

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 13, 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

25-39 **V MINUTES (9/8/15; 9/15/15)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 p.m.):

- 1
1. October as Domestic Violence Awareness Month in Bay County (Women's Center representatives will be in attendance to receive proclamation) **(Adopt res. 2015-217 and present to Women's Center representatives)**
 2. Public Hearing on County Executive's proposed 2016 Bay County Budget **(Motion to go out of regular order to conduct public hearing, following comments/input, motion to go back to regular order of business - Receive proposed 2016 budget)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 2 1. No. 2015-218 - OHSP Traffic Enforcement Grant Projects (Sheriff Dept.)
- 3 2. No. 2015-219 - Acceptance of Port Security Grant (Sheriff and Emergency Services)
- 4- 8 3. No. 2015-220 - 2015 Assessment Rolls (Drain Commissioner)
- 9 4. No. 2015-221 - Making Strides Against Breast Cancer Fund Raising Efforts (Register of Deeds)
- 10 5. No. 2015-222 - Nonpoint Source Program Grant Funding (Health Department)
- 11 6. No. 2015-223 - Memorandum of Agreement for Personal Action Towards Health (PATH) Diabetes Program (Division on Aging)
- 12 7. No. 2015-224 - Acceptance of Partnership for Saginaw Bay Watershed Grant and Designation as Fiduciary on Behalf of Public Advisory Council (PAC) (Environmental Affairs)
- 13 8. No. 2015-225 - RAP Grant for Community Center Bleachers (Recreation and Facilities)
- 14-16 9. No. 2015-226 - 2015 Clerk's Certificates and 4029 (Equalization)
- 17 10. No. 2015-227 - Payables: General; BAYANET; Center Ridge Arms
- 18 11. No. 2015-228 - Banking Services for 2016-2018 - Independent Bank (Treasurer; Finance Dept.)

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

- 19 1. No. 2015-229 - Vacancies: Division on Aging; Sheriff Department; Juvenile Home

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

- 20 1. No. 2015-230 - Opposition to Use of Sky Lanterns in Michigan
(Commissioners Tilley and Duranczyk)
- 21 2. No. 2015-231 - Support for S.B. 437 and S.B. 438
(Commissioner Tilley)
- 22-24 3. No. 2015-232 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2015 Appointments:

1. **OCTOBER: Department of Health and Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)**
2. **NOVEMBER:**
 - a. **Land Bank Authority - One At-Large Representative, 3 year term - Matt de Heus)**
 - b. **Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)**
3. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, & 5 and 7)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS (10/13/15)
 WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and
 WHEREAS, On average, 24 people per minute are victims of rape, physical violence or stalking by an intimate partner in the United States - more than 12 million women and men over the course of a year; and
 WHEREAS, According to the American Psychological Association, 74% of all murder-suicides involved an intimate partner and, of these, 96% have been women killed by their intimate partners; and
 WHEREAS, Women are not the only targets; men, children, the elderly and family pets are counted among the victims and, sadly, emotional scars are often permanent; and
 WHEREAS, 71 percent of pet-owning women entering women's shelters reported that their batterer had injured, maimed, killed or threatened family pets for revenge or to psychologically control victims; 32 percent reported their children had hurt or killed animals; and
 WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and
 WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and
 WHEREAS, A coalition of organizations has emerged to directly confront this crisis. Law enforcement officials, staff of shelters and hotline services, health care providers, the clergy and concerned citizens are helping in the effort to end domestic violence. We must recognize the compassion and dedication of these volunteers and professionals, applaud them and increase public understanding of this important problem; and
 WHEREAS, The theme of Domestic Violence Awareness Month is "Defining authentic love: Words from experience" the emphasis being "Authentic love never devalues another human being" Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, along with the Bay County Executive, proclaim the month of October as Domestic Violence Awareness Month in Bay County and urges our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end and participating in community efforts.

ERNIE KRYGIER, CHAIR
 AND BOARD

Domestic Violence Awareness Month
 MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, For the past several years, the Bay County Sheriff's Department has been awarded traffic enforcement grants through the Michigan Office of Highway Safety Planning; and
WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs the Sheriff's Office has participated in with OHSP grant funding; and
WHEREAS, These shell grant programs are aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
WHEREAS, A Traffic Enforcement Program Grant opportunity is again being offered to the Sheriff's Office for 2016 and the proposed funding level is \$25,000 with no local match required of Bay County; and
WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2016, i.e. Safety Belt Enforcement - \$8,000 and Impaired Driving Enforcement - \$17,000; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2016 Office of Highway Safety Program Strategic Traffic Enforcement Grant in the amount of \$25,000 for the Bay County Sheriff Department; Be It Further
RESOLVED That the Chairman of the Bay County Board of Commissioners is authorized to electronically submit/sign any and all required documents for the grant application following legal review/approval; 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 Finally
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff - 2016 OHSP Strategic Traffic Enforcement Program Grant

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

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
 WHEREAS, On April 14, 2015, via Resolution No. 2015-67, the Bay County Board of Commissioners authorized submittal of a grant application through the Port Security Grant Program, a FEMA program that directly supports maritime transportation infrastructure security activities; and
 WHEREAS, The grant application submitted by Bay County was seeking funding for a new maritime response vessel which would provide additional response functions and be equipped with radar, as well as thermal imaging for search and rescue operations, estimated cost of the vessel being \$250,000; and
 WHEREAS, PSGP funds available to local entities are intended to improve port-wide maritime risk management, enhance maritime domain awareness, support maritime security training and exercises and maintain or reestablish maritime security mitigation protocols that support port recovery and resiliency capabilities; and
 WHEREAS, Bay County has been awarded \$187,500 in PSGP grant funding and the required 25% match or \$62,500 will require general fund dollars, private donations, sale of one existing boat, other local grant and/or in-kind match; Therefore, Be It
 RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant acceptance documents and all other documents related to the Port Security Grant on behalf of Bay County following legal review/approval; 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

Sheriff & Emergency Management - Acceptance of Port Security Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/14)

RESOLVED By the Bay County Board of Commissioners that the 2015 Assessment Rolls, as submitted by the Bay County Drain Commissioner and on file in the County Clerk's Office, are hereby adopted.

KIM COONAN, CHAIR AND COMMITTEE

Drain - 2015 Assessment Rolls

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 _____

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
BAY COUNTY	BAY COUNTY	11	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,200.00		67507	
LAKESTATE	LAKESTATE	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 247.20		67200	
MIDOT	MIDOT	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 290.40		67200	
FRASER	040	11	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,800.00		58000	
FRASER	040	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 8,462.40		67200	
			AUGUSTINIAK Total				\$ 3,537.60	\$ 8,462.40		\$ 12,000.00
BAY COUNTY	BAY COUNTY	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,150.00		67507	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,500.00		58000	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,650.00	\$ 20,350.00	67200	\$ 25,000.00
			BETZOLD Total				\$ 8,300.00	\$ 20,350.00		\$ 28,650.00
BAY COUNTY	BAY COUNTY	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		67507	
BEAVER	020	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		58000	
BEAVER	020	42	CAMPBELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00	\$ 1,700.00	67200	\$ 2,000.00
			CAMPBELL Total				\$ 600.00	\$ 1,700.00		\$ 2,300.00
BAY COUNTY	BAY COUNTY	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,769.25		67507	
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,750.00		58000	
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 18,037.50		67200	
MIDOT	MIDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 449.25		67200	
			COLUMBIA Total				\$ 6,996.00	\$ 18,037.50		\$ 25,033.50
BAY COUNTY	BAY COUNTY	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 671.94		67507	
MIDOT	MIDOT	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 304.12		67200	
CENTRAL MI	CENTRAL MI	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 39.25		67200	
MONITOR	100	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,149.40		59000	
MONITOR	100	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 12,500.63		67200	
WILLIAMS	140	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 980.60		58000	
WILLIAMS	140	60	CULVER CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,095.31	\$ 5,404.06	67200	\$ 22,000.00
			CULVER CREEK Total				\$ 12,000.00	\$ 17,904.69		\$ 29,904.69
BAY COUNTY	BAY COUNTY	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 130.00		67507	
PORTSMOUTH	130	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 130.00		58000	
PORTSMOUTH	130	81	DIEHL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00	\$ 900.00	67200	\$ 1,200.00
			DIEHL Total				\$ 300.00	\$ 900.00		\$ 1,200.00
BAY COUNTY	BAY COUNTY	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 362.50		67507	
FRANKENLUST	080	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 130.50		58000	
FRANKENLUST	080	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,250.50		67200	
MIDOT	MIDOT	120	GOETZ	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 206.50		67200	
			GOETZ Total				\$ 749.50	\$ 4,250.50		\$ 5,000.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00		67507	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 313.40		58000	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,512.60		67200	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.00		67200	
			HADD Total				\$ 487.40	\$ 1,512.60		\$ 2,000.00
BAY COUNTY	BAY COUNTY	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 92.00		67507	
MERRITT	090	124	HAYWARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 92.00		58000	
			HAYWARD Total				\$ 184.00	\$ -		\$ 184.00
BAY COUNTY	BAY COUNTY	144	KASER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 846.50		67507	
BEAVER	020	144	KASER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		59000	
BEAVER	020	144	KASER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,346.50	\$ 3,653.50	67200	\$ 5,000.00
			KASER Total				\$ 1,500.00	\$ 3,653.50		\$ 5,153.50
BAY COUNTY	BAY COUNTY	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		67507	
GARFIELD	050	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 180.00		58000	
GARFIELD	050	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,021.17		67200	
BEAVER	020	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 45.00		59000	
BEAVER	020	201	MONISON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 103.83		67200	

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LOCAL MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	RUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
MONROE Total										
BAY COUNTY	BAY COUNTY	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00	\$ 1,125.00	67507	\$ 1,500.00
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 900.00		58000	
MERRITT	090	207	NEARING DEAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00	\$ 6,750.00	67200	\$ 9,000.00
NEARING DEAN Total										
BAY COUNTY	BAY COUNTY	358	KIESEL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		67507	
BEAVER	020	358	KIESEL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,800.00		58000	
BEAVER	020	358	KIESEL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,600.00	\$ 16,400.00	67200	\$ 20,000.00
KIESEL Total										
BAY COUNTY	BAY COUNTY	357	KOCHVILLE FRANKENLIST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 403.87		67507	
FRANKENLIST	080	357	KOCHVILLE FRANKENLIST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,125.00		58000	
FRANKENLIST	090	357	KOCHVILLE FRANKENLIST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,824.83	\$ 5,824.83	67200	
MDDOT		357	KOCHVILLE FRANKENLIST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 36.30		67200	
KOCHVILLE FRANKENLIST Total										
BAY COUNTY	BAY COUNTY	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,565.17	\$ 5,934.83	67507	\$ 7,500.00
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 284.00		58000	
BEAVER	020	162	KOWALSKI	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 700.00	\$ 4,016.00	67200	\$ 5,000.00
KOWALSKI Total										
BAY COUNTY	BAY COUNTY	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 66.60		67507	
KAWKAWLIN	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 301.60		58000	
KAWKAWLIN	080	212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,567.60	\$ 1,567.60	67200	
LAKESTATE		212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.20		67200	
MDDOT		212	OKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 27.00		67200	
OKWOOD Total										
BAY COUNTY	BAY COUNTY	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 432.40	\$ 1,567.60	67507	\$ 2,000.00
MDDOT		213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 521.10		67507	
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 92.60		67200	
MERRITT	090	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 186.10		58000	
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,184.97	\$ 1,184.97	67200	
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,066.30		58000	
PORTSMOUTH	130	213	OLDTOWNLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 6,948.93	\$ 6,948.93	67200	\$ 10,000.00
OLDTOWNLINE Total										
BAY COUNTY	BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		67507	
LAKESTATE	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 25.00		67200	
BEAVER	020	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		58000	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 175.00	\$ 363.30	67200	
FRASER	040	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		58000	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00	\$ 123.19	67200	
GARFIELD	050	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 803.00	\$ 1,392.12	67200	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,968.29	\$ 5,968.29	58000	
KAWKAWLIN	080	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,153.03	\$ 7,847.00	67200	\$ 10,000.00
RAILROAD Total										
BAY COUNTY	BAY COUNTY	243	REDFY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 101.72		67507	
MDDOT	MDDOT	243	REDFY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 51.60		67200	
MERRITT	090	243	REDFY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 606.48		58000	
MERRITT	090	243	REDFY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7.08	\$ 3,188.36	67200	
PORTSMOUTH	130	243	REDFY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7.08		58000	
PORTSMOUTH	130	243	REDFY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 766.88	\$ 44.76	67200	\$ 4,000.00
REDFY Total										
BAY COUNTY	BAY COUNTY	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 105.84		67507	
MDDOT	MDDOT	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 21.59		67200	
MERRITT	090	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 225.00		58000	

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LINE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	TOTAL	OBJECT	Grand Total
MERRITT	090	315	WEBSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 352.43	\$ 1,912.62	67200	\$ 2,265.05
WEBSTER Total										
BAY COUNTY	BAY COUNTY	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,400.00	\$ -	67507	\$ -
LAKESTATE	LAKESTATE	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 108.00	\$ -	67200	\$ -
PINCONNING	120	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,362.50	\$ 27,663.01	58000	\$ -
PINCONNING	120	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ -	\$ -	67200	\$ -
MT. FOREST	110	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,181.25	\$ -	58000	\$ -
MT. FOREST	110	331	WHITEFEATHER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 9,051.75	\$ 30,785.24	67200	\$ -
WHITEFEATHER Total										
BAY COUNTY	BAY COUNTY	341	YOUNGSDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 916.60	\$ -	67507	\$ -
MDDOT	MDDOT	341	YOUNGSDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 218.40	\$ -	67200	\$ -
HAMPTON	070	341	YOUNGSDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 9,683.15	\$ -	58000	\$ -
HAMPTON	070	341	YOUNGSDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ -	\$ -	67200	\$ -
PORTSMOUTH	130	341	YOUNGSDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,230.60	\$ -	58000	\$ -
PORTSMOUTH	130	341	YOUNGSDITCH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 11,068.75	\$ 6,431.25	67200	\$ -
YOUNGSDITCH Total										
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 380.00	\$ -	67507	\$ -
FRANKLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00	\$ -	58000	\$ -
FRANKLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ -	\$ 3,600.00	67200	\$ -
H&E RAILROAD	MDDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00	\$ -	67200	\$ -
H&E RAILROAD	MDDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 240.00	\$ -	67200	\$ -
ZIEGLER Total										
							\$ 1,400.00	\$ 3,600.00	\$ -	\$ 5,000.00
							\$ 58,478.29	\$ 202,170.76	\$ -	\$ 260,649.05
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 11,410.00	\$ -	67507	\$ -
MDDOT	MDDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 1,890.00	\$ -	67200	\$ -
HAMPTON	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 10,000.00	\$ -	58000	\$ -
HAMPTON Total										
							\$ 23,300.00	\$ -	\$ -	\$ 23,300.00
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 23,300.00	\$ -	67507	\$ -
MDDOT	MDDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 139.80	\$ -	67200	\$ -
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 137.13	\$ -	67200	\$ -
PORTSMOUTH Total										
							\$ 2,775.93	\$ -	\$ -	\$ 2,775.93
BANGOR	BANGOR	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 2,775.93	\$ -	58000	\$ -
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00	\$ -	67507	\$ -
MDDOT	MDDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,732.64	\$ -	67507	\$ -
BANGOR Total										
							\$ 372,920.25	\$ -	\$ -	\$ 372,920.25
BAY COUNTY	BAY COUNTY	90528	BIS EXT	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 1,095.07	\$ -	67507	\$ -
WILLIAMS	140	90528	BIS EXT	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 2,135.39	\$ -	58000	\$ -
WILLIAMS	140	90528	BIS EXT	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ -	\$ 8,024.07	67200	\$ -
BIS EXT Total										
							\$ 3,230.46	\$ 9,024.07	\$ -	\$ 11,254.53
BAY COUNTY	BAY COUNTY	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 805.46	\$ -	67507	\$ -
LAKESTATE	LAKESTATE	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 96.83	\$ -	67200	\$ -
MDDOT	MDDOT	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 52.82	\$ -	67200	\$ -
PINCONNING	120	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 1,100.96	\$ -	58000	\$ -
PINCONNING	120	90532	BUDD	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ -	\$ 11,911.22	67200	\$ -
BUDD Total										
							\$ 2,055.47	\$ 11,911.22	\$ -	\$ 13,966.69
BAY COUNTY	BAY COUNTY	90518	DELL CREEK	8510	YEAR 8 OF 8	ANNUAL ASSESSMENT	\$ 3,768.54	\$ -	67507	\$ -

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DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	OBJECT	Grand Total
WILLIAMS	140	90518	DELL CREEK	8510	YEAR 8 OF 8	ANNUAL ASSESSMENT	\$ 12,226.82		67200	
WILLIAMS	140	90518	DELL CREEK	8510	YEAR 8 OF 8	ANNUAL ASSESSMENT	\$	59,465.29	59000	
H&E RAILROAD	H&E RAILROAD	90518	DELL CREEK	8510	YEAR 8 OF 8	ANNUAL ASSESSMENT	\$	510.85	67200	
DELL CREEK Total										
BAY COUNTY	BAY COUNTY	90536	KERR, JAMIMER, SZYMANSKI	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$	16,506.21		\$ 75,971.50
KAWKAWLIN	080	90536	KERR, JAMIMER, SZYMANSKI	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$	6,612.20	67507	
KAWKAWLIN	080	90536	KERR, JAMIMER, SZYMANSKI	8510	YEAR 1 OF 10	ANNUAL ASSESSMENT	\$	13,584.51	67200	
Total										
BAY COUNTY	BAY COUNTY	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$	20,196.81		\$ 76,317.23
MONITOR	030	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$	4,366.17	67507	
MONITOR	030	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$	12,779.04	58000	
H&E RAILROAD	H&E RAILROAD	90534	WILCOX	8510	YEAR 2 OF 10	ANNUAL ASSESSMENT	\$	62,242.15	67200	
WILCOX Total										
							\$ 17,876.13	\$ 62,242.15	67200	\$ 80,118.28
Total							\$ 59,865.08	\$ 199,162.15		\$ 259,028.23
Grand Total							\$ 517,339.55	\$ 401,333.91		\$ 918,673.46
Total							\$ 517,339.55	\$ 401,333.91		\$ 918,673.46

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BAY COUNTY BOARD OF COMMISSIONERS

10/13/15

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, The Chief Deputy Register of Deeds is leading a team of Bay County employees to raise money and walk in the Making Strides Against Breast Cancer Walk on October 24, 2015; and
WHEREAS, Additionally fund raising efforts will be undertaken in the form of a bake sale and by soliciting donations from Bay County employees; and
WHEREAS, 100% of the donations received will be contributed to the American Cancer Society on October 24, 2015; and
WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts of the Chief Deputy Bay County Register of Deeds in support of Making Strides Against Breast Cancer Walk and bake sale with all proceeds to be contributed to the American Cancer Society.

KIM COONAN, CHAIR
AND COMMITTEE

Reg of Deeds - Breast Cancer Fund Raiser

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, The Michigan Department of Environmental Quality's Nonpoint Source Program is accepting grant proposals from local organizations and governments for projects that implement priority recommendations in approved watershed management plans; and
WHEREAS, Identifying and eliminating failing septic systems help control untreated wastewater discharges that contaminate ground and surface water supplies is one such project, and, in the Kawkawlin River Watershed, it is estimated that there are approximately 6,900 septic systems in operation; and
WHEREAS, Of these systems, a preliminary analysis estimates that at least 36% were considered "at-risk" for failure due to age, soil structure or insufficient current data on the system and a survey done with homeowners in 2013, indicated a sizable number lacked sufficient knowledge of proper maintenance and care including regular pumping and inspection of said systems; and
WHEREAS, This project proposes to 1) identify the homes that are most "at-risk" in the Kawkawlin River Watershed; and 2) partner with these homeowners to inspect, provide one-time simple maintenance (i.e. pumping) of the system at hand so that failing systems can be identified and homeowners educated on future options including replacement. Homeowners will be educated on the proper maintenance of said systems as well; and
WHEREAS, \$150,000 of funding is available for this project and there is a 25% match required, which will be derived from participating local homeowners. No General Fund sources will be used; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to make application for Nonpoint Source Program grant funding; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant application documents and agreements on behalf of Bay County following legal review/approval; 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 - Nonpoint Source Program Grant

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

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, A Memorandum of Agreement (MOA) for the Personal Action Towards Health (PATH) Diabetes Program between Region VII Area Agency on Aging and Bay County (Division on Aging) has been submitted for consideration; and
WHEREAS, The MOA, which covers a period through October 31, 2016, aids in developing, implementing and assessing PATH (Personal Action Towards Health) Diabetes programs and requires the Division on Aging to send three (3) employees to receive training to become Lay Leaders in the PATH Diabetes Program; and
WHEREAS, Region VII Area Agency on Aging will provide \$5,100 in reimbursement to the Division on Aging for costs associated with the training of the three (3) employees to become Lay Leaders in the PATH Diabetes Program; and
WHEREAS, The Division on Aging will coordinate and work with the Health Department to implement; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement (MOA) for the Personal Action Towards Health (PATH) Diabetes Program between Region VII Area Agency on Aging and Bay County (Division on Aging) and authorizes the Chairman of the Board to execute said MOA and all related documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That budget adjustments required and related to the MOA for the PATH Diabetes Program are approved.

KIM COONAN, CHAIR
AND COMMITTEE

DOA - PATH Diabetes Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 3 columns: COMMISSIONER, and 4 empty columns. Rows include: MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, MICHAEL E. LUTZ.

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

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

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
WHEREAS, The Partnership for the Saginaw Bay Watershed is the Public Advisory Council (PAC) working for the restoration of the Saginaw Bay; and
WHEREAS, Due to statewide organizational changes, the Partnership (PAC) is no longer able to use the Great Lakes Commission DUNS for PAC grants; and
WHEREAS, Most of the other Public Advisory Council's use the local government as their fiduciary agency for grants; and
WHEREAS, Since Bay County's mission is comparable (Saginaw Bay Restoration) the Bay County Environmental Affairs and Community Development Department has been asked to serve as fiduciary for the grant and use the County DUNS Number; and
WHEREAS, Currently there is an award of approximately \$12K pending for administrative support for the PAC; and
WHEREAS, The Bay County Department of Environmental Health and Community Development will continue to work on Saginaw Bay restoration and will work closely in conjunction with the PAC Board of Directors to ensure effective oversight, no Bay County general funds will be used or obligated; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners accepts the Partnership for the Saginaw Bay Watershed grant and authorizes Bay County to act as fiduciary on behalf of the Public Advisory Council (PAC); Be It Further
RESOLVED That the Chairman of the Board is authorized to execute all documents required on behalf of Bay County following legal review/approval; 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

Env Affairs - Fiduciary for PAC - Saginaw Bay Watershed

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
 WHEREAS, The bleachers in the large gym at the Bay County Community Center have seen over 40 years of use and are in need of replacement; and
 WHEREAS, The Director of Recreation and Facilities wishes to seek a Risk Avoidance Program (RAP) grant through Michigan Municipal Risk Management Authority (MMRMA) for a portion of a bleacher replacement project and, if approved, the MMRMA RAP Grant will cover 50% of bleacher replacement cost up to \$5,000 per location; and
 WHEREAS, If the County's grant request is approved, MMRMA will reimburse Bay County up to \$2,500; and
 WHEREAS, The cost to replace the bleachers in the large gym at the Community Center will be \$6,000 and funding for bleacher replacement has been included in the 2016 Executive Recommended Budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes submittal of a Risk Avoidance Program (RAP) Grant through MMRMA for the replacement of the bleachers in the newly finished Community Center large gym; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and all related documents on behalf of Bay County following legal review/approval; 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

Rec & Facilities - RAP Grant for Bleacher Replacement

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

10/13/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board, and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commissioners upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2015 taxable value of real and personal property 2015 assessments rolls of each township and city within the County of Bay:

Mills

Bay County General Operating	5.7257
Baya County Library	.9953
Bay County Library Operating	1.0000
Bay County Historical Society	.0952
Bay County Senior Citizens	.5000
Bay County Senior Citizens	.3000
Bay County 911 Central Dispatch	.7000
Bay County Medical Care Facility	.7500
Bay County Veterans	.1000
Bay County Gypsy Moth	.1000
Bay County Mosquito Control	<u>.4500</u>
Total	10.7162

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

KIM COONAN, CHAIR
AND BOARD

2015 ClerkCerts/4029

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

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

9/09/15	\$1,859,915.58
9/15/15	\$ 8,680.00
9/16/15	\$ 337,365.67
9/23/15	\$ 253,005.80
9/30/15	\$1,098,478.37
9/30/15	\$ 5,897.40
10/7/15*	\$ 197,531.48*

BAYANET:

July 2015	
1. Payables	\$ 18,497.62
2. Payroll	\$ 12,079.27
August 2015	
1. Payables	\$ 100,228.18
2. Payroll	\$ 9,874.49
September 2015*	
1. Payables	\$ 17,974.87*
2. Payroll	\$ 8,641.95*

HOUSING (Center Ridge Arms):

9/05/15	\$ 5,202.05
9/28/15	\$ 21,864.40

**KIM COONAN, CHAIR
AND COMMITTEE**

*Received after Ways and Means Committee meeting

Payables-October

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

10/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/6/15)

WHEREAS, Pursuant to Public Act passed in 1909, the County is required to go out for bid for banking services every two years (even year election years) and, in 2014, the Board of Commissioners directed that an RFP be issued for Bay County's banking services; and

WHEREAS, An RFP was issued and three financial institutions submitted proposals, i.e. Chemical Bank, First Merit Bank, and Independent Bank all of which can provide the required services; and

WHEREAS, It is recommended that Independent Bank be retained as the County's main bank they provided the least costly proposal in terms of average deposits required to offset service charges; and

WHEREAS, While this process did not meet the 2014 deadline to the letter of the law, it was detailed and thorough to insure the County is receiving the best banking services at the most reasonable cost; and

WHEREAS, Given the detail and complexity of this process which required an extensive amount of time not only for County staff but also for the financial institutions willing to bid, it is recommended that the Board of Commissioners consider this bid award as meeting the State requirement for 2016 and award the contract to Independent Bank for the period 2016 to 2018; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby awards the Bay County banking services bid award to Independent Bank for the period 2016 - 2018 and the Chairman of the Board is authorized to execute any documents required on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Treasurer - Banking Services for 2016 - 2018- Independent Bank

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/15/15)

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 - Drivers (3) (on-call, \$10.18/hr. entry)
- 2. Sheriff Department - CFO (full time, \$15.95/hr. entry)
- 3. Juvenile Home - Youth Development Workers (4) (part time, \$14.18/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 - October

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

10/13/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, A growing number of communities are banning the use of popular sky lanterns over fears the floating fires could spark unintended blazes; and

WHEREAS, Sky lanterns, a balloon-shaped piece of paper that typically has a bamboo frame with a fuel pad at the bottom to provide lift, originated in China over 1,000 years ago and have become popular in the United States over the last 10-15 years; and

WHEREAS, Sky lanterns, while not classified as fireworks Michigan but rather as aerial candles, can pose a danger to humans, wildlife and livestock and can cause structure fires as their landing cannot be controlled; and

WHEREAS, The National Association of State Fire Marshals came out against the devices two years ago citing a sky lantern that landed at a plastic recycling plant causing \$9 million in damage; and

WHEREAS, California, Hawaii, Illinois, Maryland, Minnesota, New Hampshire, Oregon, South Carolina, Tennessee, Utah, Virginia and Washington have passed legislation making use of sky lanterns illegal and Michigan legislators are also considering taking action to ban the sky lanterns; Therefore, Be It

RESOLVED That the Bay County Board of Commissioner goes on recording voicing opposition to use of sky lanterns in Michigan and calls upon the Michigan legislature to adopt legislation banning use of sky lanterns in Michigan; Be It Further

RESOLVED That a copy of this resolution be forwarded to our area Legislators, the Michigan Association of Counties and the other Michigan counties urging their support of a ban on use of sky lanterns in Michigan.

ERNIE KRYGIER, CHAIR
AND BOARD

Sky Lanterns

Resolution proposed by Commissioners Tilley and Duranczyk

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

10/13/2015

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (10/13/15)
- WHEREAS, Nine coal fired plants across Michigan, that serve more than one million people, will shut down in less than a year because of environmental standards and old age and an additional sixteen will shut down by 2020; and
- WHEREAS, Michigan’s partially deregulated market pushes \$300 million in annual costs and a sum total of \$1.7 billion since November 2008, that deregulated customers avoid and is passed onto utility customers; and
- WHEREAS, Michigan needs an energy policy that prioritizes fairness. No one should be asked to unfairly shoulder costs that another avoids; and
- WHEREAS, Companies that are invested and ingrained in our communities should service Michigan. In the midst of economic recovery, a policy that will solidify Michigan’s energy future is needed — not putting it more at risk; and
- WHEREAS, Reliable, affordable and clean energy is paramount to the future of Michigan. Gambling Michigan’s future on out-of-state marketers proven to be untrustworthy would be a disaster; and
- WHEREAS, Responsible regulations will ensure Michigan’s power remains reliable, affordable and clean; and
- WHEREAS, It is imperative to ensure that every Michigander never has to worry about having affordable, reliable power by passing a comprehensive energy policy with responsible regulations; and
- WHEREAS, Michigan needs a policy that creates the next generation of clean energy jobs right here in Michigan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners urges the Michigan legislature to support Senate Bill 437, maintaining the current 10 percent cap on deregulation and ensuring energy marketers are accountable for reliability and that customers, families and small businesses will be protected from rate volatility and from subsidizing deregulated customers; Be It Further
- RESOLVED The Bay County Board of Commissioners urges to the Michigan legislature to also support Senate Bill 438, ensuring Michigan’s energy portfolio mix has the flexibility necessary to provide affordable, reliable and clean energy to its customers.

ERNIE KRYGIER, CHAIR

AND BOARD

Support for SB 437 and SB 438

Resolution proposed by Commissioner Donald J. Tilley

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

10/13/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/13/15)

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

- 1. Employment Status Report - September 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
September, 2015

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES</u> (Temporary status):		
Michael Reed Temp. CFO	Sheriff Department	9/18/2015
Scott Pelletier Temp. CFO	Sheriff Department	9/18/2015
Marsha Bosco Clubhouse Attendant	Golf Course	9/15/2015
Nicholas Turmell Temp. Dispatcher	Central Dispatch	9/28/2015
<u>TRANSFERS:</u>		
Dan Felker TO: PT Driver FROM: On-call Driver	Division on Aging Division on Aging	9/21/2015
<u>SEPARATIONS (Regular):</u>		
Mary LaDouce Correctional Facility Officer	Sheriff Department	9/01/2015
Holly Orozco 911 Dispatcher	Central Dispatch	9/05/2015
Christopher Monville CFO	Sheriff Department	9/24/2015
Sue Rhoderick Dispatcher	Central Dispatch	9/30/2015
<u>SEPARATIONS</u> <u>(Seasonal/Temporary):</u>		
<u>Golf Course:</u>		
Seth Studer	Clubhouse Attendant/Super.	9/02/2015
Ryan Vincent	Clubhouse Attendant	9/02/2015
Ryan Maillette	Service Assistant	9/02/2015
Andrew Martin	Service Assistant	9/02/2015

Nathan Rieman	Service Assistant	9/02/2015
<u>Mosquito Control:</u>		
James Hughes	Seasonal Control Technician	9/29/2015
Ian Conrad	Seasonal Control Technician	9/11/2015
Justin Page	Seasonal Control Technician	9/18/2015
Michael Dehring	Asst. Park Maintenance	9/04/2015

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 8, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, SEPTEMBER 8, 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
SARAH STACK, TEMPORARY SECRETARY

ALSO PRESENT: TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIR.
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIR.
WILLIAM J. CAPRATHE, RETIRED JUDGE
ED OBERSKI, MICHIGAN WORKS PROGRAM
CHUCK GROYA, CONCERNED CITIZEN
HON. WM. CAPRATHE, RETIRED JUDGE
JAN O'DELL, EXECUTIVE DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK.

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

CITIZENS INPUT
C. GROYA: APLIN BEACH RESIDENT, CHUCK GROYA, APPEARED BEFORE THE BOARD TO RAISE AWARENESS OF THE DANGERS ASSOCIATED WITH WINTER ACTIVITIES AT THE MOUTH OF THE SAGINAW RIVER NEAR THE CONSUMERS COMPLEX. REACHING OUT TO THE BAY TV3 VIEWERS, MR. GROYA LAUNCHED A CAMPAIGN FOR FUNDING

C. GROYA: OF PUBLIC SIGNS AT A COST OF APPROXIMATELY \$100 EACH. CONSUMERS ENERGY WILL PARTICIPATE IN THE PROJECT BY ALLOCATING FUNDS FOR THE POSTINGS IN HAMPTON TOWNSHIP WHILE HE REMAINED HOPEFUL THAT LOCAL SPORTING GOODS, MARINAS, RECREATION VEHICLE DEALERS, BAIT SHOPS, THE BAY CITY TIMES AND OTHER LOCAL ENTITIES PARTICIPATE.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES.2015-192 COMM. HEREK MOVED TO APPROVE RES. 2015-192 TO APPROVE NATIONAL CONFLICT RESOLUTION DAY BE SET ASIDE THE THIRD THURSDAY IN OCTOBER IN RECOGNITION OF THE MEDIATION PROCESS AND TO INCREASE PUBLIC AWARENESS OF CONSTRUCTIVE WAYS TO RESOLVE INTERPERSONAL AND INTERGROUP CONFLICTS OF ANY TYPE; OUR CITIZENS POSSESS THE MORAL AUTHORITY AND POWER TO RESOLVE CONFLICTS ON THEIR OWN; THE CONFLICT RESOLUTION PROCESS EMPOWERS ALL INDIVIDUALS, FAMILIES, COMMUNITIES, SCHOOLS, BUSINESSES, AND ORGANIZATIONS TO FOSTER COMMUNICATION AND DEVISE SOLUTIONS THAT ARE ACCEPTABLE TO NEEDS AND INTERESTS OF ALL THE PARTIES INVOLVED. THE MICHIGAN SUPREME COURT ADMINISTRATIVE OFFICE PROVIDES SUPPORT TO NINETEEN COMMUNITY RESOLUTION CENTERS TOGETHER AS THE MICHIGAN COMMUNITY DISPUTE RESOLUTION PROGRAM CENTERS ASSOCIATION, WHICH PROVIDES TRAINED VOLUNTEER MEDIATORS TO ASSIST IN CONFLICT RESOLUTION, COMMUNITY-BASED VOLUNTEERS/PROFESSIONAL PARTNERS, TRAINED IN CONFLICT RESOLUTION ARE THE BACKBONES OF THIS PROGRAM. THESE TRAINED MEDIATORS PROVIDE MEDICATION, FACILITATION AND CONCILIATION WHEN ASKED BY THEIR PEERS OR ORDERED BY THE COURT; COMM. BEGICK SUPPORTED THE RESOLUTION AS DURANCZYK PRESENTED THE RETIRED HON. WILLIAM J. CAPRATHE AND EXECUTIVE DIRECTOR, JAN O'DELL WITH A COPY OF THE RESOLUTION, PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-193 COMM. TILLY MOVED TO APPROVE RES. 2015-193 TO APPROVE AUTHORIZING PARTICIPATION IN THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENTS (MDARD) APPLICATION FOR GRANT FUNDS UNDER STATES GEOLOGICAL

SURVEY (USGS) THREE DIMENSIONAL ELEVATION PROGRAM (3DEP) DOES THE ACQUISITION OF QUALITY LEVEL 2 (QL2) LIGHT DETECTION AND RANGING (LIDAR) DATA; 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 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 COMPLY WITH THE CONDITIONS OF THE GRANT AND THE FUNDING FOR THE AFORESAID PROJECT. THE USGS HAS ANNOUNCED A GRANT PROGRAM FOR MATCHING AND COST SHARING ASSOCIATED WITH THE ACQUISITION OF LIDAR DATA UNDER ITS 3DEP PROGRAM; QL2 LIDAR DATA WILL PROVIDE COMMUNITIES WITH THE DATA TO PRODUCE HYPER-ACCURATE TOPOGRAPHIC CONTOUR MAPPING FOR GIS BASED SPATIAL IMAGING; THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) HAS PLEDGED SIGNIFICANT MATCHING FUNDS FOR THE PROGRAM; MORE THAN 20 COUNTIES IN SOUTHERN LOWER MICHIGAN HAVE EXPRESSED INTEREST IN PARTICIPATING IN THE PROGRAM THE COST FOR INDIVIDUAL COUNTIES TO ACQUIRE THAT DATA AND LEVERAGE THE FEDERAL AGENCY MATCHING FUNDS WILL BE \$100 PER SQUARE MILE TERRITORY, OR FORTY-EIGHT THOUSAND FOUR HUNDRED DOLLARS (\$48,400); COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-194

COMM. HEREK MOVED TO APPROVE RES. 2015-194 TO APPROVE EXTENSION OF GRANT (2012-CW-AX-K017) FOR ANOTHER YEAR FOR BAY COUNTY WOMEN'S CENTER; 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; 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; THE GRANT HAS NO

REQUIRED MATCH AND REQUIRES NO LOCAL FUNDS FOR OPERATIONS; COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE-6 YEAS, 0 NAYS, LUTZ EXCUSED.

RES. 2015-195 COMM. COONAN MOVED TO APPROVE RES. 2015-195 TO APPROVE AGREEMENT FOR PUBLIC SERVICES/LIAISON OFFICER BETWEEN BAY CITY PUBLIC SCHOOLS AND BAY COUNTY (SHERIFF DEPARTMENT); 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; THE SCHOOL DISTRICT IS WILLING TO PAY BAY COUNTY FOR THE PROVISION OF SUCH AVAILABILITY AND SERVICE; THIS MUTUALLY AGREEABLE ARRANGEMENT HAS WORKED WELL FOR SEVERAL YEARS AND BOTH PARTIES SAID AGREEMENT WISH TO CONTINUE THIS ARRANGEMENT; COMM. TILLY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ

RES. 2015-196 COMM. COONAN MOVED TO APPROVE RES. 2015-196 TO APPROVE USE OF GOLF COURSE PROPERTY FOR DURATION OF MEDICAL CARE FACILITY PROJECT, THE ; AN UPCOMING EXTENSIVE CONSTRUCTION PROJECT AT THE BAY COUNTY MEDICAL CARE FACILITY APPROVED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD. IT INVOLVES BUILDING ADDITIONS AND RENOVATIONS TO APPROXIMATELY 13,470 SQ/FT. OF THE EXISTING FACILITY WITH A PRELIMINARY ESTIMATED COST OF \$6.25 MILLION WITH 12% CONTINGENCY OF \$.75 MILLION TOTALING \$7.00 MILLION; 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 STONE CRETE TO CREATE THE PARKING LOT/STANDING AREA FOR THE DURATION OF THE PROJECT; 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 COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-197 COMM. COONAN MOVED TO APPROVE RES. 2015-197 TO APPROVE EXCAVATION OF PEACE CAPSULE (HISTORICAL SOCIETY). 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; THE CAPSULE INCLUDED DOCUMENTS HONORING BAY CITY'S HISTORY AND CENTENNIAL CELEBRATION AS WELL AS "LETTERS TO TOMORROW" WERE SUBMITTED BY MEMBERS IF THE PUBLIC; 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; 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; IT IS THE DESIRE OF THE HISTORICAL SOCIETY TO OPEN THE CAPSULE IN CONJUNCTION WITH BAY CITY SESQUICENTENNIAL CELEBRATION EVENTS PLANNED FOR LATE SEPTEMBER; THE HISTORICAL SOCIETY IS ALSO REQUESTING AUTHORIZATION TO WORK WITH COUNTY STAFF ON A PLAN TO POSSIBLY RE-BURY ANOTHER CAPSULE IN THE SAME VAULT POSSIBLY LATER IN THE FALL; COMM. TILLY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-198

COMM. COONAN MOVED TO APPROVE RES. 2015-198 THE 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); BASED ON A DIRECTIVE FROM THE STATE OF MICHIGAN, IT IS NECESSARY TO MODIFY THE RESTATEMENT OF THE INTERLOCAL AGREEMENT DATED JUNE 1983, AS AMENDED ESTABLISHING THE SAGINAW COUNTY/MIDLAND COUNTY/ BAY COUNTY JOBS TRAINING PARTNERSHIP ACT (JTPA) CONSORTIUM; MODIFICATION 1 EXPANDS THE RESTATEMENT OF INTERLOCAL AGREEMENT TO INCLUDE MICHIGAN WORKS! SERVICES IN THE COUNTY OF GRATIOT AND THE COUNTY OF ISABELLA; THIS MODIFICATION IS TO BE TEMPORARY COMMENCING OCTOBER 1, 2015 AND TERMINATING JUNE 30, 2016 AT WHICH TIME PARTICIPATING COUNTIES INTEND TO ENTER INTO A NEW INTERLOCAL AGREEMENT ESTABLISHING A MORE PERMANENT GOVERNANCE STRUCTURE. COMM. BEGICK SUPPORTED THE

RESOLUTION AS PRESENTED FOLLOWING THE COMMENTS OF REPRESENTATIVE ED OBERSKI . THE RESOLUTION PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-199 COMM. COONAN MOVED TO APPROVE RES. 2015-199 TO APPROVE TERMS OF RICHARD L. BYRNE AND PATRICK H. BESON ON THE TRI CITY AREA JOINT AIRPORT ZONING BOARD; 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; 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. COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-200 COMM. COONAN MOVED TO APPROVE RES. 2015-200 TO APPROVE GRANT FUNDING FOR BOARDWALK PROJECT AT BAY CITY STATE RECREATION (ENVIRONMENTAL AFFAIRS); THE BAY COUNTY EXECUTIVE AND THEY 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); THE DNR PROPOSAL FOR A BOARDWALK ACROSS THE "WETLANDS" TO A NEW GROOMED AREA ALONG THE BEACHFRONT HAS PROGRESSED WITH A NUMBER OF ACCOMPLISHMENTS. 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. COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-201 COMM. COONAN MOVED TO APPROVE RES. 2015-201 TO APPROVE FY 2015-2016 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT (CPBC) (HEALTH DEPT.); 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. THE AGREEMENT COVERED SERVICES FROM OCTOBER 1, 2015 AND CONTINUED THROUGH SEPTEMBER 30, 2016; 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. COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES.2015-202 COMM. COONAN MOVED TO APPROVE RES. 2015-202 TO APPROVE AERIAL SPRAYING FOR 2016 AND 2017, BAY COUNTY MOSQUITO CONTROL'S ANNUAL AERIAL TREATMENT IS THE MOST IMPORTANT LARVICIDING ACTIVITY IN IT'S PROGRAM WITH THE SINGLE HIGHEST CONTROL COST; IN 2015, 44,649 ACRES OF SEASONAL FLOODED WOODLOTS THROUGHOUT BAY COUNTY. FOLLOWING THE BID PROCESS, EARL'S SPRAY SERVICE FROM BRECKENRIDGE, MI WAS THE LOWEST QUALIFIED AND ONLY BIDDER FOR 2014-15 SEASONS, PERFORMING QUALITY, REPUTABLE WORK; 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 2016 AND 2017. THE TOTAL COST OF THE AERIAL TREATMENT SERVICES WILL NOT EXCEED THE 2016 BUDGET AND THE RATE WILL BE \$4.25 PER ACRE. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES-2015-203 COMM. COONAN MOVED TO APPROVE RES. 2015-203 TO APPROVE BANGOR TOWNSHIP COMMUNICATIONS TOWER PROJECT (9-1-1 CENTRAL DISPATCH); 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. 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; 9-1-1 WILL REALLOCATE DOLLARS TO COMPLETE THE BANGOR RADIO TOWER PROJECT. THE ENTIRE PROJECT IS ESTIMATED TO COST \$38,000; COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

- RES-2015-204 COMM. COONAN MOVED TO APPROVE RES. 2015-204 TO APPROVE INSTALLATION OF COMMUNITY CENTER FURNACE UNITS (2) WHICH HEAT THE LOCKER ROOMS AND GUARD SHACK AT THE BAY COUNTY COMMUNITY CENTER. THE COST OF REPLACEMENT WOULD NOT EXCEED \$5,000 HOWEVER FUNDS HAVE NOT BEEN BUDGETED IN 2015 FOR THE FURNACE REPLACEMENT AND WOULD COME FROM FUND BALANCE. COUNTY STAFF WILL INSTALL BOTH FURNACES. COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.
- RES-2015-205 COMM. COONAN MOVED TO APPROVE RES. 2015-205 TO APPROVE IN LINE GAS VALVE- RIVERSIDE CENTER (BUILDINGS AND GROUNDS); 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; 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. THE ESTIMATED COST FOR THE METER AND PIPING IS \$2,100 AND WITH FUNDS NOT BUDGETED IN THE BUILDINGS AND GROUNDS 2015 BUDGET THE RESOLUTION AUTHORIZED THE USE OF FUND BALANCE DOLLARS NOT TO EXCEED \$2,100.00. COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.
- RES-2015-206 COMM. COONAN MOVED TO APPROVE RES. 2015-206 TO APPROVE THE PURCHASE OF A 4X4 ALL TERRAIN VEHICLE (ATV) FOR THE PINCONNING PARK. THE ATV IS A SIDE-BY-SIDE ALLOWING TWO EMPLOYEES TO RIDE TOGETHER TO A JOB SITE. FUNDS REQUIRED (\$9,000) HAVE NOT BEEN BUDGETED FOR THIS PURCHASE AND SHALL BE ALLOCATED FROM FUND BALANCE. COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES-2015-207 COMM. COONAN MOVED TO APPROVE RES. 2015-207 TO REPLACE THE GOLF COURSE MAINTENANCE BARN ROOF WITH A 40 YEAR STEEL ROOF AS THE CURRENT ROOF OF THE BAY COUNTY GOLF COURSE MAINTENANCE BARN IS APPROXIMATELY 25 YEARS OLD AND IN POOR CONDITION. THE COST UP TO APPROXIMATELY \$11,750 FOR THE ROOF SHALL BE TAKEN FROM FUND BALANCE AS NO FUNDS EXIST IN THE 2015 BUDGET. ROOF TO BE INSTALLED BY COUNTY STAFF. COMM. TILLEY SUPPORTED THE ROOF REPLACEMENT CARRIED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES-2015-208 COMM. COONAN MOVED TO APPROVE RES. 2015-208 TO APPROVE PAYABLES (GENERAL FUND; HOUSING); 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
9/2/15*	\$ 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**

COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES-2015-209 COMM. COONAN MOVED TO APPROVE RES. 2015-209 TO APPROVE "PAWS IN THE PARK EVENT" BY BAY COUNTY ANIMAL CONTROL AS CONTACTED BY DIGITY MEDIA TO SPONSOR THIS OUTING AT THE BAY COUNTY FAIRGROUNDS ON SATURDAY, SEPTEMBER 12, 2015. IT IS ANTICIPATED THIS EVENT WILL ATTRACT OVER 5,00 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. THERE IS NO FINANCIAL IMPACT TO THE COUNTY SINCE THIS EVENT IS SPONSORED BY BAY COUNTY ANIMAL CONTROL. COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, LUTZ EXCUSED.

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

RES-2015-210 COMM. TILLEY MOVED TO APPROVE RES. 2015-210 AUTHORIZING 9-1-1 TO HIRE TEMPORARY DISPATCHER(S) AS A VACANCY(S) OCCURS FOR THE PERIOD OF TIME REQUIRED TO POST/FILL THE BUDGETED FULL- TIME DISPATCHER(S) POSITIONS. BAY COUNTY 9-1-1 WAS BUDGETED FOR 24 DISPATCHER POSITIONS. COMM. COONAN SUPPORTED THE RESOLUTION , CARRIED BY VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES-2015-211 COMM. TILLEY MOVED TO APPROVE RES. 2015-211 TO APPROVE VACANCIES: DIVISION ON AGING, SHERIFF DEPARTMENT AND FINANCE DEPARTMENT. CONCURRENCE WAS 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 Dept.- Account Clerk IV (full time, \$15.81/hr. entry)

COMM. COONAN SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

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

RES-2015-212 COMM. TILLEY MOVED TO APPROVE RES. 2015-212 THE REPORTS OF COUNTY EXECUTIVE INCLUDING THE EMPLOYMENT STATUS REPORT FOR AUGUST 2015. COMM. BEGICK SUPPORTED PASSAGE OF SAID REPORT AS CARRIED BY VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES-2015-213 COMM. TILLEY MOVED TO APPROVE RES. 2015-213 THE 4029 TAX RATE REQUEST (EQUALIZATION). 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; COMM. COONAN SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

RES-2015-214

COMM. TILLEY MOVED TO APPROVE RES. 2015-214 TO APPROVE WORKFORCE DEVELOPMENT BOARD APPOINTMENTS; 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 MANGER 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.

COMM. DURANCZYK SUPPORTED THE RESOLUTION WITH BOARD CONCURRENCE EVIDENCED BY VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

MOTION 62:

COMM. TILLEY MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SECTION 8 (E) TO CONSULT WITH BAY COUNTY CORPORATE COUNSEL REGARDING TRIAL AND/OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY IN THE MATTER OF THE BAY COUNTY SHERIFF DEPARTMENT PENDING LAWSUITS. COMM. DURANCZYK SUPPORTED THE MOTION FOR CLOSED SESSION AS CARRIED BY ROLL CALL VOTE AS FOLLOWS:

YEAS: DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK, TILLEY
NAYS: NONE
EXCD: LUTZ

THE CLOSED SESSION MOTION WAS PASSED.

MOTION 63:

COMM. TILLEY MOVED TO RETURN TO THE REGULAR ORDER OF AGENDA BUSINESS FOLLOWING THE CLOSED SESSION. IT WAS

SUPPORTED BY COMM. DURANCZYK AND PASSED BY A UNANIMOUS VOICE VOTE.- COMM. LUTZ EXCUSED.

UNFINISHED BUSINESS - NO UNFINISHED BUSINESS

NEW BUSINESS - NO NEW BUSINESS

MISCELLANEOUS - NO MISCELLANEOUS ITEMS

ANNOUNCEMENTS - 2015 APPOINTMENTS WERE READ

MOTION 64:

COMM. HEREK MOVED TO ADJOURN THE BOARD MEETING AT 4:45 P.M. WITH THE SUPPORT COMM. DURANCZYK AND BOARD CONCURRENCE EVIDENCED BY 6 YEAS, 0 NAYS, 1 EXCUSED-LUTZ.

ERNIE KRYGIER, CHAIR
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, CLERK
BOARD OF COMMISSIONERS

SARAH STACK, TEMP. SECRETARY
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 15, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIALS SESSION ON TUESDAY, SEPTEMBER 15, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIR KRYGIER AT 4: 27 P.M. FOLLOWING THE PERSONNEL/HUMAN SERVICES MEETING.

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
DEANNE BERGER, BOARD COORDINATOR
ROBERT REDMOND, FINANCIAL ANALYST

ALSO PRESENT: TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS JOHNSON, CORPORATE COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

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

CITIZEN INPUT: NO CITIZENS WISHED TO ADDRESS THE COMMISSION TODAY.

RES. 2015-215 COMM. LUTZ MOVED TO APPROVE RES. 2015-215 TO APPROVE CHILD CARE FUND (PROBATE COURT); THE 2015-2016 (OCTOBER 1, 2015 TO SEPTEMBER 30, 2016) CHILD CARE FUND ANNUAL PLAN AND BUDGET SERVES AS APPLICATION TO THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR FUNDS TO PROVIDE SERVICES TO JUVENILES IN THE COURT SYSTEM WHO REMAIN IN-HOME AS WELL AS THOSE JUVENILES WHO ARE PLACED OUT-OF-HOME FOR CARE; EACH YEAR THE CHILD CARE FUND FORM THE STATE OF MICHIGAN PROVIDES 50% MATCH FOR EXPENDITURES INVOLVING THE PLACEMENT OF NEGLECTED AND ABUSED CHILDREN IN CHILD PLACEMENT AGENCIES AND FOSTER HOMES; THE PLACEMENT OF DELINQUENT YOUTH IN THE BAY COUNTY JUVENILE HOME OR

INSTITUTIONS FOR DELINQUENT YOUTH; PROGRAMS AIMED AT WORKING WITH DELINQUENT YOUTH WHILE THE YOUTH REMAINS IN THEIR OWN HOME; EACH STATE FISCAL YEAR A BUDGET IS SUBMITTED TO THE STATE REQUESTING A SPECIFIC AMOUNT OF FUNDING FOR THE YEAR BEGINNING IN OCTOBER AND ENDING IN SEPTEMBER AND 50% OF ALL MONIES SPENT WILL BE REIMBURSED BY THE STATE TO THE COUNTY AND THE AMOUNTS REQUESTED ARE WHAT THE PROBATE COURT EXPECTS TO SPEND THIS FISCAL YEAR; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-216

COMM. LUTZ MOVED TO APPROVE RES. 2015-215 TO APPROVE EXTENSION OF ELDER ABUSE CASE MANAGEMENT PROGRAM THROUGH GRANT/OR MILLAGE FUNDS (DIVISION ON AGING) THE ELDER ABUSE CASE MANAGEMENT PROGRAM WAS LISTED AS ONE OF THE TOP THREE NECESSARY SERVICES IN A SURVEY OF BAY COUNTY SENIORS AND WAS FORMULATED TO HELP COORDINATE AND IDENTIFY A VICTIM'S NEEDS, SAFETY AND INDEPENDENCE FROM AN ABUSER IT ALSO PROVIDES A FRAMEWORK FOR INVESTIGATORS, LAW ENFORCEMENT AND PROSECUTORS' EFFORTS TO THE BENEFIT OF BAY COUNTY CITIZENS; IN 2014, THE BAY COUNTY DIVISION ON AGING, THE BAY COUNTY SHERIFF, THE BAY COUNTY PROSECUTOR, THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE MICHIGAN STATE POLICE, THE BAY CITY DEPARTMENT OF PUBLIC SAFETY AND THE BAY AREA WOMEN'S SHELTER WHICH PROVIDES A FRAMEWORK OF "BEST PRACTICES: FOR INVESTIGATING CASES OF SUSPECTED VULNERABLE AND OLDER ADULT ABUSE THAT ARE USED TO STRENGTHEN RELATIONSHIPS BETWEEN LAW ENFORCEMENT, ADULT PROTECTIVE SERVICES, PROSECUTORS, AGING AND HUMAN SERVICES ORGANIZATIONS, EMERGENCY SERVICE PROVIDERS, MEDICAL PROFESSIONALS AND OTHERS INVOLVED IN SERVING VULNERABLE AND OLDER ADULTS IN BAY COUNTY; THROUGH THE IMPLEMENTATION OF THE PROTOCOL, FIFTY-ONE (51) VICTIMS HAVE GONE THROUGH ELDER ABUSE CASE MANAGEMENT SERVICES AT THE DIVISION ON AGING SINCE NOVEMBER 2014 AND THE DIVISION ON AGING SEEKS TO CONTINUE THE ELDER ABUSE CASE MANAGEMENT PROGRAM; WHILE THE ELDER ABUSE GRANT PROGRAM IS SCHEDULED TO END SEPTEMBER 30TH, 2015 THE DIVISION HAS SUBMITTED AN EXTENSION REQUEST TO THE UNITED STATES DEPARTMENT OF JUSTICE TO ALLOW FOR AN EXTENSION OF THE REMAINDER (APPROX \$150,00) OF THE GRANT IF A CONTINUATION IS GRANTED, GRANT FUNDS MAY BE UTILIZED

TO SUPPORT THE PROGRAM IN PART OR AS A WHOLE; IN THE EVENT THAT GRANT FUNDS CANNOT BE UTILIZED TO COVER THE ENTIRETY OF THE COSTS, THE DIVISION ON AGING IS REQUESTING THAT THE PROGRAM BE CONTINUED THROUGH THE REMAINDER OF THE CALENDAR YEAR BY UTILIZING EXISTING FUNDS THROUGH THE CURRENT MILLAGE, OF WHICH THE EXPENSE IS ESTIMATED TO BE \$16,000; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

MOTION 65: WITH NO OTHER BUSINESS TO ADDRESS, COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL SESSION AT 4:35 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, CLERK
BOARD OF COMMISSIONERS