

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 8, 2019

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN DURANCZYK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

38-50

V MINUTES (9/10/19)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

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

1. Recognition Tributes (Adopt and present resolutions)

1 a. Essexville Garber Girls Soccer Team (Res. No. 2019-221)

2 b. Bay City Northwest Little League (Res. No. 2019-222)

3 c. October as Domestic Violence Awareness Month in Bay County (Resolution No 2019-223)

B. Other Presentations (4:00 p.m.)

1. Great Lakes Bay Convention & Visitors Bureau - Audit Presentation (Annie Rummel)

2. Region VII Area Agency on Aging - Presentation of Carryover Award

- 4 C. Public Hearing on 2020 Bay County Proposed Budget (4:000 p.m.)
- 4 D. Request for Appointment to Bay County Land Band Authority (Township Representative) - Ronald Campbell
- 5- 6 E. Request for Appointment to Department of Health and Human Services Board of Directors - Kim Bejcek

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 7 1. No. 2019-224 - Road Patrol Township Contracts (Sheriff)
- 8 2. No. 2019-225 - Road Patrol Township Contracts for Pooled Townships (Sheriff)
- 9 3. No. 2019-226 - Opposition to County Commissioner Candidates Non-Disclosure Legislation (Commissioner Lutz)
- 10-13 4. No. 2019-227 - 2019 Drain Assessments (Drain Commissioner)
- 14 5. No. 2019-228 - Civic Arena Endowment Fund (Recreation & Facilities)
- 15 6. No. 2019-229 - CIMCO Maintenance Contract - Civic Arena (Recreation & Facilities)
- 16 7. No. 2019-230 - Memorandum of Understanding w/Mid-Michigan Community Action Agency (Department on Aging)
- 17 8. No. 2019-231 - Carryover Funding through Region VII, AAA (Department on Aging)
- 18 9. No. 2019-232 - Site Agreements with Kawkawlin Township and Hampton Township (Department on Aging)
- 19 10. No. 2019-233 - Federal Transportation Planning Funds (BCATS)
- 20 11. No. 2019-234 - Emergency Management Performance Grant (Emergency Management)
- 21-22 12. No. 2019-235 - 2019 Bay County Apportionment (Note: Final Apportionment Report is a separate attachment) (Equalization)

- 23 13. No. 2019-236 - Department of Agriculture Sterilization Grant (Administrative Services)
- 24 14. No. 2019-237 - Enhanced Toxicology Screening and Opioid Detection Grant (Health Department)
- 25 15. No. 2019-238 - Transfer of Reserve Funds to Family Planning Budget (Health Department)
- 26 16. No. 2019-239 - Nonpoint Source Program Grant (Environment Health)
- 27 17. No. 2019-240 - Payables (General; Center Ridge Arms)
- 28 18. No. 2019-241 - Budget Adjustments (Health Department; Department on Aging Fund; Soldiers' Relief Fund)
- 29 19. No. 2019-242 - Agreement with DMC Technology Group Inc. - AS 400 System (Information Systems)
- 30 20. No. 2019-243 - Appraisal of County Market Properties (Corporation Counsel)

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 31 1. No. 2019-244 - FY2019-2020 CPBC Agreement (Health Dept.)
- 32 2. No. 2019-245 - Virtual Integrated Patient Record (VIPR) Agreement (Health Dept.)
- 33 3. No. 2019-246 - Michigan Master Assessing Officer Waiver for Portion of City of Midland (Equalization)
- 34 4. No. 2019-247 - Vacancies in County Clerk's Office; Sheriff's Office; Juvenile Home; Office of Criminal Defense; Department on Aging; Animal Services and Adoption Center (Personnel)

C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 35-37 1. No. 2019-248 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2019 Appointments:

1. OCTOBER:

- a. Land Bank Authority (One three year term expiring: Frances DeWyse, Township rep)
- b. Department of Health and Human Services Board of Directors (One 3-year term - Patrick McFarland)

2. NOVEMBER:

- a. Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)
- b. Land Bank Authority (One three year term expiring: John Matthew de Heus, At-Large rep)

3. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: October 8, 2019

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-221	Lutz	Essexville Garber Girls Soccer Team	XX						
2019-222	Coonan	Bay City Northwest Little League	XX						
2019-223	Lutz	October as Domestic Violence Awareness Month in Bay County	XX						
2019-224	Herek	Road Patrol Township Contracts (Sheriff)	XX						
2019-225	Herek	Road Patrol Township Contracts for Pooled Townships (Sheriff)	XX						
2019-226	Herek	Opposition to County Commissioner Candidates Non-Disclosure Legislation (Commissioner Lutz)	XX						
2019-227	Herek	2019 Drain Assessments (Drain Commissioner)	XX						
2019-228	Herek	Civic Arena Endowment Fund (Recreation & Facilities)	XX						
2019-229	Herek	CIMCO Maintenance Contract - Civic Arena (Recreation & Facilities)	XX						
2019-230	Herek	Memorandum of Understanding w/Mid-Michigan Community Action Agency (Department on Aging)	XX						
2019-231	Herek	Carryover Funding through Region VII, AAA (Department on Aging)	XX						
2019-232	Herek	Site Agreements with Kawkawlin Township and Hampton Township (Department on Aging)	XX						
2019-233	Herek	Federal Transportation Planning Funds (BCATS)	XX						
2019-234	Herek	Emergency Management Performance Grant (Emergency Management)	XX						
2019-235	Herek	2019 Bay County Apportionment (Note: Final Apportionment Report is a separate attachment) (Equalization)	XX						
2019-236	Herek	Department of Agriculture Sterilization Grant (Administrative Services)	XX						

2019-237	Herek	Enhanced Toxicology Screening and Opioid Detection Grant (Health Department)	XX					
2019-238	Herek	Transfer of Reserve Funds to Family Planning Budget (Health Department)	XX					
2019-239	Herek	Nonpoint Source Program Grant (Environment Health)	XX					
2019-240	Herek	Payables (General; Center Ridge Arms)	XX					
2019-241	Herek	Budget Adjustments (Health Department; Department on Aging Fund; Soldiers' Relief Fund)	XX					
2019-242	Herek	Agreement with DMC Technology Group Inc. - AS400 System (Information Systems)	XX					
2019-243	Herek	Appraisal of County Market Properties (Corporation Counsel)	XX					
2019-244	Ryder	FY2019-2020 CPBC Agreement (Health Dept.)	XX					
2019-245	Ryder	Virtual Integrated Patient Record (VIPR) Agreement (Health Department)	XX					
2019-246	Ryder	Michigan Master Assessing Officer Waiver for Portion of City of Midland (Equalization)	XX					
2019-247	Ryder	Vacancies in County Clerk's Office; Sheriff's Office; Juvenile Home; Office of Criminal Defense; Department on Aging; Animal Services and Adoption Center (Personnel)	XX					
2019-248	Lutz	Reports of County Executive	XX					
Motion								
19-94	Ryder	Approved Board Minutes of September 10, 2019	XX					
19-95	Ryder	Region VII Area Agency on Aging - Presentation of \$10,000 Carryover Award	XX					
19-96	Ryder	Great Lakes Bay Convention & Visitors Bureau - Audit Presentation (Annie Rummel)	XX					
19-97	Herek	Public Hearing on 2020 Bay County Proposed Budget	XX					

19-98	Ryder	Back to regular session following Public Hearing	XX						
19-99	Herek	Request for Appointment to Bay County Land Bank Authority (Township Representative) - Ronald Campbell	XX						
19-100	Coonan	Request for Appointment to Department of Health and Human Services Board of Directors - Kim Bejcek	XX						
19-101	Herek	Adjourn the Regular Session of the Bay County Board of Commissioners	XX						

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and Bay County Executive wish to take this opportunity to honor the Essexville Hampton Garber Girls Soccer Team on being the 2019 Division III Girls Soccer State Finalist; and

WHEREAS, Going into the State's final game with a 22-0-2 season and as the first girls soccer team in Bay County to win a regional trophy, no. 7 ranked Garber became the first Bay County soccer team to win a State final game and make it to the State Championship Game; and

WHEREAS, The undefeated Essexville Hampton Garber Girls Soccer Team also won their first Tri-Valley Conference title in 2019; and

WHEREAS, Throughout their entire season, the Essexville Hampton Garber Girls Soccer Team garnered impressive victories which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Head coach Troy Stewart, in his last season after 16 years of coaching, and Assistant Coaches Brent Betzold and Wendy Davis, along with Trainer Ashleigh Kazmarick, instilled in their team a sense of fair play and commitment to strive to be the best they could be and they succeeded; and

WHEREAS, Team members Isabel Baranski, Madalyn Denham, Josie Funston, Rachel Hahn, Ellie Klein, Katie List, Hailey Moore, Olivia Dwan, Ellyse Walker, Natelle Vantol, Tori Hatton, Jordan Kruskie, Logan Rau, Anna Phillips, Briana Schroer, Teagon Betzold, Racquel Hernandez, Kasia Johnson, Tiana Joyner, Brook Thompson and Lauren Walker, with great integrity and sportsmanship, honored themselves, their coaches, their families and their community securing the 2019 Division III State Finalist title as well as their first Tri-Valley Conference and Division III Regional titles; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer congratulations to the Essexville Hampton Garber Girls Soccer Team and their coaches for their soccer achievements and extend best wishes to the team members and coaches for continued success in all endeavors.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Essexville Hampton Garber Girls Soccer Team

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 _____ DEFEATED _____ WITHDRAWN _____
AMENDED X CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and Bay County Executive wish to take this opportunity to honor the Bay City Northwest Little League on capturing the 2019 Michigan Major Baseball State Championship, the sixth Major Baseball State Championship in Bay County history and the third in the past five years; and

WHEREAS, Not since 1952, the first year of Little League in Bay County, had Bay City Northwest Little League brought home the title; and

WHEREAS, With a game winning season, this Championship was won on July 24, 2019 in NWLL's game against Beach Little League with a score of 8-2; and

WHEREAS, Throughout their entire season, the Northwest Little League garnered impressive victories which were the result of hard work, team spirit and focus on a goal they knew was achievable; and

WHEREAS, Manager William Ruff and Coaches Steve Beson and Nick Southern instilled in their team a sense of fair play and commitment to strive to be the best they could be and they succeeded; and

WHEREAS, Team members Colten Beson, Garrett Buzzard, Nathan Gwizdala, Luke LaCourse, Oliver Masters, Nick Naylor, Remington Ranck, Cameron Reed, Andy Robbins, Hayden Ruff, Preston Shufelt, Brayden Simmon and Reese Southern, with great integrity and sportsmanship, honored themselves, their coaches, their families and their community securing the 2019 Michigan Major Baseball State Championship in Bay County; Therefore,

Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer congratulations to the Bay City Northwest Little League and their coaches on their season achievements and extend best wishes to the team members and coaches for continued success in all endeavors.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

NWLL - 2019

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

OCTOBER 8, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and

WHEREAS, An average of 20 people in the United States experience intimate partner violence every minute; and

WHEREAS, An average of 3 women are murdered by intimate partners in the United States every day and a person experiencing strangulation in a relationship is 7 times more likely to be murdered by their partner and, according to the American Psychological Association, the presence of a gun in a domestic violence situation increases the risk of homicide by 500%; and

WHEREAS, Women are not the only targets; men, children, the elderly, family pets and responding law enforcement officers are counted among the victims and,

WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and

WHEREAS, Children exposed to violence are more likely to attempt suicide, abuse drugs and alcohol, run away from home, and be exposed to human trafficking; and

WHEREAS, Nearly 21% of female high school students and 13% of male high school students report being physically or sexually abused by a dating partner; and

WHEREAS, Young women between the ages of 16 and 24 experience the highest rate of intimate partner violence and sexual assault; and

WHEREAS, Domestic Violence costs an estimated \$8.3 billion annually in medical care, mental health services, and lost productivity on the job; and

WHEREAS, Domestic violence victims lose nearly 8 million days of paid work per year in the United States alone - the equivalent of 32,000 full-time jobs; and

WHEREAS, Women, men and children living with domestic violence suffer higher rates of physical injuries, chronic health problems, depression, PTSD, attempted suicide, substance abuse, behavior problems for children, and homelessness; and

WHEREAS, In an effort to end domestic violence and provide safety to victims, the Bay Area Women's Center offers free-of-charge services to victims and their families through emergency shelter, a 24 hour crisis-line, counseling, support groups, and advocacy and community education; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, along with the Bay County Executive, proclaim the month of October as Domestic Violence Awareness Month in Bay County and urge our citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end and participating in community efforts.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

October as Domestic Violence Awareness Month in Bay County

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

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The calendar year Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township need to be renewed for the period January 1, 2020 through December 31, 2020; 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 the Road Patrol Service Agreements with the City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township for the period January 1, 2020 through December 31, 2020; Be It Further

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

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Agreements for 2020 Road Patrol Service Agreements - City of Auburn, Bangor Charter Township, Frankenlust/Kawkawlin Townships, Monitor Township, Pinconning Township, to include the K-9 Unit, Portsmouth Township and Williams Township

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The Bay County Sheriff wishes to continue the Road Patrol Services Agreement for Pooled Townships (60/40) which have been in effect since 2009; and

WHEREAS, The Pooled Road Patrol Agreement covers the period January 1, 2020 through December 31, 2020; 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 Township Road Patrol Agreement with the Pooled Townships for the period 1/1/2020 through 12/31/2020; 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/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff Dept - Road Patrol Pooled Township Agreement - 2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS 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

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

- WHEREAS, The Executive Director of the Michigan Association of Counties (MAC) has stated that MAC is considering supporting a change to Michigan election law; and
- WHEREAS, This change in Michigan law would force candidates for the office of County Commissioner to run as a "non-partisan" candidate and would prohibit said candidates from disclosing their party affiliation on ballots provided to Michigan voters; and
- WHEREAS, Preventing disclosure of a candidate's party affiliation needlessly restricts and censors information that Michigan voters have traditionally relied upon to help them select a candidate who shares their values; and
- WHEREAS, The proposed change to Michigan election law is not needed as current Michigan law already permits County Commission candidates to withhold information about their party affiliation from being printed on ballots provided to Michigan voters; and
- WHEREAS, Under the current law, Commissioner Candidates are able to run for office without being affiliated with a political party and disclosing their affiliation, by running as an independent candidate; Therefore, Be It
- RESOLVED That the Bay County Board of Commissions hereby supports providing Michigan voters with full information about their candidates for County Commissioner, and hereby opposes forcing a candidate for County Commissioner to run as a "non-partisan" candidate; Be It Further
- RESOLVED That a copy of this resolution be forwarded to State Senator Kevin Daley, State Representatives Brian Elder and Annette Glenn, the Michigan Association of Counties, and all Michigan Counties within two weeks of adoption.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Opposition to County Commissioner Candidates Non-Disclosure Legislation

Resolution introduced by Commissioner Michael E. Lutz, 7th District

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

RESOLVED By the Bay County Board of Commissioners that the 2019 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Drain - 2019 Assessment Rolls

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

2019 DRAIN ASSESSMENTS
By Drain

Bay County Drain Commissioner

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grains Total
BAY COUNTY	BAY COUNTY	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00		10.000%	67507	
FRASER	040	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		15.000%	58000	
MDOT	MDOT	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 48.40	\$ 1,410.40	70.520%	67200	
LAKESTATE	LAKESTATE	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 41.20		2.420%	67200	
			AUGUSTINIAK Total				\$ 589.60	\$ 1,410.40	2.060%	67200	\$ 2,000.00
BAY COUNTY	BAY COUNTY	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 288.00		2.8800%	67507	
CITY OF BAY CITY	160	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 78.58		0.8800%	67200	
PORTSMOUTH	130	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 961.00		9.6100%	58000	
MERRITT	090	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 468.00	\$ 5,401.83	4.6800%	67200	
MERRITT	090	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 269.00	\$ 2,539.59	2.6300%	67200	
MDOT	MDOT	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,580.00	\$ 8,020.00	15.0000%	67507	\$ 10,000.00
			CHEBOYGANING CREEK Total				\$ 1,500.00	\$ 6,764.15	67.6400%	67200	
BAY COUNTY	BAY COUNTY	61	DREDGE CUT (1921)	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 115.00		1.2100%	67200	
MERRITT	090	61	DREDGE CUT (1921)	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,115.00	\$ 6,885.00	3.1500%	67200	\$ 10,000.00
			DREDGE CUT (1921) Total				\$ 1,447.00	\$ 7,127.00	11.4700%	67507	
BAY COUNTY	BAY COUNTY	102	FORSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,500.00		15.0000%	58000	
MONITOR	100	102	FORSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 226.00	\$ 7,127.00	71.2700%	67200	
MONITOR	100	102	FORSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 270.00	\$ 7,127.00	5.4000%	67507	
MDOT	MDOT	102	FORSTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 789.50	\$ 3,803.50	15.6700%	58000	
			FORSTER Total				\$ 149.00	\$ 3,803.50	2.8600%	67200	\$ 5,000.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		5.0000%	67507	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,156.50	\$ 3,803.50	14.4400%	58000	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		7.2900%	67507	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 770.00	\$ 7,116.62	5.8900%	58000	
			HADD Total				\$ 368.00	\$ 3,655.17	3.8500%	58000	
BAY COUNTY	BAY COUNTY	127	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,786.00	\$ 15,214.00	1.8400%	58000	
MERRITT	090	127	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		8.6800%	67200	
			HELMUTH Total				\$ 724.00	\$ 2,685.89	3.6200%	58000	
BAY COUNTY	BAY COUNTY	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,458.00		13.3500%	67200	
FRASER	040	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,138.00		1.4600%	67200	
FRASER	040	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 770.00	\$ 7,116.62	0.1800%	67200	
GARFIELD	050	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 368.00		0.1800%	58000	
GARFIELD	050	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 724.00	\$ 1,746.32	8.6800%	67200	
MT. FOREST	110	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 292.00	\$ 2,685.89	13.3500%	67200	
MT. FOREST	110	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 36.00		1.4600%	67200	
PINCONNING	120	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,786.00	\$ 15,214.00	0.1800%	67200	\$ 20,000.00
PINCONNING	120	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		50.0000%	67507	
MDOT	MDOT	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		50.0000%	58000	
LAKESTATE	LAKESTATE	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		50.0000%	58000	
			JOHNSON Total				\$ 300.00		10.0000%	67507	\$ 300.00
BAY COUNTY	BAY COUNTY	141	JONAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		10.0000%	67507	
PORTSMOUTH	130	141	JONAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		15.0000%	58000	
			JONAS Total				\$ 625.00	\$ 1,875.00	75.0000%	67200	\$ 2,500.00
BAY COUNTY	BAY COUNTY	164	KRZYZIANK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		50.0000%	67507	
WILLIAMS	140	164	KRZYZIANK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		50.0000%	58000	
WILLIAMS	140	164	KRZYZIANK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		5.4000%	67507	
			KRZYZIANK Total				\$ 270.00		5.4000%	67507	\$ 100.00
BAY COUNTY	BAY COUNTY	178	MACARTHUR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		50.0000%	58000	
MERRITT	090	178	MACARTHUR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		5.4000%	67507	
			MACARTHUR Total				\$ 270.00		5.4000%	67507	
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 270.00		5.4000%	67507	

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grand Total
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 783.50	\$	15.6700%	58000	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 3,720.50	74.4100%	67200	
LAKESTATE	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 99.00	\$	1.8600%	67200	
MDOT	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 133.00	\$	2.6600%	67200	
OAKWOOD Total											
BAY COUNTY	090	251	RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00	\$	10.0000%	67507	
MERRITT	090	251	RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00	\$	15.0000%	58000	
MERRITT	090	251	RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 1,875.00	75.0000%	67200	
RIPLEY Total											
BAY COUNTY	090	265	SCHUNAC	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00	\$	50.0000%	67507	
MERRITT	090	265	SCHUNAC	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00	\$	50.0000%	58000	
SCHUNAC Total											
BAY COUNTY	080	293	TAP AND GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00	\$	34.0000%	67507	
KAWKAWLIN	080	293	TAP AND GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00	\$	33.3300%	58000	
FRASER	040	293	TAP AND GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00	\$	33.3300%	58000	
TAP AND GOVE Total											
BAY COUNTY	080	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00	\$	10.0000%	67507	
MONITOR	100	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 437.20	\$	21.8500%	58000	
MONITOR	100	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 1,314.80	65.7400%	67200	
H&E RAILROAD	340	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 48.00	\$	2.4000%	67200	
WOLVERINE Total											
BAY COUNTY	080	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 228.00	\$	7.6000%	67507	
FRANKENLUST	080	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 450.00	\$	15.0000%	58000	
FRANKENLUST	080	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$	\$ 2,160.00	72.0000%	67200	
H&E RAILROAD	342	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 18.00	\$	0.6000%	67200	
MDOT	342	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 144.00	\$	4.8000%	67200	
ZIEGLER Total											
BAY COUNTY	080	357	KOCHVILLE-FRANKENLUST SE BR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00	\$	50.0000%	67507	
FRANKENLUST	080	357	KOCHVILLE-FRANKENLUST SE BR	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00	\$	50.0000%	58000	
KOCHVILLE-FRANKENLUST SE BR Total											
BAY COUNTY	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00	\$	11.4100%	67507	
MDOT	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 8,000.00	\$	1.9000%	67200	
MDOT	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 104,000.00	\$	86.7000%	58000	
HAMPTON Total											
BAY COUNTY	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 416.39	\$	5.0000%	67507	
MDOT	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 411.39	\$	4.9400%	67200	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,500.00	\$	90.0600%	58000	
PORTSMOUTH Total											
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 8,327.78	\$	87.1500%	58000	
BAY COUNTY	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,732.65	\$	9.8500%	67507	
MDOT	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 11,187.61	\$	3.0000%	67200	
BANGOR Total											
BAY COUNTY	100	90534	WILCOX	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 3,927.02	\$	4.1000%	67507	
MONITOR	100	90534	WILCOX	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 11,493.72	\$	12.0000%	58000	
H&E RAILROAD	100	90534	WILCOX	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$	\$ 55,455.05	60.0500%	67200	
H&E RAILROAD	100	90534	WILCOX	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 657.40	\$	0.6860%	67200	
WILCOX Total											
BAY COUNTY	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 4,336.00	\$	6.0000%	67507	
KAWKAWLIN	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 18,687.48	\$	16.2300%	58000	
KAWKAWLIN	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$	\$ 47,032.96	75.4250%	67200	
KERR, JAMMER, SZYMANSKI Total											
BAY COUNTY	080	90532	BUDD	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 23,223.48	\$	7.3200%	67507	
BUDD Total											
Grand Total											

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2019 DRAIN ASSESSMENTS
By Drain

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grand Total	
LAKESTATE	LAKESTATE	90532	BUDD	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 96.83		0.8800%	67200		
MDDT	MDDT	90592	BUDD	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 52.82		0.4800%	67200		
PINCONNING	120	90532	BUDD	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		10.0000%	58000		
PINCONNING	120	90532	BUDD	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 2,085.47	\$ 10,111.50	81.3200%	67200	\$ 12,166.97	
BUDD Total							\$ 2,085.47	\$ 10,111.50			\$ 12,166.97	
Grand Total							\$ 556,325.98	\$ 166,004.71				

TOTAL \$ 722,330.69

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The Bay County Civic Arena Endowment Fund requires Board approval in order to utilize spendable endowment dollars; and

WHEREAS, The Civic Arena is in need of two new sets of goal nets as the current sets are original to the building, and the cost is \$3,608.50; and

WHEREAS, Additionally, there is a desire to kick off the skating season with a free Scary Skate for children 17 and younger with an estimated cost of about \$1,000 to cover public skating fees, skate rental and costs to put on the event; and

WHEREAS, Approval is requested to authorize the use of endowment dollars to fund these two items; and

WHEREAS, No additional general fund dollars are needed, however, budget adjustments are necessary; Therefore., Be It

RESOLVED That the Bay County Board of Commissioners approves the use Civic Arena Endowment fund dollars for the purchase of nets and for the scary skate program up to \$5,000; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Bay Area Community Foundation Disbursement Request Form following Corporation Counsel review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Civic Arena - Use of Endowment Funds

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, In June 2019, the Bay County Board of Commissioners approved CIMCO to come in and do a system review and inspection of the CIMCO compressors at the Civic Arena; and

WHEREAS, During that inspection it was discovered that one of the compressors was not running efficiently or effectively and an overhaul is needed as soon as possible; and

WHEREAS, At this time, that compressor is down, and the ice temp is being kept appropriate with only one compressor without having to turn the other on; and

WHEREAS, Supplies are needed in relation to this project, such as oil, ammonia, and filters and CIMCO can provide an ammonia detector, sensor and panel for safety purposes at a lower cost than could be obtained elsewhere; and

WHEREAS, Maintenance will not exceed \$13,120; Parts will be \$2,229.65 and no additional funds are needed, however, a budget adjustment within the Civic Arena budget is necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a contract with CIMCO for maintenance work on a Civic Arena compressor; authorizes the purchase of supplies related to and required for the compressor project as well as the purchase of an ammonia detector for safety purposes; Be It Further

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

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Civic Arena - Compressor Repairs & Supplies

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, In the past there has been a Material Assistance Voucher Program with other agencies within the county; and

WHEREAS, Mid-Michigan Community Action Agency has taken over the Material Assistance Voucher Program for Bay County and this change provides an opportunity for the Case Managers of Bay County Department on Aging to assist those who are clients with meeting material needs of low-income households with vouchers to resale shops; and

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

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

THOMAS A. HEREK, CHAIRMAN
AND COMMITTEE

DOA - MMCAA - Material Assistance Voucher

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, In the past, Bay County Department on Aging has received carryover funding thru Region VII Area Agency on Aging when such funds are available; and

WHEREAS, The Department on Aging has been notified that extra carryover funds are available for this current fiscal year ending September 30, 2019, in the amount of \$10,000, to be used in the purchase of equipment for the Department on Aging Kitchen; and

WHEREAS, The grant funds require a 10% matching funds of \$1,111 which would come from the Bay County Senior Millage; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves acceptance of the carryover funding in the amount of \$10,000 for the fiscal year ending September 30, 2019; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents related to the carryover funding award on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That budget adjustments required for this award are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Region VII Carryover Funding - \$10,000

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The Activity Center site agreements between Bay County (Department on Aging), Kawkawlin Township Hall and Hampton Township Senior Activity Center will expire on December 31, 2019; and

WHEREAS, It is necessary to approval renewal agreements for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, utility expenses are included in the 2020 Department on Aging budget; Therefore, Be It

RESOLVED. That the Bay County Board of Commissioners approves the Activity Center Agreements between Bay County (Department on Aging) and Kawkawlin and Hampton Townships and authorizes the Chairman of the Board to execute said Agreements and related documents on behalf of Bay County (Department on Aging) following Corporation Counsel review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Activity Center Agreements for 2020 - Kawkawlin and Hampton Twps.

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The following grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations. The Bay City Area Transportation Study (BCATS) activities are provided in the proposed 2020 Unified Work Program; and

WHEREAS, The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. Annual (FY-2020) Project Authorization for the Utilization of Federal Highway Administration (FHWA) Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff. PL funds are also used for transit planning activities which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA); and

WHEREAS, Annual (FY-2020) Asset Management Funds which are used specifically for the required annual Asset Management performed on federal aid roads within Bay County. These funds are utilized by BCATS, the Bay County Road Commission, the City of Bay City, and the City of Essexville for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and

WHEREAS, The anticipated 2020 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$168,698; BMTA PL federal funding amount \$43,032 and; Asset Management funding amount \$19,900; and

WHEREAS, The local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority which are then allowable reimbursements to these agencies through the course of the UWP activities. Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Project Authorizations and authorizes the Chairman of the Board, on behalf of Bay County, to execute said forms and all contracts and documents required to implement the BCATS 2020 Unified Work Program following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments required related to the BCATS 2020 Unified Work Program are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Env Affairs - BCATS 2020 Unified Work Program

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)
 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% (\$25,057.00) 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 FY2019 EMPG Agreement, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Emergency Management - FY 2019 EMPG Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board, and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2019 taxable value of real and personal property 2019 assessments rolls of each township and city within the County of Bay:

Mills

Millage Rates:

County Operating	5.7257
Library	0.9953
Senior Citizen	0.5500
Medical Care Facility	0.7500
Veterans	0.1000
Historical Preservation	0.0952
Library Operating	1.0000
Mosquito Control	0.5500
911/Central Dispatch	0.7000
Gypsy Moth	0.1000
Total	10.5662

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

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

Equalization - 2019 Apportionment

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The Department of Agriculture has funds available to assist in the cost of the sterilization of animals and Bay County has previously applied for and been awarded grant dollars for this same grant; and

WHEREAS, There is no financial impact to Bay County by applying for this \$10,000 grant; and

WHEREAS, As with the past grant award, this grant will greatly assist the Animal Services and Adoption Center in its continuing goal to find forever homes for the animals at the facility; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of a \$10,000 grant application to the Michigan Department of Agriculture to secure funding to assist in the sterilization of animals at the Bay County Animal Services and Adoption Center; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all grant application required documents on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Adm Serv - MDA Animal Sterilization Grant Application

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, In early September, the Michigan Department of Health and Human Services issued an RFP for grant proposals that would enhance testing opioids in toxicology testing for autopsies; and

WHEREAS, Currently, toxicology testing is ordered on suspected drug overdoses and these tests are sent to National Medical Services in Philadelphia, Pennsylvania and the average time to complete these tests is approximately two months and costs up to \$20,000 per year; and

WHEREAS, It is estimated that a comprehensive testing of toxicology would provide a more accurate picture of the effect of opioids and other drug interactions which ultimately could reduce the number of deaths; and

WHEREAS, The proposed grant would allow for increased and improved toxicology services as well as personnel costs associated with said services; and

WHEREAS. Funding is contingent upon collaborative agreements that would include Midland and Saginaw as well as Bay County and the amount funded would be \$100,000 per year and split proportionally between the three counties - there is no match required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the application for the Enhanced Toxicology Screening and Opioid Detection Grant and approves the required Collaborative Agreement(s); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute documents required for this grant on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR AND COMMITTEE

Health Dept - Opioid Detection Grant

MOVED BY COMM. HEREK

COONAN

SUPPORTED BY COMM.

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 _____

-24-

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, In August the Michigan Department of Health and Human Services provided an initial Final Settlement of Medicaid Full Cost Reimbursement (FCR) funds; and

WHEREAS, Previously, FCR funding for Family Planning program totaled over \$200,000 per year, however, in the current year the State has changed their methodology for funding and the amount to Family Planning is now less than \$1,000; and

WHEREAS, Pursuant to Finance Department guidelines this memo is to accompany the request to transfer up to \$200,000 from the Medicaid Full Cost Reimbursement settlement funds that have accumulated from activities related to the Family Planning program to cover additional costs for the current year; and

WHEREAS, The above stated amount will come from reserves that currently total over \$600,000 and no general funds will be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the required transfer of Reserve Funds (up to \$200,000) to the Family Planning Program to cover additional costs for the current year; Be It Finally

RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Family Planning Budget Transfer

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

- 25 -

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The Michigan Department of Environmental Quality's Nonpoint Source Program is accepting grant proposals from local organizations and governments for projects that implement priority recommendations in approved watershed management plans; and

WHEREAS, Identifying and eliminating failing septic systems help control untreated wastewater discharges that contaminate ground and surface water supplies is one such project; and

WHEREAS, In the Kawkawlin River Watershed it is estimated that there are approximately 6,900 septic systems in operation and, of these systems, a preliminary analysis estimates that at least 36% were considered "at-risk" for failure due to age, soil structure or insufficient current data on the system; and

WHEREAS, A survey done with homeowners in 2013, indicated a sizable number lacked sufficient knowledge of proper maintenance and care including regular pumping and inspection of said systems; and

WHEREAS, This project proposes to utilize grant funds to pay for a portion of costs incurred in replacement of sewage treatment systems for those systems identified as failing or at highest risk for failure, while working with homeowners deemed at highest risk to determine if a failure is occurring; and

WHEREAS, Grant funds are anticipated to cover any additional personnel costs; and

WHEREAS, The Health Department is seeking \$600,000 of funding for this project; there is a 25% match required, which will come from the homeowner portion of the system replacements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the application for Nonpoint Source Program Grant funding in the amount of \$600,000 and authorizes the Chairman of the Board to execute all required grant documents/contracts on behalf of Bay County following Finance Department and Corporation review/approval; Be It Finally

RESOLVED That required budget adjustments related to this grant are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Nonpoint Source Program Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

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

ACCOUNTS PAYABLE:

9/11/19	\$ 310,108.72
9/19/19	\$ 433,526.49
9/25/19	\$ 234,271.58
10/02/19	\$ 344,351.59*

*Received after W&M Committee mtg.

BAYANET:

CENTER RIDGE ARMS:

9/10/19 \$ 61,067.41

THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES
MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

BY: WAYS AND MEANS COMMITTEE 10/01/2019

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/01/2019 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal	Fund Involved	Favorable	Unfavorable	No
Request number	Department Involved	Impact	Impact	Impact
2019-10-002	HEAL DEPT - DIST HEAL1 H FUND BHI - UNIVERSITY CLINIC Total HEALTH DEPT - DIST HEALTH FUND INCREASE HEALTH DEPARTMENT BHI-UNIVERSITY CLINIC CONTRIBUTION FROM PRIVATE SOURCES LINE ITEM \$4,993. IN ORDER TO RECOGNIZE THE REMAINING MICHIGAN HEALTH ENDOWMENT CONTRIBUTION FOR BAY COUNTY.			
2019-10-003				

DEPARTMENT ON AGING FUND

ADMINISTRATION - DIV. ON AGING
HOME DELIVERED MEALS OCT-DEC \$ 12,000
Total DEPARTMENT ON AGING FUND

2019-10-004 TO INCREASE THE DEPARTMENT ON AGING FOOD LINE ITEM FOR HOME DELIVERED MEALS.

SOLDIERS' RELIEF FUND

VETERANS VAN PROGRAM
SOLDIERS AND SAILORS RELIEF
Total SOLDIERS' RELIEF FUND \$ 4,000

INCREASE 2019 VETERANS VAN PROGRAM FOR GASOLINE AND TRANSPORTATION EXPENSE. THE INCREASE IN TRANSPORTATION EXPENSE IS TO REFLECT THE NEW DAILY PAYMENT RATE OF \$3.00 TO THE VAN DRIVER FOR EACH VETERAN THEY TRANSPORT.

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, The current IBM AS400 system reached the end of life schedule and new hardware has to be purchased in order to receive updates from IBM and easily replace any hardware components that may need to be replaced in the future; and

WHEREAS, IFB 022019 was developed and released for companies to respond to the bid; and
 WHEREAS, While other companies asked questions, DMC Technology Group, Inc. was the only company to respond to the bid and Information Systems Division found the pricing acceptable and have worked with DMC Technology Group, Inc. in the past on projects; and

WHEREAS, The cost of the replacement system was part of the Budget process and the replacement system and implementation cost exists within the Information Systems Division funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with DMC Technology Group Inc. for the new IBM AS400 System and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County (Information Systems) following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Information System - IBM AS400 System

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/19)

WHEREAS, There has been interest expressed in the purchase of the County Market properties, including the Market Restaurant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Corporation Counsel to hire an appraiser to appraise the County Market property, to include the Market Restaurant, at a cost not to exceed \$10,000; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

County Market Appraisal

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/19)
- WHEREAS,** The purpose of the FY 2019-2020 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and
- WHEREAS,** Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement. This Agreement covers services from October 1, 2019 and continues through September 30, 2020; and
- WHEREAS,** In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and anticipated amount committed for this period for the program elements covered by this Agreement is \$1,306,500 with the coming enactment of the FY 19-20 Michigan Department of Health and Human Services Appropriation Bill; and
- WHEREAS,** As is current practice, allocation changes have been and will be made in amendments; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the FY2019-2020 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) between Bay County (Health Department) and the Michigan Department of Health and Human Services and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the CPBC 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; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - FY2019-2020 CPBC Agreement

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

OCTOBER 8, 2019

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/19)
- WHEREAS,** The Bay County Health Department has been working with Great Lakes Health Connect to assist with transitions of care of its clients in many different programs including direct messaging to other providers; and
- WHEREAS,** GLHC is the conduit organization across the state for the Virtual Integrated Patient Record (VIPR) where real time access to a patient's encounter information, including labs, radiology and transcriptions from healthcare facilities across the state, in particular from McLaren and Michigan Medicine, and assists in meeting the needs of the patient when scheduling primary care follow up visits and appointment notifications for coordination of care of their patients enrolled in Children's Special Healthcare Services; and
- WHEREAS,** Knowledge of patient appointments will help BCHD schedule transportation and coordinate care for tertiary services and access to VIPR will reduce a lag in timing of notifications of communicable diseases and provide access to more timely information regarding communicable diseases that may be present in patient's being treated by the Health Department; and
- WHEREAS,** Additionally access to VIPR will allow the medical examiner's office to have as much patient health information as possible regarding deceased individuals and significantly speed the time involved in providing death certificates; and
- WHEREAS,** The cost to gain access to VIPR is \$300 per month, or \$3,600 annually and current budgeted resources will be utilized across the programs it serves with no additional general funds necessary; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Agreement with Great Lakes Health Connect to implement Virtual unified Patient Record (VIPR); Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - VIPR Agreement

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/19)

WHEREAS, A County that has been determined to require a Michigan Master Assessing Officer (MMAO) Equalization Director based solely on containing a portion of a MMAO local unit that is split between another County, may request a waiver for reduction of the certification level requirement if the portion of the local unit's SEV within the requesting County does not exceed the MMAO certification level requirement as determined by the Michigan State Tax Commission; and

WHEREAS, Bay County has a portion of the City of Midland; and

WHEREAS, The total City of Midland SEV does require a MMAO; however, the small portion of the City of Midland within Bay County does not require a MMAO; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Application for Waiver of County Certification Level for Equalization Director and authorizes the Chairman of the Board to execute said Application on behalf of Bay County following Corporation Counsel review/approval.

TOM RYDER, CHAIR
AND COMMITTEE

Equalization - MMAO - Waiver for Portion of City of Midland

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS 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

OCTOBER 8, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/17/19)

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

A. VACANCIES (BUDGETED)

- 1. County Clerk - Secretary to the County Clerk (full time; \$15.81/hr. entry)
2. Sheriff - Correctional Facility Officers (2) (full time; \$17.55/hr. entry)
3. Juvenile Home - Youth Development Workers (2) (part time, \$15.09/hr. entry)
4. Office of Criminal Defense - Staff Attorney (full time; \$62,400/year entry)
5. Department on Aging (NEW POSITION) - Home Delivered Meals Driver (part time, \$10.91/hr. entry)
6. Animal Services and Adoption Center - Custodian/Kennel Attendant (part time, \$11.71/hr. entry; NOTE: This is an additional position for training purposes for the period October to the time of retirement of the current Custodian/Kennel Attendant's retirement in November)

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

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

TOM RYDER, CHAIR AND COMMITTEE

Vacancies

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

Table with 4 columns: COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Tom Ryder.

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/8/19)

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

- 1. Employment Status Report - SEPTEMBER 2019

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

Table with 3 columns of Commissioner names and 3 columns of Y/N/E vote indicators.

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
September, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Kristine Sabo Legal Secretary	Prosecutor's Office	9/03/2019
Marissa Kunzelman Dispatcher	Central Dispatch	9/11/2019
Derik Kieliszewski Road Patrol Deputy	Sheriff Department	9/09/2019
Scott Bennett Drain Maintenance	Drain Commission	9/03/2019
<u>NEW HIRES (Temporary/On-call Status):</u>		
James Hages On-call Driver	Department on Aging	9/30/2019
Jeffrey Martin Temp. Attorney	Criminal Defense	9/30/2019
<u>TRANSFER:</u>		
Joseph Beauchamp TO: Administrative Supervisor FROM: Supervisor	Juvenile Home Juvenile Home	9/09/2019
Kiel Chamberlain TO: Asst. Prosecuting Attorney FROM: Staff Attorney	Prosecutor's Office Criminal Defense	9/30/2019
Musingska Coleman TO: Full-time Cook FROM: Part-time Cook	Dept. On Aging Dept. On Aging	9/16/2019
Carla Dodick TO: Part-time Driver FROM: On-call Driver	Dept. On Aging Dept. On Aging	9/13/2019
Sara Sines TO: Part-time In Home Worker FROM: On-call In Home Worker	Dept. On Aging Dept. On Aging	9/30/2019
<u>SEPARATIONS (Temporary/On-call Status):</u>		
<u>Mosquito Control:</u>		
Haila Ackley	Day Technician	8/21/2019
Dalton Aide	Day Technician	8/16/2019
Allison Duley	Day Technician	8/16/2019

Caleb Holtschlag	Day Technician	8/16/2019
Joseph Lobodzinski	Day Technician	8/16/2019
Madison Martin	Day Technician	8/09/2019
Jacob Sansburn	Day Technician	8/16/2019
Seth Taylor	Day Technician	8/17/2019

SEPARATIONS:

Ernest Fulco Part-time Youth Development Worker	Juvenile Home	9/09/2019
Nicholas Carter Full-time Corrections Officer	Sheriff's Office	9/16/2019
Thomas Hausman Asst. Prosecuting Attorney	Prosecutor's Office	8/30/2019
Robert Roth Driver, Part-time	Department on Aging	9/19/2019
Kimberly Heltzel Support Analyst	Friend of the Court	9/30/2019

RETIREMENT:

Isabel Ferrer Homemaking Service Worker	Department on Aging	9/27/2019
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October 2, 2019
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 94

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
HELD SEPTEMBER 10, 2019, AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 95

FOLLOWING A BRIEF PRESENTATION, TO ACCEPT REGION VII AREA AGENCY ON AGING \$10,000 CARRYOVER AWARD TO THE BAY COUNTY DIVISION ON AGING TO BE UTILIZED FOR SENIOR SERVICES BY 9/30/2019, THE END OF THE STATE FISCAL BUDGET YEAR.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 96

EVEN THOUGH PUBLIC ACT 254 GOVERNING CONVENTIONS & VISITOR BUREAUS DID NOT REQUIRE PUBLIC DISCLOSURE OF THEIR AUDIT REPORT, TO ACCEPT THE PRESENTATION FROM ANNIE RUMMEL, DIRECTOR OF THE GREAT LAKES BAY CONVENTION & VISITORS BUREAU IN AN EFFORT OF TRANSPARENCY AND RESPONSIBILITY TO THE BAY, MIDLAND AND SAGINAW BOARDS OF COMMISSIONERS TO WHICH THEY SERVE UNDER.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 97

TO GO INTO PUBLIC HEARING REGARDING THE BAY COUNTY PROPOSED 2020 BUDGET. NO ONE FROM THE PUBLIC WISHED TO ADDRESS THE COMMISSIONERS REGARDING THE 2020 BUDGET.

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

VOTE TOTALS:

ROLL CALL: **YEAS** 7 **NAYS** 0 **EXCUSED** _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 98

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING REGARDING THE BAY COUNTY PROPOSED 2020 BUDGET.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 99

TO ACCEPT THE APPOINTMENT OF RONALD CAMPBELL, FRANKENLUST TOWNSHIP SUPERVISOR, TO THE BAY COUNTY LAND BANK AUTHORITY (TOWNSHIP REPRESENTATIVE) FOR ONE, THREE YEAR TERM OF OFFICE SET TO EXPIRE, 10/13/2022.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 100

TO ACCEPT THE APPOINTMENT OF KIM BEJCEK, FORMER BAY/ARENAC DIRECTOR FOR MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS FOR ONE, THREE YEAR TERM EXPIRING 10/31/2022.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 8, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 101

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF OCTOBER 8, 2019.
THE MEETING CONCLUDED AT 4:57 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____