

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, DECEMBER 14, 2010

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN ELDER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

48-74

V MINUTES (10/12/10; 10/26/10; 11/9/10)

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

VII PETITIONS AND COMMUNICATIONS

A. Public Hearing - Pursuant to P.A. 139 - Reorganization of Department of Public Defender and Department of Criminal Defense (4:00 p.m.)
[Note: Related resolution (no. 2010-267) on pages 38 & 39]

B. Presentations:

1. United Way of Bay County (Cindy Miller) - Presentation on Free Income Tax Program (4:00 p.m.)

2. Richard D. DeMara - Donation to Bay County Animal Control for Purchase of Animal Control Truck in Memory of his Wife, Paula M. DeMara

1

C. Tom Ryder - Resignation from Bay County Building Authority
(Receive)

2- 3

D. Scott Brink - Request for Appointment to Bay County Building Authority
(Receive - Note: No other requests received)

- E. Requests for Appointment to At-Large Vacancy on Division on Aging Advisory Committee **(Receive - note: appointment to be made at this Board meeting)**
 - 4- 5 1. Michael R. Dewey
 - 6- 8 2. David Ramsay
 - 9-10 3. Paul L. Rabidoux
- F. City of Bay City
 - 11-12 1. Application for Obsolete Property Rehabilitation District - Legion Building Corporation of Caro - \$450,000 **(Receive)**
 - 13-15 2. Application for Industrial Facilities Tax Exemption Certificate - Die Stampco, Inc. - \$88,752.15 **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

- 16 1. No. 2010-249 - 2010-2011 Child Care Fund Annual Plan & Budget (Probate Court)
- 17 2. No. 2010-250 - FY 2011 Federal Access and Visitation Grant (Friend of the Court)
- 18 3. No. 2010-251 - 2011 Office of Highway Safety Planning Grant (Sheriff Dept.)
- 19 4. No. 2010-252 - Fee for Concealed Weapon Permits (County Clerk)
- 20 5. No. 2010-253 - Renewal of Liability Insurance (Corporation Counsel)
- 21 6. No. 2010-254 - Hazardous Materials Emergency Preparedness (HMEP) Grant (Emergency Management)
- 22 7. No. 2010-255 - 2011 Remonumentation Grant (Drain Office)
- 23 8. No. 2010-256 - Revised County Remonumentation Plan (Separate attachment. Document is on file in the Board of Commissioners Office, the Drain Office and the County Clerk's Office)

- 24 9. No. 2010-257 - Homeland Security Grant Accounting (Homeland Security)
- 25 10. No. 2010-258 - Public Health Emergency Response (PHER) Extension Funding (Health Dept.)
- 26 11. No. 2010-259 - Building Systems of Prevention Grant (Health Dept.)
- 27 12. No. 2010-260 - Great Lakes Regional Initiative Funding (Health Dept.)
- 28 13. No. 2010-261 - AT&T Contract Renewal (Purchasing)
- 29 14. No. 2010-262 - County Road Commissioner Health Care Benefits/Stipend in Lieu of Health Care Benefits
- 30-32 15. No. 2010-263- Budget Adjustments (Various)
- 33-35 16. No. 2010-264 - Sale of Tax Foreclosed Property to Land Bank Authority (Treasurer - letter of explanation included)

B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)

- 36 1. No. 2010-265 - Amendment to Agreement w/Evercom Systems, Inc. - Phone Service (Sheriff Dept.)
- 37 2. No. 2010-266 - Vacancies: Division on Aging; Information Systems; Register of Deeds; Finance Department
- 38-39 3. No. 2010-267 - Reorganization - Office of Public Defender and Office of Criminal Defense

C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

- 40 1. No. 2010-268 - Dining Center Agreements (Division on Aging)

D. BOARD OF COMMISSIONERS (BRIAN K. ELDER, CHAIR; PATRICK H. BESON, VICE CHAIR)

- 41 1. No. 2010-269 - Accounts Payable/BAYANET/Center Ridge Arms

42-45

2. No. 2010-270 - Reports of County Executive

46-47

3. No. 2010-271- Honoring Eugene F. Gwizdala on 34 Years of Service as County Commissioner (Presentation)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2010 Appointments:**

1. December

a. **Division on Aging Advisory Council (Five 2 year terms, Districts 2 (Shirley Sutter reappointed), 4 (Michael Olk appointed), 6, 8 and at-large)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

November 24, 2010

Brian K. Elder, Chair
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

Dear Chair Elder and Board Members:

As the result of my election to the Bay County Board of Commissioners as a representative of the 7th commission district, I am hereby submitting my letter of resignation from the Bay County Building Authority effective 12/31/2010.

I want to take this opportunity to thank the Bay County Board of Commissioners for appointing me to the Building Authority. I have thoroughly enjoyed my tenure on that Board and hope I contributed in some significant measure to the projects under the Building Authority's jurisdiction

Sincerely,



Tom Ryder
601 N. Hampton
Bay City, MI 48708
860-8095

-/-



BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

Bay County Building 1932

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

Building Authority

BRIAN K. ELDER
CHAIRMAN
7TH DISTRICT

PATRICK H. BESON
VICE CHAIRMAN
2ND DISTRICT

DONALD J. TILLEY
SERGEANT AT ARMS
9TH DISTRICT

MICHAEL J. DURANCZYK
1ST DISTRICT

VAUGHN J. BEGICK
3RD DISTRICT

4TH DISTRICT

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

EUGENE F. GWIZDALA
8TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name Scott Brink

Address 304 West Clara Street
Linwood, Michigan 48634

Home Phone No. 989-697-3170 Business Phone No. 989-799-5261

E-mail Address: sbrink@ualocal85.org

Occupation Plumber/Pipefitter Business & Training Rep.

Employer U.A. Local 85 Plumbers & Steamfitters

Are you a resident of Bay County? Yes

List your interests and qualifications for the above Board or
Commission* see attached

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

List membership on any other civic boards and/or committees*
see attached

*Feel free to use additional paper if required.

Date submitted: 12/03/2010

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226

APPLICATION FOR APPOINTMENT TO BUILDING AUTHORITY .

*List your interests and qualifications for the above Board or Commission**

I have worked in the construction field for over seventeen years. In those years I have worked on many jobs in the Bay County area which have included Bay Medical Center, Jennison Place & The Boathouse Condominium projects, Monitor Sugar Plant , GM Powertrain, Consumers Energy Karn/Weadock Plant just to name a few. My involvement on the above mentioned projects included being a foreman on many jobs but also let me use my mechanical skills in the plumbing and heating parts of the jobs. My current position as Business Representative for Local 85 has given me the opportunity to have contact with other Representatives from around the country. This contact keeps me informed on happenings in other states and gives me some insight into what is changing in the industry abroad.

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

I also serve as the Training Coordinator for our Local. This position puts me in charge of training all of our apprentices, which we currently have about 200. The duties of this position include keeping our training program up to date and current with the ever changing needs of the industry. I have always been interested in Bay City itself and have loved the history of our town. I would enjoy being a part of keeping Bay County on the map with future devolvment in the area.

*List membership or any other civic boards and/or committees**

Tri-County Building Trades - Vice-President, Tri-County Labor Council -Delegate

Deanne Berger - Application for Appointment to County Board

From: <postmaster@netsource-one.net>
To: <bergerd@baycounty.net>
Date: 11/24/2010 3:05 PM
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

FieldValue: Division on Aging

FieldName Name:

1:

FieldValue Michael R. Dewey

1:

FieldName Address:

2:

FieldValue 3134 StoneyBrook Place

2:

FieldName City, State, Zip Code:

3:

FieldValue Bay City Michigan 48706

3:

FieldName Home Phone:

4:

FieldValue 989-239-5217

4:

FieldName Business Phone:

5:

FieldValue 989-667-3273

5:

FieldName Occupation:

6:

FieldValue Superintendent

6:

FieldName Employer:

7:

FieldValue BAISD

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

-4-

FieldName How Long?

9:

FieldValue (years

9:

FieldName List your interests and qualifications for the above Board or

10: Commission

FieldValue I am currently serving a variety of Bay County Boards. I serve on the
10: DDA, Brownfield, HSCC and the Community Foundation. I believe in this community and I want to help in anyway possible to improve our commuity.

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

FieldValue If Bay County Commission believe I can bring value to the Division
11: on Aging I would be willing to serve.

FieldName What is your e-mail address?

12:

FieldValue deweym@baisd.net

12:

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Deanne Berger - Application for Appointment to County Board

From: <postmaster@netsource-one.net>
To: <bergerd@baycounty.net>
Date: 11/27/2010 3:14 PM
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

FieldValue: Divison on Aging- Comittee

FieldName Name:

1:

FieldValue David Ramsay

1:

FieldName Address:

2:

FieldValue 805 Rhodes St.

2:

FieldName City, State, Zip Code:

3:

FieldValue Pinconning, Michigan 48650

3:

FieldName Home Phone:

4:

FieldValue 989 233 8898

4:

FieldName Business Phone:

5:

FieldValue 989 879 3821

5:

FieldName Occupation:

6:

FieldValue Funeral Director

6:

FieldName Employer:

7:

FieldValue Lee_Ramsay Funeral Home

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

-6-

FieldName How Long?

9:

FieldValue 59 years

9:

FieldName List your interests and qualifications for the above Board or
10: Commission

FieldValue David Scott Ramsay
10: 805 Rhodes St.
P.O. Box 23
Pinconning, Michigan 48650
989 879 3821 / 989 233 8898
E-mail PFFD1501@Hotmail.Com

Resume

1972 to Present Licensed Funeral Director State of Michigan
Owner & manager of 2 funeral homes

1972 to Present Licensed Emergency Medical Technician State of
Michigan
Current level EMT-Specialist

1981 to Present Certified Firefighter in the State of Michigan
Current level FF II
Fire Chief & State Certified Instructor

1981 to Present Certified Eye Excisions for the Mid West Eye Bank &
Tissue

2004 to Present Saginaw County & Bay County Medical Examiners
Offices
MESI – 2006 to present
Body transport & autopsy assistance

2005 to Present Member of MIMORT

Other Related Qualifications

Current Passport FEMA 100/200/700/ 800

Vaccination; Hepatitis, & Tetanus CIS Training

Current fit test for respirator Hands on experience

- 7 -

ATF & E background check Personnel& Budget Mngt.

Fire cause & origin training Haz-mat level operations

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

FieldValue I have an interest in the welfare and medical care of the county's
11: seniors. I have cared for several seniors in the employment at the
funeral homes and personally. Also, there is a great need and
awareness that I could bring from the northern end of the county
sometimes missed. Thank you for the oportunity of volunteering. I
saw the notice in the Times but not sure if this is the correct address.

FieldName What is your e-mail address?

12:

FieldValue pffd1501@hotmail.com

12:

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Deanne Berger - Application for Appointment to County Board

From: <postmaster@netsource-one.net>
To: <bergerd@baycounty.net>
Date: 11/30/2010 10:32 AM
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

FieldValue: DIVISION ON AGING

FieldName Name:

1:

FieldValue PAUL L RABIDOUX

1:

FieldName Address:

2:

FieldValue 1306 S WENONA ST

2:

FieldName City, State, Zip Code:

3:

FieldValue BAY CITY MI 48706

3:

FieldName Home Phone:

4:

FieldValue 989-893-2390

4:

FieldName Business Phone:

5:

FieldValue N/A

5:

FieldName Occupation:

6:

FieldValue RETIRED

6:

FieldName Employer:

7:

FieldValue CARBONE OF AMERICA

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

- 9 -

FieldName How Long?

