SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 19, 2012

4:30 P.M. (Or immediately following Committee meeting(s))

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I **CALL TO ORDER (CHAIRMAN COONAN)**

II **ROLL CALL**

III **INVOCATION**

IV **PLEDGE OF ALLEGIANCE**

V **CITIZEN INPUT (4:30 P.M.)**

VII **ITEMS FOR CONSIDERATION**

VIII **UNFINISHED BUSINESS**

A. Committee Resolutions - 6/19/12

1. Personnel/Judicial

a. No. 2012-105 - Purchase of Governmental Service Credit for Retirement Purposes - Robert Hill (Health Department)

2. Human Services

a. No. 2012-106 - Amendment # 3 to FY 2011-2012 Comprehensive Planning, Budgeting and Contracting Agt. (Health Dept.)

IX **NEW BUSINESS**

X **MISCELLANEOUS**

XI **ANNOUNCEMENTS**

XII **CLOSED SESSION**

XIII **RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 19, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-105	Personnel/Judicial	Purchase of Governmental Service Credit for retirement - Robert Hill	XX						
2012-106	Human Services	Amendment #3 to FY 2011-2012 CPBC Agreement (Health Dept.)	XX						
Motions									
60	Tilley	To adjourn the Special Meeting of June 19, 2012	XX						

No. 2012-105

BAY COUNTY BOARD OF COMMISSIONERS
6/19/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (6/19/12)

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 Robert Hill (Health Department) to purchase up to three years and three months of governmental service credit (September, 1979 to November, 1982) from Monroe County, Michigan, for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331, contingent upon confirmation of governmental service credit from Social Security Administration.

TOM RYDER, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Robert Hill

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2012-106

BAY COUNTY BOARD OF COMMISSIONERS

6/19/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (6/19/12)

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:

PROGRAM ELEMENT	PREVIOUS LEVEL	REVISED LEVEL	CHANGE
Saginaw River/Bay Safe Fish/Game	$79,421	$89,421	$10,000
Bioterrorism 8/1/12-9/30/12	$19,574	($19,574)	($19,574)
Bioterrorism 7/1/12-9/30/12	$0	$32,520	$32,520
TOTAL CPBC FUNDING	*$1,236,470*	*$1,259,416*	*$22,946*

RESOLVED That the Bay County Board of Commissioners approves amendment # 3 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. Tilley

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED**____ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 19, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 60

TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 19, 2012 AT 4:05 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____