

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, AUGUST 12, 2014

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**

**V MINUTES**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

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

- 1 1. Western Warriors Softball Team (Res. No. 2014-139 sponsored by Commissioners Begick, Herek and Tilley)
- 2 2. Western Warriors Baseball Team (Res. No. 2014-140 sponsored by Commissioners Begick, Herek and Tilley)
- 3 3. Village of Amelith/St. John Evangelical Lutheran Church (Res. No. 2014-141 sponsored by Commissioner Tom Herek)

- 4-5 B. Bay Metropolitan Transportation Authority - Millage Renewal Election  
**(Receive notification of Bay Metro Board's authorization for placement of millage renewal issue on November 4, 2014 ballot)**

## **VIII**

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

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

- |       |     |  |
|-------|-----|--|
| 6-7   | 1.  | No. 2014-142 - Implementation of E-Filing (Register of Deeds)  |
| 8-9   | 2.  | No. 2014-143 - Agreement with Liturgical Publications, Inc. (Division on Aging)  |
| 10-11 | 3.  | No. 2014-144 - Contract for Abuse in Later Life Victim Services with Bay Area Women's Center (Division on Aging)                     |
| 12-13 | 4.  | No. 2014-145 - HUD Resident Opportunity and Self-Sufficiency (ROSS-SC) Service Coordinator Program Grant (Housing/Center Ridge Arms) |
| 14-15 | 5.  | No. 2014-146 - VHF Fire Paging Tower Lease Agreement (911 Central Dispatch)  |
| 16-17 | 6.  | No. 2014-147 - Employee Health Care Percentage Contributions 2015 (Personnel Dept.)  |
| 18-19 | 7.  | No. 2014-148 - 2014-2015 Child Care Fund Annual Plan and Budget (Probate Court)  |
| 20-21 | 8.  | No. 2014-149 - Family Drug Court Program and Juvenile Drug Court Program Grant Funding (Probate Court)                               |
| 22-23 | 9.  | No. 2014-150 - Victim Rights Program Grants - EGRAM Authorization (Prosecutor's Office)  |
| 24    | 10. | No. 2014-151 - Electronic Fund Transfers for Vendors (Finance Dept.)   |
| 25-26 | 11. | No. 2014-152 - WENS (BAY Alerts) Service Agreement (Emergency Management)  |
| 27-28 | 12. | No. 2014-153 - Emergency Management Performance Grant (EMPG) Program for FY 2014 (Emergency Management)                              |
| 29-32 | 13. | No. 2014-154 - Federal Transportation Planning Funds; Asset Management Funds (BCATS)   |
| 33-34 | 14. | No. 2014-155 - Children's Special Health Care Services (CSHCS) Program Supplemental Grant (Health Department)                        |

- 35-36 15. No. 2014-156 - GovPayNet for Credit and Debit Card Processing (Health Dept.)
- 37-38 16. No. 2014-157 - Digital PCR Water Testing Technology Grant (Health Dept.)
- 39-40 17. No. 2014-158 - Amendment # 4 to CPBC Grant (Health Dept.)
- 41-42 18. No. 2014-159 - Lakeshore & Beachfront Access Study (Environmental Affairs)**[NOTE: Due to size, Study is a separate attachment]**
- 43-50 19. No. 2014-160 - Budget Adjustments (Various)
- 51 20. No. 2014-161 - Maintenance Worker (Part time for Gym Floor Project) (Buildings and Grounds)
- 52 21. Items to be received:
- 53 a. Michigan's Saginaw Bay Blueways Trail (Environmental Affairs)
- 54 b. Analysis of General Fund Unreserved/Undesignated Fund Balance 2014 (Finance Dept.)
- 54 c. Executive Directive #2007-11

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

- 55 1. No. 2014-162 - Agreement with Saginaw Valley State University for Establishment of an Interprofessional Care Clinic for Persons with Multiple Chronic Conditions (Health Dept.)
- 56 2. No. 2014-163 - Memorandum of Agreement with Medical Examiner's Office and Michigan Department of Community Health - Michigan Violent Death Reporting System (Health Dept.)
- 57 3. No. 2014-164 - Vacancies: Health Dept.; Division on Aging; County Executive

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

- 58 1. No. 2014-165 - Accounts Payable/BAYANET/Center Ridge Arms
- 59-61 2. No. 2014-166 - Reports of County Executive

**D. COMMISSIONER VAUGHN J. BEGICK, 3<sup>rd</sup> District**

62

1. No. 2014-167 - Opposition to Development of Underground Nuclear Waste Facility in Ontario

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A. County Executive

63-68

1. Nominations for Appointment to Michigan Works! Workforce Development Board (Res. 2014-168)

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

A. 2014 Appointments:

1. OCTOBER:

- a. Land Bank Authority - One Township Representative, 3 year term - Terry Watson)
- b. Department of Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)

2. NOVEMBER: Building Authority (One 6 year term - Darrell Maciag)

3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, & 6 and At-large)

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 12, 2014

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2014-139	Begick/Herek/Tilley	Congratulations to Western Warriors Softball Team, State Title	XX						
2014-140	Begick/Herek/Tilley	Congratulations to Western Warriors Baseball Team, State Title	XX						
2014-141	Comm. Herek	Village of Amelith/St. John Evangelical Lutheran Church	XX						
2014-142	Ways and Means	Register of Deeds - Implementation of E-Filing	XX						
2014-143	Ways and Means	Division on Aging - Agreement w/Liturgical Publications, Inc.	XX						
2014-144	Ways and Means	Division on Aging - Contract for Abuse in Later Life w/Women's Center	XX						
2014-145	Ways and Means	Housing - HUD Resident Opportunity & Self-Sufficiency Program Grant	XX						
2014-146	Ways and Means	911 Central Dispatch - VHF Fire Paging Tower Lease Agreement	XX						
2014-147	Ways and Means	Personnel - Employee Health Care Percentage Contributions 2015	XX						
2014-148	Ways and Means	Probate Court - 2014-2015 Child Care Fund Annual Plan & Budget	XX						
2014-149	Ways and Means	Probate Ct. - Family Drug Court & Juvenile Drug Court Grant Funding	XX						
2014-150	Ways and Means	Prosecutor - Victim Rights Program Grants, EGRAM Authorization	XX						
2014-151	Ways and Means	Finance - Electronic Fund Transfers for Vendors	XX						
2014-152	Ways and Means	Emerg. Mgmt. - WENS (Bay Alerts) Service Agreement	XX						
2014-153	Ways and Means	Emerg. Mgmt. - Emerg. Mgmt. Performance Grant Program for 2014	XX						
2014-154	Ways and Means	BCATS - Federal Transportation Planning Funds, Asset Management Funds	XX						
2041-155	Ways and Means	Health Dept. - Children's Special Health Care Services Program Grant	XX						
2042-156	Ways and Means	Health Dept. - GovPayNet for Credit and Debit Card Processing	XX						





**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: COMMISSIONER VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT  
 COMMISSIONER THOMAS M. HEREK, 5<sup>TH</sup> DISTRICT  
 COMMISSIONER DONALD J. TILLEY, 6<sup>TH</sup> DISTRICT  
 COMMISSIONER MICHAEL J. DURANCZYK, 1<sup>ST</sup> DISTRICT

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS SOFTBALL TEAM on capturing their first State Championship; and

WHEREAS, This Championship was won on June 14, 2014 in East Lansing, Michigan, when BAY CITY WESTERN WARRIORS SOFTBALL TEAM defeated Portage Central with an amazing 4 - 2 score; and

WHEREAS, Through the district games, the regionals, the quarterfinal, the semi-final, and the final, the BAY CITY WESTERN WARRIORS SOFTBALL TEAM garnered impressive victories, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Head Coach Rick Garlinghouse, named second consecutive season Daily News Coach of the Year, wife and longtime Assistant Coach Margaret Garlinghouse, Bill Sebald and Kris Popp, provided support and encouragement throughout the year and led the Bay City Western Softball Team to capture their first State Championship, instilling in their squad a sense of fair play and a commitment to strive to be the best they could be; and

WHEREAS, Team members Madison Brewer, KayLynn Carpenter, Paige Clauss, Ashlyn DeCatur, Baily Heading, Hannah Leppek, Blair Miller, Kelsie Popp, Jacinda Rezler, Alexia Richard, Meredith Rousse, Alihya Vandervort and Melissa Wegener, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with the Michigan High School Athletic Association Division I 2014 State Championship Title; and

WHEREAS, Along with their incredible win, players Meredith Rousse, Hannah Leppek and KayLynn Carpenter were honored being named all-state performers by the Michigan High School Softball Coaches Association; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS SOFTBALL TEAM and their coaches congratulations for their fine record and their history making first State Championship Title and offer best wishes for all future endeavors.

Vaughn J. Begick, 3<sup>rd</sup> District County Commissioner  
 Thomas M. Herek, 5<sup>th</sup> District County Commissioner  
 Donald J. Tilley, 6<sup>th</sup> District County Commissioner  
 Michael J. Duranczyk, 1<sup>st</sup> District County Commissioner

Begick&Tilley - Western Softball Champions

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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



**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: COMMISSIONER VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT  
 COMMISSIONER THOMAS M. HEREK, 5<sup>TH</sup> DISTRICT  
 COMMISSIONER DONALD J. TILLEY, 6<sup>TH</sup> DISTRICT

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BAY CITY WESTERN WARRIORS BASEBALL TEAM on capturing their second State Championship; and

WHEREAS, This Championship was won on June 14, 2014 in East Lansing, Michigan, when BAY CITY WESTERN WARRIORS BASEBALL TEAM defeated Grosse Pointe South with a stunning 6 - 2 win; and

WHEREAS, Through the district games, the regionals, the quarterfinal, the semi-final, and the final, the BAY CITY WESTERN WARRIORS BASEBALL TEAM, garnered impressive victories with a conference record of 13 - 1 and an overall record of 38 - 7, which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Head Coach Tim MacDonald, Assistant Coaches Justin Garcia, Brian Patrick and Dan Snover, along with Student Manager Nick Peil, provided support and encouragement throughout the year and led the Bay City Western Baseball Team to capture their second State Championship, instilling in their squad a sense of fair play and a commitment to strive to be the best they could be; and

WHEREAS, Team members Ryan Adcock, Scott Badour, Jason Clark, Matt Courtney, Hunter David, Carson Eby, David Fegan, Seth Freed, Clay Freysinger, Justin Gorr, Brady Leppek, Tony Robbins, Aaron Rodriguez, Zach Schiermer, Zach Schimer, Tyler Snover, Conner Sonnier, Brandon Wise, and Brandon Yates, with great integrity and sportsmanship, honored themselves, their school, their coaches and parents and this community with the Michigan High School Athletic Association Division I 2014 State Championship Title; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to the BAY CITY WESTERN WARRIORS BASEBALL TEAM and their coaches congratulations for their fine record and their history making second State Championship Title and offer best wishes for all future endeavors.

Vaughn J. Begick, 3<sup>rd</sup> District County Commissioner  
 Thomas M. Herek, 5<sup>th</sup> District County Commissioner  
 Donald J. Tilley, 6<sup>th</sup> District County Commissioner

Begick&Tilley - Western Baseball Champions

MOVED BY COMM. Begick

SUPPORTED BY COMM. Duranczyk

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 7 NAYS 0 EXCUSED 0

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

-2-

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: COMMISSIONER THOMAS M. HEREK, 5<sup>TH</sup> DISTRICT  
 WHEREAS, It is a pleasure for the Bay County Board of Commissioners and Bay County Executive to officially recognize the Village of Amelith, its ancestors and the congregation of St. John Evangelical Lutheran Church as they celebrate and commemorate their existence as an integral part of the community with the dedication of a historical marker presented by the Michigan Historical Commission; and

WHEREAS, The steadfast commitment of St. John Evangelical Lutheran Church in its service to God and interaction within this community is evident as the members of the congregation continue along their exemplary path; and

WHEREAS, While there have been many changes in society, in our community, and the way we have lived over the past years, Bay County's history has been enriched by the German migrant ancestors in the Village of Amelith, a flourishing community with a coal mine, stores, mills, saloons, a cheese factory and a thriving agricultural community, and their contribution must not be forgotten but recognized and preserved; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby honor and recognize the Village of Amelith, its ancestry and the congregation of St. John Evangelical Lutheran Church for their contribution to our community and to the history of Bay County.

Thomas M. Herek, 5<sup>th</sup> District County Commissioner

Herek - Village of Amelith/St. John Evangelical Lutheran Church

MOVED BY COMM. Herek

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)  
 WHEREAS, Documents are sent to the Register of Deeds' office to be processed from title companies, attorneys, mortgage bankers, full service banks and other trusted entities via FedEx, UPS, USPS; and  
 WHEREAS, In exploring options to increase efficiency, the Register of Deeds proposes utilizing E-Filing as another service available to clients; and  
 WHEREAS, E-Filing will allow users to file their documents electronically allowing the Register of Deeds' office to process and return the documents more expeditiously; and  
 WHEREAS, E-Filing will guarantee a nightly deposit by Simplifile, the E-recording company, for all files recorded during the day assuring collection of revenues due to Bay County; and  
 WHEREAS, E-Filing will also allow the Register of Deeds' office to work electronically with the Treasurer's office on tax foreclosures, tax certifications and many more services; and  
 WHEREAS, BS&A software updates will be required to facilitate E-Filing and the projected cost for the software updates is \$6,000; and  
 WHEREAS, Funds to cover the cost are available in the Register of Deeds' Automation Fund, however, a budget adjustment in the amount of \$6,000 from the Automation Fund to the Register of Deeds' Automation Capital Computer Software line item is required; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the required budget adjustment in the amount of \$6,000 from the Register of Deeds' Automation Fund Balance to the Automation Capital Computer Software line item; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute any documents required to implement the E-Filing program proposed by the Register of Deeds on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR  
 AND COMMITTEE

Register of Deeds - E-Filing Program  
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)

WHEREAS, Bay County (Division on Aging) entered into a contractual arrangement with Liturgical Publications, Inc. in 2012 for publication of the Wonderful Times Newsletter and this arrangement has worked very well (Res. No. 2012-39, 3/13/2012); and

WHEREAS, The Bay County Division on Aging wishes to continue services with Liturgical Publication, Inc. for an additional three (3) consecutive publication years effective August 1, 2014; and

WHEREAS, There is no financial cost to the Division on Aging as all costs associated with printing the publication are covered through the advertising agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the three (3) year contract with Liturgical Publications, Inc. for printing the Wonderful Times Newsletter; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract with Liturgical Publications, Inc. on behalf of Bay County; Be It Finally

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

KIM COONAN, CHAIR AND COMMITTEE

DOA - Liturgical Publications Inc - Contract

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

8/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)

WHEREAS, A contract between the Bay Area Women's Center and Bay County (Division on Aging) to provide services to victims of abuse who are aged 50 and greater pursuant to the grant entitled The Enhanced Training and Services to End Violence and Abuse of Women in Later Life has been submitted; and

WHEREAS, This contract covers a period of August 1, 2014 through September 15, 2015; and

WHEREAS, There is no financial cost to Bay County (Division on Aging) as all costs associated with the contract are included in the Enhanced Training and Services to End Violence and Abuse of Women in Later Life Grant award; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract between the Bay Area Women's Center and Bay County (Division on Aging) for the provision of services to victims of abuse who are aged 50 and greater and authorizes the Chairman of the Board to execute said contract and related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

DOA - Bay Area Women's Center - Elder Abuse Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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: VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-11-

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)
WHEREAS, Grant funding is available through HUD for a Resident Opportunity and Self-Sufficiency (ROSS-SC) Service Coordinator Program Grant; and
WHEREAS, The purpose of the ROSS-SC program is to provide funding to hire and maintain a Service Coordinator who will assess the needs of residents of Public Housing and coordinate available resources in the community to meet those needs; and
WHEREAS, The ultimate goal of a ROSS-Elder/Disabled Service Coordinator is to ensure that residents can maintain independent living and age in-place in their units and avoid placement in a full-care facility to the greatest extent possible; and
WHEREAS, This grant, totaling \$246,000, is for 3 years and twenty-five percent of the requested grant amount (\$61,500/year) is required as a match and the match can be in cash and/or in-kind donations as well as self-sufficiency and supportive services/programs provided to participants in the ROSS-SC Program and, in the past, the Housing Director secured in-kind match commitments from the Bay County Division on Aging and Dental Hygiene Health Services for ROSS-SC grant applications and will work to secure these match commitments again, as well as from other local human service agencies; Therefore, Be It
RESOLVED That the Chairman of the Board is authorized to execute the HUD 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 with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Housing Dept - ROSS-SC Grant
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)  
 WHEREAS, The existing 9-1-1 analog VHF Fire paging system is currently insufficient, due to FCC VHF narrow band requirements and the process of narrowbanding radio equipment causes the reduction of radio frequency propagation, on average, by 20%-25%. This reduction, due to narrowbanding, has diminished the Bay County Fire Paging Signal strength and the end result is poor fire paging reception in several areas of Bay County; and  
 WHEREAS, In an effort to rectify this problem, 9-1-1 Central Dispatch plans to install radio equipment to generate two new VHF Fire Paging Tower Sites. The two new Tower locations will complement the two existing VHF Fire Paging sites currently located on Euclid Rd (South Tower) and near White Feather Rd (North Tower); and  
 WHEREAS, The first of two new sites will be located in Munger and this site will enhance Fire Pager coverage in the south eastern portion of the County. The second new site will be located near Linwood and this site will enhance Pager coverage in the middle portion of the County; and  
 WHEREAS, The radio equipment for the new tower project has been generously donated by Brietburn Energy. 9-1-1 is to utilize the Munger Water Tower for one of the tower sites. There is no lease cost associated with the Munger site. Munger has generously donated the space to 9-1-1; and  
 WHEREAS, The Linwood tower site is owned by Anderson Radio. The monthly fee to lease space on the tower is \$400.00. The lease agreement is for 5 years. The total amount of the lease agreement over 5 years is \$24,000. 9-1-1 Central Dispatch has funds available to cover the cost of the Linwood tower; and  
 WHEREAS, The VHF radio equipment purchased by Breitburn Energy along with the repurposing of existing 9-1-1 VHF radio equipment will allow 9-1-1 to discontinue the use of several existing AT&T phone circuits with the expected annual savings to 9-1-1 being over \$20,000; and  
 WHEREAS, Due to the age of the circuits, they have become increasingly unreliable and, several times a year, 9-1-1 incurs additional costs trouble shooting the AT&T phone circuits. The savings will more than offset the cost of Linwood Tower site; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the lease agreement with Anderson Radio and authorizes the Board Chair to sign the lease agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

911 - VHF Fire Paging Tower Lease Agreement

MOVED BY COMM. Coohan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

-15-

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)

WHEREAS, For several years, County represented and non-represented employees have borne a 15% cost contribution to their health care coverage, long before most counties; and

WHEREAS, County employees have not had a raise in base pay from 2009 to 2012 however their monetary contribution to health care continued to increase with inflation and, since 2014, have been paying increased office co-pays and deductibles; and

WHEREAS, Bay County entered into tentative collective bargaining agreements which do not contemplate an increase from the 15% currently allocated and the 85/15 allocation is included in the Executive's proposed 2015 budget; and

WHEREAS, On September 27, 2011, Act 152, Public Acts of 2011, became effective and provided, among other items, that the employer shall bear no more than 80% of total health care costs (Section 3 of the Act) unless, "Sec 8.(1) By a 2/3 vote of its governing body each year, a local unit of government exempt itself from the requirements of this act for the succeeding year."; and

WHEREAS, This provision is made as part of the consideration of the agreements reached with the County's various bargaining units; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, pursuant to Sec. 8.(1) of Public Act 152 of 2011, hereby exempts itself of the requirements of P.A. 152 of 2011 for the calendar year 2015.

KIM COONAN, CHAIR  
AND COMMITTEE

Personnel - Health Care - Employee Percentage Contributions 2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)
WHEREAS, The 2014-2015 (October 1, 2014 to September 30, 2015) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Human Services (DHS) 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; and
WHEREAS, Child Care funds are used for the operation of the Juvenile Home, the TODAY program, the Gender Services program, the community based alternative Day Treatment Program, the Juvenile Drug Court, the Family Drug Court and for the residential placements of both delinquent and neglected/abused youth; and
WHEREAS, Additionally, the Bay County Department of Human Services uses funds for families in crisis; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the 2014-2015 Child Care Fund Annual Plan and Budget ; 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 with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Probate Court - 2014-2015 Child Care Fund Annual Plan & Budget

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)  
 WHEREAS, The Bay County Probate & Juvenile Court wishes to make application for grant funding through the State Court Administrative Office for a Family Drug Court Program and a Juvenile Drug Court Program; and  
 WHEREAS, This funding would be used to continue the Family Drug Court for substance-abusing adults who are involved with the family court due to child abuse and/or neglect issues and for juveniles who are abusing substances; and  
 WHEREAS, These are annual grants successfully applied for previously and while there is no local match required, nearly \$100,000 is contributed to the Family Drug Court from area agencies such as Riverhaven Coordinating Agency and the local Department of Human Services as in-kind contributions; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Probate & Juvenile Court to file the grant applications to continue the Family Dependency Drug Court and the Juvenile Drug Court; 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 with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Probate Court - Family & Juvenile Drug Court Program Grants

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)
WHEREAS, Two (2) grants for the Victim Rights Program through the Prosecuting Attorney's Office, Crime Victim's Grant and Victim of Crimes Act Grant (VOCA) are changing from the current grant system to the State of Michigan's Electronic Grants Administration & Management System (EGRAM) System; and
WHEREAS, The new system requires Bay County to designate an "Authorized Official" who is the person that signs the contract on behalf of the County. Pursuant to statute, the Chairperson of the County Board of Commissioners signs contracts and grant applications on behalf of the County and the Chairperson is the Authorized Official who has historically signed these grant submissions and actual contracts; and
WHEREAS, The EGRAM System has adopted procedural rules that require the Authorized Official to be the only person who can submit grant submissions and receive written communications regarding the status of a grant contract and, in practice, this means that future Chairpersons would have to register with the EGRAM System and would be responsible, electronically, for submitting grant submissions and receiving communications regarding the status of a grant contract; and
WHEREAS, This process is unproductive and cumbersome since the Prosecuting Attorney is much more knowledgeable about the office's grant agreements; and
WHEREAS, The Board Chair is recommending that the Prosecuting Attorney, or his/her designee within the Prosecutor's Office, be listed in the EGRAM System as the Authorized Official for Grants related to the operation of the Bay County Office of the Prosecuting Attorney; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes that the Prosecuting Attorney, or his/her designee within the Prosecutor's Office, be listed in the EGRAM System as the Authorized Official for the Victim Rights Program Grants (Crime Victim's Grant and Victim of Crimes Act Grant) as related to the operation of the Bay County Office of the Prosecuting Attorney; Be It Further
RESOLVED That it is clearly understood that this delegation is conditioned upon the Prosecutor's agreement to continue to comply with the County's internal rules concerning the application, acceptance and maintenance of grant contracts, especially the rules requiring Board of Commissioners' approval of grant contract actions; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute a letter delegating authorization related to the Prosecutor's Office Victim Rights Program Grants (2); Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR AND COMMITTEE

Prosecutor - Victim Rights Program Grants - - EGRAM System

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0 VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED 7 DEFEATED 0 WITHDRAWN 0 AMENDED 0 CORRECTED 0 REFERRED 0

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)

WHEREAS, Currently all employees and many Bay County vendors are paid by electronic fund transfers (EFT); and

WHEREAS, The processing, printing, and distribution of paper checks is a non-value added process which can be eliminated from the duties of employees in the Finance Department and Treasurer's Office; and

WHEREAS, As all vendors can be notified and provided the necessary forms and information 3 to 4 months in advance, all vendors doing business with the County will be paid by electronic fund transfers (EFT); and

WHEREAS, The set up cost will be nominal and labor savings will result from its implementation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby requires that all vendors doing business with Bay County be paid by electronic fund transfers (EFT's), effective January 1, 2015.

KIM COONAN, CHAIR  
AND COMMITTEE

Finance - Electronic Fund Transfers (EFT) - Vendors

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)  
 WHEREAS, The Wireless Emergency Notification System (BAY Alerts) Service Agreement requires renewal; and  
 WHEREAS, WENS, commonly referred to as BAY Alerts, provides 9-1-1 Central Dispatch a fast and reliable system of communicating with Bay County residents; WEN provides emergency messaging via land line telephone, cell phone, text messaging, pager and email; and  
 WHEREAS, WENS is fully integrated with NOAA allowing for automatic weather alerts such as flooding, severe thunderstorms, tornados and winder storms; and  
 WHEREAS, 9-1-1 has also partnered with several other agencies and departments in an effort to increase the number of WENS subscribers and over the past 12 months, 9-1-1 has sent approximately 3.6 million messages via the WENS system; and  
 WHEREAS, The WENS Service Agreement has a term of one year (7/5/2014 - 7/4/2015) and the cost of the one year term is \$17,600 and 9-1-1 funds are budgeted for this expense; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Wireless Emergency Notification System (BAY Alerts) Service Agreement and authorizes the Chairman of the Board to execute said Service Agreement on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Emergency Services - 911 - WENS Service Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)
WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and
WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 38.0896% (\$20,162.00) of covered program expenses; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2014 and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That grant application/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Services - EMPG Grant Agt for FY2014

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/12/14)
- WHEREAS The Bay City Area Transportation Study (BCATS), serves as the federally certified transportation planning organization in the urbanized area of Bay County. BCATS is led by Bay County (Transportation Planning) and is comprised of local representation from the Bay County Road Commission, City of Essexville, City of Bay City, Bay Metro Transit Authority, and the townships of Bangor, Frankenlust, Kawkawlin, Hampton, Portsmouth, and Monitor; and
- WHEREAS, Together, BCATS does the critical planning necessary to identify transportation planning needs such as access management studies and the actual road improvement projects needed throughout the urbanized area. The BCATS planning activities are described in the attached 2015 Unified Work Program (UWP); and
- WHEREAS, The UWP is a requirement that serves as the basis for transportation funding by the Michigan Department of Transportation (MDOT), the Federal Highway Administration (FHWA), and Federal Transit Administration (FTA) for both road work as well as planning; and
- WHEREAS, Because careful planning is so critical to road improvement projects, both the MDOT and FHWA provide annual transportation planning funding to Bay County to support BCATS as the Municipal Planning Organization (MPO) necessary to develop the UWP. This funding for BCATS is provided through annual Project Authorizations (PA) which serve as official contracts between BCATS and MDOT, FHWA, and FTA; and
- WHEREAS, As in past years, the PA allows reimbursement for planning-related activities, (BCATS work) and requires approval from the Bay County Board of Commissioners in order to utilize federal funds for road construction projects in the Bay City Urbanized Area; and
- WHEREAS, The request for authorization to utilize Fiscal Year 2015 for BCATS UWP for FHWA planning (PL) and FTA planning (5303) funds, and annual Asset Management Funds where are used specifically for the required annual Asset Management performed on federal aid roads within Bay County; and
- WHEREAS, Anticipated 2015 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$207,487.00; FTA federal funding amount \$50,800.00 and; Asset Management funding amount \$20,000.00; and
- WHEREAS, Local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metro Transit Authority which are then allowable reimbursements to these agencies through the course of the UWP activities. Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to sign the 2015 project authorization forms and any other required contracts or documents required to implement the BCATS 2015 Unified Work Program (Attached) with legal review/approval; Be It Further
- RESOLVED That the applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That the related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

ENV AFFAIRS - BCATS 2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

# PROJECT AUTHORIZATION

Michigan Department  
of Transportation  
1777 (01/05)

This information is required by the Michigan Department of Transportation  
in order to record Agreement of Utilization of Funds

MULTI YEAR PROJECT: FY Beg. Date: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No FY End Date:		TIME PERIOD: From: 10/01/2014 To: 09/30/2015	
SUBCONTRACT ASSOCIATED WITH THIS AUTHORIZATION <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Subcontract # _____			
PROJECT DESCRIPTION: Approved FY 2015 Unified Work Program for the Bay City Area Transportation Study (BCATS)  Planning Dollars (PL) FHWA 81.85% Local 18.15%  Note: Funding total includes FY-2015 allocation of \$150,720 plus an additional \$20,000 as requested for Wilder Road Corridor Access Management Study; an additional \$28,767 to cover county wage and fringe cost increase; an additional \$3,000 to cover county indirect cost increase; and an additional \$5,000 for spring 2015 digital orthophotography project. UWP local match includes \$41,015 (including \$5,000 as match to the additional requested \$20,000 for the Wilder Road Access Study).  These funds are contingent upon the availability of federal funds:			
FUNDING TOTAL:  \$248,502		FUNDING MATCH (Dollars and Percentage): Federal: \$207,487 State: Local: \$41,015	
METHOD OF PAYMENT: <input checked="" type="checkbox"/> 802P Form (green sheet) OR <input type="checkbox"/> Purchase Order (MAIN)			
The funds herein provided shall be utilized by the hereinafter Designed Planning Agency in accordance with the current annual Unified Work Program which is part of the Master Agreement.  Contract #:			
CLASS OF FUNDS: PL 112		FUNDING AUTHORITY: FHWA	
PROJECT MANAGER: Jim Koenig			
<b>MICHIGAN DEPARTMENT OF TRANSPORTATION</b>		<b>DESIGNATED PLANNING AGENCY</b>	
		AGENCY NAME:	
SIGNATURE:		SIGNATURE:	
TITLE: Administrator, Statewide Transportation Planning Division		TITLE:	
DATE:		DATE:	

**ACCOUNTING INFORMATION**

AGENCY NO: 591	PROJECT NO: 125071	PURCHASE ORDER NO:
INDEX NO: 66205	PCANO: 59500	AGENCY OBJECT CODE: 6109

**CONTRACT ADMINISTRATOR USE ONLY:**

SAB AGENDA DATE (If applicable)	EXECUTE DATE
---------------------------------	--------------



## PROJECT AUTHORIZATION

This information is required by the Michigan Department of Transportation  
in order to record Agreement of Utilization of Funds

MULTI YEAR PROJECT: FY Beg. Date: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No FY End Date:		TIME PERIOD: From: 10/01/2014 To: 09/30/2015	
SUBCONTRACT ASSOCIATED WITH THIS AUTHORIZATION <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Subcontract # _____			
PROJECT DESCRIPTION: Approved FY 2014 Unified Work Program for the Bay City Area Transportation Study (BCATS)  Planning Dollars (FTA) FTA 80.00% Local 20.00%			
These funds are contingent upon the availability of federal funds:			
FUNDING TOTAL:  \$63,500		FUNDING MATCH (Dollars and Percentage): Federal: \$50,800 State: Local: \$12,700	
METHOD OF PAYMENT: <input checked="" type="checkbox"/> 802P Form (green sheet) OR <input type="checkbox"/> Purchase Order (MAIN)			
The funds herein provided shall be utilized by the hereinafter Designated Planning Agency in accordance with the current annual Unified Work Program which is part of the Master Agreement.			
Contract #:			
CLASS OF FUNDS: FTA 5303		FUNDING AUTHORITY: FTA	
PROJECT MANAGER: Jim Koenig			
<b>MICHIGAN DEPARTMENT OF TRANSPORTATION</b>		<b>DESIGNATED PLANNING AGENCY</b>	
		AGENCY NAME:	
SIGNATURE:		SIGNATURE:	
TITLE: Administrator, Statewide Transportation Planning Division		TITLE:	
DATE:		DATE:	

**ACCOUNTING INFORMATION**

AGENCY NO: 591	PROJECT NO: 125067	PURCHASE ORDER NO:
INDEX NO: 66205	PCA NO: 59500	AGENCY OBJECT CODE: 6109

**CONTRACT ADMINISTRATOR USE ONLY:**

SAB AGENDA DATE (If applicable)	EXECUTE DATE
---------------------------------	--------------

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (8/12/14)
- WHEREAS, The Bay County Health Department provides care coordination services to families that have child/children with special health care needs through the Children's Special Health Care Services Program; and
- WHEREAS, At this time, there are several hundred families in Bay County that are eligible for the program, yet many are not aware of it and those that are are unaware of all the services they can receive; and
- WHEREAS, Last year, the Health Department applied for and was awarded a \$10,000 grant to increase outreach efforts to families in the local community and, thus far, efforts under the grant program have been very successful and the State has notified the Health Department that it is eligible to reapply for the grant funds; and
- WHEREAS, There are no financial considerations as all costs associated with the project are included in the grant application; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek grant funding from the Michigan Department of Community Health for expansion of outreach efforts for Bay County's local CSHCS Program; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, all related required documents) on behalf of Bay County; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Health Dept - CSHCS Grant - Outreach Efforts

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/14/2014**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)

WHEREAS, The Health Department (through its various divisions) collects approximately \$287,600 in fees, fines and co-pays each year and this amount is collected either in cash or by check; and

WHEREAS, It is estimated that approximately \$11,000 to \$14,000, in addition to the amount above, is currently uncollected due to lags in the billing process or unpaid bills at the time of service; and

WHEREAS, Demand for processing payments via credit and debit cards is steadily increasing from our clients and Julie Coppens, IT Director, has done extensive research on available systems and has determined that GovPayNet, which specializes in credit/debit card systems, has the most favorable terms to the County; and

WHEREAS, GovPayNet already has service agreements in place with Probate Court and, in a limited capacity, the Sheriff Department; and

WHEREAS, GovPayNet does not charge a standard 3% transaction fee to the county as do most credit/debit card systems nor does it charge for any standard equipment or charge-back fees. Instead a small service charge is assigned to the individual user, depending on the amount; and

WHEREAS, It is anticipated that the implementation of the said credit/debit card system through GovPayNet would substantially reduce the amount of uncollected/outstanding fees; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement with GovPayNet for credit and debit card processing and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following legal review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Health Dept - GovPayNet Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

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

- 36 -

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/8/13)
WHEREAS, The Department of Environmental Quality (DEQ), Water Resources Division (WRD), has announced that a total of \$500,000 is available after October 1, 2014, for the purpose of purchasing real-time beach monitoring equipment utilizing digital PCR technology; and
WHEREAS, The WRD is offering these funds to health departments that are willing to conduct rapid testing for their beaches and potentially beaches in neighboring areas that lack laboratory facilities and is targeting nine to ten locations in Michigan, with an estimated investment of approximately \$50,000 per location; and
WHEREAS, In 2010, the Health Department received a similar grant to conduct rapid testing for beaches with qPCR (Quantitative Polymerase Chain Reaction) technology and the equipment was deployed at Saginaw Valley State University where the SVSU Chemistry Department has done groundbreaking work with the technology, both on local beaches and on the Kawkawlin River; and
WHEREAS, Upgrading the technology to Digital PCR would substantially benefit ongoing research and testing both here in Bay County and the surrounding Saginaw Bay Region; and
WHEREAS, There are no financial considerations as all costs associated with the proposed upgrade would be included in the grant; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Health Department to make application for the Digital PCR Water Testing Technology Grant from the Michigan Department of Environmental Quality; Be It Further
ESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, all related required documents) on behalf of Bay County; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Digital PCR Water Testing Technology Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Table with 4 columns: 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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)

WHEREAS, The 2013-2014 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Eat Safe Fish	53,284.00	10,000.00	63,284.00
Family Planning Services	79,846.00	-21,948.00	57,898.00
TOTAL :	133,130.00	-11,948.00	121,182.00

b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Family Planning Svca and Pharmaceutical Supplies	0.00	21,948.00	21,948.00
TOTAL :	0.00	21,948.00	21,948.00

WHEREAS, The increase for the Eat Safe Fish reflects a supplemental allocation for printing and publishing of materials that was not on the original CPBC contract from by the Michigan Department of Community Health (MDCH). The decrease and second budget category change is a new federal requirement to Title X Family Planning funds and does not change funding levels. Its purpose is to split Pharmaceutical Supplies from the existing Title X funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #4 to the 2013-2014 CPBC Contracting Agreement; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, amendments, and all related required documents) on behalf of Bay County; Be It Further

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

RESOLVED That budget adjustments relating to this amendment are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment # 4 to 2013-14 CPBC Agt

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-48-

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/12/14)

WHEREAS Bay County leaders have worked closely over the years to encourage the Department of Natural Resources (DNR) to make critical access and shoreline improvements to the Saginaw Bay at the Bay City State Recreation Area (BCSRA); and

WHEREAS DNR leaders have expressed an openness to consider improvements, however they requested a public engagement process to ascertain a variety of options for shoreline amenities and to have the public weigh in on those options; and

WHEREAS The Lakeshore and Beachfront Access Study is the result of a two-year long effort to accomplish this and reflects extensive public input for desired improvements at our Great Lakes shoreline; and

WHEREAS Key community leaders representing local business, travel and tourism, conservation organizations, and economic development participated to make this document a meaningful community blueprint for Saginaw Bay access; and

WHEREAS The Director of Bay County Environmental Affairs & Community Development Department is presenting the official Lakeshore & Beachfront Access Study to the Bay County Board of Commissioners; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby officially receives the Lakeshore & Beachfront Access Study.

KIM COONAN, CHAIR AND COMMITTEE

Env Affairs - Lakeshore and Beachfront Access Study

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

RESOLUTION

NO. 2014-160

BY: WAYS AND MEANS COMMITTEE 08/12/2014

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/12/2014 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
2014-08-013	REGIST.OF DEEDS AUTOMATION FND REGISTER OF DEEDS Total REGIST.OF DEEDS AUTOMATION FND		\$6,000	
	BUDGET FOR REGISTER OF DEEDS OFFICE TO PURCHASE ELECTRONIC EXPORT SOFTWARE IN THE AMOUNT OF \$6,000 FUNDING SOURCE IS THE ROD AUTOMATION FUND. INFORMATION SYSTEMS DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE.			
2014-08-014	GENERAL FUND BUILDINGS AND GROUNDS Total GENERAL FUND			X
	BUDGET FOR THE EXTRA \$6,300 OF REVENUE EARNED BY BUILDING AND GROUNDS ACTIVITY DURING MAY 2014, AUCTION. BUILDING AND GROUNDS WOULD LIKE TO USE THIS EXTRA REVENUE AS A FUNDING SOURCE FOR TEMPORARY WAGES IN ORDER TO HIRE A PART TIME MAINTENANCE PERSON TO ASSIST WITH THE REPLACEMENT OF THE COMMUNITY CENTER GYM FLOOR AND OTHER PROJECTS.			
2014-08-015	GENERAL FUND BOARD OF COMMISSIONERS SHERIFF DEPARTMENT Total GENERAL FUND		\$25,317	
	BUDGET FOR THE SHERIFF DEPARTMENT TO UPGRADE THE JAIL VIDEO SOFTWARE IN THE AMOUNT OF \$12,775. PLUS PURCHASE NEW CAMERAS AND REPLACE DEFICIENT CAMERAS FOR SECURITY PURPOSES IN THE AMOUNT OF \$12,542. THE FUNDING SOURCE IS GENERAL FUND, FUND BALANCE. INFORMATION SYSTEMS DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE.			
2014-08-016	COMMUNITY CORRECTIONS FUND COMMUNITY CORRECTIONS PLAN Total COMMUNITY CORRECTIONS FUND			X

Journal Request Number      Fund Involved Department Involved      Favorable Impact      Unfavorable Impact      No Impact

TO RE-ALIGN COMMUNITY CORRECTIONS 2013-2014 FISCAL GRANT. THE STATE OF MICHIGAN DEPARTMENT OF CORRECTIONS AT THE BEGINNING OF JULY 2014 APPROVED TO ALLOW BAY COUNTY TO RE-ALLOCATE THE EXTRA DOLLARS NOT SPENT DUE TO THE THREE MONTH VACANT PRE -TRIAL SUPERVISION POSITION. THIS GRANTOR APPROVED \$5,500 OF THE EXTRA SAVINGS TO BE MOVED INTO THE SUBSTANCE ABUSE EXPENDITURES PROGRAM.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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 7 NAYS 0 EXCUSED 0

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



# Budget Adjustment Detail

Journal Request Number 2014-08-013

Ref: ROD

Desc: ROD SOFTWR

Eff Date: 08/12/2014

Org / Object	Description	I/D	Amount
REGIST.OF DEEDS AUTOMATION FND			
REGISTER OF DEEDS			
25626800 40001	FUND BALANCE	I	6,000
25626800 98001	COMPUTER SOFTWARE	I	6,000
			Favorable      Unfavorable
Total REGIST.OF DEEDS AUTOMATION FND			\$0                  \$6,000

**Explanation**

BUDGET FOR REGISTER OF DEEDS OFFICE TO PURCHASE ELECTRONIC EXPORT SOFTWARE IN THE AMOUNT OF \$6,000 FUNDING SOURCE IS THE ROD AUTOMATION FUND. INFORMATION SYSTEMS DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE.

- 45 -

# Budget Adjustment Detail

Journal Request Number **2014-08-014**

Ref: TEMPOR

Desc: TEMPORARY

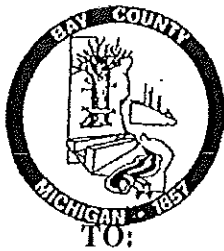
Eff Date: 08/12/2014

Org / Object	Description	I/D	Amount
<b>GENERAL FUND</b>			
<b>BUILDINGS AND GROUNDS</b>			
10126500 67102	AUCTION BID	I	6,300
10126500 70500	TEMPORARY HELP	I	5,800
10126500 71500	SOCIAL SECURITY	I	444
10126500 72001	SIF ADMINISTRATION	I	10
10126500 72100	WORKERS' COMPENSATION	I	15
10126500 72500	UNEMPLOYMENT COMPENSATION	I	31
			Favorable      Unfavorable
<b>Total GENERAL FUND</b>			<b>\$0                      \$0</b>

**Explanation**

BUDGET FOR THE EXTRA \$6,300 OF REVENUE EARNED BY BUILDING AND GROUNDS ACTIVITY DURING MAY 2014, AUCTION. BUILDING AND GROUNDS WOULD LIKE TO USE THIS EXTRA REVENUE AS A FUNDING SOURCE FOR TEMPORARY WAGES IN ORDER TO HIRE A PART TIME MAINTENANCE PERSON TO ASSIST WITH THE REPLACEMENT OF THE COMMUNITY CENTER GYM FLOOR AND OTHER PROJECTS.

*- 46 -*



COUNTY OF BAY  
BUILDINGS & GROUNDS DIVISION

Thomas L. Hickner  
County Executive

Jon Morse, Supervisor  
morsej@baycounty.net

**KIM J. COONAN**  
**WAYS & MEANS, CHAIR**

**MICHAEL E. LUTZ**  
**PERSONNEL/HUMAN SERVICES, CHAIR**

**FROM: JON MORSE** *JM*  
**SUPERVISOR OF BUILDINGS & GROUNDS**

**DATE: JULY 30, 2014**

**RE: REVENUE TRANSFER FOR TEMPORARY WAGES**

**REQUEST:**

Grant permission to transfer revenue proceeds from 2014 Bay County Auction of \$6,300 to Buildings & Grounds temporary wages as funding source to hire part-time maintenance employee to assist the replacement of Community Center gymnasium floor.

**BACKGROUND:**

Bay County hosts an annual auction to remove old, not working office furniture and equipment. Proceeds received are used for specific needs that arise during the year.

**ECONOMICS:**

Buildings & Grounds staff will be replacing the Community Center gymnasium floor. A part-time employee will be hired to assist current staff. All employees will attend a certification training class. Transfer of \$6,300 auction revenue will be used as the funding source for his wages.

**RECOMMENDATION:**

Grant permission to transfer 2014 Auction proceeds of \$6,300 to Buildings & Grounds temporary wages to hire part-time employee to assist staff to replace Community Center gymnasium floor.

Cc: Cristen Gignac  
Tim Quinn  
Kim Pressnitz  
Bob Redmond

# Budget Adjustment Detail

Journal Request Number **2014-08-015**

Ref: SHERIF

Desc: SHERIFF

Eff Date: 08/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	25,317
SHERIFF DEPARTMENT			
10130100 98001	COMPUTER SOFTWARE	I	12,775
10130100 98500	AUDIO/VISUAL	I	12,542
<b>Total GENERAL FUND</b>		Favorable \$0	Unfavorable \$25,317

**Explanation**

BUDGET FOR THE SHERIFF DEPARTMENT TO UPGRADE THE JAIL VIDEO SOFTWARE IN THE AMOUNT OF \$12,775. PLUS PURCHASE NEW CAMERAS AND REPLACE DEFICIENT CAMERAS FOR SECURITY PURPOSES IN THE AMOUNT OF \$12,542. THE FUNDING SOURCE IS GENERAL FUND, FUND BALANCE. INFORMATION SYSTEMS DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE.



**Bay County Community Corrections**  
503 Third Street  
Bay City, Michigan 48708-5994  
Ph: (989) 895-2020  
Fax: (989) 895-4007

Thomas L. Hickner  
County Executive

Juliann R. Reynolds  
Director of Juvenile Home  
(989) 892-3259  
reynoldsj@baycounty.net

Dujana Roberts  
Community Corrections Coordinator  
(989) 895- 2020  
robertsd@baycounty.net

TO: Kim Coonan, Chairperson, Ways and Means Committee  
FROM: Dujana Roberts, Community Corrections Coordinator  
DATE: July 11, 2014  
CC: Tom Hickner, Tim Quinn, Crystal Hebert, Kim Priessnitz, Juli Reynolds  
RE: Budget Adjustment Request

---

**Request:** To be placed on the agenda for the Ways and Means committee meeting on August 12, 2014, for approval of a budget adjustment request for substance abuse treatment programming.

**Background:** For FY 2013-2014, the Outpatient Substance Abuse program has ran out of funding as of May. As a result, our vendor transferred our substance abuse participants to block grant funding in order to minimize the disruption in services. The projected enrollments for the fiscal year was 70 and it appears we have exceeded that number. We have 91 new enrollments which includes 136 total participants thus far. During the month of February, our department had a change of staffing and the Pre-trial Specialist position was left vacate until May. Due to this vacancy, we will have some lapsed funds at the end of the fiscal year (approx. \$5500) that can be used to cover the outpatient program. The budget adjustment request was submitted and approved by the MDOC Budgets and Operations Administration on July 9, 2014.

**Finance/Economics:** Line item F23 to be decreased by \$5500 to cover line item G18

**Recommendation:** Community Corrections requests the budget adjustment be approved by the Board and signed by the Board Chair to allow for a transfer of funds from Pre-trial supervision into the Substance Abuse to accommodate for the shortage of funds in that area.

# Budget Adjustment Detail

Journal Request Number 2014-08-016

Ref: C.COR

Desc: C.CORRECTS

Eff Date: 08/12/2014

Org / Object	Description	I/D	Amount
COMMUNITY CORRECTIONS FUND COMMUNITY CORRECTIONS PLAN			
27436400 70300	SALARIES-ELECTED OR APPOINTED	D	4,715
27436400 71500	SOCIAL SECURITY	D	362
27436400 71800	RETIREMENT	D	377
27436400 72001	SIF ADMINISTRATION	D	8
27436400 72100	WORKERS' COMPENSATION	D	12
27436400 72500	UNEMPLOYMENT COMPENSATION	D	26
27436400 80201	OUTSIDE PSYCHOLOGICAL SERVICES	I	5,500
Total COMMUNITY CORRECTIONS FUND		Favorable	Unfavorable
		\$0	\$0

**Explanation**

TO RE-ALIGN COMMUNITY CORRECTIONS 2013-2014 FISCAL GRANT. THE STATE OF MICHIGAN DEPARTMENT OF CORRECTIONS AT THE BEGINNING OF JULY 2014 APPROVED TO ALLOW BAY COUNTY TO RE-ALLOCATE THE EXTRA DOLLARS NOT SPENT DUE TO THE THREE MONTH VACANT PRE -TRIAL SUPERVISION POSITION. THIS GRANTOR APPROVED \$5,500 OF THE EXTRA SAVINGS TO BE MOVED INTO THE SUBSTANCE ABUSE EXPENDITURES PROGRAM.

**BAY COUNTY BOARD OF COMMISSIONERS**  
**8/12/14**  
**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/12/14)

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. Buildings and Grounds - Maintenance Worker (part time to assist with replacement of Community Center gym floor and other projects) (funds from recent Bay County Auction is the funding source)

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.

KIM COONAN, CHAIR  
 AND COMMITTEE

Vacancies: Buildings and Grounds

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE

WHEREAS, Since February 2013, the Health Department leadership staff has met regularly with the Dean and the Faculty of SVSU's College of Health and Human Services to discuss potential collaborative opportunities for SVSU clinical professionals and students in the public health setting; and

WHEREAS, In May the Board authorized the establishment of a Memorandum of Understanding with SVSU and the Health Department so that collaborative efforts can provide education and training for students which is grounded in public health theory and practice; and

WHEREAS, Concurrently, SVSU's College of Health and Human Services submitted a grant proposal to the United States Department of Health & Human Services Health Resources and Services Administration (HRSA) to fund the establishment of a clinic for residents with multiple chronic conditions who are medically underserved, esp. veterans and persons with behavioral health issues; in this clinic setting, interprofessional care through nurse practitioner led teams is emphasized; and

WHEREAS, On July 1, 2014, HRSA informed SVSU of an award notification for the grant application that was submitted which allows for the opportunity to create a part-time clinic at BCHD for a three year time period that can be integrated with existing public health programming and which, if successful, may be renewable for an additional three years; and

WHEREAS, To facilitate the successful implementation of the grant project, the Health Department is seeking authorization to enter into a contractual agreement with SVSU so that during the proposed timeframe described above the following may be accomplished:

- A three day/week clinic can be established within the Health Department facility including the procurement of supplies and equipment.
- Contracts for at least three part time Nurse Practitioners can be procured to provide care and mentor allied health students in the clinical setting.
- Necessary wages for allied health staffing including other professional, nursing, clerical and the creation of a manager/coordinator that will oversee the fiscal and business operations of the proposed clinic is included.

WHEREAS, The clinic while allowing for sliding fee scales for income, is not a free clinic and clients may be subject to fees. To ensure sustainability it is also planned for clients to work with BCHD staff and representatives from the Bay Health Plan to obtain necessary resources including, but not limited to, enrollment in Medicaid, Medicare, or associated plans on the Marketplace Website

WHEREAS, The agreement with SVSC would allow for the Health Department to be reimbursed for approximately \$628,432 over a period of three years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Saginaw Valley State University for the Establishment of an Interprofessional Care Clinic for Persons with Multiple Chronic Conditions and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - SVSU BCHD Clinic Agt  
MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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 7 NAYS 0 EXCUSED 0

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

- 55 -



**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/15/14)

WHEREAS, The Michigan Department of Community Health, Injury & Violence Prevention Section (MDCH-IVPS) seeks to enter into a memorandum of understanding for the purpose of collecting, processing, and submitting data on violent deaths to the MDCH-IVPS for the Michigan Violent Death Reporting System (MiVDRS) and the Centers for Disease and Control and Prevention (CDC) for the National Violent Death Reporting System (NVDRS); and

WHEREAS, It is understood that the most recent year for data availability from the Department as of the signing of this MOU is 2014; and

WHEREAS, There are no economic considerations in the MOU as it is an information sharing request and requires little or no resources on behalf of the Medical Examiner or Health Department Staff; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with Medical Examiner's Office and the Michigan Department of Community Health for the purpose of collecting, processing, and submitting data on violent deaths the the MDCH-IVPS for the Michigan Violent Death Reporting System (MiVDRS), following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - MOA - Michigan Violent Death Reporting

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Duranczyk

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 7 NAYS 0 EXCUSED 0  
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/2014**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/15/14)

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. Health Department - Environmental Analyst/Educator (pt, \$1,433.60/biweekly entry)
2. Division on Aging - Case Management Worker/Elder Abuse Prevention Grant (ft, \$1,433.60/biweekly entry)
3. County Executive - Executive Assistant (ft, \$12.89/hr. entry or \$14,29/hr. entry if candidate has 4 year degree from accredited college in Political Science, Information Technology, Communications or closely-related major and 6 months' experience in a similar administrative capacity)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Vacancies - August

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Herek

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/12/14)

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

Accounts Payable:

07/09/14	\$ 359,852.92
07/16/14	\$ 466,125.40
07/23/14	\$ 245,603.12
07/30/14	\$ 530,373.54
08/06/14	\$ 153,412.63

BAYANET:

6/1/14 - 06/3/14	
Payroll	\$ 7,913.12
Payables	\$ 20,164.92

HOUSING - CENTER RIDGE ARMS:

07/09/12	\$ 10,500.87
07/21/14	\$ 29,395.03
08/06/14	\$ 5,018.53

ERNIE KRYGIER, CHAIR  
AND BOARD

Payables-August 2014

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael 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 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/12/14**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/12/14)

RESOLVED By the Bay County Board of Commissioners that the Employment Status Report for July 2014 is received.

ERNIE KRYGIER, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

8/12/2014

RESOLUTION

BY: VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

WHEREAS, A Canadian power company is proposing to develop an underground nuclear waste facility near Kincardine, Ontario; and

WHEREAS, The proposed facility would be situated less and one (1) mile from the Lake Huron Shoreline; and

WHEREAS, Storing low and intermediate level waste so close to Lake Huron, which constitutes 21% of the world's fresh water supply, jeopardizes the fragile ecosystem and is a risk that cannot be afforded; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem; Be It Further

RESOLVED That a copy of this resolution be forwarded to all Michigan Counties, our State and Federal Legislators and the Province of Ontario.

VAUGHN J. BEGICK
3RD DISTRICT
BAY COUNTY COMMISSIONER

Begick - Opposition to Underground Nuclear Waste Facility - Ontario

MOVED BY COMM. Begick

SUPPORTED BY COMM. Duranczyk

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

8/12/14

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/12/14)

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

- 1. Jeff Adamo, Director of Human Services for Michigan Sugar Company - private sector representative
2. Chris Vlk, Director of Operations for Dobson Industrial - private sector representative
3. Terry King, Owner of Action Leaders - private sector representative
4. Kim Bejcek, Director of Bay/Arenac Department of Human Services - public assistance representative (Saginaw, Midland, Bay, Arenac Counties)

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

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendations and appoints Jeff Adamo, Chris Vlk, and Terry King private sector representatives and Kim Bejcek as a public assistance representative to the Michigan Works! Workforce Development Board.

ERNIE KRYGIER, CHAIR AND BOARD

Michigan Works! - Adamo, Vlk, King and Bejcek

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Bejcek

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 12, 2014  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   82  

TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF  
DECEMBER 31, 2013 AS PRESENTED BY REHMANN  
REPRESENTATIVES, JERRY DESLOOVER, DOUG DEETER, AND  
HEATHER KUEBLER.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 12, 2014  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   83  

TO RECEIVE THE BAY METROPOLITAN TRANSPORTATION  
AUTHORITY MILLAGE RENEWAL QUESTION FOR PLACEMENT  
ON THE NOVEMBER 4, 2014 BALLOT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 12, 2014  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   84  

TO RECEIVE THE MEMORANDUM DATED AUGUST 6, 2014 FROM LAURA OGAR, ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT DIRECTOR, REGARDING INFORMATION ON THE MICHIGAN'S SAGINAW BAY BLUEWAYS TRAIL.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 12, 2014  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   85  

TO RECEIVE THE REPORT DATED 8/5/2014 REGARDING THE ANALYSIS OF GENERAL FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2014, FROM THE FINANCE DEPARTMENT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 12, 2014  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   86  

TO RECEIVE THE MEMO DATED AUGUST 6, 2014 FROM CRYSTAL HEBERT, FINANCE OFFICER, REGARDING EXECUTIVE DIRECTIVE #2007-11, INDICATING THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2014 AND/04 2015 APPEAR TO HAVE NO CHANGES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 12, 2014  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   87  

TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 12,  
2014 AT 5:20 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

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

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_