

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 13, 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

26-34 **V MINUTES (7/9/13)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations

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)

B. City of Bay City

3- 4 1. Application for an Obsolete Property Rehabilitation Exemption Certificate - Stertz Tower, LLC - \$280,715 **(Receive)**

5- 7 2. Application for Industrial Facilities Tax Exemption Certificate - Delta Containers Division - \$1,236,238 **(Receive)**

- 8 C. Bay County Clerk - Political Party Recommendations for Appointment to the Bay County Board of Canvassers: Janice Pierson (D); Kevin Lorentz (R) **(Note: The terms of incumbents (Janice Pierson-D and Donald Chevalier-R) expire 10/31/13 and this appointment is normally made at the October Board meeting) (Receive Clerk's letter)**
- 9 D. Janice Pierson - Request for Reappointment to Bay County Board of Canvassers **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2013-132 - Gasoline Appropriation (Sheriff Dept.)
- 11 2. No. 2013-133 - Work Release Fee Increase (Sheriff Dept.)
- 12 3. No. 2013-134 - Correctional Healthcare Companies (CHC) (Sheriff Dept.)
- 13 4. No. 2013-135 - Transportation Planning Grants (BCATS)
- 14 5. No. 2013-136 - Amendment # 6 CPBC Agreement (Health Dept.)
- 15 6. No. 2013-137 - Amendment to Agreement w/Bay Health Plan (Health Dept.)
- 16 7. No. 2013-138 - LED Signage (Health Dept.)
- 17 8. No. 2013-139 - Architect Bid Award - Kitchen Project (Division on Aging) **(Note: Resolution with architect's name will be provided at meeting)**
- 18-19 9. No. 2013-140 - Budget Adjustments (Various)

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

- 20 1. No. 2013-141 - Promotional Exam for Lieutenant/Sergeant and Road Patrol Deputy Vacancy (Sheriff Dept.)

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

- 21 1. No. 2013-142 - Accounts Payable/BAYANET/Center Ridge Arms
- 22-25 2. No. 2013-143 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- 26 B. Corporation Counsel - Freedom of Information Act Appeal (**Receive and direct Corporation Counsel to respond in accordance with Michigan Law.**)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

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. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

B. BCAMPS; USW Local 15157; Command Officers; Nurses - 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.

C. 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

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, 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. Tilley
 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 _____

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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. Tilley

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

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)
WHEREAS, The Sheriff's budget is broken down into several activities and each activity is allocated a budgeted amount for gasoline and, in monitoring these activities, the general road patrol division is showing a significant depletion of funds; and
WHEREAS, On average and due to the fluctuation in gas prices the budgeted patrol gasoline activities look as though, at this point in time, the general road activity will need the gas allowance increased; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the appropriation of \$31,100 to the appropriate gasoline line item(s) in the Sheriff Department's 2013 budget(s), monies to come from Fund Balance; Be It Further
RESOLVED That future related required 2013 budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Gasoline Appropriation

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

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 DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)

WHEREAS, Currently the fee for work release inmates is set per work day for those inmates that have jobs and can be released for that job; and

WHEREAS, The Bay County Sheriff charges \$20.00 per day for sentenced work release inmates, however, due to State mandate that requires a tether, an additional fee of \$6.00 per day is needed to cover the cost of the tether; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the per day fee for sentenced work release inmates is set at \$26.00 per day (increased from \$20.00 per day) to meet the State mandated tether requirement; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Per Day Fee for Work Release Inmates

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

8/13/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/6/13)
- WHEREAS, Bay County (Sheriff Department) contracts with Correctional Healthcare Companies (CHC) (formerly known as SecureCare) for the provision of inmate medical services; and
- WHEREAS, While Sheriff Department administration has been pleased with the working relationship with Correctional Healthcare Companies and the services provided, it is recommended that the contract be renewed for a 1 year period (8/14/13 through 8/13/14) and future inmate medical services be bid out; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Inmate Medical Services Contract with Correctional Healthcare Companies (CHC) for the period 8/14/13 through 8/13/14; Be It Further
- RESOLVED That bids for inmate medical services be solicited in 2014; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Contract renewal on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - CHC - Inmate Medical Services

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 To Sept. Ways/Means Meeting

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/3/12)
 WHEREAS, Federal grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations; and
 WHEREAS, The Bay City Area Transportation Study (BCATS) activities are provided in the 2014 Unified Work Program; and
 WHEREAS, The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and
 WHEREAS, Annual (FY-2014) Project Authorization for the Utilization of Federal Transportation Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff; and
 WHEREAS, Annual (FY- 2014) Transit Funds (5303) are Federal Transit Administration funds passed through Bay County to Bay Metro Transit for planning activities; and
 WHEREAS, Annual (FY-2014) Asset Management Funds are used specifically for the required annual Asset Management performed on federal aid roads within Bay County; and
 WHEREAS, These funds are utilized by BCATS, the Bay County Road Commission and the City of Bay City for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and
 WHEREAS, Local match is provided through contributions from the City of Bay City, City of Essexville, Bay County Road Commission and Bay Metro Transit Authority and Bay County indirect cost allocations (Bay County Indirect Cost Allocation Plan) are part of the covered expenses of this grant; Therefore Be It
 RESOLVED By the Bay County Board of Commissioners that the following Transportation Planning Project Agreements for Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds are approved and the Chairman of the Board authorized to execute said Agreements, authorization forms and all related documents on behalf of Bay County following legal review/approval;
 1. BCATS PL federal funding amount - \$182,416
 2. FTA federal funding amount - \$50,800
 3. Asset Management funding amount - \$20,000
 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

BCATS - 2014 Transportation Planning 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)

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 # 6 is as follows:

<u>PROJECT TITLE</u>	<u>CURRENT AMOUNT</u>	<u>AMENDED AMOUNT</u>	<u>NEW PROJECT</u>
Eat Safe Fish	\$69,438.00	-\$2,774.00	\$66,664.00
TOTAL FUNDING	\$69,438.00	-\$2,774.00	\$66,664.00

RESOLVED That the Bay County Board of Commissioners approves amendment # 6 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 6 2012-13 CPBC Agt

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 _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)

WHEREAS, Bay Health Plan is a non-profit corporation whose purposes include promoting, organizing, managing, and administering programs to create a system of providing or arranging health care services for persons who are not covered under other public or private health care programs; and

WHEREAS, The BHP Corporation contracts under a separate agreement with certain hospitals to establish a program of health care service for certain persons for who health care is not available; and

WHEREAS, The Health Department provides and arranges for the provision of health care services as part of its programs and the County provides HIPAA compliant office space to BHP at BCHD; and

WHEREAS, An amendment to the Agreement originally entered into on 10/1/2012 has been submitted which would allow for the addition of office space and peripherals for an additional three (3) workers; and

WHEREAS, All other terms and conditions of the Agreement and Exhibits remain in full force and effect; and

WHEREAS, The Bay Health Plan Corporation will increase its compensation to the County for services rendered under this agreement and Bay County will now receive \$9,000 on an annual basis (an increase from the current \$3,500 per year) from the Bay Health Plan Corporation for office space, computer equipment, internet, and email access, office furniture, miscellaneous support for office operation (copier, fax) and to cover the County's cost of providing the transaction; and

WHEREAS, In addition, the Bay County Health Department will receive an additional one-time payment of \$15,000 to cover purchases of office cubicles and furniture for the requested space; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Agreement with the Bay Health Plan Corporation and authorizes the Chairman of the Board to execute said amended Agreement on behalf of Bay County (Health Department) following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - Bay Health Plan Agt 2
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

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)

WHEREAS, To further increase awareness and advertise services currently offered, i.e. WIC, Immunizations, Maternal Infant Health Plan, etc, the Health Department wishes to purchase and install LED signage to attach to the southwest wall of the facility; and

WHEREAS, It is anticipated that heightened awareness of Health Department programs through increased outreach from such efforts will bolster participation in available programming and increases in revenue are anticipated as well; and

WHEREAS, While not specifically budgeted in the 2013 budget, a recent review indicates that funding is available through grant sources (WIC) to purchase said signage and the cost to purchase and install the sign will not exceed \$10,000 with no general fund or health fund being utilized for the purchase/installation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, subject to acquiring the required permits, if any, approves the purchase/ installation of LED signage at the Bay County Health Department not to exceed \$10,000, monies from grant sources (WIC); Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Signage

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 DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/13)
WHEREAS, In November 2012 the voters of Bay County approved a 0.3 millage for senior citizens programs and related facilities; and
WHEREAS, Due to the growing demand for meal services, the kitchen located at the Bay County Community Center is near capacity due to its physical size and the equipment is old and inefficient and an expansion has been needed for several years; and
WHEREAS, It is necessary to retain the services of an Architect to determine the best location and to provide blue prints and bidding documents on whatever location is chosen, with assistance from County staff; and
WHEREAS, Pursuant to Board authorization 2/12/13, an RFQ was released in accordance with the County's Purchasing Policy, proposals submitted by numerous architectural design firms were opened and reviewed; and
WHEREAS, The architectural design firm recommended for the Division on Aging kitchen renovation/expansion project is Spicer Group Engineering for their bid of \$74,400; and
WHEREAS, All costs associated with the kitchen project are included in the Division on Aging's budget; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners awards the bid for architectural design services for the Division on Aging kitchen renovation/expansion project to Spicer Group Engineering for their bid of \$74,400; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute all documents required to retain Architect design services 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

DOA- Kitchen Project - Architect Bid Award

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

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 DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

BY: WAYS AND MEANS COMMITTEE 08/06/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/13/2013 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
2013-08-002	GENERAL FUND TRANS. PLANNING - OCT.-DEC. Total GENERAL FUND			X
	BUDGET FOR \$5,000 CONTRIBUTION FROM BAY COUNTY ROAD COMMISSION FOR ACCESS MANAGEMENT PLAN FOR THE WILDER ROAD PROJECT.			
2013-08-003	GENERAL FUND INFORMATION SYSTEMS DIVISION Total GENERAL FUND			X
	TO RECLASSIFY FROM ISD PERSONNEL SERVICES TO CONTRACTUAL SERVICES TO COVER FOR IMMEDIATE TEMPORARY HELP.			
2013-08-004	GENERAL FUND PERSONNEL & EMPLOYEE RELATIONS Total GENERAL FUND			X
	TO RECLASSIFY TEMPORARY HELP (70500) TO CONTRACTUAL SERVICES (80200) TO COVER CONTRACTUAL TEMPORARY HELP.			
2013-08-005	GENERAL FUND BOARD OF COMMISSIONERS DRAIN COMMISSIONER Total GENERAL FUND	\$7,083		
	TO BUDGET FOR ROLL OVER OF GRANT DOLLARS PLUS AN ADDITIONAL \$30,000 OF MICHIGAN LAKE PLAIN REGIONAL REFERENCE CURVE GRANT DOLLARS FOR THE BAY COUNTY DRAIN COMMISSIONER. (10127500) GRANT CONTRACT IS EXTENDED UNTIL DECEMBER 31, 2014.			
2013-08-006	GENERAL FUND BOARD OF COMMISSIONERS ACCOUNTING DEPARTMENT CIRCUIT COURT WARRANT OFFICER SECONDARY ROAD PATROL 2ND RD PATROL-BANGOR TWP 2ND RD PATR-PORTSMOUTH			

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Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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Total GENERAL FUND

\$31,100

TO BUDGET FOR GASOLINE PRICE INCREASES FOR THE SHERIFF DEPARTMENT.

2013-08-008

GENERAL FUND
BOARD OF COMMISSIONERS
JUVENILE DRUG COURT
Total GENERAL FUND

\$45,440

CHILD CARE FUND
JUVENILE DRUG COURT
Total CHILD CARE FUND

X

THE \$125,000 PER YEAR PROBATE COURT JUVENILE DRUG COURT GRANT UNDER ORG 29266402 WAS ELIMINATED WHICH IS A DEPARTMENT OF HUMAN SERVICES GRANT. THE STATE OF MICHIGAN CHILD CARE FUND WILL REIMBURSE 50% OF EXPENDITURES UNDER THIS 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 _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/16/13)

WHEREAS, Due to a promotion effective 6/23/13, there is presently a shortage in the Sheriff Department Road Patrol Command Staff and the Sheriff is requesting authorization to administer the promotional exam and fill the vacant position; and

WHEREAS, The existing vacancy creates an extensive amount of overtime and stress on the present command staff; and

WHEREAS, Funding is available in the 2013 Sheriff Department budget for the requested position; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff to administer the promotional exam for the Lieutenant/Sergeant position in the Road Patrol Supervisory Unit and fill the position; Be It Further

RESOLVED That the Road Patrol Deputy position that will become vacant after promotion is authorized to be posted/filled; Be It Finally

RESOLVED That related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Sheriff - Promotional Exam for Lieutenant/Sergeant & Road Patrol Deputy Vacancy

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

8/13/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/13)

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

Accounts Payable:

07/10/13	\$ 421,385.04
07/17/13	\$ 268,863.75
07/25/13	\$ 630,478.06
07/31/13	\$ 223,236.76
08/07/13	\$ 262,806.52

Center Ridge Arms-Payables:

07/01/13 - 07/31/13 \$ 52,360.93

ERNIE KRYGIER, CHAIR
AND BOARD

Payables-August

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

8/13/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/13)

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

Employment Status Report: July 2013

Workers' Compensation Report: June 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
July, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Deborah Socier Registered Sanitarian	Environmental Health Health Funds	7/15/2013
<u>NEW HIRES</u> (Temporary/On-call Status):		
<u>Sheriff Department:</u>		
Robert Hauk	Temporary CFO	7/08/2013
<u>Summer Recreation Program:</u>		
Jeffrey Martin	Program Assistant	7/15/2013
<u>Pool:</u>		
Ann Starling	Lifeguard	7/03/2013
<u>Building and Grounds:</u>		
Tyler Masters	Asst. Parks Maintenance	7/29/2013
<u>TRANSFER:</u>		
Sean DesJarlais TO: FT CFO FROM: Temp CFO	Sheriff Department Sheriff Department	7/10/2013
Dujana Roberts TO: PT Pre-trial Specialist FROM: FT Pre-trial Specialist	Community Corrections Community Corrections	7/15/2013
Joel Strasz TO: Health Director FROM: Public Health Services Director	Health Department Health Department	7/31/2013
<u>SEPARATIONS:</u>		
Michael Gray (Deceased) Asst County Exec for Administrative Services	County Executive	7/10/2013
David Phillips Team Leader	Civic Arena	7/02/2013

Zetna Green		7/22/2013
Part-time Youth	Juvenile Home	
Development Worker		

SEPARATIONS: (Temporary/Seasonal)

Mosquito Control:

Robert Meeth	Seasonal Control Technician	6/26/2013
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Building and Grounds:

Jose Martinez	Parks Maintenance Worker	7/19/2013
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Health Department:

Eunice Wilson	Temp. Typist Clerk III/ Trainer	7/19/2013
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Summer Recreation Program:

Kristen Jones	Program Assistant	7/17/2013
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RETIREMENT:

Janis Stasik		7/16/2013
Family Evaluator	Friend of the Court	

Personnel Department
August 7, 2013

WORKERS' COMPENSATION REPORT
June, 2013

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Wendi Booth	Sheriff Department	05/14/2013	Medical only
Cherrie Colmus-Harper	Sheriff Department	03/27/2013	Medical only
Brent Daniels	Sheriff Department	04/04/2013	Medical only
Merry Lee	Circuit Court	03/21/2013	Medical only
Marge Marchlewicz	Probate Court	03/20/2013	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: July 16, 2013

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 79

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
JULY 9, 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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 80

TO RECEIVE THE LETTER DATED JULY 9, 2013 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM STERTZ TOWER, LLC, FOR PROPERTY LOCATED AT 108 S. LINN, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$280,715.00.

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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 81

TO RECEIVE THE LETTER DATED JULY 31, 2013 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM DELTA CONTAINERS DIVISION, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 1400 EDDY STREET, IN THE AMOUNT OF \$1,236,238.00.

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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 82

TO RECEIVE THE LETTER DATED AUGUST 7, 2013 FROM THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK, REQUESTING THE APPOINTMENT OF KEVIN LORENZ (REPUBLICAN) AND THE REAPPOINTMENT OF JANICE PIERSON (DEMOCRAT) TO THE BAY COUNTY BOARD OF CANVASSERS FOR FOUR-YEAR TERMS EACH EXPIRING 10/31/2017.

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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 83

TO RECEIVE THE LETTER DATED JULY 22, 2013 FROM JANICE
PIERSON REQUESTING REAPPOINTMENT TO THE BAY COUNTY
BOARD OF CANVASSERS.

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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 84

TO RECEIVE THE LETTER DATED JULY 23, 2013 FROM MARCUS R. GARSKE, GOWER REDDICK PLC, REGARDING A FREEDOM OF INFORMATION ACT APPEAL AND TO DIRECT CORPORATION COUNSEL TO RESPOND IN ACCORDANCE WITH MICHIGAN LAW AND TO WORK WITH CENTRAL DISPATCH TO EDIT THE 911 RECORDING WHICH WILL PROVIDE INFORMATION REQUESTED.

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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 85

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

ALSO, 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.

ADDITIONALLY, 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.

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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 86

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED
SESSION DISCUSSIONS REGARDING PENDING LITIGATION
AND 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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 87

TO AUTHORIZE RELEASE OF THE REMAINDER OF BAY COUNTY'S SELF-INSURED RETENTION TO THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR PURPOSES OF RESOLVING THE MCIVER CASE AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS FOR SETTLEMENT.

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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 88

TO DIRECT PERSONNEL DIRECTOR, TIM QUINN, TO
CONTINUE LABOR NEGOTIATIONS 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: AUGUST 13, 2013

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 89

TO ADJOURN THE REGULAR BOARD MEETING OF AUGUST 13,
2013 AT 7:05 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. 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 _____