

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 13, 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

51-62 **V MINUTES (2/14/12)**

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

VII PETITIONS AND COMMUNICATIONS

A. Bay County Treasurer - Delinquent Tax Hardship Policy (Verbal presentation by the Treasurer)

1-2 B. Bay Arenac Behavioral Health Authority Nominating Committee Review of Applicants and Applications for Appointment/Reappointment to Bay Arenac Behavioral Health Authority Board of Directors

3-5 1. William L. Powell (Incumbent)

6-7 2. Ernie Krygier (Incumbent)

8-9 3. Craig David Alston (Incumbent)

10-14 4. Patrick J. McFarland

15-16 5. Robert Hamilton

17-18 6. Timothy Rex

19-20 7. Glen Mersdorf

21-26 8. Robert Bryan Bowers

- | | | |
|-------|----|--|
| 27 | B. | Requests for Appointment/Reappointment to Region VII Area Agency on Aging Advisory Council |
| 28-29 | 1. | Melvin C. McNally (Incumbent) |
| 30-31 | 2. | Robert Hamilton |
| | 3. | Deborah J. Dingman |

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|----|-----|---|
| 32 | 1. | No. 2012-26 - Safe Havens: Supervised Visitation and Safe Exchange Grant (Probate-Family Court) |
| 33 | 2. | No. 2012-27 - Gypsy Moth Suppression Program Millage Renewal (Gypsy Moth Suppression Program) |
| 34 | 3. | No. 2012-28 - Soil Erosion and Sedimentation Control Procedures (Drain Commissioner) |
| 35 | 4. | No. 2012-29 - Lease Agreement with State of Michigan - Court Facility (Buildings and Grounds) |
| 36 | 5. | No. 2012-30 - Bay County Community Foundation Grant to Support Community Health Improvement Planning (Health Dept.) |
| 37 | 6. | No. 2012-31 - Household Hazardous Waste Collection Grant from Dow Chemical Company (Health Dept.) |
| 38 | 7. | No. 2012-32 - Bio-Monitoring Agreement (Health Dept.) |
| 39 | 8. | No. 2012-33 - Extension of Contract w/Clarke Aerial Treatment (Mosquito Control) |
| 40 | 9. | No. 2012-34 - Health Care Initiative (Personnel Dept.) |
| 41 | 10. | No. 2012-35 - Budget Adjustments (Various) |

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

- | | | |
|-------|----|---|
| 42-43 | 1. | No. 2012-36 - Vacancies: Housing Dept.; Sheriff Dept.; Buildings and Grounds; Animal Control; Administrative Services Seasonal and Homeland Security, Housing Rehabilitation and Animal Control |
|-------|----|---|

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

- 44 1. No. 2012-37 - Rental Rate for Pickle Ball (Bldgs. & Grnds.)
- 45 2. No. 2012-38 - Week of Hope Partner Organization Agreement
(Division on Aging)
- 46 3. No. 2012-39 - Contract with Liturgical Publications, Inc. for
Wonderful Times (Division on Aging)

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

- 47 1. No. 2012-40 - Accounts Payable/BAYANET/Center Ridge Arms
- 48-50 2. No. 2012-41 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2012 Appointments:

1. March:

- a. **Bay Arenac Behavioral Health Authority (Three 3
year terms)**
- b. **Region VII Area Agency on Aging Advisory Council
(One 2 year term)**

2. June: Library Board (One 5 year term)

3. October:

- a. **Land Bank Authority - One At-Large
Representative, 3 year term)**
- b. **Department of Human Services Board of Directors
(One 3 year term - Governor's Appointment)**

4. November: Building Authority (Two 6 year terms)

5. December: Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large rep)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/12)
- WHEREAS, The Circuit Court Family Division is seeking approval to apply for a Safe Havens: Supervised Visitation and Safe Exchange Grant from the US Department of Justice; and
- WHEREAS, The grant deadline is March 26, 2012 and requires that the applicant be a unit of local government not a court; and
- WHEREAS, The amount of the grant varies from \$300,000 to \$400,000 for a 3 year period and there is no cash match required from the governmental applicant; and
- WHEREAS, The Friend of the Court, District Court and Probate Court all deal with families where children and parents have been exposed to domestic violence and while efforts are made to provide supervised parenting time to these families, resources to provide adequate supervision on weekends and evenings do not exist; and
- WHEREAS, The Bay County Women's Center is staffed 24 hours a day and has the resources to provide a supervised setting and the courts requested them to investigate funding for a "safe haven" to exchange children and to provide a safe place for volatile parents or victims to visit with their children; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the application to the US Department of Justice for a Safe Havens: Supervised Visitation and Safe Exchange Grant and authorizes the County to act as the fiduciary, to pass-through the funds for the Women's Center, if the grant is awarded; 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

Probate-Family Court - Safe Haven - Supervised Visitation and Safe Exchange Grant

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 _____

**BAY COUNTY BOARD OF COMMISSIONERS
3/13/13
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/6/12)

RESOLVED That the following ballot question shall be submitted to the electors of this County on August 7, 2012, for the purpose of renewing the property tax limitation by .10 of a mill for the purpose of continued suppression, public education, and monitoring of Gypsy Moths and other invasive, non-native pests that damage local horticulture (trees and plans); And Be It Further

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

Bay County Gypsy Moth Suppression Program

Shall the limitation of amount of property taxes which may be assessed each year against all taxable real and personal property in the County of Bay be increased by not more than .1 of a mill (10¢ per \$1,000) for a period of 4 years, 2012 to 2015 inclusive, to continue suppression, public education, and monitoring of Gypsy Moths, Emerald Ash Borer and other invasive, non-native pests that damage local horticulture (trees and plants). This is a renewal of the .1 of a mill approved by the voters in 2008 that expired in 2011. (This millage will raise estimated revenues of (\$285,000) in the first year of levy).

And Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Gypsy Moth Suppression Program - 2012-2015

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/12)
WHEREAS, Bay County is the designated enforcing agency for soil erosion and sedimentation control as outlined in Part 91 of the Michigan Natural Resources and Environmental Protection Act of 1994 (NREPA); and
WHEREAS, The Office of the Bay County Drain Commissioner has been granted Authorized Public Agency status for earth changes in County Drains by the Michigan Department of Environmental Quality (MDEQ); and
WHEREAS, The MDEQ has recently approved a procedures manual developed by the Michigan Association of County Drain Commissioners (MACDC) for soil erosion and sedimentation control in county drains; and
WHEREAS, The MDEQ has requested all authorized public agencies working in waters of the state to submit standard and practices for soil erosion and sedimentation control for approval; and
WHEREAS, The Bay County Drain Commissioner, after review of the manual, is recommending it be utilized as a standard for soil disruption in Bay County Drains; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby adopted the Soil Erosion and Sedimentation Control Authorized Public Agency Procedures Manual (on file and available for review in the Board of Commissioners' Office, the Drain Office and the County Clerk's Office) for use by the Bay County Drain Commissioner; Be It Further
RESOLVED That the MDEQ be notified of this approval to ensure compliance with the Part 91 of NREPA.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain Commissioner - Soil Erosion & Sedimentation Control - Procedures

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. Begick, Joe Davis, Ernie Krygier, 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

-34-

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/12)
WHEREAS, The Office of Criminal Defense/Public Defender split their offices space several years ago and since that time the Office of Criminal Defense was eliminated and the space left empty; and
WHEREAS, Circuit Court Probation occupies the office area directly east of the vacant office and they received permission from the State to lease that space for three (3) Probation Agents; and
WHEREAS, Based on input from a local realtor as to cost per foot, it has been determined that \$657.00 per month is appropriate; and
WHEREAS, This rental would provide monthly rental from the State; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with the State of Michigan for lease of office space at the Court Facility at a monthly rental rate of \$657; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreement with the State of Michigan 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

Bldgs & Grnds - Lease Agreement w/State - Court Facility

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

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 Krygier, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: [check] YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED [check] DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/12)
- WHEREAS, Currently the Bay County Health Department is undertaking a comprehensive Community Health Assessment (CHA) in collaboration with McLaren Bay Region, the Bay Health Plan and Bay Arenac Behavioral Health Authority; and
- WHEREAS, It is anticipated the Community Health Assessment will be completed by late April 2012; and
- WHEREAS, The next phase of the project will be the development of a Community Health Improvement Plan (CHIP) to address those health issues identified by the CHA; and
- WHEREAS, The Health Department is seeking grant funds to cover costs associated with development of the CHIP; and
- WHEREAS, There are no financial considerations as all costs associated with this project are included in this grant application as well as by financial and in-kind resources committed by McLaren Bay Region and the Bay Health Plan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for the Bay County Community Foundation grant to support Community Health Improvement Planning (CHIP); 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 - CHIP Grant
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 _____
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BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/12)
- WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis for the past seventeen years and these collections have been typically funded by support from the Dow Chemical Company; and
- WHEREAS, The Health Department again wishes to make application for funding for this program for collection(s) for FY 2012 In Bay County; and
- WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; 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 - HHWC 2012

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 9 NAYS 0 EXCUSED 0

VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/12)
 WHEREAS, The Michigan Department of Community Health (MDCH) has received federal funding to evaluate body burden levels of persistent bio-accumulative toxic substances in sub-populations of Michigan residents most at risk of exposure to contaminants in sport-caught fish; and
 WHEREAS, In order to accomplish the objectives of the grant project, namely to measure specific toxins among local anglers who consume this game on a regular basis, MDCH wishes to enter into an agreement with the Health Department to provide clinical space and services to collect blood samples from individuals in the targeted population; and
 WHEREAS, There is no cost associated with this agreement and MDCH will reimburse the BAHD \$40 per participant; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Bio-Monitoring Agreement between the Michigan Department of Community Health and Bay County (Health Department) and authorizes the Chairman of the Board 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.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Health Dept - Bio Monitoring Agt

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/12)
- WHEREAS, The Mosquito Control aerial treatment program is the most important larvaciding activity conducted annually with the single highest control cost and in 2011, 48,000 acres of seasonally flooded woodlots were treated; and
- WHEREAS, The aerial treatment program was bid out in 2009 and Clarke Environmental Mosquito Management is the current provider of the helicopter portion of the treatment program (approx. 7,000 acres); and
- WHEREAS, The Bay County Mosquito Control Department has been very happy with the excellent service during the past years provided by Clarke; and
- WHEREAS, Clarke has indicated that they would extend the current contract with all the terms and conditions for the 2012 program, i.e. \$5.90/acre; and
- WHEREAS, Funds are included in the 2012 Mosquito Control Program budget to cover this treatment program; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves extension of the contract with Clarke Environmental Mosquito Management for 2012; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documentation that may be required for the contract extension 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

Mosquito Control - Clarke Aerial Treatment Contract Extension

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. Beglck	✓			Kim 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

3/13/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/12)

WHEREAS, Bay County has been involved in efforts to find ways to decrease the costs of providing good, affordable health care to its employees; and
 WHEREAS, Preliminary discussions have been ongoing regarding a health care initiative and the possibility of opening a clinic in Bay County that would be accessible to five governmental entities, i.e. City of Bay City, Bay County Medical Care Facility, Bay County and Bay County ISD ; and
 WHEREAS, It is anticipated that pursuing this initiative will be beneficial financially to the employer and employee and in provided services to the employee; and
 WHEREAS, Although Bay County has led this initiative, the other four governmental entities appear ready to go forward with going out for bid; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes pursuing bids along with the other governmental entities, i.e. City of Bay City, Bay County Medical Care Facility, Bay County and Bay County ISD for an on-site wellness clinic.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Personnel - Health Care Initiative - On-Site Wellness Clinic

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 03/06/2012

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/13/2012 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
2012-03-003	DIVISION ON AGING FUND HEALTH PROMOTION Total DIVISION ON AGING FUND			X
	TO INCREASE BUDGET FOR HEALTH PROMOTION ADDITIONAL FEES COLLECTED.			
2012-03-004	HEALTH DEPT - DIST HEALTH FUND HEALTH DEPART.- ADMINISTRATION FAMILY PLANNING Total HEALTH DEPT - DIST HEALTH FUND		\$12,272	
	BUDGET FOR THREE MORE MONTHS FOR THE FAMILY PLANNING TYPIST CLERK (MAY 2012 THRU JULY 2012) WHICH WILL THEN QUALIFY THAT INDIVIDUAL FOR FULL RETIREMENT BENEFITS.			

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 Davls	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim 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

41-

No. 2012-36

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (2/21/12)

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. Housing Department (Center Ridge Arms) - Maintenance II (ft, \$12.71 entry)
- B. Sheriff Department - Road Patrol Deputies (2 vacancies) (ft,)
- C. Buildings and Grounds - Maintenance III (ft, \$13.95/hr. entry)
- D. Animal Control - Typist Clerk II (ft, \$11.79/hr. entry)
- E. Administrative Services - Seasonal Positions (listed below - same rate of pay as 2011)

Community Center Pool Staff Approximate dates: June 1st through August 19th

Position:	Hourly Wage Rate:
Pool Supervisor (1)	\$11.00/hr.
Pool Assistant Supervisor (1)	\$9.50/hr.
Water Safety Instructor (4)	\$7.90/hr. (entry level), \$8.40/hr. (1 yr. level)
Lifeguard (6)	\$7.50/hr. (entry level), \$7.90/hr. (1 yr. level)
Cashier (1)	\$7.40/hr.

Golf Course - CLUBHOUSE

Approximate dates: April 1st through November 1st

Position:	Hourly Wage Rate:
Clubhouse Leader (1)	\$11.00/hr.
Clubhouse Attendant (4)	\$7.40/hr.
Service Assistant, Team Leader (1)	\$8.00/hr.
Service Assistant (4)	\$7.40/hr.

Golf Course - GROUNDS MAINTENANCE

Approximate dates: April 1st through November 1st

Position:	Hourly Wage Rate:
Equipment Operator, Team Leader (2)	\$9.00/hr.
Equipment Operator (5)	\$8.00/hr.
General Laborer, Team Leader (1)	\$8.00/hr.
General Laborer (2)	\$7.40/hr.

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

Golf Course - SNACK SHOP

Position:
Snack Shop, Team Leader (1)
Snack Shop Attendant (3)

Approximate dates: Mid-May through End of August
Hourly Wage Rate:
\$8.00/hr.
\$7.40/hr.

Pinconning Park Seasonal Rangers

Position:
Seasonal Park Ranger/Leader (1)
Seasonal Ranger (2)

Approximate dates: May 1st through Mid-September
Hourly Wage Rate:
\$9.00/hr.
\$7.40/hr. (entry level), \$7.75/hr. (1 yr. level)

Seasonal Recreation/Maintenance

Position:
Seasonal Recreation Workers-FT (2)
Seasonal Recreation Worker-PT (1)

Approximate dates: May 1st through Mid-October
Hourly Wage Rate:
\$8.00/hr.
\$7.40/hr.

Seasonal Property Maintenance
(Paid for by the County Treasurer)

Position:
Seasonal Foreclosed Homes Worker (2)

Approximate date: April 15th through Mid-October
Hourly Wage Rate:
\$8.00/hr.

F. Administrative Services (Homeland Security, Housing Rehabilitation, Animal Control) - Account Clerk I (pt, \$11.60/hr. entry)

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - February

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (2/21/12)

WHEREAS, The Bay County Community Center has a couple of Pickle Ball courts, however, no rental rate has been established and approved by the Board of Commissioners; and

WHEREAS, It is recommended that a fair rate would be \$4.00 per player for a two (2) hour time block; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby establishes a rental rate for Pickle Ball at the Bay County Community Center in the amount of \$4.00 per player for a two (2) hour time block.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Community Center - Pickle Ball Rates

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (2/21/12)
- WHEREAS, The Bay County Division on Aging, along with other organizations in the County, participated in the 2011 "Week of Hope" program that was organized by volunteers affiliated with First Presbyterian Church; and
- WHEREAS, This program brings church youth from across the country who stay in Bay County for approximately six (6) weeks and complete home improvement projects while they are here; and
- WHEREAS, This program was very well received by the seniors who were assisted, and it is anticipated that other residents were able to have yard work and improvements completed at no cost or low cost to the homeowner; and
- WHEREAS, There are no financial considerations, as the services are provided by youth volunteers and clients provide the cleaning or yard supplies/equipment; and
- WHEREAS, The primary investment comes from Division on Aging staff time coordinating the service with clients; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby approves the Bay County Division on Aging acting as a partner organization for projects to be completed under the 2012 "Week of Hope" Program; Be It Further
- RESOLVED That the Board Chairman is authorized to sign a Partner Organization Agreement, following legal review/approval; Be It Finally
- RESOLVED That budget adjustments related to this action, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

DOA - 2012 Week of Hope
MOVED BY COMM. Tilley
SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie 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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (2/21/12)
- WHEREAS, The Bay County Division on Aging wishes to develop and integrate a new senior newsletter into its current activities with Liturgical Publications, Inc.; and
- WHEREAS, The Bay County Division on Aging currently produces its own newsletter and spends an estimated \$19,000 per year in printing costs and \$20,000 on postage; and
- WHEREAS, The purpose of this transition is to become more cost-effective and proficient in the design, layout and printing of the newsletter; and
- WHEREAS, Establishing better quality will allow the Division on Aging to continue to improve upon the services it provides; and
- WHEREAS, No additional funding is required as the printing and postage costs are already budgeted for 2012 and, if Liturgical Publications falls below the estimated advertising agreement, the Division on Aging's cost for the newsletter would not exceed \$2,000 per year which is substantially less than what the Division on Aging is currently spending; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the three (3) year contract for printing the Wonderful Times Newsletter with Liturgical Publications, Inc.; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the contract with Liturgical Publications, Inc. 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 - Liturgical Publications Inc - Contract

MOVED BY COMM. Tilley

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	✓			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 _____

46

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

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:

02/10/12	\$ 70,158.85
02/15/12	\$438,294.39
02/15/12	\$214,320.85
02/22/12	\$121,498.61
02/22/12	\$347,856.05
02/29/12	\$626,133.18
03/06/12	\$431,634.61

BAYANET:

02/01/12 TO 02/29/12:	
Payroll	\$14,643.25
Payables	\$20,029.48

Center Ridge Arms-Payables:

03/06/12	\$49,653.55
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KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - February Bd Mtg

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/13/12)

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

Employment Status Report: February 2012

Workers' Comp Status Report: February 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 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
February, 2012

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u> <i>(Regular status)</i>		
Tyler Webster Temp. C.F.O.	Sheriff Department	2/07/2012
Dawn Widman Case Manager	Sobriety Court	2/21/2012
Cindy Archambeau Public Health Nurse	WIC	2/27/2012
<u>TRANSFERS:</u>		
Benjamin Latocki TO: Road Patrol Deputy FROM: Marine Patrol	Sheriff Department Sheriff Department	2/15/2012
<u>SEPARATIONS:</u>		
Jack Mitton Operations Manager	Civic Arena	2/10/2012
Judy McGee PT Secretary II	Health/CSHCS	2/21/2012
Lisa Spencer On-call Health Aide/ Homemaking Service Worker	Division on Aging	2/24/2012

Personnel Department
March 8, 2012

WORKERS' COMPENSATION REPORT
February, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Jeanette Bateman	Homeland Security	12/15/2011	Medical only
Margaret Brown	Health Department	05/19/2006	Legal only
James Charbonneau	Sheriff Department	12/03/2011	Medical only
Ryan Christie	Sheriff Department	05/27/2007	Medical & Indemnity
Jason Duemler	Sheriff Department	11/06/2011	Medical only
Matt Gillis	Sheriff Department	01/18/2012	Medical only
Jason Holsapple	Sheriff Department	11/26/2011	Medical only
Jeff Kerbleski	Sheriff Department	12/03/2011	Medical only
Robert Kinde	Building and Grounds	11/30/2011	Medical only
Greg Licht	Drain Commission	12/22/2011	Medical only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Sally McCaffrey	Central Dispatch	11/21/2011	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: March 8, 2012

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 13, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 25

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
FEBRUARY 14, 2012 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Rydar	X		
Brandon Krause	X			Ernie Krygier	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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 26

TO RECEIVE THE DELINQUENT TAX HARDSHIP POLICY PRESENTATION, ALLOWING BAY COUNTY RESIDENTS TO MAKE PAYMENTS ON DELINQUENT TAXES, AS PRESENTED BY RICK BRZEZINSKI, BAY COUNTY TREASURER.

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			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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 27

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR THREE (3) 3-YEAR TERMS EACH TO EXPIRE 3/31/15:

1. WILLIAM L. POWELL (INCUMBENT)
2. ERNIE KRYGIER (INCUMBENT)
3. CRAIG DAVID ALSTON (INCUMBENT)
4. PATRICK J. MCFARLAND
5. ROBERT HAMILTON
6. TIMOTHY REX
7. GLEN MERSDORF
8. ROBERT BRYAN BOWERS

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 Krygier	X			Christopher T. 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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 28

TO GO OUT OF THE REGULAR ORDER OF BUSINESS TO CONDUCT THE VOTING FOR APPOINTMENT/REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR THREE (3) 3-YEAR TERMS; AND FOR APPOINTMENT/REAPPOINTMENT TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR ONE (1) 2-YEAR TERM.

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			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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 29

TO REAPPOINT WILLIAM L. POWELL (INCUMBENT) AND APPOINT PATRICK J. MCFARLAND TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR 3-YEAR TERMS EACH TO EXPIRE 3/31/15. (VOTING RESULTS ARE BELOW.)

1. CRAIG ALSTON - 4 VOTES: BEGICK, DAVIS, COONAN, TILLEY
2. ROBERT BOWERS - 0 VOTES
3. PATRICK MCFARLAND - 6 VOTES: DURANCZYK, KRAUSE, KRYGIER, COONAN, RYDER, RUPP
4. GLEN MERSDORF - 0 VOTES
5. WILLIAM L. POWELL - 8 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, RYDER, RUPP, TILLEY

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			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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 30

TO REAPPOINT ERNIE KRYGIER (INCUMBENT) TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR A 3-YEAR TERM TO EXPIRE 3/31/15. (VOTING RESULTS ARE BELOW.)

1. ROBERT HAMILTON - 0 VOTES
2. ERNIE KRYGIER - 7 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER
3. TIMOTHY REX - 2 VOTES: RUPP, TILLEY

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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 31

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR ONE (1) 2-YEAR TERM TO EXPIRE 3/31/2014:

1. MELVIN C. MCNALLY (INCUMBENT)
2. ROBERT HAMILTON
3. DEBORAH J. DINGMAN
4. PAUL RABIDOUX

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. 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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 32

TO REAPPOINT MELVIN C. MCNALLY (INCUMBENT) TO THE
REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL
FOR A 2-YEAR TERM TO EXPIRE 3/31/2014. (VOTING
RESULTS ARE BELOW.)

1. DEBORAH J. DINGMAN - 0 VOTES
2. ROBERT HAMILTON - 0 VOTES
3. MELVIN C. MCNALLY (INCUMBENT) - 9 VOTES:
DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER,
COONAN, RYDER, RUPP, TILLEY
4. PAUL RABIDOUX - 0 VOTES

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 Krygier	X			Christopher T. 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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 33

TO GO BACK TO THE REGULAR ORDER OF BUSINESS FOLLOWING THE APPOINTMENTS/REAPPOINTMENTS TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR THREE (3) 3-YEAR TERMS; AND FOR APPOINTMENT/REAPPOINTMENT TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR ONE (1) 2-YEAR TERM.

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. 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: MARCH 13, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 34

TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 13,
2012 AT 4:45 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 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 _____

