

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 8, 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

43-57 **V MINUTES (9/10/13; 9/17/13)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 P.m.)

- 1 1. Recognition of Bay County Prevention Network (Res. No. 2013-170)
- 2 2. Designation of October as Domestic Violence Awareness Month (Res. No. 2013-172)

3-4 B. Bay County Treasurer - Appointment to Bay County Land Bank Authority (**Seeking reappointment of William Tacey as a representative from local units of government to a 3 year term to serve on the Land Bank Authority**)

5-7 C. City of Bay City - Application for Industrial Facility Exemption Certificate filed by Cambron Engineering, Inc. - \$373,253.66 (**Receive**)

- 8 D. Bay County Clerk - Political Party Recommendations for Appointment to the Bay County Board of Canvassers: Janice Pierson (D); Kevin Lorentz (R) **(Note: The terms of incumbents (Janice Pierson-D and Donald Chevalier-R) expire 10/31/13 and this appointment is normally made at the October Board meeting) (Receive Clerk's letter)**
- 9 E. Janice Pierson - Request for Reappointment to Bay County Board of Canvassers **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2013-173 - 2013-2014 - Child Care Fund Annual Plan and Budget (Probate Court)
- 11-13 2. No. 2013-174 - 2013 Drain Assessments (Drain Commissioner)
- 14 3. No. 2013-175 - Transfer from Delinquent Tax Revolving Fund 2014 (Treasurer)
- 15 4. No. 2013-176 - Fee Increase for Traffic Reports (Sheriff)
- 16 5. No. 2013-177 - Correctional Healthcare Companies - Medical Services (Sheriff Department and Juvenile Home)
- 17 6. No. 2013-178 - Household Hazardous Waste Collection Grant (Health Dept.)
- 18 7. No. 2013-179 - Michigan Department of Agriculture and Rural Development Food Safety Education Grant (Health Dept.)
- 19 8. No. 2013-180 - A & D Waiver Contract (Division on Aging)
- 20 9. No. 2013-181 - Amendment to FY2014 Electronic Monitoring Contract (Community Corrections)
- 21 10. No. 2013-182 - Emergency Management Performance Grant (EMPG) Program (Emergency Services)
- 22 11. No. 2013-183 - Homeland Security Grant Program Allocation and Pass Through Account (Emergency Services)
- 23 12. No. 2013-184 - Budget Adjustment (Health Dept.)

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

- 24 1. No. 2013-185 - Vacancies: ISD; Retirement Division;
Buildings and Grounds; 911 Central Dispatch; Division on
Aging; Buildings, Grounds, Recreation; Health Dept.;
Department of Housing
- 25 2. No. 2013-186 - Purchase of Governmental Service Credit for
Retirement Purposes - Matt Pett (Sheriff Dept.)
- 26 3. No. 2013-187 - Purchase of Governmental Service Credit for
Retirement Purposes - Steve Gray (Road Commission)
- 27 4. No. 2013-188 - Priority Health Plan Agreement (Health Dept.)
- 28 5. No. 2013-189 - Michigan Consumers for Healthcare (Health
Dept.)

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

- 29 1. No. 2013-190 - Accounts Payable/BAYANET/Center Ridge Arms
- 30-32 2. No. 2013-191 - Reports of County Executive
- 33 3. No. 2013-192 - Support for House Bill 4194 Sponsored by
Rep. Charles M. Brunner

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- 34-42 A. County Executive - Workforce Development Board Appointments
(Res. No. 2013-193)

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)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)
 WHEREAS, The Bay County Prevention Network (BCPN) is an alliance of representatives from different sectors, organizations, and constituencies with a common purpose of reducing substance abuse among the youth and adults of Bay County, Michigan; and
 WHEREAS, This coalition works at changing the programs, policies, and practices of sectors within the community that contribute to the abuse of alcohol, tobacco, and all other illicit drugs; and
 WHEREAS, The Bay County Prevention Network, originally formed as the Bay County Substance Abuse Coalition in 1989, was a response to community concerns about the issues and problems associated with the abuse of substances. To address this concern, community leaders mobilized local citizens to reduce the risk factors of substance abuse; and
 WHEREAS, The Bay County Prevention Network has been working as a catalyst for positive change by assessing the dynamic interactions of the coalition-building and prevention service delivery process. The Bay County Prevention Network has been providing feedback to improve functioning and eliminate duplication of services; and
 WHEREAS, The Bay County Prevention Network attempts to maximize community resources by providing support, direction and coordination of behavioral health (substance abuse and mental health) prevention services to address the needs of our community, families and individuals; to improve their overall quality of life and promote a safe and nurturing environment; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend their sincere gratitude and support to the Bay County Prevention Network and its efforts to educate, support, and be an advocate for the citizens of Bay County; Be It Further
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive support the efforts of the Bay County Prevention Network to reduce substance abuse among the youth and adults in Bay County, Michigan.

BRANDON KRAUSE, CHAIR
 AND COMMITTEE

TILLEY - Bay County Prevention Network

Resolution sponsored by Commissioner Donald J. Tilley, 6th District

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS
 WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and
 WHEREAS, Domestic violence is more than the occasional family dispute. According to the Center for Disease Control and Prevention, 2003, an estimated 1.3 million women are victims of physical assault by an intimate partner each year; and
 WHEREAS, Almost 1/3rd of all female homicide victims were killed by their intimate partner, according to the FBI Uniform Crime Report, 2000; and
 WHEREAS, In our country, 1,247 female homicide victims reported in 2000 were killed by their intimate partner, which means that more than three women are murdered by their intimate partner in this country every day; and
 WHEREAS, Women are not the only targets; men, children and the elderly also are counted among the victims and, sadly, emotional scars are often permanent; and
 WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and
 WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and
 WHEREAS, A coalition of organizations has emerged to directly confront this crisis. Law enforcement officials, those involved with shelters and hotline services, health care providers, the clergy and other concerned citizens are helping in the effort to end domestic violence. We must recognize the compassion and dedication of these volunteers and professionals, applaud their efforts and increase public understanding of this important problem. Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners proclaims the month of October as Domestic Violence Awareness Month in Bay County and urges our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts.

ERNIE KRYGIER, CHAIR
 AND BOARD

Domestic Violence Awareness Month
 MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

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BAY COUNTY LAND BANK

515 CENTER AVENUE, BAY CITY, MI 48708
(989) 895-4286 FAX (989) 895-4082
brzezinski@baycounty.net

Richard F Brzezinski
Chairperson

To: Ernie Krygier, Chair of Bay County Board of Commissioners
Date: September 24, 2013
Re: Appointment to Bay County Land Bank Authority

Tom Herek
Vice-Chairperson

Request:

Approval of William Tacey, Hampton Township Treasurer as a representative from local units of government to serve for a three year term on the Bay County Land Bank Authority.

William Tacey
Treasurer

Background:

The intergovernmental agreement between the Michigan Land Bank Fast Track Authority and Bay County requires two of the Authority's members to be representatives of local units of government selected by a majority of the County Board. Mr. Tacey has expressed an interest in serving for an additional three year term. He has been an active and valuable member during the four years the Land Bank Authority has been in existence. He also serves as the Authority's Treasurer.

Matt deHeus
Secretary

Holly Kukla
Administrative Secretary

Terry Watson

Thomas Hickner

Recommendation:

Donald Tilley

I respectfully request the Board's reappointment of William Tacey to a three year term on the Bay County Land Bank Authority.

BAY COUNTY LAND BANK AUTHORITY

The Bay County Land Bank Authority was created by the Bay County Board of Commissioners on August 11, 2009 via resolution no. 2009-144 pursuant to 2003 P.A. 258, MCL 124.773(4). The Authority is comprised of seven (7) members representing specific groups: Treasurer, County Executive, two members of the County Board of Commissioners, two representatives of local units of government selected by a majority of the County Board plus a general public representative. The role of the Land Bank Authority is to deal with unique property issues or to dispose of properties that may not sell at a public auction. The Treasurer and County Executive serve as long as they hold office, the County Board representatives serve two years or as long as they hold office, the township representatives (2) serve terms of one year and two years, respectively, and the general public representative shall serve a three year term. After the expiration of the initial terms, members appointed under Section 4.01(d) and (e) shall be appointed in the same manner as the original appointments but for terms of three (3) years.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Richard F. Brzezinski County Treasurer 515 Center Ave. Bay City, MI 48708		Term of Office
Thomas L. Hickner County Executive 515 Center Ave. Bay City, MI 48708		Term of Office
Donald Tilley County Commissioner 515 Center Ave. Bay City, MI 48708	10/13/09	Term of Office
Thomas M. Herek County Commissioner 515 Center Ave. Bay City, MI 48708	01/09/13	Term of Office
Terry Watson, Supervisor Bangor Township 180 State Park Drive Bay City, MI 48706	10/13/09 Reappointed 10/11/11	10/13/2014
William Tacey, Treasurer Hampton Township 801 W. Center Ave. Essexville, MI 48732	10/13/09 Reappointed 10/12/10	10/13/2013
Matt de Heus At Large Representative 1709 Borton Avenue Essexville, MI 48732	11/13/1209	10/13/2015



September 26, 2013

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

RE: Application for Industrial Facilities Tax Exemption Certificate

Cambron Engineering, Inc., Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate located at 3800 Wilder Road and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$373,253.66 for machinery, equipment, furniture and fixtures.

A response is requested by Friday, November 1, 2013. A public hearing on the application will be held by the City Commission at their November 4, 2013, meeting scheduled at 7:30 PM at Pere Marquette Depot.

Questions pertaining to the Act or the application may be directed to the City Assessor's Office, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC, CPM
Acting City Manager

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APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Stephen D. Sheppard	13b. Telephone Number (989) 684-5890	13c. Fax Number (989) 684-5321	13d. E-mail Address ssheppard@cambronengineer
14a. Name of Contact Person Stephen D. Sheppard	14b. Telephone Number (989) 684-5890	14c. Fax Number (989) 684-5321	14d. E-mail Address ssheppard@cambronengineer
▶ 15a. Name of Company Officer (No Authorized Agents) Stephen D. Sheppard			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (989) 684-5321	15d. Date 9-19-13
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 3800 Wilder Road Bay City MI 48706-2146		15f. Telephone Number (989) 684-5890	15g. E-mail Address ssheppard@cambronengineer

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal



Courthouse Erected A.D. 1932

Cynthia A. Luczak
Bay County Clerk

515 Center Ave., Suite 101
Bay City, MI 48708-5941
Phone (989) 895-4280
Fax (989) 895-4284
TDD (989) 895-4049

August 7, 2013

Board of Commissioners
515 Center Avenue
Bay City, Michigan 48708

Commissioners:

In accordance with MCLA 168.24c, it is the duty of the County Board of Commissioners to appoint/reappoint members to the Bay county Board of Canvassers upon expiration of a term. The four year terms of Janice Pierson (Democrat) and Donald Chevalier (Republican) are scheduled to expire on October 31, 2013.

The respective political party chairmen have endorsed candidates Janice Pierson for reappointment on behalf of the Democratic Party and Kevin Lorentz for appointment as the Republican Party designee. I would further support the recommendations of the political party chairs.

Following my review of these candidates, I confirm that neither have ever been convicted of a felony or any other election related crime pursuant to state law. I am confident they will both serve the interests of Bay County to the best of their ability.

Sincerely,

Cynthia A. Luczak
Bay County Clerk

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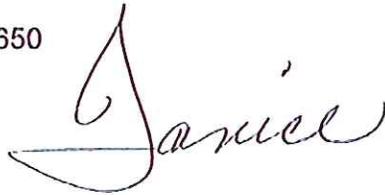
July 22, 2013

Bay County Board of Commissioners

My name is Janice Pierson and I am currently a member of the Bay County Canvass Board. My term expires October 31, 2013. I am interested in continuing to serve on the Canvass Board, I have attended several educational classes during the 9 years.

Thank you for your consideration, I am looking forward to working on this board.

Janice Pierson
5623 N. M-13
Pinconning, MI 48650
989-879-2409

A handwritten signature in cursive script that reads "Janice". The signature is written in black ink and is positioned to the right of the typed name and address.

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/1/13)
- WHEREAS, The 2013-2014 (October 1, 2013 to September 30, 2014) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Human Services (DHS) for funds to provide services to juveniles in the court system who remain in-home as well as those juveniles who are placed out-of-home for care; and
- WHEREAS, Child Care funds are a 50/50 match with the state and county and are used for the operation of the Juvenile Home, the TODAY program, the Gender Services program, the community based alternative Day Treatment Program, the Juvenile Drug Court, the Family Drug Court and for the residential placements of both delinquent and neglected/abused youth; and
- WHEREAS, Additionally, the Bay County Department of Human Services uses funds for families in crisis; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the 2013-2014 Child Care Fund Annual Plan and Budget ; 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 - 2013-2014 Child Care Fund Annual Plan & Budget

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

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

RESOLVED By the Bay County Board of Commissioners that the 2013 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

KIM COONAN, CHAIR
AND COMMITTEE

Drain - 2013 Assessment Rolls

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 _____

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	GRAND TOTAL
BAY COUNTY	BAY COUNTY	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
FRASER	040	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,500.00		
FRASER	040	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 15,569.02	
GARFIELD	050	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
GARFIELD	050	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,430.98	
FRASER GARFIELD Total							\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
BAY COUNTY	BAY COUNTY	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	
GUNTHER Total							\$ 625.00	\$ 1,875.00	\$ 2,500.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 313.40		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,512.60	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.00		
HADD Total							\$ 487.40	\$ 1,512.60	\$ 2,000.00
BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 800.00	
KACZMAREK Total							\$ 200.00	\$ 800.00	\$ 1,000.00
BAY COUNTY	BAY COUNTY	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,200.00		
FRANKENLUST	030	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00		
FRANKENLUST	030	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,126.16	
MONITOR	100	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 780.00		
MONITOR	100	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,653.84	
BAUER Total							\$ 2,220.00	\$ 9,780.00	\$ 12,000.00
BAY COUNTY	BAY COUNTY	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 284.00		
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 700.00		
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,016.00	
KOWALSKI Total							\$ 984.00	\$ 4,016.00	\$ 5,000.00
BAY COUNTY	BAY COUNTY	181	SE BR KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 360.00		
FRANKENLUST	030	181	SE BR KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 360.00		
FRANKENLUST	030	181	SE BR KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,080.00	
SE BR KOCHVILLE FRANKENLUST Total							\$ 720.00	\$ 1,080.00	\$ 1,800.00
BAY COUNTY	BAY COUNTY	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 80.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 870.00	
BECKMAN Total							\$ 130.00	\$ 870.00	\$ 1,000.00
BAY COUNTY	BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,000.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 16,000.00	
MILL POND Total							\$ 4,000.00	\$ 16,000.00	\$ 20,000.00
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 301.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,567.60	
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.20		
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.00		
OAKWOOD Total							\$ 432.40	\$ 1,567.60	\$ 2,000.00
BAY COUNTY	BAY COUNTY	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,302.75		
MDOT	MDOT	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 231.50		
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 465.25	
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,960.17	
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,665.75		
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 17,374.58	
OLDTOWNLINE Total							\$ 4,665.25	\$ 20,334.75	\$ 25,000.00
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,700.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 720.38	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 243.26	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,773.15	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,606.00		
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 11,957.21	
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
RAILROAD Total							\$ 4,306.00	\$ 15,694.00	\$ 20,000.00
BAY COUNTY	BAY COUNTY	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 317.88		
MDOT	MDOT	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 161.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,895.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 9,961.79	
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 22.12		
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 141.71	
REDY Total							\$ 2,396.50	\$ 10,103.50	\$ 12,500.00
BAY COUNTY	BAY COUNTY	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 175.00		
BEAVER	020	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 70.00		
BEAVER	020	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 108.84	
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 455.00		
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,691.16	
RENNER Total							\$ 760.00	\$ 2,800.00	\$ 3,500.00
BAY COUNTY	BAY COUNTY	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 191.10		
MDOT	MDOT	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 33.14		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 737.95		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,037.81	
TENNANT Total							\$ 962.19	\$ 4,037.81	\$ 5,000.00
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 380.00		

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	GRAND TOTAL
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,600.00	
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00		
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00		
			ZIEGLER Total				\$ 1,400.00	\$ 3,600.00	\$ 5,000.00
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,000.00	
			ZIMMERMAN Total				\$ 1,000.00	\$ 4,000.00	\$ 5,000.00
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,105.30		
MDOT	MDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 179.70		
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,500.00		
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 7,215.00	
			COLUMBIA Total				\$ 2,785.00	\$ 7,215.00	\$ 10,000.00
			8010 Total				\$ 33,013.74	\$ 125,286.26	\$ 158,300.00
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00		
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00		
			HAMPTON Total				\$ 13,300.00	\$ -	\$ 13,300.00
			8011 Total				\$ 13,300.00	\$ -	\$ 13,300.00
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 277.59		
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 274.26		
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 5,000.00		
			PORTSMOUTH Total				\$ 5,551.85	\$ -	\$ 5,551.85
			8012 Total				\$ 5,551.85	\$ -	\$ 5,551.85
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 350,000.00		
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 39,558.23		
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 12,048.19		
			BANGOR Total				\$ 401,606.42	\$ -	\$ 401,606.42
			8014 Total				\$ 401,606.42	\$ -	\$ 401,606.42
BAY COUNTY	BAY COUNTY	90514	GOETZ	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT	\$ 5,364.75		
FRANKENLUST	030	90514	GOETZ	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT	\$ 2,671.28		
FRANKENLUST	030	90514	GOETZ	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT		\$ 62,070.17	
			GOETZ Total				\$ 8,036.03	\$ 62,070.17	\$ 70,106.20
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 1,185.12		
WILLIAMS	140	90528	BIS EXT	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 2,310.98		
WILLIAMS	140	90528	BIS EXT	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT		\$ 9,194.42	
			BIS EXT Total				\$ 3,496.10	\$ 9,194.42	\$ 12,690.52
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT	\$ 4,127.45		
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT	\$ 559.50		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT	\$ 13,391.28		
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT		\$ 66,377.97	
			DELL CREEK Total				\$ 18,078.23	\$ 66,377.97	\$ 84,456.20
BAY COUNTY	BAY COUNTY	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 805.46		
LAKESTATE	LAKESTATE	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 96.83		
MDOT	MDOT	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 52.82		
PINCONNING	120	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		
PINCONNING	120	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT		\$ 12,033.19	
			BUDD Total				\$ 2,055.47	\$ 12,033.19	\$ 14,088.66
			8510 Total				\$ 31,665.83	\$ 149,675.75	\$ 181,341.58
			Grand Total			2013 Drain Assessments	\$ 485,137.84	\$ 274,962.01	\$ 760,099.86

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BAY COUNTY BOARD OF COMMISSIONERS

10/08/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, As of July 1, 2013 the Delinquent Tax Revolving fund had \$2.8 million on hand following the annual disbursement to the tax units of \$6.5 million and before the 2013 budgeted transfer of \$1,150,000.00; and

WHEREAS, Transfers to the general fund have been approximately the amount the fund has earned and the fund has not had to borrow since 1998; and

WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund and makes his recommendation based on that review, i.e. transferring \$1,175,100 in 2014; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes a transfer of \$1,175,100 from the Delinquent Tax Revolving Fund in 2014

KIM COONAN, CHAIR
AND COMMITTEE

Treasurer - DTRF Transfer

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

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)
 WHEREAS, At present the Bay County Sheriff's Office set rate charge for a copy of a traffic accident report is \$9.50/per first page and \$1/per additional page; and
 WHEREAS, The Bay County Sheriff recommends an increase from the current set rate for the traffic accident report to a straight charge of \$15.50 per report on computer and \$11.00 at the counter; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that, effectively immediately, the fee for a traffic accident report shall be \$15.50 per report on computer and \$11.00 at the counter.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - Traffic Accident Report Fee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, Bay County (Sheriff Department and Juvenile Home) contracts with Correctional Healthcare Companies (CHC) (formerly known as SecureCare) for the provision of inmate medical services; and

WHEREAS, While pleased with the working relationship with Correctional Healthcare Companies and the services provided, it is recommended that the contracts be renewed for a 1 year period (8/14/13 through 8/13/14) and future inmate medical and juvenile detention services be bid out; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Inmate Medical Services Contract with Correctional Healthcare Companies (CHC) for the period 8/14/13 through 8/13/14 for both the Sheriff Department and Juvenile Home; Be It Further

RESOLVED That bids for inmate and juvenile detention medical services be solicited in 2014; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute both renewal Contracts 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

Sheriff Dept & Juv Home - CHC - Medical Services

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

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)
WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis for the past eighteen years and these collections have been typically funded by support from the Dow Chemical Company; and
WHEREAS, The Health Department again wishes to make application for funding for this program for collection(s) in Bay County; and
WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; 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.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - HHWC 2013

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/1/13)
- WHEREAS, The Michigan Department of Agriculture and Rural Development announced that it is requesting applications from local health departments that will 1. Train and educate consumers on food safety, and 2. Train and educate food service establishment employees outside of the required routine training like HACCP and manager certification; and
- WHEREAS, There is no financial cost to the Health Department as all costs associated will be included in the grant if funded; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to make application for Michigan Department of Agriculture and Rural Development Food Safety Education Grant funding; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) 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 - MDA - Food Safety Education 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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, A & D Home Health Care Waiver Division operates on a contract basis with the Bay County Division on Aging and a contract to extend the current agreement that covers payment and services under the MI Choice Waiver Program for the period 10/1/13 through 9/30/14 has been submitted; and

WHEREAS, Bay County Division on Aging desires to maintain a working relationship with A & D Home Health Care to continue to receive funding for services provided to this agency's Waiver clients; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the contract with A & D Home Health Care for Waiver Services and the Chairman of the Board is authorized to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR AND COMMITTEE

DOA - A&D Home Health Care Waiver Extension

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, The Michigan Department of Corrections has submitted an amendment to the Electronic Monitoring Contract with Bay County (Community Corrections) which extends the contract to include FY 2014, terminating 9/30/2014, instead of 9/30/2013; and

WHEREAS, There is no additional expense resulting from the contract extension; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the First Amendment to the Agreement between the State of Michigan Department of Corrections and Bay County (Community Corrections) and authorizes the Chairman of the Board to execute said Amendment to Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Comm Corrections - First Amendment to MDOC Monitoring Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)
WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and
WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 38.0896% (\$24,850.00) of covered program expenses; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2013 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 grant application/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

Emergency Services - EMPG Grant Agt for FY2013

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/1/13)
- WHEREAS, Alcona County is now the Fiduciary Agent for the Region 3 Homeland Security Planning Board (R3HSPB) for the FY11, FY12 and FY13 grants and oversees the Homeland Security Grant Program (HSGP) for the 14 counties in Region 3; and
- WHEREAS, Per the Alcona County 2011/2112 Homeland Security Grant Program Reimbursement Process, counties within Region 3 will now have to show economic hardship in order to receive a draw-down of funds in advance and each project will have to be paid for, up front, by the entity requesting the grant, and then receive reimbursement from the State of Michigan through Alcona County; and
- WHEREAS, The HSGP funds many projects that are critical for emergency response agencies within Bay County and has funded projects including public warning sirens, mass care sheltering trailers, 800 MHZ radios for fire, law enforcement and EMS, a generator for the Law Enforcement Center and many other projects; and
- WHEREAS, Bay County has been awarded \$53,983.00 for the FY11 grant and \$34,249.82 for the FY12 grant and it is estimated that FY13 will be \$35,000; and
- WHEREAS, Without the ability to request an advance, some of the agencies in Bay County will be unable to fund these critical projects up front and, as a result, will be unable to participate in the grant program; and
- WHEREAS, Bay County could provide a pass-through account in order to provide up-front funding for the HSGP projects that would take place within Bay County and the funds would then be reimbursed via Alcona County from the State of Michigan in accordance with the grant guidelines; and
- WHEREAS, The impact on the budget would be an encumbrance of the funds set aside for the pass-through account, but all monies spent would be reimbursed through the HSGP grant (the resources purchased would be held until the funds were reimbursed to Bay County); Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY11 (\$53,983.00), FY12 (\$34,249.82) and FY13 (up to \$35,000.00) Homeland Security Grant Program allocations and establishment of a pass-through account; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) 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

Emergency Serv - HSGP Allocation and Pass-through Acct.

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 _____

-22-

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 10/01/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/08/2013 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
2013-10-002	HEALTH DEPT - DIST HEALTH FUND HEALTH DEPART.- ADMINISTRATION LABORATORY ENVIRONMENTAL HEALTH GREAT LAKES RESTORATION GT CY2 GLRI PREDICTIVE MODEL GRANT Total HEALTH DEPT - DIST HEALTH FUND		\$10,805	

BUDGET FOR THE PURCHASE OF AN AUTOCLAVE MACHINE FOR HEALTH DEPARTMENT LAB ESTIMATED COST IS \$14,000. TWO GREAT LAKES GRANTS HAD REMAINING DOLLARS AND WILL PROVIDE FUNDS FOR PART OF THE AUTOCLAVE MACHINE. PLUS BUDGET FOR THE REPAIR OF THE ENVIROMENTAL HEALTH XRF MACHINE.

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 _____

-23-

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)
 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:

VACANCIES:

- a. Information Systems Division - Business Analyst (ft, \$43,347.20/yr. entry)
- b. Retirement Division - Retirement Administrator/Accountant (ft, \$47,424/yr. entry)
- c. Buildings and Grounds - Buildings Maintenance Supervisor (ft, \$54,246.40/yr. entry)
- d. 911 Central Dispatch - Dispatchers (2) (ft, \$12.57/hr. entry)
- e. Division on Aging - Site Manager (pt, \$9.12/hr. entry)
- f. Buildings, Grounds, Recreation - Supervisor of Buildings, Grounds and Recreation (ft, \$62,254.40/yr. entry)
- g. Health Department - Deputy Health Director (ft, \$54,246/yr. entry)
- h. Department of Housing - Administrative Assistant/Admissions/Occupancy Position (ft, \$12.71/hr. entry)

TEMPORARY:

- a. Retirement Division - Transitional Assistance - Up to 680 hours - \$26.72/hr.
- b. Buildings and Grounds - Transitional Assistance (Rick Pabalís) - Up to 500 hours \$31.94/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 - October

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 _____

-24-

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Matt Pett (Sheriff Department) to purchase eight (8) months of governmental service credit (4/1/98 thru 12/1/98 - City of Bad Axe) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

GovtServCredit-Retirement- Matt Pett

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

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Steve Gray (Road Commission) to purchase seven (7) years and five (5) months of governmental service credit (11/20/96 thru 4/20/04 - Beaver Township) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

GovtServCredit-Retirement- Steven Gray

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

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

WHEREAS, Priority Health Plan, a non-profit Health Maintenance Organization (HMO), wishes to enter into an agreement with Bay County (Health Department) to become a participating provider with their health plans; and

WHEREAS, There is no cost to Bay County (Health Department) and entering into the agreement will broaden the Health Department's opportunity for revenues; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Priority Health Plan 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 related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Health Dept - Priority Health 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)
 WHEREAS, The Michigan Consumers for Healthcare (MCH) coalition has been selected by the federal government to be a Navigator assisting the uninsured in making their enrollment decisions in light of the provisions of the Affordable Care Act; and
 WHEREAS, MCH is Michigan’s only statewide Navigator program and is engaging more than 120 partner agencies in the important work of reaching out to and assisting hard to reach populations everywhere to provide outreach, education and enrollment services regarding healthcare coverage opportunities for the county’s uninsured residents; and
 WHEREAS, Towards this end, MCH will contract with agencies that will serve as the initial point of contact and support for their statewide network of Local Community Navigator (LCO) organizations; and
 WHEREAS, There is no direct financial cost to the Health Department to enter into or execute the Agreement, however, entering into the Agreement will broaden the Health Department’s opportunity for revenues; and
 WHEREAS, MCH will be compensating LCO agencies a per successful enrollment fee of \$25 and this fund will be available to support enrollment activities within the non-profit community throughout the state until all available funds are exhausted; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with Michigan Consumers for Healthcare to become a Local Community Navigator (LCO) Organization and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
 AND COMMITTEE

Health Dept - Michigan Consumers for Healthcare - LCO

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/8/13)

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

Accounts Payable:

09/12/13	\$1,362,113.67
09/19/13	\$ 589,476.51
09/25/13	\$1,856,794.31
09/25/13	\$ 1,000.00
10/03/13	\$ 343,966.79

BAYANET:

8/1/13 - 8/31/13

Payroll	\$ 7,575.81
Payables	\$ 18,957.89

Center Ridge Arms-Payables:

9/15/13	\$ 29,527.13
9/30/13	\$ 8,017.29

**ERNIE KRYGIER, CHAIR
AND BOARD**

Payables-August

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

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/8/13)

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

Employment Status Report: September 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
September, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Christina Rivera Deputy Juvenile Register	Probate Court General fund	9/16/2013
Jay Anderson Transportation Planner/GIS Technician	Environmental Affairs	9/09/2013
<u>NEW HIRES</u> (Temporary/On-call Status):		
Sue Gansser Temp. Retirement Specialist	Personnel and Employee Relations	9/09/2013
<u>TRANSFER:</u>		
Tracy DesJarlais TO: Account Clerk II FROM: Admin. Asst/ Occupancy	Treasurer Housing Department	09/17/2013
Robert Markillie TO: Maintenance IV FROM: Maintenance III	Building and Grounds Building and Grounds	9/23/2013
Tony Smith TO: Supervisor I FROM: Supervisor II	Central Dispatch Central Dispatch	9/25/2013
<u>SEPARATIONS:</u>		
Angelica Rodriguez Senior Center Director	Division on Aging	9/04/2013
Danean Wright Retirement Specialist/ Accountant	Personnel/Employee Relations	09/04/2013
Robert Metcalfe Manager	Civic Arena/Comm. Center	9/17/2013
John Briggs Dispatcher	Central Dispatch	9/24/2013
<u>SEPARATIONS:</u> (Temporary/Seasonal)		
<u>Pinconning Park:</u>		

Bert Mendoza	Park Ranger	9/12/2013
Lawrence Williams	Park Ranger	9/14/2013

Golf Course:

Carter Adams	Service Assistant	9/05/2013
Brandi Studer	Club House Attendant	9/05/2013

Buildings and Grounds:

Tyler Masters	Asst. Parks Maintenance Worker	9/20/2013
Guy Coleman-Garcia	Asst. Parks Maintenance Worker	9/20/2013

Mosquito Control:

Nathan Ackerman	Seasonal Control Technician	9/24/2013
Arin Shupert	Seasonal Control Technician	9/24/2013
Terry Peglow	Seasonal Control Technician	9/24/2013
Ian Conrad	Seasonal Control Technician	9/24/2013
Sanford DeGreif	Seasonal Control Technician	9/24/2013
James Hughes	Seasonal Control Technician	9/24/2013
Michael Collins	Seasonal Control Technician	9/24/2013
Breanna Jacobs	Seasonal Control Technician	9/24/2013
Nathan LeCronier	Seasonal Control Technician	9/24/2013
Nathan Brown	Seasonal Control Technician	9/27/2013
Nicholas Paige	Seasonal Control Technician	9/27/2013

RETIREMENT:

Rob Bisel		9/21/2013
Maintenance IV	Buildings and Grounds	

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Representative Charles M. Brunner has introduced House Bill 4194 which would amend Public Act 30 of 1978 to increase the cap on local government budget stabilization funds from 15 percent to 20 percent of the most recent general fund budget, or the average of the five most recent general fund budgets, whichever is less; and

WHEREAS, Currently under the law, the governing body of a "municipality" i.e. a county, township, city, or village, that creates a budget stabilization fund (or "rainy day fund") can, by ordinance or resolution adopted by a two-thirds vote of the members elected and serving, appropriate to the fund all or part of a surplus in the general fund resolution from an excess of revenue in comparison to expenses. A municipality may not raise taxes to provide for money to make appropriation to the fund; and

WHEREAS, The law now caps the amount of money that local officials can set aside for the rainy day fund at 15 percent of the most recent general fund budget, or the average of the five most recent general fund budgets, whichever is less; and

WHEREAS, The 15 percent cap on municipal budget stabilization funds prevents local governments from increasing their reserves in good years in order to prepare for years when revenues decline due to changes in the local economy; and

WHEREAS, The Bay County Executive, the Michigan Association of Counties, and the Michigan Townships Association all support H.B. 4194; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners offers its wholehearted support of H.B. 4194 and commends Rep. Charles M. Brunner for introducing this important piece of legislation; Be It Further

RESOLVED That a copy of this resolution be forwarded to our area legislators, the Michigan Association of Counties and the other 82 Michigan counties.

ERNIE KRYGIER, CHAIR
AND BOARD

HB 4194
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 _____



**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

September 26, 2013

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

RE: WORKFORCE DEVELOPMENT BOARD NOMINATIONS

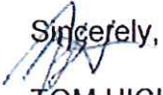
Dear Chairman Krygier:

I respectfully submit my recommendation of the following individuals for service on the Workforce Development Board:

1. Chris Vlk has been nominated by the Bay Area Chamber of Commerce. Mr. Vlk is the Director of Operations for Dobson Industrial, Inc., and is nominated to represent the Bay County business community as a private sector representative.
2. Bob Hagen has been nominated by the Bay Area Chamber of Commerce. Mr. Hagen is General Manager/Owner of Hagen Ford, and is nominated to represent the Bay County business community as a private sector representative.
3. Tom Bock has been nominated by the Bay Area Chamber of Commerce. Mr. Bock is an attorney in Bay City and is nominated to represent the Bay County business community as a private sector representative. The Board previously received my recommendation as to Mr. Bock's service.

I have enclosed the nomination letter and forms from the Bay Area Chamber of Commerce for your information. If you have any questions, please do not hesitate to contact me.

Sincerely,


TOM HICKNER
Bay County Executive

Enclosure

cc: Ed Oberski, Mina Fulgencio, GLBMW

September 23, 2013

Mr. Tom Hickner
Bay County Executive Office
515 Center Avenue, Suite 401
Bay City, MI 48708

Dear Mr. Hickner:

The Bay Area Chamber of Commerce is pleased to nominate three representatives from the Bay County business community to be considered for appointment to the Workforce Development Board of Directors.

The nominees are Chris Vlk, Dobson Industrial, Inc., Bob Hagen, Hagen Ford and Thomas Bock, Attorney at Law.

Respectfully,

A handwritten signature in black ink that reads "Michael D. Seward". The signature is written in a cursive style with a large, sweeping initial "M".

Michael D. Seward, CCE
President & CEO

WORKFORCE DEVELOPMENT BOARD NOMINATIONS

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

NAME: **Chris Vlk**

ORGANIZATION OR BUSINESS: **Dobson Industrial, Inc.**

TITLE: **Director of Operations**

ADDRESS: **3660 N. Euclid Avenue, Bay City, MI 48706**

PHONE: **(989) 684-7131 ext. 17**

FAX: **(989) 684-7141**

WDB SECTOR TO REPRESENT: **Private Sector**

AREA SERVED BY BUSINESS: **Bay County** _____

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

NOMINATING AGENCY: **Bay Area Chamber of Commerce**

ADDRESS: **901 Saginaw Street, Bay City, MI 48708**

PHONE: **(989) 893-4567**

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

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

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

Comments:

WORKFORCE DEVELOPMENT BOARD NOMINATIONS

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

NAME: **Bob Hagen**

ORGANIZATION OR BUSINESS: **Hagen Ford**

TITLE: **General Manager/Owner**

ADDRESS: **3980 N. Euclid Avenue, Bay City, MI 48706**

PHONE: **(989) 684-4600**

FAX: **(989) 667-0610**

WDB SECTOR TO REPRESENT: **Private Sector**

AREA SERVED BY BUSINESS: **Bay County**_____

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

NOMINATING AGENCY: **Bay Area Chamber of Commerce**

ADDRESS: **901 Saginaw Street, Bay City, MI 48708**

PHONE: **(989) 893-4567**

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

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

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

Comments:

WORKFORCE DEVELOPMENT BOARD NOMINATIONS

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

NAME: **Thomas Bock**

ORGANIZATION OR BUSINESS: **Thomas E. Bock Law Office**

TITLE: **Attorney at Law**

ADDRESS: **708 Center Avenue, Bay City, MI 48708**

PHONE: **(989) 892-6016**

FAX:

WDB SECTOR TO REPRESENT: **Private Sector**

AREA SERVED BY BUSINESS: **Bay County**

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

NOMINATING AGENCY: **Bay Area Chamber of Commerce**

ADDRESS: **901 Saginaw Street, Bay City, MI 48708**

PHONE: **(989) 893-4567**

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

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

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

Comments:



**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

September 26, 2013

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

RE: WORKFORCE DEVELOPMENT BOARD NOMINATION

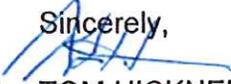
Dear Chairman Krygier:

I respectfully submit my recommendation of the following individual for service on the Great Lakes Bay Michigan Works Workforce Development Board:

Chris Taylor, GROC Organizer with the Laborers International Union of North America. Mr. Taylor has been nominated by the Laborers International Union of North America/Great Lakes Regional Office to represent labor on the Workforce Development Board.

I have enclosed the nomination letter and form provided in support of this nomination for your information. If you have any questions, please do not hesitate to contact me.

Sincerely,


TOM HICKNER
Bay County Executive

Enclosure
cc: Ed Oberski, Mina Fulgencio, GLBMW

WORKFORCE DEVELOPMENT BOARD NOMINATIONS

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

NAME: Chris Taylor

ORGANIZATION OR BUSINESS: Laborers International Union of North America

TITLE: GROC Organizer

ADDRESS:

PHONE: (989) 752-6146

FAX: (989) 752-5799

WDB SECTOR TO REPRESENT: LABOR

AREA SERVED BY BUSINESS: Great Lakes Bay Region

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

NOMINATING AGENCY: Laborers International Union of North America/Great Lakes Regional Office

ADDRESS: 8750 West Bryn Mawr Ave., Ste 440, Chicago, IL 60631

PHONE: 773-693-7990

CONTACT PERSON: Brent Pilarski

Please Mail to:

NOTE:

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

Please list boards, committees, elected officials or positions which may result in a conflict of interest with the responsibilities of the workforce board member.

Comments:



LIUNA!

GREAT LAKES REGIONAL OFFICE
8750 West Bryn Mawr Avenue • Suite 440 • Chicago, IL 60631
Phone: (773) 693-7990 • Fax: (773) 693-3831

TERENCE M. O'SULLIVAN
General President

ARMAND E. SABITONI
General Secretary-Treasurer

Vice Presidents:

VERE O. HAYNES

MIKE QUEVEDO, JR.

TERRENCE M. HEALY

RAYMOND M. POCINO

JOSEPH S. MANCINELLI

ROCCO DAVIS
*Special Assistant to the
General President*

VINCENT R. MASINO

DENNIS L. MARTIRE

MANO FREY

ROBERT E. RICHARDSON

JOSE A. MORENO

RALPH E. COLE

JOHN F. PENN

JOHN F. HEGARTY

MICHAEL S. BEARSE
General Counsel

June 11, 2013

Mi. Works
Great Lakes Bay Region
Mr. Ed Oberski
1600 N. Michigan Ave Rm. 400
Saginaw, Mi. 48602

Dear Mr. Oberski:

Please accept this as my nomination for Mr. Chris Taylor to the Great Lakes Work Force Development Board.

Mr. Taylor would be an asset to this Board with his excellent work ethics and his understanding of the Industry would provide vital insight into the Construction Workplace and basic needs of the community.

Sincerely,

Brent Pilarski
International Rep. for the State of Mi.

BP/lmd

HEADQUARTERS:
905 16th Street, NW
Washington, D.C.
20006-1765
202-737-8320
Fax: 202-737-2754
www.liuna.org

Feel the Power

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/8/13)

WHEREAS, The following individuals have been nominated for service on the Workforce Development Board by the Bay Area Chamber of Commerce:

1. Chris Vlk, Director of Operations for Dobson Industrial , Inc. - private sector representative
2. Bob Hagen, General Manager/Owner of Hagen Ford - private sector representative
3. Tom Bock, Attorney - private sector representative
4. Chris Taylor, GROC Organizer with Laborers International Union of North America - labor representative

WHEREAS, The Bay County Executive recommends in favor of appointment of the listed individuals; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendations and appoints Chris Vlk, Bob Hagen, Tom Bock as private sector representatives and Chris Taylor as a labor representative to the Michigan Works! Workforce Development Board.

ERNIE KRYGIER, CHAIR
AND BOARD

Michigan Works! - Vlk, Hagen, Bock, Taylor

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

SEPTEMBER 10, 2013

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, SEPTEMBER 10, 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
MARTHA P. FITZHUGH, CORPORATION COUNSEL
CRYSTAL HEBERT, FINANCE OFFICER
ANNETTE RUMMEL, BAY COUNTY CONVENTION & VISITORS BUREAU REP.
JERRY DESLOOVER, REHMANN ROBSON REPRESENTATIVE
MICHAEL BIRCHMEIER, REHMANN ROBSON REPRESENTATIVE
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN KRYGIER ASKED FOR A MOMENT OF SILENCE FOR THE VICTIMS AND FAMILIES OF THE SEPTEMBER 11, 2001 ATTACK AND FOR GERALD "MICK" REDMOND, WHO SERVED AS A BAY CITY FIREFIGHTER; DIRECTOR OF BAY CITY HOUSING COMMISSION, BAY COUNTY COMMISSIONER AND BAY COUNTY ROAD COMMISSIONER, WHO PASSED.

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 95: COMM. KRAUSE MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF AUGUST 13, 2013 AND THE SPECIAL SESSION MINUTES OF JULY 30, 2013 AND AUGUST 20, 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.

NO ONE CAME FORWARD TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS REPORTS/RESOLUTIONS OF COMMITTEES

A. RUMMEL: ANNETTE RUMMEL, BAY COUNTY CONVENTION & VISITORS BUREAU REPRESENTATIVE, GAVE A PRESENTATION OF THE GREAT LAKES BAY REGIONAL CONVENTION AND VISITORS BUREAU PROGRESS REPORT AND 2013 STRATEGIC PLAN WHICH CONSISTED OF THE FOLLOWING: AUDITOR'S REPORT; FINANCIAL STATEMENTS; ACTIVITIES STATEMENTS; CASH FLOW STATEMENTS; SUPPLEMENTAL INFORMATION; AND OPERATING EXPENSES. SHE CONCLUDED HER PRESENTATION BY ANSWERING QUESTIONS.

MOTION 96: COMM. HEREK MOVED TO RECEIVE THE GREAT LAKES BAY REGIONAL CONVENTION AND VISITORS BUREAU PROGRESS REPORT AND 2013 STRATEGIC PLAN AS PRESENTED BY ANNETTE RUMMEL, BAY COUNTY CONVENTION & VISITORS BUREAU REPRESENTATIVE. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REHMANN/ROBSON: REHMANN ROBSON REPRESENTATIVES, JERRY DESLOOVER AND MICHAEL BIRCHMEIER, GAVE A BRIEF PRESENTATION OF THE 2012 BAY COUNTY AUDIT REPORT WITH THE FOLLOWING HIGHLIGHTS: THE FUND BALANCE OF THE COUNTY'S GENERAL FUND INCREASED BY \$995,428.00 DURING THE CURRENT FISCAL YEAR; 2012 TOTAL REVENUES ARE \$29,272,717.00; 2012 TOTAL EXPENDITURES ARE \$27,454,443.00; AND THE EMPLOYEE RETIREE TRUST FUND STANDS AT \$24,229,014.00. THE REPRESENTATIVES ADDRESSED COMMISSIONERS QUESTIONS AND CONCERNS.

MOTION 97: COMM. KRAUSE MOVED TO RECEIVE THE 2012 BAY COUNTY AUDIT REPORT AS PRESENTED BY REHMANN ROBSON REPRESENTATIVES, JERRY DESLOOVER AND MICHAEL BIRCHMEIER. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 98: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED AUGUST 20, 2013 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM MODERN MACHINE COMPANY, BAY CITY, MICHIGAN LOCATED AT 1111 S. WATER STREET IN THE AMOUNT OF \$414,936.00. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

WAYS AND MEANS

RES. 2013-148: COMM. COONAN MOVED TO ADOPT RES. 2013-148 APPROPRIATING \$112,500.00 TO THE 2013 BUDGET FOR CHILD PLACEMENT (292662.00), WITH MONIES TO COME FROM GENERAL FUND FUND BALANCE. DUE TO AN INCREASE IN PETITIONS REQUESTING CHILDREN BE REMOVED FROM THEIR FAMILIES, THE COST OF THE CHILDREN UNDER THE CARE OF THE COURT HAS BEEN INCREASING SIGNIFICANT. FOSTER CARE WORKERS ARE NOW BEING MONITORED BY OUTSIDE AGENCIES AND THE COUNTY IS REQUIRED TO PAY \$37.00/DAY AND THE CHILDREN REMOVED FROM HOMES ARE REQUIRING SPECIALIZED SERVICES WITH SIGNIFICANT COSTS. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-149: COMM. COONAN MOVED TO ADOPT RES. 2013-149 APPROVING THE FUND RAISING EFFORTS OF THE BAY COUNTY REGISTER OF DEEDS IN SUPPORT OF *MAKING STRIDES AGAINST BREAST CANCER WALK* AND BAKE SALE WITH ALL PROCEEDS TO BE CONTRIBUTED TO THE AMERICAN CANCER SOCIETY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-150: COMM. COONAN MOVED TO ADOPT RES. 2013-150 APPROVING THE SHERIFF DEPARTMENT'S APPLICATION FOR SECONDARY ROAD PATROL (PA 416) AND TRAFFIC ACCIDENT PREVENTION PROGRAM FUNDING FOR 2013-2014 IN THE PROJECTED AMOUNT OF \$139,407.00. ALSO, TO AUTHORIZE THE BOARD CHAIRMAN TO

EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-151: COMM. COONAN MOVED TO ADOPT RES. 2013-151 AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE AND SUBMIT THE VOCA GRANT DOCUMENTS FOR THE BAY COUNTY PROSECUTOR'S OFFICE WHICH COVERS PART OF A VICTIM'S ADVOCATE'S WAGES DIRECTLY RELATED TO CRIME VICTIM'S SERVICES. THE FISCAL YEAR GRANT TOTALING \$76,636.00 AND IS AN 80/20 GRANT WITH THE FEDERAL GRANT FUNDING BEING \$61,309.00 AND THE COUNTY'S MATCH BEING \$15,327.00. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND IT UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL BE NOT ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-152: COMM. COONAN MOVED TO ADOPT RES. 2013-152 APPROVING THE AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE PLANNING, BUDGETING AND CONTRACT (CPBC) PROCESS FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014. THE PROPOSED STATE BUDGET AND AMOUNT COMMITTED FOR THIS PERIOD OF THE PROGRAM COVERED BY THIS AGREEMENT IS \$1,107,654.00 PENDING ENACTMENT OF THE FY 2013/2014 MDCH APPROPRIATION BILL. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE

VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2013-153: COMM. COONAN MOVED TO ADOPT RES. 2013-153 AUTHORIZING THE PURCHASE OF FOUR (4) LAPTOPS FOR THE ENVIRONMENTAL HEALTH DIVISION OF THE BAY COUNTY HEALTH DEPARTMENT TO ACCOMMODATE GPS TRACKING TO BE INSTALLED IN THE SANITARIAN COUNTY VEHICLES. FUNDING EXISTS TO COVER THE PURCHASE OF THE LAPTOPS AND MAKING THIS PURCHASE NOW WILL DECREASE THE AMOUNT OF CAPITAL REQUESTS FOR 2014. FURTHER, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-154: COMM. COONAN MOVED TO ADOPT RES. 2013-154 APPROPRIATING \$31,000.00 FOR THE PURCHASE OF A TRUCK AND TRANSPORT BOX FOR BAY COUNTY ANIMAL CONTROL DEPARTMENT, WITH MONIES TO COME FROM FUND BALANCE. THE 2000 TRUCK PRESENTLY UTILIZED HAS OVER 209,000 MILES AND REQUIRES FREQUENT REPAIR. THE APPROXIMATE COST TO REPLACE THE TRUCK AND BOX IS \$31,000.00. FURTHER, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-155: COMM. COONAN MOVED TO ADOPT RES. 2013-155 AUTHORIZING THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE 2013 TAX RATE REQUEST FOR (L-4029) ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-156: COMM. COONAN MOVED TO ADOPT RES. 2013-156 APPROPRIATING \$19,100.00 FROM FUND BALANCE FOR SECURITY UPDATES/ENHANCEMENTS AT THE COMMUNITY CENTER AND COUNTY BUILDING. THE UPDATES INCLUDE ADDITIONAL LIGHTING, MOTION SENSORS, ADDITIONAL CAMERAS, ELECTRICAL LATCHES, MONITORING, PANIC DEVICES AND A LARGE TV MONITOR FOR CAMERA SYSTEM AT THE COMMUNITY CENTER DUE TO A RECENT INCIDENT AT THE COMMUNITY CENTER THERE IS A CONCERN ABOUT THE SAFETY OF THE EMPLOYEES AND THE PUBLIC AT THAT FACILITY. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-157: COMM. COONAN MOVED TO ADOPT RES. 2013-157 APPROPRIATING

\$13,451.00 FROM FUND BALANCE TO COVER THE INCREASE IN OVERTIME AND TEMPORARY HELP FOR THE BALANCE OF 2013 IN THE FINANCE DEPARTMENT DUE TO THE COMPLEXITY AND CYCLICAL NATURE OF THE PAYROLL POSITION. FURTHER, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-158: COMM. COONAN MOVED TO ADOPT RES. 2013-158 WAIVING THE COUNTY'S PERSONNEL POLICY TO ALLOW THE NEWLY HIRED ASSISTANT PROSECUTOR TO BE COMPENSATED AT THE PN10 1 YEAR STEP (\$30.75/HR.) EFFECTIVE WITH THE DATE SAID ASSISTANT PROSECUTOR BEGINS EMPLOYMENT. THE CANDIDATE CHOSEN IS AN ASSISTANT PROSECUTOR IN SAGINAW COUNTY WITH OVER 27 YEARS OF EXPERIENCE. ALSO, IN 2006, THE BOARD WAIVED THE STEP PROCESS FOR AN ASSISTANT PROSECUTOR WITH PRIOR EXPERIENCE, WHO WAS ALSO HIRED IN AT THE PN10 1 YEAR RATE. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.

COMM. KRAUSE REQUESTED A ROLL CALL VOTE ON THIS RESOLUTION.

COMM. BEGICK SAID EVEN THOUGH WE WAIVED THE COUNTY'S PERSONNEL POLICY BACK IN 2006 FOR THE SAME, HE SAID THE TIME WAS DIFFERENT AND HE DID NOT WANT TO SET A PRECEDENCE.

COMM. COONAN SAID WITH THE NUMBER OF QUALIFIED ATTORNEYS IN BAY COUNTY, WE SHOULD HIRE WITHIN THE COUNTY TO FILL THIS POSITION.

COMM. KRAUSE SAID MONEY WITHDRAWN FROM THE GENERAL FUND ARE "NECESSITIES" FOR OPERATIONS AND NOT "WANTS". HE WILL OPPOSE THIS RESOLUTION.

ULTIMATELY, RES. 2013-158 WAS ADOPTED BY A ROLL CALL VOTE OF:

4 YEAS - KRYGIER, HEREK, TILLEY, LUTZ
3 NAYS - KRAUSE, BEGICK, COONAN

RES. 2013-159: COMM. COONAN MOVED TO ADOPT RES. 2013-159 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-160: COMM. COONAN MOVED TO ADOPT RES. 2013-160 APPROPRIATING \$12,615.00 TO COVER WAGES, OVERTIME, AND FRINGE BENEFITS DUE TO AN ACCOUNT CLERK IV RETIREMENT IN THE FINANCE DEPARTMENT. FILLING HIGH-LEVEL ADMINISTRATIVE SUPPORT POSITIONS REQUIRE A WIDE RANGE OF COMPLEX SKILLS AND THE NEW HIREE WILL LEARN SEVERAL CRITICAL AND COMPLEX FINANCIAL PROCEDURES. AN APPROPRIATION OF \$12,615.00 IS REQUIRED, \$9,615.00 TO COVER WAGES AND FRINGE BENEFITS AND \$3,000.00 TO COVER OVERTIME. FURTHER, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-161: COMM. COONAN MOVED TO ADOPT RES. 2013-161 CONCURRING WITH THE FOLLOWING RECOMMENDATIONS OF COUNTY STAFF AND KUNTZSCH BUSINESS SERVICES, INC. REGARDING THE MSHDA 2013-2015 COUNTY ALLOCATION GRANT:

1. THE CITIES OF ESSEXVILLE AND PINCONNING AND THE CHARTER TOWNSHIP OF BANGOR BE INCLUDED AS TARGET COMMUNITIES IN THE COUNTY ALLOCATION PLAN,
2. THE CITIES OF ESSEXVILLE AND PINCONNING AND THE CHARTER TOWNSHIP OF BANGOR ARE SELECTED AS COUNTY ALLOCATION COMMUNITIES FOR THE 2013-2015 GRANT CYCLE, AND
3. THE COUNTY STAFF AND KBS WILL REVISIT THIS THIRD AND FINAL STEP WHEN BAY COUNTY ECONOMIC DEVELOPMENT COMPLETES THEIR CURRENT SURVEY ON THE TOPIC IN SEPTEMBER OF THIS YEAR.

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

RES. 2013-162: COMM. COONAN MOVED TO ADOPT RES. 2013-162 APPOINTING ERNIE KRYGIER TO THE TRI CITY AREA JOINT AIRPORT ZONING BOARD FOR A TERM OF SIX (6) YEARS OR UNTIL A SUCCESSOR IS NAMED. THE AIRPORT BOARD DOES NOT MEET ON A REGULAR BASIS AND NO PER DIEM IS PAID TO THE REPRESENTATIVES. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-163: COMM. COONAN MOVED TO ADOPT RES. 2013-163 SETTING THE CIVIC ARENA BASE PRIME ICE (HOURLY RESERVED RATES) FOR 2013 AS FOLLOWS:

	<u>2012</u>	<u>2013</u>
BASE PRIME ICE (HOURLY RATES RESERVED):	226.00	230.00
ANNUAL HOURS RESERVED: OVER 100	219.00	220.00
U8	38.50	40.00

PLUS \$50 PER CHILD OVER 15 CHILDREN
PER 20 SESSIONS

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

PERSONNEL/HUMAN SERVICES

RES. 2013-164: COMM. KRAUSE MOVED TO ADOPT RES. 2013-164 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

- A. BUILDINGS AND GROUNDS - MAINTENANCE IV, FULL TIME, AT \$15.35/HR. ENTRY.
- B. TREASURER'S OFFICE - ACCOUNT CLERK II, FULL TIME, AT \$12.71/HR. ENTRY.
- C. 911 CENTRAL DISPATCH
 - 1. DISPATCH SUPERVISOR I, FULL TIME AT \$14.27/HR. ENTRY.
 - 2. DISPATCH SUPERVISOR II, FULL TIME, AT \$13.69/HR. ENTRY.
- D. CIVIC ARENA - CONCESSIONS AND ZAMBONI DRIVERS, UP TO 3 PART TIME POSITIONS, AT \$7.40/HR.

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

BOARD OF COMMISSIONERS

RES. 2013-165: COMM. TILLEY MOVED TO ADOPT RES. 2013-165 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 8/14/13, 8/21/13, 8/28/13; BAYANET FOR 7/1/13-7/31/13 FOR

PAYROLL AND PAYABLES AND CENTER RIDGE ARMS-PAYABLES FOR 8/15/13, 8/30/13. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-166: COMM. TILLEY MOVED TO ADOPT RES. 2013-166 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: EMPLOYMENT STATUS REPORT FOR AUGUST 2013, WORKERS COMPENSATION REPORT FOR JULY 2013 AND THE UNEMPLOYMENT REPORT FOR THE SECOND QUARTER 2013. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-167: COMM. TILLEY MOVED TO ADOPT RES. 2013-167 RECOGNIZE THE EFFORTS AND CONTRIBUTIONS MADE TO BAY COUNTY BY MICHAEL K. GRAY AND DESIGNATE A TRAIL AT THE PINCONNING PARK AS THE MICHAEL K. GRAY MEMORIAL TRAIL. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. KRAUSE MENTIONED THAT WHEN A DEDICATION CEREMONY IS SCHEDULED, THE FAMILY WILL BE NOTIFIED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN KRYGIER ANNOUNCED THE UPCOMING APPOINTMENTS AS FOLLOWS:

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 AND DON GOULET
 3. 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 99:

COMM. KRAUSE MOVED TO ADJOURN THE REGULAR BOARD SESSION OF SEPTEMBER 10, 2013. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 4:40 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
 BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
 BOARD OF COMMISSIONERS

SHEILA E. SHAW
 SECRETARY TO THE CLERK
 BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2013

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, SEPTEMBER 17, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:20 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

EXCUSED: COMMISSIONER MICHAEL LUTZ

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MARTHA P. FITZHUGH, CORPORATION COUNSEL
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT

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

NO ONE CAME FORWARD TO ADDRESS THE BOARD.

ITEMS FOR CONSIDERATION

WAYS AND MEANS

RES. 2013-168: COMM. COONAN MOVED TO ADOPT RES. 2013-168 SUSPENDING ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS, FOR THE SAKE OF EXPEDIENCY, FOR THE ADOPTION OF AMENDMENTS TO THE BAY COUNTY EMPLOYEES RETIREMENT ORDINANCE FOR CONSIDERATION OF A PROPOSAL FOR VOLUNTARY EARLY RETIREMENT OF BAY ARENAC BEHAVIORAL HEALTH AUTHORITY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A ROLL CALL VOTE OF:

6 YEAS-KRAUSE, KRYGIER, BEGICK, COONAN, HEREK, TILLEY
0 NAYS
1 EXCUSED-LUTZ

RES. 2013-169: COMM. COONAN MOVED TO ADOPT RES. 2013-169 APPROVING THE AMENDMENT TO THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE FOR THE VOLUNTARY EARLY RETIREMENT OPTION FOR BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY EMPLOYEES AS FOLLOWS:

A. THE INCENTIVE IS AVAILABLE ONLY TO ELIGIBLE "MEMBERS" OF THE FOLLOWING GROUPS:

- 1) "BEHAVIORAL HEALTH AFSCME. GROUP" MEANING ALL EMPLOYEES OF THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY WHO ARE MEMBERS OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES. [SECTION 4 (4.004) (23)], OR
- 2) "BEHAVIORAL HEALTH GENERAL GROUP" MEANING ALL OTHER EMPLOYEES OF THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY [SECTION 4 (4.004) (24)].

B. MEMBERS SHALL HAVE 8 (EIGHT) OR MORE YEARS OF CREDITED SERVICE [4.005 (SEC. 5)] AS OF THEIR RETIREMENT DATE OR NO LATER THAN DECEMBER 31, 2013 WITHOUT APPLICATION OF THE EARLY RETIREMENT OPTION ALTHOUGH THE 30 (THIRTY) YEAR SERVICE REQUIREMENT STATED IN [SECTION 4.035 (SECTION 35)] IS WAIVED FOR THIS EARLY RETIREMENT OPTION.

C. MEMBERS SHALL BE AT LEAST 50 (FIFTY) YEARS OF AGE ON THE DATE OF RETIREMENT WHICH SHALL OCCUR NO LATER THAN DECEMBER 31, 2013.

D. IF A MEMBER COMPLIES WITH PARAGRAPHS A, B, AND C ABOVE, THE

MEMBER SHALL BE CREDITED WITH AN ADDITIONAL 5 (FIVE) YEARS OF AGE AND/OR SERVICE CREDIT IN ANY COMBINATION OF AGE AND SERVICE TOTALING "5."

E. A MEMBER SHALL SUBMIT AN APPLICATION [SECTION 4.035 (SECTION 35)] FOR RETIREMENT BETWEEN OCTOBER 21, 2013 AND NOVEMBER 4, 2013. THE APPLICATION SHALL BE SUBMITTED AT LEAST THIRTY (30) DAYS BEFORE RETIRING BUT THE 90 (NINETY) DAY REQUIREMENT IS WAIVED.

F. RETIREMENT SHALL OCCUR BETWEEN NOVEMBER 21, 2013 AND DECEMBER 31, 2013. THE MEMBER'S SUPERVISOR SHALL APPROVE IN WRITING THE DATE DURING THIS PERIOD WHEN THE MEMBER'S RETIREMENT SHALL BEGIN.

G. MEMBERS SHALL RETIRE WITH A NORMAL (UNREDUCED) RETIREMENT BENEFIT [SECTION 4.035 (SEC. 35)].

H. THE RECOGNITION OF BAY ARENAC BEHAVIORAL HEALTH'S RESOLUTION 1308011 AUTHORIZING THIS VOLUNTARY EARLY RETIREMENT OPTION SHALL NO IN ANY WAY PREJUDICE OR BIND THE BAY COUNTY BOARD OF COMMISSIONERS, OR ANY OTHER OFFICES, AGENCIES, BOARDS AND DEPARTMENTS OF BAY COUNTY AS RECOGNIZED IN SECTION 4.00T (f) [(SECTION5)] OR THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES OR THEIR SUCCESSORS TO OFFER OR DENY OTHER VOLUNTARY EARLY RETIREMENT OPTIONS DURING THIS OR SUCCEEDING YEARS.

I. PARTICIPATION IS FURTHER CONDITIONED UPON A MEMBER TIMELY EXECUTING ALL PAPERWORK NECESSARY TO THIS OPTION, INCLUDING, BUT NOT LIMITED TO, DOCUMENTS WAIVING AND RELEASING AGE DISCRIMINATION AND OTHER CLAIMS AGAINST THE COUNTY AND THE RETIREMENT SYSTEM.

J. APPLICATIONS TO RETIRE ARE IRREVOCABLE ONCE RECEIPTED BY THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM ON THE 7TH FLOOR OF THE BAY COUNTY BUILDING.

K. WHERE CONFLICTS ARISE, THIS EARLY RETIREMENT OPTION SHALL SUPERCEDE THIS ORDINANCE DURING THE DATES STATED IN THIS AMENDMENT.

IT WAS SUPPORT BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

PERSONNEL/HUMAN SERVICES

RES. 2013-170: COMM. KRAUSE REFERRED RES. 2013-170 SUPPORTING THE BAY COUNTY PREVENTION NETWORK FOR ITS EFFORTS TO EDUCATE, SUPPORT, AND BE AN ADVOCATE FOR THE YOUTH AND ADULTS OF BAY COUNTY, TO THE OCTOBER 8, 2013 BOARD MEETING WHEN BARRY SCHMIDT FROM THE BAY COUNTY PREVENTION NETWORK CAN SPEAK IN REGARDS TO THIS RESOLUTION. THE BAY COUNTY PREVENTION NETWORK IS AN ALLIANCE OF REPRESENTATIVES FROM DIFFERENT SECTORS AND ORGANIZATIONS WITH A COMMON PURPOSE OF REDUCING SUBSTANCE ABUSE AND WORKS AT CHANGING THE PROGRAMS, POLICIES, AND PRACTICES OF SECTORS WITHIN THE COMMUNITY THAT CONTRIBUTE TO THE ABUSE OF ALCOHOL, TOBACCO, AND OTHER ILLICIT DRUGS. IT WAS SUPPORTED BY COMM. COONAN TO REFER.

RES. 2013-171: COMM. KRAUSE MOVED TO ADOPT RES. 2013-171 OPPOSING HB 4785 WHICH WOULD INHIBIT LOCAL AMBULANCE SERVICES IN RURAL COMMUNITIES BY INCREASING FEES AND IMPOSING NEW (ADDITIONAL) FINES THAT COULD HAVE A DEVASTATING IMPACT ON PROVIDING EMERGENCY CARE THROUGHOUT MANY REGIONS OF THE STATE. FURTHER, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO OUR AREA LEGISLATORS, THE MICHIGAN ASSOCIATION OF COUNTIES AND THE OTHER 82 MICHIGAN COUNTIES. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

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 100: COMM. KRAUSE MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF SEPTEMBER 17, 2013. IT WAS SUPPORTED BY COMM. COONAN. THE MEETING CONCLUDED AT 4:25 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS