

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 10, 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

18-36 **V MINUTES (12/13/11)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 p.m.)

1. Cindy Miller, United Way - Free Income Tax Services Program
(Receive)
2. Friends of Bay City State Recreation Area **(Resolution No. 2012-1 sponsored by Commissioner Begick)**
3. MAXIMUS Cost Allocation Presentation (Ron Wlock from MAXIMUS will be present) **(Receive)**

B. Applications Re-submitted for Appointment to Bay Arenac Behavioral Health Authority to Fill Member at Large Vacancy

- 2- 3 1. Kim Coonan
- 4- 6 2. Colleen Mallette

7- 9 C. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Cameron Engineering - \$282,188.17 **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2012-2 - Membership in Michigan Inter-governmental Trade Network (Purchasing Dept.)
- 11 2. No. 2012-3 - 2011-2012 HMEP Grant for LEPC (Emergency Management)
- 12 3. No. 2012-4 - Scrap Tire Cleanup Grant Program (Mosquito Control)
- 13 4. No. 2012-5 - 2012 Remonumentation Grant (Drain Office)

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

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

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

- 14 1. No. 2012-6 - Accounts Payable/BAYANET/Center Ridge Arms
- 15-17 2. No. 2012-7 - Status Reports

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2012 Appointments:

1. March:

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

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

3. October:

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

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

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

1/10/12

RESOLUTION

BY: VAUGHN BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, Friends of the Bay City State Recreation Area was recently awarded the National Association of State Park Directors 2011 President's Award which honors one private organization in the country through which members work to improve a state park area; and

WHEREAS, Friends of Bay City State Recreation Area, a private organization, has an impressive list of accomplishments this year including the opening of a new spray park, raising funds to save the towers in Tobico Marsh and moving forward a proposal to expand beach grooming efforts at the state park; and

WHEREAS, Recognizing their efforts, Friends of the Bay City State Recreation Area was nominated for this prestigious award by George Lauinger, Manager at the state park, and he stated in his nomination letter "that he was doing it because of all the work its members have done this year and the previous 17 years." He also stated that he "had been to many different state parks, and has seen what kind of friends organizations they have, and there are a lot of good ones, but none of them come close to what the friends group here does"; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners recognizes Friends of Bay City State Recreation Area for the honor of receiving the National Association of State Park Directors 2011 President's Award and for all the volunteer work that this organization has done and continues to do to improve the Bay City State Recreation Area; Be It Further

RESOLVED That the Bay County Board of Commissioners extends best wishes for continued success in all projects undertaken by Friends of the Bay City State Recreation Area.

VAUGHN BEGICK, 3RD DISTRICT
 BAY COUNTY COMMISSIONER

Begick-Friends of Bay City State Recreation Area

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 _____

- / -

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: KIM COONAN
Address: 706 SIDNEY ST
Phone: 684-7675
Email: KJC WCC@CHARTER MI.N
Occupation: BUSINESS OWNER
Employer: BAY COUNTY
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

COUNTY COMMISSIONER
PRIOR PRIMARY CARE GIVER FOR DISABLED
BROTHER

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

PRIMARY CARE PROVIDER

Date Submitted: 11-29-11

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 49708



**Bay-Arenac Behavioral Health Authority (BABHA)
Board Member Application Questionnaire**

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA |
| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |

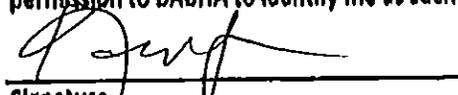
For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.

- 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.


 Signature _____ Date 11-29-11

This release/waiver can be revoked at any time.

- 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.


 Signature _____ Date 11-29-11

This release/waiver can be revoked at any time.

Bay County Board of Commissioners

**County of Bay Application for Appointment to
Bay-Arenac Behavioral Health Authority (BABHA)**

Name: Colleen Maillette
Address: 3123 Kirkwood Pl., Bay City
Phone: 989-798-2412
Email: cmaillette@aol.com
Occupation: Regional Manager
Employer: DBAII Inc.

Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:
see attached sheet.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

see attached sheet.

Date Submitted: 10-12-11

Please return application in person to
BABHA, 201 Mulholland, 2nd Floor, Room 226, Bay City, MI 48708



October 12, 2011

Interests & Qualifications for the BABHA Board

Employer: DoAll Inc., Regional Manager of the retail division. I oversee the daily operations of four training facilities for the disabled.

Employment Training Specialist

Recipient Rights Training

Nonviolent Crisis Training Intervention

Standard First Aid and CPR Training

HUD Diversity Certification

Dale Carnegie Training

Served as 2008 State President of the Women's Council of Realtors Michigan Chapter

2006-2008 Served on a Strategic Forums National Focus Committee, Washington D.C.

2008- Elected Bangor Township Trustee

2/2010 Appointed 4th District County Commissioner

Serve on the Tri-County Professional Standards and Grievance Committee,

Bay County Realtor Association

Licensed Realtor since 1983.

Information pertinent in assisting the Bay County Board of Commissioners in their selection:

My motivation for this position is simply this: In my position I see first hand the daily struggles that the consumers face in this community. I have a sibling that is disabled and has and is currently receiving services from BABH. He is lucky; he has family that is actively involved in his life. There are many consumers that have nothing, including families that never see them and strangers helping them make decisions about their lives. I ask you to think about this for a minute,....being told what you are eating for dinner, who your room mate is, minimal options on living arrangements, cuts in services and benefits,....these are just a few things that we take for granted everyday, that are changing daily in the mental health field. As an advocate for the disabled, I am qualified to serve on this board and I ask for your support so that their voices can be heard.

Respectfully Submitted,



Colleen Maillette
3123 Kirkwood Pl.
Bay City, MI 48076
989-798-2412
cmaillette@aol.com

Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA
(If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).

For Items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |

Signature

Date

This release/waiver can be revoked at any time.

- 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.

Colleen Maillette
Signature

10-12-11
Date

This release/waiver can be revoked at any time.



December 14, 2011

Mr. Don Tilley, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for Industrial Facilities Tax Exemption Certificate

Cambron Engineering, Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate located at 3800 Wilder Road 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 \$282,188.17 for machinery, equipment, furniture and fixtures.

A response is requested by Friday, January 20, 2012. A public hearing on the application will be held by the City Commission at their January 23, 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

12-13-11

APPLICANT INFORMATION
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Cambron Engineering Inc.		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3544	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 3800 Wilder Road Bay City MI 48706-2146		1d. City/Township/Village (Indicate which) Bay City	1e. County Bay
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 Bay City Public	3b. School Code 09010
4. Amount of years requested for exemption (1-12 Years)			

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.

Personal Okuma MA650 VB Tooling for Okuma MA650VB Hopper for MA650VB
 Trak DPMSX3P
 Okamoto Grinder

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
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	\$282,188.17 Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	\$282,188.17 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 ▶ _____	_____	▶ <input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements ▶ <u>7/25/11</u>	<u>10/10/11</u>	▶ <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. 43	10. No. of new jobs at this facility expected to create within 2 years of completion. 1
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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)

b. TV of Personal Property (excluding inventory)

c. Total TV

12a. Check the type of District the facility is located in:

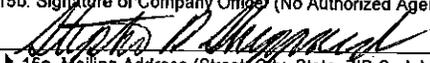
Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) 12/7/92 and 9-27-93	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 Stephen D. Sheppard	13b. Telephone Number (989) 684-5890	13c. Fax Number (989) 684-5321	13d. E-mail Address ssheppard@cambronengineer
14a. Name of Contact Person Stephen D. Sheppard	14b. Telephone Number (989) 684-5890	14c. Fax Number (989) 684-5321	14d. E-mail Address ssheppard@cambronengineer
▶ 15a. Name of Company Officer (No Authorized Agents) Stephen D. Sheppard			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (989) 684-5321	15d. Date 12-9-11
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 3800 Wilder Road Bay City MI 48706-2146		15f. Telephone Number (989) 684-5890	15g. E-mail Address ssheppard@cambronengineer

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	
17. Name of Local Government Body		16d. School Code	
		▶ 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

1/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/3/12)
- WHEREAS, Michigan Inter-governmental Trade Network (MITN) is an organization that was formed by the cities of Birmingham, Dearborn, Farmington Hills, Rochester Hills, Royal Oak, Sterling Heights, Troy and Warren and Livingston County; and
- WHEREAS, This network provides a way for local agencies to more effectively notify vendors of bidding opportunities while increasing efficiency and lowering costs for member agencies through shared resources; and
- WHEREAS, By joining MITN, Bay County will have a broader market for bids providing the opportunity to receive more bid responses; and
- WHEREAS, The County will also be reducing advertising costs because the cost to advertise in the Detroit and Grand Rapids markets is considerably higher than the local rates; and
- WHEREAS, 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
- WHEREAS, There is no cost to the vendor to view the documents on the website, however, there is a notification service fee which, at this time, is \$49.99/year; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Bay County to join the Michigan Inter-governmental Trade Network (MITN) and authorizes the Chairman of the Board to execute all required membership documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Purchasing - Michigan Inter-governmental Trade Network
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				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

1/10/2012

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/12)

WHEREAS, The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (a/k/a SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms businesses as to the chemicals they have on site; and

WHEREAS, For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs; and

WHEREAS, Reimbursement will be provided this year to LEPC's on a per plan and/or updated plan basis; and

WHEREAS, Bay County LEPC is eligible for a \$1,000 support grant; and

WHEREAS, Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of \$250 for each new site plan completed and \$30 for each updated existing site plan; and

WHEREAS, As part of the \$1,000 support portion of the grant, the Bay County LEPC must assure that a 20% In-kind match (\$200) will be available for all funding received through this grant. In-kind match includes non-federally funded LEPC member time, office space, secretarial support, LEPC office and administrative expenses, etc; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chair of the LEPC is authorized to sign the HMEP Planning Grant Application/Agreement and all related documents required by the State of Michigan following County legal review/approval; Be It Further

RESOLVED That budget adjustments required, pertaining to this grant, are approved.

ERNIE KRYGIER, CHAIR

AND COMMITTEE

911 Central Dispatch - 2011-12 HMEP Grant for LEPC

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 _____

-11-

BAY COUNTY BOARD OF COMMISSIONERS

1/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/12)

WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2011-2012; and

WHEREAS, An entity is eligible for a one-time grant of up to \$3,000 for a cleanup day or resident drop-off day, like the scrap tires drives held Bay County Mosquito Control; and

WHEREAS, The scrap tire recycling program allows residents to get rid of old tires which reduces the number of tires as potential breeding ground for mosquitoes as well as aesthetically improving the landscape; and

WHEREAS, The grant application is due to the DEQ by January 30, 2012 and as there is no match requirement, no funding is required to apply for the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the DEQ's Scrap Tire Cleanup Grant Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents as well as grant award 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

Mosquito Control - Scrap Tire Cleanup Grant Program

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. Beglck				Klm 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

1/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/12)

WHEREAS, Bay County is in its 20th year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of a grant application; and

WHEREAS, 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 specifically allowed by state law to be allocated to the program; and

WHEREAS, No General Fund dollars are required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves submittal of the Remonumentation Grant application and authorizes the Board Chair to sign all required grant documentation as well as contracts for the Remonumentation Program, including awarding of the contracts for the survey work, following legal review/approval; Be It Finally

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 budget adjustments related to the Remonumentation Program, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain Office - 2012 Remonumentation Program Grant

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. Beglick				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

1/10/12

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:

12/14/11	\$815,661.17
12/21/11	\$882,830.72
01/04/12	\$107,314.08
01/04/12	\$ 18,715.00

Center Ridge Arms-Payables:

1/4/12	\$57,483.25
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KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - January Bd Mtg

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 Krygier				Christopher Rupp			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

1/19/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/10/12)

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

Employment Status Report: December 2011

Workers' Comp Status Report: November 2011

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 Krygler				Christopher Rupp			
Vaughn J. Beglck				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
December, 2011**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Roy Schram, Jr. Dispatcher	Central Dispatch 911 funds	12/27/2011
Kimberly Barnhart Dispatcher	Central Dispatch 911 funds	12/28/2011
Daniel Reynolds Dispatcher	Central Dispatch 911 funds	12/29/2011
Bryan Lorenz Dispatcher	Central Dispatch 911 funds	12/29/2011
Judith Nelson On-call Cook	Division on Aging Aging funds	12/27/2011
<u>NEW HIRE</u> (Temporary)	_____	
Daniel Verhaeghe Temp. C.F.O.	Sheriff Department	12/15/2011
<u>TRANSFER/PROMOTION:</u>		
Michelle Katt		12/13/2011
TO: Asst. Director/911	Central Dispatch	
FROM: Asst. Chief Dispatcher	Central Dispatch	

Personnel Department
January 4, 2012

WORKERS' COMPENSATION REPORT
November, 2011

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Molly Braun	Community Center	06/22/2011	Medical Only
Margaret Brown	Health Department	05/19/2006	Legal Only
Ryan Christie	Sheriff Department	05/27/2007	Medical Only
Jennifer Don	Health Department	10/12/2011	Medical Only
James Fulger	Sheriff Department	10/05/2011	Medical Only
Leon Hathaway	Sheriff Department	10/05/2011	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Harry Steger	Building and Grounds	10/11/2011	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity
Cindy Verhaeghe	Sheriff Department	08/10/2011	Medical Only

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: January 4, 2012

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 13, 2011

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 13, 2011, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DONALD J. TILLEY 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, KIM COONAN, TOM RYDER, CHRISTOPHER RUPP AND CHAIRMAN DONALD J. TILLEY

EXCUSED: COMMISSIONER ERNIE KRYGIER

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
MICHAEL K. GRAY, DEPT. OF ADMINISTRATIVE SERVICES DIRECTOR
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
MARTHA P. FITZHUGH, CORPORATION COUNSEL
ED CZUPRYNSKI, ATTORNEY AT LAW
YAS COLT, BAY COUNTY RESIDENT
CRAIG ALSTON, RETIRED BAY COUNTY DISTRICT JUDGE
CHRIS GERARD, DO-ALL, INC. PRESIDENT
BRENT GOIK, BAY COUNTY RECREATION SUPERVISOR
SHERYLIN MEYER, BAY COUNTY ARC EXECUTIVE DIRECTOR
DEE BISHOP, HUMAN SOCIETY PRESIDENT
JEANNE NICHOLS, HUMAN SOCIETY MEMBER
CINDY HINKLE, BAY COUNTY RESIDENT
MORGAN VILLARREAL, BAY CITY RESIDENT
TIM WIELAND, BAY CITY RESIDENT
KYLE PIOTROWSKI, BAY COUNTY RESIDENT
ERIC FERRIO, BAY COUNTY RESIDENT
JANE SMITH, BAY COUNTY RESIDENT
MIKE GONZALES, BAY COUNTY RESIDENT
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN TILLEY ASKED FOR A MOMENT OF SILENCE FOR RICHARD CRETE, A FORMER BAY COUNTY COMMISSIONER AND SUE EAGER, BAY COUNTY COMMUNITY CENTER SECRETARY, BOTH WHO RECENTLY PASSED AWAY.

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 108: COMM. RYDER MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF NOVEMBER 8, 2011 AND THE SPECIAL BOARD SESSION MINUTES OF OCTOBER 31, 2011. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

CITIZEN INPUT

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

ED CZUPRYNSKI: ED CZUPRYNSKI, ATTORNEY AT LAW, VOICED HIS OPINION AGAINST FUNDING BAYANET. HE FELT THAT TAXPAYERS DOLLARS WERE BETTER SPENT IN OTHER AREAS OF THE COMMUNITY SUCH AS THE BAY AREA WOMEN'S CENTER OR THE JUVENILE FACILITY. HE URGED THE COMMISSIONER'S TO LOOK AT THE UNBIASED PICTURE AND WHAT IS NEEDED IN THE COMMUNITY.

YAS COLT: YAS COLT, RESIDENT OF GARFIELD TOWNSHIP, ADDRESSED THE BAYANET AND MARIJUANA ISSUE. HE WAS NOT IN SUPPORT OF BAYANET BUT FELT MEDICAL MARIJUANA SHOULD BE ACTIVELY ENCOURAGED BY THIS BOARD. HE SAID IT IS A MATTER OF PEOPLE VERSUS CORPORATE. HE BELIEVED HIS BROTHER WOULD BE ALIVE TODAY IF HE HAD ACCESS TO MEDICAL MARIJUANA.

CRAIG ALSTON: CRAIG ALSTON, RETIRED BAY COUNTY DISTRICT COURT JUDGE, EXPRESSED HIS INTEREST IN THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD POSITION. HE STATED HIS CREDENTIALS AND SAID IF APPOINTED, HE WILL DO HIS ABSOLUTE BEST.

- CHRIS GERARD: CHRIS GERARD, DO-ALL, INC. PRESIDENT, SPOKE ON BEHALF OF BENJAMIN WACKERLE, APPLICANT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (BABHA) BOARD. HE SAID MR. WACKERLE WOULD BRING YEARS OF EXPERIENCE TO THE BABHA BECAUSE HE IS A FORMER SALES ASSISTANT AT DO-ALL, INC. AND HAS A MENTAL DISABILITY. MR. GERARD SAID THE BABHA BOARD IS LACKING THAT REPRESENTATION AND URGED THE COMMISSIONERS TO CONSIDER HIS APPOINTMENT.
- BRENT GOIK: BRENT GOIK, BAY COUNTY RECREATION SUPERVISOR, ADDRESSED THE ELIMINATION OF GOLF COURSE OUTSIDE STAFF IN THE 2012 BUDGET, WHICH INCLUDES STARTERS, RANGERS AND CART ATTENDANTS. HE SAID IT WOULD BE DETRIMENTAL TO THE GOLF COURSE DAY TO DAY OPERATIONS IF THIS OCCURS. MR. GOIK SAID HE IS CURRENTLY WRITING A 5-YEAR BUSINESS PLAN FOR THE GOLF COURSE WHICH WILL ADDRESS REVENUES, FORECASTS, CAPITAL ITEMS, ETC. HE WANTED TO EXPRESS HIS CONCERN ON THE PROPOSED BUDGET POSITION.
- SHERYLIN MEYER: SHERYLIN MEYER, BAY COUNTY ARC EXECUTIVE DIRECTOR, SPOKE ON BEHALF OF BENJAMIN WACKERLE, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY APPLICANT. MS. MEYER SAID SHE HAS KNOWN MR. WACKERLE FOR SEVERAL YEARS. SHE BELIEVES HE WOULD BE THE BEST CANDIDATE FOR THE BOARD BECAUSE OF HIS GREAT ORGANIZATION AND LEADERSHIP SKILLS. HE IS A COMPASSIONATE, STRONG PERSON AND RISES ABOVE CHALLENGES TO EXCEL IN LIFE.
- DEE BISHOP: DEE BISHOP, HUMANE SOCIETY PRESIDENT, SAID THERE WAS ONLY \$1,000.00 ALLOTTED FOR VETERINARY CARE IN THE 2012 BUDGET FOR ANIMAL CONTROL. SHE SAID THERE ARE OVER 3,000 ANIMALS THAT PASS THROUGH THE FACILITY AND MANY DISEASES. IT IS THE HUMANE SOCIETY'S OBJECTIVE TO MAKE SURE THE ANIMALS HAVE AS MUCH COMFORT AND CARE AS POSSIBLE. HOWEVER, THE \$1,000.00 ALLOTTED IN THE BUDGET IS NOT ENOUGH. MS. BISHOP SUGGESTED FORMING A COMMITTEE TO WORK ON THESE ISSUES.
- JEANNE NICHOLS: JEANNE NICHOLS, HUMANE SOCIETY MEMBER, SAID THE HUMANE SOCIETY IS A VERY BIG PART OF THE COMMUNITY. SHE HAD A FOIA REQUEST REGARDING THE BUDGET AS WELL AS SALARIES FROM 2010-2012. AFTER REVIEW, SHE SAID FIGURES SHOWED THE FOUR (4) EMPLOYEES, THREE (3) ANIMAL CONTROL OFFICERS AND MANAGER HAVE AN AVERAGE INCREASE OF 24%, RANGING FROM 18.7% TO 35.2%. HER CONCERN WAS ONLY HAVING \$1,000.00 IN THE BUDGET FOR VETERINARY CARE AND THAT THE SHELTER IS

NOT OPEN ON SATURDAY'S ALLOWING PETS TO BE ADOPTED VERSUS KILLING. HOWEVER, SHE BELIEVED THE MONEY IS THERE.

MICHAEL GRAY INTERJECTED AND SAID TO HIS KNOWLEDGE, THERE HAVE BEEN NO RAISES FOR ANY COUNTY EMPLOYEES IN THE LAST THREE (3) YEARS. MR. GRAY SAID HE WOULD MEET WITH MS. NICHOLS AND MS. BISHOP TO DISCUSS THE ANIMAL CONTROL BUDGET.

CINDY HINKLE: CINDY HINKLE, BAY CITY RESIDENT, SPOKE AGAINST FUNDING FOR BAYANET. SHE SAID IT IS NOT ONLY A WASTE OF MONEY, BUT INHUMANE. SHE BELIEVES MEDICAL MARIJUANA PATIENTS SHOULD FEEL SAFE IN THEIR HOMES. THIS IS NOT AFGHANISTAN OR IRAQ, IT IS THE UNITED STATES OF AMERICA.

M. VILLARREAL: MORGAN VILLARREAL, BAY CITY RESIDENT, STATED HE WAS AGAINST FUNDING FOR BAYANET. HE SAID THE VIPER SQUAD IS BETTER THAN BAYANET AND TAXPAYERS MONEY IS BETTER SPENT ON OTHER PROJECTS SUCH AS DRUG REHABILITATION INSTEAD OF SENDING IT TO A GROUP THAT GOES ALL OVER MID-MICHIGAN.

TIM WIELAND: TIM WIELAND, BAY CITY RESIDENT, SAID HE IS IN SUPPORT OF BAYANET. HE SERVED AS A DEPUTY IN FLORIDA FOR SEVERAL YEARS AND HAS SEEN FIRST HAND WHAT DRUGS CAN DO. HE SAID HIS DAUGHTER IS A VICTIM OF DRUG ABUSE AND HARD DRUGS NEED OUR ATTENTION. HE ASKED THE COMMISSIONER'S NOT TO WALK AWAY FROM OUR CHILDREN'S FUTURE.

K. PIOTROWSKI: KYLE PIOTROWSKI, BAY COUNTY RESIDENT, SAID HE WAS HERE LAST WEEK AND VOICED HIS CONCERN REGARDING THE THE 18% INCREASE IN FUNDING FOR BAYANET. HE WAS UPSET WITH THE COMMISSIONER'S LACK OF RESPONSE. HE FELT THEY SHOULD EACH STATE THEIR POSITION WITH SOMETHING OBJECTIVE OR CONCRETE TO BASE IT ON.

ERIC FERRIO: ERIC FERRIO BAY COUNTY RESIDENT, SPOKE AGAINST BAYANET FUNDING. HE SAID HE BELIEVES THESE FUNDS SHOULD BE USED FOR A PRO-ACTIVE CAMPAIGN TO DETER DRUG USE. BAYANET TOOLS ARE DETENTION AND FINES AND ARE NOT EFFECTIVE AGAINST DRUG ADDICTION.

JANE SMITH: JANE SMITH, RESIDENT OF BAY COUNTY, SAID SHE INVESTIGATED CHILD ABUSE IN BAY COUNTY AS WELL AS IN THE COUNTIES OF WAYNE, LAPEER AND GENESEE. SHE VOTED VOTED FOR THE LEGALIZATION OF MEDICAL MARIJUANA. IN HER PROFESSIONAL

LIFE SHE HAS SEEN FIRST HAND WHAT DRUGS DO TO FAMILIES. MS. SMITH SAID WE NEED AGENCIES LIKE BAYANET AND WAS IN FAVOR OF BAYANET FUNDING.

MIKE GONZALES: MIKE GONZALES, BAY COUNTY RESIDENT, SAID HE WAS TIRED OF WASTING TIME TRYING TO MAKE A BETTER WORLD BY BLAMING PEOPLE. HE WANTS MORE COMPASSION AND TRANSPARENCY. WE NEED TO ADDRESS THE PROBLEM OF DRUG ADDICTION AND REHABILITATION. AS LONG AS SELLING DRUGS IS A LUCRATIVE BUSINESS, PEOPLE WILL DO IT. WE HAVE TO DEAL WITH THE ROOT CAUSE. HE FELT AN INCREASE IN BAYANET WAS NOT NECESSARY AND THEY WERE VIABLE AS THEY ARE.

CINDY HINKLE: MS. HINKLE APPROACHED THE PODIUM AGAIN TO SAY SHE WAS WORRIED ABOUT CHILDREN'S WELFARE WHEN OFFICERS BREAK INTO SOMEONE'S HOME WITH GUNS. SHE SAID THIS IS AMERICA.

CHAIRMAN TILLEY ASKED TOM HICKNER TO CLARIFY THAT ALL OR MOST OF THE FUNDS GOING FOR BAYANET ARE IN-KIND.

TOM HICKNER SAID IT IS HIS UNDERSTANDING THE MONEY BAY COUNTY ALLOCATES FOR BAYANET ARE FOR EXISTING STAFF IN THE PROSECUTOR AND SHERIFF'S OFFICE. THAT ALLOCATION OF GENERAL FUND DOLLARS ALONG WITH THE FEDERAL FUNDS WHICH COME THROUGH BAYANET ARE WHAT INSURES THOSE TWO (2) POSITIONS AS FULL TIME. WE WOULD CONTINUE TO FUND THOSE TWO (2) POSITIONS WHETHER OR NOT THERE IS BAYANET AND CONTINUE TO ALLOCATE RESOURCES FOR DRUG RELATED INVESTIGATIONS. IN THE ABSENCE OF THAT, WE WOULD BE SPENDING ADDITIONAL GENERAL FUND DOLLARS.

CRYSTAL HEBERT, FINANCE OFFICER, SAID THAT WAS CORRECT AND WE ARE ACTUALLY SEEING A DECREASE AND RECEIVED MORE FUNDING IN THE SHERIFF AND PROSECUTOR'S OFFICE OF 7% IN THE 2012 BUDGET.

PETITIONS AND COMMUNICATIONS

MOTION 109: COMM. RYDER MOVED TO RECEIVE THE REQUESTS FROM THE FOLLOWING APPLICANTS FOR APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, FILLING THE PRIMARY CONSUMER VACANCY, WHICH IS A 3-YEAR TERM TO EXPIRE 03/31/12:

1. BENJAMIN WACKERLE

2. RENEE MORRIS
3. CRAIG DAVID ALSTON
4. JEFFREY VELLA
5. COLLEEN MAILLETTE*
6. DANIEL VANDRIESSCHE*
7. RICHARD NELSON*
8. KIM COONAN*
9. JULIE KELLY*

* THE BAY-ARENAC BEHAVIORAL HEALTH NOMINATION COMMITTEE HAS DETERMINED THAT PURSUANT TO THE DEFINITION IN THE MENTAL HEALTH CODE, THESE APPLICANTS DO NOT MEET THE PRIMARY CONSUMER CRITERIA.

IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

MOTION 110:

COMM. COONAN MOVED TO APPOINT CRAIG DAVID ALSTON TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FILLING THE PRIMARY CONSUMER VACANCY, WHICH IS A 3-YEAR TERM TO EXPIRE 03/31/12. (VOTING RESULTS ARE BELOW.)

1. BENJAMIN WACKERLE - 2 VOTES: RYDER, RUPP
2. RENEE MORRIS - 0 VOTES
3. CRAIG DAVID ALSTON - 6 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, COONAN, TILLEY
4. JEFFREY VELLA - 0 VOTES

CHAIRMAN TILLEY CONGRATULATED CRAIG ALSTON ON HIS APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD AND THANKED ALL THE APPLICANTS.

IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS, ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR

RES. 2011-218:

COMM. COONAN MOVED TO ADOPT RES. 2011-218 THE GENERAL APPROPRIATION BUDGET ACT RESOLUTION FOR 2012. IT WAS SUPPORTED BY COMM. KRAUSE FOR DISCUSSION.

COMM. COONAN HAD CONCERNS REGARDING THE GOLF COURSE IN THE 2012 BUDGET. HE SAID THE GOLF COURSE WAS A MONEY

MAKING ENTITY AND ASKED IF THERE WAS A PLAN TO ADDRESS THIS ISSUE.

MICHAEL GRAY, ADMINISTRATIVE SERVICES DIRECTOR, SAID THERE ARE CONCERNS REGARDING STAFFING AT THE GOLF COURSE. THIS WILL BE ADDRESSED AT A MEETING WITH BRENT GOIK, BOB REDMOND AND HIMSELF. MR. GRAY SAID A 5-YEAR PROPOSED PLAN TO MEET OUR NEEDS AND CAPITAL REPLACEMENT SCHEDULE, WILL BE BROUGHT BEFORE THE BOARD SOMETIME IN EARLY MARCH 2012 BEFORE THE GOLF COURSE OPENS.

COMM. BEGICK SAID THE MIDLAND COUNTY ANIMAL SHELTER IS BEING RUN BY THE HUMANE SOCIETY. HE SAID THAT MAY BE AN OPTION WE COULD CONSIDER IN THE FUTURE. THE ANIMAL SHELTER IS NOT A MANDATED SERVICE, HOWEVER THE ANIMAL CONTROL OFFICER IS MANDATED.

COMM. DURANCZYK NOTED WE WANT TO TAKE CARE OF THE GOLF COURSE AND THE STAFF BECAUSE IT IS A POSITIVE ON OUR BUDGET AND PEOPLE WILL GO OTHER PLACES.

COMM. DAVIS ASKED MICHAEL GRAY TO BE INCLUDED IN THE GOLF COURSE MEETING DISCUSSION.

BOB REDMOND SAID TO SET THE RECORD STRAIGHT, BAY COUNTY LOST \$41,000.00 IN 2010. THE GOLF COURSE ONLY MADE \$17,000.00. WE TRANSFERRED ZERO DOLLARS TO ANY OTHER RECREATION PROGRAM THIS YEAR. SO IT NEEDS TO HAVE PLAN. IT IS NOT THE MONEY MAKER IT USE TO BE.

CHAIRMAN TILLEY ALSO EXPRESSED CONCERN ON HOW THE GOLF COURSE WOULD MANAGE IF STAFFING IS CUT. HOWEVER, COMMENDED ADMINISTRATION AND BOB REDMOND ON PREPARING THE 2012 BUDGET IN THESE DIFFICULT TIMES

RES. 2011-218 WAS ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-219: COMM. COONAN MOVED TO ADOPT RES. 2011-219 APPROVING THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT SUBCONTRACT, COVERING THE 2011-2012 GRANT YEAR, IN THE AMOUNT OF \$82,690.00. THE GRANT PROVIDES FUNDING FOR THE ASSIGNMENT OF A DEPUTY SHERIFF TO THE BAY AREA NARCOTICS ENFORCEMENT TEAM (BAYANET). BYRNE FUNDS ARE \$41,345.00

AND LOCAL MATCH OF \$41,345.00 TO COME FROM FUNDS BUDGETED IN THE 2012 SHERIFF DEPARTMENT BUDGET. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL GRANT 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. ADDITIONALLY, IT IS UNDERSTOOD IF GRANT FUNDING FOR BAYANET POSITION(S) UNDER THE BAYANET GRANT IS TERMINATED, BAY COUNTY SHALL NOT BE RESPONSIBLE TO FUND THE POSITION (S) OR PICK UP ANY COSTS ASSOCIATED WITH THE POSITION(S). FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RUPP FOR DISCUSSION.

COMM. DURANCZYK SAID HE REPRESENTS THE PEOPLE IN THE 1ST DISTRICT. HE MENTIONED AN ALLEGED STATEMENT REGARDING SOMEONE WHO COULD NOT GET MEALS. HE SAID THIS IS NOT TRUE AND GUARANTEED ANYONE IN HIS DISTRICT CAN GET MEALS. HE ENCOURAGED THOSE WHO HAVE DIFFICULTIES TO CALL HIM DIRECTLY.

COMM. BEGICK SAID THE LION'S CLUB DONATES MEALS TO THE WOMEN'S CENTER AND A LOT OF CHARITABLE SUPPORT IN BAY COUNTY. HE KNOWS WHAT SUBSTANCE ABUSE CAN DO TO FAMILIES AND PROBABLY MANY WOMEN AT THE SHELTER ARE THERE DUE TO SUBSTANCE ABUSE. WE HAVE GRANT MONEY AVAILABLE TO HELP WITH THESE PROGRAMS. THE BAYANET PROGRAM IS EFFECTIVE WITH LARGER GANGS BEING THE FOCUS.

COMM. KRAUSE AGREED WITH COMMISSIONERS DURANCZYK AND BEGICK AND RECEIVES CALLS FROM CONSTITUENTS IN FAVOR OF BAYANET. THE GOOD BAYANET DOES, FAR EXCEEDS WHAT MONEY IS PUT IN. BAYANET IS STRETCHED TO THE MAX.

COM. DAVIS ALSO AGREED WITH THE COMMISSIONERS STATEMENTS. HE HAS TALKED TO OVER A DOZEN PEOPLE IN HIS DISTRICT AND MOST ARE IN FAVOR OF BAYANET. HE FEELS THAT BAY COUNTY IS DOING WELL IN CONTROLLING DRUGS.

COMM. RUPP SAID UNFORTUNATELY BAYANET IS A SCAPE GOAT FOR MEDICAL MARIJUANA. IT IS NOT MEDICAL MARIJUANA ISSUE VIRUS BAYANET. DRUGS ARE NOT A VICTIMLESS CRIME. HIS OPINION ON BAYANET AS A LAW ENFORCEMENT OFFICER IS, HE DEFENDS AND SUPPORTS BAYANET. HE FEELS SOME CITIZENS

CONCERNS WITH BAYANET ARE MISDIRECTED WITH REGARD TO THE MEDICAL MARIJUANA ISSUE.

CHAIRMAN TILLEY SAID THIS BODY OF COMMISSIONERS, ADMINISTRATION AND STAFF, MAKE DECISIONS FOR THE BEST OF THE COMMUNITY.

RES. 2011-219 WAS PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-220: COMM. COONAN MOVED TO ADOPT RES. 2011-220 APPROVING THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT SUBCONTRACT COVERING THE 2011-2012 GRANT IN THE AMOUNT OF \$18,922.00. THE GRANT INCLUDES FUNDS TO PAY FOR A PORTION OF THE SALARY OF AN ASSISTANT PROSECUTING ATTORNEY WHICH THE BAY COUNTY PROSECUTOR'S OFFICE HAS PARTICIPATED IN THE BAYANET PROGRAM. FURTHER, IT IS UNDERSTOOD THAT IF GRANT FUNDING FOR BAYANET POSITION(S) UNDER THE BAYANET GRANT IS TERMINATED, BAY COUNTY SHALL NOT BE RESPONSIBLE TO FUND THE POSITION (S) OR PICK UP ANY COSTS ASSOCIATED WITH THE POSITION(S). ADDITIONALLY, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID SUBCONTRACT 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 BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RUPP AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-221: COMM. COONAN MOVED TO ADOPT RES. 2011-221 APPROVING PROPERTY AND LIABILITY INSURANCE COVERAGE FOR 1/1/2012 - 12/31/2012 THROUGH MMRMA AT A COST OF \$434,348.00. IN ADDITION, APPROVING CENTER RIDGE ARMS COMMERCIAL LIABILITY INSURANCE COVERAGE IN THE AMOUNT OF \$13,438.00 FOR 1/1/2012 - 12/31/2012 THROUGH HOUSING AUTHORITY RISK RETENTION GROUP, INC. AND COMMERCIAL PROPERTY INSURANCE COVERAGE IN THE AMOUNT OF \$10,341.00 FOR 1/1/2012 - 12/31/2012 THROUGH HOUSING AUTHORITY INSURANCE GROUP. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE INSURANCE RENEWALS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS

AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-222: COMM. COONAN MOVED TO ADOPT RES. 2011-222 APPROVING THE RENEWAL OF THE LEASE WITH SPEEDCONNECT, LLC, FOR ROOF SPACE ON THE BAY COUNTY BUILDING FOR THE PERIOD 7/14/2011 - 7/14/2014 AT THE RENTAL RATE OF \$700.00 PER MONTH. IN ADDITION, SPEEDCONNECT, LLC WILL PROVIDE FIFTEEN (15) MB OF BROADBAND CONNECTION WHICH INCLUDES FOUR (4) WIFI HOTSPOTS AND ADDITIONAL INTERNET CONNECTION AT THE COMMUNITY CENTER AND THE GOLF COURSE MAINTENANCE BUILDING. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-223: COMM. COONAN MOVED TO ADOPT RES. 2011-223 APPROVING THE STATE OF MICHIGAN, DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) - LOCAL HEALTH DEPARTMENT CONTRACT FOR FY 2011/2012 FOR THE ENVIRONMENTAL HEALTH DIVISION TO PROVIDE VARIOUS SERVICES (NON-COMMUNITY WATER SUPPLY, DRINKING WATER LONG TERM MONITORING, FEDERAL BEACH MONITORING, PUBLIC SWIMMING POOLS, SEPTAGE AND CAMPGROUNDS). FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF GRANT. FINALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-224: COMM. COONAN MOVED TO ADOPT RES. 2011-224 APPROVING AMENDMENT #1 TO THE 2011-2012 CPBC CONTRACTING AGREEMENT AS FOLLOWS REFLECTING UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
SAGINAW RIVER/BAY SAFE FISH/GAME	\$9,675	\$26,772	\$17,097
FAMILY PLANNING SERVICES	\$81,716	\$85,830	\$4,114
LOCAL TOBACCO REDUCTION	\$0	\$15,000	\$15,000
TOTAL CPBC FUNDING	\$1,148,510	\$1,184,721	\$36,211

ALSO, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, 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 BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-225: COMM. COONAN MOVED TO ADOPT RES. 2011-225 AUTHORIZING APPLICATION TO THE STATE OF MICHIGAN FOR HEALTH IMPACT ASSESSMENT DEMONSTRATION GRANT. THE GRANT HELPS TO ASSESS PROPOSED CHANGES IN POLICIES, PROJECTS AND PROGRAMS WITH RESPECT TO THEIR IMPACT ON POPULATION HEALTH, IN ORDER THAT THEY MAY AVOID ADVERSE HEALTH CONSEQUENCES AND COSTS AND IMPROVE HEALTH. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL GRANT DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, 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 RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-226: COMM. COONAN MOVED TO ADOPT RES. 2011-226 APPROVING ACQUISITION OF THE FOLLOWING DUE TO SEVERAL SECURITY ISSUES EXISTING AT THE BAY COUNTY JUVENILE FACILITY:

1. ADDITIONAL CAMERAS (12) FOR INSIDE AND OUTSIDE, MONITOR, WIRING, CABLES AND LABOR - COST \$18,380.00.
2. INTERCOM SYSTEM FOR 21 STATIONS, SOFTWARE, MASTER DISPLAY, POWER SUPPLY AND LABOR - COST \$68,186.00.
3. TWO (2) EXTERIOR DOORS AND THREE (3) DOOR FRAMES, HARDWARE AND PROXIMITY CARD READER SECURITY ACCESS FOR FOUR (4) DOORS - COST \$11,500.00.

TOTAL COST: \$98,066.00

FURTHER, \$10,000.00 IS AVAILABLE THROUGH A GRANT FROM MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY; AN INCREASE IN REVENUE FROM OUT OF COUNTY RESIDENTS FOR 2011 IN THE AMOUNT OF \$30,000.00 IS ANTICIPATED AND THE BALANCE OF REQUIRED FUNDS WOULD COME FROM FUND BALANCE. ALSO, THE JUVENILE FACILITY DIRECTOR IS WORKING WITH THE STATE CHILD CARE FUNDING AS TO ELIGIBILITY FOR PARTS OF THE PROJECT. ADDITIONALLY, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE ACQUISITIONS AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY

COMM. DAVIS AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-227: COMM. COONAN MOVED TO ADOPT RES. 2011-227 APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COUNTY OF BAY AND MSU EXTENSION FOR DELIVERY OF MSU EXTENSION PROGRAMS. BAY COUNTY'S BASE ASSESSMENT IS \$63,331.00 WITH BAY COUNTY RECEIVING A \$55,000.00 CREDIT DUE TO THE 4-H PROGRAM COORDINATOR BEING A BAY COUNTY STAFF MEMBER WITH SALARY/FRINGE AND OPERATING PAID BY BAY COUNTY. IN ADDITION TO THE COUNTY ASSESSMENT OF \$8,331.00, WHICH COVERS EXTENSION EDUCATOR STAFF OUTLINED IN THE MOA (EXHIBIT A, A.1), THE MOA REFLECTS 50% OF THE FAMILY CONSUMER SCIENCE EXTENSION EDUCATOR SALARY AND FRINGE (\$43,500.00). FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID MOA AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-228: COMM. COONAN MOVED TO ADOPT RES. 2011-228 APPROVING VARIOUS BUDGET ADJUSTMENTS AND, IF REQUIRED, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-229: COMM. COONAN MOVED TO ADOPT RES. 2011-229 APPROVING A \$50,000.00 CASH ADVANCE TO THE HOMELAND SECURITY FUND, MONIES TO COME FROM FUND BALANCE, TO COVER ANY POTENTIAL OPERATION CASH FLOW DEFICITS PURELY FOR MINIMAL EXPENSES LIKE DIRECT STAFF WAGES/FRINGES. CURRENT PRACTICE IS TO ALWAYS RELEASE VENDOR PAYMENTS ONLY ONCE THE GRANT FUNDS HAVE BEEN RECEIVED FROM MSP-EMHSD. FURTHER, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

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

RES. 2011-230: COMM. RYDER MOVED TO ADOPT RES. 2011-230 APPROVING THE APPOINTMENT OF MICHELLE KATT AS ASSISTANT DIRECTOR OF

CENTRAL DISPATCH WITH AN INCREASE IN HOURLY PAY PURSUANT TO THE CURRENT BARGAINING AGREEMENT. RESPONSIBILITIES AND WORKLOAD HAVE INCREASED DUE TO ADDITIONAL TECHNOLOGY ASSOCIATED WITH THE NEXT GENERATION 911 WHICH INCLUDES A HIGHLY TECHNICAL CAD AND CAD VIEW SYSTEM, BAY ALERTS MEDIA PAGE, SIREN WARNING SYSTEM AND ACTIVATION. FURTHER, ONCE THE NEXT GENERATION 911 TECHNOLOGY AND OTHER ASSIGNMENTS ARE COMPLETED, ONE ASSISTANT DIRECTOR POSITION WILL BE ELIMINATED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-231: COMM. RYDER MOVED TO ADOPT RES. 2011-231 AUTHORIZING MARIE HAYES, HOUSING COMMISSION, TO PURCHASE GOVERNMENTAL SERVICE CREDIT OF, 1 YEAR WITH THE STATE OF MICHIGAN, FOR RETIREMENT PURPOSES IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO. 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED DECEMBER 17, 1996. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-232: COMM. RYDER MOVED TO ADOPT RES. 2011-232 APPROVING EMPLOYEE HEALTH INSURANCE MANAGEMENT (EHIM) AS THE AS THE PROVIDER FOR PRESCRIPTION DRUGS, PER NEW LABOR AGREEMENTS. THE NEW PRESCRIPTION PROGRAM WILL SHIFT FROM A "\$10/\$20" TO A "0/\$10/\$30/\$50/20% (\$100 MIN/\$200 MAX)" PROGRAM. THE CHANGE IN PROVIDER SHOULD RESULT IN A SUBSTANTIAL SAVINGS IN THE COUNTY'S PRESCRIPTION DRUG COSTS. ALSO INCLUDED, IS A "REBATE" FOR EMPLOYEES FOR SAVINGS GREATER THAN ONE-HALF OF THE PROJECTED INCREASE OF COSTS, RESULTING IN A "WIN-WIN" FOR THE COUNTY AND FOR EMPLOYEES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-233: COMM. RYDER MOVED TO ADOPT RES. 2011-233 THAT PURSUANT TO SEC. 8.(1) OF PUBLIC ACT 152 OF 2011, HEREBY EXEMPTS ITSELF OF THE REQUIREMENTS OF P.A. 152 OF 2011 FOR THE CALENDAR YEAR 2012. ON SEPTEMBER 27, 2011, ACT 152, PUBLIC ACTS OF 2011, BECAME EFFECTIVE AND PROVIDED, THAT THE EMPLOYER SHALL BEAR NO MORE THAN 80% OF TOTAL HEALTH CARE COSTS (SECTION 3 OF THE ACT) UNLESS, "SEC. 8.(1) BY A 2/3

VOTE OF ITS GOVERNING BODY EACH YEAR, A LOCAL UNIT OF GOVERNMENT EXEMPTS ITSELF FROM THE REQUIREMENTS OF THIS ACT FOR THE SUCCEEDING YEAR." IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-234: COMM. RYDER MOVED TO ADOPT RES. 2011-234 THAT THE MEMBERS OF THE FOLLOWING BARGAINING UNITS AND THE BAY COUNTY BOARD OF COMMISSIONERS HAVE RATIFIED THE TENTATIVE AGREEMENTS WITH THE FOLLOWING LABOR UNIONS:

DISTRICT COURT - 2012 - 2013
NURSES - 2012 - 2013
PROBATE COURT - 2012 - 2013
911 DISPATCHERS/POLC - 2011 - 2013
PART-TIME C.F.O.s/TEAMSTERS - 2011 - 2013
COMMAND OFFICERS/POLC - 2012 - 2013

THEREFORE, THAT THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO SIGN SAID LABOR AGREEMENTS ON BEHALF OF BAY COUNTY, CONTINGENT UPON EXECUTION BY ALL OFFICIAL REPRESENTATIVES OF THE LABOR UNIONS, AS WELL AS ANY LETTERS OF UNDERSTANDING DERIVING FROM THE NEGOTIATION PROCESS. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2011-235: COMM. RYDER MOVED TO ADOPT RES. 2011-235 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

HEALTH DEPARTMENT - WIC PROGRAM - NURSE, FULL TIME, GRANT FUNDED; CHILDREN'S SPECIAL HEALTH CARE SERVICES - NURSE, PART TIME, TEMPORARY, GRANT FUNDED.

DIVISION ON AGING - SITE MANAGER: PART TIME, 16 HOURS A WEEK, \$9.12 PER HOUR ENTRY LEVEL.

ANIMAL CONTROL - CUSTODIAN/KENNEL ATTENDANT, PART TIME, \$10.63 PER HOUR ENTRY LEVEL.

JUVENILE HOME - YOUTH DEVELOPMENT WORKER, PART TIME, ON-CALL, \$13.77 PER HOUR ENTRY.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

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

- RES. 2011-236: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-236 APPROVING THE ADDENDUM TO THE BAY 3 TV AGREEMENT TO REFLECT THAT THE CITY OF BAY CITY DESIGNATED THE SCHOOLS AND THE COUNTY OF BAY AS THE BAY 3 TV PEG DESIGNEE, ENABLING BAY 3 TV TO RECEIVE THE PEG FUNDS WITHOUT INTERRUPTION. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE SAID ADDENDUM FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.
- RES. 2011-237: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-237 APPROVING THE EXTENSION OF THE CURRENT DINING CENTER AGREEMENTS, FOR SENIOR CITIZENS, FOR KAWKAWLIN, HAMPTON, AND WILLIAMS TOWNSHIPS VIA APPROVAL OF AN AMENDMENT WHICH CONTINUES TERMS AND PROVISIONS OF THE 2011 AGREEMENT. THIS ACTION IS SUBJECT TO APPROVAL OF THE COUNTY BUDGET FOR CALENDAR YEAR 2012 AND CONTINUED RECEIPT OF THE BUDGETED GRANT FUNDING FROM REGION VII AREA AGENCY ON AGING. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE AMENDMENT AND ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.
- RES. 2011-238: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-238 AMENDING THE ADOPTED ANIMAL SHELTER STERILIZATION SUBSIDY PROGRAM, PRE-PAID ADOPTION POLICY, EFFECTIVE IMMEDIATELY, BY INCLUSION OF THE FOLLOWING LANGUAGE: "ADOPTEE WILL BE ADVISED THAT BAY COUNTY ANIMAL CONTROL WILL ASSIST IN THE ABSORPTION OF COST(S) OF STERILIZATION, UP TO \$50.00 FOR A DOG AND UP TO \$35.00 FOR A CAT, FOLLOWING PRESENTATION OF A RECEIPT INDICATING PREPAYMENT TO A VETERINARY PRACTICE." RECENT CHANGES IN THE AMOUNT CHARGED FOR STERILIZATION OF ANIMAL CONTROL DOGS AND CATS BY BAY COUNTY VETERINARIANS, COUPLED WITH A SUBSIDY PROVIDED BY THE BAY COUNTY HUMANE SOCIETY FOR THIS SAME SERVICE, HAVE, ON OCCASION, RESULTED IN AN ADOPTEE REALIZING A FINANCIAL GAIN OVER AND ABOVE COSTS INCURRED FOR STERILIZATION. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

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

- RES. 2011-239: COMM. COONAN MOVED TO ADOPT RES. 2011-239 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 11/9/11, 11/16/11, 11/23/11, 11/30/11, AND 12/7/11; AND CENTER RIDGE ARMS-PAYABLES FOR 12/7/11. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.
- RES. 2011-240: COMM. COONAN MOVED TO ADOPT RES. 2011-240 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR NOVEMBER 2011; AND THE WORKERS' COMPENSATION REPORT FOR OCTOBER 2011. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.
- RES. 2011-241: COMM. COONAN MOVED TO ADOPT RES. 2011-241 APPROVING THE ENGAGEMENT LETTER FOR THE 2011 BAY COUNTY AUDIT BETWEEN BAY COUNTY AND REHMANN IN THE AMOUNT OF \$85,500.00. FUNDS HAVE BEEN BUDGETED FOR SAID AUDIT IN THE 2012 BUDGET. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID ENGAGEMENT LETTER FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

- MOTION 111: COMM. BEGICK MOVED TO VOTE ON THE MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA) AGREEMENT. IT WAS SUPPORTED BY COMM. KRAUSE FOR DISCUSSION.
- COMM. COONAN OBJECTED TO THE MOTION STATING THAT COMM. KRYGIER WAS ABSENT AND THERE WAS NO HURRY BECAUSE THE AGREEMENT DOES NOT EXPIRE FOR THREE (3) YEARS.

CHAIRMAN TILLEY SAID TOM HICKNER WAS WORKING ON THE 2012 BUDGET AND THAT THE AGREEMENT WITH MONITOR TOWNSHIP WILL BE THE NEXT ISSUE FOR DISCUSSION IN JANUARY 2012.

