

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 14, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN COONAN)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

34-48 **V MINUTES (1/3/12; 1/10/12)**

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

VII PETITIONS AND COMMUNICATIONS

A. Mosquito Control Manager - 2011 Annual Report **(4:00 p.m.)**
(Receive)

B. City of Bay City - Applications for Industrial Facilities Tax Exemption
Certificate **(Receive)**

1- 3 1. Baldauf Enterprises d/b/a Kerkau Manufacturing - \$1,416,000

4- 6 2. Universal Printing Company - \$80,835

VIII REPORTS/RESOLUTIONS OF COMMITTEES

**A. WAYS AND MEANS (ERNIE KRYGIER, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

7 1. No. 2012-8 - Drug Treatment Court - Grants (Circuit & District
Courts)

8 2. No. 2012-9 - Chief Solution Area Planner Contract (Homeland
Security)

- | | |
|-------|---|
| 9 | 3. No. 2012-10 - Rescission of Res. No. 2004-08 - Capital Outlay (Golf Course) |
| 10 | 4. No. 2012-11 - Great Lakes Grants (Environmental Affairs/Community Development) |
| 11-12 | 5. No. 2012-12 - 2012 Light Trap Data Contracts (Mosquito Control) |
| 13 | 6. No. 2012-13 - Purchase of Two ½ Ton Pickup Trucks (Mosquito Control) |
| 14-16 | 7. No. 2012-14 - 2012 Control Materials Bid Awards (Mosquito Control) |
| 17 | 8. No. 2012 - 15 - Treatment to Ash Trees - Emerald Ash Borer (Gypsy Moth Program) |
| 18 | 9. No. 2012-16 - Revised 2012 Environment Health Fees (Health Dept.) |
| 19 | 10. No. 2012-17 - National Network of Public Health Institutes for Quality Improvement Funding (Health Dept.) |
| 20 | 11. No. 2012-18 - Senior Project Fresh Coupon Grant (DOA/MSU) |
| 21 | 12. No. 2012 - 19 - Veterans Service Officer Contract (Personnel) |
| 22-23 | 13. No. 2012-20 - Budget Adjustments (Various) |
| 24 | 14. No. 2012-21 - Bangor DDA Sign Agreement (Civic Arena) |

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

- | | |
|----|--|
| 25 | 1. No. 2012-22 - Purchase of Other Governmental Service Credit for Retirement Purposes - Ricky Hanover, Sheriff Dept. (Retirement) |
| 26 | 2. No. 2012-23 - Vacancies: Mosquito Control; Sheriff Department |

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

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

- | | |
|-------|---|
| 27 | 1. No. 2012-24 - Accounts Payable/BAYANET/Center Ridge Arms |
| 28-33 | 2. No. 2012-25 - Reports of County Executive |

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

B. Corporation Counsel

X UNFINISHED BUSINESS

A. Monitor DDA

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2012 Appointments:**

1. **March:**

a. **Bay Arenac Behavioral Health Authority (Three 3 year terms)**

b. **Region VII Area Agency on Aging Advisory Council (One 2 year term)**

2. **June: Library Board (One 5 year term)**

3. **October:**

a. **Land Bank Authority - One At-Large Representative, 3 year term)**

b. **Department of Human Services Board of Directors (One 3 year term - Governor's Appointment)**

4. **November: Building Authority (Two 6 year terms)**

5. **December: Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large rep)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 14, 2012

PAGE 1 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-8	Ways and Means	Circuit/District Courts - Drug Treatment Court Grant	XX						
2012-9	Ways and Means	Homeland Security - Chief Solution Area Planner Contract	XX						
2012-10	Ways and Means	Golf Course - Rescind Res. No. 2004-08 re: Capital Outlay funds	XX						
2012-11	Ways and Means	Envir. Affairs - Great Lakes Grants for Saginaw Bay improvements	XX						
2012-12	Ways and Means	Mosquito Control - 2012 Light Trap Data Contracts	XX						
2012-13	Ways and Means	Mosquito Control - Purchase of 2 1/2 ton pickup trucks	XX						
2012-14	Ways and Means	Mosquito Control - 2012 Control Materials Bid Awards for Treatment	XX						
2012-15	Ways and Means	Gypsy Moth - Control of Emerald Ash Borer w/Treatment Contract	XX						
2012-16	Ways and Means	Health Dept. - Revised 2012 Environment Health Division Fees	XX						
2012-17	Ways and Means	Health Dept. - National Network of Public Health Institute for improvement funding	XX						
2012-18	Ways and Means	DOA/MSU - Senior Project Fresh Program Grant Funding	XX						
2012-19	Ways and Means	Personnel - Veterans Service Officer Contract	XX						
2012-20	Ways and Means	Various budget adjustments	XX						
2012-21	Ways and Means	Civic Arena - Bangor DDA Sign Agreement	XX						
2012-22	Personnel/Judicial	Retirement - Purchase Service Credit for Retirement, Ricky Hanover	XX						
2012-23	Personnel/Judicial	Vacancies - Mosquito Control and Sheriff Department	XX						
2012-24	Board of Comm.	Claims against the County: Accounts payable, Center Ridge Arms, BAYANET	XX						
2012-25	Board of Comm.	Co. Exec.- Rec. reports: Employment, Unemployment, Workers Comp	XX						

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The 18th Circuit Court and the 74th District Court wish to make application for grant funding from the U. S. Department of Justice for funding under the Adult Drug Court Discretionary Programs; and

WHEREAS, If successful, Bay County would be able to double the number of participants in the Adult Sobriety/Drug Treatment Court from 50 to 100; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute the U. S. Department of Justice 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

Courts - Drug Treatment Program - DOJ Grant Application

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)
 WHEREAS, Recently John West, Chief Solution Area Planner for Region 3, resigned; and
 WHEREAS, Mr. West was employed by Bay County through a Board of Commissioners approved contractual arrangement with concurrence from the Region 3 Homeland Security Planning Board; and
 WHEREAS, The role of Chief Solution Area Planner is to supervise the work of the other Solution Area Planners currently contracted by Bay County, fiduciary for Region 3; and
 WHEREAS, The Chief Solution Area Planner position is funded by Homeland Security grants and the budgeted amount has been approved by the Region 3 Homeland Security Planning Board and will continue through the approved grant cycles; Therefore Be It
 RESOLVED That the Bay County Board of Commissioners authorizes filling the Chief Solution Area Planner vacancy through contractual arrangement as previously approved and budgeted; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the contract with the Chief Solution Area Planner 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

