

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, OCTOBER 10, 2017**

**4:00 P.M.**

**COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING**

**PAGE NO.**

**I CALL TO ORDER (CHAIRMAN HEREK)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**49-66 V MINUTES (9/12/17)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

**A. Presentations Scheduled for 4:00 p.m.**

**1**

**1. Public Hearing on Proposed 2018 Bay County Budget**

**2. Designation of October as Domestic Violence Awareness Month in Bay County (Res. No. 2017-206 - Adopt and present)**

**3. Retirement Recognition - Ann Arnold, MSU Extension Employee**

**4. Decommissioning of the J.C. Weadock Plant (Lynn Wilson and Mary Kulis, Consumers Energy, to address)**

**5. Maximus Presentation (Ron Wlock to address Indirect Cost Plan)**

**2- 5**

**B. Hon. Dawn A. Klida, Chief Judge - Appointment of Joy Butler to the Bay County Jury Commission (Seeking appointment of Joy Butler to six year term on the Bay County Jury Commission) (Receive and adopt Res. No. 2017-207)**

**C. Requests for Appointment to Department of Health and Human Services Board of Directors (Appointment to be made at this Board meeting)**

6- 8 1. Mary A. Ewald Sayles (Incumbent)

9-15 2. Sandy D. Shutt

**D. City of Bay City**

16 1. City Manager - Appointment of Bay City Commissioner Ed Clements to the Bay County Land Bank replacing Steve King - 3 year term (Concur with City Commission's recommendation)

17-19 2. City Clerk - Application for Industrial Facilities Tax Exemption Certificate - Gougeon Brothers, Inc. \$620,000 (Receive)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

20-21 1. No. 2017-208 - Opioid Litigation (County Executive) (Executive's recommendation attached)

22 2. No. 2017-209 - FY2018 Youth Alcohol Grant (Sheriff Department)

23 3. No. 2017-210 - FY2017-2018 Victims of Crime Act (VOCA) Grant Acceptance (Prosecutor)

24 4. No. 2017-211 - FY2017-2018 Crime Victim Rights Grant Acceptance (Prosecutor)

25 5. No. 2017-212 - 2018 Delinquent Tax Transfer to General Fund (Treasurer)

26-29 6. No. 2017-213 - 2017 Drain Assessment Rolls (Drain Commissioner)

30 7. No. 2017-214 - Nonpoint Source Program Grant Funding (Health Dept.)

31 8. No. 2017-215 - Update to Bay County Hazard Mitigation Plan: Grant Application; Contract with EMCOG (Emergency Management)

32 9. No. 2017-216 - EMPG Program Agreement FY2017-2018 (Emergency Management)

- 33 10. No. 2017-217 - Scrap Tire Cleanup Grant Program (Mosquito Control)
- 34 11. No. 2017-218 - Bay City Area Transportation Study 2018 Unified Work Program (BCATS)
- 35 12. No. 2017-219 - Memorandum of Agreement w/United Way of Bay County - RSVP Program (Department on Aging)
- 36 13. No. 2017-220 - Purchase of Service Agreement with Region VII Area Agency on Aging (Department on Aging)
- 37 14. No. 2017-221 - Budget Adjustment for Region VII Award of Additional Funding for Nutrition Services Incentive Program (Department on Aging)
- 38 15. No. 2017-222 - Budget Adjustment for Region VII Unit Rate Increase (Department on Aging)
- 39 16. No. 2017-223 - Payables: General; BAYANET; Center Ridge Arms
- 40 17. No. 2017-224 - Budget Adjustments: Sheriff Dept.; Corporation Counsel; Civic Arena
- 41 18. No. 2017-225 - VoIP Phone System - Agreement with BSB Communications (Information Systems)

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

- 42 1. No. 2017-226 - BCAMP'S Reclassifications (Personnel)
- 43 2. No. 2017-227 - Amendments to Agreements w/Saginaw Valley State University for Bay Community Health Clinic (Health Dept.)
- 44 3. No. 2017-228 - Vacancies: Juvenile Home; Animal Control; Department on Aging; Health Dept.; 911 Central Dispatch; Sheriff Dept.; New Positions in Department on Aging

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

- 45-48 1. No. 2017-229 - Status Reports of County Executive (Employment; Workers' Compensation)

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2017 Appointments:**

**1. OCTOBER:**

**a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Incumbent: Steve King)**

**b. Department of Health and Human Services Board of Directors (One 3 year term - Incumbent: Mary Ewald Sayles)**

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

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 10, 2017

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

2017-206	Duranczyk	October as Domestic Violence Awareness Month in Bay County	XX						
2017-207	Coonan	Appointment of Joy Butler to Bay County Jury Commission	XX						
2017-208	Lutz	Opioid Litigation (County Executive)	XX						
2017-209	Lutz	FY2017-2018 Youth Alcohol Grant (Sheriff Department)	XX						
2017-210	Lutz	FY2017-2018 Victims Of Crime Act (VOCA) Grant Acceptance (Prosecutor)	XX						
2017-211	Lutz	FY2017-2018 Crime Victim Rights Grant Acceptance (Prosecutor)	XX						
2017-212	Lutz	2018 Delinquent Tax Transfer to General Fund (Treasurer)	XX						
2017-213	Lutz	2017 Drain Assessment Rolls (Drain Commissioner)	XX						
2017-214	Lutz	Nonpoint Source Program Grant Funding (Health Department)	XX						
2017-215	Lutz	Update to Bay County Hazard Mitigation Plan (Emergency Management)	XX						
2017-216	Lutz	EMPG Program Agreement FY2017-2018 (Emergency Management)	XX						
2017-217	Lutz	Scrap Tire Cleanup Grant Program (Mosquito Control)	XX						
2017-218	Lutz	Bay City Area Transportation Sturdy 2018 Unified Work Program (BCATS)	XX						
2017-219	Lutz	Memorandum of Agreement w/United Way of Bay County (Dept of Aging)	XX						
2017-220	Lutz	Purchase of Service Agreement with Region VII (Dept of Aging)	XX						
2017-221	Lutz	Budget Adjustment for Region VII Award (Dept of Aging)	XX						
2017-222	Lutz	Budget Adjust of Region VII Unit Rate Increase (Department on Aging)	XX						
2017-223	Lutz	Payables: General; BAYANET; Center Ridge Arms	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 10, 2017

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2017-224	Lutz	Housing Rehab Grant Extension (MSHDA)	XX						
2017-225	Lutz	VoIP Phone System - Agreement with BSB Communications (Information Syst.)	XX						
2017-226	Ryder	BCAMPS Reassignments (Personnel)	XX						
2017-227	Ryder	Amend. To Agree. W/SVSU for Bay Community Health Clinic (Health Dept.)	XX						
2017-228	Ryder	Vac.s: Juv. Home; Animal Cont.; DOA; Health Dept.; 911; Sheriff Dept.; New Post. DOA	XX						
2017-229	Duranczyk	Status Reports of County Executive	XX						
Motion									
17-73	Lutz	Approve Minutes September 12, 2017	XX						
17-74	Duranczyk	Pres. Mary Kulis and Amy Jenrow, Consumers Energy - J.C. Weadock Plant	XX						
17-75	Coonan	Presentation Ron Wlock, Maximus Consulting, Indirect Cost Plan	XX						
17-76	Duranczyk	Go In To Public Hearing Bay County Proposed 2018 Budget	XX						
17-77	Duranczyk	Go Back to Regular Session Following Public Hearing	XX						
17-78	Krygier	Received Presentation Jan Histed, Finance Officer Proposed 2018 Budget	XX						
17-79	Lutz	Appointment of Sandy D. Shutt, Depart. Of Health and Human Services Board	XX						
17-80	Duranczyk	Appointment of Ed Clements, to The Bay County Land Bank	XX						
17-81	Coonan	City Clerk's Application for Industrial Facilities Tax Exempt., Gougeon Brothers	XX						
17-82	Duranczyk	Adjourn the Regular Boar Session September 12, 2017	XX						

**BAY COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 10, 2017**

**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,** According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, February 2003, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; 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,** According to the National Resource Center on Domestic Violence, approximately 23% of LGBTQ men and 50% of LGBTQ women experience abuse at the hands of their intimate partners; and

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

**WHEREAS,** The theme of Domestic Violence Awareness Month 2017 is "A Community in Solidarity: Rising from the ashes of domestic violence"; 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. DURANCZYK

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 \_\_\_

DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN \_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

—/—

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 10, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/10/17)

WHEREAS, Pursuant to MCL 600.1301; MSA 27a.1301. House Bill 5962, the Jury Commission is appointed by the County Boards of Commissioners on recommendation of the Circuit Court Judges; and

WHEREAS, On behalf of the Bay County Judges, Bay County Chief Judge Dawn Klida, upon recommendation from the Chair of the Bay County Democratic Party, is requesting that Joy Butler be appointed to a six (6) year term on the Bay County Jury Commission for the term 10/10/2017 through 10/10/2023; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that Joy Butler is hereby appointed to a six (6) year term on the Bay County Jury Commission, said term to commence 10/10/2017 and expire 10/10/2023.

THOMAS M. HEREK, CHAIR  
AND BOARD

Jury Commission - Joy Butler

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 \_\_\_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 10, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/3/17)  
 WHEREAS, Bay County, like many Counties across the State, is facing an unprecedented opioid epidemic; and  
 WHEREAS, Many Bay County residents have died from lethal drug overdoses and the use and abuse of prescription opioids has cost the County in measurable terms including, but not limited to, self-insured medical costs, workers compensation costs, child care costs and first responder costs, as well as in immeasurable ways, such as loss of life, quality of family life, etc.; and  
 WHEREAS, It is widely believed that one of the main drivers of this epidemic is drug manufacturers' deceptive marketing and sale of opioids to treat chronic pain; and  
 WHEREAS, There may be an opportunity to not only recoup some of the County's measurable losses through litigation, but also an opportunity for the County to address the underlying opioid problems through crafting some form of injunctive or declarative relief through litigation; and  
 WHEREAS, Bay County has been approached by representatives of the County Executives Association of America to become involved not only in an Opioid Task Force, but also to sign a retainer agreement to retain the services of a nationally recognized law firm to investigate and potentially file such legal action on behalf of Bay County; and  
 WHEREAS, Any such case would be taken on a contingency basis only, so there would be no negative financial impact to the County other than some employee time dedicated to responding to potential discovery requests in any such litigation; the potential financial benefit, however, could be great not only in potential compensation for measurable losses, but also in addressing the cause and potential remedies for the epidemic thereby reducing future first responder costs, etc.; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes Corporation Counsel to enter into an appropriate Retainer Agreement in accordance with Bay County Civil Counsel Guidelines.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

County Executive - Opioid Litigation

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 \_\_\_\_\_

-2/-

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 10, 2017

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/3/17)
- WHEREAS, For many years the Bay County Sheriff's office has participated in the Youth Alcohol Grant program and the Department is again eligible for the grant funding; and
- WHEREAS, This grant seeks to improve communication among agencies, schools, prosecutors and community and develops a heightened awareness of underage drinking assisting agencies in becoming more efficient to effectively better coordinate enforcement of the underage drinking laws; and
- WHEREAS, The amount of the Grant is \$5,000.00 and there is a new goal from last year, i.e.- "you will liquidate at least 85% of your grant funds"; and
- WHEREAS, There is no additional cost to Bay County for this grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Sheriff to submit an application for the Youth Alcohol Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval with all grant award documents to be brought back to the Ways and Means Committee for review; 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
- RESOLVED That grant award documents are required to be submitted to the full Board for approval upon award of grant funding.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Sheriff - Youth Alcohol Grant Application FY2018

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 10, 2017

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (10/3/17)
- WHEREAS,** On May 9, 2017 the Bay County Board of Commissioners authorized the Bay County Prosecutor to make application for Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS,** The Bay County Prosecutor has received notification that the Prosecutor's office has been awarded \$77,250 to fund a full time crime victim advocate specializing in domestic violence and child sexual abuse cases; and
- WHEREAS,** This is an 80%/20% grant and 80% covers the salary and benefits for the full time employee. The 20% match is covered by the Victim Rights Coordinator's time dedicated to the VOCA grant and Indirect Costs; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves acceptance of the Federal Victims of Crime Act (VOCA) Grant for the 2017-2018 grant period in the amount of \$77,250; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), all grant documents required on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- RESOLVED** That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Pros-VOCA Grant Acceptance-2017-18

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 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (10/3/17)**

**WHEREAS,** On May 9, 2017, the Bay County Board of Commissioners authorized the Bay County Prosecutor to make application for Crime Victim Rights Grant funding for 2017-2018; and

**WHEREAS,** The Bay County Prosecutor has received notification that the Prosecutor's office has been awarded \$160,429, funds coming from defendants who have been convicted of a crime in the State of Michigan; and

**WHEREAS,** This grant covers salaries and benefits for two full time Crime Victim Advocates with the exception of retirement; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves acceptance of the Prosecutor's Crime Victim Rights Grant (2017-2018) in the amount of \$160,429; Be It Further

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

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

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

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

**Prosecutor - Crime Victim Rights Grant Acceptance - 2017-2018**

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 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (10/3/17)**

**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, 2017 the Delinquent Tax Revolving fund had \$2.4 million on hand following the annual disbursement to the tax units of \$6.1 million and before the 2017 budgeted transfer of \$1,950,000.00; 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 2018 which is approximately the amount of net revenue in 2015; 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 2018.**

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

**Treasurer - DTRF Transfer**

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 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (10/3/17)**

**RESOLVED** By the Bay County Board of Commissioners that the 2017 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 - 2017 Assessment Rolls**

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 \_\_\_\_\_

MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	ASSESSMENT TYPE	YEARS	FUND	LOCAL	PERCENT	OBJECT	Grand Total
BAY COUNTY	025	25	BETZOLD	OPERATING & MAINTENANCE	1 OF 1	8010	460.00	4.6000%	67507	
BEAVER	020	25	BETZOLD	OPERATING & MAINTENANCE	1 OF 1	8010	1,400.00	14.0000%	58000	
BEAVER	020	25	BETZOLD	OPERATING & MAINTENANCE	1 OF 1	8010	8,240.00	81.4000%	67200	
			<b>BETZOLD Total</b>				<b>1,860.00</b>		<b>67507</b>	<b>10,000.00</b>
BAY COUNTY	090	56	COUNTEGAN	OPERATING & MAINTENANCE	1 OF 1	8010	200.00	50.0000%	67507	
MERRITT	090	56	COUNTEGAN	OPERATING & MAINTENANCE	1 OF 1	8010	200.00	50.0000%	58000	
			<b>COUNTEGAN Total</b>				<b>400.00</b>		<b>58000</b>	<b>400.00</b>
BAY COUNTY	100	60	CULVER CREEK	OPERATING & MAINTENANCE	1 OF 1	8010	682.41	3.1300%	67507	
MONITOR	100	60	CULVER CREEK	OPERATING & MAINTENANCE	1 OF 1	8010	2,175.80	9.8500%	58000	
LAKESTATE	100	60	CULVER CREEK	OPERATING & MAINTENANCE	1 OF 1	8010	12,638.67	70.3800%	67200	
MDOT	140	60	CULVER CREEK	OPERATING & MAINTENANCE	1 OF 1	8010	39.87	0.1800%	67200	
WILLIAMS	140	60	CULVER CREEK	OPERATING & MAINTENANCE	1 OF 1	8010	308.86	1.4200%	67200	
WILLIAMS	140	60	CULVER CREEK	OPERATING & MAINTENANCE	1 OF 1	8010	904.20	4.1500%	58000	
			<b>CULVER CREEK Total</b>				<b>5,250.99</b>	<b>29.6200%</b>	<b>67200</b>	<b>22,000.00</b>
BAY COUNTY	090	61	DREDDGE CUT (1921)	OPERATING & MAINTENANCE	1 OF 1	8010	250.00	10.0000%	67507	
MERRITT	090	61	DREDDGE CUT (1921)	OPERATING & MAINTENANCE	1 OF 1	8010	375.00	15.0000%	58000	
MERRITT	090	61	DREDDGE CUT (1921)	OPERATING & MAINTENANCE	1 OF 1	8010	1,375.00	75.0000%	67200	
			<b>DREDDGE CUT (1921) Total</b>				<b>625.00</b>		<b>67507</b>	<b>2,500.00</b>
BAY COUNTY	130	81	DIEHL	OPERATING & MAINTENANCE	1 OF 1	8010	100.00	25.0000%	67507	
PORTSMOUTH	130	81	DIEHL	OPERATING & MAINTENANCE	1 OF 1	8010	300.00	75.0000%	58000	
			<b>DIEHL Total</b>				<b>400.00</b>		<b>67507</b>	<b>400.00</b>
BAY COUNTY	070	110	GIBSON	OPERATING & MAINTENANCE	1 OF 1	8010	200.00	50.0000%	67507	
MERRITT	070	110	GIBSON	OPERATING & MAINTENANCE	1 OF 1	8010	200.00	50.0000%	58000	
			<b>GIBSON Total</b>				<b>400.00</b>		<b>67507</b>	<b>400.00</b>
BAY COUNTY	080	120	HADD	OPERATING & MAINTENANCE	1 OF 1	8010	270.00	5.4000%	67507	
KAWKAWLIN	080	120	HADD	OPERATING & MAINTENANCE	1 OF 1	8010	783.50	15.6700%	58000	
KAWKAWLIN	080	120	HADD	OPERATING & MAINTENANCE	1 OF 1	8010	3,781.50	75.6300%	67200	
LAKESTATE	120	120	HADD	OPERATING & MAINTENANCE	1 OF 1	8010	165.00	3.3000%	67200	
			<b>HADD Total</b>				<b>1,218.50</b>	<b>3.781.50</b>	<b>67507</b>	<b>5,000.00</b>
BAY COUNTY	090	126	HEARIT	OPERATING & MAINTENANCE	1 OF 1	8010	250.00	5.0000%	67507	
KAWKAWLIN	090	126	HEARIT	OPERATING & MAINTENANCE	1 OF 1	8010	722.00	14.4400%	58000	
KAWKAWLIN	090	126	HEARIT	OPERATING & MAINTENANCE	1 OF 1	8010	2,950.95	59.0000%	67200	
BEAVER	020	126	HEARIT	OPERATING & MAINTENANCE	1 OF 1	8010	246.50	4.9300%	58000	
BEAVER	020	126	HEARIT	OPERATING & MAINTENANCE	1 OF 1	8010	330.55	6.6110%	67200	
			<b>HEARIT Total</b>				<b>1,218.50</b>	<b>3,781.50</b>	<b>67507</b>	<b>5,000.00</b>
BAY COUNTY	020	148	KAWECK	OPERATING & MAINTENANCE	1 OF 1	8010	357.50	50.0000%	67507	
BEAVER	020	148	KAWECK	OPERATING & MAINTENANCE	1 OF 1	8010	357.50	50.0000%	58000	
			<b>KAWECK Total</b>				<b>715.00</b>		<b>67507</b>	<b>715.00</b>
BAY COUNTY	090	153	KINNEY	OPERATING & MAINTENANCE	1 OF 1	8010	88.67	8.8670%	67507	
MERRITT	090	153	KINNEY	OPERATING & MAINTENANCE	1 OF 1	8010	147.62	14.7660%	58000	
MERRITT	090	153	KINNEY	OPERATING & MAINTENANCE	1 OF 1	8010	732.01	73.2010%	67200	
MDOT	140	153	KINNEY	OPERATING & MAINTENANCE	1 OF 1	8010	31.70	3.1700%	67200	
			<b>KINNEY Total</b>				<b>267.99</b>	<b>732.01</b>	<b>67507</b>	<b>1,000.00</b>
BAY COUNTY	140	164	KRZYZANIAK	OPERATING & MAINTENANCE	1 OF 1	8010	250.00	10.0000%	67507	
WILLIAMS	140	164	KRZYZANIAK	OPERATING & MAINTENANCE	1 OF 1	8010	375.00	15.0000%	58000	
WILLIAMS	140	164	KRZYZANIAK	OPERATING & MAINTENANCE	1 OF 1	8010	1,875.00	75.0000%	67200	
			<b>KRZYZANIAK Total</b>				<b>625.00</b>	<b>1,875.00</b>	<b>67507</b>	<b>2,500.00</b>
BAY COUNTY	080	212	OAKWOOD	OPERATING & MAINTENANCE	1 OF 1	8010	166.50	3.3300%	67507	
KAWKAWLIN	080	212	OAKWOOD	OPERATING & MAINTENANCE	1 OF 1	8010	754.00	15.0800%	58000	
KAWKAWLIN	080	212	OAKWOOD	OPERATING & MAINTENANCE	1 OF 1	8010	3,919.00	78.5800%	67200	
LAKESTATE	212	212	OAKWOOD	OPERATING & MAINTENANCE	1 OF 1	8010	93.00	1.8600%	67200	
MDOT	140	212	OAKWOOD	OPERATING & MAINTENANCE	1 OF 1	8010	67.50	1.3500%	67200	
			<b>OAKWOOD Total</b>				<b>1,081.00</b>	<b>3,919.00</b>	<b>67507</b>	<b>5,000.00</b>
BAY COUNTY	020	217	PANZER	OPERATING & MAINTENANCE	1 OF 1	8010	510.40	10.0000%	67507	
BEAVER	020	217	PANZER	OPERATING & MAINTENANCE	1 OF 1	8010	510.40	10.0000%	58000	

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DISTRICT	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AT LARGE	LOCAL	PERCENT	OBJECT	Grand Total
BEAVER	020	217	PANZER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,020.80	\$ 4,083.20	80.0000%	67507	\$ 5,104.00
			PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 32.50		5.5000%	67507	\$ 32.50
			PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 34.50		2.9000%	67200	\$ 34.50
			PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 112.50		7.5000%	58000	\$ 112.50
			PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 37.50	\$ 1,167.24	77.4600%	67200	\$ 1,204.74
			PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 17.10	\$ 29.86	2.2000%	67200	\$ 46.96
			PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 18.80		1.4000%	58000	\$ 18.80
			PHILLIPS Total				\$ 284.10	\$ 1,215.90	1.4000%	67200	\$ 1,500.00
BEAVER	020	248	RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 75.00		5.0000%	67507	\$ 75.00
			RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 30.00		2.0000%	58000	\$ 30.00
			RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 71.45		4.8000%	67200	\$ 71.45
			RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 195.00		13.0000%	58000	\$ 195.00
			RENNER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00	\$ 1,128.55	75.2000%	67200	\$ 1,428.55
			RENNER Total				\$ 571.45	\$ 1,200.00	10.0000%	67507	\$ 1,571.45
BEAVER	020	251	RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		15.0000%	58000	\$ 500.00
			RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		75.0000%	67200	\$ 1,250.00
			RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,250.00	\$ 3,750.00	8.9300%	67507	\$ 5,000.00
			RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,485.00		14.8400%	58000	\$ 4,485.00
			RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7,420.00		75.3119%	67200	\$ 7,420.00
			RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 10.00	\$ 97,655.94	0.0200%	58000	\$ 107.94
			RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 70.00	\$ 53.94	0.1079%	67200	\$ 123.94
			RIPLEY	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 325.12		0.6502%	67507	\$ 325.12
			RIPLEY Total				\$ 11,965.00	\$ 38,035.00	10.0000%	67507	\$ 50,000.00
BEAVER	020	309	WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		21.8600%	58000	\$ 250.00
			WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 546.50		65.7400%	67200	\$ 846.50
			WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 60.00	\$ 1,643.50	2.4000%	67200	\$ 1,703.50
			WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 835.50	\$ 1,643.50	7.6000%	67507	\$ 1,479.00
			WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 900.00		15.0000%	58000	\$ 900.00
			WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 36.00	\$ 4,320.00	0.6000%	67200	\$ 4,356.00
			WALDO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 288.00		4.8000%	67200	\$ 288.00
			WALDO Total				\$ 1,690.00	\$ 4,320.00	5.1546%	67507	\$ 6,010.00
BEAVER	020	359	BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		5.1546%	67507	\$ 500.00
			BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		5.1546%	58000	\$ 500.00
			BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7,723.58		79.6245%	67200	\$ 8,223.58
			BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		5.1546%	58000	\$ 500.00
			BEHMLANDER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 476.42		4.9115%	67200	\$ 476.42
			BEHMLANDER Total				\$ 1,500.00	\$ 8,200.00	35.0000%	67507	\$ 9,700.00
BEAVER	020	385	KOCHVILLE & BRANCHES	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00		67.0000%	58000	\$ 100.00
			KOCHVILLE & BRANCHES	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		30.0000%	67507	\$ 300.00
			KOCHVILLE & BRANCHES Total				\$ 300.00	\$ 300.00	30.0000%	67507	\$ 300.00



DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	A-LARGE	LOCAL	PERCENT	OBJECT	Grand Total
<b>8010</b>											
<b>Total</b>							\$ 92,078.53	\$ 104,480.47			
BAY COUNTY	80101	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 26,099.73		11.4100%	67507	
MIDOT	80101	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 4,349.96		1.9000%	67200	
HAMPTON	80101	80101	HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 228,945.00		86.7000%	53000	
<b>HAMPTON Total</b>							\$ 259,394.69				\$ 259,394.69
BAY COUNTY	80102	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 416.39		5.0000%	67507	
MIDOT	80102	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 411.39		4.9400%	67200	
PORTSMOUTH	80102	80102	PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 7,500.00		90.0600%	58000	
<b>PORTSMOUTH Total</b>							\$ 8,327.78				\$ 8,327.78
BANGOR	80104	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00		87.1500%	58000	
BAY COUNTY	80104	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,732.65		9.8500%	67507	
MIDOT	80104	80104	BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 11,187.61		3.0000%	67200	
<b>BANGOR Total</b>							\$ 372,920.26				\$ 372,920.26
<b>8011,8012,8014 Total</b>							\$ 640,642.73				
BAY COUNTY	90534	90534	WILCOX	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 4,146.60		4.1000%	67507	
MONITOR	90534	90534	WILCOX	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 12,136.38		12.0000%	58000	
MONITOR	90534	90534	WILCOX	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 58,412.86		60.0500%	67200	
H&E RAILROAD	90534	90534	WILCOX	8510	YEAR 4 OF 10	ANNUAL ASSESSMENT	\$ 694.16		68.6000%	67200	
<b>WILCOX Total</b>							\$ 16,977.14	\$ 58,412.86			\$ 75,390.00
BAY COUNTY	90528	90528	BIS EXT	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT	\$ 1,005.02		8.0000%	67507	
WILLIAMS	90528	90528	BIS EXT	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT	\$ 1,959.80		15.6000%	58000	
WILLIAMS	90528	90528	BIS EXT	8510	YEAR 10 OF 10	ANNUAL ASSESSMENT	\$ 7,396.70		76.4000%	67200	
<b>BIS EXT Total</b>							\$ 2,964.82	\$ 7,396.70			\$ 10,361.52
BAY COUNTY	90536	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 4,779.00		6.0000%	67507	
KAWKAWLIN	90536	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 19,688.60		16.2300%	58000	
KAWKAWLIN	90536	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 3 OF 10	ANNUAL ASSESSMENT	\$ 50,064.57		75.4250%	67200	
<b>Total</b>							\$ 24,467.60	\$ 50,064.57			\$ 74,522.17
BAY COUNTY	90532	90532	BUDD	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 805.46		7.3200%	67507	
LAKESTATE	90532	90532	BUDD	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 96.83		0.8800%	67200	
MIDOT	90532	90532	BUDD	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 52.82		0.4800%	67200	
PRCONNING	90532	90532	BUDD	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		10.0000%	58000	
PRCONNING	90532	90532	BUDD	8510	YEAR 5 OF 10	ANNUAL ASSESSMENT	\$ 10,675.90		81.3200%	67200	
<b>BUDD Total</b>							\$ 2,055.47	\$ 10,675.90			\$ 12,731.37
<b>8510 Total</b>							\$ 46,465.03	\$ 126,540.03			

Grand Total

\$ 719,186.29 \$ 230,980.50  
 \$ 950,166.79

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 10, 2017

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (10/3/17)

**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. 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. 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 1) Map all current known systems within the Kawkawlin River Watershed area into Fetch GIS. 2) Identify all occupied properties which do not have any records of septic systems. 3) Make site visits to all properties within the watershed where no records exist and locate the septic systems and enter them into Fetch GIS. 4) Identify and abate any failing systems. During the site visits, homeowners will be educated on the proper maintenance of their systems and any possible issues with their current system; and

**WHEREAS,** \$150,000 of funding is available for this project with a 25% match required. The required match amount is expected to come from in-kind services. A portion of the grant will pay for labor within the Environmental Health Department and the other for GIS mapping services and outreach through U of M Flint; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners authorizes the Health Officer to make application for Nonpoint Source Program grant funding; Be It Further

**RESOLVED** That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval with all grant award documents to be brought back to the Ways and Means Committee for review; Be It Further

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

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

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - Nonpoint Source Program Grant Funding

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 10, 2017

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (10/3/17)
- WHEREAS, Bay County has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and
- WHEREAS, Hazard mitigation is a sustained action taken to reduce or eliminate long-term risk to people and their property from hazards; and
- WHEREAS, Local governments are required to develop a hazard mitigation plan as a condition for receiving certain types of non-emergency disaster assistance; and
- WHEREAS, The Hazard Mitigation Plan is the foundation for Bay County's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage; and
- WHEREAS, The hazard mitigation planning process is as important as the plan itself as it creates a framework for risk-based decision making to reduce damages to lives, property, and the economy from future disasters. The current Hazard Mitigation Plan is in need of updating; and
- WHEREAS, The Hazard Mitigation Assistance Program (HMAP) will provide the funds necessary to contract with East Michigan Council of Governments (EMCOG) to update the current Bay County Hazard Mitigation Plan, without which, municipalities in Bay County will be ineligible for any future hazard mitigation grant dollars; and
- WHEREAS, The HMAP grant will require a 25% match from Bay County (the estimated cost of the plan update is \$60,000 dollars, leaving \$15,000 to be covered by Bay County). It is anticipated that most, if not all, of the 25% match will be covered by in-kind labor; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for grant funding to update Bay County Hazard Mitigation Plan; Be It Further
- RESOLVED That the Bay County Board of Commissioners approves a contract with East Michigan Council of Governments to update the current Bay County Hazard Mitigation Plan and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application documents only on behalf of Bay County following Finance Department and legal review/approval with all grant award documents to be brought back to the Ways and Means Committee for review; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Emergency Management - Hazard Mitigation Assistance Program (HMAP)

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (10/3/17)**

**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. In order to remain eligible for EMPG funding, current and adequate plans must be maintained and meet exercise requirements. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and

**WHEREAS,** This EMPG Agreement covers the current fiscal year and the agreement covers 35.69% (\$25,530.00) of covered program expenses; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the Emergency Management Performance Grant (EMPG) Program Grant Agreement for FY2017-2018; Be It Further

**RESOLVED** That the Chairman of the Board is authorized to execute the grant agreement documents on behalf of Bay County following Corporation Counsel review/approval.

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

**Emergency Management - EMPG Program Agt FY2017-2018**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 10, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/3/17)  
 WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2017-2018; and  
 WHEREAS, Entities are eligible to receive up to \$2,000 per trailer for a cleanup day or resident drop-off day, including scrap tire drives held by Bay County Mosquito Control; and  
 WHEREAS, Bay County Mosquito Control holds two scrap tire drives each summer, utilizing up to two trailers per tire drive and is requesting to apply for \$8,000; and  
 WHEREAS, The scrap tire recycling program allows residents to dispose of old tires which reduces the number of potential breeding sites for mosquitoes as well as aesthetically improving the landscape; and  
 WHEREAS, There is no match requirement and no funding is required to apply for the grant; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Mosquito Control Department to make application for the DEQ's Scrap Tire Cleanup Grant Program for fiscal year 2017-2018; Be It Further  
 RESOLVED That the Chairman of the Board is authorized to execute said grant application and related 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.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

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 10, 2017

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (10/3/17)
- 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-2018) 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-2018) 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 2018 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$162,838; BMTA PL federal funding amount \$41,537 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 2018 Unified Work Program following legal review/approval; Be It Further
- RESOLVED** That budget adjustments required related to the BCATS 2018 Unified Work Program are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Env Affairs - BCATS 2018 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 10, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/3/17)  
 WHEREAS, In the past, the Bay County Department on Aging has participated with the United Way of Bay County RSVP volunteer program as a "station" for United Way; and  
 WHEREAS, The "stations" are essentially the agencies in which the volunteers are donating time; and  
 WHEREAS, There is no financial obligation to Bay County; and  
 WHEREAS, A Memorandum of Understanding between Bay County (Department on Aging) and United Way of Bay County RSVP Volunteer Program, a 3 year renewal Agreement, has been submitted for approval; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the 3 year renewal Memorandum of Agreement between Bay County (Department on Aging) and United Way of Bay County for the RSVP Volunteer Program and authorizes the Chairman of the Board to execute said MOA on behalf of Bay County following Corporation Counsel review/ approval; Be It Further  
 RESOLVED That budget adjustments related to the Agreement are approved.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

DOA - MOA with United Way of Bay County - RSVP Program

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 10, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/3/17)  
 WHEREAS, In the past, Bay County Department on Aging has participated with Region VII Area Agency on Aging Waiver Program, providing Department on Aging services to wavier clients; and  
 WHEREAS, There has been no change in reimbursement rate per unit of service for Department on Aging services.; and  
 WHEREAS, An updated Purchase of Service Agreement between Bay County (Department on Aging) and Region VII Area Agency on Aging for the Waiver Program has been submitted for approval; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Purchase of Service Agreement between Bay County (Department on Aging) and Region VII Area Agency on Aging for the Waiver Program and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further  
 RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

DOA - Purchase of Service Agreement - Waiver Program

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 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 10, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/3/17)

WHEREAS, The Bay County Department on Aging received a revised award letter from Region VII Area Agency on Aging on 9/27/17 regarding the 2017 funding for the NSIP which resulted in an overall increase of \$92 for Department on Aging; and

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

RESOLVED That the Bay County Board of Commissioners approves the required Department on Aging budget adjustments for Congregate Meals NSIP grant; Home Delivered Meals NSIP grant, and NON Tittle III-C NSIP grant for Congregate (Kawkawlin Activity Center) resulting from the funding award from Region VII Area Agency on Aging.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Region VII Award of Additional Funding for Nutrition Services Incentive Program

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 10, 2017**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/3/17)  
 WHEREAS, The Bay County Department on Aging received the revised award letter from Region VII Area Agency on Aging on 9/27/17 regarding the one time, across all services, temporary unit rate increase of \$0.11 for fiscal year 2017 ending September 30, 2017; and  
 WHEREAS, The Department on Aging is working with the Finance Department to complete required budget adjustments requests for one time, across all services, temporary unit rate increase of \$0.11 for fiscal year 2017 ending September 30, 2017; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the required budget adjustment(s) for one time across all services, temporary unit rate increase of \$0.11 for fiscal year 2017 ending September 30, 2017.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

DOA - Region VII Unit Rate Increase

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 10, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/3/17)

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

ACCOUNTS PAYABLE:

09/07/17	\$ 9,584.78
09/14/17	\$ 576,093.53
09/20/17	\$ 305,533.04
09/27/17	\$ 426,170.50
10/04/17*	\$ 277,547.70*

\* Received after Ways and Means Committee meeting 10/3/17

BAYANET:

07/01/17 - 07/31/17	
Payables	\$ 71,335.62
Payroll	\$ 5,825.33
08/01/17 - 08/31/17	
Payables	\$ 25,315.18
Payroll	\$ 8,751.49

CENTER RIDGE ARMS:

09/07/17	\$ 6,061.45
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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						

YOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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

RESOLUTION

NO. 2017-224

BY: WAYS AND MEANS COMMITTEE 10/03/2017

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 10/10/2017 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2017-10-002	GENERAL FUND SECONDARY ROAD PATROL  Total GENERAL FUND			X
2017-10-003	TO BUDGET FOR A DONATION FROM AT&T FOR THE SHERIFF DEPARTMENT IN THE AMOUNT OF \$5,000.  GENERAL FUND BOARD OF COMMISSIONERS  CORPORATION COUNSEL Total GENERAL FUND		\$15,000	
2017-10-004	TO BUDGET FOR ESTIMATED LEGAL FEES FOR THE REMAINDER OF 2017 DUE TO AN INVOICE RECEIVED REGARDING MONITOR TOWNSHIP DDA, DHS LAWSUIT AND OTHER OPEN ISSUES.  GENERAL FUND CIVIC/ICE ARENA-PRO SHOP			Total GENERAL FUNDX
2017-10-005	TO BUDGET FOR THE USE OF THE REMAINING BAY AREA COMMUNITY ENDOWMENT MONEY THAT CIVIC ARENA RECEIVED AND WAS RESTRICTED. THE BOARD OF COMMISSIONERS APPROVED ON SEPTEMBER 12, 2017 WITH RESOLUTION 2017-184 THE USE OF \$20,000 OF THIS ORIGINAL \$21,117 ENDOWMENT MONEY. THIS B.A. WILL AUTHORIZE THE REMAINING PORTION OF \$1,117 TO BE USED ON SKATE SHARPENER ACCESSORIES.  GENERAL FUND BOARD OF COMMISSIONERS  CORPORATION COUNSEL Total GENERAL FUND		\$10,500	
	BUDGET FOR CONSULTANT FEES TO PERFORM AN EVALUATION OF THE COUNTY CLERKS STAFFING LEVELS PER LAWSUIT SETTLEMENT AGREEMENT.			

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCIK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNE 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 10, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/3/17)

WHEREAS, The County has been running on a phone system installed in 1992; and  
 WHEREAS, Over the last year and a half, a committee made of members from various departments have participated in system and vendor selection; and  
 WHEREAS, Based on the responses to Bay County RFP 032017-Mitel VoIP Phone System, BSB Communications has been awarded the project; and  
 WHEREAS, Bay County has budgeted for a VOIP phone system for 2017; and  
 WHEREAS, The solution provided by BSB Communications, Inc. includes a VOIP phone system, fax solution and Mass Notification System for \$319,758.81. The cost of the solution includes software assurance and support for five years; Therefore,  
 Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County and BSB Communications, Inc. for the VoIP Phone System and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

ISD - VoIP Phone System - Agt with BSB Communications

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     

-41-

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

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

WHEREAS, Reclassification requests were submitted to the Personnel Department on behalf of 3 BCAMPS positions affecting 4 employees; and

WHEREAS, In accordance with the procedure outlined in the BCAMPS labor agreement, reclassification meetings were held with a Reclassification Panel which included the Personnel Director, the Chairman of the Personnel/Human Services Committee and the department director for whom the employees work; and

WHEREAS, Also included were up to 3 union representatives; and

WHEREAS, The reclassification report recommended reclassification of the Assistant Crime Victims' Rights Coordinator position from a PB05, 3 year step to a PB06, 1 year step, an annual increase of \$1,372.80 in 2018; and

WHEREAS, The Business Process Analyst (ISD) and Staff Accountant (Treasurer's Office) positions were not recommended for reclassification; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the reclassification report; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the reclassification of the Assistant Crime Victims' Rights Coordinator positions (2) in the Prosecutor' Office from a PB05, 3 year step, to a PB06, 1 year step, effective January 1, 2018.

TOM RYDER, CHAIR AND COMMITTEE

Personnel - Reclassifications

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, 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 NAYS EXCUSED VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-42-

**BAY COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 10, 2017**

**RESOLUTION**

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

**WHEREAS,** The Bay Community Health Clinic (aka University Clinic) has been in operation since January of 2015 and is open to the public; and

**WHEREAS,** After a review of the grant finances by Saginaw Valley State University, it was determined that additional unspent funds are available and will be offered to the Health Department to further sustain the operations of the clinic; and

**WHEREAS,** Additional funds are estimated to total of \$51,000, \$13,724 and \$62,000 in addition to what has already been allocated and there are no match requirements; and

**WHEREAS,** No General funds will be utilized and there will be no additional financial cost to the Health Department as all costs associated for the project are to be included in these funds; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves Amendments to Agreements with Saginaw Valley State University (SVSU) regarding the Bay Community Health Clinic (formerly known as the University Clinic) and authorizes the Chairman of the Board to execute all Agreements required on behalf of Bay County following Corporation Counsel review/approval.

**TOM RYDER, CHAIR  
AND COMMITTEE**

**Health Dept - Bay Community Health Clinic**

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 \_\_\_\_\_

-43-

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 10, 2017

RESOLUTION

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (9/19/17)  
**RESOLVED** By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

**A. VACANCIES:**

1. Juvenile Home: Cook/Driver (part time; \$11.71/hr. entry)
2. Animal Control: Custodian/Kennel Attendant (part time; \$11.71/hr. entry)
3. Department on Aging: Kitchen Assistant (part time; \$11.71/hr. entry)
4. Health Department - University Clinic: Public Health Nurse (part time; \$22.11 - \$25.44/hr. for R.N.; \$22.28 - \$26.15/hr. for BSN)
5. 911 Central Dispatch: Dispatchers (2) (full time; \$15.85/hr. entry)
6. Sheriff Department: Road Patrol Deputies (2) (full time; \$18.83/hr. entry)

**B. NEW POSITIONS:**

1. Department on Aging
  - a. Case Management Worker (part time; \$18.85/hr. entry)
  - b. Typist Clerk I (part time; \$11.71/hr. entry)

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

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

**TOM RYDER, CHAIR  
AND COMMITTEE**

**Vacancies - October**

MOVED BY COMM. RYDER

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 \_\_\_\_\_

-44-



**BAY COUNTY BOARD OF COMMISSIONERS**

OCTOBER 10, 2017

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (10-10-17)**

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

1. **Employment Status Report - September 2017**
2. **Workers' Comp Report - August 2017**

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

**County Executive - Status Reports**

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

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

**CHANGES IN EMPLOYMENT STATUS**  
September, 2017

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Harley Martinez Concession Clerk	Civic Arena	9/05/2017
Diana Sevilla Deputy Court Clerk	District Court	9/25/2017
<b><u>NEW HIRES (Temporary/On-call Status):</u></b>		
Christiaan Ackermann Temp. Dispatcher	Central Dispatch	9/11/2017
Raymond Meylan General Laborer/Maintenance	Building and Grounds	9/05/2017
Mason Monville Zamboni Driver	Civic Arena	9/05/2017
Jordan Goretski Concession Stand Clerk	Civic Arena	9/24/2017
<b><u>TRANSFERS:</u></b>		
Leonardo Carrasco TO: Temp. Cust./Ken. Attend. FROM: Temp. Parks Maintenance	Animal Control Building and Grounds	9/13/2017
Brittany McGill TO: PHNurse BSN (Temp.PT) FROM: PHNurse BSN (Full-time)	Communicable Disease Child. Lead/Com. Disease	9/28/2017
Brandy Hester TO: Dispatcher (Full-time) FROM: Dispatcher (Temp.)	Central Dispatch Central Dispatch	9/13/2017
Janel Hewitt TO: Corr. Officer (Full-time) FROM: Corr. Officer (Temp.)	Sheriff Department Sheriff Department	9/18/2017
<b><u>TERMINATIONS (SEASONAL/TEMPORARY):</u></b>		
Mason Vieu	Park Ranger/Pinconning Park	9/15/2017
John Mattithyah	Park Ranger/Pinconning Park	9/19/2017

Hudson Wilber Prog. Asst./Summer Rec. 8/10/2017

**SEPARATIONS:**

Anthony Trevino 9/12/2017  
P.T. Custodian/Kennel Attendant Animal Control

Mary Gellise 9/12/2017  
On-call Cook Department on Aging

Neal Papin 9/14/2017  
Custodian Building and Grounds

Clarissa Lange 9/22/2017  
Deputy Court Clerk District Court

Nathan Robinson 9/26/2017  
Corrections Officer Sheriff Department

**RETIREMENTS:**

Sue Howard 9/02/2017  
Case Management Worker Department on Aging

October 3, 2017  
Personnel Department

**WORKERS' COMPENSATION REPORT**  
**August, 2017**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Nicole Anderson	Mosquito Control	6/14/2017	Medical
Crystal Backus	Sheriff Department, Jail	4/06/2015	Medical and indemnity
James Charbonneau	Sheriff Department, Jail	4/22/2015	Legal fees
Donald Duchene	Sheriff Department, Road	7/23/2017	Medical only
James Hughes	Mosquito Control	7/19/2016	Medical only
Kevin Janer	Sheriff Department, Jail	5/15/2017	Medical and indemnity
Jeffrey Vanness	Sheriff Department, Jail	7/26/2015	Medical only

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

Submitted by: Michele Reilly/Personnel Department  
Dated: September 8, 2017

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 10, 2017  

MOTION SPONSORED BY:   COMM. LUTZ  

MOTION SUPPORTED BY:   COMM. RYDER  

MOTION NO.:   73  

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 12, 2017 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			Donald J. Tilley	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 10, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 74

RECEIVE THE PRESENTATION FROM MARY KULIS, COMMUNITY AFFAIRS MANAGER AND AMY JENROW, ENGINEERING LEAD, FROM CONSUMERS ENERGY, HERE TO DISCUSS THE DECOMMISSIONING OF THE J.C. WEADOCK PLANT WHICH WAS IN OPERATION IN BAY COUNTY FROM 1940 - 2016.

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 10, 2017  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   75  

RECEIVED THE PRESENTATION FROM RON WLOCK, MAXIMUS CONSULTING, TO DISCUSS THE PURPOSE OF AN INDIRECT COST ALLOCATION PLAN; THE GUIDELINES FOR IDENTIFYING WHAT TYPE OF COSTS CAN BE CHARGED TO FEDERAL GRANT PROGRAMS, BOTH DIRECT COSTS AND INDIRECT COSTS AND TO MAKE SURE THE COST PLAN IS IN COMPLIANCE WITH THOSE FEDERAL GUIDELINES.

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 10, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 76

TO GO INTO PUBLIC HEARING REGARDING THE BAY COUNTY  
PROPOSED 2018 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 0

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

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



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: OCTOBER 10, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 77

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING REGARDING THE BAY COUNTY PROPOSED 2018 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 0

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 10, 2017  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   78  

RECEIVED THE PRESENTATION FROM JAN HISTED, BAY COUNTY FINANCE OFFICER, ON THE PROPOSED 2018 BAY COUNTY EXECUTIVE RECOMMENDED 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   0  

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 10, 2017  

MOTION SPONSORED BY:   COMM. LUTZ  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   79  

REQUEST FOR APPOINTMENT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS, MARY A. EWALD-SALES (REAPPOINT) OR SANDY D. SHUTT.

ROLL CALL VOTE: SANDY D. SHUTT, 7 VOTES  
 MARY A. EWALD-SALES, 0 VOTES

BOARD APPROVED THE APPOINTMENT OF SANDY D. SHUTT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS FOR ONE, THREE (3) YEAR TERM, WHICH EXPIRES OCTOBER, 2020.

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

**VOTE TOTALS:**

ROLL CALL: XX YEAS   7   NAYS   0   EXCUSED   0  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: ADOPTED   XX   DEFEATED        WITHDRAWN       

AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   OCTOBER 10, 2017  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   80  

APPOINTED ED CLEMENTS, BAY CITY COMMISSIONER, TO THE BAY COUNTY LAND BANK. THIS APPOINTMENT WILL REPLACE STEVE KING. THIS WAS A THREE (3) YEAR TERM, TO COMMENCE IN OCTOBER, 2020. THE BAY COUNTY BOARD OF COMMISSIONERS CONCUR WITH THE CITY COMMISSION'S RECOMMENDATION.

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 10, 2017  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   81  

RECEIVED THE CITY CLERK'S APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE, GOUGEON BROTHER, INC., LOCATED AT 100 PATTERSON AVENUE AND FILED UNDER STATE OF MICHIGAN ACT 198, PLANT REHABILITATION AND INDUSTRIAL DEVELOPMENT DISTRICT LAW OF 1974, AS AMENDED. THE APPLICATION WAS FILED IN THE AMOUNT OF \$620,000.

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

**VOTE TOTALS:**

ROLL CALL:   YEAS          NAYS          EXCUSED       

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

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: OCTOBER 10, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 82

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF  
OCTOBER 10, 2017. THE MEETING CONCLUDED AT 5:30 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 \_\_\_\_\_