

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, JANUARY 17, 2012

4:30 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 2 III MINUTES (12/6/11)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 3 A. Humane Society - Extended Hours at the Animal Control Facility (**Dee Bishop of the Humane Society will address**)
- VI REFERRALS
- VIII UNFINISHED BUSINESS
- IX NEW BUSINESS
- X MISCELLANEOUS
- XI ADJOURNMENT

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, DECEMBER 6, 2011, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 3:40 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	Y						
BRANDON KRAUSE, VICE CHAIR	P	Y	M/Y	M/Y	M/Y	Y						
ERNIE KRYGIER		E	X	C	U	S	E	D				
KIM COONAN	P	E	Y	Y	Y	Y						
TOM RYDER	P	Y	Y	Y	Y	Y						
CHRISTOPHER RUPP	P	S/Y	Y	S/Y	Y	S/Y						
DONALD J. TILLEY, EX OFFICIO	P	M/Y	S/Y	Y	S/Y	M/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												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, 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												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

OTHERS PRESENT: V.BEGICK, J.DAVIS, T.HICKNER, M.GRAY, M.FITZHUIGII, C.HEBERT, T.QUINN, J.REYNOLDS, M.HALSTEAD, J.STRASZ, B.MACGREGOR, K.PRIESSNITZ, M.LAURUS, J.MILLER, R.BRZEZINSKI, M.HAYES, R.REDMOND, BAY 3 TV, S.MURPHY, D.BERGER

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

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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.

1 **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE OCTOBER 18, 2011 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called with no one wishing to address the Committee.

2 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING THE ADDENDUM TO THE BAY 3 TV CONTRACT (ADMINISTRATIVE SERVICES).**

3 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING RENEWAL OF THE DINING CENTER AGREEMENTS (DIVISION ON AGING).**

4 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AMENDED ANIMAL SHELTER STERILIZATION SUBSIDY PROGRAM (PRE-PAID ADOPTION POLICY)(ANIMAL CONTROL).**

5 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (3:42 P.M.)**

Sincerely,

Deanne Berger

**Deanne Berger
Board Coordinator**

Deanne Berger - Human Services Agenda on Jan. 17

From: <jmwnichols@aol.com>
To: <bergerd@baycounty.net>
Date: 1/10/2012 11:03 PM
Subject: Human Services Agenda on Jan. 17
CC: <humanesocietybaycounty@gmail.com>, <hdbishop451@aol.com>

Deanne,

Dee Bishop, President of the Humane Society of Bay County, requests to be on the Human Services Agenda for Tuesday, Jan. 17, 2012 for reinstating *evening* Saturday hours at Bay County Animal Control.

Please confirm delivery of this e-mail.

Thanks....

Jeannie Wolicki-Nichols
Humane Society of Bay County

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