

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, NOVEMBER 8, 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

37-56 **V MINUTES (10/11/11; 10/18/11)**

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

VII PETITIONS AND COMMUNICATIONS

- 1- 5 A. **Great Lakes Bay Michigan Works! Administrative Entity (Ed Oberski will address @ 4 p.m.; seeking recommendation from Bay County Board of Commissioners that the Great Lakes Bay Michigan Works! Consortium Board adopt the resolution passed by the Workforce Development Board to create a stand-alone private, non-profit corporation to be the Great Lakes Bay Michigan Works! Administrative Entity)**
- 6-10 B. **City of Bay City - Notification of Application for Commercial Rehabilitation Exemption Certificate - Gulfshore Investments, LLC. - \$7,416,134 (Receive)**
- 11-12 C. **Assistant County Executive for Recreation and Administrative Services Status Report on Grant Applications for Acquisition of Prindle Property (Receive)**
- 13-18 D. **Director of Environmental Affairs and Community Development - Informational Summary of Activities - Quarterly Update (Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 19 1. No. 2011-204 - Delinquent Tax Revolving Fund Transfer (Treasurer)
- 20 2. No. 2011-205 - FY2012 Federal Access and Visitation Grant (Friend of the Court)
- 21 3. No. 2011-206 - Leases for Adult Foster Care Homes (Corporation Counsel)
- 22 4. No. 2011-207 - 2011-2012 CPBC Agreement (Health Dept.)
- 23 5. No. 2011-208 - Amendment to Bay Health Plan Agreement (Health Dept.)
- 24 6. No. 2011-209 - Application to NACCHO for Accreditation Support Initiative (Health Dept.)
- 25-26 7. No. 2011-210 - Budget Adjustments (various)
- 27 8. No. 2011-211 - Law Enforcement Center Sally Port Curtain Door Replacement (Buildings and Grounds)

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

- 28 1. No. 2011-212 - Dispatcher Vacancies (4) (9-1-1 Central Dispatch)

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

- 29 1. No. 2011-213 - Extension of A&D Home Health Care Agreement (Division on Aging)

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

- 30 1. No. 2011-214 - Accounts Payable/BAYANET/Center Ridge Arms
- 31-35 2. No. 2011-215 - Reports of County Executive
- 36 3. No. 2011-216 - Various Labor greements - Board Ratification

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2011 Appointments:**

1. **December**

- a. **Division on Aging Advisory Council (Five 2 year terms, Districts 1, 3, 5, 7 and 9)**
- b. **Bay Arenac Behavioral Health Authority (One unexpired 3 year term which expires 3/31/13)**

XIV CLOSED SESSION (If requested)

XV RECESS TO CALL OF CHAIR

BAY COUNTY BOARD OF COMMISSIONERS

11/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/1/11)

WHEREAS, As of July 1, 2011 the Delinquent Tax Revolving fund had \$1.4 million on hand following the annual disbursement to the tax units of \$7.0 million and before the 2011 budgeted transfer of \$772,321; and

WHEREAS, Transfers to the general fund have been approximately the amount the fund has earned and the fund has not had to borrow since 1998; and

WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund and makes his recommendation based on that review, i.e. adding \$190,000, the amount above what is needed to maintain the 1.20 coverage ratio to the 2011 transfer amount of \$772,321, for a total transfer in 2012 of \$962,000.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes adding \$190,000, the amount above what is needed to maintain the 1.20 coverage ratio to the 2011 transfer amount of \$772,321, for a total transfer in 2012 of \$962,000.00.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Treasurer - DTRF Transfer
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

Table with 3 columns of Commissioner names and 3 sub-columns (Y, N, E) for each, containing checkmarks for votes.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-19-

BAY COUNTY BOARD OF COMMISSIONERS

11/08/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE
- WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children;
- WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
- WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Lutheran Child & Family Service which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
- WHEREAS, The total Access and Visitation funding available to the Bay County Friend of the Court is \$2,200.00, the FY 2011 allocation was \$1,900, an increase for FY 2012 of \$300. This number is based upon what the Friend of the Court Office used in the prior year; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the FY2012 Federal Access and Visitation Grant and authorizes the Chairman of the Board to execute the grant documents (application, grant award, grant contracts and 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

