SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 16, 2012

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

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.			
	I	**CALL TO ORDER (CHAIRMAN)**	
	II	**ROLL CALL**	
	III	**INVOCATION**	
	IV	**PLEDGE OF ALLEGIANCE**	
	V	**CITIZEN INPUT (4:30 P.M.)**	
	VII	**ITEMS FOR CONSIDERATION**	
		A.	Public Hearing on County Executive's Proposed 2013 Bay County Budget (4:30 p.m.)
		B.	County Executive - Presentation on Proposed 2013 Bay County Budget
1-39		C.	Proposed 2013 General Appropriation Budget Act Resolution/User Fees/2013 Requested Capital Items/2013 Budget Prep Detail/ Information Systems 2013 Budget Prep Support Document-General Fund
40		D.	Commissioner Brandon Krause - Resolution Honoring Jerome (Jay) Grzegorczyk
	VIII	**UNFINISHED BUSINESS**	
	IX	**NEW BUSINESS**	
	X	**MISCELLANEOUS**	
	XI	**ANNOUNCEMENTS**	
	XII	**CLOSED SESSION**	
	XIII	**RECESS/ADJOURNMENT**	

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 16, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-173	Comm. Krause	Honoring J. Grzegorczyk for contributions to Beaver Twp. and his retirement	XX						
Motions									
97	Rupp	Go out of regular order for Public Hearing on Proposed 2013 Budget	XX						
98	Rupp	Go back to regular session and to accept presentation by C. Herbert on 2013 Budget	XX						
99	Ryder	Refer the Proposed 2013 General Appropriation Budget Act to Bd. Mtg. of 12/11/12	XX						
100	Rupp	Adjourn Special Board Meeting of October 16, 2012	XX						

No. 2012-173

BAY COUNTY BOARD OF COMMISSIONERS

10/16/12

RESOLUTION

BY: COMMISSIONER BRANDON KRAUSE, 2ND DISTRICT

WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is **JEROME (JAY) GRZEGORCZYK** who has served Beaver Township in various capacities since 1972; and

WHEREAS, With his recent retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding township career of **JEROME (JAY) GRZEGORCZYK** as the Beaver Township Treasurer (1972-1974 & 1976-1996) and ~~as a Beaver Township Trustee (1996 to 2012); and~~

WHEREAS, During his tenure **JEROME (JAY) GRZEGORCZYK** was instrumental in initiating numerous projects benefitting not only Beaver Township but Bay County as a whole; and

WHEREAS, To insure continued growth in Beaver Township **JEROME (JAY) GRZEGORCZYK** dedicated his efforts to water and sewer projects as well as road improvements and many miles of roads were improved; and

WHEREAS, Service to the residents of Beaver Township was crucial to **JEROME (JAY) GRZEGORCZYK**; and

WHEREAS, No area of Beaver Township was overlooked and **JEROME (JAY) GRZEGORCZYK** worked tirelessly to improve and upgrade the Township's Fire Department and township facilities to include a new Township Hall; and

WHEREAS, With the support of his wife Angeline and sons Jerry, Ken, Dave, Bruce and Bryan, the leadership, commitment and dedication shown by **JEROME (JAY) GRZEGORCZYK** during his years of service to Beaver Township has contributed to the excellent quality of living standard in Bay County and, especially, in Beaver Township; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to **JEROME (JAY) GRZEGORCZYK** and recognize his contribution to the success and growth of Beaver Township and offer their best wishes for a long, healthy and fulfilling retirement.

BRANDON KRAUSE, 2ND DISTRICT
BAY COUNTY COMMISSIONER

Jerome (Jay) Grzegorczyk

MOVED BY COMM. Krause

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 7 **NAYS** 0 **EXCUSED** 2

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 16, 2012

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 97

TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED 2013 BAY COUNTY BUDGET.

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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 16, 2012

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 98

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED 2013 BAY COUNTY BUDGET AND TO ACCEPT THE PRESENTATION BY FINANCE OFFICER, CRYSTAL HEBERT, ON THE PROPOSED 2013 BAY COUNTY BUDGET.

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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 16, 2012

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 99

TO REFER THE PROPOSED 2013 GENERAL APPROPRIATION BUDGET ACT RESOLUTION TO THE REGULAR BOARD SESSION MEETING OF DECEMBER 11, 2012.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 16, 2012

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 100

TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 16, 2012 AT 5:10 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 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____