

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 11, 2019

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN DURANCZYK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

48-72 **V MINUTES (5/14/19; 5/21/19; 5/28/19; 6/4/19)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

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

- 1 1. Joseph H. Schultz - Recognition Resolution (No. 2019-114 sponsored by Commissioner Michael J. Duranczyk - adopt and present to Mr. Schultz)
- 2 2. Bay County Historical Society - Recognition of 100th Anniversary (Res. No. 2019-115 sponsored by Commissioner Tom Ryder - adopt and present to Michael Bacigalupo, Director of Bay County Historical Society)
- 3 3. June 15, 2019 as World Elder Abuse Awareness Day (Res. No. 2019-116 - adopt and present to Elizabeth Eurich, Director of Department on Aging)

4-12 B. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption Certificate - Beyond Concours, LLC, 512 Columbus Ave. - \$18,000 (Receive)

C. Requests for Appointment to Bay County Library Board (Receive applications; Appointment to be made at this Board meeting)

- 13-14 1. Megan Klein
- 15-16 2. Paul Travis

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 17 1. No. 2019-117 - Donation from The 100 Club of Bay County (Sheriff)
- 18 2. No. 2019-118 - Memorandum of Understanding with The PEW Charitable Trusts - Michigan Joint Task Force on Jail and Pretrial Incarceration (Sheriff)
- 19-22 3. No. 2019-119 - Soil Erosion Sedimentation Control Permit Fee (Drain Commissioner)
- 23 3. No. 2019-120 - Fireworks Festival Parking Lot Lease Agreement (Recreation & Facilities)
- 24 4. No. 2019-121 - CIMCO Contract - Civic Arena (Recreation & Facilities)
- 25 5. No. 2019-122 - Interstate Hockey League Contract (Recreation & Facilities)
- 26 6. No. 2019-123 - HAAS, Inc. Contract Renewal (Housing - Center Ridge Arms)
- 27 7. No. 2019-124 - Purchase of Commercial Mower for Center Ridge Arms (Housing)
- 28 8. No. 2019-125 - Grant Money from Civic League of Bay County Advisory Endowment Fund of Bay Area Community Foundation (Department on Aging)
- 29 9. No. 2019-126 - Increased Funding Award from Region VII AAA (Department on Aging)
- 30 10. No. 2019-127 - Transfer of Reserve Funds to Family Planning Budget (Health Dept.)

- 31 11. No. 2019-128 - Payables: General; Center Ridge Arms (Finance)
- 32 12. No. 2019 -129 - Budget Adjustments: Soldiers' Relief Fund;
Department on Aging Fund; Golf Course Fund (Finance)
- 33 13. No. 2019-130 - Agreement for Use of Riverside Parking Lot for
Handicapped Veterans/Handicapped (Department on Aging)

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

- 34 1. No. 2019-131 - Michigan Centralized Birth Certification System
(County Clerk)
- 35 2. No. 2019-132 - Monitors for Freezer, Refrigerator, Walk-in Cooler
(Department on Aging)
- 36 3. No. 2019-133 - Popcorn Fundraiser Benefitting United Way
(Department on Aging)
- 37 4. No. 2019-134 - Amended Independent Contractor Agreement
w/Sherry Kaufman (Health Dept.)
- 38 5. No. 2019-135 - SVSU Sub-Award Agreements - Bay Community
Health Clinic (Health Dept.)
- 39 6. No. 2019-136 - Agreement w/Caravan Health (Health Dept.)
- 40 7. No. 2019-137 - McEITA & Altarum Agreements (Health Dept.)
- 41 8. No. 2019-138 - Overflow Attorney Contracts (Office of Assigned
Counsel)
- 42 9. No. 2019-139 - Vacancies: Prosecutor; Juvenile Home; Health Dept.
(Personnel)

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

- 43-46 1. No. 2019-140 - Reports of County Executive

D. COMMISSIONER TOM RYDER

- 47 1. No. 2019-141 - Commemoration of 100th Anniversary of the 19th
Amendment

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2019 Appointments:

1. JUNE:

- a. Library Board (One 5-year term - Frank M. Quinn)

2. OCTOBER:

- a. Land Bank Authority (One three year term expiring: Frances DeWyse, Township rep)
- b. Department of Health and Human Services Board of Directors (One 3-year term - Patrick McFarland)
- c. Board of Canvassers (Two 4-year terms expiring: Walter Wozniak (Democrat); Matthew Lance (Republican). (Appointments made from lists submitted by the major political parties)

3. NOVEMBER:

- a. Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)

4. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 11, 2019

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-114	Coonan	Joseph H. Schultz - Recognition Resolution (Comm. Duranczyk)	XX						
2019-115	Ryder	Bay County Historical Society - Recognition of 100 th Anniversary (Comm. Ryder)	XX						
2019-116	Lutz	World Elder Abuse Awareness Day, June 15, 2019 (Department On Aging)	XX						
2019-117	Herek	Donation from the 100 Club of Bay County (Sheriff)	XX						
2019-118	Herek	MOU w/ The PEW Charitable Trusts - MI Joint Task Force on Jail & Pretrial Incarceration (Sheriff)	XX						
2019-119	Herek	Soil Erosion Sedimentation Control Permit Fee (Drain Commissioner)	XX						
2019-120	Herek	Firework Festival Parking Lot Lease Agreement (Recreation & Facilities)	XX						
2019-121	Herek	CIMCO Contract - Civic Arena (Recreation & Facilities)	XX						
2019-122	Herek	Interstate Hockey League Contract (Recreation & Facilities)	XX						
2019-123	Herek	HASS, Inc. Contract Renewal (Housing - Center Ridge Arms)	XX						
2019-124	Herek	Purchase of Commercial Mower for Center Ridge Arms (Housing)	XX						
2019-125	Herek	Grant Money, Civic League of Bay Cty Advisory Endow. Fund - Bay Area Comm. Foundation (DOA)	XX						
2019-126	Herek	Increased Funding Award from Region VII AAA (Department on Aging)	XX						
2019-127	Herek	Transfer of Reserve Funds to Family Planning Budget (Health Department)	XX						
2019-128	Herek	Payables: General; Center Ridge Arms (Finance)	XX						
2019-129	Herek	Budget Adjustments: Soldiers' Relief; DOA; Golf Course (Finance)	XX						
2019-130	Herek	Agreement for Use of Riverside Parking Lot for Handicapped Veterans (DOA)	XX						
2019-131	Ryder	Michigan Centralized Birth Certification System (County Clerk)	XX						

AMENDED - ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 11, 2019

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MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-132	Ryder	Monitors for Freezer, Refrigerator, Walk-in Cooler (Department on Aging)	XX						
2019-133	Ryder	Popcorn fundraiser Benefitting United Way (Department on Aging)	XX						
2019-134	Ryder	Amended Independent Contractor Agreement w/ Sherry Kaufman (Health Dept.)	XX						
2019-135	Ryder	SVSU Sub-Award Agreements - Bay Community Health Clinic (Health Dept.)	XX						
2019-136	Ryder	Agreement w/Caravan Health (Health Department)	XX						
2019-137	Ryder	McEITA & Altarum Agreements (Health Department)	XX						
2019-138	Ryder	Overflow Attorney Contracts (Office of Assigned Counsel)	XX						
2019-139	Ryder	Vacancies: Prosecutor; Juvenile Home; Health Department (Personnel)	XX						
2019-140	Lutz	Reports of County Executive	XX						
2019-141	Ryder	Commemoration of 100 th Anniversary of the 19 th Amendment	XX						
2019-142	Lutz	Opposition to Section 298	XX						
2019-143	Lutz	Opposed to use of Bay-Arenac Behavioral Health funding, Section 928	XX						
2019-144	Lutz	Probate Court - Day Treatment Program - Eastern High School	XX						
Motion									
19-61	Lutz	Board Minutes for Approval 5/14/19, 5/21/19, 5/28/19 and 6/4/19	XX						
19-62	Krygier	Application for Obsolete Property, Ryan Thompson & Concurs, LLC	XX						
19-63	Coonan	Apps. for Appointment to Bay County Library Board Megan Klein & Paul Travis	XX						
19-64	Herek	Appoint Paul Travis to the Bay County Library Board	XX						
19-65	Krygier	Moved to Adjourn Regular Session	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, There are many individuals in Bay County deserving of recognition for their contributions to Bay County and one of these worthy individuals is Joseph H. Schultz, Sr., affectionately known as "Bud" since his early youth; and

WHEREAS, As the first child in his family to go to college securing a degree in pharmacy, Joseph H. Schultz, Sr. and his beloved late wife of 66 years, Mildred, opened Schultz Pharmacy, a business that prospered and selflessly served the Pinconning community for 50 years providing customers with service whenever called upon, day or night, weekday or weekend, to include delivery of medications at no charge when necessary; and

WHEREAS, Among his many and varied accomplishments, Joseph H. Schultz, Sr. assisted in administering the polio vaccine to all Pinconning area residents in the 1960's; and

WHEREAS, While the owner of Schultz Pharmacy, Joseph H. Schultz, Sr. also owned the Wharf Marina for 20 years; and

WHEREAS, Joseph H. Schultz, Sr. has dedicated his life to serving the Pinconning area in many ways including assisting in forming the first troop of Boy Scouts in Pinconning, serving as Scout Master, coaching Little League, a Lion's Club member, a Chamber member, member of the St. Michael's Building Committee, the Pinconning Bi-Centennial Committee and even teaching Chemistry at St. Michael's High School; and

WHEREAS, In addition to the various organizations and committees he served on, Joseph H. Schultz, Sr. was involved in very important events and projects in the Pinconning community to include laboriously working with dedicated friends to develop Pinconning Park, aiding in the realization of a look-out tower at Pinconning Park and chairing the Pinconning Ice Carnival, a popular community event held on the ice off the shore of what is now Pinconning Park. Joseph H. Schultz, Sr. is the "Pinconning Park Historian" for grade school kids sponsored by the Rotary Club of Pinconning and Standish; and

WHEREAS, Joseph H. Schultz, Sr. and his wife, Mildred, along with Bernard and Milly Myers, were instrumental in getting city water installed and running to people that lived east of the railroad track, a major accomplishment since prior to 1973-1974 everyone east of the tracks had to daily haul water for drinking, cooking, laundry and bathing; and

WHEREAS, Joseph H. Schultz, Sr., who will be 95 on October 27th, is known as a "giver" to family, friends, and community and his lifetime of contributions must be acknowledged; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive recognize Joseph H. Schultz, Sr. for his lifelong dedication and commitment to giving-back and faithfully serving his community. While it takes a village, it also takes a visionary and leader and Joseph H. Schultz, Sr. has filled that role admirably.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

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

MOVED BY COMM. COONAN

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-/-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/11/19)
 WHEREAS, The Bay County Historical Society, a non-profit organization that manages the Historical Museum of Bay County and cares for the Trombley Centre House located in Veterans Memorial Park, is celebrating its 100th Anniversary; and
 WHEREAS, The roots of the Bay County Historical Society began over 135 years ago when a group of citizens created the Bay County Pioneer Society with the purpose of preserving the history of Bay County; and
 WHEREAS, While lasting less than two decades, this "pioneering" group, comprised of some of Bay County's most prominent citizens, paved the way for the current society which dates back to 1919; and
 WHEREAS, The Bay County Historical Society was formed with the intent of promoting the study, collection and preservation of Bay County's story; and
 WHEREAS, Rising from humble beginnings and continuing to reach for the highest level of standards, the Bay County Historical Society continues its commitment to preserving Bay County's history; and
 WHEREAS, The Bay County Historical Society and the Historical Museum of Bay County are housed within the former National Guard Armory; and
 WHEREAS, This building, constructed in 1910, has been the home of the Society since 1988, and prior locations include the halls of Central High School, the second floor of the Bay County Building and the Diebel Home at Center Avenue and N. Hampton Street; and
 WHEREAS, It is fitting and appropriate that the hard work and commitment of the Bay County Historical Society Board of Directors and the staff, through the decades, be acknowledged; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive, along with the citizens of Bay County, celebrate the 100th Anniversary of the Bay County Historical Society; Be It Further
 RESOLVED That the Bay County Board of Commissioners and Bay County Executive applaud the efforts and dedication of the Bay County Historical Society Board of Directors and their staff, past and present, to the preservation of Bay County's past, present and future and know that these efforts will continue to provide future generations with a look into the rich history of Bay County.

MICHAEL J. DURANCZYK, CHAIR
 AND BOARD

Historical Society - 100th Anniversary

Resolution sponsored by Commissioner Tom Ryder, 6th District.

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

- 2 -

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Elder abuse is defined as intentional actions that cause harm or create a serious risk of harm to a vulnerable older adult, by a caregiver or person in a trust relationship; and

WHEREAS, Elder abuse and neglect is a silent epidemic that is growing as the population ages and, although 1 in 24 older adults are victims of elder abuse, neglect, or abandonment, it is rarely reported to someone who can help; and

WHEREAS, Elder abuse takes on many forms, including: physical abuse; sexual abuse; emotional abuse such as intimidation, threats, harassment, belittlement or isolation; neglect including failure to provide a dependent senior with basic necessities; and financial abuse, misuse of the older adult's money, personal property or resources; and

WHEREAS, Often, multiple forms of abuse occur simultaneously particularly financial abuse, and, in fact, 90% of all elder abuse cases also include some sort of financial abuse; and

WHEREAS, More alarming, 90% of all elder abuse happens at the hands of family members, leaving the elderly vulnerable to the people who should care the most; and

WHEREAS, Older women are more at risk than older men and 47% of older adults with dementia or Alzheimer's endure abuse; and

WHEREAS, Some signs of potential abuse may be obvious, such as unexplained bruises or broken bones or significant missing financial savings; others signs of potential abuse, such as self-neglect, strained or tense relationships with caregivers, hoarding, and confusion can often be overlooked or dismissed as "normal" problems of aging; and

WHEREAS, Abuse and neglect can happen right before our eyes but we fail to recognize it; and

WHEREAS, According to the World Health Organization "ELDER ABUSE is a violation of human rights and a significant cause of illness, injury, loss of productivity, isolation and despair"; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive recognize the significant impact of the growing epidemic of elder abuse and, as a result, June 15, 2019 is hereby designated as World Elder Abuse Awareness Day in Bay County; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive call up our community to become more vigilante in recognizing and reporting any incident of elder abuse they are aware of or observe.

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

World Elder Abuse Awareness Day in Bay County

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, At a meeting in May 2019, The 100 Club Of Bay County awarded to the Sheriff's Office funds totaling \$968.00 which are earmarked to purchase Dyna Med Mini-Medic First Responder Kits; and

WHEREAS, These Kits provide practical and effectual medical care at a moment's notice for burn treatment, infection prevention and wound care; and

WHEREAS, It is requested that the funds be deposited into 10131500 — 67502 to draw from and recognize the specific earmarked purchased items; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, approves acceptance of the funding award from The 100 Club of Bay County to be used for the purchase of Dyna Med Mini-Medic First Responder Kits; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - The 100 Club of Bay County - Award of Funds

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, On April 17, 2019, Governor Gretchen Whitmer signed an Executive Order 2019-10 creating a Joint Task Force on Jail and Pretrial Incarceration; and

WHEREAS, The purpose of the joint task force is to evaluate justice systems in Michigan and to craft recommendations for statewide policy regarding judicial system efficiency and effectiveness; and

WHEREAS, State and local leaders invited PEW Charitable Trusts (PEW) to provide technical assistance to the task force by collecting and analyzing criminal justice system data to be provided by local and state agencies; and

WHEREAS, The Bay County Sheriff's Office has been selected by the task force to provide jail inmate data to PEW to assist with the task force's objectives and the Bay County Sheriff's Office is seeking the Bay County Board of Commissioner's approval to enter into a Memorandum of Understanding (MOU) with PEW; and

WHEREAS, The MOU sets forth the parties' understanding regarding the protection of the data provided to PEW by the Bay County Sheriff's Office. The term of the MOU is eleven (11) months and may be renewed for an additional three (3) months; and

WHEREAS, There would be no financial impact to the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Bay County (Sheriff's Office) and The Pew Charitable Trusts (PEW) for a term of eleven (11) months with possible renewal for an additional three (3) months and authorizes the Chairman of the Board to execute said MOU on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - MOU with PEW

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)
 WHEREAS, The annual review of the fee schedule for soil erosion and sedimentation control permits administered by the Drain Office has provided an opportunity to consider improvement to our current requirements; and
 WHEREAS, The Drain Commissioner is requesting the Board add a category to the schedule to adapt to trends in underground construction; and
 WHEREAS, The use of bore technology to install underground utilities continues to expand and, although there is a category for utilities disturbing soil, it is designed with open trenching and installation in mind; and
 WHEREAS, Bore technology uses bore pits and tunneling that does not disturb significant stretches of ground; it is difficult to justify charging permit fees for lengths of utility installation where no soil is disturbed; and
 WHEREAS, In an effort to address this, it is proposed that a category for bore pits be added to the fee schedule and a fee of \$25 per bore pit to go along with a general permit fee; and
 WHEREAS, The plan review fee is \$73.00, the permit fee is \$250 and a bore project would be that amount plus \$25.00 for each bore pit beyond the first Y2 mile of project length; and
 WHEREAS, This change will also negate the need for an underground cable category as well and it is believed this approach is just and reflects changing utility installation practices; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the attached Soil Erosion Sedimentation Control Permit Fee Schedule, to take immediate effect.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Drain Office - Soil Erosion Sedimentation Control Permit Fee Schedule

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

-19-

2020 BUDGET FEE SCHEDULE

****If any of the fees are state mandated please add an asterisk* next to the rate and attach the detail which explains the state mandate.****

		<u>Proposed</u>		<u>Dept.</u>
		<u>2019</u>	<u>2020</u>	<u>Recommended</u>
				<u>changes for</u>
				<u>2020</u>
<u>SOIL EROSION</u>				
RESIDENTIAL:				
Plan review	Up to one acre	62.00	63.00	_____
Plan Revisions/Amendments				
Permit fee	Up to one acre	35.00	36.00	_____
Renewal of lapsed permit				
TRANSPORTATION FACILITIES:				
Railroads, airports, trails				
Plan review	Up to 1/2 mile	72.00	73.00	_____
Permit fee	Up to 1/2 mile	245.00	250.00	_____
Permit fee	Each add'l 1/2 mile or fraction thereof	219.00	223.00	_____
UTILITIES:				
Pipelines, water mains, sewers:				
Plan review	Up to 1/2 mile	72.00	73.00	_____
Permit fee	Up to 1/2 mile	245.00	250.00	_____
Permit fee	Each add'l 1/2 mile or fraction thereof	123.00	125.00	_____
	<i>BORE PITS EACH BEYOND 1/2 MILE</i>		25.00	_____
Underground cables:				
Plan review	Up to 1/2 mile	72.00	73.00	_____
Permit fee	Up to 1/2 mile	245.00	250.00	_____
Permit fee	Each add'l 1/2 mile or fraction thereof	28.00	29.00	_____
SUBDIVISIONS:				
Plat Development:				
Plan review	Up to 5 acres	72.00	73.00	_____
Permit fee	Up to 5 acres	245.00	250.00	_____
Permit fee	Each add'l acre or fraction thereof	123.00	125.00	_____
Mobile Home Parks, Multiple Housing Units, and Condominiums:				
Plan review	Up to one acre	72.00	73.00	_____
Permit fee	Up to one acre	426.00	435.00	_____
Permit fee	Each add'l acre or fraction thereof	124.00	126.00	_____
SERVICE FACILITIES:				
Schools, Churches				
Plan review	Up to one acre	72.00	73.00	_____
Permit fee	Up to one acre	176.00	180.00	_____
Permit fee	Each add'l acre or fraction thereof	60.00	61.00	_____
COMMERCIAL BUILDINGS:				

Restaurants, Gas Stations, Party Stores,
Shopping Centers:

Plan review	Up to one acre	72.00	73.00	_____
Permit fee	Up to one acre	425.00	434.00	_____
Permit fee	Each add'l acre or fraction thereof	144.00	147.00	_____

SEA WALLS & BOAT SLIPS:

Sea Walls:

Plan review	Up to 100 linear feet	72.00	73.00	_____
Permit fee	Up to 100 linear feet	60.00	61.00	_____
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00	_____

Boat Slips:

Plan review	Up to 100 linear feet	72.00	73.00	_____
Permit fee	Up to 100 linear feet	60.00	61.00	_____
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00	_____

Note: No additional charge for seawall if part of a boat slip—to a maximum of 300 linear feet.

RECREATIONAL FACILITIES:

Parks, Campgrounds, and Golf Courses:

Plan review	Up to one acre	72.00	73.00	_____
Permit fee	Up to one acre	245.00	250.00	_____
Permit fee	Each add'l acre or fraction thereof	123.00	125.00	_____

WATER IMPOUNDMENTS:

Ponds:

Plan review	Up to one acre	72.00	73.00	_____
Permit fee	Up to one acre	245.00	250.00	_____
Permit fee	Each add'l acre or fraction thereof	62.00	63.00	_____

EXCAVATION:

Oil Stripping/Top Soil Removal, Borrow Pits:

Plan review	Up to one acre	72.00	73.00	_____
Permit fee	Up to one acre	306.00	312.00	_____
Permit fee	Each add'l acre or fraction thereof	62.00	63.00	_____

WATERCOURSES:

Ditches/Drains:

Plan review	Up to one mile	72.00	73.00	_____
Permit fee	Up to one mile	219.00	223.00	_____
Permit fee	Each add'l 1/2 mile or fraction thereof	73.00	74.00	_____

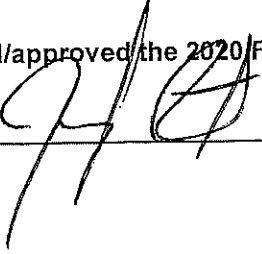
MINOR DISTURBANCE:

Ditch Maintenance, Minor residential additions, Charitable organizations:

Permit Fee		50.00	51.00	_____
------------	--	-------	-------	-------

I have reviewed/approved the 2020 Fee Schedule listed above.

Name: _____

A handwritten signature in black ink, appearing to be 'J. A.', written over a horizontal line.

DATE: _____

5.22.19

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, Historically, the Bay City Fireworks Festival has always used the Bay County Community Center Pool Parking lot for their event; and

WHEREAS, In order to memorialize this transaction, Bay County Administration wishes to enter into a lease agreement that allows the Fireworks Festival to utilize this space during the event; and

WHEREAS, It is recommended that a lease for the Community Center Pool Parking lot for the 2019 Fireworks Festival in Bay City from July 4th – July 7th be approved with annual renewal options through 2024; and

WHEREAS, There is no financial impact; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Fireworks Festival Parking Lot Lease Agreement for the period 2019 - 2024 between Bay County and the Bay City Fireworks Festival Committee and authorizes the Chairman of the Board to sign said Lease Agreement on behalf of Bay County (Recreation & Facilities) following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Facilities - Recreation & Fireworks Festival Parking Lot Lease

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, The CIMCO refrigeration system at the Bay County Civic Arena is essential to Civic Arena operations; and

WHEREAS, Staff has requested training on the operation of the system, best practices for preventative maintenance, as well as recommendations for optimal usage to hopefully reduce energy costs; and

WHEREAS, A CIMCO contractual arrangement would not only bring in a mechanic to perform a thorough inspection of the current system and provide all findings to staff, but also repair issues of immediate concern if the part is on-hand, and, if not, CIMCO will present a quote for the work needed; and

WHEREAS, Funds are available in the Civic Arena budget with no additional funds requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a contract with CIMCO for system review, inspection and on-site training of staff on the refrigeration system at the Bay County Civic Arena; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contract on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Recreation & Facilities - CIMCO Contract - Civic Arena Refrigeration System
MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

-24-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)
 WHEREAS, The Interstate Hockey League (IHL) is a new Single-A, semi-professional hockey league based out of Michigan which will begin play in October 2019; and
 WHEREAS, All 12 teams in the league are based in Michigan and the Bay City Americans will call the Bay County Civic Arena home; and
 WHEREAS, In order to secure this team for the Bay County Civic Arena, there is a need to enter into a contract to lock-in the ice times for the 2019/2020 season; and
 WHEREAS, Additionally, the IHL is requesting approval to sell dasher boards up to 50% of the space available and will give Bay County a 10% cut of their sales; and
 WHEREAS, Bay County will continue to sell dasher boards as well as there is over 50% of dasher board space available even after all of Bay County's advertising sales so, there is enough space for both entities to sell; and
 WHEREAS, The IHL will not compete or undercut the Civic Arena's dasher board prices; and
 WHEREAS, The IHL would like to purchase a videoboard /scoreboard combo that will be donated to the Bay County Civic Arena (Bay County's current scoreboard is over 20 years old and this would be a value added addition to the Civic Arena); and
 WHEREAS, The league will pay \$15,000 up-front for 16 home games and 26 practices which breaks down to an hourly ice time of \$202.70 per hour, which is appropriate as Bay County will not pay for referees or scorekeepers for the games as is done for other ice times; and
 WHEREAS, Any additional ice times will be billed at \$235 per hour; and
 WHEREAS, If a locker room is available, which it may be, it is requested to be leased to the team at an additional cost of \$1,500 per season; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Interstate Hockey League Contract and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel; Be It Further
 RESOLVED That the donation of the video scoreboard to the Bay County Civic Arena by the Interstate Hockey League is accepted with gratitude.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Rec & Facilities - Civic Arena - IHL & Scoreboard Donation

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, As mandated by HUD, the Housing Department (Center Ridge Arms) is required to maintain accounting practices that fall within the standards as prescribed by HUD, REAC (Real Estate Assessment Center) and GAAP (Generally Accepted Accounting Principles); and

WHEREAS, Bay County Housing has been partnering with HAAS, Inc. since 2006. to provide Bay County Housing with a fee accountant who ensures the books, monthly financial reports and all other required HUD financial documentation are intact, accurate and submitted timely in order to remain in compliance with HUD; and

WHEREAS, HAAS, Inc. will keep the total annual fee of \$4,392 the same and there will be no increases for the next two years; and

WHEREAS, There is no economic impact to the Bay County General Fund as this is paid through the Bay County Housing Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the two-year contract between Bay County (Housing Department) and Housing Authority Accounting Specialists, Inc. for the annual fee of \$4,392 and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Housing - Center Ridge Arms - HAAS Contract Renewal

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, Due to the current condition of the aging zero-turn lawn mower utilized at Center Ridge Arms, the Housing Director wishes to utilize the Housing Fund budgeted capital to make a purchase of a new Cub Cadet Zero-turn commercial lawn mower, in the amount of \$10,119.20; and

WHEREAS, There is no financial impact to Bay County or the General Fund, the funding source is the 2019 budgeted HUD capital project subsidy money under the Housing Fund; and

WHEREAS, All necessary quotes have been obtained as per Bay County Purchasing Policies; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a Cub Cadet Zero-turn commercial lawn mower, in the amount of \$10,119.20, monies to come from the 2019 budgeted HUD capital project subsidy money under the Housing Fund; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Housing - CRA - Zero Turn Commercial Lawn Mower

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, The Bay County Department on Aging applied for and has been awarded a \$500 grant through the Civic League of Bay County Advisory Endowment Fund of the Bay Area Community Foundation to help offset the cost of tools needed for the Handyman Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the grant award in the amount of \$500 from the Civic League of Bay County Advisory Endowment Fund of the Bay Area Community Foundation to be used to offset the cost of tools needed for the Department on Aging Handyman Program; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Civic League Grant - \$500

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, The Department on Aging received the revised award letter from Region VII Area Agency on Aging on 5/22/19 regarding the 2019 funding for the NSIP which resulted in an overall increase of \$15,301 for the Department on Aging; and

WHEREAS, The Department on Aging is working with the Finance Department to complete required budget adjustments requests for Congregate Meals NSIP grant, Home Delivered Meals NSIP grant, and NON Title III-C NSIP grant for Congregate (Kawkawlin Activity Center); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the required budget adjustment for Congregate Meals NSIP Grant, Home Delivered Meals NSIP Grant, and NON Title III-C NSIP Grant for Congregate (Kawkawlin Activity Center); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute documents that may be required pertaining to the revised Region VII Area Agency on Aging grant award on behalf of Bay County following Finance Department and Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Region VII AAA Revised Grant Award

MOVED BY COMM. HEREK
SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS Pursuant to Finance Department guidelines this memo is to accompany the request to transfer \$21,000 from the Medicaid Full Cost Reimbursement settlement funds that have accumulated from activities related to the Family Planning program to cover additional costs for the current year; and

WHEREAS, The amount totals \$21,000 with no general funds being utilized. There are more than ample funds in the aforementioned reserves; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the transfer of \$21,000 from the Medicaid Full Cost Reimbursement settlement funds to the Family Planning Program to cover additional costs for the current year; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Transfer from Medicaid Full Cost Reimbursement Settlement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

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

ACCOUNTS PAYABLE:

5/15/19	\$ 494,558.18
5/22/19	\$ 432,567.93
5/30/19	\$ 442,282.24
6/05/19	4,674.75*
6/06/19	\$ 80.00*

* Received after Ways and Means Committee meeting.

BAYANET:

CENTER RIDGE ARMS:

5/21/19	\$ 73,307.75
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THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES - JUNE
MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

RESOLUTION

NO. 2019- 129

BY: WAYS AND MEANS COMMITTEE 06/04/2019

RESOLVED: - By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 06/11/2019 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal	Fund Involved	Favorable Impact	Unfavorable Impact	No Impact
Request number	Department Involved			
2019-06-003	SOLDIERS' RELIEF FUND SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND			X

TO BUDGET FOR \$200 DOLLARS WORTH OF DONATIONS FROM JAMES AND MARLENE MILITELLO TO BE USED FOR THE SOLDIERS AND SAILORS EMERGENCY RELIEF PROGRAM.

2019-06-004	DEPARTMENT ON AGING FUND PERSONAL CARE-GRANT/OCT-DEC ADMINISTRATION - DIV. ON AGING Total DEPARTMENT ON AGING FUND			
-------------	--	--	--	--

INCREASE DEPARTMENT ON AGING PERSONAL CARE PROGRAM CONTRACTUAL SERVICES LINE ITEM \$10,000. THIS PERSONAL HYGIENE AND BATH PROGRAM HAS FOUR EMPLOYEES NOT WORKING DUE TO VARIOUS REASONS. THE USE OF OUTSIDE TEMP HELP IS A TEMPORARY SOLUTION UNTIL BAY COUNTY HIRES MORE ON CALL WORKERS. FUNDING SOURCE FOR THIS BUDGET ADJUSTMENT IS DEPARTMENT ON AGING FUND BALANCE.

2019-06-005	GOLF COURSE FUND PUBLIC GOLF COURSE-CLUB HOUSE Total GOLF COURSE FUND			X
-------------	--	--	--	---

TO BUDGET FOR REPAIR COSTS AT THE GOLF COURSE DUE TO FLOOD DAMAGES. INSURANCE WILL REIMBURSE THE GOLF COURSE FOR THESE RESTORATION COSTS.

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, In the past there has been a verbal agreement with Mike Burke, Bay County Vietnam Monument Committee, and past Bay County Department on Aging Directors for use of Riverside's parking lot during the 4th of July fireworks festival; and

WHEREAS, The parking lot will be used by handicapped veterans and other handicapped individuals, with either a handicapped placard or a handicapped license plate required to ensure parking availability for those in need; and

WHEREAS, There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Department on Aging) and Mike Burke, President of the Bay County Vietnam Monument Committee, for use of Riverside's parking lot during the 4th of July fireworks festival, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Agreement re Use of Riverside Parking Lot (Handicapped Veterans/Handicapped)

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)
 WHEREAS, The State of Michigan has submitted a Amendment Number 1 to Revenue Agreement which allows access to the Michigan Centralized Birth Certification System (MiCBCS) which the Bay County Clerk's office utilizes frequently; and
 WHEREAS, Amendment Number 1 renews the Revenue Agreement for two additional one year periods per Section 8.19 of the original agreement and increases the agreement amount by \$2,500 for each one year period for a revised aggregate agreement value of \$11,620; and
 WHEREAS, There is no cost to Bay County to utilize the access services; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves Revenue Agreement Number 20170705 - Amendment Number 1 - between the State of Michigan Department of Health and Human Services and Bay County (Clerk) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval.

TOM RYDER, CHAIR
 AND COMMITTEE

County Clerk - Michigan Centralized Birth Certification System (MiCBCS)

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)
 WHEREAS, During the cold snap in January 2019, the Department on Aging's fan and condenser froze on main refrigerator; and
 WHEREAS, It is recommended that temperature monitors for freezer, refrigerator and walk-in cooler be purchased which will allow the Nutrition Manager and/or Director to be notified if the temperatures go below a certain temp or condensers and fans fail to work; and
 WHEREAS, Funds exist within the 2019 Department on Aging budget and a RAP Grant will be applied for to assist with offsetting the cost of said monitors; and
 WHEREAS, The projected cost for the monitors/installation is \$1,275 and the requested RAP grant will be in the amount of \$318.25; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the purchase and installation of monitors for the freezer, refrigerator and walk-in cooler at the Riverside Center, monies to come from the Department on Aging budget and RAP Grant; Be It Further
 RESOLVED That authorization is granted for the Director of Department on Aging and Administrative Services Director to make application for RAP Grant funding to assist with offsetting the cost of said monitors; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute RAP grant application/award documents on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally
 RESOLVED That budget adjustments related to the purchase/installation of the monitors, if required, are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

DOA - Monitors - Freezer-Refrigerator-Walk-in Cooler

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)

WHEREAS, Bay County Department on Aging would like to do its part in assisting the United Way of Bay County by selling popcorn in the County Building for .50 cents a bag on the 2nd Thursday of every month; and

WHEREAS, Funds exist within the 2019 Department on Aging budget; Therefore, Be It RESOLVED That the Bay County Board of Commissioners grants approval to the Department on Aging for a Popcorn Fundraiser in the County Building on the 2nd Thursday of every month to benefit United Way of Bay County.

TOM RYDER, CHAIR
AND COMMITTEE

DOA - Popcorn Fundraiser Benefitting United Way

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)

WHEREAS, Since 2016, the Health Department has employed Sherry Kaufman, a Nurse Practitioner Instructor with Saginaw Valley State University at the Bay Community Health Clinic as an Independent Contractor and her contract was renewed at the rate of \$55/hour; and

WHEREAS, Ms. Kaufman is a seasoned and experienced Nurse Practitioner and has expressed interest in achieving pay equity at \$60/hour with other experienced NPs in the Bay Community Health Clinic; and

WHEREAS, SVSU is renewing the sub-award agreements and have budgeted NP compensation at \$60/hour so there are no immediate economic considerations; and

WHEREAS, Funding for Nurse Practitioner Services is also generated through anticipated revenues and these can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment to the Independent Contractor Agreement with Sherry Kaufman reflecting the increase in hourly rate from \$55/hr. to \$60/hr.; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the amended Independent Contractor Agreement with Sherry Kaufman on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally

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

TOM RYDER, CHAIR
AND COMMITTEE

Health - Amended Independent Contractor Agreement - Sherry Kaufman

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)

WHEREAS, The Bay Community Health Clinic has been in operation since January of 2015 and is currently funded through a combination of grant funds and revenue generated through patient visits; and

WHEREAS, Saginaw Valley State University has determined that additional unspent funds are available, in addition to the agreed allocations to the Health Department to further sustain the operations of the clinic for the coming year; and

WHEREAS, The estimated funds total \$80,625 and \$94,950 to what is allocated from HRSA to SVSU via the Integrated Services Grants (NEPQR). There are no match requirements and no additional financial cost to the Health Department as all costs associated for the project are to be included in these funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts these sub-awards and authorizes the Chairman of the Board to sign the Sub-Award Agreements with Saginaw Valley State University on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally

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

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - SVSU Sub-Award Agts - Bay Community Health Clinic

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)
- WHEREAS,** In order to retain certification as a Patient Centered Medical Home (PCMH) clinic, it is necessary to offer after hours nurse consultation via a telephone service to patients that need immediate and is deemed non-emergent; and
- WHEREAS,** Since 2018, the Health Department has contracted with Caravan Health which offers a Nurse Advice line that is operational and is utilized by the Clinic at a nominal fee; and
- WHEREAS,** The cost for the service is free to patients with Medicare and .25 per month for patients who do not have Medicare with the average cost per month being \$50.00; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves renewal of the Agreement with Caravan Health for After Hours Nurse Advice Line for Bay Community Health Clinic Patients and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Agreement with Caravan Health - After Hours Nurse Advice Line

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)
- WHEREAS, Since 2016 the Health Department has contracted with MCEITA (Michigan Center for Effective IT Adoption) and Altarum to determine meaningful use incentive eligibility of the current providers at the Bay County Health Department and its related electronic health record (EHR) so that incentive funding can be accessed and utilized; and
- WHEREAS, Since 2016, a total of over \$100,000 has been leveraged from incentive funding to offset costs of the electronic health records and the operations of the Bay Community Health Clinic; and
- WHEREAS, The contract from 2018 is expiring and needs to be renewed so that further incentive funds can be generated; and
- WHEREAS, The fee of reentering the contract with MPHI/MCEITA to determine if the current nurse practitioners and the medical director are eligible is \$700 and existing incentive funding will be used with no additional general funds being utilized; and
- WHEREAS, If eligibility is again favorably determined, the Health Department may be able to access up to \$32,000 of meaningful use incentives in the coming two years; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement with the Michigan Center for Effective IT Adoption (MCEITA) and Altarum and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - MCEITA & Altarum

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)
- WHEREAS,** Historically, court-appointed outside "overflow" attorneys have been appointed to the court-approved outside attorney list to represent indigent defendants at an hourly rate paid by the County when the County's own in-house attorneys have been unable to represent the client for a variety of reasons and this has historically been done without contracts between the Courts or County and the assigned attorneys; and
- WHEREAS,** With the new MIDC requirements that these attorneys get continuing legal education credits, etc., the Office of Assigned Counsel believes it would be a best business practice to have the outside attorneys sign agreements to be on the list that will ensure that they will carry insurance, get the continuing legal education required by the MIDC (that is reimbursed by the County using MIDC funds), etc.; and
- WHEREAS,** The Office of Assigned Counsel is seeking authorization from the Board to have the Board Chair sign such Agreements, after review and approval by Corporation Counsel, mainly because this has been an ongoing process for years under the supervision of the Courts. Now that it has fallen under MIDC guidance and mandates and has been moved to an Act 139 Department, Office of Assigned Counsel wants to have these written agreements so it can exercise some type of quality control over the overflow attorneys in order to ensure that MIDC standards are being met; and
- WHEREAS,** Each attorney would sign an Agreement to be placed on the Assigned Counsel Overflow Attorney Roster and each contract would be renewed annually with any necessary updates as required by the MIDC (i.e., additional continuing education requirements, reporting requirements, change in hourly rate, etc.) without the need to seek ongoing approval from the Board each time a contract is reviewed/renewed; and
- WHEREAS,** There is no financial impact to Bay County as this is ongoing practice already paid from monies drawn from and budgeted in the general fund as well as from the MIDC grant funding; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the Chairman of the Board to enter into Contracts with the Overflow Attorneys for Indigent Defendants to allow them to be placed on the overflow attorney list; Be It Further
- RESOLVED** That the Board Chair is authorized to sign the initial and subsequent yearly renewals of the contracts in order to comply with any new MIDC requirements, following review and approval by Corporation Counsel.

TOM RYDER, CHAIR
AND COMMITTEE

Office of Assigned Counsel - Overflow Attorney Contracts
MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/21/19)

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

1. VACANCIES (BUDGETED)

A. Prosecutor

1. Senior Legal Secretary (full time; \$16.60/hr. entry)
2. Legal Stenographer (full time; \$15.09/hr. entry) [NOTE: This vacancy will occur only if the Senior Legal Secretary vacancy is filled from within the Prosecutor's Office]

B. Juvenile Home - Youth Development Worker (part time; \$15.09/hr. entry)

C. Health Department - Public Health Nurse (temporary during medical leave of absence; full time; \$22.11/hr. for RN; \$22.28/hr. for BSN)

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. HEREK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/11/19)

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

1. Employment Status Report - MAY 2019

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

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
May, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Tess Black Dispatcher	Central Dispatch	5/01/2019
Allison Tribfelner Personal Health Services Coordinator	Health Department	5/28/2019
<u>NEW HIRES (Temporary/On-call Status):</u>		
<u>Department on Aging:</u>		
Tammy Haberland	On-call, In-Home Worker	5/28/2019
<u>Sheriff's Office/Jail:</u>		
Sarah Irish	Temporary CFO	5/20/2019
<u>Marine Patrol:</u>		
Glenn Duncan	Marine Patrol	5/06/2019
Gregory Wasmer	Marine Patrol	5/23/2019
Michael Charter	Marine Patrol	5/28/2019
<u>Golf Course:</u>		
Mark Baranek	Starter/Ranger	5/01/2019
Jacob Watson	Service Assistant	5/06/2019
Mike Beyer	Starter/Ranger	5/06/2019
Graham MacBride	Equipment Operator	5/05/2019
Ethan Worden	General Laborer	5/14/2019
<u>Mosquito Control:</u>		
Haila Ackley	Seasonal Control Technician	5/10/2019
Madison Martin	Seasonal Control Technician	5/10/2019
Noelle Duley	Seasonal Control Technician	5/10/2019
Eric Shupert	Seasonal Control Technician	5/10/2019
Matthew Leonard	Seasonal Control Technician	5/10/2019
Jacob Sansburn	Seasonal Control Technician	5/10/2019
Mallory Stevens	Seasonal Control Technician	5/10/2019

Thomas Duncan	Seasonal Control Technician	5/10/2019
Marci Moss	Seasonal Control Technician	5/10/2019
Jenna VanAllen	Seasonal Control Technician	5/10/2019
Jeff Walkowiak	Seasonal Control Technician	5/10/2019
Lewis Wasek	Seasonal Control Technician	5/05/2019
Charles Brunner	Seasonal Control Technician	5/10/2019
Logan Martin	Seasonal Control Technician	5/08/2019
Allison Duley	Seasonal Control Technician	5/10/2019
Coral Dean	Seasonal Control Technician	5/10/2019
Sarah Lucas	Seasonal Control Technician	5/10/2019
Caleb Holtschlag	Seasonal Control Technician	5/10/2019
Joseph Lobodzinski	Seasonal Control Technician	5/13/2019
Seth Taylor	Seasonal Control Technician	5/13/2019
Ryan Nuenke	Seasonal Control Technician	5/15/2019
<u>Pinconning Park</u>		
Carter Rogers	Park Ranger/Maintenance	5/20/2019
Mattea Rogers	Park Ranger/Maintenance	5/21/2019
<u>RETURN:</u>		
Maria Doan Part-time Cook	Sheriff Department	5/26/2019
<u>SEPARATIONS:</u>		
Mary Beth Bouza Support Analyst	Friend of the Court	5/08/2019
Gerard Groya On-call Cook	Department on Aging	5/03/2019
Amber Green Dispatcher	Central Dispatch	5/15/2019
Richard Kienbaum On-call Driver	Department on Aging	5/15/2019
Mike Halstead Animal Control Manager	Animal Control	5/31/2019
Tess Black Dispatcher	Central Dispatch	5/31/2019

RETIREMENT:

Cathy Paine
PT Youth Development Worker

Juvenile Home

5/06/2019

June 5, 2019
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION TO COMMEMORATE JUNE 10, 2019, AS THE 100TH ANNIVERSARY OF MICHIGAN'S RATIFICATION OF THE 19TH AMENDMENT

BY: COMMISSIONER TOM RYDER, 6TH DISTRICT

Whereas, Michigan was the one of the first three states to ratify the 19th Amendment, to provide suffrage to women; and
 Whereas, The introduction, passage, and ultimate ratification of the 19th Amendment were the culmination of decades of work and struggle by advocates; and
 Whereas, This tireless advocacy began in Michigan in 1846 when a woman named Ernestine Rose spoke to the Michigan legislature about the need for women's suffrage; and
 Whereas, Organized efforts to advocate for a vote on women's suffrage began with a petition drive in 1855; and
 Whereas, By 1866, the Michigan legislature considered its first bill to extend suffrage to women, but the measure was defeated by a single vote; and
 Whereas, Over the next fifty years, proposals to grant women the right to vote were considered numerous times by the legislature and Michigan voters, but each time the measures came up short; and
 Whereas, Leading these campaigns were organizations, including the Michigan State Suffrage Association and the Michigan Equal Suffrage Association, who held rallies and worked to educate others; and
 Whereas, Women from across Michigan with diverse backgrounds and political views persisted in their quest, persevering in the face of resistance; and
 Whereas, These Michigan women played an instrumental role in achieving women's suffrage both in Michigan and across the country; and
 Whereas, It took male allies to support women in their endeavor to vote, for it was sons, husbands, and fathers who ultimately heard the calls of women and took this historic vote on June 10, 1919; and
 Whereas, In August of the following year, the 19th Amendment was ratified by three-fourths of the states and officially became part of the Constitution of the United States; and
 Whereas, We thank the decades-long effort by women's rights activists, the daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote, and made their voices heard at the polls for nearly 100 years; and
 Whereas, Most of the women who began asking for the right to vote never lived to see the enfranchisement of women; and
 Whereas, Women are now running for elected office in unprecedented numbers, following in the footsteps of these great suffragists; and
 Whereas, We honor those who have championed the movement to achieve economic, social, and political equality for women in Bay County and in the state of Michigan; Therefore Be It
 Resolved That the Bay County Board of Commissioners declares the month of June 2019 as Women's Voters' Rights Month in Bay County in commemoration of the passage of the Women's Voters' Rights Act on June 10th 1919; Be It Further
 Resolved, That the Bay County Board of Commissioners reaffirms Bay County's commitment to empowering and uplifting the voices of the women of Bay County.

TOM RYDER, 6TH DISTRICT COMMISSIONER

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 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, Bay-Arenac Behavioral Health Authority (BABHA) is a multi-county Community Mental Health Services Program serving residents of Bay and Arenac Counties; and

WHEREAS, BABHA provided specialty mental health services and supports to nearly 5000 persons with serious mental health and intellectual/developmental disabilities in 2018 and many of these persons are Medicaid recipients; and

WHEREAS, The public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974 which created a state and county partnership for community mental health and related Medicaid safety net services; and

WHEREAS, This arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives; and

WHEREAS, This arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services; and

WHEREAS, The proposed 298 pilot implementation severs the state and county partnership by transferring management of community mental health related Medicaid services to private managed care companies, several that are profit-oriented and are not incorporated in Michigan; and

WHEREAS, This arrangement contradicts the Michigan Mental Health Code by transferring public policy obligations to private interests with no accountability to the local communities or their elected representatives; and

WHEREAS, The 298 pilots also will result in resource and care decisions that will be monetized by private interests with no governance accountability to the persons and families needing public mental health services; Therefore, Be It

RESOLVED That the BayCounty Board of Commissioners strongly opposes the inclusion of the 298 pilots in the proposed Medicaid Waiver amendment applications and urges that the Michigan Department of Health and Human Services (MDHHS) reject the 298 proposals and instead, continue to pursue healthcare integration efforts that are consistent with state law and build on the existing state and county partnership for public mental health services; Be It Further

RESOLVED That a copy of this resolution be forwarded to Governor Whitmer, Senators Stamas and Daley, Representatives Elder and Glenn, the Michigan Association of Counties and the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Opposition to Section 298
MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/4/19)

WHEREAS, The State of Michigan is required by MCL 330.1116 "...to promote and maintain an adequate and appropriate system of community mental health services programs" and "shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program..."; and

WHEREAS, The State of Michigan is required by MCL 330.1202 to "financially support, in accordance with chapter 3, community mental health services programs that have been established and that are administered according to the provisions of this chapter."; and

WHEREAS, The Bay County Board of Commissioners and the Arenac County Board of Commissioners established by enabling resolution in 2001, Bay-Arenac Behavioral Health, a community mental health authority as provided for in MCL 330.1210; and

WHEREAS, Bay-Arenac Behavioral Health is required by MCL 330.1206 and 1208 to provide a comprehensive array of services and supports to residents of Bay and Arenac Counties with the most severe forms of mental illness, intellectual/developmental disabilities and serious emotional disturbances; and

WHEREAS, There are also established in the state entities known as Prepaid Inpatient Health Plans (PIHPs), which receive Medicaid funds and distribute them to Community Mental Health Services Programs and other Medicaid providers; and

WHEREAS, Appropriations Bill Public Act 207 of 2018, Article X, Part 2 Provisions Concerning Appropriations, General Sections, Behavioral Health Services, Section 928 (1) state, "Each PIHP shall provide, from internal resources, local funds to be used as a bona fide part of the state match required under the Medicaid program in order to increase capitation rates for PIHPs."; and

WHEREAS, Bay-Arenac Behavioral Health is not a state designated PIHP and, therefore, the operation of Community Mental Health Services Programs and its local funding, under the oversight of elected county government, has been a foundational principle in the delivery of public mental health services to the people of Michigan; and

WHEREAS, The County of Bay having a strong desire to keep local funding for Bay-Arenac Behavioral Health available to respond to behavioral health issues that are more exclusive to this county and so; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners is opposed to the use of local Bay-Arenac Behavioral Health funding for the purposes of increasing the Medicaid capitation rate of the PIHPs; Be It Further

RESOLVED, That the Bay County Board of Commissioners requests that the Governor, State Senate, and State House of Representatives support legislative efforts to phase out the local community mental health fund obligations included in Section 928 noted above from future State Appropriation Act requirements; Be It Further

RESOLVED, That copies of this resolution be provided to Governor Gretchen Whitmer, State Senator Kevin Daley, State Representative Brian Elder, State Representative Annette Glenn, the Michigan Association of Counties, and the other 82 Michigan Counties.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/11/19)

WHEREAS, The Probate/Juvenile Court is focused on improving services to the Juveniles of Bay County and their families; and
 WHEREAS, The Honorable Jan A. Miner and court administration are developing a strategy to align the Bay County Probate/Juvenile Court with the state and federal standards for the welfare of the children within Bay County; and
 WHEREAS, One of the changes recently made is the move of the Day Treatment program from Bay Arenac Community High School to Eastern High School; and
 WHEREAS, This change is essential in continuing the positive impact the court has on the juveniles under Bay County's jurisdiction; and
 WHEREAS, Eastern High School has agreed to allow the Court's program to run within its building where the participants will receive both their education, under Eastern High School teacher's supervision, as well as the treatment and community based involvement, supervised by the Day Treatment staff; and
 WHEREAS, There is no cost to Bay County; and
 WHEREAS, A Memorandum of Understanding with Eastern High School is required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with Eastern High School which provides for running the Day Treatment Program in a joint effort with Eastern High School, effective immediately, and authorizes the Chairman of the Board to execute said MOU on behalf of Bay County (Probate Court) subject to review/approval by Corporation Counsel.

MICHAEL J. DURANCZYK, CHAIR
 AND COMMITTEE

Probate Court - Day Treatment Program - Eastern High School

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2019

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 61

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; MAY 14, 2019 AND SPECIAL SESSIONS; MAY 21, MAY 28 AND JUNE 4, 2019, AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 62

TO RECEIVE AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FROM RYAN THOMPSON, ON BEHALF OF BEYOND CONCURS, LLC, DATED MAY 16, 2019. THE PROPERTY WAS LOCATED AT 512 COLUMBUS AVENUE, BAY CITY, MICHIGAN, WITH AN ESTIMATED REHABILITATION AMOUNT OF \$18,000.00. A PUBLIC HEARING WILL BE HELD ON JUNE 17, 2019 AT 7:30 PM, AT CITY HALL, 301 WASHINGTON AVENUE, BAY CITY, MICHIGAN.

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: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 63

TO RECEIVE THE APPLICATIONS FOR APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FROM MEGAN KLEIN AND PAUL TRAVIS. THIS APPOINTMENT WAS FOR ONE FIVE YEAR TERM CURRENTLY HELD BY FRANK M. QUINN, WHICH WAS SET TO EXPIRE ON JUNE 30, 2019.

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: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 64

TO APPOINT PAUL TRAVIS, TO THE BAY COUNTY LIBRARY BOARD AFTER ROLL CALL VOTE. THIS APPOINTMENT WAS FOR ONE, FIVE YEAR TERM WHICH WOULD EXPIRE JUNE 30, 2024.

ROLL CALL VOTE:

MEGAN KLEIN (3) VOTES COMMISSIONERS: DURANCZYK, KRYGIER AND LUTZ

PAUL TRAVIS (4) VOTES COMMISSIONERS: BEGICK, COONAN, HEREK AND RYDER

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: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 11, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 65

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF JUNE 11, 2019.
THE MEETING CONCLUDED AT 4:58 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. Beglick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____