AGENDA

TUESDAY, MARCH 11, 2014

4:00 P.M.

COMMISSION CHAMPERS FOURTH FLOOD BAY COUNTY BUILDING

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15-16

17

PAGE NO.	COMMISSIO	ON CH	AMBEF	RS, FOURTH FLOOR, BAY COUNTY BUILDING
	I	CAL	L TO	ORDER (CHAIRMAN KRYGIER)
	II	ROL	L CAI	L.
	III	INV	OCAT	TON
	IV	PLE	DGE (OF ALLEGIANCE
	v	MIN	IUTES	5 (2/11/14)
	VI	CIT	IZEN	INPUT (4:00 P.M.)
	VII	PET	ITIO	NS AND COMMUNICATIONS
		A.		ests for Appointment to Bay Arenac Behavioral Health Authority seive)
1-3			1.	James Anderson (Incumbent)
4- 6			2.	Richard Gromaski (Incumbent)
7- 9			3.	Colleen Maillette (Incumbent)
10-11			4.	Greg Langley
12-13			5.	Catherine J. Filary
14			6.	George Zanotti

Thomas Ryder

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

7.

B.

		В.	Reque Advise	ests for Appointment to Region VII Area Agency on Aging ory Council (Receive)
18			1.	Mel McNally (Incumbent)
19			2.	Kenneth Smith
20-21			3.	Zane L. Rybkowski
22			4.	Paul Rabidoux
23			5.	Duane Naffien
24-27			6.	Diane Rapson Gabil
28-29			7.	Mary Donnelly
30-35			8.	Mary Anne Boettger, Ed.D.
	VIII	REP	ORTS	S/RESOLUTIONS OF COMMITTEES
		A.	WA'	YS AND MEANS (KIM J. COONAN, CHAIR; NALD J. TILLEY, VICE CHAIR)
36			1.	No. 2014-32 - Policy on Millage Questions - November Ballot
37			2.	No. 2014-33 - Creation of Department of Administrative Services/Appointment of Debra Russell as Director (County Executive)
38			3.	No. 2014-34 - Resolution of Support of East Michigan Council of Governments Application on Behalf of the East Central Michigan Prosperity Region (County Executive) (Note: Referred without recommendation)
39			4.	No. 2014-35 - November Ballot Question - Six Year Renewal of Library Millage (Library System)
40			5.	No. 2014-36 - Treatment Court Grants (District Court)
41			6.	No. 2014-37 - Amendment 3 to Agreement w/Michigan Department of Human Services - Grant Period Extension (Prosecutor)
42			7.	No. 2014-38 - Summer Basketball Program/Addition of Fee to Community Center's Daily Fee Schedule (Recreation)
43			8.	No. 2014-39 - Renewal of Mitchell and McCormick Licensure Agreement (Health Dept.)

44-45			9. No. 2014-40 - Budget Adjustments (Various)
		В.	PERSONNEL/HUMAN SERVICES (BRANDON KRAUSE, CHAIR; DONALD J. TILLEY, VICE CHAIR)
46			 No. 2014-41 - Contract w/Marilyn McFarland, FNP - Nurse Practitioner Services (Health Dept.)
47			2. No. 2014-42 - 2014 Delta College Fitness Center Agreement (Personnel - Wellness Program)
48-49			3. No. 2014-43 - Vacancies: Sheriff Dept.; Information Systems; Health Dept.; Seasonal Recreation and Maintenance Positions
		C.	BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)
50			1. No. 2014-44 - Accounts Payable/BAYANET/Center Ridge Arms
51-53			2. No. 2014-45 - Reports of County Executive
54			 No. 2014-46 - Honoring John Glenn Pom Squad (4:00 P.M. Presentation)
	IX	REP	ORTS OF COUNTY OFFICIALS/DEPARTMENTS
		Α.	County Executive
	X	UNI	INISHED BUSINESS
55-63		A.	Bay County Civil Rights in Governmental Affairs - Ordinance 53
	XI	NEV	V BUSINESS
	XII	MIS	CELLANEOUS
	IIIX	ANI	NOUNCEMENTS
		Α.	2014 Appointments:
			1. MARCH:
			 Bay Arenac Behavioral Health Authority (Four (4 year terms expiring: Boyd Boettger; James Anderson; Richard Gromaski; Colleen Maillette)

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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MARCH 11, 2014

MOTTON/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 2

KES. NO.	SUBMITIED BY	SUBJECT OF RESULUTION FILLING	ADOFIED APENDED CONNECTED DELEATED NE ENNED TABLE VILLEGAMIN
2014-32	Ways and Means	Policy on Millage Questions, new/renewal placement on November Ballot	×
2014-33	Ways and Means	Co. Exec Create Dept. of Administrative Services & appt. D. Russell	X
2014-34	Ways and Means	Co. Exec Support of East MI Council of Governments grant application (refer	to Bd. Mtg. 4/8/14) XX
2014-35	Ways and Means	Library System - Nov. Ballot Question 6-yr. Renewal Library Millage	X
2014-36	Ways and Means	District Court - Treatment Court Grants	X
2014-37	Ways and Means	Prosecutor - Amendment #3 to Agrmt. w/MI Dept. of Human Services	×
2014-38	Ways and Means	Recreation - Summer Basketball Program w/Addition of fee to Fee Schedule	×
2014-39	Ways and Means	Health Dept Renewal of Mitchell and McCormick Licensure Agrmt.	×
2014-40	Ways and Means	Various budget adjustments	×
2014-41	Personnel/Human	Health Dept Contract w/M. McFarland, Nurse Practitioner Services	×
2014-42	Personnel/Human	Weliness Program - 2014 Delta College Fitness Center Agreement	×
2014-43	Personnel/Human	Vacancies: Sheriff, ISD, Health Dept., Recreation/Maintenance	×
2014-44	Board of Comm.	Accounts Payable, BAYANET, Housing Department claims	X
2014-45	Board of Comm.	Reports of Co. Executive: Employment Status Report for Feb. 2014	×
2014-46	Board of Comm.	Honoring John Glenn Pom Squad for achievement of State Title	×

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MARCH 11, 2014

MOTION/ INTRODUCED/ RES. NO. SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

KES. NO.	SUBIVITIED BY		
Motions			
27	Tilley	Ordinance for Civil Rights in Bay County Governmental Affairs	
28	Tilley	Receive (8) application requests for (4) appointments to BABHA XX	
29	Krause	Rec. Nominations Committee letter re: qualified applicants for BABHA XX	
30	Krause	Appointments (4) to BABHA: Anderson, Gromaski, Maillette, Ryder XX	
31	Krause	Rec. (8) application requests for (1) appmt. to Region VII Advisory Council XX	
32	Krause	Reappoint Mel McNally to Region VII Area Agency on Aging Advisory Council XX	
33	Tilley	Refer Res. 2014-34, to Board Meeting of April 8, 2014 XX	
34	Krause	Adjourn Regular Board Session of March 11, 2014 XX	

RESOLUTION

BY:	WAY	S ANI	D MI	EANS COMMITTEE	(3/4/	14)							
WHEREAS, The Bay County Board of Commissioners has been and will continue to be approached to place millage questions on election ballots to allow the voters of Bay County to determine the fate of the millage question; and													
WHEREAS, There is no policy governing placement of the millage ballot questions; and													
WHEREAS, It has been determined that the greatest number of registered voters vote in a													
general election and given the impact millage ballot questions have on the													
community and the tax paying public, the millage ballot questions should be													
	includ	ed ex	clus	ively on the Novemb	er ge	nera	al ba	llots to ensure the	high	est	vote		
				e, Be It	•								
RESOLVED	By the	Bay	Cou	nty Board of Commi	ssior	ers	that	, effective immedi	ately	, it s	shall		
	be the	polic	y in l	Bay County that all m	nillag	e ba	llot	questions for milla	ige re	enev	vals		
	and ne	· w mi	Ilage	es shall be placed or	the	Nov	emb	oer general electio	n ba	llot.			
				·				-					
	•			KIM COONAN,	CHA	ΝR							
				AND BOAI	RD								
Policy on Plac	ement	of Ba	llot (Questions									
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SUPPORTED BY CO	мм. <u></u> Н	ere	-K	PRANCE AND									
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ERNIE KRYGIER	V	1		THOMAS M. HEREK	/								
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3/11/2014

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (3/4/14)
WHEREAS,	Michigan Public Act 139 (1973), Optional Unified Form of County Government, provides for the organization of administrative functions and to provide for transfer of certain power and functions; and
WHEREAS,	The department of administrative services "shall perform general administrative and service functions for the county government; carry on public relations and information activities and deal with citizen complaints"; and
WHEREAS,	Debra Russell is currently acting in the capacity as Executive Assistant for the County Executive and Manager of Administrative Services; and
WHEREAS,	The Bay County Executive wishes to create the Department of Administrative Services and appoint Debra Russell as Director of Administrator Services; and
WHEREAS, RESOLVED	There is no financial impact; Therefore, Be It
	KIM COONAN, CHAIR

KIM COONAN, CHAIR AND COMMITTEE

Executive - Dept of Administrative Services/Debra Russell

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
BRANDON KRAUSE	/			KIM J. COONAN	/			MICHAEL E. LUTZ	/		L
ERNIE KRYGIER	1			THOMAS M. HEREK		/					
VAUGHN J. BEGICK	V			DONALD J. TILLEY	\						
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3/11/2014

RESOLUTION

BY:	WA)	/S	AND	MEA	NS COMMITTEE (3	/4/1	4)						
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WHEREAS,			•		State of Michigan				-				
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WHEREAS,		_			the Regional Reinv								
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WHEREAS,					l Michigan Regional			-				_	
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WHEREAS,			-		in Council of Govern		-				n St	udv	,
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		-			approach is necess	-							
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RESOLVED	•		•		nty Board of Commi		ners i	here	eby supports the E	ast M	lichi	aan	
					nments as the gra							_	
					rity Region.								
		_		•	KIM COONAN,	CHA	IR						
					AND COMMI	TTEE	=						
Support of EN	1CG, A	ppl	icati	on -	East Central Michig	an P	rosp	erity	/ Region				
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VAUGHN J. BEGIO	СК				DONALD J. TILLEY								

VOTE TOTALS: ROLL CALL: VOICE:	YEAS NA		EXCUSED.			_	70-
DISPOSITION:	ADOPTED	DEFEATE	D	WITHDRAWNTO	Board Mtg.	4/8/14	20

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14) RESOLVED That, subject to the approval of the County Election Scheduling Committee, the following ballot question be submitted to the electors of this County on November 4, 2014, for the purpose of renewing the property tax limitation by 1 of a mill for the purpose of funding general operations, programs and services of the Bay County Library System; And Be It Further RESOLVED That the question to be submitted to said electors at said election shall be in the following form: MILLAGE PROPOSAL FOR BAY COUNTY LIBRARY SYSTEM Shall the limitation on the amount of general ad valorem taxes which may be imposed each year for all purposes upon real and personal property within the County of Bay under Article IX, Section 6 of the Michigan Constitution be renewed for 1 mill (which is equal to \$1.00 per \$1,000 of taxable value) for the period of six (6) years, 2014 through 2019, inclusive, for the purpose of funding general operations, programs and services of the Bay County Library System? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$_____. The proposal is a renewal of the current millage. Yes No RESOLVED That the County Clerk submit this resolution to the County Election Scheduling Committee forthwith; And Be It Further That changes as to form made by Corporation Counsel are permitted. RESOLVED DONALD J. TILLEY, CHAIR AND COMMITTEE Library Operating Millage Renewal - Ballot Question - November 2014 MOVED BY COMM. Cooran Tilley SUPPORTED BY COMM. Y COMMISSIONER Ν Ε COMMISSIONER Υ Ν COMMISSIONER N **BRANDON KRAUSE** KIM J. COONAN MICHAEL E. LUTZ **ERNIE KRYGIER** THOMAS M. HEREK VAUGHN J. BEGICK DONALD J. TILLEY **VOTE TOTALS:** ROLL CALL: YEAS_ NAYS_ EXCUSED_

O EXCUSED D

AMENDED_____CORRECTED_____ REFERRED_

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NAYS

YEAS_

DISPOSITION: ADOPTED___

VOICE:

3/11/14

RESOLUTION

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

SUPPORTED BY COMM	<u> </u>	العا	<u>y</u>								
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BRANDON KRAUSE	1			KIM J. COONAN	/			MICHAEL E. LUTZ	/		
ERNIE KRYGIER	~	,		THOMAS M. HEREK	/						

DONALD J. TILLEY

VOTE TOTALS:					
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VAUGHN J. BEGICK

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3/11/14

RESOLUTION

BY:	WAYS AND MEANS COMMITTEE (3/4/14)
WHEREAS,	An Agreement between the Department of Human Services (DHS) and Bay County (Prosecutor's Office) was approved by the Board of Commissioners May 3, 2011 (res. 2011-71); and
WHEREAS,	This three year Agreement provides legal services to DHS regarding abuse/neglect proceedings in Probate Court involving children; and
WHEREAS,	Amendment 3 which covers a three month option to extend the end date from March 31, 2014 to June 30, 2014, has been submitted;
WHEREAS,	The maximum dollar amount of the Agreement shall be increased by \$16643.25 from \$208,576.25 to \$224,039.50 for the period April 1, 2014 through June 30, 2014; Therefore, Be It
RESOLVED	By the Bay County Board of Commissioners that Amendment 3 to the Agreement between Michigan Department of Human Services (DHS) and Bay County (Prosecutor's Office) is approved and the Chairman of the Board authorized to execute said Amendment on behalf of Bay County; Be It Finally
RESOLVED	That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Prosecutor - Am				DHS Agreement	:						
SUPPORTED BY COMM	B	egi	ck_								
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VOTE TOTALS:				
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3/11/2014

