

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, MAY 14, 2013**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN KRYGIER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

25-37 **V MINUTES (4/9/13)**

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

**VII PETITIONS AND COMMUNICATIONS**

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

**A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- 1 1. No. 2013-74 - HUD Resident Opportunity Self-Sufficiency - Service Coordinator Program Grant (Housing Department)
- 2 2. No. 2013-75 - Treatment Court Grant Funding (District Court)
- 3 3. No. 2013-76 - Equitable Sharing Agreement and Certification (Sheriff Dept.)
- 4 4. No. 2013-77 - Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement - Amendment # 5 (Health Dept.)
- 5 5. No. 2013-78 - Fair Grounds Lease - 2013 (Buildings and Grounds)
- 6 6. No. 2013-79 - Fair Board - Dates of Use of Fairgrounds 2013 (Buildings and Grounds)
- 7 7. No. 2013-80 -FY 2014 Revenue Sharing

- 8                        8.     No. 2013-81 - Boardwalk to Beach - Lease - Bay City State Recreation Area (Environmental Affairs/Community Development)
- 9                        9.     No. 2013-82 - Benefit Calculator Software (Retirement System) **(Note: Referred without recommendation)**
- 10-11                  10.    No. 2013-83 - Budget Adjustments (Various)
- 12                       11.    No. 2013-84 - Letter of Intent to Region VII Area Agency on Aging (Division on Aging)
- 13-14                  12.    No, 2013-85 - Opposition to Legislation Impacting Use of Tax Exempt Bonds by State and Local Governments **(Resolution introduced by Commissioner Michael Lutz)**
- 15                       13.    No. 2013-86 - VFW Local 6590 & Ladies Auxiliary of Linwood and Kawkawlin Proposal re Pledge of Allegiance/Free Swim at Community Center **(Resolution introduced by Commissioner Michael Lutz)**

**B. PERSONNEL/HUMAN SERVICES (BRANDON KRAUSE, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- 16                       1.     No. 2013-87 - Food Service at Bay County Golf Course - Do All Inc. (Administrative Services - Recreation)
- 17                       2.     No. 2013-88 - Vacancies: Sheriff Dept.; Division on Aging; Civic Arena; Prosecutor's Office; Buildings and Grounds; Information Systems

**C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)**

- 18                       1.     No. 2013-89 - Accounts Payable/BAYANET/Center Ridge Arms
- 19-22                  2.     No. 2013- 90 - Reports of County Executive

**D. COMMISSIONERS HEREK AND TILLEY**

- 23                       1.     No. 2013-91 - Honoring Brian Albert Kula on Achieving Eagle Scout Rank **(Introduced Commissioner Thos. Herek)**
- 24                       1       2.     No. 2013-92 - Honoring Duane London on Achieving Eagle Scout Rank **(Commissioner Donald Tilley)**

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A.     County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2013 Appointments:**

- 1. JUNE: Library Board (One 5 year term - Mark Kaplenski)**
- 2. OCTOBER:**
  - a. Board of Canvassers Two 4 year terms expiring: Dennis Poirier (R) ; Janet Pierson (D) NOTE: Appointments made from lists provided by the major political parties.**
  - b. Land Bank Authority - One Township Representative, 3 year term - William Tacey)**
  - c. Department of Human Services Board of Directors (One 3 year term - Thomas Starkweather)**
- 3. NOVEMBER: Building Authority (Two 6 year terms - William Borch & Don Goulet)**
- 4. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 & 7)**

**XIV CLOSED SESSION (If requested)**

**A. Corporation Counsel - Legal Opinion**

**Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]**

**B. Personnel Director - Labor Negotiations**

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 14, 2013

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2013-74	Ways and Means	Housing Dept. - HUD Resident Opportunity Service Coordinator Prog. Grant	XX						
2013-75	Ways and Means	District Court - Treatment Court Grant Funding	XX						
2013-76	Ways and Means	Sheriff Dept. - Equitable Sharing Agreement and Certification	XX						
2013-77	Ways and Means	Health Dept. - CPBC Agreement Amendment #5	XX						
2013-78	Ways and Means	Buildings and Grounds - Fair Grounds Lease	XX						
2013-79	Ways and Means	Building and Grounds - Dates for use of Fairgrounds for 2013	XX						
2013-80	Ways and Means	FY 2014 Revenue Sharing	XX						
2013-81	Ways and Means	Envir. Affairs - Bay City State Rec. Area Boardwalk to Beach Lease	XX						
2013-82	Ways and Means	Retirement System - Purchase of Benefit Calculator Software							XX
2013-83	Ways and Means	Various budget adjustments	XX						
2013-84	Ways and Means	Div. on Aging - Letter of Intent to Region VII for funding 2013-2014	XX						
2013-85	Ways and Means	Opposition to Legislation Impacting Use of Tax Exempt Bonds	XX						
2013-86	Ways and Means	Free Swim Proposal at Community Center	XX						
2013-87	Personnel/Human	Admin. Services - Do All Inc. Food Service at Bay County Golf Course	XX						
2013-88	Personnel/Human	Vacancies: Sheriff, DOA, Civic Arena, Prosecutor, Buildings/Grounds, ISD	XX						
2013-89	Board of Comm.	Accounts Payable/BAYANET/Center Ridge Arms claims	XX						
2013-90	Board of Comm.	Reports of Executive: Employment 4/2013, Workers Comp 4/2013	XX						
2013-91	Comm. Herek	Honoring Brian A. Kula for achieving Eagle Scout Rank	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (5/7/13)
- WHEREAS, Grant funding is available through HUD for a Resident Opportunity and Self-Sufficiency (ROSS-SC) Service Coordinator Program Grant; and
- WHEREAS, The purpose of the ROSS-SC program is to provide funding to hire and maintain a Service Coordinator who will assess the needs of residents of Public Housing and coordinate available resources in the community to meet those needs; and
- WHEREAS, The ultimate goal of a ROSS-Elder/Disabled Service Coordinator is to ensure that residents can maintain independent living and age in-place in their units and avoid placement in a full-care facility to the greatest extent possible; and
- WHEREAS, This grant, totaling \$246,000, is for 3 years and twenty-five percent of the requested grant amount is required as a match and the match can be in cash and/or in-kind donations as well as self-sufficiency and supportive services/programs provided to participants in the ROSS-SC Program; and
- WHEREAS, Funding for the match requirement is available through the Housing Departments' current HUD funding and the Director is also working to secure in-kind match commitments from other local human services agencies; Therefore, Be It
- RESOLVED That the Chairman of the Board is authorized to execute the HUD 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 Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Housing Dept - ROSS-SC Grant  
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

- / -

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (5/7/13)
- WHEREAS, The Bay County Courts Speciality Courts - Treatment Court has been made aware of additional upcoming 2014 fiscal year grant opportunities through Substance Abuse Mental Health Services Agency (SAMHS) and the National Association of Drug Court Professionals (NADCP); and
- WHEREAS, The 74<sup>th</sup> District Court has been a successful recipient of both Byrne and SCAO grants for the past several years and, in order to continue operation of the Treatment Court, grant dollars from federal and state sources are very important as they make up the bulk of the Treatment Court's funding; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Court application for Substance Abuse Mental Health Services Agency and National Association of Drug Court Professionals grant 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 Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Courts - SAMHSA & NADCP Treatment Court Grants

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/2/13)  
 WHEREAS, The US Department of Justice, Department of the Treasury, has submitted an Equitable Sharing Agreement and Certification to the Bay County Sheriff Department; and  
 WHEREAS, This Agreement allows for participation in the federal equitable sharing program and outlines restrictions upon the use of federally forfeited cash, property, proceeds and interest earned thereon, which are equitably shared with the participating law enforcement agencies; and  
 WHEREAS, The Board Chair's signature is required on the Equitable Sharing Agreement; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute Equitable Sharing Agreement and Certification on behalf of Bay County, said Agreement having been approved as to form by Corporation Counsel; Be It Further  
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Sheriff - Equitable Sharing Agt & Certification

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)

WHEREAS, The 2012/2013 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 5 is as follows:

<u>PROJECT TITLE</u>	<u>CURRENT AMOUNT</u>	<u>AMENDED AMOUNT</u>	<u>NEW PROJECT</u>
Eat Safe Fish	\$54,663	\$14,775	\$69,438
Public Health Emergency Preparedness	\$ -0-	\$31,167	\$31,167
<b>TOTAL FUNDING</b>	<b>\$54,663</b>	<b>\$45,942</b>	<b>\$100,605</b>

RESOLVED That the Bay County Board of Commissioners approves amendment # 5 to the 2012-2013 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; 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 Further

RESOLVED That budget adjustments relating to this amendment are approved.

KIM J. COONAN, CHAIR  
AND COMMITTEE

Health Dept - Amendment 5 2012-13 CPBC Agt

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

-4-

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)

WHEREAS, The Bay County Fair Board wishes to secure and plan events for the 2013 season; and

WHEREAS, Currently the Fair Board owes \$12,100 to Bay County and approving a lease for the current season will assist in helping them pay the balance owed to Bay County for the last couple of years; and

WHEREAS, The 2012 Bay County Fair was rained out severely impacting the Fair Board's ability to pay the County; and

WHEREAS, Two (2) payments to the County have been made from recent Fair Board events and the Fair Board, via a motion, has committed to pay the County no less than 20% of the profits from each fund raiser they have and this policy will be followed until all pre-2013 debt to Bay County is paid; and

WHEREAS, The Bay County Fair Board is in the process of constructing a new \$5,000 Horse Arena from a grant received two years ago; and

WHEREAS, The Bay County Fair Board is comprised of individuals committed to making a difference in our community; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Lease with the Bay County Fair Board for the 2013 season is approved and the Chairman of the Board authorized to execute said Lease on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR  
AND COMMITTEE

Fair Board - Fair Grounds Lease - 2013 Season

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)  
 WHEREAS, The Bay County Fair Board is desirous of utilizing the Bay County Fairgrounds on several dates for various functions including the Bay County Fair scheduled for August 5 -10; and  
 WHEREAS, The following dates are requested:  
 May 18, 2013 - AutoCross/Enduro (Derby)  
 May 19, 2013 - Horse Show  
 May 31-June 2 - U Rock Fest (Concert, family activities)  
 June 8, 2013 - Mom-to-Mom Sale (Canteen or Merchants Bldg; also outside weather permitting)  
 June 12, 2013 - Horse Show  
 June 15, 2013 - AutoCross/Enduro  
 June 19, 2013 - Horse Show  
 June 22, 2013 - Figure 8 Derby  
 July 10, 2013 - Horse Show  
 July 13, 2013 - Figure 8 Derby  
 July 20 - 21, 2013 - Horse Show  
 July 31, 2013 - Horse Show  
 July 29 thru August 16- Set up, Bay County Fair events, and clean up  
 August 21, 2013 - Horse Show  
 August 24, 2013 - Figure 8  
 September 21, 2013 - Figure 8 Derby - State Championships

RESOLVED By the Bay County Board of Commissioners that the Bay County Fair Board is granted use of the Bay County Fairgrounds for the dates outlined above contingent upon compliance with all requirements outlined in the Fair Board lease including provision of required financial reports.

KIM COONAN, CHAIR  
 AND COMMITTEE

Fair Board - Fair Grounds Use for 2013  
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)  
 WHEREAS, In the Governor's recommendation for the FY 2014 budget, counties are scheduled to receive a 22.9% cut from what they were projected to receive based on the deal struck in 2004/2005; and  
 WHEREAS, The Governor is recommending an appropriation of \$140.6 million, \$41.7 million less than statutorily required and counties will be required to "earn" twenty-percent of their funding by fulfilling the County Incentive Program (CIP) requirements; and  
 WHEREAS, With the proposed budget for Fiscal Year 2014, counties would receive a cut of about \$42 million and, at first glance, it appears that the administration has recommended an additional \$10 million for county revenue sharing and CIP payment, but in reality, these additional funds result in less money to each county this year; and  
 WHEREAS, Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust to declining revenues but a "one-size-fits-all" approach to the CIP Employee Compensation Category is not acceptable; and  
 WHEREAS, Each local unit of government is in a different financial place, some growing, some declining, some healthy, and some are struggling with their long term liabilities and to say that all counties need to comply with a prescriptive formula on employee compensation would be a step backward for some and unattainable for others; and  
 WHEREAS, Compliance with the third category for this fiscal year is attainable because all counties are following the 80/20 healthcare law enacted last session and the category should remain the same with the State stopping all attempts to "move the bar"; and  
 WHEREAS, In 2004/2005, counties agreed to forgo revenue sharing for a period of time in order to assist Michigan in balancing the budget and were promised a return of that funding once reserves were depleted; and  
 WHEREAS, Revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and  
 WHEREAS, The concept of earning what has already been earned in unacceptable; and  
 WHEREAS, According to the Glenn Steil State Revenue Sharing Act, 21.3% of 4% of State sales tax is supposed to go to statutory revenue sharing which amounts to over \$1 billion, however, the Governor's proposal only allocates 35% of this collection to revenue sharing while the balance is being used to bolster the State's General Fund budget; and  
 WHEREAS, Revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and  
 WHEREAS, It is projected that the Governor's recommended FY 2014 revenue sharing cut to Bay County is \$591,922; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners calls upon the Governor and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014; Be It Finally  
 RESOLVED That copies of this resolution be forwarded to the Governor, our State Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

KIM COONAN, CHAIR  
 AND COMMITTEE

Revenue Sharing FY2014

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0  
 DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

5/14/13

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)

WHEREAS, The Bay County Executive and the Bay County Board of Commissioners have been working closely with the Department of Natural Resources (DNR) for beach and access improvements at the Bay City State Recreation Area (BCSRA). Projects in progress include:

1. The Boardwalk to the Beach at the BCSRA at the day use area with the DNR opening up a new 1,000 foot stretch of beach. Bay County has submitted a Coastal Zone Management grant application, funding to be awarded in early 2014. Bay County has applied for the Coastal Zone Management (CZM) Grant for the Boardwalk with a 50% match of funds coming from the county in the form of in-kind match by providing the labor for this project. A Lease is necessary for the project consideration.
2. Engaging the public in a "Focus Phase Management Plan" to explore the options for active recreational development and access to the Saginaw Bay at the BCSRA. As part of this effort we will also sort through what's needed to get clean the beach of muck and invasive weeds along the entire shoreline. At the request of the DNR, Bay County agreed to cover 50% of the costs of this project, Bay County has budgeted for this project with our costs not to exceed the amount of \$25,000. Contract development with DNR is being finalized and the Department of Environmental Affairs and Community Development will need authorization to enter into the contract and spend this money.

WHEREAS, For the Boardwalk, the County's local match will be met with local support and in-kind labor; and

WHEREAS, For the Focus Phase, Bay County has approved funding for this request which is in the Department of Environmental Affairs and Community Development budget with Bay County's cost not to exceed \$25,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, following legal review/approval, authorizes:

1. Entering into a lease with the Department of Natural Resources (DNR);
2. Contracting with DNR to spend the funds allocated toward this project;
3. Execution of the Lease and all related documents by the Board Chair on behalf of Bay County;
4. Approval of all related, required budget adjustments.

KIM COONAN, CHAIR  
AND COMMITTEE

Env Affairs - Boardwalk to Beach Lease - Bay City State Recreation Area

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

5/14/13

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)  
 WHEREAS, While Bay County's current software (CherryLan) is an electronic filing system, this system does not possess the functionality to effect changes and provide efficient retrieval of records and currently there is no electronic back-up of approximately 2,000 records; and  
 WHEREAS, A Benefit Calculator software is available from Gabriel, Roeder, Smith & Co. that would allow for final and estimated retirement calculations to be performed internally by the Retirement Administrator and to allow for scanning documents to an individual employee retirement file; and  
 WHEREAS, The initial cost of this software would be in the range of \$29,000 - \$34,000 and the wage cost involved with the initial scanning is estimated to be \$12,740 for a total approximate cost not to exceed \$46,740; and  
 WHEREAS, By utilizing part time labor, this project would take approximately 18-20 months to capture all 2,000 records; and  
 WHEREAS, This project will be paid out of the Retirement Fund with the costs being allocated to all of the different entities which comprise the Retirement System; and  
 WHEREAS, The Bay County Retirement System Board of Directors approved this purchase at their April 9, 2013 Board meeting and is requesting approval from the Bay County Board of Commissioners; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the purchase of the benefit calculator software from Gabriel, Roeder, Smith & Co. and authorizes utilization of part-time employee(s) to perform the scanning; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute all documents required for acquisition of the benefit calculator software on behalf of Bay County following legal review/approval; Be It Finally  
 RESOLVED That all related required budget adjustments are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Retirement System - Benefit Calculator Software

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN   
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

BY: WAYS AND MEANS COMMITTEE 05/07/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 05/14/2013 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
2013-05-007	GENERAL FUND CRIME VICTIMS RIGHTS Total GENERAL FUND			X
	INCREASE CRIME VICTIMS GRANT AMOUNT BY AN ADDITIONAL \$2,400. DUE TO THE GRANT PAYING FOR TWO LAPTOP COMPUTERS. INFORMATION SYSTEMS DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE.			
2013-05-008	GENERAL FUND BOARD OF COMMISSIONERS CIVIC/ICE ARENA-PRO SHOP Total GENERAL FUND	\$8,800		
	TO ADJUST THE 2013 CIVIC ARENA PROSHOP MERCHANDISE SALES BUDGET.			
2013-05-009	GENERAL FUND BOARD OF COMMISSIONERS BUILDINGS AND GROUNDS PARKS/RECREATION MAINTENANCE Total GENERAL FUND		\$4,884	
	INCREASE PARKS AND RECREATIONS MAINTENANCE BUDGET FOR TEMPORARY WAGES. MORE THAN HALF OF THIS INCREASE IS PAID BY A REIMBURSEMENT FROM THE DELINQUENT FORECLOSURE FUND.			
2013-05-010	RETIREMENT SYSTEM FUND RETIREMENT BOARD Total RETIREMENT SYSTEM FUND			X
	TO BUDGET UNDER RETIREMENT FUND THE PURCHASE OF A BENEFIT CALCULATOR SOFTWARE THAT WOULD ALLOW FOR FINAL AND ESTIMATED RETIREMENT CALCULATIONS. AN ENHANCEMENT TO THIS SOFTWARE WOULD BE TO ALLOW FOR SCANNING OF RETIREMENT DOCUMENTS. THIS BUDGET ADJUSTMENT INCLUDES TEMPORARY HELP FOR A MAXIMUM OF 1000 HOURS TO SCAN RETIREMENT RECORDS.			
2013-05-011	GENERAL FUND BOARD OF COMMISSIONERS			

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
	DIST.COURT OWI TREATMENT GRANT DIST.CT OWI TREATMENT OCT-DEC Total GENERAL FUND		\$20,614	

DISTRICT COURT HAS TWO ORG/ACTIVITIES SUFFIXES THAT IT ALTERNATES AND USES TO RECORD THE DISTRICT COURT OWI TREATMENT GRANT EACH NEW GRANT FISCAL CYCLE. THIS BUDGET ADJUSTMENT CLOSSES OUT THE 10113701 ORG AND ROLLS FORWARD THE PAYROLL INTO 10113731 ORG. THEN THE 10113731 ORG WILL BE THE ONLY BUDGETED ORG TO BE USED FOR THE DISTRICT COURT OWI GRANT.

2013-05-012	GENERAL FUND BOARD OF COMMISSIONERS DIST.CT OWI TREATMENT OCT-DEC Total GENERAL FUND		\$15,121	
-------------	---	--	----------	--

TO UPDATE THE DISTRICT COURT OWI GRANT BUDGET ALL UNDER 10113701 ORG.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED



**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (1/8/13)
- WHEREAS, Region VII, Area Agency on Aging, has sent out letters calling for Letters of Intent from public, private-for-profit and non-profit incorporated entities interested in applying for FY 2014 (10/1/2013 to 9/30/2013) funds to provide services for persons age 60 and older; and
- WHEREAS, Bay County is included in Region VII; and
- WHEREAS, The Director of Division on Aging wishes to apply for the grant funding and submit a Letter of Intent in compliance with the Region VII deadlines; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Director of Division on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2013-2014; Be It Further
- RESOLVED That the Director of Division on Aging is authorized to prepare for submittal the required grant documents; 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 Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

DOA - Letter of Intent - Region VII

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-12-

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)

WHEREAS, For more than 200 years, municipal bonds have allowed state and local governments in the United States to make the investments necessary to provide for their communities' well-being, growth, and economic development. In a series of cases in the 1800's, the United States Supreme Court determined that these bond issuances were a constitutionally protected exercise of governmental authority, and that the federal government could not tax state and local bonds. As a result, when the federal income tax was enacted in 1913, it excluded from income the interest earned by investors in municipal bonds; and

WHEREAS, Due in substantial part to their tax-exempt status, municipal bonds are an important tool in the United States for financing investments in schools, roads, water and sewer systems, airports, bridges and other vital infrastructure. State and local governments financed more than \$1.65 trillion of infrastructure investments over the last decade (2003-2012) through the tax-exempt bond market. During that decade, \$514 billion of primary and secondary schools were built with financing from tax exempt bonds; nearly \$288 billion of financing went to general acute care hospitals; nearly \$258 billion to water and sewer facilities; nearly \$178 billion to roads, highways, and streets; nearly \$147 billion to public power projects; and \$105.6 billion to public transit. These categories represent 90 percent of the total amount of municipal bonds used to finance infrastructure between 2003 and 2012. In 2012 alone, more than 6,600 tax-exempt municipal bond issues were made, financing over \$179 billion worth of infrastructure projects; and

WHEREAS, Tax-exempt financing encourages states and local governments to independently determine the infrastructure and services needed in their respective states and localities, and to raise the capital necessary to provide the infrastructure and services, free from federal tax on the interest paid on such bonds; and

WHEREAS, The exclusion of interest on state and local obligations from federal gross income provides important financing opportunities for the State of Michigan, at a time where job creation and rebuilding infrastructure are critical to residents, and to those local governments still recovering from the effects of unemployment and recession; and,

WHEREAS, Members of the current Administration, members of the United States Congress, and certain policy advisors have recently advocated the elimination of, or limitations upon, the use of tax-exempt bonds by state and local governments, and/or have proposed to change or eliminate the ability of investors in tax-exempt bonds to claim the tax exemption on interest earned from these instruments; and,

WHEREAS, In response to and anticipation of such proposals, Representative Lee Terry (R., Nebraska) and Representative Richard E. Neal (D., Massachusetts) have cosponsored House Resolution 112, celebrating the importance and merit of tax exempt municipal bonding, and affirming the support of the United State Congress for this critical financial tool; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners opposes any and all efforts by the current Administration and the United States Congress to eliminate, limit, or impair the use of tax-exempt bonds by state and local governments, or to eliminate, limit or impair the ability of investors in such bonds to claim the tax exemption on interest earned from these instruments; Be It Further

RESOLVED That the Bay County Board of Commissioners supports the immediate passage of HR 112, celebrating and re-affirming the historic support of the United States Congress for tax exempt municipal bonds; Be It Further

RESOLVED That the Bay County Clerk/Register be asked and directed to send copies of this Resolution to President Barack Obama, Senator Carl Levin, Senator Debbie Stabenow, Congressman Dan Kildee, Congressman Dan Benishek, Governor Rick Snyder, State Senator Mike Green, State Representative Charles Brunner, State Representative Joel Johnson, State Representative James Stamas, the National Association of Counties (NACO), the Michigan Association of Counties (MAC), and to the other 82 Michigan Counties.

KIM COONAN, CHAIR  
AND COMMITTEE

Commissioner Lutz - Tax Exempt Financing

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

5/14/13

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/7/13)  
 WHEREAS, The local Veterans of Foreign Wars Post No. 6590 and the Ladies Auxiliary Linwood and Kawkawlin organization, through James Carbary, proposed a plan whereby children can swim free once a week this summer at the Bay County Community Center pool in exchange for reciting American's Pledge of Allegiance first; and  
 WHEREAS, Since first proposing this option, Mr. Carbary has indicated he wished to drop the Pledge requirement but wishes to pursue options to increase children's use of the Community Center Swimming Pool; and  
 WHEREAS, James Carbary, Army veteran, has proposed seeking funding from area businesses to offset the \$4 swimming fee charged to use the Bay County Community Center's pool; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive support the VFW's efforts to encourage youth utilization of the Community Center pool and offer their appreciation to the VFW for their continuing support of the Bay County Community Center pool.

KIM COONAN, CHAIR  
 AND COMMITTEE

Commissioner Lutz - VFW - Community Center Pool

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

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

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**05/14/13**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/16/13)  
 WHEREAS, A proposal from Do All Inc. to take over food services at the Bay County Golf Course for the 2013 season has been submitted; and  
 WHEREAS, The Bay County Golf Course continues to experience financial difficulties and the snack shop at this facility, while an important amenity, has never successfully broken even and in 2012 preliminary numbers reflect snack shop expenses exceeded revenue by \$13,000; and  
 WHEREAS, It is felt that by contracting with the Do All client, Bay County can continue to offer the snack shop service with little cost to the County; and  
 WHEREAS, To the extent the operation may make a "profit" over expenses the net proceeds will be shared on a 50/50% split; and  
 WHEREAS, Do All Inc. is a non-profit organization and will provide necessary administrative support to a client; and  
 WHEREAS, The contract will be between Bay County and the individual with the County retaining the option of approval prior to executing the agreement; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves acceptance of the Do All Inc. proposal for one (1) year and, on behalf of Bay County, the Board Chair is authorized to sign necessary contracts and documents to implement the program for the 2013 golf season as prepared and approved by administration and Corporation Counsel; Be It Further  
 RESOLVED That related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR  
 AND COMMITTEE

Adm Serv - Golf Course Snack Shop - Do All Inc

MOVED BY COMM. Krause

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓				✓		
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓				✓		

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/16/13)

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/new positions, monies for said positions to come from the respective departmental budgets:

1. Sheriff Department - Correctional Facility Officer (CFO) (ft, \$15.49/hr.entry)
2. Division on Aging - Driver (part time; \$9.88/hr.)
3. Civic Arena - Zamboni Driver/Team Leader (pt; \$8.50/hr.)
4. Prosecutor's Office - Child Support Specialist/Investigator (ft; \$20.84/hr.)
5. Buildings and Grounds - Custodian (ft; \$10.83/hr. entry)
6. Information Systems Division
  - A. Information Systems Manager (ft; \$57,221 entry)
  - B. Senior Technical Services Coordinator (ft; \$43,347 entry)

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.

BRANDON KRAUSE, CHAIR  
AND COMMITTEE

Vacancies - May

MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

5/14/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/14/13)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

4/10/13	\$ 502,247.05
4/17/13	\$ 729,412.20
4/24/13	\$ 909,775.33
5/01/13	\$ 657,950.02
5/08/13	\$ 262,684.71

BAYANET:

3/1/13 - 3/31/13	
Payroll	\$ 10,472.76
Payables	\$ 6,791.40

Center Ridge Arms-Payables:

4/01/13-4/30/13	\$ 103,496.81
-----------------	---------------

ERNIE KRYGIER, CHAIR AND BOARD

Payables-April

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/14/13)

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

Employment Status Report: April 2013

Workers' Comp Status Report: April 2013

ERNIE KRYGIER, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

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

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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



**CHANGES IN EMPLOYMENT STATUS  
April, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES:</u></b>		
Amy Yakich P.T. Typist Clerk III	Health Department Health funds	4/22/2013
Jared Martlock P.T. Zamboni Driver	Civic Arena General funds	4/11/2013
Danielle Drzewicki Concession Clerk	Civic Arena General funds	4/17/2013
Tyler Dziurka Pro Shop Clerk	Civic Arena General funds	4/23/2013
Dan Neering Deputy Court Clerk	District Court General funds	4/22/2013
<b><u>NEW HIRES (Temporary/On-call Status):</u></b>		
Karen Lederer On-call Homemaking Service Worker/Personal Care Worker (Float)	Division on Aging	4/08/2013
<b>Golf Course:</b>		
Thomas Hudson, Jr.	Starter/Ranger	4/29/2013
Michael Finan	Equipment Operator	4/26/2013
Dianne DeWyse	Club House Attendant	4/29/2013
Richard Rapin	Equipment Operator, Team Leader	4/26/2013
Richard Phelps	Equipment Operator	4/26/2013
Wesley Riddle	Equipment Operator	4/26/2013
Thomas Luczak	Club House Attendant	4/29/2013
Robert Goodwin	Starter/Ranger	4/29/2013
M. Lynn Galloway	Club House Attendant	4/29/2013
Frederick Galloway	Service Assistant	4/29/2013

William DeWyse Starter/Ranger, Team Leader 4/29/2013

Jason Denham Club House Attendant 4/29/2013

Stephanie Zawacki Club House Attendant 4/29/2013

**Marine Patrol:**

Leo Marchlewski, Jr. Marine Patrol Officer 4/30/2013

**Community Center/Pool:**

Richard MacGregor Pool Supervisor 4/27/2013

**Mosquito Control:**

Sanford DeGreif Seasonal Control Technician 4/29/2013

James Hughes Seasonal Control Technician 4/29/2013

**TRANSFER:**

Scott Garzell 4/27/2013

TO: Clubhouse Tm Ldr Golf Course

FROM: Pro Shop Tm Ldr Civic Arena

**SEPARATIONS:**

Shawn LaMere 4/01/2013  
Technical Service Information Systems  
Coordinator

Barry Hugo 4/03/2013  
Sanitarian Environmental Health

Barbara MacGregor 4/12/2013  
Health Director Health Department

Jordan DeRosia 3/14/2013  
CFO Sheriff Department

**SEPARATIONS: (Temporary/Seasonal)**

Joseph Gillis 4/24/2013  
On-call Driver Division on Aging

Personnel Department  
May 9, 2013

**WORKERS' COMPENSATION REPORT**  
**April, 2013**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Mary Carelli	Division on Aging	02/22/2013	Medical only
Blake Coppinger	Building and Grounds	02/22/2013	Medical only
Cherrie Colmus-Harper	Sheriff Department	03/27/2013	Medical only
Ashley Deming	Sheriff Department	02/01/2013	Indemnity and Medical
Sandy Graff	Health Department	09/01/2012	Indemnity and Medical
Benjamin Latocki	Sheriff Department	02/01/2013	Medical only
Shirley Lijewski	Sheriff Department	07/11/2010	Legal only
Debra Russell	Corporation Counsel	01/03/2013	Medical only
Danielle Sizick	District Court	02/14/2013	Indemnity and Medical

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: May 7, 2013

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: COMMISSIONER THOMAS M. HEREK, 5<sup>TH</sup> DISTRICT  
 WHEREAS, March 13, 2013 marked a very auspicious occasion in the life of Brian Albert Kula, the day the Eagle Rank was bestowed upon him; and  
 WHEREAS, The Eagle Rank is the highest rank a young man can receive in Scouting and can only be given after a young man fulfills all requirements before his 18<sup>th</sup> birthday. Only 2 percent of every 100 Boy Scouts become Eagle Scouts; and  
 WHEREAS, Brian Albert Kula has earned 42 Merit Badges in his quest for the high rank of Eagle Scout, has served as Assistant Senior Patrol Leader, Senior Patrol Leader and Order of the Arrow Troop Representative, is a Brotherhood member of the Order of the Arrow; Scouting's National Honor Society; and  
 WHEREAS, As Brian Albert Kula is a recipient of the World Conservation Award, the National Outdoor 100 Nights of Camping Award and the 50 Mile Hiking Award; and  
 WHEREAS, Brian Albert Kula became NYLT trained and attended the National Boy Scout Jamboree in 2010 having the position of Patrol Leader, as part of the Centennial Celebration of the Boy Scouts of America; and  
 WHEREAS, In addition to these considerable achievements, Brian Albert Kula, the son of Larry and Lori Kula, is a honor roll student at All Saints Central High School, a member of the Key Club and has over 250 hours of selfless community service; and  
 WHEREAS, Brian Albert Kula's Eagle service project was to clean, restore and protectively finish two cabins at Bay County's Pinconning Park, a benefit to the Park, the Scouts, the visitors, and the people of Bay County; and  
 WHEREAS, The diligence and dedication shown by Brian Albert Kula in having reached this plateau of achievement, the Eagle Rank, must be recognized; Therefore, Be it  
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby applaud and honor Brian Albert Kula for accomplishing this very high goal and for further demonstrating to our Community the high values and potential of our youth today.

THOMAS M. HEREK, 5<sup>TH</sup> DISTRICT  
 BAY COUNTY COMMISSIONER

Comm Herek - Brian Kula - Eagle Scout

MOVED BY COMM. Herek

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/14/13**

**RESOLUTION**

BY: COMMISSIONER DONALD J. TILLEY, 6<sup>TH</sup> DISTRICT  
 WHEREAS, February 13, 2013 marked a very auspicious occasion in the life of Duane London, the day the Eagle Rank was bestowed upon him; and  
 WHEREAS, The Eagle Rank is the highest rank a young man can receive in Scouting and can only be given after a young man fulfills all requirements before his 18<sup>th</sup> birthday. Only 2 percent of every 100 Boy Scouts become Eagle Scouts; and  
 WHEREAS, Duane London has earned the required Merit Badges in his quest for the rank of Eagle Scout, has served as Assistant Senior Patrol Leader, Senior Patrol Leader, Bugler, Scribe and Troop Guide, is a Brotherhood member of the Order of the Arrow; Scouting's National Honor Society; and  
 WHEREAS, As Duane London is a recipient of the World Conservation Award, the National Outdoor 100 Nights of Camping Award and attended the National Boy Scout Jamboree in 2010 as part of the Centennial Celebration of the Boy Scouts of America; and  
 WHEREAS, In addition to these considerable achievements, Duane London, the son of Bob and Beth London, is an honor student at Bay City Central High School, a member of the National Honor Society, President of Student Council, and Valedictorian of his graduating class of 2013; and  
 WHEREAS, Duane London's community service project was to remove graffiti, paint and replace broken window glass in the garage at Notre Dame de la Visitation Parish, a benefit to the Parish, its Parishioners, and the people of the neighborhood; and  
 WHEREAS, The diligence and dedication shown by Duane London in having reached this plateau of achievement must be recognized; Therefore, Be it  
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby applaud and honor Duane London for accomplishing this very high goal and for further demonstrating to our Community the high values and potential of our youth today.

DONALD J. TILLEY, 6<sup>TH</sup> DISTRICT  
 BAY COUNTY COMMISSIONER

Comm Tilley - Duane London, Eagle Scout

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   MAY 14, 2013  

MOTION SPONSORED BY:   COMM. KRAUSE  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   49  

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF  
APRIL 9, 2013 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   MAY 14, 2013  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. KRAUSE  

MOTION NO.:   50  

FOLLOWING THE WITHDRAWAL OF RES. 2013-82, THAT AUTHORIZED THE BAY COUNTY RETIREMENT BOARD TO PROCEED WITH THE RFP FOR THE PURCHASE OF BENEFIT CALCULATOR SOFTWARE FOR THE CALCULATION OF RETIREMENT BENEFITS, TO PROCEED WITH THE ADOPTION OF RES. 2013-83 WHICH INCLUDED THE BUDGET ADJUSTMENT #2013-05-010 FOR A PURCHASE IN ACCORDANCE WITH PROVISIONS OF THE BAY COUNTY PURCHASING POLICY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   MAY 14, 2013  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   51  

1. TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (h): TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE." [MCL 15.243 (g)].

2. TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING.

3. TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (d): TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY PRIOR TO OBTAINING AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: XX YEAS   7   NAYS   0   EXCUSED   0  

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   MAY 14, 2013  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. KRAUSE  

MOTION NO.:   52  

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSIONS REGARDING LEGAL OPINION, LABOR  
NEGOTIATIONS AND REAL PROPERTY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

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

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   MAY 14, 2013  

MOTION SPONSORED BY:   COMM. KRAUSE  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   53  

TO AUTHORIZE CORPORATION COUNSEL TO DELIVER THE COUNTY OF BAY'S OFFER TO PURCHASE THE PROPERTY IDENTIFIED IN THE APPRAISAL DISCUSSED IN CLOSED SESSION FOR PARK PURPOSES AND SUBJECT TO THE FOLLOWING CONDITIONS AND OTHERS BENEFITTING THE COUNTY OF BAY.

A PURCHASE AGREEMENT AND ACQUISITION OF THE PROPERTY IS AUTHORIZED SUBJECT TO SATISFACTION OF THESE TERMS AND CONDITIONS:

1. PURCHASE PRICE NOT TO EXCEED APPRAISED VALUE OF PROPERTY.
2. PROPERTY INSPECTION TO BE TO THE COUNTY'S SOLE SATISFACTION, INCLUDING BUT NOT LIMITED TO: ACCEPTABLE PHASE II REPORT, BEA AS NEEDED, AND APPROVAL OF A DUE CARE PLAN BY ANY GOVERNMENTAL AGENCY WITH JURISDICTION.
3. DELIVERY OF A SATISFACTORY COMMITMENT FOR TITLE INSURANCE, DEEMED SATISFACTORY TO THE COUNTY, TO ITS SOLE SATISFACTION.
4. CONVEYANCE OF ALL DIVISION RIGHTS HELD BY GRANTOR.
5. THE RIGHT TO CONDUCT SUCH FURTHER TESTING, INSPECTIONS, ETC., SO AS TO MEET THE REQUIREMENTS OF ITEM 2, ABOVE.
6. APPROVAL OF PURCHASE AGREEMENT, TERMS AND CONDITIONS OF ANY GOVERNMENTAL AGENCY FROM WHOM GRANT MONIES FOR THIS PURCHASE ARE BEING SOUGHT.
7. SATISFACTORY GRANT FUNDING TO BE RECEIVED BY THE COUNTY SO AS TO ALLOW THE COUNTY TO PURCHASE THE PROPERTY AND TO PAY FOR ANY TESTING, REMEDIATION (AT COUNTY'S OPTION), INSPECTIONS, ETC., FROM GRANT FUNDS OR TO BE SATISFIED THAT SUCH EXPENDITURES WILL BE REIMBURSED FROM GRANT FUNDS.
8. COUNTY SATISFACTION THAT THE PROPERTY CAN BE USED FOR THE PURPOSES FOR WHICH IT HAS RECEIVED PRELIMINARY GRANT APPROVAL FOR PURCHASE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   0  

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   MAY 14, 2013  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. KRAUSE  

MOTION NO.:   54  

TO AUTHORIZE THE COUNTY OF BAY TO FILE A LAWSUIT TO COLLECT UNPAID RENT AND TO EVICT VALLEY RESIDENTIAL SERVICE, INC. FROM THE COUNTY'S FOSTER CARE HOME OPERATED BY VALLEY RESIDENTIAL SERVICE, INC. LOCATED IN STANDISH, MICHIGAN.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   MAY 14, 2013  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   55  

TO ADJOURN THE REGULAR BOARD MEETING OF MAY 14,  
2013 AT 6:05 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Beglick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS          NAYS          EXCUSED       

VOICE:   XX   YEAS   7     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED