

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 12, 2019

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN DURANCZYK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

68-108

V MINUTES (12/11/18; 12/18/18; 1/2/19; 1/8/19)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations:

1

1. Posthumous Tribute to JoAnne G. Weaver [Resolution sponsored by Commissioner Kim Coon, 4th District] (Adopt Res. No. 2019-13 and present tribute)

2. Department on Aging - Chloe Updegraff, Great Lakes Bay Regional Census Hub - Presentation on Census 2020 (Receive information)

B. Recommendations for Appointment to Bay County Veterans Affairs Committee from Congressionally Chartered Veterans Organizations: (Receive all recommendations and applications)

2

1. American Legion Post 18 - Michael Pergande

3

2. Polish Legion of American Veterans - Marilyn Lazarz

4

3. Marine Corps League - Troy Stewart

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2 **1. American Legion Post 18 - Michael Pergande**

3 **2. Polish Legion of American Veterans - Marilyn Lazarz**

4 **3. Marine Corps League - Troy Stewart**

C. Requests for Appointment to Bay County Veterans Affairs Committee:

- | | |
|-------|------------------------|
| 5- 7 | 1. Charles F. Campbell |
| 8- 9 | 2. Jonathan S. VanTol |
| 10-11 | 3. Troy A. Stewart* |
| 12-13 | 4. John Latimer |
| 14-16 | 5. Frederick Zippler |
| 17 | 6. Bruce Douglas |
| 18-20 | 7. Marilyn Lazarz* |
| 21 | 8. Mel P. Smith |
| 22-26 | 9. Arthur Schupback |
| 27 | 10. Vaughn Begick |
| 28-29 | 11. Mike Kelly |

*Also recommended by chartered veteran's organization

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | |
|----|--|
| 30 | 1. No. 2019-14 - Reclassification of Youth and Family Counselor Position (Probate Court) |
| 31 | 2. No. 2019-15 - Polish Legion of America - Funding for Convention |
| 32 | 3. No. 2019-16 - Proposed Improvements at Bay County Fairgrounds (Bay County Fair Board) |
| 33 | 4. No. 2019-17 - Rental/Use Agreement (15 Year) with Fair Board for Use of Fairgrounds (Recreation & Facilities) |
| 34 | 5. No. 2019-18 - 2019 Marine Safety Grant Program (Sheriff) |
| 35 | 6. No. 2019-19 - Grant Application FY2019 (SP P.A. 416) - Contract Amendment (Sheriff) |

- 36 7. No. 2019-20 - 2019 Property and Liability Coverage (Housing-Center Ridge Arms)
- 37 8. No. 2019-21 - Agreement with Lamar Billboards (Department on Aging)
- 38 9. No. 2019-22 - Revised GIS Memorandum of Agreement (911 Central Dispatch)
- 39 10. No. 2019-23 - 2019 Assistance to Firefighter Grant (911 Central Dispatch)
- 40 11. No. 2019-24 - RFP for Forensic Pathology Services (Health Dept.)
- 41 12. No. 2019-25 - 2018-2019 CPBC Comprehensive Agreement - Amendment No. 1 (Health Dept.)
- 42 13. No. 2019-26 - 2019 Tire Shredding Contract with Environmental Rubber (Mosquito Control)
- 43-44 14. No. 2019-27 - 2019 Light Trap Data Collector Contracts (Mosquito Control)
- 45-47 15. No. 2019-28 - 2019 Control Material Bids (Mosquito Control)
- 48 16. No. 2019-29 - Payables: General; BAYANET; Center Ridge Arms
- 49 17. No. 2019-30 - Budget Adjustments: DHHS; Prosecutor
- 50 18. No. 2019-31 - 2019 Clear the Shelter Events/Waiver of Adoption Fees for Events (Animal Control)
- 51 19. No. 2019-32 - Monitoring Services for 2019 (Finance; Information Systems)

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

- 52 1. No. 2019-33 - Consumers Energy Donation - \$882 (Department on Aging)
- 53 2. No. 2019-34 - Agreement for Care Connect 360 (Health Dept.)
- 54 3. No. 2019-35 - Agreement with Medical Advantage Group (Health Dept.)
- 55 4. No. 2019-36 - Agreement with Recovery Pathways LLC (Health Dept.)

56 5. No. 2019-37 - New Positions & Vacancies (Department on Aging; Health Department; Mosquito Control) (Personnel)

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

57-61 1. No. 2019-38 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

62-67 B. Director of Administrative Services - Freedom of Information Act Statistics - July through December 2018

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 rep)

b. Department of Health and Human Services Board of Directors (One 3-year term - Patrick McFarland)

c. Board of Canvassers (Two 4-year terms expiring: Walter Wozniak (Democrat); Matthew Lance (Republican). (Appointments made from lists submitted by the major political parties)

4. NOVEMBER:

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

5. DECEMBER:

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 12, 2019

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-013	Coonan	Posthumous Tribute to JoAnne G. Weaver (Comm. Coonan)	XX						
2019-014	Herek	Reclassification of Youth and Family Counselor Position (Probate Court)	XX						
2019-015	Herek	Polish Legion of America - Funding for Convention	XX						
2019-016	Herek	Proposed Improvements at Bay County Fairgrounds (Bay County Fair Board)	XX						
2019-017	Herek	Rental/Use Agreement (15 Year) Fair Board for Use Fairgrounds (Rec & Facilities)	XX						
2019-018	Herek	2019 Marine Safety Grant Program (Sheriff)	XX						
2019-019	Herek	Grant Application FY2019 (SP P.A. 416) Contract Amendment (Sheriff)	XX						
2019-020	Herek	2019 Property and Liability Coverage (Housing Center Ridge Arms)	XX						
2019-021	Herek	Agreement with Lamar Billboards (Department on Aging)	XX						
2019-022	Herek	Revised GIS Memorandum of Agreement (911 Central Dispatch)	XX						
2019-023	Herek	2019 Assistance to Firefighter Grant (911 Central Dispatch)	XX						
2019-024	Herek	RFP for Forensic Pathology Services (Health Department)	XX						
2019-025	Herek	2018-2019 CPBC Comprehensive Agreement - Amendment No. 1 (Health Dept)	XX						
2019-026	Herek	2019 Tire Shredding Contract with Environmental Rubber (Mosquito Control)	XX						
2019-027	Herek	2019 Light Trap Data Collector Contacts (Mosquito Control)	XX						
2019-028	Herek	2019 Control Material Bids (Mosquito Control)	XX						
2019-030	Herek	Budget Adjustments: DHHS; Prosecutor	XX						
2019-031	Herek	2019 Clear the Shelter Events/Waiver of Adoption Fees for Events (Animal Control)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 12, 2019

PAGE 2 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-032	Herek	Monitoring Services for 2019 (Finance; Information Systems)	XX						
2019-033	Ryder	Consumers Energy Donation - \$882 (Department on Aging)	XX						
2019-034	Ryder	Agreement for Care Connect 360 (Health Department)	XX						
2019-035	Ryder	Agreement for Medical Advantage Group (Health Department)	XX						
2019-036	Ryder	Agreement with Recovery Pathways LLC (Health Department)	XX						
2019-037	Ryder	New Positions & Vacancies (Dept on Aging; Health Dept; Mosq Cont) (Personnel)	XX						
2019-038	Lutz	Reports of County Executive	XX						
Motion									
19-015	Krygier	Approved Board Minutes 12/11/18, 12/18/18, 1/2/19 & 1/8/19	XX						
19-016	Krygier	Presentation 2020 Census	XX						
19-017	Krygier	Received Applications Newly Authorized Veterans Affairs Commission	XX						
19-018	Krygier	Appoint Michael Pergande Veterans Commission	XX						
19-019	Krygier	Appoint Troy A. Stewart Veterans Commission	XX						
19-020	Krygier	Appoint Jonathan S. Vantol Veterans Commission	XX						
19-021	Coonan	Appoint Marilyn Lazarz Veterans Commission	XX						
19-022	Lutz	Appoint Vaughn Begick Veterans Commission	XX						
19-023	Lutz	Sign Lease Agreement with St. Patrick's Parade Association	XX						
19-024	Lutz	Report from Craig Goulet, FOIA Requests	XX						
19-025	Krygier	Adjourn Regular Meeting	XX						

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/19)
 WHEREAS, On December 31, 2018 Bay County lost a dedicated community servant with the passing of JoAnne G. Weaver; and
 WHEREAS, JoAnne G. Weaver, a champion of the Bay City Southwest Little League, made it her life's mission to make sure that the time spent on the ballfield as 8 to 12 year olds would be a positive experience that would remain with them as a memory of good things in their lives; and
 WHEREAS, JoAnne G. Weaver's impact was felt by three generations of youth baseball players in Bay City and, even after her sons and grandsons were done playing, she remained a presence in SWLL; and
 WHEREAS, JoAnne G. Weaver, a 2009 inductee to the Bay County Sports Hall of Fame, volunteered 55 years in a no-paying job, including the last 26 years as the League President and a District Administrator; and
 WHEREAS, Under JoAnne G. Weaver's leadership, Southwest Little League blossomed into one of the State's premier Little League programs winning four State Championships including the Major Baseball titles in 2008 and 2015, the 10-and-under crown in 2006 and the 11-and-under crown in 2017; and
 WHEREAS, JoAnne G. Weaver will long be remembered for the importance of the work she has done and the lives of the youth she has touched over her 55 years as a dedicated volunteer; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive posthumously recognize the outstanding contribution JoAnne G. Weaver has made to our sports community in Bay County by exemplary performance and achievement through her 55 years as a selfless, dedicated volunteer and, on this day, offer this resolution in loving memory of JoAnne G. Weaver.

MICHAEL J. DURANCZYK, CHAIR
 AND BOARD

JoAnne G Weaver

Resolution sponsored by Commissioner Kim Coonan, 4th District

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, On October 18, 2018, the Personnel Department assisted Bay County Probate Court with posting the Youth and Family Counselor position county wide and, from this, two applications were received, neither of which were current county employees; and

WHEREAS, After interviewing both candidates, the individual most qualified and suited for the position declined the Court's offer and this was due, in part, to the rate of pay; and

WHEREAS, In November, with the assistance of the Personnel Department, this position was posted externally through Indeed. At that time, an influx of resumes were received which resulted in five candidates. Of these five candidates, two were interviewed for the position, and again, the most qualified and suitable applicant declined the Court's offer. This was, again, due in part to the rate of pay; and

WHEREAS, Through research and communication with organizations in our region, Probate Court has come to the conclusion that in order to fill this position the pay scale needs to be raised to align this position with other comparable positions; and

WHEREAS, Probate Court is seeking Board approval to grant a pay scale increase in order to attract viable candidates for this position within Probate Court; and

WHEREAS, There is no impact to the current year's budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners reclassifies the Probate Court position of Youth and Family Counselor from a PU06 (\$44,948.80-\$52,603.20) to a PU07 (\$49,470.00-\$59,364.00), effectively immediately; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Court - Youth and Family Counselor Position Reclassification

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 6 NAYS 0 EXCUSED 1

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Polish Legion of America Veterans Department of Michigan, a fraternal veteran organization Congressionally Chartered in 1984 to support veteran financial and medical needs in the State of Michigan, will be holding its 2019 Biannual Convention at Bay Valley Resort and Conference Center, Bay City, Michigan and this event will be held from August 1 through August 3, 2019; and

WHEREAS, The Polish Legion of American Veterans Post 162, 801 S. Farragut Street, Bay City, MI will be the host Post for the Convention; and

WHEREAS, The Polish Legion of America Veterans Department of Michigan is requesting funding to support the upcoming convention from funds budgeted for veterans' conventions to be used to pay for meeting space insuring that invited guests have ample hotel and banquet facilities; and

WHEREAS, This event provides an opportunity to bring the membership to Bay County to see and experience what our community has to offer inviting future vacations/visits to Bay County; and

WHEREAS, State law allows counties to contribute to veteran's groups for conventions and conferences up to \$5,000 per year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$2,500 to the Polish Legion of America Veterans Department of Michigan for their Biannual 2017 Convention to be held at the Bay Valley resort and Conference Center August 1, 2019 through August 3, 2019.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Veterans Conventions Appropriation - Polish Legion of America Veterans Department of Michigan

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 6 NAYS 0 EXCUSED 1

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)
 WHEREAS, On December 11, 2018, the Bay County Board of Commissioners adopted resolution no. 2018-284 approving a 3-year lease with the Bay County Fair Board for use of the Fairgrounds for the years 2019, 2020 and 2021; and
 WHEREAS, The Bay County Fair and Youth Exposition (BCFYE) has an opportunity to apply for a "County Fairs Capital Improvement Grant" with the Michigan Department of Agriculture and Rural Development (MDARD); and
 WHEREAS, MDARD is offering this grant opportunity to assist in the promotion of building improvements or other capital improvements at county fairgrounds within the State; and
 WHEREAS, The BCFYE wishes to apply for the grant to make capital improvements at the Bay County Fairgrounds and are seeking Board approval to allow the BCFYE to complete the following project:

Replace Livestock and Horse Barn Roofs \$48,700
 (Labor included by licensed and insured contractor)

Replace 28 Horse Stall Fronts \$14,300
 (Labor provided by BCFYE volunteers, covered by our Liability insurance)

Total \$63,000

WHEREAS, With the proposed grant, MDARD would reimburse BCFYE \$40,000, the remaining \$23,000 would come from Fair Board general funds with Bay County not contributing financially or through County employee labor and the BCFYE will coordinate the plans of the project with Bay County Buildings and Grounds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition to complete the project/project funding outlined above, contingent upon receipt of the Michigan Department of Agriculture and Rural Development (MDARD) grant.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Fair Board - Livestock-Horse Barn Project - MDARD 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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, On December 11, 2018, the Bay County Board of Commissioners adopted resolution no. 2018-284 approving a 3-year lease with the Bay County Fair Board for use of the Fairgrounds for the years 2019, 2020 and 2021; and

WHEREAS, In an effort to take advantage of grant opportunities, an Agreement with the Bay County Youth and Fair Exposition for use of the Bay County Fairgrounds for a 15-year term has been proposed; and

WHEREAS, Each year the Fair board will submit dates of the fair and fair events for the Board's approval; and

WHEREAS, Any capital improvements to be completed by the fair will also require Board approval and there will be a no in-kind labor provision in the agreement; and

WHEREAS, Rental prices will remain at \$5,000 per year for year one increasing by \$50.00 per year for the remaining 14 years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a 15-year lease (2019-2034) between Bay County and the Bay County Fair and Youth Exposition; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the new Lease/Use Agreement on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Fair Board - 15 Year Lease 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 _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources; and

WHEREAS, This DNR State grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and

WHEREAS, The DNR has again requested Bay County to participate in the 2019 Marine Safety Program by completing a grant application; and

WHEREAS, The State Legislature appropriates comparable DNR funding amounts (75%/25%) of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation and

WHEREAS, Funds for the 25% grant match requirement are included in the 2019 Sheriff Department budget; and

WHEREAS, In 2018 the State funded \$16,300 for this program; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2019 Marine Safety Program and authorizes the Chairman of the Board to execute all application documents required for the Grant Program following legal review/approval; Be It Further

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

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

**THOMAS M. HEREK, CHAIR
AND COMMITTEE**

Sheriff Dept - 2019 Marine Safety Grant Program

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Sheriffs Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and

WHEREAS, The County has received SRP grant funding during previous budgeted years, that has provided funding for three officers, two patrol vehicles and various items of support equipment; and

WHEREAS, This years grant application was submitted to OHSP by the September 1, 2018 deadline, however, notification of an increased grant allocation for Bay County in the amount of \$29,980.00 has been received; and

WHEREAS, There is no local funding as a condition of the grant, however, forms required for this additional funding must be submitted by February 15, 2019; and

WHEREAS, In order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2019 grant cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the increased Secondary Road Patrol and Traffic Accident Prevention Program grant allocation in the amount of \$29,980 and authorizes submittal of the Contract Adjustment Request and other related documents to be signed by the appropriate Bay County officials following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the additional funding are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Additional FTY 2019 SRP Grant Funding

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)
 WHEREAS, Property and Liability coverage for the Bay County Housing Department - Center Ridge Arms - has been provided by the Housing Authority Insurance Group (HAI) since 2009 and the Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI; and
 WHEREAS, Each year the Housing Department receives dividends from HAI Group, in addition online housing related training is available free of charge for employees of the Housing Department through the HTVN Program; and
 WHEREAS, The 2019 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be \$16,862; the commercial liability insurance (HARRG) will be \$8,804; and
 WHEREAS, The total cost for coverage for the term 1/1/2019 through 12/31/19 is \$25,666, an increase of \$2,162 from the 2018 policy and funds are included in the 2019 budget; and
 WHEREAS, Housing Department administration recommends in favor of renewal of the property and liability coverage through Housing Authority Insurance Group; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves continued property and liability coverage for the Housing Department - Center Ridge Arms through Housing Authority Insurance Group for the term 1/1/2019 through 12/31/2019 as outlined above; Be It Further
 RESOLVED That the Chairman of the Board is authorized to sign all documents required for the insurance renewal on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Housing Dept - CRA - Property & Liability Coverage - 2019

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 6 NAYS 0 EXCUSED 1
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Bay County Department on Aging is continuing its outreach to the Bay County 60 years and better residents to generate increased numbers for the Department on Aging Olympic Games coming May 29 through June 14 2019. Department on Aging and wishes to again work with Lamar Billboards to publicize the events; and

WHEREAS, The cost of both billboards and set up fees are 3,300.00 and will cover the time period of March 25, 2019 through May 19, 2019 for the Wilder Rd and M-13 billboards; and

WHEREAS, Funds are budgeted in the Department on Aging's 2019 budget; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Contract between Bay County (Department on Aging) and Lamar Billboards for billboards to be located on Wilder Road and M-13 and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Lamar Billboards - Senior Olympics

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)
 WHEREAS, The Michigan State Police (MSP) 9-1-1 Administration Section received grant funding, in September of 2009, to develop a statewide geographic information system (GIS) database repository for the 9-1-1 community; and
 WHEREAS, This statewide integrated GIS data repository provides the replication capabilities for Public Safety Answering Points (PSAPs) to GIS 9-1-1 datasets into architecture that will integrate the datasets statewide and receive data updates on a regular basis; and
 WHEREAS, The purpose of this Memorandum of Agreement (MOA) is to establish a mutual framework governing the respective organizational relationships, responsibilities, and activities between the parties; and
 WHEREAS, This agreement is for the utilization of GIS data for 9-1-1 and public safety purposes within a statewide 9-1-1 GIS repository developed by CSS (9-1-1 GIS Program); and
 WHEREAS, Bay County is, at current, a signatory to the MOA and, due to changes made in the MOA, Bay County is required to resign; and
 WHEREAS, There is no cost associated with this MOA; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the revised GIS Memorandum of Understanding - State of Michigan Center for Shared Solutions and authorizes the Chairman of the Board to execute the revised GIS MOA and related required documents on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

9-1-1 - Revised GIS MOA - State of Michigan Center for Shared Solutions

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		X	TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, An investment of \$176,000 in VHF pager tower site infrastructure has occurred over the past several years and this investment was made possible through a private grant; and

WHEREAS, The infrastructure upgrades were necessitated by FCC narrowbanding requirements and, subsequently, a qualitative study was conducted by 9-1-1 Central Dispatch to review fire paging capability; and

WHEREAS, The study found that poor pager performance is resulting in inadequate fire pager coverage and the current condition of a majority of existing fire pagers is poor, at best. Furthermore, the existing fire pagers are incapable of monitoring four frequencies. This further limits access to county wide fire pager coverage; and

WHEREAS, The Fire Departments throughout Bay County have decided to collaborate by submitting a grant to purchase fire pagers. Hampton Township Fire Department has volunteered to submit for a Regional Assistance to Firefighter Grant (AFG). The grant will cover the purchase of 275 fire pagers and 4 fire pager programmers (programming software is included as part of the purchase); and

WHEREAS The total estimated cost of the grant is \$165,000. There is a 10% match required to receive the grant. The total cost of the match is anticipated at \$16,500. Bay County 9-1-1 Central Dispatch did not budget funds in 2019 for the purpose of paying the 10% match. Bay County 9-1-1 Central Dispatch does have available fund balance to pay for the 10% match; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 10% Assistance to Firefighter Grant match of \$16,000 and approves budget adjustment(s) required for this grant match.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

9-1-1 - 2019 Assistance to Firefighter Grant - Local Match

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, In 2000, the Health Department entered into a contract with Dr. Kanu Virani, MD to provide professional services for Forensic Pathology (i.e. Autopsies, pathology expertise, court testimony, etc.); and

WHEREAS, With the exception of an amendment for pricing in 2006, this contract has remained in effect and does not include any provisions for wage adjustments, or conversely to sunset after a given period of time; and

WHEREAS, The Forensic Pathologist performs autopsies on and may assist in the investigation of the cause and manner of sudden and unexpected, accidental, violent and suspicious deaths in Bay County; and

WHEREAS, Currently Dr. Virani earns \$750 per autopsy and \$400 per court testimony and these rates have remained in effect for the past thirteen years, however, earlier this week Dr. Virani submitted his intent to raise his rates to \$1,100 per autopsy and \$900 per each court testimony; and

WHEREAS, In accordance with Bay County Purchasing Policy, since Forensic Pathology services have ranged over \$75,000 annually for the past five years, the contract will need to be put out for bid; and

WHEREAS, Currently the Medical Director earns \$750 per autopsy. On average, Dr. Virani has roughly completed 100 autopsies per year in the last five years. If current trends follow the past five years, under his new pricing proposal, the County would pay approximately \$30,000 additionally for forensic pathology services; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners, on recommendation from the Health Department, recommends the release of an RFP for the forensic pathology services in accordance with Bay County Purchasing Policy and approves any budget adjustments relating to this bid.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - RFP - Forensic Pathology Services

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

-40-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The 2018-2019 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, Amendment # 1 reflects adjustments to funding levels, as follows:

A). Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Family Planning Services	66,886.00	9,990.00	76,876.00
TOTAL :	66,886.00	9,990.00	76,876.00

B) Budget Category changes

Project Title
Enabling Services Women - MCH
Public Hlth Functions & Infratruct - MCH

This anticipated Amendment reflects adjustments in the Family Planning Program as well as the categorical changes in the Maternal/Child Health Block Grant.

- RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2018-2019 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Amendment # 1 to 2018-2019 CPBC Agt

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		
ERNE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK			X	TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

-41-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires from their property and, in 2018, 1,961 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2019, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2019 tire disposal will be \$1,000 per trailer with less than 500 tires, \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2019 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2019 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - 2019 Tire Shredding Contract with Environmental Rubber

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, Eleven New Jersey Light Traps are operated on the properties of local Bay County residents; and

WHEREAS, These traps are turned on three evenings each week with the mosquito samples then collected and identified by Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount paid for the 2019 surveillance season will be \$2,200 and the funds are budgeted in the 2019 Mosquito Control approved budget; 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 2019 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control-2019 Light Trap Data Contracts

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 6 NAYS 0 EXCUSED 1

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

2019 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 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, Control material bids with Midland and Tuscola Counties were jointly opened on January 16, 2019; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, The total cost of the control materials will not exceed the 2019 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2019 is awarded as recommended; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following legal review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2019

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**Midland, Bay & Tuscola County Mosquito Control Agencies
2019 INSECTICIDE BID SUMMARY**

Material	Amount		Vendor - Unit Price (pound, gallon, case)				Univar	Total Cost
	B	Bay	Adapco	Clarke	Target	Univar		
	M	Midland						
T	Tuscola							
A. B.s. Corncob	Brand		Vectolex FG	Fourstar MBG		Spheratax SPH		
	B	400 lbs.	\$6.05	\$8.81	N.B.	\$6.05	\$2,420	
	M	680 lbs.	\$6.05	\$8.81	N.B.	\$6.05		
B. B.s. WSP (800/case)	Brand		VectolexWSP	Altosid WSP		Spheratax WSP		
	M	1,600 ea	\$0.90	\$0.84	N.B.	\$0.88		
	Brand		Vectobac 12AS			Aquabac Xt		
C. B.t.i. Flowable	B	180 gal.	\$26.45	N.B.	N.B.	\$32.00	\$4,761	
	T	300 gal.	\$26.45	N.B.	N.B.	\$32.00		
	Brand			Summit Bti	Summit Bti	Summit Bti	\$228	
D. B.t.i. Briq (100/case)	B	3 case	N.B.	\$78.78	\$87.00	\$76.00		
	Brand		Pursuit 4-4	Biomist 4+4	Evolver 4-4	6 Kontrol 4-4		
	B	3,025 gal.	\$18.75	\$21.00	\$12.48	\$14.00	\$42,350	
E. ULV Permethrin	M	550 gal.	\$18.75	\$21.00	\$12.48	\$14.00		
	Brand		BVA-2	Cocobear	BVA-2			
	B	275 gal.	\$8.58	\$19.84	\$6.80	N.B.	\$1,870	
F. MLO	M	2,200 gal.	\$8.58	\$19.84	\$6.80	N.B.		
	T	440 gal.	\$8.58	\$21.45	\$6.80	N.B.		
	B	25 case	N.B.	\$974.53	N.B.	N.B.	\$22,901.45	
G. Natular XRT (220/case)	T	80 lbs.	N.B.	\$17.25	\$17.25	\$17.25		
	M	440 lbs.	N.B.	\$17.25	\$17.25	\$17.25		
	M	2 case	N.B.	\$752.40	\$752.40	\$752.40		
H. Altosid P35 (40lb/bag)	M	320 lbs.	\$28.80	\$17.25	N.B.	N.B.		
	M	240 lbs.	\$3.95	\$14.25	\$14.25	\$14.25		
	B	158,600 lbs.					\$198,091.40	
I. Altosid XR Briquets(220)	M	240 lbs.	\$3.95	\$14.25	\$14.25	\$14.25		
	M	240 lbs.	\$3.95	\$14.25	\$14.25	\$14.25		
	B	158,600 lbs.					\$272,621.85	

Notes

- 1 Alt Bid: Altosid Pellets WSP & FourStar 45 Day (\$1.35/briq)
- 2 Alt Bid: Altosid P35
- 3 Alt Bid: Vectoprime FG
- 4 6% early order discount available
- 5 No bid required in 2019; Year 2 of 2-year price agreement with Valent BioSciences at \$1.249/lb per Res. 2018-24
- 6 Kontrol 4-4 requires a lower application rate than Evolver 4-4, resulting in a lower cost per mile at the bid price

2019

Adulticide Cost/Mile Calculator

Product: Masterline Kontrol 4-4 (2019)

Vendor: Univar USA

Product description: Adulticide

Base Price	\$ 14.00
lb a.i./acre	0.00175
lb a.i./gallon	0.3344
Dosage @ 15mph (oz/min)	6.1
Feet/mile	5280
Swath width	300
Sq. feet/acre	43560

Cost/Mile \$ 2.6642

Product: Evoluer 4-4 (2019)

Vendor: Target Specialty Products

Product description: Adulticide

Base Price	\$ 12.48
lb a.i./acre	0.00175
lb a.i./gallon	0.29
Dosage @ 15 mph (oz/min)	7.0
Feet/mile	5280
Swath width	300
Sq. feet/acre	43560

Cost/Mile \$ 2.7386

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

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

ACCOUNTS PAYABLE:

1/04/19	\$ 68,596.48
1/04/19	\$ 303,898.35
1/10/19	\$ 389,993.37
1/10/19	\$ 152,587.40
1/16/19	\$ 237,664.23
1/16/19	\$ 281,624.42
1/23/19	\$ 138,912.79
1/23/19	\$ 434,783.70
2/01/19	\$ 500,162.78
2/01/19	\$ 104,392.70

BAYANET:

11/01/18 - 11/30/18	
Payables:	\$ 16,531.57
Payroll:	\$ 6,031.65
12/01/18 - 12/31/18	
Payables:	\$ 23,791.47
Payroll:	\$ 3,778.39

CENTER RIDGE ARMS:

01/07/19	\$ 28,371.35
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THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES -- FEBRUARY

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 6 NAYS 0 EXCUSED 1

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

-48-

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 02/05/2019

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/12/2019 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal	Fund Involved	Favorable	Unfavorable	No
Request number	Department Involved	Impact	Impact	Impact
2019-02-002	SOCIAL WELFARE FUND MI DEPT HUMAN SERV BRD-BAY CTY Total SOCIAL WELFARE FUND		\$ 2,383	

INCREASE THE 2019 BUDGET FOR MICHIGAN DEPARTMENT HUMAN SERVICE BOARD-BAY COUNTY FOR MEMBERSHIP INTO MICHIGAN COUNTY SOCIAL SERVICES ASSOCIATION (MCSSA). THE FUNDING SOURCE IS THE 2900 FUND BALANCE.

2019-02-003	GENERAL FUND BOARD OF COMMISSIONERS PROSECUTING ATTORNEY B.A.Y.A.N.E.T. Total GENERAL FUND		\$ 17,444	
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TO BUDGET FOR THE USE OF GENERAL FUND, FUND BALANCE IN THE AMOUNT OF \$17,444 DUE TO THE REDUCTION OF BAYANET GRANT FUNDING. BAY COUNTY'S COMPONET UNIT, BAYANET FUND DECIDED TO USE THIS FEDERAL GRANT FUNDING FOR THEIR OPERATIONS. BAY COUNTY USED THIS GRANT FUNDING TO COVER A PORTION OF THE FOLLOWING A SHERIFF DEPUTY AND AN ATTORNEY IN THE PROSECUTOR'S OFFICE.

Thomas M. Herek , Chairman W. & M. and Committee

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Bay County Animal Control Department proposes to undertake no less than six events in the calendar year 2019, all of which are aimed at reducing the cost(s) of adoptions of animals housed at the Shelter, thereby reducing their numbers; and

WHEREAS, Three of said events will be "Empty The Shelter" events in cooperation with the Bissell Pet Foundation who will reimburse Animal Control the amount of \$68.00 per cat and \$108.00 for their adoption per event; and

WHEREAS, In coordination with the "Paws In The Park" event on 6/8/19, approval is requested for the use of a \$3,000.00 grant award from the Michigan Department of Agriculture for adoption fees incurred during this event; and

WHEREAS, On 5/18/19, the Bay City Lions Club will hold an animal related event in the Bay County Fair Grounds and on 6/15/19, a local restaurateur will hold a food related event in Wenonah Park; and

WHEREAS, In both instances, the proceeds from these events are to be used in the subsidization of adoption fees with those monies entered into the Promotional Line Item, 101-4300-88200; and

WHEREAS, Bay County Animal Control continues to experience an intake of animals to the point that the facility is taxed for space to house these animals and the described events are aimed at alleviating the problem; and

WHEREAS, A waiver of adoption fees for the outlined events is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the six 2019 events, i.e. "Empty the Shelter" events (3), the "Paws in the Park" event 6/8/19, the Bay County Lions Club event 5/18/19 and the event sponsored by a local restaurateur on 6/15/19; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the waiver of adoption fees for the 2019 events outlined.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Animal Control - 2019 Animal Adoption Events & Waiver of Adoption Fees

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)
 WHEREAS, For the past six years, Bay County Information Systems has been monitored 24/7 for external threats; and
 WHEREAS, This monitoring provides notification for any external source that could potentially be attacks as well as monitoring of specific servers in the Information Technology systems. The notifications occur automatically via the software monitoring systems during a threat ; and
 WHEREAS, Each year the Information Systems Division budgets for yearly maintenance of the cost of the system monitoring and funds are available in the 2019 budget for this system; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves monitoring services by Dimension/NTT Security and VioPoint, Inc.; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the contracts required for these services on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Information Systems - Monitoring Services 2019

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 6 NAYS 0 EXCUSED 1
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)

WHEREAS, At the end of 2018, the Department on Aging received an \$882.00 donation from the Consumers Energy, which is a match to the donation from the employees of the J.O Weadock Plant, for the Home Delivered Meals Program and a thank you letter for this generous donation has been sent on behalf of Department on Aging; and

WHEREAS, The Department on Aging will use the funds to help offset the costs for Home Delivered Meals program in the 2019 budget year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of Bay County (Department on Aging), and with gratitude, accepts the generous donation of funds from Consumers Energy to be utilized in the 2019 Home Delivered Meals Program; Be It Further

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

**TOM RYDER, CHAIR
AND COMMITTEE**

DOA - Consumers Energy Donation - \$882.00

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/18)
 WHEREAS, Care Connect 360 is an online, claims-based integrated care analytics resource from the State of Michigan and this tool allows authorized providers to view information about a patient's past claims and service utilization, including Admission, Discharge and Transfer (ADT) files, managed care enrollment status, prescribed medications, etc.; and
 WHEREAS, Care Connect 360 can be used to provide improved, integrated care for patients at the Bay County Health Department's clinics and programs, however, in order to utilize the system, the Health Department must enter into a Data Use Agreement with the State of Michigan; and
 WHEREAS, There is no cost to enter in to the agreement or use Care Connect 360; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Data Use Agreement with the State of Michigan for Care Connect 360 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further
 RESOLVED That necessary budget adjustments relating to this agreement.

TOM RYDER, CHAIR
 AND COMMITTEE

Health Dept - Agreement for Care Connect 360

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)
 WHEREAS, Medical Advantage Group (MAG) is a firm located in Lansing that provides consulting and training to medical practices and clinics regarding billing, coding collections, etc.; and
 WHEREAS, In the past two years SVSU and the Health Department have utilized MAG at the Bay Community Health Clinic to improve these practices; and
 WHEREAS, Clinic staff and SVSU have desired to contract with MAG again for these services for the coming year; and
 WHEREAS, The cost of contracting with MAG is approximately \$7,500 and will be paid via existing grant funding; No general funds are to be utilized; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with Medical Advantage Group (MAG) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further
 RESOLVED That any necessary budget adjustments relating to this agreement are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Health Dept - Agreement with Medical Advantage Group

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)

WHEREAS, In late 2018, Saginaw Valley State University (SVSU) procured a grant to fund outpatient substance abuse treatment services and then entered into an agreement to have Recovery Pathways LLC provide them; and

WHEREAS, Given the fact that many clients who currently seek service at the Bay Community Health Clinic are also in need of substance abuse counseling and outpatient services, there is a need to collocate services which can be provided in conjunction with established medical and mental health care and it is planned that the collocation be done on a limited basis (Fridays only) beginning in February 2019; and

WHEREAS, A general agreement between the Health Department and Recovery Pathways is needed including, but not limited to Business Associate Agreements and other data use agreements; and

WHEREAS, There is no cost associated with providing the collocated services and no general funds are to be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Recovery Pathways, LLC to collocate and coordinate outpatient substance abuse treatment services and authorizes the Chairman of the Board to execute said Agreement and other related agreements/documents on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally

RESOLVED That any necessary budget adjustments relating to this agreement are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Agreement with Recovery Pathways LLC

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)

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

1. NEW POSITIONS (Budgeted):
 - a. Department on Aging
 1. Handyman (part time; \$10.91/hr. entry)
 2. Typist Clerk (full time; \$12.75/hr. entry)
 - b. Health Department - Typist Clerk III (temporary full time; \$13.74/hr.)
2. SEASONAL VACANCIES:
 - a. Mosquito Control - 32 Seasonal Field and/or Biology Technicians (Day shift employees - \$9.50-\$10.00/hr.; Night shift employees - \$10/50-\$11.00/hr.)

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

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - January

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:
ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/19)

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

1. Employment Status Report - DECEMBER 2018
2. Employment Status Report - JANUARY 2019

**MICHAEL J. DURANCZYK, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**Employment Status Report
December, 2018**

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES (Regular Status):		
Joshua Simmons P.T. Youth Development Worker	Juvenile Home	12/03/2018
Damaris Woods P.T. Youth Development Worker	Juvenile Home	12/03/2018
Sara Sines On-Call In Home Worker	Department on Aging	12/13/2018
Riley Larkin Concessions Clerk	Civic Arena	12/01/2018
TRANSFERS:		
Patricia Fisher TO: Circuit Court Clerk FROM: Administrative Aide	Circuit Court Circuit Court/Friend of the Court	10/29/2018
Jill Koziatek TO: Admin. Aide/Receptionist FROM: Court Recorder	Friend of the Court Probate Court	12/03/2018
James Christensen TO: 911 Supervisor FROM: Dispatcher	Central Dispatch Central Dispatch	12/11/2018
Sally Irish TO: Child Sup. Specialist/Invest. FROM: Sr. Enf. Case Manager	Prosecutor's Office Friend of the Court	12/20/2018
Christopher McGuire TO: Sr. Enf. Case Manager FROM: Support Analyst	Friend of the Court Friend of the Court	12/20/2018
SEPARATIONS:		
Jeanie Deckert Wellness Coordinator	Personnel Department	12/05/2018
Mason Monville Zamboni Driver	Civic Arena	10/12/2018
Damaris Woods P.T. Youth Development Worker	Juvenile Home	12/12/2018
Melissa Rieman Legal Secretary	Prosecutor's Office	12/07/2018

RETIREMENT:

Brenda Wrzezinski
Child Sup. Specialist/Investigator Prosecutor's Office

12/04/2018

Personnel Department
1/10/2019

**CHANGES IN EMPLOYMENT STATUS
January, 2019**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Mechelle Wittbrodt Secretary/Recorder	Probate Court	1/02/2019
Mary Beth Bouza Support Analyst	Friend of the Court	1/28/2019
<u>TRANSFER:</u>		
Michael Duranczyk TO: Chairman FROM: Vice Chairman	Board of Commissioners Board of Commissioners	1/02/2019
Thomas Herek TO: Ways & Means Chair FROM: Chairman	Board of Commissioners Board of Commissioners	1/02/2019
Michael Lutz TO: Vice Chairman FROM: Ways & Means Chair	Board of Commissioners Board of Commissioners	1/02/2019
Jessica Duvall TO: Elder Abuse Case Mngr FT FROM: Elder Abuse Case Mngr PT	Department on Aging Department on Aging	1/01/2019
Nichole Noonan TO: Secretary Fam. Evaluators FROM: Court Clerk	Friend of the Court Circuit Court	1/14/2019
Gary Gordon TO: Part-time Driver FROM: On-call Driver	Department on Aging Department on Aging	1/24/2019
Lynne Fielbrandt TO: Court Clerk FROM: Support Analyst	Circuit Court Friend of the Court	1/28/2019
Corina Morris TO: Cook Full-time FROM: Cook Part-time	Department on Aging Department on Aging	1/09/2019
<u>RETURN:</u>		
Sue Gansser Temporary, Part-time, Professional	Payroll/Benefits	12/14/2018
Brenda Wrzesinski Temporary, Part-time, Professional	Prosecutor's Office	1/18/2019

RECLASSIFICATION:

Rebecca Brandt 1/01/2019
TO: Mosquito Control Director (MB10, 1 Year step)
FROM: Mosquito Control Director (MB09, 2 Year step)

Emily Nelson 12/15/2018
TO: Public Health Nurse BSN
FROM: Public Health Nurse RN

TERMINATIONS (SEASONAL/TEMPORARY):

Jose Estrada 12/08/2018
Park Ranger/Maintenance Pinconning Park

Timothy Weiler 1/18/2019
On-call Driver Department on Aging

SEPARATIONS:

Maria Doan 1/11/2019
Typist Clerk I (PT) Department on Aging

Zachary Collins 1/09/2019
Youth Development Worker (PT) Juvenile Home

RETIREMENTS:

Nancy Wagner 1/11/2019
Deputy Court Clerk District Court

Anne VanHamlin 1/08/2019
Cook Department on Aging

Tim Arnold 1/24/2019
Driver Department on Aging

February 5, 2019
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 15

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF DECEMBER 11, 2018, REGULAR BOARD MEETING; DECEMBER 18, 2018, SPECIAL SESSION; JANUARY 2, 2019, ORGANIZATIONAL MEETING; AND JANUARY 8, 2019, REGULAR 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	Tom Ryder	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 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 16

MOVED TO RECEIVE THE PRESENTATION REGARDING THE UPCOMING 2020 FEDERAL CENSUS FROM CHLOE UPDEGRAFF, GREAT LAKES BAY REGIONAL CENSUS HUB, ALL FUNDED BY FOUR COUNTY AREA COMMUNITY FOUNDATIONS. UPDEGRAFF TOLD OF ANTICIPATED CHALLENGES WITH THE CENSUS; INCLUDING OLDER POPULATIONS, LIMITED ACCESS TO TECHNOLOGY, LACK OF FUNDING, DISTRUST TO DISCLOSE INFORMATION, MINORITY AND SENIOR ACCESS, AND DEADLINE COMPLETION. EARLY EFFORTS TO ENGAGE NON-PROFITS IN THE PROCESS WAS PLANNED.

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 17

MOVED TO RECEIVE 12 APPLICATIONS AND LETTERS OF RECOMMENDATION TO THE NEWLY AUTHORIZED VETERANS AFFAIRS COMMISSION UNDER P.A. 139, BY CONGRESSIONALLY CHARTERED VETERANS ORGANIZATIONS AND BY VETERANS PERSONALLY INTERESTED IN SERVING ON THE 5 MEMBER BOARD.

CONGRESSIONALLY CHARTER
VETERANS ORGANIZATIONS
 MICHAEL PERGANDE
 BY AMERICAN LEGION POST 18
 MARILYN LAZARZ
 POLISH LEGION OF AM VETS
 TROY STEWART
 MARINE CORPS LEAGUE

VETERANS
 CHARLES F. CAMPBELL
 JONATHAN S. VANTOL
 JOHN LATIMER
 FREDERICK ZIPPLER
 BRUCE DOUGLAS
 MEL P. SMITH
 ARTHUR SCHUPBACK
 VAUGHN BEGICK
 MIKE KELLY

SEE MOTIONS 18 - 22 FOR APPOINTMENTS

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 18

TO APPOINT MICHAEL PERGANDE, TO THE NEWLY FORMED VETERANS COMMISSION UNDER PA 139. PERGANDE, WAS A MEMBER REPRESENTING THE AMERICAN LEGION POST 18, A CONGRESSIONALLY CHARTERED VETERANS' ORGANIZATION WITHIN BAY COUNTY AND RECOMMENDED BY THE POST. TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 AND ENDING THE SECOND TUESDAY IN JANUARY OF 2023.

A ROLL CALL VOTE WAS TAKEN FOUR (4) VOTES FOR MICHAEL PERGANDE; COMMISSIONERS DURANCZYK, HEREK, RYDER AND LUTS.

ONE VOTE FOR MARILYN LAZARZ FROM COMMISSIONER KRYGIER

ONE VOTE FOR TROY STEWART FROM COMMISSIONER COONAN.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 19

TO APPOINT TROY A. STEWART, TO THE NEWLY FORMED VETERANS COMMISSION UNDER PA 139. STEWART WAS AN INDEPENDENT MEMBER WHO MAY OR MAY NOT BE A MEMBER OF A CONGRESSIONALLY CHARTERED VETERAN'S ORGANIZATION WITHIN BAY COUNTY TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 AND ENDING THE SECOND TUESDAY IN JANUARY OF 2022.

A ROLL CALL VOTE WAS TAKEN WITH SIX (6) VOTES FOR TROY A. STEWART; COMMISSIONERS: DURANCZYK, KRYGIER, COONAN, HEREK, RYDER AND LUTZ.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 20

TO APPOINT JONATHAN S. VANTOL TO A NEWLY FORMED VETERANS SERVICE COMMISSION UNDER PA 139. VANTOL WAS A VETERAN HONORABLE DISCHARGED FROM ACTIVE SERVICE TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 ENDING THE SECOND TUESDAY IN JANUARY OF 2021.

A ROLL CALL VOTE WAS TAKEN WITH FOUR (4) VOTES FOR JONATHAN S. VANTOL; COMMISSIONERS: DURANCZYK, KRYGIER, COONAN, AND LUTZ.

ONE VOTE FOR FREDERICK ZIPPLER FROM COMMISSIONER HEREK

AND ONE VOTE FOR BRUCE DOUGLAS FROM COMMISSIONER RYDER.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 21

TO APPOINT MARILYN LAZARZ TO THE NEWLY FORMED VETERANS COMMISSION UNDER PA 139. LAZARZ WAS A VETERAN HONORABLE DISCHARGED FROM ACTIVE SERVICE, TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 ENDING THE SECOND TUESDAY IN JANUARY OF 2023.

A ROLL CALL VOTE WAS TAKEN WITH SIX (6) VOTES FOR MARILYN LAZARZ; COMMISSIONERS: DURANCZYK, KRYGIER, COONAN, HEREK, RYDER AND LUTZ.

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

VOTE TOTALS:

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 22

TO APPOINT VAUGHN BEGICK TO A NEWLY FORMED VETERANS SERVICE COMMISSION UNDER PA 139. BEGICK WAS A VETERAN HONORABLE DISCHARGED FROM ACTIVE SERVICE TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 ENDING THE SECOND TUESDAY IN JANUARY OF 2022.

A ROLL CALL VOTE WAS TAKEN WITH FIVE (5) VOTES FOR VAUGHN BEGICK; COMMISSIONERS: DURANCZYK, KRYGIER, HEREK, RYDER AND LUTZ.

ONE VOTE FOR BRUCE DOUGLAS FROM COMMISSIONER COONAN.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 23

THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO SIGN THE LEASE AGREEMENT WITH THE ST. PATRICK'S PARADE ASSOCIATION AND GRANT THE ASSOCIATION THE RIGHT TO ERECT A HOSPITALITY TENT ON COUNTY BUILDING GROUNDS ON SUNDAY MARCH 17, 2019. THE ONE DAY PERMISSION, SUBJECT TO REVIEW OF CORPORATE COUNSEL, WILL BE TO HOST THE GENEROUS DONORS WHO FINANCIALLY SPONSOR THE ST. PATRICK'S PARADE WITH NO REMUNERATION INVOLVED OR SALE OF LIQUOR.

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 12, 2019

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 24

TO RECEIVE THE REPORT FROM CRAIG GOULET, DIRECTOR OF ADMINISTRATIVE SERVICES, IN REGARD TO FREEDOM OF INFORMATION ACT REQUESTS. THE COUNTY DEPARTMENT OF ADMINISTRATIVE SERVICES HAD PROCESSED 260 REQUESTS RESULTING IN 1,973 PAGES OF DOCUMENTS BEING COMPILED AND REVIEWED FOR THE PERIOD OF JULY 2018 - DECEMBER 2018.

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 6 NAYS 0 EXCUSED 1

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. COONAN

MOTION NO.: 25

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 12, 2019. THE MEETING CONCLUDED AT 5:03 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____