

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, FEBRUARY 12, 2013

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN KRYGIER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

32-78

**V MINUTES (12/11/12; 12/18/12; 1/2/13; 1/8/13; 2/5/13)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations

1. Award from Pinconning/Linwood Chamber of Commerce - Pinconning Park (Ellen Charlebois, Past President of the Pinconning & Linwood Area Chamber of Commerce will present the award)

1

2. "Save Brian's House Community Group" - Res. No. 2013-28

3. Mosquito Control 2012 Annual Report (**Receive**)

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

2- 4

1. Baldauf Enterprises, dba Kerkau Manufacturing - \$2,190,009.61

5- 9

2. Die Stampco, Inc. - \$72,954

## **VIII**

### **REPORTS/RESOLUTIONS OF COMMITTEES**

#### **A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- 10 1. No. 2013-12 - Great Lakes Restoration Initiative Grant (Drain Commissioner)
- 11 2. No. 2013-13 - Treatment Court Grants (District Court)
- 12 3. No. 2013-14 - Amendment to Contract for Court Appointed Guardian Services (Probate Court)
- 13 4. No. 2013-15 - Amendment to Bay County Solid Waste Management Plan (Environmental Affairs/Community Development)
- 14 5. No. 2013-16 - Amendment # 3 to Comprehensive Planning Budgeting and Contracting (CPBC) Agreement (Health Dept.)
- 15 6. No. 2013-17 - Scrap Tire Cleanup Grant (Mosquito Control)
- 16-17 7. No. 2013-18 - Light Trap Data Collector Agreements (Mosquito Control)
- 18-19 8. No. 2013-19 - Control Material Bid Award (Mosquito Control)
- 20 9. No. 2013-20 - Kitchen Retention Project (Division on Aging/Buildings and Grounds)
- 21 10. No. 2013-21 - Bay Area Community Foundation Grant - Healthy Senior Nature Walk (Division on Aging)
- 22 11. Referred without recommendation:
  - a. Coastal Zone Management Grant to develop a natural/historic/tourism "app" for Bay County (Res. No. 2013-22)
  - 23 b. Coastal Zone Management Grant for Boardwalk at Bay City State Recreation Facility (Res. No. 2013-23)
  - c. Aerial Spraying Contract - Extension or Bid? (Mosquito Control)

**B. PERSONNEL/HUMAN SERVICES (BRANDON KRAUSE, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

24

1. No. 2013-24 - Vacancies: Sheriff Dept.; Division on Aging; Mosquito Control; 911 Central Dispatch; Civic Arena

**C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)**

25

1. No. 2013-25 - Accounts Payable/BAYANET/Center Ridge Arms

26-30

2. No. 2013-26 - Reports of County Executive

**D. BOARD CHAIRMAN**

31

1. No. 2013-27 - Reappointment of Patrick H. Beson to Region VII Area Agency on Aging Board of Director to a 3 Year Term

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

- A. Linwood Odor Issue

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. **2013 Appointments:**

1. **JANUARY:** Division on Aging Advisory Council (Five 2 year terms, Districts 2 (Kathleen Sutter), 4 (Michael Olk), 6 (Paul L. Rabidoux), 8 (Michael R. Dewey) and at-large rep (David Ramsay). NOTE: Districts should be restructured to reflect new commission district.
2. **MARCH:** Bay Arenac Behavioral Health Authority (Three 3 year terms expiring: Thomas Starkweather; Robert Pawlak; Richard Byrne)
3. **JUNE:** Library Board (One 5 year term - Mark Kaplenski)

**4. OCTOBER:**

- a. **Board of Canvassers Two 4 year terms expiring: Dennis Poirier (R) ; Janet Pierson (D) NOTE: Appointments made from lists provided by the major political parties.**
- b. **Land Bank Authority - One Township Representative, 3 year term - William Tacey)**
- c. **Department of Human Services Board of Directors (One 3 year term - Thomas Starkweather)**

**5. NOVEMBER: Building Authority (Two 6 year terms - William Borch & Don Goulet)**

**XIV CLOSED SESSION (If requested)**

- A. Personnel Director - Labor Negotiations

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 12, 2013

PAGE 1 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2013-12	Ways and Means	Drain Commissioner - Great Lakes Restoration Initiative Grant	XX						
2013-13	Ways and Means	District Court - Treatment Court Grants for 2013	XX						
2013-14	Ways and Means	Probate Court - Amendment to Contract for Court Appointed Guardian Services	XX						
2013-15	Ways and Means	Envir. Affairs - Amendment to Bay County Solid Waste Mgmt. Plan	XX						
2013-16	Ways and Means	Health Dept. - Amendment #3 to CPBC Agreement	XX						
2013-17	Ways and Means	Scrap Tire Cleanup Grant Program for 2012-2013	XX						
2013-18	Ways and Means	Mosquito Control - Light Trap Data Collector Agreements for 2013	XX						
2013-19	Ways and Means	Mosquito Control - Control Material Bid Awards for 2013	XX						
2013-20	Ways and Means	Div. on Aging - Expansive plans for kitchen facility at Comm. Center	XX						
2013-21	Ways and Means	Div. on Aging - Bay Area Comm. Foundation Grant, Healthy Senior Walk	XX						
2013-22	Ways and Means	Coastal Zone Management Grant for tourism "app" for Bay County					XX		
2013-23	Ways and Means	Coastal Zone Management Grant for Boardwalk at Bay City State Park					XX		
2013-24	Personnel/Human	Vacancies: Sheriff Dept, Div. On Aging, Mosquito Control, 911, Civic Arena	XX						
2013-25	Board of Comm.	Accounts payable, BAYANET, Center Ridge Arms claims	XX						
2013-26	Board of Comm.	Reports of Executive: Employment, Workers Comp, Unemployment	XX						
2013-27	Board Chairman	Reappt. P. Beson, Region VII Area Agency on Aging Bd. of Directors	XX						
2013-28	Board of Comm.	Support to re-open Brian's House hospice facility	XX						
2013-29	Comm. Krause	Support of the name "Western Warriors" for Western High School	XX						
2013-30	Board of Comm.	Correct Res. 2012-181, budget adjustment from Fund Balance to Admin. Services	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)  
 WHEREAS, The Bay County Drain Commissioner has submitted a grant application to the Michigan Department of Environmental Quality for funding through the Great Lakes Restoration Initiative in the total amount of \$1,204,633.00 (\$995,005.00 State; \$209,628.00 Local Match from Drain Fund); and  
 WHEREAS, The grant application project name is "Kawkawlin River - Targeted Phosphorus and E Coli Reduction" and the funding will cover work to be performed for the project; and  
 WHEREAS, The grant covers the period 1/1/2013 to 9/30/2015; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners endorses the grant application for the Kawkawlin River - Targeted Phosphorus and E Coli Reduction project; 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.

KIM COONAN, CHAIR  
 AND COMMITTEE

Drain Comm - GLRI Grant - Kawkawlin River

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

2/12/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, The 74<sup>th</sup> District Court has been a successful recipient of both Byrne and SCAO grants for the past several years; and
- WHEREAS, In order to continue operation of the Treatment Court, grant dollars from these sources are very important as they make up the bulk of the Treatment Court's funding; and
- WHEREAS, This funding has paid for a full-time case manager, treatment services at local substance abuse providers including the Bay County Sheriff Department who provides breath testing services for the Court; and
- WHEREAS, Grant applications supporting Treatment Court services for FY 2013 from the Federal Byrne Grant and the State Court Administrator's Office Grant will soon be released; and
- WHEREAS, Because the time line between actual release of the application forms and required submission dates do not coincide with the Board's calendar, authorization to submit the completed applications with the Board Chair's signature is requested. The signed application supports the request but does not commit the County; and
- WHEREAS, The formal request for funding will be submitted during the County's budget process; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submission of grant applications for funding for the 74<sup>th</sup> District Court Treatment from both the Federal Byrne Grant and the State Court Administrator's Office Grant for FY 2013; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said grant applications/grant award documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Dist Ct - Treatment Court Grant Applications

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

WHEREAS, Since 1997, Catholic Family Services has been serving as public guardian through an independent contractor relationship with the Probate Court, which retains limited supervisory responsibilities for the public guardian function; and

WHEREAS, Prior to that, the current Probate Court administration worked with Laine Appold & Company and Child and Family Services; and

WHEREAS, In 1996, when Child & Family Services informed the Court they would be closing their doors, a search was conducted to replace them and proposals were submitted by three different agencies, i.e. Catholic Family Services, Laine Appold & Company and Lutheran Child and Family Services and Laine Appold was selected but one to two years later decided not to renew their contract; and

WHEREAS, Catholic Family Services was then selected and approved to perform the function of public guardian; and

WHEREAS, The services provided by Catholic Family Services, both financial and guardianship, have been outstanding; and

WHEREAS, The contract with Catholic Family Services ended 12/31/2011 and the Court is requesting an amendment to the existing contract to extend the term of the agreement through 12/31/2013; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Contract for Court Appointed Guardian Services (Amendment) and authorizes the Board Chair to sign said Amendment to Contract on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR  
AND COMMITTEE

Probate Court - Public Guardian Services - Amendment to Contract

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-12-

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)  
 WHEREAS, The Department of Environmental Affairs and Community Development (EA&CD) received notice from a local container company of their proposal to locate a solid waste transfer facility in northern Bay County, possibly Gibson Township; and  
 WHEREAS, This proposed transfer facility would serve as a holding receptacle to accept construction debris and building demolition waste only - no 'municipal waste' known commonly as household trash with food waste, etc. would be accepted; and  
 WHEREAS, No disposal of any waste material is proposed nor would be allowed to occur on site; final disposal would occur when the receptacle containers are *transferred* to an approved landfill disposal facility, in this case Whitefeather Landfill; and  
 WHEREAS, The US Environmental Protection Agency regulates the storage, handling and disposal of all solid waste and passes authority to the states; and  
 WHEREAS, In Michigan, the Department of Environmental Quality (DEQ) has regulatory oversight and requires each County to develop a Solid Waste Management Plan (SWMP) that comports with federal EPA statutes and while the contracting for solid waste handling is done individually by each local unit of government, the DEQ requires the overall practice and all siting comply with the County SWMP; and  
 WHEREAS, The local township has provided a resolution of support for this proposed activity and the Bay County Solid Waste Management Plan will require amendment to allow for this proposed transfer facility; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the Director of Environmental Affairs and Community Development be authorized to draft the Solid Waste Management Plan amendment using generic siting standards language instead of language specific to this one proposal thereby allowing for other transfer facilities to be proposed in other locations without having to amend the SWMP each and every time; Be It Further  
 RESOLVED That written authorization and approval by the local host unit of government where the proposed activity will occur will be a requirement of any proposal; Be It Further  
 RESOLVED That review and approval of the proposed draft amendment will be coordinated with Bay County Corporation Counsel; Be It Finally  
 RESOLVED That once developed, the draft Amendment to Bay County's Solid Waste Management Plan will be presented to the Bay County Board of Commissioners for public hearing and final approval.

KIM COONAN, CHAIR  
 AND COMMITTEE

Env Affairs - Amendment to Solid Waste Management Plan

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: ✓ YEAS 7 NAYS 0 EXCUSED 0  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

WHEREAS, The 2012/2013 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 3 is as follows:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Eat Safe Fish	\$64,663	\$54,663	< <u>\$10,000</u> >
Public Health			
Emergency Preparedness	<u>\$97,561</u>	<u>\$102,257</u>	<u>\$4,696</u>
<b>TOTAL CPBC FUNDING</b>	<b>\$1,192,051</b>	<b>\$1,186,747</b>	<b>&lt; \$5,304 &gt;</b>

RESOLVED That the Bay County Board of Commissioners approves amendment # 3 to the 2012-2013 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; 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 Further

RESOLVED That budget adjustments relating to this amendment are approved.

KIM J. COONAN, CHAIR  
AND COMMITTEE

Health Dept - Amendment 3 CPBC Agt

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-14-

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/3/12)  
 WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2012-2013; and  
 WHEREAS, An entity is eligible for a one-time grant of up to \$3,000 for a cleanup day or resident drop-off day, like the scrap tires drives held Bay County Mosquito Control; and  
 WHEREAS, The scrap tire recycling program allows residents to get rid of old tires which reduces the number of tires as potential breeding ground for mosquitoes as well as aesthetically improving the landscape; and  
 WHEREAS, The grant application is due to the DEQ by February 15, 2013 and there is no local match requirement; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the DEQ's Scrap Tire Cleanup Grant Program for fiscal year 2012-2013; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents as well as grant award documents on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-15-

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

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

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

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September, totaling \$2,160 for the season, funds budgeted in the Mosquito Control 2013 budget.

KIM COONAN, CHAIR  
AND COMMITTEE

Mosquito Control-2013 Light Trap Data Contracts

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

### 2013 LIGHT TRAP NETWORK

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

\* Light Trap Contracts 240.00-620.00-802.02

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/9/13; and
- WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder, copy of 2013 insecticide bid summary attached; and
- WHEREAS, The total cost of the control materials will not exceed the 2013 budgeted funds; and
- WHEREAS, The Mosquito Control Director has also recommended that the current agreement with Valent BioSciences be extended for two (2) additional years; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2013 is awarded as outlined and highlighted in the attached; Be It Further
- RESOLVED That the current agreement with Valent BioSciences, the only manufacturer of Bti, be extended for two (2) years (2014-2015); Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Mosquito Control - Control Material Bids

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

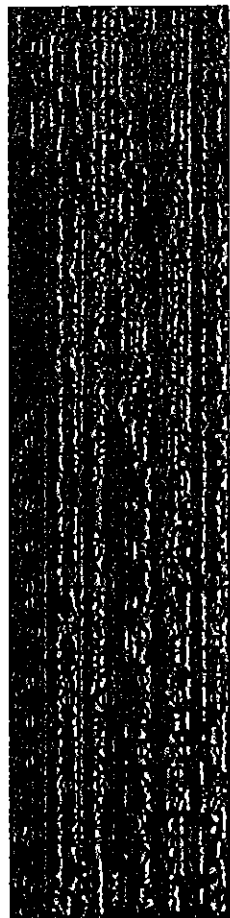
Midland, Bay & Tuscola County Mosquito Control Agencies  
2013 INSECTICIDE BID SUMMARY

7-Feb-13

Material	Amount		Vendor - Unit Price (pound, gallon, case)						
	B	Bay	All Pro Vector Group	Clarke	Helena	Univar Env. Sci.	Valent Biosci.		
	M	Midland							
T	Tuscola								
A. Abate 5%PG	M	1,584 lb.	N.B.	\$15.45	3	N.B.	N.B.	N.B.	
B. Larvicide Oil		Brand	BVA-2	Coco-Bear	BVA-2	Kontrol			
	M	3,000 gal.	N.B.	\$13.90		\$8.10	\$8.92	N.B.	
C. Altosid Pellets	M	1,320 lb.	N.B.	\$25.05		N.B.	\$25.05	N.B.	
E. ULV Permethrin		Brand	Perm-X 4-4	Biomist 4+4	Perm-X 4-4	Kontrol 4-4			
	B	2,475 gal.	Evolver 4-4				\$14.14	N.B.	
	M	3,850 gal.	\$12.13	2	\$17.90	\$14.06	\$14.14	N.B.	
	T	4,950 gal.	\$12.13	2	\$17.90	\$14.06	\$14.14	N.B.	
F. BTI Liquid	M	3,890 gal.	N.B.	N.B.	N.B.	\$33.71	\$26.65	5	
	T	450 gal.	N.B.	N.B.	N.B.	\$33.71	\$30.69		
G. BTI Briquets	B	10 cases	N.B.	\$92.00		N.B.	\$66.00	N.B.	
H. VectoLex CG	M	400 lb.	N.B.	\$6.94		N.B.	N.B.	N.B.	
I. VectoLex WDG	T	48 lb.	N.B.	\$60.31		N.B.	N.B.	N.B.	
J. Natular XRT	B	10 cases	N.B.	\$875.60	3	N.B.	\$666.60	4	

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notes:





**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, In November 2012 the voters of Bay County approved a 0.3 millage for senior citizens programs and related facilities; and
- WHEREAS, Due to the growing demand for meal services, the kitchen located at the Bay County Community Center is near capacity due to its physical size and the equipment is old and inefficient and an expansion has been needed for several years; and
- WHEREAS, It has not been determined if the Community Center is the best location for an expansion and another possible location would be the Canteen at the Bay County Fairgrounds; and
- WHEREAS, It will be necessary to retain the services of an Architect/Engineer to determine the best location and to provide blue prints and bidding documents on whatever location is chosen, with assistance from County staff; and
- WHEREAS, All costs associated with the kitchen project are included in the Division on Aging's budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes County Administration to proceed with a request to advertise and retain the services of an Architect/Engineering firm to draw up plans and specifications, with input from County staff, to expand the Division on Aging (DOA) kitchen facility at the Bay County Community Center or at an alternate location; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required to retain Architect/Engineering services on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

DOA- Kitchen Project - Architect-Engineer

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, The Bay County Division on Aging is seeking to improve the quality of events offered in its current activities under the Healthy Senior programs and funding is available through the Bay Area Community Foundation for this purpose; and
- WHEREAS, The Division on Aging would like to implement a Healthy Senior Nature Walk and the grant funding from the Bay Area Community Foundation will assist the Division on Aging with expenses associated with a Nature Walk at Dow Gardens; and
- WHEREAS, There is no financial cost to the Division on Aging as all costs associated with the project are included in the grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Division on Aging to make application to the Bay Area Community Foundation for grant funding for a Healthy Senior Nature Walk; 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.

KIM COONAN, CHAIR  
AND COMMITTEE

DOA - Healthy Senior Nature Walk Grant  
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, Rob Eggers, Spicer Group who has been doing recreation planning and grants, including the successful NOAA AOC grant, contacted Bay County Administration about a grant opportunity that would provide funding to develop a cell phone application (app) which individuals could access to gain information on Bay County events and sites of interest; and
- WHEREAS, The app would include natural features such as parks and recreation sites and events held at them; tourism information such as events along the river, festivals, dry floor shows at the Civic Arena, etc.; historic sites including Center Avenue and maritime historical sites and events along the Saginaw River and Bay; and
- WHEREAS, Working with GIS, this app would be written with three (3) separate versions: one for Android phones, one for Apple I phones and one for Apple I pads and, at this time, the app is envisioned as being a free download; and
- WHEREAS, In order to qualify for Coastal Zone funds there needs to be a strong connection to coastal waterways and it is believed this is a very innovative project with high potential to promote our local environmental attractions; and
- WHEREAS, The total project amount is \$40,000 (CZM is a 50/50% matching grant) and Bay County Administration anticipates a number of potential partners may wish to be part of the project, i.e. Bay County Historical Society; Saginaw Watershed Initiative Network, Great Lakes Bay Convention and Visitors Bureau and Bay Future, Inc.; and
- WHEREAS, County Administration recommends that Bay County commit up to \$10,000 toward the CZM match, to be reduced if sufficient other grants and/or stakeholders agree to participate; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Bay County Administration to work with Spicer Group to submit grant applications to the Coastal Zone Management Program and appropriate local foundations including WIN and the Bay Area Community Foundation for development of a natural/historic/tourism features cell phone app; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That Bay County commits up to \$10,000 from Fund Balance to go toward the 50% CZM local match; 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.

KIM COONAN, CHAIR  
AND COMMITTEE

Admin Serv - CZM Grant - Natural/Historic/Tourism App  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED

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**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, Bay County (Commissioners and County Executive) have long worked with the Michigan Department of Natural Resources (DNR) to help clean and develop the beach area as an important environmental and economic feature for out region; and
- WHEREAS, Preliminary approval has been received by the DNR to construct a boardwalk to the beach and the DNR, as landowner, has agreed to apply for all the necessary permits but has requested that Bay County be responsible for all construction costs; and
- WHEREAS, Discussions with the DNR are continuing but agreement has been reached that DNR would support Bay County's application to the Coastal Zone Management for funding assistance in the construction of the boardwalk to the beach; and
- WHEREAS, A local match of 1:1 is required for the CZM grant funding and it is proposed that Bay County's Buildings and Grounds staff build the boardwalk and that these labor costs be used as part of the in-kind match; and
- WHEREAS, It is also intended to seek full match dollars through the Saginaw Bay Watershed Initiative Network (WIN) and the Bay Community Foundation to cover all costs with no general fund dollars being requested; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Director of Environmental Affairs and Community Development is authorized to make application to the Michigan Coastal Zone Management program for grant funding towards the construction of the boardwalk to the beach at the Bay City State Recreational Area; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all grant application and grant award documents on behalf of Bay County following legal review/ approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Env Affairs - CZM Grant - Boardwalk  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/13)

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:

1. Division on Aging: On-call Homemaker/Personal Care Worker (\$9.88/hr. for Homemaker duties; \$10.63/hr. for Personal Care Worker duties)
2. Sheriff Department
  - a. 2013 Marine Patrol Staff: Five (5) Supervisors at \$12.00/hr; twenty-five (25) Marine Deputies at \$11.00/hr - seasonal, part time (Grant funded - 75/25%)
  - b. Correctional Facility Officer (full time; \$15.29/hr. entry)
3. Mosquito Control
  - a. Thirty (30) Seasonal Field and/or Biology Technicians: hiring is weather dependent; seasonal; \$8.00/hr. day shift; \$10.00/hr. night shift
4. 911 Central Dispatch
  - a. Emergency Management Division - Emergency Management Coordinator (full time; \$39,644.80 entry)
  - b. Dispatchers (2) (full time; \$12.57/hr. entry)
5. Civic Arena - Concession Workers (2) (part time; \$7.40/hr.)

RESOLVED That budget adjustments, if required, are approved.

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

BRANDON KRAUSE, CHAIR  
AND COMMITTEE

Vacancies - February

MOVED BY COMM. Krause

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

2/12/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/13)

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

Accounts Payable:

1/09/13	\$ 82,206.69
1/16/13	\$ 201,769.01
1/16/13	\$ 178,259.04
1/23/13	\$ 254,704.14
1/23/13	\$ 396,142.77
1/31/13	\$ 699,696.36
1/31/13	\$ 472,127.28
2/06/13	\$ 199,356.45
2/06/13	\$ 113,244.10
2/07/13	\$ 1,004.20

BAYANET:

11/1/12 to 11/30/12

Payroll	\$ 6,595.19
Payables	\$ 57,994.78

12/1/12 to 12/31/12

Payroll	\$ 6,659.77
Payables	\$ 16,847.64

Center Ridge Arms-Payables:

01/22/13	\$ 69,873.91
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ERNIE KRYGIER, CHAIR  
AND BOARD

Payables-February

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/13)

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

Employment Status Report: January 2012

Workers' Comp Status Report: December 2012

Unemployment Report: 4<sup>th</sup> Quarter 2012

ERNIE KRYGIER, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS  
January, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES:</u></b>		
Zetna Green PT Youth Dev. Worker	Juvenile Home Juvenile fund	1/09/2013
Joseph Dervisi PT Youth Dev. Worker	Juvenile Home Juvenile fund	1/09/2013
Thomas Herek County Commissioner	Board of Commissioners General fund	1/01/2013
Michael Lutz County Commissioner	Board of Commissioners General fund	1/01/2013
Deanna Grosart Deputy Court Clerk	District Court General fund	1/10/2013
Daniel Felker On-call Driver	Division on Aging Aging fund	1/14/2013
John Davis On-call Driver	Division on Aging Aging fund	1/14/2013
<b><u>TRANSFER:</u></b>		
David Siefert TO: PT Driver FROM: On-call Driver	Division on Aging Division on Aging	1/02/2013
Marilyn Laurus TO: Temp. Imms. Nurse FROM: Temp. Mat/Child Manager	Health Health	1/07/2013
Scott Garzell TO: Pro Shop Clk/Tm Ldr FROM: Clubhouse Tm Ldr	Civic Arena Golf Course	1/03/2013
Shane Albrecht TO: Zamboni Driver FROM: Equipment Operator	Civic Arena Golf Course	1/03/2013
Christopher Izworski TO: 911 Director FROM: Emergency Mgt. Coord.	Central Dispatch Central Dispatch	1/24/2013



**RETURN:**

Eunice Wilson Typist Clerk III (Temp.)	Health Department	1/09/2013
Leonard Norman 911/Transitional	Central Dispatch	1/23/2013

**SEPARATIONS:**

Michael Duranczyk County Commissioner	Board of Commissioners	12/31/2012
Joseph Davis County Commissioner	Board of Commissioners	12/31/2012
Patti Byce C.F.O.	Sheriff Department	12/23/2012
Dawn Widman Case Manager	District Court	12/28/2012
Gregory Braman On-call Driver	Division on Aging	1/14/2013
John Davis On-call Driver	Division on aGing	1/15/2013

**SEPARATIONS:** (Temporary/Seasonal)

Tim Keyes Parks Maintenance Worker	Building and Grounds	12/21/2012
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**RETIREMENT:**

Robert Super Info. Systems Manager	Personnel	1/04/2013
Leonard Norman 911 Director	Central Dispatch	1/23/2013
Robert Klnde Maintenance II	Housing Department	1/26/2013
Robert Anderson Driver	Division on Aging	1/12/2013

Personnel Department  
February 1, 2013

**WORKERS' COMPENSATION REPORT**  
**December, 2012**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Barbara Foco	District Court	04/13/2012	Medical & Indemnity
Shirley Lijewski	Sheriff Department	07/13/2010	Legal only

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

Submitted by: Danean Wright/Bay County Finance Dept.  
Dated: January 4, 2013

**UNEMPLOYMENT REPORT  
4<sup>th</sup> QUARTER, 2012**

<b>Name</b>	<b>Department</b>
Dave Gill	Civic Arena
Greg Delano	Sheriff Department
Tim Adair	Building and Grounds
Gregory McMath	Juvenile Home
Michael Finan	Golf Course
Richard Rapin	Golf Course
Sanford DeGreff	Mosquito Control
James Hughes	Mosquito Control
Austin Irish	Mosquito Control
Ruth Russell	Mosquito Control
Leonard Schmltd II	Mosquito Control
Kimberly Barnhardt	Central Dispatch
Bryan Lorenz	Central Dispatch

Submitted by: Tiffany Jerry/Bay County Finance Dept.  
Date: January, 2013

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: BOARD CHAIRMAN ERNIE KRYGIER  
 WHEREAS, Patrick H. Beson has served on the Region VII Area Agency on Aging Board of Directors since 2004 when the Board of Commissioners concurred with the 2004 Board Chairman's recommendation to appoint Mr. Beson to that Board; and  
 WHEREAS, Patrick H. Beson has served diligently since 2004 and his current three (3) year term is expiring March 31, 2013; and  
 WHEREAS, Given his performance on the Region VII Board and his dedication to the senior population and programs benefitting seniors and the fact that he is held in high regard by that Board and staff, I am recommending that Patrick H. Beson be reappointed to the Region VII Area Agency on Aging Board of Directors to a term to expire 3/31/2016; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners hereby concurs with Board Chairman's recommendation to reappoint Patrick H. Beson to a three (3) year term on the Region VII Area Agency on Aging Board of Directors, said term to expire 3/31/2016.

ERNIE KRYGIER, CHAIRMAN  
 AND BOARD

Patrick Beson - Region VII Board of Directors

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: ✓ YEAS 7 NAYS 0 EXCUSED 0  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED  WITHDRAWN   
 AMENDED  CORRECTED  REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/13)  
 WHEREAS, On September 2, 2012, McLaren Home Care closed the doors to Brian's House to the dismay of many in our community; and  
 WHEREAS, Brian's House, an inpatient hospice facility, started in 1996 in memory of former Bay City actor Brian Straub; and  
 WHEREAS, The facility opened in November 1996 in a 6 bedroom, 2 bathroom 2,500 square-foot prefabricated home in Essexville and local residents, churches and other groups donated approx. \$80,000 for construction costs and local contractors donated much of the labor; and  
 WHEREAS, By January 1998 Brian's House had served 200 patients; and  
 WHEREAS, In April 2006, the service moved to a new 12 bed, \$4 million facility on McLaren Bay Region's West Campus and in 2009, at a cost of \$1.2 million, expanded with an addition that allowed an increase of 7 beds; and  
 WHEREAS, The growth of Brian's House is evidence of the need for Brian's House, an in-patient facility where the terminally ill are allowed to spend their final hours in a peaceful manner with family and loved ones at their side, staffed by caring individuals who afford the patient and the families the best care and utmost dignity during this painful and emotional time; and  
 WHEREAS, In some fashion, the lives of everyone in our community have been touched by Brian's House and the loss of that facility leaves a significant void; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners urges McLaren Home Care and McLaren Bay Region to explore all avenues that will result in reopening Brian's House or a facility like Brian's House that will serve the needs of our community; Be It Further  
 RESOLVED That a copy of this resolution be forwarded to the Boards of Directors of McLaren Home Care and McLaren Bay Region.

ERNIE KRYGIER, CHAIR  
 AND BOARD

Brian's House  
 MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
 ROLL CALL: ✓ YEAS 7 NAYS 0 EXCUSED 0  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: COMMISSIONER BRANDON KRAUSE, 1<sup>ST</sup> DISTRICT

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to express their support for the Western High School Warrior mascot, which has been in existence since 1973, the year the high school opened; and

WHEREAS, The cities surrounding Western High School, Auburn, Bay City, Midland, as well as the surrounding townships, have shown great concern for the elimination of the Warrior mascot; and

WHEREAS, Past Alumni including, but not limited to, actress Betsy Brandt, professional baseball player Matt Mieske, professional wrestlers Rich and Scott Steiner, 2004 Miss Michigan Kelli Turner (Talisca) and 2012 Mr. Basketball recipient Matt Costello, have all walked the halls of Western High School proud of their academic success as a Warrior; and

WHEREAS, There have been many notable Warriors throughout history such as Geronimo, Sitting Bull, Crazy Horse, and Cochise all of whom stood proudly for their beliefs, taking a stand to fight for what they believed in exhibiting honesty, integrity and strength; and

WHEREAS, These are the same beliefs that are taught to our children for them to succeed academically and socially; and

WHEREAS, Bay City Public Schools chose the Warrior mascot for the same ideals possessed by such great Native American leaders and these values should be honored and praised; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive go on record in support of the continued use of the name "Western Warriors", by Bay City Western High School honoring the tradition which began in 1973.

BRANDON KRAUSE, 1<sup>ST</sup> DISTRICT  
BAY COUNTY COMMISSIONER

Krause - Western Warriors  
MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	✓			Kim J. Coonan	✓			Michael E. Lutz	✓		
Ernie Krygler	✓			Thomas D Herek	✓						
Vaughn J. Beglick	✓			Donald J. Tilley	✓						

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/13)

WHEREAS, On November 13, 2012 the Bay County Board of Commissioners adopted res. no. 2012-181 relative to hiring Plante & Moran to conduct a document management, workflow analysis and imaging software selection process for the Prosecutor and Court system; and

WHEREAS, It was indicated that a budget adjustment of \$30,000 from General Fund fund balance to the Information Systems Division budget would be required, however, the budget adjustment should be to the Administrative Services Department budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that resolution no. 2012-181 is corrected to reflect approval of the budget adjustment in the amount of \$30,000 from General Fund fund balance to the *Administrative Services budget.*

ERNIE KRYGIER, CHAIR  
AND BOARD

Admin Serv - Plante & Moran - Correction to Res. No. 2012-181

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## Budget Adjustment Detail

Journal Request Number **2013-02-133**

Ref: PROS

Desc: PROS OFFIC

Eff Date: 02/12/2013

Org / Object	Description	I/D	Amount
<b>GENERAL FUND</b>			
<b>BOARD OF COMMISSIONERS</b>			
10110100 40001	FUND BALANCE	I	30,000
<b>ADMINISTRATIVE SERVICES</b>			
10127200 80100	PROFESSIONAL SERVICES	I	30,000
			Favorable      Unfavorable
<b>Total GENERAL FUND</b>			<b>\$0              \$30,000</b>

**Explanation**

TO BUDGET FOR A DOCUMENT MANAGEMENT, WORKFLOW ANALYSIS AND IMAGING SOFTWARE SELECTION PROCESS FOR THE PROSECUTOR AND COURT SYSTEM. THE FUNDING SOURCE IS \$30,000. FROM GENERAL FUND TO THE ADMINISTRATIVE SERVICES BUDGET. THE BOARD APPROVED THIS DOCUMENT MANAGEMENT SYSTEM ON NOVEMBER 13, 2012, BOARD RESOLUTION 2012-181 BUT THE ONLY CHANGE IS THAT THE \$30,000. GOES TO ADMINISTRATIVE SERVICES BUDGET NOT INFORMATION SYSTEMS BUDGET.



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 16

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
DECEMBER 11, 2012 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE:** XX YEAS 7 NAYS 0 EXCUSED 0

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 17

TO APPROVE THE SPECIAL SESSION BOARD MINUTES OF  
DECEMBER 18, 2012 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 18

TO APPROVE THE ORGANIZATIONAL MEETING MINUTES OF  
JANUARY 2, 2013 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon D. Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 19

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
JANUARY 8, 2013 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon D. Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 20

TO APPROVE THE SPECIAL SESSION BOARD MINUTES OF  
FEBRUARY 5, 2013 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 21

TO RECEIVE THE BAY COUNTY MOSQUITO CONTROL 2012 ANNUAL REPORT AS PRESENTED BY THOMAS PUTT, MANAGER AND MARY MCCARRY, BIOLOGIST.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 22

TO RECEIVE THE LETTER DATED JANUARY 7, 2013 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 \$2,190,009.61. ALSO, TO RECEIVE THE LETTER DATED JANUARY 28, 2013 (REVISED) FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM DIE STAMPCO, INC., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 1301 N. LINCOLN STREET IN THE AMOUNT OF \$72,954.00.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Klm Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Beglick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 23

TO REFER THE FOLLOWING TWO (2) RESOLUTIONS TO THE BOARD OF COMMISSIONERS MEETING OF MARCH 12, 2013:

A. RES. 2013-22, AUTHORIZING BAY COUNTY ADMINISTRATION TO WORK WITH SPICER GROUP TO SUBMIT GRANT APPLICATIONS TO THE COASTAL ZONE MANAGEMENT PROGRAM AND LOCAL FOUNDATIONS FOR DEVELOPMENT OF A NATURAL/HISTORIC/TOURISM CELL PHONE "APP" FOR BAY COUNTY.

B. RES. 2013-23, AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO MAKE APPLICATION TO THE COASTAL ZONE MANAGEMENT PROGRAM FOR GRANT FUNDING TOWARDS THE CONSTRUCTION OF A BOARDWALK TO THE BEACH AT THE BAY CITY STATE RECREATIONAL AREA.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 24

TO EXTEND THE AGREEMENT BETWEEN BAY COUNTY MOSQUITO CONTROL AND EARL'S SPRAYING SERVICE OF BRECKENRIDGE, MICHIGAN FOR ONE (1) YEAR AND TO GO OUT FOR BIDS NEXT YEAR.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon D. Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herok	X						
Vaughn J. Beglick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:     FEBRUARY 12, 2013    

MOTION SPONSORED BY:     COMM. COONAN    

MOTION SUPPORTED BY:     COMM. KRAUSE    

MOTION NO.:     25    

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268,  
SEC. 8 (c): FOR STRATEGY AND NEGOTIATION SESSIONS  
CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE  
BARGAINING AGREEMENT WHEN EITHER NEGOTIATING  
PARTY REQUESTS A CLOSED HEARING.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS     7     NAYS     0     EXCUSED     0    

VOICE: YEAS            NAYS            EXCUSED           

DISPOSITION: **ADOPTED**     XX     **DEFEATED**            **WITHDRAWN**           

**AMENDED**            **CORRECTED**            **REFERRED**

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 26

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSIONS REGARDING LABOR NEGOTIATIONS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: FEBRUARY 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 27

TO ADJOURN THE REGULAR BOARD MEETING OF  
FEBRUARY 12, 2013 AT 7:15 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Beglck	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_