Homeland Security - Chief Solution Area Planner Contract

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)
 WHEREAS, The Bay County Golf Course is in need of cash during the pre-season months of 2012; and
 WHEREAS, The Board's Financial Analyst is recommending rescission of resolution no. 2004-08, adopted by the Bay County Board of Commissioners February 3, 2004, which designates 25% of the annual value of depreciation expense for future capital expenditures; and
 WHEREAS, The current capital outlay balance in the Golf Course Fund is approx. \$56,000; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that resolution no. 2004-08 adopted February 3, 2004 is hereby rescinded; Be It Further
 RESOLVED That the balance of capital outlay funds (approx. \$56,000) is now undesignated, effective 12/31/11.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Golf Course - Capital Outlay Funds

MOVED BY COMM. Krygier

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 DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

02/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The US EPA has authority for disbursing the federal Great Lakes Restoration Initiative (GLRI) funding, and has distributed the funding to a number of federal agencies, i.e. NOAA, US Fish and Wildlife, and other federal agencies performing similar work as the US Fish and Wildlife, NOAA, etc.; and

WHEREAS, This approach allowed the available funding to be spread to various entities in order to more rapidly and orderly provide further distribution as pass-through grants to local communities for ecosystem restoration projects; and

WHEREAS, As a result, grant notices and opportunities for funding can arise quickly from a variety of sources with little notice and short preparation times and often the application deadlines do not lend themselves well to the individual County committee review/authorization schedule; and

WHEREAS, Funding opportunities from various sources will continue to be announced in 2012; and

WHEREAS, Saginaw-Bay improvements and its quality of life and economic implications continue to be a priority of the community and the Director of Environmental Affairs and Community Development wishes to apply for grants addressing environmental/community restoration projects where no cash match is required; and

WHEREAS, The Director of Environmental Affairs will provide quarterly status reports with updates on grant applications, grant awards, and grant work progress; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to apply for grant opportunities pertaining to Saginaw Bay improvement conditioned on no County funds being committed, in-kind match in the form of the Director's time, public participation or volunteer effort may be provided; 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 the Chairman of the Board is authorized to sign required application, award and related documents, including contracts, on behalf of the Board subject to legal review/approval; Be It Finally

RESOLVED That budget adjustments pertaining to these grant awards, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

EnvAffairs - Great Lakes Grants

MOVED BY COMM. Krygier
SUPPORTED BY COMM. Tilley

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
2/14/12**

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 12 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (12) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September, totaling \$2,160 for the season, funds budgeted in the Mosquito Control 2012 budget.

**ERNIE KRYGIER, CHAIR
AND COMMITTEE**

Mosquito Control-2012 Light Trap Data Contracts

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

-11-

2012 LIGHT TRAP NETWORK

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
3. Robert Gilbert	506 Columbian (BCW) (506 Columbian)	Bay City 48706	686-4867
4. Romaine Gorney	1306 S. Jackson (BCE)	Bay City 48708	892-7905
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Donna Kruchowski	616 Third Street P.O. Box 211 (Pinconning)	Pinconning 48650	879-4605
7. Jeff Lambert	1526 Helen St LT @ 1600 S. Grant (BCE)	Bay City 48708	892-0459
8. Larry Lozo (Mary Lozo)	1882 E Beaver Rd (Kawk) LT @ (2544 Old Beaver Rd)	Kawkawlin 48631	686-4575 (msg) 684-3837
9. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
10. Eileen Ostash	368 S. Trumbull Road (Portsmouth)	Bay City 48708	892-2311
11. Rev. Carl F. Trosien (trozeen)	1611 Nebobish (Essexville)	Essexville 48732	893-7224
12. John Zawilinski	51 Spruce Ridge Dr	Bay City 48706	686-3554

* Light Trap Contracts 240.00-620.00-802.02

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, Bay County Mosquito Control wishes to purchase two new 1/2 ton pickup trucks to replace older, high mileage trucks; and

WHEREAS, While this truck purchase was not itemized in the 2012 budget, monies are available in the Mosquito Control fund balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the bidding and purchase of two new 1/2 ton pickup trucks for Mosquito Control with monies to come from Mosquito Control fund balance; Be It Further

RESOLVED That budget adjustments related to this purchase approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Mosquito Control - Purchase of 2 1/2 Ton Pickup Trucks

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

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. Beglck, 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
2/14/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/7/12)
- WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/11/12; and
- WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder, copy of 2012 insecticide bid summary attached; and
- WHEREAS, The total cost of the control materials will not exceed the 2012 budgeted funds; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2012 is awarded as outlined and highlighted in the attached; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

MosqCont - 2012-Bid Awards

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

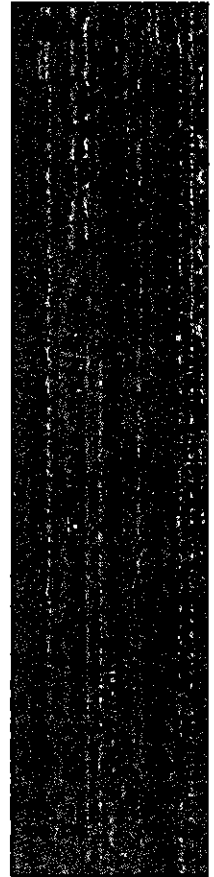
DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

Midland, Bay & Tuscola County Mosquito Control Agencies
2012 INSECTICIDE BID SUMMARY

24-Jan-12

Material	Amount			Vendor - Unit Price (pound, gallon, case)				
	B	Bay		Adapco	All Pro Vector Group	Clarke	Univar USA	
	M	Midland	Tuscola					
A. Abate 5%PG	M	1,584 lb.		N.B.	N.B.	\$15.45	2	N.B.
B. Larvicide Oil		Brand		BVA -2				
	B	1,000 gal.		\$8.93	N.B.	N.B.		N.B.
	M	3,000 gal.		\$8.93	N.B.	N.B.		N.B.
C. Altosid Pellets	M	880 lb.		\$25.05	N.B.	\$25.05		\$25.05
D. Altosid XR	M	2 cases		\$666.60	N.B.	\$666.60	4	\$666.60
E. ULV Permethrin		Brand		Perm-X	Evolver 4-4	Biomist 4+4		Kontrol 4-4
	B	4,500 gal.		\$14.76	5	\$14.64		\$14.28
	M	4,500 gal.		\$14.76	5	\$14.64		\$14.28
F. BTI Liquid	M	4,070 gal.		\$26.99	5	N.B.		N.B.
	T	150 gal.		\$26.99	5	N.B.		N.B.
	B	16 cases		\$84.75	N.B.	\$85.00		\$63.00
H. VectoLex CG	T	1,200 lb.		\$6.20	1,5	N.B.		N.B.
I. VectoLex WDG	T	48 lb.		N.B.	N.B.	\$57.05		N.B.
J. Natular XRT	B	45 cases		N.B.	N.B.	\$849.20	2	\$666.60
K. Natular 2EC	B	20 gal.		N.B.	N.B.	\$807.06	2	N.B.



notes:

5 Adapco offered supplemental bid for multiple year agreement for Permethrin, Aquabac XT & Spheratax SPH

	unit	2012	2013	2014
PermX UL 4-4	gal.	\$14.76	\$15.42	\$16.11
Pursuit 4-4 ULV	gal.	N.B.	\$15.42	\$16.11
Aquabac XT	gal.	\$26.99	\$28.20	\$29.47
Spheratax SPH (50 G)	lb.	\$6.20	\$6.45	\$6.71

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)
 WHEREAS, In 2012, the Gypsy Moth Suppression Program began treating 2,566 ash trees to protect them from the Emerald Ash Borer (EAB), an invasive, non-native pest which was first confirmed as present in Bay County in August 2007; and
 WHEREAS, The trees treated in 2011 will not need to be treated again until 2013, however, there are over 800 additional ash trees that still meet the criterion for treatment by the Gypsy Moth Suppression Program and which would benefit from treatment to control EAB in the spring of 2012; and
 WHEREAS, These trees are on publicly owned lands and their protection under this program would further reduce the environmental impacts of EAB and mitigate the potential economic and safety risks associated with EAB damage; and
 WHEREAS, "Publicly owned lands", for the purpose of the project, include those owned by a public entity and are areas actively maintained as parklands, cemeteries and includes urban street trees and the Bay County Golf Course but does not include woodlots or those properties that are not maintained for public access purposes; and
 WHEREAS, A competitive bid process will be used in March to accomplish treatment between May 1, 2012 the June 15, 2012 and treatment will be done using the Arborjet treatment system with the product TREE-age since this is the treatment recommended by the State as the only product with proven multiple years efficacy; and
 WHEREAS, No general fund dollars will be used for this treatment project; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Gypsy Moth Suppression Program to seek competitive bids for treatment to ash trees to control Emerald Ash Borer; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute contract(s) with qualified application firms following legal review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Gypsy Moth - Treatment to Ash Trees - EAB

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The Bay County Board of Commissioners, on December 13, 2011, adopted the 2012 Bay County budget which included a fee schedule for fees charged by the various county departments; and

WHEREAS, There is a need to correct and/or update applicable fees for Re-Inspections (various programs) and Serv-Safe Classes for Not for Profit agencies; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the following revised 2012 fees for the Health Department Environmental Health Division are approved:

1. Serv Safe - Not for Profit - \$120 per individual
2. Re-inspection Fees - \$75 per occurrence as stated in the Division Enforcement Protocols

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - Env. Health Revised 2012 Fees

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)
WHEREAS, The Bay County Health Department is seeking to develop and fully integrate a Quality Improvement Program into its current activities and this project will coincide with the Community Health Assessment and Improvement (CHAI) project; and
WHEREAS, The purpose of this grant is to assist Health Department staff in becoming proficient in the application of quality improvement practices within its programs allowing the Health Department staff to continue to improve upon the services it provides with limited resources; and
WHEREAS, Implementing QI measures will help position the Health Department for National Public Health Accreditation through the Public Health Accreditation Board (PHAB); and
WHEREAS, There is no local match requirement; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes submittal of the grant application to the National Network of Public Health Institutes for Quality Improvement (QI) funding; 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 - Quality Improvement (QI) Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/7/12)
- WHEREAS, In the past the Division on Aging has assisted MSU Extension with ARRA funding to purchase coupon booklets for Senior Project Fresh, however, ARRA funding is no longer available for this purpose; and
- WHEREAS, The Division on Aging wishes to undertake a collaborative effort with MSU Extension and support from the Bay City Housing Commission to find other funding available to continue this important project that puts fresh fruits and vegetables in the hands of Bay County senior citizens; and
- WHEREAS, To further supplement this project, the Division on Aging is seeking grant funds from the Bay Area Community Foundation with no financial considerations from Bay County; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Division on Aging to pursue grant funding from the Bay Area Community Foundation for continuation of the Senior Project Fresh program and the Chairman of the Board is authorized to execute any and all documents required for the grant application and grant award, if successful, 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(s); Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

DOA - Senior Project Fresh Grant Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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

2/14/12

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/7/12)
- WHEREAS, The Bay County Board of Commissioners has long supported efforts to assist Bay County veterans; and
- WHEREAS, In an effort to continue this support and demonstrate its commitment to Bay County veterans who have served their country faithfully and selflessly, it is recommended that funding be appropriated for a contractual arrangement with the Veterans Service Officer to allow payment of \$10.00 per hour for up to 18 hours per week totaling \$9,360 for 2012; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a contractual arrangement with the Veterans Service Officer allowing for payment of \$10.00 per hour for up to 18 hours per week totaling \$9,360 for 2012; Be It Further
- RESOLVED That an appropriation of \$9,360 from Fund Balance to cover this expense for 2012 is approved; Be It Further
- RESOLVED That Corporation Counsel is authorized to draft the contract with the Veterans Service Officer and the Chairman of the Board is authorized to execute the contract on behalf of Bay County; Be It Finally
- RESOLVED That required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Veterans Service Officer - Contractual Arrangement

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 02/07/2012

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/14/2012 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
2012-02-002	GENERAL FUND BOARD OF COMMISSIONERS INFORMATION SYSTEMS DIVISION Total GENERAL FUND		\$5,560	
	TO BUDGET FOR LICENSING COSTS FOR ADDITIONAL USERS FOR THE EMPLOYEE SELF SERVE UNDER THE MUNIS FINANCIAL SOFTWARE.			
2012-02-003	REGIST.OF DEEDS AUTOMATION FND REGISTER OF DEEDS Total REGIST.OF DEEDS AUTOMATION FND		\$50,000	
	BUDGET FOR REGISTRAR OF DEEDS RESTORATION OF BOOKS. FUNDING SOURCE REGISTRAR OF DEEDS AUTOMATION FUND.			
2012-02-004	GENERAL FUND BOARD OF COMMISSIONERS MARINE LAW ENFORCEMENT GRANT Total GENERAL FUND		\$1,000	
	TO BUDGET \$3,620 FOR SHERIFF DEPARTMENT MARINE PATROL BOAT REPAIR. INSURANCE WILL PAY FOR IT EXCEPT THE \$1,000. DEDUCTIBLE.			
2012-02-005	GENERAL FUND BOARD OF COMMISSIONERS M.S.U. EXTENSION Total GENERAL FUND	\$4,155		
	TO CORRECT MICHIGAN STATE UNIVERSITY EXTENSION BUDGET AS OF 01/01/12, CONTRACTUAL EXPENDITURES SHOULD BE \$51,831. NOT \$60,874. THIS \$9,043. REDUCTION WILL HELP OFF SET THE \$4,888. INCREASE NEEDED TO BUDGET FOR THE MSU 4H PROGRAM ASSISTANT TO 4H PROGRAM COORDINATOR. THE NET DIFFERENCE OF \$4,155. GOES BACK TO INCREASE GENERAL FUND BALANCE.			
2012-02-006	GENERAL FUND BOARD OF COMMISSIONERS PARKS/RECREATION MAINTENANCE Total GENERAL FUND		\$2,811	

TO BUDGET FOR SEASONAL HELP AT \$8.00 AN HOUR
NO BENEFITS TO HELP OUT PARKS & RECREATION
ACTIVITY WORK ON PINCONNING PARK GRANT
WORK.

2012-02-007 GENERAL FUND
CIRCUIT COURT
JURY/JUDICIAL COUNCIL
Total GENERAL FUND

X

TO ADJUST DISTRICT COURTS' BUDGET SO ONE OF
THE JUDGES CAN ATTEND A NATIONAL JUDICIAL
COLLEGE COURSE.

2012-02-008 SOLDIERS' RELIEF FUND
VETERANS' BURIAL
VETERANS COUNSELOR SERVICES
VETERANS VAN PROGRAM
SOLDIERS AND SAILORS RELIEF
Total SOLDIERS' RELIEF FUND

\$4,900

TO BUDGET FOR THE FOLLOWING VETERANS
PROGRAMS: TRAINING FOR BAY COUNTY VETERAN
SERVICE OFFICERS, CELL PHONES AND HONOR
GUARD UNIFORMS AND MILEAGE.

2012-02-009 SOLDIERS' RELIEF FUND
VETERANS COUNSELOR SERVICES
SOLDIERS AND SAILORS RELIEF
Total SOLDIERS' RELIEF FUND

\$9,360

TO INCREASE 2012 VETERANS COUNCIL BUDGET
FOR A NEW CONTRACTUAL VETERANS' SERVICE
OFFICER POSITION. THIS CONTRACTUAL POSTION
WILL BE PAID AT \$10.00 PER HOUR, UP TO 18 HOURS
A WEEK, ANNUAL MAXIMUM AMOUNT OF \$9,360,
RETROACTIVE TO JANUARY 1, 2012. THIS INDIVIDUAL
WILL BE A CONTRACTOR NOT A COUNTY
EMPLOYEE. THIS BUDGET ADJUSTMENT IS SUBJECT
TO CONTRACT ISSUANCE, REVIEW AND APPROVAL
BY CORPORATION COUNSEL.

Ernie Krygier, Chairman W. & M. and Committee

MOVED BY COMM. Krygier

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 4 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/12)

WHEREAS, The Bangor Downtown Development Authority will provide funding for a sign for the Bay County Civic Arena and has provided a DDA Sign Agreement for execution; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with appreciation to the Bangor DDA, authorizes the Board Chair to execute the DDA Sign Agreement on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Civic Arena - Bangor DDA Sign Agreement

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS
2/14/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/17/12)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Ricky Hanover (Sheriff Department) to purchase governmental service credit (combined 1 year and 6 months from Iosco County and from the Coleman Police Department)with the State of Michigan) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Ricky Hanover

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/17/12)
 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. **Mosquito Control** - Seasonal Field and/or Biology Technicians (34) - \$8.00/hr. day shift and \$10.00/hr night shift (same rate as 2011)
- B. **Sheriff Department**
 - 1. Friend of the Court Officer
 - 2. Correctional Facility Officer X 1 (ft, \$15.49/hr.) and Sergeant X 1 (ft, \$23.25/hr.) (Note: Promotion of current CFO to Sgt. and filling 1 CFO vacancy)
 - 3. Marine Division: 5 Supervisors (\$12/hr.); 25 Deputies (\$11/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 - January

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

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:

01/12/12	\$827,971.99
01/12/12	\$179,592.79
01/18/12	\$154,981.27
01/18/12	\$171,753.85
01/25/12	\$190,269.80
01/25/12	\$432,174.63
02/02/12	\$205,111.49
02/02/12	\$265,726.18
02/08/12	\$146,442.92
02/08/12	\$131,536.94

BAYANET:

10/1/11 TO 10/31/11:	
Payroll	\$15,635.27
Payables	\$55,666.45
11/1/11 TO 11/30/11:	
Payroll	\$16,329.00
Payables	\$17,226.81
12/1/11 TO 12/31/11:	
Payroll	\$16,049.80
Payables	\$40,478.91
01/01/12 TO 01/31/12	
Payroll	\$23,481.19
Payables	\$33,864.51

Center Ridge Arms-Payables:

02/07/12	\$39,061.59
----------	-------------

KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - February Bd Mtg

MOVED BY COMM. Tilley

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 9 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

2/14/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/14/12)

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

Employment Status Report: January 2012

Unemployment Statue Report: 3rd and 4th Quarters, 2011

Workers' Comp Status Report: January 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

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 _____

**CHANGES IN EMPLOYMENT STATUS
January, 2012**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u> (Regular status)		
Margaret Tomczak Site Manager	Division on Aging Millage funds	1/09/2012
Lisa Spencer On-call Home Health Aide/ Homemaking Service Worker	Division on Aging Millage funds	1/12/2012
Tim Keyes Part-time Custodian/Kennel Attendant	Animal Control General funds	1/17/2012
<u>TRANSFERS:</u>		
Kim Coonan TO: Board Chairman FROM: Vice Chairman	Board of Commissioners Board of Commissioners	1/01/2012
Don Tilley TO: Vice Chairman FROM: Board Chairman	Board of Commissioners Board of Commissioners	1/01/2012
Thomas Holtschlag TO: Road Patrol (FOC) FROM: Road Patrol (Road)	Sheriff Department Sheriff Department	1/16/2012
Lester Cousineau, Jr. TO: CFO Sgt II FROM: CFO	Sheriff Department Sheriff Department	1/17/2012
<u>SEPARATIONS:</u>		
Amanda Young P.T. File Clerk	Friend of the Court	12/31/2011
Shirley Lijewski Road Patrol Deputy	Sheriff Department	1/24/2012
<u>RETIREMENTS:</u>		

Robert Lee
Road Patrol Deputy

Sheriff Department

1/14/2012

Charles Hiltz
Maintenance

Housing Department

1/28/2012

Thomas Lambert
Supervisor

Juvenile Home

1/18/2012

Personnel Department
February 2, 2012

UNEMPLOYMENT REPORT
3RD QUARTER 2011: \$16,968.96
4TH QUARTER 2011: \$26,483.53

Name	Department
Jo Bollman	Animal Control
Tom Potocki	Animal Control
Sharon Tacey	Animal Control
James Ramseyer	Central Dispatch
Sara Doyle	Circuit Court
Guin Mailley	District Court
Robert Anderson	Division on Aging
Richard Cybulski	Golf Course
Robert Franek	Golf Course
Stephen Kaznowski	Golf Course
Richard Rapin	Golf Course
Gerald VanTol	Golf Course
Daurie Walton-Gloss	Health Department
Cindy Ashley	Health Department
Tim Keyes	Housing Department
Arthur Amador	Juvenile Home
Renaey Meyers	Juvenile Home
Tammy Ware	Juvenile Home
Cathleen Paine	Juvenile Home
Jordan Bolzman	Mosquito Control
Sanford DeGreif	Mosquito Control
James Hughes	Mosquito Control
Rachael Lauria	Mosquito Control

David Ross

Mosquito Control

Ruth Russell

Mosquito Control

Roy Walkowiak

Mosquito Control

William Burleson

Pinconning Park

Amanda Garcia

Treasurer's Office

Submitted by: Tiffany Jerry/Bay County Finance Dept.

Date: February 1, 2012

WORKERS' COMPENSATION REPORT
January, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Margaret Brown	Health Department	05/19/2006	Legal Only
Ryan Christie	Sheriff Department	05/27/2007	Medical & Indemnity
Jennifer Don	Health Department	10/12/2011	Medical Only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Lynn Oliver	Animal Control	05/24/2010	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

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: February 6, 2012

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 14, 2012

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 19

TO APPROVE THE ORGANIZATIONAL MEETING MINUTES OF
JANUARY 3, 2012 AND THE REGULAR BOARD SESSION
MINUTES OF JANUARY 10, 2011 AS PRESENTED.

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: FEBRUARY 14, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 20

TO RECEIVE THE 2011 BAY COUNTY MOSQUITO CONTROL ANNUAL REPORT AS PRESENTED BY THOMAS J. 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 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: FEBRUARY 14, 2012

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 21

TO RECEIVE THE LETTER DATED JANUARY 9, 2012 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BALDAUF ENTERPRISES, DBA KERKAU MANUFACTURING, BAY CITY, MI FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY, IN THE AMOUNT OF \$1,416,000.00. ALSO, TO RECEIVE THE LETTER DATED JANUARY 20, 2012 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM UNIVERSAL PRINTING COMPANY, BAY CITY, MI FOR PROPERTY LOCATED AT 1713 LEWIS STREET, IN THE AMOUNT OF \$80,835.00.

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. 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: FEBRUARY 14, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 22

TO RECEIVE THE LETTER DATED JANUARY 30, 2012 FROM MARTI MURPHY, BAY CITY RESIDENT, REGARDING A FREEDOM OF INFORMATION ACT (FOIA) APPEAL FOR A COPY OF ALL E-MAILS SENT AND RECEIVED BY VICTORIA ROUPE, REGISTER OF DEEDS, BETWEEN FEBRUARY 2, 2010 AND MARCH 2, 2010.

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: FEBRUARY 14, 2012

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. RUPP

MOTION NO.: 23

TO APPROVE THE AMENDMENT TO THE MONITOR TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY (DDA) AGREEMENT
SUBMITTED 10/4/11. (SEE ATTACHMENTS)

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: **XX** YEAS 4 NAYS 5 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED XX WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____



901 Saginaw Street
Bay City, MI 48708

Tel: 989.893.4567
Fax: 989.895.5594

Email: chamber@baycityarea.com
Web: www.baycityarea.com

Commissioner Ernie Krygler
Chairman, Way & Means Committee
Bay County Board of Commissioners
515 Center Avenue
Bay City, Michigan 48708

Subject: Amendment to Monitor Township DDA Development/Agreement

Dear Commissioner Krygler:

Thank you for agreeing to include the attached proposal relating to the Monitor Township DDA on the agenda for the Bay County Commission Ways & Means Committee, scheduled for Tuesday, October 4, 2011.

Monitor Township DDA operates the premier technology park in Bay County and the Great Lakes Bay Region. Bay Future, Inc., our local economic development corporation, regularly sends out site information to prospects on the available land located within that park for many reasons: infrastructure, proximity to US-10 and I-75, available land, among many other attractive reasons. Having the DDA in place to leverage tax increment financing (TIF) is very valuable. TIF is a financing tool for local economic development that authorizes an authority to capture ad valorem property taxes levied by certain taxing authorities and use those revenues for economic development purposes in accordance with the development plan and tax increment financing plan of the authority.

This is a vital tool that can be leveraged to improve land, add infrastructure for new projects, fund utility work, as well as many other economic development related improvements. While we are competing with other counties, states and countries for projects, having a DDA in place in the premier tech park in Bay County is crucial. We need to be able to leverage any program we can to close a deal with a prospective client. DDA's objectives have primarily been to increase the tax base, add jobs, revitalize a community and provide for future growth. The current DDA has succeeded in all of those areas, and we strongly believe that the east side of the park has an opportunity to attract companies that will enhance quality jobs for Bay County residents.

If the DDA remains intact they are able to use funds to help support the marketing of the available sites which is critical in securing investment to the park. They could assist in activities related to preparing proposals and other economic development related functions.

At the request of the Bay Area Chamber of Commerce, Monitor Township, the Monitor Township Downtown Development Authority and Northern Michigan Land Investment has passed and signed the attached agreement that would return a significant amount of tax dollars previously captured by the Monitor Township DDA to Bay County and other taxing districts within the area beginning in 2012.



A summary page outlining the amendment effects, a county capture revenue breakdown sheet and a drawing defining the capture areas created by the amendment are attached for your review.

On behalf of the business and economic development community of Bay County and, with the support of Monitor Township and the Monitor Township DDA, we urge the Ways & Means Committee to pass on the attached agreement with a recommendation to approve to the Bay County Commission at their next official meeting.

Thank you very much for your thoughtful consideration of this important proposal.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael D. Seward". The signature is fluid and cursive, written over a white background.

**Michael D. Seward, CCE
President & CEO**

**CC: County Executive Tom Hickner
Commissioner Vaughn J. Begick**

**Bay County - NMLI, LLC - Monitor Township – Monitor Township DDA
Development Agreement Proposed Amendment Effects
September 27, 2011**

- 100 % pass thru of TIFA collections on all properties west of Mackinac Road

Article I Section B1

- TIFA collections on East side of Mackinac Road will continue on with no change.

Article I Section B2

- Sunset agreement language removed.

Article III Section 304

Article IV Section 402

- Release NMLI, LLC from Exhibit "D", Waiver of Right to Contest Assessment dated June 13, 2006

Article I Section 103

MONITOR TWP. DDA WEST SIDE 2010

SUMMER

COUNTY OPERATING \$68,012.95

WINTER

COUNTY LIBRARY \$11,878.49

LIBRARY IMPROVEMENT \$11,822.43

COUNTY MOSQUITO \$5,345.13

COUNTY SENIOR CITIZEN \$5,939.13

COUNTY MED CARE \$5,939.13

COUNTY HIS. SOCIETY \$1,130.56

COUNTY DISPATCH \$8,314.83

COUNTY TOTALS \$118,382.65

BAY METRO \$8,880.12

DELTA COLLEGE \$24,264.11

TOWNSHIP OPERATING \$14,598.50

PUBLIC SAFETY \$8,901.52

**DDA/TIFA REDISTRIBUTION
OF TAXES - DDA WEST**

\$175,026.90

BASE TOTAL EAST SIDE \$7,669.47

TOTAL PAID TO COUNTY \$182,696.37

MONITOR TWP. DDA EAST SIDE 2010

SUMMER

COUNTY OPERATING	\$83,789.35
SUBTRACT DDA ONE	\$81,293.12
BASE TOTAL	\$2,496.23

WINTER

COUNTY LIBRARY	\$14,633.88
SUBTRACT DDA ONE	\$14,007.72
BASE TOTAL	\$626.16

LIBRARY IMPROVEMENT	\$14,565.01
SUBTRACT DDA ONE	\$13,941.77
BASE TOTAL	\$623.24

COUNTY MOSQUITO	\$6,585.15
SUBTRACT DDA ONE	\$6,303.33
BASE TOTAL	\$281.82

COUNTY SENIOR CITIZEN	\$7,316.89
SUBTRACT DDA ONE	\$7,003.81
BASE TOTAL	\$313.08

COUNTY MED CARE	\$7,316.89
SUBTRACT DDA ONE	\$7,003.81
BASE TOTAL	\$313.08

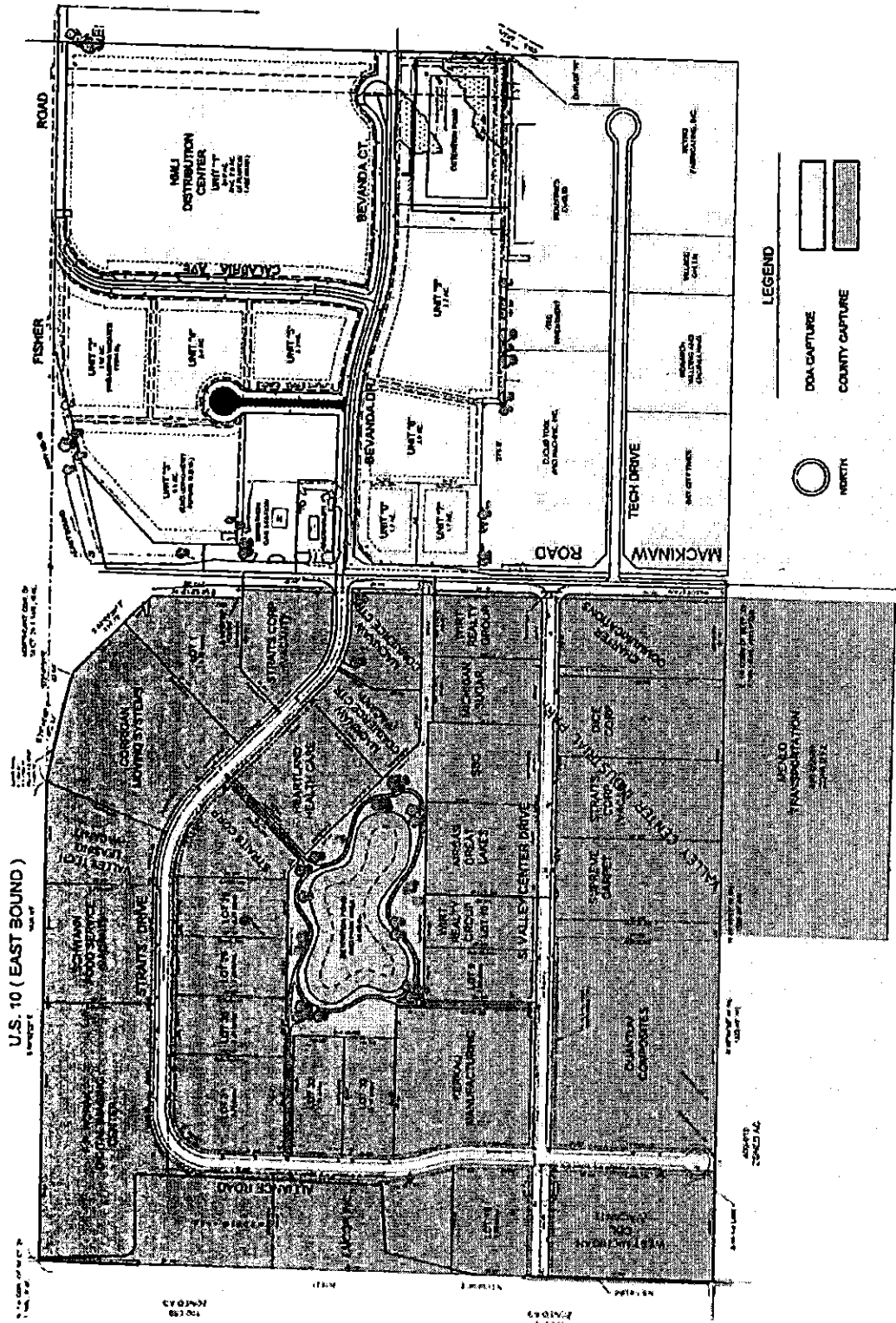
COUNTY HIS. SOCIETY	\$1,393.02
SUBTRACT DDA ONE	\$1,333.40
BASE TOTAL	\$59.62

COUNTY DISPATCH	\$10,243.68
SUBTRACT DDA ONE	\$9,805.35
BASE TOTAL	\$438.33

DDA/TIFA REDISTRIBUTION OF TAXES - DDA EAST SIDE	\$140,692.31
---	--------------

Base Total to County	\$5,151.56
Base Total for Twp. Operating	\$769.55
Base Total for Public Safety	\$469.29
Base Total for Delta College	\$1,279.07
Total Base paid to County	<u>\$7,669.47</u>

TAX REVENUE DISTRIBUTION
MONITOR TOWNSHIP D.D.A BAY
COUNTY, MICHIGAN



**AMENDMENT TO
MONITOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
DEVELOPMENT AGREEMENT**

This Amendment to Development Agreement (the "Agreement") is made as of _____, 2011, by and among the **CHARTER TOWNSHIP OF MONITOR DOWNTOWN DEVELOPMENT AUTHORITY**, a Michigan municipal corporation (hereinafter the "DDA") of 2483 E. Midland Road, Bay City, Michigan 48706, the **CHARTER TOWNSHIP OF MONITOR**, a Michigan municipal corporation, (hereinafter the "Township") of 2483 E. Midland Road, Bay City, Michigan 48706, the **COUNTY OF BAY**, a Michigan county corporation, (hereinafter the "County") of 515 Center Avenue, Bay City, Michigan 48708 and **NORTHERN MICHIGAN LAND INVESTMENT, LLC**, a Michigan limited liability company, (hereinafter the "Developer") of 1219 Mission Road, Mt. Pleasant, Michigan 48804 and is based upon the following facts and circumstances:

1. All of the above parties executed a Development Agreement as amended which became effective as of June 13, 2006, hereafter referred to as the 2006 Development Agreement.
2. Pursuant to the terms of the 2006 Development Agreement, the Developer (i) acquired the land and constructed, furnished and equipped a distribution center of approximately one hundred fifty thousand (150,000) square feet of gross building area together with the amenities associated therewith (the "Distribution Center"), (ii) constructed public access road(s) to and from the Site to and from Mackinaw Road and/or Fisher Road and/or Tech Drive and constructed acceleration and deceleration lanes on Mackinaw Road where it intersected with the public access road constructed on the Site (collectively the "Roadway Improvements"), (iii) constructed public utilities serving the Site including, but not limited to, water, sanitary sewer, storm sewer, retention and/or detention ponds, electric, gas, telephone and other communication lines in order to support the Distribution Center and the other portions of the Site (the "Site Utilities"), (iv) relocated Straits Drive and the associated infrastructure improvements on behalf of the DDA (the "Straits Drive Relocation"), and (v) employs or causes to be employed not less than two hundred (200) full and part time employees within the Development Area. The Site, the Distribution Center, the Roadway Improvements, and the Site Utilities are sometimes collectively referred to hereinafter as the "2006 Project."
3. Pursuant to the terms of the 2006 Development Agreement, the DDA has commenced payments of the Purchase Price in accord with said terms and has, as of May 15, 2011, an outstanding indebtedness in favor of the Developer in the sum of \$954,532.05 plus interest (the "2006 Purchase Price").

4. The DDA has been formed pursuant to Act 197, Public Acts of Michigan, 1975, as amended (the "Act") to develop areas within the DDA's District in order to halt and prevent property value deterioration within the DDA's District and to encourage economic development and the creation of jobs within the DDA's District.

5. The DDA, the County, the Developer and the Township have determined that it is in the best interest of the DDA, the County, the Developer and the Township to continue the existence of the DDA and to not sunset the DDA pursuant to the terms of the 2006 Agreement pursuant to the following terms and conditions.

NOW, THEREFORE, in consideration of the premises and the mutual obligations of the parties hereto, each of them does hereby covenant and agree with the others as follows:

ARTICLE I ACTIONS OF THE DDA

Submission of the Amended Plans.

The DDA will prepare, approve and submit an Amended Development Plan and Tax Increment Financing Plan to the Township's Board of Trustees. The Amended Development Plan and Tax Increment Financing Plan shall be in conformity with this 2011 Agreement and be effective as of January 1 of the first calendar year after the adoption of the Amended Development Plan and Tax Increment Financing Plan and shall include the following provisions:

- A. The continued payment of the DDA 2006 Purchase Price obligation which as of May 15, 2011, is the sum of \$954,532.05 plus interest as defined in the 2006 Agreement, except that there will be no required principal or interest payment in November of each year.
- B. The Tax Increments received by the DDA from the Development Area may be used only for the following items:
 - 1. Tax Increments received from the Development Area for those Developed Parcels and those Undeveloped Parcels that are subsequently sold and developed lying West of Mackinaw Road will be paid to the respective taxing authorities as of the meeting date of the DDA following receipt of the Tax Increments from the Monitor Township Treasurer, anticipated to be March and October of each year.
 - 2. Tax Increments received from the Development Area but excluding the Tax Increments paid to the taxing authorities set forth in (1) above will be used by the DDA for the following purposes:
 - (A) Costs of creation and implementation of the Amended Plan.
 - (B) The DDA will use its captured Tax Increments (i) for Administrative

Costs, but (ii) not less than one-half of the remaining Tax Increments will be designated to pay the principal and interest of the 2006 Purchase Price. The DDA will submit the budget to the Township annually on or before November 1 which will provide for the budget to be used by the DDA for administrative expenses and such amount shall be approved by the Township on or before December 31 of the year the budget is submitted.

3. The Assessment Agreement represented by Exhibit D in the 2006 Agreement will be cancelled *in toto*.
4. The DDA will continue in existence until the latter of (i) the payment in full of the 2006 Purchase Price obligation together with interest thereon, (ii) the last of the unsold lots described in Exhibit 2 are sold to a third party or (iii) 12/31/2025.
5. The DDA agrees not to enter into any other debt agreements which shall exceed its budget except pursuant to a subsequent development agreement adopted and approved by the Township while there is any outstanding indebtedness owing to the Developer.

ARTICLE II ACTIONS OF THE DEVELOPER

Developer shall undertake the following:

Developer will approve the revised Development Plan and Tax Increment Financing Plan as set forth in Article I above, including receipt of the amended payments from the DDA and the release of the Assessment Agreement.

ARTICLE III ACTIONS OF THE TOWNSHIP

Amendment of the Development Plan.

The Township will maintain and continue the existence of the DDA under Act 197 and the District, Development Area and Plan, and will approve the terms and conditions of the Amended Development Plan and Tax Increment Financing Plan as described in Article I above.

- A. The Township shall consent to the use of all of the Tax Increments collected and paid over to the DDA as provided herein.
- B. The Township agrees not to suspend the DDA and/or take the steps necessary to remove the area described in the expanded District which is the subject of the 2006 Development Agreement from the current District of the DDA until the latter of the last of the unsold lots described in Exhibit 2 are sold to a third party or 12/31/2025, whichever shall first occur.

- C. The Township shall receive and approve an annual budget for the DDA that is in conformity with the obligations and duties of this Amended Agreement.

ARTICLE IV ACTIONS OF THE COUNTY

Amendment of the Development Plan

- A. The County shall consent to the use of all of the Tax Increments collected and paid over to the DDA as provided herein.
- B. The County consents to the Township not suspending the DDA and/or taking the steps necessary to remove the area described in the expanded District which is the subject of the 2006 Development Agreement from the current District of the DDA.
- C. The County agrees that the DDA may submit to the Township and the Township shall receive and approve an annual budget for the DDA that is in conformity with Article I above and the obligations and duties of this Amended Agreement.

ARTICLE V REPRESENTATIONS AND WARRANTIES

Representations and Warranties of the above Parties.

The Developer, DDA, Township and the County (the Parties) agree that each of the other Parties to this Agreement will be irreparably harmed in the event of breach or violation or attempted breach or violation of this Amended Agreement by one or more of the Parties, and in addition to all other remedies, each Party agrees that this Amended Agreement may be enforced by an injunction and/or writ of mandamus and that a temporary restraining order or preliminary injunction may be granted immediately upon the commencement of a lawsuit commenced by a party for the breach of this Amended Agreement. In addition, the prevailing party may charge the non-prevailing party or parties for the attorney fees and costs incurred by the prevailing Party in enforcing this Amended Agreement.

ARTICLE VI MISCELLANEOUS

Term. The term of this Agreement shall commence on the date first written above and shall expire upon the latter date of (i) the last of the unsold lots described in Exhibit 2 are sold to a third party, (ii) 12/31/2025, or (iii) payment in full of the 2006 Purchase Price.

Execution in Counterparts. This Agreement may be executed in counterparts, each of which shall be an original and all of which shall constitute the same instrument.

Mutual Cooperation. Each party to this Agreement shall:

- A. Take all actions required of it by the terms of this Agreement as expeditiously as possible;
- B. Execute and deliver all documents necessary to accomplish the purposes and intent of this Agreement, including, but not limited to, such documents or agreements as may be required by the Developer's lenders with respect to the Project to secure the Developer's financing from such lenders;
- C. Use its best efforts to assist the other party to this Agreement in the discharge of their respective obligations hereunder; and
- D. Use its best efforts and cooperate with the other party to assure that all conditions precedent to the issuance of a Bond, if required, and the completion of the Project and the Developer Improvements are timely satisfied.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly exercised as of the date first written above.

The Charter Township of Monitor
Downtown Development Authority

Northern Michigan Land Investment,
LLC

By: William F. Bartlett
William F. Bartlett, Chairman

By: James C. Fabiano, II
James C. Fabiano, II, Member

The Charter Township of Monitor

The County of Bay

By: Gary A. Brandt
Gary A. Brandt, Supervisor
August 18, 2011

By: _____
Donald J. Tilley, Chairman

By: Cindy L. Kowalski
Cindy L. Kowalski, Clerk

By: _____
Cynthia A. Luczak, Clerk

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 14, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 24

TO ADJOURN THE REGULAR BOARD SESSION OF
FEBRUARY 14, 2012 AT 5:00 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 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____