

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 11, 2014

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

V MINUTES (2/11/14)

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

VII PETITIONS AND COMMUNICATIONS

A. Requests for Appointment to Bay Arenac Behavioral Health Authority
(Receive)

- | | |
|-------|----------------------------------|
| 1- 3 | 1. James Anderson (Incumbent) |
| 4- 6 | 2. Richard Gromaski (Incumbent) |
| 7- 9 | 3. Colleen Maillette (Incumbent) |
| 10-11 | 4. Greg Langley |
| 12-13 | 5. Catherine J. Filary |
| 14 | 6. George Zanotti |
| 15-16 | 7. Thomas Ryder |

B. Bay Arenac Behavioral Health Authority - Nominations Committee -
Notification of Qualified Applicants [All above qualify] **(Receive)**

- | | | |
|-------|----|---|
| | B. | Requests for Appointment to Region VII Area Agency on Aging Advisory Council (Receive) |
| 18 | 1. | Mel McNally (Incumbent) |
| 19 | 2. | Kenneth Smith |
| 20-21 | 3. | Zane L. Rybkowski |
| 22 | 4. | Paul Rabidoux |
| 23 | 5. | Duane Naffien |
| 24-27 | 6. | Diane Rapson Gabil |
| 28-29 | 7. | Mary Donnelly |
| 30-35 | 8. | Mary Anne Boettger, Ed.D. |

VIII **REPORTS/RESOLUTIONS OF COMMITTEES**

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

- | | | |
|----|----|--|
| 36 | 1. | No. 2014-32 - Policy on Millage Questions - November Ballot |
| 37 | 2. | No. 2014-33 - Creation of Department of Administrative Services/Appointment of Debra Russell as Director (County Executive) |
| 38 | 3. | No. 2014-34 - Resolution of Support of East Michigan Council of Governments Application on Behalf of the East Central Michigan Prosperity Region (County Executive) (Note: Referred without recommendation) |
| 39 | 4. | No. 2014-35 - November Ballot Question - Six Year Renewal of Library Millage (Library System) |
| 40 | 5. | No. 2014-36 - Treatment Court Grants (District Court) |
| 41 | 6. | No. 2014-37 - Amendment 3 to Agreement w/Michigan Department of Human Services - Grant Period Extension (Prosecutor) |
| 42 | 7. | No. 2014-38 - Summer Basketball Program/Addition of Fee to Community Center's Daily Fee Schedule (Recreation) |
| 43 | 8. | No. 2014-39 - Renewal of Mitchell and McCormick Licensure Agreement (Health Dept.) |

44-45

9. No. 2014-40 - Budget Adjustments (Various)

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

46

1. No. 2014-41 - Contract w/Marilyn McFarland, FNP - Nurse Practitioner Services (Health Dept.)

47

2. No. 2014-42 - 2014 Delta College Fitness Center Agreement (Personnel - Wellness Program)

48-49

3. No. 2014-43 - Vacancies: Sheriff Dept.; Information Systems; Health Dept.; Seasonal Recreation and Maintenance Positions

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

50

1. No. 2014-44 - Accounts Payable/BAYANET/Center Ridge Arms

51-53

2. No. 2014-45 - Reports of County Executive

54

3. No. 2014-46 - Honoring John Glenn Pom Squad **(4:00 P.M. Presentation)**

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

55-63

- A. Bay County Civil Rights in Governmental Affairs - Ordinance 53

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2014 Appointments:**

1. **MARCH:**

- a. **Bay Arenac Behavioral Health Authority (Four (4) year terms expiring: Boyd Boettger; James Anderson; Richard Gromaski; Colleen Maillette)**

- b. **Region VII Area Agency on Aging Advisory Council (One 3 year term expiring: Melvin McNally)**
- 2. **JUNE: Library Board (One 5 year term - Frank Quinn)**
- 3. **OCTOBER:**
 - a. **Land Bank Authority - One Township Representative, 3 year term - Terry Watson)**
 - b. **Department of Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)**
- 4. **NOVEMBER: Building Authority (One 6 year term - Darrell Maciag)**
- 5. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, & 6 and At-large)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS
3/11/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)

WHEREAS, The Bay County Board of Commissioners has been and will continue to be approached to place millage questions on election ballots to allow the voters of Bay County to determine the fate of the millage question; and

WHEREAS, There is no policy governing placement of the millage ballot questions; and

WHEREAS, It has been determined that the greatest number of registered voters vote in a general election and given the impact millage ballot questions have on the community and the tax paying public, the millage ballot questions should be included exclusively on the November general ballots to ensure the highest vote count; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, effective immediately, it shall be the policy in Bay County that all millage ballot questions for millage renewals and new millages shall be placed on the November general election ballot.

KIM COONAN, CHAIR
AND BOARD

Policy on Placement of Ballot Questions

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

3/11/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)

WHEREAS, Michigan Public Act 139 (1973), Optional Unified Form of County Government, provides for the organization of administrative functions and to provide for transfer of certain power and functions; and

WHEREAS, The department of administrative services "shall perform general administrative and service functions for the county government; carry on public relations and information activities and deal with citizen complaints..."; and

WHEREAS, Debra Russell is currently acting in the capacity as Executive Assistant for the County Executive and Manager of Administrative Services; and

WHEREAS, The Bay County Executive wishes to create the Department of Administrative Services and appoint Debra Russell as Director of Administrator Services; and

WHEREAS, There is no financial impact; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves creation of the Department of Administrative Services and concurs with the appointment of Debra Russell as Director of Administrative Services.

KIM COONAN, CHAIR AND COMMITTEE

Executive - Dept of Administrative Services/Debra Russell

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

3/11/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)
 WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative; and
 WHEREAS, In 2012, the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan's Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, Economic Development Agencies and other agencies; and
 WHEREAS, In August 2013 the Regional Reinvention Initiative Committee introduced the Regional Prosperity Initiative that includes ten new Prosperity Regions, and various levels of funding to enhance collaboration and to develop a Five Year Regional Prosperity Plan for each of Michigan's ten Prosperity Regions; and
 WHEREAS, The Regional Prosperity Initiative is intended to foster greater communication and collaboration among organizations involved in economic development, education, work-force development, regional planning and transportation agencies, local and state government, and private business; and
 WHEREAS, The East Central Michigan Regional Prosperity Initiative will serve an 8 county area which includes 218 local governments, 7 higher education institutions, 3 Work Force Boards, 3 Metropolitan Planning Organizations, 1 Regional Planning Agency, 2+ Rural Transportation Task Forces, one sovereign Tribal government, and many Economic Development and non-profit organizations; and
 WHEREAS, The East Michigan Council of Governments, the Bay Area Transportation Study (BCATS), the Saginaw Area Transportation Study (SMATS) and the Midland Area Transportation Study (MATS) have agreed that establishment of a collaborative and cooperative approach is necessary for the implementation of the Regional Prosperity Initiative; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby supports the East Michigan Council of Governments as the grant applicant on behalf of the East Central Michigan Prosperity Region.

KIM COONAN, CHAIR
 AND COMMITTEE

Support of EMCG Application - East Central Michigan Prosperity Region

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 _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED To Board Mtg. 4/8/14

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BAY COUNTY BOARD OF COMMISSIONERS
3/11/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)

RESOLVED That, subject to the approval of the County Election Scheduling Committee, the following ballot question be submitted to the electors of this County on November 4, 2014, for the purpose of renewing the property tax limitation by 1 of a mill for the purpose of funding general operations, programs and services of the Bay County Library System; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

MILLAGE PROPOSAL FOR BAY COUNTY LIBRARY SYSTEM

Shall the limitation on the amount of general ad valorem taxes which may be imposed each year for all purposes upon real and personal property within the County of Bay under Article IX, Section 6 of the Michigan Constitution be renewed for 1 mill (which is equal to \$1.00 per \$1,000 of taxable value) for the period of six (6) years, 2014 through 2019, inclusive, for the purpose of funding general operations, programs and services of the Bay County Library System? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$_____. The proposal is a renewal of the current millage.

Y e s
N o

RESOLVED That the County Clerk submit this resolution to the County Election Scheduling Committee forthwith; And Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Library Operating Millage Renewal - Ballot Question - November 2014

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

3/11/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)
 WHEREAS, The 74th District Court has been a successful recipient of both Byrne and SCAO grants for the past several years; and
 WHEREAS, In order to continue operation of the Treatment Court, grant dollars from these sources are very important as they make up the bulk of the Treatment Court's funding; and
 WHEREAS, This funding has paid for a full-time case manager, treatment services at local substance abuse providers including the Bay County Sheriff's Department who provides breath testing services for the Court; and
 WHEREAS, Grant applications supporting Treatment Court services for FY 2014 from the Federal Byrne Grant and the State Court Administrator's Office Grant will soon be released; and
 WHEREAS, Because the time line between actual release of the application forms and required submission dates do not coincide with the Board's calendar, authorization to submit the completed applications with the Board Chair's signature is requested. The signed application supports the request but does not commit the County; and
 WHEREAS, The formal request for funding will be submitted during the County's budget process; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes submission of grant applications for funding for the 74th District Court Treatment from both the Federal Byrne Grant and the State Court Administrator's Office Grant for FY 2014; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said grant applications/grant award documents and submit electronically (if required) 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 Finally
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Dist Ct - Treatment Court Grant Applications

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

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BAY COUNTY BOARD OF COMMISSIONERS

3/11/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)

WHEREAS, An Agreement between the Department of Human Services (DHS) and Bay County (Prosecutor's Office) was approved by the Board of Commissioners May 3, 2011 (res. 2011-71); and

WHEREAS, This three year Agreement provides legal services to DHS regarding abuse/neglect proceedings in Probate Court involving children; and

WHEREAS, Amendment 3 which covers a three month option to extend the end date from March 31, 2014 to June 30, 2014, has been submitted;

WHEREAS, The maximum dollar amount of the Agreement shall be increased by \$16643.25 from \$208,576.25 to \$224,039.50 for the period April 1, 2014 through June 30, 2014; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that Amendment 3 to the Agreement between Michigan Department of Human Services (DHS) and Bay County (Prosecutor's Office) is approved and the Chairman of the Board authorized to execute said Amendment on behalf of Bay County; Be It Finally

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

KIM COONAN, CHAIR AND COMMITTEE

Prosecutor - Amendment 3 to DHS Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

3/11/2014

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/4/14)
- WHEREAS, Community Center staff was approached about the opportunity to host a youth summer basketball program at the Community Center, a program designed to run for 6 weeks starting in mid-June and run through the first part of August; and
- WHEREAS, The program would utilize both gyms on Monday, Tuesday, and Thursday from 12:30 p.m. to 3:00 p.m. and it is anticipated there will be 35-45 participants; and
- WHEREAS, This program would follow the summer recreation program and fits into the current schedule, filling a time slot not currently in use; and
- WHEREAS, T.J. Newsham, the program's director, will handle all the administrative work, be responsible for coaches, handle the program's schedule and anything that pertains to the camp; and
- WHEREAS, It is proposed that the charge be based on a per-child basis and the proposal includes paying the County \$75/child participating in the summer program and, based on the projected 35 to 45 participants, the revenue is projected to be from \$2,525 to \$3,375; and
- WHEREAS, While there is a slight discount, the benefits are that local youth will have a summer activity available to them, the Community Center gym will be utilized during what has been a "dead" time, and the basketball program will expose more youth to the Community Center; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the proposal for utilization of the Community Center gym for a 6 week (mid-June through early August) youth summer basketball program, as outlined above, to include the \$75 per child fee, fees to be paid in advance; Be It Further
- RESOLVED That the proposed fee be added to the Community Center daily fee schedule.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation - Community Center Summer Basketball Program-Fee Schedule

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/11/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)
 WHEREAS, Since 2009, the Bay County Health Department has utilized Virtual Health Network, a practice management and electronic medical records software from Mitchell and McCormick in its daily clinical operations and the current contract to maintain the software and have the Health Department as licensed user requires renewal; and
 WHEREAS, Funds for software maintenance and training are included in the 2014 Health Department budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Mitchell and McCormick Licensure Agreement and authorizes the Chairman of the Board to execute said document on behalf of Bay County (Health Department); Be It Further
 RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - Mitchell & McCormick Licensure Agreement Renewal

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 _____

RESOLUTION

NO. 2014-40

BY: WAYS AND MEANS COMMITTEE 03/04/2014

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/11/2014 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
2014-03-002	GENERAL FUND RECREATION/PARKS DEPARTMENT COMMUNITY CENTER CIVIC/ICE ARENA Total GENERAL FUND			X

RE-ALLOCATE THE 2014 BUDGETED WAGES FOR THE RECREATION/GOLF CLUB SUPERVISOR POSITION SO THAT THE 5% ALLOCATED TO THE COMMUNITY CENTER AND SUMMER RECREATION PROGRAM ACTIVITIES IS NOW ALLOCATED TO CIVIC ARENA. IN THE 2014 BUDGET THIS POSITION HAS A 25% ALLOCATION TO CIVIC ARENA. NOW WITH THIS ADDITIONAL 10% THE TOTAL IS 35% WHICH BETTER REFLECTS THE ACTUAL HOURS WORKED.

2014-03-003	GENERAL FUND BOARD OF COMMISSIONERS CIVIC/ICE ARENA Total GENERAL FUND		\$9,339	
	GOLF COURSE FUND PUBLIC GOLF COURSE PUBLIC GOLF COURSE-CLUB HOUSE Total GOLF COURSE FUND			X

REALIGN THE CIVIC ARENA OFFICE SUPERVISOR'S WAGES BY MOVING 15% OF THIS POSITION'S WAGES ALLOCATED TO THE GOLF COURSE IN THE 2014 BUDGET TO THE CIVIC ARENA. AS RESULT OF THIS BUDGET ADJUSTMENT, THIS POSITION WILL BE 100% CIVIC ARENA.

2014-03-005	GENERAL FUND CORPORATION COUNSEL PERSONNEL & EMPLOYEE RELATIONS Total GENERAL FUND			X
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TO BUDGET INCREASE IN THE PERSONNEL DIRECTOR'S POSITION FROM MN15 STEP 4 YEAR TO PN12 STEP 4 YEAR, EFFECTIVE FEBRUARY 11, 2014 DUE TO THIS POSITION TAKING ON ADDITIONAL DUTIES.

Journal
Request Number

Fund Involved
Department Involved

Favorable
Impact

2014-40

Unfavorable
Impact

No
Impact

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

3/11/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (2/18/14)

WHEREAS, The Health Department wishes to enter into a contract with Marilyn McFarland, FNP, who is a Nurse Practitioner and instructor at University of Michigan-Flint, as a backup and emergency replacement so that clinical operations will not be interrupted; and

WHEREAS, The contractual agreement will provide for payment of fees (up to \$55/hour) and funding for Nurse Practitioner Services has already been budgeted for 2014, and can be utilized to pay all fees associated with the Independent Contractor Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement between Bay County (Health Department) and Marilyn McFarland, FNP; Be It Further

RESOLVED That budget adjustments relating to this Agreement are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Health Dept - Agt with Marilyn McFarland, FNP

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

3/11/14

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/18/14)

WHEREAS, Bay County has had a contractual arrangement with Delta College for the past 9 years for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and

WHEREAS, The total cost for nine memberships (\$325/membership), shared among eligible County employees, is \$2,925; and

WHEREAS, County employee use of the Delta College Fitness and Recreation Center has been consistent with past years; and

WHEREAS, Funds for the memberships have been budgeted for 2014; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further

RESOLVED That budget adjustments, if required, are approved.

BRANDON KRAUSE, CHAIR AND COMMITTEE

Delta College Fitness Ctr Agt - 2014

MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS
3/11/14
RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/18/14)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

1. Sheriff Department - Marine Safety Program Grant - Five (5) Supervisors @\$12.00/hr.; twenty-five (25) Marine Deputies @\$11.00/hr.
2. Information Systems - PC Technician (ft, \$17.45/hr. entry)
3. Health Department - Registered Dietitian (pt, temporary, \$19.63/hr.)

Community Center Pool Staff

Approx. Start Date: 6/02/14 thru 8/31/14

Position:	Hourly Wage:
Pool Supervisor (1)	\$11.00/hr
Pool Asst. Supervisor (1)	\$ 9.50/hr
Water Safety Instructor	\$ 7.90/hr (entry level), \$8.40/hr (1 yr level)
Lifeguard (6)	\$ 7.50/hr (entry level), \$7.90/hr (1 yr level)
Cashier (1)	\$ 7.40/hr

Community Center-Summer Recreation Approx. Start Date: 6/02/14 thru 8/31/14

Position:	Hourly Wage:
Supervisor (2)	\$11.00/hr
Counselor (7-10)	\$ 7.40/hr

Golf Course-Clubhouse

Approx. Start Date: 4/01/14 thru 11/01/14

Position:	Hourly Wage:
Clubhouse Leader (1)	\$11.00/hr
Clubhouse Attendant (4)	\$ 7.40/hr
Service Assistant, Team Leader (1)	\$ 8.00/hr
Service Assistant (4)	\$ 7.40/hr

Golf Course-Starters/Rangers

Approximate Start Date: 4/01/14 thru 11/01/14

Position:	Hourly Wage:
Starter, Team Leader (1)	\$ 8.00/hr
Starter/Ranger (6)	\$ 7.40/hr

BAY COUNTY BOARD OF COMMISSIONERS

3/11/14

RESOLUTION

Golf Course-Grounds Maintenance

Approximate Start Date: 4/01/14 thru 11/01/14

Position:

Hourly Wage:

Equipment Operator, Team Leader (2)
Equipment Operator (5)
General Laborer, Team Leader (1)
General Laborer (2)

\$ 9.00/hr
\$ 8.00/hr
\$ 8.00/hr
\$ 7.40/hr

Pinconning Park Rangers

Approximate Start Date: 5/01/14 thru 9/15/14

Position:

Hourly Wage:

Seasonal Park Ranger Leader (1)
Seasonal Rangers (2)

\$ 8.50/hr
\$ 7.50/hr (entry level) \$7.75/hr (1 yr level)

Seasonal Recreation/Maintenance

Approximate Start Date: 5/01/14 thru 10/15/14

Position:

Hourly Wage:

Seasonal Recreation Workers/Full-time (2)
Seasonal Recreation Workers/Part-time (1)

\$ 8.00/hr
\$ 8.00/hr

Seasonal Property Maintenance

Approximate Start Date: 4/15/14 thru 10/15/14

(Paid for by County Treasurer Dept.)

Position:

Hourly Wage:

Seasonal Foreclosed Homes Worker/Full-time (2)

\$ 8.00/hr

- RESOLVED That budget adjustments, if required, are approved; Be It Further
- RESOLVED That due to the Affordable Health Care Act rules and regulations regarding summer employment, the Personnel Director is authorized to hire seasonal help as needed without exceeding the budgeted appropriations;
- 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 - March
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

3/11/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/11/14)

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

Accounts Payable:

02/12/14	\$ 511,625.67
02/19/14	\$ 352,048.83
02/26/14	\$ 300,855.49
03/05/14	\$ 241,010.11

BAYANET:

1/1/14 - 1/31/14	
Payroll	\$ 9,138.16
Payables	\$ 14,661.62

Housing Department - Center Ridge Arms:

February 14, 2014	\$ 32,076.46
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ERNIE KRYGIER, CHAIR
AND BOARD

Payables-February 2014

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

3/11/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/11/14)

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

Employment Status Report: February 2014

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

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 7 NAYS 0 EXCUSED 0

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

**CHANGES IN EMPLOYMENT STATUS
February, 2014**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Cindy Rezmer Account Clerk III	Treasurer's Office General fund	2/13/2014
<u>NEW HIRES (Temporary/Seasonal/On-call):</u>		
Julie Michalski Case Manager (P.T.)	District Court Probation Grant funded	2/12/2014
<u>TRANSFERS:</u>		
Brian Emmendorfer TO: Syst. Administrator FROM: Tech. Coord/Systems Operator	ISD ISD	2/03/2014
Charlene Hogan TO: Office Manager FROM: Chief Assign. Clerk	Probate Court Probate Court	2/01/2014
Karen Mika TO: Chief Assign. Clerk FROM: Juvenile Register	Probate Court Probate Court	2/01/2014
Nancy Gallagher TO: Probate Register FROM: Deputy Prob. Register	Probate Court Probate Court	2/01/2014
Alice Webster TO: Senior Center Dir. FROM: On-call Site Manager	Division on Aging Division on Aging	2/03/2014
Pamela Lynch TO: Juvenile Register FROM: Court Recorder	Probate Court Circuit Court	2/16/2014
Dujana Roberts TO: Coordinator FROM: Pre-trial Specialist	Community Corrections Community Corrections	2/18/2014
David Ross TO: Maintenance IV FROM: Maintenance III	Building and Grounds Building and Grounds	2/24/2014

SEPARATIONS:

Ashley Teeples Community Corrections Coordinator	Community Corrections	2/14/2014
Matt Gillis CFO	Sheriff Department	2/27/2014

RETURNS:

Judith Delestowicz Temp. Account Clerk	Finance Department	1/24/2014
Cathy Odney Temp. Probate Clerk	Finance Department	2/01/2014
Mary Morse Temp. Manager	Probate Court	2/02/2014
Marty Fitzhugh Part-time, Temp. Corporation Counsel	Corporation Counsel	2/24/2014
Jeanne Wittkopp Temp. Court Recorder	Probate Court	2/24/2014

RETIREMENTS:

Mary Morse Office Manager	Probate Court	2/01/2014
Martha Fitzhugh Corporation Counsel	Corporation Counsel	2/22/2014
Keith Schluckbier Greenskeeper	Golf Course	2/28/2014

Personnel Department
February 25, 2014

BAY COUNTY BOARD OF COMMISSIONERS

3/11/2014

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BANGOR JOHN GLENN 2013-2014 POM TEAM on capturing the Mid American Pompon State Championship on February 8, 2014 at the at the Breslin Center; and

WHEREAS, This Championship is the third pompon championship in John Glenn's history and the competition features middle schools, high schools, dance teams and collegiate teams from across the state; and

WHEREAS, With their motto being "Beat John Glenn" the Bobcats, performing at the Mid American Pompon State Championship, gave their best performance of the year to capture the third State title in school history, the first having been won in 1994 and the second in 2004; and

WHEREAS, Bangor John Glenn pom coach Shelby Anderson, a member of the pom team that won the Class B state title in 2004, led her team providing support and encouragement and instilling in the squad a sense of fair play and a commitment to strive to be the best they could be throughout the year culminating in winning the State Championship; and

WHEREAS, Team members, Katelynn Barber, Kelly Carmien, Molly Carmien, Kimmie Cnudde, Caitlyn Doran, Brittney Frost, Samantha Gerken, Brooke Gillespie, Briana Kraycsir, Kelsey Kukla, Sydney Kukla, Stacie Kussro, Miranda Johnson, Emily Landry, Alisha Lodewyk, Bailley Lowell, Carlie McCarthy, Miranda Powell, Lexi Rau, Haleigh Reed, Nicole Reich, Courtney Rezmer, Laken Rivet, Alex Steff, Allison Vlk, and Alexis Zimmerman, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with the Mid American Pompon State Championship title; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BANGOR JOHN GLENN 2013-2014 POM TEAM and their coach congratulations for their achievement securing the State Title and for their 1,000 hours of donated community service, offering best wishes for success in all future endeavors.

ERNIE KRYGIER, CHAIR
AND BOARD

John Glenn Pom Squad
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

MEETING DATE: MARCH 11, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 27

TO APPROVE PROPOSED ORDINANCE #53 FOR CIVIL RIGHTS
IN BAY COUNTY GOVERNMENTAL AFFAIRS.

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 3 NAYS 4 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED XX WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 11, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 28

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR FOUR (4) 3-YEAR TERMS EACH EXPIRING MARCH 31, 2014:

1. JAMES ANDERSON (INDEPENDENT)
2. RICHARD GROMASKI (REPUBLICAN)
3. COLLEEN MAILLETTE (INCUMBENT)
4. GREG LANGLEY
5. CATHERINE J. FILARY
6. GEORGE ZANOTTI
7. THOMAS RYDER
8. MARYANNE DOUGLAS

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 11, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 29

TO RECEIVE THE LETTER DATED MARCH 4, 2014 FROM BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (BABHA) NOMINATIONS COMMITTEE STATING ALL THE FOLLOWING APPLICANTS ARE QUALIFIED FOR APPOINTMENT/REAPPOINTMENT TO THE BABHA:

1. JAMES ANDERSON (INCUMBENT)
2. RICHARD GROMASKI (INCUMBENT)
3. COLLEEN MAILLETTE (INCUMBENT)
4. GREG LANGLEY
5. CATHERINE J. FILARY
6. GEORGE ZANOTTI
7. THOMAS RYDER
8. MARYANNE DOUGLAS

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 11, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 30

TO APPOINT/REAPPOINT THE FOLLOWING FOUR (4) APPLICANTS TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR 3-YEAR TERMS EACH TO EXPIRE MARCH 31, 2017: JAMES ANDERSON (INCUMBENT), RICHARD GROMASKI (INCUMBENT), COLLEEN MAILLETTE (INCUMBENT) AND THOMAS RYDER.

VOTING RESULTS AS FOLLOWS:

1. JAMES ANDERSON (INCUMBENT) - 7 VOTES: KRAUSE, KRYGIER, BEGICK, COONAN, HEREK, TILLEY, LUTZ
2. RICHARD GROMASKI (INCUMBENT) - 6 VOTES: KRAUSE, KRYGIER, BEGICK, HEREK, TILLEY, LUTZ
3. COLLEEN MAILLETTE (INCUMBENT) - 7 VOTES: KRAUSE, KRYGIER, BEGICK, COONAN, HEREK, TILLEY, LUTZ
4. GREG LANGLEY - 0 VOTES
5. CATHERINE FILARY - 0 VOTES
6. GOERGE ZANOTTI - 1 VOTE: COONAN
7. THOMAS RYDER - 7 VOTES: KRAUSE, KRYGIER, BEGICK, COONAN, HEREK, TILLEY, LUTZ
8. MARY ANNE DOUGLAS - 0 VOTES

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: MARCH 11, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 31

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR ONE (1) 3-YEAR TERM EXPIRING MARCH 31, 2014:

1. MEL MCNALLY (INCUMBENT)
2. KENNETH SMITH
3. ZANE RYBKOWSKI
4. PAUL RABIDOUX
5. DUANE NAFFIEN
6. DIANE RAPSON GABIL
7. MARY DONNELLY
8. MARY ANNE BOETTGER

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: MARCH 11, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 32

TO REAPPOINT MEL MCNALLY (INCUMBENT) TO REGION VII
AREA AGENCY ON AGING ADVISORY COUNCIL FOR A 3-YEAR
TERM TO EXPIRE MARCH 31, 2017.

VOTING RESULTS AS FOLLOWS:

1. MEL MCNALLY (INCUMBENT) - 5 VOTES: KRAUSE, BEGICK, HEREK, TILLEY, LUTZ
2. KENNETH SMITH - 1 VOTE: KRYGIER
3. ZANE RYBOWSKI - 1 VOTE: COONAN
4. PAUL RABIDOUX - 0 VOTES
5. DUANE NAFFIEN - 0 VOTES
6. DIANE RAPSON GABIL - 0 VOTES
7. MARY ANNE BOETTGER - 0 VOTES

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: MARCH 11, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 33

TO REFER RES. 2014-34, SUPPORT OF EAST MICHIGAN COUNCIL OF GOVERNMENTS APPLICATION ON BEHALF OF THE EAST CENTRAL MICHIGAN PROSPERITY REGION, TO THE NEXT BOARD OF COMMISSIONER'S MEETING SCHEDULED FOR APRIL 8, 2014.

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: MARCH 11, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 34

TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 11,
2014 AT 5:55 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 _____