

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 8, 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

46-63 **V MINUTES (2/9/16; 2/16/16)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

- 1- 3 A. Proclamation: April as CHILD ABUSE PREVENTION MONTH - VAN Council Representatives will be present to receive Proclamation **(Adopt Res. No. 2016-60 and present)**
- B. Requests for Appointment to Bay Area Behavioral Health Authority Board **(Three 3 year vacancies)**
- 4- 6 1. Richard Byrne (Incumbent)
- 7- 9 2. Robert Pawlak (Incumbent)
- 10-12 3. Thomas Starkweather (Incumbent)
- 13-15 4. Thomas M. Dewey
- 16-17 5. Jennifer Geneseo
- 18-20 6. Charles V. Suchodolski

- 21-22 C. Bay Arenac Behavioral Health Nominating Committee - Report on Qualifying Applicants (**Note all applicants meet the eligibility qualifications**)
- 23-26 D. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District and Certificate - John Winden, on behalf of Double J. Properties, LLC - \$1,500,000 (**Receive**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 27 1. No. 2016-61 - Crime Victim Rights Grant Agreement (Prosecutor)
- 28 2. No. 2016-62 - Victims of Crimes Act (VOCA) Grant (Prosecutor)
- 29 3. No. 2016-63 - West Order From - CLEAR Services (Friend of the Court)
- 30 4. No. 2016-64 - Amendment # 2 to Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement (Health Dept.)
- 31 5. No. 2016-65 - Tier II Manager Software License Agreement (Emergency Management)
- 32 6. No. 2016-66 - RFP for Mobile Data Computers for Bay County Law Enforcement Agencies (Emergency Management)
- 33 7. No. 2016-67 - Recreation Manager Vacancy (Personnel)
- 34 8. No. 2016-68 - Payables: General/BAYANET/Center Ridge Arms
- 35 9. No. 2016-69 - Budget Adjustments
- 36 10. No. 2016-70 - Software License Agreement with BMC Software, Inc. (Information Systems)
- 37 11. No. 2016-71 - License Agreement with ASK/IBM (Information Systems)

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

- 38 1. No. 2016-72 - Mitchell & McCormick Licensure Agreement Renewal (Health Dept.)
- 39 2. No. 2016-73 - NEMSCA Head Start Agreement (Health Dept.)
- 40 3. No. 2016-74 - Delta College Fitness Center Agreement - 2016-2017 (Personnel)

41-43

4. No. 2016-75 - Vacancies: Juvenile Home; Mosquito Control; Recreation and Facilities

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

44-45

- I. No. 2016-76 - 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:

- I. 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

MARCH 8, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Child maltreatment is a national tragedy, cutting across racial, ethnic, and socio-economic boundaries and endangering our most precious resource and greatest responsibility, our children; and

WHEREAS, It is disturbing to note that approximately three million children are reported abused and neglected in this country each year and in Bay County alone, over 3,206 cases of child abuse were reported in 2014 up from 2,709 cases in 2013; and

WHEREAS, Children have the right to be safe in their own homes and to be provided every opportunity to learn, grow, and thrive; child abuse violates a child's dignity, security, vulnerability, and humanity; and

WHEREAS, We can all join together as individuals, organizations, and government agencies to prevent child abuse in Michigan by providing education, skills training, and support by raising awareness of relevant topics, including child development, basic-care skills, discipline strategies, and goal-setting for parents; and

WHEREAS, By strengthening families and providing safe, stable, and nurturing environments that are free from violence, abuse, and neglect, opportunities are created for children's optimal growth and success, ensuring a secure future for our communities where the needs of children are a priority and the needs of families are met; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive hereby designate the month of April as CHILD ABUSE PREVENTION MONTH in Bay County and calls upon all Bay County citizens, community agencies, faith groups, medical facilities and businesses to increase their participation in supporting families with the goal of preventing child abuse, maltreatment, abuse, and neglect; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive urge full support of the CAN Council's mission "to build *communities* where children are free from abuse and neglect".

ERNIE KRYGIER, CHAIR
AND BOARD

Child Abuse Prevention & Awareness Month - 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 _____



Together we CAN stop child abuse and neglect.

CHILD ABUSE PREVENTION EDUCATION
CHILDREN'S ADVOCACY CENTER
COURT APPOINTED SPECIAL ADVOCATES

February 17, 2016

Ernie Krygier, Chairperson
Board of Commissioners
Bay County Building
515 Center Ave., Ste. 405
Bay City, MI 48708

Dear Ernie,

Blue and silver pinwheels are making their way across the country to help raise awareness of child abuse and neglect in honor of April being declared *Child Abuse Prevention Month*. This movement had prompted Prevent Child Abuse America to develop a national campaign known as "*Pinwheels for Prevention*".

We are optimistic that you, and the Bay County Board of Commissioners, will support this nationally-recognized initiative by designating the month of April as *Child Abuse Prevention Month* in Bay County. **In the past, we have commemorated this month by planting approximately (25) pinwheels on the lawn of the Bay County Building, and would like to include you, once again, in our annual Kick-Off Event on April 1, 2016.**

A short program is to take place on **April 1, 2016 at 11:30am at the Bay County Department of Health and Human Services (DHHS)** which includes Judge Keuvelaar reading "*A Prayer for Children*" and a pinwheel planting in front of the building by the DHHS staff, CAN Council staff, and many community representatives.

In 2014, there were 3,206 cases of child abuse reported in Bay County alone, up from 2,709 cases in 2013. This is staggering. The CAN Council's mission "*to build communities where children are free from abuse and neglect,*" can't be successful without your support. Please don't hesitate to contact me if you'd like additional information, and thank you for considering the critical importance of putting child abuse and neglect to an end.

Sincerely,

Catherine Martinez
Community Outreach Specialist

cancouncil.org

Bay County: Nathan Weidner Center • 715 N. Euclid Avenue • Bay City, MI 48706 • (989) 671-1345 • Fax: (989) 671-2365
Saginaw County: 1311 N. Michigan Avenue • Saginaw, MI 48602 • (989) 752-7226 • Fax: (989) 752-2777



Letterhead sponsor



-2-



Join Us.

Pinwheel Planting

Bay County Department of Health
& Human Services (DHHS), front lawn
Friday, April 1, 2016 @ 11:30am

*The pinwheel
represents the
healthy, happy,
full life all
children deserve.*

Join us for a short, 15-minute program in which Judge Keuvelaar will read *"A Prayer for Children"* and pinwheels will be "planted" in outside flower beds at the Bay County DHHS to help raise awareness of child abuse and neglect in our community.

April is Child Abuse Prevention Month



Richard Byrne
710 E. Whitefeather
Pinconning, MI 48650
989-615-8585
Redhorse2121@yahoo.com

February 23, 2016

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Krygier and fellow Commissioners,

My term as a Board member on the Bay Arenac Behavioral Health (BABH) Board of Directors expires March 31, 2016. Please accept this letter and attached application as my request to seek reappointment for another 3-year term.

BABH provides services to the most vulnerable citizens of Bay County to ensure they have the supports necessary to achieve the highest quality of life and participate in our community. BABH continues to advocate with the State to preserve the local community safety net and maintain the county based structure of community mental health services.

The public behavioral health care industry has seen major changes in recent years including the restructure of the Prepaid Inpatient Health Plans and the Coordinating Agencies, implementation of Electronic Health Records, the integration of primary and behavioral health care, and the implementation of Healthy Michigan. Furthermore, BABH continues to adjust to these mandates despite the fact that that Medicaid and general fund resources have been significantly decreased over the last few years. My knowledge of the behavioral health field during my tenure as a BABH Board member over the last 24 years, as well as my experience in government practices as the City Manager of the City of Pinconning and a former Bay County Commissioner, make me a vital member of the BABH Board of Directors.

In addition, I currently serve as Vice Chair of the BABH Board of Directors, the Chairman of the Personnel and Compensation Sub-Committee as well as an ex-officio member of all other sub-committees of the Board. I attend the annual Recipient Rights Training to keep current on the fair treatment of the people we serve, and their health and safety.

Please consider my request for reappointment as my expertise and knowledge of BABHA at a time of inevitable transformation is a valuable asset.

Thank you,



Richard Byrne

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: RICHARD BYRNE
Address: 710 E WHITE FEATHER RD
Phone: 989-879-3161
Email: REDHORSE2121@YAHOO.COM
Occupation: CITY MANAGER
Employer: CITY OF PINCONNING
Are you a resident of Bay County: YES

Please list your interests and qualifications for the BABHA Board:

VERY INTERESTED IN PROVIDING
THE BEST BEHAVIORAL HEALTH
SERVICES TO OUR RECIPIENTS.
THAT HAS ALWAYS BEEN MY GOAL

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

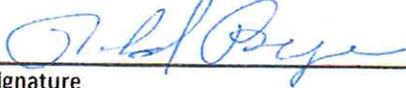
ALTHOUGH THERE HAS BEEN CHALLENGES
I ENJOY MY POSITION ON THE
BABHA BOARD.
THANKS AGAIN FOR YOUR CONSIDERATION
FOR MY REAPPOINTMENT.

Date Submitted: FEB 23 2016

**Bay-Arenac Behavioral Health Authority (BABHA)
Board Member Application Questionnaire**

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---|-------------|--|
| <u>X</u> | <u> </u> | 1) I am 18 years of age or older (must be 18+) |
| <u> </u> | <u>X</u> | 2) I am a county commissioner (limit of 4 commissioners) |
| <u>X</u> | <u> </u> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <u>X</u> | <u> </u> | 4) I live in Bay County (must have primary residence in Bay County) |
| <u> </u> | <u>X</u> | 5) I am employed by the Michigan Department of Community Health |
| <u> </u> | <u>X</u> | 6) I am employed by BABHA |
| <u> </u> | <u>X</u> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <u> </u> | <u>X</u> | 8) I serve in a policy-making position with an agency under contract with BABHA |
| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <u> </u> | <u>X</u> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <u> </u> | <u>X</u> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |
| For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. | | |
| <u> </u> | <u>X</u> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |


Signature

FEB 23 2016
Date

This release/waiver can be revoked at any time.

- X 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.


Signature

FEB 23 2016
Date

This release/waiver can be revoked at any time.

February 23, 2016

Bay County Board of Commissioners
Mr. Ernie Krygier, Chairman
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Krygier and fellow Commissioners,

I am writing this letter to request support of my reappointment for another 3 year term to the Bay Arenac Behavioral Health (BABH) Board of Directors. My current term expires March 31, 2016.

BABH provides services in our community are invaluable to our residents with living with developmental disabilities, severe mental illness, and substance use disorders. The support programs offered by BABH provide necessary tools for individuals to attain the highest quality of life by building relationships in the community and making positive personal choices through empowerment and recovery based practices.

During my tenure of over 30 years on the Board of Directors, BABH has significantly expanded services to meet the needs of residents in Bay and Arenac Counties. Over the last few years we have seen difficult economic times of increased poverty and unemployment rates, which consequentially have led to an increase of drug abuse, depression, and even suicides.

BABH has faced some significant structural changes in the past few years due to a regionalization initiative of the Prepaid Inpatient Health Plans (PIPHs) and the Coordinating Agencies (CAs). In addition, BABH has had to comply with the implementation of Health Michigan and the Affordable Care Act. Most recently, the State is now proposing in the Executive Budget to allow the Health Plans to bid for the behavioral health services provided by the community mental health service programs (CMHSPs). This could potentially privatize the county-based public mental health system and jeopardize the quality of services necessary for our most vulnerable citizens in Bay County. My expertise and knowledge of the behavioral health system, experience as a teacher, and service in local government as the Portsmouth Township Supervisor make me a valuable member of the Board of Directors during this crucial time.

Please consider my request for reappointment to the BABHA Board of Directors.

Thank you in advance for your time and consideration,



Robert Pawlak
206 N. Pine Road
Bay City, MI 48708
bopav@aol.com

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: ROBERT J PAWLAK
Address: 260 N. PINE RD.
Phone: 989-893-5623
Email: bopav@aol.com
Occupation: teacher
Employer: Bay City Public Schools
Are you a resident of Bay County: yes

Please list your interests and qualifications for the BABHA Board:

As a long-serving member of the BABHA Board,
I feel that I can offer background and depth to the
the board. I have seen and been a part of many
positive changes over the years and would like to
continue to be a part of the organization as it
moves forward.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

Date Submitted: 02/10/2016



Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA
(If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |

Signature

Date

This release/waiver can be revoked at any time.

- 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.

Signature

Date

This release/waiver can be revoked at any time.

Thomas Starkweather
1113 McKinley Avenue
Bay City, MI 48708
989-892-4463
tom@area-appraisers.com

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Krygier and the Bay County Board of Commissioners,

Please accept this letter and the attached application as I am requesting reappointment to the Bay Arenac Behavioral Health (BABH) Board of Directors for the term expiring March 31, 2019. My current term expires March 31, 2016.

BABH services and programs are crucial to the citizens of Bay and Arenac Counties with mental illness, substance use disorders, and/or developmental disabilities. BABH continues to help individuals achieve the highest quality of life by empowering them through recovery based methodologies, promoting community participation, and advocating for their health and safety.

BABH has maintained excellence in providing services while enduring a reorganization of the Prepaid Inpatient Health Plans (PIHPs), which resulted in a significant reduction in funding. The Coordinating Agencies (CAs), which provided substance use disorder administrative services were reorganized as well. BABH continues to advocate for the preservation of the county based community mental health service program safety nets. In addition, the public health care environment continues to rapidly change with the recent merging of the Departments of Community Mental Health and Human Services, the implementation of Healthy Michigan, the Affordable Care Act, as well as laborious requirements related to Electronic Health Records, documentation, and reporting.

Since being appointed to the BABH Board of Directors in 2012, I have actively participated by proposing solutions for reducing expenditures and providing input on policy matters that protect the best interests of the people receiving services. My knowledge in local government, finance matters, and volunteer work with collaborative agencies such as the Department of Human Services make me a valuable member of the BABH Board of Directors in this era of shifting paradigms.

Thank you for your consideration of my reappointment.

Sincerely,



Thomas Starkweather

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: THOMAS L. STARKWEATHER
Address: 1113 McKinley Ave
Phone: 989 892-4463
Email: TOM@AREA-APPRAISERS.COM
Occupation: COMMERCIAL REAL ESTATE BROKER & APPRAISER
Employer: SELF & AMERICAN REAL ESTATE ADVISORS
Are you a resident of Bay County: YES - 20+ years

Please list your interests and qualifications for the BABHA Board:

SEE ATTACHED LETTER

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

B.A. BUSINESS ADMINISTRATION - UNIVERSITY OF CT
MEMBER BAY CITY BROWN FIELDS
MEMBER BAY CITY EDC

Date Submitted: 2/17/12

Home :: Officials & Departments :: Board of Commissioners :: Board Application for Appointment to BABHA

Board of Commissioners

Bay County Building
515 Center Avenue, Suite 405
Bay City, Michigan 48708-5125

Voice: (989) 895-4120
Fax: (989) 895-4226
TDD/TTL: (989) 895-4049

Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name:

Address:

City, State, Zip Code:

Home Phone:

Business Phone:

Occupation:

Employer:

Are you a resident of Bay County?

How Long?

List your interests and qualifications for the above Board or Commission:

Was employed for 25 years by BABHA, retired 4 years ago. Currently I am a member of the Bay Arenac suicide prevention coalition. I have a BA in Psychology and Sociology, with Masters credits in Developmental psychology, and prior to working at BABH I worked for just under 9 years as a group home and area

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List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection

After working for BABH for 25 years as a Supports coordinator I know many of the individuals who receive services and the staff who provide those services. I would like to be able to continue support those individuals and the agency I was employed at and feel the unique experience I have would be very helpful to the

What is your e-mail address?

thomasmdewey@chartermi.net

Bay-Arenac Behavioral Health Authority (BABHA)
Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

-14-

YES NO

- 1) I am 18 years of age or older (must be 18+)
- 2) I am a county commissioner (limit of 4 commissioners)
- 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)
- 4) I live in Bay County (must have primary residence in Bay County)
- 5) I am employed by the Michigan Department of Community Health
- 6) I am employed by BABHA
- 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8) I serve in a policy-making position with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)
- 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).
- 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).
- For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.
- 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
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Department Menu

- Bay County Ordinances
- Board Meeting Results
- Committee Assignments

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Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Jennifer Genesee
 Address: 4784 Putt Lane Auburn, MI 48611
 Phone: Cell: 989-708-9089 Home: 989-266-3211
 Email: ragjlg@chartermi.net
 Occupation: Social Work (outpatient therapist)
 Employer: Community Mental Health for Central Michigan (CMHCM)
 Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

I am a licensed Master of Social Work. I returned to school as an adult earning a bachelor's degree in social work from SVSU and a Master's degree from University of Michigan. I have been employed at CMHCM for 4 1/2 years and currently work out of Midland County. I am familiar with a variety of evidenced-based practices and have experience working those with both mental health diagnoses and substance abuse disorders.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection:

I have a strong interest and belief that having an effective and accessible mental health system promotes a high quality of life for all citizens.

Date Submitted: _____



Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

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- | YES | NO | |
|---|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
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| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |
| For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |

Jennifer Genesio
Signature

2-26-16
Date

This release/waiver can be revoked at any time.

- | | | |
|--------------------------|-------------------------------------|---|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so. |
|--------------------------|-------------------------------------|---|

Signature

Date

This release/waiver can be revoked at any time.

Home :: Officials & Departments :: Board of Commissioners :: Board Application for Appointment to BABHA

Board of Commissioners



Bay County Building
515 Center Avenue, Suite 405
Bay City, Michigan 48708-5125

Voice: (989) 895-4120

Fax: (989) 895-4226

TDD/TTL: (989) 895-4049

Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name:	Charles V. Suchodolski
Address:	1145 N. Jones Road
City, State, Zip Code:	Essexville, MI 48732
Home Phone:	989-893-3639
Business Phone:	989-684-3883
Occupation:	Water Distribution Superint
Employer:	Bay County Dept. of Water &
Are you a resident of Bay County?	<input checked="" type="checkbox"/> Yes
How Long?	almost 55 years

List your interests and qualifications for the above Board or Commission:

I believe my past managerial experience would serve the Commission and the people seeking services from Bay-Arenac Behavioral Health well. Also, due to my upcoming retirement, I am seeking ways to serve and give back to the community which has rewarded me in so many ways. Finally, my father

Served on this board while and after his term as a County Commissioner expired in the 1980's and 90's. I recall discussing his service on this board and how he felt this was the most rewarding board in terms of giving back to the area that he had ever served on, I would like to continue this service.

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List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection

Box 3 below was checked as "No" as the tem on this position begins on April 1, 2016 and I will be retiring from my County position on April 30, 2016.

What is your e-mail address?

csch@baycodws.org

Bay-Arenac Behavioral Health Authority (BABHA)
Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

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YES NO

- 1) I am 18 years of age or older (must be 18+)
- 2) I am a county commissioner (limit of 4 commissioners)
- 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)
- 4) I live in Bay County (must have primary residence in Bay County)
- 5) I am employed by the Michigan Department of Community Health
- 6) I am employed by BABHA
- 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8) I serve in a policy-making position with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)
- 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).
- 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).
- For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.
- 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
- 12) I can be identified as a family member of a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so.

Department Menu

- Bay County Ordinances
- Board Meeting Results
- Committee Assignments
- County Commission Districts

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Chief Executive Officer
Christopher Pinter

Board of Directors
William L. Powell, Chairman
Richard Byrne, Vice-Chairman
James Anderson, Secretary
Robert Pawlak, Treasurer
Richard Gromaski
Ernie Krygier
Robert Luce
Colleen Maillette
Teresa Marta
Patrick McFarland
Thomas Ryder
Thomas Starkweather

Board Administration
Behavioral Health Center
201 Mulholland
Bay City, MI 48708
800-448-5498 Access Center
989-895-2300 Business

Arenac Center
PO Box 1188
1000 W. Cedar
Standish, MI 48658

North Bay
1961 E. Parish Road
Kawkawlin, MI 48631

William B. Cammin Clinic
1010 N. Madison
Bay City, MI 48708

Wirt Building
909 Washington Ave.
Bay City, MI 48708

February 29, 2016

Mr. Ernie Krygier, Chairman
Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Krygier:

On March 31, 2016, three (3) Bay County appointments on the Bay Arenac Behavioral Health Authority (BABH) Board of Directors will expire.

The BABH Nominations Committee met on February 29, 2016 to review the applications received by the Office of the Bay County Board of Commissioners. Six (6) applications were reviewed.

The applications were reviewed pursuant to the Mental Health Code, Public Act 258 of 1974, Section 222. There are two separate categories of eligibility for the applicants to qualify in order to ensure compliance regarding the composition of the BABH Board with the Mental Health Code, Section 222 (1). The first category "A", must be representative of primary consumers or family members. There is one applicant that meets this criteria. The second category "B", is representative of the general public. There are five applicants that meet the criteria for category B. Attached please find a report for consideration by the Bay County Board of Commissioners.

Thank you for your attention to this matter. The BABH Board will await notification of appointments by the Bay County Board of Commissioners.

Sincerely,

A handwritten signature in blue ink that reads "Sara K. Brandt".

Sara K. Brandt
Assistant to the CEO

Enclosures



NOMINATION COMMITTEE REPORT

February 29, 2016

QUALIFYING APPLICANTS FOR MEMBERSHIP ON BABH BOARD OF DIRECTORS

BAY COUNTY COMMISSION TO APPOINT THREE (3) MEMBERS TOTAL

Category A – Please Appoint 1:

Robert Pawlak

Category B – Please Appoint 2:

Richard Byrne
Thomas Dewey
Jennifer Geneseo
Charles Suchodolski
Thomas Starkweather



February 5, 2016

Ernie Krygier, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Applications for an Obsolete Property Rehabilitation Exemption District and Certificate

On February 5, 2016, John Winden, on behalf of Double J Properties, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption District and Certificate for 1805 Raymond Street, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$1,500,000.

A response is requested by Friday, March 18, 2016. A public hearing on the district and certificate will be held by the City Commission at their March 21, 2016, meeting. The meeting will be held at 7:30 PM at City Hall, 301 Washington Avenue.

CITY OF BAY CITY

A handwritten signature in blue ink that reads "T. Lucero".

Tema J. Lucero
City Clerk

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Application for Establishment of an Obsolete Property Rehabilitation District

Date: February 12th, 2016

Applicant (must be the owner of the facility): Double J Properties

Address of Applicant: 735 River Rd, Auburn MI, 48611

Telephone: (989) 225-0857 Fax: (989) 439-1049

Location of obsolete facility (no. and street): 1805 Raymond, Bay City, MI 48706

1. Explain proposed rehabilitation of the obsolete property:
Property will be converted into a 32 bed assisted living facility.

2. Total dollars to be invested into project: ~~750,000~~ ^{1,500,000}

3. Number of code enforcement issues being resolved: N/A

4. Is property on the National Register? Yes No

5. Number of permanent, full-time equivalent jobs created due to project: 25

6. Months/years work will begin/end: 3-1-16 to 3-1-17

7. Any planned façade improvements to the property: Yes No

8. Number of housing units created after project completion? 1

9. Legal descriptions of all properties involved: Attached.

10. Permanent parcel numbers: 160-039-381-001-00

11. Names and address of all property owners within proposed district: 1805 Raymond, Bay City, MI 48706

12. Current District SEV: 42,859 District Taxable Value: 42,859

13. Current zoning of proposed district: R-1 Residential

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Signed: [Signature]

Please submit completed form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) <i>Double J Properties LLC</i>		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) <i>1805 Raymond, Bay City, MI 48706</i>		
Location of obsolete facility (No. and street, City, State, ZIP Code) <i>1805 Raymond, Bay City, MI 48706</i>		
City/Township, Village (indicate which) <i>Bay City</i>		County <i>Bay</i>
Date of Commencement of Rehabilitation (mm/dd/yyyy) <i>TBD</i>	Planned date of Completion of Rehabilitation (mm/dd/yyyy) <i>1-1-2017</i>	School District where facility is located (include school code) <i>Bay City Public</i>
Estimated Cost of Rehabilitation <i>1,500,000</i>	Number of years exemption requested <i>10</i>	Attach Legal description of Obsolete Property on separate sheet
Expected project likelihood (check all that apply):		
<input checked="" type="checkbox"/> Increase Commercial activity	<input checked="" type="checkbox"/> Retain employment	<input checked="" type="checkbox"/> Revitalize urban areas
<input checked="" type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <i>50</i>		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input checked="" type="checkbox"/>		

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) <i>John Winden</i>	Telephone Number <i>989-225-0857</i>	Fax Number <i>989-439-1049</i>
Mailing Address <i>735 River Road, Auburn, MI 48611</i>		Email Address <i>earthwindenfire@charter.net</i>
Signature of Company Officer (no authorized agents) <i>[Signature]</i>		Title <i>owner</i>

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature	Date application received <i>2-5-10</i>
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FOR STATE TAX COMMISSION USE

Application Number	Date Received	LUCI Code
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LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

PART 1: ACTION TAKEN

Action Date: _____		
<input type="checkbox"/> Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)		
<input type="checkbox"/> Denied		
Date District Established	LUCI Code	School Code

PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

<p>A statement that the local unit is a Qualified Local Governmental Unit.</p> <p>A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000.</p> <p>A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.</p> <p>A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.</p> <p>A statement that the application was approved at a public hearing as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing.</p> <p>A statement that the applicant is not delinquent in any taxes related to the facility.</p> <p>If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.</p> <p>A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.</p>	<p>A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.</p> <p>A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.</p> <p>A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district.</p> <p>A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.</p> <p>A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.</p> <p>A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.</p>
--	---

PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

	Taxable Value	State Equalized Value (SEV)
Building(s)		
Name of Governmental Unit	Date of Action on application	Date of Statement of Obsolescence

PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date	
Clerk's Mailing Address	City	State	ZIP Code
	Telephone Number	Fax Number	Email Address

Mall completed application and attachments to: State Tax Commission
 Michigan Department of Treasury
 P.O. Box 30471
 Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-3272.

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/1/16)
- WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates; and
- WHEREAS, The Bay County Prosecutor again wishes to make application for Crime Victim Rights Grant funds in the amount of \$148,238 (same allocation as 2015) which covers the salaries, wages and benefits (not retirement) of two full time Crime Victim Advocates; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Prosecutor to make application for the 2016-2017 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It 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.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - 2016-2017 Crime Victim Rights Grant

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

MARCH 8, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/1/16)
- WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS, An additional victim advocate was hired and is paid for entirely by the VOCA grant; and
- WHEREAS, The VOCA grant is an 80%/20% grant and the County's 20% match is covered by (1) the Victim Rights Coordinator's time dedicated to the VOCA grant and (2) indirect costs; and
- WHEREAS, The Prosecutor again wishes to apply for VOCA grant funding in the amount of \$75,000 for the 2016-2017 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's Victims of Crime Act (VOCA) grant application in the amount of \$75,000 for the 2016-2017 grant period; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant.

KIM COONAN, CHAIR
AND COMMITTEE

Pros-VOCA-2015-16

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)
 WHEREAS, CLEAR is an online investigative software package that is designed to meet the needs of investigative customers and it has been determined that CLEAR Services will be a useful locate-tool to assist in the Friend of the Court's child support enforcement department. CLEAR will help find those parents who have neglected to pay their support obligations; and
 WHEREAS, CLEAR streamlines investigative content into a single working environment. This search software pulls data from multiple databases into a single search and filters any unnecessary data. CLEAR has an extensive collection of public and proprietary records, i.e. phone data, consumer and credit bureau, motor vehicle registration, utilities, criminal court records, interstate; and
 WHEREAS, After a demonstration, it was evident that their searches returned more information than currently available publicly on the Internet; and
 WHEREAS, The Friend of the Court receives 66% reimbursement of all qualified expenses from the Cooperative Reimbursement Grant. In addition, the Friend of the Court receives quarterly incentive payments which are based upon the collection of support through the Michigan Child Support Enforcement System. We are confident that this new search tool will help to increase yearly collections; thereby increasing our quarterly incentive payments; and
 WHEREAS, The total monthly charge for this service is \$476.60. With the 66% reimbursement from the Cooperative Reimbursement Program, the total monthly cost from the Friend of the Court's 215 Fund (approximate balance of \$180,000) will be \$162.04; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners the West Order Form - Clear Services and authorizes the Chairman of the Board to sign all related documentation and / or contracts pertaining to the Clear subscription from West, after review by the Corporation Counsel.

KIM COONAN, CHAIR
 AND COMMITTEE

Friend of the Court - CLEAR Services

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 _____

-29-

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY:

WHEREAS, The 2015-2016 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

FINANCIAL CONSIDERATIONS:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) 10/1/15 - 6/30/16	95,026.00	4,047.00	99,073.00
Public Health Emergency Preparedness (PHEP) Ebola Virus Disease (EVD) Phase II	9,127.00	4,159.00	13,286.00
TOTAL :	104,153.00	8,206.00	112,359.00

WHEREAS, The increase in the above program funds reflect additional funds allocated to the Bay County Health Department for the Public Health Emergency Preparedness Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2015-2016 CPBC Contracting Agreement; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, amendments, and all related required documents) on behalf of Bay County; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That budget adjustments relating to this amendment are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Health Dept - Amendment # 2 to 2015-2016 CPBC Agt

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

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, The Tier II Manager provides real-time access to critical information since it is linked to an Online Tier II Reporting System, through which chemical storage facilities may submit and update emergency contact, chemical inventory, and supplemental information in a real time environment; and

WHEREAS, The Tier II Manager is an interactive, web-based system that helps compliance, planning and response personnel identify, map, evaluate, and rapidly collect critical information about hazardous material locations; and

WHEREAS, The State of Michigan Emergency Management Homeland Security Division has started utilizing Tier II Manager as a single point of reporting for all hazardous material sites in Michigan and the Tier II Manager has become an important tool to streamline processes and increase updates of hazardous site plans for the Bay County Local Emergency Planning Committee which is charged with response plan development for these sites; and

WHEREAS, The annual cost for a Software License with 5 user roles is \$1,500 and Bay County Emergency Management has included this purchase as part of the 2016 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Tier II Manager Software License Agreement and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Management - Tier II Manager Software Agt

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

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, The Region 3 Homeland Security Planning Board which oversees the State Homeland Security Grant Program, has allocated \$97,394.00 for Bay County Law Enforcement agencies to purchase new Mobile Data Computers for their vehicles; and

WHEREAS, This has been an on-going project for the last 3 years and this purchase completes the project; and

WHEREAS, The installation and maintenance of the Mobile Data Terminals is supervised by the Bay County ISD and Bay County Central Dispatch; and

WHEREAS, Bay County Emergency Management has included this purchase as part of the 2016 budget and this is a fully reimbursable expenditure through the FY 14 Homeland Security grant, a budgeted expense for 2016 and no matching funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves development of an RFP for the purchase of new Mobile Data Computers for 27 law enforcement vehicles pursuant to the County's Purchasing Policy at a cost not to exceed \$97,394.00; Be It Further

RESOLVED That the contract with the successful bidder shall be brought back to the full Board for final approval.

KIM COONAN, CHAIR AND COMMITTEE

Emergency Management - RFP for Mobile Data Computers

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

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

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

- I. Recreation and Facilities - Recreation Manager [full time, \$44,221- \$49,004 (MB08) or \$46,904 - \$52,395 (MB09)]

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

KIM COONAN, CHAIR
AND COMMITTEE

Vacancy - Recreation Manager

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
MARCH 8, 2016
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/1/16)

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

ACCOUNTS PAYABLE:

02/11/16	\$	106,372.80
02/17/16	\$	285,826.22
02/24/16	\$	194,671.45
03/03/16*	\$	335,848.47*

BAYANET:

January 2016		
1. Payables	\$	29,540.57
2. Payroll	\$	10,083.08

HOUSING (Center Ridge Arms):

02/09/16	\$	50,158.42
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*Received after 3/1/16 Ways and Means Committee meeting.

KIM COONAN, CHAIR
AND COMMITTEE

Payables-March

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

MARCH 8, 2016

BY: WAYS AND MEANS COMMITTEE 03/01/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/08/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2016-03-002	GENERAL FUND BOARD OF COMMISSIONERS PARKS/RECREATION MAINTENANCE Total GENERAL FUND		\$5,250	
	TO INCREASE TEMPORARY SEASONAL HELP FOR MAY THROUGH OCTOBER FOR THE YEAR 2016.			
2016-03-003	GENERAL FUND BOARD OF COMMISSIONERS RECREATION & FACILITIES Total GENERAL FUND		\$5,000	
	TO BUDGET FOR OUTSIDE CONSULTANTS TO DEVELOP PROCEDURES AND LOSS PREVENTIONS FOR SELECTED SITES.			

Kim Coonan, Chairman W. & M. and Committee

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

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, Information Systems Division utilizes BMC Track-It from BMC Software, Inc. For work orders and tracking inventory of computers and equipment for Bay County employees; and

WHEREAS, A License Agreement has been submitted for three (3) years of support which will allow for continued support and use of the software; and

WHEREAS, Information Systems Division budgets funds each year for BMC Track-It so no additional funding is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the License Agreement with BMC Software, Inc. for a three (3) year period and authorizes the Chairman of the board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments pertaining to the License Agreement, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

ISD - License Agreement with BMC Software Inc.

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

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, Information Systems Division utilizes Application Specialist Kompany (ASK) for service and support of the County's AS/400 system and IBM has requested ASK to obtain an updated Services Extension Support Agreement with Bay County; and

WHEREAS, Information Systems Division budgets funds each year for ASK so no additional funding is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Services Extension Support Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments pertaining to the Services Extension Support Agreement, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

ISD - Service Extension Support for AS-400

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

MARCH 8, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/16/16)

WHEREAS, Since 2009, the Bay County Health Department has utilized Virtual Health Network, a practice management and electronic medical records software from Mitchell and McCormick in its daily clinical operations and the current contract to maintain the software and to have the Health Department as licensed user requires renewal; and

WHEREAS, Funds for software maintenance and training are included in the 2016 Health Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Mitchell and McCormick Licensure Agreement and authorizes the Chairman of the Board to execute said document on behalf of Bay County (Health Department); Be It Further

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Health Dept - Mitchell & McCormick Licensure Agreement Renewal - 2016

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, DONALD J. TILLEY, MICHAEL E. LUTZ.

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: YEAS ___ NAYS ___ EXCUSED ___

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/16/16)

WHEREAS, Northeast Michigan Community Services Agency, Inc (NEMSCA) provides services to local Head Start programs and participants attending Head Start must be in compliance with Federal Performance Standards and Regulations, which mandate the following health procedures: lead screening, hemoglobin screening, TB Tests, immunizations, hearing screening, vision screening, and a physical exam; and

WHEREAS, Many families participating in Head Start do not have a primary care provider or have considerable difficulty in obtaining these services because they have Medicaid; and

WHEREAS, The Bay County Health Department already provides these services and can meet the needs of Head Start participants; and

WHEREAS, There is no cost involved to Bay County as all services provided to eligible participants will be reimbursed through Medicaid and/or other third party payers. Families without health care coverage will be referred to apply for Medicaid or other eligible programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following legal review/ approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - NEMSCA Head-Start

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

MARCH 8, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/16/16)

WHEREAS, Bay County has had a contractual arrangement with Delta College since May 2007 for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and

WHEREAS, The total cost for nine memberships (\$325/membership), shared among eligible County employees, is \$2,925; and

WHEREAS, County employee-use of the Delta College Fitness and Recreation Center has been consistent with past years; and

WHEREAS, Funds for the memberships have been budgeted for 2016; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement for the period May 18, 2016 through May 17, 2017) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - Delta College Fitness Ctr Agt - 2016-2017

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 _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/16/16)

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

1. Juvenile Home - Youth Development Worker (full time, \$14.37/hr. entry; 50/50 State and County funded)
2. Mosquito Control - Thirty (30) seasonal field and/or biology technicians (Larvaciding \$8.50/hr. to \$9.00/hr; Adulticiding \$10.00/hr. to \$10.50/hr)
3. Recreation and Facilities - Seasonal Staff (as outlined)

Golf Course – Clubhouse

Approx. Start Date: 4/1/16 thru 11/1/16

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Clubhouse Leader - Part Time (1)	\$11.00/hr
Clubhouse Attendants - Part Time (4+)	\$8.50/hr
Service Assistant Team Leader - Part Time (1)	\$9.25/hr
Service Assistants - Part Time (4+)	\$8.50/hr

Golf Course – Starters/Rangers

Approx. Start Date: 4/1/16 thru 11/1/16

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Starter/Ranger Team Leader – Part Time (1)	\$9.25/hr
Starter/Rangers – Part Time (6+)	\$8.50/hr

Golf Course – Grounds/Maintenance

Approx. Start Date: 4/1/16 thru 11/1/16

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Equipment Operator/Team Leader – Variable Hours (1)	\$10.25/hr
Equipment Operators - Variable Hours (6+)	\$9.25/hr
General Laborer, Team Leader - Variable Hours (1)	\$9.50/hr
General Laborers - Variable Hours (2+)	\$8.50/hr

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

Community Center Pool Staff

Approx. Start Date: 6/2/16 thru 8/31/2016

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Pool Supervisor (1)	\$11.75/hr
Pool Asst. Supervisor (1)	\$10.50/hr
Water Safety Instructor (1+)	\$9.00/hr (entry level) \$9.50(1 year level)
Lifeguard (9+)	\$8.60/hr (entry level) \$9.00(1 year level)
Cashier (2+)	\$8.50/hr

Community Center Summer Recreation Program **Approx. Start Date: 6/2/16 thru 8/31/2016**

The number of positions is approximate but the total appropriation will not be exceeded. Additionally, the number of counselors will be determined based on the number of participants in the program.

