

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, AUGUST 13 , 2019**

**4:00 P.M.**

**COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING**

PAGE NO.

- I           **CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II           **ROLL CALL**
- III           **INVOCATION**
- IV           **PLEDGE OF ALLEGIANCE**
- 37-49    V           **MINUTES (7/9/19; 8/6/19)**
- VI           **CITIZEN INPUT**
- VII           **PETITIONS AND COMMUNICATIONS**
  - A.       **Presentations (4:00 p.m.)**
    - 1           1.       **Recognition Tribute - Mallory Rivard, Miss Michigan (Res. No. 2019-172 - adopt and present)**
    - 2.       **2018 Bay County Audit (Rehmann representatives will present an overview of the Audit - receive)**
  - B.       **Recommendations for Appointment to the Bay County Board of Canvassers (Note: This election will be done on ballots provided by the County Clerk.)**
    - 2- 3       1.       **Democratic Party**
      - a.       **Duff Zube**
      - b.       **Sandra Meldrum**
- 4           1.       **Democratic Party**
  - a.       **Duff Zube**
  - b.       **Sandra Meldrum**

- 5   2.     Republican Party
- a.     Randy Badgerow (Primary)
- b.     Nicholas Shaffer (Primary)
- c.     Jan Armbruster (Alternate)
- 6-7                                      C.     Court Administrator - Extension of Grant for Another Grant Year (Seeking  
  authorization for Board Chair to sign grant extension request letter  
  attached)

**VIII                         REPORTS/RESOLUTIONS OF COMMITTEES**

**A.    WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E.  
      LUTZ, VICE CHAIR)**

- 8                                      1.     No. 2019-173 - OHSP Grant Application 2020 (Sheriff)
- 9                                      2.     No. 2019-174 - SRP P.A. 416 Grant (Sheriff)
- 10                                     3.     No. 2019-175 - Snowmobile Law Enforcement Grant 2019-2020  
  (Sheriff)
- 11                                    4.     No. 2019-176 - JAG Application 2019 (Sheriff)
- 12                                    5.     No. 2019-177 - Chief Deputy Clerk (County Clerk)
- 13                                    6.     No. 2019-178 - Jury Commission Annual Stipend (Courts)
- 14                                    7.     No. 2019-179 - LiveBarn Agreement - Civic Arena (Recreation &  
  Facilities)
- 15                                    8.     No. 2019-180 - 2020 Orthophotography Project (GIS)
- 16                                    9.     No. 2019-181 - Scrap Tire Cleanup Grant Program (Mosquito  
  Control)
- 17                                    10.    No. 2019-182 - Gas Transportation   - Constellation New Energy  
  (Buildings & Grounds)
- 18                                    11.    No. 2019-183 - Senior Citizen Service Employment Program  
  Worksite Agreement (Department on Aging)
- 19                                    12.    No. 2019-184 - Acceptance of Carryover Funds from Region VII,  
  AAA (Department on Aging)
- 20-23                                13.    No. 2019-185 - Revised Handyperson Services Policy (Department  
  on Aging)

**A. 2019 Appointments:**

**1. OCTOBER:**

- a. Land Bank Authority (One three year term expiring: Frances DeWyse, Township rep)
- b. Department of Health and Human Services Board of Directors (One 3-year term - Patrick McFarland)
- c. Board of Canvassers (Two 4-year terms expiring: Walter Wozniak (Democrat); Matthew Lance (Republican). (Appointments made from lists submitted by the major political parties)

**2. NOVEMBER:**

- a. Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)

**3. DECEMBER:**

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: 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 13, 2019

MOTION/ INTRODUCED/  
RES. NO. SUBMITTED BY SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-172	Coonan	Mallory Rivard, Miss Michigan	XX						
2019-173	Herek	OHSP Grant Application 2020 (Sheriff)	XX						
2019-174	Herek	SRP P.A. 416 Grant (Sheriff)	XX						
2019-175	Herek	Snowmobile Law Enforcement Grant 2019-2020 (Sheriff)	XX						
2019-176	Herek	JAG Application 2019 (Sheriff)	XX						
2019-177	Herek	Chief Deputy Clerk (County Clerk)	XX						
2019-178	Herek	Jury Commission Annual Stipend (Courts)	XX						
2019-179	Herek	LiveBarn Agreement - Civic Arena (Recreation & Facilities)	XX						
2019-180	Herek	2020 Orthophotography Project (GIS)	XX						
2019-181	Herek	Scrap Tire Cleanup Grant Program (Mosquito Control)	XX						
2019-182	Herek	Gas Transportation - Constellation New Energy (Buildings & Grounds)	XX						
2019-183	Herek	Senior Citizens Service Employment Program Worksite Agreement (DOA)	XX						
2019-184	Herek	Acceptance of Carryover Funds from Region VII, AAA (Department On Aging)	XX						
2019-185	Herek	Revised Handyperson Services Policy (Department On Aging)	XX						
2019-186	Herek	Accept Grant Award from Schwab Charitable Kathleen Biskupski Charitable Fund (DOA)	XX						
2019-187	Herek	Revised Grant Submittal Process - \$5,000 or Less	XX						
2019-188	Herek	Payables: General	XX						
2019-189	Herek	Budget Adjustments: Animal Services/Adoption; Elections	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 13, 2019**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS**

**WHEREAS, On June 15, 2019, Bay County native MALLORY RIVARD, Miss Great Lakes Bay, was honored as Miss Michigan 2019 and she will go on to compete in the 2020 Miss America Scholarship Program in December; and**

**WHEREAS, MALLORY RIVARD competed with 24 other contestants at the 69<sup>th</sup> annual Miss Michigan Scholarship competition, a three-day long pageant that included evening wear paired with giving a social impact statement, an on-stage interview, an un-judged fitness routine, and a talent routine as well as a private interview with the judges; and**

**WHEREAS, Along with the crown and title, MALLORY RIVARD, the daughter of Troy and Wendy Rivard, earned a \$12,000 scholarship; and**

**WHEREAS, MALLORY RIVARD, a graduate of Saginaw Valley State University, is currently a first grade teacher at MacGregor Elementary School and is working on her Master's Degree in early childhood education; and**

**WHEREAS, Education is important to MALLORY RIVARD who, as a teacher, has seen problems with literacy rates throughout the United States; this topic is a critical part of her platform as Miss Michigan and MALLORY RIVARD is using her title to affect a positive change; and**

**WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are very proud of MALLORY RIVARD for earning the Miss Michigan 2019 crown but more importantly for her platform and her commitment to solving the problems of childhood literacy in our country; Therefore Be It**

**RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby honor MALLORY RIVARD, Miss Michigan 2019, for her accomplishments, applaud her dedication to her platform "Read to Succeed", and extend best wishes in this and all future endeavors.**

**MICHAEL J. DURANCZYK, CHAIR  
AND BOARD**

**Mallory Rivard - Miss Michigan**

MOVED BY COMM. COONAN

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							

VOTE TOTALS:

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

- / -

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/14/18)

WHEREAS, For the past several years, the Sheriff's Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and

WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriffs Office has participated in with OHSP grant funding; and

WHEREAS, Each of the grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and

WHEREAS, An opportunity is again being offered to the Sheriffs Office for 2020 and the proposed funding level is \$20,183, i.e. Seat Belt Enforcement (up to \$6,912) and Impaired Driving Enforcement (up to \$13,271). The grant provides for deputies' wages during additional scheduled patrols throughout 2020.; and

WHEREAS, There are no additional funds required from the County in order to participate in this OHSP grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorizes Sheriff's Office to submit an application for the OHSP Traffic Enforcement Grant FTY2020; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant application documents on behalf of Bay County (Sheriff's Office) following Finance Department and Corporation Counsel review and approval; Be It Further; Be It Further

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

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Sheriff - OHSP Grant Application 2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 13, 2019**

**RESOLUTION**

- BY:** WAYS AND MEANS COMMITTEE (8/6/19)
- WHEREAS,** The Bay County Sheriff's Office has participated in the Secondary Road Patrol (SRP) 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 \$127,415.00 is available for FY 2020 and the Bay County Sheriff again wishes to make application for this 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 (SRP) for FTY 2020 is approved; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant documents (application, 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.

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

**Sheriff's Office - SRP Grant - 2020**

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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



BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, The Bay County Sheriff's Office is requesting is to apply for the 2019/20 Snowmobile Law Enforcement Program through the Michigan Department of Natural Resources Law Enforcement Division; and

WHEREAS, Bay County Snowmobile Patrols enforce and monitor areas such as the rivers and bay and this would be an opportunity for the purchase of newer equipment as the current machines are all over 20+ years old; and

WHEREAS, The Grant covers 85% with a 15% matching fund; the 15% match amount is for the request of two snowmobiles, a trailer, 3 suits and helmets, 4 hours of patrol for 3 shifts on 12 week-ends plus fuel is estimated cost of \$4,476.90; Therefore, Be It

RESOLVED That the Bay County Board of Commissioner authorizes the Bay County Sheriff's Office to apply for the FY-2019 Snowmobile Law Enforcement Grant Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, 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.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Sheriff - Snowmobile Grant Application - 2019-2020

MOVED BY COMM. HEREK

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						
YAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

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's Office has utilized in the past; and

WHEREAS, This year's allocation is \$17,325.00 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 to grant stipulation; and

WHEREAS, There will be no matching funds 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 simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Sheriff - JAG Application FTY2019

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, The current Chief Deputy to the County Clerk plans to retire on or about October 1, 2019 and the applicant selected for the position is available September 3, 2019 to train with the Chief deputy Clerk during the month before the position is vacated; and

WHEREAS, State law authorizes the County Clerk to select the "at-will" Chief Deputy; and  
 WHEREAS, There are a number of duties to learn and other available training dates established by the Bureau of Elections in preparation for the 2020 election cycle; and

WHEREAS, Funds exist in the Clerk's current budget to accommodate the payment of wages for the month of September 2019 and the Finance Department has reviewed and confirmed the availability of funds to cover this expenditure; and

WHEREAS, Personnel & Employee Relations Director has also reviewed and concurred with the request; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs that the replacement Chief Deputy Clerk be named and begin employment with the Clerk's office on September 3, 2019 after the Labor Day Holiday, and be compensated with funds from the current Clerk's budgets; Be It Further

RESOLVED That required budget adjustments are approved.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

County Clerk - Chief Deputy Clerk

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, The Court successfully migrated to a new Jury Management Software package earlier this year; and

WHEREAS, The prior in-house system was a two-step process that involved mailing a questionnaire to prospective jurors, receive them back, process them and assemble qualified jurors in panels; and

WHEREAS, Part of this process involved having the Jury Board review requests for non-service and this process happened quarterly, so the board met four or more times per year; and

WHEREAS, Today it is a one-step process in that all jurors are summoned and are required to complete the questionnaire; the form can be mailed back or completed online; and

WHEREAS, The jurors can choose a different two-week period or request a waiver for non-service online; and

WHEREAS, Staff monitors the changes daily and processes them appropriately and, if no waiver is granted and they are a no-show, they are given a date and time to appear before the Judge to explain why they ignored the summons; and

WHEREAS, The jurors are typically assigned a new period to serve and assessed a fine and some have even been incarcerated for their failure to serve; and

WHEREAS, Michigan Compiled Laws, Act 236 of 1961, Section 600.1301 defines how members are appointed to the Jury Board. Section 600.1302 defines how Jury Board members are compensated; and

WHEREAS, The Court is requesting consideration to change the current per diem and mileage paid for each meeting to an annual stipend of \$200 to cover Jury Board members attendance at all meetings held in a calendar year; and

WHEREAS, Sufficient funds are budgeted and no further appropriation is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the current Jury Board per diem and mileage paid for each meeting to an annual stipend of \$200 to cover Jury Board members attendance at all meetings held in a calendar year, said change to be implemented immediately; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents required for the change in Jury Board reimbursement following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Courts - Jury Board Annual Stipend

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)  
 WHEREAS, LiveBarn is a company that broadcasts amateur and youth sporting events live and/or on demand to internet connected devices; and  
 WHEREAS, Fans can log in using the Civic Arena's unique code and pay a monthly subscription fee to watch games at our rink live or on demand and there have been customers inquiring about this service as they want family members that are not able to make it to a game or tournament to be able to watch the games online in real time; and  
 WHEREAS, LiveBarn would install all hardware, software and internet bandwidth required for the operation and maintenance of the automated online broadcast service in both rinks; and  
 WHEREAS, This is an unmanned camera system that can be turned on and off/blacked out by arena staff as needed; and  
 WHEREAS, Coaches can download and save on demand video to analyze games and improve team/player performance and highlight videos can be shared via social media with the monthly subscription; and  
 WHEREAS, Bay County will receive a complementary account to be able to share these highlights on the County's Facebook page; and  
 WHEREAS, There are 58 LiveBarn channels in Michigan's arenas, including one in Saginaw; and  
 WHEREAS, This system will be installed at no cost to Bay County and the Civic Arena will receive 30% of the revenues generated from the subscription fees per month to be paid quarterly once we hit 20 subscriptions on average; and  
 WHEREAS, There will be a small utility charge for having this equipment plugged in and while it is expected the revenue from this contract will be minimal, it is a great service to the customers, coaches, and teams; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with LiveBarn for an automated broadcast service, for up to 5 years, at the Bay County Civic Arena and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

Recreation & Facilities - Civic Arena - LiveBarn

MOVED BY COMM. HEREK

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 7 NAYS 0 EXCUSED 0  
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED       

-14-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, The Bay County Geographic Information Systems (GIS) Program is responsible for developing and maintaining the master foundation of digital spatial data for Bay County such as, aerial photography, tax parcels, road centerlines with address ranges, and address points; and

WHEREAS, These master datasets are available for use in county and local unit business operations as well as for the general public; and

WHEREAS, The Bay County GIS Program provides the foundation for mapping needs in areas of emergency response, police and public safety, environmental health, land use planning, and the Drain office, in addition to pest and invasive species control and monitoring; and

WHEREAS, Consistent with the Bay County GIS program update cycle, it is intended to secure updated aerial photography in the spring of 2020; existing aerial photography was obtained in 2015 and the goal is to update every five years; and

WHEREAS, The Bay County GIS program has been researching alternate funding options along with the best mix of project partners in order to acquire new digital orthophotography in the spring of 2020; and

WHEREAS, Currently two options exist:

- A. Partner with Saginaw, Midland, Gratiot, Ingham, Eaton, and Clinton Counties as well as the State of Michigan through the Michigan Statewide Authoritative Imagery and LiDAR Program (MiSAIL). Dow funding may also be possible.
- B. Partner with the State of Michigan through the MiSAIL program
  - 1. 12" pixel product (will not meet specifications)
  - 2. 6" pixel product (will meet specifications)

WHEREAS, It is the intent of the Bay County GIS program to choose a preferred product/partner and acquire new option is ultimately chosen. No General Fund money will be requested; and

WHEREAS, As with the 2015 Digital Orthophotography project, no General Fund dollars will be requested for this project; funding will come from private business, other local units of government, the Bay County Road Commission, the State of Michigan, non-General Fund programs, and millage based programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the GIS Manager to move forward on securing 2020 Digital Orthophotography; Be It Further

RESOLVED That the Chairman of the Board of Commissioners is authorized to sign the Partner Agreement with the State of Michigan as well as any related documents that might be required for this project on behalf of Bay County following Corporation Counsel review/approval; approval of related budget adjustments, if required, is granted.

THOMAS . HEREK, CHAIR  
AND COMMITTEE

GIS - 2020 Orthophotography Project

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, The Michigan Department of Environment, Great Lakes, and Energy (EGLE) is accepting applications for scrap tire cleanup grants for fiscal year 2020; and

WHEREAS, Entities are eligible to receive up to \$2,000 per trailer for a cleanup day or resident drop-off day, including scrap tire collections held by Bay County Mosquito Control; and

WHEREAS, Bay County Mosquito Control holds two scrap tire drives each summer, utilizing up to two trailers per tire drive and is requesting to apply for \$8,000; and

WHEREAS, The scrap tire recycling program allows residents to dispose of up to 10 rimless tires which reduces the number of potential breeding sites for mosquitoes as well as aesthetically improving the landscape; and

WHEREAS, There is no match requirement and no funding is required to apply for the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the EGLE Scrap Tire Cleanup Grant Program for fiscal year 2020; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said grant application, grant award and related documents on behalf of Bay County following Finance Department and Corporation Counsel review/approval;

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

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, Constellation New Energy is Bay County's current gas transportation provider and has been for several years due to their pricing; and  
 WHEREAS, Bay County is at the end of a three year period so a current gas rate must be secured; and  
 WHEREAS, Constellation New Energy again has the best rate and they are a member of a Co-op MI-Deal and it would be in Bay County's best interest to lock into a new 3-year term, currently at a rate of \$2.85 per MMBTU; and  
 WHEREAS, By locking in a rate with Constellation New Energy vs. Consumers Energy Bay County's estimated savings will be substantial; and  
 WHEREAS, The Consumers Energy gas rate has averaged \$3.06 MMBTU over the last 36 months and with a new 3-year rate with Constellation, Bay County will see a savings total of \$32,901; and  
 WHEREAS, There is also an additional distribution savings of \$.3903 for three locations — 5013<sup>rd</sup> St., 1220 Washington Ave., and 1230 Washington Ave. and these three locations average annual usage of 13,381, an additional \$5,222 in annual savings for the County; Therefore,  
 Be It  
 RESOLVED That the Bay County Board of Commissioners approves a seasonal contract with Constellation New Energy over the next three (3) years (2019-2022) and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following Corporation Counsel's review/approval; Be It Further  
 RESOLVED That the Board Chairman is authorized to sign for price variances and all related documents during that time frame on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

Bldgs & Grnds - Gas Transportation - Constellation New Energy

MOVED BY COMM. HEREK

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 7 NAYS 0 EXCUSED 0  
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED       

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**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 13, 2019**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/6/19)**

**WHEREAS,** In the past, Bay County, Bay County Department on Aging and Bay County Health Department have utilized the Senior Citizen Service Employment Program (SCSEP) between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department); and

**WHEREAS,** Region VII Area Agency on Aging funds the wages and fringe benefits and Bay County (Bay County Department on Aging and Bay County Health Department) pay any travel reimbursement, if needed, from funds that exist within the current budget; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

**RESOLVED** Related budget adjustments, if required, are approved.

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

**DOA - SCSEP Agt**

**MOVED BY COMM. HEREK**

**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						
YAUGHN J. BEGICK	X			TOM RYDER	X						

**VOTE TOTALS:**

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

**VOICE: X YEAS 7 NAYS 0 EXCUSED 0**

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)  
 WHEREAS, In the past, Bay County Department on Aging received carryover funds through Region VII Area Agency on Aging when such funds are available; and  
 WHEREAS, The Department on Aging has been notified that carryover funds, in the amount of \$63,280, are available for this current fiscal year ending September 30, 2019; and  
 WHEREAS, The carryover funds are for the following services: Homemaking Congregate, Home Delivered Meals, Personal Care, Caregiver Training and Special Event Meal  
 WHEREAS, The grant funds require matching funds (10%) which would come from the Bay County senior millage fund; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves Department on Aging acceptance of carryover funds for fiscal year ending September 30, 2019 from Region VII Area Agency on Aging in the amount of \$63,280; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute all documents required for acceptance of the carryover funds following legal review/approval; Be It Finally  
 RESOLVED That budget adjustments related to the award of carryover funding, if required, are approved.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

DOA - Acceptance of Carryover Funds

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
 AMENDED        CORRECTED        REFERRED       

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, On October 10, 1995, via Resolution No. 95311, the Bay County Board of Commissioners approved a written guideline governing the process for accepting referrals to the Handyman program and providing services under the program; and

WHEREAS, This policy is outdated and has been updated, copy attached; and

WHEREAS, There is no financial impact to Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds Resolution No. 95311; Be It Further

RESOLVED That the Bay County Board of Commissioners hereby approves the revised Bay County (Department on Aging) Handyperson Services Policy to take effect following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

DOA - Revised Handyman Services Policy

MOVED BY COMM. HEREK

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 7 NAYS 0 EXCUSED 0

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

DRAFT

Category: 110

Number: 116

Subject: **D.O.A. HANDYPERSON SERVICES**

1. PURPOSE: Establishes written guidelines governing the process for providing services under the Handyperson Services program.
2. AUTHORITY: Bay County Board of Commissioners
3. APPLICATION: This policy applies to all Bay County residents age 60 years or better.

1. Purpose

The purpose of this policy is to provide written guidelines to govern the process for providing services under the Handyperson Services program.

2. The Department on Aging offers light household maintenance to those Bay County residents 60 years or better who qualify for such services. Examples of services that may be performed include but are not limited to: minor water leaks, window repair, installation of needed home safety items such as grab bars.

The staff members of the Handyperson Program are not licensed contractors, electricians, or plumbers. The Department on Aging (DOA) reserves the right to refuse any request that warrants a fully licensed contractor or a permit.

3. Limitations of services and services not provided under this program include but are not limited to:

Pest control and extermination will not be part of this service.

Clients shall not purchase major improvements to their home (new appliances, roofing, windows, sinks, lavatories, wall paper, etc.) with the expectation that the Handyperson Service can install new items.

No roof repairs to be completed by Handyperson.

No work that requires a permit will be completed by Handyperson.

No work will be done above the first story (i.e., no windows, exterior work done on two story homes).

No repairs to garages, with the exception of access doors (excluding garage door).

No wallpaper, paint, or other cosmetic improvements to a home.

No cleaning or servicing furnaces.

No work on gas dryers.

No lawn mowing, trimming shrubs, landscaping, snow or ice removal.

No full building of ramps or decks.

4. Worker Safety: If the setting poses any type of safety hazard to DOA staff, DOA reserves the right to deny the service request and/or terminate any work

DRAFT

that may be in progress. Staff shall not be subject to any form of abusive language or behavior.

5. Fee's will be based on a sliding fee scale as approved in the annual budget by the Board of Commissioners.

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, Bay County Department on Aging applied for a grant through the Schwab Charitable - Kathleen Biskupski Charitable Fund and was recently notified by the Schwab Charitable - Kathleen Biskupski Charitable Fund that a grant, in the amount of \$100, was awarded to the Department on Aging; and

WHEREAS, These grant funds will be applied to the Home Delivered Meals Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the Schwab Charitable - Kathleen Biskupski Charitable Fund grant award to be applied to the Department on Aging Home Delivered Meals Program; Be It Further

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

DOA - Grant Award from Schwab Charitable - Kathleen Biskupski Charitable Fund

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, On occasion grant opportunities arise that are minimal in amount and require no cash match but time constraints and conflicting meeting dates do not always allow for prior Board approval; and

WHEREAS, On June 12, 2018, the Bay County Board of Commissioners, in an attempt to not jeopardize receipt of grant funding, adopted resolution no. 2018-120 which would allow for submittal of grant applications of \$5,000 or less requiring no cash or budget adjustments prior Board approval; and

WHEREAS, Resolution no 2018-120 is not clearly worded and causes confusion and requires clarification; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of grant applications of \$5,000 or less requiring no cash match or budget adjustments; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application and award documents for grant amounts \$5,000 or less requiring no cash match or budget adjustments on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That grant applications/awards of \$5,000 or less requiring no cash match or budget adjustments shall be reported to the Ways and Means Committee within 30 days of grant award notification.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Revised Grant Submittal Process - \$5,000 or less

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

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

ACCOUNTS PAYABLE:

7/10/19	\$ 189,923.40
7/17/19	\$ 485,794.03
7/24/19	\$ 247,046.11
7/31/19	\$ 388,423.43
8/07/19	\$ 205,058.44*

BAYANET: (no claims provided)

CENTER RIDGE ARMS:

8/5/19 \$ 102,731.01\*

\*Received after 8/6/19 W&M Committee meeting.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

PAYABLES

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

BY: WAYS AND MEANS COMMITTEE 08/06/2019

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **08/13/2019** 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
<b>2019-08-002</b>	<b>GENERAL FUND</b> ANIMAL SHELTER/DOG WARDEN Total GENERAL FUND			

INCREASE ANIMAL CONTROL 2019 BUDGET FOR A \$280 CONTRIBUTION FROM FURFEST TO BE USED FOR VETERINARIAN SERVICES.

<b>2019-08-003</b>	<b>GENERAL FUND</b> ELECTIONS Total GENERAL FUND			
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TO RE-ALIGN CLERK'S OFFICE BUDGET.

Thomas M. Herek , Chairman W. & M. and Committee

MOVED BY COMM. HEREK

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 7 NAYS 0 EXCUSED 0  
VOICE:  YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

WHEREAS, The Register of Deeds, District and Circuit Courts, Treasurer, Clerk and Animal Control are looking to form a consortium for Credit Card Processing; and  
 WHEREAS, District and Circuit Courts, Treasurer's Office and Register of Deeds currently accept credit cards in some capacity; and  
 WHEREAS, Information Systems is requesting to authorization to create a bid for Credit Card Processing fees; and  
 WHEREAS, While District and Circuit Courts want to absorb the fees, the other Departments would like the fee to be absorbed by the citizen; and  
 WHEREAS, The Consortium intends to include a percentage in the bid as opposed to a flat fee pay structure as a percentage based fee is more economical for citizens; and  
 WHEREAS, The amount of money brought into the County so far in 2019 with those Departments along with Animal Services and Clerk is approximately \$2.6 million; this amount allows for more negotiating on fees as a whole instead of Departments negotiating separately; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Information Systems Department and the Finance Department to compile and release a bid for credit card processing for County Departments not tied to credit card processing per software vendors.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

ISD & FINANCE - Bid for Credit Card Processing

MOVED BY COMM. HEREK

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		
ERNE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/6/19)
- WHEREAS, The Community Corrections Department has received a grant yearly from MDOC for the purposes of providing services in the community to keep prison commitments low; and
- WHEREAS, Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, and educational programming; and
- WHEREAS, Bay County Overall Prison Commitment Rate is currently 21% and the objective is to get it down to 19.8% and to reduce Group 2 straddle offenders from 36% down to 25%. With the assistance of this grant, it is possible to do so by servicing more offenders in the community versus sending them to prison; and
- WHEREAS, The total requested budget for 2020 comprehensive plans and services is \$170,304, which includes \$122,436 for program costs, \$41,755 for administrative costs and \$6,113 for Drunk Driver Jail Reduction; and
- WHEREAS, The grant application was submitted for FY 2020 and was approved on August 1, 2019 to provide the above and other services for the probation/jail population; and ; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the MDOC grant funding and approves services/contracts with the service agencies; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any/all required grant award documents, for the Community Corrections Program FY2020 as well as contracts with the service agencies on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further
- RESOLVED RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Community Corrections - FY2020 Grant/Service Agreements

MOVED BY COMM. HEREK  
SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/19)

WHEREAS, On June 28th, 1894, Congress adopted "A Bill Making Labor Day a Legal Holiday" which stated "that the first Monday of September in each year, being the day celebrated and known as Labor's Holiday, is hereby made a legal public holiday;" and

WHEREAS, The labor of our people is essential to drive and improve local, state, and national economies and that the citizens of our community make significant sacrifices in their lives in order to partake in their works of labor; and

WHEREAS, The organization of labor and the activities of the Labor movement have resulted in significant improvements in the working conditions of all American workers through their work to establish 8-hour work days, 40 hour work weeks, overtime pay, minimum wages, unemployment insurance, worker's compensation, breaks during the work day including lunch breaks, child labor laws, wrongful termination laws, and countless other workplace improvements; and

WHEREAS, Unions and the Labor movement continue to work to protect the above mentioned rights of workers and fight ongoing threats to working people including proposals that would weaken whistleblower protection laws, undermine the family medical leave act and pregnancy and parental leave laws, limit access to collective bargaining rights, stop the expansion and enforcement of the Equal Pay Acts, and eliminate the ability of workers to have a secure retirement through pensions; and

WHEREAS, These protections and rights have had a significant impact on the emergence of a middle-class lifestyle and retirement for working people in our community and across the nation; and

WHEREAS, Our Local Unions work to ensure job opportunities and training for the people of the region, fight the outsourcing of our local jobs and insourcing of non-local labor, and act as watchdogs ensuring safe workplaces for workers in our community; and

WHEREAS, Local Unions make significant investments in our community through donations of both time and labor to help non-profit organizations and struggling families in our community; and

WHEREAS, Every citizens deserves to be recognized for the labor they perform and the impact that work has on their lives, the lives of their families, and everyone in our community; and

WHEREAS, The Bay County Board of Commissioners wishes to pay tribute to all workers and Unions, past and present, and honor their role in building Bay County from its founding in 1857 to the present; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners declares September 2, 2019, as Labor Day in Bay County.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Labor Day 2019

Resolution sponsored by Commissioner Kim Coonan, 4<sup>th</sup> District, and Commissioner Tom Ryder, 6<sup>th</sup> District

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

- 30 -

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/19)

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

WHEREAS, In 2019, the Bay County Sports Hall of Fame will be inducting the 1971 Pinconning Baseball Team, the 1972 All Saints Football team, the 1989 Delta College Men's Basketball Team, Tom Badour, Bryan Bishop, Ty Dunham, Paul Johnson, Jennifer Mackson Rivera, Mike Regulski, Betty Scherzer; and

WHEREAS, The President's Award will be presented to Robert Adamowski; and

WHEREAS, Scholarship Awards will be presented to Grace Anderson, Skylar Coberley, Nick Dardas, Jacob Denham, Cole Parks, Samantha Kowalczyk; and

WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, October 6, 2019; 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, individual and scholars, and extend best wishes to the Bay County Sports Hall of Fame for continued success in their efforts.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Sports Hall of Fame 2019

Resolution sponsored by Commissioner Vaughn J. Begick, 3<sup>rd</sup> District

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/19)

- WHEREAS, The Saginaw Bay recreational fishery is one of our greatest local and national resource treasures; and
- WHEREAS, Recreational fishing across Michigan is responsible for over \$2 billion in direct economic expenditures, and directly supports more than 35,000 jobs; and
- WHEREAS, Michigan hosts more than 1.4 million recreational anglers annually, including 300,000 from out-of-state, which is the second only to Florida; and
- WHEREAS, Estimates conclude that recreational fishing in Saginaw Bay alone has a \$33 million yearly direct economic impact to our region; and
- WHEREAS, Michigan's recreational anglers contribute more than \$30 million to help manage fisheries resources through taxes on equipment, licenses, and excise fees each year; and
- WHEREAS, Recreational fishing is a critical piece of Bay County's and the region's economy; and
- WHEREAS, Thousands of recreational fishermen come to our area from across the state and country to fish on the Saginaw Bay, Saginaw River and throughout the Saginaw Bay watershed 12 months per year using local hotels, restaurants, retail establishments, marinas, gas stations and other facilities important to the local economy; and
- WHEREAS, The Saginaw Bay fishery - particularly that of perch and walleye represents more than 75% of Lake Huron's total recreational fishing participation according to Michigan Seagrant; and
- WHEREAS, Yellow perch, a key and historically important recreation species, are at historically low levels in Saginaw Bay; and
- WHEREAS, Saginaw Bay's walleye population is one of our state's and country's greatest restoration success stories. However, it is still not fully recovered at historical levels and is not providing "surplus" walleye that would indicate that a commercial fishery for them is viable or necessary; and
- WHEREAS, The Saginaw Bay smallmouth bass fishery has been recently ranked the 8<sup>th</sup> best in the northeast United States by Bassmaster Magazine, the most widely read bass fishing periodical in the world; and
- WHEREAS, The Michigan Department of Natural Resources is supporting new legislation that would update commercial fishing regulations that would better protect and support our critical recreational fishery; and
- WHEREAS, House Bills 4567, 4568 and 4569 are currently being reviewed by the Michigan House of Representatives' Committee on Natural Resources and Outdoor Recreation which would update and codify language particularly regarding the commercial fishing industry that has been in place since 1929; and
- WHEREAS, These bills will: better define terminology; remove obsolete language; improve and modernize reporting requirements; fines fees and penalties; add a restitution component for violations and poaching; clarify authority; codify existing practices that have been developed through administrative rules and orders; update the commercial fishing fee structure; improve the ability to enforce law; align Michigan's statutes with the other Great Lakes states; codify fish species that are available for commercial and/or recreational harvest; establish an improved state model that can be used as background for upcoming negotiations with five tribes who are part to an existing, but soon to be rewritten, consent decree; and

WHEREAS, These bills have the support of the Michigan Department of Natural Resources, the Michigan United Conservation Clubs, Trout Unlimited, the Michigan Charter Boat Association, the Saginaw Bay Walleye Club, and dozens of additional groups representing thousands of sportsmen and sportswomen across the state and country; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners supports House Bills 4567, 4568, and 4569 which seek to ensure that commercial license fees appropriately cover the program's administration and oversight, protect the sportsfishing legacy of our state and region by establishing penalties for the taking of non-commercial species, codify certain species that are allowed and not allowed for commercial take, and update the authority of the Michigan Department of Natural Resources to effectively maintain and monitor the Saginaw Bay fishery both recreationally and commercially; Be It Further

RESOLVED That a copy of this resolution be forwarded our area Legislators seeking support of the proposed legislation.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Support for Saginaw Bay Recreational Fishing Legislation  
Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

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

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

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

\*\* WITHDRAWN, NO ACTION TAKEN \*\*



BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/13/19)

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

- 1. Employment Status Report - JULY 2019

MICHAEL J. DURANCZYK, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

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, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Tom Ryder.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

**CHANGES IN EMPLOYMENT STATUS**  
**July, 2019**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Amanda Shores Staff Attorney	Circuit Court	7/01/2019
Jeremy Peglow Support Analyst	Friend of the Court	7/22/2019
Chelsey Dobyne Adm.Aide/Receptionist	Circuit/Friend of the Court	7/22/2019
<b><u>NEW HIRES (Temporary/On-call Status):</u></b>		
<b><u>Civic Arena:</u></b>		
Jovan Wright Zamboni Driver	Civic Arena	7/19/2019
<b><u>Health Department:</u></b>		
Shantel Campfield	Temporary Nurse	7/01/2019
<b><u>Golf Course:</u></b>		
Harold Sauve	Equipment Operator	7/15/2019
Nathan Dufort	Service Assistant	7/25/2019
Cameron Valencia	Service Assistant	7/26/2019
<b><u>Pool:</u></b>		
Questin Byron	Lifeguard	7/12/2019
Conner Chope	Lifeguard	7/12/2019
Makenna Marsh	Lifeguard	7/12/2019
<b><u>TRANSFER:</u></b>		
Robert Roth TO: Part-time Driver FROM: On-call Driver	Department on Aging Department on Aging	7/22/2019
Amy Austin TO: Support Analyst FROM: Adm. Aide/Receptionist	Friend of the Court FOC/Circuit	7/22/2019
<b><u>SEPARATIONS:</u></b>		
Karen Howell Kitchen Aide/Dishwasher	Department on Aging	7/05/2019

Richard Kolb Delivery Driver	Department on Aging	7/15/2019
Carol VanOchten Cook	Department on Aging	7/18/2019
Nathaniel Bladecki Temp. CFO	Sheriff Department	7/30/2019
Adam Gradowski Assistant Pool Supervisor	Community Center Pool	7/31/2019

August 6, 2019  
Personnel Department

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 13, 2019  

MOTION SPONSORED BY:   COMM. LUTZ  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   78  

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; JULY 09, 2019 AND SPECIAL SESSIONS; AUGUST 6, 2019, 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			Tom Ryder	X						

**VOTE TOTALS:**

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

**VOICE:** XX YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 13, 2019  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   79  

TO RECEIVE THE PRESENTATION FROM DOUGLAS DEETER, CPA - PRINCIPAL, REHMANN, ON THE 2018 BAY COUNTY, MICHIGAN AUDITED FINANCIAL STATEMENTS FROM DECEMBER 31, 2018. COVERING THE INDEPENDENT AUDITORS' REPORT, GENERAL FUND - BALANCE SHEET, GENERAL FUND REVENUE, GENERAL FUND EXPENDITURES, GENERAL FUND CHANGE IN FUND BALANCE, PENSION TRUST FUND, VEBA TRUST FUND, EMPLOYEES' RETIREMENT SYSTEM (PENSION), RETIREE HEALTHCARE AND COMMENTS AND RECOMMENDATIONS.

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

**VOTE TOTALS:**

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

**VOICE:** XX YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 13, 2019  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   80  

REFERRED THE RECOMMENDATIONS FOR APPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS, TO THE SEPTEMBER 10, 2019, BOARD OF COMMISSIONERS REGULAR MEETING, PER THE REQUEST OF THE BAY COUNTY CLERK. THE DEMOCRATIC PARTY NOMINATED: DUFF ZUBE AND SANDRA MELDRUM: THE REPUBLICAN PARTY NOMINATED: RANDY BADGERO (PRIMARY) NICHOLAS SHAFFER (PRIMARY) AND JAN ARMBRUSTER (ALTERNATE).

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

**VOTE TOTALS:**

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

**VOICE:** XX YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 13, 2019  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   81  

MOVED TO RECEIVE AND SIGN A LETTER FROM KIM MEAD, COURT ADMINISTRATOR, FOR THE EXTENSION OF THE U.S. DEPARTMENT OF JUSTICE GRANT RECEIVED IN 2012 TO OPEN UP A SAFE HAVEN: SUPERVISED VISITATION AND SAFE EXCHANGE FACILITY. THE REQUEST WAS FOR AN ONE (1) YEAR EXTENSION, SET TO EXPIRE ON SEPTEMBER 30, 2019. THERE WAS \$12,000 LEFT OF THE ORIGINAL GRANT MONEY, AND THE GRANT HAS NO REQUIRED MATCH AND REQUIRES NO LOCAL FUNDS FOR OPERATION.

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

**VOTE TOTALS:**

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

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 13, 2019  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   82  

MOVED TO RECEIVE FROM THE BAY COUNTY EXECUTIVE THE  
PROPOSED 2020 GENERAL APPROPRIATION BUDGET ACT  
RESOLUTION.

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

**VOTE TOTALS:**

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

**VOICE:**   XX   YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

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

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



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 13, 2019  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   83  

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY  
COUNTY BOARD OF COMMISSIONERS OF AUGUST 13, 2019.  
THE MEETING CONCLUDED AT 4:39 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   7     NAYS   0     EXCUSED   0  

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

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