

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 10, 2011

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN TILLEY)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

35-48 **V MINUTES (4/12/11; 4/19/11)**

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

VII PETITIONS AND COMMUNICATIONS

1 A. Designation of May 2011 as Drug Court Month in Bay County (Res. No. 2011-72)

2- 4 B. City of Bay City - Application for an Obsolete Property Rehabilitation District filed by Steven Ingersoll for 100 State Street - \$274,000 (Receive)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

5 1. No. 2011-73 - Patrol Vehicle Proceeds (Sheriff Dept.)

6 2. No. 2011-74 - Independent Contractors (3) (Register of Deeds)

7 3. No. 2011-75 - Card Scanning Project (Register of Deeds)

- 8 4. No. 2011-76 - High Density Roller Shelf System/Double Face Roller Shelf Desk (Register of Deeds)
- 9 5. No. 2011-77 - Additional Contract Work - Region 3 Homeland Security Planning Board (Administrative Services)
- 10 6. No. 2011-78 - Shared Recreation Services (Administrative Services)
- 11 7. No. 2011-79 - Cooperative Office Supply Purchasing (Administrative Services)
- 12 8. No. 2011-80 - Annual Maintenance Renewal - Tyler Munis Software (Administrative Services)
- 13 9. No. 2011-81 - Environmental Health Fees - Pawnbroker, Secondhand Dealer, Scrap Dealer (Health Department)
- 14 10. No. 2011-82 - Fund Raising for Memorial; Acceptance of Donations (Division on Aging)
- 15 11. No. 2011-83 - Letter of Intent for FY 2011 Funding (Division on Aging)
- 16 12. No. 2011-84 - Budget Adjustments (Various)
- 17 13. No. 2011-85 - Support for Community Services Block Grant Funding (Mid Michigan Community Action Agency)
- 18-19 14. No. 2011-86 - Renewal of Victims of Crimes Act (VOCA) Grant (Letter of explanation from Prosecutor attached)

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

- 20 1. No. 2011-87 - Purchase of Other Governmental Service Credit for Retirement Purposes - Gary F. Lesley (Bay-Arenac Behavioral Health)
- 21 2. No. 2011-88 - Vacancies: Finance Department; Division on Aging
- 22 3. No. 2011-89 - Agreement w/TEAM Human Capital Solutions for Employee Assistance Program (Personnel Dept.)

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

- 23 1. No. 2011-90 - Bay 3 TV Contract Renewal (Administrative Services)

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

- 24 1. No. 2011-91 - Accounts Payable/BAYANET/Center Ridge Arms
- 25-28 2. No. 2011-92 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

- A. City of Bay City - Applications

- 29-31 1. Industrial Facilities Tax Exemption Certificate - Sunset Valley Crematory - \$197,695.50 **(Receive)**

- 32-34 2. Obsolete Property Rehabilitation Exemption Certificate filed by Steven Ingersoll for 100 State Street - \$274,000 **(Receive)**

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2011 Appointments:**

- 1. **June - Library Board (One 5 year term - Don Carlyon)**

XIV CLOSED SESSION (If requested)

- A. Corporation Counsel - Pending Litigation (4:30 p.m.)

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.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 10, 2011

PAGE 1 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2011-72	Board of Comm.	Designate May 2011 as Drug Court Month in Bay County	XX						
2011-73	Ways and Means	Sheriff Dept. - Return patrol vehicle proceeds to Sheriff's 2011 budget	XX						
2011-74	Ways and Means	Register of Deeds - Indexing project extension w/3 independent contractors	XX						
2011-75	Ways and Means	Register of Deeds - Hire Graphic Sciences for scanning project	XX						
2011-76	Ways and Means	Register of Deeds - Purchase roller shelf system/roller shelf desk	XX						
2011-77	Ways and Means	Admin. Services - Region 3 Homeland Security Board contract work	XX						
2011-78	Ways and Means	Admin.Serv.-Hire Spicer Group for inventory of public recreation facilities /program	XX						
2011-79	Ways and Means	Admin. Services - Develop cooperative office supply purchases	XX						
2011-80	Ways and Means	Admin. Services - Maintenance renewal for Tyler Munis software	XX						
2011-81	Ways and Means	Health Dept. - Environ. health fees: Pawnbroker, 2nd Hand Dealer, Scrap Dealer	XX						
2011-82	Ways and Means	Division on Aging - Fund raising for Memorial and acceptance of donations	XX						
2011-83	Ways and Means	Division on Aging - Letter of intent for FY 2011 funding for meals	XX						
2011-84	Ways and Means	Various budget adjustments	XX						
2011-85	Ways and Means	Community Action Agency - Support for Community Services Block Grant funding	XX						
2011-86	Ways and Means	Prosecutor - Victims of Crime Act (VOCA) grant application	XX						
2011-87	Personnel/Judicial	BABH - Purchase of Service Credit for retirement for Gary F. Lesley	XX						
2011-88	Personnel/Judicial	Fill vacancies - Finance Dept. (2) and Division on Aging (4)	XX						
2011-89	Personnel/Judicial	Personnel - Agrmt. w/TEAM Human Capital Solutions for Employee Assist. Program	XX						

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
 WHEREAS, Drug Courts are a proven budget solution that benefits all facets of society; and
 WHEREAS, Drug Court are an essential component of our justice system which save vast criminal justice resources and return individuals to their communities as productive, tax-paying citizens; and
 WHEREAS, Drug Courts are the most effective tool in the criminal justice system for saving money, cutting crime and serving veterans; and
 WHEREAS, Results of more than 100 program evaluations and at least four meta-analytic studies have yielded definitive evidence that Drug Courts significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and
 WHEREAS, Drug Courts facilitate community-wide partnerships, bringing together public safety and public health professionals in the fight against drug abuse and criminality; and
 WHEREAS, The Drug Court movement has grown from the 12 original Drug Courts in 1994 to over 2,500 operational Drug Courts; and
 WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE; and
 WHEREAS, The time has come to put a Drug Court within reach of every eligible person in need; and
 WHEREAS, May 16 - 20 marks **National Drug Court Commencement Week**, which celebrates the promise of recovery and restored hope to Drug Court graduates and their families; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners declares that a "Drug Court Month" be established in Bay County during the month of May, 2011, recognizing the significant contributions Drug Courts have made toward reducing substance abuse crime and recidivism which saving valuable resources.

DONALD J. TILLEY, CHAIR
 AND BOARD

National Drug Court Month
 MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)

WHEREAS, Due to the increased cost of patrol vehicles, the Bay County Sheriff is requesting that proceeds from the sale of patrol vehicles be returned to the Sheriff Department vehicle budget for the purchase of new patrol vehicles; and

WHEREAS, While funds are available in the Sheriff Department 2011 budget for vehicle purchase, pricing information was not available at the time of budget preparation and the costs have increased; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the return of patrol vehicle sale proceeds to the Sheriff Department 2011 vehicle budget; Be It Further

RESOLVED That related budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - 2011 Vehicle Sale Proceeds

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)
WHEREAS, The Bay County Board of Commissioners previously granted approval to the Register of Deeds to hire up to three (3) independent contractors for an ongoing indexing project covering the period 1958 to 1984; and
WHEREAS, The Register of Deeds' office wishes to continue contracting with independent contractors to complete this very complex project; and
WHEREAS, The projected cost to extend the contracts through December 2012 will not exceed \$40,000 and funds are available in the Register of Deeds' automation fund; Therefore, Be it
RESOLVED That the Bay County Board of Commissioners authorizes extension of the Register of Deeds' indexing project and the contractual arrangement with independent contractors through December 2012 at a cost not to exceed \$40,000, monies to come from the Register of Deeds' automation fund; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any required contracts on behalf of Bay County following legal review/approval; Be it Further
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Register of Deeds - Extension of Indexing Project

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YES 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)
WHEREAS, The Register of Deeds has a card file index covering 1958 to 1984 and the Register of Deeds is proposing hiring Graphic Sciences to scan these card files that will be retrieved by a text search using a free Adobe viewer; and
WHEREAS, By scanning the card file index into the Register of Deeds system, an additional back-up is created and space will be freed up in the office; and
WHEREAS, The estimated cost of this project is \$8,497.50 but, because this is an estimate, the Register of Deeds is proposing approval of this service at a cost not to exceed \$9,200; and
WHEREAS, Funds are available in the Register of Deeds' automation fund; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the hiring of Graphic Sciences to scan the Register of Deeds' card file index into digital images and index and create PDF searchable files at a cost of \$0.25/page, not to exceed \$9,200, monies to come from the Register of Deeds' automation fund; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute the appropriate contract with Graphic Sciences, if required, on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Register of Deeds - Card Scanning Project - Graphic Sciences

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/11)
- WHEREAS, Currently some books that should be stored in the vault area are being stored in the Register of Deeds' back room due to lack of space and there are concerns about the lack of protection in view of recent flooding; and
- WHEREAS, Due to limited storage availability, the Register of Deeds has explored storage options and is proposing a high density mobile shelving system with roller shelving with one double face roller shelf desk; and
- WHEREAS, With the installation of the new shelving system, all books will be stored in one area allowing for easier access and protection; and
- WHEREAS, The proposed cost of the high density roller shelf system and shelf desk is \$64,780 through Advantage Business Systems who will build and install the system and monies are available in the Register of Deeds' automation fund; Therefore, Be it
- RESOLVED That the Bay County Board of Commissioners approves acquisition of the high density roller shelf system and double face roller shelf desk from Advantage Business Systems who will build and install the system at a cost of \$64,780, monies to come from the Register of Deeds' automation fund; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any required contracts/documentation on behalf of Bay County following legal review; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Register of Deeds - Storage Shelf System

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)

WHEREAS, The Region 3 Homeland Security Planning Board has approved contracting for the following: Regional Information Coordinator/Solution Area Planner (\$60,000/yr.); Critical Infrastructure Planning (\$60,000, one time grant); Functional Needs Planning & Training (\$60,000, one time grant); and Region 3 Training and Exercise Planning (\$20,000, one time grant); and

WHEREAS, Bay County is the fiduciary agent for the Region 3 Homeland Security Planning Board and, as such, is the signator to the contracts; and

WHEREAS, All funds are Homeland Security grants and have been approved by the Homeland Security Planning Board; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves contracting for Regional Information Coordinator/Solution Area Planner (\$60,000/yr.); Critical Infrastructure Planning (\$60,000, one time grant); Functional Needs Planning & Training (\$60,000, one time grant); and Region 3 Training and Exercise Planning (\$20,000, one time grant) and authorizes the Chairman of the Board to execute the required contracts on behalf of Bay County as fiduciary to the Region 3 Homeland Security Planning Board following legal review/approval; Be Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Administrative Services - Homeland Security Contracts

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/11)
- WHEREAS, Discussions have been ongoing relative to the possibility of shared recreation services and it is recommended that a complete inventory of public recreation facilities and programs be prepared; and
- WHEREAS, Spicer Group has a good start from the Bay County Community Recreation Plan 2009-2013 and they can update the information and add other local entities that were not participants in the combined recreation plan; and
- WHEREAS, Spicer Group has proposed to carry out the work for a fee of \$3,800 and there are funds appropriated for work of this nature in the Board of Commissioners' 2011 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes hiring Spicer Group to prepare a complete, up-to-date inventory of local public recreation facilities and programs for a fee of \$3,800 with funds to come from the Board of Commissioners 2011 budget; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute a purchase order and/or contract, whichever is required, as well as any other required documents, on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Administrative Services - Shared Recreation Services - Spicer Group

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

ROLL CALL: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/11)
- WHEREAS, Bay County has utilized an office supply purchase with daily delivery for the past several years with the current vendor being Office Max; and
- WHEREAS, This system was put in place to save money with the phasing out of the Central Stores/In-House Print Shop; and
- WHEREAS, With the recent discussion, both locally and at the state level, about intergovernmental cooperation, collaboration and shared services, a possible, simple first step would be to offer local cities, townships and school districts the opportunity to join the County system which could result in a savings without a great deal of effort or administrative expense; and
- WHEREAS, The cost to the county to explore and implement this concept would be minimal involving only limited time commitment by existing staff; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Recreation and Administrative Services Department to develop and implement cooperative office supply purchases with any interested local cities, townships and school districts; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for implementation on behalf of Bay County following legal review/approval; Be it Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Administrative Services - Cooperative Office Supply Purchasing

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)

WHEREAS, Renewal agreements for maintenance and support are a customary way for software companies to provide routine upgrades to software and Bay County is in receipt of the agreement and renewal invoices for Tyler Munis Software; and

WHEREAS, The combined total annual cost of the invoices is \$108,495.40 and these funds are included in the 2011 ISD budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approved the Tyler Munis renewal agreement on behalf of Bay County following legal review/approval; Be It Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Administrative Services - Tyler Munis Software Maintenance Renewal

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause			✓	Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: ✓ YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)
 WHEREAS, The Health Department has been charged to inspect and license all Scrap/Secondhand Dealers and Pawn Brokers in Bay County via Ordinance Nos. 51 and 52; and

WHEREAS, Pursuant to the specifications within the ordinance and to update current provisions of the Environmental Health Division's Enforcement protocols, there is a need to establish and/or update applicable fees and the proposed fees, based upon calculation of personnel and other associated costs needed to administrate ordinances and provide enforcement, are as follows:

- Bay County Pawnbroker License Fee - \$200.00 per year
- Bay County Secondhand Dealer License Fee - \$200.00 per year
- Scrap Dealer License Fee - \$200.00 per year
- Re-Inspection Fee - \$75.00 per occurrence as state in the Division Enforcement Protocols

RESOLVED By the Bay County Board of Commissioners that the following fees are established and adopted:

- Bay County Pawnbroker License Fee - \$200.00 per year
- Bay County Secondhand Dealer License Fee - \$200.00 per year
- Scrap Dealer License Fee - \$200.00 per year
- Re-Inspection Fee - \$75.00 per occurrence as state in the Division Enforcement Protocols

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Health Dept - Pawnbroker & Secondhand & Scrap Dealer License Fees

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/11)
- WHEREAS, Two long-time employees of the Bay County Division on Aging passed away during the first quarter of 2011 and co-workers and friends wish to pay tribute to the contributions they made to the Division on Aging programs; and
- WHEREAS, It is proposed that the landscaping around the Riverside Friendship Center be upgraded to include a memorial garden in memory of Tammy Stratton and Paul Pabalis; and
- WHEREAS, While offers of volunteer help have been made to assist with the memorial garden, funds will be necessary to pay for materials, plants and tributes; and
- WHEREAS, The Division on Aging wishes to formally accept donations from friends, family and co-workers as well as sponsor one or more fund-raisers, utilizing county facilities, with labor donated by Division on Aging staff; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that, in accordance with the County's Fund Raising Policy, legal approval and with advice and support of the Buildings and Grounds Department, the Bay County Division on Aging is authorized to accept monetary gifts and material donations for the memorial garden project honoring Tammy Stratton and Paul Pabalis; Be It Further
- RESOLVED That the Division on Aging is authorized to host fund raising dinner(s) to raise remaining funds for the memorial garden project; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

DOA - Memorial Garden Project - Stratton & Pabalis

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

ROLL CALL: YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-14-

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)
 WHEREAS, The Region VII Area Agency on Aging will be providing an allocation chart for funding for the new fiscal year beginning October 1, 2011; and
 WHEREAS, The Bay County Division on Aging anticipates receiving a letter of intent form to submit a proposal requesting the funding available for programs in Bay County; and
 WHEREAS, The Bay County Division on Aging anticipates submitting a proposal for funding for congregate meals, home delivered meals, case coordination & support, homemaking, personal care, disease prevention/health promotion, and caregiver training if listed in the allocation chart; and
 WHEREAS, The letter of intent must be submitted to Region VII Area Agency on Aging in accord with their printed deadline for the application packet to be received; and
 WHEREAS, The application for funding and budgets will be due at Region VII Area Agency on Aging by a specified date later in summer of 2011; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Bay County Division on Aging is authorized to submit a letter of intent to apply for funding for the fiscal year 2011-2012 and that the Division on Aging be authorized to prepare and submit the application for funding for the same fiscal year; Be It Further
 RESOLVED That the Board Chairman is authorized to sign application forms, budgets, and subsequent contract documents for the same fiscal year, subject to legal review/approval; Be It Finally
 RESOLVED That all budget adjustments relating to this application and subsequent contract are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

DOA - FY2011-2012 Region VII Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 5/10/11 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.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2011-05-002	Division on Aging Fund Various DOA Activities To properly re-align the budgeted millage money to the current 2011 DOA budgets.		\$49,085	
2011-05-003	General Fund Personnel & Employee Relations Activity Budget for temporary help in Personnel & Employee relations activity to fill in when other departments need help.		\$25,000	
2011-05-004	Retirement Fund Retirement Fund Activity Budget under Retirement Fund increase in temporary help up to a maximum of 1,000 hours in 2011 to scan retirement records for safe keeping.		\$6,858	

ERNIE KRYGIER, CHAIR
AND COMMITTEE

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: YEAS 8 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-16-

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)

WHEREAS, The Mid-Michigan Community Action Agency is an integral part in giving a hand-up to families that have fallen on hard times and they help over 4,000 families, seniors and individuals in Bay County each year with Weatherization, food assistance, emergency assistance and much more and has been providing this help to Bay County residents for 45 years; and

WHEREAS, Across Mid-Michigan Community Action Agency's six county area, they have helped 24,300 families with nearly \$16 million in services; and

WHEREAS, The Mid-Michigan Community Action Agency is an active member of the Bay County Human Service Collaborative ensuring that efforts are maximized and duplications are avoided; and

WHEREAS, Community Action is a crucial part of reducing the causes and conditions of poverty in Bay County and drastic reductions or the elimination of the Community Services Block Grant would cripple the ability of our local agency and over 1,000 others nationwide to provide help to the economically disadvantaged; and

WHEREAS, The local Mid-Michigan Community Action Agency has assured Bay County that they understand the need to trim budgets and that they are capable of weathering a reduction to the Community Service Block Grant to FY 2008 levels; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners urges legislative support to ensure that the Community Services Block Grant providing core funding to the Mid Michigan Community Action Agency is not reduced below FY 2008 levels; Be It Further

RESOLVED That a copy of this resolution be forwarded to Governor Snyder, our area Legislators, the Michigan Association of Counties and Mid-Michigan Community Action Agency.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Mid-Michigan Community Action Agency - CSBG Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

5/10/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/11)
 WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
 WHEREAS, An additional victim advocate was hired and is paid for entirely by the VOCA grant; and
 WHEREAS, The VOCA grant is an 80%/20% grant and the County's 20% match is in-kind with no direct County dollars being spent for the position; and
 WHEREAS, The Prosecutor again wishes to apply for VOCA grant funding in the amount of \$70,455 for the 2011-2012 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's Victims of Crime Act (VOCA) grant application in the amount of \$70,455 for the 2011-2012 grant period and authorizes Chairman of the Board to execute said grant application and resulting grant contract and related documents on behalf of Bay County, subject to favorable review by Corporation Counsel; Be It Finally
 RESOLVED That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
 RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Pros-VOCA-2011-12

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

- 18 -

BAY COUNTY BOARD OF COMMISSIONERS

5/10/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/19/11)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Gary F. Lesley (Bay Arenac Behavioral Health Authority) to purchase governmental service credit (5 years from Saginaw County and Genesee County combined) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Gary F Lesley

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			Brian K. Elder	✓		
Patrick H. Beson			✓	Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

5/10/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/19/11)
 RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

A. Finance Department

1. Budget/Accounts Payable Account Clerk IV (TUo8) (ft, \$15.35/hr. entry)
2. Supervisor of Benefits and Payroll (ft, temporary)

B. Division on Aging

1. Home Delivered Meals Driver (temporary)
2. Home Delivered Meals Drivers (2)(part time)
3. On-call Driver
4. On-call Cook

RESOLVED That budget adjustments, if required, are approved.

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

TOM RYDER, CHAIR
 AND COMMITTEE

Vacancies - May

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause			✓	Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Klm Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

- BY: PERSONNEL/JUDICIAL COMMITTEE (4/19/11)
- WHEREAS, The current Employee Assistance Program (EAP) referral services, HelpNet, has been performing the EAP service for a number of years and their service has been adequate; and
- WHEREAS, The current provider limits the amount of in-house counseling sessions to five and when that is exhausted, employees must either cease treatment or seek outside medical help, which comes from the County's Health Insurance Fund; and
- WHEREAS, The current provider's contract has expired and the provider is being paid on a month-to-month basis; and
- WHEREAS, While it is difficult to ascertain the number of employees requiring more than five treatments due to confidentiality concerns, the number is believed to be significant based on a statistical model; and
- WHEREAS, The added cost of out-patient care, based on a referral model, is believed to be about \$39,400 (net) more per year, than the preferred provider, which has a historical in-house termination rate of 93% and is staffed with degreed professionals who use a solution-based model; and
- WHEREAS, The statistical average for most referral-based EAP providers is about 20%; and
- WHEREAS, While using the preferred solution based provider instead of the current provider, Bay County should recognize a significant net savings of about \$39,400, however, the cost of the preferred provider is about \$6,500 more per year; and
- WHEREAS, The provisions of the Health Care Parity Act which remove many restrictions on the number of visits should make the cost avoidance even more dramatic in the future; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves entering into an agreement with TEAM Human Capital Solutions for Employee Assistance Program services; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Personnel - EAP Services - TEAM
MOVED BY COMM. Ryder
SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause			✓	Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

05/10/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/19/11)
 WHEREAS, Bay County, along with the City of Bay City and the Bay City Public Schools, is a partner in the operations of Bay 3 TV; and
 WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner which is the Bay City Public Schools; and
 WHEREAS, Each year in March or April, the partners are requested to approve a new contract and a proposed contract covering the period July 1, 2011 through June 30, 2012 has been submitted; and
 WHEREAS, The contribution for Bay County (and the other partners) went to \$41,000 two years ago; and
 WHEREAS, The first 50% of the new contract period has been budgeted (along with the last 50% of the current year) in the Recreation and Administrative Services budget; and
 WHEREAS, Approval of the one year contract extension will commit the County to a 2nd 50% payment in the first six months of 2012; and
 WHEREAS, As a result of going several years without an increase, and the significant increase last year (from \$31,000 to \$41,000) a five year plan was developed and the plan calls for a 1.5% increase; and
 WHEREAS, The request for the 2011/2012 year is \$41,000, on recommendation of the TV 3 Board, due to the fact that virtually all of the programs are receiving funding cuts; and
 WHEREAS, The \$41,000 recommendation is contingent on the other two funding partners approving the \$41,000 funding level; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the contract with the other Bay 3 TV Partners for the period July 1, 2011 through June 30, 2012 in the amount of \$41,000, contingent upon approval by the other partners; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said contract on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That budget adjustments, if required, are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Bay 3 TV Contract - 2011-2012
 MOVED BY COMM. Duranczyk
 SUPPORTED BY COMM. Rupp

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause			✓	Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

5/10/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

Accounts Payable:

4/13/11	\$845,000.05
4/20/11	\$1,605,255.65
4/27/11	\$1,109,266.92
4/29/11 (Handwritten)	\$13,855.00
5/4/11	\$185,377.37

BAYANET:

3/1/11 TO 3/31/11	
Payroll	\$25,136.70
Accounts Payable	\$70,104.39

Center Ridge Arms-Payables:

5/3/11	\$54,011.22
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DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - May Bd Mtg

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Ryder

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

5/10/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/10/11)

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

Employment Status Report: April 2011

DONALD J. TILLEY, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause			✓	Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 8 NAYS 0 EXCUSED 1

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

**CHANGES IN EMPLOYMENT STATUS
April, 2011**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u> (Regular status)		
Tracy Metcalfe Community Health Educator/Analyst	Health Department Health funds	4/18/2011
<u>NEW HIRE</u> (Temporary status)		
Lee Carrasco Temp. Animal Control Officer	Animal Control	4/18/2011
<u>Mosquito Control:</u>		
Karen Dorion	Seasonal Control Technician/Office Asst.	4/07/2011
Ruth Russell	Seasonal Control Technician	4/18/2011
Sanford DeGreif	Seasonal Control Technician	4/18/2011
David Ross	Seasonal Control Technician	4/18/2011
James Hughes	Seasonal Control Technician	4/18/2011
Leonard Schmidt, II	Seasonal Control Technician	4/25/2011
Jordan Bolzman	Seasonal Control Technician	4/25/2011
<u>Golf Course:</u>		
Richard Cybulski	Equipment Operator	4/12/2011
Richard Rapin	Equipment Operator - Team Leader	4/12/2011
Stephen Kaznowski	Equipment Operator	4/12/2011
Blaise Zimmer	Clubhouse Attendant	4/11/2011
Shane Albrecht	Equipment Operator	4/13/2011
Gerald VanTol	Equipment Operator	4/25/2011
Thomas Cauchy, Jr.	Service Assistant - Team Leader	4/25/2011

William Dewyse	Starter/Ranger - Team Leader	4/26/2011
Richard Phelps	Starter/Ranger	4/25/2011
Robert Goodwin	Starter/Ranger	4/25/2011
Eric Krzyzaniak	Service Assistant	4/25/2011
Thomas Hudson, Jr.	Starter/Ranger	4/18/2011
<u>Marine Patrol:</u>		
Mary Gottschling	Marine Patrol Officer	4/14/2011
Benjamin Latocki	Marine Patrol Officer	4/14/2011
<u>TRANSFERS:</u>		
Joshua Klopf		4/04/2011
TO: Account Clerk III	Treasurer's Office	
FROM: Account Clerk III	Finance Department	
Ashley Teeples		4/07/2011
TO: Pre-Trial Specialist	Community Corrections	
FROM: P.T. Youth Dev. Worker	Juvenile Home	
JoEllen Bollman		4/18/2011
TO: Temp. Secretary II	Environmental Affairs	
FROM: Temp. Acct Clerk	Treasurer's Office	
John Sharrard		4/19/2011
TO: P.T. Driver	Division on Aging	
FROM: On-call Driver	Division on Aging	
Scott Garzell		3/28/2011
TO: Club House Leader	Golf Course	
FROM: Pro-shop Clerk	Civic Arena	
Justin Sinicki		4/11/2011
TO: Service Assistant	Golf Course	
FROM: Concessions	Civic Arena	
Addison Pafford		4/11/2011
TO: Clubhouse Attendant	Golf Course	
FROM: Concessions	Civic Arena	

Andrew Cowan 4/11/2011
TO: Clubhouse Attendant Golf Course
FROM: Concessions Civic Arena

Brandi Studer 4/11/2011
TO: Clubhouse Attendant Golf Course
FROM: Concessions Civic Arena

Tiphonie Hicks 4/28/2011
TO: Regular FT CFO Sheriff Department
FROM: Temp FT CFO Sheriff Department

SEPARATIONS:

Michelle Jackson 4/01/2011
Pre-Trial Specialist Community Corrections

Shelly Rytlewski 4/08/2011
Homemaking Service Worker Division on Aging

Marlene Roach 4/21/2011
On-call Cook Division on Aging

LAYOFF:

Gloria Wheeler 4/05/2011
Temp. Typist Clerk III County Clerk

Personnel Department
May 4, 2011

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 55

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
APRIL 12, 2011 AND THE SPECIAL BOARD SESSION MINUTES
OF APRIL 19, 2011.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 56

TO RECEIVE THE LETTER DATED MARCH 16, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION DISTRICT FROM STEVEN INGERSOLL FOR THE PROPERTY LOCATED AT 100 STATE STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$274,000.00.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 57

TO RECEIVE THE LETTER DATED MAY 4, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM SUNSET VALLEY CREMATORY, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 1617 LEWIS, BAY CITY, MICHIGAN IN THE AMOUNT OF \$197,695.50.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 58

TO RECEIVE THE LETTER DATED MAY 4, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM STEVEN INGERSOLL FOR PROPERTY LOCATED AT 100 STATE STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$274,000.00.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 59

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 SETTLEMENT POSITION OF THE PUBLIC BODY.

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

VOTE TOTALS:

ROLL CALL: **XX** YEAS 8 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 60

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED
SESSION DISCUSSIONS REGARDING PENDING LITIGATION.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 61

TO AUTHORIZE SETTLEMENT AND REDEMPTION OF
WORKER'S COMPENSATION CASE NUMBER 03560603665 AS
DESCRIBED IN CLOSED SESSION.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 62

TO AUTHORIZE THE SETTLEMENT AND REDEMPTION OF
WORKER'S COMPENSATION CASE NUMBER 03560309935 AS
DESCRIBED IN CLOSED SESSION.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DAVIS

MOTION NO.: 63

TO ADJOURN THE REGULAR BOARD SESSION MEETING
OF MAY 10, 2011 AT 5:10 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____