

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, SEPTEMBER 10 , 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**
- 36-53 **V MINUTES (8/13/19; 8/20/19)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Presentations (4:00 p.m.)**
 - 1 1. Walter Wozniak - Recognition Tribute (Res. No. 2019-199 - adopt and present)
 - 2. State Department of Community Health - Presentation of Certificate of Accreditation to the Bay County Health Department
 - 3. Bangor Township DDA
 - B. Petitions and Communications**
 - 2 1. Bay County Democratic Party - Recommendation for Appointment to Bay County Board of Canvassers (Receive and make appointment by paper ballot process (MCL168.24c(3) in compliance with Open Meetings Act)
 - a. Duff Zube (replacing Walter Wozniak)

- 20 11. No. 2019-210 - Extension of Aerial Spraying Contract with Earl's Spray Service (Mosquito Control)
 - 21-22 12. No. 2019-211 - L-4029 (2019) Tax Rate (Equalization)
 - 23 13. No. 2019-212 - DFA20-09003 Agreement with DHHS (Department of Health and Human Services)
 - 24 14. No. 2019-213 - Memorandum of Understanding with Mid-Michigan Community Action Agency (Department on Aging)
 - 25 15. No. 2019-214 - Payables: General; BAYANET
 - 26 16. No. 2019-215 - Waste Removal Bid Award - Republic Services (Purchasing)
 - 27 17. No. 2019-216 - IT Services and Support Agreement with Essexville Public Safety (Information Systems)
 - 28-29 18. No. 2019-217 - Budget Adjustment - Tuition Reimbursement
- B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
- 30 1. No. 2019-218 - Vacancies: 9-1-1 Central Dispatch; Department on Aging; Health Department; Juvenile Home; Animal Service and Adoption Center
- C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
- 31-34 1. No. 2019-219 - Reports of County Executive
 - 35 2. No. 2019-220 - Tri City Area Joint Airport Zoning Board (MBS Airport)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

- A. Fair Board - Possible Grant Opportunity (Information at Board meeting)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

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)

A. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: SEPTEMBER 10, 2019

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-199	Coonan	Walter Wozniak - Recognition Tribute	XX						
2019-200	Herek	2019 - 2020 CASA Contract (Probate Court)	XX						
2019-201	Herek	2019 - 2020 Child Care Fund Annual Plan and Budget (Probate Court)	XX						
2019-202	Herek	Agreement with Michigan State Police (Sheriff)	XX						
2019-203	Herek	Delinquent Tax Fund Transfer to General Fund in 2020 (Treasurer)	XX						
2019-204	Herek	Renewal of Medicare Advantage Plan (Personnel)	XX						
2019-205	Herek	GoFundMe Fundraising (Administrative Services)	XX						
2019-206	Herek	Agreement with Saginaw Correction Facility (Administrative Services)	XX						
2019-207	Herek	Medical Director Agreement - Dr. Thomas Bender (Health Department)	XX						
2019-208	Herek	Medical Examiner Agreement - Dr. William Moirone (Health Department)	XX						
2019-209	Herek	Grant Award Saginaw Bay Watershed Initiative Network (Env. Affairs & Comm. Develop)	XX						
2019-210	Herek	Extension of Aerial Spraying Contract with Earl's Spray Service (Mosquito Control)	XX						
2019-211	Herek	L-4029 (2019) Tax Rate (Equalization)	XX						
2019-212	Herek	DFA20-09003 Agreement with DHHS (Department of Health and Human Services)	XX						
2019-213	Herek	MOU with Mid-Michigan Community Action Agency (Department on Aging)	XX						
2019-214	Herek	Payables: General; BAYANET	XX						
2019-215	Herek	Waste Removal Bid Award - Republic Services (Purchasing)	XX						
2019-216	Herek	IT Services/Support Agreement with Essexville Public Safety (Information Systems)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to recognize the long career of WALTER (WALT) WOZNIAK, JR. as a highly regarded public servant; and

WHEREAS, A 1940 graduate of Bay City Central, WALT WOZNIAK went on to receive his Associates Degree from Bay City Junior College and his Bachelors Degree from Ferris State University; and

WHEREAS, While his career began with jobs at Bay Products Corp., American Hoist & Derrick Co., and the Prestolite Co., WALT WOZNIAK also served in the U.S. Army during World War II and the Korean War and is a recipient of a Bronze Star for meritorious service; and

WHEREAS, A perfectionist with a focus on accuracy and following the rules of law, WALT WOZNIAK began his public service career as the Bay City Clerk in 1968 and served in that capacity for 17 years before retiring in 1986 during which time he assisted many people and made many, many friends; and

WHEREAS, WALT WOZNIAK's work extended far beyond City Hall with his involvement in the Easter Seal campaigns, service on the Bay Arenac Community Mental Health Board, Knights of Columbus, St. Stevens Council 4102, Society for Crippled Children and Adults, Society of St. Vincent de Paul, and St. James Catholic Church; he also served as President of the Michigan Municipal Clerk's Association; and

WHEREAS, Another milestone in the career of WALT WOZNIAK was his effort, along with Warren Burkhardt, to raise funds to restore the City Hall Clock Tower and, in usual WALT WOZNIAK fashion, the effort worked and, to this day, so does the clock; and

WHEREAS, WALT WOZNIAK has served on the Bay County Board of Canvassers for the last 30 years and, at the age of 96, has decided to retire this year; and

WHEREAS, WALT WOZNIAK along with Alice, his beloved late wife of 53 years, raised two sons and two daughters instilling in them his same love of community and work ethic; Therefore, Be It

RESOLVED That the Bay County Board of Commissioner and Bay County Executive hereby applaud and honor WALTER WOZNIAK, JR. for his long and storied career as a public servant, for his service to our community and for just being a good guy who is loved and respected by anyone who has ever worked with him in any capacity - the WALT WOZNIAK legacy will live on.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

WALTER WOZNIAK

MOVED BY COMM. COONAN
SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1
 DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-/-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, The Honorable Jan A. Miner and court administration are requesting the approval of the 2019-2020 CASA Contract entered into with the CAN Council Great Lakes Bay Region; and

WHEREAS, The CASA program is funded by Child Care Fund dollars and is reimbursed to the county at 50%; and

WHEREAS, A proposed contract, which is the same as contract as last year with the exception of an updated term of contract, has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the CASA Contract for the period 10/1/2019 to September 30, 2020, and authorizes the Chairman of the Board to execute said Contract and any necessary agreement required to complete this contract with the CAN Council Great Lakes Bay Region on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Court - CASA Contract 2019-2020

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 _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, The 2019-2020 (October 1, 2019 to September 30, 2020) 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 youth in the court system who remain in-home as well as those youth who are placed out-of-home for care. Child Care Funds are a 50-50 match with the state and county and are used for the operation of the Juvenile Home, Gender Services program, the community based alternative Day Treatment program, the Juvenile Drug Court, the Family Drug Court, residential placements for both delinquent and neglected/abused youth as well as our Intensive Probation Program; and

WHEREAS, Additionally, the Bay County Department of Health and Human Services uses funds for families in crisis; and

WHEREAS, The 2019-2020 budget is projected at a lesser amount than previous years due to the new State Pays First initiative taking place October 1, 2019; the State Pays First initiative pertains solely to cases involving neglected/abused youth; 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 That the Bay County Board of Commissioners approves the 2019-2020 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board is to execute all documents required for the 2019-2020 Child Care Fund Annual Plan and Budget on behalf of Bay County following legal review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Ct - 2019-2020 Child Care Fund Annual Plan & Budget

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, The Bay County Sheriff's Office is requesting to purchase a Mobile Fingerprint Identification Device/Server from proceeds received through a donation from AT&T; and

WHEREAS, The donation received would be used to purchase the Mobile Fingerprint ID Device/Server; and

WHEREAS, A User Agreement between Bay County Sheriff's Office and Michigan State Police has been submitted for approval/execution; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts, with gratitude, the AT&T donation of funds to be used to purchase the Mobile Fingerprint ID Device; Be It Further

RESOLVED That the Automated Fingerprint Identification System Mobile Fingerprint Identification Use Agreement is approved and the Chairman of the Board authorized to execute said Agreement and all related documents on behalf of Bay County (Sheriff's Office) following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - AT&T Donation/MobileFingerprint Identification Use Agreement

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 6 NAYS 0 EXCUSED 1
VOICE: X

