

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 8, 2019

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN DURANCZYK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V MINUTES

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

1 A. Public Hearing (4:00 p.m.) - 2019-2023 Bay County Recreation Plan (Conduct public hearing; after public hearing adopt resolution no. 2019-01 approving 2019-2023 Bay County Recreation Plan)

2 B. Presentation on Carl A. Gross Airport Inc.

3- 5 C. Drain Commissioners - Correction to Assessment Rolls (Resolution No. 2019-02 attached)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (THOMAS M. HEREK; MICHAEL E. LUTZ, VICE CHAIR)

6 1. No. 2019-03 - Pinconning Schools Resource Officer Agreement (Sheriff)

- 7 2. **No. 2019-04 - FY2019 Federal Visitation and Access Grant (Friend of the Court)**
- 8 3. **No. 2019-05 - Animal Control Outreach Specialist Independent Contractor (Administrative Services)**
- 9 4. **No. 2019-06 - Dedicated Mobile Private Network Contract (9-1-1 Central Dispatch)**
- 10 5. **No. 2019-07 - Accreditation Readiness Grant (Health Dept.)**
- 11 6. **No. 2019-08 - Additional Master Services Agreement (Health Dept.)**
- 12 7. **No. 2019-09 - Public Health Emergency Preparedness Mini-Grant (Health Dept.)**
- 13 8. **No. 2019-10 - Payables: General; Center Ridge Arms**
- 14 9. **No. 2019-11 - Cell Phone Contract for Sheriff's Office (Finance-Purchasing)**

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

B. Personnel Director

- 1. Listing of Departments and Department Heads under the County Executive and P.A. 139 (Receive)**

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2019 Appointments:

1. MARCH:

- a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: Justin Peters; Robert Pawlak; Richard Byrne)
- b. Region VII Area Agency on Aging Board of Directors (One 3-year term expiring: Patrick Beson)

2. JUNE:

- a. Library Board (One 5-year term - Frank M. Quinn)

3. OCTOBER:

- a. Land Bank Authority (One three year term expiring: Frances DeWyse, Township representative)
- b. Department of Health and Human Services Board of Directors (One 3-year term - Patrick McFarland)
- c. Board of Canvassers (Two 4-year terms expiring: Walter Wozniak (Democrat); Matthew Lance (Republican). (Appointments made from lists submitted by the major political parties)

4. NOVEMBER:

- a. Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)

5. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/8/19)

WHEREAS, Bay County and fourteen local jurisdictions within Bay County including the City of Auburn, City of Bay City, Bangor Township, Beaver Township, City of Essexville, Frankenlust Township, Fraser Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, City of Pinconning, Portsmouth Township, and Williams Township have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2019 and 2023; and

WHEREAS, Public input was received via an online survey that was available from September 10, 2018 through October 22, 2018, to provide an opportunity for citizens to share ideas, express opinions, regarding the future of parks and recreation in Bay County; and

WHEREAS, The draft plan was made available for review from December 2, 2018 through January 9, 2019, at the Bay County Building and at the four Bay County library locations, and on line at the Bay County website; and

WHEREAS, A public meeting was held on January 8, 2019, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan; and

WHEREAS, Bay County has developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community; and

WHEREAS, On this day the Bay County Board of Commissioners voted to adopt said Recreation Plan; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby adopts the Bay County Area Recreation Plan as a guideline for improving parks and recreation for the residents of Bay County.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Recreation & Facilities - 2019 - 2023 Bay County Recreation Plan

Favorably recommended by Personnel/Human Services Committee 12/18/18.

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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

Carl A Gross Airport Inc.
Privately Owned, Public Use.
Non-Profit 501 C4
Airport Designator 52I

Dec. 18, 2018

An ordinance establishing airport zoning regulations for the purpose of promoting the health, safety, and general welfare of the inhabitants of the County of Bay by preventing the establishment of airport hazards, restricting the height of structures and objects of natural growth and otherwise regulating the use of property in the vicinity of Carl A Gross airport near Pinconning Mi. by;

1. Providing for the allowances of variances form such regulations.
2. Designating the "Carl A Gross Airport Zoning Committee" and assigning the Administrator of that committee with the enforcement of such regulations in coordination with local governmental agency responsible for granting construction permits.
3. Establishing an airport zoning board of appeals

I am requesting an inclusion of a discussion on the agenda of the Jan. 8 2019 Board of Commissioners meeting to discuss Item 2 above.

Carl A Gross Airport Inc President established a Zoning Committee for the purpose of pursuing a "Tall Structures Ordinance for Carl A Gross Airport Inc" as defined by MDOT Zoning drawing and tailor it to the terrain and obstacles that would be a hazard outside the zone of the MDOT Zoning drawing,

Committee Members are as follows;

James M Klein (Airport Manager) as "Administrator"

Michael A Hartman (Assistant Manager) as Committee Member

Michael Klele (Corp. President) as Committee Member

Dave Pabst (Board of trustee Member) as Committee Member

Dave Pugh (Board of Trustee Member) as Committee Member

BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

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

January 2, 2019

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

Mr. Michael Duranczyk, Chair
Bay County Board of Commissioner
515 Center Ave
Bay City, MI 48708

Dear Chair Duranczyk:

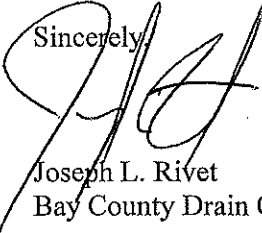
We have recently been made aware of some assessment issues which will require a board resolution to correct. Parcels 09-180-023-300-510-00, for \$8.66, 09-180-023-300-500-00 for \$7.88 and 09-180-023-300-490-00 for \$7.45 to the Pinconning River Drain, Pinconning Township and Parcel 09-040-008-100-010-01 for \$13.98 Johnson Drain, Fraser Township. The above assessments need to be removed from the assessment role that was previously approved by the board.

The ownership of record for the properties is Century Services, Inc., Michigama Phone Company and Independent Phone Company. However with the sales and acquisitions of telephone companies over the years, it will be difficult to find who actually owns the properties. These parcels are exempt from property tax so prior to the drain special assessment, ownership was not an issue. It is far more practical to remove the \$37.97 in total assessment than go through the laborious effort to find actual ownership or the delinquent tax process.

Per The Michigan Drain Code, Section 280.273 of Act 40 of 1956 as amended, any such error is to be reported to the County Board of Commissioners and request that the Board order the same corrected. (See copy attached).

Therefore, please consider this my formal request to place this item on the Board's agenda to correct the assessment errors.

Any questions you may have, please do not hesitate to contact this office.

Sincerely,

Joseph L. Rivet
Bay County Drain Commissioner

cc w/enc. Board of Commissioners
Richard Brzezinski, Treasurer
Deanne Berger, Board Coordinator

280.273 New proceedings when tax set aside; report of defects to supervisors, reassessment.

Sec. 273. In case any drain tax heretofore or to be hereafter assessed shall be set aside, except for causes that would deprive the commissioner of jurisdiction to construct the drain, the commissioner may begin proceedings anew at the stage where they shall be correct. In case a drain tax can or may be set aside for error in description or other defect in the commissioner's or township treasurer's roll, the commissioner shall report the same to the board of supervisors at their October session, who shall order the same reassessed upon the proper description. Such report may be made at any time before the sale of the land for such tax.

History: 1956, Act 40, Imd. Eff. Mar. 28, 1956.

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/8/19)
WHEREAS, The Bay County Drain Office has been made aware of some assessment issues which require a board resolution to correct; and
WHEREAS, Parcels 09-180-023-300-510-00, for \$8.66, 09-180-023-300-500-00 for \$7.88 and 09-180-023300-490-00 for \$7.45 to the Pinconning River Drain, Pinconning Township and Parcel 09-040-008-100010-01 for \$13.98 Johnson Drain, Fraser Township; these assessments need to be removed from the assessment role that was previously approved by the board; and
WHEREAS, The ownership of record for the properties is Century Services, Inc., Michigama Phone Company and Independent Phone Company, however with the sales and acquisitions of telephone companies over the years, it will be difficult to find who actually owns the properties; and
WHEREAS, These parcels are exempt from property tax as prior to the drain special assessment, ownership was not an issue and it is far more practical to remove the \$37.97 in total assessment than go through the laborious effort to find actual ownership or the delinquent tax process; and
WHEREAS, Per The Michigan Drain Code, Section 280.273 of Act 40 of 1956 as amended, any such error is to be reported to the County Board of Commissioners with a request that the Board order the same corrected. (See copy attached); Therefore, Be It
RESOLVED That the Bay County Board of Commissioners, by this resolution, corrects the errors on the previously approved assessment rolls as outlined above.

MICHAEL J. DURANCZYK, CHAIR
 AND BOARD

Drain Commissioner - Correction to Assessment Rolls

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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/2/19)

WHEREAS, Pinconning Area Schools is interested in contracting with the Bay County Sheriffs Office to provide school resource officer services who will foster a safe and drug-free learning environment; and

WHEREAS, The Agreement which covers the school resource officer will begin on January 22, 2019 and end on December 31, 2019; and

WHEREAS, Pinconning Area Schools will be provided with 500 hours of a deputy's time to be used throughout the school year; and

WHEREAS, No additional staffing will be needed to service this Agreement and the cost to the Pinconning Area Schools will be \$20,000.00 for the term of the contract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Sheriff's Office) and Pinconning Area Schools and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this Agreement, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Pinconning School Resource Officer Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (1/2/19)
- 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; and
- 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 FY2019 to the Bay County Friend of the Court is \$1,250. The FY 2018 allocation was \$1,400, a decrease in FY 2019 of \$150. 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 2019 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

FOC - FY2019 Federal Visitation and 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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/2/19)

WHEREAS, Bay County recently adopted best practices for the Bay County Animal Control facility which have had a positive impact in nearly reaching our goal of being a "no-kill" shelter; and

WHEREAS, In conjunction with best practices, it is necessary to promote and enhance education, adoption events, networking, and social media initiatives in the community and by utilizing an independent contractor, Animal Control would have someone that would be able to focus on the above mentioned areas; and

WHEREAS, The addition of this independent contractor would further increase Bay County's animal adoption rate, as well as visibility and involvement with the community as a whole; and

WHEREAS, The Independent Contractor would be in place for one year and will be evaluated for progress and allowable funding before being proposed for any subsequent years; and

WHEREAS, The Director of Administrative Services is seeking authorization to initiate a competitive bid process per the County's Purchasing Policy for an independent contractor to promote the work of Bay County Animal Control; and

WHEREAS, This contract position would utilize actual revenues being collected, that were under-budgeted in the proposed budget. Two sources of funding have been identified, they are "Contributions from Private Sources" and "Promotional Revenue"; and

WHEREAS, It is anticipated that the contract for these services would not exceed \$25,000. Funding for this contract position would not require any further dollars from the general fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes: a competitive bid process per the County's Purchasing Policy for an independent contractor; approves award of the bid to the most qualified bidder; entering into a contract with the independent contractor; authorizes the Chairman of the Board to execute said contract on behalf of Bay County following Finance Department and Corporation Counsel review/approval; approves related budget adjustments up to \$25,000, if required.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Administrative Services - Animal Control Outreach Specialist Independent Contractor

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				TOM RYDER							

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/2/19)
- WHEREAS, Bay County 9-1-1 is committed to providing reliable communications for first responders. In concert with Bay County ISD, 9-1-1 continually strives to provide mobile technology to the first responder community in such a way as to increase safety and efficiency while at the same time decrease costs; and
- WHEREAS, Bay County 9-1-1 intends to partner with local EMS agencies, in an effort to further enhance access to mobile technology to the first responder community; and
- WHEREAS, To accomplish the partnership, Bay County would enter into contract with EMS agency(s) wanting to join Bay County's first responder dedicated mobile private network; and
- WHEREAS, A dedicated first responder mobile private network provides:
1. Preemption – Keeps first responder communications connected during emergencies. Preemption means that first responder personnel are able to utilize all available resources within the wireless network, even if services to lower priority customers are denied.
 2. Priority – Get voice and data priority access when your agency needs it most. Priority means that first responder personnel receive access to wireless network resources first, ahead of other customers.
 3. Security – Protect the usability and integrity of the first responder network and data. Including both hardware and software technologies.
 4. Safety and Efficiency – Share information including location, directions and patient emergency medical data.
- WHEREAS, Any and all hardware costs, software costs and data plan costs associated with an EMS agency(s) joining the first responder dedicated mobile private network is to be paid by the corresponding EMS agency(s) and Bay County will invoice the corresponding EMS agency(s) for any and all costs associated with hardware, software and data; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners, by this resolution, allows Bay County to join into contract with local EMS agency(s) for the purpose of selling the hardware, the software and the data associated with the first responder dedicated mobile private network; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents related to the Dedicated Mobile Private Network Contract on behalf of Bay County following Corporation Counsel review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

9-1-1 - Dedicated Mobile Private Network - Contract

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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/2/19)

WHEREAS, The Bay County Health Department recently completed a successful three-year accreditation visit from the Michigan Department of Health & Human Services (MDHHS); and

WHEREAS, MDHHS, through its Office of Performance Improvement and Management, is offering a funding opportunity for local and tribal public health agencies to advance future accreditation readiness activities; and

WHEREAS, Funding may be used to complete strategic planning, an accreditation readiness self-assessment, or other accreditation readiness activities that are necessary; and

WHEREAS, If funded, the grant will total \$10,000 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 an Accreditation Readiness Grant and authorizes the Chairman of the Board to execute the grant application documents on behalf of Bay County following Finance Department and Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Accreditation Readiness 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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/2/19)

WHEREAS, The Bay Community Health Clinic has been in operation since January of 2015 and is currently funded through a combination of grant funds and revenue generated through patient visits; and

WHEREAS, Saginaw Valley State University has obtained an additional grant which, in addition to the agreed allocations to the Health Department, will further sustain the operations of the clinic for part of the coming year; and

WHEREAS, The estimated funds total \$15,000 and there are no match requirements and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in these funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the additional Master Services Agreement with Saginaw Valley State University for the Bay Community Health Clinic; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Additional Master Services Agreement and related documents on behalf of Bay County (Health Department) following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That budget adjustments related to this Agreement, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Additional Master Services Agreement with SVSU

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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/2/19)

WHEREAS, The Division of Emergency Preparedness and Response (DEPR) of the Michigan Department of Health and Human Services, Office of Performance Improvement and Management, is offering a funding opportunity for local public health agencies to improve and develop local emergency preparedness and readiness activities; and

WHEREAS, If funded, the grant will total \$5,000 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 Public Health Emergency Preparedness Mini-Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application and award documents on behalf of Bay County (Health Department) following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That budget adjustments related to this grant, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Public Health Emergency Preparedness Mini-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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/2/19)

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

ACCOUNTS PAYABLE:

12/14/18 \$ 1,175,397.49
 12/17/18 \$ 174,554.81

BAYANET:

CENTER RIDGE ARMS:

10/18/18 \$ 30,893.06
 11/28/18 \$ 52,270.78
 12/20/18 \$ 45,752.89

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

PAYABLES – JANUARY

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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/2/19)

WHEREAS, After a review of the county's cell phone programs with Verizon Wireless and in an attempt to reduce cost, it was determined to move the existing plan for the Sheriff's Office to a plan specifically designed for Public Safety through the National Association of State Procurement Officers (NASPO) ValuePoint Participating Addendum; and

WHEREAS, Moving to this program will result in a savings of approximately \$5.00 per phone line or a total of \$40.00 per month; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Cell Phone Agreement relating to the NASPO ValuePoint Participating Addendum and authorizes the Chairman of the Board to execute said Agreement/Addendum on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Purchasing - Cell Phone Agreement Specific to the Sheriff's Office

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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

December 20, 2018

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

RE: *Authorized Department Heads*

Chairman of the Board:

Please consider this item for the agenda of the Board of Commissioners' meeting scheduled for January 8, 2019.

Request:

On behalf of Bay County Executive Jim Barcia, please receive the following list of authorized Departments and Department heads under the County Executive and P.A. 139.

Background:

The Board's annual budget resolution directs administration to provide a list of approved departments to the Board of Commissioners.

Finance/Economics:

There is no financial impact to the budget.

Recommendation:

Receive the list of departments and department heads under P.A. 139.

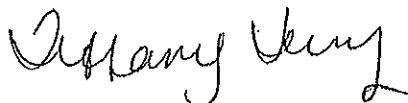
Authorized Department Heads	Authorized Departmental Titles
Goulet, Craig	Department of Administrative Services/ Veteran Affairs
Eurich, Elizabeth	Department of Aging
Izworski, Christopher	Department of Central Dispatch
Reynolds, Juliann	Department of Child Care Services

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Strasz, Joel	Department of Community Health
Davis-Johnson, Amber	Department of Corporation Counsel
LaBean, Andrea	Department of Criminal Defense
Ogar, Laura	Department of Environmental Affairs and Community Development
Rifenbark, Kelly	Department of Equalization
Histed, Jan	Department of Finance
Brunett, Zachary	Department of Housing
Jerry, Tiffany	Department of Personnel and Employee Relations
Mannikko, Bruce	Department of Public Defender
Gignac, Cristen	Department of Recreation and Facilities

Thank you.

Sincerely,



Tiffany Jerry, Director
Personnel and Employee Relations

cc: Jim Barcia
Rebecca Grzegorzcyk
Amber Johnson
P.A. 139 file

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