

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, AUGUST 21, 2012**

**4:45 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 ( 4:45 P.M.)**

**VII ITEMS FOR CONSIDERATION**

A. Referral from 8/14/12 Board Meeting

1 1. Res. No. 2012-130 - Emergency Management Performance Grant (EMPG) Program for FY 2012 - \$25,369.00

B. Referral from 8/21/12 Human Services Committee Meeting

2 1. Res. No. 2012-137 - Senior Citizens Millage Increase

**VIII UNFINISHED BUSINESS**

**IX NEW BUSINESS**

**X MISCELLANEOUS**

**XI ANNOUNCEMENTS**

**XII CLOSED SESSION**

**XIII RECESS/ADJOURNMENT**



BAY COUNTY BOARD OF COMMISSIONERS

8/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/14/12)
WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EMHSD) enters into agreements with local emergency management programs each year; and
WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and
WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 37.027545% (\$25,369.00) of covered program expenses; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2012 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That grant application/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Admin Serv - EMPG Grant Agt for FY2012

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

Table with 4 columns for Commissioner Name and Y/N/E votes, repeated for three commissioners: Michael J. Duranczyk, Brandon Krause, Vaughn J. Begick, Joe Davis, Ernie Krygier, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley.

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

- / -

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/21/12**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (8/21/12)  
 WHEREAS, The Senior Citizens Millage has supported the Division on Aging's senior programs since 1975 at .50 mills, and has been generously supported by Bay County residents for renewal on a number of occasions; and  
 WHEREAS, The Senior Citizens Millage generates the largest share of the Bay County's Division on Aging's budget and over the past ten years, Bay County has experienced a 42.4% increase in the population of individuals aged 55 to 64 years and a 32.1% increase in those aged 85 years and older; and  
 WHEREAS, The Division on Aging has experienced an increase in requests for services as the senior population has grown and DOA has made every attempt to meet the demand and avoid placing individuals on waiting lists for services, particularly home-delivered meals; and  
 WHEREAS, For many years the food service facility located at Riverside Center was able to meet the need for senior meals (home delivered and congregate), however, due to the current growing demand for meal services, (predominately home delivered) as well as the anticipated growth of the aging population seeking meal services, the kitchen is near capacity due to its physical size, as well as equipment that is old and inefficient and in many cases unable to be repaired; and  
 WHEREAS, The current .50 mill is not meeting the financial cost to provide services to a growing senior population nor is there enough revenue generated to make improvements to the Riverside Center food service facility; and  
 WHEREAS, A proposed .3 mills increase, placed on the November 2012 ballot separate from the existing .50 mills which is up for renewal in 2015, is essential to make kitchen improvements, as well as prevent any interruption of senior services; Therefore, Be It  
 RESOLVED That, subject to approval, the following ballot question be submitted to the electors of this County on November 6, 2012, for the purpose of levying .3 of a mill for a period of 5 years, 2012 - 2016 inclusive, for senior citizens' programs and related facilities:

**SENIOR CITIZEN MILLAGE PROPOSAL**

"Shall the limitation on the amount of property taxes which may be levied each year against all taxable real and personal property in the County of Bay be increased by not more than .3 of a mill (30¢ per \$1,000 of taxable value) for a period of 5 years, 2012 - 2016 inclusive, for senior citizens' programs and related facilities? This new millage will raise estimated revenues of \$870,590.37 in the first year of the levy".

DONALD J. TILLEY, CHAIR  
 AND COMMITTEE

DOA - Senior Citizens Millage - .3 of a mill

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

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. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 21, 2012  

MOTION SPONSORED BY:   COMM. KRAUSE  

MOTION SUPPORTED BY:   COMM. DAVIS  

MOTION NO.:   81  

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 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.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS   9   NAYS   0   EXCUSED   0  

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

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 21, 2012  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   82  

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSIONS REGARDING PENDING LITIGATION.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 21, 2012  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. DAVIS  

MOTION NO.:   83  

TO ADJOURN THE SPECIAL BOARD SESSION OF AUGUST 21,  
2012 AT 5:20 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler	X			Christopher Rupp	X		
Vaughn J. Beglck	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 \_\_\_\_\_

