

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, SEPTEMBER 13, 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

26-33 **V MINUTES (8/9/11)**

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

VII PETITIONS AND COMMUNICATIONS

1 A. Presentation to Art Dore (Resolution No. 2011-157 sponsored by Commissioner Ernie Krygier)

2 B. Public Hearing re Amendment to Bay County Animal Control Ordinance (Referral Resolution No. 2011-158)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

3 1. No. 2011-159 - Extension of Agreement for Road Patrol Services w/City of Auburn (Sheriff Dept.)

4 2. No. 2011-160 - FY 2012 SRP P.A. 416 Grant Application (Sheriff Dept.)

5 3. No. 2011-161 - Gasoline Appropriation (Sheriff Dept.)

- 6 4. No. 2011-162 - Fund Raiser "Making Strides Against Breast Cancer" (Register of Deeds)
- 7 5. No. 2011-163 - 2011-2012 Child Care Fund Annual Plan and Budget (Probate Court)
- 8 6. No. 2011-164 - Waiver of Board Rules for Ordinance Adoption
- 9 7. No. 2011-165 - Amendment to Bay County Animal Control Ordinance
- 10 8. No. 2011-166 - Server/Computer Replacement (Administrative Services - IS)
- 11 9. No. 2011-167 - EMPG Grant Agreement for FY2011 (Administrative Services-Homeland Security)
- 12-13 10. No. 2011-168 - Budget Adjustments (Various)
- 14 11. No. 2011-169 - Change Order - Rehmann Robson (Finance Dept.)

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

- 15 1. No. 2011-170 - Bay County Inmate Services Contract w/BXBS (Sheriff Dept.)
- 16 2. No. 2011-171 - Reorganization of Finance Dept./Reclassification of Crystal Hebert to Finance Officer and Reclassification of Kim Priessnitz to Assistant Finance Officer (Finance Dept.)

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

- 17 1. No. 2011-172 - Agreement w/Bay Regional Medical Center Outpatient Rehabilitation for Exercise Instructor Services (Division on Aging)

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

- 18 1. No. 2011-173 - 100th Anniversary of Dedication of National Guard Armory (Will be presented on 9/18/11 at Centennial Event)
- 19 2. No. 2011-174 - Accounts Payable/Center Ridge Arms
- 20-25 4. No. 2011-175 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- B. Corporation Counsel - Freedom of Information Act Appeal (**Receive**)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2011 Appointments:**
1. **October**
- a. **Department of Human Services Board of Directors (One 3 year term)**
- b. **Board of Canvassers (Two 4 year terms)**
2. **December**
- a. **Division on Aging Advisory Council (Five 2 year terms, Districts 1, 3, 5, 7 and 9)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: SEPTEMBER 13, 2011

PAGE 1 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2011-157	Comm. Krygier	Designate week of September 18-24, 2011 as Art Dore Week	XX						
2011-158	Ways and Means	Public Hearing for consideration of amendments to Animal Control Ordinance							
2011-159	Ways and Means	Sheriff Dept. - Agrmt. extension, Road Patrol Services w/City of Auburn	XX						
2011-160	Ways and Means	Sheriff Dept. - FY 2012 Secondary Road Patrol Grant application	XX						
2011-161	Ways and Means	Sheriff Dept. - Gasoline appropriation from Fund Balance	XX						
2011-162	Ways and Means	Register of Deeds - Fund Raiser "Making Strides Against Breast Cancer"	XX						
2011-163	Ways and Means	Probate Court - Child Care Fund Annual Plan and Budget	XX						
2011-164	Ways and Means	Waiver of Board Rules for Ordinance Adoption	XX						
2011-165	Ways and Means	Amendment to Bay County Animal Control Ordinance	XX						
2011-166	Ways and Means	Administrative Services - Server and Computer Replacement	XX						
2011-167	Ways and Means	Admin. Services - Emergency Mgmt. Performance Grant Agrmt. 2011	XX						
2011-168	Ways and Means	Various budget adjustments	XX						
2011-169	Ways and Means	Finance Dept. - Rehmann Robson Change Order Policy	XX						
2011-170	Personnel/Judicial	Sheriff Dept. - Inmate Services Contract w/Blue Cross Blue Shield	XX						
2011-171	Personnel/Judicial	Finance Dept. - Reclassification of Crystal Hebert and Kim Priesnitz	XX						
2011-172	Human Services	Division on Aging - Agrmt. w/Bay Regional for Exercise Instructor	XX						
2011-173	Board of Comm.	100 th Anniversary of Dedication of National Guard Armory	XX						
2011-174	Board of Comm.	Accounts Payable for BAYANET claims, Center Ridge Arms claims	XX						

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: COMMISSIONER ERNIE KRYGIER, 5TH DISTRICT
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are mindful that some of Bay County's citizens have achieved extraordinary accomplishments that are deserving of special recognition; and
 WHEREAS, One of these individuals is **ART DORE**, a local businessman dedicated to the growth and success of our community; and
 WHEREAS, Known for his demolition company Dore and Associates, Toughman boxing, and the revitalization of the Midland Street Historic Distict, **ART DORE** has added the Bay City Country Club and the Hampton Towne Center to his growing list of projects with the focus being ventures that will aid in Bay County's continuing development; and
 WHEREAS, As a visionary, **ART DORE** believes in the strength of the entire Great Lakes Bay Region, its people and what can be accomplished by combining the resources available in these areas; and
 WHEREAS, In the process of serving this community, **ART DORE** has been a visible force and has earned the respect and admiration of those who have worked with him over the years; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to **ART DORE** for his commitment to Bay City, Bay County and the Great Lakes Bay Region and recognize his contribution to the success and growth of our community; Be It Further
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive designate the week of September 18 - 24, 2011 as **ART DORE WEEK** in Bay County; Be It Finally
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend their best wishes to **ART DORE** for continued success since serving this community has been and continues to be his greatest satisfaction.

ERNIE KRYGIER
 5TH DISTRICT COMMISSIONER

Art Dore Week
 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 9 NAYS 0 EXCUSED 0

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

-/-

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)

RESOLVED That the following amendment to the Bay County Animal Control Ordinance, is presented to the Bay County Board of Commissioners for consideration:

ARTICLE XVI

50.1600

ADOPTION, PUBLICATION AND EFFECTIVE DATE OF ORDINANCE

This Ordinance shall not be adopted or amended unless a majority of the Commissioners elected and serving shall vote in the affirmative on its adoption. The Clerk of the Board of Commissioners shall then engross this Ordinance including any duly ordained amendments, and The Chairperson of the County Board of Commissioners shall sign the same this Ordinance, which shall then be certified by the Clerk before it is considered adopted. This Ordinance shall then take effect when notice of the adoption ~~seven (7) days after the day that it is published in a newspaper of general circulation in the County of Bay.~~ The County Clerk shall certify such publication.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Animal Control Ordinance - Amended 2011

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
 WHEREAS, Bay County is currently a party to an agreement with the City of Auburn for Road Patrol services; and
 WHEREAS, The City of Auburn is in the process of review law enforcement options for its community and has requested a six (6) month extension of its agreement with Bay County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby approves a six (6) month extension of the Agreement with the City of Auburn for provision of road patrol services; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said extension, if required, following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff Dept - Auburn Road Patrol Services - 6 Month Extension

MOVED BY COMM. Krygier

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
 WHEREAS, The Bay County Sheriff Department has participated in the Secondary Road Patrol (PA 416) State Office of Highway Safety grant for several years, said grant providing funding for three (3) officers, two patrol vehicles and additional support equipment; and
 WHEREAS, Grant funding in the projected amount of \$134,910 is available for FY 2011-2012 (\$149,900 was funded for FY 2010-2011) and the Bay County Sheriff again wishes to make application for P.A. 416 funding; and
 WHEREAS, In order to maintain grant compliance, Bay County must continue Maintenance of Effort of twenty three (23) locally funded Road Patrol officers for the FY 2012 grant cycle; and
 WHEREAS, No local funding match is required for the P.A. 416 grant; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the application for Secondary Road Patrol (PA 416) and Traffic Accident Prevention Program funding for 2011-2012 is approved; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Sheriff Dept - PA 416 Grant
 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 Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)

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, Due to the fluctuation in gas prices and projected use, including usage in the summer highway safety grants and traffic enforcement program patrols, it appears the general road patrol activity will require additional funding in the amount of \$24,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the appropriation of up to \$24,000 to the appropriate gasoline line item(s) in the Sheriff Department's 2011 budget 4(s), monies to come from Fund Balance; Be It Further

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Sheriff Dept - Gasoline Appropriation

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

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, Kim Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

9/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
 WHEREAS, The Bay County Register of Deeds is again leading a team of Bay County employees to raise money and walk in the *Making Strides Against Breast Cancer Walk* on October 15, 2011; and
 WHEREAS, Additionally fund raising efforts will be undertaken in the form of a bake sale and by soliciting donations from Bay County employees; and
 WHEREAS, 100% of the donations received will be contributed to the American Cancer Society on October 15, 2011; and
 WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts of the Bay County Register of Deeds in support of *Making Strides Against Breast Cancer Walk* and bake sale with all proceeds to be contributed to the American Cancer Society.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Reg of Deeds - Breast Cancer Fund Raiser

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
WHEREAS, The 2011-2012 (October 1, 2011 to September 30, 2012) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Human Services (DHS) for funds to provide services to juveniles in the court system who remain in-home as well as those juveniles who are placed out-of-home for care; and
WHEREAS, Child Care Funds are a 50/50 match with the state and the county and are used for the operation of the Juvenile Home, the Intensive Probation program, the TODAY program, the Gender Services program, the community based alternative Day Treatment program and for the residential placements of both delinquent and neglected/abused youth; and
WHEREAS, Additionally, the Bay County Department of Human Services uses funds for families in crisis; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the 2011-2012 Child Care Fund Annual Plan and Budget ; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Probate Court - 2011-2012 Child Care Fund Annual Plan & Budget

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, Kim Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS
9/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/11)
WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

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

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

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

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Waiver of Ordinance Adoption Process - Amended Animal Control Ordinance

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davls	✓			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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

9/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/11)
 WHEREAS, An amendment to the Bay County Animal Control Ordinance was submitted to the Bay County Board of Commissioners (9/13/11), via the Ways and Means Committee (9/6/11); and
 WHEREAS, In accordance with the Rules of the Bay County Board of Commissioners the proposed amendment of Article XVI, Section 50.1600 was referred to the full Board and a public hearing on the proposed amendment was published and held 9/13/11 with input solicited from interested individuals regarding the proposed amendment; and
 WHEREAS, Since no opposition to the proposed amendment was voiced, Article XIII of the Rules of the Bay County Board of Commissioners was waived (resolution no. 2011-164); Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the following amendment to the Bay County Animal Control Ordinance is hereby ordained with the remainder of this Ordinance remaining effective as approved prior to this date:

ARTICLE XVI

50.1600

ADOPTION, PUBLICATION AND EFFECTIVE DATE OF ORDINANCE

This Ordinance shall not be adopted or amended unless a majority of the Commissioners elected and serving shall vote in the affirmative on its adoption. The Clerk of the Board of Commissioners shall then engross this Ordinance including any duly ordained amendments, and The Chairperson of the County Board of Commissioners shall sign the same this Ordinance, which shall then be certified by the Clerk before it is considered adopted. This Ordinance shall then take effect when notice of the adoption seven (7) days after the day that it is published in a newspaper of general circulation in the County of Bay. The County Clerk shall certify such publication.

DONALD J. TILLEY, CHAIR
 AND BOARD

Animal Control - Animal Control Ordinance - Amendment 2 - 2011

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (9/6/11)
- WHEREAS, The Information Systems Division has outlined the need for the following: Servers and associated software; 10 desktop computers; 2 Toughbook laptops for the Sheriff Department; Email migration software; Fingerprint upgrade to allow Palm scanning, and Court security Xray machine upgrade; and
- WHEREAS, Several technology upgrades originally proposed for the 2012 budget are being requested now at the recommendation of the Board's Financial Analyst to allow for upgrades to the Sheriff's server for public safety since the demands for electronic storage are increasing and the Sheriff Department has reached the storage capacity limits for the current server; and
- WHEREAS, Also to be updated is the current server infrastructure for faster processing and allotment for growth; and
- WHEREAS, Ten (10) desktop computers will replace current aging computers in the Sheriff Department and two (2) Toughbook laptops which are utilized for the Mobile Data Terminals in the patrol vehicles (these will be utilized to provide spare computers for public safety); and
- WHEREAS, Email migration software will allow ISD to migrate from Groupwise to Outlook more seamlessly while providing a coexistent environment to reduce disruption to email users; and
- WHEREAS, Fingerprint upgrade to allow palm scanning is a requirement due to a new Michigan law for the Sheriff Department; and
- WHEREAS, A computer/hardware upgrade for the County X-ray machine will preserve sufficient evidence to identify individuals attempting to smuggle a weapon into the secure court facility should the need arise; and
- WHEREAS, The total cost of this project will not exceed \$186,252 and funding will be required from Fund Balance; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the requested purchase of the equipment outlined in this resolution at a cost not to exceed \$186,252.00, monies to come from Fund Balance; Be It Further
- RESOLVED That, on behalf of Bay County, the Chairman of the Board is authorized to execute any documents that may be required for the listed acquisitions following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Administrative Services - ISD - Server&Computer Replacement

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 Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
 WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
 WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
 WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and
 WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
 WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 36.82312% (\$24,492.00) of covered program expenses; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2011 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That grant application/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Admin Serv - EMPG Grant Agt for FY2011

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 9 NAYS 0 EXCUSED 0
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-11-

RESOLUTION

NO. **No. 2011-168**

BY: WAYS AND MEANS COMMITTEE 09/06/2011

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/13/2011 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2011-09-002	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL Total GENERAL FUND		\$23,864	
	TO INCREASE GASOLINE LINE ITEM FOR THE ROAD PATROL VEHICLES FOR REST O F THE YEAR.			
2011-09-004	GENERAL FUND BOARD OF COMMISSIONERS BUILDINGS AND GROUNDS Total GENERAL FUND		\$13,855	
	TO BUDGET UNDER BUILDING AND GROUNDS ACTIVITY FOR LED LIGHTING.			
2011-09-005	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL SECONDARY ROAD PATROL GRANT Total GENERAL FUND		\$5,453	
	BUDGET FOR THE INCREASE IN THE STATE BID AMOUNT TO PURCHASE ROAD PATRO L VEHICLES.			
2011-09-006	GENERAL FUND BOARD OF COMMISSIONERS INFORMATION SYSTEMS DIVISION Total GENERAL FUND		\$165,204	
	BUDGET FOR COUNTY WIDE UPGRADE FOR THREE (3) SERVERS AND THE HARD/SOFT WARE FOR EACH SERVER. IN ADDITION INFORMATION SYSTEMS DEPARTMENT IS BU DGETING FOR TEN(10) COMPUTERS & TWO (2) TOUGH BOOK COMPUTERS PLUS SOFT WARE FOR THE SHERIFF DEPARTMENT, SECURITY IMAGE ARCHIVING SOFTWARE & L. IVESCAN SYSTEM FOR THE SHERIFF DEARTMENT AND GROUPWISE MIGRATOR FOR EX CHANGE SOFTWARE.			
2011-09-007	GENERAL FUND BOARD OF COMMISSIONERS ADMINISTRATION - DIV. ON AGING			

-12-

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
	Total GENERAL FUND	\$24,552		
	DIVISION ON AGING FUND ADMINISTRATION - DIV. ON AGING			
	Total DIVISION ON AGING FUND		\$24,552.	
	DECREASE GENERAL FUND 2011 TRANSFER TO DIVISION ON AGING. THIS TRANSFER FROM GENERAL FUND TO DOA WAS CREATED TO HELP COVER THE EXTRA 4% RETIREMENT CONTRIBUTION FOR 2011. DOA TOTAL FUND BALANCE AT YEAR END DECEMBER 31, 2011 IS \$368,505. THE UNDESIGNATED FUND BALANCE FOR DOA IS \$143,514.			
2011-09-008	GENERAL FUND BLDG AUTH-MH GRP HOME,ZIELINSK BLDG AUTH-MH GRP HOME,HICKORY Total GENERAL FUND			X
	TO RECLASSIFY FROM ZIELINSKI MENTAL HEALTH GROUP HOME BUDGET \$400. TO HICKORY MENTAL HEALTH GROUP HOME TO COVER OPERATING EXPENSE.			
2011-09-009	GENERAL FUND BOARD OF COMMISSIONERS Total GENERAL FUND		\$12,310	
	BUDGET FOR \$12,310 INCREASE IN AUDIT FEES DUE TO BAY COUNTY AUDITORS REQUIRED TO TEST SIX (6) MAJOR FEDERAL AWARDS FOR 12/31/31 SINGLE AUDIT. ORIGINAL CONTRACT WAS FOR TESTING THREE (3) MAJOR FEDERAL PROGRAMS AND ASSISTANCE IN COMPLETING 2010 SEFA.			
2011-09-010	GENERAL FUND BOARD OF COMMISSIONERS PAYROLL, RETIREMENT, INSURANCE Total GENERAL FUND		\$20,667	
	TO BUDGET FOR TRAINING OF NEW SUPERVISOR OF BENEFITS AND PAYROLL. BOARD OF COMMISSIONERS APPROVED THE POSITION (RESOLUTION 2011-88)			
2011-09-011	GENERAL FUND ELECTIONS Total GENERAL FUND			X
	TO REALIGN THE ELECTIONS BUDGET.			

MOVED BY COMM. Krygier

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. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: ✓ YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/11)
WHEREAS, Due to ARRA (American Recovery and Reinvestment Act) single audit requires and 3 additional grants totaling of \$300,000 each, Rehmann has submitted a Change Order for additional services not within the scope of the their original agreement with Bay County; and
WHEREAS, Rehmann's original engagement letter states that if the County has more then three major programs tested in the single audit, a fee of \$2,600 will be charged for each additional program; and
WHEREAS, This additional service was not anticipated in the original Agreement with Rehmann dated 12/9/2010; and
WHEREAS, Rehmann Robson has adopted a Change Order Policy to cover their performance on Bay County's project and/or additional service efforts not anticipated in the original Agreement; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners agrees and accepts the Rehmann Robson Change Order and the additional charge of \$7,800, monies to come from Fund Balance; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute the Change Order on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Finance - Rehmann Robson Change Order - \$7,800

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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, Kim Coonan, Tom Ryder, Christopher Rupp, Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS
9/13/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (8/16/11)

WHEREAS, The Bay County Inmate Services Contract with Blue Cross/Blue Shield is up for renewal for the August 2011 - April 2012 period; and

WHEREAS, The Administrative Services Agreement administrative charge, which represents the cost paid by the county, is 11%, the same as the last contract period; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Administrative Services Contract with Blue Cross/Blue Shield for the period August 2011 - April 2012 is approved and the Chairman of the Board authorized to execute said Agreement following legal review/approval; Be It Further

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

TOM RYDER, CHAIR
 AND COMMITTEE

Sheriff Dept - BXBS ContractRenewal

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krause

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 9 NAYS 0 EXCUSED 0

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

-15-

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (8/16/11)
 WHEREAS, In March 2010 Tim Quinn was appointed as the Finance Officer in addition to his duties as Director of Personnel and Employee Relations; and
 WHEREAS, Crystal Hebert was appointed as Assistant Finance Officer (MB-13) with the approved intent that Ms. Hebert would assume the establish of Finance Officer as she gained experience; and
 WHEREAS, Since that time Ms. Hebert has gained the necessary experience and had performed admirably dealing with significant turnover in the Finance Department, a difficult budgetary process, two audits and a complicated implementation of a new financial software program; and
 WHEREAS, In addition, Kim Priessnitz (MB11) assumed additional duties and demonstrated leadership in helping to solve the day-to-day concerns of the financial system pointing to the need and the advantage of having a back-up person in the Finance Department; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners concurs with the reorganization of the Finance Department and the reclassification of Crystal Hebert to Finance Officer (from MB13 to MN15) and the reclassification of Kim Priessnitz to Assistant Finance Officer (from MB11 to MB12), adequate funds exist in the Finance Department budget.

TOM RYDER, CHAIR
 AND COMMITTEE

Finance Dept - Reorg&Reclassification - Hebert & Priessnitz

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. Begick		✓		Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 6 NAYS 3 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (8/16/11)
- WHEREAS The Bay County Division on Aging anticipates grant funding to provide a Senior Exercise Program in fiscal year 2012; and
- WHEREAS The amount of grant funding has been increased for the fiscal year ending September 30, 2012; and
- WHEREAS Bay County Housing - Center Ridge Arms wishes to provide exercise classes to the residents of its facility; and
- WHEREAS Bay County Division on Aging and Bay County Housing - Center Ridge Arms will need the assistance of a qualified instructor; and
- WHEREAS The Bay Regional Outpatient Rehabilitation Program is willing to contract with Bay County for Instructor services; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center Outpatient Rehabilitation for exercise instructor services for the fiscal year ending September 30, 2012; Be It Further
- RESOLVED That the Board Chair is authorized to execute the Agreement with Bay Regional Medical Center Outpatient Rehabilitation, as well as future amendments if required, following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Division on Aging - Agt for Exercise Instructor Services

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, A new Armory to house Bay City's National Guard units was designed by local architects Pratt and Koepp in 1910 and dedicated on September 18, 1911 to much fanfare replacing an older structure on the same site that had been used for the same purpose since 1894; and

WHEREAS, Over the years, the Bay City Armory was home to national Guard units from the area, including the 2nd Michigan Ambulance (later designated the 128th Ambulance at the start of WWII), the 121st Ambulance company and the 207th Engineer Battalion; and

WHEREAS, The Armory was also used as a community event center, hosting events like 4H shows, Golden Gloves tournaments, dances, concerts and lectures; and

WHEREAS, The last Guard unit moved out in 1986 and the building was then acquired by the Bay County Historical Society to be renovated as the new Historical Museum of Bay County and, since that time, the Bay County Historical Society implemented a several phase renovation plan and opened the building as a Museum in 1988; and

WHEREAS, Since that time, the Bay County Historical Society has invested over 3 million dollars in improvements to the building, including major renovations in 1988, 1994, 1997, 1999 and 2005 creating over 8,000 square feet of permanent and temporary exhibit space which, over the years, has been visited and enjoyed by thousands; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to acknowledge the 100th Anniversary of the Bay City Armory Building and the importance of this facility in our community's history; Be It Further.

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend their best wishes to the Bay County Historical Society for continued success and growth in this historic site.

DONALD J. TILLEY, CHAIR
AND BOARD

Bay City Armory - 100th Anniversary
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. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: ✓ YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

9/13/11

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:

8/10/11	\$926,365.56
8/17/11	\$518,029.31
8/24/11	\$1,884,138.33
8/30/11	\$315,970.26
9/7/11	\$327,108.32

Center Ridge Arms-Payables:

9/1/11	\$50,294.76
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DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - September Bd Mtg

MOVED BY COMM. Coonan

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

9/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/11)

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

Employment Status Report: August 2011

Workers' Compensation Report: August 2011

DONALD J. TILLEY, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Coonan

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 Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

CHANGES IN EMPLOYMENT STATUS
August, 2011

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u> (Regular status)		
Valerie Lieber Receptionist/Clerical	Friend of the Court General fund	8/01/2011
Tiffany Jerry Payroll and Benefits Supervisor	Personnel/Emp. Rel. General fund	8/15/2011
Richelle Jimenez Staff/Grant Accountant	Finance Department General funds	8/29/2011
Kaitlyn MacGregor Concessions/Scorekeeper	Civic Arena General funds	8/17/2011
Stephen Poppe Skate Guard	Civic Arena General funds	8/17/2011
Rafe Maxwell Zamboni Driver	Civic Arena General funds	8/17/2011
Darcy Diebolt Score keeper	Civic Arena General funds	8/17/2011
<u>NEW HIRE</u> (Temporary/Grant-funded status)		
<u>Marine Patrol:</u>		
Ronald Rybak	Marine Patrol Officer	8/15/2011
<u>TRANSFER:</u>		
Wendy Donnelly TO: Typist Clerk II FROM: Typist Clerk II	Animal Control Health Department	8/01/2011
Jeff Sargeson TO: Temp. CFO FROM: Marine Patrol	Sheriff Department Marine Patrol	7/27/2011

Nicholas Poppe 8/17/2011
TO: Zam Driver Civic Arena
General Laborer Golf Course
FROM: General Laborer Golf Course

Michelle Katt 9/01/2011
TO: Asst Chief Dispatcher Central Dispatch
FROM: Dispatcher Central Dispatch

Chancellor Smith 9/01/2011
TO: Asst Chief Disp II Central Dispatch
FROM: Asst Chief Disp I Central Dispatch

Jeff Whelton 9/01/2011
TO: Asst Chief Disp I Central Dispatch
FROM: Asst Chief Disp II Central Dispatch

SEPARATIONS:

Sharon Tacey 7/29/2011
Typist Clerk II Animal Control

Briana Autran 7/01/2011
Concessions Clerk Civic Arena

Cali Gonzales 7/01/2011
Concessions Clerk Civic Arena

Kyle Grucz 7/01/2011
Zamboni Driver Civic Arena

Andrew Trepkowski 7/01/2011
Zamboni Driver Civic Arena

Elizabeth Sauve 7/01/2011
Concessions Civic Arena

Sean LaDouce 7/01/2011
Pro Shop Clerk Civic Arena

SEPARATIONS (Temporary/Seasonal):

Pool:

Rachel VanWormer Lifeguard 8/14/2011

Tyler Russell Pool Supervisor 8/14/2011

Amara Bishop	Lifeguard	8/14/2011
Darcy Diebolt	Assistant Pool Supervisor	8/14/2011
Kaitlyn MacGregor	Lifeguard	8/14/2011
Brent Avery	Lifeguard	8/14/2011
Madison Behmlander	Lifeguard	8/14/2011
Taylor Keyes	Cashier	8/14/2011
Rafe Maxwell	Lifeguard	8/14/2011
Daniel McEvoy	Cashier	8/14/2011
Amberhen Wolverton	Lifeguard	8/14/2011
Ryan Elder	Lifeguard	8/14/2011
Brandon Russell	Lifeguard	8/14/2011

Summer Recreation Program:

Amy Jo Fetter	Program Supervisor	8/04/2011
Rebecca Dewyse	Program Supervisor	8/04/2011
Garrett Duranczyk	Program Assistant	8/04/2011
Amber Stender	Program Assistant	8/04/2011
Kylene Frank	Program Assistant	8/04/2011
Heather Bauer	Program Assistant	8/04/2011
Molly Braun	Program Assistant	8/04/2011
Jodi Fry	Program Assistant	8/04/2011
Paul Jacobs	Program Assistant	8/04/2011
Katie Neering	Program Assistant	8/04/2011
Susan Parker	Program Assistant	8/04/2011
Stephen Poppe	Program Assistant	8/04/2011
Brooke Rosebrock	Program Assistant	8/04/2011
Caitlyn Keuvelaar	Program Assistant	8/04/2011

Taylor Scholz	Program Assistant	8/04/2011
<u>Mosquito Control:</u>		
Tomas Calvo	Seasonal Control Technician	8/26/2011
Stephanie Herman	Seasonal Control Technician	8/26/2011
Katlyn Smrecak	Seasonal Control Technician	8/19/2011
Joel Reimann	Seasonal Control Technician	8/19/2011
Nicholas Paige	Seasonal Control Technician	8/19/2011
Jacob Hebert	Seasonal Control Technician	8/19/2011
Paige Ayotte	Seasonal Control Technician	8/19/2011
Jason Pergande	Seasonal Control Technician	8/26/2011
Adam Shaffer	Seasonal Control Technician	8/26/2011
Andrew Willson	Seasonal Control Technician	8/26/2011
Julie Spyhalski	Seasonal Control Technician	8/19/2011
Benjamin Kitts	Seasonal Control Technician	8/26/2011

Personnel Department
September 7, 2011

WORKERS' COMPENSATION REPORT
August, 2011

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Margaret Brown	Health Department	05/19/2006	Legal Only
Richard Charboneau	Juvenile Home	07/24/2011	Medical Only
Ryan Christie	Sheriff Department	05/27/2007	Medical Only
Austin Irish	Mosquito Control	07/06/2011	Medical Only
Ryan Krager	Mosquito Control	07/15/2011	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Karl Reinhardt	Drain Commission	03/21/2011	Medical Only
Harry Steger	Building and Grounds	07/18/2011	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity
Dean Treichel	Sheriff Department	03/25/2011	Medical Only

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

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: September 2, 2011

BAY COUNTY BOARD OF COMMISSIONERS

09/13/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
WHEREAS, It is possible that Governor Snyder and the Legislature will repeal the personal property tax; and
WHEREAS, It is projected that Bay County's loss in personal property tax revenue will be \$2,458,717.96 and local municipality losses in Bay County will total \$1,886,836.89 collectively; and
WHEREAS, This loss of revenue will be devastating for Bay County and all municipalities and schools who are already struggling to deal with constantly increasing revenue losses which have resulted in employee reduction and reduced services; and
WHEREAS, If the personal property tax is repealed the replacement revenue should be constitutionally guaranteed; and
WHEREAS, The loss of the personal property tax should not require raising taxes and burdening already tax burdened citizens but the State could instead earmark in the Constitution \$1.2 billion in existing revenue to make up the lost funds; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners urges the Governor and Legislature to seriously consider the impact of the loss of personal property tax revenue on local governments and schools and to consider revenue replacement options including constitutionally guaranteeing replacement revenue to minimize the impact from the loss of the personal property tax; Be It Further
RESOLVED That a copy of this resolution be forwarded to Governor Snyder, our area Legislators, the Michigan Association of Counties and 82 Michigan counties.

DONALD J. TILLEY, CHAIR AND BOARD

Personal Property Tax Revenue Loss

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Ryder

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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 13, 2011

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 81

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
AUGUST 9, 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. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 13, 2011

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 82

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

ARTICLE XVI

50.1600

ADOPTION, PUBLICATION AND EFFECTIVE DATE OF ORDINANCE

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

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 13, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 83

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON AMENDMENTS TO THE BAY COUNTY ANIMAL CONTROL ORDINANCE (REFERRAL RESOLUTION 2011-158).

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 13, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 84

TO RECEIVE THE LETTER DATED SEPTEMBER 6, 2011 FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA), EXPLAINING THE GRANT TERM AMENDMENT ON GRANT #MSC-2008-0757-HOA, FROM 1/1/2008-6/30/2011 TO 1/1/2008-12/31/2011 AND TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE GRANT AMENDMENT.

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. Beglick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 13, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 85

TO RECEIVE THE APPEAL OF THE FREEDOM OF INFORMATION ACT (FOIA) RESPONSE FROM NOVIA M. NICHOLS, AND TO AUTHORIZE FOIA COORDINATOR, MARTHA FITZHUGH, TO ACT ON THE COMMISSIONERS BEHALF.

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 13, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 86

TO ADJOURN THE REGULAR BOARD SESSION MEETING
OF SEPTEMBER 13, 2011 AT 4:30 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 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 9 NAYS 0 EXCUSED 0

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