

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 14, 2018

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

89-104

V MINUTES (7/10/18)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 p.m.)

1. FY2017 Bay County Audit (Rehmann)

2. Consumers Energy Integrated Resource Plan Filing (Mary Kulis)

**3. Progress Report for the Bay County Home Aide Position
(Kim Bejcek, Director, MDHHS)**

**B. City of Bay City - Applications for an Obsolete Property Rehabilitation
Exemption District (Receive)**

**1 1. Chris Kelepouris on behalf of Diomas, LLC - 1100 N. Grant Street -
\$5,000,000**

**2- 3 2. Jon Carlson on behalf of 1108 Water Street, LLC - 1100, 1108 &
1120 N. Water Street - \$6,421,362/NOTICE OF CHANGE OF DATE
OF PUBLIC HEARING**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|---|
| 4-5 | 1. | No. 2018-172 - Agreement No. DFA16-09001 - Eligibility Specialist Position 2018-2019 (DHHS) |
| 6-8 | 2. | No. 2018-173 - 2018-2019 Child Care Fund (Probate Court) |
| 9-10 | 3. | No. 2018-174 - Safe Haven Grant Extension (Probate Court) |
| 11-12 | 4. | No. 2018-175 - Justice Assistance Grant (JAG) FTY2018 (Sheriff) |
| 13-14 | 5. | No. 2018-176 - OHSP Grant Application - 2019 (Sheriff) |
| 15-16 | 6. | No. 2018-177 - MIDC Compliance Plan - Bids for Representation for Indigent Defendants at Arraignment (Office of Criminal Defense) |
| 17-18 | 7. | No. 2018-178 - MIDC Compliance Plan - Budget Adjustments (Office of Criminal Defense) |
| 19-20 | 8. | No. 2018-179 - Renewal of Medicare Advantage Plan (Personnel) |
| 21-22 | 9. | No. 2018-180 - TPA for Workers' Compensation & Excess Liability Insurance Coverage (Personnel) |
| 23-25 | 10. | No. 2018-181 - On-Call Cooks for Sheriff Dept. (Personnel) |
| 26-27 | 11. | No. 2018-182 - Contract with Forte (Recreation & Facilities) |
| 28-29 | 12. | No. 2018-183 - Appropriation (\$6,000) for CIV Vaccine (Administrative Services) |
| 30-32 | 13. | No. 2018-184 - Appropriation for Mesh Fencing (Juvenile Home) |
| 33-36 | 14. | No. 2018-185 - Security Door and Intercom System Upgrades (Juvenile Home) |
| 37-39 | 15. | No. 2018-186 - Region VII Carryover Funds for Health & Wellness Fair (Department on Aging) |
| 40-41 | 16. | No. 2018-187 - Agreement with Lamar Billboards (Department on Aging) |
| 42-43 | 17. | No. 2018-188 - Scrap Tire Cleanup Grant (Mosquito Control) |
| 44-45 | 18. | No. 2018-189 - Memorandum of Understanding with Mid-Michigan Community Action Agency (Housing Department) |

- 46 19. No. 2018-190 - Payables (General; BAYANET; Center Ridge Arms)
- 47-52 20. No. 2018-191 - Budget Adjustments: Marine Patrol; Department on Aging; Sheriff Dept
- 53-54 21. No. 2018-192 - Clear the Shelter of Cats Event - Waiver of Fees (Animal Control)
- 55-56 22. Travel Request from Register of Deeds for Upcoming PRIA Conference (Motion to Approve)
23. Items to be received:
- a. Tuition Reimbursements for:
- 57-59 1. Evan Griffiths (District Court) - \$1,988.85
- 60-65 2. Norine Weiler (Finance Department) - \$441.05
- 66-67 3. Craig Goulet (County Executive) - \$2,223.75
- 68 b. Analysis of General Fund Equity 2018
- 69 c. Executive Directive #2007-11
- 70 d. Freedom of Information Act Statistics
- B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)**
- 71 1. No. 2018-193 - Nurse Practitioner Agreements (3) (Health Dept.)
- 72 2. No. 2018-194 - 2018-2019 NEMSCA Agreement (Health Dept.)
- 73 3. No. 2018-195 - Vacancies: Health Dept.; Department on Aging; Recreation & Facilities; Juvenile Home; County Clerk
- C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR, MICHAEL J. DURANCZYK, VICE CHAIR)**
- 74 1. No. 2018-196 - Sports Hall of Fame (Resolution sponsored by Commissioner Vaughn Begick, 3rd District)
- 75 2. No. 2018-197 - Support for Legislative Update of 1899 Statute (Soldiers and Sailors Relief Commission)
- 76-77 3. No. 2018-198 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

A. Planning Committee

78-79

B. Bay County Sheriff - Replacement of Cell Door Locks at Bay County Jail (Res. No. 2018-199)

80-82

C. Buildings and Grounds - Pole Replacement at Fairgrounds (Res. No. 2018-200)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2018 Appointments:

1. AUGUST: Department on Aging Advisory Committee

83

a. Letter from Russ Tanner, Representative of the 7th Commission District

b. Requests for Appointment:

84-85

1. Timothy Weiler

86-88

2. Debra A. Russell

2. OCTOBER:

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

b. Department of Health and Human Services Board of Directors (One 3 year term - Cynthia Howell) [Note: This is the Governor's appointment]

3. NOVEMBER:

a. Building Authority (Two six (6) year terms expiring: John Pflueger; Scott Brink)

4. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 14, 2018

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MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	V
2018-172	Lutz	Agreement No. DFA16-09001 Eligibility Specialist Position 2018-2019 (DHHS)	XX						
2018-173	Lutz	2018-2019 Child Care Fund (Probate Court)	XX						
2018-174	Lutz	Safe Haven Grant Extension (Probate Court)	XX						
2018-175	Lutz	Justice Assistance Grant (JAG) FTY2018 (Sheriff)	XX						
2018-176	Lutz	OHSP Grant Application - 2019 (Sheriff)	XX						
2018-177	Lutz	MIDC Compliance Plan - Bids for Rep. for Indigent Def.'s at Arraignment (OCD)	XX						
2018-178	Lutz	MIDC Compliance Plan - Budget Adjustments (Office of Criminal Defense)	XX						
2018-179	Lutz	Renewal of Medicare Advantage Plan (Personnel)	XX						
2018-180	Lutz	TPA for Worker's Comp. & Excess Liability Insurance Coverage (Personnel)	XX						
2018-181	Lutz	On-Call Cooks for Sheriff Department (Personnel)	XX						
2018-182	Lutz	Contract with Forte (Recreation & Facilities)	XX						
2018-183	Lutz	Appropriation (\$6,000) for CIV Vaccine (Administrative Services)	XX						
2018-184	Lutz	Appropriation for Mesh Fencing (Juvenile Home)	XX						
2018-185	Lutz	Security Door and Intercom System Upgrades (Juvenile Home)							XX
2018-186	Lutz	Region VII Carryover Funds for Health & Wellness Fair (Department on Aging)	XX						
2018-187	Lutz	Agreement with Lamar Billboards (Department on Aging)	XX						
2018-188	Lutz	Scrap Tire Cleanup Grant (Mosquito Control)	XX						
2018-189	Lutz	MOU with Mid-Michigan Community Action Agency (Housing Department)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 14, 2018

P/

MOTION/ INTRODUCTION/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED

MOTION/ RES. NO.	INTRODUCTION/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED
2018-190	Lutz	Payables (General; BAYANET; Center Ridge Arms)	XX					
2018-191	Lutz	Budget Adjustments: Marine Patrol; Department on Aging; Sheriff Department	XX					
2018-192	Lutz	Clear the Shelter of Cats Event, Waiver of Fees (Animal Control)	XX					
2018-193	Ryder	Nurse Practitioner Agreements (3) (Health Department)	XX					
2018-194	Ryder	2018-2019 NEMSCA Agreement (Health Department)	XX					
2018-195	Ryder	Vacancies: Health Dept.; Dept. on Aging; Rec. & Fac.; Juvenile Home; Cty. Clerk	XX					
2018-196	Duranczyk	Sports Hall of Fame (Sponsored by Comm. Vaughn Begick, 3 rd District)	XX					
2018-197	Duranczyk	Support for Legislative Update of 1899 Statute (Soldiers and Sailors)	XX					
2018-198	Duranczyk	Reports of County Executive	XX					
2018-199	Lutz	Replacement of Cell Door Locks and Bay County Jail	XX					
2018-200	Coonan	Pole Replacement at Fairgrounds (Buildings & Grounds)	XX					
2018-201	Duranczyk	2017 JAG Grant, Legal Counsel Certification of Compliance (Sheriff Department)	XX					
Motion								
18-57	Duranczyk	Approve Board Minutes of July 10, 2018	XX					
18-58	Coonan	Presentation FY2017 Bay County Audit (Rehmann)	XX					
18-59	Krygier	Consumers Energy Integrated Resource Plan Filing (Mary Kulis)	XX					
18-60	Krygier	Progress Report Bay County Home aide Position (Kim Bejcek, Director, MDHHS)	XX					

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted resolution no. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of Child Welfare Home Aide, now known as Eligibility Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, The Eligibility Specialist Position has proven to be very successful as evidenced by the 2016 and 2017 data regarding use and effectiveness of this service for parents who are at risk of substantiated child abuse or neglect; and

WHEREAS, Agreement Number DFA 16-09001 is up for renewal and, given the proven success resulting from the addition of the position, it is recommended that this contract be renewed; and

WHEREAS, Bay County's portion of the cost for the position for the 2018 - 2019 contract year is \$48,650 and those funds are included in the proposed 2019 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number DFA16-09001 covering the period October 1, 2018 to September 30, 2019 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DHHS - Agreement Number DFA16-09001- Eligibility Specialist Position 2018-2019

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 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, The 2018-2019 (October 1, 2018 to September 30, 2019) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Health and Human Services (DHHS) 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 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 Health and Human Services Director; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners approves the 2018-2019 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board is to execute all documents required for the 2018-2019 Child Care Fund Annual Plan and Budget on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PROBATE COURT – 2018-2019 CHILD CARE FUND

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

COMMISSIONER				COMMISSIONER				COMMISSIONER			
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 14, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/14/18)
 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, Last yea the Court was granted a one-year extension with the grant being set to expire on September 20, 2018; and
 WHEREAS, The balance of the grant as of July 2018 month-end close is \$51,000; 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 (2012-CW-AX-K017) 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. 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 14, 2018

RESOLUTION

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

WHEREAS, The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which the Sheriff's Office has utilized in past years; and

WHEREAS, This year's allocation is \$16,043 and, once again, it is shared 50/50 with the Bay City Police Department; and

WHEREAS, 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; and

WHEREAS, the U.S. Department of Justice requires that a form entitled "State or Local Government: FY 2018 Certification of Compliance with 8 U.S.C. § 1373" must be executed by legal counsel on behalf of 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 authorization is granted for the Board Chair to sign all documents required for the grant application on behalf of Bay County (Sheriff Department) following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That Corporation Counsel, acting as legal counsel for Bay County, is hereby authorized to execute form "State or Local Government: FY 2018 Certification of Compliance with 8 U.S.C. § 1373" required for the 2018 Sheriff Department JAG Grant on behalf of Bay County; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - Justice Assistance Grant (JAG) FTY 2018

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 7 NAYS 0 EXCUSED 0
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 Sheriffs 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 2019 and the proposed funding level is \$19,000, i.e. Seat Belt Enforcement (up to \$3,520) and Impaired Driving Enforcement (up to \$15,480). The grant provides for deputies' wages during additional scheduled patrols throughout 2019.; 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 FTY2019; 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.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - OHSP Grant Application 2019

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, The Michigan Indigent Defense Counsel (MIDC) is requiring each county to prepare a plan, Compliance Plan, which complies with the standards that the counsel has set out; and

WHEREAS, One of the standards requires each indigent defendant be given an attorney at the time of arraignment. At this time, Bay County does not provide defendants with attorneys at the time of arraignment; and

WHEREAS, The State will be funding the cost of representing clients at the time of arraignment; and

WHEREAS, An invitation for bids was requested last year for the purpose of estimating the cost when requesting funds from the state; and

WHEREAS, Once the State provides the money to the county, which is estimated to be October 2018, the county has 180 to fully comply with the approved compliance plan; and

WHEREAS, The Office of Criminal Defense, in preparation for the MIDC Compliance Plan, is requesting authorization to proceed with the bid process seeking bids from outside attorneys or law firms to provide legal representation for indigent defendants at the time of arraignment; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Office of Criminal Defense, in accordance with Bay County's Purchasing Policy, to seek Requests for Bids from attorneys/law firms to provide legal representation for indigent defendants at the time of arraignment.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Office of Criminal Defense - Bids for Representation for Indigent Defendants at Arraignment

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: 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 14, 2018

RESOLUTION

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

WHEREAS, The MIDC compliance plan submitted by Bay County and approved by the State requires budget adjustments to comply with the State requirements; and

WHEREAS, In order to track funds, the MIDC requires a vendor number be assigned to the County prior to the distribution of funds (anticipated in October 2018) received for the maintenance of indigent defense; and

WHEREAS, The local share and money allocated from the State to indigent defense must comply with accounting procedures; and

WHEREAS, No Bay County funding is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves acceptance of the Michigan Indigent Defense Counsel (MIDC) funding and grants authorization to the Finance Department to make necessary budget adjustments to comply with State and County requirements with Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Office of Criminal Defense - Compliance Plan Budget Adjustments

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: 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 14, 2018

RESOLUTION

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

WHEREAS, In November 2016, the Bay County Board of Commissioners approved moving Medicare eligible retirees from their current BCBS Medicare supplemental plan or the closed Blue Care Network HMO plan to a new Medicare Advantage plan; and

WHEREAS, The current contract period is January 1, 2018 through December 31, 2018 and requires renewal for 2019; and

WHEREAS, The contract renewal has no increase in cost per retiree and no changes in plan coverage and funds are included in the 2019 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2019 Medicare Advantage renewal for retirees age 65 and over for the period January 1, 2019 through December 31, 2019; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract renewal and all related documents on behalf of Bay County following Corporation Counsel review/approval.

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

Personnel - Renewal Medicare Advantage Plan

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, Bay County's current contract with York Risk Management Services (TPA) expires on 12/31/2018 and, pursuant to Board authorization, bids for the Insurance Agent were pursued rather than going out for the TPA and Excess Liability Insurance Coverage individually; and

WHEREAS, Brown and Brown has an extensive vetting RFP process and after conducting interviews with 3 companies that responded to the RFP, it was determined that Brown and Brown were able to best meet Bay County's needs; and

WHEREAS, No general fund dollars will be used. The annual cost is \$10,000 and a budget adjustment is being requested out of the self-insurance fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Brown and Brown as Bay County's Insurance Agent to obtain TPA for Workers' Compensation and Excess Liability Insurance Coverage; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Brown and Brown on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That the related budget adjustment, if required, is approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - TPA for Workers' Compensation and Excess Liability Insurance Coverage

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, The Sheriff's Office currently has two vacant on-call cook positions vacant due to unexpected circumstances; and

WHEREAS, Currently the kitchen staff includes one full time Food Service Manager, one full time cook and one part time cook to provide three meals per day, seven days per week for both the Juvenile Home and the jail; and

WHEREAS, When a kitchen staff member is off, one of the other two kitchen staff are required to pick up additional shifts, oftentimes with short notice, resulting in unnecessary overtime and undue stress on the kitchen staff; and

WHEREAS, Due to the nature of the services provided by the kitchen, it is necessary to fill all shifts and it is proposed that the addition of two on-call cooks will provide coverage for times when the current staff is unavailable for work; and

WHEREAS, No additional general funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves additional on-call Cooks (2) for the Bay County Jail at the rate of \$12.75/hr. and authorization is granted to post/fill said positions; Be It Further

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

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Sheriff - On-Call Cooks (2)

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-23-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, Bay County is close to going live with RecPro software at the Community Center and Civic Arena and this software will only integrate with Forte for credit card processing; and

WHEREAS, While the IT Director and Director of Recreation and Facilities were told Bay County could use the same credit card processor at all 3 locations (Golf Course, Civic Arena and Community Center), that is now not the case and, in order to integrate with the software on site and online, Bay County must enter into a contract with Forte, the only credit card processor that is seamlessly integrated into RecPro; and

WHEREAS, The contract will allow the charges and any refunds to be audited within RecPro to track sales; and

WHEREAS Bay County will need to purchase credit card terminals for the Civic Arena and Community Center, i.e. 5 terminals at \$325 each for a total of \$1,652; and

WHEREAS, No additional funds are requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a three (3) year contract with Forte for credit card processing that integrates with the RecPro software at the Civic Arena and Community Center; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract with Forte on behalf of Bay County following Corporation Counsel review; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - Forte

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-26-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, The Canine Influenza Virus (CIV) which lasts between 2-4 weeks and is extremely contagious as dogs do not have a natural immunity to this virus has moved throughout the Detroit area and has spread to other areas of Michigan; and

WHEREAS, There is a safe and effective vaccination to protect dogs from CIV and, after consulting with a local veterinarian, it was recommended that Bay County vaccinate dogs during the intake process to minimize the shelter's exposure to this virus; and

WHEREAS, An appropriation of \$6,000 to cover the cost of the vaccine is requested as funds were not budgeted for this unexpected outbreak; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$6,000 for the vaccine to protect dogs from CIV, funds to come from Fund Balance; Be It Further

RESOLVED That the related, required budget adjustment(s) is approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Administrative Services - \$6,000 for CIV Vaccine

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 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, Part of the exterior fencing at the Bay County Juvenile Home is in need of "no climb" mesh to prevent escapes in an area accessible to residents when they are outside; and

WHEREAS, The cost to purchase materials and install galvanized no climb mesh is \$3,900.00 and the Juvenile Home Director is seeking funding from the general to cover the cost of the fencing as there are no funds in the Juvenile Home budget to cover this cost; and

WHEREAS, There is no 50/50 reimbursement for this item with the State; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$3,900 from Fund Balance for mesh fencing at the Bay County Juvenile Home, required budget adjustment is approved; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for the mesh fencing purchase following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Juvenile Home - Mesh Fencing

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 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, The control board in the front control office at the Bay County Juvenile Home is obsolete and cannot be upgraded; and
- WHEREAS, As regards the intercom system in the control room, the board only connects to the North end of the building and it does not allow for a mass message to whole building for security purposes; and
- WHEREAS, There is currently no mechanism in place to electronically lock or unlock resident doors in the East and West wings of the building; doors are required to be manually locked and unlocked and the locks are over 20 years old; and
- WHEREAS, The control board at the front control desk does not connect to all the doors and should be the control system for all doors in the facility. The control board also houses the intercom system to the entire North end of building; and
- WHEREAS, The last major renovation on this system was in 1998 when the system was added with the addition to the building; and
- WHEREAS, Preliminary research was conducted in the year 2017 with an estimated budget cost of \$65,000 which is included in the 2018 budget; and
- WHEREAS, A bid process was completed July 2018. Nine companies were present for the walk thru to view the scope of the project and there was only one bid submitted at the time of the deadline. The bid was \$167,700.00 which is \$102,700 more than the original budget; and
- WHEREAS, In an effort to secure the Bay County Juvenile Home, the Juvenile Home Director is seeking approval for additional funding from the general fund in the amount of \$102,700; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby appropriates up to \$102,700 from Fund Balance for security upgrades/improvements at the Bay County Juvenile Home; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documents related to the security door and intercom upgrades on behalf of Bay County (Juvenile Home) following Corporation Counsel review/approval; Be It Finally
- RESOLVED That required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Juvenile Home - Security Door and Intercom System Upgrades

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 _____

Motion 62 Made to Refer Back to Admin.

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, For the first time, carry over funds are available from Region VII Area Agency on Aging for a Health and Wellness Fair for fiscal year 2017/2018 for Bay County residents 60 years and better; and

WHEREAS, The carryover grant funds total \$20,000 and the grant requires a 10% match which would come from the Bay County Senior Millage; and

WHEREAS, Bay County Department on Aging is collaborating with other Bay County Agencies to organize and host a Health and Wellness Fair September 14, 2018 which will also include a meal for said participants; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves acceptance of the Region VII, AAA, carryover funds totaling \$20,000 for fiscal year 2017/2018 to be used for a Health and Wellness Fair for Bay County residents 60 years and better; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documentation required for acceptance of the carryover funding on behalf of Bay County (Department on Aging) following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this carryover funding, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - Region VII Carryover Funds for Health & Wellness Fair

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: 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 14, 2018

RESOLUTION

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

WHEREAS, The Bay County Department on Aging is continuing its outreach to the Bay County 60 years and better residents and one of the outreach plans used was putting a billboard advertisement in a high traffic area; and

WHEREAS, The past billboard, located at Henry and Salzburg, has proven to be very successful bringing in 44 new intakes; and

WHEREAS, The Department on Aging again wishes to work with Lamar Billboards to complete this outreach project; and

WHEREAS, Billboards will be located on Wilder Road from August 13, 2018 through October 7, 2018 and on M-13 from September 10, 2018 through October 7, 2018; and

WHEREAS, The cost of the billboards and set up fee is \$2,550 and funds have been budgeted in the Department on Aging's 2018 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Department on Aging) and Lamar Billboards for billboard advertising on Wilder Road and on M-13 as outlined above; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That budget adjustments related to the billboard project, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - Lamar Billboards - Wilder Rd & M-13

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		
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 14, 2018

RESOLUTION

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

WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2018-2019; 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 drives 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 DEQ's Scrap Tire Cleanup Grant Program for fiscal year 2018-2019; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents on behalf of Bay County (Mosquito Control) 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. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/14/18)
 WHEREAS, The Bay County Housing Department at Center Ridge Arms, a Low-Income Public Housing Authority, is looking to enter into a new agreement with Mid-Michigan Community Action Agency to allow MMCAA to utilize the CRA site to distribute food commodities to nearly 50% of our residents; and
 WHEREAS, The purpose of this MOU is to clearly identify the roles and responsibilities of each party as they relate to monthly and quarterly food commodity distribution sites for the Commodity Supplemental Food Program (CSFP) and the Emergency Food Assistance Program (TEFAP). CSFP and TEFAP federally funded food program for low income seniors and families; and
 WHEREAS, This is strictly on site, for only residents of Center Ridge Arms; and
 WHEREAS, There is no cost to Bay County or the Bay County Housing Department as it is a federally funded program for low income seniors and families; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with Mid-Michigan Community Action Agency to utilize Center Ridge Arms as a food commodity distribution site for the Commodity Supplemental Food Program (CSFP) and the Emergency Food Assistance Program (TEFAP). CSFP and TEFAP federally funded food program for low income seniors and families; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said Memorandum of Agreement on behalf of Bay County (Housing Department) following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Housing Dept - MOU with Mid-Michigan Community Action Agency

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 ___

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

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

ACCOUNTS PAYABLE:

07/12/18	\$ 567,913.93
07/18/18	\$ 358,972.57
07/26/18	\$ 492,951.22
07/27/18	\$ 32,405.75
08/01/18	\$ 365,409.89
08/08/18	\$ 341,190.26

BAYANET:

02/01/2018 - 02/28/2018	
Payables:	\$ 49,941.09
Payroll:	\$ 8,448.15
03/01/2018 - 03/31/2018	
Payables:	\$ 6,925.31
Payroll:	\$ 7,910.95
4/01/2018 - 04/30/2018	
Payables:	\$ 22,161.56
Payroll:	\$ 8,222.97
05/01/2018 - 05/31/2018	
Payables:	\$ 26,587.83
Payroll:	\$ 14,616.93
06/01/2018 - 06/30/2018	
Payables:	\$ 13,201.12
Payroll:	\$ 7,166.61

HOUSING DEPARTMENT (Center Ridge Arms)

07/09/18 \$ 64,947.46

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PAYABLES – AUGUST

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

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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RESOLUTION

NO. 2018-191

BY: WAYS AND MEANS COMMITTEE 08/14/2018

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/14/2018 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
2018-08-003	GENERAL FUND MARINE LAW ENFORCEMENT GRANT Total GENERAL FUND			

TO RECOGNIZE A \$1,000 DONATION FROM THE STATE THEATRE TO MARINE LAW ENFORCEMENT WHICH WILL BE USED FOR EQUIPMENT REPAIRS.

2018-08-009

DIVISION ON AGING FUND
ADMINISTRATION - DIV. ON AGING
HOMEMAKING
HOMEMAKING OCT-DEC
Total DIVISION ON AGING FUND

\$ 6,000 -

FOR THE YEAR 2018 INCREASE DEPARTMENT ON AGING HOMEMAKING BUDGET.

2018-08-022

GENERAL FUND
SECONDARY ROAD PATROL
Total GENERAL FUND

TO RECOGNIZE A \$1,000 DONATION FROM THE 100 CLUB OF BAY COUNTY WHICH WILL BE USED TO PURCHASE RESISTER GLOVES FOR SECONDARY ROAD PATROL.

2018-08-062

GENERAL FUND
2ND RD PATROL K-9 PINCONNING
Total GENERAL FUND

TO BUDGET FOR A \$1,000 DONATION FROM ROBERTS TAX SERVICE WHICH WILL BE USED TO PURCHASE DOG FOOD FOR THE PINCONNING TOWNSHIP K-9 UNIT.

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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Budget Adjustment Detail

Journal Request Number **2018-08-003**

Ref: SHERIF

Desc: SHERIFF

Eff Date: 8/14/2018

Line	Org	Object Description	I/D	Amount
1010		GENERAL FUND		
		MARINE LAW ENFORCEMENT GRANT		
	10133100	67500 CONTRIBUTIONS FROM PVT SOURCES	I	1,000
	10133100	93100 EQUIPMENT REPAIR & MAINTENANCE	I	1,000
			Favorable Unfavorable	
Total GENERAL FUND				\$ 0 \$ 0

Explanation:

TO RECOGNIZE A \$1,000 DONATION FROM THE STATE THEATRE TO MARINE LAW ENFORCEMENT WHICH WILL BE USED FOR EQUIPMENT REPAIRS.

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Budget Adjustment Detail

Journal Request Number **2018-08-009**

Ref: DOA Desc: DOA Eff Date: 8/14/2018

Line	Org	Object Description	I/D	Amount
2760		DIVISION ON AGING FUND		
		ADMINISTRATION - DIV. ON AGING		
	27667200	40001 FUND BALANCE	I	6,000
		HOMEMAKING		
	27667201	86600 LOCAL TRAVEL MILEAGE	I	4,000
		HOMEMAKING OCT-DEC		
	27667231	86600 LOCAL TRAVEL MILEAGE	I	2,000
				Favorable Unfavorable
Total DIVISION ON AGING FUND				\$ 0 \$ 6,000

Explanation:

FOR THE YEAR 2018 INCREASE DEPARTMENT ON AGING HOMEMAKING BUDGET.

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, Animal Control has experienced an influx of cats delivered to the Shelter to the point that it has become necessary to create a waiting list of persons wishing to leave their cats with the Shelter; and

WHEREAS, A planned "Clear the Shelter of Cats" scheduled for September 8, 2018, is an attempt to alleviate the Shelter's overcrowding; and

WHEREAS, It is requested that the \$28 adoption fee and the \$40 sterilization fee be waived for the Clear the Shelter of Cats event; sterilization monies to come from Animal Control's 2018 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the \$28 adoption fee and the \$40 sterilization fee for the "Clear the Shelter of Cats" event scheduled for Saturday, September 8, 2018.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Animal Control - Clear the Shelter of Cats 9-8-18 - Fees Waiver

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

WHEREAS, Since 2014, the Health Department has partnered with Saginaw Valley State University on the Bay Community Health Clinic and, in July, the University extended two grants from HRSA (the Health Resources Services Administration) that will continue services; and

WHEREAS, It is anticipated that there will be some vacancies occurring with Nurse Practitioners that are currently under contract and to ensure that NP services are met, the Health Department wishes to enter into contracts with up to three new Nurse Practitioners so that clinical operations can be maintained and expanded; and

WHEREAS, There are no economic considerations as funding for Nurse Practitioner Services has already been budgeted via the grant agreements and through anticipated revenues, and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves up to three (3) Independent Contractor Agreement(s) for Nurse Practitioners and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the Nurse Practitioner Agreements, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Nurse Practitioner Agreements

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, NEMSCA provides services to in local Head Start programs and the participants attending Head Start must be in compliance with Federal Performance Standards and Regulations, which mandate the following health procedures: Lead screening, Hemoglobin screening, TB Tests, Immunizations, Hearing screening, Vision screening, and a Physical exam; and

WHEREAS, Many families participating in Head Start do not have a primary care provider or have considerable difficulty in obtaining these services because they have Medicaid; and

WHEREAS, BCHD already provides these services and has contracted in the past with NEMSCA to meet the needs of Head Start participants; and

WHEREAS, The Health Department seeks authorization to enter into contracts for FY 2018-2019; and

WHEREAS, There is no cost to enter into the agreement as all services provided to eligible participants will be reimbursed through Medicaid and/or other third party payers. Families without health care coverage will be referred to apply for Medicaid or other eligible programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2018-2019 Agreement with Northeast Michigan Community Services Agency, Inc. (NEMSCA) Head Start and authorizes the Board Chair to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review/approval.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - 2018-2019 NEMSCA Agreement

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/17/18)
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
 - a. WIC Program/Immunization Clinic - Typist Clerk II (Full time; \$12.75/hr. entry)
 - b. WIC Program - Outreach Worker/Typist Clerk II (Full time; \$12.75/hr. entry)
 - c. Bay Community Health Clinic - Medical Assistant (Part time, temporary; \$13.74/hr.)
2. Department on Aging -
 - a. Driver (Part time; \$10.91/hr. entry)
 - b. Cook (Part time; \$11.71/hr. entry)
3. Recreation and Facilities - Custodian/General Laborer at Civic Arena (Part time; \$9.25/hr.)
4. Juvenile Home - Youth Development Workers (2) (Part time; \$14.18/hr. entry)
5. County Clerk - Clerical (full time, temporary for 2018 election cycle)

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

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

**TOM RYDER, CHAIR
AND COMMITTEE**

Vacancies - July

MOVED BY COMM. RYDER

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS X NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/14/18)

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

WHEREAS, In 2018, the Bay County Sports Hall of Fame will be inducting the 1956 and 1960 St. Joseph's undefeated football team, the 1999 All Saints Softball State Champions, Bill Badour, Jack Nesbitt, Tom Rezler, Rick Rudrow, Roy Schultheiss, Kelly Spielhaupter DeWitt, Lynn Szczyпка Berger, and Nigel Wirgowski; and

WHEREAS, The President's Award will be presented to Jeff Doan; and

WHEREAS, Scholarship Awards will be presented to Ellie Debo, Brenna Legner, Parker Rivard, Charlie Newton, Haley Scott and Cameron Floyd; and

WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, October 7, 2018; 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, individuals and scholars, and extend best wishes to the Bay County Sports Hall of Fame for continued success in their efforts to acknowledge those deserving of recognition in the sports community.

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. 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 14, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/14/18)
 WHEREAS, The Bay County Board of Commissioners supports the Bay County Soldiers and Sailors Relief Commission (SSRC) request for your review and update of the 1899 statue which permitted county governments to levy millage to assist emergent needs of veterans and/or their widows; and
 WHEREAS, The original statute required township supervisors to maintain a roster of veterans and communicate same to the county for financial assistance; and
 WHEREAS, As the Bay County SSRC is reorganizing to administer to the needs of area veterans compliance with the current law has proven to be a difficult challenge, and, in some instances, impossible to adhere to; and
 WHEREAS, Currently, Bay County levies 0.10 mil which generates approximately \$260,000 annually. According to the law, funds may be used for "indigent" veterans only, however, there is no definition of indigent or how to determine such. Currently, the Bay County SSRC uses a commonly accepted indicator of 200% of federal poverty level; and
 WHEREAS, The Bay County SSRC contends the existing law is archaic and doesn't provide flexibility to administer taxpayer dollars in the most impactful way and the Bay County Board of Commissioners concurs; and
 WHEREAS, The Relief Commission believes veterans and the public will be better served with a complete update of the existing legislation; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners supports the Bay County Soldiers and Sailors Relief Commission's request for review and update of the 1899 statute which permitted county governments to levy millage to assist emergent needs of veterans and/or their widows to better serve the veterans and/or their widows.

THOMAS M. HEREK, CHAIR
 AND BOARD

Soldiers & Sailors Relief Committee - Update of 1899 Statute

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: 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: BAY COUNTY BOARD OF COMMISSIONERS (8/14/18)

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

1. Employment Status Report - JULY 2018

THOMAS M. HEREK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
July, 2018**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Carson Kayner P.T. Youth Development Worker	Juvenile Home	7/13/2018
Amber Green Dispatcher	Central Dispatch	7/16/2018
<u>NEW HIRES (Temporary/On-call Status):</u>		
Thomas Kayner Concessions Clerk	Civic Arena	7/12/2018
Joannie Huber On-call In-Home Worker	Department on Aging	7/23/2018
<u>TRANSFERS:</u>		
Christina Rivera TO: Gender Services Program Asst. FROM: Deputy Register	Probate Court Probate Court	7/09/2018
Jessica Foss TO: Deputy Register FROM: Typist Clerk II	Probate Court WIC/immunization	7/23/2018
Mackenzie Haller TO: Equipment Operator FROM: Seasonal Technician	Building and Grounds Mosquito Control	7/31/2018
<u>SEPARATIONS:</u>		
Lynn Naylor Outreach Worker/Typist Clerk II	WIC	7/12/2018
William Barnett General Laborer	Civic Arena	7/13/2018
Bruce Boman (Deceased) On-Call Cook	Sheriff's Office	7/14/2018
<u>RETIREMENT:</u>		
Rose Lesperance Medical Enforcement Case Manager	Friend of the Court	7/02/2018

August 7, 2018
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, A safety issue exists in the Bay County Jail dealing with 82 jail cell block sets; and

WHEREAS, Due to wear and the age of the locks, replacement is necessary to secure the cell blocks; and

WHEREAS, The total cost for replacement of 82 cell door locks is \$26,158 (\$22,468 cost of locks; \$3,690 cost of installation) and funds do not exist in the 2018 budget to cover this cost; and

WHEREAS, A Michigan Municipal Risk Management Authority RAP grant is being pursued to cover a portion of the cost of the replacement locks; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes pursuit of an MMRMA RAP grant for replacement cell door locks at the Bay County Jail and authorizes the Board Chair to sign documents related to the grant application following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That the Board approves replacement of cell door locks at the Bay County Jail at a cost of up to \$26,158, monies to come from possible RAP Grant funds and/or Fund Balance; Be It Further

RESOLVED That budget adjustments required for the cell block lock replacement are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - Replacement of Cell Door Locks @ Bay County Jail

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 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 14, 2018

RESOLUTION

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

WHEREAS, On August 7, 2018, a second power line fell on the primary power line/transformer at the Bay County Fairgrounds and this pole requires immediate replacement so the power lines and transformer can be reattached; and

WHEREAS, There are currently no funds available for this emergency project in the Buildings and Grounds 2018 budget; and

WHEREAS, The cost for the replacement and re-attachment by Bay City Light and Power is \$11,572.58; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$11,572.58 from Fund Balance to cover the cost of the replacement/re-attachment of the power pole and power lines at the Bay County Fairgrounds; Be It Further

RESOLVED That budget adjustment required for this project are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Bldgs & Grnds - Power Pole & Power Lines @ Fairgrounds

MOVED BY COMM. COONAN

SUPPORTED BY COMM. LUTZ

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			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 14, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/14/18)

WHEREAS, On August 8, 2017, the Bay County Board of Commissioners adopted resolution no. 2017-169 which authorized application for 2017 grant funding through the Justice Assistance Grant (JAG) Program for the Bay County Sheriff Department; and

WHEREAS, Juli Reynolds, Juvenile Home Director, was authorized to proceed with the grant application as the designee/contact person; and

WHEREAS, The Chairman of the Board was authorized to execute the required grant application documents on behalf of Bay County, however, the U.S. Department of Justice now requires that a form entitled "State or Local Government: FY 2017 Certification of Compliance with 8 U.S.C. § 1373" must be executed by legal counsel on behalf of Bay County; Therefore, Be It

RESOLVED That Corporation Counsel, acting as legal counsel for Bay County, is hereby authorized to execute form "State or Local Government: FY 2017 Certification of Compliance with 8 U.S.C. § 1373" required for the 2017 Sheriff Department JAG Grant on behalf of Bay County.

THOMAS M. HEREK, CHAIR
AND BOARD

Sheriff Dept - 2017 JAG Grant - Legal Counsel Certification of Compliance

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 7 NAYS 0 EXCUSED 0

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 57

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF JULY 10, 2018, 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 58

RECEIVE PRESENTATION TO THE BOARD ON THE DECEMBER
31, 2017, FINANCIAL AUDITED STATEMENTS FROM HEATHER
KUEBLER, MANAGER, REHMANN.

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

VOTE TOTALS:

ROLL CALL: _____ YEAS ___ NAYS ___ EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 59

RECEIVE PRESENTATION TO THE BOARD FROM CONSUMERS ENERGY, MARY KULIS AND LYNN WILSON, STAKEHOLDER ENGAGEMENT MANAGER, ON THE INTEGRATED RESOURCE PLAN FILING WITH THE PUBLIC SERVICE COMMISSION. TO ADDRESS THE LOCAL IMPLICATIONS WITH RESPECT TO EARLY CLOSURE OF THE KARN WEADOCK UNITS 1 AND 2 IN 2023.

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 7 NAYS 0 EXCUSED 0

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 60

RECEIVE PROGRESS REPORT FROM KIM BEJCEK, DIRECTOR, FOR BAY COUNTY AND ARENAC COUNTY, MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, WITH THE 2017 PROGRAM SUMMARY FOR THE BAY COUNTY HOME AIDE POSITION.

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: 7 YEAS 0 NAYS 0 EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 61

RECEIVE THE LETTERS DATED JULY 20, 2018, FROM THE CITY OF BAY CITY IN REGARD TO APPLICATIONS FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM CHRIS KELEPOURIS ON BEHALF OF DIOMAS, LLC, FOR 1100 N. GRANT STREET FOR \$5,000,000; AND FROM JON CARLSON ON BEHALF OF 1108 WATER STREET, LLC, FOR 1100, 1108 & 1120 N. WATER STREET FOR \$6,421,362. ALSO FOR A NOTICE DATED AUGUST 6, 2018 IN REGARD TO A CHANGE OF DATE OF PUBLIC HEARING TO THEIR AUGUST 20, 2018 MEETING AT 7:30 PM AT CITY HALL.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 62

TO REFER RESOLUTION 2018-185 BACK TO ADMINISTRATION. RESOLUTION 2018-185 REQUESTED \$102,700 FROM FUND BALANCE FOR SECURITY UPGRADES/IMPROVEMENTS AT THE BAY COUNTY JUVENILE HOME.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 63

TO APPROVE THE TRAVEL REQUEST DATED AUGUST 7, 2018, FROM BRANDON KRAUSE, REGISTER OF DEEDS, FOR UPCOMING PROPERTY RECORDS INDUSTRY ASSOCIATION'S CONFERENCE. THE PRIA'S CONFERENCE WILL BE HELD IN PROVIDENCE, RHODE ISLAND. COST OF THIS TRIP WAS BUDGETED IN THE REGISTER OF DEEDS AUTOMATION BUDGET; THEREFORE, NO GENERAL FUND MONIES WILL BE NECESSARY.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 64

TO RECEIVE MISCELLANEOUS ITEMS:

1. RECEIVE TUITION REIMBURSEMENTS FOR: EVAN GRIFFITHS (DISTRICT COURT) \$1,988.85; NORINE WEILER (FINANCE DEPARTMENT) \$441.05; AND CRAIG GOULET (COUNTY EXECUTIVE) \$2,223.75.

2. ANALYSIS OF GENERAL FUND EQUITY 2018. THE REPORT WAS DATED AUGUST 8, 2018, HAS AN ESTIMATED UNASSIGNED FUND BALANCE OR (DEFICIT) AS OF JULY 31, 2018 AS \$2,599,224.

3. EXECUTIVE DIRECTIVE #2007-11, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2017 AND/OR 2018 APPEAR TO HAVE NO CHANGES.

4. FREEDOM OF INFORMATION ACT STATISTICS, LETTER FROM CRAIG GOULET, DIRECTOR OF ADMINISTRATIVE SERVICES, DATED AUGUST 2, 2018. BAY COUNTY RECEIVES AND PROCESSES FREEDOM OF INFORMATION ACT REQUESTS. IN THE PERIOD OF JANUARY THROUGH JUNE OF 2018, WE HAVE PROCESSED 230 REQUESTS RESULTING IN 2,362 PAGES OF DOCUMENTS BEING COMPLIED AND REVIEWED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 65

TO CONCUR WITH COMMISSIONER LUTZ'S APPOINTMENT OF DEBRA A. RUSSELL TO THE DEPARTMENT ON AGING ADVISORY COMMITTEE. RECEIVED A RESIGNATION LETTER DATED JULY 18, 2018, FROM RUSS TANNER, REPRESENTATIVE OF THE 7TH COMMISSION DISTRICT. DEBRA A. RUSSELL WILL FILL OUT THE UNEXPIRED TERM WHICH WILL EXPIRE ON 12/31/2019.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 66

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268(e):
 TO CONSULT WITH TITS ATTORNEY REGARDING TRIAL OR
 SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC
 PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING
 WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE
 LITIGATION OR SETTLEMENT POSITION OF THE PUBLIC
 BODY. TO DISCUSS THE ISSUES OF PAPIN VS. BAY COUNTY,
 CASE NUMBER 17-CV-13999-TLL-PMT.

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** 7 **NAYS** 0 **EXCUSED** 0

VOICE: **YEAS** **NAYS** **EXCUSED**

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 67

TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED
SESSION DISCUSSION ON THE ISSUES OF PAPIN VS. BAY
COUNTY, CASE NUMBER 17-CV-13999-TLL-PMT.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 68

TO PROCEED WITH THE RECOMMENDATIONS OF COUNCIL
ON PAPIN VS. BAY COUNTY, CASE NUMBER 17-CV-13999-
TLL-PMT.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 14, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 69

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF AUGUST 14, 2018.
THE MEETING CONCLUDED AT 6:19 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 _____