

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, MAY 12, 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**

33-48 **V MINUTES (4/14/15)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

1 A. **Public Hearing** - Michigan State Housing Development Housing Rehabilitation Grant Program for 2015-2016 **(4:00 p.m.)**

2 B. Presentation to Kathleen King - Recognition of Retirement and Community Service **(Res. No. 2015-96)**

C. Update on Progress at Discovery Preserve at Euclid Park by Zachary Branigan, Executive Director of Saginaw Basin Land Conservancy **(Receive report)**

3- 5 D. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Cambron Engineering - \$133,124.07 **(Receive)**

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

6 1. No. 2015-97 - Huron County - Next Generation 9-1-1 Phone System Intergovernmental Agreement Addition (911 Central Dispatch)

- 7 2. No. 2015-98 - Network - Next Generation 9-1-1 Phone System Peninsula Fiber Network (911 Central Dispatch)
- 8 3. No. 2015-99 - Priority Dispatch ProQA EMD Software Maintenance Agreement (911 Central Dispatch)
- 9 4. No. 2015-100 - Letter of Intent to Region VII Area Agency on Aging - 2015-2016 Funding (Division on Aging)
- 10 5. No. 2015-101 - Community Center Gym Floor - Bid Award and Gym Floor User Rates (Recreation and Facilities)
- 11 6. No. 2015-102 - Correction of User Fee for Civic Arena Dry Floor (Recreation and Facilities)
- 12 7. No. 2015-103 - Wellness Program Budget Adjustment (Personnel)
- 13 8. No. 2015-104 - Accounts Payable: General; Center Ridge Arms
- 14 9. No. 2015-105 - Tyler Munis Software Annual Maintenance Agreement (Finance)

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

- 15 1. No. 2015-106 - Northeast Michigan Community Services Agency, Inc - Early Head Start (Health Dept.)
- 16 2. No. 2015-107 - Breast and Cervical Cancer Control Program (Health Dept.)
- 17 3. No. 2015-108 - Healthy Eating Program (Health Dept.)
- 18 4. No. 2015-109 - Purchase of Other Governmental Service Credit for Retirement Purposes - Thomas Holtschlag, Sheriff Dept. (Retirement Division)

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

- 19-25 1. No. 2015-110 - Purchase of Other Governmental Service Credit and Rescission of Resolution No. 96-331 dated 12/17/1996 (Retirement; Corporation Counsel)
- 26 2. No. 2015-111 - Support for Safe and Accurate Food Labeling Act
- 27-32 3. No. 2015-112 - Reports of County Executive

**IX            REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A.    County Executive

**X             UNFINISHED BUSINESS**

**XI            NEW BUSINESS**

**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: MAY 12, 2015

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2015-96	Ways and Means	Recognition of Retirement & Community Service for Kathleen King	XX						
2015-97	Ways and Means	911 - Next Generation 911 Phone System Agrmt. Addition of Huron County	XX						
2015-98	Ways and Means	911 - Network, Next Generation 911 Phone System Peninsula Fiber Network	XX						
2015-99	Ways and Means	911 - Priority Dispatch ProQA EMD Software Maintenance Agreement	XX						
2015-100	Ways and Means	Division on Aging - Letter of Intent to Region VII 2015-2016 Funding	XX						
2015-101	Ways and Means	Recreation - Community Center Gym Floor, Bid Award & Gym Floor User Rates	XX						
2015-102	Ways and Means	Recreation - Correction of User Fee for Civic Arena Dry Floor	XX						
2015-103	Ways and Means	Personnel - Wellness Program Budget Adjustment	XX						
2015-104	Ways and Means	Accounts Payable: General and Housing (Center Ridge Arms)	XX						
2015-105	Ways and Means	Finance - Tyler Munis Software Annual Maintenance Agreement	XX						
2015-106	Personnel/Human	Health Dept. - Northeast MI Community Services Agency, Early Head Start	XX						
2015-107	Personnel/Human	Health Dept. - Breast and Cervical Cancer Control Program	XX						
2015-108	Personnel/Human	Health Dept. - Healthy Eating Program	XX						
2015-109	Personnel/Human	Retirement - Purchase Service Credit for Retirement, T. Holtschlag	XX						
2015-110	Board of Comm.	Retirement - Rescission of Res. 96-331, Purchase Gov. Service Credit	XX						
2015-111	Board of Comm.	Support for Safe and Accurate Food Labeling Act legislation	XX						
2015-112	Board of Comm.	Reports: Employment 4/15, Workers Comp 4/15, Unemployment 1 <sup>st</sup> Quarter 2015	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

**BY:** BAY COUNTY BOARD OF COMMISSIONERS

**WHEREAS,** Kathleen King, a resident of the 4<sup>th</sup> Commission District, earned her Bachelor of Arts in Secondary Education and her Master of Arts in Classroom Teaching both from Saginaw Valley State University; and

**WHEREAS,** Kathleen King has shown a commitment to teaching in Bay County, having taught as a substitute in the Bay City Public Schools, Adult Education in Pinconning Area Schools, in the Alternative Education Program for Pregnant Students in the Bay-Arenac Intermediate School District, and as an adjunct instructor for Davenport University and Saginaw Valley State University before becoming a full-time faculty member at Delta College; and

**WHEREAS,** Kathleen King earned the rank of Assistant Professor, Tenure, and Associate Professor at Delta College; and

**WHEREAS,** Kathleen King led the Delta College English Division Education Program, teaching both Exploratory Teaching: Elementary and Exploratory Teaching: Secondary for over a decade, role modeling and teaching enthusiastic students the pedagogy, discipline, and responsibility of excellence in the career field of education; and

**WHEREAS,** Kathleen King has taught a themed composition course, "The Glory of Dogs," in which she has educated hundreds of students on the importance of responsible dog ownership and engaged students as advocates for canines in their communities, providing volunteer hours, raising money for, and donating supplies to the Bay County Animal Control Shelter; and

**WHEREAS,** Kathleen King has been an active member of Michigan Westie Rescue and has helped rescue countless dogs from dangerous and life-threatening environments, spoken for the voiceless in shutting down backyard breeding "puppy mills," and improved the lives of canines and humans alike by deepening our community's commitment to humanity for all; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners and Bay County Executive recognize and honor Kathleen King for her service to our community and offer best wishes for a long and healthy retirement.

**ERNIE KRYGIER, CHAIR  
AND BOARD**

Kathleen King  
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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

5/12/2015

RESOLUTION

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

WHEREAS, Huron County 9-1-1 has requested membership into the Great Lakes Bay 9-1-1 Consortium per the provisions of the intergovernmental agreement of the consortium; and

WHEREAS, Currently, the Intergovernmental Agreement is between Bay County, Midland County and Tuscola County; and

WHEREAS, The Next Generation 9-1-1 phone system Bay County 9-1-1 is implementing, offers the increased ability to handle and recover from disasters, obtain accurate caller location information, and enable applications such as text, video, and telematics, which can greatly improve emergency response, meet public expectations and in turn, save lives; and

WHEREAS, Bay County 9-1-1, Midland County 9-1-1, Huron 9-1-1 and Tuscola County 9-1-1 recognize that cost efficiencies can be achieved by common technology purchasing and the coordination of certain technologies among and/or between their respective 9-1-1 operations; and

WHEREAS, The addition of Huron County 9-1-1 will not increase the cost of the project for Bay County and the addition of Huron County has the potential to decrease the cost of future needed phone equipment/software purchases as well as the sharing of phone system maintenance costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Huron County Next General 9-1-1 Phone System Intergovernmental Agreement allowing Huron County 9-1-1 to join the Great Lakes Bay 9-1-1 Consortium and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

911 - Huron County - Addition to Next Generation 911 Phone System

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (5/5/15)
- WHEREAS, The Bay County Central Dispatch Authority ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan's Service District; Therefore, Be It
- RESOLVED That the Board makes an Administrative Finding that Peninsula Fiber Network, LLC and or its affiliates shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan; Be It Further
- RESOLVED That all service suppliers shall cooperate with Peninsula Fiber Network, LLC in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein; Be It Further
- RESOLVED That Peninsula Fiber Network, LLC and or its affiliates is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to the Peninsula Fiber Network's or its affiliate's common network; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Letter of Agreement allowing Peninsula Fiber Network, LLC to order the routing changes necessary from the telecommunications carriers that will be affected by the move to PFN Next Generation 9-1-1 Services; Be It Finally
- RESOLVED That this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion.

KIM COONAN, CHAIR  
AND COMMITTEE

911 - Service Supplier Change

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 \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

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

WHEREAS, Central Dispatch Priority Dispatch ProQA EMD software, purchased in 2014, ensures that all 9-1-1 dispatchers respond to each emergency medical call in a standardized method, reduces risk, and allows dispatchers to quickly and efficiently gather critical information required for every medical call; and

WHEREAS, The software requires an annual maintenance agreement and Bay County 9-1-1 has funds in the budget for the annual maintenance agreement; Therefore, Be It

RESOLVE That the Dispatch Priority Dispatch ProQA EMD Maintenance Agreement is approved and the Chairman of the Board authorized to execute said Maintenance Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR  
AND COMMITTEE

911 - Central Dispatch Priority Dispatch ProQA EMD Maintenance 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 \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/5/15)  
 WHEREAS, Region VII, Area Agency on Aging, has sent out letters calling for Letters of Intent from public, private-for-profit and non-profit incorporated entities interested in applying for FY 2015/2016 (10/1/2015 to 9/30/2016) funds to provide services for persons age 60 and older; and  
 WHEREAS, Bay County is included in Region VII; and  
 WHEREAS, The Director of Division on Aging wishes to apply for the grant funding and submit a Letter of Intent in compliance with the Region VII deadlines; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the Director of Division on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2015-2016; Be It Further  
 RESOLVED That the Director of Division on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; 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 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

DOA - Letter of Intent - Region VII

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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

5/12/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/5/15)
WHEREAS, After 43 years of use, the Community Center gym floor is in need of replacement and bids were solicited and it is recommended that the bid be awarded to Star Flooring for \$47,566; and
WHEREAS, Grant funding was sought to offset costs of this project and Bay County has been awarded \$18,000 in grant funding from the Bay Area Community Foundation Youth Initiative, Bay Area Community Foundation Community Initiative, and the Dow Corning Foundation Donor Advised Fund Committee; and
WHEREAS, To cover the remaining costs of the gym floor spread out over a span of years (approximately 5), a slight increase in fees for the use of the large gym floor for all users is necessary; and
WHEREAS, The new rates for users of the large gym, to become effective after the gym floor project is completed in September, are proposed to be:

Table with 4 columns: Item, Current Fee, Increase, New Proposed Fee. Rows include Basketball, Volleyball, Drop-in/Open Gym, Summer Recreation, and Rental Rates-Large gym.

RESOLVED That the Bay County Board of Commissioners awards the bid for the gym floor replacement project to Star Flooring Corporation and the Chairman of the Board is authorized to execute the documents required for this project on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the recommended fees (outlined above) are approved and the increased fees, which will take effect once the project is completed in September, are to be reflected in the Bay County Fee Schedule.

KIM COONAN, CHAIR AND COMMITTEE

Community Center - Gym Floor Bid Award & Revised Gym Use Fees

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Roll call table with columns for Commissioner and Y/N/E responses. Commissioners listed 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**

**5/12/2015**

**RESOLUTION**

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

WHEREAS, Prior to June 2014, the Civic Arena's Dry Floor Rental rate was \$1,550.00 per day and a request to increase a variety of user fees for the Recreation Department was submitted and approved by the full Board in July 2014 (resolution no. 2014-118); and

WHEREAS, A typing error was discovered and the Civic Arena Dry Floor Rental rate is reflected as \$1,775 on the County's Fee Schedule, the correct amount should be \$1,575.00; and

WHEREAS, The Director of Recreation and Facilities is requesting approval of the correct fee as \$1,575; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners sets the User Fee for the Dry Floor at the Bay County Civic Arena as \$1,575.00 per day effective immediately.

KIM COONAN, CHAIR  
AND COMMITTEE

Rec & Facilities - Civic Arena Dry Floor Rental Rate

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

DISPOSITION: ADOPTED  DEFEATED  WITHDRAWN   
AMENDED  CORRECTED  REFERRED

-11-

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (5/5/15)  
 WHEREAS, Bay County has undertaken a series of wellness efforts, such as the Wellness Center, educating employees on various health conditions, establishing fitness classes, making fitness equipment available onsite, quarterly lunch and learns, and offering reimbursements for fitness events; and  
 WHEREAS, In an effort to continue and encourage the wellness efforts and to incentivize even greater employee participation in wellness to promote lifestyle changes to improve health, employees will be encouraged to purchase a Fitbit or a similar product to track their steps over a set 12-week period. They will need to achieve 700,000 steps during the 12-week period and obtain a log of their steps, which can be directly downloaded to a website, such as Fitbit.com. This is not a small challenge: 700,000 steps amounts to about 3.5 miles per day, seven days a week for 12 weeks. This wellness effort will have a positive impact on numerous employees, resulting in a long-term reduction in chronic illnesses; and  
 WHEREAS, After achieving the required steps in the 12-week period the employee would be reimbursed for half of the purchase price of the tracking product, not to exceed \$65.00 per employee; and  
 WHEREAS, Last summer, Bay County had a group who informally walked at lunchtime on a 2.7-mile circuit and this recommendation should enhance that activity; and  
 WHEREAS, Fitness challenges will be instituted with occasional prizes being offered to keep employees motivated and aware of the benefits of being active. Fourteen percent of all deaths in the United States are attributed to poor diets and/or sedentary lifestyle. Promoting lifestyle changes not only improves health, people are more motivated, have higher morale, and decreased absenteeism; and  
 WHEREAS, In the long run, greater participation in wellness efforts will reduce the costs of chronic and catastrophic illness, as well as to reduce Bay County's overall claim costs to BCBS and EHIM; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners appropriates \$10,000 from Fund Balance to be added to the Athletic Supplies line item in the Wellness budget for continuing employee wellness efforts.

KIM COONAN, CHAIR  
 AND COMMITTEE

Wellness Program - \$10,000 Budget Adjustment

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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

5/12/2015

RESOLUTION

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

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

ACCOUNTS PAYABLE:

4/15/15	\$ 653,410.33
4/16/15	\$ 1,000.00
4/22/15	\$ 395,439.16
4/29/15	\$ 710,772.56
5/06/15	\$ 459,055.77*

HOUSING (Center Ridge Arms):

04/09/15	\$ 3,872.53
04/29/15	\$ 38,280.28

\*Received after Ways and Means Committee review.

KIM COONAN, CHAIR  
AND COMMITTEE

Payables-May

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 \_\_\_\_\_

-13-

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

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

WHEREAS, The annual Maintenance Agreement for Tyler Munis software has been submitted; and

WHEREAS, The annual cost is \$133,011.26 and funds have been budgeted in the ISD budget for this expense; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the annual Maintenance Agreement for Tyler Munis software 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 related required budget adjustments are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Finance/ISD - Tyler Munis Software Maintenance 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 \_\_\_\_\_

*-14-*

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (4/21/15)  
 WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start provides services to infants, toddlers, and pregnant women eligible for the Early Head Start program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and  
 WHEREAS, The Bay County Health Department (BCHD) provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP), and as part of the proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and  
 WHEREAS, A renewal Agreement for 2015 for the described services has been submitted; and  
 WHEREAS, There are no financial considerations as the agreement provides funding in the amount of \$85.00 per visit, which covers 100% of the actual costs of the visit, including wages and benefits, mileage and supplies; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Agreement between Northeastern Michigan Community Services Agency, Inc. and Bay County (Health Department) 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 related to this Agreement are approved.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

Health Dept - NEMSCA Early 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 \_\_\_\_\_

-15-



**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/21/15)

WHEREAS, The Breast and Cervical Cancer Control Program is a statewide program (locally administered through the Huron County Health Department) for low-income and uninsured women aged 40 to 64 which includes a screening for early detection of breast or cervical cancer including pap tests, pelvic exams, clinical breast exams and mammograms. It also includes resources for treatment to local hospitals if necessary; and

WHEREAS, There are currently only three providers of this program in Bay County, it can easily be offered to local women in need through the University Clinic and the Family Planning Program; and

WHEREAS, There is no cost to enter into the agreement as all services provided to eligible participants will be reimbursed through the BCCCP program, and Medicaid. Eligible participants without health care coverage will be referred to apply for Medicaid or other eligible programs as necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Breast and Cervical Cancer Control Program (BCCCP) Agreement 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 related to this Agreement are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - BCCC Program

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**

**5/12/2015**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (4/21/15)

WHEREAS, The Building Healthy Communities grant approved by the Board in September (2014-174) has been awarded to the Health Department and provides funding to pilot a Prescription for Healthy Eating Program which will connect individuals in Bay County with chronic disease risk to healthier eating options, specifically fresh fruits and vegetables; and

WHEREAS, The Health Department will work closely with the University Clinic and other interested primary care providers in identifying individuals who are eligible for the program and could benefit from increased access to fresh fruits and vegetables; and

WHEREAS, The Health Department is in partnering talks with Meijer Corporation and other supermarkets/produce vendors on this project to provide gift cards for participants that are specific to the purchase of fruits and vegetables; and

WHEREAS, There is no cost to the Bay County Health Department as funds for this program (\$25,000) are provided through the Building Healthy Communities grant from the Michigan Department of Health and Human Services as previously stated and, accordance with grant guidelines, those organizations entering into agreement with the Health Department must provide a minimum amount of matching funds associated with the program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreements with Local Supermarkets/Produce Vendors for Prescription for Healthy Eating Program and authorizes the Board Chair to execute said Agreement on behalf of Bay County; Be It Further

RESOLVED That required budget adjustments related to this Agreement are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Health Dept - Healthy Eating Program

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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

5/12/2015

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (4/21/15)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Thomas Holtschlag (Sheriff Department) to purchase seven (7) years and two (2) months from the following: Adams County - one (1) year, one (1) month; City of Saginaw School District - two (2) years and four (4) months; and City of Saginaw Police Department - 3 years and nine (9) months, for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331, contingent upon confirmation of governmental service credit from Social Security Administration.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Retirement - GovtServCredit-Thomas Holtschlag

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

5/12/2015

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/5/15)  
 WHEREAS, An issue has arisen regarding employees purchasing "other governmental service credit ("OGSC") for retirement" and whether the purchase of that OGSC creates an unfunded liability in the Bay County Employees' Retirement System ("BCERS"); and  
 WHEREAS, In the past, BCERS' Retirement Administrator has calculated the cost for the purchase of OGSC utilizing a standard formula set forth in MCL 46.12a(9)(d), which was also adopted as the appropriate formula by the Bay County Board of Commissioners in Resolution 96-331. Indeed, this is the only formula that may be utilized by BCERS if the County wishes to provide this discretionary benefit to members of BCERS. It has historically been assumed that the computed cost of buying time pursuant to the statutory calculation is the actual cost to the Retirement System; and  
 WHEREAS, After a recent request by an employee to purchase OGSC an actuarial valuation was completed and it was determined that the true cost to BCERS was much more than the statutory calculation allowed, thereby creating an unfunded actuarial liability; and  
 WHEREAS, It is in the best interest of the County, as well as the members of BCERS, to eliminate unfunded actuarial liabilities; and  
 WHEREAS, In the interest of fairness to current eligible employees and to discontinue the indefinite accrual of unfunded actuarial liabilities to BCERS, the Board can move to rescind Resolution 96-331, effective 5:00 P.M., June 12, 2015, thereby creating a temporary 30-day "window," or opportunity, for eligible employees to purchase OGSC toward retirement under Resolution 96-331 before its rescission. This would allow current eligible employees to submit a completed application to purchase OGSC to the Retirement Administrator before 5:00 p.m. on June 12, 2015. Employees who submit applications during that 30-day window may proceed to request the purchase of OGSC pursuant to the procedures set forth in Resolution 96-331, including the requirement that, if the request is granted by the Board, the employee must pay the full amount due to purchase OGSC within a period of one (1) year; and  
 WHEREAS, **After 5:00 p.m. on June 12, 2015, no further applications to purchase OGSC will be accepted;** and  
 WHEREAS, Rescinding Resolution 96-331 will eliminate any future accrual of unfunded actuarial liabilities for the purchase of OGSC in BCERS; Therefore, Be It  
**RESOLVED BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT RESOLUTION NO. 96-331 ADOPTED DECEMBER 17, 1996, IS RESCINDED EFFECTIVE 5:00 P.M. FRIDAY, JUNE 12, 2015, ALLOWING CURRENT ELIGIBLE EMPLOYEES TO SUBMIT APPLICATIONS TO PURCHASE OTHER GOVERNMENTAL SERVICE CREDIT TOWARD RETIREMENT BEFORE THAT DATE, UTILIZING THE GUIDELINES OUTLINED IN RESOLUTION 96-331 (attached).**

ERNIE KRYGIER, CHAIR  
 AND BOARD

Retirement - Purchase of Other Governmental Service Credit - Rescission of Res No. 96-331

MOVED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

12/17/96

RES. 96331

RESOLUTION : OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT

WHEREAS. Numerous County employees have served the public while employed by governmental units other than Bay County; and

WHEREAS. The County Retirement Enabling Act, MCLA 46.12a allows county boards of commissioners to credit county employees with amounts of government service resulting from employment with the United States government, except military service, employment with a state, or employment with any of their political subdivisions under various conditions; and

WHEREAS. a county board of commissioners may provide this credit upon request of a county employee and a 3/5 vote ( 5 of 9 Bay County Commissioners); and

WHEREAS. Corporation Counsel and the Finance Officer have researched the matter and advised the Board of Commissioners that this resolution is sufficient to carry out intentions of the Bay County Board of Commissioners to grant government service credit in accordance with relevant legal requirements; and

WHEREAS. The Board of Commissioners wishes to adopt a uniform approach to such requests as they are made currently and in the future; and

WHEREAS. It is the purpose of this Resolution to establish procedures which are streamlined to the extent that any present or future request for such retirement service credit by an employee may be approved and effectuated as consistently and expeditiously as possible; Now, Therefore, Be It

RESOLVED That until further action of the Bay County Board of Commissioners, the County of Bay hereby approves effective immediately upon passage of this resolution, requests for governmental service credit subject to satisfaction of all conditions stated under Michigan law including MCLA 46.12a, and if all conditions and requirements stated in this resolution or hereafter stipulated through amendment to it are met:

(a) The employee must make his/her request by letter addressed to the Personnel Committee of the Bay County Board of Commissioners and the Board of Commissioners which upon approval of such requests shall report such approval to the Bay County Employee's Retirement System Board of Trustees who shall further determine eligibility by evaluating whether the request complies with all requirements and conditions.

(b) An employee shall only receive government retirement service credit as described herein when payment in full for the request has been received by the Bay County Employees' Retirement System.

- (c) An employee may make only one (1) request pursuant to this Resolution for all or part of his/her government service and must fully purchase that service credit as outlined above within one (1) year from the approval of said request by the Board of Commissioners; a failure to complete payment within one (1) year shall foreclose any further request by that employee and shall result in the refunding without interest to the employee of any payments made pursuant to this Resolution. If retirement occurs or membership otherwise ceases prior to payment in full, the employee shall forfeit the additional service and receive a refund without interest of any partial payments made to the Bay County Employees' Retirement System.
- (d) The Bay County Employees' Retirement System Board of Trustees shall, after receipt of approved requests from the Bay County Board of Commissioners, evaluate all evidence of governmental service required by Bay County Employees' Retirement System and furnished by the employee, and make a final determination as to how much retirement service credit, if any, may be granted based on that evidence, and shall thereafter make arrangements with the employee for payments necessary to purchase the retirement service credit.
- (e) No employee shall be permitted or entitled to receive retirement service credit pursuant to this Resolution on or after the first date of retirement under the Bay County Employees' Retirement System Ordinance.
- (f) That this Resolution shall apply only to requests for purchase of retirement service credit for government service for employees who completed such government service prior to and not concurrent with employment with an employer included in the Bay County Employees' Retirement System.
- (g) Effective statutory requirements set out in MCLA 46.12a entitled County Boards of Commissioners: insurance, pension or retirement benefits for county employees must be met, and are hereby incorporated by reference. Attachment A provides a copy of the current Section (9) which provides for the government service credit.
- (h) In the prior government service for which credit is being sought, an employee must have been scheduled to work in a position that normally required 800 hours or more of work per year for at least one year (not a temporary, seasonal or "program" employee) for a single employer.
- (i) Notwithstanding the fact that since May 1, 1979, some employers have paid employee contributions on behalf of some employees, the employee shall pay into the Bay County Employees' Retirement System all past employer and employee contributions and related interest on the employee contributions.
- (j) The employee shall bear all responsibility and costs associated with perfecting any request to purchase other governmental service. The employee shall correspond with other governmental units, pay all copy and research fees to generate evidence deemed necessary by the

Bay County Finance Department on behalf of the Bay County Employees' Retirement System, and otherwise pay all costs of processing the request, regardless of outcome.

(k) Only current employees who are members of the Bay County Employees' Retirement System may apply to purchase governmental service credit.

Drafted by M. Fitzhugh  
H. Repullisi  
12/17/96  
Dak.Hazrengov

Bay County Board of Commissioners 12/17/96 Session

Resolution/Motion No. 96331 Sponsored By: \_\_\_\_\_

Moved by Comm. Gwizdala Supported by Comm. Crete

Disposition: Adopted  Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_

Amended \_\_\_\_\_ Corrected \_\_\_\_\_ Referred \_\_\_\_\_

*roll call vote*

9 Yeas: Reder, Powell, Rivet, Brissette,  
Kaczmarek, Gwizdala, Halstead,  
Crete and Byrne

0 Nays:

**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/12/15)  
 WHEREAS, The Safe and Affordable Food Coalition is an alliance of American farmers, concerned parents, food producers and consumers who support a federal labeling standard for all products containing genetically modified ingredients (GMs); and  
 WHEREAS, When it comes to food safety, the U.S. Food & Drug Administration (FDA) should be providing the public with accurate, consistent information they need; and  
 WHEREAS, Recently the Safe and Accurate Food Labeling Act was reintroduced by Representatives Mike Pompeo (R-KS) and G.K. Butterfield (D-NC) with bi-partisan support in the U.S. House of Representatives, said legislation would establish much needed federal standards under the FDA; and  
 WHEREAS, This legislation will achieve the following:  
 1. Eliminate confusion and provide consistency by establishing the FDA as the nation's single authority over use and labeling of GM products, removing the uncertainty and inconsistency of having multiple standards across the 50 states;  
 2. Advance food safety by empowering the FDA to review new GM technologies before they enter the market and to require labeling of GM ingredients if they find a health, safety or nutrition issue present; and  
 3. Inform consumers by establishing FDA standards for companies that choose to voluntarily label their products as containing or not containing GM ingredients, including a federal definition of the term "natural."; and  
 WHEREAS, GMs are present in 70-80% of the food we eat in the United States and benefit our communities by keeping food costs affordable for families. Granting FDA authority over all GM labeling will better protect families and communities: and  
 WHEREAS, Michigan Sugar Company is a supporting member of the Safe and Affordable Food Coalition and are very supportive of the Pompeo-Butterfield legislation which is beneficial not only to the Michigan Sugar Company but agriculture production as well; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners goes on record in support of the Safe and Accurate Food Labeling Act and urges our legislators to vote favorably on this important legislation.

ERNIE KRYGIER, CHAIR  
 AND BOARD

Safe and Accurate Food Labeling Act  
 MOVED BY COMM. Tilley

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 \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**5/12/2015**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/12/15)

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

- 1. Employment Status Report - April 2015
- 2. Workers' Compensation Report - April 2015
- 3. Unemployment Report - 1<sup>st</sup> Quarter 2015

ERNIE KRYGIER, CHAIR  
AND BOARD

County Executive - Status Reports

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**

MEETING DATE:   MAY 12, 2015  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   37  

TO APPROVE THE REGULAR BOARD MINUTES OF APRIL 14,  
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:   MAY 12, 2015  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   38  

TO GO INTO PUBLIC HEARING REGARDING THE MICHIGAN  
STATE HOUSING DEVELOPMENT AUTHORITY HOUSING  
REHABILITATION GRANT PROGRAM FOR 2015-2017.

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:   MAY 12, 2015  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   39  

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING REGARDING THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING REHABILITATION GRANT PROGRAM FOR 2015-2017.

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:   MAY 12, 2015  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   40  

TO RECEIVE THE UPDATED REPORT ON THE PROGRESS AT  
DISCOVERY PRESERVE AT EUCLID LINEAR PARK BY ZACHARY  
BRANIGAN, EXECUTIVE DIRECTOR OF SAGINAW BASIN LAND  
CONSERVANCY, 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:   MAY 12, 2015  

MOTION SPONSORED BY:   COMM. LUTZ  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   41  

TO RECEIVE THE LETTER DATED APRIL 15, 2015 FROM THE CITY OF BAY CITY FOR APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM CAMBRON ENGINEERING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT, 3800 WILDER ROAD IN THE AMOUNT OF \$133,124.07.

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:   MAY 12, 2015  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   42  

TO RECEIVE THE LETTER FROM THE CITY OF BAY CITY DATED MAY 4, 2015 REGARDING AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT AND CERTIFICATE FROM BAY CITY HOSPITALITY INVESTMENT, LLC FOR PROPERTY AT 501 SAGINAW STREET, BAY CITY, MICHIGAN IN THE AMOUNT OF \$3,378,500.00.

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:   MAY 12, 2015  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   43  

TO ADJOURN THE REGULAR BOARD SESSION OF MAY 12,  
2015 AT 5:00 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	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 \_\_\_\_\_