

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**TUESDAY, SEPTEMBER 8, 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**

35-63 **V MINUTES (7/14/15; 8/11/15)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

1 A. Presentation: Proclamation - October 15, 2015 as Conflict Resolution Day in Bay County (**Resolution no. 2015-192 attached - adopt and present**)

2- 5 B. Bay County Drain Commissioner - Proposed LiDar Grant (**Seeking authorization to participate in the Michigan Department of Agriculture and Rural Developments (MDARD) Application for Grant Funds Under the United States Geological Survey (USGS) Three Dimensional Elevation Program (3DEP) for the Acquisition of Quality Level 2 (QL2) Light Detection and Ranging (Lidar) Data - adopt proposed resolution no. 2015-193 attached - adopt**)

6- 8 C. Court Administrator - Extension of U.S. Department of Justice Grant (**Requesting authorization for Board Chair to sign letter requesting extension of the grant - adopt proposed resolution no. 2015-194 attached**)

## **VIII**

### **REPORTS/RESOLUTIONS OF COMMITTEES**

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

- 9                    1.    No. 2015-195 - Agreement for Police Services/Liaison Officer between Bay City Public Schools and Bay County (Sheriff Department)
- 10                  2.    No. 2015-196 - Use of Golf Course Property for Duration of Medical Care Facility Project
- 11                  3.    No. 2015-197 - Excavation of Peace Capsule (Historical Society)
- 12                  4.    No. 2015-198 - Modification 1 to Restatement of Interlocal Agreement Establishing Saginaw County/Bay County/Midland County Job Training Partnership Act (JTPA) Consortium to include Gratiot and Isabella Counties (Michigan Works!)
- 13                  5.    No. 2015-199 - Terms of Richard L. Byrne and Patrick H. Beson on the Tri City Area Joint Airport Zoning Board
- 14                  6.    No. 2015-200 - Grant Funding for Boardwalk Project at Bay City State Recreation (Environmental Affairs)
- 15                  7.    No. 2015-201 - FY 2015-2016 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) (Health Dept.)
- 16                  8.    No. 2015-202 - Aerial Spraying for 2016 and 2017 (Mosquito Control)
- 17                  9.    No. 2015-203 - Bangor Township Communications Tower Project (9-1-1 Central Dispatch)
- 18                  10.   No. 2015-204 - Community Center Furnaces (2) (Buildings and Grounds)
- 19                  11.   No. 2015-205 - In-Line Gas Valve - Riverside Center (Buildings and Grounds)
- 20                  12.   No. 2015-206 - Pinconning Park 4x4 ATV (Buildings and Grounds)
- 21                  13.   No. 2015-207 - Golf Course Maintenance Barn Roof (Buildings and Grounds)

22 14. No. 2015-208 - Payables (General Fund; Housing)

23 15. No. 2015-209 - Paws in the Park Event (Animal Control)

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

24 1. No. 2015-210 - Process for Filling 9-1-1 Dispatcher Vacancies (9-1-1 Central Dispatch)

25 2. No. 2015-211 Vacancies: Division on Aging; Sheriff Department; Finance Department

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

26-29 1. No. 2015-212 - Reports of County Executive

30-31 2. No. 2015-213 - 4029 Tax Rate Request (Equalization)

32-34 3. No. 2015-214 - Workforce Development Board Appointments

**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)**

**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)**

- A.    Corporation Counsel - Pending Litigation

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.**

**XV            RECESS/ADJOURNMENT**

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/8/2015**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Conflict resolution is a way of people solving individual disputes, as well as a means toward creating a more peaceful community; and

WHEREAS, Our citizens possess the moral authority and power to resolve conflicts on their own; and

WHEREAS, The conflict resolution process empowers all individuals, families, communities, schools, businesses, and organizations to foster communication and devise solutions that are acceptable to the needs and interests of all the parties involved; and

WHEREAS, Michigan Public Act 260 of 1988, known as the Community Dispute Resolution Act, authorized the establishment of Community Dispute Resolution Program Centers throughout the state of Michigan; and

WHEREAS, The Michigan Supreme Court Administrative Office provides support to nineteen community resolution centers together as the Michigan Community Dispute Resolution Program Centers' Association, which provide trained volunteer mediators to assist in conflict resolution; and

WHEREAS, Community-based volunteers and professional partners, trained in conflict resolution, are the backbones of this program. These trained mediators provide mediation, facilitation, and conciliation when asked by their peers or ordered by the court; and

WHEREAS, These volunteers and professionals, serving as mediators, provide low-cost, quality services that can strengthen and restore relationships by relieving parties and courts of costly litigation, resulting in less time involved to reach a mutually satisfactory solution rather than an order imposed on them by a third party; and

WHEREAS, The third Thursday in October is set aside as National Conflict Resolution Day in recognition of the mediation process and to increase public awareness of constructive ways to resolve interpersonal and intergroup conflicts of any type; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners does hereby proclaim, Thursday, October 15, 2015, as Conflict Resolution Day in Bay County, Michigan and encourages its citizens to acknowledge the value of conflict resolution thru mediation, facilitation, and conciliation and encourage use of this form of dispute resolution and to get involved in and support their local Community Dispute Resolution Program Centers.

ERNIE KRYGIER, CHAIR  
AND BOARD

Conflict Resolution Day - 10-15-15

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 DRAIN COMMISSIONER

JOSEPH RIVET  
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601  
BAY CITY, MICHIGAN 48708-5127  
drainoffice@baycounty.net

PHONE (989) 895-4290  
FAX (989) 895-4292  
TDD (989) 895-4049  
(HEARING IMPAIRED)

TO: Ernie Krygier, Chair Bay County Board of Commissioners  
FROM: Joseph Rivet, Drain Commissioner   
DATE: September 2, 2015  
RE: Proposed LiDar Grant

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As you recall, the County Board worked with the Drain Office and the Bay County Road Commission to collect Q12 LiDar elevation data for Bay County. It appears we were about six months ahead of the curve. In the last month, we have been part of discussions with as many as 20 other Counties pursuing a federal grant to collect this data. If approved, the cost for the overall project would be \$48,400 as opposed to \$135,000. In an effort to attempt to realize the savings, I have put our current effort on hold and am requesting the County Board approve our joining the state-wide effort.

If all goes according to plan, we would see the project completed next year and not have to pay anything more than what we already have. In fact, I would expect a portion, if not all, of the general funds paid thus far to be repaid next year. \

Attached is a resolution that would need to be passed to be part of the effort. Since you are already familiar with value of LiDar data from earlier this year, I have not provided any further supporting information, but would be happy to upon request.

Thank you for your attention and please do not hesitate to contact me with questions.

RESOLUTION

NO: 2015-193

Bay COUNTY

DATE: 9/8/2015

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**RESOLUTION OF SUPPORT AND AUTHORIZING PARTICIPATION IN THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT'S (MDARD) APPLICATION FOR GRANT FUNDS UNDER THE UNITED STATES GEOLOGICAL SURVEY (USGS) THREE DIMENSIONAL ELEVATION PROGRAM (3DEP) FOR THE ACQUISITION OF QUALITY LEVEL 2 (QL2) LIGHT DETECTION AND RANGING (LIDAR) DATA.**

**WHEREAS,** the USGS has announced a grant program for matching and cost sharing associated with the acquisition of LIDAR data under its 3DEP program; and

**WHEREAS,** QL2 LIDAR data will provide communities with the data to produce hyper-accurate topographic contour mapping for GIS based spatial imaging; and

**WHEREAS,** QL2 LIDAR data has significant benefits for planning, roads, floodplain mapping, wildlife and habitat management, recreation, flood modeling, site planning and many other uses; and

**WHEREAS,** the Natural Resources Conservation Service (NRCS) has pledged significant matching funds for the program; and

**WHEREAS,** more than 20 counties in Southern Lower Michigan have expressed interest in participating in the program; and

**WHEREAS,** the broad support between the many interested agencies and local units of government will allow counties to acquire LIDAR data at roughly one-third the cost necessary to singly acquire the data; and

**WHEREAS,** the cost for individual counties to acquire the data and leverage the federal agency matching funds will be \$100 per square mile of territory, or forty-eight thousand four hundred Dollars (\$48,400); and

**WHEREAS,** the acquisition of LIDAR data will provide an important data tool for the county's spatial data program at a much reduced cost.

**THEREFORE BE IT RESOLVED** that the Bay County Board of Commissioners requests its inclusion and authorizes its participation in MDARD's application to the USGS' 3DEP grant program;

**SECTION I:** that the County Board Chair is hereby authorized and directed to coordinate with MDARD and other partner agencies and governments in filing with the U.S. Geological Survey (USGS) for a grant to fund the 3D Elevation Program/National Geospatial Program within the County of Bay.

**SECTION II:** That the County Board Chair is hereby authorized and directed to provide and

RES No. 2015-193  
9/8/2015

execute any additional documents, on behalf of the County of Bay, which may be required by the USGS to secure the aforesaid grant.

**SECTION III:** That, should said grant be approved and issued by USGS, the Board Chair is hereby authorized and directed to accept the same and comply with the conditions of the grant and the funding for the aforesaid project.

ERNIE KRYGIER, CHAIR  
AND BOARD

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 \_\_\_\_\_





**18<sup>th</sup> JUDICIAL CIRCUIT COURT**  
**74<sup>th</sup> JUDICIAL DISTRICT COURT**

1230 Washington Avenue  
Bay City, Michigan 48708-0010

**KIM B. MEAD**  
Court Administrator

Phone: (989) 895-4266  
Fax: (989) 895-4099  
meadk@baycounty.net

September 3, 2015

Ernie Krygier, Chair  
Bay County Commissioners  
515 Center Avenue  
Bay City, Michigan 48708

Commissioner Krygier:

The Bay County Probate received a \$310,000 grant from the U.S. Department of Justice back in 2012 to work with the Bay County Women's Center to open up a Safe Haven: Supervised Visitation and Safe Exchange facility. The grant was set to expire on September 30, 2015. The grant has no required match and requires no local funds for operation.

Because there remain unspent funds, the Department of Justice has agreed to extend the grant period for another year. They are asking for a letter from the Court and the County Board to process this extension.

I ask for authorization from the Board of Commissioners to sign and submit the attached draft.

Sincerely,

Kim Brian Mead  
Administrator



**18<sup>th</sup> JUDICIAL CIRCUIT COURT**  
**74<sup>th</sup> JUDICIAL DISTRICT COURT**

1230 Washington Avenue  
Bay City, Michigan 48708-0010

**KIM B. MEAD**  
Court Administrator

Phone: (989) 895-4266  
Fax: (989) 895-4099  
meadk@baycounty.net

September 3, 2015

Virginia Baran  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001

Dear Ms. Baran

The Bay County Probate Court and the Bay County Women's Center was awarded a grant in 2012 to develop and implement a Supervised Visitation and Safe Exchange facility. The award is 2012-CW-AX-K017

The center has been a successful part of our community in helping local families who are many times ill-prepared to deal with the stresses created after being separated. This facility has allow Bay County to have a much improved safe location whereby monitoring visitation the court is assured that the children's needs can be safely met.

Because the initial award has still has funds which have not been expensed, we kindly request that the grant period be extended on year till September 30, 2016. As of June 30<sup>th</sup> the remaining unspent balance was \$226,422.86.

Prior to this award Bay County did not have a safe visit/exchange process in place. Many visits would take place with family members as the third parties. For exchanges, the families would utilize the parking lot of the police station, or a local fast food restaurant. This has shown to take a lot of pressure and anxiety off of the victim parent and child(ren).

Going forward, the most significant area of need for victims/survivors would be for all of the DV clients we see to attend batterers intervention (for male offenders) or our VISTA--offered for free through the Bay Area Women's Center (for female offenders) programs. Both of these are court ordered. In these programs accountability is a huge component, and it also helps the offenders understand the dynamics and cycles of DV and how it impacts children. An extension will allow the Court and the Women's Center to meet the needs of the Bay County's residents.

Sincerely,

Kim Brian Mead  
Court Administrator

Mr. Ernie Krygier  
Chair-Board of Commissioners

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/8/15)

WHEREAS, The Bay County Probate Court received a \$310,000 grant from the U.S. Department of Justice in 2012 to work with the Bay County Women’s Center to open up a Safe Haven: Supervised Visitation and Safe Exchange facility; and

WHEREAS, This grant was set to expire September 30, 2015, however, unspent funds remain and the Court has been notified that the Department of Justice has agreed to extend the grant period for another year; and

WHEREAS, The grant has no required match and requires no local funds for operations; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to sign the letter to the U.S. Department of Justice requesting an extension of the grant (2012-CW-AX-K017) which will allow the Court and the Women’s Center to continue to meet the needs of Bay County residents.

ERNIE KRYGIER, CHAIR AND BOARD

Probate Court - Safe Haven Grant Extension

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

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, The Bay County Sheriff Department provides law enforcement services/Liaison Officer to the Bay City Public Schools to augment existing patrols with police presence and availability for the School District; and

WHEREAS, The School District is willing to pay Bay County for the provision of such availability and service; and

WHEREAS, This mutually agreeable arrangement has worked well for several years and both parties to said Agreement wish to continue this arrangement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement for Police Services/Liaison Officer between the Bay City Public Schools and Bay County (Sheriff Department) and authorizes the Chairman of the Board to execute Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to this Agreement are approved.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Dept - School Liaison Officer

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**

**9/8/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, An upcoming extensive construction project at the Bay County Medical Care Facility, approved by the Department of Health and Human Services Board, involves building additions and renovations to approximately 13,470 GSF of the existing facility with a preliminary estimated cost of \$6.25 million with a 12% contingency of \$.75 million totaling \$7.00 million; and

WHEREAS, The Bay County Medical Care Facility wishes to utilize an area approximately 100 feet off Hampton Road and the entire area running east to west for staging/contractor parking removing the top soil and installing stonecrete to create the parking lot/staging area for the duration of the project; and

WHEREAS, There is no activity that will affect the driving range, however, it is expected this area will remain a staging area until the entire project is completed at which time, the area will be replanted with grass; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes a Memorandum of Understanding which will be drafted by Corporation Counsel to cover terms and conditions for use of the Golf Course property (100 feet off Hampton Road and the entire area running east to west) for the duration of the Medical Care Facility Project; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Memorandum of Understanding on behalf of Bay County.

KIM COONAN, CHAIR  
AND COMMITTEE

Golf Course - Medical Care Facility Project

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 \_\_\_\_\_

-10-

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)
WHEREAS, In September 1965 the Bay County Labor Council buried the "John F. Kennedy Peace Capsule" on the south-western lawn of the Bay County Building; and
WHEREAS, The time capsule included documents honoring Bay City's history and Centennial Celebration as well as "letters to tomorrow" that were submitted by members of the public; and
WHEREAS, The "Peace Capsule" was then donated to the Bay County Historical Society via letter dated September 8, 1965, for "safe-keeping" with the intent that it be opened 100 years after burial in 2065, however, in November 1969, the Historical Society was approached by the Bay County Labor Council with a request to amend the 100 years to 50 years after it was buried; and
WHEREAS, On June 24, 2015, the current Historical Society Board voted to request permission and assistance from Bay County to excavate the capsule this Fall in keeping with the promise made in 1965 and amended in 1969 and that request has been formally submitted; and
WHEREAS, It is the desire of the Historical Society to open the capsule in conjunction with Bay City Sesquicentennial Celebration events planned for late September; and
WHEREAS, The Historical Society is also requesting authorization to work with County staff on a plan to possibly re-bury another time capsule in the same vault possibly later in the Fall; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes Bay County staff to work with the Bay County Historical Society on the excavation of the John F. Kennedy Peace Capsule and possible reburial of another time capsule on the south-western lawn of the Bay County Building on a date and time convenient to Bay County staff and the Historical Society.

KIM COONAN, CHAIR AND COMMITTEE

Historical Society - Excavation of Kennedy Peace Capsule
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, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and 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**

**9/8/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Based on a directive from the State of Michigan, it is necessary to modify the Restatement of the Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw County/Midland County/Bay County Jobs training Partnership Act (JTPA) Consortium; and

WHEREAS, Modification 1 expands the Restatement of Interlocal Agreement to include Michigan Works! services in the County of Gratiot and the County of Isabella; and

WHEREAS, This Modification is to be temporary commencing October 1, 2015 and terminating June 30, 2016, at which time the participating counties intend to enter into a new Interlocal Agreement establishing a more permanent governance structure; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Modification 1 to Restatement of the Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw County/Midland County/Bay County Jobs training Partnership Act (JTPA) Consortium and authorizes the Chairman of the Board to execute said Modification 1 on behalf of Bay County following legal review/ approval.

KIM COONAN, CHAIR  
AND COMMITTEE

Michigan Works! - Modification 1 to Restatement of Interlocal 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

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Bay, Midland and Saginaw Counties each have three (3) seats on the Tri City Area Joint Airport Zoning Board, the term for which is six (6) years, and currently representing Bay County are Richard L. Byrne, Patrick H. Beson and Ernie Krygier; and

WHEREAS, While Ernie Krygier's term on the Tri City Area Joint Airport Zoning Board is defined as running from September 2013 to September 2019, there is no term expiration reflected for Richard L. Byrne and Patrick H. Beson; and

WHEREAS, This Board does not meet on a regular basis and no per diem is paid to the representatives and, pursuant to the Michigan Aeronautics, the Board of Commissioners must approve the appointments; and

WHEREAS, In an effort to be consistent and eliminate confusion as regards the terms of Bay County's representatives on the Tri City Area Joint Airport Zoning Board, the terms of Richard L. Byrne and Patrick H. Beson should be the same as that of Ernie Krygier; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that term of Richard L. Byrne and Patrick H. Beson on the Tri City Area Joint Airport Zoning Board shall expire in September 2019.

KIM COONAN, CHAIR AND COMMITTEE

Tri City Area Joint Airport Zoning Board - Byrne & Beson

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**

**9/8/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/15 )  
 WHEREAS, The Bay County Executive and the Bay County Board of Commissioners have been working closely with the Department of Natural Resources (DNR) for beach and access improvements at the Bay City State Recreation Area (BCSRA); and  
 WHEREAS, The DNR proposal for a boardwalk across the "wetlands" to a new groomed area along the beachfront has progressed, with a number of accomplishments; and  
 WHEREAS, The Army Corps of Engineers (ACOE) has identified a 650' long section on the shoreline in front of the Spray Park that is not covered by the (Do not Disturb) Deed Restriction as is most of the remaining beachfront shoreline at the SBCSR. This will allow for a 650' beach that would be able to be permitted under a General Permit for public beach grooming; and  
 WHEREAS, The DNR Partnership grant (\$35K) was awarded to the Friends of BCSRA towards the construction of the Boardwalk project; and  
 WHEREAS, A Bay Area Community Foundation Grant (\$14,400) was awarded to the Bay Area Chamber of Commerce to be used for construction costs towards the Boardwalk project and related site amenities. The Chamber has forwarded these funds to Bay County; and  
 WHEREAS, The DEQ has permitted the Boardwalk and we are working to tweak the final design based on the ACOE comments; and  
 WHEREAS, Funding raised thus far will go a long way to advance construction of the actual Boardwalk to the beach at the BCSRA, and an ADA accessible access pathway will be included in conjunction with the Boardwalk. This may require several additional ADA parking spaces at the entrance of the BCSRA and some modifications to the drawings. As this is a community-supported project, additional grant funds will be sought to complete this work and be ready for Spring 2016 Construction; and  
 WHEREAS, The recent Bay County - DNR Lakefront and Beach Access Study identified the Boardwalk as a priority in Action Strategy #1. The "complete" project was estimated to cost approximately \$101,000.00, so approximately \$45,000.00 will be pursued from grant sources; Therefore, Be It  
 RESOLVED By the Bay County Board of Commissioners that the Director of Environmental Affairs and Community Development is authorized to apply for further grant funding, not requiring a cash County match, in order to complete the Boardwalk Project and the Chairman of the Board is authorized to execute said Grant application documents on behalf of Bay County; Be It Further  
 RESOLVED The Bay County Buildings and Grounds crew is authorized to contribute the labor to build the Boardwalk, an estimated value of \$7,000.00, which will serve as Bay County's in-kind match contribution (no General Funds dollars will be utilized); Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute all contracts and documents resulting from the grant award on behalf of Bay County following legal review/approval;  
 RESOLVED That the applicant/recipient departments are required to work simultaneously 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 J. COONAN, CHAIR  
 AND COMMITTEE

Env Affairs - Authorization for Additional Grant Applications for Boardwalk Project

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**

**9/8/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, The purpose of the FY 2015-16 Comprehensive Planning and Budgeting Contract (CPBC) Agreement between Bay County ("Contractor") and the Michigan Department of Community Health ("Department") is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department. Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement, said Agreement covering services from October 1, 2015 and continuing through September 30, 2016; and

WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and amount committed for this period for the program elements covered by this Agreement is \$1,261,006.00 with the enactment of the FY 15/16 Michigan Department of Community Health (MDCH) Appropriation Bill. Any subsequent allocation changes will be made in Amendment #1; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 15/16 CPBC 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, all related required documents) on behalf of Bay County; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work simultaneously 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 - 2015-2016 CPBC 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 \_\_\_\_\_

-15-

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Bay County Mosquito Control's annual aerial treatment is the most important larviciding activity in its program with the single highest control cost; and
WHEREAS, In 2015, 44,649 acres of seasonal flooded woodlots throughout Bay County were successfully treated; and
WHEREAS, The aerial treatment contract was last bid out in late 2014 and Earl's Spray Service from Breckenridge, MI, was the lowest qualified and only bidder for the 2014-15 seasons, performing quality, reputable work; and
WHEREAS, The owner of Earl's Spray Service has indicated that his local company would extend the current contract with all the terms and conditions for the next two (2) years; and
WHEREAS, The total cost of the aerial treatment services will not exceed the 2016 budget and the rate will be \$4.25 per acre; and
WHEREAS, In an effort to stabilize the cost of a crucial portion of the Mosquito Control Treatment Program and assist with budgeting for the next two years, the Mosquito Control Manager recommends in favor of extending the contract with Earl's Spray Service for the next two (2) years (2016 & 2017); Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves extension of the contract with Earl's Spray Service for 2016 and 2017, with the current terms and conditions, and authorizes the Chairman of the Board to execute the contract extension on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control - Earl's Spray Service

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, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and 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

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)
WHEREAS, The Bangor Township Recreation room, located just behind the Bangor Fire Station, serves as the Bay County 9-1-1 backup center and, as part of housing our Backup Center at Bangor Township, the Township has allowed Bay County 9-1-1 to co-locate our VHF and 800 MHz radio antennas on the Bangor Fire Dept radio tower which was erected in the early 1960's. Currently, Bangor Township Fire no longer needs use of the tower; and
WHEREAS, A few weeks ago, it was brought to 9-1-1's attention that the Bangor Township Tower is structurally unsound, i.e. the tower base has deteriorated which has compromised the overall structural integrity of the tower; and
WHEREAS, Due to both the safety concern as well as the public safety communications concern the existing Bangor Tower poses, 9-1-1 plans to purchase a new tower; and
WHEREAS, The new tower will be public safety grade engineered for 100' and installed at 70' and, in fact, the tower would be an exact duplication of the tower 9-1-1 installed for the siren system, 5 years ago. (The siren tower is located at 9-1-1); and
WHEREAS, Bangor Township will cover the costs associated with tearing down and removing the existing tower and, in accordance with the Bay County Purchasing Policy, 9-1-1 will incur the costs associated with the purchase and installation of: the new tower; the moving of existing 9-1-1 radio equipment; and fencing the tower site; and
WHEREAS, 9-1-1 will reallocate dollars to complete the Bangor Radio Tower Project - the entire project is estimated to cost \$38,000; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bangor Radio Tower Project and authorizes the Chairman of the Board to execute all documents required to implement the Project on behalf of Bay County following legal review/ approval; Be It Further
RESOLVED That required budget adjustments related to the Bangor Radio Tower Project are approved.

KIM COONAN, CHAIR AND COMMITTEE

9-1-1 - Bangor Radio Tower Project

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 \_\_\_\_\_

-17-

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Furnace units (2) which heat the locker rooms and guard shack at the Bay County Community Center are non-functioning and need to be replaced; and

WHEREAS, The cost of replacement would not exceed \$5,000, however, funds have not been budgeted in 2015 for the furnace replacement; and

WHEREAS, County staff will install both furnaces; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$5,000 from Fund Balance for the purchase of two (2) furnace units at the Bay County Community Center.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Community Center Furnaces

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

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, Presently the Bay County Division on Aging reimburses the County for utility usage at the Riverside Center based on an old calculation of shared space and services; and

WHEREAS, Installation of a new in-line gas meter will allow for an accounting of actual gas consumption by the Riverside Center as is the case for water meter and electrical meter utilities; and

WHEREAS, The estimated cost for the meter and piping is \$2,100 and those funds are not budgeted in the Buildings and Grounds 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$2,100 from Fund Balance for a new in-line gas meter and piping to record actual gas consumption at the Riverside Center.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - In-Line Gas Meter for Riverside Center

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

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)
WHEREAS, The current golf cart utilized at Pinconning Park has reached its life expectancy and is not a good work vehicle; and
WHEREAS, Replacing this piece of equipment with a 4x4 ATV will allow for beach grooming, hauling of tools in the dump box, moving gravel and dirt, and pulling at least 1,000 lbs. when necessary; and
WHEREAS, The ATV is a "side-by-side" allowing two employees to ride together to a job site; and
WHEREAS, Funds required (\$9,000) have not been budgeted for this purchase; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners appropriates up to \$9,000 for the purchase of a 4x4 ATV, monies to come from Fund Balance.

KIM COONAN, CHAIR
AND COMMITTEE

Bldgs & Grnds - Pinconning Park 4x4 ATV

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:
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VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_
DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, The roof of the Bay County Golf Course maintenance barn is approximately 25 years old and in poor condition; and

WHEREAS, It is proposed that this roof be replaced with a 40 year steel roof at a cost of approximately \$11,750 to be installed by County staff; and

WHEREAS, Fund for this replacement have not been budgeted in the 2015 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves installation of a new steel roof for the Golf Course maintenance barn by County staff at a cost up to \$11,750 monies to come from Golf Course Fund Balance; Be It Further

RESOLVED That required budget adjustments related to the roof replacement are approved.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Golf Course Maintenance Barn 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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)

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

ACCOUNTS PAYABLE:

8/12/15	\$1,377,292.41
8/19/15	\$ 355,668.99
8/26/15	\$ 510,581.46
9/02/15*	\$ 200,867.43*

HOUSING (Center Ridge Arms):

8/06/15	\$ 31,361.32
8/21/15	\$ 27,993.57

\*Received after Ways and Means Committee meeting

KIM COONAN, CHAIR  
AND COMMITTEE

Payables-September

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

9/8/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/1/15)
WHEREAS, Bay County Animal Control has been contacted by Dignity Media to sponsor a "Paws in the Park" event at the Bay County Fairgrounds on Saturday, September 12, 2015; and
WHEREAS, It is anticipated this event will attract over 5,000 pet lovers from around our community with many non-profit organizations, animal rescue groups, service providers and pet lovers coming together from 11:00 a.m. til 5:00 p.m.; and
WHEREAS, There is no financial impact to the County since this event is sponsored by Bay County Animal Control; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes Bay County Animal Control to sponsor Paws in the Park on Saturday, September 12, 2015 from 11:00 a.m. to 6:00 p.m.; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute any agreement required for this event on behalf of Bay County following legal review/ approval.

KIM COONAN, CHAIR AND COMMITTEE

Animal Control - Paws in the Park

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

9/8/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/18/15)

WHEREAS, Studies indicate a national turnover rate between 17%-19% in the field of 9-1-1 Dispatching and that a dispatcher's career averages two to three years; and

WHEREAS, Bay County's turnover rate is comparable to the National Average at 16% and, since 2007, 9-1-1 averages four dispatchers leaving annually; and

WHEREAS, Reasons for the turnover include the inability to conform to the demands of the profession, disciplinary issues, stress, scheduling conflicts, mandatory overtime, rigorous and intense training program and awkward schedules; and

WHEREAS, Due to minimum staffing levels, a decrease in time between the loss and replacement of 9-1-1 personnel will decrease overtime costs, important not only from a cost standpoint but also from a safety standpoint as overtime diminishes individuals' awareness and decision making abilities

WHEREAS, 9-1-1 is budgeted for twenty-four 9-1-1 Dispatcher positions; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes 9-1-1 to hire a temporary Dispatcher(s) as a vacancy(s) occurs for the period of time required to post/fill the budgeted full time Dispatcher(s) positions; Be It Further

RESOLVED That required related budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

9-1-1 - Filling Dispatcher Vacancies

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

-24-

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/18/15)

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. Division on Aging - Driver (part time, \$10.18/hr. entry)
2. Sheriff Department - CFO (full time, \$15.95/hr. entry)
3. Finance Department - Account Clerk IV (full time, \$15.81/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 - September

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**

**9/8/2015**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/8/15)

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

- 1. Employment Status Report - August 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  
August, 2015**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES</u></b> (Regular status):		
Poonam Mehta Staff Attorney/Law Clerk	Circuit Court	7/29/2015
Kristopher Otberg Correctional Facility Officer	Sheriff Department, Jail	8/27/2015
<b><u>NEW HIRES</u></b> (Temporary status):		
Golf Course:		
Eugene Goik Equipment Operator	Golf Course	8/10/2015
<b><u>TRANSFERS:</u></b>		
Travis Schumann TO: Staff Accountant FROM: Account Clerk IV	Treasurer's Office Finance Department	8/24/2015
Stephen Poppe TO: Skateguard FROM: Program Counselor	Civic Arena Summer Rec. Program	8/19/2015
<b><u>RETIREMENT:</u></b>		
Timothy Smith Road Patrol Deputy	Sheriff Department	7/27/2015
<b><u>SEPARATIONS (Regular):</u></b>		
Karen Kayner Staff Accountant	Treasurer's Office	8/06/2015
Shelly Nickel Correctional Facility Officer	Sheriff Department	8/03/2015
Ronald Wenglikowski Driver	Division on Aging	8/28/2015
Melanie Holihan P.T. Typist Clerk II	Personnel Department	8/24/2015
Bryce Wilcox P.T. Zamboni Driver	Civic Arena	8/21/2015

**SEPARATIONS**

**(Seasonal/Temporary):**

Richard Phelps Equipment Operator	Golf Course	8/06/2015
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**Summer Recreation Program:**

Lauren Bedell	Program Counselor	8/19/2015
Benjamin Yagiela	Program Counselor	8/19/2015
Charlotte Thill	Program Counselor	8/19/2015
Stone Manczak	Program Counselor	8/19/2015
Breana Baranek	Program Counselor	8/19/2015
Brooke Cunningham	Program Counselor	8/19/2015
Luke Funston	Program Counselor	8/19/2015
Erin Caspers	Program Counselor	8/19/2015
Samantha Albaugh	Program Counselor	8/19/2015
Summer Sharrard	Program Counselor	8/19/2015
Julia Raynak	Program Counselor	8/19/2015
Sean Reilly	Program Counselor	8/19/2015
Taylor Scholz	Program Counselor	8/19/2015
Amy Jo Fetter	Program Supervisor	8/19/2015
Alyssa Ahlberg	Program Supervisor	8/19/2015

**Pool:**

Angela Raynak	Cashier	8/19/2015
Noah Delano	Lifeguard	8/19/2015
Nicholas Murphy	Pool Supervisor	8/19/2015
Garrett Mason	Asst. Pool Supervisor	8/19/2015
Ann Starling	Lifeguard	8/19/2015
Joshua Schmidt	Lifeguard	8/19/2015
Carly Lipinski	Lifeguard	8/19/2015

Olivia Delano	Lifeguard	8/19/2015
Brenden Ulrey	Cashier	8/19/2015
Abby Swanson	Lifeguard	8/19/2015
Madeline Martin	Lifeguard	8/19/2015
Frederick Maxson	Lifeguard	8/19/2015
Brooke Gillespie	Lifeguard	8/19/2015

**Mosquito Control:**

Matt Rudy	Seasonal Technician	8/14/2015
Evan Arrowsmith	Seasonal Technician-Night	8/19/2015
Edmond Lockhart	Seasonal Technician	8/19/2015
Lance Anderson	Seasonal Technician	8/21/2015
Aimee Anderson	Seasonal Technician	8/21/2015
Austin Gatza	Seasonal Technician-Night	8/21/2015
Briana Gallagher	Seasonal Technician	8/25/2015
Jonathon Nuenke	Seasonal Technician-Night	8/25/2015
Joaquin Cortez	Seasonal Technician-Night	8/28/2015
Greg Knight	Seasonal Technician-Night	8/28/2015
Darian Willett	Seasonal Technician	8/13/2015

Personnel Department  
September 1, 2015

BAY COUNTY BOARD OF COMMISSIONERS

9/8/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/8/15)

WHEREAS, The 2015 Tax Rate Request (L-4029) is a state required form completed to certify that the tax rates (millages) have been reduced, if necessary, to comply with the state constitution and also authorizes the levy of the listed tax rates on the 2015 tax roll; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2015 Tax Rate Request form (L-4029) on behalf of Bay County.

ERNIE KRYGIER, CHAIR AND BOARD

Equalization - 4029 Form

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, KIM J. COONAN, ERNIE KRYGIER, THOMAS M. HEREK, VAUGHN J. BEGICK, 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

**2015 Tax Rate Request (This form must be completed and submitted on or before September 30, 2015)**

**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes

**Bay**

2015 Taxable Value of ALL Properties in the Unit as of 5-26-15

**2,847,034,923**

Local Government Unit Requesting Millage Levy

For LOCAL School District: 2015 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

**Bay County**

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2015 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2014 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2015 Current Year "Headlee" Millage Reduction Fraction	(7) 2015 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Fixed	Operation	08-1986	6.0000	5.7257	1.0000	5.7257	1.0000	5.7257	5.7257		Frozen
Extra Voted	Library	08-2000	1.0000	0.9953	1.0000	0.9953	1.0000	0.9953		0.9953	12-2019
Extra Voted	S Citizen	08-2010	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000		0.5000	12-2015
Extra Voted	S Citizen	11-2012	0.3000	0.3000	1.0000	0.3000	1.0000	0.3000		0.3000	12-2016
Extra Voted	911 Medical Care	08-2010	0.7000	0.7000	1.0000	0.7000	1.0000	0.7000		0.7000	12-2015
Extra Voted	Veterans	11-2012	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500		0.7500	12-2016
Act 214	Gypsy Moth Control		0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2015
Extra Voted	Mosquito Control	08-2012	0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2015
Extra Voted	Historical Preservation	08-2008	0.4500	0.4500	1.0000	0.4500	1.0000	0.4500		0.4500	12-2015
Extra Voted	Library	11-2014	0.1000	0.0952	1.0000	0.0952	1.0000	0.0952		0.0952	12-2033
Extra Voted	Operating	11-2014	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	12-2019

Prepared by **Richard Gruber** Telephone Number **(989) 895-4075** Title of Preparer **Equalization Director** Date **09/01/2015**

**CERTIFICATION:** As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

- Clerk
- Secretary
- Chairperson
- President

Signature

Type Name

Date

**Cynthia Luczak**

**Ernie Krygier**

\* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2015 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

\*\* IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

**THOMAS L. HICKNER**  
**BAY COUNTY EXECUTIVE**



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**DEBRA RUSSELL**  
Director, Administrative Services Department  
[russelld@baycounty.net](mailto:russelld@baycounty.net)

**MEMORANDUM**

**TO:** ERNIE KRYGIER, CHAIRMAN  
BOARD OF COMMISSIONERS  
**FROM:** TOM HICKNER  
**RE:** WORKFORCE DEVELOPMENT BOARD  
**DATE:** SEPTEMBER 2, 2015

**BACKGROUND:**

We have recently received nominations for the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5.

I would like to recommend the following individuals from Bay County:

1. The Bay Area Chamber of Commerce recommends Jeff Adamo, Director of Human Resources, Michigan Sugar Company to represent the Bay County business community.
2. Laborers' Local 1098 has recommended Chris Taylor, Great Lakes Organizing Committee (GROC) Organizer to represent the Bay County labor community.
3. Michigan Rehabilitation Services has recommended Sheila Dahm, Site Manager for the Bay City and Midland offices of Michigan Rehabilitation Services to represent vocational rehabilitation.
4. Bay Arenac ISD has recommended Brian McBride, Adult Education Supervisor at Bay-Arenac ISD to represent education and the Talent District Career Council.

**FINANCIAL IMPACT:**

There is no financial impact.

515 Center Avenue, Suite 402, Bay City, MI 48708-5125 (989) 895-4130  
FAX (989) 895-7658 TDD (hearing impaired) (989) 895-4049 [www.baycounty-mi.gov](http://www.baycounty-mi.gov)

**RECOMMENDATION:**

I request the Bay County Board of Commissioners concurs in my recommendation of these individuals to represent the Bay County community as members of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/8/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (9/1/15)

WHEREAS, The following individuals have been nominated for service on the Workforce Development Board by the Bay Area Chamber of Commerce:

1. Jeff Adamo, Director of Human Services for Michigan Sugar Company, recommended by the Bay Area Chamber of Commerce, to represent Bay County business community
2. Chris Taylor, Great Lakes Organizing Committee (GROC) Organizer, recommended by Laborers' Local 1098, to represent Bay County labor community
3. Sheila Dahm, Site Manager for the Bay City and Midland offices of Michigan Rehabilitation Services, recommended by Michigan Rehabilitation Services, to represent vocational rehabilitation
4. Brian McBride, Adult Education Supervisor at Bay-Arenac ISD, recommended by Bay Arenac ISD, to represent education and the Talent District Career Council

WHEREAS, The Bay County Executive recommends in favor of appointment of the listed individuals; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendations and appoints Jeff Adamo, Chris Taylor, Sheila Dahm and Brian McBride to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.

ERNIE KRYGIER, CHAIR  
AND BOARD

Michigan Works! - Adamo, Taylor, Dahm, and McBride  
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**

**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 25<sup>TH</sup> 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 24<sup>TH</sup> 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 PERFORMED 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 BEGIN 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 OS 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 DECISIONS0 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 28<sup>TH</sup> 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

**BAY COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, AUGUST 11, 2015**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 11, 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: 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 DEPT. DIRECTOR  
VARIOUS ELECTED OFFICIALS  
ED OBERSKI, MICHIGAN WORKS PROGRAM  
JERRY DESLOVER, REHMANN FIRM  
DOUG DIETER, REHMANN FIRM  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK. A MOMENT OF SILENCE WAS OBSERVED FOR DANIEL LUTZ (BROTHER OF COMM. LUTZ) AND GARY STANLEY, FORMER BAY COUNTY TRANSPORTATION PLANNING DIVISION.

PLEDGE OF ALLEGIANCE: ALL PERSONS PARTICIPATED IN THE PLEDGE OF ALLEGIANCE.

**CITIZENS INPUT**

THERE WERE NO CITIZENS WISHING TO ADDRESS THE BOARD AT THIS TIME.

## PETITIONS AND COMMUNICATIONS

REGISTER OF DEEDS KRAUSE PROVIDED AN UPDATE ON E-FILING, ON-GOING SCANNING PROJECT AND INTRODUCED THE NEWEST STAFF MEMBER IN THE OFFICE, AMY CONNELLY.

MOTION 55: COMM. TILLEY MOVED TO RECEIVE THE REPORT OF THE REGISTER OF DEEDS IN REGARD TO AN E-FILING SCANNING PROJECT OF THE RECORDS AND THE INTRODUCTION OF NEW PART-TIME EMPLOYEE. COMM. HEREK SUPPORTED THE MOTION AS PASSED BY VOICE VOTE OF 7 YEAS, 0 NAYS.

REHMANN FIRM REPRESENTATIVES JERRY DESLOVER AND DOUG DIETER PROVIDED A POWER POINT PRESENTATION OF THE 2014 YEAR END AUDIT REPORT AND INDICATED THAT THE COUNTY FINANCIAL POSITION APPEARED TO BE SOLID FROM A 2013 FUND BALANCE SURPLUS, PENSION CONTRIBUTIONS AT NEAR 114% AND SIGNIFICANT CONTRIBUTIONS TO THE VEBA PLAN IN 2014. FURTHER INFORMATION AVAILABLE IN THE FINANCE DEPARTMENT.

MOTION 56: COMM. COONAN MOVED TO RECEIVE THE 2014 YEAR END AUDIT REPORT AS PREPARED BY THE REHMANN FIRM, PRESENTED BY JERRY DESLOVER AND DOUG DIETER. COMM. DURANCZYK WAS IN SUPPORT OF THE MOTION AS CARRIED BY UNANIMOUS VOTE.

MI WORKS: MICHIGAN WORKS REPRESENTATIVE, ED OBERSKI, SPOKE OF THE STATEWIDE CONSOLIDATION EFFORT FOR MICHIGAN WORKS OFFICES AND THE DEADLINE OF OCTOBER 1, 2015 TO REDUCE THE TOTAL FROM 25 AGENCIES DOWN TO 8. AN EFFORT OF THIS MAGNITUDE SHOULD TAKE 10 MONTHS BUT THE PROJECTED TIME REMAINED 2 MONTHS. MR OBERSKI URGED THE COUNTY TO KEEP AS MUCH LOCAL CONTROL AS POSSIBLE IN AN ATTEMPT TO PREVENT ANY DISRUPTION OF SERVICES OR THE LOSS OF JOBS FOR THE GREAT LAKES BAY REGION.

MOTION 57: COMM. TILLEY MOVED TO RECEIVE THE REPORT OF MICHIGAN AS PRESENTED BY COMPANY REPRESENTATIVE, ED OBERSKI. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED 7 YEAS, 0 NAYS.

MOTION 58: COMM. TILLEY MOVED TO CONCUR WITH THE REAPPOINTMENT OF WALTER WOZNIAK JR (DEMOCRAT) AND MATTHEW LANCE (REPUBLICAN) TO THE BAY COUNTY BOARD OF CANVASSERS FOR ANOTHER FOUR (4) YEAR TERM OF OFFICE EACH, EXPIRING ON

MOTION 58: OCTOBER 30, 2019, PER THE RECOMMENDATION OF THE BAY COUNTY CLERK. COMM. BEGICK SUPPORTED REAPPOINTMENT OF MR. CHEVALIER AND MR. LANCE AND WITH BOARD CONCURRENCE WAS CARRIED BY A UNANIMOUS VOICE. VOTE.

MOTION 59: COMM. DURANCZYK MOVED TO RECEIVE AND CONCUR WITH THE DESIGNATION OF KAREN HEINRICH (MENTAL HEALTH LIAISON) AND JUDGE JOHN KEUVELAAR (PROBATE COURT) AS MEMBERS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD. COMM. TILLEY SUPPORTED NAMING THESE INDIVIDUALS TO THIS COMMITTEE AS PASSED BY VOICE VOTE OF 7 YEAS, 0 NAYS.

### **REPORTS/RESOLUTIONS OF COMMITTEES**

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

RES. 2015-166 COMM. COONAN MOVED TO APPROVE RES. 2015-166 TO APPROVE CHILD CARE FUND AMENDMENT; 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; 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 COURT REQUEST FROM THE STATE DOES NOT MEET THE NEED AS IS THE CASE AS THE CURRENT FISCAL YEAR ; 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; THAT THE GRANT APPLICANT/ RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT; COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-167 COMM. COONAN MOVED TO APPROVE RES. 2015-167 TO APPROVE SECURUS TECHNOLOGIES; SECURUS TECHNOLOGIES CURRENTLY

PROVIDES TELEPHONE SERVICES FOR THE BAY COUNTY JAIL INMATES; 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); COMM. HEREK /TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-168      COMM. COONAN MOVED TO APPROVE RES. 2015-168 TO APPROVE BID PROCESS FOR REPAIRS/UPGRADES TO JAIL ELEVATOR AND KITCHEN HOOD; REPAIRS AND UPGRADES ARE REQUIRED FOR THE ELEVATOR AT THE BAY COUNTY LAW ENFORCEMENT CENTER; 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 AND TO INSTALL AN ELECTRICAL SHUT OFF AT THE HOOD; THE BAY COUNTY SHERIFF WISHES TO SEEK BIDS FOR THE REPAIRS AND UPGRADES; FUNDS DO NOT EXIST IN THE SHERIFF DEPARTMENT'S EXISTING BUDGET TO COVER THESE REPAIRS/UPGRADES; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-169      COMM. COONAN MOVED TO APPROVE RES. 2015-169 TO APPROVE AMENDMENT FOR FY 2016 TO FY 2013-1014 & 2015 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT; THE MAJORITY OF FRIEND OF THE COURT REVENUE IS DERIVED FROM THE OFFICE OF CHILD SUPPORT UNDER THE COOPERATIVE REIMBURSEMENT PROGRAM; THE STATE WILL REIMBURSE THE COUNTY FOR COSTS ASSOCIATED WITH ESTABLISHING, COLLECTING, AND ENFORCING CHILD SUPPORT OBLIGATIONS IN IV-D CASES; THE CRP GRANT ASSISTS THE FRIEND OF THE COURT IN PERFORMING ITS "IV-D FUNCTIONS" WHICH IN TURN CONTRIBUTES TO THE WELL BEING OF CHILDREN UNDER THE JURISDICTION OF BAY COUNTY CIRCUIT COURT. COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-170      COMM. COONAN MOVED TO APPROVE RES. 2015-170 TO APPROVE AMENDMENT 1 TO 2016 CRP IV-D AGREEMENT; 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; THE PROJECTED ONE YEAR REVENUE UNDER THIS AGREEMENT IS \$128,110.69, THE MATCH AMOUNT FROM COUNTY IS \$65,996.41; THIS

REIMBURSEMENT AMOUNT REPRESENTS AN INCREASE FROM THE FIRST YEAR OF THE PERVIOUS THREE YEAR CONTRACT, AND A DECREASE FOR 2014 AND 2015; THE THREE-YEAR AVERAGE FROM THE PREVIOUS CONTRACT WAS \$133,492.33; COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-171

COMM. COONAN MOVED TO APPROVE RES. 2015-171 TO APPROVE AMENDMENT 1 TO 2016 IV-E AGREEMENT PROF12-090011; THE BAY COUNTY PROSECUTOR WITH THE BOARD APPROVAL SUBMITTED A GRANT APPLICATION FOR THE 2016 IV-E AGREEMENT PROF14-090011, AMENDMENT 1 AND AN AGREEMENT HAS BEEN SUBMITTED BY THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES; 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; THE PROPOSED AGREEMENT BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND BAY COUNTY COVER 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; 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; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES.2015-172

COMM. COONAN MOVED TO APPROVE RES. 2015-172 TO APPROVE FEDERAL TRANSPORTATION PLANNING FUNDS AND ASSET MANAGEMENT FUNDS; THE FOLLOWING GRANTS SUPPORT THE ACTIVITIES OF THE TRANSPORTATION PLANNING DIVISION WHICH MAINTAINS A CERTIFIED PLANNING PROGRAM ACCORDING TO FEDERAL REGULATION. 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; 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 THE GRANT; COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-173      COMM. COONAN MOVED TO APPROVE RES. 2015-173 TO APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR FY 2015; THE FEDERAL EMERGENCY MANAGEMENT AGENCY PROVIDES FEDERAL FUNDS THROUGH THE EMPG PROGRAM FOR STATE AND LOCAL EMERGENCY MANAGEMENT PROGRAMS; AS THE DESIGNATED GRANTEE OF THE EMPG FUNDING IN MICHIGAN, THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION ENTERS INTO AGREEMENTS WITH LOCAL EMERGENCY MANAGEMENT PROGRAMS EACH YEAR; 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; 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; THIS EMPG AGREEMENT IS FOR THE CURRENT FISCAL YEAR AND THE AGREEMENT COVERS 36.7635% (\$23,708.00) OF COVERED PROGRAM EXPENSES; COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-174      COMM. COONAN MOVED TO APPROVE RES. 2015-174 TO APPROVE FY 2014-2015 CPBC AMENDMENT #5; THE 2014-2015 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH 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; THIS AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVELS. COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY 7 YEAS, 0 NAYS.

RES. 2015-175      COMM. COONAN MOVED TO APPROVE RES. 2015-175 TO APPROVE CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM

SUPPLEMENTAL GRANT; 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. UNDER THIS GRANT PROGRAM, HAVE BEEN VERY SUCCESSFUL AND THE STATE HAS NOTIFIED THE HEALTH DEPARTMENT THAT IT IS ELIGIBLE TO REAPPLY FOR THE GRANT FUNDS; THERE ARE NO FINANCIAL CONSIDERATIONS AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION; TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-176      COMM. COONAN MOVED TO APPROVE RES. 2015-176 TO APPROVE ARCHITECTURAL SERVICES FOR JUVENILE HOME ROOF PROJECT; THE EXISTING ROOF AT THE BAY COUNTY JUVENILE HOME IS TWENTY-FIVE YEARS OLD AND HAS REACHED IT'S LIFE EXPECTANCY; REPLACEMENT OF THE EXISTING ROOF WILL REQUIRE A TOTAL TEAR-OFF AND NEW TOTALLY ADHERED ROOFING SYSTEM INSTALLED; 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; IT IS RECOMMENDED THAT BAY COUNTY ENGAGE SPICER ENGINEERING TO PROVIDE ARCHITECTURAL SERVICES FOR THE ROOFING PROJECT AT A COST OF \$1,800; FUNDS FOR THE ROOF REPLACEMENT ARE BUDGETED IN THE JUVENILE HOME BUDGET; HEREK SUPPORTED THE RES. PASSED BY A VOTE 7 YEAS, 0 NAYS.

RES. 2015-177      COMM. COONAN MOVED TO APPROVE RES. 2015-177 TO APPROVE CIVIC ARENA ICE RESURFACER; THE CURRENT ICE RESURFACERS (2) WERE PURCHASED IN 1997 WHEN THE CIVIC ARENA OPENED; BOTH MACHINES HAVE 1986 VOLKSWAGEN GOLF MOTORS IN THEM WITH CHEVY TRANSMISSIONS AND COUNTY STAFF CONTINUALLY PERFORM PREVENTATIVE MAINTENANCE WITH AN ANNUAL INSPECTION BY THE COUNTY MECHANIC; THESE MACHINES NEED REPAIRS AND BREAK DOWN OFTEN AS THEY ARE OLD, UNRELIABLE, AND IN NEED OF REPLACEMENT; ICE RESURFACERS ARE CRITICAL TO OPERATION OF THE CIVIC ARENA; A NEW ONE WILL TAKE 10-12 MONTHS TO RECEIVE FROM THE DATE IT IS ORDERED; 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; LUTZ SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

- RES. 2015-178      COMM. COONAN MOVED TO APPROVE RES. 2015-178 TO APPROVE BUDGET ADJUSTMENTS CHILD CARE FUND; SOCIAL WELFARE FUND; 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. COMM. HEREK WAS
- RES. 2015-179      COMM. COONAN MOVED TO APPROVE RES. 2015-179 TO APPROVE PAYABLES: GENERAL, BAYANET, CENTER RIDGE ARMS; THAT THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY AS PRESENTED. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES 2015-180      COMM. COONAN MOVED TO APPROVE RES. 2015-180 TO APPROVE BANK OF AMERICA CREDIT REBATE PROGRAM; THE COUNTY'S EXISTING AGREEMENT WITH BANK OF AMERICA OF 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; THERE IS NO COST TO BAY COUNTY TO PARTICIPATE IN THE PROGRAM; IF BAY COUNTY MEETS THE PRE-DETERMINED THRESHOLDS, A REBATE WILL BE ISSUED TO BAY COUNTY; BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2015-181      COMM. COONAN MOVED TO APPROVE RES. 2015-181 TO APPROVE UTILITY TELECOM TELEPHONE ANALYSIS; 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; 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; 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 ; THERE IS NO COST TO PARTICIPATE IN THE PROGRAM; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2015-182      COMM. COONAN MOVED TO APPROVE RES. 2015-182 TO APPROVE CHILD WELFARE HOME AIDE; THE BAY COUNTY DEPARTMENT OF

HEALTH AND HUMAN SERVICES 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; 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; THE CHILD WELFARE HOME AIDE WOULD BE HIRED BY THE DHHS, SUPERVISED AND HOUSED AT THE DHHS OFFICE; 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; BAY COUNTY IS BEING ASKED TO SHARE HALF OF THE COST OF THIS POSITION WHICH IS \$45,000 TO FY 2016 AND BAY COUNTY COULD UTILIZE \$29,000 OF THE \$30,000 SET ASIDE IN THE SOCIAL WELFARE FUND FOR COUNTY HOSPITALIZATION; THE CHILD WELFARE HOME AIDE WOULD BEGIN PROVIDING SERVICES EFFECTIVE 10/1/2015; 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; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-183

COMM. LUTZ MOVED TO APPROVE RES. 2015-183 TO APPROVE PURCHASES OF OTHER GOVERNMENTAL SERVICE CREDIT (OGSC) FOR RETIREMENT PURPOSES BY VARIOUS EMPLOYEES; AN ISSUE REGARDING EMPLOYEES PURCHASING "OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT" AND WHETHER THE PURCHASES OF THAT OGSC CREATES AN UNFUNDED LIABILITY IN THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM; IN THE PAST WAS CALCULATED THE COST FOR 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. AFTER RESENT REQUEST BY AN EMPLOYEE TO PURCHASE SERVICE AN ACTUARIAL VALUATION WAS COMPLETED AND WAS DETERMINED THAT THE TRUE COST TO THE SYSTEM WAS MUCH MORE THAN THE STATUTORY CALCULATION ALLOWED THEREBY CREATING AN UNFUNDED ACTUARIAL LIABILITY; IT IS IN THE BEST INTEREST OF THE COUNTY AS WELL

AS THE MEMBER S OF BCERS TO ELIMINATE UNFUNDED ACTUARIAL LIABILITIES; 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 96-311, EFFECTIVE 5:00 P.M. JUNE 12, 2015 AND CREATED A TEMPORARY 30-DAY "WINDOW" OR OPPORTUNITY FOR ELIGIBLE EMPLOYEES TO APPLY TO PURCHASE OTHER SERVICE TIME TOWARD RETIREMENT UNDER RESOLUTION 96-331 BEFORE ITS RESCISSION. ELIGIBLE EMPLOYEES WERE GENERAL COUNTY (7), ROAD COMM. (2) , BABH, (3) SHERIFF (1), DWS (1); TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-184

COMM. LUTZ MOVED TO APPROVE RES. 2015-184 TO APPROVE RESIDENT SERVICE COORDINATOR; 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; 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 HOUSING SELF-SUFFICIENCY OR IN CASE OF ELDERLY OR DISABLED RESIDENTS HELP IMPROVE LIVING CONDITIONS AND ENABLE THE RESIDENT TO AGE IN PLACE; ANOTHER OPTION IF THE ARRANGEMENT WITH AN EXISTING LOCAL AGENCY PROVES NOT TO BE FEASIBLE IS TO HIRE A PART TIME EMPLOYEE; TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-185

COMM. LUTZ MOVED TO APPROVE RES. 2015-185 TO APPROVE VACANCIES: SHERIFF DEPARTMENT; HEALTH DEPARTMENT; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE IS GIVEN TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL /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) (NOTE: A PART TIME ANALYST/EDUCATOR POSITION IS HEREBY ELIMINATED.)

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

RES. 2015-186

COMM. LUTZ MOVED TO APPROVE RES. 2015-186 TO APPROVE DIVISION ON AGING REORGANIZATION; 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 VICTIMS NEEDS, SAFETY AND INDEPENDENCE FROM AN ABUSER; THE POSITION HAS BEEN EFFECTIVE IN SERVICING THE NEEDS OF NEARLY TWO DOZEN CLIENTS OF ABUSE SINCE NOVEMBER 2014; 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; IT IS RECOMMENDED THAT THE CURRENT CASE MANAGER'S POSITION WORKING UNDER THE REGION VII GRANT FUNDED PROGRAM BE UNGRADED TO AN IN-HOME SERVICES MANGER POSITION AND THAT THE CURRENT IN-HOME SERVICES MANGER POSITION BE TRANSFERRED TO A SERVICES COORDINATOR POSITION TO ALLOW FOR MORE MANAGEMENT AND OVERSIGHT OF THE MEALS DISTRIBUTION SYSTEM; THE IN-HOME SERVICES MANGER 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; THESE TWO POSITIONS 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; THE DIRECTOR OF PERSONNEL AND EMPLOYEE RELATIONS CONCURS WITH THE REORGANIZATION PLAN; DURANCZYK SUPPORTED THE RESOLUTION BE REFEREED BACK TO ADMINISTRATION BY A VOICE VOTE OF 7 YEAS, 0 NAYS

RES. 2015-187

COMM. LUTZ MOVED TO APPROVE RES. 2015-187 TO APPROVE BAY HEALTH PLAN AGREEMENT; BAY HEALTH PLAN 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; 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 OR THROUGH MEDICAID EXPANSION; 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; THE EXISTING AGREEMENT THAT WAS ENTERED INTO ON OCTOBER 1, 2012 EXPIRE ON SEPTEMBER 30, 2015 AND REQUIRES RENEWAL; DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-188

COMM. LUTZ MOVED TO APPROVE RES. 2015-188 TO APPROVE PLAN OF ORGANIZATION; 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; AS PART OF FULFILLING THIS REQUIREMENT BAY COUNTY DEPARTMENT OF COMMUNITY HEALTH MUST SUBMIT IT'S PLAN OF ORGANIZATION TO THE MDCH ONCE EVERY THREE YEARS, AND AT LEAST TWO MONTHS BEFORE THE SCHEDULED LOCAL HEALTH DEPARTMENT ACCREDITATION ADDITIONALLY THE HEALTH DEPARTMENT MUST SUBMIT DOCUMENTATION OF LOCAL GOVERNING ENTITY APPROVAL OF ITS PLAN; THERE ARE NO FINANCIAL CONSIDERATIONS AT THIS TIME; COONAN SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-189

COMM. TILLEY MOVED TO APPROVE RES. 2015-189 TO APPROVE REPORTS OF COUNTY EXECUTIVE; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORT IS RECEIVED:

1. EMPLOYMENT STATUS REPORT- JULY 2015

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

RES. 2015-190      COMM. TILLEY MOVED TO APPROVE RES. 2015-190 TO APPROVE GRANT FOR SHERIFF DEPARTMENT (THIS IS A RENEWAL GRANT WHICH WAS JUST RECEIVED AND IS DUE IN LANSING 9/1/15); THE BAY COUNTY SHERIFF DEPARTMENT HAS PARTICIPATED IN THE SECONDARY ROAD PATROL (PA 416) STATE OFFICE OF HIGHWAY SAFETY GRANT FOR SEVERAL YEARS, GRANT PROVIDING FUNDING FOR (3) OFFICERS, (2) PATROL VEHICLES AND VARIOUS ITEMS OF SUPPORT EQUIPMENT; GRANT FUNDING IN THE PROJECTED AMOUNT OF \$139,407 IS AVAILABLE FOR FY 2015-2016 AND THE BAY COUNTY SHERIFF AGAIN WISHES TO MAKE APPLICATION FOR P.A. 416 FUNDING WHICH REQUIRES NO LOCAL FUNDING AS A CONDITION OF THE GRANT; IN ORDER TO MAINTAIN GRANT COMPLIANCE, BAY COUNTY MUST CONTINUE MAINTENANCE OF EFFORT OF (23) LOCALLY FUNDED ROAD PATROL OFFICERS FOR THE FY 2015 GRANT; DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-191      COMM. TILLEY MOVED TO APPROVE RES. 2015-191 TO APPROVE SUPPORT FOR WATERFRONT REVITALIZATION & RESILIENCY ACT OF 2015; U.S. SENATOR GARY PETERS HAS CO-SPONSORED THE WATERFRONT COMMUNITY REVITALIZATION AND RESILIENCY ACT OF 2015 WHICH WOULD SUPPORT LOCAL EFFORTS TO REVITALIZE WATERFRONTS ALONG THE GREAT LAKES, RIVERS AND LAKES TO PROMOTE ECONOMIC ECOSYSTEM AND COMMUNITY RESILIENCY; IN ADDITION TO ADAPTING TO ECONOMIC SHIFTS WATERFRONT COMMUNITIES ARE FACING PRESSURES TO MEET INCREASING DEMANDS ON WATER RESOURCES, MAKE RESILIENT INVESTMENTS THAT CAN WITHSTAND WEATHER EXTREMES LIKE STORMS, FLOODS, AND FLUCTUATING LAKE LEVELS AND ADAPT TO CHANGING ECOSYSTEM CONDITIONS FROM SHORELINE EROSION TO STRESSES ON FISHERIES; THIS BILL WILL SUPPORT COMMUNITY EFFORTS TO MAKE THE MOST OF WATER RESOURCES BY ATTRACTING WATER-DEPENDENT INDUSTRIES AND INVESTMENTS THAT LEVERAGE WATER SUSTAINABILITY, REVITALIZE NEIGHBORHOODS AND ALLOW FOR RECREATION AND TOURISM; THE BILL WILL SUPPORT COMMUNITIES TO PLAN FOR THEIR FUTURE PROVIDE THE TOOLS TO IMPLEMENT THAT PLAN AND HELP THEM ATTRACT PRIVATE AND NON-PROFIT INVESTMENT;

1. CREATING A VOLUNTARY RESILIENT WATERFRONT COMMUNITY DESIGNATION WITHIN THE DEPARTMENT OF COMMERCE. THE DESIGNATION RECOGNIZES COMMUNITIES

- THAT ADOPT A WATERFRONT REVITALIZATION AND RESILIENCY PLAN INTEGRATING ECONOMIC, ECOSYSTEM & INFRASTRUCTURE CHALLENGES AND OPPORTUNITIES.
2. CREATING A GRANT PROVIDING FUNDING TO DEVELOP AND IMPLEMENT A RESILIENT WATERFRONT COMMUNITY PLAN GRANTS COULD BE USED TO ADVANCE VARIOUS PROJECTS SUCH AS:
    - a. IMPROVING WATERFRONT ACCESS OR ACQUIRING EASEMENT FROM DEVELOPERS FOR PUBLIC AMENITIES
    - b. MAKING INFRASTRUCTURE UPGRADES THAT IMPROVE COASTAL RESILIENCY
  3. ESTABLISHING A RESILIENT WATERFRONT COMMUNITIES NETWORK TO SUPPORT SHARING OF BEST PRACTICES.
  4. ESTABLISHING PREFERRED STATUS IN OTHER FEDERAL GRANT AND LOAN PROGRAMS FOR RESILIENT WATERFRONT COMMUNITIES. REINVESTMENT AND RESILIENCY CAN REDUCE LONG-TERM COSTS TO TAXPAYERS AND SPUR ECONOMIC GROWTH. THIS BILL WOULD HELP PROJECTS IN RESILIENT WATERFRONT COMMUNITIES MOVE FORWARD MOR QUICKLY AND HELP MAXIMIZE THE VALUE OF FEDERAL INVESTMENTS IN THESE COMMUNITIES;

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

**ANNOUNCEMENTS**

2015 APPOINTMENTS: OCTOBER -LAND BANK AUTHORITY; THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD. IN NOVEMBER - BUILDING AUTHORITY AND DECEMBER, DIVISION ON AGING ADVISORY COMMITTEE FOR DISTRICTS 1,3, 5 AND 7.

MOTION 60: COMM. DURANCZYK MOVED FOR ADJOURNEMTN OF THE AUGUST 11, 2015 BOARD OF COMMISSIONERS SESSION AT 5:00 P.M. IT WAS SUPPORTED BY TILLEY AND CARRIED BY UNANIMOUS VOTE.

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 ERNIE KRYGIER, CHAIRMAN  
 BOARD OF COMMISSIONERS

\_\_\_\_\_  
 CYNTHIA A. LUCZAK, CLERK  
 BOARD OF COMMISSIONERS

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 SARAH STACK, TEMPORARY  
 SECRETARY TO THE CLERK  
 BOARD OF COMMISSIONERS