

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JULY 11, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V MINUTES

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Blue Cross Blue Shield Presentation of the WIN-By-Losing Trophy/Shirts

B. Wellness Program Update (Jeanie Deckert, Wellness Coordinator)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

I-10

I. No. 2017-127 - Child Care Fund Budget Adjustment (Probate Court)

- | | | |
|-------|-----|---|
| 11-12 | 2. | No. 2017-128 - Do-All, Inc. - Transmission Equipment on County Building Roof (Bldgs & Grnds; ISD) |
| 13-14 | 3. | No. 2017-129 - Region VII AAA Annual Implementation Plan for FY2018 |
| 15-16 | 4. | No. 2017-130 - FY2018 MDOC Grant (Community Corrections) |
| 17-18 | 5. | No. 2017-131 - Amendment to Agreement with Tyler New World Software (9-1-1 Central Dispatch) |
| 19-20 | 6. | No. 2017-132 - 2017 FM Global Fire Prevention Grant Program (9-1-1 Central Dispatch; Emergency Management) |
| 21-22 | 7. | No. 2017-133 - 2017 Enbridge Safe Community Grant Program (LEPC Emergency Management; 9-1-1 Central Dispatch) |
| 23-26 | 8. | No. 2017-134 - Extension of Agreement with Earl's Spray Service (Mosquito Control) |
| 27-29 | 9. | No. 2017-135 - Funding for Health Department Renovation (Bldgs. and Grounds) |
| 30-31 | 10. | No. 2017-136 - Acceptance of Carryover Funds from Region VII AAA (Department on Aging) |
| 32-34 | 11. | No. 2017-137 - Hill's Food, Shelter & Love Program Agreement (Animal Control) |
| 35-36 | 12. | No. 2017-138 - FY2017-2018 Comprehensive Planning, Budgeting Contracting (CPBC) Agreement (Health Dept.) |
| 37 | 13. | No. 2017-139 - Payables: General; BAYANET; Center Ridge Arms |
| 38-40 | 14. | Tuition Reimbursement Information - Lisa Davis (Health Dept.)
(Receive) |
| 41 | 15. | Analysis of General Fund Equity 2017 (Receive) |
| 42 | 16. | Executive Directive #2007-11 (Receive) |

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

- 43 1. No. 2017-140 - Lakeshore Legal Aid - FY2018 Region VII Funding
- 44 2. No. 2017-141 - Golden Horizons - FY2018 Region VII Funding
- 45 3. No. 2017-142 - Renewal of Kayak Rental Contract for Pinconning Park (Recreation & Facilities)
- 46 4. No. 2017-143 - Senior Project FRESH Memorandum of Understanding (Department on Aging)
- 47 5. No. 2017-144 - Medicare/Medicaid Assistance Program (MMAP) Memorandum of Agreement (Department on Aging)
- 48 6. No. 2017-145 - Title V Worksite Agreement(s) with Region VII AAA (Department on Aging)
- 49-52 7. No. 2017-146 - Bay County Anti-Retaliation Policy (Personnel)
- 53 8. No. 2017-147 - Vacancies: Health Department - Public Health Nurse and resulting Nurse vacancy (if PHN vacancy is filled internally) (Personnel)

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

- 54-58 1. No. 2017-148 - Reports of County Executive
- 59 2. No. 2017-149 - Opposition to any Reduction of Funding to Great Lakes Restoration Initiative (**Resolution sponsored by Commissioner Michael E. Lutz, 7th District**)
- 60 3. No. 2017-150 - Resolution Supporting Michigan Senate Bill 400 and Michigan House Bill 4651 Amending the Emergency Telephone Services Enabling Act (**Resolution sponsored by Commissioner Michael E. Lutz, 7th District**)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

61-63

- A. Bay County Sheriff - Replacement of Patrol Vehicle (**Requesting \$24,052 from Fund Balance to replace vehicle - proposed resolution (No. 2017-151 attached)**)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2017 Appointments:

I. OCTOBER:

- a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard Finn)
- b. Department of Health and Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)
- c. Board of Canvassers - Two (4 year) terms expiring: Janet Pierson (D); Kevin Lorentz ®

2. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 11, 2017

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2017-127	Lutz	Child Care Fund Budget Adjustment (Probate Court)	XX						
2017-128	Lutz	Do-All Inc. - Transmission Equip. on County Building Roof (Bldgs & Grnds: ISD)						XX	
2017-129	Lutz	Region VII AAA Annual Implementation Plan for FY2018	XX						
2017-130	Lutz	FY2018 MDOC Grant (Community Corrections)	XX						
2017-131	Lutz	Amend. to Agreement with Tyler New World Software (911 Central Dispatch)	XX						
2017-132	Lutz	2017 FM Global Fire Prevention Grant Program (911; Emergency Management)	XX						
2017-133	Lutz	2017 Enbridge Safe Community Grant Program (LEPC Emer. Man. & 911)	XX						
2017-134	Lutz	Extension of Agreement with Earl's Spray Service (Mosquito Control)	XX						
2017-135	Lutz	Funding for Health Department Renovation (Bldgs. And Grounds)	XX						
2017-136	Lutz	Acceptance of Carryover Funds from Region VII AAA (Dept. On Aging)	XX						
2017-137	Lutz	Hill's Food, Shelter & Love Program Agreement (Animal Control)	XX						
2017-138	Lutz	FY2017-2018 Comp. Plan., Budgeting Contracting (CPBC) Agreement (Health Dept)	XX						
2017-139	Lutz	Payables: General; BAYANET; Center Ridge Arms	XX						
2017-140	Ryder	Lakeshore Legal Aid - FY2018 Region VII Funding	XX						
2017-141	Ryder	Golden Horizons - FY2018 Region VII Funding	XX						
2017-142	Ryder	Renewal of Kayak Rental Contract for Pinconning Park (Recreation & Facilities)	XX						
2017-143	Ryder	Senior Project Fresh Memorandum of Understanding (Department On Aging)	XX						
2017-144	Ryder	Medicare/Medicaid Assistance Program, Memo. Agreement (Dept. On Aging)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, The Probate Judge is requesting that the sum of \$7,500.00 be transferred from a Michigan Department of Health and Human Service (MDHHS) Child Care Fund sub-account into another MDHHS account; and

WHEREAS, As a result of an error by the previous administration, MDHHS has requested that this move be made into another account; and

WHEREAS, The documentation provided reflects the move of \$7,500.00 from the sub-account into the Child Care Fund for CASA (Court Appointed Special Advocate) fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the required budget adjustment from the MDHHS Child Care Fund sub-account into the MDHHS Child Care Fund for CASA fund; Be It Further

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

RESOLVED That the required, related budget adjustments are approved.

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

Probate Court - Child Care Fund Budget Adj - \$7,500

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, Do-All, Inc. is requesting permission to install transmission equipment on the roof of the Bay County Building located at 515 Center Avenue in Bay City to assist Do-All, Inc. in their technology needs to meet their mission to serve individuals with barriers to employment; and

WHEREAS, Peter Avery from Brady's Business Systems would be the project manager in installing the equipment on the building and, once operational and fully tested, more non-profit agencies will be able to also utilize this equipment to help meet their technology needs and lower their operational costs; and

WHEREAS, This collaboration will truly benefit thousands of Bay County residents; and

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

RESOLVED That the Bay County Board of Commissioners grants authorization to Do-All, Inc. to install transmission equipment on the roof of the Bay County Building; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all legal documents required for installation of the transmission equipment on behalf of Bay County following legal review/approval.

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

Do-All Inc - Transmission Equipment on County Building Roof

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

7/11/2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed Annual Implementation Plan for FY 2018 which outlines how funds benefit older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves the Region VII Area Agency on Aging Annual Implementation Plan for FY 2018.

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

Region VII AAA Annual Implementation Plan for FY 2018

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/11/17)**
- WHEREAS,** The Community Corrections Department has been requesting a grant yearly from Michigan Department of Corrections (MDOC) for the purposes of providing services in the community to keep prison commitments low, said services to include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, and educational programming; and
- WHEREAS,** Bay County has been under the state's Prison Commitment Rate (PCR) goal of 21.5% for the last three years and currently Bay County's PCR is 17.8% and the previous year was 16.5%; and
- WHEREAS,** The total requested budget for 2018 comprehensive plans and services is \$224,613, which includes continuing the Opiate Specific program, new domestic violence/trauma programming, administrative costs, pretrial services and Drunk Driver Jail Reduction; this is an increase from last year's budget of \$149,555; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes submittal of the application for the Community Corrections FY2018 grant funding 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 with Sacred Heart, Education and Training Center and TRICAP, 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.

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

Community Corrections - FY2018 MDOC Grant

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, Tyler – New World Services is the Bay County 9-1-1 Computer Aided Dispatch (CAD) vendor and 9-1-1 is requesting that Bay County amend the current software agreement with Tyler-New World Services for the installation of Version 11 software and the purchase and installation of peripheral software required for the upgrade and

WHEREAS, Bay County has been a New World customer for over 15 years and, in 2010, 9-1-1 conducted a major upgrade to CAD software moving from New World’s DOS based CAD software to New World’s Windows based software; and

WHEREAS, The CAD software will remain on the Windows platform, but requires a software version upgrade. The software upgrade will enhance 9-1-1 mapping performance, increase CAD functionality and enhanced CAD reporting features for data analysis; and

WHEREAS, The project cost is \$28,720 and Bay County 9-1-1 has 2017 funds budgeted for purchase and installation of the needed hardware, software and warranty/support; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the Tyler-New World Service agreement and authorizes the Chairman of the Board to execute the amended agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That any budget adjustments that are required for the purchase and installation of the software are approved.

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

9-1-1 - Amendment to Agreement with Tyler New World Software

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, The FM Global Fire Prevention Grant Program awards grants to local first-responder organizations in communities across North America and the awarded funds are intended for organizations that support fire prevention; and

WHEREAS, Bay County Emergency Management and Bay County 9-1-1 Central Dispatch qualify to apply for FM Global Fire Prevention Grant Program funding; and

WHEREAS, There are no matching funds or in-kind contributions required to receive the FM Global Fire Prevention Grant Program and, if awarded, Emergency Management and 9-1-1 would each receive a grant award of up to \$3000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Emergency Management and 9-1-1 to submit the application for the 2017 FM Global Fire Prevention Grant Program and authorizes the Chairman of the Bay County Board of Commissioners to sign any and all related grant application and acceptance documents on behalf of Bay County, 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.

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

9-1-1, LEPC & Emergency Management - 2017 FM Global Fire Prevention Grant Program

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, The Enbridge Safe Community Program awards grants to local first-responder organizations, in communities across North America. The funds are intended to enhance the capabilities of first-responder agencies that reside near an Enbridge facility or an Enbridge pipeline right-of-way; and

WHEREAS, The Bay County Local Emergency Planning Committee (LEPC), Bay County Emergency Management and Bay County 9-1-1 Central Dispatch all qualify to apply for Enbridge Safe Community Program grant funding; and

WHEREAS, There are no matching funds or in-kind contributions required to receive the Enbridge Safe Community Grant Program and, if awarded, the Bay County LEPC, Emergency Management and 9-1-1 would each receive a \$1,000 award; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the LEPC, Emergency Management and 9-1-1 to apply for and, if awarded, accept funding from the Enbridge Community Grant Program; Be It Further

RESOLVED That the Chairman of the Bay County Board of Commissioners is authorized to sign any and all related grant application and acceptance documents on behalf of Bay County 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.

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

911, LEPC & Emergency Management - 2017 Enbridge Safe Community Grant Program

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, Bay County Mosquito Control completed another successful spring aerial campaign in 2017, treating nearly 50,000 acres of woodlots via three fixed-wing aircraft; and

WHEREAS, The aerial contractor, Earl's Spray Service of Breckenridge, MI, has offered to roll over the aerial contract at \$4.25/acre with the inclusion of a fuel surcharge for 2 additional years (2018-2019); and

WHEREAS, Rolling over this contract keeps the aerial treatment affordable, allowing Mosquito Control to provide the most coverage for Bay County residents based on the following:

1. Mosquito Control was required to re-bid the aerial contract for 2014-2015 despite Earl's offer to roll over the contract. Not only was Earl's the only bidder, but they increased their bid by 50 cents/acre compared to what the rollover price would have been. This resulted in an additional \$15,000 expense to our aerial program.
2. The last aerial bid with competing qualified bidders was for 2009-2010. The competing bids at that time were \$4.29 and \$4.42, higher than the rate Earl's is offering to charge us for 2018 and 2019.
3. Similar aerial contracts for 2018 in Saginaw County and Midland County are \$5.09/acre and \$4.80/acre respectively.

WHEREAS, The rate per acre would remain \$4.25/acre unless Jet A fuel prices rise more than 50 cents above \$2.50/gal. The price per acre would then increase 20 cents for every 50 cent increase of fuel; and

WHEREAS, The total cost of the aerial treatment services will be budgeted in 2018 line item 802.00 (contractual services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the contract with Earl's Spray Service for 2 years and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

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

Mosquito Control - Extension of Agreement with Earl's Spray Service

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (7/11/17)
- WHEREAS,** The Bay County Health Department serves a large portion of our community through many different programs; and
- WHEREAS,** Currently, the Health Department is not designed in an ideal manner that mediates security risks due to the current open flow of traffic and improvements should be made to increase client confidentiality; and
- WHEREAS,** A Health Department renovation will include the creation of floor-to-ceiling client meeting rooms and program offices, relocation of program offices to be near their respective screening rooms for client confidentiality, and adjustment to the open flow of traffic to client areas only; and
- WHEREAS,** The estimated material costs are for construction, electrical, HVAC and flooring and it is estimated to take at least four (4) months to complete and will require at least two people to be on the jobsite at once; and
- WHEREAS,** As the scope of this project is so large, it is in the County's best interest to hire temporary help to assist the carpenter with this project so as not to undercut the maintenance department and its ability to complete other necessary jobs in a timely manner; and
- WHEREAS,** It is proposed to hire 1-2 part-time temporary laborers; and
- WHEREAS,** This project is not budgeted and the estimated total cost of this project is approx. \$68,000 (approximately \$8,000 is currently budgeted in WIC for this type of project as long as it is used specifically for WIC space before the end of their fiscal year which is September 30th); and
- WHEREAS,** A budget adjustment of up to \$60,000 will be necessary; \$42,000 for materials (building material, electrical, HVAC and flooring), \$18,000 for temporary help. The cost to the general fund could potentially decrease if further opportunities to fund the project are identified; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes a budget adjustment from Fund Balance in the amount of \$60,000 (\$68,000 total cost) and authorizes the Chairman of the Board to sign any documents related to this project on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED** That authorization is grant to post/fill 1-2 part time temporary laborers not to exceed the project or budgeted dollars.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Bldgs & Grnds - Health Dept Renovation

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, In the past, Bay County Department on Aging received carryover funds through Region VII Area Agency on Aging when such funds are available; and

WHEREAS, The Department on Aging has been notified that carryover funds, in the amount of \$9,766, are available for this current fiscal year ending September 30, 2017; 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 approves Department on Aging acceptance of carryover funds for fiscal year ending September 30, 2017 from Region VII Area Agency on Aging in the amount of \$9,766; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for acceptance of the carryover funds following legal review/approval; Be It Finally

RESOLVED That budget adjustments related to the award of carryover funding, if required, are approved.

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

DOA - Acceptance of Carryover Funds

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, Bay County Animal Control wishes to enter into a one (1) year agreement with Hill's Food, Shelter & Love Program, a program that provides cat and dog food for the Animal Control Shelter with a minimum savings of forty five percent and a maximum of sixty eight percent, dependent upon the amount ordered; and

WHEREAS, Hill's Food, Shelter & Love Program will provide free adoption kits that include cat or dog food, dependent upon the animal adopted and, additionally, they will provide free food delivery; and

WHEREAS, Bay County Animal Control is able to withdraw from the contract if there is any negative impact experienced by Animal Control; and

WHEREAS, Presently Animal Control is budgeted for the expenditure of \$4,000.00 for dog and cat food for calendar year 2017 and no negative impact is anticipated with entry into this agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a one (1) year Agreement with Hill's Food, Shelter & Love Program 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 this Agreement, if required, are approved.

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

Animal Control - Hill's Food-Shelter & Love Program Agreement

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 6 NAYS 0 EXCUSED 1

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

WHEREAS, The purpose of the FY 2017-2018 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and

WHEREAS, Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement. This Agreement covers services from October 1, 2017 and continues through September 30, 2018; and

WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and amount committed for this period for the program elements covered by this Agreement is \$1,217,537 with the enactment of the FY 17-18 Michigan Department of Health and Human Services Appropriation Bill; and

WHEREAS, As is current practice, allocation changes has been and will be made in amendments; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY 17/18 CPBC Agreement; Be It Further

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

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

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - FY2017-2018 CPBC Agreement
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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/11/17)

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

ACCOUNTS PAYABLE:

06/14/17	\$ 273,319.90
06/21/17	\$ 227,347.21
06/28/17	\$ 4,548,908.65
07/05/17	\$ 72,151.77

BAYANET:

03/01/17 - 03/31/17		
Payables	\$	16,904.83
Payroll	\$	8,194.23
04/01/17 - 04/30/17		
Payables	\$	17,193.41
Payroll	\$	9,385.22
05/01/17 - 05/31/17		
Payables	\$	16,797.01
Payroll	\$	9,096.40

HOUSING (Center Ridge Arms):

06/08/17	\$	4,757.51
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**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Payables-July

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

WHEREAS, Lakeshore Legal Aid is making application for funding to Region VII Area Agency on Aging; and

WHEREAS, Lakeshore Legal Aid provides free legal assistance and elder abuse prevention services to seniors in a 10-county region and has provided long term care ombudsman services for the residents in the same ten (10) counties; and

WHEREAS, Region VII, Area Agency on Aging, funding is crucial to this agency and their on-going efforts to continually improve services to seniors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by Lakeshore Legal Aid for Region VII Area Agency on Aging funding for FY 2018.

**TOM RYDER, CHAIR
AND COMMITTEE**

Lakeshore Legal Aid - FY2018Region VII Funding

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., is making application for funding to Region VII Area Agency on Aging for \$78,647 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 2018.

**TOM RYDER, CHAIR
AND COMMITTEE**

Golden Horizons FY2018 Funding

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

WHEREAS, For the last five years, Bay County has had a contract with Robert (Bob) Charlebois of Cattail Kayak Rentals, to offer kayak rentals to Pinconning Park guests; and

WHEREAS, Kayaks are stored at Pinconning Park and are rented out by appointment and no additional duties are required by County staff; and

WHEREAS, Per the contract, 5% of the rental fees are paid to Pinconning Park and each guest that enters the park pays for a daily parking pass, a beneficial arrangement for Pinconning Park; and

WHEREAS, Pinconning Park will receive revenue based on the number of kayak rentals and entrance fees associated with the rentals; and

WHEREAS, Renewal of the contract with Robert Charlebois, a true advocate of Pinconning Park, is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the contract between Bay County (Recreation & Facilities) and Robert Charlebois of Cattail Kayak Rentals, for a period of up to five (5) years, and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval; Be It Further

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

**TOM RYDER, CHAIR
AND COMMITTEE**

Recreation & Facilities - Renewal of Kayak Rental Contract - Pinconning Park

MOVED BY COMM. RYDER

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

-45-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

WHEREAS, In the past, Bay County Department on Aging has participated in the Project FRESH program with MSU extension to assist Bay County Seniors with the ability to purchase fresh fruit and vegetables from local farmers and farmers markets with no financial cost to Bay County or Bay County Department on Aging; and

WHEREAS, Case Managers will assist clients with filling out applications for the Senior Project FRESH Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement for the Senior Project FRESH/Market Fresh Program between the Michigan Department of Health and Human Services and Adult Services Agency and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said MOA on behalf of Bay County (Department on Aging) following legal review/approval; Be It Further

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

**TOM RYDER, CHAIR
AND COMMITTEE**

DOA - Senior Project FRESH MOA

MOVED BY COMM. RYDER

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

WHEREAS, In the past, Bay County Department on Aging has participated in the Medicare/Medicaid Assistance Program (MMAP) in conjunction with Region VII Area Agency on Aging; the Bay County Department on Aging schedules its own days and times for appointments as well as in-home appointments for home bound seniors; and

WHEREAS, Case Managers assist clients who come to the clinics or in the home setting with Medicare Part D and Medicare Advantage Plan searches for the MMAP Program; and

WHEREAS, The Department on Aging is adding appointment times at the Pinconning Library this year as well with the only cost being mileage to and from the Pinconning Library; funds exist within the Department on Aging budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging) covering the Medicare/Medicaid Assistance Program and authorizes the Chairman of the Board to execute said MOA on behalf of Bay County following legal review/approval; Be It Further

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

**TOM RYDER, CHAIR
AND COMMITTEE**

DOA - MMAP

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

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 related budget adjustments, if required, are approved.

**TOM RYDER, CHAIR
AND COMMITTEE**

DOA - TITLE V Worksite Agt

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

WHEREAS, Currently, Bay County's statement on prohibiting retaliation against employees is included in the "Non Discrimination Policy"; and

WHEREAS, In an effort to further give employees clear guidance on what may or may not be considered retaliation in addition to providing easily accessible avenues for which to report any suspected retaliatory actions, a stand alone proposed "Anti-Retaliation Policy" has been developed; and

WHEREAS, The Personnel Department worked in conjunction with Corporation Counsel to compose the attached proposed policy for Board review and approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the attached Bay County Anti-Retaliation Policy which takes immediate effect.

**TOM RYDER, CHAIR
AND COMMITTEE**

Personnel - Bay County Anti-Retaliation Policy

MOVED BY COMM. RYDER

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY

ANTI-RETALIATION POLICY

STATEMENT OF POLICY

It is the policy of Bay County to afford each individual employee the ability to exercise his or her rights in good faith in order to bring issues of concern to management or to participate in an investigation free from the threat of retaliation.

Bay County prohibits the use or threat of an adverse employment action based on the good faith exercise of statutorily protected workplace rights. Employment actions include, but are not limited to, recruitment, selection, placement, promotion, transfer, accommodation, training, compensation, benefits, demotion or termination decisions, or other material actions which would dissuade a reasonable worker from the good faith exercise of statutorily protected workplace rights.

Bay County will not tolerate any retaliatory conduct or harassment, either explicit or implicit, based on an individual's good faith exercise of statutorily protected workplace rights. No individual shall be retaliated against for making a good faith complaint, for assisting in an investigation, for requesting an accommodation, or for exercising rights statutorily protected from retaliation.

Compliance with this policy is required of all employees, appointed and or elected officials. Bay County will promptly investigate all complaints of retaliation and will take prompt and appropriate action to remedy the situation. Illegal, retaliatory conduct can also result in individual liability for the perpetrator.

This policy is intended to comply with the anti-retaliation provisions of all federal laws and governmental agency procedures, as well as any state or local statutes.

EXAMPLES

The facts and circumstances of each case determine whether a particular action is retaliatory in that context. For this reason, the same action may be retaliatory in one case but not in another. Depending on the facts, examples of "materially adverse" actions may include:

- Work-related threats, warnings, or reprimands; or
- Negative or lowered evaluations; or
- Transfers to less prestigious or desirable work locations; or
- Making false reports to government authorities or to the media; or
- Threatening reassignment; scrutinizing work or attendance more closely than that of other employees, without justification; or
- Removing supervisory responsibilities; or
- Engaging in abusive verbal or physical behavior that is reasonably likely to deter protected activity, even if it is not yet "severe or pervasive" as required for a hostile work environment; or

- Requiring re-verification of work status, making threats of deportation, or initiating other action with Immigration authorities because of protected activity; or
- Terminating a union grievance process or other action to block access to otherwise available remedial mechanisms; or
- Taking, or threatening to take, a materially adverse action against a close family member.

COMPLAINT PROCESS

Bay County will treat any person who invokes this complaint procedure courteously, and will handle all complaints swiftly and confidentially to the extent possible in light of the need to take appropriate corrective action. Lodging a complaint will in no way be used against the employee or have an adverse impact on the individual's employment status. Because of the damaging nature of retaliation to the victims and to the entire workforce, aggrieved employees are strongly urged to use this procedure. However, filing groundless or malicious complaints is an abuse of this Policy and may lead to discipline.

STEP 1 Report the alleged retaliatory conduct to the division head or department head who shall immediately notify the Personnel Director. The department or division head in conjunction with the Personnel Director shall investigate the complaint and attempt resolution. If the division or department head or Personnel Director is the subject of the complaint, advance out of order to Step 2.

STEP 2 Absent a resolution in Step 1, the complainant may, within 30 days of filing the initial complaint with the department or division head appeal to Corporation Counsel who shall conduct an investigation and attempt resolution. If the Personnel Director, department or division head is the subject of the complaint, the conduct shall be reported to Corporation Counsel at the earliest possible date. Absent a resolution at this step, Corporation Counsel shall provide the complainant with a written response to the complaint within thirty work days of receipt of the appeal to Step 2.

STEP 3 Absent a resolution at Step 2, the complainant may, within 10 days of receiving the Corporation Counsel response, appeal in writing to the Director of Administrative Services. The Director of Administrative Services shall review the complaint files and communicate a determination in writing to the complainant within 10 work days of receiving the complaint. This is the last step in the procedure.

NOTE: Should the Bay County Courts follow this Policy, step 1 should notify a non-represented supervisor, with step 2 requiring notification to the court administrator, and step 3 should notify the Chief Judge. However, the context of

the Policy is at the discretion of the Chief Judge since this is a non-economic Policy. The Courts are encouraged to follow this Policy voluntarily.

Additional information regarding retaliation and ways to file a claim of retaliation can be found at: <https://www.eeoc.gov/laws/types/retaliation.cfm>

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/20/17)

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

A. VACANCIES:

- I. Health Department: Public Health Nurse (full time; RN - \$22.11/hr. to \$25.44/hr. - BSN - \$22.28/hr. to \$26.15/hr.)

RESOLVED That in the event this nursing vacancy is filled internally, authorization is granted to post/fill the resulting Nurse vacancy; Be It Further

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 - July

MOVED BY COMM. RYDER

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/11/17)

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

1. Employment Status Report - June 2017
2. Workers' Comp Report - March 2017

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

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

-54-

CHANGES IN EMPLOYMENT STATUS
June, 2017

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Austin Jobs Road Patrol Deputy	Sheriff Department	6/11/2017
Kassi Coody In Home Services Worker	Department on Aging	6/29/2017
<u>NEW HIRES (Temporary/On-call Status):</u>		
<u>Central Dispatch:</u>		
Marissa Charbonneau	Temporary Dispatcher	6/26/2017
<u>Civic Arena:</u>		
Austin Comiskey	Zamboni Driver	6/12/2017
<u>Golf Course:</u>		
Lucas Sella	General Laborer	6/05/2017
<u>Mosquito Control:</u>		
Chandler Martin	Seasonal Control Technician	6/06/2017
Ethan Smith	Seasonal Control Technician	6/06/2017
Eric Shupert	Seasonal Control Technician	6/12/2017
Andrew Rajewski	Seasonal Control Technician	6/12/2017
Austin Bills	Seasonal Control Technician	6/19/2017
<u>Pinconning Park:</u>		
Mason Vieau	Park Ranger	6/05/2017
Ethan Day	Park Ranger	6/05/2017
<u>Summer Recreation:</u>		
Amy Jo Fetter	Program Supervisor	6/05/2017
Kelly Bonds	Program Supervisor	6/10/2017
Molly Carney	Program Assistant	6/10/2017
Sydney Neitzel	Program Assistant	6/10/2017

Taylor Scholz	Program Assistant	6/10/2017
Josie Funston	Program Assistant	6/10/2017
Sara Reilly	Program Assistant	6/10/2017
Emma Schmidt	Program Assistant	6/10/2017
Brooke Cunningham	Program Assistant	6/10/2017
Alexis Elliott	Program Assistant	6/10/2017
Shane Kinsella	Program Assistant	6/10/2017
Juan Pablo Ceron Parra	Program Assistant	6/10/2017
Mason Fetter-Schumacher	Program Assistant	6/10/2017
Lauren Bedell	Program Assistant	6/10/2017
Luke Funston	Program Assistant	6/10/2017

Pool:

Grace Martin	Lifeguard	6/10/2017
Madeline Martin	Lifeguard	6/10/2017
Nicholas McAllister	Lifeguard	6/10/2017
Garrett Mason	Pool Supervisor	6/10/2017
Michael Murphy	Lifeguard	6/10/2017
Olivia Delano	Lifeguard	6/10/2017
Emily Hill	Lifeguard	6/10/2017
Jared Seward	Lifeguard	6/10/2017
Kylar Vanderwall	Lifeguard	6/10/2017
Adam Gradowski	Lifeguard	6/10/2017
Joshua Schmidt	Lifeguard	6/10/2017
Bryan Rezmer	Cashier	6/10/2017
Justin Ropp	Cashier	6/10/2017

TRANSFERS:

Ella Stone		6/12/2017
TO: Seasonal Control Tech.	Mosquito Control	
FROM: Concessions	Civic Arena	

Jimmy Flathau
TO: Supervisor Central Dispatch
FROM: Dispatcher Central Dispatch 6/12/2017

Nicholas Poppe
TO: Zam. Driver/Tm. Leader Civic Arena
FROM: Zamboni Driver Civic Arena 6/23/2017

Jose Ortega Jr.
TO: Part-time Driver Department on Aging
FROM: On-call Driver Department on Aging 6/26/2017

TERMINATIONS (SEASONAL/TEMPORARY):

Amanda Altergott
Seasonal Control Technician Mosquito Control 5/31/2017

Adam Ramseyer
Seasonal Control Technician Mosquito Control 6/09/2017

Autumn Coldwell
Temporary Dispatcher Central Dispatch 6/19/2017

Tim Heitzig
Marine Patrol Officer Marine Patrol 6/20/2017

Bryan Wood
Marine Patrol Officer Marine Patrol 6/20/2017

SEPARATIONS:

Ryan Siefferly
Zamboni Driver/Team Leader Civic Arena 6/21/2017

Holly Mahaffey
Administrative Assistant County Executive 6/29/2017

RETIREMENTS:

Kathleen Trepkowski
Public Health Nurse - BSN Family Planning 6/02/2017

July 5, 2017
Personnel Department

WORKERS' COMPENSATION REPORT
March, 2017

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Crystal Backus	Sheriff Department	4/06/2015	Medical and indemnity
Mary Jo Braman	Health Department	4/04/2017	Medical Only
James Charbonneau	Sheriff Department	4/22/2015	Legal fees
Ryan Christie	Sheriff Department	1/01/2017	Administrative fees
Zachery Dzurka	Sheriff Department	4/11/2017	Medical only
Isabel Ferrer	Department on Aging	2/21/2017	Medical only
James Hughes	Mosquito Control	7/19/2016	Medical only
Mark Pickell	Health Department	2/01/2017	Medical only

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Michele Reilly/Personnel Department
Dated: July 5, 2017

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

- BY:** THE BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS,** The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and
- WHEREAS,** The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and
- WHEREAS,** GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and
- WHEREAS,** While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and
- WHEREAS,** Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years; now, therefore, be it
- RESOLVED** That the Bay County Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative; Be It Further
- RESOLVED** That copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR
AND BOARD

Sponsored by Commissioner Michael E. Lutz, 7th District

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION SUPPORTING MICHIGAN SENATE BILL 400 AND MICHIGAN HOUSE BILL 4651 AMENDING THE EMERGENCY TELEPHONE SERVICES ENABLING ACT

BY: The Bay County Board of Commissioners (7/11/17)

WHEREAS, Michigan House Bill 4651 and Senate Bill 400 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act"; and

WHEREAS, These bills would amend the funding system for 9-1-1 so that all communication devices that have access to 9-1-1, including prepaid wireless devices, contribute equally to the funding of 9-1-1 operations; and

WHEREAS, These bills provide a stable funding source for the counties to support their migration to Next Generation 9-1-1 and ongoing operational levels of service for 9-1-1 to its residents; and

WHEREAS, These bills afford the State and Counties collecting 9-1-1 fees a mechanism for court action should any service providers fail to collect and remit the fees; and

WHEREAS, These bills have a mechanism that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; and

WHEREAS, These authorized expenditures are limited to those directly related to receiving and processing 9-1-1 calls and the subsequent dispatching of responders via a public safety radio; and

WHEREAS, Such limitation of expenditures has historically met the criteria established through the courts to define 9-1-1 surcharge as a fee for service directly related to telephone services; and

WHEREAS, Any attempt to amend House Bill 4651 and Senate Bill 400 for other State of Michigan general fund purposes not directly related to 9-1-1 may not meet the criteria of a fee for service and could be viewed as a tax increase for the residents of BAY County; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners does hereby offer our support of House Bill 4651 and Senate Bill 400 as introduced; Be It Further

RESOLVED That the Bay County Board of Commissioners opposes amending House Bill 4651 and Senate Bill 400 to include any additional State of Michigan taxes on telephone service customers under the guise of 9-1-1 surcharge; Be It Finally

RESOLVED That copies of this resolution be transmitted to Governor Richard Snyder, all Senators and Representatives serving Bay County and the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR
AND BOARD

LUTZ - HB4651 - SB400

Resolution sponsored by Commissioner Michael E. Lutz, 7th District

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

-60-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/11/17)

WHEREAS, Due to a recent incident involving a Bay County Sheriff's Office patrol vehicle (which has been deemed a total loss by the appraiser with MMRMA), there is a need for immediate action regarding the replacement of a patrol vehicle; and

WHEREAS, The Sheriff is requesting \$24,052.00 to be allocated to 10131500-981 to replace the patrol vehicle; and

WHEREAS, Appropriate action will be taken to recover this cost from the County's insurance carrier; and

WHEREAS, MMRMA will pay full ACV value (\$13,000) for the vehicle with the balance being \$11,052.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves appropriation of funds from Fund Balance as well as the required budget adjustment(s) for the replacement patrol vehicle; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required on behalf of Bay County following legal review/approval.

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

Sheriff Dept - Replacement Patrol Vehicle

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-61-

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 11, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 49

MOTION TO ACCEPT THE PRESENTATION BY JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR, WITH AN UPDATE ON THE BAY COUNTY WELLNESS PROGRAM AND ITS SUCCESS SINCE IMPLEMENTATION IN 2014.

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: JULY 11, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 50

FOLLOWING A LENGTHY DISCUSSION, TO REFER THE REQUEST OF DO-ALL, INC., FOR INTERNET TRANSMISSION EQUIPMENT TO BE PLACED ON THE ROOF OF THE BAY COUNTY BUILDING (RESOLUTION 2017-128) TO THE BOARD SESSION OF AUGUST 8, 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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 11, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 51

TO RECEIVE THE TUITION REIMBURSEMENT REQUEST FOR LISA DAVIS, SCHEDULING AND BILLING CLERK AT THE BAY COUNTY HEALTH DEPARTMENT, FOR TUITION REIMBURSEMENT FOR A MEDICAL INSURANCE BILLING AND ICD10 CODING CLASS AT DELTA COLLEGE. FOR THE TOTAL TUITION REIMBURSEMENT AMOUNT OF \$1,209.51.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 11, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 52

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REFLECTING THE ESTIMATED UNASSIGNED FUND BALANCE OF \$4,080,481 AS OF JUNE 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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 11, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 53

MOTION TO RECEIVE THE EXECUTIVE DIRECTIVE #2007-11, REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THEIR LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2016-2017 APPEAR TO HAVE NO CHANGES.

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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 11, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 54

WITH THE STATE PUBLIC COMMENT PERIOD COMING TO A CLOSE ON THURSDAY, JULY 13, 2017, THE BAY COUNTY BOARD OF COMMISSIONERS GO ON RECORD AND FORWARD A LETTER TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES ENCOURAGING DNR OFFICIALS TO KEEP THE BAY COUNTY TOBICO MARSH FREE FROM PUBLIC HUNTING AND TRAPPING ACTIVITIES, AS PUBLISHED IN A RECENT STATE COMMUNICATION. TOBICO MARSH HAS BEEN AN AREA CITIZENS FREQUENT AND THE CONCERNS OF SAFETY PROMPTED THIS ACTION.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 5 NAYS 1 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov



July 13, 2017

THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

ERNIE KRYGIER
2ND DISTRICT

KIM J. COONAN
4TH DISTRICT

TOM RYDER
6TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Director Keith Creagh
Michigan Department of Natural Resources
Lansing, MI 48909
Email: DNR-Director@michigan.gov

Natural Resource Commission
PO Box 300026
Lansing, MI 48909
Email: nelsonc@michigan.gov

Dear Director and Commission Members:

On July 11, 2017, the Bay County Board of Commissioners became aware of the effort to amend a Wildlife Conservation Order to allow hunting in residential areas with well-established, heavily used walking trails at the park. This is very troubling and concerning.

The Bay County Board of Commissioners has a long history of commitment to improvements to the Bay City State Recreational Facility, working with the Department of Natural Resources and local community organizations, to ensure its growth and popularity and to make it a destination point. These efforts have been extremely successful as evidenced by the increased use of the park. The proposed Wildlife Order amendment will adversely impact the popularity and use at the park.

The change of the boundaries for areas that would be open to hunting and trapping in and around Tobico Marsh is problematic, to say the least. The proposed new hunting area abuts a residential neighborhood, has well established nature trails that have long been used by daily walkers, nature hikers and youth groups as part of the park's educational program. There is also an ADA accessible tower for bird-watching. To suddenly allow hunting and trapping in these well-established multi-use areas creates public safety and public perception issues. Hunting weapons simply do not belong in this environment.

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

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www.baycounty-mi.gov



THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

ERNIE KRYGIER
2ND DISTRICT

KIM J. COONAN
4TH DISTRICT

TOM RYDER
6TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Director Keith Creagh
Natural Resources Commission

The Bay County Board of Commissioners will continue its efforts to "grow" the Bay City State Recreational Facility as a destination point for adults and children to safely enjoy all that the park has to offer and will continue to work cooperatively with state and local organizations to achieve this goal. The Bay County Board of Commissioners does not support the proposal to amend the boundaries to allow for expanded hunting areas at the Bay City State Recreational Facility and we urge the DNR to abandon the amendment to the Wildlife Conservation Order.

The Bay County Board of Commissioners appreciates your favorable consideration of its request.

Sincerely,

Thomas M. Herek
Chair

Bay County Board of Commissioners

cc: Russ Mason, Chief Wildlife Division
DNR-Wildlife@michigan.gov

Ron Olson, Chief, Parks and Recreation Division
DNR-ParksAndRecreation@michigan.gov

Board of Commissioners
County Executive

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 11, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 55

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
JULY 11, 2017. THE MEETING CONCLUDED AT 5:20 P.M.

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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____