

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, AUGUST 14, 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**

83-93 **V MINUTES (7/10/12)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Public Hearing (**4:00 p.m.**) - Release of Funds Under Title I of the Housing and Community Development Act of 1974 for the Bay County Housing Rehabilitation Program (**Motion to go out of regular order of business for public comments; when finished, motion to go back to regular order of business**)

1- 3 B. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Cambron Engineering, Inc. (**Receive**)

C. Requests for Appointment to Fill Unexpired Term on the Department of Human Services Board of Directors, term to expire 10/31/2014 (**Receive**)

4- 5 1. Virginia Kuenker

6- 7 2. Lynne Moore

8- 9 3. Mary Ewald Sayles

10-11 4. Regina Turner

## VIII

## REPORTS/RESOLUTIONS OF COMMITTEES

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

- |       |     |   |
|-------|-----|---|
| 12-14 | 1.  | No. 2012-121 - Gasoline Appropriation (Sheriff Dept.)   |
| 15-16 | 2.  | No. 2012-122 - MDCH Grant - Michigan Health and Wellness 4X4 Plan (Health Dept.)  |
| 17-18 | 3.  | No. 2012-123 - U of M Public Health Training Institute Grant - Public Health Accreditation Preparation (Health Dept.)                         |
| 19-20 | 4.  | No. 2012-124 - NNPHI - Quality Improvement Funding Cycle 2 (Health Dept.)   |
| 21-22 | 5.  | No. 2012-125 - CDC Grant - Family Health Initiative (Health Dept.)  |
| 23-24 | 6.  | No. 2012-126 - Amendment No. 4 to CPBC Agreement (Health Dept.)   |
| 25-26 | 7.  | No. 2012-127 - Early On Agreement (Health Dept.)  |
| 27-28 | 8.  | No. 2012-128 - Grant Application to Michigan Department of Agriculture & Rural Development (Health Dept.)                                     |
| 29-30 | 9.  | No. 2012-129 - Resolution of Support for the Saginaw Bay Coastal Initiative (Environmental Affairs)   |
| 31-32 | 10. | No. 2012-130 - Emergency Management Performance Grant (EMPG) Program for FY 2012 (Emergency Management)                                       |
| 33-34 | 11. | No. 2012-131 - Annual Maintenance Renewal - Tyler Munis Software (Administrative Services-ISD)  |
| 35-45 | 12. | No. 2012-132 - Budget Adjustments (Various)   |
|       | 13. | Assistant County Executive for Recreation and Administrative Services   |
| 46    | A.  | Interim ISD Director & Purchasing Agent - Shared Service: 2012 Personal Computer <b>(Receive)</b>   |
| 47    | B.  | GIS Parks Layer Demonstration (Dirk Westbury will do a brief presentation; Rob Eggers will be available to answer questions) <b>(Receive)</b> |
| 48-65 | C.  | Recreation Division Reorganization <b>(Receive)</b>   |

14. Finance Department (**Receive**)

66 A. Analysis of General Fund Unreserved/Undesignated Fund Balance 2012

67 B. Executive Directive #2007-11

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

68 1. No. 2012-133 - Community Health Educator Vacancy (Health Dept.)

69-70 2. No. 2012-134 - Elimination of Positions and Creation of Typist Clerk III (Division on Aging)

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

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

71 1. No. 2012-135 - Accounts Payable/BAYANET/Center Ridge Arms

72-76 2. No. 2012-136 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A. County Executive

77-80 1. Recommendations for Service on the Great Lakes Bay Michigan Works! Workforce Development Board for the term beginning 7/1/2012:

a. Private Sector:

1. Jeff Adamo, Director of Human Resources, Michigan Sugar Company
2. Terry King, CEO, Action Leaders, Inc.

b. Public Assistance:

1. Kim Bejcek, Director, Bay/Arenac Department of Human Services

81-82 2. Appointment of Rachele Anderson as Bay County Housing Director (**Seeking Board concurrence of appointment**)

**X UNFINISHED BUSINESS**

- A. Appointment to Bay County Department of Human Services Board of Directors filling an expired 3 year term (Jane Smith)

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. **REMINDER: 8/14/12 Tri County Event @ 5:30 p.m., Princess Wenonah**
- B. **2012 Appointments:**
1. **October:**
    - 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. **November: Building Authority (Two 6 year terms - John Pflueger & Scott Brink)**

**XIV CLOSED SESSION (If requested)**

- A. Corporation Counsel - Pending Litigation

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.**

**XV RECESS/ADJOURNMENT**





BAY COUNTY BOARD OF COMMISSIONERS

8/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/14/12)

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

WHEREAS, Due to the fluctuation in gas prices and projected use, including usage in the summer highway safety grants and traffic enforcement program patrols, it appears the general road patrol activity will require additional funding in the amount of \$11,800; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the appropriation of up to \$11,800 to the appropriate gasoline line item(s) in the Sheriff Department's 2012 budget(s), monies to come from Fund Balance; Be It Further

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Sheriff Dept - Gasoline Appropriation

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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 Davls, Ernle Krygler, Klm Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

08/14/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/14/12)
- WHEREAS, The results of Bay County's Community Health Assessment demonstrate a need for programs and services targeted toward children and families, with an emphasis on physical activity, nutrition and emotional health; and
- WHEREAS, With obesity on the rise in Bay County among both adults and youth, the Health Department is seeking funds to support the Michigan Health and Wellness 4X4 Plan to reduce obesity and improve health; and
- WHEREAS, Through this Initiative, the Health Department will work in collaboration with schools and local community organizations to bring needed programs and services to Bay County residents; and
- WHEREAS, Grant funding from the Michigan Department of Community Health (MDCH) in the amount of \$180,000 for implementation of the Michigan Health and Wellness 4X4 Plan to Reduce Obesity and Improve Health requires a 25 percent match which may be cash or a combination of cash and in-kind support; and
- WHEREAS, The Bay County Health Department has secured a \$10,000 grant from the Bay Area Community Foundation to support this grant opportunity and, given the County's financial situation, it is the intent of the Health Department to approach local funders and foundations to supply the required cash match; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for the Michigan Department of Community Health (MDCH) grant in the amount of \$180,000 for implementation of the Michigan Health and Wellness 4X4 Plan to Reduce Obesity and Improve Health; 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 - MDCH Grant - Health & Wellness 4X4 Plan

MOVED BY COMM. Krygier

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 4 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/14/12)
- WHEREAS, The Bay County Health Department has just completed the Community Health Assessment (CHA) and is working on developing the Community Health Improvement Plan (CHIP); and
- WHEREAS, The CHA and CHIP are two of the three requirements for the Health Department to become eligible to apply for National Public Health Accreditation and, in addition, the Health Department must create a strategic plan; and
- WHEREAS, Funding from the University of Michigan Public Health Training Institute to support national public health accreditation preparation is available and will provide the Health Department funding to assist with the completion of the CHIP and begin developing a strategic plan and will help position the Bay County Health Department for National Public Health Accreditation through the Public Health Accreditation Board (PHAB); and
- WHEREAS, There are no financial considerations as all costs associated with the project are included in the grant application; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Bay County Health Department is authorized to make application to the University of Michigan Public Health Training Institute for funding to support national public health accreditation preparation; 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 - U of M - Public Health Accreditation Preparation

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

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

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/14/12)

WHEREAS, The Bay County Health Department is seeking to develop and fully integrate a Quality Improvement Program into its current activities, this project to coincide with the Community Health Assessment and Improvement (CHAI) project; and

WHEREAS, Grant funding is available through the National Network of Public Health Institutes for Quality Improvement (QI) Funding Cycle 2 and the purpose of this grant is to assist Health Department staff in becoming proficient in the application of quality improvement practices within its programs; and

WHEREAS, Establishing a culture of quality amongst the Health Department staff will allow the Health Department to continue to improve upon the services of it provides especially in the current atmosphere of limited resources; and

WHEREAS, In addition to ensuring the Health Department's programs and services are performing at their best, implementing QI measures will help position the Health Department for National Public Health Accreditation through the Public Health Accreditation Board (PHAB); and

WHEREAS, There are no financial considerations as all costs associated with the project are included in the grant application; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners authorizes the Bay County Health Department to make application to the National Network of Public Health Institutes for Quality Improvement (QI) Funding Cycle 2; 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 - Quality Improvement Funding Cycle 2

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

8/14/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/14/12)
WHEREAS, The results of Bay County's Community Health Assessment are in and demonstrate a need for programs and services targeted toward children and families with an emphasis on physical activity, nutrition and emotional health; and
WHEREAS, The Bay County Health Department is seeking funds from the Centers of Disease Control and Prevention (CDC) to support a Family Health Initiative for Bay County; and
WHEREAS, Through this initiative, the Health Department will work in collaboration with schools and local community organizations to bring needed programs and services to Bay County students, their families and the community as a whole; and
WHEREAS, There are no financial considerations as all costs associated with the project are included in the grant application; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to pursue CDC grant funding to support a Family Health Initiative; 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. - CDC Grant - Family Health Initiative

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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. Beglck, Joe Davls, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/14/12)

WHEREAS, The 2011/2012 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, 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>
Family Planning Services	\$85,830.00	\$88,630.00	\$ 2,800
<b><u>TOTAL CPBC FUNDING</u></b>	<b><u>\$1,259,416</u></b>	<b><u>\$1,262,216</u></b>	<b><u>\$ 2,800</u></b>

- RESOLVED That the Bay County Board of Commissioners approves amendment # 4 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 2 CPBC Agt

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/14/12)
- WHEREAS, Bay Arenac Intermediate School District (BAISD) is engaged in the business of providing public education services and programs and Early On-Early Intervention Services is part of said services; and
- WHEREAS, The Bay County Health Department (BCHD) is engaged in the business of providing the Maternal Infant Health Program (MIHP) and, as part of the proposed Agreement, provides a MIHP nurse to act as an Early On Family Service Coordinator/Liaison; and
- WHEREAS, An amendment to said Agreement has been submitted which would extend the current FY 2011-12 (July 1, 2011 through June 30, 2012) Agreement through August 31, 2012; and
- WHEREAS, There are no financial considerations, as the Amendment to said Agreement provides funding which covers 100% of the actual costs of the Early On Family Service Coordinator/Liaison position; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement Amendment and authorizes the Board Chair to sign said document on behalf of Bay County following legal review; Be It Further
- RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Health Dept - BAISD Agreement Amendment

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

8/14/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/14/12)
WHEREAS, The Michigan Department of Agriculture and Rural Development announced that it is requesting applications from organizations for projects to fund that will update electronic database systems for food service inspections in conjunction with changes made with the adoption of the 2012 Michigan Food Code; and
WHEREAS, The Bay County Health Department currently utilizes an electronic system (HealthSpace) and wishes to seek supplemental funding to cover costs associated with its work and implement new projects; and
WHEREAS, There is no financial cost to the Health Department as all costs associated will be included in the grant, if funded; Therefore Be It
RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) for the Michigan Department of Agriculture and Rural Development Grant on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Health Dept - MDA&RD Grant - Food Service Inspections

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/14/12)  
 WHEREAS, Bay County is a Great Lakes shoreline community and recognizes the Saginaw Bay as an important national and community asset that benefits our recreational opportunities, tourism and local economy; and  
 WHEREAS, Bay County desires to see improvements to the Saginaw Bay and its shoreline and recognizes the goal of the Clean Water Act for fishable, swimmable waters as a goal the surrounding coastal communities share; and  
 WHEREAS, Challenges faced to increase access to the bay, clean up of beaches, control of invasive weeds and promotion of the Great Lakes shoreline as a desirable destination for residents and visitors alike are similar among all the coastal communities along Saginaw Bay; and  
 WHEREAS, Recognizing that by working together and collaborating on shared issues, there will be a stronger voice with those resource agencies that can provide assistance to local efforts; and  
 WHEREAS, Bay County believes that local entities know best what is needed along the shoreline and in our communities and can guide federal and state resources and that local priorities should be recognized and considered when federal and state public dollars are being spent on improvements or studies or on-the-ground restoration needs; and  
 WHEREAS, No membership fee or commitment of general fund dollars is required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners hereby commits to participate in the volunteer collaborative of the Saginaw Bay Coastal Initiative (SBCI) and designate a representative(s) to provide local input on Bay County's needs and priorities.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Env Affairs - SBCI Volunteer Collaborative

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/14/12)  
 WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and  
 WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and  
 WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and  
 WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and  
 WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 37.027545% (\$25,369.00) of covered program expenses; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2012 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That grant application/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Admin Serv - EMPG Grant Agt for FY2012

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

8/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/14/12)

WHEREAS, The annual Maintenance Agreement for Tyler Munis software has been submitted; and

WHEREAS, The annual cost is \$112,541.68 and funds have been budgeted in the ISD budget for this expense; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the annual Maintenance Agreement for Tyler Munis software and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

ISD - Tyler Munis Software Maintenance Agreement

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

RESOLUTION

NO. 2012-132

BY: WAYS AND MEANS COMMITTEE 08/14/2012

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/14/2012 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
2012-08-091	911 SERVICE FUND 911 CENTRAL DISPATCH Total 911 SERVICE FUND			X
	TO BUDGET FOR \$2,000 INCREASE IN DSS AGREEMENT. DUE TO VOICE CAPTURE LICENSE AND 16 PORT ANALOG RECORDING CARD AGREEMENT INCLUDES ALL LABOR & PARTS.			
2012-08-092	GENERAL FUND BUILDINGS AND GROUNDS SHERIFF DEPARTMENT Total GENERAL FUND			X
	BUDGET FOR REPLACEMENT BREAKERS AT BAY COUNTY JAIL, TOTAL COST \$10,965.00. BUILDINGS & GROUNDS BUDGET HAS \$4,756 TO CONTRIBUTE TOWARDS THIS PROJECT AT THE SHERIFF DEPT. THE SHERIFF'S DEPT. BUDGET WILL FUND THE REST OF THIS PROJECT, WITH NO USE OF GENERAL FUND BALANCE REQUIRED.			
2012-08-093	GENERAL FUND SECONDARY ROAD PATROL Total GENERAL FUND			X
	INCREASE ROAD PATROL BUDGET DUE TO A \$500 CONTRIBUTION FROM DOW CORNING TO BE USED TO PURCHASE EQUIPMENT FOR THE ROAD PATROL FIRE INVESTIGATOR.			
2012-08-094	GENERAL FUND PURCHASING DEPARTMENT ADMINISTRATIVE SERVICES Total GENERAL FUND			X
	TO RE-ALLOCATE \$500 FROM ADMINISTRATIVE SERVICES (10127200) PRINTING AND BINDING OBJ (72800) TO PURCHASING (10123300) POSTAGE (72900) EXPENDITURE FY2012 BUDGET.			
2012-08-095	GENERAL FUND BOARD OF COMMISSIONERS BUILDINGS AND GROUNDS Total GENERAL FUND			
		-35-	\$2,200	

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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TO BUDGET FOR REIMBURSEMENT FROM THE BAY CITY SCHOOLS FOR ROAD SALT AND RELATED EXPENDITURES. ALSO TO BUDGET FOR TWO (2) PALLETS OF TAR TO REPAIR THE PARKING LOTS, INCLUDES FREE HOT TAR MACHINE.

2012-08-136

**GENERAL FUND**

BOARD OF COMMISSIONERS  
CIRCUIT COURT WARRANT OFFICER  
SECONDARY ROAD PATROL

Total GENERAL FUND

\$11,800

TO RE-ALIGN AND INCREASE GASOLINE BUDGET LINE ITEM (OBJ) FOR CHILD SUPPORT BENCH WARRANT OFFICER (10131100) AND SECONDARY ROAD PATROL (10131500) DUE TO PRICE INCREASES. NET USE OF GENERAL FUND BALANCE IS \$11,800.00.

2012-08-137

**DIVISION ON AGING FUND**

ADMINISTRATION - DIV. ON AGING

Total DIVISION ON AGING FUND

\$19,831

BUDGET ADJUSTMENT TO ADJUST 2012 DIVISION ON AGING BUDGET WHICH CURRENTLY EMPLOYS TWO FULL-TIME TYPIST CLERK II POSITIONS (TU05). DUE TO TRANSFER OF AN EMPLOYEE, THERE IS AN OPEN FULL-TIME TYPIST CLERK II POSITION THIS BUDGET ADJUSTMENT WOULD ELIMINATE BOTH FULL TIME CLERK II POSITIONS AND CREATE ONE NEW FULL TIME TYPIST CLERK III POSITION. (TU06).

2012-08-144

**GENERAL FUND**

BOARD OF COMMISSIONERS  
BLDG AUTH-MH GRP HOME,PARKER  
BLDG AUTH-MH GRP HOME,ZIELINSK  
BLDG AUTH-MH GRP HOME,BANGOR  
BLDG AUTH-MH GRP HOME,FISHER  
BLDG AUTH-MH GRP HOME,HICKORY  
BLDG AUTH-MH GRP HOME,GROVE  
BLDG AUTH-MH GRP HOME,ALMONT 1  
BLDG AUTH-MH GRP HOME,ALMONT 2

Total GENERAL FUND

\$16,000

INCREASE 2012 MENTAL HEALTH GROUP HOMES BUDGETS AN EXTRA \$2,000. PER HOME TO COVER THE REPAIRS AND MAINTENANCE COSTS. SINCE THE HOMES ARE 15 YEARS OLD THEY REQUIRE MORE REPAIR AND MAINTENANCE THEN THE \$1,000. ORIGINALLY BUDGETED IN 2012. AFTER THIS BUDGET ADJUSTMENT THE TOTAL R & M BUDGET FOR EACH GROUP HOME IS \$3,000.

Ernie Krygler, Chairman W. & M. and Committee

MOVED BY COMM. Krygler

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

# Budget Adjustment Detail

Journal Request Number 2012-08-091

Ref: VOICE

Desc: VOICE 911

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
911 SERVICE FUND			
911 CENTRAL DISPATCH			
26132500	95502	CONTINGENCY	D 2,000
26132500	99100	PRINCIPAL PAYMENTS	I 2,000
<b>Total 911 SERVICE FUND</b>			Favorable Unfavorable \$0 \$0

### Explanation

TO BUDGET FOR \$2,000 INCREASE IN DSS AGREEMENT. DUE TO VOICE CAPTURE LICENSE AND 16 PORT ANALOG RECORDING CARD AGREEMENT INCLUDES ALL LABOR& PARTS.

## Budget Adjustment Detail

Journal Request Number 2012-08-092

Ref: JAIL

Desc: JAIL

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
<b>GENERAL FUND</b>			
<b>BUILDINGS AND GROUNDS</b>			
10126500 68700	REFUNDS - REBATES	I	4,756
<b>SHERIFF DEPARTMENT</b>			
10130100 93300	BLDG. REPAIR AND MAINTENANCE	I	4,756
			Favorable
<b>Total GENERAL FUND</b>			\$0
			Unfavorable
			\$0

**Explanation**

BUDGET FOR REPLACEMENT BREAKERS AT BAY COUNTY JAIL, TOTAL COST \$10,965.00. BUILDINGS & GROUNDS BUDGET HAS \$4,756 TO CONTRIBUTE TOWARDS THIS PROJECT AT THE SHERIFF DEPT. THE SHERIFF'S DEPT. BUDGET WILL FUND THE REST OF THIS PROJECT, WITH NO USE OF GENERAL FUND BALANCE REQUIRED.

# Budget Adjustment Detail

Journal Request Number 2012-08-093

Ref: CONTRI

Desc: CONTRIBUT.

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
GENERAL FUND			
SECONDARY ROAD PATROL			
10131500 67500	CONTRIBUTIONS FROM PVT SOURCES I		500
10131500 79900	OTHER SUPPLIES I		500
Total GENERAL FUND			
		Favorable	Unfavorable
		\$0	\$0

### Explanation

INCREASE ROAD PATROL BUDGET DUE TO A \$500 CONTRIBUTION FROM DOW CORNING TO BE USED TO PURCHASE EQUIPMENT FOR THE ROAD PATROL FIRE INVESTIGATOR.

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## Budget Adjustment Detail

Journal Request Number **2012-08-094**

Ref: POSTAG

Desc: POSTAGE

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
<b>GENERAL FUND</b>			
<b>PURCHASING DEPARTMENT</b>			
10123300 72900	POSTAGE	I	500
<b>ADMINISTRATIVE SERVICES</b>			
10127200 72800	PRINTING AND BINDING	D	500
<b>Total GENERAL FUND</b>		Favorable	Unfavorable
		\$0	\$0

**Explanation**

TO RE-ALLOCATE \$500 FROM ADMINISTRATIVE SERVICES (10127200) PRINTING AND BINDING OBJ (72800) TO PURCHASING (10123300) POSTAGE (72900) EXPENDITURE FY2012 BUDGET.

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## Budget Adjustment Detail

Journal Request Number **2012-08-095**

Ref: BLDG

Desc: BLDG & GRN

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
<b>GENERAL FUND</b>			
<b>BOARD OF COMMISSIONERS</b>			
10110100 40001	FUND BALANCE	I	2,200
<b>BUILDINGS AND GROUNDS</b>			
10126500 68401	REIMBURSEMENT-BAY CITY SCHOOLS	I	8,189
10126500 77800	GROUNDS MAINTENANCE SUPPLIES	I	8,189
10126500 96730	MACHINERY & EQUIPMENT EXPENSE	I	2,200
			<b>Favorable</b>
<b>Total GENERAL FUND</b>			<b>\$0</b>
			<b>Unfavorable</b>
			<b>\$2,200</b>

**Explanation**

TO BUDGET FOR REIMBURSEMENT FROM THE BAY CITY SCHOOLS FOR ROAD SALT AND RELATED EXPENDITURES. ALSO TO BUDGET FOR TWO (2) PALLETS OF TAR TO REPAIR THE PARKING LOTS, INCLUDES FREE HOT TAR MACHINE.

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## Budget Adjustment Detail

Journal Request Number **2012-08-136**

Ref: GAS

Desc: GAS

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
<b>GENERAL FUND</b>			
<b>BOARD OF COMMISSIONERS</b>			
10110100 40001	FUND BALANCE	I	11,800
<b>CIRCUIT COURT WARRANT OFFICER</b>			
10131100 75000	GAS, OIL AND GREASE	I	1,500
10131100 86400	AUTO LEASE	D	1,500
<b>SECONDARY ROAD PATROL</b>			
10131500 75000	GAS, OIL AND GREASE	I	21,800
10131500 85201	CELLPHONE	D	10,000
<b>Total GENERAL FUND</b>		Favorable	Unfavorable
		\$0	\$11,800

**Explanation**

TO RE-ALIGN AND INCREASE GASOLINE BUDGET LINE ITEM (OBJ) FOR CHILD SUPPORT BENCH WARRANT OFFICER (10131100) AND SECONDARY ROAD PATROL (10131500) DUE TO PRICE INCREASES. NET USE OF GENERAL FUND BALANCE IS \$11,800.00.

## Budget Adjustment Detail

Journal Request Number **2012-08-137**

Ref: DOA

Desc: DOA PAYROL

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
<b>DIVISION ON AGING FUND</b>			
<b>ADMINISTRATION - DIV. ON AGING</b>			
27667200 40001	FUND BALANCE	D	19,831
27667200 70400	WAGES-CLERICAL-OTHER FULL TIME	D	12,259
27667200 71500	SOCIAL SECURITY	D	938
27667200 71600	HEALTH INSURANCE	D	5,267
27667200 71700	LIFE INSURANCE	D	31
27667200 71800	RETIREMENT	D	981
27667200 72001	SIF ADMINISTRATION	D	35
27667200 72100	WORKERS' COMPENSATION	D	170
27667200 72200	SICK AND ACCIDENT INSURANCE	D	97
27667200 72500	UNEMPLOYMENT COMPENSATION	D	53
			Favorable      Unfavorable
<b>Total DIVISION ON AGING FUND</b>			<b>\$19,831                  \$0</b>

**Explanation**

BUDGET ADJUSTMENT TO ADJUST 2012 DIVISION ON AGING BUDGET WHICH CURRENTLY EMPLOYS TWO FULL-TIME TYPIST CLERK II POSITIONS (TU05). DUE TO TRANSFER OF AN EMPLOYEE, THERE IS AN OPEN FULL-TIME TYPIST CLERK II POSITION THIS BUDGET ADJUSTMENT WOULD ELIMINATE BOTH FULL TIME CLERK II POSITIONS AND CREATE ONE NEW FULL TIME TYPIST CLERK III POSITION. (TU06).

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## Budget Adjustment Detail

Journal Request Number **2012-08-144**

Ref: MHGH

Desc: MHGH

Eff Date: 08/14/2012

Org / Object	Description	I/D	Amount
<b>GENERAL FUND</b>			
<b>BOARD OF COMMISSIONERS</b>			
10110100 40001	FUND BALANCE	I	16,000
<b>BLDG AUTH-MH GRP HOME,PARKER</b>			
10127903 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>BLDG AUTH-MH GRP HOME,ZIELINSK</b>			
10127909 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>BLDG AUTH-MH GRP HOME,BANGOR</b>			
10127910 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>BLDG AUTH-MH GRP HOME,FISHER</b>			
10127911 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>BLDG AUTH-MH GRP HOME,HICKORY</b>			
10127912 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>BLDG AUTH-MH GRP HOME,GROVE</b>			
10127920 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>BLDG AUTH-MH GRP HOME,ALMONT 1</b>			
10127921 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>BLDG AUTH-MH GRP HOME,ALMONT 2</b>			
10127922 93300	BLDG. REPAIR AND MAINTENANCE	I	2,000
<b>Total GENERAL FUND</b>		Favorable \$0	Unfavorable \$16,000

**Explanation**

INCREASE 2012 MENTAL HEALTH GROUP HOMES BUDGETS AN EXTRA \$2,000. PER HOME TO COVER THE REPAIRS AND MAINTENANCE COSTS. SINCE THE HOMES ARE 15 YEARS OLD THEY REQUIRE MORE REPAIR AND MAINTENANCE THEN THE \$1,000. ORIGINALLY BUDGETED IN 2012. AFTER THIS BUDGET ADJUSTMENT THE TOTAL R & M BUDGET FOR EACH GROUP HOME IS \$3,000.

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (7/17/12)

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. Health Department - Community Health Educator (ft, \$36,192/yr. 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 - August

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE

WHEREAS, The Bay County Division on Aging currently employs two (2) full-time Typist Clerk II positions classified as TU05; and

WHEREAS, Due to the transfer of an employee, there is a vacant full-time Typist Clerk II position; and

WHEREAS, The Director of Division on Aging is proposing not filling the vacancy and eliminating the second full-time Typist Clerk II position and creating a new full-time Typist Clerk III position (TU06) responsible for the duties of the current Typist Clerk II as well as additional higher level duties to include producing statements, client invoices and financial summaries as well as assisting with grant applications and grant tracking; and

WHEREAS, The proposed staffing changes will result in a net annual savings of \$40,583; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves staffing changes in the Division on Aging as follows: Elimination of two (2) Typist Clerk II positions (one currently vacant); creation of a Typist Clerk III position classified as a TU06, effective immediately; Be It Further

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

TOM RYDER, CHAIR  
AND COMMITTEE

DOA - Staffing Changes - Creation of Typist Clerk III

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

8/14/12

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:

07/11/12	\$ 475,105.35
07/18/12	\$ 315,012.95
07/25/12	\$ 472,311.09
08/01/12	\$ 307,400.37
08/02/12	\$ 1,000.00
08/08/12	\$ 803,362.52

BAYANET:

06/05/12 to 06/25/12	
Payroll	\$ 12,569.24
Payables	\$ 47,424.00

Center Ridge Arms-Payables:

08/08/12	\$ 52,586.58
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KIM COONAN, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS

Payables - August

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 Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglck	✓			Klm Coonan	✓			Donald J. Tilley	✓		

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/12**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/14/12)

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

Employment Status Report: July 2012

Workers' Comp Status Report: June & July 2012

KIM COONAN, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygler

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

VOTE TOTALS:

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

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

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

**CHANGES IN EMPLOYMENT STATUS**  
**July, 2012**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES:</u></b> (Regular status)		
Nicholas Wilcox Executive Assistant/ Admin. and Tech.	County Executive General funds	7/02/2012
Katelyn Plessner Road Patrol Deputy	Sheriff Department General funds	7/03/2012
Mary J. Buczek PT Youth Dev. Worker	Juvenile Home Juvenile funds	7/03/2012
Mark Lemmon P.T. Custodian/Kennel Attendant	Animal Control General funds	7/18/2012
<b><u>NEW HIRES:</u></b> (Temporary or On-call status)		
Betty Jo Endline On-call Personal Care/Home- making Service Worker	Division on Aging	7/16/2012
James Preston Temporary Custodian	Building and Grounds	7/11/2012
Gregory Delano Temporary C.F.O.	Sheriff Department	7/31/2012
<b><u>TRANSFER:</u></b>		
Ronnie Johnson TO: FT CFO FROM: Temp CFO	Sheriff Department Sheriff Department	7/24/2012
Peggy Lesperance TO: Sec/Fam Evaluators FROM: Clerk	Friend of the Court Circuit Court	7/16/2012
<b><u>SEPARATIONS:</u></b>		
Leah Werth PT Youth Develop. Worker	Juvenile Home	5/29/2012

**RETIREMENT:**

Eunice Wilson  
Typist Clerk III

Health Department/  
Family Planning

7/28/2012

Personnel Department  
August 6, 2012

**WORKERS' COMPENSATION REPORT**  
**June, 2012**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Robert Anderson	Division on Aging	03/29/2012	Medical only
Margaret Brown	Health Department	05/09/2006	Settlement
Wendy Donnelly	Building and Grounds	05/30/2012	Medical only
Tim Fedak	Building and Grounds	05/29/2012	Medical only
Leon Hathaway	Sheriff Department	10/05/2011	Medical only
Pamela Pfundt	Division on Aging	04/25/2012	Medical only
Harry Steger	Building and Grounds	03/09/2012	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

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: July 11, 2012

**WORKERS' COMPENSATION REPORT**  
**July, 2012**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Wendy Donnelly	Building and Grounds	05/30/2012	Medical only
Tim Fedak	Building and Grounds	05/29/2012	Medical only
Margaret Leaming	Prosecuting Attorney	04/13/2012	Medical only
Shirley Lijewski	Sheriff Department	07/11/2010	Legal only
Brian Miller	Juvenile Home	06/08/2012	Medical only
Gary Rajewski	Sheriff Department	04/26/2012	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & indemnity

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: August 6, 2012

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. DAVIS  

MOTION NO.:   66  

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
JULY 10, 2012 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	x			Christopher Rupp	X		
Vaughn J. Beglck	X			Klm 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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   67  

TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF  
HOLDING A PUBLIC HEARING ON THE RELEASE OF FUNDS  
UNDER TITLE I OF THE HOUSING AND COMMUNITY  
DEVELOPMENT ACT OF 1974 FOR THE BAY COUNTY HOUSING  
REHABILITATION PROGRAM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	X			Christopher Rupp	X		
Vaughn J. Begick	X			Klm 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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   68  

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE RELEASE OF FUNDS UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 FOR THE BAY COUNTY HOUSING REHABILITATION PROGRAM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	X			Christopher Rupp	X		
Vaughn J. Beglck	X			Klm 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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   69  

TO RECEIVE THE LETTER DATED JULY 12, 2012 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM CAMBRON ENGINEERING, INC., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 3800 WILDER ROAD IN THE AMOUNT OF \$396,390.53.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	X			Christopher Rupp	X		
Vaughn J. Beglck	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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. BEGICK  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   70  

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT TO THE DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS, TO FILL AN UNEXPIRED TERM TO EXPIRE 10/31/2014:

1. VIRGINIA KUENKER
2. LYNNE MOORE
3. MARY EWALD SAYLES
4. REGINA TURNER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygler	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Klm 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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. RUPP  

MOTION SUPPORTED BY:   COMM. KRAUSE  

MOTION NO.:   71  

TO APPOINT MARY EWALD SAYLES TO THE DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS, TO FILL AN UNEXPIRED TERM EXPIRING 10/31/2014. VOTING RESULTS ARE BELOW:

1. VIRGINIA KUENKER - 0 VOTES
2. LYNN MOORE - 0 VOTES
3. MARY EWALD SAYLES - 9 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, RYDER, RUPP, TILLEY, COONAN
4. REGINA TURNER - 0 VOTES

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygler	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Klm 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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   72  

TO REFER RES. 2012-130, AGREEMENT FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY 2012 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR STATE AND LOCAL EMERGENCY MANAGEMENT PROGRAMS, TO A SPECIAL BOARD MEETING ON TUESDAY, AUGUST 21, 2012.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygler	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Klm 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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. KRAUSE  

MOTION NO.:   73  

TO RECEIVE THE FOLLOWING INFORMATIONAL ITEMS THROUGH THE ASSISTANT COUNTY EXECUTIVE FOR RECREATION AND ADMINISTRATIVE SERVICES DEPARTMENT:

A. MEMO DATED AUGUST 2, 2012 FROM BRANDON SHORT, INTERIM ISD DIRECTOR AND FRANCES HORGAN, PURCHASING AGENT REGARDING A VOLUNTARY INVITATION TO ALL LOCAL CITIES, TOWNSHIPS, SCHOOL DISTRICTS AND AFFILIATED COUNTY AGENCIES ON ACQUIRING PERSONAL COMPUTERS BY ADDING THEM TO A BAY COUNTY RFP SOON TO BE ISSUED.

B. LETTER DATED JULY 24, 2012 FROM MICHAEL GRAY, ASSISTANT COUNTY EXECUTIVE FOR RECREATION & ADMINISTRATIVE SERVICES REGARDING A COMMUNITY WIDE INVENTORY OF RECREATION FACILITIES AND PROGRAM BY THE SPICER GROUP WHICH SURVEYED ALL LOCAL CITIES, TOWNSHIPS, SCHOOL DISTRICTS, AND NON-PROFIT RECREATION PROVIDERS.

C. MEMO DATED AUGUST 8, 2012 FROM MICHAEL GRAY, ASSISTANT COUNTY EXECUTIVE FOR RECREATION & ADMINISTRATIVE SERVICES REGARDING THE PROPOSED REORGANIZATION OF THE RECREATION DIVISION WITHIN THE RECREATION AND ADMINISTRATIVE SERVICES DEPARTMENT AND THE POSTING AND FILLING OF A VACANT BCAMPS POSITION AS DESCRIBED IN THE PROPOSED PLAN.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	X			Christopher Rupp	X		
Vaughn J. Beglck	X			Klm 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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. RUPP  

MOTION NO.:   74  

TO RECEIVE THE FOLLOWING FROM THE FINANCE DEPARTMENT:

A. THE REPORT DATED AUGUST 8, 2012 OF THE ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2012.

B. THE LETTER DATED AUGUST 8, 2012 FROM CRYSTAL HEBERT, FINANCE OFFICER, REGARDING THE EXECUTIVE DIRECTIVE #2007-11.

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

**VOTE TOTALS:**

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

VOICE: XX YEAS   9   NAYS   0   EXCUSED   0  

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   75  

TO CONCUR WITH THE FOLLOWING RECOMMENDATIONS OF  
THE COUNTY EXECUTIVE, THOMAS HICKNER, FOR SERVICE  
ON THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE  
DEVELOPMENT BOARD FOR TERMS BEGINNING 7/1/2012:

A. PRIVATE SECTOR:

1. JEFF ADAMO, DIRECTOR OF HUMAN RESOURCES, MICHIGAN SUGAR COMPANY.
2. TERRY KING, CEO, ACTION LEADERS, INC.

B. PUBLIC ASSISTANCE:

1. KIM BEJCEK, DIRECTOR, BAY/ARENAC DEPARTMENT OF HUMAN SERVICES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	X			Christopher Rupp	X		
Vaughn J. Beglck	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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   76  

TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE, THOMAS HICKNER, APPOINTING RACHELLE ANDERSON AS THE BAY COUNTY HOUSING DIRECTOR.

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

**VOTE TOTALS:**

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

VOICE: XX YEAS   9   NAYS   0   EXCUSED   0  

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. KRAUSE  

MOTION NO.:   77  

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

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. Beglck	X			Klm Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: XX YEAS   9   NAYS   0   EXCUSED   0  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: ADOPTED   XX   DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   78  

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSIONS REGARDING PENDING LITIGATION.

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

**VOTE TOTALS:**

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

VOICE:   XX   YEAS   9   NAYS   0   EXCUSED   0  

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   79  

TO FOLLOW THE ADVICE OF COUNSEL AS DISCUSSED IN  
CLOSED SESSION REGARDING CMC TELECOM B BAY COUNTY  
LAWSUIT.

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:   AUGUST 14, 2012  

MOTION SPONSORED BY:   COMM. DAVIS  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   80  

TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 14,  
2012 AT 4:55 P.M.

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