

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 14, 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

25-37 **V MINUTES (4/9/13)**

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

VII PETITIONS AND COMMUNICATIONS

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|---|----|--|
| 1 | 1. | No. 2013-74 - HUD Resident Opportunity Self-Sufficiency - Service Coordinator Program Grant (Housing Department) |
| 2 | 2. | No. 2013-75 - Treatment Court Grant Funding (District Court) |
| 3 | 3. | No. 2013-76 - Equitable Sharing Agreement and Certification (Sheriff Dept.) |
| 4 | 4. | No. 2013-77 - Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement - Amendment # 5 (Health Dept.) |
| 5 | 5. | No. 2013-78 - Fair Grounds Lease - 2013 (Buildings and Grounds) |
| 6 | 6. | No. 2013-79 - Fair Board - Dates of Use of Fairgrounds 2013 (Buildings and Grounds) |
| 7 | 7. | No. 2013-80 -FY 2014 Revenue Sharing |

- 8 8. No. 2013-81 - Boardwalk to Beach - Lease - Bay City State Recreation Area (Environmental Affairs/Community Development)
- 9 9. No. 2013-82 - Benefit Calculator Software (Retirement System) **(Note: Referred without recommendation)**
- 10-11 10. No. 2013-83 - Budget Adjustments (Various)
- 12 11. No. 2013-84 - Letter of Intent to Region VII Area Agency on Aging (Division on Aging)
- 13-14 12. No, 2013-85 - Opposition to Legislation Impacting Use of Tax Exempt Bonds by State and Local Governments **(Resolution introduced by Commissioner Michael Lutz)**
- 15 13. No. 2013-86 - VFW Local 6590 & Ladies Auxiliary of Linwood and Kawkawlin Proposal re Pledge of Allegiance/Free Swim at Community Center **(Resolution introduced by Commissioner Michael Lutz)**

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

- 16 1. No. 2013-87 - Food Service at Bay County Golf Course - Do All Inc. (Administrative Services - Recreation)
- 17 2. No. 2013-88 - Vacancies: Sheriff Dept.; Division on Aging; Civic Arena; Prosecutor's Office; Buildings and Grounds; Information Systems

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

- 18 1. No. 2013-89 - Accounts Payable/BAYANET/Center Ridge Arms
- 19-22 2. No. 2013- 90 - Reports of County Executive

D. COMMISSIONERS HEREK AND TILLEY

- 23 1. No. 2013-91 - Honoring Brian Albert Kula on Achieving Eagle Scout Rank **(Introduced Commissioner Thos. Herek)**
- 24 1 2. No. 2013-92 - Honoring Duane London on Achieving Eagle Scout Rank **(Commissioner Donald Tilley)**

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2013 Appointments:

- 1. JUNE: Library Board (One 5 year term - Mark Kaplenski)**
- 2. 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)**
- 3. NOVEMBER: Building Authority (Two 6 year terms - William Borch & Don Goulet)**
- 4. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 & 7)**

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Legal Opinion

Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]

B. Personnel Director - Labor Negotiations

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

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)
WHEREAS, Grant funding is available through HUD for a Resident Opportunity and Self-Sufficiency (ROSS-SC) Service Coordinator Program Grant; and
WHEREAS, The purpose of the ROSS-SC program is to provide funding to hire and maintain a Service Coordinator who will assess the needs of residents of Public Housing and coordinate available resources in the community to meet those needs; and
WHEREAS, The ultimate goal of a ROSS-Elder/Disabled Service Coordinator is to ensure that residents can maintain independent living and age in-place in their units and avoid placement in a full-care facility to the greatest extent possible; and
WHEREAS, This grant, totaling \$246,000, is for 3 years and twenty-five percent of the requested grant amount is required as a match and the match can be in cash and/or in-kind donations as well as self-sufficiency and supportive services/programs provided to participants in the ROSS-SC Program; and
WHEREAS, Funding for the match requirement is available through the Housing Departments' current HUD funding and the Director is also working to secure in-kind match commitments from other local human services agencies; Therefore, Be It
RESOLVED That the Chairman of the Board is authorized to execute the HUD 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 Further
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Housing Dept - ROSS-SC Grant
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 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

5/14/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/7/13)
- WHEREAS, The Bay County Courts Speciality Courts - Treatment Court has been made aware of additional upcoming 2014 fiscal year grant opportunities through Substance Abuse Mental Health Services Agency (SAMHS) and the National Association of Drug Court Professionals (NADCP); and
- WHEREAS, The 74th District Court has been a successful recipient of both Byrne and SCAO grants for the past several years and, in order to continue operation of the Treatment Court, grant dollars from federal and state sources are very important as they make up the bulk of the Treatment Court's funding; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Court application for Substance Abuse Mental Health Services Agency and National Association of Drug Court Professionals grant funding; 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 Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Courts - SAMHSA & NADCP Treatment Court Grants

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:

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

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BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

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

WHEREAS, The US Department of Justice, Department of the Treasury, has submitted an Equitable Sharing Agreement and Certification to the Bay County Sheriff Department; and

WHEREAS, This Agreement allows for participation in the federal equitable sharing program and outlines restrictions upon the use of federally forfeited cash, property, proceeds and interest earned thereon, which are equitably shared with the participating law enforcement agencies; and

WHEREAS, The Board Chair's signature is required on the Equitable Sharing Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute Equitable Sharing Agreement and Certification on behalf of Bay County, said Agreement having been approved as to form by Corporation Counsel; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - Equitable Sharing Agt & Certification

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 | | | | | | | |

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 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)

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

WHEREAS, Amendment # 5 is as follows:

| <u>PROJECT TITLE</u> | <u>CURRENT AMOUNT</u> | <u>AMENDED AMOUNT</u> | <u>NEW PROJECT</u> |
|---|-----------------------|-----------------------|--------------------|
| Eat Safe Fish | \$54,663 | \$14,775 | \$69,438 |
| Public Health Emergency Preparedness | \$ -0- | \$31,167 | \$31,167 |
| TOTAL FUNDING | \$54,663 | \$45,942 | \$100,605 |

RESOLVED That the Bay County Board of Commissioners approves amendment # 5 to the 2012-2013 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

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

RESOLVED That budget adjustments relating to this amendment are approved.

KIM J. COONAN, CHAIR
AND COMMITTEE

Health Dept - Amendment 5 2012-13 CPBC Agt

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 | | | | | | | |

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

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BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)

WHEREAS, The Bay County Fair Board wishes to secure and plan events for the 2013 season; and

WHEREAS, Currently the Fair Board owes \$12,100 to Bay County and approving a lease for the current season will assist in helping them pay the balance owed to Bay County for the last couple of years; and

WHEREAS, The 2012 Bay County Fair was rained out severely impacting the Fair Board's ability to pay the County; and

WHEREAS, Two (2) payments to the County have been made from recent Fair Board events and the Fair Board, via a motion, has committed to pay the County no less than 20% of the profits from each fund raiser they have and this policy will be followed until all pre-2013 debt to Bay County is paid; and

WHEREAS, The Bay County Fair Board is in the process of constructing a new \$5,000 Horse Arena from a grant received two years ago; and

WHEREAS, The Bay County Fair Board is comprised of individuals committed to making a difference in our community; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Lease with the Bay County Fair Board for the 2013 season is approved and the Chairman of the Board authorized to execute said Lease on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR AND COMMITTEE

Fair Board - Fair Grounds Lease - 2013 Season

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 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

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)
WHEREAS, The Bay County Fair Board is desirous of utilizing the Bay County Fairgrounds on several dates for various functions including the Bay County Fair scheduled for August 5 -10; and
WHEREAS, The following dates are requested:
May 18, 2013 - AutoCross/Enduro (Derby)
May 19, 2013 - Horse Show
May 31-June 2 - U Rock Fest (Concert, family activities)
June 8, 2013 - Mom-to-Mom Sale (Canteen or Merchants Bldg; also outside weather permitting)
June 12, 2013 - Horse Show
June 15, 2013 - AutoCross/Enduro
June 19, 2013 - Horse Show
June 22, 2013 - Figure 8 Derby
July 10, 2013 - Horse Show
July 13, 2013 - Figure 8 Derby
July 20 - 21, 2013 - Horse Show
July 31, 2013 - Horse Show
July 29 thru August 16- Set up, Bay County Fair events, and clean up
August 21, 2013 - Horse Show
August 24, 2013 - Figure 8
September 21, 2013 - Figure 8 Derby - State Championships
RESOLVED By the Bay County Board of Commissioners that the Bay County Fair Board is granted use of the Bay County Fairgrounds for the dates outlined above contingent upon compliance with all requirements outlined in the Fair Board lease including provision of required financial reports.

KIM COONAN, CHAIR
AND COMMITTEE

Fair Board - Fair Grounds Use for 2013
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 Donald J. Tilley.

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

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)
 WHEREAS, In the Governor's recommendation for the FY 2014 budget, counties are scheduled to receive a 22.9% cut from what they were projected to receive based on the deal struck in 2004/2005; and
 WHEREAS, The Governor is recommending an appropriation of \$140.6 million, \$41.7 million less than statutorily required and counties will be required to "earn" twenty-percent of their funding by fulfilling the County Incentive Program (CIP) requirements; and
 WHEREAS, With the proposed budget for Fiscal Year 2014, counties would receive a cut of about \$42 million and, at first glance, it appears that the administration has recommended an additional \$10 million for county revenue sharing and CIP payment, but in reality, these additional funds result in less money to each county this year; and
 WHEREAS, Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust to declining revenues but a "one-size-fits-all" approach to the CIP Employee Compensation Category is not acceptable; and
 WHEREAS, Each local unit of government is in a different financial place, some growing, some declining, some healthy, and some are struggling with their long term liabilities and to say that all counties need to comply with a prescriptive formula on employee compensation would be a step backward for some and unattainable for others; and
 WHEREAS, Compliance with the third category for this fiscal year is attainable because all counties are following the 80/20 healthcare law enacted last session and the category should remain the same with the State stopping all attempts to "move the bar"; and
 WHEREAS, In 2004/2005, counties agreed to forgo revenue sharing for a period of time in order to assist Michigan in balancing the budget and were promised a return of that funding once reserves were depleted; and
 WHEREAS, Revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and
 WHEREAS, The concept of earning what has already been earned in unacceptable; and
 WHEREAS, According to the Glenn Steil State Revenue Sharing Act, 21.3% of 4% of State sales tax is supposed to go to statutory revenue sharing which amounts to over \$1 billion, however, the Governor's proposal only allocates 35% of this collection to revenue sharing while the balance is being used to bolster the State's General Fund budget; and
 WHEREAS, Revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and
 WHEREAS, It is projected that the Governor's recommended FY 2014 revenue sharing cut to Bay County is \$591,922; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners calls upon the Governor and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014; Be It Finally
 RESOLVED That copies of this resolution be forwarded to the Governor, our State Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

**KIM COONAN, CHAIR
 AND COMMITTEE**

Revenue Sharing FY2014

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:
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 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)
 WHEREAS, The Bay County Executive and the Bay County Board of Commissioners have been working closely with the Department of Natural Resources (DNR) for beach and access improvements at the Bay City State Recreation Area (BCSRA). Projects in progress include:

1. The Boardwalk to the Beach at the BCSRA at the day use area with the DNR opening up a new 1,000 foot stretch of beach. Bay County has submitted a Coastal Zone Management grant application, funding to be awarded in early 2014. . Bay County has applied for the Coastal Zone Management (CZM) Grant for the Boardwalk with a 50% match of funds coming from the county in the form of in-kind match by providing the labor for this project.. **A Lease is necessary for the project consideration.**
2. Engaging the public in a "Focus Phase Management Plan" to explore the options for active recreational development and access to the Saginaw Bay at the BCSRA. As part of this effort we will also sort through what's needed to get clean the beach of muck and invasive weeds along the entire shoreline. At the request of the DNR, Bay County agreed to cover 50% of the costs of this project, Bay County has budgeted for this project with our costs not to exceed the amount of \$25,000. **Contract development with DNR is being finalized and the Department of Environmental Affairs and Community Development will need authorization to enter into the contract and spend this money.**

WHEREAS, For the Boardwalk, the County's local match with be met with local support and in-kind labor; and

WHEREAS, For the Focus Phase, Bay County has approved funding for this request which is in the Department of Environmental Affairs and Community Development budget with Bay County's cost not to exceed \$25,000; Therefore, Be It

- RESOLVED That the Bay County Board of Commissioners, following legal review/approval, authorizes:
1. Entering into a lease with the Department of Natural Resources (DNR);
 2. Contracting with DNR to spend the funds allocated toward this project;
 3. Execution of the Lease and all related documents by the Board Chair on behalf of Bay County;
 4. Approval of all related, required budget adjustments.

KIM COONAN, CHAIR
 AND COMMITTEE

Env Affairs - Boardwalk to Beach Lease - Bay City State Recreation Area

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

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BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/7/13)
- WHEREAS, While Bay County's current software (CherryLan) is an electronic filing system, this system does not possess the functionality to effect changes and provide efficient retrieval of records and currently there is no electronic back-up of approximately 2,000 records; and
- WHEREAS, A Benefit Calculator software is available from Gabriel, Roeder, Smith & Co. that would allow for final and estimated retirement calculations to be performed internally by the Retirement Administrator and to allow for scanning documents to an individual employee retirement retirement file; and
- WHEREAS, The initial cost of this software would be in the range of \$29,000 - \$34,000 and the wage cost involved with the initial scanning is estimated to be \$12,740 for a total approximate cost not to exceed \$46,740; and
- WHEREAS, By utilizing part time labor, this project would take approximately 18-20 months to capture all 2,000 records; and
- WHEREAS, This project will be paid out of the Retirement Fund with the costs being allocated to all of the different entities which comprise the Retirement System; and
- WHEREAS, The Bay County Retirement System Board of Directors approved this purchase at their April 9, 2013 Board meeting and is requesting approval from the Bay County Board of Commissioners; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of the benefit calculator software from Gabriel, Roeder, Smith & Co. and authorizes utilization of part-time employee(s) to perform the scanning; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required for acquisition of the benefit calculator software on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That all related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Retirement System - Benefit Calculator Software

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

BY: WAYS AND MEANS COMMITTEE 05/07/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 05/14/2013 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

| Journal Request Number | Fund Involved Department Involved | Favorable Impact | Unfavorable Impact | No Impact |
|------------------------|--|------------------|--------------------|-----------|
| 2013-05-007 | GENERAL FUND CRIME VICTIMS RIGHTS Total GENERAL FUND | | | X |
| | INCREASE CRIME VICTIMS GRANT AMOUNT BY AN ADDITIONAL \$2,400. DUE TO THE GRANT PAYING FOR TWO LAPTOP COMPUTERS. INFORMATION SYSTEMS DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE. | | | |
| 2013-05-008 | GENERAL FUND BOARD OF COMMISSIONERS CIVIC/ICE ARENA-PRO SHOP Total GENERAL FUND | \$8,800 | | |
| | TO ADJUST THE 2013 CIVIC ARENA PROSHOP MERCHANDISE SALES BUDGET. | | | |
| 2013-05-009 | GENERAL FUND BOARD OF COMMISSIONERS BUILDINGS AND GROUNDS PARKS/RECREATION MAINTENANCE Total GENERAL FUND | | \$4,884 | |
| | INCREASE PARKS AND RECREATIONS MAINTENANCE BUDGET FOR TEMPORARY WAGES. MORE THAN HALF OF THIS INCREASE IS PAID BY A REIMBURSEMENT FROM THE DELINQUENT FORECLOSURE FUND. | | | |
| 2013-05-010 | RETIREMENT SYSTEM FUND RETIREMENT BOARD Total RETIREMENT SYSTEM FUND | | | X |
| | TO BUDGET UNDER RETIREMENT FUND THE PURCHASE OF A BENEFIT CALCULATOR SOFTWARE THAT WOULD ALLOW FOR FINAL AND ESTIMATED RETIREMENT CALCULATIONS. AN ENHANCEMENT TO THIS SOFTWARE WOULD BE TO ALLOW FOR SCANNING OF RETIREMENT DOCUMENTS. THIS BUDGET ADJUSTMENT INCLUDES TEMPORARY HELP FOR A MAXIMUM OF 1000 HOURS TO SCAN RETIREMENT RECORDS. | | | |
| 2013-05-011 | GENERAL FUND BOARD OF COMMISSIONERS | | | |

| Journal Request Number | Fund Involved Department Involved | Favorable Impact | Unfavorable Impact | No Impact |
|------------------------|---|------------------|--------------------|-----------|
| | DIST.COURT OWI TREATMENT GRANT DIST.CT OWI TREATMENT OCT-DEC Total GENERAL FUND | | \$20,614 | |

DISTRICT COURT HAS TWO ORG/ACTIVITIES SUFFIXES THAT IT ALTERNATES AND USES TO RECORD THE DISTRICT COURT OWI TREATMENT GRANT EACH NEW GRANT FISCAL CYCLE. THIS BUDGET ADJUSTMENT CLOSES OUT THE 10113701 ORG AND ROLLS FORWARD THE PAYROLL INTO 10113731 ORG. THEN THE 10113731 ORG WILL BE THE ONLY BUDGETED ORG TO BE USED FOR THE DISTRICT COURT OWI GRANT.

| | | | | |
|-------------|---|--|----------|--|
| 2013-05-012 | GENERAL FUND BOARD OF COMMISSIONERS DIST.CT OWI TREATMENT OCT-DEC Total GENERAL FUND | | \$15,121 | |
|-------------|---|--|----------|--|

TO UPDATE THE DISTRICT COURT OWI GRANT BUDGET ALL UNDER 10113701 ORG.

Kim Coonan, Chairman W. & M. and Committee

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

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/8/13)
 WHEREAS, Region VII, Area Agency on Aging, has sent out letters calling for Letters of Intent from public, private-for-profit and non-profit incorporated entities interested in applying for FY 2014 (10/1/2013 to 9/30/2013) funds to provide services for persons age 60 and older; and
 WHEREAS, Bay County is included in Region VII; and
 WHEREAS, The Director of Division on Aging wishes to apply for the grant funding and submit a Letter of Intent in compliance with the Region VII deadlines; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Director of Division on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2013-2014; Be It Further
 RESOLVED That the Director of Division on Aging is authorized to prepare for submittal the required grant documents; 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 Further
 RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

DOA - Letter of Intent - Region VII
 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

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)

WHEREAS, For more than 200 years, municipal bonds have allowed state and local governments in the United States to make the investments necessary to provide for their communities' well-being, growth, and economic development. In a series of cases in the 1800's, the United States Supreme Court determined that these bond issuances were a constitutionally protected exercise of governmental authority, and that the federal government could not tax state and local bonds. As a result, when the federal income tax was enacted in 1913, it excluded from income the interest earned by investors in municipal bonds; and

WHEREAS, Due in substantial part to their tax-exempt status, municipal bonds are an important tool in the United States for financing investments in schools, roads, water and sewer systems, airports, bridges and other vital infrastructure. State and local governments financed more than \$1.65 trillion of infrastructure investments over the last decade (2003-2012) through the tax-exempt bond market. During that decade, \$514 billion of primary and secondary schools were built with financing from tax exempt bonds; nearly \$288 billion of financing went to general acute care hospitals; nearly \$258 billion to water and sewer facilities; nearly \$178 billion to roads, highways, and streets; nearly \$147 billion to public power projects; and \$105.6 billion to public transit. These categories represent 90 percent of the total amount of municipal bonds used to finance infrastructure between 2003 and 2012. In 2012 alone, more than 6,600 tax-exempt municipal bond issues were made, financing over \$179 billion worth of infrastructure projects; and

WHEREAS, Tax-exempt financing encourages states and local governments to independently determine the infrastructure and services needed in their respective states and localities, and to raise the capital necessary to provide the infrastructure and services, free from federal tax on the interest paid on such bonds; and

WHEREAS, The exclusion of interest on state and local obligations from federal gross income provides important financing opportunities for the State of Michigan, at a time where job creation and rebuilding infrastructure are critical to residents, and to those local governments still recovering from the effects of unemployment and recession; and,

WHEREAS, Members of the current Administration, members of the United States Congress, and certain policy advisors have recently advocated the elimination of, or limitations upon, the use of tax-exempt bonds by state and local governments, and/or have proposed to change or eliminate the ability of investors in tax-exempt bonds to claim the tax exemption on interest earned from these instruments; and,

WHEREAS, In response to and anticipation of such proposals, Representative Lee Terry (R., Nebraska) and Representative Richard E. Neal (D., Massachusetts) have cosponsored House Resolution 112, celebrating the importance and merit of tax exempt municipal bonding, and affirming the support of the United State Congress for this critical financial tool; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners opposes any and all efforts by the current Administration and the United States Congress to eliminate, limit, or impair the use of tax-exempt bonds by state and local governments, or to eliminate, limit or impair the ability of investors in such bonds to claim the tax exemption on interest earned from these instruments; Be It Further

RESOLVED That the Bay County Board of Commissioners supports the immediate passage of HR 112, celebrating and re-affirming the historic support of the United States Congress for tax exempt municipal bonds; Be It Further

RESOLVED That the Bay County Clerk/Register be asked and directed to send copies of this Resolution to President Barack Obama, Senator Carl Levin, Senator Debbie Stabenow, Congressman Bill Huizenga, Governor Rick Snyder, State Senator Arlan Meekhof, State Representative Roger Victory, State Representative Amanda Price, State Representative Joseph Haveman, the National Association of Counties (NACO), the Michigan Association of Counties (MAC), and to the other 82 Michigan Counties.

KIM COONAN, CHAIR
AND COMMITTEE

Commissioner Lutz - Tax Exempt Financing

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 _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/13)

WHEREAS, The local Veterans of Foreign Wars Post No. 6590 and the Ladies Auxiliary Linwood and Kawkawlin organization has proposed a plan whereby children can swim free once a week this summer at the Bay County Community Center pool in exchange for reciting American’s Pledge of Allegiance first; and

WHEREAS, This proposal is totally voluntary and the children who don’t or won’t recite the Pledge will pay the standard swim rate; and

WHEREAS, James Carbary, Army veteran, will seek funding from area businesses to offset the \$4 swimming fee charged to use the Bay County Community Center’s pool; and

WHEREAS, The VFW has long been committed to maintaining patriotism in each generation and this is another opportunity to further that effort; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive support the VFW’s efforts to encourage youth patriotism through their Pledge of Allegiance/free swim proposal and offer their appreciation to the VFW for their continuing support of the Bay County Community Center pool.

KIM COONAN, CHAIR
AND COMMITTEE

Commissioner Lutz - VFW/Pledge of Allegiance - Community Center Pool

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

05/14/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/16/13)
 WHEREAS, A proposal from Do All Inc. to take over food services at the Bay County Golf Course for the 2013 season has been submitted; and
 WHEREAS, The Bay County Golf Course continues to experience financial difficulties and the snack shop at this facility, while an important amenity, has never successfully broken even and in 2012 preliminary numbers reflect snack shop expenses exceeded revenue by \$13,000; and
 WHEREAS, It is felt that by contracting with the Do All client, Bay County can continue to offer the snack shop service with little cost to the County; and
 WHEREAS, To the extent the operation may make a "profit" over expenses the net proceeds will be shared on a 50/50% split; and
 WHEREAS, Do All Inc. is a non-profit organization and will provide necessary administrative support to a client; and
 WHEREAS, The contract will be between Bay County and the individual with the County retaining the option of approval prior to executing the agreement; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves acceptance of the Do All Inc. proposal for one (1) year and, on behalf of Bay County, the Board Chair is authorized to sign necessary contracts and documents to implement the program for the 2013 golf season as prepared and approved by administration and Corporation Counsel; Be It Further
 RESOLVED That related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
 AND COMMITTEE

Adm Serv - Golf Course Snack Shop - Do All Inc

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 _____

-/6-

**BAY COUNTY BOARD OF COMMISSIONERS
5/14/13
RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/16/13)

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. Sheriff Department - Correctional Facility Officer (CFO) (ft, \$15.49/hr.entry)
2. Division on Aging - Driver (part time; \$9.88/hr.)
3. Civic Arena - Zamboni Driver/Team Leader (pt; \$8.50/hr.)
4. Prosecutor's Office - Child Support Specialist/Investigator (ft; \$20.84/hr.)
5. Buildings and Grounds - Custodian (ft; \$10.83/hr. entry)
6. Information Systems Division
 - A. Information Systems Manager (ft; \$57,221 entry)
 - B. Senior Technical Services Coordinator (ft; \$43,347 entry)

RESOLVED That budget adjustments, if required, are approved.

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

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Vacancies - May

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

5/14/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/14/13)

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

Accounts Payable:

| | |
|---------|---------------|
| 4/10/13 | \$ 502,247.05 |
| 4/17/13 | \$ 729,412.20 |
| 4/24/13 | \$ 909,775.33 |
| 5/01/13 | \$ 657,950.02 |
| 5/08/13 | \$ 262,684.71 |

BAYANET:

3/1/13 - 3/31/13

| | |
|----------|--------------|
| Payroll | \$ 10,472.76 |
| Payables | \$ 6,791.40 |

Center Ridge Arms-Payables:

| | |
|-----------------|---------------|
| 4/01/13-4/30/13 | \$ 103,496.81 |
|-----------------|---------------|

**ERNIE KRYGIER, CHAIR
AND BOARD**

Payables-April

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

5/14/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/14/13)

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

Employment Status Report: April 2013

Workers' Comp Status Report: April 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
April, 2013

| <u>EMPLOYEE NAME</u> | <u>DEPARTMENT</u> | <u>DATE</u> |
|---|------------------------------------|-------------|
| <u>NEW HIRES:</u> | | |
| Amy Yakich P.T. Typist Clerk III | Health Department Health funds | 4/22/2013 |
| Jared Martlock P.T. Zamboni Driver | Civic Arena General funds | 4/11/2013 |
| Danielle Drzewicki Concession Clerk | Civic Arena General funds | 4/17/2013 |
| Tyler Dziurka Pro Shop Clerk | Civic Arena General funds | 4/23/2013 |
| Dan Neering Deputy Court Clerk | District Court General funds | 4/22/2013 |
| <u>NEW HIRES</u> (Temporary/On-call Status): | | |
| Karen Lederer On-call Homemaking Service Worker/Personal Care Worker (Float) | Division on Aging | 4/08/2013 |
| <u>Golf Course:</u> | | |
| Thomas Hudson, Jr. | Starter/Ranger | 4/29/2013 |
| Michael Finan | Equipment Operator | 4/26/2013 |
| Dianne DeWyse | Club House Attendant | 4/29/2013 |
| Richard Rapin | Equipment Operator, Team Leader | 4/26/2013 |
| Richard Phelps | Equipment Operator | 4/26/2013 |
| Wesley Riddle | Equipment Operator | 4/26/2013 |
| Thomas Luczak | Club House Attendant | 4/29/2013 |
| Robert Goodwin | Starter/Ranger | 4/29/2013 |
| M. Lynn Galloway | Club House Attendant | 4/29/2013 |
| Frederick Galloway | Service Assistant | 4/29/2013 |

William DeWyse Starter/Ranger, Team Leader 4/29/2013

Jason Denham Club House Attendant 4/29/2013

Stephanie Zawacki Club House Attendant 4/29/2013

Marine Patrol:

Leo Marchlewski, Jr. Marine Patrol Officer 4/30/2013

Community Center/Pool:

Richard MacGregor Pool Supervisor 4/27/2013

Mosquito Control:

Sanford DeGreif Seasonal Control Technician 4/29/2013

James Hughes Seasonal Control Technician 4/29/2013

TRANSFER:

Scott Garzell 4/27/2013

TO: Clubhouse Tm Ldr Golf Course
FROM: Pro Shop Tm Ldr Civic Arena

SEPARATIONS:

Shawn LaMere 4/01/2013
Technical Service Information Systems
Coordinator

Barry Hugo 4/03/2013
Sanitarian Environmental Health

Barbara MacGregor 4/12/2013
Health Director Health Department

Jordan DeRosia 3/14/2013
CFO Sheriff Department

SEPARATIONS: (Temporary/Seasonal)

Joseph Gillis 4/24/2013
On-call Driver Division on Aging

WORKERS' COMPENSATION REPORT
April, 2013

| EMPLOYEE NAME | DEPARTMENT | DATE OF INJURY | REASON FOR PAYMENT |
|-----------------------|----------------------|-----------------------|---------------------------|
| Mary Carelli | Division on Aging | 02/22/2013 | Medical only |
| Blake Coppinger | Building and Grounds | 02/22/2013 | Medical only |
| Cherrie Colmus-Harper | Sheriff Department | 03/27/2013 | Medical only |
| Ashley Deming | Sheriff Department | 02/01/2013 | Indemnity and Medical |
| Sandy Graff | Health Department | 09/01/2012 | Indemnity and Medical |
| Benjamin Latocki | Sheriff Department | 02/01/2013 | Medical only |
| Shirley Lijewski | Sheriff Department | 07/11/2010 | Legal only |
| Debra Russell | Corporation Counsel | 01/03/2013 | Medical only |
| Danielle Sizick | District Court | 02/14/2013 | Indemnity and Medical |

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: May 7, 2013

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: COMMISSIONER THOMAS M. HEREK, 5TH DISTRICT

WHEREAS, March 13, 2013 marked a very auspicious occasion in the life of Brian Albert Kula, the day the Eagle Rank was bestowed upon him; and

WHEREAS, The Eagle Rank is the highest rank a young man can receive in Scouting and can only be given after a young man fulfills all requirements before his 18th birthday. Only 2 percent of every 100 Boy Scouts become Eagle Scouts; and

WHEREAS, Brian Albert Kula has earned 42 Merit Badges in his quest for the high rank of Eagle Scout, has served as Assistant Senior Patrol Leader, Senior Patrol Leader and Order of the Arrow Troop Representative, is a Brotherhood member of the Order of the Arrow; Scouting's National Honor Society; and

WHEREAS, As Brian Albert Kula is a recipient of the World Conservation Award, the National Outdoor 100 Nights of Camping Award and the 50 Mile Hiking Award; and

WHEREAS, Brian Albert Kula became NYLT trained and attended the National Boy Scout Jamboree in 2010 having the position of Patrol Leader, as part of the Centennial Celebration of the Boy Scouts of America; and

WHEREAS, In addition to these considerable achievements, Brian Albert Kula, the son of Larry and Lori Kula, is a honor roll student at All Saints Central High School, a member of the Key Club and has over 250 hours of selfless community service; and

WHEREAS, Brian Albert Kula's Eagle service project was to clean, restore and protectively finish two cabins at Bay County's Pinconning Park, a benefit to the Park, the Scouts, the visitors, and the people of Bay County; and

WHEREAS, The diligence and dedication shown by Brian Albert Kula in having reached this plateau of achievement, the Eagle Rank, must be recognized; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby applaud and honor Brian Albert Kula for accomplishing this very high goal and for further demonstrating to our Community the high values and potential of our youth today.

THOMAS M. HEREK, 5TH DISTRICT
 BAY COUNTY COMMISSIONER

Comm Herek - Brian Kula - Eagle Scout
 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

5/14/13

RESOLUTION

BY: COMMISSIONER DONALD J. TILLEY, 6TH DISTRICT
 WHEREAS, February 13, 2013 marked a very auspicious occasion in the life of Duane London, the day the Eagle Rank was bestowed upon him; and
 WHEREAS, The Eagle Rank is the highest rank a young man can receive in Scouting and can only be given after a young man fulfills all requirements before his 18th birthday. Only 2 percent of every 100 Boy Scouts become Eagle Scouts; and
 WHEREAS, Duane London has earned the required Merit Badges in his quest for the rank of Eagle Scout, has served as Assistant Senior Patrol Leader, Senior Patrol Leader, Bugler, Scribe and Troop Guide, is a Brotherhood member of the Order of the Arrow; Scouting's National Honor Society; and
 WHEREAS, As Duane London is a recipient of the World Conservation Award, the National Outdoor 100 Nights of Camping Award and attended the National Boy Scout Jamboree in 2010 as part of the Centennial Celebration of the Boy Scouts of America; and
 WHEREAS, In addition to these considerable achievements, Duane London, the son of Bob and Beth London, is an honor student at Bay City Central High School, a member of the National Honor Society, President of Student Council, and Valedictorian of his graduating class of 2013; and
 WHEREAS, Duane London's community service project was to remove graffiti, paint and replace broken window glass in the garage at Notre Dame de la Visitation Parish, a benefit to the Parish, its Parishioners, and the people of the neighborhood; and
 WHEREAS, The diligence and dedication shown by Duane London in having reached this plateau of achievement must be recognized; Therefore, Be it
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby applaud and honor Duane London for accomplishing this very high goal and for further demonstrating to our Community the high values and potential of our youth today.

DONALD J. TILLEY, 6TH DISTRICT
 BAY COUNTY COMMISSIONER

Comm Tilley - Duane London, Eagle Scout
 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

APRIL 9, 2013

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, APRIL 9, 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
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MARTHA P. FITZHUGH, CORPORATION COUNSEL
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
JEANNE NICHOLS-WOLICKI-HUMAN SOCIETY PRESIDENT
JEREMY BLOOM - BAY COUNTY RESIDENT, LINWOOD, MI
JOHN ANDRUS - BAY COUNTY RESIDENT
LINDA ENGELHARDT - BAY-ARENAC ISD CAREER CENTER
MARCY VINCENT- ST. JAMES CATHOLIC SCHOOL
AARON JUREK - BANGOR TOWNSHIP JOHN GLENN HIGH SCHOOL
CONRAD EDWARDS - MICHIGAN DEPT. OF COMMUNITY HEALTH
BARB MACGREGOR - BAY COUNTY HEALTH DEPT. 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 40: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF MARCH 12, 2013 AND THE SPECIAL BOARD SESSION

MINUTES OF MARCH 19, 2013. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED 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.

JEANNE WOLICKI: JEANNE NICHOLS-WOLICKI, HUMANE SOCIETY, REPEATED THE REQUEST FOR AN ANIMAL CONTROL DIRECTOR COMMITTED TO SAVING ANIMALS LIVES. SHE SAID THERE IS A "NO KILL GOAL" MEETING SCHEDULED AT THE WIRT LIBRARY ON MONDAY, APRIL 22, 2013 AT 5:30 P.M. SHE ASKED THE COMMISSIONERS TO IMPLEMENT A NEW DIRECTOR AND A RESOLUTION NOT TO KILL ADOPTABLE ANIMALS.

JEREMY BLOOM: JEREMY BLOOM, LIVES IN LINWOOD, MICHIGAN AND WAS CONCERNED ABOUT THE ON-GOING SEWER SMELL IN LINWOOD. HE SAID ED CARSTON WAS NOT ANSWERING CALLS, THE GAS IS POISONOUS AND PEOPLE CANNOT GO OUTSIDE.

COMM. KRAUSE READ A LETTER FROM ED CARSTON WHICH STATED DEPENDABLE SEWER CLEANERS WERE AWARDED THE BID FOR THIS PROJECT. COMM. KRAUSE TOLD MR. BLOOM HE WILL BE NOTIFIED UPON COMPLETION WITH ANSWERS TO HIS QUESTIONS AND GUARANTEED HIM THE PROBLEM WILL BE RESOLVED.

TOM HICKNER: TOM HICKNER, COUNTY EXECUTIVE, RESPONDED TO JEANNE NICHOLS-WOLICKI'S COMMENTS. HE SAID ANIMAL CONTROL'S CORE MISSION IS PUBLIC HEALTH AND SAFETY AND THE MISSION OF THE HUMANE SOCIETY IS TO SAVE ANIMALS LIVES. MR. HICKNER SAID THE ANIMAL CONTROL TASK FORCE WAS FORMED TO EXPLORE NEW STRATEGIES AND PROCEDURES TO HELP REDUCE THE KILLING OF ADOPTABLE ANIMALS AND PRESENT THESE IDEAS TO THE BOARD. HE SUGGESTED UTILIZING THE WORK GROUP PROCESS INSTEAD OF CONFRONTATION IN THIS SITUATION.

JOHN ANDRUS: JOHN ANDRUS, BAY COUNTY RESIDENT, CONCURRED WITH TOM HICKNER'S STATEMENTS REGARDING ANIMAL CONTROL. HE SAID HIS NEIGHBORHOOD HAS AN ANIMAL CONTROL PROBLEM AND COMMENDED MICHAEL HALSTEAD FOR A FINE JOB WITH HIS

LIMITED BUDGET AND PERSONNEL. MR. ANDRUS FELT THE PROBLEM IS THAT NOT ALL PET OWNERS ARE RESPONSIBLE.

PETITIONS AND COMMUNICATIONS

CHAIRMAN KRYGIER ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2013-51.

RES. 2013-51: COMM. TILLEY MOVED TO ADOPT RES. 2013-51 RECOGNIZING THE HARD WORK AND COMMITMENT SHOWN BY AUBURN AREA CATHOLIC SCHOOL, ST. JAMES CATHOLIC SCHOOL AND THE BAY-ARENAC ISD CAREER CENTER FOR ACHIEVING THEIR EVERGREEN LEVEL MICHIGAN GREEN SCHOOLS DESIGNATION AND THE BANGOR TOWNSHIP JOHN GLENN HIGH SCHOOL FOR ACHIEVING ITS DESIGNATION AS A MICHIGAN GREEN SCHOOL. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

THE BOARD CHAIR AND ALICIA WALLACE PRESENTED MICHIGAN GREEN SCHOOL AWARDS TO THE REPRESENTATIVES OF THE FOLLOWING SCHOOLS:

- A. COMM. KRAUSE - AUBURN AREA CATHOLIC SCHOOL
- B. LINDA ENGELHARDT - BAY ARENAC ISD CAREER CENTER
- C. MARCY VINCENT - ST. JAMES CATHOLIC SCHOOL
- D. AARON JUREK - BANGOR TOWNSHIP JOHN GLENN HIGH SCHOOL

CHAIRMAN KRYGIER CONGRATULATED ALL THE SCHOOLS ON THEIR MICHIGAN GREEN SCHOOL ACHIEVEMENTS.

CHAIR KRYGIER ASKED THE COUNTY CLERK TO READ RES. 2013-52.

RES. 2013-52: COMM. LUTZ MOVED TO ADOPT RES. 2013-52 PROCLAIMING THE MONTH OF APRIL AS SEXUAL ASSAULT AWARENESS MONTH IN BAY COUNTY AND ASKS CITIZENS AND AGENCIES OF BAY COUNTY TO OBSERVE THIS MONTH WITH THE GOAL OF PREVENTING THE SEXUAL ASSAULT OF WOMEN AND CHILDREN. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

SINCE THERE WAS NO ONE PRESENT TO RECEIVE THE AWARD, CHAIRMAN KRYGIER SAID HE WOULD DELIVER IT TO THE WOMEN'S SHELTER.

AT THE REQUEST OF THE BOARD CHAIR, THE COUNTY CLERK READ RES. 2013-53.

RES. 2013-53: COMM. KRAUSE MOVED TO ADOPT RES. 2013-53 PROCLAIMING APRIL 14-20, 2013 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN BAY COUNTY AND URGES ALL CITIZENS TO HONOR THE EMPLOYEES OF BAY COUNTY 911 CENTRAL DISPATCH FOR THEIR DILIGENCE IN HELPING TO KEEP BAY COUNTY CITIZENS SAFE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHAIR KRYGIER PRESENTED THE AWARD TO CENTRAL DISPATCH/911 DIRECTOR, CHRIS IZWORKSKI. HE ACCEPTED THE AWARD ON BEHALF OF HIS STAFF AND COMMENDED THEM ON THEIR EXCELLENT SERVICE.

MOTION 41: COMM. KRAUSE MOVED TO RECEIVE THE LETTER DATED FROM THE CITY OF BAY CITY FOR APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM MODERN MACHINE COMPANY FOR PROPERTY LOCATED AT IN THE AMOUNT OF \$250,000.00. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 42: COMM. HEREK MOVED TO RECEIVE THE STATE DEPARTMENT OF COMMUNITY HEALTH - SUCCESSFUL ACCREDITATION PROCESS BY THE BAY COUNTY HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CONRAD EDWARDS, MICHIGAN DEPARTMENT OF COMMUNITY HEALTH REPRESENTATIVE, PRESENTED BARB MACGREGOR, BAY COUNTY HEALTH DEPARTMENT DIRECTOR, WITH A CERTIFICATE FOR PARTICIPATION IN THE MICHIGAN LOCAL PUBLIC HEALTH ACCREDITATION PROGRAM. THIS DESIGNATION IS AWARDED TO LOCAL HEALTH DEPARTMENTS THAT FULLY MEET THE FOLLOWING REQUIREMENTS:

- ▶ MEETS 95%, CUMULATIVELY, OF THE ESSENTIAL INDICATORS WITHIN THE MINIMUM PROGRAM REQUIREMENTS DURING THE

- ON-SITE REVIEWS FOR THE POWERS AND DUTIES AND SEVEN (7) MANDATED SERVICES SECTIONS, AND
- ▶ MISSES NOT MORE THAN TWO (2) INDICATORS IN EACH OF THE PROGRAM CITED ABOVE, AND
 - ▶ HAS ZERO (0) REPEAT MISSED INDICATORS FROM THE PREVIOUS CYCLE IN EACH OF THE INCLUDED PROGRAM, AND
 - ▶ MEETS 80% OF THE MINIMUM PROGRAM REQUIREMENTS IN THE QUALITY IMPROVEMENT SUPPLEMENT WITHIN THE POWERS AND DUTIES SECTION.

MR. EDWARDS CONGRATULATED BAY COUNTY AND COMMENDED THE EFFORTS AND DEDICATION OF THE BAY COUNTY HEALTH DEPARTMENT TO CONTINUOUS QUALITY IMPROVEMENT.

TOM HICKNER SAID BARB MACGREGOR WAS LEAVING AT THE END OF THIS WEEK. SHE AND HAD ACCEPTED A NEW JOB AND WILL BE HARD TO REPLACE.

MOTION 43: COMM. KRAUSE MOVED TO RECEIVE THE BAY COUNTY DRAIN COMMISSIONER 2012 ANNUAL REPORT AS PRESENTED BY JOSEPH RIVET, DRAIN COMMISSIONER. IT WAS SUPPORTED BY COMM. COONAN AND PASSED 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. 2013-54: COMM. COONAN MOVED TO ADOPT RES. 2013-54 APPROVING THE CONTRACT BETWEEN BAY COUNTY, BAY CITY PUBLIC SCHOOLS, A PARTNER AND BAY 3 TV FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 IN THE AMOUNT OF \$41,000.00, SUBJECT TO CONCURRENCE AT THE SAME LEVEL BY THE BAY CITY PUBLIC SCHOOLS. THE FIRST 50% OF THE NEW CONTRACT PERIOD HAS BEEN BUDGETED IN THE RECREATION AND ADMINISTRATIVE SERVICES BUDGET. APPROVAL OF THE ONE YEAR CONTRACT EXTENSION WILL COMMIT THE COUNTY TO A 2ND 50% PAYMENT IN THE FIRST SIX MONTHS OF 2014. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-55: COMM. COONAN MOVED TO ADOPT RES. 2013-55 APPROVING PROFESSIONAL SERVICES AGREEMENT WITH RICHARD N. GRUBER (EQU SERVICES) FOR A TWO (2) YEAR PERIOD AT AN ANNUAL COST

OF \$18,000.00. BAY COUNTY MUST CONTRACT WITH A LEVEL 4 CERTIFICATION IN THE EQUALIZATION DEPARTMENT, IN ORDER TO PROVIDE THE STATE OF MICHIGAN REQUIRED SERVICES. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-56: COMM. COONAN MOVED TO ADOPT RES. 2013-56 APPROVING AMENDMENT #4 TO THE 2012-2013 CPBC CONTRACTING AGREEMENT SINCE THE ORIGINAL AGREEMENT WAS ISSUED AS FOLLOWS:

1. ADD AND REVISE LANGUAGE IN ATTACHMENT I: ANNUAL BUDGET INSTRUCTIONS.
2. ADD AND REVISE LANGUAGE IN ATTACHMENT III: PROGRAM SPECIFIC ASSURANCES AND REQUIREMENTS.
3. INCORPORATE ATTACHMENT IV: FUNDING/REIMBURSEMENT MATRIX AS REVISED FOR THE ESSENTIAL LOCAL PUBLIC HEALTH SERVICES (ELPHS) AND CATEGORICAL BUDGET DETAILS, OUTPUT MEASURES AND PERFORMANCE CRITERIA.

FURTHER, AUTHORIZING THE BOARD CHAIRMAN 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. ADDITIONALLY, THAT BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-57: COMM. COONAN MOVED TO ADOPT RES. 2013-57 AUTHORIZING TO EXECUTE THE GREAT LAKES RESTORATION INITIATIVE (GLRI) GRANT 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. \$63,620.00 IN GRANT FUNDING HAS BEEN REQUESTED FOR REMOVAL AND REPLACEMENT OF ASH TREES KILLED BY THE EMERALD ASH BORERS (EAB) AND FOR TREATMENT TO 305 ASH TREES TO PROTECT THEM FROM FURTHER DAMAGE BY EAB. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-58: COMM. COONAN MOVED TO ADOPT RES. 2013-58 APPROVING THE COUNTY EQUALIZATION FOR 2013 AS PRESENTED. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. KRAUSE FOR DISCUSSION.

RICHARD GRUBER AND KELLY RIFENBARK, EQUALIZATION DEPARTMENT, DISTRIBUTED THE 2013 EQUALIZATION REPORT TO THE BOARD AND SAID THE TAXABLE VALUES CALCULATED OUT ARE NOT FINAL BEFORE JUNE. MR. GRUBER ALSO SAID THERE WAS A 1.09% REDUCTION IN TAXABLE VALUES.

IT WAS ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-59: COMM. COONAN MOVED TO ADOPT RES. 2013-59 APPROVING RENEWAL OF THE ANNUAL MAINTENANCE AGREEMENT FOR TYLER MUNIS SOFTWARE AT AN ANNUAL COST OF \$121,072.84. FUNDS HAVE BEEN BUDGETED IN THE ISD BUDGET FOR THIS EXPENSE. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-60: COMM. COONAN MOVED TO ADOPT RES. 2013-60 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-61: COMM. COONAN MOVED TO ADOPT RES. 2013-61 THE MICHIGAN STATE POLICE (MSP) CONDUCTED AN AUDIT OF BAY COUNTY'S PURCHASING POLICIES AND NO FISCAL IMPROPRIETIES WERE FOUND. HOWEVER, THE MSP PROVIDED A NUMBER OF PROCEDURAL ISSUES ASSOCIATED WITH POLICY ADMINISTRATION CONCERNING HOMELAND SECURITY, REGION 3. THEREFORE, THOSE ISSUES HAVE BEEN ADDRESSED IN THE DRAFT ADDITION OF PARK IV, "BAY COUNTY PURCHASING POLICY FOR THE MICHIGAN REGION 3 HOMELAND SECURITY PLANNING BOARD". IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

- RES. 2013-62: COMM. KRAUSE MOVED TO ADOPT RES. 2013-62 AUTHORIZING RENEWAL OF THE KAYAK RENTAL PROGRAM FOR THE 2013-2015 CAMPING SEASONS AT PINCONNING PARK TO BE OPERATED BY BOB AND ELLEN CHARLEBOIS WITH A 5% CHARGE BY THE COUNTY, WITH A MONTHLY REPORT TO BE PROVIDED BY THE CHARLEBOIS. THE CHARLEBOIS' WOULD POST A SIGN WITH CONTACT INFORMATION AND KAYAKS WOULD BE STORED ON A RACK ON SITE IN PINCONNING PARK WITH NO ADDED DUTIES FOR STAFF. FURTHER, THE BOARD CHAIR IS AUTHORIZED TO EXECUTE ALL DOCUMENTS RELATED TO THE KAYAK RENTAL PROGRAM AT PINCONNING 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. 2013-63: COMM. KRAUSE MOVED TO ADOPT RES. 2013-63 APPROVING THE BOYS AND GIRLS SUMMER RECREATION PROGRAM AND APPROPRIATES \$13,000.00 FOR THE OPERATION OF THE PROGRAM, WITH MONIES TO COME FROM FUND BALANCE. THE PROGRAM ENSURES CHILDREN OF BAY COUNTY A SAFE AND FUNG LEARNING ENVIRONMENT AND OFFERS A VARIETY OF ACTIVITIES. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE ALL REQUIRED DOCUMENTS 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. 2013-64: COMM. KRAUSE MOVED TO ADOPT RES. 2013-64 AUTHORIZING THE PURCHASE OF NEW ENERGY EFFICIENT BOILERS AT CENTER RIDGE ARMS IN ACCORDANCE WITH ADOPTED PURCHASING POLICY. THE BOILERS ARE ORIGINAL TO THE BUILDING AND APPROXIMATELY 30 YEARS OLD. THEY REQUIRE REPAIR WORK AT A SIGNIFICANT COST DUE TO AGE AND PARTS BECOMING OBSOLETE. THEREFORE, ENERGY EFFICIENT "SMART" BOILERS REDUCE BOTH COST AND ENERGY AND REPLACEMENT CAN BE ACCOMPLISHED BEFORE HEAT IS REQUIRED IN SEPTEMBER. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-65: COMM. KRAUSE MOVED TO ADOPT RES. 2013-65 DAVID ENGELHARDT (ENVIRONMENTAL AFFAIRS/TRANSPORTATION

PLANNING), TO PURCHASE TWO (2) YEAR AND FIVE (5) MONTHS OF GOVERNMENTAL SERVICE CREDIT (1984 THRU 1985 – BANGOR TOWNSHIP AND 1989 THRU 1990 - CITY OF BAY CITY) FOR RETIREMENT PURPOSES IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED DECEMBER 17, 1996. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-66: COMM. KRAUSE MOVED TO ADOPT RES. 2013-66 AUTHORIZING BARRY HUGO (HEALTH DEPARTMENT/ENVIRONMENTAL HEALTH), TO PURCHASE ONE (1) YEAR AND SEVEN (7) MONTHS OF GOVERNMENTAL SERVICE CREDIT (10/4/99 TO MAY 2001 – WESTERN UPPER PENINSULA DISTRICT HEALTH DEPARTMENT) FOR RETIREMENT PURPOSES IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED DECEMBER 17, 1996. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-67: COMM. KRAUSE MOVED TO ADOPT RES. 2013-67 APPROVING RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT. THE TOTAL COST FOR NINE (9) MEMBERSHIPS, (\$325.00/MEMBERSHIP), SHARED AMONG ELIGIBLE COUNTY EMPLOYEES IS \$2,925.00. FUNDS FOR THE MEMBERSHIPS HAVE BEEN BUDGETED FOR 2013. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-68: COMM. KRAUSE MOVED TO ADOPT RES. 2013-68 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. DIVISION ON AGING
 - A. ON-CALL DRIVERS - (2), PART TIME \$9.88/HR.
 - B. ON-CALL COOK - PART TIME, \$10.63/HR.
2. HEALTH DEPARTMENT
 - A. REGISTERED DIETITIAN (WIC) - PART TIME, \$19.06/HR.

B. ANALYST (ENVIRONMENTAL HEALTH) - FUNDED ENTIRELY BY GREAT LAKES RESTORATION INITIATIVE GRANT, PART TIME, \$17.40/HR. ENTRY

C. HEALTH DIRECTOR - FULL TIME, \$62,254.00 TO \$73,237.00 AFTER 4 YEARS

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED ARE APPROVED AND IT 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. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2013-69: COMM. TILLEY MOVED TO ADOPT RES. 2013-69 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 3/13/13, 3/14/13, 3/20/13, 3/27/13, 4/3/13; BAYANET FOR 2/1/13 TO 2/28/13 PAYROLL AND PAYABLES; AND CENTER RIDGE ARMS-PAYABLES FOR 4/1/13. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-70: COMM. TILLEY MOVED TO ADOPT RES. 2013-70 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR MARCH 2013; AND THE WORKERS' COMPENSATION REPORT FOR FEBRUARY 2013. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-71: COMM. TILLEY MOVED TO ADOPT RES. 2013-71 AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE AN AMENDMENT TO GRANT #MSC-2010-0757-HOA TO EXTEND THE TERM OF THE GRANT FROM 7/1/2010 - 3/31/2013 TO 7/1/2010 - 5/31/2013 AND ALL RELATED DOCUMENTS FOLLOWING REVIEW. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-72: COMM. TILLEY MOVED TO ADOPT RES. 2013-72 AUTHORIZING THE DIRECTOR OF DIVISION ON AGING TO MAKE APPLICATION TO THE

BANFIELD CHARITABLE TRUST TO SUPPORT PET FOOD DISTRIBUTION TO HOME DELIVERED MEALS CLIENTS. THE PURPOSE OF THE GRANT IS TO HELP ASSIST THE DIVISION ON AGING IN PROVIDING A PET FOOD DELIVERY PROGRAM THAT WILL ENABLE HOMEBOUND CLIENTS TO RECEIVE FOOD AND LITTER FOR THEIR COMPANION ANIMALS. THERE IS NO FINANCIAL COST TO THE DIVISION ON AGING AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. FINALLY, 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. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

TIM QUINN, PERSONNEL DIRECTOR, RECEIVED A LETTER OF RECOMMENDATION FROM THE COUNTY EXECUTIVE REGARDING THE APPOINTMENT OF JOEL STRAUS AS INTERIM OF THE BAY COUNTY HEALTH DEPARTMENT, ALONG WITH A COPY OF HIS RESUME AND CREDENTIALS, AS A RESULT OF THE RESIGNATION OF BARBARA MACGREGOR.

MOTION 44: COMM. KRAUSE MOVED TO CONCUR WITH THE RECOMMENDATION OF ADMINISTRATION, TO APPOINT JOEL STRASZ AS INTERIM DIRECTOR OF THE BAY COUNTY HEALTH DEPARTMENT EFFECTIVE APRIL 13, 2013, AS A RESULT OF THE RESIGNATION OF BARBARA MACGREGOR. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

MOTION 45: COMM. KRAUSE MOVED TO REFER RES. 2013-48, CONCURRING WITH THE COUNTY EXECUTIVE'S RECOMMENDATION TO APPOINT GREG PURTELL, VICE PRESIDENT OF HUMAN RESOURCES, MCLAREN BAY REGION, TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD, BACK TO ADMINISTRATION. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A 7 YEAS, 0 NAYS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN KRYGIER STATED THE UPCOMING 2013 APPOINTMENTS AS FOLLOWS:

- 1. JUNE:
 - A. LIBRARY BOARD - ONE 5-YEAR TERM, MARK KAPLENSKI
- 2. OCTOBER:
 - A. BOARD OF CANVASSERS - TWO 4-YEAR TERMS EXPIRING: 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
- 3. NOVEMBER:
 - A. BUILDING AUTHORITY - TWO 6-YEAR TERMS, WILLIAM BORCH AND DON GOULET
- 4. DECEMBER:
 - A. DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, 5 AND 7

CLOSED SESSION

MOTION 46: COMM. KRAUSE MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (h); TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE." [MCL 15.243 (g)]. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A ROLL CALL VOTE OF:

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

MOTION 47: COMM. COONAN MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LEGAL

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

RECESS/ADJOURNMENT

MOTION 48: COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 9, 2013 . IT WAS SUPPORTED BY COMM. COONAN. THE MEETING CONCLUDED AT 5:35 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