9:

FieldValue 68 YEARS

9:

FieldName List your interests and qualifications for the above Board or
10: Commission

FieldValue RETIRED FROM CARBONE OF AMERICA IN 1998 AFTER 35 YEARS OF
10: SERVICE. WORKED THERE AS A MACHINIST/TOOLMAKER AND
SUPERVISOR IN MANY CAPACITIES.

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

FieldValue I FEEL MY BACKGROUND IN MANAGING PEOPLE OVER MY CAREER
11: WOULD BE AN ASSET TO THIS BOARD

FieldName What is your e-mail address?

12:

FieldValue plrabid@chartermi.net

12:

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December 1, 2010

Mr. Brian Elder, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation District

On November 22, 2010, Legion Building Corporation of Caro submitted an application for Obsolete Property Rehabilitation District for 1517 N. Henry Street, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the district was filed for rehabilitation in the estimated amount of \$450,000.

A response is requested by Friday, December 17, 2010. A public hearing on the applications will be held by the City Commission at their December 20, 2010, meeting scheduled at 7:30 PM in the Commission Chambers, City Hall.

Questions pertaining to the Act or the applications may be directed to the City Assessor, Amy DeHaan-Legge, at 894-8123.

CITY OF BAY CITY

A handwritten signature in black ink that reads "Dana L. Muscott".

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/City Clerk

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**Application for Establishment
of an
Obsolete Property Rehabilitation District**

Date: Nov. 18, 2010

Applicant (must be the owner of the facility): Legion Building Corporation of Caro

Address of Applicant: 110 W. Frank St., Caro, MI 48723

Telephone: (989) 673-0643 Fax: (989) 673-0075

Location of obsolete facility (no. and street): 1517 N. Henry St.

1. Explain proposed rehabilitation of the obsolete property: create a multifunctional facility with modern amenities for the purpose of holding community bingos, meeting, seminars, and public/business rentals.
2. Total dollars to be invested into project: 450,000
3. Number of code enforcement issues being resolved: (5) - Electrical, plumbing, heating/air conditioning, handicapped accessibility and fire code.
4. Is property on the National Register? Yes No
5. Number of permanent, full-time equivalent jobs created due to project: 14
6. Months/years work will begin/end: Jan. 2011 - Apr. 2011
7. Any planned façade improvements to the property: Yes No
8. Number of housing units created after project completion? None
9. Legal descriptions of all properties involved: COM AT A PT 447.23 FT W OF NE COR OF SW 1/4 OF NE 1/4 OF SEC 17 T14NR5E TH E 414.23 FT TH S 150 FT TH W 363 FT TH NW 80 FT TO A PT THAT IS 87.57 FT S OF THE POB TH N 87.57 FT TO THE POB
10. Permanent parcel numbers: 09-160-017-204-013-00
11. Names and address of all property owners within proposed district: Legion Building Corp of Caro
12. Current District SEV: \$80,100 District Taxable Value: \$80,100
13. Current zoning of proposed district: O-1, Office

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Signed: Richy W. Schwan, CHAIRMAN



December 6, 2010

Mr. Brian Elder, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for Industrial Facilities Tax Exemption Certificate

Die Stampco. Inc., Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate for property located at 1301 N. Lincoln Street, Bay City, MI, 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 \$88752.15 for machinery and equipment.

A response is requested by Friday, December 17, 2010. A public hearing on the application will be held by the City Commission at their December 20, 2010, meeting scheduled at 7:30 PM in the Commission Chambers, City Hall.

Questions pertaining to the Act or the application may be directed to Amy DeHaan-Legge, City Assessor, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC
Deputy City Manager of Administrative Services/
City Clerk

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Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of P.A. 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) <i>Die Stamped Inc.</i>		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 8 Digit Code) <i>333514</i>	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <i>1301 N. Lincoln St., Bay City, MI 48708</i>		1d. City/Township/Village (indicate which) <i>Bay City</i>	1e. County <i>Bay</i>
2. Type of Approval Requested <input type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))		3a. School District where facility is located <i>Bay City</i>	3b. School Code <i>09010</i>
4. Amount of years requested for exemption (1-12 Years)			

5. Thoroughly describe the project for which exemption is sought: Real Property (Type of Improvements to Land, Building, Size of Addition); Personal Property (Explain New, Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility. (Please attach additional page(s) if more room is needed).

*PERSONAL PROPERTY - 3 CNC Vertical Mill MACHINES
1 CNC Vertical MACHINING Center*

6a. Cost of land and building improvements (excluding cost of land)..... * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs <u><i>88,752.15</i></u>
6b. Cost of machinery, equipment, furniture and fixtures..... * Attach itemized listing with month, day and year of beginning of installation plus total costs	Personal Property Costs
6c. Total Project Costs..... * Round Costs to Nearest Dollar	Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>	
Real Property Improvements	_____	<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	<u><i>7-28-2010</i></u> <u><i>12-3-2010</i></u>	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project. *3*

10. No. of new jobs at this facility expected to create within 2 years of completion. *0*

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of valuation for the entire plant rehabilitation district and obsolescence statement for property. The SEV data below must be as of December 31 of the year prior to the rehabilitation.

a. SEV of Real Property (excluding land)

b. SEV of Personal Property (excluding inventory)

c. Total SEV

12a. Check the type of District the facility is located in:

Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit)
7-10-1995

12c. Is this application for a speculative building (Sec. 3(8))?
 Yes No

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 <i>Andy HART</i>	13b. Telephone Number <i>989-893-7790</i>	13c. Fax Number <i>989-893-7741</i>	13d. E-mail Address <i>andy@diestampco.com</i>
14a. Name of Contact Person <i>Andy HART</i>	14b. Telephone Number <i>989-893-7790</i>	14c. Fax Number <i>989-893-7741</i>	14d. E-mail Address <i>andy@diestampco.com</i>
▶ 15a. Name of Company Officer (No Authorized Agents) <i>Andy HART</i>			
15b. Signature of Company Officer (No Authorized Agents) <i>Clude A. Hart</i>		15c. Fax Number <i>989-893-7741</i>	15d. Date <i>12-3-10</i>
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <i>1301 N. Lincoln St, Bay City, MI 48708</i>		15f. Telephone Number <i>989-893-7790</i>	15g. E-mail Address <i>andy@diestampco.com</i>

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 _____ Years (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

**BAY COUNTY BOARD OF COMMISSIONERS
12/14/10
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The 2010-2011 (October 1, 2010 to September 30, 2011) 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 used for the operation of the Juvenile Home, the Intensive Probation program, the TODAY program, the Gender Services program, the community based alternative Day Treatment program 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 2010-2011 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board, to execute said document and related materials on behalf of Bay County, along with the Probate Judge and the County Executive, following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Probate Court - 2010-11 Child Care Fund
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				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
12/14/10**

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children;

WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and

WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Lutheran Child & Family Service which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and

WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and

WHEREAS, The total Access and Visitation funding available to the Bay County Friend of the Court is \$1,900.00, the FY 2010 allocation was \$2,200, a decrease for FY 2011 of \$300. This number is based upon what the Friend of the Court Office used in the prior year; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the FY 2011 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further

RESOLVED That any budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

FOC-FY 2011 Visitation & Access Grant
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

-17-

**BAY COUNTY BOARD OF COMMISSIONERS
12/14/10**

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, For the past several years, the Bay County Sheriff's Department has been awarded traffic enforcement grants through the Michigan Office of Highway Safety Planning including Seatbelts/Alcohol/Intersection, Youth Alcohol Enforcement and Child Passenger Safety; and

WHEREAS, These shell grant programs are aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and

WHEREAS, A "Highway Safety Grant" opportunity is again being offered to Bay County for 2011 in the amount of \$34,000 with no local match required of Bay County; and

WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2011, i.e. Belts/Impaired Driving Enforcement - \$20,000; Underage Drinking Enforcement - \$10,000; and Child Passenger Safety - \$4,000 Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2011 Office of Highway Safety Program Traffic Enforcement Grant in the amount of \$34,000 for the Bay County Sheriff's Department; Be It Further

RESOLVED That the Chairman of the Bay County Board of Commissioners is authorized to electronically submit/sign any and all required documents for the grant application and/or the grant award contract following legal review/approval; Be It Finally

RESOLVED That all budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Sheriff Dept - 2011 OHSP Grant
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The Bay County Clerk recently purchased an "Identiphoto" System used for the production of plastic, credit card sized concealed weapon permits; and

WHEREAS, The Bay County Clerk is recommending setting a fee of \$10.00 for the production of the plastic card, said fee to off-set the cost of purchase of the Identiphoto System; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that a \$10.00 fee is hereby established for concealed weapon permits processed through the Idendiphoto System by the Bay County Clerk; Be It Further

RESOLVED That the Finance Department shall set up the appropriate revenue line item for receipt of the concealed weapons permit fees.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

County Clerk - Concealed Weapon Permit Fee

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, Risk management property and liability insurance coverage for Bay County has been provided through Bay County's membership in the Michigan Municipal Risk Management Authority (MMRMA) for the past several years; and

WHEREAS, Corporation Counsel and other departments in Bay County government have been satisfied with the coverage, value and services provided by MMRMA; and

WHEREAS, Similar coverage has been provided for Center Ridge Arms through the Housing Authority Insurance Group (HAIG), a nonprofit membership association for public and low-income housing; and

WHEREAS, Renewal exposure materials for MMRMA have been completed by the Department of Corporation Counsel and submitted to MMRMA for evaluation and computation of Bay County's premium amount for 2011. Due to Bay County's loss history and proactive risk management measures it is anticipated costs for 2011 will reflect minimal increase but underwriting is still completing premium costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves property and liability insurance coverage for 1/1/2011 through 12/31/2012 through MMRMA at a cost of \$_____ and through HAIG at a cost of \$13,546; Be It Further

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

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Corp Counsel - MMRMA & HAIG Renewal
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

No. 2010-254
BAY COUNTY BOARD OF COMMISSIONERS
12/14/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/7/10)
- WHEREAS, The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (a/k/a SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms businesses as to the chemicals they have on site; and
- WHEREAS, For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs; and
- WHEREAS, Reimbursement will be provided this year to LEPC's on a per plan and/or updated plan basis; and
- WHEREAS, Bay County LEPC is eligible for a \$1,000 support grant; and
- WHEREAS, Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of \$160 for each new site plan completed and \$25 for each updated existing site plan; and
- WHEREAS, As part of the \$1,000 support portion of the grant, the Bay County LEPC must assure that a 20% In-kind match (\$200) will be available for all funding received through this grant. This In-kind match includes non-federally funded LEPC member time, office space, secretarial support, LEPC office and administrative expenses, etc; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Chair of the LEPC is authorized to sign the HMEP Planning Grant Application/Agreement and all related documents required by the State of Michigan following County legal review/approval; Be It Further
- RESOLVED That budget adjustments required, pertaining to this grant, are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - 2010-2011 HMEP Grant
 MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

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

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

-21-

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, Bay County is in its 19th year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of a grant application; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a \$2.00 per first page fee on deed recordings which are specifically allowed by state law to be allocated to the program; and

WHEREAS, No General Fund dollars are required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves submittal of the Remonumentation Grant application and authorizes the Board Chair to sign all required grant documentation as well as contracts for the Remonumentation Program, including awarding of the contracts for the survey work, following legal review/approval; Be It Finally

RESOLVED That budget adjustments related to the Remonumentation Program, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Drain Office - 2011 Remonumentation Program Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, A revised County Remonumentation Plan has been approved by the Department of Energy, Labor, and Economic Growth who oversees the State Remonumentation Program; and

WHEREAS, Since the beginning of the Remonumentation Program and the conception of the Model County Plan, the Plan has been revised on three separate occasions the last revision being 9/28/2010; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the revised County Remonumentation Plan which is on file in the Drain Office, the County Clerk's Office and the Board of Commissioners Office.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Drain Office - Revised County Remonumentation Plan

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The grant accounting (expenses and revenue) for all Bay County projects is budgeted through the General Fund and the grant accounting (expenses and revenue) for the other 13 counties in Region 3 is placed in an account with several other County activities; and

WHEREAS, The drawback to this current system is the availability of information in a form that can be readily translated into the information required by Bay County, the Michigan State Police and the other 13 counties; and

WHEREAS, In order to accommodate all reporting requirements, it has been determined by the Finance Department, the County's auditor and Resilient C that a new fund number will aid in the required reporting of these grants; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that all Homeland Security Grants be assigned a fund number that will allow for the reporting to Bay County, the Michigan State Police and the other 13 counties as required in the grant agreements; Be It Further

RESOLVED That all related budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Homeland Security - New Fund for Grant Accounting

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The 2010/2011 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to adjust for additional pandemic influenza extension funding being allocated to the Bay County Health Department for Public Health Emergency Response (PHER) activities to build preparedness and response capacity and capabilities as defined by the PHER grant guidance issued by the Centers for Disease Control and Prevention (CDC) and the MDCH; and

WHEREAS, The anticipated Amendment will reflect a positive adjustment to the FY 2010-11 funding levels and the Bay County Health Department will be receiving \$75,000 in PHER funding with an opportunity to apply for an additional \$20,000; and

WHEREAS, The Bay County Health Department has notified the MDCH of its desire to apply for the additional funding which will be allocated through July 30, 2011; and

WHEREAS, The Health Department plans to use current staff to perform the duties outlined in the work plan; existing staff will either have lost hours reinstated or will be redirected to work on the grant deliverables; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the \$75,000 in PHER funding and approves application for additional funding; Be It Further

RESOLVED That the Amendment to the 2010/2011 CPBC Agreement is approved and the Chairman of the Board authorized to execute said Amendment on behalf of Bay County (Health Department) following legal review/approval; Be It Finally

RESOLVED That budget adjustments pertaining to the Amended Agreement are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - Amendment to CPBC Agt - PHER

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)
 WHEREAS, Funding is available through Building Systems of Prevention through Health Promotion for Women and Girls from the Offices Women's Health, U.S. Health and Human Services coordinated by John Snow, Inc. (JSI), to support projects that build systems of prevention through the promotion of health for women and girls; and
 WHEREAS, The purpose of the funding is to empower women to get healthy by taking actions to improve their own health and the health of other women and girls in their community; and
 WHEREAS, The Bay County Health Department's proposed project area is to promote the National Women's Health Week (NWHW) by partnering with Delta College for their annual 50+ Health for Life Expo to be held May 6, 2011 at Delta College; and
 WHEREAS, The 50+ Health for Life Expo delivers educational seminars on a wide range of topics, interactive activities, health screenings, demonstrations, and presents over 100 exhibits; and
 WHEREAS, The Health Department is requesting funding to add additional workshops to the Expo which will focus on menopause education and alternative therapies, depression, osteoporosis screening and education, an exercise workout session, and a healthy meal preparation demonstration including education on interpreting a food label and the Food Guide Pyramid; and
 WHEREAS, Grant applicants are eligible for up to \$2,500 in funding to be used between January 1, 2011 and March 31, 2011 with no local match requirements; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for grant funding from JSI on behalf of the U. S. Health & Human Services Regional Office and the Chairman of the Board authorized to sign any required documents on behalf of Bay County, including grant award documents, following legal review/approval; Be It Finally
 RESOLVED That budget adjustments related to this grant application are approved.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - Health Promotion for Women/Girls

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, The Michigan Department of Natural Resources and Environmental through Great Lakes Regional Initiative (GLRI) has awarded the Bay County Health Department \$115,000 in funding to purchase and implement methods to rapidly test bacteria levels and further develop a forecasting method, i.e. predictive model) at local beaches; and

WHEREAS, There is no financial cost to Bay County (Health Department) as all costs associated for the collection and disposal are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the \$115,000 GLRI grant award and authorizes the Chairman of the Board to execute all documents related to this grant on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to this grant are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - GLRI Grant Award

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, AT&T has been Bay County's phone service since 2007 and has provided excellent service and cost savings to the County; and

WHEREAS, AT&T's contracted price results in a substantial savings, in some cases half of non-contracted price, and renewal of the contract with AT&T will provide the County with the pricing and service Bay County has experienced over the past three (3) years; and

WHEREAS, Required funding is included in the 2011 budget for this phone service; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the contract with AT&T Corporation for a 36 month period from the date of contract execution; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said contract on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments related to the AT&T contract renewal, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Purchasing - AT&T Contract Renewal

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				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

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, As the result of a decrease in property tax revenue, the uncertainty of revenue sharing money from the State of Michigan and unfunded mandates for services being required of the County by the State, it is becoming increasingly difficult to balance Bay County's budget; and

WHEREAS, The future projection of revenue income and economic improvement in Bay County and the State of Michigan is not favorable; and

WHEREAS, The Bay County Board of Commissioners leads by example; and

WHEREAS, The Bay County Board of Road Commissioners does not perform full time duties; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that any Road Commissioner taking office after December 31, 2010 will not receive any health care benefits or receive a stipend in lieu of health care benefits.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

County Road Commissioner Health Care Benefits

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

By: WAYS AND MEANS COMMITTEE 12/7/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following. Budget Adjustments are hereby approved on 12 /14 /2010 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.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2010-12-004	Golf Course Fund Public Golf Course-Club House To re-align the golf course budget. Golf cart/clubs rental was budgeted at \$122,500, but actual revenue was \$144,368.	\$12,900		
2010-12-005	Health Department Immunizations Activity To budget for increased demand for private immunizations.			X
2010-12-006	General Fund Information System Department To re-align the Information System Budget			X
2010-12-007	General Fund Sheriff Department Activity To increase Sheriff Department Road Patrol gasoline budget.		\$5,000	
2010-12-008	General Fund Pinconning Park Activity To budget for Pinconning Park adding 6 camp sites and repairs to the campgrounds. Resolution 2010-5 approved general fund as a funding source but did not approve the budget adjustment.		\$8,850	

2010-12-009	General Fund Purchasing Department activity	\$316	
	To budget for Inquiries to <u>stamp.com</u> about different mailing procedures.		
2010-12-010	Commissary Fund Inmate Trust Fund	\$1,500 \$1,500	
	Budget for transfer from Commissary fund to Inmate Trust Fund due to \$1,500 check written to an Inmate bonded out. The Check should of gone to the courts then the Inmate died.		
2010-12-011	General Fund Retirees Health/ Life Insurance	\$18,428	
	Budget for Medicare part D third party administrators collect a fee of 35% of the revenue. The revenue is already budgeted in 2010 but this expense is not in 2010 budget.		
2010-12-012	Retirement Fund Retirement activity	\$1,000	
	Budget for a scanner for retirement fund for efficiency & confidentiality. Information Systems Department is in agreement with this purchase.		
2010-12-013	General Fund Building & Grounds		X
	Budget for carpet extraction machine used by B & G and Courts current one parts are obsolete. Funding source is unbudgeted scrap metal.		
2010-12-014	General Fund Building & Grounds		X
	Budget for a fence to be constructed at Ziellinski MHGH.		

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (12/7/10)
- WHEREAS, On December 7, 2010 the Bay County Land Bank Board met to discuss two (2) tax foreclosed properties, i.e. 1269 Brissette Beach Road and 511 S. Mountain Street; and
- WHEREAS, 1269 Brissette Beach Rd. was not included in the previously held auction because both Kawkawlin Township and the State of Michigan requested the property for public purpose, i.e. to utilize 30 feet for possible access to the State land on which the township wishes to build an emergency exit connecting the end of Brissette Beach Road to the end of Ricoma Beach in Bangor Township; and
- WHEREAS, The Land Bank Board thought if the 511 S. Mountain property could be sold outside the auction the excess proceeds would be used to fund up to three demolitions and the former owner of 511 S. Mountain has expressed an interest in buying back the house and making needed repairs to the roof and replace windows; and
- WHEREAS, The Land Bank Board has agreed to give the former owner 90 days to obtain financing to buy the house at the State Equalized Value of \$33,300. If this doesn't occur the Land Bank with either list the property with a realtor or accept sealed bids; and
- WHEREAS, The sale of the Brissette Beach property should net \$10,000 to \$15,000 and Mountain Street \$23,000 to \$26,000; and
- WHEREAS, The Land Bank would reimburse the foreclosure fund the first \$24,800 of excess revenue and the remaining excess would be shared equally between the foreclosure fund and the Land Bank which is expected to be between \$8,000 and \$16,000; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves selling 511 S. Mountain and 1269 Brissette Beach Road at the minimum bid to the Bay County Land Bank Authority; Be It Further
- RESOLVED That the Land Bank Authority will sell the property with the first \$24,800 of excess revenue paid to the foreclosure fund to make it whole and the remaining excess revenue shared equally between the foreclosure fund and the Land Bank; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required to facilitate this transaction following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Land Bank - Sale of Foreclosed Property to Land Bank Authority

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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



COUNTY OF BAY

515 Center Avenue, Suite 103 Bay City, MI 48708-5122

RICHARD F. BRZEZINSKI
BAY COUNTY TREASURER

PHONE (989) 895-4285
FAX (989) 895-4082

To: Brian K. Elder, Chair of Board Of Commissioners
Date: December 8, 2010
Re: Sale of tax foreclosed property to the Bay County Land Bank Authority

Request:

Approve the sale of two property tax foreclosed properties to the Bay County Land Bank Authority for minimum bid. 511 S. Mountain St. Bay City minimum bid of \$5,061.80 and 1269 Brissette Beach Rd. Kawkawlin minimum bid \$1,086.27.

Background:

1269 Brissette Beach Rd. was not included in the auction because both Kawkawlin Township and the State of Michigan requested the property for public purpose. The property is a garage on a 60 foot lot across the road from the former owner's house that was foreclosed on by the lender. I have been working with the State and township to come up with an agreement to split the property keeping 30 feet for possible access to the State land. The township would like to build an emergency exit connecting the end of Brissette Beach Rd. to the end of Ricoma Beach in Bangor Township. The garage on the south 30 feet would be retained by the Land Bank to be sold to whomever buys the house. The property is needed for parking and increases the value and marketability of the house.

This year's property tax foreclosure included 20 empty houses in the City of Bay City, many of them already on the city's demolition list. Based on the minimal interest at last year's auction and the general economy, I thought it was unlikely that all of these properties would sell and either the County foreclosure fund or the Land Bank would be left with the houses that needed to be demolished without funds to perform the demolition. The Land Bank Board thought if the 511 S. Mountain property could be sold outside the auction the excess proceeds would be used to fund up to three demolitions.

Fortunately this year's auction had much more interest in the number of bidders and 9 of the houses sold at the first auction for the minimum bid or higher and the remaining 11 were sold at the second auction. Even though they sold, the amount received was less than the breakeven and the foreclosure fund still needs \$24,800.00 to break even.

The former owner of 511 S. Mountain has expressed an interest to buy back the house and make needed repairs to the roof and replace windows. The Land Bank Board has agreed to give the former owner 90 days to obtain financing to buy the house at the State Equalized Value of \$33,300. If this does not occur then the Land Bank would either list the property with a realtor or accept sealed bids.

Finance/Economics

The sale of the Brissette Beach property should net \$10,000.00 to \$15,000.00 and Mountain Street \$23,000.00 to \$26,000.00. The Land Bank would reimburse the foreclosure fund the first \$24,800.00 of excess revenue and the remaining excess would be shared equally between the foreclosure fund and the Land Bank which is expected to be between \$8,000.00 and \$16,000.00.

Recommendation:

Approve selling 511 S. Mountain and 1269 Brissette Beach Rd at the minimum bid to the Bay County Land Bank Authority. The Land Bank Authority will sell the property with the first \$24,800.00 of excess revenue paid to the foreclosure fund to make it whole and the remaining excess revenue shared equally between the foreclosure fund and the Land Bank.

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/7/10)

WHEREAS, In order to comply with State and Federal regulation, Bay County must provide phone service to persons incarcerated in the Bay County Jail; and

WHEREAS, Since 2005 Bay County has contracted with Evercom Systems, Inc. to provide this service; and

WHEREAS, The current agreement enters into the first automatic renewal period upon approval of the amendment and shall remain in effect through July 25, 2015; and

WHEREAS, Corporation Counsel has reviewed and approved the amendment prior to this Committee's consideration; and

WHEREAS, Bay County shall receive a commission percentage of fifty-one percent (51%) of the gross revenue which totals approximately \$35,000 annually from this revenue source; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the present agreement with Evercom Systems, Inc. and authorizes the Board Chair to sign said amendment on behalf of Bay County; Be It Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - Evercom Systems Agt
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				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

12/14/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (11/16/10 & 12/7/10)

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

- A. Division on Aging
 - 1. Kitchen Aide (pt, \$9.12/hr. entry)
 - 2. On-call Driver (pt, \$9.88/, entry)
- B. Information Systems Division - Technician (ft, \$16.94/hr. entry)
- C. Register of Deeds - Typist Clerk III (pt, \$12.53/hr entry)
- D. Finance Department - Account Clerk IV (ft, \$15.35/hr. entry)

RESOLVED That budget adjustments, if required, are approved.

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Vacancies - 12-14-10

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				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

12/14/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (12/7/10)

WHEREAS, With the election of the current Director of the Department of Criminal Defense to District Court Judge, it is feasible to consider assigning a portion of the indigent felony work to outside counsel for an all-inclusive monthly fee; and

WHEREAS, It is anticipated that the contract and operations would encompass, among other provisions:

- (1) outside counsel would be responsible for up to 20 new felonies a month; up to 8 violation of probation hearings;
- (2) rotate capital cases on a one out of three basis;
- (3) at the end of the contract, the counsel would be responsible for winding up all remaining open cases assigned to it at no additional cost to the County;
- (4) the former Department space assigned to the Department of Criminal Defense would be leased to the contracting counsel at a rate of \$1.00 per year;
- (5) two local-only telephones would be provided;
- (6) the remaining attorney in the Department of Criminal Defense would be re-assigned to the Department of Public Defender effective March 1, 2011;
- (7) the legal assistant currently assigned to the Department of Criminal Defense would be retained until March 6, 2011 to assist in the transition;
- (8) access to the Court Facility outside of normal business hours would be determined by the Chief Judge of the Circuit Court, in his sole discretion.

WHEREAS, A condition precedent is obtaining acceptable, cost-effective bids for this work with concurrence of the Chief Judge of the Circuit Court;
Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, following the public hearing required pursuant to P.A. 139, approves the proposed reorganization of the Department of Criminal Defense and Department of Public Defender as outlined in Items 1 through 8 listed above.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				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

12/14/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (11/16/10)
WHEREAS, The Bay County Board of Commissioners wishes to provide nutrition services to the senior citizen population of Bay County; and
WHEREAS, There are existing agreements with Hampton Township, Kawkawlin Township, and Williams Township that identify monthly utility reimbursement and schedule of days/hours open for senior citizens; and
WHEREAS, The Bay County Board of Commissioners wishes to amend the current agreement to allow for the same provisions for the calendar year of 2011, subject to approval of the county budget, continued receipt of Region VII grant funding, and review/approval of corporation counsel; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves extension of the current dining center agreements for Kawkawlin, Hampton, and Williams Townships via approval of an amendment which continues terms and provisions of the current agreement said action subject to approval of the county budget for calendar year 2011 and continued receipt of the budgeted grant funding from Region VII Area Agency on Aging, and by Corporation Counsel; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute all documents required following legal review/approval; Be It Finally
RESOLVED That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR AND COMMITTEE

DOA - Dining Center Amendments

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Patrick H. Beson, Vaughn J. Begick, Colleen M. Mallette, Ernie Krygler, Klm Coonan, Brian K. Elder, Eugene F. Gwzdala, 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

12/14/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

Accounts Payable:

11/10/10	\$441,964.53
11/17/10	\$294,882.57
11/24/10	\$419,601.42
12/1/10	\$194,983.52
12/8/10	\$1,661,907.28

Handwritten:

11/10/10	\$211,337.04
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Center Ridge Arms-Payables:

12/8/10	\$55,459.24
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BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - Dec Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

-41-

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/14/10)

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

Employment Status Report: November 2010

Workers' Compensation Report: November 2010

Unemployment Compensation Report: 3rd Quarter

BRIAN K. ELDER, 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
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				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
November, 2010**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u>		
Christopher Foret Day Treatment Assistant	Probate Court Juvenile funds	11/22/2010
<u>SEPARATIONS (Seasonal/Temporary/On-call):</u>		
<u>Golf Course:</u>		
Richard Rapin	Equip. Operator, Tm Leader	11/05/2010
Stephen Kaznowski	Equip. Operator	11/01/2010
Richard Cybulski	Equip. Operator, Tm Leader	11/05/2010
Thomas Cauchy	Service Assistant, Tm Leader	11/19/2010
Jonathan Bostick	Service Assistant	9/17/2010
Eric Krzyzaniak	Service Assistant	10/29/2010
Reid Ogar-Weise	Service Assistant	10/29/2010
Andrew Wright	Service Assistant	10/29/2010
<u>RETIREMENT:</u>		
Kevin Nickel Lieutenant	Sheriff Department	10/29/2010

Personnel Department
November 4, 2010

WORKERS' COMPENSATION REPORT
November, 2010

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Marla Backus	Division on Aging	09/30/2010	Medical Only
Patricia Bilbrey	Gypsy Moth	10/18/2010	Medical Only
Margaret Brown	Health Department	05/19/2006	Legal Only
Sandra Fader	Division on Aging	03/03/2010	Medical Only
Robert Lee	Sheriff Department	01/28/2010	Medical & Indemnity
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Caryn Loeffler-Truax	Housing Department	01/08/2009	Legal Only
Janice Luptowski	Probate Court	10/29/2010	Medical Only
Lynn Oliver	Animal Control	05/24/2010	Medical & Indemnity
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

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

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: December 3, 2010

**UNEMPLOYMENT REPORT
3rd QUARTER, 2010**

TOTAL: \$13,779.18

Name	Department
Lynn Oliver	Animal Control
Kim Coonan	Board of Commissioners
Tammy Stratton	Division on Aging
Robert Anderson	Division on Aging
Daurie Walton-Gloss	Health Department
Susan Hiltz	Housing Department
Arthur Amador	Juvenile Home
Stephanie Blaylock	MSUE
Jeffrey Sargeson	Marine Patrol
David LaPrairie	Probate Court
Dawn Wakefield	Register of Deeds

Submitted by: Sue Gansser/Bay County Finance Dept.
Date: November 23, 2010

BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is EUGENE F. GWIZDALA who has faithfully served the citizens of the 8th District and Bay County as a Bay County Commissioner for 34 years; and

WHEREAS, With his retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding County career of EUGENE F. GWIZDALA; and

WHEREAS, EUGENE F. GWIZDALA was first elected to the 4th District in 1975 and served through 1984 and was again elected to what is now the 8th Commission District and has held that office since 1987; and

WHEREAS, EUGENE F. GWIZDALA has served as Board Chairman (1997, 1998, 1999, and 2005), Vice Chairman of the Board (2000, 2001, 2003, 2004, 2006, 2007, 2008 and 2009) and has chaired and served on various county boards and committees (Bay-Arenac Behavioral Health Authority, Board of Health, Board of Public Works, Ways and Means, Equalization, Community Services, Personnel/Judicial, Contract Review, Technologies and Senior Citizens Committees, the Housing Commission, Drain Board, MBS Airport Commission, Michigan Works!, Conference Center, and the Bay County Employees Retirement System Board) and has always dealt honestly and fairly with all matters under consideration; and

WHEREAS, As a long standing member of the MBS Airport Commission, EUGENE F. GWIZDALA has been committed to development of that facility and services to airport users and has been relentless in securing federal funding to accomplish expansion of the MBS International Airport; and

WHEREAS, EUGENE F. GWIZDALA was instrumental in creation of the successful Bay County Mosquito Control Program having initially served on the Saginaw-Bay Mosquito Control Commission; and

WHEREAS, The leadership, commitment and dedication shown by EUGENE F. GWIZDALA during his years as a Bay County Commissioner in representing not only his constituency but the whole of Bay County must be recognized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity, on behalf of all the citizens of Bay County, to express their heartfelt appreciation to EUGENE F. GWIZDALA and to recognize his contribution to the success and growth of Bay County and to offer their best wishes for a long, healthy and fulfilling retirement.

BRIAN K. ELDER, CHAIR
AND BOARD

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				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

OCTOBER 12, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, OCTOBER 12, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:03 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

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

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
DON CARLYON, BAY COUNTY LIBRARY BOARD
NICOLE , SAGINAW VALLEY STATE UNIVERSITY STUDENT
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 81: COMM. COONAN MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF SEPTEMBER 14, 2010. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

CITIZEN INPUT

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

DON CARLYON, BAY COUNTY LIBRARY BOARD, INTRODUCED NICOLE, A SENIOR AT SAGINAW VALLEY STATE UNIVERSITY. SHE SPOKE IN SUPPORT OF THE LIBRARY MILLAGE AND SAID THE LIBRARY IS AN IMPORTANT RESOURCE AND PROVIDES OPPORTUNITIES. SHE SAID THE COMPUTER USE IS INCREASING AND THE GIFT OF KNOWLEDGE IS VERY IMPORTANT. SHE CONCLUDED BY SAYING IF THE LIBRARY MILLAGE IS NOT PASSED, DRASTIC CUTS WILL BE MADE. THE LIBRARY HAS SOMETHING FOR EVERYONE.

DON CARLYON APPROVED OF THE LIBRARY MILLAGE BEING PLACED ON THE NOVEMBER BALLOT AND SAID UTILIZATION OF LIBRARY IS UP. HE IS PROUD OF THE LIBRARY WORK STAFF AND THERE IS A GREAT NEED FOR THE LIBRARY IN OUR COMMUNITY.

PETITIONS AND COMMUNICATIONS

MOTION 82:

COMM. KRYGIER MOVED TO GO OUT OF REGULAR SESSION INTO PUBLIC HEARING ON THE PROPOSED 2011 BAY COUNTY BUDGET. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A ROLL CALL VOTE OF:

9 YEAS - DURANCZYK, BESON, BEGICK, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY AND ELDER.
0 NAYS

TIM QUINN, PERSONNEL AND EMPLOYEES RELATIONS DIRECTOR, GAVE A PRESENTATION ON THE PROPOSED 2011 BAY COUNTY BUDGET. HE SAID THE 2011 PRIORITIES ARE: QUALITY TAXPAYER SERVICES; STRONG FINANCIAL MANAGEMENT; A PRODUCTIVE WORKFORCE; AN IMPROVING QUALITY OF LIFE; AND EXCELLENT COMMUNICATION. THE 2011 BUDGET HIGHLIGHTS ARE: A BALANCED BUDGET WAS TURNED IN BY THE STATUTORY DEADLINE; TOTAL REVENUE FOR ALL FUNDS IS \$116 MILLION; AND TOTAL GENERAL FUND REVENUE IS \$33.5 MILLION. HE NOTED THE 2011 CONTRIBUTIONS AS: BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, \$682,000.00; AND BAY FUTURES, \$50,000.00. MAJOR

CAPITAL EXPENDITURES IN 2011 ARE AS FOLLOWS: INFORMATION SYSTEMS DEPARTMENT (ISD), \$83,539,000.00; BAY COUNTY CLERK, \$10,000.00; BUILDINGS AND GROUNDS DEPARTMENT, \$11,984.00; AND SHERIFF DEPARTMENT - SECONDARY ROAD PATROL, \$128,616.00. HE CONCLUDED BY ANSWERING QUESTIONS.

COMM. BEGICK STATED IF THE BOARD OF COMMISSIONER'S HEALTH CARE BENEFIT WAS ELIMINATED, \$100,000.00 COULD BE SAVED. HE SAID THE COMMISSIONER'S COULD SET AN EXAMPLE. HE ALSO MENTIONED THE POSSIBILITY OF ELIMINATING THE COMMISSIONER'S PER DIEM PAY. HE ENCOURAGED BAY COUNTY RESIDENTS TO CONTACT THEIR COMMISSIONER TO SEE WHERE THEY STAND ON THESE ISSUES.

COMM. COONAN AGREED WITH COMM. BEGICK ON ELIMINATING COMMISSIONER'S HEALTH CARE. HE SAID WE HAVE DIFFICULT DECISIONS TO MAKE IN THE FUTURE AND HAVE TO DO WHAT'S MORALLY RIGHT. COMM. COONAN SAID WITH THE 2.6 MILLION SHORTFALL PROJECTED, WE MUST FIND A WAY TO MAKE THE WORK FORCE MORE EFFICIENT.

TOM HICKNER SAID THIS PROCESS WAS STARTED BACK IN 2004 DURING EARLY RETIREMENT. HE SAID THIS SITUATION IS NOT DUE TO THE EMPLOYEES OR BOARD POLICY OR ADMINISTRATION NOT BEING PRUDENT. IT IS A SITUATION THAT HAS BEEN BROUGHT ON BY THE HOUSING CRISIS AND THE DRAMATIC DROP IN PROPERTY TAXES. WE ARE LEFT WITH TRYING TO BALANCE THE BUDGET WITH ONLY ONE PRIMARY SOURCE, PROPERTY TAXES. PEOPLE IN BAY COUNTY ARE PAYING LESS IN PROPERTY TAXES BECAUSE THE VALUE OF THEIR HOMES HAVE GONE DOWN. HE SAID WE ARE IN PRETTY GOOD SHAPE COMPARED TO OTHER MUNICIPALITIES.

CHAIRMAN ELDER SAID WE ARE IN GOOD SHAPE. HE SAID WE HAVE BEEN WORKING ON BUDGET ISSUES EVERY YEAR, THIS IS NOT A NEW PROBLEM. HOWEVER, ADMINISTRATION AND THE BOARD MUST COME UP WITH AN OVERALL PLAN ON PERSONNEL. TO KEEP A CLOSE EYE ON EVERY PERSONNEL POSITION TO DETERMINE IF THEY ARE NECESSARY, GRANT FUNDED, OR IF THERE IS ANOTHER WAY TO GET THE WORK DONE.

- MOTION 83: COMM. KRYGIER MOVED TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE PROPOSED 2011 BAY COUNTY BUDGET. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- MOTION 84: COMM. TILLEY TO RECEIVE THE LETTER DATED SEPTEMBER 24, 2010 FROM RICHARD F. BRZEZINSKI, BAY COUNTY TREASURER, AND CONCUR WITH HIS RECOMMENDATION TO REAPPOINT WILLIAM TACEY TO THE BAY COUNTY LAND BANK AUTHORITY FOR A THREE (3) YEAR TERM, SAID TERM TO EXPIRE OCTOBER 13, 2013. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- MOTION 85: COMM. BEGICK MOVED TO RECEIVE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) SCORE REPORT FOR THE TRANSITION YEAR. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- MOTION 86: COMM. KRYGIER MOVED TO RECEIVE THE LETTER DATED SEPTEMBER 24, 2010 FROM THE CITY OF BAY CITY FOR APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BAY CAST TECHNOLOGIES, INC., BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 2611 CENTER AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$800,000.00. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- MOTION 87: COMM. COONAN MOVED TO RECEIVE APPLICATION REQUESTS FROM, FREDERICK L. DRYZGA (INCUMBENT) AND THOMAS L. STARKWEATHER, FOR REAPPOINTMENT/APPOINTMENT TO THE BAY COUNTY DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS FOR ONE (1) THREE-YEAR TERM TO EXPIRE OCTOBER 31, 2013. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- MOTION 88: COMM. COONAN MOVED TO APPOINT THOMAS L. STARKWEATHER TO THE BAY COUNTY DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS FOR A THREE (3) YEAR TERM TO EXPIRE OCTOBER 31, 2013. VOTING RESULTS ARE BELOW.
- THOMAS L. STARKWEATHER - 5 VOTES: COONAN, DURANCZYK, BESON, KRYGIER, ELDER.

FREDERICK L. DRYZGA (INCUMBENT) - 4 VOTES: GWIZDALA, TILLEY, BEGICK, MAILLETTE.

IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN; EUGENE F. GWIZDALA, VICE CHAIR

- RES. 2010-208: COMM. TILLEY MOVED TO ADOPT RES. 2010-208 APPROVING THE AGREEMENT FOR SERVICES BETWEEN BAY COUNTY AND BAY FUTURE, INC. FOR A THREE (3) YEAR TERM WITH THE TOTAL COMPENSATION NOT TO EXCEED THE ANNUAL SUM OF \$50,000.00 CONTINGENT UPON BAY COUNTY'S APPROPRIATION OF FUNDING IN ITS ANNUAL BUDGET PROCESS. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE SAID AGREEMENT FOR SERVICES FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND THAT BRIAN K. ELDER IS HEREBY APPOINTED TO THE BAY FUTURE BOARD OF DIRECTORS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- RES. 2010-209: COMM. TILLEY MOVED TO ADOPT RES. 2010-209 AUTHORIZING FUNDING HALF OF THE SHORTFALL BELOW THE 20% RESERVE, RESULTING IN A TRANSFER OF \$772,321.00 TO THE GENERAL FUND BASED ON THE POSSIBILITY FOR DELINQUENT TAXES REDUCING. THIS WILL BE \$81,110.00 LESS THAN 2010. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- RES. 2010-210: COMM. TILLEY MOVED TO ADOPT RES. 2010-2010 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 SYSTEM ORDINANCE. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A ROLL CALL VOTE OF:
- 9 YEAS - DURANCZYK, BESON, BEGICK, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY, ELDER.
0 NAYS

RES. 2010-211: COMM. TILLEY MOVED TO ADOPT RES. 2010-2011 AMENDMENTS TO THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM ORDINANCE WITH AN EFFECTIVE DATE UPON PUBLICATION. THE PROPOSED AMENDMENTS HAVE BEEN SUBMITTED AS BAY COUNTY'S RETIREMENT PLAN MUST BE UPDATED AND SENT TO THE IRS BEFORE JANUARY 31, 2011. THIS ENABLES THE IRS TO DETERMINE BAY COUNTY'S TAX QUALIFIED STATUS AND AS A RESULT, BAY COUNTY IS ELIGIBLE TO RECEIVE CERTAIN TAX BENEFITS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL CALL VOTE OF:

9 YEAS - DURANCZYK, BESON, BEGICK, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY, ELDER.
0 NAYS

RES. 2010-212: COMM. TILLEY MOVED TO ADOPT RES. 2010-2012 APPROVING THE BUDGET ADJUSTMENTS REQUIRED AS A RESULT OF THE LOSS OF GRANT FUNDING FROM STRONG FAMILIES, SAFE CHILDREN (SFSC 11-09004A) DEPARTMENT OF HUMAN SERVICES GRANT. THE GRANT PROVIDED DIRECT PARENTING EDUCATION AND BAY COUNTY WAS NOT AWARDED THIS GRANT. NO COUNTY GENERAL FUND DOLLARS WILL BE REQUESTED TO MAKE UP THE \$19,016.00 OF LOST GRANT DOLLARS. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-213: COMM. TILLEY MOVED TO ADOPT RES. 2010-213 APPROVES AND ENDORSES UTILIZATION OF BREECHEED CONTRACT MONIES, IN THE AMOUNT OF \$10,000.00 TO BRIDGE THE MONETARY GAP BETWEEN ADOPTEES OF THE ANIMAL SHELTER ANIMALS MEDICAL DEPOSITS AND THOSE CHARGES FOR SERVICE RENDERED BY BAY COUNTY VETERINARIANS. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE ANY DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW AND APPROVING ANY BUDGET ADJUSTMENTS REQUIRED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-214: COMM. TILLEY MOVED TO ADOPT RES. 2010-214 AUTHORIZING BAY COUNTY ANIMAL CONTROL TO SUBMIT APPLICATION TO THE MICHIGAN DEPARTMENT OF AGRICULTURE (MDA) FOR UP TO \$10,000.00 FOR THE SPAYING AND NEUTERING OF DOGS AND CATS. THE MDA COMPANION ANIMAL WELFARE FUND COMPETITIVE GRANTS ARE AWARDED WITH THE GOAL TO

SUPPORT PROJECTS THAT INCREASE THE NUMBER OF DOGS AND CATS SPAYED AND NEUTERED AND ADOPTED IN MICHIGAN. THERE IS NO COST TO BAY COUNTY TO APPLY FOR THIS GRANT AND THERE IS NO MATCHING FUND REQUIREMENT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS RELATED TO THIS GRANT ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-215: COMM. TILLEY MOVED TO ADOPT RES. 2010-215 APPROVING THE RENEWAL AGREEMENT BETWEEN BAY HEALTH PLAN (BHP) CORPORATION AND BAY COUNTY HEALTH DEPARTMENT FOR THE TERM 10/1/10 THROUGH 9/30/13. BHP IS A NON-PROFIT CORPORATION WHOSE PURPOSES INCLUDE PROMOTING, ORGANIZING, MANAGING, AND ADMINISTERING PROGRAM TO CREATE A SYSTEM OF PROVIDING OR ARRANGING HEALTH CARE SERVICES FOR PERSONS WHO ARE NOT COVERED UNDER OTHER HEALTH CARE PROGRAMS. THE BAY COUNTY HEALTH DEPARTMENT PROVIDES AND ARRANGES FOR THE PROVISION OF HEALTH CARE SERVICES AS PART OF ITS PROGRAM AND THE COUNTY PROVIDES BHP WITH OFFICE SPACE. IN ADDITION, BAY COUNTY WILL RECEIVE \$3,500.00 PER YEAR FROM 10/1/10 - 9/30/11 FOR PROVIDING OFFICE SPACE IN THE BAY COUNTY HEALTH DEPARTMENT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-216: COMM. TILLEY MOVED TO ADOPT RES. 2010-216 APPROVING THE HIPAA SECURITY SERVICES AGREEMENT WITH VIOPOINT, INC., WHO HAS BEEN ENGAGED TO CREATE A STATEMENT OF WORK WHICH OUTLINES A SUITE OF COMPLIANCE AND SECURITY SERVICES, SPECIFICALLY IN THE AREA OF HIPAA AND PROTECTION OF PRIVATE PATIENT INFORMATION. THE COST FOR VIOPOINT, INC. SERVICES IS \$10,800.00 WHICH WILL BE SHARED BY THE INFORMATION SYSTEMS DEPARTMENT, THE HEALTH DEPARTMENT AND THE DIVISION ON AGING. THERE ARE NO FINANCIAL CONSIDERATIONS AT THIS TIME AS FUNDS EXIST WITHIN THE DEPARTMENT BUDGETS TO COVER THE COST. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT

FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS RELATING TO THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-217: COMM. TILLEY MOVED TO ADOPT RES. 2010-217 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, 2010 THROUGH SEPTEMBER 30, 2011. THE TOTAL PROPOSED STATE BUDGET AND AMOUNT COMMITTED FOR THIS PROGRAM IS \$1,172,512.00, PENDING ENACTMENT OF FY 2010/2011 MICHIGAN DEPARTMENT COMMUNITY HEALTH APPROPRIATION BILL. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS, FOLLOWING LEGAL REVIEW AND THAT ANY BUDGET ADJUSTMENTS RELATING TO THE AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-218: COMM. KRYGIER MOVED TO ADOPT RES. 2010-18 APPROVING THE EXTENSION OF THE CONTRACT BETWEEN EARL'S SPRAY SERVICES AND BAY COUNTY MOSQUITO CONTROL FOR THE YEARS OF 2011 AND 2012 WITH THE CURRENT TERMS AND CONDITIONS. THE TOTAL COST OF \$3.75 PER ACRE FOR AERIAL TREATMENT SERVICES WILL NOT EXCEED THE 2011 BUDGET LINE ITEM. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE MAIL OF: 9 YEAS, 0 NAYS.

RES. 2010-219: COMM. TILLEY MOVED TO ADOPT RES. 2010-219 AUTHORIZING FRANCES HORGAN, BAY COUNTY HOUSING REHABILITATION COORDINATOR, TO ADMINISTER MSHDA PROPERTY IMPROVEMENT PROGRAM (PIP)- PLUS FUNDS IN PARTNERSHIP WITH ROSCOMMON COUNTY. MSHDA WILL PAY ADMINISTRATION 10% OR UP TO \$2,000.00 FOR EACH PIP-PLUS LOAN PROCESSED IN BAY COUNTY. BAY COUNTY CONTINUES EFFORTS TO PROVIDE AFFORDABLE HOUSING OPPORTUNITIES FOR ITS LOW INCOME RESIDENTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-220: COMM. TILLEY MOVED TO ADOPT RES. 2010-220 AUTHORIZING THE BAY COUNTY DIVISION ON AGING TO SUBMIT AN APPLICATION FOR GRANT FUNDING, IN THE AMOUNT OF \$10,500.00, THROUGH THE BAY AREA COMMUNITY FOUNDATION. THE GRANT WILL ALLOW ADDITIONAL FUNDING FOR PERSONAL CARE AND HOMEMAKING SERVICES FOR SENIOR CITIZENS IN BAY COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-221: COMM. TILLEY MOVED TO ADOPT RES. 2010-221 THE 2010 ASSESSMENT ROLLS, AS SUBMITTED BY JOSEPH RIVET, THE BAY COUNTY DRAIN COMMISSIONER. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-222: COMM. TILLEY MOVED TO ADOPT RES. 2010-222 SUPPORTING THE PASSAGE OF THE BAY COUNTY PUBLIC LIBRARY SYSTEM OPERATING MILLAGE ON THE NOVEMBER 2, 2010 ELECTION BALLOT. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

COMM. BEGICK SAID HE IS SUPPORTING THE LIBRARY MILLAGE AT THE NOVEMBER 2, 2010 ELECTION. HOWEVER, DID NOT FEEL THAT RESOLUTION 2010-222 WAS NECESSARY AND WILL VOTE "NO."

COMM. COONAN SAID EDUCATION IS LONG TERM AND THE LIBRARY IS A RESOURCE THAT PROVIDES OPPORTUNITY AND HELP TO THE PUBLIC. ALSO, THE LIBRARY IS A VALUABLE RESOURCE FOR THOSE MOST VULNERABLE. COMM. TILLEY NOTED THAT THE BOARD OF COMMISSIONER'S ENDORSES THE LIBRARY SYSTEM. CHAIRMAN ELDER SAID HIS GRANDFATHER NEVER GRADUATED HIGH SCHOOL BECAUSE HE HAD TO WORK, BUT READ THE PAPER EVERYDAY. HE SAID THE LIBRARY IS FREE ACCESS TO INFORMATION.

RES. 2010-222 WAS ADOPTED BY A ROLL CALL VOTE OF:

8 YEAS - DURANCZYK, BESON, BEGICK, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY, ELDER.
1 NAY - BEGICK.

RES. 2010-223: COMM. TILLEY MOVED TO ADOPT RES. 2010-223 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**

RES. 2010-224: COMM. KRYGIER MOVED TO ADOPT RES. 2010-224 APPROVING THE COMMERCIAL SERVICES PROGRAM CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF STATE AND BAY COUNTY 74TH DISTRICT COURT TO UTILIZE A WEB ACCESS PORTAL WITH THE SECRETARY OF STATE'S OFFICE IN HANDLING CASES. THE SECRETARY OF STATE REQUIRES EACH USER SIGN A CONTRACT IN ORDER TO CONTINUE THIS ACCESS. FURTHER, AUTHORIZING THE BOARD CHAIR TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-225: COMM. KRYGIER MOVED TO ADOPT RES. 2010-225 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. COMMUNITY CORRECTIONS PROGRAM - COMMUNITY CORRECTIONS COORDINATOR, FULL TIME, AT \$36,192.00 ENTRY.
2. DIVISION ON AGING - COOK, ON CALL, PART TIME, AT \$10.63 PER HOUR.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED ARE APPROVED, AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOUSE REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-226: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-226 APPROVING THE EXTENSION OF THE A & D HOME HEALTH CARE WAIVER AGREEMENT FOR FY 2011 FOR THE BAY COUNTY DIVISION ON

AGING TO PROVIDE SERVICES UNDER THE WAIVER PROGRAM TO A & D CLIENTS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-227: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-227 SUPPORTING THE REQUEST OF THE BAY COUNTY DIVISION ON AGING FOR A RATE INCREASE ON THOME DELIVERED MEALS. THE NEW RATE OF \$5.50 WILL BEGIN OCTOBER 1, 2010. THE BAY COUNTY DIVISION ON AGING WILL CONTINUE TO ACCEPT REFERRALS FOR HOME DELIVERED MEALS AND OTHER SERVICES FROM REGION VII AREA AGENCY ON AGING AND A & D HOME HEALTH CARE WAIVER PROGRAM. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY DOCUMENTS REQUIRED, SUBJECT TO LEGAL REVIEW AND THAT ANY BUDGET ADJUSTMENTS RELATED TO THIS ACTION ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK H. BESON, VICE CHAIR

RES. 2010-228: COMM. BESON MOVED TO ADOPT RES. 2010-228 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 9/15/10, 9/22/10, 9/29/10, AND 10/6/10; AND CENTER RIDGE ARMS-PAYABLES FOR 10/5/10. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-229: COMM. BESON MOVED TO ADOPT RES. 2010-229 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR SEPTEMBER 2010; AND THE WORKERS' COMPENSATION REPORT FOR AUGUST AND SEPTEMBER 2010. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

NO UNFINISHED BUSINESS AT THIS TIME.

NEW BUSINESS

MARTHA FITZHUGH STATED UNDER THE FREEDOM OF INFORMATION ACT (FOIA), IT IS POSSIBLE THAT A REPLY REFUSING THE REQUEST OF SOMEONE, HAS THE RIGHT TO APPEAL THAT REJECTION TO THE HEAD OF THE ELECTED BODY. THIS APPEAL HAS BEEN RECEIVED AND THE FOIA COORDINATOR, MARTHA FITZHUGH, STATED JONATHAN AARON OF MAYVILLE, MICHIGAN WAS DENIED A PORTION OF A 911 RECORDING. THEREFORE, THE BOARD RECEIVES THE APPEAL AND THE FOLLOWING MOTION WAS MADE.

MOTION 89: COMM. TILLEY MOVED AS THE FREEDOM OF INFORMATION ACT (FOIA) CONTAINS A PROVISION IN THE LAW FOR AN APPEAL OF A RESPONSE, TO RECEIVE THE WRITTEN APPEAL OF A FOIA REQUEST FILED BY JONATHAN AARON AS STATED BY FOIA COORDINATOR, MARTHA FITZHUGH. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MISCELLANEOUS

COMM. KRYGIER SAID THERE IS A GREEN TEAM EXPO SCHEDULED AT THE BANGOR TOWNSHIP HALL ON WEDNESDAY, OCTOBER 20, 2010, FROM 12:00 P.M. TO 7:00 P.M. HE SAID STATE REPRESENTATIVE JEFF MAYES WILL BE THERE HANDING OUT LIGHT BULBS AND ANSWERING QUESTIONS. THEY ALSO HAVE RAIN BARRELS THAT RESIDENTS CAN PURCHASE FOR \$20.00 EACH.

COMM. DURANCZYK SAID PARENT'S OF THE ELEMENTARY SCHOOL STUDENT'S WHO HAD THEIR FIELD DAY AT THE RIVER OF TIME, WANTED TO SAY THANK YOU FOR THE SHELTER AND TABLES PROVIDED FOR THEIR STUDENTS WHEN IT BEGAN RAINING. THEY GREATLY APPRECIATED THEIR HELP AND CONCERN.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CYNTHIA A. LUCZAK, COUNTY CLERK, ASKED THE BOARD CHAIRMAN IF IT WAS POSSIBLE TO GO BACK INTO UNFINISHED BUSINESS AFTER CLOSED SESSION. CHAIRMAN ELDER SAID YES.

CLOSED SESSION

- MOTION 90: COMM. TILLEY MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SECTION 8(e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- MOTION 91: COMM. KRYGIER MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING PENDING LITIGATION. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.
- MOTION 92: COMM. TILLEY MOVED TO AUTHORIZE THE REDEMPTION OF FILE NUMBER 0356-09-00154, A WORKERS' COMPENSATION MATTER, AS DISCUSSED IN CLOSED SESSION. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THE COUNTY CLERK, CYNTHIA A. LUCZAK, REQUESTED CLARIFICATION ON RESOLUTION 2010-186, ADOPTED AT THE SEPTEMBER 14, 2010 BOARD MEETING. THE ISSUE BEING, GETTING THE IDENTIPHOTO SYSTEM, FOR THE PROCESSING OF CONCEALED WEAPONS PERMITS, UP AND RUNNING. SHE FELT THERE WAS SOME CONFUSION IN THIS REGARD DUE TO THE REVISED RESOLUTION.

MICHAEL GRAY ASKED IF THIS ISSUE COULD BE PLACED ON THE AGENDA OF THE NEXT SPECIAL BOARD MEETING, WHEN ROBERT SUPER, ISD DIRECTOR, COULD BE PRESENT FOR COMMENT.

CHAIRMAN ELDER AGREED THAT THE ISSUE SHOULD BE ADDRESSED AT THE NEXT SPECIAL BOARD MEETING ON OCTOBER 26, 2010.

RECESS/ADJOURNMENT

MOTION 93: COMM. BESON MOVED TO ADJOURN THE REGULAR BOARD SESSION OF OCTOBER 12, 2010. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 5:35 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BRIAN K. ELDER, 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

OCTOBER 26, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, OCTOBER 26, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:03 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

EXCUSED: COMMISSIONER EUGENE F. GWIZDALA

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

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
SUE GANSSER, BENEFITS/PAYROLL SUPERVISOR
BOB SUPER, INFORMATION SYSTEMS DIRECTOR
FRANCES HORGAN, PURCHASING AGENT
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 ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

ITEMS FOR CONSIDERATION

RES. 2010-230: COMM. KRYGIER MOVED TO ADOPT RES. 2010-230 THAT THE FOLLOWING COUNTY MILLAGES SHALL BE LEVIED ON THE 2010 TAXABLE VALUE OF REAL AND PERSONAL PROPERTY 2010 ASSESSMENT ROLLS OF EACH TOWNSHIP AND CITY:

MILLS

BAY COUNTY FIXED	5.7257
LIBRARY	0.9953
SENIOR CITIZEN	0.5000
911	0.7000
HISTORICAL SOCIETY	0.0952
MEDICAL CARE FACILITY	0.5000
MOSQUITO CONTROL	0.4500

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE CLERK'S CERTIFICATES, THE 4029'S AND ANY OTHER DOCUMENTATION REQUIRED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

RES. 2010-231: COMM. KRYGIER MOVED TO ADOPT RES. 2010-231 APPROVING THE CREATION OF PART TIME, 29 HOURS PER WEEK, HOMELAND SECURITY GRANT ACCOUNTANT POSITION. THIS POSITION WILL BE DEVOTED EXCLUSIVELY TO THE HOMELAND SECURITY GRANT ACCOUNTING DUTIES AS OUTLINED BELOW:

- WILL BE A PART TIME, REGULAR BCAMPS EMPLOYEE, WITH THE WAGE AND CLASSIFICATION TO BE DETERMINED BY THE HUMAN RESOURCES DIRECTOR.
- WILL BE ABOLISHED SHOULD FEDERAL HOMELAND SECURITY FUNDING CEASE.
- WILL REPORT TO THE FINANCE OFFICER/ASSISTANT FINANCE OFFICER FOR ACCOUNTING DUTIES.
- WILL PERFORM PURCHASING FUNCTIONS FOR HOMELAND SECURITY AND FOR THOSE DUTIES WILL REPORT TO THE PURCHASING AGENT AND/OR THE ASSISTANT COUNTY EXECUTIVE FOR RECREATION & ADMINISTRATIVE SERVICES.
- HAVE A JOB DESCRIPTION DEVELOPED PRIOR TO POSTING WITH INPUT FROM BOTH THE FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT IN CONSULTATION WITH BCAMPS.
- WILL BE FILLED WITH A CANDIDATE SELECTED AFTER INTERVIEW CONDUCTED JOINTLY BY THE FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENTS.

FURTHER, SAID POSITION WILL BE FUNDED ENTIRELY WITH HOMELAND SECURITY GRANT FUNDING AND TO TERMINATE WHEN OR IF FEDERAL HOMELAND SECURITY FUNDING CEASES. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

RES. 2010-232: COMM. KRYGIER MOVED TO ADOPT RES. 2010-232 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

FINANCE DEPARTMENT:

1. STAFF/GRANT ACCOUNTANT, FULL TIME, AT \$43,347.00 ENTRY.
2. STAFF/GRANT ACCOUNTANT, TEMPORARY. (NOTE: OVERTIME AS REQUIRED IS ALSO APPROVED.)

SHERIFF DEPARTMENT:

1. ROAD PATROL DEPUTY, FULL TIME, AT \$15.29 PER HOUR. (NOTE: AUTHORIZATION IS ALSO GRANTED TO TEST FOR A LIEUTENANT POSITION AND FOR A SERGEANT POSITION.)

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS CLEARLY UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR HOURS REDUCED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

MICHAEL GRAY PRESENTED INFORMATION ON THE CHAIN OF EVENTS REGARDING, RESOLUTION 2010-186, THE PURCHASE OF THE "IDENTIPHOTO" SYSTEM FOR THE PROCESSING OF CONCEALED WEAPONS PERMITS IN THE COUNTY CLERK'S OFFICE.

BOB SUPER, INFORMATION SYSTEMS DIRECTOR, EXPLAINED HIS CORRESPONDENCE WITH DR. ROBERT SOBIE, INFORMATION TECHNOLOGY DIRECTOR FOR EATON COUNTY, REGARDING THEIR CCW PROGRAM AND WAS ASSURED OF ITS CAPABILITIES. HE SAID THE COST OF THE EQUIPMENT THROUGH EATON COUNTY WOULD BE APPROXIMATELY \$3,100.00 VERSUS THE COST OF THE IDENTIPHOTO AT \$8,000.00.

THE COMMISSIONERS ASKED QUESTIONS SUCH AS, IF IT WAS POSSIBLE TO SEND THE IDENTIPHOTO EQUIPMENT BACK AND IF

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THERE WERE ANY CONTRACTS INVOLVED. BOB SUPER WAS NOT SURE IN EITHER CASE.

FRANCES HORGAN, PURCHASING AGENT, EXPLAINED THE TIME-LINE OF PAPERWORK , WHEN THE PURCHASE REQUISITION WAS ISSUED AND WHEN THE IDENTIPHOTO ARRIVED.

THE COMMISSIONERS DISCUSSED THE DIFFERENCES IN PRICE AND CAPABILITIES BETWEEN EATON COUNTY'S EQUIPMENT AND THE IDENTIPHOTO SYSTEM.

CYNTHIA LUCZAK, COUNTY CLERK, EXPLAINED THE DIFFERENCES BETWEEN THE TWO (2) PRODUCTS. SHE SAID THE EATON COUNTY EQUIPMENT ONLY PRINTS ONE (1) PERMIT AT A TIME, WHERE THE IDENTIPHOTO PRINTS MANY; THE EATON COUNTY EQUIPMENT PRINTS A PAPER PERMIT, WHERE THE IDENTIPHOTO PRINTS A HARD PLASTIC PERMIT. SHE SAID EATON COUNTY DID NOT GO THROUGH A LONG CERTIFICATION PROCESS THAT'S REQUIRED BY THE STATE. ALSO, SHE BELIEVES EATON COUNTY'S EQUIPMENT HAS ONLY BEEN UP AND RUNNING FOR TWO (2) WEEKS, WHERE THE IDENTIPHOTO HAS BEEN IN USE FOR TWO (2) YEARS BY SEVERAL COUNTIES.

COMM. BEGICK SUGGESTED A POSSIBLE WAY TO GENERATE REVENUE IS TO PROVIDE THE SERVICE OF TAKING THE CCW APPLICANT'S PHOTO WHICH IS REQUIRED.

CHAIRMAN ELDER ASKED ADMINISTRATION FOR THEIR OPINION ON THE ISSUE. TOM HICKNER SUGGESTED TO MOVE FORWARD WITH THE IDENTIPHOTO WHICH WAS PASSED THROUGH THE BOARD AND SAID HE WAS NOT CONCERNED WITH THE MONEY DIFFERENCE.

THERE WAS A QUESTION IF THE BOARD HAS THE AUTHORITY TO SEND THE IDENTIPHOTO EQUIPMENT BACK. TOM HICKNER SAID HE WOULD TALK WITH MARTHA FITZHUGH, CORPORATION COUNSEL, TO SEE WHERE THE SITUATION STANDS AND RELAY THE INFORMATION TO THE BOARD.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN ELDER ENCOURAGED RESIDENTS TO EXERCISE THEIR CONSTITUTIONAL RIGHT TO VOTE AT THE GENERAL ELECTION TUESDAY, NOVEMBER 2, 2010 .

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 94:

COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 26, 2010. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 4:45 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - GWIZDALA.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, NOVEMBER 9, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, KIM COONAN, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

EXCUSED: COMMISSIONERS ERNIE KRYGIER AND EUGENE F. GWIZDALA.

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: TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER
FRANK QUINN, BAY COUNTY LIBRARY BOARD MEMBER
KORY GROETSCH, MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN ELDER ASKED FOR A MOMENT OF SILENCE FOR STEPHEN HALSTEAD, WHO PASSED AWAY. HE WAS THE BROTHER OF MICHAEL HALSTEAD, BAY COUNTY ANIMAL CONTROL MANAGER.

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

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT

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

FRANK QUINN, LIBRARY BOARD MEMBER, EXPRESSED HIS GRATITUDE AND APPRECIATION TO THE COMMUNITY FOR THEIR OVERWHELMING SUPPORT FOR PASSING THE LIBRARY RENEWAL MILLAGE AT THE NOVEMBER 2, 2010 ELECTION.

PETITIONS AND COMMUNICATIONS

KORY J. GROETSCH, MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, PRESENTED AN AWARD TO THE STAFF OF THE BAY COUNTY HEALTH DEPARTMENT, FOR BAY COUNTY'S SAFE FISH AND GAME CONSUMPTION GRANT PROGRAM IN HELPING TO COORDINATE THIS PARTNERSHIP. HE ALSO WANTED TO THANK BAY COUNTY HEALTH DEPARTMENT DIRECTOR, BARBARA MACGREGOR FOR ALL THE SUPPORT. THE STAFF ACCEPTING THE AWARD FROM MR. GROETSCH WAS, JOEL STRASZ, JULIE CHAMBERLAIN AND RACHELLE ANDERSON.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN; EUGENE F. GWIZDALA, VICE CHAIR

RES. 2010-233: COMM. TILLEY MOVED TO ADOPT AMENDED RES. 2010-233, (SEE RES. 2010-230, ADOPTED 10/26/10), THAT THE FOLLOWING COUNTY MILLAGES SHALL BE LEVIED ON THE 2010 TAXABLE VALUE OF REAL AND PERSONAL PROPERTY 2010 ASSESSMENT ROLLS OF EACH TOWNSHIP AND CITY:

MILLS

BAY COUNTY FIXED	5.7257
LIBRARY	0.9953
SENIOR CITIZEN	0.5000
911	0.7000
HISTORICAL SOCIETY	0.0952
MEDICAL CARE FACILITY	0.5000
MOSQUITO CONTROL	0.4500
LIBRARY	1.000

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE CLERK'S CERTIFICATES, THE 4029'S AND ANY OTHER DOCUMENTATION REQUIRED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-234: COMM. TILLEY MOVED TO ADOPT RES. 2010-234 ACCEPTING THE 2010-2011 TREATMENT COURT GRANT FUNDING IN THE AMOUNT OF \$130,000.00 FOR THE 74TH DISTRICT COURT FOR TREATMENT COURT OPERATIONS. FUNDING WAS AWARDED BY AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, ADMINISTERED THROUGH THE STATE COURT ADMINISTRATOR'S OFFICE. FURTHER, AUTHORIZING THE BOARD CHAIR TO SIGN ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-235: COMM. TILLEY MOVED TO ADOPT RES. 2010-235 APPROPRIATING \$20,000.00 FROM FUND BALANCE TO FUND AN ELECTRONIC DAILY ACTIVITY REPORT PROGRAM AT THE BAY COUNTY SHERIFF DEPARTMENT. THE APPROPRIATION WILL FUND IMPLEMENTATION AND TRAINING FOR THE PROGRAM. THIS PROGRAM IS ALSO COMPATIBLE WITH NEW SOFTWARE BEING IMPLEMENTED AT THE BAY COUNTY CENTRAL DISPATCH AND WILL INTERACT TO FURTHER ENHANCE INFORMATION GATHERING AND STORAGE. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT AUTHORIZATION IS GRANTED TO ESTABLISH NECESSARY LINE ITEMS AND ACCOUNTS, IF REQUIRED, TO IMPLEMENT THE ELECTRONIC DAILY ACTIVITY REPORT PROGRAM. IT WAS SUPPORTED BY COMM. MAILLETTE FOR DISCUSSION.

COMM. COONAN ASKED IF THE SOFTWARE PURCHASE FOR THE ELECTRONIC DAILY ACTIVITY REPORT PROGRAM, WENT THROUGH THE INFORMATION SYSTEM DEPARTMENT.

UNDERSHERIFF MICHAEL JANISKEE SAID THE SOFTWARE PURCHASE WAS ALL IN CONJUNCTION WITH THE INFORMATION SYSTEM DEPARTMENT.

RES. 2010-235 WAS ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-236: COMM. TILLEY MOVED TO ADOPT RES. 2010-236 APPROVING THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT SUBCONTRACT COVERING THE 2010-2011 GRANT YEAR. THE

SUBCONTRACT PROVIDES FUNDING FOR THE ASSIGNMENT OF A DEPUTY SHERIFF TO THE BAY AREA NARCOTICS ENFORCEMENT TEAM (BAYANET) DURING THE GRANT PERIOD. THE GRANT AMOUNT IS \$64,706.00 (\$32,353.00 BYRNE FUNDS AND \$32,353.00 LOCAL MATCH), WITH MATCHING FUNDS TO COME FROM THOSE BUDGETED IN THE 2010 SHERIFF DEPARTMENT BUDGET. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID SUBCONTRACT AND ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-237: COMM. TILLEY MOVED TO ADOPT RES. 2010-237 APPROVING THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT SUBCONTRACT COVERING THE 2010-2011 GRANT IN THE AMOUNT OF \$18,018.00. THE BAY COUNTY PROSECUTOR'S OFFICE WILL BE THE RECIPIENT OF THIS GRANT AS THE SUBCONTRACTOR AND WILL PAY FOR A PORTION OF THE SALARY OF AN ASSISTANT PROSECUTING ATTORNEY. FURTHER, IT IS UNDERSTOOD THAT IF GRANT FUNDING IS TERMINATED, BAY COUNTY SHALL NOT BE RESPONSIBLE TO FUND THE POSITION(S) OR PICK UP ANY COSTS ASSOCIATED WITH THE POSITION(S). ADDITIONALLY, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-238: COMM. TILLEY MOVED TO ADOPT RES. 2010-238 APPROVING THE PURCHASE OF THE VIEW/SCAN DIGITAL MICROFILM READER-PRINTER, FOR THE REGISTER OF DEEDS OFFICE, AT A COST NOT TO EXCEED \$10,000.00, WITH MONIES TO COME FROM THE REGISTER OF DEEDS AUTOMATION FUND. FURTHER, THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

COMM. COONAN ASKED ABOUT THE DISPOSITION OF THE OLD READER-PRINTER MACHINE. VICKI ROUPE, REGISTER OF DEEDS SAID IT WILL BE A TRADE-IN TO GRAPHIC SCIENCE FOR THE PURCHASE OF THE NEW MACHINE.

RES. 2010-238 WAS ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-239: COMM. TILLEY MOVED TO ADOPT RES. 2010-239 APPROVING THE STATE OF MICHIGAN, DEPARTMENT OF ENVIRONMENTAL QUALITY - LOCAL HEALTH DEPARTMENT CONTRACT FOR FY 2010/2011 FOR THE ENVIRONMENTAL HEALTH DIVISION TO PROVIDE VARIOUS SERVICES (NON-COMMUNITY WATER SUPPLY, DRINKING WATER LONG TERM MONITORING, FEDERAL BEACH MONITORING, PUBLIC SWIMMING POOLS, SEPTAGE, AND CAMPGROUNDS). THE AGREEMENT FOR FY 2010/2011 PROVIDES \$9,525.00 IN FUNDING AND ENGAGES THE BAY COUNTY HEALTH DEPARTMENT TO PROVIDE VARIOUS TECHNICAL SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-240: COMM. TILLEY MOVED TO ADOPT RES. 2010-240 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

BOB REDMOND RECOMMENDED PULLING BUDGET ADJUSTMENT 2010-11-083, TO SUBSTITUTE A CORRECTION TO TRANSFER THE NECESSARY FUNDS, (\$8,000.00), TO THE COUNTY CLERK'S BUDGET FOR THE PURCHASE OF THE IDENTIPHOTO EQUIPMENT REQUESTED BY THE CLERK.

COMM. COONAN ASKED BOB REDMOND TO EXPLAIN. MR. REDMOND SAID THE IDENTIPHOTO WAS NOT RETURNABLE AND THE CLERK HAS IDENTIFIED TWELVE (12) OTHER COUNTIES THAT USE THIS PREFERRED EQUIPMENT. HE SAID A MAJOR ISSUE IS THE PROCESS OF REQUISITIONS AND PURCHASE ORDERS THAT NEED TO BE REPAIRED TO PREVENT SOMEONE FROM ENTERING A REQUISITION WITH NO FUNDS IN THEIR BUDGET. HE RECOMMENDED TO GO FORWARD AT THIS POINT WITH THE CLERK'S RECOMMENDATION OF THIS PRODUCT.

COMM. DURANCZYK ASKED THE COUNTY CLERK IF SHE PLANNED TO CHARGE CUSTOMERS A REPLACEMENT FEE FOR THE NEW PLASTIC CCW CARD, IF REQUESTED, WHICH WOULD HELP PAY FOR

THIS NEW PRODUCT. CYNTHIA LUCZAK, COUNTY CLERK, CONCURRED.

COMM. BEGICK ASKED ABOUT BUDGET ADJUSTMENT 2010-11-059, ASKING IF WE HAVE TO BUDGET FOR THE RETIREMENT CONTRIBUTION IN THIS YEARS BUDGET. BOB REDMOND SAID CURRENTLY THERE IS 1% CONTRIBUTION AND HE IS RECOMMENDING AN INCREASE OF 2%. HE SAID THE SHERIFF DEPARTMENT IS WELL OVER FUNDED AND ADDED THAT RETIREMENT FUNDS EARN MUCH GREATER RETURNS THAN SITTING IN GENERAL FUND.

RES. 2010-240 WAS CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-241: COMM. TILLEY MOVED TO ADOPT RES. 2010-241 GRANTING AUTHORIZATION FOR THE BAY COUNTY JUVENILE HOME ADMINISTRATION TO MAKE APPLICATION TO MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) FOR GRANT FUNDING IN THE AMOUNT OF \$2,742.00. GRANT FUNDING COVERS TRAINING ON HOW TO HANDLE RESIDENTS OF THE JUVENILE HOME THAT MAY GO OUT OF CONTROL PHYSICALLY, POTENTIALLY HURTING THEMSELVES OR OTHERS; LODGING; MEALS AND TRAVEL TO JKM TRAINING IN LANSING, MICHIGAN, ON SAFE CRISIS MANAGEMENT. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

MOTION 95: COMM. TILLEY MOVED TO RECEIVE THE LETTER OF RECOMMENDATION DATED OCTOBER 14, 2010 FROM TIM QUINN, DIRECTOR OF PERSONNEL AND EMPLOYEE RELATIONS, FOR TUITION REIMBURSEMENT IN THE AMOUNT OF \$841.25 SUBMITTED BY JILL MCKEON, ACCOUNT CLERK III, FROM THE BAY COUNTY TREASURER'S OFFICE, FOR AUDITING AND ASSURANCE SERVICES, ACCT 320, AT DAVENPORT UNIVERSITY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

MOTION 96: COMM. TILLEY MOVED TO RECEIVE THE ANALYSIS OF THE GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE FOR 2010,

REPORT DATED 11/2/2010, FROM THE FINANCE DEPARTMENT. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

MOTION 97: COMM. TILLEY MOVED TO RECEIVE THE EXECUTIVE DIRECTIVE #2007-11 REGARDING STATE GRANTOR AGENCIES RESPONDING TO DEPARTMENT'S REQUESTS INDICATING THAT FUNDING LEVELS FOR STATE GRANTS, WITH REGARD TO FISCAL YEAR 2009 AND/OR 2010, APPEAR TO HAVE NO CHANGES. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**

RES. 2010-242: COMM. COONAN MOVED TO ADOPT RES. 2010-242 AUTHORIZING TO POST/FILL A PART TIME CUSTODIAN/KENNEL ATTENDANT POSITION DURING THE MEDICAL LEAVE OF THE CURRENT CUSTODIAN/KENNEL ATTENDANT, WHICH LEAVES THE DEPARTMENT UNDERSTAFFED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**
THERE WAS NO HUMAN SERVICES BUSINESS.

**BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK H.
BESON, VICE CHAIR**

RES. 2010-243: COMM. BESON MOVED TO ADOPT RES. 2010-247 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 10/7/10, 10/13/10, 10/20/10 AND 10/27/10; HANDWRITTEN FOR 10/7/10 AND 11/27/10; BAYANET FOR 9/1/10-9/30/10 AND CENTER RIDGE ARMS-PAYABLES FOR 11/3/10. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

RES. 2010-244: COMM. BESON MOVED TO ADOPT RES. 2010-244 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR OCTOBER 2010 AND THE WORKERS' COMPENSATION REPORT FOR OCTOBER 2010. IT WAS

SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

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 WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN ELDER SAID A SPECIAL BOARD MEETING HAS BEEN SCHEDULED FOR TUESDAY, NOVEMBER 23, 2010 AT 4:00 P.M. TO DISCUSS AND POSSIBLY ADOPT THE 2011 BAY COUNTY BUDGET.

ALSO, THERE WILL BE DECEMBER APPOINTMENTS TO THE DIVISION ON AGING ADVISORY COUNCIL FOR, FIVE (5) 2-YEAR TERMS IN DISTRICTS 2, 4, 6, 8 AND AT-LARGE.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 98:

COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF NOVEMBER 9, 2010. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 4:20 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER AND GWIZDALA.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

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