

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 8, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

39-70

V MINUTES (6/13/17; 7/11/17)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

1-2

- A. William Knight, Executive Director of Lakeshore Legal Aid (Overview of Lakeshore Legal Aid Programs) (4:00 p.m.) **(Receive)**
- B. Mary Ewald-Sayles - Request for Appointment to Department of Health and Human Services Board of Directors **(Receive) [Note: This appointment is made in October]**

3-12

- C. City of Bay City - Application for Obsolete Property Rehabilitation District and Certificate - David Dittenber, 814 Saginaw Street **(Receive)**
- D. Appointment to Bay County Land Bank Authority to Fill Unexpired Term of Rick Finn **(Note: Appointment will be for balance of unexpired terms and new term - recommendation available at meeting)**

- 13 E. Bay County Clerk - Democratic (Janice Pierson) and Republican (Matthew Lance) Party Recommendations for Reappointment to the Bay County Board of Canvassers **(Receive)** [Note: These are October appointments, however since the incumbents are recommended for reappointment, the appointments could be made in August]

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 14 1. No. 2017-152 - 2017-2018 Child Care Fund Annual Plan and Budget (Probate Court)
- 15 2. No. 2017-153 - Extension of U.S. Department of Justice Grant (Probate Court)
- 16 3. No. 2017-154 - P.A. 416 Grant (Sheriff Department)
- 17 4. No. 2017-155 - Replacement of Two Treadmills at Community Center (Recreation & Facilities)
- 18 5. No. 2017-156 - Bay Area Community Foundation Fall 2017 Grant Applications (Recreation & Facilities)
- 19 6. No. 2017-157 - 36 Month Contract with Republic Services (Housing Department - Center Ridge Arms)
- 20 7. No. 2017-158 - Payables: General/BAYANET/Center Ridge Arms (Finance)
- 21 8. No. 2017-159 - Budget Adjustments (Finance)
- 22 9. No. 2017-160 - Elevator Maintenance Contract (Finance-Purchasing)

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

- 23 1. No. 2017-161 - IBID-US Terms of Agreement Forms (Recreation & Facilities)

- 24 2. No. 2017-162 - Extension of Agreement w/SVSU re University Clinic (Health Department)
- 25 3. No. 2017-163 - Vacancies: Health Dept.; Sheriff Dept.; Department on Aging; County Executive

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

- 26 1. No. 2017-164 - Sports Hall of Fame (**Resolution sponsored by Commissioner Vaughn J. Begick, 3rd District**)
- 27-30 2. No. 2017-165 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- 31-32 A. County Executive - Recommendation for Appointment to Workforce Development Board - Magen Samyn (**Res. No. 2017-166**)
- 33-34 B. Personnel Director - Appointment of Elizabeth Eurich as Director of Bay County Department on Aging (**Res. No. 2017-167**)

X UNFINISHED BUSINESS

- 35-38 A. Do-All, Inc. - Request for Equipment Placement (**Res. No. 2017-168**)

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2017 Appointments:

I. OCTOBER:

- a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard Finn)
- b. Department of Health and Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)

c. Board of Canvassers - Two (4 year) terms expiring: Janet Pierson (D); Kevin Lorentz ®

2. DECEMBER: Department 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: AUGUST 8, 2017

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

2017-152	Lutz	2017-218 Child Care Fund Annual Plan and Budget (Probate Court)	XX					
2017-153	Lutz	Extension of U.S. Department of Justice Grant (Probate Court)	XX					
2017-154	Lutz	P.A. 416 Grant (Sheriff Department)	XX					
2017-155	Lutz	Replacement of Two Treadmills at Community Center (Recreation & Facilities)	XX					
2017-156	Lutz	Bay Area Community Foundation Fall 2017 Grant Applications (Rec. & Fac.)	XX					
2017-157	Lutz	36 Month Contact with Republic Services (Housing Dept. - Cent. Ridge Arms)	XX					
2017-158	Lutz	Payables: General/BAYANET/Center Ridge Arms (Finance)	XX					
2017-159	Lutz	Budget Adjustments (Finance)	XX					
2017-160	Lutz	Elevator Maintenance Contract (Finance-Purchasing)	XX					
2017-161	Ryder	I BID-US Terms of Agreement Forms (Recreation & Facilities)	XX					
2017-162	Ryder	Extension of Agreement w/SVSU RE: University Clinic (Health Department)	XX					
2017-163	Ryder	Vacancies: Health Dept.; Sheriff Dept.; Dept. On Aging: County Executive	XX					
2017-164	Duranczyk	Sports Hall of Fame (Res. Sponsored by Comm Vaughn Begick)	XX					
2017-165	Duranczyk	Reports of County Executive	XX					
2017-166	Krygier	Recommendation for Appt. to Workforce Development Board - Magen Samyn	XX					
2017-167	Krygier	Appt of Elizabeth Eurich as Director of Bay County Department on Aging	XX					
2017-168	Duranczyk	Do-All, Inc. - Request for Equipment Placement	XX					
2017-169	Duranczyk	2017 Justice Assistance Grant "JAG" (Sheriff Dept.)	XX					

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)

WHEREAS, The 2017-2018 (October 1, 2017 to September 30, 2018) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Human Services (DHS) for funds to provide services to juveniles in the court system who remain in-home as well as those juveniles who are placed out-of-home for care; and

WHEREAS, Child Care Funds are a 50-50 match with the state and county and are used for the operation of the Juvenile Home, the TODAY program, the Gender Services program, the community based alternative Day Treatment program, the Juvenile Drug Court, the Family Drug Court and for the residential placements of both delinquent and neglected/abused youth. Additionally, the Bay County Department of Human Services uses funds for families in crisis; and

WHEREAS The budget must be signed by the Probate Judge, the Chair of the Board of Commissioners, the County Executive and the local Department of Human Services Director; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners approves the 2017-2018 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board is to execute all documents required for the 2017-2018 Child Care Fund Annual Plan and Budget on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PROBATE COURT – 2017-2018 CHILD CARE FUND

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)
 WHEREAS, The Bay County Probate Court received a \$310,000 grant from the U.S. Department of Justice in 2012 to work with the Bay County Women's Center to open a Safe Haven: Supervised Visitation and Safe Exchange facility; and
 WHEREAS, In 2016 the Court was granted a one-year extension with the grant being set to expire on September 20, 2017; and
 WHEREAS, The balance of the grant as of June 2017 month-end close is \$100,289; and
 WHEREAS, To retain the unspent funds, the Department of Justice has a process allowing recipients to continue drawing down on the balance and extend the grant for another year, a letter from the Court and the County is required to process this extension; and
 WHEREAS, The grant has no required match and requires no local funds for operation; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board, on behalf of Bay County, to execute the letter to the U.S. Department of Justice requesting an extension of the 2012 \$310,000 U.S. Department of Justice grant to develop and implement a Supervised Visitation and Safe Exchange facility.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Probate Court – Safe Haven Grant Extension

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)

WHEREAS, The Bay County Sheriff's Office has participated in the Secondary Road Patrol (PA 416) State Office of Highway Safety grant for several years, said grant providing funding for three (3) officers, two (2) patrol vehicles and various items of support equipment; and

WHEREAS, Grant funding in the amount of \$124,417.00 is available for FY 2017-2018 and the Bay County Sheriff again wishes to make application for P.A. 416 funding which requires no local funding as a condition of the grant; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the application for Secondary Road Patrol (PA 416) and Traffic Accident Prevention Program funding for 2017-2018 is approved; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County (Sheriff's Office) following legal review/approval; 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;

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

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

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

Sheriff's Office - PA 416 Grant - 2017-18

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)
 WHEREAS, Two treadmills at the Bay County Community Center Fitness Center have broken down and are beyond repair and a good commercial treadmill can be purchased on sale for \$2,000 apiece; and
 WHEREAS, It is planned to continually budget for fitness center equipment in the budget for the Board's consideration each year to replace old and worn out equipment before it gets to the point it is beyond repair, however, in the 2017 budget, the treadmill replacement was not approved; and
 WHEREAS, While in the 2017 budget, the treadmill replacement was not approved, treadmill replacement for 1 treadmill is requested in the 2018 budget; and
 WHEREAS, In order to replace the broken treadmills this year, a budget adjustment of up to \$4,000 from the General Fund is necessary; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the purchase of two (2) treadmills for the Bay County Community Center Fitness Center, monies (up to \$4,000) to come from Fund Balance; Be It Further
 RESOLVED That the required budget adjustment is approved and the Chairman of the Board is authorized to sign any documentation, if required, on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

RECREATION & FACILITIES – 2 TREADMILLS AT COMMUNITY CENTER
 MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)
 WHEREAS, The Bay Area Community Foundation's Fall Grant cycle opens in September and the Recreation Department would like approval from the Board to seek and accept grants through this program for projects will be identified on an on-going basis that would cover the full cost of the materials for the projects (staff labor may be needed to complete the grant project); and
 WHEREAS, Consideration will be given to projects that will enhance the County's recreational offerings to the community and, with the Board's approval via this resolution, applying to the Bay Area Community Foundation by the deadline for the determined projects; and
 WHEREAS, Ideas thus far include an additional viewing scope for Pinconning Park and an outdoor, permanent, cement ping pong table for the Community Center; and
 WHEREAS, Grant funding applied for would cover the cost of the materials for the project in full with no monetary match from Bay County required. Minor labor by staff may be necessary to complete the projects that are awarded; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Director of Recreation and Facilities to seek and accept grant funding for various projects in the Recreation Department, as projects are identified, with a report to be provided to the full Board as applications are submitted to the Bay Area Community Foundation; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said grant application and acceptance documents on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Recreation & Facilities – Bay Area Community Foundation Grants for Recreation Enhancements

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-18-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)
 WHEREAS, Currently Bay County Housing (Center Ridge Arms) is under contract with Republic Services for trash collection at Center Ridge Arms; and
 WHEREAS, This contract is set at \$399.43 per month for waste removal service with a frequency of 2 times per week, every week of the month; and
 WHEREAS, Bay County Housing currently owns its own trash compactor dumpsters for which we are charged an extra \$55.00 in the event of needing to dump all three. This service is going to cause the Housing Department to spend around \$4793.16 this current fiscal year; and
 WHEREAS, The Director of the Bay County Housing Department proposes entering into a new agreement with Republic Services to reduce costs, bringing the new yearly total to \$3177.24 with the same service provided (this number can fluctuate in the event there is a need to dump 3 dumpsters rather than 2); and
 WHEREAS, This new agreement will reduce the monthly cost from \$399.43 a month to \$264.77 per month, a monthly cost savings of approx. \$134.66, saving an estimated \$1615.92 per year; and
 WHEREAS, This service will not financially impact Bay County or the General Fund as HUD funds from the operating budget pay for this service; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the newly revised 36th month Contract with Republic Services and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Housing Department (CRA) – Contract with Republic Services

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED ___ WITHDRAWN ___

AMENDED CORRECTED ___ REFERRED ___

-19-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)

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

ACCOUNTS PAYABLE:

07/12/17	\$ 627,077.41
07/19/17	\$ 259,535.69
07/26/17	\$ 312,484.63
08/02/17	\$ 451,749.22

BAYANET:

06/01/17 – 06/30/17	
Payables:	\$ 21,456.91
Payroll:	\$ 16,557.57

CENTER RIDGE ARMS:

07/21/17	\$ 39,283.25
----------	--------------

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PAYABLES – AUGUST

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-20-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/08/2017 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 NO.	FUND/DEPARTMENT	IMPACT		
		FAVORABLE	UNFAVORABLE	NONE
2017-08-002	GENERAL FUND BOARD OF COMMISSIONERS CRIME VICTIMS RIGHTS E YEAR			
	Total GENERAL FUND			\$3,300

TO RE-ALIGN CRIME VICTIMS RIGHTS BUDGET
10126782 AND USE SOME VICTIM IMPACT RESERVE
REVENUE.

2017-08-003	DIVISION ON AGING FUND ADMINISTRATION - DIV. ON AGING MILLAGE MEAL SITES FEDERAL C1-CONGREGATE OCT-DEC HOME DELIVERED MEALS OCT-DEC			
	Total DEPARTMENT ON AGING FUND			\$152

Michael E. Lutz, Chairman W. & M. and Committee

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/1/17)
 WHEREAS, Bay County currently has six (6) elevators with different maintenance agreements for each facility: two (2) elevators at Center Ridge Arms, two (2) at the County Building and two (2) at the Jail; and
 WHEREAS, Currently Buildings & Grounds' annual maintenance expense is \$21,540; the annual contract for all three facilities is \$16,608 or a total of \$1,384 per month, \$231 per elevator; and
 WHEREAS, Three companies were asked to submit pricing from their existing cooperative agreements, Kone did not respond to a request for all elevators, Schindler Elevator was over budget and Otis submitted a proposal that will allow for a significant cost savings; and
 WHEREAS, An agreement that will consolidate all the elevators under one company, Otis Elevator Company, is recommended; and
 WHEREAS, One (1) elevator at the Jail may be added at a later date after an engineering survey has been completed; and
 WHEREAS, Funds are budgeted for elevator maintenance; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with Otis Elevator Service covering the six (6) County elevators at annual cost of \$16,608; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Purchasing – Elevator Maintenance Agreement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/18/17)

WHEREAS, The Bay County Board of Commissioners adopted Resolution 2017-32 approving an agreement with 1BID-US on-line auction company to sell surplus items and obsolete equipment in the event it is believed more money could be gained from selling these items online as opposed to at the County's yearly auction; and

WHEREAS, Each time an item is submitted to 1BID-US, a contract is required and the Board Chair is required to sign the contract on behalf of Bay County requiring Board authorization; and

WHEREAS, Since items are submitted to 1BID-US as they become available, it is necessary to go back to the Board for authorization for the Board Chair to sign each and every time; and

WHEREAS, This process is inefficient and cumbersome and Administration is seeking authorization for the Director of Recreation and Facilities or designee to sign the Terms of Agreement forms from 1BID-US for the sale of surplus county items under \$5,000 in value for the sale of items; and

WHEREAS, The Terms of Agreement is a standard form that has been reviewed and approved by Corporation Counsel; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Director of Recreation and Facilities or designee, to sign the 1BID-US Terms of Agreement forms, contingent upon legal review/approval, for the sale of surplus items under \$5,000 in value.

TOM RYDER, CHAIR
AND COMMITTEE

Recreation & Facilities – 1BID-US

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGLER

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 KRYGLER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK			X	TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/18/17)

WHEREAS, The University Clinic has been in operation since January of 2015 with an award to Saginaw Valley State University until June of 2017; and

WHEREAS, After a review of the grant finances by Saginaw Valley State University, it was determined that additional unspent funds are available and a no-cost extension was allowed by the Health Resources and Services Administration for these remaining funds; and

WHEREAS, Subsequently, these funds will be offered to the Health Department for to cover unreimbursed activities in the clinic; and

WHEREAS, Additional funds are estimated to total of \$45,000, there is no match, 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 the Extension to the Agreement with Saginaw Valley State University regarding the University Clinic and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required budget adjustments related to the Agreement extension are approved .

**TOM RYDER, CHAIR
AND COMMITTEE**

Health Dept - Extension of Agt with SVSU - University Clinic

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/18/17)

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

A. VACANCIES:

1. Health Department: Outreach Worker/Typist Clerk Positions (2) (full time;\$12.75/hr. entry)
2. Sheriff Department: Correctional Facility Officer (full time;\$17.55/hr. entry)
3. Department on Aging: Driver (Casual, on-call, part time; \$10.91/hr.)
4. County Executive: Administrative Assistant (full time; \$15.00/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.

**TOM RYDER, CHAIR
AND COMMITTEE**

Vacancies - August

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/8/17)

WHEREAS, The Bay County Sports Hall of Fame was established twenty-seven years ago for the purpose of recognizing athletic excellence in Bay County; and

WHEREAS, In 2017, the Bay County Sports Hall of Fame will be inducting the undefeated 1965 Visitation Football Team, the 2000 Pinconning Softball State Champions, Jerry Toyzan, T. J. Weist, Howard Auer, Fred Neering, Karl Briggs, Dale Hofmeister, Jr., Beth Ducolon, Amy Geer and Dick Harmon; and

WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, October 1, 2017; and

WHEREAS, The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these teams, coaches and outstanding individuals within our community; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes and extend best wishes to the Bay County Sports Hall of Fame for continued success in their efforts.

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

Begick - Sports Hall of Fame

Resolution sponsored by Commissioner Vaughn J. Begick, 3rd District

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/8/17)

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

1. **Employment Status Report - July**
2. **Workers' Comp Report - April 2017**

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

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

**CHANGES IN EMPLOYMENT STATUS
July, 2017**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Clarissa Lange Deputy Court Clerk	District Court	7/17/2017
<u>NEW HIRES (Temporary/On-call Status):</u>		
Ashley Peters Concession Stand Worker	Civic Arena	7/25/2017
Hudson Wilber Program Assistant	Summer Rec. Program	7/31/2017
<u>TRANSFERS:</u>		
Gwen Bond TO: Deputy Ct. Clerk-General FROM: Deputy Court Clerk	District Court District Court	7/05/2017
Michelle Wynne TO: Screening Technician FROM: Outreach Worker	WIC WIC	7/17/2017
Taylor Scholz TO: Program Supervisor FROM: Program Assistant	Summer Rec. Program Summer Rec. Program	7/31/2017
<u>TERMINATIONS (SEASONAL/TEMPORARY):</u>		
Robert Bess Lead Painter	Building and Grounds	7/21/2017
Raymond Meylan Lead Painter	Building and Grounds	7/21/2017
Kelly Bonds Program Supervisor	Summer Rec. Program	7/28/2017
<u>SEPARATIONS:</u>		
John Boice II P.T. Youth Development Worker	Juvenile Home	7/06/2017
<u>RETIREMENTS:</u>		
Rosalie Krzyminski Screening Technician	WIC	7/05/2017

Barbara Fick
Deputy Court Clerk-General

District Court

7/05/2017

Patrick McIver
Correctional Facility Officer

Sheriff Department

7/29/2017

August 3, 2017
Personnel Department

WORKERS' COMPENSATION REPORT
April, 2017

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Crystal Backus	Sheriff Department	4/06/2015	Medical and indemnity
James Charbonneau	Sheriff Department	4/22/2015	Legal fees
Isabel Ferrer	Department on Aging	2/21/2017	Medical only
Vern Golden	Department on Aging	2/23/2017	Medical and indemnity
Anthony Judd	Sheriff Department, Road	10/27/2016	Medical only
Merry Lee	Friend of the Court	9/08/2016	Medical only
Joshua Rytlewski	Sheriff Department, Road	12/02/2016	Medical only
Jeffrey Vanness	Sheriff Department, Jail	7/26/2015	Medical only
Patrick Woody	Sheriff Department, Road	9/18/2016	Medical only

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

Submitted by: Michele Reilly/Personnel Department
Dated: August 2, 2017

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/8/17)

WHEREAS, Magen Samyn, Vice President of Marketing & Development, McLaren Bay Region, has been nominated for service on the Michigan Works! Workforce Development Board of Directors as a private sector representative for a term ending June 30, 2019; and

WHEREAS, The Bay County Executive recommends in favor of appointment of Magen Samyn as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Magen Samyn to the Michigan Works! Workforce Development Board as a private sector representative for a term ending June 30, 2019.

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

Michigan Works! - Magen Samyn

MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/8/17)

WHEREAS, The Bay County Board of Commissioners has granted authorization to post and fill the Director of Department on Aging vacancy; and

WHEREAS, Following the process to fill vacancies, the Bay County Personnel Director is recommending that Elizabeth "Beth" Eurich be appointed as Director of the Bay County Department on Aging; and

WHEREAS, Ms. Eurich has been a Bay County Department on Aging employee for over 12 years and is familiar with Bay County policies and procedures; and

WHEREAS, Being a current employee allows Ms. Eurich the advantage of historical knowledge of the department as well as County union contracts, key to managing the workforce; and

WHEREAS, Ms. Eurich is familiar with the County's software programs and has experience working with budgeting and forecasting and has played a key role in the development of Bay County MMAP program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the appointment of Elizabeth "Beth" Eurich as Director of the Bay County Department on Aging, effective immediately.

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

Personnel - Appointment of Elizabeth Eurich as Director of Department on Aging

MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/8/17)

WHEREAS, The request by Do-All, Inc. for placement of transmission equipment on the roof of the Bay County Building by Brady's Business Systems in order to provide internet service to Do-All, Inc. and other local non-profits was referred to the August meeting of the Board of Commissioners in order to identify certain areas of concern and/or guidelines and criteria that needed to be in place; and

WHEREAS, The following items were identified and the list sent to Chris Girard so he may proceed with discussions with United Way and the Bay Area Community Foundation in order to identify the third party "manager.":

1. We need to ensure that non-profits using this service are registered 501(c) (3) non-profits.
2. We need to offer to more than just Do-All, Inc. and identify appropriate criteria needed to be met to participate.
3. Non-profit must benefit Bay County residents.
4. If out-County non-profit, must serve the needs of Bay County residents (or, do we only allow Bay County businesses).
5. Bay County Buildings & Grounds has complete oversight of access and equipment placement, following established written guidelines in place.
6. Equipment will be as identified in written specifications provided by Brady's Business Systems and attached to the Agreement.
7. Request written yearly report from agency identified (Bay Area Community Foundation or United Way of Bay County) with a list of non-profit agencies receiving service.
8. Yearly diagram provided by Brady's Business Systems of equipment in place.
9. Do-All needs to identify third party. Agreement needs to be three-party: Brady, County & "manager." Corporation Counsel has agreement template provided by Brady they will update accordingly. Signature by Board of Commissioners Chairman after Corporation Counsel's review.

RESOLVED That the Bay County Board of Commissioners approves placement of transmission equipment on the roof of the Bay County Building by Brady's Business Systems in order to provide internet service to Do-All, Inc. and other local non-profits, subject to completion or inclusion of those items identified above; Be It Further

RESOLVED Contingent upon completion or inclusion of the items listed, the Chairman of the Board is authorized to execute an Agreement between the County of Bay and Brady's Business Systems and a third-party Manager yet to be identified, subject to review/approval by Corporation Counsel.

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

Administrative Services - Do-All, Inc. - Transmission Equipment

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (8/8/17)
- WHEREAS,** The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which the Bay County Sheriff Department has utilized in the past; and
- WHEREAS,** This year's allocation is \$16,230.00 and, once again, it will be shared 50/50 with the Bay City Police Department, funds will be utilized for law enforcement equipment in accordance with grant stipulations; and
- WHEREAS,** No matching funds are required and all funds received will be administered through Bay County; Therefore, Be It
- RESOLVED** That the bay County Board of Commissioners authorizes Juli Reynolds, Juvenile Home Director, to proceed with the JAG Grant application as the designee/contact person; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work 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.

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

Sheriff Dept - 2017 JAG Grant

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 56

EXCUSE COMMISSIONER VAUGHN BEGICK FROM THE
REGULAR SCHEDULED BOARD MEETING FOR THE BAY
COUNTY BOARD OF COMMISSIONERS SCHEDULED FOR
AUGUST 8, 2017.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 57

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF JUNE 13, 2017 AND JULY 11, 2017 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 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: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 58

RECEIVE THE PRESENTATION FROM WILLIAM KNIGHT, EXECUTIVE DIRECTOR OF LAKESHORE LEGAL AID WITH AN OVERVIEW OF THE PROGRAMS OFFERED BY LAKESHORE LEGAL AID. LAKESHORE LEGAL AID IS A NOT-FOR-PROFIT LAW FIRM PROVIDING A WIDE RANGE OF FREE CIVIL LEGAL SERVICES TO LOW INCOME PEOPLE AND SENIORS IN OUR COMMUNITIES.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 59

RECEIVE THE REQUEST FROM MARY EWALD-SAYLES DATED JULY 13, 2017, FOR REAPPOINTMENT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS. THIS REAPPOINTMENT WAS FOR ONE THREE (3) YEAR TERM, CURRENTLY HELD BY MARY EWALD-SAYLES, FROM 10/31/2017 - 10/31/2020.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 60

RECEIVE A LETTER FROM THE CITY OF BAY CITY IN REGARD TO AN APPLICATION FROM DAVID DITTENBER, ON BEHALF OF DAMAR PROPERTIES, LLC, TO ESTABLISH AN OBSOLETE PROPERTY REHABILITATION DISTRICT AND AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR 814 SAGINAW STREET, BAY CITY, MI, FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000. THE REHABILITATION WAS IN THE ESTIMATED AMOUNT OF \$1,768,000.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 61

REFER TO THE SEPTEMBER 12, 2017, REGULAR BOARD OF COMMISSIONERS MEETING APPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY TO FILL AN UNEXPIRED TERM OF RICK FINN, FORMER CITY MANAGER. CURRENTLY THE CITY HAD NOT DETERMINED A DESIGNEE FOR THIS APPOINTMENT TO SERVE THE BALANCE OF THE UNEXPIRED TERM THAT WAS SET TO EXPIRE 10/13/2017.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED XX

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 62

TO APPROVE REAPPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS THE DEMOCRATIC AND REPUBLICAN DESIGNEE'S, JANICE PIERSON AND MATTHEW LANCE. BOTH WOULD CONSTITUTE A REAPPOINTMENT TO THE BOARD FOR ANOTHER FOUR (4) YEAR TERM, FROM 10/31/2017 - 10/31/2021.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 8, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 63

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
AUGUST 8, 2017. THE MEETING CONCLUDED AT 5:07 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____