

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, MARCH 15, 2011

4:30 P.M. (Or immediately following Committee meeting(s))

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN TILLEY)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT (4:30 P.M. or immediately following
Committee meeting(s))**
- VI PUBLIC HEARING - MICHIGAN NATURAL RESOURCES
TRUST FUND GRANT APPLICATION - PROPERTY
ACQUISITION ADJACENT TO PINCONNING PARK (4:30
P.M. OR IMMEDIATELY FOLLOWING THE HUMAN
SERVICES COMMITTEE MEETING)**
- VII ITEMS FOR CONSIDERATION**
 - A. Human Services Committee 3/15/11
 - 1. Res. No. 2011-46 - Michigan Natural Resources Trust
Fund Grant Application

B. Personnel/Judicial Committee 3/15/11

- 2 1. Res. No. 2011-47 - Township Road Patrol Agreements (Sheriff Department)
- 3 2. Res. No. 2011-48 - Agreement with Department of Human Services (Prosecutor's Office)
- 4 3. Res. No. 2011-49 - Vacancies: Register of Deeds; Treasurer; Animal Control; Sheriff Department; Health Department

5-28 C. Great Lakes Bay Regional Energy Efficiency, Conservation and Renewable Energy Strategy (**Receive**)

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT

**Bay County Board of Commissioners
3/15/11
MNRTF Grant Application
Bay County Resolution of Adoption**

- BY: HUMAN SERVICES COMMITTEE (3/15/11)
- WHEREAS, Bay County wishes to acquire additional land adjacent to Pinconning Park; and,
- WHEREAS, Land acquisition is identified as a goal in the 2009-2013 Bay County Community Recreation Plan; and
- WHEREAS, An adjacent parcel is available consisting of 54 acres of highly desirable land which includes frontage on the Pinconning River, forest and wetland habitat, an existing campground and a disc golf course; and
- WHEREAS, Pinconning Park turns away campers frequently due to full occupancy of the campground; and
- WHEREAS, Developing more campsites will substantially increase revenue and may allow the park to “break even”; and
- WHEREAS, Bay County has already applied for a Michigan Area of Concern Land Acquisition Grant for this parcel, which may supply the required 26% match for a Michigan Natural Resources Trust Fund Grant; and
- WHEREAS, The MNRTF is another funding opportunity and it is permissible to apply for both; and
- WHEREAS, The estimated total, subject to establishment of fair market value if a grant is awarded is \$350,000, with a grant of \$259,000.00 and with a local match of 26% in the amount of \$91,000, said match to come from the AOC Grant if awarded or General Fund balance as a capital asset; and
- WHEREAS, A public hearing was conducted on March 15, 2011 at the Board of Commissioners meeting in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, Michigan 48708 to provide an opportunity for citizens to comment on the proposed land acquisition prior to consideration of this resolution; Now Therefore Be It
- RESOLVED That the Bay County Board of Commissioners approves submittal of a Michigan Natural Resources Trust Fund grant application for 2011; Be It Further
- RESOLVED That the 26%, \$91,000 in match is pledged from the pending AOC grant, or in the necessary event it is not approved, then utilize General Fund Balance; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required for the 2011 MNRTF grant, including grant award documents, on behalf of Bay County after legal review/approval; Be It Finally
- RESOLVED That related budget adjustments; if required are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

AdminServ - MNRTF Grant - Pinc Park

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

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

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

-/-

**BAY COUNTY BOARD OF COMMISSIONERS
3/15/11
RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (3/15/11)

WHEREAS, Currently various townships contract with Bay County for Sheriff Department road patrol services; and

WHEREAS, The current contracts will expire 3/31/11; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continuation of the Township Road Patrol Contracts for the period 4/1/11 through 3/31/12 under the current agreed to terms; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contracts on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Sheriff Dept - Road Patrol Contracts thru 3-31-12

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

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

03/15/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (3/15/11)
 WHEREAS, A proposed Agreement between the Department of Human Services (DHS) and Bay County (Prosecutor's Office) has been submitted; and
 WHEREAS, This three year Agreement provides legal services to DHS regarding abuse/neglect proceedings in Probate Court involving children; and
 WHEREAS, This Agreement funds a portion of an Assistant Prosecutor's wages directly related to the IV-E Agreement (formerly referred to as IV-D) for legal services to DHS regarding abuse/neglect of children; and
 WHEREAS, The projected three (3) year revenue under the IV-E contract is \$126,684.00 with no local match required; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the Agreement between Michigan Department of Human Services (DHS) and Bay County (Prosecutor's Office) is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Prosecutor - DHS Agreement

MOVED BY COMM. Ryder

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:

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

BAY COUNTY BOARD OF COMMISSIONERS

3/15/11

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (3/15/11)
 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. **Register of Deeds** - Typist Clerk III (pt., \$12.53/hr. entry)
- B. **Treasurer** - Account Clerk II (ft., \$12.71/hr. entry)
- C. **Animal Control** - Animal Control Officer (ft., temporary, \$18.25/hr.)
- D. **Sheriff Department** - Correctional Facility Officer (ft, \$15.49/hr. entry)
- E. **Health Department** - Typist Clerk II (ft., temporary, \$11.79/hr.)

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 - 3-15-11

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 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 XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 15, 2011

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 35

TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF
HOLDING A PUBLIC HEARING REGARDING THE MICHIGAN
NATURAL RESOURCES TRUST FUND GRANT APPLICATION
FOR ACQUISITION OF PROPERTY 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 Krygler	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** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 15, 2011

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 36

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE ACQUISITION OF PROPERTY 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 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: MARCH 15, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 37

TO ELIMINATE TWO (2) FULL TIME, CLERK TYPIST II
POSITIONS FROM THE OFFICE OF THE BAY COUNTY CLERK.

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: MARCH 15, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 38

TO RECEIVE THE GREAT LAKES BAY REGIONAL ENERGY
EFFICIENCY, CONSERVATION AND RENEWABLE ENERGY
STRATEGY.

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

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 15, 2011

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM.KRAUSE

MOTION NO.: 39

TO ALLOW MR. CHUCK MILITELLO TO HOLD A MOTORCYCLE SWAP MEET EVENT AT THE BAY COUNTY FARMER MARKET SUBJECT TO THE TERMS OF THE LEASE AGREEMENT SIGNED BETWEEN MR. MILITELLO AND THE COUNTY OF BAY THAT WAS IN EFFECT APRIL 2010.

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: MARCH 15, 2011

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 40

TO ADJOURN THE SPECIAL MEETING BOARD SESSION
OF MARCH 15, 2011 AT 6:15 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			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** _____