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, In October 2008, the Bay County Board of Commissioners amended the Delinquent tax Revolving Fund Policy increasing the reserve from 10% to 20% after the annual distribution to the tax units; and

WHEREAS, As of July 1, 2019 the Delinquent Tax Revolving fund had \$1.5 million on hand following the annual disbursement to the tax units of \$6.1 million and before the 2019 budgeted transfer of \$1,200,000.00; and

WHEREAS, Transfers to the general fund have been approximately the amount the fund has earned and the fund has not had to borrow since 1998; and

WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund and makes her recommendation based on that review, i.e. transferring \$1,100,000 in 2020 which is approximately the amount of net revenue in 2018; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes a transfer of \$1,100,000 from the Delinquent Tax Revolving Fund to the County's General Fund in 2020; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Treasurer - DTRF Transfer

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

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, 2019 through December 31, 2019 and requires renewal for 2020; and

WHEREAS, The contract renewal has a slight increase of 0.52% in cost per retiree and no changes in plan coverage; funds are included in the 2020 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2020 Medicare Advantage renewal for retirees age 65 and over for the period January 1, 2020 through December 31, 2020; 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.

THOMAS M. HEREK CHAIR
AND COMMITTEE

Personnel - Renewal Medicare Advantage Plan.

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

- WHEREAS, Currently the Bay County Animal Services & Adoption Center is looking at opportunities to raise additional revenue for various initiatives; and
- WHEREAS, In conjunction with the current list of items that people can donate to the Adoption Shelter, these additional funds would enable Bay County to purchase specific items aimed at a particular program that are above and beyond what is currently possible; and
- WHEREAS, The Director of Administrative Services/Veterans Affairs is seeking to gain approval from the Board of Commissioners for Bay County Animal Services & Adoption Center to utilize GoFundMe type (Crowd Funding) campaigns for up to three (3) fundraising opportunities before December 31, 2019; and
- WHEREAS, There will be no added financial impact to Bay County for participating in this program; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Director of Administrative Services/Veterans Affairs to utilize GoFundMe type (Crowd Funding) campaigns up to three (3) times for the remaining calendar year for fundraising efforts to benefit the Bay County Animal Services & Adoption Center; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documentation, if required for the fundraising effort(s); Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Administrative Services - GoFundMe - Animal Services & Adoption Center

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, Bay County Animal Services & Adoption Center is looking for different ways to assist in the adoption of animals; and
 WHEREAS, On 8-22-2019, the Bay County Executive and the Director of Administrative Services/Veterans Affairs met with staff at the Saginaw Correctional Facility (SRF) in Freeland to learn about their inmate dog training program and tour the facility; and
 WHEREAS, Bay County's involvement in this program would be a remarkable opportunity to increase the adoption rate at the Adoption Center; and
 WHEREAS, There will be no added financial impact to Bay County for participating in this program; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves an Agreement between Bay County and the Saginaw Correctional Facility (SCF) to participate in the inmate dog training program 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

Adm Services - Animal Services & Adoption Center - Inmate Dog Training Program

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, The proposals for Medical Director (RFQ01-2019) were evaluated in June and the economic bids were opened and reviewed July 16, 2019; and

WHEREAS, The committee evaluating the bids chose Dr. Thomas Bender, MD, DPHS, who is highly qualified and has over eighteen years' experience in public and occupational health, including three years at the Centers for Disease Control (CDC) as an epidemiologist and the past nine years at Duke University and the Dow Chemical Company specializing in epidemiology and occupational health; and

WHEREAS, Dr. Bender's contractual compensation is set to be \$130 per hour, which is consistent with the average compensation for physicians in this area; and

WHEREAS, Current budgeted resources, in addition to funding reserves from Full-Cost Medicaid Reimbursement sources, and potential billing opportunities will be utilized for compensation and no additional general funds will be necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Dr. Thomas Bender, MD, DPHS, for Medical Director Services and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Dr. Thomas Bender - Medical Director Services

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 _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, The proposals for Medical Examiner (RFQ02-2019) were evaluated in June and the economic bids were opened and reviewed July 11, 2019; and

WHEREAS, The committee evaluating the bids chose Dr. William Morrone, DO, MPH whose qualifications include over twenty years' experience in public health and as Deputy Medical Examiner in Bay County; and

WHEREAS, Dr. Morrone's contractual compensation (based upon his economic submission) is set to be \$30,000 annually, which is below the current compensation for medical examiner, but also includes a \$6,000 retainer to remain as Deputy Medical Director and fill those duties when necessary; and

WHEREAS, Current budgeted resources will be utilized for compensation and no additional general funds will be necessary; Therefore, Be It

RESOLVED That the Bay County Board approves the Agreement with Dr. William Marrone, DO, MPH for Medical Examiner services and Deputy Medical Director services, when required, and authorizes the Board Chair to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Dr. William Morrone, Medical Examiner Services

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (9/3/19)
- WHEREAS, Improving access to the Saginaw Bay has been a top priority of Bay County leadership and our work with local partners has been met with repeated success and there is a steady increase in the number of new private business and job creation through water-based sports rentals and commercial outfitters; and
- WHEREAS, Increasing shoreline access to the Saginaw Bay shoreline is challenging as much of the bay shore is publically owned as State Wildlife Areas with some small frontage of private residential development and the best approach to this challenge is to enhance and improve our existing public access points; and
- WHEREAS, At the direction of the Bay County Executive, the Director of Environmental Affairs and Community Development has worked with Fraser and Kawkawlin Townships on behalf of Linwood Civic Improvement Club to apply for grant funding for improvements to the Linwood Scenic Access Site at the east end of Linwood Road; and
- WHEREAS, Commissioners Duranczyk and Krygier have coordinated with their stakeholders who have expressed their intent for a fishing access pier, an ADA kayak launch and improved recreational use at the existing location; and
- WHEREAS, With this goal, the Director of Environmental Affairs and Community Development has assisted in the development and preparation of a number of grant proposals to help secure funding for this much needed Saginaw Bay access improvement project; and
- WHEREAS, It was recently learned that The Conservation Fund through the Saginaw Bay Watershed Initiative Network (WIN) has awarded the project \$27,000 as a portion of the needed funding; and
- WHEREAS, With Fraser Township as the applicant, Laura Ogar, Director of Environmental Affairs and Community Development, was identified as the local contact person working on behalf of Fraser Township; however the grant award was issued to Bay County; and
- WHEREAS, This funding would serve as a portion of the funding needed and would be administered as pass through for the purchase of equipment to be used at the site and Ms. Ogar's time for working on developing the permits for the project is estimated to have a value of \$7,000 which would be offered as in-kind match towards the larger improvement project; and
- WHEREAS, Once completed the project will be a new greenspace shoreline park for residents and visitors with cultural amenities for fishing and kayaking and greater access to the waters of Saginaw Bay; and
- WHEREAS, No general funds will be used or obligated and the Director of Environmental Affairs and Community Development Department will utilize her time towards permitting and project management (\$7,000) as match for this effort; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the \$27,000 grant funding and authorizes the Chairman to sign all grant award documents on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Env Affairs-Comm Dev - Acceptance of Conservation Fund - WIN Grant Funding

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 _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

-19-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)
 WHEREAS, In April, Bay County Mosquito Control completed another successful spring aerial campaign, treating 52,434 acres of woodlots throughout Bay County, the most acreage ever completed through Bay County's aerial program; and
 WHEREAS, The aerial contractor, Earl's Spray Service of Breckenridge, MI, has offered to roll over the aerial contract for two additional years for 2020-2021 at the current rate of \$4.25/acre with a fuel clause; and
 WHEREAS, Earl's has provided Bay County with great service over the past 10 years and we feel the opportunity to extend this contract and pricing would be of great benefit to Bay County; and
 WHEREAS, Consideration should be given to the following points:

1. Mosquito Control was required to re-bid the aerial contract for 2014-2015 despite Earl's offer to roll over the contract. Not only was Earl's the only bidder, but they increased their bid by 50 cents/acre compared to the rollover price. This resulted in an additional \$15,000 expense to our program.
2. The last bid with competing qualified bidders was for the 2009-2010 contract. The competing bids at that time were \$4.29 and \$4.42, higher than the rate Earl's is agreeing to for 2020-2021.
3. For similar mosquito control aerial contracts with fuel clauses, Saginaw County is contracted for \$5.22/acre in 2020 and Midland County contracted for \$4.90/acre in 2019
4. The contractor's affordability and experience with Bay County's treatment area has allowed expansion of aerial coverage to more Bay County residents than ever before.

WHEREAS, The estimated aerial contractor expense for 2020 will be \$222,844.50 and the total cost of the 2020-2021 aerial treatment services will be budgeted in line item 802.00 (contractual services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves extension of the contract with Earl's Spray Service for two (2) years and authorizes the Chairman of the Board to sign documents required for the extension following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Mosquito Control - Extension of Contract with Earl's Spray Service - 2020-2021

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-20-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, The 2019 Tax Rate Request (L-4029) is a state required form completed to certify that the tax rates (millages) have been reduced, if necessary, to comply with the state constitution; and

WHEREAS, Columns 6 and 8 have a "Headlee" millage reduction factor of 1.000 and a Truth in Assessing/Equalization Millage reduction fraction of 1.0000; and

WHEREAS, The form also authorizes the levy of the listed tax rates on the 2019 tax roll; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2019 Tax Rate Request form (L-4029) on behalf of Bay County.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Equalization - 4029 Form - 2019

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 6 NAYS 0 EXCUSED 1

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

L-4029

2019 Tax Rate Request (This form must be completed and submitted on or before September 30, 2019)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes

Bay

2019 Taxable Value of ALL Properties in the Unit as of 5-29-19

Local Government Unit Requesting Millage Levy
Bay County
For LOCAL School District: 2019 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

Carefully read the instructions on page 2.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2019 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2018 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2019 Current Year "Headlee" Millage Reduction Fraction	(7) 2019 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Fixed	Operation	08-1986	6.0000	5.7257	1.0000	5.7257	1.0000	5.7257	5.7257		Frozen
Extra Voted	Library	08-2000	1.0000	0.9953	1.0000	0.9953	1.0000	0.9953		0.9953	12-2019
Extra Voted	Senior Citizen Medical Care Facility	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2021
Extra Voted	Veterans Historical Preservation	11-2017	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500		0.7500	12-2022
Act 214			0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2019
Extra Voted		11-2014	0.1000	0.0952	1.0000	0.0952	1.0000	0.0952		0.0952	12-2033
Extra Voted	Library Operating	11-2014	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	12-2019
Extra Voted	Mosquito Control 911/Central Dispatch	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2023
Extra Voted		11-2016	0.7000	0.7000	1.0000	0.7000	1.0000	0.7000		0.7000	12-2021
Extra Voted	Gypsy Moth	11-2016	0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2021

Prepared by **Kelly Rifenbark** Telephone Number **989-895-4080** Title of Preparer **Equalization Director** Date **08/21/2019**

CERTIFICATION: As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Date
<input type="checkbox"/> Secretary	Signature	Date
<input checked="" type="checkbox"/> Chairperson	Cynthia Luczak	
<input type="checkbox"/> President	Michael Duranczyk	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2019 for instructions on completing this section.	Rate
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

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 past years' 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 20-09003 is a Agreement 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 2019 - 2020 contract year is \$50,500 and those funds are included in the proposed 2020 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number DFA20-09003 covering the period October 1, 2019 to September 30, 2020 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DHHS - Agreement Number DFA20-09003- Eligibility Specialist Position 2019-2020

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 _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, In the past, the Bay County Department on Aging has delivered commodities to home bound 60 years and better Bay County residents for MMCAA through our volunteer and Home Delivered Meals programs; and

WHEREAS, Monthly commodities are delivered to an average of 150 participants with quarterly commodities averaging 195 participants of the commodities program; and

WHEREAS, This arrangement requires a Memorandum of Understanding; and

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

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Mic-Michigan Community Action Agency and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said MOA on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - MOU with MMCAA

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 6 NAYS 0 EXCUSED 1

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

**BAY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 10, 2019
RESOLUTION**

BY: **WAYS AND MEANS COMMITTEE (9/3/19)**

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

ACCOUNTS PAYABLE:

8/14/19	\$ 643,725.32
8/21/19	\$ 456,923.88
8/28/19	\$ 816,563.28
9/04/19	\$ 292,748.24*

* Received after Ways and Means Committee meeting

BAYANET:

4/01/2019 - 4/30/2019	
Payables:	\$ 15,307.19
Payroll:	\$ 5,446.14
5/01/2019 - 5/31/2019	
Payables:	\$ 17,834.92
Payroll:	\$ 9,467.51
6/01/2019 - 6/30/2019	
Payables:	\$ 30,279.21
Payroll:	\$ 5,201.54
7/01/2019 - 7/31/2019	
Payables:	\$ 24,188.51
Payroll:	\$ 5,539.40

CENTER RIDGE ARMS: (No information provided)

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

PAYABLES

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

- 25 -

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, Proposals for the removal of waste and recycling (IFB 032019) were opened on July 19, 2019; and

WHEREAS, The County received one submission from Republic Services for the annual amount of \$13,653.86 for waste removal and \$10,494.44 for recycling; and

WHEREAS, The charges for both waste and recycling will increase for this contract term, waste removal will increase \$726.73 and recycling will increase \$1,950.50, the increases due to additional pick-ups, dumpster size changes and the addition of extra recycling sites; and

WHEREAS, County Administration recommends entering into a 3 year contract with Republic Services for removal of waste and recycling at County properties; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a three (3) year contract with Republic Services for removal of waste and recycling at County properties and

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Purchasing - Waste Removal Bid Award

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/3/19)

WHEREAS, The Information Systems Division of the County has provided information technology services and support to Essexville Public Safety since 2018 and the current Agreement is up for renewal; and

WHEREAS, ISD will manage, support and maintain the information technology in the agency and link the agency to important law enforcement services under the County supervision; and

WHEREAS, Essexville Public Safety will pay \$5000 annually for 24/7 support, use of the County network, services and any implementation of new technology; any physical hardware or upgrades will be part of the EPS budget cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Essexville Public Safety 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 That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

ISD - Agt with Essexville Public Safety

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

RESOLUTION

NO. 2019-217

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/10/19)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **09/10/2019** 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
2019-09-015	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	PERSONNEL & EMPLOYEE RELATIONS			
	Total GENERAL FUND		\$ 5,751	

TO INCREASE THE 2019 EDUCATION AND TRAINING BUDGET UNDER THE PERSONNEL DEPARTMENT.

Michael J. Duranczyk, Chair and Board

9/4/2019 10:29:44 AM

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 _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

- 28 -

Budget Adjustment Detail

Journal Request Number **2019-09-015**

Ref: EDUCAT

Desc: EDUCATION

Eff Date: 9/10/2019

Line	Org	Object Description	I/D	Amount
1010		GENERAL FUND		
		BOARD OF COMMISSIONERS		
	10110100	40001 FUND BALANCE	I	5,751
		PERSONNEL & EMPLOYEE RELATIONS		
	10127000	96000 EDUCATION AND TRAINING	I	5,751
				Favorable Unfavorable
Total GENERAL FUND				\$ 0 \$ 5,751

Explanation:

TO INCREASE THE 2019 EDUCATION AND TRAINING BUDGET UNDER THE PERSONNEL DEPARTMENT.

-29-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/20/19)

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 (BUDGETED)

1. 9-1-1 Central Dispatch - Dispatcher (Seeking authorization to fill vacancy at a step 3 level, full time - \$17.59/hr.)
2. Department on Aging
 - a. Delivery Driver (part time, \$10.91/hr. entry)
 - b. Home Services Worker (part time, \$10.91 to \$12.55/hr. depending on assignment)
 - c. Cook (full time, \$11.71/hr. entry)
3. Health Department - WIC Program -Outreach Worker/Typist Clerk (full time, \$12.75/hr. entry)
4. Juvenile Home - Youth Development Worker (full time, \$15.09/hr. entry)
5. Animal Services and Adoption Center - Custodian/Kennel Attendant (part time, \$11.71/hr. entry)

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

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

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 - AUGUST 2019

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
August, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Amber Stevens Dispatcher	Central Dispatch	8/12/2019
Jeremy Monville Dispatcher	Central Dispatch	8/12/2019
<u>NEW HIRES (Temporary/On-call Status):</u>		
Jerry Jones On-call Driver	Department on Aging	8/19/2019
Lisa Smith On-call Driver	Department on Aging	8/19/2019
Sue Jones On-call Cook	Department on Aging	8/19/2019
<u>SEPARATIONS:</u>		
Adam Ruiz Youth Development Worker PT	Juvenile Home	8/27/2019
<u>SEPARATIONS (Temporary/On-call):</u>		
<u>Summer Recreation Program:</u>		
Lauren Bedell	Program Counselor	8/12/2019
Amy Jo Fetter	Program Supervisor	8/12/2019
Josie Funston	Program Counselor	8/12/2019
Kristie Gray	Program Counselor	8/12/2019
Lydia Julian	Program Counselor	8/12/2019
Ryan Piotrowski	Program Counselor	8/12/2019
Susan Ross	Program Supervisor	8/12/2019
Taylor Schoiz	Program Counselor	8/12/2019
Madison Schumacher	Program Counselor	8/12/2019
Kristen Vlk	Program Counselor	8/12/2019
Ayden Weaver	Program Counselor	8/12/2019
Hudson Wilber	Program Counselor	8/12/2019
Madison Wilber	Program Counselor	8/12/2019

Angelique Wooley	Program Counselor	8/12/2019
<u>Pool:</u>		
Rylinne Baker	Lifeguard	8/16/2019
Questin Byron	Lifeguard	8/16/2019
Conner Chope	Lifeguard	8/16/2019
Alexandria Guajardo	Lifeguard	8/16/2019
Mason Lazarowicz	Lifeguard	8/16/2019
Bailey Leavitt	Lifeguard	8/16/2019
Makenna Marsha	Lifeguard	8/16/2019
Bryan Rezmer	Cashier	8/16/2019
Sydney Shannon	Lifeguard	8/16/2019
Shea Walsh	Lifeguard	8/16/2019
Michael White	Cashier	8/16/2019
Jenna Wisniewski-Brownlie	Pool Supevisor	8/16/2019
<u>Pinconning Park:</u>		
Carter Rogers	Park Ranger	8/17/2019
Mattea Rogers	Park Ranger	8/19/2019
<u>TRANSFER:</u>		
Kathi Meagher		8/31/2019
TO: Senior Legal Secretary	Prosecutor's Office	
FROM: Legal Secretary	Prosecutor's Office	
Emmarsan Vanderwall		8/16/2019
TO: Concessions Clerk	Civic Arena	
FROM: Lifeguard	Pool	
Keely Gallagher		8/12/2019
TO: Clubhouse Attendant	Golf Course	
FROM: Program Counselor	Summer Recreation Program	
Brian VanDriessche		8/19/2019
TO: Part-time Driver	Department on Aging	
FROM: On-call Driver	Department on Aging	
Tammy Haberland		8/19/2019
TO: Part-time In Home Worker	Department on Aging	
FROM: On-call In-Home Worker	Department on Aging	
<u>SEPARATIONS:</u>		
Eric Auch		8/02/2019
Drain Maintenance	Drain Commission	

Kaitlyn Kolbe
Youth Development Worker (FT) Juvenile Home 8/08/2019

Breanna Mieske
On-call In Home Worker Department on Aging 8/01/2019

Tarra Nolan-Bloxom
Outreach Worker/Typist Clerk WIC 8/09/2019

RETIREMENT:

Shelly Mannikko
Sr. Legal Secretary Prosecutor's Office 8/31/2019

September 5, 2019
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/10/19)

WHEREAS, Bay, Midland and Saginaw Counties each have three seats on the Tri City Area Joint Airport Zoning Board and currently representing Bay County are Richard Byrne, Patrick Beson and Ernie Krygier; and

WHEREAS, The term of service is 6 years and the current terms expire September 2019; and

WHEREAS, This Board does not meet on a regular basis and no per diem is paid to the representatives; and

WHEREAS, Pursuant to the Michigan Aeronautics, the Board of Commissioners must approve the appointments; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that Richard Byrne, Patrick Beson and Ernie Krygier are hereby appointed to the Tri City Area Joint Airport Zoning Board for a term of six (6) years (through September 2025) or until successor(s) is named.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

MBS - Tri City Area Joint Airport Zoning Board

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 85

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; AUGUST 13, 2019 AND SPECIAL SESSION; AUGUST 20, 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 86

MOVED TO RECEIVE THE CERTIFICATE OF ACCREDITATION PRESENTATION FROM LAURA DE LA RAMBELJE, DIRECTOR OF LOCAL HEALTH SERVICES, AND ORLANDO TODD FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDHHS) TO BAY COUNTY HEALTH DIRECTOR JOEL STRASZ, AND MELISSA MAILETTE, EMERGENCY PREPARATION & HEALTH EDUCATION.

MICHIGAN HAS A LOCAL PUBLIC ACCREDITATION THAT HAS BEEN IN PLACE SINCE 1998, WHICH CYCLES THROUGH THE STATE OF MICHIGAN EVERY THREE YEARS, A SCORE OF 95% WAS NEEDED TO PASS, BAY COUNTY PASSED WITH A 97%.

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: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 87

MOVED TO RECEIVE THE BAY COUNTY DEMOCRATIC PARTY RECOMMENDATION FOR APPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS, PER LETTER DATED JUNE 3, 2019 FROM BAY COUNTY DEMOCRATIC PARTY CHAIR, KAREN A. TIGHE. UPON THE RETIREMENT OF WALTER WOZNIAK, DUFF ZUBE WAS THE DEMOCRATIC PARTY NOMINEE TO SERVE ON THE BOARD FOR ANOTHER FOUR (4) YEAR TERM.

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: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 88

MOVED TO RECEIVE THE BAY COUNTY REPUBLICAN PARTY RECOMMENDATION FOR APPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS, FROM BAY COUNTY REPUBLICAN PARTY CHAIR, DAVID A. SCHOLL. THE BAY COUNTY REPUBLICAN PARTY RECOMMENDS RANDY BADGEROW AND NICHOLAS SHAFFER TO FILL THE POSITIONS FORMERLY HELD BY MATTHEW LANCE AND KEVIN LORENTZ. FOR A FOUR (4) YEAR TERM OF OFFICE FOR EACH.

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: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 89

MOVED TO APPOINT/REAPPOINT THREE (3) MEMBERS TO THE BAY COUNTY BOARD OF CANVASSERS PER MCL 168.24c(2), AFTER WRITTEN VOTE: FOR THE DEMOCRATIC PARTY - DUFF ZUBE, WITH SIX (6) VOTES. FOR THE REPUBLICAN PARTY - RANDY BADGEROW, WITH SIX (6) VOTES AND NICHOLAS SHAFFER WITH FIVE (5) VOTES.

WRITTEN VOTE AS FOLLOWS:	<u>ZUBE</u>	<u>BADGERO</u>	<u>SHAFFER</u>
COMMISSIONER DURANCZYK	X	X	X
COMMISSIONER COONAN	X	X	
COMMISSIONER HEREK	X	X	X
COMMISSIONER LUTZ	X	X	X
COMMISSIONER RYDER	X	X	X
COMMISSIONER BEGICK	X	X	X
COMMISSIONER KRYGIER - EXCUSED			

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: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 90

UPON THE RETIREMENT OF CURRENT CHIEF DEPUTY TO THE COUNTY CLERK, CHARLENE HOGAN, TO RECEIVE NOTIFICATION OF APPOINTMENT OF DIANE YAWORSKI AS CHIEF DEPUTY COUNTY CLERK FROM THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK, EFFECTIVE OCTOBER 14, 2019.

DIANE YAWORSKI BEGAN TRAINING FOR THE POSITION EFFECTIVE SEPTEMBER 3, 2019, FOLLOWING APPROVAL OF FUNDING IN CLERK BUDGET MOTION DATED AUGUST 11, 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 91

MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (e): TO CONSULT WITH ATTORNEY, ALLAN C. VANDER LAAN, CUMMINGS, MCCLOREY, DAVIS & ACHO, P.L.C., REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY AND MCL 15.268 (h): TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE, SPECIFICALLY A WRITTEN LEGAL OPINION, EXEMPTED UNDER MCL 15.243 (l) (g). IN REGARD TO THOMAS A. FOX VS. SAGINAW COUNTY ET. AL., BAY COUNTY FILE NO. 109069.

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 92

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS TO CONSULT WITH ATTORNEY, ALLAN C. VANDER LAAN, CUMMINGS, MCCLOREY, DAVIS & ACHO, P.L.C., OR TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. IN REGARD TO THOMAS A. FOX VS. SAGINAW COUNTY ET.AL., BAY COUNTY FILE NO. 109069

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: SEPTEMBER 10, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 93

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 10, 2019. THE MEETING CONCLUDED AT 4:57 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____