

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, AUGUST 13, 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**

26-34 **V MINUTES (7/9/13)**

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

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations

1 1. Bay City Western Warriors Baseball Team (Res. No. 2013-112 sponsored by Commissioners Tilley, Krause and Begick)

2 2. Bay City Western Warriors Softball Team (Res. No. 2013-113 sponsored by Commissioners Tilley, Krause and Begick)

B. City of Bay City

3- 4 1. Application for an Obsolete Property Rehabilitation Exemption Certificate - Stertz Tower, LLC - \$280,715 **(Receive)**

5- 7 2. Application for Industrial Facilities Tax Exemption Certificate - Delta Containers Division - \$1,236,238 **(Receive)**

- 8 C. Bay County Clerk - Political Party Recommendations for Appointment to the Bay County Board of Canvassers: Janice Pierson (D); Kevin Lorentz (R) **(Note: The terms of incumbents (Janice Pierson-D and Donald Chevalier-R) expire 10/31/13 and this appointment is normally made at the October Board meeting) (Receive Clerk's letter)**
- 9 D. Janice Pierson - Request for Reappointment to Bay County Board of Canvassers **(Receive)**

## VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2013-132 - Gasoline Appropriation (Sheriff Dept.)
- 11 2. No. 2013-133 - Work Release Fee Increase (Sheriff Dept.)
- 12 3. No. 2013-134 - Correctional Healthcare Companies (CHC) (Sheriff Dept.)
- 13 4. No. 2013-135 - Transportation Planning Grants (BCATS)
- 14 5. No. 2013-136 - Amendment # 6 CPBC Agreement (Health Dept.)
- 15 6. No. 2013-137 - Amendment to Agreement w/Bay Health Plan (Health Dept.)
- 16 7. No. 2013-138 - LED Signage (Health Dept.)
- 17 8. No. 2013-139 - Architect Bid Award - Kitchen Project (Division on Aging) **(Note: Resolution with architect's name will be provided at meeting)**
- 18-19 9. No. 2013-140 - Budget Adjustments (Various)

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

- 20 1. No. 2013-141 - Promotional Exam for Lieutenant/Sergeant and Road Patrol Deputy Vacancy (Sheriff Dept.)

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

- 21 1. No. 2013-142 - Accounts Payable/BAYANET/Center Ridge Arms
- 22-25 2. No. 2013-143 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive
- 26 B. Corporation Counsel - Freedom of Information Act Appeal (**Receive and direct Corporation Counsel to respond in accordance with Michigan Law.**)

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**1. OCTOBER:**

- a. **Board of Canvassers Two 4 year terms expiring: Donald Chevalier (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)**

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

**3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 & 7)**

**XIV            CLOSED SESSION (If requested)**

**A.    Corporation Counsel - Pending Litigation**

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.**

**B.    BCAMPS; USW Local 15157; Command Officers; Nurses - 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.**

**C.    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**

**07/09/13**

**RESOLUTION**

BY: COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK  
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS BASEBALL TEAM on capturing their first State Championship; and  
 WHEREAS, This Championship was won on June 15, 2013 in Battle Creek, Michigan, when BAY CITY WESTERN WARRIORS BASEBALL TEAM defeated Brother Rice with a stunning 1 - 0 score; and  
 WHEREAS, Through the district games, the regionals, the quarterfinal, semi-final, and the final, the BAY CITY WESTERN WARRIORS BASEBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and  
 WHEREAS, Head Coach Tim MacDonald, Assistant Coaches Justin Garcia, Brian Patrick, Craig Revette, and Dan Snover, along with Athletic Trainer Nicole Kramer and Manager Nick Peil, provided support and encouragement throughout the year and led the Bay City Western Baseball Team to capture their first State Championship, instilling in their squad a sense of fair play and a commitment to strive to be the best they could be; and  
 WHEREAS, Team members Grant Miller, Briton Ott, David Fegan, Grant Rosenbrock, Carson Eby, Logan Eby, Connor Foley, Scott Badour, Brett Adcock, Seth Freed, Jon Metz, Brendan Taberski, Justin Gorr, Matt Courtney, Brendan Harrison, Grant Bridgewater, Aaron Rodriguez, Shane Marsh and Jacob Alarie, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with the Michigan High School Athletic Association Division I 2013 State Championship title; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS BASEBALL TEAM and their coaches congratulations for their fine record and their history making Championship Title and offer best wishes for all future endeavors.

