



BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 12, 2018

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN HEREK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 59-71 **V MINUTES (5/8/18; 5/15/18)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Presentations (4:00 p.m.)**
 - 1 1. Huron Woods Nursing Center - Recognition of 5 Star Status (Res. No. 2018-116 sponsored by Commissioner Ernie Krygier - adopt resolution and present)
 - 2. Michael Davis Thomas - Securing Vehicles for Foster Program
 - 3. Department on Aging Information 2018 - DOA on You Tube
 - 2- 3 **B. Anne Harris - Request for Reappointment to Bay County Library Board (June appointment) (Receive request; make appointment - NOTE: No other applications received)**
 - 4- 5 **C. Frances DeWyse - Request for Appointment to Bay Arenac Behavioral Health Authority (July appointment; receive request for appointment to Thomas Starkweather's unexpired term, term expiring 3/31/19)**

- 6-7 D. Patrick McFarland - Request for Appointment to Bay County Department of Health and Human Services Board (July appointment; receive request (July appointment; receive request for appointment to Thomas Starkweather's unexpired term, term expiring 10/31/19)
- 8 E. Sandy D. Shutt, DHHS Board Member - Notification of Vacancy on DHHS Board (Receive)
- 9 E. Bay City Manager - Appointment of Andrew Niedzinski to Bay County Land Bank Authority replacing Ed Clements (Receive and make appointment)
- 10-14 F. Director of Administrative Services - YouTube Channel Statistics (Receive)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

- A. **WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)**
 - 15 1. No. 2018-117 - Drain Maintenance Worker Vacancy (Drain Commissioner)
 - 16 2. No. 2018-118 - Jury Management System (Courts; ISD)
 - 17-20 3. No. 2018-119 - Formal Transfer of Debt from City of Bay City to County re Water System Facilities (Corporation Counsel)
 - 21 4. No. 2018-120 - Grant Process for Grants \$5,000 or Less (Board of Commissioners)
 - 22-24 5. No. 2018-121 - Drug Testing Policy (Personnel)
 - 25 6. No. 2018-122 - Agreement w/Covenant to Join Random Drug and Alcohol Consortium Program (Personnel)
 - 26-32 7. No. 2018-123 - Updated Bay County Work Rules (Personnel)
 - 33 8. No. 2018-124 - 457 Deferred Compensation Fiduciary Policy Renewal (Personnel)
 - 34 9. No. 2018-125 - Extension of DNR Phragmites Grant and Associated Treatment Contract (Environmental Affairs and Community Development)
 - 35 10. No. 2018-126 - Partner Agreement with State of Michigan for Elevation Contour Creation (Environment Affairs; GIS)
 - 36 11. No. 2018-127 - Internet of Things (IoT) Schools Memorandum of Understanding (9-1-1 Central Dispatch)

- 37 12. No. 2018-128 - Vehicle Donation to Veterans Van Program (Administrative Services)
- 38 13. No. 2018-129 - Bay Area Community Foundation Grant Award (Recreation & Facilities)
- 39 14. No. 2018-130 - Civic Arena 2018 Fee Schedule (Recreation & Facilities)
- 40 15. No. 2018-131 - Fisher Contracting Co. - Pond at Golf Course (Recreation & Facilities)
- 41 16. No. 2018-132 - Temporary Easement Waiver - 1st Street Construction Project (Recreation & Facilities)
- 42 17. No. 2018-133 - Acceptance of DEQ Grant Funds for Surface Water Quality Monitoring (Health Dept.)
- 43 18. No. 2018-134 - Acceptance of Bay Area Community Foundation Grant Award - Community Health Assessment (Health Dept.)
- 44 19. No. 2018-135 - Agreement for Use of Riverside Parking Lot - 4th of July Festival (Department on Aging)
- 45 20. No. 2018-136 - Senior Service Employment Program Worksite Agreement (Department on Aging)
- 46 21. No. 2018-137 - Payables: General; Center Ridge Arms
- 47 23. No. 2018-138 - Renewal of Contract to Provide Bay Metro Support and Services (ISD)

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

- 48 1. No. 2018-139 - Independent Contractor Agreement - Sherry Kaufman (Health Dept.)
- 49 2. No. 2018-140 - Agreement for Provision of Medical Billing Consultative Services (Health Dept.)
- 50 3. No. 2018-141 - Vacancies: Sheriff Dept.; 911 Central Dispatch; Department on Aging (Personnel)

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

51-54

1. No. 2018-142 - Reports of County Executive

55

2. No. 2018-143 - Amendment to Land Bank Authority Intergovernmental Agreement (Treasurer)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

56-58

A. County Executive - Appointment to Michigan Works! Workforce Development Board for Prosperity Region 5 - Ryan Charney (Res. 2018-144 - adopt)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2018 Appointments:

1. JUNE: Library Board (One 5 year term - Anne Harris)

2. JULY:

a. Bay Arenac Behavioral Health Authority (One unexpired 3 year term, term expiring 3/31/19)

b. Bay County Department of Health and Human Services Board (One unexpired 3 year term, term expiring 10/31/19)

3. OCTOBER:

a. Land Bank Authority - One At-Large Representative, 3 year term - Matthew de Heus)

b. Department of Health and Human Services Board of Directors (One 3 year term - Cynthia Howell) [Note: This is the Governor's appointment]

4. NOVEMBER: Building Authority (Two six (6) year terms expiring: John Pflueger; Scott Brink)

5. DECEMBER: Department 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: JUNE 12, 2018

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-116	Krygier	Huron Woods Nursing Center - Recognition of 5 Star Status	XX						
2018-117	Lutz	Drain Maintenance Worker Vacancy (Drain Commission)	XX						
2018-118	Lutz	Jury Management System (Courts; ISD)	XX						
2018-119	Lutz	Formal Trans. Debt from City of Bay City to County/Water System Facilities(Corp Counsel)	XX						
2018-120	Lutz	Grant Process for Grants \$5,000 or Less (Board of Commissioners)	XX						
2018-121	Lutz	Drug Testing Policy (Personnel)	XX						
2018-122	Lutz	Agree w/ Covenant to Join Random Drug & Alcohol Consortium Program (Personnel)	XX						
2018-123	Lutz	Updated Bay County Work Rules (Personnel)	XX						
2018-124	Lutz	457 Deferred Compensation Fiduciary Policy Renewal (Personnel)	XX						
2018-125	Lutz	Extension of DNR Phragmites Grant and Associated Treatment Contract (Envir. Affairs)	XX						
2018-126	Lutz	Partner Agreement with State of Michigan for Elevation Contour Creation (Envir. Affairs)	XX						
2018-127	Lutz	Internet of Things (IoT) Schools Memorandum of Understanding (911)	XX						
2018-128	Lutz	Vehicle Donation to Veterans Van Program (Administrative Services)	XX						
2018-129	Lutz	Bay Area Community Foundation Grant Award (Recreation & Facility)	XX						
2018-130	Lutz	Civic Arena 2018 Fee Schedule (Recreation & Facilities)	XX						
2018-131	Lutz	Fisher Contracting Co. - Pond at Golf Course (Recreation & Facilities)	XX						
2018-132	Lutz	Temporary Easement Waiver-1 st Street Construction Project (Rec. & Fac.)	XX						
2018-133	Lutz	Acceptance of DEQ Grant Funds for Surface Water Quality Monitoring (Health Dept.)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 12, 2018

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-134	Lutz	Accept. Bay Area Comm Foundation Grant Award - Community Health Assessment (Health Dept.)	XX						
2018-135	Lutz	Agreement for Use of Riverside Parking Lot 4 th of July Fest. (Dept. On Aging)	XX						
2018-136	Lutz	Senior Service Employment Program Worksite Agreement (Dept. On Aging)	XX						
2018-137	Lutz	Payables: General, Center Ridge Arms	XX						
2018-138	Lutz	Renewal of Contract to Provide Bay Metro Support and Services (ISD)	XX						
2018-139	Ryder	Independent Contractor Agreement - Sherry Kaufman (Health Department)	XX						
2018-140	Ryder	Agreement for Provision of Medical Billing Consultative Services (Health Dept.)	XX						
2018-141	Ryder	Vacancies: Sheriff Dept.; 911 Central Dispatch; Depart. on Aging (Personnel)	XX						
2018-142	Duranczyk	Reports of the County Executive	XX						
2018-143	Duranczyk	Amendment to Land Bank Authority Intergovernmental Agreement (Treasurer)	XX						
2018-144	Duranczyk	Michigan Works! Ryan Charney and Bill Perlberg	XX						
Motion									
18-31	Lutz	Approval of Board Minutes	XX						
18-32	Krygier	Presentation from Beth Eurich, Director of Department on Aging	XX						
18-33	Krygier	Anne Harris, Reappointment to Bay County Library Board	XX						
18-34	Lutz	Approve Reappointment of Anne Harris to the Bay County Library Board	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Huron Woods Nursing Center, a CMS 5 star rated facility, is a family owned and operated provider of both short-term rehabilitation and extended care with over 36 years in the long-term care profession; and

WHEREAS, Huron Woods Nursing Center has held a CMS 5 star rating for the entire history of the facility; and

WHEREAS, CMS created the Five Star Rating System to help consumers, their families and caregivers compare nursing homes more easily and to help identify areas about which there may be questions; and

WHEREAS, The skilled nursing industry ratings come from Health Inspections, Staffing & Quality Measures and nursing homes with 5 stars are considered to have much above average quality; and

WHEREAS, Huron Woods Nursing Center, a long-standing staple in our community, partners with local businesses as vendors fostering exceptional relationships and resulting in a positive impact in our community; and

WHEREAS, Huron Woods Nursing Center, with a dedicated staff (27% of which hold 10 plus years or more of service), has been committed to providing care that focuses on a person-centered approach to care, with the intention of supporting the best possible balance between what is important in each person's life and what is important for the person's continued health and well-being; and

WHEREAS, Daily life at Huron Woods Nursing Center is devoted to restoring health, recovering abilities and rejoicing in life; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer their congratulations to Huron Woods Nursing Center on continually achieving 5 Star status and extend best wishes in their efforts to provide continued quality care to their patients.

THOMAS M. HEREK, CHAIR
AND BOARD

Huron Woods Nursing Center
Resolution sponsored by Commissioner Ernie Krygier, 2nd District Commissioner

MOVED BY COMM. Krygier

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, The Bay County Drain Office has an unexpected opening on its maintenance crew on May 29, 2018; and
 WHEREAS, As one position was recently filled and it is the active construction season for the Drain Office, it is necessary to fill this vacancy as quickly as possible; and
 WHEREAS, The position is a full time Drain Maintenance Worker (T08) paid at an entry rate of \$16.60/hr. with full benefits; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves posting/filling the full time Drain Maintenance Worker vacancy in the Bay County Drain Office; Be It Further
 RESOLVED That authorization is granted to backfill the seasonal Drain Maintenance Worker vacancy if the current seasonal employee accepts the full time Drain Maintenance Worker position.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Drain - Drain Maintenance Worker Vacancy

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)
 WHEREAS, With the planned phase out of in-house programing by the Information Systems Department, the Court needs to select a Jury Management System from a third-party vendor; and
 WHEREAS, With the assistance of Julie Coppens, ISD Manager, the Court has selected Jury Systems Incorporated and their software management solution; and
 WHEREAS, Implementing a new system will improve the experience for Bay County's jurors who will now receive one mailing instead of two, complete their questionnaire or request deferment to a different month all online; and
 WHEREAS, The process for payment of service days and mileage will get an update as well and now be made with a debit card instead of a paper check; and
 WHEREAS, The project cost is \$55,382 and funds are budgeted in the Information Systems Department 2018 funding allocation; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves implementation of the Jury Management System by the Information Systems Department and the Court and authorizes the Chairman of the Board to execute all documents necessary for the program's implementation on behalf of Bay County following Corporation Counsel review/approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

ISD & Court - Jury Management System

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			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 _____

At a regular meeting of the Board of Commissioners of the County of Bay (the "County"), held on the 12th day of June, 2018.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Comm. Lutz and seconded by Comm. Begick :

WHEREAS, in connection with the acquisition by the County of certain water system facilities (the "Project") originally financed by the City of Bay City (the "City") through the issuance of its Limited Tax General Obligation Bond, Series 2005 (the "Bond") pursuant to the Amended Water Plant Cost Sharing Agreement dated as of February 17, 2015, among the City, the Board of County Road Commissioners of the County of Bay and the County (the "Agreement"), the County has undertaken the obligation to pay the principal of and interest on the Bond when due; and

WHEREAS, the Project is part of the County's Bay Area Water Treatment Plant and Raw Water Transmission Mains System, a water system established pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the City is required to obtain the approval of the Michigan Finance Authority (the "MFA") and the Michigan Department of Environmental Quality (the "MDEQ")

in connection with the transfer of the Project and the assignment of the obligation to pay the principal of and interest on the Bond; and

WHEREAS, in the Agreement the County agreed to execute and provide all documentation as required by the MFA to assume the obligation to pay principal of and interest on the Bond; and

WHEREAS, the MFA requires that the County enter into a Supplemental Agreement with the MFA and the MDEQ (the "Supplemental Agreement"), pursuant to which the County will covenant to establish rates and charges sufficient to pay the expenses of administration, operation and maintenance of the Project and to pay the principal of and interest on the Bond; and

WHEREAS, the MFA also requires that the County pledge to make timely payments of the principal of and interest on the Bond in the event that the rates and charges are not sufficient for such purpose, which pledge is a general obligation of the County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BAY, STATE OF MICHIGAN, as follows:

1. The Chairperson of the Board of Commissioners (the "Chairperson") is hereby authorized and directed to enter into such agreements with the MFA and the MDEQ in connection with the approval by such entities of the County's acquisition of the Project and assumption of the obligation to pay the principal of and interest on the Bond pursuant to the Agreement in such forms as required by the MFA and the MDEQ and acceptable to the Chairperson. The Chairperson is further authorized and directed to sign such other certificates, documents and papers and to take all other actions necessary to effectuate such approval.

2. The Board of Commissioners does hereby approve the forms of the Supplemental Agreement and the Certificate for Bonds Financed Through The Drinking Water Revolving Fund of the State of Michigan submitted at this meeting, with such changes as approved by the Chairperson, which approval shall be conclusively presumed by the Chairperson's signature thereon.

3. The Board of Commissioners hereby pledges to make timely payments of the principal of and interest on the Bond to the extent that the rates and charges imposed pursuant to the Supplemental Agreement are insufficient for such purpose, which pledge is a general obligation of the County. Each year the County shall include in its budget an amount sufficient to pay such principal and interest as the same shall become due; provided, however, that the ability of the County to raise such funds is subject to applicable statutory and constitutional limitations on the taxing power of the County.

4. All prior resolutions and parts of resolutions insofar as they may be in conflict with this resolution are hereby rescinded.

YEAS: 7 Yeas

NAYS: 0 Nays

ABSTENTIONS: 0 Abstentions

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF BAY)

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution duly adopted by the Board of Commissioners of the County of Bay, Michigan, at a regular meeting held on the 12th day of June, 2018, the original of which resolution is on file in my office and is available to the public. Public notice of said meeting was given in accordance with the provisions of the open meeting act.

JUNE 12, 2018

Cynthia A. Luczak

CYNTHIA A. LUCZAK
County Clerk
County of Bay

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)
 WHEREAS, It is the policy of the Board of Commissioners to approve requested grant applications and authorize the Board Chair to execute the required grant application documents following Corporation Counsel and Finance Department review; and
 WHEREAS, In the event the grant application is approved and grant funding is awarded, it is necessary to submit a request to the Ways and Means Committee for the Board Chair to execute the required grant award documents following Corporation Counsel review; and
 WHEREAS, Often times, grant award amounts and stipulations differ from grant application requests and could have a negative impact on Bay County; and
 WHEREAS, There are occasions when grants being applied for are minimal in amount, require no matching funds and/or budget adjustments and, in these instances, it is not the Board's desire to delay receipt of funding; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners allows that grant applications of \$5,000 or less and requiring no cash match can be submitted to the Board for approval to submit the grant application and authorization for the Board Chair to sign the grant application documents as well as grant award documents on behalf of Bay County following Corporation Counsel and Finance Department review and approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Grant Process for Grants \$5,000 or Less

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

RESOLVED By the Bay County Board of Commissioners that the attached Bay County Drug-Free Workplace Rules & Regulations, as updated, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - Updated Bay County Drug-Free Workplace Rules & Regulations

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			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 _____

DRAFT - Revised - May, 2018

BAY COUNTY
WORK RULES

PURPOSE: The orderly and efficient operation of the county government requires that certain work rules be established. Work rules covering personal standards of conduct as well as standard operating procedures are necessary to protect the health and safety of all employees, maintain uninterrupted service, and to protect the county goodwill and property.

WORK RULES: The following work rules shall be applicable to all county employees. These rules are not intended to be all inclusive and the county shall, when it deems appropriate, establish additional rules to ensure the effective operations of county government.

- (A) Employees shall deal with the public, employees and others in a courteous and professional manner.
- (B) Where the operations are continuous, an employee shall not leave his post until replaced by the next shift employee or until he or she is relieved by his or her supervisor.
- (C) Employees shall not gather on county premises to conduct any personal business without authorization.
- (D) Employees shall follow all safety regulations to include the wearing of safety articles and the using of protective equipment. Employees shall immediately report accidents or injury to their supervisor.
- (E) Employees shall be responsible for and shall not misuse county property, records, or other materials in their care, custody and control. County property, records, or other materials shall not be removed from the premises without written permission.
- (F) Employees shall avoid littering work areas.
- (G) Employees must be at their designated work area on time and ready to work. Employees shall remain at their work area, at work, until the scheduled quitting time unless permission to leave is granted by their supervisor.
- (H) An employee shall immediately report to his or her supervisor his or her inability to work and the reason therefore.
- (I) Employees shall immediately report the loss of their badge or identification card to their supervisor. Employees shall not allow other persons to use their badge or identification card at any time.
- (J) Employees shall not park in prohibited areas.
- (K) Employees shall notify their supervisor whenever there is a change in their personal data.

DRAFT - Revised - May, 2018

- (L) Employees shall not restrict or interrupt work or interfere with the work of others.
- (M) Employees shall report for and remain at work only in a fit physical condition.
- (N) Employees shall not neglect their duties and responsibilities or refuse to perform assigned work. Insubordination and insolent behavior is prohibited.
- (O) Employees shall not engage in immoral conduct, fight, engage in horseplay, gamble, or use abusive language while on duty or on county premises.
- (P) Employees shall not use county telephones for personal calls or conduct personal business during working hours on county premises.
- (Q) Employees shall not engage in unapproved soliciting, partisan political activity, use their position for personal gain, or use their position to coerce others.
- (R) Employees shall not post notices on the county premises without prior written approval from the appropriate authority.
- (S) Employees shall not possess unauthorized firearms, weapons, or explosive devices on county time, premises, or business.
- (T) Employees shall not falsify records, reports, or claims of illness or injury.
- (U) Employees shall not punch or sign another employee's time card or worksheet.
- (V) Employees shall not engage in activities during non-working hours that are harmful to the county's service or which inhibit their effectiveness on the job.
- (W) Employees shall not be a party to a fraudulent act.
- (X) Employees shall not be involved in a theft of goods, services, or accept payment for time while not at an assigned duty.
- (Y) Employees shall not possess, use, or be under the influence of illegal drugs, legal drugs being used unlawfully, controlled substances, or intoxicating substances on County time, premises or business.
- (Z) Employees shall not harass, discriminate, bully, or otherwise intimidate for any reason any employee or other person while on company time and/or property.

DISCIPLINARY ACTION: Employees who violate any of the above work rules shall be subject to disciplinary action up to and including discharge.

May, 1983
Revised, 1/98 (Changed item (Y) only)
Revised, 4/2014 (added item (Z) only)
Revised, 5/2018 (A & N updated)

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)
 WHEREAS, Bay County has positions which require a Commercial Driver License (CDL) to perform the essential functions of the job; and
 WHEREAS, The Federal Motor Carrier Safety Administration requires employers to have a random drug testing policy for any position which requires a CDL and it is allowable for employers to join a consortium in order to adhere to these regulations; and
 WHEREAS, Covenant Occupational Health offers a consortium where employers with five or less CDL required positions can join and Covenant will oversee and conduct the random drug testing adhering to Department of Transportation guidelines; and
 WHEREAS, Bay County currently qualifies for this program based on the number of active positions requiring a commercial driver's license; and
 WHEREAS, There is a \$50.00 annual maintenance fee and up to \$85.00 fee if a Bay County employee is chosen in the random selection; and
 WHEREAS, Funds exist in the current budget and no additional funds are required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves an Agreement between Bay County (Personnel) and Covenant HealthCare for management of the Random Drug and Alcohol Consortium Program and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Personnel - Agt with Covenant HealthCare for Random Drug & Alcohol Consortium Program

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			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 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, The Bay County Work Rules are periodically updated in order to provide orderly and efficient operation of the County Government. The work rules are not meant to be all inclusive but to provide overall guidance to employees; and

WHEREAS, The proposed changes to the Bay County Work Rules are as follows:

From: (A) Employees shall deal with the public in a courteous and professional manner.

To: (A) Employees shall deal with the public, employees and others in a courteous and professional manner.

From: (N) Employees shall not neglect their duties and responsibilities or refuse to perform work.

To: (N) Employees shall not neglect their duties and responsibilities or refuse to perform work. Insubordination and insolent behavior is prohibited.

WHEREAS, Employees have always been expected to treat all people they come in contact with in a courteous and professional manner; and

WHEREAS, Insubordination and insolent behavior has never been acceptable behavior from an employee and updating the work rules with these changes is not a change to what the expectations of employment are; it is only putting them in writing so employees are made aware of those expectations in writing; and

WHEREAS, Employees are more successful when they have clearly defined expectations; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves the Bay County Work Rules (attached).

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - Revised Work Rules

MOVED BY COMM. Lutz

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 _____

-26-

BAY COUNTY
DRUG-FREE WORK PLACE RULES AND REGULATIONS

DRUG FREE WORK PLACE

It is the intention of Bay County ("Employer") to select the best method for controlling the use and possession of illegal drugs and alcohol in the work place thereby reducing the risks and attendant costs which result from the use and possession of illegal drugs and alcohol on the job. These Rules and Regulations set forth standards regarding the use of drugs or alcohol at work.

A. Fitness for Duty. All employees are expected to be in suitable mental and physical condition at work, able to perform their assigned duties satisfactorily and behave properly. The use of alcohol, illegal drugs, misuse of properly issued prescription medication, or other intoxicants or substances that interfere with such performance may lead to disciplinary action up to and including discharge.

B. Use, Sale, Transfer or Possession. The use, sale, transfer, or possession of alcohol, illegal drugs, controlled substances without a physician's prescription, drug paraphernalia, or any combination thereof, on any county-owned or operated premises or work site or in a county-owned vehicle will be considered grounds for discipline, up to and including, discharge.

Entry upon county property, or being at work: (1) with drug paraphernalia or (2) under the influence of alcohol, illegal drugs or controlled substances without a physician's prescription, or any combination thereof will be considered grounds for discharge. "Under the influence" is defined as being unable to perform work in a safe and productive manner, being in a physical or mental condition which creates a risk to the safety and well-being of the individual, other employees or the public and county property; or having any detectable level, in any confirmed positive result, of alcohol, drugs, or controlled substances, or any combination thereof in the blood.

C. Off Duty Conduct. These Rules and Regulations have no bearing on what an employee does on his/her own time unless it reflects on his/her job performance or establishes a nexus to the County or results in a criminal conviction, misdemeanor or felony.

D. Testing, Prior to and During Employment. An employee's refusal to submit to a lawful security exam (e.g., interview, lawful electronic devices), to a search or inspection of his or her personal property, such as a purse or briefcase, located on county premises, work sites or facilities, including, but not limited to, the county building and parking lots, or refusal to submit to physical examination or sobriety examination where the Employer provides in writing its reasonable suspicion based on articulable objective evidence, such as slurred speech, smell of alcohol, impaired motor control, bloodshot eyes shall be grounds for discipline up to and including discharge.

Any positive results from such test may result in disciplinary action up to and including discharge.

Positions which require a Commercial Driver's License (CDL – Any Class):

Bay County adopts the guidelines set forth by the State & Federal Regulations for CDL drivers and any such guidelines that are more restrictive or stringent shall apply to all positions in which a CDL is required for employment with Bay County.

New applicants (non-county employees) for employment and County employees transferring into the below listed job classifications shall be required to give consent to a physical examination including but not limited to the collections of a blood, urine or breath sample to be submitted for alcohol, illegal drug and controlled substance abuse screening tests. Applicants agree that test results are to be released to those officials of the County who make employment decisions.

9-1-1 Dispatchers
Cook - Division on Aging
Employees at Center Ridge Arms
Animal Control Officer
Positions requiring a Commercial Drivers License
Cook - Jail
Correctional Facilities Officers (includes PBT, but excludes Records Spec.)
Deputies – Supervisory Unit
Deputies - Road and Detective
Electricians – Maintenance
Emergency Management Coordinator
Emergency Preparedness Manager
Environmental Health Sanitarian I and II
Equipment Operator (includes any person operating mobile powered equipment)
Homemaking Service Worker
In-home worker part time
Juvenile Home Director
Juvenile Home Supervisor
Lead Animal Control
Maintenance I, II, III, and IV
Mechanical Contractor/Maintenance
Nurse's Aide/Health Care (FT and PT)
Public Health Nurses
Recreation Coordinator
Recreation Manager
Summer Recreation employees assigned to Community Center
Youth Development Worker
Any other job directly related to the safety of the public or other employees, as determined by the Director of Personnel and Employee Relations.

E. Information Disclosure. Upon offer of employment, applicants must notify the County of any criminal alcohol or drug conviction which occurred prior to employment by the County within the last ten years.

County employees shall be required to provide notice to their department head of any criminal drug statute conviction for a violation no later than five days after such conviction. The County shall investigate and take appropriate disciplinary action which may include termination where the incident/event/conduct leading to the conviction is related to the employee's ability to perform the job or creates a nexus to Bay County.

Failure to disclose convictions, pleas of guilty or nolo contendere may be grounds for discipline up to and including discharge.

F. Confidential Nature of Information. The confidential nature of the medical records of individual employees with alcohol or drug dependency will be absolute.

G. Over the Counter and Prescribed Drugs. Employees should not take over-the-counter or prescribed medication that results in the inability to perform their jobs safely and efficiently.

H. Cooperation. All violations of these Rules and Regulations are viewed as serious matters which will be investigated. Any employee may submit a complaint to the Director of Personnel or designee regarding an alleged violation of these Rules and Regulations and all county employees, officials, agents, supervisors and department heads shall cooperate with any investigation, including submitting to a drug test where the Employer is able to articulate the basis for its reasonable suspicion. Violation of these Rules and Regulations or refusal to cooperate in an investigation by any person may result in discipline up to and including termination. Testing Facility Agents are considered agents of Bay County for purposes of directing employees on procedures related to testing. Failure to follow directions of testing facility agents shall be also considered as grounds for discipline up to and including termination.

I. When an employee displays objective evidence (such as, but not limited to slurred speech, impaired judgment, staggering, bloodshot eyes) of the influence of being at work under the influence of alcohol, illegal drugs or controlled substances without a physician's prescription, or any combination thereof, shall be instructed to report to a county-approved testing facility. The employee should be advised that he or she is not to drive to the facility, but rather to contact a family member or other person or cab to transport him or her both to the facility and to home after testing. If the employee indicates that he or she intends to drive, the employee must be notified that law enforcement personnel will be notified of same. If the employee then continues to indicate an intention to drive, 9-1-1 should be notified with a description of the vehicle and license plate number. Under no circumstances should a County employee drive the person while such employee is working.

J. Drug Testing Protocol. A drug testing protocol developed by the County is attached hereto as Attachment A and made a part hereof.

K. Possession of a Michigan Medical Marihuana Program certification (PA 1 2008) or certification from any other state does not exempt an employee from any of the provisions of this Policy.

Effective: 1/01/1998
Updated: 9/20/2016
Updated: 5/18/2018

BAY COUNTY
DRUG-FREE WORK PLACE RULES AND REGULATIONS

ATTACHMENT A
DRUG TESTING PROTOCOL

1. This protocol applies to the County's requests for submission of either a urine, hair, or a blood specimen.
2. The County shall be solely responsible for all costs incurred in conjunction with the securing of all of the required specimen(s) and the necessary laboratory analyses and report(s).
3. The County shall have the responsibility for selecting a laboratory that will properly conduct the drug test and furnish reliable results. The laboratory selected must also provide the ancillary services needed, including specimen retention of "positive" samples for at least six (6) months or longer if required by law. The laboratory shall have the capacity and responsibility ~~within seventy-two (72) hours after specimen collection~~ of providing hard or electronic copy results of specimen analysis results as soon as possible. The County shall have the right to approve or reject the selection of laboratory to conduct the testing on urine or blood specimens collected.
4. The County shall make the necessary advance arrangements for approved medical collection of the specimen by qualified Medical Reviewing Officer (MRO). Sample collection and testing shall take place upon the employee/applicant's receipt of notice from the County of drug test request. The notice to the employee/applicant shall be oral with written confirmation to the Personnel Department.
5. The medical facility's personnel credentials and procedures shall be reviewed and approved by the County in order to satisfy the County's need for a proper "chain of custody" and to minimize the risk of an adulterated sample.
6. The employee/applicant shall cooperate with the arrangements and procedure necessary to assure thorough "chain of custody" documentation in order to positively link the employee/applicant's sample to the ultimate test result. Documentation shall be required to include signatures, dates and times of all persons who handle the specimen from the time the specimen(s) are collected until results are reported and what actions were taken in each step of the specimen and testing process. Failure to comply within the time limits set forth without reasonable cause may be deemed to be a "positive" test result.
7. The employee/applicant shall sign whatever form(s) is/are necessary to authorize the clinic, medical facility and/or doctor's office, and/or the laboratory to disclose the test results immediately to the Personnel Department and to the employee/applicant. The employee/applicant's refusal to sign the form and/or the employee/applicant's withdrawal or rescission of previously executed authorization shall constitute a violation of the County's Drug-free Work Place Rules and Regulations and Policy and may be considered as a basis for immediate termination of the employment relationship.
8. The employee/applicant shall fill out a form (attached) listing all prescription and over-the-counter medication that the employee/applicant is taking at the time of any such testing. The purpose of the list of medications shall be to identify possible causes of "false positives" due to

the "cross-reactivity" with the medications that the employee/applicant is taking. A copy of the results of the drug test shall be furnished to the employee/applicant promptly.

9. The County shall treat the drug tests results as confidential information. It shall file drug test results in the same manner in which it files other confidential medical data about employees and/or applicants.

10. The County shall take steps to ensure the confidentiality of drug test results and shall take steps to protect against the unauthorized disclosure of tests results. Within the County, access to the test results shall be restricted to individuals with a "need to know the results."

11. The County shall not divulge test results to third parties such as other employees or prospective employers without the written consent of the employee/applicant.

12. An initial "positive" test result shall not be released to anyone except the person tested or those who need to know, or relied upon until a confirmatory test has verified its accuracy.

Confidential hard copy of results of testing shall be provided to the County and the employee within seventy-two (72) hours after specimen pick up. The hard copy shall be mailed in an envelope clearly marked CONFIDENTIAL and addressed to the Director of Personnel, who will distribute to other personnel, as appropriate, thereafter.

13. The County shall maintain a file of complete documentation for each drug test, including (1) an executed copy of this Agreement; (2) a copy of a signed drug test consent form, (3) a signed list of prescription and over-the-counter medication; (4) all chain of custody documents supplied to the employee/applicant; and (5) all hard copy test results supplied to the employee/applicant.

14. The drug tests shall be requested and administered as determined in the sole discretion of the County.

1/1/98

Updated: 9/21/2016

Updated: 5/18/2018

**BAY COUNTY
DRUG TESTING CONSENT FORM**

I, _____, consent and agree to immediately provide a clinically adequate amount of specimen(s) of my blood/urine/hair, for the benefit of Bay County, to the medical facility, laboratory or medical person if previously arranged for by me and approved by the Bay County Director of Personnel and Employee Relations.

I understand and agree that this specimen will be tested for the presence of alcohol, drugs, or medication in my body. I further consent and agree to the immediate release of the laboratory results of any tests performed on the specimen to the Bay County Director of Personnel and Employee Relations.

I intend that this consent remain effective for the period of _____
(_____) months beginning on _____, 20__.

MEDICATION/DRUG LIST

The only over-the-counter medications, prescription drugs or non-prescription drugs that I have taken in the past thirty (30) days are as follows:

<u>Medication/drug</u>	<u>Prescribing Physician</u>	<u>Amount/dosage</u>	<u>Applicable Time Period</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

By my signature below, I acknowledge that I have read and understand all the foregoing statements, and I have answered all questions truthfully.

Signature

Date

Bay County Witness

Date

Witness Title

1/98

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, The Board of Commissioners is the designated fiduciary for employees' 457 trust fund and Bay County holds a 457 Deferred Compensation Fiduciary Liability Policy; and

WHEREAS, The policy has been renewed every year in recent history, but the Chairman of the Board has not signed the policy in the past. The current one year plan expires on August 17, 2018; and

WHEREAS, There are three other trusts covered by this policy and each will have to be signed by its fiduciary:

1. Bay County Voluntary Employees' Benefit Association¹
2. Bay County Employees' Retirement System²
3. Bay County Employees' 401k savings plan³

1 Retirement Board is the fiduciary
 2 Retirement Board is the fiduciary
 3 401k Board is the fiduciary

WHEREAS, This is a renewal and funds are budget to cover the expense; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the 457 Deferred Compensation Fiduciary Liability renewal and authorizes the Chairman of the Board to sign CHUBB Group of Insurance Companies renewal documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Personnel - 457 Deferred Compensation Fiduciary Liability Policy Renewal

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E		COMMISSIONER	Y	N	E		COMMISSIONERY	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 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, Bay County was awarded a large Phragmites Treatment grant (\$346,000) from the Michigan Department of Natural Resources (DNR) in 2016; and

WHEREAS, This multi-year project required the solicitation of a treatment Contractor which occurred and the firm, Wildlife and Wetlands was selected through a Request for Proposal process; and

WHEREAS, Wildlife and Wetlands did land based treatment spraying and mowing of nearshore Phragmites along the Saginaw Bay and site inspections show they did very good work; and

WHEREAS, Currently Bay County has completed all obligations for the existing grant and has taken steps to close out the grant with DNR, however, approximately \$121,000 of grant funds remain in the DNR budget, unspent due to the Controlled (open) Burning that was not performed as it was determined during the project to no longer be considered a feasible or reliable control method along the Saginaw Bay shoreline; and

WHEREAS, DNR has asked Bay County to continue work in accordance with the grant terms on lands within and adjacent to the project boundaries in order to spend down the available grant funds and it is proposed that further work in the Hampton Township/Quanicassee area only could be accomplished; and

WHEREAS, The Contractor (Wildlife and Wetlands) is agreeable to do additional work under the same Contract terms – land based treatments, and mowing of Phragmites at the same costs of \$142 an acre; and

WHEREAS, Local in-kind match was required under the original project terms and it has been met so no additional match is needed. No general funds will be used or obligated; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners grants the Director of the Environmental Affairs and Community Development authorization to extend the DNR grant and the Contract with Wildlife and Wetlands under all the same terms and conditions of the original project, in order to use the remaining DNR grant funds for Phragmites treatment and Control; Be It Further

RESOLVED That the Board Chair is authorized to sign any documentation necessary to accept, effectuate and carry out said grant following Corporation Counsel review/approval; Be It Finally

RESOLVED That pending Finance Department and Financial Analyst review/approval, all required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Env Affairs - Extension of DNR Phragmites Grant & Associated Treatment Contract

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 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, Over 3 years ago with approval from the Bay County Board of Commissioners (Resolutions 2014-198 & 2015-52), Bay County acquired aerial photography and LiDAR data from Kucera; and

WHEREAS, The goal with the LiDAR was to be able to generate 1 foot contours that would support Bay County agencies and departments in drain and flood mapping, road engineering, site development, and coastal zone management; and

WHEREAS, Per Resolution 2015-193, Bay County was going to be able to have the contours generated at a reduced cost by applying for a USGS grant with other neighboring counties; and

WHEREAS, Unfortunately the grant did not work out as was hoped and Bay County has since been looking for other avenues to create the contours; and

WHEREAS, The Bay County GIS program has recently been presented with a solution to generating the 1 foot contours from the LiDAR data that was collected in 2015; and

WHEREAS, Through the Michigan Statewide Authoritative Imagery and LiDAR Program (MiSAIL) run by the Center for Shared Solutions, Bay County can partner with them to have the 1 foot contours generated with a Hillshade image (3D Surface Elevation that takes the sun's relative position into account for shading); and

WHEREAS, The countywide 1 foot contours and Hillshade image project would cost \$7,479 by partnering with the State of Michigan and the Bay County Drain Commission and Bay County Road Commission have agreed to split the cost evenly. No general funds will be used or obligated for this project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Partner Agreement with the State of Michigan for Elevation Contour Creation and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

GIS - Elevation Contour Creation - Agt with State of Michigan

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			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 ___

-35-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)
WHEREAS, In the event of a school emergency, timely access to school internet of things (IoT) equipment can aid in a public safety response; and
WHEREAS, Bay County 9-1-1 intends to partner with schools to allow for remote access of IoT equipment. Examples of IoT equipment include, but not limited to: school streaming surveillance video and access to remote school door locks; and
WHEREAS, In an effort to manage the access and use of School IoT equipment, a memorandum of understanding (MOU) needs to be established to give 9-1-1 Central Dispatch the ability to activate the equipment and to use the equipment; and
WHEREAS, 9-1-1 Central Dispatch does not anticipate the purchase of any equipment for this project. There are no financial or economic considerations at this time; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Internet of Things (IoT) Schools Memorandum of Understanding governing the access and use of school IoT equipment by 9-1-1 Central Dispatch and authorizes the Chairman of the Board to execute the MOU and related documents on behalf of Bay County (911 Central Dispatch) following Corporation Counsel review/approval.

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

9-1-1 Central Dispatch - Internet of Things (IoT) Schools MOU

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			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 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

- WHEREAS, The Veterans Van Program provides transportation services to veterans of Bay County; and
- WHEREAS, Recently, a local resident offered to donate a 2006 Chrysler Mini Van to be used for the Veterans Van Program; and
- WHEREAS, The van is in good condition, has low mileage, and would benefit the Bay County veterans that use this program; and
- WHEREAS, The anticipated cost to transfer the vehicle is \$57.00, plus gas/repairs that are undetermined at this time but are being addressed for inclusion in the appropriate budgets for 2018 and 2019; and
- WHEREAS, There is no additional cost to include this vehicle in Bay County's fleet coverage through MMRMA; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners accepts, with gratitude, the donation of the 2006 Chrysler Mini Van for use by the Bay County Veterans Van Program; Be It Further
- RESOLVED That related budget adjustments, required for this acquisition, be approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Administrative Services - Van Donation to Veterans Van Program

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)
 WHEREAS, Bay County applied for grant funding through the Bay Area Community Foundation (Resolution 2018-48) for three 52 inch round picnic tables to enhance the beach at the Pinconning Park; and
 WHEREAS, The Bay Area Community Foundation generously awarded \$900 for the Pinconning Park picnic table project from the Northern Bay County Fund with no matching funds required; and
 WHEREAS, In an effort to expedite acceptance of the grant funding so that the picnic tables can be built and placed at Pinconning Park for the summer season, it was necessary for the Board Chair to sign the required documents prior to formal Board approval; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, retroactively, accepts the Bay Area Community Foundation grant award of \$900 for the construction of picnic tables to be placed at Pinconning Park; Be It Further
 RESOLVED That the Chairman of the Board is authorized, retroactively, to execute the grant award documents on behalf of Bay County, the documents having been reviewed/approved by Corporation Counsel; Be It Finally
 RESOLVED That any related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Pinconning Park - BACF Picnic Tables Grant Award

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 ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, The Civic Arena yearly calendar for hockey runs from September to August (as opposed to the calendar year) and, as a result, the Director of Recreation and Facilities recommends the following fee changes, effective September 1, 2018, in order for the fees to stay consistent through the whole hockey season; and

WHEREAS, The recommended Fee Schedule changes are as follows:

- Base Prime Ice - \$235 hourly (\$5 increase)
- Non-Prime Rate - \$205 hourly (\$5 increase)
- Cement Floor - \$765 daily (\$15 increase)
- Cement Floor - \$80 hourly (\$4 increase)
- Birthday Party Package #1 - \$130 (\$5 increase)
- Birthday Party Package #2 - \$205 (\$5 increase)
- Learn to Play Hockey Camp - \$125 (\$25 increase)
- Summer Skating Pass - \$35 (\$5 increase)
- Showcase - \$180 hourly (\$5 increase)
- Summer Ice – \$215 hourly (\$5 increase)
- High School Hockey Teams - \$205 hourly (\$5 increase)
- Flat Bottom V-Sharpener - \$8 – New Fee
- Skills and Drills Drop In - \$10 – New Fee
- Summer High School Age Team Fee - \$1800 – New Fee

RESOLVED That the Bay County Board of Commissioners approves the proposed changes (outlined above) in the fee schedule to be effective September 1, 2018.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - Civic Arena Hockey Fees

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, Fisher Contracting Co. is proposing to dig a 4.5 acre pond at the Bay County Golf Course in an area out of play and this proposed pond would be of benefit to the golf course; and

WHEREAS, Fisher Contracting will be removing up to 104,400 cubic yards of material depending on actual conditions between 2018 and 2019; and

WHEREAS, Fisher Contracting Co. is proposing to pay the Golf Course \$1.00 per cubic yard removed from the property less costs associated with the project; and

WHEREAS, Funds received from this project would be used to pay back the current debt to the General Fund and, if already repaid, the funds are to be put into a 'Designated for Capital Outlay' line item in the Golf Course Fund and the anticipated use of these funds is for improvements to the course, such as drainage or equipment as needed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a contract with Fisher Contracting Co. to dig a pond at the Bay County Golf Course and the Chairman of the Board is authorized to execute said contract on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED Funds received from this project would be used to pay back the current debt to the General Fund and, if already repaid, the funds are to be put into a 'Designated for Capital Outlay' line item in the Golf Course Fund and the anticipated use of these funds is for improvements to the course, such as drainage or equipment as needed; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - Golf Course Pond - Fisher Contracting Co.

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

ROLL CALL: YEAS 6 NAYS 1 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, The City of Bay City will be reconstructing 1st Street which runs along the Health Department and Court Facility; and

WHEREAS, As the City is requesting permission to replace the sidewalk, sidewalk ramps and concrete pads behind that facility, a temporary grading easement and a waiver of appraisal is required; and

WHEREAS, There is no cost to the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners grants authorization to enter into an agreement with the City of Bay City for the 1st Street reconstruction project and authorizes the Chairman of the Board to execute all documents related to this project following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Rec & Facilities - City of Bay City - 1st Street Reconstruction Project

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/5/18)
- WHEREAS, The Michigan Department of Environmental Quality has already allocated approximately \$5,000 for rapid testing of surface water quality at local beaches and rivers, and has informed the Health Department that an additional \$29,080 in funds will be allocated for expanded testing and source tracking that is to occur this year and next year; and
- WHEREAS, The Health Department will again utilize the services of Saginaw Valley State University; and
- WHEREAS, There is a 25% required in-kind match, the majority of which will come from Saginaw Valley State University's work in the project; the remainder (approximately \$750) will come from administration by the Health Department and does not require additional resources from the general fund; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners, on behalf of Bay County (Health Department), accepts that grant funds from the Michigan Department of Environmental Quality for surface water quality monitoring and authorizes the Chairman of the Board to execute the Grant Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED That the Bay County Board of Commissioners, on behalf of Bay County (Health Department), accepts the grant award of \$10,000 from the Bay Area Community Foundation to fund the 2018-2019 Community Health Assessment (CHA) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County; Be It Finally
- 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; Be It Finally
- RESOLVED That pending Finance Department and Financial Analyst review/approval, all required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Grant Award for Surface Water Quality Monitoring

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 _____

-42-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)
 WHEREAS, In February, the Bay County Health Department, applied for a grant to the Bay Area Community Foundation to fund the 2018-2019 Community Health Assessment (CHA); and
 WHEREAS, The Health Department has been notified that an award of \$10,000 will be made and an agreement between the two entities is required before the grant may be officially awarded; and
 WHEREAS, The grant award is \$10,000 and is one of at least four grants sought for this purpose; and
 WHEREAS, There is no additional financial cost to the Health Department; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, on behalf of Bay County (Health Department), accepts the grant award of \$10,000 from the Bay Area Community Foundation to fund the 2018-2019 Community Health Assessment (CHA) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County; Be It Finally
 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; Be It Finally
 RESOLVED That pending Finance Department and Financial Analyst review/approval, all required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Health Dept - BACF Grant Award for Community Health Assessment

MOVED BY COMM. Luczak

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 ___

-43-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

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.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

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

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 _____

-44-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, In the past, Bay County, Bay County Department on Aging and Bay County Health Department have utilized the Title V program thru Region VII Area Agency on Aging; and

WHEREAS, Region VII Area Agency on Aging funds the wages and fringe benefits and Bay County (Bay County Department on Aging and Bay County Health Department) pay any travel reimbursement, if needed, from funds that exist within the current budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That pending Finance Department and Financial Analyst review/approval, all required budget adjustments are approved.

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

DOA - TITLE V Worksite Agt

MOVED BY COMM. Lutz

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 _____

-45-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

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

ACCOUNTS PAYABLE:

05/09/18	\$ 334,659.45
05/16/18	\$ 392,319.29
05/23/18	\$ 737,735.31
05/30/18	\$ 445,721.53
06/06/18	\$ 16,677.21*

HOUSING DEPARTMENT (CENTER RIDGE ARMS):

05/03/18	\$ 83,040.41
05/30/18	\$ 31,101.74

* Received after 6/5/18 Way and Means Committee meeting.

MICHAEL E. LUTZ; CHAIR
AND COMMITTEE

PAYABLES – JUNE

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/18)

WHEREAS, Bay Metro provides public transportation services to the residents of Bay County; and

WHEREAS, As the current Agreement for technical support and services between Bay County and Bay County Metropolitan Transportation Authority is set to expire in July, the Bay County Information Systems Division wishes to renew said Agreement to continue to provide Bay Metro a higher level of technical support and services at a lower cost to allow Bay Metro to run and operate their Information Technology infrastructure and systems; and

WHEREAS, Bay County would receive \$5625 for July 2018 to June 2019 for support and services from Bay Metro which covers a block of 75 hours of service and support. This is an estimate based on the amount of hours used in the last year and proposed projects for Bay Metro; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement for Bay Metro Support and Services and authorizes the Board Chair to sign said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Finance-IT - Bay Metro Support & Services Agt.

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/15/18)

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

WHEREAS, Ms. Kaufman's contract is set to expire on June 30, 2018 and therefore, must be renewed so that services can be continued at the clinics; and

WHEREAS, There are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted via grant agreements and through anticipated revenues, and 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 the contract between Bay County (Health Department) and Sherry Kaufman, an Independent Contractor, for nurse practitioner services and authorizes the Chairman of the Board to sign said contract and related documents 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 - Independent Contractor Agreement - Sherry Kaufman

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 ___

-4/8-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/15/18)

WHEREAS, The Michigan Department of Health and Human Services has again provided additional grant funds to the Bay County Health Department to assist in integrating primary care services to individuals that qualify for Title X services as well as to determine strategies and best practices to ensure that billing in the clinic are correctly done, that they are maximized to its potential so that the fullest amount of revenue is garnered, and to ensure that the clinics sustainable and less reliant on state/federal grants as well as support from county funds; and

WHEREAS, The Health Department wishes to enter into an agreement with a yet to be determined organization to continue the work that was previously done in this regard; and

WHEREAS, The available grant funds recently awarded to the Health Department from the Michigan Department of Health and Human Services are for the purposes stated above. No General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approval of an Agreement with a yet to be determined organization to assist in integrating primary care services to individuals that qualify for Title X services as well as to determine strategies and best practices to ensure that billing in the clinic are correctly done, that they are maximized to its potential so that the fullest amount of revenue is garnered, and to ensure that the clinics sustainable and less reliant on state/federal grants as well as support from county funds; Be It Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Agreement for Provision of Medical Billing Consultative Services

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 12, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/15/18)

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

A. VACANCIES:

1. Sheriff Department - Cook (Part time; \$12.75/hr. entry)
2. 911 Central Dispatch - Supervisor (Full time; \$18.01/hr. entry)
3. Department on Aging
 1. Driver (Part time; \$10.91/hr. entry)
 2. Case Manager (Temporary, full time; \$18.82/hr.)

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. 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 12, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/12/18)

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

1. Employment Status Report - MAY 2018

THOMAS M. HEREK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
May, 2018**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Jeremy Lowell Asst. Gypsy Moth Coordinator	Environmental Affairs/ Community Development	5/7/2018
Joseph Beauchamp Juvenile Home Supervisor	Juvenile Home	5/21/2018
Kyle Lawrence Road Patrol Deputy	Sheriff Department	5/14/2018
Jodi Wood Records Specialist	Sheriff Department	5/22/2018
<u>NEW HIRES (Temporary/On-call Status):</u>		
<u>Golf Course:</u>		
Graham MacBride	Service Assistant/ General Laborer	5/09/2018
Matthew Fisher	General Laborer	5/09/2018
Gerald Ciesla	Equipment Operator	5/16/2018
Cameron Fowler	General Laborer	5/17/2018
<u>Building and Grounds:</u>		
Marcus Mascal	Parks & Rec. Worker	5/10/2018
Leonardo Carrasco	Parks & Rec. Worker	5/14/2018
<u>Marine Patrol:</u>		
Michael Galloner	Marine Patrol Officer	5/10/2018
Jonah O'Laughlin	Marine Patrol Officer	5/10/2018
<u>Health Department:</u>		
Jennifer Lanczak	Temp. Nurse	5/07/2018
<u>Mosquito Control:</u>		
Cody Bodrie	Day Technician	5/01/2018
Lauren Sebald	Day Technician	5/01/2018
Mallory Stevens	Day Technician	5/01/2018

Eric Shupert	Day Technician	5/01/2018
Madeline Hughes	Day Technician	5/11/2018
Haila Ackley	Day Technician	5/11/2018
Mandi Auch	Day Technician	5/11/2018
Joaquin Cortez	Night Technician	5/11/2018
Mackenzie Haller	Day Technician	5/11/2018
Gregory Knight	Night Technician	5/11/2018
McKenzie Scheffler	Night Technician	5/11/2018
Nicole Anderson	Night Technician	5/11/2018
Eric Yaworski	Day Technician	5/11/2018
Mario Gonzales III	Day Technician	5/11/2018
Dalton Aide	Day Technician	5/11/2018
Steven Solinski	Day Technician	5/11/2018
Mark Guettler, Jr.	Day Technician	5/11/2018
Allison Duley	Day Technician	5/11/2018
Dominic Zanotti	Day Technician	5/11/2018
Ella Stone	Night Technician	5/11/2018
Carson Chapman	Day Technician	5/11/2018
Chandler Martin	Day Technician	5/11/2018
Jacob Foret	Night Technician	5/25/2018

Pinconning Park:

Jose Estrada	Park Ranger	5/02/2018
Carter Rogers	Park Ranger	5/15/2018
Nicole Gerhauser	Park Ranger	5/09/2018

TRANSFERS:

Cole Rhodabarger		4/29/2018
TO: Concession/Zam. Driver	Civic Arena	
FROM: Concession Stand	Civic Arena	
Robert Hawkins		5/02/2018
TO: Starter/Ranger	Golf Course	
FROM: General Laborer	Civic Arena	

Jeff Sargeson 5/21/2018
TO: Floating Sgt. II Sheriff Department
FROM: C.F.O. Sheriff Department

Tosha Mecomber 5/14/2018
TO: Lab Technician FT Health Department
FROM: Lab Technician PT Health Department

TERMINATIONS (SEASONAL/TEMPORARY):

Marine Patrol:

Neil Harrelson Marine Patrol Officer 5/17/2018

Kyle Rossen Marine Patrol Officer 5/17/2018

June 4, 2018
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 12, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/12/18)
 WHEREAS, On August 11, 2009, the Bay County Board of Commissioners, via resolution no. 2009-144, approved formation of the Bay County Land Bank Authority; and
 WHEREAS, An Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Bay was approved by the Bay County Board of Commissioners (9/8/09, res. no. 2009-181); and
 WHEREAS, The initial make-up of the Bay County Land Bank Authority included the Bay County Executive and two representatives of local units of government; and
 WHEREAS, Due to the fact that the majority of tax foreclosures and land bank activity is directed to properties in the City of Bay City, it is felt that the City of Bay City's representation should be increased to reflect this; and
 WHEREAS, The Bay County Executive has offered to relinquish his participation on the Land Bank Authority to allow the City of Bay City to have an additional representative; and
 WHEREAS, An Amendment to the Intergovernmental Agreement with the Michigan Land Bank Fast Track Authority which reflects the outlined changes has been drafted and approved by Corporation Counsel; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Intergovernmental Agreement with the Michigan Land Bank Fast Track Authority and authorizes the Chairman of the Board to execute said Amended Agreement on behalf of Bay County.

THOMAS M. HEREK, CHAIR
 AND BOARD

Treasurer - Land Bank Authority Intergovernmental Agreement Amendment

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

ROLL CALL: YEAS 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 12, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/12/18)

WHEREAS, Ryan Charney has been nominated by the IBEW Local 692 for service on the Michigan Works! Workforce Development Board of Directors for Prosperity Region 5 for a term ending June 30, 2020; and

WHEREAS, Bill Perlberg, President of RWC, Inc., has been nominated by the Bay Area Chamber of Commerce for service on the Michigan Works! Workforce Development Board of Directors for a term ending June 30, 2020; and

WHEREAS, The Bay County Executive recommends in favor of appointment of Ryan Charney and Bill Perlberg as a members of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendations and appoints Ryan Charney and Bill Perlberg to the Michigan Works! Workforce Development Board for Prosperity Region 5 for terms ending June 30, 2020.

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

Michigan Works! - Ryan Charney & Bill Perlberg

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 31

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF MAY 8, 2018 AND SPECIAL MEETING MINUTES OF MAY 15, 2018, AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 32

TO RECEIVE THE PRESENTATION FROM BETH EURICH,
DIRECTOR, OF THE DEPARTMENT ON AGING, WITH AN
INFORMATIONAL COMMERCIAL ABOUT THE DEPARTMENT ON
AGING, ON YOU TUBE.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 33

TO RECEIVE THE FORMAL REQUEST OF ANNE HARRIS FOR REAPPOINTMENT TO THE BAY COUNTY LIBRARY BOARD. MS. HARRIS WILL SERVE A 5 YEAR TERM EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2023.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 34

TO APPROVE THE REAPPOINTMENT OF ANNE HARRIS TO THE
BAY COUNTY LIBRARY BOARD FOR A 5 YEAR TERM EFFECTIVE
JULY 1, 2018 THRU JUNE 30, 2023.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 35

TO MOVED TO RECEIVE THE REQUEST FOR APPOINTMENT OF FRANCES DEWYSE, TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FOR THE UNEXPIRED TERM OF THOMAS STARKWEATHER, WHO EXPIRED IN BAY COUNTY ON MAY 12, 2018. THE TERM FOR MR. STARKWEATHER WAS SCHEDULED TO EXPIRE ON MAY 31, 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: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 36

MOVED TO RECEIVE THE REQUEST FOR APPOINTMENT OF PATRICK MCFARLAND, TO THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD FOR THE UNEXPIRED TERM OF THOMAS STARKWEATHER, WHO EXPIRED IN BAY COUNTY ON MAY 12, 2018. THIS TERM WAS SCHEDULED TO EXPIRE ON OCTOBER 31, 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: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 37

TO RECEIVE A LETTER FROM SANDY D. SHUTT ON BEHALF OF THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS DATED MAY 2, 2018, REQUESTING CONSIDERATION OF A REPLACEMENT MEMBER TO SERVE IN THE ABSENCE OF THOMAS STARKWEATHER EXPERIENCING FAILING HEALTH.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 38

MOVED TO RECEIVE THE REQUEST FROM THE BAY CITY MANAGER DANA MUSCOTT TO APPOINT, ANDREW NIEDZINSKI TO THE BAY COUNTY LAND BANK AUTHORITY FOR THE UNEXPIRED TERM OF ED CLEMENTS. ANDREW NIEDZINSKI WILL SERVE THE REMAINDER OF THE TERM THROUGH OCTOBER 12, 2020.

(RES. 2018-143 APPROVED JUNE 12, 2018 AUTHORIZED ONE BAY CITY REPRESENTATIVE ON THE LAND BANK AUTHORITY AND THIS INDIVIDUAL WILL BE CONSIDERED AT THE JULY 10, 2018 BOARD SESSION.)

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 39

BY RECOMMENDATION OF THE CITY MANAGER, DANA MUSCOT, IT WAS MOVED TO APPOINT ANDREW NIEDZINSKI TO THE BAY COUNTY LAND BANK AUTHORITY FOR THE UNEXPIRED TERM OF ED CLEMENTS. MR. NIEDZINSKI WILL SERVE THROUGH THE BALANCE OF THE UNEXPIRED TERM ENDING OCTOBER 12, 2020.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 40

MOVED TO RECEIVE THE PRESENTATION BY THE DIRECTOR OF ADMINISTRATIVE SERVICES, CRAIG GOULET, IN REGARD TO THE YOUTUBE CHANNEL STATISTICS COMPLIED FROM A VARIETY OF COUNTY EVENTS AND DEPARTMENTS OVER A 6 MONTH PERIOD OF NOVEMBER 2017 THRU APRIL 2018.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 41

MOVED TO REFER RESOLUTION 2018-131 THE FISCHER CONTRACTING COMPANY PROPOSAL FOR EXCAVATION OF SOIL AT THE BAY COUNTY GOLF COURSE, BACK TO THE ADMINISTRATION, FOR FURTHER REPORT AND RECOMMENDATION.

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: XX YEAS 2 NAYS 5 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 42

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF JUNE 12, 2018.
THE MEETING CONCLUDED AT 5:18 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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