

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 11, 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

38-57 **V MINUTES (5/14/13; 5/21/13; 6/4/13)**

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

VII PETITIONS AND COMMUNICATIONS

- 1- 2 A. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption Certificate - MA Real Estate, LLC - \$120,000 **(Receive)**
- 3- 4 B. Michigan Department of Treasury - Tri-County Convention Facilities Tax/4% Statewide Liquor Tax **(Receive)**
- C. Requests for Appointment to Bay County Library Board
- 5- 7 1. Brandy Tilley
- 8- 9 2. Jerome D. Henderson
- 10-11 3. Anne Harris
- 12-13 4. Amy Jo Belleman
- 14-15 5. Michael Norman

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 16 1. No. 2013-96 - Wireless Emergency Notification System (BAY Alerts) Service Agreement (911 Central Dispatch)
- 17 2. No. 2013-97 - Amendment to FY 2013 Community Corrections Comprehensive Plans and Services Budget - Funding Reduction (Community Corrections Program)
- 18 3. No. 2013-98 - Rental Rate for Concrete Floor for Small Shows during Summer Months (Civic Arena)
- 19 4. No. 2013-99 - Support for Golden Horizons Grant Request to Region VII Area Agency on Aging
- 20 5. No. 2013-100 - Budget Adjustment (Personnel Dept.)
- 21-22 6. No. 2013-101 - 2014 Budget Schedule/Calendar (Finance Dept.)

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

- 23 1. No. 2013-102 - Vacancies: Environmental Affairs/Community Development; Health Dept.; Division on Aging; Finance Dept.
- 24 2. No. 2013-103 - Renewal of Agreement w/Northeast Michigan Community Services Agency, Inc. (Health Dept.)

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

- 25 1. No. 2013-104 - Accounts Payable/BAYANET/Center Ridge Arms
- 26-29 2. No. 2013-105 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 30-31 1. No. 2013-106 - Reappointment of Sheila Dahn to Great Lakes Bay Michigan Works! Workforce Development Board

X UNFINISHED BUSINESS

XI NEW BUSINESS

32-37

A. Bay County Drain Commissioner - Budd Inter-County Drain - Res. No. 2013-107

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)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding efforts of MARGARET A. LaSHORE as a valued employee of Michigan State University Extension since 1986 serving as its SNAP-Ed/EFNEP, BFI Reporting and Central Area Training Coordinator in Bay County; and
 WHEREAS, Prior to 1986, MARGARET A. LaSHORE served as the Nutrition Program Director (1973-1984) and the Interim Director and Nutrition Program Director (1984-1986) for the Saginaw County Commission on Aging; and
 WHEREAS, During her tenure with MSU Extension, MARGARET A. LaSHORE's duties were varied and many and with her assistance and input new policies were established that served as tools which aided in streamling reporting efforts and technology efficiencies and in 1987 she implemented Project FRESH, a program embraced by the public; and
 WHEREAS, As Bay County Home Economist/EC Regional SNAP-Ed and Reporting Coordinator MARGARET A. LaSHORE assumed the new role of Regional Coordinator collaborating with local organizations, providing nutrition education, financial management and home ownership classes to constituents in Bay County while maintaining the ongoing Housing Task Force and the Bay Area Housing Corporation; and
 WHEREAS, The number of counties with FNP proposals increased from 3 to 13 with MARGARET coordinating the nutrition and annual proposal training, assisting counties in developing budgets, and developing the actual budget for Bay and Gladwin Counties, mentoring counties on how to identify Match, and monitoring MSUE staff match to ensure staff were within the appropriate budget limits; and
 WHEREAS, In 1996 MARGARET A. LaSHORE and the Technology Team, appointed by the County Executive, developed the Bay County Technology Plan, an in-depth plan that established a general framework to address the County's general technology needs to include connectivity, cabling, security, training and electronic communication; and
 WHEREAS, The level of professionalism and the dedication displayed by MARGARET A. LaSHORE in discharging her duties is to be commended; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive recognize MARGARET A. LaSHORE for her job performance and formally extend their appreciation for her achievements and contributions to Bay County and offer best wishes for a long and healthy retirement.

ERNIE KRYGIER, CHAIR
 AND BOARD

MSU - Margaret LaShore Retirement
 MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

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

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/13)

WHEREAS, The Wireless Emergency Notification System (BAY Alerts) Service Agreement requires renewal; and

WHEREAS, WENS, commonly referred to as BAY Alerts, provides 9-1-1 Central Dispatch a fast and reliable system of communicating with Bay County residents; WEN provides emergency messaging via land line telephone, cell phone, text messaging, pager and email; and

WHEREAS, WENS is fully integrated with NOAA allowing for automatic weather alerts such as flooding, severe thunderstorms, tornados and winder storms; and

WHEREAS, 9-1-1 has also partnered with several other agencies and departments in an effort to increase the number of WENS subscribers and over the past 12 months, 9-1-1 has sent approximately 1.9 messages via the WENS system; and

WHEREAS, The WENS Service Agreement has a term of one year (7/5/2013 - 7/4/2014) and the cost of the one year term is \$17,600 and these 9-1-1 funds are budgeted for this expense; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Wireless Emergency Notification System (BAY Alerts) Service Agreement and authorizes the Chairman of the Board to execute said Service Agreement on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

911 - WENS Service Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

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

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

-16-

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/4/13)
- WHEREAS, The Bay County Community Corrections Program has been notified by the Michigan Department of Corrections of a grant funding reduction totaling \$55,410 over a three (3) year period, i.e. \$18,470 per year; and
- WHEREAS, As a result of the funding reduction, it is necessary to reduce the position of Pretrial Specialist from full time to part time status; and
- WHEREAS, An amended contract reflecting the reduction has been submitted for approval and execution; Therefore, Be It
- RESOLVED That the Chairman of the Board is authorized to execute the Contract Change Notice Number 1 to Grant No. CPS-2013-3-09 between the Michigan Department of Corrections and Bay County 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 the position of Pretrial Specialist is reduced from full time to part time status; 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

Comm Corrections - Grant Funding Reduction - 2012-2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/13)
 WHEREAS, The Civic Arena currently has a rental rate for "dry floor" rink space and the approved 2013 rate is \$1,550 per day with an additional \$500 fee to install and remove the dry floor, said rate designed to cover the cost of lost revenue from ice rental and to maximize income potential during the busy "show" season; and
 WHEREAS, The most common shows/events in the summer months are craft shows, Mom to Mom sales, and other resale shows and, while the Civic Arena is a great venue for shows of this nature, the current rental rate is cost prohibitive since the vendors' booth pricing is \$75 or under depending on the show/event; and
 WHEREAS, In the continuing effort to increase revenue, Civic Arena administration wishes to adopt a new price for renting out space at the Civic Arena to accommodate small shows/events during the spring/summer months when one ice rink is down to a concrete floor and the utility costs are lower; and
 WHEREAS, Another consideration is that the Civic Arena is closed on weekends during the summer and if shows/events were scheduled on a regular basis, the Civic Arena could be staffed to allow for ice rental time and public skates on the other rink generating additional revenue; additional staffing costs would be incurred at an approximate total of \$495.60 for the week-end; and
 WHEREAS, A rental rate of \$750 per day for smaller shows is proposed bringing in \$2,250 in revenue for a three day show and opening the Concession stand for these shows/events would also generate upwards of \$1,000 in revenue over the course of the show/event; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves a \$750 per day fee for rental of the concrete floor space for smaller events at the Bay County Civic Arena.

KIM COONAN, CHAIR
 AND COMMITTEE

Civic Arena - Concrete Floor Space Rental Fee - \$750

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

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

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

-18-

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/13)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., is making application for funding to Region VII Area Agency on Aging for \$65,467 for Adult Day Care and Caregiver Training Services; and

WHEREAS, Golden Horizons Adult Day Care is the senior component of the Bay County Child and Senior Citizen Centers, Inc., a private, non-profit agency that operates three day care programs; and

WHEREAS, In addition to adult day care, Golden Horizons offers education and training, referral and linkage to services, support groups, counseling, advocacy and also operates the Bay County Dementia Information Line and Resource Center; and

WHEREAS, As a non-profit organization, this funding is crucial to Golden Horizon's on-going efforts to continually improve services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by the Bay County Child & Senior Centers, Inc. for Region VII Area Agency on Aging funding for FY 2014.

KIM COONAN, CHAIR AND COMMITTEE

Golden Horizons FY2014 Funding

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 06/04/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 06/11/2013 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
2013-06-002	GENERAL FUND BOARD OF COMMISSIONERS PERSONNEL & EMPLOYEE RELATIONS Total GENERAL FUND		\$35,065	
	BUDGET FOR HEALTH EDUCATOR / ANALYST EMPLOYEE (PB06).			

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/13)

RESOLVED By the Bay County Board of Commissioners that the attached 2014 Budget Schedule and Calendar is approved.

KIM COONAN, CHAIR
AND COMMITTEE

Finance Dept - 2014 Budget Schedule/Calendar

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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BAY COUNTY, MICHIGAN
2014 BUDGET SCHEDULE AND CALENDAR

Tuesday 4-Jun-13	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 11-Jun-13	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 24-Jun-13	DISTRIBUTE 2014 BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Tuesday 16-Jul-13	DEPARTMENTS TO SUBMIT COMPLETED 2014 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 12-Aug-13	BUDGET PREPARATION REPORT AVAILABLE FOR REVIEW.
Friday 13-Sep-13	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2014 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 1-Oct-13	COUNTY EXECUTIVE SUBMITS 2014 BUDGET TO THE BOARD OF COMMISSIONERS.
Tuesday 1-Oct-13	COUNTY EXECUTIVE SUBMITS 2014 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Tuesday 1-Oct-13	WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2014 BUDGET TO BE HELD ON OCTOBER 8, 2013.
Tuesday 8-Oct-13	PUBLIC HEARING ON 2014 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 12-Nov-13	TENTATIVE ADOPTION OF THE 2014 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/13)

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. Environmental Affairs/Community Development - Transportation Planner/GIS Technician (ft; \$\$39,644.80/yr. entry)
2. Environmental Affairs/Community Development - Transportation Planner/GIS Technician (Dirk Westbury, temporary up to 1,000 hrs during transition of filling full time position; \$21.89/hr.)
3. Health Department - Sanitarian (ft; \$43,347.20/yr. entry)
4. Division on Aging - Cook (on-call; \$10.63/hr. entry)
5. Finance Department - Account Clerk IV (ft; \$15.35/hr. entry)

RESOLVED That budget adjustments, if required, are approved.

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

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Vacancies - June

MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: ✓ YEAS 7 NAYS 0 EXCUSED 0

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DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/13)

WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to infants, toddlers, and pregnant women eligible for the Early Head Start Program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and

WHEREAS, The Bay County Health Department (BCHD) provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP) and, as part of a proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and

WHEREAS, The Agreement with NEMSCA is up for renewal; and

WHEREAS, There are no financial considerations as the agreement provides funding in the amount of \$85/visit which covers 100% of the actual costs of the visit including wages and benefits, mileage and supplies; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the 2013 Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Health Dept - 2013 NEMSCA Agt

MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/11/13)

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

Accounts Payable:

05/15/13	\$ 378,957.43
05/22/13	\$ 592,135.84
05/29/13	\$ 586,474.04
06/05/13	\$ 797,251.52

BAYANET:

4/1/13 - 4/30/13

Payroll	\$ 27,643.55
Payables	\$ 12,450.04

Center Ridge Arms-Payables:

5/15/13-6/3/13	\$ 61,853.94
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ERNIE KRYGIER, CHAIR
AND BOARD

Payables-June

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/11/13)

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

Employment Status Report: May 2013

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
May, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Jason Hildebrant Case Manager	Circuit Court SSSPP Grant	5/06/2013
Matthew Mikolajczak 911 Dispatcher	Central Dispatch 911 Funds	5/06/2013
John Briggs Dispatcher	Central Dispatch 911 Funds	5/06/2013
Jeanie Deckert Wellness Coordinator	Personnel Department General fund	5/29/2013
<u>NEW HIRES (Temporary/On-call Status):</u>		
Division on Aging:		
Irma LaPlant	On-call Driver	5/20/2013
Joseph Witzke	On-call Driver	5/20/2013
Golf Course:		
Ryan Vincent	Service Assistant	5/02/2013
Richard Busch	Starter/Ranger	5/06/2013
Michael Beyer	Starter/Ranger	5/07/2013
Nicholas Gadille	Service Assistant	5/11/2013
Brandi Studer	Clubhouse Attendant	5/18/2013
Marine Patrol:		
Kyle Rossen	Marine Patrol Officer	5/01/2013
Ricky Hanover	Marine Patrol Officer	5/01/2013
Thomas Fouchea	Marine Patrol Officer	5/13/2013
Building and Grounds:		
Anthony Trevino	Parks Maintenance Worker	5/06/2013
Leonardo Carrasco	Parks Maintenance Worker	5/06/2013
Lawrence Williams	Park Ranger/Pin. Park	5/15/2013

Bert Mendoza	Park Ranger/Pin. Park	5/06/2013
Jose Martinez	Parks Maintenance Worker	5/20/213
Mosquito Control:		
Nicholas Paige	Seasonal Control Technician	5/06/2013
Ruth Russell	Seasonal Control Technician	5/06/2013
Shaun Ruff	Seasonal Control Technician	5/13/2013
Anastacio Ramirez	Seasonal Control Technician	5/18/2013
Terry Peglow	Seasonal Control Technician	5/18/2013
Colleen Milster	Seasonal Control Technician	5/13/2013
Eric Klass	Seasonal Control Technician	5/13/2013
Erin Kelly	Seasonal Control Technician	5/13/2013
Michael Collins	Seasonal Control Technician	5/13/2013
Emily Bladecki	Seasonal Control Technician	5/13/2013
Nathan Ackerman	Seasonal Control Technician	5/13/2013
Arin Shupert	Seasonal Control Technician	5/13/2013
Austin Gatza	Seasonal Control Technician	5/18/2013
Cullen Kwapiszewski	Seasonal Control Technician	5/20/2013
Michael Samborn	Seasonal Control Technician	5/20/2013
Ian Conrad	Seasonal Control Technician	5/20/2013
Breanna Jacobs	Seasonal Control Technician	5/20/2013
Kyle Roberts	Seasonal Control Technician	5/20/2013
Mallory McFarland	Seasonal Control Technician	5/20/2013
Robert Meeth	Seasonal Control Technician	5/20/2013
Alexander Rinness	Seasonal Control Technician	5/20/2013

TRANSFER:

Corina Morris		5/02/2013
TO: Driver	Division on Aging	
FROM: On-call Cook	Division on Aging	

Nicholas Poppe 5/01/2013
TO: Gen. Lab., Tm Ldr. Golf Course
FROM: Zamboni Driver Civic Arena

Shane Albrecht 5/01/2013
TO: Equipment Operator Golf Course
FROM: Zamboni Driver Civic Arena

Jeremy Jones 5/06/2013
TO: Park Ranger, Lead Pinconning Park
FROM: Park Ranger Pinconning Park

James Preston 5/14/2013
TO: Custodian (FT) Building and Grounds
FROM: Custodian (Temp) Building and Grounds

Wendi Booth 5/09/2013
TO: CFO (FT) Sheriff Department
FROM: CFO (Temp) Sheriff Department

SEPARATIONS: (Temporary/Seasonal)

Melissa Rieman 12/30/2012
Temp. Legal Secretary Criminal Defense

Jalene Vickey 2/01/2013
Temp. Clerical District Ct. - Treatment Court

RETIREMENT:

Tina Coones 5/18/2013
Investigator Prosecuting Attorney

Roberto Gonzales 5/18/2013
Facility Coordinator Community Center

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/11/13)

WHEREAS, Sheila Dahm, Site Manager of Bay City and Midland Offices of Michigan Rehabilitation Services (MRS), Mid-Michigan District, has been nominated by the MRS, State of Michigan, Department of Human Services, for reappointment to the Great Lakes Bay Michigan Works! Workforce Development Board to represent vocational rehabilitation for a term to expire in 2015; and

WHEREAS, The Bay County Executive recommends in favor of Sheila Dahm's reappointment; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and reappoints Sheila Dahm, Michigan Rehabilitation Services, Mid-Michigan to the Great Lakes Bay Michigan Works! Workforce Development Board.

ERNIE KRYGIER, CHAIR
AND BOARD

Michigan Works! - Sheila Dahm

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

6/11/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/11/13)
 WHEREAS, The Bay County Drain Office has been working to complete an improvement project for the Budd Drain which provides drainage at the Northern border of the County in Pinconning Township; and
 WHEREAS, The Drain provides storm drainage for portions of Bay and Arenac Counties and an agreement to finance the project has been submitted to the Bay County Board of Commissioners for approval; and
 WHEREAS, The Budd Intercounty Drain Drainage Board is a party to and has approved the Agreement for the Budd Intercounty Drain; and
 WHEREAS, By this Agreement, Bay County agrees to loan funds to the Drainage District for the total cost of the Drain Project but not to exceed the total amount loaned of \$340,899 and further outlines the terms associated with the loan and repayment of funds, Agreement attached; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Budd Intercounty Drain and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
 AND BOARD

Drain Office - Budd Intercounty Drain Agreement

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

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

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

BAY COUNTY DRAIN COMMISSIONER


JOSEPH RIVET
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

TO: Ernie Krygier, Chair, Bay County Board of Commissioners

FROM: Joseph Rivet, Drain Commissioner 

DATE: June 5, 2013

RE: Budd Inter-County Drain

As you may know, my office has been working to complete an improvement project for the Budd Drain which provides drainage at the Northern border of the County in Pinconning Township. The Drain provides storm drainage for portions of Bay and Arenac Counties. We are requesting approval of an agreement to finance the project.

Working with Treasurer Rick Brzezinski, we have come up with an innovative funding alternative that we believe saves the project tens-of-thousands of dollars. As you know, Mr. Brzezinski has significant funds to invest on an ongoing basis. Part of his investment strategy is purchasing municipal investments. He suggested he would like the opportunity to invest in a Bay County municipal offering as opposed to buying other county's debt. Based on that, we came up with a strategy to fund the Budd Drain Project.

The benefit to the Drainage District is that tens-of-thousands of dollars are saved by avoiding bonding costs or fees. The benefit for the County is the interest rate is a bit higher than other municipal investments. Both parties benefit.

Attached is an agreement prepared by the Hubbard Law Firm, who are the premiere drain attorneys in the State. They have opined the transaction is legal under the Drain Code. Also included is the resolution from the Budd Inter-County Drain Board approving the agreement. Your approval is necessary for Treasurer Brzezinski to provide the funding.

Like all of our projects, the Budd Inter-County Drain Board has followed the Drain Code in developing this project. We have created the necessary assessment rolls and notified the impacted governmental units. No appeals have been filed, so the project and the repayment of the funds are secure.

We are pleased with this project. Originally expected to cost over \$600,000, we have the cost down under \$400,000 by using various cost saving techniques, including securing \$45,000 from the Saginaw Chippewa Indian Tribe. This final funding piece will complete an effort to absolutely maximize the value of the project for the residents of Bay and Arenac Counties. Please do not hesitate to contact me with any questions.

AGREEMENT FOR THE BUDD INTERCOUNTY DRAIN

THIS AGREEMENT is made and entered into on _____, 2013, by and between the Budd Intercounty Drain Drainage District (“Drainage District”), a public corporation under the supervision of the Budd Intercounty Drain Drainage Board (“Drainage Board”), comprised of the Bay County Drain Commissioner, 515 Center Avenue, Suite 601, Bay City, Michigan 48708, the Arenac County Drain Commissioner, 120 North Grove Street, Standish, Michigan 48658, and the Michigan Department of Agriculture, Michael R. Gregg, Chairperson, P.O. Box 30017, Lansing, Michigan 48909; and

The County of Bay (“Bay County”), a Michigan municipal corporation, whose address is 515 Center Avenue, Suite 103, Bay City, Michigan 48708.

WITNESSETH:

WHEREAS, the Drainage District is a duly established drainage district and corporate body having the power to contract, hold, manage and dispose of real and personal property, and possessing those powers granted it by 1956 PA 40, as amended (“Michigan Drain Code”), and otherwise conferred upon it by law; and

WHEREAS, Bay County is a general law county and a duly established public corporation having the power to contract and to do all other necessary acts in relation to the property and concerns of the county pursuant to MCL 45.1, *et seq.*; and

WHEREAS, in accordance with the provisions of the Michigan Drain Code, the Drainage District has undertaken a project for maintenance and improvement of the Budd Intercounty Drain (“Drain Project”); and

WHEREAS, the Drainage Board has made a Computation of Cost for the Drain Project, and arrived at an estimated total computed cost for the Drain Project of \$426,000; and

WHEREAS, the Drainage District has received prepayments from various assessed parties, thereby reducing the amount necessary to be loaned to \$340,899; and

WHEREAS, MCL 280.434 authorizes the Drainage District to accept the loan of money from a public corporation in connection with any part of a drain project to be reimbursed by the Drainage District, with interest as agreed upon by the parties, when funds are available; and

WHEREAS, subject to the terms and conditions of this Agreement, Bay County is willing to loan an amount not to exceed the total sum of \$340,899 to the Drainage District for purposes of the Drain Project, which sum is to be reimbursed to said County, with interest, from drain assessments made against public corporations at large and lands in the Drainage District, or out of the proceeds of drain orders, notes or bonds issued by the Drainage District, or out of any other available funds, or any combination of them, all pursuant to the provisions of the Michigan Drain Code; and

WHEREAS, the Drainage District pledges its full faith and credit to secure payment of its funding obligations hereunder.

NOW THEREFORE, in consideration of the premises and the covenants of each, the parties agree as follows:

1. **Loan by Bay County.** Bay County hereby agrees to loan funds to the Drainage District for the total cost of the Drain Project, but not to exceed the total amount loaned of \$340,899.
2. **Acceptance by Drainage District with Pledge of Full Faith and Credit.** The Drainage District accepts this loan of funds from Bay County in anticipation of the collection of future special assessments against property and at large assessments against public corporations in Bay and Arenac Counties lying within the Drainage District. The Drainage Board hereby irrevocably pledges the full faith and credit of the Drainage District for the timely payment of the principal and interest on this loan.
3. **Repayment of Loan by Drainage District.** The Drainage District hereby acknowledges its debt to Bay County, and promises to pay Bay County the amount loaned, not to exceed the sum of \$340,899, and to pay interest thereon from the May 31, 2013, date of said loan until the Drainage District's obligation is paid in full at the rate of two and one-half percent (2.5%) per annum. Interest on the unpaid principal amount will be computed on a 360-day per annum basis and shall be payable on June 1, 2014, and annually thereafter. The Drainage District's loan repayment obligation will mature on June 1 of each year as follows:

Year	Interest	Principal	Ending Balance	Arenac County Payment (71%)	Bay County Payment (29%)
2014	\$8,522.48	\$30,428.22	\$310,470.78	\$27,655.00	\$11,295.70
2015	\$7,761.77	\$31,188.93	\$279,281.85	\$27,655.00	\$11,295.70
2016	\$6,982.05	\$31,968.65	\$247,313.20	\$27,655.00	\$11,295.70
2017	\$6,182.83	\$32,767.87	\$214,545.33	\$27,655.00	\$11,295.70
2018	\$5,363.63	\$33,587.06	\$180,958.26	\$27,654.99	\$11,295.70
2019	\$4,523.96	\$34,426.74	\$146,531.52	\$27,655.00	\$11,295.70
2020	\$3,663.29	\$35,287.41	\$111,244.11	\$27,655.00	\$11,295.70
2021	\$2,781.10	\$36,169.60	\$75,074.52	\$27,655.00	\$11,295.70
2022	\$1,876.86	\$37,073.84	\$38,000.68	\$27,655.00	\$11,295.70
2023	\$950.02	\$38,000.68	\$0.00	\$27,655.00	\$11,295.70

The foregoing amounts are subject to appropriate modification to reflect prepayments made by the Drainage District as permitted by this Agreement.

4. **No Prepayment Penalty.** At its option and discretion, the Drainage District may make additional payments of principal at any time before such payments are due and may make full or partial prepayments of its obligations under this Agreement without prepayment charge or penalty.
5. **Bay County Drain Commissioner to Serve as Drainage District Treasurer.** For such time as the Drainage District's loan repayment obligations under this Agreement remain outstanding in whole or in part, the Drainage District and Drainage Board agree that the Bay County Drain Commissioner shall act as Treasurer of the Drainage Board.
6. **Agreement Does Not Affect County's Assessment.** Bay County understands and agrees that neither this Agreement nor any loans made pursuant to it shall relieve the County, in whole or in part, from any current or future assessments levied against it by the Drainage District.
7. **Miscellaneous Terms.** This Agreement shall be governed by the laws of the State of Michigan. If any provision is deemed invalid or unenforceable, the remainder of this Agreement shall remain in force to the fullest extent permitted by law. No amendment or modification of this Agreement shall be valid unless set forth in a written document signed by all parties.
8. **Entire Agreement.** This Agreement constitutes the entire agreement and understanding of the parties and is binding upon them, their employees, representatives, agents, and successors in interest.
9. **Execution of Agreement.** This Agreement may be executed in multiple parts at different times by the signatory parties, but it shall not become effective until and unless every party has executed a copy of the same version and all such executed copies have been received by the Chairman of the Drainage District.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly authorized officers as of the day(s) and year(s) set forth below.

COUNTY OF BAY

BUDD INTERCOUNTY DRAIN
DRAINAGE DISTRICT

By:
Its:

By: Michael R. Gregg, Chair

As authorized by the Bay County
Board of Commissioners on
_____, 2013.

As authorized by the Budd Intercounty
Drain Drainage Board on
_____, 2013.

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 61

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
MAY 14, 2013 AND THE SPECIAL BOARD SESSION MINUTES OF
MAY 21, 2013 AND JUNE 4, 2013.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 62

TO RECEIVE THE LETTER DATED MAY 17, 2013 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM MA REAL ESTATE, LLC, FOR PROPERTY LOCATED AT 822 WASHINGTON AVENUE, 3RD FLOOR, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$120,000.00.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 63

TO RECEIVE THE LETTER DATED MAY 15, 2013 FROM THE STATE OF MICHIGAN DEPARTMENT OF TREASURY, LANSING, MICHIGAN REGARDING THE TRI-COUNTY CONVENTION FACILITIES TAX/4% FOR A STATE-WIDE LIQUOR TAX.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 64

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FOR A FIVE (5) YEAR TERM TO EXPIRE JUNE 30, 2018:

1. BRANDY TILLEY
2. JEROME D. HENDERSON
3. ANNE HARRIS
4. AMY JO BELLEMAN
5. MICHAEL NORMAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 65

TO APPOINT ANNE HARRIS TO THE BAY COUNTY LIBRARY BOARD FOR A FIVE (5) YEAR TERM EXPIRING JUNE 30, 2018. THE THREE (3) VOTING RESULTS ARE LISTED BELOW:

1ST VOTE:

1. BRANDY TILLEY - 3 VOTES: KRAUSE, KRYGIER, TILLEY
2. JEROME HENDERSON - 2 VOTES: BEGICK, HEREK
3. ANNE HARRIS - 2 VOTES: COONAN, LUTZ
4. AMY BELLEMAN - 0 VOTES
5. MICHAEL NORMAN - 0 VOTES

2ND VOTE:

1. JEROME HENDERSON - 2 VOTES: BEGICK, HEREK
2. ANNE HARRIS - 5 VOTES: KRAUSE, KRYGIER, COONAN, TILLEY, LUTZ

3RD VOTE:

1. BRANDY TILLEY - 3 VOTES: KRAUSE, KRYGIER, TILLEY
2. ANNE HARRIS - 4 VOTES: BEGICK, COONAN, HEREK, LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 66

TO ADJOURN THE REGULAR BOARD MEETING OF JUNE 11,
2013 AT 4:50 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____