AGENDA

TUESDAY, AUGUST 13, 2013

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.	COMMISSIO	ON CHAMBERS, FOURTH FLOOR, BAY COUNTY BUIL
	I	CALL TO ORDER (CHAIRMAN KRYGIER)
	II	ROLL CALL
	ш	INVOCATION
	IV	PLEDGE OF ALLEGIANCE
26-34	V	MINUTES (7/9/13)

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

VII PETITIONS AND COMMUNICATIONS

A. Presentations

1

2

3-4

5-7

- Bay City Western Warriors Baseball Team (Res. No. 2013-112 sponsored by Commissioners Tilley, Krause and Begick)
 - 2. Bay City Western Warriors Softball Team (Res. No. 2013-113 sponsored by Commissioners Tilley, Krause and Begick)
 - B. City of Bay City
 - 1. Application for an Obsolete Property Rehabilitation Exemption Certificate Stertz Tower, LLC \$280,715 (Receive)
 - 2. Application for Industrial Facilities Tax Exemption Certificate Delta Containers Division \$1,236,238 (Receive)

8		C.	to the Loren D an appo	County Clerk - Political Party Recommendations for Appointment e Bay County Board of Canvassers: Janice Pierson (D); Kevin etz (R) (Note: The terms of incumbents (Janice Piersonnd Donald Chevalier-R) expire 10/31/13 and this intment is normally made at the October Board meeting) eive Clerk's letter)
9		D.		e Pierson - Request for Reappointment to Bay County Board of assers (Receive)
	VIII	REF	PORTS	RESOLUTIONS OF COMMITTEES
		A.		'S AND MEANS (KIM J. COONAN, CHAIR; IALD J. TILLEY, VICE CHAIR)
10			1.	No. 2013-132 - Gasoline Appropriation (Sheriff Dept.)
11			2.	No. 2013-133 - Work Release Fee Increase (Sheriff Dept.)
12			3.	No. 2013-134 - Correctional Healthcare Companies (CHC) (Sheriff Dept.)
13			4.	No. 2013-135 - Transportation Planning Grants (BCATS)
14			5.	No. 2013-136 - Amendment # 6 CPBC Agreement (Health Dept.)
15			6.	No. 2013-137 - Amendment to Agreement w/Bay Health Plan (Health Dept.)
16			7.	No. 2013-138 - LED Signage (Health Dept.)
17			8.	No. 2013-139 - Architect Bid Award - Kitchen Project (Division on Aging) (Note: Resolution with architect's name will be provided at meeting)
18-19			9.	No. 2013-140 - Budget Adjustments (Various)
		В.		SONNEL/HUMAN SERVICES (BRANDON KRAUSE, IR; DONALD J. TILLEY, VICE CHAIR)
20			1.	No. 2013-141 - Promotional Exam for Lieutenant/Sergeant and Road Patrol Deputy Vacancy (Sheriff Dept.)

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

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

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- B. Corporation Counsel Freedom of Information Act Appeal (Receive and direct Corporation Counsel to respond in accordance with Michigan Law.)
- X UNFINISHED BUSINESS
- XI NEW BUSINESS
- XII MISCELLANEOUS

XIII ANNOUNCEMENTS

1. OCTOBER:

- a. Board of Canvassers Two 4 year terms expiring: Donald Chevalier (R); Janet Pierson (D) NOTE: Appointments made from lists provided by the major political parties.
- b. Land Bank Authority One Township Representative,3 year term William Tacey)
- c. Department of Human Services Board of Directors (One 3 year term Thomas Starkweather)
- 2. <u>NOVEMBER:</u> Building Authority (Two 6 year terms William Borch & Don Goulet)
- 3. <u>DECEMBER:</u> Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 & 7)

21 22-25

26

XIV CLOSED SESSION (If requested)

A. Corporation Counsel - Pending Litigation

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

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

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

C. Personnel Director - Labor Negotiations

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 13, 2013

INTRODUCED/ SUBMITTED BY MOTION/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

	\vdash			
2013-112	Board of Comm.	Congratulations to Bay City Western Warriors Baseball Team	*	
2013-113	Board of Comm.	Congratulations to Bay City Western Warriors Softball Team	×	
2013-132	Ways and Means	Sheriff Dept Gasoline Appropriation	×	-
2013-133	Ways and Means	Sheriff Dept Work Release Fee Increase	×	
2013-134	Ways and Means	Sheriff Dept Correctional Healthcare Companies referred to Sept. Ways/Means	×	
2013-135	Ways and Means	BCATS - Transportation Planning Grants	×	
2013-136	Ways and Means	Health Dept Amendment #6 on CPBC Agreement	X	
2013-137	Ways and Means	Health Dept Amendment to Agreement w/Bay Health Plan	X	
2013-138	Ways and Means	Health Dept LED Signage increasing outreach efforts	X	T
2013-139	Ways and Means	Div. on Aging - Architect Bid Award on Kitchen Project, Spicer Group	X	
2013-140	Ways and Means	Various budget adjustments	×	
2013-141	Personnel/Human	Promotional Exam for Lieutenant/Sergeant & fill position in Road Patrol Unit	×	T
2013-142	Board of Comm.	Accounts payable, Center Ridge Arms payable claims	×	
2013-143	Board of Comm.	Reports of Exec.: Employment Report 7/2013, Workers Comp 6/2013	×	Τ
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PAGE 2 of 2

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 13, 2013

INTRODUCED/ SUBMITTED BY MOTTON/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

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Motions				
79	Krause	Approve Regular Board Minutes of July 9, 2013	X	
80	Krause	Rec. City letter for Rehab. Exempt. Cert. from Stertz Tower, LLC	×	
81	Krause	Rec. City letter for Industrial Fac. Tax Exempt. from Delta Containers	X	
82	Lutz	Rec. Clerk's letter re:apptmt./reapptmt. to Board of Canvassers	×	ļ
83	Тіїеу	Rec. Letter requesting reapptmt. to Board of Canvassers, J. Pierson	X	
84	Tilley	Rec. Letter from Gower Reddick for FOIA appeal & direct counsel to respond	×	
85	Herek	Go into Closed Session re: Pending Litigation and Labor Negotiations	×	, [
98	Herek	Go back to regular session following Closed Session discussions	×	
87	Krause	Release remainder of self-insured retention to MMRMA to resolve case	×	
88	Krause	Direct Personnel Director to continue Labor Negotiations as discussed	×	1
89	Tutz	Adjourn Regular Board Session of August 13, 2013	X	
				i

07/09/13

RESOLUTION

BY:	COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK
WHEREAS,	The Bay County Board of Commissioners and the Bay County Executive wish to take this
,	opportunity to honor the BAY CITY WESTERN WARRIORS BASEBALL TEAM on capturing
	their first State Championship; and
_	THE POLICE BY A STATE OF THE PAYOUT

WHEREAS, This Championship was won on June 15, 2013 in Battle Creek, Michigan, when BAY CITY WESTERN WARRIORS BASEBALL TEAM defeated Brother Rice with a stunning 1 - 0 score; and

WHEREAS, Through the district games, the regionals, the quarterfinal, semi-final, and the final, the BAY CITY WESTERN WARRIORS BASEBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Head Coach Tim MacDonald, Assistant Coaches Justin Garcia, Brian Patrick, Craig Revette, and Dan Snover, along with Athletic Trainer Nicole Kramer and Manager Nick Peil, provided support and encouragement throughout the year and led the Bay City Western Baseball Team to capture their first State Championship, instilling in their squad a sense of fair play and a commitment to strive to be the best they could be; and

WHEREAS, Team members Grant Miller, Briton Ott, David Fegan, Grant Rosenbrock, Carson Eby, Logan Eby, Connor Foley, Scott Badour, Brett Adcock, Seth Freed, Jon Metz, Brendan Taberski, Justin Gorr, Matt Courtney, Brendan Harrison, Grant Bridgewater, Aaron Rodriguez, Shane Marsh and Jacob Alarie, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with the Michigan High School Athletic Association Division I 2013 State Championship title; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS BASEBALL TEAM and their coaches congratulations for their fine record and their history making Championship Title and offer best wishes for all future endeavors.

DONALD J. TILLEY
6TH DISTRICT COUNTY COMMISSIONER

BRANDON KRAUSE 1ST DISTRICT COUNTY COMMISSIONER

VAUGHN J. BEGICK 3RD DISTRICT COUNTY COMMISSIONER

MOVED BY COMM	1:11 ec	1									
SUPPORTED BY COMM.	Kra	usi								_	т-
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	/			KIM J. COONAN	/			MICHAEL E. LUTZ	/		
ERNIE KRYGIER				THOMAS M. HEREK	~						
VAUGHN J. BEGICK	1			DONALD 3. TILLEY]

VOTE TOTALS:		
ROLL CALL: / YEAS	NAYS EXCUSED	
ROLL CALL: YEAS VOICE: YEAS	NAYSC EXCUSED	<u>o</u> _
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DISPOSITION: ADOPTED_\	DEFEATED	WITHDRAWN
AMENDED_	CORRECTED	REFERRED

07/09/13

RESOLUTION

BY:	COMMISSIONERS DONALD J. TILLEY, BRANDON KRAUSE AND VAUGHN J. BEGICK
WHEREAS,	The Bay County Board of Commissioners and the Bay County Executive wish to take this
	opportunity to honor the BAY CITY WESTERN WARRIORS SOFTBALL TEAM on second
	place finish in its run for the State Championship; and

WHEREAS, The BAY CITY WESTERN WARRIORS SOFTBALL TEAM delivered district and regional championships highlighting the greatest run in Western High School program history, a feat worthy of recognition; and

WHEREAS, Through the district games, the regionals, the quarterfinal, and the semi-final, the BAY CITY WESTERN WARRIORS SOFTBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and WHEREAS, Head Coach Rick Garlinghouse, Assistant Coaches Margaret Garlinghouse, Bill Sebald

and Kris Popp as well as Trainer Nicole Kramer, provided support and encouragement throughout the year and led the Bay City Western Softball Team where no team before had gone, instilling in their squad a sense of fair play and commitment to strive to be the best they could be; and

WHEREAS, Team members Blair Miller, Madison Brewer, Meredith Rousse, Haley Bickham, Kaylynn Carpenter, Diondra Heading, Kelsie Popp, Hannah Batschke, Ashtyn Decatur, Bailey Heading, Hannah Leppek and Melissa Wegener, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with their winning efforts and team spirit; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS SOFTBALL TEAM and their coaches congratulations for their fine record and their history making achievement of becoming the first group of Warriors to reach the Division 1 softball state title game and offer best wishes for all future endeavors.

DONALD J. TILLEY 6^{TH} DISTRICT COUNTY COMMISSIONER

BRANDON KRAUSE 1ST DISTRICT COUNTY COMMISSIONER

VAUGHN J. BEGICK
3RD DISTRICT COUNTY COMMISSIONER

MOVED BY COMM	Tille. Kra	7	<u></u>								
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ERNIE KRYGIER	/			THOMAS M. HEREK							
VAUGHN J. BEGICK	/			DONALD J. TILLEY			<u>]</u>				

VOTE TOTALS:					
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DISPOSITION:	ADOPTED_V	DEFEATED	·	WITHDRAW	٧
	AMENDED	_ CORRECTE	:D	REFERRED_	

8/13/13

RESOLUTION

BY:	WA'	YS /	AND	ME	ANS COMMITTEE (8/6/.	13)					
WHEREAS,		The Sheriff's budget is broken down into several activities and each activity										
		is allocated a budgeted amount for gasoline and, in monitoring these										
					eneral road patrol	divis	ion i	s sh	nowing a significa	nt de	eple	etior
	of fu		•									
WHEREAS,	On	ave	erag	e an	d due to the flucti	uatio	n in	ga	s prices the budg	gete	d pa	atro
	gaso	olin	e ac	ctiviti	es look as though	, at	this	poi	nt in time, the g	enei	al r	oac
	activ	ity	will	nee	d the gas allowanc	e inc	reas	ed;	Therefore, Be It			
RESOLVED	That	t th	e Ba	ıy Co	ounty Board of Com	miss	ione	ers a	approves the appr	opri	atio	n o
	\$31,	.100	0 to	the a	appropriate gasolin	e lin	e ite	m(s	s) in the Sheriff De	epar	tme	nt's
	2013	3 bi	udge	et(s)	, monies to come f	rom	Fun	d Ba	alance; Be It Furt	her		
RESOLVED	That	: fu	ture	rela	ted required 2013	budg	jet a	dju	stments are appr	ovec	l.	
					KIM COONAN,	CHA	IR					
					AND COMMI	TTE	=					
Sheriff Dept	- Gas	olin	e A	ppro	priation							
MOVED BY COMM.	(Co	oha	U)								
SUPPORTED BY CO	омм	k	ra	us e	<u>/</u>							
COMMISSIONER		Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUS	E	<u> </u>			KIM J. COONAN	/	,		MICHAEL E. LUTZ	\	<u> </u>	
ERNIE KRYGIER			,		THOMAS M. HEREK	/					•	
VAUGHN J. BEGIO	ck	\checkmark			DONALD J. TILLEY	/						
VOTE TOTALS: ROLL CALL: YEA: VOICE: YEA	s s7	_ NA _ ŅA	YS YS		EXCUSED EXCUSED							
DISPOSITION: ADO	_		_		D WITHDRAWN ED REFERRED							

-10 -

8/13/13

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (8/6/13)
WHEREAS,	Currently the fee for work release inmates is set per work day for those inmates that have jobs and can be released for that job; and
WHEREAS,	The Bay County Sheriff charges \$20.00 per day for sentenced work release inmates, however, due to State mandate that requires a tether, an additional fee of \$6.00 per day is needed to cover the cost of the tether; Therefore, Be It
RESOLVED	By the Bay County Board of Commissioners that the per day fee for sentenced work release inmates is set at \$26.00 per day (increased from \$20.00 per day) to meet the State mandated tether requirement; Be It Further
RESOLVED	That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Dept - Per Day Fee for Work Release Inmates

AMENDED_____ CORRECTED____ REFERRED____

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BRANDON KRAUSE	/			KIM J. COONAN	/			MICHAEL E. LUTZ	/		
ERNIE KRYGIER	1			THOMAS M. HEREK	/						
VAUGHN J. BEGICK	1			DONALD J. TILLEY	1						
VOTE TOTALS: ROLL CALL: YEAS		•	<i>₽</i>								

8/13/13

RESOLUTION

BY:	WW.	YS.	ANL) MF	ANS COMMITTEE (3/6/3	[3]						
WHEREAS,	Bay	C	ount	y (S	Sheriff Department) co	ntra	cts	with Correctiona	ıl He	aith	icare	
					C) (formerly known								
				-	s; and				,				
WHEREAS,					epartment administ	ratio	n ha	ıs b	een pleased with	the	wor	kina	
•		relationship with Correctional Healthcare Companies and the services provided,											
					led that the contrac								
					4) and future inma				•	•	•	•	
	Be I		,	,_	.,					٠,	J. J.	0.0,	
RESOLVED	That	: th	e Ba	у Со	unty Board of Comr	nissi	oner	s ar	proves renewal o	of the	Inn	nate	
					s Contract with Cori			_	-				
					/13 through 8/13/1				·	(,		
RESOLVED					• • • • • • • • • • • • • • • • • • • •	•				Furti	her		
RESOLVED	That bids for inmate medical services be solicited in 2014; Be It Further That the Chairman of the Board is authorized to execute said Contract renewal												
	on behalf of Bay County following legal review/approval; Be It Further												
RESOLVED													
					KIM COONAN,	CHA	IR	•	• •				
					AND COMMI	TTEE	=						
Sheriff Dept	- CHC	- I	nma	ate M	ledical Services								
		/	,										
MOVED BY COMM	·		€oh										
SUPPORTED BY C	омм		_wt	2-		,							
COMMISSIONER		Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	
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ERNIE KRYGIER			^		THOMAS M. HEREK								
VAUGHN J. BEGI	ск	/			DONALD J. TILLEY	_							
VOTE TOTALS:													
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8/13/13

RESOLUTION

BY:					NS COMMITTEE (7/3	. ,							
WHEREAS,		Federal grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations; and											
WILEDEAC													
WHEREAS,					ea Transportation S k Program; and	tuay	(BC	AIS) activities are pro	ovide	iu ii	i the	
WHEDEAC					k Program; and led program is requi	ad ir	n orc	lor t	o utilizo fodoral fu	ınde	for	road	
WHEREAS,					jects in the Bay City					iius	IOI	Iuau	
WHEREAS,										ranci	ort:	ation	
WHILKLAS		Innual (FY-2014) Project Authorization for the Utilization of Federal Transportation Flanning Funds (PL) passed through to Bay County (BCATS) by the Michigan											
		Department of Transportation are used to fund the planning activities of the BCATS											
	staff			0,	anoportation are ase	u u	, ai .a		planning donvictor	0	.	J,	
WHEREAS,				2014	4) Transit Funds (53	03) a	re F	edei	ral Transit Adminis	tratio	on f	unds	
,					Bay County to Bay M								
WHEREAS,					l) Ásset Mánagement							uired	
·	annu	ıal .	Àsse	t Ma	nagement performe	d or	ı fed	eral	aid roads within	Bay	Cou	nty;	
	and												
WHEREAS,					utilized by BCATS, th								
		of Bay City for staff time of these agencies spent completing PASER ratings on											
	Federal Aid Roads (a state statutory requirement); and Local match is provided through contributions from the City of Bay City, City of												
WHEREAS,													
			•	•	ounty Road Commiss			•				•	
					ost allocations (Bay Conses of this grant; Th					II) ai	e pa	I E OI	
RESOLVED					Board of Commission					tion !	Dlan	nina	
NESOLVED					nts for Federal Highwa								
					ection 5303 funds are								
					cute said Agreements,								
					County following lega								
	1.	E	SCAT	SPL	federal funding amo	unt -	\$182	2,41	6				
	2.	F	TA f	eder	al funding amount - s	50,8	00						
	3.				nagement funding am								
RESOLVED					plicant/recipient depa								
D=001)(ED					e staff will provide fir					e It I	-ina	lly	
RESOLVED	That	rela	ated	budg	et adjustments, if red			e ap	proved.				
					KIM COONAN, AND COMMIT		.К						
BCATS - 2014 T	rancno	rtat	ion P	lanni		166							
DCA13 20111	anspo	_			ng Grane								
MOVED BY COMM			oon										
SUPPORTED BY CO	мм	<u>L</u>	u+ -	2									
COMMISSIONER		Υ	N	E	COMMISSIONER	Υ	N	E.	COMMISSIONER	Υ	N	E	
BRANDON KRAUSE					KIM J. COONAN	/			MICHAEL E. LUTZ	\			
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VOIE TOTALS:			
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VOICE: YEAS_	7 NAYS 0	EXCUSED O	
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AMEN	IDEDCORREC	TED REFERRE	D

DONALD J. TILLEY

VAUGHN J. BEGICK

WAYS AND MEANS COMMITTEE (8/6/13)

BY:

8/13/13

RESOLUTION

WHEREAS,	The 2012/2013 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and											
WHEREAS,	Amen	dme	ent #	# 6 is	as follows:							
PROJECT TI	T TITLE CURRENT AMOUNT AMENDED AMOUNT NEW PROJECT											
Eat Safe Fish	1			\$69, _′	1 38.00	<u>-\$2</u>	2,774	1.00		\$66,66 <u>4</u>	4.00	<u>!</u>
TOTAL FUN	IDING			\$69,	438.00	-\$	2,77	4.0	0	\$66,66	54.0	10
RESOLVED That the Bay County Board of Commissioners approves amendment # 6 to the 2012-2013 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further												
RESOLVED												
RESOLVED			get a	djust	ments relating to th	is am	endi	nen	t are approved.			
					KIM J. COONAI AND COMMI	•	AIR					
Health Dept	- Amen	dme	ent 6	5 201	2-13 CPBC Agt							
MOVED BY COMM	1	Co	ona	า								
SUPPORTED BY C	омм		Till	ey				,				
COMMISSIONER		Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
BRANDON KRAU	SE	/			KIM J. COONAN	/			MICHAEL E. LUTZ	~		
ERNIE KRYGIER		/			THOMAS M. HEREK	/						
VAUGHN J. BEGI	ск	/			DONALD J. TILLEY	/						
VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS D EXCUSED O DISPOSITION: ADOPTED DEFEATED WITHDRAWN												
AMENDED CORRECTED REFERRED												

8/13/13

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (8/6/13)
WHEREAS,	Bay Health Plan is a non-profit corporation whose purposes include promoting
•	organizing, managing, and administering programs to create a system of
	providing or arranging health care services for persons who are not covered
	under other public or private health care programs; and
WHEREAS,	The BHP Corporation contracts under a separate agreement with certain
,	hospitals to establish a program of health care service for certain persons for
	who health care is not available; and
WHEREAS,	The Health Department provides and arranges for the provision of health care
	services as part of its programs and the County provides HIPAA compliant office
	space to BHP at BCHD; and
WHEREAS,	An amendment to the Agreement originally entered into on 10/1/2012 has been
	submitted which would allow for the addition of office space and peripherals for
	an additional three (3) workers; and
WHEREAS,	All other terms and conditions of the Agreement and Exhibits remain in full
,	force and effect; and
WHEREAS,	The Bay Health Plan Corporation will increase its compensation to the County
,	for services rendered under this agreement and Bay County will now receive
	\$9,000 on an annual basis (an increase from the current \$3,500 per year) from
	the Bay Health Plan Corporation for office space, computer equipment, internet,
	and email access, office furniture, miscellaneous support for office operation
	(copier, fax) and to cover the County's cost of providing the transaction; and
WHEREAS,	In addition, the Bay County Health Department will receive an additional one-
,	time payment of \$15,000 to cover purchases of office cubicles and furniture for
	the requested space; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the Amendment to the
	Agreement with the Bay Health Plan Corporation and authorizes the Chairman
	of the Board to execute said amended Agreement on behalf of Bay County
	(Health Department) following legal review/approval; Be It Finally
RESOLVED	That related required budget adjustments are approved.
	KIM COONAN, CHAIR
	AND COMMITTEE
	- Bay Health Plan Agt 2
MOVED BY COMM.	<u>Coonan</u>

SUPPORTED BY COMM.	Bear	CK								
COMMISSIONER	YN	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE			KIM J. COONAN	\			MICHAEL E. LUTZ	/		
ERNIE KRYGIER			THOMAS M. HEREK	~						
VAUGHN J. BEGICK	11		DONALD J. TILLEY							

VOTE TOTALS:		
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VOICE: VEAS_	7 NAYS 0 EXCUSED O	
DISPOSITION: ADOP	TED DEFEATED WITH	DRAWN
AMEN		RRED

8/13/13

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (8/6/13)
WHEREAS,	To further increase awareness and advertise services currently offered, i.e WIC, Immunizations, Maternal Infant Health Plan, etc, the Health Department wishes to purchase and install LED signage to attach to the southwest wall of the facility; and
WHEREAS,	It is anticipated that heightened awareness of Health Department programs through increased outreach from such efforts will bolster participation in available programming and increases in revenue are anticipated as well; and
WHEREAS,	• • • • • • • • • • • • • • • • • •
RESOLVED	That the Bay County Board of Commissioners, subject to acquiring the required permits, if any, approves the purchase/ installation of LED signage at the Bay County Health Department not to exceed \$10,000, monies from grant sources (WIC); Be It Further
RESOLVED	That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Signage

MOVED BY COMM	Coo	nar)							
SUPPORTED BY COMM.	_Tia	س	B1544							
COMMISSIONER	YN	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
BRANDON KRAUSE			KIM J. COONAN				MICHAELE, LUTZ	/		
ERNIE KRYGIER			THOMAS M. HEREK	~	_					
VAUGHN J. BEGICK			DONALD J. TILLEY	~						
VOTE TOTALS: ROLL CALL: YEAS_ VOICE: YEAS_7 DISPOSITION: ADOPTE AMENDE	D D		EXCUSED_ <i>O</i>							

-16-

8/13/13

RESOLUTION

WA'	YS /	AND	MEA	ANS COMMITTEE (8	/6/1	3)					
				•		-		proved a 0.3 millaç	ge fo	r se	nior
Due Cou equ	Due to the growing demand for meal services, the kitchen located at the Bay County Community Center is near capacity due to its physical size and the equipment is old and inefficient and an expansion has been needed for several										
loca	It is necessary to retain the services of an Architect to determine the best location and to provide blue prints and bidding documents on whatever										
Purs with	Pursuant to Board authorization 2/12/13, an RFQ was released in accordance with the County's Purchasing Policy, proposals submitted by numerous										
rend	The architectural design firm recommended for the Division on Aging kitchen renovation/expansion project is Spicer Group Engineering for their bid of										
					n pr	ojec	t ar	e included in the	Divi	sion	on
That desi	the gn s	e Bay servi	/ Co ces f	unty Board of Comn or the Division on Aq	ging	kitch	nen	renovation/expar	sion		
That requ	th	e Cl	nairn etai	nan of the Board n Architect design s	is a	utho	rize	d to execute all	doc		
That	: rel	ated	buc	KIM COONAN,	CHA	IR	i, ai	e approved.			
омм	K	rau.	5e-	·							
	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
SE	/			KIM J. COONAN	/			MICHAEL E. LUTZ	/		
	/	,		THOMAS M. HEREK	/						
ск				DONALD J. TILLEY							
	In Nocitize Due Coulong year It is local local Purs with arch The rend \$74, All of Aging That design That requires That a Project Proj	In Nove citizens Due to County equipm years; a It is ne location location Pursuar with the architect The architect The architect That architect Aging's That the design sto Spice That the requirect legal reventation Project I. Project I. Project I. Y SE Y	In November citizens proportion of the county Connequipment in years; and It is necessal location in control ocation is control ocation in control	In November 20 citizens program Due to the grow County Commu equipment is old years; and It is necessary location and to location is chose Pursuant to Boa with the Count architectural des The architectural des That the Bay County of the Bay County of the County	In November 2012 the voters of Bay citizens programs and related facilir Due to the growing demand for me County Community Center is near equipment is old and inefficient and years; and It is necessary to retain the service location and to provide blue printed location is chosen, with assistance Pursuant to Board authorization 2/1 with the County's Purchasing Posticetural design firms were open The architectural design firms were open The architectural design firms were open The architectural design firm recommendation/expansion project is \$1,400; and All costs associated with the kitcher Aging's budget; Therefore, Be It That the Bay County Board of Communication Spicer Group Engineering for the That the Chairman of the Board required to retain Architect design selegal review/approval; Be It Finally That related budget adjustments, if KIM COONAN, AND COMMITTAIL TOWNS AND COMMITTAIL Project - Architect Bid Award Coonan Thomas M. Herek	In November 2012 the voters of Bay Cocitizens programs and related facilities; Due to the growing demand for meal secounty Community Center is near cape equipment is old and inefficient and an expears; and It is necessary to retain the services of location and to provide blue prints an location is chosen, with assistance from Pursuant to Board authorization 2/12/13 with the County's Purchasing Policy, architectural design firms were opened The architectural design firms were opened The architectural design firm recommens renovation/expansion project is Spicer \$74,400; and All costs associated with the kitchen property Aging's budget; Therefore, Be It That the Bay County Board of Commission design services for the Division on Aging to Spicer Group Engineering for their bid That the Chairman of the Board is an required to retain Architect design service legal review/approval; Be It Finally That related budget adjustments, if required to retain Architect design services and Project - Architect Bid Award In Project - Architect Bid Award	Citizens programs and related facilities; and Due to the growing demand for meal service County Community Center is near capacity equipment is old and inefficient and an exparyears; and It is necessary to retain the services of an location and to provide blue prints and blocation is chosen, with assistance from Coupursuant to Board authorization 2/12/13, an with the County's Purchasing Policy, proarchitectural design firms were opened and The architectural design firm recommended renovation/expansion project is Spicer Grows 74,400; and All costs associated with the kitchen project Aging's budget; Therefore, Be It That the Bay County Board of Commissioner design services for the Division on Aging kitch to Spicer Group Engineering for their bid of That the Chairman of the Board is author required to retain Architect design services of legal review/approval; Be It Finally That related budget adjustments, if required KIM COONAN, CHAIR AND COMMITTEE Project - Architect Bid Award Coonan THOMAS M. HEREK THOMAS M. HEREK THOMAS M. HEREK	In November 2012 the voters of Bay County approitizens programs and related facilities; and Due to the growing demand for meal services, to County Community Center is near capacity duequipment is old and inefficient and an expansio years; and It is necessary to retain the services of an Arc location and to provide blue prints and biddi location is chosen, with assistance from County Pursuant to Board authorization 2/12/13, an RFwith the County's Purchasing Policy, propos architectural design firms were opened and rev The architectural design firm recommended for renovation/expansion project is Spicer Group \$74,400; and All costs associated with the kitchen project ar Aging's budget; Therefore, Be It That the Bay County Board of Commissioners avidesign services for the Division on Aging kitchen to Spicer Group Engineering for their bid of \$74 That the Chairman of the Board is authorize required to retain Architect design services on b legal review/approval; Be It Finally That related budget adjustments, if required, an KIM COONAN, CHAIR AND COMMITTEE Project - Architect Bid Award COONAN, CHAIR AND COMMITTEE Project - Architect Bid Award THOMAS M. HEREK I N E COMMISSIONER Y N E SE KIM J. COONAN THOMAS M. HEREK	In November 2012 the voters of Bay County approved a 0.3 millage citizens programs and related facilities; and Due to the growing demand for meal services, the kitchen located County Community Center is near capacity due to its physical equipment is old and inefficient and an expansion has been needed years; and It is necessary to retain the services of an Architect to determ location and to provide blue prints and bidding documents of location is chosen, with assistance from County staff; and Pursuant to Board authorization 2/12/13, an RFQ was released in with the County's Purchasing Policy, proposals submitted by architectural design firms were opened and reviewed; and The architectural design firm recommended for the Division on A renovation/expansion project is Spicer Group Engineering for \$74,400; and All costs associated with the kitchen project are included in the Aging's budget; Therefore, Be It That the Bay County Board of Commissioners awards the bid for a design services for the Division on Aging kitchen renovation/expanto Spicer Group Engineering for their bid of \$74,400; Be It Furth That the Chairman of the Board is authorized to execute all required to retain Architect design services on behalf of Bay Counlegal review/approval; Be It Finally That related budget adjustments, if required, are approved. KIM COONAN, CHAIR AND COMMITTEE Project - Architect Bid Award Coonan Wichael E. Lutz THOMAS M. HEREK NICHAEL E. LUTZ	In November 2012 the voters of Bay County approved a 0.3 millage for citizens programs and related facilities; and Due to the growing demand for meal services, the kitchen located at County Community Center is near capacity due to its physical size equipment is old and inefficient and an expansion has been needed for years; and It is necessary to retain the services of an Architect to determine to location and to provide blue prints and bidding documents on wolcation is chosen, with assistance from County staff; and Pursuant to Board authorization 2/12/13, an RFQ was released in account the County's Purchasing Policy, proposals submitted by nut architectural design firms were opened and reviewed; and The architectural design firm recommended for the Division on Aging renovation/expansion project is Spicer Group Engineering for their \$74,400; and All costs associated with the kitchen project are included in the Divi Aging's budget; Therefore, Be It That the Bay County Board of Commissioners awards the bid for architedsign services for the Division on Aging kitchen renovation/expansion to Spicer Group Engineering for their bid of \$74,400; Be It Further That the Chairman of the Board is authorized to execute all doc required to retain Architect design services on behalf of Bay County for legal review/approval; Be It Finally That related budget adjustments, if required, are approved. KIM COONAN, CHAIR AND COMMITTEE Project - Architect Bid Award Coonan Wight Coonan Michael E. Lutz Thomas M. Hereek Thomas M. Hereek Michael E. Lutz Michael E. Lutz	In November 2012 the voters of Bay County approved a 0.3 millage for secitizens programs and related facilities; and Due to the growing demand for meal services, the kitchen located at the County Community Center is near capacity due to its physical size and equipment is old and inefficient and an expansion has been needed for sevyears; and It is necessary to retain the services of an Architect to determine the location and to provide blue prints and bidding documents on whate location is chosen, with assistance from County staff; and Pursuant to Board authorization 2/12/13, an RFQ was released in accordation with the County's Purchasing Policy, proposals submitted by numer architectural design firms were opened and reviewed; and The architectural design firm recommended for the Division on Aging kitchen renovation/expansion project is Spicer Group Engineering for their bid \$74,400; and All costs associated with the kitchen project are included in the Division Aging's budget; Therefore, Be It That the Bay County Board of Commissioners awards the bid for architect design services for the Division on Aging kitchen renovation/expansion proto Spicer Group Engineering for their bid of \$74,400; Be It Further That the Chairman of the Board is authorized to execute all docume required to retain Architect design services on behalf of Bay County follow legal review/approval; Be It Finally That related budget adjustments, if required, are approved. KIM COONAN, CHAIR AND COMMITTEE Project - Architect Bid Award Coonan KIMJ. COONAN HEREK Wight Brown Browstoner Y N E COMMISSIONER Y N E COMMISSIONER Y N THOMAS M. HEREK MICHAEL E. LUTZ HOMAS M. HEREK MICHAEL E. LUTZ HOMAS M. HEREK

ROLL CALL: VOICE:	YEASI	NAYS <u> </u>	EXCUSED_ EXCUSED_	0
DISPOSITION:	ADOPTED_V			WITHDRAWN REFERRED

VOTE TOTALS:

8/13/13

BY:

WAYS AND MEANS COMMITTEE

08/06/2013

RESOLVED:

By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/13/2013 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget

Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2013-08-002	GENERAL FUND TRANS, PLANNING - OCTDEC.			
	Total GENERAL FUND			Х
`	BUDGET FOR \$5,000 CONTRIBUTION FROM BAY COUNTY ROAD COMMISSION FOR ACCESS MANAGEMENT PLAN FOR THE WILDER ROAD PROJECT.	www.ccc.co.cc.co.ccc.co.c		
2013-08-003	GENERAL FUND INFORMATION SYSTEMS DIVISION Total GENERAL FUND			х
	TO RECLASSIFY FROM ISD PERSONNEL SERVICES TO CONTRACTUAL SERVICES TO COVER FOR IMMEDIATE TEMPORARY HELP.			
2013-08-004	GENERAL FUND PERSONNEL & EMPLOYEE RELATIONS			
	Total GENERAL FUND		r	Χ.
	TO RECLASSIFY TEMPORARY HELP (70500) TO CONTRACTUAL SERVICES (80200) TO COVER CONTRACTUAL TEMPORARY HELP.			
2013-08-005	GENERAL FUND			

BOARD OF COMMISSIONERS DRAIN COMMISSIONER **Total GENERAL FUND**

\$7,083

TO BUDGET FOR ROLL OVER OF GRANT DOLLARS PLUS AN ADDITIONAL \$30,000 OF MICHIGAN LAKE PLAIN REGIONAL REFERENCE CURVE GRANT DOLLARS FOR THE BAY COUNTY DRAIN COMMISSIONER. (10127500) GRANT CONTRACT IS

EXTENDED UNTIL DECEMBER 31, 2014.

2013-08-006

GENERAL FUND

BOARD OF COMMISSIONERS ACCOUNTING DEPARTMENT

CIRCUIT COURT WARRANT OFFICER

SECONDARY ROAD PATROL 2ND RD PATROL-BANGOR TWP 2ND RD PATR-PORTSMOUTH

Journal quest Number	Fund Involv Departi		nvoive					Favorable Impact		avorable npact	No Impac
		Total (GENE	AL FUND					\$	31,100	
	TO BUDGE THE SHER			OLINE PRICE INCRE MENT.	ASES	FOR		·			
13-08-008	JUVEN CHILD CAR JUVEN THE \$125,1 DRUG COL ELIMINATE SERVICES CARE FUNI	O OF C IILE DI Total C RE FUN IILE DI Total C DOO PE JRT GI D WH GRAN D WIL	RUG GENE ND RUG CHILE ER YE RANT ICH IS IT, TH L REI	AL FUND	02 WA HUMA	N N			\$	45,440	x
				Kim Coonan	, Chair	man	W. 8	k M. and Committee			
MOVED BY CO	мм. <u>(</u>		1 en								
SUPPORTED B		T	1 EY	COMMISSIONER	Y	N	E	COMMISSIONER	Τ _Y	N E	

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
BRANDON KRAUSE	1			KIM J. COONAN				MICHAEL E. LUTZ	/		
ERNIE KRYGIER	-			THOMAS M. HEREK							
AUGHN J. BEGICK	1			DONALD J. TILLEY							

8/13/13

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (7/16/13)
WHEREAS,	Due to a promotion effective 6/23/13, there is presently a shortage in the Sheriff Department Road Patrol Command Staff and the Sheriff is requesting authorization to administer the promotional exam and fill the vacant position; and
WHEREAS,	The existing vacancy creates an extensive amount of overtime and stress on the present command staff; and
WHEREAS,	Funding is available in the 2013 Sheriff Department budget for the requested position; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners authorizes the Bay County Sheriff to administer the promotional exam for the Lieutenant/Sergeant position in the Road Patrol Supervisory Unit and fill the position; Be It Further
RESOLVED	That the Road Patrol Deputy position that will become vacant after promotion is authorized to be posted/filled; Be It Finally
RESOLVED	That related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR AND COMMITTEE

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

SUPPORTED BY COMM.		Till	ey E	COMMISSIONER	T _Y	N	E	COMMISSIONER	Ιγ	N	E
BRANDON KRAUSE	 	-	-	KIM J. COONAN	۱.	-	-	MICHAEL E. LUTZ	1.	.,	Ē
BRAINDON KRAUSE	<u> ~</u>			KIM J. COOMAN			<u> </u>	MICHAEL E. EU12	~		L
ERNIE KRYGIER	/	*		THOMAS M. HEREK							
VAUGHN J. BEGICK	1			DONALD J. TILLEY							
		, DE	FEATE	EXCUSED EXCUSEDO D WITHDRAWN_ TED REFERRED			-				

RESOLUTION

BY:	BAY COUNTY BOARD OF COM	MISSIONERS (8/13/13)
RESOLVED	That the Bay County Board of C the County as follows:	Commissioners hereby approves the claims against
Accou	unts Payable: 07/10/13 \$ 07/17/13 \$ 07/25/13 \$ 07/31/13 \$ 08/07/13 \$	421,385.04 268,863.75 630,478.06 223,236.76 262,806.52

<u>Center Ridge Arms-Payables:</u> 07/01/13 - 07/31/13

52,360.93

ERNIE KRYGIER, CHAIR AND BOARD

Payables-August											
MOVED BY COMM		Ti	lley	····							
SUPPORTED BY COMM.	·	He	- ۲ e	<u> </u>	T			γ			
COMMISSIONER	Υ	N	Е	COMMISSIONER	Y	N	Ε	COMMISSIONER	Υ	N	Е
BRANDON KRAUSE	\ \			KIM J. COONAN	/			MICHAEL E. LUTZ	/		
ERNIE KRYGIER	/	-		THOMAS M. HEREK	/						
VAUGHN J. BEGICK	~			DONALD J. TILLEY	/						
VOTE TOTALS: ROLL CALL: YEAS VOICE: YEAS 7 DISPOSITION: ADOPTE	' '	VAYS_	<i>O</i> EFEAT	EXCUSED EXCUSED ED WITHDRAWN_ TED REFERRED		. `					

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8/13/13

RESOLUTION

BY: BAY COUNTY BOARE	OF COMMISSIONERS (8/13/13)
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RESOLVED By the Bay County Board of Commissioners that the reports of the County

Executive, listed below and attached, are received:

Employment Status Report: July 2013

Workers' Compensation Report: June 2013

ERNIE KRYGIER, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM		•	/	<u></u>							
SUPPORTED BY COMM	1	He	xes	2		,					,
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	Ε
BRANDON KRAUSE	\ \	-		KIM J. COONAN	~			MICHAEL E. LUTZ	/		
ERNIE KRYGIER	/	1		THOMAS M. HEREK	/						
VAUGHN J. BEGICK	1			DONALD J. TILLEY	1		Ì				
VOTE TOTALS: ROLL CALL: YEAS VOICE: YEAS DISPOSITION: ADOPT	7 ED	NAYS	<i>O</i>		/N						

CHANGES IN EMPLOYMENT STATUS July, 2013

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

Zetna Green 7/22/2013 Part-time Youth Juvenile Home **Development Worker SEPARATIONS**: (Temporary/Seasonal) Mosquito Control: Robert Meeth Seasonal Control Technician 6/26/2013 Building and Grounds: Jose Martinez Parks Maintenance Worker 7/19/2013 **Health Department: Eunice Wilson** Temp. Typist Clerk III/ 7/19/2013 Trainer <u>Summer Recreation Program:</u> Kristen Jones **Program Assistant** 7/17/2013 RETIREMENT:

Friend of the Court

Personnel Department August 7, 2013

Janis Stasik

Family Evaluator

7/16/2013

WORKERS' COMPENSATION REPORT June, 2013

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Wendi Booth	Sheriff Department	05/14/2013	Medical only
Cherrie Colmus-Harper	Sheriff Department	03/27/2013	Medical only
Brent Daniels	Sheriff Department	04/04/2013	Medical only
Merry Lee	Circuit Court	03/21/2013	Medical only
Marge Marchlewicz	Probate Court	03/20/2013	Medical only
Danielle Sizick	District Court	02/14/2013	Indemnity and Medical

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

Submitted by: Danean Wright/Bay County Finance Dept.

Dated: July 16, 2013

MEETING DATE: AUGUST 13, 2013
MOTION SPONSORED BY:COMM. KRAUSE
MOTION SUPPORTED BY:COMM. LUTZ
MOTION NO.: 79

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF JULY 9, 2013.

COMMISSIONER	Υ	N.	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	Х						

VOIE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>AUGUST 13, 2013</u>
MOTION SPONSORED BY:COMM. KRAUSE
MOTION SUPPORTED BY: COMM. TILLEY
MOTION NO.:80

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

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:		
ROLL CALL:	YEAS NAYS EXCUSED	
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0	
DISPOSITION	: ADOPTED XX DEFEATED WITHDRAWN	
	AMENDED CORRECTED REFERRED	

MEETING DATE: <u>AUGUST 13, 2013</u>	
MOTION SPONSORED BY: <u>COMM. KRAUSE</u>	
MOTION SUPPORTED BY: <u>COMM. TILLEY</u>	
MOTION NO.: 81	

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

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	Х	1					
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:		
ROLL CALL:	YEAS NAYS EXCUSED	
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0	
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN	
	AMENDED CORRECTED REFERRED	

MEETING DATE: <u>AUGUST 13, 2013</u>	
MOTION SPONSORED BY: <u>COMM. LUTZ</u>	
NOTION SUPPORTED BY: COMM. BEGICK	
10TION NO.: 82	

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

COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	×		
Ernie Krygier	х			Thomas Herek	Х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>AUGUST 13, 2013</u>
MOTION SPONSORED BY:COMM. TILLEY
MOTION SUPPORTED BY: <u>COMM. COONAN</u>
MOTION NO.: 83

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

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	Х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>AUGUST 13, 2013</u>	
MOTION SPONSORED BY:COMM. TILLEY	
MOTION SUPPORTED BY:COMM. BEGICK	
MOTION NO.: <u>84</u>	

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

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tiliey	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE:		AUC	GUST	T 13, 2013							
MOTION SPONS	MOTION SPONSORED BY: COMM. HEREK										
MOTION SUPPOR	RTE) BY	:	COMM. TILLE	Υ	<u> </u>					
MOTION NO.: _	85	<u>. </u>									
COI STF ONI EFF BOI ALS SEC WIT WH ADE 15.2 CON	NSUI LATE LY W ECT O, O, EN E DITIO 268, UNEC LEEM	LT VEGY: HENON TO (c): HE EITH SEC TEC TENT	VITHIN COLOR IN COLOR	ITS ATTORION ON TO COMMETTING OF THE STRATEGY AND COMMETTING OF THE STRATEGY AND COMMETTING OF TO GO INTO COMMETTING OF THE THE NEGOTIATION OF THE THE NEGOTIATION OF THE STRATEGY AND COMMETTING OF THE STRATEGY O	VEY VITH G WG DR S ND A C PAR TRA TRA	REG I SP DULI ETT SSIGNEG OOLL TY R OSE TEG' TIOI	GARI ECIF D HA LEMI ON OTI/ ECTI EQUI D S Y AI N OI	TO MCLA 15.268, SOING TRIAL OR FIC PENDING LITTE IN THE POSITION OF PURSUANT TO MATION SESSIONS IVE BARGAINING SESTS A CLOSED HESSION PURSUAND NEGOTIATION OF A COLLECTIVE PARTY REQUEST	SET GAT: AL FI TH ICLA COI AGI HEAF NT I N S BAR	TLEMION, INAN E PU 15 NNECKENG TO MESSIGAIM	MENT BUT ICIAL IBLIC .268, CTED MENT MCLA CONS VING
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COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	Ε
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick VOTE TOTALS:	ΙX		<u></u>	Donald J. Tilley	Х	<u> </u>	<u> </u>		<u> </u>		
ROLL CALL: XX YEAS VOICE: YEAS				EXCUSED							
			_	FEATED \							

MEETING DATE: AUGUST 13, 2013	
MOTION SPONSORED BY: COMM. HEREK	
MOTION SUPPORTED BY:COMM. KRAUSE	
MOTION NO.: <u>86</u>	

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING PENDING LITIGATION AND LABOR NEGOTIATIONS.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε
Brandon Krause	x			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	Х			Donald J. Tilley	х					f	

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>AUGUS</u>	ST 13, 2013
MOTION SPONSORED BY:	COMM. KRAUSE
MOTION SUPPORTED BY:	COMM. TILLEY
MOTION NO.: 87	

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

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Y	N	E
Brandon Krause	х			Kim Coonan	Х			Michael Lutz	X		
Ernie Krygier	Х			Thomas Herek	Х						
Vaughn J. Begick	х			Donald J. Tilley	Х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>AUGUST 13, 2013</u>
MOTION SPONSORED BY:COMM, KRAUSE
MOTION SUPPORTED BY:COMM. TILLEY
MOTION NO.: 88_

TO DIRECT PERSONNEL DIRECTOR, TIM QUINN, TO CONTINUE LABOR NEGOTIATIONS AS DISCUSSED DURING CLOSED SESSION.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E.	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	Х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:		
ROLL CALL:	YEAS NAYS EXCUSED	
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0	
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN	
	AMENDED CORRECTED REFERRED	

MEETING DATE: <u>AUGUST 13, 2013</u>
MOTION SPONSORED BY: COMM. LUTZ
MOTION SUPPORTED BY:COMM. KRAUSE
MOTION NO.: <u>89</u>

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

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:			
ROLL CALL:	YEAS NA	YS EXCUSED _	
VOICE: XX	YEAS 7 NA	YS 0 EXCUSED	0
DISPOSITION:	ADOPTED XX	DEFEATED	WITHDRAWN
	AMENDED	CORRECTED	REFERRED