

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, APRIL 9, 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**

50-66 **V MINUTES (3/12/19; 4/2/19)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

**A. Presentation of Tributes (4:00 p.m.)**

1 1. Handy Middle School's Unified Champions Basketball Team (Res. 2019-62 - adopted and present)

2- 4 2. Michigan Green Schools (8) (Res. No. 2019-63 - adopt and present)

5 3. Jeff Whelton, Supervisor in 911 Central Dispatch (Res. No. 2019-64 adopt and present)

6 4. Public Health Week in Bay County - April 8 - 12, 2019 (Res. No. 2019-65 - adopt and present)

7 **B. Brief Description of Fiscal Impacts - Converting Taxable to Exempt Land "Hypothetical Hundred Acre - Laura Ogar, Director of Environmental Affairs/Community Development and Lisa Williams, Federal Trustee, U.S. Fish and Wildlife Service (Receive)**

8 C. Drain Commissioner - 2018 Annual Report [Due to size, this document is not printed as part of this agenda but is available for review in the Board of Commissioners' Office, Drain Office or County Clerk's Office] (Receive)

9-10 D. Bay County Clerk - 2018 Annual Report (Receive)

## VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 11 1. No. 2019-66 - Agreement for School Resources Officer - Pinconning Area Schools (Sheriff)
- 12 2. No. 2019-67 - Agreement for School Resource Officer - Bay City Public School (Sheriff)
- 13 3. No. 2019-68 - Agreement for School Resource Officer - Bangor Township and Bangor Township School (Sheriff)
- 14 4. No. 2019-69 - Grant Funding for Treatment Court Services (Courts)
- 15 5. No. 2019-70 - FY 2020 Grant Funding (Community Corrections)
- 16 6. No. 2019-71 - CLEAR Services (Friend of the Court)
- 17 7. No. 2019-72 - Golf Course Fairway Mower (Recreation & Facilities)
- 18 8. No. 2019-73 - Acceptance of 2019 County Veteran Fund Grant (Administrative Services/Veterans Affairs)
- 19 9. No. 2019-74 - Animal Control Contractual Employee through 12/31/2019 (Administrative Services/Animal Control)
- 20 10. No. 2019-75- Local Public Health Opioid Grant (Health Dept.)
- 21 11. No. 2019-76- Amendment # 3 to CPBC Agreement (Health Dept.)
- 22 12. No. 2019-77- Vanguard Intercom/Security System for Center Ridge Arms (Housing Dept.)
- 23-30 13. No. 2019-78- 2019 Bay County Equalization (Equalization)
- 31 14. No. 2019-79- Payables: General (Finance)
- 32-39 15. No. 2019-80- Voluntary Employees' Beneficiary Association (VEBA) Corrective Action Plan for General Group, Sheriff's Group and Medical Care Facility (Finance)

- 40 16. No. 2019-81 - Budget Adjustments (Finance)
- 41 17. No. 2019-82 - Waste Removal and Recycling Services RFP  
(Finance/Purchasing)
- B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL  
E. LUTZ, VICE CHAIR)**
- 42 1. No. 2019-83 - Purchase of Military Service Credit for Retirement  
Purposes - Dean Treichel, Sheriff's Office (Retirement)
- 43 2. No. 2019-84 - Software License Agreement - MDILog (Health Dept.)
- 44 3. No. 2019-85 - Medical Marijuana Grant (Health Dept.)
- 45 4. No. 2019-86 - Agreement with SVSU for Clinical Services (Health  
Dept.)
- 46 5. No. 2019-87 - Vacancies: Sheriff's Office; 9-1-1 Central Dispatch,  
Department on Aging, Juvenile Home (2) (Personnel)
- C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR;  
MICHAEL E. LUTZ, VICE CHAIR)**
- 47 1. No. 2019-88 - Opposition to Funding Cuts to Great Lakes  
Restoration Initiative
- 48-49 2. No. 2019-89 - Reports of County Executive - March

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2019 Appointments:**

1. **JUNE: Library Board (One 5-year term - Frank M. Quinn)**
2. **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)**
3. **NOVEMBER: Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)**
4. **DECEMBER: Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)**

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 9, 2019

MOTION/ INTRODUCED/  
RES. NO. SUBMITTED BY SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

| MOTION/<br>RES. NO. | INTRODUCED/<br>SUBMITTED BY | SUBJECT OF RESOLUTION/MOTION  | ADOPTED | AMENDED | CORRECTED | DEFEATED | REFERRED | TABLED | WITHDRAWN |
|---------------------|-----------------------------|---|---------|---------|-----------|----------|----------|--------|-----------|
| 2019-062            | Coonan                      | Handy Middle School's Unified Champions Basketball Team                       | XX      |         |           |          |          |        |           |
| 2019-063            | Herek                       | Michigan Green Schools  | XX      |         |           |          |          |        |           |
| 2019-064            | Herek                       | Jeff Whelton, Supervisor in 911 Central Dispatch                              | XX      |         |           |          |          |        |           |
| 2019-065            | Ryder                       | Public Health Week in Bay County - April 8 - 12, 2019                         | XX      |         |           |          |          |        |           |
| 2019-066            | Herek                       | Agreement for School Resource Officer - Pinconning Area Schools (Sheriff)     | XX      |         |           |          |          |        |           |
| 2019-067            | Herek                       | Agreement for School Resource Officer - Bay City Public Schools (Sheriff)     | XX      |         |           |          |          |        |           |
| 2019-068            | Herek                       | Agree. School Resource Officer - Bangor Twp and Bangor Twp Schools (Sheriff)  | XX      |         |           |          |          |        |           |
| 2019-069            | Herek                       | Grant Funding for Treatment Court Services (Courts)                           | XX      |         |           |          |          |        |           |
| 2019-070            | Herek                       | FY 2020 Grant Funding (Community Corrections)                                 | XX      |         |           |          |          |        |           |
| 2019-071            | Herek                       | CLEAR Services (Friend of the Court)  | XX      |         |           |          |          |        |           |
| 2019-072            | Herek                       | Golf Course Fairway Mower (Recreation & Facilities)                           | XX      |         |           |          |          |        |           |
| 2019-073            | Herek                       | Acceptance of 2019 County Veteran Fund Grant (Admin. Services/Vet. Affairs)   | XX      |         |           |          |          |        |           |
| 2019-074            | Herek                       | Animal Control Contractual Employee - 12/31/2019 (Admin. Serv/Animal Control) | XX      |         |           |          |          |        |           |
| 2019-075            | Herek                       | Local Public Health Opioid Grant (Health Department)                          | XX      |         |           |          |          |        |           |
| 2019-076            | Herek                       | Amendment #3 to CPBC Agreement (Health Department)                            | XX      |         |           |          |          |        |           |
| 2019-077            | Herek                       | Bay County Equalization (Equalization)  | XX      |         |           |          |          |        |           |
| 2019-078            | Herek                       | 2019 Bay County Equalization (Equalization)                                   | XX      |         |           |          |          |        |           |
| 2019-079            | Herek                       | Payables: General (Finance)   | XX      |         |           |          |          |        |           |

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: April 9, 2019

| MOTION/<br>RES. NO. | INTRODUCED/<br>SUBMITTED BY | SUBJECT OF RESOLUTION/MOTION  | ADOPTED | AMENDED | CORRECTED | DEFEATED | REFERRED | TABLED | WITHDRAWN |
|---------------------|-----------------------------|---|---------|---------|-----------|----------|----------|--------|-----------|
| 2019-080            | Herek                       | Voluntary Employees' Beneficiary Association (VEBA) Corrective Action Plan for General Group, Sheriff's Group and Medical Care Facility (Finance) | XX      |         |           |          |          |        |           |
| 2019-081            | Herek                       | Budget Adjustments (Finance)  | XX      |         |           |          |          |        |           |
| 2019-082            | Herek                       | Waste Removal and Recycling Services RFP (Finance/Purchasing)   | XX      |         |           |          |          |        |           |
| 2019-083            | Ryder                       | Purchase of Military Service Credit for Retirement- Dean Treichel, Sheriff Office   | XX      |         |           |          |          |        |           |
| 2019-084            | Ryder                       | Software License Agreement - MDILog (Health Department)   | XX      |         |           |          |          |        |           |
| 2019-085            | Ryder                       | Medical Marihuana Grant (Health Department)   | XX      |         |           |          |          |        |           |
| 2019-086            | Ryder                       | Agreement with SVSU for Clinical Services (Health Department)   | XX      |         |           |          |          |        |           |
| 2019-087            | Ryder                       | Vac.: Sheriff's Office; 911 Cent. Dispatch, Depart. Aging, Juv. Home (2) (Personnel)  | XX      |         |           |          |          |        |           |
| 2019-088            | Lutz                        | Opposition to Funding Cuts to Great Lakes Restoration Initiative  | XX      |         |           |          |          |        |           |
| 2019-089            | Lutz                        | Reports of County Executive - March   | XX      |         |           |          |          |        |           |
|                     |                             |   |         |         |           |          |          |        |           |
|                     |                             |   |         |         |           |          |          |        |           |
|                     |                             |   |         |         |           |          |          |        |           |
|                     |                             |   |         |         |           |          |          |        |           |
| Motion              |                             |   |         |         |           |          |          |        |           |
| 19-038              | Ryder                       | Approved Board Minutes for March 12, 2019 and Special Session, April 2, 2019  | XX      |         |           |          |          |        |           |
| 19-039              | Coonan                      | Presentation Laura Ogar and Dr. Lisa Williams Envir. Cleanup & Purchase Land  | XX      |         |           |          |          |        |           |
| 19-040              | Ryder                       | 2018 Annual Report, Drain Commissioners   | XX      |         |           |          |          |        |           |
| 19-041              | Coonan                      | Bay County Clerk - 2018 Annual Report   | XX      |         |           |          |          |        |           |
| 19-042              | Coonan                      | Moved to Adjourn Board Meeting of April 9, 2019   | XX      |         |           |          |          |        |           |

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

**BY:** BAY COUNTY BOARD OF COMMISSIONERS

**WHEREAS,** The Bay County Board of Commissioners and the Bay County Executive wish to honor the Handy Middle School's Unified Champions basketball team on securing the 2019 State Championship in Lansing, MI; and

**WHEREAS,** Handy Middle School has been a Unified Champion school for the past 3 years starting with 30 kids the first year and now, in the 3<sup>rd</sup> year, having 180 children attending the events; and

**WHEREAS,** The Handy Middle School Unified Champions program emphasizes acceptance, inclusion, compassion, collaboration, decency, and respect - lifelong skills for the students to develop and apply as they go forward in life to becoming future great leaders; and

**WHEREAS,** The Handy Middle School Unified Champions program arranges a variety of activities and events throughout the year and the program has been recognized by area media; and

**WHEREAS,** Participation sports include track and field, basketball and volleyball and the Handy Middle School Unified Champions competed at the state level for basketball and, this year, won its second state championship title; and

**WHEREAS,** The basketball team partners (general education students) have been recognized by many other unified groups as well as the Michigan Special Olympic area directors recognizing their leadership skills both on and off the court; and

**WHEREAS,** The Handy Middle School Unified Champions participate in tournaments at both the district and state level; half of the team is made up of general education students and the other half are students with a variety of disabilities - the general education partners, with sport restrictions, provide assistance to those with disabilities through teamwork; and

**WHEREAS,** Coaches Nicole Arsenault, Cathy Welch, Angela Salinas, Carrie Mason and JoAnn Weiss 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 Carlos Harris, Demarion McClendon, Cameron Washington, L.J. McCullough, Tavion Campbell, Javier Cruz, Austin Commire, Conner Pinter, Thomas Adkins, Gavin Mackenzie, Todd Guiliani and Richard Lamblin, with team spirit and sportsmanship, honored themselves, their coaches, their school, their parents and our community as the 2019 Unified School State Champions; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners and Bay County Executive commend the HANDY MIDDLE SCHOOL UNIFIED CHAMPIONS and their coaches for their hard work, dedication, passion and commitment to excellence and extend congratulations on securing the 2019 State Championship title for the second time - Bay County is proud of your achievement!

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Handy Middle School Unified Champions  
Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District  
MOVED BY COMM. COONAN

SUPPORTED BY COMM. HEREK

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

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

**BY:** THE BAY COUNTY BOARD OF COMMISSIONERS (4/9/19)

**WHEREAS,** In 2010 the Bay County Board of Commissioners approved participation in the Michigan Green School Initiative which grants "Michigan Green School" designation to any public or private school in Michigan that meets certain criteria; and

**WHEREAS,** In 2012 the Board of Commissioners approved continued participation in this program with administration of the program being provided by Alicia Wallace through the Department of Environmental Affairs and Community Development; and

**WHEREAS,** This year Michigan Green School applications have been received from Auburn Area Catholic School, Bay-Arenac ISD Career Center, John Glenn High School, State Street Academy, Bangor Lincoln Elementary School, Bangor Central Elementary School, Bay-Arenac Community High School and Bush Elementary School, all meeting the requirements outlined in the Act to qualify as a Michigan Green School. Bangor Central Elementary School, Bay-Arenac Community High School and Bush Elementary School are first time participants; and

**WHEREAS,** Six (6) schools, Auburn Area Catholic School, Bay-Arenac ISD Career Center, John Glenn High School, State Street Academy, Bangor Lincoln Elementary School and Bangor Central Elementary submitted 20 or more points and meet the requirements to be awarded the Evergreen Level MI Green School designation; and

**WHEREAS,** The Bay-Arenac Community High School submitted 15 points and meets the requirements to be awarded the Emerald Green Schools designation and Bush Elementary submitted 10 points to qualify as a Michigan Green School; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners and Bay County Executive go on record recognizing the hard work and commitment to promote sound environmental stewardship and energy conservation shown by Auburn Area Catholic School, Bay-Arenac ISD Career Center, John Glenn High School, State Street Academy, Bangor Lincoln Elementary School, and Bangor Central Elementary School in achieving their Evergreen Level MI Green School designation; to Bay-Arenac Community High School in achieving their Emerald Level Michigan Green Schools designation; and to Bush Elementary School for qualifying as a Michigan Green School.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Michigan Green Schools 2019  
MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1  
 DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, In the early evening of December 7, 2018 the Bay County Sheriff's Office responded to a suspicious death, later to be determined a homicide, in Auburn, MI; and

WHEREAS, Upon arrival, Sheriff's personnel observed a female lying on the floor with apparent gun shot wounds; and

WHEREAS, With the assistance of the Michigan State Police and medical personnel, the scene was quickly secured and the surrounding community was safe; and

WHEREAS, The diligent work and extra efforts of Supervisor Jeff Whelton from Bay County Central Dispatch in handling this call was instrumental in assisting the Deputies and medical personnel in doing what was necessary at the scene of this horrific tragedy; and

WHEREAS, The professionalism, commitment and dedication shown by Jeff Whelton in the 'over and above' performance of his duties should be acknowledged and commended; and

WHEREAS, As a Dispatcher, Jeff Whelton plays a critical role in ensuring the quality of life and safety of Bay County residents on a daily basis; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive, on behalf of Bay County, take this opportunity to recognize Jeff Whelton for his professionalism and excellent job performance under very stressful circumstances.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

Jeff Whelton

Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/9/19)

WHEREAS, Promoting health and quality of life of all Bay County residents through prevention is a major goal of public health; and

WHEREAS, Public health services benefit Bay County's entire population and are essential ingredients in a strong, successful health care system; and

WHEREAS, Public health activities protect our citizens from infectious diseases, environmental hazards, chronic diseases, unintentional injuries, violence; and

WHEREAS, Public health professionals and others who promote public health play important roles in providing for the health and welfare of our county; and

WHEREAS, There can be no community improvement efforts without the support of a strong public health infrastructure; and

WHEREAS, The current nationwide celebration of Public Health Week 2019 "For science. For action. For health." will increase awareness and understanding of the relationship between prevention and health outcomes in our communities; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive do hereby proclaim April 8-12, 2019, as

PUBLIC HEALTH WEEK

in Bay County, urging all private organizations and educational institutions to join with the Bay County Health Department to celebrate with activities to promote health and acknowledge the many benefits of public health to the citizens of Bay County.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Public Health Week 2019

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, The Bay County Board of Commissioners previously approved an agreement for the Pinconning School Resource Officer for January-December 2019, however, due to the Pinconning Area School District's grant cycle, the Agreement only ran through the end of the academic year; and

WHEREAS, The Bay County Sheriff's Office and the Pinconning Area Schools wish to continue the agreement to provide a school resource officer for the Pinconning Area Schools; and

WHEREAS, The service agreement will be from July 1, 2019 to June 30, 2020 pending grant approval submitted/obtained by the School District and it is anticipated the School District will be provided with about 500 hours of a Deputy's time used throughout the school year; and

WHEREAS, No additional staffing will be needed for this service agreement. The cost to the Pinconning Area Schools will be about \$20,000.00; pending grant approval submitted by the School; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning School Resource Officer Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Sheriff's Office) following Finance Department and Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Sheriff - Pinconning School Resource Officer Agreement 2019-2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, The Bay County Sheriffs Office wishes to renew the Bay City Public School Resource Officer Agreement covering the period from the beginning of the school year (2019) to the end of school year (2020); and

WHEREAS, This service is and will be budgeted as a continuance of services budgeted as in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bay City Public School Resource Office Agreement for the period July 1, 2019 to June 30, 2020 and authorizes the Chairman of the Board to execute said Agreement following Finance Department and Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR AND COMMITTEE

Sheriff - Bay City Public School Contract 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN \_\_\_  
AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, Bay County Sheriffs Office wishes to continue the agreement with Bangor Township and the Bangor Township Schools to provide additional police services in Bangor Township during the summer months and a school resource officer for Bangor Township Schools during the school year; and

WHEREAS, The Bay County Sheriffs Office will provide a Deputy for this service for 2019/2020 school year. Bangor Township and the Bangor Township Schools wish to share the cost of the Deputy; and

WHEREAS, Bangor Township Schools will continue to pay for 2/3rds of the cost of the Deputy and Bangor Township will pay for a 1/3rd of the cost of the Deputy. The highest estimate of the cost of the Deputy, supplies and other charges in 2019 is \$95,716.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bangor Township/Bangor Township School Resource Officer Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Sheriff's Office) following Finance Department and Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Sheriff - Bangor Twp & Bangor Twp School Resource Officer Agt 2019-2020

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 |   | X | THOMAS M. HEREK | X |   |   |                 |   |   |   |
| VAUGHN J. BEGICK     | X |   |   | TOM RYDER       | X |   |   |                 |   |   |   |

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, Grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 2019 will be released next month; and

WHEREAS, The existing grant-funded programs are Swift and Sure, Adult Drug, Adult Sobriety, SafeHaven, Juvenile Drug and Family Dependency Drug Treatment Courts; and

WHEREAS, These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office and because the time line between actual release of the application and required submission dates do not coincide with the Board of Commissioner's calendar, the Court Administrator requests authorization to submit the grant applications and authorize the Board Chair to sign the applications (signature of the application only supports the request, it does not commit the County); and

WHEREAS, A formal request for funding will be submitted during the County's budget process; and

WHEREAS, The Court has been a successful recipient of grants for the past several years and, in order to continue operation of the Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to submit grant applications for Treatment Court funding; 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.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Courts - Treatment Court Grant Applications

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, The Community Corrections department has been requesting a grant yearly from MDOC for the purposes of providing services in the community to keep prison commitments low; and

WHEREAS, Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, and educational programming; and

WHEREAS, Bay County Overall Prison Commitment Rate is currently 21% and the objective is to get it down to 19% and, with the assistance of this grant, it is possible to do so by servicing more offenders in the community versus sending them to prison; and

WHEREAS At this time, the total grant request for FY2020 programs and services is unknown but will be provided once the application is completed; and

WHEREAS, The 2019 grant award was \$172,641 and it is anticipated that the FY2020 award will be approximately the same. There is no cash match required; and

WHEREAS, The grant application deadline is May 1, 2019 and it is recommended that the Board authorize and approve the grant application; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of the Community Correction FY2020 grant application and authorizes the Board Chair to sign application documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Community Corrections Program - FY2020 Grant Application

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:  YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-15-

**BAY COUNTY BOARD OF COMMISSIONERS**

**APRIL 9 2019**

**RESOLUTION**

**BY:** WAYS AND MEANS COMMITTEE (4/2/19)

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

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

**WHEREAS,** The Bay County Friend of the Court has utilized the CLEAR Services since 2016 and wishes to continue to utilize these services; and

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

**WHEREAS,** The total monthly charge for this service is \$452.00. With the 66% reimbursement from the Cooperative Reimbursement Program, the total monthly cost from the Friend of the Court's 215 Fund will be \$154.00; Therefore, Be It

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

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

**Friend of the Court - CLEAR Services - 2019**

**MOVED BY COMM.** HEREK

**SUPPORTED BY COMM.** COONAN

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

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

**DISPOSITION:** ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, The existing Fairway mower at the Bay County Golf Course, one of the most frequently used pieces of equipment, is 18+ years old with 5,500 hours beyond its life expectancy with major repairs possibly exceeding \$15,000; and

WHEREAS, The estimated cost of a Fairway mower is approximately \$58,000 and an RFP would not required since the companies utilized for quotes use MI-Deal which is the lowest price available; and

WHEREAS, Administration is requesting authorization to purchase a new Fairway mower only in the event there is a catastrophic failure in the existing mower at the Golf Course; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase a new Fairway mower at the Golf Course only in the event there is a catastrophic failure in the existing mower, monies (\$58,000) to come from the Golf Course Fund; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents related to this purchase (if required) on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Golf Course - Mower Replacement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, On December 4, 2018 the Bay County Board of Commissioners approved the grant application to the Michigan Veterans Affairs Agency (MVAA); and

WHEREAS, The original grant request was for \$25,000, however, Bay County has been awarded a grant in the amount of \$76,149.00; and

WHEREAS, The County will receive direct payment of \$50,000 and the remaining \$26,149.00 will be paid on a reimbursement basis; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the 2019 County Veteran Fund Grant (PA 210 of 2018) in the amount of \$76,149.00 and authorizes the Chairman of the Board to sign the grant agreement and all related grant documents on behalf of Bay County following Corporation Counsel and Finance Department review.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Veterans Affairs - Grant Acceptance - \$76,149

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, The Bay County Board of Commissioners approved Resolution 2019-05 in January, 2019 to initiate the RFP/ IFB process to fill an Animal Control Outreach Specialist Independent Contractor position that would last for a period of one year and was not to exceed \$25,000.00; and

WHEREAS, Administration wishes to limit this first Independent Contractor Agreement to a time period not to exceed 9 months rather than 12 months, to conclude on December 31, 2019, which reduces the amount of the contract to less than \$20,000 and will not require the County to proceed with the RFP/IFB Process at this time; and

WHEREAS, Administration seeks amendment of the Board's prior action to allow Administration to retain an Independent Contractor to perform the functions of an Animal Outreach Specialist for a period not to exceed 9 months at an expense of no more than \$19,500 negating the need to engage in the RFP process as the amount expended is under \$20,000; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that resolution no. 2019-05 is hereby rescinded; Be It Further

RESOLVED That the Bay County Board of Commissioners hereby approves the Animal Control Outreach Specialist Independent Contractor position for a period not to exceed 9 months at an expense of no more than \$19,500 and authorizes the Chairman to execute the Animal Control Outreach Specialist Independent Contractor Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the Animal Control Independent Contractor position, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Administrative Services - Animal Control Independent Contractor Agreement/Rescission of Resolution No. 2019-05

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

-19-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, Earlier this week, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered to \$75,000 to help fight the Opioid epidemic; and

WHEREAS, The funding is intended to supplement existing efforts already started and to further initiate activity in the community and the overall goal of this project is to aim in assisting reduction of Opioid related death and/or overdose emergency room visits; and

WHEREAS, It is anticipated that the county will begin to develop and implement a more robust and comprehensive surveillance system for opioid related overdoses and further expand opportunities for treatment and naloxone distribution; and

WHEREAS, The grant is estimated to total \$75,000 and is tentatively scheduled to run through December 1<sup>st</sup> and there is no match required and no general funds will be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the Local Public Health Opioid Grant funding and authorizes the Chairman of the Board to execute grant award documents on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Health Dept - Local Public Health Opioid Grant

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
                  AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, The 2018-2019 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 3 reflects adjustments to funding levels, as follows:

**FINANCIAL CONSIDERATIONS:**

This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes – Existing Projects

| Project Title   | Current Amount | Amended Amount | New Project |
|---|----------------|----------------|-------------|
| Eat Safe Fish   | 55,000.00      | 10,764.00      | 65,764.00   |
| Hepatitis A Response  | 5,000.00       | 20,000.00      | 25,000.00   |
| Public Health Emergency Preparedness (PHEP) 10/1/17 - 6/30/18 | 93,589.00      | 8,913.00       | 102,502.00  |
| TOTAL :   | 153,589.00     | 39,677.00      | 193,266.00  |

This anticipated Amendment reflects additional allocations in the Eat Safe Fish Program, Hepatitis A Outbreak Prevention Project and the Public Health Emergency Preparedness Program.

RESOLVED That the Bay County Board of Commissioners approves amendment #3 to the 2018-2019 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Health Dept - Amendment # 3 to 2018-2019 CPBC Agt

MOVED BY COMM. HEREK  
SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/2/19)
- WHEREAS, Center Ridge Arms has an old, antiquated and now non-functioning building intercom system; this system allows guests of the building to communicate with residents and be granted entry by resident or office staff, a security feature preventing unauthorized access to the building as the doors remain locked 24 hours a day; and
- WHEREAS, Due to a flood years ago this system is now completely inoperable and, as a result currently these doors are unlocked during normal business hours and are manually locked and unlocked after 5:00 P.M. and on week-ends; and
- WHEREAS, Attempts to have this system repaired have not been successful as this current system is obsolete and the company which provided and installed the system is no longer in business; and
- WHEREAS, This purchase is categorized as an emergency purchase due to the impact of the public's health, welfare and safety as permissible by the Bay County Purchasing Policy; therefore a competitive sealed bid will not be sought as per the exemptions listed in the Policy; and
- WHEREAS, While the cost for all services and parts is \$29,894.47 (includes Federal Prevailing Wage), there is no financial impact to Bay County or the General Fund as this will be purchased through the housing departments capital 5 Year Plan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of the new intercom system for Center Ridge Arms at a cost of \$29,894.47, monies to come from the Housing Department's capital 5 year plan; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents for this purchase, if required, subject to favorable review by Corporation Counsel; Be It Finally
- RESOLVED That budget adjustments related to this purchase, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Housing - CRA Intercom System

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2019 (attached) is approved and the Chairman of the Board is authorized to execute required documents related to the 2019 Bay County Equalization Report on behalf of Bay County.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

2019 EQUALIZATION

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

2019

# Equalization Report



**BAY  
COUNTY**

**MICHIGAN • 1857**

*Handwritten mark*



# 2019 Equalization Report

# Bay County, Michigan

|                   | 2018<br><u>Equalized</u> | 2019<br><u>Equalized</u> | Percent<br>of Change | 2018<br><u>Taxable</u> | 2019<br><u>Taxable</u> | Percent<br>of Change |
|-------------------|--------------------------|--------------------------|----------------------|------------------------|------------------------|----------------------|
| Real Property     | 3,099,866,467            | 3,186,928,473            | 2.81%                | 2,588,647,876          | 2,596,797,982          | 0.31%                |
| Personal Property | 215,701,365              | 221,147,218              | 2.52%                | 209,000,809            | 215,293,110            | 3.01%                |
| <b>Total</b>      | <b>3,315,567,832</b>     | <b>3,408,075,691</b>     | <b>2.79%</b>         | <b>2,797,648,685</b>   | <b>2,812,091,092</b>   | <b>0.52%</b>         |

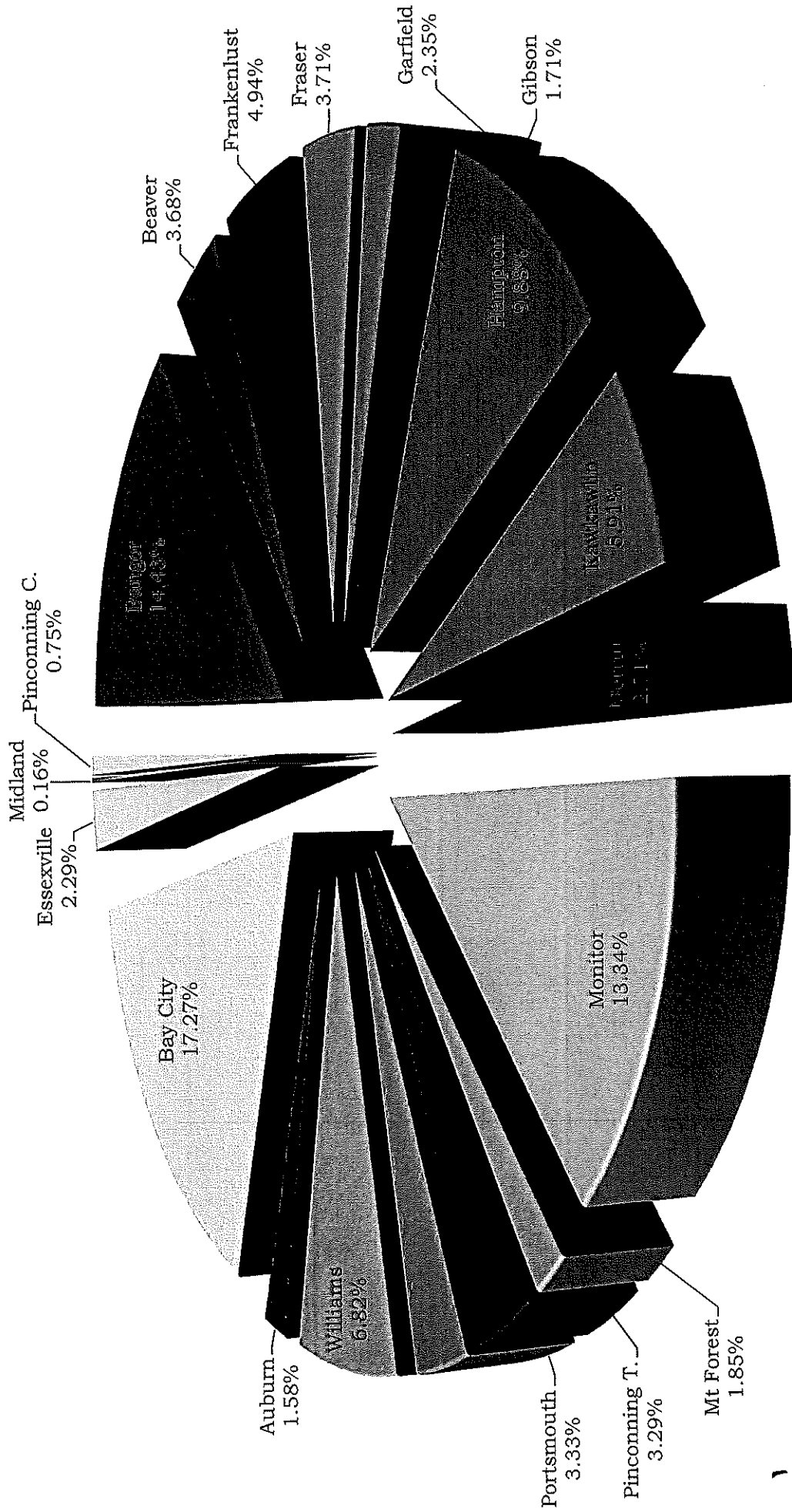
-25-

## Percent of County Total by Unit

| Assessing Unit | 2019 Equalized       | Percent of County Total | 2019 Taxable         | Percent of County Total |
|----------------|----------------------|-------------------------|----------------------|-------------------------|
| Bangor         | 491,843,950          | 14.43%                  | 420,571,980          | 14.96%                  |
| Beaver         | 125,506,863          | 3.68%                   | 86,792,649           | 3.09%                   |
| Frankenlust    | 168,318,050          | 4.94%                   | 138,131,494          | 4.91%                   |
| Fraser         | 126,358,900          | 3.71%                   | 98,322,401           | 3.50%                   |
| Garfield       | 79,921,700           | 2.35%                   | 47,110,502           | 1.68%                   |
| Gibson         | 58,150,650           | 1.71%                   | 30,223,494           | 1.07%                   |
| Hampton        | 336,595,100          | 9.88%                   | 295,936,053          | 10.52%                  |
| Kawkawlin      | 201,556,000          | 5.91%                   | 151,440,806          | 5.39%                   |
| Merritt        | 92,477,470           | 2.71%                   | 61,168,152           | 2.18%                   |
| Monitor        | 454,521,350          | 13.34%                  | 388,229,564          | 13.81%                  |
| Mt Forest      | 63,018,940           | 1.85%                   | 39,777,087           | 1.41%                   |
| Pinconning T.  | 112,049,510          | 3.29%                   | 69,027,251           | 2.45%                   |
| Portsmouth     | 113,616,100          | 3.33%                   | 94,784,310           | 3.37%                   |
| Williams       | 232,574,950          | 6.82%                   | 189,920,039          | 6.75%                   |
| Auburn         | 53,797,500           | 1.58%                   | 51,109,162           | 1.82%                   |
| Bay City       | 588,479,508          | 17.27%                  | 546,225,597          | 19.42%                  |
| Essexville     | 78,182,200           | 2.29%                   | 74,960,600           | 2.67%                   |
| Midland        | 5,480,300            | 0.16%                   | 4,804,593            | 0.17%                   |
| Pinconning C.  | 25,626,650           | 0.75%                   | 23,555,358           | 0.84%                   |
| <b>Totals</b>  | <b>3,408,075,691</b> | <b>100.00%</b>          | <b>2,812,091,092</b> | <b>100.00%</b>          |

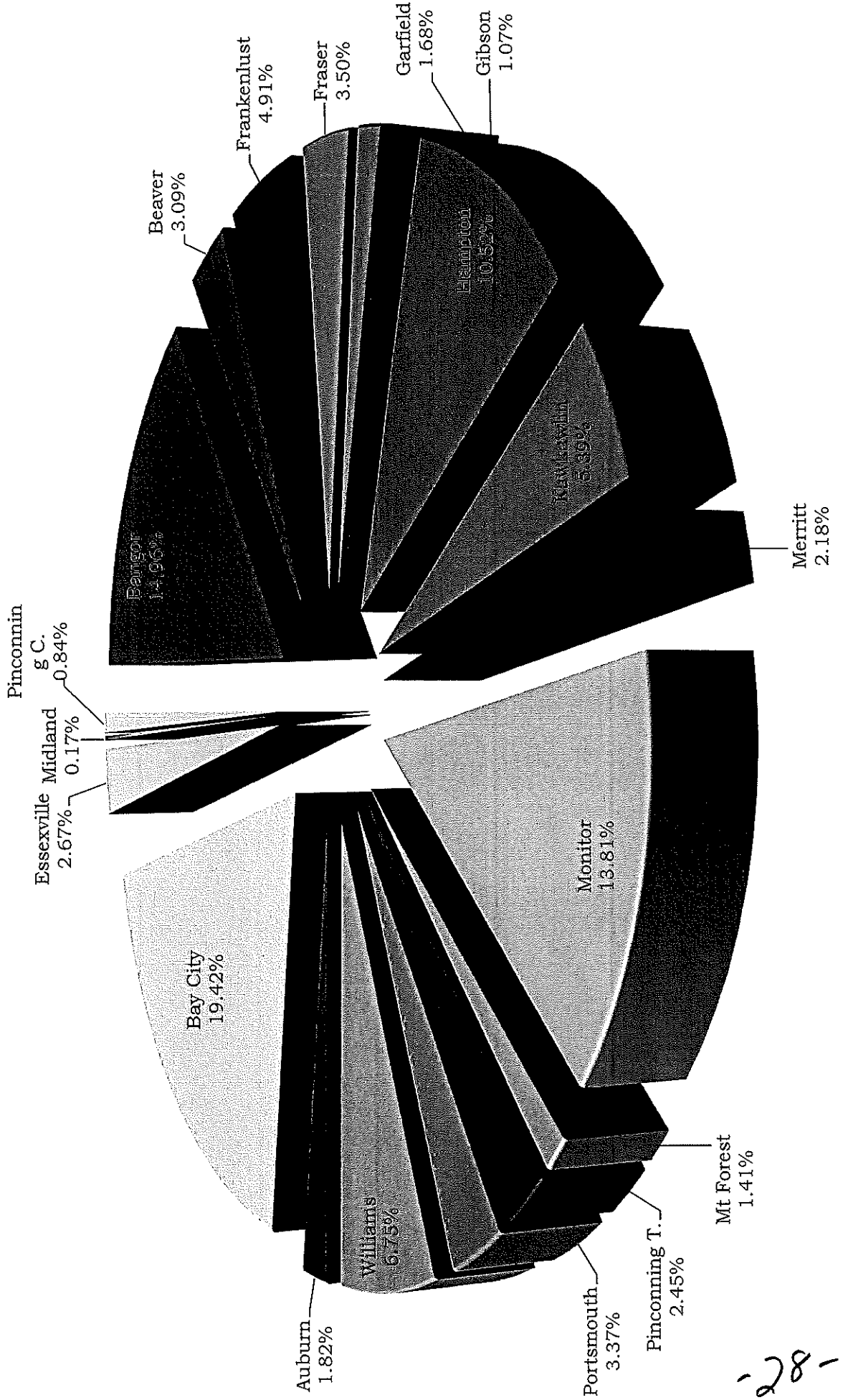
261

### State Equalized Value by Unit



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### Taxable Value by Unit



281

## Real & Personal Property

| Assessing Unit | 2018<br><u>Equalized</u> | 2019<br><u>Equalized</u> | Percent<br><u>Change</u> | 2018<br><u>Taxable</u> | 2019<br><u>Taxable</u> | Percent<br><u>Change</u> |
|----------------|--------------------------|--------------------------|--------------------------|------------------------|------------------------|--------------------------|
| Bangor         | 460,981,550              | 491,843,950              | 6.69%                    | 406,566,969            | 420,571,980            | 3.44%                    |
| Beaver         | 119,883,250              | 125,506,863              | 4.69%                    | 83,447,254             | 86,792,649             | 4.01%                    |
| Frankenlust    | 159,683,650              | 168,318,050              | 5.41%                    | 134,313,099            | 138,131,494            | 2.84%                    |
| Fraser         | 124,686,100              | 126,358,900              | 1.34%                    | 96,370,889             | 98,322,401             | 2.03%                    |
| Garfield       | 73,155,050               | 79,921,700               | 9.25%                    | 45,850,200             | 47,110,502             | 2.75%                    |
| Gibson         | 53,399,950               | 58,150,650               | 8.90%                    | 29,225,345             | 30,223,494             | 3.42%                    |
| Hampton        | 379,635,600              | 336,595,100              | -11.34%                  | 351,430,992            | 295,936,053            | -15.79%                  |
| Kawkawlin      | 188,846,840              | 201,556,000              | 6.73%                    | 146,592,710            | 151,440,806            | 3.31%                    |
| Merritt        | 89,620,800               | 92,477,470               | 3.19%                    | 60,011,541             | 61,168,152             | 1.93%                    |
| Monitor        | 443,791,300              | 454,521,350              | 2.42%                    | 383,658,552            | 388,229,564            | 1.19%                    |
| Mt Forest      | 57,815,135               | 63,018,940               | 9.00%                    | 38,441,692             | 39,777,087             | 3.47%                    |
| Pinconning T.  | 105,636,807              | 112,049,510              | 6.07%                    | 67,102,592             | 69,027,251             | 2.87%                    |
| Portsmouth     | 113,260,100              | 113,616,100              | 0.31%                    | 92,486,087             | 94,784,310             | 2.48%                    |
| Williams       | 214,782,600              | 232,574,950              | 8.28%                    | 179,720,790            | 189,920,039            | 5.68%                    |
| Auburn         | 52,568,400               | 53,797,500               | 2.34%                    | 50,954,816             | 51,109,162             | 0.30%                    |
| Bay City       | 573,580,800              | 588,479,508              | 2.60%                    | 531,264,155            | 546,225,597            | 2.82%                    |
| Essexville     | 74,313,500               | 78,182,200               | 5.21%                    | 72,657,122             | 74,960,600             | 3.17%                    |
| Midland        | 5,394,400                | 5,480,300                | 1.59%                    | 4,525,314              | 4,804,593              | 6.17%                    |
| Pinconning C.  | 24,532,000               | 25,626,650               | 4.46%                    | 23,028,566             | 23,555,358             | 2.29%                    |
| <b>Totals</b>  | <b>3,315,567,832</b>     | <b>3,408,075,691</b>     | <b>2.79%</b>             | <b>2,797,648,685</b>   | <b>2,812,091,092</b>   | <b>0.52%</b>             |

## Real Property

| Assessing Unit | 2018<br><u>Equalized</u> | 2019<br><u>Equalized</u> | Percent<br><u>Change</u> | 2018<br><u>Taxable</u> | 2019<br><u>Taxable</u> | Percent<br><u>Change</u> |
|----------------|--------------------------|--------------------------|--------------------------|------------------------|------------------------|--------------------------|
| Bangor         | 435,623,100              | 466,947,150              | 7.19%                    | 381,208,519            | 395,675,180            | 3.79%                    |
| Beaver         | 116,733,600              | 122,128,063              | 4.62%                    | 80,297,604             | 83,413,849             | 3.88%                    |
| Frankenlust    | 153,674,500              | 162,319,400              | 5.63%                    | 128,328,392            | 132,155,491            | 2.98%                    |
| Fraser         | 116,824,600              | 118,311,300              | 1.27%                    | 88,764,206             | 90,526,850             | 1.99%                    |
| Garfield       | 71,346,800               | 78,126,700               | 9.50%                    | 44,041,950             | 45,315,502             | 2.89%                    |
| Gibson         | 51,354,850               | 56,008,000               | 9.06%                    | 27,289,343             | 28,186,041             | 3.29%                    |
| Hampton        | 340,597,100              | 301,216,700              | -11.56%                  | 312,392,492            | 260,516,853            | -16.61%                  |
| Kawkawlin      | 175,039,340              | 187,347,750              | 7.03%                    | 133,385,215            | 137,812,220            | 3.32%                    |
| Merritt        | 83,021,200               | 86,092,070               | 3.70%                    | 53,411,941             | 54,782,752             | 2.57%                    |
| Monitor        | 401,950,300              | 412,651,450              | 2.66%                    | 347,407,533            | 351,156,799            | 1.08%                    |
| Mt Forest      | 56,237,485               | 61,180,240               | 8.79%                    | 36,864,042             | 37,938,387             | 2.91%                    |
| Pinconning T.  | 98,227,042               | 104,597,910              | 6.49%                    | 59,692,827             | 61,601,110             | 3.20%                    |
| Portsmouth     | 109,255,000              | 109,219,700              | -0.03%                   | 88,603,199             | 90,500,667             | 2.14%                    |
| Williams       | 203,581,500              | 215,831,000              | 6.02%                    | 168,519,690            | 173,176,089            | 2.76%                    |
| Auburn         | 50,185,700               | 51,305,500               | 2.23%                    | 48,572,116             | 48,617,162             | 0.09%                    |
| Bay City       | 538,466,000              | 552,767,840              | 2.66%                    | 496,149,355            | 510,513,929            | 2.90%                    |
| Essexville     | 70,640,500               | 72,663,400               | 2.86%                    | 68,984,122             | 69,441,800             | 0.66%                    |
| Midland        | 4,887,400                | 4,993,100                | 2.16%                    | 4,018,314              | 4,317,393              | 7.44%                    |
| Pinconning C.  | 22,220,450               | 23,221,200               | 4.50%                    | 20,717,016             | 21,149,908             | 2.09%                    |
| <b>Totals</b>  | <b>3,099,866,467</b>     | <b>3,186,928,473</b>     | <b>2.81%</b>             | <b>2,588,647,876</b>   | <b>2,596,797,982</b>   | <b>0.31%</b>             |

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

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

ACCOUNTS PAYABLE:

|         |                |
|---------|----------------|
| 3/13/19 | \$ 377,548.34  |
| 3/20/19 | \$ 580,548.59  |
| 3/27/19 | \$ 343,560.14  |
| 4/03/19 | \$ 488,396.81* |

\* Received after W&M Committee meeting.

BAYANET:

CENTER RIDGE ARMS:

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

PAYABLES - APRIL

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)  
 WHEREAS, Pursuant to PA 202, the State of Michigan introduced a new required reporting form 5572, the Uniform Retirement System Annual Report; and  
 WHEREAS, As of 12/31/17, this report indicated that Bay County had an underfunded status within its Voluntary Employees' Benefit Association (VEBA) Plan and did not meet the required 40% funding threshold; and  
 WHEREAS, All plans that have an underfunded status are required to submit a Corrective Action Plan (CAP) which is supported and approved by the employers board members; and  
 WHEREAS, Bay County is required to submit a Corrective Action Plan (CAP) for the County General Group, the County's Sheriff Group, and for the Bay County Medical Care Facility; these groups are all reported within Bay County's Comprehensive Annual Financial Report (CAFR); and  
 WHEREAS, All other component units, if required, where asked to submit their own CAP's; and  
 WHEREAS, The attached Bay County CAP highlights all of the changes that were made to Bay County's VEBA Plan to bring its funding status to the required 40%; and  
 WHEREAS, The CAP shows that the County's General Group currently funded at 30.4% which will reach the 40% level at the end of our 2021 fiscal year. It also states that the County's Sheriff Group has a current funding ratio of 35.1% and will comply with the 40% funding requirement by the end of our fiscal year 2018. Bay County's Medical Care Facility who currently has a funding ratio of 29.2% will be in compliance at the end of their 2022 fiscal year; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the VEBA Corrective Action Plans for both Bay County and the Bay Medical Care Facility.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

Finance - VEBA Bay County and Bay Medical Care Facility Correction Action Plan

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_





This Corrective Action Plan (CAP) only includes the Bay County General County Group, the Bay County Sheriff's Department Group and the Bay County Medical Care Facility Group.

**General County Group and Sheriff Department Group**

This plan is closed to any new employees hired on or after 1/1/2012 for the General County and Sheriff Department Groups.

**Medical Care Facility Group**

The plan is closed to any new employees hired on or after 1/15/2010 for the Medical Care Facility Group.

Based on review of the 2017 Retirement System Annual Report, Michigan Department of Treasury form 5572, pursuant to Public Act 202, it was determined that our Voluntary Employees' Beneficiary Association (VEBA) plan to be underfunded. The State of Michigan's threshold for funded status is 40% of the Plan's liability.

**General County Group and Sheriff Department Group**

Within the PA202 funding report as of 12/31/17 (based on our OPEB valuation report dated 12/31/15), Bay County VEBA had a funding ratio of:

- ✓ 17.7% for the General County Group
- ✓ 20.2% for the Sheriff's Department Group

Bay County's current updated Actuarial Valuation Report as of December 31, 2017 identifies the following funding levels:

- ✓ 30.4% for the General County Group
- ✓ 35.1% for the Sheriff's Department Group

The General Group has 326 active members, which includes 116 employees hired after 1/1/2012.

The Sheriff's Group has 77 active members with 27 employees hired after 1/1/2012.

All employees hired on or after 1/1/2012 are excluded in all attached financial computations.

**Medical Care Facility Group**

The Medical Care Facility Group has a funding ratio of:

- ✓ 17.8% for the Medical Care Facility Group

Bay County's current updated Actuarial Valuation Report as of December 31, 2017 identifies the following funding levels:

- ✓ 29.2% for the Medical Care Facility Group

The Medical Care Facility Group has 256 active members, which includes 155 employees hired after 1/15/2010. All employees hired on or after 1/15/2010 are excluded in all attached financial computations.

#### **CHANGES MADE TO VEBA PLAN:**

##### **All Groups**

1. The VEBA Board of Trustees approved increasing the long-term assumed rate of investment return from 5.00% to 7.00%. One of the key assumptions used in the valuation process of the cost of postemployment health benefits is the rate of return on assets that will be used to pay Plan benefits. A higher assumed investment rate will result in a lower Actuarially Computed Employer Contribution. The new 7.00% rate of investment return was used in calculating our current Actuarial Valuation Report dated 12/31/17.
2. Our actuaries, GRS Retirement Consulting, have also updated the mortality tables and demographic assumptions to be more consistent with our pension assumptions. These adjustments were included in our December 31, 2017 valuation report.
3. The VEBA Board of Trustees has currently updated its Investment Policy to be more in-line and more aggressive in investments mirroring Bay County Employee's Retirement Trust Fund, which is over 100% funded. As of 2018, The VEBA Trust Fund added a Real Estate Manager and is currently adding a Small and a Mid Cap Managers, in hopes to increase our investment income – rate of return.

##### **General County Group and Sheriff Department Group**

1. Bay County Board of Commissioners approved a one-time lump sum contribution of \$1,464,000 in the 2018 Budget process.
2. Also included in the 2018 Budget, the Board approved a monthly contribution of 6% of payroll for all employees who qualify for future participation in the VEBA plan. This monthly amount varies as vacant positions are not considered, but is estimated at an additional \$70,500 per month. The additional monthly amount will be reviewed annually during the budget process, but at this point, the additional contribution is expected to continue. Please see attached Board Resolution number 2017-285.

##### **Medical Care Facility Group**

1. Converted all current retirees age 65 years or older to Medicare Advantage plan in 2018.

2. All future retirees will be required to enroll in the Medicare Advantage Plan.
3. Increase contributions to \$510,587 in 2018.
4. Budgeted contributions of \$463,986 in 2019.
5. Continue to make Pay-As-You-Go payments.

**REASONABLE TIME FRAME:**

**General County Group and Sheriff Department Group**

The attached Bay County VEBA Plan Estimated schedule, which indicates that Bay County's General Group will achieve a funded ratio of 40% by its fiscal year ending 2021. The VEBA plan would be paying the Benefit / Pay as you Go payment and contribute the Additional Contribution per year, which exceeds the yearly Normal Cost projection.

As per the attached Bay County VEBA Plan Estimated schedule which indicates that County Sheriff's Group will achieve a funded ratio of 40% by its fiscal year ending 2018. The plan would be paying the Benefit / Pay as you Go payment plus contribute the Additional Contribution per year, which exceeds the yearly Normal Cost projection.

Since both the General County group and the County Sheriff's group are closed groups, there is no additional Normal Cost calculation for newly hired employees.

See the attached Bay County Board of Commissioners Resolution No. 2019- \_\_\_\_ approving the Corrective Action Plan.

**Medical Care Facility Group**

Per the attached Retirement Health Benefits System (OPEB/VEBA) Analysis, the Medical Care Facility Group is anticipated to attain a 40% funded ratio by fiscal year ending December 31, 2022.

Beginning in 2023 the Medical Care Facility Group plans on contributing \$1,000,000 per year until fully funded at 100%.

As the Medical Care Facility Group is closed to new participants, its normal cost should decline in future years.

See attached Bay County Department of Health & Human Services Board Resolution No. 2019-01 approving their Corrective Action Plan.

**CAP SUMMARY:**

Bay County is confident that based on the above listed changes it has made to its Voluntary Employees' Beneficiary Association (VEBA) Plan, that we will see an increase in our annual investment rate of return and position ourselves to increase our investment potential in the current market place.

Bay County Voluntary Employees' Beneficiary (VEBA) Retiree Health Care Plan consists of employers from Department of Water and Sewer, Library, Road Commission, Medical Care Facility, Bay County and Bay Area Behavioral Health (BABH). These employers are working directly with their individual Board of Directors in order to meet the required 40% funding compliance. The VEBA Plan (other than BABH) in total as of 12/31/17 is funded at 27.9%. With all of the positive efforts being put forth into this plan, we believe that overall we will strive to reach our required 40% funding within the next ten years. The employer, BABH, is reported separately and is currently in compliance as they exceed 100% funding status.

The Bay County VEBA Board of Trustees is actively monitoring its investments and rebalancing assets to continually increase the value of our plan assets.

Bay County will continue to take into account and review the required funding status during our annual budget process. Bay County is committed to provide medical benefits for its retired employees, their spouses and dependents of Bay County and its Component Units.

Respectfully Submitted:

  
\_\_\_\_\_  
Jan Histed, Bay County Finance Officer

**BAY COUNTY VEBA PLAN ESTIMATED PROJECTIONS**  
**General Group and Sheriff's Group**

| Fiscal Year            | Actuarial Accrued Liability Projection |                           |                | Market Value of Asset Projection |                          |                         |                | Unfunded Liability (A) - (B) | Funded Percentage (B) / (A) |                             |       |
|------------------------|--|---------------------------|----------------|----------------------------------|--------------------------|-------------------------|----------------|------------------------------|-----------------------------|-----------------------------|-------|
|                        | Normal Cost                            | Benefit / Pay-Go Payments | 7.00% Interest | AAL End of Year (A)              | Benefit / Pay-Go Payment | Additional Contribution | 7.00% Interest |                              |                             | Asset Value End of Year (B) |       |
| 1/1/2017 to 12/31/2017 |  |                           |                | \$ 37,551,232                    |                          | \$ 745,706              | \$ 1,771,000   | \$ 900,474                   | \$ 11,432,434               | \$ 26,118,798               | 30.4% |
| 1/1/2018 to 12/31/2018 | \$ 578,217                             | \$ 745,706                | \$ 2,583,525   | \$ 39,967,268                    | \$                       | \$ 770,706              | \$ 737,520     | \$ 1,012,185                 | \$ 14,103,908               | \$ 25,863,360               | 35.3% |
| 1/1/2019 to 12/31/2019 | \$ 577,292                             | \$ 770,706                | \$ 2,749,748   | \$ 42,523,602                    | \$                       | \$ 802,706              | \$ 737,520     | \$ 1,131,515                 | \$ 17,722,649               | \$ 27,492,369               | 39.2% |
| 1/1/2020 to 12/31/2020 | \$ 577,003                             | \$ 802,706                | \$ 2,917,119   | \$ 45,215,017                    | \$                       | \$ 862,909              | \$ 737,520     | \$ 1,258,984                 | \$ 19,719,152               | \$ 28,310,899               | 41.1% |
| 1/1/2021 to 12/31/2021 | \$ 576,193                             | \$ 862,909                | \$ 3,101,750   | \$ 48,030,052                    | \$                       | \$ 923,226              | \$ 737,520     | \$ 1,395,145                 | \$ 21,851,817               | \$ 29,125,369               | 42.9% |
| 1/1/2022 to 12/31/2022 | \$ 575,499                             | \$ 923,226                | \$ 3,294,862   | \$ 50,977,187                    | \$                       |                         |                |                              |                             |                             |       |

- \* The actuarial assumed rate of investment return is 7.00%.
- \* Additional Contribution amounts are paid monthly, except for 2018 which includes a beginning of the year lump sum payment of \$1,121,050.
- \* Projections above do not include employees hired on or after January 1, 2012
- \* This analysis excludes the effects of potential plan experience regarding economic or demographic assumptions and future unplanned system design changes.
- \* Assuming all assumptions are met (included above, but not limited), the County General Group is projected to obtain a 40% funded level on a market value basis by the end of the 2021 fiscal year.

| Fiscal Year            | Actuarial Accrued Liability Projection |                           |                | Market Value of Asset Projection |                          |                         |                | Unfunded Liability (A) - (B) | Funded Percentage (B) / (A) |                             |       |
|------------------------|--|---------------------------|----------------|----------------------------------|--------------------------|-------------------------|----------------|------------------------------|-----------------------------|-----------------------------|-------|
|                        | Normal Cost                            | Benefit / Pay-Go Payments | 7.00% Interest | AAL End of Year (A)              | Benefit / Pay-Go Payment | Additional Contribution | 7.00% Interest |                              |                             | Asset Value End of Year (B) |       |
| 1/1/2017 to 12/31/2017 |  |                           |                | \$ 10,330,598                    |                          | \$ 302,680              | \$ 539,000     | \$ 284,000                   | \$ 3,625,221                | \$ 6,705,377                | 35.1% |
| 1/1/2018 to 12/31/2018 | \$ 157,005                             | \$ 302,680                | \$ 710,745     | \$ 10,895,668                    | \$                       | \$ 312,826              | \$ 196,050     | \$ 316,739                   | \$ 4,448,221                | \$ 6,447,447                | 40.8% |
| 1/1/2019 to 12/31/2019 | \$ 156,754                             | \$ 312,826                | \$ 749,622     | \$ 11,489,218                    | \$                       | \$ 325,814              | \$ 196,050     | \$ 351,712                   | \$ 5,508,772                | \$ 6,528,208                | 43.2% |
| 1/1/2020 to 12/31/2020 | \$ 156,675                             | \$ 325,814                | \$ 788,160     | \$ 12,108,240                    | \$                       | \$ 350,252              | \$ 196,050     | \$ 389,069                   | \$ 6,093,890                | \$ 6,599,468                | 45.5% |
| 1/1/2021 to 12/31/2021 | \$ 156,455                             | \$ 350,252                | \$ 830,625     | \$ 12,745,068                    | \$                       | \$ 374,733              | \$ 196,050     | \$ 428,974                   | \$ 6,718,914                | \$ 6,651,178                | 47.8% |
| 1/1/2022 to 12/31/2022 | \$ 156,267                             | \$ 374,733                | \$ 874,312     | \$ 13,400,914                    | \$                       |                         |                |                              |                             | \$ 6,662,000                | 50.1% |

- \* The actuarial assumed rate of investment return is 7.00%.
- \* Additional Contribution amounts are paid monthly, except for 2018 which includes a beginning of the year lump sum payment of \$342,950.
- \* Projections above do not include employees hired on or after January 1, 2012
- \* This analysis excludes the effects of potential plan experience regarding economic or demographic assumptions and future unplanned system design changes.
- \* Assuming all assumptions are met (included above, but not limited), the County Sheriff's Group is projected to obtain a 40% funded level on a market value basis by the end of the 2018 fiscal year.

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**BAY COUNTY  
RETIREMENT HEALTH BENEFITS SYSTEM (OPEB/VEBA) ANALYSIS  
Medical Care Facility Group**

| Fiscal Year            | Actuarial Accrued Liability Projection |                           |                | Market Value of Asset Projection |                          |                         | Unfunded Liability (A) - (B) | Funded Percentage (B) / (A) |                |                             |
|------------------------|--|---------------------------|----------------|----------------------------------|--------------------------|-------------------------|------------------------------|-----------------------------|----------------|-----------------------------|
|                        | Normal Cost                            | Benefit / Pay-Go Payments | 7.00% Interest | AAI End of Year (A)              | Benefit / Pay-Go Payment | Additional Contribution |                              |                             | 7.00% Interest | Asset Value End of Year (B) |
| 1/1/2017 to 12/31/2017 | \$ 301,828                             | \$ 2,045,680              | \$ 2,578,496   | \$ 37,478,138                    | \$ 745,796               | \$ 510,587              | \$ 781,180                   | \$ 10,943,671               | \$ 26,534,467  | 29.2%                       |
| 1/1/2018 to 12/31/2018 | \$ 286,737                             | \$ 1,450,000              | \$ 2,635,919   | \$ 38,312,782                    | \$ 1,450,000             | \$ 463,986              | \$ 866,101                   | \$ 12,235,438               | \$ 26,077,343  | 31.9%                       |
| 1/1/2019 to 12/31/2019 | \$ 271,645                             | \$ 1,558,750              | \$ 2,729,281   | \$ 39,785,438                    | \$ 1,558,750             | \$ 578,721              | \$ 964,638                   | \$ 13,565,525               | \$ 26,219,913  | 34.1%                       |
| 1/1/2020 to 12/31/2020 | \$ 256,554                             | \$ 1,663,966              | \$ 2,828,214   | \$ 42,648,417                    | \$ 1,663,966             | \$ 769,386              | \$ 1,082,898                 | \$ 15,108,884               | \$ 26,118,730  | 36.6%                       |
| 1/1/2021 to 12/31/2021 | \$ 241,462                             | \$ 1,767,963              | \$ 2,925,681   | \$ 44,047,597                    | \$ 1,767,963             | \$ 906,047              | \$ 1,218,544                 | \$ 16,961,168               | \$ 25,687,249  | 39.8%                       |
| 1/1/2022 to 12/31/2022 |  |                           |                |                                  |                          |                         |                              | \$ 19,085,759               | \$ 24,961,838  | 43.3%                       |

- \* The actuarial assumed rate of investment return is 7.00%.
- \* The actuarial assumed medical and drug valuation trend rates of 7.50%, 6.75% and 6.25% for 2020, 2021 and 2022, respectively.
- \* Contributions in 2023 and beyond are planned to be \$1,000,000 per year until fully funded at 100%.
- \* Established a Voluntary Employees' Beneficiary Association Trust effective September 30, 2001.
- \* Employees hired on or after 1/15/10 are not eligible for post employment health care.
- \* Converted all current retirees to Medicare Advantage in 2018. All future retirees will be required to enroll in the Medicare Advantage Plan.
- \* This analysis excludes the effects of potential plan experience regarding economic or demographic assumptions and future unplanned system design changes.
- \* If all above assumptions are met, the Medical Care Facility Group is projected to attain a market value based 40% funded level by the end of 2022.

RESOLUTION

NO. 2019-81

BY: WAYS AND MEANS COMMITTEE (04/02/2019)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **04/09/2019** And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

| Journal<br>Request number | Fund Involved<br>Department Involved | Favorable<br>Impact | Unfavorable<br>Impact | No<br>Impact |
|---------------------------|--------------------------------------|---------------------|-----------------------|--------------|
| <u>2019-04-002</u>        | <u>GENERAL FUND</u>                  |                     |                       |              |
|                           | ANIMAL SHELTER/DOG WARDEN            |                     |                       |              |
|                           | Total GENERAL FUND                   |                     |                       |              |

INCREASE THE BUDGET FOR ANIMAL CONTROL DUE TO THE NEW MICHIGAN DEPARTMENT OF AGRICULTURE \$3,000 GRANT WHICH SUPPORTS ANIMALS STERILIZED PRIOR TO ADOPTION.

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

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)

WHEREAS, On July 30, 2019 the contract with Republic Service will expire and, so as to not have a lapse in waste removal or incur out of contract pricing, the Purchasing Agent is seeking authorization to seek bids for this service; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Bay County Purchasing Agent to seek competitive sealed bids for waste removal and recycling services.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE'

Purchasing - Waste Removal & Recycling Services Bid

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/19/19)

WHEREAS, Dean Treichel, an employee of the Bay County Sheriff's Office, has submitted a request to purchase his military service time from July 11, 2001 through July 10, 2005 (4 years and 0 months) for retirement purposes; and

WHEREAS, All required documents have been filed by Mr. Treichel with the Bay County Retirement Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the request of Dean Treichel to purchase 4 years and 0 months (7/11/2001 thru 7/10/2005) of his military time for retirement purposes.

TOM RYDER, CHAIR  
AND COMMITTEE

Retirement - Purchase of Military Time - Dean Treichel

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/19/19)

WHEREAS, The Bay County Health Department has received funding from a mini-grant from the Division of Emergency Preparedness and Response (DEPR) of the Michigan Department of Health and Human Services (MDHHS) to fund a project to get the Bay County Medical Examiner's Office on the Medicolegal Death Investigation Log (MDILog) and any costs associated with license fees, training and education; and

WHEREAS, The MDILog is a secure, on-line death investigation software system that allows for a multi-disciplinary approach to death investigation case management; and

WHEREAS, Currently in Bay County, all Medical Examiner records are paper files and have no back-up mechanism but, by utilizing MDILog, all local disciplines involved with death investigations will be able to collaborate thereby resulting in more comprehensive death case management records; and

WHEREAS, Additionally, MDILog will allow for better efficiency in transmitting information to the Michigan Department of Health and Human Services (MDHHS) Electronic Death Registration System (EDRS) to process death certificates; information needed to complete the electronic death certificates can be generated by exporting data from the MDI Log to the EDRS seamlessly; and

WHEREAS, There are no financial considerations, as all costs associated with the project are included in the received grant funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Software License Agreement with Medicolegal Death Investigation Log (MDILog) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

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

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Software License Agt - MDILog

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/19/19)

WHEREAS, Earlier this month, the Bay County Health Department was notified that it was awarded a grant from the Michigan Department of Licensing and Regulatory Affairs (LARA) to provide for education and outreach programs relating to the Michigan medical marihuana program pursuant to section 6(l) of the Michigan medical marihuana act, 2008 IL 1, MCL 333.26426; and

WHEREAS, Grants provided under this section must not be used for law enforcement purposes; grant resources will be used to provide education and outreach to individuals, organizations, schools, and community providers regarding public health, legal, and safety aspects of marijuana usage; and

WHEREAS The total of the grant is \$43,931 and there are no financial considerations, as all costs associated with the activities are included in the grant funding and require no match. The funding would be utilized to fund the services of current health education staff, thus offsetting existing personnel costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the Medical Marihuana Grant outlined above and authorizes the Chairman of the Board to execute the Grant Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the grant acceptance, if required, are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Medical Marihuana Grant

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-44-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/19/19)

WHEREAS, The Bay County Health Department entered into an agreement with Saginaw Valley State University in 2016 to ensure that a variety of services to including primary care instruction, occupational therapy, and social work are made at the Bay Community Health Clinic; and

WHEREAS, As the University pays for the majority of the costs from the Social Worker and the Occupational Therapist, they, as an educational institution, cannot bill for the provided services; and

WHEREAS, Re-authorizing the agreement with the University will allow the Health Department to continue to bill for provided services and help to sustain the clinic in the future; and

WHEREAS, The Health Department wishes to renew the agreement with SVSU to provide Occupational Therapy and Social Work services for a total of \$1 per year. All revenue generated from billing will remain with the Health Department; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves re-authorization of General Agreement with Saginaw Valley State University (SVSU) for Clinical Services and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Agreement with SVSU for Clinical Services

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/19/19)

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

1. VACANCIES (BUDGETED)

- A. Sheriff's Office - Correctional Facility Officer (full time; \$17.55/hr. entry)
- B. 9-1-1 Central Dispatch - Dispatcher (full time; \$15.85/hr entry)
- C. Department on Aging - In-Home Services Worker (part time; \$10.91 to \$12.55/hr. entry depending on assignment)
- D. Juvenile Home - Administrative Supervisor (full time; \$49,254.40 annual rate of pay)
- E. Juvenile Home - Possible vacancy if internal candidate is chosen for Administrative Supervisor position

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

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

TOM RYDER, CHAIR  
AND COMMITTEE

Vacancies - March

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

- BY:** THE BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS,** The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and
- WHEREAS,** The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and
- WHEREAS,** GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and
- WHEREAS,** While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and
- WHEREAS,** Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years; now, therefore, be it
- RESOLVED** That the Bay County Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative; Be It Further
- RESOLVED** That copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

- 47 -

**BAY COUNTY BOARD OF COMMISSIONERS**

APRIL 9, 2019

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/9/19)

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

1. Employment Status Report - MARCH 2019

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

**County Executive - Status Reports**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**CHANGES IN EMPLOYMENT STATUS**  
**March, 2019**

| <u>EMPLOYEE NAME</u>   | <u>DEPARTMENT</u>                      | <u>DATE</u> |
|--|--|-------------|
| <b><u>NEW HIRES (Regular Status):</u></b>  |  |             |
| Benjamin Herdman<br>P.T. Youth Development Worker  | Juvenile Home                          | 3/04/2019   |
| Kallie O'Leary<br>P.T. Youth Development Worker  | Juvenile Home                          | 3/04/2019   |
| Adam Ruiz<br>P.T. Youth Development Worker   | Juvenile Home                          | 3/18/2019   |
| Brent Rifembark<br>Handyman  | Department on Aging                    | 3/04/2019   |
| Amber Curphy<br>Case Management worker   | Department on Aging                    | 3/18/2019   |
| <b><u>NEW HIRES (Temporary/On-call Status):</u></b>                                      |  |             |
| Louis DuRussell<br>PT/Temp. CFO  | Sheriff's Office                       | 3/28/2019   |
| <b><u>TRANSFER:</u></b>  |  |             |
| Lisa Borch<br>TO: OAC Coordinator<br>FROM: OAC Coordinator                               | Criminal Defense/MIDC<br>Circuit Court | 3/04/2019   |
| Heather Brady-Pitcher<br>TO: Asst. Corporation Counsel<br>FROM: Staff Attorney/Law Clerk | Corporation Counsel<br>Circuit Court   | 3/25/2019   |
| <b><u>SEPARATIONS:</u></b>   |  |             |
| Marissa Charbonneau<br>Dispatcher  | Central Dispatch                       | 3/19/2019   |
| Sue Gansser<br>Temp.   | Payroll/Benefits                       | 3/28/2019   |

March 28, 2019  
Personnel Department

COUNTY OF BAY  
OFFICE OF COUNTY CLERK

AFFIDAVIT



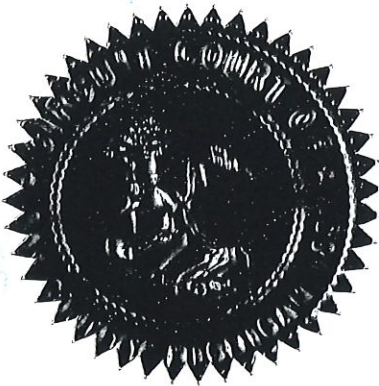
STATE OF MICHIGAN

} ss.

COUNTY OF BAY

I, Cynthia A. Luczak, Clerk of the County of Bay, State of Michigan, Do Hereby Certify that I have compared the annexed Motion No.'s 38 - 42, adopted by the Bay County Board of Commissioners on April 9, 2019, with the original filed in the County Clerk's Office and that it is a true and correct transcript there from and of the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court of Bay County, Bay City, Michigan, this 11rd day of April, A.D. 2019.



Cynthia A. Luczak  
Cynthia A. Luczak, Bay County Clerk

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: APRIL 9, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 38

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; MARCH 12, 2019 AND SPECIAL SESSION; APRIL 2, 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 6 NAYS 0 EXCUSED 1

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 9, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 39

MOVED TO RECEIVE THE PRESENTATION FROM LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT AND DR. LISA WILLIAMS, FEDERAL TRUSTEE, U.S. FISH AND WILDLIFE SERVICE ON THE ON GOING ENVIRONMENTAL CLEAN-UP MATTERS IN BAY COUNTY. ALSO A DISCUSSION ON THE FISCAL IMPACT TO BAY COUNTY IF A PARCEL OF LAND WAS PURCHASED BY A PUBLIC AGENCY AND CONVERTS TO TAX EXEMPT STATUS.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: APRIL 9, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 40

MOVED TO APPROVE THE ANNUAL REPORT FROM JOSEPH RIVET, BAY COUNTY DRAIN COMMISSIONER FOR THE YEAR ENDING DECEMBER 31, 2018; IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 2, SECTION 31, OF THE MICHIGAN DRAIN CODE WHICH WAS ACT 40 OF THE PUBLIC ACTS OF 1956, AS AMENDED.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 9, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 41

MOVED TO APPROVE THE ANNUAL REPORT OF SERVICES FROM CYNTHIA A. LUCZAK, BAY COUNTY CLERK, SPANNING THE YEARS FROM 1987 THROUGH YEAR END, DECEMBER 31, 2018.

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

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE:** XX YEAS 6 NAYS 0 EXCUSED 1

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 9, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 42

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF APRIL 9, 2019. THE MEETING CONCLUDED AT 4:56 P.M.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_