

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, SEPTEMBER 11, 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**
- 29-46      V           **MINUTES (8/14/18)**
- VI           **CITIZEN INPUT**
- VII           **PETITIONS AND COMMUNICATIONS**
  - A.      Presentation
    - 1           1.      **Recognition of Jason Podleski (Resolution No. 2018-202 sponsored by Commissioner Thomas M. Herek, 5<sup>th</sup> District - ADOPT AND PRESENT)**
  - 2- 3       B.      **City of Bay City - Application for an Obsolete Rehabilitation Exemption Certificate - MA Real Estate & Investments, LLC - \$630,000 (RECEIVE)**
- VIII           **REPORTS/RESOLUTIONS OF COMMITTEES**
  - A.      **WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)**
    - 4           1.      **No. 2018-203 - Agreement (Shared Costs) for Road Patrol Deputy Services in Frankenlust Township and Kawkawlin Township (Sheriff)**

- |       |     |  |
|-------|-----|--|
| 5     | 2.  | No. 2018-204 - Letter of Support for 2019 Grant Funding for East Michigan Council of Governments (EMCOG)           |
| 6     | 3.  | No. 2018-205 - Amendment to Agreement for Grant Funds for 2018 DEQ Surface Water Quality Monitoring (Health Dept.) |
| 7     | 4.  | No. 2018-206 - Acceptance of Nonpoint Source Program Grant Funding (Health Dept.)                                  |
| 8     | 5.  | No. 2018-207 - Approval of Budget Adjustments for Congregate Meals NSIP Grant (Department on Aging)                |
| 9-10  | 6.  | No. 2018-208 - L-4029 (2018 Tax Rate Request) Form (Equalization)  |
| 11    | 7.  | No. 2018-209 - Emergency Management Performance Grant (EMPG) Program (Emergency Management)                        |
| 12    | 8.  | No. 2018-210 - Hazard Mitigation Assistance Program (HMAP) Grant Agreement (Emergency Management)                  |
| 13    | 9.  | No. 2018-211 - Payables: General; BAYANET; Center Ridge Arms (Finance)   |
| 14-16 | 10. | Tuition Reimbursement - Budget Adjustment  |

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

- |       |    |  |
|-------|----|--|
| 17    | 1. | No. 2018-212 - Vacancies (Equalization; Department on Aging; 911 Central Dispatch/New Positions (Sheriff; Health Department) |
| 18    | 2. | No. 2018-213 - Memorandum of Understanding with Mid Michigan Community Action Agency (Department on Aging)                   |
| 19-21 | 3. | No. 2018-214 - Plan of Organization (Health Department)  |

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

- |       |    |  |
|-------|----|--|
| 22-25 | 1. | No. 2018-215 - Reports of County Executive |
|-------|----|--|

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A. County Executive

26-28

B. Director of Administrative Services - Quality of Life & Pain Evaluation (Animal Control) (RECEIVE)

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

A. 2018 Appointments:

1. 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]

2. NOVEMBER:

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

3. DECEMBER:

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

**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 11, 2018

PAGE 1 OF 2

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

2018-202	Krygier	Recognition of Jason Podleski (Sponsored by Comm. Herek)	XX					
2018-203	Lutz	Agree. Road Patrol Deputy Services in Frankenlust Twp/KawkawlinTwp (Sheriff)	XX					
2018-204	Lutz	Letter of Sup. 2019 Grant Fund. East Michigan Council of Governments (EMCOG)	XX					
2018-205	Lutz	Amend. Agree. Grant Funds for 2018 DEQ Surface Water Qual. Monitor. (Health Dept.)	XX					
2018-206	Lutz	Acceptance of Nonpoint Source Program Grant Funding (Health Department)	XX					
2018-207	Lutz	Approval of Budget Adj. for Congregate Meals NSIP Grant (Dept. On Aging)	XX					
2018-208	Lutz	L-4029 (2018 Tax Rate Request) Form (Equalization)	XX					
2018-209	Lutz	Emergency Management Performance Grant (EMPG) Program (Emerg. Manag.)	XX					
2018-210	Lutz	Hazard Mitigation Assistance Program (HMAP) Grant Agree. (Emerg. Manag.)	XX					
2018-211	Lutz	Payables: General; BAYANET; Center Ridge Arms (Finance)	XX					
2018-212	Ryder	Vac. -Equalization; Dept. Aging; 911 Cent. Disp./new Pos. (Sheriff; Health Depart)	XX					
2018-213	Ryder	MOU with Mid Michigan Community Action Agency (Department On Aging)	XX					
2018-214	Ryder	Plan of Organization (Health Department)	XX					
2018-215	Duranczyk	Reports of County Executive	XX					
Motion								
18-70	Duranczyk	Approve Board Minutes, August 14, 2018	XX					
18-71	Coonan	Letter from City of Bay City, Obsolete Property Rehabilitation Exempt. Cert.	XX					
18-72	Lutz	Tuition Reimbursement from Valerie Lieber, Office of Criminal Defense	XX					



BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive recognize that often times citizens of Bay County are deserving of special recognition for exemplary performance and one of these citizens is Jason Podleski; and

WHEREAS, Jason Podleski is a 2006 Michigan Tech graduate who lived in the Upper Peninsula for 11 years forging many friendships and forming an attachment to the area; and

WHEREAS, Severe storms and flooding that hit the Upper Peninsula in June created many hardships for the local residents and, recognizing a need, Jason Podleski undertook a fundraising effort at his business with a goal of raising \$1,000; and

WHEREAS, Through his efforts and the generosity of patrons, friends and family, Jason Podleski raised \$3,600, 60% was raised off establishment sales and 40% was raised through a raffle; and

WHEREAS, One of the greatest needs was the provision of dehumidifiers and with the money raised, 20 dehumidifiers were personally purchased and distributed to the residents of Houghton and the balance was donated for flood related needs; and

WHEREAS, The selfless achievement of Jason Podleski merits recognition; Therefore, Be It RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to recognize the charitable effort of Jason Podleski, on behalf of those touched by the weather related catastrophe in Houghton; Be It Further RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer best wishes to Jason Podleski in all future endeavors.

THOMAS M. HEREK, CHAIR  
AND BOARD

Jason Podleski

Resolution sponsored by Commissioner Thomas M. Herek, 5<sup>th</sup> District

MOVED BY COMM. KRYGIER

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

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

WHEREAS, Frankenlust Township and Kawkawlin Township are requesting to split the cost of a Sheriff's Road Patrol Deputy; and

WHEREAS, The Bay County Sheriff's Office is willing to provide a deputy, for additional police services provided by one full time officer to their township to cover starting: October 1, 2018 — December 31, 2019; and

WHEREAS, Frankenlust Township would pay 40% of the cost of the deputy and Kawkawlin Township would pay 60% of the cost of the deputy as well as the highest estimate of the cost of a deputy, supplies and other charges covering from October 1, 2018 to December 31, 2019; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Frankenlust Township and Kawkawlin Township for the services of one (1) Road Patrol Deputy and all related expenses for the period October 1, 2018 - December 31, 2019; Be It Further

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

RESOLVED That budget adjustments related to this Road Patrol position/agreement are approved, if required.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Sheriff - Frankenlust-Kawkawlin Road Patrol Agreement

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 \_\_\_\_\_

*4-*

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

WHEREAS, East Michigan Council of Governments (EMCOG) is making application to the State of Michigan for continued funding of the 2019 East Central Michigan Prosperity Region 5 (ECM PR-5) Initiative; and

WHEREAS, Bay County wholeheartedly supports EMCOG's funding efforts and the benefits derived from past funding to expand opportunities to drive economic prosperity through regional collaboration; and

WHEREAS, EMCOG's endeavors to respond to opportunities and to address needs that are unique to our region are applauded; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chairman of the Board and the Bay County Executive are authorized to sign a letter in support/commitment for the 2019 East Central Michigan Prosperity Region (ECM-PR-5) Initiative.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

EMCOG - Letter of Support for State Grant Funding

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 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

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

WHEREAS, The Michigan Department of Environmental Quality has already allocated approximately \$5,000 for rapid testing of surface water quality at local beaches and rivers, and has informed the Health Department that an additional \$464 in funds will be allocated for activities occurring this year; and

WHEREAS, The amount funded is stated above, there is no required in-kind match and no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to Grant Funds for 2018 DEQ Surface Water Quality Monitoring and authorizes the Chairman of the Board to execute the Amendment and related documents on behalf of Bay County (Health Department) following Finance Department and Corporation Counsel review and approval; Be It Further

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

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - Amendment to MDEQ 2018 Surface Water Quality Monitoring Agt

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     

-6-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (9/4/18)

**WHEREAS,** In 2017, the Bay County Health Department applied for a grant to the Michigan Department of Environmental Quality to 1) Map all current known systems within the Kawkawlin River Watershed area into the Fetch GIS system. 2) Identify all occupied properties which do not have any records of septic systems. 3) Make site visits to all properties within the watershed where no records exist and locate the septic systems and enter them into Fetch GIS. 4) Identify and abate any failing systems; and

**WHEREAS,** During the site visits, homeowners will be educated on the proper maintenance of their systems and any possible issues with their current system; and

**WHEREAS,** Earlier this month, MDEQ notified the Health Department that it has been awarded the grant funds in the amount of \$160,000 for a three (3) year period; and

**WHEREAS,** There is 39% of match required which involves the overwhelming majority of existing sources (oversight from management, existing staffing and indirect costs); Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners hereby accepts the Nonpoint Source Program Grant Funding and authorizes the Chairman of the Board to execute all documents required for grant acceptance on behalf of Bay County (Health Department) following Finance Department and Corporation Counsel review and approval; Be It Finally

**RESOLVED** That budget adjustments related to this Nonpoint Source Program Grant funding, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - Nonpoint Source Program Grant Funding

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

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

WHEREAS, The Department on Aging received the revised award letter from Region VII Area Agency on Aging on 8/16/18 regarding the 2018 funding for the NSIP which resulted in an overall increase of \$8,074 for the Department on Aging, attached is the award letter; and

WHEREAS, The Department on Aging is working with the Finance Department to complete required budget adjustment requests for Congregate Meals NSIP grant, Home Delivered Meals NSIP grant, and NON Title III-C NSIP grant for Congregate (Kawkawlin Activity Center); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the required budget adjustments Congregate Meals NSIP grant, Home Delivered Meals NSIP grant, and NON Title III-C NSIP grant for Congregate (Kawkawlin Activity Center).

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Funding Award for Nutrition Services Incentive Program from Region VII

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



# REGION VII AREA AGENCY ON AGING



YVONNE CORBAT, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

August 9, 2018

Elizabeth Eurich, Director  
Bay County Department on Aging  
515 Center Avenue Suite 202  
Bay City, MI 48708

Dear Ms. Eurich:

Region VII Area Agency on Aging has received an updated federal award for the 2018 funding for Nutrition Services Incentive Program (NSIP).

Based on this award notice, your NSIP grant for FY 2018 is as follows:

Your Congregate Meals NSIP grant is \$29,552. Your HDM NSIP grant is \$98,649.  
Your NON Title III-C NSIP grant for Congregate is \$1,251.

Please make the adjustment on the August 2018 financial reports that are due September 12, 2018.

If you have any questions or concerns, please contact Stacey Dudewicz, Contract Manager.

Sincerely,

Bob Brown  
Executive Director

BB/bh

Congregate - \$3,803 ↑

HDM's - \$4,209 ↑

Millage - \$62 ↑

\*increase for all

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

WHEREAS, The 2018 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 also authorizes the levy of the listed tax rates on the 2016 tax roll; and

WHEREAS, The form also authorizes the levy of the listed tax rates on the 2018 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 2018 Tax Rate Request form (L-4029) on behalf of Bay County.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Equalization - 4029 Form - 2018

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 \_\_\_\_\_

L-4029

**2018 Tax Rate Request** (This form must be completed and submitted on or before September 30, 2018)  
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

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

County(ies) Where the Local Government Unit Levies Taxes

Bay

2018 Taxable Value of ALL Properties in the Unit as of 5-29-18

2,797,648,685

Local Government Unit Requesting Millage Levy

Bay County

For LOCAL School District: 2018 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

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 2018 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2017 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2018 Current Year "Headlee" Millage Reduction Fraction	(7) 2018 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	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2021
Extra Voted	Facility	11-2017	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500		0.7500	12-2022
Act 214	Veterans Historical		0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2018
Extra Voted	Preservation	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	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2023
Extra Voted	Dispatch	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		Not Levied for 2018	12-2021

Prepared by **Kelly Rifenburg** Telephone Number **989-895-4080** Title or Preparer **Equalization Director** Date **08/06/2018**

**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 211.24a, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Signature	Type Name	Date
<input checked="" type="checkbox"/> Clerk	<b>Cynthia Luczak</b>	
<input type="checkbox"/> Secretary		
<input checked="" type="checkbox"/> Chairperson	<b>Thomas Herek</b>	
<input type="checkbox"/> President		

\* 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).

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and

WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and

WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinators office; and

WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements must be met; and

WHEREAS, In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and

WHEREAS, The EMPG Agreement covers the current fiscal year and the agreement covers 35.69% (\$25,096.00) of covered program expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Emergency Management Performance Grant Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Emergency Management) following Finance Department and Corporation Counsel review and approval; Be It Further

RESOLVED That budget adjustment related to the FY2018 EMPG Agreement, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Emergency Management - FY 2018 EMPG Agreement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

-11-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

WHEREAS, Bay County has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and

WHEREAS, Hazard mitigation is a sustained action taken to reduce or eliminate long-term risk to people and their property from hazards; and

WHEREAS, Local governments are required to develop a hazard mitigation plan as a condition for receiving certain types of non-emergency disaster assistance; and

WHEREAS, The Hazard Mitigation Plan is the foundation for Bay County's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage. The hazard mitigation planning process is as important as the plan itself as it creates a framework for risk-based decision making to reduce damages to lives, property, and the economy from future disasters; and

WHEREAS, The current Hazard Mitigation Plan is in need of updating; and

WHEREAS, Available grant funding will provide the funds necessary to hire a planning firm to update the current Bay County Hazard Mitigation Plan, without which, municipalities in Bay County will be ineligible for any future hazard mitigation grant dollars; and

WHEREAS, The HMAP grant will require a 25% match from Bay County. The cost for East Michigan Council of Governments to update the plan is \$57,618 dollars, leaving \$14,404.50 to be covered by Bay County. It is anticipated that the 25% match will be covered by in-kind labor; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Grant Agreement for the HMAP Grant and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Emergency Services) following Finance Department and Corporation Counsel review and approval; Be It Further

RESOLVED That budget adjustments related to the 2018 HMAP Grant Agreement, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Emergency Management - 2018 HMAP Grant Agreement

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

SEPTEMBER 11, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/4/18)

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

ACCOUNTS PAYABLE:

08/15/18	\$1,984,254.26
08/22/18	\$ 373,584.91
08/28/18	\$ 60.00
08/29/18	\$ 6,112.81
09/05/18	\$ 458,928.51*

BAYANET:

07/01/2018 - 07/31/18

Payables:	\$ 30,782.98
Payroll:	\$ 7,992.61

HOUSING DEPARTMENT (Center Ridge Arms):

08/15/18	\$ 46,102.63
09/05/18	\$ 30,706.11*

\*Received after 9/4/18 W&M Committee meeting.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

PAYABLES – SEPTEMBER

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 \_\_\_\_\_

- 13 -

**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 11, 2018**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/21/18)

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. Equalization Department - Senior Appraiser (full time; \$46,883.20 annually entry)
2. Department on Aging - Kitchen Assistant (part time; \$11.71/hr.)
3. 9-1-1 Central Dispatch - 911 Dispatcher (full time; \$15.85/hr. entry)

B. NEW POSITIONS:

1. Sheriff's Office - Road Patrol Deputy (full time; \$18.83/hr. entry)
2. Health Department - Personal Health Services Coordinator (full time; \$51,272 annually)[NOTE: While not budgeted in 2018, the surplus of deferred funds that have been generated through full cost Medicaid reimbursement can fund this position through the next three years and no general fund dollars are required.]

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

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

**TOM RYDER, CHAIR  
AND COMMITTEE**

**Vacancies -August**

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/21/18)

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.

TOM RYDER, CHAIR  
AND COMMITTEE

DOA - MOU with MMCAA

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

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED       

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/21/18)

WHEREAS, Per Part 24, Section 333.2431 of the Michigan Public Health Code (P.A. 378 of 1978), all local health departments must submit and receive approval of its Plan of Organization by the Michigan Department of Health and Human Services (MDHHS) and demonstrate ability to provide required services; and

WHEREAS As part of fulfilling this requirement, Bay County Department of Community Health (Health Department) must submit its Plan of Organization to the MDHHS once every three years, and at least two months before the scheduled Local Health Department Accreditation (which will take place in December 2018); and

WHEREAS, Additionally, the Health Department must submit documentation of the local governing entity approval of its Plan with a boiler plate of required documents (see attached) along with the signature of the governing entity (aka the Chair of the Board of Commissioners); and

WHEREAS, There are no financial considerations at this time; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Bay County Department of Community Health Plan of Organization and authorizes the Chairman of the Board to execute the required documentation on behalf of Bay County following Corporation Counsel review/approval.

TOM RYDER, CHAIR AND COMMITTEE

Health Dept - Plan of Reorganization

MOVED BY COMM. RYDER

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

**BAY COUNTY BOARD OF COMMISSIONERS**

SEPTEMBER 11, 2018

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/11/18)

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

1. Employment Status Report - AUGUST 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 \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 70

APPROVED THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF AUGUST 14, 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 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 71

RECEIVED LETTER FROM THE CITY OF BAY CITY, DATED AUGUST 27, 2018, TO THE BAY COUNTY BOARD OF COMMISSIONERS FROM THOMAS LAPORTE, ON BEHALF OF MA REAL ESTATE & INVESTMENTS, LLC, SUBMITTED AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR 816 & 818 WASHINGTON AVENUE, BAY CITY MI; FILED FOR REHABILITATION IN THE ESTIMATED AMOUNT OF \$630,000.

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

**VOTE TOTALS:**

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

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

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 72

RECEIVED REQUEST FOR TUITION REIMBURSEMENT FROM VALERIE LIEBER, LEGAL SECRETARY IN THE OFFICE OF CRIMINAL DEFENSE, FOR \$3,576.00. FUNDS ARE NOT AVAILABLE AND BUDGET ADJUSTMENT WERE REQUESTED.

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: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 73

RECEIVED CRAIG GOULET, DIRECTOR OF ADMINISTRATIVE SERVICES, MEMORANDUM DATED SEPTEMBER 5, 2018, QUALITY OF LIFE & PAIN EVALUATION FOR THE BAY COUNTY ANIMAL CONTROL BEST PRACTICES. ALSO PRESENTED AN UPDATE ON THE SEPTEMBER 8, 2018, EMPTY THE SHELTER EVENT. BAY COUNTY ANIMAL CONTROL HAD 31 CATS PLACED IN FOREVER HOMES.

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: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 74

TO GO INTO CLOSED SESSION PURSUANT TO MCL 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 LITIGATION OR SETTLEMENT POSITION OF THE PUBLIC BODY. TO DISCUSS THE ISSUES OF HOLSAPPLE VS. CUNNINGHAM 18-CV-11271-TLL-PTM AND BAY COUNTY VS. PURDUE PHARMA L.P., ET AL.

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 7 NAYS 0 EXCUSED 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 75

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSION ON THE ISSUES OF HOLSAPPLE VS.  
CUNNINGHAM 18-CV-11271-TLL-PTM AND BAY COUNTY VS.  
PURDUE PHARMA L.P., ET AL.

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:** YEAS 7 NAYS 0 EXCUSED 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 76

TO PROCEED WITH THE RECOMMENDATIONS OF COUNCIL  
ON THE CASE OF HOLSAPPLE VS. CUNNINGHAM 18-CV-  
11271-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:** YEAS 7 NAYS 0 EXCUSED 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 77

TO PROCEED WITH THE RECOMMENDATIONS OF COUNCIL  
ON THE CASE OF BAY COUNTY VS. PURDUE PHARMA L.P., ET  
AL.

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:** YEAS 7 NAYS 0 EXCUSED 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 11, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 78

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 11, 2018. THE MEETING CONCLUDED AT 4:40 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 \_\_\_\_\_