RESOLUTION

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Comi	WAYS AND MEANS COMMITTEE (3/4/14) Community Center staff was approached about the opportunity to host a youth summer basketball program at the Community Center, a program									
designant of the part of the p	rsigned to run for 6 weeks starting in mid-June and run through the first rt of August; and e program would utilize both gyms on Monday, Tuesday, and Thursday om 12:30 p.m. to 3:00 p.m. and it is anticipated there will be 35-45									
				mme	er red	crea	ntion program ar	nd fits	into	o the
curre T.J. I work,	current schedule, filling a time slot not currently in use; and F.J. Newsham, the program's director, will handle all the administrative									
It is propo	propo sal in	osed Iclud	that the charge les paying the Cour	be b าty \$	ase 375/6	child	d participating ir	the	sum	ımer
program and, based on the projected 35 to 45 participants, the revenue is projected to be from \$2,525 to \$3,375; and WHEREAS, While there is a slight discount, the benefits are that local youth will have a summer activity available to them, the Community Center gym will be utilized during what has been a "dead" time, and the baskethall program.										
will ex That I utiliza	opose the B tion c	mor ay C of the	re youth to the Con County Board of Co e Community Cent	nmu omm er g	nity issic ym 1	Cer ner for a	iter; Therefore, is approves the a 6 week (mid-J	Be It prop Iune	osal thro	l for ough
includ That	e the the p	\$75	per child fee, fees osed fee be adde	to b d to	e pa	id i	n advance; Be I	t Furt	her	
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кν			DONALD J. TILLEY					1		
	Coming youth design part of the proper project While a sun utilized will extend that schedules are project of the part of the par	Community youth sun designed to part of Au The prograf from 12:3 participant This progracurrent schange anything the It is proposal in projected to While there a summer utilized dur will expose That the Butilization continue the That the pschedule.	Community Ce youth summer designed to rupart of August The program version of the proposal include proposal include proposal include proposal include projected to be While there is a summer activatilized during will expose more That the Bay Cutilization of the early August) yinclude the \$75 That the proposal include the \$75 That the proposal in	Community Center staff was approport of Summer basketball prograt designed to run for 6 weeks start part of August; and The program would utilize both of from 12:30 p.m. to 3:00 p.m. a participants; and This program would follow the suit current schedule, filling a time slot. T.J. Newsham, the program's di work, be responsible for coache anything that pertains to the cam. It is proposed that the charge proposal includes paying the Couprogram and, based on the project projected to be from \$2,525 to \$3. While there is a slight discount, the asummer activity available to the utilized during what has been a will expose more youth to the Con. That the Bay County Board of Coutilization of the Community Centerly August) youth summer basinclude the \$75 per child fee, fees. That the proposed fee be addesschedule. KIM COONAN, AND COMMICOMMICOMMICOMMICOMMICOMMICOMMICOMM	Community Center staff was approacy youth summer basketball program a designed to run for 6 weeks starting part of August; and The program would utilize both gyms from 12:30 p.m. to 3:00 p.m. and participants; and This program would follow the summer current schedule, filling a time slot no T.J. Newsham, the program's director work, be responsible for coaches, if anything that pertains to the camp; are it is proposed that the charge be a proposal includes paying the County sprogram and, based on the projected projected to be from \$2,525 to \$3,375. While there is a slight discount, the bear a summer activity available to them, utilized during what has been a "dead will expose more youth to the Community That the Bay County Board of Community and the Bay County Board of Community and the \$75 per child fee, fees to be That the proposed fee be added to schedule. KIM COONAN, CHAAND COMMITTEE Community Center Summer Basketball for the AND COMMUNITY CENTER Summer Basketball for the AND COMMUNITY CENTER Summer Basketball for the AND COMMUNITY CENTER Summer Basketball	Community Center staff was approached youth summer basketball program at the designed to run for 6 weeks starting in material part of August; and The program would utilize both gyms on from 12:30 p.m. to 3:00 p.m. and it is participants; and This program would follow the summer recurrent schedule, filling a time slot not curt. J. Newsham, the program's director, work, be responsible for coaches, hand anything that pertains to the camp; and It is proposed that the charge be base proposal includes paying the County \$75/6 program and, based on the projected 35 trace projected to be from \$2,525 to \$3,375; and While there is a slight discount, the beneficial summer activity available to them, the utilized during what has been a "dead" time will expose more youth to the Community That the Bay County Board of Commission utilization of the Community Center gym from the early August) youth summer basketball produced the \$75 per child fee, fees to be parthat the proposed fee be added to the schedule. KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Programmer Summer Su	youth summer basketball program at the Codesigned to run for 6 weeks starting in mid-Jart of August; and The program would utilize both gyms on Monfrom 12:30 p.m. to 3:00 p.m. and it is an participants; and This program would follow the summer recreat current schedule, filling a time slot not current. J. Newsham, the program's director, will work, be responsible for coaches, handle anything that pertains to the camp; and It is proposed that the charge be based oproposal includes paying the County \$75/child program and, based on the projected 35 to 4 projected to be from \$2,525 to \$3,375; and While there is a slight discount, the benefits a summer activity available to them, the Contilized during what has been a "dead" time, will expose more youth to the Community Cert That the Bay County Board of Commissioner utilization of the Community Center gym for a early August) youth summer basketball proginclude the \$75 per child fee, fees to be paid if That the proposed fee be added to the Coschedule. KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program KIM COONAN, CHAIR AND COMMITTEE	Community Center staff was approached about the opportuyouth summer basketball program at the Community Center designed to run for 6 weeks starting in mid-June and run the part of August; and The program would utilize both gyms on Monday, Tuesday, from 12:30 p.m. to 3:00 p.m. and it is anticipated there participants; and This program would follow the summer recreation program are current schedule, filling a time slot not currently in use; and T.J. Newsham, the program's director, will handle all the awork, be responsible for coaches, handle the program's anything that pertains to the camp; and It is proposed that the charge be based on a per-child be proposal includes paying the County \$75/child participating in program and, based on the projected 35 to 45 participants, the projected to be from \$2,525 to \$3,375; and While there is a slight discount, the benefits are that local you a summer activity available to them, the Community Center utilized during what has been a "dead" time, and the basket will expose more youth to the Community Center; Therefore, That the Bay County Board of Commissioners approves the utilization of the Community Center gym for a 6 week (mid-learly August) youth summer basketball program, as outline include the \$75 per child fee, fees to be paid in advance; Be If That the proposed fee be added to the Community Center schedule. KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program-Fee Schedule KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program-Fee Schedule KIM COONAN MICHAELE, LUTZ THOMAS M. HEREK MICHAELE, LUTZ	Community Center staff was approached about the opportunity to youth summer basketball program at the Community Center, a designed to run for 6 weeks starting in mid-June and run through part of August; and The program would utilize both gyms on Monday, Tuesday, and The program would utilize both gyms on Monday, Tuesday, and The program would follow the summer recreation program and fits current schedule, filling a time slot not currently in use; and T.J. Newsham, the program's director, will handle all the admir work, be responsible for coaches, handle the program's schedule anything that pertains to the camp; and It is proposed that the charge be based on a per-child basis proposal includes paying the County \$75/child participating in the program and, based on the projected 35 to 45 participants, the responsed to be from \$2,525 to \$3,375; and While there is a slight discount, the benefits are that local youth v a summer activity available to them, the Community Center gym utilized during what has been a "dead" time, and the basketball pwill expose more youth to the Community Center; Therefore, Be It That the Bay County Board of Commissioners approves the proputilization of the Community Center gym for a 6 week (mid-June early August) youth summer basketball program, as outlined ab include the \$75 per child fee, fees to be paid in advance; Be It Furt That the proposed fee be added to the Community Center deschedule. KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program-Fee Schedule KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program-Fee Schedule KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program-Fee Schedule	Community Center staff was approached about the opportunity to h youth summer basketball program at the Community Center, a pro designed to run for 6 weeks starting in mid-June and run through the part of August; and The program would utilize both gyms on Monday, Tuesday, and Thur from 12:30 p.m. to 3:00 p.m. and it is anticipated there will be 3 participants; and This program would follow the summer recreation program and fits into current schedule, filling a time slot not currently in use; and T.J. Newsham, the program's director, will handle all the administr work, be responsible for coaches, handle the program's schedule anything that pertains to the camp; and It is proposed that the charge be based on a per-child basis and proposal includes paying the County \$75/child participating in the sum program and, based on the projected 35 to 45 participants, the revent projected to be from \$2,525 to \$3,375; and While there is a slight discount, the benefits are that local youth will it a summer activity available to them, the Community Center gym will utilized during what has been a "dead" time, and the basketball program will expose more youth to the Community Center; Therefore, Be It a summer activity available to them, the Community Center gym will expose more youth to the Community Center; Therefore, Be It That the Bay County Board of Commissioners approves the proposal utilization of the Community Center gym for a 6 week (mid-June throughly August) youth summer basketball program, as outlined above include the \$75 per child fee, fees to be paid in advance; Be It Further That the proposed fee be added to the Community Center daily schedule. KIM COONAN, CHAIR AND COMMITTEE Community Center Summer Basketball Program-Fee Schedule KIM COONAN HEREK Y N E COMMISSIONER

VOTE TOTALS: ROLL CALL: VOICE:	YEAS NAY		
DISPOSITION:	ADOPTED	DEFEATED	WITHDRAWN

3/11/2014

RESOLUTION

BY:	WA'	YS /	AND	ME	ANS COMMITTEE (3/4/	14)					
WHEREAS,	Sinc	Since 2009, the Bay County Health Department has utilized Virtual Health										
•					ctice management							
					nd McCormick in its							
					intain the softwar		-		•			
					equires renewal; ar		10 11	avc	the ricular bep	rai tii	ICII	t as
WHEREAS,					ware maintenance		tra	inin	a are included i	n th	۵ 2	01 /
WITHING,					nent budget; There				g are included i	II UII	C 2	OTA
RESOLVED					- 5%				W	[_ £	Lla a
RESULVED				•	County Board of C							
					Cormick Licensure							
					execute said doc	ume.	nt oi	ם ח	enair of Bay Cou	nty	(не	aith
550011 /FB	•				Be It Further							
RESOLVED	inat	re	late	a, re	quired budget adju			are	e approved.			
					KIM COONAN,							
					AND COMMI							
Health Dept	- Mito	chel	1 &	McC	ormick Licensure A	gree	mer	it R	enewal			
		1	Λ ~									
MOVED BY COMM.		<u> </u>		140								
SUPPORTED BY CO	<u>мм</u>	-	Lu	<u> オフ</u>								
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BRANDON KRAUS	E	/			KIM J. COONAN	V			MICHAEL E. LUTZ	/		
ERNIE KRYGIER		V	^		THOMAS M. HEREK	\						i
VAUGHN J. BEGIO	ж	\checkmark			DONALD J. TILLEY	\						
VOTE TOTALS:												
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DISPOSITION: ADO AM	OPTED_ ENDED_	<i>V</i>		FEATE RRECT								

RESOLUTION

2014-40

BY:

WAYS AND MEANS COMMITTEE

03/04/2014

RESOLVED:

By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/11/2014 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget

Adjustments on behalf of Bay County:

Journal Request Number Fund Involved Department Involved

Favorable Impact

Unfavorable Impact

No Impact

2014-03-002

2014-03-003

GENERAL FUND

RECREATION/PARKS DEPARTMENT

COMMUNITY CENTER CIVIC/ICE ARENA

Total GENERAL FUND

Χ

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

GENERAL FUND

BOARD OF COMMISSIONERS

CIVIC/ICE ARENA

Total GENERAL FUND

\$9,339

GOLF COURSE FUND

PUBLIC GOLF COURSE

PUBLIC GOLF COURSE-CLUB HOUSE

Total GOLF COURSE FUND

Х

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

CIVIC ARENA.

2014-03-005

GENERAL FUND

CORPORATION COUNSEL

PERSONNEL & EMPLOYEE RELATIONS

Total GENERAL FUND

X

TO BUDGET INCREASE IN THE PERSONNEL DIRECTOR'S POSITION FROM MN15 STEP 4 YEAR TO PN12 STEP 4 YEAR, EFFECTIVE FEBRUARY 11, 2014 DUE TO THIS POSITION TAKING ON ADDITIONAL DUTIES.

-44-

Journal Request Number

Fund Involved
Department Involved

Favorable Impact

Unfavorable No Impact Impact

No Impact

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM,	Co	On	Eri_								
SUPPORTED BY COMM,		ra	عكيد								
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BRANDON KRAUSE	/	<u> </u>		KIM J. COONAN	/			MICHAEL E. LUTZ	/		
ERNIE KRYGIER	\ <u>\</u>			THOMAS M. HEREK		_					
VAUGHN J. BEGICK	√			DONALD J. TILLEY							

VOTE TOTALS:	NAVO EVOLOTO
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DISPOSITION: ADOPTE	D DEFEATED WITHDRAWN
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3/11/2014

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES (2/18/14)
WHEREAS,	The Health Department wishes to enter into a contract with Marilyr McFarland, FNP, who is a Nurse Practitioner and instructor at University of Michigan-Flint, as a backup and emergency replacement so that clinical operations will not be interrupted; and
WHEREAS,	The contractual agreement will provide for payment of fees (up to \$55/hour) and funding for Nurse Practitioner Services has already been budgeted for 2014, and can be utilized to pay all fees associated with the Independent
RESOLVED	Contractor Agreement; Therefore, Be It That the Bay County Board of Commissioners approves the Independent Contractor Agreement between Bay County (Health Department) and Marilyn
RESOLVED	McFarland, FNP; Be It Further That budget adjustments relating to this Agreement are approved.

BRANDON KRAUSE, CHAIR AND COMMITTEE

Health Dept - Agt with Marilyn McFarland, FNP

MOVED BY COMM	Kr	aus	e	·							
SUPPORTED BY COMM.		Till	العا								
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ERNIE KRYGIER	~	1		THOMAS M. HEREK	~						
VAUGHN J. BEGICK	~			DONALD J. TILLEY	/						
VOTE TOTALS: ROLL CALL: VOICE: VEAS DISPOSITION: ADOPTE AMENDE		DE	FEATE			·					

-46-

3/11/14

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (2/18/14)
WHEREAS,	Bay County has had a contractual arrangement with Delta College for the past 9 years for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and
WHEREAS,	The total cost for nine memberships (\$325/membership), shared among eligible County employees, is \$2,925; and
WHEREAS,	County employee use of the Delta College Fitness and Recreation Center has been consistent with past years; and
WHEREAS,	Funds for the memberships have been budgeted for 2014; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further
RESOLVED	That budget adjustments, if required, are approved.

BRANDON KRAUSE, CHAIR AND COMMITTEE

Delta College Fit	iness	Ctr	Agt	- 2014							
MOVED BY COMM	_			,,,,,,							
SUPPORTED BY COMM.		ut	7	<u> </u>							
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ERNIE KRYGIER	/	1		THOMAS M. HEREK							
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VOTE TOTALS: ROLL CALL: YEAS VOICE: YEAS DISPOSITION: ADOPTE AMENDE	_D _/	, DE	FEATE	EXCUSED EXCUSED D WITHDRAWN_ ED REFERRED							

BAY COUNTY BOARD OF COMMISSIONERS 3/11/14 RESOLUTION

BY:

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

RESOLVED

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

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

Community Center Pool Staff

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

Position:

Hourly Wage:

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

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

Position:

Hourly Wage:

	-
Supervisor (2)	\$11.00/hr
Counselor (7-10)	\$ 7.40/hr

Golf Course-Clubhouse

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

Hourly Wage:

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

Golf Course-Starters/Rangers

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

Position:

Hourly Wage:

Starter, Team Leader (1)	\$ 8.00/hr
Starter/Ranger (6)	\$ 7.40/hr

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3/11/14

RESOLUTION

				IVE.	SOLUI	IOIA						
Golf Course-Gro	unc	s Ma	ainte	enance	Approxi	nate	Star	t Da	te: 4/01/14 thru 11	L/01/	14	
Position:					Hourly V	Vage:						
Equipment Operator, 7 Equipment Operator (! General Laborer, Team General Laborer (2)				\$ 9.00/hr \$ 8.00/hr \$ 8.00/hr \$ 7.40/hr								
Pinconning Park Rangers Approximate Start Date: 5/01/14 thru 9/15/14												
Position:					Hourly W	/age:						
Seasonal Park Ranger Seasonal Rangers (2)	Lead	er (1)			\$ 8.50/hr \$ 7.50/hr	(entry	/ leve	l) \$7	7.75/hr (1 yr level)			
Seasonal Recrea	tio	1/Ma	ainte	<u>enance</u>	Approxir	nate :	Starl	Dat	te: 5/01/14 thru 10	/15/:	L4	
Position:					Hourly W	/age:						
Seasonal Recreation W Seasonal Recreation W			\$ 8.00/hr \$ 8.00/hr									
Seasonal Property Maintenance (Paid for by County Treasurer Dept.) Approximate Start Date: 4/15/14 thru 10/15/14												
Position: Hourly Wage:												
Seasonal Foreclosed Homes Worker/Full-time (2) \$ 8						\$ 8.00/hr						
RESOLVED That budget adjustments, if required, are approved; Be It Further That due to the Affordable Health Care Act rules and regulations regarding summer employment, the Personnel Director is authorized to hire seasonal help as needed without exceeding the budgeted appropriations; That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced. BRANDON KRAUSE, CHAIR AND COMMITTEE												
Vacancies - March	K	au:	5 E									
SUPPORTED BY COMM. Tilley												
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RESOLUTION

RESOLVED That the Bay County Board of Commissioners hereby approves the claims agains the County as follows: Accounts Payable:	BY: BAY COUNTY BOARD OF COMMISSIONERS (3/11/14)												
02/12/14	, ,										ainst		
1/1/14 - 1/31/14 Payroll \$ 9,138.16 Payables \$ 14,661.62 Housing Department - Center Ridge Arms: February 14, 2014 \$ 32,076.46 ERNIE KRYGIER, CHAIR AND BOARD Payables-February 2014 MOVED BY COMM. Tilley SUPPORTED BY COMM. Krause COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER Y N E BRANDON KRAUSE KIM J. COONAN MICHAEL E. LUTZ	02/12/14 02/19/14 02/26/14						048.8 855.4	19 19					
February 14, 2014 \$ 32,076.46 ERNIE KRYGIER, CHAIR AND BOARD Payables-February 2014 MOVED BY COMM. Tilley SUPPORTED BY COMM. Lrause COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER Y N E BRANDON KRAUSE KIM J. COONAN MICHAEL E. LUTZ	1/1/14 - 1/31/14 Payroll \$ 9,138.16												
ERNIE KRYGIER, CHAIR AND BOARD Payables-February 2014 MOVED BY COMM. Tilley SUPPORTED BY COMM. Krause COMMISSIONER Y N E COMMISSIONER Y N E COMMISSIONER Y N E BRANDON KRAUSE KIM J. COONAN MICHAEL E. LUTZ		-			_								
AND BOARD Payables-February 2014 moved by comm.	February 14, 2014 \$ 32,076.46												
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3/11/2014

RESOLUTION

BY:	BAY COUNTY
111.	

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

RESOLVED

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

Executive, listed below and attached, are received:

Employment Status Report: February 2014

ERNIE KRYGIER, CHAIR AND BOARD

County Executive - Status Reports Tilley MOVED BY COMM,_____ Begick SUPPORTED BY COMM. E COMMISSIONER Υ N COMMISSIONER COMMISSIONER Υ **BRANDON KRAUSE** KIM J. COONAN MICHAEL E. LUTZ **ERNIE KRYGIER** THOMAS M. HEREK VAUGHN J. BEGICK DONALD J. TILLEY

VOTE TOTALS:					
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CHANGES IN EMPLOYMENT STATUS February, 2014

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

SEPARATIONS:

Ashley Teeples Community Corrections Coordinator	Community Corrections	2/14/2014
Matt Gillis CFO	Sheriff Department	2/27/2014
RETURNS:		
Judith Delestowicz Temp. Account Clerk	Finance Department	1/24/2014
Cathy Odney Temp. Probate Clerk	Finance Department	2/01/2014
Mary Morse Temp. Manager	Probate Court	2/02/2014
Marty Fitzhugh Part-time, Temp. Corporation Counsel	Corporation Counsel	2/24/2014
Jeanne Wittkopp Temp. Court Recorder	Probate Court	2/24/2014
RETIREMENTS:		
Mary Morse Office Manager	Probate Court	2/01/2014
Martha Fitzhugh Corporation Counsel	Corporation Counsel	2/22/2014
Keith Schluckbier Greenskeeper	Golf Course	2/28/2014
Personnel Department February 25, 2014		

3/11/2014

RESOLUTION

BY:					ITY BOARD OF COM							
WHEREAS,	The	Ва	y Co	unty	Board of Commission	ners a	and t	he E	Bay County Executive	/e wis	sh to	take
					to honor the BANG							
					d American Pompon enter; and	State	Cna	mpi	onsnip on February	8, 20)14	at tne
WHEREAS,					hip is the third pom	วดท ด	ham	niar	nshin in John Glann	ve hic	etor	v and
***************************************	the	cor	npeti	tion	features middle sch	ools.	hiah	sch	ools, dance teams.	and (rolle	y anu miste
					ess the state; and	30107	,,,9,,,	5011	oois, dance teams	ana (JOIIC	giate
WHEREAS,					o being "Beat John	Gler	n" t	he I	Bobcats, performin	na at	the	e Mid
•	Ame	eric	an Po	mpo	on State Champions	ip, q	ave t	heir	best performance	of th	e ve	ear to
	capt	ure	the	thirc	State title in school	histo	ry, th	ne fi	rst having been wo	n in :	،199	4 and
	the	sec	ond	n 20	104; and							
WHEREAS,	Ban	gor	Johr	ı Gle	nn pom coach Shelb	y An	ders	on,	a member of the p	om to	eam	that
	won	th	ne C	lass	B state title in 2	004,	led	her	team providing	supp	ort	and
	enco	oura	agem	ent	and instilling in the	squad	das	ense	e of fair play and a	com	mit	ment
					ne best they could be	e thro	ough	out	the year culmination	ng in	wir	nning
WHEREAS,				•	ionship; and Katelynn Barber, Ke	dio C	armi	nn :	Mally Carmian Vin	ماسد	Cni	بططم
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	Lode	wy	k, Ba	illey	Lowell, Carlie McCar	thy,	, Mirai	nda	Powell, Lexi Rau, F	taleic	າກ R	eed.
	Nico	le F	Reich	, Co	urtney Rezmer, Lak	en R	ivet,	Ale	x Steff, Allison VII	k, an	d A	lexis
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RESOLVED	Inat	the	Bay	Cou	nty Board of Commi	ssion	ers a	nd I	Bay County Executi	ive ex	xter	id to
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John Glenn Por		ad .			23	`-						
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MEETING DATE: MARCH 11, 2014	
MOTION SPONSORED BY: COMM. COONAN	
MOTION SUPPORTED BY: COMM. TILLEY	
MOTION NO.: 27	
	_

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

COMMISSIONER	Y	N	Е	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	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: XX VOICE:	YEAS NAYS4
DISPOSITION:	ADOPTED DEFEATEDXX WITHDRAWN AMENDED CORRECTED REFERRED

MEETING DATE: MARCH 11, 2014
MOTION SPONSORED BY: COMM. TILLEY
MOTION SUPPORTED BY:COMM. KRAUSE
MOTION NO.: 28

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

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

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

Ernie Krygier	x		Thomas Herek	х		
Vaughn J. Begi	TE TOTALS: LL CALL: YEAS NAYS ICE: XX YEAS 7 NAY	Donald J. Tifley	х			
VOTE TOTALS: ROLL CALL:	YEAS	NAYS	EXCUSE	D		
VOICE: XX	YEAS7	NAYS	0 EXCUSI	ĒD)	
DISPOSITION:						

MEETING DATE: MARCH 11, 2014
MOTION SPONSORED BY:COMM. KRAUSE
MOTION SUPPORTED BY:COMM. TILLEY
MOTION NO.: 29

TO RECEIVE THE LETTER DATED MARCH 4, 2014 FROM BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (BABHA) NOMINATIONS COMMITTEE STATING ALL THE FOLLOWING A P P L I C A N T S A R E Q U A L I F I E D F O R APPOINTMENT/REAPPOINTMENT TO THE BABHA:

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

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Y	N	E
Brandon D. Krause	х			Kim Coonan	х	1		Michael Lutz	x		\vdash
Ernie Krygier	x			Thomas Herek	х						T
Vaughn J. Begick	х			Donald J. Tilley	х				<u> </u>		\vdash

Blanuon D. Kra	ause X	Ki	m Coonan	[X]	Michael Lutz
Ernie Krygier	x	Th	omas Herek	х	
Vaughn J. Begi	ck X	Do	nald J. Tilley	х	
VOTE TOTALS: ROLL CALL: VOICE: XX DISPOSITION:	YEAS7	NAYS	O EXCUSE	O0	

MEETING [DATE:		<u>MAR</u>	<u>CH 1</u>	1, 2014							
MOTION S	PONS	ORE	D BY	/: _	COMM. KRA	USE						
MOTION SI	MOTION SUPPORTED BY:COMM. TILLEY											
MOTION N	0.: _	3()									
	VOT 1. J BEG 3. C BEG 4. GI 5. C 6. GC 7. TI HERE	THE IR T DERS LEEI ING I AMES ICK, I OLLE ICK, I REG I ATHE DERG HOM, EK, T	EBAY FERM SON N MA RESU S ANI COON LANGE EN M COON LANGE RINE SE ZAI AS RY ILLEY	ARI S E (INC ILLE LTS A DERS IAN IAILL IAN IEY - FILA NOTI YDER ', LUI	ENAC BEHAVIOR ACH TO EXPIRE UMBENT), RICH TTE (INCUMBENT AS FOLLOWS: ON (INCUMBENT HEREK, TILLEY, L HASKI (INCUMBENT LLEY, LUTZ ETTE (INCUMBENT HEREK, TILLEY, L O VOTES RY - 0 VOTES I - 1 VOTES: KRA	RAL I RE N HARD NT) A UTZ NT) - UTZ NAN	HEAL MARCO O GR NND 7 VC 6 VC 7 VC	TH A OMA THOI OTES: OTES	UR (4) APPLICANTS AUTHORITY FOR 3- 1, 2017: JAMES SKI (INCUMBENT), MAS RYDER. KRAUSE, KRYGIER, KRAUSE, KRYGIER, KRAUSE, KRYGIER, KRAUSE, KRYGIER,			
COMMISSIONE	R	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Е
Brandon Krause	ө	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier		х			Thomas Herek	х						
Vaughn J. Begi	ck	х			Donald J. Tilley	х	 					
VOTE TOTALS: ROLL CALL: VOICE: XX					EXCUSED							
DISPOSITION:	ADOP	TED _	ХX	_ DE	FEATED	WITH	DRAW	/N				
AMENDED CORRECTED												

MEETING DATE: MARCH	111, 2014
MOTION SPONSORED BY:	COMM. KRAUSE
MOTION CURRORTER BY	00MM TU (5)
MOTION SUPPORTED BY: _	COMM. TILLEY
MOTION NO.: 31	

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

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

COMMISSIONER	Y	N	E	COMMISSIONER	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						

Vaughn J. Begio	:k	х			Donald J. Tilley	Х			
VOTE TOTALS:	V-16			• • • •	EVOLUEED				
	_				EXCUSED		-		
AOICE: XX	TEAS_		N	ATS	0 EXCUSED	<u> </u>	-		
DISPOSITION:					DEFEATED	•		_	

MEETING DATE: <u>MARC</u>	<u>111, 2014 </u>	
MOTION SPONSORED BY:	COMM. KRAUSE	
MOTION SUPPORTED BY:	COMM. TILLEY	
MOTION NO.:32		

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

VOTING RESULTS AS FOLLOWS:

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

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

Vaughn J. Begio	k	х			Donald J. Tilley	Х			<u> </u>	
VOTE TOTALS:										
ROLL CALL:	YEAS_		_ NA	YS_	EXCUSED _		_			
VOICE: XX	YEAS_	7	_ NA	YS_	0 EXCUSED _	0	_			
DISPOSITION:				_	FEATED \			 		

IEETING DATE: MARCH 11, 2014	
1OTION SPONSORED BY: COMM. TILLEY	
NOTION SUPPORTED BY: COMM. COONAN	
10TION NO.:33	

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

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Е	COMMISSIONER	Υ	N	E
Brandon Krause	×			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	x			Thomas Herek	х						
Vaughn J. Begick	x			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: MARCH 11, 2014	
MOTION SPONSORED BY:COMM. KRAUSE	
MOTION SUPPORTED BY: COMM. TILLEY	
MOTION NO.: 34	

TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 11,

COMMISSIONER	ΤY	N	Е	COMMISSIONER	Υ	l _N	E	COMMISSIONER	Τ _Y	T _N	E
Brandon Krause	Х			Kim Coonan	x			Michael Lutz	x		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	x			Donald J. Tillev	x						

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

2014 AT 5:55 P.M.