

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 HEREK)

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 (MICHAEL E. LUTZ, CHAIR; MICHAEL J.
DURANCZYK, 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 J. DURANCZYK, VICE CHAIR)

C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR, MICHAEL J. DURANCZYK, 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)

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 8, 2019

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-001	Herek	Bay County Recreation Plan	XX						
2019-002	Krygier	Correction to Assessment Rolls (Drain Commissioner)	XX						
2019-003	Herek	Pinconning Schools Resource Officer Agreement (Sheriff)	XX						
2019-004	Herek	Federal Visitation and Access Grant (Friend of the Court)	XX						
2019-005	Herek	Animal Control Outreach Specialist Independent Contractor (Admin. Services)	XX						
2019-006	Herek	Dedicated Mobile Private Network Contract (9-1-1 Central Dispatch)	XX						
2019-007	Herek	Accreditation Readiness Grant (Health Department)	XX						
2019-008	Herek	Additional Master Services Agreement (Health Department)	XX						
2019-009	Herek	Public Health Emergency Preparedness Mini-Grant (Health Department)	XX						
2019-010	Herek	Payables: General; Center Ridge Arms	XX						
2019-011	Herek	Cell Phone Contract for Sheriff's Office (Finance Purchasing)	XX						
2019-012	Krygier	Revision to Medicare Prescription Drug Bill of 2003 (Comm. Coonan)	XX						
MOTION									
19-06	Krygier	Go into Public Hearing Bay County Recreation Plan	XX						
19-07	Ryder	Go Back to Regular Session after Public Hearing	XX						
19-08	Krygier	Refer Presentation on the Carl A. Gross Airport						XX	
19-09	Herek	Receive Presentation on the Carl A. Gross Airport	XX						

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. 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 _____

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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. KRYGIER

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-5-

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. 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

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. 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

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. 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 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

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. 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

-9-

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. 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 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

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. 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

11-

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. 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

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. 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: YEAS 7 NAYS 0 EXCUSED 0

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. 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

74-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

RESOLUTION

BY: COMMISSIONER KIM J. COONAN, 4TH DISTRICT (1/8/19)

WHEREAS, Health care costs continue to rise for all Americans and, for some Americans, this increase can be devastating; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the Treasury too much money. Technically, the term "entitlement" is correct but it has an unfortunate connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to stay alive. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan; and

WHEREAS, Due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and

WHEREAS, When congress enacted Medicare Prescription Drug Bill they enacted a law that does not allow Medicare to negotiate with pharmaceutical companies for drug price the way Medicaid and the Veterans Administration does; and

WHEREAS, One economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion a year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, Rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, The increasing cost of prescription drugs and outrageous profits made by pharmaceutical companies is a systemic problem that significantly affects our state and our nation. It deserves non-partisan effort; and

WHEREAS, We must prevent our elected officials from balancing the budget on the backs of those who can least afford it, the elderly and disabled. Increases in premiums and drug costs are unacceptable ways to deal with a flawed Medicare Prescription Drug Bill; and

WHEREAS, We must preserve the Medicare program as it currently exists and to do so requires immediate action to cut unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, We must revise the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper, drugs from Canada and elsewhere; and

WHEREAS, We cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggeringly increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens cause many to contemplate discontinuing medically necessary drugs in order to pay their bills, heat their houses and have food on the table; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners goes on record urging our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere; Be It Further

RESOLVED That a copy of this resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, the Michigan Association of Counties and the other Michigan counties.

**KIM J. COONAN, 4TH DISTRICT
COUNTY COMMISSIONER**

Coonan - Revision to Medicare Prescription Drug Bill of 2003

MOVED BY COMM. KRYGIER

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: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 6

MOVED TO GO INTO PUBLIC HEARING FOR DISCUSSION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN, AND DISCUSSION OF RESOLUTION NO. 2019-01 FOR POSSIBLE ADOPTION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN.

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: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 7

MOVED TO GO BACK TO REGULAR SESSION AFTER PUBLIC HEARING FOR DISCUSSION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN.

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: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 8

MOVED TO REFER BACK TO ADMINISTRATION FOR FURTHER RESEARCH AFTER PRESENTATION BY MICHAEL A. HARTMAN ASSISTANT MANAGER, ON THE CARL A. GROSS AIRPORT. THE AIRPORT IS A PRIVATELY OWNED, PUBLIC USE, NON-PROFIT 501 C4 AIRPORT DESIGNATOR 52I. PRESENTATION COVERED DISCUSSION ON THE ORDINANCES ESTABLISHING AIRPORT ZONING REGULATIONS FOR THE PURPOSE OF PROMOTING THE HEALTH, SAFETY AND GENERAL WELFARE OF THE INHABITANCES 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 THE CARL A. GROSS AIRPORT, NEAR PINCONNING, 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 _____ DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED XX

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 9

MOVED TO RECEIVE PRESENTATION BY MICHAEL A. HARTMAN ASSISTANT MANAGER, ON THE CARL A. GROSS AIRPORT. THE AIRPORT IS A PRIVATELY OWNED, PUBLIC USE, NON-PROFIT 501 C4 AIRPORT DESIGNATOR 52I. PRESENTATION COVERED DISCUSSION ON THE ORDINANCES ESTABLISHING AIRPORT ZONING REGULATIONS FOR THE PURPOSE OF PROMOTING THE HEALTH, SAFETY AND GENERAL WELFARE OF THE INHABITANCES 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 THE CARL A. GROSS AIRPORT, NEAR PINCONNING, 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: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 10

MOVED TO RECEIVE THE CORRESPONDENCE FROM THE BAY COUNTY DRAIN COMMISSIONER, JOSEPH RIVET, DATED JANUARY 2, 3019. THE CORRESPONDENCE WAS IN REGARD TO THE CORRECTION TO THE ASSESSMENT ROLLS BY RESOLUTION NUMBER 2019-02. THE RESOLUTION DISCUSSED MISCELLANEOUS PARCELS THAT NEED TO BE REMOVED FROM THE ASSESSMENT ROLE THAT WAS PREVIOUSLY APPROVED BY THE BOARD DUE TO UNKNOWN OWNERSHIP OF RECORD.

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: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 11

MOVED TO RECEIVE THE REPORT OF THE COUNTY EXECUTIVE WITH AN UPDATE ON THE ANIMAL CONTROL SHELTER RECEIVING THE STATUS OF A "NO KILL" SHELTER AS OF THE END OF 2018. ALSO AN UPDATED ON A VISIT FROM UNITED STATES SENATOR GARY PETERS.

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: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 12

MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED, DECEMBER 20, 2018.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.

- DEPARTMENT OF ADMINISTRATIVE SERVICES/VETERANS AFFAIRS - CRAIG GOULET
- DEPARTMENT OF AGING - ELIZABETH EURICH
- DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI
- DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS
- DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ
- DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON
- DEPARTMENT OF CRIMINAL DEFENSE - ANDREA LABEAN
- DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT - LAURA OGAR
- DEPARTMENT OF EQUALIZATION - KELLY RIFENBARK
- DEPARTMENT OF FINANCE - JAN HISTED
- DEPARTMENT OF HOUSING - ZACHARY BRUNETT
- DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY
- DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO
- DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

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: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 13

MOVED TO CONCUR WITH THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED, DECEMBER 20, 2018.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.

- DEPARTMENT OF ADMINISTRATIVE SERVICES/VETERANS AFFAIRS - CRAIG GOULET
- DEPARTMENT OF AGING - ELIZABETH EURICH
- DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI
- DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS
- DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ
- DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON
- DEPARTMENT OF CRIMINAL DEFENSE - ANDREA LABEAN
- DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT - LAURA OGAR
- DEPARTMENT OF EQUALIZATION - KELLY RIFENBARK
- DEPARTMENT OF FINANCE - JAN HISTED
- DEPARTMENT OF HOUSING - ZACHARY BRUNETT
- DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY
- DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO
- DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

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: JANUARY 8, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 14

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF JANUARY 8, 2019.
THE MEETING CONCLUDED AT 5:02 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 _____