BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 9, 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**
53-84	**V**	**MINUTES (3/10/15; 5/5/15; 5/12/15)**
	VI	**CITIZEN INPUT**
	VII	**PETITIONS AND COMMUNICATIONS**
1		A. Recognition of Thomas Baird - Resolution No. 2015-113 **(Adopt and present)**
2- 4		B. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Baldauf Enterprises DBA Kerkau Manufacturing - $1,930,859.23 **(Receive)**
		C. Requests for Appointment to Bay County Library Board **(Receive)**
5- 6		1. Barbara L. Wieszciecinski
7		2. Susan Blondin
8		3. Helen D. Bishop
9-12		4. Denise Hill
13		5. Kristen L.M. Rivet **(Incumbent)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

14 1. No. 2015-114 - Justice Assistance Grant (Sheriff Dept.)

15 2. No. 2015-115 - 2016 CRP IV-D Application Amendment (Prosecutor's Office)

16 3. No. 2015-116 - 2016 CRP IV-E Application Amendment (Prosecutor's Office)

17 4. No. 2015-117 - 457 Deferred Compensation Fiduciary Liability Policy Renewal (Personnel)

18 5. No. 2015-118 - Bay 3 TV Contract Renewal (Administrative Services)

19 6. No. 2015-119 - Mail Machine (Recreation and Facilities)

20 7. No. 2015-120 - Appropriation for Purchase of Radios (Juvenile Home)

21 8. No. 2015-121 - Addition of Sanilac County to Next Generation 9-1-1 Phone System Intergovernmental Agreement (911 Central Dispatch)

22 9. No. 2015-122 - Funding for Naloxone/Narcan Distribution to Police and First Responders (Health Dept.)

23 10. No. 2015-123 - Amendments 3 and 4 to CPBC Agreement (Health Dept.)

24 11. No. 2015-124 - Amendment 2 to MDEQ Agreement (Health Dept.)

25 12. No. 2015-125 - Acceptance of Region VII Area Agency on Aging Carryover Funds (Division on Aging)

26 13. No. 2015-126 - Tracking System (Mosquito Control)

27 14. No. 2015-127 - FY2016 Community Corrections Grant Application and Contractor Agreements (Community Corrections)

28 15. No. 2015-128 - Payables: General; BAYANET; Center Ridge Arms

29 16. No. 2015-129 - Budget Adjustments (Finance Dept.)

30-31 17. No. 2015-130 - 2016 Budget Calendar/Schedule (Finance Dept.)

32 18. No. 2015-131 - Rehmann Changer Order - CAFR & GASB 67 (Finance Dept.)

33 19. No. 2015-132 - Amendment # 3 to MSHDA Grant (Housing Dept.)

34 20. No. 2015-133 - Regional Housing Study Participation (Housing Dept.)

35 21. No. 2015-134 - Opposition to SB 321

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

36-46 1. No. 2015-135 - Freedom of Information Act (FOIA) Procedures and Guidelines (Administrative Services & Corporation Counsel)

47 2. No. 2015-136 - Sub-Award Agreements with Local Schools (Health Dept.)

48 3. No. 2015-137 - Vacancies: Treasurer's Office; Division on Aging; Health Department; Register of Deeds' Office

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

49-52 1. No. 2015-138 - 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. **<u>JUNE:</u> Library Board (One 5 year term - Kristen Rivet)**

2. **<u>OCTOBER:</u>**

   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. **<u>NOVEMBER:</u> Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)**

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

No. 2015-113

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the commitment to saving lives shown by THOMAS BAIRD who reached a milestone on May 20, 2015, with the donation of his 35th gallon of blood; and

WHEREAS, As a blood-donor since the age of 17, with the donation of his 35th gallon of blood, THOMAS BAIRD has saved 840 people and is recognized by Michigan Blood officials as the top-donor in Bay, Saginaw and Midland counties, the No. 2-donor in the mid-Michigan region and in the top ten in the State of Michigan; and

WHEREAS, This level of participation demonstrates an extraordinary commitment to community service; and

WHEREAS, A retired educator, THOMAS BAIRD has touched and shaped the lives of the hundreds of students he has taught over the years and continues to lead and to set an example of giving-back; and

WHEREAS, THOMAS BAIRD's generous on-going donation of self and time is an inspiration and his encouragement to others to donate merits recognition; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive, on behalf of the 840 lives he has saved thus far, do hereby commend THOMAS BAIRD for his selfless commitment to saving lives through the donation of his O-positive blood to those in need and offer their best wishes in this and all future endeavors.

ERNIE KRYGIER, CHAIR
AND BOARD

Thomas Baird
Resolution sponsored by Commissioner Thomas M. Herek, 5th District

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

-/-

A beautiful view...*of life*
City of Bay City

Bay City
Michigan

May 28, 2015

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

RE: Application for Industrial Facilities Tax Exemption Certificate

Baldauf Enterprises, DBA Kerkau Manufacturing, Bay City, Michigan, submitted an application for Industrial Facilities Tax Exemption Certificate located at 910 Truman Parkway and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of $1,930,859.23.

A response is requested by Friday, June 12, 2015. Public hearings on the applications will be held by the City Commission at their June 15, 2015, meeting scheduled at 7:30 PM at City Hall, 301 Washington Avenue.

Questions pertaining to the Act or the application may be directed to the City Assessor's Office, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott

Dana L. Muscott, MMC, CPM
Deputy City Manager/City Clerk

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Michigan Department of Treasury
1012 (Rev. 5-07)

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	▸ Date received by Local Unit 5-22-15
STC Use Only	
▸ Application Number	▸ Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

▸ 1a. Company Name (Applicant must be the occupant/operator of the facility) Baldauf Enterprises DBA Kerkau Manufacturing	▸ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3499	
▸ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 910 Truman Parkway, Bay City Mi 48706	▸ 1d. City/Township/Village (indicate which) City of Bay City	▸ 1e. County Bay County
▸ 2. Type of Approval Requested ☒ New (Sec. 2(4)) ☐ Transfer (1 copy only) ☐ Speculative Building (Sec. 3(8)) ☐ Rehabilitation (Sec. 3(1)) ☐ Research and Development (Sec. 2(9))	▸ 3a. School District where facility is located Bay City	▸ 3b. School Code 09010
	4. Amount of years requested for exemption (1-12 Years) 12	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

5 CNC Machines, Additional Automation to Machine Cell, Roof Plant Repair

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	▸ $70,589.00 Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	▸ $1,860,270.23 Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	▸ $1,930,859.23 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements ▸	4/14/15	5/15/15	▸ ☒ Owned ☐ Leased
Personal Property Improvements ▸	2/9/15	4/15/15	▸ ☒ Owned ☐ Leased

▸ 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No

▸ 9. No. of existing jobs at this facility that will be retained as a result of this project. 2	▸ 10. No. of new jobs at this facility expected to create within 2 years of completion. 5

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land) ____

b. TV of Personal Property (excluding inventory) ____

c. Total TV ____

▸ 12a. Check the type of District the facility is located in:

☒ Industrial Development District ☐ Plant Rehabilitation District

▸ 12b. Date district was established by local government unit (contact local unit) Sept, 6th 1983 Dec 17th, 1990	▸ 12c. Is this application for a speculative building (Sec. 3(8))? ☐ Yes ☒ No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name	13b. Telephone Number	13c. Fax Number	13d. E-mail Address
Thomas Nelson	(989) 686-0350	(989) 686-1728	tomnelson@kerkau.com
14a. Name of Contact Person	14b. Telephone Number	14c. Fax Number	14d. E-mail Address
Thomas Nelson	(989) 686-0350	(989) 686-1728	tomnelson@kerkau.com
▶ 15a. Name of Company Officer (No Authorized Agents)			
Thomas Nelson			
15b. Signature of Company Officer (No Authorized Agents)		15c. Fax Number	15d. Date
		(989) 686-1728	5-18-15
▶ 15e. Mailing Address (Street, City, State, ZIP Code)		15f. Telephone Number	15g. E-mail Address
1321 South Valley Center Dr. Mi 48706		(989) 686-0350	tomnelson@kerkau.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit

☐ Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12)

After Completion ☐ Yes ☐ No

☐ Denied (Include Resolution Denying)

16a. Documents Required to be on file with the Local Unit

Check or Indicate N/A if Not Applicable

- ☐ 1. Notice to the public prior to hearing establishing a district.
- ☐ 2. Notice to taxing authorities of opportunity for a hearing.
- ☐ 3. List of taxing authorities notified for district and application action.
- ☐ 4. Lease Agreement showing applicants tax liability.

16b. The State Tax Commission Requires the following documents be filed for an administratively complete application:

Check or Indicate N/A if Not Applicable

- ☐ 1. Original Application plus attachments, and one complete copy
- ☐ 2. Resolution establishing district
- ☐ 3. Resolution approving/denying application.
- ☐ 4. Letter of Agreement (Signed by local unit and applicant)
- ☐ 5. Affidavit of Fees (Signed by local unit and applicant)
- ☐ 6. Building Permit for real improvements if project has already begun
- ☐ 7. Equipment List with dates of beginning of installation
- ☐ 8. Form 3222 (if applicable)
- ☐ 9. Speculative building resolution and affidavits (if applicable)

16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

-4-

Deanne Berger

From: postmaster@netsource-one.net
Sent: Tuesday, May 26, 2015 10:06 PM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?
Board: Bay County Library Board
FieldName 1: Name:
Name: Barbara L. Wieszciecinski
FieldName 2: Address:
Address: 191 State Park Drive
FieldName 3: City, State, Zip Code:
City State Zip: Bay City, MI 48706
FieldName 4: Home Phone:
Home Phone: 989 751-8009
FieldName 5: Business Phone:
Business Phone: 989 317-4625
FieldName 6: Occupation:
Occupation: Director of Nuirsing
FieldName 7: Employer:
Employer: Mid Michigan Community College
FieldName 8: Are you a resident of Bay County?
Resident: Yes
FieldName 9: How Long?
Resident How Long: 57 years
FieldName 10: List your interests and qualifications for the above Board or Commission
Interests: MSN (Master of Science in Nursing) degree. Work at community college. Support literacy at all ages; from pre-schoolers to elderly.
FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.
Other Info: Involved with organizing fundraising for United Way; UW Chairperson for MMCC and sit on the UW Allocation committee for Clare and Gladwin County.

Director of Nursing at MMCC supporting higher education and assisting students earn degrees to better their lives and the lives of their families.

Often our students are first generation college students and need support with reading, comprehension and use of data bases to do research. I am involved with providing the support and resources they need to be successful.

I fully support the Summer Reading Program at the Bay County Library system. Every year I bring my two grandchildren (ages 8 and 10) to the library to continue their reading skills through the summer.

FieldName 12: What is your e-mail address?

Email: barbwiz23@hotmail.com

Bay County Building 1932

BAY COUNTY BOARD OF COMMISSIONERS

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

ERNIE KRYGIER
CHAIRMAN
2nd DISTRICT

DONALD J. TILLEY
VICE CHAIRMAN
6th DISTRICT

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

VAUGHN J. BEGICK
3RD DISTRICT

KIM J. COONAN
4TH DISTRICT

THOMAS M. HEREK
5TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

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

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

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

Bay County Library Board

Name Susan Blondin

Address 2631 Simon St.
Bay City, MI 48708

Home Phone No. 989-545-4229 Business Phone No. —

E-mail Address: jerbears_2000@yahoo.com

Occupation retired

Employer BCPS - retired

Are you a resident of Bay County? yes - 37 years

List your interests and qualifications for the above Board or Commission* I believe that in order to have a great community, one must participate in their community. Not only should we do our civic duties like voting and serving on juries but also become involved in areas where we might make an impact on quality of life for ourselves and others.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*
I am currently a member of the following community groups:

St. Pat's Parade Association
Habitat for Humanity
Friends of Celtic Culture

List membership on any other civic boards and/or committees*

*Feel free to use additional paper if required.

Date submitted: 5/28/15

Please return this form to:

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

Bay County Building 1932

BAY COUNTY BOARD OF COMMISSIONERS

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

RECEIVED
JUN 1 2015
BAY COUNTY EXECUTIVE

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

Bay County Library Board of Trustees

ERNIE KRYGIER
CHAIRMAN
2nd DISTRICT

DONALD J. TILLEY
VICE CHAIRMAN
6th DISTRICT

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

VAUGHN J. BEGICK
3RD DISTRICT

KIM J. COONAN
4TH DISTRICT

THOMAS M. HEREK
5TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

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

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

Name Helen D. Bishop

Address 3361 Canterbury Dr.
Bay City, MI 48706

Home Phone No. 989-686-9967 ~~Business~~ Cell Phone No. 989-450-2545

E-mail Address: hdbishop451@aol.com

Occupation Retired Educator

Employer

Are you a resident of Bay County? Yes

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

As a teacher for 33 years and mother of five, books, media, libraries have played a major role. Interests include a book club, travel, reading, history, and animals.

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

B.S. in History; MA Special Education
Worked on all Library millages;
member of Friends of the Bay County Library; member of OLLI (Osher Lifelong Learning Institute)

List membership on any other civic boards and/or committees*

Humane Society of Bay County - Board member (Vice President)
BARSP (Bay Area Retired School Personnel)

*Feel free to use additional paper if required.

Date submitted: 6-1-15

Please return this form to:

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

Bay County Building 1932

BAY COUNTY BOARD OF COMMISSIONERS

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

RECEIVED
JUN 1 2015
BAY COUNTY EXECUTIVE

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

Library Board

ERNIE KRYGIER
CHAIRMAN
2nd DISTRICT

DONALD J. TILLEY
VICE CHAIRMAN
6th DISTRICT

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

VAUGHN J. BEGICK
3RD DISTRICT

KIM J. COONAN
4TH DISTRICT

THOMAS M. HEREK
5TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

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

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

Name Denise Hill

Address 200 North Erie Street
Bay City, MI

Home Phone No. 6710081 Cell ~~Business~~ Phone No. 3272040

E-mail Address: denisehill@delta.edu

Occupation Educator / Academic Administrator

Employer Delta College

Are you a resident of Bay County? Yes

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

Please see attached.

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

Please see attached

List membership on any other civic boards and/or committees*

Please see attached

*Feel free to use additional paper if required.

Date submitted: 6/1/2015

Please return this form to:

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

May 29, 2015

Application for Appointment
Bay County Library Board

Dear County Board of Commissioners:

I am an associate professor of English at Delta College and current English Division Chair. I am also editor-in-chief of NewPages, an online publication which promotes small, independent and alternative presses, independent bookstores, creative writing programs, and literary magazines in print and online. NewPages is an internationally known resource for readers and writers and is run on a small business model by my husband, Casey Hill.

I have worked in higher education for over twenty years, the past ten at Delta College, and I have worked with NewPages for the past ten years as well. I am well-established in my professional field and well-connected within the academic community.

I have worked in non-profits for the past twenty years with various responsibilities including policy and procedure, budget oversight, record keeping, grant writing and reporting, and supervisory personnel issues, such as hiring/separation and evaluation. I also once worked in a public library shelving books, completing check in/out, and assisting patrons.

I have a passion for reading, which has been generously supported by libraries throughout my life. I also understand the value and critical importance early literacy plays in improving the lives of individuals in our communities. I believe in the public library model of being community supported and accessible to all. Whenever I travel to other cities, I always seek out the public library. No matter where you go, you see the essential role that libraries play in providing equal educational and informational access in a safe and comfortable environment to people from all backgrounds, all walks of life.

My interest in applying for this position is to serve my community, to contribute my knowledge and skills to keeping our library system vibrant and accessible, and to bring the support of others to this valuable community asset.

Thank you for your time and consideration of my application.

Sincerely,

Denise Hill
200 North Erie Street
Bay City, MI 48706

DENISE R. HILL

200 North Erie Street
Bay City, MI 48706
(989) 671-0081 or (989) 327-2040

EDUCATION

MICHIGAN STATE UNIVERSITY, East Lansing, Michigan
MA, English, June 1992

CENTRAL MICHIGAN UNIVERSITY, Mount Pleasant, Michigan
BS, English, June 1988

NORTHWESTERN MICHIGAN COLLEGE, Traverse City, Michigan
English Major, 1983 – 1985

PERSONAL and PROFESSIONAL DEVELOPMENT COURSEWORK

Delta College, University Center, Michigan – 2005 to (ongoing professional development)
Colorado State University, Colorado (online) – 2003 to (ongoing professional development)
San Diego State University, California (online) – 2009
Alpena Community College, Alpena, Michigan – 2001 to 2005
Portland State University, Portland, Oregon – 1998
Portland Community College, Portland, Oregon – 1997 to 1998
Lansing Community College, Lansing, Michigan – 1993 to 1996

WORK EXPERIENCE

DELTA COLLEGE, University Center, Michigan
English Division Chair, May 2013 – present
Associate Professor, 2011 – present
Assistant Professor, 2008 – 2011
Instructor, 2005 – 2008

ALPENA COMMUNITY COLLEGE, Alpena, Michigan
Instructor, August 1999 – 2005

PORTLAND COMMUNITY COLLEGE, Portland, Oregon
Adjunct Instructor, September 1998 – 1999
Academic Advisor, March 1998 – July 1999
Student Resource Specialist, September 1996 – March 1998

COUNCIL AGAINST DOMESTIC ASSAULT, Lansing, Michigan
Program Coordinator, February 1995 – August 1996
Staff Facilitator, Rotating Position, September 1995 – September 1996
Crisis Intervention Coordinator, 1992 – 1995

LANSING COMMUNITY COLLEGE, Lansing, Michigan
Academic Advisor, 1994 – 1995
Adjunct Instructor, 1992 – 1995

MONTCALM COMMUNITY COLLEGE, Sidney, Michigan
C.O.P.E. Program, Ionia Men's Prison Facility
Adjunct Instructor, Winter Semester 1993

PROFESSIONAL and CIVIC ENGAGEMENT MEMBERSHIPS

Academy of American Poets
American Association of Persons with Disabilities
American Association of University Professors
Association of Writers and Writing Programs (Current Vice President Eastern Region of AWP Two-Year College Caucus)
Bay City in Bloom
College Reading and Learning Association
Humane Society of Bay County
International Reading Association
Michigan Education Association
Michigan Reading Association
National Council of Teachers of English and Two-Year College Association of NCTE
National Public Radio: WUCX (Delta College) and WCMU (Central Michigan University)
Therapy Dog International

ADDITIONAL EXPERIENCE and TRAINING

Arc of Bay County Consumer Advocate Training
Delta College Sexual Harassment Prevention in the Workplace Trainer Training
Michigan Supreme Court Community Mediation Training
Michigan Labor Management Association Conference
Teachers College Columbia University Collaborative Negotiations Training

SELECT COMMUNITY ACTIVITIES

American Council of the Blind: Audio Book Reader
Bay County 4-H Youth Development Program County Fair Creative Writing Project Judge
Booked for Lunch, Bay County Library (9/27/13)
Camp Healing Hearts: A Children's Grief Day Camp
Capital Area Literacy Coalition: English as Second Language Adult Tutor
Delta College Arts & Sciences Summer Camp for TAG
Genesee County Community Resolution Center Mediator
GREAT of Bay City Volunteer (a court-ordered educational program for teen girls)
Hell's Half Mile Film Festival Volunteer
Hospice Volunteer – home and care facility visits with Therapy Dog International (TDI)
Open Mic Poetry Series Host and Reader, Bay City
PBS/QTV Membership Drive Volunteer

OTHER INTERESTS and INVOLVEMENTS

Editor for NewPages (www.newpages.com) a web-based publication and resource promoting small, alternative and independent presses, literary magazines, college- and university-based creative writing programs, independent bookstores, resources for young writers, and related resources. This is a small business run by my husband and myself with three paid staff and a review staff of 20-30 writers.

Bay County Building 1932

BAY COUNTY BOARD OF COMMISSIONERS

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

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

LIBRARY BOARD

ERNIE KRYGIER
CHAIRMAN
2nd DISTRICT

DONALD J. TILLEY
VICE CHAIRMAN
6th DISTRICT

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

VAUGHN J. BEGICK
3RD DISTRICT

KIM J. COONAN
4TH DISTRICT

THOMAS M. HEREK
5TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

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

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

Name KRISTEN L. M. RINET

Address 2600 CENTER AVE.
BAY CITY, MI 48708

Home Phone No. 989.671.2153 Business Phone No. 517.294.0349

E-mail Address:

Occupation VICE PRESIDENT OF PROGRAM & POLICY

Employer SKILLMAN FOUNDATION

Are you a resident of Bay County? YES

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

EDUCATION: MASTER'S DEGREE IN EDUCATION POLICY
EMPLOYMENT FOCUS IS ON EDUCATION REFORM
AND EARLY CHILDHOOD EDUCATION

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

SEEKING RE-APPOINTMENT TO PROVIDE SUPPORT
FOR THE TRANSITION OF NEW DIRECTOR.

List membership on any other civic boards and/or committees*

PNC FOUNDATION NATIONAL ADVISORY BOARD; MICHIGAN'S
CHILDREN - BOARD CHAIR; MEMBER HIGH SCOPE FOUNDATION
BOARD OF DIRECTORS; CITIZEN RESEARCH COUNCIL OF MI, BOARD MEMBER

*Feel free to use additional paper if required.

Date submitted: 6.3.15

Please return this form to:

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

No. 2015-114

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which the Bay County Sheriff Department has utilized in the past; and

WHEREAS, This year's allocation is $15,149.00 and, once again, it will be shared 50/50 with the Bay City Police Department, funds will be utilized for law enforcement equipment in accordance with grant stipulations; and

WHEREAS, No matching funds are required and all funds received will be administered through Bay County; Therefore, Be It

RESOLVED That the bay County Board of Commissioners authorizes Juli Reynolds, Juvenile Home Director, to proceed with the JAG Grant application as the designee/contact person; 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

Sheriff Dept - 2015 JAG Grant

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-115

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, An Application Amendment Extension between the State of Michigan and Bay County (Prosecutor's Office) for the 2016 CRP IV-D Grant, which covers the time period October 1, 2015 thru September 30, 2016, has been submitted for execution; and

WHEREAS, This grant funding covers part of an Assistant Prosecutor's wages, investigator's wages and wages for a unit secretary and other costs directly related to the Prosecutor's IV-D Program for paternity and child support establishment; and

WHEREAS, The projected one year revenue under this Grant is $128,110.69 and the County's match is $65,991.41 which has been budgeted; and

WHEREAS, This reimbursement amount represents an increase from the first year of the previous 3 year contract and a decrease for 2014 and 2015; the 3 year average from the previous contract was $133,492.33; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's 2016 CRP IV-D Grant Amendment Extension and authorizes the Board Chair to execute said Amendment and documents related to this Amendment on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - Title IV-D CRP Grant Amendment

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-116

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, A 2016 IV-E Application Amendment for current Agreement PROFC 14-09001 between the State of Michigan Department of Human Services (DHS) and Bay County (Prosecutor's Office) for the 2016 CRP IV-E Grant for the current Agreement (PROFC 14-09001) which covers the time period, October 1, 2015 thru September 30, 2016, has been submitted for execution; and

WHEREAS, The grant funding covers a one (1) year period to provide legal services to DHS regarding abuse/neglect proceedings in Probate Court involving children and the Agreement covers part of an Assistant Prosecutor's wages and other costs directly related to the Prosecutor's IV-E agreement for legal services provided to DHS regarding abuse/neglect of children; and

WHEREAS, The total 50/50 grant is projected at $201,399.00 and the County's match is $100,699.50 which represents an increase from last year's contract which was $100,462.50; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's 2016 CRP IV-E Grant Amendment and authorizes the Board Chair to execute said Amendment and documents related to this Amendment on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - Title IV-E CRP Grant Amendment for Agreement PROFC 14-09001

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-117

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, The Bay County Board of Commissioners is the designated fiduciary for employees' 457 trust fund; and

WHEREAS, The 457 Deferred Compensation Fiduciary Liability Policy nas been renewed every year in recent history, however, the Board Chair has not signed the policy in the past. The current one (1) year policy expires August 17, 2015; and

WHEREAS, There are three (3) other trusts covered by this policy and each will have to be signed by its fiduciary:

1. Bay County Voluntary Employees' Benefit Association (Retirement Board is the fiduciary);
2. Bay County Employees' Retirement System (Retirement Board is the fiduciary); and
3. Bay County Employees' 401k savings plan (401k Board is the fiduciary)

WHEREAS, Funds are budgeted for the fiduciary policy; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes renewal of the 457 Deferred Compensation Fiduciary Liability Policy and authorizes the Chairman of the Board to execute the renewal application and subsequent related documents on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Personnel - Renewal of 457 Deferred Compensation Fiduciary Liability Policy

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-118

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, Bay County, along the Bay City Public Schools, is a partner in the operations of Bay 3 TV; and

WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner which is the Bay City Public Schools; and

WHEREAS, Each year the partners are requested to approve a new contract and, as a result, a proposed contract covering the period July 1, 2015 through June 30, 2016 has been submitted; and

WHEREAS, The contribution for Bay County (and the other partner) has been $41,000 for the past 5 years; and

WHEREAS, The first 50% of the new contract period has been budgeted (along with the last 50% of the current year) in the Administrative Services budget; and

WHEREAS, Approval of the one year contract extension will commit the County to a 2nd 50% payment in the first six months of 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with the other Bay 3 TV Partner for the period July 1, 2015 through June 30, 2016 in the amount of $41,000, subject to concurrence at the same level by the Bay City Public Schools; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said contract on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Bay 3 TV Contract - 2015-2016

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-119

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, The current mail machine, located on the ground floor of the County Building, was purchased in 2006 and it is now considered obsolete; and

WHEREAS, Bay County staff reviewed five machines from two different companies that are involved with the MIDeal program though the State of Michigan and it is recommended that a new machine - Pitney Bowes Connect + 3000 - be purchased the at a cost of $15,474.21; and

WHEREAS, The first year of the maintenance agreement is free and, as with every mail machine, the County must rent the postage meter at a cost of $840.00; and

WHEREAS, The funds needed to purchase this machine are included in the 2015 budget and no additional funds are necessary. Funds for meter rental and the maintenance agreement are budgeted annually; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase the Pitney Bowes Connect + 3000 mail machine from Pitney Bowes, monies to come from funds included in the 2015 budget; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the required contract and related documents on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Rec & Facilities - Purchase of Pitney Bowes Mail Machine

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-120

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, Due to licensing and upgrades the current radios at the Juvenile Home do not connect with emergency services; the radios the facility utilizes have been discontinued and will no longer be available; and

WHEREAS, The facility is currently limited to the number of radios in operation as some are no longer working; and

WHEREAS, The Juvenile Home has discussed the issue with the Sheriff's Office, 911 Dispatch and Emergency Services and have been exploring options to replace the current system and still remain in connectivity to emergency services; and

WHEREAS, All quotes have not been received, however, it appears the option to replace the current system will cost in the range of $10,000 to $13,500; and

WHEREAS, Funds are not budgeted for this expense; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of radio equipment for use at the Bay County Juvenile Home and appropriates funds not to exceed $13,500 from Fund Balance; recommendation on bid award to be provided upon completion of bid process.

KIM COONAN, CHAIR
AND COMMITTEE

Juvenile Home - Radio Purchase&Appropriation

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-121

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, Sanilac 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, Sanilac 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 Sanilac County 9-1-1 will not increase the cost of the project for Bay County and the addition of Sanilac 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 Sanilac County Next General 9-1-1 Phone System Intergovernmental Agreement allowing Sanilac 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 - Sanilac County - Addition to Next Generation 911 Phone System

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-122

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, The number of opiate related overdoses has risen significantly in Bay County during the past five years; and

WHEREAS, Prior to 2014, the number of persons dying from injuries in car accidents was the number one cause of accidental death in Bay County and, since 2014, the number of persons dying from drug overdoses has exceeded deaths from car accidents; and

WHEREAS, In the past month, approximately 10 individuals have been taken to the emergency room at McLaren Bay Regional Hospital due to heroin related overdoses and two have expired as a result of their overdose; and

WHEREAS, Last week, the Medical Director and the Health Director held a meeting with local law enforcement, emergency medical and first responders to formulate a community-based strategy to combat overdoses and educate the public about this recent trend and it was agreed that police and all first responders should have greater access to Naloxone/Narcan—an antidote that immediately reverses the effects of opioid overdoses; and

WHEREAS, In October of 2014, Michigan became the 26th state to pass laws expanding Naloxone/Narcan usage to emergency responders and, in similar communities that have adopted this strategy, the number of deaths from heroin or opiate overdoses has significantly diminished; and

WHEREAS, There are no financial considerations as all costs associated with the proposed funding would be included in the grant application(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding for the purpose stated above; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and related 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

Health Dept - Grant Application for Naloxone-Narcan Distribution

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-123

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, The 2014-2015 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

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

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Eat Safe Fish	55,000.00	20,058.00	75,058.00
TOTAL :	55,000.00	20,058.00	75,058.00

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) Ebola Virus Disease (EVD)	0.00	4,159.00	4,159.00
Public Health Emergency Preparedness (PHEP) Two-Month Allocation	0.00	31,676.00	31,676.00
TOTAL :	0.00	35,835.00	35,835.00

ii. Budget Category changes

Project Title
Building Healthy Communities
Family Planning Services

RESOLVED That the Bay County Board of Commissioners approves amendments 3 and 4 to the 2014-2015 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - Amendments 3 and 4 to 2014-15 CPBC Agt

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____

VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-124

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, An Agreement amending 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 funding to Program C -Great Lakes Beach Monitoring. A rapid, analytical, laboratory method called quantitative polymerase chain reaction (QPCR) (in addition to a culture-based analytical method, e.g., colilert-18) will be used to analyze beach water samples from the following beaches:

Bay 1. Bay City State Recreation Area
Bay 2. South Linwood Beach
Bay 3. Wenona Beach

WHEREAS, Saginaw Valley State University has utilized and maintained the qPCR equipment since the Health Department was funded in 2010 from Great Lakes Regional Initiative (GLRI). SVSU has also developed a methodology to perform qPCR on fresh water sampling and will be assisting with collecting and processing samples with this project; and

WHEREAS, This Amendment reflects adjustments to funding levels to a total of $10,371.00 which is an increase in the amount of $8,228.00 to the total; Therefore, Be It

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

RESOLVED That budget adjustments relating to this specific Amendment 2 are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept. 2014-15MDEQ Agreement - Amendment 2

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-125

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, The Bay County Division on Aging received notification that the Region VII Area Agency on Aging has identified the amount of carryover funding that would be available to the Division on Aging; and

WHEREAS, The Bay County Division on Aging can utilize the funds to expand service units and provide training; and

WHEREAS, These funds are only available through the end of the current fiscal year and total $17,180 and the Division on Aging will request that $15,307 be utilized in the Home Delivered Meals Program and $1,873 be utilized in the Caregiver Program; and

WHEREAS, The grant funds require matching funds and the ten (10) percent match would come from the Bay County Senior Millage fund; and

WHEREAS, The Division on Aging already has a resolution that allows for the amendment of the current budgets to include additional grant funds , however, the Region VII Area Agency on Aging requests local board approval of the carryover funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Division on Aging to accept approximately $20,404 in carryover funds with final award subject to action by the Region VII Area Agency on Aging Board of Directors, with the exact amounts for each service program to be negotiated with Region VII Area Agency on Aging; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents related to and required for the final award following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

DOA - Carryover Funds 2015

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-126

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, Bay County Mosquito Control has been utilizing Datamasters, a tracking system, for the last 12 years and it is no longer supported by the parent company and has become an obsolete system. Mosquito Control computers are no longer compatible with this software; and

WHEREAS, Velocity Systems is a Michigan-based company from Big Rapids that specializes in GPS tracking and logistics and they would provide Bay County Mosquito control with a fleet-vehicle tracking system for realtime tracking of mosquito spraying operations; and

WHEREAS, Bay County Mosquito Control wishes to purchase 10 in-vehicle platforms and funds required, $14,000, are available in the 2015 Mosquito Control budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of 10 in-vehicle platforms for the vehicle realtime tracking system from Velocity Systems at a cost of $14,000, monies to come from the 2015 Mosquito Control budget; Be It Further

RESOLVED That budget adjustments, if required for this purchase, are approved; Be It Finally

RESOLVED That the Chairman of the Board is authorized to execute any contracts that may be required for this purchase on behalf of Bay County following legal review approval.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control - Velocity Systems - GPS Tracking System

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-127

BAY COUNTY BOARD OF COMMISSIONERS

6/09/15

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, Bay County is required to submit a Comprehensive Community Corrections Plan to the State Office of Michigan Department of Corrections/Office of Community Corrections in order to be eligible to receive funding to implement programming that will help reduce prison admissions, manage jail populations and reduce recidivism without increasing risk to the public; and

WHEREAS, These objectives will be achieved through strategies focused on the implementation of evidence-based, community programming that encourages the utilization of alternative sentencing options and funding amounts are determined by the prior years' usage and current program needs; and

WHEREAS, Bay County has applied for and received grant funds through the Michigan Department of Corrections, Office of Community Corrections, for numerous years; and

WHEREAS, There are no match funds needed from Bay County to apply for and accept this grant; and

WHEREAS, The total funding requested for FY2016 is $136,350; and

WHEREAS, While Community Corrections has been operating on an approved multi-year grant, FY2016 grants will have to be submitted on a yearly basis; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Community Corrections Advisory Board to apply for the PA-511 Community Corrections Grant for FY2016 and authorizes the Chairman of the Bay County Board of Commissioners to sign any and all related application and grant acceptance agreements and contractual agreements needed to implement the grant program all subject to 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 Finally

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

Community Corrections - FY2016 Grant Funding

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-128

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

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

ACCOUNTS PAYABLE:

5/13/15	$ 405,375.47
5/20/15	$ 493,484.22
5/27/15	$ 896,648.85
6/03/15	$ 199,357.58*

BAYANET:

April 2015

1. Payables	$ 17,322.10
2. Payroll	$ 8,467.09

HOUSING (Center Ridge Arms):

5/19/15	$ 26,999.61

*Received after Ways and Means Committee meeting.

KIM COONAN, CHAIR
AND COMMITTEE

Payables-June

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-129

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 06/02/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 06/09/2015 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
2015-06-002	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	BUILDINGS AND GROUNDS			
	COMMUNITY CENTER			
	Total GENERAL FUND		$164	
	TO BUDGET THE USE OF THE REMAINING CONTRIBUTION FROM THE RUNNERS CLUB AT THE COMMUNITY CENTER OF 163.60 THAT WAS RECEIVED IN A PRIOR YEAR AND RESTRICTED UNDER A DEFERRED REVENUE ACCOUNT. IN ADDITION THE RUNNERS CLUB CONTRIBUTED 500.00 ON APRIL 13, 2015. THESE CONTRIBUTIONS PLUS $436.00 FROM BUILDING AND GROUNDS ARE GOING TO BE USED TO PURCHASE A NEW DRINKING WATER FOUNTAIN AT THE COMMUNITY CENTER. THE DRINKING WATER FOUNTAIN AT THE COMMUNITY CENTER DOES NOT WORK.			
2015-06-003	MOSQUITO CONTROL FUND			
	MOSQUITO CONTROL			
	Total MOSQUITO CONTROL FUND			X
	TO BUGET FOR THE PURCHASE OF A VELOCITY TRACKING SYSTEM WHICH SPECIALIZES IN GPS TRACKING AND LOGISTICS FOR THE MOSQUITO CONTROL VEHICLES.			

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-130

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

RESOLVED By the Bay County Board of Commissioners that the attached 2016 Budget Schedule and Calendar is approved.

KIM COONAN, CHAIR
AND COMMITTEE

Finance Dept - 2016 Budget Schedule/Calendar

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

BAY COUNTY, MICHIGAN

2016 BUDGET SCHEDULE AND CALENDAR

Tuesday 2-Jun-15	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 9-Jun-15	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 29-Jun-15	DISTRIBUTE 2016 BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Tuesday 21-Jul-15	DEPARTMENTS TO SUBMIT COMPLETED 2016 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 10-Aug-15	BUDGET PREPARATION REPORT AVAILABLE FOR REVIEW.
Friday 11-Sep-15	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2016 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Thursday 1-Oct-15	COUNTY EXECUTIVE SUBMITS 2016 BUDGET TO THE BOARD OF COMMISSIONERS.
Thursday 1-Oct-15	COUNTY EXECUTIVE SUBMITS 2016 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Tuesday 6-Oct-15	WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2016 BUDGET TO BE HELD ON OCTOBER 13, 2015.
Tuesday 13-Oct-15	PUBLIC HEARING ON 2016 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Wednesday 11-Nov-15	TENTATIVE ADOPTION OF THE 2016 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

No. 2015-131

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, A Change Order has been submitted by Rehmann for additional service not included in the original Audit Agreement for the preparation of CAFR and implementation of GASB 67; and

WHEREAS, The estimated additional fee is $2,500; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Change Order related to preparation of CAFR and Implementation of GASB 67 at an estimated cost of $2,500 and authorizes the Chairman of the Board to execute Change Order on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Finance - 2015 Audit - Change Order - CAFR; GASB 67

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-132

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, In April 2014, the Michigan State Housing Development Authority (MSHDA) required a change in how the County's grant budget is appropriated in the OPAL grant management program; and

WHEREAS, At that time MSHDA requested the County set-aside a portion of the grant funds for emergency programs; then it was requested the funds be moved back into the general grant allocation; and

WHEREAS, The change did not correct the error that has been occurring when attempting to request payment reimbursement. MSHDA now has the error corrected and has asked the County to move the funds to the emergency allocation fund; and

WHEREAS, This is no way impacts the assistance the County will bring to the citizens of Bay County as it is an internal adjustment at MSHDA that requires our Board's approval to complete; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 3 Michigan State Housing Development Grant # MSC-2011-0757-HOA and authorizes the Chairman of the Board execute said Amendment on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

MSHDA - Amendment 3 to MSHDA Grant MSC-2011-0757-HOA

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-133

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, Bay County has been asked by James Espinoza from the Michigan State Housing Development Authority (MSHDA) to be a participant with seven (7) other counties (Arenac, Gladwin, Clare, Midland, Isabella, Gratiot and Saginaw) in a regional housing study; and

WHEREAS, These analyses will look at trends and potential for a relatively broad geographic area and will serve as a "platform" in which other, more localized or project-specific studies will nest; and

WHEREAS, The goal of this study is to assist housing coordinators in using the grant dollars toward homes that are desired or needed in the commuity and to assist the revitalization of neighborhoods; and

WHEREAS, The East Michigan Council of governments will be the applicant for the MSHDA funds (50/50 match) and each of the eight counties has been asked to contribute $5,000; and

WHEREAS, Bay County Housing Rehabilitation wishes the Board to consider allowing funds above the $5,000 but not to exceed the total amount of the program income budget to be put towards this project for a more in-depth study for Bay County should this be necessary; and

WHEREAS, The matching funds will be issued from the Housing Rehabilitation's Program Income account which is the account mortgage payments are deposited and there are no General fund dollars required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County Housing Rehabilitation to participate in the Target Market Analysis using from the Program Income account; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute documents related to the Regional Housing Study on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments related to the Regional Housing Study, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

MSHDA - Regional Housing Study Participation

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-134

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/2/15)

WHEREAS, In 2012 the Michigan State Court Administrator's Office (SCAO) performed a comprehensive review of the caseloads in the various Trial Courts in the State and, as a result, the SCAO made several recommendations to the State Legislature regarding the number of judgeships there should be in the various Trial Courts in the State of Michigan; and

WHEREAS, One of the recommendations of the SCAO applied to the 18th Circuit Court in Bay County and that recommendation was to eliminate 1 of the 3 current Circuit Court Judgeship positions. The elimination of one position was to occur when one of two events occurred: (a) the date on which a vacancy occurs in the office of circuit court judge in the eighteenth judicial circuit, (b) the beginning date of the term for which an incumbent circuit judge in the eighteenth judicial circuit no longer seeks election or reelection to that office; and

WHEREAS, The Michigan Legislature agreed with the SCAO's recommendation by approving HB 5401 thereby enacting Public Act 38 of 2012. HB 5401passed the House of Representatives by a vote of 88 yeas and 20 nays and passed the Senate by a vote of 37 yeas and 1 nay; and

WHEREAS, Senator Michael Green introduced Senate Bill 321 on May 12, 2015 and it was reported out of the Senate Judiciary Committee with a recommendation of immediate effect on May 26, 2015; and

WHEREAS, SB 321 would keep 3 Circuit Court judgeships and eventually eliminate a District Court Judgeship. This Bill, if passed, would cost Bay County at least $130,000 per year until a District Court Judge chooses not to run or cannot run for reelection; and

WHEREAS, This proposed change was not reviewed by the State Court Administrator's Office nor with representatives of the Bay County Board of Commissioners; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes Senate Bill 321 and calls for this resolution to be forwarded to our State Senator and Representatives, the State Court Administrator's Office and the Michigan Association of Counties.

KIM COONAN, CHAIR
AND COMMITTEE

Opposition to SB 321 - Circuit Court Judge

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2015-135

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/19/15)

WHEREAS, The Bay County Board of Commissioners adopted the Freedom of Information Act (FOIA) Policy on December 10, 2000, pursuant to Board Resolution 00-295, the purpose of this policy to "assure compliance with the Freedom of Information Act by all Bay County departments and offices."; and

WHEREAS, This is the policy of the County of Bay to disclose public records consistent with and in compliance with State law; and

WHEREAS, Michigan Public Act 563 (2014) amends the Michigan Freedom of Information Act, Public Act 442 (1976), effective July 1, 2015, and these changes necessitate replacing Bay County's Freedom of Information Act (FOIA) Policy No. 122 with the attached Bay County FOIA Procedures & Guidelines which incorporates the changes to the Act; and

WHEREAS, There is no financial impact resulting from incorporating changes to the Act; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners adopts the Bay County FOIA Procedures & Guidelines, effective July 1, 2015, and authorizes the FOIA Coordinator to facilitate the legal review and processing of requests for public records made pursuant to the Michigan FOIA statute provided such modifications are consistent with State law.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

FOIA Procedures and Guidelines

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

Bay County

FOIA Procedures and Guidelines

Preamble: Statement of Principles

It is the policy of Bay County that all persons, except those incarcerated, consistent with the Michigan Freedom of Information Act (FOIA), are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and employees. The people shall be informed so that they fully participate in the democratic process.

The County's policy with respect to FOIA requests is to comply with State law in all respects and to respond to FOIA requests in a consistent, fair, and even-handed manner regardless of who makes such a request.

The County acknowledges that it has a legal obligation to disclose all nonexempt public records in its possession pursuant to a FOIA request. The County acknowledges that sometimes it is necessary to invoke the exemptions identified under FOIA in order to ensure the effective operation of government and to protect the privacy of individuals.

Bay County will protect the public's interest in disclosure, while balancing the requirement to withhold or redact portions of certain records. The County's policy is to disclose public records consistent with and in compliance with State law.

The County Board of Commissioners has established the following written procedures and guidelines to implement the FOIA and will create a written public summary of the specific procedures and guidelines relevant to the general public regarding how to submit written requests to the public body and explaining how to understand a public body's written responses, deposit requirements, fee calculations, and avenues for challenge and appeal. The written public summary will be written in a manner so as to be easily understood by the general public.

Section 1: General Policies

The County Board of Commissioners, acting pursuant to the mandate of MCL 15.236, designates the County Executive as the FOIA Coordinator. He or she is authorized to designate other County staff to act on his or her behalf to accept and process written requests for the County's public records and approve denials.

If a request for a public record is received by fax or email, the request is deemed to have been received on the following business day. If a request is sent by email and delivered to a County spam or junk-mail folder, the request is not deemed received until one day after the FOIA Coordinator first becomes aware of the request. The FOIA Coordinator shall note in the FOIA log both the date the request was delivered to the spam or junk-mail folder and the date the FOIA Coordinator became aware of the request.

The FOIA Coordinator or his designee(s) shall review County spam and junk-mail folders on a regular basis, which shall be not less than once per month. The FOIA Coordinator shall work with County Information Technology staff to develop administrative rules for handling spam and junk-mail so as to protect County systems from computer attacks which may be imbedded in an electronic FOIA request.

The FOIA Coordinator may, in his or her discretion, implement administrative rules, consistent with State law and these Procedures and Guidelines to administer the acceptance and processing of FOIA requests.

The County is not obligated to create a new public record or make a compilation or summary of information which does not already exist. Neither the FOIA Coordinator nor other County staff are obligated to provide answers to questions contained in requests for public records or regarding the content of the records themselves. The FOIA Coordinator shall keep a copy of all written requests for public records received by the County on file for a period of at least one year.

The County will make this Procedures and Guidelines document and the Written Public Summary publicly available without charge. If it does not, the County cannot require deposits or charge fees otherwise permitted under the FOIA until it is in compliance.

This Procedures and Guidelines document and the County's Written Public Summary will be maintained on the County's website at: www.baycounty-mi.gov and a link to those documents may be provided in lieu of providing paper copies of those documents.

Section 2: Requesting a Public Record

No specific form to submit a request for a public record is required. However the FOIA Coordinator may make available a FOIA Request Form for use by the public.

Requests to inspect or obtain copies of public records prepared, owned, used, possessed or retained by the County may be submitted on the County's FOIA Request Form, in any other form of writing (letter, fax, email, etc.), or by verbal request.

Verbal requests for records may be documented by the County on the County's FOIA Request Form.

If a person makes a verbal, non-written request for information believed to be available on the County's website, where practicable and to the best ability of the employee receiving the request, the person shall be informed of the pertinent website address.

A request must sufficiently describe a public record so as to enable County personnel to identify and find the requested public record.

Written requests for public records may be submitted in person or by mail to any County office. Requests may also be submitted electronically by fax and email. Upon their receipt, requests for public records shall be promptly forwarded to the FOIA Coordinator for processing.

A person may request that public records be provided on non-paper physical media, emailed or other otherwise provided to him or her in digital form in lieu of paper copies. The County will comply with the request only if it possesses the necessary technological capability to provide records in the requested non-paper physical media format.

A person may subscribe to future issues of public records that are created, issued or disseminated by Bay County on a regular basis. A subscription is valid for up to 6 months and may be renewed by the subscriber.

A person serving a sentence of imprisonment in a local, state or federal correctional facility is not entitled to submit a request for a public record. The FOIA Coordinator will deny all such requests.

Section 3: Processing a Request

Unless otherwise agreed to in writing by the person making the request, the County will issue a response within 5 business days of receipt of a FOIA request. If a request is received by fax, email or other electronic transmission, the request is deemed to have been received on the following business day.

The County will respond to a request in one of the following ways:

- Grant the request.
- Issue a written notice denying the request.
- Grant the request in part and issue a written notice denying in part the request.
- Issue a notice indicating that due to the nature of the request the County needs an additional 10 business days to respond for a total of no more than 15 business days. Only one such extension is permitted.
- Issue a written notice indicating that the public record requested is available at no charge on the County's website.

When a request is granted:
If the request is granted, or granted in part, the FOIA Coordinator will require that payment be made in full for the allowable fees associated with responding to the request before the public record is made available.

The FOIA Coordinator shall provide a detailed itemization of the allowable costs incurred to process the request to the person making the request.

A copy of these Procedures and Guidelines and the Written Public Summary will be provided to the requestor free of charge with the response to a written request for public records, provided however, that because these Procedures and Guidelines and the Written Public Summary are maintained on the County's website at: www.baycounty-mi.gov, a link to the Procedures and Guidelines and the Written Public Summary may be provided in lieu of providing paper copies of those documents.

If the cost of processing a FOIA request is $50 or less, the requester will be notified of the amount due and where the documents can be obtained.

If the cost of processing a FOIA request is expected to exceed $50 based on a good-faith calculation, or if the requestor has not paid in full for a previously granted request, the County will require a good-faith deposit pursuant to Section 4 of this policy before processing the request.

In making the request for a good-faith deposit the FOIA Coordinator shall provide the requestor with a detailed itemization of the allowable costs estimated to be incurred by the County to process the request and also provide a best efforts estimate of a time frame it will take the County to provide the records to the requestor. The best efforts estimate shall be nonbinding on the County, but will be made in good faith and will strive to be reasonably accurate, given the nature of the request in the particular instance, so as to provide the requested records in a manner based on the public policy expressed by Section 1 of the FOIA.

When a request is denied or denied in part:
If the request is denied or denied in part, the FOIA Coordinator will issue a Notice of Denial which shall provide in the applicable circumstance:

- An explanation as to why a requested public record is exempt from disclosure; or
- A certificate that the requested record does not exist under the name or description provided by the requestor, or another name reasonably known by the County; or
- An explanation or description of the public record or information within a public record that is separated or deleted from the public record; and
- An explanation of the person's right to submit an appeal of the denial to either the office of the County Executive or seek judicial review in the Bay County Circuit Court; and
- An explanation of the right to receive attorneys' fees, costs, and disbursements as well actual or compensatory damages, and punitive damages of $1,000, should the requestor prevail in Circuit Court.
- The Notice of Denial shall be signed by the FOIA Coordinator or his/her designee.

If a request does not sufficiently describe a public record, the FOIA Coordinator may, in lieu of issuing a Notice of Denial indicating that the request is deficient, seek clarification or amendment of the request by the person making the request. Any clarification or amendment will be considered a new request subject to the timelines described in this Section.

Requests to inspect public records:
The County shall provide reasonable facilities and opportunities for persons to examine and inspect public records during normal business hours. The FOIA Coordinator is authorized to promulgate rules regulating the manner in which records may be viewed so as to protect County records from loss, alteration, mutilation or destruction and to prevent excessive interference with normal County operations.

Requests for certified copies:
The FOIA Coordinator shall, upon written request, furnish a certified copy of a public record at no additional cost to the person requesting the public record.

Section 4: Fee Deposits

If the fee estimate is expected to exceed $50.00 based on a good-faith calculation, the requestor will be asked to provide a deposit not exceeding one-half of the total estimated fee.

If a request for public records is from a person who has not paid the County in full for copies of public records made in fulfillment of a previously granted written request, the FOIA Coordinator will require a deposit of 100% of the estimated processing fee before beginning to search for a public record for any subsequent written request by that person when all of the following conditions exist:

- The final fee for the prior written request is not more than 105% of the estimated fee;
- The public records made available contained the information sought in the prior written request and remain in the County's possession;
- The public records were made available to the individual, subject to payment, within the time frame estimated by the County to provide the records;
- Ninety (90) days have passed since the FOIA Coordinator notified the individual in writing that the public records were available for pickup or mailing;
- The individual is unable to show proof of prior payment to the County; and
- The FOIA Coordinator has calculated a detailed itemization that is the basis for the current written request's increased estimated fee deposit.

The FOIA Coordinator will not require an increased estimated fee deposit if any of the following apply:

- The person making the request is able to show proof of prior payment in full to the County;
- The County is subsequently paid in full for the applicable prior written request; or
- Three hundred sixty five (365) days have passed since the person made the request for which full payment was not remitted to the County.

Section 5: Calculation of Fees

A fee may be charged for the labor cost of copying/duplication.

A fee will ***not*** be charged for the labor cost of search, examination, review and the deletion and separation of exempt from nonexempt information ***unless*** failure to charge a fee would result in unreasonably high costs to the County because of the nature of the request in the particular instance, and the County specifically identifies the nature of the unreasonably high costs.

Costs for the search, examination review, and deletion and separation of exempt from non-exempt information are "unreasonably high" when they are excessive and beyond the normal or usual amount for those services (Attorney General Opinion 7083 of 2001) compared to the costs of the County's usual FOIA requests, not compared to the County's operating budget. (*Bloch v. Davison Community Schools*, Michigan Court of Appeals, Unpublished, April 26, 2011)

The following factors shall be used to determine an unreasonably high cost to the County:

- Volume of the public record requested;
- Amount of time spent to search for, examine, review and separate exempt from non-exempt information in the record requested;
- Whether the public records are from more than one County department or whether various County offices are necessary to respond to the request;
- The available staffing to respond to the request; and
- Any other similar factors identified by the FOIA Coordinator in responding to the particular request.

The Michigan FOIA statute permits the County to charge for the following costs associated with processing a request:

- Labor costs associated with copying or duplication, which includes making paper copies, making digital copies, or transferring digital public records to non-paper physical media or through the Internet;
- Labor costs associated with searching for, locating and examining a requested public record, when failure to charge a fee will result in unreasonably high costs to the County;
- Labor costs associated with a review of a record to separate and delete information exempt from disclosure, when failure to charge a fee will result in unreasonably high costs to the County;
- The cost of copying or duplication, not including labor, of paper copies of public records. This may include the cost for copies of records already on the County's website if you ask for the County to make copies;
- The cost of computer discs, computer tapes or other digital or similar media when the requester asks for records in non-paper physical media. This may include the cost for copies of records already on the County's website if you ask for the County to make copies; and.
- The cost to mail or send a public record to a requestor.

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Labor costs will be calculated based on the following requirements:

- All labor costs will be estimated and charged in 15-minute increments, with all partial time increments rounded down. If the time involved is less than 15 minutes, there will be no charge;
- Labor costs will be charged at the hourly wage of the lowest-paid County employee capable of doing the work in the specific fee category, regardless of who actually performs work;
- Labor costs will also include a charge to cover or partially cover the cost of fringe benefits;
- The County may add up to 50% to the applicable labor charge amount to cover or partially cover the cost of fringe benefits, but in no case may it exceed the actual cost of fringe benefits;
- Overtime wages will not be included in labor costs unless agreed to by the requestor; overtime costs will not be used to calculate the fringe benefit cost;
- Contracted labor costs will be charged at the hourly rate of $48.90 (6 times the state minimum hourly wage).

The cost to provide records on non-paper physical media when so requested will be based on the following requirements:

- Computer disks, computer tapes or other digital or similar media will be at the actual and most reasonably economical cost for the non-paper media;
- This cost will only be assessed if the County has the technological capability necessary to provide the public record in the requested non-paper physical media format; and
- The County will procure any non-paper media and will not accept media from the requestor in order to ensure integrity of the County's technology infrastructure.

The cost to provide paper copies of records will be based on the following requirements:

- Paper copies of public records made on standard letter (8 ½ x 11) or legal (8 ½ x 14) sized paper will not exceed $.10 per sheet of paper. Copies for non-standard sized sheets of paper will reflect the actual cost of reproduction.
- The County will provide records using double-sided printing, if it is cost-saving and available.

The cost to mail records to a requestor will be based on the following requirements:

- The actual cost to mail public records using a reasonably economical and justified means.
- The County may charge for the least expensive form of postal delivery confirmation.
- No cost will be made for expedited shipping or insurance unless specified by the requestor.

If the FOIA Coordinator does not respond to a written request in a timely manner, the County must:

- Reduce the labor costs by 5% for each day the County exceeds the time permitted under FOIA up to a 50% maximum reduction, if ***any*** of the following applies:
    - The County's late response was willful and intentional;
    - The written request conveyed a request for information within the first 250 words of the body of a letter facsimile, email or email attachment; or
    - The written request included the words, characters, or abbreviations for "freedom of information," "information," "FOIA," "copy" or a recognizable misspelling of such, or legal code reference to MCL 15. 231, et seq. or 1976 Public Act 442 on the front of an envelope or in the subject line of an email, letter or facsimile cover page.

- Fully note the charge reduction in the Detailed Itemization of Costs Form.

Section 6: Waiver of Fees

The cost of the search for and copying of a public record may be waived or reduced if in the sole judgment of the FOIA Coordinator a waiver or reduced fee is in the public interest because it can be considered as primarily benefitting the general public. The County Board of Commissioners may identify specific records or types of records it deems should be made available for no charge or at a reduced cost.

Section 7: Discounted Fees

Indigence
The FOIA Coordinator will discount the first $20.00 of the processing fee for a request if the person requesting a public record submits an affidavit stating that they are:

- Indigent and receiving specific public assistance, or
- If not receiving public assistance, stating facts demonstrating an inability to pay because of indigence.

An individual is not eligible to receive the waiver if:

- The requestor has previously received discounted copies of public records from the County twice during the calendar year; or
- The requestor requests information in connection with other persons who are offering or providing payment to make the request.

An affidavit is sworn statement. The FOIA Coordinator may make a Fee Waiver Affidavit Form available for use by the public.

Nonprofit organization advocating for developmentally disabled or mentally ill individuals
The FOIA Coordinator will discount the first $20.00 of the processing fee for a request from:

- A nonprofit organization formally designated by the state to carry out activities under subtitle C of the federal developmental disabilities assistance and bill of rights act of 2000, Public Law 106-402, and the protection and advocacy for individuals with mental illness act, Public Law 99-319, or their successors, if the request meets **all** of the following requirements:
    - Is made directly on behalf of the organization or its clients;
    - Is made for a reason wholly consistent with the mission and provisions of those laws under section 931 of the mental health code, 1974 PA 258, MCL 330.1931; and
    - Is accompanied by documentation of its designation by the state, if requested by the County.

Section 8: Appeal of a Denial of a Public Record

When a requestor believes that all or a portion of a public record has not been disclosed or has been improperly exempted from disclosure, he or she may appeal to the County Board of Commissioners by filing an appeal of the denial with the office of the County Executive.

The appeal must be in writing, specifically state the word "appeal" and identify the reason or reasons the requestor is seeking a reversal of the denial. The County FOIA Appeal Form (To Appeal a Denial of Records), may be used.

The County Board of Commissioners is not considered to have received a written appeal until the first regularly scheduled County Board of Commissioners meeting following submission of the written appeal.

Within 10 business days of receiving the appeal the County Board of Commissioners will respond in writing by:

- Reversing the disclosure denial;
- Upholding the disclosure denial; or
- Reversing the disclosure denial in part and upholding the disclosure denial in part; or
- Under unusual circumstances, issue a notice extending for not more than 10 business days the period during which the County Board of Commissioners shall respond to the written appeal. The County Board of Commissioners shall not issue more than 1 notice of extension for a particular written appeal.

If the County Board of Commissioners fails to respond to a written appeal, or if the County Board of Commissioners upholds all or a portion of the disclosure denial that is the subject of the written appeal, the requesting person may seek judicial review of the nondisclosure by commencing a civil action in Circuit Court.

Whether or not a requestor submitted an appeal of a denial to the County Board, he or she may file a civil action in Bay County Circuit Court within 180 days after the County's final determination to deny the request.

If a court determines a public record is not exempt from disclosure, it shall order the County to cease withholding or to produce all or a portion of a public record wrongfully withheld, regardless of the location of the public record. Failure to comply with an order of the court may be punished as contempt of court.

If a person asserting the right to inspect, copy, or receive a copy of all or a portion of a public record prevails in such an action, the court shall award reasonable attorneys' fees, costs, and disbursements. If the person or County prevails in part, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements.

If the court determines that the County has arbitrarily and capriciously violated this act by refusal or delay in disclosing or providing copies of a public record, the court shall order the County to pay a civil fine of $1,000.00, which shall be deposited into the general fund of the state treasury. The court shall award, in addition to any actual or compensatory damages, punitive damages in the amount of $1,000.00 to the person seeking the right to inspect or receive a copy of a public record. The damages shall not be assessed against an individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

Section 9: Appeal of an Excessive FOIA Processing Fee

"Fee" means the total fee or any component of the total fee calculated under section 4 of the FOIA, including any deposit.

If a requestor believes that the fee charged by the County to process a FOIA request exceeds the amount permitted by state law or under this policy, he or she must first appeal to the County Board of Commissioners by submitting a written appeal for a fee reduction to the office of the County Executive.

The appeal must be in writing, specifically state the word "appeal" and identify how the required fee exceeds the amount permitted. The County FOIA Appeal Form (To Appeal an Excess Fee) may be used.

The County Board of Commissioners is not considered to have received a written appeal until the first regularly scheduled County Board of Commissioners meeting following submission of the written appeal.

Within 10 business days after receiving the appeal, the County Board of Commissioners will respond in writing by:

- Waiving the fee;
- Reducing the fee and issuing a written determination indicating the specific basis that supports the remaining fee;
- Upholding the fee and issuing a written determination indicating the specific basis that supports the required fee; or
- Issuing a notice detailing the reason or reasons for extending for not more than 10 business days the period during which the County Board of Commissioners will respond to the written appeal. The County Board of Commissioners shall not issue more than 1 notice of extension for a particular written appeal.

Where the County Board of Commissioners reduces or upholds the fee, the determination must include a certification from the County Board of Commissioners that the statements in the determination are accurate and that the reduced fee amount complies with its publicly available procedures and guidelines and Section 4 of the FOIA.

Within 45 days after receiving notice of the County Board's determination of an appeal, the requesting person may commence a civil action in Bay County Circuit Court for a fee reduction.

If a civil action is commenced against the County for an excess fee, the County is not obligated to complete the processing of the written request for the public record at issue until the court resolves the fee dispute.

An action shall not be filed in circuit court unless *one* of the following applies:

- The County does not provide for appeals of fees;
- The County Board of Commissioners failed to respond to a written appeal as required; or
- The County Board of Commissioners issued a determination to a written appeal.

If a court determines that the County required a fee that exceeds the amount permitted under its publicly available procedures and guidelines or Section 4 of the FOIA, the court shall reduce the fee to a permissible amount. Failure to comply with an order of the court may be punished as contempt of court.

If the requesting person prevails in court by receiving a reduction of 50% or more of the total fee, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages.

If the court determines that the County has arbitrarily and capriciously violated the FOIA by charging an excessive fee, the court shall order the County to pay a civil fine of $500.00, which shall be deposited in the general fund of the state treasury. The court may also award, in addition to any actual or compensatory damages, punitive damages in the amount of $500.00 to the person seeking the fee reduction. The fine and any damages shall not be assessed against an individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

Section 10: Conflict with Prior FOIA Policies and Procedures; Effective Date

To the extent that these Procedures and Guidelines conflict with previous FOIA policies promulgated by the County Board of Commissioners or the County Administration these Procedures and Guidelines are controlling. To the extent that any administrative rule promulgated by the FOIA Coordinator subsequent to the adoption of this Policy is found to be in conflict with any previous policy promulgated by the County Board of Commissioners or the County Administration, the administrative rule promulgated by the FOIA Coordinator is controlling.

To the extent that any provision of these Procedures and Guidelines or any administrative rule promulgated by the FOIA Coordinator pertaining to the release of public records is found to be in conflict with any State statute, the applicable statute shall control. The FOIA Coordinator is authorized to modify this policy adopted by the County Board of Commissioners and to adopt such administrative rules as he or she may deem necessary, to facilitate the legal review and processing of requests for public records made pursuant to Michigan's FOIA statute, provided that such modifications and rules are consistent with State law. The FOIA Coordinator shall inform the County Board of Commissioners of any change to these Procedures and Guidelines.

These FOIA Policies and Guidelines become effective July 1, 2015, pursuant to Bay County Board of Commissioners' Resolution #2015-___.

Section 11: Appendix of Bay County FOIA Forms

- Request for Public Records Form
- Notice to Extend Response Time Form
- Notice of Denial Form
- Detailed Cost Itemization Form
- Appeal of Denial of Records Form
- Appeal of Excess Fee Form

APPROVED AS TO LEGAL FORM ONLY

BAY COUNTY CORPORATION COUNSEL

DATE: 5/12/15

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No. 2015-136

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/19/15)

WHEREAS, The Building Healthy Communities Grant approved by the Bay County Board of Commissioners in September (2014-174) has been awarded to the Health Department and provides funding to eligible local schools for the development and implementation of programs that encourage physical activity through infrastructure and program enhancements that allow students to bicycle or walk to school on routes that are safe; and

WHEREAS, Funding activity includes, but is not limited to, providing safe walking and biking routes to and from school, cross walks, and other items that will alleviate traffic jams and pollution around the schools; and

WHEREAS, The Health Department canvassed all eligible schools in the Bangor, Bay City and Pinconning School Districts in February and March to determine if any schools were interested in participating and from these efforts, three schools: Auburn Elementary, Handy Intermediate and All Saints Central Elementary/High School have expressed interest and all three are eligible for funding; and

WHEREAS, There is no cost to the Bay County Health Department as funds ($16,000) for this program are provided through the Building Healthy Communities Grant from the Michigan Department of Health and Human Services as previously stated. In 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 the Sub-Award Agreements with Local Schools (Auburn Elementary, Handy Intermediate and All Saints Central Elementary/High School) to participate in the Safe Routes Program through the Building Healthy Communities Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the referred to Sub-Award Agreements on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Sub-Award Agreements with Local Schools

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2015-137

BAY COUNTY BOARD OF COMMISSIONERS

6/9/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/19/15)

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. Treasurer's Office - Staff Accountant (full time, $44,657.60 entry)
2. Division on Aging - Health Aide/Homemaking Service Worker (temporary, part time, $10.95/hr. for Health Aide duties; $10.18/hr. for Homemaking duties)
3. Health Department - Typist Clerk III (part time, $12.91/hr. entry)
4. Register of Deeds - Typist Clerk III (part time, $12.91/hr. entry)

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 - June

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

No. 2015-138

BAY COUNTY BOARD OF COMMISSIONERS

6/09/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/09/15)

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

1. Employment Status Report - May 2015

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM._____

SUPPORTED BY COMM._____

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

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED____ REFERRED_____

CHANGES IN EMPLOYMENT STATUS
May, 2015

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES:		
Mike Britko P.T. Community Center Attendant/Custodian	Community Center General fund	5/07/2015
Michael Huber Asst. Prosecuting Attorney	Prosecuting Attorney General funds	5/18/2015
Ryan Seifferly Zamboni Driver	Civic Arena General funds	5/19/2015
Golf Course:		
Mike Beyer	Starter Ranger	5/05/2015
Andrew Martin	Service Assistant	5/13/2015
Shane Albrecht	Equipment Operator	5/15/2015
Ryan Maillette	Service Assistant	5/19/2015
Cole Jacobs	Equipment Operator	5/21/2015
Mosquito Control:		
Joaquin Cortez	Seasonal Control Technician	5/11/2015
A. John Ramirez	Seasonal Control Technician	5/11/2015
Edmund Lockhart	Seasonal Control Technician	5/11/2015
Arin Shupert	Seasonal Control Technician	5/11/2015
Christopher Holka	Seasonal Control Technician	5/11/2015
Greg Knight	Seasonal Control Technician	5/11/2015
Jonathon Nuenke	Seasonal Control Technician	5/11/2015
Bradley Bender	Seasonal Control Technician	5/18/2015
Darian Willett	Seasonal Control Technician	5/18/2015
Evan Arrowsmith	Seasonal Control Technician	5/18/2015
Aimee Anderson	Seasonal Control Technician	5/18/2015

Jacob Cramer	Seasonal Control Technician	5/18/2015
Ernest Simmons	Seasonal Control Technician	5/18/2015
Stephanie Maraskine	Seasonal Control Technician	5/18/2015
Alexander Martin	Seasonal Control Technician	5/18/2015
Matthew Rudy	Seasonal Control Technician	5/18/2015
Justin Page	Seasonal Control Technician	5/18/2015
Michael Collins	Seasonal Control Technician	5/18/2015

Marine Patrol:

Alexander Martin	Patrol Officer	5/18/2015
Jacob Bennett	Patrol Officer	5/18/2015
Donald Middleton	Patrol Officer	5/18/2015
Steven Mumby	Patrol Officer	5/18/2015
Jason Rickett	Patrol Officer	5/18/2015
Jacob Strasel	Patrol Officer	5/18/2015

Building and Grounds:

Andrew Thibodau	Assistant Painter	5/20/2015
Michael Gerhardt	Park Ranger/Pin. Park	5/15/2015
Joseph Habedank	Parks Maintenance Worker	5/27/2015

TRANSFERS:

SEPARATIONS (Regular):

Marcie Klida Law Clerk/Bailiff	Circuit Court	5/13/2015

SEPARATIONS (SEASONAL/TEMPORARY):

Marine Patrol:

Clyde Hughes	Patrol Officer	5/26/2015
Eric Maillette	Patrol Officer	5/26/2015
Leo Marchlewski	Patrol Officer	5/26/2015

RETIREMENTS:

Anne Briggs Legal Secretary	Prosecutor's Office	5/02/2015
Laura Janowicz Dispatcher	Central Dispatch	5/15/2015

Personnel Department
6/3/2015

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 10, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:05 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT:
THOMAS L. HICKNER, COUNTY EXECUTIVE
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
MARTY MURPHY, BAY COUNTY RESIDENT
THOMAS DEWEY, BAY ARENAC BEHAV. HEALTH AUTHORITY APPLICANT
BRANDON KRAUSE, REGISTER OF DEEDS
BRYAN SCHWAB, BRYAN SCHWAB FARMS
JACK FRANK, FRANK FARMS, INC.
HARRY GAISER, HARRY GAISER FARM
MIKE MULDERS, MIKE MULDERS FARMS LLC
BOB KERNSTOCK, ROBERT KERNSTOCK FARM
GENE VANDRIESSCHE, VANDRIESSCHE FARMS, INC.
ERIC PALM, MICHIGAN AGRICULTURE ENVIR. ASSURANCE PROGRAM REP.
JOSEPH RIVET, BAY COUNTY DRAIN COMMISSIONER
JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF

ALLEGIANCE:

MINUTES

MOTION 23: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES OF FEBRUARY 10, 2015 AND SPECIAL BOARD MINUTES OF FEBRUARY 17, 2015. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

M. MURPHY: MARTY MURPHY, BAY COUNTY RESIDENT, WAS CONCERNED WITH AN EMPLOYEE WORKING AT THE BAY COUNTY FREMONT STREET DAYCARE AS A MAINTENANCE WORKER WITH HIS ALLEGED BACKGROUND. MR. MURPHY FEELS THIS INDIVIDUAL SHOULD NOT BE WORKING AROUND CHILDREN AND HAS INFORMED REPRESENTATIVE BRUNNER OF HIS CONCERNS WITH NO RESOLVE.

T. DEWEY: THOMAS DEWEY, APPLICANT FOR BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (BABHA) BOARD SAID HE HAS WORKED IN THIS FIELD FOR 35 YEARS AND RETIRED FROM BABHA AFTER 25 YEARS. HE ASKED THE COMMISSIONERS FOR THEIR CONSIDERATION.

B. KRAUSE: BRANDON KRAUSE, REGISTER OF DEEDS, GAVE THE COMMISSIONERS AN UPDATE ON HIS SCANNING PROJECT. HE SAID RFP'S WERE RECEIVED AND THE TWO (2) LOWEST BIDS WERE CHECKED FOR PRODUCT QUALITY. ULTIMATELY, U.S. ENERGY WAS AWARDED THEIR BID. MR. KRAUSE SAID ALL LAND RECORDS ARE ON THE COMPUTER NOW AND ANY NEW RECORDS WILL BE SCANNED IMAGES AND ORIGINALS RETURNED TO OWNERS.

E. PALM: ERIC PALM, MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) REPRESENTATIVE, THANKED THOSE FARMER'S WHO VOLUNTARILY MADE CHANGES ON THEIR FARMS TO QUALIFY FOR THE MAEAP PROGRAM, WHICH SIGNIFIES THE FARMS ARE ENVIRONMENTALLY ASSURED. MR. PALM SAID IT IS NOT EASY TO QUALIFY FOR THE MAEAP PROGRAM AND THAT 50 ADDITIONAL FARMS ARE WORKING TO BECOME VERIFIED. HE COMMENDED THE FARMER'S FOR BEING LEADERS IN THEIR COMMUNITIES.

CHAIRMAN KRYGIER ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2015-44.

CHAIRMAN KRYGIER, COMMISSIONERS BEGICK, HEREK AND LUTZ DISTRIBUTED AWARDS TO EACH FARMER RECOGNIZING THEIR ACCOMPLISHMENT BY IMPLEMENTING APPROPRIATE POLLUTION PREVENTION PRACTICES AND BECOMING ENVIRONMENTALLY ASSURED. THE FARMER'S GRACIOUSLY ACCEPTED THE AWARDS.

PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES

RES. 2015-44: COMM. LUTZ MOVED TO ADOPT RES. 2015-44 RECOGNIZING SIX (6) FARMS IN BAY COUNTY FOR THEIR COMMITMENT TO VOLUNTARILY PREVENT OR MINIMIZE AGRICULTURAL POLLUTION RISKS THROUGH THE MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP). THIS COMPREHENSIVE PROGRAM IS DESIGNED TO REDUCE FARMERS LEGAL AND ENVIRONMENTAL RISKS THROUGH A THREE-PHASE PROCESS: 1. EDUCATION; 2. FARM-SPECIFIC RISK ASSESSMENT, AND 3. ON-FARM VERIFICATION THAT ENSURES THE FARMER HAS IMPLEMENTED ENVIRONMENTALLY SOUND PRACTICES. AFTER BECOMING MAEAP VERIFIED, A FARM CAN DISPLAY A MAEAP SIGN SIGNIFYING THE FARM IS ENVIRONMENTALLY ASSURED. THE SIX (6) RECOGNIZED BAY COUNTY FARMERS ARE: BRYAN SCHWAB, BRYAN SCHWAB FARMS; JACK FRANK, FRANK FARMS INC.; HARRY GAISER, HARRY GAISER FARM; MIKE MULDERS, MIKE MULDERS FARMS LLC; BOB KERNSTOCK, ROBERT KERNSTOCK FARM; AND GENE VANDRIESSCHE, VANDRIESSCHE FARMS, INC. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-45: COMM. COONAN MOVED TO ADOPT RES. 2015-45 ESTABLISHING THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM IN BAY COUNTY. PACE WAS CREATED THROUGH ACT NO. 270, PUBLIC ACTS OF MICHIGAN (2010), FOR THE PURPOSE OF PROMOTING RENEWABLE ENERGY SYSTEMS AND ENERGY EFFICIENT IMPROVEMENTS FOR ELIGIBLE LOCAL BUSINESSES. FURTHER, TO APPROVE EXECUTION OF THE PACE PROGRAM BY THE BOARD CHAIRMAN AND AUTHORIZE ADOPTION, SUBJECT TO REVIEW BY CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 24: COMM. COONAN MOVED TO RECEIVE THE FOLLOWING REQUESTS FOR REAPPOINTMENT/APPOINTMENT TO BAY ARENAC BEHAVIORAL

HEALTH AUTHORITY FOR THREE 3-YEAR TERMS EACH EXPIRING 3/31/18:

1. ERNIE KRYGIER (INCUMBENT)
2. PATRICK MCFARLAND (INCUMBENT)
3. WILLIAM L. POWELL (INCUMBENT)
4. RICHARD CHAPMAN JR.
5. STEVEN LOCKE
6. RICHARD H. NELSEN
7. THOMAS M. DEWEY
8. JERRY ALLAN GROVE

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

MOTION 25: COMM. TILLEY MOVED TO RECEIVE THE LETTER DATED MARCH 4, 2015 FROM COLLEEN MAILLETTE, VICE CHAIR OF BAY ARENAC BEHAVIORAL HEALTH NOMINATION COMMITTEE, REGARDING APPLICATION REVIEW RESULTS BY THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY NOMINATION COMMITTEE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE OF: 7 YEAS, 0 NAYS.

MOTION 26: COMM. LUTZ MOVED TO REAPPOINT ERNIE KRYGIER, PATRICK MCFARLAND AND WILLIAM L. POWELL TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR 3-YEAR TERMS EACH TO EXPIRE 3/31/2018. (VOTING RESULTS ARE BELOW.)

1. ERNIE KRYGIER - 6 VOTES: DURANCZYK, KRYGIER, BEGICK, COONAN, TILLEY, LUTZ
2. PATRICK MCFARLAND - 4 VOTES: DURANCZYK, KRYGIER, COONAN, LUTZ
3. WILLIAM L. POWELL - 6 VOTES: DURANCZYK, KRYGIER, BEGICK, HEREK, TILLEY, LUTZ
4. RICHARD CHAPMAN JR. - 1 VOTE: HEREK
5. STEVEN LOCKE - 0 VOTES
6. RICHARD H. NELSEN - 2 VOTES: BEGICK, TILLEY
7. THOMAS M. DEWEY 2 VOTES: COONAN, HEREK
8. JERRY A. GROVE - 0 VOTES

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

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

TILLEY, VICE CHAIR)

RES. 2015-46: COMM. COONAN MOVED TO ADOPT RES. 2015-46 AUTHORIZING THE BID PROCESS FOR COMMISSARY SERVICES AT THE BAY COUNTY SHERIFF DEPARTMENT. ALSO, AUTHORIZING TO ENTER INTO AN AGREEMENT WITH THE LOWEST QUALIFIED BIDDER FOR PROVISIONS OF COMMISSARY SERVICES AT THE BAY COUNTY JAIL. FUNDS HAVE BEEN BUDGETED FOR INDIGENT PROVISIONS FOR 2015 AND NO ADDITIONAL FUNDING IS REQUIRED. FURTHER, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-47: COMM. COONAN MOVED TO ADOPT RES. 2015-47 APPROVING THE AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS) AND BAY COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD 10/1/2014 THROUGH 9/30/2015. THIS AGREEMENT COVERS PART OF AN ASSISTANT PROSECUTOR'S WAGES DIRECTLY RELATED TO THE IV-E AGREEMENT FOR LEGAL SERVICES PROVIDED TO DHS REGARDING ABUSE/NEGLECT PROCEEDINGS IN PROBATE COURT INVOLVING CHILDREN. THE PROJECTED ONE (1) YEAR REVENUE UNDER THIS AGREEMENT IS $100,462.50 AND THE COUNTY MATCH IS THE SAME ($100,462.50). FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. ADDITIONALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. FINALLY, THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-48: COMM. COONAN MOVED TO ADOPT RES. 2015-48 AUTHORIZING THE BAY COUNTY PROSECUTOR TO MAKE APPLICATION FOR THE 2015-2016 CRIME VICTIM RIGHTS GRANT IN THE AMOUNT OF $148,238.00. FUNDING COVERS THE SALARIES, WAGES AND BENEFITS OF TWO (2) FULL TIME CRIME VICTIM ADVOCATES. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE AND SUBMIT THE GRANT DOCUMENTS FOLLOWING LEGAL REVIEW AND

THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-49: COMM. COONAN MOVED TO ADOPT RES. 2015-49 APPROVING THE PROSECUTOR'S VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION IN THE AMOUNT OF $62,500.00 FOR THE 2015-2016 GRANT PERIOD. THE VOCA GRANT IS AN 80%/20% GRANT AND THE COUNTY'S 20% MATCH ($15,500.00) IS COVERED BY THE VICTIM RIGHTS COORDINATOR'S TIME DEDICATED TO THE VOCA GRANT AND FUNDING FROM THE COUNTY TO PAY FOR PART OF THE EMPLOYEE'S HEALTH. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE AND SUBMIT THE GRANT DOCUMENTS FOLLOWING LEGAL REVIEW AND IT IS UNDERSTOOD IF GRANT FUNDING FOR THE VICTIM ADVOCATE POSITION UNDER THE VOCA GRANT IS TERMINATED, BAY COUNTY WILL NOT BE RESPONSIBLE TO FUND THE POSITION OR PICK UP ANY COSTS ASSOCIATED WITH THIS POSITION. FINALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-50: COMM. COONAN MOVED TO ADOPT RES. 2015-50 WAIVING THE PROVISION THAT EMPLOYEES COVERED BY HEALTH INSURANCE CONTRIBUTE 15% TOWARD THE WELLNESS CENTER DURING THE TWO-YEAR PERIOD FROM 1/1/2015 THROUGH 12/31/2015. COUNTY ADMINISTRATION WISHES TO INCENTIVIZE EVEN GREATER PARTICIPATION IN THE WELLNESS CENTER, BY BEING TOTALLY FREE TO EMPLOYEES WITH NO OFFICE VISIT PAYMENT, NO PRESCRIPTION COSTS FOR GENERIC DRUGS AND NO 15% CONTRIBUTION. ADDITIONALLY, BY ABSORBING THIS COST FOR THE FIRST TWO (2) YEARS OF OPERATION, IT REMOVES THE CRITICISM THAT IT CAUSES EMPLOYEES HEALTH CARE COSTS TO GO UP OR THAT IT KEEPS IT FROM GOING DOWN. THE WELLNESS CENTER IS NOT A NEGOTIATED ITEM IN THE COUNTY'S COLLECTIVE BARGAINING AGREEMENT AND THIS RECOMMENDATION WILL HAVE

NO EFFECT ON THE GENERAL FUND, AS NO TRANSFERS TO THE SELF-INSURANCE FUND WILL BE REQUIRED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-51: COMM. COONAN MOVED TO ADOPT RES. 2015-51, IN 2012, THE BAY COUNTY HEALTH DEPARTMENT IN PARTNERSHIP WITH MCLAREN BAY REGION, BAY HEALTH PLAN, AND BAY ARENAC BEHAVIORAL HEALTH, COMPLETED A COMPREHENSIVE COMMUNITY HEALTH ASSESSMENT FROM WHICH A COMMUNITY HEALTH IMPROVEMENT PLAN WAS CREATED AND IMPLEMENTED. IT IS NECESSARY TO UPDATE THE RESEARCH COMPLETED IN THE FIRST COMMUNITY HEALTH ASSESSMENT AND TO BE IN COMPLIANCE WITH THE AFFORDABLE CARE ACT THAT MANDATES COMMUNITY ASSESSMENT EVERY THREE (3) YEARS. NO GENERAL FUNDS WILL BE UTILIZED AND THERE IS NO FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS FOR THE PROJECT ARE INCLUDED IN THE GRANTS. THE HEALTH DEPARTMENT PLANS TO SEEK FUNDING FROM THE BAY AREA COMMUNITY FOUNDATION, MCLAREN BAY REGION, BAY HEALTH PLAN AND OTHER COMMUNITY-BASED PARTNERS. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE THE GRANT DOCUMENTS FOLLOWING FINANCE DEPARTMENT AND LEGAL REVIEW WITH ALL GRANT AWARD DOCUMENTS TO BE BROUGHT BACK TO THE WAYS AND MEANS COMMITTEE FOR REVIEW. FINALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-52: COMM. COONAN MOVED TO ADOPT RES. 2015-52 APPROVING THE GIS DEPARTMENT TO MOVE FORWARD ON SECURING LIDAR WITH THE DIGITAL ORTHOPHOTOGRAPHY (AERIAL PHOTOGRAPHY) PROJECT FOR THE GIS PROGRAM FOR SPRING 2015. ON OCTOBER 14, 2014 (RES. NO. 2014-198), COMMISSIONERS APPROVED THE GIS PROGRAM TO SECURE DIGITAL ORTHOPHOTOGRAPHY. FUNDING PARTNERS HAVE EXPRESSED A DESIRE TO ADD A LIDAR FLIGHT TO THE PROJECT WHICH STANDS FOR, LIGHT DETECTION AND RANGING AND DESCRIBES THE

INSTRUMENTATION METHOD USED TO COLLECT THE DATA, WHICH IS A FORM OF RADAR THAT UTILIZES A PULSED LASER TO MEASURE ELEVATIONS. THE LIDAR DATA CAN BE USED TO SUPPORT DRAIN DISTRICT MAPPING, ROAD ENGINEERING, 3D MODELING, SITE DEVELOPMENT, COASTAL ZONE MANAGEMENT AND FLOOD PLAN MAPPING. THE PROPOSED PROJECT COST ESTIMATES ARE ANTICIPATED TO BE $57,000.00 AND THE FINANCIAL ANALYST HAS BEEN ACTIVELY INVOLVED IN THIS PROJECT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.

R. REDMOND: ROBERT REDMOND, FINANCIAL ANALYST, SAID THIS IS A JOINT EFFORT WITH ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR, LAURA OGAR; THE DRAIN COMMISSIONER, JOSEPH RIVET; AND ROAD COMMISSIONER, RICHARD GROMASKI.

J. RIVET: JOSEPH RIVET, DRAIN COMMISSIONER, EXPLAINED PHASE I IS COLLECTING THE DATA WHILE THE PLANE IS IN THE AIR AND TAKING PHOTOS. ONCE THE DATA IS COLLECTED, THE DIFFICULT PART IS PLACING IT IN A FORMAT THAT IS ACCEPTED BY THE U.S. GEOLOGICAL SERVICE (U.S.G.S.) AND USABLE FOR ALL PARTIES CONCERNED. PHASE II CONSISTS OF FEE CHARGES FOR ACCESSING THE DATA. ONCE THE DATA IS PROCESSED AND AVAILABLE, HE WILL BRING THAT INFORMATION BACK TO THE BOARD TO EVALUATE WHAT REASONABLE CHARGES SHOULD BE.

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

RES. 2015-53: COMM. COONAN MOVED TO ADOPT RES. 2015-53 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 2/11/15, 2/19/15, 2/25/15, 3/4/15; AND HOUSING (CENTER RIDGE ARMS) FOR 1/29/15, 3/2/15. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-54: COMM. COONAN MOVED TO ADOPT RES. 2015-54 APPROVING BUDGET REQUEST NUMBER 2015-03-002, INCREASING THE GEOGRAPHIC INFORMATION SYSTEMS (GIS) BUDGET BY $42,750.00, WITH GENERAL FUND MONIES, TO FUND THE AERIAL

PHOTOGRAPHY PROJECT. FURTHERMORE, GENERAL FUND, FUND BALANCE HAS $31,838.25 IN AERIAL PHOTOGRAPHY RESERVE MONEY SET ASIDE FROM PRIOR YEARS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-55: COMM. LUTZ MOVED TO ADOPT RES. 2015-55 URGING OUR STATE LEGISLATORS TO CONSIDER REQUIRING VACCINATIONS FOR ALL SCHOOL CHILDREN UNLESS THERE IS A LEGITIMATE MEDICAL WAIVER. THE RECENT MEASLES OUTBREAK IN THE UNITED STATES AND IN MICHIGAN AND THE SUBSEQUENT RISK THAT UNVACCINATED CHILDREN AND ADULTS FACE IS DISCONCERTING. PARENTS WHO DO NOT VACCINATE THEIR CHILDREN EXPOSE THEM TO THE RISK OF SERIOUS ILLNESS AND UNVACCINATED PERSONS MAY ACT AS CARRIERS OF A COMMUNICABLE DISEASE. BAY COUNTY IS TIED FOR THIRD AMONGST THE HIGHEST IMMUNIZATION RATES FOR CHILDREN AGES 0-3 IN THE STATE OF MICHIGAN AND HAS THE LOWEST RATE OF WAIVERS AMONGST ALL COUNTIES IN THE STATE. AS A RESULT, BAY COUNTY HAS YET TO SUFFER FROM ANY SEVERE OUTBREAKS OF VACCINE PREVENTABLE DISEASES. IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

COMM. DURANCZYK SAID BAY COUNTY'S VACCINATION RATE IS THE FOURTH BEST IN THE STATE. HOWEVER, OUR NEIGHBORS IN GLADWIN COUNTY IS 21%; IN MIDLAND COUNTY 13%; AND IN OGEMAW COUNTY IS 14%. HE SAID LEGISLATORS NEED TO IMPOSE MANDATORY VACCINATIONS, UNLESS THERE IS A VIABLE MEDICAL REASON NOT TO BE VACCINATED.

J. STRASZ: JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT DIRECTOR, SAID IF WE HAD A CONFIRMED MEASLES CASE AT SCHOOL, THE HEALTH DEPARTMENT MUST DO AN INVESTIGATION, WHICH IS MANDATED BY LAW. FIRST, DETERMINE WHERE THE EXPOSURE ORIGINATED AND SECOND, DETERMINE WHO IN THE SURROUNDING COMMUNITY (FAMILY, SCHOOL, DAYCARE ETC.) MAY HAVE BEEN EXPOSED. HE SAID MEASLES CAN HAVE VERY SERIOUS CONSEQUENCES ON A PERSON'S HEALTH AND COULD POSSIBLY BE DEATH. THEREFORE, AN UNVACCINATED PERSON THAT MAY HAVE BEEN EXPOSED TO MEASLES, WOULD BE EXCLUDED FROM WORK,

SCHOOL OR DAYCARE UNTIL IT IS REASONABLY DETERMINED THAT THEY ARE NO LONGER AT RISK.

COMM. BEGICK ASKED JOEL STRASZ TO ADDRESS WHOOPING COUGH.

MR. STRASZ SAID WITH WHOOPING COUGH OR DTP, THERE IS A 10-YEAR VACCINATION RULE, BUT THEY ENCOURAGE PEOPLE TO GET A BOOSTER SHOT EVERY 6-7 YEARS.

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

RES. 2015-56: COMM. LUTZ MOVED TO ADOPT RES. 2015-56 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

COMMUNITY CENTER POOL STAFF	APPROX. STATE DATE: 6/2/15 - 8/31/15
POSITION:	HOURLY WAGE:
POOL SUPERVISOR (1)	$11.75/HR
POOL ASST. SUPERVISOR (1)	$10.25/HR
WATER SAFETY INSTRUCTOR (1+)	$ 8.65/HR (ENTRY LEVEL), $9.15/HR (1 YR LEVEL)
LIFEGUARD (9+)	$ 8.25/HR (ENTRY LEVEL), $8.65/HR (1 YR LEVEL)
CASHIER (2+)	$ 8.15/HR

COMM. CENTER-SUMMER RECREATION	APPROX. STATE DATE: 6/2/15 - 8/31/15
POSITION:	HOURLY WAGE:
SUPERVISOR (2)	$11.75/HR
COUNSELOR (13+)	$ 8.15/HR (ENTRY LEVEL) $8.65/HR (1 YR LEVEL)

GOLF COURSE-CLUBHOUSE	APPROX. START DATE: 4/1/15 - 11/1/15
POSITION:	HOURLY WAGE:
CLUBHOUSE LEADER (1)	$11.00/HR
CLUBHOUSE ATTENDANT (4+)	$ 8.15/HR
SERVICE ASSISTANT, TEAM LEADER (1)	$ 8.75/HR
SERVICE ASSISTANTS (4+)	$ 8.15/HR

GOLF COURSE-STARTERS/RANGERS	APPROX. START DATE: 4/1/15 - 11/1/15
POSITION:	HOURLY WAGE:
STARTER/RANGER TEAM LEADER (1)	$ 8.75/HR
STARTER/RANGER (6+)	$ 8.15/HR

GOLF COURSE-GROUNDS MAINTENANCE	APPROX. START DATE: 4/1/15 - 11/1/15
POSITION:	HOURLY WAGE:
EQUIPMENT OPERATOR, TEAM LEADER (1)	$ 9.75/HR

EQUIPMENT OPERATOR (6+)	$ 8.75/HR
GENERAL LABORER, TEAM LEADER (1)	$ 8.75/HR
GENERAL LABORER (2+)	$ 8.15/HR

PINCONNING PARK RANGERS	APPROX. START DATE: 5/1/15 - MID-SEPTEMBER
POSITION:	HOURLY WAGE:
SEASONAL PARK RANGER LEADER (1)	$ 9.25/HR
SEASONAL RANGERS (2+)	$ 8.15/HR (ENTRY LEVEL) $ 8.50/HR (1 YR LEVEL)

SEASONAL RECREATION/MAINTENANCE	APPROX. START DATE: 5/1/15 - MID-OCTOBER
POSITION:	HOURLY WAGE:
SEASONAL REC. WORKERS/FT (2+)	$ 8.75/HR
SEASONAL REC. WORKERS/PT (1+)	$ 8.75/HR

NOTE: THE NUMBER OF POSITIONS FOR VARIOUS SEASONAL STAFF IS APPROXIMATE BUT THE TOTAL APPROPRIATION WILL NOT BE EXCEEDED.

SEASONAL PROPERTY MAINTENANCE	APPROX. START DATE: 4/15/15 - 10/15/15
(PAID FOR BY COUNTY TREASURER DEPT.)	
POSITION:	HOURLY WAGE:
SEASONAL FORECLOSED HOMES WORKER/FT (2+)	$ 8.75/HR

NOTE: THE NUMBER OF POSITIONS IS APPROXIMATE BUT THE TOTAL APPROPRIATION WILL NOT BE EXCEEDED. THE NUMBER OF HOURS/HIRES WILL BE DEPENDENT ON THE NUMBER OF HOUSES FORECLOSED.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND DUE TO THE AFFORDABLE HEALTH CARE ACT RULES AND REGULATIONS REGARDING SUMMER EMPLOYMENT, THE PERSONNEL DIRECTOR IS AUTHORIZED TO HIRE SEASONAL HELP AS NEEDED WITHOUT EXCEEDING THE BUDGETED APPROPRIATIONS. FINALLY, IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-57: COMM. LUTZ MOVED TO ADOPT RES. 2015-57 APPROVING THE AMENDMENT TO THE AGREEMENT WITH DR. KIRK HERRICK, DO, FOR MEDICAL OVERSIGHT AND GUIDANCE AS MEDICAL DIRECTOR TO THE UNIVERSITY CLINIC AT SAGINAW VALLEY STATE UNIVERSITY. FUNDS FOR THE MEDICAL DIRECTOR'S ADDITIONAL SERVICES ARE ALREADY BUDGETED TO THE HEALTH DEPARTMENT THIS CURRENT FISCAL YEAR FOR A TOTAL OF $6,032.00 AND

AMOUNTS TO A TOTAL OF $18,792.00 FOR A PERIOD FROM MARCH 2015 THROUGH JUNE 30, 2017, AS PER THE GRANT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT ON THE BEHALF OF BAY COUNTY HEALTH DEPARTMENT SUBJECT TO LEGAL REVIEW. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-58: COMM. LUTZ MOVED TO ADOPT RES. 2015-58 APPROVING THE AGREEMENT WITH SAGINAW VALLEY STATE UNIVERSITY (SVSU) FOR EVALUATOR SERVICES TO BE PROVIDED BY DR. MEGHAN BARUTH. RES. 2015-147, BUILDING HEALTH COMMUNITIES GRANT APPROVED BY THE BOARD IN SEPTEMBER, WAS AWARDED TO THE HEALTH DEPARTMENT AND PROVIDES FUNDING TO COVER THE EVALUATOR SERVICES. FUNDS FOR EVALUATION SERVICES ARE ALREADY BUDGETED TO THE HEALTH DEPARTMENT THIS CURRENT FISCAL YEAR FOR A TOTAL OF $5,000.00. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY SUBJECT TO LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-59: COMM. TILLEY MOVED TO ADOPT RES. 2015-59 RECEIVING THE EMPLOYMENT STATUS REPORT FOR FEBRUARY 2015. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-60: COMM. BEGICK MOVED TO ADOPT RES. 2015-60 SUPPORTING THE ACTIVITIES OF THE MID-MICHIGAN COMMUNITY ACTION AGENCY (MMCAA). THE ANNUAL WALK FOR WARMTH WILL BE HELD SATURDAY, MARCH 21, 2015 AT THE MIDLAND CENTER FOR THE ARTS, 1801 W. ANDREW STREET, MIDLAND, MICHIGAN 48640. REGISTRATION IS AT 9:00 A.M. AND THE WALK BEGINS AT 10:00 A.M. THE ANNUAL WALK FOR WARMTH FUND RAISING EFFORTS WILL HELP BAY COUNTY RESIDENTS WHO ARE IN NEED OF ASSISTANCE WITH EMERGENCY HOME HEATING NEEDS. RESIDENTS CAN TAKE PART IN THE WALK OR MAKE PLEDGES FOR

THOSE WALKING. PLEDGES CAN BE MADE IN PERSON AT THE MMCAA OFFICE, 111 WASHINGTON AVENUE, BAY CITY, MI OR BY PHONE, 989-894-9060 OR THROUGH THE MMCAA WEBSITE: WWW.MMCAA.ORG . IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS
THERE WERE NO REPORTS.

UNFINISHED BUSINESS
THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS
THERE WAS NO NEW BUSINESS.

MISCELLANEOUS
THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN KRYGIER STATED THE 2015 UPCOMING APPOINTMENTS:

1. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, KRISTEN RIVET
2. OCTOBER:
A. LAND BAK AUTHORITY - 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-YEAR 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

CLOSED SESSION
THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 27: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 10, 2015. IT WAS SUPPORTED BY

COMM. LUTZ. THE MEETING CONCLUDED AT 4:55 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

MAY 5, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MAY 5, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:30 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT:
THOMAS L. HICKNER, COUNTY EXECUTIVE
DEBRA RUSSELL, ADMINISTRATION SERVICES DIRECTOR
TIM QUINN, PERSONNEL DIRECTOR
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
SHAWNA WALRAVEN, CORPORATION COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

ITEMS FOR CONSIDERATION

RES. 2015-91: COMM. LUTZ MOVED TO ADOPT RES. 2015-91 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES

FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. DIVISION ON AGING - COOKS (3), 2 ON-CALL AND 1 TEMPORARY.
2. PROSECUTOR'S OFFICE - LEGAL STENOGRAPHER, FULL TIME $14.37/HR. ENTRY.

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

RES. 2015-92: COMM. COONAN MOVED TO ADOPT RES. 2015-92 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. REGISTER OF DEEDS - TYPIST CLERK III, FULL TIME, $13.09/HR. ENTRY.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-93: COMM. COONAN MOVED TO ADOPT RES. 2015-93 APPROVING THE ARCHITECTURAL SERVICES CONTRACT WITH SPICER ENGINEERING AT A COST OF $1,800.00 FOR ASSISTANCE WITH THE COURT FACILITY AND 911 ROOFING SYSTEM RFP. COUNTY STAFF HAS MADE NUMEROUS REPAIRS TO THE ROOFING SYSTEM ON THE COURT FACILITY AND 911 AND IT HAS BEEN DETERMINED THAT IT IS TIME FOR REPLACEMENT. FUNDS FOR THIS SERVICE HAVE BEEN INCLUDED IN THE 2015 BUILDINGS AND GROUND'S BUDGET. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE THE ARCHITECTURAL SERVICES CONTRACT FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-94: COMM. COONAN MOVED TO ADOPT RES. 2015-94 APPROVING THE STRUCTURAL ASSESSMENT CONTRACT FOR THE MARKET CANOPY. CITY OFFICIALS REQUESTED A REVIEW OF THE MARKET COLUMNS AND CONCRETE PIERS FOR SAFETY AND STRUCTURAL INTEGRITY. BUILDINGS AND GROUNDS STAFF HAVE MET WITH TWO (2) STRUCTURAL ENGINEERING COMPANIES ON SITE AND EXPLAINED THE CONCERNS AND WHAT WOULD BE REQUIRED FROM THE ENGINEERING COMPANIES. BIDS WERE RECEIVED FROM TWO (2) COMPANIES AND MACMILLIAN & ASSOCIATES IS THE RECOMMENDED CHOICE FOR THIS PROJECT. THE COST FOR THESE SERVICES IS $1,750.00 AND FUNDS ARE INCLUDED IN THE RECREATION AND FACILITIES BUDGET TO COVER THIS EXPENSE. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN SAID CONTRACT FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-95: COMM. COONAN MOVED TO ADOPT RES. 2015-95 AUTHORIZING THE BUILDINGS AND GROUNDS DEPARTMENT TO SECURE BIDS FOR THE SERVICE AGREEMENT ON THE ELEVATORS IN THE COUNTY BUILDING AND THE LAW ENFORCEMENT CENTER. BAY COUNTY HAS BEEN ON A YEAR-TO-YEAR CONTRACT WITH THE CURRENT ELEVATOR SERVICE COMPANY FOR MANY YEARS DUE TO BEING THE LOWEST BIDDER. HOWEVER, IT HAS BEEN DETERMINED IT MAY BE FINANCIALLY BENEFICIAL TO BID OUT THE ELEVATOR MAINTENANCE AND SERVICE CONTRACTS, SAVING THE COUNTY A SIGNIFICANT AMOUNT OF MONEY. MONIES FOR THIS SERVICE ARE INCLUDED IN THE BUILDINGS AND GROUNDS 2015 BUDGET. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE THE ELEVATOR SERVICE AGREEMENT WITH THE SUCCESSFUL BIDDER, FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGETS ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS
THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS
THERE WAS NO NEW BUSINESS.

MISCELLANEOUS
THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS
THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

MOTION 33: COMM. TILLEY MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268(h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY CLIENT PRIVILEGE." [MCL 15.243(g)]. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A ROLL CALL VOTE OF:

7 YEAS - DURANCZYK, BEGICK, COONAN, HEREK, TILLEY, LUTZ AND KRYGIER
0 NAYS.

MOTION 34: COMM. DURANCZYK MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LEGAL OPINION. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 35: COMM. TILLEY MOVED THE MOTION REQUESTING BAY COUNTY ADMINISTRATION AND CORPORATION COUNSEL, AS DISCUSSED IN CLOSED SESSION PURSUANT TO MCL 15.268 (h), PRESENT TO THE BOARD FOR ITS CONSIDERATION AT ITS MAY 12, 2015 MEETING, A MEMORANDUM ADDRESSING THE POSSIBLE RESCISSION OF BOARD RESOLUTION 96-311, ADOPTED DECEMBER 17, 1996. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 36: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MAY 5, 2015. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 5:20 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

MAY 12, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 12, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:01 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT:
THOMAS L. HICKNER, COUNTY EXECUTIVE
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR

PRESENT:
TIM QUINN, PERSONNEL DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
FRANCES MOORE, HOUSING REHABILITATION
ZACHARY BRANIGAN, SAGINAW BASIN LAND CONSERVANCY DIRECTOR
CHRIS IZWORSKI, BAY COUNTY 911 CENTRAL DISPATCH DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 37: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD MINUTES OF APRIL 14, 2015 AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT
THERE WAS NO CITIZEN INPUT.

PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES

MOTION 38: COMM. COONAN MOVED TO GO INTO PUBLIC HEARING REGARDING THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING REHABILITATION GRANT PROGRAM FOR 2015-2017. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

F. MOORE: FRANCES MOORE, HOUSING REHABILITATION, EXPLAINED THE GRANT IS TO ASSIST THOSE IN CERTAIN ECONOMIC GROUPS, TO PROVIDE SAFE AND LIVABLE HOUSING AND EMERGENCY FUNDING IN CASE A FURNACE FAILS. MS. MOORE SAID PEOPLE CAN CALL HER, 989-895-4138 OR CALL BAY AREA HOUSING AT, 989-893-9292 FOR INFORMATION AND ELIGIBILITY. IT WAS CLARIFIED, THIS IS A COUNTY AGENCY AND IF YOU ARE A BAY CITY RESIDENT, YOU CALL THE CITY OF BAY CITY FOR ASSISTANCE INFORMATION.

MOTION 38 WAS PASSED BY A VOICE OF: 7 YEAS, 0 NAYS.

MOTION 39: COMM. TILLEY MOVED TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING REGARDING THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING REHABILITATION GRANT PROGRAM FOR 2015-2017. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHAIRMAN KRYGIER ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2015-96.

RES. 2015-96: COMM. COONAN MOVED TO ADOPT RES. 2015-96 RECOGNIZING KATHLEEN KING FOR HER YEARS OF SERVICE TO OUR COMMUNITY AND TO OFFER BEST WISHES FOR A LONG AND HEALTHY RETIREMENT. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. COONAN PRESENTED MS. KING THE AWARD AND THANKED HER FOR THE YEARS OF COMMUNITY SERVICE, ON BEHALF OF THE BOARD OF COMMISSIONERS AND ADMINISTRATION. SHE

GRACIOUSLY ACCEPTED THE AWARD.

Z. BRANIGAN: ZACHARY BRANIGAN, EXECUTIVE DIRECTOR OF SAGINAW BASIN LAND CONSERVANCY, GAVE A BRIEF PRESENTATION ON THE PROGRESS AT DISCOVERY PRESERVE AT EUCLID PARK. THE PARK WAS FOUNDED IN 1997, IS A 12-ACRE NATURE PRESERVE AND IS A LEARNING LANDSCAPE WITH HABITATS. MR. BRANIGAN SAID RESOURCES FOR THE PARK COME FROM, DOW CHEMICAL, SC JOHNSON, BAY AREA COMMUNITY FOUNDATION, BAY WATERSHED, AND CHIPPEWA NATURE CENTER. PROJECTS IN THE PARK INCLUDE A BOARDWALK, VIEWING DECK WITH SCOPE, HABITAT BOXES FOR NESTING BIRDS, DOG STATIONS, WINTERBERRY PLANTS PLANTED, AND A NEW BATHROOM FACILITY. HE SAID A PAVILION WAS DESIGNED AND IS BEING MADE OUT OF CEDAR, WHICH WILL LAST A LONG TIME, AND IS ALMOST FINISHED. MR. BRANIGAN SAID THERE WILL BE A SPRING KICK-OFF WITH SIX (6) OUTDOOR EVENTS PLANNED. HE SAID ANYONE WANTING TO VOLUNTEER OR NEEDING MORE INFORMATION CAN CONTACT THEM BY EMAIL, SBLC-MI.ORG OR FACEBOOK.

THE COMMISSIONERS COMMENDED THE HARD WORK AND EFFORTS BY ALL THE WORKERS AND VOLUNTEERS AT THE PARK.

MOTION 40: COMM. HEREK MOVED 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. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

MOTION 41: COMM. LUTZ MOVED 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. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 42: COMM. COONAN MOVED 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. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-97: COMM. COONAN MOVED TO ADOPT RES. 2015-97 APPROVING THE ADDITION OF HURON COUNTY TO THE NEXT GENERATION 911 PHONE SYSTEM INTERGOVERNMENTAL AGREEMENT ALLOWING HURON COUNTY 911 TO JOIN THE GREAT LAKES BAY 911 CONSORTIUM. CURRENTLY, THE INTERGOVERNMENTAL AGREEMENT IS BETWEEN BAY, MIDLAND TUSCOLA COUNTIES. THE NEXT GENERATION 911 PHONE SYSTEM 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 SAVING LIVES. THE ADDITION OF HURON COUNTY 911 WILL NOT INCREASE THE COST OF THE PROJECT BUT IN FACT HAS THE POTENTIAL TO DECREASE THE COST OF FUTURE NEEDED PHONE EQUIPMENT/SOFTWARE PURCHASES AS WELL AS THE SHARING OF PHONE SYSTEM MAINTENANCE COSTS. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

C. IZWORSKI: CHRIS IZWORSKI, 911 CENTRAL DISPATCH DIRECTOR, EXPLAINED THE NEXT GENERATION 911 PHONE SYSTEM. HE SAID IT IS A FIBER NETWORK THAT ALLOWS CELL PHONE CALLS TO BE TRACKED BY LOCATION AND THAT INFORMATION IS ENTERED INTO A DATA BASE WHICH BAY COUNTY CAN PLOT ON A SCREEN. 911 RECEIVES ABOUT 95,000 CALLS A YEAR AND THE OLD ANALOG TECHNOLOGY WAS OUTDATED. HE SAID IN THE FUTURE WE CAN SHARE THE NETWORK BY ADDING TO IT WHICH WILL BE A BIG SAVINGS IN TECHNOLOGY COSTS. MR. IZWORSKI CONCLUDED BY ANSWERING THE COMMISSIONERS QUESTIONS.

RES. 2015-97 WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-98: COMM. COONAN MOVED TO ADOPT RES. 2015-98 AUTHORIZING 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 911 SERVICES. THAT THE BOARD MAKES AN ADMINISTRATIVE FINDING THAT PENINSULA FIBER NETWORK, LLC AND OR ITS AFFILIATES SHALL BE THE PRIMARY 911 SERVICE SUPPLIER, EMPLOYING A COMMON NETWORK THAT ENABLES ALL OTHER SERVICE SUPPLIERS WITHIN THE 911 PLAN'S AND THE PRIMARY PSAPS IDENTIFIED IN THE PLAN. ALSO, THAT ALL SERVICE SUPPLIERS SHALL COOPERATE WITH PENINSULA FIBER NETWORK, LLC IN ORDER TO FACILITATE THE SWITCH OVER TO ITS COMMON NETWORK, NEXT GENERATION SELECTIVE ROUTER AND OTHER NEXT GENERATION 911 SERVICES, FEATURES AND OFFERINGS AS MAY BE APPLICABLE OR REQUIRED. THE PENINSULA FIBER NETWORK, LLC IS 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 IMPLEMENT THE PROVISIONS OF THIS ADMINISTRATIVE FINDING, INCLUDING BUT NOT LIMITED TO THE IDENTIFICATION FOR A SPECIFIC DATE AND TIME FOR THE SWITCH OVER TO THE PENINSULA FIBER NETWORK'S OR ITS AFFILIATE'S COMMON NETWORK. FINALLY, THAT THIS RESOLUTION SHALL REPLACE ANY INCONSISTENT PRIOR RESOLUTION OR MOTION. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-99: COMM. COONAN MOVED TO ADOPT RES. 2015-99 APPROVING THE DISPATCH PRIORITY DISPATCH PROQA EMD MAINTENANCE AGREEMENT WHICH WAS PURCHASED IN 2014 AND ENSURES THAT ALL 911 DISPATCHERS RESPOND TO EACH EMERGENCY MEDICAL CALL IN A STANDARDIZED METHOD. THIS ALLOWS DISPATCHERS TO QUICKLY AND EFFICIENTLY GATHER CRITICAL INFORMATION REQUIRED FOR EVERY MEDICAL CALL. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID MAINTENANCE AGREEMENT FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-100: COMM. COONAN MOVED TO ADOPT RES. 2015-100 AUTHORIZING THE DIRECTOR OF DIVISION ON AGING TO SUBMIT TO REGION VII AREA AGENCY ON AGING THE LETTER OF INTENT TO APPLY FOR FUNDING FOR FY 2015-2016 TO PROVIDE SERVICES FOR PERSONS AGE 60 AND OLDER. ADDITIONALLY, AUTHORIZING THE DIRECTOR OF DIVISION ON AGING TO PREPARE AND SUBMIT THE GRANT

APPLICATION FOR FUNDING FOR THE SAME FISCAL YEAR. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-101: COMM. COONAN MOVED TO ADOPT RES. 2015-101 AWARDING THE BID FOR THE GYM FLOOR REPLACEMENT PROJECT TO STAR FLOORING CORPORATION FOR $47,566.00. GRANT FUNDING WAS SOUGHT TO OFFSET COSTS OF THIS PROJECT AND BAY COUNTY HAS BEEN AWARDED $18,000.00 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. TO COVER REMAINING COSTS OF THE GYM FLOOR SPREAD OUT OVER A SPAN OF APPROXIMATELY FIVE (5) YEARS, A SLIGHT INCREASE IN FEES FOR THE USE OF THE LARGE GYM FLOOR FOR ALL USERS IS NECESSARY. THE NEW RATES FOR USERS OF THE LARGE GYM TO BECOME EFFECTIVE AFTER THE PROJECT IS COMPLETED IS PROPOSED AS FOLLOWS:

ITEM:	CURRENT FEE:	INCREASE:	NEW PROPOSED FEE:
BASKETBALL	$22.50	$2.50	$25.00
VOLLEYBALL	$13.00	$3.00	$16.00
DROP-IN/OPEN GYM	$3.00	$1.00	$4.00
SUMMER RECREATION	$100.00	$10.00	$110.00
RENTAL RATES-LARGE GYM	$64.00/$75.00	$6.00/$5.00	$70.00/$80.00

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOR THIS PROJECT FOLLOWING LEGAL REVIEW AND TO APPROVE THE RECOMMENDED FEES, OUTLINE ABOVE. THE INCREASED FEES WILL TAKE EFFECT ONCE THE PROJECT IS COMPLETED IN SEPTEMBER AND ARE TO BE REFLECTED IN THE BAY COUNTY FEE SCHEDULE. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.

CHRISTEN GIGNAC, RECREATION & FACILITIES, SAID THE GYM

FLOORING PROJECT WILL START IN SEPTEMBER AND WILL BE COMPLETED IN FOUR (4) WEEKS.

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

RES. 2015-102: COMM. COONAN MOVED TO ADOPT RES. 2015-102 APPROVING THE CORRECT FEE AS $1,575.00 ON RESOLUTION NO. 2015-118, THE CIVIC ARENA'S DRY FLOOR PER DAY RENTAL RATE, AS REQUESTED BY THE RECREATION AND FACILITIES DIRECTOR. IT WAS DISCOVERED THERE WAS A TYPING ERROR OF $1,775.00 ON THE COUNTY'S FEE SCHEDULE AND THE CORRECT AMOUNT SHOULD BE $1,575.00 PER DAY, EFFECTIVE IMMEDIATELY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015- 103: COMM. COONAN MOVED TO ADOPT RES. 2015-103 APPROPRIATING $10,000.00 FROM FUND BALANCE TO BE ADDED TO THE ATHLETIC SUPPLIES LINE ITEM IN THE WELLNESS BUDGET TO CONTINUE EMPLOYEE WELLNESS EFFORTS. TO PROMOTE LIFESTYLE CHANGES AND WELLNESS EFFORTS, EMPLOYEES WILL BE ENCOURAGED TO PURCHASE A FITBIT OR A SIMILAR PRODUCT TO TRACK THEIR STEPS OVER A 12-WEEK PERIOD. THEY WILL NEED TO ACHIEVE 700,000 STEPS DURING THE 12-WEEK PERIOD AND EMPLOYEES WOULD BE REIMBURSED FOR HALF OF THE PURCHASE PRICE OF THE TRACKING PRODUCT, NOT TO EXCEED $65.00 PER EMPLOYEE. 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 BLUE CROSS/BLUE SHIELD (BCBS) AND EMPLOYEE HEALTH INSURANCE MANAGEMENT (EHIM). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-104: COMM. COONAN MOVED TO ADOPT RES. 2015-104 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 4/15/15, 4/16/15, 4/22/15, 2/49/15, 5/6/15 AND HOUSING CENTER RIDGE ARMS FOR 4/9/15, 4/29/15. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-105: COMM. COONAN MOVED TO ADOPT RES. 2015-105 APPROVING RENEWAL OF THE ANNUAL MAINTENANCE AGREEMENT FOR TYLER MUNIS SOFTWARE. THE ANNUAL COST IS $133,011.26 AND FUNDS HAVE BEEN BUDGETED IN THE ISD BUDGET FOR THIS EXPENSE.

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-106: COMM. LUTZ MOVED TO ADOPT RES. 2015-106 APPROVING THE AGREEMENT BETWEEN NORTHEASTERN MICHIGAN COMMUNITY SERVICES AGENCY, INC. AND THE BAY COUNTY HEALTH DEPARTMENT. THE AGREEMENT 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. A RENEWAL AGREEMENT FOR 2015 HAS BEEN SUBMITTED AND THERE ARE NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT PROVIDES FUNDING IN THE AMOUNT OF $85.0 PER VISIT. THIS COVERS 100% OF THE ACTUAL COSTS OF THE VISIT, INCLUDING WAGES AND BENEFITS, MILEAGE AND SUPPLIES. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-107: COMM. LUTZ MOVED TO ADOPT RES. 2015-107 APPROVING THE BREAST AND CERVICAL CANCER CONTROL PROGRAM (BCCCP) AGREEMENT WHICH IS A STATEWIDE PROGRAM FOR LOW INCOME AND UNINSURED WOMEN AGED 40 TO 64. THE BCCCP AGREEMENT PROVIDES SCREENING FOR EARLY DETECTION OF BREAST OR CERVICAL CANCER INCLUDING PAP TESTS, PELVIC EXAMS, CLINICAL BREAST EXAMS AND MAMMOGRAMS. 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. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE

APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-108: COMM. LUTZ MOVED TO ADOPT RES. 2015-108 APPROVING AGREEMENTS WITH LOCAL SUPERMARKETS/PRODUCE VENDORS FOR PRESCRIPTION FOR HEALTHY EATING PROGRAM. THE BUILDING HEALTHY COMMUNITIES GRANT AWARDED THE HEALTH DEPARTMENT $25,000.00 IN 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. 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. THERE IS NO COST TO THE BAY COUNTY HEALTH DEPARTMENT AS FUNDS FOR THIS PROGRAM ARE PROVIDED THROUGH THE BUILDING HEALTHY COMMUNITIES GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY AND THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-109: COMM. LUTZ MOVED TO ADOPT RES. 2015-109 AUTHORIZING 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 (3) YEARS AND NINE (9) MONTHS, FOR RETIREMENT PURPOSES IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO 96-331, OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED DECEMBER 17, 1996, CONTINGENT UPON CONFIRMATION OF GOVERNMENTAL SERVICE CREDIT FROM SOCIAL SECURITY ADMINISTRATION. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2015-110: COMM. TILLEY MOVED TO ADOPT RES. 2015-110 RESCINDING RESOLUTION 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED DECEMBER 17, 1996. RESCINDING RESOLUTION 96-331, WILL ELIMINATE ANY FUTURE ACCRUAL OF UNFUNDED ACTUARIAL LIABILITIES FOR THE PURCHASE OF OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT IN THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM (BCERS). AFTER A RECENT REQUEST BY AN EMPLOYEE TO PURCHASE OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT, 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. FURTHER, IN THE INTEREST OF FAIRNESS TO CURRENT ELIGIBLE EMPLOYEES, THE BOARD CAN MOVE TO RESCIND RESOLUTION 96-331, EFFECTIVE 5:00 P.M., JUNE 12, 2015, THEREBY CREATING A 30-DAY WINDOW, FOR ELIGIBLE EMPLOYEES TO PURCHASE OTHER GOVERNMENT SERVICE CREDIT TOWARD RETIREMENT UNDER RESOLUTION 96-331 BEFORE ITS RESCISSION. EMPLOYEES WHO SUBMIT APPLICATIONS DURING THAT 30-DAY WINDOW MAY PROCEED TO REQUEST THE PURCHASE OF OTHER GOVERNMENT SERVICE CREDIT PURSUANT TO 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 WITHIN A PERIOD OF ONE (1) YEAR. IT WAS SUPPORTED BY COMM. LUTZ FOR DISCUSSION.

COMM. TILLEY ASKED IF THIS STOPS ANYONE FROM BUYING MILITARY SERVICE TIME. AMBER DAVIS-JOHNSON, CORPORATE COUNSEL, SAID IT DOES NOT. ALSO, COMM. TILLEY ASKED IF THE COST FOR THE ACTUARIAL STUDY POSSIBLY COULD BE LOWERED, MAKING IT MORE AFFORDABLE FOR THOSE THINKING OF RETIRING.

RES. 2015-110 WAS CARRIED BY A ROLL CALL VOTE OF:

7 YEAS - DURANCZYK, BEGICK, COONAN, HEREK, TILLEY, LUTZ, KRYGIER
0 NAYS.

RES. 2015-111: COMM. TILLEY MOVED TO ADOPT RES. 2015-111 SUPPORTING THE SAFE AND ACCURATE FOOD COALITION WHICH IS AN ALLIANCE OF AMERICAN FARMERS, CONCERNED PARENTS, FOOD PRODUCERS AND CONSUMERS WHO SUPPORTS A FEDERAL LABELING STANDARD FOR

ALL PRODUCTS CONTAINING GENETICALLY MODIFIED INGREDIENTS. 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. ADDITIONALLY, 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. FINALLY, 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. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-112: COMM. TILLEY MOVED TO ADOPT RES. 2015-112 RECEIVING THE FOLLOWING COUNTY EXECUTIVE STATUS REPORTS: EMPLOYMENT STATUS REPORT FOR APRIL 2015; WORKERS' COMPENSATION REPORT FOR APRIL 2015; AND UNEMPLOYMENT REPORT FOR 1ST QUARTER 2015. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS
THERE WERE NO REPORTS.

UNFINISHED BUSINESS
THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS
THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. TILLEY SAID THERE ARE SOME MAJOR CHANGES TO MICHIGAN WORKS! THE GOVERNOR'S OFFICE IS PUSHING THE PROSPERITY REGIONS AND BRINGING EIGHT (8) COUNTIES INTO THIS REGION WHICH INCLUDES, GENESEE, ISABELLA, CLARE, ARENAC AND IOSCO. THIS WILL BRING US FROM 23 MICHIGAN WORKS! AGENCIES TO TEN (10) COVERING THE ENTIRE STATE. THEY HOPE TO HAVE THE PLAN FOR MICHIGAN WORKS! IN THE

HANDS OF THE STATE BY AUGUST 14, 2015 AND IMPLEMENTED BY OCTOBER 1, 2015. COMM. TILLEY SAID IF THIS DOES NOT HAPPEN, THE STATE WILL TAKE-OVER. DRASTIC CHANGES ON REPRESENTATION FOR EACH OF THE COUNTIES, FROM THE PUBLIC SECTOR, AS WELL AS FUNDING CHANGES ARE COMING.

COMM. COONAN SAID SATURDAY, JUNE 20, 2015 IS THE 9TH ANNUAL BEACH WELLNESS AND YOU CAN REGISTER ON-LINE. HE MENTIONED REACHING OUT TO PAST CONTRIBUTORS FOR CONTRIBUTIONS AND SAID IT WILL BE A NICE EVENT.

COMM. BEGICK SAID HE RECEIVED A LETTER FROM A CONSTITUENT AT CENTER RIDGE ARMS. IT WAS REGARDING A SMOKING ISSUE THERE AND ULTIMATELY A HEALTH ISSUE FOR THIS PERSON. HE HOPED FOR A RESOLUTION TO THE PROBLEM.

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED UPCOMING APPOINTMENTS:

1. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, KRISTEN RIVET
2. OCTOBER:
A. LAND BAK AUTHORITY - 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-YEAR 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

COMM. TILLEY MENTIONED SATURDAY, MAY 16, 2015 AT 11:45 A.M. IN VETERAN'S PARK, 350.ORG ORGANIZATION IS HOLDING AN AWARENESS RALLY TO EDUCATE THE PUBLIC ON THE LEVEL OF CARBON IN THE ATMOSPHERE. HE INVITED THE PUBLIC AND COMMISSIONERS TO ATTEND.

CHAIRMAN KRYGIER SAID BANGOR TOWNSHIP RESIDENTS HAVE A SPRING CLEANUP ON SATURDAY, MAY 16, 2015 IN WHICH THEY MAY DISPOSE OF ELECTRONICS, APPLIANCES, AND OTHER VARIOUS

ITEMS.

COMM. BEGICK SAID SATURDAY, MAY 16, 2015 AT 11:00 A.M. THERE WILL BE A CEREMONY IN FRONT OF THE BAY COUNTY BUILDING FOR SERGEANT 1ST CLASS MICHAEL CATHCART WHO DIED IN ACTION IN AFGHANISTAN. HE WILL BE HONORED BY HAVING HIS NAME ENGRAVED ON THE BAY COUNTY WAR MEMORIAL.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 42: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 12, 2015. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 5:00 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS