

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 14, 2015

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

79-81 **V MINUTES (3/3/15)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations:

1. Michigan Green Schools: Recognizing All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School for achieving Evergreen Level MI Green School designation **(Res. No. 2015-61)**

2. Wolverine Pipe Line Presentation - Partners in Pipeline Education (PIPE) Program - Eric Dimoff **(Receive)**

2- 6 B. City of Bay City - Applications for Industrial Facilities Tax Exemption Certificates: Michigan Brand (\$818,301) and Delta Containers (\$4,491,330) **(Receive)**

7-18 C. Michigan State University Extension - 2014 Annual Report **(Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 19 1. No. 2015-62 - Agreement with Court Innovations (District Court and Prosecutor)
- 20 2. No. 2015-63 - CourtHouse Technologies (Courts)
- 21 3. No. 2015-64 - Family Drug Court and Juvenile Drug Court Programs (Circuit and District Courts)
- 22 4. No. 2015-65 - Family & Juvenile Drug Court Program Grants (Probate Court)
- 23 5. No. 2015-66 - Replacement Patrol Vehicle (Sheriff Dept.)
- 24 6. No. 2015-67 - Port Security Grant Program - Marine Patrol Boat (Sheriff and Emergency Management)
- 25 7. No. 2015-68 - Assistant Prosecutor Vacancy (Prosecutor's Office)
- 26 8. No. 2015-69 - Addendum to Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (BABHA)
- 27 9. No. 2015-70 -No. 2015-71 - Revised Annual Work Plan FY 2015 (MSU-E)
- 28-57 10. No. 2015-71 - 2015 Bay County Equalization (Equalization Dept.)
- 58 11. No. 2015-72 - Amendment # 1 to FY 2014-2015 Agreement with Michigan Department of Environmental Quality (Health Dept.)
- 59 12. No. 2015-73 - Amendment # 2 to FY 2014-2015 Comprehensive Planning, Budgeting and Contracting Agreement (Health Dept.)
- 60 13. No. 2015-74 - Acceptance of Contribution for Purchase of EZ Dock at Bay City State Recreation Area (Environmental Affairs/Community Development)

- 61 14. No. 2015-75 - Extension of Market Lease to 12/31/15
(Recreation and Facilities)
- 62 15. No. 2015-76 - Boys and Girls Summer Recreation Program
(Recreation and Facilities)
- 63 16. No. 2015-77 - Civic Arena Youth Program (Recreation and
Facilities)
- 64 17. No. 2015-78 - Civic Arena Helmet Rental (Recreation and
Facilities)
- 65-66 18. No. 2015-79 - Professional Services Agreement for
Equalization (Personnel)
- 67 19. No. 2015-80 - Payables (General; BAYANET; Center Ridge
Arms)
- 68 20. No. 2015-81 - Post Audit and Investigative Functions
(Finance)
- 69-70 21. No. 2015-82 - Budget Adjustment - Community Center
(Finance)

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

- 71 1. No. 2015-83 - EverywhereUGO Advertising (Recreation and
Facilities - Civic Arena)
- 72 2. No. 2015-84 - NEMSCA Head Start Agreement (Health Dept.)
- 73 3. No. 2015-85 - Viridian Health Management Agreement
(Health Dept.)
- 74 4. No. 2015-86 - Delta College Fitness Center Agreement 2015-
2016 (Personnel - Wellness Program)
- 75 5. No. 2015-87 - Vacancies: 9-1-1 Central Dispatch; Recreation
and Facilities (Buildings and Grounds)
- 76 6. No. 2015-88 - 2015 and Annual Auctions (Recreation &
Facilities Buildings and Grounds)

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

- 77-78 1. No. 2015-89 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

A. Upcoming Auction at Privately-owned Saginaw County Maple Hill Golf Course (Additional information available at meeting)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2015 Appointments:**

1. **JUNE: Library Board (One 5 year term - Kristen Rivet)**

2. **OCTOBER:**

a. **Land Bank Authority - One At-Large Representative, 3 year term - Matt de Heus)**

b. **Department of Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)**

c. **Board of Canvassers - Two 4 years terms: Walter Wozniak, Jr. (D) and Matthew Lance (R) NOTE: Nominees submitted by major political parties)**

3. **NOVEMBER: Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)**

4. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, & 5 and 7)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 14, 2015

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2015-61	Ways and Means	Recognizing "Michigan Green Schools" Designations (4)	XX						
2015-62	Ways and Means	District/Prosecutor - Contract w/Court Innovations	XX						
2015-63	Ways and Means	Courts - Contract w/CourtHouse Technologies for Jury Services	XX						
2015-64	Ways and Means	Circuit/District Courts - Family Drug Court & Juvenile Drug Court Programs	XX						
2015-65	Ways and Means	Probate Court - Family & Juvenile Drug Court Program Grants	XX						
2015-66	Ways and Means	Sheriff Dept. - Replacement of Patrol Vehicle	XX						
2015-67	Ways and Means	Sheriff - Port Security Grant Program, Marine Patrol Boat	XX						
2015-68	Ways and Means	Prosecutor - Fill vacancy for FT Assistant Prosecuting Attorney	XX						
2015-69	Ways and Means	BABHA - Addendum to Agrmt. for Establishment of Substance Use Disorder Policy	XX						
2015-70	Ways and Means	MSU Extension - Revised Agrmt. w/MSU, FY 2015 Annual Work Plan	XX						
2015-71	Ways and Means	Equalization Dept. - 2015 Bay County Equalization Report	XX						
2015-72	Ways and Means	Health Dept. - Amendment #2 to FY 2014-2015 Agrmt. w/DEQ	XX						
2015-73	Ways and Means	Health Dept. - Amendment #2 to FY 2014-2015 CPBC Agreement	XX						
2015-74	Ways and Means	Envir. Affairs - Acceptance of Contribution for EZ Dock Purchase	XX						
2015-75	Ways and Means	Rec. & Facilities - Extension of Market Lease to 12/31/15	XX						
2015-76	Ways and Means	Rec. & Facilities - Boys & Girls Summer Recreation Program appropriation	XX						
2015-77	Ways and Means	Rec. & Facilities - Recreational Youth Hockey Program, Civic Arena	XX						
2015-78	Ways and Means	Rec. & Facilities - Civic Arena Helmet Rental added to Fee Schedule	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 14, 2015

PAGE 2 of 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2015-79	Ways and Means	Personnel - Professional Services Agrmt. w/R. Gruber, Equalization Dept.	XX						
2015-80	Ways and Means	Claims against County: Accounts payable, BAYANET, Housing	XX						
2015-81	Ways and Means	Finance - Special Audit and Investigative Functions Contract	XX						
2015-82	Ways and Means	Finance - Budget Adjustment for Community Center	XX						
2015-83	Personnel/Human	Rec. & Facilities - EverywhereUGO Advertising Lease Agreement	XX						
2015-84	Personnel/Human	Health Dept. - NEMSCA Head Start Agreement	XX						
2015-85	Personnel/Human	Health Dept. - Viridian Health Management Agreement	XX						
2015-86	Personnel/Human	Personnel - 2015-2016 Delta College Fitness Center Agreement	XX						
2015-87	Personnel/Human	Vacancies: 911, (2) Dispatchers, Buildings/Grounds, Temp. Custodian	XX						
2015-88	Personnel/Human	Rec. & Facilities - 2015 Annual Auctions	XX						
2015-89	Board of Comm.	Rec. Employment Status Report for March 2015	XX						
2015-90	Board of Comm.	Golf Course - Attend Maple Hill Golf Auction to purchase golf carts	XX						
Motions									
28	Duranczyk	Approve Board Minutes of March 3, 2015	XX						
29	Tilley	Receive Wolverine Pipe Line Presentation by Bill Connors	XX						
30	Tilley	Receive App. for Tax Exemp. Cert. from MI Brand & Delta Containers	XX						
31	Coonan	Receive Michigan State University Extension 2014 Annual Report	XX						
32	Tilley	Adjourn Regular Board Session of April 14, 2015	XX						

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, In 2010 the Bay County Board of Commissioners approved participation in the Michigan Green School Initiative which grants "Michigan Green School" designation to any public or private school in Michigan that meets certain criteria; and

WHEREAS, In 2012 the Board of Commissioners approved continued participation in this program with administration of the program being provided through the Department of Environmental Affairs and Community Development; and

WHEREAS, This year Michigan Green School applications have been received from All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center, and John Glenn High School, all meeting the requirements outlined in the Act to qualify as a Michigan Green School; and

WHEREAS, All four (4) schools, All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School, have each submitted 20 or more points and meet the requirements to be awarded the Evergreen Level MI Green School designation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive go on record recognizing the hard work and commitment to promote sound environmental stewardship and energy conservation shown by All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School in achieving their Evergreen Level MI Green School designation.

KIM COONAN, CHAIR
AND COMMITTEE

Env Affairs - Michigan Green Schools

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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 7 NAYS 0 EXCUSED 0

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

-/-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, Bay County's 74th District Court and the Prosecutor's Office have been participating in a pilot project with Court Innovations (CI) with a goal to create an online process for offenders to more easily resolve certain types of tickets or warrants; and

WHEREAS, Implementation was in September 2014 and, as of early March, over 239 cases have been resolved, an additional 64 were in process with the average processing time being 6.1 days. Traditionally this process takes two or more weeks before resolution; and

WHEREAS, With CI's online application, the entire process is handled on-line by the Court and the Prosecutor's Office and if the defendant agrees to the charge, they can resolve their ticket and process their payment without ever visiting the Court Facility; and

WHEREAS, With the pilot project coming to an end, CI is marketing their online solution to all Michigan Courts and, since Bay County participated in the development, the new-user start-up fees will not be incurred. Ongoing there is a transaction fee of \$5.00 for any current transaction; outstanding transactions incur a fee of \$10 or 10% of outstanding amounts; and

WHEREAS, For the remainder of 2015, the Court is prepared to absorb the transaction fees in its 2015 appropriation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a contract with Court Innovations (CI) and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Courts - Court Innovations Contract

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

-19-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/7/15)
- WHEREAS, Bay County's current juror system, which handles all jurors for Circuit, District and Probate Courts, is an in-house computer system which runs on the County's mainframe or i-series and was written many years ago by the County's Information System Department and is maintained by County staff; and
- WHEREAS, The current system has many limitations and cannot match addresses against the National Change of Address database which is a requirement for bulk mailings and over 10% are routinely returned undeliverable, resulting in additional staff time, supplies and postage being expended to process; and
- WHEREAS, In today's mobile world, jurors have no means of accessing information in the system or receiving notifications electronically; and
- WHEREAS, Efforts have been underway to find an online, user-friendly management system which will allow jurors to enter required demographical information electronically and to chose their preferred method of communication, i.e. e-mail or text messaging. Phone contact will not be required as jurors would receive electronic messages advising when they are needed; and
- WHEREAS, CourtHouse Technologies (CHT) has been selected by the Court based on site visits and current user input. The State Court Administrator's Office is in talks with this vendor as a solution which would save the State from writing a new version of their aging JIS Jury Solution; and
- WHEREAS, Under CourtHouse Technologies Bay County will move to a one-step process versus the current two-step process saving in staff time, postage, envelopes and paper as well as now having the ability to match the names against the National Change of Address database allowing the Court to qualify for a lower bulk mailing rate; and
- WHEREAS, The Courts would like to enter into an annual contract with CHT to use their on-line product vs. purchasing the software package. The contract can be renewed annually as long as the product meets the needs of the Court; and
- WHEREAS, Pricing is based on the number of questionnaires mailed out and the company has GSA pricing which means their pricing is deemed to be fair and reasonable; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a contract with CourtHouse Technologies (CHT) for jury service beginning January 2016 and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That required funding up to \$24,000 shall be taken from Fund Balance and the appropriate related budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Courts - CourtHouse Technologies Contract - Juror System

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/7/15)
- WHEREAS, Grant applications supporting Treatment Court services in both the Circuit and District Courts for the grant cycle starting October 2015 will be released soon; and
- WHEREAS, The existing grant-funded programs are Swift and Sure, Adult Drug and Adult Sobriety treatment Courts; and
- WHEREAS, These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, and the State Court Administrator's Office and because the time line between actual release of the application and required submission dates do not coincide with the Board of Commissioner's calendar, the Court Administrator requests authorization to submit the grant applications and authorize the Board Chair to sign the applications (signature of the application only supports the request, it does not commit the County); and
- WHEREAS, A formal request for funding will be submitted during the County's budget process; and
- WHEREAS, The Court has been a successful recipient of Byrne, OHS, and SCAO grants for the past several years and, in order to continue operation of the Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is grant to submit grant applications for Treatment Court funding; 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

Courts - Treatment Court Grant Applications
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, The Bay County Probate & Juvenile Court wishes to make application for grant funding through the State Court Administrative Office for a Family Drug Court Program and a Juvenile Drug Court Program; and
 WHEREAS, This funding would be used to continue the Family Drug Court for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues and for juveniles who are abusing substances; and
 WHEREAS, These are annual grants successfully applied for previously and while there is no local match required, nearly \$100,000 is contributed to the Family Drug Court from area agencies such as Riverhaven Coordinating Agency and the local Department of Human Services as in-kind contributions. The Child Care Fund is also utilized with both programs, helping to defray costs to the county; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant applications to continue the Family Dependency Drug Court and the Juvenile Drug Court; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That 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
 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

Probate Court - Family & Juvenile Drug Court Program Grants

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, As the result of a recent accident, a Sheriff Department patrol vehicle was deemed a total loss and needs to be replaced as soon as possible; and

WHEREAS, Funding is not available within the Sheriff Department 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$21,000 from Fund Balance to the Sheriff Department 2015 budget for replacement of a patrol vehicle; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Replacement Patrol Vehicle

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/7/15)
- WHEREAS, The Bay County Sheriff Department, in collaboration with Bay County Emergency Management, would like to seek funding to replace one (1) marine patrol vessel through the Port Security Grant Program, a FEMA program that directly supports maritime transportation infrastructure security activities; and
- WHEREAS, PSGP funds available to local entities are intended to improve port-wide maritime risk management, enhance maritime domain awareness, support maritime security training and exercises and maintain or reestablish maritime security mitigation protocols that support port recovery and resiliency capabilities; and
- WHEREAS, The Bay County Sheriff Department currently has three (3) maritime response vessels and, due to the age of the vessels - 24, 20 and 15 years respectively, maintenance costs are increasing each year. These vessels also do not provide a proper platform for the Dive/Recovery Team and the gear overloads the existing vessels preventing them from coming up to plane and delaying the response time; and
- WHEREAS, The new vessel will provide additional response functions and will be equipped with radar, as well as thermal imaging, for search and rescue operations; and
- WHEREAS, The cost of the new vessel is estimated to be \$250,000 with a 25% or \$62,500 required match; and
- WHEREAS, The match will need to be covered by Bay County through existing general fund dollars, private donations, sale of one existing boat, other local grants, and/or in-kind funds; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submission of a grant proposal to the Port Security Grant Program and authorizes the Chairman of the Board to execute the grant application documents on behalf of Bay County following Finance Department and legal review/approval with all grant award documents to be brought back to the Ways and Means Committee for review; 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

Sheriff Dept - Marine Patrol Boat - Port Security Grant Program

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, The appointment of Assistant Prosecuting Attorney John Keuvelaar as Bay County Probate Judge has created an Assistant Prosecuting Attorney vacancy in the Prosecutor's Office; and

WHEREAS, John Keuvelaar was one of Bay County's senior attorneys with over 27 years of experience who was assigned to Probate Court prior to his appointment to the bench; and

WHEREAS, The Bay County Prosecutor is requesting that if a qualified candidate should have ten (10) or more years of prosecution experience and/or Probate Court dependent/neglect experience, the qualified candidate be allowed to start at the first year level starting salary of \$65,873.60 as opposed to the entry level of \$59,425.60; and

WHEREAS, This is a full time position with benefits and the position is partially grant-funded by IV-D and IV-E with the balance of the funding included in the Prosecutor's 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves filling the full time Assistant Prosecuting Attorney vacancy in the Prosecutor's Office; Be It Further

RESOLVED That if a qualified candidate should have ten (10) or more years of prosecution experience and/or Probate Court dependent/neglect experience, the qualified candidate be allowed to start at the first year level starting salary of \$65,873.60 as opposed to the entry level of \$59,425.60; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - Assistant Prosecutor Vacancy

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, The Bay County Board of Commissioners, on January 13, 2015, adopted resolution no. 2015-1 approving an Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (MSHN); and

WHEREAS, As the result of a meeting held by the Substance Use Disorder Oversight Policy Board on February 18, 2015, an Addendum to this Intergovernmental Agreement (attached) has been submitted which incorporates two changes requested by Saginaw County; and

WHEREAS, The Bay County Board of Commissioners, upon review by Corporation Counsel, has no objection to the suggested changes; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Addendum to the Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network and authorizes the Chairman of the Board to execute said Addendum to Intergovernmental Agreement on behalf of Bay County.

KIM COONAN, CHAIR
AND COMMITTEE

BABHA - Addendum to Intergovernmental Agreement for Establishment of Substance Use Disorder Oversight Policy Board

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, In an effort to allow the Michigan State University Extension office to remain open two (2) days per week, the District Coordinator wishes to transition employee Ann Arnold to 100% SNAP-ED federal funding; and

WHEREAS, The amount of funding budgeted for her salary/fringe benefits in the contractual services line item will be allocated to hiring a temporary 4-H Tech Wizards support staff as well as covering the cost of the MSUE support staff person in the office; and

WHEREAS, This adjustment is within the current budgeted amount so there is no additional cost to the County; and

WHEREAS, A revised Agreement for Extension Services provided by Michigan State University to Bay County - Annual Work Plan FY2015 has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the revised Agreement for Extension Services provided by Michigan State University to Bay County - Annual Work Plan FY2015 and authorizes the Chairman of the Board to execute said revised Work Plan on behalf of Bay County following legal review/ approval; Be It Further

RESOLVED That the required budget adjustments facilitating this revision are approved.

KIM COONAN, CHAIR
AND COMMITTEE

MSU-E - Revised Annual Work Plan FY2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0
VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2015, as presented, is approved and the Chairman of the Board is authorized to execute required documents related to the 2015 Bay County Equalization Report on behalf of Bay County.

KIM COONAN, CHAIR AND COMMITTEE

2015 EQUALIZATION.

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, An Amendment to the 2014-2015 MDEQ Agreement between Bay County and the Michigan Department of Environmental Quality has been submitted; and

WHEREAS, The Amendment incorporates the addition of the Septage Waste Haulers Inspection Program, which was previously administered in Bay County by the Midland County Health Department; and

WHEREAS, This Amendment reflects adjustments to funding levels to a total of \$9,307 which is an increase in the amount of \$550.00 to the total; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 1 to the 2014-2015 MDEQ Agreement between Bay County and the Michigan Department of Environmental Quality 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 required budget adjustments relating to this Amendment are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - Amendment 1 to 2014-2015 MDEQ Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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 7 NAYS 0 EXCUSED 0
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/2015)
 WHEREAS, An Agreement amending the 2014-2015 CPBC Agreement between Bay County and the Michigan Department of Community Health has been received by the Health Department; and

WHEREAS, The Amendment incorporates 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:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
ELPHS Drinking Water	19,528.00	-716.00	18,812.00
ELPHS Food	92,564.00	-3,396.00	89,168.00
ELPHS MDCH Other	82,341.00	-4,728.00	77,613.00
ELPHS Onsite Sewage	69,238.00	-2,540.00	66,698.00
TOTAL :	263,671.00	-11,380.00	252,291.00

ii. Budget Category changes

Project Title
Food ELPHS
MDEQ Drinking Water
MDEQ On-site Sewage
Sexually Transmitted Disease (STD-ELPHS)

WHEREAS, The decrease in the above program funds reflects the recent executive order from Governor Snyder, however, it is expected that cuts in programs such as STD will be countered by higher than anticipated returns in Medicaid Full Cost Reimbursement and food licensing fees; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 2 to the 2014-2015 CPBC Agreement and authorizes the Chairman to execute said Amendment and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required budget adjustments relating to this Amendment are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment 2 to 2014-2015 CPBC Agreement

MOVED BY COMM. Coonan
 SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-59-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/7/15)
- WHEREAS, The Bay Area Community Foundation and the Bay Area Chamber of Commerce Road Map for Bay County show a priority on shoreline access and improvements; and
- WHEREAS, The Bay Area Chamber of Commerce received funding support in the amount of \$14,400 for the purpose of supporting Bay County Environmental Affairs and Community Development's efforts to increase access at the shoreline at the Bay City State Recreation Area (BCSRA); and
- WHEREAS, The funding will go towards the purchase of an EZ Floating Dock at the shoreline area, continuing on the work that the Bay County Executive and Commissioners have made a priority; and
- WHEREAS, The floating dock will foster outdoor connections between residents and visitors and provide a welcoming, attractive scenic bay-front viewing location that will draw people outdoors to the shore; and
- WHEREAS, Installation will be done by volunteers with the Friends of Bay City State Recreation Area and DNR staff; and
- WHEREAS, The Bay County Department of Environmental Affairs and Community Development will receive this private source contribution and it will be paid out on a reimbursement basis; and
- WHEREAS, No Bay County funds nor in-kind match is required and the estimated grant is \$14,400; and
- WHEREAS, The Bay County Department of Environmental Affairs and Community Development will prepare the General Permit application for DNR Parks and coordinate with DNR Parks to ensure the floating dock project at the Bay City State Recreation Area is located at the end of the sand path to ensure adequate access; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the Contribution from Private Sources from the Bay Area Chamber of Commerce Foundation - Community Foundation to cover the costs of the EZ Dock purchase and permit costs and associated fees; Be It Further
- RESOLVED That any associated expenditures be approved from grant funds and, further, that the Chairman of the Board is authorized to sign any required documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That required budget adjustments related to this project are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Environmental Affairs - EZ Floating Dock

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

-60-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, The Lease Agreement for the Market property and the Market Restaurant has expired and is currently in a holdover status with the lessees; and
 WHEREAS, Because the market season is fast approaching and considerable work still needs to be done, it is recommended that Bay County sign an extension of the Lease Agreement with the current lessees through the end of 2015 in order to complete the RFI and RFP process, as policy requires, at the end of a contract term; and
 WHEREAS, This Lease Extension would have updated terms and conditions, although the income generated from the Lease would remain status quo. The revenue generated from this Lease for 2015 will be \$17,168; and
 WHEREAS, The Director of Recreation and Facilities would also like to explore and apply for grants to enhance the Market property, research will be conducted to establish what enhancements are appropriate and reasonable for the property; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves an extension of the Lease Agreement for the Market property and the Market Restaurant through the end of 2015 and authorizes the Chairman of the Board to execute the required documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That authorization is granted to proceed with the RFI and RFP for these properties; Be It Finally
 RESOLVED That the Director of Recreation and Facilities is authorized to apply for grants for this property and the Chairman of the Board is authorized to execute grant applications and related documents on behalf of Bay County following review by the appropriate departments.

KIM COONAN, CHAIR
 AND COMMITTEE

Recreation & Facilities - County Market Lease Extension

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have run a summer Recreation Program for children throughout Bay County; and
WHEREAS, The program ensures children of Bay County a safe and fun learning environment and offers a variety of activities and Bay County has assisted with this program and its success in recent years;
WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this program; and
WHEREAS, The Bay City Public Schools has advised that they will continue to provide food for children at the local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program and appropriates \$13,000 for the operation of the program, monies budgeted in the adopted 2015 Recreation Department budget; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation&Facilities - Summer Recreation Program - Boys and Girls Club

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-62-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, Civic Arena staff was approached by a member of the Bay County Hockey Association and a parent who have a vested interest in the Association and the Arena with an idea to start a youth hockey program run by the Arena; and

WHEREAS, The idea came from a successful program that is run in the state of Wisconsin and the program is a recreational youth hockey program designed to be a feeder program into the Bay County Hockey Association with the overall long-term goal of this program to create skaters and hockey players that will use our facility for years to come; and

WHEREAS, Over recent years the youth hockey numbers in the Association and others have diminished and both the Arena and the Association have been looking for ideas to bring these numbers back to their height; and

WHEREAS, A meeting was held late last year with representatives from Bay County Administration, Arena staff, and with the individuals mentioned above to discuss this idea and those present concluded that the Arena should start a free program for beginners (skaters and hockey players) for the first year with the intention of attracting players and transitioning them into the Hockey Association for years to come and the additional skaters in the Hockey Association will transition to the organization renting more ice time from the Arena; and

WHEREAS, With the help of the Bay County Civic Arena Endowment fund, the Arena was able to purchase new skates, helmets, sticks, and gloves that will be used for the program to ensure the players have access to equipment and the skates and helmets will be available to be rented by the public outside of this program. There were no expenditures incurred by the Civic Arena's budget for equipment as all equipment was purchased through money from the Bay County Civic Arena Endowment Fund; and

WHEREAS, The first year will see no additional revenue to the budget from the Recreational Youth Hockey Program. The goal of this program has a long-term financial gain of more users of the facility and, once this program becomes successful, Administration will come back to the Board to determine a charge for 2nd year participants; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Recreational Youth Hockey Program run by the Civic Arena for ages K-4th grade that is free for the player's first year; Be It Further

RESOLVED That this be added to the Bay County Fee Schedule to allow the Civic Arena to run this program at no cost to the player for the first year.

KIM COONAN, CHAIR
AND COMMITTEE

Civic Arena - Recreational Youth Hockey Program

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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

-63-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

WHEREAS, The Bay County Civic Arena acquired 50 hockey helmets through designated money from the Bay County Civic Arena Endowment Fund through the Bay Area Community Foundation; and

WHEREAS, The helmets are intended for a future youth program that is starting the Spring of 2015, however, during public skate times requests have been made on separate occasions for helmet use; and

WHEREAS, In addition to using the helmets for the Civic Arena youth program, it is recommended that a \$2.00 fee for helmet use during public skates, stick and puck, and drop-in hockey be established; and

WHEREAS, The public skating fee is \$4 and the skate rental fee is \$2 so the \$2 helmet use fee would align with the Arena's current fee structure; and

WHEREAS, Since no expenditures were made for the helmets from the Civic Arena budget, all rental fees for helmet use would be 100% profit to the revenue stream; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Civic Arena helmet rental fee of \$2.00, said rental fee to be incorporated in the Bay County Fee Schedule.

KIM COONAN, CHAIR
AND COMMITTEE

Civic Arena - Helmet Rental Fee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

-44-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

- WHEREAS, In 2010 the Bay County Board of Commissioners approved a contractual arrangement with Richard Gruber to provide necessary and required State of Michigan Assessor Level IV and equalization services and this contractual arrangement has been extended every two years since 2011; and
- WHEREAS, Mr. Gruber is able to serve as Acting Equalization Director for Bay County because he meets and exceeds standards required by the State of Michigan; and
- WHEREAS, Mr. Gruber provides professional services for \$18,000 per year, paid in quarterly increments, and receives no benefits; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Professional Services Agreement which outlines the scope of basic equalization services (attached) with Mr. Gruber's EQU Services for a two year term and approves the professional fee of \$18,000 per year, with no benefits; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Professional Services Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Acting Equalization Director - Richard Gruber

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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 7 NAYS 0 EXCUSED 0

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

**Scope of Basic Equalization Services
Exhibit "A"**

Gruber shall provide all necessary and/or required State Assessors Level IV assessing and equalization services in coordination with the County Equalization Department:

1. Complete single year studies where appropriate to amend starting base for those units experiencing sharply declining real estate markets.
2. Cause to be printed in a local newspaper estimated tax multipliers and ratios on or before the third Monday in February.
3. Examine assessment rolls of all townships and cities during February, March and April and/or as required.
4. Review spread of July tax rolls and special assessments.
5. Review spread of December tax rolls and special assessments.
6. Review assessors' submitted L-4021 and L-4022 forms.
7. Review L-4023 forms for correctness in procedure and content and file with State Tax Commission. Complete L-4024 form for County Equalization. File with the State Tax Commission a tabular statement of the County Equalization adopted by the County Board of Commissioners.
8. Utilize L-4025 from assessors to calculate L-4028 pertaining to millage reduction fractions. Report indicating gains, losses and creating multipliers to satisfy Public Acts 532 of 1978 and Public Act 213 of 1981, MCL 211.34d (Headlee Amendment), MCL 211.34 (Truth in Assessing), and MCL 211.24e (Truth in Taxation). These calculations must be created for all jurisdictions, which include school districts, intermediate schools, community colleges, county and Authorities.
9. Review and complete L-4046 tabulation of final Taxable Valuations and file with the State Tax Commission.
10. Complete and file Interim Equalization reports with the State Tax Commission.
11. Review L-4029 forms from local government units for tax rates in accordance with MCL 211.34d and MCL 211.34 and Sec. 31, Article 9 of 1963 constitution and MCL 211.24e, Truth in Taxation.
12. Perform additional required tasks which may only be performed by Level IV Assessors.

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)

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

ACCOUNTS PAYABLE:

3/11/15	\$ 641,579.96
3/18/15	\$ 376,986.87
3/25/15	\$ 520,164.26
4/01/15	\$ 175,176.36
4/08/15	\$ 187,131.73*

BAYANET:

2/1/15 - 2/28/15	
Payables	\$ 8,629.52
Payroll	\$ 11,003.55
3/1/15 - 3/31/15	
Payables	\$ 75,546.10*
Payroll	\$ 8,156.47*

HOUSING (Center Ridge Arms):

03/24/15	\$ 44,994.49
----------	--------------

*Received after Ways and Means Committee consideration.

KIM COONAN, CHAIR
AND COMMITTEE

Payables-April

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

-67-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/7/15)
 WHEREAS, Pursuant to Optional Unified Form of County Government, Act 139 of 1973, the Board of Commissioners may inquire into and investigate the official conduct and audit the accounts of a county office which may necessitate entry into a contract with third parties to assist in those audit and investigative functions; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board of Commissioners to sign any required documentation to contract with third parties to assist with such special audit and/or investigative functions, said contract(s) to be reviewed and approved by legal counsel; Be It Further
 RESOLVED That \$20,000 for this function be budgeted in the Board of Commissioners budget.

KIM COONAN, CHAIR
 AND COMMITTEE

Finance - Post Audit & Investigative Functions

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 04/07/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 04/14/2015 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
2015-04-097	GENERAL FUND BOARD OF COMMISSIONERS COMMUNITY CENTER Total GENERAL FUND		\$30,000	

TO BUDGET FOR COMMUNITY CENTER REPLACEMENT OF THE GYM FLOOR WITH NEW MAPLE FLOORING NOT TO EXCEED 48,000. FUNDING FOR THIS PROJECT WILL COME FROM THE 18,000 DOLLAR GRANT MONEY RECEIVED FROM BAY AREA COMMUNITY FOUNDATION AND THE DIFFERENCE OF 30,000 WILL COME FROM GENERAL FUND, FUND BALANCE.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

Budget Adjustment Detail

Journal Request Number 2015-04-097

Ref: FLOOR

Desc: CC FLOOR

Eff Date: 04/14/2015

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	30,000
COMMUNITY CENTER			
10175700 67502	CONTRIBUTIONS-OTHER	I	18,000
10175700 97500	BLDGS, BLDG ADDITIONS & IMPROV	I	48,000
Total GENERAL FUND		Favorable	Unfavorable
		\$0	\$30,000

Explanation

TO BUDGET FOR COMMUNITY CENTER REPLACEMENT OF THE GYM FLOOR WITH NEW MAPLE FLOORING NOT TO EXCEED 48,000. FUNDING FOR THIS PROJECT WILL COME FROM THE 18,000 DOLLAR GRANT MONEY RECEIVED FROM BAY AREA COMMUNITY FOUNDATION AND THE DIFFERENCE OF 30,000 WILL COME FROM GENERAL FUND, FUND BALANCE.

-70-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)
 WHEREAS, EverywhereUGO is a community based, locally operated company in Bay City whose focus is to advertise in and to provide advertising for businesses such as restaurants, cinemas, and hotels, as well as for sports facilities, area tourist attractions, and local public service organizations, specializing in professional magazine quality advertising that is suitable for children and adults of all ages; and
 WHEREAS, This indoor billboard company places billboards in high-traffic areas – public restrooms, lobbies, elevators, telephones, and above drinking- fountains; and
 WHEREAS, Presented in a professional manner, the billboards are placed behind stall doors, above urinals, near vanities and soap and towel dispensers and are maintained and cleaned with the ads changed every 60 days. Any defacement will be attended to immediately upon notification; and
 WHEREAS, As a locally-based and operated company, Civic Arena staff can call them at any time if their billboards need attention and they will respond to remedy the situation within 24 hours; and
 WHEREAS, There is no cost to Bay County for this proposal; and
 WHEREAS, EverywhereUGO proposes to contract for exclusive advertising in the restrooms and other public areas agreed upon at the Civic Arena for a one-year period and for every 4 billboards placed in Civic Arena high traffic areas, Bay County will receive 1 free billboard advertisement in a business location of choice; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes entering into a Lease Agreement with EverywhereUGO advertising company; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreement on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Rec & Facilities - Civic Arena - EverywhereUGO Advertising

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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 7 NAYS 0 EXCUSED 0

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

-71-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

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. Lutz

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

WHEREAS, The Bay County Health Department has recently been invited by the Michigan Health Information Alliance (MIHIA) to become Diabetes Prevention Program (DPP) providers within its University Clinic; and

WHEREAS, In order to be reimbursed by third party payers for DPP services, the Health Department must enter into agreement with Viridian Health Management which has developed, owns and maintains a suite of software applications collectively known as MAESTRO™ Population Health Management System (the "MAESTRO™ Applications") which provide its partners with a web-based platform to import data, data mine and perform risk stratification, identify and enroll qualified individuals into classes, programs and health coaching, document health coaching and program session attendance, collect participant data and generate reports and billing to support chronic disease prevention and control programs provided; and

WHEREAS, There is no cost to enter into the agreement or for the software. Entering into the agreement will allow the Health Department to receive compensation from third party payers for offering the DPP program to eligible participants; and

WHEREAS, Additionally the agreement allows for no-cost training, technical assistance, aggregate reporting and operational support-services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Viridian Health Management 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 - Viridian Health Management Agreement

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

WHEREAS, Bay County has had a contractual arrangement with Delta College for the past 10 years for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and
 WHEREAS, The total cost for nine memberships (\$325/membership), shared among eligible County employees, is \$2,925; and
 WHEREAS, County employee-use of the Delta College Fitness and Recreation Center has been consistent with past years; and
 WHEREAS, Funds for the memberships have been budgeted for 2015; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Delta College Fitness Ctr Agt - 2015-2016

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

-74-

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)

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. 9-1-1 Central Dispatch - Two (2) Dispatchers (full time, \$12.95/hr. entry)
2. Recreation and Facilities (Buildings and Grounds) - Custodian (temporary (covering a leave of absence) full time, \$11.35/hr., with health care benefits only)

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 - April

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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 7 NAYS 0 EXCUSED 0 VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/14/15

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/15)
WHEREAS, Bay County has held a County auction annually for many years and wishes to continue that practice this Spring and annually going forward; and
WHEREAS, County departments are notified of the auction and provided an opportunity to submit items for the auction as well as pulling donated items for use for in their department(s); and
WHEREAS, The County advertises the auction on its website as well as through other sources; and
WHEREAS, The County, when hiring an auctioneer, will stipulate that the auctioneer's percentage will include advertising with the remaining funds credited back to revenue line items; Therefore, Be it
RESOLVED That the Bay County Board of Commissioners authorizes a County auction in 2015 and annually going forward; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute a contract with the designated auctioneer in 2015, and annually going forward, on behalf of Bay County following legal review/approval; Be It Finally
RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ CHAIR AND COMMITTEE

Bldg. & Grnds - 2015 and Annual Auctions

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

Table with 3 columns of Commissioner names and 4 columns of Y, N, E votes.

VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/14/15)

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

1. Employment Status Report - March 2015

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

4/14/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/14/15)
 WHEREAS, Maple Hill Golf Course will be having an auction on Saturday, April 25, 2015 at 10:00 am in Hemlock and the Bay County Director of Recreation and Facilities is seeking approval to purchase golf carts from the auction contingent upon the carts being of good quality and the ability to get them at a reasonable price; and

WHEREAS, On average, the Bay County Golf Course rents 15 golf carts per month during the high season. There will be 22 golf carts in the Maple Hill Golf Course auction, however, the auction company will not allow Bay County representatives to inspect the carts until three days before the auction; and

WHEREAS, A team from Bay County will perform a detailed inspection on each of the carts as soon as it is allowed, however, until then, staff will not be able to determine the value of these carts; and

WHEREAS, In the 2015 Golf Course budget, \$7,000 is budgeted to lease golf carts and authorization is requested to utilize up to \$7,000 out of this line item to purchase carts at the auction; and

WHEREAS, An evaluation of the cost of each cart rented for the season has been done and Bay County would not bid over the average dollar amount for each needed cart. For each cart purchased at the auction, Bay County would lease one less cart; and

WHEREAS, Once the fact finding on the quality of carts is determined, Bay County would bid on carts up to a pre-determined price not to exceed an average of what it costs to rent a cart for the season. The money will come from the Golf Course Golf Cart Lease line item. No additional funds will be necessary. Golf carts rental fees vary from \$12.00 - \$24.00 per day depending on the time and number of holes played; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes staff to attend the Maple Hill Golf Auction on Saturday, April 25th to bid on and purchase carts not to exceed budgeted funds; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents, if required, for the purchase of golf carts subject to review/approval by legal counsel; Be It Finally

RESOLVED That budgeted adjustments related to the golf cart(s) purchase are approved, if required.

ERNIE KRYGIER, CHAIR
 AND BOARD

Golf Course - Maple Hill Golf Course Auction -Golf Cart Purchase

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 28

TO APPROVE THE SPECIAL BOARD SESSION MINUTES OF
MARCH 3, 2015 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 29

TO RECEIVE THE WOLVERINE PIPE LINE PRESENTATION -
PARTNERS IN PIPELINE EDUCATION (PIPE) PROGRAM, AS
PRESENTED BY REPRESENTATIVE BILL CONNERS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 30

TO RECEIVE THE LETTER DATED MARCH 18, 2015 FROM THE CITY OF BAY CITY FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATES FROM MICHIGAN BRAND AND DELTA CONTAINERS, BOTH OF BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 1313 S. FARRAGUT STREET AND 1400 EDDY STREET, IN THE AMOUNT OF \$818,301.00 AND \$4,491,330.00, RESPECTIVELY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 31

TO RECEIVE THE MICHIGAN STATE UNIVERSITY EXTENSION
(MSUE) 2014 ANNUAL REPORT AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 32

TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 14,
2015 AT 5:05 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____