

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JULY 9, 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 (6/11/13; 6/18/13)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations to: (4:00 p.m.)

1 1. Bay City Western Warriors Baseball Team (Res. No. 2013-112 sponsored by Commissioners Tilley, Krause and Begick)

2 2. Bay City Western Warriors Softball Team (Res. No. 2013-113 sponsored by Commissioners Tilley, Krause and Begick)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

3 1. No. 2013-114 - Bond Advance Request-Bay Area Water Treatment Plant (Department of Water and Sewer)

4 2. No. 2013-115 - Region VII, AAA, Annual and Multi Year Implementation Plan (Region VII)

- 5 3. No. 2013-116 - Family Drug Court and Juvenile Drug Court Programs - Grants (Probate Court)
- 6 4. No. 2013-117 - Justice Assistance Grant (Sheriff Dept.)
- 7 5. No. 2013-118 - Senior Community Service Employment Program Worksite Agreement (Division on Aging)
- 8 6. No. 2013-119 - Children's Special Health Care Services Program Supplemental Grant (Health Dept.)
- 9 7. No. 2013-120 - 2013 Local County Health Rankings Grant (Health Dept.)
- 10 8. No. 2013-121 - AAON Roof Top Units at Court Facility and 911 (Buildings and Grounds)
- 11-12 9. No. 2013-122 - Budget Adjustments (Various)
- 13 10. No. 2013-123 - Change Order for Audit Services - Rehmann (Finance Dept.)
- 11. No. 2013-124 - Contract Award for Third Party Administrator Services (Personnel Dept.) [Note: Resolution available at meeting]

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

- 14 1. No. 2013-125 - Vacancies: Sheriff Dept.; Division on Aging

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

- 15 1. No. 2013-126 - Accounts Payable/BAYANET/Center Ridge Arms
- 16-21 2. No. 2013-127 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 22-24 1. Workforce Development Board Nomination - Thomas E. Bock (Res. No. 2013-128)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2013 Appointments:

1. OCTOBER:

- a. Board of Canvassers Two 4 year terms expiring: Donald Chevalier (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)**

2. NOVEMBER: Building Authority (Two 6 year terms - William Borch & Don Goulet)

3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 & 7)

XIV CLOSED SESSION (If requested)

A. 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: JULY 9, 2013

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2013-112	Board of Comm.	Recognize Bay City Western Warriors Baseball Team						XX	
2013-113	Board of Comm.	Recognize Bay City Western Warriors Softball Team						XX	
2013-114	Ways and Means	Dept. of Water/Sewer - Bond Advance Request, Water Treatment Plant	XX						
2013-115	Ways and Means	Region VII- AAA, Annual & Multi Year Implementation Plan	XX						
2013-116	Ways and Means	Probate Ct. - Family Drug Court & Juvenile Drug Court Programs Grants	XX						
2013-117	Ways and Means	Sheriff Dept. - Justice Assistance Grant	XX						
2013-118	Ways and Means	Division on Aging - Senior Employment Program Worksite Agreement	XX						
2013-119	Ways and Means	Health Dept. - Children's Special Health Care Service Prog. Supp. Grant	XX						
2013-120	Ways and Means	Health Dept. - 2013 Local County Health Rankings Grant	XX						
2013-121	Ways and Means	Building & Grounds - AAON Roof Top Units at Court Facility & 911	XX						
2013-122	Ways and Means	Various Budget Adjustments	XX						
2013-123	Ways and Means	Finance Dept. - Change Order for Audit Services, Rehmann	XX						
2013-124	Personnel/Human	Personnel Dept. - Contract Award for Third Party Administrator Services	XX						
2013-125	Personnel/Human	Vacancies: Sheriff Dept and Division on Aging	XX						
2013-126	Board of Comm.	Accounts payable, BAYANET, Center Ridge Arms claims	XX						
2013-127	Board of Comm.	Reports of Exec: Employment Status 6/2013, Workers Comp 5/2013	XX						
2013-128	Board of Comm.	Workforce Development Board Appointment of Thomas E. Bock	XX						

BAY COUNTY BOARD OF COMMISSIONERS

07/09/13

RESOLUTION

BY: COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS BASEBALL TEAM on capturing their first State Championship; and
 WHEREAS, This Championship was won on June 15, 2013 in Battle Creek, Michigan, when BAY CITY WESTERN WARRIORS BASEBALL TEAM defeated Brother Rice with a stunning 1 - 0 score; and
 WHEREAS, Through the district games, the regionals, the quarterfinal, the semi-final, and the final, the BAY CITY WESTERN WARRIORS BASEBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and
 WHEREAS, Head Coach Tim MacDonald, Assistant Coaches Justin Garcia, Brian Patrick, Craig Revette, and Dan Snover, along with Athletic Trainer Nicole Kramer and Manager Nick Peil, provided support and encouragement throughout the year and led the Bay City Western Baseball Team to capture their first State Championship, instilling in their squad a sense of fair play and a commitment to strive to be the best they could be; and
 WHEREAS, Team members Grant Miller, Briton Ott, David Fegan, Grant Rosenbrock, Carson Eby, Logan Eby, Connor Foley, Scott Badour, Brett Adcock, Seth Freed, Jon Metz, Brendan Taberski, Justin Gorr, Matt Courtney, Brendan Harrison, Grant Bridgewater, Aaron Rodriguez, Shane Marsh and Jacob Alarie, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with the Michigan High School Athletic Association Division I 2013 State Championship title; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS BASEBALL TEAM and their coaches congratulations for their fine record and their history making Championship Title and offer best wishes for all future endeavors.

DONALD J. TILLEY
 6TH DISTRICT COUNTY COMMISSIONER

BRANDON KRAUSE
 1ST DISTRICT COUNTY COMMISSIONER

VAUGHN J. BEGICK
 3RD DISTRICT COUNTY COMMISSIONER

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

07/09/13

RESOLUTION

BY: COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK
 WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS SOFTBALL TEAM on second place finish in its run for the State Championship; and
 WHEREAS, The BAY CITY WESTERN WARRIORS SOFTBALL TEAM delivered district and regional championships highlighting the greatest run in Western High School program history, a feat worthy of recognition; and
 WHEREAS, Through the district games, the regionals, the quarterfinal, and the semi-final, the BAY CITY WESTERN WARRIORS SOFTBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and
 WHEREAS, Head Coach Rick Garlinghouse, Assistant Coaches Margaret Garlinghouse, Bill Sebald and Kris Popp as well as Trainer Nicole Kramer, provided support and encouragement throughout the year and led the Bay City Western Softball Team where no team before had gone, instilling in their squad a sense of fair play and commitment to strive to be the best they could be; and
 WHEREAS, Team members Blair Miller, Madison Brewer, Meredith Rouse, Haley Bickham, Kaylynn Carpenter, Diondra Heading, Kelsie Popp, Hannah Batschke, Ashtyn Decatur, Bailey Heading, Hannah Leppek and Melissa Wegener, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with their winning efforts and team spirit; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS SOFTBALL TEAM and their coaches congratulations for their fine record and their history making achievement of becoming the first group of Warriors to reach the Division 1 softball state title game and offer best wishes for all future endeavors.

DONALD J. TILLEY
 6TH DISTRICT COUNTY COMMISSIONER

BRANDON KRAUSE
 1ST DISTRICT COUNTY COMMISSIONER

VAUGHN J. BEGICK
 3RD DISTRICT COUNTY COMMISSIONER

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)
 WHEREAS, Resolution No. 2013-108, adopted by the Bay County Board of Commissioners 6/18/2013, provides authorization for the County to advance a portion of the costs of the Bay Area Water Treatment Plant and Raw Water Transmission Mains System prior to issuance of bonds to finance project; and
 WHEREAS, Advances will be repaid to the County from proceeds of the bonds upon issuance of said bonds and it is anticipated the bonds will be issued in September 2013 through the Drinking Water Revolving Fund and the Local Government Loan Program; and
 WHEREAS, The project has moved into the bid phase with Invitations to Bid advertised on June 5, 2013 and the bid openings scheduled for July 10, 2013; and
 WHEREAS, The Department of Water and Sewer has respectfully requested an advance, pursuant terms of Board resolution no. 2013-108, for payment of 2 CDM Smith invoices in the total amount of \$1,430,000 for design engineering services for the Bay Area Water Treatment Plant, representing 55% of the project design cost of \$2,600,000; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes and approves an advance of bond proceeds pursuant to Board resolution no. 2013-108 in the amount of \$1,430,000 to the Bay County Department of Water and Sewer for payment of 2 CDM Smith invoices for design engineering services for the Bay Area Water Treatment Plant and Raw Water Transmission Mains, said advance to be repaid from proceeds of the bonds upon issuance; Be It Finally
 RESOLVED That the interest rate for the advance (loan) shall be as designated by the Bay County Treasurer for such loan terms.

KIM COONAN, CHAIR
 AND COMMITTEE

DWS - Water Treatment Plant Project - Advance

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
7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, Region VII Area Agency on Aging submitted it's proposed Annual and Multi Year Implementation Plan for Fiscal Years 2014-2016 which is on file in the Board of Commissioners Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves and supports the Region VII Area Agency on Aging Annual and Multi Year Implementation Plan for Fiscal Years 2014-2016.

KIM COONAN, CHAIR
AND COMMITTEE

RegionVIIAAA2014-2016 Annual & Multi Year Implementation Plan

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

7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)
 WHEREAS, The Bay County Probate & Juvenile Court again wishes to make application for grant funding through the State Court Administrative Office for a Family Drug Court Program and a Juvenile Drug Court Program; and
 WHEREAS, The grant funding would be used to continue the Drug Courts for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues and for juveniles who are involved with the court and have substance abuse issue; and
 WHEREAS, These are annual grants applied for previously and while there is no local match required, nearly \$100,000 is contributed to the Family Drug Court from area agencies such as Riverhaven Coordinating Agency and the local Department of Human Services as in-kind contributions. The Child Care Fund is also utilized with both programs, helping to defray costs to the county; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant applications to continue the Family Drug Court and the Juvenile Drug Court; 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.

KIM COONAN, CHAIR
 AND COMMITTEE

Probate Court - Family & Juvenile Drug Court Program 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

7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, The Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to state and local jurisdictions which has been utilized by the Bay County Sheriff Department in the past; and

WHEREAS, This year's allocation is \$16,923 and this funding will be shared 50/50 with the Bay City Police Department and the funds will be utilized for law enforcement equipment in accordance with grant stipulations; and

WHEREAS, There are no matching funds required and the grant funds will be administered through Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Juli Reynolds to proceed with the JAG Grant application as the designee/contact person; 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.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - 2013 JAG Grant

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 _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

07/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, Region VII Area Agency on Aging has a grant for senior employment, known as the Senior Community Services Employment Program; and

WHEREAS, This grant provides funding for part-time workers age 55+, employed by Region VII; and

WHEREAS, The County of Bay has provided and wishes to continue to provide work settings for these individuals in a variety of Departments including the Bay County Division on Aging, Health Department, Civic Arena, Building and Grounds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreements with Region VII Area Agency on Aging for fiscal year July 1, 2013 through June 30, 2014 for all the SCSEP sites and authorizes the Board Chairman to sign the Title V Agreements for FY 2013-2014 on behalf of Bay County, subject to legal review/approval; Be It Further

RESOLVED That all budget adjustments related to these agreements are approved.

KIM COONAN, CHAIR
AND COMMITTEE

DOA - Title V Agreements

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

7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, The Bay County Health Department provides services to families that have child/children with special health care needs and, at this time, there are over 300 families in Bay County that are eligible to receive this service but many families that are unaware of the services available to them; and

WHEREAS, Grant funding is available through the Children's Special Health Care Services (CSHCS) Program Supplemental Grant to expand outreach efforts for Bay County's local CSHCS Program and to increase feedback to local Health Departments regarding their local CSHCS Program; and

WHEREAS, There is no local cash match required as all costs associated with the project are included in the grant application; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department make application to the Michigan Department of Community Health for a Children's Special Health Care Services (CAHCA) Program Supplemental Grant; 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

Health Dept. - CSHCS Program Supplemental Grant

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

7/9/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/2/13)
- WHEREAS, The Michigan Association for Local Public Health (MALPH) has recently announced a small grant opportunity (\$1,000) to local Health Departments to use the 2013 County Health Rankings to generate action to improve health within local communities; and
- WHEREAS, Grant funding will be used to host an event with the local business partners to educate them about the County Health Rankings, the Bay County Community Health Assessment, the Bay County Community Health Improvement Plan, and to encourage consideration of a health-in-all-policies approach when considering new policy decisions; and
- WHEREAS, There is no local match requirement as all costs association with the project are included in the grant application; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to make application for a 2013 Local County Health Rankings Grant; 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

Health Dept. - Health Rankings Grant

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 _____

-9-

BAY COUNTY BOARD OF COMMISSIONERS

7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 97/2/13)

WHEREAS, The control boards in all four AAON HVAC roof top units at the Court Facility and 9-1-1 are not functioning properly and, due to their age, parts are no longer being made or are available and there will be a breakdown of the system in the not too distant future; and

WHEREAS, Funding has been budgeted in the 2013 9-1-1 budget, however, funding for the remaining three (3) units at the Court Facility has not been budgeted and is required in the amount of \$30,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes replacement of four control boards for the AAON HVAC roof top units at the Court Facility and 911 and hereby appropriates \$30,000 from Fund Balance to replace three (3) control systems for the Court Facility AAON HVAC roof top units (funds for the 9-1-1 unit have been budgeted for 2013); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all documents related to and required for this acquisition on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grounds - AAON Roof Top Units @ Court Facility & 911

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED [checked] DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

RESOLUTION

NO. 2013-122

BY: WAYS AND MEANS COMMITTEE 07/02/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/09/2013 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
2013-07-002	VETERANS' TRUST FUND VETERANS' TRUST BOARD Total VETERANS' TRUST FUND			X
	TO ADJUST VETERANS' TRUST FUND BUDGET. RECLASSIFY \$10,000. FROM THE FOOD EXPENDITURE LINE ITEM TO THE PUBLIC UTILITIES FOR VETERANS' ASSISTANCE.			
2013-07-003	GENERAL FUND BLDG AUTH-MH GRP HOME,ZIELINSK BLDG AUTH-MH GRP HOME,BANGOR Total GENERAL FUND			X
	TO BUDGET FOR A NEW ROOF AT BANGOR MENTAL HEALTH GROUP HOME.			
2013-07-004	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X
	INCREASE PINCONNING PARK BUDGET \$985 FOR A CONTRIBUTION RECEIVED ON MAY 7TH, 2013 FROM BAY AREA COMMUNITY FOUNDATION. THE CONTRIBUTION IS TO BE USED FOR SAGINAW BAY FRONT BEAUTIFICATION.			
2013-07-005	GENERAL FUND BOARD OF COMMISSIONERS ROAD PATROL GRANT OCT-DEC Total GENERAL FUND		\$6,054	
	SECONDARY ROAD PATROL GRANT INCREASED \$8,994. THIS INCREASE WILL BE USED TO PURCHASE TWO EMERGENCY WARNING LIGHTS FOR THE SRP VEHICLES FOR \$2,940. THE REMAINDER OF THE FUNDS WILL BE APPLIED TO PERSONNEL COSTS.			
2013-07-006	GENERAL FUND ROAD PATROL GRANT OCT-DEC Total GENERAL FUND			X
	INCREASE THE SECONDARY ROAD PATROL (10113681) BUDGET \$4,220. FOR INSURANCE PROCEEDS RECEIVED FROM MICHIGAN MUNICIPAL			

Journal
Request Number

Fund Involved
Department Involved

Favorable
Impact

Unfavorable
Impact

No
Impact

RISK MANAGEMENT (MMRM) FOR DAMAGES TO A
2012 DODGE CHARGER.

2013-07-127

GENERAL FUND
BOARD OF COMMISSIONERS
BOARD OF CANVASSERS
Total GENERAL FUND

\$12,050

REDUCED BOARD OF CANVASSERS PER DIEM
ACCOUNT (10126201-71000) TO ZERO AS OF JULY 10,
2013, PER BOARD OF COMMISSIONERS MEETING
ON JULY 9th, 2013 BOARD RESOLUTION NUMBER
2013-122.

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 _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

Budget Adjustment Detail

Journal Request Number **2013-07-002**

Ref: RECLAS

Desc: RECLASSIFY

Eff Date: 07/09/2013

Org / Object	Description	I/D	Amount
VETERANS' TRUST FUND			
VETERANS' TRUST BOARD			
29468300 74200	FOOD SUPPLIES	D	10,000
29468300 92000	PUBLIC UTILITIES	I	10,000
Total VETERANS' TRUST FUND		Favorable	Unfavorable
		\$0	\$0

Explanation

TO ADJUST VETERANS' TRUST FUND BUDGET. RECLASSIFY \$10,000. FROM THE FOOD EXPENDITURE LINE ITEM TO THE PUBLIC UTILITIES FOR VETERANS' ASSISTANCE.

Budget Adjustment Detail

Journal Request Number **2013-07-003**

Ref: ROOF

Desc: BANGOR RF

Eff Date: 07/09/2013

Org / Object	Description	I/D	Amount
GENERAL FUND			
BLDG AUTH-MH GRP HOME,ZIELINSK			
10127909 93300	BLDG. REPAIR AND MAINTENANCE	D	2,000
BLDG AUTH-MH GRP HOME,BANGOR			
10127910 93300	BLDG. REPAIR AND MAINTENANCE	D	2,500
10127910 96720	BLDGS/BLDG ADD.& IMPROVE EXPEN	I	4,500
			Favorable- Unfavorable
Total GENERAL FUND			\$0 \$0

Explanation

TO BUDGET FOR A NEW ROOF AT BANGOR MENTAL HEALTH GROUP HOME.

Budget Adjustment Detail

Journal Request Number **2013-07-004**

Ref: PINCON

Desc: PINCONNING

Eff Date: 07/09/2013

Org / Object	Description	I/D	Amount
GENERAL FUND			
PINCONNING PARK			
10176300 67500	CONTRIBUTIONS FROM PVT SOURCES	I	985
10176300 93100	EQUIPMENT REPAIR & MAINTENANCE	I	885
10176300 96730	MACHINERY & EQUIPMENT EXPENSE	I	100
			Favorable
			Unfavorable
Total GENERAL FUND			\$0
			\$0

Explanation

INCREASE PINCONNING PARK BUDGET \$985 FOR A CONTRIBUTION RECEIVED ON MAY 7TH, 2013 FROM BAY AREA COMMUNITY FOUNDATION. THE CONTRIBUTION IS TO BE USED FOR SAGINAW BAY FRONT BEAUTIFICATION.

Budget Adjustment Detail

Journal Request Number **2013-07-005**

Ref: SECOND

Desc: SECONDARY

Eff Date: 07/09/2013

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	D	6,054
ROAD PATROL GRANT OCT-DEC			
10131681 53900	STATE GRANTS	I	8,994
10131681 96751	VEHICLE EQUIPMENT EXPENSE	I	2,940
Total GENERAL FUND		Favorable	Unfavorable
		\$6,054	\$0

Explanation

SECONDARY ROAD PATROL GRANT INCREASED \$8,994. THIS INCREASE WILL BE USED TO PURCHASE TWO EMERGENCY WARNING LIGHTS FOR THE SRP VEHICLES FOR \$2,940. THE REMAINDER OF THE FUNDS WILL BE APPLIED TO PERSONNEL COSTS.

Budget Adjustment Detail

Journal Request Number **2013-07-006**

Ref: INSURA

Desc: INSURANCE

Eff Date: 07/09/2013

Org / Object	Description	I/D	Amount
GENERAL FUND			
ROAD PATROL GRANT OCT-DEC			
10131681 69600	INSURANCE RECOVERIES/PROCEEDS	I	4,220
10131681 93200	VEHICLE REPAIR & MAINTENANCE	I	4,220
			Favorable Unfavorable
Total GENERAL FUND			\$0 \$0

Explanation

INCREASE THE SECONDARY ROAD PATROL (10113681) BUDGET \$4,220. FOR INSURANCE PROCEEDS RECEIVED FROM MICHIGAN MUNICIPAL RISK MANAGEMENT (MMRM) FOR DAMAGES TO A 2012 DODGE CHARGER.

Budget Adjustment Detail

Journal Request Number **2013-07-127**

Ref: CANVAS

Desc: CANVASSERS

Eff Date: 07/09/2013

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	D	12,050
BOARD OF CANVASSERS			
10126201 71000	PER DIEM	D	12,050
Total GENERAL FUND		Favorable	Unfavorable
		\$12,050	\$0

Explanation

REDUCED BOARD OF CANVASSERS PER DIEM ACCOUNT (10126201-71000) TO ZERO AS OF JULY 10, 2013, PER BOARD OF COMMISSIONERS MEETING ON JULY 9th, 2013 BOARD RESOLUTION NUMBER 2013-122.

BAY COUNTY BOARD OF COMMISSIONERS

7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, Due to the necessary implementation of GASB No. 63, Financial Reporting of Deferred Outflows of Resources, Deferred Inflows of Resources, and Net Position, and GASB No. 65, Items Previously Reported as Assets and Liabilities, as well as adopting the provisions of the recently issued Clarity Standards, additional time for the 2013 Bay County audit was required by Rehmann, auditors for Bay County; and

WHEREAS, Due to the additional time required, a change order has been submitted for these services that were not within the scope of the original agreement; and

WHEREAS, Due to the Finance Department assuming additional responsibilities in-house relating to the audit resulting in savings on the original agreement, no additional funds are requested as funds exist within the budget to cover the estimated additional fees of up to \$4,500; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Change Order for additional service efforts by Rehmann not anticipated in the original agreement and authorizes the Chairman of the Board to execute said Change Order on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Finance - Rehmann Change Order

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Table with 12 columns: Commissioner, Y, N, E, Commissioner, Y, N, E, Commissioner, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED [checked] DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

7/9/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/13)

WHEREAS, Upon expiration of the current contract for Third Party Administrator (TPA) services, an RFQ/P was released in May 2013 pursuant to the County's Purchasing Policy; and

WHEREAS, Proposals from CMI, a York Risk Services Company and Underwriters Safety and Claims were opened in June 2013 and administration is recommending that the contract be awarded to CMI for a period of five (5) years and five (5) months with an optional five (5) year extension; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into a five (5) year, five (5) month contract with an optional five (5) year extension for Workers' Compensation/Employers Liability Third Party Administration (TPA) and Loss Control Services with CMI and authorizes the Chairman of the Board to execute the contract and any and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Personnel - Third Party Administrator for Workers Comp - CMI

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Table with 12 columns: Commissioner, Y, N, E, Commissioner, Y, N, E, Commissioner, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED AMENDED DEFEATED CORRECTED WITHDRAWN REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

7/9/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/13)

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 Officers (2) (full time; \$15.49/hr. entry)
2. Division on Aging - Site Manager (pt, \$9.12/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.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Vacancies - July

MOVED BY COMM. Krause

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 _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

7/9/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/9/13)

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

Accounts Payable:

06/07/13	\$ 354,084.82
06/12/13	\$5,600,211.01
06/19/13	\$ 598,833.84
06/20/13	\$ 1,000.00
06/26/13	\$ 465,591.42
06/27/13	\$ 10,838.51

Center Ridge Arms-Payables:

6/3/13	\$ 52,122.33
6/14/13	\$ 39,157.14

ERNIE KRYGIER, CHAIR
AND BOARD

Payables-July

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

7/9/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/9/13)

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

Employment Status Report: June 2013

Workers' Compensation Report: May 2013

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

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 _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
June, 2013

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Kristina Doyle P.T. Registered Dietitian	Health Department Health fund	6/03/2013
Elizabeth Trahan Recreation Assistant/Account Clerk	Administrative Services General fund	6/25/2013
Mechelle Wittbrodt Judicial Secretary	Circuit Court General fund	6/17/2013
<u>NEW HIRES</u> (Temporary/On-call Status):		
Russell Flewelling III Environmental Health Analyst	Health Department Grant funded	6/03/2013
Golf Course:		
Seth Studer	Service Assistant	6/04/2013
Carter Adams	Service Assistant	6/07/2013
Charlie Glocksine	Starter/Ranger	6/04/2013
Ryan Maillette	Service Assistant	6/18/2013
Pool:		
Noah Delano	Lifeguard	6/05/2013
Russell Bauer	Lifeguard	6/10/2013
Madison Behmlander	Lifeguard	6/05/2013
Kelsey Dukaj	Lifeguard	6/05/2013
Alexis Jackson	Cashier	6/10/2013
Angela Raynak	Cashier/Fill-in Prog. Asst.	6/10/2013
Brandon Russell	Lifeguard	6/10/2013
Tyler Russell	Asst. Pool Supervisor	6/10/2013
Rachel VanWormer	Lifeguard	6/10/2013

Nicholas Murphy	Lifeguard	6/12/2013
Lindsey Martin	Lifeguard	6/12/2013
Hannah Myers	Lifeguard	6/12/2013
Garrett Mason	Lifeguard	6/12/2013

Building and Grounds:

Guy Coleman-Garcia	Asst. Parks Maintenance Worker	5/28/2013
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Summer Recreation Program:

Sean Reilly	Program Assistant	6/12/2013
Katie Neering	Program Assistant	6/12/2013
Caitlyn Keuvelaar	Program Assistant	6/12/2013
Kristen Jones	Program Assistant	6/12/2013
Amy Jo Fetter	Program Supervisor	6/7/2013
Molly Braun	Program Assistant	6/12/2013
Heather Bauer	Program Supervisor	6/12/2013
Julia Raynak	Program Assistant	6/12/2013
Jodi Fry	Program Assistant	6/12/2013
Taylor Scholz	Program Assistant	6/12/2013
Brooke Rosebrock	Program Assistant	6/12/2013
Summer Sharrard	Program Assistant	6/12/2013
Sarah Irish	Program Assistant	6/12/2013
Drew Harding	Program Assistant	6/12/2013
Ashton Tacey	Program Assistant	6/18/2013

Mosquito Control:

Mari Ellen Verhalen	Seasonal Control Technician	6/03/2013
Nathan LeCronier	Seasonal Control Technician	6/03/2013

TRANSFER:

Karen Mika		6/01/2013
TO: Juvenile Register	Probate Court	
FROM: Deputy Juv. Register	Probate Court	
Charlene Hogan		6/01/2013
TO: Chief Assign. Clerk	Probate Court	
FROM: Juvenile Register	Probate Court	
Stephanie Zawacki		6/03/2013
TO: Seas. Contol Tech.	Mosquito Control	
FROM: Club House Attd.	Golf Course	
Stephen Poppe		6/12/2013
TO: Program Asst.	Summer Rec. Program	
FROM: Skateguard	Civic Arena	
Brenda Wrzesinski		6/10/2013
TO: Child Support	Prosecutor's Office	
Specialist/Investigator		
FROM: Judicial Secretary	Circuit Court	
Troy Cunningham		6/23/2013
TO: Undersheriff	Sheriff Department	
FROM: Lieutenant	Sheriff Department	

SEPARATIONS:

Lindy Gasta		6/11/2013
P.T. Typist Clerk II	Administrative Services	
Karen Lederer		6/21/2013
On-call Float Position	Division on Aging	

SEPARATIONS: (Temporary/Seasonal)

Richard MacGregor		6/11/2013
Pool Supervisor	Community Center Pool	

RETIREMENT:

Janice Luptowski		6/01/2013
Chief Assignment Clerk	Probate Court	
Patricia Bostick		6/15/2013
Solution Area Planner	LETTPP/Adm. Services	

Frank Lewandowski Custodian	Building and Grounds	6/01/2013
Michael Janiskee Undersheriff	Sheriff Department	6/09/2013
Robert Redmond Legislative/Financial Analyst	Board of Commissioners	6/15/2013
Leon Hathaway CFO	Sheriff Department	6/29/2013
Barbara Davidson CFO	Sheriff Department	6/29/2013

Personnel Department
June 25, 2013

WORKERS' COMPENSATION REPORT
May, 2013

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Blake Coppinger	Building and Grounds	02/22/2013	Medical only
Cherrie Colmus-Harper	Sheriff Department	03/27/2013	Medical only
Brent Daniels	Sheriff Department	04/04/2013	Medical only
Sandy Graff	Health Department	09/01/2012	Medical only
Benjamin Latocki	Sheriff Department	02/01/2013	Medical only
Merry Lee	Circuit Court	03/21/2013	Medical only
Emily Prezzato	Sheriff Department	11/30/2012	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: June 13, 2013

BAY COUNTY BOARD OF COMMISSIONERS

7/9/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/9/13)

WHEREAS, The Bay County Executive recommends in favor of appointment of Thomas E. Bock, Attorney at Law, to represent the private sector on the Great Lakes Bay Michigan Works! Workforce Development Board; and

WHEREAS, Mr. Bock, a lifetime Bay County resident, is licensed by the State of Michigan to practice law and specializes in family law. Mr. Bock is a member of the Bay County Bar Association, former member of the Bay City School Board, Commissioner for the City of Bay City and adjunct Professor at Saginaw Valley State University; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Thomas E. Bock, Attorney at Law, to the Michigan Works! Workforce Development Board.

ERNIE KRYGIER, CHAIR
AND BOARD

Michigan Works! - Thomas E. Bock

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

MEETING DATE: JULY 9, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 68

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
JUNE 11, 2013 AND THE SPECIAL BOARD SESSION MINUTES
OF JUNE 18, 2013.

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: JULY 9, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 69

TO AUTHORIZE A TRIBUTE TO ST. MARY'S OF ASSUMPTION
CATHOLIC CHURCH RECOGNIZING THEIR 140TH
ANNIVERSARY AT THE PRESENTATION AT THEIR UPCOMING
ANNIVERSARY CELEBRATION.

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: JULY 9, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 70

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 ,
SEC. (C); FOR STRATEGY AND NEGOTIATION SESSIONS
CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE
BARGAINING AGREEMENT WHEN EITHER NEGOTIATING
PARTY REQUESTS A CLOSED HEARING.

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: JULY 9, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 71

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED
SESSION DISCUSSIONS REGARDING LABOR NEGOTIATIONS.

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: JULY 9, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 72

TO ACCEPT THE RECOMMENDATIONS OF THE PERSONNEL
DIRECTOR, TIM QUINN, AS DISCUSSED DURING CLOSED
SESSION.

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: JULY 9, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 73

TO ADJOURN THE REGULAR BOARD MEETING OF JULY 9,
2013 AT 4:36 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. 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 _____