

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 10, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN COONAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

18-36 **V MINUTES (12/13/11)**

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

VII PETITIONS AND COMMUNICATIONS

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

1. Cindy Miller, United Way - Free Income Tax Services Program **(Receive)**
2. Friends of Bay City State Recreation Area **(Resolution No. 2012-1 sponsored by Commissioner Begick)**
3. MAXIMUS Cost Allocation Presentation (Ron Wlock from MAXIMUS will be present) **(Receive)**

1

B. Applications Re-submitted for Appointment to Bay Arenac Behavioral Health Authority to Fill Member at Large Vacancy

2- 3 1. Kim Coonan

4- 6 2. Colleen Maillette

7- 9 C. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Cameron Engineering - \$282,188.17 **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (ERNIE KRYGIER, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- 10 1. No. 2012-2 - Membership in Michigan Inter-governmental Trade Network (Purchasing Dept.)
- 11 2. No. 2012-3 - 2011-2012 HMEP Grant for LEPC (Emergency Management)
- 12 3. No. 2012-4 - Scrap Tire Cleanup Grant Program (Mosquito Control)
- 13 4. No. 2012-5 - 2012 Remonumentation Grant (Drain Office)

B. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)

C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; BRANDON KRAUSE, VICE CHAIR)

D. BOARD OF COMMISSIONERS (KIM COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- 14 1. No. 2012-6 - Accounts Payable/BAYANET/Center Ridge Arms
- 15-17 2. No. 2012-7 - Status Reports

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2012 Appointments:

1. March:

- a. Bay Arenac Behavioral Health Authority (Three 3 year terms)**
- b. Region VII Area Agency on Aging Advisory Council (One 3 year term)**

2. June: Library Board (One 5 year term)

3. October:

- a. Land Bank Authority - One At-Large Representative, 3 year term)**
- b. Department of Human Services Board of Directors (One 3 year term - Governor's Appointment)**

4. November: Building Authority (Two 6 year terms)

5. December: Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large rep)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

1/10/12

RESOLUTION

BY: VAUGHN BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, Friends of the Bay City State Recreation Area was recently awarded the National Association of State Park Directors 2011 President's Award which honors one private organization in the country through which members work to improve a state park area; and

WHEREAS, Friends of Bay City State Recreation Area, a private organization, has an impressive list of accomplishments this year including the opening of a new spray park, raising funds to save the towers in Tobico Marsh and moving forward a proposal to expand beach grooming efforts at the state park; and

WHEREAS, Recognizing their efforts, Friends of the Bay City State Recreation Area was nominated for this prestigious award by George Lauinger, Manager at the state park, and he stated in his nomination letter "that he was doing it because of all the work its members have done this year and the previous 17 years." He also stated that he "had been to many different state parks, and has seen what kind of friends organizations they have, and there are a lot of good ones, but none of them come close to what the friends group here does"; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners recognizes Friends of Bay City State Recreation Area for the honor of receiving the National Association of State Park Directors 2011 President's Award and for all the volunteer work that this organization has done and continues to do to improve the Bay City State Recreation Area; Be It Further

RESOLVED That the Bay County Board of Commissioners extends best wishes for continued success in all projects undertaken by Friends of the Bay City State Recreation Area.

VAUGHN BEGICK, 3RD DISTRICT
 BAY COUNTY COMMISSIONER

Begick-Friends of Bay City State Recreation Area

MOVED BY COMM. Begick

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			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

1/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/12)
 WHEREAS, Michigan Inter-governmental Trade Network (MITN) is an organization that was formed by the cities of Birmingham, Dearborn, Farmington Hills, Rochester Hills, Royal Oak, Sterling Heights, Troy and Warren and Livingston County; and
 WHEREAS, This network provides a way for local agencies to more effectively notify vendors of bidding opportunities while increasing efficiency and lowering costs for member agencies through shared resources; and
 WHEREAS, By joining MITN, Bay County will have a broader market for bids providing the opportunity to receive more bid responses; and
 WHEREAS, The County will also be reducing advertising costs because the cost to advertise in the Detroit and Grand Rapids markets is considerably higher than the local rates; and
 WHEREAS, The County will not be charged a membership fee to join MITN, however, there will be a postage charge assessed after PFT notifies the County's vendor base of Bay County's participation; and
 WHEREAS, There is no cost to the vendor to view the documents on the website, however, there is a notification service fee which, at this time, is \$49.99/year; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes Bay County to join the Michigan Inter-governmental Trade Network (MITN) and authorizes the Chairman of the Board to execute all required membership documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Purchasing - Michigan Inter-governmental Trade Network

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

1/10/2012

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/12)
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 \$250 for each new site plan completed and \$30 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. 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.

ERNIE KRYGIER, CHAIR AND COMMITTEE

911 Central Dispatch - 2011-12 HMEP Grant for LEPC

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Brandon Krause, Vaughn J. Begick, Joe Davis, Ernie Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-11-

BAY COUNTY BOARD OF COMMISSIONERS

1/10/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/3/12)
- WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2011-2012; and
- WHEREAS, An entity is eligible for a one-time grant of up to \$3,000 for a cleanup day or resident drop-off day, like the scrap tires drives held Bay County Mosquito Control; and
- WHEREAS, The scrap tire recycling program allows residents to get rid of old tires which reduces the number of tires as potential breeding ground for mosquitoes as well as aesthetically improving the landscape; and
- WHEREAS, The grant application is due to the DEQ by January 30, 2012 and as there is no match requirement, no funding is required to apply for the grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the DEQ's Scrap Tire Cleanup Grant Program; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents as well as grant award documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

MOVED BY COMM. Krygier

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 Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Klm 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

1/10/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/12)

WHEREAS, Bay County is in its 20th 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 the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Drain Office - 2012 Remonumentation Program Grant

MOVED BY COMM. Krygier

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 Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Klm Coonan	✓			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

1/10/12

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:

12/14/11	\$815,661.17
12/21/11	\$882,830.72
01/04/12	\$107,314.08
01/04/12	\$ 18,715.00

Center Ridge Arms-Payables:

1/4/12	\$57,483.25
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KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - January Bd Mtg

MOVED BY COMM. Tilley

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. Begick	✓			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

1/10/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/10/12)

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

Employment Status Report: December 2011

Workers' Comp Status Report: November 2011

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			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 _____

**CHANGES IN EMPLOYMENT STATUS
December, 2011**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Roy Schram, Jr. Dispatcher	Central Dispatch 911 funds	12/27/2011
Kimberly Barnhart Dispatcher	Central Dispatch 911 funds	12/28/2011
Daniel Reynolds Dispatcher	Central Dispatch 911 funds	12/29/2011
Bryan Lorenz Dispatcher	Central Dispatch 911 funds	12/29/2011
Judith Nelson On-call Cook	Division on Aging Aging funds	12/27/2011
<u>NEW HIRE</u> (Temporary)	_____	
Daniel Verhaeghe Temp. C.F.O.	Sheriff Department	12/15/2011
<u>TRANSFER/PROMOTION:</u>		
Michelle Katt		12/13/2011
TO: Asst. Director/911	Central Dispatch	
FROM: Asst. Chief Dispatcher	Central Dispatch	

Personnel Department
January 4, 2012

**WORKERS' COMPENSATION REPORT
November, 2011**

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Molly Braun	Community Center	06/22/2011	Medical Only
Margaret Brown	Health Department	05/19/2006	Legal Only
Ryan Christie	Sheriff Department	05/27/2007	Medical Only
Jennifer Don	Health Department	10/12/2011	Medical Only
James Fulger	Sheriff Department	10/05/2011	Medical Only
Leon Hathaway	Sheriff Department	10/05/2011	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Harry Steger	Building and Grounds	10/11/2011	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity
Cindy Verhaeghe	Sheriff Department	08/10/2011	Medical Only

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: January 4, 2012

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 10, 2011

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 8

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
DECEMBER 13, 2011 AS PRESENTED.

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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 9

TO RECEIVE THE UNITED WAY - FREE INCOME TAX SERVICES PROGRAM REPORT OF CINDY MILLER, UNITED WAY REPRESENTATIVE, WHICH OUTLINED THE ANNUAL UNITED WAY FREE-INCOME TAX SERVICE OFFERED FOR SENIOR CITIZENS, DISABLED PERSONS OR THOSE WHO ARE INDIVIDUALS THAT QUALIFY UNDER THE INCOME CRITERIA.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. 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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 10

TO RECEIVE THE MAXIMUS COST ALLOCATION
PRESENTATION OUTLINING A A-87 COST PLAN FOR
RECOVERY OF INDIRECT COSTS UNDER STATE AND FEDERAL
GRANTS AS PRESENTED BY RON WLOCK, MAXIMUS
CONSULTING REPRESENTATIVE.

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. Beglick	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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 11

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY TO FILL AN UNEXPIRED AT-LARGE VACANCY FOR A 3-YEAR TERM EXPIRING 3/31/14:

1. KIM COONAN
2. COLLEEN MAILLETTE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygler	X			Christopher T. 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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 12

TO APPOINT COLLEEN MAILLETTE TO THE BAY ARENAC
BEHAVIORAL HEALTH AUTHORITY FILLING AN UNEXPIRED
AT-LARGE VACANCY FOR A 3-YEAR TERM EXPIRING 03/31/14.
(VOTING RESULTS ARE BELOW.)

1. KIM COONAN - 2 VOTES: KRYGIER, TILLEY
2. COLLEEN MAILLETTE - 8 VOTES: DAVIS,
RYDER, RUPP, DURANCZYK, KRAUSE, BEGICK,
COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. 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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 13

TO RECEIVE THE LETTER DATED DECEMBER 14, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM CAMBRON ENGINEERING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 3800 WILDER ROAD, BAY CITY, MICHIGAN IN THE AMOUNT OF \$282,188.17.

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. 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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 14

TO APPOINT GENA J. GATES TO THE DIVISION ON AGING
ADVISORY COUNCIL 7TH DISTRICT FOR A 2-YEAR TERM TO
EXPIRE 12/31/13.

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. 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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 15

TO SUPPORT THE RECOMMENDATION OF CORPORATE COUNSEL, MARTHA FITZHUGH, TO TAKE "NO ACTION" AND BE INCLUDED IN THE CLASS ACTION LAWSUIT IN U.S. DISTRICT COURT, WITH GENESEE COUNTY, REGARDING FANNIE MAE & FREDDIE MAC AND ALLEGED NON-EXEMPT TAXES OWED TO BOTH COUNTIES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. 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: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. DAVIS

MOTION NO.: 16

TO VOTE ON THE MONITOR TOWNSHIP DOWNTOWN
DEVELOPMENT AUTHORITY (DDA) AGREEMENT.

- REFERRED BY THE BOARD FROM 10/2011
- FOR EXPANSION OF MONITOR DDA PARK
- KEEP AUTHORITY ALIVE FOR 14 YEARS
- DDA SUNSET ONCE 2 MILL PAID BACK TO FABIANO'S
- ECONOMIC DEVELOPMENT

HOWEVER, THERE WAS NO VOTE ON THIS MOTION (SEE
MOTION 17).

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygier				Christopher Rupp			
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 XX

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 17

TO REFER THE MONITOR TOWNSHIP DOWNTOWN
DEVELOPMENT AUTHORITY (DDA) AGREEMENT TO THE NEXT
FULL BOARD MEETING OF FEBRUARY 14, 2012.

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** 8 **NAYS** 1 **EXCUSED** 0

VOICE: **YEAS** **NAYS** **EXCUSED**

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 10, 2012

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 18

TO ADJOURN THE REGULAR BOARD SESSION OF
JANUARY 10, 2012 AT 5:05 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 _____