

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 14, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN COONAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

34-48

V MINUTES (1/3/12; 1/10/12)

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

VII PETITIONS AND COMMUNICATIONS

A. Mosquito Control Manager - 2011 Annual Report **(4:00 p.m.)
(Receive)**

B. City of Bay City - Applications for Industrial Facilities Tax Exemption Certificate **(Receive)**

1- 3

1. Baldauf Enterprises d/b/a Kerkau Manufacturing - \$1,416,000

4- 6

2. Universal Printing Company - \$80,835

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

7

1. No. 2012-8 - Drug Treatment Court - Grants (Circuit & District Courts)

8

2. No. 2012-9 - Chief Solution Area Planner Contract (Homeland Security)

- | | | |
|-------|-----|---|
| 9 | 3. | No. 2012-10 - Rescission of Res. No. 2004-08 - Capital Outlay (Golf Course) |
| 10 | 4. | No. 2012-11 - Great Lakes Grants (Environmental Affairs/Community Development) |
| 11-12 | 5. | No. 2012-12 - 2012 Light Trap Data Contracts (Mosquito Control) |
| 13 | 6. | No. 2012-13 - Purchase of Two ½ Ton Pickup Trucks (Mosquito Control) |
| 14-16 | 7. | No. 2012-14 - 2012 Control Materials Bid Awards (Mosquito Control) |
| 17 | 8. | No. 2012 - 15 - Treatment to Ash Trees - Emerald Ash Borer (Gypsy Moth Program) |
| 18 | 9. | No. 2012-16 - Revised 2012 Environment Health Fees (Health Dept.) |
| 19 | 10. | No. 2012-17 - National Network of Public Health Institutes for Quality Improvement Funding (Health Dept.) |
| 20 | 11. | No. 2012-18 - Senior Project Fresh Coupon Grant (DOA/MSU) |
| 21 | 12. | No. 2012 - 19 - Veterans Service Officer Contract (Personnel) |
| 22-23 | 13. | No. 2012-20 - Budget Adjustments (Various) |
| 24 | 14. | No. 2012-21 - Bangor DDA Sign Agreement (Civic Arena) |

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

- | | | |
|----|----|---|
| 25 | 1. | No. 2012-22 - Purchase of Other Governmental Service Credit for Retirement Purposes - Ricky Hanover, Sheriff Dept. (Retirement) |
| 26 | 2. | No. 2012-23 - Vacancies: Mosquito Control; Sheriff Department |

C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; BRANDON KRAUSE, VICE CHAIR)

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

- | | | |
|-------|----|--|
| 27 | 1. | No. 2012-24 - Accounts Payable/BAYANET/Center Ridge Arms |
| 28-33 | 2. | No. 2012-25 - Reports of County Executive |

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- B. Corporation Counsel

X UNFINISHED BUSINESS

- A. Monitor DDA

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



January 9, 2012

Mr. Kim Coonan, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for Industrial Facilities Tax Exemption Certificate

Baldauf Enterprises, dba Kerkau Manufacturing, Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate located at 910 Truman Parkway and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$1,416,000 for machinery, equipment, furniture and fixtures.

A response is requested by Friday, February 3, 2012. A public hearing on the application will be held by the City Commission at their February 6, 2012, meeting scheduled at 7:30 PM at Pere Marquette Depot.

Questions pertaining to the Act or the application may be directed to the City Assessor's Office, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/
City Clerk



- / -

COPY

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of P.A. 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

Signature of Clerk	Date received by Local Unit
Application Number	Date Received by STC

APPLICANT INFORMATION
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) <i>Baldaut Enterprises DBA Kerkau Manufacturing</i>		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (Four Digit Code) <i>3499</i>	
1c. Address of Facility (real property or personal property location) <i>910 Truman Pkwy</i>		1d. Name of City/Township/Village (Indicate which) <i>City of B.C.</i>	1e. County <i>Bay County</i>
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Research and Development (Sec. 2(9))		3a. School District where facility is located <i>Bay City</i>	
<input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Rehabilitation (Sec. 3(1))		3b. School Code <i>09010</i>	
4. Amount of years requested for exemption (1-12 Years) <i>12</i>			
5. Thoroughly describe the project for which exemption is sought: Real Property (Type of Improvements to Land, Building, Size of Addition); Personal Property (Explain New, Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility. (Please attach additional page(s) if more room is needed). <i>New CNC machinery: Mazak Lathe Makamura Torne Lathe Hwacheon Lathe</i>			

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs <i>1,416,000</i>
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation plus total costs	Personal Property Costs <i>1,416,000</i>
6c. Total Project Costs	Total of Real & Personal Costs <i>1,416,000</i>

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	Owned	Leased
Real Property Improvements			<input type="checkbox"/>	<input type="checkbox"/>
Personal Property Improvements	<i>12-15-11</i>	<i>1-31-12</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption.
 Yes No

9. Number of existing jobs at this facility that will be retained as a result of this project. _____

10. Number of new jobs at this facility expected to be created within two years of project completion. *6*

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of valuation for the entire plant rehabilitation district. The SEV data below must be as of December 31 of the year prior to the rehabilitation.

a. SEV of Real Property (excluding land) _____

b. SEV of Personal Property (excluding inventory) _____

c. Total SEV _____

12a. Check the type of District the facility is located in:
 Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit)
Sept 21, 1981 Sept 6, 1983 Dec 17, 1990

12c. Is this application for a speculative building (Sec. 3(8))?
 Yes No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name <i>Laura Horney</i>	13b. Phone Number <i>686-0350</i>	13c. Fax Number <i>686-1728</i>	13d. E-mail Address <i>laurahorney@kerkall.com</i>
14a. Name of Contact Person <i>ll ll</i>	14b. Phone Number <i>ll ll</i>	14c. Fax Number <i>ll ll</i>	14d. E-mail Address <i>ll ll</i>
15a. Name of Company Officer (No Authorized Agents) <i>Laura Horney</i>			
15b. Signature of Company Officer (No Authorized Agents) <i>Laura Horney</i>		15c. Fax Number <i>686-1728</i>	15d. Date <i>12/23/11</i>
15e. Mailing Address (Street, City, State, ZIP) <i>13215 Valley Ctr. Dr. Bay City, MI 48706</i>		15f. Phone Number <i>686-0350</i>	15g. E-mail Address <i>ll ll</i>

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Years (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	18. Date of Resolution Approving/Denying this Application
17. Name of Local Government Body	

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Phone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

STIC USE ONLY			
LUCI Code	Begin Date	End Date	End Date2



January 20, 2012

Mr. Kim Coonan, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for Industrial Facilities Tax Exemption Certificate

Universal Printing Company, Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate located at 1713 Lewis Street and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$80,835 for machinery, equipment, furniture and fixtures.

A response is requested by Friday, February 17, 2012. A public hearing on the application will be held by the City Commission at their February 20, 2012, meeting scheduled at 7:30 PM at Pere Marquette Depot.

Questions pertaining to the Act or the application may be directed to the City Assessor's Office, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/
City Clerk

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Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) <i>UNIVERSAL PRINTING COMPANY</i>		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <i>275903</i>	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <i>1713 Lewis, Bay City, MI 48706</i>		1d. City/Township/Village (indicate which) <i>BAY CITY</i>	1e. County <i>BAY</i>
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))		3a. School District where facility is located <i>BAY CITY</i>	3b. School Code <i>09010</i>
		4. Amount of years requested for exemption (1-12 Years) <i>12 YEARS</i>	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.
ACQUISITION OF NEW EQUIPMENT - TUNNEL FURNACE

6a. Cost of land and building improvements (excluding cost of land)..... * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs <i>80,835</i>
6b. Cost of machinery, equipment, furniture and fixtures..... * Attach itemized listing with month, day and year of beginning of installation, plus total	Personal Property Costs <i>80,835</i>
6c. Total Project Costs * Round Costs to Nearest Dollar	Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>	
Real Property Improvements	<i>10-11-11</i>	<i>1-11-12</i>	<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	<i>10-11-11</i>	<i>1-11-12</i>	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project. *5* 10. No. of new jobs at this facility expected to create within 2 years of completion. *3*

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	<i>\$ 67,801</i>
b. TV of Personal Property (excluding inventory)	<i>5,797</i>
c. Total TV	<i>73,598</i>

12a. Check the type of District the facility is located in:
 Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit)
7-2-85 12c. Is this application for a speculative building (Sec. 3(8))?
 Yes No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name <i>Andrew Budd</i>	13b. Telephone Number <i>989-671-9409</i>	13c. Fax Number <i>989-671-9415</i>	13d. E-mail Address <i>Rich@universalprintinginc.net</i>
14a. Name of Contact Person <i>Rich Budd</i>	14b. Telephone Number <i>989-671-9409</i>	14c. Fax Number <i>989-671-9415</i>	14d. E-mail Address <i>Rich@universalprintinginc.net</i>
▶ 15a. Name of Company Officer (No Authorized Agents) <i>Andrew Budd, President</i>			
15b. Signature of Company Officer (No Authorized Agents) <i>Andrew Budd</i>		15c. Fax Number <i>989-671-9415</i>	15d. Date <i>1-11-12</i>
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <i>1713 Lewis, Bay City, MI 48706</i>		15f. Telephone Number <i>989-671-9409</i>	15g. E-mail Address <i>Rich@universalprintinginc.net</i>

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

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BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The 18th Circuit Court and the 74th District Court wish to make application for grant funding from the U. S. Department of Justice for funding under the Adult Drug Court Discretionary Programs; and

WHEREAS, If successful, Bay County would be able to double the number of participants in the Adult Sobriety/Drug Treatment Court from 50 to 100; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the U. S. Department of Justice 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

Courts - Drug Treatment Program - DOJ Grant Application

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, Recently John West, Chief Solution Area Planner for Region 3, resigned; and

WHEREAS, Mr. West was employed by Bay County through a Board of Commissioners approved contractual arrangement with concurrence from the Region 3 Homeland Security Planning Board; and

WHEREAS, The role of Chief Solution Area Planner is to supervise the work of the other Solution Area Planners currently contracted by Bay County, fiduciary for Region 3; and

WHEREAS, The Chief Solution Area Planner position is funded by Homeland Security grants and the budgeted amount has been approved by the Region 3 Homeland Security Planning Board and will continue through the approved grant cycles; Therefore Be It

RESOLVED That the Bay County Board of Commissioners authorizes filling the Chief Solution Area Planner vacancy through contractual arrangement as previously approved and budgeted; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract with the Chief Solution Area Planner 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

Homeland Security - Chief Solution Area Planner Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The Bay County Golf Course is in need of cash during the pre-season months of 2012; and

WHEREAS, The Board's Financial Analyst is recommending rescission of resolution no. 2004-08, adopted by the Bay County Board of Commissioners February 3, 2004, which designates 25% of the annual value of depreciation expense for future capital expenditures; and

WHEREAS, The current capital outlay balance in the Golf Course Fund is approx. \$56,000; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that resolution no. 2004-08 adopted February 3, 2004 is hereby rescinded; Be It Further

RESOLVED That the balance of capital outlay funds (approx. \$56,000) is now undesignated, effective 12/31/11.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Golf Course - Capital Outlay Funds

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

02/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)
 WHEREAS, The US EPA has authority for disbursing the federal Great Lakes Restoration Initiative (GLRI) funding, and has distributed the funding to a number of federal agencies, i.e. NOAA, US Fish and Wildlife, and other federal agencies performing similar work as the US Fish and Wildlife, NOAA, etc.; and
 WHEREAS, This approach allowed the available funding to be spread to various entities in order to more rapidly and orderly provide further distribution as pass-through grants to local communities for ecosystem restoration projects; and
 WHEREAS, As a result, grant notices and opportunities for funding can arise quickly from a variety of sources with little notice and short preparation times and often the application deadlines do not lend themselves well to the individual County committee review/authorization schedule; and
 WHEREAS, Funding opportunities from various sources will continue to be announced in 2012; and
 WHEREAS, Saginaw-Bay improvements and its quality of life and economic implications continue to be a priority of the community and the Director of Environmental Affairs and Community Development wishes to apply for grants addressing environmental/community restoration projects where no cash match is required; and
 WHEREAS, The Director of Environmental Affairs will provide quarterly status reports with updates on grant applications, grant awards, and grant work progress; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to apply for grant opportunities pertaining to Saginaw Bay improvement conditioned on no County funds being committed, in-kind match in the form of the Director's time, public participation or volunteer effort may be provided; 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 the Chairman of the Board is authorized to sign required application, award and related documents, including contracts, on behalf of the Board subject to legal review/approval; Be It Finally
 RESOLVED That budget adjustments pertaining to these grant awards, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

EnvAffairs - Great Lakes Grants

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS
2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 12 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (12) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September, totaling \$2,160 for the season, funds budgeted in the Mosquito Control 2012 budget.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Mosquito Control-2012 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

-//-

2012 LIGHT TRAP NETWORK

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
3. Robert Gilbert	506 Columbian (BCW) (506 Columbian)	Bay City 48706	686-4867
4. Romaine Gorney	1306 S. Jackson (BCE)	Bay City 48708	892-7905
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Donna Kruchowski	616 Third Street P.O. Box 211 (Pinconning)	Pinconning 48650	879-4605
7. Jeff Lambert	1526 Helen St LT @ 1600 S. Grant (BCE)	Bay City 48708	892-0459
8. Larry Lozo (Mary Lozo)	1882 E Beaver Rd (Kawk) LT @ (2544 Old Beaver Rd)	Kawkawlin 48631	686-4575 (msg) 684-3837
9. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
10. Eileen Ostash	368 S. Trumbull Road (Portsmouth)	Bay City 48708	892-2311
11. Rev. Carl F. Trosien (trozeen)	1611 Nebobish (Essexville)	Essexville 48732	893-7224
12. John Zawilinski	51 Spruce Ridge Dr	Bay City 48706	686-3554

* Light Trap Contracts 240.00-620.00-802.02

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, Bay County Mosquito Control wishes to purchase two new 1/2 ton pickup trucks to replace older, high mileage trucks; and

WHEREAS, While this truck purchase was not itemized in the 2012 budget, monies are available in the Mosquito Control fund balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the bidding and purchase of two new 1/2 ton pickup trucks for Mosquito Control with monies to come from Mosquito Control fund balance; Be It Further

RESOLVED That budget adjustments related to this purchase approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Mosquito Control - Purchase of 2 1/2 Ton Pickup Trucks

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS
2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/11/12; and

WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder, copy of 2012 insecticide bid summary attached; and

WHEREAS, The total cost of the control materials will not exceed the 2012 budgeted funds; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2012 is awarded as outlined and highlighted in the attached; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

