

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, DECEMBER 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

99-112 **V MINUTES (10/31/11; 11/8/11)**

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

VII PETITIONS AND COMMUNICATIONS

A. Requests for Appointment to Bay Arenac Behavioral Health Authority
(Primary Consumer Vacancy)

- | | |
|-------|-------------------------|
| 1- 2 | 1. Benjamin Wackerle |
| 3- 4 | 2. Renee Morris |
| 5- 6 | 3. Craig David Alston |
| 7- 8 | 4. Jeffrey Vella |
| 9-11 | 5. Colleen Maillette* |
| 12-13 | 6. Daniel VanDriessche* |
| 14-15 | 7. Richard Nelson* |
| 16-17 | 8. Kim Coonan* |
| 18-19 | 9. Julie Kelly* |

* The Bay-Arenac Behavioral Health Nomination Committee has determined that pursuant to the definition in the Mental Health Code, these applicants do not meet the Primary Consumer criteria.

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|---|
| 20-68 | 1. | No. 2011-218 - 2012 Bay County Budget |
| 69 | 2. | No. 2011-219 - BAYANET Grant Renewal (Sheriff Department) |
| 70 | 3. | No. 2011-220 - BAYANET Grant Renewal (Prosecutor's Office) |
| 71 | 4. | No. 2011-221 Renewal of 2012 Liability Insurance - County: MMRMA; Center Ridge Arms: HARRG and HAIG (Corporation Counsel) |
| 72 | 5. | No. 2011-222 - SpeedConnect, LLC. Site Lease (Buildings and Grounds) |
| 73 | 6. | No. 2011-223 - MDEQ Agreement (Health Department) |
| 74 | 7. | No. 2011-224 - Amendment # 1 to FY 2011-2012 CPBC Agreement (Health Department) |
| 75 | 8. | No. 2011-225 - Grant Application for State of Michigan Health Impact Assessment Demonstration Grant (Health Department) |
| 76 | 9. | No. 2011-226 - Facility Security Improvements (Juvenile Home) |
| 77 | 10. | No. 2011-227 - Memorandum of Agreement for Delivery of MSU Extension Programs (MSU) |
| 78-80 | 11. | No. 2011-228 - Budget Adjustments |
| 81 | 12. | No. 2011-229 - Homeland Security Cash Advance (Finance Department) |

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

- | | | |
|----|----|---|
| 82 | 1. | No. 2011-230 - Additional Assistant Director (911 Central Dispatch) |
| 83 | 2. | No. 2011-231 - Purchase of Governmental Service Credit - Marle Hayes (Housing Department) (Retirement Division) |
| 84 | 3. | No. 2011-232 - Change in Providers for County's Prescription Drug Provider (Personnel Department) |
| 85 | 4. | No. 2011-233 - Employee Percentage Contribution for 2012 (Personnel Department) |
| 86 | 5. | No. 2011-234 - Ratification of Labor Agreements (6)(Personnel Dept.) |

87 6. No. 2011-235 - Vacancies: Division on Aging; Animal Control; Juvenile Home; Health Department

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

88 1. No. 2011-236 - Addendum to Bay 3 TV Agreement (Administrative Services)

89 2. No. 2011-237 - Amendment/Extension of Dining Center Agreements (Division on Aging)

90 3. No. 2011-238 - Adoption Policy Amendment (Animal Control)

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

91 1. No. 2011-239 - Accounts Payable/BAYANET/Center Ridge Arms

92-94 2. No. 2011-240 - 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. December

a. **Division on Aging Advisory Council (Five 2 year terms, Districts 1, 3, 5, 7 and 9)(Seeking concurrence w/below listed appointments)**

95 1. **District 1 - Sandra Gromaski**

96 2. **District 3 - Herb Schmidt**

97 3. **District 5 - Robert Anderson**

4. **District 7 -**

98 5. **District 9 - Leone Brashaw**

B. **January 2012 Appointment**

1. **Bay Arenac Behavioral Health Authority (One unexpired member at large 3 year term, term expiring 3/31/2014)**

XIV **CLOSED SESSION (If requested)**

XV **RECESS/ADJOURNMENT**

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Benjamin Wackerle
Address: 1214 N. Jackson Bay City MI 48708
Phone: 989 891-7876
Email: WackYben33@aol.com
Occupation: Sales assistant
Employer: Do-All
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

I am interested in being on the BABHA Board because I feel it is important for people with disabilities to be represented in the community and on community boards so that we all have one equal voice and are treated as individuals.

I feel I am qualified for the position not only because I experience daily life with a disability but because of the number of years I have working with other people, boards and councils bettering our community →

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

I have been an active board member, program coordinator and fundraising chair for Camp Fishhawk. I have been a facilitator for an independent self advocacy group.

Date Submitted: 11/4/11

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708

Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA
(If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |

Bon Washburne
Signature

11/4/11
Date

This release/waiver can be revoked at any time.

- 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.

Signature

Date

This release/waiver can be revoked at any time.

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Renee Morris
Address: 600 N. VanBuren Apt. #115
Phone: (989) 780-7860
Email: _____
Occupation: Janitor at Tim Hortons
Employer: New Dimensions
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

Keep my self busy, learn more about what
goes on in the community. And also anything
that goes on that I can help do, learn
and learn new things, I will like some training.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

I have free time, I like to stay busy.
I would like some training.

Date Submitted: 10-06-11

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708



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- 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.

Kerue Morris
Signature

~~06~~ 10-06-11
Date

This release/waiver can be revoked at any time.

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Kerue Morris
Signature

10-06-11
Date

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Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Craig David Alston
Address: 2480 Center Avenue, Bay City, MI 48708
Phone: (989) 892-3084
Email: craigalston@gmail.com
Occupation: Attorney
Employer: Schisler Law PLLC
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

- 24 years plus as 74th District Judge serving persons having substance abuse and mental health issues.
- Attended numerous mental health, addiction, and drug court conferences
- Established Bay County Treatment Court and ^{to develop treatment approaches} interacted with participants for ^{5 years to encourage recovery.}
- Wrote grants to secure funding for Bay County Treatment Court.
- Served on Michigan State Court Administrative Office's Data Elements Committee ^{to provide for research design on effectiveness of drug courts in Michigan.}
- Developed software application for Michigan State Court Administrative Office to capture data for Office of Highway Safety Driving while intoxicated Drug Court research project.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

Served on numerous boards including Bay County Women's Center
Bay City Lions Club (former president), Elder at Westminster Presbyterian
Church, Michigan State Court Administrator's office Technology
and Collections committees, etc.

Date Submitted: Oct 7th 2011

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708



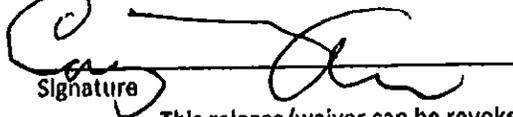
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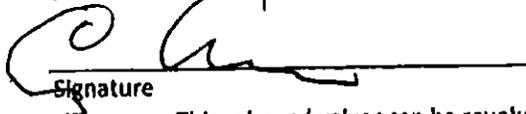
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Signature

Oct 6, 2011
Date

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- 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.


Signature

Oct 6, 2011
Date

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Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Jeffrey J. Vella
Address: 798 N. Pine Rd., Apt. 521, Essexville, MI 48732
Phone: (989) 895-8765
Email: jivella7@ATT.net
Occupation: Disabled
Employer: —
Are you a resident of Bay County: yes

Please list your interests and qualifications for the BABHA Board:

I have an interest in learning more about the mental health process in Bay County.

I currently sit on the Recovery Council for persons with mental health issues. I also represent Bay County on the Access Alliance of Michigan regional consumer Council.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

I'm a good listener.
I also receive many mental health periodicals, on a monthly or quarterly basis.

Date Submitted: 10-13-2011

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708



**Bay-Arenac Behavioral Health Authority (BABHA)
Board Member Application Questionnaire**

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Jeffrey J. Vella
Signature

10-13-2011
Date

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Signature

Date

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Bay County Board of Commissioners

**County of Bay Application for Appointment to
Bay-Arenac Behavioral Health Authority (BABHA)**

Name: Colleen Maillette
Address: 3123 Kirkwood Pl., Bay City
Phone: 989-798-2412
Email: cmaillette@aol.com
Occupation: Regional Manager
Employer: DAI Inc.
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:
See attached sheet.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:
See attached sheet.

Date Submitted: 10-12-11

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708



October 12, 2011

Interests & Qualifications for the BABHA Board

Employer: DoAll Inc., Regional Manager of the retail division. I oversee the daily operations of four training facilities for the disabled.

Employment Training Specialist

Recipient Rights Training

Nonviolent Crisis Training Intervention

Standard First Aid and CPR Training

HUD Diversity Certification

Dale Carnegie Training

Served as 2008 State President of the Women's Council of Realtors Michigan Chapter

2006-2008 Served on a Strategic Forums National Focus Committee, Washington D.C.

2008- Elected Bangor Township Trustee

2/2010 Appointed 4th District County Commissioner

Serve on the Tri-County Professional Standards and Grievance Committee,

Bay County Realtor Association

Licensed Realtor since 1983.

Information pertinent in assisting the Bay County Board of Commissioners in their selection:

My motivation for this position is simply this: In my position I see first hand the daily struggles that the consumers face in this community. I have a sibling that is disabled and has and is currently receiving services from BABH. He is lucky; he has family that is actively involved in his life. There are many consumers that have nothing, including families that never see them and strangers helping them make decisions about their lives. I ask you to think about this for a minute.....being told what you are eating for dinner, who your room mate is, minimal options on living arrangements, cuts in services and benefits.....these are just a few things that we take for granted everyday, that are changing daily in the mental health field. As an advocate for the disabled, I am qualified to serve on this board and I ask for your support so that their voices can be heard.

Respectfully Submitted,



Colleen Maillette
3123 Kirkwood Pl.
Bay City, MI 48076
989-798-2412
cmaillette@aol.com

Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

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Signature

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Colleen Maillette
Signature

10-12-11
Date

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Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Daniel VanDriessche
Address: 1460 South Finn Rd Munkap MI 48742
Phone: (989) 975-0858
Email: danielvandriessche@delta.edu
Occupation: Student
Employer: Delta college
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

I am studying to become a social worker
also to get my substance abuse certificate
I am a recovering addict my self & I
attend NA on a daily basis & I am
always willing to give my opinions on issues
related to what I am studying & my
recovery

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

Date Submitted: 10-12-2011

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708

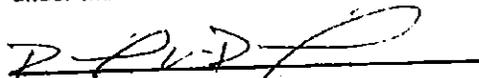


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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA
(if you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |


Signature

10-12-2011
Date

This release/waiver can be revoked at any time.

- 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.


Signature

10-12-2011
Date

This release/waiver can be revoked at any time.

Deanne Berger - Application for Appointment to County Board

From: <postmaster@netsource-one.net>
To: <bergerd@baycounty.net>
Date: 11/14/2011 3:42 PM
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?
FieldValue: Bay-Arenac Behavioral Health Authority
FieldName Name:
1:
FieldValue Richard Nelsen
1:
FieldName Address:
2:
FieldValue 3316 Brentway
2:
FieldName City, State, Zip Code:
3:
FieldValue Bay City, MI 48708
3:
FieldName Home Phone:
4:
FieldValue 989-684-1974
4:
FieldName Business Phone:
5:
FieldValue 989-892-5055
5:
FieldName Occupation:
6:
FieldValue Financial Adviser
6:
FieldName Employer:
7:
FieldValue Cole Financial Group
7:
FieldName Are you a resident of Bay County?
8:
FieldValue Yes
8:

-14-

FieldName How Long?

9:

FieldValue 44 years

9:

FieldName List your interests and qualifications for the above Board or
10: Commission

FieldValue I have been a resident of Bay County most of my life. I am concerned
10: regarding the future of our community and not afraid to be involved. I
served on the Downtown Development Authority, chair for two years
from 2000-2005. Past President of the Dow River Roar, Bay City
Jaycees and past Board Member of the Chamber of Commerce.
Currently active in the Bay City Lions, Scottish Rite and the Bay Area
Soccer Assoc. board member.

FieldName List any other information you feel would be pertinent in assisting the
11: County Board of Commissioners in their selection.

FieldValue I am married to my wife Megan a Bay City Public School teacher. My
11: twin sons attend Bay City Central High School.

FieldName What is your e-mail address?

12:

FieldValue rickynelsen@gmail.com

12:

-15-

Bay County Board of Commissioners

**County of Bay Application for Appointment to
Bay-Arenac Behavioral Health Authority (BABHA)**

Name: KIM COONAN
Address: 706 SIDNEY ST
Phone: 684-7675
Email: KJC WCC@CHARTER MI.N
Occupation: BUSINESS OWNER
Employer: BAY COUNTY
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

COUNTY COMMISSIONER
PRIOR PRIMARY CARE GIVER FOR DISABLED
BROTHER

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

PRIMARY CARE PROVIDER

Date Submitted: 11-29-11

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708



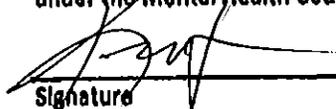
Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|--|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA |
| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.

- 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.



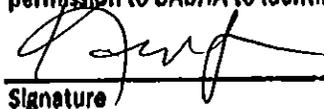
Signature

11-29-11

Date

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- 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.



Signature

11-29-11

Date

This release/waiver can be revoked at any time.

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Julie Kelly
Address: 4039 Allen Ct Bay City, MI 48706
Phone: 989 667 0054
Email: JKelly@kellymaint.com
Occupation: Clerical/Sales
Employer: Kelly Maintenance Co
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

Since 1982, I have assisted in running & making the
day to day decisions of operations of our company,
while also being a mother to four children -
one with special needs. I am active in my church,
sit as chair person of Finance and on Committee
for Personnel as part of Governing Group (Session)
(Also Secretary of the Bangor Band Parents)

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

My son was born 17 1/2 years ago as a triplet
and diagnosed with moderate severe
autism. Since he was 3 yrs old he has
been in special education for autistic
impaired

Date Submitted: 12-1-11

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708



Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 930.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
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| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
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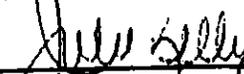


 Signature 12-1-11

 Date

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 Signature 12-1-11

 Date

This release/waiver can be revoked at any time.

BAY COUNTY BOARD OF COMMISSIONERS

2012

GENERAL APPROPRIATION BUDGET ACT RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, THE PROPOSED 2012 BAY COUNTY BUDGET HAS BEEN SUBMITTED TO THE BAY COUNTY BOARD OF COMMISSIONERS; PURSUANT TO THE PROVISIONS OF ACT 43 OF THE P.A., 1963, AS AMENDED BY P.A. 40 OF 1995, OF THE STATE OF MICHIGAN ON OCTOBER 1, 2011; AND

WHEREAS, THE TOTAL NUMBER OF MILLS TO BE LEVIED IN 2011 FOR 2012 OPERATIONS IS 10.0662. THE PURPOSE FOR WHICH THAT MILLAGE IS TO BE LEVIED IS AS FOLLOWS:

BAY COUNTY GENERAL OPERATING	5.7257
BAY COUNTY LIBRARY... ..	.9953
BAY COUNTY LIBRARY... ..	1.0000
BAY COUNTY MOSQUITO CONTROL	.4500
BAY COUNTY SENIOR CITIZENS.....	.5000
BAY COUNTY 911 CENTRAL DISPATCH	.7000
BAY COUNTY MEDICAL CARE FACILITY	.5000
BAY COUNTY HISTORICAL SOCIETY	.0952
BAY COUNTY GYPSY MOTH.....	.1000
TOTAL	10.0662

WHEREAS, IN CONFORMITY WITH ACT 2, MICHIGAN PUBLIC ACT OF 1968, AS AMENDED, IT IS REQUIRED THAT A GENERAL APPROPRIATIONS ACT BE ADOPTED WHICH SETS FORTH THE AMOUNTS APPROPRIATED BY THE BAY COUNTY BOARD OF COMMISSIONERS TO DEFRAY EXPENDITURES AND MEET THE LIABILITIES OF BAY COUNTY FOR THE ENSUING 2012 FISCAL YEAR ENDING DECEMBER 31, AND WHICH ALSO SETS FORTH THE ESTIMATED REVENUES, BY SOURCE IN EACH FUND FOR THE ENSUING YEAR,

WHICH SAID ESTIMATED REVENUES AND EXPENDITURES/
EXPENSES ARE BALANCED AS FOLLOWS:

GENERAL OPERATING FUND	32,896,680
SPECIAL REVENUE FUNDS	32,540,800
DEBT SERVICE FUNDS	2,871,469
CAPITAL PROJECT FUNDS	541,890
ENTERPRISE FUNDS	26,799,834
INTERNAL SERVICE FUNDS	6,769,495
TRUST FUNDS	22,596,600

RESOLVED, BY THIS BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, THAT THE 2012 BAY COUNTY BUDGET, AS PRESENTED TO THE BAY COUNTY COMMISSIONERS IS ADOPTED; AND BE IT FURTHER

RESOLVED, THAT THE PROPER ELECTED AND APPOINTED COUNTY OFFICIALS ARE DIRECTED TO IMPLEMENT THIS 2012 COUNTY BUDGET IN CONFORMITY WITH ITS PROVISIONS; BE IT FURTHER

RESOLVED, THAT THE FOLLOWING BUDGET STIPULATIONS ARE ADOPTED IN CONFORMITY WITH THE 2012 BUDGET AND ALL PROPER AND NECESSARY COUNTY OFFICIALS ARE DIRECTED TO FOLLOW THESE STIPULATIONS WHILE IMPLEMENTING THE 2012 BUDGET:

1. THE FOLLOWING ACCOUNTS SHALL HAVE THEIR APPROPRIATIONS DISTRIBUTED QUARTERLY UNLESS OTHERWISE DIRECTED BY THE BAY COUNTY BOARD OF COMMISSIONERS.
 - A. SUBSTANCE ABUSE APPROPRIATION
 - B. BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY
 - C. MID-MICHIGAN DISPUTE RESOLUTION

THE APPROPRIATION IN FISCAL YEAR 2012 TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY WILL BE \$682,242.

2. STATE AND FEDERAL GRANT REIMBURSEMENTS TO ALL APPLICABLE FUNDS OF THE COUNTY ARE OF EVER INCREASING IMPORTANCE. NOW, THEREFORE, THE FINANCE DEPARTMENT SHALL PREPARE AND IMPLEMENT THE NECESSARY CHARGES AND ACCOUNTING PROCEDURES TO INSURE THESE REIMBURSEMENTS ARE TIMELY AND CORRECT.

3. THE COUNTY EXECUTIVE SHALL COMPLY WITH THE PROVISIONS OF ACT 139 IN MAKING QUARTERLY REPORTS TO THE BAY COUNTY COMMISSIONERS AND THOSE REPORTS WILL INCLUDE AT LEAST THE COUNTY'S RECEIPT OF REVENUES, AND DISBURSEMENT OF EXPENDITURES/ EXPENSES FROM THE VARIOUS DEPARTMENTS ON A LINE ITEM BASIS FOR ALL FUNDS.
4. A MEMBER OF THE BOARD OF COMMISSIONERS, THE COUNTY EXECUTIVE, ANY ELECTED OFFICER, THE FINANCE OFFICER, ANY OTHER ADMINISTRATIVE OFFICER OR EMPLOYEE OF BAY COUNTY SHALL NOT CREATE A DEBT, INCUR A FINANCIAL OBLIGATION ON BEHALF OF THE COUNTY AGAINST AN APPROPRIATION ACCOUNT IN EXCESS OF THE AMOUNT AUTHORIZED, NOR APPLY OR DIVERT MONEY OF THE COUNTY FOR PURPOSES INCONSISTENT WITH THOSE SPECIFIED IN THE GENERAL APPROPRIATIONS MEASURE AS APPROVED AND AMENDED BY THE BOARD OF COMMISSIONERS.
5. ANY VIOLATION OF THE GENERAL APPROPRIATIONS MEASURE BY THE COUNTY EXECUTIVE, ANY ELECTED OFFICER, THE FINANCE OFFICER, ANY ADMINISTRATIVE OFFICER, EMPLOYEE OF BAY COUNTY, OR MEMBER OF THE BOARD OF COMMISSIONERS DETECTED THROUGH APPLICATION OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND/OR AUDITING STANDARDS UTILIZED BY BAY COUNTY OR DISCUSSED IN AN AUDIT OF THE FINANCIAL RECORDS AND ACCOUNTS OF THE COUNTY SHALL BE FILED WITH THE STATE TREASURER AND REPORTED BY THE STATE TREASURER TO THE ATTORNEY GENERAL. PURSUANT TO PUBLIC ACT 621 OF 1978, THE UNIFORM BUDGETING AND ACCOUNTING ACT, THE ATTORNEY GENERAL SHALL REVIEW THE REPORT AND INITIATE APPROPRIATE ACTION AGAINST THE PERSON OR PERSONS IN VIOLATION. FOR USE AND BENEFIT OF THE COUNTY OF BAY, THE ATTORNEY GENERAL OR PROSECUTING ATTORNEY MAY INSTITUTE A CIVIL AND/OR CRIMINAL ACTION IN A COURT OF COMPETENT JURISDICTION FOR THE RECOVERY OF COUNTY FUNDS DISCLOSED BY AN EXAMINATION TO HAVE BEEN ILLEGALLY EXPENDED OR COLLECTED AS A RESULT OF MALFEASANCE, AND FOR THE RECOVERY OF PUBLIC PROPERTY DISCLOSED TO HAVE BEEN CONVERTED OR MISAPPROPRIATED.

6. THE BAY COUNTY EXECUTIVE SHALL PREPARE AS AN EXPLANATION TO THE 2012 BUDGET THE FOLLOWING CHARTS AND DESCRIPTION:
 - A. SOURCE AND USE OF MONIES
 - B. EXPENDITURE SUMMARIES BY FUNCTION
 - C. DEPARTMENT/PROGRAM DESCRIPTION AND NUMBER OF PERSONNEL OF ALL DEPARTMENTS BUDGETED IN THE 2012 BUDGET

7. THE LEVEL OF EXPENDITURES OF THE FOLLOWING FUNDS ARE PREDICATED ON RECEIPT OF ANTICIPATED REVENUES FROM STATE AND/OR FEDERAL AGENCIES:
 - A. GENERAL OPERATING FUND
 - B. 911 CENTRAL DISPATCH FUND
 - C. FRIEND OF THE COURT FUND
 - D. HEALTH FUND
 - E. GYPSY MOTH SUPPRESSION FUND
 - F. MOSQUITO CONTROL FUND
 - G. LIBRARY FUND
 - H. COMMUNITY CORRECTIONS FUND
 - I. DIVISION ON AGING FUND
 - J. HOME REHABILITATION FUND
 - K. SOCIAL WELFARE FUND
 - L. CHILD CARE FUND
 - M. CHILD CARE/SOCIAL SERVICES FUND
 - N. VETERANS TRUST FUND
 - O. MEDICAL CARE FACILITY FUND
 - P. HOUSING FUND
 - Q. HOMELAND SECURITY

8. THE BAY COUNTY EXECUTIVE IS DIRECTED TO CHARGE ALL FUNDS FOR THE ACTUAL CHARGES FOR FRINGE BENEFITS. IF THE ACTUAL CHARGES EXCEED OR ARE LESS THAN WHAT HAS BEEN BUDGETED AS A RESULT OF RATE CHANGES, ALL APPLICABLE BUDGET ADJUSTMENTS MUST BE APPROVED BY THE BOARD OF COMMISSIONERS AS SOON AS THE NEW RATES ARE IMPLEMENTED OR SHORTLY THEREAFTER.

9. EXCEPT FOR THE COURTS AND THE PERFORMANCE OF STATUTORY DUTIES BY THE PROSECUTING ATTORNEY, NO FUNDS APPROPRIATED IN THE 2012 GENERAL FUND EXPENDITURES BUDGET, WHETHER IN LINE ITEMS LABELED LEGAL OR NOT, MAY BE EXPENDED FOR LITIGATION AGAINST ANOTHER GOVERNMENTAL ENTITY, ELECTED OFFICIAL, OR BODY OR PUBLIC CORPORATION WITHOUT THE PERMISSION OF THE BAY COUNTY BOARD OF COMMISSIONERS.

10. THE WORKING 2012 BUDGET FOR ALL ACTIVITIES OF ALL FUNDS WILL BE ORGANIZED AND APPROPRIATED INTO THE FOLLOWING SIX BUDGETARY CATEGORIES WHICH IS IN ACCORDANCE WITH THE STATE'S LEGAL REQUIREMENT AND IS THE LEVEL OF CLASSIFICATION DETAIL AT WHICH EXPENDITURES MAY NOT LEGALLY EXCEED APPROPRIATIONS:
 - A. PERSONAL SERVICES
 - B. SUPPLIES
 - C. OTHER SERVICES & CHARGES
 - D. CAPITAL OUTLAY
 - E. DEBT SERVICE
 - F. TRANSFERS

AND SUBJECT TO THE FOLLOWING RESTRICTIONS:

- A. THE ELECTED OFFICIALS AND AUTHORIZED DEPARTMENT/DIVISION HEADS ARE AUTHORIZED TO TRANSFER BUDGETED AMOUNTS BETWEEN LINE ITEMS WITHIN A CATEGORY.

- B. THE ELECTED OFFICIALS AND AUTHORIZED DEPARTMENT/DIVISION HEADS ARE AUTHORIZED TO TRANSFER BUDGETED AMOUNTS BETWEEN CATEGORIES. ANY ADJUSTMENTS THAT ALTER THE TOTAL BUDGET OF ANY CATEGORY BY 10% OR \$2,000 (WHICHEVER IS LESS) MUST BE APPROVED BY THE BOARD OF COMMISSIONERS. A LIST OF ALL CATEGORICAL BUDGET ADJUSTMENTS WILL BE PROVIDED MONTHLY TO THE BOARD OF COMMISSIONERS.

- C. IF A BUDGET ADJUSTMENT BETWEEN CATEGORIES IS DETERMINED TO BE REQUIRED BECAUSE OF AN ACCOUNTING CHANGE AND THE USE OF THE APPROPRIATED FUNDS HAS NOT CHANGED, THE BUDGET ADJUSTMENT ONLY REQUIRES PRIOR APPROVAL OF THE FINANCE OFFICER.
- D. APPROPRIATIONS IN THE PERSONAL SERVICES CATEGORY MAY ONLY BE EXPENDED FOR PERSONAL SERVICES, AND ANY APPROPRIATIONS NOT EXPENDED DUE TO VACANCIES, RESIGNATIONS, ETC., SHALL BE REMOVED FROM THE 2012 DEPARTMENTAL EXPENDITURE BUDGETS AND PLACED IN FUND BALANCE BY THE FINANCE DEPARTMENT UNLESS OTHERWISE APPROVED BY THE BOARD OF COMMISSIONERS.
- E. 2012 CAPITAL EXPENDITURES WILL BE LIMITED TO THOSE APPROVED WITH THIS RESOLUTION. ANY MODIFICATIONS OF A DEPARTMENT'S CAPITAL OUTLAY CATEGORY GREATER THAN \$2,000 PER ITEM, MUST FIRST GAIN APPROVAL OF THE BOARD OF COMMISSIONERS.

HOWEVER, THE WORKING 2012 BUDGET FOR ALL ACTIVITIES OF ALL FUNDS WILL BE ACCOUNTED FOR AND REPORTED ON A LINE-ITEM BASIS.

- 11. AT THE END OF THE 2012 FISCAL YEAR THE VALUE OF ALL ENCUMBRANCES FOR ANY UNLIQUIDATED COMMITMENT OR OBLIGATION (IE. OPEN PURCHASE ORDER OR UNFULFILLED CONTRACT) OF THE COUNTY SHALL BECOME A PART OF DESIGNATED FUND BALANCE. IN 2012 THE FINANCE DEPARTMENT SHALL REAPPROPRIATE FROM DESIGNATED FUND BALANCE TO THE RESPECTIVE BUDGETS THE VALUE OF SUCH COMMITMENTS OR OBLIGATIONS FROM THE FUND BALANCE DESIGNATED FOR ENCUMBRANCES. IN ADDITION IN 2012, THE FINANCE DEPARTMENT SHALL REAPPROPRIATE TO THE RESPECTIVE CAPITAL PROJECT BUDGETS THE VALUE OF UNSPENT/UNENCUMBERED FUNDS APPROPRIATED IN 2011 FOR SUCH PROJECT.
- 12. THE CHAIRMAN OF THE BOARD OF COMMISSIONERS IS THE AUTHORIZED DEPARTMENT HEAD FOR ALL BOARD OF COMMISSIONERS BUDGET ACTIVITIES.

13. THE COUNTY EXECUTIVE SHALL SUBMIT TO THE BOARD OF COMMISSIONERS AT THEIR ANNUAL ORGANIZATIONAL MEETING, A LIST OF "AUTHORIZED DEPARTMENT HEADS."

14. ALL ELECTED OFFICIALS, EXCLUSIVE OF THE BOARD OF COMMISSIONERS, AND NON-REPRESENTED EMPLOYEES SHALL RECEIVE A PAY INCREASE EQUAL TO THE BOARD APPROVED INCREASE GRANTED TO THE UNITED STEELWORKERS OF AMERICA (U.S.W.A.) - FULL TIME BARGAINING UNIT. THIS METHOD SHALL BE USED FOR ALL FUTURE WAGE INCREASES. ELECTED OFFICIALS AFFECTED ARE AS FOLLOWS:

EXECUTIVE
SHERIFF
PROSECUTOR
TREASURER
CLERK
REGISTER OF DEEDS
DRAIN COMMISSIONER
ROAD COMMISSIONERS

15. THE BAY COUNTY CIRCUIT COURT EXPENDITURE BUDGET CONSIST OF \$2,626,034 PERSONNEL COST AND \$499,118 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$3,125,152. THE CIRCUIT COURT BUDGETS INCLUDE: CIRCUIT COURT, FRIEND OF THE COURT, FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT, FRIEND OF THE COURT MICHIGAN WORKS, FRIEND OF THE COURT MEDIATION DUTIES, LAW LIBRARY, JURY/JUDICIAL COUNCIL AND CIRCUIT COURT ADULT PROBATION.

16. THE BAY COUNTY PROBATE COURT EXPENDITURE BUDGET CONSIST OF \$1,009,600 PERSONNEL COST AND \$236,349 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$1,245,949. TOTAL EXPENDITURES INCLUDE PROBATE COURT, PUBLIC GUARDIAN AND PROBATE FAMILY DEPENDENCY.

17. THE BAY COUNTY DISTRICT COURT EXPENDITURE BUDGET CONSIST OF \$1,716,873 PERSONNEL COST AND \$310,685 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$2,027,558. TOTAL EXPENDITURES INCLUDE DISTRICT COURT, DISTRICT COURT ADULT PROBATION AND DISTRICT COURT OWI TREATMENT GRANT.

18. ANY NON-COUNTY ENTITY RECEIVING FUNDS FROM THE COUNTY MUST PRESENT THE BOARD OF COMMISSIONERS WITH DETAILED FINANCIAL REPORTS NO LESS THAN ANNUALLY. THESE ENTITIES SHALL BE PROPERLY BONDED AND INSURED TO PROTECT THE COUNTY FROM ANY AND ALL LIABILITY RESULTING FROM THE ENTITY'S ACTIONS. THE BAY COUNTY EXECUTIVE SHALL STOP PAYMENT OF COUNTY FUNDS TO ANY ENTITY THAT FAILS TO COMPLY WITH THESE REQUIREMENTS.
19. COUNTY COMMISSIONERS SERVING ON COUNTY RELATED BOARDS AND COMMISSIONS SHALL BE REIMBURSED \$45.00 PER MEETING, EXCEPT THAT PER DIEM PAID TO THE BOARD OF CANVASSERS WILL BE \$50.00 PER HALF DAY AND \$100.00 PER FULL DAY.
20. THE FEE SCHEDULE MARKED AS APPENDIX A IS MADE A PART HEREOF AND IDENTIFIES CERTAIN DEPARTMENTAL FEES THAT WILL BE INCREASED EFFECTIVE JANUARY 1, 2012, UNLESS OTHERWISE INDICATED.
21. ALL PERSONNEL VACANCIES, REGARDLESS OF FUND, THAT ARE BUDGETED OR OCCUR IN THE 2012 DEPARTMENT EXPENDITURES BUDGET SHALL BE FILLED ONLY AFTER CONCURRENCE BY THE BOARD OF COMMISSIONERS.
22. THE COUNTY TREASURER IS AUTHORIZED, AS PERMITTED BY THE STATUTE, TO ADVANCE THE NECESSARY FUNDS FROM THE BUDGET STABILIZATION FUND TO THE GENERAL FUND FOR CASH FLOW PURPOSES.

DONALD J. TILLEY, CHAIR
AND BOARD

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 _____

ANIMAL CONTROL DEPARTMENT

		<u>2011</u>	<u>2012</u>
ADOPTION-DOGS	Spayed/Neutered	68.00	N/A
	Rabies Vaccine	15.00	N/A
	License	7.00	8.00
	Adoption	15.00	17.00
	Total	<u>105.00</u>	<u>25.00</u>
Prepayment of sterilization and rabies vaccination is required prior to animal release.			
ADOPTION-CATS	Spayed/Neutered	50.00	N/A
	Rabies Vaccine	13.00	N/A
	License	7.00	8.00
	Adoption	13.00	17.00
	Total	<u>83.00</u>	<u>25.00</u>
Prepayment of sterilization and rabies vaccination is required prior to animal release.			
LICENSE-DOGS	Unaltered	21.00	24.00
	Unaltered-Late	41.00	44.00
	Altered	7.00	8.00
	Altered-Late	27.00	28.00
LICENSE-CATS	Unaltered	21.00	24.00
	Unaltered-Late	41.00	44.00
	Altered	7.00	8.00
	Altered-Late	27.00	28.00
3 YEAR LICENSE Dogs and Cats	Unaltered	54.00	60.00
	Unaltered (Late)	74.00	80.00
	Altered	18.00	20.00
	Altered (Late)	38.00	60.00
LICENSE-KENNEL	1 to 5 dogs	18.00	19.00
	6 to 10 dogs	30.00	31.00
	11 to 15 dogs	49.00	50.00
	Each additional 10 dogs	24.00	25.00
ANIMAL PICK-UP	Owner/Business Request-Daytime	36.00	37.00
	Owner/Business Request-After-Hours	72.00	74.00
IMPOUNDMENT	1st Time	36.00	37.00
	2nd Time	82.00	85.00
	3rd Time	144.00	150.00
	4th Time	277.00	285.00
BOARD & CARE	Small Animals, per day	11.00	12.00
	Large Animals, per day	21.00	22.00
EUTHANASIA	Owner Requested	41.00	42.00
	Disposal	16.00	17.00

CLERK

BIRTH CERTIFICATES	Certified	14.00	14.00
	Non-Certified	8.50	8.50
DEATH CERTIFICATES	Certified	14.00	14.00
	Non-Certified	8.50	8.50
MARRIAGE CERTIFICATES	Certified	14.00	14.00
	Non-Certified	8.50	8.50
CRIMINAL RECORDS SEARCH	Each	11.50	11.50
ADDITIONAL COPIES	Each	3.00	3.00
PHOTOCOPY	Each	1.00	1.00
CERTIFIED		2.00	2.00
MARRIAGE LICENSE		20.00	20.00
MARRIAGE CEREMONY FEE		25.00	25.00
Waive 3 day waiting period for marriage license		15.00	15.00

EQUALIZATION

SUMMER TAX BILLING	Tax bills and receipt	0.18	0.18
	Tax roll per page	0.07	0.07
	Personnel	0.20	0.20
	Envelope	0.04	0.04
WINTER BILL	Tax bill	0.18	0.18
	Tax roll	0.07	0.07
	Maintenance	1.00	1.00
	Personnel	0.20	0.20
	Envelope	0.04	0.04
CHANGE OF ASSEMENT NOTICES	Notices	0.10	0.10
	Rolls per page	0.07	0.07
	Envelope	0.04	0.04

In addition to the above charges, will also bill back to the units the cost of postage

GOLF COURSE

TRAIL FEES	Seasonal	104.00	104.00
GREEN FEES-9 HOLES			

May 4 - September 15	Monday-Friday	13.00	13.00
	Weekend	14.00	14.00
	Seniors: Before 3pm, Mon-F	10.00	10.00
	Juniors: Before 3pm, Mon-Fri & After 3pm Weekends	8.00	8.00
PROMOTIONAL	9 Holes w/cart noon-3pm Mon-Thur. Sandwich and chips included	17.00	17.00
FOURSOME	18 holes w/cart after 11:00am Fri, Sat. & Sun. Sandwich and chips included	100.00	100.00
CART RENTAL-9 HOLES			
May 4 - September 15	Daily	12.00	12.00
	Before 12pm (noon) Mon-Fr	10.00	10.00
	Pull Cart Fee	3.00	3.00
GREEN FEES W/CART - 9 HOLES	Fri, Sat & holidays after 3pm	17.00	17.00
GREEN FEES - 18 HOLES	Monday - Friday	22.00	22.00
	Weekend	25.00	25.00
	Seniors: Before 3pm Mon-F	15.00	15.00
	Juniors: Before 3pm Mon-Fri & After 3pm - weekends	11.00	11.00
CART RENTAL - 18 HOLES	Daily	24.00	24.00
	Before 12pm (noon) Mon-Fr	18.00	18.00
	Pull Cart Fee	3.00	3.00
GREEN FEES W/CART - 18 HOLES	Fri, Sat & holidays after 3pm	29.00	29.00
OUT OF SEASON FEES			
April 1-May 3 and September 16 to close	9 Holes Walking	12.00	12.00
	18 Holes Walking	20.00	20.00
	9 Holes w/cart Mon-Fri	16.00	16.00
	18 Holes w/cart Mon-Fri	27.00	27.00
	9 Holes w/cart weekends	17.00	17.00
	18 Holes w/cart weekends	29.00	29.00
GOLF PACKAGES			
Out of Season	9 hole 5 round pass	75.00	75.00
	9 hold 10 round pass	145.00	145.00
	18 hole 5 round pass	130.00	130.00
	18 hold 10 round pass	250.00	250.00
In Season (May-Sept.)	9 hole 5 round pass	90.00	90.00
	9 hold 10 round pass	175.00	175.00
	18 hole 5 round pass	165.00	165.00
	18 hold 10 round pass	325.00	325.00

DRIVE RANGE	Limited season pass	184.00	184.00
	Small buckets	3.00	3.00
	Large buckets	5.00	5.00
CART STORAGE	Gas Cart	293.00	293.00
	Electric Cart	367.00	367.00
SEASON PASS - 5 DAY	Single	543.00	543.00
	Husband & Wife	724.00	724.00
	Family (each child)	78.00	78.00
SEASON PASS - 7 DAY	Single	739.00	739.00
	Husband & Wife	943.00	943.00
	Family (each child)	104.00	104.00
SENIOR PASS - 5 DAY	Single (age 60 or over)	496.00	496.00
	Husband & Wife (age 60 or over)	646.00	646.00
JUNIOR PASS - 7 DAY	Under age 18 After 3pm weekends	259.00	259.00
COLLEGE PASS - 5 DAY	Age 19 thru 24	376.00	376.00
SEASON CART FEE - 5 DAY	Single	543.00	543.00
	Husband & Wife	724.00	724.00
	Family (each child)	78.00	78.00
SEASON CART FEE - 7 DAY	Single	739.00	739.00
	Husband & Wife	943.00	943.00
	Family (each child)	104.00	104.00
SENIOR CART FEE - 5 DAY	Single (age 60 or over)	496.00	496.00
	Husband & Wife (age 60 or over)	646.00	646.00
<u>JUVENILE HOME</u>			
HOUSING OUT-OF-			
COUNTY & STATE WARD			
		150.00	150.00

PARKS AND RECREATION
COMMUNITY CENTER

OPEN GYM:	Age 14 and under	2.00	2.00
	Age 15 thru 17	3.25	3.25
	Age 18 and over	4.25	4.25
WEIGHT ROOM:	Age 14 and under	2.00	2.00

	Age 15 thru 17	3.25	3.25
	Age 18 and over	4.25	4.25
LOCKER:		1.00	1.00
GYM/WEIGHT ROOM			
SEASONAL PASS	Age 18 & Over	113.00	113.00
	Family	256.00	256.00
GYM/WEIGHT ROOM			
MONTHLY PASS	Age 18 & Over	15.00	15.00
	Family	26.00	26.00
ROOM RENTALS:			
	Small meeting room per hour-weekday	26.00	26.00
	Small meeting room per hour-weekend	36.00	36.00
	Large meeting room per hour-weekday	36.00	36.00
	Large meeting room per hour-weekend	46.00	46.00
	Multi-Purpose room per hour-weekday	41.00	41.00
	Multi-Purpose room per hour-weekend	51.25	51.25
	Large gym per hour-weekday	61.50	61.50
	Large gym per hour-weekend	72.00	72.00
	Security Deposit for use of Kitchen	82.00	82.00
SUMMER YOUTH RECREATION PROGRAM		100.00	100.00
BASKETBALL:			
	Women's	22.50	22.50
	Men's	22.50	22.50
	Church	22.50	22.50
VOLLEYBALL:			
	Women's per person per season	13.00	13.00
	Men's and coed per person per season	13.00	13.00
SWIMMING POOL ADMISSION:	Age 17 and under	4.00	4.00
	Age 18 and over	5.00	5.00
SUMMER SWIMMING PASS	Age 17 and under	46.00	46.00
	Age 18 and over	62.00	62.00
FAMILY PASS	Swimming Pool	133.00	133.00
THURSDAY RATE	Children and adults	2.00	2.00
SWIMMING LESSON FEES		31.00	31.00
<u>CIVIC/ICE ARENA</u>			
BASE PRIME ICE (hourly rates reserved):		226.00	226.00
LOW VOLUME: 100 - 499 annually		219.00	219.00
HIGH VOLUME: 500+ annually		206.00	206.00
U-8		38.50	38.50
Plus \$50 per child over			
15 children per 20			
sessions			

NON-PRIME RATES:	9 a.m. - 3 p.m. Mon.-Fri. non-holidays	192.00	192.00
MORNING ICE:	Mon.-Fri. 6-9 a.m.	151.00	151.00
UNRESERVED ICE:		146.00	146.00
SUMMER ICE - EVENINGS:	4:00 p.m. to close	213.00	213.00
SUMMER ICE - DAYTIME:	7:00 a.m. to 4:00 p.m.	192.00	192.00
DRY FLOOR RENTAL:		1,500.00	1,500.00
BIRTHDAY PARTIES	Regular package-per child	8.00	8.00
	Deluxe package-per child	10.00	10.00
PUBLIC SKATE	Weekdays @ noon-Mon-Fri	3.00	3.00
	Skate rental	2.00	2.00
	Friday morning 2hrs (18 & up only)	5.00	5.00
	Weekend 1hr, 20 mins	4.00	4.00
DROP IN HOCKEY	Wed, Fri, Sun. 1 1/2 hrs	8.00	8.00
	Skate rental	2.00	2.00
<u>FAIRGROUND RENTALS</u>			
HOUSE	Monthly	500.00	500.00
MERCHANTS BUILDING:		154.00	154.00
WINTER STORAGE:	Winter storage-Oct. 15-May 1	184.00	184.00
CANTEEN:	4 hr. Rate non-alcoholic day events	300.00	300.00
	alcoholic events	600.00	600.00
PAVILION		45.00	45.00
HORSE STALLS:	Monthly (per horse)	57.00	57.00
GROUNDS & BUILDINGS:	Per weekend	3,650.00	3,650.00
CAMPING RATES	per night	16.00	16.00
	youth groups using tents: \$5.00 per night per tent		
<u>PERE MARQUETTE PARKING</u>			
PER MONTH:		32.50	32.50
FEDERAL JURY PARKING - PER DAY:		2.50	2.50
<u>PINCONNING PARK</u>			
DAY USE PERMITS:	Season - regular	12.00	12.00
	Season - senior	10.00	10.00
	Daily	2.00	2.00
	Daily Boat Launch Permit	4.00	4.00
	Annual Boat Launch Permit	30.00	30.00

RENTALS:	Pavilion A (Bldgs. & Grnds.)-per day	37.00	37.00
	Pavilion B (Bldgs. & Grnds.)-per day	53.00	53.00

CAMPGROUNDS: Prices below do not include vehicle permit.

Modern Site:		21.00	21.00
	One week	126.00	126.00
	One month	390.00	390.00
	Three months	750.00	750.00
	Five months	1,151.00	1,151.00
	Full year	1,750.00	1,750.00

Cabin	Per day	51.50	51.50
	Three day	118.00	118.00
	Seven day	220.00	220.00
Other	Septic Disposal	4.00	4.00
	1 day trailer storage	2.00	2.00
	1 month trailer storage	25.00	25.00

REGISTER OF DEEDS

COPY - PLATS OF RECOR	Each	1.00	1.00
MICROFILM IMAGE:	Each	1.00	1.00

<u>CRIMINAL DEFENSE</u>	Police Reports (per page)	0.10	0.10
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<u>PUBLIC DEFENDER</u>	Police Reports (per page)	0.10	0.10
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<u>PROSECUTOR</u>	Police Reports (per page)	0.50	0.50
	911 tapes	-	-
	Videos	-	-
	DVDs	-	-

PLANNING

AERIAL PHOTOS:	8.5"x11" (labor included)	10.00	10.00
Years available: 1993, 1987, 1978, 1963			

GIS-Prices for non-governmental agencies

SPECIALTY MAPS

A minimum cost of \$25 for any GIS product from Bay County exists. Any total cost that exceeded \$25, then the price will be that of the product. (Minimum charge does not apply to aerial photo copies only.)

8.5"x11" Color		4.00	4.00
8.5"x11" Black & White		3.00	3.00
11"x17" Color		7.25	7.25
11"x17" Black & White		5.50	5.50

24"x24"	15.50+	15.50+
36"x36"	20.50++	20.50++
42"x42"	36.00+++	36.00+++

(+Printing on 24 inch roll paper. Min. charge of \$10; for each inch over 24" in length, a charge of \$0.25 will be added. ++ Printing on 36" roll paper. Min charge of \$20, for each inch over 36" in length, a charge of \$0.25 will be added. +++Printing on 42" roll paper. Min charge of \$25, for each inch over over 42" in length, a charge of \$0.25 will be added

LABOR	varies	varies
DATA	varies	varies

***Tax Parcels (Not**

Parcel	0.75	0.75
County Wide (\$27,033 if by parcel totals as of 2004)	10,000.00	10,000.00

Street Centerline (With

Local Unit	153.75	153.75
County Wide	2,562.50	2,562.50

Subdivision Plats

Lot (Includes all lot lines)	1.25	1.25
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***Digital Aerial Photography (1993)**

Local Unit	307.50	307.50
Entire County	2,050.00	2,050.00

***2005 Color Digital Orthophotography (100' scale 6" pixel)**

Tile (Tile is 2500'x2500')	30.75	30.75
Tile (4-150 Tiles)	25.50	25.50
Tile (151-500 Tiles)	20.50	20.50
Tile (501-1000 Tiles)	15.50	15.50
Tile (1001+ Tiles)	10.25	10.25
Bay City/Twp Mr. Sid Mosaic	3,075.00	3,075.00
City of Auburn Mr. Sid Mosaic	1,025.00	1,025.00
City of Pinconning Mr. Sid Mosaic	1,025.00	1,025.00
City of Essexville Mr. Sid Mosaic	1,025.00	1,025.00

*Digital Tax Parcel and Digital Aerial Photography sales require a data sharing agreement/non disclosure agreement to be signed

Other data may be available upon request. Prices to be determined.

SHERIFF DEPARTMENT

PBT TEST:	Each	5.50	5.50
DRUG TESTING FEE	Each	10.00	10.00
DRUG TESTING FEE	Contested	15.00	15.00
INCIDENT/ACCIDENT REPORTS:	1ST page	9.50	9.50
	Additional page	1.00	1.00
FINGERPRINTING:		17.00	17.00
PHOTO SALES:		3.00	3.00
EXPLOSIVE PERMIT:		16.00	16.00

CERTIFIED DOCUMENTS:		3.00	3.00
FALSE ALARM:		39.00	39.00
LAMINATING RECORDS:		2.50	2.50
RECORDS CHECK:		16.00	16.00
LINE UPS:	Defense	238.00	238.00
ENTER WARRANTS:	Other agency	12.75	12.75
DIVE WORK:	Per hour	81.00	81.00
HOUSING PRISONERS:	Sentenced inmate housing per day	20.00	20.00
	Out of County prisoner/individual per day	49.00	49.00
	Federal per day	67.70	67.70
	State per day, 1st 90 days	45.00	45.00
	State per day, 91st day and	38.00	38.00

SOIL EROSION

RESIDENTIAL:

Plan review	Up to one acre	56.00	58.00
Plan Revisions/Amdendments			
Permit fee	Up to one acre	32.00	33.00
Renewal of lapsed permit			

TRANSPORTATION FACILITIES:

Railroads, airports, trails

Plan review	Up to ½ mile	64.00	66.00
Permit fee	Up to ½ mile	218.00	225.00
Permit fee	Each add'l 1/2 mile or fraction thereof	196.00	202.00

UTILITIES:

Pipelines, water mains, sewers:

Plan review	Up to ½ mile	65.00	67.00
Permit fee	Up to ½ mile	218.00	225.00
Permit fee	Each add'l ½ mile or fraction thereof	110.00	114.00

Underground cables:

Plan review	Up to ½ mile	65.00	67.00
Permit fee	Up to ½ mile	218.00	225.00
Permit fee	Each add'l ½ mile or fraction thereof	23.00	24.00

SUBDIVISIONS:

Plat Development:

Plan review	Up to 5 acres	65.00	67.00
Permit fee	Up to 5 acres	218.00	225.00
Permit fee	Each add'l acre or fraction thereof	110.00	114.00

Mobile Home Parks,
Multiple Housing Units, and
Condominiums:

Plan review	Up to one acre	65.00	67.00
Permit fee	Up to one acre	380.00	392.00
Permit fee	Each add'l acre or fraction thereof	110.00	114.00

SERVICE FACILITIES:

Schools, Churches

Plan review	Up to one acre	65.00	67.00
Permit fee	Up to one acre	158.00	163.00
Permit fee	Each add'l acre or fraction thereof	54.00	56.00

COMMERCIAL BUILDINGS:

Restaurants, Gas Stations,
Party Stores, Shopping

Centers:

Plan review	Up to one acre	65.00	67.00
Permit fee	Up to one acre	380.00	392.00
Permit fee	Each add'l acre or fraction thereof	128.00	132.00

SEA WALLS & BOAT SLIPS:

Sea Walls:

Plan review	Up to 100 linear feet	65.00	67.00
Permit fee	Up to 100 linear feet	54.00	56.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00

Boat Slips:

Plan review	Up to 100 linear feet	65.00	67.00
Permit fee	Up to 100 linear feet	54.00	56.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00

Note: No additional charge
for seawall if part of a boat

RECREATIONAL FACILITIES:

Parks, Campgrounds, and

Golf Courses:

Plan review	Up to one acre	65.00	67.00
Permit fee	Up to one acre	218.00	225.00
Permit fee	Each add'l acre or fraction thereof	110.00	114.00

WATER IMPOUNDMENTS:

Ponds:

Plan review	Up to one acre	65.00	67.00
Permit fee	Up to one acre	218.00	225.00

Permit fee	Each add'l acre or fraction thereof	56.00	58.00
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EXCAVATION:

Oil Stripping/Top Soil
Removal, Borrow Pits:

Plan review	Up to one acre	65.00	67.00
Permit fee	Up to one acre	273.00	282.00
Permit fee	Each add'l acre or fraction thereof	56.00	58.00

WATERCOURSES:

Ditches/Drains:

Plan review	Up to one mile	65.00	67.00
Permit fee	Up to one mile	196.00	202.00
Permit fee	Each add'l 1/2 mile or fraction thereof	66.00	68.00

TREASURER

NOTICE OF TAXES RTND.DLQ (MCLA 211.57)	5.00	5.00
NSF CHECK RETURN	20.00	20.00

CORPORATION COUNSEL

FOIA	Cost for copies per page Plus cost of hourly wage rate, multiplied by time required, plus postage, with rates	0.10	0.10
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FINANCE

Invoices left unpaid after 30 days will incur a \$25.00 late fee. A 1 1/2% (18% APR) interest penalty per month on unpaid balances will be

HEALTH DEPARTMENT

IMMUNIZATION/CONTAGIOUS DISEASE

TB SKIN TEST:		21.50	21.50
HEARING SCREENING:		16.00	16.00
VISION SCREENING		16.00	16.00
VACCINE ADMIN FEE		14.25	14.25
HEPATITIS A VACCINE:	Adult	83.00	83.00
	Child	42.00	42.00
HEPATITIS B VACCINE:	Adult	72.00	72.00
	Child	35.00	35.00
HEPATITIS A/B VACCINE (Twinrix):		93.00	93.00
MENINGITIS VACCINE:		99.00	99.00
DtaP:		36.00	34.75
Hib:		39.00	39.00
Polio:		37.00	37.00
Comvax:		62.00	62.00
Mmr:		55.00	55.00
Prevnar:		83.00	83.00
C Pox:		87.00	87.00

Td:	30.00	30.00
DT(Diphtheria, Tetanus) Child up to 7 years	30.00	30.00
Pediarix	82.00	82.00
Pneumonia	39.00	39.00
Influenza	N/A	25.00
Rotavirus	74.00	74.00
Zostavax	176.00	176.00
HPV	144.00	144.00
MMRV	129.00	129.00
Herpes Simplex Virus	28.00	28.00
Dtap-IVP (Kinrix)	41.00	80.00

NOTE: Per Board Resolution #05-177 all vaccine charges are based on cost plus 10% or the highest allowable reimbursement rate.

ENVIRONMENTAL HEALTH

FOOD SERVICE LICENSE:

Administration Fee	Includes Permit Extension, Refunds, etc.	28.00	30.00
Type 1: Bar, with no food prep or pre-packaged low-hazard food		256.00	260.00
Type 2: Bar, with limited food prep, Kitchen Facilities and menu with 10 items or less, Fast Food with limited food preparation		259.00	360.00
Type 3: Table Service & Bar with Food Preparation and Full Kitchen Facilities			
0 - 50 Occupancy		307.00	310.00
51 - 100 Occupancy		359.00	380.00
101 - 150 Occupancy		435.00	440.00
151+ Occupancy		527.00	530.00
Fixed Establishment All		149.00	160.00
LATE FEE	Up to 30 days After License Deadline	50% of original fee	
	30 Days + Past Deadline	100% of original fee	
CHANGE OF OWNERSHIP		256.00	260.00
FOLLOW-UP FOOD SERVICE INSPECTION FEE:		57.00	N/A
			155.00
MOBILE FOOD SERVICE COMMISSARY LICENSE		185.00	190.00
SPECIAL TRANSITORY FOOD UNIT SERVICE LICENSE		147.00	147.00
TEMPORARY FOOD SERVICE LICENSE			
For Profit	With five days or more notification	57.00	60.00
	With less than five days notification	77.00	80.00
	Issued on Site	103.00	105.00
Not-For-Profit	With five days or more notification	41.00	45.00
	With less than five days notification	52.00	55.00
	Issued on Site	77.00	80.00
	SEASONAL	87.00	95.00
VENDING MACHINE LICENSE: per machine		31.00	40.00
FOOD SERVICE PLAN REVIEW FEE			
Equipment Only		77.00	85.00
FOOD SERVICE PLAN REVIEW FEE			
Remodel of Existing, Licensed Facility			
	Type I Restaurant	256.00	260.00
	Type II Restaurant	359.00	360.00
	Type III Restaurant	359.00	360.00
	All Others	256.00	260.00

FOOD SERVICE PLAN REVIEW FEE
New Construction

- 40 -

Type I Restaurant	563.00	565.00
Type II Restaurant	768.00	775.00
Type III Restaurant	768.00	775.00
All Others	563.00	565.00
Resubmission of Plans or Modified Plans AFTER Plan Approval	100% of original fee	
Site Inspection Fee (After Second Fee)	154.00	155.00
Fee if remodeling/construction is started before plans have been submitted and approved	100% of original fee	
CAMPGROUND & SWIMMING POOL INSPECTION:	105.00	110.00
SANITARY CODE BOARD OF APPEALS HEARING FEE	100.00	100.00
DHS FACILITY INSPECTIONS:		
SEWAGE AND/OR WATER Partial inspection	120.00	125.00
Full inspection	196.00	200.00
Plan Review	82.00	95.00
SEWAGE AND WELL		
<small>Includes Permit Extension, Refunds, Etc.</small>		
Reinspection Fee	105.00	155.00
Alternative OSDS Plan Review	210.00	210.00
Alternative OSDS O & M Annual Fee	109.00	110.00
SITE EVALUATION FEE	132.00	140.00
ON SITE SEWAGE DISPOSAL PERMIT:	278.00	280.00
SEPTIC TANK REPLACEMENT:	184.00	185.00
SEWAGE INSTALLER INSTALLATION FEE	50.00	50.00
TYPE II WATER SUPPLY SAMPLING:	48.00	50.00
TYPE II WATER SUPPLY FOLLOW-UP SAMPLING:	48.00	50.00
WELL PERMITS:		
Type III & private	263.00	265.00
Type I & Type II	367.00	565.00
Follow-up sampling	48.00	50.00
LOAN EVALUATION:		
Sewage or well	210.00	215.00
SERVSAFE CLASS For Profit		
Class, Book and exam	150.00	150.00

Class and exam - has book	115.00	115.00
Exam only - No class time or book needed	50.00	50.00

Not For Profit

Class, Book and exam	102.00	102.00
Class and exam - has book	85.00	85.00
Exam only - No class time or book needed	50.00	50.00

Ordinance #51		
Bay County Pawn Broker License	125.00	200.00
Payable Annually		

Ordinance #52		
Secondhand Dealer License	25.00	200.00
Payable Annually		

Scrap Dealer License	150.00	200.00
Payable Annually		

Tattoo Parlor Inspection Fee	200.00	210.00
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Plan Review	200.00	200.00
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LABORATORY

BLOOD DRAW:	10.00	10.00
CHLAMYDIA:	35.00	35.00
CHOLESTEROL SCREEN:	12.00	12.00
GLUCOSE SCREEN:	12.00	12.00
GONORRHEA CULTURE:	21.00	21.00
GONORRHEA SMEAR:	16.00	16.00
HERPES SIMPLEX TYPE 2 TESTING	28.00	28.00
HEMOGLOBIN:	9.00	9.00
LEAD TESTING:	17.00	17.00
PATERNITY:	16.00	16.00
RPR:	13.00	13.00
SERUM PREGNANCY:	21.00	30.00
URINE PREGNANCY:	16.00	16.00
WET PREPS:	20.00	20.00
POOL TESTING	19.00	19.00
E COLI TESTING	19.00	19.00
WELL WATERS:	19.00	19.00

DRUG TESTING

5 PANEL TEST:	13.00	13.00
ALCOHOL:	7.00	7.00
CONFIRMATION:	31.00	31.00
ECSTASY:	7.00	7.00

MEDICAL EXAMINER

AUTOPSY REPORT:	40.00	40.00
CREMATION PERMIT:	40.00	40.00
DISINTERMENT PERMIT:	40.00	40.00

FAMILY PLANNING

Per Board Resolution 2010-21 all charges are based on cost plus 10% or the highest allowable reimbursement rate.

Preventive care, New age 5-11	103.00	100.00
Preventive care, New age 12-17	110.00	110.00
Preventive care, New age 18-39	110.00	110.00
Preventive care, New age 40-64	132.00	132.00
Preventive care, Est. age 5-11	87.00	85.00
Preventive care, Est, age 12-17	93.50	93.50
Preventive care, Est, age 18-39	93.50	93.50
Preventive care, Est, age 40-64	104.50	104.50
Office/Outpatient New Focused	31.00	30.00
Office/Outpatient New Expanded	47.00	45.00
Office/Outpatient New Detailed	62.00	60.00
Office/Outpatient Est. RN Eval	22.00	21.00
Office/Outpatient Est. Focused	32.00	31.00
Office/Outpatient Est. Expanded	42.00	41.00
Pap Smear	20.00	19.00
Hematocrit	9.00	8.00
Wet Mount	20.00	19.00
Doxycycline	9.00	8.00
Trichloroacetic Acid	22.00	N/A
Flagyl-7 day supply	22.00	21.00
Condoms (12 per package)	5.00	4.00
Oral Contraceptives	21.00	20.00
Depo-Provera Injection	46.00	44.00
Nuva Ring	49.00	47.00
Ortho Evra Patch	32.00	31.00
Foam/Jelly/Cream	11.00	11.00
Terazol Cream	16.00	16.00
Blood Draw	10.00	9.00
Serum Pregnancy Test	30.00	30.00
Urine Pregnancy Test	16.00	15.50

COURT ORDERED TESTING

Per Board Resolution 2010-21 all charges are based on cost plus 10% or the highest allowable reimbursement rate.

Office Visit for Male Testing	144.00	164.00
Office Visit for Female Testing	230.00	230.00

Jail Visit for Male Testing	164.00	219.00
Jail Visit for Female Testing	250.00	250.00
DNA Blood Draw & Testing	103.00	103.00

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2012 BUDGET,
AS ORIGINALLY RECOMMENDED IN THE EXECUTIVE'S BUDGET ON 10/01/2011.

APPENDIX B

<u>GENERAL FUND</u>		REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
<u>BOARD OF COMMISSIONERS:</u>			
1	10110100-969.00 Decrease contributions to others expenditures line item		-25,000
2	10110100 Eliminate budget target reduction for General Fund		361,418
<u>INFORMATION SYSTEMS DIVISION:</u>			
3	10122800-96741 Inc.computer hardware expense from Sheriff Dept for E-Ticketing		33,146
4	10122800-96742 Inc.computer software expense from Sheriff Dept for E-Ticketing		24,695
5	10122800-98001 Inc.capital computer software from Sheriff Dept for E-Ticketing		23,500
6	10122800-96741,96742,98001 reduce \$33,146, \$24,695 & \$23,500.		-81,341
7	10122800-93700 Inc. Hard/software repair and maintenance for Iyetek E-Ticketing		6,000
8	10122800-80200 Inc. for Muns Training		30,000
9	10122800-96741 Decrease contingency computer hardware expense to \$5,000.		-15,000
10	10122800-96742 Decrease contingency computer software expense to \$5,000.		-15,000
11	10122800-980.02 Decr.computer hardware expense to \$50,000.(PC replacement)		-25,000
12	10122800-98002 Decr. computer hardware expense for Cisco switch		-4,500
13	10122800-96742 Decrease computer software expense for BS&A cat and dog license		-5,970
14	10122800-96741 Decr.computer hardware expense for 2 laptops- purchased 2011		-2,800
15	10122800-96742 Decr.computer software expense for 2 MS Office- purchased 2011		-550
16	10122800-93700 Inc.software expense repair/maint.for VMWare license & support		15,526
<u>CIRCUIT COURT</u>			
17	Circuit Court voluntary time off		-7,953
18	10113100 Eliminate budget target reduction for Circuit Court		118,997
19	10113100-Moving 20 hrs to Friend of Ct. sharing position listed as Circuit CEmployee		-21,494
20	10113100-96999 Add new 2012 budget target reduction		-6,650
<u>INDIGENT ATTORNEY</u>			
21	10127301 815xx Decr.the contractual Indigent Attorney expenditures (outside Counsel)		-73,000
<u>FRIEND OF THE COURT</u>			
22	Friend of the court voluntary time off		-14,635
23	10114100- Payroll expenses decreased,not filling Receptionist Clerk position(see 142)		-5,601
24	10114200- Payroll expenses decreased,not filling Receptionist Clerk position(see 141)		-5,601
25	21514300- 70501 Payroll expenses decreased, Part Time file clerk position eliminated		-6,607
26	10114100- 52000 Increase grant revenue	10,787	
27	10114100-96999 Eliminate budget target reduction for Friend of the Court		28,596
28	10114100-Charging 20 hrs to Friend of Ct. sharing position listed as Circuit CEmployee		21,494
29	10114100-52000 Increase grant revenue due to reimbursement from 20 hrs position	14,186	
30	10114100-96999 Add new 2012 budget target reduction		-12,350
<u>DISTRICT COURT</u>			
31	District Court voluntary time off		-14,785
32	10113600-Payroll expense decreased, eliminate TD06 position		-43,293
33	10113600-60301 Increase court facilities revenue fees to prior levels	78,000	
34	10113600-96999 Eliminate budget target reduction for District Court		63,602
35	10113600-96999 Add new 2012 budget target reduction		-11,500
<u>PROBATE COURT</u>			
36	Probate Court voluntary time off		-370
37	10114800-86600 Decrease local travel expenses		-1,000
38	10114800-81200 Decrease medical services expenses		-8,000
39	10114800-81100 Decrease photo micro/fiche expenses		-1,000
40	10114802-81800 Decrease audit fee expenses for Public Guardian		-200
41	10114802-82500 Increase misc. service fees for Public Guardian	5,000	
42	10114800-96999 Eliminate budget target reduction for Probate Court		62,819
43	10114800-96999 Add new 2012 budget target reduction		-9,000

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2012 BUDGET,
AS ORIGINALLY RECOMMENDED IN THE EXECUTIVE'S BUDGET ON 10/01/2011.

APPENDIX B

<u>GENERAL FUND</u>		REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
<u>RISK MANAGEMENT</u>			
44	10185100-96500 Decr. insurance and bonds expense due to County's loss history		-86,235
<u>TREASURER OFFICE</u>			
45	10125300-69903 Incr. Transfer In from Delinquent Tax Revolving Fund	188,000	
46	10125300-96999 Eliminate budget target reduction for Treasurers Office		16,420
<u>PAYROLL, RETIREMENT, INSURANCE</u>			
47	10120200-Payroll reduce overtime and temporary help		-23,814
<u>SHERIFF</u>			
48	10131500-96741 Decr. computer hardware expense moved to ISD for E-Ticketing		-33,146
49	10131500-96742 Decr. computer software expense moved to ISD for E-Ticketing		-24,695
50	10131500-98001 Decr. capital computer software moved to ISD for E-Ticketing		-23,500
51	10130100-68501 Increase Jail keep reimbursement - Federal	35,720	
52	10131200-50100 Increase Byrne Justice Grant	8,401	
53	10130100-Increase revenues Jail keep individual, State of Michigan and fees	40,943	
64	10130100- Payroll eliminate vacant CFO position		-62,639
55	10130100-96999 Eliminate budget target reduction for Sheriff Department		307,798
<u>MARINE LAW ENFORCEMENT GRANT</u>			
56	10133100-74500 Decrease road/marine patrol supplies expenses		-500
57	10133100-75000 Decrease gas oil and grease expenses		-1,500
58	10133100-79900 Decrease other supplies expenses		-500
59	10133100-93100 Decrease equipment repair and maintenance expenses		-500
<u>PROSECUTORS OFFICE</u>			
60	10126700-50100 Inc. Byrne Jag grant for Prosecutors Office	6,087	
61	10126700-96999 Eliminate budget target reduction for Prosecutors Office		97,828
62	10126700-86500 Decrease state travel mileage expenses		-500
63	10126700-86100 Decrease conference fees and expenses		-500
64	10126700-02600 Decrease witness fees expenses		-5,000
65	10126700-86300 Decrease extradition travel expenses		-1,000
<u>COUNTY SURVEY/REMONUMENTATION</u>			
86	10127801-Decrease contractual expenses		-2,404
<u>PINGONNING PARK</u>			
67	10176300-96720 Incr. building additions and improvements for bath house expenses		2,000
<u>CLERK</u>			
68	10121500-96742 Decr. Computer software expense		-10,000
<u>VETERANS PROGRAMS</u>			
89	10125300-Dec.expense for veterans programs transferred to new Soldiers' Relief Fd		-114,376
<u>CIVICAGE ARENA</u>			
70	10176200- Decr.payroll expenses reallocated to Golf Course Fd for Office/Supvr wages		-14,936
71	10176200- payroll eliminate position Operations Mgr.		-47,433
<u>ANIMAL CONTROL</u>			
72	10143000-88200 Increase promotion expense use breached contracts		20,000
73	10110100-40003 Incr.use of reserved fund balance (restricted breached contracts)	20,000	
<u>TRANSFERS OUT FROM GENERAL FUND</u>			
74	10168900-99900 Decr.transf Out to Soldiers & Sailors Relief Fd. Vets millage levy		-50,400
75	10160100-99900 Decr.transf Out to Health Department		-224,726
76	10166300-99900 Decr.transf Out to Child Care Fund -D.S.S.		-96,250

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2012 BUDGET,
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APPENDIX B

<u>GENERAL FUND</u>		REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
77	10166203-99900 Decr.transf Out to Child Care Fund - Juvenile Home		-119,144
78	10166203-99901 Decr.transf Out-Cigarette Tax-Juvenile Home, State of MI not paying		-9,974
79	10114500-99900 Decr.transf Out to Law Library Fund		-15,320
80	10136400-99900 Decr.transf Out to Community Corrections Fund		-2,360
81	10175104-99900 Decr.transf Out to Child Care Day Treatment program		-2,049
RETIREES HEALTH/LIFE INSURANCE			
82	10187800-68601 Inc.reimbursement federal medicare part D	17,539	
83	10187800-80102 Inc.medicare part D services expenditures		6,138
TRSF IN-OTHER FUND			
84	10135100-69900 Inc.Trsf In-Other Fd- from Commissary Fund to Sheriff Department	137,182	
85	10130100-69900 Increase Trsf In-Other Fd-Drug Forfeiture Fund to Sheriff Dept.	14,000	
86	10126700-69900 Increase Trsf In-Other Fd-Drug Forfeiture Fd to Prosecutor Office	15,000	
87	10125300-69904 IncreaseTrsf In-Other Fd-Delinq. Tax Foreclosure Fd to G.F.	60,000	
88	10128500-69900 Transfer In-Other Fd- Public Improvement Fund to Bldgs & Grounds	20,335	
89	10110100-69900 Transfer In-Other Fd- Economic Development Fd to General Fund	21,012	
90	Munis payroll errors in Executive budget		80,856
SUMMARY:			
Total Revenue Changes-Positive (Negative)		680,192	
Total Expenditure Changes-(Positive) Negative			-70,787
Total proposed changes		680,192	-70,787
Revenues and Expenditures in the Executive proposed budget		32,896,880	32,896,880
Revenue/Expenditure with above changes (except addition to fund balance)		33,576,872	32,825,893
Unreserved, undesignated Fund Bal. included in Executive Recom. Budget		639,034	
Increase(decrease) use of Unreserved, undesignated Fund Bal. in Commiss.Budget		-750,979	
Total use of (addition to) General Fund Balance		-111,945	
OTHER FUNDS:			
HEALTH FUND			
	22160100-69901 Decrease Trf. In from General Fund	-224,726	
	22160100-40001 Increase use of Fund Balance (22161901 program)	-32,284	
	22160300/80381-Payroll expense decreased,eliminate TS07 position		-12,002
	22160300/80381/81103-Payroll exp.decreased,eliminate Public Health Nurse NN08		-50,167
	22160300/80381-Payroll expense increased,add part time Nurse position		21,712
	22161600-Payroll expense decreased,eliminate Sanitarian II PB08 position		-53,729
	22161500-86600 Decrease mileage		-2,000
	22161600/81681-Payroll expense decreased,eliminate Typist Clerk III TU06 position		-32,724
	22161103-86600 Decrease mileage		-1,000
	Munis payroll errors in Executive budget and Departments' corrections		-127,100
GYPSY MOTH FUND			
	23828600- Decrease real, personal & IFT property taxes included in Executive budget	-293,716	
	23828600-40001 use of Fund Balance	294,403	
	Munis payroll errors in Executive budget		687

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2012 BUDGET,
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APPENDIX B

<u>GENERAL FUND</u>	<u>REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT</u>	<u>EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT</u>
<u>ECONOMIC/COMMUNITY DEVELOPMENT FUND</u>		
24472800-99900 Incr. transfer out to other funds - to General Fund		21,012
24472800-40001 Increase use of Fund Balance	-21,012	
<u>PUBLIC IMPROVEMENT FUND</u>		
24577100-99900 Incr. transfer out to other funds - to Bldg & Grounds		20,335
24577100-40001 Increase use of Fund Balance	-20,335	
<u>MOSQUITO CONTROL FUND</u>		
Munis payroll errors in Executive budget		11,825
Decrease in property taxes revenue due to Tribunal decisions	-6,502	
24062000-40001 Increase use of Fund Balance	18,327	
<u>CENTRAL DISPATCH FUND</u>		
Munis payroll errors in Executive budget		2,575
Decrease in property taxes revenue due to Tribunal decisions	-10,113	
26132500-40001 Increase use of Fund Balance	12,688	
<u>DRUG LAW ENFORCEMENT FUND</u>		
26530100-99900 Increase transfer out to General Fund for Sheriff Department		14,000
26526700-99900 Increase transfer out to General Fund for Prosecuting Attorney		15,000
26530100-40001 Increase use of Fund Balance	-29,000	
<u>HISTORICAL SOCIETY</u>		
Decrease in property taxes revenue due to Tribunal decisions	-1,375	
29780300-80200 Decrease contractual expense		1,375
<u>LIBRARY</u>		
Decrease in property taxes revenue due to Tribunal decisions	-28,825	
2717900-40001 Increase use of Fund Balance	28,825	
<u>DRUG LAW ENFORCEMENT FUND BAYANET</u>		
26513120-99920 Decrease indirect cost expense		6,358
26513120-40001 Decrease use of Fund Balance	5,358	
<u>SOLDIERS & SAILORS RELIEF FUND</u>		
29388900-89901 Decr. Trf. in from General Fund Vets Millage levy	-50,400	
29388900-40200 Increase Real Property Taxes Vets Millage levy	258,161	
29388900-41000 Increase Personal Property Taxes Vets Millage levy	23,461	
29388900-43700 Increase Industrial Facility Taxes Vets Millage levy	2,650	
29388900-Increase expenses for veterans programs transferred from General Fund		114,375
29388900-Incr. Use of fund balance	-117,497	
<u>DIVISION ON AGING FUND</u>		
Munis payroll errors in Executive budget		11,883
Decrease in property taxes revenue due to Tribunal decisions	-7,224	
27687200-40001 Increase use of Fund Balance	18,907	
<u>CHILD CARE FUND</u>		
29286300-98999 Eliminate budget reduction target for Child Care Fd-D.S.S.		8,750
29286300-89901 Decrease Transfers in from General Fd. For Child Care-D.S.S.	-96,260	
29275104-Decrease Part Time wages for Child Care Day Treatment program		-2,949
29275104-78400 Decrease clothing expenses for Child Care Day Treatment program		-1,150
29275104-88300 Decrease State reimbursement for Day Treatment program	-2,050	
29275104-88300 Decrease transfer from General Fund for Day Treatment program	-2,049	
29275105-81200 Decrease medical expenses for Child Care Great program		-1,000
29266203-Payroll expense decreased, eliminate BCAMPS Managerial MB09 position		-28,208
29266203-Payroll expense decreased, eliminate TU07 Maintenance III position		-19,740

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APPENDIX B

<u>GENERAL FUND</u>	REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
29266203-88300 Inc.reimbursement from countys revenue	12,035	
29266203-89901 Decrease Transfers In from General Fd. For Child Care	-119,144	
29266203-88300 Inc.reimbursement from State of Michigan	176,803	
29266203-40001 Increase use of Fund Balance	-49,000	
Munis payroll errors in Executive budget		-37,358
<u>GOLF COURSE FUND</u>		
50976800- Incr.payroll expenses reallocated to Golf C. Fund for Office/Supvr wages		14,936
50976802- Decrease payroll eliminate Ranger positions		-27,328
50976800-98999 Eliminate budget reduction target for Golf Course		9,697
Munis payroll errors in Executive budget		18,031
509766.00-400.02 Increase use of Unrestricted net assets	-16,336	
<u>MEDICAL CARE FACILITY</u>		
Decrease in property taxes revenue due to Tribunal decisions	-7,224	
51267100-40002 Use of Unrestricted net assets	7,224	
<u>DELINQUENT PROPERTY TAX FORECLOSURE FUND</u>		
51825409-99900 Increase transfer out to General Fund		50,000
51825409-40002 Use of Unrestricted net assets	-50,000	
<u>HOUSING FUND</u>		
Munis payroll errors in Executive budget		108
63504190-40002 Increase use of Unrestricted net assets	-108	
<u>COMMISSARY FUND</u>		
59535100-99900 Increase transfer out to General Fund- Sheriff Department		137,182
59535100-40002 Use of unrestricted net assets	-137,182	
<u>100% TAX PAYMENT FUND</u>		
51825300-99900 Increase transfer out to General Fund		188,000
51825300-40002 Use of unrestricted net assets	-188,000	
<u>LAW LIBRARY FUND</u>		
28914500-89901 Decrease transfer In from General Fund	-15,320	
28914500-40001 Use of fund balance	15,320	
<u>COMMUNITY CORRECTIONS FUND</u>		
27438400-89901 Decrease transfer In from General Fund	-2,380	
27438400-40001 Use of fund balance	2,380	

THE FOLLOWING REPRESENTS PROPOSED CHANGES TO THE 2012 BUDGET,
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APPENDIX B

GENERAL FUND

REVENUE CHANGES POSITIVE (NEGATIVE) IMPACT	EXPENDITURE CHANGES (POSITIVE) NEGATIVE IMPACT
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-652,610

272,186

FY 2012 BUDGET REQUESTS - CAPITAL ITEMS
NUMERIC BY DEPARTMENT ORG NUMBER

**Note new Object line added in 2012, 72702-BOOK SUPPLIES, eliminates Object lines 96770-BOOK EXPENSE; 96771-BOOK-CD; and 98200-BOOKS

GENERAL FUND

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
BOARD OF COMMISSIONERS							
10110100	72702	BOOK SUPPLIES		500	500	600	**Dept. request amt moved to new obj code
10110100	96771	BOOK - CD ROW/DISKETTE EXPEN	500				MI. Eco Dev Assoc & Urban Land Ins updates
CIRCUIT COURT							
10113100	72702	BOOK SUPPLIES		7,200	7,200	7,200	**Dept. request amt moved to new obj code
10113100	96741	COMPUTER HARDWARE EXPENSE	11,700				+See ISD attachment for detail
10113100	96742	COMPUTER SOFTWARE EXP	8,400				+See ISD attachment for detail
10113100	96770	BOOK EXPENSE	7,200				West Publishing & ICLE updates for judges
DISTRICT COURT							
10113600	72702	BOOK SUPPLIES		2,000	2,000	2,000	**Dept. request amt moved to new obj code
10113600	96741	COMPUTER HARDWARE EXPENSE	28,875				+See ISD attachment for detail
10113600	96742	COMPUTER SOFTWARE EXP	32,725				+See ISD attachment for detail
10113600	96760	AUDIO / VISUAL EXPENSE	3,391				No narrative provided
10113600	96770	BOOK EXPENSE	2,000				Law books/reference material updates
FRIEND OF THE COURT							
10114100	72702	BOOK SUPPLIES		500	500	500	**Dept. request amt moved to new obj code
10114100	96770	BOOK EXPENSE	500				Law books/reference material updates
PROBATE COURT							
10114800	72702	BOOK SUPPLIES		3,000	3,000	3,000	**Dept. request amt moved to new obj code
10114800	96770	BOOK EXPENSE	3,000				Law books/reference material updates
ACCOUNTING DEPARTMENT							
10118100	72702	BOOK SUPPLIES		2,600	2,600	2,600	**Dept. request amt moved to new obj code
10118100	96770	BOOK EXPENSE	2,600				Single audit, GFOA, grant req books/updates
BAY COUNTY CLERK							
10121500	96742	COMPUTER SOFTWARE EXP	10,000	10,000	10,000		Election System software updates
10121500	98001	COMPUTER SOFTWARE	30,000				No narrative provided
INFORMATION SYSTEMS							
10122800	96741	COMPUTER HARDWARE EXPENSE	83,550	108,119	108,119	90,319	+See ISD attachment for detail
10122800	96742	COMPUTER SOFTWARE EXP	37,895	35,320	35,320	13,800	+See ISD attachment for detail
10122800	98001	COMPUTER SOFTWARE	38,650	22,050	22,050	22,050	+See ISD attachment for detail
10122800	98002	COMPUTER HARDWARE	209,107	95,000	95,000	65,500	+See ISD attachment for detail
BUILDINGS AND GROUNDS							
10126500	96730	MACHINERY & EQUIPMENT EXPEN	2,677	2,677	2,677	2,677	2 comm'l vaccums; 2 lawnmower; floor scrubber/replace cameras
CORPORATION COUNSEL							
10128600	72702	BOOK SUPPLIES		500	500	500	**Dept. request amt moved to new obj code
10128600	96770	BOOK EXPENSE	500				MI court rules and MCLA updates
PROSECUTING ATTORNEY							
10128700	72702	BOOK SUPPLIES		2,795	2,795	2,795	**Dept. request amt moved to new obj code
10128700	96770	BOOK EXPENSE	2,795				Gillespie Criminal Law updates

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
PUBLIC DEFENDER							
10127302	72702	BOOK SUPPLIES		500	500	500	**Dept. request amt moved to new obj code
10127302	96770	BOOK EXPENSE	500				Law/books reference materials update.
BLDG AUTH-MH GRP HOME, PARKER							
10127903	96720	BLDGS/BLDG ADD & IMPROVE EX	1,000	1,000	1,000	1,000	INC \$1000-all AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, BANGOR							
10127910	97101	LAND IMPROVEMENTS	1,000	1,000	1,000	1,000	INC \$1000-all AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, FISHER							
10127911	96720	BLDGS/BLDG ADD & IMPROVE EX	1,000	1,000	1,000	1,000	INC \$1000-all AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, HICKORY							
10127912	96720	BLDGS/BLDG ADD & IMPROVE EX	1,000	1,000	1,000	1,000	INC \$1000-all AFCH budgets s/b same
BLDG AUTH-MH GRP HOME, ALMONT 2							
10127922	96720	BLDGS/BLDG ADD & IMPROVE EX	1,000	1,000	1,000	1,000	INC \$1000-all AFCH budgets s/b same
SHERIFF DEPARTMENT							
10130100	72702	BOOK SUPPLIES		403	403	403	**Dept. request amt moved to new obj code
10130100	96730	MACHINERY & EQUIPMENT EXPE	12,270	14,845	14,845	14,845	Maint repairs due to age of equipment
10130100	96740	OFFICE EQUIP. & FURN. EXPENSE	1,292	1,292	1,292	1,292	Replace 24/7 chairs, big&tall x 4 @ \$333 ea.
10130100	96751	VEHICLE EQUIPMENT EXPENSE	450	450	450	450	Maint equipment repairs of transport vehicles
10130100	96760	AUDIO / VISUAL EXPENSE	3,000	3,000	3,000	3,000	Maintain cameras & light domes
10130100	96770	BOOK EXPENSE	403				Polk \$250; Directory of Law Enf. \$153
10130100	97500	BLDGS, BLDG ADDITIONS & IMPRC	2,575				Moved from 97500 to 96730
SECONDARY ROAD PATROL							
10131500	72702	BOOK SUPPLIES		403	403	403	**Dept. request amt moved to new obj code
10131500	96730	MACHINERY & EQUIPMENT EXPE	1,500	1,500	1,500	1,500	Maintain for lettering/logo on vehicles
10131500	96741	COMPUTER HARDWARE EXPENSE	33,146	33,146	33,146	33,146	Roll to 2012 for E-Ticketing going live
10131500	96742	COMPUTER SOFTWARE EXP	24,695	24,695	24,695	24,695	Roll to 2012 for E-Ticketing going live
10131500	96751	VEHICLE EQUIPMENT EXPENSE	30,055	30,055	30,055	30,055	Maint strip/install new equip to new vehicles
10131500	96770	BOOK EXPENSE	403				Polk \$250; Directory of Law Enf. \$153
10131500	98001	COMPUTER SOFTWARE	34,500	23,500	23,500	23,500	Maintain for E-Ticketing going live
10131500	98100	VEHICLES	67,800	72,000	72,000	72,000	3 ea patrol car per state bid/Financa 3x\$24M
2ND RD PATROL-BANGOR TWP.							
10131503	96730	MACHINERY & EQUIPMENT EXPE	400	400	400	400	Maintain equipment - stop sticks @ \$250 x 2
SECONDARY ROAD PATROL GRANT							
10131600	96751	VEHICLE EQUIPMENT EXPENSE	3,050	3,050	3,050	3,050	Maint strip/install new equip to new vehicles
ROAD PATROL GRANT OCT-DEC							
10131661	96730	MACHINERY & EQUIPMENT EXPE	600	600	600	600	Maintain for lettering/logo on vehicles
10131661	96751	VEHICLE EQUIPMENT EXPENSE	2,000	2,000	2,000	2,000	Maint strip/install new equip to new vehicles
10131661	98100	VEHICLES	22,600	24,000	24,000	24,000	1 patrol vehicle per state bid
DRIVE MI SAFELY/TASK FORCE							
10131902	96730	MACHINERY & EQUIPMENT EXPE	7,775				No narrative provided
10131902	96760	AUDIO / VISUAL EXPENSE	1,003				No narrative provided
MARINE LAW ENFORCEMENT GRANT							
10133100	96730	MACHINERY & EQUIPMENT EXPE	1,237				No narrative provided

ORG OBJ DESCRIPTION DEPARTMENT FINANCE EXECUTIVE COMMISSION NARRATIVE

ANIMAL SHELTER/DOG WARDEN

10143000	96730	MACHINERY & EQUIPMENT EXPE	3,375				No narative provided
10143000	96751	VEHICLE EQUIPMENT EXPENSE	3,749				No narative provided
10143000	98100	VEHICLES	20,906				No narative provided

FAIRGROUNDS

10176000	96711	LAND IMPROVEMENT EXPENSE	1,926				No narative provided
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CIVIC/ICE ARENA

10176200	96730	MACHINERY & EQUIPMENT EXPE	5,925				No narative provided
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PINCONNING PARK

10178300	96711	LAND IMPROVEMENT EXPENSE	25,000	25,000	25,000	25,000	Grant funds
10176300	96720	BLDGS/BLDG ADD & IMPROVE EXPEN				2,000	Bath house
10178300	97101	LAND IMPROVEMENTS	224,959	224,959	224,959	224,959	Grant for 6 new campsites

TOTAL GEN FUND - CAPITAL	1,058,059	783,059	783,059	624,698	
Subtotal		(20,401)	(20,401)	(20,401)	Less 72702-Book Supplies
GRAND TOTAL	1,058,059	762,658	762,658	604,497	

FY 2012 BUDGET REQUESTS - CAPITAL ITEMS

SPECIAL REVENUE FUNDS

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
HEALTH DEPT.-ADMINISTRATION							
22160100	96740	OFFICE EQUIP. & FURN. EXPENSE		7,000	7,000	3,500	No narrative provided
22160100	96741	COMPUTER HARDWARE EXPENSE		450	450	450	-See ISO attachment for detail
22160100	98001	COMPUTER SOFTWARE		23,644	23,644		No narrative provided
CSHC-CHILD SPECIAL HEALTH CARE							
22160300	96742	COMPUTER SOFTWARE EXP		350	350	350	No narrative provided
CSHC-CHILD SPECIAL HLTH OCT-DEC							
22160381	96742	COMPUTER SOFTWARE EXP		200	200	200	No narrative provided
CONTAGIOUS DISEASE							
22160500	72702	BOOK SUPPLIES			68	68	**Dept. request amt moved to new obj code
22160500	96741	COMPUTER HARDWARE EXP		500	500	500	No narrative provided
22160500	96770	BOOK EXPENSE		68			No narrative provided
BIOTERRORISM PREPAREDNESS							
22160501	96741	COMPUTER HARDWARE EXPENSE		100	100	100	No narrative provided
BIOTERRORISM PREP - AUG-SEPT							
22160506	96741	COMPUTER HARDWARE EXPENSE		20	20	20	No narrative provided
BIOTERRORISM -OCT/DEC							
22160581	72702	BOOK SUPPLIES			100	100	**Dept. request amt moved to new obj code
22160581	96771	BOOK - CD ROM/DISKETTE EXPEN		100			No narrative provided
BIOTERROR/PANDEMIC FLU/OCT-DEC							
22160585	96730	MACHINERY & EQUIPMENT EXPEN		600	600	600	No narrative provided
22160585	96740	OFFICE EQUIP & FURN. EXPENSE		2,000	2,000	2,000	No narrative provided
22160585	96741	COMPUTER HARDWARE EXPENSE		4,600	4,600	4,600	No narrative provided
22160585	96742	COMPUTER SOFTWARE EXP		1,600	1,600	1,600	No narrative provided
MATERNAL/INFANT SUPPORT SERVICE							
22161103	96742	COMPUTER SOFTWARE EXPENSE		350	350	350	No narrative provided
IMMUNIZATIONS							
22161108	96741	COMPUTER HARDWARE EXPENSE		300	300	300	No narrative provided
ENVIRONMENTAL HEALTH							
22161500	96741	COMPUTER HARDWARE EXPENSE			8,000		No narrative provided
22161500	96742	COMPUTER SOFTWARE EXP			825	825	No narrative provided
HEALTH BEACH MODELING GRANT							
22161503	96741	COMPUTER HARDWARE EXPENSE		800	800	2	No narrative provided
22161503	96742	COMPUTER SOFTWARE EXP		300	300	37	No narrative provided
22161503	97900	MACHINERY AND EQUIPMENT		40,000	40,000	31,564	No narrative provided
GREAT LAKES RESTORATION Q1 CY2							
22161506	96741	COMPUTER HARDWARE EXPENSE		3,000	3,000	2,250	No narrative provided
22161506	96742	COMPUTER SOFTWARE EXP		500	500	375	No narrative provided
22161506	97900	MACHINERY AND EQUIPMENT		6,000	6,000	3,588	No narrative provided

-54-

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE	
QLRI PREDICTIVE MODEL GRANT								
22161506	96741	COMPUTER HARDWARE EXPENSE		3,500	3,500	3,500	3,500	No narrative provided
22161506	96742	COMPUTER SOFTWARE EXP		1,500	1,500	1,500	1,500	No narrative provided
22161506	97900	MACHINERY AND EQUIPMENT		3,187	3,187	3,187	2,224	No narrative provided
HLTH BEACH MODELING CT CYCLE 2								
22161583	96730	MACHINERY & EQUIPMENT EXPEN		3,500	3,500	3,500		No narrative provided
22161583	97900	MACHINERY AND EQUIPMENT		40,000	40,000	40,000		No narrative provided
FAMILY PLANNING								
22161600	72702	BOOK SUPPLIES			300	300	300	**Dept. request amt moved to new obj code
22161600	96720	BLDGS/BLDG ADD & IMPROVE EXI		2,000	2,000	2,000		No narrative provided
22161600	96741	COMPUTER HARDWARE EXPENSE		300	300	300		No narrative provided
22161600	96770	BOOK EXPENSE		300				No narrative provided
WOMEN, INFANTS, & CHILDREN								
22161800	72702	BOOK SUPPLIES			188	188	250	**Dept. request amt moved to new obj code
22161800	96740	OFFICE EQUIPMENT & FURNITURE		11,500	5,250	5,250	7,000	No narrative provided
22161800	96742	COMPUTER SOFTWARE EXP		500	750	750	1,000	No narrative provided
22161800	96770	BOOK EXPENSE		200				No narrative provided
WOMEN, INFANTS, & CHILDREN OCT-DEC								
22161883	72702	BOOK SUPPLIES			62	62	62	**Dept. request amt moved to new obj code
22161883	96740	OFFICE EQUIPMENT & FURNITURE EXPE			1,750	1,750		No narrative provided
22161883	96741	COMPUTER HARDWARE EXPENSE		388				No narrative provided
22161883	96742	COMPUTER SOFTWARE EXP			250	250		No narrative provided
22161883	96770	BOOK EXPENSE		60				No narrative provided
MOSQUITO CONTROL								
24062000	96741	COMPUTER HARDWARE EXPENSE		800	800	800	800	+See ISD attachment for detail
24062000	96781	RADIO EQUIPMENT EXPENSE		20,000	20,000	20,000	20,000	Mandatory FCC narrowbanding requirements: update repeater, hand helds, radios
911 CENTRAL DISPATCH								
26132500	72702	BOOK SUPPLIES			1,600	1,600	1,600	**Dept. request amt moved to new obj code
26132500	96740	OFFICE EQUIP.& FURN. EXPENSE		3,500	4,900	4,900	4,900	New chairs to replace broken ones
26132500	96741	COMPUTER HARDWARE EXPENSE		5,000	5,000	5,000	5,000	Replace small UPS Systems, printers, monitors
26132500	96742	COMPUTER SOFTWARE EXP		5,000	5,000	5,000	5,000	Extra equip at the back-up ctr & main disp
26132500	96781	RADIO EQUIPMENT EXPENSE		2,799	2,799	2,799	2,799	No narrative provided
26132500	96770	BOOK EXPENSE		1,600				No narrative provided
26132500	97900	MACHINERY AND EQUIPMENT		60,000	60,000	60,000	60,000	No narrative provided
26132500	98000	OFFICE EQUIPMENT AND FURNITURE		1,400				No narrative provided
26132500	98001	COMPUTER SOFTWARE		25,000	25,000	25,000	25,000	Add CAD/Dispatch & training software
26132500	98002	COMPUTER HARDWARE		25,000	40,794	40,794	40,794	Tough book/laptops for training +See ISD
26132500	98500	AUDIOVISUAL		150,850	150,850	150,850	150,850	Sirens; WENS Notification
26132500	98501	RADIO EQUIPMENT		75,000	75,000	75,000	75,000	Add 1 800 MHz radios for CO cache; VHF access on
911 SERVICE FUND								
26132501	97900	MACHINERY AND EQUIPMENT					25,000	PSIC grant funded
BAYANET								
26513120	96730	MACHINERY & EQUIPMENT EXPEN		30,000	30,000	20,000	20,000	No narrative provided
26513120	96740	OFFICE EQUIP.& FURN. EXPENSE		30,000	30,000	10,000	10,000	No narrative provided
PROSECUTING ATTORNEY								
26528700	96741	COMPUTER HARDWARE EXPENSE		8,219	8,219	8,219		+See ISD attachment for detail
26528700	96742	COMPUTER SOFTWARE EXP		845	845	845		+See ISD attachment for detail

-55-

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
SHERIFF DEPARTMENT							
26530100	96730	MACHINERY & EQUIPMENT EXPEN	13,543	13,543	13,543		No narrative provided
LAW LIBRARY							
26914500	72702	BOOK SUPPLIES		1,200	1,200	1,200	**Dept. request amt moved to new obj code
26914500	96770	BOOK EXPENSE	1,200				Law books/reference material updates
PERSONAL CARE - PRIVATE PAY - DIV. ON AGING							
27661700	72702	BOOK SUPPLIES		50	50	50	**Dept. request amt moved to new obj code
27661700	96770	BOOK EXPENSE	50				
PERSONAL CARE - PRIVATE PAY/OCT-DEC - DIV. ON AGING							
27661730	72702	BOOK SUPPLIES		50	50	50	**Dept. request amt moved to new obj code
27661730	96770	BOOK EXPENSE	50				
ADMINISTRATION - DIV. ON AGING							
27667200	96720	BLDGS/BLDG ADD.& IMPROVE EXI	3,000	3,000	3,000	3,000	No narrative provided
27667200	96740	OFFICE EQUIP.& FURN. EXPENSE	600	500	600	600	No narrative provided
27667200	96741	COMPUTER HARDWARE EXPENSE	5,000	5,000	5,000	5,000	+See ISD attachment for detail
27667200	96742	COMPUTER SOFTWARE EXP	2,000	2,000	2,000	2,000	+See ISD attachment for detail
27667200	97900	MACHINERY AND EQUIPMENT	15,000	15,000	15,000	15,000	Electronic signage at Riverside Ctr.; old sign removed for mem. garden
CASE COORDINATION - DIV. ON AGING							
27667203	72702	BOOK SUPPLIES		50	50	50	**Dept. request amt moved to new obj code
27667203	96770	BOOK EXPENSE	50				No narrative provided
CAREGIVING TRAINING - DIV. ON AGING							
27667204	72702	BOOK SUPPLIES		200	200	200	**Dept. request amt moved to new obj code
27667204	96770	BOOK EXPENSE	200				No narrative provided
ELDER ABUSE PREVENTION GRANT							
27667205	96741	COMPUTER HARDWARE EXPENSE				1,400	Grant approved assels
CASE COORDINATION - OCT-DEC - DIV. ON AGING							
27667233	72702	BOOK SUPPLIES		50	50	50	**Dept. request amt moved to new obj code
27667233	96770	BOOK EXPENSE	50				No narrative provided
CAREGIVING TRAINING - OCT-DEC - DIV. ON AGING							
27667234	72702	BOOK SUPPLIES		50	50	50	**Dept. request amt moved to new obj code
27667234	96770	BOOK EXPENSE	50				No narrative provided
HSECUR FY08 SHSP M&A							
28240915	96741	COMPUTER HARDWARE EXPENSE	5,000	5,000			Homeland Security grant funding
28240915	97900	MACHINERY AND EQUIPMENT	150,000	150,000	150,000	150,000	Homeland Security grant funding
HSECUR FY09 SHSP M&A							
28240915	96741	COMPUTER HARDWARE EXPENSE		10,000	10,000	10,000	Homeland Security grant funding
28240915	96742	COMPUTER SOFTWARE EXPENSE		3,500	3,500	3,500	Homeland Security grant funding
28240915	97900	MACHINERY AND EQUIPMENT		15,000	15,000	15,000	Homeland Security grant funding
HSECUR FY09 LETPA M&A							
28240925	96761	RADIO EQUIPMENT EXPENSE		100,000	100,000	100,000	Homeland Security grant funding
HSECUR FY10 SHSP M&A							
28241016	96741	COMPUTER HARDWARE EXPENSE		50,000	50,000	50,000	Homeland Security grant funding
28241015	96742	COMPUTER SOFTWARE EXPENSE		3,500	3,500	3,500	Homeland Security grant funding
28241015	96761	RADIO EQUIPMENT EXPENSE		50,000	50,000	50,000	Homeland Security grant funding

ORG	JOB	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
HSECUR FY10 LETPA M&A							
28241025	97900	MACHINERY AND EQUIPMENT		150,000	150,000	150,000	Homeland Security grant funding
INSTIT. CARE - DET. FAC (JUV HOME)							
29266203	96730	MACHINER & EQUIPMENT EXPENSE	379	379	379	379	No narrative provided
TOTAL SPECIAL REV FUNDS-CAP			<u>789,272</u>	<u>1,201,523</u>	<u>1,166,523</u>	<u>1,076,897</u>	
Subtotal				(3,918)	(3,918)	(5,380)	Less 72702-Book Supplies
GRAND TOTAL			<u>789,272</u>	<u>1,197,605</u>	<u>1,162,605</u>	<u>1,071,517</u>	

FY 2012 BUDGET REQUESTS - CAPITAL ITEMS

ENTERPRISE/INTERNAL SERVICE/TRUST FUNDS

ORG	OBJ	DESCRIPTION	DEPARTMENT	FINANCE	EXECUTIVE	COMMISSION	NARRATIVE
GOLF COURSE							
50975600	96730	MACHINER & EQUIPMENT EXPENS		2,450	2,450	2,450	2,450
HOUSING FUND							
53504190	96730	MACHINER & EQUIPMENT EXPENS		1,000	1,000	1,000	1,000 HUD approved
53504190	96741	COMPUTER HARDWARE EXPENSE		100	100	100	100 HUD approved
CONTRACT COSTS							
53504430	96711	LAND IMPROVEMENT EXPENSE		10,000	10,000	10,000	10,000 HUD approved
53504430	96730	MACHINER & EQUIPMENT EXPENS		5,000	5,000	5,000	5,000 HUD approved
GRAND TOTAL ENT/INT SERV/TRUSTS-CAP				<u>18,550</u>	<u>18,550</u>	<u>18,550</u>	<u>18,550</u>

2012 Budget Prep Detail

Capital

Line Item	Description	Proposed Budget	
967.40	Office Equipment and Furniture		
	Total line item	<u>\$0.00</u>	
967.41	Computer Hardware Expense		
	Requests from Departments		
	General	\$44,525.00	Change 11/30/11 per finance- removed from 4731
	Millage	\$18,225.00	
	Contingency	\$5,000.00	Reduced on 11/29/11 from 2p
	MTD's replacements	\$40,794.00	Removed 2/1/2012 per 12/03/11 memo
	Total line item	<u>\$106,544.00</u>	
967.42	Computer Software Expense		
	Requests from Departments		
	General	\$8,800.00	Per reduction by finance removed from 15320.00
	Millage	\$2,575.00	
	Contingency	\$5,000.00	Reduced on 11/29/11 from 20,000.00 per kim
	Total line item	<u>\$16,375.00</u>	
980.01	Computer Software		
	VEEAM Backup	0.00	Removed 2/1/2012 per 12/03/11 memo
	Web reporting Filter	\$2,000.00	Fortigate appliance
	VM View on new ESX	\$0.00	Removed 2/1/2012 per 12/03/11 memo
	Intrusion Detection tool	\$20,050.00	Hosted monitoring of network
	Total line item	<u>\$22,050.00</u>	
980.02	Computer Hardware		
	Dell Equallogic - Quantity 2	\$0.00	Removed 2/1/2012 per 12/03/11 memo
	Dell ESX Servers - Quantity	\$0.00	Removed 2/1/2012 per 12/03/11 memo
	Disk to Disk backup	\$10,000.00	Replacing tape backups
	PC Replacements	\$50,000.00	reduced from Numerous departments
	CISCO switch for redundant	\$5,500.00	reduced from 1 gig switch
	Total line item	<u>\$65,500.00</u>	
981.00	Vehicles		
	Total line item	<u>\$0.00</u>	

2012 Budget Prep Detail

Total Hardware/Software E \$210,469.00

937.00 Software/Hardware Repair and Maintenance

Software Expenses Repair and Maintenance

Vendor	Yearly/Quarter	2011 Amount	2012 Amount	
Iyetek e-ticketing			6000	placed by Kim (not sure what part fr
Hawkeye Pathfinder		\$988.57	\$0.00	Deb said not needed
ISeries Software maintenance		\$3,982.00	\$4,380.00	10% Increase
ISeries HMC Software maintenance		\$337.49	\$371.24	10% Increase
Novell Groupwise		\$8,500.00	\$0.00	Paid in full - Sept 30, 2012 expires
Symantec Backup/Replacing with VEEAM		\$1,853.00	\$2,000.00	Replacing with VEEAM
Symantec Anti Virus		\$3,717.00	\$3,900.00	Checking on pricing
ASK		\$0.00	\$2,400.00	Yearly fee for the ISeries DR box
Disaster Recovery		\$11,700.00	\$5,700.00	NetSource One
BS&A Assessing System		\$4,000.00	\$4,180.00	Equalization .Net Systems
BS&A Delinquent Tax System		\$4,400.00	\$4,530.00	Treasurer .Net Systems
BS&A Tax System		\$3,600.00	\$3,765.00	Treasurer .Net Systems
BS&A PRE Audit			\$0.00	Treasurer pays for this service
BS&A Internet Services			\$0.00	Treasurer pays for this service
NIGP Nat. Institute prior Purchasing Dept		\$525.00	\$580.00	10% Increase
Nuance PDF Converter		\$360.00	\$1,773.00	expired 2010
VMWare		\$11,000.70	\$5,000.00	Pd \$8852 4/2011 Exp 04/2014 - 3 y
What's Up Gold		\$638.60	\$670.00	
Telemate - Department responsibility		\$0.00	\$0.00	
Fujitsu Copier - Department responsibility		\$0.00	\$0.00	
CareVantage - Department responsibility		\$0.00	\$0.00	
Sword Solutions - Department responsibility		\$0.00	\$0.00	
Cherry Lan-Probate Module		\$3,400.00	\$3,500.00	
Cherry Lan-Prosecutor Module		\$3,400.00	\$3,400.00	
CherryLan-Filer		\$10,600.00	\$10,600.00	
Fortinet-Fortigate 500A			\$4,970.34	3 yr amt, Current Exp 12/31/12
Track IT Help Desk Software		\$8,750.58	\$0.00	expires 11/27/13, 2010 thru 2013
MUNIS/TYLER - Financials		\$83,313.94	\$86,353.35	3.5% Increase from 2011 pricing
MUNIS/TYLER - OS/DBA Contract		\$20,516.43	\$21,588.33	3.5% Increase from 2011 pricing
MUNIS/TYLER - Site License		\$5,122.21	\$4,600.00	2.9% decrease from 2011 pricing
VMWare View - Desktop virtualization mal		\$750.00	\$825.00	exp 12/16/11 - 20 licenses
M & M - Health Department main. - VHN		\$11,520	\$18,533	4% Increase over base
M & M - Health Department - Interface.		\$5,072	\$5,276	4% Increase over base
Total Software Expense		\$208,047.52	\$204,893.94	

Hardware Expense Repair and Maintenance

Service Express - AS/400 Printers	\$2,000.00	\$2,000.00	Bank of hours due to less usage
9-1-1 Generator - 1/2 the total cost	\$446.25	\$900.00	9-1-1 will no longer use ISeries
ISeries County	\$2,514.00	\$5,028.00	All General Fund
ISeries - Spare/redundant	\$1,320.00	\$2,840.00	All General Fund
Small Peripherals - Desktops and printers	\$15,000.00	\$15,000.00	

-60-

2012 Budget Prep Detail

UPS County - APC	\$0.00	\$7,107.00	Maintenance Inspection and yearly
CISCO Network switches/backbone	\$8,368.00	\$9,800.00	Exp 8/26/12 - one yr - NS1
Fortigate-Offsite VPN Firewall	\$500.00	\$0.00	All renewals are co-term under soft
UPS 911	\$0.00	\$1,439.00	Eaton UPS Switch - Central Dispatc
Verizon - ISD Laptop/On-call	\$1,050.00	\$455.88	Wireless AirCard/Verizon
Dell View Servers	\$0.00	\$9,738.00	Org, Servers - will use for VM View
Total Hardware Expense	\$29,198.26	\$54,107.88	
Total Category 937.00	<u>\$237,245.77</u>	<u>\$259,001.82</u>	

**INFORMATION SYSTEMS
2012 BUDGET PREPARATION SUPPORT DOCUMENT
GENERAL FUND**

DEPARTMENT/DIVISION	SOFTWARE	HARDWARE	COMMENTS
ADMINISTRATIVE SERVICES			
ANIMAL CONTROL			
3 PCs (2-Squad Room,1-Front Desk)		0	Included In ISD recommended replacement list
Toughbooks Mounting (Hardware & Labor)		6750	Installation of Toughbooks in Vehicles
3 Toughbooks for E-ticketing		12300	Toughbooks for trucks
3 MS Office Std upg (Squad Rm, Front Desk)	0		Included In ISD recommended replacement list
Sub Total	\$0	\$18,050	
BOARD OF COMMISSIONERS			
Reply received - no items requested			
BUDGET			
No Reply Received			
BUILDINGS & GROUNDS			
2 PCs (Rick, Blake)		2000	Not part of replacement list-mem upg to current PC
WordPerfect upgrade (Rick)	150		
Laptop (Pinconning Park, replaces desktop)		1400	
Sub Total	\$150	\$3,400	
CIRCUIT COURT			
3 PCs (Courtrooms)		2850	Not part of replacement list - generated in ISD
3 Quad Sound Cards (Courtrooms)		600	
3 WordPerfect upg (Courtrooms)	450		
3 FTR Gold upg (Courtrooms, \$1200/ea)	3600		
Laser Printer (Judge Gill's Office)		1200	
Sub Total	\$4,050	\$4,650	
CIVIC ARENA			
No Reply Received			
CORPORATION COUNSEL			
No Reply Received			
COUNTY CLERK			
Reply Received - no items requested			
COUNTY EXECUTIVE			
Reply received - no items requested			
DISTRICT COURT			
3 PCs (Courtrooms)		2025	1 Included In ISD recommended replacement list
3 Quad Sound Cards (Courtrooms)		600	
3 WordPerfect upg (Courtrooms)	450		
3 FTR Gold upg (Courtrooms)	3600		
Sub Total	\$4,050	\$2,625	

**INFORMATION SYSTEMS
2012 BUDGET PREPARATION SUPPORT DOCUMENT
GENERAL FUND**

DEPARTMENT/DIVISION	SOFTWARE	HARDWARE	COMMENTS
DISTRICT COURT PROBATION			
No Reply Received			
DRAIN OFFICE			
No Reply Received			
EMERGENCY SERVICES			
No Reply Received			
ENVIRONMENTAL AFFAIRS			
Reply received - no items requested			
EQUALIZATION			
2 Monitors (Kelly, Bill)		350	
2 Dual Graphics Card (Kelly, Bill)		300	
Sub Total	\$0	\$650	
FINANCE			
Laptop (Crystal)		0	purchased in 2011 budget-removed 2012
Wireless Modem (Finance requested- as well as others)		7000	will provide coverage in additional areas as well 10
Desktop Scanner (Jill McKeon)		400	
Sub Total	\$0	\$7,400	
FRIEND OF THE COURT			
2 PCs Jennifer Gwizdala, Jodi Zawacki)		2000	not in ISD replacement list, currently have 1GB RAM
2 MS Office (Jennifer, Jodi)	550		
Network Laser Printer (For Staff)		600	to replace 2 dead network printers
1 Laserjet Printer (Jodi Zawacki)		300	
Sub Total	\$550	\$2,900	
GIS			
Reply received - no items requested			
INFORMATION SYSTEMS			
Reply received - no items requested		1,400	Per Kim - removed from purchasing see purch note
Sub Total	\$0	\$1,400	
JUVENILE HOME			
No Reply Received			
LEPC			
No Reply Received			
MSU EXTENSION			
No Reply Received			
MSU TRAINING LAB			
No Reply Received			
OFFICE OF ASSIGNED COUNSEL			
No Reply Received			

**INFORMATION SYSTEMS
2012 BUDGET PREPARATION SUPPORT DOCUMENT
GENERAL FUND**

<u>DEPARTMENT/DIVISION</u>	<u>SOFTWARE</u>	<u>HARDWARE</u>	<u>COMMENTS</u>
MSU TRAINING LAB No Reply Received			
PARKS & RECREATION No Reply Received			
PAYROLL & BENEFITS No Reply Received			
PERSONNEL			
Laptop (Tim Quinn)			0 removed purchased in 2011 budget -1400.00
MS Office (Tim Quinn)	0		removed purchased in 2011 budget -275.00
Sub Total	\$0	\$0	
PROBATE COURT			
Printer (Great Program)		500	
Sub Total	\$0	\$500	
PROSECUTOR			
4 PCs (Barb, Margaret, Sylvia, Intern)		1,000	3 Included in ISD recommended replacement list
Laser Printer (Warrant label printing)		500	
8 Memory upgrades (Staff)			recommend replace PCs purchased in '05,'06
2 Dymo Labelwriters		250	
Sub Total	\$0	\$1,750	
PUBLIC DEFENDER No Reply Received			
PURCHASING			
Laptop for Purchasing Agent			0 removed per Kim, placed in ISD Will be used for spare county shared
MS Office	0		removed purchased in 2011 budget -275
Sub Total	\$0	\$0	
REMONUMENTATION No Reply Received			
SHERIFF			
Laser Printer (Intake)		1200	
Sub Total	\$0	\$1,200	
SOIL EROSION No Reply Received			
TRANSPORTATION & PLANNING Reply received - no items requested			
TREASURER			
Cats and Dogs License - B&A	0		removed purchased in 2011 budget - 9k+

Last Updated 11/30/2011

INFORMATION SYSTEMS
2012 BUDGET PREPARATION SUPPORT DOCUMENT
GENERAL FUND

Sub Total	\$0		
SUB TOTAL	\$8,800	\$44,525	
GRAND TOTAL	\$53,325		

**INFORMATION SYSTEMS
2012 BUDGET PREPARATION SUPPORT DOCUMENT
MILLAGE/GRANTS/SPECIAL FUNDS**

<u>DEPARTMENT/DIVISION</u>	<u>SOFTWARE</u>	<u>HARDWARE</u>	<u>COMMENTS</u>
DIVISION ON AGING			
5 PCs (Heather, Bruce, Wanda, Lori, Eric)			5000. replace PCs purchased in 2005
Laptop (Mark Pickell - 1/2 of cost)			700. 50/50 with Health Dept
MS Office 2010 (5 PCs & laptop-1/2)	1,575		50/50 with Health Dept
Docking Station (Mark's shared laptop w/Health)		200	
Sub Total	\$1,575	\$5,900	
GOLF COURSE			
No Reply Received			
GYPSEY MOTH			
No Reply Received			
HEALTH - ADMIN			
Laptop (Mark Pickell - 1/2 of cost)			700. 50/50 with Aging Dept
Docking Station (Mark Pickell's laptop in Health)		200	
MS Office 2010 (Mark Pickell laptop-1/2)	175		50/50 with Aging Dept
2 Desktop Printers (Barb, Marilyn)		600	
Sub Total	\$175	\$1,800	
HEALTH-BIO TERRORISM PANDEMIC FLU			
Reply received - no items requested			
HEALTH-CHILDREN'S SPECIAL HEALTH CARE			
Reply received - no items requested			
HEALTH-HEARING AND VISION			
Reply received - no items requested			
HEALTH-ENVIRONMENTAL HEALTH			
2 Toughbook laptops (Sanitariana)		8,000	
1 Laptop (Joel Strasz)		1,400	
MS Office 2010 (3 laptops)	825		
2 Mobile Printers (Sanitariana)		600	
Sub Total	\$825	\$8,000	
HEALTH-FAMILY PLANNING			
Reply received - no items requested			
HEALTH-IMMUNIZATION			
Reply received - no items requested			
HEALTH-MATERNAL/INFANT SUPPORT			
Reply received - no items requested			
HEALTH-HEALTH SCREENING			
Reply received - no items requested			

INFORMATION SYSTEMS
2012 BUDGET PREPARATION SUPPORT DOCUMENT
MILLAGE/GRANTS/SPECIAL FUNDS

DEPARTMENT/DIVISION	SOFTWARE	HARDWARE	COMMENTS
HOUSING			
Reply Received - No Items requested			
MOSQUITO CONTROL			
PC (Data Entry Clerk)		825	
Sub Total		\$825	
REGISTER OF DEEDS-TECH FUND			
No Reply Received			
RETIREMENT			
No Reply Received			
SUB TOTAL			
GRAND TOTAL	\$2,575	\$16,225	
	\$18,800		

ANALYSIS AND HIGHLIGHTS OF REQUESTS FOR
PERSONNEL CHANGES FOR 2012 Budget

<u>Department</u>	<u>Description</u>	Amount of Request With Fringe Benefits	Amount In Exec. Budget w/Benefits	Updated Amt. Commis. Budg With New Fringe Rate
GENERAL FUND:				
CIRCUIT COURT	Circuit Court voluntary time off (10113100)	-7,953	0	-7,953
	Moving 20 hrs. to Friend of Court sharing a full time position that was listed as 100% Circuit Court employee (10113100)	-21,494	0	-21,494
FRIEND OF COURT	Friend of Court voluntary time off (10114100)	-14,635	0	-14,635
	Friend of Ct. eliminate vacant Receptionist Clerk position, FT (10114100&10114200) TF05, effective 01/2012	-11,202	0	-11,202
	Friend of Court Part Time File Clerk position eliminated (21514300-75001) net grant reimb., effective 01/2012	-6,607	0	-6,607
	Moved 20 hrs. to Friend of Court sharing position listed as Circuit Court employee, new 20 hrs. org. is (10114100)	21,494	0	21,494
DISTRICT COURT	District Court voluntary time off (10113600)	-14,785	0	-14,785
	District Court, DT06, Court Clerk position eliminated, FT (10113600-70400) effective after 4-30-12	-43,293	0	-43,293
PROBATE COURT	Probate Court voluntary time off (10114800)	-370	0	-370
PAYROLL, RETIRE., INSUR.	Reduce overtime and temporary help (10120200-70600 & 10120200-70500)	-23,814	0	-23,814
SHERIFF DEPARTMENT	Sheriff Dept. eliminate vacant Correctional Facility Officer Temporary help position, FT, CF01 (10130100-70500) effective 01/2012	-62,639	0	-62,639
CIVIC/ICE ARENA	Reallocate to Golf Course Fd higher % wages for office & Supervisor wages	-14,936	0	-14,936
	Civic/Ice Arena Operations Manager, FT, MB07 position will be eliminated, effective after 4-30-12	-47,433	0	-47,433
	SUBTOTAL GENERAL FUND	-247,667	0	-247,667
HEALTH DEPARTMENT FUND:				
	Health Dept. CSHCS activity eliminate part time 1000 hr. position TS07 (22160300/60381) effective after 4-30-12	-12,002	0	-12,002
	Health Dept. MIHP-CSHCS activity eliminate FT nurse position NN08, effective after 4-30-12 (22160300/60381/61103)	-50,167	0	-50,167
	Health Dept. CSHCS activity hire part time nurse (20hrs/wk.) (22160300/60381)	21,712	0	21,712
	Health Dept. Environmental Health activity, eliminate PB08, FT, Sanitarian III position, effective after 4-30-12 (10161500)	-53,729	0	-53,729
	Health Dept. Family Planning activity, eliminate Tu06, FT, Typist Clerk position, effective after 4-30-12 (101616/61681)	-32,724	0	-32,724
CHILD CARE FUND:				
	Juvenile Home eliminate FT, BCAMPS Supvr/Mgr MB09 position, effective after 4-30-12 (29266203-70300) net grant reimbursement	-26,208	0	-26,208
	Juvenile Home eliminate FT, TU07 Maintenance III position, effective after 4-30-12 (29266203-70400) net grant reimbursement	-19,740	0	-19,740
	Day Treatment program decrease part time wages (29275104)	-2,949	0	-2,949
GOLF COURSE FUND:				
	Reallocate to Golf Course Fd higher % wages for office & Supervisor wages	14,936	0	14,936
	Golf Course eliminate seasonal part time temporary help Starter/Ranger positions, effective 01/2012	-27,328	0	-27,328
	SUBTOTAL OTHER FUNDS	-188,199	0	-188,199

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/6/11)
- WHEREAS, The Bay County Sheriff Department, through formal agreement, is a party to a subcontract which provides funding for the assignment of a Deputy Sheriff to the Bay Area Narcotics Enforcement Team (B.A.Y.A.N.E.T.) during the grant period; and
- WHEREAS, The Bay County Sheriff wishes to continue this arrangement and is recommending approval of the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract; and
- WHEREAS, The cash match for the grant is \$41,345 and those funds are included in the Sheriff's 2012 budget: Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract covering the 2011-2012 grant year, in the amount of \$82,690 (\$41,345 Byrne Funds and \$41,345 local match), local match to come from funds budgeted in the 2012 Sheriff Department 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 Further
- RESOLVED That it is understood that if grant funding for BAYANET position(s) under the BAYANET grant is terminated, Bay County shall not be responsible to fund the position(s) or pick up any costs associated with the position(s); Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - BAYANET Grant Renewal

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/6/11)
WHEREAS, The Bay Area Narcotics Enforcement Team (BAYANET) has again received a Governor's Discretionary Grant which includes funds to pay for a portion of the salary of an Assistant Prosecuting Attorney; and
WHEREAS, The Bay County Prosecutor's Office will be the recipient of \$18,922 as a subcontractor; and
WHEREAS, The Bay County Prosecutor's Office has participated in the BAYANET Program in the past and wishes to accept the available funding through BAYANET; and
WHEREAS, The County match is budgeted in 2012 and no new funds are required; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract covering the 2011-2012 grant in the amount of \$18,922; Be It Further
RESOLVED That it is understood that if grant funding for BAYANET position(s) under the BAYANET grant is terminated, Bay County shall not be responsible to fund the position(s) or pick up any costs associated with the position(s); Be It Finally
RESOLVED That the Chairman of the Board is authorized to execute said Subcontract 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 Further
RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Prosecutor - 2011-2012 BAYANET Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/6/11)
- WHEREAS, Risk management property and liability insurance coverage for Bay County has been provided through Bay County's membership in the Michigan Municipal Risk Management Authority (MMRMA) for the past several years; and
- WHEREAS, Corporation Counsel and other departments in Bay County government have been satisfied with the coverage, value and services provided by MMRMA; and
- WHEREAS, Similar coverage has been provided for Center Ridge Arms through the Housing Authority Risk Retention Group, Inc (commercial liability) and Housing Authority Insurance Group (commercial property), a nonprofit membership association for public and low-income housing; and
- WHEREAS, Renewal exposure materials for MMRMA have been completed by the Department of Corporation Counsel and submitted to MMRMA for evaluation and computation of Bay County's premium amount for 2012. Due to Bay County's loss history and proactive risk management measures premium costs for 2012 will reflect a decrease to \$434,348, a reduction of \$40,452 from 2011; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves property and liability insurance coverage for 1/1/2012 through 12/31/2012 through MMRMA at a cost of \$434,348 (\$40,452 reduction from 2011); Be It Further
- RESOLVED That the Bay County Board of Commissioners approves Center Ridge Arms commercial liability insurance coverage in the amount of \$13,438 (\$108 reduction from 2011) for 1/1/2012 through 12/31/2012 through Housing Authority Risk Retention Group, Inc. and commercial property insurance coverage in the amount of \$10,341 (\$6 reduction from 2011) for 1/1/2012 through 12/31/2012 through Housing Authority Insurance Group; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents required for the insurance renewals on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Corp Counsel - MMRMA 2012 Renewal
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/6/11)

WHEREAS, Currently SpeedConnect, LLC, has a lease with Bay County which began in 2004 and SpeedConnect, LLC, wishes to renew the lease arrangement for roof space on the Bay County Building for the period July 14, 2011 through July 14, 2014; and

WHEREAS, The current rental rate is \$550/month and this will increase to \$700/month; and

WHEREAS, In addition, SpeedConnect, LLC will provide fifteen (15) Mb of broadband connection, up from the current seven (7) Mb and also includes four (4) WI-FI hotspots and an additional internet connection at the Community Center and the Golf Course maintenance building; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the lease with SpeedConnect, LLC, for the period 7/14/2011 through 7/14/2014, as outlined above, and authorizes the Board Chairman to execute said lease and all required documents on behalf of Bay County following legal review/approval; Be It Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bldg. & Grnds - SpeedConnect LLC - Lease Renewal

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/6/11)

WHEREAS, The Michigan Department of Environmental Quality (MDEQ) Renewal Agreement between Bay County (Health Department) and the MDEQ has been submitted; and

WHEREAS, This Agreement for FY 2011-2012 provides \$8,603 in funding and engages the Bay County Health Department to provide various technical services. This funding has been decreased by \$922 from the FY 2010/2011 grant award; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the State of Michigan, Department of Environmental Quality (MDEQ) - Local Health Department (LHD) Contract for FY 2011/2012 for the Environmental Health Division to provide various services (Non-Community Water Supply, Drinking Water Long Term Monitoring, Federal Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds) is approved and the Chairman of the Board authorized to execute said Agreement and all related 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 Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - 2011-12 MDEQ Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/6/11)

WHEREAS, The 2011/2012 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to reflect updated program language and revised allocations received since the original agreement was issued. This amendment reflects positive changes to funding levels:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Saginaw River/Bay Safe Fish/Game	\$9,675	\$26,772	\$17,097
Family Planning Services	\$81,716	\$85,830	\$4,114
Local Tobacco Reduction	\$0	\$15,000	\$15,000
TOTAL CPBC FUNDING	\$1,148,510	\$1,184,721	\$36,211

RESOLVED That the Bay County Board of Commissioners approves amendment # 1 to the 2011-2012 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

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

RESOLVED That budget adjustments relating to this amendment are approved.

**ERNIE KRYGIER, CHAIR
AND COMMITTEE**

Health Dept - Amendment 1 CPBC Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie 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 _____

-74-

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/6/11)

WHEREAS, The Michigan Climate and Health Adaptation Program (MISHAP), in collaboration with the Centers for Disease Control and Prevention (CDC), encourages the use of Health Impact Assessment (HIA) to help decision makes better assess proposed changes in policies, ,projects and programs with respect to their impact on population health, in order that they may avoid adverse health consequences and costs, and improve health; and

WHEREAS, Securing a grant of this nature will assist the Health Department to undertake an HIA of a proposed sustain ability-related policy, specifically an update to the Sanitary Code; and

WHEREAS, There is no financial cost to the Health Department as all costs associated for the project are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes application to the State of Michigan for Health Impact Assessment Demonstration Grant; 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

Health Dept - HIAD Grant
MOVED BY COMM. _____
SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. 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

12/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/6/11)
 WHEREAS, Currently several security issues exist at the Bay County Juvenile Facility to include lack of cameras, outdated intercom system and ill-functioning front and back doors; and
 WHEREAS, To remedy these issues the following is proposed:
 1. Additional cameras (12) for inside and outside, monitor, wiring, cables and labor - **cost \$18,380;**
 2. Intercom System for 21 stations, software, master display, power supply and labor - **cost \$68,186;**
 3. Two (2) exterior doors and three (3) door frames, hardware and Proximity Card Reader security access for four (4) doors - **cost \$11,500**
TOTAL COST: \$98,066.00
 WHEREAS, \$10,000 is available through a grant from Michigan Municipal Risk Management Authority; an increase in revenue from out of county residents for 2011 in the amount of \$30,000 is anticipated and the balance of required funds would come from Fund Balance; and
 WHEREAS, Th Juvenile Facility Director is working with the State Child Care funding as to eligibility for parts of the project; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves acquisition of cameras, intercom system and new doors as outlined above utilizing funding sources outlined above, with the balance to come from Fund Balance; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for the acqulsitions; Be It Finally
 RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Juvenile Home - Facility Security Improvements

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/6/11)

WHEREAS, As part of a total organizational restructuring, MSU Extension has created a standardized Memorandum of Agreement (MoA) between MSU and Michigan counties for delivery of MSU Extension Programs; and

WHEREAS, The county assessment or share of costs was calculated with the following formula: \$31,000 base + \$.30 per person in county = county base assessment and Bay County's base assessment is \$63,331 with Bay County receiving a \$55,000 credit due to the 4-H Program Coordinator being a Bay County staff member with salary/fringe and operating paid by Bay County; and

WHEREAS, In addition to the County assessment of \$8,331, which covers Extension Educator staff outlined in the MoA (Exhibit A, A.1), the MoA reflects 50% of the Family Consumer Science Extension Educator salary and fringe (\$43,500); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between the County of Bay and MSU Extension and authorizes the Chairman of the Board to execute said MoA and all related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

MSUE - Memorandum of 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. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 12/13/2011 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
2011-12-013	SOLDIERS' RELIEF FUND VETERANS VAN PROGRAM SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND		\$20,000	
	VETERANS VAN PROGRAM. PURCHASING A USED VAN TO TRANSPORT VETERANS TO APPOINTMENTS.			
2011-12-014	CHILD CARE FUND INSTIT.CARE-DET.FAC(JUV.HOME) Total CHILD CARE FUND		\$58,066	
	TO BUDGET FOR JUVENILE HOME REPAIRS AND IMPROVEMENTS FOR THE FOLLOWING: 1) ADDITIONAL SECURITY CAMERAS IN THE BLIND SPOTS OF THE FACILITY/GROUNDS 2) UPDATE THE 20 YEAR OLD INTERCOM SYSTEM 3) REPLACE THE FRONT AND BACK DOORS. THE DOORS ARE RUSTING AND HARD TO LOCK. FUNDING SOURCE IS \$10,000.00 MMRMA GRANT AND FUND BALANCE. THE JUVENILE DIRECTOR IS WORKING WITH THE STATE CHILD CARE FUND PEOPLE AS TO ELIGIBILITY FOR PART OF THIS PROJECT.			
2011-12-016	GENERAL FUND BOARD OF COMMISSIONERS COMMUNITY CENTER Total GENERAL FUND		\$6,262	
	TO BUDGET FOR A MAY 2011 WATER MAIN BREAK AT THE COMMUNITY CENTER. BACK IN JUNE 2011, BUDGET ADJUSTMENT # 2011-06-002 RECORDED EXTRA REVENUE FROM THE COUNTY AUCTION TO PURCHASE TOOLS AND HELP COVER SOME OF THE WATER MAIN BREAK COSTS BUT AS THE YEAR WENT ON THERE WASN'T ENOUGH MONEY IN BUILDINGS AND GROUNDS BUDGET TO COVER THIS UNEXPECTED COST.			
2011-12-018	GENERAL FUND SHERIFF DEPARTMENT Total GENERAL FUND			X
	DRUG LAW ENFORCEMENT FUND SHERIFF DEPARTMENT Total DRUG LAW ENFORCEMENT FUND		\$8,812	

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
	TO BUDGET FOR PURCHASE OF TASERS FOR SHERIFF DEPARTMENT. FUNDING SOURCE IS THE DRUG LAW ENFORCEMENT FUND.			
2011-12-019	GENERAL FUND COUNTY SURVEY/REMONUMENTATION Total GENERAL FUND			X
	TO REALIGN REMONUMENTATION BUDGET FOR 2011.			
2011-12-020	HEALTH DEPT - DIST HEALTH FUND MATERNAL/INFANT SUPPORT SERVIC Total HEALTH DEPT - DIST HEALTH FUND			X
	UNDER ESTIMATED MEDICAL TRANSPORTATION COST IN MIHP/REVENUE FROM MEDICAID. TRANSPORTATION COVERED 100% BY MEDICAID.			
2011-12-021	HOME REHABILITATION FUND REDEVELOPMENT AND HOUSING Total HOME REHABILITATION FUND			X
	TO ALIGN THE GRANT REVENUE WITH THE COSTS FOR THE HOUSING REHABILITATION PROGRAM. TO ALIGN REVENUE WITH COSTS FOR THE HOUSING REHABILITATION PROGRAM 2011.			
2011-12-023	GENERAL FUND DRAIN COMMISSIONER Total GENERAL FUND			X
	SBCI PHOSPHEROUS GRANT (SBCI) - TO BUDGET FOR THE \$12,764.00 REVENUE AND EXPENSES FOR THIS GRANT.			
2011-12-028	GENERAL FUND BOARD OF COMMISSIONERS PAYROLL, RETIREMENT, INSURANCE Total GENERAL FUND		\$24,634	
	TO BUDGET FOR PAYROLL RETIREMENT PAYOUT.			
2011-12-026	GENERAL FUND BOARD OF COMMISSIONERS INFORMATION SYSTEMS DIVISION Total GENERAL FUND		\$25,600	
	TO UPGRADE TYLER CONTENT MANAGER FOR MUNIS TO THE STANDARD EDITION.			
2011-12-027	DIVISION ON AGING FUND ADMINISTRATION - DIV. ON AGING Total DIVISION ON AGING FUND			X

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable - Impact	No Impact
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RATIONAL: MOVE IN \$881.00 IN LOCAL TAXES FROM SAVINGS IN OTHER BUDGETS; DUE TO SHIFT IN BUDGETED POSITIONS - NOT FILLING MSW POSITION, ETC.

2011-12-028

DIVISION ON AGING FUND
PERSONAL CARE - PRIVATE PAY
Total DIVISION ON AGING FUND

X

THE WAGES FOR THE THREE MONTH BUDGET HAVE BEEN REDUCED DUE TO RESIGNATION OF MSW AND THE SUPERVISOR WITH A LOWER PAY GRADE. ADD'L FUNDS MOVED TO MEDICAL SUPPLIES AND TO LOCAL TRAVEL TO COVER ANTICIPATED COSTS.

Ernie Krygler, Chairman W. & M. and Committee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. 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

12/13/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/6/11)
- WHEREAS, Prior to 2011, all Homeland Security Grant activities were recorded in the General Fund; and
- WHEREAS, On January 1, 2011, a designated Homeland Security Fund (2820) was created to account for the Homeland Security Grant activity to provide greater transparency and ease in accounting for the dollars that flow through the program; and
- WHEREAS, In consultation with the Assistant County Executive, it has been determined that a General Fund \$50,000 cash advance be made to the Homeland Security Fund to cover any potential operation cash flow deficits purely for minimal expenses like direct staff wages/fringes; and
- WHEREAS, Current practice is to always release vendor payments only once the grant funds have been received from MSP-EMHSD; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a \$50,000 cash advance to the Homeland Security Fund, monies to come from Fund Balance; Be It Further
- RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Administrative Services - Homeland Security - Cash Advance

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/6/11)

WHEREAS, Bay County Central Dispatch has a current Assistant Director, Sally McCaffrey, whose duties and responsibilities have greatly increased with the additional technology generally associated with the next generation 911 to include a highly technical CAD and CAD View system, Bay Alerts, Media Page, Siren Warning System and activation; and

WHEREAS, This current workload merits the addition of another Assistant Director at Bay County Central Dispatch and Michelle Katt will assume these duties with an hourly pay increase pursuant to the current collective bargaining agreement; and

WHEREAS, In addition to the added responsibilities both Assistant Directors would supervise working dispatch teams and allow the opportunity to have a working Assistant Director every day from 6:00 a.m. to 6:00 p.m., excluding vacation, personal days and sick days; and

WHEREAS, Once the next generation 911 technology and other assignments are completed, one Assistant Director position will be eliminated; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves appointment of Michelle Katt as Assistant Director with an increase in hourly pay pursuant to the current bargaining agreement; Be It Further

RESOLVED That once the next generation 911 technology and other assignments are completed one Assistant Director position will be eliminated.

TOM RYDER, CHAIR
AND COMMITTEE

911 - Addl Assistant Director
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				Klm Coonan				Donald J. Tilley			

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

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

**BAY COUNTY BOARD OF COMMISSIONERS
12/13/11**

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/6/11)

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 Marie Hayes (Housing Commission) to purchase governmental service credit (1 year with the State of Michigan) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Marie Hayes

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/6/11)
 WHEREAS, One of the provisions of the templated labor agreements that have been negotiated is the shift from a "\$10/\$20" prescription program to a "0/\$10/\$30/\$50/20% (\$100 min/\$200max)" program; and
 WHEREAS, The current provider, BCBS, does not offer a plan of this nature but, through the County's third party provider, Public Employees Benefits Solutions (PEBS), two appropriate vendors were selected and interviewed and one vendor, EIHM, was deemed to be clearly superior; and
 WHEREAS, This change in provider should result in a substantial savings in the County's prescription drug costs; and
 WHEREAS, Also included is a "rebate" for employees for savings greater than one-half of the projected increase of costs resulting in a "win-win" for the County and for employees; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves EIHM as the provider for prescription drugs, per new labor agreements, and authorizes the Chairman of the Board to execute all documents required for the change in provider on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Personnel - EIHM as County Prescription Drug Provider

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: Personnel/Judicial Committee (12/6/11)
 WHEREAS, For several years, County represented and non-represented employees have borne a 15% cost contribution to their health care coverage, long before most counties; and
 WHEREAS, County employees have not had a raise in base pay since 2008 however their monetary contribution to health care continues to increase with inflation; and
 WHEREAS, This year bargaining units in Bay County have agreed to a managed prescription drug care plan which will in some cases increase the cost to employees; and
 WHEREAS, The unions have agreed to provisions concerning new hires which should provide savings in the future; and
 WHEREAS, On September 27, 2011, Act 152, Public Acts of 2011, became effective and provided, among other items, that the employer shall bear no more than 80% of total health care costs (Section 3 of the Act) unless, "Sec 8.(1) By a 2/3 vote of its governing body each year, a local unit of government exempt itself from the requirements of this act for the succeeding year."; and
 WHEREAS, This provision is made as part of the consideration of the agreements reached with the County's various bargaining units; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, pursuant to Sec. 8.(1) of Public Act 152 of 2011, hereby exempts itself of the requirements of P.A. 152 of 2011 for the calendar year 2012.

TOM RYDER, CHAIR
 AND COMMITTEE

Personnel - Health Care - Employee Percentage Contributions 2012

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/6/11)
WHEREAS, Bay County's bargaining team has reached tentative agreements between Bay County and the following labor unions:

- District Court - 2012 - 2013
- Nurses - 2012 - 2013
- Probate Court - 2012 - 2013
- 911 Dispatchers/POLC - 2011 - 2013
- Part-time C.F.O.s/Teamsters - 2011 - 2013
- Command Officers/POLC - 2012 - 2013

WHEREAS, The members of the above bargaining units have ratified the tentative agreements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative agreements with the following labor unions;

- District Court - 2012 - 2013
- Nurses - 2012 - 2013
- Probate Court - 2012 - 2013
- 911 Dispatchers/POLC - 2011 - 2013
- Part-time C.F.O.s/Teamsters - 2011 - 2013
- Command Officers/POLC - 2012 - 2013

RESOLVED That the Chairman of the Board is authorized to sign said labor agreements on behalf of Bay County, contingent upon execution by all official representatives of the labor unions, as well as any letters of understanding deriving from the negotiation process.

TOM RYDER, CHAIR
AND COMMITTEE

Personnel - Labor Agts

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				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/6/11)
 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**
 - 1. WIC Program - Nurse (full time, grant funded)
 - 2. Children's Special Health Care Services (CSHCS) - Nurse (part time, temporary, grant funded)
- B. **Division on Aging - Site Manager (part time, 16 hrs/wk., \$9.12/hr. entry)**
- C. **Animal Control - Custodian/Kennel Attendant (part time, \$10.63/hr. entry)**
- D. **Juvenile Home - Youth Development Worker (part time, on-call, \$13.77/hr. entry)**

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR
 AND COMMITTEE

Vacancies - December

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				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (12/6/11)

WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time coinciding with the fiscal year of the managing partner, i.e. Bay City Public Schools; and

WHEREAS, Since the City of Bay City is no longer a partner in this contract, Charter needs a simple agreement to reflect that the City of Bay City designated the schools and the County of Bay as the Bay 3 TV PEG designee, enabling Bay 3 TV to receive the PEG funds without interruption; and

WHEREAS, Without the approved PEG, Charter may simply stop collecting the PEG money; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Addendum to the Bay 3 TV Agreement and authorizes the Chairman of the Board to execute said Addendum on behalf of Bay County following legal review/approval; Be It Further

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

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Administrative Services - Bay 3 TV Addendum

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (12/6/11)
- WHEREAS, The Bay County Board of Commissioners wishes to provide nutrition services to the senior citizen population of Bay County; and
- WHEREAS, There are existing agreements with Hampton Township, Kawkawlin Township, and Williams Township that identify monthly utility reimbursement and schedule of days/hours open for senior citizens; and
- WHEREAS, The Bay County Board of Commissioners wishes to update the amendment to allow for the same provisions for the calendar year of 2012, subject to approval of the county budget, continued receipt of Region VII grant funding, and review/approval of corporation counsel; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the extension of the current dining center agreements for Kawkawlin, Hampton, and Williams Townships via approval of an amendment which continues terms and provisions of the 2011 agreement, this action subject to approval of the county budget for calendar year 2012 and continued receipt of the budgeted grant funding from Region VII Area Agency on Aging; Be It further
- RESOLVED That the Chairman of the Board is authorized to execute the Amendment and all related documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Amendment/Extension - Dining Center Agts

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

12/13/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (12/6/11)

WHEREAS, On June 14, 2011, via resolution no. 2011-103, the Bay County Board of Commissioners authorized subsidizing the cost(s) of sterilization of animals adopted from the Bay County Animal Shelter; and

WHEREAS, This adopted policy affords reimbursement of \$50/dog and \$35/cat to the adoptee and all monies expended derive from accumulated Breached Contract monies; and

WHEREAS, Recent changes in the amount charged for sterilization of Animal Control dogs and cats by Bay County veterinarians, coupled with a subsidy provided by the Bay County Humane Society for this same service, have, on occasion, resulted in an adoptee realizing a financial gain over and above cost(s) incurred for sterilization; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners amends the Adopted Animal Shelter Sterilization Subsidy Program (Pre-Paid Adoption Policy), effective immediately, by inclusion of the following language: "Adoptee will be advised that Bay County Animal Control will assist in the absorption of costs(s) of sterilization, up to \$50.00 for a dog and up to \$35.00 for a cat, following presentation of a receipt indicating prepayment to a veterinary practice."

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Animal Control - Adoption Policy Amendment

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

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:

11/9/11	\$580,982.32
11/16/11	\$401,126.48
11/23/11	\$314,690.85
11/30/11	\$253,476.99
12/7/11	\$605,540.84

Center Ridge Arms-Payables:

12/7/11	\$83,541.27
---------	-------------

DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - December Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

12/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/13/11)

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

Employment Status Report: November 2011

Workers' Comp Status Report: October 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				Klm 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
November, 2011**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>SEPARATIONS:</u>		
Maria Taylor Case Evaluator	District Court Probation	11/11/2011
Bernd Ratfisch Part-time Custodian	Animal Control	11/29/2011
<u>SEPARATIONS (Temporary/Seasonal):</u>		
<u>Golf Course:</u>		
Stephen Kaznowski	Equipment Operator	11/04/2011
Michael Finan	Equipment Operator	11/04/2011
Richard Cybulski	Equipment Operator Team Leader	11/04/2011
Gerald VanTol	Equipment Operator	11/04/2011
Richard Rapin	Equipment Operator Team Leader	10/28/2011
<u>Animal Control:</u>		
JoEllen Bollman	Temp. Typist Clerk	11/04/2011
<u>INTER-DEPARTMENTAL TRANSFER:</u>		
Amy Revette		11/15/2011
TO: WIC Coordinator	WIC	
FROM: Reg. Dietitian	WIC	

Personnel Department
December 7, 2011

WORKERS' COMPENSATION REPORT
October, 2011

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
John Babiarz	Sheriff Department	08/02/2011	Medical Only
Margaret Brown	Health Department	05/19/2006	Legal Only
Ryan Christie	Sheriff Department	05/27/2007	Medical Only
Robert Lee	Sheriff Department	01/28/2010	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
John Morse	Drain Commission	09/06/2011	Medical Only
Lynn Oliver	Animal Control	05/24/2010	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity
Cindy Verhaeghe	Sheriff Department	08/10/2011	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: November 4, 2011



Bay County Building 1932

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

Senior Advisory Board

BRIAN K. ELDER
CHAIRMAN
7TH DISTRICT

PATRICK H. BESON
VICE CHAIRMAN
2ND DISTRICT

DONALD J. TILLEY
SERGEANT AT ARMS
9TH DISTRICT

MICHAEL J. DURANCZYK
1ST DISTRICT

VAUGHN J. BEGICK
3RD DISTRICT

COLLEEN M. MAILLETTE
4TH DISTRICT

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

EUGENE F. GWIZDALA
8TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name Sandra Gromaski

Address 3745 N. Eleven Mile Rd

Pinconning Mi 48650

Home Phone No. 989-879-2754 Business Phone No. _____

E-mail Address: _____

Occupation Retired - Bay County Division on Aging

Employer _____

Are you a resident of Bay County? yes

List your interests and qualifications for the above Board or Commission* Site Manager For 14 years

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

There's a great need in this county for services to our Senior Citizens but it needs to be equal for everyone, not just a select group.

List membership on any other civic boards and/or committees*

Member of St. Valentines, KawKawlin Mi Parish Council

*Feel free to use additional paper if required.

Date submitted: 11-17-2011

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226



Bay County Building 1932

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

BAY Co SENIOR ADVISORY BOARD

BRIAN K. ELDER
CHAIRMAN
7TH DISTRICT

PATRICK H. BESON
VICE CHAIRMAN
2ND DISTRICT

DONALD J. TILLEY
SERGEANT AT ARMS
9TH DISTRICT

MICHAEL J. DURANCZYK
1ST DISTRICT

VAUGHN J. BEGICK
3RD DISTRICT

COLLEEN M. MAILLETTE
4TH DISTRICT

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

EUGENE F. GWIZDALA
8TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name HERB SCHMIDT

Address 6334 W.S. SAGINA RD

BAY CITY,

Home Phone No. 989 686 0566 Business Phone No. _____

E-mail Address: _____

Occupation RETIRED

Employer _____

Are you a resident of Bay County? YES

List your Interests and qualifications for the above Board or
Commission* ENJOY WORKING WITH AND
FOR SENIORS

List any other information you feel would be pertinent in assisting the
County Board of Commissioners in their selection*

List membership on any other civic boards and/or committees*

*Feel free to use additional paper if required.

Date submitted: 11-16-11

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226



BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

Bay County Building 1932

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

Advisory Committee - Div. on Aging

BRIAN K. ELDER
CHAIRMAN
7TH DISTRICT

Name Robert M. Anderson

PATRICK H. BESON
VICE CHAIRMAN
2ND DISTRICT

Address 865 W. Borton Rd.

DONALD J. TILLEY
SERGEANT AT ARMS
9TH DISTRICT

ESSEXVILLE

Home Phone No. 893-7311 Business Phone No. _____

E-mail Address: RMA1941@Charter.net

MICHAEL J. DURANCZYK
1ST DISTRICT

Occupation Retired

VAUGHN J. BEGICK
3RD DISTRICT

Employer GM Powertrain - Bay City Plant

Are you a resident of Bay County? yes - Hampton Township

COLLEEN M. MAILLETTE
4TH DISTRICT

List your Interests and qualifications for the above Board or Commission* Would like to see every qualified Senior

ERNIE KRYGIER
5TH DISTRICT

Citizen of Bay County be made aware of all the

opportunities to participate in numerous activities

offered to them - see if there are ways for the

Advisory Board to overcome understand then overcome reasons to

KIM COONAN
6TH DISTRICT

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection* decline partici

EUGENE F. GWIZDALA
8TH DISTRICT

currently finishing up my second year as a member

of the Advisory Committee from District 5 -

Ernie Krygier is my County Commission partner in Div on Aging

issues.

List membership on any other civic boards and/or committees* _____

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

*Feel free to use additional paper if required.

Date submitted: 11-17-2011

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

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Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226



Bay County Building 1932

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

SR Citizen's Advisory Board

BRIAN K. ELDER
CHAIRMAN
7TH DISTRICT

PATRICK H. BESON
VICE CHAIRMAN
2ND DISTRICT

DONALD J. TILLEY
SERGEANT AT ARMS
9TH DISTRICT

MICHAEL J. DURANCZYK
1ST DISTRICT

VAUGHN J. BEGICK
3RD DISTRICT

COLLEEN M. MAILLETTE
4TH DISTRICT

ERNE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

EUGENE F. GWIZDALA
8TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name LEONE BRASHAW

Address 791 So Powell Rd.
Essexville, Mi 48732

Home Phone No. (989) 892-4459 Business Phone No. N/A

E-mail Address: N/A

Occupation Retired - worked 17 1/2 yrs -

Employer Hampton Twp - (deputy Treasurer)

Are you a resident of Bay County? yes

List your interests and qualifications for the above Board or Commission* attend Hampton site - regularly.
Love to meet people -
Active in Red Hat Ladies.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

have served on this Bd - 10+ yrs
Active in my church - served as Treasurer
38 yrs - taught children classes - 60 yrs.
Hampton - Selection chairman.
Taken school & special (comp. - many funds)

List membership on any other civic boards and/or committees* N/A

*Feel free to use additional paper if required.

Date submitted: 11-17-2011

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 31, 2011

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON MONDAY, OCTOBER 31, 2011, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DONALD J. TILLEY AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

EXCUSED: COMMISSIONER BRANDON KRAUSE

OTHER MEMBERS: 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
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
MARTHA P. FITZHUGH, CORPORATION COUNSEL
ARTHUR SCHUPBACK, BAY COUNTY VETERANS COUNSELOR
BRUCE DOUGLAS, BAY CO. SOLDIERS AND SAILORS RELIEF COMMISSION
FRED ZIPPLER, BAY COUNTY VETERANS COUNCIL TREASURER
JOHN RYCZAK, BAY COUNTY VETERANS COUNCIL COMMANDER
HOWARD WETTERS, BAY COUNTY RESIDENT
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT

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

- A. SCHUPBACK: ARTHUR SCHUPBECK, BAY COUNTY VETERANS COUNSELOR, SAID THE OFFICE IS VERY BUSY WITH APPROXIMATELY 16 VETERANS A DAY ASKING FOR ASSISTANCE. HE SAID MANY VETERANS ARE RECEIVING THEIR BENEFITS NOW WHICH PLACES MONEY BACK INTO THE COMMUNITY. ALSO, MANY WIDOWS LOOK TO THE VETERANS OFFICE FOR AID SUCH AS NURSING HOME CARE AND PAYING BILLS. MR. SCHUPBECK WAS GRATEFUL THAT THE VETERANS TRUST FUND, VETERANS SERVICES AND SOLDIERS AND SAILORS RELIEF COMMISSION WAS ALL ON THE SAME FLOOR. MR. SCHUPBECK THANKED THE COMMISSIONERS FOR BRINGING THIS MILLAGE FORWARD.
- BRUCE DOUGLAS: BRUCE DOUGLAS, BAY COUNTY SOLDIERS AND SAILORS RELIEF FUND SAID APPROXIMATELY \$3,000.00 A MONTH IS SPENT IN FOOD AND GAS VOUCHERS; PAYING LIGHT AND WATER BILLS OR PAYING RENT. HE ALSO RUNS THE VAN PROGRAM. PRESENTLY THE VAN HAS 250,000 MILES ON. IT IS UTILIZED FOR ANYONE IN A WHEELCHAIR OR USES AN AMIGO OR HAS TO HAVE FAMILY WITH THEM FOR SURGERIES IN ANN ARBOR, MICHIGAN. THE VA HOSPITAL WILL NOW TRANSPORT A FAMILY MEMBER WITH THE VETERAN. THE VETERANS CAR HAS APPROXIMATELY 200,000 MILES ON IT AND IS ON THE ROAD EVERY DAY. BOTH VEHICLES ARE A NECESSITY FOR TRANSPORTING VETERANS. MR. DOUGLAS SAID THERE ARE FIVE (5) DEPENDABLE DRIVERS TO ASSIST HIM EVERY DAY. ALL DRIVERS ARE CERTIFIED WITH CHAUFFEURS LICENSES AND ARE GOOD RELIABLE PEOPLE.
- FRED ZIPPLER: FRED ZIPPLER, TREASURER OF THE BAY COUNTY VETERANS COUNCIL, SAID THE ONLY SOURCE FOR FUNDING IS FROM PRIVATE DONATIONS. PRESENTLY, THE VETERANS COUNCIL IS PAYING FOR VETERANS ELECTRIC SHUT OFF BILLS OUT OF THEIR FUNDS. MR. ZIPPLER SAID DONATIONS ARE NOT EASY TO COME BY AND APPRECIATED THE BOARD'S HELP IN THEIR ENDEAVOR.
- JOHN RYCZAK: JOHN RYCZAK, COMMANDER OF THE BAY COUNTY VETERANS COUNCIL SAID A VETERANS BUDGET IS NECESSARY TO MANAGE DAILY OPERATIONS AND WITH STATE CUT BACKS IN FUNDING. HE SAID THERE ARE APPROXIMATELY 9,700 VETERANS IN BAY COUNTY. HE THANKED THE BOARD FOR THEIR CONSIDERATION.
- H. WETTERS: HOWARD WETTERS SPOKE IN FAVOR OF THE VETERANS MILLAGE RESOLUTION WHICH WILL GENERATE LOST REVENUE. ALSO, IT

SUPPLEMENTS SENIORS WITH SERVICES PROVIDED BY THE COUNTY. HE REMINDED THE BOARD OF PUBLIC ACT 88 OF 1913, FUNDS FOR ECONOMIC DEVELOPMENT. HE SAID IT WOULD BE ANOTHER OPPORTUNITY TO REPLACE GENERAL FUNDS WITH OTHER FUNDING. MR. WETTERS SAID THE VETERANS DESERVE THIS MILLAGE.

ITEMS FOR CONSIDERATION

COMM. KRYGIER ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2011-203.

RES. 2011-203: COMM. KRYGIER MOVED TO ADOPT RES. 2011-203 APPROVING THE LEVY OF A VETERANS MILLAGE, A LEVY ON THE 2011 TAX ROLLS OF 0.10 MILLS TO FULLY FUND COUNTY OF BAY SERVICES TO OUR INDIGENT VETERANS. BY LEVYING A 0.10 MILLAGE, APPROXIMATELY \$285,000.00 WILL BE RAISED FOR INDIGENT VETERANS SERVICES. THE BAY COUNTY BOARD OF COMMISSIONERS WILL NOT LEVY THE GYPSY MOTH SUPPRESSION PROGRAM 0.10 MILLAGE FOR NEXT YEAR. THEREFORE, TAXPAYERS WILL NOT SEE AN INCREASE IN THEIR TAXES. IT WAS SUPPORTED BY COMM. RUPP FOR DISCUSSION.

COMM. DURANCZYK THANKED COMM. BEGICK FOR BRINGING THIS TO HIS ATTENTION AND GAVE HIM KUDOS.

COMM. BEGICK SPOKE IN FAVOR OF THE VETERANS MILLAGE AND SAID HE KNEW OTHER COUNTIES HAVE ALSO PASSED SUCH A MILLAGE WHICH SAVES GENERAL FUND MONEY. HE SAID IT IS NOT A TAX INCREASE FOR THE TAXPAYERS WHICH CAN BE REASSESSED LATER AND ALSO HELPS THE VETERANS.

CHAIRMAN TILLEY REMINDED EVERYONE THAT BAY COUNTY HAS ALWAYS BEEN COMMITTED TO OUR VETERANS. DUE TO CONTINUED REVENUE REDUCTIONS FROM THE STATE, IT HAS BEEN INCREASINGLY DIFFICULT TO FUND THE VETERANS FROM THE GENERAL FUND BUDGET. PRESENTLY, THE STATE LAW ALLOWS \$155,000.00 PER YEAR IN FUNDING FROM OUR GENERAL FUND TO HELP THE VETERANS. HE SAID HE FULLY SUPPORTS THIS RESOLUTION.

IT WAS ADOPTED BY A ROLL CALL VOTE OF:

8 YEAS - DURANCZYK, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY

0 NAYS

1 EXCUSED-KRAUSE

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COMM. COONAN QUESTIONED IF THERE WAS A VETERANS PREFERENCE HIRING POLICY IN BAY COUNTY, WHICH THERE IS A FEDERAL STATUE TO THAT REGARD. HE WOULD LIKE TO FORWARD THE INFORMATION HE ACQUIRED TO TOM HICKNER AND TIM QUINN FOR THEIR RECOMMENDATION AND EVALUATION. HE SAID IT IS NOT NECESSARILY GIVING A VETERAN A JOB, BUT EQUAL OPPORTUNITY. MR. HICKNER SAID HE WOULD REVIEW THE INFORMATION AND CHECK POLICIES.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 100:

COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 31, 2011. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 4:20 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRAUSE.

DONALD J. TILLEY, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 8, 2011

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, NOVEMBER 8, 2011, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DONALD J. TILLEY AT 4:05 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

EXCUSED: COMMISSIONER ERNIE KRYGIER

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
HOWARD WETTERS, BAY COUNTY RESIDENT
ED OBERSKI, GREAT LAKES BAY MICHIGAN WORKS! CEO
LAURA OGAR, ENVIR. AFFAIRS/COMMUNITY DEVELOPMENT DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN TILLEY ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR ELIZABETH FITZHUGH, THE MOTHER-IN-LAW OF MARTHA FITZHUGH, WHO RECENTLY PASSED AWAY.

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 101: COMM. RYDER MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF OCTOBER 11, 2011 AND THE SPECIAL SESSION

MINUTES OF OCTOBER 18, 2011. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

CITIZEN INPUT

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

H. WETTERS: HOWARD WETTERS ADDRESSED THE EXTENSION OF THE AGREEMENT ON THE MONITOR TOWNSHIP DDA, PREVIOUSLY ON THE AGENDA. HE SAID SINCE THE RELATIONSHIP WITH THE MONITOR TOWNSHIP DDA IN 1995, THE DDA HAS CAPTURED 5.8 MILLION IN TAX DOLLARS. 2.5 MILLION OF THAT AMOUNT CAME FROM BAY COUNTY. HE SAID THERE IS APPROXIMATELY 218 ACRES OF LAND FOR SALE AND BY HIS CALCULATIONS, BAY CITY AND TAXABLE ENTITIES HAVE PAID 100% PER ACRE GENERATING THE COMPLETE VALUE. THEREFORE, HE BELIEVES THERE IS NO REASON TO REWRITE THE DDA AGREEMENT.

PETITIONS AND COMMUNICATIONS

ED OBERSKI: ED OBERSKI, GREAT LAKES BAY MICHIGAN WORKS! CEO, ASKED THE BOARD OF COMMISSIONERS TO PASS A RESOLUTION RECOMMENDING THAT THE COUNTY CONSORTIUM BOARD TAKE ACTION THAT WOULD CREATE A STAND-ALONE NONPROFIT CORPORATION TO BE THE ADMINISTRATIVE ENTITY FOR GREAT LAKES BAY MICHIGAN WORKS! HIS RECOMMENDATION TO THE CONSORTIUM BOARD WOULD BE TO HAVE REPRESENTATIVES FROM BAY, MIDLAND AND SAGINAW TO OVERLOOK MICHIGAN WORKS! MR. OBERSKI SAID IT TAKES BOTH THE CONSORTIUM BOARD AND THE WORKFORCE BOARD TO MANAGE THE ADMINISTRATIVE ENTITY FOR GREAT LAKES BAY MICHIGAN WORKS! THE WORKFORCE BOARD FELT THIS WOULD BE MORE REGIONAL, COST EFFECTIVE AND HAVE MORE OPTIONS FOR FUNDING.

MR. OBERSKI ANSWERED THE COMMISSIONER'S QUESTIONS AND CONCERNS. HOWEVER, IT WAS DEEMED THE PLAN WAS NOT CLEAR ENOUGH AND ADDITIONAL INFORMATION WAS NEEDED SUCH AS, WHO WOULD BE ON THE BOARD AND WHO WOULD REGULATE IT. THEREFORE, THE FOLLOWING MOTION WAS MADE.

MOTION 102: COMM. RYDER MOVED TO REFER TO ADMINISTRATION FOR ADDITIONAL INFORMATION, THE REQUEST OF ED OBERSKI, CEO GREAT LAKES BAY MICHIGAN WORKS! SEEKING RECOMMENDATION

FROM THE BAY COUNTY BOARD OF COMMISSIONERS, THAT THE GREAT LAKES BAY MICHIGAN WORKS! CONSORTIUM BOARD ADOPT THE RESOLUTION PASSED BY THE WORKFORCE DEVELOPMENT BOARD TO CREATE A STAND-ALONE PRIVATE, NON-PROFIT CORPORATION TO BE THE GREAT LAKES BAY MICHIGAN WORKS! ADMINISTRATIVE ENTITY. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

MOTION 103: COMM. RYDER MOVED TO RECEIVE THE GREAT LAKES BAY MICHIGAN WORKS! ADMINISTRATIVE ENTITY PRESENTATION AS PRESENTED BY ED OBERSKI, CEO GREAT LAKES BAY MICHIGAN WORKS! IT WAS SUPPORTED BY COMM. RUPP AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

MOTION 104: COMM. DURANCZYK MOVED TO RECEIVE THE LETTER DATED OCTOBER 24, 2011 FROM THE CITY OF BAY CITY FOR APPLICATION FOR A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE FROM GULFSHORE INVESTMENTS, LLC, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 101 CENTER AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$7,416,134.00. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

MOTION 105: COMM. DURANCZYK MOVED TO RECEIVE THE LETTER DATED NOVEMBER 2, 2011 FROM MICHAEL K. GRAY, ASSISTANT COUNTY EXECUTIVE FOR RECREATION AND ADMINISTRATIVE SERVICES, REGARDING THE STATUS REPORT ON TWO (2) GRANT APPLICATIONS: A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT AND AN AREA OF CONCERN COASTAL GRANT, FOR ACQUISITION OF THE PRINDLE PROPERTY, A 54 ACRE PARCEL OF LAND KNOWN AS BLIZZARD HILLS ADJACENT TO PINCONNING PARK. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

MOTION 106: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED NOVEMBER 2, 2011 FROM LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, REGARDING AN INFORMATIONAL SUMMARY OF ACTIVITIES, QUARTERLY UPDATE ON THE COMPLETION OF TWO (2) ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANTS: LED GRANT #BES-10-36 AND MULTI-PURPOSE GRANT #BES-10-56 AND THE COMPLETION OF THE SAGINAW BAY COASTAL PHRAGMITES TREATMENT AND CONTROL GRANT (USFW). IT WAS SUPPORTED BY

COMM. RUPP AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

LAURA OGAR: LAURA OGAR, ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT DIRECTOR, EXPLAINED THE TWO (2) ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANTS. THE LED GRANT WHICH WAS TO ENCOURAGE THE USE OF LED (LIGHT EMITTING DIODE) LIGHTING RESULTING IN COST SAVINGS BY REDUCING ENERGY USE AND TO CREATE OR RETAIN JOBS IN MICHIGAN; AND THE MULTIPURPOSE GRANT WHICH PROMOTES NEW RENEWABLE ENERGY GENERATION SYSTEMS IN COMMUNITIES, REPLACING OUTDATED EQUIPMENT WITH ENERGY EFFICIENT MODELS RESULTING IN COST SAVINGS AND THE CREATION OF JOBS IN MICHIGAN. ALSO, MS. OGAR SAID THE SAGINAW BAY COASTAL PHRAGMITES TREATMENT AND CONTROL GRANT (USFW) HAS BEEN COMPLETED. AERIAL TREATMENT FOR PHRAGMITES COVERED OVER 120 ACRES AT PINCONNING PARK, THE LINWOOD SCENIC POINT PARK AT SAGINAW BAY AND ALONG THE SHORELINE OF THE LINWOOD MARINA. IN CONCLUSION, SHE SAID THE PHRAGMITES ARE DYING AND THE AREA WILL LOOK DIFFERENT NEXT YEAR.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2011-204: COMM. COONAN MOVED TO ADOPT RES. 2011-204 CONCURRING WITH THE RECOMMENDATION OF THE BAY COUNTY TREASURER, RICHARD BRZEZINSKI, ADDING \$190,000.00, THE AMOUNT ABOVE WHAT IS NEEDED TO MAINTAIN THE 1.20 COVERAGE RATIO TO THE 2011 TRANSFER AMOUNT OF \$772,321.00, FOR A TOTAL TRANSFER IN 2012 OF \$962,000.00. TRANSFERS TO THE GENERAL FUND HAVE BEEN APPROXIMATELY THE AMOUNT THE FUND HAS EARNED AND THE FUND HAS NOT HAD TO BORROW SINCE 1998. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-205: COMM. COONAN MOVED TO ADOPT RES. 2011-205 AUTHORIZING THE FY 2012 FEDERAL ACCESS AND VISITATION GRANT FOR THE PROVISION OF DIRECT SERVICES THAT INCREASE NON-CUSTODIAL PARENTS ACCESS TO AND VISITATION WITH THEIR CHILDREN. THE TOTAL ACCESS AND VISITATION FUNDING AVAILABLE TO THE BAY COUNTY FRIEND OF THE COURT IS \$2,200.00, THE FY 2011 ALLOCATION WAS \$1,900.00, AN INCREASE FOR FY 2012 OF

\$300.00. THIS ALLOCATION IS BASED UPON WHAT THE FRIEND OF THE COURT OFFICE USED IN THE PRIOR YEAR. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-206: COMM. COONAN MOVED TO ADOPT RES. 2011-206 APPROVING THE NEW FIVE (5) YEAR LEASES FOR THE NINE (9) ADULT FOSTER CARE HOMES LOCATED IN STANDISH AND ARENAC COUNTY, BANGOR, FRANKENLUST AND MONITOR TOWNSHIPS, THE CITY OF AUBURN AND THE CITY OF ESSEXVILLE BEGINNING 12/1/2011 AND EXPIRING 11/30/2016 WITH RENTAL TO REMAIN AT \$2,600.00. THE HOMES WERE CONSTRUCTED AND MAINTAINED UNDER THE MANAGEMENT OF THE BAY COUNTY BUILDING AUTHORITY AND WITH THE ASSISTANCE OF THE BAY COUNTY BUILDING SUPERINTENDENT RICK PABALIS. PROGRAMS AT THE HOME OPERATE BY ARRANGEMENTS MADE BETWEEN PROVIDERS AND BAY ARENAC BEHAVIORAL HEALTH AUTHORITY AND THE CONTRACTS ARE USUALLY ON A TWO (2) YEAR CYCLE WITH ANTICIPATED CONTINUATION OF THESE PROGRAMS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID LEASES, WHICH WERE PREVIOUSLY REVIEWED BY CORPORATION COUNSEL, AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RUPP AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-207: COMM. COONAN MOVED TO ADOPT RES. 2011-207 APPROVING THE AGREEMENT BETWEEN BY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE PLANNING, BUDGETING AND CONTRACT (CPBC) PROCESS FOR THE PERIOD OF 10/1/11 THROUGH SEPTEMBER 30, 2012. THE TOTAL PROPOSED STATE BUDGET AND AMOUNT COMMITTED FOR THIS PERIOD FOR THE PROGRAM ELEMENTS COVERED BY THIS AGREEMENT IS \$1,148,510.00, PENDING ENACTMENT OF THE FY 2011/2012 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH APPROPRIATION BILL. ANY SUBSEQUENT ALLOCATION CHANGES WILL BE MADE IN AMENDMENT #1. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS,

FOLLOWING LEGAL REVIEW. FINALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-208: COMM. COONAN MOVED TO ADOPT RES. 2011-208 APPROVING THE AMENDED AGREEMENT BETWEEN BAY HEALTH PLAN (BHP) CORPORATION AND BAY COUNTY HEALTH DEPARTMENT ENDING 9/30/2014. BAY HEALTH PLAN IS A NON-PROFIT CORPORATION WHOSE PURPOSES INCLUDE PROMOTING, ORGANIZING, MANAGING, AND ADMINISTERING PROGRAMS TO CREATE A SYSTEM OF PROVIDING OR ARRANGING HEALTH CARE SERVICES FOR PERSONS WHO ARE NOT COVERED UNDER OTHER PUBLIC OR PRIVATE HEALTH CARE PROGRAMS. BOTH THE FEDERAL GOVERNMENT AND THE STATE OF MICHIGAN PARTICIPATE IN THE FINANCE OF THE INDIGENT CARE AGREEMENT POOLS, THE FEDERAL GOVERNMENT MATCHING THE STATE'S PORTION PURSUANT TO THE FEDERAL MEDICAL ASSISTANCE PERCENTAGE FORMULA. THE AMENDMENT TO THE AGREEMENT WILL ALLOW FOR A CHANGE IN COMPENSATION AND EXTENDS THE TERM OF THE AGREEMENT FOR AN ADDITIONAL YEAR, 48 MONTHS, EXPIRING 9/30/2014. ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT AND EXHIBITS REMAIN IN FULL FORCE AND EFFECT. IT WAS SUPPORTED BY COMM. RUPP AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-209: COMM. COONAN MOVED TO ADOPT RES. 2011-209 AUTHORIZING A COMPREHENSIVE COMMUNITY HEALTH ASSESSMENT WITH OTHER COMMUNITY BASED ORGANIZATIONS SUCH AS, BAY REGIONAL MEDICAL CENTER AND BAY HEALTH PLAN. THE COMMUNITY HEALTH ASSESSMENT IS A REQUIREMENT FOR THE HEALTH DEPARTMENT TO BECOME ELIGIBLE TO APPLY FOR NATIONAL PUBLIC HEALTH ACCREDITATION. THIS OPPORTUNITY WILL PROVIDE THE HEALTH DEPARTMENT FUNDING FOR TECHNICAL ASSISTANCE TO COMPLETE THE HEALTH ASSESSMENT, COMPLETE STRATEGIC PLAN AND BEGIN DEVELOPING THE COMMUNITY HEALTH IMPROVEMENT PLAN. THERE IS NO FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE

STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL GRANT DOCUMENTS AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-210: COMM. COONAN MOVED TO ADOPT RES. 2011-210 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-211: COMM. COONAN MOVED TO ADOPT RES. 2011-211 AUTHORIZING THE PURCHASE OF A NEW STEEL CURTAIN DOOR FOR THE LAW ENFORCEMENT CENTER SALLY PORT, DUE TO SEVERAL PANELS BEING BENT MAKING THE CURTAIN DIFFICULT TO RAISE. THE APPROXIMATE COST IS \$7,000.00 WITH MONIES TO COME FROM FUND BALANCE AND DUE TO SECURITY ISSUES, THIS IS CONSIDERED AN EMERGENCY PURCHASE REQUEST. IT WAS SUPPORTED BY COMM. RUPP AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

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

RES. 2011-212: COMM. RYDER MOVED TO ADOPT RES. 2011-212 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

A. 911 CENTRAL DISPATCH - (4) DISPATCHERS, FULL TIME.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND 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. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

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

RES. 2011-213: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-213 APPROVING THE LETTER TO EXTEND THE A & D HOME HEALTH CARE WAIVER

SERVICES AGREEMENT FOR FY 2012 TO PROVIDE SERVICES UNDER THE WAIVER PROGRAM TO A & C CLIENTS. 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. DAVIS AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

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

RES. 2011-214: COMM. COONAN MOVED TO ADOPT RES. 2011-214 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 10/12/11, 10/19/11, 10/26/11, 11/02/11, 11/02/11; BAYANET FOR 9/1/11 TO 9/30/11 (PAYROLL AND PAYABLES); AND CENTER RIDGE ARMS-PAYABLES FOR 11/01/11. IT WAS SUPPORTED BY COMM. RYDER AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-215: COMM. COONAN MOVED TO ADOPT RES. 2011-215 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR OCTOBER 2011 AND THE WORKERS' COMPENSATION REPORT FOR SEPTEMBER 2011. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

RES. 2011-216: COMM. COONAN MOVED TO ADOPT RES. 2011-216 THAT MEMBERS OF THE FOLLOWING BARGAINING UNITS AND THE BAY COUNTY BOARD OF COMMISSIONERS HAVE RATIFIED THE TENTATIVE AGREEMENTS WITH THE FOLLOWING LABOR UNIONS:

BCAMPS - 2012-2013
CIRCUIT COURT/GELC - 2012-2013
C.F.O.'S/POAM - 2012-2013
PROBATE COURT/USW - 2011
ROAD PATROL DEPUTIES/POLC - 2009-2011
USW/FT - 2012-2013
USW/PT - 2012 2013

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN THE ABOVE LABOR AGREEMENTS ON BEHALF OF BAY COUNTY, CONTINGENT UPON EXECUTION BY ALL OFFICIAL REPRESENTATIVES OF THE LABOR UNIONS, AS WELL AS ANY LETTERS OF UNDERSTANDING DERIVING FROM THE NEGOTIATION

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

8 YEAS - DURANCZYK, KRAUSE, BEGICK, DAVIS, COONAN, RYDER, RUPP, TILLEY

0 NAYS

1 EXCUSED-KRYGIER.

RES. 2011-217:

COMM. KRAUSE MOVED TO ADOPT RES. 2011-217 APPROVING THE AGREEMENT BETWEEN BAY COUNTY SHERIFF DEPARTMENT AND MOBILEX USA FOR ONSITE MOBILE X-RAY SERVICES, WHICH WOULD REDUCE THE COST OF TRANSPORTING INMATES AS WELL AS EMERGENCY ROOM COSTS. 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. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

COMM. BEGICK ASKED THE COUNTY EXECUTIVE, TOM HICKNER, FOR AN UPDATE ON THE MONITOR TOWNSHIP DDA RESOLUTION.

TOM HICKNER SAID INFORMATION WAS REQUESTED AND DISCUSSIONS WILL BE HELD WITH THE DDA AND MONITOR TOWNSHIP REGARDING QUESTIONS THAT NEED ANSWERED. HE SAID THERE IS A COMMITMENT TO DISCUSS THE ISSUES AND COME UP WITH RECOMMENDATIONS OR REVISIONS ON THE CURRENT PROPOSAL. MR. HICKNER SAID THE BIGGEST ISSUE WAS TO KEEP PROGRESSING ON THIS.

BOB REDMOND, FINANCIAL ANALYST, SAID TWO (2) ITEMS REQUESTED WERE, A TIME LINE AND FRAME WORK, WHICH ARE BOTH IMPORTANT.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN TILLEY NOTED THE DECEMBER 2011 APPOINTMENTS AS FOLLOWS:

- A. DIVISION ON AGING ADVISORY COUNCIL, FIVE (5) 2-YEAR TERMS, DISTRICTS 1, 3, 5, 7 AND 9.
- B. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, ONE (1) UNEXPIRED 3-YEAR TERM WHICH EXPIRES 3/31/13.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 107:

COMM. DURANCZYK MOVED TO RECESS THE REGULAR BOARD SESSION OF NOVEMBER 8, 2011. IT WAS SUPPORTED BY COMM. DAVIS. THE MEETING CONCLUDED AT 4:45 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED-KRYGIER.

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