

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 13, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN COONAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

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

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

VII PETITIONS AND COMMUNICATIONS

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

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

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

6- 7 2. Ernie Krygier (Incumbent)

8- 9 3. Craig David Alston (Incumbent)

10-14 4. Patrick J. McFarland

15-16 5. Robert Hamllton

17-18 6. Timothy Rex

19-20 7. Glen Mersdorf

21-26 8. Robert Bryan Bowers

B. Requests for Appointment/Reappointment to Region VII Area Agency on Aging Advisory Council

- 27 1. Melvin C. McNally (Incumbent)
- 28-29 2. Robert Hamilton
- 30-31 3. Deborah J. Dingman

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

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

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

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

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

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

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

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

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2012 Appointments:**

1. **March:**

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

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

3. **October:**

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

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

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT



BEHAVIORAL HEALTH

Chief Executive Officer
Robert L. Blackford

Board of Directors
William L. Powell, Chairman
Boyd Boettger, Vice-Chairman
Richard Crete, Secretary
Robert Pawlak, Treasurer
James Anderson
Matthew Arnold
Richard Byrne
Kim Easterle
Richard Gromaski
Ernie Krygler
H. Art Pomirville
Virginia Zyguel

Board Administration
201 Mulholland, Bay City, MI 48708
P 989.895.2347 F 989.895.2248

Access Alliance of Michigan Behavioral Health Center
201 Mulholland, 3rd Fl.
Bay City, MI 48708
P 989.497.1302 P 989.497.1320
Toll Free 1.800.448.5498

Arenac Center
P.O. Box 1188
1000 W. Cedar
Standish, MI 48658
P 989.846.4573 F 989.846.5047
Tollfree 1.800.891.2472

Assertive Community Treatment
P 989.895.2200 F 989.892.1380
Children's Services
William B. Cammin Ph.D. Clinic
P 989.895.2240 F 989.892.4962
Psychological Services
Senior Services
P 989.895.2240 F 989.892.4962
Staff Development Center
P 989.895.2395 F 989.895.2398
1010 N. Madison
Bay City, MI 48708

Community Treatment Services
Davidson Building
916 Washington Ave., #223
Bay City, MI 48708
P 989.895.2340 F 989.894.4985
Toll Free 1.800.327.4693

Emergency Services
Behavioral Health Center
201 Mulholland, 3rd Fl.
Bay City, MI 48708
P 989.895.2300

North Bay Center
1961 E. Parish Road
Kawlarin, MI 48631
P 989.684.2531 F 989.684.8334

Recipient Rights Office
Behavioral Health Center
201 Mulholland, 3rd Fl.
Bay City, MI 48708
P 989.895.2317 F 989.895.2715
Toll Free 1.800.327.4693

Riverhaven Coordinating Agency
201 Mulholland, 3rd Fl.
Bay City, MI 48708
P 989.497.1344 F 989.497.1348

www.babha.org

March 7, 2012

Mr. Kim Coonan, Chair
Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Mr. Coonan,

The BABHA's Nomination Committee met on March 7, 2012 to review the applications received by the Bay County Board of Commissioners Office. Three BABHA Board members' terms will expire March 31, 2012. Eight applications were reviewed.

Three of the applicants are current Board members seeking reappointment: Craig Alston, Ernie Krygler, and William Powell. The other five applicants are Robert Bowers, Robert Hamilton, Patrick McFarland, Glen Mersdorf, and Timothy Rex.

There are two separate categories of eligibility for the applicants to qualify in order to ensure compliance with the Mental Health Code, section 330.1222. Attached please find a report for the Commission's consideration which shows the number of applicants that can be appointed in the two categories.

Thank you for your attention to this matter. The BABHA Board will await notification of the Commission's appointments.

Sincerely,

Bay Arenac Behavioral Health Authority Nomination Committee

cc: Deanne Berger
Robert Blackford

-/-

BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY

**NOMINATION COMMITTEE REPORT
March 7, 2012**

**QUALIFYING APPLICANTS
FOR
MEMBERSHIP ON BOARD OF DIRECTORS**

Category A – Select 2 of 4:

**Craig Alston
Robert Bowers
Glen Mersdorf
William Powell**

Category B – Select 1 of 4:

**Robert Hamilton
Ernie Krygler
Patrick McFarland
Timothy Rex**

February 21, 2012

Bay County Board of Commissioners
Mr. Kim Coonan, Chairman
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Coonan,

I am writing this letter to request the Board of Commissioners support of my reappointment to the Bay Arenac Behavioral Health Authority (BABHA) Board. My term expires March 31, 2012. I am currently serving as the Board Chair.

During my tenure BABHA has successfully navigated many significant challenges due to increased demand for services, tough economic times, and complying with more restrictive state and federal mandates due health care reform. Specifically, we have seen increased call volume to the access and crisis intervention services and a high number of referrals to the Assertive Community Treatment Center. We continue to maintain a top notch level of service with our consumers and have responded to budget cuts by innovative thinking and forming stronger community relationships.

In addition, we are facing new legislative directives under health care reform such as electronic health record requirements, the Medicare/Medicaid dual eligible demonstration project, and integrated health care of physical and behavioral health. My long standing knowledge of the Bay Area Community and the Board's responsibilities at this time of rapid change is not only an asset, but crucial to the continued success of the BABHA Board.

BABHA is a member of the Michigan Association of Community Mental Health Boards, the state trade association for community mental health services. I attend the Association's annual conferences so as to keep abreast of the status of the Michigan Department of Community Health's fiscal and programmatic plans for local community mental health services. I also attend the annual Recipient Rights Training to keep current on the fair treatment of our consumers and their health and safety.

Please consider my request for reappointment and I thank you in advance for your attention to this matter.

Sincerely,



William L. Powell
5277 Crestway
Bay City, MI 48706
686-4626

Bay County Board of Commissioners

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

Name: William Powell
Address: 5277 CRESTWAY DR.
Phone: 6864626
Email: NA
Occupation: RETIRED
Employer: _____
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

BOARD CHAIR -
SERVES ON ALL COMMITTEES
SEE APPLICATION

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

Date Submitted: 2-22-12

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



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)
- 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).
- 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.

William Bevel
Signature

2-21-12
Date

This release/walver 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

This release/walver 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: ERNIE KRYGIER.
Address: 785 APLIN BEACH.
Phone: 989-684-2830
Email: EKRYGIER@CHARTERMI.NET
Occupation: BUS. OWNER
Employer: MYSELF
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

~~XX~~ I HAVE BEEN ON THE
BOARD FOR 3- TERMS.

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

Date Submitted: 2-27-12



6-

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 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 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 type="checkbox"/> | <input checked="" 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.

Signature

Date

This release/waiver can be revoked at any time.

Application for Appointment to BABHA

postmaster@netsource-one.net

Sent: Tuesday, March 06, 2012 8:59 PM

To: Deanne Berger

Name: Craig David Alston
Address: 2480 Center Avenue
CityStateZip: Bay City, MI 48708
Home Phone: 989-892-3084

Business
Phone::

Occupation: Attorney
Employer: Self employed
Resident?: Yes
How Long?: 32 years

Interests: Current Member of BABHA Board
25 years judicial experience serving persons with mental health and chemical dependency issues.
Attended many national and local mental health and addiction conferences.
Started and ran Bay County Treatment Court serving felony drunk drivers 2005-2009.

Other: Managerial experience as chief judge and knowledge of computer system and software.

