

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 14, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:02 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
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT DIRECTOR
DAVE EMMEL, DISABILITY NETWORK OF MID MICHIGAN
CRISTY SMITH, MICHIGAN STATE HOUSING DEV. AUTHORITY
JESSICA RIVARD, BAY AREA HOUSING
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK. A MOMENT OF SILENCE WAS OBSERVED IN HONOR OF NORBERT BEGICK, FATHER OF COUNTY COMMISSIONER VAUGHN BEGICK; WILLIAM TACEY, WHO FORMERLY SERVED AS A COUNTY COMMISSIONER AND JULIA GOULET, WIFE OF FORMER COUNTY COMMISSIONER, DONALD GOULET.

PLEDGE OF ALLEGIANCE: ALL PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

MINUTES

MOTION 50: COMM. LUTZ MOVED TO APPROVE THE REGULAR BOARD MINUTES OF JUNE 9, 2015 AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY VOICE VOTE OF 7 YEAS, 0 NAYS.

PRESENTATIONS/COMMUNICATIONS

RES. 2015-139 COMM. DURANCZYK MOVED TO APPROVE RESOLUTION 2015-139 IN RECOGNITION OF THE 25TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT SIGNED BY PRESIDENT GEORGE BUSH ON JULY 26, 1990 TO ENSURE THE CIVIL RIGHTS OF PERSONS WITH DISABILITIES AND SET A NATIONAL MANDATE FOR ELIMINATION OF DISCRIMINATION AGAINST INDIVIDUALS WITH DISABILITIES. COMM. TILLEY SUPPORTED THE RESOLUTION AND A CEREMONIAL COPY OF THE PROCLAMATION WAS PRESENTED TO DAVID EMMEL, THE EXECUTIVE DIRECTOR OF DISABILITY NETWORK OF MID-MICHIGAN IN HONOR OF THE EVENT. MR. EMMEL THANKED THE BOARD FOR THEIR WILLINGNESS TO PASS THIS RESOLUTION AND INVITED THE COMMUNITY TO A REGIONAL CELEBRATION INCLUDING CITIZENS, GOVERNMENTAL OFFICIALS AND A VARIETY OF HUMAN SERVICES AGENCIES TO WENONA PARK THE EVENING OF JULY 27, 2015. COMM. TILLEY PAID TRIBUTE TO FORMER COUNTY ADMINISTRATIVE ASSISTANT, MIKE GRAY, WHO PASSED AWAY JULY 10, 2013 AND WHO WAS INSTRUMENTAL IN ADA ACCESSIBILITY AT THE PINCONNING PARK. RESOLUTION CARRIED.

STEP FORWARD: TREASURER BRZEZINSKI TOOK THIS OPPORTUNITY TO EXPLAIN THE "STEP FORWARD MICHIGAN" PROGRAM INITIATED IN 2010 TO ASSIST THE HARDEST HIT PROPERTY OWNERS FROM MORTGAGE FORECLOSURES/PROPERTY TAX SALES. OVER THE PAST TWO (2) YEARS, BAY COUNTY HAD COLLABORATED WITH MSHDA AND BAY AREA HOUSING TO COMPLETE THE NECESSARY PAPERWORK FOR GREAT LAKES BAY AREA RESIDENTS TO BECOME ELIGIBLE FOR THE ASSISTANCE. REPRESENTATIVES FROM THOSE AGENCIES WERE ALSO IN ATTENDANCE FOR THIS PRESENTATION.

MSHDA: CRISTY SMITH, MSHDA, OFFERED HER SERVICES TO GREAT LAKES BAY RESIDENTS WHO MAY QUALIFY TO RECEIVE ASSISTANCE FROM 50 MILLION DOLLARS ALLOCATED FOR THE STATE OF MICHIGAN. AT THE PRESENT TIME, SHE PROMOTES AND PROVIDES ASSISTANCE IN FOUR (4) NEIGHBORING COUNTIES WITH THE HUMAN DEVELOPMENT COMMISSION SUPPORTIVE OF THE STEP FORWARD PROGRAM.

BAY AREA HOUSING: JESSICA RIVARD, BAY AREA HOUSING, EXPLAINED THAT THERE WAS AN APPLICATION TO COMPLETE ON-LINE FOR THOSE WHO QUALIFY FOR A ONE (1) TIME HARDSHIP OR LOAN CLAIM UP TO AN AMOUNT OF \$30,000.00 FOR THEIR PRIMARY RESIDENCE. MS. RIVARD OFFERED HER ASSISTANCE FROM HER OFFICE NOW LOCATED AT 114 WASHINGTON AVENUE, BAY CITY, MICHIGAN.

MOTION 51: COMM. TILLEY MOVED TO RECEIVE THE REPORT OF THE "STEP FORWARD MICHIGAN" PROGRAM SCHEDULED BY THE TREASURER. COMM. HEREK SUPPORTED THE MOTION TO RECEIVE WITH INFORMATION CONTRIBUTED BY CRISTY SMITH FROM THE MICHIGAN STATE HOUSINE DEVELOPMENT AUTHORITY AND JESSICA RIVARD FROM BAY AREA HOUSING. MOTION CARRIED.

MOTION 52: COMM. TILLEY MOVED TO APPROVE THE APPOINTMENT OF RICK FINN, CITY OF BAY CITY MANAGER, TO FILL THE REMAINDER OF TERRY WATSON'S TERM TO EXPIRE OCTOBER 2017 AS A LOCAL GOVERNMENT REPRESENTATIVE AND APPOINT RICHARD BYRNE, PINCONNING CITY MANAGER, TO FILL THE REMAINDER OF WILLIAM TACEY'S (DECEASED) TERM TO FO EXPIRE OCTOBER 2016 AS A REPRESENTATIVE FROM LOCAL GOVERNMENT UNIT ON THE BAY COUNTY LAND BANK AUTHORITY AT THE RECOMMENDATION OF COUNTY TREASURER. COMM. LUTZ SUPPORTED THE MOTION PASSED BY A UNANIMOUS VOICE VOTE.

MOTION 53: COMM. COONAN MOVED TO RECEIVE AND CONCUR WITH THE RECOMMENDATION OF THE THREE (3) BAY COUNTY CIRCUIT COURT JUDGES IN THE REAPPOINTMENT OF CORRINE MARTIN TO THE BAY COUNTY JURY BOARD FOR AN ADDITIONAL SIX (6) YEAR TERMS TO EXPIRE JULY 14, 2021. COMM. BEGICK EXPRESSED SUPPORT FOR THE MOTION WITH BOARD CONCURRENCE EVIDENCED BY VOICE VOTE OF 7 YEAS, 0 NAYS.

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2015-140 COMM. COONAN MOVED TO APPROVE RES. 2015-140 TO AUTHORIZE THE HIRING OF A FULL TIME, TEMPORARY SECRETARY IN THE OFFICE OF THE BAY COUNTY CLERK DUE TO THE MEDICAL LEAVE OF ABSENCE OF CURRENT EMPLOYEE SHEILA SHAW. COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

- RES. 2015-141 COMM. COONAN MOVED TO APPROVE RES. 2015-141 TO APPROVE THE KERR-JAMMER-SZYMANSKI DRAIN PROJECT WHICH PROVIDES DRAINAGE IN KAWKAWLIN TOWNSHIP. AS WITH PREVIOUS PROJECT, BAY COUNTY (TREASURER) AGREES TO LOAN FUNDS TO THE DRAINAGE DISTRICT FOR THE TOTAL COST OF THE DRAIN PROJECT (540,000) BUT NOT TO EXCEED THE TOTAL AMOUNT LOANED AND FURTHER OUTLINES THE TERMS ASSOCIATED WITH THE LOAN AND REPAYMENT OF FUNDS IN AN AGREEMENT TO FINANCE THE PROJECT THAT HAS BEEN SUBMITTED TO THE BAY COUNTY BOARD OF COMMISSIONERS FOR APPROVAL; BENEFIT IS THAT TENS-OF-THOUSANDS OF DOLLARS ARE SAVED BY AVOIDING BONDING COSTS OR FEES AND THE BENEFIT FOR THE COUNTY IS INTEREST RATE IS A BIT HIGHER THAN OTHER MUNICIPAL INVESTMENTS. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2015-142 COMM. COONAN MOVED TO APPROVE RES 2015-142 TO APPROVE REGION VII, AREA AGENCY ON AGING ANNUAL IMPLEMENTATION PLAN FOR FY 2016 WHICH OUTLINES HOW FUNDS BENEFIT OLDER ADULTS WITHIN THE PLANNING AND SERVICE AREA. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2015-143 COMM. COONAN MOVED TO APPROVE RES 2015-143 TO APPROVE THE BAY COUNTY CHILD & SENIOR CITIZEN CENTERS, INC., AND LAKESHORE LEGAL AID ARE MAKING APPLICATION FOR FUNDING TO REGION VII AREA AGENCY ON AGING; GOLDEN HORIZONS ADULT DAY CARE IS THE SENIOR COMPONENT OF THE BAY COUNTY CHILD AND SENIOR CITIZEN CENTERS, INC., LAKESHORE LEGAL AID PROVIDES FREE LEGAL ASSISTANCE AND ELDER ABUSE PREVENTION SERVICES TO SENIORS IN A 10-COUNTY REGION AND, SINCE 2009, HAS PROVIDED LONG TERM CARE OMBUDSMAN SERVICES FOR THE RESIDENTS IN THE SAME (10) COUNTIES; REGION VII, AREA AGENCY ON AGING, FUNDING IS CRUCIAL TO BOTH AGENCIES AND THEIR ONGOING EFFORTS TO CONTINUALLY APPROVE SERVICES TO SENIORS. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES.2015-144 COMM. COONAN MOVED TO APPROVE RES 2015-144 TO APPROVE WORK PROCESS/WORK FLOW STUDY- COUNTY CLERK'S OFFICE (CORPORATION COUNSEL) THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED RESOLUTION 2014-113 ON JUNE 17, 2014 APPROVING THE COUNTY'S CURRENT CIVIL COUNSEL GUIDELINES THOSE GUIDELINES PROVIDED THAT ONLY CORPORATION COUNSEL

MAY ENTER INTO CONTRACTS FOR OUTSIDE LEGAL SERVICES, AND SETS FORTH A PROCEDURE FOR ELECTED OFFICIALS TO REQUEST RETENTION OF SUCH OUTSIDE COUNSEL; THE BAY COUNTY CLERK HAS, IN CONFORMANCE WITH THOSE GUIDELINES, SUBMITTED A WRITTEN REQUEST TO RETAIN OUTSIDE COUNSEL FOR POTENTIAL LITIGATION ON BEHALF OF THE CLERK WHICH MAY ASSERT THAT THE BAY COUNTY BOARD OF COMMISSIONERS HAS FAILED TO PROVIDE A SERVICEABLE LEVEL OF FUNDING TO ALLOW THE CLERKS OFFICE TO FULFILL STATUTORILY MANDATED FUNCTIONS; CORPORATION COUNSEL HAS AN OBLIGATION TO REVIEW THE REQUEST AND MAKE A DETERMINATION IF SUCH REQUEST IS NECESSARY AND APPROPRIATE, AN INDEPENDENT ANALYSIS/EVALUATION BY RESILIENT-C WAS COMMISSIONED BY THE BOARD OF COMMISSIONERS IN 2009 TO ANALYZE THE OPERATIONS IN THE CLERK'S OFFICE WHICH DETERMINED THAT THERE WAS SUFFICIENT STAFFING IN THE OFFICE TO PROVIDE THE STATUTORILY MANDATED SERVICES; THERE HAVE BEEN SIGNIFICANT CHANGES IN THE CLERK'S OFFICE SINCE THAT TIME, INCLUDING LOSS OF FULL TIME EMPLOYEE, CHANGES IN STATUTORILY MANDATED RESPONSIBILITIES, AND UTILIZATION OF ON-LINE SERVICES AND AVAILABILITY OF CREDIT CARD PAYMENTS THROUGH THAT ON-LINE SERVICE; AN UP-TO-DATE INDEPENDENT ANALYSIS OF THE WORK FLOW IN THE CLERK'S OFFICE WOULD GREATLY ASSIST CORPORATION COUNSEL IN EVALUATING THE CLERK'S REQUEST TO OBTAIN COUNSEL; THE PRIOR RESOLUTION PASSED IN 2009 APPROVED A BUDGET ADJUSTMENT OF UP TO \$4,000 FOR THE WORK PROCESSES STUDY. AN INCREASE IN THE AMOUNT NO TO EXCEED \$6,00 WOULD SEEM APPROPRIATE FOR SERVICES AT THIS DATE; RESULTS OF THE SURVEY MAY EITHER COST THE COUNTY ADDITIONAL FUNDS, OR SAVE COSTS; IT IS IMPOSSIBLE TO PREDICT THAT ECONOMIC IMPACT AT THIS TIME; TILLEY SUPPORTED THE RESOLUTION. COMM. BEGICK EXPRESSED AN OBJECTION TO THE RESOLUTION STATING HE WAS UNSURE IF ANOTHER STUDY WOULD RESOLVE THE MATTER. TOM HICKNER MENTIONED THE POSSIBILITY OF A SIMILAR STUDY TO THE P.A. 139 DIVISION IN 2016. IT WAS PASSED BY A VOICE VOTE OF 6 YEAS, 1 NAYS (BEGICK).

RES. 2015-145

COMM. COONAN MOVED TO APPROVE RES 2015-145 TO APPROVE LEICA GS14 MSRN ROVER PURCHASE (DRAIN OFFICE-REMONUMENTATION PROGRAM) BAY COUNTY IS IN ITS 24TH YEAR OF THE REMONUMENTATION PROGRAM AND THE PROGRAM IS FUNDED FROM A PORTION OF THE RECORDING FEES OF DOCUMENTS RECORDED IN THE REGISTER OF DEED' OFFICE; IN 1991 THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED A RESOLUTION INDICATING THAT EXCESS FUNDS ARE TO BE PLACED IN AN ACCOUNT

TO BE USED FOR THE REMONUMENTATION PROGRAM; THE FUNDS FOR THE LOCAL MATCH PORTION COME FROM THIS ACCOUNT; IN 2015 THE STATE ELIMINATED THE LOCAL CONTRIBUTION PORTION OF THE REMONUMENTATION GRANT LEAVING A RESERVE OF \$60,941 IN THE REMONUMENTATION BUDGET; THE REMONUMENTATION ADMINISTRATOR IS RECOMMENDING THE PURCHASE OF A LEICA GS14 MSRN ROVER AT THE COST OF \$16,144, SAID PRICE BEING A MI DEALS (STATE PRICING) QUOTE ELIMINATING THE NEED FOR ADDITIONAL BIDS; THE STATE OF MICHIGAN AND MDOT USE LEICIA EQUIPMENT EXCLUSIVELY; THE LEICA ROVER IS A GLOBAL POSITION SYSTEM THAT USES SATELLITES TO PROVIDE HIGHLY ACCURATE SURVEY GRAD INFORMATION WITH RELATIVE EASE AND THIS EQUIPMENT WOULD BE USED TO OBTAIN STATE PLAN COORDINATES ON THE CENTERS SECTIONS PREVIOUSLY REMONUMENTED; IN ADDITION CAN ALSO BE USED FOR OBTAINING SURVEY INFORMATION FOR THE DRAIN OFFICE AND GIS DIVISION AS WELL AS SURVEY WORK PREFORMED FOR BUILDING AND GROUNDS AND PARKS AND RECREATION DEPARTMENTS; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-146

COMM. COONAN MOVED TO APPROVE RES 2015-146 TO APPROVE REMONUMENTATION PEER REVIEW GROUP FOR 2015; IN 2014 THE STATE SURVEY AND REMONUMENTATION ACT 345 OF 1990 WAS AMENDED AND, AS PART OF THE AMENDMENT THE PEER REVIEW MEMBERS ARE TO BE APPOINTED ON A YEARLY BASIS; THE MEMBERS OF THE PEER REVIEW GROUP ARE PROFESSIONAL SURVEYORS LICENSED IN THE STATE OF MICHIGAN AND THEIR ROLE IS REVIEW AND PROVIDE ADVICE ON ORIGINAL PUBLIC LAND SURVEY CORNERS OR PROTRACTED PUBLIC LAND SURVEY CORNERS PRESENTED BY THE REMONUMENT SURVEYOR BEFORE THE COUNTY ACCEPTS THE ORIGINAL PUBLIC SURVEY CORNERS OR PROTRACTED PUBLIC LAND SURVEY CORNERS FOR FILLING UNDER ITS COUNTY PLAN; CURRENTLY THE PEER REVIEW GROUP CONSISTS OF 3 PROFESSIONAL SURVEYORS. AS PART OF THEIR CONTRACT, THEY ARE REQUIRED TO SERVE AS A PEER GROUP MEMBER AND WHILE PRESENTING THEIR CONTRACT CORNERS, COMM TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-147

COMM. COONAN MOVED TO APPROVE RES 2015-147 TO APPROVE ADDITION OF IOSCO COUNTY TO NEXT GENERATION 9-1-1 PHONE SYSTEM INTERGOVERNMENTAL AGREEMENT (911 CENTRAL DISPATCH) IOSCO COUNTY 9-1-1 HAS REQUESTED MEMBERSHIP INTO THE GREAT LAKES BAY 9-1-1 CONSORTIUM PER THE PROVISION OF THE INTERGOVERNMENTAL AGREEMENT OF THE CONSORTIUM;

CURRENTLY THE INTERGOVERNMENTAL AGREEMENT IS BETWEEN BAY COUNTY, MIDLAND, COUNTY AND TUSCOLA COUNTY; THE NEXT GENERATION 9-1-1 PHONE SYSTEM IS IMPLEMENTING 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 EXCEPTIONS AND IN TURN SAVE LIVES; BAY COUNTY 9-11, MIDLAND COUNTY 9-11, IOSCO 9-11 AND TUSCOLA COUNTY 9-1-1 RECOGNIZE THE 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; THE ADDITION OF IOSCO COUNTY 9-1-1 WILL NOT INCREASE THE COST OF THE PROJECT FOR BAY COUNTY BUT HAS THE POTENTIAL TO DECREASE THE COST OF FUTURE NEEDED PHONE EQUIPMENT/SOFTWARE PURCHASES AS WELL AS THE SHARING OF PHONE SYSTEM MAINTENANCE COSTS; LUTZ SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-148

COMM. COONAN MOVED TO APPROVE RES 2015-148 TO APPROVE BAY ALERTS- RAVE SERVICE AGREEMENT (EMERGENCY MANAGEMENT) BAY ALERTS PROVIDES 9-1-1 CENTRAL DISPATCH A FAST AND RELIABLE SYSTEM OF COMMUNICATING WITH BAY COUNTY RESIDENTS, PROVIDING EMERGENCY MESSAGING VIA LAND LINE TELEPHONE, CELL PHONES , TEXT MESSAGING, PAGER AND EMAIL, BAY ALERTS IS FULL INTEGRATED WITH NOAA ALLOWING FOR AUTOMATIC WEATHER ALERTS SUCH AS FLOODING, SERVER THUNDERSTORMS, TORNADOS AND WINTER STORMS; 9-1-1 CENTRAL DISPATCH HAS OUTGROWN THE CURRENT VENDOR THAT DELIVERS THE BAY ALERTS SERVICE AND WISHES TO MOVE TO A NEW VENDOR CALLED RAVE WITH BAY ALERTS BRANDING TO REMAIN IN PLACE; THE NEW VENDOR WILL BE CAPABLE OF PUTTING OUT ALERTS MORE RELIABLY AND WITH EASIER FUNCTIONALITY FOR THE SYSTEM ADMINISTRATORS; RAVE WILL ALSO INTEGRATE WITH THE FEDERAL IPAWS SYSTEM WHICH IS SOMETHING THE CURRENT VENDOR CANNOT DO; RAVE ALSO OFFERS SMART 911 WHICH WILL ALLOW BAY COUNTY TO IMPLEMENT THAT SYSTEM MORE SEAMLESSLY IF THAT IS PURSUED IN THE FUTURE; WHILE THE COST IS SLIGHTLY MORE THAN IS BEING PAID TO THE CURRENT VENDOR, RAVE'S PRICE IS \$8,550 LESS THAN THE NEW PRICE FROM THE CURRENT VENDOR AND THE FUNDS EXIST IN THE 911 BUDGET TO COVER THE SERVICE AGREEMENT; LUTZ SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS. ACCORDING TO RYAN MANZ, THIS EMERGENCY MANAGEMENT SYSTEM SHOULD BE UP AND RUNNING BY THE END OF AUGUST OR FIRST OF

SEPTEMBER 2015.

RES. 2015-149 COMM. COONAN MOVED TO APPROVE RES 2015-149 TO APPROVE GIS WEB VIEW SERVICE- AMALGAM, LCC CONSISTENT WITH THE BAY COUNTY GIS PROGRAM WORK PLAN, AN UPGRADE TO THE EXISTING GIS WEB VIEWER IS REQUIRED SINCE THE SOFTWARE THAT THE CURRENT GIS WEB VIEWER RUNS ON IS NO LONGER SUPPORTED BY THE VENDOR; THE UNGRADED GIS WEB VIEWER WILL ALSO PERMIT COMBINING THE OTHER ONLINE GIS VIEWERS INTO A SINGLE APPLICATION; THE BAY COUNTY GIS PROGRAM AS WELL AS THE CITY OF BAY CITY'S GIS PROGRAM HAVE BEGUN EFFORTS TO COORDINATE GIS PROJECTS AND IMPROVE THE SHARING OF DATA AND RESOURCES AND BOTH GIS PROGRAMS HAVE RECOMMENDED THE PURCHASE OF A JOINT GIS WEB VIEWER SERVICE FROM AMALGAM, LCC; AS MANY LOCAL BUSINESS AND GOVERNMENT AGENCIES RELY ON BAY COUNTY GIS WEB VIEWERS, THIS ONLINE RESOURCE WILL PROVIDE BETTER GIS SERVICES TO THE CITIZENS OF BAY COUNTY AND BAY CITY AS WELL AS COORDINATION WITH OUTSIDE AGENCIES, I.E. ROAD COMMISSION; THE ANTICIPATED PROJECT STARTUP AND ANNUAL MAINTENANCE COST FOR THE GIS WEB VIEWER IS \$5,000 AND THIS COST WILL BE SPLIT BETWEEN THE GIS PROGRAMS OF BAY COUNTY (70% OR \$3,500) AND BAY CITY (30% OR \$1,500) BASED ON THE NUMBER OF PARCELS IN THE TWO JURISDICTIONS; BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-150 COMM. COONAN MOVED TO APPROVE RES 2015-150 TO APPROVE MEMORANDUM OF UNDERSTANDING WITH BAY CITY AREA TRANSPORTATION STUDY (BCATS) AND BAY METROPOLITAN TRANSIT AUTHORITY (BMTA) ON JUNE 10, 2014 (RES. NO. 2014-94), THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MASTERS AGREEMENT AND ASSOCIATED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND THE BAY CITY AREA TRANSPORTATION STUDY (BCATS); THE MASTER AGREEMENT DETAILS THE ACTIVITIES, ROLES AND RESPONSIBILITIES OF THE BAY COUNTY TRANSPORTATION PLANNING DIVISION WHICH ACTS AS THE METROPOLITAN PLANNING ORGANIZATION KNOWN AS THE BAY CITY AREA TRANSPORTATION STUDY (BCATS); BCATS IS REQUIRED TO MAINTAIN A CERTIFIED PLANNING PROGRAM ACCORDING TO FEDERAL REGULATIONS IN ORDER TO UTILIZE FEDERAL FUNDS FOR ROAD CONSTRUCTION PROJECTS IN THE BAY CITY URBANIZED AREA. THE BMTA MEMO DETAILS THE ACTIVITIES, ROLES AND RESPONSIBILITIES BETWEEN BCATS AND THE BAY METROPOLITAN TRANSIT AUTHORITY (BMTA);

THE MASTER AGREEMENT OUTLINES THE ROLES AND RESPONSIBILITIES OF MODOT, BCATS, AND BMTA DURING EACH FISCAL YEAR AND EACH FISCAL YEAR REQUIRES AN ANNUAL WORK PROGRAM DESCRIPTION (UNIFIED WORK PROGRAM) WHICH FURTHER DETAILS THE WORK ITEMS THAT WILL BE PRODUCED DURING THAT FISCAL YEAR AND ALSO REQUIRES SPECIFIC ANNUAL AUTHORIZATION FORMS WHICH DETAIL THE AMOUNT OF FUNDING BEING ALLOCATED TO SUCH WORK ACTIVITIES (SPECIFIC ANNUAL AUTHORIZATION FORMS ARE BROUGHT BEFORE THE WAYS & MEANS COMMITTEE SEPARATELY FOR APPROVAL EACH YEAR). HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015- 151 COMM. COONAN MOVED TO APPROVE RES 2015-151 FOR THE PATIENT PROTECTION AND AFFORDABLE CARE ACT (ACA) REQUIREMENT 1094/1095 REPORTING TO BE COMPLETED IN JANUARY OF 2016 FOR CALENDER YEAR AND THE REPORTING REQUIRES THE EMPLOYER TO REPORT ANNUALLY, BROKEN DOWN MONTH BY MONTH, WHICH EMPLOYEES ARE OFFERED COVERAGE, WHETHER THEY ELECTED COVERAGE AND WHAT MONTHS EACH EMPLOYEE AND COVERED DEPENDENT RECEIVED COVERAGE; EMPLOYEES AND DEPENDENTS MUST BE REPORTED SEPARATELY AND EACH ELIGIBLE EMPLOYEE WILL BE PROVIDED THE FORM FOR THEIR TAX PURPOSES AND THE INFORMATION IS FILED WITH THE IRS (SIMILAR TO A W-2); REPORTING REQUIRES COORDINATION BETWEEN BCBS, BCN, EIHM AND BAY COUNTY, HOWEVER, IT IS AN EMPLOYER RESPONSIBILITY TO REPORT TIMELY TO PREVENT PENALTIES; COUNTY ADMINISTRATION HAS LOCATED A VENDOR (HEALTH DECISIONS) THAT IS CAPABLE OF THE COORDINATION AND REPORTING TO MEET THE ACA REQUIREMENTS AND THE ANTICIPATED COST FOR SET-UP AND REPORTING IS ESTIMATED TO BE BETWEEN \$6,000 AND \$8,000, HOWEVER, SINCE IT IS THE INITIAL SET UP A BUDGET ADJUSTMENT NOT TO EXCEED \$10,000 IS REQUESTED; THIS REPORTING IS CURRENTLY REQUIRED TO BE DONE ANNUALLY AND WILL BE AN ANNUAL EXPENSE; FUNDS TO COVER THIS EXPENSE DO NOT EXIST IN THE HEALTH INSURANCE FUND BUDGET; TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-152 COMM. COONAN MOVED TO APPROVE RES 2015-152 TO APPROVE WAIVER OF PERSONNEL POLICY FOR PAYOUT OF SICK AND VACATION PAY TO CHARLENE HOGAN, DEPUTY COUNTY CLERK (PERSONNEL DEPARTMENT) CHARLENE HOGAN HAS REQUESTED A PAY-OUT OF HER ACCRUED SICK (275.35 HOURS) AND VACATION (623.50 HOURS) TIME AT THE TIME SHE TRANSFERRED FROM PROBATE COURT OFFICE

MANAGER TO DEPUTY COUNTY CLERK AND JUNE 5, 2015; BAY COUNTY'S PERSONNEL POLICY ALLOWS PAY-OUT OF UNUSED SICK AND/OR VACATION TIME TO CHIEF DEPUTIES TO ELECTED OFFICIALS UPON TERMINATION OF EMPLOYMENT OR UPON SEPARATION FROM COUNTY SERVICE; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-153

COMM. COONAN MOVED TO APPROVE RES 2015-153 TO APPROVE SAFETY AND SECURITIES RAP GRANT APPLICATION TO MMRMA; EXPERTS IN SECURITY HAVE BEEN CONSULTED TO CONDUCT AN ON-SITE ASSESSMENT AND TO MAKE RECOMMENDATIONS AS TO AREAS WHICH COULD BENEFIT FROM IMPROVEMENT; A SAFETY & SECURITY WORKGROUP WAS FORMED TO EXPLORE AREAS NEEDING IMPROVEMENT AND TO FORMULATE AN ACTION PLAN; SINCE MANY OF THE ITEMS IDENTIFIED IN THE ACTION PLAN WILL NEED TO BE IMPLEMENTED OVER TIME, CERTAIN MEASURES HAVE BEEN TARGETED WHICH CAN BE COMPLETED WITH MINIMAL EFFORT BUT WHICH WILL HAVE POSITIVE RESULTS; AUTHORIZATION IS BEING SOUGHT TO MAKE APPLICATION FOR RAP (RISK AVOIDANCE PROGRAM) GRANT FUNDS (\$10,00) THROUGH MMRMA, THE GRANT APPLICATION DEADLINE BEING JULY 17, 2015; IF APPROVED MMRMA WILL REIMBURSE BAY COUNTY FOR ONE-HALF OF THE EXPENSES FOR THE SECURITY MEASURES, HOWEVER, SINCE THESE SECURITY EXPENSES WERE NOT BUDGETED, IT IS REQUESTED THAT AN AMOUNT NOT EXCEED \$10,000 FOR THE SAFETY AND SECURITY MEASURES OF THE COUNTY BUILDING; MONIES TO COME FROM FUND BALANCE, RELATED BUDGET ADJUSTMENTS ARE APPROVED; TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-154

COMM. COONAN MOVED TO APPROVE RES 2015-154 TO APPROVE WAVIER OF USE FEE FOR FAIRGROUNDS FOR MCLAREN BAY MEDICAL FOUNDATION FUN RAISER; MCLAREN BAY MEDICAL FOUNDATION WISHES TO HOST A BARN DANCE ENTITLED "HOE DOWN FOR MENTAL HEALTH" ON FRIDAY, AUGUST 28TH FROM 3:00 PM UNTIL 11:00PM, ALL PROCEEDS FROM THIS FUNDRAISER WILL GO TO REMODELING THE BEHAVIORAL HEALTH UNIT AT MCLAREN BAY REGINAL WHICH IS NEEDED TO PROVIDE A SAFE, SECURE, ESTHETICALLY SOOTHING ENVIRONMENT FOR THE PATIENTS OF THE UNIT; THE MERCHANT'S BUILDING RENTS FOR \$163.00 A DAY. THE CANTEEN IS \$300.00 PER DAY. HOWEVER, IF ALCOHOL IS GOING TO BE PRESENT AT THE EVENT, MCLAREN BAY MEDICAL FOUNDATION WOULD BE REQUIRED TO PAY THE COSTS OF THE SECURITY PERSONNEL; BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-155

COMM. COONAN MOVED TO APPROVE RES 2015-155 TO APPROVE CIVIC ARENA USER FEE INCREASE (RECREATION AND FACILITIES) THE CIVIC ARENA, YEARLY CALENDER FOR HOCKEY RUNS FROM SEPTEMBER TO AUGUST (AS OPPOSED TO THE CALENDER YEAR) AS A RESULT, THE DIRECTOR OF RECREATION AND FACILITIES IS REQUESTING THE FOLLOWING FEE CHANGES TO BE EFFECTIVE SEPTEMBER 1. 2015 IN ORDER FOR THE FEE TO STAY CONSISTENT THROUGH THE WHOLE HOCKEY SEASON; THE FOLLOWING USER FEES ARE BEING INCREASED BY \$1.00 AS FOLLOWS;

1. PUBLIC SKATE - \$5.00
2. NOON SKATE- \$4.00
3. STICK & PUCK:
 - AFTERNOON- \$4.00
 - EVENING- \$5.00
4. SKATE RENTAL- \$3.00

BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-156

COMM. COONAN MOVED TO APPROVE RES 2015-156 TO APPROVE ACCEPTANCE OF BAY AREA COMMUNITY FOUNDATION GRANT FOR COMMUNITY HEALTH ASSESSMENT(HEALTH DEPARTMENT) PREVIOUSLY THIS YEAR, THE BAY COUNTY HEALTH DEPARTMENT, SUBMITTED A GRANT PROPOSAL TO THE BAY AREA COMMUNITY FOUNDATION TO ASSIST IN FUNDING THE LATEST ROUND OF COMMUNITY HEALTH ASSESSMENT IN BAY COUNTY AND THE COMMUNITY FOUNDATION GRANTED THE HEALTH DEPARTMENT \$5,000 TO ASSIST IN THESE ACTIVITIES; PURSUANT TO LANGUAGE IN RESOLUTION 2015-51 "THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE THE GRANT APPLICATION DOCUMENTS ONLY ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND LEGAL REVIEW/APPROVAL WITH GRANT AWARD DOCUMENTS TO BE BROUGHT BACK TO THE WAYS AND MEANS COMMITTEE FOR REVIEW."; THE \$5,000 WITH BE UTILIZED IN THE COMMUNITY HEALTH ASSESSMENT PROCESS, TO ASSIST WITH THE FUNDING OF THE HEALTH EDUCATOR AND IMPLEMENTING A COMMUNITY-BASED SURVEY AND THERE IS NO MATCH; NO GENERAL FUNDS WILL BE UTILIZED IN THE COMMUNITY HEALTH ASSESSMENT PROJECT AND THERE IS NO ADDITIONAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FIR THE PROJECT ARE TO BE INCLUDED IN THE GRANT(S); THE HEALTH DEPARTMENT IS ALSO SEEKING COLLABORATIVE FUNDING FROM MCLAREN BAY REGION, BAY HEALTH PLAN AND OTHER POTENTIAL COMMUNITY-BASED PARTNERS; BEGICK SUPPORTED THE RESOLUTION AS PASSED BY VOTE OF 7 YEAS, 0 NAYS

RES. 2015-157 COMM. COONAN MOVED TO APPROVE RES 2015-157 TO APPROVE BUDGET STABILIZATION FUND (FINANCE DEPARTMENT) BAY COUNTY ORDINANCE NO.28 CREATED A BUDGET STABILIZATION FUND WHICH STATES THAT THE FUND SHALL NO EXCEED 15% OF THE COUNTY'S MOST RECENT GENERAL FUND BUDGET AS ORIGINALLY ADOPTED; BAY COUNTY'S GENERAL FINANCIAL POLICY WAS AMENDED ON SEPTEMBER 1, 2009 (RES. NO. 2009-179) TO INCREASE THE MAXIMUM RESERVE FOR A LONG-TERM ADVANCE TO THE BUDGET STABILIZATION FUND TO 15%; THE CURRENT BALANCE OF \$4,942,968.60 IN THE RESERVE FOR A LONG-TERM ADVANCE TO THE BUDGET STABILIZATION FUND IS EQUIVALENT TO THE FOURTEEN AND FORTY HUNDREDTHS PERCENT (14.40%) OF THE 2015 GENERAL FUND ADOPTED BUDGET OF \$34,320,851; BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-158 COMM. COONAN MOVED TO APPROVE RES 2015-158 TO APPROVE PAYABLES GENERAL; BAYANET; CENTER RIDGE ARMS; THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY AS PRESENTED IN THE RESOLUTION. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY UNANIMOUS VOTE.

RES. 2015-159 COMM. COONAN MOVED TO APPROVE RES 2015-159 TO APPROVE BUDGET ADJUSTMENTS (DIVISION ON AGING; SHERIFF DEPARTMENT) BY THIS BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, THAT THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED ON 07/14/2015 AND , IF THE CHAIRMAN OF THE BOARD IS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY;

2015-07-004 **DIVISION ON AGING FUND:**
HEALTH PROMOTION OCT-DEC

TOTAL DIVISION ON AGING FUND: NO IMPACT; TO INCREASE DIVISION ON AGING EXERCISE PROGRAM BUDGET DUE TO INCREASE IN PARTICIPATION AND REQUEST FOR MORE EXERCISE PROGRAMS

2015-07-017 **DRUG LAW ENFORCEMENT FUND:**
SHERIFF DEPARTMENT

TOTAL DRUG LAW ENFORCEMENT FUND: \$1, 500 - TO BUDGET FOR THE PURCHASE OF EQUIPMENT FROM THE DRUG ENFORCEMENT FUND, THE SHERIFF DEPARTMENT HAS \$4,559 BALANCE IN THIS FUND TO BE USED FOR DRUG ENFORCEMENT ACTIVITIES TILLEY

SUPPORTED THE RESOLUTION AS PASSED BY A VOICE
VOTE OF 7 YEAS, 0 NAYS

RES. 2015-160

COMM. COONAN MOVED TO APPROVE RES 2015-160 TO APPROVE CISMA MEMORANDUM OF UNDERSTANDING AND INVASIVE SPECIES GRANT; THE COOPERATIVE INVASIVE SPECIES MANAGEMENT AREA FOR THE SAGINAW BAY STATES: " PUBLIC, PRIVATE AND TRIBAL LANDOWNERS ACROSS THE SAGINAW BAY WATERSHED ARE CONCERNED WITH INVASIVE SPECIES, WHICH ARE EXPANDING AND INVADING OUR LANDSCAPE THESE INFESTATIONS REDUCE THE BIOLOGICAL, AGRICULTURAL, RECREATIONAL, AND ECONOMIC VALUE OF THE LAND AND WATER RESOURCES, DECREASE NATIVE PLANT POPULATIONS, AND DEGRADE ECOSYSTEMS." THE CISA MOU SEEKS TO SHOW A COLLABORATIVE APPROACH TOWARDS COMBATING INVASIVE SPECIES BY LOCAL STAKEHOLDERS. THESE CISA HAVE BEEN FORMED REGIONALLY AND THE MOU'S ARE BEING SIGNED THROUGHOUT THE STATE BY LOCAL UNITS, NON-GOVERNMENTAL ORGANIZATIONS, PRIVATE LANDOWNERS, TRIBES ETC; THE MOU DOES NOT COMMIT ANY SPECIFIC RESOURCE OR MONETARY CONTRIBUTION BUT INSTEAD DESCRIBERS THAT WHERE POSSIBLE, WHEN POSSIBLE, TO THE EXTENT POSSIBLE, A SIGNATORY WILL COORDINATE AND COOPERATE AND SHARE RESOURCES AS NECESSARY TO PREVENT AND CONTROL INVASIVE PLANTS AND ANIMALS ON PUBLIC, PRIVATE, AND TRIBAL LANDS ACROSS OWNERSHIP BOUNDARIES WITHIN THE SAGINAW BAY. THIS WAS SIMPLY THE MOST EFFECTIVE WAY TO COMBAT INVASIVE WITH VERY LIMITED RESOURCES; THIS WAS DIRECTED TO CORPORATE COUNSEL AND UNDER LEGAL REVIEW; THE PRE-PROPOSALS ARE DUE JULY 31, 2015; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-161

COMM. LUTZ MOVED TO APPROVE RES 2015-161 TO APPROVE VACANCY: DIVISION ON AGING; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE IS GIVEN TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL/ OR COOP POSITIONS/VACANCIES/NEW POSITIONS, MONIES FOR SAID POSITIONS COME FROM THE RESPECTIVE DEPARTMENT BUDGETS:

1. DIVISION ON AGING- KITCHEN AIDE (PART TIME; \$9.39/HR. ENTRY)

THAT BUDGET ADJUSTMENTS IF REQUIRED, ARE APPROVED; THAT IT IS CLEARLY UNDERSTOOD THAT NAY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT

FUNDING IS TERMINATED OR REDUCED. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-162 COMM. LUTZ MOVED TO APPROVE RES 2015-162 TO APPROVE ASSET RECOVERY & MANAGEMENT SERVICES CONTRACT W/ CONCIERGE CORRECTIONS (SHERIFF DEPARTMENT) AT HE PRESENT TIME, THE BAY COUNTY SHERIFF DEPARTMENT HAS NO WAY OF TRACKING THE BREAKDOWN OF MEDICAL COSTS FOR THE INMATE THAT REQUIRES HOSPITALIZATION; THE SHERIFF'S OFFICE HAD INFORMATION FROM THE CONCIERGE CORRECTIONS, AN ASSET RECOVERY COMPANY THAT IS A MEMBER OF THE AMERICAN JAIL ASSOCIATION, WHO WORKS WITH HOSPITAL CODING AND MODIFIES FOR ASSET RECOVERY; CONCIERGE CORRECTIONS HAS THE ABILITY TO BRING MONEY BACK TO THE SHERIFF'S BUDGET 63% RETURN ON THE TOTAL INPATIENT CLAIMS FROM THE PAST 11 MONTHS; CONCIERGE CORRECTIONS WILL BE PAID 37% FO THE TOTAL AMOUNT OF THE REIMBURSED MEDICAL FUNDS RECEIVED BY THE COUNTY; TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-163 COMM. LUTZ MOVED TO APPROVE RES 2015-163 TO APPROVE A REGION VII AREA ON AGING GRANT FOR SENIOR EMPLOYMENT, KNOWN AS THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM; THIS GRANT PROVIDES FUNDING FOR THE PART-TIME WORKERS AGE 55+, EMPLOYED BY REGION VII; THE COUNTY OF BAY HAS PROVIDED AND WISHES TO CONTINUE TO PROVIDE WORK SETTINGS FOR THESE INDIVIDUALS IN A VERITY OF DEPARTMENTS INCLUDING THE BAY COUNTY DIVISION ON AGING HEALTH DEPARTMENT, CIVIC ARENA, BUILDING AND GROUNDS; BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE AGREEMENTS WITH REGION VII AREA AGENCY ON AGING FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 FOR ALL THE SITES AND AUTHORIZES THE BOARD CHAIRMAN TO SIGN THE TITLE V AGREEMENTS FOR FY 2015-2016; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-164 COMM. LUTZ MOVED TO APPROVE RES 2015-164 TO APPROVE MEMORANDUM OF AGREEMENT FOR MEDICARE MEDICAID ASSISTANCE PROGRAM; REGION VII AREA AGENCY ON AGING HAS SUBMITTED A MEMORANDUM OF AGREEMENT BETWEEN REGION VII AAA AND BAY COUNTY (DIVISION ON AGING) FOR DEVELOPING, IMPLEMENTING AND ASSESSING MEDICARE MEDICAID ASSISTANCE PROGRAM (MMAP) COVERING THE PERIOD 4/1/2015 THROUGH 3/31/2016; THERE IS NO FINANCIAL COST TO THE DIVISION ON AGING AS ALL COSTS ASSOCIATED WITH THE SERVICE AGREEMENT

ARE INCLUDED IN THE GRANT; DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-165

COMM. TILLEY MOVED TO APPROVE RES 2015-165 TO APPROVE REPORTS OF COUNTY EXECUTIVE; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORT IS RECEIVED:

1. EMPLOYMENT STATUS REPORT- JUNE 2015

HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS

ANNOUNCEMENTS - 2015 APPOINTMENTS/REAPPOINTMENTS

OCTOBER 2015: LAND BANK AUTHORITY- ONE (1) AT LARGE REPRESENTATIVE FOR A THREE (3) YEAR TERM FOR MATT DE HEUS

OCTOBER 2015: DEPT. OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS, ONE (1) THREE YEAR TERM FOR CYNTHIA HOWELL, THE GOVERNOR'S APPOINTMENT REQUIRES BOARD CONCURRENCE

OCTOBER 2015: BAY COUNTY BOARD OF CANVASSERS TWO (2), FOUR YEAR TERMS TO FILL-ONE FOR EACH RESPECTIVE POLITICAL PARTY TO REPLACE WALTER WOZNIAK JR. (D) & MATT LANCE (R)

NOVEMBER 2015: BUILDING AUTHORITY TWO (2) SIX YEAR TERMS TO REPLACE GARY PHILLIPS AND RICK BUKOWSKI

DECEMBER 2015: DIVISION ON AGING ADVISORY COMMITTEE FOUR (4) , TWO YEAR TERMS FOR DISTRICTS 1, 3, 5 AND 7.

MOTION 54:

COMM. TILLEY MOVED TO ADJOURN THE JULY 14, 2015 BOARD SESSION AT 4:45 P.M. AS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY UNANIMOUS VOICE VOTE.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, CLERK
BOARD OF COMMISSIONERS