

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, JULY 14, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN KRYGIER)**
- II ROLL CALL**
- III INVOCATION; MOMENT OF SILENCE: Norbert Begick (Father of Vaughn Begick); William Tacey (former County Commissioner; Julia Goulet (wife of former County Commissioner Donald Goulet)**
- IV PLEDGE OF ALLEGIANCE**
- V MINUTES (6/9/15)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**

37-53

A. Presentations:

- 1. 1. Recognition of 25<sup>th</sup> Anniversary of Americans with Disabilities Act - David Emmel, Executive Director of Disability Network of Mid-Michigan to accept **(Res. No. 2015-139 - Adopt and Present)**
- 2. 2. StepForwardMichigan Program - Presentation by Bay County Treasurer Rick Brzezinski, Cristy Smith (MSHDA) and Jessica Rivard from Bay Area Housing **(Receive)**
- 3. B. Bay County Treasurer - Appointments to Bay County Land Bank Authority **(Bay County Treasurer seeking concurrence with his recommendation to appoint Richard Finn as local government representative through October 2017 replacing Terry Watson and Richard Byrne as local government representative through October 2016 replacing William Tacey)**

- 4 C. Chief Circuit Judge - Reappointment of Corrine Martin to Six (6) Year Term on Bay County Jury Commission (**Judge Schmidt is seeking concurrence with recommendation to reappoint Corrine Martin to Jury Commission**)

## **VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

- 5 1. No. 2015-140 - Temporary Secretary (County Clerk)
- 6 2. No. 2015-141 - Kerr-Jammer-Szymanski Drain Project Agreement (Drain Commissioner)
- 7 3. No. 2015-142 - Region VII Area Agency on Aging Annual Implementation Plan
- 8 4. No. 2015-143 - Support for Region VII Funding to Golden Horizons and to Lakeshore Legal Aid
- 9-10 5. No 2015-144 - Work Processes/Work Flow Study - County Clerk's Office (Corporation Counsel)
- 11 6. No. 2015-145 - Leica GS14 MSRN Rover Purchase (Drain Office - Remonumentation Program)
- 12 7. No. 2015-146 - Remonumentation Peer Review Group for 2015 (Drain Office - Remonumentation Program)
- 13 8. No. 2015-147 - Addition of Iosco County to Next Generation 9-1-1 Phone System Intergovernmental Agreement (911 Central Dispatch)
- 14 9. No. 2015-148 - Bay Alerts - RAVE Service Agreement (Emergency Management)
- 15 10. No. 2015-149 - GIS Web View Service - Amalgam, LLC
- 16 11. No. 2015-150 - Memorandum of Understanding with Bay City Area Transportation Study (BCATS) and Bay Metropolitan Transit Authority (BMTA)
- 17 12. No. 2015-151 - ACA Reporting Requirements (Personnel Department)
- 18 13. No. 2015-152 - Waiver of Personnel Policy for Payout of Sick and Vacation Pay to Charlene Hogan, Deputy County Clerk (Personnel Department)

- 19 14. No. 2015-153 - Safety and Securities - RAP Grant Application to MMRMA (Administrative Services)
- 20 15. No. 2015-154 - Waiver of Use Fee for Fairgrounds for McLaren Bay Medical Foundation Fund Raiser (Recreation and Facilities)
- 21 16. No. 2015-155 - Civic Arena User Fee Increase (Recreation and Facilities)
- 22 17. No. 2015-156 - Acceptance of Bay Area Community Foundation Grant for Community Health Assessment (Health Department)
- 23 18. No. 2015-157 - Budget Stabilization Fund (Finance Department)
- 24 19. No. 2015-158 - Payables: General; BAYANET; Center Ridge Arms
- 25-26 20. No. 2015-159 - Budget Adjustments (Division on Aging; Sheriff Department)
- 27-28 21. No. 2015-160 - CISMA Memorandum of Understanding and Invasive Species Grant (Environmental Affairs)

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

- 29 1. No. 2015-161 - Vacancy: Division on Aging (Personnel Dept.)
- 30 2. No. 2015-162 - Asset Recovery & Management Services Contract w/Concierge Corrections (Sheriff Department).
- 31 3. No. 2015-163 - Title V Agreements w/Region VII, Area Agency on Aging (Division on Aging)
- 32 4. No. 2015-164 - Memorandum of Agreement for Medicare Medicaid Assistance Program (Division on Aging)

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

- 33-36 1. No. 2015-165 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2015 Appointments:**

**1. OCTOBER:**

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

**b. Department of Health and Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)**

**c. Board of Canvassers - Two 4 years terms: Walter Wozniak, Jr. (D) and Matthew Lance (R) NOTE: Nominees submitted by major political parties)**

**2. NOVEMBER: Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)**

**3. 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 14, 2015

PAGE

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2015-139	Ways and Means	Recognition of 25 <sup>th</sup> Anniversary of Americans with Disabilities Act	XX						
2015-140	Ways and Means	Temporary Secretary (County Clerk)	XX						
2015-141	Ways and Means	Kerr-Jammer-Szymanski Drain Project ( Drain Commissioner)	XX						
2015-142	Ways and Means	Region VII Area Agency on Aging Annual Implementation Plan	XX						
2015-143	Ways and Means	Support fro Region VII Funding to Golden Horizons and to Lakeshore Legal Aid	XX						
2015-144	Ways and Means	Work Processes/Work Flow Study- County Clerks Office	XX						
2015-145	Ways and Means	Leica GS14MSRN Rover Purchase	XX						
2015-146	Ways and Means	Remonumentation Peer Review Group fro 2015	XX						
2015-147	Ways and Means	Addison of Iosco County to Next Generation 9-1-1 Phone System Intergovernmental Agreement	XX						
2015-148	Ways and Means	Bay Alerts - RAVE Service Agreement	XX						
2015-149	Ways and Means	GIS Web View Service - Amalgam, LLC	XX						
2015-150	Ways and Means	Memorandum of Understanding with Bay City Area Transportation Study and Bay Metropolitan Transit Authority	XX						
2015-151	Ways and Means	ACA Reporting Requirements	XX						
2015-152	Ways and Means	Waiver of Personnel Policy for Payout of Sick and Vacation Pay to Charlene Hogan, Deputy County Clerk	XX						
2015-153	Ways and Means	Safety and Securities- RAP Grant Application to MMRMA	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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2015-154	Ways and Means	Waiver of Use Fee for Fairgrounds for McLaren Bay Medical Foundation Fund Raiser	XX						
2015-155	Ways and Means	Civic Arena User Fee Increase (Recreation and Facilities)	XX						
2015-156	Ways and Means	Acceptance of Bay Area Community Foundation Grant For Community Health Assessment	XX						
2015-157	Ways and Means	Budget Stabilization Fund (Finance Department)	XX						
2015-158	Ways and Means	Payables: General; BAYANET; Center Ridge Arms	XX						
2015-159	Ways and Means	Budget Adjustments: Division on Aging; Sheriff Dept.	XX						
2015-160	Ways and Means	CISMA Memorandum of Understanding and Invasive Species Grant	XX						
2015-161	Personal/Human	Vacancy: Division on Aging	XX						
2015-162	Ways and Means	Asset Recovery & Management Services Contract w/Concierge Corrections	XX						
2015-163	Ways and Means	Title V Agreements w/Region VII, Area on Aging	XX						
2015-164	Ways and Means	Memorandum of Agreement for Medicare Medicaid Assistance Program	XX						
2015-165	Board of Comm.	Reports of County Executive	XX						
Motions									
50	Duranczyk	Approved minutes of June 9, 2015 Board Meeting	XX						

51	Tilley	Step Forward Michigan Program Presentation (Treasurer)	XX						
52	Tilley	Received Treasurer's letter re appointments of Bay County Land Bank Authority and concurred with appointment of Rick Finn, Richard L. Byrne	XX						
53	Coonan	Received and concurred with Chief Judge Kenneth Schmidt's recommendation re reappointment of Corrine Martin to six (6) year term on the Bay County Jury Commission	XX						
54	Tilley	Adjourn Board Meeting July 14, 2015	XX						

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: THE BAY COUNTY BOARD OF COMMISSIONERS  
 WHEREAS, On July 26, 1990 President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of persons with disabilities and this legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and  
 WHEREAS, The ADA is the most comprehensive civil rights bill in history for persons with disabilities; and  
 WHEREAS, The ADA guarantees equal opportunity and access for disabled Americans in public and private sector services, employment, and telecommunications; and  
 WHEREAS, The ADA has expanded opportunities for individuals with disabilities by reducing barriers, changing perceptions, and increasing their participation in community life; and  
 WHEREAS, The full promise of ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and  
 WHEREAS, Bay County has committed all resources available to comply with the Americans with Disabilities Act and will continue to do so; and  
 WHEREAS, The 25<sup>th</sup> Anniversary of the ADA is a milestone worthy of acknowledgment and celebration; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive, in recognition of the 25<sup>th</sup> anniversary of the Americans with Disabilities Act, hereby reaffirm Bay County's efforts to reach full compliance with the Americans with Disabilities Act; Be It Further  
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby extend greetings and best wishes to all observing July 26, 2015 as Americans with Disabilities Act Awareness Day.

ERNIE KRYGIER, CHAIR  
 AND BOARD

ADA - 25<sup>TH</sup> Anniversary

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Tilley

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS 4 NAYS 0 EXCUSED 0

- / -

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



BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, Due to an accidental fall, an employee in the Bay County Clerk's office will be off work for an indefinite period of time; and

WHEREAS, The newly appointed Deputy County Clerk has been on the job since June 8, 2015; and

WHEREAS, Given these circumstances, the County Clerk's Office is currently understaffed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes a full time, temporary Secretary at \$15.81/hr., healthcare benefits only, in the County Clerk's office during the existing medical leave of absence; Be It Further

RESOLVED That budget adjustments required are approved.

KIM COONAN, CHAIR AND COMMITTEE

County Clerk - Temporary Secretary

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/7/15)
WHEREAS, The Bay County Drain Office has been working to complete an improvement project for the Kerr-Jammer-Szymanski Drain which provides drainage in Kawkawlin Township; and
WHEREAS, As with previous project, Bay County (Treasurer) agrees to loan funds to the Drainage District for the total cost of the Drain Project (\$540,000) but not to exceed the total amount loaned and further outlines the terms associated with the loan and repayment of funds in an agreement to finance the project that has been submitted to the Bay County Board of Commissioners for approval; and
WHEREAS, The benefit to the Drainage District is that tens-of-thousands of dollars are saved by avoiding bonding costs or fees and the benefit for th County is the interest rate is a bit higher than other municipal investments; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Kerr-Jammer-Szymanski Drain Project and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That related required budget adjustments related to this project are approved.

KIM COONAN, CHAIR AND COMMITTEE

Drain Office - Kerr-Jammer-Szymanski Drain Project Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED [checked] DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed Annual Implementation Plan for FY 2016 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 2016.

KIM COONAN, CHAIR  
AND COMMITTEE

Region VII AAA Annual Implementation Plan for FY 2016

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

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

VOICE: / YEAS ✓ NAYS ○ EXCUSED ○

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., and Lakeshore Legal Aid are making application for funding to Region VII Area Agency on Aging; 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, Lakeshore Legal Aid provides free legal assistance and elder abuse prevention services to seniors in a 10-county region and, since 2009, 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 both agencies 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 Bay County Child & Senior Centers, Inc. and Lakeshore Legal Aid for Region VII Area Agency on Aging funding for FY 2016.

KIM COONAN, CHAIR  
AND COMMITTEE

Golden Horizons & Lakeshore Legal Aid - FY2016 Region 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	/			KIM J. COONAN	/			MICHAEL E. LUTZ	/		
ERNIE KRYGIER	/			THOMAS M. HEREK	/						
VAUGHN J. BEGICK	/			DONALD J. TILLEY	/						

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/7/15)
- WHEREAS, The Bay County Board of Commissioners adopted Resolution 2014-113 on June 17, 2014 approving the County's current Civil Counsel Guidelines; and
- WHEREAS, Those guidelines provide that only Corporation Counsel may enter into contracts for outside legal services, and sets forth a procedure for elected officials to request retention of such outside counsel; and
- WHEREAS, The Bay County Clerk has, in conformance with those Guidelines, submitted a written request to retain outside counsel for potential litigation on behalf of the Clerk which may assert that the Bay County Board of Commissioners has failed to provide a serviceable level of funding to allow the Clerk's office to fulfill statutorily mandated functions; and
- WHEREAS Corporation Counsel has an obligation to review the request and make a determination if such a request is necessary and appropriate and, in cases where a conflict of interest between County entities has arisen, may obtain the legal opinion of an independent attorney to determine if any potential cause of action is frivolous or has merit; and
- WHEREAS, An independent analysis/evaluation by Resilient-C was commissioned by the Board of Commissioners in 2009 to analyze the operations in the Clerk's Office which determined that there was sufficient staffing in the office to provide the statutorily mandated services; and
- WHEREAS, There have been significant changes in the Clerk's Office since that time, including loss of a full time employee, changes in statutorily mandated responsibilities, and utilization of on-line services and availability of credit card payments through that on-line service; and
- WHEREAS, An up-to-date independent analysis of the work flow in the Clerk's Office would greatly assist Corporation Counsel in evaluating the Clerk's request to obtain outside counsel; and
- WHEREAS, The financial impact on the County would be the cost of the study itself. The prior resolution passed in 2009 approved a budget adjustment of up to \$4,000 for the work processes study. An increase in the amount not to exceed \$6,000 would seem appropriate for services at this date; and
- WHEREAS, The results of the survey may either cost the County additional funds for the retention of additional staffing in the Clerk's office, or may save costs for the retention of outside counsel if it is determined that the Clerk's office is sufficiently staffed. It is impossible to predict that economic impact at this time; Therefore, Be It

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/7/15)
- WHEREAS, The Bay County Board of Commissioners adopted Resolution 2014-113 on June 17, 2014 approving the County's current Civil Counsel Guidelines; and
- WHEREAS, Those guidelines provide that only Corporation Counsel may enter into contracts for outside legal services, and sets forth a procedure for elected officials to request retention of such outside counsel; and
- WHEREAS, The Bay County Clerk has, in conformance with those Guidelines, submitted a written request to retain outside counsel for potential litigation on behalf of the Clerk which may assert that the Bay County Board of Commissioners has failed to provide a serviceable level of funding to allow the Clerk's office to fulfill statutorily mandated functions; and
- WHEREAS Corporation Counsel has an obligation to review the request and make a determination if such a request is necessary and appropriate and, in cases where a conflict of interest between County entities has arisen, may obtain the legal opinion of an independent attorney to determine if any potential cause of action is frivolous or has merit; and
- WHEREAS, An independent analysis/evaluation by Resilient-C was commissioned by the Board of Commissioners in 2009 to analyze the operations in the Clerk's Office which determined that there was sufficient staffing in the office to provide the statutorily mandated services; and
- WHEREAS, There have been significant changes in the Clerk's Office since that time, including loss of a full time employee, changes in statutorily mandated responsibilities, and utilization of on-line services and availability of credit card payments through that on-line service; and
- WHEREAS, An up-to-date independent analysis of the work flow in the Clerk's Office would greatly assist Corporation Counsel in evaluating the Clerk's request to obtain outside counsel; and
- WHEREAS, The financial impact on the County would be the cost of the study itself. The prior resolution passed in 2009 approved a budget adjustment of up to \$4,000 for the work processes study. An increase in the amount not to exceed \$6,000 would seem appropriate for services at this date; and
- WHEREAS, The results of the survey may either cost the County additional funds for the retention of additional staffing in the Clerk's office, or may save costs for the retention of outside counsel if it is determined that the Clerk's office is sufficiently staffed. It is impossible to predict that economic impact at this time; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the following requests: (1) to retain an independent firm to study the work processes and work flow of the Clerk's office (at the cost of no more than \$6,000); and (2) for such firm to provide to the Board of Commissioners a recommendation regarding staffing and technology necessary for the Clerk's office to fulfill the statutorily mandated responsibilities at a serviceable level; Be It Further

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

RESOLVED That budget adjustments related to this work processes/work flow study are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Favorably recommended by Personnel/Human Services Committee 6/16/15.

Corporation Counsel - Work Study for County Clerk's Office

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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		✓		DONALD J. TILLEY	✓						

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 2 NAYS 1 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)  
 WHEREAS, Bay County is in its 24<sup>TH</sup> year of the Remonumentation Program and the program is funded from a portion of the recording fees of documents recorded in the Register of Deeds' office; and  
 WHEREAS, In 1991, the Bay County Board of Commissioners adopted a resolution indicating that excess funds are to be placed in an account to be used for the Remonumentation Program; and  
 WHEREAS, The funds for the local match portion of the Remonumentation Grant come from this account; and  
 WHEREAS, In 2015, the State eliminated the local contribution portion of the Remonumentation Grant leaving a reserve of \$60,941 in the Remonumentation budget; and  
 WHEREAS, The Remonumentation Administrator is recommending the purchase of a Leica GS14 MSRN Rover at a cost of \$16,144, said price being a MI Deals (State Pricing) quote eliminating the need for additional bids; and  
 WHEREAS, The State of Michigan and MDOT use Leicia equipment exclusively; and  
 WHEREAS, The Leica Rover is a Global Position System that uses satellites to provide highly accurate survey grad information with relative ease and this equipment would be used to obtain State Plan Coordinates on the centers of sections previously remonumented; and  
 WHEREAS, In addition, The Leica Rover can also be used for obtaining survey information for the Drain Office and GIS Division as well as survey work performed for Building and Grounds and Parks and Recreation Departments; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the purchase of the Leica GS14 MSRN Rover at a cost of \$16,144, (MI Deals price quote) and authorizes the Chairman of the Board to execute any documentation, if required, on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That Remonumentation Program budget adjustments required for the purchase are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Remonumentation Program - Leica GS14 MSRN Rover Purchase  
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

-11-



**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, In 2014 the State survey and Remonumentation Act 345 of 1990 was amended and, as part of the amendment, the Peer Review Members are to be appointed on a yearly basis; and

WHEREAS, The members of the peer review group are professional surveyors licensed in the State of Michigan and their role is review and provide advice on original public land survey corners or protracted public land survey corners presented by the remonument surveyor before the county accepts the original public survey corners or protracted public land survey corners for filing under its county plan; and

WHEREAS, Currently the peer review group consists of 3 professional surveyors. The County contracts with 3 professional surveyors to perform the work. As part of their contract, they are required to serve as a peer group member and while presenting their contract corners, the surveyor is not part of the peer review group; and

WHEREAS, A the Remonumentation representative for Bay County, Mark Basket serves as the third member of the Peer Review Group; and

WHEREAS, The proposed members of the Peer Review Group for 2015 are: Mark Basket, PS; Jeremy Rosenbrock, PS; Brian Bartlett, PS; Roger Mahony, PS; Jeff Bartlett, PS, alternate; Jeff Wood, PS, alternate; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners hereby appoints Mark Basket, PS; Jeremy Rosenbrock, PS; Brian Bartlett, PS; Roger Mahony, PS; Jeff Bartlett, PS, alternate; Jeff Wood, PS, alternate as the Bay County Remonumentation Peer Review Group for 2015.

KIM COONAN, CHAIR  
AND COMMITTEE

Remonumentation - Bay County Remonumentation Peer Review Group for 2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

72-

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, losco County 9-1-1 has requested membership into the Great Lakes Bay 9-1-1 Consortium per the provisions of the intergovernmental agreement of the consortium; and

WHEREAS, Currently, the Intergovernmental Agreement is between Bay County, Midland County and Tuscola County; and

WHEREAS, The Next Generation 9-1-1 phone system Bay County 9-1-1 is implementing, offers the increased ability to handle and recover from disasters, obtain accurate caller location information, and enable applications such as text, video, and telematics, which can greatly improve emergency response, meet public expectations and in turn, save lives; and

WHEREAS, Bay County 9-1-1, Midland County 9-1-1, losco 9-1-1 and Tuscola County 9-1-1 recognize that cost efficiencies can be achieved by common technology purchasing and the coordination of certain technologies among and/or between their respective 9-1-1 operations; and

WHEREAS, The addition of losco County 9-1-1 will not increase the cost of the project for Bay County and the addition of losco County has the potential to decrease the cost of future needed phone equipment/software purchases as well as the sharing of phone system maintenance costs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the losco County Next Generation 9-1-1 Phone System Intergovernmental Agreement allowing losco County 9-1-1 to join the Great Lakes Bay 9-1-1 Consortium and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR  
AND COMMITTEE

911 - losco County - Addition to Next Generation 911 Phone System

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)  
 WHEREAS, Bay Alerts provides 9-1-1 Central Dispatch a fast and reliable system of communicating with Bay County residents, providing emergency messaging via land line telephone, cell phone, text messaging, pager and email; and  
 WHEREAS, Bay Alerts is full integrated with NOAA allowing for automatic weather alerts such as flooding, severe thunderstorms, tornados and winter storms; and  
 WHEREAS, 9-1-1 has also partnered with several other agencies and departments in an effort to increase the number of Bay Alerts subscribers and over the past 12 months, 9-1-1 has sent approximately 2.8 million messages with Bay Alerts; and  
 WHEREAS, 9-1-1 Central Dispatch has outgrown the current vendor that delivers the Bay Alerts services and wishes to move Bay Alerts to a new vendor called RAVE with the Bay Alerts branding to remain in place; and  
 WHEREAS, The new vendor will be capable of putting out alerts more reliably and with easier functionality for the system administrators; and  
 WHEREAS, RAVE will also integrate with the federal IPAWS system, which is something the current vendor cannot do; and  
 WHEREAS, RAVE also offers Smart 911 which will allow Bay County to implement that system more seamlessly if that is pursued in the future; and  
 WHEREAS, While the cost is slightly more than is being paid to the current vendor, RAVE's price is \$8,550 less than the new price from the current vendor and funds exist in the 911 budget to cover the service agreement; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Bay Alerts Vendor Service Agreement with RAVE and authorizes the Chairman of the Board to execute said Service Agreement and related documents on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That funds to cover the Service Agreement shall come from 911 funds and budget adjustments, if required and related to this Service Agreement, are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Emergency Services - Bay Alerts - RAVE Service Agreement  
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

-14-

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)  
 WHEREAS, Consistent with the Bay County GIS Program work plan, an upgrade to the existing GIS Web Viewer is required since the software that the current GIS Web Viewer runs on is no longer supported by the vendor; and  
 WHEREAS, The upgraded GIS Web Viewer will also permit combining the other online GIS viewers into a single application; and  
 WHEREAS, The Bay County GIS Program as well as the City of Bay City's GIS program have begun efforts to coordinate GIS projects and improve the sharing of data and resources and both GIS programs have recommended the purchase of a joint GIS Web Viewer service from Amalgam, LLC; and  
 WHEREAS, As many local business and government agencies rely on Bay County GIS web viewers, this online resource will provide better GIS services to the citizens of Bay County and Bay City as well as coordination with outside agencies, i.e. Road Commission; and  
 WHEREAS, The anticipated project startup and annual maintenance cost for the GIS Web Viewer is \$5,000 and this cost will be split between the GIS programs of Bay County (70% or \$3,500) and Bay City (30% or \$1,500) based on the number of parcels in the two jurisdictions; and  
 WHEREAS, No General Fund monies are required at this time; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes acquisition of the GIS Web Viewer service from Amalgam, LLC at a cost of \$5,000 (\$3,500 Bay County; \$1,500 Bay City) and the Chairman of the Board is authorized to execute the contract with Amalgam, LLC, and all documents related, on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR  
 AND COMMITTEE

Environment Affairs - GIS Web View Service - Amalgam, LLC

MOVED BY COMM. Coonan

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

-15-

**BAY COUNTY BOARD OF COMMISSIONERS  
7/14/2015  
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, On June 10, 2014 (Res. No. 2014-94), the Bay County Board of Commissioners approved the Master Agreement and associated Memorandum of Understanding (MOU) between the Michigan Department of Transportation (MDOT) and the Bay City Area Transportation Study (BCATS); and

WHEREAS, The Master Agreement details the activities, roles and responsibilities of the Bay County Transportation Planning Division which acts as the Metropolitan Planning Organization known as the Bay City Area Transportation Study (BCATS); and

WHEREAS, BCATS is required to maintain a certified planning program according to federal regulations in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. The BMTA MOU details the activities, roles and responsibilities between BCATS and the Bay Metropolitan Transit Authority (BMTA); and

WHEREAS, The Master Agreement outlines the roles and responsibilities of MDOT, BCATS, and BMTA during each fiscal year and each fiscal year requires an annual work program description (Unified Work Program) which further details the work items that will be produced during that fiscal year and also requires specific annual authorization forms which detail the amount of funding being allocated to such work activities (specific annual authorization forms are brought before the Ways & Means Committee separately for approval each year). Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding (MOU) between Bay City Area Transportation Study (BCATS) as well as the Memorandum of Understanding (MOU) between BCATS and the Bay Metropolitan Transit Authority (BMTA); Be Further

RESOLVED That the Chairman of the Board is authorized to sign the above referred documents and all documents required to fully implement the BCATS Program on behalf of Bay County following legal review/ approval; Be It Finally

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Transportation Planning - Memorandum of Understanding - BCATS; BMTA

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/7/15)
WHEREAS, Effective in 2015, the Patient Protection and Affordable Care Act (ACA) requires IRS 1094/1095 reporting to be completed in January of 2016 for calendar year and the reporting requires the employer to report annually, broken down month by month, which employees are offered coverage, whether they elected coverage and what months each employee and covered dependent received coverage; and
WHEREAS, Employees and dependents must be reported separately and each eligible employee will be provided the form for their tax purposes and the information is filed with the IRS (similar to a W-2); and
WHEREAS, The reporting requires coordination between BCBS, BCN, EIHM and Bay County, however, it is an employer responsibility to report timely to prevent penalties; and
WHEREAS, County Administration has located a vendor (Health Decisions) that is capable of the coordination and reporting to meet the ACA requirements and the anticipated cost for set-up and reporting is estimated to be between \$6,000 and \$8,000, however, since it is the initial set up a budget adjustment not to exceed \$10,000 is requested; and
WHEREAS, This reporting is currently required to be done annually and will be an annual expense; and
WHEREAS, Funds to cover this expense do not exist in the health insurance fund budget; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes entering into a contractual arrangement with Health Decisions for provision of ACA reporting requirements 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 a budget adjustment not to exceed \$10,000 for the ACA reporting is approved, monies to come from Fund Balance.

KIM COONAN, CHAIR
AND COMMITTEE

Personnel - Health Decisions - ACA Reporting Requirements
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, Charlene Hogan has requested a pay-out of her accrued sick (275.35 hours) and vacation (623.50 hours) time at the time she transferred from Probate Court Office Manager to Deputy County Clerk on June 5, 2015; and

WHEREAS, Bay County's Personnel Policy allows pay-out of unused sick and/or vacation time to chief deputies to elected officials upon "termination of employment" or upon "separation from county service"; and

WHEREAS, The Bay County Personnel Policy has been waived in the past for Linda Tober, Jeanette Neitzel and Cynthia A. Luczak under similar circumstances; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, in this instance, the Rule 8.7 of the Bay County Personnel Policy is hereby waived and, in accordance with past practice, authorization is granted to pay Charlene Hogan for accrued vacation leave (623.50 hours) and accrued sick leave (275.35), funds to come from fund balance.

KIM COONAN, CHAIR  
AND COMMITTEE

CHogan-Sick&VacPayOut

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)  
 WHEREAS, Efforts have been ongoing to evaluate and assess measures aimed to improve the safety of County facilities as well as the employees and visitors to County facilities; and  
 WHEREAS, Experts in security have been consulted to conduct an on-site assessment and to make recommendations as to areas which could benefit from improvement; and  
 WHEREAS, A Safety & Security Workgroup was formed to explore areas needing improvement and to formulate an action plan and, since the County Building was the first location identified, support from Elected Officials and Union leadership with offices in that facility was sought; and  
 WHEREAS, Since many of the items identified in the Action Plan will need to be implemented over time, certain measures have been targeted which can be completed with minimal effort but which will have positive results; and  
 WHEREAS, Authorization is being sought to make application for RAP (Risk Avoidance Program) grant funds (\$10,000) through MMRMA, the grant application deadline being July 17, 2015; and  
 WHEREAS, If approved, MMRMA will reimburse Bay County for one-half of the expenses for the security measures, however, since these security expenses were not budgeted, it is requested that an amount not to exceed \$10,000 be appropriated from General Fund Fund Balance; Therefore, Be it  
 RESOLVED That the Bay County Board of Commissioners hereby appropriates up to \$10,000 for the safety and security measures for the County Building, monies to come from Fund Balance, related budget adjustments are approved; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute the RAP Grant application and all related documents on behalf of Bay County following legal review/approval; Be It Further  
 RESOLVED That the grant applicant/recipient departments are required to work 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

Administrative Services - RAP Grant - Security Measures  
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, McLaren Bay Medical Foundation wishes to host a barn dance entitled "Hoe Down for Mental Health" on Friday, August 28<sup>th</sup> from 3:00 PM until 11:00 PM, the event to take place at the Bay County Fairgrounds in the Canteen, Merchants Building and grounds to the North and a waiver of the County's fee for this event is requested; and

WHEREAS, All proceeds from this fundraiser will go to remodeling The Behavioral Health Unit at McLaren Bay Regional which is needed to provide a safe, secure, esthetically soothing environment for the patients of the unit; and

WHEREAS, Bay County supports the Bay Arenac Behavioral Health Authority annually; and

WHEREAS, The merchant's building rents for \$163.00 a day. The Canteen is \$300.00 per day, however, if alcohol is going to be present at the event, McLaren Bay Medical Foundation would be required to pay the costs of the security personnel; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the Use Fee for the Canteen, the Merchants Building and the grounds to the North for the "Hoe Down for Mental Health" event sponsored by McLaren Bay Medical Foundation to be held on Friday, August 28, 2015 from 3:00 p.m. to 11:00 p.m.

KIM COONAN, CHAIR  
AND COMMITTEE

Recreation & Facilities - Waiver of Use Fee - McLaren Bay Medical Foundation

MOVED BY COMM. Coonan

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, At the Civic Arena, the yearly calendar for hockey runs from September to August (as opposed to the calendar year), and, as a result, the Director of Recreation and Facilities is requesting the following fee changes to be effective September 1, 2015 in order for the fees to stay consistent through the whole hockey season; and

WHEREAS, The following user fees are being increased by \$1.00, as follows:

- 1. Public Skate - \$5.00
- 2. Noon Skate - \$4.00
- 3. Stick & Puck:
  - a. Afternoon - \$4.00
  - b. Evening - \$5.00
- 4. Skate Rental - \$3.00

RESOLVED By the Bay County Board of Commissioners that, effective September 1, 2015, the above outlined Civic Arena fees shall be implemented and included in the County's Fee Schedule.

KIM COONAN, CHAIR  
AND COMMITTEE

Civic Arena - User Fees

MOVED BY COMM. Coonan

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/7/15 )
WHEREAS, Previously this year, the Bay County Health Department, submitted a grant proposal to the Bay Area Community Foundation to assist in funding the latest round of Community Health Assessment in Bay County and the Community Foundation granted the Health Department \$5,000 to assist in these activities; and
WHEREAS, Pursuant to language in Resolution 2015-51, "the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval with all grant award documents to be brought back to the Ways and Means Committee for review."; and
WHEREAS, The \$5,000 will be utilized in the community health assessment process, to assist with the funding of the Health Educator and in implementing a community-based survey and there is no match; and
WHEREAS, No General funds will be utilized in the Community Health Assessment project 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(s); and
WHEREAS, The Health Department is also seeking collaborative funding from McLaren Bay Region, Bay Health Plan and other potential community-based partners; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners accepts the Bay Area Community Foundation Grant and authorizes the Chairman of the Board to execute the Grant Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That budget adjustments related to the Community Foundation grant award are approved; 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 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

Health Dept - Bay Area Community Foundation Grant - Community Health Assessment
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/14)

WHEREAS, Bay County Ordinance No. 28 created a Budget Stabilization Fund which states that the Fund shall not exceed 15% of the County's most recent General Fund budget as originally adopted; and

WHEREAS, Bay County's General Financial Policy was amended on September 1, 2009 (Res. No. 2009-179) to increase the maximum reserve for a long-term advance to the Budget Stabilization fund to 15%; and

WHEREAS, The current balance of \$4,942,968.60 in the reserve for a long-term advance to the Budget Stabilization Fund is equivalent to fourteen and forty hundredths percent (14.40%) of the 2015 General Fund adopted budget of \$34,320,851; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the reserve for a long-term advance to the Budget Stabilization Fund be increased by \$205,159.05 to \$5,148,127.65 which is equivalent to fifteen percent (15%) of the 2015 General Fund adopted budget of \$34,320,851; Be It Further

RESOLVED That monies to fund the increase are to come from the General Fund Unassigned Fund Balance.

KIM COONAN, CHAIR  
AND COMMITTEE

Finance - Budget Stabilization Fund

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/7/15)

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

ACCOUNTS PAYABLE:

6/10/15	\$ 383,703.28
6/12/15	\$ 2,431.00
6/17/15	\$ 352,674.12
6/24/15	\$5,051,275.84
7/01/15	\$ 291,926.60
7/08/15*	\$ 308,141.89*

BAYANET:

April 2015	
1. Payables	\$ 17,322.10
2. Payroll	\$ 8,467.09
May 2015	
1. Payables	\$ 25,064.27
2. Payroll	\$ 8,631.86

HOUSING (Center Ridge Arms):

6/3/15	\$ 71,568.96
6/19/15	\$ 42,811.51

\*Received after Ways and Means Committee meeting

KIM COONAN, CHAIR  
AND COMMITTEE

Payables-July

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 07/07/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/14/2015 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
2015-07-004	DIVISION ON AGING FUND HEALTH PROMOTION OCT-DEC Total DIVISION ON AGING FUND			X
	TO INCREASE DIVISION ON AGING EXERCISE PROGRAM BUDGET DUE TO INCREASE IN PARTICIPATION AND REQUEST FOR MORE EXERCISE PROGRAMS.			
2015-07-017	DRUG LAW ENFORCEMENT FUND SHERIFF DEPARTMENT Total DRUG LAW ENFORCEMENT FUND		\$1,500	
	TO BUDGET FOR THE PURCHASE OF EQUIPMENT FROM THE DRUG ENFORCEMENT FUND. THE SHERIFF DEPARTMENT HAS \$4,559 BALANCE IN THIS FUND TO BE USED FOR DRUG ENFORCEMENT ACTIVITIES.			

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

# Budget Adjustment Detail

Journal Request Number 2015-07-017

Ref: DRUG

Desc: DRUG ENF

Eff Date: 07/07/2015

Org / Object	Description	I/D	Amount
DRUG LAW ENFORCEMENT FUND			
SHERIFF DEPARTMENT			
26530100 40001	FUND BALANCE	1	1,500
26530100 74500	ROAD/MARINE PATROL SUPPLIES	1	1,500
Total DRUG LAW ENFORCEMENT FUND			
			Favorable
			Unfavorable
			\$0
			\$1,500

## Explanation

TO BUDGET FOR THE PURCHASE OF EQUIPMENT FROM THE DRUG ENFORCEMENT FUND. THE SHERIFF DEPARTMENT HAS \$4,559 BALANCE IN THIS FUND TO BE USED FOR DRUG ENFORCEMENT ACTIVITIES.

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/7/15)

WHEREAS, The Cooperative Invasive Species Management Area (CISMA) for the Saginaw Bay states: "Public, private and tribal landowners across the Saginaw Bay watershed are concerned with invasive species, which are expanding and invading our landscape. .. These infestations reduce the biological, agricultural, recreational, and economic value of the land and water resources, decrease native plant populations, and degrade ecosystems." The CISMA MOU seeks to show a collaborative approach towards combating invasive species by local stakeholders. These CISMA's have been formed regionally and the MOU's are being signed throughout the state by local units, non-governmental organizations, private landowners, Tribes, etc.; and

WHEREAS, The MOU does not commit any specific resource or monetary contribution, but instead describes that where possible, when possible, to the extent possible, a signatory will coordinate and cooperate and share resources as necessary to prevent and control invasive plants and animals on public, private, and tribal lands across ownership boundaries within the Saginaw Bay CISMA. This may mean having regular field staff (such as Gypsy Moth or Mosquito Control) informed of what invasives look like so that they can report any new sightings, being informed on who to report this too, it may entail partnering on grant proposals for treatments, or supporting other agencies work in our area. Much of this is simply good coordination, "working together" and communicating, and sharing what scarce resources are available, and if none, then simply supporting each other's efforts to the best of our abilities. This is simply the most effective way to combat invasives with very limited resources; and

WHEREAS, This MOU was directed to Corporate Counsel before it is now being presented to the Board, and it is currently under legal review; and

WHEREAS, Saginaw Bay CISMA grant proposal participants will need to know Bay County intends to be a signatory to the MOU prior to committing to an arduous grant writing effort. The state Invasive Species grant funds are directed to the regional CISMA's and grant proposals from organizations not participating are unlikely to be funded, as we discovered last year. The Pre-proposals are due July 31, 2015, so if we are to prepare a grant proposal, the MOU must be at least authorized by the Board of Commissioners in order to show commitment, pending legal review and the grant proposal development can be started immediately; and

WHEREAS, The Director of Environmental Affairs and Community Development requests:

1.) The Board Chair to be authorized to sign the Saginaw Bay CISMA MOU, pending Corporate Counsel approval; and

2.) The Director of EA&CD Authorized to apply for the 2nd Annual State Invasive Species grant to DNR/DEQ which are due in pre-proposal stage on July 31, 2015.

The state has recently modified the criteria this year (especially for us in the Saginaw Bay) in order to allow for the Hampton Township and Quanicasse (Tuscola) area to be included. It is critical that we sign on to be a partner and signatory to the regional Cooperative Invasive Species Management Area (CISMA) MOA in order to be considered for funding; and



WHEREAS, No General Funds are requested. Match will be met through in-kind services and contributions only. For example, last year, the first round of applications, Consumers Energy committed \$40,000 of their own Phragmites control efforts as match towards this broad stakeholder grant proposal. They have verbally committed to do so again this year. A meaningful proposal for the state Invasive grant will include various regional stakeholders, DNR Refuge Managers, Landowners in Pinconning, Fraser, Kawkawlin & Hampton Township, Consumers Energy, and Tuscola Co. and costs will be developed as we identify the extent of the areas needing treatment, in conjunction with and not to exceed available in-kind match; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for State Invasive Species grant funding and the Chairman of the Board authorized to sign grant application documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the CISMA Memorandum of Understanding and authorizes the Chairman of the Board to execute the MOU and related documents on behalf of Bay County; 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 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

Env Affairs - CISMA MOU - Invasive Species Grant  
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

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

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/16/15)

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

1. Division on Aging - Kitchen Aide (part time; \$9.39/hr. entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Vacancies - July

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	/			DONALD J. TILLEY	/						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: / YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES (6/16/15)

WHEREAS, At the present time, the Bay County Sheriff Department has no way of tracking the breakdown of medical costs for the inmate that requires hospitalization; and

WHEREAS, The Sheriff's Office has information from the Concierge Corrections, an asset recovery company that is a member of the American Jail Association, who works with hospital coding and modifies for asset recovery; and

WHEREAS, Concierge Corrections has the ability to bring money back to the Sheriff's budget, i.e. 63% return on the total inpatient claims from the past 11 months; and

WHEREAS, Concierge Corrections will be paid 37% of the total amount of reimbursed medical funds received by Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Asset Recovery & Management Services Contract between the County of Bay (Sheriff Department) and Concierge Corrections and the Chairman of the Board is authorized to execute said Contract on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to the asset recovery contract are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Sheriff Dept - Concierge Corrections

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Tilley

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/16/15)

WHEREAS, Region VII Area Agency on Aging has a grant for senior employment, known as the Senior Community Services Employment Program; and

WHEREAS, This grant provides funding for part-time workers age 55+, employed by Region VII; and

WHEREAS, The County of Bay has provided and wishes to continue to provide work settings for these individuals in a variety of Departments including the Bay County Division on Aging, Health Department, Civic Arena, Building and Grounds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreements with Region VII Area Agency on Aging for fiscal year July 1, 2015 through June 30, 2016 for all the SCSEP sites and authorizes the Board Chairman to sign the Title V Agreements for FY 2015-2016 on behalf of Bay County, subject to legal review/approval; Be It Further

RESOLVED That all budget adjustments related to these agreements are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Title V Agreements

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Herek

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

7/14/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/16/15)

WHEREAS, Region VII Area Agency on Aging has submitted a Memorandum of Agreement between Region VII AAA and Bay County (Division on Aging) for developing, implementing and assessing Medicare Medicaid Assistance Program (MMAP) covering the period 4/1/2015 through 3/31/2016; and

WHEREAS, There is no financial cost to the Division on Aging as all costs associated with the Service Agreement are included in the grant; 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 (Division on Aging) and authorizes the Chairman of the Board to execute said Memorandum of Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That all required budget adjustments related to this MOA are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

DOA - MOA Medicare Medicaid Assistance Program

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Duranczyk

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/14/2015**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/14/15)

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

- 1. Employment Status Report - June 2015

ERNIE KRYGIER, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

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

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

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

CHANGES IN EMPLOYMENT STATUS  
June, 2015

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES:</u>		
Nicholas Sierko Hearing Officer	Friend of the Court	5/29/2015
Linda Decker On-call Cook	Division on Aging	6/09/2015
Melissa Collins Temp. On-call	Division on Aging	6/12/2015
Doni Kolb Dispatcher	Central Dispatch	6/22/2015
<u>Marine Patrol:</u>		
Jacob Bennett	Marine Patrol Officer	5/30/2015
<u>Golf Course:</u>		
Kyleigh Goretski	Clubhouse Attendant	6/13/2015
Nathan Rieman	Service Assistant	6/12/2015
<u>Mosquito Control:</u>		
Lance Anderson	Seasonal Control Technician	6/08/2015
Kaylin Greyerbiehl	Seasonal Control Technician	6/08/2015
Kody Wenglikowski	Seasonal Control Technician	6/08/2015
<u>Summer Recreation Program:</u>		
Amy Jo Fetter	Program Supervisor	6/10/2015
Alyssa Ahlberg	Program Supervisor	6/10/2015
Julia Raynak	Program Counselor	6/10/2015
Sean Reilly	Program Counselor	6/10/2015
Taylor Scholz	Program Counselor	6/10/2015
Summer Sharrard	Program Counselor	6/10/2015
Luke Funston	Program Counselor	6/10/2015

Erin Caspers	Program Counselor	6/10/2015
Samantha Albaugh	Program Counselor	6/10/2015
Benjamin Yagiela	Program Counselor	6/10/2015
Stone Manczak	Program Counselor	6/10/2015
Lauren Bedell	Program Counselor	6/10/2015
Breana Baranek	Program Counselor	6/10/2015
Charlotte Thill	Program Counselor	6/10/2015
Brooke Cunningham	Program Counselor	6/10/2015

Pool:

Nicholas Murphy	Pool Supervisor	6/10/2015
Garrett Mason	Asst. Pool Supervisor	6/10/2015
Angela Raynak	Cashier	6/10/2015
Brenden Ulrey	Cashier	6/10/2015
Noah Delano	Lifeguard	6/10/2015
Olivia Delano	Lifeguard	6/10/2015
Joshua Schmidt	Lifeguard	6/10/2015
Ann Starling	Lifeguard	6/10/2015
Carly Lipinski	Lifeguard	6/10/2015
Maxson Frederick	Lifeguard	6/10/2015
Abbey Swanson	Lifeguard	6/10/2015

TRANSFERS:

Deborah Stone		6/01/2015
TO: Legal Secretary	Prosecutor's Office	
FROM: Typist Clerk III	Register of Deeds	
Debra Gallagher		6/01/2015
TO: FT Typist Clerk III	Register of Deeds	
FROM: PT Typist Clerk III	Register of Deeds	



Charlene Hogan 6/08/2015  
TO: Deputy County Clerk County Clerk  
FROM: Office Manager Probate Court

Jill Koziatek 5/30/2015  
TO: Secretary/Recorder Probate Court  
FROM: Secretary/Recorder Circuit Court

**SEPARATIONS (Regular):**

Patricia Shorkey 6/06/2015  
Deputy County Clerk Clerk's Office

Pamela Dorn 6/17/2015  
Kitchen Aide II Division on Aging

Kristopher Otberg 6/18/2015  
Temp. CFO Sheriff Department

Scott Garzell 6/24/2015  
Clubhouse Leader Golf Course

Daniel Murawski 6/12/2015  
Environmental Health Analyst Environmental Health

Tina Coones 6/22/2015  
Temp. Hearing Officer Friend of the Court

Jean Nemenzik 5/28/2015  
Temp. Family Evaluator Friend of the Court

Personnel Department  
July 1, 2015

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:                     JULY 14, 2015                    

MOTION SPONSORED BY:           DURANCZYK                    

MOTION SUPPORTED BY:           TILLEY                            

MOTION NO.:           50  

TO APPROVE THE BOARD OF COMMISSION PROCEEDINGS

AS PRESENTED FROM THE JUNE 9, 2015 SESSION.

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

**VOTE TOTALS:**

ROLL CALL: YEAS        NAYS        EXCUSED       

VOICE: YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   ✓   DEFEATED        WITHDRAWN       

AMENDED        CORRECTED        REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:           JULY 14, 2015          

MOTION SPONSORED BY:           TILLEY          

MOTION SUPPORTED BY:           HEREK          

MOTION NO.:       51      

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TO RECEIVE THE REPORT OF THE STEP FORWARD

MICHIGAN PROGRAM SCHEDULED BY THE TREASURER.

REPRESENTATIVE CRISTY SMITH FROM THE MICHIGAN  
STATE HOUSING DEVELOPMENT AUTHORITY AND JESSICA

RIVARD FROM BAY AREA HOUSING ALSO CONTRIBUTED  
INFORMATION.

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

**VOTE TOTALS:**

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

VOICE: YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   ✓   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:           JULY 14, 2015          

MOTION SPONSORED BY:           TILLEY          

MOTION SUPPORTED BY:           LUTZ          

MOTION NO.:           52          

TO APPROVE THE APPOINTMENT OF RICK FINN, CITY OF BAY CITY  
 MANAGER, TO FILL THE REMAINDER OF TERRY WATSON'S TERM TO  
 EXPIRE OCTOBER 2017 AS A LOCAL GOVERNMENT REPRESENTATIVE  
 AND APPOINTMENT OF RICHARD BYRNE, CITY OF PINCONNING MANAGER;  
 TO FILL THE REMAINDER OF WILLIAM TACEY'S (DECEASED) TERM TO  
 EXPIRE OCTOBER 2016 AS A REPRESENTATIVE FROM LOCAL GOVERNMENT  
 UNIT ON THE BAY COUNTY LAND BANK AUTHORITY AT THE RECOMMENDATION  
 OF THE COUNTY TREASURER.

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

VOTE TOTALS:  
 ROLL CALL: YEAS            NAYS            EXCUSED             
 VOICE: YEAS   7   NAYS   0   EXCUSED   0    
 DISPOSITION: ADOPTED   ✓   DEFEATED            WITHDRAWN             
 AMENDED            CORRECTED            REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:       JULY 14, 2015      

MOTION SPONSORED BY:       COONAN      

MOTION SUPPORTED BY:       BEGICK      

MOTION NO.:       53      

TO RECEIVE AND CONCUR WITH THE RECOMMENDATION OF  
 THE THREE (3) CIRCUIT COURT JUDGES IN THE REAPPOINTMENT  
 OF CORRINE MARTIN TO THE BAY COUNTY JURY BOARD FOR AN  
 ADDITIONAL SIX (6) YEAR TERM TO EXPIRE JULY 14, 2021.

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

**VOTE TOTALS:**

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

VOICE: YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   ✓   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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

# BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:       JULY 14, 2015      

MOTION SPONSORED BY:       TILLEY      

MOTION SUPPORTED BY:       DURANCZYK      

MOTION NO.:       54      

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TO ADJOURN THE REGULAR BOARD SESSION OF

JULY 14, 2015 AT 4:45 P.M.

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

**VOTE TOTALS:**

ROLL CALL: YEAS       7       NAYS       0       EXCUSED       0      

VOICE: YEAS       7       NAYS       0       EXCUSED       0      

DISPOSITION: ADOPTED       ✓       DEFEATED       \_\_\_\_\_       WITHDRAWN       \_\_\_\_\_      

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