BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 9, 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

25-38 **V MINUTES (9/11/12; 9/18/12)**

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

VII PETITIONS AND COMMUNICATIONS

1 A. Presentation of Proclamation Designating October as Domestic Violence Awareness in Bay County (Res. No. 2012-155)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

2- 6 1. No. 2012-156 - 2012 Assessment Rolls (Drain Commissioner)

7 2. No. 2012-157 - Narrow Banding & 800 Mobile Installation Project (911 Central Dispatch)

8 3. No. 2012-158 - CritiCall Pre-Employment Testing (911 Central Dispatch)

9 4. No. 2012-159 - Extension of Early-On Agreement w/Bay Arenac Intermediate School District (Health Dept.)

5. No. 2012-160 - Amendment to MDEQ GLRI Grant Projects (Health Dept.)

6. No. 2012-161 - National Association for Counties and Cities Health Officials for Quality Improvement Grant Funding (Health Dept.)

7. No. 2012-162 - Grant Funding for Youth Leadership Teams in Bay County Public Schools (Health Dept.)

8. No. 2012-163 - Opposition to "25 x 25" Proposal (Introduced by Commissioner Coonan)

9. No. 2012-164 - Budget Adjustments (Finance Dept.)

10. No. 2012-165 - Direct Deposit or Pay Card System (Personnel/ Payroll Dept.)

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

1. No. 2012-166 - Extension of Indexing Project (Register of Deeds)

2. No. 2012-167 - Purchase of Governmental Service Credit for Retirement Purposes - Sue Gadille (Health Dept.)

3. No. 2012-168 - Vacancies: 911 Central Dispatch; Health Dept.

4. No. 2012-169 - Transfer of Fiduciary Role (Homeland Security)

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

1. No. 2012-170 - A&D Home Health Care Waiver Extension (Division on Aging)

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

1. No. 2012-171 - Accounts Payable/BAYANET/Center Ridge Arms

2. No. 2012-172 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **Public Hearing on Proposed Bay County Budget is scheduled for Tuesday, October 16, 2012 @ 4:30 p.m.**

B. **November Board of Commissioners meeting is scheduled for Tuesday, November 13, 2012 @ 4:30 p.m. <u>There is no Ways and Means Committee meeting on November 6, 2012.</u> Ways and Means Committee agenda items will be incorporated in the Board agenda.**

C. **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)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 9, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-155	Board of Comm.	Designating October as Domestic Violence Awareness month in Bay County	XX						
2012-156	Ways and Means	Drain Commissioner - 2012 Assessment Rolls	XX						
2012-157	Ways and Means	Central Dispatch - Narrow Banding and 800 Mobile Installation Project	XX						
2012-158	Ways and Means	Central Dispatch - CritiCall Pre-Employment Testing	XX						
2012-159	Ways and Means	Health Dept. - Extension of Early-On Agrmt. w/Bay Arenac ISD	XX						
2012-160	Ways and Means	Health Dept. - Amendment to MDEQ GLRI Grant Projects	XX						
2012-161	Ways and Means	Health Dept. - Quality Improvement (QI) Grant Funding	XX						
2012-162	Ways and Means	Health Dept. - Grant funding for Youth Leadership Teams in Bay County Schools	XX						
2012-163	Comm. Coonan	Opposition to "25 X 25" Proposal regarding renewable energy law	XX						
2012-164	Ways and Means	Various budget adjustments	XX						
2012-165	Ways and Means	Personnel/Payroll Dept.- Employees Direct deposit or Pay Card System	XX						
2012-166	Personnel/Judicial	Register of Deeds - Extension of Indexing Project Agreement	XX						
2012-167	Personnel/Judicial	Health Dept. - Purchase Service Credit for Retirement, Sue Gadille	XX						
2012-168	Personnel/Judicial	Vacancies: 911 Central Dispatch and Health Department	XX						
2012-169	Personnel/Judicial	Homeland Security - Termination of Fiduciary Responsibilities	XX						
2012-170	Human Services	A & D Home Health Care Waiver Extension	XX						
2012-171	Board of Comm.	Accounts Payable, BAYANET, Center Ridge Arms claims	XX						
2012-172	Board of Comm.	Rec. County Executive reports: Employment 9/12, Workers Comp 9/12	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 9, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
Motions									
95	Duranczyk	Approve minutes of September 11, 2012 and September 18, 2012	XX						
96	Krygier	Adjourn Regular Board Meeting of October 9, 2012	XX						

No. 2012-155

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

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

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

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

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

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

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

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

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

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

KIM COONAN, CHAIR
AND BOARD

Domestic Violence Awareness Month
MOVED BY COMM. Duranczyk

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. 2012-156

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

RESOLVED By the Bay County Board of Commissioners that the 2012 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain - 2012 Assessment Rolls

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	ATLAS	LOCAL	Grand Total
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 200.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE		$ 2,175.00	
BAY COUNTY	BAY COUNTY	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 125.00		
			BECKMAN Total				$ 325.00	$ 2,175.00	$ 2,500.00
KAWKAWLIN	080	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE		$ 383.84	
			CAMPBELL Total				$ -	$ 383.84	$ 383.84
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	$ 4,500.00		
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE		$ 21,645.00	
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	$ 3,815.90		
MDOT	MDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	$ 539.10		
			COLUMBIA Total				$ 8,855.00	$ 21,645.00	$ 30,000.00
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 375.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,875.00	
BAY COUNTY	BAY COUNTY	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 250.00		
			GUNTHER Total				$ 625.00	$ 1,875.00	$ 2,500.00
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 319.40		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	-	$ 1,512.60	
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 108.00		
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 66.00		
			HADD Total				$ 487.40	$ 1,512.60	$ 2,000.00
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 198.75		
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 981.43	
BAY COUNTY	BAY COUNTY	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 132.50		
MDOT	MDOT	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 12.32		
			HAYWARD Total				$ 343.57	$ 981.43	$ 1,325.00
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	$ 110.00		
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE		$ 935.00	
BAY COUNTY	BAY COUNTY	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	$ 55.00		
			K&R Total				$ 165.00	$ 935.00	$ 1,100.00
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 250.00		
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE		$ 2,000.00	
BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 250.00		
			KACZMAREK Total				$ 500.00	$ 2,000.00	$ 2,500.00
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	$ 3,750.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE		$ 20,000.00	
BAY COUNTY	BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,250.00		
			MILL POND Total				$ 5,000.00	$ 20,000.00	$ 25,000.00
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 301.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,567.60	
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 66.60		
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 37.20		
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 27.00		
			OAKWOOD Total				$ 432.40	$ 1,567.60	$ 2,000.00
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 300.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 985.61	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 350.00		
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 236.99	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 300.00		
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 2,689.95	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,606.00		
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 11,781.45	
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,700.00		
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 50.00		
			RAILROAD Total				$ 4,106.00	$ 15,694.00	$ 20,000.00
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,693.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		$ 9,961.79	
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 22.12		
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		$ 141.71	
BAY COUNTY	BAY COUNTY	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 317.88		
MDOT	MDOT	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 361.75		
			REDY Total				$ 2,396.50	$ 10,103.50	$ 12,500.00
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 200.00		
BAY COUNTY	BAY COUNTY	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 200.00		
			RENNER Total				$ 400.00	$ -	$ 400.00
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 3,000.00		
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE		$ 15,879.00	
BAY COUNTY	BAY COUNTY	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 568.00		
LAKESTATE	LAKESTATE	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 112.60		
MDOT	MDOT	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 442.40		
			SELLECK Total				$ 4,121.00	$ 15,879.00	$ 20,000.00
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 120.00		
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,020.00	
BAY COUNTY	BAY COUNTY	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 60.00		
			SLOAT Total				$ 180.00	$ 1,020.00	$ 1,200.00

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	Grand Total
BEAVER	020	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 50.00		
BAY COUNTY	BAY COUNTY	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 50.00		
			STIEVE Total				$ 100.00	$ -	$ 100.00
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 816.00		
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		$ 3,323.60	
KAWKAWLIN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 998.40		
KAWKAWLIN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		$ 5,107.60	
BAY COUNTY	BAY COUNTY	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,288.80		
MDOT	MDOT	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 465.60		
			TAP & GOVE Total				$ 3,568.80	$ 8,431.20	$ 12,000.00
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,033.12		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE		$ 5,652.93	
BAY COUNTY	BAY COUNTY	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 267.54		
MDOT	MDOT	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 46.41		
			TENNANT Total				$ 1,347.07	$ 5,652.93	$ 7,000.00
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 750.00		
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		$ 3,600.00	
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 380.00		
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 30.00		
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 240.00		
			ZIEGLER Total				$ 1,400.00	$ 3,600.00	$ 5,000.00
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 500.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE		$ 4,000.00	
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 500.00		
			ZIMMERMAN Total				$ 1,000.00	$ 4,000.00	$ 5,000.00
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	$ 11,410.00		
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	$ 1,890.00		
			HAMPTON Total				$ 13,300.00	$ -	$ 13,300.00
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 7,655.10		
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 425.00		
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 419.90		
			PORTSMOUTH Total				$ 8,500.00	$ -	$ 8,500.00
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 258,073.00		
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 29,168.00		
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 8,884.00		
			BANGOR Total				$ 296,125.00	$ -	$ 296,125.00
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	$ 2,398.78		
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT		$ 9,543.69	
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	$ 1,230.14		
			BIS EXT Total				$ 3,628.92	$ 9,543.69	$ 13,172.61
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	$ 13,973.51		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT		$ 69,850.84	
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	$ 4,306.91		
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	$ 583.82		
			DELL CREEK Total				$ 18,864.24	$ 69,850.84	$ 88,715.08
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	$ 2,784.10		
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT		$ 65,372.87	
BAY COUNTY	BAY COUNTY	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	$ 5,591.34		
			GOETZ Total				$ 8,375.44	$ 65,372.87	$ 73,748.31
WILLIAMS	140	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		$ 5,838.73	
CITY OF AUBURN	150	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		$ 25,205.97	
H&E RAILROAD	H&E RAILROAD	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT	$ 774.81		
			AUBURN Total				$ 774.81	$ 31,044.70	$ 31,819.51
			Grand Total				$ 384,623.15	$ 293,068.20	$ 677,689.35

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	Grand Total
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 258,073.00		
	010 Total						$ 258,073.00	$ -	$ 258,073.00
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 200.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE		$ 2,175.00	
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 300.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 985.61	
BEAVER	020	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 50.00		
	020 Total						$ 550.00	$ 3,160.61	$ 3,710.61
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 750.00		
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		$ 3,600.00	
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	$ 2,784.10		
FRANKENLUST	030	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT		$ 65,972.87	
	030 Total						$ 3,534.10	$ 68,972.87	$ 72,506.97
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	$ 110.00		
FRASER	040	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE		$ 935.00	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 350.00		
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 236.99	
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 816.00		
FRASER	040	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		$ 3,323.60	
	040 Total						$ 1,276.00	$ 4,495.59	$ 5,771.59
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 300.00		
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 2,689.95	
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 200.00		
	050 Total						$ 500.00	2689.95	3189.95
KAWKAWLIN	080	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE		$ 183.84	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 818.40		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,512.60	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 301.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,567.60	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,606.00		
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 11,781.45	
KAWKAWLIN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 998.40		
KAWKAWLIN	080	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		$ 5,107.60	
	080 Total						$ 3,219.40	$ 20,153.09	$ 23,372.49
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 198.75		
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE		$ 981.43	
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,895.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		$ 9,961.79	
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,033.12		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE		$ 5,652.93	
	090 Total						$ 3,127.12	$ 16,596.15	$ 19,723.27
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	$ 4,500.00		
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE		$ 21,645.00	
MONITOR	100	149	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 250.00		
MONITOR	100	149	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE		$ 2,000.00	
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	$ 3,750.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE		$ 20,000.00	
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 120.00		
MONITOR	100	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,020.00	
	100 Total						$ 8,620.00	$ 44,665.00	$ 53,285.00
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 3,000.00		
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE		$ 15,879.00	
	120 Total						$ 3,000.00	$ 15,879.00	$ 18,879.00
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 22.12		
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		$ 141.71	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 7,655.10		
	130 Total						$ 7,677.22	$ 141.71	$ 7,818.93
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 375.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE		$ 1,875.00	
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 500.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE		$ 4,000.00	
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	$ 2,398.78		
WILLIAMS	140	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT		$ 9,543.69	
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	$ 13,973.51		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT		$ 69,850.84	
WILLIAMS	140	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		$ 5,838.73	
	140 Total						$ 17,247.29	$ 91,108.26	$ 108,355.55
CITY OF AUBURN	150	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		$ 25,205.97	
	150 Total						$ -	$ 25,205.97	$ 25,205.97
BAY COUNTY	BAY COUNTY	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 125.00		
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	$ 3,315.90		
BAY COUNTY	BAY COUNTY	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 250.00		
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 108.00		

DUE FROM / MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	Grand Total
BAY COUNTY	BAY COUNTY	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 132.50		
BAY COUNTY	BAY COUNTY	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	$ 55.00		
BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 250.00		
BAY COUNTY	BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,250.00		
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 66.60		
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,700.00		
BAY COUNTY	BAY COUNTY	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 317.88		
BAY COUNTY	BAY COUNTY	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 200.00		
BAY COUNTY	BAY COUNTY	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 566.00		
BAY COUNTY	BAY COUNTY	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 60.00		
BAY COUNTY	BAY COUNTY	288	STIEVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 50.00		
BAY COUNTY	BAY COUNTY	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 1,288.80		
BAY COUNTY	BAY COUNTY	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 267.54		
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 380.00		
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	$ 500.00		
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	$ 11,410.00		
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 425.00		
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 29,168.00		
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	$ 1,230.14		
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	$ 4,306.91		
BAY COUNTY	BAY COUNTY	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	$ 5,591.34		
	BAY COUNTY Total						$ 63,014.61	$ -	$ 63,014.61
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 30.00		
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	$ 583.82		
H&E RAILROAD	H&E RAILROAD	85203	AUBURN	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT	$ 774.81		
	H&E RAILROAD Total						$ 1,388.63	$ -	$ 1,388.63
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 66.00		
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 37.20		
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 50.00		
LAKESTATE	LAKESTATE	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 112.60		
	LAKESTATE Total						$ 265.80	$ -	265.8
MDOT	MDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	$ 539.10		
MDOT	MDOT	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 12.32		
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	$ 27.00		
MDOT	MDOT	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	$ 161.25		
MDOT	MDOT	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	$ 442.40		
MDOT	MDOT	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	$ 465.60		
MDOT	MDOT	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	$ 46.41		
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	$ 240.00		
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	$ 1,890.00		
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	$ 419.90		
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	$ 8,884.00		
	MDOT Total						$ 13,127.98	$ -	$ 13,127.98
	Grand Total						$ 384,621.15	$ 293,068.20	$ 677,689.35

No. 2012-157

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, Bay County Central Dispatch and Bay County responding agencies have made great strides with the transition to the 800 MHz radio system which includes grant funding with very minimal local match and equipment acquisition at no cost to local agencies; and

WHEREAS, It is now necessary to narrow band the Bay County fire paging system along with adding a 2nd frequency for paging transmit in the northern portion of the county; and

WHEREAS, It will be necessary to replace a portion of single frequency pagers and re-program the remainder of 2 frequency pagers; and

WHEREAS, Additionally, it is necessary to complete vertical separation of antennas on the top of the Bay County Building and to install new 800 MHz mobiles in 54 law enforcement vehicles as well as 12 new 800 MHz mobiles at the Bay City Fire Department; and

WHEREAS, The narrow banding and 800 mobile installation project will be funded entirely with 9-1-1 Central Dispatch funds and the funds required ($77,147.00) is available; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes 9-1-1 Central Dispatch to purchase the outlined equipment and to cover the installation costs required to complete this project; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation that may be required for the narrow banding and 800 mobile installation project on behalf of Bay County following legal review/approval; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911 Central Dispatch - Narrow Banding & 800 Mobile Installation Project

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. 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. 2012-158

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, Bay County Central Dispatch has been using the same pre-employment testing (Ergometrics) for eight years at a cost of $2,500 annually with an additional cost for test supplies and scoring and Ergometrics has not had an update the entire time; and

WHEREAS, It has been determined that the purchase of CritiCall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing Software would be in best interest of Bay County's 911 Central Dispatch as the audio tests require that test takers listen over a headset instead of reading; and

WHEREAS, The CritiCall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing Software also contains decision making and multi-tasking items and measures data entry, call summarization, memory recall, prioritization, probability and map reading; and

WHEREAS, 9-1-1 Central Dispatch funds are available to cover the cost of this purchase ($7,715); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of CritiCall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing Software for future 911 applicant testing at a cost of $7,715, monies to come from 9-1-1 Central Dispatch funds; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation, if required, for this purchase; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911 Central Dispatch - CritiCall Pre-Employment Testing

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

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

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

No. 2012-159

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, The Bay-Arenac Intermediate School District is engaged in the business of providing public education services and programs and Early On-Early Intervention Services is one of those services; and

WHEREAS, The Bay County Health Department is engaged in the business of Maternal Infant Health Program (MIHP) and, as part of an existing agreement with the Bay-Arenac Intermediate School District, provides an MIHP Nurse to act as an Early On Family Service Coordinator/Liaison; and

WHEREAS, There are no financial considerations as the Agreement renewal provides funding which covers 100% of the actual costs of the Early On Family Service Coordinator/Liaison position; and

WHEREAS, An amendment extending the current FY 2011-2012 Agreement through October 15, 2012 has been submitted; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Amendment to the Agreement between the Bay-Arenac Intermediate School District and Bay County (Health Department) for Early On-Early Intervention Services extending the FY 2011-2012 through 10/15/12 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - 2011-12 BAISD Agt. Extension

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

-9-

No. 2012-160

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, The Michigan Department of Environmental Quality, through the GLRI, awarded the Bay County Health Department grant funding in 2010 to purchase and implement methods to rapidly test bacteria levels and further develop a forecasting method (i.e. predictive model) at local beaches; and

WHEREAS, The original agreements, which were signed in early 2011, were to end September 20, 2012, however, an amendment to the grant contract(s) extending the projects through December 31, 2012 has been submitted; and

WHEREAS, There is no financial cost to Bay County (Health Department) as all costs associated are included in said grants; Therefore, Be It

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 - Amendment to MDEQ GLRI Grant Projects

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED ✓ DEFEATED___ WITHDRAWN___
AMENDED___ CORRECTED___ REFERRED___

No. 2012-161

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, Funding is available through the National Association for Counties and Cities Health Officials (NACCHO) for Quality Improvement funding; and

WHEREAS, The Bay County Health Department is seeking to develop and fully integrate a QI Program into current activities and the purchase of the grant funding is provide QI training to Health Department management and staff and to assist the Health Department in revising its current QI process; and

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

WHEREAS, In addition to ensuring Health Department programs and services are performing at their best, implementing QI measures will help position the Health Department for national accreditation through the Public Health Accreditation Board; and

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

RESOLVED That the Bay County Board of Commissioners authorizes the Health Department to make application for Quality Improvement funding through the National Association of Counties and Cities Health Officials (NACCHO); 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 - NACCHO Grant - Quality Improvement Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2012-162

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE

WHEREAS, The Community Health Assessment (CHA) recently completed in Bay County demonstrates a need for programs and interventions geared toward youth to increase physical activity and improve health eating; and

WHEREAS, The Bay County Health Department is seeking funds to develop and support Youth Leadership Teams in Bay County Public Schools; and

WHEREAS, These funds will assist the leadership teams in ccreating and implementing a work plan for youth in their school districts to address physical activity and health eating; and

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

RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application to the Bay County Community Foundation Youth Advisory Committee for funding to develop and support Youth Leadership Teams in Bay County Public Schools to address physical activity and nutrition among youth; 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 - Community Foundation Youth Advisory Comm Funding

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. 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. 2012-163

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, Michigan's 2008 energy law requiring the state to generate 10 percent of its electricity from renewable sources such as wind, solar, hydro and biomass by 2015 is working, with Michigan energy providers investing billions and already halfway to the goal; and

WHEREAS, Michigan's successful renewal energy policy is now threatened by the multimillion-dollar "25 x 25" campaign to convince Michigan voters to change their constitution to require 25 percent renewables by 2025; and

WHEREAS, "25 x 25" would cost Michigan tens of billions of dollars, depending on which renewable sources are used; and

WHEREAS, "25 x 25" would strip the State of crucial flexibility to meet the changing needs of Michigan families and businesses by locking energy policy into the State constitution; and

WHEREAS, The Michigan Constitution is being misused by the "25 x 25" campaign to achieve a 25 percent standard regardless of the cost to Michigan families, businesses and the state's economy; and

WHEREAS, The Michigan Constitution is a foundational document establishing basic rights over the long term - not a dumping ground for the expensive, inflexible energy policy of "25 x 25", which couldn't pass legislative muster; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners opposes the proposed "25 x 25" amendment to the Michigan Constitution, which would reverse nearly four years of progress under Michigan's current energy law; Be It Further

RESOLVED That the Bay County Board of Commissioners opposes the oppressive costs "25 x 25" would levy on Michigan families and businesses - tens of billions of dollars to implement the arbitrary 25 percent standard; Be It Finally

RESOLVED That the Bay County Board of Commissioners formally supports Clean Affordable Renewable Energy (CARE) for Michigan and its efforts to maintain Michigan's current, successful energy law.

ERNIE KRYGIER, CHAIR
WAYS AND MEANS COMMITTEE

"25 X 25" Campaign
Sponsored by Commissioner Kim Coonan, 6th District

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2012-164

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10-9-12 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
2012-10-002	**MOSQUITO CONTROL FUND**			
	MOSQUITO CONTROL			
	Total MOSQUITO CONTROL FUND			X

INCREASE OVERTIME FOR MOSQUITO CONTROL DUE TO EXTRA SPRAYING TREATMENTS FOR MOSQUITOES DUE TO THE HEAVY RAIN IN AUGUST.

Ernie Krygler, Chairman W. & M. and Committee

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2012-165

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/12)

WHEREAS, The processing, printing, and distribution of paper checks is a non-value added process which detracts from the duties of employees in Payroll, the Treasurer;'s Office and supervisors; and

WHEREAS, Currently approx. 80% of County employees are enrolled in direct deposit of paychecks; and

WHEREAS, It is anticipated that on February 1, 2013 and following a period of information to employees, all employees will be enrolled either in a direct deposit or a paycard system (similar to an ATM) and Payroll will no longer issue paper check or paper pay advices for employees; and

WHEREAS, Employees are free to choose either direct deposit or to receive a paycard, however, the paycard will be administered by a third party, probably a bank, which will be responsible for its issuance and any problems that occur as a result of loss, damage, etc., and the County will have no ability to rectify the problem. Accordingly, employees are strongly discouraged from choosing that option; and

WHEREAS, The set up cost will be nominal and labor savings should result from its implementation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Payroll Department to implement a direct deposit/debit card system, effective February 1, 2013, pursuant to the provisions of MCL 408.476 and to stop printing pay advices and issue them only electronically after that date.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Payroll - Direct Deposit-Debit Card System

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

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

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-166

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (9/18/12)

WHEREAS, The Bay County Board of Commissioners previously granted approval to the Register of Deeds to hire up to three (3) independent contractors for an ongoing indexing project covering the period 1958 to 1984; and

WHEREAS, The Register of Deeds' office wishes to continue contracting with independent contractors to complete this very complex project; and

WHEREAS, The projected cost to extend the contracts through December 2012 will not exceed $35,000 and funds are available in the Register of Deeds' automation fund; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes extension of the Register of Deeds' indexing project and the contractual arrangement with independent contractors (3) through December 31, 2014 at a cost not to exceed $35,000, monies to come from the Register of Deeds' automation fund; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any required contracts on behalf of Bay County following legal review/approval; Be it Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Register of Deeds - Extension of Indexing Project

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Davis

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

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

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-167

BAY COUNTY BOARD OF COMMISSIONERS
10/9/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (9/18/12)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Sue Gadille (Health Department) to purchase two years and eleven months of governmental service credit (November 2, 1992 to September 15, 1995) Cabell-Huntington Health Department in Huntington, West Virginia, for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Sue Gadille

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

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

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

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

-17-

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (9/18/12)

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. 911 Central Dispatch - Dispatchers (2)(ft, $12.57/hr. entry)

B. Health Department

1. Nurse (ft, temporary, $18.20/hr. for RN or $18.81/hr. for BSN)

2. Community Health Educator (pt, $17.40/hr. entry)

3. Public Health Nurse (ft, $18.20/hr. entry for RN or $18.81/hr. for BSN)

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - October

MOVED BY COMM. Ryder

SUPPORTED BY COMM. 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. 2012-169

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (9/18/12)

WHEREAS, Presently, Bay County is the fiduciary for 2006 through 2011 FY Homeland Security (HLS); and

WHEREAS, In August 2012, the Region 3 Homeland Security Board voted to designate Saginaw County as the fiduciary for 2012 after Bay County declined this fiduciary responsibility; and

WHEREAS, The previously approved (Resolution 2011-183) FY 2011 Homeland Security Grant Program between the Michigan Department of State Police, Emergency Management and Homeland Security Division (State) and Bay County (CFDA #97.067), includes an award of $1,440,943 of which Law Enforcement Terrorism Prevention Activities are allocated $487,904 (LEPTA) and, the State Homeland Security Program (SHSP) is allocated $953,039; and

WHEREAS, The previously approved FY 2011 Citizen Corps Program Grant Agreement between the Michigan Department of State Police, Emergency Management and Homeland Security Division (State) and Bay County (CFDA #97.067) includes and award of $26,539; and

WHEREAS, Bay County has neither received any of this funding nor committed any dollars from this Grant although completion of FY 2009 projects is near and FY 2010 is starting and must be complete by April 30, 2012; and

WHEREAS, Bay County now finds that other issues are demanding increased resources after several years already dedicated to administering the Region 3 as Fiduciary, necessitating that Bay County free itself from some Homeland Security responsibilities; and

WHEREAS, Saginaw County or another county in Region 3 is likely to assume the duty of the fiduciary role for FY 2011; and

WHEREAS, Under the terms of the FY 2011 Grant Agreement with the State and the FY 2011 Citizen Corps Program Grant Agreement with the State, termination occurs if either party gives thirty (30) days written notice to the other party, stating reasons for termination and the effective date, with documentation submitted as the State requires; and

WHEREAS. Termination would end the County's status as FY 2011 Fiduciary Agent; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that Bay County will give the State thirty (30) days notice of termination of the FY 2011 Homeland Security Grant Program Agreement and of the FY 2011 Citizen Corps Program Grant Agreement promptly upon written notice from the Region 3 Homeland Security Board that an alternate county likely to be acceptable to the State has stepped forward as fiduciary for these FY 2011 Grant Agreements.

TOM RYDER, CHAIR
AND COMMITTEE

Homeland Security - Transfer of Fiduciary Role

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 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. 2012-170

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (9/18/12)

WHEREAS, A & D Home Health Care has contacted Bay County Division on Aging to extend contract agreement for funding under the Waiver Program, and

WHEREAS, Bay County Division on Aging desires to continue a relationship with A & D Home Health Care to provide services under the Waiver program to A & C clients; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the letter to extend the A & D Home Health Care Waiver Services Agreement for FY 2013 is approved and the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

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

DONALD J. TILLEY, CHAIR
AND COMMITTEE

DOA - A&D Home Health Care Waiver Extension

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. 2012-171

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

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:

09/11/12	$ 375.00
09/19/12	$ 721,705.34
09/26/12	$1,368,632.08
09/26/12	$ 34,875.00
08/29/12	$1,169,668.99
09/05/12	$2,512,301.89
10/03/12	$ 421,996.09

BAYANET:

08/01/12 to 08/31/12

Payroll	$ 10,502.23
Payables	$ 65,584.66

Center Ridge Arms-Payables:

10/4/12	$ 78,054.45

KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables -October

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. 2012-172

BAY COUNTY BOARD OF COMMISSIONERS

10/9/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/9/12)

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

Employment Status Report: September 2012

Workers' Comp Status Report: September 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

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____

CHANGES IN EMPLOYMENT STATUS
September, 2012

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES: *(Temporary or On-call status)*		
Wendi Booth Temp. C.F.O.	Sheriff Department General funds	9/04/2012
TRANSFER:		
Juliann Chamberlain TO: Comm. Health Ed/ Prog. Coord. FROM: Comm. Health Ed.	 Health Department Health/Div. on Aging	9/10/2012
Kathleen Janer TO: Maternal & Children Services Manager FROM: BSN	 Health Administration Maternal/Infant	9/17/2012
SEPARATIONS:		
Matt Romeo Community Corrections Coordinator	 Community Corrections	9/07/2012
Kenneth Cieslinski C.F.O.	 Sheriff Department	8/24/2012
SEPARATIONS: (Temporary/Seasonal)		
RETIREMENT:		
Marie Hayes Housing Director	 Housing	9/19/2012

Personnel Department
October 5, 2012

WORKERS' COMPENSATION REPORT
September, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Dustin Box	Sheriff Department	07/23/2012	Medical only
B Davidson	Sheriff Department	08/24/2012	Medical only
Wendy Donnelly	Buildings and Grounds	05/30/2012	Medical only
B Foco	Courts	04/13/2012	Idemnity & Medical
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
Karl Reinhardt	Drain	07/11/2012	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: October 5, 2012

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 95

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF SEPTEMBER 11, 2012 AND SPECIAL BOARD SESSION MINUTES OF SEPTEMBER 18, 2012 AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 96

TO ADJOURN THE REGULAR BOARD SESSION OF OCTOBER 9, 2012 AT 4:45 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 _____