

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 9, 2018

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

35-42

V MINUTES (9/11/18)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

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

1

1. Tribute to Betty Dabrowski (Adopt Res. 2018-216 sponsored by Commissioner Thomas M. Herek, 5th District; present to Betty Dabrowski)

2

2. Designation of October as Domestic Violence Awareness Month in Bay County (Adopt Res. No. 2018-217 and present to Bay County Women's Center Representative)

3. Public Hearing - 2019 Proposed Bay County Budget

4. Introduction of New MSU Extension Staff by Mark Rankin, MSU Extension District 9 Coordinator. Each will give a brief overview of their program(s)/project(s):

- a. Meaghan Gass, Sea Grant Education**
- b. Holly Julian, 4-H Program Coordinator**
- c. Beth Dow, 4-H Tech Wizards**

- 3-4 B. John Matthew de Heus - Request for Re-appointment to Bay County Land Bank Authority (At-Large Representative) [Note: Mr. de Heus is the incumbent)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 5-6 1. No 2018-218 - Funding for Expert Witness in People v. Burdis Case (Prosecutor)
- 7 2. No. 2018-219 - Revised Bangor Township/Bangor Schools Agreement for Road Patrol Deputy (Sheriff)
- 8 3. No. 2018-220 - 2019 Transfer from Delinquent Tax Revolving Fund (Treasurer)
- 9-13 4. No. 2018-221 - 2018 Drain Assessments (Drain Commissioner)
- 14 5. No. 2018-222 - Memorandum of Understanding for Use of RICOH Copier - MDOC (MDOC Probation & Parole)
- 15 6. No. 2018-223 - Budget Adjustment for Improvements at Pinconning Park (Recreation & Facilities)
- 16 7. No. 2018-224 - BCTV Sponsorship Agreement Renewals (Administrative Services)
- 17 8. No. 2018-225 - Site Agreements with Kawkawlin Township and Hampton Township (Department on Aging)
- 18 9. No. 2018-226 - Site Agreement with Williams Township (Department on Aging)
- 19 10. No. 2018-227 - Development of Proposed Address Ordinance (9-1-1 Central Dispatch)
- 20-21 11. No. 2018-228 - Apportionment (Equalization)
- 22 12. No. 2018-229 - Utilization of Federal Transportation Planning Funds (PL) and Asset Management Funds in Accordance with FY2019 Unified Work Plan (BCATS)
- 23 13. No. 2018-230 - Varnish! Michigan - Babies Too! (Health Department)

24 14. No. 2018-231 - Waiver of Fees for Clear the Shelter of Dogs and Cats Event 10/6/18 (Animal Control)

25 15. No. 2018-232 - Payables: General

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

26 1. No. 2018-233 - Appointment of Danean Wright to Bay County 401K Committee (County Executive)

27 2. No. 2018-234 - Michigan Indigent Funded CFO Position (Personnel; Sheriff)

28 3. No. 2018-235 - Office of Assigned Counsel - Reorganization (Personnel)

29 4. No. 2018-236 - Vacancies: Equalization; Department on Aging

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

30-32 1. No. 2018-237 - Reports of County Executive

33 2. No. 2018-238 - Opposition to Senate Bill 1031 (Sponsored by Commissioner Michael J. Duranczyk, 1st District)

34 3. No. 2018-239 - Recognition of Those Who Served from Bay County in World War I and Those Continuing to Serve (Sponsored by Commissioner Vaughn J. Begick, 3rd District)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2018 Appointments:

1. OCTOBER:

- a. Land Bank Authority - One At-Large Representative, 3 year term - Matthew de Heus)
- b. Department of Health and Human Services Board of Directors (One 3 year term - Cynthia Howell) [Note: This is the Governor's appointment]

2. NOVEMBER:

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

3. DECEMBER:

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 9, 2018

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-216	Duranczyk	Tribute to Betty Dabrowski (Sponsored by Comm. Herek)	XX						
2018-217	Coonan	Designation of October as Domestic Violence Awareness Month in Bay County	XX						
2018-218	Lutz	Funding for Expert Witness in People v. Burdis Case (Prosecutor)	XX						
2018-219	Lutz	Revised Bangor Township/Bangor Schools Agreement, Road Patrol Deputy (Sheriff)	XX						
2018-220	Lutz	Transfer from Delinquent Tax Revolving Fund (Treasurer)	XX						
2018-221	Lutz	2018 Drain Assessments (Drain Commissioner)	XX						
2018-222	Lutz	Memo. of Understanding for Use of Ricoh Copier - MDOC (MDOC Probation & Parole)	XX						
2018-223	Lutz	Budget Adjustment for Improvements, Pinconning Park (Recreation & Facilities)	XX						
2018-224	Lutz	BCTV Sponsorship Agreement Renewals (Administrative Services)	XX						
2018-225	Lutz	Site Agreements with Kawawin Township & Hampton Township (DOA)	XX						
2018-226	Lutz	Site Agreement with Williams Township (Department on Aging)	XX						
2018-227	Lutz	Development of Proposed Address Ordinance (9-1-1 Central Dispatch)	XX						
2018-228	Lutz	Apportionment (Equalization)	XX						
2018-229	Lutz	Utilization of Federal Transportation Planning Funds (PL) and Asset Management Funds in Accordance with FY2019 Unified Work Plan (BCATS)	XX						
2018-230	Lutz	Varnish! Michigan - Babies Too! (Health Department)	XX						
2018-231	Lutz	Waiver of Fees for Clear the Shelter of Dogs and Cats Event 10/6/18 (Animal Control)	XX						
2018-232	Lutz	Payables: General	XX						
2018-233	Ryder	Appoint. of Danean Wright to Bay County 401K Committee (County Executive)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/9/18)

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

WHEREAS, Betty Dabrowski, as the mother of six children, one of which was a 12 year old special needs daughter, became involved with the Special Olympics locally in 1968, a totally new experience for her daughter and their entire family; and

WHEREAS, Special Olympics is a global movement of people creating a new world of inclusion and community, where every single person is accepted and welcomed, regardless of ability or disability; and

WHEREAS, Special Olympics help to make the world a better, healthier and more joyful place - one athlete, one volunteer, one family member at a time; and

WHEREAS, Betty Dabrowski, at 85 years young, is still involved with the local Special Olympics which includes events like hockey, skating, skiing, snowshoeing, baseball, and which has over 200 participants; and

WHEREAS, In serving the Special Olympics through her many years of involvement and extensive selfless acts of kindness, Betty Dabrowski, who has deemed her Special Olympics experience as worth more than money, has been a visible force in the Special Olympics community and has earned the respect and admiration of all who have worked with her over the years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to Betty Dabrowski recognizing her volunteer contributions which have benefitted so many and offer their best wishes for a continued success in all future endeavors.

THOMAS M. HEREK, CHAIR
AND BOARD

Herek - Betty Dabrowski
MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

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

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

-/-

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

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, Every 9 seconds a woman in the United States is assaulted by an intimate partner; 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 1 in 5 teenage girls who have been in a relationship said a boyfriend threatened violence or self-harm if presented with a breakup; 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.

THOMAS M. HEREK, CHAIR
AND BOARD

October as Domestic Violence Awareness Month in Bay County

MOVED BY COMM. COONAN

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

WHEREAS, The Prosecutor's Office is requesting funds in order to secure the services of an expert witness regarding the re-sentencing of convicted murderer, Dominic Paul Burdis. Defendant Burdis is being resentenced because the U.S. Supreme Court has held that individuals who committed a murder prior to their 18th birthday, and who were sentenced to a mandatory life in prison without possibility of parole, are now entitled to be re-sentenced. These cases are more commonly known as the Juvenile Lifer cases; and

WHEREAS, Based on various rulings by both the U.S. Supreme Court and our Michigan Supreme Court, the re-sentencing of the Defendant will require a rather lengthy evidentiary hearing and will result in the Judge imposing either a term-of-years sentence or a life without possibility of parole sentence. If the Judge imposes a term of years sentence, then, pursuant to statute, the minimum sentence would be between 25-40 years, and the maximum sentence would be at least 60 years. Importantly, because the Defendant was convicted in 1995, he is entitled to receive various credits for time served while in prison. This means that if the judge decided to re-sentence the Defendant to a minimum of 25 years, the Defendant could be released shortly after the re-sentencing hearing is concluded. And, according to a report completed by the Defendant's expert witness, one of the Defendant's possible plans upon release from prison is to live in Bay County; and

WHEREAS, The murder for which the Defendant was convicted, and for which he will be re-sentenced, was extremely heinous in nature. It involved the Defendant brutally and repeatedly bludgeoning and stabbing the victim to death. At the time of this murder, Defendant was just a few short weeks away from turning 18 years old. Needless to say, the Prosecutor is seeking to have the original sentence of life without possibility of parole reinstated; and

WHEREAS, In anticipation of his re-sentencing, Defendant filed a motion with the Court requesting funds to retain an expert witness of his choosing. The total amount requested by the defendant for this expert witness was \$17,500.00. The Court had its Order sealed, so the Prosecutor can only speculate as to the amount of money which was given to the Defendant; and

WHEREAS, The Prosecutor has located an expert that will review the entire case file including the police investigation, prison records, evaluation by the Defendant's expert and other supporting documents. She will perform an evaluation of the Defendant and produce a report and is also willing to testify at the re-sentencing hearing. The amount of time that would be required to review the material and author the report is not known, because this re-sentencing process is new and every case is different; and

WHEREAS, Defendant is currently housed in the Chippewa Correctional Facility in the Upper Peninsula of Michigan. The travel time for the expert would be approximately 5 hours one way. At this time the Prosecutor is attempting to work with the MDOC (Michigan Department of Corrections) to make the Defendant more available. However, no assurances have been given; and

WHEREAS, The Prosecutor's expert must complete the review of materials, evaluation of the Defendant, author the report, and deliver the report to the defense by January 3, 2019. The Prosecutor is requesting \$20,000.00 to secure the services of Dr. Elissa P. Benedek, M.D. as an expert witness in the case of People v. Burdis; Therefore, Be It

- RESOLVED That the Bay County Board of Commissioners approves a budget adjustment authorizing the Prosecutor's Office to retain the services of and pay necessary expert witness services in an amount up to \$20,000.00; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any and all necessary documents required on behalf of Bay County (Prosecutor's Office) following Corporation Counsel review/approval; Be It Finally
- RESOLVED That related necessary budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Prosecutor - Expert Witness - People v. Burdis

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 5 NAYS 2 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/1/18)

WHEREAS, On April 10, 2018, the Bay County Board of Commissioners adopted Res. No. 2018-85 approving an Agreement for additional police services in the Township during the summer months and during school breaks; and

WHEREAS, At the time of the Board's approval of the Agreement, the cost sharing was a 50%/50% split between Bangor Township and Bangor Township Schools, however, since that time it was agreed that the cost sharing will be 2/3rds (Bangor Township Schools) and 1/3rd (Bangor Township); and

WHEREAS, All other terms of the Agreement remain unchanged; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the revised Agreement with Bangor Township Schools and Bangor Township for provision of additional police services provided by one (1) full time deputy (cost sharing will be 2/3rds (Bangor Township Schools) and 1/3rd (Bangor Township); Be It Further

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

RESOLVED That authorization is granted to post/fill one (1) full time Road Patrol Deputy vacancy, however, it is clearly understood that if these funds are terminated, the Road Patrol Deputy position shall be terminated and will be not absorbed by the County; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - Revised Bangor Twp-Bangor Schools Agt

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

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

WHEREAS, As of July 1, 2018 the Delinquent Tax Revolving fund had \$1.4 million on hand following the annual disbursement to the tax units of \$5.9 million and before the 2018 budgeted transfer of \$1,230,000.00; and

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

WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund and makes his recommendation based on that review, i.e. transferring \$1,200,000 in 2019 which is approximately the amount of net revenue in 2017; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Treasurer and authorizes a transfer of \$1,200,000 from the Delinquent Tax Revolving Fund to the County's General Fund in 2019.

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

Treasurer - DTRF Transfer

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

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

RESOLVED By the Bay County Board of Commissioners that the 2018 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.

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

Drain - 2018 Assessment Rolls

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 _____

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grand Total
BAY COUNTY	BAY COUNTY	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		50.000%	67507	
FRASER	040	12	AUGUSTINIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		50.000%	58000	
AUGUSTINIAK Total							\$ 100.00	\$ -			\$ 100.00
BAY COUNTY	BAY COUNTY	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 460.00		4.6000%	67507	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,400.00		14.0000%	58000	
BEAVER	020	25	BETZOLD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 8,140.00	81.4000%	67200	
BETZOLD Total							\$ 1,860.00	\$ 8,140.00			\$ 10,000.00
BAY COUNTY	BAY COUNTY	35	BRYCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	67507	
PINCONNING	120	35	BRYCE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	58000	
BRYCE Total							\$ 500.00	\$ -			\$ 500.00
BAY COUNTY	BAY COUNTY	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		50.0000%	67507	
PORTSMOUTH	130	45	CHEBOYGANING CREEK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		50.0000%	58000	
CHEBOYGANING CREEK Total							\$ 200.00	\$ -			\$ 200.00
BAY COUNTY	BAY COUNTY	83	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 740.00		7.4000%	67507	
BEAVER	020	83	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 99.00		0.9900%	58000	
BEAVER	020	83	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,029.22	10.3000%	67200	
WILLIAMS	140	83	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 910.00		9.1000%	58000	
WILLIAMS	140	83	DINGMAN	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 7,221.78	72.2100%	67200	
DINGMAN Total							\$ 1,749.00	\$ 8,251.00			\$ 10,000.00
BAY COUNTY	BAY COUNTY	61	DREDGE CUT (1921)	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		10.0000%	67507	
MERRITT	090	61	DREDGE CUT (1921)	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		15.0000%	58000	
MERRITT	090	61	DREDGE CUT (1921)	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	75.0000%	67200	
DREDGE CUT (1921) Total							\$ 625.00	\$ 1,875.00			\$ 2,500.00
BAY COUNTY	BAY COUNTY	102	FORESTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,089.65		11.4700%	67507	
MONITOR	100	102	FORESTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,425.00		15.0000%	58000	
MONITOR	100	102	FORESTER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 6,770.65	71.2700%	67200	
MDOT	MDOT	102	FORESTER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 214.70		2.2600%	67200	
FORESTER Total							\$ 2,729.35	\$ 6,770.65			\$ 9,500.00
BAY COUNTY	BAY COUNTY	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 972.00		5.4000%	67507	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,820.60		15.6700%	58000	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 13,692.60	76.0700%	67200	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 514.80		2.8600%	67200	
HADD Total							\$ 4,307.40	\$ 13,692.60			\$ 18,000.00
BAY COUNTY	BAY COUNTY	126	HEARIT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 125.00		5.0000%	67507	
KAWKAWLIN	080	126	HEARIT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 361.00		14.4400%	58000	
KAWKAWLIN	080	126	HEARIT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,466.82	58.6700%	67200	
BEAVER	020	126	HEARIT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 123.25		4.9300%	58000	
BEAVER	020	126	HEARIT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 423.93	16.9600%	67200	
HEARIT Total							\$ 609.25	\$ 1,890.75			\$ 2,500.00
BAY COUNTY	BAY COUNTY	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,645.00		7.2900%	67507	
FRASER	040	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,845.00		5.6900%	58000	
FRASER	040	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 17,712.56	35.0000%	67200	
GARFIELD	050	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,925.00		3.8500%	58000	
GARFIELD	050	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 9,376.84	19.0000%	67200	
MT. FOREST	110	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 920.00		1.8400%	58000	
MT. FOREST	110	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,343.32	9.0000%	67200	
PINCONNING	120	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,810.00		3.6200%	58000	
PINCONNING	120	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 6,602.28	13.0000%	67200	

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grand Total
MDOT	MDOT	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 730.00		1.4600%	67200	
LAKESTATE	LAKESTATE	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 90.00		0.1800%	67200	
JOHNSON Total							\$ 11,965.00	\$ 38,035.00			\$ 50,000.00
BAY COUNTY	BAY COUNTY	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		50.0000%	67507	
BEAVER	020	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		50.0000%	58000	
KAWECK Total							\$ 100.00	\$ -			\$ 100.00
BAY COUNTY	BAY COUNTY	164	KRZYZANIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		10.0000%	67507	
WILLIAMS	140	164	KRZYZANIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		15.0000%	58000	
WILLIAMS	140	164	KRZYZANIAK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	75.0000%	67200	
KRZYZANIAK Total							\$ 625.00	\$ 1,875.00			\$ 2,500.00
BAY COUNTY	BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,512.00		5.4000%	67507	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,387.60		15.6700%	58000	
KAWKAWLIN	080	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 20,834.80	74.4100%	67200	
LAKESTATE	LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 520.80		1.8600%	67200	
MDOT	MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 744.80		2.6600%	67200	
OAKWOOD Total							\$ 7,165.20	\$ 20,834.80			\$ 28,000.00
BAY COUNTY	BAY COUNTY	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 150.00		5.0000%	67507	
BEAVER	020	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 60.00		2.0000%	58000	
BEAVER	020	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 143.92	4.8000%	67200	
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 390.00		13.0000%	58000	
GARFIELD	050	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,256.08	75.2000%	67200	
RENNER Total							\$ 600.00	\$ 2,400.00			\$ 3,000.00
BAY COUNTY	BAY COUNTY	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							\$ 625.00	\$ 1,875.00			\$ 2,500.00
BAY COUNTY	BAY COUNTY	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 198.10		2.8300%	67507	
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,050.00		15.0000%	58000	
PINCONNING	120	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,557.65	79.8950%	67200	
MDOT	MDOT	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 154.84		2.2120%	67200	
LAKESTATE	LAKESTATE	271	SELLECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 39.41		0.5630%	67200	
SELLECK Total							\$ 1,442.35	\$ 5,557.65			\$ 7,000.00
BAY COUNTY	BAY COUNTY	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 152.88		3.8200%	67507	
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 590.36		14.7600%	58000	
MERRITT	090	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,230.24	80.7600%	67200	
MDOT	MDOT	296	TENNANT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 26.52		0.6600%	67200	
TENNANT Total							\$ 769.76	\$ 3,230.24			\$ 4,000.00
BAY COUNTY	BAY COUNTY	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,786.00		8.9300%	67507	
BEAVER	020	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,968.00		14.8400%	58000	
BEAVER	020	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 15,062.98	0.1079%	67200	
KAWKAWLIN	080	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4.00		2.0000%	58000	
KAWKAWLIN	080	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 21.53	0.0010%	67200	
WILLIAMS	140	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 28.00		14.0000%	58000	
WILLIAMS	140	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 129.49	0.0070%	67200	
WALDO Total							\$ 4,786.00	\$ 15,214.00			\$ 20,000.00
BAY COUNTY	BAY COUNTY	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		10.0000%	67507	
MONITOR	100	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 546.50		21.8600%	58000	
MONITOR	100	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,643.50	65.7400%	67200	

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DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grand Total
H&E RAILROAD	H&E RAILROAD	340	WOLVERINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 60.00		2.4000%	67200	
WOLVERINE Total							\$ 856.50	\$ 1,643.50			\$ 2,500.00
BAY COUNTY	BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 456.00		7.6000%	67507	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 900.00		15.0000%	58000	
FRANKENLUST	030	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 4,320.00	72.0000%	67200	
H&E RAILROAD	H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 36.00		0.6000%	67200	
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 288.00		4.8000%	67200	
ZIEGLER Total							\$ 1,680.00	\$ 4,320.00			\$ 6,000.00
BAY COUNTY	BAY COUNTY	359	KOLB, EBELT, STEPHEN, BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 400.00		5.0000%	67507	
MONITOR	100	359	KOLB, EBELT, STEPHEN, BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 400.00		5.0000%	58000	
MONITOR	100	359	KOLB, EBELT, STEPHEN, BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 6,406.63	80.0829%	67200	
FRANKENLUST	030	359	KOLB, EBELT, STEPHEN, BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 400.00		5.0000%	58000	
FRANKENLUST	030	359	KOLB, EBELT, STEPHEN, BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 393.37	4.9171%	67200	\$ 8,000.00
KOLB, EBELT, STEPHEN, BEHMLANDER Total							\$ 1,200.00	\$ 6,800.00			\$ 8,000.00
BAY COUNTY	BAY COUNTY	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,875.00		5.7500%	67507	
PINCONNING	120	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,000.00		8.0000%	58000	
PINCONNING	120	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 18,509.54	37.0000%	67200	
LAKESTATE	LAKESTATE	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 90.00		0.1800%	67200	
MT. FOREST	110	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00		6.0000%	58000	
CITY OF PINCONNING	180	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 13,888.01	28.0000%	67200	
CITY OF PINCONNING	180	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,000.00		4.0000%	58000	
CITY OF PINCONNING	180	374	PINCONNING RIVER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,637.45	11.0000%	64200	
PINCONNING RIVER Total							\$ 11,965.00	\$ 38,035.00			\$ 50,000.00
BAY COUNTY	BAY COUNTY	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 26,099.73		11.4100%	67507	
MDOT	MDOT	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 4,349.96		1.9000%	67200	
HAMPTON	070	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 228,945.00		86.7000%	58000	
HAMPTON Total							\$ 259,394.69	\$ -			\$ 259,394.69
BAY COUNTY	BAY COUNTY	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 416.39		5.0000%	67507	
MDOT	MDOT	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 413.39		4.9400%	67200	
PORTSMOUTH	130	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,500.00		90.0600%	58000	
PORTSMOUTH Total							\$ 8,327.78	\$ -			\$ 8,327.78
BANGOR	010	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00		87.1500%	58000	
BAY COUNTY	BAY COUNTY	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,732.65		9.8500%	67507	
MDOT	MDOT	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 11,187.61		3.0000%	67200	
BANGOR Total							\$ 372,920.26	\$ -			\$ 372,920.26
BAY COUNTY	BAY COUNTY	90534	WILCOX	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 4,036.81		4.1000%	67507	
MONITOR	100	90534	WILCOX	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 11,815.05		12.0000%	58000	
MONITOR	100	90534	WILCOX	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT		\$ 57,005.38	60.0500%	67200	
H&E RAILROAD	H&E RAILROAD	90534	WILCOX	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 675.78		0.6860%	67200	
WILCOX Total							\$ 16,527.64	\$ 57,005.38			\$ 73,533.02

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DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grand Total
BAY COUNTY	BAY COUNTY	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 4,657.50		6.0000%	67507	
KAWKAWLJH	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 19,188.04		16.2300%	58000	
KAWKAWLJH	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT		\$ 48,434.08	75.4250%	67200	
Total							\$ 23,845.54	\$ 48,434.08			\$ 72,279.62
BAY COUNTY	BAY COUNTY	90532	BUDD	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 805.46		7.3200%	67507	
LAKESTATE	LAKESTATE	90532	BUDD	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 96.83		0.8800%	67200	
MDOT	MDOT	90532	BUDD	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 52.82		0.4800%	67200	
PINCONNING	120	90532	BUDD	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		10.0000%	58000	
PINCONNING	120	90532	BUDD	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT		\$ 10,386.95	81.3200%	67200	
BUDD Total							\$ 2,055.47	\$ 10,386.95			\$ 12,442.42
Grand Total							\$ 739,531.19				
							\$ 739,531.19	\$ 296,266.60			\$ 1,043,697.79
											\$ 1,035,797.79

Original

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

WHEREAS, Currently Bay County is providing a multi-function devise (MFD) to be used by the Michigan Department of Corrections (MDOC) Probation/Patrol Office located at 1230 Washington, Suite 619, Bay City, MI 48708; and

WHEREAS, This devise is a RICOH MO 4055 printer/copier/scanner/fax (Serial Number C328R201590); and

WHEREAS, The Michigan Department of Corrections and Bay County agree that this devise will be installed as a networked device on the State of Michigan (SOM) network and it will be set up to use all major functions (printer, copier, fax and scanner) and it will be used by the staff at the Bay Probation and Parole Office; and

WHEREAS, The Michigan Department of Corrections agrees to install a data line and maintain the network to allow for full functionality of the multi-function device (MFD); Bay County agrees to provide/pay for any supplies for the device as well as maintenance support of the MFD through RICOH; and

WHEREAS, There is no remuneration involved as both parties (Michigan Department of Corrections and Bay County); and

WHEREAS, A Memorandum of Understanding has been provided which covers the period 10/1/18 through 9/30/19 with stipulation for three additional one year term renewals if both parties are in agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between the Michigan Department of Corrections and Bay County to include annual renewal for up to 3 years if mutually agreeable to both parties; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the 2018-2019 MOU and three additional one year term renewals, if both parties are in agreement, on behalf of Bay County following Finance Department and Corporation Counsel review and approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

MDOC Probation & Parole - MOU for Use of RICOH Copier

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

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)
 WHEREAS, Pinconning Park has continually made improvements to its grounds to be a pristine and desired location for recreational camping and access to the Saginaw Bay; and
 WHEREAS, In order to continue, Pinconning Park would like to complete some stone work in the following areas; decorative stone as a drip edge around the 6 cabins, crushed gravel on 6 more campsites, and fill for low areas in the park's roadways not to exceed \$2,800; and
 WHEREAS, Pinconning Park is in need of an updated utility golf cart that allows us to do maintenance on the trails and boardwalks. The cart fits on the boardwalks and provides ability to haul equipment and personnel as needed for maintenance as our current utility cart is on its last leg. We received a quote for a used utility cart not to exceed \$2,700; and
 WHEREAS, Additionally, Pinconning Park has had increased maintenance responsibilities as our numbers for camping and day use have increased and, In order to accommodate maintenance needs for the remainder of the year, an additional \$2,800 in temporary help is requested; and
 WHEREAS, These projects, combined, will not exceed \$8,300; and
 WHEREAS, Bay County Pinconning Park, as of 9/25/2018, has a current profit and, at this point, Pinconning Park's actual revenue collected is \$27,957 higher than the budgeted revenue for the year. Funds exist within the Pinconning Park budget to cover these projects not to exceed the \$8,300 requested. In 2017, Pinconning Park had a profit of \$24,897. No general fund dollars are requested; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the requested \$8,300 budget adjustment in order to complete the outlined projects.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Pinconning Park - Improvements-Golf Cart-Temporary Help

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

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

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 2018-2019 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 2018-2019; 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 2018-2019; **Be It Further**

RESOLVED That authorization is granted for the Board Chair to sign any and all sponsorship agreements secured for the 2018-2019 school year on behalf of Bay County following Corporation Counsel review/approval.

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

Administrative Services - BCTV Sponsorship Agreements - 2018-2019

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

WHEREAS, The Bay County Board of Commissioners wishes to continue to provide nutrition services to the senior citizen population of Bay County; and

WHEREAS, Currently there are Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; and

WHEREAS, The contracts will cover the period of January 1, 2019 through December 31, 2019; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall, subject to continued receipt of the budgeted grant funding from Region VII Area Agency on Aging; Be It further

RESOLVED That the Chairman of the Board is authorized to execute the Activity Center Site Agreements and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - 2018 Activity Center Site Agts - Hampton & Kawkawlin

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

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

WHEREAS, The Activity Center site agreement between Bay County Department on Aging and Williams Township expires on December 31, 2018 and the Department on Aging is requesting renewal of said contract to cover the period of January 1, 2019 through December 31, 2021; and

WHEREAS, This three (3) year contractual period would allow Department on Aging to lock in the rate to avoid any additional increases in the near future; and

WHEREAS, Williams Township has requested an increase of \$25.00 per month to offset increases of electrical and natural gas costs as well as additional use of the auditorium area which Department on Aging has been using for exercise classes (i.e. chair yoga and line dancing). Department on Aging has budgeted for this increase in the 2019 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Site Agreement with Williams Township for a three (3) year period (January 1, 2019 thru December 31, 2021) which includes a \$25.00 per month increase; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said three (3) year Site Agreement on behalf of Bay County (Department on Aging) following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments pertaining to this Site Agreement, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - Williams Twp 3 Year Site Agreement

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)
 WHEREAS, At present, the process to assign and maintain proper addressing in Bay County is not standardized amongst the different municipalities and townships within Bay County, nor is the process standardized amongst the agencies within those municipalities; and
 WHEREAS, The current non-uniform process for assigning and maintaining addressing creates confusion in the first responder system resulting in delayed response of fire, police and EMS services; and
 WHEREAS, The establishment of a County system of assigning addresses to buildings and property will expedite the locating of buildings in order to protect the public health and safety by enabling a quicker response time by police, fire, EMS, and other emergency services and will also provide for more efficient delivery of services such as building inspections, soil evaluations, health inspection, property tax administration, property mapping, efficient package delivery, and U.S. Mail delivery in Bay County; and
 WHEREAS, The following components are critical to a comprehensive addressing ordinance:

1. Create a formal, legally based, addressing system with standards and regulations for assigning addresses.
2. Create a coordinated system with standards for the naming of public roads and private drives.
3. Provide for notification of interested parties of assigned address numbers and road names.
4. Coordinate this Ordinance with other county or municipal ordinances.
5. Provide minimum standards and regulations for display of addresses.
6. Provide for the creation of a master record of addresses along with other information necessary to locate buildings on properties and to reserve addresses or address ranges for properties.
7. Provide for the enforcement of this Ordinance.
8. Provide for an appeal process of this Ordinance.

WHEREAS, No capital investment is anticipated to establish the systems associated with an addressing ordinance. It is anticipated that Bay County would leverage existing systems; and
 WHEREAS, Cost is anticipated to be incurred from existing Bay County employees and employees of other municipalities related to the development/implementation project phase. These costs would be incurred as part of existing County Departmental budgets; and
 WHEREAS, There are to be ongoing costs anticipated with management and operations associated with the addressing ordinance. It is anticipated that the duties of an Address Authority Administrator must be filled. It is also anticipated there are to be ancillary costs associated with the addressing ordinance operations (ex: mailings, office supplies, meeting space, etc.); and
 WHEREAS, Some costs associated with the operations associated with the addressing ordinance would be recovered through the establishment of a fee to provide the service of issuing addresses; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes Bay County 9-1-1 to draft a proposed address ordinance, pending review of the proposed ordinance by corporation counsel, and coordinate with all Bay County townships and other municipalities for their review, approval and adoption; and that the Board authorizes the scheduling of any public hearing(s) as required by law and BOC policies and procedures on the proposed address ordinance.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

911 - Addressing Ordinance
 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 _____

-19-

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

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 2018 taxable value of real and personal property 2018 assessments rolls of each township and city within the County of Bay:

Mills

Bay County General Operating	5.7257
Bay County Library Operating	1.0000
Bay County Library Improvement	0.9953
Bay County Senior Citizens	0.5500
Bay County Historical Society	0.0952
Bay County Veterans	0.1000
Mosquito Control	0.5500
911/Central Dispatch	0.7000
Gypsy Moth	0.0000
Transportation	<u>0.7476</u>
Total	10.4638

Note: The millages on the November ballot will be added to apportionment once they are approved and the report will be amended at that time.

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.

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

Equalization - 2018 Apportionment

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

OCTOBER 9, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/2/18)
- 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 2018 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-2019) 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-2019) 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 2019 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$166,095; BMTA PL federal funding amount \$46,226 and; Asset Management funding amount \$21,100. 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 2019 Unified Work Program following Corporation Counsel review/approval; Be It Further
- RESOLVED That budget adjustments required related to the BCATS 2019 Unified Work Program are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Env Affairs - BCATS 2019 Unified Work Program

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

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

- WHEREAS, The Michigan Department of Health and Human Services (MDHHS) offers a fluoride varnishing program called Varnish! Michigan- Babies Too!; and
- WHEREAS, The objective of the program is to provide oral screenings and fluoride varnish to infants and toddlers who are high or moderate risk for tooth decay and do not have a dental home; the program also provides referrals to dental homes in Bay County; and
- WHEREAS, This program will be incorporated through the Health Department WIC (Women, Infant, and Children) department. The WIC department can offer two oral assessments as well as four fluoride varnish treatments per year to eligible individuals that are ages six months through 5 years; and
- WHEREAS, There are no financial considerations, as all costs associated with the program are included through the State of Michigan Medicaid fee for service program; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Health Department (WIC Program) participation in the Varnish! Michigan - Babies Too! program and authorizes the Chairman of the Board to execute Agreement(s) and documents related to this program on behalf of Bay County (Health Department) following Finance Department and Corporation Counsel review and approval; Be It Finally
- RESOLVED That budget adjustments related to this program, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Varnish! Michigan - Babies, Too!

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

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

WHEREAS, In an effort to alleviate a space problem at the Bay County Animal Control facility, an event, "Empty the Shelter Day", was scheduled for Saturday, October 6, 2018 in which adoption fees in the amount of \$108.00 per dog and \$40.00 per cat are waived; and

WHEREAS, Adopters would be required to sterilize those animals that are unsterilized, thereby incurring the sterilization costs; and

WHEREAS, Monies will be recovered from the Bissell Pet Foundation for those animals adopted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in support of the "Empty the Shelter Day" event, concurs with the recommendation of the Director of Administrative Services and retroactively approves waiver of adoption fees i.e. \$108.00 per dog and \$40.00 per cat for the Saturday, October 6, 2018 for the "Empty the Shelter Day" event.

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

Animal Control - 10-6-18 Empty the Shelter Day

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

OCTOBER 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/2/18)

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

ACCOUNTS PAYABLE:

09/12/18	\$ 618,730.38
09/19/18	\$ 369,191.53
09/26/18	\$ 380,056.91
10/03/18	\$ 344,503.73*

*Submitted after Ways and Means Committee meeting.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PAYABLES – OCTOBER

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

OCTOBER 9, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/18/18)

WHEREAS, Jim Lillo, Engineer/Manager of the Bay County Road Commission/DPW, has submitted his resignation from the Bay County 401K Committee; and
 WHEREAS, Danean Wright, Finance Director for the Bay County Road Commission, has been recommended as Mr. Lillo's replacement on the 401K Committee; and
 WHEREAS, Given Danean Wright's background with the Bay County Retirement System and finance operations, the County Executive submit's Mrs. Wright's name for appointment to the Bay County 401K Committee; and
 WHEREAS, There is no financial impact to the County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Executive to appoint Danean Wright to serve on the 401K Committee, effective immediately.

TOM RYDER, CHAIR
 AND COMMITTEE

County Executive - 401K Board Appointment - Danean Wright

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 9, 2018

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/18/18)
- WHEREAS, The Michigan Indigent Defense Commission (MIDC) will grant- fund a temporary part-time Correctional Facility Officer (CFO) at the Sheriffs Office and this temporary part time CFO position will assist the Courts with inmate security coverage to comply with the MIDC plan and will be budgeted by a grant in the 2018-2019 County budget in order to; and
- WHEREAS, This position will be funded by the MIDC at no additional costs to Bay County. The rate of pay for this position is \$17.55 per hour. It is predicted this position will be 20 — 25 hours a week and exclude holidays; and
- WHEREAS, The Bay County Sheriff is seeking approval of the MIDC temporary part time Correctional Facility Officer (CFO) with authorization to post/fill said position; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the MIDC grand-funded temporary part time Correctional Facility Officer (CFO) position and authorizes the posting/filling of said position contingent upon receipt of the MIDC grant award for this position; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute required MIDC grant documents on behalf of Bay County (Sheriff Department) following Finance Department and Corporation Counsel review/approval; Be It Further
- RESOLVED That budget adjustments related to the MIDC - CFO grant funding, if required, are approved; Be It Finally
- 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.

TOM RYDER, CHAIR
AND COMMITTEE

Sheriff - MIDC Funded CFO Position

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

OCTOBER 9, 2018

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/18/18)
- WHEREAS, With the recent passage of the first phase of MIDC standards, it is necessary to make changes to the organization of the Office of Assigned Counsel (OAC) positions; and
- WHEREAS, Previously, the position reported to the judicial branch and recent updates require it to now report to the executive branch and, in order to facilitate this change, the OAC will begin reporting to the Office of Criminal Defense approximately mid-November 2018; and
- WHEREAS, The Director of Criminal Defense, Andrea Labean, will have a title change to Director of Criminal Defense and MIDC Coordinator. Due to the increase in responsibility of implementing the MIDC standards and overseeing the office of assigned council, the Director will be moved from the PN11 two year pay scale \$80,995.20 to the PN12 one year pay scale \$85,758.40. This change will be made retroactive to September 1, 2018 in consideration of the work that has been performed to date; and
- WHEREAS, In addition, based on the structural change, it is necessary to post and fill the staff positions which consist of one OAC Administrator which will be included in the BCAMPS union at the PB05 pay schedule starting at \$39,145.60 and progressing to \$44,678.40. This position replaces the previous non-represented PC05 position; and
- WHEREAS, A part time legal secretary is also necessary to provide the increased services. This position will be included in the USW — PT unit at the TS07 rate of pay starting at \$15.09 and progressing to \$17.91; and
- WHEREAS, All funds will be reimbursed by the MIDC and no additional general funds are needed; and
- WHEREAS, The hiring of staff is contingent upon receipt of the initial funds from the MIDC. It is anticipated that the initial funds will be received by the County the first part of October 2018, from which time the County has 180 days to fully implement the compliance plan; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves reorganization of the Office of Assigned Counsel as outlined above to include the title/salary change of Director of Criminal Defense and MIDC Coordinator retroactive to 9/1/18; posting/filling the BCAMPS OAC Administrator position and a part time USW Legal Secretary position, funding for said positions to come from MIDC funding; Be It Further
- RESOLVED The hiring of staff is contingent upon receipt of the initial funds from the MIDC which are anticipated to be received by the County the first part of October 2018, from which time the County has 180 days to fully implement the compliance plan; Be It Finally
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by the MIDC shall be terminated and will not be absorbed by the County.

TOM RYDER, CHAIR
AND COMMITTEE

MIDC - Office of Assigned Counsel - Reorganization

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

OCTOBER 9, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/18/18)

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

A. VACANCIES:

1. Equalization Department - Appraiser Aide (full time; \$18.32/hr. entry)
2. Department on Aging - Bulk Delivery Driver (part time; \$10.91/hr.)

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. 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 9, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/9/18)

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

1. Employment Status Report - SEPTEMBER 2018

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

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
September, 2018

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Halie Jordan Dispatcher	Central Dispatch	9/17/2018
Tarra Nolan Bloxom Outreach Worker/Typist Clerk II	WIC	9/24/2018
Bethiah Cushway Typist Clerk II	WIC/Immunization Clinic	9/28/2018
Justin Huber Road Patrol Deputy	Sheriff	9/24/2018
<u>NEW HIRES (Temporary/On-call Status):</u>		
Rebekah Wieland On-call Site Coordinator	Department on Aging	9/24/2018
<u>TRANSFERS:</u>		
Susan Jensen TO: Senior Appraiser FROM: Appraisal Aide	Equalization Equalization	9/03/2018
Richard Koch II TO: Kitchen Assistant (PT) FROM: Driver (PT)	Dept. On Aging Dept. On Aging	9/03/2018
William Barnett TO: General Laborer FROM: Zamboni Driver	Civic/Ice Arena Civic/Ice Arena	9/10/2018
Kimberly Heltzel TO: Support Analyst FROM: Deputy Court Admin.	Friend of the Court Probate Court	9/04/2018
Britney Reed TO: Deputy Court Admin. FROM: Administrative Asst.	Probate Court Probate Court	9/06/2018
Paul Wolff TO: Bulk Delivery Driver FROM: On-call Driver	Department on Aging Department on Aging	8/20/2018
<u>TERMINATIONS (SEASONAL/TEMPORARY):</u>		
Zachary Lewandowski Concessions Clerk/Skate Guard	Civic/Ice Arena	9/07/2018
Nichole Gerhauser Park Ranger/Maintenance	Pinconning Park	8/17/2018

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

RESOLUTION IN OPPOSITION TO SENATE BILL 1031, A BILL TO AMEND 1893 PA 206, ENTITLED,
 "THE GENERAL PROPERTY TAX ACT," (MCL 211.1 to 211.155)
 By adding section 9p

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, "Qualified utility personal property" under the Act would include both the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmissions and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Bay County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, that the Bay County Board of Commissioners supports the concerns of its Townships and the position taken of the Michigan Township Association; and

WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners does hereby oppose SB 1031; Be It Further

RESOLVED That this resolution will be forwarded to all counties in Michigan, State Representatives Brian Elder and Gary Glenn, State Senator Mike Green, Governor Rick Snyder, the Michigan Townships Association, the Michigan Municipal League, and the Michigan Association of Counties.

THOMAS M. HEREK, CHAIR
 AND BOARD

Duranczyk - Opposition to SB 1031

Resolution sponsored by Commissioner Michael J. Duranczyk, 1st District

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

NOTE 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 9, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, November 11, 2018 at 11 a.m. will mark 100 years since the official end of World War I, the so-called "War to End All Wars"; and

WHEREAS, The United States entry into the war would turn the tide but with a high price of 117,000 American lives lost in the war; and

WHEREAS, There are 79 names of Bay County citizens who became soldiers and went to fight in World War I who made the ultimate sacrifice and are now memorialized on the monument in front of the Bay County Building; and

WHEREAS, There will be many ceremonies and remembrances of World War I overseas, nationally and locally; and

WHEREAS, The 11th hour of the 11th day of the 11th month each year is celebrated, originally as Armistice Day, and now as Veteran's Day; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners remembers those 79 individuals from Bay County who died protecting our freedom in World War I; Be It Further

RESOLVED That the Bay County Board of Commissioners recognizes all Veterans who have served and continue to serve their country to protect us.

THOMAS M. HEREK, CHAIR
AND BOARD

BEGICK - WORLD WAR I RECOGNITION

RESOLUTION SPONSORED BY COMMISSIONER VAUGHN J. BEGICK, 3RD DISTRICT

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 79

APPROVED THE REGULAR BOARD MINUTES FOR THE BAY
COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 11,
2018, AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 80

MOVED TO GO INTO PUBLIC HEARING FOR AN OVERVIEW OF
THE PROPOSED FISCAL YEAR 2019 EXECUTIVE
RECOMMENDED BUDGET, BAY COUNTY, MICHIGAN.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2018

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 81

MOVED TO GO BACK TO REGULAR SESSION AFTER PUBLIC HEARING FOR AN OVERVIEW OF THE PROPOSED FISCAL YEAR 2019 EXECUTIVE RECOMMENDED BUDGET, BAY COUNTY, MICHIGAN.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 82

RECEIVED THE PRESENTATION BY MARK RANKIN, MSU EXTENSION DISTRICT 9 COORDINATOR WITH AN INTRODUCTION OF NEW MSU EXTENSION STAFF AND BRIEF OVERVIEW OF CURRENT PROGRAMS AND PROJECTS.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 83

APPROVED JOHN MATTHEW DE HEUS, INCUMBENT, FOR RE-APPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY. THIS TERM SET TO EXPIRE ON OCTOBER 13, 2018. NEW APPOINTMENT WAS FOR A THREE YEAR TERM, TO EXPIRE ON OCTOBER 13, 2021.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 9, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 84

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF OCTOBER 9, 2018.
THE MEETING CONCLUDED AT 4:59 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 _____