Position:	Hourly Wage:
Supervisor (2)	\$11.75/hr
Counselor (13+ level)	\$8.50/hr (entry level) \$9.00 (1 year level)

Pinconning Park Rangers
September

Approx. Start Date: 5/1/16 thru Mid-

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Seasonal Park Ranger Leader (1)	\$9.60/hr
Seasonal Rangers (2+ level)	\$8.50/hr (entry level) \$8.85/hr (1 year level)

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

**Seasonal Recreation / Maintenance
October**

Approx. Start Date: 5/1/16 thru Mid-

The number of positions is approximate but the total appropriation will not be exceeded.

Position:

Hourly Wage:

Seasonal Recreation Workers/Full Time(2+)
Seasonal Recreation Workers/Full Time (1+)

\$8.75/hr
\$8.75/hr

**Seasonal Property Maintenance
10/15/2016
(Paid for by County Treasurer's Dept)**

Approx. Start Date: 4/15/16 thru

Position:

Hourly Wage:

Seasonal Foreclosed Homes Worker/Full-Time (2+)

\$8.75/hr

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Vacancies - March

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

MARCH 8, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/8/16)

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

- I. Employment Status Report - February 2016

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
February, 2016

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES: (Regular Status)</u>		
Carl Rabideau P.T. Case Management Worker	Division on Aging	2/04/2016
Russell Wallaker SSSPP Case Manager	Circuit Court	2/09/2016
<u>NEW HIRES: (Temporary or On-call Status)</u>		
Tosha Mecomber Temp. Lab Tech.	Health Department	2/22/2016
Richard Kienbaum On-call Driver	Division on Aging	1/25/2016
<u>TRANSFERS:</u>		
Kelli Debo TO: Support Enf. Specialist FROM: Support Analyst	Friend of the Court Friend of the Court	2/16/2016
Louis Moll TO: Bulk Delivery Driver FROM: On-call Driver	Division on Aging Division on Aging	2/29/2016
Wendy Donnelly TO: Legal Secretary FROM: Typist Clerk II	Prosecutor's Office WIC	1/19/2016
Lisa Neal TO: Legal Secretary FROM: Youth Development Worker	Prosecutor's Office Juvenile Home	2/29/2016
<u>SEPARATIONS: (Seasonal)</u>		
Sara Marie Best Temp. Corrections Officer	Sheriff Department	2/08/2016
<u>SEPARATIONS: (Regular)</u>		
Brent Goik Recreation Manager	Recreation and Facilities	2/11/2016

Personnel Department
 March 3, 2016

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 9, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 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
DIANE YAWORSKI, SECRETARY TO THE 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
MARY MCCARRY, BIOLOGIST, BAY COUNTY MOSQUITO CONTROL
JODI SCHULTZ, MSU EXTENSION
MARK MCFARLIN
JEFFREY MARTIN
SHERIFF JOHN MILLER
UNDERSHERIFF TROY CUNNINGHAM
DEPUTY BEN LATOCKI
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 17: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES FROM THE JANUARY 12, 2016 BOARD MEETING

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

CITIZENS INPUT

MARY MCCARRY: BIOLOGIST, BAY COUNTY MOSQUITO CONTROL. AS MANY OF YOU HAVE BEEN HEARING ON THE NEWS, THE ZIKA VIRUS HAS BECOME A MAJOR NEWS STORY, WE HAVE BEEN ASKED TO GIVE AN OVERVIEW FOR THE COMMISSIONERS. THE ZIKA VIRUS, IS ORIGINALLY FROM AFRICA AND FIRST APPEARED IN THE WESTERN HEMISPHERE IN BRAZIL IN APRIL 2015. SINCE THEN ITS BEEN SPREADING RAPIDLY THROUGHOUT CENTRAL AMERICA. NO DEATHS SO FAR ARE ATTRIBUTED TO ZIKA. THE VIRUS CAN BE TRANSFERRED FROM MOSQUITO TO HUMAN, THEN FROM HUMAN BACK TO MOSQUITO. ONLY ABOUT 1 IN 5 PEOPLE INFECTED WITH ZIKA HAVE SYMPTOMS AND THOSE ARE USUALLY MILD INCLUDING LOW-GRADE FEVER, RASH, JOINT PAIN, BODY ACHES, CONJUNCTIVITIS, HEAD-ACHE, AND VOMITING. SYMPTOMS LAST SEVERAL DAYS TO ONE WEEK. THERE IS CURRENTLY NO VACCINE OR MEDICATION TO PREVENT ZIKA VIRUS INFECTION, ALTHOUGH, HOSPITALIZATION IS UNCOMMON AND FATALITIES ARE RARE. TO DATE, ONLY IMPORTED CASES HAVE BEEN FOUND IN THE U.S. ALTHOUGH A NEW CASE IN DALLAS, TEXAS APPEARS TO SHOW THE ZIKA VIRUS CAN BE TRANSMITTED SEXUALLY. THE MOST EFFECTIVE WAY OF CONTROLLING ZIKA IS TO ELIMINATE MOSQUITOES. THE NUMBER OF MOSQUITOES IN AND AROUND HOMES CAN BE REDUCED BY EMPTYING STANDING WATER FROM CONTAINERS, THE PRIMARY HABITATS OF ZIKA VECTORS. TRAVEL-ASSOCIATED CASES HAVE BEEN REPORTED IN THE U.S., WHICH MAY RESULT IN LOCAL TRANSMISSION AND OUTBREAKS. WITH MANY UNKNOWNNS REGARDING THE POTENTIAL FOR LOCAL MOSQUITO SPECIES TO ACT AS VECTORS, SURVEILLANCE WILL BE STRESSED. BAY COUNTY MOSQUITO CONTROL WILL BE IMPLEMENTING NEW TRAPS TO LOOK FOR THIS SPECIES. THEY ARE CONTAINER BREEDERS SO STANDING WATER MAY BE AN ISSUE, AT THIS POINT NO MOSQUITO'S WITH ZIKA VIRUS HAVE BEEN CAPTURED IN MICHIGAN. THESE MOSQUITOES BITE MOSTLY DURING DAYLIGHT HOURS SO PROTECTION FROM BITES IS RECOMMENDED EVEN DURING THE DAY. WHILE TRANSMISSION VIA MOSQUITOES IS THE PRIMARY MEANS, IT IS ALSO POSSIBLE FOR THE VIRUS TO BE TRANSMITTED FROM MOTHER TO FETUS (INTRAUTERINE), SEXUALLY, THROUGH BLOOD TRANSFUSION, OR LAB EXPOSURE. ALL TRAVELERS TO OR RESIDENTS OF AREAS WITH ONGOING ZIKA VIRUS TRANSMISSION SHOULD BE ADVISED TO STRICTLY FOLLOW STEPS TO AVOID MOSQUITO BITES.

JODI SCHULTZ: MSU EXTENSION EDUCATOR, WOULD LIKE TO INTRODUCED DIANE SMITH, THE NEW MSU EXTENSION DISTRICT 9 COORDINATOR. DIANE WILL BE COVERING BAY, MIDLAND AND SHIAWASSEE COUNTY. SHE HAS BEEN WORKING WITH THE MSU EXTENSION IN MANY DIFFERENT CAPACITY'S FOR OVER 25 YEARS. SHE HAS A BUSINESS MIND AND WANTS TO STRESS WHAT THEY ARE DOING WITH YOUR TAX DOLLARS. SHE LOOKS FORWARD TO WORKING WITH EVERYONE AND GETTING TO KNOW THEM IN HER NEW POSITION.

MARK MCFARLIN: DEMOCRATIC CANDIDATE FOR COUNTY EXECUTIVE. HE BELIEVES IT IS A TIME FOR A CHANGE IN BAY COUNTY GOVERNMENT. TOM HICKNER HAS BEEN IN COUNTY GOVERNMENT FOR OVER 6 TERMS. HE WAS FIRST VOTED IN 1992 UNDER QUESTIONABLE CIRCUMSTANCES. HE SUBMITS THAT THE DEMOCRATIC PARTY HAS BEEN RECKLESS. MICHIGAN STATE LEGISLATOR HAS DECIDED TO CHANGE THE VOTE DURING A GUBERNATORIAL ELECTION CYCLE WHICH WOULD MEAN THAT THE NEXT ELECTED COUNTY EXECUTIVE WOULD ONLY SERVE A 2 YEAR TERM, THEN NEED TO RUN AGAIN FOR A 4 YEAR TERM. HE IS ASKING THAT THEY BAY COUNTY COMMISSIONERS VOTE FOR THIS CHANGE. MR. HICKNER HAS VOTED HIMSELF CONTINUED RAISES AND NOW EARNS \$105,000.00 WHICH IS A CONCERN OF MR. MCFARLIN, WHILE THE LOCAL BAY COUNTY WORKER HAS NOT HAD THE SAME RATE OF RAISE THAT MR. HICKNER HAS HAD.

JEFFREY MARTIN: PARTNER IN MARTIN & FOLDIE, LAW PLLC SPEAKING FOR HIMSELF AND SCOTT SCHISLER FOR SCHISLER LAW. THEY ARE CURRENTLY THE CONTRACTED ATTORNEYS UNDER THE INDIGENT REPRESENTATION CONTRACT SINCE 2007. WOULD LIKE TO SPEAK IN REGARD TO RES 2016-56. HE HAS CONCERNS IN REGARD TO THE DEFENSE COMMISSION AND INDIGENT DEFENSE. THE MICHIGAN SUPREME COURT HAS NOT YET ADOPTED STANDARDS. BAY COUNTY CURRENTLY CONTRACTS WITH SCHISLER LAW TO REPRESENT INDIGENT DEFENDANTS. DEFENDANT REPRESENTATION IS NOT FOLLOWING POSSIBLE CHANGES WHICH ARE CURRENTLY BEING DISCUSSED. HE WOULD FOLLOW ALL STANDARDS WHEN THEY ARE ISSUED. THIS RESOLUTION IS PREMATURE, YOU ARE GOING TO HAVE TO PAY OVER \$50,000 PER YEAR AT A MINIMUM, MANY ISSUES ARE NOT BEING ADDRESSED PER THE MIDC STANDARDS. CURRENTLY DISCUSSING TWO (2) ADDITIONAL ATTORNEYS WHICH ARE NOT GOING TO BE ENOUGH. THERE IS ONLY SO MANY CASES ONE ATTORNEY CAN HANDLE, BAY

COUNTY WILL HAVE TO HIRE MANY OTHER ATTORNEYS. THIS DISCUSSION IS JUST IN THE BEGINNING STAGES, WE DO NOT KNOW WHAT STANDARDS WILL NEED TO BE FOLLOWED. THERE WILL BE MANY CONFLICT OF ISSUES, AND WE DO NOT HAVE THE STANDARDS YET. SCHISLER AND MARTIN WOULD LIKE TO BE GIVEN A CHANCE TO MATCH WHAT CHANGES NEEDED TO BE MADE

SHERIFF MILLER: WITH UNDERSHERIFF TROY CUNNINGHAM AND DEPUTY BEN LATOCKI; GAVE A PRESENTATION ON THE NEW BODY ARMOR PURCHASED FOR BAY COUNTY SHERIFF DEPARTMENT. THE BAY COUNTY SHERIFF OFFICE WAS THE RECIPIENT OF OVER \$14,000 IN GRANT FUNDING FOR SPECIAL ACTIVE-SHOOTER EQUIPMENT. THEY RECEIVED A \$7,500 GRANT FROM THE JUSTICE ASSISTANCE GRANT AND \$6,751 GRANT FROM THE BAY AREA COMMUNITY FOUNDATION TO PURCHASE THE EQUIPMENT. THE VESTS HAVE PLATES IN THE NEW BODY ARMOR WHICH CAN WITHSTAND THE NEW HIGHER POWER CALIBER WEAPONS. EACH PLATE IN THE FRONT AND BACK OF THE VESTS WEIGHS IN AT 6.6 POUNDS EACH. REGULATION BULLET PROOF VESTS CAN STOP SMALLER ROUNDS BUT ARE NOT ADEQUATE FOR NEWER, HIGHER POWERED WEAPONS. THE BAY COUNTY SHERIFF DEPARTMENT HAS ALSO RECEIVED HELMETS FROM AN AGREEMENT WITH THE MILITARY AND PLANS TO HAVE A HELMET AND THE NEW BODY ARMOR VESTS IN EACH OF THEIR VEHICLES.

PETITIONS AND COMMUNICATIONS

RES. 2016-25 COMM. COONAN MOVED TO RECOGNIZE BRUCE J. DOUGLAS ON HIS RETIREMENT FROM THE SOLDIERS RELIEF COMMISSION. IT WAS SUPPORTED BY COMM. TILLY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CLERK LUCZAK: READ RESOLUTION 2016-25 HONORING BRUCE J. DOUGLAS, INTO THE RECORD.

COMM. BEGICK: BRUCE J. DOUGLAS HAS BEEN WORKING AND VOLUNTEERING FOR 25 YEARS IN BAY COUNTY. HE HAS BEEN VERY BUSY. WE WANT TO GIVE HIM THANKS AND WISH HIM A HEALTHY AND ENJOYABLE RETIREMENT.

B. KRAUSE: UPDATE ON THE REGISTER OF DEEDS OFFICE. IN 2015 THE REGISTER OF DEEDS OFFICE IMPLEMENTED THE SOFTWARE TO

ALLOW E-FILING OF DOCUMENTS. THEY RECEIVED 18,487 E-RECORDED DOCUMENTS IN THE YEAR. THIS WOULD BE 9.6% OF THE DOCUMENTS THAT WERE E-FILED IN THE FIRST YEAR. THEIR GOAL FOR 2016 IS TO HAVE 20% OF THEIR DOCUMENTS E-FILED. THE FIVE (5) YEAR GOAL IS TO HAVE 40-50% OF THEIR DOCUMENTS E-FILED. THE REGISTER OF DEEDS OFFICE HAS ALSO PURCHASED A TV MONITOR TO DISPLAY CURRENT BAY COUNTY EVENTS IN THEIR OFFICE. THE OFFICE WOULD LIKE TO GRANT ACCESS TO OTHER COUNTY OFFICE IF THEY WISH TO EITHER USE THE SOFTWARE THE REGISTER OF DEEDS IS CURRENTLY USING OR IF ANOTHER OFFICE WOULD LIKE TO DISPLAY SOMETHING THEY ARE CURRENTLY DOING ON THE TELEVISION, PLEASE CONTACT BRANDON KRAUSE TO DISCUSS IT. THE DEEDS OFFICE HAS RECEIVED LOTS OF COMPLIMENTS ON THE DISPLAY.

MOTION 18: COMM. DURANCZYK MOVED TO RECEIVE VERBAL PRESENTATION FROM BRANDON KRAUSE, REGISTER OF DEEDS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 19: COMM. COONAN MOVED TO RECEIVE AND CONCUR WITH PROBATE JUDGE KEUVELAAR'S APPOINTMENT OF JONATHAN VANTOL TO A THREE (3) YEAR TERM ON THE SOLDIERS RELIEF COMMISSION, PURSUANT TO THE PROVISIONS OF ACT. NO. 53 OF THE PUBLIC ACTS OF 1969. IT WAS SUPPORTED BY COMM. HEREK AND PASSED 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. 2016-26 : COMM. COONAN MOVED TO ADOPT RES. 2016-26 FINANCIAL SUPPORT FOR PROPOSED TENNIS COURTS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-27: COMM. COONAN MOVED TO ADOPT RES. 2016-27 ACCEPTANCE OF BAY AREA COMMUNITY FOUNDATION GRANT FUNDING (SHERIFF DEPT.) IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-28: COMM. COONAN MOVED TO ADOPT RES. 2016-28 RENEWAL OF B.A.Y.A.N.E.T. GRANT AGREEMENT (PROSECUTOR). IT WAS

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

RES. 2016-29: COMM. COONAN MOVED TO ADOPT RES. 2016-29 RESCISSION OF RES. NO. 2010-262 ROAD COMMISSIONER' HEALTH INSURANCE (ROAD COMMISSION). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-30: COMM. COONAN MOVED TO ADOPT RES. 2016-30 ARCHITECTURAL SERVICES FOR ROOFING SYSTEM FOR HEALTH DEPARTMENT AND COUNTY FACILITY (BUILDINGS AND GROUNDS). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-31: COMM. COONAN MOVED TO ADOPT RES. 2016-31 FARMERS MARKET CANOPY REPAIR (BUILDINGS AND GROUNDS). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-32: COMM. COONAN MOVED TO ADOPT RES. 2016-32 SENIOR DINING CENTER AGREEMENTS (DIVISION ON AGING). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-33: COMM. COONAN MOVED TO ADOPT RES. 2016-33 REGION VII AREA AGENCY WAIVER CONTRACT (DIVISION ON AGING). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-34: COMM. COONAN MOVED TO ADOPT RES. 2016-34 CONTROL MATERIAL BIDS (MOSQUITO CONTROL). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-35: COMM. COONAN MOVED TO ADOPT RES. 2016-35 LIGHT TRAP CONTRACTS (MOSQUITO CONTROL). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-36: COMM. COONAN MOVED TO ADOPT RES. 2016-36 SCRAP TIRE DISPOSAL PROJECT/AGREEMENT (MOSQUITO CONTROL). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-37: COMM. COONAN MOVED TO ADOPT RES. 2016-37 LETTER OF UNDERSTANDING WITH REGISTERED NURSES ORGANIZATION

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

RES. 2016-38: COMM. COONAN MOVED TO ADOPT RES. 2016-38, 85/15 SPLIT FOR EMPLOYEE HEALTH CARE 2016 (PERSONNEL DEPT.). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-39: COMM. COONAN MOVED TO ADOPT RES. 2016-39 RECLASSIFICATION - RECREATION COORDINATOR (PERSONNEL DEPT.) IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-40: COMM. COONAN MOVED TO ADOPT RES. 2016-40 GOLF COURSE FEE SCHEDULE (RECREATION AND FACILITIES). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-41: COMM. COONAN MOVED TO ADOPT RES. 2016-41 BUBBLE BALL SOCCER (RECREATION AND FACILITIES). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-42: COMM. COONAN MOVED TO ADOPT RES. 2016-42 AMENDMENT #1 TO COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-43: COMM. COONAN MOVED TO ADOPT RES. 2016-43 PAYABLES (GENERAL; BAYANET; CENTER RIDGE ARMS). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-44: COMM. COONAN MOVED TO ADOPT RES. 2016-44 BUDGET ADJUSTMENTS (VARIOUS) (FINANCE DEPT.). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-45: COMM. COONAN MOVED TO ADOPT RES. 2016-45 REP FOR WASTE REMOVAL SERVICES (FINANCE DEPT.). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-46: COMM. COONAN MOVED TO ADOPT RES. 2016-46 RENEWAL OF B.A.Y.A.N.E.T. GRANT AGREEMENT (SHERIFF DEPT.). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-47: COMM. COONAN MOVED TO ADOPT RES. 2016-47 PREPAID DEBT INMATE RELEASE PROGRAM AGENT AGREEMENT WITH RAPID FINANCIAL SOLUTIONS (SHERIFF DEPT.). IT WAS SUPPORTED BY COMM. TILLEY AND REFERRED BACK TO A SPECIAL MEETING.

RES. 2016-48: COMM. COONAN MOVED TO ADOPT RES. 2016-48 AMENDMENT TO AGREEMENT WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES RE: ELIGIBILITY SPECIALIST. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-49: COMM. COONAN MOVED TO ADOPT RES. 2016-49 DIRECTION ON PENDING LITIGATION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2016-50: COMM. LUTZ MOVED TO ADOPT RES. 2016-50 BLUE CROSS BLUE SHIELDS INMATE SERVICES CONTRACT 2016-2017 (SHERIFF DEPT.). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-51: COMM. LUTZ MOVED TO ADOPT RES. 2016-51 FAIRGROUNDS USE BY FAIR BOARD IN 2016, 2017 AND 2018. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-52: COMM. LUTZ MOVED TO ADOPT RES. 2016-52 ALTARUM INSTITUTE AND MCEITA AGREEMENT (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-53: COMM. LUTZ MOVED TO ADOPT RES. 2016-53 AGREEMENTS WITH DOCTORS PLUS (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-54: COMM. LUTZ MOVED TO ADOPT RES. 2016-54 AGREEMENT WITH BARBARA MACGREGOR (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-55: COMM. LUTZ MOVED TO ADOPT RES. 2016-55 VACANCIES: HEALTH DEPT.; DIVISION ON AGING; SHERIFF DEPT. MARINE DIVISION; 9-1-1 CENTRAL DISPATCH; PERSONNEL DEPT. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-56: COMM. LUTZ MOVED TO ADOPT RES. 2016-56 REORGANIZATION AND CONSOLIDATION OF RESPONSIBILITY OF DEPARTMENT OF PUBLIC DEFENDER AND CORPORATION COUNSEL (COUNTY EXECUTIVE).

COMM. KRYGIER: AT THIS TIME I WOULD LIKE TO GIVE THE OPPORTUNITY TO THE PUBLIC TO SPEAK.

JUDGE KLIDA: ON BEHALF OF THE COURT SYSTEM, I WOULD LIKE TO STATE THAT I AGREE WITH JEFF MARTIN IN REGARD TO THE FACT THAT THE JUDGE'S HAVE NOT RECEIVED ANY COMPLAINTS AS FAR AS THE REPRESENTATION OF SCHISLER LAW AND JEFF MARTIN FROM INDIGENT DEFENDANTS. WE ARE ALL AWARE THAT CHANGE IS COMING, FROM THE NEW MICHIGAN INDIGENT COMMISSION. WE HAVE BEEN HEARING ABOUT THE CHANGES FOR OVER A YEAR AND A HALF. THERE IS SO MUCH INVOLVED, WE HAVE BEEN INUNDATED WITH PROPOSALS ABOUT HOW TO ROLL THE CHANGES OUT. SHE IS CONCERNED WITH THE CHANGES BEING DISCUSSED AND THE FACT THAT AS OF TODAY'S DATE NO ONE HAS THOUGHT TO BRING THE JUDGE'S, PROSECUTOR'S OR VICTIM RIGHTS PEOPLE INTO THE DISCUSSION. SHE FEELS IT WOULD BE IN EVERYONE'S BEST INTEREST TO HAVE THE STAKEHOLDERS INTO THIS DISCUSSION, SO SHE IS HERE TO REQUEST THAT THEY PLEASE BRING US IN AND KEEP US INVOLVED. THERE ARE MANY CONFLICT OF ISSUES THAT MAY HAVE NOT EVEN BEEN CONSIDERED, AS AN EXAMPLE, APPEAL ISSUES. WE ALL MUST ACT UNDER COURT RULES, YOU NEED TO INVOLVE US, AT THIS POINT THINGS ARE JUST PROPOSALS AND ARE STILL OPEN FOR COMMENT. WE ALL KNOW THAT WHAT IT LOOKS LIKE NOW AND WHAT IT WILL BE IN THE END IS TYPICALLY DRASTICALLY DIFFERENT.

BARB KLIMASZEWSKI: REGIONAL CONSULTANT FOR MICHIGAN INDIGENT DEFENSE COMMISSION, SHE IS VERY INVOLVED WITH THE ADOPTION OF STANDARDS. THEY ARE CURRENTLY IN FRONT OF THE MICHIGAN SUPREME COURT. TO ADDRESS ADMINISTRATION QUESTION, THERE WILL NEED TO BE A LOT MORE TO MEET COMPLIANCE STANDARDS. CURRENTLY EVERY INDIGENT DEFENDANT WILL HAVE TO HAVE COUNSEL AT EVERY ARRAIGNMENT. YOU WILL NEED TO LOOK AT RESTRUCTURING AT EACH STEP ALONG THE PATH. SHE STATED THAT SHE IS AVAILABLE AND HAPPY TO WORK WITH ANYONE AS WE MOVE ALONG THIS ROAD.

COMM. TILLEY: WE HAVE A RESOLUTION BEFORE US AND NEED TO MOVE ALONG WITH A PLAN.

BARB KLIMASZEWSKI: SHE UNDERSTANDS THAT IT IS UP TO THE COMMISSIONERS TO DECIDE AND WITH LOCAL CONTROL, ESSENTIALLY WHAT THE BOUNDARIES ARE (AND THE RULES ARE VERY CLEAR) YOU HAVE MORE CONTROL WHEN ATTORNEYS ARE IN HOUSE.

JUDGE KLIDA: IF THERE ARE CO-DEFENDANT'S IN A CASE, THEY CANNOT BE HANDLED IN ONE OFFICE, WILL NOT BE KEPT IN-HOUSE, WILL STILL NEED TO HAVE A CONTRACT WITH OUT SIDE COUNSEL.

BARB KLIMASZEWSKI: WANTS TO BE VERY CLEAR, WHILE SHE IS SUPPORTIVE OF DEFENSE COUNSEL, SHE WANTS TO MAKE SURE TO STRESS TWO MORE ATTORNEYS WILL NOT BE ADEQUATE AND DOES NOT COME CLOSE TO COMPLIANCE.

COMM. COONAN: IN REGARD TO THE ADDITIONAL STANDARDS, NEITHER ONE WILL BE ADEQUATE. CURRENTLY WE HAVE TWO PEOPLE AND BY PRESENT STANDARDS WE ARE NOT COMPLIANT.

BARB KLIMASZEWSKI: YOU HAVE A MIXED SYSTEM HERE, AND YOU NEED TO DECIDE WHAT WILL WORK HERE FOR YOU. I CAN ONLY TELL YOU THAT WITH THE CURRENT STANDARDS, TWO IN-HOUSE ATTORNEYS WILL NOT MEET THE ON COMING STANDARDS.

COMM. KRYGIER: WHAT WE ARE TALKING ABOUT ADOPTING IS A GRANT POSITION, IF THE MONEY IS HERE, THE POSITIONS ARE HERE. IF THE MONEY IS REMOVED, THE POSITIONS WILL BE REMOVED.

AMBER DAVIS-JOHNSON: THIS IS NOT A COMPLIANCE PLAN, WE WILL BE WORKING WITH THE COURT. WE ARE TRYING TO REORGANIZE AND RESTRUCTURE WHAT WE ARE CURRENTLY DOING WITH WHAT WE MAY BE MOVING TOWARD. IT IS AN EVOLVING PLAN.

JUDGE KLIDA: YOU ARE TALKING ABOUT HIRING TWO IN-HOUSE ATTORNEYS, WHERE WOULD THEY WORK? YOU HAVE NO OFFICE FOR THEM AND NO HEAD OF THAT OFFICE. YOU NEED A STRUCTURED WALL TO SEPARATE WHICH DIVISION WOULD BE WORKING WITH A DEFENDANT. THIS WOULD NOT MEET THE COMPLIANCE STANDARDS.

COMM. LUTZ: IF WE USE IN-HOUSE OR OUT-OF-COUNTY WORKERS TO WORK WITH CURRENT LEGISLATION; EVERYONE DESERVES A DEFENSE

ATTORNEY. WE NEED TO GET JUDGE'S, PROSECUTOR AND COURT TO ALL WORK ON THIS. THIS VOTE MAYBE PREMATURE, WE HAVE NOTHING IN PLACE TO OFFER A JOB TO, BUT IT COULD TAKE WEEKS TO FILL A POSITION.

COMM. TILLEY: WE HAVE GOT TO COME TO AN AGREEMENT. IT COULD TAKE 30 TO 60 DAYS TO FILL A POSITION TO HIRE AN ATTORNEY. WE NEED SOME SORT OF DIRECTION, TO BRING THEM IN-HOUSE OR NOT.

COMM. COONAN: NEED TO GET ROLLING ON THIS. WE MAY HAVE TO HIRE ADDITIONAL ATTORNEY IN-HOUSE AND STILL NEED TO SEND WORK OUT SIDE; IT IS JUST THE WAY IT IS.

COMM. HEREK: WE NEED TO HIRE TWO PEOPLE, THEY WANT AUTHORIZATION TO HIRE AND POST THESE POSITIONS. WE NEED TO KNOW WHICH WAY WE WILL BE MOVING.

COMM. DURANCZYK: HOW CAN WE APPROVE A MOTION TO HIRE TWO PEOPLE, TO DO WHAT? WE ARE NOW HEARING THE CHIEF JUDGE HAS NOT EVEN BEEN INCLUDED IN DISCUSSIONS.

COMM. BEGICK: I MAKE A MOTION TO REFER THIS RESOLUTION BACK TO CORPORATION COUNSEL.

COMM. DURANCZYK: I SECOND

BARB KLIMASZEWSKI: I FEEL THAT THE STATE BAR ETHICS OPINION IS STILL ABOUT FOUR MONTHS OUT.

COMM. TILLEY: IF WE MOVE THIS, CAN WE GET EVERYONE ON BOARD.

COMM. COONAN: I AGREE WITH COMM. TILLEY.

BARB KLIMASZEWSKI: JUST A LITTLE BACK GROUND ON WHERE THIS ALL CAME FROM, THE STATE OF MICHIGAN CAME IN 44TH IN THE COUNTRY FOR INDIGENT DEFENSE, WHICH HONESTLY, SHOCKED EVERYONE.

COMM. BEGICK: THESE RULES MAY COME OUT IN THE MONTH OF MAY OR LATER, THEN WE HAVE ANOTHER 180 DAYS TO BECOME COMPLIANT. WE HAVE TIME TO DISCUSS THIS.

AMBER DAVIS-JOHNSON: WE NEED TO MOVE FORWARD IN SOME WAY, THAT IS WHY WE REQUESTED THE RESOLUTION.

COMM. LUTZ: I WOULD LIKE TO ASK THE MAKER OF THE MOTION TO MOVE THE DISCUSSION TO NEXT WEEKS SPECIAL BOARD MEETING.

COMM. COONAN: CAN WE DO A BETTER JOB IN DEFENSE IF WE HAVE THE ATTORNEYS IN-HOUSE?

AMBER
DAVIS-JOHNSON: WE WILL HAVE MORE OVERSIGHT, IN A WAY, THAT CAN ONLY BE DONE IN HOUSE. WE CAN THEN PLAN OUR NEXT STEP, BE IT PHASING OUT THE CURRENT CONTRACTS IN A RESPONSIBLE WAY.

JUDGE KLIDA: I UNDERSTAND THAT YOU HAD A MEETING LAST WEEK, WITH ALL DO RESPECT, WE SHOULD HAVE BEEN INVOLVED. WE HAVE NOT BEEN INVOLVED, AT ALL. LAST TIME WE CONTRACTED OUTSIDE DEFENSE, IT WAS TO SAVE MONEY. NOW WE WILL HAVE NEW RULES, AND NEW PLAYERS. THE CONTRACTED MISDEMEANOR ATTORNEYS HAVE NOT EVEN BEEN TOLD WHAT WAS COMING, AND THAT IS NOT VERY PROFESSIONAL.

COMM. TILLEY: I ASK THE MAKER OF THE MOTION TO MOVE THIS DISCUSSION ONE WEEK DOWN THE ROAD. THEN THE ADMINISTRATION, JUDGES AND CORPORATE COUNSEL, CAN HAVE A DISCUSSION AND LET US KNOW IF THEY ARE IN FAVOR OF A COMPROMISE.

MOTION 20: COMM. BEGICK MOVED TO REFER RES 2016-56 REORGANIZATION AND CONSIDERATION OF RESPONSIBILITY OF DEPARTMENT OF PUBLIC DEFENDER AND CORPORATION COUNSEL (COUNTY EXECUTIVE) TO BAY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING SET ON FEBRUARY 16, 2016 AT 4:00 PM, FOR FURTHER CONSIDERATION. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2016-57: COMM. TILLEY MOVED TO ADOPT RES. 2016-57 REPORTS OF COUNTY EXECUTIVE.

RES. 2016-58: OPPOSITION TO SENATE BILL 709, SEC. 519. (AVAILABLE AT MEETING) - THIS WAS AN ERROR ON THE AGENDA - WAS NEVER INTRODUCED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE THOMAS HICKNER - NONE

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED THE UPCOMING 2016 APPOINTMENTS AS FOLLOWS:

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 BAK 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 1, 4, & 6 AND AT -LARGE

CLOSED SESSION

MOTION 21:

COMM. KRYGIER 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. TO DISCUSS THE ISSUES OF CYNTHIA A. LUCZAK, BAY COUNTY CLERK VS. BAY COUNTY BOARD OF COMMISSIONERS, ET AL 2015-3583-AW.

IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A ROLL CALL VOTE OF: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ, KRYGIER, HEREK - 7 YEAS, 0 NAYS.

DURING THE CLOSED SESSION COMM. DURANCZYK WAS CALLED AWAY FOR A EMERGENCY. THIS IS NOTED TO REFLECT THE CHANGE IN COMMISSIONER'S VOTING NUMBER.

MOTION 22: COMM. HEREK MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING THE ISSUES OF CYNTHIA A. LUCZAK, BAY COUNTY CLERK VS. BAY COUNTY BOARD OF COMMISSIONERS, ET AL 2015-3583-AW. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS.

MOTION 23: COMM. TILLEY MOVED TO PROCEED WITH THE RECOMMENDATION OF CONTRACTUAL, OUTSIDE COUNSEL AND AUTHORIZING THEM TO PROCEED AS DISCUSSED IN THE CLOSED SESSION FOLLOWING COMMENTS MADE BY BAY COUNTY LEGAL COUNSEL AMBER DAVIS-JOHNSON. SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 24: COMM. TILLEY MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 9, 2016. IT WAS SUPPORTED BY COMM. COONAN. THE MEETING CONCLUDED AT 6:05 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 16, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:40 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
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS J. HICKNER, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
SHAWNA WALRAVEN, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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. 2016- 47: COMM. LUTZ MOVED TO ADOPT RES. 2016-47 RAPID FINANCIAL SOLUTIONS PREPAID DEBIT INMATE RELEASE PROGRAM AGENT AGREEMENT (SHERIFF DEPARTMENT). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016- 56: COMM. LUTZ MOVED TO ADOPT RES. 2016-56 REORGANIZATION AND CONSOLIDATION OF RESPONSIBILITY OF DEPARTMENT OF PUBLIC DEFENDER AND CORPORATION COUNSEL (COUNTY EXECUTIVE). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHRISTOPHER PINTER: CEO, BAY-ARENAC BEHAVIORAL HEALTH; BAY-ARENAC BEHAVIORAL HEALTH HAS SERVED FOR MORE THAN 45 YEARS AS THE PUBLIC MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES SERVICE PROVIDER FOR THIS COMMUNITY, SERVING NEARLY 5,000 RESIDENTS OF BAY AND ARENAC COUNTIES EACH YEAR. BAY AND ARENAC COUNTY BOARDS OF COMMISSIONER CAME TOGETHER TO HELP KEEP PATIENTS CLOSE TO FAMILY AND COMMUNITY. SECTION 298 OF THE EXECUTIVE BUDGET RECOMMENDATION FOR 2017 EFFECTIVELY NULLIFIES THE DULY AUTHORIZED ACTIONS TAKEN BY BAY-ARENAC BEHAVIORAL HEALTH AND THE 11 OTHER COMMUNITY MENTAL HEALTH SERVICE PROGRAMS TO CREATE A REGIONAL ENTITY, TAKING 98% OF THE BUDGETED FUNDS FOR MENTAL HEALTH AND GIVING THEM TO PRIVATE AGENCIES. THIS WILL NOT REFLECT THE NEEDS OF PATIENTS AND THE COMMUNITY, BUT THE BOTTOM LINE OF THE PRIVATE AGENCIES.

COMM. COONAN: QUESTIONS IN REGARD TO HOW MONEY WAS COMING IN PREVIOUSLY VERUS HOW MONEY WILL NOW BE ALLOCATED. ALSO HOW WE ARE MOVING AWAY FROM COMMUNITY BASED PLAN TO PRIVATE AGENCIES.

CHRISTOPHER PINTER MONEY WAS PAID BY MEDICARE/MEDICAID AND WE HAVE CURRENTLY SEEN A RISE IN THESE FUNDS. WITH THESE PROPOSED CHANGES IT WILL REFLECT THE NEEDS OF THE PRIVATE AGENCIES AND THEIR BOTTOM LINES, NOT THE NEEDS OF THE PATIENTS AND THE COMMUNITY.

COMM. TILLEY: VERY CONCERNED WITH THE CURRENT ADMINISTRATION AND THE MOVE TO PRIVATIZE JAILS, SCHOOLS AND NOW MENTAL HEALTH. GOVERNMENT HAS A DUTY TO ITS CITIZENS WHERE PRIVATE AGENCIES HAVE A DUTY TO THEIR BOTTOM LINE.

COMM. BEGICK: DOES NOT BELIEVE THAT PRIVATIZING MENTAL HEALTH CARE IS THE MOST EFFECTIVE WAY TO DEAL WITH THIS ISSUES.

COMM. KRYGIER: HAVE YOU SPOKE WITH ANYONE WHO THINKS THIS IS A GOOD IDEA?

CHRISTOPHER PINTER: THREE YEARS AGO, NO ONE THOUGHT SEPARATE COUNTIES COULD WORK TOGETHER, BUT WE HAVE AND WE HAVE DONE IT WELL. NOW THEY WANT TO PRIVATIVE IT. THIS IS WHY WE ARE ASKING FOR THE BAY COUNTY BOARD OF COMMISSIONERS TO OPPOSE THIS AND MAINTAIN THE PARTNERSHIP WITH THE COUNTIES AND STATE.

COMM. KRYGIER: WE WILL BE SENDING OUT THIS RESOLUTION TO THE CITIZENS SO THEY CAN UNDERSTAND WHY WE DO NOT SUPPORT THIS PROPOSAL.

RES. 2016- 59: COMM. LUTZ MOVED TO ADOPT RES. 2016-59 OPPOSITION TO SECTION 298 OF EXECUTIVE BUDGET PROPOSED FOR FY 2017. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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 25: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 16, 2016. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 5:00 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

DIANE YAWORSKI
SECRETARY TO THE CLERK
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