

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**TUESDAY, OCTOBER 11, 2011**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN TILLEY)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

66-76 **V MINUTES (9/13/11)**

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

**VII PETITIONS AND COMMUNICATIONS**

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

1 1. Honoring Dolores Niedzinski (Res. No. 2011-177 sponsored by  
Commissioner Christopher Rupp)

2 2. Designating October as Domestic Violence Awareness Month  
in Bay County (Res. No. 2011-178)

3 B. Bay County Treasurer - Land Bank Authority Appointments  
**(Recommending Terry Watson (local units of government  
rep) and Donald J. Tilley and Michael J. Duranczyk (county  
commission representatives) be reappointed to a 3 year term)**

4 C. Bay County Clerk - Board of Canvassers Appointments **(Concur with  
recommendations of political party chairs to reappoint Walt  
Wozniak Jr (Democrat) and Matthew Lance (Republican) to  
a 4 year term)**

- D. Requests for Appointment to Bay County Department of Human Services Board of Directors (**Appointment to be made at today's meeting**)
- 5- 6                    1.     Jane F. Smith (Incumbent)
- 7- 8                    2.     Timothy A. Rex
- 9-10                    3.     Jacklyn Roberts-Hug
- 11-12                   4.     John C. Nichols
- 13-14                   5.     Kenneth H. Smith
- 15-16                   6.     Mary Lou Gustin
- 17-21                   7.     Steven Estes
- E. Darbee, Bosco & Hammond, P.C. - Dow Corning Corporation Applications (**Receive**)
- 22-23                   1.     Case No. 11-03
- 24-25                   2.     Case No. 11-04
- 26-27                   3.     Case No. 09-01
- 28                      F.     City of Bay City - Applications for Industrial Facilities Tax Exemption Certificates (**Receive**)
- 29-30                   1.     Michigan Brand - \$230,822.50 (machinery & equipment)
- 31-32                   2.     Cambron Engineering - \$239,481.01 (machinery & equipment)
- 33-34                   3.     MERSEN USA - \$2,728,010 (land, building improvements, machinery & equipment)

## **VIII                    REPORTS/RESOLUTIONS OF COMMITTEES**

### **A.     WAYS AND MEANS (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)**

- 35                      1.     No. 2011-179 - Amendment to Monitor Township DDA Development Agreement
- 36                      2.     No. 2011-180 - 2012 OHSP Strategic Traffic Enforcement Grant (Sheriff Dept.)
- 37                      3.     No. 2011-181 - Transfer Fee Revenue and Sales Proceeds from 2008 & 2009 Delinquent Real Property Tax Sale (Treasurer)
- 38-41                   4.     No. 2011-182 - 2011 Assessment Rolls (Drain Commissioner)

- |       |     |   |
|-------|-----|---|
| 42    | 5.  | No. 2011-183 - FY2011 State Homeland Security Grant Program and Citizen Corps Program Grant - Fiduciary Agent (Administrative Services-Homeland Security) |
| 43    | 6.  | No. 2011-184 - Rollin M. Gerstacker Foundation Grant (Administrative Services-Homeland Security)  |
| 44-46 | 7.  | No. 2011-185 - Presentation of Amendment to Bay County Employees' Retirement Ordinance, Section 4.035   |
| 47    | 8.  | No. 2011-186 -Waiver of Board Rules for Ordinance Amendment Adoption  |
| 48-50 | 9.  | No. 2011-187 - Adoption of Amendment to Bay County Employees' Retirement Ordinance, Section 4.035 (Corporation Counsel)                                   |
| 51    | 10. | No. 2011-188 - Risk Avoidance Program (RAP) Grant Application (Juvenile Home)   |
| 52    | 11. | No. 2011-189 - Equipment Purchases/Sales (Buildings and Grounds)  |
| 53    | 12. | No. 2011-190 - Budget Adjustments (Various)   |
| 54    | 13. | No. 2011-191 - Shared Services - Great Lakes Bay Region   |
| 55    | 14. | No. 2011-192 - Appeal of 312 Arbitration Ruling (Personnel)   |
| 56    | 15. | No. 2011-193 - Third Party Administrator Services - Workers' Compensation (Corporation Counsel)   |

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

- |    |    |   |
|----|----|---|
| 57 | 1. | No. 2011-194 - Lydla Solinski Change of Employment Status to Permanent Part Time (no benefits, 1,000 hrs/hr.) (Administrative Services-ISD) |
| 58 | 2. | No. 2011-195 - Vacancies (Health Dept.; Sheriff Dept.)  |
| 59 | 3. | No. 2011-196 - Five (5) Year Extension of Contract with Title Check LLC (Treasurer)   |
| 60 | 4. | No. 2011-197 - Purchase of Governmental Service Credit for Retirement Purposes (Victoria Roupe)   |

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

- 61 1. No. 2011-198 - Agreement with Bay Regional Medical Center  
for Purchase of Meals (Division on Aging)

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

- 62 1. No. 2011-199 - Accounts Payable/BAYANET/Center Ridge Arms
- 63-65 2. No. 2011-200 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. 2011 Appointments:

1. October

- a. Department of Human Services Board of  
Directors (One 3 year term)
- b. Board of Canvassers (Two 4 year terms)

2. December

- a. Division on Aging Advisory Council (Five 2 year  
terms, Districts 1, 3, 5, 7 and 9)

- B. Public Hearing on the proposed 2012 Bay County Budget is  
scheduled for Tuesday, October 18, 2011 at 4 p.m. in the  
Commission Chambers, 4<sup>th</sup> Floor, Bay County Building, 515  
Center Avenue, Bay City, MI 48708

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: CHRISTOPHER RUPP, 8<sup>TH</sup> DISTRICT COMMISSIONER

WHEREAS, On June 8, 2011 Bay County lost a dedicated community servant with the passing of Dolores M. Niedzinski; and

WHEREAS, Dolores M. Niedzinski served on the Bay County Board of Canvassers since 1983 when she stepped in to fill the vacancy created by the passing of her husband David Niedzinski; and

WHEREAS, Dolores M. Niedzinski served in various capacities on the Board of Canvassers including Tally Clerk; and

WHEREAS, With a pleasant and mild manner and a wonderful sense of humor, Dolores M. Niedzinski was held in high regard by her former and current Board of Canvassers and will be greatly missed by Walt Wozniak, Jr., Janice Pierson, Donald Chevalier, Matt Lance, Mary Ida Doan, Arlene Stone and Bay County Clerk Cynthia A. Luczak; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive posthumously recognize the outstanding contribution Dolores M. Niedzinski has made to Bay County by exemplary performance and achievement through her service on the Bay County Board of Canvassers.

CHRISTOPHER RUPP  
8<sup>TH</sup> DISTRICT COMMISSIONER

DOLORES NIEDZINSKI  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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. 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**

**10/11/11**

**RESOLUTION**

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and

WHEREAS, Domestic violence is more than the occasional family dispute. According to the Center for Disease Control and Prevention, 2003, an estimated 1.3 million women are victims of physical assault by an intimate partner each year; and

WHEREAS, Almost 1/3rd of all female homicide victims were killed by their intimate partner, according to the FBI Uniform Crime Report, 2000; and

WHEREAS, In our country, 1,247 female homicide victims reported in 2000 were killed by their intimate partner, which means that more than three women are murdered by their intimate partner in this country every day; and

WHEREAS, Women are not the only targets; men, children and the elderly also are counted among the victims and, sadly, emotional scars are often permanent; and

WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and

WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and

WHEREAS, A coalition of organizations has emerged to directly confront this crisis. Law enforcement officials, those involved with shelters and hotline services, health care providers, the clergy and other concerned citizens are helping in the effort to end domestic violence. We must recognize the compassion and dedication of these volunteers and professionals, applaud their efforts and increase public understanding of this important problem. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners proclaims the month of October as Domestic Violence Awareness Month in Bay County and urges our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts.

DONALD J. TILLEY, CHAIR  
AND BOARD

Domestic Violence Awareness Month  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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## 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  
[brzezinski@baycounty.net](mailto:brzezinski@baycounty.net)

To: Donald Tilley, Chair of Bay County Board of Commissioners  
Date: September 15, 2011  
Re: Appointment to Bay County Land Bank Authority

### Request:

Appoint a representative from local units of government and two County Commissioners to serve for a three year term on the Bay County Land Bank Authority.

### Background:

The intergovernmental agreement between the Michigan Land Bank Fast Track Authority and Bay County requires two of the Authority's members to be representatives of local units of government and two members are County Commissioners selected by a majority of the County Board. Originally the members were appointed to staggered terms. After the expiration of the initial term, then these positions become three year terms.

This year there are three members' terms expiring, one local representative and the two County Commissioners.

Terry Watson, Bangor Township Supervisor, and County Commissioners Donald Tilley and Michael Duranczyk served for two year terms and have expressed an interest in serving for a new three year term. All three have been active and valuable members during the first two years of the Land Bank Authority. Mr. Tilley also serves as the Authority's Vice Chairman.

### Recommendation:

I respectfully request the Board's reappointment of Terry Watson, Donald Tilley and Michael Duranczyk to a three year term on the Bay County Land Bank Authority.



Courthouse Erected A.D. 1932

*Cynthia A. Luczak*  
*Bay County Clerk*

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

August 15, 2011

Board of Commissioners  
515 Center Avenue  
Bay City, Michigan 48708

Dear Commissioners:

In accordance with MCLA 168.24c, it is the duty of the Bay County Board of Commissioners to appoint/reappoint members to the Bay County Board of Canvassers upon expiration of a term. The four year terms of Walt Wozniak Jr. (Democrat) and Matthew Lance (Republican) are scheduled to expire 10/31/11.

The respective political party chairpersons have endorsed both of these members for reappointment and I concur with their recommendations. Additionally, neither member have been convicted of a felony or any election related crime. They have represented this county in the most professional manner, over the duration of many years.

Sincerely,

Cynthia A. Luczak  
Bay County Clerk

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July 26, 2011

Mr. Donald J. Tilley, Chair  
Bay County Board of Commissioners  
Bay County Building - Suite 405  
515 Center Avenue  
Bay City, MI 48708

Dear Chair Tilley and Board Members:

I am respectfully seeking reappointment to the Bay County Department of Human Services Board of Directors. Having initially been appointed to this Board in September 2004 I have thoroughly enjoyed this assignment and am of the opinion that I have contributed to the successful operation of programs/services overseen by the DHS Board.

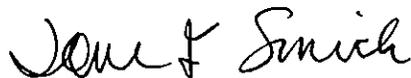
I am a retiree of the Michigan Department of Human Services, having worked for that department for 32 years. This experience has been extremely important in understanding the operation of the local Human Services Department and its programs.

On a personal note, I cannot stress enough how much I value the Bay Medical Care Facility and the professionalism and compassion shown to the residents and their families. I speak of this firsthand since my mother was cared for at the facility on 4 occasions and drew her last breath while in the care of the wonderful staff at the Bay Medical Care Facility. I am committed to the Bay Medical Care Facility and its operation.

I would be most appreciative of your support of my reappointment to the Bay County Department of Human Services Board of Directors for another term. Please know that the per diem I receive is donated back to the Bay Medical Care Facility Auxiliary.

Thanking you in advance for your favorable consideration, I remain,

Sincerely,



Jane F. Smith  
265 E. Hampton Road  
Essexville, MI 48732



# 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](mailto:bergerd@baycounty.net)  
[www.baycounty-mi.gov](http://www.baycounty-mi.gov)

Bay County Building 1932

COUNTY OF BAY

## APPLICATION FOR APPOINTMENT TO:

**DONALD J. TILLEY**  
CHAIRMAN  
9<sup>TH</sup> DISTRICT

**KIM COONAN**  
VICE CHAIRMAN  
6<sup>TH</sup> DISTRICT

**BRANDON KRAUSE**  
SERGEANT AT ARMS  
2<sup>ND</sup> DISTRICT

**MICHAEL J. DURANCZYK**  
1<sup>ST</sup> DISTRICT

**VAUGHN J. BEGICK**  
3<sup>RD</sup> DISTRICT

**JOE DAVIS**  
4<sup>TH</sup> DISTRICT

**ERNIE KRYGIER**  
5<sup>TH</sup> DISTRICT

**TOM RYDER**  
7<sup>TH</sup> DISTRICT

**CHRISTOPHER RUPP**  
8<sup>TH</sup> DISTRICT

**ROBERT J. REDMOND**  
FINANCIAL ANALYST  
(989) 895-4125  
[redmond@baycounty.net](mailto:redmond@baycounty.net)

**DEANNE C. BERGER**  
BOARD COORDINATOR  
(989) 895-4121  
[bergerd@baycounty.net](mailto:bergerd@baycounty.net)

Name JANE F Smith

Address 265 E Hampton Rd  
Esseyville, mi

Home Phone No. 89-40519 Business Phone No. retired

E-mail Address: \_\_\_\_\_

Occupation retired child abuse Investigator, State of Mich

Employer DHS

Are you a resident of Bay County? yes

List your interests and qualifications for the above Board or Commission\* current chairman. I have been a member since 9/14/04.

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

see attached letter.

List membership on any other civic boards and/or committees\* I have no other commitments at this time.

\*Feel free to use additional paper if required.

Date submitted: 7/26/11

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

**Deanne Berger - Application for Appointment to County Board**

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**From:** <postmaster@netsource-one.net>  
**To:** <bergerd@baycounty.net>  
**Date:** 9/15/2011 4:03 PM  
**Subject:** Application for Appointment to County Board

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FieldName: What Board Are You Applying For?

FieldValue: Department of Human Services

FieldName Name:

1:

FieldValue Timothy A. Rex

1:

FieldName Address:

2:

FieldValue 2130 Fourth Street

2:

FieldName City, State, Zip Code:

3:

FieldValue Bay City MI 48708

3:

FieldName Home Phone:

4:

FieldValue 989-316-2276

4:

FieldName Business Phone:

5:

FieldValue 989-964-4237

5:

FieldName Occupation:

6:

FieldValue Administrative Assistant

6:

FieldName Employer:

7:

FieldValue Sginaw valley State Unlversity

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

- 7 -

FieldName How Long?

9:

FieldValue 40 years

9:

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

FieldValue BA in Sociology from Saginaw Valley State University: Former  
10: Member Bay City's North East Citizens District Council: was  
Appointed to Bay City's Human Service Board but it was disbanded on  
my second Meeting? Interested in Human Services.Volunteer/Intern  
with B.A.S.I.S. Bay Area Social Intervention services of Bay City  
Michigan. Volunteer with Habitat for Humanity programs with bay City  
and Saginaw through SVSU.

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

FieldValue I have been employed with SVSU for almost 19 year and have held  
11: many different positions that allowed me to establish excellent  
customer service skill and experiences working with a diverse group  
of people. This allows me the insights to Human Services type needs  
and allows me to assist in meeting the goal if Bay County in that  
respect.

FieldName What is your e-mail address?

12:

FieldValue trex@svsu.edu

12:

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**Deanne Berger - Application for Appointment to County Board**

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**From:** <postmaster@netsource-one.net>  
**To:** <bergerd@baycounty.net>  
**Date:** 9/18/2011 2:50 PM  
**Subject:** Application for Appointment to County Board

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FieldName: What Board Are You Applying For?

FieldValue: Department of Human Services

FieldName Name:

1:

FieldValue Jacklyn Roberts-Hug

1:

FieldName Address:

2:

FieldValue 207 S. Alp

2:

FieldName City, State, Zip Code:

3:

FieldValue Bay City, MI 48706

3:

FieldName Home Phone:

4:

FieldValue 989-667-0062

4:

FieldName Business Phone:

5:

FieldValue 989-894-2247

5:

FieldName Occupation:

6:

FieldValue Social Worker

6:

FieldName Employer:

7:

FieldValue Bay Arenac Behavioral Health

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

- 9 -

FieldName How Long?

9:

FieldValue 37 years

9:

FieldName List your interests and qualifications for the above Board or

10: Commission

FieldValue I am currently employed with Bay Arenac Behavioral Health as a  
10: Children's Case Worker. I have worked with the DHS system for over  
12+ years, both with this current employment and my previous  
employment with Probate Court. I have a strong passion for working  
with children and assisting families with self-improvement.

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

FieldValue I have been on the Board of Directors of the Nathan Weldner Child  
11: Advocacy Center for 12 years and have been the Vice President of the  
Board for the last 4 years. This Center also works very closely with  
the DHS system. I enjoy networking with individuals that share the  
same professional focus as I do. I will be dropping down from the  
position at NWCAC in October and I am interested in exploring other  
avenues of growth and leadership.

FieldName What is your e-mail address?

12:

FieldValue jackierae74@yahoo.com

12:

-10-

**Deanne Berger - Application for Appointment to County Board**

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**From:** <postmaster@netsource-one.net>  
**To:** <bergerd@baycounty.net>  
**Date:** 9/18/2011 3:02 PM  
**Subject:** Application for Appointment to County Board

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FieldName: What Board Are You Applying For?

FieldValue: Dept Of Human Services

FieldName Name:

1:

FieldValue John C.Nichols

1:

FieldName Address:

2:

FieldValue 2333 Bullock Road

2:

FieldName City, State, Zip Code:

3:

FieldValue Bay City ,Michigan 48708

3:

FieldName Home Phone:

4:

FieldValue 989-893-9386

4:

FieldName Business Phone:

5:

FieldValue

5:

FieldName Occupation:

6:

FieldValue Retiree

6:

FieldName Employer:

7:

FieldValue GM Delphi Retlree

7:

FieldName Are you a resident of Bay County?

8:

FieldValue Yes

8:

-11-

FieldName How Long?

9:

FieldValue 48 years

9:

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

FieldValue I was a Tool & Die Maker for GM for 43 Years.I also was the Director  
10: of the Divisional Training Center at Saginaw Division Delphi Plants . I  
work well with others ,always looking at the big picture and have  
problem solving skills and Training.

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 with budget's and training would be a asset to  
11: the Board of Directors .

FieldName What is your e-mail address?

12:

FieldValue jnichols9386@charter.net

12:

-12-

**Deanne Berger - Employment Application**

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**From:** <postmaster@netsource-one.net>  
**To:** <reillymm@baycounty.net>  
**Date:** 9/18/2011 6:51 PM  
**Subject:** Employment Application

---

Full Name: Kenneth H Smith  
 Telephone: 989-684-3925  
 Date: 9-18-11  
 Full Mailing Address: 179 state park drive  
 Position Desired: Human services board  
 Date You Can Start: immediate  
 How did you find this: Bay City Times  
 Record Of Education and Training: High school graduate and leadership training  
 School: M.S.U  
 Certifications:  
 Experience: Past fire chief and business owner  
 Personal References: A.P.Dore 684-1799  
 Doug Wirt 737-0600  
 Dr.James Pelt 1-248-505-2500  
 Contact Current Employer: No  
 Hold Application Confidential Under FOIA: No  
 Questions: Are you currently working? NO  
 Are you prevented from lawfully becoming employed in this county because of VISA or immigrant status? NO  
 Are you a veteran of the armed forces? NO  
 Have you ever worked for Bay County under another name? NO  
 Are you 18 years of age or older? YES  
 Do you have any relatives, other than a spouse, employed by Bay County? NO  
 Have you ever been convicted of a felony? NO  
 \*If yes, list felony:

-13-

Do you have any felony charges pending against you? NO

If yes, list charge:

Have you ever been fired from a job? NO

Will you submit to pre-employment drug screening? YES

\* Felony convictions are not an automatic disqualifying element in the hiring process.

Disclaimer:

Bay County is an equal opportunity employer. Employment selection and all other employment decisions are made without regard to race, color, religion, national origin, sex, disability or handicap, age, height, weight, veteran status, marital status, or any other reason prohibited by law.

Resume:

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**Deanne Berger - Application for Appointment to County Board**

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**From:** <postmaster@netsource-one.net>  
**To:** <bergerd@baycounty.net>  
**Date:** 9/22/2011 7:24 PM  
**Subject:** Application for Appointment to County Board

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FieldName: What Board Are You Applying For?  
FieldValue: Department of Human Services  
FieldName Name:  
1:  
FieldValue Mary Lou Gustin  
1:  
FieldName Address:  
2:  
FieldValue 200 Nebobish Street  
2:  
FieldName City, State, Zip Code:  
3:  
FieldValue Essexville, MI 48732  
3:  
FieldName Home Phone:  
4:  
FieldValue 989-714-0069  
4:  
FieldName Business Phone:  
5:  
FieldValue 989-891-1617  
5:  
FieldName Occupation:  
6:  
FieldValue Vice President-Marketing/Sales/Compliance  
6:  
FieldName Employer:  
7:  
FieldValue United Bay Community Credit Union  
7:  
FieldName Are you a resident of Bay County?  
8:  
FieldValue Yes  
8:

-/5-

FieldName How Long?

9:

FieldValue 40 years

9:

FieldName List your interests and qualifications for the above Board or

10: Commission

FieldValue I am interested in being a member of the Board for the Department  
10: of Human Services to share my strategic idea's, my financial background knowledge, my knowledge of compliance in many different area's and to serve my community.

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

FieldValue I am a compassionite person, but also have strong work ethics  
11: including looking outside the box for new idea's.

FieldName What is your e-mail address?

12:

FieldValue lulugustin@aol.com or mgustin@ubccu.org

12:

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# 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](mailto:bergerd@baycounty.net)  
[www.baycounty-mi.gov](http://www.baycounty-mi.gov)

Bay County Building 1932

COUNTY OF BAY

## APPLICATION FOR APPOINTMENT TO:

Department of Human Services

DONALD J. TILLEY  
CHAIRMAN  
9<sup>TH</sup> DISTRICT

Name Steven Estes

KIM COONAN  
VICE CHAIRMAN  
6<sup>TH</sup> DISTRICT

Address 313 Oakland Dr.  
Essexville

BRANDON KRAUSE  
SERGEANT AT ARMS  
2<sup>ND</sup> DISTRICT

Home Phone No. 893-8622 Business Phone No. 225-9239

E-mail Address: steven.m.estes@gmail.com

MICHAEL J. DURANCZYK  
1<sup>ST</sup> DISTRICT

Occupation Retired Principal

Employer Retired From Essexville Hampton Schools

VAUGHN J. BEGICK  
3<sup>RD</sup> DISTRICT

Are you a resident of Bay County? yes

JOE DAVIS  
4<sup>TH</sup> DISTRICT

List your interests and qualifications for the above Board or Commission\* School administrator 28 years.,  
B.A. in Education M.A. in Education Administration,  
NCA - Accreditation

ERNE KRYGIER  
5<sup>TH</sup> DISTRICT

Negotiations  
Many Community Programs \* see attached resume

TOM RYDER  
7<sup>TH</sup> DISTRICT

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

I would like to give back to our  
community by becoming more involved  
and making our county a place that  
provides the highest quality of life for  
its residents.

CHRISTOPHER RUPP  
8<sup>TH</sup> DISTRICT

List membership on any other civic boards and/or committees\*  
Administrative Commission - St. John the Evangelist - 3 years  
Chair-person Su - Sorafae 15 years,  
GAA Duke Open Fundraiser committee member 10 years

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

\*Feel free to use additional paper if required.

Date submitted: 9/27/11

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

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

**Professional Resume**

**of**

**STEVEN M. ESTES**

**PERSONAL DATA**

313 Oakland Drive  
Essexville, MI 48732  
(989) 893-8622

Birthdate: 3/2/50

Wife: Amy

Children: Nicholas, Sarah, Stephanie

**EDUCATIONAL CREDENTIAL - Undergraduate**

College: Muskegon Community College  
 Location: Muskegon, Michigan  
 Dates: 1969 - 1971  
 College: Central Michigan University  
 Location: Mt. Pleasant, Michigan  
 Dates: 1972 - 1974  
 Degree: Bachelor of Science in Elementary Education  
 Major: Social Science  
 Minor: Planned Elementary

**EDUCATIONAL CREDENTIALS - Graduate**

College: Central Michigan University  
 Location: Mt. Pleasant, Michigan  
 Dates: 1975 - May 1978  
 Degree: M.A. Degree - General Educational Administration.  
 Certification: Central Office Elementary & Secondary Administrator K-12  
 Doctoral Candidate: 34 hrs. Educational Administration, Western Michigan University

**COLLEGE REFERENCES**

Dr. Robert Mills, Central Michigan University, Mt. Pleasant, MI  
 Dr. Donald Bush, Central Michigan University, Mt. Pleasant, MI  
 Dr. Cowden, Western Michigan University, Kalamazoo, MI

**RECORD OF GRADUATE COURSES****M.A. Degree Courses (Central Michigan University)**

Administration Internship	(Wi 76)	4.0
Public School Finance	(Su 76)	4.0
Student Discipline	(Su 76)	4.0
Administration Community Education	(Fa 76)	4.0
Public School Law	(Wi 77)	3.0
Administrative Internship	(Wi 77)	4.0
Methods of Educational Research	(Fa 77)	3.5
Administration of Elementary Schools	(Wi 78)	4.0
Principles of Educational Administration	(Wi 78)	4.0

**Additional Graduate Courses (Michigan State University)**

Elementary Curriculum	(Fa 76)	4.0
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**Education Specialist Degree Courses/Doctoral Degree**

Personnel Administration	(Fa 80)	CMU	4.0
Instructional Supervision for Administration	(Fa 80)	CMU	4.0
Advanced School Law	(Sp 81)	CMU	4.0
Theory and Practice	(Fa 81)	CMU	4.0
School Plant Planning and Management	(Fa 81)	CMU	4.0
M Hunter Workshop I	(Su 82)	GVSC	4.0
Externship Education Administration	(Fa 82)	MSU	4.0
Externship Education Administration	(Wi 83)	MSU	4.0
Externship Education Administration	(Sp 83)	MSU	4.0
M Hunter Workshop II	(Su 83)	WMU	4.0
Externship Education Administration	(Fa 83)	MSU	4.0
Externship Education Administration	(Wi 84)	MSU	4.0
Externship Education Administration	(Sp 84)	MSU	NC
Negotiations	(Su 85)	MSU	3.5
Education Leadership	(Wi 88)	WMU	3.5
Supervision	(Fa 89)	WMU	3.0

**Non-Degree**

EDL 600 Administration Survey	(Wi 92)	SVSU	4.0
EDL600 Advance Public School Law	(Sp 04)	SVSU	4.0
TE 601-A1 Safety Issues/School Security	(WI 04)	SVSU	4.0
TE 601-A2 School Land Security I	(SP 04)	SVSU	4.0

## PROFESSIONAL WORK EXPERIENCE

Employer: Saginaw City Schools  
Address: 550 Millard, Saginaw, MI  
Dates: 1975 - January 1982  
Schools: Nelle Haley, John Moore, Jones  
Position: Teacher - kindergarten, second, third, fourth, fifth, and sixth grades; lunchroom supervisor

Employer: East Grand Rapids Schools  
Address: 2915 Hall Street, S.E.  
Dates: February 1, 1982 - January 1991  
Position: Principal

Employer: Essexville-Hampton Public Schools  
Address: 303 Pine Street, Essexville, MI  
Dates: January 1991 - June 2010  
Position: Principal

## PROFESSIONAL DEVELOPMENT AS A TEACHER

Chairman of Report Card Committee  
Community Council Member  
Curriculum Development Member  
Lunchroom Supervisor  
Millage Campaign Member  
Principal Intern  
Reading Selection Committee  
Safety Patrol Advisor  
Science Department Advisor  
Science Selection Committee  
Internship Weekend Program - Central Michigan University  
Research Paper - Millage Campaign Programs

## PROFESSIONAL DEVELOPMENT AS A PRINCIPAL

K-12 Computer Committee Chairperson	Language Arts Committee Member
Gesell Training	Attending of Educational Conferences
See For Yourself Program	MEMSPA
Playground Improvement Committee Member	Millage Campaign Committee
Communication Workshop	School Improvement
Math Committee Member	Problem Solving Committee
IEPC	Grant Committee
Merit Pay Committee	K-12 Drug Free Schools Chairperson
Future Problem Solving	P.A. 25
Negotiations	I.T.I.
B.E.S.T. Committee	Model School (Reading Renaissance)
Theme Committee	North Central Association
Lunch With The Principal Program	Cornerstone "Team Drive"
Accelerated Reader Program	Public School Law
504 Inservice	Pinnacle Training
Evaluations and IDP Inservices	Summer Leadership Academy
Hunter Training	District Sexuality Education Supervisor
Instructional Council Member	
Festival of Learning	
Participant of Board Goal Setting Sessions	

## Community Service

1994 - Community Education Basketball Umpire	1995 -	A.S.A. 14 and under Coach
1994 - Girls Minor League Softball Assistant Coach	1996 -	50/50 Girls' Swim Meets
1994 - Little League Umpire	1997-2009 -	50/50 Raffle - Church Festival
1994 - Little League State Tournament Parking Director	2002-2009 -	GAA Golf Open Committee
1995 - Girls Minor League Coach	2007-2010 -	Administration Commission

**OTHER WORK EXPERIENCE**

Allied Grey Iron, Ravenna, MI, Shake-out, Part-time - 1968  
Nore-ing Patter, Fruitport, MI, Grinder, Part-time - 1969  
United Parcel, Muskegon, MI, Accountant/Sorter, Part-time - 1970  
Harvey Havestors, Spring Lake, MI, Assembler, Part-time - 1970  
IBEW, Grand Rapids, MI, Steel Construction, Summer/Fall 1971  
IBEW, Reed City, MI, Steel Construction, Summer 1972  
Central Foundry, Saginaw, MI, Core Racker, Summer 1973  
Leigh Products, Coopersville, MI, Punch Press, Summer 1974  
J.C. Penney's, Saginaw, MI, Sporting Good Sales, Fall 1974

**OTHER SKILLS**

Building, wallpapering and painting (part-time, summer)

**RECREATION**

Walks, golf, reading, biking

**HIGH SCHOOL ACTIVITIES**

Baseball, basketball, student council

# DARBEE, BOSCO & HAMMOND, P. C.

*Attorneys and Counselors at Law*

From the Desk  
of  
James M. Hammond

e-mail: darbeepc@sbcglobal.net

420 Chemical Bank Bldg.  
P.O. Box 840  
Bay City, Michigan  
48707-0840  
Telephone (989) 892-2531  
Facsimile (989) 892-2741

September 13, 2011

Mr. Paul Arnold  
Williams Township Tax Assessor  
1080 W. Midland Rd.  
Auburn, MI 48611

RE: *Dow Corning Corporation*  
I.F.T. Certificate Application  
Corporate Site Real and Personal Property Improvements  
Case No. 11-03

Dear Mr. Arnold:

Please be advised that Dow Corning Corporation has filed an application for an Industrial Facilities Exemption Certificate with the Williams Township Clerk for Center Site upgrades, including: DC1 facility/furniture/fixtures/equipment; DC2 facility/furniture/fixtures; DC3 analytical equipment/facility; DC4 analytical equipment/facility/lab equipment; DC30 facility/equipment; and, DC40 lab equipment; all of which are located at the corporate site at 2200 W. Salzburg Road in Williams Township.

Your notice of the meeting to review the application is enclosed, pursuant to *Section 5 of 1974 P.A. 198*. By a copy of this letter and notice I am also informing those persons/entities listed on the attached list of the same. The actual application is on file with the Williams Township Clerk's office, 1080 W. Midland Road, Auburn, MI 48611, and can be viewed during normal business hours.

If you or anyone else receiving this letter has any questions, please feel free to contact me.

Very truly yours,



James M. Hammond  
Williams Township Attorney

JMH/kh

Enc:

\\Darbee\client files\HAMMOND\WILLIAMS\Township Board\Dow 11-03\Arnold-llr.wpd

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**PUBLIC NOTICE**

**TO: ALL TAXING UNITS WITHIN WILLIAMS TOWNSHIP, BAY COUNTY, MICHIGAN**

**PLEASE TAKE NOTICE** that a Regular Meeting of the Charter Township of Williams Board of Trustees, will take place on Tuesday, the 11th day of October, 2011 at 7:00 p.m., Prevailing Eastern Time, at the Williams Township Hall, 1080 W. Midland Road, Auburn, Michigan 48611. At the meeting, a public hearing will be held on an application of Dow Corning Corporation for an Industrial Facilities Exemption Certificate, pursuant to 1974 P.A. 198, as amended, relating to corporate site upgrades, including: DC1 facility/furniture/fixtures/equipment; DC2 facility/furniture/fixtures; DC3 analytical equipment/facility; DC4 analytical equipment/facility/lab equipment; DC30 facility/equipment; and, DC40 lab equipment; all at its corporate site at 2200 W. Salzburg Road, Auburn, Michigan 48611. The application of Dow Corning Corporation for the Exemption Certificate is on file in the office of the Clerk of Williams Township, and can be viewed during normal business hours.

The Industrial Development District consists of a parcel of land owned by Dow Corning Corporation located at 2200 W. Salzburg Road, Williams Township, Bay County, Michigan. It is more particularly described as follows, to-wit:

The East Half (E ½) of Section 29, lying East of the East line of M-47; except commencing at the Northeast corner; thence, West 500 feet; thence, Southeasterly to a point 200 feet South of the point of beginning; thence, North 200 feet to the point of beginning, all being in Section 29, Town 14 North, Range 3 East.

Part of tax parcel 09-140-029-200-010-00

Any taxing unit representative or member of the general public is welcome to speak for or against the proposed Industrial Facilities Exemption Certificate, either in person or by addressing written comments to:

Amy Charney, Clerk  
Williams Township Board  
1080 West Midland Road  
Auburn, Michigan 48611

Williams Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing-impaired and readers for printed materials being considered at the hearing, to individuals with disabilities at the hearing upon 10 days' notice. Individuals requiring auxiliary aids or services should contact the Township by writing or calling:

Amy Charney, Clerk, ADA Coordinator  
Charter Township of Williams  
1080 W. Midland Road  
Auburn, MI 48611  
(989) 662-4408 VOICE (989) 662-4631 FAX  
TDDs: Bay Co. Clerks' Association/Bay Co. Executive (989) 895-4049  
or The Michigan Relay Center 1-800-649-3777

DATED: This 13th day of September, 2011.

s/Amy Charney  
Amy Charney, Clerk  
Charter Township of Williams  
Bay County, Michigan

# DARBEE, BOSCO & HAMMOND, P. C.

*Attorneys and Counselors at Law*

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*From the Desk  
of  
James M. Hammond*

*e-mail: darbeepc@sbcglobal.net*

420 Chemical Bank Bldg.  
P.O. Box 840  
Bay City, Michigan  
48707-0840  
Telephone (989) 892-2531  
Facsimile (989) 892-2741

September 15, 2011

Mr. Paul Arnold  
Williams Township Tax Assessor  
1080 W. Midland Rd.  
Auburn, MI 48611

RE: *Dow Corning Corporation*  
Amended I.F.T. Certificate Application  
Personal Property Improvements at AEM Corporate Site  
Case No. 11-04

Dear Mr. Arnold:

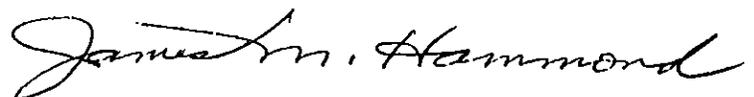
Please be advised that on August 29, 2011, Dow Corning Corporation filed an application for an Industrial Facilities Exemption Certificate for personal property improvements at its AEM site which is located at 5300 Eleven Mile Road in Williams Township.

Your notice of the meeting to review the application is enclosed, pursuant to *Section 5 of 1974 P.A. 198*. By a copy of this letter and notice I am also informing those persons/entities listed on the attached list of the same. The actual application is on file with the Williams Township Clerk's office, 1080 W. Midland Road, Auburn, MI 48611, and can be viewed during normal business hours.

The public hearing on the application before the Township Board will take place at 7:00 p.m. on October 11, 2011.

If you or anyone else receiving this letter has any questions, please feel free to contact me.

Very truly yours,



James M. Hammond  
Williams Township Attorney

JMH/kh

Enc:

\\DARBEE\Clients\Files\HAMMOND\WILLIAMS\Township Board\Dow 11-04\Arnold-1tr.wpd

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**PUBLIC NOTICE**

**TO: ALL TAXING UNITS WITHIN WILLIAMS TOWNSHIP, BAY COUNTY, MICHIGAN**

**PLEASE TAKE NOTICE** that a Regular Meeting of the Charter Township of Williams Board of Trustees, will take place on Tuesday, the 11th day of October, 2011 at 7:00 p.m., Prevailing Eastern Time, at the Williams Township Hall, 1080 W. Midland Road, Auburn, Michigan 48611. At the meeting, a public hearing will be held on an application of Dow Corning Corporation for an Industrial Facilities Exemption Certificate, pursuant to 1974 P.A. 198, as amended, relating to personal property improvements at its AEM site. The application of Dow Corning Corporation for the Exemption Certificate is on file in the office of the Clerk of Williams Township, and can be viewed during normal business hours.

The Industrial Development District consists of a parcel of land owned by Dow Corning Corporation located at 5300 Eleven Mile Road, Williams Township, Bay County, Michigan. It is more particularly described as follows, to-wit:

The East 1/2 of Section 28, Town 14 North, Range 3 East.

Part of tax parcels 09-140-028-200-050-02 and 09-140-028-400-050-00

Any taxing unit representative or member of the general public is welcome to speak for or against the proposed Industrial Facilities Exemption Certificate, either in person or by addressing written comments to:

Amy Charney, Clerk  
Williams Township Board  
1080 West Midland Road  
Auburn, Michigan 48611

Williams Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing-impaired and readers for printed materials being considered at the hearing, to individuals with disabilities at the hearing upon 10 days' notice. Individuals requiring auxiliary aids or services should contact the Township by writing or calling:

Amy Charney, Clerk, ADA Coordinator  
Charter Township of Williams  
1080 W. Midland Road  
Auburn, MI 48611  
(989) 662-4408 VOICE (989) 662-4631 FAX  
TDDs: Bay Co. Clerks' Association/Bay Co. Executive (989) 895-4049  
or The Michigan Relay Center 1-800-649-3777

DATED: This 15th day of September, 2011.

s/Amy Charney  
Amy Charney, Clerk  
Charter Township of Williams  
Bay County, Michigan

# DARBEE, BOSCO & HAMMOND, P. C.

*Attorneys and Counselors at Law*

From the Desk  
of  
James M. Hammond

e-mail: darbeepc@sbcglobal.net

420 Chemical Bank Bldg.  
P.O. Box 840  
Bay City, Michigan  
48707-0840  
Telephone (989) 892-2531  
Facsimile (989) 892-2741

September 19, 2011

Mr. Paul Arnold  
Williams Township Tax Assessor  
1080 W. Midland Rd.  
Auburn, MI 48611

RE: *Dow Corning Corporation*  
I.F.T. Certificate #2009-175  
Corporate Site Real and Personal Property Improvements  
Case No. 09-01

Dear Mr. Arnold:

Dow Corning Corporation has completed the project identified in the above regards.

The final real property cost exceeds the estimated amount by more than 10%. The real property cost was \$243,523.00. The estimated real property cost at the time of approval of the Industrial Facilities Tax Certificate was \$175,000.00. The personal property cost was \$1,346,642.00. The personal property estimate was \$1,827,500.00.

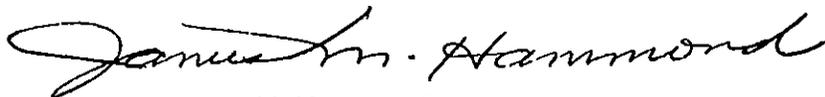
*State Tax Commission General Rule 54* requires local governmental unit approval of the additional cost where either the final real, or personal property costs exceed 10% of the estimated amount on the original application form.

Dow Corning is requesting that the Williams Township Board approve the additional cost. You are entitled to a hearing on the request.

Your notice of the hearing to consider Dow Corning's request to approve the additional cost is enclosed, pursuant to *State Tax Commission General Rule 54*. By a copy of this letter and notice I am also informing those persons/entities listed on the attached list of the same. The request, revised list of improvements and proposed approval resolution are on file with the Williams Township Clerk's office, 1080 W. Midland Road, Auburn, MI 48611, and can be viewed during normal business hours.

If you or anyone else receiving this letter has any questions, please feel free to contact me.

Very truly yours,



James M. Hammond  
Williams Township Attorney

JMH/kh  
Enc:

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**PUBLIC NOTICE**

**TO: ALL TAXING UNITS WITHIN WILLIAMS TOWNSHIP, BAY COUNTY, MICHIGAN**

**PLEASE TAKE NOTICE** that a Regular Meeting of the Charter Township of Williams Board of Trustees, will take place on Tuesday, the 11th day of October, 2011 at 7:00 p.m., Prevailing Eastern Time, at the Williams Township Hall, 1080 W. Midland Road, Auburn, Michigan 48611. At the meeting, a public hearing will be held on a request of Dow Corning Corporation to approve additional cost which exceeds by 10% the estimated cost of real property improvements described in Industrial Facilities Exemption Certificate No. 2009-175 approved on August 25, 2009 relating to upgrades to its DC3, DC4 and, DC40 labs, all at its corporate site at 2200 W. Salzburg Road, Auburn, Michigan 48611. The request of Dow Corning Corporation for approval of the additional cost is on file in the office of the Clerk of Williams Township, and can be viewed during normal business hours.

The Industrial Development District consists of a parcel of land owned by Dow Corning Corporation located at 2200 W. Salzburg Road, Williams Township, Bay County, Michigan. It is more particularly described as follows, to-wit:

The East Half (E ½) of Section 29, lying East of the East line of M-47; except commencing at the Northeast corner; thence, West 500 feet; thence, Southeasterly to a point 200 feet South of the point of beginning; thence, North 200 feet to the point of beginning, all being in Section 29, Town 14 North, Range 3 East.

Part of tax parcel 09-140-029-200-010-00

Any taxing unit representative or member of the general public is welcome to speak for or against approval of the additional cost, either in person or by addressing written comments to:

Amy Charney, Clerk  
Williams Township Board  
1080 West Midland Road  
Auburn, Michigan 48611

Williams Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing-impaired and readers for printed materials being considered at the hearing, to individuals with disabilities at the hearing upon 10 days' notice. Individuals requiring auxiliary aids or services should contact the Township by writing or calling:

Amy Charney, Clerk, ADA Coordinator  
Charter Township of Williams  
1080 W. Midland Road  
Auburn, MI 48611  
(989) 662-4408 VOICE (989) 662-4631 FAX  
TDDs: Bay Co. Clerks' Association/Bay Co. Executive (989) 895-4049  
or The Michigan Relay Center 1-800-649-3777

DATED: This 19th day of September, 2011.

s/Amy Charney  
Amy Charney, Clerk  
Charter Township of Williams  
Bay County, Michigan



October 3, 2011

Mr. Don Tilley, Chairman  
Bay County Board of Commissioners  
515 Center Avenue  
Bay City, MI 48708

**RE: Application for Industrial Facilities Tax Exemption Certificates**

Michigan Brand, Cambron Engineering, and Mersen USA, all of Bay City, Michigan, have submitted applications for Industrial Facilities Tax Exemption Certificates for properties located at 1313 S. Farragut Street, 3800 Wilder Road, and 900 Harrison Street, respectively, and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the applications were filed in the amounts of:

Michigan Brand - \$230,822.50 for machinery and equipment  
Cambron Engineering - \$239,481.01 for machinery and equipment, and  
MERSEN USA - \$2,728,010 for land, building improvements, machinery and equipment

A response is requested by Friday, October 14, 2011. A public hearing on the applications will be held by the City Commission at their October 17, 2011, meeting scheduled at 7:30 PM at Pere Marquette Depot.

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

CITY OF BAY CITY

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

- 28 -

# Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 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) <b>Michigan Brand, Inc.</b>	1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <b>2013</b>	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <b>1313 S. Farragut Street</b>	1d. City/Township/Village (indicate which) <b>Bay City</b>	1e. County <b>Bay</b>
2. Type of Approval Requested <input checked="" 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 <b>Bay City</b>	3b. School Code <b>09010</b>
		4. Amount of years requested for exemption (1-12 Years) <b>12</b>

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

Michigan Brand is a manufacturer of jerky, sausage, wild game and other meats. The company recently completed a building expansion and is/has acquired new equipment. This includes an industrial refrigerator/freezer, conveyor, meat slicer, computer equipment, vacuum packaging machine, and smokehouse with controller.

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 \$230,822.50
6b. Cost of machinery, equipment, furniture and fixtures ..... * Attach itemized listing with month, day and year of beginning of installation, plus total	Personal Property Costs \$230,822.50
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	4/19/11	9/22/11	<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements			<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. <b>22</b>	10. No. of new jobs at this facility expected to create within 2 years of completion.
--	---

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

a. TV of Real Property (excluding land) .....	
b. TV of Personal Property (excluding inventory) .....	
c. Total TV .....	

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) <b>7/7/03</b>	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 <b>Mike Grillo</b>	13b. Telephone Number <b>(989) 893-9589</b>	13c. Fax Number <b>(989) 893-9560</b>	13d. E-mail Address <b>mibrand@sbcglobal.net</b>
14a. Name of Contact Person <b>Joe Grillo</b>	14b. Telephone Number <b>(989) 893-9589</b>	14c. Fax Number <b>(989) 893-9560</b>	14d. E-mail Address <b>mibrand@sbcglobal.net</b>
▶ 15a. Name of Company Officer (No Authorized Agents) <b>Michael Grillo</b>			
15b. Signature of Company Officer (No Authorized Agents) <i>Michael Grillo</i>		15c. Fax Number <b>(989) 893-9560</b>	15d. Date <b>9-26-11</b>
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <b>1313 S. Farragut Street, Bay City, MI 48708</b>		15f. Telephone Number <b>(989) 893-9589</b>	15g. E-mail Address <b>mibrand@sbcglobal.net</b>

**LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.**

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

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: <b>Check or Indicate N/A if Not Applicable</b> <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 <b>Check or Indicate N/A if Not Applicable</b> <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	

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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

# Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 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) <b>Cambron Engineering Inc.</b>	1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <b>3544</b>	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <b>3800 Wilder Road Bay City MI 48706-2146</b>	1d. City/Township/Village (Indicate which) <b>Bay City</b>	1e. County <b>Bay</b>
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Research and Development (Sec. 2(9))	<input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Rehabilitation (Sec. 3(1))	3a. School District where facility is located <b>Bay City Public</b> 3b. School Code <b>09010</b>
		4. Amount of years requested for exemption (1-12 Years) <b>12</b>

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

**Personal Okuma Lathe LB3000EX  
Tooling for Okuma Lathe LB3000EX**

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
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	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.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	_____	_____	<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	3/18/11	5/16/11	<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. <b>43</b>	10. No. of new jobs at this facility expected to create within 2 years of completion. <b>1</b>
--	---

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

a. TV of Real Property (excluding land) \_\_\_\_\_

b. TV of Personal Property (excluding inventory) \_\_\_\_\_

c. Total TV \_\_\_\_\_

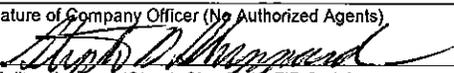
12a. Check the type of District the facility is located in:  
 Industrial Development District  Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) <b>12/7/92 and 9-27-93</b>	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 <b>Steve Sheppard</b>	13b. Telephone Number <b>(989) 684-5890</b>	13c. Fax Number <b>(989) 684-5321</b>	13d. E-mail Address <b>ssheppard@cambronengineering.com</b>
14a. Name of Contact Person <b>Steve Sheppard</b>	14b. Telephone Number <b>(989) 684-5890</b>	14c. Fax Number <b>(989) 684-5321</b>	14d. E-mail Address <b>ssheppard@cambronengineering.com</b>
▶ 15a. Name of Company Officer (No Authorized Agents) <b>Stephen D. Sheppard</b>			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number <b>(989) 684-5321</b>	15d. Date
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <b>3800 Wilder Road Bay City MI 48706-2146</b>		15f. Telephone Number <b>(989) 684-5890</b>	15g. E-mail Address <b>ssheppard@cambronengineering.com</b>

**LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.**

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

▶ 16. Action taken by local government unit  <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No  <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application:  <b>Check or Indicate N/A if Not Applicable</b> <input checked="" type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input checked="" type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input checked="" type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input checked="" 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 checked="" type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) NA 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit <b>Check or Indicate N/A if Not Applicable</b> <input checked="" type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input checked="" type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input checked="" 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
17. Name of Local Government Body <b>City of Bay City</b>	16d. School Code <b>09010 Bay City Public</b>
	▶ 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

# 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) <b>MERSEN USA BN CORP</b>	▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <b>3624</b>
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <b>900 HARRISON ST, BAY CITY, MI 48708</b>	▶ 1d. City/Township/Village (indicate which) <b>BAY CITY</b>
▶ 2. Type of Approval Requested <input checked="" 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))	▶ 1e. County <b>BAY</b> ▶ 3a. School District where facility is located <b>BAY CITY</b> ▶ 3b. School Code <b>09010</b>
	4. Amount of years requested for exemption (1-12 Years) <b>12</b>

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).

This application is for building modifications and equipment necessary to convert existing office and quality areas into a specialized machining cell and an additional coating reactor. It includes three lathes, one mill, one CMM machine, one coating reactor and interior renovations. This equipment is specifically designed for the metal organic chemical vapor deposition (MOCVD) product line to service the needs of the solar industry.

6a. Cost of land and building improvements (excluding cost of land).....	▶ <u>\$200,000.00</u>
* Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures.....	▶ <u>\$2,528,010.00</u>
* Attach Itemized listing with month, day and year of beginning of installation plus total costs	Personal Property Costs
6c. Total Project Costs.....	▶ <u>\$2,728,010.00</u>
* 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 ▶	10/1/11	12/31/11	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements ▶	6/1/11	1/31/12	▶ <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. <b>146</b>	▶ 10. No. of new jobs at this facility expected to create within 2 years of completion. <b>10</b>
---	--

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:

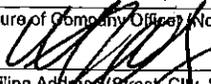
Industrial Development District       Plant Rehabilitation District

▶ 12b. Date district was established by local government unit (contact local unit) <b>12/16/77, 4/5/90, 3/7/05</b>	▶ 12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 <b>JENNIFER REZLER</b>	13b. Telephone Number <b>(989) 895-7720</b>	13c. Fax Number <b>(989) 895-7785</b>	13d. E-mail Address <b>jennifer.rezler@mersen.com</b>
14a. Name of Contact Person <b>JENNIFER REZLER</b>	14b. Telephone Number <b>(989) 895-7720</b>	14c. Fax Number <b>(989) 895-7785</b>	14d. E-mail Address <b>jennifer.rezler@mersen.com</b>
▶ 15a. Name of Company Officer (No Authorized Agents) <b>M.B. MONSALVATGE, PRESIDENT &amp; CEO</b>			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number <b>(973) 541-1718</b>	15d. Date <b>9-15-11</b>
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <b>900 HARRISON ST BAY CITY, MI 48708</b>		15f. Telephone Number <b>(973) 299-4508</b>	15g. E-mail Address <b>bernie.monsalvatge@mersen.com</b>

**LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.**

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▶ 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: <b>Check or Indicate N/A if Not Applicable</b> <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)
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16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

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19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
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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**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)  
 WHEREAS, Monitor Township DDA operates the premier technology park in Bay County and the Great Lakes Bay Region and Bay Future, Inc., the local economic development corporation, regularly sends out site information to prospects on the available land located within that park citing infrastructure, proximity to US-10 and I-75, available land, and other attractive reasons; and  
 WHEREAS, Having the DDA In place to leverage tax increment financing (TIF) is very valuable; and  
 WHEREAS, TIF is a financing tool for local economic development that authorizes an authority to capture ad valorem property taxes levied by certain taxing authorities and use those revenues for economic development purposes in accordance with the development and tax Increment financing plan of the authority; and  
 WHEREAS, Given competition with other counties, states and countries for projects, having a DDA in place in the premier tech park in Bay County is crucial; and  
 WHEREAS, DDA's objectives have primarily been to increase the tax base, add jobs, revitalize a community and provide for future growth and the current DDA has succeeded in those areas with further growth and expansion anticipated; and  
 WHEREAS, Monitor Township, the Monitor Township Downtown Development Authority and Northern Michigan Land Investment, at the request of the Bay Area Chamber of Commerce, have approved an Amendment to Agreement that would return a significant amount of tax dollars previously captured by the Monitor Township DDA to Bay County and other taxing districts within the area beginning in 2012; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Amendment to Monitor Township Downtown Development Authority Development Agreement and authorizes the Chairman of the Board to execute said document on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That any related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Monitor DDA - Amended Agreement

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/11)
- 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; and
- WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs the Sheriff's Office has participated in with OHSP grant funding; 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 "Strategic Traffic Enforcement Program Grant" opportunity is again being offered to the Sheriff's Office for 2012 and the proposed funding level is \$16,000 with no local match required of Bay County; and
- WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2012, i.e. Safety Belt Enforcement - \$8,000 and Impaired Driving Enforcement - \$8,000; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2012 Office of Highway Safety Program Strategic Traffic Enforcement Grant in the amount of \$16,000 for the Bay County Sheriff 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 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

Sheriff - 2012 OHSP Strategic Traffic Enforcement Program Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

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

- 36 -

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)  
 WHEREAS, The Bay County Board of Commissioners approved the Bay County Treasurer to be the Foreclosing Governmental unit and conduct all activities necessary to collect the non-payment of delinquent real property taxes including the foreclosing and sale of the real property; and  
 WHEREAS, State law provides for excess sales proceeds after the Delinquent Tax Revolving fund is completely reimbursed for all taxes, penalty, interest and feeds to be partially or completely transferred to the County's General Fund two years after the sale; and  
 WHEREAS, State of Michigan Department of Treasury numbered letter 2000-8 directs the fee revenue to be transferred to the County's Delinquent Tax Revolving Fund; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the transfer of \$25,862.14 from the Delinquent Property Foreclosure fund to the General Fund from 2005 net proceeds; Be It Further  
 RESOLVED That the Bay County Board of Commissioners approves the transfer of \$56,033.82 for 2005 and \$116,879.15 for 2006 delinquent tax years or the final reconciled amount, expected to be slightly higher, from the Delinquent Property Tax Foreclosure Fund to the Delinquent Tax Revolving Fund as directed by the State of Michigan Department of Treasury numbered letter 2000-8 (Treasurer's office staff has balanced the 2005 and 2006 delinquent tax account through August 31, 2011. The final amount is expected to be slightly higher due to interest revenue.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Treasurer - Transfer Fee Revenue and Sales Proceeds from 2008 & 2009 DRPTS

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernle Krygler				Christopher Rupp			
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**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED By the Bay County Board of Commissioners that the 2011 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Drain - 2011 Assessment Rolls

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
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 \_\_\_\_\_

**2011 DRAIN ASSESSMENTS BY DRAIN**

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	AT LARGE	LOCAL	GRAND TOTAL
BAY COUNTY	50	COLE	8010	1 OF 1	\$175.00		
H&E RAILROAD	50	COLE	8010	1 OF 1	\$118.30		
MDOT	50	COLE	8010	1 OF 1	\$396.55		
MONITOR	50	COLE	8010	1 OF 1	\$350.00		
MONITOR	50	COLE	8010	1 OF 1		\$2,460.15	
	<b>50 Total</b>	<b>COLE DRAIN TOTAL</b>			<b>\$1,039.85</b>	<b>\$2,460.15</b>	<b>\$3,500.00</b>
BAY COUNTY	51	COLUMBIA	8010	1 OF 1	\$3,315.90		
MDOT	51	COLUMBIA	8010	1 OF 1	\$539.10		
MONITOR	51	COLUMBIA	8010	1 OF 1	\$4,500.00		
MONITOR	51	COLUMBIA	8010	1 OF 1		\$21,645.00	
	<b>51 Total</b>	<b>COLUMBIA TOTAL</b>			<b>\$8,355.00</b>	<b>\$21,645.00</b>	<b>\$30,000.00</b>
BAY COUNTY	56	COUNTEGAN	8010	1 OF 1	\$234.50		
MDOT	56	COUNTEGAN	8010	1 OF 1	\$97.25		
MERRITT	56	COUNTEGAN	8010	1 OF 1	\$375.00		
MERRITT	56	COUNTEGAN	8010	1 OF 1		\$1,793.25	
	<b>56 Total</b>	<b>COUNTEGAN TOTAL</b>			<b>\$706.75</b>	<b>\$1,793.25</b>	<b>\$2,500.00</b>
BAY COUNTY	61	1921 DREDGE CUT	8010	1 OF 1	\$125.00		
MERRITT	61	1921 DREDGE CUT	8010	1 OF 1	\$250.00		
MERRITT	61	1921 DREDGE CUT	8010	1 OF 1		\$2,125.00	
	<b>61 Total</b>	<b>1921 DREDGE CUT TOTAL</b>			<b>\$375.00</b>	<b>\$2,125.00</b>	<b>\$2,500.00</b>
BAY COUNTY	104	FRASER GARFIELD	8010	1 OF 1	\$150.00		
GARFIELD	104	FRASER GARFIELD	8010	1 OF 1	\$200.00		
	<b>104 Total</b>	<b>FRASER GARFIELD TOTAL</b>			<b>\$350.00</b>	<b>\$0.00</b>	<b>\$350.00</b>
BAY COUNTY	119	GUNTHER	8010	1 OF 1	\$250.00		
WILLIAMS	119	GUNTHER	8010	1 OF 1	\$375.00		
WILLIAMS	119	GUNTHER	8010	1 OF 1		\$1,875.00	
	<b>119 Total</b>	<b>GUNTHER TOTAL</b>			<b>\$625.00</b>	<b>\$1,875.00</b>	<b>\$2,500.00</b>
BAY COUNTY	120	HADD	8010	1 OF 1	\$108.00		
KAWKAWLIN	120	HADD	8010	1 OF 1	\$313.40		
KAWKAWLIN	120	HADD	8010	1 OF 1		\$1,512.60	
LAKESTATE	120	HADD	8010	1 OF 1	\$66.00		
	<b>120 Total</b>	<b>HADD TOTAL</b>			<b>\$487.40</b>	<b>\$1,512.60</b>	<b>\$2,000.00</b>
BAY COUNTY	124	HAYWARD	8010	1 OF 1	\$190.00		
MDOT	124	HAYWARD	8010	1 OF 1	\$17.67		
MERRITT	124	HAYWARD	8010	1 OF 1	\$285.00		
MERRITT	124	HAYWARD	8010	1 OF 1		\$1,407.33	
	<b>124 Total</b>	<b>HAYWARD TOTAL</b>			<b>\$492.67</b>	<b>\$1,407.33</b>	<b>\$1,900.00</b>
BAY COUNTY	137	INDIANTOWN	8010	1 OF 1	\$375.00		
KAWKAWLIN	137	INDIANTOWN	8010	1 OF 1	\$562.50		
KAWKAWLIN	137	INDIANTOWN	8010	1 OF 1		\$2,812.50	
	<b>137 Total</b>	<b>INDIANTOWN TOTAL</b>			<b>\$937.50</b>	<b>\$2,812.50</b>	<b>\$3,750.00</b>
BAY COUNTY	143	KACZMAREK	8010	1 OF 1	\$250.00		
MONITOR	143	KACZMAREK	8010	1 OF 1	\$250.00		
MONITOR	143	KACZMAREK	8010	1 OF 1		\$2,000.00	
	<b>143 Total</b>	<b>KACZMAREK TOTAL</b>			<b>\$500.00</b>	<b>\$2,000.00</b>	<b>\$2,500.00</b>
BAY COUNTY	171	LESPEARANCE	8010	1 OF 1	\$100.00		
KAWKAWLIN	171	LESPEARANCE	8010	1 OF 1	\$200.00		
	<b>171 Total</b>	<b>LESPEARANCE TOTAL</b>			<b>\$300.00</b>	<b>\$0.00</b>	<b>\$300.00</b>
BAY COUNTY	173	LINCOLN AVE	8010	1 OF 1	\$102.40		
CITY OF BAY CITY	173	LINCOLN AVE	8010	1 OF 1	\$59.40		
PORTSMOUTH	173	LINCOLN AVE	8010	1 OF 1	\$346.08		
PORTSMOUTH	173	LINCOLN AVE	8010	1 OF 1		\$1,496.12	
	<b>173 Total</b>	<b>LINCOLN AVE TOTAL</b>			<b>\$503.88</b>	<b>\$1,496.12</b>	<b>\$2,000.00</b>
BAY COUNTY	195	MILL POND	8010	1 OF 1	\$1,250.00		
MONITOR	195	MILL POND	8010	1 OF 1	\$3,750.00		
MONITOR	195	MILL POND	8010	1 OF 1		\$20,000.00	
	<b>195 Total</b>	<b>MILL POND TOTAL</b>			<b>\$5,000.00</b>	<b>\$20,000.00</b>	<b>\$25,000.00</b>
BAY COUNTY	212	OAKWOOD	8010	1 OF 1	\$66.60		
KAWKAWLIN	212	OAKWOOD	8010	1 OF 1	\$301.60		
KAWKAWLIN	212	OAKWOOD	8010	1 OF 1		\$2,067.60	
LAKESTATE	212	OAKWOOD	8010	1 OF 1	\$37.20		
MDOT	212	OAKWOOD	8010	1 OF 1	\$27.00		
	<b>212 Total</b>	<b>OAKWOOD TOTAL</b>			<b>\$422.40</b>	<b>\$2,067.60</b>	<b>\$2,500.00</b>
BAY COUNTY	218	PASHAK	8010	1 OF 1	\$125.00		

**2011 DRAIN ASSESSMENTS BY DRAIN**

DUE FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	AT LARGE	LOCAL	GRAND TOTAL
BEAVER	218	PASHAK	8010	1 OF 1	\$250.00		
BEAVER	218	PASHAK	8010	1 OF 1		\$2,125.00	
	<b>218 Total</b>	<b>PASHAK TOTAL</b>			<b>\$375.00</b>	<b>\$2,125.00</b>	<b>\$2,500.00</b>
BAY COUNTY	223	PINE	8010	1 OF 1	\$500.00		
MONITOR	223	PINE	8010	1 OF 1	\$750.00		
MONITOR	223	PINE	8010	1 OF 1		\$3,750.00	
	<b>223 Total</b>	<b>PINE TOTAL</b>			<b>\$1,250.00</b>	<b>\$3,750.00</b>	<b>\$5,000.00</b>
BAY COUNTY	283	SLOAT	8010	1 OF 1	\$125.00		
MONITOR	283	SLOAT	8010	1 OF 1	\$250.00		
MONITOR	283	SLOAT	8010	1 OF 1		\$2,125.00	
	<b>283 Total</b>	<b>SLOAT TOTAL</b>			<b>\$375.00</b>	<b>\$2,125.00</b>	<b>\$2,500.00</b>
BAY COUNTY	342	ZIEGLER	8010	1 OF 1	\$383.85		
FRANKENLUST	342	ZIEGLER	8010	1 OF 1	\$744.70		
FRANKENLUST	342	ZIEGLER	8010	1 OF 1		\$3,603.65	
H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	\$28.70		
MDOT	342	ZIEGLER	8010	1 OF 1	\$239.10		
	<b>342 Total</b>	<b>ZIEGLER TOTAL</b>			<b>\$1,996.35</b>	<b>\$3,603.65</b>	<b>\$5,000.00</b>
BAY COUNTY	80101	HAMPTON	8011	1 OF 1	\$11,410.00		
MDOT	80101	HAMPTON	8011	1 OF 1	\$1,890.00		
	<b>80101 Total</b>	<b>HAMPTON TOTAL</b>			<b>\$13,300.00</b>	<b>\$0.00</b>	<b>\$13,300.00</b>
BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	\$375.00		
MDOT	80102	PORTSMOUTH	8012	1 OF 1	\$370.50		
PORTSMOUTH	80102	PORTSMOUTH	8012	1 OF 1	\$6,754.50		
	<b>80102 Total</b>	<b>PORTSMOUTH TOTAL</b>			<b>\$7,500.00</b>	<b>\$0.00</b>	<b>\$7,500.00</b>
BANGOR	80104	BANGOR	8014	1 OF 1	\$258,073.00		
BAY COUNTY	80104	BANGOR	8014	1 OF 1	\$29,168.00		
MDOT	80104	BANGOR	8014	1 OF 1	\$8,884.00		
	<b>80104 Total</b>	<b>BANGOR TOTAL</b>			<b>\$296,125.00</b>	<b>\$0.00</b>	<b>\$296,125.00</b>
CITY OF AUBURN	85203	AUBURN	8523	YEAR 19 OF 20		\$27,139.97	
H&E RAILROAD	85203	AUBURN	8523	YEAR 19 OF 20	\$823.60		
WILLIAMS	85203	AUBURN	8523	YEAR 19 OF 20		\$6,200.91	
	<b>85203 Total</b>	<b>AUBURN TOTAL</b>			<b>\$823.60</b>	<b>\$33,340.88</b>	<b>\$34,164.48</b>
BAY COUNTY	90503	BAXMAN	8510	YEAR 8 OF 8	\$5,258.94		
FRANKENLUST	90503	BAXMAN	8510	YEAR 8 OF 8	\$151.70		
FRANKENLUST	90503	BAXMAN	8510	YEAR 8 OF 8		\$459.49	
MONITOR	90503	BAXMAN	8510	YEAR 8 OF 8	\$7,681.08		
MONITOR	90503	BAXMAN	8510	YEAR 8 OF 8		\$30,730.75	
	<b>90503 Total</b>	<b>BAXMAN TOTAL</b>			<b>\$13,091.72</b>	<b>\$31,190.24</b>	<b>\$44,281.96</b>
BAY COUNTY	90514	GOETZ	8510	YEAR 5 OF 7	\$5,817.94		
FRANKENLUST	90514	GOETZ	8510	YEAR 5 OF 7	\$2,898.93		
FRANKENLUST	90514	GOETZ	8510	YEAR 5 OF 7		\$69,079.93	
	<b>90514 Total</b>	<b>GOETZ TOTAL</b>			<b>\$8,714.87</b>	<b>\$69,079.93</b>	<b>\$77,794.80</b>
BAY COUNTY	90518	MCDONALD	8510	YEAR 10 OF 10	\$1,118.33		
BEAVER	90518	MCDONALD	8510	YEAR 10 OF 10	\$256.72		
BEAVER	90518	MCDONALD	8510	YEAR 10 OF 10		\$1,583.66	
KAWKAWLIN	90518	MCDONALD	8510	YEAR 10 OF 10	\$2,366.88		
KAWKAWLIN	90518	MCDONALD	8510	YEAR 10 OF 10		\$10,253.04	
	<b>90518 Total</b>	<b>MCDONALD TOTAL</b>			<b>\$3,741.93</b>	<b>\$11,836.70</b>	<b>\$15,578.63</b>
BAY COUNTY	90526	STIEVE	8510	YEAR 5 OF 5	\$401.91		
BEAVER	90526	STIEVE	8510	YEAR 5 OF 5	\$603.27		
BEAVER	90526	STIEVE	8510	YEAR 5 OF 5		\$3,014.32	
	<b>90526 Total</b>	<b>STIEVE TOTAL</b>			<b>\$1,005.18</b>	<b>\$3,014.32</b>	<b>\$4,019.50</b>
BAY COUNTY	90527	SHINBINE	8510	YEAR 5 OF 5	\$486.42		
BEAVER	90527	SHINBINE	8510	YEAR 5 OF 5	\$728.63		
BEAVER	90527	SHINBINE	8510	YEAR 5 OF 5		\$2,522.28	
	<b>90527 Total</b>	<b>SHINBINE TOTAL</b>			<b>\$1,216.05</b>	<b>\$2,522.28</b>	<b>\$3,738.33</b>
BAY COUNTY	90528	BIS EXT	8510	YEAR 4 OF 8	\$1,275.17		
WILLIAMS	90528	BIS EXT	8510	YEAR 4 OF 8	\$2,486.58		
WILLIAMS	90528	BIS EXT	8510	YEAR 4 OF 8		\$10,963.56	
	<b>90528 Total</b>	<b>BIS TOTAL</b>			<b>\$3,761.75</b>	<b>\$10,963.56</b>	<b>\$14,725.31</b>
BAY COUNTY	90529	DELL CREEK	8510	YEAR 4 OF 8	\$4,486.36		
H&E RAILROAD	90529	DELL CREEK	8510	YEAR 4 OF 8	\$608.15		
WILLIAMS	90529	DELL CREEK	8510	YEAR 4 OF 8	\$14,555.74		

**2011 DRAIN ASSESSMENTS BY DRAIN**

<i>DUE FROM MUNICIPALITY</i>	<i>DRAIN CODE</i>	<i>DRAIN NAME</i>	<i>FUND</i>	<i>YEARS</i>	<i>AT LARGE</i>	<i>LOCAL</i>	<i>GRAND TOTAL</i>
WILLIAMS	90529	DELL CREEK	8510	YEAR 4 OF 8		\$75,079.38	
	<i>90529 Total</i>	<i>DELL CREEK TOTAL</i>			\$19,650.25	\$75,079.38	\$94,729.63
	<i>Grand Total</i>	<i>2011 DRAIN SPECIAL ASSESSMENTS</i>			\$392,432.15	\$309,825.49	\$702,257.64

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/11)
- WHEREAS, The FY2011 State Homeland Security Grant Program (SHSGP) continues to be a regional grant and the State of Michigan has requested who is the designated fiduciary for the upcoming FY2011 SHSGP and Citizen Corps Program Grants; and
- WHEREAS, Bay County is part of a 14 county group that comprise Region 3 which equates to the Michigan State Police District 3; and
- WHEREAS, For fiscal years 2006 thru 2010, Bay County acted as fiduciary agent for grant funds and will continue in this role in the FY 2011 grant and while the amount of the grants is unknown at this time, Bay County will receive 5% allowable reimbursement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Bay County to act as the fiduciary agent for Region 3 for FY 2011 SHSGP and CCP grants; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant contract and all related documents 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(s); Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Adm Serv - Homeland Security - 2011 SHSGP & CCP Grants

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)  
 WHEREAS, The Gerstacker Foundation from Midland awarded a \$25,000 private foundation grant for law enforcement training/planning in terms of ADA compliance for special needs individuals; and  
 WHEREAS, The proposal, on behalf of Bay, Midland, and Saginaw Sheriff Offices, was originally submitted by Rich Lively, a then employee of the Saginaw County Sheriff's Office; and  
 WHEREAS, Mr. Lively was laid off from Saginaw County in May 2011 and hired as a contractor for the Region 3 Homeland Security Planning Board; and  
 WHEREAS, With input and concurrence from the Bay County Sheriff and the Undersheriff, a plan has been developed for this project; and  
 WHEREAS, Saginaw County has suggested, due to Mr. Lively's layoff and the fact that this coincides with activities for the Region 3 HSPB, they prefer to have the funds directed to the Region 3 HSPB with Bay County acting as fiduciary; and  
 WHEREAS, One of the current Homeland Security work priorities is to work with shelter providers across the region to implement a new FEMA Guidance and so-called functional needs (essentially ADA Compliance) which dovetails with the law enforcement effort which the Gerstacker funds will allow; and  
 WHEREAS, While the County has a part time accountant for Homeland Security, as well as the fiduciary agent Pat Bostick, this small, one-time grant will not require many transactions and accounting entries and no additional funds to administer are required; and  
 WHEREAS, Verbal assurances have been requested in writing and the recommendation to proceed is contingent on written statements of approval from the Saginaw County Sheriff and the Gerstacker Foundation; Therefore, Be It  
 RESOLVED That the Bay County Board of Commllsioners accepts the \$25,000 grant from the Gerstacker Foundation contingent on written approval from the Saginaw County Sheriff and the Gerstacker Foundation; Be It Further  
 RESOLVED That Bay County Is authorized to act as fiduciary through the Homeland Security Division of the Recreation and Administrative Services Department with assistance from the Homeland Security accountant in the Finance Department; Be It Further  
 RESOLVED That the Chairman of the Board Is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financl oversight of sald grant; Be It Finally  
 RESOLVED That related budget adjustments, If required, are approved.

ERNIE KRYGIER, CHAIR  
 AND COMMITTEE

Admin Serv - Homeland Security - Gerstacker Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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				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**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED That the attached amendment to the Bay County Employees' Retirement Ordinance is presented to the Bay County Board of Commissioners for consideration.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Bay County Employees' Retirement Ordinance Amendment

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**4.035 Normal retirement; age and service requirements.**

Sec. 35. Except as provided in Section 38 [4.038], a member may retire and shall be paid a retirement allowance according to Section 37 [Section 4.037] upon satisfaction of the following conditions:

- (a) The member files with the Board a written application for retirement, on a form prescribed by the Board, not more than ninety (90) and not less than thirty (30) days before the member's retirement date;
- (b) The member terminates employment immediately prior to his or her retirement date;
- (c) A member of one of the following groups meets the following benefit group age and/or service requirements:
  - (i) The member must attain at least age 55 years and 30 or more years of credited service or, at least age 60 years and 8 or more years of credited service:
    - (1) "Elected Officials and Department Heads Group"
    - (2) "Judges Group"
    - (3) "General County Group"
    - (4) "General Circuit Court Group"
    - (5) "General District Court Group"
    - (6) "General Probate Court Group"
    - (7) "B.C.A.M.P.S. Group"
    - (8) "U.S.W. General Unit Group Local 15157"
    - (9) "U.S.W. Part-time Employee Unit Group Local 15157"
    - (10) "Public Health Registered Nurses' Organization"
    - (11) "Attorney AFSCMB Group"
    - (12) "Library-Employee UWUA Local 542 Group"
    - (13) "General Library Group"
    - (14) "Circuit Court GELC Group"
    - (15) "District Court A.F.S.C.M.E. Group"
    - (16) "Probate Court U.S.W. Group"
    - (17) "Behavioral Health AFSCMB Group"

- (18) "Behavioral Health General Group"
  - (19) "ICEA/PERA Managing Librarians #612"
  - (20) "ICEA/PERA Managing Librarians #1203".
- (ii) Sheriff Correctional Facility Officers POAM Group: A member must attain at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service;
  - (iii) A member must attain 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
    - (1) "Sheriff's Deputies POLC Group".
    - (2) "Sheriff's Deputies Supervisory Unit POLC Group".
  - (iv) A member must attain 30 or more years of credited service or at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
    - (1) Dispatchers POLC Group.
    - (2) Medical Care Facility United Steelworkers Local 15301.
    - (3) Medical Care Facility R.N. and LPN Nursing Council Group.
    - (4) General Medical Care Facility Group.
  - (v) A member must attain 30 or more years of credited service or at least age 60 years and 8 or more years of credited service.
    - (1) "Road Commission A.F.S.C.M.E. Local 1096 Group".
    - (2) "Road Commission Class I Supervisory and Administrative Employees Group".
    - (3) "Water and Sewer UWUA Local 546 Group".
    - (4) "Water and Sewer General Group".
  - (d) The Board shall make the final determination to which benefit group a member belongs if there is any ambiguity under the provisions of this Ordinance.
  - (e) Notwithstanding, a Member shall become 100 percent vested upon attainment of that Member's 65<sup>th</sup> birthday.
- (Res. No. 99-307, adopt. 11-9-99; Res. No. 2002-237, adopt. 10-8-02; Res. 2003-21, adopt. 2-4-03; Res. No. 2004-054, adopt. 4-13-04; Res. No. 2010-143, adopt. 7-13-10)

BAY COUNTY BOARD OF COMMISSIONERS  
10/11/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/4/11)  
WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, **Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended** for the adoption of Amendments to the Bay County Employees' Retirement Ordinance.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Waiver of Ordinance Adoption Process - Bay County Employees' Retirement Ordinance

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, The Bay County Employees' Retirement System must maintain an approved retirement plan according to regulations and standards of the U.S. Department of Treasury Internal Revenue Service; and

WHEREAS, To achieve this approval, Corporation Counsel relies upon specialized legal counsel to analyze and recommend updates for the Bay County Employees' Retirement Ordinance which is considered Bay County's plan; and

WHEREAS, After the Internal Revenue Service reviewed Bay County's plan, approval was given contingent upon the timely amendment of Bay County's plan; and

WHEREAS, The amendment of one section is required for Bay County's Ordinance to secure a renewed "favorable determination" (recommended change in Section 4.035 must be adopted in October for to receive a "favorable determination") and the amended language is attached; and

WHEREAS, The amended language in Section 4.035 (e) conforms with law and will hasten eligibility for a pension where the County hires someone in an "Included Position" who turns "65" before that Member would otherwise have worked for the County several years in order to vest; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the attached amendment to the Bay County Employees' Retirement Ordinance is hereby ordained with the remainder of this Ordinance remaining effective as approved prior to this date.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Bay County Employees' Retirement Ordinance - Amendment Adoption

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

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

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

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

- 48 -

**4.035 Normal retirement; age and service requirements.**

Sec. 35. Except as provided in Section 38 [4.038], a member may retire and shall be paid a retirement allowance according to Section 37 [Section 4.037] upon satisfaction of the following conditions:

- (a) The member files with the Board a written application for retirement, on a form prescribed by the Board, not more than ninety (90) and not less than thirty (30) days before the member's retirement date;
- (b) The member terminates employment immediately prior to his or her retirement date;
- (c) A member of one of the following groups meets the following benefit group age and/or service requirements:
  - (i) The member must attain at least age 55 years and 30 or more years of credited service or, at least age 60 years and 8 or more years of credited service:
    - (1) "Elected Officials and Department Heads Group"
    - (2) "Judges Group"
    - (3) "General County Group"
    - (4) "General Circuit Court Group"
    - (5) "General District Court Group"
    - (6) "General Probate Court Group"
    - (7) "B.C.A.M.P.S. Group"
    - (8) "U.S.W. General Unit Group Local 15157"
    - (9) "U.S.W. Part-time Employee Unit Group Local 15157"
    - (10) "Public Health Registered Nurses' Organization"
    - (11) "Attorney AFSCME Group"
    - (12) "Library-Employee UWUA Local 542 Group"
    - (13) "General Library Group"
    - (14) "Circuit Court GBLC Group"
    - (15) "District Court A.F.S.C.M.E. Group"
    - (16) "Probate Court U.S.W. Group"
    - (17) "Behavioral Health AFSCME Group"

- (18) "Behavioral Health General Group"
- (19) "ICEA/PERA Managing Librarians #612"
- (20) "ICEA/PERA Managing Librarians #1203".
- (ii) Sheriff Correctional Facility Officers POAM Group: A member must attain at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service;
- (iii) A member must attain 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
  - (1) "Sheriff's Deputies POLC Group".
  - (2) "Sheriff's Deputies Supervisory Unit POLC Group".
- (iv) A member must attain 30 or more years of credited service or at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:
  - (1) Dispatchers POLC Group.
  - (2) Medical Care Facility United Steelworkers Local 15301.
  - (3) Medical Care Facility R.N. and LPN Nursing Council Group.
  - (4) General Medical Care Facility Group.
- (v) A member must attain 30 or more years of credited service or at least age 60 years and 8 or more years of credited service.
  - (1) "Road Commission A.F.S.C.M.E. Local 1096 Group".
  - (2) "Road Commission Class I Supervisory and Administrative Employees Group".
  - (3) "Water and Sewer UWUA Local 546 Group".
  - (4) "Water and Sewer General Group".
- (d) The Board shall make the final determination to which benefit group a member belongs if there is any ambiguity under the provisions of this Ordinance.

**(e) Notwithstanding, a Member shall become 100 percent vested upon attainment of that Member's 65<sup>th</sup> birthday.**

(Res. No. 99-307, adopt. 11-9-99; Res. No. 2002-237, adopt. 10-8-02; Res. 2003-21, adopt. 2-4-03; Res. No. 2004-054, adopt. 4-13-04; Res. No. 2010-143, adopt. 7-13-10)

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, Grant funding is available through Michigan Municipal Risk Management Authority (MMRMA) to be utilized to enhance security; and

WHEREAS, The Director of the Bay County Juvenile Detention Facility wishes to make application for a Risk Avoidance Program Grant in the amount of \$10,000; and

WHEREAS, Enhancements to Bay County's Juvenile Detention Facility would include update audio equipment that is over 20 years old and add on to existing camera system to cover areas that were not addressed in the last update; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) required for the Risk Avoidance Program (RAP) Grant 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

Juvenile Home - RAP Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/4/11)
- WHEREAS, The Corps of Engineers set limitations on the width of the bucket to mechanically clear the material from the pathways at Pinconning Park and the size of the dump-trailer that will haul the spoils to the main parking lot; and
- WHEREAS, A dump-trailer has been located and efforts are underway to purchase a used skid steer with a 6" wide bucket to perform the excavating; and
- WHEREAS, Both pieces of equipment will be used to haul the sand, stone and crusher dust to create the trails and to maintain the trails on a regular basis as needed and can be used in the winter season to clear and maintain sidewalks and to haul mulch, black dirt and snow; and
- WHEREAS, The existing Ford front-end loader (approx. value \$8,000 to \$10,000) will be sold as well as the emergency generator (approx. value \$4,000 to \$5,000) and the proceeds from the sale, along with revenue collected from selling scrap steel thus far in 2011 (\$4,400), will be used towards the purchase of the two pieces of equipment (estimated cost of both pieces \$21,400); the remaining funds required will come from the Buildings and Grounds budget if necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the purchase of a new 6' X 12' dump-trailer and used skid steer with a 6 foot wide bucket; Be It Further
- RESOLVED That authorization is granted to sell the Ford front-end loader and the emergency generator with proceeds going towards acquisition of the dump-trailer and skid steer; Be It Further
- RESOLVED That sale proceeds, including revenue from the sale of scrap steel, will be used for the dump-trailer and the used skid steer with the balance to come from the Buildings and Grounds budget, if required; Be It Finally
- RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Bldgs and Grnds - Dump Trailer & Skid Steer Acquisition  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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				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**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/11/2011 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2011-10-006	GENERAL FUND VETERANS VAN PROGRAM Total GENERAL FUND			X
	TO REALLOCATE VETERANS VAN EXPENSE.			
2011-10-007	GENERAL FUND BOARD OF COMMISSIONERS INFORMATION SYSTEMS DIVISION Total GENERAL FUND		\$40,308	
	TO ROLL OVER MUNIS TRAINING DOLLARS FROM 2010.			
2011-10-008	DIVISION ON AGING FUND PERSONAL CARE-PRIVATE/OCT-DEC. PERSONAL CARE-GRANT/OCT-DEC ADMINISTRATION - DIV. ON AGING Total DIVISION ON AGING FUND		\$1,700	
	TO REALIGN DIVISION ON AGING EXPENSES FOR PERSONAL CARE TRAVEL.			

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

WHEREAS, On February 8, 2011, the Bay County Board of Commissioners adopted resolution no. 2011-16 focusing on shared services in Bay County and approving an Agreement with MSUE, East Lansing, for information gathering, mapping and analysis of crime and law enforcement services in Bay County; and

WHEREAS, As part of the Great Lakes Bay Region, there are opportunities for shared services with both Midland and Saginaw Counties; and

WHEREAS, In an effort to pursue areas where services can be shared, a committee should be established to work with the other two counties on collaborative efforts or shared services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board is authorized to establish/appoint a committee comprised of commissioners and administrative staff to work with Midland and Saginaw Counties on collaborative efforts and/or shared services.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Great Lakes Bay Region - Shared Services - Committee

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/4/11)

RESOLVED That the Bay County Board of Commissioners hereby directs the Bay County Personnel Director to appeal the recent 312 Arbitration ruling on behalf of Bay County.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Personnel - Appeal of 312 Arbitration Ruling

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/2/11)

WHEREAS, Citizens' Management has been the third party administrator for Bay County's self-insured workers' compensation program for the period 7/1/2006 thru July 1, 2011 and Bay County, Bay Medical Care Facility and the Department of Water and Sewer (all under the County's umbrella) have been satisfied with the services that Citizens provides; and

WHEREAS, The quote for the current contract extension is a 16.7% increase for the first two (2) years of the contract and, based on the fact that Citizens underbid everyone in 2006 and held the rate constant for the five year contract, it is felt that it would be unlikely that if bids were solicited, other companies would be less than that; and

WHEREAS, The share paid for Bay County's employees is approximately \$23,600 per year based on payroll; and

WHEREAS, County Administration recommends in favor of extension of the contract with Citizens' Management Inc. for a two (2) year period; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the contract with Citizens' Management, Inc. for a two (2) year term expiring 8/1/2013 at a cost of \$35,150 per year through August 1, 2013; Be It Further

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

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

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Finance Dept - Third Party Administrator Services - Workers' Compensation

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)

WHEREAS, Retired Information Systems employee Lydia Solinski returned to work for Bay County in the Information Systems Division on a temporary part-time, no benefits, basis, assisting with matters relating to CherryLan and the Board of Commissioners' paperless initiative; and

WHEREAS, In the process of determining the internal CherryLan point of contact when the temporary authorization ends, ISD employee Tom Plachta expressed a desire to have his hours reduced from 40 to 32 and suggested that with the savings the temporary assignment could be made permanent, part time; and

WHEREAS, This arrangement had previously been recommended by the Board's Financial Analyst as well; and

WHEREAS, Due to the reduction in hours for Mr. Plachta and other savings resulting from sick leaves early in 2011, a budget adjustment is not required at this time and, if determined in the future, it will be minor; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a change of status of the position held by Lydia Solinski from temporary part time, no benefits, to permanent part time, no benefits (1,000 hrs/yr.); Be It Further

RESOLVED That related required budget adjustments are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Administrative Services (ISD) - Permanent Part Time Position

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)

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. Health Department - WIC Coordinator (full time, \$43,347.20 entry)

B. Sheriff Department - Correctional Facility Officer (full time, \$15.49/hr.)

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR  
AND COMMITTEE

Vacancies - October

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

BAY COUNTY BOARD OF COMMISSIONERS

10/11/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)
WHEREAS, In December 2004 the Bay County Board of Commissioners rescinded prior resolution by which it elected to have the State of Michigan foreclose property forfeited to the County Treasurer for the non-payment of delinquent property taxes and appointed the County Treasurer as the Foreclosing Government Unit; and
WHEREAS, In 2005 through the County's QBS System the Qualifications Based Selection Committee (Corporation Counsel, Finance Officer, Treasurer and Purchasing Agent) determined the Title Check LLC be named as the Tax Reversion Processing Agent for Bay County and they began performing these duties in June 2005; and
WHEREAS, In 2006 Title Check LLC and Bay County agreed to a five year extension with a 15% reduction in the amount of fees charged to the County for general administration and title searches and fee amounts charged remained the same for the next five years; and
WHEREAS, Title Check LLC has performed all services in an outstanding manner; and
WHEREAS, The statutory fees that are added when real properties have been delinquent for one year and reach forfeiture status is more than sufficient to cover the costs submitted in the contract with Title Check LLC; and
WHEREAS, Excess revenue collected is transferred to the Delinquent Tax Revolving Fund by directive of the Michigan Department of Treasury; and
WHEREAS, Excess revenue has been used for software upgrades for the Equalization Department and the Treasurer's Office and \$25,000 was advanced to the Bay County Land Bank Authority for start-up costs and to cover initial activity until revenue is generated; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves a five (5) year extension of the contract with Title Check LLC and authorizes the Chairman of the Board and Bay County Treasurer to execute all documents required for the contract extension on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That related required budget adjustments are approved.

TOM RYDER, CHAIR AND COMMITTEE

Treasurer - Title Check LLC Contract Extension

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

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

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

**BAY COUNTY BOARD OF COMMISSIONERS  
10/11/11**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (9/20/11)

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 Victoria L. Roupe (Bay County Register of Deeds) to purchase governmental service credit (1 year with Bay City School System) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR  
AND COMMITTEE

GovtServCredit-Retirement-Victoria L. Roupe  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

- BY: HUMAN SERVICES COMMITTEE (9/20/11)
- WHEREAS The Bay County Division on Aging provides cold supper sack meals to senior citizens who are homebound; and
- WHEREAS, The Bay County Division on Aging has purchased these meals from Bay Regional Medical Center; and
- WHEREAS, The Bay County Division on Aging wishes to continue a contractual arrangement with Bay Regional Medical Center for the purchase of these meals and the opportunity to purchase additional meals in case of emergency; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center for the purchase of meals in fiscal year 2012 and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That all related required budget adjustments are approved.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

DOA - Supper Sacks - Bay Regional Med.Ctr.

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

10/11/11

**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:

9/14/11	\$1,795,896.83
9/21/11	\$224,681.60
9/28/11	\$1,533,295.20
10/5/11	\$407,841.54

BAYANET:

6/1/22 TO 6/30/11:	
Payroll	\$16,699.72
Payables	\$28,887.41
7/1/11 to 7/31/11:	
Payroll	\$24,711.64
Payables	\$37,527.33
8/1/11 to 8/31/11:	
Payroll	\$24,711.64
Payables	\$23,729.34

Center Ridge Arms-Payables:

10/05/11	\$29,998.96
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DONALD J. TILLEY, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS

Payables - October Bd Mtg

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**10/11/11**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/11/11)

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

Employment Status Report: September 2011

DONALD J. TILLEY, 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				Joe Davis				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
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 \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS  
September, 2011**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<b><u>NEW HIRE/APPOINTMENT</u></b> (Regular status)		
Rachel Gasta Concessions/Scorekeeper	Civic Arena General fund	9/26/2011
<b><u>TRANSFER:</u></b>		
Wendy Donnelly		9/26/2011
TO: Custodian	Building and Grounds	
FROM: Typist Clerk II	Animal Control	
Barbara Kraycsir		9/26/2011
TO: Nutrition Serv. Coord.	Division on Aging	
FROM: WIC Coord.	Health Department	
Jo Bollman		9/16/2011
TO: Temp Typist Clerk II	Animal Control	
FROM: Temp. Typist Clerk II	MSU Extension	
Nancy Britko		9/26/2011
TO: Supp Mod Special	Friend of the Court	
FROM: Enforcement Analyst	Friend of the Court	
<b><u>SEPARATIONS:</u></b>		
Tim Keyes Custodian	Building and Grounds	9/30/2011
<b><u>SEPARATIONS (Temporary/Seasonal):</u></b>		
Pinconning Park:		
Dan Tomczak	Park Ranger	9/16/2011
Ken Maloney	Park Ranger	9/07/2011
Golf Course:		
Eric Dalzell	Snack Shop	9/05/2011

**RETURN/RECALL:**

Sharon Tacey 9/19/2011  
TO: Typist Clerk II Animal Control  
FROM: Layoff

Susan Gansser 9/26/2011  
TO: P/R Benefits Consult. Payroll  
FROM: Retirement

Rebecca Reimann 9/26/2011  
TO: DOA Consultant Division on Aging  
FROM: Retirement

**RETIREMENTS:**

Rebecca Reimann 9/19/2011  
Director Division on Aging

Sue Gansser 9/17/2011  
Payroll Benefits Supervisor Personnel

Personnel Department  
October 5, 2011

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**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 13, 2011**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, SEPTEMBER 13 , 2011, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN DONALD J. TILLEY AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, BRANDON KRAUSE, VAUGHN J. BEGICK, JOE DAVIS, ERNIE KRYGIER, KIM COONAN, TOM RYDER, CHRISTOPHER RUPP AND CHAIRMAN DONALD J. TILLEY

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: SERVICES THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, FINANCE OFFICER  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
ART DORE, BAY COUNTY BUSINESSMAN  
JOEL STRASZ, PUBLIC HEALTH SERVICES MANAGER  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN TILLEY ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR THE VICTIMS AND FAMILIES OF SEPTEMBER 11, 2001.

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 AUGUST 9, 2011. IT WAS SUPPORTED BY

- Lela -

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

### **CITIZEN INPUT**

CHAIRMAN TILLEY 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.

### **PETITIONS AND COMMUNICATIONS**

CHAIRMAN TILLEY ASKED THE COUNTY CLERK, CYNTHIA A.  
LUCZAK, TO READ RES. 2011-157.

RES. 2011-157: COMM. KRYGIER MOVED TO ADOPT RES. 2011-157 DESIGNATING  
THE WEEK OF SEPTEMBER 18-24, 2011 AS ART DORE WEEK IN  
BAY COUNTY FOR HIS COMMITMENT TO BAY CITY, BAY COUNTY  
AND THE GREAT LAKES BAY REGION RECOGNIZING HIS  
CONTRIBUTION TO THE SUCCESS AND GROWTH OF OUR  
COMMUNITY. IT WAS SUPPORTED BY COMM. RUPP AND  
CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. KRYGIER PRESENTED MR. DORE WITH A PLAQUE ON  
BEHALF OF BAY COUNTY. MR. DORE THANKED EVERYONE FOR  
THE RECOGNITION AND SAID HE LOVES THE AREA AND THE  
PEOPLE.

MOTION 82: COMM. COONAN MOVED TO GO OUT OF REGULAR SESSION FOR  
THE PURPOSE OF HOLDING A PUBLIC HEARING REGARDING  
AMENDMENTS TO THE BAY COUNTY ANIMAL CONTROL  
ORDINANCE (REFERRAL RESOLUTION 2011-158) AS FOLLOWS:

ARTICLE XVI  
50.1600

ADOPTION, PUBLICATION AND EFFECTIVE DATE OF ORDINANCE

THIS ORDINANCE SHALL NOT BE ADOPTED OR AMENDED UNLESS A  
MAJORITY OF THE COMMISSIONERS ELECTED AND SERVING SHALL  
VOTE IN THE AFFIRMATIVE ON ITS ADOPTION. THE CLERK OF THE  
BOARD OF COMMISSIONERS SHALL THEN ENGROSS THIS ORDINANCE  
INCLUDING ANY DULY ORDAINED AMENDMENTS. THE CHAIRPERSON  
OF THE COUNTY BOARD OF COMMISSIONERS SHALL SIGN THE SAME,  
WHICH SHALL THEN BE CERTIFIED BY THE CLERK BEFORE IT IS  
CONSIDERED ADOPTED. THIS ORDINANCE SHALL THEN TAKE EFFECT  
WHEN NOTICE OF THE ADOPTION IS PUBLISHED IN A NEWSPAPER OF  
GENERAL CIRCULATION IN THE COUNTY OF BAY. THE COUNTY CLERK  
SHALL CERTIFY SUCH PUBLICATION.

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

NO ONE CAME FORWARD DURING PUBLIC HEARING ON THE AMENDMENTS TO THE BAY COUNTY ANIMAL CONTROL ORDINANCE.

MOTION 83: COMM. DURANCZYK MOVED TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON AMENDMENTS TO THE BAY COUNTY ANIMAL CONTROL ORDINANCE (REFERRAL RESOLUTION 2011-158). IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

### **REPORTS/RESOLUTIONS OF COMMITTEES**

#### **WAYS AND MEANS, ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR**

RES. 2011-159: COMM. KRYGIER MOVED TO ADOPT RES. 2011-159 APPROVING A SIX (6) MONTH EXTENSION OF THE AGREEMENT WITH THE CITY OF AUBURN FOR THE PROVISION OF ROAD PATROL SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID EXTENSION, IF REQUIRED, FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-160: COMM. KRYGIER MOVED TO ADOPT RES. 2011-160 APPROVING APPLICATION FOR SECONDARY ROAD PATROL (PA 416) AND TRAFFIC ACCIDENT PREVENTION PROGRAM FUNDING FOR 2011-2012. A PROJECTED \$134,910.00 IN GRANT FUNDING IS AVAILABLE FOR FY 2011-2012 WHICH PROVIDES FUNDING FOR THREE (3) OFFICERS, TWO (2) PATROL VEHICLES AND ADDITIONAL SUPPORT EQUIPMENT AND NO LOCAL FUNDING MATCH IS REQUIRED FOR THIS GRANT. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. ADDITIONALLY, THAT THE GRANT APPLICATION/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS SUPPORTED BY COMM. DAVIS AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-161: COMM. KRYGIER MOVED TO ADOPT RES. 2011-161 APPROVING THE APPROPRIATION OF UP TO \$24,000.00 TO THE APPROPRIATE

GASOLINE LINE ITEM(S) IN THE SHERIFF DEPARTMENT'S 2011 BUDGET, WITH MONIES TO COME FROM FUND BALANCE. DUE TO THE FLUCTUATION IN GAS PRICES AND PROJECTED USE, INCLUDING USAGE IN THE SUMMER HIGHWAY SAFETY GRANTS AND TRAFFIC ENFORCEMENT PROGRAM PATROLS, THE GENERAL ROAD PATROL ACTIVITY WILL REQUIRE ADDITIONAL FUNDING. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-162: COMM. KRYGIER MOVED TO ADOPT RES. 2011-162 APPROVING THE FUND RAISING EFFORTS OF THE BAY COUNTY REGISTER OF DEEDS IN SUPPORT OF MAKING STRIDES AGAINST BREAST CANCER WALK AND BAKE SALE, WITH ALL PROCEEDS TO BE CONTRIBUTED TO THE AMERICAN CANCER SOCIETY. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-163: COMM. KRYGIER MOVED TO ADOPT RES. 2011-163 APPROVING THE 2011-2012 CHILD CARE FUND ANNUAL PLAN AND BUDGET, WHICH SERVES AS APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES 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. CHILD CARE FUNDS ARE A 50/50 MATCH WITH THE STATE AND THE COUNTY AND 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. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-164: COMM. KRYGIER MOVED TO ADOPT RES. 2011-164 FOR THE SAKE OF EXPEDIENCY, SUSPENDING ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR THE ADOPTION OF AMENDMENTS TO THE BAY COUNTY ANIMAL CONTROL ORDINANCE. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-165: COMM. KRYGIER MOVED TO ADOPT RES. 2011-165 THAT AN AMENDMENT TO THE BAY COUNTY ANIMAL CONTROL ORDINANCE WAS SUBMITTED TO THE BAY COUNTY BOARD OF COMMISSIONERS ON 9/13/11. THE PROPOSED AMENDMENT OF ARTICLE XVI, SECTION 50.1600 WAS REFERRED TO THE FULL BOARD AND A PUBLIC HEARING ON THE PROPOSED AMENDMENT WAS PUBLISHED AND HELD 9/13/11. SINCE NO OPPOSITION TO THE PROPOSED AMENDMENT WAS VOICED, ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS WAS WAIVED (RES. 2011-164). THEREFORE, THE FOLLOWING AMENDMENTS TO THE BAY COUNTY ANIMAL CONTROL ORDINANCE IS HEREBY ORDAINED WITH THE REMAINDER OF THIS ORDINANCE REMAINING EFFECTIVE AS APPROVED PRIOR TO THIS DATE:

## ARTICLE XVI

50.1600

## ADOPTION, PUBLICATION AND EFFECTIVE DATE OF ORDINANCE

THIS ORDINANCE SHALL NOT BE ADOPTED OR AMENDED UNLESS A MAJORITY OF THE COMMISSIONERS ELECTED AND SERVING SHALL VOTE IN THE AFFIRMATIVE ON ITS ADOPTION. THE CLERK OF THE BOARD OF COMMISSIONERS SHALL THEN ENGROSS THIS ORDINANCE INCLUDING ANY DULY ORDAINED AMENDMENTS. THE CHAIRPERSON OF THE COUNTY BOARD OF COMMISSIONERS SHALL SIGN THE SAME, WHICH SHALL THEN BE CERTIFIED BY THE CLERK BEFORE IT IS CONSIDERED ADOPTED. THIS ORDINANCE SHALL THEN TAKE EFFECT WHEN NOTICE OF THE ADOPTION IS PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY OF BAY. THE COUNTY CLERK SHALL CERTIFY SUCH PUBLICATION.

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

RES. 2011-166: COMM. KRYGIER MOVED TO ADOPT RES. 2011-166 APPROVING THE PURCHASE OF: TEN (10) DESKTOP COMPUTERS WHICH WILL REPLACE CURRENT AGING COMPUTERS IN THE SHERIFF'S DEPARTMENT; TWO (2) TOUGHBOOK LAPTOPS WHICH ARE UTILIZED FOR THE MOBILE DATA TERMINALS IN THE PATROL VEHICLES; A FINGERPRINT UPGRADE TO ALLOW PALM SCANNING IN THE SHERIFF'S DEPARTMENT WHICH IS A REQUIREMENT DUE TO A NEW MICHIGAN LAW; A COMPUTER/HARDWARE UPGRADE FOR THE COUNTY X-RAY MACHINE WHICH WILL PROVIDE EVIDENCE FOR THOSE INDIVIDUALS ATTEMPTING TO SMUGGLE A WEAPON INTO A SECURE FACILITY; AND ALSO TO UPDATE THE CURRENT SERVER INFRASTRUCTURE FOR FASTER PROCESSING

AND ALLOTMENT FOR GROWTH. THE TOTAL COST WILL NOT EXCEED \$186,252.00 AND FUNDING WILL BE REQUIRED FROM FUND BALANCE. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED FOR THE LISTED ACQUISITIONS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-167: COMM. KRYGIER MOVED TO ADOPT RES. 2011-167 APPROVING THE AGREEMENT FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY 2011. THIS EMPG AGREEMENT IS FOR THE CURRENT FISCAL YEAR AND THE AGREEMENT COVERS 36.82312% OR \$24,492.00 OF COVERED PROGRAM EXPENSES. IN ORDER TO REMAIN ELIGIBLE FOR EMPG FUNDING, CURRENT AND ADEQUATE PLANS MUST BE MAINTAINED AND EXERCISE REQUIREMENTS MET. ADDITIONALLY, THAT GRANT APPLICATION/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-168: COMM. KRYGIER MOVED TO ADOPT RES. 2011-168 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. RYDER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-169: COMM. KRYGIER MOVED TO ADOPT RES. 2011-169 TO AGREE AND ACCEPT THE REHMANN ROBSON CHANGE ORDER DUE TO ADDITIONAL SERVICES NOT WITHIN THE SCOPE OF THEIR ORIGINAL AGREEMENT WITH BAY COUNTY. AN ADDITIONAL CHARGE OF \$7,800.00, WITH MONIES TO COME FROM FUND BALANCE, WILL COVER THE FEE OF \$2,600.00 FOR EACH ADDITIONAL PROGRAM TESTED IN THE SINGLE AUDIT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE CHANGE ORDER FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**PERSONNEL/JUDICIAL, TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR**

RES. 2011-170: COMM. RYDER MOVED TO ADOPT RES. 2011-170 APPROVING THE ADMINISTRATIVE SERVICES CONTRACT WITH BLUE CROSS/BLUE SHIELD FOR THE PERIOD OF AUGUST 2011-APRIL 2012. THE ADMINISTRATIVE SERVICES AGREEMENT ADMINISTRATIVE CHARGE, WHICH REPRESENTS THE COST PAID BY THE COUNTY, IS 11%, THE SAME AS THE LAST CONTRACT PERIOD. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-171: COMM. RYDER MOVED TO ADOPT RES. 2011-171 CONCURRING WITH THE REORGANIZATION OF THE FINANCE DEPARTMENT AND THE RECLASSIFICATION OF CRYSTAL HEBERT TO FINANCE OFFICER, FROM MB13 TO MN15, AND THE RECLASSIFICATION OF KIM PRIESSNITZ TO ASSISTANT FINANCE OFFICER, FROM MB11 TO MB12. ADEQUATE FUNDING EXIST IN THE FINANCE DEPARTMENT BUDGET FOR THESE PROMOTIONS. IT WAS SUPPORTED BY COMM. KRYGIER FOR DISCUSSION.

COMM. BEGICK COMMENDED THE STAFF FOR THEIR HARD WORK HOWEVER, VOICED HIS CONCERN REGARDING THE BUDGET. HE FELT IT WOULD BE BETTER TO WAIT AND GET THE BUDGET IN ORDER FIRST BEFORE APPROVING THIS RECLASSIFICATION. HE SAID HE WOULD BE VOTING AGAINST THE RESOLUTION.

COMM. KRAUSE ASKED IF THESE WERE PROMOTIONS OR RECLASSIFICATIONS.

TIM QUINN, EMPLOYEE & PERSONNEL RELATIONS DIRECTOR, SAID THEY WERE PROMOTIONS THAT WERE BROUGHT BEFORE THE BOARD IN MARCH 2010. MR. QUINN SAID THE PREVIOUS FINANCE OFFICER WAS CLASSIFIED AT EXACTLY THE SAME LEVEL. THEREFORE, HE SAID IT WAS A PROMOTION IN THE CLASS THAT WAS PREVIOUSLY ESTABLISHED.

RES. 2011-171 WAS CARRIED BY A VOICE VOTE OF: 6 YEAS, 3 NAYS - BEGICK, DAVIS AND RUPP.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIR;  
BRANDON KRAUSE, VICE CHAIR**

RES. 2011-172: COMM. DURANCZYK MOVED TO ADOPT RES. 2011-172 APPROVING THE AGREEMENT WITH BAY REGIONAL MEDICAL CENTER OUTPATIENT REHABILITATION FOR EXERCISE

INSTRUCTOR SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE THE AGREEMENT, AS WELL AS FUTURE AMENDMENTS IF REQUIRED, FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

MOTION 84: COMM. DURANCZYK MOVED TO RECEIVE THE LETTER DATED SEPTEMBER 6, 2011 FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA), EXPLAINING THE GRANT TERM AMENDMENT ON GRANT #MSC-2008-0757-HOA, FROM 1/1/2008-6/30/2011 TO 1/1/2008-12/31/2011 AND TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE GRANT AMENDMENT. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS DONALD J. TILLEY, CHAIR;  
KIM COONAN, VICE CHAIR**

RES. 2011-173: COMM. COONAN MOVED TO ADOPT RES. 2011-173 ACKNOWLEDGING THE 100<sup>TH</sup> ANNIVERSARY OF THE BAY CITY ARMORY BUILDING AND THE IMPORTANCE OF THIS FACILITY IN OUR COMMUNITY'S HISTORY AND EXTENDING BEST WISHES TO THE BAY COUNTY HISTORICAL SOCIETY FOR CONTINUED SUCCESS AND GROWTH IN THIS HISTORIC SITE. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-174: COMM. COONAN MOVED TO ADOPT RES. 2011-174 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 8/10/11, 8/17/11, 8/24/11, 8/30/11, 9/7/11 AND CENTER RIDGE ARMS-PAYABLES FOR 9/1/11. IT WAS SUPPORTED BY COMM. RUPP AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2011-175: COMM. COONAN MOVED TO ADOPT RES. 2011-175 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: EMPLOYMENT STATUS REPORT FOR AUGUST 2011 AND WORKERS' COMPENSATION REPORT FOR AUGUST 2011. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. COONAN ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK TO READ RES. 2011-176.

RES. 2011-176: COMM. KRYGIER MOVED TO ADOPT RES. 2011-176 URGING THE GOVERNOR AND LEGISLATURE TO CONSIDER THE IMPACT OF THE LOSS OF PERSONAL PROPERTY TAX REVENUE ON LOCAL GOVERNMENTS AND SCHOOLS AND TO CONSIDER REVENUE REPLACEMENT OPTIONS INCLUDING GUARANTEEING REPLACEMENT REVENUE TO MINIMIZE THE IMPACT FROM THE LOSS OF THE PERSONAL PROPERTY TAX. FURTHER, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO GOVERNOR SNYDER, OUR AREA LEGISLATORS, THE MICHIGAN ASSOCIATION OF COUNTIES AND 82 MICHIGAN COUNTIES. IT WAS SUPPORTED BY COMM. RYDER FOR DISCUSSION.

COMM. BEGICK HOPED THE FUNDING THAT WAS CUT WOULD BE REPLACED AND FELT THE RESOLUTION WAS SOMEWHAT REDUNDANT. HOWEVER, WOULD VOTE IN FAVOR OF IT. ALSO, HE MENTIONED THE SUBJECT WAS ON THE MICHIGAN ASSOCIATION OF COUNTIES (MAAC) MEETING AGENDA NEXT WEEK.

COMM. COONAN SUPPORTED THIS RESOLUTION AND SAID WE CANNOT AFFORD TO LOOSE ANYMORE JOBS. HE SAID IT IS IMPORTANT THAT WE STILL RECEIVE FUNDING FROM THE STATE AND WE MUST LET THEM KNOW CUTTING BUDGETS IS NOT THE WAY TO GO. CHAIRMAN TILLEY AGREED.

RES. 2011-176 WAS CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

#### **REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

MARTHA FITZHUGH, FREEDOM OF INFORMATION ACT (FOIA) COORDINATOR, EXPLAINED SHE RECEIVED A FOIA REQUEST FROM AN ATTORNEY, NOVIA M. NICHOLS, WHICH WAS DENIED. MS. NICHOLS HAS APPEALED THE FOIA DENIAL. THE APPEAL WAS RECEIVED ON AUGUST 18, 2011 OR BY LAW IS RECEIVED AT FIRST REGULAR SESSION OF THE BOARD OF COMMISSIONERS MEETING, WHICH IS TODAY. AT WHICH TIME, A RESPONSE HAS TO BE MADE WITHIN TEN (10) DAYS. MS. FITZHUGH SAID THE REASON FOR THE DENIAL WAS IT CONTAINED SOME VICTIM INFORMATION AND IS STILL NOT AVAILABLE UNDER FOIA. THEREFORE, SHE REQUESTED THE FOLLOWING MOTION AS A DIRECTIVE.

MOTION 85: COMM. KRYGIER MOVED TO RECEIVE THE APPEAL OF THE FREEDOM OF INFORMATION ACT (FOIA) RESPONSE FROM NOVIA M. NICHOLS, AND TO AUTHORIZE FOIA COORDINATOR, MARTHA

FITZHUGH, TO ACT ON THE COMMISSIONERS BEHALF. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

### **UNFINISHED BUSINESS**

COMM. DURANCZYK ASKED ABOUT FURTHER INFORMATION REGARDING THE PAWN BROKERS ORDINANCE. ALSO, COMM. KRAUSE ASKED WHAT THE PARTICIPATION RATE WAS, IF EVERYONE WAS COMPLYING AND HOW THE FEES COMPARED TO THE CITY OF BAY CITY.

JOEL STRASZ, PUBLIC HEALTH SERVICES MANAGER, STATED THERE ARE TEN (10) BUSINESSES THAT MUST BE LICENSED. IN ADDITION, THERE ARE TWO (2) BUSINESSES IN THE PROCESS OF DETERMINING WHETHER OR NOT THEY MUST BE LICENSED. HE SAID ONLY ONE (1) HAS REFUSED TO COMPLY WITH THE ORDINANCE AND HAS BEEN ISSUED WARNING LETTERS AND HAS BEEN GIVEN A DEADLINE. IF THIS BUSINESS DOES NOT COMPLY, THE MATTER WILL BE REFERRED TO THE PROSECUTOR. THE BUSINESSES IN FULL COMPLIANCE WILL RECEIVE A PROVISIONAL LICENSE AND A COMPLIANCE INSPECTION. HE SAID THE FEES ARE DIFFERENT FROM THE CITY OF BAY CITY, AND IT WAS DETERMINED THE COST OF THE ADMINISTRATION PROGRAM WOULD FAR EXCEED A SIMILAR FEE TO THE CITY OF BAY CITY. VARIOUS FEES WERE RESEARCHED THROUGHOUT THE STATE AND THE IMPORTANT ISSUE WAS TO COVER OUR COSTS.

### **NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

### **MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

### **ANNOUNCEMENTS**

CHAIRMAN TILLEY STATED THE FOLLOWING UPCOMING 2011 APPOINTMENTS:

#### OCTOBER

1. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS, ONE (1) 3-YEAR TERM.
2. BOARD OF CANVASSERS, TWO (2) 4-YEAR TERMS.

#### DECEMBER

1. DIVISION ON AGING ADVISORY COUNCIL, FIVE (5) 2-YEAR TERMS, DISTRICTS 1, 3, 5, 7 AND 9

**CLOSED SESSION**

THERE WAS NO NEED FOR CLOSED SESSION.

**RECESS/ADJOURNMENT**

MOTION 85:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF SEPTEMBER 13, 2011. IT WAS SUPPORTED BY COMM. KRAUSE. THE MEETING CONCLUDED AT 4:30 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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DONALD J. TILLEY, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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SHEILA E. SHAW  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS