

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 12, 2016

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

33-56 **V MINUTES (12/8/15; 12/15/15; 1/4/16)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

1 A. Presentation: Recognition of Harold Beauchamp on his Retirement from Bay 3 TV **(Adopt Resolution No. 2016-1 and present)**

B. Brandon Krause, Register of Deeds - Office Update-Verbal **(Receive)**

2 C. Director of Environmental Affairs and Community Development - Presentation on The Saginaw-Bay Coastal Initiative and the Bay City State Recreation Area (BCSRA) Shoreline **(Receive)**

3- 4 D. Superintendent of Bay City Public Schools - Notice of Withdrawal from Cooperative Operation of Educational/Government Access Channel Bay 3 TV **(Receive)**

5 E. Robin K. Wiess - Request for Appointment to Division on Aging Advisory Committee - 1st District **(Commissioner Duranczyk recommends appointment of Robin K. Wiess - concur)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|---|
| 6 | 1. | No. 2016-2 - Veterans Foundation - Grant Application (Administrative Services) |
| 7 | 2. | No. 2016-3 - Securus Technologies Third Amendment to Inmate Facility Services Agreement (Sheriff Dept.) |
| 8 | 3. | No. 2016-4 - Correctional Healthcare Companies Contract (Sheriff Dept.) |
| 9 | 4. | No. 2016-5 - RAP Grant Application - X-Ray Screening System (Sheriff Dept.) |
| 10 | 5. | No. 2016-6 - Road Patrol "Pooled" Contract for FY2016-2017 (Sheriff Dept.) |
| 11 | 6. | No. 2016-7 - 2016 Equitable Sharing Agreement (Sheriff Dept.) |
| 12-14 | 7. | No. 2016-8 - Fee Schedule for Bay County Golf Course (Recreation and Facilities) |
| 15 | 8. | No. 2016-9 - Fee Schedule Addition - Indoor Baseball/Golf Program (Recreation and Facilities) |
| 16 | 9. | No. 2016-10 - Equipment for Cardio Drumming Class (Recreation and Facilities) |
| 17-18 | 10. | No. 2016-11 - Community Center Fitness Center Equipment (Recreation and Facilities) [NOTE: New agenda item] |
| 19 | 11. | No. 2016-12 - A & D Home Health Care, Inc. Waiver Contract (Division on Aging) |
| 20 | 12. | No. 2016-13 - 2016 Hazardous Materials Emergency Preparedness Grant for Local Emergency Planning Committee (Emergency Management) |
| 21 | 13. | No. 2016-14 - Memorandum of Understanding with Mobile Kids Dental (Juvenile Home) |
| 22 | 14. | No. 2016-15 - Service Contract with MobileXUSA (Juvenile Home) |

- 23 15. No. 2016-16 - Service Contract with BizStream (Juvenile Home)
- 24 16. No. 2016-17 - Major Capital Improvement Projects - Bid Process (Buildings and Grounds)
- 25 17. No. 2016-18 - Payables: General, BAYANET, Center Ridge Arms
- 26 18. No. 2016-19 - Contract Extension for Office Supply Agreement (Finance - Purchasing)
- 27 19. No. 2016-20 - Amendment to Ricoh Copier Contract (Finance - Purchasing)

B. PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR; DONALD J. TILLEY, VICE CHAIR)

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

- 28-29 1. No. 2016-21 - Opposition to Senate Bill 110 (**Resolution introduced by Commissioner Donald J. Tilley, 6th District, letter of explanation included**)
- 30-32 2. No. 2016-22 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2016 Appointments:**

1. MARCH:

- a. **Bay Arenac Behavioral Health Authority (Three (3) year terms expiring: Thomas L. Starkweather; Robert Pawlak; Richard Byrne)**

2. **JUNE: Library Board (One 5 year term - Donald Carlyon)**
3. **OCTOBER:**
 - a. **Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)**
 - b. **Department of Health and Human Services Board of Directors (One 3 year term - Thomas L. Starkweather)**
4. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, There are many individuals in Bay County deserving of recognition for their contributions to this community; and

WHEREAS, One of these worthy individuals is Harold Beauchamp; and

WHEREAS, A Marine Corps veteran and a former employee of the Bay County Sheriff Department, Harold Beauchamp has been employed by Bay 3 TV for the past 18 years and has worked closely with Bay County government highlighting Bay County operations and events; and

WHEREAS, Harold Beauchamp tirelessly provided services to the Bay County Prevention Network, Bay Area Chamber of Commerce, Bay Commitment Scholarship Foundation, CAN Council, Project Blue Light & other local non-profits to film their events and broadcast them live on TV; and

WHEREAS, Harold Beauchamp's achievements include but are not limited to producing a program entitled "Math Homework Live" which assisted Bay City Public School students with their math homework on live TV and implementing a Livestreaming service for Bay 3TV that allows for 24/7 free viewing to Bay County residents and anyone else around the world; and

WHEREAS, Harold Beauchamp has been instrumental in the planning and production of the Fireworks Festival Telethon and the St. Patrick's Day Parade, two staple events in our community; and

WHEREAS, In addition to his many and varied duties and his contribution of time and talent, Harold Beauchamp has donated countless pieces of equipment and updates in new equipment to Bay 3 TV to facilitate a smoother and more efficient operation, much of this equipment still in use; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive take this opportunity to recognize Harold Beauchamp for his job performance and contributions to Bay County and offer best wishes for a well-deserved long and healthy retirement.

ERNIE KRYGIER, CHAIR AND BOARD

Harold Beauchamp

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

- / -

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

Phone 989-895-4135
Fax 989-895-4068
TDD 989-895-4049
<http://www.baycounty-mi.gov>



TOM HICKNER
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Saginaw Bay Coastal Initiative
Transportation Planning

MEMORANDUM

DATE: January 5, 2016

TO: Commissioner Ernie Krygier, Chair
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: **Informational Agenda Item – Environmental Affairs and Community Development**

The Director of the Bay County Environmental Affairs & Community Development Department would like to give an informational update and brief presentation on:

- The Saginaw Bay Coastal Initiative (SBCI)
 - Phragmites (CISMA) – Pending Grant Proposal
 - Area of Concern – Saginaw Bay and River – Great Lakes Restoration Initiative
 - Partnership for the Saginaw Bay Watershed (Public Advisory Council)
 - Facilitation of Partnership Organizational Grant – Top Priorities
 - Beach Closings - Revolving Septic Loan Fund & Regional Septic Code
 - Muck on the Beach

- The Bay City State Recreation Area (BCSRA) Shoreline
 - Access to the Beach (Boardwalk Project)
 - Request for Release of Deed Restrictions – January 18, 2016
 - Beach Grooming – Conversion to Coastal Wetlands

cc: Tom Hickner, Deanne Berger, Crystal Hebert, Amber Davis-Johnson, Bob Redmond, Debbie Russell

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OFFICE OF THE SUPERINTENDENT

Janet Greif
Superintendent

910 North Walnut Street
Bay City, Michigan 48706

Tel: (989) 686-9700
Fax: (989) 686-1047
Web: www.bcschools.net



December 16, 2015

Debra Russell, Director of Administrative Services
Governing Board Bay 3 TV and The County of Bay
Bay County Building
515 Center Avenue, Ste.401
Bay City, MI 48708-5941

RE: Notice of Withdrawal of the Bay City Public Schools from the Cooperative
Operation of Educational/Governmental Access Channel Bay 3 TV

Dear Ms. Russell:

This Notice gives the parties notice of the decision of the Board of Education for the Bay City Public Schools for its withdrawal from participation by the Bay City Public Schools in the Cooperative Operation of Educational/Governmental Access Channel Bay 3 TV, with final operation effective June 30, 2016.

Attached to the Notice is the Resolution of the Board authorizing termination of the Operation Agreement.

Furthermore, the Superintendent of Schools, or designee, shall be authorized to oversee and negotiate the terms of termination of the Operating Agreement, including disposition of equipment, assets, liability and remaining funds (subject to audit).

We look forward to meeting with you to effectuate work toward final termination of the Operating Agreement no later than June 30, 2016.

Regards,



Janet Greif
Superintendent

Cc: Mr. Tom Hickner, Bay County Executive
Cristen Gignac
Julie Coppens
Sarah DuFresne
Jill Mulders

**RESOLUTION OF THE BOARD OF EDUCATION
THE SCHOOL DISTRICT OF THE CITY OF BAY CITY,
BAY AND SAGINAW COUNTIES
(BAY CITY PUBLIC SCHOOLS)**

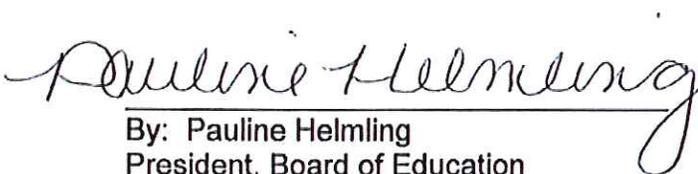
At its regularly scheduled meeting of December 14, 2015, the Board of Education for The School District of The City of Bay City, Bay and Saginaw Counties, passed a Resolution of the Board to withdraw its participation in the operation of an Educational/Governmental Access Cable Television Station (known as Bay 3 TV) with the County of Bay. The parties were co-operators of the Educational/Governmental Access Channel, which, by Agreement, provided that either party could withdraw upon Notice of Withdrawal (copy attached), given at least six months in advance.

It is further resolved, that the Superintendent shall provide notice of this withdrawal to both The Governing Board, as well as the other co-operator, the County of Bay, c/o/ Bay County Executive.

That further, the Superintendent or designee is authorized to negotiate the terms of withdrawal and dissolution of The Governing Board, including continued operation during the notice period; and that terms of the dissolution then shall be negotiated, to include division of the remaining assets, with final distribution of any remaining funds to be determined, subject to final audit.

That the Superintendent shall advise the Board on the process of dissolution, however, any final Dissolution Agreement with the County of Bay for the Cooperative Agreement shall be presented to the Board of Education for final approval.

Approved by action of the Board, this 14th day of December, 2015.



By: Pauline Helmling
President, Board of Education
The Bay City Public Schools



By: Carrie Sepeda
Secretary, Board of Education
The Bay City Public Schools



BAY COUNTY BOARD OF COMMISSIONERS
515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125
(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049
e-mail address: bergerd@baycounty.net
www.baycounty-mi.gov

COUNTY OF BAY

Bay County Building 1.932

APPLICATION FOR APPOINTMENT TO:

Division On Aging Advisory Board

ERNIE KRYGIER
CHAIRMAN
2ND DISTRICT

Name Robin K. Wiess

DONALD J. TILLEY
VICE CHAIRMAN
6TH DISTRICT

Address 527 W. Second Street
Pinconning Michigan 48650

MICHAEL J. DURANCZYK
SERGEANT-AT-ARMS
1ST DISTRICT

Home Phone No. 989-879-4025 Business Phone No. 989-686-4551

E-mail Address: rwiess@bawc-mi.org

Occupation Life Skills Specialist

VAUGHN J. BEGICK
3RD DISTRICT

Employer Bay Area Women's Center

Are you a resident of Bay County? Yes

KIM J. COONAN
4TH DISTRICT

List your Interests and qualifications for the above Board or Commission* I did attend the Elder Abuse/Neglect training here in Bay County and worked under the grant for a year. I also owned a business for years that had a huge senior following. I have worked also at MSU Extension as a SNAP Educator and worked with seniors on nutrition.

THOMAS M. HERUIK
5TH DISTRICT

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection* Well, I am 60 yrs old - so I am a senior! I am interested in seniors well-being in Bay County and want to help maintain and increase senior services wherever necessary.

MICHAEL E. LUTZ
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

List membership on any other civic boards and/or committees* City Council Member - City of Pinconning

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

*Feel free to use additional paper if required.

Date submitted: 12/15 1/4/16

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226
e-mail to: bergerd@baycounty.net

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

- BY: WAYS AND MEANS' COMMITTEE (1/5/16)
- WHEREAS, The Bay County Veterans Foundation, a newly-formed 501(3-C) non-profit, wishes to apply for the Michigan Veteran Affairs Agency's County Incentive Grant in the amount of \$5,000 for technology upgrades/investments, however, the applicant must be a county; and
- WHEREAS, The Veterans Foundation wishes to utilize the grant funding to develop and maintain a veteran database in order to provide better services to Bay County veterans and potentially advance a cooperative effort with the Arenac County veteran service-organizations; and
- WHEREAS, Two computer terminals, basic office furniture (desk chairs), color printer and photocopier will be necessary in order to develop this database and effectively utilize the data provided and provide needed services to veterans in the Bay County area community; and
- WHEREAS, Additionally, a budget for funding toner and copier paper is required; and
- WHEREAS, While Bay County is the grantee, the Veterans Foundation is the sub-grantee for the grant funding, there is no cash match requirement from Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Department of Administrative Services to make application on behalf of the Veterans Foundation for the Michigan Veteran Affairs Agency's County Incentive Grant in the amount of \$5,000 and authorizes the Chairman of the Board to execute the required grant application and reward documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That Bay County is the grantee for the Michigan Veteran Affairs Agency's County Incentive Grant, with no County match to be provided for this grant; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Veterans Foundation - MVAACI Grant
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	E			COMMISSIONER	E			COMMISSIONER	E		
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, Securus Technologies currently provides the telephone services the Bay County Jail inmates; and

WHEREAS, A Third Amendment has been submitted for signature and this Third Amendment is effective as of the last date signed and amends and supplements the contract dated July 26, 2005, as subsequently amended by that certain First Amendment dated December 22, 2010; and

WHEREAS, This Third Amendment shall commence on the Third Amendment effective date and shall remain in effect through the Term of the Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Third Amendment to the Inmate Facility Services Agreement between Securus Technologies and Bay County (Sheriff Department) and authorizes the Chairman of the Board to execute said Third Amendment to Inmates Facility Services Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to the Third Amendment, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - Inmate Telephone Services - Securus Technologies

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, Bay County Sheriff Department has contracted with Correctional Healthcare Companies (CHC) since 2008 to provide professional healthcare services with adequate staffing and services for inmate care at the Sheriff Department; and

WHEREAS, Correctional Healthcare Companies (CHC) has submitted a new contract to cover the period September 1, 2015 through August 31, 2020; and

WHEREAS, Funds for these services are included in the Sheriff's 2016 budgets; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Inmate Medical Services Contract with Correctional Healthcare Companies (CHC) for the period 9/1/2015 through 8/31/2020 for the Sheriff Department; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Contract with Correctional Healthcare Companies (CHC) on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - CHC - Medical Services - 2015-2020

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The Bay County Sheriff is responsible for overseeing security at the Bay County Court Facility; and

WHEREAS, In addition to providing personnel to screen visitors at the entrance of the facility, an X-Ray Screening system is required for added security. The current system is outdated and in need of replacement in order to effectively provide security; and

WHEREAS, The cost for the X-Ray Inspection (#5333) System, Handheld Explosive and Narcotic Detection System and Metal Detection System is \$15,742.00. No funds were budgeted for this equipment, requiring a budget adjustment from General Fund; and

WHEREAS, Risk Avoidance Program (RAP) funding is available through Michigan Municipal Risk Management Authority (MMRMA). Bay County has received RAP Grant funding in the past for the Bay County Juvenile Home and other Bay County facilities from MMRMA; and

WHEREAS, Authorization is sought to apply for RAP grant funding for this project in the amount of \$7871.00 (one-half), the application deadline is January 29, 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff to work with Bay County Administrative Services to apply for RAP Grant funding from Michigan Municipal Risk Management Authority (MMRMA) for the X-Ray Screening System and supplemental equipment for efficient operation of this system; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute RAP grant documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to this RAP grant are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - RAP Grant Application

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER				COMMISSIONER				COMMISSIONER			
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The Bay County Sheriff wishes to continue contracts for the Road Patrol Services Agreements for Pooled Contracts (60/40) that have been in effect since 2009; and

WHEREAS, The Pooled Road Patrol Agreement will be in effect from April 1, 2016 through March 31, 2017; and

WHEREAS, The calendar year Agreements with Monitor, Bangor, Portsmouth and Williams Townships and with the City of Auburn also need to be renewed for the period January 1, 2016 through December 31, 2017; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continuation of the Township Road Patrol Contracts with the Pooled Townships for the period 4/1/2016 through 3/31/2017 and the Agreements with Monitor, Bangor, Portsmouth and Williams Townships and with the City of Auburn for the period January 1, 2016 through December 31, 2017; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Road Patrol Contracts thru 2017

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The US Department of Justice, Department of the Treasury, has submitted an Equitable Sharing Agreement and Certification to the Bay County Sheriff Department; and

WHEREAS, This Agreement allows for participation in the federal equitable sharing program and outlines restrictions upon the use of federally forfeited cash, property, proceeds and interest earned thereon, which are equitably shared with the participating law enforcement agencies; and

WHEREAS, The Bay County Sheriff Department has been involved in this program since 2007 and has received significant funds as the result of participation in this program; and

WHEREAS, The Board Chair's signature is required on the Equitable Sharing Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute Equitable Sharing Agreement and Certification on behalf of Bay County, following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - Equitable Sharing Agt & Certification - FY 2016

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-11-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, Bay County Administration wishes to overhaul and simplify the fee schedule for the Bay County Golf Course and memorialize the base mark-up for inventory and special orders at the Bay County Golf Course; and

WHEREAS, The Bay County Golf Course sets fees for golf, carts and other services offered at this recreation site. In an effort to simplify the fee schedule for our customers and our employees, a change the fee schedule structure for the golf course is recommended; and

WHEREAS, The changes included combining golf and cart prices to better organize the fee schedule (the current fee schedule has these two items listed separately), increasing a few fees, and adding fees not previously on the fee schedule; and

WHEREAS, Additionally, the Bay County Golf Course Pro Shop carries golf-related inventory. The mark-up on each piece of inventory to be sold is based on the item and industry standard. It is recommended that a baseline percentage for which an inventory item cannot drop below for resale be established. It should be noted that items may be priced over the baseline mark-up, just not below. When inventory is carried over from year to year, this base-line mark-up method will allow the Recreation Manager to change prices of the old inventory when new comes in. Additionally, the Recreation Manager processes special orders for golfers for specific items at the golfer's request, such as special fittings of clubs. These special orders will require an up-front payment; and

WHEREAS, The Golf Course user fees are proposed as follows:

9 HOLES

- GREEN FEES \$14.00
- TWILIGHT, SPRING, FALL \$12.00
- SENIOR \$10.00
- JUNIOR \$8.00

9 HOLES W/CART

- GREEN FEES \$20.00
- TWILIGHT, SPRING, FALL \$17.00
- SENIOR \$16.00
- SENIOR SPRING, FALL \$15.00
- JUNIOR \$14.00
- JUNIOR SPRING, FALL \$13.00

18 HOLES

- GREEN FEES \$23.00
- WEEKEND \$25.00
- TWILIGHT, SPRING, FALL \$20.00
- SENIOR \$15.00
- JUNIOR \$11.00

18 HOLES W/CART

• GREEN FEES	\$35.00
• WEEKEND	\$37.00
• TWILIGHT, SPRING, FALL	\$29.00
• SENIOR	\$27.00
• SENIOR SPRING, FALL	\$24.00
• JUNIOR	\$23.00
• JUNIOR SPRING, FALL	\$20.00

MISCELLANEOUS

• PULL CART	\$3.00
• YEARLY TRAIL FEE (Increased by \$20)	\$125.00
• CART STORAGE	\$300.00

*Twilight is after 3:00pm (not valid for pm leagues)

*Senior Rate Monday – Friday before 3:00pm

*Spring ends the second Monday in May

*Fall begins the second Monday in September

7 DAY MEMBERSHIP

• SINGLE	\$775.00
• COUPLE	\$975.00
• SENIOR SINGLE	\$625.00 (New)
• SENIOR COUPLE	\$775.00 (New)
• ADDITIONAL CHILD (Increased \$10)	\$125.00
• COLLEGE	\$400.00
• JUNIOR	\$275.00
• HIGH SCHOOL TEAM SEASON	\$575.00 (New)
• HIGH SCHOOL PLAYER (OUT OF SEASON)	\$175.00 (New)

7 DAY MEMBERSHIP WITH CART

• SINGLE	\$1,475.00
• COUPLE	\$1,875.00
• SENIOR SINGLE	\$1,325.00
• SENIOR COUPLE	\$1,675.00
• ADDITIONAL CHILD	\$250.00
• COLLEGE	\$900.00

5 DAY MEMBERSHIP

• SINGLE	\$575.00
• COUPLE	\$775.00
• SENIOR SINGLE	\$525.00
• SENIOR COUPLE	\$675.00
• ADDITIONAL CHILD (Increased \$5)	\$100.00

5 DAY MEMBERSHIP WITH CART

• SINGLE	\$1,075.00
• COUPLE	\$1,475.00
• SENIOR SINGLE	\$1,025.00
• SENIOR COUPLE	\$1,375.00
• ADDITIONAL CHILD	\$200.00

Special orders - baseline mark-up of 30%. To be paid for by the customer upfront at the time of order.

RESOLVED That the Bay County Board of Commissioners approves the addition of the above-outlined user fees to the Bay County Golf Course fee schedule.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation & Facilities - Revised Golf Course Fees Schedule

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The Bay County Community Center recently purchased and installed an indoor baseball/golf net in the small gym. This net can be set up in about 5 minutes or less by Community Center staff and will allow people to practice their game inside during the cold and wet seasons when it is difficult to play these sports outside; and

WHEREAS, The following user fees are recommended to be added to the Community Center's fee schedule for the Indoor Baseball/Golf Program:

- 1. Drop In - \$4.00 per person per hour
- 2. Team Price – 30 Minutes - \$20.00
- 3. Team Price – 1 hour - \$40.00
- 4. Team Price – 2 hours - \$80.00

RESOLVED That the Bay County Board of Commissioners approves the above outlined Indoor Baseball/Golf Program fee schedule.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation & Facilities - Community Center Indoor Baseball&Golf Fee Schedule

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The Bay County Community Center offers a variety of classes taught by the Recreation Coordinator, Beth Trahan; and

WHEREAS, Cardio Drumming, a full body workout that combines light resistance, cardio and drumming, is a class the County would like to offer employees/spouses/retirees and the public to enjoy; and

WHEREAS, A budget adjustment in the amount of \$300 is necessary to purchase the required exercise balls and drum sticks; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves a budget adjustment of up to \$300.00 from the general fund for the purchase of exercise balls and drum sticks for the Cardio Drumming class.

KIM COONAN, CHAIR AND COMMITTEE

Recreation & Facilities - Cardio Drumming Class Equipment Budget Adjustment

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

RECREATION & FACILITIES



BAY COUNTY

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

THOMAS L. HICKNER
County Executive

Jon Morse, Buildings & Grounds Supervisor
morsej@baycounty.net

Tel: (989) 895-4132
Fax: (989) 895-2094
TDD: (989) 895-4049

Brent Goik, Recreation Manager
goikb@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net

To: Ernie Krygier, Chairman of the Bay County Board of Commissioners
From: Cristen Gignac, Director of Recreation and Facilities
Date: January 6, 2015
Subject: Equipment for the Community Center Fitness Center

Request: I would like to request a budget adjustment to purchase various exercise equipment for the fitness center at the Bay County Community Center.

Background: The Bay County Community Center has a fitness center used by employees, spouses, retirees and the public alike. Some of our equipment has aged and is worn from use. We would like to replace the universal machine that is past its useful life with four (4) separate machines; a leg press, chest press, tricep machine and lat pull down. Also, we would like to purchase a treadmill, an incline bench, and various small pieces of undesignated equipment with remaining funds.

Economics: A budget adjustment of up to \$12,500 from the general fund would be necessary to purchase this equipment listed above.

Recommendation: To approve the budget adjustment of up to \$12,500 from the general fund.

cc: Tom Hickner Beth Trahan
Crystal Hebert Robert Redmond

-17-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/12/16)

WHEREAS, The Bay County Community Center has a fitness center used by employees, spouses, retirees and the public alike; and

WHEREAS, As some of the equipment has aged and is worn from use, it is necessary to replace the universal machine that is past its useful life with four (4) separate machines; a leg press, chest press, tricep machine and lat pull down; and

WHEREAS, In addition, Recreation Administration wishes to purchase a treadmill, an incline bench, and various small pieces of undesignated equipment with remaining funds; and

WHEREAS, Up to \$12,500 is required for the purchase of the outlined equipment and these funds are not included in the 2016 budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to purchase a leg press, chest press, tricep machine, lat pull down, treadmill, an incline bench, and various small pieces of undesignated equipment for the Bay County Community Center fitness center, monies (up to \$12,500) to come from fund balance; Be It Further

RESOLVED That required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND BOARD

Recreation & Facilities - Community Center Fitness Center Equipment

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER				COMMISSIONER				COMMISSIONER			
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, A & D Home Health Care Waiver Division operates on a contract basis with the Bay County Division on Aging and a contract to extend the current agreement that covers payment and services under the MI Choice Waiver Program for the period 10/1/15 through 9/30/16 has been submitted; and

WHEREAS, Bay County Division on Aging desires to maintain a working relationship with A & D Home Health Care to continue to receive funding for services provided to this agency's Waiver clients; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the contract with A & D Home Health Care for Waiver Services and the Chairman of the Board is authorized to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

DOA - A&D Home Health Care Waiver Extension

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/5/16)
- WHEREAS, The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (a/k/a SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms and businesses as to the chemicals they have on site; and
- WHEREAS, For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs; and
- WHEREAS, Reimbursement will be provided this year to Bay County LEPC on a per plan and/or updated plan basis; and
- WHEREAS, Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of \$250 for each new site plan completed and \$30 for each updated existing site plan; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Chair of the LEPC is authorized to sign the HMEP Planning Grant Application/Agreement and all related documents required by the State of Michigan following County legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Management - 2016 HMEP Grant for LEPC

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	E			COMMISSIONER	E			COMMISSIONER			
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/15)

WHEREAS, It is required by the State of Michigan that Child Care Institutions provide a dental examination within 90 calendar days after admission; currently residents receive emergency treatment as needed; and

WHEREAS, Mobile Kids Dental has provided services to other juvenile detention facilities in the State; and

WHEREAS, The services for examinations will be at no cost to the Juvenile Home unless it is agreed in advance; and

WHEREAS, The Juvenile Home has funds to aid in cost of immediate-need services that are not covered by another source; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Memorandum of Understanding with Mobile Kids Dental to provide dental examinations to residents of the Bay County Juvenile Home as required by the State of Michigan; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said MOU on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Juvenile Home - Mobile Kids Dental - MOU

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, On occasion when determined to be necessary for a Juvenile Home resident to have an X-ray, the resident will be transported to a medical facility equipped to conduct the X-ray; and

WHEREAS, This requires additional staff and staff cost for either overtime or additional hours worked and the use of a County vehicle for transport and, if either are unavailable, the assistance of the Sheriff's Department is required for transport making them unavailable to respond to emergency incidents in the community; and

WHEREAS, Transporting residents is an added risk for escape, injury and access to possible contraband; and

WHEREAS, MobileXUSA can provide X-ray services on-site charging a flat rate (\$90 per event) thus reducing the liability and cost of transporting a youth outside the facility; and

WHEREAS, The current cost to transport is the hourly rate (\$16.56/hr.) of two juvenile home employees and, in some instances, overtime rates; and

WHEREAS, Funds are available in the Juvenile Home budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Service Contract with MobileXUSA for X-ray services to Juvenile Home residents; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Service Contract on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Juvenile Home - MobileXUSA Service Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, The Bay County Juvenile Home has acquired a service from BizStream in Grand Rapids for maintenance of an electronic filing system for all residents since 2011; and

WHEREAS, BizStream was contracted by other juvenile detention centers in the State to create a software system that would provide electronic, paperless files and ability to produce reports necessary for state requirements; and

WHEREAS, BizStream has upgraded this system and, at this time, still maintains the old system; however, in 2016 BizStream will no longer maintain the old system and expects all users to upgrade to the newer version; and

WHEREAS, The cost to include training, e-mail support, bug fixes and patches, scheduled upgrades and enhancements, managed backup and recovery of customer data, constant server monitoring and 99.9% uptime guaranteed, is \$676 per month for a total of \$8,112 per year and these funds have been budgeted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Service Contract with BizStream for upgrades to the current electronic filing system at the Bay County Juvenile Home and authorizes the Chairman of the Board to execute said Service Contract on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Juvenile Home - BizStream Service Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIO N ER	E			COMMISSIO N ER	E			COMMISSIO N ER			
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, There are three major Capital Improvement Projects for 2016 as follows:

1. New roof over the Health Dept. and Court Facility. The roof over the Health Dept. and Court Facility is over 20 years old and needs to be replaced. This will require a total tear off of the old membrane and insulation.
2. A new County wide Telecommunications System. The main telephone system that serves the Health Dept., Court Facility, LEC and the County Building is over 23 years old and should be replaced before we have a catastrophic failure. In addition, we need to comply with the Michigan Public Service Commission rules 484.901-484.906 for a multi-line telephone system. This means being able to identify a specific location and floor of a building in the event a 911 emergency call is placed.
3. Asphalt parking lot at the Law Enforcement Center (LEC). A portion of the parking lot in front of the LEC and Bay City Police Dept. is in dire need of replacement. The City will pay for the section on their side of the facility and the County will pay for our portion.

WHEREAS, Funding for the outlined projects has been included in the 2016 budget; Therefore, Be It RESOLVED That the Bay County Board of Commissioners authorizes the bid process for the Capital Improvement Projects (Health Department, Court Facility Roof, Telecommunications System, LEC parking lot) pursuant to the County Purchasing Policy; Be It Further RESOLVED That the Chairman of the Board is authorized to execute all documents required for the bid award(s) on behalf of Bay County following legal review/approval; Be It Finally RESOLVED That budget adjustments that are required for the Capital Improvement Projects are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Bldgs&Grnds – Capital Improvement Projects 2016

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
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DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

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

ACCOUNTS PAYABLE:

12/09/15	\$	291,036.30
12/16/15	\$	840,030.24
12/22/15	\$	60,201.33
01/06/16	\$	272,357.10*
01/06/16	\$	148,422.49*

BAYANET:

November 2015		
1. Payables	\$	17,737.64
2. Payroll	\$	8,370.99

HOUSING (Center Ridge Arms):

12/15/15	\$	31,938.03
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* Received after Ways and Means Committee meeting.

KIM COONAN, CHAIR
AND COMMITTEE

Payables-January

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)
WHEREAS, Bay County's existing contract with OfficeMax expires in July of 2016; and
WHEREAS, Since the Office Depot/OfficeMax merger, conversion to the new platform has been ongoing and the agreement, while still valid, needs to be modified to reflect the final conversion to Office Depot; and
WHEREAS, Through the America Saves Cooperative, Oakland County has negotiated an agreement that will allow other municipalities to purchase off of this agreement; and
WHEREAS, The new agreement will switch Bay County to the Office Depot ordering platform, opening up a larger catalog of goods at competitive or better pricing than currently enjoyed by Bay County and will also allow for an increase in Bay County's annual rebate since a number of municipalities with the Great Lakes Bay Consortium did not switch to OfficeMax or they added Office Depot to their office supply options; and
WHEREAS, Another factor driving this request is the potential merger of Staples and Office Depot and since there is a plan in place with the Federal Trade Commission for Staples to buy Office Depot, having a contract extension in place will allow for a smooth continuation of office supplies without the worry of an expiring or new contract getting lost in the merger; Therefore, Be it
RESOLVED That the Bay County Board of Commissioners approves extension of Bay County's existing Office Supplies Agreement changing the name of the vendor from OfficeMax to Office Depot, said Agreement to be in place until June 30, 2018; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute said Office Supplies Agreement on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That budget adjustments related to Agreement, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Finance - Extension of Office Supplies Agreement - Office Depot

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/5/16)

WHEREAS, During a review of the existing Contract between Bay County and Ricoh, it was determined the Bay County's print/copy volume had significantly decreased due to the County's efforts to save paper, decreasing to the point that an estimate monthly savings of \$430.52 will be recognized or an overall \$10,763 decrease in total payments during the remainder of the existing Contract; and

WHEREAS, There is also a reduction in charges for staples utilized resulting in additional savings; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves the Contract Addendum to the Ricoh Copier Lease Agreement decreasing the paper and staple volume resulting in a significant savings to Bay County; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contract Addendum to the Ricoh Copier Lease Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments required are approved.

KIM COONAN, CHAIR AND COMMITTEE

Finance - Contract Addendum - Ricoh Copier Lease Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER				COMMISSIONER				COMMISSIONER			
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

January 7, 2016



ERNIE KRYGIER
CHAIRMAN
2ND DISTRICT

Ernie Krygier, Chair
Bay County Board of Commissioners
Bay County Building
Bay City, MI 48708

DONALD J. TILLEY
VICE CHAIRMAN
6TH DISTRICT

Dear Chair Krygier and Board Members,

MICHAEL J. DURANCZYK
SERGEANT AT ARMS
1ST DISTRICT

Recently the Michigan Senate passed Senate Bill 110. This bill would change the election year in which our County Executive is elected. Currently our County Executive is elected in the same year as the President of the United States. It is at this election that the highest number of registered voters goes to the polls to vote.

VAUGHN J. BEGICK
3RD DISTRICT

Senate Bill 110 would change the election of the County Executive from the Presidential to the same year as the election of the Governor. In Bay County, that would result in a reduction of over 19% (15,344) of the voters electing our County Executive.

KIM J. COONAN
4TH DISTRICT

SB 110 is nothing more than another attempt for the legislators in Lansing to manipulate and/or control local elections and the electorate.

THOMAS M. HEREK
5TH DISTRICT

The legislature is scheduled to return to work on January 13, 2016. The State House of Representatives will be voting on SB 110 in January. This is why I am submitting the attached resolution opposing SB 110 to the Bay County Board of Commissioners for passage at their meeting on Tuesday, January 12, 2016.

MICHAEL E. LUTZ
7TH DISTRICT

The voters of Bay County should be allowed to maintain local control in Bay County and continue to place the County Executive election in conjunction with Presidential elections.

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

We have operated under this structure since the passage of Public Act 139 of 1973 and it has served the people of Bay County well.

I hope you will see fit to support me in this endeavor.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Don Tilley".

Don Tilley
Vice-Chairman
Bay County Commissioner, 6th District

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/12/16)

WHEREAS, Senate Bill No.110, a bill to amend 1973 PA 139, provides for forms of county government to synchronize the election cycle of a county executive with the gubernatorial election cycle, after a two-year term in 2017 and 2018; and

WHEREAS, Currently the Act requires a county executive to be elected for a term of four years concurrent with the term of the county prosecuting attorney, county clerk, county register of deeds, county treasurer, county sheriff, elected county auditors, and county drain commissioner; and

WHEREAS, The bill would require that, at the November 2016 general election, a county executive be elected on a partisan basis for a term of two years beginning on January 1, 2017 and ending on December 31, 2018. At the November 2018 general election, and every fourth year after that, a county executive would have to be elected for a term of four years beginning on January 1 following the election; and

WHEREAS, This change in the election cycle for county executive is of no merit to the voters of Bay County; and,

WHEREAS In Bay County, passage of SB 110 would result in a reduction of over 19% (15,344) of the voters electing the county executive;

WHEREAS, SB 110 is currently before the Michigan House of Representatives; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, by this resolution, goes on record opposing SB110.

ERNIE KRYGIER, CHAIR AND BOARD

Tilley - Opposition to Senate Bill 110
Resolution introduced by Commissioner Donald J. Tilley, 6th District

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/12/16)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

- I. Employment Status Report - December 2015

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
December, 2015**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES: (Regular Status)</u>		
Trevor Pichiotino Road Patrol Deputy	Sheriff Department	12/06/2015
Alexander Martin P.T. Youth Development Worker	Juvenile Home	12/07/2015
<u>NEW HIRES: (Temporary Status)</u>		
Jodie DuRussel Temp. Account Clerk	Division on Aging	12/10/2015
Albert Presley Temp. CFO	Sheriff Department	12/22/2015
<u>TRANSFERS:</u>		
Corinna Priest TO: Supervisor II (Regular) FROM: Supervisor II (Temp.)	Central Dispatch Central Dispatch	12/09/2015
Jaylyn Murphy TO: CFO (Full-time) FROM: CFO (Temp.)	Sheriff Department Sheriff Department	12/17/2015
Michael Reed TO: CFO (Full-time) FROM: CFO (Temp.)	Sheriff Department Sheriff Department	12/18/2015
Tiffany Jerry TO: Personnel/Employee Relations Director FROM: Payroll Benefits Supervisor	Personnel Personnel	12/21/2015
<u>SEPARATIONS: (Regular)</u>		
Jason Hildebrant SSSPP Case Manager	Jury/Judicial Council	12/04/2015
Angela Tredway Support Analyst	Friend of the Court	12/11/2015

SEPARATIONS: (Seasonal)

Golf Course:

Eugene Goik	Equipment Operator	11/20/2015
Cole Jacobs	Equipment Operator	8/28/2015
Richard Rapin	Equipment Operator, Team Leader	11/20/2015
Wesley Riddle	Equipment Operator	11/20/2015
Brandi Studer	Clubhouse Leader	12/14/2015
Bill Dewyse	Starter/Ranger Team Leader	12/14/2015

Sheriff Department:

Jennifer Rachow	Temporary C.F.O.	12/17/2015
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Mosquito Control:

Kristy Brandt	Program Supervisor	12/01/2015
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Personnel Department
January 6, 2016

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 8, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 8, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:03 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
KIM PRIESSNITZ, FINANCE DEPARTMENT
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
ALICIA WALLACE, GYPSY MOTH SUPPRESSION PROGRAM
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN KRYGIER ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR FRANK WOODS, LOG TIME EMPLOYEE AT THE BAY COUNTY JUVENILE HOME WHO PASSED AWAY NOVEMBER 22, 2015.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 80: COMM. HEREK MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF NOVEMBER 10, 2015 AND THE SPECIAL BOARD

SESSION MINUTES OF NOVEMBER 17, 2015, AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES**

MOTION 81: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED NOVEMBER 12, 2015 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR PROPERTY LOCATED AT 3800 WILDER ROAD, BAY CITY, MI FROM CAMBRON ENGINEERING, INC., BAY CITY, MICHIGAN IN THE AMOUNT OF \$46,939.15. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 82: COMM. DURANCZYK MOVED TO RECEIVE THE LETTER DATED NOVEMBER 24, 2015 FROM THE CITY OF BAY CITY FOR AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR PROPERTY LOCATED AT 311 FIFTH STREET, BAY CITY, MICHIGAN FROM THE TIMES LOFTS, LLC IN THE AMOUNT OF \$3,000.000.00. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2015-259: COMM. COONAN MOVED TO ADOPT RES. 2015-259 CONCURRING WITH THE RECOMMENDATION OF THE BAY COUNTY TREASURER TO TRANSFER \$1,200,000.00 IN 2016 FROM THE DELINQUENT TAX REVOLVING FUND TO THE COUNTY'S GENERAL FUND IN 2016. AS OF JULY 1, 2015 THE DELINQUENT TAX REVOLVING FUND HAD \$2.3 MILLION ON HAND FOLLOWING THE ANNUAL DISBURSEMENT TO THE TAX UNITS OF \$6.3 MILLION AND BEFORE THE 2015 BUDGETED TRANSFER OF \$1,268,000.00. TRANSFERS TO THE GENERAL FUND HAVE BEEN APPROXIMATELY THE AMOUNT THE FUND HAS EARNED AND THE FUND HAS NOT HAD TO BORROW SINCE 1998. THE BAY COUNTY TREASURER HAS PROVIDED A DETAILED ANNUAL REVIEW

OF THE DELINQUENT TAX REVOLVING FUND AND MAKES HIS RECOMMENDATION BASED ON THAT REVIEW. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-260: COMM. COONAN MOVED TO ADOPT RES. 2015-260 APPROVING THE AMENDED DRAIN SPECIAL ASSESSMENT ROLL FOR THE KERR-JAMMER-SZYMANSKI DRAIN IN KAWKAWLIN TOWNSHIP. AFTER THE DRAIN OFFICE ASSESSMENT ROLLS HAD BEEN PRESENTED AND APPROVED BY THE BAY COUNTY BOARD OF COMMISSIONERS, IT WAS DETERMINED THAT AN INCORRECT DRAFT COMPUTER FILE WAS UTILIZED AND RENDERED THE KERR-JAMMER-SZYMANSKI ROLL INACCURATE. THE DRAIN OFFICE PROVIDED THE TOWNSHIP WITH THE CORRECT ROLL ELECTRONICALLY SO THE RESIDENTS OF KAWKAWLIN TOWNSHIP RECEIVED TAX BILLS WITH THE CORRECT ASSESSMENT FOR THE DRAIN IMPROVEMENTS. HOWEVER, IT IS NECESSARY FOR THE BOARD OF COMMISSIONERS TO APPROVE THE AMENDED ROLL SO THAT ALL RECORDS ARE CONSISTENT. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-261: COMM. COONAN MOVED TO ADOPT RES. 2015-261 APPROVING THE PROPERTY AND LIABILITY INSURANCE COVERAGE AND RISK MANAGEMENT SERVICES FOR BAY COUNTY FOR 1/1/2016 THROUGH 12/31/2016 THROUGH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AT A COST OF \$471,241.00. BAY COUNTY HAS BEEN SATISFIED WITH THE COVERAGE, VALUE AND SERVICES PROVIDED BY MMRMA. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ANY AND ALL DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-262: COMM. COONAN MOVED TO ADOPT RES. 2015-262 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS:

ACCOUNTS PAYABLE:

11/12/15	\$343,685.33
11/18/15	\$438,555.14
11/25/15	\$512,743.19
12/02/15	\$117,300.93

BAYANET: OCTOBER 2015
 PAYABLES \$ 35,521.03
 PAYROLL \$ 8,737.75

HOUSING (CENTER RIDGE ARMS):
 11/06/15 \$ 35,893.18
 11/09/15 \$ 22,227.51
 11/24/15

IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-263: COMM. COONAN MOVED TO ADOPT RES. 2015-263 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-264: COMM. COONAN MOVED TO ADOPT RES. 2015-264 AMENDING RESOLUTION NO. 2015-218 TO INCLUDE THE FOLLOWING EXCEPTIONS: ONE-TIME VENDORS; REFUND VENDORS; RESTITUTION; VETERANS TRUST; PAYROLL/TAXES/WITHHOLDING/GARNISHMENTS; INTERNATIONAL; DRAIN; STATE OF MICHIGAN; ASSOCIATIONS; BAY COUNTY/PETTY CASH; AND DISCRETIONARY LIST. THE BAY COUNTY FINANCE DEPARTMENT HAS BEEN ACTIVELY FACILITATING THE IMPLEMENTATION OF RESOLUTION NO. 2014-181 DATED AUGUST 12, 2014, RELATED TO THE REQUIREMENT THAT ALL VENDORS DOING BUSINESS WITH BAY COUNTY BE PAID BY ELECTRONIC FUND TRANSFERS AS OF JANUARY 1, 2015. SINCE THERE ARE ALWAYS EXCEPTIONS, THE COUNTY IS UNABLE TO PROCESS ALL PAYMENTS ELECTRONICALLY. FURTHER, TO AUTHORIZE THE BAY COUNTY FINANCE OFFICER AND ASSISTANT FINANCE OFFICER TO MAKE A DETERMINATION WHEN/IF ADDITIONAL EXCEPTIONS MAY BE WARRANTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-265: COMM. COONAN MOVED TO ADOPT RES. 2015-265 APPROVING A SHORT TERM TRANSFER UP TO \$50,000.00 FROM THE BAY COUNTY GENERAL FUND TO THE BAY COUNTY GOLF COURSE FUND TO COVER ANY POTENTIAL DEFICITS AS FISCAL YEAR-END OR CASH FLOW PURPOSES IN EARLY 2016. THE BAY COUNTY GOLF COURSE FUND HAS BEEN EXPERIENCING DECLINING REVENUES CAUSING A SIGNIFICANT DECREASE IN UNRESTRICTED NET ASSETS OVER THE PAST SIX YEARS. AS A RESULT OF 2015 OPERATIONS, IT IS

PROJECTED THAT THE BAY COUNTY GOLF COURSE FUND WILL END THE FISCAL YEAR IN A DEFICIT. THE SHORT-TERM TRANSFER OF \$50,000.00, WILL BE BUDGETED AND REPAID TO THE BAY COUNTY GENERAL FUND IN 2016 AT A RAT/FEE DETERMINED BY THE BAY COUNTY TREASURER. FURTHER, ANY RELATED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-266: COMM. COONAN MOVED TO ADOPT RES. 2015-266 APPROVING CONTINUED PROPERTY AND LIABILITY COVERAGE FOR THE HOUSING DEPARTMENT - CENTER RIDGE ARMS THROUGH HOUSING AUTHORITY INSURANCE GROUP FOR THE TERM 1/1/2016 THROUGH 12/31/2016. THE 2016 PREMIUM FOR COMMERCIAL PROPERTY INSURANCE WILL BE \$10,931.00 AND THE 2016 PREMIUM FOR COMMERCIAL LIABILITY INSURANCE PROVIDED BY HOUSING AUTHORITY RISK RETENTION GROUP WILL BE \$7,188.00. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN ALL DOCUMENTS REQUIRED FOR THE INSURANCE RENEWAL ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW . ADDITIONALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-267: COMM. COONAN MOVED TO ADOPT RES. 2015-267 AUTHORIZING THE GYPSY MOTH SUPPRESSION PROGRAM TO REQUEST COMPETITIVE BIDS AND TO WORK COOPERATIVELY WITH OTHER COUNTIES IN THE PROCUREMENT OF CONTRACTS, IF THE OPPORTUNITY ARISES. NO GENERAL FUND DOLLARS WILL BE REQUESTED FOR THIS PROJECT. FUNDING WILL COME FROM THE GYPSY MOTH SUPPRESSION PROGRAM MILLAGE FUND BALANCE. TREATMENT IS CONDUCTED TO SUPPRESS THE GROWING GYPSY MOTH POPULATIONS BEFORE THEY CAUSE DAMAGE TO OUR TREES. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO ENTER INTO AND EXECUTE A CONTRACT, TO INCLUDE EXTENSION OF THE CONTRACT FOR ONE ADDITIONAL YEAR, AND RELATED DOCUMENTS WITH QUALIFIED APPLICATION FIRMS TO TREAT QUALIFIED WOODED AREAS IN BAY COUNTY FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-268: COMM. COONAN MOVED TO ADOPT RES. 2015-268 AUTHORIZING

THE GYPSY MOTH SUPPRESSION PROGRAM TO REQUEST COMPETITIVE BIDS FOR TREATMENT OF EMERALD ASH BORER (EAB). THE INTENT OF THE PROGRAM TO USE A COMPETITIVE BIDDING PROCESS TO SELECT QUALIFIED BIDDERS FOR TREATMENT THAT MUST BE CONDUCTED BETWEEN MAY 1 AND JUNE 30 OF 2016 AND 2017 FOR OPTIMUM EFFECT. THIS WOULD BE A TWO YEAR CONTRACT WITH THE POSSIBILITY OF EXTENDING THE CONTRACT FOR AN ADDITIONAL TWO YEARS. NO GENERAL FUND DOLLARS WILL BE REQUESTED FOR THIS PROJECT. FUNDING WILL COME FROM THE GYPSY MOTH SUPPRESSION PROGRAM MILLAGE FUND BALANCE. THE ASH TREE INVENTORY HAS BEEN CONDUCTED TO DETERMINE THE EFFECTIVENESS OF THE 2014 AND 2015 EAB TREATMENT PROJECTS. RESULTS OF THE INVENTORY INDICATE OVER 700 ASH TREES FOR EAB TREATMENT FOR THE SPRING OF 2016 AND OVER 2,400 THAT SHOULD BE RE-TREATED IN 2017. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO ENTER INTO AND EXECUTE A CONTRACT WITH QUALIFIED APPLICATION FIRMS TO TREAT ASH TREES ON PUBLICLY HELD LANDS IN BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. FINALLY, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.

A. WALLACE: ALICIA WALLACE, GYPSY MOTH SUPPRESSION PROGRAM, SAID THAT ONLY TREES ON PUBLIC LAND ARE TREATED FOR EMERALD ASH BORER. THE TREES ARE IN A DATA BASE AND THE LAST TREATMENT WAS IN 2010. SHE EXPLAINED HOW TO IDENTIFY EGG MASSES ON FOLIAGE AND SAID THERE ARE 500 SITES IN BAY COUNTY WHERE THE POPULATION IS BUILDING UP. RESIDENTS CAN CALL HER AT, 989-895-4095, IF THEY FIND SOMETHING OF CONCERN. THERE IS A SPECIAL PERMIT ISSUED FOR TREATMENT OF GYPSY MOTH WHICH IS APPLIED AERIALY AND PROPERTY OWNERS AND BUSINESSES ARE NOTIFIED BY MAIL AS TO WHEN TREATMENT WILL BEGIN.

IT WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-269: COMM. COONAN MOVED TO ADOPT RES. 2015-269 APPROVING THE SUBMITTAL OF THE 2016 REMONUMENTATION GRANT APPLICATION. THE GRANT PROGRAM REQUIRES A YEARLY SUBMISSION OF A GRANT APPLICATION IDENTIFYING A WORK PLAN FOR THE GRANT YEAR. THE REMONUMENTATION PROGRAM IS

FUNDED THROUGH A COMBINATION OF STATE GRANT DOLLARS AND A \$2.00 PER FIRST PAGE FEE ON DEED RECORDINGS WHICH ARE SPECIFICALLY ALLOWED BY STATE LAW TO BE ALLOCATED TO THE PROGRAM IN A RESERVE ACCOUNT. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO SIGN ALL REQUIRED DOCUMENTATION INCLUDING AWARDING OF THE CONTRACTS FOR SURVEY WORK, FOLLOWING LEGAL REVIEW AND APPROVAL. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (MICHAEL LUTZ, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-270: COMM. LUTZ MOVED TO ADOPT RES. 2015-270 AUTHORIZING TO POST/FILL THE PERSONNEL DIRECTOR'S POSITION AS WELL AS ANY BACKFILL IF THE PERSONNEL DIRECTOR POSITION IS FILLED BY AN INTERNAL CANDIDATE. THE CURRENT DIRECTOR OF PERSONNEL AND EMPLOYEE RELATIONS HAS ANNOUNCED HIS RETIREMENT AND HAS BEEN EMPLOYED AT BAY COUNTY SINCE AUGUST, 2008 AND IS CLASSIFIED AS PN12 AT \$90,188.00 AND IT IS RECOMMENDED THAT THE HIRING RATE FOR THE SUCCESSFUL CANDIDATE BASED ON THE FOLLOWING:

MN14 - \$64,126.00 PER YEAR ENTRY, PROGRESSING TO \$75,441.00 AFTER 4 YEARS WITH THESE QUALIFICATIONS:

- ▶ ACTIVE PARTICIPANT IN AT LEAST ONE COLLECTIVE BARGAINING AGREEMENTS
- ▶ BACHELOR'S DEGREE IN HR OR PHR OR SHRM-CP CERTIFICATION
- ▶ TWO YEARS AS ASSISTANT HUMAN RESOURCE MANAGER OR ASSISTANT DIRECTOR

MN15 - \$68,452.00 PER YEAR ENTRY, PROGRESSING TO \$81,286.00 AFTER 4 YEARS WITH ALL REQUIRED QUALIFICATIONS LISTED ABOVE, AND

- ▶ LEAD NEGOTIATOR AND ADMINISTRATOR OF AT LEAST TWO COLLECTIVE BARGAINING AGREEMENTS
- ▶ BACHELOR'S DEGREE IN HUMAN RESOURCES, INDUSTRIAL, OR LABOR RELATIONS OR
- ▶ BACHELOR'S DEGREE IN BUSINESS ADMINISTRATION AND SPHR OR SHRM-SCP CERTIFICATION
- ▶ FOUR YEARS IN A SENIOR LEVEL (HR DIRECTOR) POSITION

PN12 - \$73,091.00 PER YEAR ENTRY, PROGRESSING TO \$90,188.00 AFTER 4

- YEARS WITH ALL REQUIRED QUALIFICATIONS LISTED ABOVE, AND
- ▶ MBA OR MASTERS IN HUMAN RESOURCES, INDUSTRIAL, OR LABOR RELATIONS OR JD DEGREE AND MEMBER OF STATE BAR
 - ▶ EXCELLENT WRITING AND PRESENTATION SKILLS (TEST MAY BE ADMINISTERED)
 - ▶ HIGH DEGREE OF COMPUTER LITERACY (MS OFFICE AND HRIS SYSTEMS)
 - ▶ BUDGET PREPARATION, ANALYSIS, AND ADMINISTRATION EXPERIENCE (2 YEARS)
 - ▶ BENEFITS ADMINISTRATION EXPERIENCE (3 YEARS)

FURTHER, THERE IS NO INCREASE IN THE BUDGET BECAUSE THE PERSONNEL DIRECTOR'S POSITION IS BUDGETED AT A PN12 LEVEL IN THE 2016 BUDGET. FINALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

T. QUINN: TIM QUINN, PERSONNEL DIRECTOR, SAID THIS POSITION WAS FILLED IN-HOUSE BY TIFFANY JERRY WHO PREVIOUSLY SERVED BAY COUNTY AS SUPERVISOR OF BENEFITS, PAYROLL, WELLNESS, AND RETIREMENT FUNCTIONS SINCE AUGUST 2011.

TIFFANY JERRY WAS INTRODUCED AND CHAIRMAN KRYGIER EXTENDED A WELCOME.

RES. 2015-271: COMM. LUTZ MOVED TO ADOPT RES. 2015-271 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING POSITIONS WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. COUNTY CLERK - SECRETARY, FULL TIME, \$15.81/HR. ENTRY.
2. 911 CENTRAL DISPATCH - SUPERVISOR II, FULL TIME, \$14.10/HR. ENTRY.
3. TREASURER - ACCOUNT CLERK II, FULL TIME, \$13.09/HR. ENTRY.
4. DIVISION ON AGING -
 - A. COOK, PART TIME, \$10.95/HR. ENTRY.
 - B. HEALTH AIDE/HOMEMAKING SERVICES WORKER, FULL TIME, \$11.15/HR. ENTRY.
 - C. ON-CALL HOMEMAKER, \$10.95/HR. ENTRY AND PERSONAL CARE WORKER, \$10.18/HR. ENTRY.
5. HEALTH DEPARTMENT -
 - A. SECRETARY, FULL TIME, \$14.37/HR. ENTRY.
 - B. STAFF ACCOUNTANT, PART TIME, \$23.48/HR. ENTRY.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE

APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-272: COMM. TILLEY MOVED TO ADOPT RES. 2015-272 RECEIVING THE EMPLOYMENT STATUS REPORT FOR NOVEMBER 2015. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-273: COMM. TILLEY MOVED TO ADOPT RES. 2015-273 URGING THE GOVERNOR AND MICHIGAN LEGISLATURE NOT TO PASS HOUSE BILLS 4947 THROUGH 4966 AS WRITTEN. HOUSE BILLS 4947 THROUGH 4966 WOULD TREAT SEVENTEEN-YEAR-OLDS AS JUVENILES RATHER THAN ADULTS. CHANGING STATE STATUTES TO DEFINE SEVENTEEN-YEAR-OLD DEFENDANTS AS ELIGIBLE FOR SERVICES IN THE JUVENILE JUSTICE SYSTEM PLACES PRESSURE ON AN ALREADY UNDERFUNDED COURT SYSTEM AND CONSTITUTES AN UNFUNDED MANDATE ON COUNTIES. BAY COUNTY HAS CONCERNS THAT THE PROBATE COURT SYSTEM DOES NOT HAVE THE FINANCIAL RESOURCES OR CAPACITY TO HANDLE A NEW POPULATION OF OFFENDERS. WITHOUT ADDITIONAL STATE FUNDING, BAY COUNTY COULD NOT ABSORB THE COSTS OF PROGRAMMING FOR THIS POPULATION IN THE JUVENILE SYSTEM AND SERVICES TO YOUNGER OFFENDERS COULD BE NEGATIVELY AFFECTED. FURTHER, THAT A COPY OF THIS RESOLUTION IS FORWARDED TO GOVERNOR SNYDER, SENATOR MIKE GREEN, REPRESENTATIVES CHARLES BRUNNER AND GARY GLENN, AND THE MICHIGAN ASSOCIATION OF COUNTIES. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

V. BEGICK: COMM. BEGICK SAID THE MICHIGAN ASSOCIATION OF COUNTIES HEALTH AND HUMAN SERVICES COMMITTEE TALKED ABOUT THIS BILL AND IT IS AN UNFUNDED MANDATE, FUNDING IS NOT THERE. OUR JUVENILE JUSTICE SYSTEM HAS BEEN ON THE INCREASE AND UNLESS THEY CAN MAKE THAT CORRECTION, THEY ARE OPPOSED TO CHANGING THE 17-YEAR OLDS TO JUVENILE STATUS BACK TO COUNTY LEVEL TO ENDURE THE COSTS.

B. REDMOND: BOB REDMOND, FINANCIAL ANALYST, SAID THIS WILL AUTOMATICALLY INCREASE THE STAFFING WHICH IS 24/7 WHICH MAY SAVE A SMALL AMOUNT IN FOOD MONEY, WITH THEM NOT AT THE JAIL.

COMM. TILLEY: COMM. TILLEY SAID HE SUPPORTS THE IDEA BUT AGREES WITH THE FUNDING ISSUES. 17-YEAR OLDS SHOULD BE TREATED AS JUVENILES. HOWEVER, DOES NOT SUPPORT THE RESOLUTION DUE TO THE UNFUNDED MANDATE PORTION.

IT WAS CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-274: COMM. TILLEY MOVED TO ADOPT RES. 2015-274 RESCINDING RESOLUTION NO. 2010-247 BASED ON APPLICABLE AFFORDABLE CARE ACT (ACA) AND INTERNAL REVENUE SERVICE (IRS) PROVISIONS AND THE DIRECT CONFLICT BETWEEN RESOLUTION NO. 201-247 AND EXISTING LAW. THE PROVISIONS OF THE ACA PROVIDE THAT FULL-TIME EMPLOYEES IN A LARGE ORGANIZATION MUST BE OFFERED HEALTH CARE BENEFITS WHICH IS IN DIRECT CONFLICT WITH A RESOLUTION ADOPTED BY THE BAY COUNTY BOARD OF COMMISSIONERS NOVEMBER 23, 2010 (RES. NO. 2010-247). ALTHOUGH RES. NO. 2010-247 PROVIDES THAT COMMISSIONERS TAKING OFFICE AFTER 1/1/2011 WILL NOT BE OFFERED HEALTH CARE, THE PROVISIONS OF THE ACA SUPERSEDE SUCH A RESOLUTION. IT WAS SUPPORTED BY COMM. HEREK FOR DISCUSSION.

JOHNSON-DAVIS: AMBER JOHNSON-DAVIS, CORPORATION COUNSEL, EXPLAINED THE RULING FROM THE DEPARTMENT OF LABOR ON THE FOLLOWING:

[U]SING A WEEKS-WORKED EQUIVALENCY OF 40 HOURS OF SERVICE PER WEEK FOR EACH FOR WHICH THE EMPLOYEE WOULD BE REQUIRED TO BE CREDITED WITH AT LEAST ONE HOUR OF SERVICE UNDER THESE SERVICE CREDITING RULES.....

SHE SAID IT IS IMPOSSIBLE TO MAKE A DETERMINATION IF A COMMISSIONER IS WORKING 29 HOURS PER WEEK. SHE SAID OPTIONS FROM TWO (2) OTHER COUNTIES WERE: (1) TO HAVE COMMISSIONERS USE A TIME SHEET, (2) TO HAVE COMMISSIONERS PROMISE NOT TO WORK OVER 29 HOURS PER WEEK. SHE DID NOT HAVE AN OPINION FROM ALL THE COUNTIES.

COMM. BEGICK: COMM. BEGICK FELT THE COMMISSIONERS SHOULD NOT TAKE THE

HEALTH INSURANCE AND ALSO SAID HE HAS NEVER WORKED 29 HOURS IN A WEEK AS A COMMISSIONER.

COMM. COONAN: COMM. COONAN FELT THIS RESOLUTION WAS NOT RECEIVED IN A TIMELY MANNER. HE QUESTIONED WHAT OTHER COUNTIES ARE DOING TO COMPLY WITH AFFORDABLE CARE ACT. HE ASKED IF THE HEALTH CARE OPTION WAS NOT TAKEN, IF A STIPEND WAS OFFERED. HE ASKED IF THE RESOLUTION COULD BE TABLED FOR ADDITIONAL RESEARCH.

COMM. TILLEY: COMM. TILLEY AGREED WITH COMM. COONAN HOWEVER, SAID WE HAVE TO BE COMPLIANT WITH FEDERAL LAW.

MOTION 83: COMM. COONAN MOVED TO AMEND RES. 2015-274 TO INCLUDE A STIPEND OPTION IN THE EVENT THAT BOARD COMMISSIONER(S) CHOOSE NOT TO TAKE HEALTH CARE BENEFITS OFFERED. IT WAS SUPPORTED BY COMM. BEGICK AND WAS DEFEATED BY A ROLL CALL VOTE OF:

2 YEAS - BEGICK, COONAN

5 NAYS - DURANCZYK, KRYGIER, HEREK, TILLEY, LUTZ

RES. 2015-274: RES. 2015-274 WAS THEN VOTED ON AND WAS ADOPTED BY A VOICE VOTE OF:

5 YEAS - DURANCZYK, KRYGIER, HEREK, TILLEY, LUTZ

2 NAYS - BEGICK, COONAN

RES. 2015-275: COMM. TILLEY MOVED TO ADOPT RES. 2015-275 APPROVING TO RECORD THE PORTION OF THE PARCEL OF LAND ON WHICH THE MEDICAL CARE FACILITY RESIDES BE RECORDED AS AN ASSET OF THE MEDICAL CARE FACILITY AND REMOVED FROM THE GOLF COURSE LAND ON THE FINANCIAL STATEMENTS. CURRENTLY THE JUVENILE HOME, GOLF COURSE, AND MEDICAL CARE FACILITY ALL RESIDE ON ONE PARCEL WHICH IS OWNED BY BAY COUNTY. THE LAND THAT THE JUVENILE HOME RESIDES ON WAS RECORDED AS USE FOR THE JUVENILE HOME. IT HAS BEEN DETERMINED THAT THE VALUE OF THE LAND THE MEDICAL CARE FACILITY BUILDING AND PARKING LOT SITS ON IS WORTH AN ESTIMATED \$30,088.00 BASED ON THE ORIGINAL VALUE GIVEN FOR THE PARCEL AND THE PERCENTAGE OF LAND USE. THIS ADJUSTMENT WILL BE MADE IN 2015 ON BOTH THE GENERAL FUND AND MEDICAL CARE FACILITY'S FINANCIALS. NO LEGAL CHANGE OF THE PROPERTY IS REQUESTED

NOR A CHANGE OF OWNERSHIP BUT A WAY FOR THE MEDICAL CARE FACILITY TO RECORD THE LAND THAT THEY OCCUPY ON THEIR OWN FINANCIALS. FURTHER, THAT THIS RESOLUTION DOES NOT REPLACE OR VOID ANY PAST RESOLUTIONS REGARDING THE USE OF THE LAND FOR THE MEDICAL CARE FACILITY OR OTHER UNITS WITHIN BAY COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-276: COMM. TILLEY MOVED TO ADOPT RES. 2015-276 THE 2016 GENERAL APPROPRIATION BUDGET ACT RESOLUTION AS PRESENTED. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

V. BEGICK: COMM. BEGICK SAID HE WAS OPPOSED TO THE COMMISSIONERS PER DIEM PAY IN THE BUDGET FOR ATTENDING MEETINGS, BUT AGREES WITH THE REST OF THE BUDGET.

IT WAS CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

RES. 2015-277: COMM. TILLEY MOVED TO ADOPT RES. 2015-277, PURSUANT TO ACT 139, CONCURS WITH THE APPOINTMENT OF TIFFANY JERRY AS THE DIRECTOR OF THE DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATIONS (MN15 - ENTRY LEVEL). IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

B. KRAUSE: BRANDON KRAUSE, REGISTER OF DEEDS, GAVE A BRIEF OVERVIEW OF THE REGISTER OF DEEDS YEAR END. HE DISTRIBUTED A HAND-OUT OF 2006-2015 REGARDING, DEED LIEU OF FORECLOSURES; DOCUMENTS; SHERIFF DEEDS; MORTGAGES; STATE REVENUE; AND COUNTY REVENUE. MR. KRAUSE SAID WE ARE STARTING TO SEE A TREND OF LESS FORECLOSURES; MORTGAGES ARE STEADY; AND

REVENUE WITH A DECREASE IN DOCUMENTS. HE CONCLUDED BY SAYING, IT IS GOOD TO SEE MORE INVESTMENTS, MORE GROWTH AND ECONOMIC DEVELOPMENT.

ANNOUNCEMENTS

MOTION 84: COMM. HEREK MOVED TO CONCUR WITH THE FOLLOWING RECOMMENDED APPOINTMENTS OF REPRESENTATIVES TO THE DIVISION ON AGING ADVISORY COMMITTEE FOR 2-YEAR TERMS EACH EXPIRING 12/31/17 AS FOLLOWS:

DISTRICT 3 - DIANE BEHMLANDER
DISTRICT 5 - PAUL RABIDOUX
DISTRICT 7 - LEONE O. BRASHAW

IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CLOSED SESSION

MOTION 85: COMM. TILLEY MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (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; AND MCL 15.268 (h): TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE," TO DISCUSS THE LIMITED ISSUES OF FRED WALRAVEN VS. BAY COUNTY AND MATT GILLIS VS. BAY COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 86: COMM. TILLEY MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING FRED WALRAVEN VS. BAY COUNTY AND MATT GILLIS VS. BAY COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 87: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 8, 2015. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 5:03 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 15, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, DECEMBER 15, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN DONALD J. TILLEY AT 4:20 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, MICHAEL LUTZ, VICE CHAIRMAN DONALD J. TILLEY

EXCUSED: COMMISSIONER ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
KIM PRIESSNITZ, FINANCE DEPARTMENT
BRANDON KRAUSE, REGISTER OF DEEDS
JOHN TORRES, DEPUTY COURT ADMINISTRATOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

VICE CHAIRMAN TILLEY ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR RONALD DAVID ROBBINS, BEAVER TOWNSHIP SUPERVISOR, WHO RECENTLY PASSED.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

ITEMS FOR CONSIDERATION

RES. 2015-278: COMM. LUTZ MOVED TO ADOPT RES. 2015-278 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

- 1. PROSECUTOR - LEGAL SECRETARY
- 2. HEALTH DEPARTMENT
 - A. ACCOUNT CLERK IN THE MATERNAL INFANT HEALTH CARE PROGRAM & CHILDREN'S SPECIAL HEALTH CARE PROGRAM
 - B. LABORATORY TECHNICIAN

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

NOTE: ORIGINALLY ON THE AGENDA, RES. 2015-278 INCLUDED A POSITION FOR THE COUNTY CLERK'S OFFICE FOR A CLERK TYPIST II. IT WAS NUMBER (3) ON THE RESOLUTION. RES. 2015-278 WAS REPLACED, ELIMINATING THE COUNTY CLERK TYPIST II POSITION AT 4:20 P.M. AT THE BEGINNING OF THE SPECIAL BOARD MEETING. ADDITIONS TO THE BOARD AGENDA INCLUDED RES. 2015-281, TYPIST CLERK II (TU06), FOR THE COUNTY CLERK'S OFFICE, IN A SEPARATE RESOLUTION.

RES. 2015-279: COMM. LUTZ MOVED TO ADOPT RES. 2015-279 APPROVING THE PROPOSED OUTLINED CHANGES AND RE-ORGANIZATION OF THE DIVISION ON AGING MANAGEMENT STAFF TO HELP INCREASE ACCOUNTABILITY; MEET PROGRAMMATIC REQUIREMENTS; MORE EVENLY DISTRIBUTE WORKLOAD; AND FULLY FOSTER COLLABORATION. THE FOLLOWING CHANGES ARE PROPOSED:

- REALIGN OVERSIGHT OF THE STAFF, VOLUNTEERS AND PROGRAMMING AT THE (5) SENIOR/ACTIVITY CENTERS AND ALLOW A MORE CENTRALIZED APPROACH TO PROVIDE A CONSISTENT STANDARD OF MANAGEMENT ACROSS SENIOR/ACTIVITY CENTERS IN BAY COUNTY. TO ACCOMPLISH THIS, A PROGRAM/EVENT MANAGER (MB08) POSITION

WHICH WILL BE RESPONSIBLE FOR THE OVERSIGHT OF SAID ACTIVITIES WILL BE CREATED.

- CREATE AND STAFF A SENIOR PROGRAMS COORDINATOR (PB06) POSITION THAT WILL HELP TO MEET THE GROWING DEMANDS FOR COORDINATION OF HEALTH, WELLNESS AND OTHER RELATED SERVICES; TO WRITE GRANTS AND TO ASSIST THE PROGRAM/EVENT MANAGER BY DEVELOPMENT FURTHER PROGRAMMING.
- ALIGN THE HOME BASED SERVICES INTO A SINGLE AND COHESIVE UNIT, THE IN-HOME SERVICES DEPARTMENT. THIS DEPARTMENT WILL BE SUPERVISED BY TWO MANAGERS (MB08) SO THAT PROPER DAY TO DAY OVERSIGHT OF CASE MANAGEMENT OF CLIENTS, PERSONAL CARE AND HOME MAKING SERVICES IS ACCOMPLISHED IN A SYSTEMATIC, COORDINATED MANNER. ADDITIONALLY, IT IS PROPOSED TO HIRE A PART-TIME CASE WORKER (PB05), TO MEET THE GROWING DEMAND OF CLIENTS NEEDING CASE MANAGEMENT SERVICES AND TO HELP BALANCE WORKLOADS.

RECLASSIFICATION:

FROM: VOLUNTEER COORDINATOR (PB05, 3 YEAR) \$42,556.80
TO: PROGRAM/EVENT MANAGER (MB08, ENTRY) \$44,220.80

FROM: SENIOR SERVICES COORDINATOR (MB07, 4 YEAR) \$45,926.40
TO: SENIOR PROGRAMS COORDINATOR (PB06, 3 YEAR) \$46,904.00

FROM: LBSW CASE MANAGEMENT WORKERS (PB05, 3 YEAR) \$42,556.80
TO: IN-HOME SERVICES MANAGER(S) (MB08, ENTRY) \$44,220.80

NEW POSITION:

NEW PART-TIME POSITION
PART-TIME CASE MANAGEMENT WORKER (BT05, HIRE) (\$17.92 TO \$20.46)

THE CHANGES PROPOSED WOULD ADD AN ADDITIONAL \$31,621.00 TO THE DIVISION ON AGING BUDGET WHICH WOULD BE SUPPORTED THROUGH THE SENIOR MILLAGE. NO GENERAL FUND DOLLARS WILL BE NECESSARY.

FURTHER, TO APPROVE THE PROPOSED OUTLINED CHANGES ABOVE AND TO AUTHORIZE POSTING/FILLING THE NEW PART TIME POSITION. FINALLY, THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 4 YEAS, 2 NAYS - LUTZ, DURANCZYK, 1 EXCUSED - KRYGIER.

RES. 2015-280: COMM. LUTZ MOVED TO ADOPT RES. 2015-280 TO FORMALLY RECEIVE AND CONCUR WITH THE COUNTY EXECUTIVE'S PRIOR

APPOINTMENTS OF JIM LILLO AND JAMES MARTER, CURRENTLY SERVING ON THE 401(K) COMMITTEE, AND CONCUR WITH THE APPOINTMENT OF SHAWNA WALRAVEN, ASSISTANT CORPORATION COUNSEL, TO FILL THE CURRENT VACANCY ON THE COMMITTEE, AS EMPLOYEE-AT-LARGE THE SAID APPOINTMENTS WILL SERVE INDEFINITELY AT THE COUNTY EXECUTIVE'S PLEASURE. THERE IS NO FINANCIAL IMPACT IN THE RECEIPT AND CONCURRENCE OF THESE APPOINTMENTS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2015-281: COMM. LUTZ MOVED TO ADOPT RES. 2015-281 APPROVING THE HIRING OF ONE (1) ADDITIONAL FULL TIME USWA CLERK/TYPIST TU06 IN THE BAY COUNTY CLERK'S OFFICE, WITH MONIES TO FUND THIS POSITION TO COME FROM THE GENERAL FUND. FURTHER, ANY NECESSARY BUDGET ADJUSTMENTS PERTAINING TO THE ADDITION OF THIS POSITION IN THE CLERK'S OFFICE ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2015-282: COMM. LUTZ MOVED TO ADOPT RES. 2015-282 TO RECEIVE, APPROVE, SIGN AND EXECUTE THE CURRENT COUNTY SECTION 125 PLAN DOCUMENT, WHICH ALLOWS THE COUNTY TO PROVIDE SOME BENEFITS TO EMPLOYEES WITH PRE-TAX DOLLARS, IN ORDER TO BE IN COMPLIANCE FOR 2015-2016. FLEX ADMINISTRATORS WAS APPROVED TO BE THE NEW VENDOR FOR COBRA, FLEXIBLE SPENDING AND SECTION 125 UPDATES FOR 2016 VIA RESOLUTION 2015-237, HOWEVER, AT THAT TIME NO AUTHORITY WAS SOUGHT OR GRANTED TO RECEIVE, APPROVE AND SIGN UPDATES TO THE SUMMARY PLAN DOCUMENT. THERE IS NO FINANCIAL IMPACT TO THE COUNTY IN RECEIVING, APPROVING AND SIGNING THE PLAN UPDATES. FURTHER, FOR THE BOARD CHAIR TO SIGN ANY SUBSEQUENT YEARLY UPDATES NECESSARY TO KEEP THE PLAN IN COMPLIANCE. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2015-283: COMM. DURANCZYK MOVED TO RECOGNIZE THE EFFORTS AND CONTRIBUTIONS OF RONALD DAVID ROBBINS, BEAVER TOWNSHIP SUPERVISOR AND OFFERS THIS RESOLUTION IN LOVING MEMORY OF HIM. THE LOSS OF RONALD DAVID ROBBINS WILL BE FELT NOT ONLY BY FAMILY AND FRIENDS, BUT BY HIS FORMER STAFF AND

RESIDENTS OF BEAVER TOWNSHIP. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

B. KRAUSE: BRANDON KRAUSE, REGISTER OF DEEDS, SAID RONALD DAVID ROBBINS, BEAVER TOWNSHIP SUPERVISOR, WAS AN ASSET TO THE TOWNSHIP AND TO BAY COUNTY. MR. KRAUSE THEN READ RES. 2015-283 HONORING MR. ROBBINS.

IT WAS ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

RES. 2015-284: COMM. COONAN MOVED TO APPROVE A BUDGET ADJUSTMENT UP TO \$350,000.00 FROM THE GENERAL FUND TO THIS YEAR'S COUNTY CHILD CARE FUND BUDGET (FAMILY FOSTER CARE BUDGET). THE CHILD CARE FUND FROM THE STATE OF MICHIGAN PROVIDES A 50% MATCH FOR EXPENDITURES INVOLVING THE PLACEMENT OF NEGLECT AND ABUSED CHILDREN IN CHILD PLACEMENT AGENCIES AND FOSTER HOMES; THE PLACEMENT OF DELINQUENT YOUTH IN THE BAY COUNTY JUVENILE HOME OR INSTITUTIONS FOR DELINQUENT; AND PROGRAMS AIMED AT WORKING WITH DELINQUENT YOUTH WHILE THE YOUTH REMAINS IN THEIR OWN HOMES. EACH FISCAL YEAR A BUDGET IS SUBMITTED TO THE STATE REQUESTING A SPECIFIC AMOUNT OF FUNDING FOR THE YEAR BEGINNING IN OCTOBER AND ENDING IN SEPTEMBER. HOWEVER, OCCASIONALLY THE AMOUNT REQUESTED FROM THE STATE DOES NOT MEET THE NEED AND A BUDGET ADJUSTMENT IS REQUIRED. IT WAS SUPPORTED BY COMM. HEREK FOR DISCUSSION.

J. TORRES: JOHN TORRES, DEPUTY COURT ADMINISTRATOR, EXPLAINED THE INCREASE OF \$350,000.00 TO THE CHILD CARE FUND BUDGET. HE SAID \$175,000.00 OF THAT WILL BE REIMBURSED BY THE STATE. THE BUDGET INCREASE IS DUE TO THE AMOUNT OF VOUCHERS AND REQUEST OF PAYMENTS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES. THE RATE OF AUTISM HAS CAUSED A HUGE STRAIN IN THE BUDGET FOR ABUSE & NEGLECT CHILDREN. ONCE THEY COME TO COURT AND THE COURT OVERSEES THEM, WE ARE REQUIRED TO PROVIDE FOR THEIR CARE AND IT IS QUITE COSTLY. WE ARE TRYING TO CLOSELY WATCH THESE CASES, HOWEVER, AT ANY TIME THE COURT MAY HAVE NO CHOICE BUT TO TAKE ON AN ABUSE & NEGLECT SITUATION. HE SAID JUDGE KEUVELAAR HAS BEEN WORKING TOGETHER WITH HIM TO HELP PARENTS WITH

AUTISTIC CHILDREN. LOOKING FOR WAYS TO PROVIDE GOOD QUALITY CARE FOR THESE CHILDREN AND TO COMBAT PROBLEMS SUCH AS, HELPING PARENTS GET CUSTODY BACK AND IF THAT IS NOT POSSIBLE, TO FIND THESE CHILDREN LOVING HOMES.

JOHN TORRES ANSWERED THE COMMISSIONER'S QUESTIONS AND ULTIMATELY RES. 2015-284 WAS PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 88:

COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF DECEMBER 15, 2015. IT WAS SUPPORTED BY COMM. HEREK. THE MEETING CONCLUDED AT 4:40 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - KRYGIER.

DONALD TILLEY, VICE CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 4, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON MONDAY, JANUARY 4, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN J. BEGICK, ERNIE KRYGIER, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, AND MICHAEL LUTZ

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
THOMAS HICKNER, COUNTY EXECUTIVE
NEWS MEDIA

INVOCATION: THE INVOCATION WAS READ ALOUD BY CYNTHIA A. LUCZAK, BAY COUNTY CLERK.

PLEDGE OF ALLEGIANCE:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. COONAN MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2016. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2016

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2016. COMM. TILLEY NOMINATED COMMISSIONER KRYGIER WITH SUPPORT OF COMM. COONAN. COMMISSIONER KRYGIER ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. COONAN MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER JR. TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2016. COMM. KRYGIER NOMINATED COMMISSIONER TILLEY WITH SUPPORT OF COMM. LUTZ. COMMISSIONER TILLEY ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD TILLEY TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2016. COMM. KRYGIER NOMINATED COMMISSIONER DURANCZYK WITH SUPPORT OF COMM. COONAN. COMMISSIONER DURANCZYK ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 4: COMM. TILLEY MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN ERNIE KRYGIER JR.

CITIZEN INPUT

CHAIRMAN KRYGIER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

THERE WERE NO CITIZENS WISHING TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

MOTION 5: COMM. LUTZ MOVED TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS REPORT AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 23, 2015. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 6: COMM. COONAN MOVED TO RECEIVE AND CONCUR WITH THE LETTER DATED DECEMBER 18, 2015 AS PRESENTED BY COUNTY EXECUTIVE TOM HICKNER REGARDING THE APPOINTMENT OF AMBER DAVIS-JOHNSON, BAY COUNTY CORPORATION COUNSEL, AS COORDINATOR FOR THE AMERICANS WITH DISABILITIES ACT. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 7: COMM. LUTZ MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIFFANY JERRY IN A LETTER DATED DECEMBER 23, 2015. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139. AS READ INTO THE RECORD BY PERSONNEL DIRECTOR TIFFANY JERRY.

DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI

DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ

DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON

DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

DEPARTMENT OF ADMINISTRATIVE SERVICES - DEBRA RUSSELL

DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO

DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT - LAURA OGAR

DEPARTMENT OF EQUALIZATION - RICHARD GRUBER

DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY

DEPARTMENT OF FINANCE - CRYSTAL HERBERT

DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS

DEPARTMENT OF HOUSING - RACHELLE ANDERSON

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. TILLEY MADE THE OBSERVATION THAT THE BOARD CHAMBERS WERE BECOMING MORE EQUALLY WEIGHTED AS MORE FEMALE PRESENCE WAS EVIDENT.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

RECESS/ADJOURNMENT

MOTION 8: COMM. DURANCZYK MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 4, 2016. THE MEETING CONCLUDED AT 4:15 P.M. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER , CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS