

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 8, 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

43-57 **V MINUTES (9/10/13; 9/17/13)**

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 P.m.)

- 1 1. Recognition of Bay County Prevention Network (Res. No. 2013-170)
- 2 2. Designation of October as Domestic Violence Awareness Month (Res. No. 2013-172)
- 3-4 B. Bay County Treasurer - Appointment to Bay County Land Bank Authority **(Seeking reappointment of William Tacey as a representative from local units of government to a 3 year term to serve on the Land Bank Authority)**
- 5-7 C. City of Bay City - Application for Industrial Facility Exemption Certificate filed by Cambron Engineering, Inc. - \$373,253.66 **(Receive)**

- 8 D. 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 E. 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. 2013-173 - 2013-2014 - Child Care Fund Annual Plan and Budget (Probate Court)
- 11-13 2. No. 2013-174 - 2013 Drain Assessments (Drain Commissioner)
- 14 3. No. 2013-175 - Transfer from Delinquent Tax Revolving Fund 2014 (Treasurer)
- 15 4. No. 2013-176 - Fee Increase for Traffic Reports (Sheriff)
- 16 5. No. 2013-177 - Correctional Healthcare Companies - Medical Services (Sheriff Department and Juvenile Home)
- 17 6. No. 2013-178 - Household Hazardous Waste Collection Grant (Health Dept.)
- 18 7. No. 2013-179 - Michigan Department of Agriculture and Rural Development Food Safety Education Grant (Health Dept.)
- 19 8. No. 2013-180 - A & D Waiver Contract (Division on Aging)
- 20 9. No. 2013-181 - Amendment to FY2014 Electronic Monitoring Contract (Community Corrections)
- 21 10. No. 2013-182 - Emergency Management Performance Grant (EMPG) Program (Emergency Services)
- 22 11. No. 2013-183 - Homeland Security Grant Program Allocation and Pass Through Account (Emergency Services)
- 23 12. No. 2013-184 - Budget Adjustment (Health Dept.)

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

- 24 1. No. 2013-185 - Vacancies: ISD; Retirement Division; Buildings and Grounds; 911 Central Dispatch; Division on Aging; Buildings, Grounds, Recreation; Health Dept.; Department of Housing
- 25 2. No. 2013-186 - Purchase of Governmental Service Credit for Retirement Purposes - Matt Pett (Sheriff Dept.)
- 26 3. No. 2013-187 - Purchase of Governmental Service Credit for Retirement Purposes - Steve Gray (Road Commission)
- 27 4. No. 2013-188 - Priority Health Plan Agreement (Health Dept.)
- 28 5. No. 2013-189 - Michigan Consumers for Healthcare (Health Dept.)

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

- 29 1. No. 2013-190 - Accounts Payable/BAYANET/Center Ridge Arms
- 30-32 2. No. 2013-191 - Reports of County Executive
- 33 3. No. 2013-192 - Support for House Bill 4194 Sponsored by Rep. Charles M. Brunner

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- 34-42 A. County Executive - Workforce Development Board Appointments (Res. No. 2013-193)

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)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 8, 2013

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2013-170	Personnel/Human	Support for Bay County Prevention Network, reducing substance abuse	XX						
2013-171	Personnel/Human	Opposition for House Bill 4785 - adopted at 09/17/13 Board Meeting	XX						
2013-172	Board of Comm.	Designating October as Domestic Violence Awareness Month	XX						
2013-173	Ways and Means	Probate Court - 2013-2014 Child Care Fund Annual Plan & Budget	XX						
2013-174	Ways and Means	Drain Commissioner - 2013 Drain Assessments	XX						
2013-175	Ways and Means	Treasurer - Transfer from Delinquent Tax Revolving Fund 2014	XX						
2013-176	Ways and Means	Sheriff - Fee Increase for Traffic Accident Reports	XX						
2013-177	Ways and Means	Sheriff/Juvenile Home - Correctional Healthcare Companies Medical Services	XX						
2013-178	Ways and Means	Health Dept. - Household Hazardous Waste Collection Grant	XX						
2013-179	Ways and Means	Health Dept. - MDA & Rural Development Food Safety Education Grant	XX						
2013-180	Ways and Means	Division on Aging - A & D Waiver Contract	XX						
2013-181	Ways and Means	Comm. Corrections - Amendment to FY 2014 Electronic Monitoring Contract	XX						
2013-182	Ways and Means	Emerg.Serv. - Emergency Mgmt. Performance Grant (EMPG) Program	XX						
2013-183	Ways and Means	Emerg. Services - Homeland Security Grant Program Allocation	XX						
2013-184	Ways and Means	Various Budget Adjustments	XX						
2013-185	Personnel/Human	Vacancies: ISD, Retirement, Bldg/Grds, Rec, 911,Aging, Health, Housing	XX						
2013-186	Personnel/Human	Sheriff - Purchase Gov. Service Credit for Retirement - Matt Pett	XX						
2013-187	Personnel/Human	Road Comm. - Purchase Gov. Service Credit for Retirement-S. Gray	XX						

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

WHEREAS, The Bay County Prevention Network (BCPN) is an alliance of representatives from different sectors, organizations, and constituencies with a common purpose of reducing substance abuse among the youth and adults of Bay County, Michigan; and

WHEREAS, This coalition works at changing the programs, policies, and practices of sectors within the community that contribute to the abuse of alcohol, tobacco, and all other illicit drugs; and

WHEREAS, The Bay County Prevention Network, originally formed as the Bay County Substance Abuse Coalition in 1989, was a response to community concerns about the issues and problems associated with the abuse of substances. To address this concern, community leaders mobilized local citizens to reduce the risk factors of substance abuse; and

WHEREAS, The Bay County Prevention Network has been working as a catalyst for positive change by assessing the dynamic interactions of the coalition-building and prevention service delivery process. The Bay County Prevention Network has been providing feedback to improve functioning and eliminate duplication of services; and

WHEREAS, The Bay County Prevention Network attempts to maximize community resources by providing support, direction and coordination of behavioral health (substance abuse and mental health) prevention services to address the needs of our community, families and individuals; to improve their overall quality of life and promote a safe and nurturing environment; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend their sincere gratitude and support to the Bay County Prevention Network and its efforts to educate, support, and be an advocate for the citizens of Bay County; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive support the efforts of the Bay County Prevention Network to reduce substance abuse among the youth and adults in Bay County, Michigan.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

TILLEY - Bay County Prevention Network
Resolution sponsored by Commissioner Donald J. Tilley, 6th District

MOVED BY COMM. Tilley

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and

WHEREAS, Domestic violence is more than the occasional family dispute. According to the Center for Disease Control and Prevention, 2003, an estimated 1.3 million women are victims of physical assault by an intimate partner each year; and

WHEREAS, Almost 1/3rd of all female homicide victims were killed by their intimate partner, according to the FBI Uniform Crime Report, 2000; and

WHEREAS, In our country, 1,247 female homicide victims reported in 2000 were killed by their intimate partner, which means that more than three women are murdered by their intimate partner in this country every day; and

WHEREAS, Women are not the only targets; men, children and the elderly also are counted among the victims and, sadly, emotional scars are often permanent; and

WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and

WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and

WHEREAS, A coalition of organizations has emerged to directly confront this crisis. Law enforcement officials, those involved with shelters and hotline services, health care providers, the clergy and other concerned citizens are helping in the effort to end domestic violence. We must recognize the compassion and dedication of these volunteers and professionals, applaud their efforts and increase public understanding of this important problem. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners proclaims the month of October as Domestic Violence Awareness Month in Bay County and urges our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts.

ERNIE KRYGIER, CHAIR
AND BOARD

Domestic Violence Awareness Month
MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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 6 NAYS 0 EXCUSED 1

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

-2-

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/1/13)
- WHEREAS, The 2013-2014 (October 1, 2013 to September 30, 2014) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Human Services (DHS) for funds to provide services to juveniles in the court system who remain in-home as well as those juveniles who are placed out-of-home for care; and
- WHEREAS, Child Care funds are a 50/50 match with the state and county and are used for the operation of the Juvenile Home, the TODAY program, the Gender Services program, the community based alternative Day Treatment Program, the Juvenile Drug Court, the Family Drug Court and for the residential placements of both delinquent and neglected/abused youth; and
- WHEREAS, Additionally, the Bay County Department of Human Services uses funds for families in crisis; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the 2013-2014 Child Care Fund Annual Plan and Budget ; 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 - 2013-2014 Child Care Fund Annual Plan & Budget

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 6 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

RESOLVED By the Bay County Board of Commissioners that the 2013 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

KIM COONAN, CHAIR AND COMMITTEE

Drain - 2013 Assessment Rolls

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. Checkmarks are present in the 'Y' column for the first three rows and the 'E' column for the last row.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	GRAND TOTAL
BAY COUNTY	BAY COUNTY	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
FRASER	040	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,500.00		
FRASER	040	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 15,569.02	
GARFIELD	050	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00		
GARFIELD	050	104	FRASER GARFIELD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,430.98	
FRASER GARFIELD Total							\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
BAY COUNTY	BAY COUNTY	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		
WILLIAMS	140	119	GUNTHER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	
GUNTHER Total							\$ 625.00	\$ 1,875.00	\$ 2,500.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 313.40		
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,512.60	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.00		
HADD Total							\$ 487.40	\$ 1,512.60	\$ 2,000.00
BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 800.00	
KACZMAREK Total							\$ 200.00	\$ 800.00	\$ 1,000.00
BAY COUNTY	BAY COUNTY	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,200.00		
FRANKENLUST	030	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00		
FRANKENLUST	030	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,126.16	
MONITOR	100	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 780.00		
MONITOR	100	16	BAUER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,653.84	
BAUER Total							\$ 2,220.00	\$ 9,780.00	\$ 12,000.00
BAY COUNTY	BAY COUNTY	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 284.00		
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 700.00		
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,016.00	
KOWALSKI Total							\$ 984.00	\$ 4,016.00	\$ 5,000.00
BAY COUNTY	BAY COUNTY	181	SE BR KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 360.00		
FRANKENLUST	030	181	SE BR KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 360.00		
FRANKENLUST	030	181	SE BR KOCHVILLE FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,080.00	
SE BR KOCHVILLE FRANKENLUST Total							\$ 720.00	\$ 1,080.00	\$ 1,800.00
BAY COUNTY	BAY COUNTY	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 80.00		
BEAVER	020	19	BECKMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 870.00	
BECKMAN Total							\$ 130.00	\$ 870.00	\$ 1,000.00
BAY COUNTY	BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,000.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00		
MONITOR	100	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 16,000.00	
MILL POND Total							\$ 4,000.00	\$ 16,000.00	\$ 20,000.00
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 301.60		
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,567.60	
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.20		
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.00		
OAKWOOD Total							\$ 432.40	\$ 1,567.60	\$ 2,000.00
BAY COUNTY	BAY COUNTY	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,302.75		
MDOT	MDOT	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 231.50		
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 465.25		
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,960.17	
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,665.75		
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 17,374.58	
OLDTOWNLINE Total							\$ 4,665.25	\$ 20,334.75	\$ 25,000.00
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,700.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 720.38	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 243.26	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,773.15	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,606.00		
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 11,957.21	
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		
RAILROAD Total							\$ 4,306.00	\$ 15,694.00	\$ 20,000.00
BAY COUNTY	BAY COUNTY	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 317.88		
MDOT	MDOT	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 161.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,895.25		
MERRITT	090	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 9,961.79	
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 22.12		
PORTSMOUTH	130	243	REDY	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 141.71	
REDY Total							\$ 2,396.50	\$ 10,103.50	\$ 12,500.00
BAY COUNTY	BAY COUNTY	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 175.00		
BEAVER	020	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 70.00		
BEAVER	020	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 108.84	
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 455.00		
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,691.16	
RENNER Total							\$ 700.00	\$ 2,800.00	\$ 3,500.00
BAY COUNTY	BAY COUNTY	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 191.10		
MDOT	MDOT	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 33.14		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 737.95		
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,037.81	
TENNANT Total							\$ 962.19	\$ 4,037.81	\$ 5,000.00
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 380.00		

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	GRAND TOTAL	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00			
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,600.00		
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00			
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00			
ZIEGLER Total							\$ 1,400.00	\$ 3,600.00	\$ 5,000.00	
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00			
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00			
WILLIAMS	140	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,000.00		
ZIMMERMAN Total							\$ 1,000.00	\$ 4,000.00	\$ 5,000.00	
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,105.30			
MDOT	MDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 179.70			
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,500.00			
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 7,215.00		
COLUMBIA Total							\$ 2,785.00	\$ 7,215.00	\$ 10,000.00	
							8010			
							Total	\$ 33,013.74	\$ 125,286.26	\$ 158,300.00
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00			
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00			
HAMPTON Total							\$ 13,300.00	\$ -	\$ 13,300.00	
							8011			
							Total	\$ 13,300.00	\$ -	\$ 13,300.00
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 277.59			
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 274.25			
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 5,000.00			
PORTSMOUTH Total							\$ 5,551.85	\$ -	\$ 5,551.85	
							8012			
							Total	\$ 5,551.85	\$ -	\$ 5,551.85
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 350,000.00			
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 39,558.23			
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 12,048.19			
BANGOR Total							\$ 401,606.42	\$ -	\$ 401,606.42	
							8014			
							Total	\$ 401,606.42	\$ -	\$ 401,606.42
BAY COUNTY	BAY COUNTY	90514	GOETZ	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT	\$ 5,364.75			
FRANKENLUST	030	90514	GOETZ	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT	\$ 2,671.28			
FRANKENLUST	030	90514	GOETZ	8510	YEAR 7 OF 7	ANNUAL ASSESSMENT		\$ 62,070.17		
GOETZ Total							\$ 8,036.03	\$ 62,070.17	\$ 70,106.20	
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 1,185.12			
WILLIAMS	140	90528	BIS EXT	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 2,310.98			
WILLIAMS	140	90528	BIS EXT	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT		\$ 9,194.42		
BIS EXT Total							\$ 3,496.10	\$ 9,194.42	\$ 12,690.52	
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT	\$ 4,127.45			
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT	\$ 559.50			
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT	\$ 13,391.28			
WILLIAMS	140	90529	DELL CREEK	8510	YEAR 6 OF 8	ANNUAL ASSESSMENT		\$ 66,377.97		
DELL CREEK Total							\$ 18,078.23	\$ 66,377.97	\$ 84,456.20	
BAY COUNTY	BAY COUNTY	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 805.46			
LAKESTATE	LAKESTATE	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 95.83			
MDOT	MDOT	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 52.82			
PINCONNING	120	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$ 1,100.35			
PINCONNING	120	90532	BUDD	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT		\$ 12,033.19		
BUDD Total							\$ 2,055.47	\$ 12,033.19	\$ 14,088.66	
							8510			
							Total	\$ 31,665.83	\$ 149,675.75	\$ 181,341.58
Grand Total										
2013 Drain Assessments							\$ 485,137.84	\$ 274,962.01	\$ 760,099.85	

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BAY COUNTY BOARD OF COMMISSIONERS

10/08/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, As of July 1, 2013 the Delinquent Tax Revolving fund had \$2.8 million on hand following the annual disbursement to the tax units of \$6.5 million and before the 2013 budgeted transfer of \$1,150,000.00; and

WHEREAS, Transfers to the general fund have been approximately the amount the fund has earned and the fund has not had to borrow since 1998; and

WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund and makes his recommendation based on that review, i.e. transferring \$1,175,100 in 2014; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes a transfer of \$1,175,100 from the Delinquent Tax Revolving Fund in 2014

KIM COONAN, CHAIR
AND COMMITTEE

Treasurer - DTRF Transfer

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)
 WHEREAS, At present the Bay County Sheriff's Office set rate charge for a copy of a traffic accident report is \$9.50/per first page and \$1/per additional page; and
 WHEREAS, The Bay County Sheriff recommends an increase from the current set rate for the traffic accident report to a straight charge of \$15.50 per report on computer and \$11.00 at the counter; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that, effectively immediately, the fee for a traffic accident report shall be \$15.50 per report on computer and \$11.00 at the counter.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - Traffic Accident Report Fee

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, Bay County (Sheriff Department and Juvenile Home) contracts with Correctional Healthcare Companies (CHC) (formerly known as SecureCare) for the provision of inmate medical services; and

WHEREAS, While pleased with the working relationship with Correctional Healthcare Companies and the services provided, it is recommended that the contracts be renewed for a 1 year period (8/14/13 through 8/13/14) and future inmate medical and juvenile detention 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 for both the Sheriff Department and Juvenile Home; Be It Further

RESOLVED That bids for inmate and juvenile detention medical services be solicited in 2014; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute both renewal Contracts 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 & Juv Home - CHC - Medical Services

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)
 WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis for the past eighteen years and these collections have been typically funded by support from the Dow Chemical Company; and
 WHEREAS, The Health Department again wishes to make application for funding for this program for collection(s) in Bay County; and
 WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

Health Dept - HHWC 2013

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/1/13)
- WHEREAS, The Michigan Department of Agriculture and Rural Development announced that it is requesting applications from local health departments that will 1. Train and educate consumers on food safety, and 2. Train and educate food service establishment employees outside of the required routine training like HACCP and manager certification; and
- WHEREAS, There is no financial cost to the Health Department as all costs associated will be included in the grant if funded; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to make application for Michigan Department of Agriculture and Rural Development Food Safety Education Grant funding; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) 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 - MDA - Food Safety Education 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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, A & D Home Health Care Waiver Division operates on a contract basis with the Bay County Division on Aging and a contract to extend the current agreement that covers payment and services under the MI Choice Waiver Program for the period 10/1/13 through 9/30/14 has been submitted; and

WHEREAS, Bay County Division on Aging desires to maintain a working relationship with A & D Home Health Care to continue to receive funding for services provided to this agency's Waiver clients; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the contract with A & D Home Health Care for Waiver Services and the Chairman of the Board is authorized to execute said Agreement and all related documents 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 - A&D Home Health Care Waiver Extension

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)

WHEREAS, The Michigan Department of Corrections has submitted an amendment to the Electronic Monitoring Contract with Bay County (Community Corrections) which extends the contract to include FY 2014, terminating 9/30/2014, instead of 9/30/2013; and

WHEREAS, There is no additional expense resulting from the contract extension; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the First Amendment to the Agreement between the State of Michigan Department of Corrections and Bay County (Community Corrections) and authorizes the Chairman of the Board to execute said Amendment to Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Comm Corrections - First Amendment to MDOC Monitoring Agt

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, Donald J. Tilley, and Michael E. Lutz.

VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)
 WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
 WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
 WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and
 WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
 WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 38.0896% (\$24,850.00) of covered program expenses; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2013 and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That grant application/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

Emergency Services - EMPG Grant Agt for FY2013

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/13)
 WHEREAS, Alcona County is now the Fiduciary Agent for the Region 3 Homeland Security Planning Board (R3HSPB) for the FY11, FY12 and FY13 grants and oversees the Homeland Security Grant Program (HSGP) for the 14 counties in Region 3; and
 WHEREAS, Per the Alcona County 2011/2112 Homeland Security Grant Program Reimbursement Process, counties within Region 3 will now have to show economic hardship in order to receive a draw-down of funds in advance and each project will have to be paid for, up front, by the entity requesting the grant, and then receive reimbursement from the State of Michigan through Alcona County; and
 WHEREAS, The HSGP funds many projects that are critical for emergency response agencies within Bay County and has funded projects including public warning sirens, mass care sheltering trailers, 800 MHZ radios for fire, law enforcement and EMS, a generator for the Law Enforcement Center and many other projects; and
 WHEREAS, Bay County has been awarded \$53,983.00 for the FY11 grant and \$34,249.82 for the FY12 grant and it is estimated that FY13 will be \$35,000; and
 WHEREAS, Without the ability to request an advance, some of the agencies in Bay County will be unable to fund these critical projects up front and, as a result, will be unable to participate in the grant program; and
 WHEREAS, Bay County could provide a pass-through account in order to provide up-front funding for the HSGP projects that would take place within Bay County and the funds would then be reimbursed via Alcona County from the State of Michigan in accordance with the grant guidelines; and
 WHEREAS, The impact on the budget would be an encumbrance of the funds set aside for the pass-through account, but all monies spent would be reimbursed through the HSGP grant (the resources purchased would be held until the funds were reimbursed to Bay County); Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the FY11 (\$53,983.00), FY12 (\$34,249.82) and FY13 (up to \$35,000.00) Homeland Security Grant Program allocations and establishment of a pass-through account; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) 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

Emergency Serv - HSGP Allocation and Pass-through Acct.

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 10/01/2013

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/08/2013 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
2013-10-002	HEALTH DEPT - DIST HEALTH FUND HEALTH DEPART.- ADMINISTRATION LABORATORY ENVIRONMENTAL HEALTH GREAT LAKES RESTORATION GT CY2 GLRI PREDICTIVE MODEL GRANT Total HEALTH DEPT - DIST HEALTH FUND		\$10,805	

BUDGET FOR THE PURCHASE OF AN AUTOCLAVE MACHINE FOR HEALTH DEPARTMENT LAB ESTIMATED COST IS \$14,000. TWO GREAT LAKES GRANTS HAD REMAINING DOLLARS AND WILL PROVIDE FUNDS FOR PART OF THE AUTOCLAVE MACHINE. PLUS BUDGET FOR THE REPAIR OF THE ENVIROMENTAL HEALTH XRF MACHINE.

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 6 NAYS 0 EXCUSED 1
VOICE: ✓ YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)
 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:

VACANCIES:

- a. Information Systems Division - Business Analyst (ft, \$43,347.20/yr. entry)
- b. Retirement Division - Retirement Administrator/Accountant (ft, \$47,424/yr. entry)
- c. Buildings and Grounds - Buildings Maintenance Supervisor (ft, \$54,246.40/yr. entry)
- d. 911 Central Dispatch - Dispatchers (2) (ft, \$12.57/hr. entry)
- e. Division on Aging - Site Manager (pt, \$9.12/hr. entry)
- f. Buildings, Grounds, Recreation - Supervisor of Buildings, Grounds and Recreation (ft, \$62,254.40/yr. entry)
- g. Health Department - Deputy Health Director (ft, \$54,246/yr. entry)
- h. Department of Housing - Administrative Assistant/Admissions/Occupancy Position (ft, \$12.71/hr. entry)

TEMPORARY:

- a. Retirement Division - Transitional Assistance - Up to 680 hours - \$26.72/hr.
- b. Buildings and Grounds - Transitional Assistance (Rick Pabalís) - Up to 500 hours \$31.94/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 - October

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 6 NAYS 0 EXCUSED 1

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

-24-

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Matt Pett (Sheriff Department) to purchase eight (8) months of governmental service credit (4/1/98 thru 12/1/98 - City of Bad Axe) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

GovtServCredit-Retirement- Matt Pett

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Steve Gray (Road Commission) to purchase seven (7) years and five (5) months of governmental service credit (11/20/96 thru 4/20/04 - Beaver Township) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

GovtServCredit-Retirement- Steven Gray

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

WHEREAS, Priority Health Plan, a non-profit Health Maintenance Organization (HMO), wishes to enter into an agreement with Bay County (Health Department) to become a participating provider with their health plans; and

WHEREAS, There is no cost to Bay County (Health Department) and entering into the agreement will broaden the Health Department's opportunity for revenues; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Priority Health Plan and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Health Dept - Priority Health Plan

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/13)

WHEREAS, The Michigan Consumers for Healthcare (MCH) coalition has been selected by the federal government to be a Navigator assisting the uninsured in making their enrollment decisions in light of the provisions of the Affordable Care Act; and

WHEREAS, MCH is Michigan's only statewide Navigator program and is engaging more than 120 partner agencies in the important work of reaching out to and assisting hard to reach populations everywhere to provide outreach, education and enrollment services regarding healthcare coverage opportunities for the county's uninsured residents; and

WHEREAS, Towards this end, MCH will contract with agencies that will serve as the initial point of contact and support for their statewide network of Local Community Navigator (LCO) organizations; and

WHEREAS, There is no direct financial cost to the Health Department to enter into or execute the Agreement, however, entering into the Agreement will broaden the Health Department's opportunity for revenues; and

WHEREAS, MCH will be compensating LCO agencies a per successful enrollment fee of \$25 and this fund will be available to support enrollment activities within the non-profit community throughout the state until all available funds are exhausted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Michigan Consumers for Healthcare to become a Local Community Navigator (LCO) Organization and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Health Dept - Michigan Consumers for Healthcare - LCO

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 6 NAYS 0 EXCUSED 1

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

-28-

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/8/13)

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

Accounts Payable:

09/12/13	\$1,362,113.67
09/19/13	\$ 589,476.51
09/25/13	\$1,856,794.31
09/25/13	\$ 1,000.00
10/03/13	\$ 343,966.79

BAYANET:

8/1/13 - 8/31/13

Payroll	\$ 7,575.81
Payables	\$ 18,957.89

Center Ridge Arms-Payables:

9/15/13	\$ 29,527.13
9/30/13	\$ 8,017.29

ERNIE KRYGIER, CHAIR
AND BOARD

Payables-August

MOVED BY COMM. Tilley

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/8/13)

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

Employment Status Report: September 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
September, 2013**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Christina Rivera Deputy Juvenile Register	Probate Court General fund	9/16/2013
Jay Anderson Transportation Planner/GIS Technician	Environmental Affairs	9/09/2013
<u>NEW HIRES</u> (Temporary/On-call Status):		
Sue Gansser Temp. Retirement Specialist	Personnel and Employee Relations	9/09/2013
<u>TRANSFER:</u>		
Tracy DesJarlais TO: Account Clerk II FROM: Admin. Asst/ Occupancy	Treasurer Housing Department	09/17/2013
Robert Markillie TO: Maintenance IV FROM: Maintenance III	Building and Grounds Building and Grounds	9/23/2013
Tony Smith TO: Supervisor I FROM: Supervisor II	Central Dispatch Central Dispatch	9/25/2013
<u>SEPARATIONS:</u>		
Angelica Rodriguez Senior Center Director	Division on Aging	9/04/2013
Danean Wright Retirement Specialist/ Accountant	Personnel/Employee Relations	09/04/2013
Robert Metcalfe Manager	Civic Arena/Comm. Center	9/17/2013
John Briggs Dispatcher	Central Dispatch	9/24/2013
<u>SEPARATIONS:</u> (Temporary/Seasonal)		
<u>Pinconning Park:</u>		

Bert Mendoza Park Ranger 9/12/2013

Lawrence Williams Park Ranger 9/14/2013

Golf Course:

Carter Adams Service Assistant 9/05/2013

Brandi Studer Club House Attendant 9/05/2013

Buildings and Grounds:

Tyler Masters Asst. Parks Maintenance Worker 9/20/2013

Guy Coleman-Garcia Asst. Parks Maintenance Worker 9/20/2013

Mosquito Control:

Nathan Ackerman Seasonal Control Technician 9/24/2013

Arin Shupert Seasonal Control Technician 9/24/2013

Terry Peglow Seasonal Control Technician 9/24/2013

Ian Conrad Seasonal Control Technician 9/24/2013

Sanford DeGreif Seasonal Control Technician 9/24/2013

James Hughes Seasonal Control Technician 9/24/2013

Michael Collins Seasonal Control Technician 9/24/2013

Breanna Jacobs Seasonal Control Technician 9/24/2013

Nathan LeCronier Seasonal Control Technician 9/24/2013

Nathan Brown Seasonal Control Technician 9/27/2013

Nicholas Paige Seasonal Control Technician 9/27/2013

RETIREMENT:

Rob Bisel 9/21/2013
Maintenance IV Buildings and Grounds

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Representative Charles M. Brunner has introduced House Bill 4194 which would amend Public Act 30 of 1978 to increase the cap on local government budget stabilization funds from 15 percent to 20 percent of the most recent general fund budget, or the average of the five most recent general fund budgets, whichever is less; and

WHEREAS, Currently under the law, the governing body of a "municipality" i.e. a county, township, city, or village, that creates a budget stabilization fund (or "rainy day fund") can, by ordinance or resolution adopted by a two-thirds vote of the members elected and serving, appropriate to the fund all or part of a surplus in the general fund resolution from an excess of revenue in comparison to expenses. A municipality may not raise taxes to provide for money to make appropriation to the fund; and

WHEREAS, The law now caps the amount of money that local officials can set aside for the rainy day fund at 15 percent of the most recent general fund budget, or the average of the five most recent general fund budgets, whichever is less; and

WHEREAS, The 15 percent cap on municipal budget stabilization funds prevents local governments from increasing their reserves in good years in order to prepare for years when revenues decline due to changes in the local economy; and

WHEREAS, The Bay County Executive, the Michigan Association of Counties, and the Michigan Townships Association all support H.B. 4194; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners offers its wholehearted support of H.B. 4194 and commends Rep. Charles M. Brunner for introducing this important piece of legislation; Be It Further

RESOLVED That a copy of this resolution be forwarded to our area legislators, the Michigan Association of Counties and the other 82 Michigan counties.

ERNIE KRYGIER, CHAIR
AND BOARD

HB 4194
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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

10/8/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/8/13)

WHEREAS, The following individuals have been nominated for service on the Workforce Development Board by the Bay Area Chamber of Commerce:

1. Chris Vlk, Director of Operations for Dobson Industrial , Inc. - private sector representative
2. Bob Hagen, General Manager/Owner of Hagen Ford - private sector representative
3. Tom Bock, Attorney - private sector representative
4. Chris Taylor, GROC Organizer with Laborers International Union of North America - labor representative

WHEREAS, The Bay County Executive recommends in favor of appointment of the listed individuals; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendations and appoints Chris Vlk, Bob Hagen, Tom Bock as private sector representatives and Chris Taylor as a labor representative to the Michigan Works! Workforce Development Board.

ERNIE KRYGIER, CHAIR
AND BOARD

Michigan Works! - Vlk, Hagen, Bock, Taylor

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 101

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
SEPTEMBER 10, 2013 AND THE SPECIAL BOARD SESSION
MINUTES OF SEPTEMBER 17, 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 102

TO REAPPOINT WILLIAM TACEY, HAMPTON TOWNSHIP TREASURER, AS REPRESENTATIVE OF A LOCAL UNIT OF GOVERNMENT, TO SERVE ON THE LAND BANK AUTHORITY FOR A 3-YEAR TERM TO EXPIRE 10/8/2016, AS RECOMMENDED BY THE BAY COUNTY TREASURER, RICHARD BRZEZINSKI.

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 103

TO RECEIVE THE LETTER DATED SEPTEMBER 26, 2013 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATE FROM CAMBRON ENGINEERING, INC., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 3800 WILDER ROAD IN THE AMOUNT OF \$373,253.66.

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 104

TO RECEIVE THE LETTER DATED AUGUST 7, 2013 FROM THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK, REGARDING APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS AS FOLLOWS: APPOINTMENT OF KEVIN LORENTZ (R), TO FILL THE VACANCY OF DONALD CHEVALIER (R) AND REAPPOINTMENT OF JANICE PIERSON (D), EACH SERVING 4-YEAR TERMS EXPIRING 10/31/17.

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 105

TO RECEIVE THE LETTER DATED JULY 22, 2013 FROM JANICE
PIERSON REQUESTING REAPPOINTMENT TO THE BAY COUNTY
BOARD OF CANVASSERS FOR A 4-YEAR TERM TO EXPIRE
10/31/17.

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 106

TO APPROVE THE REQUESTS FOR APPOINTMENT OF, KEVIN LORENTZ (R) AND REAPPOINTMENT OF JANICE PIERSON (D) TO THE BAY COUNTY BOARD OF CANVASSERS, WITH ENDORSEMENTS FROM THE RESPECTIVE POLITICAL PARTY CHAIRMEN, FOR 4-YEAR TERMS EACH EXPIRING 10/31/17.

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 107

TO REAPPOINT THOMAS STARKWEATHER TO THE
DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS
FOR A 3-YEAR TERM TO EXPIRE 10/31/16.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon D. 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2013

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 108

TO ADJOURN THE REGULAR BOARD SESSION OF OCTOBER 8,
2013 AT 4:40 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED