

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 10, 2016

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V MINUTES (None available)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations:

- I
1. Michael Darrow - Trooper of the Year (Resolution sponsored by Commissioner Tilley was adopted 4/12/16; to be presented today)
 2. Katherine Burkholder, Consumers Energy, re Meter Installation in Bay City **(Receive)**
 3. Overview and Information on Upcoming Senior Olympics Event - Debbie Keyes, Division on Aging **(Receive)**
 4. Institute for Energy Innovation Presentation re Solarize Michigan Campaign (Stephan Wooden)**(Receive)**

- 2
- B. Christopher Hennessy - Resignation from Bay County Building Authority **(Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 3 1. No. 2016-106 - Amendment # 3 to CPBC Agreement (Health Dept.)
- 4 2. No. 2016-107 - Finance Officer - MN-15, 2 Year Level (Personnel)
- 5 3. No. 2016-108 - 9-1-1 Central Dispatch Assistant Director and Resulting Vacancies; Temporary staffing (Personnel)
- 6 4. No. 2016-109 - Payables: General; Center Ridge Arms (Finance)
- 7 5. No. 2016-110 - Budget Adjustments: Environmental Affairs (Finance)
- 8- 9 6. No. 2016-111 - 2017 Budget Schedule and Calendar (Finance)
- 10 7. No. 2016-112 - Enterprise Network Appliance Support (Finance)
- 11 8. No. 2016-113 - Uniform Federal Grant Guidance (Finance)

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

- 12 1. No. 2016-114 - Annual Work Plan Agreement (MSU Extension)
- 13 2. No. 2016-115 - Agreement with Bay-Arenac Behavioral Health - Collocation Services (Health Dept.)
- 14 3. No. 2016-116 - Agreement with Bay Health Plan - Based Telephone Survey (Health Dept.)
- 15 4. No. 2016-117 - Vacancies: Sheriff Dept.; Health Dept.; Juvenile Home (Personnel)
- 16 5. No. 2016-118 - Reinstatement of Supervisor Position at Juvenile Home (Personnel)
- 17 6. No. 2016-119 - Reclassification of Public Health Director (Personnel)

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

- 18-21 1. No. 2016-120 - Reports of County Executive
- 22 2. No. 2016-121 - Erickson Road Bridge (Resolution sponsored by
Commissioner Michael J. Duranczyk, 1st District)
- 23 3. No. 2016-122 - EPA and Army Corp of Engineers Implementation
for Regulation for Defined Waters of the US under the Clean Water
Act (Resolution sponsored by Commissioner Ernie Krygier, 2nd
District)
- 24 4. No. 2016-123 - 2016 The Year of the Economic Developer
- 25-26 5. No. 2016-124 - Community Center Swimming Pool Circulating
Pump (Buildings and Grounds)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 27-28 1. Recommendation for Appointment of Jan Histed as Bay County
Finance Officer (Res. No. 2016-125)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2016 Appointments:

I. JUNE:

- a. **Library Board (One 5 year term - Donald Carlyon)**
- b. **Building Authority (One unexpired six (6) year term
expiring 11/30/19 resulting from Christopher Hennessy
resignation)**

2. OCTOBER:

- a. **Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)**
 - b. **Department of Health and Human Services Board of Directors (One 3 year term - Thomas L. Starkweather)**
- 3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 10, 2016

PAGE 1 OF 2

MOTION/
RES. NO. INTRODUCED/
SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2016-78	Comm. Tilley	Trooper of the Year, Michael Darrow	XX						
2016-106	Comm. Coonan	Amendment #3 to CPBC Agreement (Health Dept)	XX						
2016-107	Comm. Coonan	Finance Officer MN-15, 2 Year Level (Personnel)	XX						
2016-108	Comm. Coonan	911 Cent. Dispatch Assist. Director and Resulting Vacancies; Temp Staff (Personnel)	XX						
2016-109	Comm. Coonan	Payables: General; Center Ridge Arms (Finance)	XX						
2016-110	Comm. Coonan	Budget Adjust. Environmental Affairs (Finance)	XX						
2016-111	Comm. Coonan	2017 Budget Schedule and Calendar (Finance)	XX						
2016-112	Comm. Coonan	Enterprise Network Appliance Support (Finance)	XX						
2016-113	Comm. Coonan	Uniform Federal Grant Guidance (Finance)	XX						
2016-114	Comm. Lutz	Annual Work Plan Agreement (MSU Extension)	XX						
2016-115	Comm. Lutz	Agreement with Bay-Arenac Behavioral Health - Collocation Serv. (Health Dept)	XX						
2016-116	Comm. Lutz	Agreement with Bay Health Plan - Telephone Survey (Health Dept)	XX						
2016-117	Comm. Lutz	Vacancies: Sheriff Dept., Health Dept; Juv Home (Personnel)	XX						
2016-118	Comm. Lutz	Reinstatement of Supervisor Position at Juv Home (Personnel)	XX						
2016-119	Comm. Lutz	Reclassification of Public Health Director (Personnel)	XX						
2016-120	Comm. Tilley	Reports of County Executive	XX						
2016-121	Comm. Tilley	Erickson Road Bridge (Res Sponsored by Comm Duranczyk)	XX						
2016-122	Comm. Tilley	EPA and Army Corps of Engineers Implementation for Reg for Defined Waters of the US under the Clean Water Act (Res Spon by Comm Krygier)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/16)

WHEREAS, The 2015-2016 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

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

FINANCIAL CONSIDERATIONS:

a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Family Planning Services	66,886.00	13,000.00	79,886.00
WIC Resident Services	462,854.00	14,417.00	477,271.00
TOTAL :	529,740.00	27,417.00	557,157.00

b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) 7/1/16 - 9/30/16	0.00	29,015.00	29,015.00
TOTAL :	0.00	29,015.00	29,015.00

WHEREAS, The increase in the above program funds reflects additional funds allocated to the Bay County Health Department for the Family Planning and the WIC Program. It also includes the Public Health Emergency Preparedness Program funding for the months of July through September 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #3 to the 2015-2016 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Health Dept - Amendment # 3 to 2015-2016 CPBC Agt

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/3/16)
- WHEREAS,** The Bay County Board of Commissioners, on April 12, 2016 (res. no. 2016-97), authorized posting/filling the Finance Officer vacancy at the MN-15 level, hire rate (\$68,452.80/annually); and
- WHEREAS,** A candidate with over 20 years of experience in government management positions (Assistant Financial Services Director and acting Finance Officer) within a finance department has been selected; and
- WHEREAS,** This candidate has a bachelor's degree in Business Administration with a major in Accounting and a minor in International Management; and
- WHEREAS,** The candidate has been offered the position and has accepted contingent upon offering her a salary of at least \$73,000/annually which could be accommodated by hiring her at the two-year rate for MN-15 (\$74,880/annually); and
- WHEREAS,** Due to the current Finance Officer vacancy and the immediate need to fill this position with a qualified candidate, as well as the historical difficulty in filling this position in the past, the Personnel Director requests Board approval to offer the candidate \$74,880 (MN-15, 2 year step) with all other benefits associated with this position (i.e. vacation, etc.) to begin at the hire level; and
- WHEREAS,** The Finance Officer position was budgeted in 2016 at the four-year level of \$81,286.40 and will not be filled until at least May 11, 2016 so no budget adjustment will be required; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves hiring the selected Finance Officer candidate, described above, at the MN-15, 2 year level (\$74,880/annually) with all other benefits associated with this position to begin at the hire level.

**KIM COONAN, CHAIR
AND COMMITTEE**

Personnel - Finance Officer MN-15, 2 year level

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/16)

WHEREAS, The 9-1-1 Central Dispatch current staffing levels call for one (1) Assistant Director, four (4) Supervisor II and four (4) Supervisor II positions; and

WHEREAS, Currently, 9-1-1 Central Dispatch has an Assistant Director vacancy and filling this position internally may create as many as two Supervisor vacancies depending on whether a Supervisor I or a Supervisor II is selected to fill the vacancy; and

WHEREAS, Funds are budgeted for the respective position(s); Therefore, Be It **RESOLVED** That the Bay County Board of Commissioners approves posting/filling the following vacancies 9-1-1 Central Dispatch

1. Assistant Director
2. Supervisor (resulting from filling Assistant Director vacancy internally)

RESOLVED That authorization is granted to staff two (2) Assistant Director positions beginning May 11 until May 27, 2016 to allow for a 16 day overlap of service between the outgoing and incoming Assistant 9-1-1 Assistant Director.

**KIM COONAN, CHAIR
AND COMMITTEE**

Personnel - 9-1-1 Central Dispatch - Assistant Director and Resulting Vacancies

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/16)

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

ACCOUNTS PAYABLE:

04/08/16	\$	433,147.60
04/13/16	\$	771,347.63
04/20/16	\$	542,214.61
04/27/16	\$	688,519.92
05/04/16*	\$	840,847.59*

HOUSING (Center Ridge Arms):

04/08/16	\$	20,773.03
04/21/16	\$	34,198.44

*Received after 5/3/16 Ways and Means Committee meeting.

**KIM COONAN, CHAIR
AND COMMITTEE**

Payables-May

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 05/03/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 05/10/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2016-05-002	GENERAL FUND BOARD OF COMMISSIONERS ENVIRONMENTAL AFFAIRS Total GENERAL FUND		\$6,893	
	INCREASE GYPSY MOTH COORDINATOR POSITION AN ADDITIONAL FIVE HOURS PER WEEK TO WORK UNDER GENERAL FUND FOR OTHER NON GYPSY MOTH TYPE OF PROGRAMS AND GRANTS.			
2016-05-003	GENERAL FUND ENVIRON-MI. N. RESOURCES GRANT Total GENERAL FUND			X
	TO BUDGET FOR THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, MISGP GRANT FOR RESTORATION OF INNER SAGINAW BAY COASTAL ECOSYSTEMS THROUGH SHORELINE PHRAGMITES TREATMENT.			

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. COONAN

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/16)

RESOLVED By the Bay County Board of Commissioners that the attached 2017 Budget Schedule and Calendar is approved.

KIM COONAN, CHAIR AND COMMITTEE

Finance Dept - 2017 Budget Schedule/Calendar

MOVED BY COMM. COONAN

SUPPORTED BY COMM. DURANCZYK

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY, MICHIGAN
2017 BUDGET SCHEDULE AND CALENDAR

Tuesday 3-May-16	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 10-May-16	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 27-Jun-16	DISTRIBUTE 2017 BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Wednesday 20-Jul-16	DEPARTMENTS TO SUBMIT COMPLETED 2017 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 15-Aug-16	BUDGET PREPARATION REPORT AVAILABLE FOR REVIEW.
Friday 16-Sep-16	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2017 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Monday 3-Oct-16	COUNTY EXECUTIVE SUBMITS 2017 BUDGET TO THE BOARD OF COMMISSIONERS.
Monday 3-Oct-16	COUNTY EXECUTIVE SUBMITS 2017 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Tuesday 4-Oct-16	WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2017 BUDGET TO BE HELD ON OCTOBER 11, 2016.
Tuesday 11-Oct-16	PUBLIC HEARING ON 2017 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Wednesday 1-Nov-16	TENTATIVE ADOPTION OF THE 2017 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/16)

WHEREAS, Information Systems Division has a Palo Alto enterprise network appliance firewall that is used for network and Internet security; and

WHEREAS, Support for the Palo Alto firewall is required annually and funds will be included in future years' budgets to cover this expense; and

WHEREAS, Information Systems will utilize its \$15,000 contingency money to cover the cost of \$18,038.44 with the balance coming from the Information Systems 2016 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the enterprise network appliance support/maintenance; Be It Further

RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

ISD - Enterprise Network Appliance Support

MOVED BY COMM. COONAN

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/16)

WHEREAS, The Federal government recently issued OMB 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Grant Awards (the "Uniform Guidance"); and

WHEREAS, The "Uniform Guidance" replaces OMB Circular A-133 and A-87 beginning with fiscal years ending on December 31, 2015; and

WHEREAS, It is necessary to approve amendments to the already approved Board of Commissioners procedures and policies where any reference to OMB Circulars A-133/A-87 or other guides are listed; and

WHEREAS, Potentially, Bay County could lose grant funding, reimbursement and future grants if Bay County fails to follow the "Uniform Guidance" and grant award documents; Therefore, Be It

RESOLVED That, effective immediately, the Bay County Board of Commissioners hereby amends any and all approved Board of Commissioners procedures and policies where any reference to OMB Circulars A-133/A-87 or other guides are listed and replaces with OMB 2 CFR 200 (the "Uniform Guidance") Subpart E-Cost Principles, Appendices III-VIII; Sections 200.400 policy guide through 200.475 Trustees.

**KIM COONAN, CHAIR
AND COMMITTEE**

Finance - Uniform Federal Grant Guidelines

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (4/19/16)
- WHEREAS,** MSU Extension has created an Annual Plan of Work Agreement between MSU and Michigan counties for delivery of MSU Extension Programs which specifies access to the full range of Extension's statewide program offered by the four Extension programming Institutes and sets each county's share of the costs of maintaining the network of Extension Educators; and
- WHEREAS,** The county assessment is paid to MSU Extension through quarterly payments for the following purposes:
- Operating costs (travel, communications, office expenses) for MSUE funded educators
 - Coordination of 4-H program in the County
 - Operating costs for 4-H program in County
- WHEREAS,** The base assessment for Bay County is \$67,840.00 and Bay County will receive a \$60,100 credit towards this assessment due to the 4-H Program Coordinator being a Bay County staff member and salary/fringe and operating is paid by Bay County; and
- WHEREAS,** The assessment and the credit are reflected in the Annual Plan of Work (\$67,840 county assessment - \$60,100 credit = \$7,740); and
- WHEREAS,** In addition to the county assessment of \$7,740, which covers Extension Educator staff outlined, the Agreement also reflects 40% of the support staff salary and fringe (\$25,000) and 50% of the 4-H Tech Wizards Paraprofessional salary and fringe (\$14,000). The Annual Work Plan total is \$46,740); and
- WHEREAS,** Funds have been included in the 2016 Bay County budget to cover the assessment; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Annual Plan of Work Agreement between the County of Bay and MSU Extension and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

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

MSUE - Annual Plan of Work 2016

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. TILLEY

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/19/16)
WHEREAS, In 2015, the Health Department made application to the Michigan Health Endowment Fund to obtain grant funds to secure Telemedicine equipment and allow for expanded services in its University Clinic; and
WHEREAS, In March, the Health Department was notified that it was the recipient of the grant funds for which it applied, which includes collocation of Bay Arenac Behavioral Health (BABH) staff on the premises of the University Clinic to work with individuals who may qualify for BABH mental health services, but are also in need of primary care so that the appropriate coordination can be made for treatment, especially in regards to the correct application of medication; and
WHEREAS, The contractual position will also assist in facilitating the correct flow of health information to primary care practitioners at the clinic and within the community amongst other providers, if necessary; and
WHEREAS, The Health Department wishes to enter into an agreement with BABH so that it can obtain personnel to provide the said collocation services; and
WHEREAS, Funds for the contract position were awarded in the grant and the reimbursement will be \$30/hour for a total of 2400 hours for two years, or \$72,000 total with no general funds being utilized; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay-Arenac Behavioral Health to provide collocation services and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following legal 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.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Health Dept - Agreement w/BABHA

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/19/16)
WHEREAS, The Bay County Health Department and the Bay Health plan partnered in 2012 to perform a telephone survey of Bay County residents to determine health behaviors, health care coverage trends and health care needs for local residents; and
WHEREAS, The results of the survey assisted the Health Department in developing a community health improvement plan and determined areas of need within the county including access to care, needs for seniors, families, the uninsured/under-insured and areas related to needs with behavioral health issues; and
WHEREAS, In 2015, the Health Department obtained grants from several local organizations to begin another community health assessment and would like to enter into an agreement with the Bay Health Plan to implement a telephone survey in the coming months with the Bay Health Plan acting as fiduciary and assisting with funding the survey; and
WHEREAS, Bay Health Plan plans to contract with Lake Research Associates Inc. to implement the telephone survey; and
WHEREAS, It is estimated that the survey costs would range up to \$35,000, of which the Health Department has already procured the bulk of the funds from community organizations in 2015. The Bay Health Plan would assist funding the survey and act as fiduciary of the project and no County general funds would be utilized; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Health Plan to partner on community-based telephone survey and the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That budget adjustments related to the Agreement with Bay Health Plan for the telephone survey are approved.

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

Health Dept - Agt w/Bay Health Plan - Telephone Survey

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

-14-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/19/16)
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

- 1. Sheriff Department
a. Road Patrol Deputy (full time, \$15.75/hr. entry)
b. Sergeant (full time, \$26.40/hr. entry)
c. Road Patrol Deputy (full time, \$15.75/hr. entry) [Note: This vacancy will result from the testing/filling above listed Sergeant position.]
2. Health Department
a. Public Health Nurse - Immunization Clinic (full time,\$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
b. Registered Nurse - Immunization Action Plan (part time, \$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
3. Juvenile Home
a. Youth Development Worker (full time, \$14.37/hr. entry)
b. Youth Development Workers (2) (part time, \$14.18/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.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Vacancies - May

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-15-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/19/16)

- WHEREAS,** In 2012 a Supervisor retired from the Bay County Juvenile Home and the position was eliminated; and
- WHEREAS,** The Juvenile Home is a 24-hour operation and sufficient administrative support for staff is necessary to ensure all licensing rules are followed and that the safety of residents and staff is maintained; and
- WHEREAS,** Currently there is only one (1) Supervisor in the facility; and
- WHEREAS,** This full-time Supervisory position, with benefits, is not budgeted in 2016 and the salary level is \$41,828.80 (entry level) progressing to \$45,926.40 after four years; and
- WHEREAS,** This would be a second shift position including weekend hours, on-call and some holidays; and
- WHEREAS,** Funds would be required in the Child Care Fund budget and the County is eligible for 50% reimbursement from the State; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners hereby appropriates the required funding (salary and fringes, entry level) for a full-time second-shift Supervisor (MB07) at the Bay County Juvenile Home, funds to come from Fund Balance; Be It Further
- RESOLVED** That budget adjustments required are approved.

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

Personnel - Reinstatement of Juvenile Home Supervisor Position

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/19/16)

WHEREAS, The Bay County Personnel Director has recommended the reclassification of the Public Health Director position which is currently classified at the MN14 pay grade which is the bottom of the pay scale for similar counties and, in addition, the Public Health Director has the added responsibility for the administration of the University Clinic; and

WHEREAS, The current rate of pay for the Public Health Director is \$72,550 (MN14) and it should be reclassified to the MN15 wage scale, 3 year step level of \$78,146, effective January 1, 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Personnel Director and approves the reclassification of the Public Health Director, as outlined above, effective January 1, 2016; Be It Finally

RESOLVED That budget adjustments, if required for the outlined reclassification, are hereby approved.

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

Personnel - Reclassification of Health Director

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/10/16)

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

- I. Employment Status Report - April 2016

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

**CHANGES IN EMPLOYMENT STATUS
April, 2016**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES: (Regular Status)</u>		
Kaitlyn Kolbe P.T. Youth Dev. Worker	Juvenile Home	4/01/2016
Fern Liversedge Typist Clerk II	WIC/Immunization	4/05/2016
Kristy Brandt Program Supervisor	Mosquito Control	4/04/2016
Candice Becker Support Analyst	Friend of the Court	4/04/2016
Esmeralda Garcia PT In-home Services Worker	Division on Aging	4/18/2016
<u>NEW HIRES: (Temporary or On-call Status)</u>		
Patricia Fisher Temp. Court Clerk	Circuit Court	4/06/2016
Tim Quinn Temp. Negotiations Lead	Personnel Department	4/19/2016
Shaylonna Wheat Temp. Dispatcher	Central Dispatch	4/25/2016
Pamela Fann On-call In-Home Services Worker	Division on Aging	4/18/2016
<u>Golf Course:</u>		
Wesley Riddle	Equipment Operator	4/12/2016
Kyleigh Goretski	Clubhouse Attendant	4/15/2016
Robert Goodwin	Starter/Ranger	4/15/2016
Charles Glocksine	Starter/Ranger	4/15/2016
Graham MacBride	Service Assistant	4/15/2016
William Dewyse	Starter/Ranger Team Leader	4/15/2016
Brandi Studer	Clubhouse Attendant	4/15/2016
Eugene Goik	Equipment Operator	4/25/2016
Yvonne Swiercz	Clubhouse Attendant	4/28/2016

Reggie Wall	Starter Ranger	4/27/2016
<u>Mosquito Control:</u>		
Joaquin Cortez	Seasonal Control Technician	4/22/2016
Bradley Bender	Seasonal Control Technician	4/25/2016
Kaylin Greyerbiehl	Seasonal Control Technician	4/22/2016
Lance Anderson	Seasonal Control Technician	4/22/2016
Jim Hughes	Seasonal Control Technician	4/26/2016
Stephanie Maraskine	Seasonal Control Technician	4/14/2016
<u>Sheriff Department:</u>		
Kevin Janer	Temporary CFO	4/25/2016
<u>Building and Grounds:</u>		
Adam Wilkinson	Parks Maintenance	4/29/2016
<u>Pinconning Park:</u>		
Nathan Nicely	Park Ranger	4/23/2016
Lawrence Williams	Park Ranger	4/29/2016
<u>TRANSFERS:</u>		
Mary Jo Braman TO: PHN/BSN FROM: PHN/BSN	Communicable Disease MIHP	4/01/2016
Joseph Habedank TO: Parks Maint. Worker FROM: Zamboni Driver	Building and Grounds Civic Arena	4/25/2016
Dan Neering TO: Recreation Manager FROM: Deputy Court Clerk	Golf Course District Court	4/11/2016
Tom Hudson TO: Service Asst., Team Leader FROM: Laborer	Golf Course Civic Arena	3/18/2016
Jodie Durussel TO: Grant Coordinator FROM: Temp. Staff Accountant	Health Department Finance	4/27/2016

SEPARATIONS: (Seasonal)

Nathan Robinson Temp. CFO	Sheriff Department	4/29/2016
Pamela Fann On-call In-Home Services Worker	Division on Aging	4/29/2016
Tim Lagan Painter Assistant	Building and Grounds	4/01/2016
Andrew Thibodeau Painter Assistant	Building and Grounds	4/01/2016

SEPARATIONS: (Regular)

Crystal Hebert Finance Officer	Finance	4/04/2016
Sam Worley Dispatcher	Central Dispatch	4/4/2016
Katelyn Smaltz Road Patrol Deputy	Sheriff Department	4/22/2016
Crystal Backus Correctional Facility Officer	Sheriff Department	4/07/2016

Personnel Department
May 3, 2016

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/10/16)
WHEREAS, Erickson Road is classified as a County primary road in the Bay County road system and is a primary route for agricultural, residential, and inter-county traffic; and
WHEREAS, Erickson Road provides a link east to Seven Mile Road, a major north/south primary road and west to the primary road system in Midland County and is heavily traveled by farmers both for field access and product transport and
WHEREAS, Due to the current bridge closure, the following problems exist: farm equipment, emergency vehicles, trash collection trucks, and any vehicle larger than a personal car or truck are already prohibited from crossing; traffic is being forced off the primary roadway onto the local road system, which is not designed to handle frequent heavy loading; farmers in the area are forced to take longer, alternate routes to get equipment to and from their fields and get their product to market and the alternate routes cause increased fuel consumption and thus cost to the farmer; and
WHEREAS, Being that Erickson Road also connects to a primary route in Midland County, this road and bridge are vital economically to this region; and
WHEREAS, When coupled with the closure of the structure, the road alignment in the vicinity of the bridge is also a detriment to the motoring public. In both the north and south directions from the bridge site, Erickson Road makes a right-angle curve to continue either east or west. Any vehicle (school bus, trash collection vehicle, etc.) must turnaround in an existing driveway. Due to the existing curves, clear vision for those vehicles turning around, as well as, that of on-coming traffic is hindered; and
WHEREAS, Emergency vehicle response is also affected by the current bridge closure and this could prove deadly. The nearest fire station is approximately three (3) miles from the bridge. Due to the bridge closure, fire trucks are required to travel an extra five (5) miles to reach a fire on the west side of the Erickson Road bridge. This equates to at least a 7-10 minute delay in response time in getting to the scene. This time delay applies to emergency ambulance service also; and
WHEREAS, Since this structure lies on an east-west primary road, the closing of this structure has created a detour to other local roads in the area. Again, these roads are not constructed to accommodate this type of traffic. The detour length is approximately 5 miles, one way; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners calls upon the State to provide funding for replacement of the Erickson Road Bridge and calls upon the Michigan Department of Transportation, Senator Mike Green and Representative Gary Glenn to spearhead efforts to remedy the problems resulting from the Erickson Road Bridge closure.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Erickson Road Bridge

Resolution sponsored by Commissioner Michael J. Duranczyk, 1st District Commissioner

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

- 22 -

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

EPA AND ARMY CORP OF ENGINEERS IMPLEMENTATION FOR REGULATION FOR DEFINED WATERS OF THE US UNDER THE CLEAN WATER ACT

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (5/10/16)
- WHEREAS,** In August 2015, the U. S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) implemented a regulation for the Definition of Waters of the U.S. under the Clean Water Act, which has since been temporarily halted by the 6th U.S. Circuit Court of Appeals; and
- WHEREAS,** Both agencies are seeking a rule change to give the federal government more authority by expanding the definition of “navigable waters” in the Clean Water Act; and
- WHEREAS,** The rule change would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds and flood plains, to the jurisdiction of the Clean Water Act; and
- WHEREAS,** That under the rule change, Michigan’s Wetlands Law will be in violation of the Clean Water Act; and
- WHEREAS,** If Michigan loses delegated authority and must work directly with the Corps, the agency can take months or years to answer a permit application, and can even deny permits with impunity; and
- WHEREAS,** The change will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers’ hands, and negatively impact county-owned and maintained infrastructure such as roadside ditches and county drains; and
- WHEREAS,** Michigan has robust programs to protect water quality in our state; and
- WHEREAS,** The rule change would bring enormous costs to our farms, municipalities and taxpayers; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners wholly supports preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of “Waters of the United States” and requiring these agencies to work with state and local governments on rule development; Be It Further
- RESOLVED** That a copy of this resolution be forwarded to Gov. Rick Snyder, our State and Federal Legislators, the Michigan Association of Counties and the other Michigan counties.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Krigier - Clean Water Act

Resolution sponsored by Commissioner Ernie Krygier, 2nd District

MOVED BY COMM. TILLEY

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/10/16)
WHEREAS, The International Economic Development Council is celebrating its 90th anniversary in 2016; and
WHEREAS, The International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and
WHEREAS, The International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization Program and the Certified Economic Developer designation; and
WHEREAS, Economic developers promote economic well-being and quality of life for their communities by creating, retaining and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and
WHEREAS, Economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and
WHEREAS, Economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and
WHEREAS, Economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and
WHEREAS, Economic developers work in the County of Bay within the State of Michigan; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners, along with the Bay County Executive, do hereby commend the International Economic Development Council and its officers, staff, and members on its 90th anniversary and hereby recognize 2016 as "The Year of the Economic Developer" in the County of Bay and remind individuals of the importance of this profession in advancing career opportunities and improving quality of life; Be It Further
RESOLVED That a copy of this resolution forwarded to Bay Future, Inc. and the International Economic Development Council.

**ERNIE KRYGIER, CHAIR
AND BOARD**

2016 The Year of the Economic Developer

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

-24-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/10/16)

WHEREAS, The current circulating pump for the Community Center Swimming Pool is the original, has been rebuilt several times and the Buildings and Grounds Supervisor has been advised it must be replaced immediately since the cost to repair exceeds the cost to purchase a new pump; and

WHEREAS, A quote of \$8,400 has been received for a new circulating pump and funds have not been budgeted for this expense; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a new circulating pump for the Community Center Swimming Pool at a cost not to exceed \$8,400, funds to come from Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any and all documents related to acquisition of the circulating pump on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments required and related to the circulating pump are approved.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Bldgs & Grnds - Circulating Pump for Community Center Swimming Pool

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS (5/10/16)

RESOLVED That the Bay County Board of Commissioners, pursuant to Act 139, concurs with the appointment of Jan Histed as Finance Officer for the Bay County Finance Department (MNI5 - 2 year level).

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Appointment of Jan Histed as Finance Officer

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 44

MOTION TO RECEIVE PRESENTATION BY KATHERINE BURKHOLDER, CONSUMERS ENERGY, REGARDING GAS AND ELECTRIC METER INSTALLATION IN BAY COUNTY, ANTICIPATED TO BEGIN FALL OF 2016 AND RESUME SPRING OF 2017.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 45

MOTION TO RECEIVE PRESENTATION AND OVERVIEW BY DEBBIE KEYS, DIVISION ON AGING, PROGRAM EVENT MANAGER. REGARDING THE ANNUAL SENIOR OLYMPICS EVENTS TO BEGIN ON JUNE 1, 2016 THROUGH JUNE 17, 2016.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2016

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 46

MOTION TO RECEIVE POWERPOINT PRESENTATION BY
STEPHAN "SKIP" WOODEN, INSTITUTE FOR ENERGY
INNOVATION IN REGARD TO THE SOLARIZE MICHIGAN
CAMPAIGN.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 47

MOTION TO RECEIVE RESIGNATION FROM CHRISTOPHER HENNESSY FROM THE BAY COUNTY BUILDING AUTHORITY, DUE TO HIS RELOCATION/RESIDENCY IN OAKLAND COUNTY EFFECTIVE APRIL 25, 2016.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 10, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 48

MOTION TO ADJOURN THE REGULAR BOARD SESSION OF
MAY 10, 2016. THE MEETING CONCLUDED AT 5:20 PM.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____