

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, JULY 9, 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**

22-39

**V MINUTES (6/11/19; 6/18/19)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

**A. Recognition Tributes (4:00 p.m.)**

- 1 1. Michael and Jane Wittbrodt (Res. No. 2019-148 sponsored by Commissioners Coonan and Ryder - adopt and present) [NOTE: There will be a slide presentation on the work that has been done by Mr. and Mrs. Wittbrodt]**
- 2 2. 100<sup>th</sup> Anniversary of Serenus Johnson Construction (Res. No. 2019-149 sponsored by Commissioners Begick and Duranczyk - adopt. NOTE: Resolution will be presented at the Serenus Johnson Construction celebration by Commissioners Begick and Duranczyk.)**

## VIII

### REPORTS/RESOLUTIONS OF COMMITTEES

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

- 3 1. No. 2019-150 - Bay County 457 Board
- 4 2. No. 2019-151 - Support for Lakeshore Legal Aid Region VII Funding Request
- 5 3. No. 2019-152 - Support for Golden Horizons Region VII Funding Request
- 6 4. No. 2019-153 - REALice System for Civic Arena (Recreation & Facilities)
- 7 5. No. 2019-154 - Rescission of Wonderful Times Advertising Policy (Department on Aging)
- 8 6. No. 2019-155 - Update to Board Chambers Audio/Visual System (Community Outreach/Production)
- 9 7. No. 2019-156 - Payables: General
- 10 8. No. 2019-157 - Budget Adjustments: Board of Commissioners; Civic Arena; Sheriff
- 11 9. No. 2019-158 - Office Supply Contract Renewal (Purchasing)
- 12 10. No. 2019-159 - Bay Metro Support and Services Contract Renewal (ISD)
- 13 11. No. 2019-160 - TPT SpeedConnect Agreement Renewal (ISD)

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

- 14 1. No. 2019-161 - Affiliation Agreement with Ferris State University (Health Department)
- 15 2. No. 2019-162 - Amalgam, LLC and Other Data Use Agreements for Opioid Overdose Surveillance System (Health Department)
- 16 3. No. 2019-163 - Agreement with Mary Kushion Consulting, LLC (Health Department)

17 4. No. 2019-164 - Local Public Health Strategic Planning Grant Funding (Health Department)

18 5. No. 2019-165 - Vacancies: 9-1-1 Central Dispatch; Department on Aging

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

19-21 1. No. 2019-166 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2019 Appointments:**

1. OCTOBER:

a. Land Bank Authority (One three year term expiring: Frances DeWyse, Township rep)

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)

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

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

**XIV            CLOSED SESSION (If requested)**

A.        Director of Recreation and Facilities - Property Acquisition

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8(d): To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.**

**XV            RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 9, 2019

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-148	Coonan	Michael and Jane Wittbrodt Presentation	XX						
2019-149	Krygier	100 <sup>th</sup> Anniversary of Serenus Johnson Construction	XX						
2019-150	Herek	Bay County 457 Board	XX						
2019-151	Herek	Support for Lakeshore Legal Aid Region VII Funding Request	XX						
2019-152	Herek	Support for Golden Horizons Region VII Funding Request	XX						
2019-153	Herek	REALice System for Civic Arena (Recreation & Facilities)	XX						
2019-154	Herek	Rescission of Wonderful Times Advertising Policy (Department on Aging)	XX						
2019-155	Herek	Update to Board Chambers Audio/Visual System (Comm. Outreach/Production)	XX						
2019-156	Herek	Payables: General	XX						
2019-157	Herek	Budget Adjustments: Board of Commissioners; Civic Arena; and Sheriff	XX						
2019-158	Herek	Office Supply Contract Renewal (Purchasing)	XX						
2019-159	Herek	Bay Metro Support and Services Contract Renewal (ISD)	XX						
2019-160	Herek	TPT SpeedConnect Agreement Renewal (ISD)	XX						
2019-161	Ryder	Affiliation Agreement with Ferris State University (Health Department)	XX						
2019-162	Ryder	Amalgam, LLC and Other Data Use Agree. for Opioid Overdose Sur. Syst. (Health Dept.)	XX						
2019-163	Ryder	Agreement with Mary Kushion Consulting, LLC (Health Department)	XX						
2019-164	Ryder	Local Public Health Strategic Planning Grant Funding (Health Department)	XX						
2019-165	Ryder	Vacancies: 9-1-1 Center Dispatch; Department on Aging	XX						



BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

**BY:** THE BAY COUNTY BOARD OF COMMISSIONERS

**WHEREAS,** The Bay County Board of Commissioners and Bay County Executive recognize that often times citizens of Bay County are deserving of special recognition for their contributions to our community and Michael and Jane Wittbrodt are two of these citizens; and

**WHEREAS,** Through their efforts, dilapidated historic homes are refurbished and brought back to their stately origins; and

**WHEREAS,** As visionaries and historians, with an appreciation of the rich history of Bay City, the Wittbrodts have undertaken what some might consider impossible; and

**WHEREAS,** The homes, all in Bay City's historic district, that have been restored are located at 316 N. Birney Street, 1600 4<sup>th</sup> Street, 1720 6<sup>th</sup> Street, 1314 McKinley, 414 N. Farragut, 1901 Center and 1901 5<sup>th</sup> Street; and

**WHEREAS,** Improvements made include but are not limited to all new wiring and panels, all new plumbing, new hot water heaters, new furnaces and AC, windows repaired and/or replaced, wired-in smoke detectors and carbon monoxide detectors, added insulation, restoration of salvageable plaster, new kitchens, new tiled bathrooms, stripping and replacement of missing or damaged woodwork, new and/or restored lighting, all hardwood floors refinished, new interior and exterior paint, restoration of missing exterior features and new landscaping; and

**WHEREAS,** All work is permitted and inspected by the City of Bay City; and

**WHEREAS,** Loyalty to our community includes use of local contractors and the purchase of nearly all materials locally; and

**WHEREAS,** As the Wittbrodts introduce themselves to the neighbors of the homes being restored, it is not unusual for the Wittbrodts to selflessly help the neighbors with their own small projects; and

**WHEREAS,** When the restored homes are sold, at closing, the new owners receive a DVD with 3500 photos and a 20-minute slideshow of the restoration of their new home as well as a 2 page document listing information about Bay City, their neighborhood, their neighbors with contact information, and a list of contractors/services that might prove helpful to home-owner in the future; and

**WHEREAS,** The hard work and commitment of Michael and Jane Wittbrodt to the history of Bay City through restoration these historic homes merits recognition; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners and Bay County Executive recognize Michael and Jane Wittbrodt for their valuable contributions to our community and for their generosity of time and talent in bringing light and life to many incredible homes in Bay City thereby improving Bay City and Bay County's landscape.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Resolution sponsored by Commissioner Kim Coonan, 4<sup>th</sup> District, and Commissioner Tom Ryder, 6<sup>th</sup> District  
MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

-/-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to acknowledge Serenus Johnson Construction on the occasion of their 100<sup>th</sup> year in business, an outstanding milestone; and

WHEREAS, For 100 years, Serenus Johnson Construction has been a well-respected commercial construction company that proudly services the Great Lakes Bay Region and beyond; and

WHEREAS, The 1800's and early 1900's saw a mass emigration from Europe's unrest and uncertainty to a land of freedom and opportunity, the United States of America, and the residents of Finland were no exception, Serenus Johnson among them; and

WHEREAS, When Serenus Johnson arrived in 1912, he joined his five brothers and a sister, who preceded him, working on the freighters that sailed the Great Lakes; and

WHEREAS, Soon the United States was involved in World War I and Serenus Johnson took a job as a riveter in a plant that was building boats for the war effort; and

WHEREAS, During that time, Serenus Johnson married and started a family that would come to include three daughters and two sons and, in 1919, Serenus Johnson founded his construction company; and

WHEREAS, Serenus Johnson and his wife made a strong team as they ran a business and raised five children, weathering the Great Depression to see their business grow in Bay City and throughout the surrounding communities; and

WHEREAS, When his youngest son, Raymond, joined the company it became, "Serenus Johnson and Son." and the company continued to expand into different types of construction and to other communities; and

WHEREAS, After Serenus Johnson retired in 1962, Raymond continued to operate the business successfully until he retired in 1996. Tom Johnson served as President until 2014 and retired as Vice President in 2018. Bill Woolwine, Jr. has served as the President of Serenus Johnson since October 2014; and

WHEREAS, The highly-regarded company is now Serenus Johnson Construction, a name that proudly reflects its founder's belief in honesty, hard work, and quality; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive applaud and congratulate Serenus Johnson Construction on their 100<sup>th</sup> Anniversary (1919-2019) and offer best wishes for future growth and continued success.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District, and Commissioner Vaughn J. Begick, 3<sup>rd</sup> District

MOVED BY COMM. KRYGIER  
SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)

WHEREAS, On May 14, 2019, the Bay County Board of Commissioners adopted Res. No. 2019-95 approving an amendment to the Bay County 457 Plan and designating a 457 Plan Board; and

WHEREAS, Since adoption of this resolution, it has been pointed out that the Bay Medical Care Facility, a member of the 457 Plan, is not represented on the 457 Board; and

WHEREAS, The local Department of Health and Human Services Board has requested that Michael Regulski, Finance Director at the Bay County Medical Care Facility be included on the 457 Board; and

WHEREAS, As General County is well represented on the 457 Board (Treasurer, Personnel Director, Finance Officer and the Board's Financial Analyst) and there is a representative from the Bay County Library, the Board's Financial Analyst is agreeable to his removal from the 457 Board; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the following individuals will serve on the Bay County 457 Plan Board:

<u>Position:</u>	<u>Currently Held by:</u>	<u>Term:</u>
Personnel Director	Tiffany Jerry	By Virtue of their position
Finance Officer	Jan Histed	By Virtue of their position
Treasurer	Shawna Walraven	Term of Office
BCMCF Finance Director	Michael Regulski	3 years
Asst. Director, Library	Kevin Ayala	2 Years

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

457 Board - Change in Representation

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)

WHEREAS, Lakeshore Legal Aid is making application for funding to Region VII Area Agency on Aging; and

WHEREAS, Lakeshore Legal Aid provides free legal assistance and elder abuse prevention services to seniors in a 10-county region, including Bay County, and has provided long term care ombudsman services for the residents in the same ten (10) counties; and

WHEREAS, Lakeshore Legal Aid has been providing free legal services to seniors and low-income people for 52 years; and

WHEREAS, Region VII, Area Agency on Aging, funding is crucial to this agency and their on-going efforts to continually improve services to seniors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by Lakeshore Legal Aid for Region VII Area Agency on Aging funding for FY 2018.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Lakeshore Legal Aid - FY2020 Region VII Funding

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

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

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., is making application for funding to Region VII Area Agency on Aging for \$91,808 for Adult Day Care (\$69,761) and Caregiver Training Services (\$12,866); and

WHEREAS, The FY2020 funding will provide 7,047 hours of adult day care services to 28 families and 513 hours of training to 119 family caregivers; and

WHEREAS, Golden Horizons Adult Day Care is the senior component of the Bay County Child and Senior Citizen Centers, Inc., a private, non-profit agency that operates three day care programs; and

WHEREAS, In addition to adult day care, Golden Horizons offers education and training, referral and linkage to services, support groups, counseling, advocacy and also operates the Bay County Dementia Information Line and Resource Center; and

WHEREAS, As a non-profit organization, this funding is crucial to Golden Horizon's on-going efforts to continually improve services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by the Bay County Child & Senior Centers, Inc. for Region VII Area Agency on Aging funding for FY 2020.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Golden Horizons FY2020 Funding

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCLUDED \_\_\_\_\_  
VOICE: X YEAS 7 NAYS 0 EXCLUDED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)  
 WHEREAS, REALice is a system that allows the ice to be resurfaced with cold water; and  
 WHEREAS, Currently, Bay County resurfaces the ice with 150 degree water, requiring the heating of the water and requiring the equipment to work harder to get the ice to a proper temperature after the hot water is placed on it; and  
 WHEREAS, REALice removes the micro air bubbles from the cold water in order to make a quality ice surface; and  
 WHEREAS, Due to the energy efficiency of this system, the Civic Arena has been awarded \$9,942.09 from EnergySmart, the City of Bay City's rebate program for electricity and \$630.00 from Consumers Energy, however, the rebates require installation within 90 days of the award, which we will do internally; and  
 WHEREAS, Because this will significantly reduce the Civic Arena's utility costs, there is an estimated return on investment of 1.6 years; and  
 WHEREAS, This system will cost \$28,350 and, after the project is completed, Bay County will receive \$10,572.09 in rebates, bringing the cost down to \$17,777.91; a budget adjustment will be necessary for this project and a sole source procurement; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves acquisition of the REALice system (a sole source vendor) for the Bay County Civic Arena and authorizes the Chairman of the Board to execute all documents required for the acquisition of the REALice System; Be It Further  
 RESOLVED That the Bay County Board of Commissioners approves acceptance of the rebates and approves related, required budget adjustments.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

Recreation & Facilities - Civic Arena - REALice

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)

WHEREAS, On June 12, 1990, the Bay County Board of Commissioners adopted resolution no. 90162 which approved the Department (formerly Division) on Aging's policy for advertising in the Wonderful Times Newsletter; and

WHEREAS, This policy was established when Department on Aging printed the Wonderful Times Newsletter in newspaper form; and

WHEREAS, The Department on Aging currently has a contract with Liturgical Publications, Inc. who provides all advertising needs and the policy for advertising in the Wonderful Times Newsletter is no longer required and should be rescinded; and

WHEREAS, There is no financial impact to Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds Resolution No. 90162 adopted June 12, 1990 establishing the Department on Aging's Wonderful Time Advertising Policy.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

DOA - Rescission of Res. No. 90162 - Wonderful Times Advertising Policy

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)  
 WHEREAS, The current audio system in the Board of Commissioners chambers is over 20 years old and in need of updated components; and  
 WHEREAS, There have been numerous complaints regarding the quality of the audio in the chamber and on recordings/live streams; and  
 WHEREAS, The new system would be completely digital and include new speakers, amplifier, additional microphones, rewiring of the system, and professional tuning of the system; and  
 WHEREAS, In addition, two dedicated PTZ (pan/tilt/zoom) cameras for the chambers to be used during video recordings/live-streams would be purchased; and  
 WHEREAS, The cost would not exceed \$14,000 with funds to be taken from General Fund Fund Balance and the purchase of this system will follow the appropriate process as required by the Bay County Purchasing Policy; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the purchase of the audio system for the Board Chambers as well as any auxiliary components required; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute any acquisition documents required on behalf of Bay County following Corporation Counsel review/approval; Be It Finally  
 RESOLVED That budget adjustments related to the audio/video acquisition and installation, if required, are approved.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

BCTV - Board Chambers - Audio/Video System Update

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)

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

ACCOUNTS PAYABLE:

6/12/19	\$ 581,654.19
6/19/19	\$ 1,068,512.71
6/26/19	\$ 332,065.60
6/26/19	\$ 4,186,322.01
7/03/19	\$ 428,615.95*

\*Submitted after Ways and Committee meeting.

BAYANET:

CENTER RIDGE ARMS:

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

PAYABLES – JUNE

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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

RESOLUTION

NO. 2019-157

BY: WAYS AND MEANS COMMITTEE 07/02/2019

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/09/2019 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 Requeset number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2019-07-003	GENERAL FUND BOARD OF COMMISSIONERS Total GENERAL FUND		\$ 14,000	

BUDGET FOR EQUIPMENT TO UPGRADE THE AUDIO AND CAMERA SYSTEM IN THE BOARD OF COMMISSIONERS CHAMBERS WHICH IS OVER 20 YEARS OLD. FUNDING SOURCE IS GENERAL FUND, FUND BALANCE.

2019-07-004	GENERAL FUND BOARD OF COMMISSIONERS CIVIC/ICE ARENA-ICE/DRY SURFAC Total GENERAL FUND		\$ 17,778	
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BUDGET FOR THE PURCHASE OF A REALIce SYSTEM AT BAY COUNTY CIVIC AREA IN AN EFFORT TO REDUCE UTILITY COSTS. REBATES OF \$10,572 ARE OFFERED WHICH WILL BRING COSTS DOWN TO \$17,778. GENERAL FUND, FUND BALANCE WILL BE THE FUNDING SOURCE.

2019-07-005	GENERAL FUND SECONDARY ROAD PATROL Total GENERAL FUND			
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TO BUDGET FOR AT&T DONATION FOR \$2,500 FOR THE BAY COUNTY SHERIFF DEPARTMENT ROAD PATROL.

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED



BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (7/2/19)
- WHEREAS,** Bay County, since 2011, has been utilizing America Saves pricing program through Oakland County's cooperative agreement; Oakland County, in 2018, renewed the cooperative agreement with Office Depot; and
- WHEREAS,** While researching other cooperative agreements from MiDeal and HPS it was determined the ability to add and delete items (swaps) was limited by the other two cooperatives - America Saves offers unlimited swaps; by doing so the County is able to bring pricing better than the catalog and to meet the various needs of the departments; and
- WHEREAS,** The America Saves contract also allows Bay County to continue the cooperative agreement with other municipalities in area; and
- WHEREAS,** This agreement combines the purchasing power of all the cooperative members and in doing so assists other smaller municipalities to achieve larger rebates; and
- WHEREAS,** Continuing with Office Depot will not negatively impact the current office supply pricing but, because of the cooperative, the rebates should see an increase; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves renewal of a two-year contract with America Saves/Office Depot, Inc. to include the option to renew said Agreement, by mutual agreement, for subsequent two (2) year periods; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the current Agreement with America Saves/Office Depot for the period July 2019 through June 2021 following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Finance - ISD - Office Depot Contract

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

-11-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)

WHEREAS, Bay Metro provides public transportation services to the residents of Bay County; and

WHEREAS, Bay County (Information Systems Division) has entered into an agreement with Bay Metro to provide technical support and services for Bay Metro's Information Technology Infrastructure and Systems and the current agreement between Bay County and Bay Metro is set to expire; and

WHEREAS, Bay County Information Systems Division can offer a higher level of support and lower cost to allow Bay Metro to run and operate their Information Technology infrastructure and systems; and

WHEREAS, Bay County will receive \$5625 for July 2019 to June 2020 for support and services from Bay Metro; and

WHEREAS, The proposed amount is based on a block of 75 hours of service and support and this estimate is based on the amount of hours used in the last year and proposed projects for Bay Metro; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Bay Metro for technology service and support and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related budget adjustments associated with this request, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

ISD - Bay Metro Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

-12-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/2/19)

WHEREAS, SpeedConnect, LLC had been a party to a lease agreement with Bay County since 2004; and

WHEREAS, On May 7, 2019, SpeedConnect was sold to TPT Global Tech, Inc. and TPT Global Tech, Inc. retained SpeedConnect employees, the office is located in Frankenmuth, MI; and

WHEREAS, The agreement with SpeedConnect expired and will need to be renewed under TPT Global Tech, Inc. commonly known as TPT SpeedConnect; and

WHEREAS, Currently the Internet connection at the County building is utilized as a backup solution and the Golf Course Pro Shop utilizes one of the free connections per the agreement; and

WHEREAS, The monthly rental for use of the roof and utilities is \$900 and the price of the rental agreement will remain the same; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement with TPT SpeedConnect (formerly SpeedConnect LLC) and authorizes the Chairman of the Board to execute said Agreement following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

ISD - TPT SpeedConnect Lease Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/19)

WHEREAS, Ferris State University (FSU) has partnered with Saginaw Valley State University and the Bay County Health Department since 2015 to provide Pharmacy consultation services at no cost to the Bay Community Health Clinic; and

WHEREAS, In order to retain and continue these services, it is necessary to enter into a standard affiliation agreement with FSU; and

WHEREAS, There is no cost to enter into the agreement and FSU provides the services at no cost to the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Affiliation Agreement with Ferris State University and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Further

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

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Affiliation Agreement with Ferris State University

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/19)

WHEREAS, In May, the Bay County Health Department was awarded grant funds from the Michigan Department of Health and Human Services to assist in the reduction of Opioid related death and/or overdose emergency room visits; and

WHEREAS, The county will begin to develop and implement by creating a more robust and comprehensive surveillance system for opioid related overdoses; and

WHEREAS, Similar databases have been created or are currently in development in Macomb, Washtenaw and Wayne Counties, however, there is no current database in Bay or the Great Lakes Bay Region; and

WHEREAS, By developing and implementing a secure system that meets privacy regulations within the existing Fetch GIS platform, the Health Department can further expand its effectiveness by offering the database to surrounding counties that also utilize the Fetch GIS system; and

WHEREAS, In order to successfully implement the surveillance system, an agreement with Amalgam LLC will need to take place as well as data use agreements with local agencies, first responders, etc.; and

WHEREAS, The grant award currently provides up to \$50,000 for the development and implementation of a surveillance system, only grant funds are to be utilized and no general funds will be used; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Grant Sub-Award Agreement with the Amalgam LLC, as well as other Data Use Agreements necessary for the implementation of an Opioid Overdose Surveillance System; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the approved Agreements on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally

RESOLVED That budget adjustments related to the referred Agreement, if required, are approved

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Amalgam, LLC and Other Data Use Agreements for Opioid Overdose Surveillance System

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

-15-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/19)

WHEREAS, Mary Kushion is a highly experienced and respected public health professional who specializes in strategic planning and consultative services to local public health departments in the state of Michigan; and

WHEREAS, As the Health Department was recently awarded grant funds for strategic planning and accreditation readiness it seeks to enter into an agreement with Mary Kushion Consulting, LLC to revisit existing goals as well as develop its next three year plan; and

WHEREAS, The cost of contracting with Mary Kushion Consulting, LLC is approximately \$7,500 and will be paid via grant funding from MDHHS/MPHI; no general funds are to be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners an Agreement with Mary Kushion Consulting, LLC to provide consultation for strategic planning and consultative services to the Bay County Health Department; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Mary Kushion Consulting, LLC. on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally

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

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Agreement with Mary Kushion Consulting, LLC

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

VOICE:  YEAS 7 NAYS 0 EXCUSED 0

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

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

-16-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/19)

WHEREAS, Last week, the Health Department was notified by the Michigan Public Health Institute that Bay County will be offered to \$10,000 to advance future accreditation readiness activities via strategic planning and other organizational activities that are necessary to assure for accreditation; this grant application was authorized by the Board of Commissioners in January (Board Resolution 2019-07); and

WHEREAS, With this funding, the Health Department will engage in strategic planning over the next four months and revisit existing goals as well as develop its next three year plan; and

WHEREAS, The grant is \$10,000 and is tentatively scheduled to run through October 1; there is no match required and no general funds will be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the Local Public Health Strategic Planning Grant funding; Be It Further

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

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

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Local Public Health Strategic Planning Grant Funding

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/19)

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. VACANCIES (BUDGETED)

- A. 9-1-1 Central Dispatch - Dispatchers (3) (Full time; \$15.85/hr. entry)
- B. Department on Aging
  - 1. Driver (Part time; \$11.71/hr. entry)
  - 2. In-Home Worker (Part time; \$10.91 to \$11.71/hr. depending upon assignment)

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.

TOM RYDER, CHAIR  
AND COMMITTEE

Vacancies - June

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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



BAY COUNTY BOARD OF COMMISSIONERS

JULY 9, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/9/19)

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

- 1. Employment Status Report - JUNE 2019

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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

-19-

CHANGES IN EMPLOYMENT STATUS  
June, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Penny Wynkoop Part-time Cook	Sheriff Department	6/28/2019
<b><u>NEW HIRES (Temporary/On-call Status):</u></b>		
<b><u>Dept. On Aging:</u></b>		
Breanna Mieske	On-call In Home Worker	6/17/2019
<b><u>Civic Arena:</u></b>		
Zachary Lewandowski	Skateguard	6/14/2019
<b><u>Sheriff Dept./Jail:</u></b>		
Nathaniel Bladecki	Temporary CFO	6/10/2019
<b><u>Health Department:</u></b>		
Tammy Neitzel	Temporary Clerk	6/10/2019
<b><u>Mosquito Control:</u></b>		
Arthur "Jack" Adam	Seasonal Control Technician	6/03/2019
Anna Schwedler	Seasonal Control Technician	6/17/2019
Todd Wyzkiewicz	Seasonal Control Technician	6/25/2019
<b><u>Summer Recreation Program:</u></b>		
Amy Fetter	Program Supervisor	6/08/2019
Susan Ross	Program Supervisor	6/08/2019
Keely Gallagher	Program Counselor	6/08/2019
Josie Funston	Program Counselor	6/08/2019
Angelique Wooley	Program Counselor	6/08/2019
Kristie Gray	Program Counselor	6/08/2019
Kristen Vlk	Program Counselor	6/08/2019
Ryan Piotrowski	Program Counselor	6/08/2019
Lydia Julian	Program Counselor	6/08/2019
Madison Wilber	Program Counselor	6/08/2019
Hudson Wilber	Program Counselor	6/08/2019
Madison Schumacher	Program Counselor	6/08/2019

Mason Fetter-Schumacher	Program Counselor	6/08/2019
Taylor Scholz	Program Counselor	6/08/2019
Lauren Bedell	Program Counselor	6/08/2019
Ayden Weaver	Program Counselor	6/08/2019

**Pool:**

Jenna Wisniewski-Brownlie	Pool Supervisor	6/13/2019
Adam Gradowski	Asst. Pool Supervisor	6/13/2019
Bailey Leavitt	Lifeguard	6/13/2019
Alexandria Guajardo	Lifeguard	6/13/2019
Rylinne Baker	Lifeguard	6/13/2019
Mason Lazarowicz	Lifeguard	6/13/2019
Shae Walsh	Lifeguard	6/13/2019
Sydney Shannon	Lifeguard	6/13/2019
Emmarsan Vanderwall	Lifeguard	6/13/2019
Michael White	Cashier	6/13/2019
Bryan Rezmer	Cashier	6/13/2019

**TRANSFER:**

Lori Johnroe		6/24/2019
TO: Case Specialist	Friend of the Court	
FROM: Support Analyst	Friend of the Court	

**SEPARATIONS:**

Sarah Lucas		6/04/2019
Seasonal Control Technician	Mosquito Control	
Maria Doan		6/11/2019
Part-time Cook	Sheriff Department	
Deanna Prieur		6/12/2019
In-Home Worker	Department on Aging	
Priscilla Zavala		6/25/2019
9-1-1 Dispatcher	Central Dispatch	
John Sharrard		6/26/2019
P.T. Driver	Department on Aging	

**RETIREMENT:**

Richard Rasmer		6/04/2019
Probation Officer	Probate Court	

July 2, 2019  
Personnel Department

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 9, 2019  

MOTION SPONSORED BY:   COMM. LUTZ  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   69  

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; JUNE 11, 2019 AND SPECIAL SESSIONS; JUNE 18, 2019, AS PRESENTED.

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			Tom Ryder	X						

**VOTE TOTALS:**

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

**VOICE:**   XX   YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 9, 2019  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   70  

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (d):  
 TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY  
 PRIOR TO OBTAINING AN OPTION TO PURCHASE OR LEASE  
 THAT REAL PROPERTY, LOCATED WITHIN THE TOWNSHIP OF  
 PINCONNING.

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			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS   7   NAYS   0   EXCUSED   0  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: **ADOPTED**   XX   **DEFEATED**        **WITHDRAWN**         
**AMENDED**        **CORRECTED**        **REFERRED**

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 9, 2019  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   71  

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS FOR THE PURCHASE OR LEASE OF REAL PROPERTY PRIOR TO OBTAINING AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY, IN PINCONNING TOWNSHIP, MICHIGAN.

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			Tom Ryder	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:   JULY 9, 2019  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   72  

TO ALLOW ADMINISTRATION TO PURSUE THE ACQUISITION OR PURCHASE OF THE PROPERTIES LOCATED WITHIN PINCONNING TOWNSHIP FOR THE AMOUNT OF MONEY RECOMMENDED BY THE RECREATIONS AND FACILITIES DIRECTOR CRISTEN GIGNAC, IN CLOSED SESSION.

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			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: **XX** YEAS   6   NAYS   1   EXCUSED   0  

VOICE: YEAS        NAYS        EXCUSED       

**DISPOSITION:** ADOPTED   XX   DEFEATED        WITHDRAWN       

AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 9, 2019

MOTION SPONSORED BY:  COMM. RYDER

MOTION SUPPORTED BY:  COMM. HEREK

MOTION NO.:  73

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JULY 9, 2019. THE MEETING CONCLUDED AT 4:51 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			Tom Ryder	X						

**VOTE TOTALS:**

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

**VOICE:** XX YEAS  7  NAYS  0  EXCUSED  0

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

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