

# **BAY COUNTY BOARD OF COMMISSIONERS**

## **A G E N D A**

**TUESDAY, JULY 9, 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 (6/11/13; 6/18/13)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations to: (4:00 p.m.)

1 1. Bay City Western Warriors Baseball Team (Res. No. 2013-112 sponsored by Commissioners Tilley, Krause and Begick)

2 2. Bay City Western Warriors Softball Team (Res. No. 2013-113 sponsored by Commissioners Tilley, Krause and Begick)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

3 1. No. 2013-114 - Bond Advance Request-Bay Area Water Treatment Plant (Department of Water and Sewer)

4 2. No. 2013-115 - Region VII, AAA, Annual and Multi Year Implementation Plan (Region VII)

- 5 3. No. 2013-116 - Family Drug Court and Juvenile Drug Court Programs - Grants (Probate Court)
- 6 4. No. 2013-117 - Justice Assistance Grant (Sheriff Dept.)
- 7 5. No. 2013-118 - Senior Community Service Employment Program Worksite Agreement (Division on Aging)
- 8 6. No. 2013-119 - Children's Special Health Care Services Program Supplemental Grant (Health Dept.)
- 9 7. No. 2013-120 - 2013 Local County Health Rankings Grant (Health Dept.)
- 10 8. No. 2013-121 - AAON Roof Top Units at Court Facility and 911 (Buildings and Grounds)
- 11-12 9. No. 2013-122 - Budget Adjustments (Various)
- 13 10. No. 2013-123 - Change Order for Audit Services - Rehmann (Finance Dept.)
11. No. 2013-124 - Contract Award for Third Party Administrator Services (Personnel Dept.) [Note: Resolution available at meeting]

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

- 14 1. No. 2013-125 - Vacancies: Sheriff Dept.; Division on Aging

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

- 15 1. No. 2013-126 - Accounts Payable/BAYANET/Center Ridge Arms
- 16-21 2. No. 2013-127 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

- 22-24 1. Workforce Development Board Nomination - Thomas E. Bock (Res. No. 2013-128)

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2013 Appointments:**

**1. OCTOBER:**

- a. Board of Canvassers Two 4 year terms expiring: Donald Chevalier (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)**

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

**3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 & 7)**

**XIV CLOSED SESSION (If requested)**

**A. Personnel Director - Labor Negotiations**

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

**XV RECESS/ADJOURNMENT**

**BAY COUNTY BOARD OF COMMISSIONERS**

**07/09/13**

**RESOLUTION**

BY: COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK  
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS BASEBALL TEAM on capturing their first State Championship; and  
 WHEREAS, This Championship was won on June 15, 2013 in Battle Creek, Michigan, when BAY CITY WESTERN WARRIORS BASEBALL TEAM defeated Brother Rice with a stunning 1 - 0 score; and  
 WHEREAS, Through the district games, the regionals, quarterfinal, semi-final, and final, the BAY CITY ALL WESTERN WARRIORS BASEBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and  
 WHEREAS, Head Coach Tim MacDonald, Assistant Coaches Justin Garcia, Brian Patrick, Craig Revette, and Dan Snover, along with Athletic Trainer Nicole Kramer and Manager Nick Peil, provided support and encouragement throughout the year and led the Bay City Western Baseball Team to capture their first State Championship, instilling in their squad a sense of fair play and a commitment to strive to be the best they could be; and  
 WHEREAS, Team members Grant Miller, Briton Ott, David Fegan, Grant Rosenbrock, Carson Eby, Logan Eby, Connor Foley, Scott Badour, Brett Adcock, Seth Freed, Jon Metz, Brendan Taberski, Justin Gorr, Matt Courtney, Brendan Harrison, Grant Bridgewater, Aaron Rodriguez, Shane Marsh and Jacob Alarie, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with the Michigan High School Athletic Association Division IV 2013 State Championship title; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS BASEBALL TEAM and their coaches congratulations for their fine record and their history making Championship Title and offer best wishes for all future endeavors.

DONALD J. TILLEY  
 8<sup>TH</sup> DISTRICT COUNTY COMMISSIONER

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

VAUGHN J. BEGICK  
 3<sup>RD</sup> DISTRICT COUNTY COMMISSIONER

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**

**07/09/13**

**RESOLUTION**

BY: COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK  
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS SOFTBALL TEAM on second place finish in its run for the State Championship; and  
 WHEREAS, The BAY CITY WESTERN WARRIORS SOFTBALL TEAM delivered district and regional championships highlighting the greatest run in Western High School program history, a feat worthy of recognition; and  
 WHEREAS, Through the district games, the regionals, quarterfinal, and the semi-final, the BAY CITY ALL WESTERN WARRIORS SOFTBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and  
 WHEREAS, Head Coach Rick Garlinghouse, Assistant Coaches Margaret Garlinghouse, Bill Sebald and Kris Popp as well as Trainer Nicole Kramer, provided support and encouragement throughout the year and led the Bay City Western Softball Team where no team before had gone, instilling in their squad a sense of fair play and commitment to strive to be the best they could be; and  
 WHEREAS, Team members Blair Miller, Madison Brewer, Meredith Rouse, Haley Bickham, Kaylynn Carpenter, Diondra Heading, Kelsie Popp, Hannah Batschke, Ashtyn Decatur, Bailey Heading, Hannah Leppek and Melissa Wegener, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with their winning efforts and team spirit; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS SOFTBALL TEAM and their coaches congratulations for their fine record and their history making achievement of becoming the first group of Warriors to reach the Division 1 softball state title game and offer best wishes for all future endeavors.

DONALD J. TILLEY  
 8<sup>TH</sup> DISTRICT COUNTY COMMISSIONER

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

VAUGHN J. BEGICK  
 3<sup>RD</sup> DISTRICT COUNTY COMMISSIONER

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 \_\_\_\_\_

-2-

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/9/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/2/13)  
 WHEREAS, Resolution No. 2013-108, adopted by the Bay County Board of Commissioners 6/18/2013, provides authorization for the County to advance a portion of the costs of the Bay Area Water Treatment Plant and Raw Water Transmission Mains System prior to issuance of bonds to finance project; and  
 WHEREAS, Advances will be repaid to the County from proceeds of the bonds upon issuance of said bonds and it is anticipated the bonds will be issued in September 2013 through the Drinking Water Revolving Fund and the Local Government Loan Program; and  
 WHEREAS, The project has moved into the bid phase with Invitations to Bid advertised on June 5, 2013 and the bid openings scheduled for July 10, 2013; and  
 WHEREAS, The Department of Water and Sewer has respectfully requested an advance, pursuant terms of Board resolution no. 2013-108, for payment of 2 CDM Smith invoices in the total amount of \$1,430,000 for design engineering services for the Bay Area Water Treatment Plant, representing 55% of the project design cost of \$2,600,000; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes and approves an advance of bond proceeds pursuant to Board resolution no. 2013-108 in the amount of \$1,430,000 to the Bay County Department of Water and Sewer for payment of 2 CDM Smith invoices for design engineering services for the Bay Area Water Treatment Plant and Raw Water Transmission Mains, said advance to be repaid from proceeds of the bonds upon issuance; Be It Finally  
 RESOLVED That the interest rate for the advance (loan) shall be as designated by the Bay County Treasurer for such loan terms.

KIM COONAN, CHAIR  
 AND COMMITTEE

DWS - Water Treatment Plant Project - Advance

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  
7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, Region VII Area Agency on Aging submitted it's proposed Annual and Multi Year Implementation Plan for Fiscal Years 2014-2016 which is on file in the Board of Commissioners Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves and supports the Region VII Area Agency on Aging Annual and Multi Year Implementation Plan for Fiscal Years 2014-2016.

KIM COONAN, CHAIR  
AND COMMITTEE

RegionVIIAAA2014-2016 Annual & Multi Year Implementation Plan

MOVED BY COMM. \_\_\_\_\_

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

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

VOTE TOTALS:

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

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

-4-

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/9/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, The Bay County Probate & Juvenile Court again wishes to make application for grant funding through the State Court Administrative Office for a Family Drug Court Program and a Juvenile Drug Court Program; and

WHEREAS, The grant funding would be used to continue the Drug Courts for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues and for juveniles who are involved with the court and have substance abuse issue; and

WHEREAS, These are annual grants applied for previously and while there is no local match required, nearly \$100,000 is contributed to the Family Drug Court from area agencies such as Riverhaven Coordinating Agency and the local Department of Human Services as in-kind contributions. The Child Care Fund is also utilized with both programs, helping to defray costs to the county; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant applications to continue the Family Drug Court and the Juvenile Drug Court; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

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

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

KIM COONAN, CHAIR  
AND COMMITTEE

Probate Court - Family & Juvenile Drug Court Program 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:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
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AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-5-

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/9/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, The Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to state and local jurisdictions which has been utilized by the Bay County Sheriff Department in the past; and

WHEREAS, This year's allocation is \$16,923 and this funding will be shared 50/50 with the Bay City Police Department and the funds will be utilized for law enforcement equipment in accordance with grant stipulations; and

WHEREAS, There are no matching funds required and the grant funds will be administered through Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Juli Reynolds to proceed with the JAG Grant application as the designee/contact person; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

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

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

KIM COONAN, CHAIR  
AND COMMITTEE

Sheriff - 2013 JAG Grant

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

07/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, Region VII Area Agency on Aging has a grant for senior employment, known as the Senior Community Services Employment Program; and

WHEREAS, This grant provides funding for part-time workers age 55+, employed by Region VII; and

WHEREAS, The County of Bay has provided and wishes to continue to provide work settings for these individuals in a variety of Departments including the Bay County Division on Aging, Health Department, Civic Arena, Building and Grounds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreements with Region VII Area Agency on Aging for fiscal year July 1, 2013 through June 30, 2014 for all the SCSEP sites and authorizes the Board Chairman to sign the Title V Agreements for FY 2013-2014 on behalf of Bay County, subject to legal review/approval; Be It Further

RESOLVED That all budget adjustments related to these agreements are approved.

KIM COONAN, CHAIR AND COMMITTEE

DOA - Title V Agreements

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, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, 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**

**7/9/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/2/13)
- WHEREAS, The Bay County Health Department provides services to families that have child/children with special health care needs and, at this time, there are over 300 families in Bay County that are eligible to receive this service but many families that are unaware of the services available to them; and
- WHEREAS, Grant funding is available through the Children’s Special Health Care Services (CSHCS) Program Supplemental Grant to expand outreach efforts for Bay County’s local CSHCS Program and to increase feedback to local Health Departments regarding their local CSHCS Program; and
- WHEREAS, There is no local cash match required as all costs associated with the project are included in the grant application; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department make application to the Michigan Department of Community Health for a Children’s Special Health Care Services (CAHCA) Program Supplemental Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It 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

Health Dept. - CSHCS Program Supplemental Grant

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 \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/9/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/2/13)
- WHEREAS, The Michigan Association for Local Public Health (MALPH) has recently announced a small grant opportunity (\$1,000) to local Health Departments to use the 2013 County Health Rankings to generate action to improve health within local communities; and
- WHEREAS, Grant funding will be used to host an event with the local business partners to educate them about the County Health Rankings, the Bay County Community Health Assessment, the Bay County Community Health Improvement Plan, and to encourage consideration of a health-in-all-policies approach when considering new policy decisions; and
- WHEREAS, There is no local match requirement as all costs association with the project are included in the grant application; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to make application for a 2013 Local County Health Rankings Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It 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

Health Dept. - Health Rankings Grant

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 \_\_\_\_\_

-9-

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/9/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE 97/2/13)

WHEREAS, The control boards in all four AAON HVAC roof top units at the Court Facility and 9-1-1 are not functioning properly and, due to their age, parts are no longer being made or are available and there will be a breakdown of the system in the not too distant future; and

WHEREAS, Funding has been budgeted in the 2013 9-1-1 budget, however, funding for the remaining three (3) units at the Court Facility has not been budgeted and is required in the amount of \$30,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes replacement of four control boards for the AAON HVAC roof top units at the Court Facility and 911 and hereby appropriates \$30,000 from Fund Balance to replace three (3) control systems for the Court Facility AAON HVAC roof top units (funds for the 9-1-1 unit have been budgeted for 2013); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all documents related to and required for this acquisition on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Bldgs & Grounds - AAON Roof Top Units @ Court Facility & 911

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

7/9/13

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE 07/02/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/09/2013 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
2013-07-002	VETERANS' TRUST FUND VETERANS' TRUST BOARD Total VETERANS' TRUST FUND			X
	TO ADJUST VETERANS' TRUST FUND BUDGET. RECLASSIFY \$10,000. FROM THE FOOD EXPENDITURE LINE ITEM TO THE PUBLIC UTILITIES FOR VETERANS' ASSISTANCE.			
2013-07-003	GENERAL FUND BLDG AUTH-MH GRP HOME,ZIELINSK BLDG AUTH-MH GRP HOME,BANGOR Total GENERAL FUND			X
	TO BUDGET FOR A NEW ROOF AT BANGOR MENTAL HEALTH GROUP HOME.			
2013-07-004	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X
	INCREASE PINCONNING PARK BUDGET \$985 FOR A CONTRIBUTION RECEIVED ON MAY 7TH, 2013 FROM BAY AREA COMMUNITY FOUNDATION. THE CONTRIBUTION IS TO BE USED FOR SAGINAW BAY FRONT BEAUTIFICATION.			
2013-07-005	GENERAL FUND BOARD OF COMMISSIONERS ROAD PATROL GRANT OCT-DEC Total GENERAL FUND		\$6,054	
	SECONDARY ROAD PATROL GRANT INCREASED \$8,994. THIS INCREASE WILL BE USED TO PURCHASE TWO EMERGENCY WARNING LIGHTS FOR THE SRP VEHICLES FOR \$2,940. THE REMAINDER OF THE FUNDS WILL BE APPLIED TO PERSONNEL COSTS.			
2013-07-006	GENERAL FUND ROAD PATROL GRANT OCT-DEC Total GENERAL FUND			X
	INCREASE THE SECONDARY ROAD PATROL (10113681) BUDGET \$4,220. FOR INSURANCE PROCEEDS RECEIVED FROM MICHIGAN MUNICIPAL			

-11-

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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RISK MANAGEMENT (MMRM) FOR DAMAGES TO A 2012 DODGE CHARGER.

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**

**7/9/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, Due to the necessary implementation of GASB No. 63, *Financial Reporting of Deferred Outflows of Resources, Deferred Inflows of Resources, and Net Position*, and GASB No. 65, *Items Previously Reported as Assets and Liabilities*, as well as adopting the provisions of the recently issued Clarity Standards, additional time for the 2013 Bay County audit was required by Rehmann, auditors for Bay County; and

WHEREAS, Due to the additional time required, a change order has been submitted for these services that were not within the scope of the original agreement; and

WHEREAS, Due to the Finance Department assuming additional responsibilities in-house relating to the audit resulting in savings on the original agreement, no additional funds are requested as funds exist within the budget to cover the estimated additional fees of up to \$4,500; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Change Order for additional service efforts by Rehmann not anticipated in the original agreement and authorizes the Chairman of the Board to execute said Change Order on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Finance - Rehmann Change Order

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 \_\_\_\_\_

-13-

BAY COUNTY BOARD OF COMMISSIONERS

7/9/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/13)

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 Officers (2) (full time; \$15.49/hr. entry)
2. Division on Aging - Site Manager (pt, \$9.12/hr.)

RESOLVED That budget adjustments, if required, are approved.

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

BRANDON KRAUSE, CHAIR AND COMMITTEE

Vacancies - July

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, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, 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

7/9/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/9/13)

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

Accounts Payable:

06/07/13	\$ 354,084.82
06/12/13	\$5,600,211.01
06/19/13	\$ 598,833.84
06/20/13	\$ 1,000.00
06/26/13	\$ 465,591.42
06/27/13	\$ 10,838.51

Center Ridge Arms-Payables:

6/3/13	\$ 52,122.33
6/14/13	\$ 39,157.14

ERNIE KRYGIER, CHAIR  
AND BOARD

Payables-July

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 \_\_\_\_\_

-15-

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/9/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/9/13)

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

Employment Status Report: June 2013

Workers' Compensation Report: May 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**  
**June, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES:</u></b>		
Kristina Doyle P.T. Registered Dietitian	Health Department Health fund	6/03/2013
Elizabeth Trahan Recreation Assistant/Account Clerk	Administrative Services General fund	6/25/2013
Mechelle Wittbrodt Judicial Secretary	Circuit Court General fund	6/17/2013
<b><u>NEW HIRES</u> (Temporary/On-call Status):</b>		
Russell Flewelling III Environmental Health Analyst	Health Department Grant funded	6/03/2013
<b>Golf Course:</b>		
Seth Studer	Service Assistant	6/04/2013
Carter Adams	Service Assistant	6/07/2013
Charlie Glocksine	Starter/Ranger	6/04/2013
Ryan Maillette	Service Assistant	6/18/2013
<b>Pool:</b>		
Noah Delano	Lifeguard	6/05/2013
Russell Bauer	Lifeguard	6/10/2013
Madison Behmlander	Lifeguard	6/05/2013
Kelsey Dukaj	Lifeguard	6/05/2013
Alexis Jackson	Cashier	6/10/2013
Angela Raynak	Cashier/Fill-in Prog. Asst.	6/10/2013
Brandon Russell	Lifeguard	6/10/2013
Tyler Russell	Asst. Pool Supervisor	6/10/2013
Rachel VanWormer	Lifeguard	6/10/2013

Nicholas Murphy	Lifeguard	6/12/2013
Lindsey Martin	Lifeguard	6/12/2013
Hannah Myers	Lifeguard	6/12/2013
Garrett Mason	Lifeguard	6/12/2013

**Building and Grounds:**

Guy Coleman-Garcia	Asst. Parks Maintenance Worker	5/28/2013
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**Summer Recreation Program:**

Sean Reilly	Program Assistant	6/12/2013
Katie Neering	Program Assistant	6/12/2013
Caitlyn Keuvelaar	Program Assistant	6/12/2013
Kristen Jones	Program Assistant	6/12/2013
Amy Jo Fetter	Program Supervisor	6/7/2013
Molly Braun	Program Assistant	6/12/2013
Heather Bauer	Program Supervisor	6/12/2013
Julia Raynak	Program Assistant	6/12/2013
Jodi Fry	Program Assistant	6/12/2013
Taylor Scholz	Program Assistant	6/12/2013
Brooke Rosebrock	Program Assistant	6/12/2013
Summer Sharrard	Program Assistant	6/12/2013
Sarah Irish	Program Assistant	6/12/2013
Drew Harding	Program Assistant	6/12/2013
Ashton Tacey	Program Assistant	6/18/2013

**Mosquito Control:**

Mari Ellen Verhalen	Seasonal Control Technician	6/03/2013
Nathan LeCronier	Seasonal Control Technician	6/03/2013

-18-

**TRANSFER:**

Karen Mika		6/01/2013
TO: Juvenile Register	Probate Court	
FROM: Deputy Juv. Register	Probate Court	
Charlene Hogan		6/01/2013
TO: Chief Assign. Clerk	Probate Court	
FROM: Juvenile Register	Probate Court	
Stephanie Zawacki		6/03/2013
TO: Seas. Contol Tech.	Mosquito Control	
FROM: Club House Attd.	Golf Course	
Stephen Poppe		6/12/2013
TO: Program Asst.	Summer Rec. Program	
FROM: Skateguard	Civic Arena	
Brenda Wrzesinski		6/10/2013
TO: Child Support Specialist/Investigator	Prosecutor's Office	
FROM: Judicial Secretary	Circuit Court	
Troy Cunningham		6/23/2013
TO: Undersheriff	Sheriff Department	
FROM: Lieutenant	Sheriff Department	

**SEPARATIONS:**

Lindy Gasta		6/11/2013
P.T. Typist Clerk II	Administrative Services	
Karen Lederer		6/21/2013
On-call Float Position	Division on Aging	

**SEPARATIONS:** (Temporary/Seasonal)

Richard MacGregor		6/11/2013
Pool Supervisor	Community Center Pool	

**RETIREMENT:**

Janice Luptowski		6/01/2013
Chief Assignment Clerk	Probate Court	
Patricia Bostick		6/15/2013
Solution Area Planner	LETTP/Adm. Services	

Frank Lewandowski Custodian	Building and Grounds	6/01/2013
Michael Janiskee Undersheriff	Sheriff Department	6/09/2013
Robert Redmond Legislative/Financial Analyst	Board of Commissioners	6/15/2013
Leon Hathaway CFO	Sheriff Department	6/29/2013
Barbara Davidson CFO	Sheriff Department	6/29/2013

Personnel Department  
June 25, 2013

**WORKERS' COMPENSATION REPORT**  
**May, 2013**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Blake Coppinger	Building and Grounds	02/22/2013	Medical only
Cherrie Colmus-Harper	Sheriff Department	03/27/2013	Medical only
Brent Daniels	Sheriff Department	04/04/2013	Medical only
Sandy Graff	Health Department	09/01/2012	Medical only
Benjamin Latocki	Sheriff Department	02/01/2013	Medical only
Merry Lee	Circuit Court	03/21/2013	Medical only
Emily Prezzato	Sheriff Department	11/30/2012	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: June 13, 2013



**OFFICE OF  
BAY COUNTY EXECUTIVE**

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

**Thomas L. Hickner**  
County Executive

June 18, 2013

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

RE: WORKFORCE DEVELOPMENT BOARD NOMINATION

Dear Chairman Krygier:

I submit my recommendation of Thomas E. Bock, Attorney at Law, to represent the private sector on the Great Lakes Bay Michigan Works! Workforce Development Board. Mr. Bock is licensed by the State of Michigan to practice law and specializes in family law. Mr. Bock was admitted to the State Bar of Michigan in 1978 and has been a member of the Bay County Bar Association since that time. Mr. Bock is a former member of the Bay City School Board, Commissioner for the City of Bay City and adjunct Professor at Saginaw Valley State University. Tom has been a lifetime Bay County resident.

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

Sincerely,

  
TOM HICKNER  
Bay County Executive

cc: Mina Fulgencio, GLBMW

# ALLSOPP WACKERLY ATTORNEYS AND COUNSELORS, P.C.

NEIL P. WACKERLY, ESQ.  
TELEPHONE EXT. 3  
nwackerly@allsoppwackerly.com

301 WASHINGTON AVENUE, SUITE 107  
BAY CITY, MICHIGAN 48708

TEL: 989.893.1661 FAX: 989.893.8799  
www.allsoppwackerly.com

PARTNERS  
WILLIAM W. ALLSOPP  
NEIL P. WACKERLY

June 13, 2013

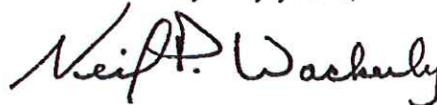
Mr. Thomas Hickner  
Bay County Executive  
Bay County Building  
515 Center Avenue, Suite 401  
Bay City, Michigan 48708

Re: Workforce Development Board

Dear Mr. Hickner:

I currently serve as President of the Bay County Bar Association. With the concurrence of the members of the Board of Directors of the Bay County Bar Association it is my pleasure to recommend Thomas E. Bock for membership as a Bay County Representative to the local workforce development board for the Great Lakes Bay Region Michigan Works agency. Mr. Bock has been a member of the Bay County Bar Association since 1978 and has served as its President. I am confident that Bay County would be well served by his presence on the board.

Very truly yours,



Neil P. Wackerly, President  
Bay County Bar Association

NPW/jab



**BAY COUNTY BOARD OF COMMISSIONERS**

**7/9/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/9/13)

WHEREAS, The Bay County Executive recommends in favor of appointment of Thomas E. Bock, Attorney at Law, to represent the private sector on the Great Lakes Bay Michigan Works! Workforce Development Board; and

WHEREAS, Mr. Bock, a lifetime Bay County resident, is licensed by the State of Michigan to practice law and specializes in family law. Mr. Bock is a member of the Bay County Bar Association, former member of the Bay City School Board, Commissioner for the City of Bay City and adjunct Professor at Saginaw Valley State University; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Thomas E. Bock, Attorney at Law, to the Michigan Works! Workforce Development Board.

ERNIE KRYGIER, CHAIR  
AND BOARD

Michigan Works! - Thomas E. Bock

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**

**JUNE 11, 2013**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 11, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR OF ADMINISTRATIVE SERVICES  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
JERRY HENDERSON, LIBRARY BOARD APPLICANT  
BRANDY TILLEY, LIBRARY BOARD APPLICANT  
JEANNE WOLICKI-NICHOLS, HUMANE SOCIETY PRESIDENT  
ANNE HARRIS, LIBRARY BOARD APPLICANT  
JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR  
JOE RIVET, BAY COUNTY DRAIN COMMISSIONER  
RICHARD BRZEZINSKI, BAY COUNTY TREASURER  
MARGARET LASHORE, MSU EXTENSION OFFICE EMPLOYEE  
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 61: COMM. KRAUSE MOVED 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 . IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**CITIZEN INPUT**

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

J. HENDERSON: JEROME HENDERSON, APPLICANT FOR THE BAY COUNTY LIBRARY BOARD, SAID HE WAS A TEACHER FOR 35 YEARS AT CENTRAL MICHIGAN UNIVERSITY; A FIRE FIGHTER AND EMT; ON THE BOARD OF DIRECTORS FOR THE BAY CITY STATE PARK; AND AN ADVOCATE OF THE LIBRARY BOARD SYSTEM. MR. HENDERSON ASKED THE BOARD FOR THEIR CONSIDERATION.

BRANDY TILLEY: BRANDY TILLEY, BAY COUNTY RESIDENT AND LIBRARY BOARD APPLICANT, SAID SHE IS THE MOTHER OF FOUR (4) AND UTILIZES THE LIBRARY FREQUENTLY. MS. TILLEY WORKS FOR THE SCHOOL SYSTEM AS AN OCCUPATIONAL THERAPIST FOR NEARLY 15 YEARS AND ASKED THE COMMISSIONERS FOR CONSIDERATION.

J. WOLICKI: HUMANE SOCIETY PRESIDENT, JEANNE WOLICKI-NICHOLS, PRESENTED THE COMMISSIONERS WITH MORE PETITION SIGNATURES FOR A NO-KILL FACILITY IN BAY COUNTY AND ASKED HOW MANY SIGNATURES IT WILL TAKE TO ACCOMPLISH THIS. SHE SAID THERE IS NOT ENOUGH PAIN MEDICATION ON-HAND FOR ANIMALS, AND THAT GRANT FUNDING IS AVAILABLE.

COMM. KRAUSE SAID THE COUNTY IS WILLING TO WORK WITH THE HUMANE SOCIETY TO MAKE IMPROVEMENTS, PROMOTE ANIMAL ADOPTIONS AND MAKE DECISIONS. HOWEVER, SAID THERE IS ONLY A CERTAIN AMOUNT IN THE BUDGET, WHICH IS WHAT WE HAVE TO WORK WITH.

COMM. LUTZ REASSURED MS. WOLICKI-NICHOLS, THAT THE COUNTY WOULD CONTINUE TO WORK EXTENSIVELY WITH THE HUMANE SOCIETY, TO WORK WITH GRANTS AVAILABLE AND DO WHATEVER IS POSSIBLE TO MAKE IMPROVEMENTS.

COMM. BEGICK SAID THE COST OF MEDICATIONS IS UP, THE

BUDGET PROCESS IS STARTING AND WE CAN HOPE FOR MORE REVENUE SHARING MONEY. HE SUGGESTED THE HUMANE SOCIETY RUN THE ANIMAL SHELTER AS IN MIDLAND COUNTY.

CHAIRMAN KRYGIER SAID HE SUPPORTS THE POSITION OF ADMINISTRATION ON THE ANIMAL SHELTER AND HOPES THE LINES OF COMMUNICATION WILL STAY OPEN BETWEEN THE HUMANE SOCIETY AND THE COUNTY. HE SAID THE COUNTY WILL CONTINUE TO LOOK FOR ADDITIONAL FUNDING. HOWEVER, STATED THAT THE PRIMARY GOAL OF ANIMAL CONTROL IS THE SAFETY OF OUR CITIZENS.

ANNE HARRIS: ANNE HARRIS, BAY CITY RESIDENT AND LIBRARY BOARD APPLICANT, TAUGHT SCHOOL FOR 39 YEARS, HAS TWO (2) MASTER DEGREES, AND CARES DEEPLY ABOUT EDUCATION AND WOULD LIKE TO BE INVOLVED IN THE BAY COUNTY LIBRARY SYSTEM. SHE ASKED TO BE CONSIDERED FOR THE LIBRARY BOARD VACANCY.

JEANIE DECKERT: JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR, INTRODUCED HERSELF TO THE COMMISSIONERS.

JOE RIVET/  
R. BRZEZINSKI: JOSEPH RIVET, BAY COUNTY DRAIN COMMISSIONER AND RICHARD BRZEZINSKI, BAY COUNTY TREASURER, DISCUSSED THE BUDD INTER-COUNTY DRAIN AND WERE REQUESTING THE COMMISSIONER'S APPROVAL OF THE AGREEMENT TO FINANCE THE PROJECT (RES. 2013-107). MR. RIVET SAID THE COUNTY WILL BE SAVING \$20,000.00 TO \$30,000.00 DOLLARS BY BAY COUNTY INVESTING IN A MUNICIPAL OFFERING AS OPPOSED TO BUYING OTHER COUNTY'S DEBT. HE SAID ANOTHER BENEFIT FOR THE COUNTY IS THE INTEREST RATE IS A BIT HIGHER THAN OTHER MUNICIPAL INVESTMENTS. MR. RIVET AND MR. BRZEZINSKI ANSWERED THE COMMISSIONERS QUESTIONS AND CONCERNS.

### **PETITIONS AND COMMUNICATIONS**

CHAIRMAN KRYGIER ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2013-95.

RES. 2013-95: COMM. KRAUSE MOVED TO ADOPT RES. 2013-95 RECOGNIZING MARGARET A. LASHORE FOR HER OUTSTANDING EFFORTS AS AN EMPLOYEE OF MICHIGAN STATE UNIVERSITY EXTENSION SINCE 1986 AND OFFERING BEST WISHES FOR A LONG AND HEALTHY

RETIREMENT. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HICKNER CONGRATULATED MARGARET LASHORE FOR HER MANY YEARS OF DEDICATION AND ACCOMPLISHMENTS IN THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE AND PRESENTED HER WITH A PLAQUE ON BEHALF OF BAY COUNTY.

MARGARET LASHORE GRACIOUSLY ACCEPTED THE PLAQUE AND THANKED ADMINISTRATION AND THE COMMISSIONERS FOR THIS PRESENTATION. SHE SAID IT WAS A SURPRISE AND THAT SHE IS LOOKING FORWARD TO RETIREMENT.

MOTION 62: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED MAY 17, 2013 FROM THE CITY OF BAY CITY FOR APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM MA REAL ESTATE, LLC FOR PROPERTY LOCATED AT 822 WASHINGTON AVENUE, 3<sup>RD</sup> FLOOR, BAY CITY, MICHIGAN IN THE AMOUNT OF \$120,000.00. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 63: COMM. TILLEY MOVED 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. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

MOTION 64: COMM. TILLEY MOVED TO RECEIVE THE FOLLOWING 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

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

IT WAS AGREED THAT IN ORDER TO MAKE AN APPOINTMENT, A

MAJORITY VOTE IS REQUIRED. THEREFORE, A SECOND VOTE AND THIRD VOTE WAS NEEDED AS SHOWN BELOW IN MOTION 65.

MOTION 65: COMM. COONAN MOVED 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:

1<sup>ST</sup> VOTE:

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

2<sup>ND</sup> VOTE:

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

3<sup>RD</sup> VOTE:

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

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

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

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

RES. 2013-96: COMM. COONAN MOVED TO ADOPT RES. 2013-96 APPROVING THE WIRELESS EMERGENCY NOTIFICATION SYSTEM (BAY ALERTS) SERVICE AGREEMENT FOR A TERM OF ONE (1) YEAR (7/5/2013-7/4/2014) AT A COST OF \$17,600.00. 9-1-1 FUNDS ARE BUDGETED FOR THIS EXPENSE. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-97: COMM. COONAN MOVED TO ADOPT RES. 2013-97 AUTHORIZING THE CONTRACT CHANGE NOTICE NUMBER 1 TO GRANT NO. CPS-

2013-3-09 BETWEEN THE MICHIGAN DEPARTMENT OF CORRECTIONS AND BAY COUNTY, REDUCING THE POSITION OF PRETRIAL SPECIALIST FROM FULL TIME TO PART TIME STATUS, DUE TO A GRANT FUNDING REDUCTION TOTALING \$55,410.00 OVER A THREE (3) YEAR PERIOD (\$18,470 PER YEAR). 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, IT IS UNDERSTOOD THAT IF GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL BE NOT ABSORBED BY THE COUNTY AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-98: COMM. COONAN MOVED TO ADOPT RES. 2013-98 APPROVING A \$750.00 PER DAY FEE FOR RENTAL OF THE CONCRETE FLOOR (DRY FLOOR) SPACE FOR SMALLER EVENTS/SHOWS AT THE BAY COUNTY CIVIC ARENA IN A CONTINUING EFFORT TO INCREASE REVENUE. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-99: COMM. COONAN MOVED TO ADOPT RES. 2013-99 OFFERING BAY COUNTY'S SUPPORT FOR THE FUNDING APPLICATION SUBMITTED BY THE BAY COUNTY CHILD & SENIOR CENTERS, INC. FOR REGION VII AREA AGENCY ON AGING FUNDING IN THE AMOUNT OF \$65,467 FOR FY 2014 FOR ADULT DAY CARE AND CARE GIVER TRAINING SERVICES PROVIDED THROUGH GOLDEN HORIZONS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-100: COMM. COONAN MOVED TO ADOPT RES. 2013-100 VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-101: COMM. COONAN MOVED TO ADOPT RES. 2013-101 APPROVING THE BAY COUNTY 2014 BUDGET SCHEDULE AND CALENDAR. 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. 2013-102: COMM. KRAUSE MOVED TO ADOPT RES. 2013-102 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT - TRANSPORTATION PLANNER/GIS TECHNICIAN, FULL TIME, AT \$39,644.80/YEAR ENTRY.
2. ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT - TRANSPORTATION PLANNER/GIS TECHNICIAN, DIRK WESTBURY, TEMPORARY UP TO 1,000 HOURS DURING TRANSITION OF FILLING FULL TIME POSITION, AT \$21.89/HOUR.
3. HEALTH DEPARTMENT - SANITARIAN, FULL TIME, AT \$43,347.20/YEAR ENTRY.
4. DIVISION ON AGING - COOK, ON-CALL, AT \$10.63/HOUR ENTRY.
5. DIVISION ON AGING - COOK, ON-CALL, AT \$10.63/HOUR ENTRY.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND THAT IT IS UNDERSTOOD 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.

RES. 2013-103: COMM. KRAUSE MOVED TO ADOPT RES. 2013-103 APPROVING RENEWAL OF THE 2013 AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY, INC. (NEMSCA) EARLY HEAD START AND BAY COUNTY (HEALTH DEPARTMENT). NEMSCA PROVIDES SERVICES TO INFANTS, TODDLERS, AND PREGNANT WOMEN ELIGIBLE FOR THE EARLY HEAD START PROGRAM AND ARRANGES FOR POSTPARTUM HEALTH VISITS IN THE HOME BY A PUBLIC HEALTH NURSE PROVIDED BY THE BAY COUNTY HEALTH DEPARTMENT FOR ELIGIBLE WOMEN THROUGH THE MATERNAL INFANT HEALTH PROGRAM. THERE ARE NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT PROVIDES FUNDING IN THE AMOUNT OF \$85.00/PER VISIT AND COVERS 100% OF THE ACTUAL COSTS OF THE VISIT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR,**

**DONALD J. TILLEY, VICE CHAIR)**

RES. 2013-104: COMM. TILLEY MOVED TO ADOPT RES. 2013-104 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 05/15/13, 05/22/13, 05/29/13, 06/05/13; BAYANET FOR 4/1/13-4/30/13 PAYROLL AND PAYABLES; AND CENTER RIDGE ARMS-PAYABLES FOR 5/15/13-6/3/13. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-105: COMM. TILLEY MOVED TO ADOPT RES. 2013-105 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: EMPLOYMENT STATUS REPORT FOR MAY 2013. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

RES. 2013-106 : COMM. LUTZ MOVED TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE, TOM HICKNER, TO REAPPOINT SHEILA DAHN, MICHIGAN REHABILITATION SERVICES, MID-MICHIGAN, TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD . IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

RES. 2013-107: COMM. TILLEY MOVED TO ADOPT RES. 2013-107 APPROVING TO FINANCE THE PROJECT FOR THE BUDD INTERCOUNTY DRAIN WHICH HAS BEEN APPROVED BY THE BUDD INTERCOUNTY DRAIN DRAINAGE BOARD AND BAY COUNTY TO FINANCE THE PROJECT. 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 \$340,899.00; AND FURTHER OUTLINES THE TERMS ASSOCIATED WITH THE LOAN AND REPAYMENT OF FUNDS. THIS IMPROVEMENT PROJECT FOR THE BUDD DRAIN WILL PROVIDE DRAINAGE AT THE NORTHERN BORDER OF BAY COUNTY IN PINCONNING TOWNSHIP. ADDITIONALLY, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET

ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A ROLL CALL VOTE OF:

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

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

CHAIRMAN KRYGIER STATED THE 2013 UPCOMING APPOINTMENTS:

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

**CLOSED SESSION**

THERE WAS NO CLOSED SESSION REQUESTED.

**RECESS/ADJOURNMENT**

MOTION 66: COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF, JUNE 11, 2013 . IT WAS SUPPORTED BY COMM. COONAN. THE MEETING CONCLUDED AT 4:50 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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ERNIE KRYGIER, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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SHEILA E. SHAW  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS

**BAY COUNTY BOARD OF COMMISSIONERS**

**JUNE 18, 2013**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JUNE 18, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN KIM COONAN AT 4:32 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS BRANDON KRAUSE, VAUGHN BEGICK, THOMAS HEREK, MICHAEL LUTZ AND CHAIRMAN KIM COONAN

EXCUSED: COMMISSIONERS ERNIE KRYGIER AND DONALD J. TILLEY

OTHER MEMBERS: PATTI SHORKEY, CHIEF DEPUTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
TOM PAIGE, DIRECTOR OF WATER & SEWER DEPARTMENT  
MICHAEL HALSTEAD, ANIMAL CONTROL DIRECTOR

INVOCATION: THE INVOCATION WAS GIVEN BY CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

**CITIZEN INPUT**

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

TOM PAIGE: TOM PAIGE, DIRECTOR OF WATER & SEWER DEPARTMENT EXPLAINED THE PURPOSE OF THE WATER BONDS IN REGARDS TO THE WATER TREATMENT PLANT PROJECT. HE THEN ANSWERED THE COMMISSIONERS QUESTIONS AND CONCERNS.

**ITEMS FOR CONSIDERATION**

RES. 2013-108: COMM. KRAUSE MOVED TO ADOPT RES. 2013-108 DECLARING OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS AND AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE BONDS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE OF:

5 YEAS - KRAUSE, BEGICK, COONAN, HEREK, LUTZ  
0 NAYS  
2 EXCUSED - KRYGIER, TILLEY

RES. 2013-109: COMM. KRAUSE MOVED TO ADOPT RES. 2013-109 THAT PAUL WYZGOSKI WILL BE THE ATTORNEY PRIMARILY RESPONSIBLE FOR MANAGING THE FINANCING OF THE NEW WATER TREATMENT PLANT (RES. 2013-11); THE FEE WILL BE \$1 PER \$1,000.00 OF THE AGGREGATE PRINCIPAL AMOUNT OF EACH SERIES, WITH A MINIMUM FEE OF \$15,000.00 PER SERIES PLUS EXPENSES PAYABLE UPON DELIVERY OF EACH RESPECTIVE SERIES OF THE BONDS. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE THE RETENTION LETTER WITH DICKINSON WRIGHT, PLLC, FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, TILLEY

RES. 2013-110: COMM. KRAUSE MOVED TO ADOPT RES. 2013-110 APPROVING THE THREE (3) YEAR CONTRACT, WITH AN OPTIONAL TWO (2) YEAR EXTENSION, WITH MAXIMUS FOR DEVELOPMENT OF THE COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLAN. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS, FOLLOWING LEGAL REVIEW AND APPROVAL AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, TILLEY

RES. 2013-111: COMM. KRAUSE MOVED TO ADOPT RES. 2013-111 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. ANIMAL CONTROL - TYPIST CLERK I, PART TIME AT \$10.63/HR. FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED

THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, TILLEY

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

THERE WERE NO ANNOUNCEMENTS.

**CLOSED SESSION**

THERE WAS NO CLOSED SESSION REQUESTED.

**RECESS/ADJOURNMENT**

MOTION 67:

COMM. KRAUSE MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 18, 2013. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 4:50 P.M. BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, TILLEY

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KIM COONAN, CHAIRMAN  
BOARD OF COMMISSIONERS

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PATTI SHORKEY, CHIEF DEPUTY CLERK  
BOARD OF COMMISSIONERS