

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, NOVEMBER 10, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

36-46 **V MINUTES (10/13/15)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

- 1- 5 A. Presentation on Battery Park Renovation - Keith Markstrom, Donald Carlyon, and Dave Rogers) **(Res. No. 2015-233 approving Access Permit to Conduct Work - receive presentation and adopt resolution)**
- 6 B. Request for Appointment to Bay County Land Bank Authority - John Matthew de Heus (Incumbent) **(Receive)**
- C. Requests for appointment to Bay County Building Authority **(Receive)**
- 7 1. Richard (Rick) Bukowski (Incumbent)
- 8 2. Gary Phillips (Incumbent)
- 9-10 D. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District - The Times Lofts, LLC **(Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- | | | |
|-------|-----|---|
| 11-13 | 1. | No. 2015-234 - Resolution Assigning All of the Bay County's Qualified Energy Conservation Bonds Allocation to the State of Michigan (Treasurer) |
| 14 | 2. | No. 2015-235 - FY2016 Visitation and Access Grant (Friend of the Court) |
| 15 | 3. | No. 2015-236 - Scrap Tire Cleanup Grant Program (Mosquito Control) |
| 16 | 4. | No. 2015-237 - Flexible Spending and COBRA Contracts (Personnel Department) |
| 17 | 5. | No. 2015-238 - Waiver of Fund Raising Policy for Christmas Collection Efforts (Personnel Department) |
| 18 | 6. | No. 2015-239 - Soldiers Relief Budget Adjustment (Administrative Services-Veterans) |
| 19 | 7. | No. 2015-240 - Animal Welfare Fund, MDARD, Grant Application (Administrative Services-Animal Control) |
| 20 | 8. | No. 2015-241 - Michigan Health Endowment Fund - Local Impact Grants (Health Department) |
| 21 | 9. | No. 2015-242 - Acceptance of Community Health Assessment Funding from Various Sources (Health Department) |
| 22 | 10. | No. 2015-243 - Michigan Department of Environmental Quality (MDEQ) Agreement (Health Department) |
| 23 | 11. | No. 2015-244 - Household Hazardous Waste Collection Grant (Health Department) |
| 24 | 12. | No. 2015-245 - Memorandum of Agreement for the Matter of Balance Program (Division on Aging) |
| 25 | 13. | No. 2015-246 - Budget Adjustments: Sheriff; Soldiers Relief Fund |
| 26 | 14. | No. 2015-247 - Payables: General; BAYANET; Center Ridge Arms |
| | 15. | Audit Bid Award (Information available at meeting) |

B. PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- 27 1. No. 2015-248 - Memorandum of Understanding - FetchGIS System (Health Department)
- 28 2. No. 2015-249 - Shared Full Time Typist Clerk Position (Personnel Department; Retirement Division)
- 29 3. No. 2015-250 - Vacancies: Sheriff Department; 9-1-1 Central Dispatch

C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)

- 30-32 1. No. 2015-251 - Reports of County Executive
- 33-34 2. No. 2015-252 - Opposition to Extension of Disastrous Trade Policies

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

- 35 A. Cynthia Howell has been reappointed to a three (3) year term on the Department of Health and Human Services Board by Governor Snyder

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2015 Appointments:**

1. NOVEMBER:

- a. **Land Bank Authority - One At-Large Representative, 3 year term - Matt de Heus)**
- b. **Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)**

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Plans are underway to rebuild Battery Park at the four corners of Center Avenue and Jefferson Street, just west of the Bay County Building and the "Avenue of Heroes" War Memorial; and

WHEREAS, The park, which was drafted in Bay City village records in 1849 and came to fruition after the Civil War in 1865, remains a green space but local visionaries, Keith Markstrom, Donald Carlyon, and Dave Rogers, wish to see it not only restored to its former glory but even enhanced in a way that makes it more recognizable and honors our veterans; and

WHEREAS, Fund raising efforts are underway with the goal of raising monies for landscaping, benches, fencing, historic markers and replicas of cannons that once graced the four corners of Center Avenue near where the County Building and the Alice and Jack Wirt Public Library now stand with a maintenance fund to be established as well; and

WHEREAS, May 30, 2016 is the goal for a ceremony dedicating the park; and

WHEREAS, Bay County, in coordination with the City of Bay City, has offered the assistance of Bay County work crews to assist with labor for this project once renovations begin; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Access Permit to Conduct Work at Battery Park between the City of Bay City and Bay County and authorizes the Chairman of the Board to execute said Access Permit to Conduct Work on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR
AND BOARD

Battery Park - Renovation

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED Back to Administration. --/ --

ACCESS PERMIT TO CONDUCT WORK

This agreement is made this _____ day of _____, 2015, between the CITY OF BAY CITY, a Michigan municipal corporation, of 301 Washington Avenue, Bay City, Michigan 48708 ["LICENSOR"], and Bay County of 515 Center Ave. Bay City, MI., 48708 ["LICENSEE"].

In consideration of the covenants and agreements set forth herein, the LICENSOR hereby grants to LICENSEE permission to enter upon the LICENSOR's real property ["Site"], identified as Exhibit "A", for the following purposes and upon the following terms and conditions:

1. LICENSEE shall be permitted to undertake site improvements at Battery Park, specific to the northerly quadrants, and inclusive of the Northwest Quadrant located at 403 Center Ave. and the Northeast Quadrant located at 501 Center Ave. in Bay City Michigan, 48708. Proposed site improvements include the removal and replacement of pedestrian sidewalks and benches, tree removal, planting trees and shrubs, installing historic cannon features, along with related activities as required to complete the work. The manner of performing the work and materials used shall be approved by the City of Bay City, in advance and in writing. All activities authorized hereunder shall constitute the "Work".
2. All fees, costs and expenses associated with the Work and any related activities shall be solely at the cost of Bay County, and Bay County shall be responsible for paying costs incurred by LICENSOR in discharging any lien placed on the property by any other contractor or subcontractor performing any portion of the "Work".
3. LICENSEE shall be solely responsible for any hazardous substance or hazardous waste contamination placed upon the Site as a result of its activities at the Site.
4. LICENSEE shall not interfere with LICENSOR'S operations and, except as set forth elsewhere herein, shall promptly and immediately restore and repair any damage or alterations to LICENSOR'S premises caused by or resulting from LICENSEE's entry upon or activities conducted on the Site. The Work shall at all times be conducted in accordance with all applicable federal, state and local laws, ordinances, rules and regulations, and shall comply with all applicable industry standards.
5. Following the execution of this Agreement and satisfaction of all preconditions set forth herein, the LICENSOR shall be given reasonable notice of the time of LICENSEE's entry upon the Site and the anticipated length of time of that entry.

This notice shall be given no less than two (2) business days prior to the first entry date. The contact person for the LICENSOR will be Darwin Baranski, whose phone number is 989.894.8313. LICENSEE shall identify all of its employees, contractors, subcontractors and others who may be on the Site during the Work.

6. LICENSEE shall perform the Work under the following conditions:
 - A. LICENSEE shall be solely responsible for contacting the Utility Communications System (MISS DIG), 1-800-482-7171, and have all Site utilities marked prior to any activity at the Site that would disturb the ground surface.

- B. With respect to any disturbances made during the Work, LICENSEE shall restore the Site to a grade and contour conforming to the grade and contour of the surrounding land and shall thoroughly clean up the operation's area leaving it in as good of a condition as it was prior to performing the Work.
- C. If any media is collected or generated during the completion of the Work, it shall be considered the property of the LICENSEE, and LICENSEE shall dispose of such media in accordance with any applicable law or regulation.
- D. LICENSEE shall complete the Work on or before August 1, 2016. In the event that the Work is abandoned, or progress is not being made such that the Work will be completed within a reasonable time, LICENSOR shall have the right to complete the Work and charge Bay County for all costs incurred by the LICENSOR in completing the Work.

7. LICENSEE shall maintain comprehensive general liability and other insurances in the minimum amounts set forth below:

TYPE	LIMITS
(a) Workers Compensation	Amounts required by jurisdiction in which the services are to be performed (including both the jurisdiction in which the Site located and the jurisdiction in which any other services are performed in connection with this License by the LICENSEE).
(b) Commercial General Liability Insurance (including Contractual Liability)	\$1,000,000 per occurrence; \$1,000,000 general aggregate
(c) Automobile Liability (covering vehicles owned, hired, rented, or non-owned)	\$1,000,000 combined single limits.

8. LICENSEE shall defend, indemnify and hold harmless LICENSOR from and against any and all claims, losses, liabilities, costs and expenses (including those for attorneys and experts) which arise from the negligent acts, errors and omissions in the performance of its Work at the Site by LICENSEE, including its contractors, sub-contractors, employees or agents. If LICENSEE ceases to have in effect any insurance policy set forth herein, or if any such policy is amended or cancelled for any reason, LICENSEE shall immediately notify LICENSOR. The LICENSOR may require LICENSEE to suspend all ongoing work under this License unless a satisfactory insurance policy is in effect, and such action shall not constitute a breach of contract or otherwise give rise to any cause of action to LICENSEE in law or equity.

9. In the event of any failure of LICENSEE or its employees, agents, consultants or contractors to comply with the terms, conditions, promises and agreements set forth herein, this Permit shall immediately expire and LICENSEE shall quit the Site, immediately restoring and repairing the area, including but not limited to undertaking such actions as are required by paragraph 6B.

10. This document may be executed in duplicate counterparts, each of which shall be considered an original, but all of which shall constitute an instrument.

11. This Agreement shall terminate on or before August 1, 2016, unless extended by written agreement by both the LICENSOR and LICENSEE.

12. All covenants, conditions, terms and agreements made and set forth herein shall be applicable to LICENSEE's client, customer, agents, employees, contractors and consultants.

IN WITNESS WHEREOF, the LICENSOR and LICENSEE have caused this Agreement to be executed on the day and year first written above.

**LICENSOR
CITY OF BAY CITY**

By: Richard M. Finn
Its: City Manager

**LICENSEE
BAY COUNTY**

By:
Its:



BATTERY PARK – SITE RENOVATION LOCATION MAP

EXHIBIT "A"

1
2

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION ASSIGNING ALL OF THE BAY COUNTY'S QUALIFIED ENERGY CONSERVATION BONDS ALLOCATION TO THE STATE OF MICHIGAN

Minutes of a regular meeting of the Bay County Board of Commissioners, State of Michigan, held in Bay County on the 10th day of November, 2015.

Present: Commissioners Duranczyk, Coonan, Herek, Tilley, Lutz

Absent: Commissioners Krygier, Begick

The following preamble and resolution were offered by Commissioner Coonan and supported by Commissioner Lutz

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, Section 54D of the Internal Revenue Code of 1986, as amended (the "Code") and the American Recovery and Reinvestment Act of 2009, Public Law 111-5 authorize the issuance of Qualified Energy Conservation Bonds to finance expenditures for purposes of energy conservation and efficiency; and

WHEREAS, The County of Bay has been allocated Qualified Energy Conservation Bonds capacity; and

WHEREAS, Pursuant to Section 54D of the Code, Bay County may assign all or a portion of such allocation to another entity; and

WHEREAS, Bay County desires to assign its full allocation of Qualified Energy Conservation Bonds to the State of Michigan (the "State:");

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The State be and is hereby assigned all of the County's Qualified Energy Conservation Bonds allocation, in the amount of One Million One Hundred Eight Thousand Seven Hundred Twenty-Four Dollars (\$1,108,724.00 Dollars).
2. Ernie Krygier, Board Chair, and Tom Hickner, County Executive, are authorized to execute any documents necessary to effectuate the foregoing assignment on behalf of Bay County following legal review/approval.
3. All resolutions and parts of resolutions insofar as the same conflict with the provision of this resolution be and the same hereby are rescinded.

KIM COONAN, CHAIR
AND COMMITTEE

Qualified Energy Conservation Bonds

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

-11-

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Bay, Michigan, at a regular meeting held on November 10, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Cynthia A. Luczak, Bay County Clerk

Qualified Energy Conservation Bond (QECCB) Waiver Form

Name of Municipality: County of Bay

Original Allocation Amount: \$1,108,724.00

Amount of Allocation Used: \$ -0-

Amount (if any) issued as Private Activity Bonds: \$ -0-

Amount Waived to State: \$1,108,724.00

Authorized Signature _____

Print Name: Ernie Krygier

Title: Chairman, Bay County Board of Commissioners Date: _____

Telephone: 989-895-4121

E-mail: bergerd@baycounty.net

Authorized Signature _____

Print Name: Tom Hickner

Title: Bay County Executive Date: _____

Telephone: 989-895-4130

E-mail: hicknert@baycounty.net

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children;

WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and

WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and

WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and

WHEREAS, The total Access and Visitation funding available for FY2016 to the Bay County Friend of the Court is \$2,000. The FY 2015 allocation was \$1,450, an increase for FY 2016 of \$550. This number is based upon the available budget by the State of Michigan; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the FY 2016 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further

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

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

KIM COONAN, CHAIR
AND COMMITTEE

FOC-FY 2016 Visitation & Access Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS 5 NAYS 0 EXCUSED 2
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
 WHEREAS, The Michigan Department of Environmental Quality (DEQ) is accepting applications for scrap tire cleanup grants for fiscal year 2015-2016; and
 WHEREAS, An entity is eligible for a one-time grant of up to \$6,000 for a cleanup day or resident drop-off day, like the scrap tires drives held Bay County Mosquito Control; and
 WHEREAS, The scrap tire recycling program allows residents to get rid of old tires which reduces the number of tires as potential breeding grounds 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 2015-2016; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute said grant application and related documents as well as grant award 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.

KIM COONAN, CHAIR
 AND COMMITTEE

Mosquito Control - Scrap Tire Cleanup Grant Program

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, Bay County currently contract services for flexible spending benefits through Wage Works and the COBRA administration through Infinisource; and

WHEREAS, Effective January 1, 2016, Personnel would like to consolidate these services through Flex Administrators for ease of administration and a small cost savings over th proposed 2016 amounts from the current vendors; and

WHEREAS, The annual fee for Flexible Spending Services and Section 125 compliance is \$200 and a budget adjustment from General Fund is required; and

WHEREAS, The monthly administration fee is currently paid by the employees through payroll deduction; and

WHEREAS, The COBRA administration fee (Infinisource) is currently budgeted in 2015 at \$2,995.00 and is expected to cost \$2,038.20 in 2016 through Flex Administrators (the fee is \$2.50 per initial notice and \$.43 per month per employees and this fee may vary depending on the number of active employees); Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves the Contract to source both COBRA and flexible spending administration to Flex Administrators and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That related budget adjustments required are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Personnel - COBRA & Flex Administrators - Flexible Spending Benefits

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, The Christmas season is a time of giving and Bay County Unions and various county offices/employees commendably have undertaken collection efforts to benefit a family or families in need through a food/toy drive; and

WHEREAS, Bay County has an established Fund Raising Activities Policy that requires Ways and Means and Board approval for fund raising efforts; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners waives the Bay County Fund Raising Activities Policy for Bay County unions, county offices or employees undertaking those fund raising efforts for this and future Christmas seasons.

KIM COONAN, CHAIR
AND COMMITTEE

Christmas Fund Raising Activities

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
 WHEREAS, The Soldiers Relief Fund is used to account for emergency assistance to eligible veterans; and
 WHEREAS, The Soldiers Relief Commission reviews and approves emergency relief funds for Bay County veterans in need of financial assistance in order to avoid utility shut-off, rent and lodging payments, groceries, etc. and these funds are only distributed after thorough review and coordination with other local services providers; and
 WHEREAS, The Administrative Services Department assists the Soldiers Relief Commission in preparing and processing financial documents through Bay County MUNIS for payment and in monitoring their expenditures and budget balance; and
 WHEREAS, After reviewing the latest budget status report for this fund and comparing it with the past expenditure trends, it appears as if a transfer of \$10,000 from Fund Balance into Soldiers Relief emergency relief is appropriate to cover anticipated expenditures for 2015; and
 WHEREAS, In addition, a transfer from fund balance of \$400 to avoid a negative balance in the "Supplies" category for postage and monthly drinking water purchases is also being requested; and
 WHEREAS, Any remaining funds will be rolled over into the 2016 fund balance. (According to the Comprehensive Annual Financial Report for the year-ended December 31, 2014, funds in the amount of \$88,322 remained as revenues over expenditures); Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves a budget adjustment from Fund Balance, in the amount of \$10,400, to the Soldiers and Sailors Relief Fund budget (emergency relief and supplies line items) for 2015.

KIM COONAN, CHAIR
 AND COMMITTEE

Adm Serv - Soldiers Relief Budget Transfer

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

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BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
 WHEREAS, Bay County Animal Control has been collaborating with the 501C3 animal rescue group Shelter Angels; and
 WHEREAS, Shelter Angels publicizes and "sponsors" Shelter cats and/or dogs to successfully gain their adoption, thereby reducing the numbers of animals housed and the responsibility of Animal Control; and
 WHEREAS, Shelter Angels issue a certificate to an adopter authorizing payment by their organization to an area veterinarian for the sterilization and rabies vaccination of a Shelter cat or dog; and
 WHEREAS, Relying on donations has limited the number of animals they have been able to sponsor and advancement of their efforts in the form of financial support will enhance their ability to promote the sterilization and adoption of Shelter animals; and
 WHEREAS, Grant funding, in the amount of \$9,990, through the Animal Welfare Fund, Michigan Department of Agriculture & Rural Development, is a funding opportunity available to Bay County Animal Control which could assist Shelter Angels with their efforts and will allow Shelter Angels to serve as a vendor to reimburse veterinarians for their services with no financial impact to Bay County; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that authorization is granted for Bay County Animal Control to make application for grant funding (\$9,990) through the Animal Welfare Fund, Michigan Department of Agriculture; Be It Further
 RESOLVED That the grant funds shall be utilized to assist Shelter Angels for sterilization and vaccination of Shelter dogs or cats; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application-documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
 RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR
 AND COMMITTEE

Animal Control - MDA Grant - Animal Welfare Fund - Shelter Angels

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
 WHEREAS, The Michigan Health Endowment Funds provides grants to a number of community organizations and local foundations that address a compelling health-need in their communities; and
 WHEREAS, Proposed projects can be ongoing programs or "pilot" projects, and are focused on filling existing gaps or disparities in a community's public health, or providing innovative solutions to health issues; and
 WHEREAS, The Health Department, with its University Clinic partnership with Saginaw Valley State University is proposing to the Health Endowment Fund for a grant to purchase two Telemedicine Machines for potential use with area schools for their health care needs as well as to allow for expanded services in the clinic; and
 WHEREAS, Grants may be awarded to a total of \$100,000 and there are no financial considerations, as all costs associated with the project are included in the grant application; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Michigan Department of Community Health for the purchase of two (2) Telemedicine Machines; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
 RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - MHEF - Local Impact Grants

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
 WHEREAS, Previously this year, the Bay County Health Department, submitted a grant proposal to the Bay Area Community Foundation to assist in funding the latest round of Community Health Assessment in Bay County; and
 WHEREAS, The Community Foundation granted the Health Department \$5,000 to assist in these activities and, pursuant to language in Resolution 2015-51, "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."; and
 WHEREAS, The Health Department has sought collaborative funding from McLaren Bay Region, Bay Health Plan and other potential community-based partners; and
 WHEREAS, The following amounts have been awarded to the Bay County Health Department to be utilized in the community health assessment process in implementing a community-based survey.

McLaren Bay Region	\$25,000
Health Delivery Incorporated	\$1,000
Bay Arenac Behavioral Health	\$5,000

RESOLVED There are no match requirements and no general funds will be utilized; Therefore, Be It That the Bay County Board of Commissioners approves acceptance of the grant-awarded funds and authorizes the Chairman of the Board to execute all documents required for the aforementioned grants following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
 RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - Acceptance of Community Health Assessment Funding
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
 ROLL CALL: ✓ YEAS 5 NAYS 0 EXCUSED 2
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
 WHEREAS, The Michigan Department of Environmental Quality (MDEQ) Agreement between Bay County (Health Department) and the MDEQ has been submitted for renewal; and
 WHEREAS, This Agreement for FY 2015-2016 provides \$10,273 funding and engages the Bay County Health Department to provide various technical services related to Non-Community Water Supply, Drinking Water Long Term Monitoring, Great Lakes Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds; and
 WHEREAS, The Agreement specifies that BCHD will receive \$10,273 to provide the aforementioned program services compared to last year's total of \$8,757, an increase of nearly \$1,516; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the State of Michigan, Department of Environmental Quality (MDEQ) - Local Health Department (LHD) Contract for FY 2015/2016 for the Environmental Health Division to provide various services (Non-Community Water Supply, Drinking Water Long Term Monitoring, Federal Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds) is approved and the Chairman of the Board authorized to execute said Agreement and all 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.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - 2015-16 MDEQ Agt
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)
 WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis for the past twenty years and these collections have been typically funded by support from the Dow Chemical Company; and
 WHEREAS, The Health Department again wishes to make application for funding for this program for collection(s) in Bay County; and
 WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required 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.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - HHWC 2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/3/15)

WHEREAS, Region VII Area Agency on Aging has submitted a Memorandum of Agreement for implementing and assessing Matter of Balance Programs for the period October 1, 2015 through September 30, 2016; and

WHEREAS, The Matter of Balance Program is designed to manage concerns about falls and is designed to reduce the fear of falling and increase activity levels among older adults; and

WHEREAS, Region VII Area Agency on Aging will provide \$100.66 per hour of training in federal funding for provision of the evidenced-based program for the period of the grant and the Division on Aging must provide up to a maximum of three (3) sessions of training at 16 hours per session; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Region VII AAA and Bay County (Division on Aging) and authorizes the Chairman of the Board to execute said MOA and related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That required budget adjustments related to the Matter of Balance Program for FY2015-2016 are approved.

KIM COONAN, CHAIR
AND COMMITTEE

DOA - MOA - Matter of Balance Programs

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 11/06/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/13/2015 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
2015-11-002	GENERAL FUND 2ND RD PATROL - CITY OF AUBURN Total GENERAL FUND			X
	TO BUDGET FOR USE OF SHERIFF DEPARTMENT VEHICLE FOR CITY OF AUBURN TO BE USED BY BAY COUNTY ROAD PATROL DEPUTY ASSIGNED TO CITY OF AUBURN. THE CITY OF AUBURN ROAD PATROL VEHICLE BROKE DOWN AND THEY WILL REIMBURSE BAY COUNTY.			
2015-11-003	SOLDIERS' RELIEF FUND SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND		\$10,400	
	TO INCREASE SOLDIERS AND SAILORS 2015 BUDGET TO COVER POSTAGE AND EMERGENCY RELIEF SERVICE EXPENDITURES FOR THE YEAR.			

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/10/15)
RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

Table with 2 columns: Date and Amount. Rows include 10/14/15 (\$10,417,293.98), 10/21/15 (\$ 384,070.39), 10/28/15 (\$ 1,801,828.88), and 11/04/15 (\$ 184,938.66).

BAYANET:

Table with 2 columns: Description and Amount. Rows include October 2015* (1. Payables \$ 17,974.87, 2. Payroll \$ 8,641.95).

HOUSING (Center Ridge Arms):

Table with 2 columns: Date and Amount. Row includes 10/15/15 \$ 13,315.97.

KIM COONAN, CHAIR AND COMMITTEE

Payables-October

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

Roll call table with columns for Commissioner, Y, N, E, and rows for Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS 5 NAYS 0 EXCUSED 2. VOICE: YEAS 5 NAYS 0 EXCUSED 2. DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/20/15)
 WHEREAS, Mid-Michigan District Health Department was awarded a grant in the Spring of 2015 by the Michigan Department of Health and Human Services to initiate a Cross Jurisdictional Planning program with neighboring health departments (Bay, Midland and Saginaw) to determine if there were potential projects for collaboration; and
 WHEREAS, One such project that rose to the forefront of discussions was the potential acquisition and integration of the FetchGIS system by Amalgam LLC. The FetchGIS system is an Environmental Health application using industry standard GIS software; and
 WHEREAS, The application is designed to introduce new efficiencies by consolidating existing digital source information, provide GIS and location tools for field measurements and drawings, reduce data entry duplication and establish a foundation for digital records that are spatially referenced for use in GIS. The system is already in use by Midland and Gratiot Counties; and
 WHEREAS, Mid-Michigan District Health Department will cover the costs for the initial purchase of the software (including the data layers of Well and Groundwater information, underground storage tanks, oil and gas infrastructure, soils, water quality data, etc.) at \$16,000; and
 WHEREAS, Bay County and the remaining health departments would be responsible for two years of software maintenance fees which total \$4,000 for two years (2016 and 2017) and the possibility exists that unspent grant funds with the recent Kawkawlin River project may be utilized if permission is granted by MDEQ; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with Midland, Saginaw and Mid-Michigan District Health Departments for a Cross Jurisdictional Planning Program and authorizes the Chairman of the Board to execute the MOU on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Health - MOU - FetchGIS System,

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS 5 NAYS 0 EXCUSED 2
 VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/20/15)

WHEREAS, A part-time vacancy exists in the Personnel Department and, in an effort to increase efficiency and retain staff, it is recommended that this part time position be combined with a part time Retirement Division Clerk to be split as follows: 24 hours Personnel Department and 16 hours Retirement Division; and

WHEREAS, In reviewing the duties of both positions, the combination of the duties will result in enough efficiencies to merit one person performing the duties of both positions within a 40 hour week; and

WHEREAS, Retirement Board concurrence is necessary and, in the event, the Retirement Board does not concur, it is requested that authorization be granted to post/fill the part-time Typist Clerk vacancy up to 29 hours per week in the Personnel Department with 24 hours being utilized and the remaining 5 hours used to supplement the workload of the current part time Clerk in the Retirement Division, if needed, and to be charged to the Retirement budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves posting/filling a full time Typist Clerk position to be split and charged between the Personnel Department (24 hours) and Retirement Division (16 hours) contingent upon concurrence from the Bay County Retirement Board; Be It Further

RESOLVED That in the event the Retirement Board does not concur with the proposed staffing arrangement, authorization is granted to post/fill the part time (up to 29 hours per week) Typist Clerk vacancy in the Personnel Department.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel Dept - Retirement Division - Typist Clerk Position

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/20/15)

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:

1. Sheriff Department - CFO (full time, \$15.95/hr. entry)
2. 9-1-1 Central Dispatch - Dispatcher (full time, \$12.95/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.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Vacancies - November

MOVED BY COMM. Lutz
SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
ROLL CALL: ✓ YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2
DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/10/15)

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

- 1. Employment Status Report - October 2015

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
October, 2015**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES</u> (Regular status):		
Jennifer Davenport Account Clerk IV	Finance	10/12/2015
Kari Peckman P.T. Typist Clerk III	Health Department	10/12/2015
<u>NEW HIRES</u> (Temporary status):		
Nathan Robinson P.T. CFO	Sheriff Department	10/05/2015
Jaylyn Murphy P.T. CFO	Sheriff Department	10/20/2015
Anna VanMullekom Temp. Pub. Health Nurse BSN	Health Department	10/28/2015
Melvin Wilton On-call Driver	Division on Aging	10/20/2015
<u>TRANSFERS:</u>		
Joe Habedank TO: Zamboni Driver FROM: Parks Maintenance	Civic Arena Building and Grounds	10/14/2015
<u>SEPARATIONS (Regular):</u>		
Jennifer Malott Dispatcher	Central Dispatch	10/03/2015
<u>SEPARATIONS</u> <u>(Seasonal/Temporary):</u>		
Melvin Wilton On-call Driver	Division on Aging	10/23/2015
Jodie DuRussel Temp. Account Clerk	Division on Aging	10/23/2015
Dominic Vasquez Temp. CFO	Sheriff Department	10/23/2015
Sarah Stack Temp. Secretary	Clerk's Office	10/22/2015

Mosquito Control:

Trisha Hebert	Seasonal Tech. - Night,	10/02/2015
Anastacio Ramirez	Seasonal Tech. - Night	10/02/2015
Sanford DeGrief	Seasonal Tech.	10/01/2015
Justin Page	Seasonal Tech.	9/18/2015
Ian Conrad	Seasonal Tech.	9/11/2015
Bradley Bender	Seasonal Tech.	10/06/2015
Arin Shupert	Seasonal Tech.	10/05/2015
Jacob Cramer	Seasonal Tech.	10/07/2015
Michael Collins	Seasonal Tech.	10/07/2015
Kaylin Greyerbiehl	Seasonal Tech.	10/06/2015
Kody Wenglikowski	Seasonal Tech.	10/05/2015
Stephanie Maraskine	Seasonal Tech.	10/02/2015
Christopher Holka	Seasonal Tech.	9/28/2015
Ernest Simmons	Seasonal Tech.	9/25/2015

Golf Course:

Shane Albrecht	Equipment Operator	9/30/2015
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Civic Arena:

Rachel Gasta	Concessions/Scorekeeper	6/19/2015
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Pinconning Park:

Nathan Nicely	Park Ranger	9/25/2015
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Sheriff Department:

Zasha Weese	Temp. CFO	10/14/2015
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RETIREMENT:

Tracy DesJarlais Account Clerk II	Treasurer's Office	10/23/2015
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BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS, U.S. trade deals for the past 25 years have been corporate-driven incorporating rules that skew benefits to economic elites while requiring working families to bear the brunt of such policies; and
- WHEREAS, The growing trade deficits, driven by the North American Free Trade Agreement, China's accession to the World Trade organization, and the U.S.-Korea Free Trade Agreement, have displaced 700,000 jobs and 3.2 million jobs, and 75,000; and
- WHEREAS, U.S. employment in manufacturing dropped by 5 million from 2000 to 2015; and
- WHEREAS, Michigan's unemployment rate is 5.4% and Michigan's poverty rate is 17% which requires the expenditure of limited public funds to assist families in crisis; and
- WHEREAS, Jobs lost due to trade devastate families and entire communities and can permanently reduce lifetime earnings for hundreds of thousands of workers; and
- WHEREAS, The long decline of the American manufacturing base—exacerbated by bad trade policies that reward outsourcing—has undermined our economic security and poses a direct threat to our national security; and
- WHEREAS, The offshoring of manufacturing and service jobs deprives local and state governments of sorely needed revenues, jeopardizing the livelihoods of millions of public servants as well as construction workers whose jobs depend upon infrastructure building repair and maintenance; and
- WHEREAS, Under NAFTA-style trade rules, the U.S. annual trade deficit has increased dramatically from 70 billion in 1993, the year before NAFTA went into effect, to more than \$508 billion in 2014; and
- WHEREAS, The disproportionate voice of powerful global corporations in the formation of U.S. "Free trade" agreements has advanced an agenda that undermines the public interest and threatens democracy; and
- WHEREAS, NAFTA and all but two of the U.S. trade deals that followed it include special legal rights for foreign investors, known as "investor-to-state dispute settlement" or ISDS, that allow foreign firms to bypass state and federal courts to challenge state and local laws, regulations, and administrative and judicial decision in international tribunals; and
- WHEREAS, The Trans-Pacific Partnership (TPP) is likely to include provisions locking in monopoly protections for expensive specialty drugs called biologics and constrict the government's ability to limit spending on drugs, potentially increasing drug costs for the government and all Americans; and
- WHEREAS, Foreign investors already have used NAFTA's ISDA provisions to challenge decisions regarding local building permits, state bans on toxic chemicals and decisions of state courts; and
- WHEREAS, Promoting economic growth with equity in Michigan requires an approach that reforms the entire trade negotiation process to ensure that voices of workers, farmers, small businesses, families and communities are heard and their interests addressed; and

WHEREAS, The Trans-Pacific Partnership (TPP) has been negotiated in secret, effectively shutting state and local governments out of the process, limiting our ability to influence its rules to ensure the people of Michigan can participate in the benefits of trade; and

WHEREAS, Given the enactment of fast track trade negotiating authority, states and their citizens will have no opportunity to correct shortcomings in the TPP since its text will not be made public until it is final and no longer can be improved; and

WHEREAS, Repeating old mistakes in negotiating new trade agreements such as the TPP represents a missed opportunity to strengthen our economy, reduce income inequality and promote sustainable growth; Therefore Be It

RESOLVED That the Bay County Board of Commissioners calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to oppose the TPP and any similar trade deals if they fail to restructure the misguided and failed policies of the past; Be It Finally

RESOLVED The Bay County Board of Commissioners calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to support new trade deals such as the TPP only if they will:

- Exclude investor-to-state dispute settlement (ISDS) and other provisions that favor foreign companies over domestic ones and undermine public choices;
- Ensure that countries cannot undercut U.S.-based producers with weaker labor and environmental laws and enforcement;
- Ensure that the U.S. will engage in robust enforcement of trade rules, including labor and environmental rules;
- Include strong rule of origin to promote economic growth and job creation in the U.S.;
- Promote high standards of protection or workplaces, products, and natural resources rather than promoting a race to the bottom; and
- Put the interests of people and the planet over the interests of private profit.

ERNIE KRYGIER, CHAIR
AND BOARD

Tilley - Opposition to Extension of Disastrous Trade Policies
Resolution introduced by Commissioner Donald J. Tilley, 6th District

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONER

WHEREAS, Currently there are Register of Deeds Automation fund accounts throughout the State of Michigan in excess of \$1,000,000 due to some Registers not automating their offices, thus raising concern with some State Legislators; and, as a result, there have been discussions in Lansing regarding the elimination of the Automation Fund; and

WHEREAS, The current software vendor for the Bay County Register of Deeds is Deketo, a small company consisting of three (3) employees and each of these employees are responsible for certain aspects of the software, none are cross trained in the others specialty; and

WHEREAS, In the event something were to happen to any of the employees of Deketo, especially the owner, Bay County's recording system could be a risk of losing important documentation; and

WHEREAS, In addition, the software of Deketo is an old system similar to DOS and is not windows-based, which does not have programming such as Optical Character Recognition (OCR), auto redaction or auto scanning, extremely useful tools that will help streamline productivity in the Register of Deeds' office; and

WHEREAS, There are no budget adjustments needed and annual software expenses are projected to decrease; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Register of Deeds, in conjunction with the Purchasing Division, is authorized to go out for formal bid for a software vendor for the Register of Deeds' Office; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract and related documents required for the services of the successful vendor awarded the Register of Deeds' software bid on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR
AND BOARD

Register of Deeds - Software Vendor Bid

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, This year the Bay County Finance Department issued a solicitation for the auditing services for the County of Bay and on behalf of other entities within Bay County; and

WHEREAS, The firm was selected after an evaluation of the following criteria: Expertise and Experience, Audit Approach, Methodology and Comparable Projects with cost being the last piece to be factored into the equation after all the other criteria was reviewed; and

WHEREAS, Upon the recommendation of the Board's Financial Analyst, and concurrence of the Finance Officer, the contract will be offered for five years to the firm that not only ranked highest in the technical qualifications but also offered the best overall price, Rehmann Robson; and

WHEREAS, The audit bids were opened on October 9, 2015 with the following firms submitting proposals:

1. Andrews Hooper Pavlik PLC (AHP)
2. Gabridge & Co.
3. Rehmann Robson
4. Smith & Klaczkiewicz, PC

WHEREAS, Of the four proposals Smith & Klaczkiewicz elected to bid only on the Housing Department's Center Ridge Arms portion of the project and, as they have been the ongoing auditing firm and their pricing was the most favorable, the Purchasing Agent recommends award of the Center Ridge Arms audit to Smith & Klaczkiewicz; and

WHEREAS, Of the three remaining firms Rehmann Robson was the firm with the greatest number of technical points and after these points were reviewed the pricing was then analyzed. Rehmann Robson's pricing was the most favorable out of all the submitted proposers. Following his review, the Board's Financial Analyst recommended Rehmann as the firm to complete the audit; and

WHEREAS, Rachele Anderson, Housing Director, has reviewed and approved the results for Center Ridge Arms, i.e. Smith & Klackiewicz; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation to award the bid for auditing services for the County of Bay to Rehmann Robson for a five year period and the award of the bid for auditing services for a five year period for the Housing Department's Center Ridge Arms to Smith & Klackiewicz; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract and related documents with Rehmann Robson for the Bay County audit as well as the contract and related documents with Smith & Klackiewicz for the Center Ridge Arms's audit on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR
AND BOARD

FINANCE - Bay County and Center Ridge Arms Audit Bid Awards

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

11/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Juvenile Home has utilized Correction Care solutions (formerly Correctional Health Care) for medical services to the juveniles of the facility for the last seven (7) years under a contract that expired in August 2015 services have been provided on a month-to-month basis with that arrangement ending November 23, 2015; and

WHEREAS, In the past the medical services covered both the Sheriff Department and Juvenile Home, however, while bids were solicited for the Sheriff Department, medical services for the Juvenile Home were inadvertently omitted in the request for authorization to solicit bids and this omission was recently discovered; and

WHEREAS, Bids were solicited for medical services for juveniles and, as the result of a bid process, Around the Clock Health Services has been awarded the bid for medical services to the juveniles; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted after-the-fact to solicit bids for medical services for juveniles at the Bay County Juvenile Home; Be It Further

RESOLVED That the bid for medical services for juveniles is awarded to Around the Clock Health Services and the Chairman of the Board is authorized to execute the contract with Around the Clock Health Services on behalf of Bay County following legal review/approval.

ERNIE KRYGIER, CHAIR
AND BOARD

Juvenile Home - Medical Services for Juveniles

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER			✓	THOMAS M. HEREK	✓						
VAUGHN J. BEGICK			✓	DONALD J. TILLEY	✓						

VOTE TOTALS:
ROLL CALL: YEAS 5 NAYS 0 EXCUSED 2
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 70

TO APPROVE THE REGULAR BOARD MINUTES OF OCTOBER 13,
2015 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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10 2015

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 71

TO RECEIVE THE BATTERY PARK RENOVATION
PRESENTATION AS PRESENTED BY DONALD CARLYON AND
KEITH MARKSTROM.

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 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 72

TO REFER RES. 2015-233, APPROVING AN ACCESS PERMIT TO CONDUCT WORK AT BATTERY PARK BETWEEN THE CITY OF BAY CITY AND BAY COUNTY, BACK TO ADMINISTRATION.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 73

TO RECEIVE THE APPLICATION REQUEST OF JOHN MATTHEW DE HEUS FOR REAPPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY FOR A 3-YEAR TERM TO EXPIRE 10/13/2018.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 74

TO REAPPOINT JOHN MATTHEW DE HEUS TO THE BAY
COUNTY LAND BANK AUTHORITY FOR A 3-YEAR TERM TO
EXPIRE 10/13/2018.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler			X	Thomas Herek	X						
Vaughn J. Begick			X	Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 75

TO RECEIVE THE APPLICATION REQUESTS FROM RICHARD BUKOWSKI AND GARY PHILLIPS, FOR REAPPOINTMENTS TO THE BAY COUNTY BUILDING AUTHORITY FOR 6-YEAR TERMS EACH TO EXPIRE 11/30/2021.

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	Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 76

TO REAPPOINT RICHARD BUKOWSKI AND GARY PHILLIPS TO
THE BAY COUNTY BUILDING AUTHORITY FOR 6-YEAR TERMS
EACH TO EXPIRE 11/30/2021.

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	Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 77

TO RECEIVE THE LETTER DATED OCTOBER 14, 2015 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM THE TIMES LOFTS, LLC, FOR PROPERTY LOCATED AT 311 FIFTH STREET, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$3,000,000.00.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 78

TO ADJOURN THE REGULAR BOARD SESSION OF
NOVEMBER 10, 2015 AT 5:03 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler			X	Thomas Herek	X						
Vaughn J. Begick			X	Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____