BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JULY 10, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN COONAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

23-49 **V MINUTES (5/8/12; 6/5/12; 6/12/12; 6/19/12)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentation of Bay County 2011 Audit by Rehmann Robson - (E-mailed as a separate attachment) **(Receive)**

1 B. Ruth McAlpine, Bay Medical Care Facility Administrator - Department of Human Services Board of Directors Vacancy **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (ERNIE KRYGIER, CHAIR; DONALD J. TILLEY, VICE CHAIR)

2 1. No. 2012-107 - FY 2013-2014, & 2015 Title IV-D Cooperative Reimbursement Contract (Prosecutor)

3 2. No. 2012-108 - FY 2013-2014, & 2015 Title IV-D Cooperative Reimbursement Contract (Friend of the Court)

4 3. No. 2012-109 - FY 2013 Community Corrections Grant (Community Corrections Program)

5 4. No. 2012-110 - Transportation Planning Grant (BCATS)

6 5. No. 2012-111 - Memorandum of Understanding w/Northeast Michigan 2-1-1 (Health Dept.)

7 6. No. 2012-112 - Senior Community Service Employment Program Worksite Agreement (Division on Aging)

8 7. No. 2012-113 - Budget Adjustments (Various)

9-10 8. No. 2012-114 - Historical Society Millage Renewal Ballot Question (The Bay County Historical Society is seeking approval of millage renewal ballot question and contract renewal - **resolution will be available at meeting)**

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

11 1. No. 2012-115 - Vacancies: Buildings and Grounds; Division on Aging; Health Department; Animal Control

C. HUMAN SERVICES (DONALD J. TILLEY, CHAIR; BRANDON KRAUSE, VICE CHAIR)

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

12 1. No. 2012-116 - Accounts Payable/BAYANET/Center Ridge Arms

13-18 2. No. 2012-117 - Reports of County Executive

19 3. No. 2012-118 - Michigan Works! Memorandum of Understanding

20 4. No. 2012-119 - Ratification of 2012/2013 Labor Agreement w/Road Patrol Deputies (POLC)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

B. Corporation Counsel

1. FOIA Appeal - Howard Wetters

X UNFINISHED BUSINESS

XI NEW BUSINESS

21-22 A. Region VII Area Agency on Aging - Proposed Annual Implementation Plan for FY 2013 - **Res. No. 2012-120** (Note: Due to size, the Plan is e-mailed as a separate attachment)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. Vacancy on Bay County Human Services Board of Directors (Jane Smith's unexpired term, term to expire 10/31/2014 - to be filled at Board's 8/14/12 Board meeting)

B. 2012 Appointments:

1. <u>October:</u>

a. Land Bank Authority - One At-Large Representative, 3 year term - Nicholas Madaj)

b. Department of Human Services Board of Directors (One 3 year term - Governor's Appointment - Joseph Donald David)

2. <u>November:</u> Building Authority (Two 6 year terms - John Pflueger & Scott Brink)

3. <u>December:</u> Division on Aging Advisory Council (Five 2 year terms, Districts 2 (Kathleen Sutter), 4 (Michael Olk), 6 (Paul L. Rabidoux), 8 (Michael R. Dewey) and at-large rep (David Ramsay)) [<u>NOTE: Due to the redistricting resulting in 7 commission districts, these appointments will be addressed in 2013.</u>]

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 10, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-107	Ways and Means	Prosecutor - FY 2013, 2014, 2015 Title IV-D Cooperative Reimbursement Contract	XX						
2012-108	Ways and Means	FOC - FY 2013,2014, 2015 Title IV-D Cooperative Reimbursement Contract	XX						
2012-109	Ways and Means	Comm. Corrections Program - FY 2013 Community Corrections Grant	XX						
2012-110	Ways and Means	BCATS - Transportation Planning Grant	XX						
2012-111	Ways and Means	Health Dept. - Memo of Understanding w/Northeast Michigan 2-1-1	XX						
2012-112	Ways and Means	Div.on Aging - Senior Community Service Employment Program Worksite Agrmt.	XX						
2012-113	Ways and Means	Various budget adjustments	XX						
2012-114	Ways and Means	Historical Society Millage Renewal Ballot Question	XX						
2012-115	Personnel/Judicial	Vacancies: Building/Grounds, Div. on Aging, Health Dept., Animal Control	XX						
2012-116	Board of Comm.	Accounts payable/BAYANET/Center Ridge Arms claims	XX						
2012-117	Board of Comm.	Reports of Co. Exec. - Employment 4/2012 & Workers Comp 3/2012	XX						
2012-118	Board of Comm.	Michigan Works! Memorandum of Understanding	XX						
2012-119	Board of Comm.	Ratification of 2012/2013 Labor Agrmt.w/Road Patrol Deputies (POLC)	XX						
2012-120	Board of Comm.	Region VII Agency Proposed Annual Implementation Plan for FY 2013	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 10, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
Motions									
61	Krause	Approve minutes of 5/8/12, 6/5/12, 6/12/12, 6/19/12	XX						
62	Krygier	Receive Bay County 2011 Audit presentation by Rehmann Robson	XX						
63	Krygier	Receive letter from Ruth McAlpine re: Human Services Board vacancy	XX						
64	Begick	Support Corp. Counsel's decision to deny H. Wetters FOIA Appeal	XX						
65	Tilley	Adjourn Board Meeting of July 10, 2012	XX						

No. 2012-107

BAY COUNTY BOARD OF COMMISSIONERS
07/10/12
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/3/12)

WHEREAS, The Bay County Prosecutor's Office anticipates receipt of FY 2013 to FY 2015 Title IV-D Cooperative Reimbursement Grant Funding/Contract from the Department of Human Services, Office of Child Support; and

WHEREAS, While this grant funding covered one (1) year in the past, this year the process changes from an annual process to a three (3) year contract; and

WHEREAS, This application covers part of an Assistant Prosecutor's wages, an investigator's wages and wages for a unit secretary and other costs directly related to the Prosecutor's IV-D Program for paternity and child support establishment; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that:

1. The Department of Human Services Title IV-D Cooperative Reimbursement Contract for FY 2013 to FY 2015 be and hereby is approved in its entirety; and
2. The Chairperson of the Bay County Board of Commissioners is hereby authorized to execute said Contract and all related documents on behalf of the County Board of Commissioners, following legal review; and
3. The grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; and
4. It is understood that if grant funding for the FY 2013 - FY 2015 Title IV-D Cooperative Reimbursement Grant is terminated, Bay County shall not be responsible to fund the positions or absorb up any costs associated with the positions or other costs directly related to the Prosecutor's IV-D Program; Finally
5. Any related budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Pros - CRV Title IV-D 2013-2015

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
07/10/12
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/3/12)

WHEREAS, The majority of Friend of the Court revenue is derived from the Office of Child Support, a division of the Michigan Department of Human Services (DHS, f/k/a FIA, f/k/a DSS), under the Cooperative Reimbursement Program. The state will reimburse the county for costs associated with establishing, collecting, and enforcing child support obligations in IV-D cases; and

WHEREAS, The CRP grant assists the Friend of the Court in performing its "IV-D functions" of collecting, distributing and enforcing court ordered child support obligations, which in turn contributes to the well being of children under the jurisdiction of Bay County Circuit Court. Bay County Friend of the Court currently has approximately 8,000 active child support cases; and

WHEREAS, During the month of September, the Friend of the Court anticipates receipt of the FY 2013 Title IV-D Cooperative Reimbursement Program Contract in the amount of $1,198,047.00. FY 2012's Cooperative Reimbursement Program Contract allocation was $1,141,704.00, which demonstrates an increase in the Contract amount of $56,343 for FY 2013. FY 2014, the Cooperative Reimbursement Program allocation is $1,269,930.00 which demonstrates an increase of $77,883 from 2013 to 2014. FY 2015's Cooperative Reimbursement Program Contract allocation is anticipated to be $1,346,126.00 which demonstrates an increase of $76,196 from 2014 to 2015; and

WHEREAS, The Friend of the Court is requesting approval of the 2013, 2014 & 2015Title IV D Cooperative Reimbursement Program Contract; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 2013, FY 2014 & FY 2015 Title IV-D Cooperative Reimbursement Program Contract for the Bay County Friend of the Court and authorizes the Board Chair to sign and/or submit via Egrams State software, all related documentation and /or contracts pertaining to the Friend of the Court Cooperative Reimbursement Program 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 it is understood that if grant funding for the FY 2013 - FY 2015 Title IV-D Cooperative Reimbursement Grant is terminated, Bay County shall not be responsible to fund the positions or absorb up any costs associated with the positions or other costs directly related to the Friend of the Court's IV-D Program; Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

FOC - CRP - Title IV-D - 2013 to 2015

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. 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. 2012-109

BAY COUNTY BOARD OF COMMISSIONERS

7/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/3/12)

WHEREAS, Bay County is required to submit a Comprehensive Community Corrections Plan to the State Office of Michigan Department of Corrections/Office of Community Corrections in order to be eligible to receive funding to implement programming that will help reduce prison admissions, manage jail populations and reduce recidivism without increasing risk to the public; and

WHEREAS, These objectives will be achieved through strategies focused on the implementation of evidence-based, community programming that encourages the utilization of alternative sentencing options and funding amounts are determined by the prior years' usage and current program needs; and

WHEREAS, Bay County has applied for and received grant funds through the Michigan Department of Corrections, Office of Community Corrections for the past 15 years; and

WHEREAS, There are no match funds needed from Bay County to apply for and accept this grant; and

WHEREAS, The total funding requested for 2013 for both Community Corrections Plans is $174,507 (2012 funding totaled $169,549); Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Community Corrections Advisory Board to apply for the PA-511 Community Corrections Grant for 2013 and authorizes the Chairman of the Bay County Board of Commissioners to sign any and all related application and grant acceptance agreements and contractual agreements needed to implement the grant program all subject to 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

Community Corrections - 2013 Grant Funding

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2012-110

BAY COUNTY BOARD OF COMMISSIONERS
7/10/12
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/3/12)

WHEREAS, Federal grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations; and

WHEREAS, The Bay City Area Transportation Study (BCATS) activities are provided in the 2013 Unified Work Program; and

WHEREAS, The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and

WHEREAS, Annual (FY-2013) Project Authorization for the Utilization of Federal Transportation Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff; and

WHEREAS, Annual (FY- 2013) Transit Funds (5303) are Federal Transit Administration funds passed through Bay County to Bay Metro Transit for planning activities; and

WHEREAS, Annual (FY-2013) Asset Management Funds are used specifically for the required annual Asset Management performed on federal aid roads within Bay County; and

WHEREAS, These funds are utilized by BCATS, the Bay County Road Commission and the City of Bay City for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and

WHEREAS, Local match is provided through contributions from the City of Bay City, City of Essexville, Bay County Road Commission and Bay Metro Transit Authority and Bay County indirect cost allocations (Bay County Indirect Cost Allocation Plan) are part of the covered expenses of this grant; Therefore Be It

RESOLVED By the Bay County Board of Commissioners that the following Transportation Planning Project Agreements for Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds are approved and the Chairman of the Board authorized to execute said Agreements, authorization forms and all related documents on behalf of Bay County following legal review/approval;

1. Annual (FY 2013) Transportation Planning (PL) funds to BCATS, for street and highway planning (Federal Highway Administration) - $158,908
2. Annual (FY 2013) Transit Funds Section 5303 to Bay Metro for transit planning (Federal Transit Administration) - $50,800
3. Annual (FT 2013) Asset Management funds for BCATS, City of Bay City and Bay County Road Commission, for asset management of Federal Aid Roadways - $20,000

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

BCATS - 2013 Transportation Planning Grant

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_____

No. 2012-111

BAY COUNTY BOARD OF COMMISSIONERS

07/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/3/12)

WHEREAS, Northeast Michigan (NE MI) 211 provides comprehensive information and referral services to the residents it serves, including assessment of callers' needs and accurate information about available resources in the community; and

WHEREAS, The NE MI 211 database contains over 3,465 services provided by 737 agencies in northeast Michigan and this comprehensive database allows NE MI 211 to connect individuals and families to programs such as: food, housing, utilities, child care, home repair, shelters, clothing, legal aid, prescription payment assistance, literacy and eyeglasses; and

WHEREAS, In 2011, NE MI 211 began work to expand its coverage area from five counties (Clare, Gladwin, Gratiot, Isabella and Midland) to include 13 additional counties, as well as Bay (Alcona, Alpena, Arenac, Crawford, Huron, Montmorency, Oscoda, Otsego, Presque Isle, Roscommon, Saginaw and Tuscola); and

WHEREAS, This benefits Bay County residents by providing a recognizable telephone number, with 24/7 access; enables residents with the greatest vulnerability to get assistance locating the services they require in order to meet their basic needs; and provides data reporting on county-wide utilization of services, as well as gaps and needs to allow for the planning of health and human services programming; and

WHEREAS, NE MI 211 has established its cost structure on $.15 per capita, and based on an estimated 2009 Bay County population of 107,434, the annual cost for Bay County is $16,500, however, currently, there is not a single, idenfied source of funding for these services in Bay County; and

WHEREAS, Member agencies of the Bay County Human Services Collaborative Council are committed to providing one-time funding for this service for FY 2012-13, which begins July 1, 2012. Funding in the amount of $10,500 is being secured from Bay County United Way, Bay Area Community Foundation, Bay County Human Services Collaborative Council, and Bay Arenac Behavioral Health, leaving a balance of $6,000; and

WHEREAS, Funding in the amount of $6,000 (one-time only) is being requested of Bay County to address the shortfall for FY 2012-13, with $3,000 to be funded from the Health Department's Fund Balance and $3,000 to be funded from the County's General Fund; and

WHEREAS, A 211 Funding Taskforce has been formed to identify and secure a sustainable source of funding for 211 services for Bay County for future years; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves a Memorandum of Understanding between Bay County (Health Department) and Northeast Michigan 211 and authorizes the Board Chair to sign said document on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required budget adjustments pertaining to the MOU are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - NE MI 211 - Agt & Funding

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. 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. 2012-112

BAY COUNTY BOARD OF COMMISSIONERS

07/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTTEE (7/3/12)

WHEREAS, Region VII Area Agency on Aging has a grant for senior employment, known as the Senior Community Services Employment Program; and

WHEREAS, This grant provides funding for part-time workers age 55+, employed by Region VII; and

WHEREAS, The County of Bay has provided and wishes to continue to provide work settings for these individuals in a variety of Departments including the Bay County Division on Aging, Health Department, Civic Arena, Building and Grounds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreements with Region VII Area Agency on Aging for fiscal year July 1, 2012 through June 30, 2013 for all the SCSEP sites and authorizes the Board Chairman to sign the Title V Agreements for FY 2012-2013 on behalf of Bay County, subject to legal review/approval; Be It Further

RESOLVED That all budget adjustments related to these agreements are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

DOA - Title V Agreements

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-113

BAY COUNTY BOARD OF COMMISSIONERS

7/10/12

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (7/3/12)**

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/10/2012 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
2012-07-002	HEALTH DEPT - DIST HEALTH FUND			
	GREAT LAKES RESTORATION GT CY2			
	Total HEALTH DEPT - DIST HEALTH FUND			X
	TO RE-ALLOCATE THE 22161505 GREAT LAKES RESTORATION BUDGET UNDER THE HEALTH DEPARTMENT TO PURCHASE MORE BEACH TESTING SUPPLIES. NO NEW FUNDING IS REQUIRED, THE MONEY IS WITHIN THE BUDGET.			
2012-07-003	DIVISION ON AGING FUND			
	ADMINISTRATION - DIV. ON AGING			
	HEALTH PROMOTION			
	Total DIVISION ON AGING FUND			X
	TO RE-ALLOCATE UNDER THE DIVISION ON AGING BUDGET $150. TO COVER THE ROOM RENTAL FOR THE SENIOR CITIZENS HEALTH PROMOTION CLASS.			
2012-07-004	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	AMBULANCE			
	Total GENERAL FUND		$3,000	
	HEALTH DEPT - DIST HEALTH FUND			
	HEALTH DEPART.- ADMINISTRATION			
	Total HEALTH DEPT - DIST HEALTH FUND		$3,000	
	TO BUDGET FOR NORTHEAST MICHIGAN (NE MI) 211 REFERRAL SERVICES. IT CONNECTS INDIVIDUALS TO PROGRAMS SUCH AS: FOOD, HOUSING, UTILITIES, CHILD CARE, HOME REPAIR, SHELTERS, CLOTHING, LEGAL AID, PRESCRIPTIONS PAYMENT ASSISTANCE, AND EYEGLASSES. MEMBERS OF THE BAY COUNTY HUMAN SERVICES COLLABORATIVE COUNCIL ARE COMMITTED TO PROVIDING ONE-TIME FUNDING FOR THIS SERVICE FOR FY 2012-13 WHICH BEGINS JULY 1, 2012 ANNUAL COST FOR THE PROGRAM IS $16,500. MEMBERS COMMITTED TO PAY $10,500 THE SHORT FALL BALANCE OF $6,000 IS BEING REQUESTED OF BAY COUNTY (ONE TIME ONLY). $ 3,000 TO BE FUNDED FROM THE HEALTH DEPARTMENT FUND BALANCE AND $3,000 FROM GENERAL FUND.			

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

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_____

No. 2012-114

BAY COUNTY BOARD OF COMMISSIONERS

07/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/3/12)

RESOLVED That the following ballot question be submitted to the electors of this County on November 6, 2012, for the purpose of renewing the property tax limitation by .1 of a mill for historic preservation work within Bay County; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

HISTORICAL PRESERVATION MILLAGE PROPOSAL

This is a continuation of the original .1 of a mill previously approved by the voters.

"Shall the limitation of the amount of property taxes which may be levied each year against all taxable real and personal property in the County of Bay be increased by not more than .1 of a mill (10 ¢ per $1,000) for a period of 20 years, 2014 -2033 inclusive, to be used to preserve Bay County's unique history, educate citizens, conduct projects, and operate and maintain a museum? This millage will raise estimated revenues of $250,000 in the first year of the levy.".

RESOLVED That the Agreement between Bay County and the Bay County Historical Society, to include the addendum for historic documents being held in trust for the County of Bay, is approved and the Chairman of the Board authorized to execute said Agreement and addendum on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Historical Society - Millage Renewal Ballot Question

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

7/10/12

RESOLUTION

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

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. Buildings and Grounds - Custodian (full time temporary, $10.83/hr.)

B. Division on Aging - Typist Clerk II (full time, $11.03/hr. entry)

C. Health Department

1. Maternal-Child Services Manager (full time, $51,147 entry progressing to $58,094.40 after 4 years)

2. Maternal-Child Services Manager: Marilyn Laurus to be hired on a temporary, no benefit, contractual basis to assist w/ nursing oversight and preparation for Public Health Accreditation until a new Manager is hired. Cost not to exceed $10,000 (358 hours @ $27.93/hr.)

D. Animal Control - Kennel Attendant (part time, $10.63/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 - July

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 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____

No. 2012-116

BAY COUNTY BOARD OF COMMISSIONERS

7/10/12

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:

06/13/12	$5,730,149.13
06/20/12	$1,111,203.07
06/20/12	$ 375.00
06/27/12	$ 605,240.58

BAYANET:

05/01/12 to 5/31/12:

Payroll	$ 23,459.71
Payables	$ 23,461.41

Center Ridge Arms-Payables:

07/03/12	$ 39,191.67

KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - July

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_____

No. 2012-117

BAY COUNTY BOARD OF COMMISSIONERS

7/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/10/12)

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

Employment Status Report: June 2012

Workers' Comp Status Report: May 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. 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**____

CHANGES IN EMPLOYMENT STATUS
June, 2012

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES: (Regular status)		
Lindy Gasta Part-time Typist Clerk II	Animal Control / Housing Rehabilitation / Homeland Security	6/16/2012
Ashley Deming Road Patrol Deputy	Sheriff Department General funds	6/20/2012
NEW HIRES: *(Temporary or On-call status)*		
Division on Aging:		
Tim Weiler	On-call Driver	6/13/2012
Corina Morris	On-call Cook	6/19/2012
Sheriff Department:		
Crystal Backus	Temporary C.F.O.	6/06/2012
Building and Grounds:		
Nicole Rosekrans	Park Ranger/Pin. Park	6/11/2012
Timothy Keyes	Parks Maintenance Worker	6/27/2012
Mosquito Control:		
Colleen Milster	Seasonal Control Technician	6/18/2012
Joaquin Cortez	Seasonal Control Technician	6/11/2012
Reid Alexander	Seasonal Control Technician	6/11/2012
James Hunter III	Seasonal Control Technician	6/01/2012
Darla Gosztyla	Seasonal Control Technician	6/01/2012
Golf Course:		
Seth Studer	Service Assistant	6/09/2012
Brandi Studer	Clubhouse Attendant	6/08/2012

Richard Busch	Starter/Ranger	6/06/2012
Dianne Dewyse	Clubhouse Attendant	6/15/2012
Jason Denham	Starter/Ranger	6/11/2012
Erica Dalzell	Snack Shop Attendant	6/11/2012
Stephanie Zawacki	Snack Shop Attendant	6/11/2012
Nicholas Gadille	Service Assistant	6/11/2012
Jonathan Bostick	Service Assistant	6/08/2012
Ryan Vincent	Service Assistant	6/11/2012
Denae' Asel-Templin	Snack Shop Attendant	6/07/2012
Community Center Pool:		
Brent Avery	Lifeguard	6/18/2012
Russell Bauer	Lifeguard	6/18/2012
Madison Behmlander	Lifeguard	6/18/2012
Noah DeLano	Lifeguard	6/18/2012
Kelsey Dukaj	Lifeguard	6/18/2012
Alexis Jackson	Cashier	6/18/2012
Rafe Maxwell	Lifeguard	6/18/2012
Kaitlyn MacGregor	Lifeguard	6/18/2012
Angela Raynak	Cashier (Fill-In Program Assistant)	6/18/2012
Brandon Russell	Lifeguard	6/18/2012
Olivia Schultz	Lifeguard	6/18/2012
Tyler Russell	Pool Supervisor	6/18/2012
Rachel VanWormer	Lifeguard	6/18/2012
Darcy Diebolt	Assistant Pool Supervisor	6/18/2012

Summer Recreation Program:

Heather Bauer	Program Assistant	6/18/2012
Molly Braun	Program Assistant	6/18/2012
Rebecca DeWyse	Program Supervisor	6/18/2012
Jodi Fry	Program Assistant	6/18/2012
Paul Jacobs	Program Assistant	6/18/2012
Brooke Rosebrock	Program Assistant	6/18/2012
Sean Reilly	Program Assistant	6/18/2012
Susan Parker	Program Assistant	6/18/2012
Stephen Poppe	Program Assistant	6/18/2012
Katie Neering	Program Assistant	6/18/2012
Caitlyn Keuvelaar	Program Assistant	6/18/2012
Taylor Scholz	Program Assistant	6/18/2012
Amber Stender	Program Assistant	6/18/2012
Kristen Jones	Program Assistant	6/22/2012

TRANSFER:

Bruce Boman		6/18/2012
TO: Lead Cook	Division on Aging	
FROM: Typist Clerk II	Division on Aging	

SEPARATIONS:

Kimberly Barnhart Dispatcher	Central Dispatch	6/08/2012
Monica McDonell Part-time Typist Clerk I	Sheriff Department	5/11/2012
Tim Keyes Part-time Custodian	Animal Control	6/26/2012

Dave Gill Retail Manager	Civic Arena	6/06/2012

SEPARATIONS: (Temporary/Seasonal)

Marine Patrol:

John Pflueger	Marine Patrol Officer	6/06/2012
Matthew Marvin	Marine Patrol Officer	6/06/2012
Timothy Mark	Marine Patrol Officer	6/06/2012
Paul Dannesberger	Marine Patrol Officer	6/06/2012

Division on Aging:

Jean Thompson	On-call Homemaking Service Worker	5/31/2012

Mosquito Control:

Benjamin Dardas	Seasonal Control Tech	6/12/2012

Building and Grounds:

James Grigg	Parks Maintenance Worker	6/21/2012

RETIREMENT(S):

Rosa Mendoza C.F.O.	Sheriff Department	6/03/2012
Charlene Bauer Clerk Stenographer II	District Court Probation	6/30/2012
Marilyn Laurus Maternal/Child Services Division Director	Health Department	6/30/2012
Robert Hill Sanitarian III	Environmental Health	6/30/2012

Personnel Department
July 3, 2012

WORKERS' COMPENSATION REPORT
May, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Robert Anderson	Division on Aging	03/29/2012	Medical only
Margaret Brown	Health Department	05/09/2006	Settlement
Matt Gillis	Sheriff Department	01/08/2012	Medical only
Jeff Kerbleski	Sheriff Department	12/03/2011	Medical only
Greg Licht	Drain Commission	12/22/2011	Medical only
Shirley Lijewski	Sheriff Department	06/13/2010	Legal only
Anthony Micho	Sheriff Department	11/21/2011	Medical & Indemnity
Harry Steger	Building and Grounds	03/09/2012	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity
Cynthia 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: June 7, 2012

No. 2012-118

BAY COUNTY BOARD OF COMMISSIONERS

7/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners recommends that the administrative entity for Michigan Works! remain as Saginaw County; Be It Further

RESOLVED That the Bay County Board of Commissioners encourages the Workforce Development Board and Consortium Boards to establish a joint memorandum of understanding that details various procedures and joint responsibilities including but not limited to the following:
Selection of the Administrative Entity
Selection of Executive Director
Evaluation of Executive Director

RESOLVED That a copy of this resolution be forwarded to Ed Oberski, CEO.

KIM COONAN, CHAIR
AND BOARD

Michigan Works! - MOU

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Ryder

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

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

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

No. 2012-119

BAY COUNTY BOARD OF COMMISSIONERS

07/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/10/12)

WHEREAS, Tentative agreement has been reached between Bay County and the Road Patrol Deputies unit (POLC) for the period January 1, 2012 through December 31, 2012; and

WHEREAS, The Road Patrol Deputies unit (POLC) has ratified said agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative agreement between Bay County and the Road Patrol Deputies unit (POLC) for the period January 1, 2012 through December 31, 2013.

KIM COONAN, CHAIR
AND BOARD

POLC 2012/2013 Labor Agt

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

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____

No. 2011-120

BAY COUNTY BOARD OF COMMISSIONERS
7/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/10/12)

WHEREAS, Region VII Area Agency on Aging submitted it's proposed Annual and Multi Year Implementation Plan for FY 2013 which is on file in the Board of Commissioners Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves and supports the Region VII Area Agency on Aging Annual and Multi Year Implementation Plan for FY 2013.

KIM COONAN, CHAIR
AND BOARD

RegionVIIAAA2013 Annual & Multi Year Implementation Plan

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 10, 2012

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 61

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF MAY 8, 2012 AND JUNE 12, 2012 AND THE SPECIAL BOARD SESSION MINUTES OF JUNE 5, 2012 AND JUNE 19, 2012.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 10, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 62

TO RECEIVE THE BAY COUNTY 2011 AUDIT PRESENTATION AS PRESENTED BY JERRY DESLOOVER, PRINCIPAL, OF REHMANN ROBSON.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 10, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 63

TO RECEIVE THE THE LETTER DATED JUNE 21, 2012 FROM RUTH MCALPINE, BAY MEDICAL CARE FACILITY ADMINISTRATOR, REGARDING THE DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS VACANCY DUE TO THE PASSING OF JANE F. SMITH, BOARD CHAIRMAN.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 10, 2012

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 64

TO SUPPORT THE DECISION OF MARTHA FITZHUGH, CORPORATION COUNSEL, TO DENY THE FREEDOM OF INFORMATION ACT (FOIA) APPEAL OF HOWARD WETTERS, TO VIEW VIDEO TAPES FROM THE 1ST FLOOR SECURITY CAMERA FOR THE PERIOD OF JANUARY 1, 2012 TO MAY 31, 2012.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 5 NAYS 4 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 10, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 65

TO ADJOURN THE REGULAR BOARD SESSION OF JULY 10, 2012 AT 5:20 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 _____