COMM. BEGICK SAID IT HAS BEEN APPROVED BY MONITOR TOWNSHIP AND APPROVED BY THE DDA AND WE HAVE HAD TWO (2) MONTHS TO REVIEW IT.

COMM. TILLEY SAID COMM. BEGICK HAD MADE A STATEMENT CONCERNING THE BOARD VIEWING A DOCUMENT WHICH WAS NOT THE CASE. THE COMMISSIONER'S HAD NOT SEEN THAT DOCUMENT. COMM. BEGICK SAID HE COULD NOT RECALL THAT STATEMENT.

COMM. COONAN SAID IT WAS NOT BENEFICIAL TO COME TO AN AGREEMENT NOW BECAUSE 9-10 PARCELS HAVE NOT BEEN SOLD. HE HAS NO PROBLEM TAKING DOLLARS AND PLACING THEM IN A LINE ITEM FOR A SPECIFIC PROJECT. HIS ROLE AS A COMMISSIONER, IS TO REDISTRIBUTE THOSE DOLLARS. IN CONCLUSION, HE SAID HE WOULD NOT SUPPORT THIS MOTION.

COMM. RYDER SAID IT WAS HIS UNDERSTANDING THAT THE MONITOR TOWNSHIP BOARD ONLY PASSED THE RESOLUTION BY A VOTE OF 4 - 3. WE TRIED TO GET TOGETHER AND WORK OUT SOME ISSUES HOWEVER, HE ENCOURAGED A NO VOTE ON THIS MOTION SO THAT ADMINISTRATION COULD WORK ON IT.

TOM HICKNER HAD A COUPLE COMMENTS. HE SAID THE CURRENT AGREEMENT IN EFFECT TODAY WAS ADOPTED BY A PREVIOUS BOARD. THE TWO (2) OBJECTIVES WE ARE TRYING TO ACHIEVE TO INSURE A FUNDING MECHANISM THAT WILL ALLOW FOR FURTHER INVESTMENT IN THE MONITOR TECH PARK IF AND WHEN A PROPOSAL COMES FORWARD. DETAILS OF A FUTURE INVESTMENT NEEDS TO BE OUTLINED FURTHER AND WE NEED TO MAKE SURE WE HAVE DOLLARS COME BACK ON OUR INVESTMENT. HE SAID AT THE NEXT MEETING WITH THE FULL BOARD IN JANUARY 2012, THIS PROPOSAL OR REVISIONS COULD BE CONSIDERED.

COMM. KRAUSE SAID HE WAS WILLING TO CONSIDER ANY ALTERNATIVES REGARDING THE MONITOR TOWNSHIP DDA, NOW THAT THE 2012 BUDGET WAS ADOPTED. HE SAID IF COMM. COONAN WISHES TO WAIT UNTIL COMM. KRYGIER IS PRESENT, HE WILL REFER HIS VOTE. HOWEVER, HE SAID THIS ISSUE NEEDS TO BE PUT TO REST.

BOB REDMOND SAID HE IS FAMILIAR WITH DDA'S AND SAID THERE ARE MISCONCEPTIONS HERE OF WHAT THE EXISTING AGREEMENT DOES. HE SAID IT IS UP TO THE MONITOR TOWNSHIP BOARD, ONCE FABIANO IS PAID OFF, TO DISSOLVE OR TO CONTINUE IN THE 120 ACRES EAST OF FABIANO. WHAT THE MONITOR TOWNSHIP BOARD AND THIS BOARD WANTS, FABIANO WILL BE PAID OFF IN 2013. AT THAT TIME ALL TAXING WILL GET 100% OF THE ALREADY DEVELOPED PROPERTY.

TOM HICKNER SAID THE KEY ISSUE IS THAT THE TOWNSHIP IS ONLY 1 MILL AND THE COUNTY AND THE OTHER TAXING AUTHORITIES ARE OVER 10 MILL. WE ARE THE KEY ENGINE BEING ABLE TO FINANCE IT. HOWEVER, THERE ARE ASPECTS OF THIS ISSUE THAT NEED TO BE CLARIFIED.

BOB REDMOND FELT CONFIDENT THAT A CONCLUSION CAN BE MADE AT THE NEXT BOARD MEETING IN JANUARY, 2012.

COMM. DAVIS ADDED WE WERE TALKING ABOUT THE EAST SIDE. THE PORTION THE TOWNSHIP APPROVED. SUN SETTING THE WESTSIDE DEVELOPMENT SO THE COUNTY COULD RECAPTURE \$175,000.00. HAVING ADOPTING THAT IN OCTOBER WE WOULD BE REALIZING THAT IN 2012.

CHAIRMAN TILLEY SAID THAT WAS INCORRECT. THOSE DOLLARS WILL BE SEEN IN THE WINTER OF 2013. IF WE COLLECTED ALL THE NEXT YEAR IN THREE (3) MONTHS TIME WINDOW, YOU WOULD GIVE \$120,000.00 PUBLIC TAXPAYERS DOLLARS AWAY WHICH COULD BE USED IN THE BUDGET TOWARDS ANIMAL CONTROL OR ANOTHER PROGRAM. WE COLLECT ALL THAT MONEY WITH THE AGREEMENT IN 2014.

COMM. BEGICK SAID IN THE ABSENCE OF COMM. KRYGIER, HE WOULD WITHDRAW HIS MOTION TO VOTE ON THE MONITOR TOWNSHIP DDA AGREEMENT. COMM. KRAUSE SUPPORTED HIS MOTION TO WITHDRAW.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

MOTION 112: COMM. DURANCZYK MOVED TO CONCUR WITH THE APPOINTMENTS TO THE DIVISION ON AGING ADVISORY COUNCIL FOR 2-YEAR TERMS EACH FOR THE FOLLOWING DISTRICTS:

DISTRICT 1 - SANDRA GROMASKI
DISTRICT 3 - HERB SCHMIDT
DISTRICT 5 - ROBERT ANDERSON
DISTRICT 7 -
DISTRICT 9 - LEONE BRASHAW

IT WAS SUPPORTED BY COMM. RUPP AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

CHAIRMAN TILLEY STATED IN JANUARY 2012, THERE WILL BE ONE (1) UNEXPIRED MEMBER AT-LARGE 3-YEAR TERM TO FILL ON THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, TERM TO EXPIRE 3/31/2014.

COMM. DAVIS ASKED IF THE COMMISSIONERS VOTE ON THE AT-LARGE APPOINTMENT. DEANNE BERGER SAID NO BUT YOU CAN REVIEW THE APPLICATIONS.

CHAIRMAN TILLEY ANNOUNCED THERE WILL BE NO MORE MEETINGS SCHEDULED FOR 2011. THE ORGANIZATIONAL MEETING IS SCHEDULED FOR JANUARY 3, 2012 AT 3:30 P.M. WITH WAYS AND MEANS MEETING TO FOLLOW AT 4:00 P.M.

CHAIRMAN TILLEY WISHED COMM. KRYGIER A SPEEDY RECOVERY AND WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR AND SAID THANK YOU FOR THE TIME SERVED AS BOARD CHAIRMAN.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 113:

COMM. RYDER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 13, 2011. IT WAS SUPPORTED BY COMM. RUPP. THE MEETING CONCLUDED AT 5:30 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

DONALD J. TILLEY, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS