

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 9, 2016

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

46-66 **V MINUTES (1/12/2016)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

I A. Presentation: Recognition of Bruce J. Douglas on his Retirement from the Soldiers Relief Commission **(Adopt Resolution No. 2016-25 and present)**

B. Brandon Krause, Register of Deeds - Office Update-Verbal **(Receive)**

2-4 C. Administrative Services Director - Appointment of Jonathan Van Tol to Soldiers Relief Commission **(Receive and concur with Judge Keuvelaar's appointment of Jonathan Van Tol to a three (3) year term on the Soldiers Relief Commission)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|--|
| 5 | 1. | No. 2016-26 - Financial Support for Proposed Tennis Courts |
| 6 | 2. | No. 2016-27 - Acceptance of Bay Area Community Foundation Grant Funding (Sheriff Dept.) |
| 7 | 3. | No. 2016-28 - Renewal of B.A.Y.A.N.E.T Grant Agreement (Prosecutor) |
| 8-9 | 4. | No. 2016-29 - Rescission of Res. No. 2010-262 - Road Commissioners' Health Insurance (Road Commission) |
| 10 | 5. | No. 2016-30 - Architectural Services for Roofing System for Health Department and Court Facility (Buildings and Grounds) |
| 11 | 6. | No. 2016-31 - Farmers Market Canopy Repair (Buildings and Grounds) |
| 12 | 7. | No. 2016-32 - Senior Dining Center Agreements (Division on Aging) |
| 13 | 8. | No. 2016-33 - Region VII Area Agency Waiver Contract (Division on Aging) |
| 14-15 | 9. | No. 2016-34 - Control Material Bids (Mosquito Control) |
| 16-17 | 10. | No. 2016-35 - Light Trap Contracts (Mosquito Control) |
| 18 | 11. | No. 2016-36 - Scrap Tire Disposal Project/Agreement (Mosquito Control) |
| 19 | 12. | No. 2016-37 - Letter of Understanding w/Registered Nurses Organization (Personnel Dept.) |
| 20 | 13. | No. 2016-38 - 85/15 Split for Employee Health Care 2016 (Personnel Dept.) |
| 21 | 14. | No. 2016-39 - Reclassification - Recreation Coordinator (Personnel Dept.) |
| 22 | 15. | No. 2016-40 - Golf Course Fee Schedule (Recreation and Facilities) |
| 23 | 16. | No. 2016-41 - Bubble Ball Soccer (Recreation and Facilities) |

- 24 17. No. 2016-42 - Amendment # 1 to Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement (Health Dept.)
- 25 18. No. 2016-43- Payables (General; BAYANET; Center Ridge Arms)
- 26-27 19. No. 2016-44 - Budget Adjustments (Various) (Finance Dept.)
- 28 20. No. 2016-45 - RFP for Waste Removal Services (Finance Dept.)
- 29 21. No. 2016-46 - Renewal of B.A.Y.A.N.E.T. Grant Agreement (Sheriff Dept.)
- 30 22. No. 2016-47 - Prepaid Debit Inmate Release Program Agent Agreement w/Rapid Financial Solutions (Sheriff Dept.)
- 31 23. No. 2016-48 - Amendment to Agreement with Department of Health and Human Services re Eligibility Specialist
- 32 24. No. 2016-49 - Direction on Pending Litigation

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

- 33 1. No. 2016-50 - Blue Cross Blue Shield Inmate Services Contract - 2016-2017 (Sheriff Dept.)
- 34-35 2. No. 2016-51 - Fairgrounds Use by Fair Board in 2016, 2017 and 2018 (Recreation and Facilities)
- 36 3. No. 2016-52 - Altarum Institute and MCEITA Agreement (Health Dept.)
- 37 4. No. 2016-53 - Agreements with Doctors Plus (Health Dept.)
- 38 5. No. 2016-54 - Agreement with Barbara MacGregor (Health Dept.)
- 39 6. No. 2016-55 - Vacancies: Health Dept.; Division on Aging; Sheriff Dept. Marine Division; 9-1-1 Central Dispatch; Personnel Dept.
- 40-42 7. No. 2016-56 - Reorganization and Consolidation of Responsibility of Department of Public Defender and Corporation Counsel (County Executive)

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

- 43-45 1. No. 2016-57 - Reports of County Executive

2. No. 2016-58 - Opposition to Senate Bill 709, Sec. 519 (**Available at meeting**)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2016 Appointments:**

1. **MARCH:**

- a. **Bay Arenac Behavioral Health Authority (Three (3 year terms expiring: Thomas L. Starkweather; Robert Pawlak; Richard Byrne)**

2. **JUNE: Library Board (One 5 year term - Donald Carlyon)**

3. **OCTOBER:**

- a. **Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)**
- b. **Department of Health and Human Services Board of Directors (One 3 year term - Thomas L. Starkweather)**

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 9, 2016

MOTION/
RES. NO. INTRODUCED/
SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2016-25	Board of Comm.	Recognition of Bruce J. Douglas on Retirement from Soldiers Relief Commission	XX					
2016-26	Ways and Means	Financial Support for Proposed Tennis Courts	XX					
2016-27	Ways and Means	Acceptance of Bay Area Community Foundation Grant Funding (Sheriff Dept.)	XX					
2016-28	Ways and Means	Renewal of B.A.Y.A.N.E.T. Grant Agreement (Prosecutor)	XX					
2016-29	Ways and Means	Rescission of Res. No. 2010-262 - Road Commissioners' Health Ins. (Road Commission)	XX					
2016-30	Ways and Means	Architectural Serv for Roofing System for Health Dept./Court Fac. (Buildings and Grounds)	XX					
2016-31	Ways and Means	Farmers Market Canopy Repair (Buildings and Grounds)	XX					
2016-32	Ways and Means	Senior Dining Center Agreements (Division on Aging)	XX					
2016-33	Ways and Means	Region VII Area Agency Waiver Contract (Division on Aging)	XX					
2016-34	Ways and Means	Control Material Bids (Mosquito Control)	XX					
2016-35	Ways and Means	Light Trap Contracts (Mosquito Control)	XX					
2016-36	Ways and Means	Scrap Tire Disposal Project/Agreement (Mosquito Control)	XX					
2016-37	Ways and Means	Letter of Understanding w/Registered Nurses Organization (Personnel Dept.)	XX					
2016-38	Ways and Means	85/15 Split for Employee Health Care 2016 (Personnel Dept.)	XX					
2016-39	Ways and Means	Reclassification - Recreation Coordinator (Personnel Dept.)	XX					
2016-40	Ways and Means	Golf Course Fee Schedule (Recreation and Facilities)	XX					
2016-41	Ways and Means	Bubble Ball Soccer (Recreation and Facilities)	XX					
2016-42	Ways and Means	Amend #1 to Comp. Planning, Budget and Contract (CPSC) Agree. (Health Dept.)	XX					

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/9/16)
 WHEREAS, Bruce J. Douglas, a Vietnam Veteran, retired from the Soldiers Relief Commission on January 29, 2016 after many years of service and the Bay County Board of Commissioners and Bay County Executive wish to recognize that service as well as his exemplary role of volunteer in Bay County; and
 WHEREAS, Volunteers are critical to the vitality and productivity of a community's future and volunteering one's time, talent and resources has been a significant part of our American heritage; and
 WHEREAS, Bruce J. Douglas has committed his life to volunteering in our community and we wish to highlight those efforts; and
 WHEREAS, Bruce J. Douglas has served as a Commissioner on the Soldiers and Sailors Relief Commission, as a Trustee on the Michigan Veterans Trust Fund, Sr. Vice Commander, of the Polish Legion of American Veterans, Board Member of the Bay County Vietnam Veterans of America, Aleda Lutz V.A. Medical Center volunteer committee member and currently serves on the Bay County Veterans Monument Committee, is a life member of AMVETS, VFW, Marine Corps League and a member of American Legion and Bay County Veterans Council ; and
 WHEREAS, In addition to his volunteer efforts on behalf of veterans, Bruce J. Douglas served on the Board of Directors for the Amateur Speedskating Union, the Campfire Girls of America, and the Big Brothers/Big Sisters of America, has been a Coach for the Bay County Speedskating Club, the Bangor Township Recreation T-Ball, C-Ball and 4 Pitch and YMCA youth basketball; and
 WHEREAS, Additionally, Bruce J. Douglas served as a Timer for the YMCA and Elks Swim Teams and as a Scout Master for Boy Scouts of America and as President of the Visitation School Board; and
 WHEREAS, Through his efforts, the Bay County Veterans Transportation Program was formed providing transportation to eligible veterans for medical appointments and hospital visits, and for multiple years all scheduling and coordination of drivers was handled by Bruce J. Douglas; and
 WHEREAS, In 2005 Bruce J. Douglas was named Bay County Veteran of the Year; and
 WHEREAS, Because of his efforts, in 2015 twenty-four families received gift baskets filled with items gathered by a team of volunteers led by Bruce J. Douglas; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive express their heartfelt appreciation to Bruce J. Douglas and recognize his volunteer contributions to Bay County and offer their best wishes for a long, healthy and fulfilling retirement.

ERNIE KRYGIER, CHAIR
 AND BOARD

Bruce Douglas
 MOVED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, Ambitious plans are in place to build eight tennis courts at 325 Park Avenue, the site of the former Thomas Jefferson School building which is scheduled for demolition by the Bay City Board of Education; and

WHEREAS, The tennis courts would be open to the public and serve as the home courts for Bay City Central High School's tennis teams, which for several years have relied on a handful of courts across Bay and Saginaw counties to host home matches; and

WHEREAS, The Bay County Community Tennis Association has been formed and is leading efforts to raise funds for this project to include grant applications and soliciting businesses for donations; and

WHEREAS, An agreement is in place to have the Bay City School District maintain the grounds of the tennis park, including cutting grass, and the nonprofit group will continue to raise funds for future maintenance costs to include resurfacing the courts; and

WHEREAS, There is an apparent need for the tennis courts since the only courts in decent condition are located at Carroll Park, however, there are only four (4) courts and tennis matches at one site require eight (8) tennis courts to accommodate singles and doubles matches. The courts at Veterans Park and Hewitt Field are in very bad shape with the surfaces rapidly deteriorating; and

WHEREAS, The City of Bay City, which strongly supports this project, has indicated their intent to remove the courts at Veterans Park once the new courts are built and removal of the Veterans Park courts could possibly provide a location for the new Imagination Station playground; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners offers their support, matching the City of Bay City's financial commitment, up to \$25,000 (monies to come from fund balance), for the tennis courts located at 325 Park Avenue and extends best wishes for a successful fund drive to bring this project to fruition.

KIM COONAN, CHAIR
AND COMMITTEE

Support for Tennis Courts

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, In November 2015 the Bay Area Community Foundation sent to the Bay County Sheriff's Department funding in the amount of \$6,751 for the purchase of Level II Body Armor specific for tactical level and active shooter use gear; and

WHEREAS, The Sheriff is requesting that these funds be deposited into his budget, line item 10131500 67502 to draw from and recognize the specific earmarked purchased items; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Sheriff, accepts, with gratitude, the Bay Area Community Foundation funding in the amount of \$6,751 for the purchase of Level II Body Armor specific for tactical level and active shooter use gear, funds to be deposited in the Sheriff Department's 10135100 67502 line item for purchase of appropriate designated equipment; Be It Further

RESOLVED That budget adjustments required are approved.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Dept - Acceptance of Bay Area Community Foundation Funding

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

- WHEREAS, The Bay Area Narcotics Enforcement Team (BAYANET) has again received a Governor's Discretionary Grant and its grant application requested funds to pay for a portion of the salary of an Assistant Prosecuting Attorney; and
- WHEREAS, The Bay County Prosecutor's Office will receive \$5,907.00 as a Subcontractor; and
- WHEREAS, The Bay County Prosecutor's Office has participated in this program in the past and wishes to continue to accept the funds through BAYANET in order to supplement the funding of one attorney position in the Prosecutor's Office; and
- WHEREAS, The subcontract covers the period October 1, 2015 to September 30, 2016; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Subgrant Agreement between Michigan State Police - BAYANET and Bay County (Prosecutor's Office) covering the period 10/1/2015-9/30/2016,; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is understood that if grant funding for BAYANET position(s) under the BAYANET grant is terminated, Bay County shall not be responsible to fund the position(s) or pick up any costs associated with the position(s).

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - BAYANET - 2015-2016

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)
 WHEREAS, The provisions of the Affordable Care Act (ACA) provide that full-time employees in a large organization must be offered health care benefits which is in direct conflict with a resolution adopted by the Bay County Board of Commissioners November 23, 2010 (Res. No. 2010-262); and
 WHEREAS, Although Res. No. 2010-262 provides that Road Commissioners taking office after 1/1/2011 will not be offered health care, the provisions of the ACA supersede such a resolution; and
 WHEREAS, Since Road Commissioners are on-call 24/7 and attend to the needs of their constituency on an as-needed basis and not on an hourly rate basis, the method of calculation most applicable for hours worked (using IRS guidelines and applicable Department of Labor regulations on this subject) is:

[u]sing a weeks-worked equivalency of 40 hours of service per week for each for which the employee would be required to be credited with at least one hour of service under these service crediting rules.....

See 29 CFR 2530.200b-2(a).

WHEREAS, Under these guidelines, Road Commissioners are considered full-time employees and, as a result, the County will offer health care benefits to Road Commissioners as a normal course of business during the enrollment period for 2016 as required by the ACA; and
 WHEREAS, Only Commissioners entitled to health care in retirement are those (1) on the rolls before 1/1/12 and (2) who are otherwise eligible for health care in retirement, consistent with the provisions for all other Bay County employees; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby rescinds Resolution No. 2010-262 based on applicable ACA and IRS provisions and the direct conflict between Resolution No. 2010-262 and existing law.

KIM COONAN, CHAIR
 AND BOARD

Road Commissioners - Rescission of Res. No. 2010-262 Due to Conflict with ACA
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

12/14/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (12/7/10)

WHEREAS, As the result of a decrease in property tax revenue, the uncertainty of revenue sharing money from the State of Michigan and unfunded mandates for services being required of the County by the State, it is becoming increasingly difficult to balance Bay County's budget; and

WHEREAS, The future projection of revenue income and economic improvement in Bay County and the State of Michigan is not favorable; and

WHEREAS, The Bay County Board of Commissioners leads by example; and

WHEREAS, The Bay County Board of Road Commissioners does not perform full time duties; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that any Road Commissioner taking office after December 31, 2010 will not receive any health care benefits or receive a stipend in lieu of health care benefits.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

County Road Commissioner Health Care Benefits

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Maillette

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Maillette	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley		✓	

VOTE TOTALS:

ROLL CALL: YEAS 8 NAYS 1 EXCUSED 0
VOICE: ✓ YEAS 8 NAYS 1 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The roof over the Health Department and Court Facility has reached its life expectancy; and

WHEREAS, Over the years staff have made numerous repairs, however, the problem is expanding and this area of roofing will require tear-off of the existing rubber roof and the wafer board insulation beneath it; and

WHEREAS, A new .060 Mill TPO roof along with new insulation will be installed (approximately 57,000 sq. feet of roof surface); and

WHEREAS, Architectural services are required to assist Bay County in reviewing and making recommendations in the RFP for the installation of a new roofing system; and

WHEREAS, Funds for this project are included in the 2016 Buildings and Grounds budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves contracting with Spicer Engineering for assistance in reviewing the RFP and specifications for the new roofing system at the Health Department and Court Facility at a cost of \$1,800, monies to come from the Buildings and Grounds budget; Be it Further

RESOLVED That the Chairman of the Board is authorized to execute all documents related to the provision of architectural services on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Bldgs & Grnds - Architectural Services - Health Dept & Court Facility Roofing System

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The original structure of the Farmers Market is 80+ years old and in need of specific repairs; and

WHEREAS, The most recent damage is on the S.E. corner which was struck by a semi-truck and which had been repaired in the past. A bollard has been placed at this corner of the structure to protect the canopy; and

WHEREAS, The repairs required will improve the image of the County structure; and

WHEREAS, No funds have been budgeted for this repair and it is estimated \$3,000 will be required for the repair; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$3,000 from Fund Balance for the repairs required to the S.E. corner of the Bay County Farmers Market; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for this repair; Be It Finally

RESOLVED That budget adjustments required are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Bldgs & Grnds - Farmers Market Canopy Repair

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The Bay County Board of Commissioners wishes to continue to provide nutrition services to the senior citizen population of Bay County; and

WHEREAS, Currently there are Dining Center Site Agreements for the Hampton Township Happy Hearts Dining Center, Kawkawlin Township Hall, and Williams Township Hall; and

WHEREAS, Williams Township has respectfully requested a \$25.00 monthly increase that will add an additional \$300 annually to the site agreement cost and this increase will be covered in the 2016 Division on Aging budget;

WHEREAS, The contracts will cover the period of January 1, 2016 through December 31, 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Dining Center Site Agreements for the Hampton Township Happy Hearts Senior Dining Center, Kawkawlin Township Hall, and Williams Township Hall (with the \$25.00 monthly increase), subject to continued receipt of the budgeted grant funding from Region VII Area Agency on Aging; Be It further

RESOLVED That the Chairman of the Board is authorized to execute the Dining Center Site Agreements and all related documents on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

DOA - 2016 Dining Center Site Agts - Hampton, Kawkawlin & Williams Twps.

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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			DONALD J. TILLEY	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, Region VII Area Agency on Aging operates on a contract basis with Division on Aging; and

WHEREAS, A contract has been submitted that will extend the current agreement that covers payment and services under the MI Choice Waiver program for the period January 1, 2016 and is ongoing until 30 day termination notice forwarded by either party; and

WHEREAS, Division on Aging wishes to maintain a working relationship with Region VII Area Agency on Aging Waiver Division and continue to receive funding for services provided to the agency's Waiver clients; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Region VII Area Agency Waiver Contract and authorizes the Chairman of the Board to execute said Waiver Contract on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budgeted adjustments related to the Waiver Agreement are approved.

KIM COONAN, CHAIR
AND COMMITTEE

DOA - Waiver Agmt with Region VII

MOVED BY COMM. Coonan

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			DONALD J. TILLEY	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/13/16; and

WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder, copy of 2016 insecticide bid summary attached; and

WHEREAS, The total cost of the control materials will not exceed the 2016 budgeted funds; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2016 is awarded to the lowest bidder based on the 2016 insecticide bid summary attached with the exception of item L. BTI granule; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2016

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

Midland, Bay & Tuscola County Mosquito Control Agencies
2016 INSECTICIDE BID SUMMARY

Totals

Material	Amount			Vendor - Unit Price (pound, gallon, case)							Valent
	B	Bay	Midland	Adapco	All Pro Vector	Clarke	Target Advantage	Univar USA	Valent		
	M	T	Tuscola								
A. Metalanv S-PT	M	40 lb.		N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	\$27.95
B. Larvicide Oil	Brand			BVA-2		Coco Bear	BVA-2	Kontrol			
	B	\$25 gal.		\$7.38	N.B.	\$17.55	\$7.99	\$7.97	\$7.97	\$7.97	N.B.
	M	3,300 gal.		\$7.38	N.B.	\$17.55	\$8.05	\$7.97	\$7.97	\$7.97	N.B.
	T	330 gal.		\$7.36	N.B.	\$18.34	\$8.25	\$8.25	\$8.25	\$8.25	N.B.
C. Altosid Pellets	M	90 cont.		\$562.10	N.B.	\$562.10	N.B.	\$562.10	\$562.10	\$562.10	N.B.
D. Altosid XR Briq	M	2 cont.		\$710.60	N.B.	\$710.60	N.B.	\$710.60	\$710.60	\$710.60	N.B.
E. Altosid WSP	M	TBD cont.		\$648.00	N.B.	\$648.00	N.B.	\$648.00	\$648.00	\$648.00	N.B.
F. ULV Permethrin	Brand			Pursuit 4-4		Biomist 4+4	Evolver 4-4	Kontrol 4-4			
	B	2,200 gal.		\$28.50	\$10.67	\$17.90	\$16.09	\$12.52	\$12.52	\$12.52	N.B.
	M	4,400 gal.		\$28.50	\$10.67	\$17.90	\$16.09	\$12.52	\$12.52	\$12.52	N.B.
	T	4,400 gal.		\$28.50	\$10.67	\$17.90	\$16.09	\$12.52	\$12.52	\$12.52	N.B.
G. Bs WSP	Brand			Spherotax WSP		VectoLex WSP					
	M	TBD cont.		\$679.84	N.B.	\$698.00	N.B.	N.B.	N.B.	N.B.	N.B.
	M	520 lb.		\$5.04	N.B.	\$5.92	N.B.	N.B.	N.B.	N.B.	N.B.
H. Bs Granule	B	1,000 lb.		\$5.04	N.B.	\$5.92	N.B.	N.B.	N.B.	N.B.	N.B.
I. Vectolex FG	M	3,900 gal.		\$25.95	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	26.0154*
J. Bti Liquid	B	10 case		N.B.	N.B.	\$82.40	N.B.	\$69.00	\$69.00	\$69.00	N.B.
L. Bti Granule	Brand			Aquabac 200G							VectBac G
	B	140-400 lb.		\$1.25	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	1.26488*
	M	112,000 lb.		\$1.25	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	1.26488*
M. Natular XRT	B	12 case		N.B.	N.B.	\$932.73	N.B.	N.B.	N.B.	N.B.	N.B.

\$6,089.00

\$23,474.00

\$5,920.00

\$690.00

\$177,600.00

\$11,193.00

Grand Total

\$224,966.00

notes:

- * Reflects a 3% early order discount
- 1 Product offered: Spherotax SPH (50G)
- 2 Product offered: VectoLex FG

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 11 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens in the months of June, July, August and September; and

WHEREAS, The residents who operate the light traps serve a very valuable part of the mosquito surveillance program; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2016 budget.

KIM COONAN, CHAIR AND COMMITTEE

Mosquito Control-2016 Light Trap Data Contracts

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

2016 LIGHT TRAP CITIZENS

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Jeff & Pam Denay	352 S. Trumbull (Portsmouth)	Bay City	891-2135
3. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
4. Robert Gilbert	506 Columbian (BCW)	Bay City 48706	686-4867
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Ruth Kridler	2545 Old Beaver Rd (Kawkawlin)	Kawkawlin	686-3317
7. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
8. Penny McGill	1600 S. Grant St (BCE)	Bay City	
9. Sheri Niemi	1000 W 2 nd St (Pinconning)	Pinconning 48650	879-6830
10. Teri Owczarzak	107 Pine St (Hampton)	Essexville 48732	894-0461
11. John Zawilinski	51 Spruce Ridge Dr (BCW)	Bay City 48706	686-3554

* Light Trap Contracts 240.00-620.00-802.02

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, A major part of Bay County Mosquito Control's source reduction is the residential scrap tire projects which provide a way for homeowners to dispose of unwanted tires from around their yards and neighborhoods; and

WHEREAS, The overwhelming response generated by the scrap tire projects has been encouraging and two scrap tire projects have been scheduled for 2016; and

WHEREAS, Environmental Rubber Recycling, Inc. has provided past tire disposal services and has indicated that there will be no price change for tire disposal in 2016, the fee will be a flat rate of \$1,500 per trailer; and

WHEREAS, Funds are included in the 2016 Mosquito Control budget for these services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 2016 Scrap Tire Project/Agreement between the County of Bay and Environmental Rubber Recycling, Inc., for the disposal of accumulated used tires within Bay County known to be, or to have, the potential to become mosquito breeding sites, is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County, subject to favorable legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control - Scrap Tire Contract - 2016

MOVED BY COMM. Coonan

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			DONALD J. TILLEY	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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, Article 22, section 1D of the Collective Bargaining Agreement for the Register Nurses Organization specifies that Nurses who, upon request, temporarily assume for a period of one (1) day or more, the duties and responsibilities of a position of greater than his/her normal responsibility, shall be paid at the higher salary schedule rate for such full days of temporary service; and

WHEREAS, A Letter of Understanding is required to put into writing an agreement between the County and the Nurses that when the Nurses are providing training to nursing students for a period of one (1) day or more they are eligible for a differential payment between their current pay rate and the beginning step of the MBI2 salary scale; and

WHEREAS, Funds exist within the 2016 Health Department budget to cover the differential payment; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Letter of Understanding pertaining to Article #22, Section 1D, Salary/Classification of the Collective Bargaining Agreement for the current Collective Bargaining Agreement and authorizes the Chairman of the Board and County Executive to execute the Letter of Understanding on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Personnel - Nurses Contract - Letter of Understanding for Article #22, Section 1D

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, 2011 P.A.152 became effective on September 27, 2011 and provided, among other items, that the employer shall bear no more than 80% of the total health care costs unless "by a 2/3 vote of its governing body each, a local unit of government exempt itself from the requirements of this act for the succeeding year". MCL 15.568(1); and

WHEREAS, This Board did, pursuant to Resolution 2015-276 adopt the 85/15 split by a unanimous vote and exempted the County from the 80/20 provisions of Public Act 152; and

WHEREAS, In prior years, for bookkeeping purposes, a separate resolution was approved specifically for the 85.15 split; and

WHEREAS, For record keeping and consistency purposes, a separate resolution opting out of PA 152 and approving the 85/15 split is preferred; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opts out of the requirements of P.A. 152 and reaffirms that Resolution No. 2015-276 was intended to and, in fact, did exempt Bay County from the 80/20 requirement of P.A. 152 for the 2016 medical benefit plan coverage year.

KIM COONAN, CHAIR
AND COMMITTEE

Personnel - 85/15 Split for Health Care - 2016

MOVED BY COMM. Coonan

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The Bay County Personnel Director has recommended the reclassification of the Recreation Coordinator at the Bay County Community Center; and

WHEREAS, The position of Recreation Assistant/Account Clerk has been included on the Technical pay scale (TU08 - \$37,044) in the USW union, however, because this position is now responsible for supervising staff, including the summer recreation program and the pool as well as some maintenance and Region VII staff, it should be classified as a Recreation Coordinator, Managerial/Supervisory position on the MB scale (MB06 - \$39,457, entry level) in the BCAMPS organization; and

WHEREAS, It is recommended that the effective date of the above recommended reclassification be January 1, 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Personnel Director and approves the reclassification of the Recreation Assistant/Account Clerk to Recreation Coordinator, effective January 1, 2016; Be It Finally

RESOLVED That budget adjustments required for the outlined reclassification are hereby approved.

KIM COONAN, CHAIR
AND COMMITTEE

Personnel - Reclassification (Recreation Coordinator)

MOVED BY COMM. Coonan

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			DONALD J. TILLEY	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

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, There was an oversight in a recent memo to the Board of Commissioners that excluded fees when the restructuring of the fee schedule was done; and

WHEREAS, The 9 hole cart fee and 18 hole cart fee were omitted. In addition the employee fees were also excluded. The employee fees were adopted by the Board of Commissioners in conjunction with the employee wellness initiative a few years ago; and

WHEREAS, The fees that were excluded from a recent memo restructuring the fee schedule were:

- 1. 9 hole twilight, spring, fall cart \$5.00
- 2. 9 hole cart \$6.00
- 3. 18 hole twilight, spring, fall cart \$9.00
- 4. 18 hole cart \$12.00
- 5. 9 hole employee green fee \$7.00 (Friday and Sunday after 2:00 pm)
- 6. 18 hole employee green fee \$12.00 (Friday and Sunday after 2:00 pm)

RESOLVED That the Bay County Board of Commissioners approves reinstatement of fees as outlined above.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation & Facilities - Golf Course Fees

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-22-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, A bubble soccer ball is an inflatable sphere with inner handles and adjustable shoulder straps that covers from your knees to over your head. Each person participating in the bubble soccer game wears a bubble soccer ball. The participants can then run into each other, fall, or roll safely inside the ball while playing soccer or any other game; and

WHEREAS, The Director of Recreation and Facilities would like to order the balls in the smaller size for older children under 5'7" and the larger size for taller children and adults over 5'7"; and

WHEREAS, The bubble soccer balls will be used with the older children of the Summer Recreation Program and we will have them available for rent by older children and adults for the drop-in fee at the Community Center; and

WHEREAS, The Director of Recreation and Facilities wishes to apply to the Bay Area Community Foundation for a grant up to \$5,000 for 20 bubble soccer balls. If the grant award is not funded in its entirety, a budget adjustment from the General Fund for the remainder of the cost would be necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes application(s) to the Bay Area Community Foundation for grant funding for the purchase of bubble soccer balls for the Bay County Community Center; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award/agreement documents on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation and Facilities - Bubble Soccer Ball Grant Applications

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The 2015-2016 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

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

a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Eat Safe Fish	55,000.00	29,000.00	84,000.00
TOTAL :	55,000.00	29,000.00	84,000.00

WHEREAS, The increase for Eat Safe Fish reflects unspent funds reallocated to the Bay County Health Department for Eat Safe Fish; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2015-2016 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment # 1 to 2015-2016 CPBC Agt

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

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

ACCOUNTS PAYABLE:

01/13/16	\$	458,125.55
01/13/16	\$	240,741.73
01/20/16	\$	397,744.64
01/20/16	\$	388,261.56
01/27/16	\$	274,600.86
01/27/16	\$	135,001.16
02/03/16*	\$	192,102.42*
02/03/16*	\$	441,847.85*

BAYANET:

December 2015		
1. Payables	\$	13,248.61
2. Payroll	\$	11,349.67

HOUSING (Center Ridge Arms):

01/25/16*	\$	15,122.40*
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* Received after Ways and Means Committee review.

KIM COONAN, CHAIR
AND COMMITTEE

Payables-February

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 02/02/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/09/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2016-02-002	GENERAL FUND RISK MANAGEMENT Total GENERAL FUND			X
	INCREASE 2016 RISK MANAGEMENT BUDGET TO RECOGNIZE THE ADDITIONAL REVENUE BAY COUNTY RECEIVED FROM MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY. THE NET ASSET DISTRIBUTION FROM MMRMA WAS 253,599. BUT THE 2016 BUDGETED REVENUE WAS 200,000.			
2016-02-003	GENERAL FUND BOARD OF COMMISSIONERS CORPORATION COUNSEL Total GENERAL FUND		\$5,670	
	INCREASE 2016 CORPORATION COUNCIL BUDGET FOR INTERNET EXPENSES.			
2016-02-004	GENERAL FUND BOARD OF COMMISSIONERS CIVIC/ICE ARENA PINECONNING PARK Total GENERAL FUND		\$2,900	
	GOLF COURSE FUND PUBLIC GOLF COURSE-CLUB HOUSE Total GOLF COURSE FUND			X
	BUDGET FOR CABLE EXPENDITURES IN 2016 BUDGET FOR THE CIVIC ARENA, COMMUNITY CENTER AND THE GOLF COURSE.			
2016-02-005	GENERAL FUND 2ND RD PATROL - CITY OF AUBURN Total GENERAL FUND			X
	INCREASE SHERIFF DEPARTMENT SECONDARY ROAD PATROL FOR THE CITY OF AUBURN BUDGET WITH MATCHING REIMBURSEMENT.			
2016-02-006	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL GRANT			

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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INCREASE SECONDARY ROAD PATROL GRANT BUDGET. THE COST OF THE NEW SHERIFF VEHICLE THROUGH THE STATE BID PROCESS IS 1,160 MORE THEN THE BUDGETED AMOUNT.

2016-02-007

GENERAL FUND
SECONDARY ROAD PATROL
Total GENERAL FUND

X

INCREASE SECONDARY ROAD PATROL FOR THE CONTRIBUTIONS OF 6,751 RECEIVED FROM BAY AREA COMMUNITY FOUNDATION TO PURCHASE LEVEL II BODY ARMOR.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The County is currently under a three (3) year-contract with Allied Waste (Republic) for the removal of waste and recycling items from County facilities; and

WHEREAS, County administration wishes to release an RFP for the removal of waste and recycling items from County facilities in accordance with the Bay County Purchasing Policy; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the release of an RFP for the removal of waste and recycling items from County facilities and authorizes the Chairman of the Board to execute any documents required for the RFP on behalf of Bay County following legal review/approval; bid award contract to be brought back for Committee consideration; Be It Further

RESOLVED That any budget adjustments required for the RFP are approved.

KIM COONAN, CHAIR AND COMMITTEE

Purchasing - RFP for Removal of Waste and Recycling Items

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, The Bay County Sheriff Department, through formal agreement, is a party to a subcontract which provides funding for the assignment of a Deputy Sheriff to the Bay Area Narcotics Enforcement Team (B.A.Y.A.N.E.T.) during the grant period; and

WHEREAS, The Bay County Sheriff wishes to continue this arrangement and is recommending approval of the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract covering the period 10/1/2015-9/30/2016; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

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

RESOLVED That it is understood that if grant funding for BAYANET position(s) under the BAYANET grant is terminated, Bay County shall not be responsible to fund the position(s) or pick up any costs associated with the position(s).

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - BAYANET Grant Renewal - 2015-2016

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, On March 10, 2015 the Bay County Board of Commissioners adopted resolution no. 2015-45 authorizing the Bay County Sheriff to seek bids for commissary services and authorizing the Chairman of the Board to execute a contract with the low qualified bidder; and

WHEREAS, Canteen Services, Inc. was the low qualified bidder and the Board Chair executed the required documents on behalf of Bay County, however, a component Prepaid Debit Inmate Release Program Agent Agreement with Rapid Financial Solutions also requires approval; and

WHEREAS, It is necessary to initiate a start-up for prefunding inmate debit cards in an amount up to \$15,000 with monies advanced from General Fund to Inmate Trust; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Rapid Financial Solutions Prepaid Debit Inmate Release Program Agent Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following review/approval by Corporation Counsel; Be It Further

RESOLVED Up to \$15,000 is hereby advanced from the General Fund to Inmate Trust to prefund inmate debit cards.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Rapid Financial Solutions

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

REFERRED BACK TO SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted resolution no. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of Child Welfare Home Aide, now known as Eligibility Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, While the grant was approved as of 10/1/2015, the Eligibility Specialist position was not filled until January 24, 2016; and

WHEREAS, Amendment # 1 to Agreement Number DFA16-09001 has been submitted reflecting the \$14,030 reduction in grant funding because the position was not filled by the start date of the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment Number 1 to the Agreement Number DFA16-09001 and authorizes the Chairman of the Board to execute said Amendment on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

DHHS - Amendment to DFA16-09001 - Eligibility Specialist Position

MOVED BY COMM. Coonan

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

RESOLVED By the Bay County Board of Commissioners that Corporation Counsel is to proceed according to recommendation given in Ways and Means Committee closed session 2/2/2016 relative to the Gillis and Walraven cases and the Nickel workers' comp case; Be It Further

RESOLVED That required, related budget adjustments are approved..

KIM COONAN, CHAIR
AND COMMITTEE

Corporation Counsel - Closed Session Direction: Gillis; Walraven; Nickel
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)

WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an Inmate Administrative Services Contract; and

WHEREAS, BCBS provides certain medical coverage to county inmates while incarcerated and the BCBS program helps to defer medical expenses that would otherwise be incurred by Bay County; and

WHEREAS, The BCBS contract is up for renewal for the period May 2016 to April 2017; and

WHEREAS, Funds are included in the 2016 budget to continue BCBS coverage and the administrative service charge, which represents cost paid by Bay County, is 11%, the same as 2015; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract between Bay County (Sheriff Department) and Blue Cross Blue Shield for the period May 2016 thru April 2017 and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - BXBS Inmate Services Contract - 2016-2017

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			DONALD J. TILLEY	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

FEBRUARY 9, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)

WHEREAS, The Bay County Fair & Youth Exposition (BCFYE) is desirous of extending their current lease of the Bay County Fairgrounds for the years 2016, 2017 and 2018 and utilizing the Fairgrounds on several dates for various upcoming events; and

WHEREAS, The BCFYE Board has paid the 2014 and 2015 lease payments as agreed and all previous outstanding arrearages have been paid in full; and

WHEREAS, The following dates are requested:

2016:

Grandstands, Race Track, Bathrooms & Grounds: (Dates are not set; will inform the Recreation Coordinator)

Horse Riding Arenas, Horse Barn, Camping, Bathrooms & Showers: (Dates are not set; will inform the Recreation Coordinator)

Canteen Building: Friday, August 5 through Sunday August 14 - Bay County Fair - still exhibits

Livestock Barn, Horse Barn, Camping, Bathrooms & Showers Grounds Horse Arenas Grandstands and Race Track: July 31 - August 20 for The Bay County Fair & Youth Exposition — one week prior and one week after the event.

2017:

Grandstands, Race Track, Bathrooms & Grounds: (Dates are not set; will inform the Recreation Coordinator)

Horse Riding Arenas, Horse Barn, Camping, Bathrooms & Showers: (Dates are not set; will inform the Recreation Coordinator)

Canteen Building: Friday, August 4 through Sunday August 13 - Bay County Fair - still exhibits

Livestock Barn, Horse Barn, Camping, Bathrooms & Showers Grounds Horse Arenas Grandstands and Race Track: July 30 - August 19 for The Bay County Fair & Youth Exposition — one week prior and one week after the event.

2018:

Grandstands, Race Track, Bathrooms & Grounds: (Dates are not set; will inform the Recreation Coordinator)

Horse Riding Arenas, Horse Barn, Camping, Bathrooms & Showers: (Dates are not set; will inform the Recreation Coordinator)

Canteen Building: Friday, August 3 through Sunday August 12 - Bay County Fair - still exhibits

Livestock Barn, Horse Barn, Camping, Bathrooms & Showers Grounds Horse Arenas Grandstands and Race Track: July 29 - August 18 for The Bay County Fair & Youth Exposition — one week prior and one week after the event.

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

RESOLVED By the Bay County Board of Commissioners approves extension of the Lease with the Bay County Fair Board for 2016, 2017 and 2018; Be It Further

RESOLVED That the Bay County Fair Board is granted use of the Bay County Fairgrounds for the dates outlined above contingent upon compliance with all requirements outlined in the Fair Board lease including provision of required financial reports; Be It Further

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Fair Board - Fair Grounds Use for 2016, 2017 & 2018

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Duranczyk

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			DONALD J. TILLEY	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)
- WHEREAS, The Affordable Care Act has designated funds to medical providers who adopt electronic health care software that demonstrates "meaningful use". Meaningful use is using certified electronic health record (EHR) technology to: Improve quality, safety, efficiency, and reduce health disparities; engage patients and families; improve care coordination, and population and public health; and maintain privacy and security of patient health information; and
- WHEREAS, Meaningful use sets specific objectives that eligible professionals (EPs) and hospitals must achieve to qualify for Centers for Medicare & Medicaid Services (CMS) Incentive Programs; and
- WHEREAS, If a determination is made that providers (such as the Nurse Practitioners and the Medical Director) meet the qualifications for meaningful use incentives, the Health Department may be eligible for funding of up to \$28,000 per year per eligible medical professional for a period of three years; and
- WHEREAS, There are currently four Nurse Practitioners and one Medical Director that may be eligible for this incentive funding in Bay County; and
- WHEREAS, MCEITA (Michigan Center for Effective IT Adoption) is the authorized administrator for the State of Michigan to determine meaningful use incentive eligibility and provides an assessment of the current medical professionals and EHR so that incentive funding can be accessed and utilized; and
- WHEREAS, In order to determine eligibility, a contract with Altarum/MCEITA must be entered in to and a fee of \$200 per provider must be submitted; and
- WHEREAS, The estimated cost of contracting with Altarum/MCEITA to determine if the current nurse practitioners and the medical director are eligible is \$1,000 and will be charged to available grant funds from SVSU University Clinic. No General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant. If eligibility is favorably determined, the Health Department may be able to access up to \$140,000 of meaningful use incentives per year; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Aaltarum Institute and MCEITA (Michigan Center for Effective IT Adoption) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Altarum Institute and MCEITA Agreement

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)
- WHEREAS, The University Clinic has been in operation since January of 2015 and sees a wide variety of clients with chronic conditions; and
- WHEREAS, While the majority of clients are covered by Medicaid or uninsured, there have been a number of clients with health insurance benefits that are not in contract with the Health Department or considered to be "out of network" and thus services are compensated at a lower rate; and
- WHEREAS, In order to ensure that all services are compensated to the fullest potential and that the clinic may reach more clients in need it is essential that providers such as the Medical Director and the Nurse Practitioners are fully credentialed with available health plans and insurances; and
- WHEREAS, Credentialing is a complex and time-consuming effort that can often take more than 120 days or longer if not completed in the proper manner and delays can hamper efforts to both treat clients in need and to obtain the proper reimbursement that is due; and
- WHEREAS, Doctors Plus is an established company that specializes in credentialing services to many health agencies and can provide these services to the Health Department/University Clinic in 30-60 days; and
- WHEREAS, The estimated cost of credentialing the three current nurse practitioners and the medical director is \$3,600 and will be charged to available grant funds from SVSU University Clinic. No General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Doctors Plus for credentialing services and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Agreement with Doctors Plus

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)

WHEREAS, The University Clinic has been in operation since January of 2015 and sees a wide variety of clients with chronic conditions; and

WHEREAS, The first year evaluation has determined a need to further develop clinic protocols to ensure effective patient care. This is an effort that can take a great deal of time and expertise and the current staffing structure does not allow for it to be accomplished by existing staff; and

WHEREAS, Barbara MacGregor has extensive experience in developing clinical policies, procedures, and protocols. Additionally she has experience working both in and with the Health Department and can develop the needed clinical procedures and protocols in a timely fashion; and

WHEREAS, The rate of pay for Ms. MacGregor is \$50/hour and is limited to available grant funds from SVSU. No General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement with Barbara MacGregor to develop protocols for the University Clinic and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Health Dept. - Agreement with Barbara MacGregor

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Begick

Table with 4 columns of Commissioner names and 4 columns of Y/N/E votes. Includes names like Michael J. Duranczyk, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)

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

1. Health Department - Typist Clerk II (full time, \$12.14/hr. entry)
2. Division on Aging - Driver (part time, \$10.18/hr. entry)
3. Sheriff Department Marine Division - 5 Supervisors (\$12/hr) and 25 Marine Deputies (\$11/hr.)
4. 9-1-1 Central Dispatch - Dispatcher (full time; \$12.95/hr. entry)
5. Personnel Department - Retirement Administrator (full time, \$44,648 entry)

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

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Vacancies - February

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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			DONALD J. TILLEY	X						

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)

WHEREAS, As the result of ongoing discussions, the Bay County Administration has determined that the "pilot project" initiated in 2007 for legal defense of all indigent defendants in the District Court charged with misdemeanors, misdemeanor violations of probation, and civil infractions accompanied by a misdemeanor complaint or ticket, does not allow Administration sufficient oversight and will make it difficult to comply with the proposed standards created by the Michigan Indigent Defense Commission (MIDC) for indigent defense delivery systems; and

WHEREAS, While the details are still being resolved with regard to organization of the offices, it is necessary to post and fill two (2) new full time Attorney positions, (PN10) (\$72,435 each before fringes) \$99,460 x 2 = \$198,920; and

WHEREAS, Funds for these positions are included in the 2016 adopted budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes posting/filling two (2) new full time Attorney positions, (PN10) (\$72,435 each before fringes) \$99,460 x 2 = \$198,920 , so that Administration may begin to advertise and properly vet the candidates; Be It further

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

County Executive - Reorganization and Consolidation of Responsibility of Department of Public Defender and Corporation Counsel - 2

MOVED BY COMM. Lutz

SUPPORTED BY COMM.

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include names like MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, and MICHAEL E. LUTZ.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED XX

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/9/16)

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

- I. Employment Status Report - January 2016

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

CHANGES IN EMPLOYMENT STATUS
January, 2016

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES: (Regular Status)</u>		
Tina Mueller F.T. Typist Clerk III	County Clerk's Office General fund	1/11/2016
<u>NEW HIRES: (Temporary Status)</u>		
Samuel Worley Temp. 911 Dispatcher	Central Dispatch 911 funds	1/11/2016
Melissa Collins On-call HSW/Personal Care	Division on Aging Aging funds	1/19/2016
<u>TRANSFERS:</u>		
Eric Boks TO: Senior Programs Coordinator FROM: Senior Services Coordinator	Division on Aging Division on Aging	1/01/2016
Elizabeth Eurich TO: In-Home Service Manager FROM: Case Management Worker	Division on Aging Division on Aging	1/01/2016
Debra Keyes TO: Program/Event Manager FROM: Volunteer Coordinator	Division on Aging Division on Aging	1/01/2016
Jessica Somerlott TO: In-Home Services Manager FROM: Case Management Worker	Division on Aging Division on Aging	1/01/2016
Diane Yaworski TO: Secretary to County Clerk FROM: Legal Secretary	County Clerk Prosecuting Attorney	12/28/2015
Rebecca Marsters TO: Payroll/Benefits Supervisor FROM: Retirement Coordinator	Personnel and Emp Relations Retirement Board	1/13/2016
Deborah Stone TO: Secretary II FROM: Legal Secretary	Health Department Prosecutor's Office	1/25/2016

SEPARATIONS: (Seasonal)

Nathan Kolka Temp. CFO	Sheriff Department	1/04/2016
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RETIREMENTS:

Sheila Shaw Secretary to County Clerk	County Clerk	1/12/2016
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Mary Carelli Nurses Aide	Division on Aging	1/02/2016
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Tim Quinn Department Director	Personnel and Employee Relations	1/02/2016
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Johanna Nowak Sr. Enforcement Specialist	Friend of the Court	1/15/2016
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Joette Phelps Secretary II	Health Department	1/23/2016
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Personnel Department
February 3, 2016

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 17

MOVED TO APPROVE THE REGULAR BOARD SESSION
MINUTES FROM THE JANUARY 12, 2016 BOARD MEETING 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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 18

MOVED TO RECEIVE VERBAL PRESENTATION FROM BRANDON
KRAUSE, BAY COUNTY REGISTER OF DEEDS.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 19

MOVED TO RECEIVE AND CONCUR WITH PROBATE JUDGE KEUVELAAR'S APPOINTMENT OF JONATHAN VANTOL TO A THREE (3) YEAR TERM ON THE SOLDIERS RELIEF COMMISSION, PURSUANT TO THE PROVISIONS OF ACT NO. 53 OF THE PUBLIC ACTS OF 1969.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 20

MOVE TO REFER RES 2016-56 REORGANIZATION AND CONSIDERATION OF RESPONSIBILITY OF DEPARTMENT OF PUBLIC DEFENDER AND CORPORATION COUNSEL (COUNTY EXECUTIVE) TO BAY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING SET ON FEBRUARY 16, 2016 AT 4:00 PM, FOR FURTHER CONSIDERATION.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 21

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. TO DISCUSS THE ISSUES OF CYNTHIA A. LUCZAK, BAY COUNTY CLERK VS. THOMAS L. HICKNER, BAY COUNTY EXECUTIVE, BAY COUNTY BOARD OF COMMISSIONERS, 18TH JUDICIAL CIRCUIT COURT, AND KIM MEAD, BAY COUNTY CIRCUIT COURT ADMINISTRATOR, 15-3583-AW; AND CYNTHIA A. LUCZAK, BAY COUNTY CLERK VS. THOMAS L. HICKNER, BAY COUNTY EXECUTIVE, BAY COUNTY BOARD OF COMMISSIONERS, #331455.

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

VOTE TOTALS:

ROLL CALL: 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: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 22

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION REGARDING DISCUSSIONS OF THE ISSUES OF CYNTHIA A. LUCZAK, BAY COUNTY CLERK VS. THOMAS L. HICKNER, BAY COUNTY EXECUTIVE, BAY COUNTY BOARD OF COMMISSIONERS, 18TH JUDICIAL CIRCUIT COURT, AND KIM MEAD, BAY COUNTY CIRCUIT COURT ADMINISTRATOR, 15-3583-AW; AND CYNTHIA A. LUCZAK, BAY COUNTY CLERK VS. THOMAS L. HICKNER, BAY COUNTY EXECUTIVE, BAY COUNTY BOARD OF COMMISSIONERS, #331455.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 23

MOVED TO PROCEED WITH THE RECOMMENDATION OF LEGAL COUNSEL AND AUTHORIZING THEM TO PROCEED AS DISCUSSED IN THE CLOSED SESSION FOLLOWING COMMENTS MADE BY BAY COUNTY LEGAL COUNSEL SHAWNA WALRAVEN.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 9, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 24

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
FEBRUARY 9, 2016 AT 6:05PM.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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