# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

## TUESDAY, MAY 8, 2012

## 4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

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

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

44-58 **V MINUTES (4/10/12)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Recognition Resolutions

1 1. No. 2012-71 - Honoring Staff Sergeant Travis Mills (Resolution sponsored by Commissioner Vaughn J. Begick)

2 2. No. 2012-72 - Honoring Trenton Robinson (Resolution sponsored by Commissioner Donald J. Tilley)

B. Presentations:

1. Bay County Courts - Drug Treatment Court Achievements and Future Plans **(Informal presentation - receive)**

3 2. Bay County Convention & Visitors Bureau/Great Lakes Bay Regional Convention & Visitors Bureau - 12/31/11 Financial Statement and 2012 Strategic Plan **(Receive)**

4 C. Darbee, Bosco & Hammond, P.C. - Dow Corning Corporation I.F.T. Certificate Application **(Receive)**

## VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

5 1. No. 2012-73 - Township Road Patrol Contracts w/Pooled Townships (Sheriff Dept.)

6 2. No. 2012-74 - Crime Victim Rights Funding Agreement (Prosecutor's Office)

7 3. No. 2012-75 - Law Enforcement Center Compressor (Buildings and Grounds)

8 4. No. 2012-76 - Grants to Match Robert Wood Johnson Foundation Grant (Health Dept.)

9 5. No. 2012-77 - Great Lakes Restoration Initiative Funding (Health Dept.)

10 6. No. 2012-78 - Healing Our Waters (HOW) Grant (Health Dept.)

11 7. No. 2012-79 - Delta College Fitness and Recreation Center Agreement for 2012 (Health Dept.)

12 8. No. 2012-80 - Full Time Temporary Help during Leave of Absence 5/7/12 - 6/15/12 (County Clerk)

13-36 9. Bay County Golf Course - Overview of the 2012 Business Plan **(Presentation by Brent Goik, Recreation and Clubhouse Supervisor - Receive)**

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

37 1. No. 2012-81 - Vacancies: Division on Aging; Sheriff Dept.

### C. HUMAN SERVICES (DONALD J. TILLEY, CHAIR; BRANDON KRAUSE, VICE CHAIR)

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

38 1. No. 2012-82 - Accounts Payable/BAYANET/Center Ridge Arms

39-43 2. No. 2012-83 - Reports of County Executive

## IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

## X UNFINISHED BUSINESS

## XI NEW BUSINESS

## XII MISCELLANEOUS

## XIII ANNOUNCEMENTS

A. **2012 Appointments:**

1. **<u>June:</u> Library Board (One 5 year term - Robert LaChance)**

2. **<u>October:</u>**

   a. **Land Bank Authority - One At-Large Representative, 3 year term - Nicholas Madaj)**

   b. **Department of Human Services Board of Directors (One 3 year term - Governor's Appointment - Joseph Donald David)**

3. **<u>November:</u> Building Authority (Two 6 year terms - John Pflueger & Scott Brink)**

4. **<u>December:</u> Division on Aging Advisory Council (Five 2 year terms, Districts 2 (Kathleen Sutter), 4 (Michael Olk), 6 (Paul L. Rabidoux), 8 (Michael R. Dewey) and at-large rep (David Ramsay))**

## XIV CLOSED SESSION (If requested)

## XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 8, 2012



| MOTION/ RES. NO. | INTRODUCED/ SUBMITTED BY | SUBJECT OF RESOLUTION/MOTION | ADOPTED | AMENDED | CORRECTED | DEFEATED | REFERRED | TABLED | WITHDRAWN |
|---|---|---|---|---|---|---|---|---|---|
| 2012-71 | Comm. Begick | Honoring Staff Sergeant Travis Mills for his service | XX | | | | | | |
| 2012-72 | Comm. Tilley | Congratulating Trenton Robinson for his NFL draft achievement | XX | | | | | | |
| 2012-73 | Ways and Means | Sheriff Dept. - Township Road Patrol Contracts w/pooled townships | XX | | | | | | |
| 2012-74 | Ways and Means | Prosecutor - Crime Victim Rights Funding Agreement | XX | | | | | | |
| 2012-75 | Ways and Means | Building/Grounds - Law Enforcement Center Compressor repair | XX | | | | | | |
| 2012-76 | Ways and Means | Health Dept. - Robert Wood Johnson Foundation Grant funding | XX | | | | | | |
| 2012-77 | Ways and Means | Health Dept. - Great Lakes Restoration Initiative Funding | XX | | | | | | |
| 2012-78 | Ways and Means | Health Dept. - Healing Our Waters Grant funding | XX | | | | | | |
| 2012-79 | Ways and Means | Health Dept. - Delta College Fitness & Recreation Center agrmt. 2012 | XX | | | | | | |
| 2012-80 | Ways and Means | County Clerk - Full time Temporary help during Leave of Absense | XX | | | | | | |
| 2012-81 | Personnel/Judicial | Vacancies: Division on Aging and Sheriff Dept. | XX | | | | | | |
| 2012-82 | Board of Comm. | Accounts payable/BAYANET/Center Ridge Arms claims | XX | | | | | | |
| 2012-83 | Board of Comm. | Reports of Co. Exec. - Employment 4/2012 & Workers Comp 3/2012 | XX | | | | | | |
| Motions | | | | | | | | | |
| 41 | Krygier | Motion to approve minutes regular board meeting April 10, 2012 | XX | | | | | | |
| 42 | Davis | Motion to receive Bay County Drug Court Achievements/ Future Plans | XX | | | | | | |
| 43 | Duranczyk | Motion to receive Bay Co. Conv.&Visitors Bureau Financial Statement | XX | | | | | | |
| 44 | Duranczyk | Motion to receive Dow Corning I.F.T. Application | XX | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|
| 45 | Krygier | Motion to receive Bay Co. Golf Course 2012 Business Plan overview | XX | | | | | | | |
| 46 | Krause | Motion to adjourn regular board meeting of May 8, 2012 | XX | | | | | | | |

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: VAUGHN BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, On April 10th, 2012, Army Staff Sergeant Travis Mills of the 82nd Airborne was severely injured by an improvised explosive device (IED) during his third tour of duty in Afghanistan, resulting in the loss of both arms and legs; and

WHEREAS, Army Staff Sergeant Mills is believed to be only the fourth quadruple amputee in U.S. military history to survive his injuries and he is currently undergoing intense medical treatment, to include multiple surgeries, at the Walter Reed Army Medical Center in Washington, D.C.; and

WHEREAS, Travis, a native of Vassar, his wife, Kelsey, and their four month old daughter, Chloe, are now faced with a long road to recovery and their lives have been forever impacted by the injuries he sustained in service to our nation; and

WHEREAS, The Vassar community, indeed the entire nation, has come together to provide prayer and a helping hand to the Mills' family to help ease the emotional and financial burden during this difficult time; and

WHEREAS, The Richville American Legion is hosting a Memorial Day weekend spaghetti dinner fundraiser for Travis on Sunday, May 27th from 2 pm to 7 pm at the Alvin F. Miller Hall, 9890 Sanilac Road, Richville including a bake sale and a live auction at 4 pm; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive express their deep gratitude to Travis Mills for his service and sacrifice to our country, hope for the best recovery possible and encourage support by everyone for the future needs of the Mills family.

VAUGHN J. BEGICK, 3RD DISTRICT
COUNTY COMMISSIONER

Begick - Travis Mills

MOVED BY COMM. Begick

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____

VOICE: YEAS 9 NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED X DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED_____ REFERRED_____

-/-

**No. 2012-72**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: DONALD J. TILLEY, 9TH DISTRICT COUNTY COMMISSIONER

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor Trenton Robinson who realized his dream when the San Francisco 49ers made him the 10th pick of the sixth round of the 2012 NFL Draft; and

WHEREAS, Trenton Robinson, a 2007 graduate from Central High School and a three year starter, becomes the first person from Bay City to be drafted into the NFL since 1973 when Jerry List was taken by the Oakland Raiders in the 11th round out of Nebraska and the first Bay City Central player to be drafted by the NFL since Dennis Wirgowski in 1970; and

WHEREAS, After an exemplary football career at Bay City Central, Trenton Robinson went on to great achievements at Michigan State including four-year letterwinner as free safety, 229 tackles, nine interceptions and 12 pass break-ups in 46 career games with 32 starts; and

WHEREAS, Trenton Robinson tied for 12th in program history with nine interceptions; and

WHEREAS, Trenton Robinson was a two-time All-Big Ten selection for the Spartans and a team tri-captain as a senior and his class became only the fourth in program history to have never lost to Michigan; and

WHEREAS, As a senior, Trenton Robinson was named to the Jim Thorpe Award watch list finishing third on the team with 80 tackles and, as a junior, was named Big Ten Defensive Player for the Week against Michigan after recording seven tackles, an interception and a pass break-up; and

WHEREAS, Other All-Time Draft picks from Bay City include 1956: Jarv Walz (Bay City Central/CMU) - Lions - 24th round; 1957: Jerry Leahy (St. Joseph/Colorado - Lions - 7th round; 1963: Jim Kanicki (Bay City Central/MSU) - Browns - 2nd round; 1966: Rick Czap (Bay City Central/Nebraska) - Browns - 12th round; 1968: Wayne Meylan (Bay City Handy/Nebraska) - Browns - 4th round; and 1970: Dennis Wirgowski (Bay City Central/Purdue) - Patriots 9th round; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to offer their congratulations to Trenton Robinson on his NFL draft to the San Francisco 49ers in the sixth round and offer best wishes for continued success both on and off the football field.

DONALD J. TILLEY, 9TH DISTRICT
COUNTY COMMISSIONER

Trenton Robinson
MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS 9 NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

**No. 2012-73**

# BAY COUNTY BOARD OF COMMISSIONERS
## 5/8/12
## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, Currently various townships contract with Bay County for Sheriff Department road patrol services and these contracts have been in effect since 2010; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past;

RESOLVED That the Bay County Board of Commissioners approves continuation of the Township Road Patrol Contracts with the Pooled Townships through 3/31/13 under the current agreed to terms; Be It Further

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

RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - Road Patrol Contracts thru 3-31-13

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Rupp

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS_____ NAYS_____ EXCUSED_____
**VOICE:** YEAS 9 NAYS_____ EXCUSED_____

**DISPOSITION:** ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2012-74

# BAY COUNTY BOARD OF COMMISSIONERS

5/8/12

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, Since 1985, the Bay County Prosecutor's Office has been the recipient of a State grant provided to Prosecuting Attorney's offices to fund Crime Victim services with expansion of the program in 1993; and

WHEREAS, The Bay County Prosecutor has been notified of approval of Victim Rights funding for FY 2012-2013 in the amount of $128,238; and

WHEREAS, There is no county match required for this grant, with the exception of retirement costs which are not reimbursed by this grant, and there are no tax dollars expended for this grant which is funded from monies from defendants who have been convicted of a crime; and

WHEREAS, The Crime Victim Rights funding covers two (2) full-time employees for the Victim Rights Unit in the Prosecutor's Office; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Crime Victim Rights Funding Agreement for the Prosecutor's Office for FY 2012-2013 is approved and the Chairman of the Board authorized to execute said Agreement and related documents on behalf of Bay County following legal review; And Be It Further

RESOLVED That it is understood that if grant funding for the Crime Victim Rights Program is terminated, Bay County shall not be responsible to fund the positions (2) or absorb up any costs associated with the positions; 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 budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Pros - CrimeVictimRights-2012-2013

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Tilley

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS_____ NAYS_____ EXCUSED_____
**VOICE:** YEAS 9 NAYS_____ EXCUSED_____

**DISPOSITION:** ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

**No. 2012-75**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, There are two (2) chillers at the Bay County Law Enforcement Center (LEC) and each chiller has two compressors; and

WHEREAS, One chiller has a compressor with bad bearings and it is recommended that the compressor be replaced with a factory rebuilt unit which carries a two year warranty and requires a maintenance program; and

WHEREAS, The compressor replacement cost is approx. $19,000 and the maintenance program cost is $1,900 annually; and

WHEREAS, Funds were not budgeted for this expense and an appropriation from Fund Balance is being requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an appropriation of $20,900 ($19,000 for compressor and $1,900 for maintenance program for 2012), monies to come from Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bldgs & Grnds - LEC Compressor

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Davis

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS_____ NAYS_____ EXCUSED_____
**VOICE:** YEAS 9 NAYS 0 EXCUSED_____

**DISPOSITION:** ADOPTED x DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

**No. 2012-76**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, The Bay County Health Department is currently pursuing funding from the Robert Wood Johnson Foundation (RWJF) to support the Community Health Improvement Plan (CHIP) Project; and

WHEREAS, A 100 percent match is required, including a cash match of at least 50 percent with the balance as in-kind support; and

WHEREAS, The RWJF is awarding up to 20 grants for up to $200,000 over 24 months; and

WHEREAS, It is the intent of the Health Department to apply for at least $100,000 from the RWJ Foundation to support the project and the Health Department is seeking to leverage matching funds from the following foundations:

Dow Chemical
Dow Foundation
Dow Corning Donor Advisory Foundation
The Skillman Foundation
The United Way of Bay County
The McLaren Bay Region Foundation
The Gerstaker Foundation
The Strosacker Foundation

WHEREAS, There is no financial cost to the Health Department as all costs associated for the project are included in the grant applications; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the above listed 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 financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Grants to Match RWJF Grant

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Tilley

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS 9 NAYS_____ EXCUSED_____
**VOICE:** YEAS_____ NAYS_____ EXCUSED_____

**DISPOSITION:** ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

**No. 2012-77**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, The U. S. Environmental Protection Agency has announced it is requesting applications from states, municipalities, tribes, universities and nonprofit organizations for new projects to restore and protect the Great Lakes; and

WHEREAS, The EPA will distribute approximately $20 million through the Great Lakes Restoration Initiative grant program during FY 2012; and

WHEREAS, Grants have been made available on a competitive basis to fund a wide range of projects in the Great Lakes basin, including work to target invasive species, to protect public health, and to reduce the impact of toxic substances and non-point source pollution; and

WHEREAS, The Bay County Health Department is a current recipient of GLRI funding and wishes to seek supplemental funding to cover costs associated with its work and implement new projects; and

WHEREAS, There is no financial cost to Bay County as all costs associated will be included in the grant, if funded; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the GLRI 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 financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - GLRI Funding

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Davis

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS____ NAYS____ EXCUSED____
**VOICE:** YEAS 9 NAYS____ EXCUSED____

**DISPOSITION:** ADOPTED X DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

**No. 2012-78**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, The Bay County Health Department is the recipient of Great Lakes Restoration Initiative funding and wishes to seek supplemental funding to cover costs associated with its work via a Healing Our Waters (HOW) Grant; and

WHEREAS, The goal of the Healing Our Waters GLRI/Federal Project Support grants program is to provide financial support that will aid in the development and implementation of Great Lakes Restoration Initiative and other Federal proposals or projects by organizations working to directly impact the Healing Our Waters Priority Areas with awards up to $15,000; and

WHEREAS, There is no financial cost to the Health Department as all costs associated will be included in the grant, if funded; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the HOW 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 financial oversight of said grant; Be It Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - HOW Grant

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Krause

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS____ NAYS____ EXCUSED____
**VOICE:** YEAS 9 NAYS____ EXCUSED____

**DISPOSITION:** ADOPTED X DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

**No. 2012-79**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, Bay County has had a contractual arrangement with Delta College for the past 7 years for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and

WHEREAS, The total cost for nine memberships, shared among eligible County employees, is $2,925; and

WHEREAS, County employee use of the Delta College Fitness and Recreation Center has been consistent with past years; and

WHEREAS, Funds for the memberships have been budgeted for 2012; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Delta College Fitness Ctr Agt - 2012

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Tilley

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS_____ NAYS_____ EXCUSED_____
**VOICE:** YEAS 8 NAYS 1 EXCUSED_____

**DISPOSITION:** ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

-//-

**No. 2012-80**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/12)

WHEREAS, The County Clerk's Office will experience the loss of staff with an upcoming medical leave of absence; and

WHEREAS, At this time, the determined dates of leave are 5/7/12 to 6/15/12; and

WHEREAS, Funds are not available in the County Clerk's 2012 budget to cover the temporary help; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves full time temporary help in the County Clerk's Office during the staff medical leave, monies to come from the Personnel Director's line item for Temporary Help.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

County Clerk - Full Time Temporary during Medical Leave of Absence

**MOVED BY COMM.** Krygier

**SUPPORTED BY COMM.** Rupp

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS_____ NAYS_____ EXCUSED_____
**VOICE:** YEAS 9 NAYS_____ EXCUSED_____

**DISPOSITION:** ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2012-81

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/17/12)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

A. Division on Aging

1. Cook (pt, on-call, $10.63/hr.)
2. Lead Cook (ft, $13.95/hr. entry)

B. Sheriff - Road Patrol Deputy (2 positions) (ft, $15.29/hr. entry)

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - May

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED____
VOICE: YEAS 9 NAYS_____ EXCUSED____

DISPOSITION: ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2012-82

# BAY COUNTY BOARD OF COMMISSIONERS

5/8/12

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

**Accounts Payable:**

| | |
|---|---|
| 04/11/12 | $777,972.98 |
| 04/18/12 | $270,127.61 |
| 04/25/12 | $871,419.89 |
| 05/02/12 | $594,191.50 |

**BAYANET:**

03/01/12 to 3/31/12:

| | |
|---|---|
| Payroll | $ 15,518.21 |
| Payables | $ 10,099.98 |

**Center Ridge Arms-Payables:**

| | |
|---|---|
| 05/02/12 | $106,637.69 |

KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - May

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS 9 NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

**No. 2012-83**

# BAY COUNTY BOARD OF COMMISSIONERS

## 5/8/12

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/8/12)

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

Employment Status Report: April 2012

Workers' Comp Status Report: March 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

**MOVED BY COMM.** Tilley

**SUPPORTED BY COMM.** Begick

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

**VOTE TOTALS:**
**ROLL CALL:** YEAS_____ NAYS_____ EXCUSED_____
**VOICE:** YEAS 9 NAYS_____ EXCUSED_____

**DISPOSITION:** ADOPTED X DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

**CHANGES IN EMPLOYMENT STATUS**
**April, 2012**

| EMPLOYEE NAME | DEPARTMENT | DATE |
|---|---|---|
| **NEW HIRES**: (Regular status) | | |
| Cherrie Colmus-Harper<br>P.T. Typist Clerk I | Sheriff Department<br>General Fund | 4/19/2012 |
| Robert Markillie<br>Maintenance III | Building and Grounds<br>General fund | 4/16/2012 |
| **NEW HIRES:** *(Temporary status)* | | |
| Building and Grounds: | | |
| Leonard Carrasco | Asst. Parks Main. Worker | 4/18/2012 |
| Jose Martinez | Asst. Parks Main. Worker | 4/18/2012 |
| Sheriff Department: | | |
| Ronnie Johnson<br>Temporary C.F.O. | Sheriff Department | 4/16/2012 |
| Golf Course: | | |
| Richard Rapin | Equip. Operator Tm. Ldr. | 4/10/2012 |
| Michael Finan | Equipment Operator | 4/12/2012 |
| Richard Phelps | Equipment Operator | 4/13/2012 |
| Shane Albrecht | Equipment Operator | 4/25/2012 |
| Nicholas Poppe | General Laborer Tm. Ldr. | 4/25/2012 |
| M. Lynn Galloway | Clubhouse Attendant | 4/20/2012 |
| Blaise Zimmer | Clubhouse Attendant | 4/14/2012 |
| Justin Sinickl | Service Assistant | 4/14/2012 |
| Andrew Wright | Service Assistant | 4/17/2012 |
| Thomas Hudson, Jr. | Starter/Ranger | 4/27/2012 |
| William Dewyse | Starter/Ranger Team Leader | 4/27/2012 |

| | | |
|---|---|---|
| Robert Goodwin | Starter/Ranger | 4/27/2012 |
| Charles Glocksine | Starter/Ranger | 4/25/2012 |
| Thomas Luczak | Clubhouse Attendant | 4/11/2012 |
| <u>Mosquito Control:</u> | | |
| Michael Collins | Seasonal Control Technician | 4/27/2012 |
| Sanford DeGreif | Seasonal Control Technician | 4/27/2012 |
| Jacob Hebert | Seasonal Control Technician | 4/27/2012 |
| Stephanie Herman | Seasonal Control Technician | 4/27/2012 |
| Austin Irish | Seasonal Control Technician | 4/27/2012 |
| Rachel Lauria | Seasonal Control Technician | 4/27/2012 |
| Alejandro Mata | Seasonal Control Technician | 4/27/2012 |
| Jason Pergande | Seasonal Control Technician | 4/27/2012 |
| Anastacia Ramirez | Seasonal Control Technician | 4/27/2012 |
| Arin Shupert | Seasonal Control Technician | 4/27/2012 |
| <u>Division on Aging:</u> | | |
| Jean Thompson<br>On-call Homemaking Service Worker/Home Health Aide | Division on Aging | 4/18/2012 |
| **<u>TRANSFERS</u>:** | | |
| David Ross<br>TO: Temp. Maintenance IV<br>FROM: Seasonal Cont. Tech. | Building and Grounds<br>Mosquito Control | 4/20/2012 |
| **<u>SEPARATIONS:</u>** | | |
| Cristen Lipinski<br>Administrative Assistant | County Executive | 4/04/2012 |
| Judy Nelson<br>On-call Cook | Division on Aging | 4/13/2012 |
| Cindy Archambeau<br>Public Health Nurse | WIC | 4/20/2012 |

| | | |
|---|---|---|
| Roy Schram<br>Dispatcher | Central Dispatch | 4/23/2012 |

**RETIREMENTS:**

| | | |
|---|---|---|
| Richard Rex<br>Maintenance III | Building and Grounds | 4/21/2012 |

Personnel Department
May 1, 2012

**WORKERS' COMPENSATION REPORT**
**March, 2012**

| EMPLOYEE NAME | DEPARTMENT | DATE OF INJURY | REASON FOR PAYMENT |
|---|---|---|---|
| Jeanette Bateman | Homeland Security | 12/15/2011 | Medical only |
| Ryan Christie | Sheriff Department | 05/27/2007 | Medical & Indemnity |
| Jason Duemler | Sheriff Department | 11/06/2011 | Medical only |
| James Fulger | Sheriff Department | 10/15/2011 | Medical only |
| Robert Kinde | Building and Grounds | 11/30/2011 | Medical only |
| Shirley Lijewski | Sheriff Department | 06/13/2010 | Legal only |
| Anthony Micho | Sheriff Department | 11/21/2011 | Medical & Indemnity |
| Rob Rosekrans | Juvenile Home | 1/31/2012 | Medical only |
| Jill Torres | Building and Grounds | 04/03/2003 | Medical & Indemnity |

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

**Submitted by:** Danean Wright/Bay County Finance Dept.
**Dated:** April 5, 2012

# BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 8, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 41

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TO APPROVE THE REGULAR BOARD SESSION MINUTES OF APRIL 10, 2012 AS PRESENTED.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____

**VOICE:** XX YEAS 9 NAYS 0 EXCUSED 0

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

AMENDED _____ CORRECTED _____ REFERRED _____

# BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 8, 2012

MOTION SPONSORED BY: COMM. DAVIS

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 42

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TO RECEIVE FROM THE BAY COUNTY COURTS, THE DRUG TREATMENT AND COURT ACHIEVEMENTS AND FUTURE PLANS.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____

**VOICE:** XX YEAS 9 NAYS 0 EXCUSED 0

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

AMENDED _____ CORRECTED _____ REFERRED _____

# BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 8, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 43

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TO RECEIVE THE FINANCIAL STATEMENT AND 2012 STRATEGIC PLAN FROM THE BAY COUNTY CONVENTION AND VISITORS BUREAU/GREAT LAKES BAY REGIONAL CONVENTION & VISITORS BUREAU.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____

**VOICE:** XX YEAS 9 NAYS 0 EXCUSED 0

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

AMENDED _____ CORRECTED _____ REFERRED _____

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 8, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 44

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TO RECEIVE THE LETTER DATED APRIL 10, 2012 FROM DARBEE, BOSCO & HAMMOND, P.C. REGARDING DOW CORNING CORPORATION I.F.T. CERTIFICATE APPLICATION, PERSONAL PROPERTY IMPROVEMENTS AT AEM CORPORATE SITE, CASE NO. 12-01.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____

**VOICE:** XX YEAS 9 NAYS 0 EXCUSED 0

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

AMENDED _____ CORRECTED _____ REFERRED _____

# BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 8, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 45

---

TO RECEIVE THE BAY COUNTY GOLF COURSE 2012 BUSINESS PLAN.
BRENT GOIK, RECREATION AND CLUBHOUSE SUPERVISOR, PRESENTED AN OVERVIEW OF THE PLAN WHICH INCLUDED INDUSTRY TRENDS, FINANCIAL PERFORMANCE, CAPITAL NEEDS AND RECOMMENDATIONS.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____

**VOICE:** XX YEAS 9 NAYS 0 EXCUSED 0

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

AMENDED _____ CORRECTED _____ REFERRED _____

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 8, 2012

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 46

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TO ADJOURN THE REGULAR BOARD SESSION OF MAY 8, 2012
AT 5:20 P.M.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____

**VOICE:** XX YEAS 9 NAYS 0 EXCUSED 0

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