTS-HUG
4. JOHN C. NICHOLS
5. KENNETH H. SMITH
6. MARY LOU GUSTIN
7. STEVEN ESTES

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE:** XX YEAS   9   NAYS   0   EXCUSED   0  

**DISPOSITION:** ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 11, 2011  

MOTION SPONSORED BY:   COMM. RUPP  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   91  

TO REAPPOINT JANE F. SMITH (INCUMBENT) TO THE BAY COUNTY DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS FOR A THREE (3) YEAR TERM TO EXPIRE 10/31/2014. VOTING RESULTS WERE AS FOLLOWS:

1. JANE F. SMITH (INCUMBENT) - 6 VOTES: BEGICK, DAVIS, KRYGIER, RYDER, RUPP, TILLEY
2. TIMOTHY A. REX - 2 VOTES: KRAUSE, COONAN
3. JACKLYN ROBERTS-HUG - 0 VOTES
4. JOHN C. NICHOLS - 0 VOTES
5. KENNETH H. SMITH - 0 VOTES
6. MARY LOU GUSTIN - 1 VOTE: DURANCZYK
7. STEVEN ESTES - 0 VOTES

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE:** XX YEAS   9   NAYS   0   EXCUSED   0  

**DISPOSITION:** ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: OCTOBER 11, 2011

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 92

TO RECEIVE THE FOLLOWING LETTERS OF APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES FROM DARBEE, BOSCO & HAMMOND, P.C., REPRESENTING DOW CORNING CORPORATION:

1. LETTER DATED 9/13/2011, I.F.T. CERTIFICATE APPLICATION, CORPORATE SITE REAL AND PERSONAL PROPERTY IMPROVEMENTS AT 2200 W. SALZBURG ROAD IN WILLIAMS TOWNSHIP, CASE NO. 11-03.
2. LETTER DATED 9/15/2011, AMENDED I.F.T. CERTIFICATE APPLICATION, PERSONAL PROPERTY IMPROVEMENTS AT AEM CORPORATE SITE AT 5300 ELEVEN MILE ROAD IN WILLIAMS TOWNSHIP, CASE NO. 11-04.
3. LETTER DATED 9/19/2011, I.F.T. CERTIFICATE #2009-175, CORPORATE SITE REAL AND PERSONAL PROPERTY IMPROVEMENTS AT 2200 W. SALZBURG ROAD IN WILLIAMS TOWNSHIP, CASE NO. 09-01.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     OCTOBER 11, 2011    

MOTION SPONSORED BY:     COMM. COONAN    

MOTION SUPPORTED BY:     COMM. DURANCZYK    

MOTION NO.:     93    

TO RECEIVE THE LETTER DATED OCTOBER 3, 2011 FROM THE CITY OF BAY CITY FOR APPLICATIONS FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATES FOR THE FOLLOWING:

1. MICHIGAN BRAND - FOR PROPERTY LOCATED AT 1313 S. FARRAGUT STREET, BAY CITY, MI, IN THE AMOUNT OF \$230,822.50 FOR MACHINERY & EQUIPMENT.
2. CAMBRON ENGINEERING - FOR PROPERTY LOCATED AT 3800 WILDER ROAD, BAY CITY, MI, IN THE AMOUNT OF \$239,481.01 FOR MACHINERY & EQUIPMENT.
3. MERSEN USA - FOR PROPERTY LOCATED AT 900 HARRISON STREET, BAY CITY, MI, IN THE AMOUNT OF \$2,728,010 FOR LAND, BUILDING IMPROVEMENTS, MACHINERY & EQUIPMENT.

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS   9   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 11, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   94  

TO REFER RESOLUTION 2011-179, AMENDMENT TO THE MONITOR TOWNSHIP DDA DEVELOPMENT AGREEMENT, TO COUNTY EXECUTIVE, TOM HICKNER, CORPORATE COUNSEL, MARTHA FITZHUGH AND FINANCIAL ANALYST, BOB REDMOND, TO MEET WITH THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) OF MONITOR TOWNSHIP FOR FURTHER DISCUSSIONS.

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

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS   5   NAYS   4   EXCUSED   0  

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 11, 2011  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   95  

TO ADJOURN THE REGULAR BOARD SESSION MEETING  
OF OCTOBER 11, 2011 AT 4:55 P.M.

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

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   9     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED \_\_\_\_\_   WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_   CORRECTED \_\_\_\_\_   REFERRED \_\_\_\_\_