

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 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**
- 40-58 **V MINUTES (2/12/19; 2/19/19)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Public Hearing (4:00 p.m.) re Hazardous Mitigation Plan Update (Emergency Services and East Michigan Council Of Governments representative)**
 - B. Presentations:**
 - 1 **1. Recognition of John Glenn 2018-2019 Pom Team on Capturing Mid American Pompon State Championship [Resolution sponsored by Commissioners Ernie Krygier, Vaughn Begick and Kim Coonan (Resolution No. 2019-45 - adopt and present)]**
 - 2 **2. Proclamation: April as Child Abuse Prevention Month in Bay County (Vera Harrison, CAPE Director, CAN Council Great Lakes Bay Region) [Resolution No. 2019-46 - adopt and present proclamation]**
 - C. Request for Appointment to Region VII Area Agency on Aging: Patrick Beson (Incumbent)**
3- 4

D. Requests for Appointment to Bay Arenac Behavioral Health Authority Board:

5-7 1. Richard Byrne (Incumbent)

8-10 2. Robert Pawlak (Incumbent)

11-13 3. Justin Peters (Incumbent)

14-15 4. Matt Bosco

16-17 5. Rick Mastroianni

18-19 6. Sara Dudley

20-21 **E. Bay Arenac Behavioral Health - Results of Review of Applicants Requesting Appointment to the Bay Arenac Behavioral Health Board of Directors (Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

22 1. No. 2019-47 - Budget Adjustment - Title IV-D Grant (Prosecutor)

23 2. No. 2019-48 - Amendment to Victim of Crime Act (VOCA) Grant Agreement (Prosecutor)

24 3. No. 2019-49 - Appropriation for Campaign Finance USA Software Annual Maintenance (County Clerk)

25 4. No. 2019-50 - Bay County Promotional Video (Environmental Affairs & Community Development)

26 5. No. 2019-51 - Boys and Girls Club Summer Program (Recreation and Facilities)

27 6. No. 2019-52 - Contracts with Veteran Service Officer and Emergency Relief Coordinator (Administrative Services & Veterans Affairs)

28 7. No. 2019-53 - Contract with Motivational Speaker (Department on Aging)

29 8. No. 2019-54 - Cash-Out of Accrued Sick and Vacation Time - Shawna S. Walraven (Personnel)

- 30 9. No. 2019-55 - Delta College Fitness and Recreation Center Agreement (Personnel)
- 31 10. No. 2019-56 - Payables: General; Center Ridge Arms
- 32-33 11. No. 2019-57 - 2020 Budget Calendar (Finance)

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

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

- 34-36 1. No. 2019-58 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 37-38 B. Director of Recreation and Facilities - Pinconning Park Improvements - Bathhouse (Seeking approval to submit grant funding for Pinconning Park improvements to meet April 1st deadline - proposed resolution no. 2019-59 attached)

- 39 C. Director of Environmental Affairs and Community Development - 2018 Year End Report (Receive report which will be distributed at meeting)

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/12/19)

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor the BANGOR JOHN GLENN 2018-2019 POM TEAM on capturing the Mid American Pompon State Championship on January 27, 2019 at the MSU Breslin Center; and

WHEREAS, Living their mottos, "Beat John Glenn" and "One Team, One Heart, One Love", the Bobcats, performing at the Mid American Pompon State Championship, a competition that features middle schools, high schools, dance teams and collegiate teams from across the state, gave their best performance of the year to capture the fifth State title in school history, the first having been won in 1994, the second in 2004, the third in 2014 and the fourth in 2018; and

WHEREAS, Bangor John Glenn pom coach Shelby Anderson, a member of the pom team that won the Class B state title in 2004, and Stacie Kussro, Assistant Coach and a prior 4-year team member, led their team providing support and encouragement and instilling in the squad a sense of fair play and a commitment to strive to be the best they could be throughout the year culminating in winning the State Championship; and

WHEREAS, Team members, Kaitlin Anderson, Kylie Anderson, Haley Bell, Marissa Freese, Brande Gillespie, Anna Hubner, Myleigh Kocks, Justis Lawson, Melissa Leivo, Emma Ozdych, Megan Przygocki, Lillian Rocha, Hannah Spyhalski, Miranda Swincicki, Sydney Theiler, Madilyn Ulrey, Emma Wall and Indee Winchell, with great integrity and sportsmanship, honored themselves, their coaches, their school, their parents and our community with the Mid American Pompon State Championship title; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive commend the BANGOR JOHN GLENN 2018-2019 POM TEAM and their coaches for their hard work, dedication, passion and commitment to excellence and extend congratulations on securing the Mid American Pompon State Championship title for the fifth time - Bay County is proud of your achievement!

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

John Glenn 2018-2019 Pom Team

Resolution sponsored by Commissioners Ernie Krygier, Vaughn Begick and Kim Coonan

MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (3/12/19)
- WHEREAS, Blue and silver pinwheel are making their way across the country to help raise awareness of child abuse and neglect in honor of April being declared *Child Abuse Prevention Month*; and
- WHEREAS, This movement has prompted Prevent Child Abuse America to develop a national campaign known as "*Pinwheels for Prevention*"; and
- 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 3,818 cases of child abuse were reported in 2016 up from 3,800 cases in 2015; 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 call 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.*".

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

April - Child Abuse Prevention Month

MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

- 2 -

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

WHEREAS, The Bay County Prosecutor has been notified of an increase in revenue generated through the contract with the Department of Health and Human Services for services provided by the Prosecuting Attorney's Office involving dependent neglect cases; and

WHEREAS, The Bay County Prosecutor is seeking Board approval of a budget adjustment reflecting the IV-E increase in revenue to PROF17-09001, Amendment 2; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 2 to Contract PROF17-09001 reflecting the additional revenue (\$84,095.08); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute documents required for Amendment # 2, Contract No. PROF17-09001, on behalf of Bay County following Corporation Counsel and Finance review/approval; Be It Finally

RESOLVED That required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Prosecutor - Amendment # 2 to PROF17-09001

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (3/5/19)
- 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,** The VOCA grant is an 80%/20% grant - the 80% grant funds the salary, wages and fringes for the full time employee; 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,** While the amount of the agreement was originally \$79,568.00, the Department of Health and Human Services has notified the Prosecutor's Office that there are additional funds available for the 2018-2019 grant allocation; and
- WHEREAS,** \$7000.00 additional funding for the Domestic Violence/Child Sexual Abuse Program is being requested for a total of \$86,568; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the amendment to the 2018-2019 VOCA Grant Agreement to accept the additional \$7,000 funding; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the required documents following Corporation Counsel and Finance review/approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

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

Pros-VOCA-2018-19-Additional 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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

WHEREAS, On November 17, 2015, the Bay County Board of Commissioners approved resolution 2015-258 authorizing a contract with Campaign Finance USA for the installation of a computer campaign finance reporting system in the Bay County Clerk's Office at a cost not to exceed \$5,000, monies taken from the 2015 Clerk's Election computer software line item; and

WHEREAS, An annual maintenance expense of \$3,000 was approved as well but was subject to annual review by the Board of Commissioners and is dependent on levels of election funding remaining in future budgets; and

WHEREAS, The Bay County Clerk is requesting that the Board of Commissioners appropriate \$3,000 in the Clerk's 2019 budget to cover the maintenance expense for this election related service; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves payment of \$3,000 to cover annual maintenance fees associated with the Campaign Finance USA software package, funds to come from those included in the 2019 Clerk's election budget; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute document(s), if any required, on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

County Clerk - Campaign Finance USA Annual Maintenance Expense

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

WHEREAS, The National Association of Counties (NACO) recognizes the challenges County governments face trying to promote and market their community with limited financial resources and reduced media outlets; and

WHEREAS, NACO has identified a supportive, no-cost (to Bay County) niche using a specialized communications firm for counties to obtain a professionally produced marketing video to be able to highlight and promote our best community features and area business'; and

WHEREAS, Using local leads identified by Bay County, CGI Communications will seek out sponsorships from local business, industry and community organizations to support production of the marketing video and underwrite the costs, (estimated to be approximately \$5k) and, In the event that sponsorships for the full amount are not secured, CGI will cover those remaining costs; and

WHEREAS, CGI is a professional firm who has a well-established record of working with other counties to produce these videos to showcase six (6) different sectors of our community, including chapters showing an overview Welcome, Education, Healthy Living, Homes, Real-estate and development ready sites, and a chapter on our local non-profits or Foundations; and

WHEREAS, CGI has the experience to effectively deliver this community promotional marketing tool and the expertise to avoid any offensive or controversial material; and

WHEREAS, Once production is completed the streaming video tour will be displayed on Bay County's website, Bay TV and can be linked and shared with any other website that is interested in promoting our community. The video will be hosted on the CGI server to avoid any server space issues; and

WHEREAS, An Agreement with CGI Communications, Inc. has been submitted; this agreement is effective for three (3) years and allows for easy editing throughout the period if any changes are necessary as well as a renewal, extension option; and

WHEREAS, No general funds will be used or obligated for the project. Bay County will participate in the generation of Letters of Introduction for CGI to follow up to secure sponsorships from those local businesses or organizations who desire to be featured in the production; and

WHEREAS, The Director of Environmental Affairs and Community Development recommends participation in the no cost (to Bay County) approach to promote our community; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with CGI Communications, Inc. for a Bay County promotional video and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Env Affairs - Bay County Promotional Video - Agt with CGI Communications, Inc.

MOVED BY COMM. HEREK
SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 20189

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have conducted a summer Recreation Program for children throughout Bay County at sites in Bay City, Essexville and Pinconning; and

WHEREAS, The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and

WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and

WHEREAS, Essexville Hampton and Pinconning Public Schools will provide food for children at the local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and

WHEREAS, The funding required (\$13,000) is included in the 2018 Recreation Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2019 Recreation Department budget; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval.

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

Recreation&Facilities - Summer Recreation Program - Boys and Girls Club

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)
 WHEREAS, Previously, the Soldiers / Sailors Relief Commission approved an increase in pay from \$10.00/hour to \$14.00/hour for the Veteran Service Officer and Emergency Relief Coordinator in addition to an increase in hours for the Veteran Service Officer from 20 hours per week to 30 hours per week; and
 WHEREAS, As the recommended changes were not finalized through the Soldiers and Sailors Relief Commission, the Department of Veteran Affairs Committee approved the above changes at their meeting held on Thursday, February 21, 2019; and
 WHEREAS, Corporation Counsel will draft updated contracts for both the Veteran Service Officer and Emergency Relief Coordinator reflecting these changes; and
 WHEREAS, The Michigan Veterans Affairs Agency (MVAA) Grant will support these increases and there will be no impact to the general fund; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the contracts with the Veteran Service Officer and the Emergency Relief Coordinator reflecting the increase in pay and the increase in hours for the Veteran Service Officer as drafted by Corporation Counsel; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said contracts on behalf of Bay County.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Veterans Affairs - Contracts with Veteran Service Officer and Emergency Relief Coordinator

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 7 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

WHEREAS, In the past, the Department on Aging conducted an all staff training day reviewing policies, any new regulation changes for the Department and would also host a speaker; and

WHEREAS, The Department on Aging is planning an all-day staff meeting for May 17, 2019 and would like to host motivational speaker Scotty Gunther; and

WHEREAS, The cost for speaker, Scotty Gunther of Scotty Says, Inc., is \$800.00 and has been budgeted in Department on Aging's 2019 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the service contract between Bay County (Department on Aging) and Scotty Says, Inc. and authorizes the Board Chair to execute said contract on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Motivational Speaker Service Contract

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

WHEREAS, Effective February 11, 2019, Shawna Walraven was appointed to the position of Bay County Treasurer and, as Treasurer, Ms. Walraven will no longer accrue sick and vacation benefits; and

WHEREAS, As of February 8, 2019, Ms. Walraven had sick and vacation balances of 58.50 hours and 157.85 hours, respectively, both of these balances contingent upon Ms. Walraven not taking any leave time between February 2, 2019 and February 8, 2019 and, if she did take leave time, the balances are adjusted accordingly; and

WHEREAS, Bay County's Personnel Policy allows pay-out of unused sick and/or vacation time to elected officials or chief deputies upon "termination of employment" or "separation from county service"; and

WHEREAS, The Bay County Personnel Policy has been waived in the past under similar circumstances (Linda Tober, Jeanette Neitzel, Cynthia Luczak, Charlene Hogan); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in this instance, waives Rule 8.7 and Rule 9.7 of the Bay County Personnel Policy, in accordance with past practice, and authorizes the pay-out of accrued vacation hours and sick hours to Shawna S. Walraven, funds to come from Fund Balance.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Shawna Walraven - Pay-out of Sick and Vacation Accruals

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

WHEREAS, Bay County has purchased annual memberships from Delta College Fitness and Recreation Center since May 2005 and the current Membership Agreement for full use of the Delta College Fitness and Recreation Center expires May 17, 2019; and

WHEREAS, Bay County wishes to renew the annual Membership Agreement; and

WHEREAS, The memberships are available for full and part-time Bay County employees and retirees to use the exercise facilities and, while the number of memberships were lowered in 2017 from 9 to 5, this has not caused a reduction in benefit to employees/retirees; and

WHEREAS, The total cost for five memberships (\$332/membership, an increase from \$325 per membership in 2018) is \$1,660 (May 18, 2019 through May 17, 2020) and funds are included in the 2019 budget for this purpose; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement for five (5) memberships for the period May 18, 2019 through May 17, 2020 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Personnel - Delta College Fitness Ctr Agt - 2019-2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

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:

2/07/19	\$ 222,353.12
2/07/19	\$ 301,745.66
2/13/19	\$ 517,706.22
2/21/19	\$ 259,680.17
2/27/19	\$ 359,095.18
3/06/19	\$ 316,244.18*

*Received after Ways and Means Committee meeting.

BAYANET:

CENTER RIDGE ARMS:

02/20/19	\$ 47,126.15
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THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES – MARCH

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/5/19)

RESOLVED By the Bay County Board of Commissioners that the attached 2020 Budget Schedule and Calendar is approved.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Finance Dept - 2020 Budget Schedule/Calendar

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

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

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

BAY COUNTY, MICHIGAN
2020 BUDGET SCHEDULE AND CALENDAR

Tuesday 5-Mar-19	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 12-Mar-19	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 22-Apr-19	DISTRIBUTE 2020 PROPOSED BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Wednesday 8-May-19	DEPARTMENTS TO SUBMIT COMPLETED 2020 ON LINE PROPOSED BUDGET REQUEST TO THE BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 10-Jun-19	PROPOSED 2020 COUNTY EXECUTIVE BUDGET REPORT AVAILABLE AND THE PROPOSED FEE SCHEDULE FOR REVIEW BY DEPARTMENT HEADS.
Monday 17-Jun-19	COUNTY EXECUTIVE MEETS WITH INDIVIDUAL DEPARTMENT HEADS REGARDING 2020 PROPOSED BUDGET ADJUSTMENTS.
Tuesday 13-Aug-19	COUNTY EXECUTIVE SUBMITS 2020 PROPOSED BUDGET TO THE BOARD OF COMMISSIONERS, DEPARTMENT / DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Wednesday 14-Aug-19	BOARD OF COMMISSIONERS - FINANCIAL ANALYST BEGINS REVIEW OF THE PROPOSED 2020 EXECUTIVE BUDGET.
Wednesday 4-Sep-19	BOARD OF COMMISSIONERS AND BOC - FINANCIAL ANALYST DISTRIBUTES THEIR PROPOSED 2020 COUNTY BUDGET TO THE COUNTY EXECUTIVE, INDIVIDUAL DEPARTMENT HEADS AND OTHER ELECTED OFFICIALS.
Sunday 15-Sep-19	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2020 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 24-Sep-19	BUDGET RECONCILIATION MEETING BETWEEN THE BOARD OF COMMISSIONERS, THE COUNTY EXECUTIVE AND AFFECTED INDIVIDUAL DEPARTMENT HEADS AND OTHER ELECTED OFFICIALS TO FINALIZE THE PROPOSED 2020 BUDGET.
Tuesday 1-Oct-19	WAYS AND MEANS COMMITTEE REVIEWS THE PROPOSED 2020 BUDGET; AND ANNOUNCES THE PUBLIC HEARING FOR THE 2020 BUDGET TO BE HELD ON OCTOBER 8, 2019.
Tuesday 8-Oct-19	PUBLIC HEARING ON 2020 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 12-Nov-19	TENTATIVE ADOPTION OF THE 2020 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/12/19)

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

1. Employment Status Report - FEBRUARY 2019

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

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

CHANGES IN EMPLOYMENT STATUS
February, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Allyson Pangborn Deputy Court Clerk	District Court	2/04/2019
Amy Austin CC Admin/FOC	Circuit Court/FOC	2/04/2019
Brandy Martin Pre-trial Specialist	Community Corrections	2/13/2019
Carrie Brunett Typist Clerk III (PT)	Community Health Clinic	2/25/2019
Brandon Pfaff Road Patrol Deputy	Sheriff's Office	2/17/2019
<u>NEW HIRES (Temporary/On-call Status):</u>		
Carla Dodick On-call Driver	Department on Aging	2/19/2019
Brian VanDriessche On-call Driver	Department on Aging	2/19/2019
<u>TRANSFER:</u>		
Jessie Alexander TO: Food Service Team Leader FROM: Part-time Cook	Sheriff Department Sheriff Department	2/04/2019
Abigail Garlick TO: Support Analyst FROM: Court Clerk	Friend of the Court Circuit Court	2/04/2019
Musignska Coleman TO: Part-time Cook FROM: Kitchen Aide	Department on Aging Department on Aging	2/04/2019
Joannie Huber TO: In-Home Worker (PT) FROM: On-call In-Home Worker	Department on Aging Department on Aging	2/04/2019
Shawna Walraven TO: County Treasurer FROM: Asst. Corporation Counsel	Treasurer Corporation Counsel	2/11/2019
Jennifer DeLorge TO: Typist Clerk II FROM: Outreach Worker/Typist	Department on Aging WIC	2/25/2019

RETURN:

Kendall Misiak Seasonal Supervisor	Mosquito Control	2/25/2019
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RETIREMENTS:

Roxanne Davis Food Service Team Leader	Sheriff Department	2/02/2019
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Cindy Watson Homemaking Service Worker	Department on Aging	2/02/2019
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Richard Brzezinski County Treasurer	Treasurer's Office	2/02/2019
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Peggy Lesperance Secretary I	Friend of the Court	2/22/2019
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February 28, 2019
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/12/19)

WHEREAS, In November 2018, the Bay County Board of Commissioners adopted a resolution to allow for grant opportunities at Pinconning Park and there is a Recreation Passport Grant opportunity which has a submittal deadline of April 1, 2019; and

WHEREAS, The Recreation & Facilities Department is preparing a grant application for the creation of a new Bathhouse at Pinconning Park to be located near the gazebo; and

WHEREAS, An addition of a bathhouse to Pinconning Park is an important feature as the current bathhouse is at capacity for the recreational opportunities that are currently provided and, additionally, the location near the day-use area will be beneficial; and

WHEREAS, The grant application will be delivered to the Board office as requested in the November 2018 resolution before submission; and

WHEREAS, As the Pinconning Park campground has become a more popular destination, this addition is essential and, it is hoped that a successful bathhouse grant application will be the first step in continued improvements and additional recreational opportunities at the park; and

WHEREAS, The Recreation Passport Grant from the Michigan DNR requires the grant be an agenda item in our regular Board meeting process that is open to discussion; and

WHEREAS, This grant will ask for materials to be covered by grant funds and the 25% match will be met with in-kind labor to lay the septic system and finish the interior of the bathhouse; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves submission of a Recreation Passport Grant application for Pinconning Park improvements outlined above; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant application documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Rec & Facilities - Pinconning Park Bathhouse Grant

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/12/19)

WHEREAS, The position of Assistant Corporation Counsel was vacated effective February 11, 2019, after the appointment of Shawna Walraven to the position of Bay County Treasurer; and

WHEREAS, The Board approved posting and filling this position and interviews of top candidates were conducted on Friday, March 8, 2019 and, after a review of resumes, applications and conducting interviews, the recommendation was made to the County Executive to extend an offer to Heather-Brady-Pitcher to fill the position of Assistant Corporation Counsel; and

WHEREAS, Ms. Brady-Pitcher is currently employed by the Bay County Courts as a PC09, step 3 (\$72,467.20) and, due to her years of experience and her current salary, the Department of Corporation Counsel requests the Board approve an offer to Ms. Brady-Pitcher at the PN10 step 2 of \$72,404.80, which is the closest equivalent PN10 step to her current salary; and

WHEREAS, There is no financial impact to the County for offering the PN10 step 2 salary as the previous Assistant Corporation Counsel was a PN10 step 3 and the funds are currently budgeted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the Procedures for Classification, Compensation and Appointment: Compensation - Entrance Salary Rate section of the Bay County Personnel Policy and approves the offer to hire Ms. Brady Pitcher for the position of Assistant Corporation Counsel at the PN10 Step 2 rate of \$72,404.80.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Corporation Counsel - Assistant Corporation Counsel - Heather Brady-Pitcher

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 27

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; FEBRUARY 12, 2019 AND SPECIAL SESSION; FEBRUARY 19, 2019, 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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 28

MOVED TO GO INTO A PUBLIC HEARING REGARDING THE HAZARDOUS MITIGATION PLAN UPDATE FROM RYAN MANZ, BAY COUNTY EMERGENCY MANAGEMENT COORDINATOR AND BILL ERNAT, REGIONAL PLANNER FOR EAST MICHIGAN COUNCIL OF GOVERNMENTS.

AS REQUIRED BY THE STATUTES A PUBLIC HEARING MUST BE HELD TO OPEN UP THE PROCESS, HERE TO ADVISE HOW THE PROCESS AND PLAN WILL WORK.

THE PURPOSE OF THE PLAN WAS TO PROVIDE DIRECTION TO BAY COUNTY RESIDENCE, BUSINESSES AND VISITORS TO LESSON THE IMPACT OF HAZARDS. BY DEFINITION A HAZARD WAS SOMETHING THAT CAUSES HARM TO PEOPLE, PROPERTY OR THE ENVIRONMENT AND HAZARD MITIGATION WAS ANY ACTION TAKEN TO REDUCE OR ELIMINATE THE HARM CAUSED BY THESE HAZARDS.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 29

MOVED TO GO BACK TO REGULAR SESSION FOLLOWING A PUBLIC HEARING REGARDING THE HAZARDOUS MITIGATION PLAN UPDATE FROM RYAN MANZ, BAY COUNTY EMERGENCY MANAGEMENT COORDINATOR AND BILL ERNAT, REGIONAL PLANNER FOR EAST MICHIGAN COUNCIL OF GOVERNMENTS.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 30

MOVED TO RECEIVE AND REAPPOINT PATRICK BESON TO REGION VII AREA ON AGENCY ON AGING: FOR A THREE YEAR TERM. CURRENT TERM EXPIRED ON MARCH 31, 2019 AND NEW TERM TO EXPIRE ON MARCH 31, 2022.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 31

MOVED TO RECEIVE APPLICATIONS FOR APPOINTMENT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD FROM, RICHARD BYRNE, CURRENT TERM EXPIRED ON MARCH 31, 2019; ROBERT PAWALK, CURRENT TERM EXPIRED ON MARCH 31, 2019; JUSTIN PETERS, CURRENT TERM EXPIRED ON MARCH 31, 2019; MATT BOSCO, RICK MASTROINNI AND SARA DUDLEY. NEW TERM TO RUN THREE YEARS AND WILL EXPIRE ON MARCH 31, 2022.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 32

MOVED TO APPOINT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD FROM CATEGORY "A", WHICH REPRESENTS A REPRESENTATIVE OF PRIMARY CONSUMERS, FROM A LETTER DATED MARCH 5, 2019, FROM BAY ARENAC BEHAVIORAL HEALTH, SARA K. MCRAE, EXECUTIVE ASSISTANT TO THE CEO. THERE WERE TWO APPLICANTS THAT MET THIS CRITERIA, SARA DUDLEY AND JUSTIN PETERS (INCUMBENT). THIS POSITION WAS A THREE YEAR TERM, WHICH WILL EXPIRE ON MARCH 31, 2022.

A ROLL CALL VOTE WAS HELD: COMMISSIONERS COONAN, RYDER, LUTZ, KRYGIER, BEGICK AND DURANCZYK VOTED FOR JUSTIN PETERS.

ONE VOTE FROM COMMISSIONER HEREK FOR SARA DUDLEY.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

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

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 33

MOVED TO APPOINT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD, TWO APPLICANTS FROM CATEGORY "B", A REPRESENTATIVE OF THE GENERAL PUBLIC, FROM A LETTER DATED MARCH 5, 2019, FROM BAY ARENAC BEHAVIORAL HEALTH, SARA K. MCRAE, EXECUTIVE ASSISTANT TO THE CEO. ALL APPLICANTS MET THIS CRITERIA. THESE TWO POSITIONS WERE FOR A THREE YEAR TERM, WHICH WILL EXPIRE ON MARCH 31, 2022.

A UNANIMOUS ROLL CALL VOTE WAS HELD TO REAPPOINT FOR THIS CATEGORY: COMMISSIONERS HEREK, RYDER, LUTZ, KRYGIER, BEGICK, COONAN AND DURANCZYK VOTED FOR; RICHARD BYRNE AND ROBERT PAWLAK.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

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

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 34

MOVED TO RECEIVE TO BAY ARENAC BEHAVIORAL HEALTH, RESULTS OF REVIEW OF APPLICANTS REQUESTING APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS, LETTER DATED MARCH 5, 2019, FROM SARA K. MCRAE, EXECUTIVE ASSISTANT TO THE CEO. STATING THAT THE APPLICATIONS WERE REVIEWED PURSUANT TO THE MENTAL HEALTH CODE, PUBLIC ACT 258 OF 1974, SECTION 222.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. Krygier

MOTION NO.: 35

MOVED TO RECEIVE THE PRESENTATION FROM LAURA OGAR, BAY COUNTY DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, ON THE 2018 ANNUAL REPORT DATED MARCH 11, 2019. REPORT INCLUDED THE DIVISIONS OF: ENVIRONMENTS AFFAIRS & COMMUNITY DEVELOPMENT, GEOGRAPHIC INFORMATION SYSTEMS (GIS), GYPSY MOTH SUPPRESSION PROGRAM, MOSQUITO CONTROL PROGRAM AND TRANSPORTATION PLANNING DIVISION.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

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

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 36

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF MARCH 12, 2019.
THE MEETING CONCLUDED AT 5:16 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____