

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 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

48-62 **V MINUTES (2/12/13)**

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

VII PETITIONS AND COMMUNICATIONS

1- 2 A. Public Hearing @ 4:00 p.m. re Notice of Intent to Request Release of Funds to all Interested Agencies, Groups and Persons - Michigan State Housing Development Authority (MSHDA) Funds

3 B. Proclamation - April as Child Abuse Prevention Month in Bay County - Resolution No. 2013-31 (**Adopt resolution prior to presentation**) (Presentation of proclamation @ 4:00 p.m.)

C. Requests for Appointment to Bay Arenac Behavioral Health Authority (Three 3 year terms expiring: Richard Byrne, Robert Pawlak; Thomas Starkweather (**Receive**))

4- 6 1. Richard L. Byrne (Incumbent)

7- 9 2. Robert Pawlak (Incumbent)

10-12 3. Thomas Starkweather (Incumbent)

13-14 4. Lynne Moore

- 15-16 5. Ruth E. Buzzard
- 17-18 6. Thomas M. Dewey
- 19-20 D. Bay Arenac Behavioral Health Authority Nominations Committee - Application Review Results (**Note: All applicants meet the required qualifications**) (**Receive**)
- 21-23 E. Moody's Investors Service - Ratings Update - Bay County Upgraded from A1 to As3 GOLT Debt (**Receive**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 24 1. No. 2013-32 - Family Drug Court Programs - Grant Funding (Probate Court)
- 25 2. No. 2013-33 - Victims of Crimes Act (VOCA) Grant (Prosecutor)
- 26 3. No. 2013-34 - Crime Victims Rights (CVR) Grant (Prosecutor)
- 27 4. No. 2013-35 - Euclid Linear Park - Lease Arrangement (Buildings and Grounds)
- 28 5. No. 2013-36 - Fairway Mower for Golf Course (Buildings and Grounds)
- 29 6. No. 2013-37 - Fundraiser for Relay for Life (Health Dept.)
- 30 7. No. 2013-38 - Boardwalk CZM Grant (Environmental Affairs)
- 31 8. No. 2013-39 - Blueways Trall Project Grant Applications (Environmental Affairs)
- 32 9. No. 2013-40 - Golf Course Fund Cash Advance (Finance Dept.)
- 33 10. No. 2013-41 - Nature/Historic/Tourlsm "App"- CZM Grant (Adminlstrative Serv.)

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

- 34 1. No. 2013-42 - New Five (5) Year Recreation Plan - Spicer Group (Adminlstrative Services)

- 35 2. No. 2013-43 - Purchase of Service Agreement w/Region VII, Area Agency on Aging (Division on Aging)
- 36-38 3. No. 2013-44 - Vacancies: Civic Arena; Personnel & Benefits Office; 2013 Recreation Program Staffing
- C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)**
- 39-40 1. No. 2013-45 - Division on Aging Advisory Committee Membership
- 41 2. No. 2013-46 - Accounts Payable/BAYANET/Center Ridge Arms
- 42-44 3. No. 2013-47 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 45-47 1. Appointment to Michigan Works! Workforce Development Board - Greg Purtell, Private Sector - Res. No. 2013-48

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2013 Appointments:

1. **MARCH: Bay Arenac Behavioral Health Authority (Three 3 year terms expiring: Thomas Starkweather; Robert Pawlak; Richard Byrne)**
2. **JUNE: Library Board (One 5 year term - Mark Kaplenski)**
3. **OCTOBER:**
 - a. **Board of Canvassers Two 4 year terms expiring: Dennis Poirier ®; 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)

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2013-31	Chairman	April as Child Abuse Prevention Month in Bay County	XX						
2013-32	Ways and Means	Probate Ct. - Family Drug Court Programs - Grant Funding	XX						
2013-33	Ways and Means	Prosecutor - Victims of Crimes Act (VOCA) Grant	XX						
2013-34	Ways and Means	Prosecutor - Crime Victims Rights (CVR) Grant	XX						
2013-35	Ways and Means	Buildings & Grounds - Euclid Linear Park - Lease Agreement	XX						
2013-36	Ways and Means	Buildings & Grounds - Fairway Mower for Golf Course	XX						
2013-37	Ways and Means	Health Dept - Fundraiser for Relay for Life	XX						
2013-38	Ways and Means	Environmental Affairs - Boardwalk CZM Grant	XX						
2013-39	Ways and Means	Environmental Affairs - Blueways Trail Project Grant Applications	XX						
2013-40	Ways and Means	Finance Dept - Golf Course Fund Cash Advance	XX						
2013-41	Ways and Means	Admin Services - Nature/Historic/Tourism "App" - CZM Grant					XX		
2013-42	Personnel/Human	Admin Services - New Five (5) Year Recreation Plan - Spicer Group	XX						
2013-43	Personnel/Human	Div on Aging - Purch of Svc Agreement w/Region VII, Area on Aging	XX						
2013-44	Personnel/Human	Vacancies: Civic Arena; Personnel & Benefits; 2013 Rec Prgm Staffing	XX						
2013-45	Board of Comm.	Division on Aging Advisory Committee Membership	XX						
2013-46	Board of Comm.	Accounts Payable/BAYANET/Center Ridge Arms	XX						
2013-47	Board of Comm.	Reports of County Executive	XX						
2013-48	County Executive	Appt to MI Works! Workforce Devel Brd - Greg Purtell, Private Sector					XX		

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Child maltreatment is a national tragedy, cutting across racial, ethnic, and socio-economic boundaries and endangering our most precious resource and greatest responsibility, our children; and

WHEREAS, It is disturbing to note that approximately three million children are reported abused and neglected in this country each year and in Bay County alone, over 2,200 cases of child abuse were reported in 2010; and

WHEREAS, Children have the right to be safe in their own homes and to be provided every opportunity to learn, grow, and thrive; child abuse violates a child's dignity, security, vulnerability, and humanity; and

WHEREAS, We can all join together as individuals, organizations, and government agencies to prevent child abuse in Michigan by providing education, skills training, and support by raising awareness of relevant topics, including child development, basic-care skills, discipline strategies, and goal-setting for parents; and

WHEREAS, By strengthening families and providing safe, stable, and nurturing environments that are free from violence, abuse, and neglect, opportunities are created for children's optimal growth and success, ensuring a secure future for our communities where the needs of children are a priority and the needs of families are met; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive hereby designate the month of April as CHILD ABUSE PREVENTION MONTH in Bay County and calls upon all Bay County citizens, community agencies, faith groups, medical facilities and businesses to increase their participation in supporting families with the goal of preventing child abuse, maltreatment, abuse, and neglect.

ERNIE KRYGIER, CHAIR
AND BOARD

Child Abuse Prevention & Awareness Month - 2013

MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/5/13)
- WHEREAS, The Office of Juvenile Justice and Delinquency Prevention (OJJDP) recently announced that it is seeking applications for funding under the OJJDP Fiscal Year 2013 Family Drug Court Programs; and
- WHEREAS, The funds are to be used to either implement new drug courts or enhance pre-existing drug courts for substance-abusing adults involved with the family dependency court as a result of child abuse and neglect issues; and
- WHEREAS, OJJDP will make awards of up to \$350,000 per award for up to 3 years for enhancement grants with; and
- WHEREAS, A 25 percent match is required but most of the match can be made with in-kind contributions; and
- WHEREAS, The Court has been operating a Family Treatment Court since January of 2008 and is very pleased with the results of this intensive program and wishes to continue to enhance the treatment and services associated with the Treatment Court; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the 18th Circuit Court-Family Division as its representative for the purpose of applying for the OJJDP grant; 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

Probate Ct. - Family Drug Court - 2013 Grant Funding

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRAUSE

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS X NAYS 0 EXCUSED _____

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/5/13)
- WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS, An additional victim advocate was hired and is paid for entirely by the VOCA grant; and
- WHEREAS, The VOCA grant is an 80%/20% grant and the County's 20% match is in-kind with no direct County dollars being spent for the position; and
- WHEREAS, The Prosecutor again wishes to apply for VOCA grant funding in the amount of \$75,544 for the 2013-2014 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's Victims of Crime Act (VOCA) grant application in the amount of \$75,544 for the 2013-2014 grant period; 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 it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Pros-VOCA-2013-14
MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS
3/12/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/13)

WHEREAS, Since 1985, the Bay County Prosecutor's Office has been the recipient of a State grant provided to Prosecuting Attorney's offices to fund Crime Victim services with expansion of the program in 1993; and

WHEREAS, The Bay County Prosecutor has been notified of approval of Victim Rights funding for FY 2013-2014; and

WHEREAS, There is no county match required for this grant, with the exception of retirement costs which are not reimbursed by this grant, and there are no tax dollars expended for this grant which is funded from monies from defendants who have been convicted of a crime; and

WHEREAS, The Crime Victim Rights funding covers two (2) full-time employees for the Victim Rights Unit in the Prosecutor's Office; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Crime Victim Rights Funding Agreement for the Prosecutor's Office for FY 2013-2014 is approved and the Chairman of the Board authorized to execute said Agreement and related documents on behalf of Bay County following legal review; And Be It Further

RESOLVED That it is understood that if grant funding for the Crime Victim Rights Program is terminated, Bay County shall not be responsible to fund the positions (2) or absorb up any costs associated with the positions; 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 budget adjustments, if required, are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Pros - CrimeVictimRights-2013-2014

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRAUSE

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/5/13)
- WHEREAS, The Saginaw Bay Land Conservancy has expressed interest in the Euclid Linear Park and wish to take over maintenance and upkeep of the Park and wish to make some changes; and
- WHEREAS, Changes identified include planting more native plants and treating invasive species with herbicides, improved signage and updates to some of the existing signs; and
- WHEREAS, The Conservancy would maintain the trails, board walk bridge, view tower and parking lot as well as remove the concrete debris that had been dumped by contractors many years ago in the unused area of the park; and
- WHEREAS, The County would realize a savings from not being responsible for snow removal, mowing of lawns, pruning, weed whacking, hand watering trees, repairs to board walk, and other maintenance items and staff will be free to devote more time at other County facilities; and
- WHEREAS, The Conservancy would also be responsible for vandalism as it occurs; and
- WHEREAS, This arrangement would be covered by a 10 year lease with the Saginaw Bay Conservancy; Therefore, Be it
- RESOLVED That the Bay County Board of Commissioners approves a ten (10) year lease for the operation and upkeep of the Euclid Linear Park with the Saginaw Bay Land Conservancy; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Lease on behalf of Bay County following legal review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Bldgs & Grnds - Euclid Linear Park

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/13)

WHEREAS, The existing Fairway mower at the Bay County Golf Course is 13 years old with 4,800 hours and is beyond its life expectancy and is one of the most frequently used pieces of equipment at the Golf Course; and

WHEREAS, Depending on the nature of the repair (hydraulic system or engine), repair costs could exceed \$12,000; and

WHEREAS, The estimated cost of a new mower is \$43,000 and it would not be necessary to put out an RFP since the companies the County would utilize for quotes use MI-Deal, which provides the lowest price available to the county; Therefore; Be It

RESOLVED By the Bay County Board of Commissioners that only in the event of catastrophic failure of the mower which will determined and approved to purchase by the Assistant County Executive for Recreation and Administrative Services, authorization is granted to purchase a new Fairway mower at a cost not to exceed \$43,000, funding source is an advance from the Bay County General Fund; Be It Further

RESOLVED That this cash advance will charge interest which will be determined by the Bay County Treasurer; Be It Finally

RESOLVED That all efforts to keep the current mower functioning for the 2013 golf season will be made.

KIM COONAN, CHAIR AND COMMITTEE

Golf Course - Mower

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRAUSE

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 7 NAYS 0 EXCUSED

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-28-

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/13)

WHEREAS, The Bay County Health Department will be participating as a vendor in American Cancer Society's Relay for Life in July 2013; and

WHEREAS, In addition to the Health Department's presence at the Relay for Life event, Bay County Health Department staff would like to support the Relay for Life through fundraising; and

WHEREAS, Fundraising efforts would consist of having monthly "Jeans Days" for a donation, a pop can drive and a possible potluck for Health Department staff for which donations will be collected; and

WHEREAS, There is no financial cost to the County; Be It Further

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Bay County Health Department to conduct fundraisers for the Relay for Life, to include "Jeans Days", pop can drive and possible Health Department potluck.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept. - Relay for Life Fundraisers

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRAUSE

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/13)

WHEREAS, Bay County (Commissioners and County Executive) have long worked with the Michigan Department of Natural Resources (DNR) to help clean and enhance the historical beachfront at the Bay City State Recreation Area (BCSRA) as an important environmental and economic feature for our region; and

WHEREAS, Preliminary approval has been received by the DNR that the DNR supports the construction of a boardwalk to the beach and maintenance of a new sandy beachfront area near the existing play-scape; and

