

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, FEBRUARY 12, 2013

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

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

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

32-78

**V MINUTES (12/11/12; 12/18/12; 1/2/13; 1/8/13; 2/5/13)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations

1. Award from Pinconning/Linwood Chamber of Commerce - Pinconning Park (Ellen Charlebois, Past President of the Pinconning & Linwood Area Chamber of Commerce will present the award)

1

2. "Save Brian's House Community Group" - Res. No. 2013-28

3. Mosquito Control 2012 Annual Report (**Receive**)

B. City of Bay City - Applications for Industrial Facilities Tax Exemption Certificate (**Receive both**)

2- 4

1. Baldauf Enterprises, dba Kerkau Manufacturing - \$2,190,009.61

5- 9

2. Die Stampco, Inc. - \$72,954

## **VIII**

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

#### **A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- |       |     |                                                                                                                 |
|-------|-----|-----------------------------------------------------------------------------------------------------------------|
| 10    | 1.  | No. 2013-12 - Great Lakes Restoration Initiative Grant (Drain Commissioner)                                     |
| 11    | 2.  | No. 2013-13 - Treatment Court Grants (District Court)                                                           |
| 12    | 3.  | No. 2013-14 - Amendment to Contract for Court Appointed Guardian Services (Probate Court)                       |
| 13    | 4.  | No. 2013-15 - Amendment to Bay County Solid Waste Management Plan (Environmental Affairs/Community Development) |
| 14    | 5.  | No. 2013-16 - Amendment # 3 to Comprehensive Planning Budgeting and Contracting (CPBC) Agreement (Health Dept.) |
| 15    | 6.  | No. 2013-17 - Scrap Tire Cleanup Grant (Mosquito Control)                                                       |
| 16-17 | 7.  | No. 2013-18 - Light Trap Data Collector Agreements (Mosquito Control)                                           |
| 18-19 | 8.  | No. 2013-19 - Control Material Bid Award (Mosquito Control)                                                     |
| 20    | 9.  | No. 2013-20 - Kitchen Retention Project (Division on Aging/Buildings and Grounds)                               |
| 21    | 10. | No. 2013-21 - Bay Area Community Foundation Grant - Healthy Senior Nature Walk (Division on Aging)              |
|       | 11. | Referred without recommendation:                                                                                |
| 22    | a.  | Coastal Zone Management Grant to develop a natural/historic/tourism "app" for Bay County (Res. No. 2013-22)     |
| 23    | b.  | Coastal Zone Management Grant for Boardwalk at Bay City State Recreation Facility (Res. No. 2013-23)            |
|       | c.  | Aerial Spraying Contract - Extension or Bid? (Mosquito Control)                                                 |

**B. PERSONNEL/HUMAN SERVICES (BRANDON KRAUSE, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

24

1. No. 2013-24 - Vacancies: Sheriff Dept.; Division on Aging; Mosquito Control; 911 Central Dispatch; Civic Arena

**C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)**

25

1. No. 2013-25 - Accounts Payable/BAYANET/Center Ridge Arms

26-30

2. No. 2013-26 - Reports of County Executive

**D. BOARD CHAIRMAN**

31

1. No. 2013-27 - Reappointment of Patrick H. Beson to Region VII Area Agency on Aging Board of Director to a 3 Year Term

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

- A. Linwood Odor Issue

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. **2013 Appointments:**

1. **JANUARY:** 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). **NOTE: Districts should be restructured to reflect new commission district.**
2. **MARCH:** Bay Arenac Behavioral Health Authority (Three 3 year terms expiring: Thomas Starkweather; Robert Pawlak; Richard Byrne)
3. **JUNE:** Library Board (One 5 year term - Mark Kaplenski)

**4. OCTOBER:**

- a. **Board of Canvassers Two 4 year terms expiring: Dennis Poirier (R) ; Janet Pierson (D) NOTE: Appointments made from lists provided by the major political parties.**
- b. **Land Bank Authority - One Township Representative, 3 year term - William Tacey)**
- c. **Department of Human Services Board of Directors (One 3 year term - Thomas Starkweather)**

**5. NOVEMBER: Building Authority (Two 6 year terms - William Borch & Don Goulet)**

**XIV CLOSED SESSION (If requested)**

- A. Personnel Director - Labor Negotiations

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.**

**XV RECESS/ADJOURNMENT**

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/13)  
 WHEREAS, On September 2, 2012, McLaren Home Care closed the doors to Brian's House to the dismay of many in our community; and  
 WHEREAS, Brian's House, an inpatient hospice facility, started in 1996 in memory of former Bay City actor Brian Straub; and  
 WHEREAS, The facility opened in November 1996 in a 6 bedroom, 2 bathroom 2,500 square-foot prefabricated home in Essexville and local residents, churches and other groups donated approx. \$80,000 for construction costs and local contractors donated much of the labor; and  
 WHEREAS, By January 1998 Brian's House had served 200 patients; and  
 WHEREAS, In April 2006, the service moved to a new 12 bed, \$4 million facility on McLaren Bay Region's West Campus and in 2009, at a cost of \$1.2 million, an addition that allowed an increase of 7 beds; and  
 WHEREAS, The growth of Brian's House is evidence of the need for Brian's House, an in-patient facility where the terminally ill are allowed to spend their final hours in a peaceful manner with family and loved ones at their side, staffed by caring individuals who afford the patient and the families the best care and utmost dignity during this painful and emotional time; and  
 WHEREAS, In some fashion, the lives of everyone in our community have been touched by Brian's House and the loss of that facility leaves a significant void; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners urges McLaren Home Care and McLaren Bay Region to explore all avenues that will result in reopening Brian's House or a facility like Brian's House that will serve the needs of our community; Be It  
 Further  
 RESOLVED That a copy of this resolution be forwarded to the Boards of Directors of McLaren Home Care and McLaren Bay Region.

ERNIE KRYGIER, CHAIR  
 AND BOARD

Brian's House  
 MOVED BY COMM. \_\_\_\_\_

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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



January 7, 2013

Mr. Ernie Krygier, Chairman  
Bay County Board of Commissioners  
515 Center Avenue  
Bay City, MI 48708

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

Baldauf Enterprises, dba Kerkau Manufacturing, Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate located at 910 Truman Parkway 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 application was filed in the amount of \$2,190,009.61, for land, building improvements, machinery, equipment, furniture and fixtures.

A response is requested by Friday, February 1, 2013. A public hearing on the application will be held by the City Commission at their February 4, 2013, 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, CPM  
Deputy City Manager of Administrative Services/  
City Clerk

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# 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 <b>12-27-12</b>
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>Baldauf Enterprises DBA Kerkau Manufacturing</b>	▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <b>3499</b>	
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <b>910 Truman Parkway, Bay City, MI 48706</b>	▶ 1d. City/Township/Village (indicate which) <b>City of Bay City</b>	▶ 1e. County <b>Bay County</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.

**New CNC Machinery:--Fuji Lathe, Fuji Mill, Hwacheon Lathe, Samsung Lathe, Mori Seiki Lathe. New Laser Marking Unit. New Faro CMM Measuring Arm. Facility Improvements--Exhaust Fans, Roof Replacement Middle section, Lean to, Security monitoring system, Air Make-up & Tube Heaters. Shop Bathroom improvement**

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.	▶ <u>\$405,181.81</u> 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	▶ <u>\$1,784,827.80</u> Personal Property Costs
6c. Total Project Costs..... * Round Costs to Nearest Dollar	▶ <u>\$2,190,009.61</u> 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 ▶	<u>2/5/12</u>	<u>12/21/12</u>	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements ▶	<u>7/17/12</u>	<u>12/6/12</u>	▶ <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.      ▶ 10. No. of new jobs at this facility expected to create within 2 years of completion.  
**8**

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)

**Sept 21, 1981    Sept 6, 1983    Dec 17, 1990**

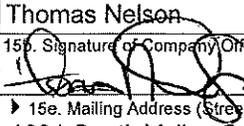
▶ 12c. Is this application for a speculative building (Sec. 3(8))?

Yes     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 Thomas Nelson	13b. Telephone Number (989) 686-0350	13c. Fax Number (989) 686-1728	13d. E-mail Address tomnelson@kerkau.com
14a. Name of Contact Person Thomas Nelson	14b. Telephone Number (989) 686-0350	14c. Fax Number (989) 686-1728	14d. E-mail Address tomnelson@kerkau.com
▶ 15a. Name of Company Officer (No Authorized Agents) Thomas Nelson			
15f. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (989) 686-1728	15d. Date
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 1321 South Valley Center Dr. Bay City, Mi 48706		15f. Telephone Number (989) 686-0350	15g. E-mail Address tomnelson@kerkau.com

**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	

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

-4-



January 28, 2013 - **REVISED**

Mr. Ernie Krygier, Chairman  
Bay County Board of Commissioners  
515 Center Avenue  
Bay City, MI 48708

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

Die Stampco, Inc., Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate located at 1301 N. Lincoln Street 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 application was filed in the amount of \$72,954, for machinery, equipment, furniture and fixtures.

A response is requested by Friday, March 1, 2013. A public hearing on the application will be held by the City Commission at their **March 4, 2013**, 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

A handwritten signature in black ink that reads "Dana L. Muscott". The signature is written in a cursive style with a large initial "D".

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

- 5 -

# Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

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To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit <span style="font-size: 1.5em;">1-17-13</span>
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) <span style="font-size: 1.2em;">DIE STAMPERO, INC.</span>		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <span style="font-size: 1.2em;">333514</span>	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <span style="font-size: 1.2em;">1301 N. LINCOLN ST. BAY CITY MI 48708</span>		1d. City/Township/Village (Indicate which) <span style="font-size: 1.2em;">BAY CITY</span>	1e. County <span style="font-size: 1.2em;">BAY</span>
2. Type of Approval Requested <input 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 <span style="font-size: 1.2em;">BAY CITY</span>	3b. School Code <span style="font-size: 1.2em;">09010</span>
		4. Amount of years requested for exemption (1-12 Years) <span style="font-size: 1.2em;">12 YEARS</span>	

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.

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 <span style="font-size: 1.2em;">72,954.00</span>
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.

	<u>Begin Date (M/D/Y)</u>	<u>End Date (M/D/Y)</u>	
Real Property Improvements	<u>11-29-12</u>	<u>12-27-12</u>	▶ <input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	<u>11-29-12</u>	<u>12-27-12</u>	▶ <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. <span style="font-size: 1.5em;">9</span>	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) <span style="font-size: 1.2em;">7-10-1995</span>	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 <i>Andy HART</i>	13b. Telephone Number <i>989-893-7790</i>	13c. Fax Number <i>989-893-7741</i>	13d. E-mail Address <i>andy@diestampo.com</i>
14a. Name of Contact Person <i>Andy HART</i>	14b. Telephone Number <i>989-893-7790</i>	14c. Fax Number <i>989-893-7741</i>	14d. E-mail Address <i>andy@diestampo.com</i>
▶ 15a. Name of Company Officer (No Authorized Agents) <i>Andy HART</i>			
15b. Signature of Company Officer (No Authorized Agents) <i>Andy HART</i>		15c. Fax Number <i>989-893-7741</i>	15d. Date <i>1-15-13</i>
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <i>1301 N. LINCOLN ST., Bay City, MI 48708</i>		15f. Telephone Number <i>989-893-7790</i>	15g. E-mail Address <i>andy@diestampo.com</i>

**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	

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.

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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

**Machinery & Equipment**

Description	Type	Identification	Date of Expected Acquisition (Mo./Day/Yr.)	Projected Cost
CNC MACHINING CENTER	HAA5	1100164	11-29-12	70,354

**Computer Controlled Machinery & Equipment**

Description	Type	Identification	Date of Expected Acquisition (Mo./Day/Yr.)	Projected Cost

**Furniture & Fixtures**

Description	Type	Identification	Date of Expected Acquisition (Mo./Day/Yr.)	Projected Cost

**Legal Description of 1301 N. Lincoln Street  
Parcel No. 09-160-022-162-002-00**

A parcel of land located in Daniel H. Fitzhugh's Addition to his subdivision of outlots 1, 2, 3 and 4 described as follows: Commencing on the westerly line of Lincoln Avenue, east 197 feet south of the northeast corner of Lot 20, Block 42 of said subdivision, thence south 1D06M55S east along said westerly line 5 feet, thence south 85D31M25S east 10.03 feet to westerly line of Lincoln Avenue, thence south 1D06M55S east along said westerly line 147.14 feet to northerly line of 1<sup>st</sup> Street, thence north 86D42M22S west 189.13 feet along said northerly line of 1<sup>st</sup> Street, thence north 03D20M43S east 81.32 feet thence north 86D42M22S west 80.25 feet more or less, thence north 80 feet, thence south 85D31M25S east 252.87 feet to point of beginning (combined for 1995).

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

WHEREAS, The Bay County Drain Commissioner has submitted a grant application to the Michigan Department of Environmental Quality for funding through the Great Lakes Restoration Initiative in the total amount of \$1,204,633.00 (\$995,005.00 State; \$209,628.00 Local Match from Drain Fund); and

WHEREAS, The grant application project name is "Kawkawlin River - Targeted Phosphorus and E Coli Reduction" and the funding will cover work to be performed for the project; and

WHEREAS, The grant covers the period 1/1/2013 to 9/30/2015; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners endorses the grant application for the Kawkawlin River - Targeted Phosphorus and E Coli Reduction project; 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 financial oversight of said grant; Be It Finally

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

KIM COONAN, CHAIR  
AND COMMITTEE

Drain Comm - GLRI Grant - Kawkawlin River

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, The 74<sup>th</sup> District Court has been a successful recipient of both Byrne and SCAO grants for the past several years; and
- WHEREAS, In order to continue operation of the Treatment Court, grant dollars from these sources are very important as they make up the bulk of the Treatment Court's funding; and
- WHEREAS, This funding has paid for a full-time case manager, treatment services at local substance abuse providers including the Bay County Sheriff Department who provides breath testing services for the Court; and
- WHEREAS, Grant applications supporting Treatment Court services for FY 2013 from the Federal Byrne Grant and the State Court Administrator's Office Grant will soon be released; and
- WHEREAS, Because the time line between actual release of the application forms and required submission dates do not coincide with the Board's calendar, authorization to submit the completed applications with the Board Chair's signature is requested. The signed application supports the request but does not commit the County; and
- WHEREAS, The formal request for funding will be submitted during the County's budget process; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submission of grant applications for funding for the 74<sup>th</sup> District Court Treatment from both the Federal Byrne Grant and the State Court Administrator's Office Grant for FY 2013; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said grant applications/grant award documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Dist Ct - Treatment Court Grant Applications

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

WHEREAS, Since 1997, Catholic Family Services has been serving as public guardian through an independent contractor relationship with the Probate Court, which retains limited supervisory responsibilities for the public guardian function; and

WHEREAS, Prior to that, the current Probate Court administration worked with Laine Appold & Company and Child and Family Services; and

WHEREAS, In 1996, when Child & Family Services informed the Court they would be closing their doors, a search was conducted to replace them and proposals were submitted by three different agencies, i.e. Catholic Family Services, Laine Appold & Company and Lutheran Child and Family Services and Laine Appold was selected but one to two years later decided not to renew their contract; and

WHEREAS, Catholic Family Services was then selected and approved to perform the function of public guardian; and

WHEREAS, The services provided by Catholic Family Services, both financial and guardianship, have been outstanding; and

WHEREAS, The contract with Catholic Family Services ended 12/31/2011 and the Court is requesting an amendment to the existing contract to extend the term of the agreement through 12/31/2013; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Contract for Court Appointed Guardian Services (Amendment) and authorizes the Board Chair to sign said Amendment to Contract on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR  
AND COMMITTEE

Probate Court - Public Guardian Services - Amendment to Contract

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

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

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

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

-12-

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)  
 WHEREAS, The Department of Environmental Affairs and Community Development (EA&CD) received notice from a local container company of their proposal to locate a solid waste transfer facility in northern Bay County, possibly Gibson Township; and  
 WHEREAS, This proposed transfer facility would serve as a holding receptacle to accept construction debris and building demolition waste only - no 'municipal waste' known commonly as household trash with food waste, etc. would be accepted; and  
 WHEREAS, No disposal of any waste material is proposed nor would be allowed to occur on site; final disposal would occur when the receptacle containers are *transferred* to an approved landfill disposal facility, in this case Whitefeather Landfill; and  
 WHEREAS, The US Environmental Protection Agency regulates the storage, handling and disposal of all solid waste and passes authority to the states; and  
 WHEREAS, In Michigan, the Department of Environmental Quality (DEQ) has regulatory oversight and requires each County to develop a Solid Waste Management Plan (SWMP) that comports with federal EPA statutes and while the contracting for solid waste handling is done individually by each local unit of government, the DEQ requires the overall practice and all siting comply with the County SWMP; and  
 WHEREAS, The local township has provided a resolution of support for this proposed activity and the Bay County Solid Waste Management Plan will require amendment to allow for this proposed transfer facility; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the Director of Environmental Affairs and Community Development be authorized to draft the Solid Waste Management Plan amendment using generic siting standards language instead of language specific to this one proposal thereby allowing for other transfer facilities to be proposed in other locations without having to amend the SWMP each and every time; Be It Further  
 RESOLVED That written authorization and approval by the local host unit of government where the proposed activity will occur will be a requirement of any proposal; Be It Further  
 RESOLVED That review and approval of the proposed draft amendment will be coordinated with Bay County Corporation Counsel; Be It Finally  
 RESOLVED That once developed, the draft Amendment to Bay County's Solid Waste Management Plan will be presented to the Bay County Board of Commissioners for public hearing and final approval.

KIM COONAN, CHAIR  
 AND COMMITTEE

Env Affairs - Amendment to Solid Waste Management Plan

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

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

WHEREAS, The 2012/2013 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 3 is as follows:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Eat Safe Fish	\$64,663	\$54,663	< <u>\$10,000</u> >
Public Health			
Emergency Preparedness	<u>\$97,561</u>	<u>\$102,257</u>	<u>\$4,696</u>
<b>TOTAL CPBC FUNDING</b>	<b>\$1,192,051</b>	<b>\$1,186,747</b>	<b>&lt; \$5,304 &gt;</b>

RESOLVED That the Bay County Board of Commissioners approves amendment # 3 to the 2012-2013 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That budget adjustments relating to this amendment are approved.

KIM J. COONAN, CHAIR  
AND COMMITTEE

Health Dept - Amendment 3 CPBC Agt

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (1/3/12)
- WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2012-2013; and
- WHEREAS, An entity is eligible for a one-time grant of up to \$3,000 for a cleanup day or resident drop-off day, like the scrap tires drives held Bay County Mosquito Control; and
- WHEREAS, The scrap tire recycling program allows residents to get rid of old tires which reduces the number of tires as potential breeding ground for mosquitoes as well as aesthetically improving the landscape; and
- WHEREAS, The grant application is due to the DEQ by February 15, 2013 and there is no local match requirement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the DEQ's Scrap Tire Cleanup Grant Program for fiscal year 2012-2013; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents as well as grant award documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 12 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (12) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September, totaling \$2,160 for the season, funds budgeted in the Mosquito Control 2013 budget.

KIM COONAN, CHAIR  
AND COMMITTEE

Mosquito Control-2013 Light Trap Data Contracts

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

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

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

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

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

## 2013 LIGHT TRAP NETWORK

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
3. Robert Gilbert	506 Columbian (BCW) (506 Columbian)	Bay City 48706	686-4867
4. Romaine Gorney	1306 S. Jackson (BCE)	Bay City 48708	892-7905
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Donna Kruchowski	616 Third Street P.O. Box 211 (Pinconning)	Pinconning 48650	879-4605
7. Jeff Lambert	1526 Helen St LT @ 1600 S. Grant (BCE)	Bay City 48708	892-0459
8. Larry Lozo (Mary Lozo)	1882 E Beaver Rd (Kawk) LT @ (2544 Old Beaver Rd)	Kawkawlin 48631	686-4575 (msg) 684-3837
9. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
10. Eileen Ostash	368 S. Trumbull Road (Portsmouth)	Bay City 48708	892-2311
11. Rev. Carl F. Trosien (trozeen)	1611 Nebobish (Essexville)	Essexville 48732	893-7224
12. John Zawilinski	51 Spruce Ridge Dr	Bay City 48706	686-3554

\* Light Trap Contracts 240.00-620.00-802.02

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/9/13; and
- WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder, copy of 2013 insecticide bid summary attached; and
- WHEREAS, The total cost of the control materials will not exceed the 2013 budgeted funds; and
- WHEREAS, The Mosquito Control Director has also recommended that the current agreement with Valent BioSciences be extended for two (2) additional years; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2013 is awarded as outlined and highlighted in the attached; Be It Further
- RESOLVED That the current agreement with Valent BioSciences, the only manufacturer of Bti, be extended for two (2) years (2014-2015); Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Mosquito Control - Control Material Bids  
MOVED BY COMM. \_\_\_\_\_

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

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

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

-18-

**Midland, Bay & Tuscola County Mosquito Control Agencies  
2013 INSECTICIDE BID SUMMARY**

7-Feb-13

Material	Amount			Vendor - Unit Price (pound, gallon, case)						
	B	Bay	Midland	All Pro Vector Group	Clarke	Helena	Univar Env. Sci.	Valent Biosci.		
	M	Midland	T						Tuscola	
	T	Tuscola								
A. Abate 5%PG	M	1,584 lb.	N.B.	N.B.	\$15.45	3	N.B.	N.B.		
B. Larvicide Oil		Brand	BVA -2		Coco Bear		BVA-2	Kontrol		
	M	3,000 gal.	\$8.70	N.B.	\$13.90		\$8.10	\$8.92		
C. Altosid Pellets	M	1,320 lb.	\$25.05	N.B.	\$25.05		N.B.	\$25.05		
E. ULV Permethrin		Brand	Perm-X 4-4	Evolver 4-4	Biomist 4+4		Perm-X 4-4	Kontrol 4-4		
	B	2,475 gal.	\$14.23	\$12.13	2	\$17.90	\$14.06	\$14.14		
	M	3,850 gal.	\$14.23	\$12.13	2	\$17.90	\$14.06	\$14.14		
F. BTI Liquid	T	4,950 gal.	\$14.23	\$12.13	2	\$17.90	\$14.06	\$14.14		
	M	3,890 gal.	\$26.90	N.B.	N.B.		N.B.	\$33.71		
G. BTI Briquets	T	450 gal.	\$26.90	N.B.	N.B.		N.B.	\$33.71		
	B	10 cases	\$66.25	N.B.	\$92.00		N.B.	\$66.00		
H. VectoLex CG	M	400 lb.	\$6.14	1	\$6.94		N.B.	N.B.		
I. VectoLex WDG	T	48 lb.	N.B.	N.B.	\$60.31		N.B.	N.B.		
J. Natular XRT	B	10 cases	N.B.	N.B.	\$875.60	3	N.B.	\$666.60		

**notes:**

- 1 Alternate Bid: Spheratax SPH (50G)
- 2 Alternate Bids offered:  
Envion 4-4: \$11.01/gal      Envion 30-30: \$107.30/gal.
- 3 5% discount offered for Abate and Natular:  
purchase by March 1, delivery by March 31, 2013
- 4 Alternate Bid: Altosid XR

- 5 Supplemental Agreements Offered  
Midland, Vectobac 12 AS:      2014 - \$26.97      2015 - \$27.65  
Midland, Vectobac G:      2014 - \$1.261      2015 - \$1.291  
Bay, Vectobac G:      2014 - \$1.265      2015 - \$1.291  
Tuscola, Vectobac 12AS:      2014 - \$31.06      2015 - \$31.84  
Tuscola, Vectobac G:      2014 - \$1.395      2015 - \$1.428

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**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)  
 WHEREAS, In November 2012 the voters of Bay County approved a 0.3 millage for senior citizens programs and related facilities; and  
 WHEREAS, Due to the growing demand for meal services, the kitchen located at the Bay County Community Center is near capacity due to its physical size and the equipment is old and inefficient and an expansion has been needed for several years; and  
 WHEREAS, It has not been determined if the Community Center is the best location for an expansion and another possible location would be the Canteen at the Bay County Fairgrounds; and  
 WHEREAS, It will be necessary to retain the services of an Architect/Engineer to determine the best location and to provide blue prints and bidding documents on whatever location is chosen, with assistance from County staff; and  
 WHEREAS, All costs associated with the kitchen project are included in the Division on Aging's budget; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes County Administration to proceed with a request to advertise and retain the services of an Architect/Engineering firm to draw up plans and specifications, with input from County staff, to expand the Division on Aging (DOA) kitchen facility at the Bay County Community Center or at an alternate location; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute all documents required to retain Architect/Engineering services on behalf of Bay County following legal review/approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

DOA- Kitchen Project - Architect-Engineer

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/5/13)

WHEREAS, The Bay County Division on Aging is seeking to improve the quality of events offered in its current activities under the Healthy Senior programs and funding is available through the Bay Area Community Foundation for this purpose; and

WHEREAS, The Division on Aging would like to implement a Healthy Senior Nature Walk and the grant funding from the Bay Area Community Foundation will assist the Division on Aging with expenses associated with a Nature Walk at Dow Gardens; and

WHEREAS, There is no financial cost to the Division on Aging as all costs associated with the project are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Division on Aging to make application to the Bay Area Community Foundation for grant funding for a Healthy Senior Nature Walk; 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 financial oversight of said grant; Be It Finally

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

KIM COONAN, CHAIR  
AND COMMITTEE

DOA - Healthy Senior Nature Walk Grant

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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

2/12/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, Rob Eggers, Spicer Group who has been doing recreation planning and grants, including the successful NOAA AOC grant, contacted Bay County Administration about a grant opportunity that would provide funding to develop a cell phone application (app) which individuals could access to gain information on Bay County events and sites of interest; and
- WHEREAS, The app would include natural features such as parks and recreation sites and events held at them; tourism information such as events along the river, festivals, dry floor shows at the Civic Arena, etc.; historic sites including Center Avenue and maritime historical sites and events along the Saginaw River and Bay; and
- WHEREAS, Working with GIS, this app would be written with three (3) separate versions: one for Android phones, one for Apple I phones and one for Apple I pads and, at this time, the app is envisioned as being a free download; and
- WHEREAS, In order to qualify for Coastal Zone funds there needs to be a strong connection to coastal waterways and it is believed this is a very innovative project with high potential to promote our local environmental attractions; and
- WHEREAS, The total project amount is \$40,000 (CZM is a 50/50% matching grant) and Bay County Administration anticipates a number of potential partners may wish to be part of the project, i.e. Bay County Historical Society; Saginaw Watershed Initiative Network, Great Lakes Bay Convention and Visitors Bureau and Bay Future, Inc.; and
- WHEREAS, County Administration recommends that Bay County commit up to \$10,000 toward the CZM match, to be reduced if sufficient other grants and/or stakeholders agree to participate; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Bay County Administration to work with Spicer Group to submit grant applications to the Coastal Zone Management Program and appropriate local foundations including WIN and the Bay Area Community Foundation for development of a natural/historic/tourism features cell phone app; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That Bay County commits up to \$10,000 from Fund Balance to go toward the 50% CZM local match; 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.

KIM COONAN, CHAIR AND COMMITTEE

Admin Serv - CZM Grant - Natural/Historic/Tourism App  
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/5/13)
- WHEREAS, Bay County (Commissioners and County Executive) have long worked with the Michigan Department of Natural Resources (DNR) to help clean and develop the beach area as an important environmental and economic feature for our region; and
- WHEREAS, Preliminary approval has been received by the DNR to construct a boardwalk to the beach and the DNR, as landowner, has agreed to apply for all the necessary permits but has requested that Bay County be responsible for all construction costs; and
- WHEREAS, Discussions with the DNR are continuing but agreement has been reached that DNR would support Bay County's application to the Coastal Zone Management for funding assistance in the construction of the boardwalk to the beach; and
- WHEREAS, A local match of 1:1 is required for the CZM grant funding and it is proposed that Bay County's Buildings and Grounds staff build the boardwalk and that these labor costs be used as part of the in-kind match; and
- WHEREAS, It is also intended to seek full match dollars through the Saginaw Bay Watershed Initiative Network (WIN) and the Bay Community Foundation to cover all costs with no general fund dollars being requested; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Director of Environmental Affairs and Community Development is authorized to make application to the Michigan Coastal Zone Management program for grant funding towards the construction of the boardwalk to the beach at the Bay City State Recreational Area; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all grant application and grant award documents on behalf of Bay County following legal review/ approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Env Affairs - CZM Grant - Boardwalk  
MOVED BY COMM. \_\_\_\_\_

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/13)

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:

1. Division on Aging: On-call Homemaker/Personal Care Worker (\$9.88/hr. for Homemaker duties; \$10.63/hr. for Personal Care Worker duties)
2. Sheriff Department
  - a. 2013 Marine Patrol Staff: Five (5) Supervisors at \$12.00/hr; twenty-five (25) Marine Deputies at \$11.00/hr - seasonal, part time (Grant funded - 75/25%)
  - b. Correctional Facility Officer (full time; \$15.29/hr. entry)
3. Mosquito Control
  - a. Thirty (30) Seasonal Field and/or Biology Technicians: hiring is weather dependent; seasonal; \$8.00/hr. day shift; \$10.00/hr. night shift
4. 911 Central Dispatch
  - a. Emergency Management Division - Emergency Management Coordinator (full time; \$39,644.80 entry)
  - b. Dispatchers (2) (full time; \$12.57/hr. entry)
5. Civic Arena - Concession Workers (2) (part time; \$7.40/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.

BRANDON KRAUSE, CHAIR  
AND COMMITTEE

Vacancies - February

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

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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

2/12/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/13)

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

Accounts Payable:

1/09/13	\$ 82,206.69
1/16/13	\$ 201,769.01
1/16/13	\$ 178,259.04
1/23/13	\$ 254,704.14
1/23/13	\$ 396,142.77
1/31/13	\$ 699,696.36
1/31/13	\$ 472,127.28
2/06/13	\$ 199,356.45
2/06/13	\$ 113,244.10
2/07/13	\$ 1,004.20

BAYANET:

11/1/12 to 11/30/12	
Payroll	\$ 6,595.19
Payables	\$ 57,994.78
12/1/12 to 12/31/12	
Payroll	\$ 6,659.77
Payables	\$ 16,847.64

Center Ridge Arms-Payables:

01/22/13	\$ 69,873.91
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ERNIE KRYGIER, CHAIR  
AND BOARD

Payables-February

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

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**2/12/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/13)

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

Employment Status Report: January 2012

Workers' Comp Status Report: December 2012

Unemployment Report: 4<sup>th</sup> Quarter 2012

ERNIE KRYGIER, 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
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**  
**January, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES:</u></b>		
Zetna Green PT Youth Dev. Worker	Juvenile Home Juvenile fund	1/09/2013
Joseph Dervisi PT Youth Dev. Worker	Juvenile Home Juvenile fund	1/09/2013
Thomas Herek County Commissioner	Board of Commissioners General fund	1/01/2013
Michael Lutz County Commissioner	Board of Commissioners General fund	1/01/2013
Deanna Grosart Deputy Court Clerk	District Court General fund	1/10/2013
Daniel Felker On-call Driver	Division on Aging Aging fund	1/14/2013
John Davis On-call Driver	Division on Aging Aging fund	1/14/2013
<b><u>TRANSFER:</u></b>		
David Siefert TO: PT Driver FROM: On-call Driver	Division on Aging Division on Aging	1/02/2013
Marilyn Laurus TO: Temp. Imms. Nurse FROM: Temp. Mat/Child Manager	Health Health	1/07/2013
Scott Garzell TO: Pro Shop Clk/Tm Ldr FROM: Clubhouse Tm Ldr	Civic Arena Golf Course	1/03/2013
Shane Albrecht TO: Zamboni Driver FROM: Equipment Operator	Civic Arena Golf Course	1/03/2013
Christopher Izworski TO: 911 Director FROM: Emergency Mgt. Coord.	Central Dispatch Central Dispatch	1/24/2013

**RETURN:**

Eunice Wilson Typist Clerk III (Temp.)	Health Department	1/09/2013
Leonard Norman 911/Transitional	Central Dispatch	1/23/2013

**SEPARATIONS:**

Michael Duranczyk County Commissioner	Board of Commissioners	12/31/2012
Joseph Davis County Commissioner	Board of Commissioners	12/31/2012
Patti Byce C.F.O.	Sheriff Department	12/23/2012
Dawn Widman Case Manager	District Court	12/28/2012
Gregory Braman On-call Driver	Division on Aging	1/14/2013
John Davis On-call Driver	Division on aGing	1/15/2013

**SEPARATIONS: (Temporary/Seasonal)**

Tim Keyes Parks Maintenance Worker	Building and Grounds	12/21/2012
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**RETIREMENT:**

Robert Super Info. Systems Manager	Personnel	1/04/2013
Leonard Norman 911 Director	Central Dispatch	1/23/2013
Robert Kinde Maintenance II	Housing Department	1/26/2013
Robert Anderson Driver	Division on Aging	1/12/2013

Personnel Department  
February 1, 2013

**WORKERS' COMPENSATION REPORT**  
**December, 2012**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Barbara Foco	District Court	04/13/2012	Medical & Indemnity
Shirley Lijewski	Sheriff Department	07/13/2010	Legal only

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

Submitted by: Danean Wright/Bay County Finance Dept.  
Dated: January 4, 2013

**UNEMPLOYMENT REPORT  
4<sup>th</sup> QUARTER, 2012**

<b>Name</b>	<b>Department</b>
Dave Gill	Civic Arena
Greg Delano	Sheriff Department
Tim Adair	Building and Grounds
Gregory McMath	Juvenile Home
Michael Finan	Golf Course
Richard Rapin	Golf Course
Sanford DeGreif	Mosquito Control
James Hughes	Mosquito Control
Austin Irish	Mosquito Control
Ruth Russell	Mosquito Control
Leonard Schmidt II	Mosquito Control
Kimberly Barnhardt	Central Dispatch
Bryan Lorenz	Central Dispatch

Submitted by: Tiffany Jerry/Bay County Finance Dept.  
Date: January, 2013

**BAY COUNTY BOARD OF COMMISSIONERS**

**2/12/13**

**RESOLUTION**

BY: BOARD CHAIRMAN ERNIE KRYGIER

WHEREAS, Patrick H. Beson has served on the Region VII Area Agency on Aging Board of Directors since 2004 when the Board of Commissioners concurred with the 2004 Board Chairman's recommendation to appoint Mr. Beson to that Board; and

WHEREAS, Patrick H. Beson has served diligently since 2004 and his current three (3) year term is expiring March 31, 2013; and

WHEREAS, Given his performance on the Region VII Board and his dedication to the senior population and programs benefitting seniors and the fact that he is held in high regard by that Board and staff, I am recommending that Patrick H. Beson be reappointed to the Region VII Area Agency on Aging Board of Directors to a term to expire 3/31/2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby concurs with Board Chairman's recommendation to reappoint Patrick H. Beson to a three (3) year term on the Region VII Area Agency on Aging Board of Directors, said term to expire 3/31/2016.

ERNIE KRYGIER, CHAIRMAN  
AND BOARD

Patrick Beson - Region VII Board of Directors

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				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**

**DECEMBER 11, 2012**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 11, 2012, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN KIM COONAN 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, TOM RYDER, CHRISTOPHER RUPP, DONALD J. TILLEY AND CHAIRMAN KIM COONAN

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
ROBERT METCALFE, RECREATION DIVISION MANAGER  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN COONAN ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR VIRGIL GATZA WHO RECENTLY PASSED AND WAS A FORMER COUNTY COMMISSIONER.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**MINUTES**

MOTION 114: COMM. KRYGIER MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF NOVEMBER 13, 2012 AND THE SPECIAL BOARD SESSION MINUTES OF NOVEMBER 20, 2012. IT WAS

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

### **CITIZEN INPUT**

CHAIRMAN COONAN 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**

MICHAEL GRAY WELCOMED NEW EMPLOYEE ROBERT METCALFE AS  
PART OF THE RECREATION DIVISION AND WILL SPLIT HIS JOB  
BETWEEN THE CIVIC ARENA AND THE COMMUNITY CENTER.

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

#### **WAYS AND MEANS, ERNIE KRYGIER, CHAIR; DONALD J. TILLEY, VICE CHAIR**

RES. 2012-194: COMM. KRYGIER MOVED TO ADOPT RES. 2012-194 CONCURRING  
WITH THE RECOMMENDATION OF THE BAY COUNTY TREASURER  
AND AUTHORIZES A TRANSFER FROM THE DELINQUENT TAX  
REVOLVING FUND IN 2013 THE SAME AS 2012 AT \$1,150,000.00.  
THE BAY COUNTY TREASURER HAS PROVIDED THE WAYS AND  
MEANS COMMITTEE A DETAILED ANNUAL REVIEW OF THE  
DELINQUENT TAX REVOLVING FUND AND MAKES HIS  
RECOMMENDATION BASED ON THAT REVIEW, LEAVING THE  
TRANSFER THE SAME IN 2013 AS 2012 AND, IF POSITIVE TRENDS  
CONTINUE FOR ANOTHER YEAR AND THE 1.20 COVERAGE RATIO IS  
MAINTAINED, THEN RETURN TO THE PRACTICE OF TRANSFERRING  
THE AMOUNT OF NET EARNINGS IT WAS SUPPORTED BY  
COMM. RUPP AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-195: COMM. KRYGIER MOVED TO ADOPT RES. 2012-195 AUTHORIZING  
THE BOARD CHAIRMAN TO EXECUTE THE SWIFT AND SURE  
SANCTIONS PROBATION PROGRAM (SSSPP) GRANT DOCUMENTS  
FOLLOWING LEGAL REVIEW. THE SSSPP IS AN INTENSIVE  
SUPERVISION PROBATION PROGRAM FOCUSING ON HIGH-RISK  
FELONY PROBATIONERS WITH A DEMONSTRATED HISTORY OF  
PROBATION FAILURES DUE TO BEHAVIORAL NONCOMPLIANCE OR

THREE (3) OR MORE PROBATION VIOLATIONS. THE PRIMARY GOAL OF SSSPP IS TO INCREASE COMPLIANCE WITH PROBATION TERMS BY IMPOSING CERTAIN, SWIFT AND CONSISTENT SANCTIONS FOR PROBATION VIOLATIONS. THE GRANT APPLICATION IS CURRENTLY BEING REVIEWED AND INFORMATION GATHERED WITH A DEADLINE FOR SUBMISSION BEING DECEMBER 13, 2012. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT 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. 2012-196: COMM. KRYGIER MOVED TO ADOPT RES. 2012-196 APPROVING PROPERTY AND LIABILITY INSURANCE COVERAGE FOR 1/1/2013 THROUGH 12/31/2014 THROUGH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AT A COST OF \$448,565.00. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-197: COMM. KRYGIER MOVED TO ADOPT RES. 2012-197 APPROVING AMENDMENT #1 TO THE 2012-2013 CPBC CONTRACTING AGREEMENT TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. THIS AMENDMENT REFLECTS POSITIVE CHANGES TO FUNDING LEVELS:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
IMMUNIZATION BILLING PRACTICE INFRASTRUCTURE ENHANCEMENT	\$-0-	\$10,000	\$10,000
<b>TOTAL CPBC FUNDING</b>	<b>\$1,182,051</b>	<b>\$1,192,051</b>	<b>\$10,000</b>

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. ADDITIONALLY, THAT

BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-198: COMM. KRYGIER MOVED TO ADOPT RES. 2012-198 APPROVING THE STATE OF MICHIGAN, DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) - LOCAL HEALTH DEPARTMENT CONTRACT FOR FY 2012-2013 FOR THE ENVIRONMENTAL HEALTH DIVISION TO PROVIDE VARIOUS SERVICES (NON-COMMUNITY WATER SUPPLY, DRINKING WATER LONG TERM MONITORING, FEDERAL BEACH MONITORING, PUBLIC SWIMMING POOLS, SEPTAGE, AND CAMPGROUNDS). THIS AGREEMENT FOR FY 2012-2013 PROVIDES \$16,306.00 IN FUNDING AND ENGAGES THE BAY COUNTY HEALTH DEPARTMENT TO PROVIDE VARIOUS TECHNICAL SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. ADDITIONALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-199: COMM. KRYGIER MOVED TO ADOPT RES. 2012-199 AUTHORIZING THE BOARD CHAIRMAN TO SIGN THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PLANNING GRANT APPLICATION/AGREEMENT AND RELATED DOCUMENTS REQUIRED BY THE STATE OF MICHIGAN FOLLOWING LEGAL REVIEW. THE BAY COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) IS RESPONSIBLE FOR DEVELOPING EMERGENCY SITE PLANS TO RESPOND TO CERTAIN CHEMICAL ACCIDENTS BASED UPON INFORMATION PROVIDED BY LOCAL FARMS BUSINESSES AS TO THE CHEMICALS THEY HAVE ON SITE. REIMBURSEMENT WILL BE PROVIDED THIS YEAR TO LEPC'S ON A PER PLAN AND/OR UPDATED PLAN BASIS. EMERGENCY SITE PLANS DEVELOPED AND SUBMITTED BY THE BAY COUNTY LEPC WILL BE REIMBURSED AT A RATE OF \$250.00 FOR EACH NEW SITE PLAN COMPLETED AND \$30.00 FOR EACH UPDATED EXISTING SITE PLAN. FURTHER, THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-200: COMM. KRYGIER MOVED TO ADOPT RES. 2012-200 APPROVING THE DIGITAL INFORMATION LICENSING AGREEMENT, DRAFTED BY CORPORATION COUNSEL, FOR SALE OF THE BAY COUNTY TAX PARCEL LAYER FOR A FEE OF \$10,000.00.

DAVE ENGELHARDT, GIS DEPARTMENT, EXPLAINED THAT THE GIS PROGRAM HAS THREE (3) DIGITAL INFO LAYERS WHICH ARE: 1) PHOTOGRAPHY, 2) TAX PARCEL LAYER, AND 3) ADDRESS WITH ROADS. THERE ARE THREE (3) IN-HOUSE SYSTEMS AND WE HAVE AN OUTSIDE VENDOR WHO WANTS TO PURCHASE THE TAX PARCEL LAYER FOR \$10,00.00. MR. ENGELHARDT WANTS THE DIGITAL PHOTOGRAPHY UPDATED WITH RESOURCES AND SAID SOME CITY EMPLOYEES WORK WITH THE COUNTY.

THAT, AS SALES OCCUR, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID DIGITAL INFORMATION LICENSING AGREEMENT AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-201: COMM. KRYGIER MOVED TO ADOPT RES. 2012-201 AUTHORIZING THE ANIMAL CONTROL MANAGER TO MAKE APPLICATION TO THE MICHIGAN DEPARTMENT OF AGRICULTURE FOR UP TO \$10,000.00 IN GRANT FUNDING TO ASSIST ANIMAL CONTROL OPERATIONS WITH THE FOLLOWING:

- PURCHASE OF FELINE HOUSING IN A NEW AND EXISTING HOUSING CONFIGURATION AIMED AT REDUCING UPPER RESPIRATORY ILLNESS IN THAT POPULATION (\$4,072.00 GRANT FUNDING).
- ASSISTANCE WITH REBATES OFFERED ADOPTERS OF SHELTER ANIMALS, SUBSIDIZING COSTS INCURRED IN THE STERILIZATION OF SAID ANIMALS (\$4,978.00 GRANT FUNDING).
- ENROLLMENT FOR TWO (2) ANIMAL CONTROL OFFICERS IN THE SPRING (MAY) MAACO CONFERENCE WITH PROGRAM EMPHASIS ON THE DETERMINATION OF AND/OR HANDLING OF ANIMAL CONTROL CRUELTY CASES (\$950.00 GRANT FUNDING).

THERE IS NO GENERAL FUND OBLIGATION OR LOCAL MATCH REQUIRED. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE

REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, 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. 2012-202: COMM. KRYGIER MOVED TO ADOPT RES. 2012-202 APPROVING THE AGREEMENT FOR FIREWALL INTRUSION MONITORING AND PREVENTION BETWEEN BAY COUNTY (ISD) AND VIOPOINT INC. FOR A PERIOD OF THREE (3) YEARS AT A TOTAL ANNUAL COST OF \$19,970.00, WITH MONIES TO COME FROM 2012 BUDGETED ISD FUNDS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-203: COMM. KRYGIER MOVED TO ADOPT RES. 2012-203 APPROVING THE ANNUAL PLAN OF WORK BETWEEN MSU EXTENSION AND BAY COUNTY. THE ANNUAL PLAN OF WORK SPECIFIES ACCESS TO THE FULL RANGE OF EXTENSION'S STATEWIDE PROGRAMS OFFERED AND SETS EACH COUNTY'S SHARE OF THE COSTS OF MAINTAINING THE NETWORK OF EXTENSION EDUCATORS. THE COUNTY'S ASSESSMENT IS PAID TO MSU EXTENSION THROUGH QUARTERLY PAYMENTS. THE BASE ASSESSMENT FOR BAY COUNTY IS \$63,331.00 AND BAY COUNTY WILL RECEIVE A \$55,000.00 CREDIT TOWARDS THIS ASSESSMENT DUE TO THE 4-H PROGRAM COORDINATOR BEING A BAY COUNTY STAFF MEMBER AND SALARY/FRINGE AND OPERATING IS PAID BY BAY COUNTY. THE ASSESSMENT AND THE CREDIT ARE REFLECTED IN THE MEMORANDUM OF AGREEMENT AND THE BALANCE TO BE PAID TO MSU EXTENSION IS \$8,331.00 WHICH COVERS EXTENSION EDUCATOR STAFF AND 50% OF THE FAMILY CONSUMER SCIENCE EXTENSION EDUCATOR SALARY AND FRINGE. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-204: COMM. KRYGIER MOVED TO ADOPT RES. 2012-204 AUTHORIZING THE PURCHASE OF FOUR (4) TIME CLOCKS TO BE USED AT

MOSQUITO CONTROL, CIVIC ARENA, GOLF COURSE AND COMMUNITY CENTER. THE PURCHASE OF NEW TIME CLOCKS WILL REDUCE EMPLOYEE ERROR WHEN CALCULATING TIME AND ASSIST IN COMPLYING WITH THE UPCOMING PPACA REQUIREMENTS OF TRACKING PART TIME EMPLOYEES. ADDITIONALLY, THE TIME CLOCKS INTERFACE WITH MUNIS AND WILL SAVE TIME WHEN PROCESSING PAYROLL. THE COST OF THE (4) TIME CLOCKS WILL NOT EXCEED \$11,000.00 AND FUNDING IS AVAILABLE IN THE 2012 INFORMATION SYSTEMS BUDGET. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-205: COMM. KRYGIER MOVED TO ADOPT RES. 2012-205 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. BEGICK THANKED THE COUNTY EXECUTIVE AND ADMINISTRATION FOR THE 2<sup>ND</sup> VETERAN'S VAN. HE SAID IT HELPS TO TRANSPORT MANY MORE VETERAN'S.

RES. 2012-206: COMM. KRYGIER MOVED TO ADOPT RES. 2012-206 APPROVING THE PROPOSED GENERAL APPROPRIATION BUDGET ACT RESOLUTION FOR 2013 AS PRESENTED. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.

MOTION 115: COMM. BEGICK MOVED TO AMEND THE PROPOSED 2013 BAY COUNTY BUDGET TO REMOVE ALL HEALTH CARE BENEFITS FROM: BOARD OF COMMISSIONER MEMBERS, ROAD COMMISSIONERS, AND FORMER COUNTY COMMISSIONERS, WITH RETIRED COUNTY COMMISSIONERS BEING EXEMPT. IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

MARTHA FITZHUGH STATED A COMMISSIONER WHO WOULD BE VESTED IN THE SYSTEM AND RETIRED IS NOT ELIGIBLE FOR THE ELIMINATION OF HEALTH BENEFITS.

COMM. BEGICK SAID HE PLANS TO REQUEST AN ATTORNEY GENERALS OPINION IN REGARD TO THE PROVISION OF THIS BENEFIT.

COMM. KRAUSE ASKED THE QUESTION OF HOW MANY PEOPLE WOULD BE EFFECTED BY THE PROPOSED AMENDMENT INTRODUCED BY COMM. BEGICK TO THE 2013 BUDGET.

MARTHA FITZHUGH SAID EVEN OLD ATTORNEY GENERALS OPINION STANDS. SHE SAID THE PROCEDURE IS TO SUBMIT A LEGAL OPINION IN ORDER TO RECEIVE AN ATTORNEY GENERALS OPINION. MS. FITZHUGH SAID SHE WILL HELP WRITE ONE IF THE BOARD WISHES.

FINANCE DEPARTMENT RECORDS INDICATE THERE ARE CURRENTLY FIVE (5) RETIREES WHO GET HEALTH CARE BENEFITS AND IF THE AMENDMENT PASSES, THEY WILL BE WITHOUT HEALTH CARE.

COMM. TILLEY SAID HE IS TIRED OF PEOPLE TAKING FROM PEOPLE AND IT IS NOT BETTER FOR PEOPLE TO GET LESS. HE SAID IT IS A SAD COMMENTARY ACROSS THIS COUNTY AND HE WILL NOT SUPPORT THIS AMENDMENT.

COMM. BEGICK SAID HE IS VOTING "NO" ON SEC. 19, THE PER DIEM PAY AND "NO" ON THE RAISES/RECLASSIFICATIONS.

TOM HICKNER SAID THE TWO (2) RECLASSIFICATION REQUESTS HAVE BEEN REMOVED FROM THE BUDGET.

THE AMENDMENT WAS DEFEATED BY A ROLL CALL VOTE OF:

5 YEAS - KRAUSE, KRYGIER, COONAN, RYDER, TILLEY  
4 NAYS - DURANCZYK, BEGICK, DAVIS, RUPP

RES. 2012-207: COMM. KRYGIER MOVED TO ADOPT RES. 2012-207 AWARDDING THE BAY COUNTY WASTE COLLECTION SERVICE AS FOLLOWS: REPUBLIC WASTE - WASTE REMOVAL AND RECYCLING MATERIALS; WASTE MANAGEMENT - BIOMEDICAL WASTE REMOVAL. THE COUNTY REQUESTED PRICING FOR WASTE REMOVAL, RECYCLING AND BIOMEDICAL WASTE REMOVAL OF WHICH THREE BIDS WERE SUBMITTED. AFTER REVIEW OF THE BIDS, THE RECOMMENDATION FROM ADMINISTRATION WAS A SPLIT AWARD. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE REQUIRED CONTRACTS FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2012-208: COMM. RYDER MOVED TO ADOPT RES. 2012-208 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

A. DIVISION ON AGING -

1. DRIVERS, (2), ON-CALL, PART TIME, AT \$9.88/HR.
2. DRIVER, PART TIME, AT \$9.88/HR. ENTRY

B. JUVENILE HOME - YOUTH DEVELOPMENT WORKER, FULL TIME, AT \$13.95/HR. ENTRY

C. HEALTH DEPARTMENT -

1. CHILDREN'S SPECIAL HEALTH CARE SERVICES (CSHCS) - PUBLIC HEALTH NURSE, FULL TIME, FLOATER POSITION, RN: \$18.20 TO \$22.46/HR. (5 YEAR SCALE; BSN: \$18.81 TO \$23.08/HR. (5 YEAR SCALE)
2. WIC - OUTREACH WORKER, FULL TIME, AT \$11.79/HR.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**HUMAN SERVICES, DONALD J. TILLEY CHAIR; BRANDON KRAUSE, VICE CHAIR**

RES. 2012-209: COMM. TILLEY MOVED TO ADOPT RES. 2012-209 APPROVING THE CHILDREN'S SPECIAL HEALTH CARE SERVICES (CSHCS) PROVIDER AND MERIDIAN HEALTH PLAN OF MICHIGAN MEDICAID HEALTH PLAN (MHP) CARE COORDINATION AGREEMENT AND ADDENDUM. A PROPOSED AGREEMENT AND ADDENDUM DESCRIBES THE SERVICES TO BE COORDINATED AND THE ESSENTIAL ASPECTS OF COLLABORATION BETWEEN MERIDIAN HEALTH PLAN OF MICHIGAN MEDICAID HEALTH PLAN AND THE BAY COUNTY HEALTH DEPARTMENT'S CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM. THE BAY COUNTY HEALTH DEPARTMENT WILL BILL AND RECEIVE REIMBURSEMENT FROM MERIDIAN HEALTH PLAN OF MICHIGAN MHP FOR CSHCS SERVICES. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS

FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-210: COMM. TILLEY MOVED TO ADOPT RES. 2012-210 APPROVES THE CHILDREN'S SPECIAL HEALTH CARE SERVICES (CSHCS) PROVIDER AND MOLINA HEALTHCARE OF MICHIGAN MEDICAID HEALTH PLAN (MHP) CARE COORDINATION AGREEMENT AND ADDENDUM. A PROPOSED AGREEMENT AND ADDENDUM DESCRIBES THE SERVICES TO BE COORDINATED AND THE ESSENTIAL ASPECTS OF COLLABORATION BETWEEN MOLINA HEALTHCARE OF MICHIGAN MEDICAID HEALTH PLAN AND THE BAY COUNTY HEALTH DEPARTMENT'S CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM. THE BAY COUNTY HEALTH DEPARTMENT WILL BILL AND RECEIVE REIMBURSEMENT FROM MOLINA HEALTHCARE OF MICHIGAN MHP FOR CSHCS SERVICES. FURTHER TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-211: COMM. TILLEY MOVED TO ADOPT RES. 2012-211 APPROVING THE CHILDREN'S SPECIAL HEALTH CARE SERVICES PROVIDER AND HEALTHPLUS OF MICHIGAN MEDICAID HEALTH PLAN CARE COORDINATION AGREEMENT AND ADDENDUM. A PROPOSED AGREEMENT AND ADDENDUM DESCRIBES THE SERVICES TO BE COORDINATED AND THE ESSENTIAL ASPECTS OF COLLABORATION BETWEEN HEALTHPLUS OF MICHIGAN MEDICAID HEALTH PLAN (MHP) FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES SERVICES (CSHCS). THE BAY COUNTY HEALTH DEPARTMENT WILL BILL AND RECEIVE REIMBURSEMENT FROM HEALTHPLUS OF MICHIGAN MHP FOR CSHCS SERVICES. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-212: COMM. TILLEY MOVED TO ADOPT RES. 2012-212 APPROVING THE CHILDREN'S SPECIAL HEALTH CARE SERVICES PROVIDER AND MCLAREN MEDICAID HEALTH PLAN CARE COORDINATION AGREEMENT AND ADDENDUM. THE PROPOSED AGREEMENT AND

ADDENDUM DESCRIBES THE SERVICES TO BE COORDINATED AND THE ESSENTIAL ASPECTS OF COLLABORATION BETWEEN MCLAREN MEDICAID HEALTH PLAN (MHP) AND THE BAY COUNTY HEALTH DEPARTMENT'S CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM. THE BAY COUNTY HEALTH DEPARTMENT WILL BILL AND RECEIVE REIMBURSEMENT FROM MCLAREN MEDICAID HEALTH PLAN FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES (CSHCS). FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-213: COMM. TILLEY MOVED TO ADOPT RES. 2012-213 APPROVING UPDATES TO THE FOOD ENFORCEMENT PROCEDURES IN ACCORDANCE WITH THE 2009 FOOD CODE ADOPTED BY THE STATE OF MICHIGAN. RECENT ADOPTION OF THE 2009 FOOD CODE BY THE STATE OF MICHIGAN HAS RESULTED IN CHANGES OF SYNTAX (I.E. "CRITICAL" AND "NON-CRITICAL" VIOLATION ARE NOT "PRIORITY" AND "PRIORITY FOUNDATION" VIOLATIONS), INSPECTION PROCEDURES, AND OTHER FOOD SAFETY REGULATORY METHODS. THERE IS NO FINANCIAL IMPACT TO THE HEALTH DEPARTMENT TO MAKE THE NECESSARY CHANGES. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-214: COMM. TILLEY MOVED TO ADOPT RES. 2012-214 APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY DIVISION ON AGING TO DEVELOP, IMPLEMENT AND ASSESS MATTER OF BALANCE PROGRAMS COVERING THE PERIOD 10/1/12 THROUGH 9/30/13. REGION VII AREA AGENCY ON AGING WILL PROVIDE UP TO A MAXIMUM OF THREE (3) SESSIONS OF TRAINING AND PROVIDE \$100.66 PER HOUR FOR TRAINING. THE GRANT FUNDS REQUIRE MATCHING FUNDS AND THE 11.5 PERCENT MATCH PER UNIT WOULD COME FROM IN-KIND SERVICES. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

RES. 2012-215: COMM. TILLEY MOVED TO ADOPT RES. 2012-215 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR, 11/14/12, 11/21/12, 11/28/12, 12/05/12; BAYANET FOR 10/01/12 TO 10/31/12; AND CENTER RIDGE ARMS-PAYABLES FOR 12/05/12. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-216: COMM. TILLEY MOVED TO ADOPT RES. 2012-216 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR NOVEMBER 2012; AND THE WORKERS' COMPENSATION REPORT FOR OCTOBER 2012. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2012-217: COMM. TILLEY MOVED TO ADOPT RES. 2012-217 APPROVING THE FOLLOWING ADJUSTED SEASON PASS FEES AT THE BAY COUNTY GOLF COURSE:

<u>DESCRIPTION</u>	<u>CURRENT</u>	<u>PROPOSED</u>
7 DAY SINGLE UNLIMITED	\$739.00	\$775.00
7 DAY COUPLE UNLIMITED	\$943.00	\$975.00
ADD CHILD	\$104.00	\$115.00
5 DAY SINGLE	\$543.00	\$575.00
5 DAY COUPLE	\$724.00	\$775.00
ADD CHILD	\$ 78.00	\$ 95.00
SENIOR SINGLE	\$496.00	\$525.00
SENIOR COUPLE	\$646.00	\$675.00
JUNIOR	\$259.00	\$275.00
COLLEGE	\$375.00	\$400.00
<u>CART PASSES</u>		
7 DAY PASS	\$739.00	\$700.00
5 DAY PASS	\$543.00	\$500.00

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

RES. 2012-218: COMM. TILLEY MOVED TO ADOPT RES. 2012-218 AUTHORIZING RENEWAL OF PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD 1/1/2013 THROUGH 12/31/13 WITH HOUSING AUTHORITY

INSURANCE GROUP. THE 2013 PREMIUM FOR COMMERCIAL LIABILITY INSURANCE PROVIDED BY HOUSING AUTHORITY RISK RETENTION GROUP WILL BE \$7,048.00 WHICH IS A REDUCTION OF \$6,390.00 FROM 2012. THE 2013 PREMIUM FOR COMMERCIAL PROPERTY INSURANCE WILL BE \$10,688.00 WHICH IS A \$347.00 INCREASE FROM 2012. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RENEWAL DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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

TIM QUINN SAID THEY ARE FOCUSING ON ANIMAL CONTROL ISSUES, MANAGER ISSUES AND HOW BAY COUNTY CAN SUPPORT THE HUMANE SOCIETY "NO KILL" FACILITY. THEREFORE, A SMALL GROUP WILL MEET ON A REGULAR BASIS TO WORK THROUGH IMMEDIATE CONCERNS SUCH AS FUNDING AND MEDICAL. THEY ARE CURRENTLY SEEING A VETERINARIAN REGARDING CAT ISSUES. HE QUESTIONED IF BAY COUNTY COULD CO-EXIST WITH THE MISSION OF THE HUMANE SOCIETY WITH LEGAL MANDATES.

TOM HICKNER SAID BAY COUNTY WILL CONTINUE TO MAKE PROGRESS AND HE HAS EVERY EXPECTATION THAT MIKE HALSTEAD, TIM QUINN AND MICHAEL GRAY WILL WORK WITH THE HUMANE SOCIETY AND ARE COMMITTED TO MAKING PROGRESS.

### **UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

### **NEW BUSINESS**

RES. 2012-219: COMM. TILLEY MOVED TO ADOPT RES. 2012-219 OPPOSING ANY LEGISLATION THAT WOULD INHIBIT, RESTRICT OR NEGATE ANY COLLECTIVE BARGAINING ACTIVITIES IN THE STATE OF MICHIGAN AND CALLS UPON GOVERNOR RICK SNYDER TO VETO ANY LEGISLATION INHIBITING, RESTRICTING OR NEGATING COLLECTIVE BARGAINING IN THE STATE OF MICHIGAN. IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

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COMM. BEGICK SAID THAT IS NOT GOING TO HAPPEN. THE GOVERNOR IS ADAMANTLY OPPOSED TO IT AND IT WILL BRING JOBS TO MICHIGAN. HE SAID YOU CAN STILL JOIN THE UNION, YOU HAVE THAT OPTION. THERE IS ONLY 17% UNION MEMBERS IN MICHIGAN AND THE POLLS SHOWED IN THE NOVEMBER ELECTION, IT IS A "RIGHT TO WORK" STATE WHEN PROPOSAL 2 WAS VOTED DOWN. HE FELT WE SHOULD SUPPORT THE GOVERNOR.

COMM. COONAN SAID TO SET THE RECORD STRAIGHT, THERE WAS A POLL THAT 6% OF THE PEOPLE POLLED SAID THAT THE REPUBLICANS IN THE HOUSE AND SENATE AND EXECUTIVES OFFICE SHOULD BE DOING THIS LEGISLATION. PEOPLE RIGHT NOW CAN OPT OUT OF JOINING A UNION BUT YOU WILL PAY YOUR FAIR SHARE FOR REPRESENTATION FOR WHAT THE UNION PROVIDES FOR YOU IN NEGOTIATIONS. UNDER THIS LEGISLATION, PEOPLE CAN OPT OUT AND NOT PAY A DIME. HE SAID THE WAY THEY ARE DOING THIS IS CRIMINAL AND HE SUPPORTS COMM. TILLEY. THIS IS NOT ABOUT UNIONS, IT IS ABOUT WORKING PEOPLE AND ABOUT OUR CHILDREN AND GRANDCHILDREN. WE HAVE LOST THE MIDDLE CLASS OVER THE PAST 40 YEARS AND NEED TO FIGHT FOR OUR CHILDREN.

TOM HICKNER SAID YOU GET THE BENEFITS OF PAY RAISES AND SENIORITY WITHOUT PAYING FOR IT. THERE IS A PROVISION IN THE CONSTITUTION THAT SAYS YOU CANNOT HAVE A REFERENDUM ON APPROPRIATIONS. IN THIS LEGISLATION, THEY HAVE ADDED 1 MILLION DOLLARS AND THIS WILL NOT ALLOW CITIZENS OF MICHIGAN TO DO A PETITION DRIVE THROUGH THE REFERENDUM PROCESS OUTLINED IN THE CONSTITUTION TO ALLOW THE PEOPLE TO VOTE ON IT BEFORE IT GOES INTO EFFECT. HOPEFULLY, THIS WILL BE CHALLENGED HOWEVER, THE HISTORY OF ISSUES OF THIS NATURE GOING TO THE SUPREME COURT HAS BEEN DEAD ON ARRIVAL.

COMM. TILLEY SAID THIS IS A TRAGEDY, UNETHICAL AND IMMORAL AND HAS BEEN GOING DOWN TO LANSING FOR MONTHS. ALL FIVE (5) BILLS ON THE FLOOR WERE ADDRESSED IN LAME DUCK WITH SUPER MAJORITY. HE SAID IN "RIGHT TO WORK" STATES THEY MAKE \$6,500.00 LESS ON AVERAGE PER PERSON IN A HOUSEHOLD. HE SAID IT WILL IMPACT EVERYONE IN THIS STATE. COMM. TILLEY WAS VERY UPSET WITH THIS LEGISLATION.

COMM. BEGICK SAID FREE CHOICE TO JOIN AN ORGANIZATIONS. PEOPLE SHOULD NOT BE FORCED TO JOIN AN ORGANIZATION AND PAY TO FUND POLITICAL ACTIVITY. 92% TO THE DEMOCRATIC PARTY AND 8% TO THE REPUBLICAN PARTY. THE LEGISLATURE REMAINS UNCHANGED AFTER THE LAST ELECTION AND REPUBLICANS STILL THE MAJORITY. PROPOSAL 2 WAS VOTED DOWN IN THE NOVEMBER ELECTION BY A LARGE MARGIN. HE WILL SUPPORT THE GOVERNOR.

COMM. COONAN SAID YOU DON'T HAVE TO JOIN A UNION NOW BUT YOU PAY FOR THE REPRESENTATION YOU RECEIVE.

COMM. KRAUSE THANKED COMM. TILLEY FOR HIS TIME SPENT GOING DOWN TO LANSING.

RES. 2012-219 WAS ULTIMATELY PASSED BY A ROLL CALL VOTE OF:

6 YEAS - DURANCZYK, KRAUSE, KRYGIER, COONAN, RYDER, TILLEY  
3 NAYS - BEGICK, DAVIS, RUPP

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

CHAIRMAN COONAN SAID THERE WILL BE A SPECIAL BOARD MEETING TUESDAY, DECEMBER 18, 2012 FOLLOWING COMMITTEE MEETINGS.

**CLOSED SESSION**

THERE WAS NO NEED FOR CLOSED SESSION.

**RECESS/ADJOURNMENT**

MOTION 116:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 11, 2012. IT WAS SUPPORTED BY COMM. RUPP. THE MEETING CONCLUDED AT 4:45 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

\_\_\_\_\_  
KIM COONAN, CHAIRMAN  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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**BAY COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 18, 2012**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, DECEMBER 18, 2012, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN KIM COONAN AT 4:50 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
ED MEYLAN, KAWKAWLIN TOWNSHIP RESIDENT  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN COONAN ASKED FOR A MOMENT OF SILENCE FOR THE STUDENTS, TEACHERS AND FAMILIES OF THE TRAGEDY THAT TOOK PLACE IN SANDY HOOK, CONNECTICUT.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**CITIZEN INPUT**

CHAIRMAN COONAN OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

ED MEYLAN: ED MEYLAN, KAWKAWLIN TOWNSHIP RESIDENT, SPOKE IN REGARDS TO RES. 2012-220 ON THE AGENDA, WHICH ADDRESSES HEALTH BENEFITS FOR ROAD COMMISSIONERS. HE SAID THE DYNAMICS OF OUR ECONOMY HAS CHANGED AND THE COUNTY CANNOT AFFORD THIS ANYMORE. HE SAID BUSINESSES AND INDUSTRIES HAVE TAKEN CUTS AS WELL AND THAT THIS COMMUNITY CAN'T SUSTAIN THIS ANY LONGER.

NOTE: TOM HICKNER LEFT THE MEETING.

**ITEMS FOR CONSIDERATION**

RES. 2012-220: COMM. KRYGIER MOVED TO ADOPT RES. 2012-220 THAT THE BAY COUNTY BOARD OF ROAD COMMISSIONERS, COMMENCING JANUARY 1, 2011, WILL NOT RECEIVE ANY HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS WITH THE EXCEPTION THAT THOSE ROAD COMMISSIONERS ENROLLED IN HEALTH CARE BENEFITS OR RECEIVING A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS AS OF DECEMBER 31, 2012 THEY MAY CONTINUE TO RECEIVE THESE BENEFITS. FURTHER, THAT ANY ROAD COMMISSIONER TAKING OFFICE AFTER JANUARY 2, 2013 AND THEREAFTER SHALL NOT RECEIVE HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS. ADDITIONALLY, THAT THE BAY COUNTY BOARD OF ROAD COMMISSIONERS SHALL RECEIVE THE SAME SALARY AS THE BAY COUNTY BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. RYDER FOR DISCUSSION.

KRAUSE: COMM. KRAUSE HAD RES. 2010-262 FROM THE 12/14/10 BOARD MEETING WHICH STATES, ROAD COMMISSIONER DO NOT PERFORM FULL TIME DUTIES, THEREFORE, ANY ROAD COMMISSIONER TAKING OFFICE AFTER DECEMBER 31, 2010 WILL NOT RECEIVE AN HEALTH CARE BENEFITS OR RECEIVE A STIPEND IN LIEU OF HEALTH CARE BENEFITS. COMM. KRAUSE SAID THIS ISSUE WAS VOTED ON AND RESOLVED IN 2010 AND SHOULD NOT BE ADDRESSED TODAY.

BEGICK: COMM. BEGICK ASKED MARTHA FITZHUGH TO CLARIFY THE TERM "TAKING OFFICE". HE ASKED IF IT MEANS TAKING OFFICE AFTER YOU ARE ELECTED OR CONTINUATION OF AN OFFICE.

- M. FITZHUGH: MS. FITZHUGH RESEARCHED THE TERM "TAKING OFFICE" AND DID NOT FIND THAT WORDING HAD ANY PARTICULAR LEGAL SIGNIFICANCE. THIS LEAD HER TO THE STATUTES OF BEING SWORN IN AND SAID SOMEONE WITH THE AUTHORITY TO ADMINISTER OATHS CAN SWEAR IN OFFICERS. SHE HAD THE OPPORTUNITY TO TALK TO A FINANCIAL AID REGARDING THIS RESOLUTION AND IT IS CLEAR ON PAGE 2 OF THE RESOLUTION HIS INTENTION OF "TAKING OFFICE" WOULD BE TO DISTINGUISH SOMEONE "NEW" TO THE OFFICE VERSUS SOMEONE CONTINUING IN OFFICE.
- MOTION 117: COMM. BEGICK MOVED TO AMEND RES. 2012-220, TO TERMINATE HEALTH INSURANCE FOR ALL ROAD COMMISSIONERS IMMEDIATELY, EFFECTIVE JANUARY 1, 2013 INCLUDING THOSE IN OFFICE CURRENTLY. IT WAS SUPPORTED BY COMM. DAVIS FOR DISCUSSION. (THERE WAS NO VOTE ON THIS MOTION, SEE MOTION 118.)
- KRAUSE: COMM. KRAUSE ASKED IF THE AMENDMENT IS STRICTLY FOR COMMISSIONERS IN OFFICE CURRENTLY AND THEN ASKED FOR CLARITY ON DATES AND IF THEY ARE VESTED.
- M. FITZHUGH: MS. FITZHUGH SAID IF THE INTENT OF THE MOTION IS TO REMOVE THE BENEFIT AND DISCONTINUE HEALTH INSURANCE, THERE ARE THREE (3) COMMISSIONERS IT WOULD EFFECT AT THIS TIME.
- KRAUSE: COMM. KRAUSE ASKED MS. FITZHUGH IF THE RESOLUTION FROM 2010 ELIMINATED HEALTH BENEFITS FROM THOSE THREE (3) ROAD COMMISSIONERS.
- M. FITZHUGH: MS. FITZHUGH SAID THE 2010 RESOLUTION STATED IF YOU WERE CURRENTLY A RECIPIENT OF HEALTH CARE BENEFITS, YOU COULD CONTINUE BENEFITS. IF YOU WERE "NEW" TO THE ROAD COMMISSION, YOU WOULD NOT RECEIVE THE BENEFITS.
- KRAUSE: COMM. KRAUSE ASKED HOW MANY YEARS THE CURRENT ROAD COMMISSIONERS HAVE AND MS. FITZHUGH DID NOT KNOW. COMM. KRAUSE SAID IF THEY ARE VESTED, THEY SHOULD RECEIVE HEALTH BENEFITS AND IF NOT VESTED, THEY SHOULD NOT. IT WAS MENTIONED THAT SOME WERE VESTED AT EIGHT (8) YEARS AND THEN CHANGED TO TEN (10) YEARS OF SERVICE WAS REQUIRED TO BECOME VESTED.

- FITZHUGH: MS. FITZHUGH SAID IT IS A BENEFIT OF EMPLOYMENT AND YOU CAN'T TAKE AWAY A BENEFIT IF VESTED. HOWEVER, YOU CAN CHANGE IT AND ELIMINATE BENEFITS FROM HERE ON OUT. SHE SAID THERE ARE ROAD COMMISSIONERS WHO ARE SERVING IN OFFICE NOW WHO HAVE BEEN RECEIVING HEALTH INSURANCE IN PAST YEARS WITH THE EXCEPTION OF IN 2010. THE NEWLY SEATED ROAD COMMISSIONER DID NOT GET HEALTH BENEFITS. TWO (2) YEARS AGO IT WAS CHANGED THAT YOU MUST HAVE TEN (10) YEARS BEFORE BEING VESTED IN THE RETIREMENT SYSTEM.
- KRAUSE: COMM. KRAUSE ASKED COMM. BEGICK TO PRESENT THE YEARS OF SERVICE FOR THE ROAD COMMISSIONERS.
- COONAN: CHAIRMAN COONAN SAID IT WAS HIS UNDERSTANDING THAT THE ROAD COMMISSIONERS RECEIVED THE SAME AS THE BOARD OF COMMISSIONERS.
- B. REDMOND: BOB REDMOND SAID THE BOARD SETS IT EVERY TWO (2) YEARS. HE SAID IN MR. RIVET'S CASE, HE IS ALREADY VESTED THROUGH THE COUNTY AND IS CURRENTLY TAKING THE STIPEND WHICH WILL CEASE WHEN HIS TERM ENDS. THERE WILL ONLY BE ONE (1) COMMISSIONER LEFT RECEIVING THAT BENEFIT. WE ARE TRYING TO PHASE THEM OUT.
- KRAUSE: COMM. KRAUSE ASKED FOR CLARIFICATION ON WHICH ONE WILL PHASE OUT HEALTH INSURANCE, RES. 2012-220 COMM. KRYGIER IS PRESENTING OR THE AMENDMENT COMM. BEGICK IS PRESENTING.
- B. REDMOND: BOB REDMOND SAID THE ORIGINAL RESOLUTION WILL PHASE THEM OUT. EASIER TO PHASE OUT COUNTY COMMISSIONERS WITH TWO (2) YEAR TERMS COMPARED TO ROAD COMMISSIONERS WITH SIX (6) YEAR TERMS. APPARENTLY, ROAD COMMISSIONER, RICHARD GROMASKI, IS RECEIVING THAT BENEFIT.
- BEGICK: COMM. BEGICK BELIEVES MR. GROMASKI HAS BEEN HERE SIX (6) YEARS AND THIS IS HIS SECOND TERM. ACCORDING TO OUR RETIREMENT RULES, HE IS NOT ELIGIBLE FOR RETIREMENT BENEFITS. MARTHA FITZHUGH SAID HE WOULD NOT BE VESTED BECAUSE HE HAS ONLY BEEN A MEMBER OF THE RETIREMENT SYSTEM FOR SIX (6) YEARS. YOU NEED AT LEAST EIGHT (8) YEARS OF SERVICE OR MAYBE TEN (10) TO QUALIFY UNDER EMPLOYMENT.

COONAN: CHAIRMAN COONAN ASKED FOR CLARIFICATION ON COMM. BEGICK'S AMENDMENT.

BEGICK: COMM. BEGICK SAID THE AMENDMENT WOULD BE TO IMMEDIATELY ELIMINATE THE HEALTH CARE BENEFITS OF THE CURRENT COUNTY ROAD COMMISSION AND THE TWO (2) PROCEEDING, WHICH COULD BE ONE (1), EFFECTIVE JANUARY 1, 2013.

KRAUSE: COMM. KRAUSE BROUGHT UP A POINT THAT MR. REDMOND MADE. HE ASKED IF THE AMENDMENT PASSES, WILL IT NOT TAKE EFFECT UNTIL AFTER THEIR (ROAD COMMISSIONERS) TERM HAS ENDED.

BOB REDMOND: MR. REDMOND SAID IT CERTAINLY WOULD NOT APPLY TO MR. RIVET. YOU CANNOT REDUCE HIS PAY OR BENEFITS DURING HIS TERM OF OFFICE. IT WOULD TAKE EFFECT IN 2014.

M. FITZHUGH: MS. FITZHUGH SAID YOU CAN REDUCE A BENEFIT IN THE FUTURE YOU JUST CANNOT REMOVE BENEFITS DURING THEIR TERM IN OFFICE. SHE SAID TO ASK THE QUESTION WHETHER THE AMENDMENT IS CONTRARY TO THE MEANING OF THE MAIN RESOLUTION.

B. REDMOND: BOB REDMOND SAID IT IS CONTRARY AND WILL ONLY APPLY TO RICHARD GROMASKI.

RUPP: COMM. RUPP SAID THERE IS A SECOND ITEM IN THE RESOLUTION THAT NO ONE HAS MENTIONED. IT READS, "THAT THE BAY COUNTY BOARD OF ROAD COMMISSIONERS SHALL RECEIVE THE SAME SALARY AS THE BAY COUNTY BOARD OF COMMISSIONERS". HE BELIEVES THAT TO BE A SUBSTANTIAL INCREASE. COMM. RUPP ASKED WHAT THE CURRENT SALARY OF THE ROAD COMMISSION IS AND IS IT COMPARABLE TO THE BOARD OF COMMISSIONERS.

M. FITZHUGH: MS. FITZHUGH SAID IT HAS BEEN SET EACH YEAR BY THE BUDGET RESOLUTION AND SHE WOULD NEED TO CHECK IT.

B. REDMOND: MR. REDMOND SAID WE DO NOT APPROVE THE ROAD COMMISSIONERS BUDGET, HOWEVER, WE DO APPROVE THEIR SALARIES. HE SAID IT WOULD NOT BE AN INCREASE. IT IS EITHER THE VERY SAME OR THEY MIGHT OF ADDED A 2% INCREASE YEARS AGO.

- RUPP: COMM. RUPP WAS CONFUSED AS TO WHY THIS WORDING IS IN THE RESOLUTION. IF IT IS NOT GOING TO CHANGE ANYTHING, WHY IS IT IN THE RESOLUTION.
- B. REDMOND: BOB REDMOND SAID THE WORDING IS IN THE RESOLUTION BECAUSE MR. GROMASKI IS STARTING ANOTHER TERM, SO IT WILL APPLY TO HIM. EVERY TWO (2) YEARS IT WILL APPLY TO THE NEXT ROAD COMMISSIONER AND THE NEXT ROAD COMMISSIONER UNTIL THEY ARE ALL EQUAL, WHICH HE THINKS THEY ARE NOW ANYWAY AS FAR AS PAY.
- DAVIS: COMM. DAVIS ASKED HOW MUCH THE ROAD COMMISSIONERS ARE CURRENTLY PAID. NO ONE COULD ANSWER HIS QUESTION.
- KRAUSE: COMM. KRAUSE ASKED FOR THIS RESOLUTION TO BE TABLED. HE SAID THERE IS A LOT OF CONFUSION ON THE ISSUE AND FEELS IT WAS TAKEN CARE OF IN THE 2010 RESOLUTION. HE ASKED THAT IT BE TABLED UNTIL THERE IS MORE INFORMATION.
- BEGICK: COMM. BEGICK BELIEVED THAT IF WE TABLE IT NOW WE WILL NOT BE ABLE TO ACT ON IT FOR TWO (2) MORE YEARS. HIS AMENDMENT DID NOT PERTAIN TO THE ROAD COMMISSIONERS SALARY THEREFORE, WE CAN VOTE ON THE AMENDMENT AND THEN VOTE ON THE RESOLUTION. HE HAS NO PROBLEM WITH TABLING THE RESOLUTION HOWEVER, WOULD LIKE TO VOTE ON THE AMENDMENT.
- B. REDMOND: MR. REDMOND SAID THE ONLY SALARIES YOU CAN'T INCREASE IS THE BOARD OF COMMISSIONERS. OTHER ELECTED OFFICIALS YOU CAN INCREASE BUT NOT DECREASE.
- TILLEY: COMM. TILLEY SAID BY VOTING ON THIS RESOLUTION YOU VOTE ON THE AMENDMENT TO THE CURRENT RESOLUTION. YOU ARE VOTING ON THE RESOLUTION IN FRONT OF YOU WITH THE MONEY IN IT ANYWAY. IT IS AN AMENDMENT TO THE CURRENT RESOLUTION. IT IS VERY UNCLEAR AND HE WILL NOT SUPPORT SOMETHING HE DOESN'T UNDERSTAND.
- BEGICK: COMM. BEGICK SAID JUST AS MR. MEYLAN SPOKE EARLIER DURING CITIZENS INPUT, HE BELIEVES THE MAJORITY OF PEOPLE WOULD AGREE THAT NOT EVERYONE SHOULD HAVE HEALTH CARE

BENEFITS. CONSTITUENTS HAVE RELAYED TO HIM THAT PART TIME WORKERS DO NOT DESERVE FULL HEALTH CARE BENEFITS.

COONAN: CHAIRMAN COONAN SAID WE ADDRESSED THIS ISSUE TWO (2) YEARS AGO AND WHAT WE DID WAS ELIMINATED HEALTH CARE FOR EVERYONE WHO WAS NOT TAKING IT, ELIMINATING THE STIPEND FOR EVERYONE. ONE (1) COMMISSIONER WAS RECEIVING HEALTH CARE AND WAS VESTED. IT WAS DECIDED NOT TO TAKE HEALTH CARE AWAY FROM SOMEONE WHO PRESENTLY HAS IT. BENEFITS FOR THE ROAD COMMISSION ARE SET BY THE BOARD AND IDENTICAL TO THE BOARD. BASICALLY, WE ARE DEALING WITH ONE (1) INDIVIDUAL WHO IS A CONTINUING ROAD COMMISSIONER, WHO WAS REELECTED. ANYONE "NEW" AFTER 2010 WOULD NO LONGER RECEIVE HEALTH CARE. TWO (2) YEARS AGO EVERYONE HERE GAVE UP THEIR STIPEND AND WE ARE NOT TALKING ABOUT A TREMENDOUS AMOUNT OF MONEY. WE ARE TRYING TO BRING THE ROAD COMMISSION TO THE SAME LEVEL AS THE BOARD.

DAVIS: COMM. DAVIS SAID PART TIME COUNTY EMPLOYEES WHEN HIRED DO NOT RECEIVE HEALTH INSURANCE BENEFITS, BUT ARE ELIGIBLE TO PURCHASE THEM. IF YOU WANT BENEFITS YOU CAN BUY THEM.

RUPP: COMM. RUPP IS CONFUSED BY THIS RESOLUTION AND DOES NOT UNDERSTAND WHAT IT WOULD GIVE ROAD COMMISSIONER GROMASKI THAT HE DOESN'T ALREADY RECEIVE. I UNDERSTAND AS A CURRENT ROAD COMMISSIONER HE WOULD BE ABLE TO CONTINUE TO HAVE HEALTH INSURANCE. I DO NOT UNDERSTAND WHAT IT CHANGES FOR MR. GROMASKI OR ANY OTHER ROAD COMMISSIONER.

M. FITZHUGH: MS. FITZHUGH PROVIDED CLARITY REGARDING THE COMPENSATION. SHE STATED, IN THE CURRENT BUDGET RESOLUTION, ITEM #14 PROVIDES THAT ALL ELECTED OFFICIALS, EXCLUSIVE TO THE BOARD OF COMMISSIONERS, AND NON REPRESENTED EMPLOYEES, SHALL RECEIVE A PAY INCREASE GRANTED TO THE UNITED STEELWORKERS, WHICH SHE BELIEVES IS NO INCREASE. THIS INCLUDES THE COUNTY EXECUTIVE, SHERIFF, PROSECUTOR, TREASURER, CLERK, REGISTER OF DEEDS, DRAIN COMMISSIONER AND ROAD COMMISSIONERS. THE ROAD COMMISSIONERS WILL NOT RECEIVE A PAY INCREASE UNLESS THE STEELWORKERS RECEIVE AN INCREASE.

- KRAUSE: COMM. KRAUSE ACCORDING TO THE 2010 RESOLUTION THAT WAS PASSED, IF YOU STARTED BEFORE DECEMBER 31, 2010, YOU COULD KEEP YOUR HEALTH BENEFITS. IF YOU WERE SWORN IN AFTER DECEMBER 31, 2010, YOU WILL NOT RECEIVE HEALTH BENEFITS.
- M. FITZHUGH: THE SWEARING IN WOULD BE JANUARY, 1, OF THE FOLLOWING YEAR. IF YOU WERE GETTING BENEFITS THE PREVIOUS YEAR AND WOULD CONTINUE TO RECEIVE THEM. IF YOU WERE A "NEW" ROAD COMMISSIONER AS OF JANUARY 1<sup>ST</sup>, YOU WOULD NOT RECEIVE THEM.
- KRAUSE: COMM. KRAUSE MR. GROMASKI STARTED BEFORE 2010 AND HAS HEALTH BENEFITS AND HE GETS TO KEEP THEM AND ANY ROAD COMMISSIONER STARTING AFTER DECEMBER 31, 2010, NO LONGER HAS HEALTH BENEFITS. THEREFORE, THIS RESOLUTION WE HAVE BEFORE US TODAY IS POINTLESS. IT WAS TAKEN CARE OF IN 2010.
- COONAN: CHAIRMAN COONAN SAID AS A BOARD WE TALKED ABOUT IT A WEEK AGO. WE HAVE TO ADDRESS IT TODAY FOR THE ROAD COMMISSION. WE VOTED ON IT A WEEK AGO WHEN WE ADOPTED THE BUDGET. WE SET THE WAGES AND BENEFITS FOR THE ROAD COMMISSION AND THAT IS WHY WE ARE HERE WITH THIS RESOLUTION, TO SET IT FOR THE ROAD COMMISSION.
- TILLEY: COMM. TILLEY SAID IT WAS ALREADY DONE IN 2010. UNLESS THIS LANGUAGE IS TAKING THE HEALTH BENEFITS AWAY FROM MR. GROMASKI, THAT WOULD BE THE ONLY DIFFERENCE. HE WILL VOTE "NO" ON THIS AND THE NEW PERSON TAKING OFFICE FOLLOWING MR. GROMASKI OR MR. RIVET WILL NOT GET HEALTH BENEFITS. WHEN WE FROZE OUR PAY IN 2008, WE DID NOT TAKE THE UNION'S RAISE THAT YEAR, BUT BELIEVES THE ROAD COMMISSION DID. THEREFORE THEY MAKE MORE THAN THE BOARD OF COMMISSIONERS.
- MOTION 118: COMM. TILLEY MOVED TO TABLE THE PROPOSED AMENDMENT TO RES. 2012-220, TO TO TERMINATE HEALTH INSURANCE FOR ALL ROAD COMMISSIONERS IMMEDIATELY, EFFECTIVE JANUARY 1, 2013 INCLUDING THOSE IN OFFICE CURRENTLY, UNTIL MORE INFORMATION IS MADE AVAILABLE. IT WAS SUPPORTED BY COMM. KRAUSE AND WAS PASSED BY A ROLL CALL VOTE OF:

6 YEAS - KRAUSE, KRYGIER, COONAN, RYDER, RUPP, TILLEY

3 NAYS - DURANCZYK, BEGICK, DAVIS

MOTION 119:

COMM. TILLEY MOVED TO TABLE RES. 2012-220, COMMENCING JANUARY 1, 2011, THE BAY COUNTY BOARD OF ROAD COMMISSIONERS WILL NOT RECEIVE ANY HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS WITH THE EXCEPTION THAT THOSE ROAD COMMISSIONERS ENROLLED IN HEALTH CARE BENEFITS OR RECEIVING A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS AS OF DECEMBER 31, 2012 MAY CONTINUE TO RECEIVE THESE BENEFITS. FURTHER, THAT ANY ROAD COMMISSIONER TAKING OFFICE AFTER JANUARY 2, 2013 AND THEREAFTER SHALL NOT RECEIVE HEALTH CARE BENEFITS OR RECEIVE A STIPEND IF THEY DO NOT TAKE HEALTH CARE BENEFITS. ADDITIONALLY, THAT THE BAY COUNTY BOARD OF ROAD COMMISSIONERS SHALL RECEIVE THE SAME SALARY AS THE BAY COUNTY BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. KRAUSE.

BEGICK:

COMM. BEGICK SAID IF YOU TABLE RES. 2012-220, IT WILL BE TWO (2) YEARS BEFORE WE CAN DO ANYTHING ON THIS AND THEY WILL GET A PAY RAISE IF STEELWORKERS GET ONE.

CHAIRMAN COONAN SAID THAT IS THE WAY THE CONTRACT IS WRITTEN AND THERE HASN'T BEEN A RAISE IN A FEW YEARS.

ULTIMATELY, MOTION 119, TO TABLE RES. 2012-220, WAS PASSED BY A ROLL CALL VOTE OF:

6 YEAS - KRAUSE, KRYGIER, COONAN, RYDER, RUPP, TILLEY  
3 NAYS - DURANCZYK, BEGICK, DAVIS

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

CHAIRMAN COONAN PRESENTED PLAQUES OF RECOGNITION TO THE FOLLOWING OUTGOING COMMISSIONERS FOR THEIR SERVICE: COMM. DURANCZYK, COMM. DAVIS, COMM. RYDER AND COMM. RUPP. ALSO, CHAIR COONAN PRESENTED COMM TILLEY A PLAQUE FOR LEADERSHIP AS 2011 CHAIRMAN OF THE BOARD OF COMMISSIONERS AND COMM. TILLEY GAVE CHAIR COONAN A PLAQUE FOR LEADERSHIP AS 2012 CHAIRMAN OF THE BOARD OF COMMISSIONERS.

**CLOSED SESSION**

THERE WAS NO NEED FOR CLOSED SESSION.

**RECESS/ADJOURNMENT**

MOTION 120:

COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF DECEMBER 18, 2013. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 5:40 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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KIM COONAN, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 8, 2013**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 8, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS BRANDON KRAUSE, VAUGHN J. BEGICK, KIM COONAN, THOMAS M. HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
JEANNIE WOLICKI-NICHOLS, HUMANE SOCIETY PRESIDENT  
LINDSAY EURICH, HUMANE SOCIETY VICE PRESIDENT  
JEN IDALSKI, UNITED WAY SPOKESPERSON  
CHRISTOPHER IZWORSKI, 911 DIRECTOR  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN KRYGIER REQUESTED A MOMENT OF SILENCE AFTER THE INVOCATION FOR ROBERT L. BASKET WHO RECENTLY PASSED. HE IS THE FATHER OF BAY COUNTY EMPLOYEE, MARK BASKET.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**CITIZEN INPUT**

CHAIRMAN KRYGIER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

J. NICHOLS: JEANNIE WOLICKI-NICHOLS, HUMANE SOCIETY PRESIDENT, SAID SHE HAS AN ADDITIONAL 180 PETITIONS FOR A "NO KILL" FACILITY IN BAY COUNTY AND THAT BAY COUNTY IS CREATING A TASK FORCE TO COMMIT TO SAVING THE LIVES OF ANIMALS. MS. NICHOLS SAID THE MISSION OF LEADERS IN SAGINAW AND MIDLAND COUNTIES IS THE SAME, TO GAIN MOMENTUM NATIONWIDE. SHE SAID THERE ARE PROVEN PROGRAMS THAT "NO KILL" SHELTERS MAKE A DIFFERENCE. HOWEVER, BAY COUNTY MUST BE COMMITTED TO MAKE IT A REALITY AND IT CAN HAPPEN WITH A COMMITMENT. THERE IS STILL AN ONGOING HEALTH PROBLEM AT THE ANIMAL CONTROL SHELTER AND THE AIR EXCHANGE WILL BE EXAMINED.

L. EURICH: LINDSAY EURICH, HUMANE SOCIETY VICE PRESIDENT, SAID THE MICHIGAN DEPARTMENT OF AGRICULTURE (MDA) PACKET REGARDING GRANTS FOR COUNTIES IN THE AREA WAS RECEIVED 11/13/12. SHE SPOKE TO BAY COUNTY ABOUT THE AVAILABILITY OF GRANT FUNDING UP TO \$10,000.00 FROM MDA. BAY COUNTY ANIMAL CONTROL RECEIVED \$550.00 IN GRANT FUNDING. HOWEVER, SAGINAW COUNTY ANIMAL CONTROL RECEIVED \$10,000.00 IN GRANT FUNDS. GRANT DETAILS CONSIST OF: \$4,000.00 FOR HOUSING; \$4,900.00 FOR REBATES/ADOPTIONS; \$950.00 FOR OFFICER CONFERENCES, TOTALING \$10,000.00 IN GRANT FUNDS. THE DEADLINE FOR APPLYING FOR THE 2013 COMPANION ANIMAL WELFARE FUND GRANT WAS 11/15/12 AND RECIPIENTS OF THE FUNDS WERE NOTIFIED BY MAIL ON 12/3/12. MS. EURICH REQUESTED BAY COUNTY'S GRANT WRITER TO FOLLOW UP ON THIS FOR NEXT YEAR.

### **PETITIONS AND COMMUNICATIONS**

JEN IDALSKI: JEN IDALSKI, UNITED WAY SPOKESPERSON, GAVE A BRIEF EXPLANATION OF THE VOLUNTARY INCOME TAX ASSISTANCE (VITA) PROGRAM. SHE SAID BAY COUNTY RESIDENTS WITH INCOMES UNDER \$43,000.00 ARE ELIGIBLE FOR FREE TAX SERVICES MADE AVAILABLE IN CONJUNCTION WITH DIVISION ON AGING AND THE BAY AREA COMMUNITY FOUNDATION. RESIDENTS CAN CALL 989-893-7508 FOR INFORMATION AND A PUBLIC NOTICE WILL AIR ON BAY3-TV CHANNEL 19.

**REPORTS/RESOLUTIONS OF COMMITTEES****WAYS AND MEANS, KIM COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR**

- RES. 2013-1: COMM. COONAN MOVED TO ADOPT RES. 2013-1 APPROVING AMENDMENT #2 TO THE 2012-2013 CPBC CONTRACTING AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. ALSO, THE AMENDMENT EXTENDS THE END DATE OF THE HIV PREVENTION NON-CATEGORICAL PROJECT FROM 12/31/12 TO 9/30/13. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND THAT BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT 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. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-2: COMM. COONAN MOVED TO ADOPT RES. 2013-2 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO MAKE APPLICATION FOR MINI-GRANT FUNDING FROM THE MICHIGAN ORAL HEALTH COALITION. IN ADDITION, THE MINI-GRANT AWARD WILL ASSIST THE HEALTH DEPARTMENT AND THE COMMUNITY HEALTH IMPROVEMENT PLAN LEADERSHIP TEAM IN FURTHER ESTABLISHING THE COALITION THROUGH FINANCIAL AND TECHNICAL ASSISTANCE WITH ADDITIONAL ASSISTANCE TO INCLUDE FACILITATIVE LEADERSHIP, STRATEGIC PLANNING AND PROGRAM DEVELOPMENT. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL 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. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2013-3: COMM. COONAN MOVED TO ADOPT RES. 2013-3 AUTHORIZING APPLICATION FOR GRANT FUNDING FROM THE MICHIGAN PUBLIC HEALTH INSTITUTE TO SUPPORT NATIONAL PUBLIC HEALTH ACCREDITATION PREPARATION. QUALITY IMPROVEMENT IS A REQUIREMENT FOR NATIONAL ACCREDITATION AND THIS WILL HELP POSITION THE HEALTH DEPARTMENT FOR NATIONAL PUBLIC HEALTH ACCREDITATION THROUGH THE PUBLIC HEALTH ACCREDITATION BOARD. THERE ARE NO FINANCIAL CONSIDERATIONS AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. 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. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-4: COMM. COONAN MOVED TO ADOPT RES. 2013-4 AUTHORIZING GYPSY MOTH SUPPRESSION PROGRAM TO SEEK COMPETITIVE BIDS FOR TREATMENT TO ASH TREES TO CONTROL EMERALD ASH BORER. TREATMENT MUST BE CONDUCTED BETWEEN 5/1/2013 AND 6/15/2013 WITH APPROXIMATELY 2576 ASH TREES BEING TREATED. TREATMENT WILL BE DONE USING THE ARBORJET TREATMENT SYSTEM WITH THE PRODUCT TREE-AGE SINCE THIS IS THE TREATMENT RECOMMENDED BY THE STATE AS THE ONLY PRODUCT WITH PROVEN MULTIPLE YEARS EFFICACY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 8: COMM. COONAN MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2012 REPORT DATED JANUARY 2, 2013. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 9: COMM. COONAN MOVED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 DATED JANUARY 2, 2013 FROM CRYSTAL HERBERT, FINANCE OFFICER. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES, BRANDON KRAUSE, CHAIR;  
DONALD J. TILLEY, VICE CHAIR**

RES. 2013-5: COMM. KRAUSE MOVED TO ADOPT RES. 2013-5 AUTHORIZING THE COUNTY ADMINISTRATION TO PROCEED WITH A REQUEST FOR PROPOSALS (RFP) PROCESS TO CONDUCT WAGE STUDY OF REPRESENTED AND UNREPRESENTED BAY COUNTY EMPLOYEES. BAY COUNTY HAS NOT ENGAGED A COMPARATIVE WAGE STUDY SINCE THE MID 1980'S AND PROPER WAGE CLASSIFICATION ADMINISTRATION IS ESSENTIAL TO ATTRACT AND RETAIN TALENTED CANDIDATES AND TO USE RESOURCES FOR WAGES AND BENEFITS APPROPRIATELY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-6: COMM. KRAUSE MOVED TO ADOPT RES. 2013-6 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

**A. HEALTH DEPARTMENT**

1. TYPIST CLERK - EUNICE WILSON, UP TO 120 HOURS FOR TRAINING PURPOSES AT \$15.01/HR.
2. NURSE PRACTITIONER - PART TIME, AT \$31.83/HR. WITH LIMITED BENEFITS.
3. PUBLIC HEALTH NURSE - FULL TIME AT \$18.20 - \$22.46 FOR RN; \$18.81 - \$23.08 FOR BSN.

**B. DEPARTMENT OF HOUSING (CENTER RIDGE ARMS) - MAINTENANCE, FULL TIME AT \$12.72/HR. ENTRY.**

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-7: COMM. KRAUSE MOVED TO ADOPT RES. 2013-7 APPROVING THE AGREEMENT WITH MITCHELL AND MCCORMICK FOR PRACTICE MANAGEMENT AND ELECTRONIC MEDICAL RECORDS SOFTWARE FOR THE BAY COUNTY HEALTH DEPARTMENT FOR ITS DAILY CLINICAL OPERATIONS. THE CURRENT CONTRACT EXPIRES SOON

AND REQUIRES RENEWAL. FUNDS FOR SOFTWARE MAINTENANCE AND TRAINING ARE CURRENTLY BUDGETED IN THE HEALTH DEPARTMENT BUDGET. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2013-8: COMM. KRAUSE MOVED TO ADOPT RES. 2013-8 APPROVING AN EXTENSION OF THE CURRENT DINING CENTER AGREEMENTS FOR NUTRITION SERVICES TO SENIOR CITIZENS OF BAY COUNTY FOR, KAWKAWLIN, HAMPTON, AND WILLIAMS TOWNSHIPS VIA APPROVAL OF AN AMENDMENT WHICH CONTINUES TERMS AND PROVISIONS OF THE 2012 AGREEMENT. THIS ACTION IS SUBJECT TO APPROVAL OF THE COUNTY BUDGET FOR CALENDAR YEAR 2013 AND CONTINUED RECEIPT OF THE BUDGETED GRANT FUNDING FROM REGION VII AREA AGENCY ON AGING AND REVIEW/APPROVAL BY CORPORATION COUNSEL. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW AND THAT ALL BUDGET ADJUSTMENTS RELATED TO THIS ACTION ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS ERNIE KRYGIER, CHAIR;  
DONALD J. TILLEY, VICE CHAIR**

- RES. 2013-9: COMM. TILLEY MOVED TO ADOPT RES. 2013-9 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 12/12/12, 12/19/12, 12/20/12, 01/03/13 AND CENTER RIDGE ARMS-PAYABLES FOR 01/02/13. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2013-10: COMM. TILLEY MOVED TO ADOPT RES. 2013-10 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR DECEMBER 2012; AND THE WORKERS' COMPENSATION REPORT FOR NOVEMBER 2012. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- MOTION 10: COMM. COONAN MOVED TO CONCUR WITH THE RECOMMENDATION OF TOM HICKNER, BAY COUNTY EXECUTIVE, TO APPOINT CHRISTOPHER IZWORSKI TO SERVE AS DIRECTOR OF CENTRAL

DISPATCH 911. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

C. IZWORSKI: CHRISTOPHER IZWORSKI THANKED THE COMMISSION FOR THIS OPPORTUNITY TO SERVE AS BAY COUNTY 911 DIRECTOR AND WAS VERY EXCITED. HE SAID 911 HAS A GREAT STAFF AND HE WILL CONTINUE THE GOAL OF LEONARD NORMAN TO MAKE BAY COUNTY'S 911 SYSTEM THE BEST.

MOTION 11: COMM. COONAN MOVED TO CONCUR WITH THE RECOMMENDATION OF TOM HICKNER, BAY COUNTY EXECUTIVE, TO APPOINT MAGEN SAMYN, BAY FUTURE, INC., TO SERVE ON THE WORKFORCE DEVELOPMENT BOARD FILLING THE UNEXPIRED TERM OF ODAIL THORNS, TERM TO EXPIRE 6/30/2014. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

#### **UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

#### **NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

#### **MISCELLANEOUS**

MOTION 12: COMM. TILLEY MOVED TO APPOINT COMMISSIONER THOMAS HEREK TO THE LAND BANK AUTHORITY FILLING THE UNEXPIRED TERM OF MICHAEL DURANCZYK, TERM EXPIRING 10/13/2013. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

#### **ANNOUNCEMENTS**

CHAIRMAN KRYGIER NOTED THE UPCOMING 2013 APPOINTMENTS AS FOLLOWS:

##### JANUARY:

DIVISION ON AGING ADVISORY COUNCIL - FIVE 2-YEAR TERMS EXPIRING: DISTRICT 2 (KATHLEEN SUTTER), DISTRICT 4 (MICHAEL OLK), DISTRICT 6 (PAUL L. RABIDOUX), DISTRICT 8 (MICHAEL R. DEWEY), AND AT-LARGE REP (DAVID RAMSAY). NOTE: DISTRICTS SHOULD BE RESTRUCTURED FROM 9 TO 7 TO REFLECT NEW COMMISSION DISTRICTS.

MARCH:

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS EXPIRING: THOMAS STARKWEATHER, ROBERT PAWLAK AND RICHARD BYRNE.

JUNE:

LIBRARY BOARD - ONE 5-YEAR TERM, MARK KAPLENSKI

OCTOBER:

A. BOARD OF CANVASSERS - TWO 4-YEAR TERMS EXPIRING: ; DON CHEVALIER (R) AND JANET PIERSON (D).

B. LAND BANK AUTHORITY - ONE TOWNSHIP REPRESENTATIVE, 3-YEAR TERM, WILLIAM TACEY.

C. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, THOMAS STARKWEATHER.

NOVEMBER:

BUILDING AUTHORITY - TWO 6-YEAR TERMS EXPIRING, WILLIAM BORCH AND DON GOULET.

**CLOSED SESSION**

THERE WAS NO NEED FOR CLOSED SESSION.

**RECESS/ADJOURNMENT**

MOTION 13:

COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 8, 2013. IT WAS SUPPORTED BY COMM. KRAUSE. THE MEETING CONCLUDED AT 4:20 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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KIM COONAN, CHAIRMAN  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 2, 2013**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 2, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS BRANDON D. KRAUSE, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, AND MICHAEL LUTZ

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: MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES  
MARTHA FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CYNTHIA A. LUCZAK, BAY COUNTY CLERK, REQUESTED A MOMENT OF SILENCE AFTER THE INVOCATION FOR MARVIN NEUMEYER WHO RECENTLY PASSED AND SERVED AS A BAY COUNTY COMMISSIONER FROM 1981 - 1988. SHE STATED HE WAS A PERFECT GENTLEMAN IN EVERY SENSE OF THE WORD.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**

MOTION 1: COMM. COONAN MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2013. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**ELECTION OF OFFICERS - 2013**

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2013. COMM. COONAN NOMINATED COMMISSIONER KRYGIER WITH SUPPORT OF COMM. TILLEY. COMMISSIONER KRYGIER ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. KRAUSE MOVED TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER TO SERVE AS CHAIRMAN FOR 2013. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A ROLL CALL VOTE OF:

7 YEAS - KRAUSE, KRYGIER, BEGICK, COONAN, HEREK, TILLEY, LUTZ  
0 NAYS

VICE CHAIR: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2013. COMM. KRYGIER NOMINATED COMMISSIONER TILLEY WITH SUPPORT OF COMM. COONAN. COMMISSIONER TILLEY ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. LUTZ MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS VICE CHAIRMAN FOR 2013. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A ROLL CALL VOTE:

7 YEAS - KRAUSE, KRYGIER, BEGICK, COONAN, HEREK, TILLEY, LUTZ  
0 NAYS

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2013. COMM. KRYGIER NOMINATED COMMISSIONER LUTZ WITH SUPPORT OF COMM. KRAUSE.

COMMISSIONER LUTZ ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED.

MOTION 4: COMM. TILLEY MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS SERGEANT AT ARMS FOR 2013. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE OF:

7 YEAS - KRAUSE, KRYGIER, BEGICK, COONAN, HEREK, TILLEY, LUTZ  
0 NAYS

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN KRYGIER.

**CITIZEN INPUT**

CHAIRMAN COONAN OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS**

MOTION 5: COMM. KRAUSE MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 20, 2012. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. BEGICK ASKED IF LEONARD NORMAN WAS RETIRING FROM CENTRAL DISPATCH/911.

TIM QUINN, PERSONNEL DIRECTOR, SAID MR. NORMAN WILL RETIRE ON JANUARY 23, 2013 AND HE WILL HAVE HIS RECOMMENDATION FOR REPLACEMENT AT THE NEXT MEETING.

MOTION 6: COMM. TILLEY MOVED TO RECEIVE THE REPORT OF THE BAY COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 20, 2012. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

THERE WERE NO ANNOUNCEMENTS.

**RECESS/ADJOURNMENT**

MOTION 7: COMM. KRAUSE MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 2, 2013. THE MEETING CONCLUDED AT 4:15 P.M. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

\_\_\_\_\_  
ERNIE KRYGIER, 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

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 8, 2013**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 8, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS BRANDON KRAUSE, VAUGHN J. BEGICK, KIM COONAN, THOMAS M. HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
JEANNIE WOLICKI-NICHOLS, HUMANE SOCIETY PRESIDENT  
LINDSAY EURICH, HUMANE SOCIETY VICE PRESIDENT  
JEN IDALSKI, UNITED WAY SPOKESPERSON  
CHRISTOPHER IZWORSKI, 911 DIRECTOR  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN KRYGIER REQUESTED A MOMENT OF SILENCE AFTER THE INVOCATION FOR ROBERT L. BASKET WHO RECENTLY PASSED. HE IS THE FATHER OF BAY COUNTY EMPLOYEE, MARK BASKET.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**CITIZEN INPUT**

CHAIRMAN KRYGIER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

J. NICHOLS: JEANNIE WOLICKI-NICHOLS, HUMANE SOCIETY PRESIDENT, SAID SHE HAS AN ADDITIONAL 180 PETITIONS FOR A "NO KILL" FACILITY IN BAY COUNTY AND THAT BAY COUNTY IS CREATING A TASK FORCE TO COMMIT TO SAVING THE LIVES OF ANIMALS. MS. NICHOLS SAID THE MISSION OF LEADERS IN SAGINAW AND MIDLAND COUNTIES IS THE SAME, TO GAIN MOMENTUM NATIONWIDE. SHE SAID THERE ARE PROVEN PROGRAMS THAT "NO KILL" SHELTERS MAKE A DIFFERENCE. HOWEVER, BAY COUNTY MUST BE COMMITTED TO MAKE IT A REALITY AND IT CAN HAPPEN WITH A COMMITMENT. THERE IS STILL AN ONGOING HEALTH PROBLEM AT THE ANIMAL CONTROL SHELTER AND THE AIR EXCHANGE WILL BE EXAMINED.

L. EURICH: LINDSAY EURICH, HUMANE SOCIETY VICE PRESIDENT, SAID THE MICHIGAN DEPARTMENT OF AGRICULTURE (MDA) PACKET REGARDING GRANTS FOR COUNTIES IN THE AREA WAS RECEIVED 11/13/12. SHE SPOKE TO BAY COUNTY ABOUT THE AVAILABILITY OF GRANT FUNDING UP TO \$10,000.00 FROM MDA. BAY COUNTY ANIMAL CONTROL RECEIVED \$550.00 IN GRANT FUNDING. HOWEVER, SAGINAW COUNTY ANIMAL CONTROL RECEIVED \$10,000.00 IN GRANT FUNDS. GRANT DETAILS CONSIST OF: \$4,000.00 FOR HOUSING; \$4,900.00 FOR REBATES/ADOPTIONS; \$950.00 FOR OFFICER CONFERENCES, TOTALING \$10,000.00 IN GRANT FUNDS. THE DEADLINE FOR APPLYING FOR THE 2013 COMPANION ANIMAL WELFARE FUND GRANT WAS 11/15/12 AND RECIPIENTS OF THE FUNDS WERE NOTIFIED BY MAIL ON 12/3/12. MS. EURICH REQUESTED BAY COUNTY'S GRANT WRITER TO FOLLOW UP ON THIS FOR NEXT YEAR.

### **PETITIONS AND COMMUNICATIONS**

JEN IDALSKI: JEN IDALSKI, UNITED WAY SPOKESPERSON, GAVE A BRIEF EXPLANATION OF THE VOLUNTARY INCOME TAX ASSISTANCE (VITA) PROGRAM. SHE SAID BAY COUNTY RESIDENTS WITH INCOMES UNDER \$43,000.00 ARE ELIGIBLE FOR FREE TAX SERVICES MADE AVAILABLE IN CONJUNCTION WITH DIVISION ON AGING AND THE BAY AREA COMMUNITY FOUNDATION. RESIDENTS CAN CALL 989-893-7508 FOR INFORMATION AND A PUBLIC NOTICE WILL AIR ON BAY3-TV CHANNEL 19.

**REPORTS/RESOLUTIONS OF COMMITTEES****WAYS AND MEANS, KIM COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR**

- RES. 2013-1: COMM. COONAN MOVED TO ADOPT RES. 2013-1 APPROVING AMENDMENT #2 TO THE 2012-2013 CPBC CONTRACTING AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. ALSO, THE AMENDMENT EXTENDS THE END DATE OF THE HIV PREVENTION NON-CATEGORICAL PROJECT FROM 12/31/12 TO 9/30/13. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND THAT BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT 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. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-2: COMM. COONAN MOVED TO ADOPT RES. 2013-2 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO MAKE APPLICATION FOR MINI-GRANT FUNDING FROM THE MICHIGAN ORAL HEALTH COALITION. IN ADDITION, THE MINI-GRANT AWARD WILL ASSIST THE HEALTH DEPARTMENT AND THE COMMUNITY HEALTH IMPROVEMENT PLAN LEADERSHIP TEAM IN FURTHER ESTABLISHING THE COALITION THROUGH FINANCIAL AND TECHNICAL ASSISTANCE WITH ADDITIONAL ASSISTANCE TO INCLUDE FACILITATIVE LEADERSHIP, STRATEGIC PLANNING AND PROGRAM DEVELOPMENT. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL 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. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2013-3: COMM. COONAN MOVED TO ADOPT RES. 2013-3 AUTHORIZING APPLICATION FOR GRANT FUNDING FROM THE MICHIGAN PUBLIC HEALTH INSTITUTE TO SUPPORT NATIONAL PUBLIC HEALTH ACCREDITATION PREPARATION. QUALITY IMPROVEMENT IS A REQUIREMENT FOR NATIONAL ACCREDITATION AND THIS WILL HELP POSITION THE HEALTH DEPARTMENT FOR NATIONAL PUBLIC HEALTH ACCREDITATION THROUGH THE PUBLIC HEALTH ACCREDITATION BOARD. THERE ARE NO FINANCIAL CONSIDERATIONS AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. 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. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2013-4: COMM. COONAN MOVED TO ADOPT RES. 2013-4 AUTHORIZING GYPSY MOTH SUPPRESSION PROGRAM TO SEEK COMPETITIVE BIDS FOR TREATMENT TO ASH TREES TO CONTROL EMERALD ASH BORER. TREATMENT MUST BE CONDUCTED BETWEEN 5/1/2013 AND 6/15/2013 WITH APPROXIMATELY 2576 ASH TREES BEING TREATED. TREATMENT WILL BE DONE USING THE ARBORJET TREATMENT SYSTEM WITH THE PRODUCT TREE-AGE SINCE THIS IS THE TREATMENT RECOMMENDED BY THE STATE AS THE ONLY PRODUCT WITH PROVEN MULTIPLE YEARS EFFICACY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 8: COMM. COONAN MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2012 REPORT DATED JANUARY 2, 2013. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 9: COMM. COONAN MOVED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 DATED JANUARY 2, 2013 FROM CRYSTAL HERBERT, FINANCE OFFICER. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES, BRANDON KRAUSE, CHAIR;  
DONALD J. TILLEY, VICE CHAIR**

RES. 2013-5: COMM. KRAUSE MOVED TO ADOPT RES. 2013-5 AUTHORIZING THE COUNTY ADMINISTRATION TO PROCEED WITH A REQUEST FOR PROPOSALS (RFP) PROCESS TO CONDUCT WAGE STUDY OF REPRESENTED AND UNREPRESENTED BAY COUNTY EMPLOYEES. BAY COUNTY HAS NOT ENGAGED A COMPARATIVE WAGE STUDY SINCE THE MID 1980'S AND PROPER WAGE CLASSIFICATION ADMINISTRATION IS ESSENTIAL TO ATTRACT AND RETAIN TALENTED CANDIDATES AND TO USE RESOURCES FOR WAGES AND BENEFITS APPROPRIATELY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-6: COMM. KRAUSE MOVED TO ADOPT RES. 2013-6 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

A. HEALTH DEPARTMENT

1. TYPIST CLERK - EUNICE WILSON, UP TO 120 HOURS FOR TRAINING PURPOSES AT \$15.01/HR.
2. NURSE PRACTITIONER - PART TIME, AT \$31.83/HR. WITH LIMITED BENEFITS.
3. PUBLIC HEALTH NURSE - FULL TIME AT \$18.20 - \$22.46 FOR RN; \$18.81 - \$23.08 FOR BSN.

B. DEPARTMENT OF HOUSING (CENTER RIDGE ARMS) - MAINTENANCE, FULL TIME AT \$12.72/HR. ENTRY.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-7: COMM. KRAUSE MOVED TO ADOPT RES. 2013-7 APPROVING THE AGREEMENT WITH MITCHELL AND MCCORMICK FOR PRACTICE MANAGEMENT AND ELECTRONIC MEDICAL RECORDS SOFTWARE FOR THE BAY COUNTY HEALTH DEPARTMENT FOR ITS DAILY CLINICAL OPERATIONS. THE CURRENT CONTRACT EXPIRES SOON

AND REQUIRES RENEWAL. FUNDS FOR SOFTWARE MAINTENANCE AND TRAINING ARE CURRENTLY BUDGETED IN THE HEALTH DEPARTMENT BUDGET. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-8: COMM. KRAUSE MOVED TO ADOPT RES. 2013-8 APPROVING AN EXTENSION OF THE CURRENT DINING CENTER AGREEMENTS FOR NUTRITION SERVICES TO SENIOR CITIZENS OF BAY COUNTY FOR, KAWKAWLIN, HAMPTON, AND WILLIAMS TOWNSHIPS VIA APPROVAL OF AN AMENDMENT WHICH CONTINUES TERMS AND PROVISIONS OF THE 2012 AGREEMENT. THIS ACTION IS SUBJECT TO APPROVAL OF THE COUNTY BUDGET FOR CALENDAR YEAR 2013 AND CONTINUED RECEIPT OF THE BUDGETED GRANT FUNDING FROM REGION VII AREA AGENCY ON AGING AND REVIEW/APPROVAL BY CORPORATION COUNSEL. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW AND THAT ALL BUDGET ADJUSTMENTS RELATED TO THIS ACTION ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS ERNIE KRYGIER, CHAIR;  
DONALD J. TILLEY, VICE CHAIR**

RES. 2013-9: COMM. TILLEY MOVED TO ADOPT RES. 2013-9 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 12/12/12, 12/19/12, 12/20/12, 01/03/13 AND CENTER RIDGE ARMS-PAYABLES FOR 01/02/13. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-10: COMM. TILLEY MOVED TO ADOPT RES. 2013-10 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR DECEMBER 2012; AND THE WORKERS' COMPENSATION REPORT FOR NOVEMBER 2012. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

MOTION 10: COMM. COONAN MOVED TO CONCUR WITH THE RECOMMENDATION OF TOM HICKNER, BAY COUNTY EXECUTIVE, TO APPOINT CHRISTOPHER IZWORSKI TO SERVE AS DIRECTOR OF CENTRAL

DISPATCH 911. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

C. IZWORSKI: CHRISTOPHER IZWORSKI THANKED THE COMMISSION FOR THIS OPPORTUNITY TO SERVE AS BAY COUNTY 911 DIRECTOR AND WAS VERY EXCITED. HE SAID 911 HAS A GREAT STAFF AND HE WILL CONTINUE THE GOAL OF LEONARD NORMAN TO MAKE BAY COUNTY'S 911 SYSTEM THE BEST.

MOTION 11: COMM. COONAN MOVED TO CONCUR WITH THE RECOMMENDATION OF TOM HICKNER, BAY COUNTY EXECUTIVE, TO APPOINT MAGEN SAMYN, BAY FUTURE, INC., TO SERVE ON THE WORKFORCE DEVELOPMENT BOARD FILLING THE UNEXPIRED TERM OF ODAIL THORNS, TERM TO EXPIRE 6/30/2014. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

MOTION 12: COMM. TILLEY MOVED TO APPOINT COMMISSIONER THOMAS HEREK TO THE LAND BANK AUTHORITY FILLING THE UNEXPIRED TERM OF MICHAEL DURANCZYK, TERM EXPIRING 10/13/2013. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**ANNOUNCEMENTS**

CHAIRMAN KRYGIER NOTED THE UPCOMING 2013 APPOINTMENTS AS FOLLOWS:

JANUARY:

DIVISION ON AGING ADVISORY COUNCIL - FIVE 2-YEAR TERMS EXPIRING: DISTRICT 2 (KATHLEEN SUTTER), DISTRICT 4 (MICHAEL OLK), DISTRICT 6 (PAUL L. RABIDOUX), DISTRICT 8 (MICHAEL R. DEWEY), AND AT-LARGE REP (DAVID RAMSAY). NOTE: DISTRICTS SHOULD BE RESTRUCTURED FROM 9 TO 7 TO REFLECT NEW COMMISSION DISTRICTS.

MARCH:

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS EXPIRING: THOMAS STARKWEATHER, ROBERT PAWLAK AND RICHARD BYRNE.

JUNE:

LIBRARY BOARD - ONE 5-YEAR TERM, MARK KAPLENSKI

OCTOBER:

A. BOARD OF CANVASSERS - TWO 4-YEAR TERMS EXPIRING: ; DON CHEVALIER (R) AND JANET PIERSON (D).

B. LAND BANK AUTHORITY - ONE TOWNSHIP REPRESENTATIVE, 3-YEAR TERM, WILLIAM TACEY.

C. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, THOMAS STARKWEATHER.

NOVEMBER:

BUILDING AUTHORITY - TWO 6-YEAR TERMS EXPIRING, WILLIAM BORCH AND DON GOULET.

**CLOSED SESSION**

THERE WAS NO NEED FOR CLOSED SESSION.

**RECESS/ADJOURNMENT**

MOTION 13:

COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 8, 2013. IT WAS SUPPORTED BY COMM. KRAUSE. THE MEETING CONCLUDED AT 4:20 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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KIM COONAN, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 5, 2013**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 5, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 5:40 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS BRANDON KRAUSE, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
CRYSTAL HEBERT, ASSISTANT FINANCE OFFICER  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**CITIZEN INPUT**

CHAIRMAN COONAN 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.

**ITEMS FOR CONSIDERATION**

RES. 2013-11: COMM. COONAN MOVED TO ADOPT RES. 2013-11 AUTHORIZING BAY COUNTY ADMINISTRATION TO INITIATE A REQUEST FOR PROPOSALS FOR BOND COUNSEL SERVICES FOR FINANCING THE

NEW WATER TREATMENT PLANT SYSTEM. THE PLAN CALLS FOR CONSTRUCTION OF A NEW \$59.6 MILLION REGIONAL WATER TREATMENT PLANT WITHIN TWO (2) YEARS WHICH IS EXPECTED TO RECEIVE RAW WATER FROM THE SAGINAW AND MIDLAND INTAKE ON SAGINAW BAY NEAR AUGRES. IT WAS SUPPORTED BY COMM. KRAUSE AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

THERE WERE NO ANNOUNCEMENTS.

**CLOSED SESSION**

MOTION 14: COMM. COONAN MOVED TO DIRECT THE ATTORNEY TO PROCEED AS DISCUSSED IN CLOSED SESSION, HELD DURING THE WAYS AND MEANS COMMITTEE MEETING OF FEBRUARY 5, 2013 PER MARTHA FITZHUGH, CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. KRAUSE AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**RECESS/ADJOURNMENT**

MOTION 15: COMM. TILLEY MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 5, 2013. IT WAS SUPPORTED BY COMM. KRAUSE. THE MEETING CONCLUDED AT 5:45 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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ERNIE KRYGIER, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS