

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 10, 2015

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

83-97 **V MINUTES (2/10/15; 2/17/15)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 p.m.)

1 1. Michigan Agriculture Environmental Assurance Program (MAEAP) Recognition (**Res. No. 2015-44**)

2-44 2. Property Assessed Clean Energy (P.A.C.E.) Program (Andrew Levin, Levin Energy Partners, LLC) (**Res. No. 2015-45 establishing PACE Program/authorizing Board Chair to sign PACE Special Assessment Agreement**)

B. Requests for Appointment to Bay Arenac Behavioral Health Authority (**Receive**)

45-47 1. Ernie Krygier (Incumbent)
48-50 2. Patrick MacFarland (Incumbent)
51-53 3. William L. Powell (Incumbent)
54-55 4. Richard Chapman Jr.
56-57 5. Steven Locke
58-59 6. Richard H. Nelsen
60-61 7. Thomas M. Dewey
62-63 8. Jerry Allan Grove

- 64-65 C. Bay Arenac Behavioral Health Authority Nomination Committee - Results of Applications Review **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 66 1. No. 2015-46 - Bidding Commissary Services (Sheriff Dept.)
- 67 2. No. 2015-47 - 2014-15 PROF12-09001 - DHS Agreement (Prosecutor)
- 68 3. No. 2015-48 - 2015-16 Crime Victim Rights Grant (Prosecutor)
- 69 4. No. 2015-49 - 2015-16 - Victims of Crime Act (VOCA) Grant (Prosecutor)
- 70 5. No. 2015-50 - Health Care Cost Allocation from Self Insurance Fund (Personnel)
- 71 6. No. 2015-51 - Community Health Assessment Grants (Health Dept.)
- 72 7. No. 2015-52 - 2015 Orthophotography Project w/Addition of LiDAR (Environmental Affairs; GIS; Drain Office)
- 73 8. No. 2015-53 - Payables: General; Housing (Center Ridge Arms)
- 74 9. No. 2015-54 - Budget Adjustments (GIS)

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

- 75 1. No. 2015-55 - Measles Vaccination (Health Dept.)
- 76-77 2. No. 2015-56 - Vacancies (Juvenile Home; Recreation & Facilities)
- 78 3. No. 2015-57 - Medical Director Services for SVSU - University Clinic (Health Dept.)
- 79 4. No. 2015-58 - Agreement with SVSU - Dr. Meghan Baruth (Health Dept.)

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

- 80-81 1. No. 2015-59 - Reports of County Executive

D. COMMISSIONER VAUGHN J. BEGICK

- 1. No. 2015-60 - Walk for Warmth

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2015 Appointments:

1. MARCH:

- a. Bay Arenac Behavioral Health Authority (Three (3) year terms expiring: Patrick J. McFarland; Ernie Krygier, William Powell)

2. JUNE: Library Board (One 5 year term - Kristen Rivet)

3. OCTOBER:

- a. Land Bank Authority - One At-Large Representative, 3 year term - Matt de Heus)

- b. Department of Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)

- c. Board of Canvassers - Two 4 years terms: Walter Wozniak, Jr. (D) and Matthew Lance ® NOTE: Nominees submitted by major political parties)

4. NOVEMBER: Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)

5. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; 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: MARCH 10, 2015

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2015-44	Board of Comm.	Michigan Agriculture Environment Assurance Program Recognition	XX						
2015-45	Board of Comm.	Property Assessed Clean Energy (PACE) Program	XX						
2015-46	Ways and Means	Sheriff Dept. - Bidding of Commissary Services	XX						
2015-47	Ways and Means	Prosecutor - 2014-2015 Agreement w/DHS for Legal Services	XX						
2015-48	Ways and Means	Prosecutor - 2015-2016 Crime Victim Rights Grant	XX						
2015-49	Ways and Means	Prosecutor - 2015-2016 Victims of Crime Act (VOCA) Grant	XX						
2015-50	Ways and Means	Personnel - Health Care Cost Allocation from Self Insurance Fund	XX						
2015-51	Ways and Means	Health Dept. - Community Health Assessment Grants	XX						
2015-52	Ways and Means	GIS - Orthophotography Project w/Addition of LiDAR	XX						
2015-53	Ways and Means	Accounts Payable, Housing (Center Ridge Arms) claims	XX						
2015-54	Ways and Means	Budget Adjustment for Geographic Information Systems	XX						
2015-55	Personnel/Human	Health Dept. - Urging Legislation to require vaccinations	XX						
2015-56	Personnel/Human	Vacancies: Juvenile Home and Recreation & Facilities	XX						
2015-57	Personnel/Human	Health Dept. - Medical Director Services for SVSU University Clinic	XX						
2015-58	Personnel/Human	Health Dept. - Agreement with SVSU Dr. Meghan Baruth	XX						
2015-59	Board of Comm.	Employment Status Report for February 2015	XX						
2015-60	Comm. Begick	Mid-Michigan Community Action Agency Walk for Warmth 3/21/2015	XX						

BAY COUNTY BOARD OF COMMISSIONERS

3/10/15

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Michigan Agriculture Environmental Assurance Program (MAEAP) is an innovative, proactive, and voluntary program that helps farms of all sizes and commodities voluntarily prevent or minimize agricultural pollution risks; and

WHEREAS, This comprehensive, voluntary, proactive program is designed to reduce farmers' legal and environmental risks through a three-phase process: 1. Education; 2. Farm-specific risk assessment, and 3. On-farm verification that ensures the farmer has implemented environmentally sound practices; and

WHEREAS, The program's three systems - Farmstead, Cropping and Livestock - each examine different aspects of the farm; and

WHEREAS, After becoming MAEAP verified, a farm can display a MAEAP sign signifying that the farm is environmentally assured; and

WHEREAS, The Michigan Department of Agriculture and Rural Development's (MDARD) Michigan Agriculture Environmental Assurance Program (MAEAP) is recognizing 33 Michigan farms for implementing appropriate pollution prevention practices and 6 farms are located in Bay County; and

WHEREAS, The Bay County farmers are: Bryan Schwab, Bryan Schwab Farms; Jack Frank, Frank Farms Inc.; Harry Gaiser, Harry Gaiser Farm; Mike Mulders, Mike Mulders Farms LLC.; Bob Kernstock, Robert Kernstock Farm; and Gene Van Driessche, Van Driessche Farms, Inc.; and

WHEREAS, It is important to recognize these farms and their commitment to voluntarily preventing or minimizing agricultural pollution risks; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer their congratulations to Bryan Schwab, Jack Frank, Harry Gaiser, Mike Mulders, Bob Kernstock and Gene Van Driessche on their accomplishments and commitment to voluntary change in the agriculture industry.

ERNIE KRYGIER, CHAIR
AND BOARD

MAEAP Recognition

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-/-

COUNTY OF BAY
STATE OF MICHIGAN

RESOLUTION APPROVING THE ESTABLISHMENT
OF A PROPERTY ASSESSED CLEAN ENERGY PROGRAM

Minutes of a regular meeting of the Board of Commissioners of Bay County, Michigan (the "County"), held on the 10th day of March, 2015, at 4:00 p.m., prevailing Eastern Time.

PRESENT: Commissioners Michael Duranczyk, Vaughn Begick, Kim Coonan,
Thomas Herek, Donald Tilley, Michael Lütz and Ernie Krygier.

ABSENT: Commissioners None

WHEREAS, the Board of Commissioners of Bay County, Michigan previously has adopted a Resolution of Intent to authorize the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

WHEREAS, the Board of Commissioners hereby finds that financing energy projects is a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County; and

WHEREAS, the types of energy efficiency improvements and renewable energy systems that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the PACE Program; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (including a biomass stove but not an incinerator); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

WHEREAS, the Board of Commissioners conducted a public hearing on February 11, 2014, at 515 Center Ave., Bay City, MI 48708, in the Board of Commissioners Chambers, to receive comments on the proposed PACE Program, including the Report referenced in Section 9(1) of Act 270 (the "PACE Report"); and

WHEREAS, the Board of Commissioners intends to establish a PACE Program as described in the PACE Report, so as to provide a property owner-based method of financing and funds for energy projects, including owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by, and subject to Act 270.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The PACE Program for the County is established and approved.
2. The PACE district, having the same boundaries as the County's jurisdictional boundaries, is established.
3. The PACE Program constitutes a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County.
4. The PACE Report is incorporated herein in full by reference, and is approved and adopted.
5. The County formally joins Lean & Green Michigan™ and designates Levin Energy Partners, LLC as PACE administrator to administer the PACE Program.
6. In accordance with the PACE Report, amendments to the PACE Program shall not require a public hearing.
7. In accordance with Act 270, an assessment imposed under the PACE Program, including any interest on the assessment and any penalty, shall constitute a lien against the property on which the assessment is imposed until the assessment, including any interest or penalty, is paid in full. The lien runs with the property and has the same priority and status as other property tax and assessment liens. The County has all rights in the case of delinquency in the payment of an assessment as it does with respect to delinquent property taxes. When the assessment, including any interest and penalty, is paid, the lien shall be removed from the property. Chairperson of the Bay County Board of Commissioners or his/her designee is authorized and directed to execute and deliver any special assessment agreement, document or certificate necessary or appropriate to create, establish and record an assessment under the PACE Program.

8. In accordance with Act 270, installments of assessments due under the PACE Program may be included in each summer and winter tax bill issued under the General Property Tax Act, 1893 PA 206, MCL 211.1 to 211.155 ("Act 206"), and may be collected at the same time and in the same manner as taxes collected under Act 206. Under owner-arranged financing, the County may impose an assessment and forward payments to the commercial lender or the record owner may pay the commercial lender directly. In all projects where the property owner will pay the installments of assessments through periodic payments to the County, the PACE special assessment agreement will provide for the County to be reimbursed for the actual costs of administering the billing and payment process.

9. The County may join with any other local unit of government, or with any person, or with any number or combination thereof, by contract or otherwise as may be permitted by law, for the implementation of the County's PACE Program, in whole or in part, and the Chairperson of the Bay County Board of Commissioners or his/her designee is authorized to execute and deliver such documents, agreements or certificates as may be necessary or advisable to permit the cooperative implementation of the PACE Program as provided by Act 270 or other applicable law.

10. The Chairperson of the Bay County Board of Commissioners or his/her designee is authorized to sign necessary documents, agreements or certificates, and to take all other actions necessary or convenient to implement a PACE Program consistent with the PACE Report.

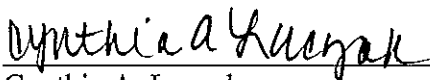
11. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

YEAS: Commissioners Michael Duranczyk, Vaughn Begick, Kim Coonan,

Thomas Herek, Donald Tilley, Michael Lutz and Ernie Krygier.

NAYS: Commissioners None

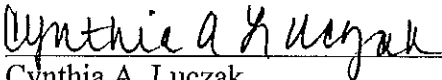
RESOLUTION DECLARED ADOPTED.



Cynthia A. Luczak
County Clerk

I HEREBY CERTIFY that the attached is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Bay, Michigan, at a regular meeting held on March 10, 2015, at 4:00 p.m., prevailing Eastern Time, and that public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act No. 267, Public

Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by Act 267.


Cynthia A. Luczak
County Clerk

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)

WHEREAS, The Sheriff Department has been a party to a contract with Swanson Services Corporation for commissary services since 2008; and

WHEREAS, Swanson has now merged with Trinity Services Group and the Sheriff is recommending seeking bids for the commissary services; and

WHEREAS, Funds have been budgeted for indigent provisions for 2015 and no additional funding is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the bid process for commissary services at the Bay County Sheriff Department; Be It Further

RESOLVED That authorization is granted to enter into an agreement with the low qualified bidder for provision of commissary services at the Bay County Jail and the Chairman of the Board authorized to execute said agreement on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR AND COMMITTEE

Sheriff - Commissary Services

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)

WHEREAS, An Agreement between the Michigan Department of Human Services (DHS) and the Bay County Prosecutor's Office has been submitted which covers a one (1) year period to provide legal services to DHS regarding abuse/neglect proceedings in Probate Court involving children; and

WHEREAS, This Agreement covers part of an Assistant Prosecutor's wages directly related to the IV-E Agreement for legal services provided to DHS regarding abuse/neglect of children; and

WHEREAS, The first Agreement with the Michigan Department of Human Services to provide legal services to DHS was approved in 2011, with 3 Amendments following, expiring June 30, 2014; and

WHEREAS, The projected one year revenue under this Agreement is \$100,462.50 and the County match is \$100,462.50; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between the Michigan Department of Human Services (DHS) and Bay County (Prosecutor's Office) for the period 10/1/2014 through 9/30/2015 and the Chairman of the Board is authorized to execute said Agreement 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; Be It Finally

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Prosecutor - PROF14-09001 - DHS

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)
 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 2014) 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 2015-2016 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 - 2015-2016 Crime Victim Rights Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)

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 (\$15,500) is covered by the Victim Rights Coordinator's time dedicated to the VOCA grant and funding from the County to pay for part of the employee's health; and

WHEREAS, The Prosecutor again wishes to apply for VOCA grant funding in the amount of \$62,500 for the 2015-2016 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 \$62,500 for the 2015-2016 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. Herek

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)

WHEREAS, Employees pay 15% of actual claims costs of the health care coverage and claims and the rates they pay are 15% of the total cost of health care for the calendar year. Therefore, the rates that will be effective on July 1, 2015 will be for the period January 1, 2014 through December 31, 2014. The total cost of health care will include the cost of the Wellness Center that began on January 1, 2014; and

WHEREAS, The total cost of health care is anticipated to be about \$5 million for 2014, although the books are not yet closed for that period. It is also anticipated that the cost of the wellness center will be about 8% or so of the \$5M. Therefore, the employees' share of that portion of the health care costs for the Wellness Center will be about \$60,000 or so; and

WHEREAS, A series of initiatives, such as MedTipster, switching pharmacy vendors from BCBS, lower than expected medical inflation, higher premiums and co-pays, wellness efforts, and a number of initiatives aimed at increasing the use of generic drugs over name brands in order to keep health care costs in line have been undertaken; and

WHEREAS, County Administration wishes to incentivize even greater participation in the Wellness Center going forward, because then it will be totally free to employees – no office visit payment, no prescription costs for generic drugs and no 15% contribution. As evidenced by reports, participation has been much stronger than the predicted 25% in 2014 and so far in 2015. However, the greater the volume of employees and their families that go through the Wellness Center, the better. Because the Wellness Center follows the Patient Medical Home process, employees are more fully connected to their health issues. Additionally, by absorbing this cost for the first two years of operation, it removes the criticism that it causes employees' health care costs go up or that it keeps it from going down; and

WHEREAS, In the long run greater use of the Wellness Center will reduce the costs of chronic and catastrophic illness, as well as reduce the County's overall claim costs to BCBS; and

WHEREAS, The Wellness Center is not a negotiated item in the County's collective bargaining agreements, so this action creates no precedent; and

WHEREAS, This recommendation will have no effect on the General Fund, as no transfers to the self-insurance fund will be required. The self-insurance fund may or may not be impacted by this, although the effect on that fund will probably be minimal. Given the size of the fund, it should not materially affect the fund over the two year "amnesty" period; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the provision that employees covered by health insurance contribute 15% toward the Wellness Center during the two-year period from 1-1-2014 through 12-31-2015.

KIM COONAN, CHAIR AND BOARD

Personnel - Health Care Cost Allocation from Self Insurance Fund

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)
WHEREAS, In 2012, the Bay County Health Department, in partnership with McLaren Bay Region, Bay Health Plan, and Bay Arenac Behavioral Health, completed a Comprehensive Community Health Assessment (CHA) from which a Community Health Improvement Plan (CHIP) was created and implemented; and
WHEREAS, It is necessary to update the research that was completed in the first community health assessment and to be in compliance with the Affordable Care Act that mandates community assessment every three years; and
WHEREAS, No General funds will be utilized and there is no financial cost to the Health Department as all costs associated for the project are included in the grants; and
WHEREAS, The Health Department plans to seek collaborative funding from the Bay Area Community Foundation, McLaren Bay Region, Bay Health Plan and other community-based partners; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from community-based partners; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval with all grant award documents to be brought back to the Ways and Means Committee for review; 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

Health Dept - Community Health Assessment Grants
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

Table with 4 columns: COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)
 WHEREAS, On October 14, 2014 (Res. No. 2014-198) the Bay County Board of Commissioners approved the Bay County GIS Program to move forward with securing digital orthophotography in the spring of 2015; and
 WHEREAS, Funding partners have expressed a desire to add a LiDAR flight to the project; and
 WHEREAS, LiDAR, which stands for Light Detection and Ranging and describes the instrumentation method used to collect the data, is a form of radar that utilizes a pulsed laser to measure elevations. The laser pulses combined with GPS coordinates can generate accurate 3D data about the Earth's surface; and
 WHEREAS, The data should have a shelf life of as much as 20 years and would not require an update in five (5) years like the orthophotography; and
 WHEREAS, LiDAR data can be used to support drain district mapping, road engineering, 3D modeling, site development, coastal zone management and flood plan mapping; and
 WHEREAS, It is the intent of the Bay County GIS program to acquire new digital orthophotography (aerial photography) and LiDAR in the spring of 2015. Collecting both sets of these data through use of a single, already approved contractor, will result in significant cost savings as opposed to collecting the data separately; and
 WHEREAS, The proposed project cost estimates are anticipated to be \$57,000 and the Board's Financial Analyst has been actively involved in this project; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby accepts and approves moving forward on securing LiDAR with the Digital Orthophotography project; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all required documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

GIS - 2015 Orthophotography Project - Addition of LiDAR

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-72-

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/15)

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

ACCOUNTS PAYABLE:

2/11/15	\$ 172,040.40
2/11/15	\$ 446,716.81
2/19/15	\$ 622,045.34
2/25/15	\$ 446,028.67
3/04/15*	\$ 552,718.02*

HOUSING (Center Ridge Arms):

1/29/15	\$ 48,851.98
3/02/15*	\$ 48,256.04*

*Received after Ways and Means Committee consideration.

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 03/03/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/10/2015 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
2015-03-002	GENERAL FUND BOARD OF COMMISSIONERS GEOGRAPHIC INFORMATION SYSTEMS Total GENERAL FUND		\$42,750	

INCREASE THE GIS BUDGET 42,750 FOR THE AERIAL PHOTOGRAPHY PROJECT. CURRENTLY THE 2015 GIS BUDGET HAS 50,000 BUDGETED FOR THE AERIAL PHOTOGRAPHY PROJECT. THE BASIC AERIAL FLY OVER COST IS 35,750 PLUS 57,000 FOR THE NEW LIDAR DATA ENHANCED AERIAL PHOTOGRAPHY SO THE GRAND TOTAL EQUALS 92,750. NOTE, THIS IS A ONE TIME CHARGE FOR THE LIDAR ENHANCEMENT. GENERAL FUND WILL BE USED TO FUND THIS PROJECT SINCE BAY COUNTYS GIS DEPARTMENT IS GOING TO CHARGE FOR ACCESS TO THIS LIDAR DATA ENHANCED PHOTOGRAPHY. FURTHERMORE GENERAL FUND, FUND BALANCE HAS 31,838.25 IN AERIAL PHOTOGRAPHY RESERVE MONEY SET ASIDE FROM PRIOR YEARS IN GENERAL FUND BALANCE.

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

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

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

-74-

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/17/15)
WHEREAS, The recent measles outbreak in the United States and in Michigan and the subsequent risk that unvaccinated children and adults face is disconcerting on a number of levels. The first is obvious: Parents who do not vaccinate their children expose them to the risk of serious illness and even death in some cases; second, unvaccinated persons may act as carriers of preventable, communicable disease to those persons whose immune systems may be weakened or already compromised—often infants who cannot receive vaccination, persons with serious and/or chronic diseases such as cancers, HIV, etc. as well as the elderly; and
WHEREAS, Bay County is tied for third amongst the highest immunization rates for children ages 0-3 in the State of Michigan and has the lowest rate of waivers amongst all counties in the state. As a result, Bay County has yet to suffer from the severe outbreaks of vaccine preventable diseases as is occurring through the United States and Michigan; and
WHEREAS, The Bay County Health Department, through its dedicated immunization staff, works closely with local medical providers and all public and parochial schools and child care centers to ensure that parents meet the required benchmarks for immunization; and
WHEREAS, Bay County is not an isolated community - its residents visit and are visited from residents of other counties and other locales in Michigan and the United States; and
WHEREAS, Michigan has one of the highest waiver rates in the country. Some counties have waiver rates of up to one-fifth of all students. Some individual school buildings in the state have higher rates; and
WHEREAS, The State of Michigan recently changed the rules for obtaining a non-medical waiver for immunizations. Now, if some parent states that they have philosophical objections to vaccination, they are to be educated--to the necessity of vaccination, to its efficacy and to dispel any myths or misinterpretations by the parent and finally to its potential effect upon the community in which they reside before a certified waiver is allowed; and
WHEREAS, This is a positive step, but more can be done. Michigan is one of nineteen states that allow parents to obtain waivers from vaccines simply on philosophical terms. A good deal of philosophical objection to vaccine is based upon faulty interpretation of the science and research behind each of the vaccines; and
WHEREAS, There are no financial barriers to vaccinating a child from preventable diseases as all children are able to be immunized, regardless of insurance coverage or the ability to pay; and
WHEREAS, There are implications of dealing with vaccine preventable diseases--a community can easily spend tens and sometimes hundreds of thousands of dollars doing mandatory investigations and tracking during a major outbreak--not readily apparent to the average person; and
WHEREAS, As recent events demonstrate, the decision not to vaccinate can have deadly consequences; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners goes on record urging our state legislators to consider requiring vaccinations in all school children unless there is a legitimate medical waiver.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

MEASLES VACCINATION

Sponsored by Commissioner Michael J. Duranczyk

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Duranczyk

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

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

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

**BAY COUNTY BOARD OF COMMISSIONERS
3/10/2015
RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/17/15)

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. Juvenile Home - Youth Development Workers (2) - part time, \$14.18/hr. entry.
2. Recreation and Facilities - Seasonal Staff as follows:

Community Center Pool Staff

Approx. Start Date: 6/02/15 thru 8/31/15

Position:	Hourly Wage:
Pool Supervisor (1)	\$11.75/hr
Pool Asst. Supervisor (1)	\$10.25/hr
Water Safety Instructor (1+)	\$ 8.65/hr (entry level), \$9.15/hr (1 yr level)
Lifeguard (9+)	\$ 8.25/hr (entry level), \$8.65/hr (1 yr level)
Cashier (2+)	\$ 8.15/hr

Community Center-Summer Recreation **Approx. Start Date: 6/02/15 thru 8/31/15**

Position:	Hourly Wage:
Supervisor (2)	\$11.75/hr
Counselor (13+)	\$ 8.15/hr (entry level) \$8.65/hr (1 yr level)

Golf Course-Clubhouse

Approx. Start Date: 4/01/15 thru 11/01/15

Position:	Hourly Wage:
Clubhouse Leader (1)	\$11.00/hr
Clubhouse Attendant (4+)	\$ 8.15/hr
Service Assistant, Team Leader (1)	\$ 8.75/hr
Service Assistants (4+)	\$ 8.15/hr

Golf Course-Starters/Rangers

Approximate Start Date: 4/01/15 thru 11/01/15

Position:	Hourly Wage:
Starter/Ranger Team Leader (1)	\$ 8.75/hr
Starter/Ranger (6+)	\$ 8.15/hr

Golf Course-Grounds Maintenance

Approximate Start Date: 4/01/15 thru 11/01/15

Position:	Hourly Wage:
Equipment Operator, Team Leader (1)	\$ 9.75/hr
Equipment Operator (6+)	\$ 8.75/hr
General Laborer, Team Leader (1)	\$ 8.75/hr
General Laborer (2+)	\$ 8.15/hr

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

Pinconning Park Rangers

Approximate Start Date: 5/01/15 thru Mid-September

Position:

Hourly Wage:

Seasonal Park Ranger Leader (1)
Seasonal Rangers (2+)

\$ 9.25/hr
\$ 8.15/hr (entry level) \$8.50/hr (1 yr level)

Seasonal Recreation/Maintenance

Approximate Start Date: 5/01/15 thru Mid-October

Position:

Hourly Wage:

Seasonal Recreation Workers/Full-time (2+)
Seasonal Recreation Workers/Part-time (1+)

\$ 8.75/hr
\$ 8.75/hr

Note: The number of positions for various seasonal staff is approximate but the total appropriation will not be exceeded.

Seasonal Property Maintenance

Approximate Start Date: 4/15/15 thru 10/15/15

(Paid for by County Treasurer Dept.)

Position:

Hourly Wage:

Seasonal Foreclosed Homes Worker/Full-time (2+) \$ 8.75/hr

Note: The number of positions is approximate but the total appropriation will not be exceeded. The number of hours/hires will be dependent on the number of houses foreclosed.

- RESOLVED That budget adjustments, if required, are approved; Be It Further
- RESOLVED That due to the Affordable Health Care Act rules and regulations regarding summer employment, the Personnel Director is authorized to hire seasonal help as needed without exceeding the budgeted appropriations;
- 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	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

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

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/17/15)

WHEREAS, As part of the current agreement with Saginaw Valley State University to provide care through the newly created University Clinic, the grant agreement with SVSU provides funding to cover the services of the Medical Director for medical oversight and guidance in addition to the duties he performs as is currently contracted with the Bay County Health Department; and

WHEREAS, Funds for the Medical Director's additional services are already budgeted to the Health Department this current fiscal year for a total of \$6,032 and amounts to a total of \$18,792 for a period from March 2015 through June 30, 2017, as per the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Agreement with Dr. Kirk Herrick, DO, for medical oversight and guidance as Medical Director to the University Clinic; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Health Department) subject to legal review/approval; Be It Finally

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

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Health Dept - Medical Director Services for SVSU - University Clinic

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/17/15)

WHEREAS, The Building Healthy Communities grant approved by the Board in September (2014-147) has been awarded to the Health Department and provides funding to cover the services of an evaluator; and

WHEREAS, Dr. Meghan Baruth from Saginaw Valley State University has been identified as an evaluator who will provide said services and the Health Department wishes to enter into an agreement with SVSU for these services; and

WHEREAS, Funds for evaluation services are already budgeted to the Health Department this current fiscal year for a total of \$5,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Saginaw Valley State University (SVSU) for evaluator services to be provided by Dr. Meghan Baruth; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Health Department) subject to legal review/approval; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Agreement with SVSU - Dr Meghan Baruth

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/10/15)

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

1. Employment Status Report - February 2015

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

3/10/2015

RESOLUTION

BY: COMMISSIONER VAUGHN J. BEGICK, 3rd District
 WHEREAS, Bay County is part of the Mid-Michigan Community Action Agency (MMCAA) region and has representation on their Board of Directors; and
 WHEREAS, Bay County residents, who are in need, receive assistance from MMCAA fund raising efforts, such as the annual Walk for Warmth, to help them with emergency home heating needs; and
 WHEREAS, The annual Walk for Warmth will be held on Saturday, March 21, 2015 at The Midland Center for the Arts, 1801 West Andrew Street, Midland, MI 48640, with registration at 9:00 a.m. and the Walk beginning at 10:00 a.m.;
 Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners supports the activities of the Mid-Michigan Community Action Agency and encourages residents to take part in the Walk for Warmth by participating in the Walk or making pledges for those walking; Be It Further
 RESOLVED That pledges can be made in person at the MMCAA Office in Bay City located at 111 Washington Avenue or by phone at (989) 894-9060 or through the MMCAA website - www.mmcaa.org.

VAUGHN J. BEGICK, 3RD DISTRICT COUNTY COMMISSIONER and
 MID-MICHIGAN COMMUNITY ACTION AGENCY BOARD MEMBER

Commissioner Begick - MMCAA 2015 Walk for Warmth

MOVED BY COMM. Begick

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 23

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
FEBRUARY 10, 2015 AND THE SPECIAL BOARD SESSION
MINUTES OF FEBRUARY 17, 2015, 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 10, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 24

TO RECEIVE THE FOLLOWING REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR THREE (3) 3-YEAR TERMS EACH TO EXPIRE 3/31/18:

1. ERNIE KRYGIER (INCUMBENT)
2. PATRICK MCFARLAND (INCUMBENT)
3. WILLIAM L. POWELL (INCUMBENT)
4. RICHARD CHAPMAN JR.
5. STEVEN LOCKE
6. RICHARD H. NELSEN
7. THOMAS M. DEWEY
8. JERRY ALLAN GROVE

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 10, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 25

TO RECEIVE THE LETTER DATED MARCH 4, 2015 FROM COLLEEN MAILLETTE, VICE CHAIR OF BAY ARENAC BEHAVIORAL HEALTH NOMINATION COMMITTEE, REGARDING APPLICATION REVIEW RESULTS BY THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY NOMINATION COMMITTEE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon D. Krause	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 10, 2015

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 26

TO REAPPOINT ERNIE KRYGIER, PATRICK MCFARLAND AND WILLIAM L. POWELL TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR 3-YEAR TERMS EACH TO EXPIRE 3/31/2018. (VOTING RESULTS ARE BELOW.)

1. ERNIE KRYGIER - 6 VOTES: DURANCZYK, KRYGIER, BEGICK, COONAN, TILLEY, LUTZ
2. PATRICK MCFARLAND - 4 VOTES: DURANCZYK, KRYGIER, COONAN, LUTZ
3. WILLIAM L. POWELL - 6 VOTES: DURANCZYK, KRYGIER, BEGICK, HEREK, TILLEY, LUTZ
4. RICHARD CHAPMAN JR. - 1 VOTE: HEREK
5. STEVEN LOCKE - 0 VOTES
6. RICHARD H. NELSEN - 2 VOTES: BEGICK, TILLEY
7. THOMAS M. DEWEY 2 VOTES: COONAN, HEREK
8. JERRY A. GROVE - 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 10, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 27

TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 10,
2015 AT 4:55 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			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 _____