DONALD J. TILLEY  
 6<sup>TH</sup> DISTRICT COUNTY COMMISSIONER

BRANDON KRAUSE  
 1<sup>ST</sup> DISTRICT COUNTY COMMISSIONER

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

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**

**07/09/13**

**RESOLUTION**

BY: COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK  
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS SOFTBALL TEAM on second place finish in its run for the State Championship; and  
 WHEREAS, The BAY CITY WESTERN WARRIORS SOFTBALL TEAM delivered district and regional championships highlighting the greatest run in Western High School program history, a feat worthy of recognition; and  
 WHEREAS, Through the district games, the regionals, the quarterfinal, and the semi-final, the BAY CITY WESTERN WARRIORS SOFTBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and  
 WHEREAS, Head Coach Rick Garlinghouse, Assistant Coaches Margaret Garlinghouse, Bill Sebald and Kris Popp as well as Trainer Nicole Kramer, provided support and encouragement throughout the year and led the Bay City Western Softball Team where no team before had gone, instilling in their squad a sense of fair play and commitment to strive to be the best they could be; and  
 WHEREAS, Team members Blair Miller, Madison Brewer, Meredith Rousse, Haley Bickham, Kaylynn Carpenter, Diondra Heading, Kelsie Popp, Hannah Batschke, Ashtyn Decatur, Bailey Heading, Hannah Leppek and Melissa Wegener, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with their winning efforts and team spirit; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS SOFTBALL TEAM and their coaches congratulations for their fine record and their history making achievement of becoming the first group of Warriors to reach the Division 1 softball state title game and offer best wishes for all future endeavors.

DONALD J. TILLEY  
 6<sup>TH</sup> DISTRICT COUNTY COMMISSIONER

BRANDON KRAUSE  
 1<sup>ST</sup> DISTRICT COUNTY COMMISSIONER

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

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 \_\_\_\_\_

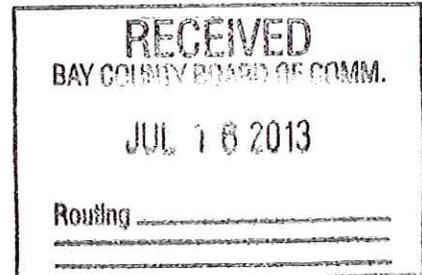
DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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July 9, 2013

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



**RE: Application for an Obsolete Property Rehabilitation Exemption Certificate**

On June 26, 2013, Stertz Tower, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption Certificate for 108 S. Linn Street, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$280,715.

A response is requested by Friday, August 2, 2013. A public hearing on the district will be held by the City Commission at their August 5, 2013, meeting. The meeting will be held at 7:30 PM at the Pere Marquette Depot.

Questions pertaining to the Act or the applications may be directed to the Patti Stowell at 894-8227.

CITY OF BAY CITY

  
Dana L. Muscott, MMC, CPM  
Acting City Manager

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## Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

**INSTRUCTIONS:** File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) <b>Stertz Tower LLC</b>		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP code) <b>49 Davis Saginaw, Mi 48602</b>		
Location of obsolete facility (No. and street, City, State, ZIP Code) <b>108 S. Linn Bay City, Mi 48706</b>		
City, Township, Village (indicate which) <b>Bay City</b>		County <b>Bay</b>
Date of Commencement of Rehabilitation (mm/dd/yyyy) <b>6/26/13</b>	Planned date of Completion of Rehabilitation (mm/dd/yyyy) <b>7/1/16</b>	School District where facility is located (include school code) <b>BAY CITY 09010</b>
Estimated Cost of Rehabilitation <b>\$ 280,715.00</b>	Number of years exemption requested <b>12</b>	Attach Legal description of Obsolete Property on separate sheet <b>ATTACHED</b>
Expected project likelihood (check all that apply):		
<input checked="" type="checkbox"/> Increase Commercial activity	<input type="checkbox"/> Retain employment	<input type="checkbox"/> Revitalize urban areas
<input checked="" type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input type="checkbox"/> Increase number of residents in the community in which the facility is situated
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <b>2</b>		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input type="checkbox"/>		

### APPLICANT'S CERTIFICATION

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 of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, 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 Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) <b>A. William Stertz Sr.</b>	Telephone Number <b>989-7970066</b>	Fax Number <b>989-7970355</b>
Mailing Address <b>49 Davis, Saginaw, Mi 48602</b>		Email Address <b>stertz2004@sbcglobal.net</b>
Signature of Company Officer (no authorized agents) <i>A. W. Stertz Sr.</i>		Title <b>president</b>

### LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

Clerk must also complete Parts 1, 2 and 5 on Page 2. Parts 3 and 4 are to be completed by the Assessor.

Signature	Date application received
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FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCL Code



July 31, 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**

Delta Containers Division, Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate located at 1400 Eddy 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 \$1,236,238, for machinery, equipment, furniture and fixtures.

A response is requested by Friday, September 6, 2013. A public hearing on the application will be held by the City Commission at their September 9, 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  
Acting City Manager

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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>7-29-13</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>DELTA CONTAINERS DIVISION</b>		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) <b>2653</b>	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) <b>1400 Eddy St., Bay City, MI 48708</b>		1d. City/Township/Village (indicate which) <b>BAY CITY</b>	1e. County <b>BAY</b>
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))		3a. School District where facility is located <b>BAY CITY</b>	3b. School Code <b>09010</b>
		4. Amount of years requested for exemption (1-12 Years) <b>12</b>	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.  
*Corrugated carton manufacturing. Acquiring a high graphics rotary die cutter, counter ejector, stacker and print units.*

6a. Cost of land and building improvements (excluding cost of land)..... * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures..... * Attach itemized listing with month, day and year of beginning of installation, plus total	Personal Property Costs
6c. Total Project Costs .....	Total of Real & Personal Costs

1,236,737.55  
 1,236,738.00

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	_____	_____	<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	<b>3/1/13</b>	<b>8/20/13</b>	<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.    **5**      10. No. of new jobs at this facility expected to create within 2 years of completion.    **5**

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)      **7-5-1988**      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	13b. Telephone Number	13c. Fax Number	13d. E-mail Address
14a. Name of Contact Person	14b. Telephone Number	14c. Fax Number	14d. E-mail Address
▶ 15a. Name of Company Officer (No Authorized Agents) <i>STEPHEN LANDAAL - President</i>			
15b. Signature of Company Officer (No Authorized Agents) <i>[Signature]</i>		15c. Fax Number <i>810-744-9867</i>	15d. Date <i>7/17/13</i>
▶ 15e. Mailing Address (Street, City, State, ZIP Code) <i>32568 Iron St. Burton, MI 48509</i>		15f. Telephone Number <i>810-444-6192</i>	15g. E-mail Address <i>STEVE.LANDAAL@Landaal.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.

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



Courthouse Erected A.D. 1932

*Cynthia A. Luczak*  
*Bay County Clerk*

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

August 7, 2013

Board of Commissioners  
515 Center Avenue  
Bay City, Michigan 48708

Commissioners:

In accordance with MCLA 168.24c, it is the duty of the County Board of Commissioners to appoint/reappoint members to the Bay county Board of Canvassers upon expiration of a term. The four year terms of Janice Pierson (Democrat) and Donald Chevalier (Republican) are scheduled to expire on October 31, 2013.

The respective political party chairmen have endorsed candidates Janice Pierson for reappointment on behalf of the Democratic Party and Kevin Lorentz for appointment as the Republican Party designee. I would further support the recommendations of the political party chairs.

Following my review of these candidates, I confirm that neither have ever been convicted of a felony or any other election related crime pursuant to state law. I am confident they will both serve the interests of Bay County to the best of their ability.

Sincerely,

Cynthia A. Luczak  
Bay County Clerk

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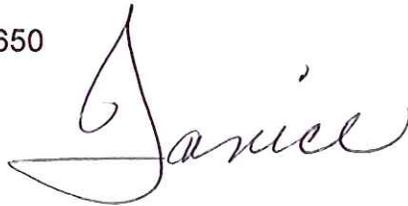
July 22, 2013

Bay County Board of Commissioners

My name is Janice Pierson and I am currently a member of the Bay County Canvass Board. My term expires October 31, 2013. I am interested in continuing to serve on the Canvass Board, I have attended several educational classes during the 9 years.

Thank you for your consideration, I am looking forward to working on this board.

Janice Pierson  
5623 N. M-13  
Pinconning, MI 48650  
989-879-2409

A handwritten signature in black ink that reads "Janice". The signature is written in a cursive style with a large, stylized initial "J" that loops around the start of the name.

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)
WHEREAS, The Sheriff's budget is broken down into several activities and each activity is allocated a budgeted amount for gasoline and, in monitoring these activities, the general road patrol division is showing a significant depletion of funds; and
WHEREAS, On average and due to the fluctuation in gas prices the budgeted patrol gasoline activities look as though, at this point in time, the general road activity will need the gas allowance increased; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the appropriation of \$31,100 to the appropriate gasoline line item(s) in the Sheriff Department's 2013 budget(s), monies to come from Fund Balance; Be It Further
RESOLVED That future related required 2013 budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Gasoline Appropriation

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

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

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and 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

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)

WHEREAS, Currently the fee for work release inmates is set per work day for those inmates that have jobs and can be released for that job; and

WHEREAS, The Bay County Sheriff charges \$20.00 per day for sentenced work release inmates, however, due to State mandate that requires a tether, an additional fee of \$6.00 per day is needed to cover the cost of the tether; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the per day fee for sentenced work release inmates is set at \$26.00 per day (increased from \$20.00 per day) to meet the State mandated tether requirement; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Dept - Per Day Fee for Work Release Inmates

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 \_\_\_\_\_

-11-

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/13/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/6/13)

WHEREAS, Bay County (Sheriff Department) contracts with Correctional Healthcare Companies (CHC) (formerly known as SecureCare) for the provision of inmate medical services; and

WHEREAS, While Sheriff Department administration has been pleased with the working relationship with Correctional Healthcare Companies and the services provided, it is recommended that the contract be renewed for a 1 year period (8/14/13 through 8/13/14) and future inmate medical services be bid out; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Inmate Medical Services Contract with Correctional Healthcare Companies (CHC) for the period 8/14/13 through 8/13/14; Be It Further

RESOLVED That bids for inmate medical services be solicited in 2014; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contract renewal 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

Sheriff Dept - CHC - Inmate Medical Services

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**

**8/13/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/3/12)  
 WHEREAS, Federal grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations; and  
 WHEREAS, The Bay City Area Transportation Study (BCATS) activities are provided in the 2014 Unified Work Program; and  
 WHEREAS, The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and  
 WHEREAS, Annual (FY-2014) Project Authorization for the Utilization of Federal Transportation Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff; and  
 WHEREAS, Annual (FY- 2014) Transit Funds (5303) are Federal Transit Administration funds passed through Bay County to Bay Metro Transit for planning activities; and  
 WHEREAS, Annual (FY-2014) Asset Management Funds are used specifically for the required annual Asset Management performed on federal aid roads within Bay County; and  
 WHEREAS, These funds are utilized by BCATS, the Bay County Road Commission and the City of Bay City for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and  
 WHEREAS, Local match is provided through contributions from the City of Bay City, City of Essexville, Bay County Road Commission and Bay Metro Transit Authority and Bay County indirect cost allocations (Bay County Indirect Cost Allocation Plan) are part of the covered expenses of this grant; Therefore Be It  
 RESOLVED By the Bay County Board of Commissioners that the following Transportation Planning Project Agreements for Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds are approved and the Chairman of the Board authorized to execute said Agreements, authorization forms and all related documents on behalf of Bay County following legal review/approval;  
 1. BCATS PL federal funding amount - \$182,416  
 2. FTA federal funding amount - \$50,800  
 3. Asset Management funding amount - \$20,000  
 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

BCATS - 2014 Transportation Planning 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**

**8/13/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/6/13)

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 # 6 is as follows:

<u>PROJECT TITLE</u>	<u>CURRENT AMOUNT</u>	<u>AMENDED AMOUNT</u>	<u>NEW PROJECT</u>
Eat Safe Fish	\$69,438.00	-\$2,774.00	\$66,664.00
<b>TOTAL FUNDING</b>	<b>\$69,438.00</b>	<b>-\$2,774.00</b>	<b>\$66,664.00</b>

RESOLVED That the Bay County Board of Commissioners approves amendment # 6 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 6 2012-13 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 \_\_\_\_\_

-14-

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/13/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/6/13)
- WHEREAS, Bay Health Plan is a non-profit corporation whose purposes include promoting, organizing, managing, and administering programs to create a system of providing or arranging health care services for persons who are not covered under other public or private health care programs; and
- WHEREAS, The BHP Corporation contracts under a separate agreement with certain hospitals to establish a program of health care service for certain persons for who health care is not available; and
- WHEREAS, The Health Department provides and arranges for the provision of health care services as part of its programs and the County provides HIPAA compliant office space to BHP at BCHD; and
- WHEREAS, An amendment to the Agreement originally entered into on 10/1/2012 has been submitted which would allow for the addition of office space and peripherals for an additional three (3) workers; and
- WHEREAS, All other terms and conditions of the Agreement and Exhibits remain in full force and effect; and
- WHEREAS, The Bay Health Plan Corporation will increase its compensation to the County for services rendered under this agreement and Bay County will now receive \$9,000 on an annual basis (an increase from the current \$3,500 per year) from the Bay Health Plan Corporation for office space, computer equipment, internet, and email access, office furniture, miscellaneous support for office operation (copier, fax) and to cover the County's cost of providing the transaction; and
- WHEREAS, In addition, the Bay County Health Department will receive an additional one-time payment of \$15,000 to cover purchases of office cubicles and furniture for the requested space; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Agreement with the Bay Health Plan Corporation and authorizes the Chairman of the Board to execute said amended Agreement on behalf of Bay County (Health Department) following legal review/approval; Be It Finally
- RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Health Dept - Bay Health Plan Agt 2  
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

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)

WHEREAS, To further increase awareness and advertise services currently offered, i.e. WIC, Immunizations, Maternal Infant Health Plan, etc, the Health Department wishes to purchase and install LED signage to attach to the southwest wall of the facility; and

WHEREAS, It is anticipated that heightened awareness of Health Department programs through increased outreach from such efforts will bolster participation in available programming and increases in revenue are anticipated as well; and

WHEREAS, While not specifically budgeted in the 2013 budget, a recent review indicates that funding is available through grant sources (WIC) to purchase said signage and the cost to purchase and install the sign will not exceed \$10,000 with no general fund or health fund being utilized for the purchase/installation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, subject to acquiring the required permits, if any, approves the purchase/ installation of LED signage at the Bay County Health Department not to exceed \$10,000, monies from grant sources (WIC); Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Signage

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

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

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and 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**

**8/13/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/6/13)  
 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 is 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, Pursuant to Board authorization 2/12/13, an RFQ was released in accordance with the County's Purchasing Policy, proposals submitted by numerous architectural design firms were opened and reviewed; and  
 WHEREAS, The architectural design firm recommended for the Division on Aging kitchen renovation/expansion project is \_\_\_\_\_;  
 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 awards the bid for architectural/engineering services for the Division on Aging kitchen renovation/expansion project to \_\_\_\_\_; 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 Bid Award

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**

**8/13/13**

BY: WAYS AND MEANS COMMITTEE 08/06/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/13/2013 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2013-08-002	GENERAL FUND TRANS. PLANNING - OCT.-DEC. Total GENERAL FUND			X
	BUDGET FOR \$5,000 CONTRIBUTION FROM BAY COUNTY ROAD COMMISSION FOR ACCESS MANAGEMENT PLAN FOR THE WILDER ROAD PROJECT.			
2013-08-003	GENERAL FUND INFORMATION SYSTEMS DIVISION Total GENERAL FUND			X
	TO RECLASSIFY FROM ISD PERSONNEL SERVICES TO CONTRACTUAL SERVICES TO COVER FOR IMMEDIATE TEMPORARY HELP.			
2013-08-004	GENERAL FUND PERSONNEL & EMPLOYEE RELATIONS Total GENERAL FUND			X
	TO RECLASSIFY TEMPORARY HELP (70500) TO CONTRACTUAL SERVICES (80200) TO COVER CONTRACTUAL TEMPORARY HELP.			
2013-08-005	GENERAL FUND BOARD OF COMMISSIONERS DRAIN COMMISSIONER Total GENERAL FUND	\$7,083		
	TO BUDGET FOR ROLL OVER OF GRANT DOLLARS PLUS AN ADDITIONAL \$30,000 OF MICHIGAN LAKE PLAIN REGIONAL REFERENCE CURVE GRANT DOLLARS FOR THE BAY COUNTY DRAIN COMMISSIONER. (10127500) GRANT CONTRACT IS EXTENDED UNTIL DECEMBER 31, 2014.			
2013-08-006	GENERAL FUND BOARD OF COMMISSIONERS ACCOUNTING DEPARTMENT CIRCUIT COURT WARRANT OFFICER SECONDARY ROAD PATROL 2ND RD PATROL-BANGOR TWP 2ND RD PATR-PORTSMOUTH			

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Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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Total GENERAL FUND			\$31,100	
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TO BUDGET FOR GASOLINE PRICE INCREASES FOR THE SHERIFF DEPARTMENT.

2013-08-008

**GENERAL FUND**  
BOARD OF COMMISSIONERS  
JUVENILE DRUG COURT  
Total GENERAL FUND

\$45,440

**CHILD CARE FUND**  
JUVENILE DRUG COURT  
Total CHILD CARE FUND

X

THE \$125,000 PER YEAR PROBATE COURT JUVENILE DRUG COURT GRANT UNDER ORG 29266402 WAS ELIMINATED WHICH IS A DEPARTMENT OF HUMAN SERVICES GRANT. THE STATE OF MICHIGAN CHILD CARE FUND WILL REIMBURSE 50% OF EXPENDITURES UNDER THIS ORG.

Kim Coonan, Chairman W. & M. and Committee

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**

**8/13/13**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/16/13)

WHEREAS, The Bay County Sheriff is requesting the addition of two (2) Sergeant (Sgt.) positions to cut down on the cost of overtime in the jail; and

WHEREAS, Sergeant II CFO positions are budgeted for the 2013 Bay County budget but there is a need for more staffing; and

WHEREAS, The addition of Sgt. II's would cut the cost of overtime by \$8,000 per year for supervisory staff and the Sheriff's 2013 budget has funds allocated for positions of Sgt. II CFO; and

WHEREAS, Filling these positions will maintain a minimum shift staffing and will reduce overtime costs; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to post/fill two (2) Sergeant II positions (ft, \$23.72/hr. entry).

BRANDON KRAUSE, CHAIR  
AND COMMITTEE

Sheriff - Sgt II CFO Positions

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

8/13/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/13)

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

Accounts Payable:

07/10/13	\$ 421,385.04
07/17/13	\$ 268,863.75
07/25/13	\$ 630,478.06
07/31/13	\$ 223,236.76
08/07/13	\$ 262,806.52

Center Ridge Arms-Payables:

07/01/13 - 07/31/13	\$ 52,360.93
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ERNIE KRYGIER, CHAIR  
AND BOARD

Payables-August

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**

**8/13/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/13)

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

Employment Status Report: July 2013

Workers' Compensation Report: June 2013

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 \_\_\_\_\_

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**CHANGES IN EMPLOYMENT STATUS  
July, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES:</u></b>		
Deborah Socier Registered Sanitarian	Environmental Health Health Funds	7/15/2013
<b><u>NEW HIRES</u> (Temporary/On-call Status):</b>		
<b><u>Sheriff Department:</u></b>		
Robert Hauk	Temporary CFO	7/08/2013
<b><u>Summer Recreation Program:</u></b>		
Jeffrey Martin	Program Assistant	7/15/2013
<b><u>Pool:</u></b>		
Ann Starling	Lifeguard	7/03/2013
<b><u>Building and Grounds:</u></b>		
Tyler Masters	Asst. Parks Maintenance	7/29/2013
<b><u>TRANSFER:</u></b>		
Sean DesJarlais TO: FT CFO FROM: Temp CFO	Sheriff Department Sheriff Department	7/10/2013
Dujana Roberts TO: PT Pre-trial Specialist FROM: FT Pre-trial Specialist	Community Corrections Community Corrections	7/15/2013
Joel Strasz TO: Health Director FROM: Public Health Services Director	Health Department Health Department	7/31/2013
<b><u>SEPARATIONS:</u></b>		
Michael Gray (Deceased) Asst County Exec for Administrative Services	County Executive	7/10/2013
David Phillips Team Leader	Civic Arena	7/02/2013

Zetna Green Part-time Youth Development Worker	Juvenile Home	7/22/2013
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**SEPARATIONS:** (Temporary/Seasonal)

**Mosquito Control:**

Robert Meeth	Seasonal Control Technician	6/26/2013
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**Building and Grounds:**

Jose Martinez	Parks Maintenance Worker	7/19/2013
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**Health Department:**

Eunice Wilson	Temp. Typist Clerk III/ Trainer	7/19/2013
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**Summer Recreation Program:**

Kristen Jones	Program Assistant	7/17/2013
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**RETIREMENT:**

Janis Stasik Family Evaluator	Friend of the Court	7/16/2013
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Personnel Department  
August 7, 2013

**WORKERS' COMPENSATION REPORT**  
**June, 2013**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Wendi Booth	Sheriff Department	05/14/2013	Medical only
Cherrie Colmus-Harper	Sheriff Department	03/27/2013	Medical only
Brent Daniels	Sheriff Department	04/04/2013	Medical only
Merry Lee	Circuit Court	03/21/2013	Medical only
Marge Marchlewicz	Probate Court	03/20/2013	Medical only
Danielle Sizick	District Court	02/14/2013	Indemnity and Medical

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: July 16, 2013

DEPARTMENT OF CORPORATION COUNSEL

BAY COUNTY

MARTHA P. FITZHUGH  
Corporation Counsel/Risk Manager  
fitzhughm@baycounty.net

THOMAS L. HICKNER  
County Executive

TO: Board Chair Ernie Krygier, and County Commissioners

FROM: Freedom of Information Act Coordinator Marty Fitzhugh *MF*

RE: Freedom of Information Act (FOIA) Appeal

DATE: August 7, 2013

Under the Freedom of Information Act, copies of some documents are exempted from release to the public. On July 18, 2013, the Department of Corporation Counsel, which acts as the Bay County FOIA Coordinator, exempted a 911 recorded call from release partially denying a request for documents.

In accordance with MCL 15.243 (1) A public body may exempt from disclosure as a public record under this act any of the following:

...(d).Records or information specifically described and exempted from disclosure by statute.

In this instance the statute is MCL 780.758, which states in relevant part: "... (3) Pursuant to section 24 of article I of the state constitution of 1963, guaranteeing to crime victims the right to be treated with respect for their dignity and privacy, all of the following information and visual representations of a victim are exempt from disclosure under the freedom of information act, 1976 PA 442, MCL 15.231 to 15. 246: (a) The home address, **home telephone number**, work address, and **work telephone number** of the victim unless the address is used to identify the place of the crime. (Bold added).

On July 24, 2013, Corporation Counsel received a written appeal letter that "specifically states the word 'appeal' and identifies the reason or reasons for reversal of the denial..." as required in MCL 15.240(1)(a).

On August 13, 2013, the Bay County Commission will hold a regularly scheduled board session and is being asked to receive the appeal. A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a) according to MCL 15.240(3).

Attached please find the appeal letter submitted by Mr. Marcus R. Garske. I would **recommend that the Board votes to receive this letter today and to direct Corporation Counsel to respond in accordance with Michigan law.**

Department of Central Dispatch Director Chris Izworski has developed a method to redact only the telephone number for this recording, enabling the County to comply. The requested reports will be produced for Mr. Garske except for any words or phrases found to be otherwise exempt from release.. The requested response will be released to Mr.Garske within 10 days following today's meeting as required by law.

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 9, 2013**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 9, 2013, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:01 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: PATTI SHORKEY, BAY COUNTY CHIEF DEPUTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR OF ADMINISTRATIVE SERVICES  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
TOM PAIGE, DIRECTOR OF WATER & SEWER DEPARTMENT  
RICHARD BRZEZINSKI, BAY COUNTY TREASURER  
BRANDON SHORT, BAY COUNTY INFORMATION SYSTEMS DEPT.  
FRANCES HORGAN, BAY COUNTY PURCHASING  
RICK PABALIS, BUILDING & GROUNDS DIRECTOR  
KIM PRIESSNITZ, BAY COUNTY FINANCE DEPARTMENT  
JOEL STRASZ, BAY COUNTY HEALTH DEPT. INTERIM DIRECTOR  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS

CHAIRMAN KRYGIER ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR LAURA OGAR'S MOTHER AND FORMER EMPLOYEE SHARON KELLY, WHO BOTH RECENTLY PASSED.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

MOTION 68: **MINUTES**  
COMM. KRAUSE MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JUNE 11, 2013 AND THE SPECIAL BOARD

SESSION MINUTES OF JUNE 18, 2013. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**CITIZEN INPUT**

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

NO ONE CAME FORWARD TO ADDRESS THE BOARD.

**PETITIONS AND COMMUNICATIONS**

RESOLUTIONS 2013-112 AND 2013-113 ON THE AGENDA REGARDING PRESENTATIONS TO THE BAY CITY WESTERN WARRIORS BASEBALL TEAM AND SOFTBALL TEAM FOR THEIR ACCOMPLISHMENTS, WILL BE PRESENTED AT A LATER TIME.

**REPORTS/RESOLUTIONS OF COMMITTEES**

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

RES. 2013-114: COMM. COONAN MOVED TO ADOPT RES. 2013-114 AUTHORIZING AND APPROVING AN ADVANCE OF BOND PROCEEDS PURSUANT TO BOARD RESOLUTION NO.2013-108 IN THE AMOUNT OF \$1,430,000.00 TO THE BAY COUNTY DEPARTMENT OF WATER AND SEWER FOR PAYMENT OF 2 CDM SMITH INVOICES FOR DESIGN ENGINEERING SERVICES FOR THE BAY AREA WATER TREATMENT PLANT AND RAW WATER TRANSMISSION MAINS, SAID ADVANCE TO BE REPAID FROM PROCEEDS OF THE BONDS UPON ISSUANCE. FINALLY THAT THE INTEREST RATE FOR THE ADVANCE (LOAN) SHALL BE AS DESIGNATED BY THE BAY COUNTY TREASURER FOR SUCH LOAN TERMS. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-115: COMM. COONAN MOVED TO ADOPT RES. 2013-115 APPROVING AND SUPPORTING THE REGION VII AREA AGENCY ON AGING ANNUAL AND MULTI YEAR IMPLEMENTATION PLAN FOR FISCAL YEARS 2014-2016. IT WAS SUPPORTED BY COMM. KRAUSE AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-116: COMM. COONAN MOVED TO ADOPT RES. 2013-116 AUTHORIZING THE BAY COUNTY PROBATE AND JUVENILE COURT TO FILE GRANT

APPLICATIONS TO CONTINUE THE FAMILY DRUG COURT AND THE JUVENILE DRUG COURT. THESE ANNUAL GRANTS APPLIED FOR PREVIOUSLY HAVE NO LOCAL MATCH REQUIRED AND CONTRIBUTED NEARLY \$100,000.00 TO THE FAMILY DRUG COURT FROM AREA AGENCIES SUCH AS RIVERHAVEN COORDINATING AGENCY AND THE LOCAL DEPARTMENT OF HUMAN SERVICES AS IN-KIND CONTRIBUTIONS. THE CHILD CARE FUND IS ALSO UTILIZED WITH BOTH PROGRAMS, HELPING TO DEFRAY COSTS TO THE COUNTY. FURTHER, TO AUTHORIZE THE BOARD CHAIR 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. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-117: COMM. COONAN MOVED TO ADOPT RES. 2013-117 AUTHORIZING JULI REYNOLDS TO PROCEED WITH THE JUSTICE ASSISTANCE GRANT (JAG) APPLICATION WHICH IS THE PRIMARY PROVIDER OF FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS AND HAS BEEN UTILIZED BY THE BAY COUNTY SHERIFF DEPARTMENT IN THE PAST. THIS YEAR'S ALLOCATION IS \$16,923.00 AND WILL BE SHARED 50/50 WITH THE BAY CITY POLICE DEPARTMENT AND UTILIZED FOR LAW ENFORCEMENT EQUIPMENT IN ACCORDANCE WITH GRANT STIPULATIONS. FURTHER THE BOARD CHAIR IS AUTHORIZED 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. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-118: COMM. COONAN MOVED TO ADOPT RES. 2013-118 APPROVING THE AGREEMENTS WITH REGION VII AREA AGENCY ON AGING FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 FOR ALL THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM(SCSEP) SITES. THE SCSEP PROVIDES FUNDING FOR PART-TIME WORKERS AGE 55+ EMPLOYED BY REGION VII AND BAY COUNTY WISHES TO CONTINUE TO PROVIDE WORK SETTINGS FOR THESE INDIVIDUALS

IN A VARIETY OF DEPARTMENTS. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE TITLE V AGREEMENTS FOR FY 2013-2913, SUBJECT TO LEGAL REVIEW AND THAT ALL BUDGET ADJUSTMENTS RELATED TO THESE AGREEMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-119: COMM. COONAN MOVED TO ADOPT RES. 2013-119 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO MAKE APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR A CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM SUPPLEMENTAL GRANT. THE GRANT PROVIDES SERVICES TO FAMILIES THAT HAVE CHILDREN WITH SPECIAL HEALTH CARE NEEDS AND WILL ALSO WILL BE UTILIZED TO EXPAND OUTREACH EFFORTS IN THE SAME REGARD. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT DOCUMENTS AND 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, IT IS UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL BE NOT ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-120: COMM. COONAN MOVED TO ADOPT RES. 2013-120 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO MAKE APPLICATION FOR A SMALL GRANT OPPORTUNITY IN THE AMOUNT OF \$1,000.00 FOR A 2013 LOCAL COUNTY HEALTH RANKINGS GRANT TO GENERATE ACTION TO IMPROVE HEALTH WITHIN LOCAL COMMUNITIES. THERE IS NO LOCAL MATCH REQUIREMENT AS ALL COSTS ASSOCIATION WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN 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. ADDITIONALLY, THAT IT IS CLEARLY UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED

AND WILL NOT BE ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-121: COMM. COONAN MOVED TO ADOPT RES. 2013-121 AUTHORIZING REPLACEMENT OF FOUR (4) CONTROL BOARDS FOR THE AAON HVAC ROOF TOP UNITS AT THE COURT FACILITY AND 911 AND HEREBY APPROPRIATES \$30,000.00 FROM FUND BALANCE TO REPLACE THREE (3) CONTROL SYSTEMS FOR THE COURT FACILITY AAON HVAC ROOF TOP UNITS, WHICH FUNDS FOR THE 911 UNIT HAVE BEEN BUDGETED FOR 2013. FURTHER, THAT THE BOARD CHAIR IS AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO AND REQUIRED FOR THIS ACQUISITION FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-122: COMM. COONAN MOVED TO ADOPT RES. 2013-122 APPROVING VARIOUS BUDGET ADJUSTMENTS FOR DISCUSSION.

COMM. COONAN ASKED TO INCLUDE AN ADDITIONAL BUDGET ADJUSTMENT FROM FUND 101 ACTIVITY 262.01 LINE ITEM 710.00 TO REDUCE THAT PARTICULAR LINE ITEM TO ZERO AS OF JULY 10, 2013. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-123: COMM. COONAN MOVED TO ADOPT RES. 2013-123 APPROVING THE CHANGE ORDER FOR ADDITIONAL SERVICE EFFORTS BY REHMANN NOT ANTICIPATED IN THE ORIGINAL AGREEMENT AND DUE TO THE FINANCE DEPARTMENT ASSUMING ADDITIONAL RESPONSIBILITIES IN-HOUSE RELATING TO THE AUDIT RESULTING IN SAVINGS ON THE ORIGINAL AGREEMENT, NO ADDITIONAL FUNDS ARE REQUESTED AS FUNDS EXIST WITHIN THE BUDGET TO COVER THE ESTIMATED ADDITIONAL FEES OF UP TO \$4,500.00. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID CHANGE ORDER FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-124: COMM. COONAN MOVED TO ADOPT RES. 2013-124 AUTHORIZING ENTERING INTO A FIVE (5) YEAR, FIVE (5) MONTH CONTRACT WITH

AN OPTIONAL FIVE (5) YEAR EXTENSION FOR WORKERS' COMPENSATION/EMPLOYERS LIABILITY THIRD PARTY ADMINISTRATION (TPA) AND LOSS CONTROL SERVICES WITH CMI. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2013-125: COMM. KRAUSE MOVED TO ADOPT RES. 2013-125 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. SHERIFF DEPARTMENT - CORRECTIONAL FACILITY OFFICERS, TWO (2) FULL TIME AT \$15.49/HR. ENTRY
2. DIVISION ON AGING - SITE MANAGER, PART TIME AT \$9.12/HR.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND THAT 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. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2013-126: COMM. TILLEY MOVED TO ADOPT RES. 2013-126 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 6/7/13, 6/12/13, 6/19/13, 6/20/13, 6/26/13, 6/27/13; AND CENTER RIDGE ARMS-PAYABLES FOR 6/3/13 AND 6/14/13. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2013-127: COMM. TILLEY MOVED TO ADOPT RES. 2013-127 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: EMPLOYMENT STATUS REPORT FOR JUNE 2013 AND WORKERS' COMPENSATION REPORT FOR MAY 2013. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

RES. 2013-128 : COMM. COONAN MOVED TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE, TOM HICKNER, TO APPOINT THOMAS E. BOCK, ATTORNEY AT LAW, TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD . IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

MOTION 69: COMM. TILLEY MOVED TO AUTHORIZE A TRIBUTE TO ST. MARY'S OF ASSUMPTION CATHOLIC CHURCH RECOGNIZING THEIR 140<sup>TH</sup> ANNIVERSARY AT THE PRESENTATION AT THEIR UPCOMING ANNIVERSARY CELEBRATION. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

COMM. BEGICK REMINDED EVERYONE THAT THE AUBURN CORN FESTIVAL STARTS THURSDAY, JULY 11 AND RUNS THROUGH SUNDAY, JULY 14, 2013 WITH ENTERTAINMENT AT NIGHT AND MIDWAY RIDES.

CHAIRMAN KRYGIER STATED THE 2013 UPCOMING APPOINTMENTS:

1. OCTOBER:

A. BOARD OF CANVASSERS - TWO 4-YEAR TERMS EXPIRING: DONALD CHEVALIER (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

2. NOVEMBER: BUILDING AUTHORITY - TWO 6-YEAR TERMS, WILLIAM BORCH AND DON GOULET

3. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, 5 & 7

**CLOSED SESSION**

MOTION 70: COMM. COONAN MOVED 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. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A ROLL CALL VOTE OF:

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

MOTION 71: COMM. TILLEY MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LABOR NEGOTIATIONS. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 72: COMM. KRAUSE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE PERSONNEL DIRECTOR, TIM QUINN, AS DISCUSSED DURING CLOSED SESSION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**RECESS/ADJOURNMENT**

MOTION 73: COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD MEETING OF, JULY 9, 2013 . IT WAS SUPPORTED BY COMM. KRAUSE. THE MEETING CONCLUDED AT 4:36 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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PATTI SHORKEY, CHIEF DEPUTY CLERK  
BOARD OF COMMISSIONERS