

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, OCTOBER 16, 2012**

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

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I            CALL TO ORDER (CHAIRMAN )**

**II            ROLL CALL**

**III           INVOCATION**

**IV           PLEDGE OF ALLEGIANCE**

**V            CITIZEN INPUT ( 4:30 P.M.)**

**VII           ITEMS FOR CONSIDERATION**

A.      Public Hearing on County Executive's Proposed 2013 Bay County Budget  
(4:30 p.m.)

B.      County Executive - Presentation on Proposed 2013 Bay County Budget

1-39

C.      Proposed 2013 General Appropriation Budget Act Resolution/User  
Fees/2013 Requested Capital Items/2013 Budget Prep Detail/  
Information Systems 2013 Budget Prep Support Document-General Fund

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D.      Commissioner Brandon Krause - Resolution Honoring Jerome (Jay)  
Grzegorzczuk

**VIII           UNFINISHED BUSINESS**

**IX            NEW BUSINESS**

**X            MISCELLANEOUS**

**XI           ANNOUNCEMENTS**

**XII           CLOSED SESSION**

**XIII           RECESS/ADJOURNMENT**



**BAY COUNTY BOARD OF COMMISSIONERS**

**10/16/12**

**RESOLUTION**

BY: COMMISSIONER BRANDON KRAUSE, 2<sup>ND</sup> DISTRICT

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 **JEROME (JAY) GRZEGORCZYK** who has served Beaver Township in various capacities since 1972; and

WHEREAS, With his recent retirement, the Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding township career of **JEROME (JAY) GRZEGORCZYK** as the Beaver Township Treasurer (1972-1974 & 1976-1996) and as a Beaver Township Trustee (1996 to 2012); and

WHEREAS, During his tenure **JEROME (JAY) GRZEGORCZYK** was instrumental in initiating numerous projects benefitting not only Beaver Township but Bay County as a whole; and

WHEREAS, To insure continued growth in Beaver Township **JEROME (JAY) GRZEGORCZYK** dedicated his efforts to water and sewer projects as well as road improvements and many miles of roads were improved; and

WHEREAS, Service to the residents of Beaver Township was crucial to **JEROME (JAY) GRZEGORCZYK**; and

WHEREAS, No area of Beaver Township was overlooked and **JEROME (JAY) GRZEGORCZYK** worked tirelessly to improve and upgrade the Township's Fire Department and township facilities to include a new Township Hall; and

WHEREAS, With the support of his wife Angeline and sons Jerry, Ken, Dave, Bruce and Bryan, the leadership, commitment and dedication shown by **JEROME (JAY) GRZEGORCZYK** during his years of service to Beaver Township has contributed to the excellent quality of living standard in Bay County and, especially, in Beaver 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 **JEROME (JAY) GRZEGORCZYK** and recognize his contribution to the success and growth of Beaver Township and offer their best wishes for a long, healthy and fulfilling retirement.

BRANDON KRAUSE, 2<sup>ND</sup> DISTRICT  
 BAY COUNTY COMMISSIONER

Jerome (Jay) Grzegorzcyk

MOVED BY COMM. Krause

SUPPORTED BY COMM. Rupp

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

VOTE TOTALS:  
 ROLL CALL: YEAS 7 NAYS 0 EXCUSED 2  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED       

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**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 16, 2012  

MOTION SPONSORED BY:   COMM. RUPP  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   97  

TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF  
HOLDING A PUBLIC HEARING ON THE COUNTY EXECUTIVE'S  
PROPOSED 2013 BAY COUNTY BUDGET.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygler			X	Christopher Rupp	X		
Vaughn J. Beglck	X			Klm Coonan	X			Donald J. Tilley			X

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   2  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 16, 2012  

MOTION SPONSORED BY:   COMM. RUPP  

MOTION SUPPORTED BY:   COMM. KRAUSE  

MOTION NO.:   98  

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED 2013 BAY COUNTY BUDGET AND TO ACCEPT THE PRESENTATION BY FINANCE OFFICER, CRYSTAL HEBERT, ON THE PROPOSED 2013 BAY COUNTY BUDGET.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davls	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   7   NAYS   0   EXCUSED   2  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 16, 2012  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   99  

TO REFER THE PROPOSED 2013 GENERAL APPROPRIATION  
BUDGET ACT RESOLUTION TO THE REGULAR BOARD SESSION  
MEETING OF DECEMBER 11, 2012.

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   7   NAYS   0   EXCUSED   2  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: OCTOBER 16, 2012

MOTION SPONSORED BY: COMM. RUPP

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 100

TO ADJOURN THE SPECIAL BOARD SESSION OF OCTOBER 16,  
2012 AT 5:10 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. Beglck	X			Kim Coonan	X			Donald J. Tilley			X

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_