

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 11, 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 AND MOMENT OF SILENCE: Daniel Lutz, brother of Commissioner Michael E. Lutz; and Gary Stanley, former Director of Bay County Transportation Planning Division**
- IV PLEDGE OF ALLEGIANCE**
- V MINUTES (Not available)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Presentations:
 - 1. Register of Deeds - Update on E-Filing, on-going Scanning Project, and Introduction of Newest Staff Member, Amy Connelly **(Receive)**
 - 2. Rehmann - Presentation of Bay County's 2014 Audit **(Receive)**
 - 3. Michigan Works! Update (Ed Oberski) **(Receive)**
 - B. Bay County Clerk - Appointments to Bay County Board of Canvassers **(Seeking Board concurrence with reappointment Walter Wozniak as Democratic Party representative and Matthew Lance as Republican Party representative to 4-year terms on the Board of Canvassers - terms to expire October 2019)**

2- 3

- C. Community Corrections Manager - New Community Corrections Advisory Board Members **(Receive and concur)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 4 1. No. 2015-166 - Child Care Fund Amendment (Probate Court)
- 5 2. No. 2015-167 - Securus Technologies (Sheriff Department)
- 6 3. No. 2015-168 - Bid Process for Repairs/Upgrades to Jail Elevator and Kitchen Hood (Sheriff Department)
- 7 4. No. 2015-169 - Amendment for FY2016 to FY 2013-2014 & 2015 Title IV-D Cooperative Reimbursement Contract (Friend of the Court)
- 8 5. No. 2015-170 - Amendment 1 to 2016 CRP IV-D Agreement (Prosecutor)
- 9 6. No. 2015-171 - Amendment 1 to 2016 IV-E Agreement PROFC12-090011 (Prosecutor)
- 10 7. No. 2015-172 - Federal Transportation Planning Funds and Asset Management Funds (Environmental Affairs - BCATS)
- 11 8. No. 2015-173 - Emergency Management Performance Grant (EMPG) Program for FY 2015 (Emergency Management)
- 12 9. No. 2015-174 - FY 2014-2015 CPBC - Amendment #5 (Health Department)
- 13 10. No. 2015-175 - Children's Special Health Care Services Program Supplemental Grant (Health Department)
- 14 11. No. 2015-176 - Architectural Services for Juvenile Home Roof Project (Buildings and Grounds)
- 15 12. No. 2015-177 - Ice Resurfacers for Civic Arena (Recreation and Facilities)
- 16 13. No. 2015-178 - Budget Adjustments: Child Care Fund; Social Welfare Fund
- 17 14. No. 2015-179 - Payables: General, BAYANET, Center Ridge Arms

- 18 15. No. 2015-180 - Bank of America Credit Rebate Program (Purchasing)
- 19 16. No. 2015-181 - Utility Telecom - Telephone Analysis (Purchasing)
- 20 17. No. 2015-182 - Child Welfare Home Aide (Department of Health and Human Services)

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

- 21-22 1. No. 2015-183 - Purchase of Other Governmental Service Credit for Retirement Purposes by Various Employees
- 23 2. No. 2015-184 - Resident Service Coordinator (Center Ridge Arms)
- 24 3. No. 2015-185 - Vacancies: Sheriff Department; Health Department
- 25 4. No. 2015-186 - Division on Aging Reorganization
- 26 5. No. 2015-187 - Bay Health Plan Agreement (Health Department)
- 27 6. No. 2015-188 - Plan of Organization (Health Department)

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

- 28-30 1. No. 2015-189 - 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. OCTOBER:

- a. Land Bank Authority - One At-Large Representative, 3 year term - Matt de Heus)**
- b. Department of Health and 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)**

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

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT



Courthouse Erected A.D. 1932

Cynthia A. Luczak
Bay County Clerk

515 Center Ave., Suite 101
Bay City, MI 48708-5941
Phone (989) 895-4280
Fax (989) 895-4284
TDD (989) 895-4049

July 9, 2015

Board of Commissioners
515 Center Avenue
Bay City, Michigan 48708

Commissioners:

In accordance with MCLA 168.24c, it is the duty of the County Board of Commissioners to appoint/reappoint members to the Bay County Board of Canvassers upon expiration of a term. The four (4) year terms of Walter Wozniak (Democrat) and Matthew Lance (Republican) are scheduled to expire on October 31, 2015.

The respective political party Chairmen have endorsed candidates Walter Wozniak for reappointment on behalf of the Democratic Party and Matthew Lance for reappointment as the Republican Party designee. I would further support the recommendations of the political party chairs.

Following my review of these candidates, I confirm that neither have ever been convicted of a felony or any other election related crime pursuant to state law. I am confident they will both serve the interests of Bay County to the best of their ability.

Sincerely,

Cynthia A. Luczak
Bay County Clerk

- / -

TO: BOARD OF COMMISSIONERS
FROM: DUJANA ROBERTS
DATE: 7/30/15
SUBJECT: NEW CCAB BOARD MEMBERS

Dear Commissioners,

Please accept this correspondence as confirmation that Karen Heinrich is filling position of Mental Health Liaison and Judge John Keuvelaar is filling the position of Probate Court on the Community Corrections Advisory Board. Thank you for your attention to this matter.

Sincerely,

Dujana Roberts
Community Corrections Manager

B: CCAB Membership		
Representing:	Name	Email
County Sheriff:	John Miller	millerj@baycounty.net
Chief of Police:	Mike Cecchini	mcecchini@baycltymi.org
Circuit Court Judge:	Kenneth Schmidt	schmidtk@baycounty.net
District Court Judge:	Dawn Klida	klidad@baycounty.net
Probate Court Judge:	John Kevelaar	Kevelaarj@baycounty.net
County Commissioner(s):	Ernie Krygier	erniekryglerservice@hotmail.com
	Michael Duranczyk	BAYCOUNTY1st@aol.com
Service Area (Up to 3):	Gary Davis - Comm. Alternatives	gdavis@tricap.net
	Karen Heinrich - Mental Health	k.heinrich@babha.org
County Prosecutor:	Kurt Asbury	asburyk@baycounty.net
Criminal Defense:	Bruce Manniko	mannikob@baycounty.net
Business Community:	Open	
Communications Media:	Pending	
Circuit/District Probation:	Kerri Hulzar	hulzark@michigan.gov
General Public:	Open	
City Councilperson:	Open	

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/4/15)
- WHEREAS, The Child Care Fund from the State of Michigan provides a 50% match for expenditures involving the placement of neglect and abused children in child placement agencies and foster homes; the placement of delinquent youth in the juvenile home facility or institutions for delinquent youth; and programs aimed at working with delinquent youth while the youth remain in their own homes; and
- WHEREAS, Each state fiscal year a budget is submitted to the state requesting a specific amount of funding for the year beginning October and ending in September, however, occasionally, the amount the county and the court request from the state does not meet the need as is the case as the current fiscal year is coming to an end; and
- WHEREAS, The Bay County Probate Judge is requesting an amendment to this year's County Child Care Budget in the amount of \$100,000.00 to the Family Foster Care line item, with 50% of all monies spent being reimbursed by the State back to the County; Therefore Be It
- RESOLVED That the Bay County Board of Commissioners approves the amended County Child Care Budget Summary for FY 10/1/14 through 9/30/15 reflecting the increased funding and authorizes the Chairman of the Board to execute, and submit electronically (if required), the required 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

Probate Court - Amended Child Care Budget Summary - 2014-2015

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

WHEREAS, Securus Technologies currently provides telephone service for the Bay County jail inmates; and

WHEREAS, A Second Amendment to the Inmate Facility Services Agreement has been submitted extending the term of the contract with Securus Technologies for 12 months (7/25/15 through 7/25/16); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Second Amendment to the Inmate Facility Services Agreement between Bay County and Securus Technologies and authorizes the Chairman of the Board to execute Agreement on behalf of Bay County (Sheriff Department) following legal review/approval; Be It Further

RESOLVED That budget adjustments required related to the referred contract are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Securus Technologies

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

WHEREAS, Repairs and upgrades are required for the elevator at the Bay County Law Enforcement center; and

WHEREAS, In addition, in order to bring the Jail into compliance with the State Fire Code, it is necessary to link the kitchen hood fire extinguishing system to the existing fire alarm annunciator panel and to install an electrical shut off at the hood; and

WHEREAS, The Bay County Sheriff wishes to seek bids for the repairs and upgrades; and

WHEREAS, Funds do not exist in the Sheriff Department's existing budget to cover these repairs/upgrades; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes commencing the bid process for the repairs/upgrades to the jail elevator as well as the kitchen hood repair/upgrade at the Bay County Law Enforcement Center.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Dept - Jail Elevator and Kitchen Hood Repair-Upgrade

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

**BAY COUNTY BOARD OF COMMISSIONERS
8/11/15
RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/4/15)
- WHEREAS, The majority of Friend of the Court revenue is derived from the Office of Child Support, a division of the Michigan Department of Health and Human Services (DHS, f/k/a FIA, f/k/a DSS), under the Cooperative Reimbursement Program; and
- WHEREAS, The state will reimburse the county for costs associated with establishing, collecting, and enforcing child support obligations in IV-D cases; and
- WHEREAS, The CRP grant assists the Friend of the Court in performing its "IV-D functions" of collecting, distributing and enforcing court ordered child support obligations, which in turn contributes to the well being of children under the jurisdiction of Bay County Circuit Court. Bay County Friend of the Court currently has approximately 8,000 active child support cases; and
- WHEREAS, The Friend of the Court has received for FY 2013 Title IV-D Cooperative Reimbursement Program Contract the amount of \$1,190,635.00; for FY 2014 the amount of \$1,261,132; for year 2015 the anticipated amount of \$1,341,117.00. FY 2016's Cooperative Reimbursement Program Contract allocation is anticipated to be \$1,335,432.25; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY 2013, 2014 and 2015 Title IV-D Cooperative Reimbursement Contract (Amendment for FY 2016) and authorizes the Chairman of the Board to sign all related documentation and/or contracts pertaining to the FY 2013, FY 2014, and FY 2015 Title IV-D Cooperative Reimbursement Program Contract Amendment to include year 2016 for the Bay County Friend of the Court and to submit electronically if required 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; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

FOC - Title IV-D CRP Contract (2013-2014-2015 & 2016 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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

WHEREAS, The Bay County Prosecutor, with Board approval, submitted a grant application for the 2016 CRP IV-D Agreement CSPA 13-09-09002-A1, Amendment 1, and an Agreement has been submitted by the State of Michigan (Department); and

WHEREAS, The projected one year revenue under this Agreement is \$128,110.69; the match amount from the County is \$65,996.41; and

WHEREAS, This reimbursement amount represents an increase from the first year of the previous three-year contract, and a decrease for 2014 and 2015; and

WHEREAS, The three-year average from the previous contract was \$133,492.33; Therefore, Be It

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the 2016 CRP IV-D Agreement CSPA 13-09-09002-A1, Amendment 1, 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 not be absorbed by the County; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - 2016 CRP IV-D Agreement - Amendment 1

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/4/15)
- WHEREAS, The Bay County Prosecutor, with Board approval, submitted a grant application for the 2016 IV-E Agreement PROFC14-090011, Amendment 1, and an Agreement has been submitted by the State of Michigan Department of Human Services; and
- WHEREAS, The projected one year revenue under this Agreement is \$100,699.50; the match amount from the County is \$100,699.50 and this represents an increase from last year's contract, which was \$100,462.50; and
- WHEREAS, The proposed Agreement between the Department of Human Services and Bay County (Prosecutor's Office) covers a one (1) year period (10/1/2015 through 9/30/2016) to provide legal services to DHS regarding abuse/neglect proceedings in Probate Court involving children; and
- WHEREAS, This Agreement covers part of an Assistant Prosecutor's wages and other costs directly related to the IV-E Agreement for legal services provided to DHS regarding abuse/neglect of children; Therefore, Be It
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the 2016 IV-E Agreement PROFC14-090011, Amendment 1, 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; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - 2016 IV-E Agreement-Amendment 1

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:

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AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)
WHEREAS, The following grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations. The Bay City Area Transportation Study (BCATS) activities are provided in the proposed 2016 Unified Work Program; and
WHEREAS, The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. Annual (FY-2016) Project Authorization for the Utilization of Federal Highway Administration (FHWA) Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff. PL funds are also used for transit planning activities which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA); and
WHEREAS, Annual (FY-2016) Asset Management Funds which are used specifically for the required annual Asset Management performed on federal aid roads within Bay County. These funds are utilized by BCATS, the Bay County Road Commission, the City of Bay City, and the City of Essexville for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and
WHEREAS, The anticipated 2016 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$150,720; BMTA PL federal funding amount \$56,816 and; Asset Management funding amount \$20,000.00. Local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority which are then allowable reimbursements to these agencies through the course of the UWP activities. Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Project Authorizations and authorizes the Chairman of the Board, on behalf of Bay County, to execute said forms and all contracts and documents required to implement the BCATS 2016 Unified Work Program following legal review/approval; Be It Further
RESOLVED That budget adjustments required related to the BCATS 2016 Unified Work Program are approved.

KIM COONAN, CHAIR AND COMMITTEE

Env Affairs - BCATS 2016 Unified Work Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and

WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and

WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and

WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and

WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 36.7635% (\$23,708.00) of covered program expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2015 and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further

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

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

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Services - EMPG Grant Agt for FY2015

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 _____

-11-

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

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:

Amendment List

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Immunization Action Plan (IAP)	48,613.00	6,867.00	55,480.00
TOTAL :	48,613.00	6,867.00	55,480.00

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) 7/1/15 - 9/30/15	0.00	31,676.00	31,676.00
TOTAL :	0.00	31,676.00	31,676.00

ii. Budget Category changes

N/A

RESOLVED That the Bay County Board of Commissioners approves amendments 5 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 - Amendment 5 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 _____

-12-

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)
 WHEREAS, The Bay County Health Department provides care coordination services to families that have child/children with special health care needs through the Children’s Special Health Care Services Program; and
 WHEREAS, There are several hundred families in Bay County that are eligible for the program, yet many are not aware of it. There are others enrolled in CSHCS who do not know about all the services they can receive; and
 WHEREAS, For the past two years, the Health Department applied for and has been awarded two \$10,000 grants to increase outreach efforts to these families and the medical community. Efforts under the grant program have been very successful, and the State has notified the Health Department that it is eligible to reapply for the grant funds; and
 WHEREAS, There are no financial considerations, as all costs associated with the project are included in the grant application; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes application to the Michigan Department of Community Health for grant funding for the Expand Outreach Efforts for Bay County’s Local CSHCS Program; 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

Health Dept - CSHCS Program 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 _____

-13-

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)
 WHEREAS, The existing 10,000 square-foot roof at the Bay County Juvenile Home (a rubber membrane and stone ballasted system) is twenty-five years old and has reached its life expectancy and replacement of the existing roof will require a total tear-off and new totally adhered roofing system installed; and
 WHEREAS, Architectural services to assist Bay County in reviewing and making recommendations in the RFP for the installation of the new roofing system at the Juvenile Home are required; and
 WHEREAS, It is recommended that Bay County engage Spicer Engineering to provide architectural services for the roofing project at a cost of \$1,800; and
 WHEREAS, Funds for the roof replacement are budgeted in the Juvenile Home budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Architectural Service Contract with Spicer Engineering for assistance in reviewing the RFP and specifications for the roofing project at the Bay County Juvenile Home at a cost of \$1,800, monies to come from the Juvenile Home budget; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said Contract and related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That budget adjustments required and related to the roofing project are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Bldgs & Grnds - Juvenile Home Roof

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 _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

WHEREAS, Bay County purchased the current ice resurfacers (2) in 1997 when the Civic Arena opened; and

WHEREAS, Both machines have 1986 Volkswagen Golf motors in them with Chevy transmissions and County staff continually performs preventative maintenance with an annual inspection by the County mechanic; and

WHEREAS, These machines need repairs and break down often as they are old, unreliable, and in need of replacement; and

WHEREAS, Ice resurfacers are critical to the operation of the Civic Arena and a new ice resurfacer will take 10-12 months to receive from the date it is ordered; and

WHEREAS, The funds for this purchase are not budgeted and a budget adjustment of up to \$105,000 to purchase an ice resurfacer that is critical to the operation of the Civic Arena is necessary; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to: release an RFP for a new ice resurfacer; approve the purchase an ice resurfacer; approve a budget adjustment from the General Fund for up to \$105,000; authorize the Board Chair to sign documents related to this project upon favorable review from Corporation Counsel.

KIM COONAN, CHAIR AND COMMITTEE

Rec & Facilities - Civic Arena Ice Resurfacer

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			
ERNE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 08/04/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/11/2015 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
2015-08-002	GENERAL FUND BOARD OF COMMISSIONERS CHILD CARE-PROBATE (CHILD IN C Total GENERAL FUND		\$50,000	
	CHILD CARE FUND CHILD CARE-PROBATE (CHILD IN C Total CHILD CARE FUND			X

TO INCREASE THE BUDGET FOR CHILD CARE FUND 29266200 ORG. THE CHILD IN CARE ACTIVITY INVOLVES PLACEMENT OF NEGLECT AND ABUSED CHILDREN IN CHILD PLACEMENT AGENCIES. THE STATE OF MICHIGAN WILL REIMBURSE FIFTY PERCENT OF THESE COSTS AND BAY COUNTY GENERAL FUND, FUND BALANCE WILL PAY THE OTHER FIFTY PERCENT.

2015-08-003	SOCIAL WELFARE FUND MI DEPT HUMAN SERV-BAY COUNTY Total SOCIAL WELFARE FUND			X
-------------	---	--	--	---

TO ADJUST THE MICHIGAN DEPARTMENT OF HUMAN SERVICES BUDGET FOR BAY COUNTY 29067000 ORG. TO REALLOCATE THE MAJORITY OF THE BUDGETED AMOUNT FOR COUNTY HOSPITALIZATION EXPENDITURES TO HELP DONATE FUNDING FOR A HOME AID POSITION.

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 _____

-16-

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

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

ACCOUNTS PAYABLE:

7/15/15	\$ 695,236.36
7/23/15	\$ 598,331.28
7/29/15	\$ 249,488.16
8/05/15*	\$ 731,550.04*

BAYANET:

June 2015	
1. Payables	\$ 27,895.10
2. Payroll	\$ 8,513.76

HOUSING (Center Ridge Arms):

7/16/15	\$ 24,798.26
---------	--------------

*Received after Ways and Means Committee meeting

**KIM COONAN, CHAIR
AND COMMITTEE**

Payables-August

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

WHEREAS, The County's existing agreement with Bank of America for the County's Visa card program offers a rebate based on total annual purchases and Bay County is now eligible to participate in this program; and

WHEREAS, There is no cost to Bay County to participate in the program and, if Bay County meets the pre-determined thresholds, a rebate will be issued to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves participation in the Visa Card Rebate Plan and authorizes the Board Chair to execute the required Agreement and other related documents on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Purchasing - Visa Rebate Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)

WHEREAS, Utility Telecom, LLC (Utel) has been recommended by the County's current phone carrier, AT&T, to assist the County in reviewing the phone lines to provide cost savings to the County; and

WHEREAS, Utel will work on Bay County's behalf with AT&T to identify all phone lines assigned to Bay County and ensure that the County is responsible for the phone lines used and to ensure they are properly routed; and

WHEREAS, The last phone line review was conducted prior to the 2006 phone bid; the review will lay the ground work for the 2016 solicitation to be released for phone services; and

WHEREAS, There is no cost to participate in the program; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves participation in the program to allow Utel to act as the communication representative for Bay County and authorizes the Chairman of the Board to execute the Agreement with Utility Telecom, LLC (Utel) on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Purchasing - Utility Telecom - Phone Analysis

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include: MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, MICHAEL E. LUTZ.

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-19-

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/4/15)
 WHEREAS, The Bay County Department of Health and Human Services (DHHS) is interested in entering into an agreement with Bay County to develop a Child Welfare Home Aide position for the purpose of preventing child abuse and neglect; and
 WHEREAS, Currently there is no position like this and this position would be assigned to families who were not substantiated for child abuse but found to have significant risk factors during a child abuse investigation; and
 WHEREAS, The Child Welfare Home Aide would be hired by the DHHS, supervised and housed at the DHHS office; and
 WHEREAS, Expected outcomes from the addition of this position would be a reduction in incidents of child abuse and neglect requiring child placement outside of the home and could, ultimately, translate to savings in the County Child Care Fund; and
 WHEREAS, Bay County is being asked to share half of the cost of this position which is \$45,600 for FY 2016 and Bay County could utilize \$29,000 of the \$30,000 set aside in the Social Welfare Fund for county hospitalization (29067000 83400); and
 WHEREAS, The Child Welfare Home Aide would begin providing services effective 10/1/15 and, if approved by the Bay County Board of Commissioners, a Donated Funds Agreement which could be effective for 3 years with annual amendments or which could be annual, would be signed by the involved parties; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement with the Bay County Department of Health and Human Services to establish the position of Child Welfare Home Aide; Be It Further
 RESOLVED That the Bay County Board of Commissioners appropriates \$45,600 (\$29,000 from 29067000 83400) AND \$16,600 from Fund Balance to fund the Child Welfare Home Aide position for FY2015-2016; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute a 3 year Donated Funds Agreement, with annual amendments, on behalf of Bay County following legal review/approval; Be It Finally
 RESOLVED That budget adjustments related to Child Welfare Home Aide position are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

DHHS - Child Welfare Home Aide
 MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____
 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

- BY: PERSONNEL/JUDICIAL COMMITTEE (7/21/15)
- WHEREAS, An issue arose regarding employees purchasing "other governmental service credit ("OGSC") for retirement" and whether the purchase of that OGSC creates an unfunded liability in the Bay County Employees' Retirement System ("BCERS"); and
- WHEREAS, In the past, BCERS' Retirement Administrator calculated the cost for the purchase of OGSC utilizing a standard formula set forth in MCL 46.12a(9)(d), which was also adopted as the appropriate formula by the Bay County Board of Commissioners in Resolution 96-331. Indeed, this is the only formula that may be utilized by BCERS if the County wished to provide this discretionary benefit to members of BCERS. It has historically been assumed that the computed cost of buying time pursuant to the statutory calculation is the actual cost to the Retirement System; and
- WHEREAS, After a recent request by an employee to purchase OGSC an actuarial valuation was completed and it was determined that the true cost to BCERS was much more than the statutory calculation allowed, thereby creating an unfunded actuarial liability; and
- WHEREAS, It is in the best interest of the County, as well as the members of BCERS, to eliminate unfunded actuarial liabilities; and
- WHEREAS, In the interest of fairness to current eligible employees and to discontinue the indefinite accrual of unfunded actuarial liabilities to BCERS, the Board of Commissioners rescinded Resolution 96-331, effective 5:00 P.M., June 12, 2015, and created a temporary 30-day "window," or opportunity, for eligible employees to apply to purchase OGSC toward retirement under Resolution 96-331 before its rescission. This allowed current eligible employees to submit a completed application to purchase OGSC to the Retirement Administrator before 5:00 p.m. on June 12, 2015. Employees who submitted applications during that 30-day window may proceed to request the purchase of OGSC pursuant to the procedures set forth in Resolution 96-331, including the requirement that, if the request is granted by the Board, the employee must pay the full amount due to purchase OGSC within a period of one (1) year; and
- WHEREAS, After 5:00 p.m. on June 12, 2015, no further applications to purchase OGSC were accepted; and

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

WHEREAS, Rescinding Resolution 96-331 eliminated any future accrual of unfunded actuarial liabilities for the purchase of OGSC in BCERS; Therefore, Be It RESOLVED By the Bay County Board of Commissioners that, in accordance with the terms of Resolution No. 2015-110, the requests by the listed current eligible employees (listed below) who submitted applications to purchase other governmental service credit toward retirement (OGSC) before 5:00 p.m. June 12, 2015, utilizing the guidelines outlined in resolution 96-331, are approved, providing they fully pay for the entire amount within one year of the effective date of this resolution.

Last	First	Entity	Other Governmental Unit	Time: From	To	Request Amount
Ambrose	Christopher	Road	Midland County	11/14/1994	9/7/1995	11 months
Deaton	Judith	Road	Williams Township	10/30/1994	8/15/1998	2 years
Deaton	William	Gen Co	Bangor Township	8/1/1977	8/30/1981	1 year only
			Bangor Township	1/1/1986	3/31/1988	
Deopsomer	Donald	DWS	Montana State	3/21/1995	10/2/1998	3 years 6 months
Emmendorfer	Brian	Gen Co	Midland County	3/1/1996	4/1/1998	2 years
Fisher	Robert	Sheriff	Arenac County	5/5/1994	9/19/1995	1 year 5 months
Grzegorzcyk	Michael	Gen Co	Beaver Township	11/9/1992	11/10/1996	3 years 11 months
			Bay Metro Transit	7/21/1980	9/7/1981	1 year 1 month
			City of Bay City	4/24/1978	6/25/1980	2 year 2 month
Hebert	Crystal	Gen Co	City of Pinconning	1/1/2003	11/24/2006	3 years 11 months
Hickner	Thomas	Gen Co	State of Michigan	1/2/1979	12/31/1982	4 years
Kline	Robert	Gen Co	Saginaw Bay Mosquito Control	1/1/1984	12/31/1984	1 year
Laarning	Margaret	Gen Co	US District Courts	8/16/1993	8/18/1995	2 years
Pinter	Christopher	BABH	Saginaw County Community Mental Health	1/1/1992	12/31/1998	7 years
Pinter	Janis	BABH	Saginaw County Community Mental Health	1/1/1993	12/31/2001	9 years
Wells	Renee	BABH	AuSable Community Mental Health	10/18/1993	12/15/1995	2 years 2 months

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Retirement - GovtServCredit - Various Employees

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/21/15)

WHEREAS, Center Ridge Arms is the home of approximately 100 people, many that have special needs which they are unable to adequately address on their own; and
 WHEREAS, The Director of Center Ridge Arms is exploring the possibility of partnering with an existing local agency, with reimbursement for hours worked, to utilize the services of the agency's employee to coordinate supportive services and other activities designed to help housing residents attain economic and housing self-sufficiency or, in the case of elderly or disabled residents, help improve living conditions and enable the resident to age in-place; and
 WHEREAS, Another option, if the arrangement with an existing local agency proves not to be feasible, is to hire a part time employee; and
 WHEREAS, HUD funds only will be utilized in either instance; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves engaging the services of an existing local agency or, if not feasible, the hiring of a part time Resident Service Coordinator, to coordinate supportive services and other activities designed to help housing residents attain economic and housing self-sufficiency or, in the case of elderly or disabled residents, help improve living conditions and enable the resident to age in-place; Be It Further
 RESOLVED That only HUD funds and no General Fund dollars shall be utilized for the local agency services or the part time Resident Services Coordinator position and, if that funding is not available, the services/position are terminated.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Center Ridge Arms - Resident Service Coordinator

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/21/15)

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. Sheriff Department - Road Patrol Deputy (full time; \$15.75/hr. entry)
- 2. Health Department
 - a. Registered Nurse (temporary, full-time, \$17.04 to \$19.85/hr. depending on experience; NOTE: Available funds will be used with the possibility of using Health Department fund balance)
 - b. Health Educator (full time; \$37,273.60 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 - August

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/21/15)
- WHEREAS, The Elder Abuse Grant ends September 30, 2015 and the Elder Abuse Case Management position was listed as one of the top three services needed to help coordinate and identify the victim's needs, safety and independence from an abuser; and
- WHEREAS, This position has been effective in servicing the needs of nearly two dozen clients of abuse since November 2014; and
- WHEREAS, The Director of Division on Aging wishes to reorganize the Division on Aging's current structure to be able to continue this vital program and continue services to victims without interruption; and
- WHEREAS, It is recommended that the current Case Manager's position working under the Region VII grant-funded programs be upgraded to an In-Home Services Manager position and that the current In-Home Services Manager position be transitioned to a Services Coordinator position to allow for more management and oversight of the meals distribution system; and
- WHEREAS, The In-Home Services Manager position would also benefit the senior population by providing professional case management oversight addressing the growing demand for the need of in-home services to seniors in Bay County; and
- WHEREAS, The two positions, Case Manager and In-Home Services Coordinator, are currently funded under the Division on Aging budget and the additional funding for the In-Home Services Manager full time position (\$1,700.80 bi-weekly entry) would be supported through the existing senior millage; and
- WHEREAS, The Director of Personnel and Employee Relations concurs with the reorganization plan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Division on Aging reorganization plan (current Case Manager's position working under the Region VII grant-funded programs be upgraded to an In-Home Services Manager position and the current In-Home Services Manager position be transitioned to a Services Coordinator position to allow for more management and oversight of the meals distribution system); Be It Further
- RESOLVED That the additional funding for the In-Home Services Manager full time position (\$1,700.80 bi-weekly entry) shall come from the existing senior millage; Be It Finally
- RESOLVED That budget adjustments related to this reorganization are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel Dept - Division on Aging Reorganization
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 _____

-25-

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/21/15)
 WHEREAS, Bay Health Plan (BHP) is a nonprofit corporation whose purposes include promoting, organizing, managing, and administering programs to create a system of providing or arranging health care services for low-income persons who are not covered under other public or private health care programs; and
 WHEREAS, The BHP Corporation contracts under a separate agreement with certain providers to establish a program of health care service for certain persons for who health care is not available and, also, acts as a resource to residents in assisting them in obtaining coverage through the federal marketplace website and/or through Medicaid expansion; and
 WHEREAS, The Health Department provides and arranges for the provision of health care services as part of its programs, and the County provides HIPAA compliant office space to BHP at BCHD; and
 WHEREAS, The existing agreement that was entered into on October 1, 2012 expires on September 30, 2015 and requires renewal; and
 WHEREAS, No general funds are utilized as the Bay Health Plan Corporation continues its compensation to the County for services rendered under this Agreement. The County no longer sends intergovernmental transfers to the State of Michigan to support Indigent Care Agreement-based Disproportionate Share payments as this practice was discontinued through the Affordable Care Act. Additionally, the Health Department is set to subcontract with BHP for client services (i.e. obtaining health insurance and assistance in other programs) in the University Clinic; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Heath Department) and Bay Health Plan and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It
 RESOLVED That budget adjustments related to renewal of the Bay Health Plan Agreement are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Health Dept - Bay Health Plan Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/21/15)

WHEREAS, Per Part 24, Section 333.2431 of the Michigan Public Health Code (P.A. 378 of 1978), all local health departments must submit and receive approval of its Plan of Organization by the Michigan Department of Community Health (MDCH) and demonstrate ability to provide required services; and

WHEREAS, As part of fulfilling this requirement, Bay County Department of Community Health (Health Department) must submit its Plan of Organization to the MDCH once every three years, and at least two months before the scheduled Local Health Department Accreditation; and

WHEREAS, Additionally, the Health Department must submit documentation of local governing entity approval of its Plan; and

WHEREAS, There are no financial considerations at this time; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Plan of Organization for the Bay County Department of Community Health (Health Department).

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Health Dept - Plan of Organization

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include names like MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, and MICHAEL E. LUTZ.

VOTE TOTALS: ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____ VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

8/11/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/11/15)

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

- 1. Employment Status Report - July 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
July, 2015

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES</u> (Regular status):		
John Torres Deputy Court Administrator	Probate Court	7/06/2015
Karen Kayner Staff Accountant	Treasurer's Office	7/20/2015
Amy Connelly P.T. Typist Clerk III	Register of Deeds	6/22/2015
<u>NEW HIRES</u> (Temporary status):		
Jennifer Rachow Temp. CFO	Sheriff Department	7/03/2015
Zasha Weese Temp. CFO	Sheriff Department	7/07/2015
Sarah Stack Temp. Secretary	Clerk's Office	7/15/2015
Nathan Nicely Park Ranger	Pinconning Park	7/23/2015
Timothy Lagan P.T. Painter	Building and Grounds	6/22/2015
<u>TRANSFERS:</u>		
Raymond Meylan TO: Lead Painter FROM: Painter Assistant	Building and Grounds Building and Grounds	7/06/2015
Maria Doan TO: Kitchen Aide FROM: On-call Staff	Division on Aging Division on Aging	7/13/2015
<u>RETURN:</u>		
Marge Marchlewicz Temp. Professional	Probate Court	6/25/2015

RETIREMENT:

Walter Duemler Staff Accountant	Treasurer's Office	7/04/2015
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SEPARATIONS (Regular):

Denise Williams Dispatcher	Central Dispatch	7/06/2015
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Julie Chamberlain Community Health Educator/Program Coord.	Health Department/ Division on Aging	7/17/2015
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Doni Kolb 911 Dispatcher	Central Dispatch	7/28/2015
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SEPARATIONS

(Seasonal/Temporary):

Joseph Lysogorski Temp. CFO	Sheriff Department	7/10/2015
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Gloria Wheeler Temp. Typist	Clerk's Office	7/01/2015
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Wayne Bellor Marine Officer	Marine Patrol	7/21/2015
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Dagaberto Mendoza Park Ranger	Pinconning Park	7/15/2015
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Personnel Department
July 30, 2015