

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 Trail Project Grant Applications (Environmental Affairs)
- 32 9. No. 2013-40 - Golf Course Fund Cash Advance (Finance Dept.)
- 33 10. No. 2013-41 - Nature/Historic/Tourism "App"- CZM Grant (Administrative 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 (Administrative 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 (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)

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

3/3/2013

NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS

On or about **March 11, 2013**, **Bay County** will request the Michigan State Housing Development Authority (MSHDA) to release the following program funds:

- CDBG under Title I of the Housing and Community Development Act of 1974

Program funds will be used to undertake a project known as the **Bay County Housing Rehabilitation Program**, for the purpose of the program serves eligible low income homeowners who need housing improvements to bring their home up to code as well as to rehabilitate interior and exterior quality for improved energy efficiency. This funding will hopefully increase housing values. With \$300,000 CDBG funding we estimate we can complete 12-16 unites.

The proposed activities are categorically excluded under HUD regulations at 24 CFR Part 58 from National Environmental Policy Act (NEPA) requirements. For tiered review, additional environmental analyses will be addressed on project sites as they are identified. Additional information is contained in the Environmental Review Record (ERR) on file at **Bay County, 515 Center Ave., Bay City, MI 48708**. The record is available for review, examination, or copying weekdays, 8 a.m. and 5 p.m.

PUBLIC COMMENTS

Any individual, group, or agency may submit written comments on the ERR to **Bay County, 515 Center Ave., Bay City, MI 48708**. All comments received by **3/11/2013** will be considered prior to requesting a release of funds.

RELEASE OF FUNDS

Bay County certifies to MSHDA that **Bay County** and **Ernie Krygier** in his/her capacity as **Chair, Bay County Board of Commissioners** and **Certifying Officer** consent to accept the jurisdiction of the Federal Courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied. MSHDA's approval of the certification satisfies its responsibilities under NEPA and related laws and authorities, and allows **Bay County** to use Program funds.

OBJECTIONS TO RELEASE OF FUNDS

MSHDA will accept objections to the release of funds and certification only if they are based on one of the following: (a) the certification was not executed by the Certifying Officer; (b) the environmental review record indicates an omission of a required step, decision or finding required by HUD regulations at 24 CFR Part 58; (c) the grant recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before approval of release of funds by MSHDA; or (d) another Federal agency acting pursuant to 40 CFR Part 1504 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality. Objections must be prepared and submitted in accordance with required procedures (24 CFR Part 58) and shall be addressed to Community Development Division, MSHDA, 735 E. Michigan Avenue, Lansing, MI 48933, 517-335-4661.

-/-

Objections to the release of funds on bases other than those stated above will not be considered by MSHDA. No objection received after **March 27, 2013** will be considered by MSHDA.

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. _____

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 _____

Richard Byrne
710 E. Whitefeather
Pinconning, MI 48650
989-615-8585
Redhorse2121@yahoo.com

February 26, 2013

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

Dear Chairman Krygler,

My term as a Board member with Bay-Arenac Behavioral Health Authority (BABHA) expires March 31, 2013. Please accept this letter and attached application as my request to seek reappointment for another 3-year term.

The services provided by BABHA are of great value to the citizens of Bay County. BABHA continues to advocate for persons with developmental disabilities, severe mental illness, and substance use disorders to ensure they have the supports necessary to achieve the highest quality of life and participation in our community. BABHA continues to provide a high level of service while withstanding hardships due to the economic challenges in our State as well as various mandated changes as a result of health care reform.

The Michigan Department of Community Health (MDCH) has also begun a regionalization initiative to reduce the number of Prepaid Inpatient Health Plans (PIHPs). The PIHPs are the funding mechanism for distributing Medicaid money to the local Community Mental Health Service Programs (CMHSPs), such as BABHA. BABHA has been assigned to a 21 county regional affiliation effective January 1, 2014. My knowledge of the behavioral health field during my tenure as a BABHA Board member over the last 21 years, as well as my experience in government practices as the City Manager of the City of Pinconning and a former Bay County Commissioner, make me a vital member of the BABHA Board of Directors during this crucial time.

In addition, I currently serve as chairman of BABHA Board of Directors subcommittees including the Recipient Rights Committee and the Personnel and Compensation Committee. I attend the annual Recipient Rights Training to keep current on the fair treatment of the people we serve, and their health and safety.

Please consider my request for reappointment as my expertise and knowledge of BABHA at a time of inevitable transformation is a valuable asset.

Thank you,



Richard Byrne

Bay County Board of Commissioners

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

Name: RICHARD BYRNE
Address: 710 E. WHITE FEATHER RD, PINCONNING
Phone: 989 879 3161
Email: REDHORSE2121@YAHOO.COM
Occupation: CITY MANAGER
Employer: CITY OF PINCONNING
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

MY MAIN INTEREST IS TO
PROVIDE CARE AND SERVICES TO
OUR RECIPIENTS. I'VE BEEN A
LONG TIME BOARD MEMBER AND WITH
THE CHANGES COMING MY EXPERIENCE
WILL BE OF VALUE.

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

I HAVE ALWAYS KEPT OUR SERVICES TO
RECIPIENTS AND BAY COUNTY'S INTERESTS
AS MY NUMBER ONE GOAL.

Date Submitted: FEB. 28, 2013

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



March 1, 2013

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

Dear Chairman Krygler,

I am writing this letter to request support of my reappointment for another 3 year term to the Bay Arenac Behavioral Health Authority (BABHA) Board of Directors. My current term expires March 31, 2013.

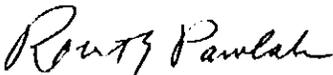
The services BABHA provides in our community are invaluable to our residents with developmental disabilities, severe mental illness, and substance use disorders. BABHA's support programs offer necessary tools for individuals to attain the highest quality of life by building relationships in the community and making positive personal choices through empowerment and recovery based practices.

During my 30 year tenure on the Board of Directors, BABHA has significantly expanded services to meet the needs of residents in Bay and Arenac Counties. Over the last few years we have seen difficult economic times of increased poverty and unemployment rates, which consequentially have led to increased substance use abuse and depression. The BABHA Board of Directors has continued to find innovative solutions to function with a reduced budget with minimally impacting the services utilized by individuals living in Bay and Arenac Counties.

In addition to the continuing economic struggles, BABHA is facing some significant structural changes due to a regionalization initiative by The Michigan Department of Community Health (MDCH) to reduce the number of Prepaid Inpatient Health Plans (PIHPs). MDCH uses the PIHPs as the funding mechanism for distributing Medicaid funds to the local Community Mental Health Service Programs (CMHSPs), such as BABHA. Currently BABHA is in a regional affiliation of six counties. Effective January 1, 2014 BABHA has been assigned to a 21 county region. Moreover, BABHA must also comply with several State and Federal mandated changes as a result of health care reform under the Affordable Care Act.

Please consider my request for reappointment to the BABHA Board of Directors. My expertise and knowledge of the behavioral health system, experience as a teacher, and service in local government as the Portsmouth Township Supervisor make me a valuable member of the Board of Directors during this fundamental phase of conversion.

Thank you,



Robert Pawlak
206 N. Pine Road
Bay City, MI 48708
bopav@aol.com

Bay County Board of Commissioners

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

Name: ROBERT J PAWLAK
Address: 200 N. PINE RD.
Phone: 989-893-5623
Email: bopav@aol.com
Occupation: Teacher
Employer: BAY CITY PUBLIC SCHOOLS
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

I would like to continue to serve on the
BABHA board. I feel that my background of
being a member of this board over the years makes
me an asset to the board.

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

I have represented the Bay County Board of
Commissioners on this board faithfully and
diligently over the years, and would like to continue
to do so. I am an advocate, based on the fact that
I have family members who are primary consumers.

Date Submitted: 3/4/2013

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

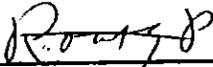


Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

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

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

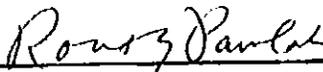
- 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.


Signature

Date

This release/waiver can be revoked at any time.

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


Signature

Date

This release/waiver can be revoked at any time.

Thomas Starkweather
1113 McKinley Avenue
Bay City, MI 48708
989-892-4463
tom@area-appraisers.com

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

Dear Chairman Krygier,

Please accept this letter and the attached application as I am requesting reappointment to the Bay Arenac Behavioral Health Authority (BABHA) Board of Directors for the term expiring March 31, 2016. My current term expires March 31, 2013.

BABHA services and programs are an asset to the citizens of Bay and Arenac Counties with mental illness, substance use disorders, and/or developmental disabilities. BABHA continues to help individuals achieve the highest quality of life by empowering them through recovery based methodologies, promoting community participation, and advocating for their health and safety.

BABHA has maintained excellence in providing services while enduring financial hardships due to State and Federal budget reductions. BABHA is faced with meeting multiple mandates as a result of health care reform. Moreover, the Michigan Department of Community Health (MDCH) has reorganized the Prepaid Inpatient Health Plans (PIHPs) in an effort to reduce the number of entities distributing the Medicaid funds to the local community health providers. Currently, BABHA is in a PIHP consisting of six counties. Effective January 1, 2014, BABHA has been assigned to a new PIHP, which includes 21 counties. This regionalization initiative by MDCH will give Michigan a new look that community mental health providers have not seen before.

Being appointed to the BABHA Board of Directors in June of 2012, I have taken an active role in proposing solutions for reducing expenditures and providing input on policy matters that protect the best interests of the people receiving services. In addition, I participate on various BABHA subcommittees including Finance and Bylaws Committee, Program Committee, and Regional Oversight Committee. My knowledge in local government, finance matters, and volunteer work with collaborative agencies such as the Department of Human Services make me a valuable member of the BABHA Board of Directors in this era of shifting paradigms.

Thank you in advance for your consideration of my reappointment to the BABHA Board of Directors.

Sincerely,



Thomas Starkweather

Bay County Board of Commissioners

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

Name: THOMAS L. STARKWEATHER
Address: 1113 MCKINLEY AVE
Phone: (989) 892-4463
Email: TOM@AREA-APPRAISERS.COM
Occupation: COMMERCIAL REAL ESTATE APPRAISER & Broker
Employer: SELF-EMPLOYED - AMERICAN REAL ESTATE ADVISORS
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

SEE ATTACHED

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

PUBLIC SERVICE INCLUDES - Bay City Economic Development Commission, Bay City Brown Field Authority, Bay City Power Fund, DHS - Bay County Bay County Medical Care Facility, Bay County Retirement Board, Bay County VERA Board

Date Submitted: 3-5-13

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



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

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

- | YES | NO | |
|---|---------------|--|
| <u>X</u> | <u> </u> | 1) I am 18 years of age or older (must be 18+) |
| <u> </u> | <u>X</u> | 2) I am a county commissioner (limit of 4 commissioners) |
| <u> </u> | <u>X</u> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <u>X</u> | <u> </u> | 4) I live in Bay County (must have primary residence in Bay County) |
| <u> </u> | <u>X</u> | 5) I am employed by the Michigan Department of Community Health |
| <u> </u> | <u>X</u> | 6) I am employed by BABHA |
| <u> </u> | <u>X</u> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <u> </u> | <u>X</u> | 8) I serve in a policy-making position with an agency under contract with BABHA |
| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <u> </u> | <u>X</u> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <u> </u> | <u>X</u> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |
| For Items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. | | |
| <u> </u> | <u>X</u> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |

Signature _____
Date

This release/waiver can be revoked at any time.

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

Signature _____
Date

This release/waiver can be revoked at any time.

Deanne Berger

From: postmaster@netsource-one.net
Sent: Wednesday, February 27, 2013 1:45 PM
To: Deanne Berger
Subject: Application for Appointment to BABHA

Name: Lynne Moore
Address: 3443 S. Huron Road
CityStateZip: Bay City, MI 48706
Home Phone: 989-392-2176
Business Phone:: 989-684-8121

Occupation: HR Director
Employer: Bangor Township Schools
Resident?: Yes
How Long?: Lifelong Resident

Interests: It is with great interest that I would like to serve on the Bay-Arenac Behavioral Health Authority Board. As a Human Resource Director I recognize the importance and awareness of behavioral health issues that affect so many lives. Knowledge and education are key factors in recognizing and dealing with mental health issues.

Other: It is important to advocate for those that cannot advocate for themselves. In today's world, there are so many that are faced with some type of behavioral health issues.

Email: moorel@bangorschools.org

- 1): yes, I am 18 years of age or older (must be 18+)
- 2): no, I am a county commissioner (limit of 4 commissioners)
- 3): no, I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)
- 4): yes, I live in Bay County (must have primary residence in Bay County)
- 5): no, I am employed by the Michigan Department of Community Health
- 6): no, I am employed by BABHA
- 7): no, I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8): no, I serve in a policy-making position with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)
- 9): no, I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector)

equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).

- 10): no, I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).
- 11): no,I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
- 12): no,I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.

Deanne Berger

From: postmaster@netsource-one.net
Sent: Thursday, February 28, 2013 5:25 PM
To: Deanne Berger
Subject: Application for Appointment to BABHA

Name: Ruth E. Buzzard
Address: PO Box 578
CityStateZip: Linwood, MI 48634
Home Phone: 989-697-9998

**Business
Phone::**

Occupation: Retired

Employer:

Resident?: Yes

How Long?: entire life

Interests: Have taught several children with difficulties that later manifested themselves as mental illness.

Enjoy thoroughly investigating situations be it financial, social, cultural, environmental, etc.

Have many discussions with my son, a psychiatrist.

Other: Have taught both elementary schol and classes in college.

Served as hospital auxilliary president.

Owned and managed apartments in Bay City for several years.

Email: drmj7jjj@hotmail.com

- 1): yes,I am 18 years of age or older (must be 18+)
- 2): no,I am a county commlssioner (limit of 4 commissioners)
- 3): no,I am a state, county or lcal public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)
- 4): yes,I live in Bay County (must have prlmary residence in Bay County)
- 5): no,I am employed by the Michigan Department of Community Health
- 6): no,I am employed by BABHA
- 7): no,I am a party to a contract with community mental health or administerng or benefittng financially from a contract with BABHA
- 8): no,I serve in a policy-making positlon with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)
- 9): yes,I am/have been a primary consumer of mental health services. (primary consumer means an Individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector

equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).

- 10): no, I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).
- 11): yes, I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
- 12): no, I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.

-16-

Bay County Board of Commissioners

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

Name: THOMAS M. DEWEY

Address: 1608 WEBSTER ST.

Phone: 989-892-6529

Email: thomasmdewey@chartermi.net

Occupation: Retired Social Worker

Employer: Worked for BABHA for 25 years, retired a year ago

Are you a resident of Bay County: yes.

Please list your interests and qualifications for the BABHA Board:

I have a BA in psy & soc. Worked at a private school for Boys with problems
5 yrs, 2 years manager of Group Homes for individuals with D.D. Worked 25 years
as a support coordinator for BABHA, with both individuals with MR/DD,
and mentally ill on my case load. I remain a member of the suicide prevention
Adviser Group of Bay & Arenac Co.

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

I have lived in Bay County over 26 years.

Date Submitted: 3-5-13

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

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

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

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

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

Ramon M. Dewey
Signature

3-5-13
Date

This release/waiver can be revoked at any time.

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

Signature

Date

This release/waiver can be revoked at any time.



BEHAVIORAL HEALTH

Chief Executive Officer
Christopher Pinter

Board of Directors
William L. Powell, Chairman
Boyd Doettger, Vice-Chairman
James Anderson, Secretary
Robert Pawlak, Treasurer
Richard Byrne, Parliamentarian
Kim Easterle
Richard Gromaski
Ernie Krygier
Colleen Maillette
Patrick McFarland
Thomas Starkweather
Virginia Zygiel

Board Administration
Health Plan Services
Behavioral Health Center
201 Mulholland
Bay City, MI 48708
800-448-5498 Access Center
989-895-2300 Business

Community Treatment Services
Arenac Center
PO Box 1188
1000 W. Cedar
Standish, MI 48658
1-800-891-2472

William B. Cammin Clinic
1010 N. Madison
Bay City, MI 48708

Davidson Building
916 Washington Ave., #223
Bay City, MI 48708

Albert Kahn Building
135 Washington Ave.
Bay City, MI 48708

North Bay Center
1961 E. Parish Road
Kawkawlin, MI 48631

www.babha.org

March 5, 2013

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

Dear Chairman Krygier,

The Bay Arenac Behavioral Health Authority (BABHA) Nominations Committee met on March 5, 2013 to review the applications received by the Office of the Bay County Board of Commissioners. Six (6) applications were received.

The applications were reviewed pursuant to the Mental Health Code, Public Act 258 of 1974, Section 222. There are two separate categories of eligibility for the applicants to qualify in order to ensure compliance with the Mental Health Code. Attached please find a report for the Bay County Board of Commissioners consideration which shows the number of applicants that can be appointed in each category.

Thank you for your attention to this matter. The BABHA Board will await notification of appointments by the Bay County Board of Commissioners.

Sincerely,

Bay Arenac Behavioral Health Authority Nominations Committee

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NOMINATIONS COMMITTEE REPORT

March 5, 2013

QUALIFYING APPLICANTS FOR MEMBERSHIP ON BABHA BOARD OF DIRECTORS

Category A – Select 2 of 4:

Richard Byrne
Thomas Dewey
Lynne Moore
Thomas Starkweather

Category B – Select 1 of 2:

Ruth Buzzard
Robert Pawlak

MOODY'S INVESTORS SERVICE

Rating Update: Moody's upgrades to Aa3 from A1 the rating on Bay County's (MI) GOLT debt

Global Credit Research - 01 Mar 2013

Upgrade affects \$1.43 million of rated GOLT debt

BAY (COUNTY OF) MI
Counties
MI

Opinion

NEW YORK, March 01, 2013 — Moody's Investors Service has upgraded to Aa3 from A1 the rating on Bay County's (MI) general obligation limited tax debt. The county has \$23.8 million of general obligation limited tax debt outstanding, of which \$1.43 million is rated by Moody's.

SUMMARY RATINGS RATIONALE

The county's general obligation limited tax debt is secured by its limited tax pledge payable from all taxable property subject to constitutional and statutory levy limitations. The upgrade to Aa3 reflects the county's sound financial operations supported by steady growth in reserve levels and the presence of additional alternative liquidity, sizable tax base that has experienced modest declines in valuation, below average wealth indices, and a low debt burden with rapid principal amortization. The Aa3 limited tax rating is one notch below an Implied Aa2 general obligation unlimited tax rating. Debt service on general obligation limited tax bonds are payable by operating funds of the county, which are subject to levy limits.

STRENGTHS

- Strong reserves in the General Fund and Delinquent Tax Fund
- Conservative financial management which has driven stable financial operations

CHALLENGES

- Small declines in valuation
- Limited operating flexibility
- Below average wealth levels

DETAILED CREDIT DISCUSSION

SIZABLE TAX BASE WITH BELOW AVERAGE RESIDENT INCOME PROFILE

Bay County is located on the eastern side of Michigan's lower peninsula forming the southern and western boundaries of Saginaw Bay on Lake Huron, approximately 100 miles northwest of the City of Detroit (general obligation rated Caa1/negative). The county's \$6.2 billion full valuation tax base has experienced valuation declines for the past four years, but at a more moderate rate than similar local governments in the state of Michigan (general obligation rated Aa2/stable) with declines of 1.2% and 0.0% in 2011 and 2012, respectively. Despite increases in agricultural land and personal property taxable valuations, officials anticipate another slight decline for 2013 as valuations begin to stabilize.

The county benefits from relatively diverse employment opportunities with notable employers including SC Johnson, Dow Corning, and General Motors (long term rating of Ba1/positive outlook). The largest employer in the county is Bay Regional Medical Center, a for-profit hospital, that employs approximately 1,773 people. Officials note stability amongst area employers with no major layoffs or developments pending. Despite recent layoffs at facilities in neighboring Midland County (general obligation limited tax rated Aa3), Dow Corning, Bay County's second largest tax payer and employer, specializes in silicon and silicon-based technologies and is reported to

have leased 100,000 sq. feet of office space starting in 2014 at the Uptown Bay City development in Bay City (general obligation rated A1). The county's largest tax payer, Consumer Energy, accounts for 8.9% of the county's total assessed valuation with the utility's largest of seven power plants located on Saginaw Bay. Overall, the top ten largest taxpayers are somewhat concentrated at 16.2% of the county's total assessed valuation.

At 6.9% in October 2012, the unemployment rate in Bay County was below both state and national rates of 8.3% and 7.5%, respectively. The county's income levels have weakened compared to national averages over the past decade with median family income estimated at 85.5% of the nation in 2010, down from 96.1% in 2000. The county has also realized a steady decline in population over the past three decades, including a modest 2.2% decline between 2000 and 2010 census periods to its current population of 107,110.

MANAGEMENT MAINTAINS STRONG FINANCIAL OPERATIONS SUPPORTED BY SIZABLE RESERVES

We expect the county's strong financial position to continue, supported by sizable reserves and prudent financial management. The county has seen a steady increase in General Fund reserves since fiscal 2003 where total General Fund reserves totaled \$3.86 million, or 13.9% of revenues. In fiscal 2011, General Fund reserves were strong with total fund balance totaling \$11.31 million, or 35.7% of revenues. The increase in fund balance over the past decade can be attributed to management's aggressive expenditure reductions and budgetary practices. The county also maintains significant alternate liquidity in its 100% Tax Payment Fund. The fund is utilized for the purchase of delinquent taxes of underlying local governments, with the county collecting fees and interest expense on the taxes that are subsequently received. In fiscal 2011, the fund's unrestricted net assets totaled \$7.46 million. Combined with the General Fund, the unrestricted net asset position of the tax payment fund results in total available fund balance for the county of a strong \$18.77 million, or 59.2% of revenues. Management estimates that General Fund reserves increased by roughly \$500,000 in fiscal 2012. A balanced budget has been adopted for fiscal 2013, though management expects General Fund balance could increase further.

Property taxes are the primary revenue source for the county comprising 51.7% of fiscal 2011 revenues. Annual property tax receipts have decreased approximately \$1 million since fiscal 2009 given recent declines in valuation; however, management has offset these revenue declines with expenditure reductions and reduced general fund transfers. The county is currently levying at its millage limit of 6.73 mills for operating which takes into effect the Headlee Rollback legislation which essentially "rolls back" the levy rate when property values outpace inflation. Officials note that a vote from the electorate could overturn the rollback to allow the county to levy the 6.0 mills originally authorized. The county's second largest revenue source is from state grants comprising 12.6% of fiscal 2011 revenues.

AVERAGE DEBT BURDEN WITH RAPID PRINCIPAL AMORTIZATION

We expect the county's debt burden to remain manageable given a rapid rate of principal amortization. The county's overall debt burden is average at 3.2% of the tax base while its direct debt burden is minimal at 0.2%. Principal amortization is rapid with 100% of principal retired within ten years. Approximately 35% of the county's debt has been backed out and is not included in the debt burden coverage. This debt has been issued on behalf of underlying local governments and is expected to be repaid by those municipalities in accordance with contractual agreements. While secured by the county's general obligation limited tax pledge, these bonds are general obligations of the benefiting municipalities and payable from either utility user fees or special assessments levied within those municipalities. Inclusive of debt that has been backed out, the county's direct debt burden is a modest 0.4% of full valuation. To date, there have been no reported issues of an inability to pay debt service within the underlying local governments and the county has not been required to offer General Fund support.

The county expects to issue approximately \$60 million of general obligation limited tax bonds over the next three years to finance construction of a new water plant, with the first installment of \$12 million coming in September 2013. Officials note that the plant will provide service to 15 local municipalities each of which will collect user fees from residents to meet debt service payments. The county received a \$12 million loan from the state's Drinking Water Revolving Fund for the project of which a portion may qualify for principal forgiveness. All of the county's debt is fixed rate and there is no exposure to interest rate swap agreements.

WHAT COULD CHANGE THE RATING UP

- Substantial expansion and diversification of the county's tax base
- Strengthening of the county's demographic profile

WHAT COULD CHANGE THE RATING DOWN

- Erosion of the county's tax base and demographic profile below similarly rated entities
- Significant reductions in reserves and liquidity levels in the General Fund and/or other funds

KEY STATISTICS

2010 Census population: 107,771 (2.2% decrease since 2000)

2012 full valuation: \$6.24 billion (2.1% average annual decline since 2007)

Per capita Income (2006-2010 American Community Survey estimates): \$23,049 (91.7% of MI, 84.3% of US)

Median family Income (2006-2010 American Community Survey estimates): \$53,824 (89.2% of MI, 85.5% of US)

County unemployment (October 2012): 6.9%

Direct debt: .2%

Overall debt: 3.2%

Principal payout (10 Years): 100%

Fiscal 2011 General Fund balance: \$11.31 million (35.7% of revenues)

Fiscal 2011 100% Tax Payment Fund unrestricted net assets: \$7.46 million

PRINCIPAL METHODOLOGY USED

The principal methodology used in this rating was General Obligation Bonds Issued by U.S. Local Governments published in October 2009. Please see the Credit Policy page on www.moodys.com for a copy of this methodology.

REGULATORY DISCLOSURES

For ratings issued on a program, series or category/class of debt, this announcement provides certain regulatory disclosures in relation to each rating of a subsequently issued bond or note of the same series or category/class of debt or pursuant to a program for which the ratings are derived exclusively from existing ratings in accordance with Moody's rating practices. For ratings issued on a support provider, this announcement provides certain regulatory disclosures in relation to the rating action on the support provider and in relation to each particular rating action for securities that derive their credit ratings from the support provider's credit rating. For provisional ratings, this announcement provides certain regulatory disclosures in relation to the provisional rating assigned, and in relation to a definitive rating that may be assigned subsequent to the final issuance of the debt, in each case where the transaction structure and terms have not changed prior to the assignment of the definitive rating in a manner that would have affected the rating. For further information please see the ratings tab on the Issuer/entity page for the respective issuer on www.moodys.com.

Please see www.moodys.com for any updates on changes to the lead rating analyst and to the Moody's legal entity that has issued the rating.

Please see the ratings tab on the Issuer/entity page on www.moodys.com for additional regulatory disclosures for each credit rating.

Analysts

Matthew Wieser
Lead Analyst
Public Finance Group
Moody's Investors Service

David Levett
Backup Analyst
Public Finance Group
Moody's Investors Service

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. _____

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

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. _____

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
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. _____

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 _____

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. _____

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 _____

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. _____

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

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. _____

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 _____

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. _____

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 _____

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 Trail Project

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. DEGICK				DONALD J. TILLEY							

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

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. _____

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 _____

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. _____

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 _____

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. _____

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

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. _____

SUPPORTED BY COMM. _____

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 Michael E. Lutz.

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

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

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/new positions, monies for said positions to come from the respective departmental budgets:

1. Civic Arena
 - A. Zamboni Driver (part time; \$7.40/hr.)
 - B. Pro Shop Attendant (part time; \$7.40/hr.)
2. Personnel and Benefits Office - Employee Health Educator/Analyst (**New Position**) (full time; \$1,524.80/bi-weekly entry progressing to \$1,751.20/bi-weekly after 3 years)
3. 2013 Recreation Program Staffing (listed below:)

Community Center Pool Staff

Approx. Start Date: 6/03/13 thru 8/22/13

The number of positions is approximate but the total appropriation of \$37,240 will not be exceeded.

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

Community Center-Summer Recreation **Approx. Start Date: 6/03/13 thru 8/22/13**

The number of positions is approximate but the total appropriation of \$25,520 will not be exceeded.

The number of counselors will be determined by the number of participants. We want to keep the counselor to child ratio at an efficient yet effective number.

Position:	Hourly Wage:
Supervisor (2)	\$11.00/hr
Counselor (7-10)	\$ 7.40/hr

BAY COUNTY BOARD OF COMMISSIONERS

3/12/13

RESOLUTION

Golf Course-Clubhouse

Approx. Start Date: 4/01/13 thru 11/01/13

The number of positions is approximate but the total appropriation of \$35,000 will not be exceeded.

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

Golf Course-Starters/Rangers

Approximate Start Date: 4/01/13 thru 11/01/13

The number of positions is approximate but the total appropriation of \$20,000 will not be exceeded.

Position:	Hourly Wage:
Starter, Team Leader (1)	\$ 8.00/hr
Starter/Ranger (6)	\$ 7.40/hr

Golf Course-Grounds Maintenance

Approximate Start Date: 4/01/13 thru 11/01/13

The number of positions is approximate but the total appropriation of \$45,000 will not be exceeded.

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

Golf Course-Snack Shop

Approximate Start Date: Mid-May thru 8/31/13

The number of positions is approximate but the total appropriation of \$7,500 will not be exceeded.

Position:	Hourly Wage:
Snack Shop Team Leader (1)	\$ 8.00/hr
Snack Shop Attendant (3)	\$ 7.40/hr

Pinconning Park Rangers

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

The number of positions is approximate but the total appropriation of \$12,252 will not be exceeded.

Position:	Hourly Wage:
Seasonal Park Ranger Leader (1)	\$ 8.50/hr
Seasonal Rangers (2)	\$ 7.50/hr (entry level) \$7.75/hr (1 yr level)

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
(Paid for by County Treasurer Dept.)

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

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. _____

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 _____

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. _____

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 _____

DIVISION ON AGING ADVISORY COMMITTEE

DISTRICT	COMMISSIONER	APPOINTED REPRESENTATIVE	TERM EXPIRATION
1 st	Brandon Krause	Sandra Gromaski (resides in Dist.1)	12/31/13
2 nd	Ernie Krygier	Kathleen Sutter (resides in Dist.1)*	12/31/14
3 rd	Vaughn Begick	Herb Schmidt (resides in Dist. 5)*	12/31/13
4 th	Kim Coonan	Michael Olk (resides in Dist. 4)	12/31/14
5 th	Tom Herek	Paul L. Rabidoux (resides in Dist. 5)	12/31/13
6 th	Donald Tilley	Gena J. Gates (resides in Dist. 6)	12/31/14
7 th	Michael Lutz	Leone Brashaw (resides in Dist. 7)	12/31/13
At Large		Robert Anderson (resides in Dist. 7)	12/31/14

* Resides outside of represented district.

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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
----------	--------------

ERNIE KRYGIER, CHAIR AND BOARD

Payables-March

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

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. _____

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 _____

**CHANGES IN EMPLOYMENT STATUS
February, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Rebecca Smutek Payroll Clerk	Payroll Benefits General fund	2/04/2013
<u>NEW HIRES (Temporary/Status):</u>		
Timothy Keyes Temp. Maintenance III	Building and Grounds	2/21/2013
Eric Maillette Marine Patrol Officer	Sheriff Department	2/08/2013
<u>TRANSFER:</u>		
David Ross TO: Maintenance II FROM: Temp. Maint II	Housing Department Building & Grounds	2/11/2013
Jordan DeRosia TO: FT CFO FROM: Temp. CFO	Sheriff Department Sheriff Department	2/13/2013
<u>SEPARATIONS:</u>		
Christopher Rupp County Commissioner	Board of Commissioners	12/31/2012
Thomas Ryder County Commissioner	Board of Commissioners	12/31/2012
<u>SEPARATIONS: (Temporary/Seasonal)</u>		
Tyler Webster Temp. CFO	Sheriff Department	9/21/2012
<u>RETIREMENT:</u>		
Penny Weller Payroll Clerk	Payroll	2/04/2013

Personnel Department
March 5, 2013

WORKERS' COMPENSATION REPORT
January, 2013

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Robert Kinde	Building and Grounds	12/03/2012	Medical only
Emily Prezzato	Sheriff Department	11/20/2012	Medical only

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

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: March 5, 2013



**OFFICE OF
BAY COUNTY EXECUTIVE**

515 Center Avenue, Suite 401
Bay City, Michigan 48708-5125
(989) 895-4130 ● FAX (989) 895-7658

Thomas L. Hickner
County Executive

February 18, 2013

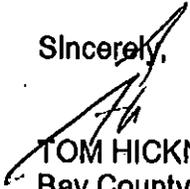
Ernie Krygler, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

Dear Chairman:

I respectfully submit my recommendation of Greg Purtell, Vice President of Human Resources, McLaren Bay Region for service on the Workforce Development Board. Mr. Purtell has been nominated by the Bay Area Chamber of Commerce to represent the private sector.

If you have any questions, please do not hesitate to contact me.

Sincerely,


TOM HICKNER
Bay County Executive

Attachment

cc: Mina Fulgencio, GLBMW

-45-

WORKFORCE DEVELOPMENT BOARD NOMINATIONS

Please complete the information on this form for each person you are nominating.

NAME: Greg Purtell

ORGANIZATION OR BUSINESS: McLaren Bay Region

TITLE: Vice President of Human Resources

ADDRESS: 1900 Columbus Avenue, Bay City, MI 48708

PHONE: (989) 894-6417

FAX:

WDB SECTOR TO REPRESENT: Private Sector

AREA SERVED BY BUSINESS: Bay County

NOTE: Is the person available to attend WDB meetings currently scheduled at 3:30 p.m. the first Tuesday of each month? YES X NO Members are required to attend 67% of the meetings and not to miss more than three (3) consecutive meetings.

NOMINATING AGENCY: Bay Area Chamber of Commerce

ADDRESS: 901 Saginaw Street, Bay City, MI 48708

PHONE: (989) 893-4567

CONTACT PERSON: Michael D. Seward, CCE, President & CEO

Please Mail to: Debbie Russell, Executive/Legal Coordinator
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

NOTE: Staff or Board members from agencies that are service providers to the Michigan Worksl Area (MWA) or that will be responding to requests for proposals released by the MWA are not to be appointed to the Workforce Development Board. (An exception is made for employers involved in on-the-job training and incumbent worker training.)

Comments:

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. _____

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2013

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 12, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS BRANDON KRAUSE, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
MARTHA P. FITZHUGH, CORPORATION COUNSEL
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
TED LINT, BAY CITY RESIDENT
JEANNIE WOLICKI-NICHOLS, HUMANE SOCIETY PRESIDENT
SUSIE WILLIAMS, BAY COUNTY RESIDENT
TERI HEIKKILA, BAY COUNTY ANIMAL CONTROL VOLUNTEER
SHERRY ANDERSON, BAY COUNTY RESIDENT
SANDY ROTH, HUMANE SOCIETY VOLUNTEER
LINDSAY EURICH, HUMANE SOCIETY VICE PRESIDENT
NANCY VANMULLEKOM, BAY COUNTY RESIDENT
MACKENZIE SHEFFER, BAY COUNTY ANIMAL CONTROL VOLUNTEER
ASHLEY ANDERSON, BAY COUNTY BUSINESS OWNER
LAURIE THOMPSON, HUMANE SOCIETY
LAURA OGAR, ENVIR. AFFAIRS/COMMUNITY DEVELOPMENT DIRECTOR
TOM PAIGE, DEPARTMENT OF WATER & SEWER DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF
ALLEGIANCE:

MINUTES

- MOTION 16: COMM. KRAUSE MOVED TO APPROVE THE BOARD SESSION MINUTES OF DECEMBER 11, 2012 AS PRESENTED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 17: COMM. KRAUSE MOVED TO APPROVE THE SPECIAL SESSION BOARD MINUTES OF DECEMBER 18, 2012 AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 18: COMM. MOVED TO APPROVE THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 2, 2013 AS PRESENTED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 19: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JANUARY 8, 2013 AS PRESENTED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 20: COMM. BEGICK MOVED TO APPROVE THE SPECIAL SESSION BOARD MINUTES OF FEBRUARY 5, 2013 AS PRESENTED. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZEN INPUT

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

- TED LINT: TED LINT, A BAY CITY RESIDENT, SPOKE IN FAVOR OF THE CREATION OF A BAY COUNTY CELL PHONE "APP", RES. 2013-22 ON THE AGENDA. HE SAID YOU NEED THE SOCIAL MEDIA TO CONNECT WITH PEOPLE. HE WAS ALSO IN SUPPORT OF THE PROPOSED BOARDWALK AT THE BAY CITY STATE RECREATIONAL AREA AND SAID OUR PARKS ARE THE KEY TO PROMOTING TOURISM.

MICHAEL GRAY ASKED MR. LINT TO WRITE A LETTER IN SUPPORT ON THESE TWO (2) PROJECTS, AND THANKED HIM IN ADVANCE.

- J. NICHOLS: JEANNE WOLICKI-NICHOLS, HUMANE SOCIETY PRESIDENT, SAID SHE ATTENDED THE TASK FORCE MEETINGS AND FEELS BAY COUNTY IS NOT INTERESTED IN A PROGRAM FOR SAVING ANIMALS. SHE QUESTIONED HOW OTHER COUNTIES CO-EXIST UNDER LEGAL MANDATES WITH PUBLIC SAFETY IN MIND, WHY NOT BAY COUNTY. SHE SAID THE BOARD HAS THE POWER TO PROVIDE A SUCCESSFUL "NO KILL" FACILITY AND IT IS TIME FOR THE COUNTY TO MAKE A COMMITMENT. MS. WOLICKI-NICHOLS SAID THERE ARE TWO (2) CRUCIAL COMPONENTS REQUIRED TO ACCOMPLISH THIS, 1) TO PASS A RESOLUTION FOR "NO KILL" ON ADOPTABLE ANIMALS AND 2) TO HIRE A DIRECTOR FOR A "NO KILL" SHELTER. A LEADER WHO WILL NOT KILL ADOPTABLE ANIMALS.
- S. WILLIAMS: SUSIE WILLIAMS, BAY COUNTY RESIDENT, SAID SHE IS A TAX PAYER AND WANTS HER TAX DOLLARS USED WISELY IN REGARDS TO THE ANIMAL SHELTER.
- T. HEIKKILA: TERRI HEIKKILA, BAY COUNTY ANIMAL CONTROL VOLUNTEER, SAID SHE VOLUNTEERS EVERY DAY. SHE FELT WE NEED TO COLLABORATE WITH RESCUE GROUPS AND MENTIONED A FERAL CATS PROGRAM. MS. HEIKKILA SAID PETA FEELS THE TRAP, NEUTER AND RELEASE PROGRAM FOR FERAL CATS IS NOT IN THE BEST INTEREST OF THE CATS. SHE AGREED WITH ADVERTISING THE ANIMALS AND SAID THE KEY IS TO KEEP THEM WELL AND ADOPTABLE.
- S. ANDERSON: SHERRY ANDERSON, BAY COUNTY RESIDENT, AGREED WITH MS. HEIKKILA AND SAID IT WOULD BE GREAT IF BAY COUNTY COULD HAVE A LOW, "NO KILL" ANIMAL SHELTER. SHE SAID THE SALVATION ARMY HAS A "PET FOOD PANTRY" AVAILABLE FOR THOSE WHO NEED HELP FEEDING THEIR PETS.
- COMM. KRAUSE INTERJECTED THAT THERE IS A LIABILITY ISSUE WITH THE COUNTY WHEN IT COMES TO A FOSTER CARE PROGRAM, IF AN ANIMAL BITES SOMEONE. HE SAID THIS WAS DISCUSSED AT THE MEETING ON FEBRUARY 21, 2013.
- S. ROTH: SANDY ROTH, HUMANE SOCIETY VOLUNTEER, SAID SHE BELIEVES IN A LOW "NO KILL" SHELTER IF WE WORK TOGETHER. SHE SAID

PEOPLE ARE CONCERNED AND THIS NEEDS TO BE ADDRESSED. SHE SAID ANIMALS ARE STILL GETTING SICK. SHE IS ALSO CONCERNED ABOUT THE HEALTH OF EMPLOYEES WHO WORK AT THE SHELTER.

COMM. KRAUSE SAID THERE IS A TASK FORCE ESTABLISHED TO COME UP WITH AN AGREEMENT WHICH WILL ADDRESS ALL THESE ISSUES AND IS STILL IN PROGRESS.

L. EURICH: LINDSAY EURICH, HUMANE SOCIETY VICE PRESIDENT, SAID THIS IS NOT AN ATTACK ON THE PEOPLE WHO WORK FOR ANIMAL CONTROL. HOWEVER, SHE IS ASKING FOR LEADERSHIP. SHE STATED, COUNTIES ALL OVER ARE ADOPTING A "NO KILL" FACILITY AND SHE HAS NOT SEEN ANY CHANGE AT THE BAY COUNTY ANIMAL SHELTER.

N. VANMULLEKOM: NANCY VANMULLEKOM, BAY COUNTY RESIDENT, SAID ISABELLA COUNTY HAS A WONDERFUL PROGRAM REGARDING ANIMALS AND BAY COUNTY CAN DO MORE. SHE SUGGESTED AN ANIMAL FOSTERING PROGRAM WITH SIGNED WAIVERS. SHE HAS GREAT HOPES FOR A NEW PROGRESSIVE SHELTER AND ASKED THE COMMISSIONERS TO IMPLEMENT THIS.

M. SHEFFER: MACKENZIE SHEFFER, BAY COUNTY ANIMAL CONTROL VOLUNTEER, SAID SHE HAS ONLY SEEN THE HUMANE SOCIETY AT ANIMAL CONTROL DURING MEETINGS.

A. ANDERSON: ASHLEY ANDERSON, BAY COUNTY BUSINESS OWNER, SAID WE DO NEED TO BE PROGRESSIVE AND SHE IS A HUGH PET LOVER. SHE FEELS WE NEED TO COMMUNICATE, GET OUT IN THE COMMUNITY, HAVE VISIBILITY AND IT CAN BE DONE.

L. THOMPSON: LAURIE THOMPSON, HUMANE SOCIETY, SAID SOME COMMISSIONERS ATTENDED THE CANINES, CATS & CUPIDS GALA FUNDRAISER AT THE DOUBLETREE HOTEL AND THERE WAS A \$5,000.00 CONTRIBUTION. SHE SAID THE HUMANE SOCIETY AND ANIMAL CONTROL NEED TO WORK TOGETHER FOR THE COUNTY. AND SAID THANKS FOR THE SUPPORT.

M. GRAY: MICHAEL GRAY SAID THE MEETING HELD JANUARY 31, 2013, WAS A VERY THOUGHTFUL PRESENTATION BY MR. QUINN AND INCLUDED A LARGE NUMBER OF ANIMALS WHICH HAVE TO BE

DEALT WITH AND TO FIGURE OUT SOLUTIONS. HE VIEWED THE MIDLAND COUNTY SHELTER WHICH THE HUMANE SOCIETY HAS TAKEN OVER AND COULD POSSIBLY BE A MODEL FOR US. DR. BRUCE FRANKE SPOKE AT THE MEETING ABOUT ISSUES AND PRACTICAL SOLUTIONS. MR. GRAY SAID HE HAS THREE (3) PETS AT HOME WHICH WERE RESCUED THROUGH THE SHELTER OR AN OWNER WHO NO LONGER COULD CARE FOR THEM. HE SAID THERE IS A LICENSE THROUGH THE MICHIGAN DEPARTMENT OF AGRICULTURE (MDA) WHICH INCLUDES SAFETY MANDATES THAT MUST BE FOLLOWED. HE SAID MR. HALSTEAD, ANIMAL CONTROL MANAGER AND HIS STAFF ARE VERY COMPASSIONATE AND HE KNOWS THEM ALL PERSONALLY. HE CONCLUDED BY SAYING THAT 12% MORE ANIMALS WERE SAVED IN 2012.

COMM. LUTZ: COMM. LUTZ POINTED OUT THAT DR. BRUCE FRANKE SAID YOU HAVE TO PUT THE PERSONALITIES ASIDE AND WORK TOWARDS THE GOAL OF A "NO KILL" FACILITY.

COMM. KRAUSE: COMM. KRAUSE VISITED THE ANIMAL CONTROL SHELTER TO ACQUIRE MORE INFORMATION AND SEE HOW IT IS RUN. HE UNDERSTANDS NOW WHAT THE STAFF DEALS WITH ON A DAILY BASIS. HIS COMMENT TO THE HUMANE SOCIETY WAS TO TAKE THAT ENERGY AND VOLUNTEER AT THE ANIMAL CONTROL SHELTER AND TO WORK TOGETHER.

COMM. BEGICK: COMM. BEGICK SAID HE IS A TASK FORCE MEMBER AND THERE HAS ONLY BEEN ONE (1) MEETING. THEREFORE, IT IS A WORK IN PROGRESS AND MORE MEETINGS ARE TO FOLLOW. WE HAVE A LIMITED AMOUNT OF RESOURCES UNFORTUNATELY, AND HAVE TO LOOK AT THIS REALISTICALLY WITH THE FUNDS AVAILABLE. HOPEFULLY, IN THE NEXT COUPLE OF MONTHS WE WILL HAVE SOME RECOMMENDATIONS FOR THE BOARD.

CHAIR KRYGIER: CHAIR KRYGIER SAID IF YOU ARE THINKING OF BECOMING A FOSTER PARENT FOR THESE ANIMALS, PLEASE CONTACT THE ANIMAL CONTROL SHELTER OR THE HUMANE SOCIETY SO THAT WE MAY COMPILE A LIST OF PEOPLE TO CALL ON AS THESE PETS BECOME AVAILABLE. HE HOPES THE UPCOMING MEETING ON FEBRUARY 21, 2013 WILL BE PRODUCTIVE.

M. GUERRERO: MARIO GUERRERO, HUMANE SOCIETY BOARD MEMBER, SAID HE GOES TO THE SHELTER ALL THE TIME AND FOSTERS ANIMALS. HE

SAID THEY NEED THE COUNTY TO BE MORE WILLING TO WORK WITH THEM.

A. ANDERSON: ASHLEY ANDERSON, BAY COUNTY BUSINESS OWNER, WANTED TO CORRECT SOME MISUNDERSTANDINGS. SHE SAID THERE ARE VOLUNTEERS AND HUMANE SOCIETY BOARD MEMBERS AT THE ANIMAL CONTROL SHELTER WORKING BEHIND THE SCENES VOLUNTEERING THEIR TIME.

PETITIONS AND COMMUNICATIONS

E. CHARLEBOIS: ELLEN CHARLEBOIS, PAST PRESIDENT OF THE PINCONNING AND LINWOOD AREA CHAMBER OF COMMERCE, PRESENTED AN AWARD TO DAN TOMCZAK, SENIOR PARK RANGER AT THE BAY COUNTY PINCONNING PARK, FOR THE POSITIVE IMPACT ON ECONOMIC DEVELOPMENT IN THE COMMUNITY BY THE IMPROVEMENTS MADE TO THE PINCONNING PARK. SHE SAID THE PINCONNING PARK HAS BLOSSOMED INTO AN ECONOMIC ADVANTAGE IN OUR COMMUNITY AND ENHANCES THE EXPERIENCE FOR ALL THOSE WHO VISIT THE PARK. SHE INVITED THE PUBLIC TO VISIT PINCONNING PARK WHICH IS OPEN YEAR ROUND. A DAILY PASS IS \$3.00 AND AN ANNUAL PASS IS \$15.00. DAN TOMCZAK ACCEPTED THE AWARD ON THE COUNTY'S BEHALF.

RES. 2013-28: COMM. KRAUSE MOVED TO ADOPT RES. 2013-28 URGING 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 WHERE THE TERMINALLY ILL ARE ALLOWED TO SPEND THEIR FINAL HOURS WITH DIGNITY AND THEIR FAMILIES AT THEIR SIDE DURING THIS PAINFUL AND EMOTIONAL TIME. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

T. PUTT: THOMAS PUTT, MOSQUITO CONTROL MANAGER AND MARY MCCARRY, MOSQUITO CONTROL BIOLOGIST, PRESENTED THE COMMISSIONERS WITH COPIES OF THE 2012 MOSQUITO CONTROL ANNUAL REPORT AND GAVE A BRIEF PRESENTATION AND HIGHLIGHTS OF THE 2012 TREATMENT SEASON.

MOTION 21: COMM. COONAN MOVED TO RECEIVE THE BAY COUNTY MOSQUITO CONTROL 2012 ANNUAL REPORT AS PRESENTED BY THOMAS PUTT,

MANAGER AND MARY MCCARRY, BIOLOGIST. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 22: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED JANUARY 7, 2013 FROM THE CITY OF BAY CITY FOR 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 FOR 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. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2013-12: COMM. COONAN MOVED TO ADOPT RES. 2013-12 ENDORSING THE GRANT APPLICATION SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER 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; \$209,6288.00 LOCAL MATCH FROM DRAIN FUND) FOR THE KAWKAWLIN RIVER - TARGETED PHOSPHORUS AND E COLI REDUCTION PROJECT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED WO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-13: COMM. COONAN MOVED TO ADOPT RES. 2013-13 AUTHORIZING SUBMISSION OF GRANT APPLICATIONS FOR FUNDING FOR THE 74TH DISTRICT COURT TREATMENT FROM BOTH THE FEDERAL BYRNE

GRANT AND THE STATE COURT ADMINISTRATOR'S OFFICE GRANT FOR FY 2013. THE 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. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-14: COMM. COONAN MOVED TO ADOPT RES. 2013-14 APPROVING THE AMENDMENT TO THE CONTRACT FOR COURT APPOINTED GUARDIAN SERVICES WITH CATHOLIC FAMILY SERVICES TO EXTEND THE TERM OF THE AGREEMENT THROUGH 12/31/2013 WITH PROBATE COURT. FURTHER, AUTHORIZING THE BOARD CHAIR TO SIGN SAID AMENDMENT TO CONTRACT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-15: COMM. COONAN MOVED TO ADOPT RES. 2013-15 AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT 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 SOLID WASTE MANAGEMENT PLAN EVERY TIME. ADDITIONALLY, 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 AND THAT REVIEW AND APPROVAL OF THE PROPOSED DRAFT AMENDMENT WILL BE COORDINATED WITH BAY COUNTY CORPORATION COUNSEL. FINALLY, 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. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-16: COMM. COONAN MOVED TO ADOPT RES. 2013-16 APPROVING AMENDMENT #3 TO THE 2012-2013 CPBC CONTRACTING AGREEMENT TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED AS FOLLOWS:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
EAT SAFE FISH	\$64,663	\$54,663	<\$10,000>
PUBLIC HEALTH			
EMERGENCY PREPAREDNESS	<u>\$97,561</u>	<u>\$102,257</u>	<u>\$4,696</u>
TOTAL CPBC FUNDING	\$1,192,051	\$1,186,747	<\$5,304>

FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE ALL REQUIRED DOCUMENTS AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-17: COMM. COONAN MOVED TO ADOPT RES. 2013-17 AUTHORIZING THE BAY COUNTY MOSQUITO CONTROL DEPARTMENT TO MAKE APPLICATION FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY SCRAP TIRE CLEANUP GRANT PROGRAM FOR FISCAL YEAR 2012-2013 FOR A ONE-TIME GRANT OF UP TO \$3,000.00. THE SCRAP TIRE RECYCLING PROGRAM ALLOWS RESIDENTS TO GET RID OF TIRES WHICH REDUCES THE NUMBER OF POTENTIAL BREEDING SITS FOR MOSQUITOES. THE GRANT APPLICATION IS DUE BY FEBRUARY 15, 2013 AND THERE IS NO LOCAL MATCH REQUIREMENT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2013-18: COMM. COONAN MOVED TO ADOPT RES. 2013-18 APPROVING THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY AND VARIOUS INDIVIDUALS (12) LOCATED THROUGHOUT BAY COUNTY. THE LIGHT TRAP COLLECTORS SHALL BE REIMBURSED AT THE RATE OF \$45.00 PER MONTH FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER, TOTALING \$2,160.00 FOR THE SEASON. FUNDS ARE BUDGETED IN THE MOSQUITO CONTROL 2013 BUDGET. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-19: COMM. COONAN MOVED TO ADOPT RES. 2013-19 CONTROL MATERIAL BIDS WERE JOINTLY OPENED WITH MIDLAND AND TUSCOLA COUNTIES ON 1/9/13. ANALYSIS RESULTED IN A RECOMMENDATION TO AWARD THE BIDS TO THE LOWEST QUALIFIED BIDDER. THE TOTAL COST OF THE CONTROL MATERIALS WILL NOT EXCEED THE 2013 BUDGETED FUNDS. THE MOSQUITO CONTROL MANAGER HAS ALSO RECOMMENDED THAT THE CURRENT AGREEMENT WITH VALENT BIOSCIENCES BE EXTENDED FOR TWO (2) YEARS (2014-2015), BEING THEY ARE THE ONLY MANUFACTURER OF BTI. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-20: COMM. COONAN MOVED TO ADOPT RES. 2013-20 AUTHORIZING 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 KITCHEN FACILITY AT THE BAY COUNTY COMMUNITY CENTER OR AT AN ALTERNATE LOCATION. DUE TO THE GROWING DEMAND FOR MEAL SERVICES, THE KITCHEN AT THE COMMUNITY CENTER IS NEAR CAPACITY AND THE EQUIPMENT IS OLD AND INEFFICIENT AND EXPANSION HAS BEEN NEEDED FOR SEVERAL YEARS. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-21: COMM. COONAN MOVED TO ADOPT RES. 2013-21 AUTHORIZING DIVISION ON AGING TO MAKE APPLICATION TO THE BAY AREA COMMUNITY FOUNDATION FOR GRANT FUNDING FOR A HEALTHY SENIOR NATURE WALK AT DOW GARDENS. BAY COUNTY DIVISION ON AGING IS SEEKING TO IMPROVE THE QUALITY OF EVENTS OFFERED IN ITS CURRENT ACTIVITIES UNDER THE HEALTH SENIOR PROGRAMS. THERE IS NO FINANCIAL COST TO DIVISION ON AGING, AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 23: COMM. COONAN MOVED 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.

IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 24: COMM. COONAN MOVED 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. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2013-24: COMM. KRAUSE MOVED TO ADOPT RES. 2013-24 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH 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; \$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)
5. CIVIC ARENA - CONCESSION WORKERS (2) (PART TIME; \$7.40/HR.)

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS ERNIE KRYGIER, CHAIR;
DONALD J. TILLEY, VICE CHAIR**

RES. 2013-25: COMM. TILLEY MOVED TO ADOPT RES. 2013-25 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 1/9/13, 1/16/13, 1/23/13, 1 31/13, 2/6/13, 2/7/13; BAYANET FOR 11/1/12 TO 11/30/12 AND FROM 12/1/12 TO 12/31/12 FOR PAYROLL AND PAYABLES; AND CENTER RIDGE ARMS-PAYABLES FOR 1/22/13. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-26: COMM. TILLEY MOVED TO ADOPT RES. 2013-26 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR JANUARY 2012; THE WORKERS' COMPENSATION REPORT FOR DECEMBER 2012; AND THE UNEMPLOYMENT REPORT FOR 4TH QUARTER 2012. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

BOARD CHAIRMAN

RES. 2013-27: COMM. TILLEY MOVED TO ADOPT RES. 2013-27 REAPPOINTING PATRICK H. BESON TO THE REGION VII AREA AGENCY ON AGING BOARD OF DIRECTORS TO A 3-YEAR TERM TO EXPIRE MARCH 31, 2016. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

T. PAIGE: TOM PAIGE, BAY COUNTY DEPARTMENT OF WATER & SEWER DIRECTOR, SPOKE REGARDING THE LINWOOD ODOR ISSUE WHICH HE EXPLAINED TO BE HYDRO SULFIDE. MR. PAIGE DISCUSSED POSSIBLE SOLUTIONS AND VARIOUS TREATMENTS TO DATE AND WILL CONTINUE TO WORK TO DISCOVER THE SOURCE OF THE PROBLEM.

NEW BUSINESS

RES. 2013-29: COMM. KRAUSE MOVED TO ADOPT RES. 2013-29 IN SUPPORT OF THE CONTINUED USE OF THE NAME "WESTERN WARRIORS" BY BAY CITY WESTERN HIGH SCHOOL HONORING THE TRADITION WHICH BEGAN IN 1973. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-30: COMM. KRAUSE MOVED TO ADOPT RES. 2013-30 THAT RESOLUTION 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, IS CORRECTED TO REFLECT APPROVAL OF THE BUDGET ADJUSTMENT IN THE AMOUNT OF \$30,000.00 FROM

GENERAL FUND FUND BALANCE TO THE *ADMINISTRATIVE SERVICES BUDGET*. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN KRYGIER INVITED RESIDENTS TO A MEETING WITH THE SAGINAW-BAY COASTAL INITIATIVE MEETING ON FRIDAY, FEBRUARY 22, 2013 AT THE DELTA PLANETARIUM FROM 1:00-4:00 P.M., WITH DISCUSSION ON LOW WATER IN THE GREAT LAKES FOLLOWING THE MEETING.

COMM. BEGICK REMINDED RESIDENTS THE WALK FOR WARMTH WILL TAKE PLACE ON SATURDAY, FEBRUARY 23, 2013 AT 9:00 A.M. AT THE WESTMINISTER PRESBYTERIAN CHURCH. HE SAID PEOPLE CAN MAKE A PLEDGE OR WALK AND HE HAS BROCHURES TO HAND OUT FOR ANYONE INTERESTED.

CHAIRMAN KRYGIER STATED THE FOLLOWING UPCOMING 2013 APPOINTMENTS:

1. JANUARY:

DIVISION ON AGING ADVISORY COUNCIL - FIVE (5) 2-YEAR TERMS, DISTRICT 2 (KATHLEEN SUTTER), DISTRICT 4 (MICHAEL OLK), DISTRICT 6 (PAUL L. RABIDOUX), DISTRICT 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) 3-YEAR TERMS EXPIRING FOR, THOMAS STARKWEATHER, ROBERT PAWLAK, AND RICHARD BYRNE.

3. JUNE:

LIBRARY BOARD - ONE (1) 5-YEAR TERM FOR MARK KAPLENSKI.

4. OCTOBER:

A. BOARD OF CANVASSERS - TWO (2) 4-YEAR TERMS EXPIRING FOR, DONALD CHEVALIER (R), JANET PIERSON (D). NOTE: APPOINTMENTS MADE FROM LISTS PROVIDED BY THE MAJOR POLITICAL PARTIES.

B. LAND BANK AUTHORITY - ONE (1) TOWNSHIP REPRESENTATIVE, 3-YEAR TERM, WILLIAM TACEY.

C. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE (1) 3-YEAR TERM FOR THOMAS STARKWEATHER.

5. NOVEMBER:

BUILDING AUTHORITY - TWO (2) 6-YEAR TERMS - WILLIAM BORCH AND DON GOULET.

CLOSED SESSION

MOTION 25: COMM. COONAN MOVED 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. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A ROLL CALL VOTE OF:

7 YEAS - KRAUSE BEGICK, COONAN, HEREK, TILLEY, LUTZ, KRYGIER
0 NAYS.

MOTION 26: COMM. BEGICK MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 27: COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 12, 2013. IT WAS SUPPORTED BY COMM. KRAUSE. THE MEETING CONCLUDED AT 7:15 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS