### AGENDA

## **TUESDAY, MARCH 13, 2012**

### 4:00 P.M.

PAGE NO.	СОММІ	SSION C	HAMBE	RS, FOURTH FLOOR, BAY COUNTY BUILDING				
	I	CAL	L TO	ORDER (CHAIRMAN COONAN)				
	II	RO	LL CA	u.				
III INVOCATION								
	IV	PLE	DGE	OF ALLEGIANCE				
51-62	V	MI	NUTES	5 (2/14/12)				
	VI	CIT	IZEN	INPUT (4:00 P.M.)				
	VII	PET	TTO	NS AND COMMUNICATIONS				
		Α.		County Treasurer - Delinquent Tax Hardship Policy (Verbal entation by the Treasurer)				
1-2		В.	of A	Arenac Behavioral Health Authority Nominating Committee Review oplicants and Applications for Appointment/Reappointment to Bay ac Behavioral Health Authority Board of Directors				
3- 5			1.	William L. Powell (Incumbent)				
6- 7			2.	Ernie Krygier (Incumbent)				
8- 9			3.	Craig David Alston (Incumbent)				
10-14			4.	Patrick J. McFarland				
15-16			5.	Robert Hamilton				
17-18			6.	Timothy Rex				
19-20			7.	Glen Mersdorf				

Robert Bryan Bowers

21-26

		В,		ests for Appointment/Reappointment to Region VII Area Agency on Advisory Council
27			1.	Melvin C. McNally (Incumbent)
28-29			2.	Robert Hamilton
30-31			3.	Deborah J. Dingman
	VIII	REP	ORTS	RESOLUTIONS OF COMMITTEES
		A،		YS AND MEANS (ERNIE KRYGIER, CHAIR; DONALD ILLEY, VICE CHAIR)
32			1.	No. 2012-26 - Safe Havens: Supervised Visitation and Safe Exchange Grant (Probate-Family Court)
33			2.	No. 2012-27 - Gypsy Moth Suppression Program Millage Renewal (Gypsy Moth Suppression Program)
34			3.	No. 2012-28 - Soil Erosion and Sedimentation Control Procedures (Drain Commissioner)
35			4.	No. 2012-29 - Lease Agreement with State of Michigan - Court Facility (Buildings and Grounds)
36			5.	No. 2012-30 - Bay County Community Foundation Grant to Support Community Health Improvement Planning (Health Dept.)
37			6.	No. 2012-31 - Household Hazardous Waste Collection Grant from Dow Chemical Company (Health Dept.)
38			7.	No. 2012-32 - Bio-Monitoring Agreement (Health Dept.)
39			8.	No. 2012-33 - Extension of Contract w/Clarke Aerial Treatment (Mosquito Control)
40			9.	No. 2012-34 - Health Care Initiative (Personnel Dept.)
41			10.	No. 2012-35 - Budget Adjustments (Various)
		В.		SONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE (GIER, VICE CHAIR)
42-43			1.	No. 2012-36 - Vacancies: Housing Dept.; Sheriff Dept.; Buildings and Grounds; Animal Control; Administrative Services Seasonal and Homeland Security, Housing Rehabilitation and Animal Control

		C.		IAN SERVICES (DONALD J. TILLEY, CHAIR; NDON KRAUSE, VICE CHAIR)
44			1.	No. 2012-37 - Rental Rate for Pickle Ball (Bldgs. & Grnds.)
45			2.	No. 2012-38 - Week of Hope Partner Organization Agreement (Division on Aging)
46			3.	No. 2012-39 - Contract with Liturgical Publications, Inc. for Wonderful Times (Division on Aging)
		D.		RD OF COMMISSIONERS (KIM COONAN, CHAIR; IALD J. TILLEY, VICE CHAIR)
47			1.	No. 2012-40 - Accounts Payable/BAYANET/Center Ridge Arms
48-50			2.	No. 2012-41 - Reports of County Executive
	IX	REP	ORTS	OF COUNTY OFFICIALS/DEPARTMENTS
		A.	Coun	ty Executive
	X	UNI	INIS	HED BUSINESS
	XI	NEV	v BUS	INESS
	XII	MIS	CELL	ANEOUS
	IIIX	ANI	NOUN	CEMENTS
		A.	2012	2 Appointments:
			1.	March:
				a. Bay Arenac Behavioral Health Authority (Three 3 year terms)
				<ul> <li>Region VII Area Agency on Aging Advisory Council (One 2 year term)</li> </ul>
	·		2.	June: Library Board (One 5 year term)
			3.	October:
				a. Land Bank Authority - One At-Large Representative, 3 year term)

b.

4.

Department of Human Services Board of Directors (One 3 year term - Governor's Appointment)

**November:** Building Authority (Two 6 year terms)

5. <u>December:</u> Division on Aging Advisory Council (Five 2 year terms, Districts 2, 4, 6, 8 and at-large rep)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

### ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MARCH 13, 2012

KOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	D TABLED \	//THORAW				
2012-26	Ways and Means	Probate - Safe Havens: Supervised Visitation & Safe Exchange Grant	xx					ļ	ļ
2012-27	Ways and Means	Gypsy Moth - Gypsy Moth Suppression Program Millage Renewal	XX		<u> </u>			<u> </u>	<del> </del>
2012-28	Ways and Means	Drain Comm Soil Erosion & Sedimentation Control Procedures	XX .		<u> </u>	_		ļ	<u> </u>
2012-29	Ways and Means	Bullding/Grounds - Lease Agreement w/State of MI & Court Facility	XX		ļ		ļ. —		<u> </u>
2012-30	Ways and Means	Health Dept Community Foundation Grant supporting Health Improvement	ХХ		<u> </u>	ļ	ļ <u>.</u>	<u> </u>	<b>-</b>
2012-31	Ways and Means	Health Dept Household Hazardous Waste Collection	xx	_	<u> </u>	<u> </u>		<u> </u>	
2012-32	Ways and Means	Health Dept Bio-Monitoring Agreement	XX		ļ			.]	<del> </del>
2012-33	Ways and Means	Mosquito Control - Extension of Aerial Contract w/Clarke	xx_				<u> </u>	_ <b>_</b>	
2012-34	Ways and Means	Personnel Dept Health Care Initiative	XX		<u> </u>		ļ		<del> </del>
2012-35	Ways and Means	Various Budget Adjustments	XX				<u> </u>		
2012-36	Personnel/Judicial	Vacancies: Housing, Sheriff, Bidg./Grounds, Animal Control, Administrative Services	XX				<u> </u>		<del> </del>
2012-37	Human Services	Building/Grounds - Rental Rate for Pickle Ball	XX	l				<u> </u>	
2012-38	Human Services	Division on Aging - Week of Hope partner Organization Agreement	XX				<u> </u>	ļ	
2012-39	Human Services	Division on Aging - Contract w/Liturgical Publications, Inc.	XX	ļ	<u> </u>			<u> </u>	<del> </del> -
2012-40	Board of Comm.	Accounts payable: BAYANET and Center Ridge Arms	xx		<u> </u>		<u> </u>	1	<del>-</del> -
2012-41	Board of Comm.	Reports of County Executive: Employment 2/12 & Workers Comp 2/12	xx		ļ	<del>-</del>		<del> </del>	4
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PAGE 1 of 2

### ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MARCH 13, 2012

PAGE 2 of 2

MOTION/ RES. NO. INTRODÚCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

Motions					<del> </del>	ļ	<u> </u>	<u></u>	<b> </b>
25	Krygler	Approve Board Minutes of February 14, 2012	XX		ļ		ļ		
26	Krygler	Rec, Delinquent Tax Hardship Policy presentation by Rick Brzezinski	XX		<u></u>		<u> </u>	ļ	<u> </u>
27	Tilley	Rec. applications for applicat, to Bay Arenac Behavioral Health Authority Board	xx	<u></u>			ļ		<u> </u>
28	Tilley .	Out of regular order of business to conduct voting for BABHA Board	XX	<u> </u>		<u> -</u>	<u> </u>		ļ
29	Krygler	Reappoint W. Powe 1 & P. McFarland to Bay Arenac Behavioral Health Authority Bd.	XX		ļ	· ·	ļ	ļ	ļ
30	Tilley	Reappoint Emie Krygler to Bay Arenac Behavioral Health Authority Board	XX			<u> </u>			
31	Krygier	Rec. applications for applimit to Region VII Area Agency on Aging Advisory Council	XX		ļ	↓			
3 <u>2</u>	Duranczyk	Reappoint Mehrin C. McHally to Region VII Area Agency on Aging Advisory Council	χх		ļ		<u> </u>		ļ
33	Tilley -	Back to regular order of business following voting for appts. to BABHA & Region VII	XX	·		<u> </u>	<del>                                     </del>		ļ
34	Duranczyk	Adjourn Board Meeting of March 13, 2012	xx		ļ		ļ		ļ
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### 3/13/12

BY:					S COMMITTEE (3/6/1	•							
WHEREAS,					Family Division is se ion and Safe Exchang								
	and											•	
WHEREAS,		,			e is March 26, 2012	and	requi	res	that the applicant	be a	unit	of	
		_			not a court; and	200	٠,		100 000 6 2		1		
WHEREAS,					grant varies from \$3				•	•	DQI 8	ina	
WHEREAS,					natch required from t						- wh	ora	
WHEREAS,		e Friend of the Court, District Court and Probate Court all deal with families where lidren and parents have been exposed to domestic violence and while efforts are											
					supervised parenting								
					sion on weekends an						F		
WHEREAS,					lomen's Center is sta		_			resou	irces	s to	
•	provi	de a	a sup	ervis	sed setting and the c	ourts	requ	ıest	ed them to investig	gate i	fund	ing	
	for a "safe haven" to exchange children and to provide a safe place for volatile parents or victims to visit with their children; Therefore, Be It												
	•						•		•		. 1		
RESOLVED			-		nty Board of Commis								
					stice for a Safe Haver zes the County to act		-					_	
					Center, if the grant is				• • • •	an an	Ç IUI	103	
RESOLVED					n of the Board is a			-		doc	ume	nts	
					t award, all related re				_	-			
	follov	ving	lega	al rev	iew/approval; Be It l	Furth	er		-				
RESOLVED					licant/reciplent depar								
					e staff will provide fi					Be It	Fina	lly	
RESOLVED	inat	rela	ited	buag	et adjustments, if re			e a	provea.				
					ERNIE KRYGIER, AND COMMIT		III.						
Probate-Famil	v Cour	<b>t</b> - !	Safe	Have	en - Supervised Visita		and	Safe	Exchange Grant				
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Brandon Krause		/	/ 		Emie Krygler	/			Christopher Rupp	/			
Vaughn J. Begick	ť	<b>✓</b>			Kim Coonan	<u> </u>			Donald J. Tilley				
VOTE TOTALS:  ROLL CALL: YEAS NAYS EXCUSED  VOICE: YEAS 9 NAYS O EXCUSED O  DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED													

### BAY COUNTY BOARD OF COMMISSIONERS 3/13/13 RESOLUTION

BY:

WAYS AND MEANS COMMITTEE (3/6/12)

RESOLVED

That the following ballot question shall be submitted to the electors of this County on August 7, 2012, for the purpose of renewing the property tax limitation by .10 of a mill for the purpose of continued suppression, public education, and monitoring of Gypsy Moths and other invasive, non-native pests that damage local horticulture (trees and plans); And Be It Further

RESOLVED

That the question to be submitted to said electors at said election shall be in

the following form:

Bay County Gypsy Moth Suppression Program

Shall the limitation of amount of property taxes which may be assessed each year against all taxable real and personal property in the County of Bay be increased by not more than .1 of a mill (10¢ per \$1,000) for a period of 4 years, 2012 to 2015 inclusive, to continue suppression, public education, and monitoring of Gypsy Moths, Emerald Ash Borer and other invasive, non-native pests that damage local horticulture (trees and plants). This is a renewal of the .1 of a mill approved by the voters in 2008 that expired in 2011. (This millage will raise estimated revenues of (\$285,000) in the first year of levy). And Be lt Further

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

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Gypsy Moth Suppression Program - 2012-2015	
Gypsy Moth Suppression Program - 2012-2015 моvер ву сомм. <u>Крузех</u>	
SUPPORTED BY COMM. Lufe	

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Michael J. Duranczyk	\			Joe Davis	/			Tom Ryder	/		
Brandon Krause	1			Ernie Krygler	/			Christopher Rupp	/		
Vaughn J. Begick	1			Kim Coonan	7			Donald J. Tilley	/		

VOYE TOTALS:
ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 9 NAYS 0 EXCUSED 0
VOICE: V YEAS 9 NAYS 0 EXCUSED 0
DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDEDCORRECTEDREFERRED

-33-

### 3/13/12

BY:	WAY	S AN	D ME	ANS COMMITTEE	(3/6/1	2)							
WHEREAS,	Bay	Cour	nty Is	the designated	enfor	cing	ag	ency for soil e	rosion	and			
	sedimentation control as outlined in Part 91 of the Michigan Natural												
	Resources and Environmental Protection Act of 1994 (NREPA); and												
WHEREAS,	The Office of the Bay County Drain Commissioner has been granted												
	Auth	Authorized Public Agency status for earth changes in County Drains by the											
	Michigan Department of Environmental Quality (MDEQ); and												
WHEREAS,	The MDEQ has recently approved a procedures manual developed by the												
	Michigan Association of County Drain Commissioners (MACDC) for soil												
	erosion and sedimentation control in county drains; and												
WHEREAS,	The MDEQ has requested all authorized public agencies working in waters of												
	the state to submit standard and practices for soil erosion and sedimentation												
•	conti	rol fo	r appr	oval; and									
WHEREAS,		-		ty Drain Commis		-				-			
	recommending it be utilized as a standard for soil disruption in Bay County												
	Drains; Therefore, Be It												
RESOLVED	That the Bay County Board of Commissioners hereby adopted the Soil												
	Erosion and Sedimentation Control Authorized Public Agency Procedures  Manual (on file and published for review in the Board of Commissioners)												
	Manual (on file and available for review in the Board of Commissioners'												
	Office, the Drain Office and the County Clerk's Office) for use by the Bay												
DESCUVED	County Drain Commissioner; Be It Further  That the MDEO has notified of this approval to approve according a with the												
RESOLVED	That the MDEQ be notified of this approval to ensure compliance with the												
	Part 91 of NREPA.  ERNIE KRYGIER, CHAIR												
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Drain Comm	declon	م <del>ر</del>	all Ev	AND COMM ssion & Sedimenta			امر	Drogoduros					
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Brandon Krause	•	1		Ernie Krygler	7	,		Christopher Rupp	1				
Vaughn J. Begick Kim Coonan Donald J. Tilley													
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_DISPOSITION:_/		/		ATEDWITHDRAY									

### 3/13/12

### RESOLUTION

BY:	WAY	'S A	ND	MEA	NS COMMITTEE (	3/6/1	2)							
WHEREAS,					Criminal Defense/F				•					
	several years ago and since that time the Office of Criminal Defense was													
	eliminated and the space left empty; and													
	Circuit Court Probation occupies the office area directly east of the vacant													
	office and they received permission from the State to lease that space for													
		•	-		tion Agents; and				•					
				-	t from a local re				•	: has	s be	en		
	determined that \$657.00 per month is appropriate; and													
		This rental would provide monthly rental from the State; Therefore, Be It That the Bay County Board of Commissioners approves a Lease Agreement												
										_	•			
	with the State of Michigan for lease of office space at the Court Facility at a monthly rental rate of \$657; Be It Further													
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	-				the State of Michig	an or	ı ber	าลเร	or Bay County foll	owir	ıg le	:gai		
		_	• •		; Be It Finally	! <i>E</i>		La						
RESOLVED	mat	rei	atec	ı DU(	dget adjustments,		•	a, a	ire approved.					
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Michael J. Durano	czyk		,	<u> </u>	Joe Davis	/			Tom Ryder					
Brandon Krause		/			Emie Krygier	/			Christopher Rupp	/				
Vaughn J. Begick		/			Kim Coonan	~			Donald J. Tilley	/				
VOTE TOTALS:														
ROLL CALL: YEA	AS ()	إ	NAYS,		_ EXCUSED _ EXCUSED									
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DISPOSITION: AL				DEFE# ORRE	ATED WITHDRAW CTED REFERRED	N	<b>-</b>							
				J-1-41.1										

-35-

### 3/13/12

BY;	WAYS AND MEANS COMMITTEE (3/6/12)
WHEREAS,	Currently the Bay County Health Department is undertaking a comprehensive
	Community Health Assessment (CHA) in collaboration with McLaren Bay
	Region, the Bay Health Plan and Bay Arenac Behavioral Health Authority; and
WHEREAS,	It is anticipated the Community Health Assessment will be completed by late April 2012; and
WHEREAS,	The next phase of the project will be the development of a Community Health
·	Improvement Plan (CHIP) to address those health issues identified by the CHA; and
WHEREAS,	The Health Department is seeking grant funds to cover costs associated with development of the CHIP; and
WHEREAS,	There are no financial considerations as all costs associated with this project
	are included in this grant application as well as by financial and in-kind resources committed by McLaren Bay Region and the Bay Health Plan; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners authorizes application for the Bay County Community Foundation grant to support Community Health Improvement Planning (CHIP); 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 MOVED BY COMI	- CHIP Grant  M. Krygier
	T

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	<b>V</b>			Joe Davis				Tom Ryder	/		
Brandon Krause	/			Emie Krygler				Christopher Rupp	/	_	
Vaughn J. Begick	~			Kim Coonan	<b>√</b>			Donald J. Tilley	/		

### 3/13/12

					years and these c e Dow Chemical Co					ran	<i></i>	U,	
WHEREAS,					irtment again wish					ding i	for	this	
	_				ection(s) for FY 20		•		, ,				
WHEREAS,					cial cost to the Hea								
			ectio	n an	d disposal will be ir	clud	ed in	the	e grant, if funded;	The	refo	ore,	
RESOLVED	Be It		n Da	v C	nunty Board of Co	mmi	ccior		putharizes the l	2nu f	~~··	nh:	
KLOOLALD					ounty Board of Co							-	
	Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; Be It Further												
RESOLVED That the Chairman of the Board is authorized to execute the grant													
	documents (application, grant award, all related required documents) on												
	behalf of Bay County following legal review/approval; Be It Further												
RESOLVED			-	-	oplicant/recipient c	•.			•				
			_	artn	ent whose staff wi	li pro	vide	fina	ancial oversight of	said	gra	nt;	
250011122	Be It		•			_			_				
RESOLVED	That	rel	ated	buc	lget adjustments,		•	d, a	re approved.				
					ERNIE KRYGIER	•							
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## 3/13/12

### RESOLUTION

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WHEREAS,	The	Mic	higa	n De	epartment of Comm	unity	y He	alth	(MDCH) has rece	ived f	rede	eral
					ate body burden le							
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					in sport-caught fis					ر، ټ		u. •
WHEREAS,					complish the obje	•		: th	a grant project	nam	. Alu	. +0
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					c toxins among loc		_			-		
					1DCH wishes to e				_			
					provide clinical spa					od sa	ımp	oles
					in the targeted po	•	•					
WHEREAS,	The	re is	s no c	cost	associated with this	agr	eem	ent	and MDCH will re	mbur	rse	the
	BAH	D \$	:40 p	oer p	participant; Therefo	re, E	3e It					
RESOLVED	That	t th	e Ba	у Со	unty Board of Com	miss	sione	ers a	approves the Bio-	Moni	tori	nq
					een the Michigan E							_
					Department) and	•			•			,
					reement on behal							
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RESOLVED			•		dget adjustments, i	f roc	מיוווים	A =	re approved			
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SUPPORTED BY	сомм.		Kre	usz	<del></del>							
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		'	<u> </u>	-	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Dura	nczyk	/		<u> </u>	Joe Davis	/			Tom Ryder			
Brandon Krause	•	/	ł		Ernie Krygier	/			Christopher Rupp		- ]	
Vaughn J. Begio	<del></del>				Kim Coonan	$\vdash$	<del> </del> -	-	Donaid J. Tilley		$\dashv$	$\dashv$
Tangini Dogic	<u> </u>	<u> </u>	<u> </u>	L	Kun Coolan	1 -	<u> </u>	<b></b>	Donald J. Tilley			
VOTE TOTALS:			*****									
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DISPOSITION: /				DEFEA ORRE	TED WITHDRAW! CTED REFERRED	<del>-</del>	_					
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- 38-

### 3/13/12

WHEREAS,			— .	NS COMMITTEE (3	/6/1	2)						
	The M	losqu	to (	Control aerial treat	tmer	nt p	rogi	am is the most	: lmp	ort	ant	
	larvaci	ding :	activ	ity conducted annu	ally	with	th	e single highest o	contr	ol c	ost	
	and in	2011	, 48,	000 acres of seasor	nally	floo	ded	woodlots were to	reate	d; a	and	
WHEREAS,	The ae	rial tr	eatn	nent program was b	oid o	ut in	20	09 and Clarke Env	/iron	mei	nta	
	Mosqu	ito Ma	anag	ement is the curren	t pro	ovide	er of	the helicopter po	rtior	of	the	
	treatm	ent p	rogra	am (approx. 7,000	acre	s); a	and					
WHEREAS,	The Ba	ıy Col	inty	Mosquito Control D	epar	tme	nt h	as been very hap	ру w	ith	the	
	excelle	nt se	rvice	during the past ye	ears	prov	ide	d by Clarke; and				
WHEREAS,	Clarke	has li	ndica	ated that they would	d ext	tend	the	current contract	with	all	the	
	terms	and c	ondi	tions for the 2012	prog	ram	, i.e	. \$5.90/acre; and	1			
WHEREAS,	Funds	are ir	nclud	led in the 2012 Mo	squi	to C	ont	rol Program budg	et to	СО	ver	
	this tre	his treatment program; Therefore, Be It										
RESOLVED	That the	he Ba	y Co	ounty Board of Co	mmi	ssioi	ners	approves exten	sion	of	the	
	contra	ct wit	h Cl	arke Environmenta	ΙМο	squi	to N	lanagement for 1	2012	; B	e It	
	Furthe	r						•				
RESOLVED	That th	ie Ch	airm	an of the Board is a	utho	rize	d to	execute docume	ntati	on t	hat	
	may be	e requ	ilred	for the contract ext	ensi	on o	n b	ehalf of Bay Coun	ty fol	low	ing	
	legal re	eview	/app	roval; Be It Finally							•	
RESOLVED	That re	elated	buc	lget adjustments, i	f req	uire	d, a	re approved.				
•				ERNIE KRYGIER	, CH	AIR		÷ 4,				
				AND COMMIT	ПЕЕ	•						
				ial Treatment Conti	act	Exte	nsic	on				
MOVED BY COM	м. <u>Кл</u>	'ygie	<u> </u>									
MOVED BY COM		~~										
SUPPORTED BY	сомм	Ruy	p									
SUPPORTED BY	· · · · · · · · · · · · · · · · · · ·	1	<del>,                                    </del>	COMMISSIONER	Ιv	N	E	COMMISSIONER	Y	N	E.	
SUPPORTED BY	R Y	1	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E.	
SUPPORTED BY	R Y	1	<del>,                                    </del>	Joe Davis	Y	N	E	COMMISSIONER Tom Ryder	Y	N	E	
SUPPORTED BY	R Y	1	<del>,                                    </del>		Y /	N	E		Y	N	E.	

### 3/13/12

### RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (3/6/12)
WHEREAS,	Bay County has been involved in efforts to find ways to decrease the costs of providing good, affordable health care to its employees; and
WHEREAS,	Preliminary discussions have been ongoing regarding a health care initiative and the possibility of opening a clinic in Bay County that would be accessible to five governmental entities, i.e. City of Bay City, Bay County Medical Care Facility, Bay County and Bay County ISD; and
WHEREAS,	It is anticipated that pursuing this initiative will be beneficial financially to the employer and employee and in provided services to the employee; and
WHEREAS,	Although Bay County has led this initiative, the other four governmental entitles appear ready to go forward with going out for bid; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners authorizes pursuing bids along with the other governmental entities, i.e. City of Bay City, Bay County Medical Care Facility, Bay County and Bay County ISD for an on-site wellness clinic.

# ERNIE KRYGIER, CHAIR AND COMMITTEE

Personnel - Health Care Initiative - On-Site Wellness Clinic

COMMISSIONER	Y	N	E	COMMISSIONER	У	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	1	-		Joe Davis				Tom Ryder			
Brandon Krause	1			Ernie Krygier	~			Christopher Rupp	/		
Vaughn J. Begick	/	1		Kim Coonan				Donald J. Tilley	7		Γ

### 3/13/12

BY: RESOLVED:	By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/13/2012 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 Departm	-	nvolv	edi					Favorable Impact		avora mpaci		No impact
2012-03-003		PR otal	OMO DIVIS UDGI	TION SION ( ET FC	ON AGING FUND  OR HEALTH PROMO	rion					-		x
2012-03-004	FAMILY TO BUDGET FOR FAMILY PLAY JULY 2012) V	DEI PLA otal R Ti VNII	PART NNIN HEAL HREE 10 TY CH W	' AD: G .TH D : MOR /PIST ILL, TI	LTH FUND MINISTRATION EPT - DIST HEALTH E MONTHS FOR TH CLERK (MAY 2012 1 HEN QUALIFY THAT TREMENT BENEFITS	E HRU					5 <b>12,2</b> 7	<b>72</b>	
SUPPOR	RTED BY COMM.	······································	19: 1 Til	ley	Emle Krygler, Cl		-	`·	~ ~			- •	
<del></del>	ISSIONER HJ. Duranczyk	Y	N	E	Joe Davis	Y	N	E	COMMISSIONER		Y.	N	E
	•	~				1			Tom Ryder		<i>'</i>	_	1-4
	on Krause	~	]		Emie Krygler	1			Christopher Rup	P	/		 
Vaugh	n J. Begick				Kim Coonan	1		L_	Donald J. Tilley		<b>/</b> /	<u>_</u> .	
VOTE TO ROLL CA VOICE: DISPOS		 b	NAYS	DEFEA	EXCUSED 0	VN	- 		:		/ )		

#### No. 2012-36

# **BAY COUNTY BOARD OF COMMISSIONERS**

#### 3/13/12

#### RESOLUTION

BY:

PERSONNEL/JUDICIAL COMMITTEE (2/21/12)

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. Housing Department (Center Ridge Arms) - Maintenance II (ft, \$12.71 entry)
- B. Sheriff Department - Road Patrol Deputies (2 vacancies) (ft,)
- C. Buildings and Grounds - Maintenance III (ft. \$13,95/hr. entry)
- D. Animal Control - Typist Clerk II (ft, \$11,79/hr, entry)
- E. Administrative Services - Seasonal Positions (listed below - same rate of pay as 2011)

Community Center Pool Staff Approximate dates: June 1th through August 19th

Position: **Hourly Wage Rate:** 

Pool Supervisor (1) \$11.00/hr. Pool Assistant Supervisor (1) \$9.50/hr.

Water Safety Instructor (4) \$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.

**Golf Course - CLUBHOUSE** 

Approximate dates: April 1st through November 1st

Position: Hourly Wage Rate:

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 - GROUNDS MAINTENANCE Approximate dates: April 1<sup>n</sup> through November 1<sup>n</sup>

Position: **Hourly Wage Rate:** 

Equipment Operator, Team Leader (2) \$9.00/hr. Equipment Operator (5) \$8.00/hr. General Laborer, Team Leader (1) \$8.00/hr.

General Laborer (2) \$7.40/hr. Approximate dates: Mid-May through End of August

# BAY COUNTY BOARD OF COMMISSIONERS 3/13/12 RESOLUTION

Hourly Wage Rate:

Golf Course - SNACK SHOP

Position:

				·							
Position: Seasonal Park R	angei			Hourly W (1) \$9.00/hr.	age Rate	:	_	·			
					(Citily ici	, Cijj 4	,,,,	ymi (± yr. ievel)			
Position: Seasonal Recrea	itlon '	Worl	kers-F	Hourly W T (2) \$8.00/hr.	age Rate:		roug	h Mid-October			•
Seasonal Prope	rty M	ainte	enanc	<u>e</u> Approximat er)	•		throu	gh Mid-October			
Seasonal Forecle	osed I	Hom	es Wo	orker (2) \$8.00/hr.	oge mate,						
OLVED That	Co budg it is c	ntroi et a :lear	) - Ad djusti ly un	count Clerk I (pt, \$ ments, if required, derstood that any	11.60/hr. are app positions	eni rove fun	ry) d. ded	through a grant sh			
					-	R					
	ry									٠	
D BY COMM DRTED BY COMM	Kyo Kr	ler au	ر جو جو	rannona							
MISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
sel J. Duranczyk				Joe Davis				Tom Ryder	17		
don Krause	7			Ernie Krygier				Christopher Rupp		,	
hn J. Begick				Kim Coonan				Donald J. Tilley	1	٠.	
TOTALS:  CALL: YEAS  YEAS 9  SITION: ADOPTED  AMENDED	_ NAY	(S <u></u> Defe	ZE) EATED	CUSED O WITHDRAWN							
	Pinconning Pari Position: Seasonal Park R Seasonal Range  Seasonal Recrea Position: Seasonal Recrea Seasonal Recrea Seasonal Prope (Paid for by the Position: Seasonal Forecle F.  OLVED That termin  Incles - Februa DRY COMM. DRTED BY COMM. DRTED B	Pinconning Park Sear Position: Seasonal Park Ranger Seasonal Ranger (2)  Seasonal Recreation Position: Seasonal Recreation Seasonal Recreation Seasonal Recreation Seasonal Property M (Paid for by the Coun Position: Seasonal Foreclosed in F. Ad Co OLVED That budg OLVED That it is of terminated  Incles - February DRY COMM. Ry ORTED BY COMM. Ry ORTED BY COMM. Ry ORTED BY COMM. Real J. Duranozyk don Krause hn J. Begick  TOTALS: CALL: YEAS 9 NA SITION: ADOPTED V	Pinconning Park Seasona Position: Seasonal Park Ranger/Lea Seasonal Ranger (2)  Seasonal Recreation/Mail Position: Seasonal Recreation Work Seasonal Recreation Work Seasonal Property Mainte (Paid for by the County Tr Position: Seasonal Foreclosed Hom  F. Administication: Seasonal Foreclosed Hom  OLVED That budget a  OLVED That it is clear terminated or  Incles - February DRY COMM. Ryder  ORTED BY COMM. Real J. Duranozyk  don Krause  hn J. Begick  TOTALS: YEAS 9 NAYS 6  SITION: ADOPTED DEFE	Position: Seasonal Park Ranger/Leader (2)  Seasonal Ranger (2)  Seasonal Recreation/Maintena Position: Seasonal Recreation Workers-F Seasonal Recreation Worker-PT  Seasonal Property Maintenance (Paid for by the County Treasur Position: Seasonal Foreclosed Homes Worker-PT  Administrative Control) - Action Control - Action Contro	Snack Shop Attendant (3)  Pinconning Park Seasonal Rangers Position:  Seasonal Park Ranger/Leader (1) Seasonal Ranger (2)  Seasonal Recreation/Maintenance Position:  Seasonal Recreation/Maintenance Position:  Seasonal Recreation Workers-FT (2) Seasonal Recreation Worker-PT (1)  Seasonal Recreation Worker-PT (1)  Seasonal Property Maintenance (Paid for by the County Treasurer) Position:  F. Administrative Services (Home Control) - Account Clerk I (pt, \$  OLVED That budget adjustments, if required, OLVED That it is clearly understood that any terminated or hours reduced if grant terminated or hours reduced if grant to the property of By Comm.  TOM RYDE AND COM  BY COMM.  RY DE COMMISSIONER  Portals: CALL: YEAS NAYS EXCUSED SITION: ADOPTED DEFEATED WITHDRAWN	Snack Shop Attendant (3)  Pinconning Park Seasonal Rangers Position: Seasonal Park Ranger/Leader (1) Seasonal Recreation/Maintenance Position: Seasonal Recreation/Maintenance Position: Seasonal Recreation Workers-FT (2) Seasonal Recreation Workers-FT (2) Seasonal Recreation Worker-PT (1) Seasonal Property Maintenance (Paid for by the County Treasurer) Position:  F. Administrative Services (Homeland Seccentrol) - Account Clerk I (pt, \$11.60/hr.  F. Administrative Services (Homeland Seccentrol) - Account Clerk I (pt, \$11.60/hr.  OLVED That budget adjustments, if required, are apply that it is clearly understood that any positions terminated or hours reduced if grant funding in the property of the Comm.  TOM RYDER, CHAIL AND COMMITTEE  MISSIONER  Y N E COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER  TOM RYDER, CHAIL AND COMMITTEE  WITHER Krygler  Approximate dates: Ma Hourly Wage Rates: \$8.00/hr.  F. Administrative Services (Homeland Sected to the services of	Snack Shop Attendant (3)  Pinconning Park Seasonal Rangers Position:  Seasonal Park Ranger/Leader (1) Seasonal Recreation/Maintenance Position:  Seasonal Recreation/Maintenance Position:  Seasonal Recreation Workers-FT (2) Seasonal Recreation Worker-PT (1) Seasonal Recreation Worker-PT (1) Seasonal Recreation Worker-PT (1) Seasonal Property Maintenance (Paid for by the County Treasurer) Position:  F. Administrative Services (Homeland Security, Control) - Account Clerk I (pt, \$11.60/hr. ent OLVED That budget adjustments, if required, are approved OLVED That it is clearly understood that any positions functerminated or hours reduced if grant funding is term  TOM RYDER, CHAIR AND COMMITTEE  TOM RYDER AND COMMITTEE  TOM RYDER AND COMMITTEE  TOM RYDER AND COMMI	Snack Shop Attendant (3)  Pinconning Park Seasonal Rangers Position: Seasonal Park Ranger/Leader (1) Seasonal Ranger (2)  Seasonal Recreation/Maintenance Position: Seasonal Recreation Workers-FT (2) Seasonal Recreation Workers-FT (2) Seasonal Recreation Worker-PT (1) Seasonal Property Maintenance (Paid for by the County Treasurer) Position: Seasonal Foreclosed Homes Worker (2) Seasonal Foreclosed Homes Worker (2)  F. Administrative Services (Homeland Security, Hot Control) - Account Clerk I (pt, \$11.60/hr. entry)  OLVED That it is clearly understood that any positions funded terminated or hours reduced if grant funding is terminated or hours redu	Snack Shop Attendant (3)    Stack Shop Attendant (3)   Stack Shop Attendant	Snack Shop Attendant (3)    State Shop Attendant (3)   State State Shop Attendant (3)   State Shop Att	Snack Shop Attendant (3)    State

### 3/13/12

### RESOLUTION

**HUMAN SERVICES COMMITTEE (2/21/12)** 

BY:

WHEREAS,	how	eve	r, no	ren	y Community Cen tal rate has been e and				•			•
WHEREAS,					led that a fair rate Therefore, Be It	wou	ld b	e \$4	1.00 per player fo	rat	wo	(2)
RESOLVED	That for P	the	e Bay le Ba	/Cou	unty Board of Comm the Bay County Co two (2) hour time	mm	unit		•			
					DONALD J. TILLE AND COMMI	,		R				
Community (	Cente	r I	Pickl	e Ba	ll Rates							
MOVED BY COM	4		Till	ey.	<del></del>							
SUPPORTED BY	омм,	!	Kcy,	gi en								
COMMISSIONER	·	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duran	czyk	/	f		Joe Davis	/	-		Tom Ryder			
Brandon Krause					Emia Krygler				Christopher Rupp		<b>'</b>	
Vaughn J. Begic	<	/	Ĭ		Kim Coonan	7			Donald J. Tilley	~		
VOICE: YE	AS <u>9</u> DOPTEI	_ 	_	<i>O</i> DEFEA		l	- <del>-</del>					

-44-

### 3/13/12

BY:	HUN	1AN	SE	RVIC	ES COMMITTEE (	2/21/	12)					
WHEREAS,					/ Division on Agir ated in the 2011 "V							
	by v	olu	ntee	rs at	fillated with First	Presb	yteri	lan	Church; and			
WHEREAS,	This	pro	gra	m br	ings church youth	from	acro	oss	the country who	stay		
	in B	ay (	Cour	nty f	or approximately :	six (6	) we	eks	and complete he	ome		
	impi	Όνε	emei	nt pr	ojects while they	are h	ere;	and	i			
WHEREAS,	This	pro	gra	m wa	as very well receiv	ed by	the	ser	iors who were as	siste	d, a	ind
	it is	an	ticip	atec	that other resid	ents '	were	e at	ole to have yard	wor	k a	ınd
	impi	Όνε	emei	nts c	ompleted at no co	ost or	low	cos	t to the homeow	ner;	anc	l
WHEREAS,	The	re a	ire r	no fil	nancial considerat	ions,	as t	he	services are prov	/ided	l by	ı
	yout	h ν	olui	ntee	rs and clients pro	ovide	the	cle	aning or yard s	uppli	ies/	
	equi	pm	ent;	and								
WHEREAS,	The	pr	imar	y ir	vestment comes	from	ı Di	visio	on on Aging sta	aff t	ime	!
			_	_	service with clier	•			•			
RESOLVED				-	ounty Board of C							•
					on Aging acting as				···	-	s to	be
					r the 2012 "Week		•		-			
RESOLVED					Chairman is aut					rgani	izati	ion
	Agre	em	ent,	folk	owing legal review	/appr	roval	; B	e It Finally			
RESOLVED	That	: bu	dge	t adj	ustments related	to thi:	s act	ion	, if required, are	appr	ove	d.
					DONALD J. TILL	EY, C	HAIF	₹				
004 0040					AND COMM	TTEE						
DOA - 2012 MOVED BY COM												
			~	,								
SUPPORTED BY	сомн.	12	धी	<u>ck</u>	·							
COMMISSIONE	R	Y	N	E	COMMISSIONER	γ	N	E	COMMISSIONER	Y	N	Ę
Michael J. Dura	nczyk	<b>~</b>		<u></u>	Joe Davis	/			Tom Ryder			
L				1								
Brandon Kraus	3	\			Emie Krygier				Christopher Rupp			

ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 9 NAYS O EXCUSED O	de-
DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED	7-3

### 3/13/12

BY:	HUMAN SERVICES COMMITTEE (2/21/12)
WHEREAS,	The Bay County Division on Aging wishes to develop and integrate a new
	senior newsletter into its current activities with Liturgical Publications, Inc.;
	and
WHEREAS,	The Bay County Division on Aging currently produces its own newsletter and
	spends an estimated \$19,000 per year in printing costs and \$20,000 on
	postage; and
WHEREAS,	The purpose of this transition is to become more cost-effective and proficient
	in the design, layout and printing of the newsletter; and
WHEREAS,	Establishing better quality will allow the Division on Aging to continue to
	improve upon the services it provides; and
WHEREAS,	No additional funding is required as the printing and postage costs are
	already budgeted for 2012 and, if Liturgical Publications falls below the
	estimated advertising agreement, the Division on Aging's cost for the
	newsletter would not exceed \$2,000 per year which is substantially less than
	what the Division on Aging is currently spending; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the three (3) year
	contract for printing the Wonderful Times Newsletter with Liturgical
	Publications, Inc.; Be It Further
RESOLVED	That the Chairman of the Board is authorized to execute the contract with
	Liturgical Publications, Inc. on behalf of Bay County following legal review/
	approval; Be It Finally
RESOLVED	That related budget adjustments, if required, are approved.
	DONALD J. TILLEY, CHAIR
	AND COMMITTEE
DOA - Liturg	ical Publications Inc - Contract
	COMM. Davis

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	/	ł		Joe Davis		^		Tom Ryder	~	1	
Brandon Krause	~			Ernie Krygler				Christopher Rupp	~	1	
Vaughn J. Begick	~			Kim Coonan	7			Donald J. Tilley	1	1	尴

#### 3/13/12

#### RESOLUTION

HY.
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BAY COUNTY BOARD OF COMMISSIONERS

**RESOLVED** 

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

the County as follows:

Accounts Payable:	
02/10/12	\$ 70,158:85
02/15/12	\$438,294.39
02/15/12	\$214,320.85
02/22/12	\$121,498.61
02/22/12	\$347,856.05
02/29/12	\$626,133.18
03/06/12	\$431,634.61

#### BAYANET:

Payables - February Bd Mtg

Vaughn J. Begick

. 02/01/12 TO 02/29/12:

Payroll Payables \$14,643.25 \$20,029.48

Center Ridge Arms-Payables: 03/06/12

Trong

\$49,653.55

# KIM COONAN, CHAIR BAY COUNTY BOARD OF COMMISSIONERS

MOVED BY COMM,SUPPORTED BY COMM,		yg:	w.								
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N ·	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	1		1	Joe Davis	1	7		Tom Ryder	V	- '	
Brandon Krause	1	1		Emie Krygler	1			Christopher Rupp	/		

Kim Coonan

VOTE TOTALS:  ROLL CALL: YEAS  VOICE: YEAS	NAYS EXCL		
DISPOSITION: ADOPTED 🗸	DEFEATED	WITHDRAWN_	
AMENDED	CORRECTED	REFERRED	

Donald J. Tilley

## 3/13/12

#### RESOLUTION

BY:	BAY	COI	UNT	Y BO	DARD OF COMMIS	SION	ERS	(3/	13/12)			
RESOLVED	•		•		nty Board of Comn below and attach				-	the (	Cou	nty
Employment Status Report: February 2012												
	Worl	kers	s' Co	mp :	Status Report: Feb	ruary	/ 20:	12				
	KIM COONAN, CHAIR AND BOARD											
County Exec	utive	- St	atus	Rep	ports							
MOVED BY COM	м	7	الع	<del></del>								
MOVED BY COM SUPPORTED BY	сомм,	_D	ur <sub>4</sub>	AL X	yk							
COMMISSIONE	R	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Dura	nczyk	~	,		Joe Davis	/			Tom Ryder	/		
Brandon Krause		7	,	·	Ernia Krygler	/			Christopher Rupp	/		
Vaughn J. Begic	<b>*</b>	~			Kim Coonan	/			Donald J. Tilley			
VOTE TOTALS: ROLL CALL: Y VOICE: Y		<u> </u>	,			u						

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

-48-

# CHANGES IN EMPLOYMENT STATUS February, 2012

EMPLOYEE NAME	<u>DEPARTMENT</u>	DATE
NEW HIRES: (Regular status)		
Tyler Webster Temp. C.F.O.	Sheriff Department	2/07/2012
Dawn Widman Case Manager	Sobriety Court	2/21/2012
Cindy Archambeau Public Health Nurse	WIC	2/27/2012
TRANSFERS:		
Benjamin Latocki TO: Road Patrol Deputy FROM: Marine Patrol	Sheriff Department Sheriff Department	2/15/2012
SEPARATIONS:		,
Jack Mitton Operations Manager	Civic Arena	2/10/2012
Judy McGee PT Secretary II	Health/CSHCS	2/21/2012
Lisa Spencer On-call Health Aide/ Homemaking Service Worker	Division on Aging	2/24/2012

Personnel Department March 8, 2012

# WORKERS' COMPENSATION REPORT February, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Jeanette Bateman	Homeland Security	12/15/2011	Medical only
Margaret Brown	Health Department	05/19/2006	Legal only
James Charbonneau	Sheriff Department	12/03/2011	Medical only
Ryan Christie	Sheriff Department	05/27/2007	Medical & Indemnity
Jason Duemler	Sheriff Department	11/06/2011	Medical only
Matt Gillis	Sheriff Department	01/18/2012	Medical only
Jason Holsapple	Sheriff Department	11/26/2011	Medical only
Jeff Kerbleski	Sheriff Department	12/03/2011	Medical only
Robert Kinde	<b>Building and Grounds</b>	11/30/2011	Medical only
Greg Licht	Drain Commission	12/22/2011	Medical only
Shirley Lijewski	Sheriff Department	06/13/2010	Medical & Indemnity
Sally McCaffrey	Central Dispatch	11/21/2011	Medical only
Jill Torres	<b>Building and Grounds</b>	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: March 8, 2012

MEETING DATE: MARCH 13, 2012	
MOTION SPONSORED BY:COMM, KRYGIER	
MOTION SUPPORTED BY: COMM. KRAUSE	
MOTION NO.:25	

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF FEBRUARY 14, 2012 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N.	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Joe Davle	х			Tom Ryder	х		
Brandon Krause	х			Emle Krygler	х			Christopher Rupp	х		
Vaughn J. Begick	Х			Kim 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

MEETING DATE: MARCH 13, 2012		
MOTION SPONSORED BY: COMM. KRYGIER		
MOTION SUPPORTED BY: COMM. TILLEY		
MOTION NO.: 26	.*	

TO RECEIVE THE DELINQUENT TAX HARDSHIP POLICY PRESENTATION, ALLOWING BAY COUNTY RESIDENTS TO MAKE PAYMENTS ON DELINQUENT TAXES, AS PRESENTED BY RICK BRZEZINSKI, BAY COUNTY TREASURER.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε
Michael J. Duranczyk	Х			Joe Davis	х			Tom Ryder	х		
Brandon Krause	х			Emie Krygler	Х			Christopher Rupp	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

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

MEETING DATE: MARCH 13, 2012	
MOTION SPONSORED BY:COMM. TILLEY	
MOTION SUPPORTED BY:COMM. RUPP	
MOTION NO.:27	

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR THREE (3) 3-YEAR TERMS EACH TO EXPIRE 3/31/15:

- 1. WILLIAM L. POWELL (INCUMBENT)
- 2. ERNIE KRYGIER (INCUMBENT)
- 3. CRAIG DAVID ALSTON (INCUMBENT)
- 4. PATRICK J. MCFARLAND
- 5. ROBERT HAMILTON
- 6. TIMOTHY REX
- 7. GLEN MERSDORF
- 8, ROBERT BRYAN BOWERS

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Joe Davis	х			Tom Ryder	х		
Brandon D. Krause	Х			Ernie Krygler	х			Christopher T. Rupp	Х		
Vaughn J. Begick	Х	Γ		Kim Coonan	X			Donald J. Tilley	х		

Brandon D. Krause X Ernie Krygler X Christopher T. Rupp	Х	
Vaughn J. Begick X Kim Coonan X 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		

MEETING DATE: MARCH 13, 2012
MOTION SPONSORED BY: COMM. TILLEY
MOTION SUPPORTED BY: COMM. RUPP
MOTION NO.: 28

TO GO OUT OF THE REGULAR ORDER OF BUSINESS TO CONDUCT THE VOTING FOR APPOINTMENT/REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR THREE (3) 3-YEAR TERMS; AND FOR APPOINTMENT/REAPPOINTMENT TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR ONE (1) 2-YEAR TERM.

COMMISSIONER	Y	Ņ	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Y	N	ЛĪ
Michael J. Duranczyk	х			Joe Davis	х			Tom Ryder	х		
Brandon D. Krause	х			Emie Krygler	х			Christopher T. Rupp	х		
Vaughn J. Begick	х			Kim Coonan	Х			Donald J. Tilley	Х		

OTE TOTALS:		
ROLL CALL:	YEAS NAYS	EXCUSED
/OICE: XX	YEAS 9 NAYS 0	EXCUSED0
DISPOSITION:	ADOPTED XX DEFEATE	D WITHDRAWN
	AMENDED CORRECT	ED REFERRED

MEETING DATE: MARCH 13, 2012	
MOTION SPONSORED BY:COMM. KRYGIER	
MOTION SUPPORTED BY: COMM. DURANCZYK	
MOTION NO.: 29	

TO REAPPOINT WILLIAM L. POWELL (INCUMBENT) AND APPOINT PATRICK J. MCFARLAND TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR 3-YEAR TERMS EACH TO EXPIRE 3/31/15. (VOTING RESULTS ARE BELOW.)

- 1. CRAIG ALSTON 4 VOTES: BEGICK, DAVIS, COONAN, TILLEY
- 2. ROBERT BOWERS 0 VOTES
- 3. PATRICK MCFARLAND 6 VOTES: DURANCZYK, KRAUSE, KRYGIER, COONAN, RYDER, RUPP
- 4. GLEN MERSDORF 0 VOTES
- 5. WILLIAM L. POWELL 8 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, RYDER, RUPP, TILLEY

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	Х			Joe Davis	х			Tom Ryder	Х		
Brandon D. Krause	х			Emle Krygler	х			Christopher T. Rupp	Х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

Michael J. Dura	nczyk	Х	Joe Davis	X	Tom Ryder
Brandon D. Kra	นธอ	х	Emle Krygler	х	Christopher T. Rupp
Vaughn J. Begi	ck	х	Kim Coonan	x	Donald J. Tilley
VOTE TOTALS: ROLL CALL: VOICE: XX DISPOSITION:	YEAS_	9 ED <u>XX</u>	NAYS EXCUSE NAYS0 EXCUSE DEFEATED CORRECTED	D 0	<del></del>

MEETING DATE: <u>MARCH</u>	13, 2012		
MOTION SPONSORED BY: _	COMM. TILLEY	٠	
MOTION SUPPORTED BY: _	COMM. DURANCZYK		
MOTION NO.: 30			

TO REAPPOINT ERNIE KRYGIER (INCUMBENT) TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR A 3-YEAR TERM TO EXPIRE 3/31/15. (VOTING RESULTS ARE BELOW.)

- 1. ROBERT HAMILTON 0 VOTES
- 2. ERNIE KRYGIER 7 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER
- 3. TIMOTHY REX 2 VOTES: RUPP, TILLEY

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	Х			Joe Davis	х			Tom Ryder	х		
Brandon Krause	х			Emie Krygier	х	<u> </u>		Christopher Rupp	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	Х		

Vaughn J. Beg	lck	Х		Kim Co	onan	Х	Donald J. Tille
VOTE TOTALS:							
ROLL CALL:	YEAS_		_ NAYS		EXCUSED		
VOICE: XX	YEAS_	9	_ NAY\$	0	EXCUSED		
DISPOSITION:	ADOPT	ED	<u> </u>	DEFEATE	.D	_ WITHE	PRAWN
	AMEN	DED _	•	CORREC	TED	_ REFER	RED

MEETING DATE: MARCH 13, 2012	
MOTION SPONSORED BY: COMM, KRYGIER	
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) 2-YEAR TERM TO EXPIRE 3/31/2014:

- 1. MELVIN C. MCNALLY (INCUMBENT)
- 2. ROBERT HAMILTON
- 3. DEBORAH J. DINGMAN
- 4. PAUL RABIDOUX

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Y	N	E
Michael J. Duranczyk	х			Joe Davis	х			Tom Ryder	х		
Brandon Krause	х			Emle Krygler	x			Christopher Rupp	х		
Vaughn J. Begick	х			Kim 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

MEETING DATE: MARCH 13, 2012	
MOTION SPONSORED BY: COMM. DURANCZYK	
MOTION SUPPORTED BY:COMM. TILLEY	
MOTION NO.: 32	

TO REAPPOINT MELVIN C. MCNALLY (INCUMBENT) TO THE REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR A 2-YEAR TERM TO EXPIRE 3/31/2014. (VOTING RESULTS ARE BELOW.)

- 1. DEBORAH J. DINGMAN 0 VOTES
- 2. ROBERT HAMILTON 0 VOTES
- 3. MELVIN C. MCNALLY (INCUMBENT) 9 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, COONAN, RYDER, RUPP, TILLEY
- 4. PAUL RABIDOUX 0 VOTES

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Joe Davis	Х			Tom Ryder	Х		
Brandon D. Krause	х			Ernle Krygler	_ x			Christopher T. Rupp	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

Vaughn J. Beg	hn J. Begick X		Kim Coona	n X	Donald J.
VOTE TOTALS:					
ROLL CALL:	YEAS		NAYS E	XCUSED	
VOICE: XX	YEAS	9	NAYS <u>0</u> E	XCUSED	<u>)</u>
DISPOSITION:		_	XX DEFEATED CORRECTED		

MEETING DATE: MARCH 13, 2012
MOTION SPONSORED BY:COMM. TILLEY
MOTION SUPPORTED BY:COMM. KRAUSE
MOTION NO.: 33

TO GO BACK TO THE REGULAR ORDER OF BUSINESS FOLLOWING THE APPOINTMENTS/REAPPOINTMENTS TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS FOR THREE (3) 3-YEAR TERMS; AND FOR APPOINTMENT/REAPPOINTMENT TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR ONE (1) 2-YEAR TERM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	Ε
Michael J. Duranczyk	х			Joe Davis	х			Tom Ryder	Х		
Brandon D. Krause	х			Emie Krygler	x			Christopher T. Rupp	Х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х	<u> </u>	

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

MEETING DATE: MARCH 13, 2012
MOTION SPONSORED BY: COMM. DURANCZYK
MOTION SUPPORTED BY:COMM, KRYGIER
MOTION NO.: 34

TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 13, 2012 AT 4:45 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	ш	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	х			Joe Davis	х			Tom Ryder	х		
Brandon Krause	х			Ernie Krygier	e Krygler X Christopher Rupp		Christopher Rupp	х			
Vaughn J. Begick	Х			Kim 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

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