WHEREAS, 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 and other local funding sources for grant funding to be used 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. COONAN

SUPPORTED BY COMM. TILLEY

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/13)
 WHEREAS, There is special funding available from the Michigan Coastal Zone Management (CZM) for the development of Water Trails, also know as Blueways Trails along shoreline areas for small water craft such as canoes or kayaks; and
 WHEREAS, The trails are mapped showing shoreline amenities and special features along the way and distance between access and/or launch sites; and
 WHEREAS, There is a growing movement in Michigan to promote the Great Lakes Water Trails and currently there is a glaring gap in the map along the lower Saginaw Bay and river area; and
 WHEREAS, The project will fill this gap, conducting an inventory of existing sites and their amenities such as beach or launch areas, bathroom facilities, parking, and historical or natural features along the way; and
 WHEREAS, Existing GIS data from various resources will be used to populate a Blueways Trail Map on the inner area of the Saginaw Bay and the Saginaw River with enhanced inventory of site facilities, consistent with the statewide Michigan Heritage Blueways template; and
 WHEREAS, The Bay County Environmental Affairs & Community Development Department has facilitated the Saginaw Bay Coastal Initiative (SBCI) for the past six years and has developed a solid working relationship with community representatives in the coastal area along the bay and these other partners will be included to ensure the gap is filled; and
 WHEREAS, The Bay County Department of Environmental Affairs & Community Development would be the applicant with partners to include: Arenac County, Tuscola County, East Michigan Council of Governments (EMCOG), Saginaw Bay Coastal Initiative (SBCI), Bay County Geographic Information Systems (GIS), Saginaw Bay Watershed Initiative Network (WIN), Saginaw Basin Land Conservancy (SBLC), Land Information Access Association (LIAA), East Coast Paddlers, and the Bay County Historical Society; and
 WHEREAS, No general fund money will be used or obligated as the required match will be in-kind provided by the partners; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs & Community Development to make application for the CZM Water Trails Grant; 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

Env Affairs - Blueways Trall Project

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/13)

WHEREAS, The Bay County Golf Course Fund has been experiencing declining revenues and increasing expenditures causing a significant decrease in unrestricted net assets over the past six (6) years; and

WHEREAS, As a result of operations, it is projected in early spring 2013, the Bay County Golf Course Fund will have a negative cash balance; and

WHEREAS, It is recommended that a temporary cash advance up to \$25,000 from Bay County General Fund to the Bay County Golf Course fund be authorized to cover any potential operational cash flow deficits until the golfing season is in full swing. This cash advance would charge interest which will be determined by the Bay County Treasurer; and

WHEREAS, This cash advance will be returned to the Bay County General Fund mid-season; Therefore, BE It

RESOLVED That the Bay County Board of Commissioners authorizes a temporary General Fund cash advance up to \$25,000 to the Bay County Golf Course Fund with the cash advance to be repaid to the Bay County General Fund around mid golf season 2013; Be It Further

RESOLVED That this cash advance will charge interest which will be determined by the Bay County Treasurer; Be It Finally

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Golf Course - Cash Advance to Golf Course Fund

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/5/13)
- 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 - Nature/Historic/Tourism App
MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED X TO A LATER DATE

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/19/13)
 WHEREAS, An improved (MDNR) community recreation plan not older than five (5) years is a requirement to apply for recreation grants through the State of Michigan; and
 WHEREAS, Bay County's current plan, which was developed by the Spicer Group, covers the period 2009 - 2013 and will expire after the Spring of 2013 cycle of grant applications; and
 WHEREAS, Through the Spicer Group's efforts on the current Recreation Plan, 11 of 14 townships and 3 of 4 cities in Bay County joined the community wide effort and participating communities of Frankenlust, Monitor and Hampton Townships have all received grants with Spicer's assistance and the City of Auburn is in the process of submitting a grant application; and
 WHEREAS, The Spicer Group has done extensive work in aiding Bay County with the continuing development of Pinconning Park and in 2011/12 prepared a detailed community recreation inventory including local governments, schools, and non-profit providers within the County; and
 WHEREAS, The Spicer Group has determined that the balance of the planning, i.e. community input, goal setting, capital improvement schedule, can be completed for a fee of \$8,000 plus \$750 per participating local city or township and the local governments will be notified of this opportunity; and
 WHEREAS, Joining the County plan allows a municipality to use the total county population in the grant scoring process when calculating the per capita benefit, which is a huge advantage particularly for the smaller communities and is also a valid shared service collaboration for qualifying for revenue sharing under EVIP; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the hiring of the Spicer Group to prepare a Bay County Community Recreation Plan, as a vendor of choice, for a fee not to exceed \$8,000 plus \$750 per local government; Be It Further
 RESOLVED That the Chairman of the Board is authorized to sign all related documents to implement this recommendation subject to legal review/approval; Be It Further
 RESOLVED That the Recreation and Administrative Services Department shall contact local eligible units of government to invite them to participate, at a cost of \$750 each; Be It Finally
 RESOLVED That \$8,000 is appropriated from General Fund fund balance to the Recreation and Administrative Services budget to cover the related expenditures.

BRANDON KRAUSE, CHAIR
 AND COMMITTEE

Admin Serv - Spicer Group - New Recreation Plan

MOVED BY COMM. KRAUSE

SUPPORTED BY COMM. TILLEY

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/19/13)

WHEREAS, The Purchase of Service Agreement currently in place between the Region VII Area Agency on Aging and the Bay County Division on Aging requires updating; and

WHEREAS, Under this Agreement, the Bay County Division on Aging is selected to provide direct services specified in the Care Management Plan of Care on a per client basis; and

WHEREAS, The Purchase of Service Agreement is intended to be on-going unless either party has initiated a 30-day notice of intent to terminate; and

WHEREAS, There is no financial cost to the Division on Aging as all costs associated with the Service Agreement are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Purchase of Service Agreement between Region VII Area Agency on Aging and Bay County (Division on Aging) and the Chairman authorized 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.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

DOA - Purchase of Service Agt - Region VII

MOVED BY COMM. KRAUSE

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

Seasonal Recreation/Maintenance

Approximate Start Date: 5/01/13 thru Mid-October

The number of positions is approximate but the total appropriation of \$7,960 will not be exceeded.

Position:	Hourly Wage:
Seasonal Recreation Workers/Full-time (2)	\$ 8.00/hr
Seasonal Recreation Workers/Part-time (1)	\$ 8.00/hr

Seasonal Property Maintenance

Approximate Start Date: 4/15/13 thru 10/15/13

(Paid for by County Treasurer Dept.)

The number of positions is approximate but the total appropriation of \$3,500 will not be exceeded.

Position:	Hourly Wage:
Seasonal Foreclosed Homes Worker/Full-time (2)	\$ 8.00/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 - March

MOVED BY COMM. KRAUSE

SUPPORTED BY COMM. BEGICK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Division on Aging Advisory Committee was originally formed by a merger of members of the Bay County Commission on Aging and the Bay County Council on Aging and represented the nine (9) commission districts with one at-large representative; and

WHEREAS, Five of the terms on the Advisory Committee expired 12/31/12, however, as of 1/1/2013, as the result of redistricting, there are seven (7) commission districts and there was a need to restructure the Advisory Committee; and

WHEREAS, One Advisory Committee member resigned and one did not seek reappointment leaving seven (7) Advisory Committee members who wish to continue to serve; and

WHEREAS, All but two of the remaining Advisory Committee members live in the corresponding commission district; and

WHEREAS, The Division on Aging Advisory Committee by-laws allow for two (2) members to live outside of their commission district; and

WHEREAS, The remaining Advisory Committee members are active participants and involved and dedicated to the Division on Aging and the programs provided by the Division on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves membership on the Division on Aging Advisory Committee as outlined in the attached listing and offers their sincere appreciation to the members of the Division on Aging Advisory Committee for their dedication and willingness to continue to serve Bay County and its senior population.

ERNIE KRYGIER, CHAIR
AND BOARD

DOA - Advisory Committee Appointments

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

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

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

Accounts Payable:

2/13/13	\$ 680,679.25
2/13/13	\$ 222,134.45
2/20/13	\$ 326,220.64
2/27/13	\$ 246,155.55
2/28/13	\$ 707,983.40
3/06/13	\$ 170,489.57

BAYANET:

01/01/13 to 01/31/13

Payroll	\$ 10,610.32
Payables	\$ 23,546.42

Center Ridge Arms-Payables:

03/13/13	\$ 37,183.00
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ERNIE KRYGIER, CHAIR
AND BOARD

Payables-March

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

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

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

Employment Status Report: February 2013

Workers' Comp Status Report: January 2013

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

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

WHEREAS, Greg Purtell, Vice President of Human Resources, McLaren Bay Region, has been nominated for service on the Workforce Development Board by the Bay Area Chamber of Commerce to represent the private sector; and

WHEREAS, The Bay County Executive recommends in favor of Greg Purtell's appointment; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Greg Purtell, Vice President of Human Resources, McLaren Bay Region, to the Michigan Works! Workforce Development Board.

ERNIE KRYGIER, CHAIR
AND BOARD

Michigan Works! - Greg Purtell

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED X TO APRIL 9, 2013

BAY COUNTY BOARD OF COMMISSIONERS

*Deanne
Burger*

MEETING DATE: MARCH 12, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 28

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
FEBRUARY 12, 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. 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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 29

TO GO INTO PUBLIC HEARING REGARDING NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS - MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) FUNDS.

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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 30

TO RETURN TO REGULAR SESSION FOLLOWING PUBLIC 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. 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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 31

TO RECEIVE THE FOLLOWING REQUESTS FOR APPOINTMENT
TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR THREE
(3) 3-YEAR-TERMS EXPIRING MARCH 31, 2013:

1. RICHARD L. BYRNE (INCUMBENT)
2. ROBERT PAWLAK (INCUMBENT)
3. THOMAS STARTWEATHER (INCUMBENT)
4. LYNNE MOORE
5. RUTH E. BUZZARD
6. THOMAS M. DEWEY

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. 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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 32

TO RECEIVE THE BAY ARENAC BEHAVIORAL HEATH
 AUTHORITY NOMINATIONS COMMITTEE APPLICATION
 REVIEW RESULTS. NOTE: ALL APPLICANTS MEET THE
 REQUIRED QUALIFICATION.

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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 33

TO RECEIVE AS VOTED BELOW FOR THE BAY ARENAC BEHAVIORAL
HEATH AUTHORITY NOMINATIONS COMMITTEE.

CATEGORY A - SELECT 2 OF 4

COMMISSIONER	BYRNE	STARKWEATHER	MOORE	DEWEY
KRAUSE	1	1		
BEGICK	1			1
KRYGIER	1	1		
COONAN	1	1		
LUTZ	1	1		
HEREK	1	1		
TILLEY	1	1		
TOTAL	7	6	0	1

TO REAPPOINT BYRNE AND STARKWEATHER TO THE BABHA BOARD
OF DIRECTORS, 3-YEAR TERMS

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. 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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 34

TO RECEIVE AS VOTED BELOW FOR THE BAY ARENAC
BEHAVIORAL HEATH AUTHORITY NOMINATIONS
COMMITTEE .

CATEGORY B - SELECT 1 OF 2:

COMMISSIONER	PAWLAK	BUZZARD
KRAUSE	1	
BEGICK	1	
KRYGIER	1	
COONAN	1	
LUTZ	1	
HEREK	1	
TILLEY	1	
TOTAL	7	0

TO REAPPOINT PAWLAK TO THE BABHA BOARD OF
DIRECTORS, 3-YEAR TERMS

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Klm 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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 35

TO RECEIVE MOODY'S INVESTORS SERVICE - RATINGS
UPDATE - BAY COUNTY UPGRADED FROM A1 TO AS3 GOLT
DEBT.

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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 36

AT THE RECOMMENDATION OF MARTHA FITZHUGH, BAY COUNTY CORPORATION COUNSEL, TO RECEIVE THE COMMUNICATION DATED MARCH 4, 2013, FROM ATTORNEY JASON GOWER THAT APPEALED THE MICHIGAN FREEDOM OF INFORMATION DECISION RENDERED BY BAY COUNTY IN THE MATTER OF CASEY RAU PURSUANT TO MCL 15.231, *et seq.*

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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 37

AT THE RECOMMENDATION OF COMMISSIONER COONAN TO DIRECT THE BAY COUNTY CORPORATION COUNSEL TO RESPOND TO THE LETTER DATED MARCH 4, 2013, FROM ATTORNEY JASON GOWER THAT APPEALED THE MICHIGAN FREEDOM OF INFORMATION DECISION RENDERED BY BAY COUNTY IN THE MATTER OF CASEY RAU PURSUANT TO MCL 15.231, *et seq.*

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: MARCH 12, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 38

TO ADJOURN THE REGULAR BOARD MEETING OF MARCH 12,
2013 AT 4:40 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. 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 _____