

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, JUNE 19, 2012**

**4:30 P.M. (Or immediately following Committee meeting(s))**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN COONAN)**
- II            ROLL CALL**
- III           INVOCATION**
- IV           PLEDGE OF ALLEGIANCE**
- V            CITIZEN INPUT (4:30 P.M.)**
- VII           ITEMS FOR CONSIDERATION**
- VIII          UNFINISHED BUSINESS**
  - A.    Committee Resolutions - 6/19/12
    - 1.    Personnel/Judicial
      - a.    No. 2012-105 - Purchase of Governmental Service Credit for Retirement Purposes - Robert Hill (Health Department)
    - 2.    Human Services
      - a.    No. 2012-106 - Amendment # 3 to FY 2011-2012 Comprehensive Planning, Budgeting and Contracting Agt. (Health Dept.)
- IX           NEW BUSINESS**
- X            MISCELLANEOUS**
- XI           ANNOUNCEMENTS**
- XII          CLOSED SESSION**
- XIII         RECESS/ADJOURNMENT**



**BAY COUNTY BOARD OF COMMISSIONERS  
6/19/12**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (6/19/12)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Robert Hill (Health Department) to purchase up to three years and three months of governmental service credit (September, 1979 to November, 1982) from Monroe County, Michigan, for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331, contingent upon confirmation of governmental service credit from Social Security Administration.

TOM RYDER, CHAIR  
AND COMMITTEE

GovtServCredit-Retirement-Robert Hill

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Rupp

| COMMISSIONER         | Y | N | E | COMMISSIONER  | Y | N | E | COMMISSIONER     | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|------------------|---|---|---|
| Michael J. Duranczyk | ✓ |   |   | Joe Davis     | ✓ |   |   | Tom Ryder        | ✓ |   |   |
| Brandon Krause       | ✓ |   |   | Ernie Krygler | ✓ |   |   | Christopher Rupp | ✓ |   |   |
| Vaughn J. Beglck     | ✓ |   |   | Kim Coonan    | ✓ |   |   | Donald J. Tilley | ✓ |   |   |

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  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

**BAY COUNTY BOARD OF COMMISSIONERS**

**6/19/12**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (6/19/12)

WHEREAS, The 2011/2012 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to reflect updated program language and revised allocations received since the original agreement was issued. This amendment reflects positive changes to funding levels:

| <u>PROGRAM ELEMENT</u>           | <u>PREVIOUS LEVEL</u> | <u>REVISED LEVEL</u> | <u>CHANGE</u>   |
|----------------------------------|-----------------------|----------------------|-----------------|
| Saginaw River/Bay Safe Fish/Game | \$79,421              | \$89,421             | \$10,000        |
| Bioterrorism 8/1/12-9/30/12      | \$19,574              | (\$19,574)           | (\$19,574)      |
| Bioterrorism 7/1/12-9/30/12      | \$0                   | \$32,520             | \$32,520        |
| <b>TOTAL CPBC FUNDING</b>        | <b>\$1,236,470</b>    | <b>\$1,259,416</b>   | <b>\$22,946</b> |

- RESOLVED That the Bay County Board of Commissioners approves amendment # 3 to the 2011-2012 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That budget adjustments relating to this amendment are approved.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Health Dept - Amendment 1 CPBC Agt

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

| <u>COMMISSIONER</u>         | <u>Y</u> | <u>N</u> | <u>E</u> | <u>COMMISSIONER</u>  | <u>Y</u> | <u>N</u> | <u>E</u> | <u>COMMISSIONER</u>     | <u>Y</u> | <u>N</u> | <u>E</u> |
|-----------------------------|----------|----------|----------|----------------------|----------|----------|----------|-------------------------|----------|----------|----------|
| <u>Michael J. Duranczyk</u> | ✓        |          |          | <u>Joe Davls</u>     | ✓        |          |          | <u>Tom Ryder</u>        | ✓        |          |          |
| <u>Brandon Krause</u>       | ✓        |          |          | <u>Ernie Krygier</u> | ✓        |          |          | <u>Christopher Rupp</u> | ✓        |          |          |
| <u>Vaughn J. Beglick</u>    | ✓        |          |          | <u>Kim Coonan</u>    | ✓        |          |          | <u>Donald J. Tilley</u> | ✓        |          |          |

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JUNE 19, 2012  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. RUPP  

MOTION NO.:   60  

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TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 19,  
2012 AT 4:05 P.M.

| COMMISSIONER         | Y | N | E | COMMISSIONER  | Y | N | E | COMMISSIONER     | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|------------------|---|---|---|
| Michael J. Duranczyk | X |   |   | Joe Davls     | X |   |   | Tom Ryder        | X |   |   |
| Brandon Krause       | X |   |   | Ernie Krygler | X |   |   | Christopher Rupp | X |   |   |
| Vaughn J. Begick     | X |   |   | Kim Coonan    | X |   |   | Donald J. Tilley | X |   |   |

**VOTE TOTALS:**

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

VOICE: XX YEAS   9   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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