## AGENDA

## **TUESDAY, OCTOBER 9, 2012**

## 4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING PAGE NO. **CALL TO ORDER (CHAIRMAN COONAN)** I II **ROLL CALL** INVOCATION III PLEDGE OF ALLEGIANCE IV MINUTES (9/11/12; 9/18/12) 25-38 V CITIZEN INPUT (4:00 P.M.) VI PETITIONS AND COMMUNICATIONS VII Presentation of Proclamation Designating October as Domestic 1 Α. Violence Awareness in Bay County (Res. No. 2012-155) REPORTS/RESOLUTIONS OF COMMITTEES VIII WAYS AND MEANS (ERNIE KRYGIER, CHAIR; A. DONALD J. TILLEY, VICE CHAIR) No. 2012-156 - 2012 Assessment Rolls (Drain Commissioner) 1. 2-6 No. 2012-157 - Narrow Banding & 800 Mobile Installation 2. 7

Project (911 Central Dispatch)

3.

4.

Dispatch)

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No. 2012-158 - CritiCall Pre-Employment Testing (911 Central

No. 2012-159 - Extension of Early-On Agreement w/Bay

Arenac Intermediate School District (Health Dept.)

10		5.	No. 2012-160 - Amendment to MDEQ GLRI Grant Projects (Health Dept.)
11		6.	No. 2012-161 - National Association for Counties and Cities Health Officials for Quality Improvement Grant Funding (Health Dept.)
12		7.	No. 2012-162 - Grant Funding for Youth Leadership Teams in Bay County Public Schools (Health Dept.)
13		8.	No. 2012-163 - Opposition to "25 $\times$ 25" Proposal (Introduced by Commissioner Coonan)
14		9.	No. 2012-164 - Budget Adjustments (Finance Dept.)
15		10.	No. 2012-165 - Direct Deposit or Pay Card System (Personnel/ Payroll Dept.)
	В.		SONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE GIER, VICE CHAIR)
16		1.	No. 2012-166 - Extension of Indexing Project (Register of Deeds)
17		2.	No. 2012-167 - Purchase of Governmental Service Credit for Retirement Purposes - Sue Gadille (Health Dept.)
18		3.	No. 2012-168 - Vacancies: 911 Central Dispatch; Health Dept.
19		4.	No. 2012-169 - Transfer of Fiduciary Role (Homeland Security)
	C.		MAN SERVICES (DONALD J. TILLEY, CHAIR; ANDON KRAUSE, VICE CHAIR)
20		1.	No. 2012-170 - A&D Home Health Care Walver Extension (Division on Aging)
	D.		ARD OF COMMISSIONERS (KIM COONAN, CHAIR; NALD J. TILLEY, VICE CHAIR)
21		1.	No. 2012-171 - Accounts Payable/BAYANET/Center Ridge Arms
22-24		2.	No. 2012-172 - Reports of County Executive

## IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

#### XIII ANNOUNCEMENTS

- A. Public Hearing on Proposed Bay County Budget is scheduled for Tuesday, October 16, 2012 @ 4:30 p.m.
- B. November Board of Commissioners meeting is scheduled for Tuesday, November 13, 2012 @ 4:30 p.m. There is no Ways and Means Committee meeting on November 6, 2012. Ways and Means Committee agenda items will be incorporated in the Board agenda.
- C. 2012 Appointments:
  - 1. October:
    - a. Land Bank Authority One At-Large Representative, 3 year term - Nicholas Madaj)
    - b. Department of Human Services Board of Directors (One 3 year term - Governor's Appointment - Joseph Donald David)
  - 2. <u>November:</u> Building Authority (Two 6 year terms John Pflueger & Scott Brink)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PAGE 1 of 2

# ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 9, 2012

MOTION/ INTRODUCED/ RES. NO. SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

	Designating October as Domestic Violence Awareness month in Bay County XX	Drain Commissioner - 2012 Assessment Rolls XX	Central Dispatch - Narrow Banding and 800 Mobile Installation Project XX	Central Dispatch - CritiCall Pre-Employment Testing	Health Dept Extension of Early-On Agrmt. w/Bay Arenac ISD XX	Health Dept Amendment to MDEQ GLRI Grant Projects	Health Dept Quality Improvement (QI) Grant Funding XX	Health Dept Grant funding for Youth Leadership Teams in Bay County Schools XX	Opposition to "25 X 25" Proposal regarding renewable energy law XX	Various budget adjustments	Personnel/Payroll Dept Employees Direct deposit or Pay Card System XX	Register of Deeds - Extension of Indexing Project Agreement XX	Health Dept - Purchase Service Credit for Retirement, Sue Gadille XX	Vacancies: 911 Central Dispatch and Health Department XX	Homeland Security - Termination of Fiduciary Responsibilities XX	A & D Home Health Care Waiver Extension	Accounts Payable, BAYANET, Center Ridge Arms claims XX	Rec. County Executive reports: Employment 9/12, Workers Comp 9/12 XX	
	Designating October as Domestic	Drain Commissioner - 2012 Ass	Central Dispatch - Narrow Band	Central Dispatch - CritiCall Pre-	Health Dept Extension of Ear	Health Dept Amendment to I	Health Dept Quality Improve	Health Dept Grant funding for Yout	Opposition to "25 X 25" Propos	Various budget adjustments	Personnel/Payroll Dept Emplo	Register of Deeds - Extension o	Health Dept Purchase Service	Vacancies: 911 Central Dispatc	Homeland Security - Termination	A & D Home Health Care Waive	Accounts Payable, BAYANET, C	Rec. County Executive reports: En	
•	Board of Comm.	Ways and Means	Ways and Means	Ways and Means	Ways and Means	Ways and Means	Ways and Means	Ways and Means	Comm. Coonan	Ways and Means	Ways and Means	Personnel/Judicial	Personnel/Judicial	Personnel/Judicial	Personnel/Judicial	Human Services	Board of Comm.	Board of Comm.	
	2012-155	2012-156	2012-157	2012-158	2012-159	2012-160	2012-161	2012-162	2012-163	2012-164	2012-165	2012-166	2012-167	2012-168	2012-169	2012-170	2012-171	2012-172	

PAGE 2 of 2

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 9, 2012

MOTION/ INTRODUCED/ RES. NO. SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

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Motions						.			
95	Duranczyk	Approve minutes of September 11, 2012 and September 18, 2012	×	·					
96	Krygier	Adjourn Regular Board Meeting of October 9, 2012	×			,			
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## 10/9/12

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.
	KIM COONAN, CHAIR
Domostia Violence	AND BOARD  Awareness Month
MOVED BY COMM	<b>N</b>
SUPPORTED BY C	OMM. Begick

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	/	<u> </u>		Joe Davis	/			Tom Ryder	/	-	
Brandon Krause	~	-		Ernia Krygler	/			Christopher Rupp	/	,	
Vaughn J. Begick	/			Klm Coonan	<b>✓</b>			Donald J. Tilley	~		

ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS EXCUSED	/
DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED	-/-

## 10/9/12

## RESOLUTION

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WAYS AND MEANS COMMITTEE (10/2/12)

RESOLVED By the Bay County Board of Commissioners that the 2012 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

# ERNIE KRYGIER, CHAIR AND COMMITTEE

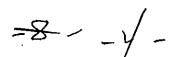
				AND COM	AIT I I CC	-					
Drain - 2012 Asse	essn	nent	Rol	's							
MOVED BY COMM	R	rye	gre	<u>v</u>							
SUPPORTED BY COMM.	Be	291	<u>c</u> K	·							
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	/			Joe Davis				Tom Ryder			
Brandon Krause	/			Ernie Krygler	/			Christopher Rupp			
Vaughn J. Beglck	/			Kim Coonan				Donald J. Tilley			
VOTE TOTALS:  ROLL CALL: YEAS_ VOICE: YEAS_  DISPOSITION: ADOPTE AMENDED	D		DEFE/	EXCUSED _ EXCUSED_ <i>O</i> ATED WITHDRA CTED REFERRED_	.wn	_					

#### 2012 Drain Special Assessements Totaled by Drain

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BEAVER	020	19	BECKMAN	801	1 OF 1	OPERATING & MAINTENANCE	7		11-11-11-11-11-11-11-11-11-11-11-11-11-		Eletation in
BEAVER	020	19	BECKMAN	801		OPERATING & MAINTENANCE	╄	200.00	\$ 2,175.00	-	
BAY COUNTY	BAY COUNTY	19	BECKMAN	801		OPERATING & MAINTENANCE	\$	125.00	)	1	
			BECKMAR Total					325.00	\$ 2,175.00	3	2,500.00
KAWKAWIIN	080	12	CAMPBELL TOTAL	8010	1 0F1	OPERATING & MAINTENANCE	1		\$ 183.84		107 84
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	1	4,500.00		113	383.84
MONITOR	100	51	COLUMBIA	8010		OPERATING & MAINTENANCE	╀	4,200.00	\$ 21,645.00	1	
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010		OPERATING & MAINTENANCE	5	3,415.90	<del></del>		
MOOT	MDOT	51	COLUMBIA	8010	1051	OPERATING & MAINTENANCE	\$	539.10		١.	
WILUAMS	1140	1110	COLUMBIA Total	8010	1051	Atraiving & Little entire	1.5	8,955.00	-	\$	90,000.00
WILUAMS	140	119	GUNTHER	8010		OPERATING & MAINTENANCE OPERATING & MAINTENANCE	\$	375,00	\$ 1,875.00	1	
BAY COUNTY	BAY COUNTY	119	GUNTHER	6010		OPERATING & MAINTENANCE	Ś	250.00		4	
			GUNTHER Total				\$	625.00	\$ 1,675.00	5	2,500.00
KAWKAWUW	080	120	HADD	8010		OPERATING & MAINTENANCE	3	313.40			
KAWKAWUN	080	120	HADD	8010		OPERATING & MAINTENANCE	١.	-	\$ 1,512.60	4	•
LAXESTATE	BAY COUNTY LAXESTATE	120	(HADD HADD	8010		OPERATING & MAINTENANCE OPERATING & MAINTENANCE	1 2	108.00	1	ł	
DACSINIE	DINESTATE	120	HADD Total		1071	OFERMING & MAINTENANCE	3	66.00 487,40	\$ 1,512.60	\$	2,000.00
MERRITT	090	124	ORAWYAH	8010	1 OF 1	OPERATING & MAINTENANCE	5	198,75		<del>i </del>	
MERRITT .	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE			5 981.43	1	
BAY COUNTY	BAY COUNTY	124	DRAWYAN	6010		OPERATING & MAINTENANCE	\$	132.50		}	
MDOT_	MDOT	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	1	12.52 343.57	001.43	5	( 915 00 )
FRASER	040	146	HAYWARD Yotal	8010	1 OF 1	OPERATING & MAINTENANCE	5	110,00	5 981.43	13	1,325.00
FRASER	040	146	K&R	8010	1011	OPERATING & MAINTENANCE	٠.	119.00	\$ 935.00	1	
BAY COUNTY	BAY COUNTY	146	K&R	8010	1 OF 1	OPERATING & MAINTENANCE	\$	55.00	<u> </u>	1	
			K&R Total		Ĺ <u>.                                    </u>		3	165.00	\$ 935.00	\$	1,100.00
MONITOR	100	143	KACZMAREK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	250,00		Ţ	
MONITOR BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010 8010	1 OF 1	OPERATING & MAINTENANCE	5	250.00	\$ 2,000.00	ł	
DAT COUNTY	MAI COOKIT	143		6010	10/1	OPERATING & MAINTENANCE	ð	250,00		<del>                                     </del>	<del></del> -
			KACZMAREK Total				\$	500.00	\$ 2,000.00	\$	2,500.00
MONITOR	100	195	MILL POHD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	3,750.00		<u> </u>	
MONITOR	100	195	MILL POND	8010	1011	OPERATING & MAINTENANCE	ŀ		\$ 20,000,00	]	
BAY COUNTY	BAY COUNTY	195	MILL POND TOTAL	8010	1081	OPERATING & MAINTENANCE	ş	1,250.00	\$ 20,000.00	ļ.	25,000.00
KAWKAWUN	080	212	DAKWOOD	8010	1.0F1	OPERATING & MAINTENANCE	Ŝ	301.60	20,000.00	<del>[                                    </del>	23,000.00
KAWKAWLIN	080	212	OAXWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	Y	302.00	\$ 1,567.60	i	
BAY COUNTY	BAY COUNTY	212	OAKWOOO	8010	1 OF 1	OPERATING & MAINTENANCE	\$	66.60		j ·	
LAKESTATE	LAXESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	37.20		ì	
MDOT	MDOT	212	OAKWOOD Total	8010	1 OF 1	OPERATING & MAINTENANCE	<u>ş</u> .	27.00 432.40	\$ 1,567.60	<b> </b> _	2,000.00
BEAVER	020	236	AAILAOAD	8010	LOFI	OPERATING & MAINTENANCE	<del>'</del>	300,00	2 1/307.60	1	2,000.00
	010	236	RANKOAD	8010	1 OF 1	OPERATING & MAINTENANCE	¥	344,44	\$ 985,61	i	
FRASER	040	236	RAJUROAD	8010	1 OF 1	OPERATING & MANIENANCE	\$	350.00		ĺ	
FRASER	040	236	RAILROAD	8010	1 OF 3	OPERATING & MAINTENANCE	_		\$ 236.99	ł	
GARFIELD GARFIELD	050 050	236	RAILROAD RAILROAD	\$010 \$010	1 OF 1	OPERATING & MAINTENANCE	٤_	300.00			
KAWKAWIN	080	236	RAILROAD	4010	10F1	OPERATING & MAINTENANCE OPERATING & MAINTENANCE	\$	1,606.00	\$ 2,689.95		
KAYYXAYYIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	-	11444144	\$ 11.781.45	·	
BAY COUNTY	BAY COUNTY	236	DAORJIAN	8010	1 0 1	OPERATING & MAINTENANCE	\$	1,700,00		j	
LAXESTATE	LAKESTATE	236	RAILROAD	6010	1 05 1	OPERATING & MAINTENANCE	<u>\$</u> _	50.00			
MERAITT	090		RAHROAD Total	8010	1 OF 1	ABCOATING & MANUFELLINGS	÷	4,106.00	\$ 15,694.00	\$	20,000.00
MEARITT	090		REDY	8010	1 OF 1	OPERATING & MAINTENANCE OPERATING & MAINTENANCE	\$_	1,693.25	\$ 9,961.79		
PORTSMOUTH	110		REDY	8010	1 OF 1	OPERATING & MAINTENANCE	Ś	22.12	\$ 5,301.15		
HTUOMETROS	130	243	AEDY	4010	1 OF 1	OPERATING & MAINTENANCE			\$ 141.71		
	BAY COUNTY		MEDY	8010	10/1	OPERATING & MAINTENANCE	\$	317.00			
MDOT	MDOT		ACOY	1010	1 OF 1	OPERATING & MAINTENANCE	<u>\$</u>	361.75	\$ 10,103.50	-,	(3 foe 85)
GARFIELD	oso		REDY Total ACHHER	8010	LOFL	OPERATING & MAINTENANCE	<del>}</del>	2,336.50	\$ 10,101.20	<u>,                                     </u>	12,500.00
BAY COUNTY	BAY COUNTY		RENNEA	6010	1011	OPERATING & MAINTENANCE	+	200,00			
			ACHHER TOIAL			Tr - sa - rosa as times a second of	<del>}</del> _	400.00	3	3	400.00
	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$	3,000.00			
PINCONNING	120		SELLECK	8010	1 OF L	OPERATING & MAINTENANCE			\$ 15,879.00		
	BAY COUNTY	271	renta	8010	10F1	OPERATING & MAINTENANCE	ţ.	366.00			
	MOOT		SILICX SILICX	\$010	10/1	OPERATING & MAINTENANCE OPERATING & MAINTENANCE	<del>.</del>	112.60 442.40			
			SELLECK TOTAL			A SOUTH A HAVILLEGALICE	į	4,121,00	\$ 15,679.00	3	20,000.60
MONITOR	100	101	HOAT	8010	1011	OPERATING & MAINTENANCE	<del>;                                    </del>	170.00			
MONITOR	100	283	SLOAT	1010	LOF1	OPERATING & MAINTENANCE			\$ 1,020.00		
BAY COUNTY	BAY COUNTY	283	SLOAT	4010	1 07 1	OPERATING & MAINTENANCE	\$	60.00	,	- <b></b>	سور دوار الرابية
			SLOAT Tate1				ł	110.00	\$ 1,020.00	<u> </u>	1,100.00

#### 2012 Orain Special Assessements Totaled by Drain

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BEAVER	020	288	STIEVE	10	0 1 OF 1	OPERATING & MAINTENANCE	Ť				1	A Had Oth
BAY COUNTY	BAY COUNTY	288	STIEVE	801		OPERATING & MAINTENANCE		50.00			┨	
			STIEVE Total	1			1			\$ -	\$	100,0
FRASER	040	293	TAP & GOVE	801	0 1 OF 1	OPERATING & MAINTENANCE	T	816.00	ol		Ť	
FRASER	040	293	TAP & GOVE	801		OPERATING & MAINTENANCE			5	3,323.60	]	
KAWKAWUN	080	293	TAP & GOVE	801		OPERATING & MAINTENANCE		998.40	9		]	
BAY COUNTY	BAY COUNTY	293	TAP & GOVE	801		OPERATING & MAINTENANCE			\$	5,107.60	Į į	
MDOT	MOOT	293	TAP & GOVE	801 801	<del></del>	OPERATING & MAINTENANCE			-		-	
	111101	1273	<del>}</del>	601	10/1	OPERATING & MAINTENANCE	+3	465.60	<del>'</del> -	<del></del>	<b>∤-</b>	
_	<u> </u>	<u> </u>	TAP & GOVE Total	ŀ		} .	1 5	3,568.00	و ا	8,431.20	Ś	12,000.00
MERRITT	090	196	TENNANT	801	0 1051	OPERATING & MAINTENANCE	15	1,033.12	T		1	
MERRITT	090	295	TENNANT	801		OPERATING & MAINTENANCE		•••	\$	5,652.93	1	
BAY COUNTY	BAY COUNTY	296	TENNANT	801		OPERATING & MAINTENANCE					]	
MDOY	MDOT	296	TENHANT	803	0 LOF1	OPERATING & MAINTENANCE		46.41			L	
FRANKENLUST	030	(242	TCHNAMT Total		1		5	-74-1147	_	5,652.53	\$	7,000.00
FRANKENLUST	030	342	ZIEGLER ZIEGLER	801		OPERATING & MAINTENANCE	-1 ÷	750.00	4.		ŀ	
BAY COUNTY	BAY COUNTY	342	ZIEGLER	801 801		OPERATING & MAINTENANCE			Ş	3,600.00	l	
HRERAILROAD	H&E RAILROAD	342	ZIEGLER	801		OPERATING & MAINTENANCE OPERATING & MAINTENANCE		380.00	-			
мрот	MDOT	342	ZIEGLER	801		OPERATING & MAINTENANCE		240.00	٠.		ł	
		_	ZIEGLER Total	***	1	OF ELOCIFIC OF THE PROPERTY OF	13	1,400.00		3,600.00	\$	5,000.00
WILLIAMS	140	345	NAMRIMMIS	6010	1 OF 1	OPERATING & MAINTENANCE	13	500.00	Ť		<del>                                     </del>	4,000,00
WILLIAMS	140	345	ZIMMERMAN	8010		OPERATING & MAINTENANCE	┿		13	4,000.00		
BAY COUNTY	BAY COUNTY	345	NAMESMMIS	8010	1 OF 1	OPERATING & MAINTENANCE	5	500.00	ᡟ			
		<u> </u>	ZIMMERMAN Total				ŝ	1,000.00	\$	4,000.00	5	5,000.00
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	Š	11,410.00	۲	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· *	3,000.00
MOOT	MDOT	80101	HAMPTON	8011	1 0F L	OPERATING & MAINTENANCE	Ś	1,890.00	┢			
			HAMPTON Total				\$	13,300.00	3	•	\$	13,300,00
PORTSMOUTH	130		PORTSMOUTH	8012	1 0F1	OPERATING & MAINTENANCE	15	7,655,10	T		-	
BAY COUNTY	BAY COUNTY	60102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$	425.00	Г			
MDOT	MDOT		PORTSMOUTH	6012	1011	OPERATING & MAINTENANCE	\$	419.90				
,			PORTSMOUTH Total		1		\$	6,500.00	s		\$	8,500.00
BANGOR	010		BANGOR	8014	1 OF L	OPERATING & MAINTENANCE	5	258,073.00	Ë		<u> </u>	
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	Ť	29,168.00	Н	{		
MDOT	100M	80104	8ANGO8	8014	1 Of 3	OPERATING & MAINTENANCE	\$	8,884,00	$\overline{}$			
			BANGOR Total		I		<b> </b>	296,125.00	\$	-	\$ :	296,125.00
WILUAMS			BIŞ EXT	8510		ANNUAL ASSESSMENT	\$	2,398.78				<del></del>
WILLIAMS	140		BIS EXT	8510		ANNUAL ASSESSMENT			\$	9,543.69		
BAY COUNTY	BAYCOUNTY		BIS EXT	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$	1,230.14	Ţ			
WILUAMIS	lico		OF LANGE		1/212 1 27 2	Alumin reserve	. 5	3,628,92	\$	9,543.69	\$	19,172.61
WILUAMS			DELL CHEEK	8510		ANNUAL ASSESSMENT	\$	13,973.51	_			
MICUAMS BAY COUNTY	<del></del>		DELL CREEK	8510		ANNUAL ASSESSMENT	<u> </u>		\$.	69,850.84		
H&E RAILROAD			DELL CREEK DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	13	4,306.91				
	ii e a faririi AVD		DELL CREEK TOLAL	4310	ILAR D UT 8	ANNUAL ASSESSMENT	1	583.62 18,864.24	3	69,850.84	\$	88,715.08
FRANKENLUST	030		GOETZ I	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	Ś	2,784.10	<u> </u>	V5,974.44	<u>-</u>	e0/1/3.V8
RANKENLUST	<del>                                     </del>		GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	7	6)(\$9.10	ŧ	65,572.87		
MY COUNTY			20E1S	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	Ś	5,591.34	٧.	A5 (21 T '01		
			GOETZ Total				\$	0,375.44	\$	65,372.67	\$	73,740.31
VILLIAMS	140	85203	HAUBUAH	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT		Ī	5	5,638.73		
TIY OF AUBURN	150	85203	LUBURH	8523	YEAR 20 OF 20	ANNUAL ASSESSMENT			* \$			
ISE RAILROAD	H&E RAILROAD	85203	LUBUAN	0523	YEAR 20 OF 20	ANNUAL ASSESSMENT	_		J	25,205.97		
- <del> </del>	ــــــــــــــــــــــــــــــــــــــ		VI BURN TO(2)		L		냥	774.61 774.81	₹-	31,044.70	<del>.</del> .	31.019.51
						···	<u> </u>	11.41	*	37,017,10	<del>*</del>	31,817,31
<del> </del>			Brand Total				\$ 3	84,621.15	\$_	293,068.20	\$ 67	7,689.35



#### 2012 Drain Special Assessements Totaled by Township or Due From

DETAIL   TOPERATING & MAINTENANCE   TOPERATING	(C/AE :	-EGranda(OFE)
BANGOR   010   80104   BANGOR   8014   1 OF 1   OPERATING & MAINTENANCE   \$ 258,073.00		
		ł <u>.</u>
BEAVER         020         19         BECKMAN         8010         1 OF 1         OPERATING & MAINTENANCE         \$ 200.00           BEAVER         020         19         BECKMAN         8010         1 OF 1         OPERATING & MAINTENANCE         \$           BEAVER         020         235         RATROAD         8010         1 OF 1         OPERATING & MAINTENANCE         \$         300.00           BEAVER         020         235         RATROAD         8010         1 OF 1         OPERATING & MAINTENANCE         \$		\$ 258,073,00 -
BEAVER   020   235   RATROAD   8010   1 OF 1   OPERATING & MAINTENANCE \$ 300.00		
BEAVER 020 235 RAILROAD 8010 1 OF 1 OPERATING & MAINTENANCE \$	2,175.00	
	505 41	
	985.61	
020 Total \$ 550.00 \$	3,160.61	\$ 3,710.61
FRANKENLUST 030 341 ZZEGLER 8010 1 OF 1 OPERATING & MAINTENANCE \$ 750.00		
FRANKENLUST   030   342   2 EGLER   8010   1 DF 1   OPERATING & MAINTENANCE   \$   FRANKENLUST   030   90514   GOETZ   8510   YEAR 6 OF 7   ANNUAL ASSESSMENT   \$ 2,784.10	3,600.00	
FRANKENLUST   030   90514   GOETZ   8510   YEAR 6 OF 7   ANNUAL ASSESSMENT   \$ 2,784.10	65,372.87	
030 Tolal \$ 3,534.10 \$	68,972.87	\$ 72,506.97
FRASER 040 146 KBR 8010 1 OF1 OPERATING & MAINTENANCE \$ 110.00		
FRASER 040 146 KAR 8010 1 OF 1 OPERATING & MAINTENANCE \$	935.00	
FRASER	236.99	
FRASER 040 293 TAP & GOVE 8010 1 OF 1 OPERATING & MAINTENANCE \$ \$16.00		
FRASER 040 293 TAF & GOVE 8010 1 OF 1 OPERATING & MAINTENANCE \$	3,323.60	
	4,495.59	\$ 5,771.59
GARFIELO   050   236   RAILROAD   8010   1 OF 1   OPERATING & MAINTENANCE   \$ 300.00     GARFIELO   050   236   RAILROAD   8010   1 OF 1   OPERATING & MAINTENANCE   \$	2,689.95	'
GARRIELD 050 248 RENNER 5010 1 OF 1 OPERATING & MAINTENANCE \$ 200.00	2,002,00	
050 Tetal \$ 500.00	2619.95	3189,95
KAWKAWIIN 080 42 CAMPBEL 8010 1 OF 1 OPERATING & MAINTENANCE \$	183,84	•
KAWKAWUN   080   120   HADD   8010   1 OF 1   OPERATING & MAINTENANCE   \$ 311.40	1,512.60	
TANYANYIN 080 212 OARWOOD 8010 10F1 OPERATING & MAINTENANCE \$ 301.60	5,312.00	
KAWKAWIH 080 212 DAKWOOD 8010 1 OF 1 OPERATING & MAINTENANCE \$	1,567.60	
KAWKAWIN 080 236 RAUROAD 8010 1 OF 1 OPERATING & MAINTENANCE \$ 1,606,00	: .	
	11,781.45	
KAWKAWIUN 080 1293 TAP & GOVE \$010 1 OF 1 OPERATING & MAINTENANCE \$	5,107,60	
080 Total   \$ 3,219.40 \$	20,153.09	\$ 23,312.49
MERRITT 090 124 HAYWARD 8010 1 OF 1 OPERATING & MAINTENANCE \$ 198.75	101.40	•
MERNITT	981.43	
MERRITI 1090 243 REDY 6010 1 OFFANING & MANIFENANCE \$	9,961.79	
MERRITY 090 196 TENNANT 8010 1 OF 1 OPERATING & MAINTENANCE \$ 1,033.12		
MERRITY	5,652.93 16,596.15	\$ 19,723,27
	10,330.13	\$ 12,1103,21
MONTOR 100 S1 COLUMBIA 8010 1 OF 1 OPERATING & MAINTENANCE S	21,645.00	
MONTOR 100 149 KACIMAREK 8010 1 OF 1 OPERATING & MAINTENANCE \$ 250.00		
MONITOR 100 149 KACIMAREK 8010 1.0F1 OFERATING & MAINTENANCE \$	2,000,00	
MONTOR         100         193         MILLFOND         8010         1 OF 1         OPERATING & MAINTENANCE         \$ 3,750.00           MONTOR         100         195         MALPOND         4010         1 OF 1         OPERATING & MAINTENANCE         \$	20,000,00	
MOINTOR 100 223 SLOAT 8010 1 OF 1 OPERATING & MAINTENANCE \$ 120.00	10,000.00	
MONTOR 100 283 SLOAT 8010 1 OPERATING & MAINTENANCE \$	1,010.00	
	44,665.00	\$ 53,285.00
PINCONINNO 120 271 SELLECK BOID 1 OF 1 OPERATING & MAINTENANCE \$ 3,000 00 PINCONNING 120 271 SELLECK BOID 1 OF 1 OPERATING & MAINTENANCE \$	15,879.00	
\$ 3,000.00 \$		\$ 18,879.00
PORTSMOUTH 130 243 REGY 8010 LOFT OPERATING & MAINTENANCE \$ 22.12		
FORTSMOUTH 150 243 REDY 8010 1 OF 1 OPERATING & MAINTENANCE \$	141.71	
PORTSMOUTH 150 80102 PORTSMOUTH 8012 1 OF 1 OPERATING & MAINTENANCE \$ 7,655.10 5 7,672.22 \$	145.71	\$ 7,818.93
WILLIAMS 140 119 GUNTHER COLD ) OF 1 OPERATING & MAINTENANCE \$ 375.00		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
WILLIAMS 140 119 GUNTHER 8010 1 OF 1 OPERATING & MARKTENANCE \$	1,875.00	
WILLIAMS 140 345 ZIMMERMAN 8010 1 OPERATING & MAINTENANCE \$ 500.00		
WILLIAMS 140 145 ZIMMERMAN 8010 1 OF 1 OPERATING & MAINTENANCE \$ WILLIAMS 140 90528 BIS EXT 8510 YEAR 5 OF 10 ANNUAL ASSESSMENT \$ 2,398.78	4,000.00	
WILLIAMS         140         90528         81S EXT         8510 YEAR 5 OF 10         ANNUAL ASSESSMENT         \$ 2,398.78           WILLIAMS         140         \$90528         81S EXT         8510 YEAR 5 OF 10         ANNUAL ASSESSMENT         \$	9,543.69	
WILLIAMS 140 90319 DELL CREEK 0510 YEAR 5 OF 8 ANNUAL ASSESSMENT \$ 13,973.51		
WILLIAMS 140 90529 DELLCREEK 8510 YEAR 3 OF 8 ANNUAL ASSESSMENT \$	69,850,84	
WILLIAMS 240 65203 AUBURN 8523 YEAR 20 OF 20 ANNUAL ASSESSMENT	5,839,75	
140 Yola) \$ 17,247,29 \$	91,109.76	\$ 108,355.55
	25,203.97	
	15,163.57	\$ 25,103.97
BAY COUNTY BAY COUNTY 19 BECKMAN 8010 1 OF 1 OFERATING & MAINTENANCE \$ 115.00  BAY COUNTY BAY COUNTY 51 COLUMBIA 8010 1 OF 1 OPERATING & MAINTENANCE \$ 3,315.90		
BAY COUNTY BAY COUNTY 119 GUNTHER 8010 1 01 OFFRATING & MAINTENANCE \$ 230.00		
BAY COUNTY BAY COUNTY 170 HADD \$010 1 OF 1 OPERATING & MAINTENANCE \$ 108.00		

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#### 2012 Drain Special Assessements Totaled by Township or Due From

(Carrier Strain	4				والجياب بدواتها		- 1				a karana	
MUNICIPATITY	YOWNSHIR CODE	DIAINCOD	<b>EDMANNRAME</b>	ZUND	YEARS	STRUMENTER		AUTADEC	璺	* Trov III		Grand tolks
BAY COUNTY	BAY COUNTY	124	HAYWARD	8010	10F1	OPERATING & MAINTENANCE	S		_	-10.07-0	1 (2)	at dintantar-
BAY COUNTY	BAY COUNTY	146	K&R	E010		OPERATING & MAINTENANCE	13		_		4	
BAY COUNTY	BAY COUNTY	143	KACZMAREK	8010		OPERATING & MAINTENANCE	1 5	250,00			-1	
BAY COUNTY	BAY COUNTY	195	MILLPOND	8010		OPERATING & MAINTENANCE	5	1,250.00	-		1	
BAY COUNTY	BAY COUNTY	212	DAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	15	66,60			4	
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010		OPERATING & MAINTENANCE	İš	1,700,00	-		-	
BAY COUNTY	BAY COUNTY	243	REDY	8010		OPERATING & MAINTENANCE	İš	317.88	-	<del></del>	1	
BAY COUNTY	BAY COUNTY	248	RENNER	8010		OPERATING & MAINTENANCE	1 🕏	200.00			1	
BAY COUNTY	BAY COUNTY	271	SELLECK	8010		OPERATING & MAINTENANCE	5	566.00	-		-	
BAY COUNTY	BAY COUNTY	283	SLOAT	8010	1 OF 1	OPERATING & MAINTENANCE	†÷	60.00			1	
BAY COUNTY	BAY COUNTY	288	STIEVE	8010	10F1	OPERATING & MAINTENANCE	15	50.00			1	
BAY COUNTY	BAY COUNTY	293	TAP & GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	Ś	1,288,80	_		1	
BAY COUNTY	BAY COUNTY	296 -	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	Š	167.54	_		1	
BAY COUNTY	BAY COUNTY	342	ZJEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	ŝ	380.00			1	
BAY COUNTY	BAY COUNTY	345	ZIMMERMAN	8010	1 OF 1	OPERATING & MAINTENANCE	Ìš	500.00	_		1	
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	š	11,410.00	╅		1	
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 Of 1	OPERATING & MAINTENANCE	5	425.00	╆┈		1	
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	10F1	OPERATING & MAINTENANCE	Š	29,168,00	←		1	
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510		ANNUAL ASSESSMENT	ŧ	1,730.14	┢	<del></del>	1	
BAY COUNTY	BAY COUNTY	90529	DELL CREEK	8510	YEAR 5 OF 8	ANNUAL ASSESSMENT	1 5	4,306.91	┢		1	
BAY COUNTY	BAY COUNTY	90514	GOETZ	8510	YEAR 6 OF 7	ANNUAL ASSESSMENT	Š	5,591.34	┢		1	
OAL COOLLI		1		1-52.5	Tente of 5	AIII ONC PROCOSHIEIT	╁	3,371,31	1—		1	
\$	BAY COUNTY TOIST		<b>_</b>				\$	63,014.61	3	•	\$	63,014.61
JARE RAILROAD	HAE RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$	30.00				•••
H&E RAILROAD	H&E RAILROAD	90529	DELL CREEK	8510	YEAR S OF 8	ANNUAL ASSESSMENT	\$	583.62		-	ĺ	
H&E RAILROAD	H&E RAILROAD	85203	AUSURN	6523	YEAR 20 OF 20	ANNUAL ASSESSMENT	5	774.81				
	H&E RAILROAD						,	1,388.63	\$		\$	1,388.63
LAKESTATE	LAXESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	s	66.00			Ė	
LAKESTATE	LAXESTATE	212	OAXWOOD	8010	1 QF 1	OPERATING & MAINTENANCE	łš	37.20			j	
LAKESTATE	LAKESTATE	236	RAILROAD	8010	1011	OPERATING & MAINTENANCE	5	50.00	┝		1	
LAKESTATE	LAXESTATE	271	SELLECK	8010	1 05 1	OPERATING & MAINTENANCE	3	112,60				•
	LAKESTATE Total						Š	265.80	3			265.8
MDOT	MDOT	51	COLUMBIA	BOLO	1 OF 1	OPERATING & MAINTENANCE	ė	539.10			┷	
MDOT	MDOT	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	ŧ	12.32			1	
MDOT	моот	212	QAKWOOD .	6010	1 OF 1	OPERATING & MAINTENANCE	ť	27.00			ı	
MDOT	MDOT	243	REOY	8010	1011	OPERATING & MAINTENANCE	š	161-25	-			
MDOT	MOOT	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	÷	442.40	<u> </u>			
MDOT	MDOT	293	TAP & GOVE	\$010	1 OF 1	OPERATING & MAINTENANCE	7	465.60	-			
MDOT	MDOT	196	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	Ť	46,41	$\vdash$			
MDOT	MDOT	342	ZIEGLER	8010	10F1	OPERATING & MAINTENANCE	Š	210.00	_	-	l	
MDOI	MOOT	80101	HAMPTON	6011	10/1	OPERATING & MAINTENANCE	7	1,890.00	<del></del>	!		
MDOT	MOOT	80105	PORTSMOUTH	8012	10F1	OPERATING & MAINTENANCE	\$	419,90				
MDOT	100M	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	ž		-			
ייייייי	MDOT Total		VOINOUN.	<u>*****</u>	1.271	OT COULD OF MAINTENANCE	1	8,884.00 13,127.98	- <u>-</u>		Ś	13,127.98
		<del></del>					ŕ	384,621,15		293,068,20		677,689.35
	Grand Yotal	l	1				\$	\$41'6<11T)	7	423,000.40		64,4004,40

-10-

# 10/9/12

	BY: WHEREAS,	Bay great	Cou t str ng	nty ides with	Cent with very	NS COMMITTEE (10/ ral Dispatch and Ba the transition to the minimal local mate and	y Co 800	unty MHz	rad	io system which in	cludes	s gr	rant
٧	WHEREAS,	It is r	าดพ	nec	essa	ry to narrow band th uency for paging trai		•	•			_	
٧	WHEREAS,					ary to replace a po ainder of 2 frequenc			•		ers a	nd	re-
٧	WHEREAS,												
٧	WHEREAS, The narrow banding and 800 mobile installation project will be funded entirely with 9-1-1 Central Dispatch funds and the funds required (\$77,147.00) is available; Therefore, Be It							•					
F	RESOLVED	That to pu	the rch	Bay ase t	Cou he o	nty Board of Comm utlined equipment a ject; Be It Further						•	
F	RESOLVED	That may	the be	Cha requ	irma ired	n of the Board is aut for the narrow band inty following legal r	ding a	and a	800	mobile installation			
F	RESOLVED That related budget adjustments, if required, are approved.  ERNIE KRYGIER, CHAIR  AND COMMITTEE												
911 Central Dispatch - Narrow Banding & 800 Mobile Installation Project моvер ву сомм													
S	UPPORTED BY CO	омм	Ki	aus	يح	<del></del>							
	COMMISSIONER		Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
	Michael J. Duranc	zyk		,		Joe Davis	/			Tom Ryder			

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	×	E	COMMISSIONER	Y	z	E
Michael J. Duranczyk	/			Joe Davis	/			Tom Ryder	\		
Brandon Krause	/			Ernie Krygler	<b>\</b>	,		Christopher Rupp	\		
Vaughn J. Beglck	7			Klm Coonan	<u></u>			Donald J. Tilley	>		

VOICE: YEAS NAY	S EXCUSED (SO EXCUSED_O_
DISPOSITION: ADOPTED	DEFEATEDWITHDRAWN
AMENDED	CORRECTED REFERRED

# 10/9/12

## RESOLUTION

BY:	WAY	S A	ND	MEA	NS COMMITTEE (10	0/2/1	2)							
WHEREAS,	Bay	Cou	inty	Cent	ral Dispatch has be	en us	ing t	he:	same pre-employr	ment	tes	ting		
	(Ergo	ome	etric	s) foi	r eight years at a co	st of s	\$2,50	)0 a	nnually with an ad	lditior	ıal d	cost		
	for to	est	supp	olies	and scoring and Erg	gome	trics	has	not had an updat	te the	e en	ntire		
	time	, ar	nd											
WHEREAS,	It h	as	bee	n d	letermined that t	he p	ourch	ase	of CritiCall Pu	ıblic	Sal	fety		
	Dispa	atcł	ner/0	Call T	aker Pre-Employme	ent S	kills <sup>-</sup>	Test	ing Software wou	ld be	in l	oest		
	inter	est	of E	ay C	County's 911 Centra	ıl Dis	patcl	n as	the audio tests r	equir	e t	that		
	test takers listen over a headset instead of reading; and  The Criticall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing													
WHEREAS,	The CritiCall Public Safety Dispatcher/Call Taker Pre-Employment Skills Testing Software also contains decision making and multi-tasking items and measures													
•	Softv	var	e als	о со	ntains decision mal	king a	and r	nult	i-tasking items ar	id me	ası	ıres		
	data	en	try,	call :	summarization, me	mory	rec	all,	prioritization, pro	babil	ity :	and		
	map	rea	ding	ı; an	d									
WHEREAS,	9-1-	1 C	entr	al Di	spatch funds are a	vailal	ole to	co	ver the cost of th	nis pu	rch	iase		
			• •		ore, Be It									
RESOLVED				•	ounty Board of Co									
					Safety Dispatcher/C							_		
					ire 911 applicant te	_				ies to	CC	me		
					al Dispatch funds;							_		
RESOLVED					an of the Board is a		ized	to e	execute any docur	nenta	itioi	n, if		
	•		•		purchase; Be It Fi	•								
RESOLVED	That	rel	ated	bud	get adjustments, if	-		are	e approved.					
					ERNIE KRYGIER	•								
044 0 1 10			<b>~</b> "		AND COMMI									
911 Central D			Crit 491		Pre-Employment T	estin	g							
		<u> </u>	ა <del>მმი</del>	<u></u>	<del></del>									
SUPPORTED BY C	омм	<u> </u>	up	P										
COMMISSIONER		Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E		
Michael J. Durand	czyk	/			Joe Davis	/			Tom Ryder	1				
Brandon Krause		✓	_		Ernle Krygier				Christopher Rupp					
Vaughn J. Begick		/			Klm Coonan				Donald J. Tilley					
VOTE TOTALS: ROLL CALL: YEA	AS	1	IAYS_		EXCUSED									

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

					RESULUT	ION						
BY:	WA)	YS /	٩ND	ME	ANS COMMITTEE	(10/	2/12	)				
WHEREAS,	The	Bay	y-Are	enac	Intermediate Scho	ol D	)istri	ct is	engaged in the	busi	nes	s o
	prov	idin	g p	ublic	education service	es a	and	pro	grams and Earl	уΟ	n-E	arly
					vices is one of thos			_	_			-
WHEREAS,	The	Bay	y Co	unty	Health Departmen	t is	enga	ige	d in the business	of M	late	rna
·				-	ogram (MIHP) and,		_	_				
					mediate School Dis	-			• •			
	-				Service Coordinate		-					
WHEREAS,		•		•	nancial consideration			•		al n	rovi	ides
, , , , , , , , , , , , , , , , , , ,					vers 100% of the a				•	•		
		_			son position; and	otaa	000	10 0	Tille Lally Off a	iiiy (	JC  1	VIOC
WHEREAS					extending the curi	ent	FΥ	20	11-2012 Aareeme	ant f	hro	uah
WHENCKO,					2 has been submitte				•	21 IL (	шо	ugi
RESOLVED					inty Board of Com	-			•	nont	fo	the
RESOLVED	•		-		een the Bay-Arena							
	_				epartment) for Early							-
		•	,		• • •			•				_
					12 through 10/15/1							
					I to execute said Ag	reen	ient	on r	benail of Bay Cour	ity to	NOII	ving
DECOLVED	-				roval; Be It Further							
RESULVED	ınat	bud	aget	aaju	stments required a	•	•		•			
					ERNIE KRYGIER							
	0044				AND COMMIT	IE	=					
Health Dept -	2011	1-12 1 <sub>/2</sub>	BA	ISD .	Agt. Extension							
MOVED BY COMM												
SUPPORTED BY C	омм	R	- 4 d	ex	<del></del>							
COMMISCIONED		<b>,</b> ,		-	COMMISSIONER		a.	_	COMMISSIONED	· ·		
COMMISSIONER		Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	Е
Michael J. Duran	сzук	<b>✓</b>			Joe Davis	/		_	Tom Ryder	· /	-	
Brandon Krause		$\checkmark$			Ernie Krygler	/			Christopher Rupp		/	
Vaughn J. Begick	(	$\sqrt{}$			Kim Coonan	/			Donald J. Tilley			
VOTE TOTALS:												
	AS	N	IAYS_		EXCUSED							
VOICE: V	AS 9	^	NAYS_	0_	EXCUSED							
DISPOSITION: A	DOPTED		<u>/</u> d	EFEAT	ED WITHDRAWN_		<b>.</b>		-9-			
AM	ENDED.		co	RREC	TED REFERRED				-9-	,		

# 10/9/12

# **RESOLUTION**

BY: WHEREAS,	The awar	WAYS AND MEANS COMMITTEE (10/2/12) The Michigan Department of Environmental Quality, through the G awarded the Bay County Health Department grant funding in 2010 purchase and implement methods to rapidly test bacteria levels and fundevelop a forecasting method (i.e. predictive model) at local beaches; a							010 furt	to her		
WHEREAS,	The Sept	orig em	gina ber	agı 20,	reements, which w 2012, however, a ojects through Dec	ere n an	sign nenc	ed Ime	in early 2011, went to the grant	ere cont	to e	end t(s)
WHEREAS,	Ther	e is	s no	fina	incial cost to Bay ( ncluded in said grai	Coun	ty (I	lea	lth Department)		-	
RESOLVED That the Chairman of the Board is authorized to execute the gradocuments (application, grant award, all related required documents) of 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	- Ame	endi	men	t to	MDEQ GLRI Grant	Proje	ects					
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# 10/9/12

BY:	WAYS AND MEANS COMMITTEE (10/2/12)
WHEREAS,	Funding is available through the National Association for Counties and Cities Health Officials (NACCHO) for Quality Improvement funding; and
WHEREAS,	The Bay County Health Department is seeking to develop and fully integrate a QI Program into current activities and the purchase of the grant funding is provide QI training to Health Department management and staff and to assist the Health Department in revising its current QI process; and
WHEREAS,	Establishing a culture of quality amongst the Health Department staff will allow the Health Department to continue to improve upon the services it provides especially in the current atmosphere of limited resources; and
WHEREAS,	In addition to ensuring Health Department programs and services are performing at their best, implementing QI measures will help position the Health Department for national accreditation through the Public Health Accreditation Board; and
WHEREAS,	There is no financial cost to the Health Department as all costs associated for the project are included in the grant; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners authorizes the Health Department to make application for Quality Improvement funding through the National Association of Counties and Cities Health Officials (NACCHO); 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 -	NACCHO Grant - Quality Improvement Funding  Krygier
SUPPORTED BY CO	DMM. Ryder

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# 10/9/12

## **RESOLUTION**

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# 10/9/12

## RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (10/2/12)
WHEREAS,	Michigan's 2008 energy law requiring the state to generate 10 percent of its electricity from renewable sources such as wind, solar, hydro and biomass by 2015 is working
WHEREAS,	with Michigan energy providers investing billions and already halfway to the goal; and Michigan's successful renewal energy policy is now threatened by the multimillion-dollar "25 x 25" campaign to convince Michigan voters to change their constitution to require 25 percent renewables by 2025; and
WHEREAS,	"25 x 25" would cost Michigan tens of billions of dollars, depending on which renewable sources are used; and
WHEREAS,	"25 $\times$ 25" would strip the State of crucial flexibility to meet the changing needs of Michigan families and businesses by locking energy policy into the State constitution; and
WHEREAS,	The Michigan Constitution is being misused by the "25 $\times$ 25" campaign to achieve a 25 percent standard regardless of the cost to Michigan families, businesses and the state's economy; and
WHEREAS,	The Michigan Constitution is a foundational document establishing basic rights over the long term - not a dumping ground for the expensive, inflexible energy policy of "25 x 25", which couldn't pass legislative muster; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners opposes the proposed "25 x 25" amendment to the Michigan Constitution, which would reverse nearly four years of progress under Michigan's current energy law; Be It Further
RESOLVED	That the Bay County Board of Commissioners opposes the oppressive costs "25 x 25" would levy on Michigan families and businesses - tens of billions of dollars to implement the arbitrary 25 percent standard; Be It Finally
RESOLVED	That the Bay County Board of Commissioners formally supports Clean Affordable Renewable Energy (CARE) for Michigan and its efforts to maintain Michigan's current, successful energy law.

# ERNIE KRYGIER, CHAIR WAYS AND MEANS COMMITTEE

"25 X 25" Campaign
Sponsored by Commissioner Kim Coonan, 6th District
MOVED BY COMM. ICTUALED
SUPPORTED BY COMM. Ryder

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## **BAY COUNTY BOARD OF COMMISSIONERS**

# 10/9/12

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# 10/9/12

WHEREAS, The processing, printing, and distribution of paper checks is a non-value ac process which detracts from the duties of employees in Payroll, the Treasur Office and supervisors; and WHEREAS, Currently approx. 80% of County employees are enrolled in direct depose paychecks; and WHEREAS, It is anticipated that on February 1, 2013 and following a period of information to employees, all employees will be enrolled either in a direct deposit paycard system (similar to an ATM) and Payroll will no longer issue paper of or paper pay advices for employees; and WHEREAS, Employees are free to choose either direct deposit or to receive a payor however, the paycard will be administered by a third party, probably a be which will be responsible for its issuance and any problems that occur result of loss, damage, etc., and the County will have no ability to rectify problem. Accordingly, employees are strongly discouraged from choosing option; and WHEREAS, The set up cost will be nominal and labor savings should result from implementation; Therefore, Be It That the Bay County Board of Commissioners authorizes the Payroll Departn to Implement a direct deposit/debit card system, effective February 1, 20 pursuant to the provisions of MCL 408.476 and to stop printing pay advices issue them only electronically after that date.  ERNIE KRYGIER, CHAIR  AND COMMITTEE  Payroll - Direct Deposit-Debit Card System  Michael J. Duranczyk  Joe Davis  Frole Krygler  Voughn J. Begick  Voice:  Veas 9 NAYS 0 EXCUSED 10 DEFEATED 10 DEF				۷)	<b>リ</b> Z/ T	M2 COMMITTEE (16	MICH	NIV	D A	VVA	DY:		
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WHEREAS, The set up cost will be nominal and labor savings should result from implementation; Therefore, Be It  RESOLVED That the Bay County Board of Commissioners authorizes the Payroll Departm to implement a direct deposit/debit card system, effective February 1, 20 pursuant to the provisions of MCL 408.476 and to stop printing pay advices issue them only electronically after that date.  ERNIE KRYGIER, CHAIR  AND COMMITTEE  Payroll - Direct Deposit-Debit Card System  MOVED BY COMM.  LYGIE  COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER Y N MIChael J. Duranczyk Joe Davis Tom Ryder  Waughn J. Begick Kim Coonan Donald J. Tilley  VOTE TOTALS: ROLL CALL: YEAS 9 NAYS 0 EXCUSED 0  DISPOSITION: ADOPTED DEFEATED WITHDRAWN	t choosing tha	scouraged from Ci	y ui:	ongi	e su	iirigiy, eiripioyees ai	COIU						
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pursuant to the provisions of MCL 408.476 and to stop printing pay advices issue them only electronically after that date.  ERNIE KRYGIER, CHAIR  AND COMMITTEE  Payroll - Direct Deposit-Debit Card System  Moved by comm.  Lygre  COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER Y N  MIchael J. Duranczyk Joe Davis Tom Ryder  Brandon Krause Ernie Krygler Christopher Rupp  Vaughn J. Begick Kim Coonan Donald J. Tilley  VOTE TOTALS:  ROLL CALL: YEAS NAYS EXCUSED DISPOSITION: ADOPTED DEFEATED WITHDRAWN	•	•				-					KESOLVED		
issue them only electronically after that date.  ERNIE KRYGIER, CHAIR  AND COMMITTEE  Payroll - Direct Deposit-Debit Card System  MOVED BY COMM.  LYGIEV  SUPPORTED BY COMM.  LYGIEV  SUPPORTED BY COMM.  LYGIEV  SUPPORTED BY COMM.  LYGIEV  SUPPORTED BY COMMISSIONER  Y  N  E  COMMISSIONER  Y  N  E  COMMISSIONER  Y  N  Michael J. Duranczyk  Joe Davis  Tom Ryder  Christopher Rupp  Vaughn J. Begick  Kim Coonan  Donald J. Tilley  VOTE TOTALS:  ROLL CALL:  YEAS  NAYS  EXCUSED  DISPOSITION: ADOPTED  DEFEATED  WITHDRAWN  WITHDRAWN													
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AND COMMITTEE  Payroll - Direct Deposit-Debit Card System  MOVED BY COMM.						•	/illy (		, U I	13340			
Payroll - Direct Deposit-Debit Card System  MOVED BY COMM.					•								
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Michael J. Duranczyk  Brandon Krause  Ernie Krygler  Christopher Rupp  Vaughn J. Begick  Kim Coonan  Donald J. Tilley  VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS O EXCUSED  DISPOSITION: ADOPTED DEFEATED WITHDRAWN						<del></del>		upp	, ~	Y COMM	SUPPORTED BY		
Brandon Krause Ernie Krygler Christopher Rupp  Vaughn J. Begick Kim Coonan Donald J. Tilley  VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS O EXCUSED VOICE: WITHDRAWN DEFEATED WITHDRAWN	Y N E	COMMISSIONER	E	N	Υ	COMMISSIONER	E	N	Υ	NER	COMMISSIONE		
Vaughn J. Begick  Kim Coonan  Donald J. Tilley  VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS DEXCUSED DEFEATED WITHDRAWN		Tom Ryder			/	Joe Davis			V	ranczyk	Michael J. Duras		
VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS O EXCUSED DEFEATED WITHDRAWN		Christopher Rupp				Ernie Krygler			/	ıse	Brandon Krause		
ROLL CALL: YEAS NAYS EXCUSED EXCUSED OF EXCU		Donald J. Tilley			/	Kim Coonan			/	glck	Vaughn J. Beglo		
ROLL CALL: YEAS NAYS EXCUSED EXCUSED OF EXCU		•									VOTE TOTALS:		
DISPOSITION: ADOPTED DEFEATED WITHDRAWN						EXCUSED		AYS_	N	YEAS	ROLL CALL: Y		
						EXCUSED_ <u>E</u> /	<u> </u>	IAYS_	— >	YEAS 7	VOICE: V Y		
AMENDED CORRECTED REFERRED													

## 10/9/12

## **RESOLUTION**

BY:	PERS	108	INE	_/JUE	DICIAL COMMITTE	E (9 <sub>/</sub>	/18/:	12)				
WHEREAS,	The	Вау	Cot	unty	Board of Commissi	oner	s pr	evic	usly granted app	roval	to	the
	Regi	stei	r of	Dee	ds to hire up to th	ree	(3)	inde	ependent contrac	tors	for	an
	ongo	ing	ind	exin	g project covering	the p	perio	d 1	958 to 1984; and			
WHEREAS,	The	Re	egist	er o	of Deeds' office	wish	nes	to	continue contra	cting	jν	vith
	inde	oen	den	t cor	ntractors to comple	te th	nis ve	ery	complex project;	and		
WHEREAS,	The	pro	jecto	ed co	ost to extend the co	ontra	icts t	hro	ugh December 20	۱2(	Nill	not
	exce	ed:	\$35,	000	and funds are avail	able	in th	e R	egister of Deeds'	auto	mat	ion
	fund	; Tl	here	fore,	, Be it							
RESOLVED	That	the	е Ва	y Co	ounty Board of Con	nmis	sion	ers	authorizes exten	sion	of	the
	Regis	ster	r of	Dee	ds' indexing projec	t an	d th	e co	ontractual arrange	emei	nt v	vith
	inde	oen	iden	t coi	ntractors (3) throu	gh D	ece.	mbe	er 31, 2014 at a	cost	not	t to
	exce	ed	\$35	,000	, monies to come	from	the	Re	gister of Deeds'	autoi	mat	ion
	fund	; Be	e It	Furtl	ner				•			
RESOLVED	That	th	e C	hairr	nan of the Board	is a	utho	orize	ed to execute ar	ıy re	equi	red
	conti	act	ts o	n be	half of Bay County	y fol	lowi	ng	legal review/appr	oval	; В	e it
	Furth	ner										
RESOLVED	That	rel	atec	l buc	lget adjustments, i	f req	luire	d, a	re approved.			
					TOM RYDER, (	CHAI	R					
					AND COMMIT		:		•			
Register of D	eeds	- Ė	xten	sion	of Indexing Project	t						
MOVED BY COM	4. <u></u> /	24	dei		<del></del>							
SUPPORTED BY	сомм.	1	avi	5								
<del></del>	ı			1			l	Γ				
COMMISSIONER	1	Υ_	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duran	iczyk	/	ł		Joe Davis	1	1		Tom Ryder	\		
Brandon Krause		/	\		Ernie Krygier	/			Christopher Rupp	1		
Vaughn J. Begick	k		-		Kim Coonan				Donald J. Tilley			
			•	·								
VOTE TOTALS: ROLL CALL: YE	AS	1	NAYS,		_ EXCUSED							
VOICE: V	AS_ 9		NAYS	0	EXCUSED O							
					TED WITHDRAWN		_					
MA	ENDED.		— с	ORRE	CTED REFERRED				, ,			

-/4-

## **RESOLUTION**

PERSONNEL/JUDICIAL COMMITTEE (9/18/12)

BY:

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 Sue Gadille (Health Department) to purchase two years and eleven months of governmental service credit (November 2, 1992 to September 15, 1995) Cabell-Huntington Health Department in Huntington, West Virginia, for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.											
				TOM RYDER, AND COMMI							
GovtServCredit	-Re	etire	mer	nt-Sue Gadille							
MOVED BY COMM	Ri	1de	1								•
SUPPORTED BY COMM	. <u>k</u>	<u>Cry</u>	gier	<u></u>							
COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	~			Joe Davis	/	,		Tom Ryder	/		
Brandon Krause	/	-		Ernle Krygler				Christopher Rupp		,	
Vaughn J. Beglck	<b>V</b>			Klm Coonan	/			Donald J. Tilley			
VOTE TOTALS: ROLL CALL: YEAS VOICE: YEAS	<i>_</i>			_ EXCUSED							

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

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

## RESOLUTION

BY:	PERSONNEL/JUDICIAL	COMMITTEE	(9/18/12)
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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, monies for said positions to come from the respective departmental budgets:

- A. 911 Central Dispatch Dispatchers (2)(ft, \$12.57/hr. entry)
- B. Health Department
  - 1. Nurse (ft, temporary, \$18.20/hr. for RN or \$18.81/hr. for BSN)
  - 2. Community Health Educator (pt, \$17.40/hr. entry)
  - 3. Public Health Nurse (ft, \$18.20/hr. entry for RN or \$18.81/hr. for BSN)

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.

# TOM RYDER, CHAIR AND COMMITTEE

Vacancies - Octob	er										
MOVED BY COMMSUPPORTED BY COMM.							,				
COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	/	}		Joe Davis	/			Tom Ryder	V		
Brandon Krause	/			Ernle Krygler	1			Christopher Rupp	/		
Vaughn J. Begick	~			Kim Coonan				Donald J. Tilley			
VOTE TOTALS:											

ROLL CALL: VOICE: V	YEAS NAY	rs Excuse	
DISPOSITION:	ADOPTED	DEFEATED	WITHDRAWN

# 10/9/12

BY: WHEREAS,					TAL COMMITTEE (9/18 )  The fiduciary for 2			gh 2	011 FY Homeland Se	ecurit	y (Hi	LS);
WHEREAS,	and	-			he Region 3 Homelar			_				
WITCHS,	Count	y as	the	fiduci	iary for 2012 after Bay	Coun	ty de	cline	ed this fiduciary respo	onsibi	lity;	and
WHEREAS,	betwe Securi \$1,440	en i ity 0,94 904	the M Divis 13 of (LE	lichig ion ( f whi PTA)	roved (Resolution 2011 an Department of State (State) and Bay Cou ch Law Enforcement and, the State Hon	Police Po	ce, Er (CFD) orism	nerg A # 1 Pr	jency Management a 97.067), includes a evention Activities a	nd Ho an av are a	omel ward Iloca	land I of ated
WHEREAS,	The p	revi jan	ously Depa	/ app artme	roved FY 2011 Citizen ent of State Police, En I Bay County (CFDA #	nerge	ency I	Man	agement and Home	land .	Secu	urity
WHEREAS,	Bay C Grant	oun alti	ty ha nougl	s nei h con	ther received any of the theorem of FY 2009 profiled and 2012; and	nis fu	nding	noi	r committed any dol	lars fi	rom	this
WHEREAS,	years	alre	ady (	dedic	ds that other issues and ated to administering to om some Homeland S	he R	egion	3 as	s Fiduciary, necessita			
WHEREAS,		aw (	Coun	ty or	another county in Reg					the f	iduc	iary
WHEREAS,	Corps thirty	Pro (30	gran ) day	n Gra 's wri	the FY 2011 Grant Ag nt Agreement with the tten notice to the othe documentation subm	e Sta r par	te, te ty, st	rmir ating	nation occurs if eithe g reasons for termin	r par	ty g	ives
WHEREAS.	Termi	nati	on w	ould	end the County's state	ıs as	FY 20	011	Fiduciary Agent; The			
RESOLVED	days r and of from	notion of the the the the the the the the the the	ce of e FY : Reg le to	term 2011 Jon	Board of Commissione ination of the FY 2011 Citizen Corps Program 3 Homeland Security State has stepped for	Hon Gran Boar	nelan nt Agr rd th	d Se eem at a	curity Grant Programent promptly upon wan alternate county	n Agr writte likely	eem n no y to	nent otice be
	_				TOM RYDER, C AND COMMIT		•					
Homeland Secu MOVED BY COMM												
SUPPORTED BY COM	1M	Ti	11 ey									
COMMISSIONER		Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczy	yk	$\overline{}$			Joe Davis		F -		Tom Ryder	~		

COMMISSIONER	Y	И	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	/			Joe Davis	<b>/</b>			Tom Ryder	\	\	
Brandon Krause	~	-		Ernie Krygler	/	\		Christopher Rupp	\	1	
Vaughn J. Begick	V			Kim Coonan	~			Donald J. Tilley			

ROLL CALL: YEAS	NAYS EXCL	SED	
ROLL CALL: YEAS	NAYS () EXC	JSED_O	
DISPOSITION: ADOPTED	DEFEATED	WITHDRAWN	
AMENDED_	CORRECTED_	REFERRED	

# 10/9/12

BY:	HUMAN SERVICES COMMITTEE (9/18/12)												
WHEREAS,	A & D Home Health Care has contacted Bay County Division on Aging to extend contract agreement for funding under the Waiver Program, and												
WHEREAS,	Bay County Division on Aging desires to continue a relationship with A & D Home Health Care to provide services under the Waiver program to A & C clients; Therefore, Be It												
RESOLVED	D Ho the C	me Chai	Hea irma	alth ( n of	nty Board of Commi Care Waiver Service the Board is author ollowing legal revie	s Ag ized	reen to ex	nen keci	t for FY 2013 is ap ute said Agreemer	prov	ed a	and	
RESOLVED	That	rel	ated	buo	dget adjustments, i	f rec	luire	d, a	re approved.		·		
					DONALD J. TILLE AND COMMIT	•		₹					
DOA - A&D H	lome	He	alth	Care	AND COMMI Walver Extension		•						
MOVED BY COMM	I. <u></u>	T	ોાષ્ટ	4_									
SUPPORTED BY C				,	,								
COMMISSIONER		Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	
Michael J. Duran	czyk	/			Joe Davis	/	ł		Tom Ryder				
Brandon Krause		\			Ernie Krygler	/			Christopher Rupp	V			
Vaughn J. Begick		<b>✓</b>		L.,	Kim Coonan	~			Donald J. Tilley				
VOTE TOTALS: ROLL CALL: YE VOICE: YE DISPOSITION: A	DOPTE	<u></u>	<u>/</u> ,	DEFEA									

## **RESOLUTION**

BY:

**BAY COUNTY BOARD OF COMMISSIONERS** 

**RESOLVED** 

That the Bay County Board of Commissioners hereby approves the claims against

the County as follows:

Accounts	Payak	ıle:

09/11/12	\$ 375.00
09/19/12	\$ 721,705.34
09/26/12	\$1,368,632.08
09/26/12	\$ 34,875.00
08/29/12	\$1,169,668.99
09/05/12	\$2,512,301.89
10/03/12	\$ 421,996.09

## **BAYANET:**

08/01/12 to 08/31/12

Payroll Payables \$ 10,502.23 \$ 65,584.66

Center Ridge Arms-Payables:

10/4/12

\$ 78,054.45

# KIM COONAN, CHAIR BAY COUNTY BOARD OF COMMISSIONERS

## Payables -October

MOVED BY COMM	Tilley	
SUPPORTED BY COMM	Rupp	<u>-</u> -

											_
COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Æ	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	/			Joe Davis	/	-		Tom Ryder	/		
Brandon Krause	/			Ernie Krygier	/	,		Christopher Rupp			
Vaughn J. Beglck	1			Kim Coonan	7			Donald J. Tilley	7		

VOTE TOTALS:  ROLL CALL: YEAS  VOICE: YEAS	NAYS EXCU	ISED	
DISPOSITION: ADOPTED	DEFEATED	WITHDRAWN_ REFERRED	

## 10/9/12

## RESOLUTION

By the Bay County Board of Commissioners that the reports of the County

BAY COUNTY BOARD OF COMMISSIONERS (10/9/12)

Executive, listed below and attached, are received:

BY:

RESOLVED

ROLL CALL: YEAS\_ VOICE: YEAS\_

YEAS 9 NAYS 0 EXCUSED 0

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

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

Emplo	yme	nt Sta	atus Report: Sept	ember	201	.2				
Worke	rs' C	omp	Status Report: Se	eptemb	oer 2	201.	2			
			KIM COONAN AND BOA	•	IR					
County Executive - S										
COMMISSIONER Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	7		Joe Davis	/	,		Tom Ryder	~		
Brandon Krause	7		Ernie Krygler		<i>w</i>		Christopher Rupp	/		
Vaughn J. Begick	1		Kim Coonan	/			Donald J. Tilley	1		

## CHANGES IN EMPLOYMENT STATUS September, 2012

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES: (Temporary or On-	-call status)	
Wendi Booth Temp. C.F.O.	Sheriff Department General funds	9/04/2012
TRANSFER:		
Juliann Chamberlain TO: Comm. Health Ed/ Prog. Coord.	Health Department	9/10/2012
FROM: Comm. Health Ed.	Health/Div. on Aging	
Kathleen Janer TO: Maternal & Children Services Manager FROM: BSN	Health Administration  Maternal/Infant	9/17/2012
SEPARATIONS:	material, mark	
Matt Romeo Community Corrections Coordinator	Community Corrections	9/07/2012
Kenneth Cieslinski C.F.O.	Sheriff Department	8/24/2012
SEPARATIONS: (Temporary/Sea	esonal)	
RETIREMENT:		
Marie Hayes Housing Director	Housing	9/19/2012

Personnel Department October 5, 2012

# WORKERS' COMPENSATION REPORT September, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Dustin Box	Sheriff Department	07/23/2012	Medical only
B Davidson	Sheriff Department	08/24/2012	Medical only
Wendy Donnelly	Buildings and Grounds	05/30/2012	Medical only
В Госо	Courts	04/13/2012	Idemnity & Medical
Shirley Lijewski	Sheriff Department	07/11/2010	Legal only
Brian Miller	Juvenile Home	06/08/2012	Medical only
Gary Rajewski	Sheriff Department	04/26/2012	Medical only
Karl Reinhardt	Drain	07/11/2012	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.

Dated: October 5, 2012

MEETING DATE: OCTOBER 9, 2012	
MOTION SPONSORED BY: COMM. DURANCZYK	
MOTION SUPPORTED BY: COMM. KRYGIER	
MOTION NO.:95	

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF SEPTEMBER 11, 2012 AND SPECIAL BOARD SESSION MINUTES OF SEPTEMBER 18, 2012 AS PRESENTED.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε
Michael J. Duranczyk	х			Joe Davis	Х			Tom Ryder	Х		
Brandon Krause	x			Ernle Krygler	Х			Christopher Rupp	х		,
Vaughn J. Beglck	х			Klm Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:					
ROLL CALL:	YEAS	NAYS	EXCUSED	<del></del>	
VOICE: XX	YEA5 <u>9</u>	NAYS 0	EXCUSED	<u> </u>	
DISPOSITION:	ADOPTED X	X DEFEATED	·	WITHDRAWN	
	AMENDED	CORRECT	ED	REFERRED	

MEETING DATE: OCTOBER 9, 2012	
MOTION SPONSORED BY:COMM. KRYGIER	,
MOTION SUPPORTED BY: COMM. DURANCZYK	
MOTION NO.: <u>96</u>	
TO 101011011 TUE DEGUN 10 DO 100 GEOTON OF COTONED A	

TO ADJOURN THE REGULAR BOARD SESSION OF OCTOBER 9, 2012 AT 4:45 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Joe Davis	х			Tom Ryder	х		
Brandon Krause	х			Ernle Krygier	х			Christopher Rupp	х		
Vaughn J. Beglck	х			Klm Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 9 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED