

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 12, 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

46-66 **V MINUTES (3/8/11; 3/15/11)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4 P.M.)

- 1 1. Alvin Appold (**Res. No. 2011-66** sponsored by Commissioner Vaughn J. Begick)
- 2 2. Bay City Western High School Boys' Basketball Team (**Res. No. 2011-67** sponsored by Commissioners Begick and Krause)
- 3 3. Mosquito Control - 2010 Annual Report will be given by Mosquito Control staff (**Receive**)
4. Update on Great Lakes Restoration Initiative (GLRI) will be given by Director of Environmental Affairs/Community Development (Referred from Ways and Means Committee 4/5/11) (**Receive**)

B. City of Bay City

- 4-6 1. Application for Industrial Tax Exemption Certificate - Acra Cast, Inc - \$70,421.06 (**Receive**)
- 7-8 2. Application for an Obsolete Property Rehabilitation Exemption - Kampher Management - \$296,000 (**Receive**)

- 9-12 3. Application for an Obsolete Property Rehabilitation District and Exemption Certificate - 2230 Center Avenue - \$480,000 **(Receive)**
- 13-14 C. Darbee, Bosco & Hammond, P.C. - Dow Corning Corporation, I.F.T. - Real and Personal Property Improvements - Case Nos. 11-01 and 11-02 **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 15 1. No. 2011-50 - Drug Treatment Court Grant Application (District Court)
- 16 2. No. 2011-51 - 2010-2011 Child Care Fund Budget Amendment (Probate Court)
- 17 3. No. 2011-52 - Printer (Register of Deeds)
- 18 4. No. 2011-53 - New World Software Maintenance Agreement (911 Central Dispatch)
- 19 5. No. 2011-54 - Motorola Service Agreement (911 Central Dispatch)
- 20 6. No. 2011-55 - Wireless Emergency Notification System (WENS) (911 Central Dispatch)
- 21 7. No. 2011-56 - Upgrade to 911 Recording System (911 Central Dispatch)
- 22 8. No. 2011-57 - Law Enforcement Center Steam Heat Exchanger (Buildings and Grounds)
- 23 9. No. 2011-58 - New Computers/Software (Mosquito Control)
- 24-25 10. No. 2011-59 - 2010 Orthophotography Project (GIS)
- 26 11. No. 2011-60 - Housing Rehabilitation Grant Application (MSHDA-Housing Rehabilitation Program)
- 27-29 12. No. 2011-61 - Community Center Pool Fund Raiser (Recreation) (Letter of explanation attached)
- 30-33 13. No. 2011-62 - Community Center Gym Floor (Recreation) (Letter of explanation attached)

- 34-36 14. No. 2011-63 - Community Center Summer Recreation Program (Recreation) (Letter of explanation attached)
- 37-38 15. No. 2011-64 - Budget Adjustments (various)
- B. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)**
- 39 1. Request for temporary help in Department of Environmental Health and Community Development during extended medical leave
- C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; BRANDON KRAUSE, VICE CHAIR)**
- D. BOARD OF COMMISSIONERS (DONALD J. TILLEY, CHAIR; KIM COONAN, VICE CHAIR)**
- 40 1. No. 2011-65 - Honoring Michael D. Snyder (Resolution sponsored by Commissioner Brandon Krause)
- 1 2. No. 2011-66 - Honoring Alvin Appold (Resolution sponsored by Commissioner Vaughn Begick)
- 2 3. No. 2011-67 - Honoring Bay City Western High School Boys' Basketball Team (Resolution sponsored by Commissioners Begick and Krause)
- 41 4. No. 2011-68 - Accounts Payable/BAYANET/Center Ridge Arms
- 42-45 5. No. 2011-69 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- B. Drain Commissioner - 2010 Annual Report (**Receive**) [**Note: Due to size, the Annual Drain Report is not printed but is available in the Board office for review.**]

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. June Appointment - Library Board (One 5 year term)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 12, 2011

PAGE 1 of 2

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2011-50	Ways and Means	District Court - Drug Treatment Court Grant Application	XX						
2011-51	Ways and Means	Probate Court - 2010-2011 Child Care Fund Budget Amendment	XX						
2011-52	Ways and Means	Register of Deeds - Purchase of Reader/Printer	XX						
2011-53	Ways and Means	911 Central Dispatch - New World Software Maintenance Agreement	XX						
2011-54	Ways and Means	911 Central Dispatch - Motorola Service Renewal Agreement	XX						
2011-55	Ways and Means	911 Central Dispatch - Wireless Emergency Notification System	XX						
2011-56	Ways and Means	911 Central Dispatch - Upgrade to 911 Recording System	XX						
2011-57	Ways and Means	Building/Grounds - Purchase of Steam Heat Exchanger for jail	XX						
2011-58	Ways and Means	Mosquito Control - Purchase of new computers and software	XX						
2011-59	Ways and Means	GIS - 2010 Orthophotography Project	XX						
2011-60	Ways and Means	Housing Rehab - Housing Rehabilitation Grant Application	XX						
2011-61	Ways and Means	Recreation - Community Center Pool Fund Raiser	XX						
2011-62	Ways and Means	Recreation - Community Center gym floor replacement	XX						
2011-63	Ways and Means	Recreation - Community Center Summer Recreation Program for 2011	XX						
2011-64	Ways and Means	Budget Adjustments	XX						
2011-65	Board of Comm.	Honoring Michael D. Snyder for Auburn/Williams Fire Dept. contribution	XX						
2011-66	Board of Comm.	Honoring Alvin Appold, former Frankenlust Township Clerk	XX						
2011-67	Board of Comm.	Honoring Bay City Western High School Boys' Basketball Team	XX						

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
 WHEREAS, The 74th District Court has been a successful recipient of both Byrne and SCAO grants for the past several years; and
 WHEREAS, Grant applications supporting Treatment Court services for FY 2012 from the Federal Byrne Grant and the State Court Administrator's Office Grant will soon be released; and
 WHEREAS, Because the time line between actual release of the application forms and required submission dates do not coincide with the Board's calendar, authorization to submit the completed applications with the Board Chair's signature is requested. The signed application supports the request but does not commit the County; and
 WHEREAS, The formal request for funding will be submitted during the County's budget process; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes submission of grant applications for funding for the 74th District Court Treatment from both the Federal Byrne Grant and the State Court Administrator's Office Grant for FY 2012; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said grant applications/grant award documents on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Dist Ct - Treatment Court Grant Applications

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. Beglck	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

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

Disposition: Adopted ✓ Defeated _____ Withdrawn _____

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
 WHEREAS, The 2010-11 Child Care Fund budget must be amended to allow for additional expenditures in the Family Foster Care category because the expenses in this category for neglected and abused children have exceeded original expectations; and
 WHEREAS, The increase is due to a variety of issues: increased number of children in the neglect abuse system not eligible for state and federal funding (Title IVE), mandated administrative fees paid to private agencies for their supervision of cases in care; difficulty of care premiums and payments not invoiced from the previous fiscal year; and
 WHEREAS, There is no additional expense to Bay County since \$140,000 is being transferred from the Institutional Care line item to the Family Foster Care line item in the Child Care Fund budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the amended budget for the 2010-2011 Child Care Fund and authorizes the Board Chair to sign all documents related to the amended budget on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVE That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Probate Ct. - Child Care Fund Budget Amendment

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
WHEREAS, The printer in the Register of Deeds' office previously connected to the old reader/printer is not compatible with the new View/Scan Digital Microfilm Reader-Printer; and
WHEREAS, The cost of a new reader-printer will not exceed \$2,600 and funds exist within the Register of Deeds' Automation Fund; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the purchase of a reader/printer for the Register of Deeds' Office at a cost not to exceed \$2,600 monies to come from the Register of Deeds' Automation Fund; Be It Further
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Register of Deeds - Reader-Printer

MOVED BY COMM. Coonan

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 NAYS EXCUSED

VOICE: YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, New World has submitted a Standard Software Maintenance Agreement for the first year of the annual 7 year maintenance plan (which will be billed annually May 1st of each year) and the cost for the 1st year is \$23,040; and
- WHEREAS, Funding for the maintenance agreement has been budgeted in the 2011 Central Dispatch/9-1-1 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Standard Software Maintenance Agreement with New World for the Bay County Central Dispatch/9-1-1 at a cost of \$23,040 for the period May 1, 2011 to April30, 2012, funds to come from the Central Dispatch/9-1-1 2011 budget; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the SSMA on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

ISD - 911 - New World SSMA

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. 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
4/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

WHEREAS, The existing Agreement between Bay County (9-1-1 Central Dispatch) and Motorola which covers service on all radio equipment expired and it is necessary to renew said Agreement; and

WHEREAS, The total annual cost is \$38,788.80 (\$3,232.40/mo.) is budgeted in the 2011 911 budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Motorola Service Agreement (renewal) for annual maintenance on all radio equipment located in the 9-1-1 Dispatch center between Bay County (9-1-1 Central Dispatch) and Motorola for the period 2/1/11 thru 1/31/12 is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That any budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911 2011 RadioMaint-Motorola

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, 911 Central Dispatch administration is recommending the purchase of Wireless Emergency Notification System (WENS) which will greatly enhance the ability of 911 to warn Bay County residents before, during and after emergencies/disasters; and
- WHEREAS, WENS will provide Central Dispatch a fast and reliable system of communicating with Bay County residents, providing emergency messaging via land line telephone, cell phone, text, page, email and desktop alerts; and
- WHEREAS, WENS is full integrated with NOAA allowing for automated weather alerts such as flooding, tornados, winter storms and severe thunder storms; and
- WHEREAS, The GIS component will allow Central Dispatch to delineate an emergency message to a specific geographic area and also allows end-users to send images and video via their cell phone to Central Dispatch; and
- WHEREAS, The total cost for the WENS Mass Notification System is \$22,600, \$5,000 of which is for promotion and education of the Mass Notification System; and
- WHEREAS, The WENS Mass Notification System would be funded entirely by 911 millage funds; Therefore Be It
- RESOLVED That the Bay County Board of Commissioners approves acquisition of the WENS Mass Notification System at a cost of \$22,600, monies to come from 911 Millage Funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all paperwork required related to this acquisition on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911 WENS Mass Notification System

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. 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

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, The 9-1-1 recording system tapes all 9-1-1 calls and administrative lines at Bay County Central Dispatch and also tapes all radio traffic on the VHF Frequency; and
- WHEREAS, Sixteen extra channels will be needed to tape the new 800 MHz talk groups in the Bay County Zone C Template approved by the MPSCS; and
- WHEREAS, An upgrade to the current DSS Equature Recorder in 911 Central Dispatch will lend an additional 16 channel recording capability to the 911 voice logging equipment; and
- WHEREAS, The cost for the upgrade is \$9,520 and funds are available in the 911 budget to cover this expense; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the upgrade to the current DSS Equature Recorder at a cost of \$9,520, monies to come from the 911 budget; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents related to this purchase, if required, on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

911- Recording System Upgrade

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. 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

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
WHEREAS, The steam heat exchanger for domestic hot water in the jail providing hot water for kitchen, laundry room, washrooms and all of the cellblocks has failed and its replacement is critical; and
WHEREAS, The cost for the steam heat exchanger is \$15,265 and no funds were budgeted for its replacement; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves replacement of the steam heat exchanger at the Bay County Jail at a cost of \$15,265.00, monies to come from Fund Balance; Be It Further
RESOLVED That authorization is granted for the Board Chair to sign documents, if required, for the steam heat exchanger acquisition on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That budget adjustments required are approved.

ERNIE KRYGIER, CHAIR
AN COMMITTEE

Bldgs&Grnds-Steam Heat Exchanger at Jail

MOVED BY COMM. Coonan

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 Krygler, Kim Coonan, Tom Ryder, Christopher Rupp, and 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

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
WHEREAS, Due to age and speed, it is necessary to replace existing computers at Bay County Mosquito Control; and
WHEREAS, The cost of replacing the computers is \$2,700 and funds do exist in the Mosquito Control 2011 budget to cover the cost; and
WHEREAS, The Information Systems Department is in agreement with replacement of existing computers/software; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the purchase of three computers and required software for Bay County Mosquito Control at a cost of \$2,700, funds to come from the 2011 Mosquito Control budget; Be It Further
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Mosq Cont - Computers & Software

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krygier

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 Krygier, Kim Coonan, Tom Ryder, Christopher Rupp, and 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

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, Consistent with the Bay County GIS Program Work Plan, Bay County acquired new 2010 Digital Orthophotography which had final delivery in January 2011; and
- WHEREAS, This digital orthophotography project was funded by contributions from Dow Chemical, United States Geological Service (USGS), Bay County Road Commission, 911, Gypsy Moth, Mosquito Control and Transportation Planning; and
- WHEREAS, A similar product was obtained in 2005 which included most of the same funding partners but additionally included Bangor and Monitor Townships and the City of Essexville; and
- WHEREAS, The Bay County GIS instituted a purchase fee for anyone wanting to acquire the 2005 photography, including any township or city; and
- WHEREAS, Bay County GIS developed pricing for any sales to non-governmental agencies; and
- WHEREAS, The existing policy has been to provide any GIS digital data to Bay County cities or townships at no fee as long as they sign a digital sharing agreement that limits the use of the data for city of township purposes and they do not, in turn, give it away to someone else. Many cities and townships have requested Bay County GIS data over the years for use in assessing and working with consultants in master plan and zoning updates; and
- WHEREAS, As USGS funding was utilized in the 2010 project, the photography will be available in the public domain in the near future and the available public domain product will not be quite as desirable but still useful and available for free; and
- WHEREAS, Currently there is a request from the City of Bay City Electric Department for use of the photography and it is proposed that the request from the Bay City Electric Department be utilized to discuss and pursue a more comprehensive data sharing arrangement with the City of Bay City with the outcome being better data sharing between the City of Bay City and Bay County; and
- WHEREAS, The ultimate goal is to share, at no cost, the photography with the cities and townships within Bay County as well as Midland and Saginaw Counties (partners in this project), if requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes pursuit of a more comprehensive data sharing arrangement with the City of Bay City, to share at no cost, the photography with the cities and townships within Bay County as well as Midland and Saginaw Counties (partners in this project) and the State of Michigan, if requested; Be It Further

RESOLVED That the Board approves pricing the 2010 Orthophotography similar to 2005 Orthophotography for non-governmental purchases and reduces the cost of the 2005 photography by 40%.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

GIS - 2010 Orthophotography Project

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS, The United States Department of Agriculture Rural Development offers an annual competitive grant which is made available in areas wherever there is a concentration of need; and
- WHEREAS, This grant is set up to assist very low-income and low-income rural individuals and families who are homeowners in need of resources to bring their housing up to code standards; and
- WHEREAS, This grant is specifically focused on open country and communities with a population of 10,000 that are rural in character and places with a population of up to 20,000 under certain conditions; and
- WHEREAS, This grant will work in conjunction with the current Michigan State Housing Development Authority's Community Development Block Grant; and
- WHEREAS, Bay Area Housing, Inc. is the current Third Party Administrator for the Housing Rehabilitation Program and they have agreed to administer these new project activities which include screening applicants, writing job specifications, conducting inspections and monitoring work progress; and
- WHEREAS, Bay County, through the Recreation and Administrative Services Department, will continue to be responsible for the general oversight of the grant activities and will continue to utilize a Third Party Administrator for the day-to-day administration of the grant; and
- WHEREAS, The USDA Rural Development HPG grant term begins 8/1/2011 and there are no local matching requirements; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application to the United States Department of Agriculture (USDA) Rural Development Housing Preservation Grant (HPG); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all related documents necessary to the grant application process, including grant award documents, on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

MSHDA - USDA Rural Development Housing Preservation Grant

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. Beglick	✓			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

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
 WHEREAS, Consideration is being given to ways to increase Community Center swimming pool revenues and offset the pool's seasonal deficit; and
 WHEREAS, As a method of fund raising, it is proposed that a coupon be offered that includes a donated round of golf with cart at the Bay County Golf Course and a family skate pass at the Bay County Civic Arena; and
 WHEREAS, A \$25 fee/card would be sold that would entitle the purchaser to 18 holes of golf with cart and a family skate pass and the \$25 would be applied to the pool's revenue budget; and
 WHEREAS, It is felt that this card will not only benefit the pool but will also encourage additional Golf Course sales and introduce families to the Civic Arena and encourage that facility's use as well; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, in accordance with the terms of the Bay County Fund Raising Activities Policy, approves this Community Center Fund Raiser effort, i.e. \$25 fee/card which donates a round of golf and a skating pass.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Swimming Pool - Fundraising Activity

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

04/12/11

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/5/11)
- WHEREAS,** The Community Center's large gym floor has been in need of replacement for quite some time and over the past 3 years many temporary fixes have been implemented to keep the floor usable, including the use of nails, screws, and duct tape to keep the floorboards in place; and
- WHEREAS,** The gym's two largest user groups are the Men's Basketball and Women's and Co-ed Volleyball; and
- WHEREAS,** These groups have expressed their safety concerns regarding the floor's condition and have expressed a willingness to pay for the replacement largely for the safety of their players; and
- WHEREAS,** The cost for the floor replacement is \$45,000 and a grant in the amount of \$3,000 from the Bay Area Community Youth Foundation has been awarded for the floor replacement project; and
- WHEREAS,** It is proposed that a \$9.50/player assessment, plus annual fee, be put into effect until the total cost of the floor has been received and it is guaranteed that over 4 years enough revenue will be generated for the replacement contingent upon the user groups having the same number of players as in 2010; and
- WHEREAS,** In addition, the Basketball and Volleyball Associations are working together to generate donations and/or advertising to raise additional funds. An advertisement would include a 3 year deal including a banner hung in the gymnasium. Donation would be acknowledged on a plaque hung in the Community Center; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves replacement of the gym floor in the large gym; Be It Further
- RESOLVED** That the \$3,000 Bay Area Community Youth Foundation grant award will be used towards the new gym floor and the \$42,000 balance from Fund Balance; Be It Further
- RESOLVED** That an \$9.50 per player assessment, plus annual fee, is approved to be in effect until the floor replacement cost is paid in full; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for the floor replacement on behalf of Bay County following legal review/approval; Be it Finally

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Community Center - Gym Floor Replacement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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. 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

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)
 WHEREAS, While 2011 funding for the Community Center Summer Recreation Program was eliminated, it is recommended that the program continue in 2011; and
 WHEREAS, Administration is recommending approval of a budget for the 2011 Community Center Summer Recreation Program to allow the hiring of temporary help and use of the Community Center utilizing funds from registrations and the General Fund Balance to operate said program; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves reinstatement of the Community Center Summer Recreation Program for 2011 contingent upon the following: the Program shall operate utilizing registrations and General Fund Balance to fund the program; Be It Further
 RESOLVED That the appropriate budget adjustment(s) for this Program shall be submitted at the May Ways and Means Committee meeting.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

2011 Summer Recreation Program

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

04/12/11

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/11)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 4/12/2011 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.

<u>Request Number</u>	<u>Fund Involved Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
2011-04-004	General Fund MSU Activity To reduce MSU Activity (10128300 org) contractual expenditures line item by \$24,850 which will eliminate the vacant secretary I level 5 position (50% of 1.0 FTE).	\$24,850		
2011-04-005	General Fund GIS Activity To correct 2011 budgeted operating transfers. The amounts were rolled over from 2010 budget but not adjusted for 2011 budget.		\$19,020	

No. 2011-64

<u>Request Number</u>	<u>Fund Involved Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
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2011-04-006	ROD Automation Fund Register of Deeds Activity		\$5,000	
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Per request of Bay County Register of Deeds, Victoria Roupe the Ricoh 2510 model copier costs should be budgeted under the ROD Automation Fund (25626800-96401). Copier costs can be justified since this machine is used by researchers and title people.

2011-04-007	General Fund Retirees Health/Life Insurance Activity		\$18,428	
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Revenue for Medicare Part D subsidy was budgeted in 2011. Part D advisors (3rd party administrators) collect as their 35% fee of revenue collected. The expense was not set up in 2011 budget.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

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. 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

04/12/11

RESOLUTION

BY: COMMISSIONERS BRANDON KRAUSE
WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is MICHAEL D. SNYDER who began his service with the Auburn-Williams Fire Department in August 1985 serving as a Firefighter/EMT; and
WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of MICHAEL D. SNYDER; and
WHEREAS, During his tenure MICHAEL D. SNYDER served as Fire Captain (1997), Assistant Fire Chief (1998) and Fire Chief (October 2000 to April 2011) and on April 21, 2011, MICHAEL D. SNYDER will be named Auburn-Williams Fire Marshal; and
WHEREAS, In addition to his volunteer fire department service, MICHAEL D. SNYDER served as a member of the Delta College Fire Science Advisory Committee from 1990 to present providing guidance on the College's fire training programs and curriculum; and
WHEREAS, MICHAEL D. SNYDER is certified as a Firefighter I/II, Fire Officer III, Emergency Medical Technician (EMT), Hazardous Materials Technician, Certified Protection Specialist (CFPS), and is a Michigan licensed Professional Engineer specializing in Fire Protection; and
WHEREAS, MICHAEL D. SNYDER served on the Bay City Fire Code Board of Appeals and was appointed by the National Fire Protection Association in 2009 as a Principle Member on the NFPA 1720 Technical Committee and serves in many capacities with the National Fire Protection Association; and
WHEREAS, Since 2000 MICHAEL D. SNYDER has been able to design projects and participate in partnerships that have been successful in obtaining nearly one-half million dollars in grant funds for the Auburn-Williams Fire Department allowing for improvement in training, capabilities, and equipment for the department resulting in significantly improved emergency service to the citizens of the Auburn-Williams Township community; and
WHEREAS, The leadership, commitment and dedication shown by MICHAEL D. SNYDER during his years with the Auburn-Williams Fire Department in his many roles has contributed to the excellent quality-of-living standard in Auburn and Williams Township and in Bay County; 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 MICHAEL D. SNYDER for his 25+ years of volunteer community service and recognize his contribution to the success and growth of the Auburn-Williams Township Fire Department and offer their best wishes for a long, healthy and fulfilling retirement.

BRANDON KRAUSE, 2ND DISTRICT COMMISSIONER

Michael Snyder
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krygier

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

- 40 -

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: COMMISSIONER VAUGHN J. BEGICK
WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County and one of these individuals is ALVIN APPOLD who has served as the Frankenlust Township Clerk for 15 years; and
WHEREAS, With the announcement of his retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of ALVIN APPOLD as the Frankenlust Township Clerk; and
WHEREAS, ALVIN APPOLD faithfully discharged his duties over his 15 years including keeping records of township activities and supervising the election process along with numerous other responsibilities; and
WHEREAS, Service to the residents of Frankenlust Township was crucial to ALVIN APPOLD and his experience and knowledge will be missed by Frankenlust Township and Bay County; and
WHEREAS, The leadership, commitment and dedication shown by ALVIN APPOLD during his years as Frankenlust Township Clerk has contributed to the excellent quality of living standard in Bay County and, especially, in Frankenlust Township; 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 ALVIN APPOLD and recognize his contribution to the success and growth of Frankenlust Township and offer their best wishes for a long, healthy and fulfilling retirement.

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

Alvin Appold
MOVED BY COMM. Begick

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 NAYS EXCUSED
VOICE: YES 9 NAYS 0 EXCUSED 0

-1-

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

04/12/11

RESOLUTION

BY: COMMISSIONERS BEGICK AND KRAUSE

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM on capturing their first District Championship since 1991 and their first ever Regional Championship earning them a trip to the state semi-finals in Class A at the Breslin Center in East Lansing; and

WHEREAS, The BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM had a regular season record of 18-2 in the tough Saginaw Valley League including wins over Flint Southwestern and Flint Northern and finished just behind Saginaw High; and

WHEREAS, In the Regional semi-final game, WESTERN defeated Saginaw High and then Clarkston in the Regional final; defeating Orchard Lake St. Mary's in a quarterfinal game took Western to the State semi-finals before being defeated by Detroit Southeastern; and

WHEREAS, BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM scored impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Coach Chris Watz, along with coaches Stu Douglas, Nate Walters, Ron Reinert and Ken Sprunger, showed grit and determination throughout the year to advance where no Bay County team had gone in many years and successfully instilled in their team a sense of fair play and commitment to strive to be the best they could be; and

WHEREAS, Team members Aaron Tithof, Tyler Ellis, Brandon Havercamp, Ryan Haag, David Kolanek, Matt Costello, Jake Watz, John Costello, Ryan Seguin, Nick Vachon, Connor Foley, Shane Marsh, Kollin Slachta, and Andrew Balzer, with great integrity and sportsmanship, honored themselves, their coaches and parents and this community with their athletic achievements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN HIGH SCHOOL BOYS' BASKETBALL TEAM and their coaches congratulations for their fine record and history-making effort and offer best wishes for all future endeavors.

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER
 BRANDON KRAUSE, 2ND DISTRICT COMMISSIONER

Bay City Western Boys Basketball Team

MOVED BY COMM. Krause
 SUPPORTED BY COMM. Begick

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

VOTE TOTALS:
 ROLL CALL: ✓ YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 4 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

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:

3/9/11	\$1,145,093.98
3/10/11 (Handwritten)	\$525.00
3/16/11	\$311,124.07
3/23/11	\$394,625.37
3/30/11	\$2,511,820.10
4/6/11	\$242,451.86

BAYANET:

2/1/11 TO 2/28/11	
Payroll	\$694.18
Accounts Payable	\$15,215.55

Center Ridge Arms-Payables:

4/6/11	\$38,279.11
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DONALD J. TILLEY, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - April Bd Mtg

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/12/11

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/11)

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

Employment Status Report: March 2011

Workers' Compensation Report: March 2011

DONALD J. TILLEY, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krygler

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

MEETING DATE: APRIL 12, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 41

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
MARCH 8, 2011 AND THE CORRECTED SPECIAL BOARD
SESSION MINUTES OF MARCH 15, 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: APRIL 12, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 42

TO RECEIVE THE BAY COUNTY MOSQUITO CONTROL 2010 ANNUAL REPORT AS PRESENTED BY TOM PUTT, MANAGER AND MARY MCCARRY, BIOLOGIST.

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: APRIL 12, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 43

TO RECEIVE THE UPDATE ON THE GREAT LAKES RESTORATION INITIATIVE (GLRI) AS PRESENTED BY LAURA OGAR, DIRECTOR OF BAY COUNTY ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT.

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. 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: APRIL 12, 2011

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 44

TO RECEIVE THE LETTER DATED MARCH 14, 2011 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM ACRA CAST, INC., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 1837 FIRST STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$70,421.06.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	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: APRIL 12, 2011

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 45

TO RECEIVE THE LETTER DATED MARCH 14, 2011 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM KAMBER MANAGEMENT FOR PROPERTY LOCATED AT 207 CENTER AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$296,000.00.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 46

TO RECEIVE THE LETTER DATED MARCH 16, 2011 FROM THE CITY OF BAY CITY FOR AN OBSOLETE PROPERTY REHABILITATION DISTRICT AND EXEMPTION CERTIFICATE FROM STEVEN INGERSOLL FOR PROPERTY LOCATED AT 2230 CENTER AVENUE, BAY CITY, MICHIGAN IN THE AMOUNT OF \$480,000.00.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Begick	X			Klm 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: APRIL 12, 2011

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 47

TO RECEIVE THE LETTER DATED APRIL 4, 2011 FROM DARBEE, BOSCO & HAMMOND, P.C. ADDRESSED TO PAUL ARNOLD, WILLIAMS TOWNSHIP TAX ASSESSOR, 1080 W. MIDLAND ROAD, AUBURN, MI 48611, REGARDING DOW CORNING CORPORATION I.F.T. CERTIFICATE APPLICATION REAL AND PERSONAL PROPERTY IMPROVEMENTS AT AEM CORPORATE SITE CASE NO. 11-01.

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: APRIL 12, 2011

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 48

TO APPROVE THE REQUEST FOR TEMPORARY HELP (SECRETARY I), NOT TO TO EXCEED THREE (3) MONTHS, IN THE ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT DEPARTMENT, DUE TO EMPLOYEE ON EXTENDED LEAVE OF ABSENCE.

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: APRIL 13, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 49

TO RECEIVE THE BAY COUNTY 2010 ANNUAL DRAIN REPORT
AS PRESENTED, BY JOSEPH RIVET, DRAIN COMMISSIONER.

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: APRIL 12, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 50

TO ADJOURN THE REGULAR BOARD SESSION MEETING
OF APRIL 12, 2011 AT 5:02 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. Beglck	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 _____