

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, SEPTEMBER 12, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

38-57 **V MINUTES (8/8/17; 8/15/17; 9/5/17)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations: 4:00 p.m.

1. Technology Improvements in the Bay County Court System (Judge Klida) **(Receive)**
2. Bay County 2016 Audit (Rehmann to give overview of audit) **(Receive)**

1 B. City of Bay City - Application for Obsolete Property Rehabilitation District and Certificate - David Dittenber, 814 Saginaw Street - Correction of clerical error in the original posting **(Receive)**

2 C. Sandy Shutt - Request for Appointment to Department of Health and Human Services Board of Directors **(Receive - appointment will be made in October)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 3 1. No. 2017-177 - Amendment # 1 to OHS Grant - Increased Funding (Drug Treatment Court)
- 4 2. No. 2017-178 - Elevator Repair Contract w/Otis Elevator Co. (Sheriff 's Office)
- 5 3. No. 2017-179 - Office of Highway Safety Planning Grant (Sheriff's Office)
- 6 4. No. 2017-180 - Pinconning Township Road Patrol Service Agreement (Sheriff's Office)
- 7 5. No. 2017-181 - Amendment # 1 to PROFC17-09001 (IV-E) (Prosecutor's Office)
- 8 6. No. 2017-182 - RFT for Golf Carts 2018 (Recreation & Facilities)
- 9 7. No. 2017-183 - Brick Sealant Test Site - Civic Arena (Recreation & Facilities)
- 10 8. No. 2017-184 - Budget Adjustment - Civic Arena Endowment Fund (Recreation & Facilities)
- 11 9. No. 2017-185 - BCTV Sponsorship Agreements (Administrative Services)
- 12 10. No. 2017-186 - Shelter Pro Software for Animal Control (Administrative Services)
- 13 11. No. 2017-187 - Memorandum of Understanding - All About Animals Rescue (Animal Control)
- 14-15 12. No. 2017-188 - L-4029 - 2017 Tax Request (Equalization)
- 16 13. No. 2017-189 - Amendment # 4 to CPBG Grant Agreement (Health Department)
- 17 14. No. 2017-190 - CSHCS Program Supplemental Grant (Health Department)

- 18 15. No. 2017-191 - RFQ - Excess Workers' Compensation Policy (Personnel)
- 19 16. No. 2017-192 - RFQ - Workers' Compensation TPA (Personnel)
- 20 17. No. 2017-193 - Medicare Advantage Plan Renewal (Personnel)
- 21 18. No. 2017-194 - Payables: General; Center Ridge Arms
- 22 19. No. 2017-195 - Housing Rehab Grant Extension (MSHDA)
- 23 20. No. 2017-196 - Community Mental Health (CMH) Integration (Bay Arenac Behavioral Health)

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

- 24 1. No. 2017-197 - MIDC Compliance Plan - Indigent Arraignment Representation (Office of Criminal Defense)
- 25 2. No. 2017-198 - Road Patrol Service Agreement for Special Police Protection in Pooled Townships (Sheriff's Office)
- 26 3. No. 2017-199 - Agreements for Special Police Protection in Townships (Monitor, Bangor, Portsmouth and Williams Townships; City of Auburn) (Sheriff's Office)
- 27 4. No. 2017-200 - NEMSCA Agreement (Health Department)
- 28 5. No. 2017-201 - Agreement with Health Management Associates (Health Department)
- 29 6. No. 2017-202 - Agreements re Coordination of BAHSCC (Health Department)
- 30 7. No. 2017-203 - Business Associates/Data Sharing Agreements (Health Department)
- 31 8. No. 2017-204 - Vacancies: 911 Central Dispatch; Department on Aging; Equalization Department; Health Department (2)

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

32-37

I. No. 2017-20532-37 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2017 Appointments:

I. OCTOBER:

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

2. DECEMBER: Department on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: SEPTEMBER 12, 2017

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2017-177	Lutz	Amendment #1 to OHS Grant - Increased Funding (Drug Treatment Court)	XX						
2017-178	Lutz	Elevator Repair Contract w/Otis Elevator Co. (Sheriff's Office)	XX						
2017-179	Lutz	Office of Safety Planning Grant (Sheriff's Office)	XX						
2017-180	Lutz	Pinconning Township Road Patrol Service Agreement (Sheriff's Office)	XX						
2017-181	Lutz	Agreement #1 to PROFCL7-09001 (IV-E) Prosecutor's Office	XX						
2017-182	Lutz	RFT for Golf Carts 2018 (Recreation & Facilities)	XX						
2017-183	Lutz	Brick Sealant Test Site - Civic Arena (Recreation & Facilities)	XX						
2017-184	Lutz	Budget Adjustment - Civic Arena Endowment Fund (Recreation & Facilities)	XX						
2017-185	Lutz	BCTV Sponsorship Agreements (Administrative Services)	XX						
2017-186	Lutz	Shelter Pro Software for Animal Control (Administrative Services)	XX						
2017-187	Lutz	Memorandum of Understanding - All About Animals Rescue (Animal Control)	XX						
2017-188	Lutz	L-4029 - 2017 Tax Request (Equalization)	XX						
2017-189	Lutz	Amendment #4 to CPBG Grant Agreement (Health Department)	XX						
2017-190	Lutz	CSHCS Program Supplemental Grant (Health Department)	XX						
2017-191	Lutz	RFQ - Excess Workers' Compensation Policy (Personnel)	XX						
2017-192	Lutz	RFQ - Workers' Compensation TPA (Personnel)	XX						
2017-193	Lutz	Medicare Advantage Plan Renewal (Personnel)	XX						
2017-194	Lutz	Payables: General; Center Ridge Arms	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: SEPTEMBER 12, 2017

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2017-195	Lutz	Housing Rehab Grant Extension (MSHDA)	XX						
2017-196	Lutz	Community Mental Health (CMH) Integration (Bay Arenac Behavioral Health)	XX						
2017-197	Ryder	MIDC Compliance Plan - Indigent Arraignment Represen. (Office of Crim. Def.)	XX						
2017-198	Ryder	Road Patrol Service Agree. Special Police Protect. Pooled Twps (Sheriff's Office)	XX						
2017-199	Ryder	Agree. Special Police Prot. Twps. (Monitor, Bangor, Portsmouth, Williams, Cty Auburn)	XX						
2017-200	Ryder	NEMSCA Agreement (Health Department)	XX						
2017-201	Ryder	Agreement with Health Management Associates (Health Department)	XX						
2017-202	Ryder	Agreements RE Coordination of BAHSCC (Health Department)	XX						
2017-203	Ryder	Business Associates/Data Sharing Agreements (Health Department)	XX						
2017-204	Ryder	Vacancies: 911 Cent. Dispatch; DOA: Equalization Dept.; Health Department (2)	XX						
2017-205	Duranczyk	Reports of County Executive	XX						
Motion									
17-67	Duranczyk	Approve Board Minutes 8/8/17, 8/15/17 & 9/5/17	XX						
17-68	Krygier	Presentation form Judge Dawn Klida, Chief Judge and Kim Mead, Court Admin.	XX						
17-69	Krygier	Presentation from Douglas Deeter, Rehmani, to Present Audit	XX						
17-70	Krygier	City of Bay City Application for Obsolete Property Rehabilitation, 814 Saginaw St.	XX						
17-71	Coonan	Appoint Sandy Shutt, Dept. of Health and Human Serv. Board of Directors	XX						
17-72	Duranczyk	Adjourn the Regular Boar Session September 12, 2017	XX						

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The State Court Administrative Office has notified Bay County that it has additional funds to distribute to some Courts that received an Office of Highway and Safety Grant this year and Amendment # 1 to Agreement has been submitted for Bay County's signature; and

WHEREAS, Bay is one of the fortunate Treatment Court programs that has been awarded an additional amount of money to expend before the grant year-end of September 30th; and

WHEREAS, The award for Bay County is \$12,500 (the original grant was for \$100,000) and there is no match requirement; and

WHEREAS, The increase will allow the Court to provide counseling and testing for participants; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 1 to Agreement between Michigan Supreme Court State Court Administrative Office and Bay County (74th District Court) and authorizes the Board Chairman to execute the required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That required, related budget adjustments are approved.

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

74th District Court - Increased Drug Court 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 _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, Repairs are required to the Westinghouse (West) primary elevator at the Bay County Law Enforcement Center; and

WHEREAS, Otis Elevator Company submitted a proposal with a cost of \$30,400 based on a 50% down payment in the amount of \$15,200; and

WHEREAS, Otis proposes to furnish the necessary material and labor to remove and replace the existing hydraulic cylinder on elevator number(s) F78491; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a contract between Otis Elevator Company and Bay County (Sheriff Department) for elevator repair at the Law Enforcement Center and authorizes the Chairman of the Board to execute the contract and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

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

Sheriff Dept - Elevator Repair Contract with Otis Elevator Company

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

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

WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs in which the Sheriff's Office has participated and the OHSP grant funding is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and

WHEREAS, An opportunity is again being offered to the Bay County Sheriff's Office for 2018 for funding in the amount of \$17,500 with no additional funds required from the County in order to participate in this OHSP grant; and

WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2018; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY2018 Office of Highway Safety Planning grant and authorizes the Chairman of the Board to execute the required grant documents on behalf of Bay County (Sheriff's Office) following legal review/approval; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further

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

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

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

Sheriff Office - 2018 OHSP Grant

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The Bay County Sheriff's Office wishes to enter into a contract to provide road patrol services to Pinconning Township; and

WHEREAS, The Road Patrol Service Agreement will cover the periods October 1, 2017 - December 31, 2017 and January 1, 2018 - December 31, 2018; and

WHEREAS, This Service Agreement will be budgeted as a new contract and a continuance of services contract and Corporation Counsel is drafting the appropriate Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Road Patrol Service Agreement between Bay County (Sheriff Department) and Pinconning Township and authorizes the Chairman of the Board to execute said Agreement(s) on behalf of Bay County; Be It Further

RESOLVED That budget adjustments related to this Road Patrol Service Agreement(s) are approved.

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

Sheriff - Pinconning Township Road Patrol Service 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The current value of Agreement Number PROFC17-09001 (IV-E) which is a contract between By County (Prosecuting Attorney) and the Michigan Department of Health and Human Services relating to legal representation by the Prosecutor's Office regarding dependent neglect cases is \$300,000.00, which covers the time period October 1, 2016 September 30, 2021; and

WHEREAS, Amendment Number 1 increases the value to \$355,000.00 and is increased is due to the need for client services being greater than originally anticipated; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment Number 1 to Agreement Number PROFC17-09001 (IV-E) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel legal review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

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

Prosecutor - Amendment # 1 to PROFC17-09001 (IV-E)

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 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, In the Spring of 2017, Bay County purchased 20 new golf carts to begin the process of recapitalizing its fleet in a 5 year time period; at the same time, 20 of the oldest carts were traded to reduce the final purchase price; and

WHEREAS, To continue with the 5 year recapitalization plan, it is recommended that an Invitation to Bid be released in late 2017 to purchase 20 new carts in order to be ready to award the bid to the most appropriate bidder, with Board concurrence, at the January 2018 meeting dependent on the dollars being approved in the 2018 budget. This plan should ensure that Bay County has delivery of the carts before the start of the 2018 season; and

WHEREAS In consultation with the Greens Superintendent and Recreation Manager, it was felt it is most beneficial to not trade-in any carts in 2018 in order to have a full fleet at the course and eliminate the need to rent carts on a monthly basis, outside of major special weekend events, i.e. the County Tournament. So far in the 2017 season, approximately 80% of the County's golfers chose to rent a cart for their round of golf; and

WHEREAS, The plan is to resume our trade-in process in future years; and

WHEREAS, The funds for this project are requested in the 2018 budget and, If needed, a loan from the General Fund may be necessary. This project will be contingent upon final approval of the 2018 budget with funds included for the golf carts; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby authorizes an Invitation to Bid in late 2017 for 20 new Golf Carts for the Bay County Golf Course for possible purchase and delivery in 2018.

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

Recreation & Facilities - Invitation to Bid for Golf Carts for 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The outside walls of the Bay County Civic Arena have had consistent issues with discoloration on the brick and it is believed that the brick was never sealed at the time of construction and driving rain is penetrating inside of the brick causing the discoloration; and

WHEREAS, When a hole is drilled into the brick, water comes pouring out and it is recommended that a sealant and coating be purchased to put on the brick on the North wall as a test site to ensure this is the way water is getting inside; and

WHEREAS, If successful, a request for funding to seal/coat the remaining outside walls will be submitted; and

WHEREAS, A budget adjustment of up to \$4,700 from the General Fund is necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment of up to \$4,700 to purchase materials to seal and coat a test site on the North wall of the Bay County Civic Arena, funds to come from Fund Balance.

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

Recreation & Facilities - Brick Sealant Test Site for Civic Arena

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 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, There is approximately \$21,000 of available restricted funds in fund balance that can be used for the Civic Arena from the Bay County Civic Arena Endowment Fund held at the Bay Area Community Foundation; and

WHEREAS, The Department of Recreation and Facilities wishes to utilize up to \$20,000 to purchase a new skate sharpener and children's skate aids for the Civic Arena with money from the Bay County Civic Arena Endowment Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves utilization of up to \$20,000 from the Bay County Civic Arena Endowment Fund (the Bay Area Community Foundation) for the purchase of a new Skate Sharpener and children's skate aids for the Civic Arena; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for the sale of the old skate sharpener on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments required for the Civic Arena acquisitions and sale of equipment are approved.

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

Recreation & Facilities - Skate Sharpener and Skate Aids for Civic Arena

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The Board of Commissioners, pursuant to Resolution 2016-134, dated June 14, 2016, approved the continued development of Bay County TV (BCTV) and the operation of the program through the Administrative Services Department as well as approval of any additional agreements deemed necessary on behalf of Bay County following legal review/approval; and

WHEREAS, Since that time, sponsorship contributions from various local businesses for the broadcasting of athletic events for all schools located within the County of Bay have been successfully secured; and

WHEREAS, Revenue from sponsorships for the past season amounting to \$9300 was received and a portion of these contributions were used to offset the expenses for non-County employees used for broadcasting and filming these events; and

WHEREAS, Efforts are underway throughout the community to secure sponsorship commitments for the upcoming 2017-2018 school year and agreements with these new and renewing sponsors need to be prepared by Corporation Counsel in order to obtain funding revenue for the school year 2017-2018; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into sponsorship agreements with local businesses wishing to participate as advertisers for the broadcasting and filming of athletic events for all Bay County schools for 2017-2018; Be It Further

RESOLVED That authorization is granted for the Board Chair to sign any and all sponsorship agreements secured for the 2017-2018 school year on behalf of Bay County following Corporation Counsel review/approval.

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

Administrative Services - BCTV Sponsorship Agreements - 2017-2018

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 _____

11-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)
WHEREAS, The software currently used by Bay County Animal Control is approximately twenty years old and very outdated; and
WHEREAS, As one of the areas identified needing improvement while establishing Best Practices at Animal Control, considerable time has been spent reviewing and evaluating software for Animal Control; on-site visits by Animal Control staff and Information Systems experts have been conducted at other shelters and demonstration of software packages have taken place; and
WHEREAS, After evaluations were concluded, the chosen vendor was determined to be Shelter Pro whose software will supply many enhancements not currently in place at Bay County's facility including: shelter management, licensing and vaccination records, pet finder information, etc.; and
WHEREAS, The cost for this software purchase and training is \$1485.00 at the time of purchase and \$1650.00 annually; conversion of existing Animal Control records is estimated at \$3500.00 with the projected total cost is not to exceed \$7000.00; and
WHEREAS, Funds exist within the 2017 budget for Animal Control but not specifically within the software line item; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement with Shelter Pro (Standard Order Form and Licensing Agreement(s)) and authorizes the Chairman of the Board to execute the required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally
RESOLVED That budget adjustments for software purchase, annual software licensing fee, staff training and records conversion are approved.

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

Animal Control - Shelter Pro Software

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, All About Animals Rescue agrees to offer adopters of Animal Control animals a lower than average fee for the sterilization of adopted animals; and

WHEREAS, All About Animals Rescue would charge \$40.00 for the sterilization of a cat and \$80.00 for the sterilization of a dog and the process involves the pick-up of animal from Bay County Animal Control, sterilization of the animal and return of the animal to the Shelter the following day; and

WHEREAS, It is felt that the offer of these reduced fees for the sterilization of an adopted animal will greatly enhance the adoption of animals here at the Shelter; and

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

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Bay County (Animal Control) and All About Animals Rescue and authorizes the Chairman of the Board to execute the Memorandum of Understanding on behalf of Bay County (Animal Control) following Corporation Counsel review/ approval.

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

Administrative Services-Animal Control - MOU with All About Animals Rescue

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The 2017 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; 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 2017 Tax Rate Request form (L-4029) on behalf of Bay County; Be It Further

RESOLVED That inasmuch as the form is due on September 30, 2017 and there are millage questions on the November 8, 2017 general election ballot, a revised L-4029 form may be required to be submitted.

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

Equalization - 4029 Form - 2017

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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ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

2017 Tax Rate Request (This form must be completed and submitted on or before September 30, 2017)
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) Within the Local Government Unit Levies Taxes

2017 Taxable Value of ALL Properties in the Unit as of 5-22-17	2,760,381,937
Local Government Unit Requesting Millage Levy	Bay
For LOCAL School District: 2017 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 2016 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2017 Current Year "Headlee" Millage Reduction Fraction	(7) 2017 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	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2021
Act 214	Veterans		0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2017
Extra Voted	Historical Preservation	11-2014	0.1000	0.0952	1.0000	0.0952	1.0000	0.0952		0.0952	12-2033
Extra Voted	Library	11-2014	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	12-2019
Extra Voted	Operating Mosquito Control	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2023
Extra Voted	911/Central 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		0.1000	12-2021

Prepared by	Telephone Number	Title of Preparer	Date
Richard Gruber	(989) 895-4075	Equalization Director	08/30/2017

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, 380.121(3).

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

* 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 2017 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	

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The 2016-2017 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 4 reflects adjustments to funding levels as follows:

FINANCIAL CONSIDERATIONS:

This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Family Planning Services	86,886.00	3,000.00	89,886.00
TOTAL :	86,886.00	3,000.00	89,886.00

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) 7/1/17 - 9/30/17	0.00	31,044.00	31,044.00
TOTAL :	0.00	31,044.00	31,044.00

WHEREAS, The increase in the Family Planning Services Project reflects additional funds reallocated to the Bay County Health Department for the current fiscal year; the new allocation - new projects reflects the commitment to the Public Health Emergency Preparedness for the time period indicated above; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #4 to the 2016-2017 CPBC Contracting Agreement; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, amendments, and all related required documents) on behalf of Bay County; Be It Further

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

RESOLVED That budget adjustments relating to this amendment are approved.

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

Health Dept - Amendment # 4to 2016-2017 CPBC Agt

MOVED BY COMM. LUTZ
SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (9/5/17)
- WHEREAS,** The Bay County Health Department provides care coordination services to families that have child/children with special health care needs through the Children’s Special Health Care Services Program; and
- WHEREAS,** There are several hundred families in Bay County that are eligible for the program, yet many are not aware of it and there are others enrolled in CSHCS who do not know about all the services they can receive; and
- WHEREAS,** In the past, the Health Department applied for and was been awarded two \$10,000 grants to increase outreach efforts to these families and the medical community and efforts under the grant program have been very successful; and
- WHEREAS,** The State has notified the Health Department that it is eligible to reapply for the grant funds with no financial considerations, as all costs associated with the project are included in the grant application; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes application for funding from the Michigan Department of Community Health to expand outreach efforts for Bay County’s local CSHCS Program; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

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

Health Dept - CSHCS Program Supplemental Grant

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The contract with Midwest Employers Casualty Company for an Excess Workers' Compensation Policy expires January 1, 2018 and it is necessary to go out for bid; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes County administration to proceed with the process for development and issuance of an RFQ/P for an Excess Workers' Compensation Policy.

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

Personnel - RFQ - Excess Workers' Compensation Policy

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The contract with York Risk Services, the third party administrator (TPA), that handle all Bay County Workers' Compensation claims, expires January 1, 2019 and it is necessary to go out for bid; and

WHEREAS, Fees paid to the TPA for services are budgeted in the Self Insurance Fund and are budgeted for the current contract period; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes County administration to proceed with the process for development and issuance of an RFQ/P for a Workers' Compensation Third Party Administrator (TPA) Services prior to expiration of the current contract.

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

Personnel - RFQ - Workers' Compensation TPA

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

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 original contract period was March 1, 2017 through December 31, 2017 and now requires renewal; and

WHEREAS, The contract renewal has no increase in cost per retiree and no changes in plan coverage and funds are included in the 2018 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2018 Medicare Advantage renewal for retirees age 65 and over with a January 1, 2018 effective date; Be It Further

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

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

Personnel - Renewal Medicare Advantage Plan

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

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

ACCOUNTS PAYABLE:

08/09/17	\$ 327,865.73
08/16/17	\$ 529,638.10
08/23/17	\$ 703,185.09
08/29/17	\$ 6,311.92

BAYANET:

CENTER RIDGE ARMS:

08/21/17	\$ 39,269.11
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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 _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, A grant from the Michigan Economic Development Corporation (MEDC) was set to expire on September 30, 2017, however, due to late projects there is a need to extend the expiration to October 31, 2017; and

WHEREAS, This extension will allow Community Home Solutions, the Third Party Administrator, the time needed to complete the home rehabilitation project; and

WHEREAS, If the request for extension is not granted, Bay County will be required to return the unused grant funds to MEDC; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Grant Amendment Request for Housing Rehab Grant #MSC-2014-0757-HOA Extension and authorizes the Chairman of the Board to execute the required grant extension documents on behalf of Bay County following Corporation Counsel review/approval.

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

Housing Rehabilitation - Housing Rehab Grant Extension

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (9/5/17)
- WHEREAS,** The State of Michigan is required by MCL 330.1116 "...to promote and maintain an adequate and appropriate system of community mental health services programs" and "shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program."; and
- WHEREAS,** The State of Michigan is required by MCL 330.1202 to "financially support, in accordance with chapter 3, community mental health services programs that have been established and that are administered according to the provisions of this chapter."; and
- WHEREAS,** The Bay County Board of Commissioners and Arenac County Board of Commissioners established, by enabling resolutions on June 19, 2001 and June 12, 2001 respectively, Bay Arenac Behavioral Health, a community mental health authority as provided for in MCL 330.1210; and
- WHEREAS,** Bay Arenac Behavioral Health is required by MCL 330.1206 and 330.1208 to provide a comprehensive array of services and supports to residents of Bay and Arenac Counties with the most severe forms of mental illness, developmental disabilities, and serious emotional disturbances; and
- WHEREAS,** Bay Arenac Behavioral Health is required by MCL 330.1222 to have a governing board of director's representative of the local community and inclusive of persons and families receiving public mental health services; and
- WHEREAS,** The State of Michigan is considering Physical and Behavioral Integration policy objectives that may transfer the responsibility for the direct delivery of public mental health services to private interests with no accountability to the community mental health service programs; and
- WHEREAS,** The State of Michigan is considering Physical and Behavioral Integration policy objectives that may transfer 98% of public mental health funding to private interests with no accountability to the Bay or Arenac County Boards of Commissioners; and
- WHEREAS,** The State of Michigan is considering Physical and Behavioral Health Integration policy objectives that may transfer current governmental functions in the management of public mental health services to private interests thereby severing the immunity protections afforded to community mental health services programs as governmental entities; and
- WHEREAS,** The State of Michigan is considering Physical and Behavioral Health Integration policy objectives that may abrogate the consumer and community-based representation requirements for management of public mental health services for the residents of Bay and Arenac Counties; Therefore, Be It
- RESOLVED,** That the Bay County Board of Commissioners urges the State of Michigan to give due consideration to the relevant state laws cited above in the development of any Physical and Behavioral Health Integration policy changes and preserve the community mental health service programs that have been duly established by county governments.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

RESOLUTION SPONSORED BY COMMISSIONER ERNIE KRYGIER, 2ND DISTRICT AND
COMMISSIONER TOM RYDER, 6TH DISTRICT COMMISSIONER

BABHA - Physical & Behavioral Health Integration Policy Changes

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)

WHEREAS, The Office of Criminal Defense, in preparation for the Michigan Indigent Defense Counsel (MIDC), wishes to request bids from outside attorney's or law firms to provide legal representation for indigent defendants at the time of arraignment; and

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

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

WHEREAS, Th Compliance Plan must be submitted to the State in November 2017 that demonstrates how Bay County plans to comply with these standards and how much it will cost to bring Bay County into compliance; and

WHEREAS, Bay County will not be required to comply with the standards unless the State funds it; and

WHEREAS, It is not known at this time if funding will be secured from the State, and, if it is not, Bay County will not need to comply; and

WHEREAS, In order to complete the Compliance Plan with accurate figures, it is necessary to request bids from attorney's and law firms to this may be included in the MIDC Compliance Plan; and

WHEREAS, No funds from Bay County are requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Office of Criminal Defense to seek bids from outside attorney's or law firms to provide legal representation for indigent defendants at the time of arraignment to comply with the MIDC requirement for a Compliance Plan with the clear understanding that Bay County will not be required to comply with the standards unless the State provides 100% funding.

**TOM RYDER, CHAIR
AND COMMITTEE**

Office of Criminal Defense - MIDC Compliance Plan - Indigent Arraignment Representation

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: 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 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)

WHEREAS, The Bay County Sheriff wishes to renew the Road Patrol Services Agreement for Special Police Protection in Pooled Townships (Beaver, Frankenlust, Fraser, Kawkawlin and Pinconning), effective since 2009, for the year 2018; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continuation of the Road Patrol Services Agreement for Special Police Protection in Pooled Townships (Beaver, Frankenlust, Fraser, Kawkawlin and Pinconning for the period 1/1/2018 through 12/31/2018; Be It Further

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

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

**TOM RYDER, CHAIR
AND COMMITTEE**

Sheriff Dept - Road Patrol Services Agreement for Special Police Protection in Pooled Townships - 2018

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)

WHEREAS, The calendar year Agreements for Special Police Protection in Townships (Monitor, Bangor, Portsmouth and Williams Townships and the City of Auburn) also need to be renewed for the period January 1, 2018 through December 31, 2018; and

WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continuation of the Agreements for Special Police Protection in Townships (Monitor, Bangor, Portsmouth and Williams Townships and the City of Auburn) for the period 1/1/2018 through 12/31/18; Be It Further

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

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

**TOM RYDER, CHAIR
AND COMMITTEE**

Sheriff Dept - Agreements for Special Police Protection in Townships (Monitor, Bangor, Portsmouth and Williams Townships and the City of Auburn)

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

-26-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)

WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to in local Head Start programs and in participant attending Head Start must be in compliance with Federal Performance Standards and Regulations, which mandate the following health procedures: Lead screening, Hemoglobin screening, TB Tests, Immunizations, Hearing screening, Vision screening, and a Physical exam; and

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

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

WHEREAS, The Health Department wishes to enter into contracts for the current 2017 calendar year and for 2018; and

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

RESOLVED That the Bay County Board of Commissioners approves the Agreement(s) between Northeast Michigan Community Services Agency, Inc. and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following review/approval by Corporation Counsel.

**TOM RYDER, CHAIR
AND COMMITTEE**

Health Dept - NEMSCA Agreement

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

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

- 27 -

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)

WHEREAS, The Michigan Department of Health and Human Services has provided additional grant funds to the Bay County Health Department to determine the feasibility of integrating primary care services to individuals that qualify for Title X services as well as to determine strategies and best practices to ensure that billing in the Family Planning clinic are maximized to its potential so that the fullest amount of revenue is garnered, making the clinics sustainable and less reliant on state/federal grants as well as support from county funds; and

WHEREAS, The Bay County Health Department wishes to enter into an agreement with a Health Management Associates and to continue the work that was done last year in this regards; and

WHEREAS, The available grant funds recently awarded to the Health Department from the Michigan Department of Health and Human Services are for the purposes stated above; no General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Health Management Associates and Bay County (Health Department) to provide medical billing consultative services and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following review/approval by Corporation Counsel.

**TOM RYDER, CHAIR
AND COMMITTEE**

Health Dept - Agt with Health Management Associates

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)
WHEREAS, After a dozen years of coordinating activities for the Bay Area Human Services Coordinating Council (HSCC), Bay Arenac Behavioral Health Authority has determined to relinquish that role, thus requiring a new entity to assume the duties of coordination; and
WHEREAS, The HSCC consists of membership from all of the major human service agencies in the county and meets monthly to enhance the welfare of Bay County citizens by coordinating in the understanding, planning, and implementation of prevention, intervention, and rehabilitation human care services; and
WHEREAS, The Health Department has been an integral partner organization of the Council and, in the past, has provided leadership to the Council and even coordination duties; and
WHEREAS, After reviewing the available funding, it was determined that the Health Department could provide Coordination via Tracy Metcalfe the Community Health Analyst employed by the Health Department. Ms. Metcalfe heads up Community Health Assessment and Improvement projects in the Department and is well connected and respected throughout the human services community; and
WHEREAS, The Health Department wishes to enter into agreement with MDHHS for use of coordination grant funds through the Strong Families Safe Children Program and to obtain unused carryover funds collected through the previous administration of the HSCC form BABHA; and
WHEREAS, Available funding is estimated at a total of up to \$3,000 from MDHHS and, additionally, up to \$10,000 through associated membership dues. There are no match requirements and no general funds will be utilized as all costs associated for the project are to be included in the agreements; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreements with the Michigan Department of Health & Human Services (MDHHS) and Bay Arenac Behavioral Health Authority (BABHA) regarding coordination of Bay Area Human Services Coordinating Council and authorizes the Chairman of the Board to execute said Agreements and all required documents on behalf of Bay County following legal review/approval.

**TOM RYDER, CHAIR
 AND COMMITTEE**

Health Dept - Agreements re Coordination of BAHSCC

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

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)

WHEREAS, HIPAA (Health Insurance Portability and Accountability Act of 1996) and other federal privacy laws (HITECH aka Health Information Technology for Economic and Clinical Health) require Health Care entities interacting with each other to enter into Business Associates and/or Data Sharing Agreements to protect an individual's personal health information in accordance with established guidelines and methods; and

WHEREAS, These agreements are standard, proforma and ministerial in task, requiring no discretion to enter into them; and

WHEREAS, Full implementation of services that require shared information is often delayed due to having to seek Board of Commissioner's authorization and obtaining the authority to do so in advance will expedite implementation and provide the Department with the ability to provide services in a timely manner; and

WHEREAS, There are no costs to the Health Department to enter or execute the Agreements, which as stated above are standard and necessary for the exchange of health information and entering into the agreements broadens the opportunity for increased revenues in a more timely manner as described above; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners grants authorization to the Health Department to enter into Business Associates and/or Data Sharing Agreements and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following legal review/approval.

**TOM RYDER, CHAIR
AND COMMITTEE**

Health Dept - Business Associates&Data Sharing Agreements

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/15/17)

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

A. VACANCIES:

1. 911 Central Dispatch: 911 Dispatcher (full time; \$15.85/hr. entry)
2. Department on Aging: Case Management Worker (full time; \$39,145.60/year entry)
3. Equalization Department: Senior Appraiser (full time; \$46,883.20/yr. entry)
4. Health Department (Family Planning Clinic) - Public Health Nurse (full time; \$22.11 - \$25.44/hr. for R.N.; \$22.28 - \$26.15/hr. for BSN)*

RESOLVED *That in the event this nursing vacancy is filled internally, authorization is granted to post/fill the resulting Nurse vacancy; Be It Further

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 - September

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/12/17)

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

1. **Employment Status Report - August 2017**
2. **Unemployment Compensation Report - August 2017**
3. **Workers' Comp Report - May - July 2017**

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

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

CHANGES IN EMPLOYMENT STATUS
August, 2017

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Brittany McGill P.T. Public Health Nurse	Health Department	8/14/2017
<u>NEW HIRES (Temporary/On-call Status):</u>		
<u>Sheriff Department:</u>		
Janel Hewitt	Temporary C.F.O.	8/02/2017
Gage Garcia	Temporary C.F.O.	8/08/2017
<u>Clerk's Office:</u>		
Janice Luptowski	Temporary Clerk	8/07/2017
<u>Golf Course:</u>		
Hayden LeBrun	Service Assistant	8/15/2017
Mitchell Abram	Equipment Operator	8/21/2017
<u>TRANSFERS:</u>		
Keely Gallagher TO: Clubhouse Attendant FROM: Program Assistant	Golf Course Summer Recreation Program	8/11/2017
Elizabeth Eurich TO: Department Director FROM: In-Home Services Manager	Department on Aging Department on Aging	
Jeffry VanSumeren TO: CFO, Court Security FROM: CFO	Sheriff Department Sheriff Department	7/31/2017
Melissa Rieman TO: Legal Secretary FROM: Outreach Worker	Prosecutor's Office WIC	8/14/2017
Joseph Habadenk TO: Zamboni Driver FROM: Parks Maintenance	Civic Arena Building and Grounds	8/28/2017
<u>SEPARATIONS (Regular):</u>		
Emily Nelson Public Health Nurse	Health Department	8/04/2017

SEPARATIONS (Temporary/On-call):

Summer Recreation Program:

Lauren Bedell	Program Assistant	8/10/2017
Molly Carney	Program Assistant	8/10/2017
Juan-Pablo Ceron-Parra	Program Assistant	8/10/2017
Brooke Cunningham	Program Assistant	8/10/2017
Alexis Elliott	Program Assistant	8/10/2017
Amy Jo Fetter	Program Supervisor	8/10/2017
Mason Fetter-Schumacher	Program Assistant	8/10/2017
Josie Funston	Program Assistant	8/10/2017
Luke Funston	Program Assistant	8/10/2017
Shane Kinsella	Program Assistant	8/10/2017
Sydney Neitzel	Program Assistant	8/10/2017
Sara Reilly	Program Assistant	8/10/2017
Emma Schmidt	Program Assistant	8/10/2017
Taylor Scholz	Program Supervisor	8/10/2017

Community Center Pool:

Garrett Mason	Pool Supervisor	8/18/2017
Madeline Martin	Asst. Pool Supervisor	8/18/2017
Emily Hill	Lifeguard	8/18/2017
Olivia Delano	Lifeguard	8/18/2017
Joshua Schmidt	Lifeguard	8/18/2017
Adam Gradowski	Lifeguard	8/18/2017
Kylar Vanderwall	Lifeguard	8/18/2017
Jared Seward	Lifeguard	8/18/2017
Michael Murphy	Lifeguard	8/18/2017
Nicholas McAllister	Lifeguard	8/18/2017
Grace Martin	Lifeguard	8/18/2017
Bryan Rezmer	Cashier	8/18/2017

UNEMPLOYMENT COMPENSATION
August, 2017

Monthly Total: \$2,080.00

Employee Name	Department
Robert Bess	Building and Grounds
Raymond Meylan	Building and Grounds

Submitted by: Michele Reilly/Personnel Department
Dated: 08/31/2017

WORKERS' COMPENSATION REPORT
May - July, 2017

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Nicole Anderson	Mosquito Control	6/14/2017	Medical only
Crystal Backus (former employee)	Sheriff Department, Jail	4/06/2015	Medical and indemnity
Dustin Box	Sheriff Department, Road	8/05/2015	Medical only
Mary Jo Braman	Health Department	4/04/2017	Medical only
James Charbonneau	Sheriff Department, Jail	4/22/2015	Legal fees, Medical and indemnity
Ryan Christie	Sheriff Department, Road	4/10/2017	Medical and indemnity
Blake Coppinger	Building and Grounds	5/17/2017	Medical only
Sara Cook	Sheriff Department, Jail	5/15/2017	Medical only
Zachery Dzurka	Sheriff Department, Road	4/11/2017	Medical only
Isabel Ferrer	Department on Aging	2/21/2017	Medical only
Vern Golden	Department on Aging	2/23/2017	Medical only
James Hughes	Mosquito Control	7/19/2016	Medical only
Kevin Janer	Sheriff Department, Jail	5/15/2017	Medical and indemnity
Duane Krueger	Housing Department	6/16/2017	Medical only
Merry Lee	Friend of the Court	9/08/2016	Medical only
Rob Markillie	Building and Grounds	5/02/2017	Medical only
Shelly Nickel (former employee)	Sheriff Department, Jail	3/09/2015	Legal fees
Mark Pickell	Health Department	2/01/2017	Medical only
Janet Schultz	Department on Aging	6/05/2017	Medical only
Jeffrey Vanness (former employee)	Sheriff Department, Jail	7/26/2015	Legal fees

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

Submitted by: Michele Reilly/Personnel Department
Dated: August 31, 2017

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 12, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 67

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF AUGUST 8, 2017 AND THE SPECIAL BOARD MINUTES FOR AUGUST 15, 2017 AND SEPTEMBER 5, 2017 BOARD MEETINGS AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			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 12, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 68

RECEIVE THE PRESENTATION FROM JUDGE DAWN KLIDA, CHIEF JUDGE AND KIM MEAD, COURT ADMINISTRATOR ON THE INNOVATION AND TECHNOLOGY IMPROVEMENTS THAT BEGAN IN 2001, THE CURRENT IMPROVEMENTS THAT HAVE BEEN IMPLEMENTED AND FUTURE PROJECTS AT THE BAY COUNTY COURT SYSTEM.

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 12, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 69

RECEIVE THE PRESENTATION FROM DOUGLAS DEETER,
PRINCIPAL, REHMANN, TO PRESENT THE FINANCIAL
STATEMENT AUDIT AND SINGLE AUDIT FOR BAY COUNTY
FOR THE DECEMBER 31, 2016 YEAR END.

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 12, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 70

RECEIVE THE CITY OF BAY CITY APPLICATION FOR OBSOLETE PROPERTY REHABILITATION DISTRICT AND CERTIFICATE FROM DAVID DITTENBER, 814 SAGINAW STREET, CORRECTION OF CLERICAL ERROR IN THE ORIGINAL POSTING.

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 12, 2017

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 71

RECEIVE THE APPLICATION FOR APPOINTMENT FROM SANDY SHUTT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS. THE APPOINTMENT WILL BE MADE IN OCTOBER.

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 12, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 72

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
SEPTEMBER 12, 2017. THE MEETING CONCLUDED AT 5:35
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 _____