Email: craigalston@gmail.com

- 1): yes,I am 18 years of age or older (must be 18+)
- 2): no,I am a county commissioner (limit of 4 commissioners)
- 3): no,I am a state, county or lcal 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)
- 4): yes,I llve In Bay County (must have primary residence In Bay County)
- 5): no,I am employed by the Michigan Department of Community Health
- 6): no,I am employed by BABHA
- 7): no,I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8): no,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)

-8-

- 9): yes,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).
- 10): yes, 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).
- 11): yes,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.
- 12): yes,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.

February 16, 2012

To: The Bay County Board of Commissioners

RE: Bay Arenac Behavioral Health Board

Dear Mr. Coonan,

The purpose of this letter is to inform you I have an interest in being named to the Bay Arenac Behavioral Health Board. My sister Maureen, mentally and physically handicapped, receives services from the BABH.

I am a lifelong resident of Bay County. My history as a business man and employer is well documented. I am a member of the DDA, Holy Trinity Parish, and the St. Vincent DePaul Society. I am not a registered member of any political organization/party.

During my 32 years as a business owner I grew my company to 36 retail stores employing 350 people. My company enjoyed a stellar credit rating and clear legal history. My employees all received a full package of benefits during their employment. I firmly believe with my business history, both local and national, exposure to the BABH via my sister, and social involvement, I have value to add to this board.

Attached are my bio and personal references.

I look forward to contact with you as I intend to follow up this letter with a, at your permission, face to face meeting.

Respectfully,



Patrick J. McFarland

3011 Wildwood Dr.

Bay City, Mi. 48706

989-225-2961

pmcfarland@charter.net

RESUME OF PATRICK J. MCFARLAND

Patrick J McFarland
3011 Wildwood Drive
Bay City Michigan 48706

Employment Experience

31 years in the retail and real estate development industry (39 locations-400 employees). Developed/built 3 retail strip malls. Owned and or developed over 15 commercial and residential properties.

Wildwood Management-April 1990 to Present

- Real Estate development and Home Inspection

After Hours Formal Wear - December 2000 to 2007

- December 2000 to August 2002 Regional Vice President, Mid-West region
- September 2002 to September 2003 Interim Head of Stores
- October 2003 to June 2004 Vice President of Business Development-acquisition Integration
- June 2004 to May 2005 Vice President of Service Centers
- June 2005 to November 2005 Zone Vice President (160 Stores)
- November 2005 Real Estate New Market Development, field representative to the RE Group
- Currently store ops non-billable reduction and profit improvement

- Completed Service Center optimization project 2006 Vice President of Business Development
- Completed Strategic Expansion Project 2006 Vice President of Business Development

Sempliner's Tuxedo World – February 1974 to December 2000

Managing Partner – CEO

I joined the company in 1974, became general manager in 1976, and a partner in 1978. Due to illness, my partner was incapacitated. I assumed all responsibilities of building the business from two stores to a 38 store chain with 400 employees. My company was in the top 5% of companies in the industry in terms of sales and profit. We enjoyed a strong relationship with our suppliers and maintained an impeccable credit rating. I sold the company to After Hours Formal Wear in December of 2000.

Achievements

- Built a fully operational 35,000 sq. ft. dry cleaning facility
- Multiple Real Estate development projects
- Entrepreneur of the year 1993 (Saginaw Valley State University)
- President of the International Formal Wear Association
- Owner of Semco. A real estate partnership (\$2mil. plus in net real estate value)
- Regional Manager of the year 2001
- Several monthly and quarterly awards
- First chairman on the "Black Tie Bureau" a PR wing of the International Formal Wear Association
- Participated in numerous business seminars and courses available to the industry

Personal references

Mr. Ed Keating, VP Citizens Bank

1115 S. Washington Ave.

Bay City, MI 48708

989-894-6717

Mr. Glenn Fitkin, Attorney

Braun, Kendrick, Finbelner

4301 Fashion Sq. Blvd.

Saginaw, MI 48603

989-498-2100

Mr. Clare Wasek, Insurance adjuster-owner

McMartin -Wasek

306 Fifth St.

Bay City, MI 48708

989-893-0137

Mr. Michael Staudacher, Stock Broker

E.D. Jones

205 Center Avenue

Bay City, MI 48708

989-893-2800

Bay County Board of Commissioners

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

Name: PATRICK JAMES MCFARLAND
Address: 3011 WILDWOOD DR.
Phone: 989-225-2961
Email: PMCFARLAND@CHARTER.NET
Occupation: SELF EMPLOYED
Employer: -

Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

I HAVE A HANDICAPPED SISTER

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

I HAVE SUBMITTED MY RESUME AND
REFERENCES

Date Submitted: 2/22/19

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

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- | YES | NO | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
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| <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). |
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Signature

Date

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- 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

This release/waiver can be revoked at any time.

Application for Appointment to BABHA

postmaster@netsource-one.net

Sent: Thursday, March 01, 2012 2:19 PM

To: Deanne Berger

Name: Robert Hamilton

Address: 274 Lagoon Beach Dr

CityStateZip: Bay City

Home Phone: 989-684-2706

Business

Phone::

Occupation: Dispatcher

Employer: Northern Concrete Pipe Inc.

Resident?: Yes

How Long?: 10+ years

Interests: Have an elderly mother and she has highlighted some of the issues the elderly face. This could be a benefit.

Other:

Email: Robert @ncp-inc.com

1): yes,I am 18 years of age or older (must be 18+)

2): no,I am a county commissioner (limit of 4 commissioners)

3): no,I am a state, county or lcal 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)

4): yes,I live in Bay County (must have primary residence in Bay County)

5): no,I am employed by the Michigan Department of Community Health

6): no,I am employed by BABHA

7): no,I am a party to a contract with community mental health or adminlstering or benefitting financially from a contract with BABHA

8): no,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)

9): no,I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is recelving 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

-15-

received in your entire lifetime).

- 10): no, 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).
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Application for Appointment to BABHA

postmaster@netsource-one.net

Sent: Thursday, March 01, 2012 2:30 PM

To: Deanne Berger

Name: Timothy A. Rex
 Address: 2130 Fourth Street
 CityStateZip: Bay City MI 48708
 Home Phone: 989-450-1554
 Business Phone: 989-964-4237
 Occupation: Administrative Assistant Zahnow Library
 Employer: Saginaw Valley State University
 Resident?: Yes
 How Long?: 48 years
 Interests: I am interested in helping to promote and develop long term goals and strategies that will promote successful interaction with community members that need Behavioral Health Assistance. I have in the past completed an Internship with BASIS Bay Area Social Intervention Services of Bay City Michigan working with Alcohol and Drug abuse victims. I have participated in several group and individual counseling sessions as an intern. Have worked with persons affected with the AIDs Virus. Have spent most of my life assisting or working with developmentally disabled individuals and found it very rewarding and fun. I am very concerned about individuals with developmental issues. I would like to participate in the development of programs that ensure easy access for these individuals and promote a better community understanding of the importance of these programs. As a board member I can listen and learn and add some fresh ideas based on my past experiences.

Other: B.A. In Sociology with a minor in Psychology from Saginaw valley State University.

Email: trex@svsu.edu

1): yes,I am 18 years of age or older (must be 18+)
 2): no,I am a county commlssioner (llimit of 4 commlssloners)
 3): no,I am a state, county or lcal public official (limit of 6 officials serving ln an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, clty or local government)
 4): yes,I live ln Bay County (must have primary residence ln Bay County)
 5): no,I am employed by the Michlgan Department of Community

-17-

Health

- 6): no,I am employed by BABHA
- 7): no,I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8): no,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)
- 9): no,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).
- 10): yes, 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).
- 11): no,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.
- 12): yes,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.

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Bay County Board of Commissioners

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

Name: GLEN MERSDORF
Address: 4244 MACKINAW
Phone: 6842734 6848019
Email: _____
Occupation: STORY TELLER MACKINAW
Employer: NONE
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

BEEN IN THE SYSTEM SINCE
18 YEARS OLD I WOULD LIKE TO
HELP MAKE DECISIONS TO BETTER
BABHA.

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

I know the system.

Date Submitted: 3-6-12

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 checked="" 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 type="checkbox"/> | <input checked="" 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.




 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.

 Signature Date

This release/waiver can be revoked at any time.

Application for Appointment to BABHA

postmaster@netsource-one.net

Sent: Tuesday, March 06, 2012 6:20 PM

To: Deanne Berger

Name: RobertBryanBowers
Address: 1121 North Birney Street
CityStateZip: Bay City, MI 48708-6151
Home Phone: 1(989)893-7993
Business Phone: 1(989)971-1530
Occupation: Production Clerk/on the Leadership Board
Employer: New Deminsions
Resident?: Yes
How Long?: 13 years
Interests: I have been in the BABHA system for the last 13 years. I Represented Bay County in 2007 Walk A Mile in my Shoes the Quote said (Just Because I Have A Disability It Does Not That I Am A Hard Working and Very Intelligent Person) Walk a Mile in My Shoes. I arrange A Meeting with are State Representative if he not in session with other congressmen and govonor. I have been doing for the last 8 years. I have been a member of the Opporunity Centre since August 2005 and I was Co-Chairman of the Leadership Board for 7 years and I went to several conferences. I have been an Employee of New Demision for the last 5 years and 2 years ago they started up a group called Leaders of Tommmorrow and I am a member of the board. On the board I propose the idea of have a gloves/mittens and hats and scarf drive for Salavation Army. I also propose a coin drive for Japan Relelf Program with donations going to Red Cross.
Other: In the last 8 years I have comepletely understand my mental disabiliity. I have been adovationing for others who have mental disabiliities but I still want to learn more. Iwant to become an Mental Health Ambassador. I have a complete 360 degrees change from being a hermit and just to my appointments to now where I have been sucessfully in employed for the past 5 years and counting. Now the biggest achelvement I have done is I have my own businesss It is called Robert's Print and Design Express. I had Peg Walker and Becky Burleson from New Deminsions and Gary Holik from MRS help me every step on the way so I can be successful In my business.
Email: robertbryanbowers@att.net or robertprintexpress@att.net

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- 1): yes,I am 18 years of age or older (must be 18+)
- 2): no,I am a county commissioner (limit of 4 commissioners)
- 3): no,I am a state, county or lcal 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)
- 4): yes,I live in Bay County (must have primary residence in Bay County)
- 5): no,I am employed by the Michigan Department of Community Health
- 6): no,I am employed by BABHA
- 7): no,I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8): no,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)
- 9): yes,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).
- 10): yes, 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).
- 11): yes,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.
- 12): yes,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.

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Robert Bowers
1121 N. Birney St, Bay City, MI 48708-6151
Cell (989) 971-1530 Home (989) 893-7993
robertbryanbowers@att.net

Education:

Tawas Area High School

225 W. M55
Tawas City, MI 48763
(989) 984-2100
*College Prep Classes
*Diploma 6/1998

Alpena Community College

665 Johnson St
Alpena, MI 49707
(989) 356-9021
*Liberal Arts Degree

Delta College

1961 Delta Rd
University Center, MI 48710
(989) 686-9000
*Summer Classes 2008
*Public Speaking, Basketball, Computers

Military History:

US Army 10/1987 – 10/1988
Fort Sills Lawton, OK
Cannon Crew Man 321/3rd Division
Private 1st Class
Honorable Discharge

Awards:

*Sharpshooter
*Military Achievement Medal
*Military Service Medal
*Cold War Era Medal
*Hand to Hand Combat

Memberships: – Life time member of:

*AmVets
*DAV (Disabled American Vets)
*American Legion

Employment History:

Robert's Print & Design L.L.C.

1121 N. Birney Street
Bay City, MI 48708-6151
(989)971-1530

Email: robertprintexpress@at&t.net
Position: Owner
Employment Dates: 10/2011 - Present
Email: robertprintexpress@att.net

*Public Relations, Design and Print business cards, flyers, party packages,
collating, proof reading, and all other personal and business needs

New Dimensions

2 Johnson Ct
Bay City, MI 48708
(989) 892-8883

Position: Production Worker / Leadership Team
Employment Dates: 3/2006 - Present
Supervisor: Becky Burlison

*Responsible for running parts for Magline, calibrate and stack shafts, shrink wrap label, and package phone books, and other various jobs
*Awards and accomplishments: Employee of the Month 9/2011, Copy and Print Certificate 10/1210, Outstanding Volunteer 8/2010, Production Clerk 5/2010

Opportunity Center

1305 S. Madison
Bay City, MI 48708
(989) 895-9080

Position: Lawn Care / Driver
Employment Dates: 8/2005 - Present
Supervisor: Gretchen Irish

*Board Member – Co-Chairman
*Data Entry, Lawn care for customers, Drove other members home, purchased groceries, Kitchen help, Answered multi-line telephones, Computer assistance

The Salvation Army

401 10th Street
Bay City, MI 48708
(989) 893-3041

Position: Seasonal Bell Ringer
Employment Dates: 9/2006 - Present
Supervisor: Major Mike

*Bell ring throughout Bay City to collect donations for Salvation Army

Tim Horton's

3460 Wilder Rd
Bay City, MI 48706
(989) 686-7219

Position: Baker / Maintenance / Stock
Employment Dates: 10/2006 – 11/2008
Supervisor: Barb Lamb

*Baker, made deserts, made breakfast items, made soup and chili
*Maintenance, washed dishes, cleaned restrooms, cleaned lobby, washed windows, mopped floors, swept floors, removed trash
*Stock, filled napkin dispensers, pop machines, stocked shelves, unload trucks, and sign the bill of lading

Personal References:

Becky Burleson

2 Johnson Ct
Bay City, MI 48708
(989) 892-8883
Years Known: 5

Gretchen Irish

1305 S. Madison
Bay City, MI 48708
(989) 895-9080
Years Known: 4

Lee Oswald

916 Washington Ave.
Davidson Building Suite 223
Bay City, MI 48708
(989) 895-2300
Years Known: 8

Volunteer Experience:

*Kay Bee's K-9

*American Red Cross

*Salvation Army Soup Kitchen

*Special Olympics

*Caretell

*Democratic Party

March 7, 2012

To Whom It May Concern:

I have known Robert Bowers for more than three years and believe he will be an asset to your Council. Robert is a strong advocate for the aged and people with disabilities. He not only talks about providing opportunities for people but is willing to work for them.

Robert works in our production area – and there he is very aware of encouraging everyone to try new jobs and gain new skills. He has trained several co-workers on an assembly job and understands the importance of quality workmanship.

Robert is also an active member of our Leadership Team. This team was developed to enhance leadership skills while providing service to our organization and the community. Robert led their effort to raise money for the Japanese after the tsunami and the group received recognition from the Japanese Embassy for their contributions.

I have also worked closely with Robert while he took the training that was necessary for his new printing business. Robert set that goal and was willing to work very hard to achieve it.

If you are looking for someone who will dedicate his time and energy to your mission – Robert Bowers is your man!

Sincerely,



Peg Walker

General Manager

New Dimensions, Inc.

OPPORTUNITY CENTER

TOUCHSTONE SERVICES, INC.

1301 North Madison Avenue

Bay City, Michigan 48708

(989) 895-9080 Fax (989) 895-7914

To Whom it may concern:

March, 7 2012

I am writing in regards to Robert Bower's application to the Bay-Arenac Behavioral Health Authority Board.

Robert has been a member of the Opportunity Center, a Psychosocial Rehabilitation Clubhouse, since 2005. During that time, Robert has served on our Advisory Board and participated in advocacy events such as the annual "Walk a Mile" mental health rally and "Power Day" in Lansing.

Robert is very passionate about helping others in recovery. He offers insight and personal life experiences to others who are struggling with their recovery.

I believe that Robert is an excellent candidate for the Bay-Arenac Behavioral Health Authority Board. If you have any questions or need additional information, feel free to contact me.

Sincerely,



Gretchen Irish, ETS



BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125
(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049
e-mail address: bergerd@baycounty.net
www.baycounty-mi.gov

Bay County Building 1932

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

Region VII Agency on Aging Advisory Council

KIM COONAN
CHAIRMAN
6TH DISTRICT

Name MELVIN C. McNALLY

DONALD J. TILLEY
VICE CHAIRMAN
9TH DISTRICT

Address 2081 FRASER ROAD, KAWHAWLIN 48631

BRANDON KRAUSE
SERGEANT AT ARMS
2ND DISTRICT

Home Phone No. 684-1055 Business Phone No. 717-6454

E-mail Address: _____

MICHAEL J. DURANCZYK
1ST DISTRICT

Occupation RETIRED

Employer DOW CHEMICAL, MIDLAND

VAUGHN J. BEGICK
3RD DISTRICT

Are you a resident of Bay County? YES

JOE DAVIS
4TH DISTRICT

List your interests and qualifications for the above Board or Commission* INTEREST IN HELPING AND SERVING PEOPLE. I HAVE THE TIME TO GO TO SENIOR MEAL SITES.

ERNIE KRYGIER
5TH DISTRICT

TOM RYDER
7TH DISTRICT

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

APPRECIATE YOUR CONSIDERATION.

CHRISTOPHER RUPP
8TH DISTRICT

THANK YOU

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

List membership on any other civic boards and/or committees*
KAWHAWLIN TOWNSHIP BOARD.
BAY METRO TRANSIT BOARD.
BAY COUNTY ROADS COMMITTEE

*Feel free to use additional paper if required.

Date submitted: 1-17-12

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

RECEIVED
JAN 17 2012

Routing _____

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226
e-mail to: bergerd@baycounty.net

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Application for Appointment to County Board

postmaster@netsource-one.net

Sent: Friday, February 24, 2012 8:52 AM

To: Deanne Berger

FieldName: What Board Are You Applying For?

FieldValue: Region VII Area Agency on Aging

FieldName Name:

1:

FieldValue Robert Hamilton

1:

FieldName Address:

2:

FieldValue 274 Lagoon Beach Dr.

2:

FieldName City, State, Zip Code:

3:

FieldValue Bay City mi. 48706

3:

FieldName Home Phone:

4:

FieldValue 989-684-2706

4:

FieldName Business Phone:

5:

FieldValue

5:

FieldName Occupation:

6:

FieldValue Dispatcher

6:

FieldName Employer:

7:

FieldValue Northern Concrete Pipe Inc

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

FieldName How Long?

9:

FieldValue over 10 years

- 28 -

9:

FieldName List your interests and qualifications for the above Board or
10: Commission

FieldValue Have limited qualifications. I do have an elderly mother who has
10: shown me some of the problems the elderly face.

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

FieldValue
11:

FieldName What is your e-mail address?
12:

FieldValue robert@ncp-inc.com
12:

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Application for Appointment to County Board

postmaster@netsource-one.net

Sent: Wednesday, February 29, 2012 2:33 PM

To: Deanne Berger

FieldName: What Board Are You Applying For?

FieldValue: Council on Aging-Region 8

FieldName Name:

1:

FieldValue Deborah J. Dingman

1:

FieldName Address:

2:

FieldValue 6262 So. 7 Mile Rd

2:

FieldName City, State, Zip Code:

3:

FieldValue Bay City, MI 48706

3:

FieldName Home Phone:

4:

FieldValue 1-989-684-3365

4:

FieldName Business Phone:

5:

FieldValue 1-989- 249-1370

5:

FieldName Occupation:

6:

FieldValue L.P.N.

6:

FieldName Employer:

7:

FieldValue Alacrity/Advisacare Staffing

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

FieldName How Long?

9:

FieldValue lifetime

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9:

FieldName List your interests and qualifications for the above Board or
10: Commission

FieldValue Currently a LPN, with 17.5 yrs experience with hospital, nursing
10: home, home care, one-on-one care, hospice. Also was a CNA for 7
yrs, prior going to school for LPN. Presently, my job is a transport
nurse, working with MMR in Saginaw, picking up & delivering "special-
needs" students(Saginaw County students) to & from the Melvin Millet
Center(school) in Bridgeport, MI. I have been doing this for 5 yrs
now. My work hours are between 3.5- 10.5 hrs per week. I'm
CPR/AED certified. (2013) MI LPN license. (2013)

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

FieldValue I have a good rapport with the staff at MMR, the nursing staff at the
11: Millet Center, and the families of the students that I transport. My
number one priority is to assess the students daily during the
transport to and from school. I'm professional, punctual, flexible,
dependable in my nursing career. My goal for the Council is to make
sure the elderly and physically challenged residents in this area,
receive the medical, emotional, social, and personal care they will
require when those issues are presented to the Council.

FieldName What is your e-mail address?
12:

FieldValue dchicken53@aol.com
12:

- 3/ -

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

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

WHEREAS, The Circuit Court Family Division is seeking approval to apply for a Safe Havens: Supervised Visitation and Safe Exchange Grant from the US Department of Justice; and

WHEREAS, The grant deadline is March 26, 2012 and requires that the applicant be a unit of local government not a court; and

WHEREAS, The amount of the grant varies from \$300,000 to \$400,000 for a 3 year period and there is no cash match required from the governmental applicant; and

WHEREAS, The Friend of the Court, District Court and Probate Court all deal with families where children and parents have been exposed to domestic violence and while efforts are made to provide supervised parenting time to these families, resources to provide adequate supervision on weekends and evenings do not exist; and

WHEREAS, The Bay County Women’s Center is staffed 24 hours a day and has the resources to provide a supervised setting and the courts requested them to investigate funding for a “safe haven” to exchange children and to provide a safe place for volatile parents or victims to visit with their children; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the application to the US Department of Justice for a Safe Havens: Supervised Visitation and Safe Exchange Grant and authorizes the County to act as the fiduciary, to pass-through the funds for the Women’s Center, if the grant is awarded; Be It Further

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

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

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

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

MOVED BY COMM. _____

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 _____

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

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

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

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

Bay County Gypsy Moth Suppression Program

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

And Be It Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Gypsy Moth Suppression Program - 2012-2015

MOVED BY COMM. _____

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

3/13/12

RESOLUTION

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

WHEREAS, Bay County is the designated enforcing agency for soil erosion and sedimentation control as outlined in Part 91 of the Michigan Natural Resources and Environmental Protection Act of 1994 (NREPA); and

WHEREAS, The Office of the Bay County Drain Commissioner has been granted Authorized Public Agency status for earth changes in County Drains by the Michigan Department of Environmental Quality (MDEQ); and

WHEREAS, The MDEQ has recently approved a procedures manual developed by the Michigan Association of County Drain Commissioners (MACDC) for soil erosion and sedimentation control in county drains; and

WHEREAS, The MDEQ has requested all authorized public agencies working in waters of the state to submit standard and practices for soil erosion and sedimentation control for approval; and

WHEREAS, The Bay County Drain Commissioner, after review of the manual, is recommending it be utilized as a standard for soil disruption in Bay County Drains; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby adopted the Soil Erosion and Sedimentation Control Authorized Public Agency Procedures Manual (on file and available for review in the Board of Commissioners' Office, the Drain Office and the County Clerk's Office) for use by the Bay County Drain Commissioner; Be It Further

RESOLVED That the MDEQ be notified of this approval to ensure compliance with the Part 91 of NREPA.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain Commissioner - Soil Erosion & Sedimentation Control - Procedures

MOVED BY COMM. _____

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. 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

3/13/12

RESOLUTION

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

WHEREAS, The Office of Criminal Defense/Public Defender split their offices space several years ago and since that time the Office of Criminal Defense was eliminated and the space left empty; and

WHEREAS, Circuit Court Probation occupies the office area directly east of the vacant office and they received permission from the State to lease that space for three (3) Probation Agents; and

WHEREAS, Based on input from a local realtor as to cost per foot, it has been determined that \$657.00 per month is appropriate; and

WHEREAS, This rental would provide monthly rental from the State; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with the State of Michigan for lease of office space at the Court Facility at a monthly rental rate of \$657; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreement with the State of Michigan on behalf of Bay County following legal review/approval; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

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

MOVED BY COMM. _____

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. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/12)
- WHEREAS, Currently the Bay County Health Department is undertaking a comprehensive Community Health Assessment (CHA) in collaboration with McLaren Bay Region, the Bay Health Plan and Bay Arenac Behavioral Health Authority; and
- WHEREAS, It is anticipated the Community Health Assessment will be completed by late April 2012; and
- WHEREAS, The next phase of the project will be the development of a Community Health Improvement Plan (CHIP) to address those health issues identified by the CHA; and
- WHEREAS, The Health Department is seeking grant funds to cover costs associated with development of the CHIP; and
- WHEREAS, There are no financial considerations as all costs associated with this project are included in this grant application as well as by financial and in-kind resources committed by McLaren Bay Region and the Bay Health Plan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for the Bay County Community Foundation grant to support Community Health Improvement Planning (CHIP); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - CHIP Grant

MOVED BY COMM. _____

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. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/06/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/12)
WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis for the past seventeen years and these collections have been typically funded by support from the Dow Chemical Company; and
WHEREAS, The Health Department again wishes to make application for funding for this program for collection(s) for FY 2012 in Bay County; and
WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Health Dept - HHWC 2012

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Brandon Krause, Vaughn J. Beglck, Joe Davis, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, and 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

3/13/12

RESOLUTION

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

WHEREAS, The Michigan Department of Community Health (MDCH) has received federal funding to evaluate body burden levels of persistent bio-accumulative toxic substances in sub-populations of Michigan residents most at risk of exposure to contaminants in sport-caught fish; and

WHEREAS, In order to accomplish the objectives of the grant project, namely to measure specific toxins among local anglers who consume this game on a regular basis, MDCH wishes to enter into an agreement with the Health Department to provide clinical space and services to collect blood samples from individuals in the targeted population; and

WHEREAS, There is no cost associated with this agreement and MDCH will reimburse the BAHD \$40 per participant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bio-Monitoring Agreement between the Michigan Department of Community Health and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/ approval; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Bio Monitoring Agt

MOVED BY COMM. _____

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. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Mosquito Control - Clarke Aerial Treatment Contract Extension

MOVED BY COMM. _____

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. Beglck				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

3/13/12

RESOLUTION

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

WHEREAS, Bay County has been involved in efforts to find ways to decrease the costs of providing good, affordable health care to its employees; and

WHEREAS, Preliminary discussions have been ongoing regarding a health care initiative and the possibility of opening a clinic in Bay County that would be accessible to five governmental entities, i.e. City of Bay City, Bay County Medical Care Facility, Bay County and Bay County ISD ; and

WHEREAS, It is anticipated that pursuing this initiative will be beneficial financially to the employer and employee and in provided services to the employee; and

WHEREAS, Although Bay County has led this initiative, the other four governmental entities appear ready to go forward with going out for bid; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes pursuing bids along with the other governmental entities, i.e. City of Bay City, Bay County Medical Care Facility, Bay County and Bay County ISD for an on-site wellness clinic.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Personnel - Health Care Initiative - On-Site Wellness Clinic

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 03/06/2012

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/13/2012 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Table with 5 columns: Journal Request Number, Fund Involved Department Involved, Favorable Impact, Unfavorable Impact, No Impact. Includes entries for 2012-03-003 (Health Promotion) and 2012-03-004 (Health Dept - Dist Health Fund).

Ernie Krygler, Chairman W. & M. and Committee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns for Commissioner names and Y/N/E vote indicators.

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

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

Handwritten number 41-

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (2/21/12)
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

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

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

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

Golf Course - CLUBHOUSE

Approximate dates: April 1st through November 1st

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

Golf Course - GROUNDS MAINTENANCE

Approximate dates: April 1st through November 1st

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

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

Golf Course - SNACK SHOP

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

Approximate dates: Mid-May through End of August

Hourly Wage Rate:
\$8.00/hr.
\$7.40/hr.

Pinconning Park Seasonal Rangers

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

Approximate dates: May 1st through Mid-September

Hourly Wage Rate:
\$9.00/hr.
\$7.40/hr. (entry level), \$7.75/hr. (1 yr. level)

Seasonal Recreation/Maintenance

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

Approximate dates: May 1st through Mid-October

Hourly Wage Rate:
\$8.00/hr.
\$7.40/hr.

Seasonal Property Maintenance

(Paid for by the County Treasurer)

Position:
Seasonal Foreclosed Homes Worker (2)

Approximate date: April 15th through Mid-October

Hourly Wage Rate:
\$8.00/hr.

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

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - February

MOVED BY COMM. _____

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 _____

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 Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-44-

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. Beglck				Kim Coonan				Donald J. Tilley			

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

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

-45-

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 Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-46-

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

Accounts Payable:

02/10/12	\$ 70,156.85
02/15/12	\$438,294.39
02/15/12	\$214,320.85
02/22/12	\$121,498.61
02/22/12	\$347,856.05
02/29/12	\$626,133.18
03/06/12	\$431,634.61

BAYANET:

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

Center Ridge Arms-Payables:

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

Payables - February Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/13/12

RESOLUTION

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

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

Employment Status Report: February 2012

Workers' Comp Status Report: February 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

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				Klm 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
February, 2012

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

Personnel Department
March 8, 2012

WORKERS' COMPENSATION REPORT
February, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Jeanette Bateman	Homeland Security	12/15/2011	Medical only
Margaret Brown	Health Department	05/19/2006	Legal only
James Charbonneau	Sheriff Department	12/03/2011	Medical only
Ryan Christie	Sheriff Department	05/27/2007	Medical & Indemnity
Jason Duemler	Sheriff Department	11/06/2011	Medical only
Matt Gillis	Sheriff Department	01/18/2012	Medical only
Jason Holsapple	Sheriff Department	11/26/2011	Medical only
Jeff Kerbleski	Sheriff Department	12/03/2011	Medical only
Robert Kinde	Building and Grounds	11/30/2011	Medical only
Greg Licht	Drain Commission	12/22/2011	Medical only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Sally McCaffrey	Central Dispatch	11/21/2011	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: March 8, 2012

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 14, 2012

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 14, 2012, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN KIM COONAN AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

OTHER MEMBERS: PATTI SHORKEY, CHIEF DEPUTY CLERK
SHEILA E. SHAW, SECRETARY TO THE DEPUTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
MARTHA P. FITZHUGH, CORPORATION COUNSEL
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
BILL REDER, MID-MICHIGAN COMMUNITY ACTION AGENCY CHAIR
JILL SUTTON, MID-MICHIGAN COMMUNITY ACTION AGENCY DIRECTOR
ART SCHUPBACK, VETERAN'S SERVICE OFFICER
CHRIS GIRARD, BAY CITY COMMISSIONER
MARTI MURPHY, BAY COUNTY RESIDENT
THOMAS PUTT, BAY COUNTY MOSQUITO CONTROL MANAGER
MARY MCCARRY, BAY COUNTY MOSQUITO CONTROL BIOLOGIST
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 19: COMM. RYDER MOVED TO APPROVE THE ORGANIZATIONAL MEETING OF JANUARY 3, 2012 AND THE REGULAR BOARD SESSION MINUTES OF JANUARY 10, 2012. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

CITIZEN INPUT

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

BILL REDER: BILL REDER, MID MICHIGAN COMMUNITY ACTION AGENCY(MMCAA) CHAIRMAN, SAID EVEN THOUGH THERE HAVE BEEN BUDGET CUTS, THE MMCAA HAS RETAINED MOST OF THEIR FUNDING. HE MENTIONED THE ANNUAL WALK FOR WARMTH WILL BE HELD FEBRUARY 26, 2012 AND DISTRIBUTED FORMS TO THE COMMISSIONERS TO HELP SIGN UP PARTICIPANTS. MR. REDER THEN INTRODUCED JILL SUTTON, MMCAA EXECUTIVE DIRECTOR.

JILL SUTTON: JILL SUTTON, MMCAA EXECUTIVE DIRECTOR, THANKED COMM. BEGICK AND THE BOARD FOR THEIR SUPPORT. SHE SAID THE AGENCY SERVES SIX (6) COUNTIES: BAY, CLARE, GLADWIN, MIDLAND, MESCOSTA AND OSCEOLA AND THERE WERE 4,100 HOUSEHOLDS SERVICED WITH HEAT, UTILITIES, FOOD OR SHELTER ASSISTANCE. THE AGENCY ALSO PROVIDES FOOD TO LOW INCOME FAMILIES, MAINLY SENIORS. THE AGENCY IS FUNDED 85% FEDERALLY, 10% BY THE STATE AND 5% LOCALLY AND HAS SERVED THE COUNTIES FOR 45 YEARS. MS. SUTTON SAID HEATING ASSISTANCE IS THE MOST REQUESTED SERVICE WHICH IS WHY THE EVENT "WALK FOR WARMTH" IS SO IMPORTANT.

COMM. BEGICK SAID HE WILL BE A SPEAKER AT THE "WALK FOR WARMTH" EVENT AT 9:00 A.M. ON FEBRUARY 26, 2012 AT THE MESSIAH LUTHERAN CHURCH AND ENCOURAGED EVERYONE TO PARTICIPATE.

ART SCHUPBACK: ART SCHUPBACK, VETERANS' SERVICE OFFICER, THANKED THE BOARD FOR THEIR SUPPORT OF THE VETERAN'S PROGRAM. HE SAID THE VETERANS PROGRAM ALSO HELPS DEPENDENTS, WIVES, WIDOWS AND CHILDREN WHICH PLACES MONEY BACK INTO THE COMMUNITY THROUGH CLAIMS. ADDITIONALLY, THE PROGRAM FINDS WORK AND HOUSING FOR VETERANS IN NEED AND

PROVIDES TRANSPORTATION TO DOCTOR APPOINTMENTS. HE THANKED THE COMMISSIONERS AGAIN FOR THEIR SUPPORT.

COMM. DURANCZYK THANKED MR. SCHUPBACK FOR ALL HIS HARD WORK AND SAID MICHIGAN RANKS 5TH IN THE POPULATION OF VETERANS, HOWEVER, 49TH IN OFFERING BENEFITS TO VETERANS. THEREFORE, ALL THE WORK THE VETERANS' OFFICE IS PROVIDING IS MAKING A DIFFERENCE.

CHRIS GIRARD: CHRIS GIRARD, BAY CITY COMMISSIONER, SAID HE WAS DISAPPOINTED IN THE CONDUCT OF A FEW MEMBERS OF THE BOARD. HE RECENTLY WON A SEAT AS A CITY COMMISSIONER WITH THE INTENT TO REPRESENT THE CITIZENS OF BAY CITY FIRST WITHOUT THE REGARD OF ANY FUTURE POLITICAL CONSIDERATIONS. HE SAID THAT NO MATTER HOW YOU VOTE, THERE IS ALWAYS GOING TO BE SOMEONE WHO DISAGREES WITH YOUR POSITION AND AS ELECTED OFFICIALS, WE MUST CONDUCT OURSELVES IN A MANNER WHICH SETS AN EXAMPLE AND LIVES UP TO THE STANDARDS BY THOSE WHO ELECTED US TO OFFICE. IN CONCLUSION, HE ASKED THAT ALL ELECTED OFFICIALS PUT THEIR DIFFERENCES ASIDE AND WORK TOGETHER TO FIND SOLUTIONS AND TO HOLD COMMUNITY-WIDE FORUMS TO IMPROVE RELATIONSHIPS AND BE TRUE LEADERS.

MARTI MURPHY: MARTI MURPHY, BAY COUNTY RESIDENT, SAID HE HAS A FREEDOM OF INFORMATION ACT (FOIA) REQUEST APPEAL. IN HIS APPEAL HE IS ASKING THAT THE \$5.00 FEE FOR THE FOIA BE WAIVED BECAUSE IT DID NOT COST \$5.00 TO FIND OUT THAT VICKI ROUPE, REGISTER OF DEEDS, DELETED E-MAILS OFF HER COMPUTER. ALSO, HE WAS ASKING THAT THE DELETED E-MAILS BE TAKEN OFF THE SERVER AND GIVEN TO HIM AT COST. HE IS QUESTIONING WHETHER VICKI ROUPE VIOLATED MICHIGAN CAMPAIGN FINANCE LAWS. HE SAID JANET SANTOS, BANGOR TOWNSHIP CLERK, WAS CONVICTED OF VIOLATING MICHIGAN CAMPAIGN FINANCE LAWS AND MS. SANTOS REQUESTED PEOPLE CONTACT VICKI ROUPE, AT THE COUNTY BUILDING, TO DONATE TO THE DEMOCRATIC PARTY. THEREFORE, IF MS. ROUPE WAS UTILIZING COUNTY RESOURCES TO RAISE MONEY FOR THE DEMOCRATIC PARTY, SHE IS IN VIOLATION OF THE MICHIGAN CAMPAIGN FINANCE LAWS.

PETITIONS AND COMMUNICATIONS

PUTT/MCCARRY: THOMAS J. PUTT, BAY COUNTY MOSQUITO CONTROL MANAGER, AND MARY MCCARRY, BIOLOGIST, PRESENTED STATISTICS AND ACCOMPLISHMENTS COMPILED WITHIN BAY COUNTY MOSQUITO CONTROL'S 2011 ANNUAL REPORT. SOME OF THE HIGHLIGHTS OF THE 2011 SEASON NOTED WERE: SPRING TREATMENT OF SEASONALLY FLOODED WOODLOTS WITH FIXED-WING AND HELICOPTER TREATMENT HAVING 95% CONTROL; SUMMER TREATMENT WHICH INCLUDES LARVICIDING, DISEASE SURVEILLANCE CONSISTING OF THREE (3) DIFFERENT TYPES OF TRAPS TO MONITOR THE MOSQUITO POPULATION AND ADULTICIDING TREATMENT TO CONTROL THE ADULT MOSQUITO AT NIGHT; AND SOURCE REDUCTION BY HOLDING TWO (2) SCRAP TIRE DRIVES COLLECTING 4,200 TIRES, WHICH ELIMINATES MOSQUITO BREEDING SITES. IN CONCLUSION, THEY ENCOURAGED RESIDENTS WITH STANDING WATER MORE THAN 3-5 DAYS ON THEIR PROPERTY TO CALL THE OFFICE.

MOTION 20: COMM. KRYGIER MOVED TO RECEIVE THE 2011 BAY COUNTY MOSQUITO CONTROL ANNUAL REPORT AS PRESENTED BY THOMAS J. PUTT, MANAGER AND MARY MCCARRY, BIOLOGIST. IT WAS SUPPORTED BY COMM. RUPP AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 21: COMM. KRYGIER MOVED TO RECEIVE THE LETTER DATED JANUARY 9, 2012 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BALDAUF ENTERPRISES, DBA KERKAU MANUFACTURING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY, IN THE AMOUNT OF \$1,416,000.00. ALSO, TO RECEIVE THE LETTER DATED JANUARY 20, 2012 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM UNIVERSAL PRINTING COMPANY, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 1713 LEWIS STREET, IN THE AMOUNT OF \$80,835.00. IT WAS SUPPORTED BY COMM. RUPP AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

- RES. 2012-8: COMM. KRYGIER MOVED TO ADOPT RES. 2012-8 AUTHORIZING TO MAKE APPLICATION FOR GRANT FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE FOR FUNDING UNDER THE ADULT DRUG COURT DISCRETIONARY PROGRAMS, FOLLOWING LEGAL REVIEW. THE FUNDING WOULD ALLOW BAY COUNTY TO DOUBLE THE NUMBER OF PARTICIPANTS IN THE ADULT SOBRIETY/DRUG TREATMENT COURT. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT RELATED BUDGET ADJUSTMENT, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- RES. 2012-9: COMM. KRYGIER MOVED TO ADOPT RES. 2012-9 AUTHORIZING FILLING THE CHIEF SOLUTION AREA PLANNER VACANCY THROUGH CONTRACTUAL ARRANGEMENT AS PREVIOUSLY APPROVED AND BUDGETED, DUE TO THE RESIGNATION OF JOHN WEST, CHIEF SOLUTION AREA PLANNER FOR REGION 3. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE CONTRACT WITH THE CHIEF SOLUTION AREA PLANNER FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- RES. 2012-10: COMM. KRYGIER MOVED TO ADOPT RES. 2012-10 RECOMMENDING TO RESCIND RESOLUTION NO. 2004-08 ADOPTED FEBRUARY 3, 2004, WHICH DESIGNATES 25% OF THE ANNUAL VALUE OF DEPRECIATION EXPENSE FOR FUTURE CAPITAL EXPENDITURES AT THE BAY COUNTY GOLF COURSE. THE CURRENT CAPITAL OUTLAY BALANCE IN THE GOLF COURSE FUND IS APPROXIMATELY \$56,000.00 AND UNDESIGNATED, EFFECTIVE 12/31/11. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- RES. 2012-11: COMM. KRYGIER MOVED TO ADOPT RES. 2012-11 AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO APPLY FOR GRANT OPPORTUNITIES PERTAINING TO SAGINAW BAY IMPROVEMENTS, UNDER THE CONDITIONS THAT NO COUNTY FUNDS ARE BEING COMMITTED; IN-KIND MATCH IS IN THE FORM OF THE DIRECTOR'S TIME; AND THAT PUBLIC PARTICIPATION OR VOLUNTEER EFFORTS MAY BE PROVIDED.

FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-12: COMM. KRYGIER MOVED TO ADOPT RES. 2012-12 APPROVING THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY (MOSQUITO CONTROL) AND (12) SENIOR CITIZENS IN VARIOUS PARTS OF BAY COUNTY. THE LIGHT TRAP COLLECTORS SHALL BE REIMBURSED AT THE RATE OF \$45.00 PER MONTH FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER, TOTALING \$2,160.00 FOR THE SEASON, WITH FUNDS BUDGETED IN THE MOSQUITO CONTROL 2012 BUDGET. IT WAS SUPPORTED BY COMM. RUPP AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-13: COMM. KRYGIER MOVED TO ADOPT RES. 2012-13 AUTHORIZING THE BIDDING AND PURCHASE OF TWO (2) NEW ½ TON PICKUP TRUCKS FOR MOSQUITO CONTROL, WITH MONIES TO COME FROM MOSQUITO CONTROL FUND BALANCE. THE NEW TRUCKS WILL REPLACE OLDER, HIGH MILEAGE TRUCKS. FURTHER, THAT BUDGET ADJUSTMENTS RELATED TO THIS PURCHASE ARE APPROVED. IT WAS SUPPORTED BY COMM. DAVIS AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-14: COMM. KRYGIER MOVED TO ADOPT RES. 2012-14 AUTHORIZING BAY COUNTY MOSQUITO CONTROL TO ACCEPT THE CONTROL MATERIAL BIDS FOR 2012 AS OUTLINED BELOW TO THE DESIGNATED LOWEST QUALIFIED BIDDER. CONTROL MATERIAL BIDS WERE JOINTLY OPENED WITH MIDLAND AND TUSCOLA COUNTIES ON 1/11/12. THE TOTAL COST OF THE CONTROL MATERIALS WILL NOT EXCEED BAY COUNTY MOSQUITO CONTROL'S 2012 BUDGETED FUNDS. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED.

1. ADAPCO - LARVICIDE OIL, 1,000 GALLONS AT \$8.93/GAL.
2. CLARKE - NATULAR XRT, 45 CASES AT \$849.20/CASE AND NATULAR 2EC, 20 GALLONS AT \$807.06/GAL.

3. UNIVAR USA - ULV PERMETHRIN, 4,500 GALLONS AT \$14.28/GAL. AND BTI BRIQUETS, 16 CASES AT \$63.00/CASE.

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

RES. 2012-15: COMM. KRYGIER MOVED TO ADOPT RES. 2012-15 AUTHORIZING THE GYPSY MOTH SUPPRESSION PROGRAM TO SEEK COMPETITIVE BIDS FOR TREATMENT TO ASH TREES TO CONTROL EMERALD ASH BORER. A COMPETITIVE BID PROCESS WILL BE USED IN MARCH TO ACCOMPLISH TREATMENT BETWEEN MAY 1, 2012 THROUGH JUNE 15, 2012. NO GENERAL FUND DOLLARS WILL BE USED FOR THIS TREATMENT PROJECT. FURTHER, IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-16: COMM. KRYGIER MOVED TO ADOPT RES. 2012-16 APPROVING THE REVISED 2012 FEES THAT ARE CHARGED FOR THE HEALTH DEPARTMENT ENVIRONMENTAL HEALTH DIVISION AS FOLLOWS:

1. SERV SAFE - NOT FOR PROFIT - \$120.00 PER INDIVIDUAL
2. RE-INSPECTION FEES - \$75.00 PER OCCURRENCE AS STATED IN THE DIVISION ENFORCEMENT PROTOCOLS

