

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, JULY 12, 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**

40-92

**V MINUTES (4/12/16; 5/3/16; 5/10/16; 5/24/16; 6/14/16; 6/21/16)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations:

1. Blue Cross Blue Shield - "Win by Losing" Award Presentation to Bay County **(Receive)**
2. Rehmann - 2015 Bay County Audit **(Receive)**
3. ASSE International Exchange Student Program - Mindy Albrecht, ASSE Area Representative to make presentation regarding Program **(Receive)**

1-16

B. City of Bay City - Application for Obsolete Property Rehabilitation District and Certificate - 213 Development, LLC - \$12,000,000 **(Receive)**

## VIII

### REPORTS/RESOLUTIONS OF COMMITTEES

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

- 17 1. No. 2016-166 - 2017-2021 - Title IV-D Cooperative Reimbursement Program Grant Application (Prosecutor)
- 18 2. No. 2016-167 - Bids for Electronic Medical Record Software (Health Dept.)
- 19 3. No. 2016-168 - DEQ Grant Acceptance and Bay County as Fiduciary on behalf of Public Advisory Committee (PAC) (Environmental Affairs and Community Development)
- 20 4. No. 2016-169 - Title V Worksite Agreements (Division on Aging)
- 21 5. No. 2016-170 - 457 Deferred Compensation Fiduciary Liability Policy Renewal (Personnel)
- 22-23 6. No. 2016-171 - Letter of Understanding w/BCAMPS re Non-Standard Work Week (Personnel)
- 24-26 7. No. 2016-172 - Letter of Understanding w/911 Dispatchers re 12 Hour Shifts/84 Hour Work Week (Personnel)
- 27 8. No. 2016-173 - Payables: General; Center Ridge Arms
- 28 9. No. 2016-174 - Budget Adjustments
- 29 10. No. 2016-175 - Support for Lakeshore Legal Funding Request to Region VII, AAA

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

- 30 1. No. 2016-176 - Agreement with Bay City Public Schools (Sheriff Dept.)
- 31 2. No. 2016-177 - Agreement with Dr. William Marrone - Deputy Medical Director (Health Dept.)
- 32 3. No. 2016-178 - Agreement with SVSU - Social Work and Occupational Health Services (Health Dept.)
- 33 4. No. 2016-179 - Agreement with Marilyn Skrocki (Health Dept.)
- 34 5. No. 2016-180 - Agreement for Medical Billing Consultative Services (Health Dept.)

35

6. No. 2016-181 - Northeast Michigan Community Services Agency (NEMSCA), Inc. Agreement (Health Dept.)

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

36-39

- I. No. 2016-182 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. 2016 Appointments:

- I. 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)
2. AUGUST: Building Authority (One unexpired 6 year term, term expiring 11/30/19)
  3. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 12, 2016

MOTION/ INTRODUCTION/ ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN  
 RES. NO. SUBMITTED BY SUBJECT OF RESOLUTION/MOTION

2016-166	Comm. Coonan	Title IV-D Coop Reimbursement Program Grant Application (Prosecutor's)	XX						
2016-167	Comm. Coonan	Bids for Electronic Medical Record Software (Health Dept)	XX						
2016-168	Comm. Coonan	DEQ Grant Accep - Bay Cty as Fiduciary on behalf of Pub Adv Comm (PAC)( Env Affairs/Comm Dev)	XX						
2016-169	Comm. Coonan	Title V Worksite Agreements (Div on Aging)	XX						
2016-170	Comm. Coonan	457 Deferred Compensation Fiduciary Liability Policy Renewal (Personnel)	XX						
2016-171	Comm. Coonan	Let of Understanding w/BCAMPS re Non-Standard Work Week (Personnel)	XX						
2016-172	Comm. Coonan	Let of Understanding w/911 Dispatchers re 12 Hour Shifts/84 Hour Work Week (Person)	XX						
2016-173	Comm. Coonan	Payables: General; Center Ridge Arms	XX						
2016-174	Comm. Coonan	Budget Adjustments	XX						
2016-175	Comm. Coonan	Support for Lakeshore Legal Funding Request to Region VII, AAA	XX						
2016-176	Comm. Lutz	Agreement with Bay City Public Schools (Sheriff Dept)	XX						
2016-177	Comm. Lutz	Agreement w/ Dr. William Marrone - Deputy Med Director (Health Dept)	XX						
2016-178	Comm. Lutz	Agree w/ SVSU Social Work and Occupational Health Serv (Health Dept)	XX						
2016-179	Comm. Lutz	Agreement with Marilyn Skrocki (Health Dept)	XX						
2016-180	Comm. Lutz	Agreement for Medical Billing Consultative Services (Health Dept)	XX						
2016-181	Comm. Lutz	Northeast MI Comm Services Agency (NEMSCA) Inc. Agree (Health Dept)	XX						
2016-182	Comm. Tilley	Reports of County Executive	XX						
2016-183	Comm. Coonan	USFWS Phragmites Grant - Add. \$10,000 for Phragmites Control (Env. Affairs)	XX						



BAY COUNTY BOARD OF COMMISSIONERS

JULY 12, 2016

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (7/5/16)
- WHEREAS,** A proposed 2017-2021 Title IV-D Cooperative Reimbursement Program Application between the State of Michigan ("Department") and the Bay County Prosecutor's Office ("Contractor") has been submitted for approval; and
- WHEREAS,** This application, for the time period October 1, 2016 through September 30, 2021, covers part of an Assistant Prosecutor's wages, an investigator's wages, wages for a unit secretary and other costs directly related to the Prosecutor's IV-D program for paternity and child support establishment; and
- WHEREAS,** The projected 2017 one year revenue from the "Department" under this Grant Application is \$134,515.92, the match amount from the County ("Contractor") is \$69,296.08, and this reimbursement amount represents an increase from 2016 of \$6,405.23; and
- WHEREAS,** The projected 2018 one year revenue from the "Department" under this Grant Application is \$140,878.32, the match amount from the County ("Contractor") is \$72,573.68, and this reimbursement amount is an increase from 2017 in the amount of \$6,362.40; and
- WHEREAS,** The projected 2019 one year revenue from the "Department" under this Grant Application is \$147,921.84, the match amount from the County ("Contractor") is \$76,202.16, and this reimbursement amount is an increase from 2018 in the amount of \$7,043.52; and
- WHEREAS,** The projected 2020 one year revenue from the "Department" under this Grant Application is \$155,318.46, the match amount from the County ("Contractor") is \$80,012.54 and this reimbursement amount is an increase from 2019 in the amount of \$7,396.62; and
- WHEREAS,** The projected 2021 one year revenue from the "Department" under this Grant Application is \$163,084.02, the match amount from the County ("Contractor") is \$84,012.98, and this reimbursement amount is an increase from 2020 in the amount of \$7,765.56; and
- WHEREAS,** Required County match funds will be included in the appropriate annual Prosecutor's budgets; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the 2017-2021 Title IV-D Cooperative Reimbursement Program Grant Application and authorizes the Board Chair to execute, and submit electronically (if required), the grant application documents and any other required documents pertaining to this grant 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

Prosecutor - Title IV-D Cooperative Reimbursement Grant

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/5/16)**

**WHEREAS,** In 2009, the Bay County Health Department, through a competitive bid process, purchased and implemented electronic medical record software, Virtual Health Network (VHN) from Mitchell & McCormick, Inc.; and

**WHEREAS,** Since then, the Health Department has entered into annual contracts with Mitchell & McCormick to maintain the software and server platforms and has seen its annual maintenance fees nearly double since the first year of implementation; and

**WHEREAS,** At the same time, data requirements such as meaningful use reporting and federal stipulations regarding the Uniform Data Systems as well as the necessity to provide thorough analysis of revenues, costs and productivity mandate a more robust system and, given these requirements (especially for future funding opportunities) and recent limitations with the VHN, it is prudent to issue a Request for Proposal (RFP) and seek competitive bids amongst eligible software providers; and

**WHEREAS,** Recent work to acquire meaningful use incentives with the Michigan Center for Effective IT Adoption average has indicated that the Health Department is initially eligible for at least \$120,000 of incentive funds and additional grant funding from Saginaw Valley State University earmarks an additional \$76,800 over the coming two years; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves implementation of the RFP process for the potential purchase and installation of the electronic medical record software; Be It Further

**RESOLVED** That budget adjustments related to the RFP, if required, are approved.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Health Dept - RFP for Electronic Medical Record Software**

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: 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 12, 2016**

**RESOLUTION**

- BY:** WAYS AND MEANS COMMITTEE (7/05/16)
- WHEREAS,** The Michigan Areas of Concern Program has received final approval for the Bay County/Partnership for the Saginaw Bay Watershed AOC PAC Support grant submitted for fiscal year 2016 grant funding; and
- WHEREAS,** This grant targets PAC Activity & Beach Closings Delisting Targets; and
- WHEREAS,** The Partnership for the Saginaw Bay Watershed is the Public Advisory Council (PAC) working for the restoration of the Saginaw Bay; and
- WHEREAS,** Due to Statewide organizational changes, the Partnership (PAC) is no longer able to use the Great Lakes Commission DUNS for PAC grants;
- WHEREAS,** Most of the other Public Advisory Council's use the local government as their fiduciary agency for grants; and
- WHEREAS,** Since Bay County's mission is comparable (Saginaw Bay restoration) the Bay County Environmental Affairs & Community Development Department has been asked to serve as fiduciary for the grant and use the County DUNS Number; and
- WHEREAS,** There is currently an award of approximately \$25,000.00 pending for administrative support for the PAC; and
- WHEREAS,** The Bay County Department of Environmental Affairs & Community Development will continue to work on Saginaw Bay restoration and will work closely in conjunction with the PAC Board of Directors to ensure effective over-site, no Bay County General Funds will be used or obligated; Therefore, Be It
- RESOLVED,** That the Bay County Board of Commissioners accepts the Partnership for the Saginaw Public Advisory Council Grant for PAC Activity & Beach Closings Delisting Targets and authorizes Bay County to act as fiduciary on behalf of the Public Advisory Council (PAC); Be It Further
- RESOLVED,** That the Chairman of the Board is authorized to execute all documents required 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 not be absorbed by the County.

**KIM J. COONAN, CHAIR  
AND COMMITTEE**

**Environmental Affairs – Fiduciary for PAC – PAC Activity and Beach Closing Delisting Targets Grant**

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 6 NAYS 0 EXCUSED 1  
 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 12, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/5/16)**

**WHEREAS, Region VII Area on Aging has a grant for senior employment, known as the Senior Community Services Employment Program, which provides funding for part-time workers age 55+, employed by Region VII; and**

**WHEREAS, The County of Bay has provided work settings for these individuals in a variety of Departments, including the Division on Aging, Health Department, Building and Grounds, and the Civic Arena; and**

**WHEREAS, While there is a matching requirement of host agencies, Region VII accepts an In-Kind match for this program; Therefore, Be It**

**RESOLVED That th Bay County Board of Commissioners approves renewal of the Senior Community Service Employment Program Worksite Agreement (Title V) for fiscal year July 1, 2016 through June 30, 2017 for all Bay County SCSEP sites and authorizes the Board Chair to execute said Agreements on behalf of Bay County (Division on Aging); Be It Further**

**RESOLVED That budget adjustments related to the 2016-2017 Senior Community Services Employment Program are approved.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**DOA - Title V Worksite Agreements**

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 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 12, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/5/16)**

**WHEREAS, The Bay County Board of Commissioners is the designated fiduciary for employees' 457 trust fund; and**

**WHEREAS, The 457 Deferred Compensation Fiduciary Liability Policy has been renewed every year in recent history, however, the Board Chair has not signed the policy in the past. The current one (1) year policy expires August 17, 2015; and**

**WHEREAS, There are three (3) other trusts covered by this policy and each will have to be signed by its fiduciary:**

1. Bay County Voluntary Employees' Benefit Association (Retirement Board is the fiduciary);
2. Bay County Employees' Retirement System (Retirement Board is the fiduciary); and
3. Bay County Employees' 401k savings plan (401k Board is the fiduciary)

**WHEREAS, Funds are budgeted for the fiduciary policy; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners authorizes renewal of the 457 Deferred Compensation Fiduciary Liability Policy and authorizes the Chairman of the Board to execute the renewal application and subsequent related documents on behalf of Bay County following legal review/approval.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Personnel - Renewal of 457 Deferred Compensation Fiduciary Liability Policy**

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/5/16)**

**RESOLVED** By the Bay County Board of Commissioners that the attached Letter of Understanding between the Bay County Executive and the Bay County Board of Commissioners (County) and the Bay County Association of Managers, Professionals and Supervisors (the Union) governing the work week for a non-standard work week is approved and the County Executive and Board Chairman are authorized to execute said document on behalf of Bay County following legal review/approval.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Personnel - BCAMPS Letter of Understanding - Non-Standard Work Week**

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY  
PERSONNEL DEPARTMENT**

Tiffany Jerry, Director  
tjerry@baycounty.net  
(989) 895-4086 (T)  
(989) 895-2076 (F)

Thomas L. Hickner  
County Executive  
B.C.A.M.P.S

LETTER OF UNDERSTANDING

This Letter of Understanding entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between the Bay County Executive and the Bay County Board of Commissioners (the County) and Bay County Association of Managers, Professionals and Supervisors (the Union).

The Union and the County agree to the following as it relates to Article #5, Section 5.0 Work Week of the Collective Bargaining Agreement:

For purposes of this letter, a "normal work week" will continue to be defined as Monday through Friday 8:00 a.m. to 5:00 p.m. as described in Section 5.0 Work Week.

A "nonstandard work week" will consist of any position for which the work week is not described as Monday -- Friday 8:00 a.m. to 5:00 p.m., including but not limited to affected positions within 24/7 operations. Employees scheduled to work a nonstandard work week will be advised of such by the Department Head. Employees working a nonstandard work week and required to work on an identified County Holiday pursuant to Article 18 Holidays shall be paid time and one half for hours worked in addition to the 8 hour standard Holiday pay provided they meet other requirements in the collective bargaining agreement.

The following example should be used for reference only:

- 1) Employees regular schedule is Tuesday through Saturday 2:00 pm - 10:00 pm
- 2) County identified holiday falls on Wednesday
- 3) Employee works on Wednesday (holiday)
- 4) Employee will be paid 8 hours of holiday pay plus 8 hours at time and one half their standard hourly rate

By signing this Letter of Understanding the parties recognize this change and express their intent that these changes will be incorporated into the next Collective Bargaining Agreement.

This Letter of Understanding is entered into without establishing precedent and does not prejudice the position of either party as to future disputes or grievances.

\_\_\_\_\_  
Tom Hickner                      Date  
Bay County Executive

Frances Moofe

President, BCAMPS

\_\_\_\_\_  
Ernie Krygler                      Date  
Chair, Board of Commissioners

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/5/16)**

**RESOLVED** By the Bay County Board of Commissioners that the attached Letter of Understanding between the Bay County 9-1-1 Central Dispatch (the Employer) and the Police Officers Labor Counsel (the Union) governing the 12 Hour Shifts - 84 Hour Work Week is approved and the County Executive and Board Chairman are authorized to execute said document on behalf of Bay County following legal review/approval.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Personnel - 9-1-1 Central Dispatch - Letter of Understanding - 12 Hour Shifts/84 Hour Work Week**

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED

**LETTER OF UNDERSTANDING**  
**12 Hour Shifts – 84 hour workweek**

IT IS AGREED by and between the Bay County 9-1-1 Central Dispatch (hereinafter referred to as "the employer" and the Police Officers Labor Counsel (hereinafter referred to as "the union") as follows:

1. That when the "permanent staffing level" falls below ten employees on a shift, the workweek of each team, comprised of 4 employees, is 84 hours.
2. That for the purposes of this agreement the term "permanent staffing level" does not include decreased staffing levels generated by sick time, vacation time and/or personal time.
3. That 4 hours of the 84 hour workweek is scheduled mandatory overtime.
4. That the 4 hours of scheduled mandatory overtime is scheduled on the last 4 hours of the last scheduled workday of the pay period.
5. That contract clause, 18.12-Excused From Overtime, does not apply to the 4 hours of scheduled mandatory overtime associated with the 84 hour workweek.
6. That vacation time, sick time and/or personal time taken during the 4 hours of scheduled mandatory overtime associated with the 84 hour workweek is counted as regular time.

FOR THE EMPLOYER:

\_\_\_\_\_  
Chairperson, Board of Commissioners

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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FOR THE UNION

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Chairperson

Date

---

Business Representative

Date

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/5/16)**

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

**ACCOUNTS PAYABLE:**

06/15/16	\$ 495,875.80
06/20/16	\$ 495.00
06/22/16	\$ 3,960,039.13
06/29/16	\$ 483,781.17
07/06/16*	\$ 252,946.58*

**BAYANET:**

**HOUSING (Center Ridge Arms):**

6/23/16	\$ 26,779.41
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\* Received after 7/5/16 Ways and Means Committee meeting.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Payables-July**

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE 07/05/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/12/2016 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
2016-07-002	FRIEND OF THE COURT FUND FOTC-MEDIATION DUTIES PA294-82 Total FRIEND OF THE COURT FUND		\$2,632	

BUDGET FOR THE PURCHASE OF OFFICE EQUIPMENT AND FURNITURE FOR FRIEND OF COURT MEDIATION DUTIES ACTIVITY. THE STATE GRANT WILL REIMBURSE 66 PERCENT OF THE COST AND GENERAL FUND, FUND BALANCE WILL FUND 34 PERCENT.

Kim Coonan, Chairman W. & M. and Committee

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 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 12, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/5/16)**

**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 applications submitted by the Lakeshore Legal Aid for Region VII Area Agency on Aging funding for FY 2017.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Lakeshore Legal Aid - FY2017Region VII Funding**

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)**

**WHEREAS, The Bay County Sheriff's Department has provided a deputy, year-round, for additional police services and availability of an officer to the School District for many years; and**

**WHEREAS, The parties now desire to have a deputy provide services to Bay City Public Schools for nine (9) months and, as such, Bay City Public Schools would pay only 75% of the cost of the services provided; and**

**WHEREAS, This arrangement will allow a deputy to be redeployed in the community for the remaining three (3) months and the deputy will focus on efforts related to the Heroin Task Force, along with other road patrol deputies; and**

**WHEREAS, Bay City Public Schools enter into a similar agreement with the City of Bay City Public Safety Department in which the Schools pay 75% of costs of the public safety officer; and**

**WHEREAS, Bay City Public Schools would pay 75% of the cost of the deputy, instead of 100%. The remaining 25% of the cost of the deputy would need to be paid by the General Fund. Based on financials for 2015, Bay City Public Schools paid \$84,647.99. They would now pay \$63,485.99, the remaining \$21,161.99 would be paid by the General Fund; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves an Agreement with the Bay City Public Schools for additional police services for nine (9) months at the cost of 75% of the services provided. The remaining three (3) months spent redeployed in the community and on the Heroin Task Force efforts with the cost to be paid by the General Fund; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute the Agreement with the Bay City Public Schools on behalf of Bay County following legal review/approval; Be It Finally**

**RESOLVED That any and all related budget adjustments required are approved.**

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

**Sheriff Dept - Agreement w/Bay City Public Schools**

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)**

**WHEREAS, The continuity of services is a priority of the Bay County Health Department and annually over 6,000 local residents obtain services and it is estimated that up 10,000 billable events take place within its organization; and**

**WHEREAS, The ability to bill private and public insurance is contingent upon the licensure and viability of its Medical Director; and**

**WHEREAS, Dr. Kirk Herrick is currently the Medical Director for the Health Department and is currently licensed and valuable member of its staff; However, if Dr. Herrick becomes incapacitated and cannot practice, becomes deceased (as recently happened in Calhoun County), or voids his current contract; all clinical operations within the Health Department would need to cease until a replacement is found and an agreement is signed; and**

**WHEREAS, Entering into an agreement with a Physician to act as a Deputy Medical Director ensures the continuity of operations for all clinical services within the Health Department; and**

**WHEREAS, Dr. William Morrone is currently the Deputy Medical Examiner for Bay County and has offered to serve as Deputy Medical Director for the total of \$1 per year. No additional funds are necessary; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves an Agreement with Dr. William Morrone to serve as Deputy Medical Director for Bay County; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute said Agreement with Dr. William Morrone on behalf of Bay County following legal review/approval; Be It Finally**

**RESOLVED That related required budget adjustments are approved.**

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

**Health Dept - Agt with Dr Wm Morrone**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)**

**WHEREAS, The University Clinic has been in operation since January of 2015 and provides a variety of services to Bay County residents including primary care, nursing care, occupational therapy, and social work; and**

**WHEREAS, As the University pays for the time of the Social Worker and the Occupational Therapist, they, as an educational institution, cannot bill for the provided services; and**

**WHEREAS, The Health Department wishes to enter into an agreement with SVSU to provide Occupational Therapy and Social Work services for a total of \$1 per year and all revenue generated from billing will remain with the Health Department; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Agreement with Saginaw Valley State University to provide Social Work and Occupational Health Services for reimbursement purposes and authorizes the Board Chair to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally**

**RESOLVED That related required budget adjustments are approved.**

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

**Health Dept - Agt with SVSU - Social Work and Occupational Health Services**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

**VOTE TOTALS:**

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)**

**WHEREAS, University Clinic has been in operation since January of 2015 and sees a wide variety of clients with chronic conditions, and at various times works closely with other clinics, especially Family Planning; and**

**WHEREAS, The Michigan Department of Health and Human Services recently provided additional grant funds to the Bay County Health Department to determine the feasibility of integrating primary care services to individuals that qualify for Title X services; and**

**WHEREAS, Marilyn Skrocki has extensive experience working with the Health Department and the University Clinic and her services will provide the necessary expertise and consultation in a timely fashion; and**

**WHEREAS, The rate of pay for Ms. Skrocki is \$65/hour and is limited to available grant funds recently awarded to the Health Department from the Michigan Department of Health and Human Services for purposes stated above; and**

**WHEREAS, No General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves an Agreement with Marilyn Skrocki to provide Consultative Services Integration of Primary Care and Public Health Services and authorizes the Board Chair to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally**

**RESOLVED That related required budget adjustments are approved.**

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

**Health Dept - Agt with Marilyn Skrocki**

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)**

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

**WHEREAS,** The Health Department wishes to enter into an agreement with a yet to be determined local medical billing consultation company for the purposes stated above; and

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

**RESOLVED** That the Bay County Board of Commissioners approves entering into an Agreement to provide medical billing consultant services and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

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

**Health Dept - Agt for Medical Billing Consultative Services**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

**VOTE TOTALS:**

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)**

**WHEREAS, NEMCSA provides services to infants, toddlers, and pregnant women eligible for the Early Head Start program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and**

**WHEREAS, The Bay County Health Department provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP), and as part of the proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and**

**WHEREAS, A proposed renewal agreement for 2016 between the Northeast Michigan Community Services Agency, Inc. (NEMSCA) and Bay County (Health Department) has been submitted; and**

**WHEREAS, There are no financial considerations as the agreement provides funding in the amount of \$85.00 per visit, which covers 100% of the actual costs of the visit, including wages and benefits, mileage and supplies; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the renewal Agreement with NEMSCA and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally**

**RESOLVED That related required budget adjustments are approved.**

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

**Health Dept - NEMSCA Agreement**

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS 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 12, 2016

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/12/16)

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

- I. Employment Status Report - June 2016

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**County Executive - Status Reports**

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS**  
June, 2016

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES: (Regular Status)</u></b>		
Emilee Tomczak PT In-home Services Worker	Division on Aging	6/30/2016
<b><u>NEW HIRES: (Temporary or On-call Status)</u></b>		
Priscilla Zavala Temp. Dispatcher	Central Dispatch	6/08/2016
Kimberlee Fork On-call In Home Worker	Division on Aging	5/20/2016
<b><u>Summer Recreation Program:</u></b>		
Alyssa Ginter	Program Supervisor	6/27/2016
Amy Fetter	Program Supervisor	6/20/2016
Benjamin Yagiela	Program Assistant	6/20/2016
Madison Stone	Program Assistant	6/20/2016
Emily Hill	Program Assistant	6/20/2016
Brooke Cunningham	Program Assistant	6/20/2016
Charlotte Thill	Program Assistant	6/20/2016
Stephen Poppe	Program Assistant	6/20/2016
Mason Fetter-Schumacher	Program Assistant	6/20/2016
Taylor Scholz	Program Assistant	6/20/2016
Emma Schmidt	Program Assistant	6/20/2016
Luke Funston	Program Assistant	6/20/2016
Josie Funston	Program Assistant	6/20/2016
Keely Gallagher	Program Assistant	6/20/2016
Samantha Albaugh	Program Assistant	6/20/2016
Lauren Bedell	Program Assistant	6/20/2016
<b><u>Pool:</u></b>		
Grace Martin	Lifeguard	6/20/2016

Madeline Martin	Lifeguard	6/20/2016
Garrett Mason	Asst. Pool Supervisor	6/20/2016
Kathleen Murphy	Lifeguard	6/20/2016
Nicholas Murphy	Pool Supervisor	6/20/2016
Justin Ropp	Cashier	6/20/2016
Kelly Yagiela	Cashier	6/20/2016
Maxson Frederick	Lifeguard	6/20/2016
Brooke Gillespie	Lifeguard	6/20/2016
Carly Lipinski	Lifeguard	6/20/2016
Abbey Swanson	Lifeguard	6/20/2016
Joshua Schmidt	Lifeguard	6/20/2016
Olivia Delano	Lifeguard	6/20/2016

**Mosquito Control:**

Wade LeCronier	Seasonal Control Technician	6/06/2016
Carson Chapman	Seasonal Control Technician	6/06/2016
Jacob Foret	Seasonal Control Technician	6/06/2016
Ryan Maillette	Seasonal Control Technician	6/06/2016
Amanda Altergott	Seasonal Control Technician	6/06/2016
Cody Bodrie	Seasonal Control Technician	6/06/2016
Jacob Engelhardt	Seasonal Control Technician	6/06/2016
Hanna Leszczynski	Seasonal Control Technician	6/06/2016

**TRANSFERS:**

Jeffrey Whelton		6/27/2016
TO: Supervisor I	Central Dispatch	
FROM: Supervisor II	Central Dispatch	
Evan Sisk		6/27/2016
TO: Supervisor II	Central Dispatch	
FROM: Dispatcher	Central Dispatch	
Kimberlee Fork		6/16/2016
TO: P.T. In Home Worker	Division on Aging	
FROM: On-call In Home Worker	Division on Aging	

**SEPARATIONS: (Temporary)**

Hayden Hager Temp. Dispatcher	Central Dispatch	6/17/2016
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**SEPARATIONS: (Regular)**

Michelle Katt Asst. 911 Director	Central Dispatch	6/01/2016
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Emily Prezatto Road Patrol Deputy	Sheriff Department	6/21/2016
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Poonam Mehta Staff Attorney	Circuit Court	6/24/2016
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Phyllis Otto (Deceased) P.T. Laboratory Technician	Health Department	6/17/2016
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**RETIREMENT:**

Judy Skornia Billing Clerk	Health Department	6/16/2016
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Personnel Department  
July 1, 2016

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (7/12/16)**

- WHEREAS,** The shoreline of Saginaw Bay shows dense growth and phragmites, and invasive plant that destroys near shore habitat and blocks physical and visual access to the water; and
- WHEREAS,** The department of Environmental Affairs and Community Development has been offered and additional \$10,000 grant funding from the U.S. Fish and Wildlife Service for the treatment of phragmites along the shoreline of the Saginaw Bay; and
- WHEREAS,** The U.S. Fish and Wildlife Service made this offer to Bay County with similar match requirements as our previous work, providing \$10,000 of USFWS funding to be matched (\$10,000) by private landowners committing to maintenance and upkeep at their properties; and
- WHEREAS,** The U.S. Fish and Wildlife Service made the additional offer to treat and additional 20-30 acres of invasive species on private lands because of Bay County's previous work on Phragmites control and our current work with USFWS, DNR, and other partners; and
- WHEREAS,** Bay County will help facilitate the written cooperative agreements made between the private landowners and USFWS, no general fund monies will be used as match; **THEREFORE, BE IT**
- RESOLVED,** By the Bay County Board of Commissioners that authorization is granted to accept the \$10,000 U.S. Fish and Wildlife Service Grant for Phragmites control subject to Corporation Council review; **Be It Further**
- RESOLVED,** That the Chairman of the Board is authorized to execute all contracts and related documents on behalf of Bay County; **Be It Finally**
- RESOLVED,** That the applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant.

**ERNIE KRYGIER, CHAIR  
AND BOARD**

Environmental Affairs – USFWS Phragmites Grant (Additional \$10K for Phragmites Control)

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 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**

MEETING DATE:  JULY 12, 2016

MOTION SPONSORED BY:  COMM. DURANCZYK

MOTION SUPPORTED BY:  COMM. BEGICK

MOTION NO.:  64

MOVED TO APPROVE THE REGULAR AND SPECIAL BOARD SESSION MINUTES FROM THE APRIL 12, MAY 3, MAY 10, MAY 24, JUNE 14 AND JUNE 21, 2016 BOARD MEETINGS AS PRESENTED.

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: 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 12, 2016  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   65  

TO RECEIVE PRESENTATION BY KELLI QUIROGA, BLUE CROSS BLUE SHIELDS, "SPRING 2016 - WIN BY LOSING" AWARD TO BAY COUNTY FOR WINNING THEIR CATEGORY OF 11 - 29 ENROLLEES WITH THE COMBINE WEIGHT LOSS OF 333 POUNDS BY 24 EMPLOYEES.

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: 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 12, 2016  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   66  

TO RECEIVE PRESENTATION BY HEATHER KEEBLER, AUDIT  
MANAGER FOR REHMANN ROBSON, INCLUDING AND  
SUMMARIZING THE COMPREHENSIVE ANNUAL FINANCIAL  
REPORT FOR BAY COUNTY FOR YEAR END 2015.

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   6   NAYS   0   EXCUSED   1  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 12, 2016  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   67  

TO RECEIVE PRESENTATION BY MINDY ALBRECHT,  
REPRESENTATIVE FOR THE AMERICAN SCANDINAVIAN  
STUDENT EXCHANGE PROGRAM.

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   6   NAYS   0   EXCUSED   1  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 12, 2016

MOTION SPONSORED BY:  COMM. DURANCZYK

MOTION SUPPORTED BY:  COMM. TILLEY

MOTION NO.:  68

MOTION TO RECEIVE THE CITY OF BAY CITY LETTER IN REGARD TO AN APPLICATION THE CITY RECEIVED TO ESTABLISH AN OBSOLETE PROPERTY REHABILITATION DISTRICT AND AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR 213 CENTER AVENUE, BAY CITY, WHICH WAS FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000. THIS WAS FILED ON JUNE 22, 2016 BY JENNIFER ACOSTA, ON BEHALF OF 213 DEVELOPMENT, LLC. IN ACCORDANCE WITH THE ACT, WE ARE HEREBY NOTIFIED THAT THE CERTIFICATE WAS FILED FOR REHABILITATION IN THE ESTIMATED AMOUNT OF \$12,000.00.

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  6  NAYS  0  EXCUSED  1

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 12, 2016

MOTION SPONSORED BY:  COMM. TILLEY

MOTION SUPPORTED BY:  COMM. LUTZ

MOTION NO.:  69

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. TO DISCUSS THE ISSUES OF ROBERT LEE VS. KURT ASBURY, BAY COUNTY PROSECUTOR AND JEFF STROUD, ASSISTANT PROSECUTOR; COURT CASE NUMBER 15-CV-14255-LVP.

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  6  NAYS  0  EXCUSED  1

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 12, 2016  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   70  

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSIONS TO DISCUSS THE ISSUES OF ROBERT  
LEE VS. KURT ASBURY, BAY COUNTY PROSECUTOR AND JEFF  
STROUD, ASSISTANT PROSECUTOR; COURT CASE NUMBER 15-  
CV-14255-LVP.

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   6   NAYS   0   EXCUSED   1  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 12, 2016  

MOTION SPONSORED BY:   COMM. LUTZ  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   71  

MOTION TO ALLOW THE ATTORNEY TO PROCEED AS RECOMMENDED DURING CLOSED SESSION IN REGARD TO THE ISSUES OF ROBERT LEE VS. KURT ASBURY, BAY COUNTY PROSECUTOR AND JEFF STROUD, ASSISTANT PROSECUTOR; COURT CASE NUMBER 15-CV-14255-LVP.

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   6   NAYS   0   EXCUSED   1  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 12, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 72

MOTION TO ADJOURN THE REGULAR BOARD SESSION OF  
JULY 12, 2016. THE MEETING CONCLUDED AT 5:21 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_