

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 14, 2016

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V MINUTES (No minutes provided)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations:

- | | |
|---|--|
| 1 | 1. Honoring Alfred Bordeau of Bay County, Korean War Casualty (Res. No. 2016-128 - adopt and present to nephew, Duff Zube) |
| 2 | 2. Recognizing Kathy Janer as Recipient of Carleen K. Moore R.N. Nursing Excellence Award from SVSU (Res. No. 2016-129 - adopt and present) |
| 3 | B. Spoils Site in Bangor Township (Representatives from the Department of Environmental Quality will be in attendance to answer questions) |
| 4 | C. Robert Lachance - Resignation from Bay County Library Board (Receive) |

D. Requests for Appointment to Bay County Library Board (**Receive**) [**Note: There are two vacancies, one unexpired term - 1 year of term remains (Lachance) and one 5 year term (Carlyon):**]

- 5 1. Don Carlyon (Incumbent)
- 6-7 2. Randall Badgerow
- 8-9 3. Mary Herr

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2016-130 - Youth Alcohol Grant (Sheriff Dept.)
- 11 2. No. 2016-131 - Justice Assistance Grant (Sheriff Dept.)
- 12 3. No. 2016-132 - Otis Elevator Contract (Sheriff Dept.)
- 13 4. No. 2016-133 - The 100 Club Grant Award (Sheriff Dept.)
- 14-19 5. No. 2016-134 - Public Educational and Governmental (PEG) Channel f/k/a Bay 3 TV (Administrative Services)
- 20 6. No. 2016-135 - Appropriation for 2017 Midwinter Meeting of The Marine Corps League Edson Kline VanSlyke Bay County Detachment and Auxiliary (Veterans Conventions Appropriation)
- 21 7. No. 2016-136 - "Paws in the Park" Event/Waiver of Adoption Fees (Animal Control)
- 22 8. No. 2016-137 - "Empty the Shelter Day" Event/Waiver of Adoption Fees (Animal Control)
- 23 9. No. 2016-138 - Network Upgrade RFP (911 Central Dispatch)
- 24 10. No. 2016-139 - Cummings Bridgeway Maintenance Agreement (911 Central Dispatch)
- 25 11. No. 2016-140 - FY2017 Grant for Community Corrections Program
- 26 12. No. 2016-141 - 2016 Reduction in Pool Admission for Youth 17 and Under (Recreation and Facilities)

- 27 13. No. 2016-142 - Pinconning Park Tree Removal (Recreation and Facilities)
- 28 14. No. 2016-143 - Civic Arena Edger (Recreation and Facilities)
- 29 15. No. 2016-144 - User Fees for Civic Arena (Recreation and Facilities)
- 30 16. No. 2016-145 - Payment for Repair of Emergency Water Main Break at Community Center (Buildings and Grounds)
- 31 17. No. 2016-146 - Region VII AAA Carryover Funds (Division on Aging)
- 32 18. No. 2016-147 - Support for Golden Horizons FY 2017 Funding from Region VII
- 33 19. No. 2016-148 - Payables: General; BAYANET; Center Ridge Arms
- 34-35 20. No. 2016-149 - Budget Adjustments (Various)
- 36 21. No. 2016-150 - Contract Addendum for Verizon Wireless (Purchasing)
- 37 22. No. 2016-151 - Waste and Recycling Contract with Republic Waste (Purchasing)
- 38 23. No. 2016-152 - Custom Reports Terms of Agreement w/Tyler Technologies (Information Systems)
- 39-40 24. No. 2016-153 - Reorganization & Consolidation of Responsibility for Department of Public Defender and Corporation Counsel - Setting of Public Hearing 6/21/16

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

- 41-43 1. No. 2016-154 - Modification 2 to Michigan Works! Interlocal Agreement
- 44 2. No. 2016-155 - Agreement w/Pinconning School District (Health Dept.)
- 45 3. No. 2016-156 - Agreement w/SVSU - Surface Water Quality Testing (Health Dept.)
- 46 4. No. 2016-157 - Vacancies and New Positions: Division on Aging; Environmental Affairs and Community Development; Mosquito Control

- 47-49 5. No. 2016-158 - Satellite Dish & Antenna Installation Policy (Center Ridge Arms)

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

- 50-54 1. No. 2016-159 - Reports of County Executive
- 55-56 2. No. 2016-160 - Phone System Consultant Agreement (ISD)
- 57 3. No. 2016-161 - Support for S 39 of 2015 (Environmental Affairs)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 58 1. Recommendations for Appointments to Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5 - Jeff Adamo (Business Community) and Chris Taylor (Labor Community) - **Res. No. 2016-162**

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2016 Appointments:**

1. **JUNE: Library Board (One 5 year term - Donald Carlyon; one unexpired 5 year term with one year of term remaining - Robt. Lachance)**
2. **OCTOBER:**
- a. **Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)**
- b. **Department of Health and Human Services Board of Directors (One 3 year term - Thomas L. Starkweather)**
4. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

XIV CLOSED SESSION (Requested by Personnel Director - Labor Negotiations)

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 ©: For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 14, 2016

PAGE 1 OF 3

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2016-128	Comm. Tilley	Presentation to Honor Alfred Bordeaux, Korean War Casualty to nephew, Duff Zube	XX						
2016-129	Comm. Duranczyk	Presentation to Kathy Janer, Carleen K. Moore RN Nursing Excel. Award from SVSU	XX						
2016-130	Comm. Coonan	Youth Alcohol Grant (Sheriff Dept.)	XX						
2016-131	Comm. Coonan	Justice Assistance Grant (Sheriff Dept.)	XX						
2016-132	Comm. Coonan	Otis Elevator Contract (Sheriff Dept.)	XX						
2016-133	Comm. Coonan	The 100 Club Grant Award (Sheriff Dept.)	XX						
2016-134	Comm. Coonan	Public Educational and Govern. (PEG) Channel f/k/a Bay 3 TV (Admin. Serv.)	XX						
2016-135	Comm. Coonan	Appropriation for 2017 Midwinter Meeting of the Marine Corps League	XX						
2016-136	Comm. Coonan	"Paws in the Park" Event/Waiver of Adoption Fees (Animal Control)	XX						
2016-137	Comm. Coonan	"Empty the Shelter Day" Event/Waiver of Adop. Fees (Animal Control)	XX						
2016-138	Comm. Coonan	Network Upgrade FRP (911 Central Dispatch)	XX						
2016-139	Comm. Coonan	Cummings Bridgeway Maintenance Agreement (911 Central Dispatch)	XX						
2016-140	Comm. Coonan	Grant for Community Corrections Program	XX						
2016-141	Comm. Coonan	Reduction in Pool Admission for Youth 17 and Under (Rec. and Facil.)	XX						
2016-142	Comm. Coonan	Pinconning Park Tree Removal (Recreation and Facilities)	XX						
2016-143	Comm. Coonan	Civic Arena Edger (Recreation and Facilities)	XX						
2016-144	Comm. Coonan	Payment for Repair of Emerg. Water Main Break at Comm. Ctr (Bldg & Grounds)	XX						
2016-145	Comm. Coonan	Region VII AAA Carryover Funds (Division on Aging)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 14, 2016

PAGE 2 OF 3

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2016-147	Comm. Coonan	Support for Golden Horizons FY 2017 Funding from Region VII	XX						
2016-148	Comm. Coonan	Payables: General; BAYANET; Center Ridge Arms	XX						
2016-149	Comm. Coonan	Budget Adjustments (Various)	XX						
2016-150	Comm. Coonan	Contract Addendum for Verizon Wireless (Purchasing)	XX						
2016-151	Comm. Coonan	Waste and Recycling Contract with Republic Waste (Purchasing)	XX						
2016-152	Comm. Coonan	Custom Reports Terms Agreement w/Tyler Technologies (Infor. Syst.)	XX						
2016-153	Comm. Coonan	Reorg. & Consol of Resp. For Dept. Of Pub. Def. & Corp. Counsel	XX						
2016-154	Comm. Lutz	Modification 2 to Michigan Works! Interlocal Agreement	XX						
2016-155	Comm. Lutz	Agreement w/Pinconning School District (Health Dept.)	XX						
2016-156	Comm. Lutz	Agreement w/ SVSU - Surface Water Quality Testing (Health Dept.)	XX						
2016-157	Comm. Lutz	Vac. & New Post: Div. On Age; Env. Affair & Comm. Develop.; Mosq Control	XX						
2016-158	Comm. Lutz	Satellite Dish & Antenna Installation Policy (Center Ridge Arms)	XX						
2016-159	Comm. Tilley	Reports of County Executive	XX						
2016-160	Comm. Tilley	Phone System Consultant Agreement (ISD)	XX						
2016-161	Comm. Tilley	Support for Senate Bill 39 of 2015 (Environmental Affairs)	XX						
2016-162	Comm. Herek	Rec. For Appoint. To Great Lakes Bay MI Works!	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/14/16)

WHEREAS, 2015 marked 65 years since the start of the Korean War, a Conflict between the Democratic People's Republic of Korea (North Korea) and the Republic of Korea (South Korea) in which 2.5 million persons lost their lives; and

WHEREAS, The war reached international proportions in June 1950 when North Korea, supplied and advised by the Soviet Union, invaded the South; and,

WHEREAS, The United Nations, with the United States as the principal participant, joined the war on the side of the South Koreans, and the people of the People's Republic of China came to North Korea's aid; and

WHEREAS, After more than a million combat casualties had been suffered on both sides, the fighting ended in July 1953 with Korea still divided into two hostile nations; and

WHEREAS, One of the Americans who lost his life in this conflict was Pfc. Alfred Bordeau, an 18 year old who, four days shy of his 19th birthday, was captured by the North Koreans during the first U.S. engagement in the Korean War; and

WHEREAS, With an 8th grade education and limited employment options, Alfred Bordeau joined the U. S. Army to defend and serve country; and

WHEREAS, Pfc. Alfred Bordeau, assigned to "Task Force Smith," a small detachment of GI's outnumbered and outgunned sent to delay the North Korean advance, was Bay County's first POW and casualty in the Korean War; and

WHEREAS, Pfc. Alfred Bordeau was part of a forced nearly 100-mile trek known was the "Tiger Death March," a nine-day march involving inhumane conditions endured by civilian prisoners and POW's as well as the indiscriminate killing by the North Korean officer leading the march, i.e. "The Tiger"; and

WHEREAS, Tragically, enduring nearly a year of beatings, nights in snow-covered fields and days with a meal of only boiled corn, Pfc. Alfred Bordeau died in a North Korean POW camp of malnutrition; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive take this opportunity to recognize and honor Pfc. Alfred Bordeau for his selfless bravery as a soldier of the U. S. Army, one of the many brave men and women who have made the ultimate sacrifice to preserve liberty for all Americans.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Alfred Bordeau

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/14/16)

WHEREAS, It is an honor for the Bay County Board of Commissioners and Bay County Executive to recognize Kathy Janer, RN, BSN, the Public Health Nursing Manager for the Bay County Health Department, on receiving the Carleen K. Moore R.N. Nursing Excellence Award from Saginaw Valley State University (SVSU); and

WHEREAS, Kathy Janer is the first Public Health Nurse to receive this award from SVSU; and

WHEREAS, Established by SVSU's Department of Nursing, the honor recognizes the continual dedication, quality services and front-line leadership exhibited by nurses in clinical practice, education, leadership and community service; and

WHEREAS, Nominated for this high honor by Joel Strasz, Bay County Health Director, and Molly Stapish MSN RN, a nursing instructor at SVSU, Kathy Janer has been the Public Health Nursing Services Manager for Bay County since 2012, responsible for clinical oversight of two of the three major divisions of the Health Department: Maternal Child Health Care Services and Public Health Services; and

WHEREAS, As the Public Health Nursing Services Manager, Kathy Janer has provided steady leadership to a number of programs including the Maternal Infant Health Program, Children Special Healthcare Services Program, Immunizations, Hearing and Vision, Family Planning, Communicable Disease Investigation, STD/HIV and the Childhood Lead Prevention Program; and

WHEREAS, Kathy Janer has effectively coordinated SVSU nursing student rotations, works tirelessly with staff to ensure that all aspects of public health are met and is a true mentor to her subordinates and students; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive hereby extend their congratulations to Kathy Janer on receiving the Carleen K. Moore R.N. Nursing Excellence Award from Saginaw Valley State University and offer their appreciation for her positive efforts in the support of health issues in Bay County.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Kathy Janer - SVSU Award

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, For many years, the Bay County Sheriff's Department has participated in the Youth Alcohol Grant program and the Department is again eligible to participate in the program; and

WHEREAS, This grant seeks to improve communication among agencies, schools, prosecutors and the community developing a heightened awareness of underage drinking; and

WHEREAS, This grant funding also serves to make agencies more efficient and to effectively better coordinate enforcement of the underage drinking laws; and

WHEREAS, The funding provided by the grant totals \$7,499.00 with no local match required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves participation in the Youth Alcohol Grant program for 2016 and authorizes the Chairman of the Board to execute all grant documents on behalf of Bay County following legal review/approval.

**KIM COONAN, CHAIR
AND COMMITTEE**

Sheriff Dept - Youth Alcohol Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which have been utilized by the Sheriff Department in the past; and

WHEREAS, This year's allocation is \$16,689.00 and, once again, it will be shared 50/50 with the Bay City Police

Department and funds will be utilized for Law Enforcement Equipment in accordance to grant stipulations; and

WHEREAS, There will be no matching funds required and all funds received will be administered through Bay County; and

WHEREAS, The deadline for the grant application is June 30, 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves submittal of the grant application for Justice Assistance Grant (JAG) Program funds and authorizes Juli Reynolds, Juvenile Home Director, to proceed with the JAG Grant application as the designee/contact person; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all JAG grant related documents on behalf of Bay County following legal review/approval; Be It Further

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

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

**KIM COONAN, CHAIR
AND COMMITTEE**

Sheriff - JAG Grant 2016

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, As the result of the last elevator inspection at the Law Enforcement Center, the Bay County Board of Commissioners authorized an RFP for elevator repairs/upgrades; and

WHEREAS, Otis Elevator Company was awarded the bid for the elevator project at a cost of \$61,446.00; and

WHEREAS, Funds do not exist in the Sheriff Department's existing budget to cover these repairs/upgrades; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves the contract with Otis Elevator Company for repairs/upgrades to the elevator located at the Bay County Law Enforcement Center at a cost of \$61,446, monies to come from Fund Balance; Be It Further

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

RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Sheriff - Elevator Repair - Otis Elevator Contract

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, In May 2016 The 100 Club of Bay County awarded \$1,008 to the Bay County Sheriff Department to purchase tourniquets for the Level II Body Armor specific for tactical level and active shooter use gear; and

WHEREAS, The Bay County Sheriff is requesting that these funds be deposited in the Sheriff's budget line item (101 131500-67502) to facilitate the purchase of the specific equipment; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives, with gratitude, the award of \$1,008 from The 100 Club of Bay County for the purchase of tourniquets for the Level II Body Armor for the Bay County Sheriff Department; Be It Further

RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Sheriff - The 100 Club - Grant Award

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, The termination as managing partner of Bay 3-TV by the Bay City Public Schools is effective June 30, 2016 and efforts have been on-going since receiving the termination notice to pursue measures to continue programming as requested by the Board of Commissioners in January 2016; and

WHEREAS, Since that time, a small advisory group has been meeting to discuss strategy and formulate a proposed business plan with Bay County acting as managing partner, said Proposed Action Plan for continuation of the program is attached; and

WHEREAS, Various public sector entities were contacted in an effort to attract other partners or affiliate members and although no potential partners stepped forward, other municipalities have expressed an interest in receiving services on a fee-based arrangement; and

WHEREAS, Bay County Administrative Services has been in discussions with the Bay City Public Schools and the City of Bay City to complete the necessary transition details within the June 30th deadline; and

WHEREAS, Bay County Corporation Counsel has drafted a revised Agreement for Designation of PEG Designee and all Rights and Responsibilities for Public Educational and Governmental (PEG) Channel for Public Broadcasting and this Agreement was approved by the Bay City Public Schools; approval by the Bay County Board of Commissioners and the City of Bay City is pending; and

WHEREAS, \$42,000 is budgeted each year for Bay County's participation in public educational and governmental public broadcasting; and

WHEREAS, The Bay County Executive, through the Department of Administrative Services, is recommending the following:

- 1. Approve the County of Bay as managing partner in the operation of the Public Educational and Governmental Channel for public broadcasting;**
- 2. Approve the Agreement for Designation of PEG Designee and all Rights and Responsibilities for Public Educational and Governmental (PEG) Channel for Public Broadcasting and any additional programming agreements which are deemed necessary with Charter Communications and/or the City of Bay City;**
- 3. Authorize the Board Chair to sign all required agreements on behalf of Bay County following legal review/approval;**
- 4. Approve the continuation of the operation of this program within the Bay County Administrative Services budget, approve the Proposed Action Plan as it relates to staffing and proposed budget, and approve any necessary related budget adjustments; and**
- 5. Approve the continued development of the Proposed Action Plan as it relates to providing programming for the Bay County community.**

RESOLVED That the Bay County Board of Commissioners concurs with the Bay County Executive and approves the following:

1. Approve the County of Bay as managing partner in the operation of the Public Educational and Governmental (PEG) Channel for public broadcasting;
2. Approve the Agreement for Designation of PEG Designee and all Rights and Responsibilities for Public Educational and Governmental (PEG) Channel for Public Broadcasting and any additional programming agreements which are deemed necessary with Charter Communications and/or the City of Bay City;
3. Authorize the Board Chair to sign all required agreements on behalf of Bay County following legal review/approval;
4. Approve the continuation of the operation of this program within the Bay County Administrative Services budget, approve the Proposed Action Plan as it relates to staffing and proposed budget, and approve any necessary related budget adjustments; and
5. Approve the continued development of the Proposed Action Plan as it relates to providing programming for the Bay County community.

**KIM COONAN, CHAIR
AND COMMITTEE**

Administrative Services - Proposed Action Plan - Former Bay 3 TV

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, The Marine Corps League Edson Kline VanSlyke Bay County Detachment and Auxiliary will be hosting the 2017 Midwinter meeting at the Doubletree Hotel January 19 through January 22, 2017; and

WHEREAS, The Marine Corps League Edson Kline VanSlyke Bay County Detachment and Auxiliary is requesting a contribution of \$2,500 from funds budgeted for veterans' conventions to be used to pay for meeting space insuring that invited guests have ample hotel and banquet facilities; and

WHEREAS, This event provides an opportunity to bring the membership to Bay County to see and experience what our community has to offer inviting future vacations/visits to Bay County; and

WHEREAS, State law allows counties to contribute to veteran's groups for conventions and conferences up to \$5,000 per year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$2,500 to the Marine Corps League Edson Kline VanSlyke Bay County Detachment and Auxiliary for their 2017 Midwinter meeting to be held at the Doubletree Hotel January 19 - 22, 2017.

**KIM COONAN, CHAIR
AND COMMITTEE**

Veterans Conventions Appropriation - Marine Corps League Edson Kline VanSlyke Bay County Detachment & Auxiliary

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, Bay County Animal Control has been contacted by Digits Media to sponsor a "Paws in the Park" event at the Bay County Fairgrounds on Saturday, September 10, 2016; and

WHEREAS, This event will attract upwards of 5,000 pet lovers from around our community - several non-profit organizations, rescue groups and pet lovers will come together from 11:00 a.m. - 5:00 p.m.; and

WHEREAS, There is no financial impact to Bay County; Therefore, Be It **RESOLVED** That the Bay County Board of Commissioners authorizes Bay County Animal Control to sponsor "Paws in the Park" on Saturday, September 10, 2016 from 11:00 a.m. to 5:00 p.m.; Be It Further

RESOLVED That the Board Chair is authorized to execute any agreement and related documents for this event on behalf of Bay County following legal review/ approval; Be It Finally

RESOLVED That this Board approves waiver of adoption fees on September 10, 2016 for the "Paws in the Park" event.

**KIM COONAN, CHAIR
AND COMMITTEE**

Animal Control - "Paws in the Park" Event

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, As a good will gesture, the Bay County Executive, after consulting with the Animal Control Manager, is recommending an event "Empty the Shelter Day" proposed for Saturday, June 25, 2016, in which adoption fees in the amount of \$27.00 per cat and/or dog are waived; and

WHEREAS, Adopters would be required to sterilize those animals that are unsterilized, thereby incurring those costs; and

WHEREAS, Animal Control's inventory varies from day-to-day; the amount of lost revenue to Bay County is undetermined at this time as it would be dependent upon numbers adopted on that date; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the County Executive and Animal Control Manager and approves waiver of adoption fees on Saturday, June 25, 2016 for the "Empty the Shelter Day" event.

**KIM COONAN, CHAIR
AND COMMITTEE**

Animal Control - Empty the Shelter Day

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, The current 9-1-1 network is five years old and requires an upgrade to both storage and server hardware; a software upgrade will also coincide with the hardware upgrade; and

WHEREAS, Network ownership and support costs escalate over time and, on average, starting in the fourth year, support costs increase about 40% and, by year five, a 200% increase is the average in the IT industry; and

WHEREAS, Support costs for servers, at seven years, can increase as much as 400%, at which point, the annual network support costs are higher than the cost of new network equipment; and

WHEREAS, As of today, the 9-1-1 network is functioning just fine, but a server crash has the potential to cripple 9-1-1 services, and that's exactly the scenario the installation of new equipment and software will prevent; and

WHEREAS, Bay County 9-1-1 has 2016 funds budgeted for purchase and installation of the needed hardware and software for the 9-1-1 network upgrade; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the development of a RFP for the purchase and installation of the needed hardware and software upgrades for 9-1-1 Central Dispatch; Be it Further

RESOLVED That the contract with successful bidder be brought back to Committee for approval/authorization for the Chairman of the Board to sign following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

9-1-1 Central Dispatch - Network Upgrade RFP

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, 9-1-1 Central Dispatch has generators located at several critical infrastructure sites within Bay County and these generators help to ensure reliable and resilient Public Safety communication; and

WHEREAS, Annual inspection and load testing is required to safeguard against generator failure; and

WHEREAS, Bay County 9-1-1 has funds budgeted for the annual Cummings Bridgeway Maintenance Agreement which covers the annual inspection and load testing; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Cummings Bridgeway Maintenance Agreement and authorizes the Chairman of Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

9-1-1 Central Dispatch - Cummings Bridgeway Maintenance Agt.

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, Bay County is required to submit a Comprehensive Community Corrections Plan to the State Office of Michigan Department of Corrections/Office of Community Corrections in order to be eligible to receive funding to implement programming that will help reduce prison admissions, manage jail populations and reduce recidivism without increasing risk to the public; and

WHEREAS, These objectives will be achieved through strategies focused on the implementation of evidence-based, community programming that encourages the utilization of alternative sentencing options and funding amounts are determined by the prior years' usage and current program needs; and

WHEREAS, Bay County has applied for and received grant funds through the Michigan Department of Corrections, Office of Community Corrections, for numerous years; and

WHEREAS, There are no match funds needed from Bay County to apply for and accept this grant; and

WHEREAS, The total funding requested for FY2017 is \$169,279 (\$158,625 for Comprehensive Plans and Services and \$10,654 for Drunk Driver Jail Reduction); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Community Corrections Advisory Board to apply for FY2017 grant funding from the Michigan Department of Corrections Office of Community Corrections and authorizes the Chairman of the Bay County Board of Commissioners to sign any and all related application and grant acceptance agreements and contractual agreements needed to implement the grant program all subject to legal review/approval; Be It Further

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

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.

KIM COONAN, CHAIR
AND COMMITTEE

Community Corrections - FY2017 Grant Funding
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

- 25 -

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)
WHEREAS, Bay County operates the only outdoor pool accessible to the public in our community; and
WHEREAS, Since 2010, James Carbary and the Kawkawlin Veterans of Foreign Wars Post 6950 have graciously sponsored free swimming for children 17 and under on Thursdays; and
WHEREAS, During these free days, there are hundreds of children that come to enjoy the pool (on average 250-600 children), however, other days, when the children have to pay \$4.00 to go swimming, the number decreases dramatically and only a handful of kids utilize the pool; and
WHEREAS, The County Executive, based on Recreation and Facilities staff review, wishes to propose a 1-year trial to determine if the pool admission fee reduced to \$2.00 per child will enable more children to come swimming on the days that they have to pay; and
WHEREAS, The Bay County Community Center Swimming Pool is a wonderful asset to our community and the County Executive and Recreation staff wish the community to have greater access to the facility getting the best use of it possible; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners concurs with the County Executive and Recreation staff and approves the change in the 2016 user fee as follows, effective immediately

Swimming Pool Admission – Age 17 and Under - \$2.00

**KIM COONAN, CHAIR
 AND COMMITTEE**

County Exec - Reduction in Pool Admission for Youth 17 and Under

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

- 26 -

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, Due to the health of the trees, Pinconning Park has a number of hazardous trees in the public areas that need to be removed since they pose a liability in the event of a big storm or strong wind which could potentially knock them over onto cabins, campers or tents; and

WHEREAS, Many of these Ash trees have fallen victim to disease and Administration is looking to top off and cut down around 70 trees; and

WHEREAS, The funds for this project are not budgeted, therefore, a budget adjustment of up to \$3,200 from Fund Balance is necessary; and

WHEREAS, \$1,950 has already been spent on emergency removal of the most dangerous trees closest to the people and up to \$1,250 is necessary to rent an appropriate lift for our Building & Grounds team to take down the remainder of the hazardous trees in-house; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment from the General Fund Fund Balance for up to \$3,200; Be It Further

RESOLVED That the Board Chairman is authorized to sign documents related to this project, if required, following legal review/approval.

**KIM COONAN, CHAIR
AND COMMITTEE**

Recreation & Fac - Pinconning Park Tree Removal

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

- WHEREAS, On almost a weekly basis, staff at the Civic Arena must use an edger to even out the ice; and
- WHEREAS, During the process of resurfacing the ice, more water collects on the outside and ice begins to build up along the boards creating a bowl-like form requiring staff to use an edger to even out the ice; and
- WHEREAS, Last week, the current edger broke after about 10 years of use; this equipment has been repaired a number of times and is unsafe as it gives off too many gas fumes; and
- WHEREAS, Ice quality and condition are an important factor in running a successful facility so it is necessary to replace the edger; and
- WHEREAS, The funds for this equipment are not budgeted requiring a budget adjustment of up to \$6,000 from Fund Balance; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a budget adjustment of up to \$6,000 from General Fund Fund Balance for up to \$6,000; Be It Further
- RESOLVED That the Board Chairman is authorized to sign documents related to this purchase, if required, following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation & Fac - Civic Arena Edger

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/7/16)
- WHEREAS,** A showcase is an event or tournament run by another entity that wants to book 10 or more hours of ice in a 3 day period, usually a weekend, the other entity pays for the referees and score-keepers which is usually an expense borne by the arena for an event run by the County; and
- WHEREAS,** Summer ice is harder to sell, even when down to 1 sheet of ice, so, a slight reduction in price in the slowest part of the season seems to make sense in order to market the Civic Arena in the region and pull additional business; and
- WHEREAS,** The Civic Arena is home to two high school hockey teams, i.e. the Bay City Wolves and the Bay Area Thunder and these teams have historically been afforded a special rate for practices; the fee schedule is just catching up. Games and weekend practices will be billed at full price; and
- WHEREAS,** Last year the Board approved a free Recreational Youth Hockey Program to introduce children to hockey, a program intended to create lifelong skaters. Our first year was wildly successful with all sessions at max capacity. The board approved the 1st year of this program to be free; It is recommended that the program remain free for first year participants; and
- WHEREAS,** This is the second year of the program which will most likely have returning players and it is proposed that if a child wishes to participate again, there will be a nominal fee, each child will still be provided the proper equipment to play; and
- WHEREAS,** The following user fees are proposed for the Bay County Civic Arena:
- Showcase (10+hrs of ice in a 3 day period, event ran by other entity) - \$175
 - Summer Ice – (June 1-Aug 15) - \$210
 - High School Hockey Teams (weekday practice only at or before 4pm) - \$200
 - Recreational Youth Hockey Program – 2nd year player and forward - \$30.00 per player. The first year for each player remains free.
 - Skate Sharpening in - \$5.00
 - Youth Team Try-outs
 - o 1 hour - \$10.00 per youth player
 - o 1 hour 20 minutes - \$15.00 per youth player
- WHEREAS,** Additionally, clarification is provided for some of the times the ice rates were offered. The fees for these rates are not changing, only the definition of the time they are offered:
- Non-Prime Rates: Ice time starting at or between 10:00am – 3:50pm, Monday – Friday, Non Holidays.
 - Morning Ice: Ice time starting at or between 6:00am – 9:50am, Monday – Friday, Non Holidays
 - Unreserved Ice: Ice booked within 72 hours of ice time
- RESOLVED** That the Bay County Board of Commissioners approves the proposed changes in the fee schedule, outlined above, effective immediately.

KIM COONAN, CHAIR
AND COMMITTEE

Recreation & Fac - User Fees for Civic Arena

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

-29-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, The service main at the Bay County Community Center was broken and reported late on February 2, 2016, shutting down water service to the Community Center facility/Riverside Center; and

WHEREAS, FOCO Inc. dba Dependable Sewer Cleaners was called to immediately repair the issue based on verbal approval allowed by the Emergency Purchasing Policy; and

WHEREAS, The cost for the service provided is \$10,290 and these repairs were not budgeted in the Buildings and Grounds 2016 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves payment to FOCO Inc. dba Dependable Sewer Cleaners, funds to be taken from General Fund Fund Balance.

**KIM COONAN, CHAIR
AND COMMITTEE**

Bldgs & Grnds - Emergency Water Main Break - Community Center

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, Bay County Division on Aging has been notified by Region VII Area Agency on Aging that Carryover funds have been identified as available for programs under Bay County Division on Aging and the funds can be used to expand service units; and

WHEREAS, While Bay County's original resolution allows for amendment of the current agreement with Region VII, Region VII request local Board approval of carryover funds; and

WHEREAS, The carryover funds are only available through the end of the current fiscal year and it is anticipated that approximately \$18,054 will be available to the Division on Aging; and

WHEREAS, The grant funds require matching funds (10%) which would come from the Bay County senior millage fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the award of Carryover funds for the fiscal year ending September 30, 2016 and authorizes the Board Chair to sign all documents related to the Carryover award; Be It Further

RESOLVED That related required budget adjustments are hereby approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

DOA - Region VII AAA Carryover Funds

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., is making application for funding to Region VII Area Agency on Aging for \$79,833 for Adult Day Care and Caregiver Training Services; and

WHEREAS, Golden Horizons Adult Day Care is the senior component of the Bay County Child and Senior Citizen Centers, Inc., a private, non-profit agency that operates three day care programs; and

WHEREAS, In addition to adult day care, Golden Horizons offers education and training, referral and linkage to services, support groups, counseling, advocacy and also operates the Bay County Dementia Information Line and Resource Center; and

WHEREAS, As a non-profit organization, this funding is crucial to Golden Horizon's on-going efforts to continually improve services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by the Bay County Child & Senior Centers, Inc. for Region VII Area Agency on Aging funding for FY 2017.

**KIM COONAN, CHAIR
AND COMMITTEE**

Golden Horizons FY2017 Funding

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

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

ACCOUNTS PAYABLE:

05/11/16	\$	486,328.60
05/18/16	\$	299,276.77
05/25/16	\$	274,987.90
06/03/16	\$	283,538.78
06/08/16*	\$	292,714.44*

BAYANET:

04/01/16 - 04/30/16:		
Payables	\$	95,928.85
Payroll	\$	10,990.85
05/1/16 - 05/31/16:*		
Payables	\$	12,158.83
Payroll	\$	8,824.84*

HOUSING (Center Ridge Arms):

05/03/16	\$	2,526.69
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*Received after 6/7/16 Ways and Means Committee meeting.

**KIM COONAN, CHAIR
AND COMMITTEE**

Payables-June

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 06/07/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 06/14/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2016-06-005	GENERAL FUND YOUTH ALCOHOL ENFORCEMENT Total GENERAL FUND			X
	BUDGET FOR BAY COUNTY SHERIFF DEPARTMENT UNDERAGE DRINKING ENFORCEMENT GRANT IN THE AMOUNT OF \$7,499 WHICH ENDS SEPTEMBER 30, 2016.			
2016-06-006	GENERAL FUND BOARD OF COMMISSIONERS SHERIFF DEPARTMENT Total GENERAL FUND		\$61,450	
	TO BUDGET FOR THE REPAIRS AND UPGRADES TO THE AGING ELEVATOR AT THE JAIL. FUNDING SOURCE IS GENERAL FUND, FUND BALANCE IN THE AMOUNT OF \$61,450.			
2016-06-007	GENERAL FUND BOARD OF COMMISSIONERS COMMUNITY CENTER Total GENERAL FUND		\$10,290	
	TO BUDGET FOR EMERGENCY REPAIR OF A BROKEN WATER MAIN AT THE COMMUNITY CENTER IN THE AMOUNT OF \$10,290 FUNDING SOURCE IS GENERAL FUND.			
2016-06-008	HOUSING FUND OTHER ADMINISTRATIVE EXPENSE CONTRACT COSTS, TRNG & OTHER CONTRACT COSTS Total HOUSING FUND			X
	TO RE-ALIGN HOUSING BUDGET TO BUDGET FOR THE BOARD OF COMMISSIONERS 2015 184 BOARD APPROVED RESOLUTION RELATING TO THE CONTRACTING WITH A RESIDENT SERVICE COORDINATOR OR AGENCY.			
2016-06-056	GENERAL FUND COMMUNITY CENTER Total GENERAL FUND			X

-34-

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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TO BUDGET FOR \$4,700 DONATION FROM BAY AREA
COMMUNITY FOUNDATION TO PURCHASE BUBBLE
BALLS FOR THE COMMUNITY CENTER.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/7/16)
- WHEREAS,** Bay County currently utilizes two contracts with Verizon Wireless for mobile broadband (air cards) which are primarily used by 9-1-1 and the first responders in the county and cell phones; and
- WHEREAS,** Both contracts have recently been reviewed and renewed bringing even greater savings to the county from both programs; and
- WHEREAS,** The cell phone contract utilizes the pricing negotiated by the Federal Government offering various plans based on type of phone and how many minutes the County uses during any given month; and
- WHEREAS,** A review of the current phone types and minutes used showed a significant accumulation of minutes resulting in review and changes to the current plan which will result in a savings of approximately \$440 per month or \$5,280 annually without any change in service; and
- WHEREAS,** These changes only impact basic phones used by the County and every department who currently has a basic phone will recognize a savings with the new plan in place; and
- WHEREAS,** The mobile broadband contract utilizes pricing from the MIDeal program and, due to a review of the contract and plan change, Bay County will save approximately \$189 per month or \$2,232 annually; and
- WHEREAS,** A majority of these funds are paid through the 9-1-1 budget so a majority of the saving will be recognized by 9-1-1; and
- WHEREAS,** After an analysis of the current plans, the County can expect to see an annual savings of approximately \$7,500 over the life of the contract; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Contract Addendum for Verizon Wireless and authorizes the Chairman of the Board to execute said Contract Addendum and all related documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED** That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Purchasing - Contract Addendum for Verizon Wireless

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, On February 9, 2016 the Bay County Board of Commissioners approved issuing an RFP for waste and recycling removal with two (2) bids received; and

WHEREAS, Analysis reveals that Republic Waste will bring the best value to the County with an annual cost of \$13,378,91 for waste removal and \$3,485.52 for recycling; and

WHEREAS, The cost for waste is approximately \$900 lower than the County's current cost and the proposal starts a "co-mingled" recycling program to the County instead of the current program that recycles only white paper and cardboard; and

WHEREAS, It is hoped that the amount of waste disposed of by Bay County will be greatly reduced by introducing the recycling program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the recommendation to award the waste and recycling contract to Republic Waste; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract with Republic Waste on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Purchasing - Republic Waste

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, Information Systems Division requires reports converted to Tyler Reporting Services from Crystal Reports, however, Tyler Technologies, Inc. Is only supporting Tyler Report Services moving forward; and

WHEREAS, There are a number of custom reports used by various departments that will need to be converted to be supported by MUNIS and funds have been allocated in various line items in the Information Systems Division 2016 budget to accommodate the expense of \$21,675; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Custom Reports Terms of Agreement with Tyler Technologies, Inc.; Be Further

RESOLVED That the Chairman of the Board is authorized to execute the Custom Reports Terms of Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

ISD - Tyler Technologies - Custom Reports

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/7/16)

WHEREAS, The Bay County Public Defender Department ("Department") operates under the administrative control of the County Executive; and

WHEREAS, In 2007 the County entered into a "pilot program" to retain an outside law firm to provide some legal representation services to misdemeanor defendants, reduced the number of attorneys employed by the County and eliminated one of the two in house public defender offices, leaving only two County attorneys to handle indigent felony defendants; and

WHEREAS, The County Executive previously recommended to the Board that the pilot program should cease and the County's Public Defender Offices should be restored to their prior structure which will allow for additional time dedicated to indigent defendant representation and would save the County money by reducing the number of cases assigned to outside counsel at County expense due to conflicts; and

WHEREAS, In response to the County Executive's recommendation this Board approved the posting and hiring of two attorney positions to bring indigent defense services back in-house, and all interviews of those attorneys have been completed; and

WHEREAS, The Buildings and Grounds Department and Bay County ISD have provided estimates of structural and computer changes/advancements that will be made and the estimates fall within the \$20,000 budget adjustment previously requested by the County Executive; and

WHEREAS, In order to accommodate the new in-house attorneys, some budget adjustments, procedural and support staff changes need to be approved, the County Executive recommends the Board approve the following:

- * Move one PN10 attorney to Department Head
(PN10: \$59,425.60 - \$72,155.20 to PN11: \$65,977.60)
- * Add one full time Legal Secretary at level TU07
(\$29,016 before fringe, \$48,572 with Fringe)
- * Approve building renovations and computers and furniture to accommodate new employees and necessary office restructure (\$20,000 - one time cost)
- * Give authority for Board Chair to sign, after approval by Corporation Counsel, a written agreement between the current pilot project contract vendor and the County to effectively terminate the existing pilot project agreement and transition the representation of all indigent criminal defendants currently covered under the month-to-month extension of the contract to the County attorneys in a manner ensured not to disrupt or deprive the indigent clients of their constitutional right to an adequate criminal defense.

- * Approve, with the affirmative recommendation of the County Executive and following a public hearing as required by MCL 45.564(a), the division of the current Public Defender Office into two offices in order to save the County money by reducing conflicts which are referred to outside assigned counsel at County expense.

RESOLVED: That the Bay County Board of Commissioners approves budget adjustments necessary to add one full time Legal Secretary and move one attorney from PN10 to PN11 level to act as Department Head over new office; authorizes one time capital improvement in an amount not to exceed \$20,000; approves discontinuance of pilot program contract to be phased out in a responsible manner; approves public hearing to take place on June 21st at a special meeting and to be held directly following the Personnel/Human Services Committee meeting regarding the revision to 2 separate Public Defender Offices; authorizes Board Chair to sign all necessary documents; and approves any necessary budget adjustments.

**KIM COONAN, CHAIR
AND COMMITTEE**

County Executive - Reorganization and Consolidation of Responsibility of Department of Public Defender and Corporation Counsel

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

ROLL CALL: X YEAS 4 NAYS 3 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/17/16)

WHEREAS, Great Lakes Bay Michigan Works! is requesting that the five (5) counties in its Region (Midland, Bay, Saginaw, Isabella and Gratiot) approve Modification 2 to the current Michigan Works! Interlocal Agreement; and

WHEREAS, Modification 1 adopted by the five (5) counties expanded the Saginaw-Midland-Bay Interlocal Agreement to include Gratiot and Isabella counties setting up a workable governance structure while the 5 counties continued negotiations toward a more permanent agreement; and

WHEREAS, Modification 1 contained a sunset date of June 30, 2016 and although negotiations have commenced, it appears certain that more time will be required to reach consensus on a permanent Interlocal Agreement; and

WHEREAS, As a result, Modification 2 (attached) extends the end date of the temporary agreement 6 months from June 30, 2016 to December 31, 2016; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Modification 2 to the Michigan Works! Interlocal Agreement extending the end date of the temporary agreement 6 months from June 30, 2016 to December 31, 2016.

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

Michigan Works! - Modification 2 to Interlocal Agt

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: xx YEAS 7 NAYS 0 EXCUSED 0

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

-41-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/17/16)

WHEREAS, The Bay County Health Department and the Pinconning Area School District entered into an agreement in 2008 so that the Health Department could house an office for its bimonthly WIC and Immunization clinics; and

WHEREAS, That agreement allows the Health Department to utilize space within the school districts campus in exchange for special health education to students and parents as warranted, however, the agreement did not cover the expense for phone and internet, which the Health Department paid directly to CenturyTel, the local service provider in the Pinconning Area; and

WHEREAS, Due to limitations of the service and cost, it was determined that the Health Department, by paying the school district for the telecommunications services, could save substantial amounts in expenses and improve services as well; and

WHEREAS, The Health Department currently pays approximately \$260 per month for phone and internet but, by entering into agreement with the school district, this cost is now \$100 per month; Therefore, **Be It**

RESOLVED That the Bay County Board of Commissioners approves an Agreement for telecommunication services with the Pinconning School District 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 budget adjustments related to the execution of the proposed Agreement are approved.

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

Health Dept - Agt with Pinconning School District

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

-44-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/17/16)

WHEREAS, The Bay County Health Department and Saginaw Valley State University (SVSU) have partnered on rapid testing of surface waters since 2011 when the Health Department was the recipient of a number of Great Lakes Restoration Initiative grants to provide for qPCR testing in conjunction with Colilert 24 hour tests for bacteria; Both the University and the Health Department plan to continue the testing through the current year; and

WHEREAS, The Michigan Department of Environmental Quality has already allocated approximately \$5,000 for said testing and has indicated that an additional \$14,000 in funds for expanded testing may be available for the coming summer; and

WHEREAS, As a result, the University and the Health Department wish to enter into an agreement to continue rapid testing services and provide a structure for future use and testing including, but not limited to permanently housing the qPCR technology and equipment at SVSU; and

WHEREAS, The Health Department wishes to enter into an agreement with SVSU to provide rapid testing surface water quality testing at local beaches at an amount of \$90 per sample with all testing being subject to the availability of funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Saginaw Valley State University to provide surface water quality testing 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 budget adjustments related to the execution of the proposed Agreement are approved.

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

Health Dept - Agt with SVSU - Surface Water Quality Testing

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

-45-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/17/16)

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

1. **Division on Aging**
 - a. **Health Aide/Homemaking Services Worker (full time, \$11.15/hr. entry)**
 - b. **On-call Site Manager (part time variable hours, \$9.39/hr.)**
 - c. **NEW POSITION: Homemaker/Personal Care Service Worker (part time, Homemaker \$10.18/hr.; Personal Care Worker \$10.95/hr entry)**
2. **Environmental Affairs & Community Development Department - GIS Technician/Transportation Planner (full time, \$40,830.40 to \$46,904.00 - grant funded (70%) and County local match (30%))**
3. **Mosquito Control (NEW POSITION) - Support Supervisor (existing full time temporary seasonal technician to serve as Support Supervisor 80 to 100 hours per season in absence of full time Supervisor - \$12.00/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.

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

Vacancies - 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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

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

- 4/6 -

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/17/16)

WHEREAS, The Director of the Bay County Housing Department is requesting approval of a Satellite Dish and Antenna Installation Policy (attached) for the Bay County Housing Department/Center Ridge Arms which would allow residents to use satellite dishes or antennas as a means of television; and

WHEREAS, This Policy will be incorporated into all lease, rules and admissions and continued occupancy plans (ACOP) of the Housing Department; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby adopts the Satellite Dish and Antenna Installation Policy (attached) and approves incorporation of the Policy into all lease, rules, and admissions and continued occupancy plans (ACOP) of the Housing Department.

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

Housing - CRA - Satellite Dish & Antenna Installation Policy

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			DONALD J. TILLEY	X						

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/14/16)

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

- I. Employment Status Report - May 2016

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: xx YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/14/16)

WHEREAS, Information Systems Division is working with the Gateway Group to develop an RFQ process and to assist when needed to migrate to a new phone system that will utilize the Voice over IP (VoIP) technology which will result in significant cost savings in respect to monthly recurring costs; and

WHEREAS, The new phone system has been included in the 2016 Buildings and Grounds budget; and

WHEREAS, The Gateway Group has been in the industry for several years and has extensive knowledge working with Government entities; and

WHEREAS, County Administration recommends entering into an Agreement with Gateway Group, LLC to act as a consultant to assist with the new phone system RFP and vendor selection; and

WHEREAS, Funds have been budgeted in the Buildings and Grounds budget for consultant fees/services and the cost for these services is \$9,922.50; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Gateway Consultants LLC and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related required budget adjustments are approved.

**ERNIE KRYGIER, CHAIR
AND COMMITTEE**

ISD - Phone System Consultant Agreement

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (6/14/16)
- WHEREAS** The Michigan Legislature has a bill pending before it, known as Senate Bill No. 39 introduced in 2015 to amend the "Natural Resources and Environmental Protection Act," that proposes to prohibit the Department of Natural Resources (department) from acquiring surface rights to (additional) land if the department owns the surface rights to more than 4,626,000 acres of land, without an approved (legislative) Strategic Plan which contains a land inventory describing intended and authorized use(s) of existing lands, and if any established payment in lieu of taxes on department land due to a local unit of government is delinquent; and
- WHEREAS** The proposed amendments require maximizing access to department lands and bodies of water adjacent to the lands by removing, gates, berms, and other human made barriers; and further requires the department to promote public enjoyment of the state's wildlife and other natural resources by providing public access to all lands under control of the department for all natural resource dependent outdoor recreation activities including motorized and non-motorized activities; and
- WHEREAS** The proposed amendments further provide minor housekeeping edits and procedural updates that enhance transparency and support the intent of the amendments, clarifies authority of the department to sell or lease land and establishes scheduled procedures for processing applications to purchase surplus lands, the allowance of fees, prohibition of preference to a qualified conservation organization over another private party or individual, and limits further purchases of land by the department in a county or township without prior written agreement and authorization by that jurisdiction if more than 33% of the jurisdictions property is owned by the state, federal government, qualified conservation organization and commercial forest-land; and Therefore, Be It:
- RESOLVED** The Bay County Board of Commissioners supports reducing barriers to the public use of public lands for recreation and access and encourages the department to develop the Strategic Plan in consultation with local jurisdictions where department lands are located to ensure accuracy and local preference in proposed land uses; Be It Further
- RESOLVED** That Bay County Board of Commissioners supports the passage of Senate Bill No. 39 of 2015; Be It Further
- RESOLVED** That a copy of this resolution be forwarded to our area Legislators, the Michigan Association of Counties, and the other 82 Michigan Counties.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Env Affairs - SB 39 of 2015

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/14/16)

WHEREAS, The following individuals have been nominated for service on the Michigan Works! Workforce Development Board of Directors for Prosperity Region 5:

1. **Jeff Adamo, Director of Human Services for Michigan Sugar Company - Bay County business community representative, recommended by the Bay Area Chamber of Commerce**
2. **Chris Taylor, Great Lakes Organizing Committee (GROC) - Bay County labor community representative, recommended by the Laborers' International Union of North America (LIUNA!)**

WHEREAS, The Bay County Executive recommends in favor of appointment of the listed individuals; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendations and appoints Jeff Adamo (business community representative) and Chris Taylor (labor community representative), to the Michigan Works! Workforce Development Board for Prosperity Region 5..

**ERNIE KRYGIER, CHAIR
AND BOARD**

Michigan Works! - Adamo, Taylor

MOVED BY COMM. Herek

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 53

MOVED TO RECEIVE A LETTER OF RESIGNATION SUBMITTED BY ROBERT LACHANCE, DATED MAY 25, 2016, IN REGARD TO HIS SEAT ON THE BAY COUNTY LIBRARY BOARD OF DIRECTORS. MR. LACHANCE HAD BEEN REAPPOINTED ON JUNE 12, 2012, TO SERVE A FIVE (5) YEAR TERM SCHEDULED TO EXPIRE ON JUNE 30, 2017. THIS RESIGNATION CREATED A ONE (1) YEAR VACANCY FOR THE BOARD TO FILL. (SEE MOTION 56 APPOINTING MARY HERR TO FILL THE ONE (1) YEAR TERM EFFECTIVE 6/14/2016 THROUGH 6/30/2017.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 54

MOTION TO RECEIVE THE COMMUNICATIONS SUBMITTED BY CANDIDATES FOR CONSIDERATION FOR AN APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY LIBRARY BOARD INCLUDING DON CARLYON, RANDALL BADGEROW AND MARY HERR.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 55

MOVED TO REAPPOINT DON CARLYON TO BAY COUNTY LIBRARY BOARD OF DIRECTORS TO ANOTHER FIVE(5) YEAR TERM EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2021. A TALLY OF VOTES CAST EVIDENCE UNANIMOUS SUPPORT BY 7 VOTES CAST.

DON CARLYON - 7
 RANDALL BADGEROW - 0
 MARY HERR - 0

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 56

MOVED TO APPOINT MARY HERR TO A ONE (1) YEAR VACANT POSITION ON THE BAY COUNTY LIBRARY BOARD TO FILL THE VACANCY CREATED BY THE RESIGNATION OF ROBERT LACHANCE. MS. HERR WILL SERVE FROM 6/14/2016 THROUGH 6/30/2017 RESPECTIVELY. A TALLY OF VOTES CAST BY MEMBERS REFLECTED THAT MARY HERR RECEIVED 6 VOTES AND RANDALL BADGEROW RECEIVED 1 VOTE.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 57

AT THE REQUEST OF BAY COUNTY CORPORATE COUNSEL, TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (C): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF THE COLLECTIVE BAY COUNTY BARGAINING AGREEMENTS WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 58

MOVED TO GO BACK INTO REGULAR SESSION FOLLOWING
CLOSED SESSION CALLED TO DISCUSS STRATEGY AND
NEGOTIATION SESSIONS CONNECTED WITH THE
NEGOTIATION OF THE BAY COUNTY COLLECTIVE BARGAINING
AGREEMENTS WHEN EITHER NEGOTIATING PARTY REQUESTS
A CLOSED HEARING.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 59

MOVED THAT IN REGARD TO THE FOLLOWING: THE CLOSED SESSION DISCUSSIONS REGARDING THE STRATEGY AND NEGOTIATION OF THE BAY COUNTY COLLECTIVE BARGAINING AGREEMENTS, TO PROCEED WITH THE RECOMMENDED COURSE OF ACTION CONTINGENT UPON SOLICITATION OF OTHER COMPARABLES REQUESTED BY FINANCIAL ANALYST ROBERT REDMOND.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 14, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 60

MOTION TO ADJOURN THE REGULAR BOARD SESSION OF
JUNE 14, 2016. THE MEETING CONCLUDED AT 6:23 PM.

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

VOTE TOTALS:

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

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