

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, FEBRUARY 21, 2012

4:30 P.M. or immediately following the Personnel/Judicial Committee mtg.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 3 III MINUTES (1/17/12)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
 - 4- 5 A. Superintendent of Buildings and Grounds - Pickle Ball Rates (**Seeking establishment of a rental rate of \$4 per person for 2 hours of Community Center court time to play Pickle Ball - proposed resolution attached**)
 - B. Director, Division on Aging
- 6- 7 1. Week of Hope (**Seeking approval of Partner Organization Agreement; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)
- 8- 9 2. Publication of Wonderful Times (**Seeking approval of Agreement w/Liturgical Publications, Inc. to publish Wonderful Times; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached**)
- VI REFERRALS
- VIII UNFINISHED BUSINESS
- IX NEW BUSINESS
- X MISCELLANEOUS
- XI ADJOURNMENT

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, JANUARY 17, 2012, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:07 p.m. by Chair Duranczyk.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y	Y							
BRANDON KRAUSE, VICE CHAIR	P	S/Y	S/Y	S/Y	M/Y							
ERNIE KRYGIER	P	M/Y	Y	M/Y	S/Y							
TOM RYDER	P	Y	Y	Y	Y							
CHRISTOPHER RUPP	P	Y	Y	Y	Y							
DONALD J. TILLEY	P	Y	M/Y	Y	Y							
KIM COONAN, EX OFFICIO	P	Y	Y	Y	Y							

MOTION NO.

COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY												
KIM COONAN, EX OFFICIO												

MOTION NO.

COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY												
KIM COONAN, EX OFFICIO												

OTHERS PRESENT: V.BEGICK; T.HICKNER, M.GRAY, C.HEBERT, M.HALSTEAD, L.OGAR, D.BISHOP, J.WOLICKI-NICHOLS; BAY 3 TV; D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT

- / -

**HUMAN SERVICES COMMITTEE
TUESDAY, JANUARY 17, 2012
PAGE 2**

MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE DECEMBER 6, 2011 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called. Jeannie Wolicki-Nichols, Humane Society, was provided a copy of an e-mail from the Secretary at the Animal Control Shelter which noted comments by Humane Society representatives that were misleading. Mrs. Wolicki-Nichols who made the comments noted that she was sad to hear that. She had hoped that when she brought information about the statistics and save rate, it would be used as a way to address that issue. As taxpayers, people are interested in knowing there are options and other communities that are saving animals. That was what Ms. Wolicki Nichols wanted, to encourage looking at other communities that are having success. There was no intent to share misinformation, it was to share documented statistics. Dee Bishop, Humane Society, read a petition that has been circulated and signed by hundreds of concerned citizens who support extended hours at the Animal Control Shelter to include evenings and Saturdays. Petitions are still being received every week. She also advised of the interest and involvement of T. L. Handy middle school students who support Bay County Animal Control becoming a "no kill" shelter. They raised approx. \$100 for the Humane Society and collected over 180 signatures. Some Handy students were also in the audience and introduced. Petitions containing signatures from the students (200+) and from interested citizens (895 added to the nearly 1100 previously presented) were presented to the Committee. This sends a clear message that this is an important issue that must be acted upon. Without incurring additional expense, because of budget issues, with creative scheduling this can be accomplished. Ms. Bishop requested reinstatement of Saturday hours and at least evening hours 1 day per week. The Humane Society looks forward to working with County representatives in the near future with finalization at the February Board meeting. Ms. Bishop commented that the Animal Control Manager and staff are wonderful. Michael Gray, Assistant County Executive for Recreation and Administrative Services, advised that a meeting is being scheduled. He did note that in addition to comments from Sharon Tacey in her e-mail, there are concerns voiced by the United Steelworkers regarding this. Mr. Gray praised Michael Halstead, Animal Control Manager, for accomplishing what he can and has with limited staffing and funding. Mr. Gray stressed that the Animal Control staff did not create the problems of overpopulation of dogs & cats, but must live with consequences. Euthanizing animals is very difficult but they do their job as best they can. Overpopulation is a community problem. Increasing hours could result in one less officer when so far, thankfully, only 1 part time clerk has been lost and this is making it very difficult for the 1 remaining secretary. Scheduling options have been looked at but will be looked at again. However, there are many duties for the ACO's including court time and other Monday through Friday duties. The operation of the

**HUMAN SERVICES COMMITTEE
TUESDAY, JANUARY 17, 2012
PAGE 3**

MOTION NO.

Animal Control Shelter and decisions affecting the shelter are not made lightly. Administration must look at budget reductions overall and tough choices must be made. Commissioner Begick commented on the Midland County shelter being taken over by the Humane Society and this should be looked at. Tuscola County is sharing services with some other counties. Other county practices should be looked at. Following further brief discussion, it was

- 2 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REPORT AND TO REFER TO THE FEBRUARY HUMAN SERVICES COMMITTEE MEETING.**
- 3 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO MAKE APPLICATION FOR GREAT LAKES GRANTS (ENVIRONMENTAL AFFAIRS).**
- 4 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:25 P.M.).**

Sincerely,

Deanne Berger

Deanne Berger
Board Coordinator



**BAY COUNTY
BUILDINGS & GROUNDS DIVISION**

Thomas L. Hickner
County Executive

Richard C. Paballs
Superintendent of Buildings & Grounds
paballsr@baycounty.net

To: Donald Tilley
Chairman of Human Services

From: Rick Paballs 
Superintendent of Buildings & Grounds

Date: February 15, 2012

RE: Pickle Ball Rates

REQUEST:

Approve rental rate of \$4.00 per person for two (2) hours of court time to play Pickle Ball.

BACKGROUND:

The Community Center has a couple of Pickle Ball courts and we do not have a Board approved rental rate. We feel \$4.00 per player for a two (2) hour time block is a fair price.

ECONOMICS:

The new rental rate will help the Community Center revenues.

RECOMMENDATION:

Approve the \$4.00 per player fee for two (2) hours of court time at the Community Center.

Cc: Mike Gray

-4-

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____



Thomas L. Hickner
Bay County Executive

Tammy Roehrs
Director

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E-mail: divonaging@baycounty.net

TO: Michael Duranczyk, Chairman, Human Services Committee
FROM: Tammy Roehrs, Director
DATE: February, 14, 2012
RE: Agreement with Group Week of Hope, to provide volunteer help with home improvement projects for the senior citizen community.

Background:

The Bay County Division on Aging, along with other organizations in the county, participated in the 2011 "Week of Hope" program that has been organized by volunteers affiliated with First Presbyterian church. This program brings in church youth from across the country who stay in our county for approximately six weeks, and complete home improvement projects while they are here. The program was very well received by the seniors who were assisted, and we anticipate that other residents were able to have yard work and improvements completed at no cost or low cost to the homeowner.

Financial Implications:

There are no financial considerations, as the services are provided by youth volunteers. The clients provide the cleaning or yard supplies/equipment. The primary investment comes from Division on Aging's staff time coordinating the service with the clients.

Recommendation:

I am recommending that "Week of Hope" be adopted by the Board of Commissioners, so this valuable program and the work of the youth and adults associated with it can be recognized.

cc: Barb MacGregor
Tom Hickner

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. _____

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. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

- 7 -



Thomas L. Hickner
Bay County Executive

Tammy Roehrs
Director

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E-mail: dvonaging@baycounty.net

To: Michael Duranczyk, Chairman, Human Services Committee

From: Tammy Roehrs, Director

Date: February 13, 2012

RE: Agreement with Liturgical Publications, Inc. to Provide Publishing Services for the Division on Aging's Wonderful Times Newsletter

BACKGROUND:

The Bay County Division on Aging is seeking to develop and integrate a new senior newsletter into its current activities, with Liturgical Publications, Inc. The Bay County Division on Aging currently produces its own newsletter and spends an estimated \$19,000.00 per year in printing costs and \$20,000.00 per year on postage. The purpose of this transition is to become more cost-effective and proficient in the design, layout and printing of the newsletter. Establishing better quality will allow the Division on Aging to continue to improve upon the services it provides.

FINANCE AND ECONOMICS:

There are no financial considerations, as the printing and postage costs are already budgeted for 2012. If Liturgical Publications falls below the estimated advertising agreement, the Division on Aging's cost for the newsletter would not exceed \$ 2,000.00 per year, which is substantially less than what the Division is currently spending.

RECOMMENDATION:

The Division on Aging recommends approval to move into a three year contract for the printing of Wonderful Times Newsletter with Liturgical Publications, Inc. Upon favorable review by Corporation Counsel, the Division recommends any agreements relating to this contract are signed by the Board Chair and seeks Board approval of any budget adjustments related to this agreement.

CC: Barbara MacGregor, Health Director
Thomas Hickner, County Executive
Martha Fitzhugh, Corporation Counsel
Michael Gray, Administrative Services
Crystal Hebert, Finance
Tim Quinn, Personnel and Employee Relations

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. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-9-