FOC - 2012 Federal Visitation & Access Grant
MOVED BY COMM. Coonan

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

11/8/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/1/11)
 WHEREAS, Following full payment of bonds the County issued for construction of 9 adult foster care homes, the Bay County Building Authority conveyed 9 properties to the County of Bay in May and June of this year (2011), said properties being located in Standish and Arenac County, Bangor, Frankenlust and Monitor Townships, the City of Auburn and the City of Essexville; and
 WHEREAS, The homes were built for the purpose of adult foster care, originally intended to house individuals from Bay County who were living in State of Michigan operated institutions in Traverse City, Mount Pleasant, Caro and elsewhere and were constructed to adapt to special needs in a home-like atmosphere; and
 WHEREAS, The homes were constructed and maintained under the management of the Bay County Building Authority and with the assistance of the Bay County Building Superintendent Rick Pabalis; and
 WHEREAS, Programs at the homes operate by arrangements between providers and Bay-Arenac Behavioral Health Authority and the contracts are usually on a 2 year cycle with anticipated continuation of these programs; and
 WHEREAS, The last five-year leases were signed in 2004 and new leases are needed; and
 WHEREAS, The leases have been revised by Corporation Counsel to better define the responsibilities for utilities and maintenance based upon input from the Superintendent of Buildings and Grounds and it is recommended by County Administration that rent be kept at the current level of \$2,600/month; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the new 5 year leases for the nine (9) adult foster care homes located in Standish and Arenac County, Bangor, Frankenlust and Monitor Townships, the City of Auburn and the City of Essexville beginning 12/1/2011 and expiring 11/30/2016 with rental to remain at \$2,600; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said leases on behalf of Bay County; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Adult Foster Care Homes - 5 Year Leases

MOVED BY COMM. Cernan

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

11/8/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/1/11)
- WHEREAS, The 2011-2012 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement between Bay County and the Michigan Department of Community Health sets forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County; and
- WHEREAS, Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement; and
- WHEREAS, In accordance with the funding/reimbursement matrix, the total proposed State budget and amount committed for this period for the program elements covered by this Agreement is \$1,148,510, pending enactment of the FY 11/12 MDCH Appropriation Bill; and
- WHEREAS, Any subsequent allocation changes will be made in Amendment # 1; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Agreement between Bay County and the Michigan Department of Community Health for the delivery of public health services under the Comprehensive Planning, Budgeting and Contract (CPBC) Process for the period October 1, 2011 through September 30, 2012 is hereby approved and the Chairman of the Board authorized to execute said Agreement and related documents, following legal review/approval; 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

Health Dept - 2011-2012 CPBC Agt.

MOVED BY COMM. Coonan

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
11/8/11
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/1/11)

WHEREAS, Bay Health Plan is a non-profit corporation whose purposes include promoting, organizing, managing, and administering programs to create a system of providing or arranging health care services for persons who are not covered under other public or private health care programs; and

WHEREAS, The BHP Corporation contracts under a separate agreement with certain hospitals to establish a program of health care service for certain persons for who health care is not available; and

WHEREAS, The Health Department provides and arranges for the provision of health care services as part of its programs and the County provides HIPAA compliant office space to BHP at BCHD; and

WHEREAS, Both the Federal government and the State of Michigan participate in the finance of the Indigent Care Agreement Pools, the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, An amendment to the Agreement originally entered into has been submitted which will allow for a change in compensation and extends the term of the Agreement for an additional year, forty-eight (48) months, expiring 9/30/2014; and

WHEREAS, All other terms and conditions of the Agreement and Exhibits remain in full force and effect; and

WHEREAS, The County sends intergovernmental transfers to the State of Michigan to support Indigent Care Agreement Pools. These funds are being leveraged to increase health care funding in the community and the hospital will receive a total payment of \$2.30 for every \$1.00 sent to the state; and

WHEREAS, The Bay Health Plan Corporation shall compensate the County \$97,031 on a quarterly basis (\$388,124 total) beginning November 30, 2011 through August 31, 2012 for services rendered under this Agreement; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the amended Agreement between Bay Health Plan (BHP) Corporation and Bay County (Health Department) ending 9/30/14 is approved and the Chairman of the Board authorized to execute the required documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

ERNIE KRYGIER,, CHAIR
AND COMMITTEE

Health Dept - Bay Health Plan Agt

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 Krygier			✓	Christopher Rupp	✓		
Vaughn J. Beglick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

11/8/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/1/11)
 WHEREAS, Currently the Bay County Health Department is undertaking a comprehensive Community Health Assessment with other community based organizations such as Bay Regional Medical Center and the Bay Health Plan; and
 WHEREAS, The community health assessment is one of three requirements for the health department to become eligible to apply for national public health accreditation; and
 WHEREAS, This opportunity will provide the Health Department funding for technical assistance to complete the health assessment, complete strategic plan and begin developing the community health improvement plan; and
 WHEREAS, There is no financial cost to the Health Department as all costs associated for the project are included in the grant; Therefore, Be It
 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

Health Dept - NACCHO Accreditation Initiative Grant

MOVED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

11/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/1/11)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/08/2011 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
2011-11-009	DIVISION ON AGING FUND PERSONAL CARE - GRANTS Total DIVISION ON AGING FUND			X
	ADJUST GRANT AMOUNT TO MATCH NEW AAA GRANT AWARD. INCREASE PRINTING, SUPPLIES AND TRAVEL BASED ON PAST NINE MONTH BUDGET EXPENSES.			
2011-11-010	GENERAL FUND MARINE LAW ENFORCEMENT GRANT Total GENERAL FUND			X
	TO RE-ALIGN THE MARINE LAW ENFORCEMENT GRANT BUDGET TO COVER EXPEDITURES.			
2011-11-011	GENERAL FUND BOARD OF COMMISSIONERS BUILDINGS AND GROUNDS Total GENERAL FUND		\$11,894	
	TO ROLL OVER FROM 2010, \$41,894 BALANCE FROM BUILDING & GROUNDS VEHICLE BUDGET FOR THE PURCHASE OF TWO 2005 CHEVY SILVERADO PICKUP TRUCKS FROM BAY COUNTY DRAIN COMMISSIONER AT A TOTAL COST OF \$42,500. IN 2010, \$30,000 WAS BUDGETED TO PURCHASE A NEW 4x4 W/PLOW BUT B & G INSTEAD PURCHASED A USED TRUCK AT \$48,106 FOR PARKS AND RECREATION.			
2011-11-012	GENERAL FUND BOARD OF COMMISSIONERS DRAIN COMMISSIONER Total GENERAL FUND		\$3,000	
	DRAIN FUND DRAIN ADMIN ACCT Total DRAIN FUND			X
	TO BUDGET FOR DRAIN OFFICE DONATING THEIR 2003 CHEVY PICKUP 4x4 TO GENERAL FUND TO BE USED BY BUILDING AND GROUNDS VALUED AT \$3000.			
2011-11-013	GENERAL FUND BOARD OF COMMISSIONERS			

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Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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RETIRES HEALTHLIFE INSURANCE

Total GENERAL FUND \$72,547

TO INCREASE RETIREE'S HEALTH INSURANCE BUDGET FOR 2011. THE ORIGINAL BUDGET SHOWED \$797,281 BUT THE NEW ESTIMATED ANNUAL COST FOR 2011 IS \$778,828.

2011-11-014 GENERAL FUND
BOARD OF COMMISSIONERS
TREASURER
Total GENERAL FUND

\$313,715

TO ADJUST THE ACTUAL 2011 TAX LEVY TO THE 2011 BUDGET FOR REAL, PERSONAL & IFT LESS THE TAX TRIBUNAL ADJUSTMENTS.

2011-11-015 GYPSY MOTH CONTROL FUND
GYPSY MOTH SUPPRESSION
Total GYPSY MOTH CONTROL FUND

\$285,358

TO REDUCE GYPSY MOTH BUDGET. BAY COUNTY DID NOT LEVY PROPERTY TAXES IN 2010 FOR THE 2011 BUDGET.

2011-11-016 GENERAL FUND
2ND RD PATROL - CITY OF AUBURN
Total GENERAL FUND

X

TO REDUCE THE ROAD PATROL COST FOR CITY OF AUBURN. THE ROAD PATROL DEPUTY DOES NOT TAKE HEALTH INSURANCE WHICH WAS BUDGETED AT \$8,180. DEPUTY RECEIVES PAY IN LIEU OF HEALTH INSURANCE IN THE AMOUNT OF \$1,800.

2011-11-017 GENERAL FUND
BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT
Total GENERAL FUND

\$232

TO INCREASE PURCHASING BUDGET FOR POSTAGE EXPENSE FOR 2011 DUE TO VENDOR SELF SERVE AND EFT MAILING.

2011-11-018 GENERAL FUND
BOARD OF COMMISSIONERS
INFORMATION SYSTEMS DIVISION
Total GENERAL FUND

\$76,400

TO BUDGET FOR ESTIMATED SOFTWARE AND HARDWARE NEEDS FOR PROSECUTOR OFFICE.

Ernie Krygler, Chairman W. & M. and Committee

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 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 DEFERRED

BAY COUNTY BOARD OF COMMISSIONERS

11/08/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/1/11)

WHEREAS, The steel curtain door at the Bay County Law Enforcement Center's Sally Port is worn with several panels bent making the curtain difficult to raise; and

WHEREAS, This is the original door and the cost of replacement through Entry Systems Company is approximately \$7,000; and

WHEREAS, Funds have not been budgeted for this expense, however, due to security issues this is considered an emergency purchase request; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a new steel curtain door for the Law Enforcement Center Sally Port, at an approximate cost of \$7,000, monies to come from Fund Balance; Be It Further

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR

AND COMMITTEE

Bldg. & Grnds - LEC Sally Port Curtain Door

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 Krygier			✓	Christopher Rupp	✓		
Vaughn J. Beglck	✓			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

11/8/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (10/18/11)
 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. **9-1-1 Central Dispatch - Dispatchers (4) (full time.)**

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 - November

MOVED BY COMM. Ryder

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	✓			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

11/8/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (10/18/11)

WHEREAS, A & D Home Health Care has contacted Bay County Division on Aging to extend contract agreement for funding under the Waiver Program, and

WHEREAS, Bay County Division on Aging desires to continue a relationship with A & D Home Health Care to provide services under the Waiver program to A & C clients; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the letter to extend the A & D Home Health Care Waiver Services Agreement for FY 2012 is approved and 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.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

A&D Home Health Care Waiver Extension

MOVED BY COMM. Duranczyk

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

11/08/11

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:

10/12/11	\$7,487,720.34
10/19/11	\$592,126.48
10/26/11	\$5,330,805.30
11/02/11	\$289,826.52
11/02/11	\$9,766.42

BAYANET:

9/1/11 TO 9/30/11:	
Payroll	\$17,003.34
Payables	\$47,874.33

Center Ridge Arms-Payables:

11/01/11	\$37,664.35
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DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - November 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 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

11/08/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/08/11)

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

Employment Status Report: October 2011
Workers' Comp Status Report: September 2011

DONALD J. TILLEY, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Coonan

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 8 NAYS 0 EXCUSED 1

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

**CHANGES IN EMPLOYMENT STATUS
October, 2011**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE/APPOINTMENT</u> (Regular status)		
Tammy Roehrs Division on Aging Director	Division on Aging Millage funds	10/10/2011
Olivia Shields Animal Control Officer	Animal Control General fund	10/31/2011
<u>SEPARATIONS:</u>		
<u>Civic Arena:</u>		
Stacey Skorupski	Concessions Clerk	10/01/2011
Anthony Soave	Skateguard	10/21/2011
William Mitchell	Zamboni Driver	8/19/2011
Rafe Maxwell	Zamboni Driver	10/21/2011
Brandi Studer	Concessions Clerk	10/01/2011
<u>SEPARATIONS (Temporary/Seasonal):</u>		
<u>Mosquito Control:</u>		
Alejandro Mata	Seasonal Control Technician	9/30/2011
Anasatacio Ramirez	Seasonal Control Technician	9/30/2011
Andrew Willson	Seasonal Control Technician	9/30/2011
Arin Shupert	Seasonal Control Technician	9/30/2011
Austin Irish	Seasonal Control Technician	9/30/2011
Dale Dreffs	Seasonal Control Technician	9/30/2011
David Ross	Seasonal Control Technician	9/30/2011
Jake Alvesteffer	Seasonal Control Technician	9/30/2011
James Hughes	Seasonal Control Technician	9/30/2011
Jordan Bolzman	Seasonal Control Technician	9/30/2011

Justin Middleton	Seasonal Control Technician	9/30/2011
Karen Dorion	Seasonal Control Technician	9/30/2011
Kristy Brandt	Seasonal Control Technician	9/30/2011
Leonard Schmidt	Seasonal Control Technician	9/30/2011
Matthew Mikolajczak	Seasonal Control Technician	9/30/2011
Michael Collins	Seasonal Control Technician	9/30/2011
Nathan LeCronier	Seasonal Control Technician	9/30/2011
Rachel Lauria	Seasonal Control Technician	9/30/2011
Robert Klenk	Seasonal Control Technician	9/30/2011
Ruth Russell	Seasonal Control Technician	9/30/2011
Ryan Krager	Seasonal Control Technician	9/30/2011
Sanford DeGreif	Seasonal Control Technician	9/30/2011
Stephanie Herman	Seasonal Control Technician	9/30/2011
Tomas Calvo	Seasonal Control Technician	9/30/2011
Trisha Hebert	Seasonal Control Technician	9/30/2011
<u>Golf Course:</u>		
Lauren Russell	Club House Attendant	10/07/2011
Dianne DeWyse	Club House Team Leader	10/07/2011
Thomas Tabor	Service Assistant	10/07/2011
Jonathan Bostick	Service Assistant	10/07/2011
Reid Ogar-Weise	Service Assistant	10/07/2011
Andrew Wright	Service Assistant	10/07/2011
Seth Studer	Service Assistant	10/07/2011
Evelyn Travis	Snack Shop Attendant	10/07/2011
Jazmine Barajas	Snack Shop Attendant Team Leader	10/07/2011

William Dewyse	Starter/Ranger Team Leader	10/27/2011
Thomas Hudson, Jr.	Starter/Ranger	10/27/2011
Richard Phelps	Starter/Ranger	10/27/2011
Michael Beyer	Starter/Ranger	10/27/2011
Bruce Clark	Starter/Ranger	10/27/2011
Robert Goodwin	Starter/Ranger	10/27/2011
Charles Glocksine	Starter/Ranger	10/27/2011
Justin Sinicki	Service Assistant	10/27/2011
<u>Buildings and Grounds:</u>		
Jeff Fisher	Asst. Maintenance Worker	10/21/2011
Justin Drzewicki	Asst. Maintenance Worker	10/21/2011

Personnel Department
November 2, 2011

WORKERS' COMPENSATION REPORT
September, 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
Harry Steger	Building and Grounds	07/18/2011	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity
Cindy Verhaeghe	Sheriff Department	08/10/2011	Medical Only
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: October 6, 2011

BAY COUNTY BOARD OF COMMISSIONERS

11/08/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
 WHEREAS, Bay County's bargaining team has reached tentative agreements between Bay County and the following labor unions:

- BCAMPS - 2012-2013
- Circuit Court/GELC - 2012-2013
- C.F.O.'s/POAM - 2012-2013
- Probate Court/USW - 2011
- Road Patrol Deputies/POLC - 2009-2011
- USW/FT - 2012-2013
- USW/PT - 2012-2013

WHEREAS, The members of the above bargaining units have ratified the tentative agreements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative agreements with the following labor unions;

- BCAMPS - 2012-2013
- Circuit Court/GELC - 2012-2013
- C.F.O.'s/POAM - 2012-2013
- Probate Court/USW - 2011
- Road Patrol Deputies/POLC - 2009-2011
- USW/FT - 2012-2013
- USW/PT - 2012-2013

RESOLVED That the Chairman of the Board is authorized to sign said labor agreements on behalf of Bay County, contingent upon execution by all official representatives of the labor unions, as well as any letters of understanding deriving from the negotiation process.

DONALD J. TILLEY, CHAIR
 AND BOARD

Personnel - Labor Agts
 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

11/08/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
WHEREAS, In a continuing effort to reduce costs, the Bay County Sheriff is proposing entering into an Agreement with Mobilex USA to provide onsite mobile x-ray services which would reduce the cost of transporting inmates as well as emergency room costs; and
WHEREAS, The term of this Agreement is one (1) year; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Sheriff Department) and Mobilex USA for onsite mobile x-ray services 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 related budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Sheriff Dept. - Mobilex USA Agreement
MOVED BY COMM. Krause

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. Beglick, 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

MEETING DATE: NOVEMBER 8, 2011

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 101

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
OCTOBER 11, 2011 AND THE SPECIAL BOARD SESSION
MINUTES OF OCTOBER 18, 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 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 8 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 8, 2011

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 102

TO REFER TO ADMINISTRATION FOR ADDITIONAL INFORMATION, THE REQUEST OF ED OBERSKI, CEO GREAT LAKES BAY MICHIGAN WORKS! SEEKING RECOMMENDATION FROM THE BAY COUNTY BOARD OF COMMISSIONERS, THAT THE GREAT LAKES BAY MICHIGAN WORKS! CONSORTIUM BOARD ADOPT THE RESOLUTION PASSED BY THE WORKFORCE DEVELOPMENT BOARD TO CREATE A STAND-ALONE PRIVATE, NON-PROFIT CORPORATION TO BE THE GREAT LAKES BAY MICHIGAN WORKS! ADMINISTRATIVE ENTITY.

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: NOVEMBER 8, 2011

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 103

TO RECEIVE THE GREAT LAKES BAY MICHIGAN WORKS!
 ADMINISTRATIVE ENTITY PRESENTATION AS PRESENTED BY
 ED OBERSKI, CEO GREAT LAKES BAY MICHIGAN WORKS!

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. 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: NOVEMBER 8, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 104

TO RECEIVE THE LETTER DATED OCTOBER 24, 2011 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE FROM GULFSHORE INVESTMENTS, LLC, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 101 CENTER AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$7,416,134.00.

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. Beglck	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: NOVEMBER 8, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 105

TO RECEIVE THE LETTER DATED NOVEMBER 2, 2011 FROM MICHAEL K. GRAY, ASSISTANT COUNTY EXECUTIVE FOR RECREATION AND ADMINISTRATIVE SERVICES REGARDING THE STATUS REPORT ON TWO (2) GRANT APPLICATIONS: A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT AND AN AREA OF CONCERN COASTAL GRANT, FOR ACQUISITION OF THE PRINDLE PROPERTY, A 54 ACRE PARCEL OF LAND KNOWN AS BLIZZARD HILLS ADJACENT TO PINCONNING PARK.

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: NOVEMBER 8, 2011

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 106

TO RECEIVE THE LETTER DATED NOVEMBER 2, 2011 FROM LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, REGARDING AN INFORMATIONAL SUMMARY OF ACTIVITIES, QUARTERLY UPDATE ON THE COMPLETION OF TWO (2) ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANTS: LED GRANT #BES-10-36 AND MULTI-PURPOSE GRANT #BES-10-56 AND THE COMPLETION OF THE SAGINAW BAY COASTAL PHRAGMITES TREATMENT AND CONTROL GRANT (USFW).

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 8 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 8, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. DAVIS

MOTION NO.: 107

TO RECESS THE REGULAR BOARD SESSION MEETING
OF NOVEMBER 8, 2011 AT 4:45 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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