

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 9, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

25-38 **V MINUTES (4/11/17)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

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

- 1-2
1. **Bay City Civitan Club - 60th Anniversary (Res. No. 2017-83) [Receive County Executive's letter, adopt resolution and present]**
 2. **United Way - ALICE Report for Bay County (Tera Szeliga from United Way will address) [Receive]**
 3. **Chris Pinter, Chief Executive Officer of Bay Arenac Behavioral Health Authority - Proposal 298 (Receive)**
 4. **Steve Currie, Executive Director of Michigan Association of Counties - Update on MAC Activities (Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)

- 3 1. No. 2017-84 - Crime Victim Rights Grant (Prosecutor)
- 4 2. No. 2017-85 - Victims of Crimes Act (VOCA) Grant (Prosecutor)
- 5 3. No. 2017-86 - Civic Arena Munters Units - Repairs and Part
Replacement (Recreation & Facilities)
- 6 4. No. 2017-87 - Amendment # 3 to Comprehensive Planning,
Budgeting and Contracting Agreement (CPBC) (Health Dept.)
- 7 5. No. 2017-88 - Amendment # 3 to Agreement DFA-16-09001 with
Department of Health and Human Services (DHHS)
- 8 6. No. 2017-89 - Payables: General; Center Ridge Arms
- 9 7. No. 2017-90 - Budget Adjustments: Various (Finance)
- 10-11 8. No. 2017-91 - 2018 Budget Calendar (Finance)
- 12 9. No. 2017-92 - Bay Metro Support and Services Agreement (ISD)

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)

- 13 1. No. 2017-93 - Waiver of Ordinance Adoption Process to Amend
Bay County Employees' Retirement System Ordinance (Corporation
Counsel)
- 14 2. No. 2017-94 - Bay County Employees' Retirement System
Ordinance Amendment - Sheriff and Undersheriff Positions
(Corporation Counsel)
- 15 3. No. 2017-95 - Data Services Agreement with Great Lakes Health
Connect (Health Dept.)
- 16 4. No. 2017-96 - Vacancies & New Position: Department on Aging; 9-
1-1 Central Dispatch; Health Department (Personnel)

C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR, MICHAEL J. DURANCZYK, VICE CHAIR)

- 17 1. No. 2017- 97 - MSU Extension 100th Anniversary (Note: This
resolution will be presented at the May 16th Personnel/Human
Services Committee meeting)

18

2. No. 2017-98 - Honoring Majors Michael & Shirley Myers on Retirement (**Resolution sponsored by Commissioner Vaughn J. Begick will be presented at retirement party honoring the Myers**)

19-24

3. No. 2017-99 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. In accordance with public notification requirements, a public hearing on the Hampton Township Resolution re Golf Carts on Roadway One (1) Mile Radius of Bay County Golf Course is scheduled for Tuesday, May 16, 2017 at 4:00 p.m. at the Personnel/Human Services Committee meeting

- B. 2017 Appointments:

1. JUNE: Library Board (One 5 year term - Mary Herr)
2. OCTOBER:
 - a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard Finn)
 - b. Department of Health and Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)
 - c. Board of Canvassers - Two (4 year) terms expiring: Janet Pierson (D); Kevin Lorentz ®
3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 9, 2017

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

2017-83	Coonan	Bay City Civitan Club - 60 th Anniversary	XX					
2017-84	Duranczyk	Crime Victim Rights Grant (Prosecutor)	XX					
2017-85	Duranczyk	Victims of Crimes Act (VOCA) Grant (Prosecutor)	XX					
2017-86	Duranczyk	Civic Arena Munters Units - Repairs and Part Replacement (Rec & Fac)	XX					
2017-87	Duranczyk	Amend #3 to Comp. Plan, Budgeting and Cont. Agree (CPBC) (Health Dept)	XX					
2017-88	Duranczyk	Amend #3 to Agree DFA-16-09001 w/ Dept. Of Health and Human Serv. (DHS)	XX					
2017-89	Duranczyk	Payables: General; Center Ridge Arms	XX					
2017-90	Duranczyk	Budget Adjustments: Various (Finance)	XX					
2017-91	Duranczyk	2018 Budget Calendar (Finance)	XX					
2017-92	Duranczyk	Bay Metro Support and Services Agreement (ISD)	XX					
2017-93	Ryder	Waiver of Ord. Adopt Process to Amend Bay Cty Employees' Retire. Syst Ord (Corp Counsel)	XX					
2017-94	Ryder	Bay Cty Employees' Retire. Syst Ord. Amend. Sheriff and Undersheriff Post. (Corp Counsel)	XX					
2017-95	Ryder	Data Services Agreement with Great Lakes Health Connect (Health Dept.)	XX					
2017-96	Ryder	Vac. & New Position: Dept. On Aging; 9-1-1 Cent. Disp.; Health Dept. (Person.)	XX					
2017-97	Duranczyk	MSU Extension 100 th Anniversary	XX					
2017-98	Duranczyk	Honoring Majors Michael & Shirley Meyers on Retirement	XX					
2017-99	Duranczyk	Reports of County Executive						

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay City Civitan Club, founded in 1957 in Bay City, Michigan, is marking 60 years of dedicated community service this year; and

WHEREAS, The Bay City Civitan Club helps others in Bay City through fundraisers and local charity projects; and

WHEREAS, Members of the club known as "Civitans" volunteer regularly to help others in the community through a range of charitable projects which include The Marcela Barber Fund that provides scholarships for future teachers of special education; sending people with developmental and/or intellectual disabilities to Camp; funding research through Civitan International and many other projects; and

WHEREAS, The Bay City Civitan Club is a charter member of Civitan International which will be celebrating its 100th anniversary this year; and

WHEREAS, Civitan International is an organization of community service clubs with roughly 40,000 members across four continents and each club works to help others and fulfill needs in their community, with a special emphasis on helping people with developmental and/or intellectual disabilities; and

WHEREAS, This mission is also carried out by Civitans through fundraising for the UBA Civitan International Research Center, a world class medical facility dedicated to researching developmental disabilities and other cognitive disorders; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive do hereby honor the Bay City Civitan Club on its 60th Anniversary and encourage the residents of Bay County to actively support and take pride in the worthwhile efforts of this organization and the work of its members.

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

Bay City Civitan Club

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

MAY 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/17)

WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and

WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates with the funds coming from defendants who have been convicted of a crime in the State of Michigan; and

WHEREAS, The Bay County Prosecutor again wishes to make application for Crime Victim Rights Grant funds and, while the allocation amounts will not be available until June 2017, the Prosecutor's Office has been advised by the Department of Health and Human Services that the grant amounts will be approximately 6% more than this year's allocation of \$148,238; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Prosecutor to make application for the 2017-2018 Crime Victim Rights Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further

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

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Prosecutor - 2017-2018 Crime Victim Rights Grant

MOVED BY COMM. Duranczyk

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

MAY 9, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/17)

WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and

WHEREAS, The VOCA grant is an 80%/20% grant and the County's 20% match is covered by (1) the Victim Rights Coordinator's time dedicated to the VOCA grant and (2) indirect costs; and

WHEREAS, The Prosecutor again wishes to apply for VOCA grant funding in the amount of \$75,000 for the 2017-2018 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Prosecutor's Victims of Crime Act (VOCA) grant application in the amount of \$75,000 for the 2017-2018 grant period; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally

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

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Pros-VOCA-2017-18

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

- 4/ -

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

- BY:** **WAYS AND MEANS COMMITTEE (5/2/17)**
- WHEREAS,** The Bay County Civic Arena has two Munters units on the roof that control the humidity in each arena and their proper operation directly affects the quality of the ice; and
- WHEREAS,** The Bay County Board of Commissioners approved funds in the 2017 budget to have a Munters Service Technician come on-site for preventative maintenance and training and this took place on April 24th and 25th, a very informative two days for County staff; and
- WHEREAS,** Based on the service technician's evaluation, he has recommended the following: a replacement of the Olympic Rink desiccant wheel (last replacement was 2007), seals, and axle rollers; repairing the panel by the reactivation motor and the hastings heaters for both units; and purchasing certain monitoring tools; and
- WHEREAS,** Rental of a crane will be necessary to get the wheel on the roof; and
- WHEREAS,** In addition, the gas company will be asked to increase the gas pressure coming into the building that feeds the units as the units are not getting to the satisfactory temperature currently; and
- WHEREAS,** As the technician was on-site, he was only able to estimate that the cost of these repairs be no more than \$26,000 (a more accurate estimate should be available before the full Board meeting and, if an adjustment of the dollar figure is needed, it will be submitted); and
- WHEREAS,** The needed repairs detailed above are estimated to cost up to \$26,000 and this project is not budgeted requiring a budget adjustment from the general fund; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves an appropriation of up to \$26,000 from Fund Balance for these parts and repairs; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute documents related to the project upon favorable review by Corporation Counsel; Be It Finally
- RESOLVED** That required, related budget adjustments are approved.

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Civic Arena - Munters Units - Repairs/Part Replacement

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Ryder

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/17)

WHEREAS, The 2016-2017 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	86,000.00	29,800.00	115,800.00
Family Planning Services	66,886.00	20,000.00	86,886.00
TOTAL :	152,886.00	49,800.00	202,686.00

ii. Budget Category changes

Project Title
Administration
Administration - Environmental
Children's Special Hlth Care Services (CSHCS) Care Coordination
Enabling Services Children - MCH
Immunization Action Plan (IAP)
Medicaid Outreach
Public Hlth Functions & Infratruct - MCH
Sexually Transmitted Disease (STD-ELPHS)
WIC Resident Services

WHEREAS, The increase in the above program funds reflects funds reallocated to the Bay County Health Department for the Eat Safe Fish and Family Planning Program. Budget Category changes quarterly reflect reporting requirements, in which there are no changes in revenue or costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #3 to the 2016-2017 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.

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Health Dept - Amendment # 3 to 2016-2017 CPBC Agt

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 0 EXCUSED 1

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-6-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/17)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted resolution no. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of Home Aide; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, Amendment # 3 to Agreement Number DFA16-09001 has been submitted adding funding for an iPhone increasing the County's contribution by approx. 1% (\$48,360 from \$47,750); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment Number 3 to the Agreement Number DFA16-09001 and authorizes the Chairman of the Board to execute said Amendment on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DHHS - Amendment 3 to DFA16-09001 - Home Aide Position

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/17)

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

ACCOUNTS PAYABLE:

04/13/17	\$ 462,064.11
04/19/17	\$ 300,815.48
04/26/17	\$ 381,760.78
05/03/17	\$ 425,074.89*

*Received after 5/2/17 Ways and Means Committee review.

BAYANET:

HOUSING (Center Ridge Arms):

04/21/17	\$ 45,025.41
----------	--------------

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Payables-May

MOVED BY COMM. Duranczyk

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 _____

BY:WAYS AND MEANS COMMITTEE 05/02/2017

RESOLVED:By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 05/09/2017 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
------------------------	--------------------------------------	------------------	--------------------	-----------

2017-05-002	COMMUNITY CORRECTIONS FUND COMM.CORRECTION PLAN,OCT-DEC Total COMMUNITY CORRECTIONS FUND			X
-------------	--	--	--	---

FOR THE FISCAL YEAR 2017, THE MICHIGAN DEPARTMENT OF CORRECTIONS OFFICE IN LANSING INCREASED BAY COUNTY'S COMMUNITY CORRECTIONS (27436481 ORG) CONTRACT \$60,000. THIS MONEY WILL BE USED FOR TRICAP OPIATE SPECIFIC PROGRAM EXPENDITURES.

2017-05-003	GOLF COURSE FUND PUBLIC GOLF COURSE-CLUB HOUSE Total GOLF COURSE FUND			X
-------------	---	--	--	---

TO INCREASE THE GOLF COURSE BUDGET FOR THE REVENUE FROM EMPTY CAN DEPOSITS.

2017-05-004	GENERAL FUND CIVIC/ICE ARENA-ICE/DRY SURFAC Total GENERAL FUND			X
-------------	--	--	--	---

TO INCREASE CIVIC ARENA BUDGET FOR THE REVENUE FROM EMPTY CAN DEPOSITS.

2017-05-006	GYPSY MOTH CONTROL FUND GYPSY MOTH SUPPRESSION Total GYPSY MOTH CONTROL FUND			X
-------------	--	--	--	---

TO BUDGET FOR THE PURCHASE OF OFFICE FURNITURE AND WALLS FOR TWO GYPSY MOTH OFFICES. THE GYPSY MOTH MILLAGE FUND IS THE FUNDING SOURCE FOR THIS PROJECT.

MOVED BY COMM. Duranczyk

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/17)

RESOLVED By the Bay County Board of Commissioners that the attached 2018 Budget

Schedule and Calendar is approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Finance Dept - 2018 Budget Schedule/Calendar

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Ryder

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

VOTE TOTALS:

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

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

BAY COUNTY, MICHIGAN
2018 BUDGET SCHEDULE AND CALENDAR

Tuesday 2-May-17	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 9-May-17	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 26-Jun-17	DISTRIBUTE 2018 BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Wednesday 19-Jul-17	DEPARTMENTS TO SUBMIT COMPLETED 2018 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 14-Aug-17	BUDGET PREPARATION REPORT AVAILABLE FOR REVIEW.
Friday 15-Sep-17	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2018 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Monday 2-Oct-17	COUNTY EXECUTIVE SUBMITS 2018 BUDGET TO THE BOARD OF COMMISSIONERS.
Monday 2-Oct-17	COUNTY EXECUTIVE SUBMITS 2018 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Tuesday 3-Oct-17	WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2018 BUDGET TO BE HELD ON OCTOBER 10, 2017.
Tuesday 10-Oct-17	PUBLIC HEARING ON 2018 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 14-Nov-17	TENTATIVE ADOPTION OF THE 2018 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/2/17)
WHEREAS, The Bay Metropolitan Transportation Authority provides public transportation services to the residents of Bay County; and
WHEREAS, Bay Metro and the Bay County Information Systems Division would like to enter into an agreement authorizing the Bay County Information Systems Division to provide Bay Metro technical support and services for its Information Technology infrastructure and systems; and
WHEREAS, The current contract with Bay Metro's Information Technology vendor is set to expire in June; and
WHEREAS, Bay County Information Systems Division can offer a higher level of support and lower cost to allow Bay Metro to run and operate their Information Technology infrastructure and systems; and
WHEREAS, Bay County would receive \$7500 per year for support and services from Bay Metro. There is the cost of equipment and licensing that is included in the quote provided to Bay Metro; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves an Agreement between Bay County (Information Systems Division) and the Bay Metropolitan Transportation Authority utilizing the services and support of the Bay County Information Systems; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That related, required budget adjustments related to this Agreement are approved.

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

ISD - Bay Metro Support & Services

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Ryder

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/18/17)

WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended for the adoption of an Amendment to Bay County Employees' Retirement System Ordinance.

TOM RYDER, CHAIR
AND BOARD

Retirement - Waiver of Ordinance Adoption Process

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

MAY 9, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/18/19)

WHEREAS, On February 21, 2017, Bay County Sheriff Troy Cunningham requested a supplemental actuarial analysis be given on his proposal to offer retirement eligibility after 25 years of service for the positions of Sheriff and Undersheriff; and

WHEREAS, MCL 38.1140h(5) requires that, prior to any adoption of pension benefit changes, a supplemental actuarial analysis, which includes the long-term cost of those changes, be completed; and

WHEREAS, The supplemental actuarial analysis has been completed; and

WHEREAS, The analysis includes the actuarial assumptions that are used for the Bay County Employees' Retirement System (BCERS); and

WHEREAS, This analysis was presented to the BCERS Board of Trustees on April 11, 2017; and

WHEREAS, Pursuant to state law, this benefit cannot be adopted until at least April 25, 2017, which is seven days after it will be presented to the Board of Commissioners; and

WHEREAS, Based on information from Gabriel Roeder Smith, the 2015 Actuarial Valuation showed a 115.6% funding value for the General County group. The funding value of the General County group, if this benefit is given, would be 115.4%; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment to the Bay County Employees' Retirement System Ordinance pertaining to retirement eligibility after 25 years of service for the positions of Sheriff and Undersheriff.

**TOM RYDER, CHAIR
AND COMMITTEE**

Retirement Ordinance Amendment - Sheriff & Undersheriff Positions

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Duranczyk

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

MAY 9, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/18/17)

WHEREAS, The Bay County Health Department is in the process of implementing a new electronic health record, EClinical Works, which has the capacity to electronically update vaccination information to the Michigan Care Improvement Registry (MCIR) in real time via a HL7 interface; and

WHEREAS, In order to accomplish this, a Data Services Agreement with the Great Lakes Health Connect, a not-for-profit organization that administers the MCIR system for the State, is required; and

WHEREAS, There is no cost to administer this agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Data Services Agreement with Great Lakes Health Connect and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

**TOM RYDER, CHAIR
AND COMMITTEE**

Health Department - Great Lakes Health Connect - Data Services Agreement

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Duranczyk

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

MAY 9, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/18/17)

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:

A. VACANCIES:

1. Department on Aging: In-Home Services Worker (part time; \$10.91 to \$11.71/hr.)
2. 9-1-1 Central Dispatch: Dispatcher (full time; \$15.85/hr entry)
3. Health Department: Public Health Nurse (full time; \$22.11-\$25.44/hr. for RN; \$22.28-\$26.15/hr. for BSN)
4. Sheriff Department: Road Patrol Deputy (full time; \$18.83/hr. entry)

B. NEW POSITION

1. Department on Aging: Case Management Worker (part time; \$18.82/hr. entry)

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 - May

MOVED BY COMM. Ryder

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

MAY 9, 2017

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

- WHEREAS,** The acts of Congress on May 8 and June 30, 1914, solidified the development of a nationwide cooperative extension program through the Smith-Lever Act "in order to aid in diffusing among the people of the United States useful and practical information on subjects related to agriculture...and home economics;" and
- WHEREAS,** Extension services are provided through our country's land grant universities, and
- WHEREAS,** Michigan State University (then Michigan Agricultural College) was the first land grant university in the United States, and
- WHEREAS,** The Bay County extension program began through the direction of its first County Agricultural Agent, R.D. Harrison, Jr. in May 1917 through a cooperative agreement with Bay County, and
- WHEREAS,** Through the years Michigan State University Extension has held true to its mission to "help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities" while adapting to changing times and adopting new technologies; and
- WHEREAS,** Michigan State University Extension services continue to bring the research of the university to the community and its programs include 4-H, Agriculture and Agribusiness, Natural Resources Education, Family Health and Nutrition, Children & Youth Education, Lawn and Garden Information, Food Safety, State and Local Government Education, and Entrepreneur Education; and
- WHEREAS,** 2017 marks one-hundred years of collaboration between the federal government, the state of Michigan, Bay County, and the Michigan State University Extension; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners and Bay County Executive offer their appreciation for all the efforts of the Extension Office in Bay County and the statewide MSU Extension Educators and Specialists serving Bay County.

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

MSU Extension - 100 Year Anniversary

MOVED BY COMM. Duranczyk

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

MAY 9, 2017

RESOLUTION

BY: VAUGHN J. BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, Majors Michael and Shirley Myers have served at the Bay County Salvation Army located at 401 Tenth Street for 12 years, longer than any previous officers; and

WHEREAS, In addition, Major Shirley Myers had served in Bay City for 5 years prior to that; and

WHEREAS, As a measure of their achievements while serving in Bay City, Majors Michael and Shirley Myers were successful in initiating a "pledge of a donation with a matching fund challenge" to build a new Salvation Army Worship and Community Center and those efforts resulted in a new and beautiful facility; and

WHEREAS, The new Salvation Army Building was dedicated in February of 2011; and

WHEREAS, Majors Michael and Shirley Myers started a Soup Kitchen in 2008 at the former location and were able to continue its operation in the new building through the present time; and

WHEREAS, Successful and rewarding programs were initiated by Majors Michael and Shirley Myers to include after school care and tutoring for children in the neighborhood, family budgeting, health and wellness activities, computer training, resume and job related searches, arts and crafts, men's and women's groups; and

WHEREAS, Under their guidance, many successful food giveaways and an annual Thanksgiving dinner for those in need in the community along with an assistance program for rent and utilities were initiated; and

WHEREAS, After many years of tireless and devoted service, Majors Michael and Shirley Myers will retire on June 25, 2017 and will be honored with a special ceremony at 2 pm at the Salvation Army; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive recognize Majors Michael and Shirley Myers for their dedicated service at the Bay City Salvation Army and to the residents of Bay County; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive, on behalf of the Bay County community, wish Majors Michael and Shirley Myers a well-deserved long and happy retirement.

**VAUGHN J. BEGICK
3RD DISTRICT COUNTY COMMISSIONER**

Begick - Majors Michael & Shirley Myers Retirement

MOVED BY COMM. Duranczyk

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

MAY 9, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/9/17)

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

1. **Employment Status Report - April 2017**
2. **Workers' Comp Report - March 2017**
3. **Unemployment Compensation - February 2017**

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

County Executive - Status Reports

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Ryder

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 9, 2017

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 35

MOVED TO EXCUSE COMMISSIONER LUTZ FROM THE MAY 9,
2017 REGULAR SESSION OF THE BAY COUNTY BOARD OF
COMMISSIONERS.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 9, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 36

MOVED TO APPROVE THE REGULAR SESSION MINUTES OF
APRIL 11, 2017 AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 9, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 37

MOVED TO RECEIVE THE PRESENTATION BY CHRIS PINTER, CHIEF EXECUTIVE OFFICER OF BAY ARENAC BEHAVIORAL HEALTH AUTHORITY IN REGARD TO PROPOSAL 298. THIS PROPOSAL WOULD HAVE TRANSFERRED APPROXIMATELY 98% OF THE COMMUNITY MENTAL HEALTH FUNDING TO PRIVATE INTERESTS PRIMARILY MEDICAID HEALTH PLANS. ONE YEAR LATER THE ADMINISTRATION DID BACK OFF FROM ITS ORIGINAL LANGUAGE.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 9, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 38

MOVED TO RECEIVE THE PRESENTATION BY STEVE CURRIE, EXECUTIVE DIRECTOR OF MICHIGAN ASSOCIATION OF COUNTIES WITH AN UPDATE ON MAC ACTIVITIES, INCLUDING LEGISLATIVE PROGRAMS, MICHIGAN COUNTIES WORKER'S COMPENSATION FUND, REVENUE SHARING, PUBLICATIONS AND SUBSCRIPTIONS.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 9, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 39

MOVED TO RECEIVE THE NOTIFICATION FROM HAMPTON TOWNSHIP INDICATING THAT ON MAY 1, 2017 THE HAMPTON TOWNSHIP BOARD OF TRUSTEES HAD REPEALED ITS RESOLUTION IN REGARD TO ALLOWING GOLF CARTS ON PUBLIC ROADS, FOR ONLY A ONE MILE RADIUS SURROUNDING THE BAY COUNTY GOLF COURSE.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 9, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 40

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY
9, 2017. THE MEETING CONCLUDED AT 5:05 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 _____