

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, NOVEMBER 10, 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**

36-46 **V MINUTES (10/13/15)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

- 1- 5 A. Presentation on Battery Park Renovation - Keith Markstrom, Donald Carlyon, and Dave Rogers) **(Res. No. 2015-233 approving Access Permit to Conduct Work - receive presentation and adopt resolution)**
- 6 B. Request for Appointment to Bay County Land Bank Authority - John Matthew de Heus (Incumbent) **(Receive)**
- C. Requests for appointment to Bay County Building Authority **(Receive)**
- 7 1. Richard (Rick) Bukowski (Incumbent)
- 8 2. Gary Phillips (Incumbent)
- 9-10 D. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District - The Times Lofts, LLC **(Receive)**

## VIII

## REPORTS/RESOLUTIONS OF COMMITTEES

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

- |       |     |   |
|-------|-----|---|
| 11-13 | 1.  | No. 2015-234 - Resolution Assigning All of the Bay County's Qualified Energy Conservation Bonds Allocation to the State of Michigan (Treasurer) |
| 14    | 2.  | No. 2015-235 - FY2016 Visitation and Access Grant (Friend of the Court)   |
| 15    | 3.  | No. 2015-236 - Scrap Tire Cleanup Grant Program (Mosquito Control)  |
| 16    | 4.  | No. 2015-237 - Flexible Spending and COBRA Contracts (Personnel Department)   |
| 17    | 5.  | No. 2015-238 - Waiver of Fund Raising Policy for Christmas Collection Efforts (Personnel Department)  |
| 18    | 6.  | No. 2015-239 - Soldiers Relief Budget Adjustment (Administrative Services-Veterans)   |
| 19    | 7.  | No. 2015-240 - Animal Welfare Fund, MDARD, Grant Application (Administrative Services-Animal Control)   |
| 20    | 8.  | No. 2015-241 - Michigan Health Endowment Fund Local Impact Grants (Health Department)   |
| 21    | 9.  | No. 2015-242 - Acceptance of Community Health Assessment Funding from Various Sources (Health Department)                                       |
| 22    | 10. | No. 2015-243 - Michigan Department of Environmental Quality (MDEQ) Agreement (Health Department)  |
| 23    | 11. | No. 2015-244 - Household Hazardous Waste Collection Grant (Health Department)   |
| 24    | 12. | No. 2015-245 - Memorandum of Agreement for the Matter of Balance Program (Division on Aging)  |
| 25    | 13. | No. 2015-246 - Budget Adjustments: Sheriff; Soldiers Relief Fund  |
| 26    | 14. | No. 2015-247 - Payables: General; BAYANET; Center Ridge Arms  |
|       | 15. | Audit Bid Award ( <b>Information available at meeting</b> )   |

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

- 27 1. No. 2015-248 - Memorandum of Understanding - FetchGIS System (Health Department)
- 28 2. No. 2015-249 - Shared Full Time Typist Clerk Position (Personnel Department; Retirement Division)
- 29 3. No. 2015-250 - Vacancies: Sheriff Department; 9-1-1 Central Dispatch

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

- 30-32 1. No. 2015-251 - Reports of County Executive
- 33-34 2. No. 2015-252 - Opposition to Extension of Disastrous Trade Policies

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

- 35 A. Cynthia Howell has been reappointed to a three (3) year term on the Department of Health and Human Services Board by Governor Snyder

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. **2015 Appointments:**

**1. 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)**

- 2. 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

11/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Plans are underway to rebuild Battery Park at the four corners of Center Avenue and Jefferson Street, just west of the Bay County Building and the "Avenue of Heroes" War Memorial; and

WHEREAS, The park, which was drafted in Bay City village records in 1849 and came to fruition after the Civil War in 1865, remains a green space but local visionaries, Keith Markstrom, Donald Carlyon, and Dave Rogers, wish to see it not only restored to its former glory but even enhanced in a way that makes it more recognizable and honors our veterans; and

WHEREAS, Fund raising efforts are underway with the goal of raising monies for landscaping, benches, fencing, historic markers and replicas of cannons that once graced the four corners of Center Avenue near where the County Building and the Alice and Jack Wirt Public Library now stand with a maintenance fund to be established as well; and

WHEREAS, May 30, 2016 is the goal for a ceremony dedicating the park; and

WHEREAS, Bay County, in coordination with the City of Bay City, has offered the assistance of Bay County work crews to assist with labor for this project once renovations begin; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Access Permit to Conduct Work at Battery Park between the City of Bay City and Bay County and authorizes the Chairman of the Board to execute said Access Permit to Conduct Work on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR AND BOARD

Battery Park - Renovation

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 \_\_\_\_\_

-/-

## ACCESS PERMIT TO CONDUCT WORK

This agreement is made this \_\_\_\_\_ day of \_\_\_\_\_, 2015, between the CITY OF BAY CITY, a Michigan municipal corporation, of 301 Washington Avenue, Bay City, Michigan 48708 ["LICENSOR"], and Bay County of 515 Center Ave. Bay City, MI., 48708 ["LICENSEE"].

In consideration of the covenants and agreements set forth herein, the LICENSOR hereby grants to LICENSEE permission to enter upon the LICENSOR's real property ["Site"], identified as Exhibit "A", for the following purposes and upon the following terms and conditions:

1. LICENSEE shall be permitted to undertake site improvements at Battery Park, specific to the northerly quadrants, and inclusive of the Northwest Quadrant located at 403 Center Ave. and the Northeast Quadrant located at 501 Center Ave. in Bay City Michigan, 48708. Proposed site improvements include the removal and replacement of pedestrian sidewalks and benches, tree removal, planting trees and shrubs, installing historic cannon features, along with related activities as required to complete the work. The manner of performing the work and materials used shall be approved by the City of Bay City, in advance and in writing. All activities authorized hereunder shall constitute the "Work".
2. All fees, costs and expenses associated with the Work and any related activities shall be solely at the cost of Bay County, and Bay County shall be responsible for paying costs incurred by LICENSOR in discharging any lien placed on the property by any other contractor or subcontractor performing any portion of the "Work".
3. LICENSEE shall be solely responsible for any hazardous substance or hazardous waste contamination placed upon the Site as a result of its activities at the Site.
4. LICENSEE shall not interfere with LICENSOR'S operations and, except as set forth elsewhere herein, shall promptly and immediately restore and repair any damage or alterations to LICENSOR'S premises caused by or resulting from LICENSEE's entry upon or activities conducted on the Site. The Work shall at all times be conducted in accordance with all applicable federal, state and local laws, ordinances, rules and regulations, and shall comply with all applicable industry standards.
5. Following the execution of this Agreement and satisfaction of all preconditions set forth herein, the LICENSOR shall be given reasonable notice of the time of LICENSEE's entry upon the Site and the anticipated length of time of that entry.

**This notice shall be given no less than two (2) business days prior to the first entry date. The contact person for the LICENSOR will be Darwin Baranski, whose phone number is 989.894.8313. LICENSEE shall identify all of its employees, contractors, subcontractors and others who may be on the Site during the Work.**

6. LICENSEE shall perform the Work under the following conditions:
  - A. LICENSEE shall be solely responsible for contacting the Utility Communications System (MISS DIG), 1-800-482-7171, and have all Site utilities marked prior to any activity at the Site that would disturb the ground surface.

- B. With respect to any disturbances made during the Work, LICENSEE shall restore the Site to a grade and contour conforming to the grade and contour of the surrounding land and shall thoroughly clean up the operation's area leaving it in as good of a condition as it was prior to performing the Work.
  - C. If any media is collected or generated during the completion of the Work, it shall be considered the property of the LICENSEE, and LICENSEE shall dispose of such media in accordance with any applicable law or regulation.
  - D. LICENSEE shall complete the Work on or before August 1, 2016. In the event that the Work is abandoned, or progress is not being made such that the Work will be completed within a reasonable time, LICENSOR shall have the right to complete the Work and charge Bay County for all costs incurred by the LICENSOR in completing the Work.
7. LICENSEE shall maintain comprehensive general liability and other insurances in the minimum amounts set forth below:

TYPE	LIMITS
(a) Workers Compensation	Amounts required by jurisdiction in which the services are to be performed (including both the jurisdiction in which the Site located and the jurisdiction in which any other services are performed in connection with this License by the LICENSEE).
(b) Commercial General Liability Insurance (including Contractual Liability)	\$1,000,000 per occurrence; \$1,000,000 general aggregate
(c) Automobile Liability (covering vehicles owned, hired, rented, or non-owned)	\$1,000,000 combined single limits.

8. LICENSEE shall defend, indemnify and hold harmless LICENSOR from and against any and all claims, losses, liabilities, costs and expenses (including those for attorneys and experts) which arise from the negligent acts, errors and omissions in the performance of its Work at the Site by LICENSEE, including its contractors, sub-contractors, employees or agents. If LICENSEE ceases to have in effect any insurance policy set forth herein, or if any such policy is amended or cancelled for any reason, LICENSEE shall immediately notify LICENSOR. The LICENSOR may require LICENSEE to suspend all ongoing work under this License unless a satisfactory insurance policy is in effect, and such action shall not constitute a breach of contract or otherwise give rise to any cause of action to LICENSEE in law or equity.
9. In the event of any failure of LICENSEE or its employees, agents, consultants or contractors to comply with the terms, conditions, promises and agreements set forth herein, this Permit shall immediately expire and LICENSEE shall quit the Site, immediately restoring and repairing the area, including but not limited to undertaking such actions as are required by paragraph 6B.

10. This document may be executed in duplicate counterparts, each of which shall be considered an original, but all of which shall constitute an instrument.

11. This Agreement shall terminate on or before August 1, 2016, unless extended by written agreement by both the LICENSOR and LICENSEE.

12. All covenants, conditions, terms and agreements made and set forth herein shall be applicable to LICENSEE's client, customer, agents, employees, contractors and consultants.

IN WITNESS WHEREOF, the LICENSOR and LICENSEE have caused this Agreement to be executed on the day and year first written above.

**LICENSOR  
CITY OF BAY CITY**

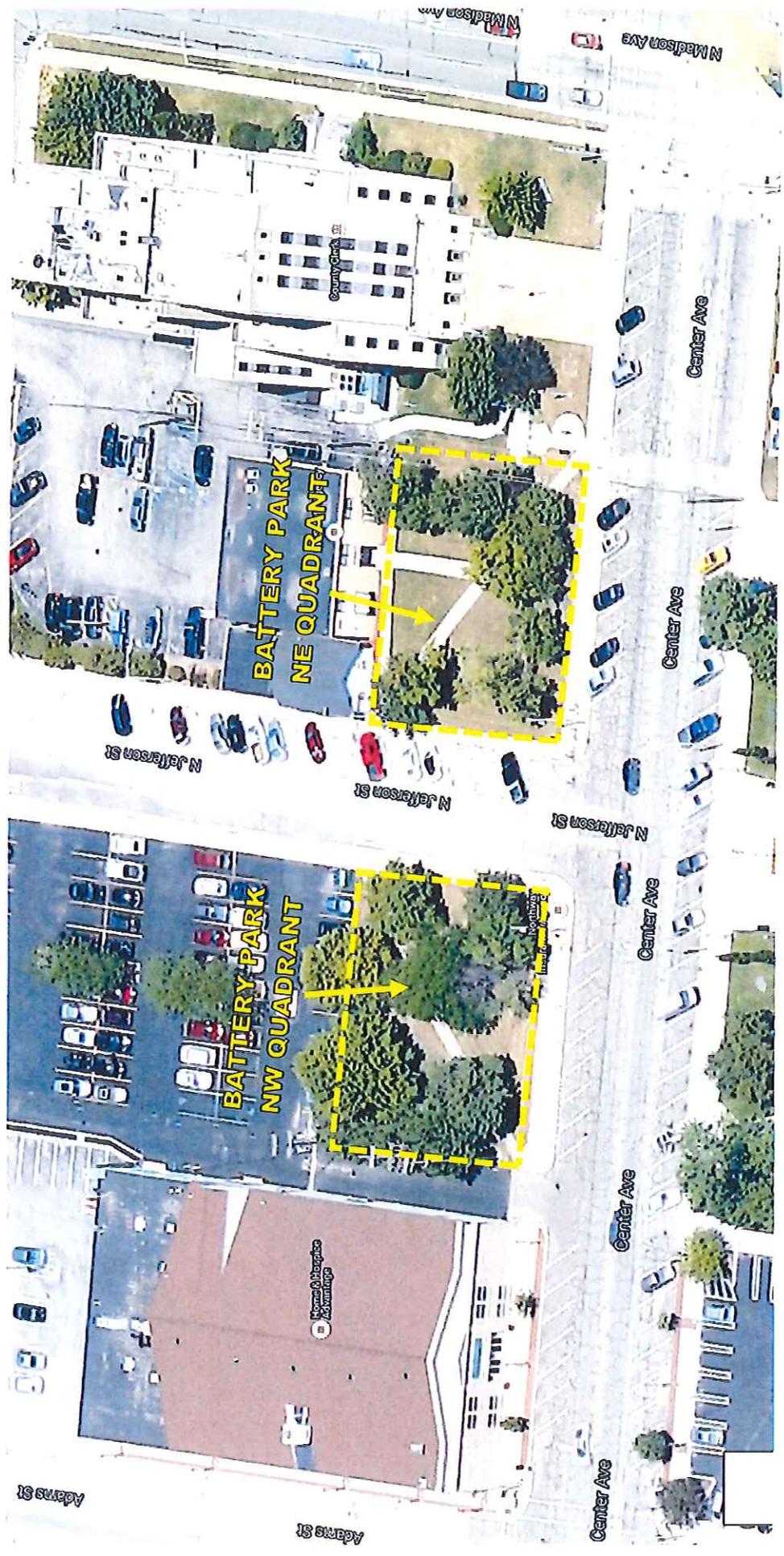
\_\_\_\_\_  
By: Richard M. Finn  
Its: City Manager

**LICENSEE  
BAY COUNTY**

\_\_\_\_\_  
By:  
Its:

# BATTERY PARK – SITE RENOVATION LOCATION MAP

## EXHIBIT "A"



# BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: [bergerd@baycounty.net](mailto:bergerd@baycounty.net)

[www.baycounty-mi.gov](http://www.baycounty-mi.gov)



Bay County Building 1932

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

LAND BANK AUTHORITY

**ERNIE KRYGIER**  
CHAIRMAN  
2<sup>ND</sup> DISTRICT

Name John Matthew de Heus

**DONALD J. TILLEY**  
VICE CHAIRMAN  
6<sup>TH</sup> DISTRICT

Address 1030 Culver Rd  
Essexville, MI 48732

**MICHAEL J. DURANCZYK**  
SERGEANT-AT-ARMS  
1<sup>ST</sup> DISTRICT

Home Phone No. 989 225 3741 Business Phone No. \_\_\_\_\_

E-mail Address: mdeheus@bcba-mi.com

Occupation Self Employed

Employer —

**VAUGHN J. BEGICK**  
3<sup>RD</sup> DISTRICT

Are you a resident of Bay County? yes

**KIM J. COONAN**  
4<sup>TH</sup> DISTRICT

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

Resident, land holder, business person

**THOMAS M. HEREK**  
5<sup>TH</sup> DISTRICT

**MICHAEL E. LUTZ**  
7<sup>TH</sup> DISTRICT

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

Experience in real estates + environmental issues

**ROBERT J. REDMOND**  
FINANCIAL ANALYST  
(989) 895-4125  
[redmond@baycounty.net](mailto:redmond@baycounty.net)

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

none

**DEANNE C. BERGER**  
BOARD COORDINATOR  
(989) 895-4121  
[bergerd@baycounty.net](mailto:bergerd@baycounty.net)

\*Feel free to use additional paper if required.

Date submitted: 10-8-15

Please return this form to:

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

-6-



# BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: [bergerd@baycounty.net](mailto:bergerd@baycounty.net)

[www.baycounty-mi.gov](http://www.baycounty-mi.gov)

Bay County Building 1932

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

BUILDING AUTHORITY

**ERNIE KRYGIER**  
CHAIRMAN  
2<sup>ND</sup> DISTRICT

Name Richard (Rick) Bukowski

**DONALD J. TILLEY**  
VICE CHAIRMAN  
6<sup>TH</sup> DISTRICT

Address 1505 S. MONROE ST.  
BAY CITY MI 48708

**MICHAEL J. DURANCZYK**  
SERGEANT-AT-ARMS  
1<sup>ST</sup> DISTRICT

Home Phone No. 892-5019 Business Phone No. SAME

E-mail Address: RBUCK1505@CHARTERMI.NET

Occupation FIELD AGENT

Employer KNIGHTS OF COLUMBUS

**VAUGHN J. BEGICK**  
3<sup>RD</sup> DISTRICT

Are you a resident of Bay County? YES

**KIM J. COONAN**  
4<sup>TH</sup> DISTRICT

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

PAST MEMBER AND CHAIR OF SOUTH  
END CDC.  
USHER AT ST. STAINS

**THOMAS M. HEREK**  
5<sup>TH</sup> DISTRICT

**MICHAEL E. LUTZ**  
7<sup>TH</sup> DISTRICT

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

CURRENT CHAIRPERSON OF  
BUILDING AUTHORITY

**ROBERT J. REDMOND**  
FINANCIAL ANALYST  
(989) 895-4125  
[redmond@baycounty.net](mailto:redmond@baycounty.net)

I HAVE BEEN A MEMBER FOR 14 YRS.

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

I WOULD APPRECIATE BEING  
RE APPOINTED TO THE BUILDING AUTHORITY

**DEANNE C. BERGER**  
BOARD COORDINATOR  
(989) 895-4121  
[bergerd@baycounty.net](mailto:bergerd@baycounty.net)

\*Feel free to use additional paper if required.

Date submitted: 10-21-15

Please return this form to:

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

-7-



# BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: [bergerd@baycounty.net](mailto:bergerd@baycounty.net)

[www.baycounty-mi.gov](http://www.baycounty-mi.gov)

Bay County Building 1932

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

BUILDING AUTHORITY

**ERNIE KRYGIER**  
CHAIRMAN  
2<sup>ND</sup> DISTRICT

Name GARY PHILLIPS

**DONALD J. TILLEY**  
VICE CHAIRMAN  
6<sup>TH</sup> DISTRICT

Address 1003 FIFTH ST  
BAY CITY, MI 48708

**MICHAEL J. DURANCZYK**  
SERGEANT-AT-ARMS  
1<sup>ST</sup> DISTRICT

Home Phone No. 989 4506222 Business Phone No. 989 892 3591 x119

E-mail Address: GARYPHILLIPS@BCMCF.COM

Occupation PLANT OPERATIONS DIRECTOR

Employer BAY COUNTY MEDICAL CARE FACILITY

**VAUGHN J. BEGICK**  
3<sup>RD</sup> DISTRICT

Are you a resident of Bay County? YES

**KIM J. COONAN**  
4<sup>TH</sup> DISTRICT

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

**THOMAS M. HEREK**  
5<sup>TH</sup> DISTRICT

**MICHAEL E. LUTZ**  
7<sup>TH</sup> DISTRICT

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

**ROBERT J. REDMOND**  
FINANCIAL ANALYST  
(989) 895-4125  
[redmond@baycounty.net](mailto:redmond@baycounty.net)

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

**DEANNE C. BERGER**  
BOARD COORDINATOR  
(989) 895-4121  
[bergerd@baycounty.net](mailto:bergerd@baycounty.net)

\*Feel free to use additional paper if required.

Date submitted: 21 Oct 2015

Please return this form to:

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

-8-



October 14, 2015

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

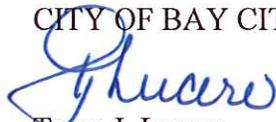
**RE: Applications for an Obsolete Property Rehabilitation Exemption District**

On October 14, 2015, Jennifer Acosta, on behalf of The Times Lofts, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption District for 311 5<sup>th</sup> Street, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$3,000,000.

A response is requested by Friday, November 13, 2015. A public hearing on the district and certificate will be held by the City Commission at their November 16, 2015, meeting. The meeting will be held at 7:30 PM at City Hall, 301 Washington Avenue.

CITY OF BAY CITY

  
Tema J. Lucero  
City Clerk

- 9 -

Application for Establishment  
of an  
Obsolete Property Rehabilitation District

Date: 10/01/15

Applicant (must be the owner of the facility): The Times Lofts, LLC

Address of Applicant: 401 Center Ave Bay City, MI 48708

Telephone: (313) 505-8850 Fax: ( )

Location of obsolete facility (no. and street): 311 5th St. Bay City, MI

1. Explain proposed rehabilitation of the obsolete property:  
*Mixed-use rehabilitation of property into loft apartments and restaurant/club space. Renovation will seek historic preservation*
2. Total dollars to be invested into project: *Approximately \$3,000,000.00*
3. Number of code enforcement issues being resolved: *N/A*
4. Is property on the National Register? Yes  No  *(historic district)*
5. Number of permanent, full-time equivalent jobs created due to project: *10-15*
6. Months/years work will begin/end: *January 2016 - December 2016*
7. Any planned façade improvements to the property: Yes  No
8. Number of housing units created after project completion? *18-25*
9. Legal descriptions of all properties involved: *Lots 1 thru 6 blk 47 Lower Saginaw*
10. Permanent parcel numbers: *160-021-357-003-00*
11. Names and address of all property owners within proposed district: *The Times Lofts 401 Center Ave Bay City, MI 48708*
12. Current District SEV: *\$201,200* District Taxable Value: *\$201,200*
13. Current zoning of proposed district: *C-3*

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Signed: 

RECEIVED  
OCT 14 2015

Please submit completed form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708

CITY CLERK

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/2015**

**RESOLUTION ASSIGNING ALL OF THE BAY COUNTY'S QUALIFIED ENERGY CONSERVATION BONDS ALLOCATION TO THE STATE OF MICHIGAN**

Minutes of a regular meeting of the Bay County Board of Commissioners, State of Michigan, held in Bay County on the 10<sup>th</sup> day of November, 2015.

Present: Commissioners Duranczyk, Krygier, Begick, Coonan, Herek, Tilley, Lutz

Absent: \_\_\_\_\_

The following preamble and resolution were offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_

BY: **WAYS AND MEANS COMMITTEE (11/3/15)**

WHEREAS, Section 54D of the Internal Revenue Code of 1986, as amended (the "Code") and the American Recovery and Reinvestment Act of 2009, Public Law 111-5 authorize the issuance of Qualified Energy Conservation Bonds to finance expenditures for purposes of energy conservation and efficiency; and

WHEREAS, The County of Bay has been allocated Qualified Energy Conservation Bonds capacity; and

WHEREAS, Pursuant to Section 54D of the Code, Bay County may assign all or a portion of such allocation to another entity; and

WHEREAS, Bay County desires to assign its full allocation of Qualified Energy Conservation Bonds to the State of Michigan (the "State:");

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The State be and is hereby assigned all of the County's Qualified Energy Conservation Bonds allocation, in the amount of One Million One Hundred Eight Thousand Seven Hundred Twenty-Four Dollars (\$1,108,724.00 Dollars).
2. Ernie Krygier, Board Chair, and Tom Hickner, County Executive, are authorized to execute any documents necessary to effectuate the foregoing assignment on behalf of Bay County following legal review/approval.
3. All resolutions and parts of resolutions insofar as the same conflict with the provision of this resolution be and the same hereby are rescinded.

**KIM COONAN, CHAIR  
AND COMMITTEE**

Qualified Energy Conservation Bonds

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

*11-*

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Bay, Michigan, at a regular meeting held on November 10, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

---

Cynthia A. Luczak, Bay County Clerk

**Qualified Energy Conservation Bond (QECB) Waiver Form**

**Name of Municipality:** County of Bay

**Original Allocation Amount:** \$1,108,724.00

**Amount of Allocation Used:** \$ -0-

**Amount (if any) issued as Private Activity Bonds:** \$ -0-

**Amount Waived to State:** \$1,108,724.00

**Authorized Signature** \_\_\_\_\_

**Print Name:** Ernie Krygier

**Title:** Chairman, Bay County Board of Commissioners **Date:** \_\_\_\_\_

**Telephone:** 989-895-4121

**E-mail:** bergerd@baycounty.net

**Authorized Signature** \_\_\_\_\_

**Print Name:** Tom Hickner

**Title:** Bay County Executive **Date:** \_\_\_\_\_

**Telephone:** 989-895-4130

**E-mail:** hicknert@baycounty.net

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children;

WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and

WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and

WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and

WHEREAS, The total Access and Visitation funding available for FY2016 to the Bay County Friend of the Court is \$2,000. The FY 2015 allocation was \$1,450, an increase for FY 2016 of \$550. This number is based upon the available budget by the State of Michigan; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the FY 2016 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant 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

FOC-FY 2016 Visitation & Access 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 \_\_\_\_\_

-14-

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/15)  
 WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2015-2016; and  
 WHEREAS, An entity is eligible for a one-time grant of up to \$6,000 for a cleanup day or resident drop-off day, like the scrap tires drives held Bay County Mosquito Control; and  
 WHEREAS, The scrap tire recycling program allows residents to get rid of old tires which reduces the number of tires as potential breeding grounds for mosquitoes as well as aesthetically improving the landscape; and  
 WHEREAS, There is no match requirement and no funding is required to apply for the grant; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the DEQ's Scrap Tire Cleanup Grant Program for fiscal year 2015-2016; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents as well as grant award 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.

KIM COONAN, CHAIR  
 AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, Bay County currently contract services for flexible spending benefits through Wage Works and the COBRA administration through Infinisource; and

WHEREAS, Effective January 1, 2016, Personnel would like to consolidate these services through Flex Administrators for ease of administration and a small cost savings over th proposed 2016 amounts from the current vendors; and

WHEREAS, The annual fee for Flexible Spending Services and Section 125 compliance is \$200 and a budget adjustment from General Fund is required; and

WHEREAS, The monthly administration fee is currently paid by the employees through payroll deduction; and

WHEREAS, The COBRA administration fee (Infinisource) is currently budgeted in 2015 at \$2,995.00 and is expected to cost \$2,038.20 in 2016 through Flex Administrators (the fee is \$2.50 per initial notice and \$.43 per month per employees and this fee may vary depending on the number of active employees); Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves the Contract to source both COBRA and flexible spending administration to Flex Administrators and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related budget adjustments required are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Personnel - COBRA & Flex Administrators - Flexible Spending Benefits

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-16-

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, The Christmas season is a time of giving and Bay County Unions and various county offices/employees commendably have undertaken collection efforts to benefit a family or families in need through a food/toy drive; and

WHEREAS, Bay County has an established Fund Raising Activities Policy that requires Ways and Means and Board approval for fund raising efforts; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the Bay County Fund Raising Activities Policy for Bay County unions, county offices or employees undertaking those fund raising efforts for this and future Christmas seasons.

KIM COONAN, CHAIR AND COMMITTEE

Christmas Fund Raising Activities

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**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/15)  
 WHEREAS, The Soldiers Relief Fund is used to account for emergency assistance to eligible veterans; and  
 WHEREAS, The Soldiers Relief Commission reviews and approves emergency relief funds for Bay County veterans in need of financial assistance in order to avoid utility shut-off, rent and lodging payments, groceries, etc. and these funds are only distributed after thorough review and coordination with other local services providers; and  
 WHEREAS, The Administrative Services Department assists the Soldiers Relief Commission in preparing and processing financial documents through Bay County MUNIS for payment and in monitoring their expenditures and budget balance; and  
 WHEREAS, After reviewing the latest budget status report for this fund and comparing it with the past expenditure trends, it appears as if a transfer of \$10,000 from Fund Balance into Soldiers Relief emergency relief is appropriate to cover anticipated expenditures for 2015; and  
 WHEREAS, In addition, a transfer from fund balance of \$400 to avoid a negative balance in the "Supplies" category for postage and monthly drinking water purchases is also being requested; and  
 WHEREAS, Any remaining funds will be rolled over into the 2016 fund balance. (According to the Comprehensive Annual Financial Report for the year-ended December 31, 2014, funds in the amount of \$88,322 remained as revenues over expenditures); Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves a budget adjustment from Fund Balance, in the amount of \$10,400, to the Soldiers and Sailors Relief Fund budget (emergency relief and supplies line items) for 2015.

KIM COONAN, CHAIR  
 AND COMMITTEE

Adm Serv - Soldiers Relief Budget Transfer

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

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
WHEREAS, Bay County Animal Control has been collaborating with the 501C3 animal rescue group Shelter Angels; and
WHEREAS, Shelter Angels publicizes and "sponsors" Shelter cats and/or dogs to successfully gain their adoption, thereby reducing the numbers of animals housed and the responsibility of Animal Control; and
WHEREAS, Shelter Angels issue a certificate to an adopter authorizing payment by their organization to an area veterinarian for the sterilization and rabies vaccination of a Shelter cat or dog; and
WHEREAS, Relying on donations has limited the number of animals they have been able to sponsor and advancement of their efforts in the form of financial support will enhance their ability to promote the sterilization and adoption of Shelter animals; and
WHEREAS, Grant funding, in the amount of \$9,990, through the Animal Welfare Fund, Michigan Department of Agriculture & Rural Development, is a funding opportunity available to Bay County Animal Control which could assist Shelter Angels with their efforts and will allow Shelter Angels to serve as a vendor to reimburse veterinarians for their services with no financial impact to Bay County; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that authorization is granted for Bay County Animal Control to make application for grant funding (\$9,990) through the Animal Welfare Fund, Michigan Department of Agriculture; Be It Further
RESOLVED That the grant funds shall be utilized to assist Shelter Angels for sterilization and vaccination of Shelter dogs or cats; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application-documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work 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

Animal Control - MDA Grant - Animal Welfare Fund - Shelter Angels

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

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
WHEREAS, The Michigan Health Endowment Funds provides grants to a number of community organizations and local foundations that address a compelling health-need in their communities; and
WHEREAS, Proposed projects can be ongoing programs or "pilot" projects, and are focused on filling existing gaps or disparities in a community's public health, or providing innovative solutions to health issues; and
WHEREAS, The Health Department, with its University Clinic partnership with Saginaw Valley State University is proposing to the Health Endowment Fund for a grant to purchase two Telemedicine Machines for potential use with area schools for their health care needs as well as to allow for expanded services in the clinic; and
WHEREAS, Grants may be awarded to a total of \$100,000 and there are no financial considerations, as all costs associated with the project are included in the grant application; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Michigan Department of Community Health for the purchase of two (2) Telemedicine Machines; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work 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 - MHEF - Local Impact Grants

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

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
WHEREAS, 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
WHEREAS, The Community Foundation granted the Health Department \$5,000 to assist in these activities and, 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 all grant award documents to be brought back to the Ways and Means Committee for review."; and
WHEREAS, The Health Department has sought collaborative funding from McLaren Bay Region, Bay Health Plan and other potential community-based partners; and
WHEREAS, The following amounts have been awarded to the Bay County Health Department to be utilized in the community health assessment process in implementing a community-based survey.

Table with 2 columns: Entity Name and Amount. McLaren Bay Region: \$25,000; Health Delivery Incorporated: \$1,000; Bay Arenac Behavioral Health: \$5,000.

RESOLVED There are no match requirements and no general funds will be utilized; Therefore, Be It That the Bay County Board of Commissioners approves acceptance of the grant-awarded funds and authorizes the Chairman of the Board to execute all documents required for the aforementioned grants 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 - Acceptance of Community Health Assessment Funding
MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

Table with 12 columns: Commissioner Name, Y, N, E, Commissioner Name, Y, N, E, Commissioner Name, 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

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
WHEREAS, The Michigan Department of Environmental Quality (MDEQ) Agreement between Bay County (Health Department) and the MDEQ has been submitted for renewal; and
WHEREAS, This Agreement for FY 2015-2016 provides \$10,273 funding and engages the Bay County Health Department to provide various technical services related to Non-Community Water Supply, Drinking Water Long Term Monitoring, Great Lakes Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds; and
WHEREAS, The Agreement specifies that BCHD will receive \$10,273 to provide the aforementioned program services compared to last year's total of \$8,757, an increase of nearly \$1,516; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that the State of Michigan, Department of Environmental Quality (MDEQ) - Local Health Department (LHD) Contract for FY 2015/2016 for the Environmental Health Division to provide various services (Non-Community Water Supply, Drinking Water Long Term Monitoring, Federal Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds) is approved and the Chairman of the Board authorized to execute said Agreement 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.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - 2015-16 MDEQ Agt
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, 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**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis for the past twenty years and these collections have been typically funded by support from the Dow Chemical Company; and

WHEREAS, The Health Department again wishes to make application for funding for this program for collection(s) in Bay County; and

WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required 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.

KIM COONAN, CHAIR  
AND COMMITTEE

Health Dept - HHWC 2015

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, Region VII Area Agency on Aging has submitted a Memorandum of Agreement for implementing and assessing Matter of Balance Programs for the period October 1, 2015 through September 30, 2016; and

WHEREAS, The Matter of Balance Program is designed to manage concerns about falls and is designed to reduce the fear of falling and increase activity levels among older adults; and

WHEREAS, Region VII Area Agency on Aging will provide \$100.66 per hour of training in federal funding for provision of the evidenced-based program for the period of the grant and the Division on Aging must provide up to a maximum of three (3) sessions of training at 16 hours per session; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Region VII AAA and Bay County (Division on Aging) and authorizes the Chairman of the Board to execute said MOA and related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That required budget adjustments related to the Matter of Balance Program for FY2015-2016 are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

DOA - MOA - Matter of Balance Programs

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**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE 11/06/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/13/2015 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2015-11-002	GENERAL FUND 2ND RD PATROL - CITY OF AUBURN Total GENERAL FUND			X
	TO BUDGET FOR USE OF SHERIFF DEPARTMENT VEHICLE FOR CITY OF AUBURN TO BE USED BY BAY COUNTY ROAD PATROL DEPUTY ASSIGNED TO CITY OF AUBURN. THE CITY OF AUBURN ROAD PATROL VEHICLE BROKE DOWN AND THEY WILL REIMBURSE BAY COUNTY.			
2015-11-003	SOLDIERS' RELIEF FUND SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND		\$10,400	
	TO INCREASE SOLDIERS AND SAILORS 2015 BUDGET TO COVER POSTAGE AND EMERGENCY RELIEF SERVICE EXPENDITURES FOR THE YEAR.			

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-25-

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/10/15)  
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

10/14/15	\$10,417,293.98
10/21/15	\$ 384,070.39
10/28/15	\$ 1,801,828.88
11/04/15	\$ 184,938.66

**BAYANET:**

October 2015*	
1. Payables	\$ 17,974.87
2. Payroll	\$ 8,641.95

HOUSING (Center Ridge Arms):

10/15/15	\$ 13,315.97
----------	--------------

**KIM COONAN, CHAIR  
 AND COMMITTEE**

**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

11/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/20/15)
WHEREAS, Mid-Michigan District Health Department was awarded a grant in the Spring of 2015 by the Michigan Department of Health and Human Services to initiate a Cross Jurisdictional Planning program with neighboring health departments (Bay, Midland and Saginaw) to determine if there were potential projects for collaboration; and
WHEREAS, One such project that rose to the forefront of discussions was the potential acquisition and integration of the FetchGIS system by Amalgam LLC. The FetchGIS system is an Environmental Health application using industry standard GIS software; and
WHEREAS, The application is designed to introduce new efficiencies by consolidating existing digital source information, provide GIS and location tools for field measurements and drawings, reduce data entry duplication and establish a foundation for digital records that are spatially referenced for use in GIS. The system is already in use by Midland and Gratiot Counties; and
WHEREAS, Mid-Michigan District Health Department will cover the costs for the initial purchase of the software (including the data layers of Well and Groundwater information, underground storage tanks, oil and gas infrastructure, soils, water quality data, etc.) at \$16,000; and
WHEREAS, Bay County and the remaining health departments would be responsible for two years of software maintenance fees which total \$4,000 for two years (2016 and 2017) and the possibility exists that unspent grant funds with the recent Kawkawlin River project may be utilized if permission is granted by MDEQ; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with Midland, Saginaw and Mid-Michigan District Health Departments for a Cross Jurisdictional Planning Program and authorizes the Chairman of the Board to execute the MOU on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health - MOU - FetchGIS System
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**

**11/10/2015**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/20/15)

WHEREAS, A part-time vacancy exists in the Personnel Department and, in an effort to increase efficiency and retain staff, it is recommended that this part time position be combined with a part time Retirement Division Clerk to be split as follows: 24 hours Personnel Department and 16 hours Retirement Division; and

WHEREAS, In reviewing the duties of both positions, the combination of the duties will result in enough efficiencies to merit one person performing the duties of both positions within a 40 hour week; and

WHEREAS, Retirement Board concurrence is necessary and, in the event, the Retirement Board does not concur, it is requested that authorization be granted to post/fill the part-time Typist Clerk vacancy up to 29 hours per week in the Personnel Department with 24 hours being utilized and the remaining 5 hours used to supplement the workload of the current part time Clerk in the Retirement Division, if needed, and to be charged to the Retirement budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves posting/filling a full time Typist Clerk position to be split and charged between the Personnel Department (24 hours) and Retirement Division (16 hours) contingent upon concurrence from the Bay County Retirement Board; Be It Further

RESOLVED That in the event the Retirement Board does not concur with the proposed staffing arrangement, authorization is granted to post/fill the part time (up to 29 hours per week) Typist Clerk vacancy in the Personnel Department.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Personnel Dept - Retirement Division - Typist Clerk Position

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-28-

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/20/15)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

- 1. Sheriff Department - CFO (full time, \$15.95/hr. entry)
2. 9-1-1 Central Dispatch - Dispatcher (full time, \$12.95/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 - November

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**

**11/10/2015**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/10/15)

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

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

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES</u> (Regular status):</b>		
Jennifer Davenport Account Clerk IV	Finance	10/12/2015
Kari Peckman P.T. Typist Clerk III	Health Department	10/12/2015
<b><u>NEW HIRES</u> (Temporary status):</b>		
Nathan Robinson P.T. CFO	Sheriff Department	10/05/2015
Jaylyn Murphy P.T. CFO	Sheriff Department	10/20/2015
Anna VanMullekom Temp. Pub. Health Nurse BSN	Health Department	10/28/2015
Melvin Wilton On-call Driver	Division on Aging	10/20/2015
<b><u>TRANSFERS:</u></b>		
Joe Habedank TO: Zamboni Driver FROM: Parks Maintenance	Civic Arena Building and Grounds	10/14/2015
<b><u>SEPARATIONS (Regular):</u></b>		
Jennifer Malott Dispatcher	Central Dispatch	10/03/2015
<b><u>SEPARATIONS</u> <u>(Seasonal/Temporary):</u></b>		
Melvin Wilton On-call Driver	Division on Aging	10/23/2015
Jodie DuRussel Temp. Account Clerk	Division on Aging	10/23/2015
Dominic Vasquez Temp. CFO	Sheriff Department	10/23/2015
Sarah Stack Temp. Secretary	Clerk's Office	10/22/2015

Mosquito Control:

Trisha Hebert	Seasonal Tech. - Night	10/02/2015
Anastacio Ramirez	Seasonal Tech. - Night	10/02/2015
Sanford DeGrief	Seasonal Tech.	10/01/2015
Justin Page	Seasonal Tech.	9/18/2015
Ian Conrad	Seasonal Tech.	9/11/2015
Bradley Bender	Seasonal Tech.	10/06/2015
Arin Shupert	Seasonal Tech.	10/05/2015
Jacob Cramer	Seasonal Tech.	10/07/2015
Michael Collins	Seasonal Tech.	10/07/2015
Kaylin Greyerbiehl	Seasonal Tech.	10/06/2015
Kody Wenglikowski	Seasonal Tech.	10/05/2015
Stephanie Maraskine	Seasonal Tech.	10/02/2015
Christopher Holka	Seasonal Tech.	9/28/2015
Ernest Simmons	Seasonal Tech.	9/25/2015

Golf Course:

Shane Albrecht	Equipment Operator	9/30/2015
----------------	--------------------	-----------

Civic Arena:

Rachel Gasta	Concessions/Scorekeeper	6/19/2015
--------------	-------------------------	-----------

Pinconning Park:

Nathan Nicely	Park Ranger	9/25/2015
---------------	-------------	-----------

Sheriff Department:

Zasha Weese	Temp. CFO	10/14/2015
-------------	-----------	------------

**RETIREMENT:**

Tracy DesJarlais Account Clerk II	Treasurer's Office	10/23/2015
--------------------------------------	--------------------	------------

**BAY COUNTY BOARD OF COMMISSIONERS**

**11/10/2015**

**RESOLUTION**

- BY: BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS, U.S. trade deals for the past 25 years have been corporate-driven incorporating rules that skew benefits to economic elites while requiring working families to bear the brunt of such policies; and
- WHEREAS, The growing trade deficits, driven by the North American Free Trade Agreement, China's accession to the World Trade organization, and the U.S.-Korea Free Trade Agreement, have displaced 700,000 jobs and 3.2 million jobs, and 75,000; and
- WHEREAS, U.S. employment in manufacturing dropped by 5 million from 2000 to 2015; and
- WHEREAS, Michigan's unemployment rate is 5.4% and Michigan's poverty rate is 17% which requires the expenditure of limited public funds to assist families in crisis; and
- WHEREAS, Jobs lost due to trade devastate families and entire communities and can permanently reduce lifetime earnings for hundreds of thousands of workers; and
- WHEREAS, The long decline of the American manufacturing base— exacerbated by bad trade policies that reward outsourcing—has undermined our economic security and poses a direct threat to our national security; and
- WHEREAS, The offshoring of manufacturing and service jobs deprives local and state governments of sorely needed revenues, jeopardizing the livelihoods of millions of public servants as well as construction workers whose jobs depend upon infrastructure building repair and maintenance; and
- WHEREAS, Under NAFTA-style trade rules, the U.S. annual trade deficit has increased dramatically from 70 billion in 1993, the year before NAFTA went into effect, to more than \$508 billion in 2014; and
- WHEREAS, The disproportionate voice of powerful global corporations in the formation of U.S. "Free trade" agreements has advanced an agenda that undermines the public interest and threatens democracy; and
- WHEREAS, NAFTA and all but two of the U.S. trade deals that followed it include special legal rights for foreign investors, known as "investor-to-state dispute settlement" or ISDS, that allow foreign firms to bypass state and federal courts to challenge state and local laws, regulations, and administrative and judicial decision in international tribunals; and
- WHEREAS, The Trans-Pacific Partnership (TPP) is likely to include provisions locking in monopoly protections for expensive specialty drugs called biologics and constrict the government's ability to limit spending on drugs, potentially increasing drug costs for the government and all Americans; and
- WHEREAS, Foreign investors already have used NAFTA's ISDA provisions to challenge decisions regarding local building permits, state bans on toxic chemicals and decisions of state courts; and
- WHEREAS, Promoting economic growth with equity in Michigan requires an approach that reforms the entire trade negotiation process to ensure that voices of workers, farmers, small businesses, families and communities are heard and their interests addressed; and

WHEREAS, The Trans-Pacific Partnership (TPP) has been negotiated in secret, effectively shutting state and local governments out of the process, limiting our ability to influence its rules to ensure the people of Michigan can participate in the benefits of trade; and

WHEREAS, Given the enactment of fast track trade negotiating authority, states and their citizens will have no opportunity to correct shortcomings in the TPP since its text will not be made public until it is final and no longer can be improved; and

WHEREAS, Repeating old mistakes in negotiating new trade agreements such as the TPP represents a missed opportunity to strengthen our economy, reduce income inequality and promote sustainable growth; Therefore Be It

RESOLVED That the Bay County Board of Commissioners calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to oppose the TPP and any similar trade deals if they fail to restructure the misguided and failed policies of the past; Be It Finally

RESOLVED The Bay County Board of Commissioners calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to support new trade deals such as the TPP only if they will:

- Exclude investor-to-state dispute settlement (ISDS) and other provisions that favor foreign companies over domestic ones and undermine public choices;
- Ensure that countries cannot under U.S.-based producers with weaker labor and environmental laws and enforcement;
- Ensure that the U.S. will engage in robust enforcement of trade rules, including labor and environmental rules;
- Include strong rule of origin to promote economic growth and job creation in the U.S.;
- Promote high standards of protection or workplaces, products, and natural resources rather than promoting a race to the bottom; and
- Put the interests of people and the planet over the interests of private profit.

ERNIE KRYGIER, CHAIR  
AND BOARD

Tilley - Opposition to Extension of Disastrous Trade Policies  
Resolution introduced by Commissioner Donald J. Tilley, 6<sup>th</sup> District

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSING

RICK SNYDER  
GOVERNOR

NICK LYON  
DIRECTOR

October 21, 2015

Cindy Howell  
1601 S Warner St  
Bay City, MI 48706

Dear Ms. Howell:

I am pleased to inform you that I have reappointed you as the state's representative to the Bay County Department of Health and Human Services Board. Your new term is from November 1, 2015 until October 31, 2018.

To complete the process for this reappointment, please present this correspondence to the Bay County Clerk, as it will be necessary for you to take the Constitutional Oath of Office at the County Clerk's office.

The Bay County DHHS Board plays an important role in the successful delivery of financial and social services provided to the citizens of Bay County. Your willingness to invest your time and expertise to assist us in maintaining and improving the delivery of our services is valued. As an advocate for the department and our clients, your continued influence and coordination within the community is greatly appreciated.

I look forward to working with you in the coming months. Through our combined efforts, we can assure the basic human needs of this state's citizens are met through the appropriate, effective delivery of our department's programs.

Thank you for your continued willingness to accept this important responsibility.

Sincerely,

Nick Lyon

NL:cv

cc: Hon. Rick Snyder  
County Clerk  
County Director  
MCSSA County Social Services Association

FILED CO CLERK  
18TH JUDICIAL  
CIRCUIT COURT  
2015 NOV -2 P 3:15  
BAY COUNTY CLERK  
CYNTHIA A. LUCZAK  
BY \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, OCTOBER 13 , 2015**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, OCTOBER 13, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 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  
JEREMY RICK, DIRECTOR BAY AREA WOMEN'S CENTER  
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.

MINUTES: COMM. DURANCZYK MOVED TO APPROVE THE MINUTES FROM THE SEPTEMBER 8<sup>TH</sup> AND 15<sup>TH</sup>, 2015 SESSIONS, RESPECTIVELY. THE MOTION WAS SUPPORTED BY COMM TILLEY, PROVIDING DISCUSSION FROM THE FLOOR. COMM. BEGICK EVIDENCED A CONCERN IN THE MINUTES WHICH REFLECTED HIS "SUPPORT" FOR MORE MOTIONS/RESOLUTIONS THAT HE FELT HE EXPRESSED. IN CONVERSATION WITH THE CLERK THEREAFTER, COMM. BEGICK INDICATED HE DID NOT WISH FOR THE SEPTEMBER PROCEEDINGS TO BE AMENDED AS A RESULT. MOTION TO APPROVE, PASSED BY VOICE VOTE OF 7 YEARS, 0 NAYS.

**CITIZENS INPUT:**

THERE WERE NO MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMISSION WITH CONCERNS AT THIS TIME.

R. MANZ: EMERGENCY SERVICES, R. MANZ, APPEARED BEFORE THE BOARD AND THE TELEVISION VIEWING COMMUNITY TO PROMOTE THE "BAY ALERTS" UPDATED EMERGENCY NOTIFICATION SYSTEM AND TO ENCOURAGE PEOPLE OF THE COMMUNITY TO ENTER THE NEW PORTAL FOR ACCESS TO A VARIETY OF UPDATED INFORMATION.

**PETITIONS AND COMMUNICATIONS**

RES. 2015-217: THE CLERK WAS ASKED TO RECITE RESOLUTION 2015-217 THAT NAMED OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH IN BAY COUNTY. COMM. COONAN MOVED TO AUTHORIZE THE RESOLUTION FOR SAID RECOGNITION AS SUPPORTED BY COMM. HEREK AND PASSED WITH BOARD CONCURRENCE EVIDENCED BY 7 YEAS, 0 NAYS. BAY ARE WOMEN'S CENTER DIRECTOR, JEREMY RICK, THANKED THE COMMISSION FOR THEIR SUPPORT AS THE AGENCY WILL BE CELEBRATING ITS 40<sup>TH</sup> YEAR OF SERVICE. THIS YEARS THEME FOR DOMESTIC VIOLENCE AWARENESS MONTH IS "DEFINING AUTHENTIC LOVE: WORDS FROM EXPERIENCE" THE EMPHASIS BEING "AUTHENTIC LOVE NEVER DEVALUES ANOTHER HUMAN BEING".

MOITON 66: COMM. TILLEY MOVED TO GO OUT OF THE REGULAR ORDER OF BUSINESS FOR A PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED 2016 BAY COUNTY BUDGET. FINANCE OFFICER, CRYSTAL HEBERT READ THE POWER POINT PRESENTATION FOR AN OVERVIEW OF FISCAL YEAR 2016 OF THE EXECUTIVE RECOMMENDED BUDGET REPORT. COMM. COONAN SUPPORTED THE MOTION TO GO OUT OF REGULAR AS CARRIED BY 7 YEAS, 0 NAYS.

MOTION 67: COMM. TILLEY MOVED TO GO BACK TO THE REGULAR ORDER OF AGENDA BUSINESS FOLLOWING THE 2016 BUDGET PRESENTATION. COMM. COONAN SUPPORTED THE MOTION AS CARRIED.

MOTION 68: COMM. HEREK MOVED TO RECEIVE THE REPORT OF EXECUTIVE'S PROPOSED 2016 RECOMMENDED BUDGET AS PROVIDED BY THE

MOTION 68: FINANCE OFFICER. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY 7 YEAS, 0 NAYS.

**REPORTS/RESOLUTIONS OF COMMITTEES**

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

RES 2015-218 COMM. COONAN MOVED TO APPROVE RES. 2015-218 TO APPROVE OHSP TRAFFIC ENFORCEMENT GRANT PROJECTS (SHERIFF DEPT.); 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; SAFETY BELT AND IMPAIRED DRIVING ENFORCEMENT ARE AMONG THE ENFORCEMENT SHELL GRANT PROGRAMS THE SHERIFF'S OFFICE HAS PARTICIPATED IN WITH OHSP GRANT FUNDING THESE SHELL GRANT PROGRAMS ARE AIMED AT REDUCING THE NUMBER OF SERIOUS AND FATAL ACCIDENTS IN BAY COUNTY THROUGH ADDITIONAL ENFORCEMENT PATROLS; 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; 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; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-219 COMM. COONAN MOVED TO APPROVE RES. 2015-219 TO APPROVE ACCEPTANCE OF PORT SECURITY GRANT (SHERIFF AND EMERGENCY SERVICES); 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; 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; PSGP FUNDS AVAILABLE TO LOCAL ENTITIES ARE INTENDED TO IMPROVE PORT-WIDE MARITIME RISK MANAGEMENT, ENHANCE MARITIME DOMAIN AWARENESS, SUPPORT MARITIME SECURITY TRAINING AND EXERCISE AND MAINTAIN OR REESTABLISH MARITIME SECURITY MITIGATION PROTOCOLS THAT SUPPORT PORT RECOVERY AND RESILIENCY CAPABILITIES; BAY COUNTY HAS BEEN AWARDED \$187,500 IN PSGP GRANT FUNDING AND THE REQUIRED 25% MATCH OF \$62,500 WILL REQUIRE GENERAL FUND DOLLARS, PRIVATE DONATIONS, SALE OF EXISTING BOAT, OTHER LOCAL GRANT AND/OR IN-KIND MATCH; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-220      COMM. COONAN MOVED TO APPROVE RES. 2015-220 TO APPROVE ASSESSMENT ROLLS (DRAIN COMMISSIONER); 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; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-221      COMM. COONAN MOVED TO APPROVE RES. 2015-221 TO APPROVE MAKING STRIDES AGAINST BREST CANCER FUND RAISING EFFORTS (REGISTER OF DEEDS) 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; ADDITIONALLY FUND RAISING EFFORTS WILL BE UNDERTAKEN IN THE FORM OF A BAKE SALE AND BY SOLICITING DONATIONS FROM BAY COUNTY EMPLOYEES; 100% OF THE DONATIONS RECEIVED WILL BE CONTRIBUTED TO THE AMERICAN CANCER SOCIETY ON OCTOBER 24, 2015; COMMITTEE APPROVAL FOR THE FUND RAISING EFFORTS ARE REQUIRED PURSUANT TO THE BAY COUNTY FUND RAISING ACTIVITIES POLICY; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-222      COMM. COONAN MOVED TO APPROVE RES. 2015-222 TO APPROVE NONPOINT SOURCE PROGRAM GRANT FUNDING

RES. 2015-222 (HEALTH DEPARTMENT); 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; IDENTIFYING AND ELIMINATING FAILING SEPTIC SYSTEMS HELP CONTROL UNTREATED WASTEWATER DISCHARGES THAT CONTAMINATE GROUND AND SURFACE WATER SUPPLIES IS ONE SUCH PROJECT. IN THE KAWKAWLIN RIVER WATERSHED IT IS ESTIMATED THAT THERE ARE APPROXIMATELY 6,900 SEPTIC SYSTEMS IN OPERATION; 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. HOMEOWNERS WILL BE EDUCATED ON THE PROPER MAINTENANCE OF SAID SYSTEMS AS WELL; \$150,000 OF FUNDING IS AVAILABLE FROM THIS PROJECT AND THERE IS A 25% MATCH REQUIRED, WHICH WILL BE DERIVED FROM PARTICIPATING LOCAL HOMEOWNERS. NO GENERAL FUND SOURCES WILL BE USED; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-223 COMM. COONAN MOVED TO APPROVE RES. 2015-223 TO APPROVE MEMORANDUM OF AGREEMENT FOR PERSONAL ACTION TOWARDS HEALTH (PATH) DIABETES PROGRAM (DIVISION ON AGING); 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; 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. 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; THE DIVISION ON AGING WILL COORDINATE AND WORK WITH THE HEALTH DEPARTMENT TO IMPLEMENT. COMM. DURANCZYK

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

RES 2015-224      COMM. COONAN MOVED TO APPROVE RES. 2015-224 TO APPROVE ACCEPTANCE OF PARTNERSHIP FOR SAGINAW BAY WATERSHED GRANT AND DESIGNATION AS FIDUCIARY ON BEHALF OF PUBLIC ADVISORY COUNCIL (PAC) (ENVIRONMENTAL AFFAIRS); THE PARTNERSHIP FOR THE SAGINAW BAY WATERSHED IS THE PUBLIC ADVISORY COUNCIL (PAC) WORKING FOR THE RESTORATION OF THE SAGINAW BAY. DUE TO STATEWIDE ORGANIZATIONAL CHANGES, THE PARTNERSHIP (PAC) IS NO LONGER ABLE TO USE GREAT LAKES COMMISSION DUNS FOR PAC GRANTS; MOST OF THE OTHER PUBLIC ADVISORY COUNCIL'S USE THE LOCAL GOVERNMENT AS THEIR FIDUCIARY AGENCY FOR GRANTS; 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. CURRENTLY THERE IS AN AWARD OF APPROXIMATELY \$12K PENDING FOR ADMINISTRATIVE SUPPORT FOR THE PAC; 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; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-225      COMM. COONAN MOVED TO APPROVE RES. 2015-225 TO APPROVE RAP GRANT FOR COMMUNITY CENTER BLEACHERS (RECREATION AND FACILITIES) 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; 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 THE BLEACHER REPLACEMENT COST UP TO \$5,000 PER LOCATION; IF THE COUNTY'S GRANT REQUEST IS APPROVED, MMRMA WILL REIMBURSE BAY COUNTY UP TO \$2,500; 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; COMM. LUTZ SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-226 COMM. COONAN MOVED TO APPROVE RES. 2015-226 APPROVING 2015 CLERK'S CERTIFICATES AND 4029'S (EQUALIZATION); THE BAY COUNTY BOARD OF COMMISSIONERS HAS THE DUTY, IN IT'S OCTOBER ANNUAL SESSION, TO DO THE FOLLOWING IN ACCORDANCE WITH 211.37 OF THE MICHIGAN PROPERTY TAX LAWS;

MILLS

BAY COUNTY GENERAL OPERATING	5.7257
BAY 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	.4500
TOTAL	10.7162

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

RES 2015-227 COMM. COONAN MOVED TO APPROVE RES. 2015-227 TO APPROVE PAYABLES: GENERAL; BAYANET; CENTER RIDGE ARMS;

ACCOUNTS PAYABLE:

9/09/15	\$1,859,915.58
9/15/15	\$ 8,680.00
9/16/15	\$ 337,365.97
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

**\*Received after Ways and Means Committee Meeting**

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

RES 2015-228

COMM. COONAN MOVED TO APPROVE RES. 2015-228 TO APPROVE BANKING SERVICES FOR 2016-2018- INDEPENDENT BANK (TREASURER; FINANCE DEPT.); PURSUANT TO PUBLIC ACT PASSED IN 1909, THE COUNTY IS REQUIRED TO GO OUT FOR BID BANKING SERVICES EVERY TWO YEARS (EVEN YEAR ELECTION YEARS), IN 2014 THE BOARD OF COMMISSIONERS DIRECTED THAT AN RFP BE ISSUED FOR BAY COUNTY'S BANKING SERVICES; AN RFP WAS ISSUED AND THREE FINANCIAL INSTITUTIONS SUBMITTED PROPOSALS, CHEMICAL BANK, FIRST MERIT BANK AND INDEPENDENT BANK; 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; WHILE THIS PROCESS HAD NOT MET THE 2014 DEADLINE TO THE LETTER OF THE LAW, IT WAS DETAILED AND THROUGH TO INSURE THE COUNTY IS RECEIVING THE BEST BANKING SERVICES AT THE MOST REASONABLE COST; IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS CONSIDER THIS BID AWARD AS MEETING THAT STATE REQUIREMENT FOR 2016 AND AWARD THE CONTRACT TO

INDEPENDENT BACK FOR THE PERIOD 2016-2018; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

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

RES 2015-229

COMM. LUTZ MOVED TO APPROVE RES. 2015-229 TO APPROVE VACANCIES: DIVISION ON AGING; SHERIFF DEPARTMENT; JUVENILE HOME; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE IS GIVEN TO POST/ADVERTISE/FILL THE FOLLOWING FULL/PART TIME/TEMPORARY/SEASONAL/ CO-OP/VACANCIES/NEW POSITIONS;

- 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)

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

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

RES 2015-230

COMM. TILLEY MOVED TO APPROVE RES. 2015-230 TO APPROVE OPPOSITION TO USE OF SKY LANTERNS IN MICHIGAN (COMMISSIONERS TILLEY AND DURANCZYK); A GROWING NUMBER OF COMMUNITIES ARE BANNING THE USE OF POPULAR SKY LANTERNS OVER FEARS THE FLOATING FIRES COULD SPARK UNINTENDED BLAZES. 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; 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; CALIFORNIA, HAWAII, ILLINOIS, MARYLAND, MINNESOTA, NEW HAMPSHIRE, OREGON, SOUTH CAROLINA, TENNESSEE, UTAH, VIRGINIA AND

RES. 2015-230: WASHINGTON HAVE PASSED LEGISLATION MAKING USE OF SKY LANTERNS ILLEGAL AND MICHIGAN LEGISLATORS ARE ALSO CONSIDERING TAKING ACTION TO BAN SKY LANTERNS; COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES 2015-231 COMM. TILLEY MOVED TO APPROVE RES. 2015-231 TO APPROVE SUPPORT FOR S.B. 437 AND S.B. 438 REGARDING CLOSURE OF NINE (9) COAL FIRED PLANTS ACROSS MICHIGAN THAT SERVE MORE THAN ONE MILLION PEOPLE SCHEDULED TO SHUT DOWN IN LESS THAN A YEAR BECAUSE OF ENVIRONMENTAL STANDARDS AND OLD AGE WITH ANOTHER SIXTEEN (16) TO SHUT DOWN BY 2020; 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; MICHIGAN NEEDS AN ENERGY POLICY THAT PRIORITIZES FAIRNESS. NO NONE SHOULD BE ASKED TO UNFAIRLY SHOULDER COSTS THAT ANOTHER AVOIDS; RELIABLE, AFFORDABLE AND CLEAN ENERGY IS PARAMOUNT TO THE FUTURE OF MICHIGAN. MICHIGAN NEEDS A POLICY THAT CREATES THE NEXT GENERATION OF CLEAN ENERGY JOBS RIGHT HERE IN MICHIGAN; COMM. COONAN SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS -BEGICK IN DISCUSSION, "LOT OF COMPROMISE GOING ON", WHEN SCHOOLS WERE GIVEN A CHOICE TO CHOSE CHEAPER ENERGY OPTIONS WITH THE 10% CAP CARSON SCHOOLS SAVED \$350,000, SVSU SAVED \$200,000, AND THE BAVARIAN INN SAVED \$20,000. IN 2000 CONSUMERS & DTE LOST 18% OF CUSTOMERS WHEN THEY WERE GIVEN THE CHOICE, FOR CONSUMERS & DTE ACTED LIKE THEY LOST %100 OF CUSTOMERS WHICH MADE PRICES GO UP. DTE TALKING ABOUT POSSIBLE OPENING A PLAN IN OHIO WHICH IS NOT KEEPING JOBS IN MICHIGAN. BEGICK OPPOSES THESE BILLS.

RES 2015-232 COMM. TILLEY MOVED TO APPROVE RES. 2015-232 TO RECEIVE THE SEPTEMBER 2015 EMPLOYMENT STATUS REPORT AS PRESENTED BY THE COUNTY EXECUTIVE. IT

RES. 2015-232:

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

**ANNOUNCEMENTS- 2015 APPOINTMENTS**

- 1) OCTOBER - DEPT. OF HEALTH/HUMAN SERVICES ONE, THREE (3) YEAR TERM/GOVERNORS APPMT. CONSIDERATION OF CYNTHIA HOWELL.
- 2) NOVEMBER - LAND BANK AUTHORITY- ONE AT LARGE REPRESENTATIVE, THREE (3) YEAR TERM, M. DE HEUS.
- 3) BUILDING AUTHORITY - TWO, SIX (6) YEAR TERMS- GARY PHILLIPS AND RICK BUKOWSKI
- 4) DIVISION ON AGING ADVISORY COMMITTEE, FOUR TWO (2) YEAR TERMS FROM DISTRICTS 1,3,5 & 7.

MOTION 69:

COMM. DURANCZYK MOVED TO ADJOURN THE MEETING AT 4:45 P.M. WITH SUPPORT OF COMM TILLEY. SESSION WAS ADJOURNED TO THE CALL OF THE CHAIR AT 4:45 PM BY VOICE VOTE OF 7 YEAS, 0 NAYS.

---

ERNIE KRYGIER, CHAIR  
BOARD OF COMMISSION

---

CYNTHIA A. LUCZAK, CLERK  
BOARD OF COMMISSION

---

SARAH STACK  
TEMPORARY SECRETARY  
BOARD OF COMMISSION