MosqCont - 2012-Bid Awards

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

Midland, Bay & Tuscola County Mosquito Control Agencies
2012 INSECTICIDE BID SUMMARY

24-Jan-12

Material	Amount			Vendor - Unit Price (pound, gallon, case)			
	B	Bay		Adapco	All Pro Vector Group	Clarke	Univar USA
	M	Midland	T				
A. Abate 5%PG	M	1,584 lb.		N.B.	N.B.	\$15.45	2 N.B.
B. Larvicide Oil		Brand		BVA -2			
	B	1,000 gal.		\$8.93	N.B.	N.B.	N.B.
	M	3,000 gal.		\$8.93	N.B.	N.B.	N.B.
C. Altosid Pellets	M	880 lb.		\$25.05	N.B.	\$25.05	\$25.05
D. Altosid XR	M	2 cases		\$666.60	N.B.	\$666.60	4 \$666.60
E. ULV Permethrin		Brand		Perm-X	Evolver 4-4	Biomist 4+4	Kontrol 4-4
	B	4,500 gal.		\$14.76	5 \$14.64	\$15.63	\$14.28
	M	4,500 gal.		\$14.76	5 \$14.64	\$15.63	\$14.28
F. BTI Liquid	M	4,070 gal.		\$26.99	5 N.B.	\$30.71	N.B.
	T	150 gal.		\$26.99	5 N.B.	\$31.74	N.B.
	B	16 cases		\$84.75	N.B.	\$85.00	\$63.00
H. VectoLex CG	T	1,200 lb.		\$6.20	1,5 N.B.	\$6.95	N.B.
I. VectoLex WDG	T	48 lb.		N.B.	N.B.	\$57.05	N.B.
J. Natular XRT	B	45 cases		N.B.	N.B.	\$849.20	2 \$666.60
K. Natular 2EC	B	20 gal.		N.B.	N.B.	\$807.06	2 N.B.

notes:

- 1 Alternate Bid: Spheratax SPH (50G)
- 2 5% discount offered for Abate and Natular:
purchase by February 29, delivery by March 30, 2012
- 3 Alternate Bid: Altosid XR
- 5 Bid of \$660.60 was typographical error

1/51

5 Adapco offered supplemental bid for multiple year agreement for Permethrin, Aquabac XT & Spheratax SPH

	unit	2012	2013	2014
PermX UL 4-4	gal.	\$14.76	\$15.42	\$16.11
Pursuit 4-4 ULV	gal.	N.B.	\$15.42	\$16.11
Aquabac XT	gal.	\$26.99	\$28.20	\$29.47
Spheratax SPH (50 G)	lb.	\$6.20	\$6.45	\$6.71

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)
WHEREAS, In 2012, the Gypsy Moth Suppression Program began treating 2,566 ash trees to protect them from the Emerald Ash Borer (EAB), an invasive, non-native pest which was first confirmed as present in Bay County in August 2007; and
WHEREAS, The trees treated in 2011 will not need to be treated again until 2013, however, there are over 800 additional ash trees that still meet the criterion for treatment by the Gypsy Moth Suppression Program and which would benefit from treatment to control EAB in the spring of 2012; and
WHEREAS, These trees are on publicly owned lands and their protection under this program would further reduce the environmental impacts of EAB and mitigate the potential economic and safety risks associated with EAB damage; and
WHEREAS, "Publicly owned lands", for the purpose of the project, include those owned by a public entity and are areas actively maintained as parklands, cemeteries and includes urban street trees and the Bay County Golf Course but does not include woodlots or those properties that are not maintained for public access purposes; and
WHEREAS, A competitive bid process will be used in March to accomplish treatment between May 1, 2012 the June 15, 2012 and treatment will be done using the Arborjet treatment system with the product TREE-age since this is the treatment recommended by the State as the only product with proven multiple years efficacy; and
WHEREAS, No general fund dollars will be used for this treatment project; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Gypsy Moth Suppression Program to seek competitive bids for treatment to ash trees to control Emerald Ash Borer; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute contract(s) with qualified application firms following legal review/approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Gypsy Moth - Treatment to Ash Trees - EAB

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The Bay County Board of Commissioners, on December 13, 2011, adopted the 2012 Bay County budget which included a fee schedule for fees charged by the various county departments; and

WHEREAS, There is a need to correct and/or update applicable fees for Re-Inspections (various programs) and Serv-Safe Classes for Not for Profit agencies; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the following revised 2012 fees for the Health Department Environmental Health Division are approved:

1. Serv Safe - Not for Profit - \$120 per individual
2. Re-inspection Fees - \$75 per occurrence as stated in the Division Enforcement Protocols

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Env. Health Revised 2012 Fees

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

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

WHEREAS, The purpose of this grant is to assist Health Department staff in becoming proficient in the application of quality improvement practices within its programs allowing the Health Department staff to continue to improve upon the services it provides with limited resources; and

WHEREAS, Implementing QI measures will help position the Health Department for National Public Health Accreditation through the Public Health Accreditation Board (PHAB); and

WHEREAS, There is no local match requirement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of the grant application to the National Network of Public Health Institutes for Quality Improvement (QI) funding; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Quality Improvement (QI) Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

-19-

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, In the past the Division on Aging has assisted MSU Extension with ARRA funding to purchase coupon booklets for Senior Project Fresh, however, ARRA funding is no longer available for this purpose; and

WHEREAS, The Division on Aging wishes to undertake a collaborative effort with MSU Extension and support from the Bay City Housing Commission to find other funding available to continue this important project that puts fresh fruits and vegetables in the hands of Bay County senior citizens; and

WHEREAS, To further supplement this project, the Division on Aging is seeking grant funds from the Bay Area Community Foundation with no financial considerations from Bay County; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Division on Aging to pursue grant funding from the Bay Area Community Foundation for continuation of the Senior Project Fresh program and the Chairman of the Board is authorized to execute any and all documents required for the grant application and grant award, if successful, 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(s); Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

DOA - Senior Project Fresh Grant Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

- 20 -

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)
 WHEREAS, The Bay County Board of Commissioners has long supported efforts to assist Bay County veterans; and
 WHEREAS, In an effort to continue this support and demonstrate its commitment to Bay County veterans who have served their country faithfully and selflessly, it is recommended that funding be appropriated for a contractual arrangement with the Veterans Service Officer to allow payment of \$10.00 per hour for up to 18 hours per week totaling \$9,360 for 2012; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves a contractual arrangement with the Veterans Service Officer allowing for payment of \$10.00 per hour for up to 18 hours per week totaling \$9,360 for 2012; Be It Further
 RESOLVED That an appropriation of \$9,360 from Fund Balance to cover this expense for 2012 is approved; Be It Further
 RESOLVED That Corporation Counsel is authorized to draft the contract with the Veterans Service Officer and the Chairman of the Board is authorized to execute the contract on behalf of Bay County; Be It Finally
 RESOLVED That required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Veterans Service Officer - Contractual Arrangement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 02/07/2012

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/14/2012 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2012-02-002	GENERAL FUND BOARD OF COMMISSIONERS INFORMATION SYSTEMS DIVISION Total GENERAL FUND		\$5,660	
	TO BUDGET FOR LICENSING COSTS FOR ADDITIONAL USERS FOR THE EMPLOYEE SELF SERVE UNDER THE MUNIS FINANCIAL SOFTWARE.			
2012-02-003	REGIST.OF DEEDS AUTOMATION FND REGISTER OF DEEDS Total REGIST.OF DEEDS AUTOMATION FND		\$50,000	
	BUDGET FOR REGISTRAR OF DEEDS RESTORATION OF BOOKS. FUNDING SOURCE REGISTRAR OF DEEDS AUTOMATION FUND.			
2012-02-004	GENERAL FUND BOARD OF COMMISSIONERS MARINE LAW ENFORCEMENT GRANT Total GENERAL FUND		\$1,000	
	TO BUDGET \$3,620 FOR SHERIFF DEPARTMENT MARINE PATROL BOAT REPAIR. INSURANCE WILL PAY FOR IT EXCEPT THE \$1,000. DEDUCTIBLE.			
2012-02-005	GENERAL FUND BOARD OF COMMISSIONERS M.S.U. EXTENSION Total GENERAL FUND	\$4,155		
	TO CORRECT MICHIGAN STATE UNIVERSITY EXTENSION BUDGET AS OF 01/01/12, CONTRACTUAL EXPENDITURES SHOULD BE \$51,831. NOT \$60,874. THIS \$9,043. REDUCTION WILL HELP OFF SET THE \$4,888. INCREASE NEEDED TO BUDGET FOR THE MSU 4H PROGRAM ASSISTANT TO 4H PROGRAM COORDINATOR. THE NET DIFFERENCE OF \$4,155. GOES BACK TO INCREASE GENERAL FUND BALANCE.			
2012-02-006	GENERAL FUND BOARD OF COMMISSIONERS PARKS/RECREATION MAINTENANCE Total GENERAL FUND		\$2,811	

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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TO BUDGET FOR SEASONAL HELP AT \$8.00 AN HOUR
NO BENEFITS TO HELP OUT PARKS & RECREATION
ACTIVITY WORK ON PINCONNING PARK GRANT
WORK.

2012-02-007 **GENERAL FUND**
 CIRCUIT COURT
 JURY/JUDICIAL COUNCIL
 Total GENERAL FUND

X

TO ADJUST DISTRICT COURTS' BUDGET SO ONE OF
THE JUDGES CAN ATTEND A NATIONAL JUDICIAL
COLLEGE COURSE.

2012-02-008 **SOLDIERS' RELIEF FUND**
 VETERANS' BURIAL
 VETERANS COUNSELOR SERVICES
 VETERANS VAN PROGRAM
 SOLDIERS AND SAILORS RELIEF
 Total SOLDIERS' RELIEF FUND

\$4,900

TO BUDGET FOR THE FOLLOWING VETERANS
PROGRAMS: TRAINING FOR BAY COUNTY VETERAN
SERVICE OFFICERS, CELL PHONES AND HONOR
GUARD UNIFORMS AND MILEAGE.

2012-02-009 **SOLDIERS' RELIEF FUND**
 VETERANS COUNSELOR SERVICES
 SOLDIERS AND SAILORS RELIEF
 Total SOLDIERS' RELIEF FUND

\$9,360

TO INCREASE 2012 VETERANS COUNCIL BUDGET
FOR A NEW CONTRACTUAL VETERANS' SERVICE
OFFICER POSITION. THIS CONTRACTUAL POSITION
WILL BE PAID AT \$10.00 PER HOUR, UP TO 18 HOURS
A WEEK, ANNUAL MAXIMUM AMOUNT OF \$9,360,
RETROACTIVE TO JANUARY 1, 2012. THIS INDIVIDUAL
WILL BE A CONTRACTOR NOT A COUNTY
EMPLOYEE. THIS BUDGET ADJUSTMENT IS SUBJECT
TO CONTRACT ISSUANCE, REVIEW AND APPROVAL
BY CORPORATION COUNSEL.

Ernie Krygler, Chairman W. & M. and Committee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The Bangor Downtown Development Authority will provide funding for a sign for the Bay County Civic Arena and has provided a DDA Sign Agreement for execution; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with appreciation to the Bangor DDA, authorizes the Board Chair to execute the DDA Sign Agreement on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Civic Arena - Bangor DDA Sign Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
2/14/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/17/12)

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 Ricky Hanover (Sheriff Department) to purchase governmental service credit (combined 1 year and 6 months from Iosco County and from the Coleman Police Department)with the State of Michigan) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Ricky Hanover

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/17/12)
 RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- A. **Mosquito Control** - Seasonal Field and/or Biology Technicians (34) - \$8.00/hr. day shift and \$10.00/hr night shift (same rate as 2011)
- B. **Sheriff Department**
 - 1. Friend of the Court Officer
 - 2. Correctional Facility Officer X 1 (ft, \$15.49/hr.) and Sergeant X 1 (ft, \$23.25/hr.) (Note: Promotion of current CFO to Sgt. and filling 1 CFO vacancy)
 - 3. Marine Division: 5 Supervisors (\$12/hr.); 25 Deputies (\$11/hr.)

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 - January

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

01/12/12	\$827,971.99
01/12/12	\$179,592.79
01/18/12	\$154,981.27
01/18/12	\$171,753.85
01/25/12	\$190,269.80
01/25/12	\$432,174.63
02/02/12	\$205,111.49
02/02/12	\$265,726.18
02/08/12	\$146,442.92
02/08/12	\$131,536.94

BAYANET:

10/1/11 TO 10/31/11:	
Payroll	\$15,635.27
Payables	\$55,666.45
11/1/11 TO 11/30/11:	
Payroll	\$16,329.00
Payables	\$17,226.81
12/1/11 TO 12/31/11:	
Payroll	\$16,049.80
Payables	\$40,478.91
01/01/12 TO 01/31/12	
Payroll	\$23,481.19
Payables	\$33,864.51

Center Ridge Arms-Payables:

02/07/12	\$39,061.59
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KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - February Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/14/12)

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

Employment Status Report: January 2012

Unemployment Statue Report: 3rd and 4th Quarters, 2011

Workers' Comp Status Report: January 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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 _____ NAYS _____ EXCUSED _____

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

CHANGES IN EMPLOYMENT STATUS
January, 2012

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u> <i>(Regular status)</i>		
Margaret Tomczak Site Manager	Division on Aging Millage funds	1/09/2012
Lisa Spencer On-call Home Health Aide/ Homemaking Service Worker	Division on Aging Millage funds	1/12/2012
Tim Keyes Part-time Custodian/Kennel Attendant	Animal Control General funds	1/17/2012
<u>TRANSFERS:</u>		
Kim Coonan TO: Board Chairman FROM: Vice Chairman	Board of Commissioners Board of Commissioners	1/01/2012
Don Tilley TO: Vice Chairman FROM: Board Chairman	Board of Commissioners Board of Commissioners	1/01/2012
Thomas Holtschlag TO: Road Patrol (FOC) FROM: Road Patrol (Road)	Sheriff Department Sheriff Department	1/16/2012
Lester Cousineau, Jr. TO: CFO Sgt II FROM: CFO	Sheriff Department Sheriff Department	1/17/2012
<u>SEPARATIONS:</u>		
Amanda Young P.T. File Clerk	Friend of the Court	12/31/2011
Shirley Lijewski Road Patrol Deputy	Sheriff Department	1/24/2012
<u>RETIREMENTS:</u>		

Robert Lee
Road Patrol Deputy

Sheriff Department

1/14/2012

Charles Hiltz
Maintenance

Housing Department

1/28/2012

Thomas Lambert
Supervisor

Juvenile Home

1/18/2012

Personnel Department
February 2, 2012

UNEMPLOYMENT REPORT
3RD QUARTER 2011: \$16,968.96
4TH QUARTER 2011: \$26,483.53

Name	Department
Jo Bollman	Animal Control
Tom Potocki	Animal Control
Sharon Tacey	Animal Control
James Ramseyer	Central Dispatch
Sara Doyle	Circuit Court
Guin Mailley	District Court
Robert Anderson	Division on Aging
Richard Cybulski	Golf Course
Robert Franek	Golf Course
Stephen Kaznowski	Golf Course
Richard Rapin	Golf Course
Gerald VanTol	Golf Course
Daurie Walton-Gloss	Health Department
Cindy Ashley	Health Department
Tim Keyes	Housing Department
Arthur Amador	Juvenile Home
Renae Meyers	Juvenile Home
Tammy Ware	Juvenile Home
Cathleen Paine	Juvenile Home
Jordan Bolzman	Mosquito Control
Sanford DeGreif	Mosquito Control
James Hughes	Mosquito Control
Rachael Lauria	Mosquito Control

David Ross

Mosquito Control

Ruth Russell

Mosquito Control

Roy Walkowiak

Mosquito Control

William Burleson

Pinconning Park

Amanda Garcia

Treasurer's Office

Submitted by: Tiffany Jerry/Bay County Finance Dept.

Date: February 1, 2012

WORKERS' COMPENSATION REPORT
January, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Margaret Brown	Health Department	05/19/2006	Legal Only
Ryan Christie	Sheriff Department	05/27/2007	Medical & Indemnity
Jennifer Don	Health Department	10/12/2011	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Lynn Oliver	Animal Control	05/24/2010	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: February 6, 2012

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 2012

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 3, 2012, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 3:30 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, BRANDON D. KRAUSE, VAUGHN J. BEGICK, ERNIE KRYGIER, KIM COONAN, TOM RYDER, CHRISTOPHER T. RUPP AND DONALD J. TILLEY

EXCUSED: COMMISSIONER JOE DAVIS

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: MARTHA FITZHUGH, CORPORATION COUNSEL
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. KRYGIER MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2012. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - DAVIS.

ELECTION OF OFFICERS - 2012

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2012. COMM. TILLEY NOMINATED COMMISSIONER COONAN WITH SUPPORT OF COMM. DURANCZYK. COMMISSIONER COONAN ACCEPTED THE NOMINATION. COMM. RUPP NOMINATED COMMISSIONER BEGICK WITH SUPPORT OF COMM. KRAUSE. COMMISSIONER BEGICK ALSO ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS.

A VOTE WAS TAKEN FOR CHAIRMAN WITH EACH COMMISSIONER HAVING ONE VOTE. VOTES WERE TALLIED BY THE TEMPORARY CHAIRPERSON AS FOLLOWS:

KIM COONAN	6 VOTES
VAUGHN J. BEGICK	2 VOTES

MOTION 2: FOLLOWING THE TALLY OF VOTES, COMM. RYDER MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER KIM COONAN TO SERVE AS CHAIRMAN FOR 2012. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL CALL VOTE:

6 YEAS - DURANCZYK, KRAUSE, KRYGIER, COONAN, RYDER, TILLEY
2 NAYS - BEGICK, RUPP
1 EXCUSED - DAVIS

VICE CHAIR: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2012. COMM. COONAN NOMINATED COMMISSIONER TILLEY WITH SUPPORT OF COMM. DURANCZYK. COMMISSIONER TILLEY ACCEPTED THE NOMINATION. COMM. RUPP NOMINATED COMMISSIONER BEGICK WITH SUPPORT OF COMM. KRAUSE. COMMISSIONER BEGICK ALSO ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS.

A VOTE WAS TAKEN FOR VICE CHAIRMAN WITH EACH COMMISSIONER HAVING ONE VOTE. VOTES WERE TALLIED BY THE TEMPORARY CHAIRPERSON AS FOLLOWS:

DONALD J. TILLEY	6 VOTES
VAUGHN J. BEGICK	2 VOTES

MOTION 3: FOLLOWING THE TALLY OF VOTES, COMM. KRYGIER MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS VICE CHAIRMAN FOR 2012. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A ROLL

CALL VOTE:

6 YEAS - DURANCZYK, KRAUSE, KRYGIER, COONAN, RYDER, TILLEY
2 NAYS - BEGICK, RUPP
1 EXCUSED - DAVIS

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2012. COMM. KRYGIER NOMINATED COMMISSIONER KRAUSE WITH SUPPORT OF COMM. DURANCZYK. COMMISSIONER KRAUSE ACCEPTED THE NOMINATION. COMM. RUPP NOMINATED COMMISSIONER BEGICK WITH SUPPORT OF COMM. TILLEY. COMMISSIONER BEGICK ALSO ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS.

A VOTE WAS TAKEN FOR SERGEANT AT ARMS WITH EACH COMMISSIONER HAVING ONE VOTE. VOTES WERE TALLIED BY THE TEMPORARY CHAIRPERSON AS FOLLOWS:

BRANDON D. KRAUSE 6 VOTES
VAUGHN J. BEGICK 2 VOTES

MOTION 4: FOLLOWING THE TALLY OF VOTES, COMM. DURANCZYK MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER BRANDON D. KRAUSE TO SERVE AS SERGEANT AT ARMS FOR 2012. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A ROLL CALL VOTE OF:

6 YEAS - DURANCZYK, KRAUSE, KRYGIER, COONAN, RYDER, TILLEY
2 NAYS - BEGICK, RUPP
1 EXCUSED - DAVIS

THAT CONCLUDED THE ELECTION OF OFFICERS AND TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN COONAN.

CITIZEN INPUT

CHAIRMAN COONAN OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

THERE WAS NO CITIZEN INPUT.

PETITIONS AND COMMUNICATIONS

MOTION 5: COMM. DURANCZYK MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 22, 2011. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - DAVIS

MOTION 6: COMM. KRYGIER MOVED TO RECEIVE THE REPORT OF THE BAY COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 27, 2011. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - DAVIS

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

RECESS/ADJOURNMENT

MOTION 7: COMM. RYDER MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2012. THE MEETING CONCLUDED AT 3:40 P.M. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - DAVIS

KIM COONAN, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 10, 2012

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 10, 2012, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN KIM COONAN AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, BRANDON KRAUSE, VAUGHN J. BEGICK, JOE DAVIS, ERNIE KRYGIER, TOM RYDER, CHRISTOPHER RUPP, DONALD J. TILLEY AND CHAIRMAN KIM COONAN

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MARTHA P. FITZHUGH, CORPORATION COUNSEL
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
JEANNE NICHOLS, HUMANE SOCIETY MEMBER
COLLEEN MAILLETTE, BAY COUNTY RESIDENT
NANCY BEACH, VALLEY RESIDENTIAL SERVICES EXECUTIVE
JANE SMITH, BAY COUNTY RESIDENT
CINDY MILLER, UNITED WAY REPRESENTATIVE
NANCY WIELAND, FRIENDS OF BAY CITY STATE RECREATION AREA
TERRY WATSON, BANGOR TOWNSHIP SUPERVISOR
AL EICHHORN , FRIENDS OF BAY CITY STATE RECREATION AREA
RON WLOCK, MAXIMUS REPRESENTATIVE
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 8: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF DECEMBER 13, 2011 AS PRESENTED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

CITIZEN INPUT

CHAIRMAN TILLEY OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

J. NICHOLS: JEANNE NICHOLS, MEMBER OF THE HUMANE SOCIETY, SAID THE ANIMAL "SAVE RATES" IN SHELTERS ARE BASED ON: 1) THE NUMBER OF ANIMALS; 2) THE NUMBER RETURNED TO OWNERS; 3) THE NUMBER OF ADOPTED; AND 4) THE NUMBER PUT TO SLEEP. MS. NICHOLS WENT ON TO SAY THAT OVER 100,000 ANIMALS WERE KILLED IN 2010. THE LIST OF THE WORSE EIGHT (8) SHELTERS IN MICHIGAN FOR PUTTING ANIMALS TO SLEEP, BAY COUNTY IS IN 2ND PLACE. MS. NICHOLS SAID BAY COUNTY IS NOT PROVIDING THE OPPORTUNITY TO ADOPT ANIMALS. SHE ASKED THE COMMISSIONER'S TO RESTORE ANIMAL CONTROL'S SATURDAY HOURS TO HELP SAVE THE LIVES OF ANIMALS.

C. MAILLETTE: COLLEEN MAILLETTE, BAY COUNTY RESIDENT, SAID SHE WAS AN APPLICANT FOR THE AT-LARGE VACANCY ON THE BAY ARENAC BEHAVIORAL AUTHORITY BOARD. MS. MAILLETTE WORKS AT DO-ALL, INC. AND LOVES HER JOB OF TRAINING, JOB COACHING, WORKING WITH THE DISABLED AND MAKING A DIFFERENCE IN SOMEONE'S LIFE. SHE SAID IT WOULD BE AN HONOR TO SERVE ON THE BAY ARENAC BEHAVIORAL AUTHORITY BOARD AND REPRESENT PEOPLE WITH DISABILITIES.

NANCY BEACH: NANCY BEACH, VALLEY RESIDENTIAL SERVICE EXECUTIVE, WAS HERE TO SPEAK ON THE BEHALF OF SIX (6) DISABLED PEOPLE. SHE DISTRIBUTED A LETTER TO THE COMMISSIONERS REGARDING HER ATTEMPTS TO NEGOTIATE A FAIR MARKET RENT PER MONTH FOR ONE OF BAY COUNTY'S ADULT FOSTER CARE HOMES LOCATED AT 141 ALMONT STREET, IN STANDISH, MICHIGAN. MS. BEACH FELT A REASONABLE AND FAIR RENT FOR THIS PROPERTY, IN TODAY'S LOCAL MARKET, WOULD BE FROM \$600.00 TO \$1,000.00 PER MONTH. SHE SAID BAY COUNTY HAS BEEN CHARGING \$2,600.00 A MONTH WHICH SHE FELT DOES NOT REFLECT FAIR MARKET VALUE. MS. BEACH HOPED THE COUNTY WOULD CONSIDER ACCEPTING

\$1300.00 A MONTH RENT. HOWEVER, WAS ISSUED A TERMINATION OF TENANCY FOR NON-PAYMENT OF RENT AND THAT THE COUNTY WILL NOT RENEGOTIATE THE RENTAL AMOUNT. SHE WAS ASKING THE COMMISSIONERS TO RECONSIDER ACCEPTING \$1,300.00 PER MONTH RENT.

MARTHA FITZHUGH, CORPORATE COUNSEL, ANSWERED THE COMMISSIONERS QUESTIONS. MS. FITZHUGH SAID RENT REQUESTED FOR THE PAST FIVE (5) YEARS HAS BEEN \$2,600.00 A MONTH AND OUT OF THE NINE (9) GROUP HOMES OWNED BY THE COUNTY, EIGHT (8) HAVE SIGNED AND ACCEPTED THE REQUESTED RENTAL AMOUNTS. SHE CONCLUDED BY SAYING THE RENT NEEDS TO BE PAID OR THE LEASE WILL BE TERMINATED.

JANE SMITH: JANE SMITH, BAY COUNTY RESIDENT, WELCOMED COMMISSIONER KRYGIER BACK.

TOM HICKNER SPOKE IN RESPONSE TO JEANNE NICHOLS COMMENTS. HE SAID NO ONE ENJOYS PUTTING ANIMALS TO SLEEP. THE KEY FACTORS ARE: STAFF WORKING COOPERATIVELY; INVOLVEMENT OF THE HUMANE SOCIETY; RAISING MONEY; AND THE GENERAL PUBLIC TO ADOPT. MR. HICKNER SAID BAY COUNTY IS COMMITTED TO WORK WITH THE HUMANE SOCIETY AND HOLD DISCUSSIONS AND WORK FOCUS MEETINGS.

COMM. KRYGIER SAID AT THE WAYS AND MEANS MEETING HE ASKED TIM QUINN TO LOOK INTO THE POSSIBILITY OF THE LOCAL UNIONS WORKING WITH THE HUMANE SOCIETY AND THE POSSIBILITY OF INCREASING HOURS IN THE EVENING OR ON SATURDAY AT ANIMAL CONTROL.

TOM HICKNER SAID THEY HAS BEEN WORKING ON THAT WHICH IS A CONTRACTUAL ISSUE. HISTORICALLY, ANIMAL CONTROL RELATED ISSUES ARE THE NUMBER ONE ISSUE TO COME INTO THE COUNTY EXECUTIVE'S OFFICE. HE SAID MANY PEOPLE ARE AFFECTED BY ANIMAL CONTROL ISSUES.

COMM. KRAUSE REQUESTED TO BE INCLUDED DURING THE ANIMAL CONTROL DISCUSSIONS WITH JEANNE NICHOLS. HE SUGGESTED CONTACTING SHELBY COUNTY, WHO IS SUCCESSFUL FOR THE LEAST AMOUNT OF ANIMALS PUT TO SLEEP, AND DISCUSS THEIR PROCEDURES AND PRACTICES.

COMM. BEGICK ADDED THAT ANIMAL CONTROL IS A NON-MANDATED SERVICE. HE SAID THE MIDLAND COUNTY SHELTER IS STILL HAVING PROBLEMS AND THE HUMANE SOCIETY IS RUNNING IT. HE SUGGESTED TO SUPPORT THE SHELTER CHARITABLY, HOLD FUND RAISING ACTIVITIES AND LET THE HUMANE SOCIETY TAKE IT OVER.

CINDY MILLER: CINDY MILLER STATED SHE KNOWS A PHOTOGRAPHER IN NORTHERN MICHIGAN WHO TAKES UNIQUE PICTURES OF ANIMALS NEEDING HOMES AND AND PLACES THEM ON FACE BOOK WHICH IS A GOOD WAY TO REACH THE PUBLIC.

PETITIONS AND COMMUNICATIONS

CINDY MILLER: CINDY MILLER, UNITED WAY REPRESENTATIVE, ADDRESSED THE FREE INCOME TAX PROGRAM. SHE SAID STARTING MONDAY, JANUARY 16, 2012 THROUGH FRIDAY FROM 8:00 A.M. TO 4:00 P.M. PEOPLE CAN CALL TO MAKE AN APPOINTMENT IF THEIR INCOME IS \$43,000.00 OR LESS. THE TAX PREPARERS ARE WELL TRAINED THROUGH THE IRS AND RETIREES OF H & R BLOCK. THERE WILL BE THREE (3) LOCATIONS: AUBURN, PINCONNING AND FINANCIAL EDGE ON S. EUCLID, BAY CITY, MICHIGAN. THIS PROGRAM WILL RUN FROM FEBRUARY 13, 2012 THROUGH APRIL 14, 2012.

MOTION 9: COMM. RUPP MOVED TO RECEIVE THE UNITED WAY - FREE INCOME TAX SERVICES PROGRAM REPORT OF CINDY MILLER, UNITED WAY REPRESENTATIVE, WHICH OUTLINED THE ANNUAL UNITED WAY FREE-INCOME TAX SERVICE OFFERED FOR SENIOR CITIZENS, DISABLED PERSONS OR THOSE WHO ARE INDIVIDUALS THAT QUALIFY UNDER THE INCOME CRITERIA IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

CHAIRMAN COONAN ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RESOLUTION 2012-1.

RES. 2012-1: COMM. BEGICK MOVED TO ADOPT RES. 2012-1 RECOGNIZING FRIENDS OF BAY CITY STATE RECREATION AREA FOR RECEIVING THE NATIONAL ASSOCIATION OF STATE PARK DIRECTORS 2011 PRESIDENT'S AWARD AND FOR ALL THE VOLUNTEER WORK THAT THE ORGANIZATION DOES TO IMPROVE THE BAY CITY STATE

RECREATION AREA. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. BEGICK PRESENTED A PLAQUE TO REPRESENTATIVES OF THE FRIENDS OF BAY CITY STATE RECREATION AREA, NANCY WIELAND, TERRY WATSON AND AL EICHHORN. MR. EICHHORN SAID THEY WERE HONORED TO RECEIVE THE AWARD AND THANKED THE BOARD FOR THE RECOGNITION.

RON WLOCK: RON WLOCK, MANAGER OF MAXIMUS CONSULTING, INC., GAVE A PRESENTATION ON COUNTY-WIDE INDIRECT COSTS. MR. WLOCK EXPLAINED THE FEDERAL OFFICE OF MANAGEMENT AND BUDGET TITLE 2 CFR, PART 225 (FORMERLY A-87) CONTAINS THE PRESCRIBED GUIDELINES FOR IDENTIFICATION OF COSTS BOTH DIRECT AND INDIRECT ALLOWABLE UNDER FEDERAL AWARDS. IN ORDER TO RECOVER INDIRECT COSTS THE STATE AND FEDERAL GOVERNMENT REQUIRE AN APPROVED A-87 COUNTY-WIDE COST PLAN BE PREPARED ANNUALLY TO IDENTIFY ALL INDIRECT COSTS ELIGIBLE FOR REIMBURSEMENT. THE PLAN IDENTIFIES THE RECOVERABLE COSTS INCURRED BY THE COUNTY TO PROVIDE CONTRACTED SERVICES UNDER FEDERAL AWARDS. HE DISCUSSED HOW THE PLAN IS PREPARED BY GIVING EXAMPLES OF RECEIVING AND CENTRAL SERVICE DEPARTMENTS; DETERMINING ALLOCATION STATISTICS; AND GIVING A SUMMARY OF INDIRECT COSTS. HE CONCLUDED BY ANSWERING QUESTIONS.

MOTION 10: COMM. TILLEY MOVED TO RECEIVE THE MAXIMUS COST ALLOCATION PRESENTATION OUTLINING A A-87 COST PLAN FOR RECOVERY OF INDIRECT COSTS UNDER STATE AND FEDERAL GRANTS AS PRESENTED BY RON WLOCK, MAXIMUS CONSULTING REPRESENTATIVE. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 11: COMM. TILLEY MOVED TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY TO FILL AN UNEXPIRED AT-LARGE VACANCY FOR A 3-YEAR TERM EXPIRING 3/31/14:

1. KIM COONAN
2. COLLEEN MAILLETTE

IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 12: COMM. DURANCZYK MOVED TO APPOINT COLLEEN MAILLETTE TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FILLING AN UNEXPIRED AT-LARGE VACANCY FOR A 3-YEAR TERM EXPIRING 03/31/14. (VOTING RESULTS ARE BELOW.)

1. KIM COONAN - 2 VOTES: KRYGIER, TILLEY
2. COLLEEN MAILLETTE - 8 VOTES: DAVIS, RYDER, RUPP, DURANCZYK, KRAUSE, BEGICK, COONAN

IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 13: COMM. DURANCZYK MOVED TO RECEIVE THE LETTER DATED DECEMBER 14, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM CAMBRON ENGINEERING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 3800 WILDER ROAD, BAY CITY, MICHIGAN IN THE AMOUNT OF \$282,188.17. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2012-2: COMM. KRYGIER MOVED TO ADOPT RES. 2012-2 AUTHORIZING BAY COUNTY TO JOIN THE MICHIGAN INTER-GOVERNMENTAL TRADE NETWORK (MITN). THE MITN IS A NETWORK WHICH PROVIDES A WAY FOR LOCAL AGENCIES TO EFFECTIVELY NOTIFY VENDORS OF BIDDING OPPORTUNITIES WHILE INCREASING EFFICIENCY AND LOWERING COSTS FOR MEMBER AGENCIES THROUGH SHARED RESOURCES. THE COUNTY WILL NOT BE CHARGED A MEMBERSHIP FEE TO JOIN MITN, HOWEVER, THERE WILL BE A POSTAGE CHARGE ASSESSED AFTER PFT NOTIFIES THE COUNTY'S VENDOR BASE OF BAY COUNTY'S PARTICIPATION; AND THERE IS NO COST TO THE VENDOR TO VIEW THE DOCUMENTS ON THE WEBSITE, HOWEVER, THERE IS A NOTIFICATION SERVICE FEE WHICH IS \$49.00/YEAR. ADDITIONALLY, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW

AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. THE IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-3: COMM. KRYGIER MOVED TO ADOPT RES. 2012-3 AUTHORIZING THE CHAIR OF THE BAY COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) TO SIGN THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PLANNING GRANT APPLICATION/AGREEMENT AND ALL RELATED DOCUMENTS REQUIRED BY THE STATE OF MICHIGAN FOLLOWING COUNTY LEGAL REVIEW. BAY COUNTY LEPC IS ELIGIBLE FOR A \$1,000.00 SUPPORT GRANT FOR THE PURPOSE OF ENHANCING HAZARDOUS MATERIAL RESPONSE PLANNING FOR BAY COUNTY AND TO PROVIDE SUPPORT FOR THE ONGOING OPERATION OF LOCAL LEPC'S. ADDITIONALLY, EMERGENCY SITE PLANS DEVELOPED AND SUBMITTED BY THE BAY COUNTY LEPC WILL BE REIMBURSE AT A RATE OF \$250.00 FOR EACH NEW SITE PLAN COMPLETED AND \$30.00 FOR EACH UPDATED EXISTING SITE PLAN. ALSO, AS PART OF THE \$1,000.00 SUPPORT PORTION OF THE GRANT, THE BAY COUNTY LEPC MUST ASSURE THAT A 20% IN-KIND MATCH (\$200.00) WILL BE AVAILABLE FOR ALL FUNDING RECEIVE THROUGH THIS GRANT. FURTHER, THAT BUDGET ADJUSTMENTS REQUIRED, PERTAINING TO THIS GRANT, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-4: COMM. KRYGIER MOVED TO ADOPT RES. 2012-4 AUTHORIZING THE BAY COUNTY MOSQUITO CONTROL DEPARTMENT TO MAKE APPLICATION FOR THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) SCRAP TIRE CLEANUP GRANT PROGRAM FOR FISCAL YEAR 2011-2012. AN ENTITY IS ELIGIBLE FOR A ONE-TIME GRANT OF UP TO \$3,000.00 FOR A CLEANUP DAY OR RESIDENT DROP-OFF DAY, LIKE SCRAP TIRE DRIVES HELD BY BAY COUNTY MOSQUITO CONTROL. THE SCRAP TIRE DRIVES ALLOW RESIDENTS TO GET RID OF TIRES WHICH INTERN REDUCES THE POTENTIAL OF BREEDING SITES FOR MOSQUITOES. THE GRANT APPLICATION IS DUE BY JANUARY 30, 2012 AND THERE IS NO MATCH REQUIREMENT AND NO FUNDING IS REQUIRED TO APPLY FOR THE GRANT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE

DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-5: COMM. KRYGIER MOVED TO ADOPT RES. 2012-5 APPROVING SUBMITTAL OF THE REMONUMENTATION GRANT APPLICATION AND AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL REQUIRED DOCUMENTS, INCLUDING AWARDING OF THE CONTRACTS FOR THE SURVEY WORK, FOLLOWING LEGAL REVIEW AND APPROVAL. THE REMONUMENTATION PROGRAM IS FUNDED THROUGH A COMBINATION OF STATE GRANT DOLLARS AND A \$2.00 PER FIRST PAGE FEE ON DEED RECORDINGS WHICH ARE ALLOWED BY STATE LAW TO BE ALLOCATED TO THE PROGRAM. NO GENERAL FUND DOLLARS ARE REQUIRED. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT BUDGET ADJUSTMENTS RELATED, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

PERSONNEL/JUDICIAL, TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR

THERE WERE NO PERSONNEL/JUDICIAL ITEMS.

HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIR; BRANDON KRAUSE, VICE CHAIR

THERE WERE NO HUMAN SERVICES ITEMS.

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

RES. 2012-6: COMM. TILLEY MOVED TO ADOPT RES. 2012-6 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 12/14/11, 12/21/11, 01/04/12, 1/4/12 AND CENTER RIDGE ARMS-PAYABLES FOR 1/4/12. IT WAS SUPPORTED BY COMM. RUPP AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-7: COMM. TILLEY MOVED TO ADOPT RES. 2012 -7 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR DECEMBER 2011 AND THE

WORKERS' COMPENSATION REPORT FOR NOVEMBER 2011. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

MOTION 14: COMM. RYDER MOVED TO APPOINT GENA J. GATES TO THE DIVISION ON AGING ADVISORY COUNCIL 7TH DISTRICT FOR A 2-YEAR TERM TO EXPIRE 12/31/13. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

NEW BUSINESS

MARTHA FITZHUGH, CORPORATION COUNSEL, SAID SHE RECEIVED A CLASS ACTION IN U.S. DISTRICT COURT, WHICH INCLUDES GENESEE COUNTY, REGARDING FANNIE MAE AND FREDDIE MAC ALLEGED NON-EXEMPT TAXES OWED TO BAY AND GENESEE COUNTIES. SHE WANTED THE COMMISSIONER'S TO BE AWARE SHE RECEIVED THIS NOTICE AND SAID IF WE TAKE "NO ACTION" WE WILL BE INCLUDED IN THIS ACTION AND THAT IS THE OBJECTIVE. THEREFORE, THE FOLLOWING MOTION WAS MADE. (MOTION 15)

MOTION 15: COMM. DURANCZYK MOVED TO SUPPORT THE RECOMMENDATION OF CORPORATE COUNSEL, MARTHA FITZHUGH, TO TAKE "NO ACTION" AND BE INCLUDED IN THE CLASS ACTION LAWSUIT IN U.S. DISTRICT COURT, WITH GENESEE COUNTY, REGARDING FANNIE MAE & FREDDIE MAC AND ALLEGED NON-EXEMPT TAXES OWED TO BOTH COUNTIES. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MISCELLANEOUS

MOTION 16: COMM. BEGICK MOVED TO VOTE ON THE MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA) AGREEMENT.

- REFERRED BY THE BOARD FROM 10/2011
- FOR EXPANSION OF MONITOR DDA PARK
- KEEP AUTHORITY ALIVE FOR 14 YEARS
- DDA SUNSET ONCE 2 MILL PAID BACK TO FABIANO'S

- ECONOMIC DEVELOPMENT

HOWEVER, THERE WAS NO VOTE ON THIS MOTION (SEE MOTION 17).

MOTION 17:

COMM. TILLEY MOVED TO REFER THE MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA) AGREEMENT TO THE NEXT FULL BOARD MEETING OF FEBRUARY 14, 2012. IT WAS SUPPORTED BY COMM. KRYGIER FOR DISCUSSION.

COMM. BEGICK SAID DELAYING THIS WILL NOT CHANGE ANYTHING AND THE DDA HAD A MEETING THIS MORNING AND ARE FIRM IN THEIR COMMITMENT TO THE CONTRACT. HE ASKED THE COMMISSIONER'S TO VOTE TODAY.

COMM. KRAUSE BELIEVES NEGOTIATION INFORMATION WILL NOT ONLY PASS THE DDA, BUT WILL PASS THIS DDA WITH MORE NUMBERS. HE THINKS WAITING ONE (1) MONTH IS ONLY GOING TO BENEFIT US. THE TEAM NEGOTIATING WITH THE TOWNSHIP AND THE DDA ARE DOING A GREAT JOB AND WAITING ANOTHER MONTH IS NOT A PROBLEM.

BOB REDMOND MET WITH THE DDA AND REPRESENTATIVE FROM THE TOWNSHIP ONCE. HE FEELS NEGOTIATIONS SHOULD CONTINUE AND WILL MAKE THAT RECOMMENDATION AT THE NEXT WAYS AND MEANS MEETING.

COMM. RUPP SAID WAITING ONE (1) MORE MONTH WILL RESPECT THOSE WHO HAVE QUESTIONS. HE WILL RELUCTANTLY AGREE TO WAIT ONE (1) MORE MONTH.

COMM. DAVIS AGREED WITH COMM. RUPP TO WAIT ONE (1) MORE MONTH.

TOM HICKNER SAID THERE IS MAJOR PROGRESS IN THE TECH PARK AND THIS CAN BE A "WIN WIN" SITUATION.

MOTION 17 WAS PASSED BY A ROLL CALL VOTE OF:

8 YEAS - DURANCZYK, KRAUSE, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY
1 NAY - BEGICK

ANNOUNCEMENTS

CHAIRMAN COONAN STATED THE FOLLOWING 2012 APPOINTMENTS:

MARCH

- 1. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS.
- 2. REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL - ONE 2-YEAR TERM.

JUNE

- 1. LIBRARY BOARD - ONE 5-YEAR TERM

OCTOBER

- 1. LAND BANK AUTHORITY - ONE AT-LARGE REPRESENTATIVE, 3-YEAR TERM.
- 2. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, GOVERNOR'S APPOINTMENT.

NOVEMBER

- 1. BUILDING AUTHORITY - TWO 6-YEAR TERMS.

DECEMBER

- 1. DIVISION ON AGING ADVISORY COUNCIL - FIVE 2-YEAR TERMS, DISTRICTS 2, 4, 6, 8 AND AT-LARGE REPRESENTATIVE.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 18: COMM. RYDER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 10, 2012. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 5:05 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

DONALD J. TILLEY, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK