

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 8, 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

46-63 **V MINUTES (2/9/16; 2/16/16)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

1- 3 A. Proclamation: April as CHILD ABUSE PREVENTION MONTH - CAN Council Representatives will be present to receive Proclamation **(Adopt Res. No. 2016-60 and present)**

B. Requests for Appointment to Bay Arena Behavioral Health Authority Board **(Three 3 year vacancies)**

4- 6 1. Richard Byrne (Incumbent)

7- 9 2. Robert Pawlak (Incumbent)

10-12 3. Thomas Starkweather (Incumbent)

13-15 4. Thomas M. Dewey

16-17 5. Jennifer Geneseo

18-20 6. Charles V. Suchodolski

- 21-22 C. Bay Arenac Behavioral Health Nominating Committee - Report on Qualifying Applicants **(Note all applicants meet the eligibility qualifications)**
- 23-26 D. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District and Certificate - John Winden, on behalf of Double J. Properties, LLC - \$1,500,000 **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 27 1. No. 2016-61- Crime Victim Rights Grant Agreement (Prosecutor)
- 28 2. No. 2016-62 - Victims of Crimes Act (VOCA) Grant (Prosecutor)
- 29 3. No. 2016-63 - West Order Form - CLEAR Services (Friend of the Court)
- 30 4. No. 2016-64 - Amendment # 2 to Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement (Health Dept.)
- 31 5. No. 2016-65 - Tier II Manager Software License Agreement (Emergency Management)
- 32 6. No. 2016-66 - RFP for Mobile Data Computers for Bay County Law Enforcement Agencies (Emergency Management)
- 33 7. No. 2016-67 - Recreation Manager Vacancy (Personnel)
- 34 8. No. 2016-68 - Payables: General/BAYANET/Center Ridge Arms
- 35 9. No. 2016-69 - Budget Adjustments
- 36 10. No. 2016-70 - Software License Agreement with BMC Software, Inc. (Information Systems)
- 37 11. No. 2016-71- License Agreement with ASK/IBM (Information Systems)

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

- 38 1. No. 2016-72 - Mitchell & McCormick Licensure Agreement Renewal (Health Dept.)
- 39 2. No. 2016-73 - NEMSCA Head Start Agreement (Health Dept.)

40 3. No. 2016-74 - Delta College Fitness Center Agreement - 2016-2017 (Personnel)

41-43 4. No. 2016-75 - Vacancies: Juvenile Home; Mosquito Control; Recreation and Facilities

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

44-45 I. No. 2016-76 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2016 Appointments:

I. 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: MARCH 8, 2016

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2016-60	Comm. Tilley	Child Abuse Prevention Month - CAN Council Receive Proclamation	XX						
2016-61	Comm. Coonan	Crime Victim Rights Grant Agreement (Prosecutor)	XX						
2016-62	Comm. Coonan	Victims of Crimes Act (VOCA) Grant (Prosecutor)	XX						
2016-63	Comm. Coonan	West Order From - CLEAR Services (Friend of the Court)	XX						
2016-64	Comm. Coonan	Amend. #2 to Comp. Plan, Budge & Contract (CPBC) Agree. (Health Dept.)	XX						
2016-65	Comm. Coonan	Tier II Manager Software License Agreement (Emer. Management)	XX						
2016-66	Comm. Coonan	RFP for Mobile Data Computers for Bay Cty Law Enforcement Agencies (Emer. Man.)	XX						
2016-67	Comm. Coonan	Recreation Manager Vacancy (Personnel)	XX						
2016-68	Comm. Coonan	Payables: General/BAYANET/Center Ridge Arms	XX						
2016-69	Comm. Coonan	Budget Adjustments	XX						
2016-70	Comm. Coonan	Software License Agree. w/ BMC Software, Inc. (Information Systems)	XX						
2016-71	Comm. Coonan	License Agreement with ASK/IBM (Information Systems)	XX						
2016-72	Comm. Lutz	Mitchell & McCormick Licensure Agreement Renewal (Health Dept.)	XX						
2016-73	Comm. Lutz	NEMSCA Head Start Agreement (Health Dept.)	XX						
2016-74	Comm. Lutz	Delta College Fitness Center Agreement - 2016-2017 (Personnel)	XX						
2016-75	Comm. Lutz	Vacancies: Juvenile Home: Mosquito Control: Recreation and Facilities	XX						
2016-76	Comm. Krygier	Reports of County Executive	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Child maltreatment is a national tragedy, cutting across racial, ethnic, and socio-economic boundaries and endangering our most precious resource and greatest responsibility, our children; and

WHEREAS, It is disturbing to note that approximately three million children are reported abused and neglected in this country each year and in Bay County alone, over 3,206 cases of child abuse were reported in 2014 up from 2,709 cases in 2013; and

WHEREAS, Children have the right to be safe in their own homes and to be provided every opportunity to learn, grow, and thrive; child abuse violates a child's dignity, security, vulnerability, and humanity; and

WHEREAS, We can all join together as individuals, organizations, and government agencies to prevent child abuse in Michigan by providing education, skills training, and support by raising awareness of relevant topics, including child development, basic-care skills, discipline strategies, and goal-setting for parents; and

WHEREAS, By strengthening families and providing safe, stable, and nurturing environments that are free from violence, abuse, and neglect, opportunities are created for children's optimal growth and success, ensuring a secure future for our communities where the needs of children are a priority and the needs of families are met; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive hereby designate the month of April as CHILD ABUSE PREVENTION MONTH in Bay County and calls upon all Bay County citizens, community agencies, faith groups, medical facilities and businesses to increase their participation in supporting families with the goal of preventing child abuse, maltreatment, abuse, and neglect; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive urge full support of the CAN Council's mission "to build **communities** where children are free from abuse and neglect".

ERNIE KRYGIER, CHAIR
AND BOARD

Child Abuse Prevention & Awareness Month - 2016

MOVED BY COMM. TILLEY

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/1/16)
- WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates; and
- WHEREAS, The Bay County Prosecutor again wishes to make application for Crime Victim Rights Grant funds in the amount of \$148,238 (same allocation as 2015) which covers the salaries, wages and benefits (not retirement) of two full time Crime Victim Advocates; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Prosecutor to make application for the 2016-2017 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application 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 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.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - 2016-2017 Crime Victim Rights Grant

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
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AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/1/16)
WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
WHEREAS, An additional victim advocate was hired and is paid for entirely by the VOCA grant; and
WHEREAS, The VOCA grant is an 80%/20% grant and the County's 20% match is covered by (1) the Victim Rights Coordinator's time dedicated to the VOCA grant and (2) indirect costs; and
WHEREAS, The Prosecutor again wishes to apply for VOCA grant funding in the amount of \$75,000 for the 2016-2017 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's Victims of Crime Act (VOCA) grant application in the amount of \$75,000 for the 2016-2017 grant period; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant.

KIM COONAN, CHAIR
AND COMMITTEE

Pros-VOCA-2015-16

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

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AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, CLEAR is an online investigative software package that is designed to meet the needs of investigative customers and it has been determined that CLEAR Services will be a useful locate-tool to assist in the Friend of the Court's child support enforcement department. CLEAR will help find those parents who have neglected to pay their support obligations; and

WHEREAS, CLEAR streamlines investigative content into a single working environment. This search software pulls data from multiple databases into a single search and filters any unnecessary data. CLEAR has an extensive collection of public and proprietary records, i.e. phone data, consumer and credit bureau, motor vehicle registration, utilities, criminal court records, interstate; and

WHEREAS, After a demonstration, it was evident that their searches returned more information than currently available publicly on the Internet; and

WHEREAS, The Friend of the Court receives 66% reimbursement of all qualified expenses from the Cooperative Reimbursement Grant. In addition, the Friend of the Court receives quarterly incentive payments which are based upon the collection of support through the Michigan Child Support Enforcement System. We are confident that this new search tool will help to increase yearly collections; thereby increasing our quarterly incentive payments; and

WHEREAS, The total monthly charge for this service is \$476.60. With the 66% reimbursement from the Cooperative Reimbursement Program, the total monthly cost from the Friend of the Court's 215 Fund (approximate balance of \$180,000) will be \$162.04; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners the West Order Form - Clear Services and authorizes the Chairman of the Board to sign all related documentation and / or contracts pertaining to the Clear subscription from West, after review by the Corporation Counsel.

KIM COONAN, CHAIR
AND COMMITTEE

Friend of the Court - CLEAR Services

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 _____
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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY:

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:

FINANCIAL CONSIDERATIONS:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) 10/1/15 - 6/30/16	95,026.00	4,047.00	99,073.00
Public Health Emergency Preparedness (PHEP) Ebola Virus Disease (EVD) Phase II	9,127.00	4,159.00	13,286.00
TOTAL :	104,153.00	8,206.00	112,359.00

WHEREAS, The increase in the above program funds reflect additional funds allocated to the Bay County Health Department for the Public Health Emergency Preparedness Program; 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 # 2 to 2015-2016 CPBC Agt

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						

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, The Tier II Manager provides real-time access to critical information since it is linked to an Online Tier II Reporting System, through which chemical storage facilities may submit and update emergency contact, chemical inventory, and supplemental information in a real time environment; and

WHEREAS, The Tier II Manager is an interactive, web-based system that helps compliance, planning and response personnel identify, map, evaluate, and rapidly collect critical information about hazardous material locations; and

WHEREAS, The State of Michigan Emergency Management Homeland Security Division has started utilizing Tier II Manager as a single point of reporting for all hazardous material sites in Michigan and the Tier II Manager has become an important tool to streamline processes and increase updates of hazardous site plans for the Bay County Local Emergency Planning Committee which is charged with response plan development for these sites; and

WHEREAS, The annual cost for a Software License with 5 user roles is \$1,500 and Bay County Emergency Management has included this purchase as part of the 2016 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Tier II Manager Software License Agreement and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Management - Tier II Manager Software Agt

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						

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, The Region 3 Homeland Security Planning Board which oversees the State Homeland Security Grant Program, has allocated \$97,394.00 for Bay County Law Enforcement agencies to purchase new Mobile Data Computers for their vehicles; and

WHEREAS, This has been an on-going project for the last 3 years and this purchase completes the project; and

WHEREAS, The installation and maintenance of the Mobile Data Terminals is supervised by the Bay County ISD and Bay County Central Dispatch; and

WHEREAS, Bay County Emergency Management has included this purchase as part of the 2016 budget and this is a fully reimbursable expenditure through the FY 14 Homeland Security grant, a budgeted expense for 2016 and no matching funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves development of an RFP for the purchase of new Mobile Data Computers for 27 law enforcement vehicles pursuant to the County's Purchasing Policy at a cost not to exceed \$97,394.00; Be It Further

RESOLVED That the contract with the successful bidder shall be brought back to the full Board for final approval.

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Management - RFP for Mobile Data Computers

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:

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

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:

- I. Recreation and Facilities - Recreation Manager [full time, \$44,221 - \$49,004 (MB08) or \$46,904 - \$52,395 (MB09)]

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.

**KIM COONAN, CHAIR
AND COMMITTEE**

Vacancy - Recreation Manager

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
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 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

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

ACCOUNTS PAYABLE:

02/11/16	\$	106,372.80
02/17/16	\$	285,826.22
02/24/16	\$	194,671.45
03/03/16*	\$	335,848.47*

BAYANET:

January 2016		
1. Payables	\$	29,540.57
2. Payroll	\$	10,083.08

HOUSING (Center Ridge Arms):

02/09/16	\$	50,158.42
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*Received after 3/1/16 Ways and Means Committee meeting.

KIM COONAN, CHAIR
AND COMMITTEE

Payables-March

MOVED BY COMM. COONAN

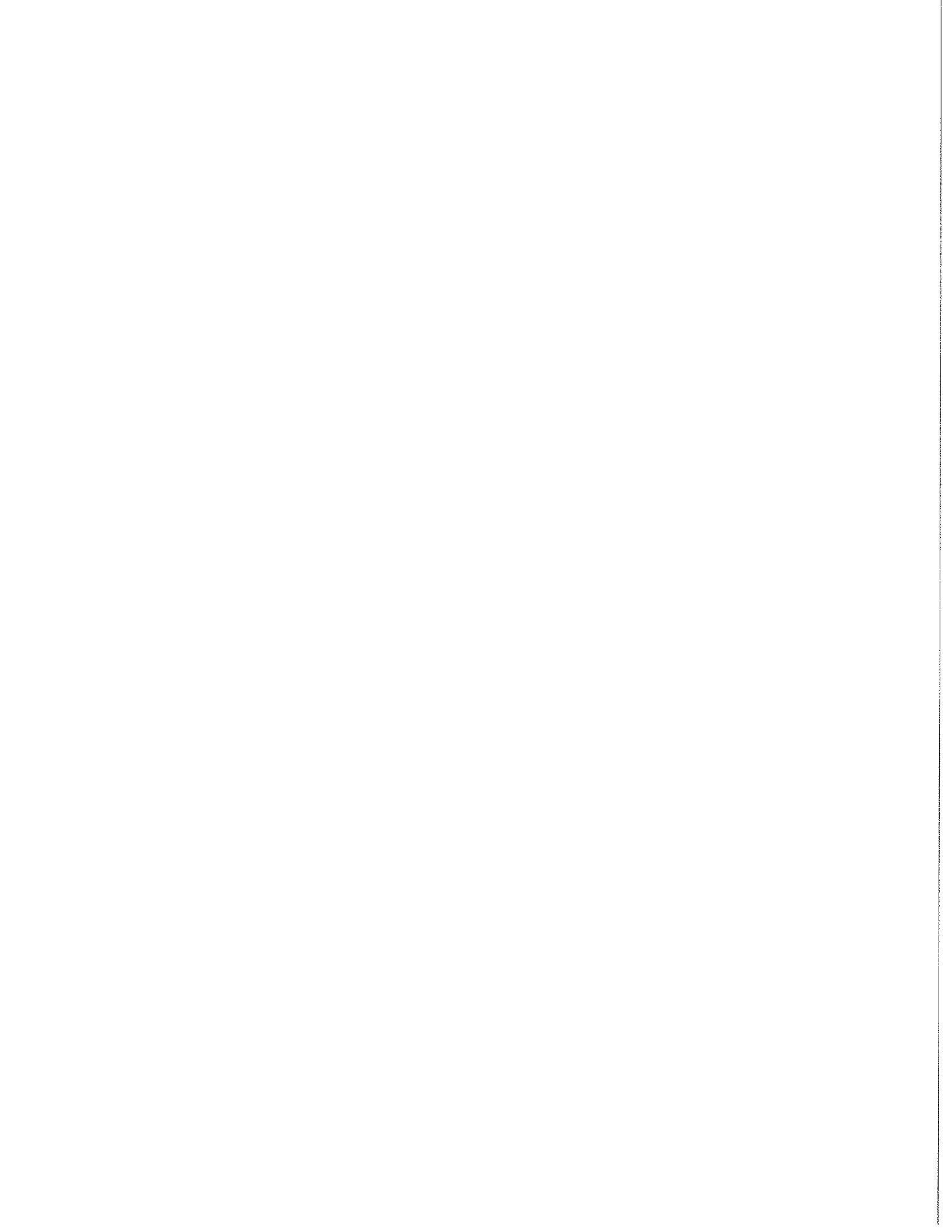
SUPPORTED BY COMM. LUTZ

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

BY: WAYS AND MEANS COMMITTEE 03/01/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/08/2016 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
2016-03-002	GENERAL FUND BOARD OF COMMISSIONERS PARKS/RECREATION MAINTENANCE Total GENERAL FUND		\$5,250	
	TO INCREASE TEMPORARY SEASONAL HELP FOR MAY THROUGH OCTOBER FOR THE YEAR 2016.			
2016-03-003	GENERAL FUND BOARD OF COMMISSIONERS RECREATION & FACILITIES Total GENERAL FUND		\$5,000	
	TO BUDGET FOR OUTSIDE CONSULTANTS TO DEVELOP PROCEDURES AND LOSS PREVENTIONS FOR SELECTED SITES.			

Kim Coonan, Chairman W. & M. and Committee

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 _____
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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, Information Systems Division utilizes BMC Track-It from BMC Software, Inc. For work orders and tracking inventory of computers and equipment for Bay County employees; and

WHEREAS, A License Agreement has been submitted for three (3) years of support which will allow for continued support and use of the software; and

WHEREAS, Information Systems Division budgets funds each year for BMC Track-It so no additional funding is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the License Agreement with BMC Software, Inc. for a three (3) year period 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 pertaining to the License Agreement, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

ISD - License Agreement with BMC Software Inc.

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 _____
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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/1/16)

WHEREAS, Information Systems Division utilizes Application Specialist Kompany (ASK) for service and support of the County's AS/400 system and IBM has requested ASK to obtain an updated Services Extension Support Agreement with Bay County; and

WHEREAS, Information Systems Division budgets funds each year for ASK so no additional funding is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Services Extension Support Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments pertaining to the Services Extension Support Agreement, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

ISD - Service Extension Support for AS-400

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

MARCH 8, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/16/16)

WHEREAS, Since 2009, the Bay County Health Department has utilized Virtual Health Network, a practice management and electronic medical records software from Mitchell and McCormick in its daily clinical operations and the current contract to maintain the software and to have the Health Department as licensed user requires renewal; and

WHEREAS, Funds for software maintenance and training are included in the 2016 Health Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Mitchell and McCormick Licensure Agreement and authorizes the Chairman of the Board to execute said document on behalf of Bay County (Health Department); Be It Further

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Mitchell & McCormick Licensure Agreement Renewal - 2016

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

MARCH 8, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/16/16)

WHEREAS, Northeast Michigan Community Services Agency, Inc (NEMSCA) provides services to local Head Start programs and participants attending Head Start must be in compliance with Federal Performance Standards and Regulations, which mandate the following health procedures: lead screening, hemoglobin screening, TB Tests, immunizations, hearing screening, vision screening, and a physical exam; and

WHEREAS, Many families participating in Head Start do not have a primary care provider or have considerable difficulty in obtaining these services because they have Medicaid; and

WHEREAS, The Bay County Health Department already provides these services and can meet the needs of Head Start participants; and

WHEREAS, There is no cost involved to Bay County as all services provided to eligible participants will be reimbursed through Medicaid and/or other third party payers. Families without health care coverage will be referred to apply for Medicaid or other eligible programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following legal review/ approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - NEMSCA Head-Start

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		
ERNE 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

MARCH 8, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/16/16)

WHEREAS, Bay County has had a contractual arrangement with Delta College since May 2007 for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and

WHEREAS, The total cost for nine memberships (\$325/membership), shared among eligible County employees, is \$2,925; and

WHEREAS, County employee-use of the Delta College Fitness and Recreation Center has been consistent with past years; and

WHEREAS, Funds for the memberships have been budgeted for 2016; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement for the period May 18, 2016 through May 17, 2017) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - Delta College Fitness Ctr Agt - 2016-2017

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-40-

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

RESOLUTION

Seasonal Recreation / Maintenance
October

Approx. Start Date: 5/1/16 thru Mid-

The number of positions is approximate but the total appropriation will not be exceeded.

Position:

Hourly Wage:

Seasonal Recreation Workers/Full Time(2+)
Seasonal Recreation Workers/Full Time (1+)

\$8.75/hr
\$8.75/hr

Seasonal Property Maintenance
10/15/2016

Approx. Start Date: 4/15/16 thru

(Paid for by County Treasurer's Dept)

Position:

Hourly Wage:

Seasonal Foreclosed Homes Worker/Full-Time (2+)

\$8.75/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.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Vacancies - March

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

MARCH 8, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/8/16)

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

- I. Employment Status Report - February 2016

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. TILLEY

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

MEETING DATE: MARCH 8, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 26

MOVED TO APPROVE THE REGULAR BOARD SESSION
MINUTES FROM THE FEBRUARY 9, 2016 BOARD MEETING
AND THE FEBRUARY 16, 2016 SPECIAL 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: MARCH 8, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 27

MOVE TO REAPPOINT ROBERT PAWALAK TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FOR ONE, THREE YEAR TERM, FROM MARCH 31, 2016 THROUGH MARCH 31, 2019; AS HE MET THE QUALIFICATION UNDER CATEGORY "A" ACCORDING TO THE MENTAL HEALTH CODE (1995, PA 290 MCL 330.1222).

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: MARCH 8, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 28

MOVE TO APPOINT THE TWO REMAINING SEATS ON THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FOR ONE, THREE YEAR TERM, FROM MARCH 31, 2016 THROUGH MARCH 31, 2019; PER CATEGORY "B" ACCORDING TO THE MENTAL HEALTH CODE (1995, PA 290 MCL 330.1222).

THOMAS STARKWEATHER - 6 VOTES
 RICHARD BYRNE - 5 VOTES
 THOMAS M. DEWEY - 2 VOTES
 JENNIFER GENESEO - 1 VOTE
 CHARLES V. SUCHODOLSKI - 0 VOTES

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: MARCH 8, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 29

MOTION TO RECEIVE BAY ARENAC BEHAVIORAL HEALTH
NOMINATING COMMITTEE - REPORT ON QUALIFYING
APPLICANTS (NOTE ALL APPLICANTS MEET THE ELIGIBILITY
QUALIFICATIONS)

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: MARCH 8, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 30

MOVED TO RECEIVE THE CITY OF BAY CITY - APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT AND CERTIFICATE - JOHN WINDEN, ON BEHALF OF DOUBLE J. PROPERTIES, LLC \$1,500,000.

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: MARCH 9, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 31

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
MARCH 8, 2016. THE MEETING CONCLUDED AT 4:30 PM.

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 _____