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

RES. 2012-17: COMM. KRYGIER MOVED TO ADOPT RES. 2012-17 AUTHORIZING SUBMITTAL OF THE GRANT APPLICATION TO THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR QUALITY IMPROVEMENT FUNDING. THE GRANT WILL ASSIST HEALTH DEPARTMENT STAFF IN BECOMING PROFICIENT IN THE APPLICATION OF QUALITY IMPROVEMENT PRACTICES WITHIN ITS PROGRAMS ALLOWING THE STAFF TO IMPROVE UPON THE SERVICES IT PROVIDES WITH LIMITED RESOURCES. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED 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, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

- RES. 2012-18: COMM. KRYGIER MOVED TO ADOPT RES. 2012-18 AUTHORIZING THE DIVISION ON AGING TO PURSUE GRANT FUNDING FROM THE BAY AREA COMMUNITY FOUNDATION FOR CONTINUATION OF THE SENIOR PROJECT FRESH PROGRAM. THIS PROGRAM PLACES FRESH FRUITS AND VEGETABLES IN THE HANDS OF BAY COUNTY SENIOR CITIZENS. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- RES. 2012-19: COMM. KRYGIER MOVED TO ADOPT RES. 2012-19 APPROVING A CONTRACTUAL ARRANGEMENT WITH THE VETERANS' SERVICE OFFICER ALLOWING FOR PAYMENT OF \$10.00 PER HOUR FOR UP TO 18 HOURS PER WEEK TOTALING \$9,360.00 FOR 2012. FURTHER, TO APPROVE THE APPROPRIATION OF \$9,360.00 FROM FUND BALANCE TO COVER THIS EXPENSE FOR 2012. ADDITIONALLY, AUTHORIZING CORPORATION COUNSEL TO DRAFT THE CONTRACT WITH THE VETERANS' SERVICE OFFICER AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE CONTRACT. FINALLY, THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- COMM. BEGICK MENTIONED THAT THE MICHIGAN ASSOCIATION OF COUNTIES IS STARTING A TASK FORCE TO REVIEW VETERANS' AFFAIRS. THEY ARE ASKING FOR COUNTY COMMISSIONERS TO SERVE ON THIS TASK FORCE. COMM. BEGICK SAID HE SUBMITTED HIS NAME AND IS HOPING THIS MAY BRING MORE FUNDING.
- RES. 2012-20: COMM. KRYGIER MOVED TO ADOPT RES. 2012-20 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- RES. 2012-21: COMM. KRYGIER MOVED TO ADOPT RES. 2012-21 AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE BANGOR DOWNTOWN DEVELOPMENT AUTHORITY (DDA) SIGN AGREEMENT, WHICH STATES THE BANGOR DDA WILL PROVIDE FUNDING FOR A SIGN

FOR THE BAY COUNTY CIVIC ARENA. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2012-22: COMM. RYDER MOVED TO ADOPT RES. 2012-22 AUTHORIZING RICKY HANOVER, SHERIFF DEPARTMENT, TO PURCHASE GOVERNMENTAL SERVICE CREDIT (COMBINED ONE (1) YEAR AND SIX (6) MONTHS FROM IOSCO COUNTY AND FROM THE COLEMAN POLICE DEPARTMENT WITH THE STATE OF MICHIGAN), FOR RETIREMENT PURPOSED 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. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-23: COMM. RYDER MOVED TO ADOPT RES. 2012-23 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

- A. MOSQUITO CONTROL - (34) SEASONAL FIELD AND/OR BIOLOGY TECHNICIANS, AT \$8.00/HR. DAY SHIFT AND \$10.00/HR. NIGHT SHIFT.
- B. SHERIFF DEPARTMENT -
 - 1. FRIEND OF THE COURT OFFICER
 - 2. CORRECTIONAL FACILITY OFFICER, (1) FULL TIME, AT \$15.49/HR. AND SERGEANT (1) FULL TIME, AT \$23.25/HR. (NOTE: PROMOTION OF CURRENT CFO TO SERGEANT AND FILLING (1) CFO VACANCY).
 - 3. MARINE DIVISION - (5) SUPERVISORS AT \$12.00/HR. AND (25) DEPUTIES AT \$11.00/HR.

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. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

THERE WAS NO HUMAN SERVICES BUSINESS AT THIS TIME.

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

RES. 2012-24: COMM. TILLEY MOVED TO ADOPT RES. 2012-24 THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 1/12/12, 1/18/12, 1/25/12, 2/2/12, 2/8/12; BAYANET FOR 1/11/11-10/31/11, 11/1/11-11/30/11, 12/1/11-12/31/11; 1/1/12-1/31/12 AND CENTER RIDGE ARMS-PAYABLES FOR 2/7/12. IT WAS SUPPORTED BY COMM. RYDER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-25: COMM. TILLEY MOVED TO ADOPT RES. 2012-25 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR JANUARY 2012; THE UNEMPLOYMENT STATUS REPORTS FOR THE 3RD AND 4TH QUARTERS OF 2011 AND THE WORKERS' COMPENSATION REPORT FOR JANUARY 2012. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

MARTHA FITZHUGH EXPLAINED THAT A FREEDOM OF INFORMATION ACT (FOIA) REQUEST AND/OR APPEAL, IS OFFICIALLY RECEIVED AT THE NEXT FULL BOARD MEETING, WHICH IS TODAY. THEREFORE, SHE ASKED THE BOARD FOR A MOTION TO OFFICIALLY RECEIVE THE FOIA APPEAL REQUEST LETTER.

MOTION 22: COMM. TILLEY MOVED TO RECEIVE THE LETTER DATED A JANUARY 30, 2012 FROM MARTI MURPHY, BAY CITY RESIDENT, REGARDING A FREEDOM OF INFORMATION ACT (FOIA) APPEAL FOR A COPY OF ALL E-MAILS SENT AND RECEIVED BY VICTORIA ROUPE, REGISTER OF DEEDS, BETWEEN FEBRUARY 2, 2010 AND MARCH 2, 2010. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

UNFINISHED BUSINESS

MOTION 23: COMM. BEGICK MOVED TO APPROVE THE AMENDMENT TO THE MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA) AGREEMENT SUBMITTED 10/4/11.

IT WAS SUPPORTED BY COMM. RUPP AND DEFEATED BY A ROLL CALL VOTE OF:

4 YEAS - DURANCZYK, BEGICK, DAVIS, RUPP

5 NAYS - KRAUSE, KRYGIER, RYDER, TILLEY, COONAN

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. DURANCZYK SAID EVEN THOUGH HE WAS BEING REMOVED AS CHAIRMAN ON THE HUMAN SERVICES BOARD, HE ASSURED EVERYONE IT WAS NOT A HEALTH ISSUE AND THAT HE WILL STILL BE 100% INVOLVED IN THE BOARD MEETINGS REPRESENTING THE 1ST DISTRICT IN BAY COUNTY.

ANNOUNCEMENTS

CHAIRMAN COONAN NOTED THE UPCOMING 2012 APPOINTMENTS:

MARCH

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS.

B. REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL - ONE 2-YEAR TERM.

JUNE

A. LIBRARY BOARD - ONE 5-YEAR TERM.

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.

NOVEMBER

A. BUILDING AUTHORITY - TWO 6-YEAR TERMS.

DECEMBER

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

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 24: COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 14, 2012. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 5:00 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

KIM COONAN, CHAIRMAN
BOARD OF COMMISSIONERS

PATTI SHORKEY, CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS