

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, NOVEMBER 13, 2018

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

91-103 **V MINUTES (10/9/18)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Requests for Appointment to Bay County Building Authority (Requests received from incumbents - Receive and Appoint)

1 1. John Pflueger

2 2. Scott Brink

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

3- 5 1. No. 2018-240 - 2018-2019 Grant Awards (Courts)

6- 7 2. No. 2018-241 - Agreements for 2019 Road Patrol Services - City of Auburn; Bangor, Monitor, Pinconning, Portsmouth and Williams Townships (Sheriff)

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|-------|-----|---|
| 8-9 | 3. | No. 2018-242 - Agreement for 2019 Road Patrol Services - Pooled Townships (Sheriff) |
| 10-11 | 4. | No. 2018-243 - Concierge Corrections Asset Recovery Contract (Sheriff) |
| 12-14 | 5. | No. 2018-244 - Additional Funding for Crime Victim Rights Grant (Prosecutor) |
| 15-16 | 6. | No. 2018-245 - Creation of Department of Veterans Affairs (County Executive) |
| 17-30 | 7. | No. 2018-246 - MIDC Grant Agreement (Office of Criminal Defense) |
| 31-32 | 8. | No. 2018-247 - FY2019 Grant/Service Agreements (Community Corrections) |
| 33-35 | 9. | No. 2018-248 - 2019 Remonumentation Program Grant (Drain Office) |
| 36-37 | 10. | No. 2018-249 - 85/15 Split for Health Care - 2019 (Personnel) |
| 38-39 | 11. | No. 2018-250 - Business Associate Agreement with EHIM, Inc. (Personnel) |
| 40-41 | 12. | No. 2018-251 - BCBSM Schedule A - Renewal Term 2019 (Personnel) |
| 42-43 | 13. | No. 2018-252 - Workers' Compensation Policy TPA - 2019-2024 (Personnel) |
| 44-45 | 14. | No. 2018-253 - Excess Insurance for Workers' Compensation - 2019-2021 (Personnel) |
| 46-47 | 15. | No. 2018-254 - Memorandum of Understanding w/Issue Media Group (Environmental Affairs/Community Development) |
| 48-49 | 16. | No. 2018-255 - Pinconning Park Improvement Grants (Recreation & Facilities) |
| 50-51 | 17. | No. 2018-256 - Addition of Saginaw County 9-1-1, Isabella County 9-1-1 and CMU 9-1-1 to Next Generation 9-1-1 Phone System Intergovernmental Agreement (9-1-1 Central Dispatch) |
| 52-53 | 18. | No. 2018-257 - Publishing Service Agreement w/Liturgical Publications, Inc. (DOA) |
| 54-55 | 19. | No. 2018-258 - Acceptance of Rankey Donation (DOA) |

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| 56-58 | 20. | No. 2018-259 - Transfer of Funds - Congregate and Home Delivered Meals (DOA) |
| 59-60 | 21. | No. 2018-260 - 12/1/18 Empty the Shelter Day Event (Animal Control) |
| 61-62 | 22. | No. 2018-261 - MDA Grant for Sterilization (Animal Control) |
| 63-64 | 23. | No. 2018-262 - Amendment # 1 to 2018-2019 CPBC Agt (Health Dept.) |
| 65-66 | 24. | No. 2018-263 - MDEQ Agreement - Water Quality (Health Dept.) |
| 67 | 25. | No. 2018-264 - Payables: General |
| 68-77 | 26. | No. 2018-265 - Budget Adjustments: DOA; Prosecutor; Buildings & Grounds; Animal Control [Note: Letters of explanation from Prosecutor and Buildings Supervisor are included with resolution] (Finance) |
| 78-79 | 27. | No. 2018-266 - DWS Enterprise Fund (Finance) |
| 80-81 | 28. | No. 2018-267 - Agreement w/MGT of America Consulting, LLC (ISD) |
| 82 | 29. | Analysis of General Fund Equity (Receive) |
| 83 | 30. | Executive Directive #2007-11 (Receive) |

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

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|----|----|---|
| 84 | 1. | No. 2018-268 - Drain Maintenance Worker Position to Full Time Permanent Status (Drain Commissioner) |
| 85 | 2. | No. 2018-269 - Agreement with Sarah Hendrickson (Health Dept.) |
| 86 | 3. | No. 2018-270 - Vacancies: Department on Aging; Health Department; Animal Control |

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

- | | | |
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| 87 | 1. | No. 2018-271 - Proclamation - McLaren Bay Region Auxiliary Day |
| 88-90 | 2. | No. 2018-272 - Reports of County Executive |

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

B. Director of Recreation and Facilities - Facility Assessment

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2018 Appointments:

1. NOVEMBER:

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

2. DECEMBER:

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

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 13, 2018

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

MOTION/ RES. NO.	INTRODUCTION/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-240	Lutz	2018-2019 Grant Awards (Courts)	XX						
2018-241	Lutz	Agree. 2019 Road Patrol Serv. - City of Auburn; Bangor, Monitor, Pinconning, Portsmouth and Williams Townships (Sheriff)	XX						
2018-242	Lutz	Agreement for 2019 Road Patrol Services - Pooled Township (Sheriff)					XX		
2018-243	Lutz	Concierge Corrections Asset Recovery Contract (Sheriff)	XX						
2018-244	Lutz	Additional Funding for Crime Victim Rights Grant (Prosecutor)	XX						
2018-245	Lutz	Creation of Department of Veterans Affairs (County Executive)	XX						
2018-246	Lutz	MJDC Grant Agreement (Office of Criminal Defense)	XX						
2018-247	Lutz	FY2019 Grant/Service Agreements (Community Corrections)	XX						
2018-248	Lutz	2019 Remonumentation Program Grant (Drain Office)	XX						
2018-249	Lutz	85/15 Split for Health Care - 2019 (Personnel)	XX						
2018-250	Lutz	Business Associate Agreement with EHIM, Inc. (Personnel)	XX						
2018-251	Lutz	BCBSM Schedule A - Renewal Term 2019 (Personnel)	XX						
2018-252	Lutz	Workers' Compensation Policy TPA - 2019-2024 (Personnel)	XX						
2018-253	Lutz	Excess Insurance for Workers' Compensation - 2019-2021 (Personnel)	XX						
2018-254	Lutz	Memo. of Understanding w/Issue Media Group (Envir. Affairs/Comm. Develop.)	XX						
2018-255	Lutz	Pinconning Park Improvement Grants (Recreation & Facilities)	XX						
2018-256	Lutz	Addition Saginaw County 9-1-1, Isabella Cty 9-1-1 and CMU 9-1-1 to Next Gen. 9-1-1 Phone System Intergovernmental Agreement (9-1-1 Central Dispatch)	XX						
2018-257	Lutz	Publishing Service Agreement w/Liturgical Publications, Inc. (DOA)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)
 WHEREAS, With Board authorization (Res. No. 2018-71 dated April 10, 2018), grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts were authorized for submittal; and
 WHEREAS, The following grants have been awarded:

- Edward Byrne Memorial Justice Assistance Grant — 18th Circuit Adult Drug -- \$100,000,
- Michigan Drug Court Grant Program — 18th Circuit Adult Drug -- \$50,000
- Michigan Drug Court Grant Program — 18th Circuit Family Dependency Drug --\$60,000
- Michigan Drug Court Grant Program — 18th Circuit Juvenile Drug -- \$61,000
- Swift and Sure Probation Program — 18th Circuit -- \$185,000
- Michigan Drug Court Grant Program — 74th District Hybrid DWI/Drug -- \$132,000

RESOLVED That the Bay County Board of Commissioners accepts the above-listed grant awards and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Finance Department and Corporation Counsel review/ approval; Be It Further

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

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

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

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Courts - 2018-2019 Grant Awards

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, The calendar year Road Patrol Service Agreements to include the K-9 Unit for the City of Auburn and Bangor, Monitor, Pinconning, Portsmouth and Williams Townships need to be renewed for the period January 1, 2019 through December 31, 2019; and

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

RESOLVED That the Bay County Board of Commissioners approves Road Patrol Service Agreements to include the K-9 Unit for the City of Auburn and Bangor, Monitor, Pinconning, Portsmouth and Williams Townships for the period January 1, 2019 through December 31, 2019 Be It Further

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

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - Agreements for 2019 Road Patrol Service Agreements - City of Auburn and Bangor, Monitor, Pinconning, Portsmouth and Williams Townships

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

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

WHEREAS, The Pooled Road Patrol Agreement covers the period January 1, 2019 through December 31, 2019; and

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

RESOLVED That the Bay County Board of Commissioners approves continuation of the Township Road Patrol Agreement with the Pooled Townships for the period 1/1/2019 through 12/31/2019; Be It Further

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

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff Dept - Road Patrol Pooled Township Agreement thru 2019

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

****RESOLUTION HAS BEEN REFERRED TO A FUTURE MEETING****

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, The Bay County Sheriffs Office currently has a contract with the Concierge Corrections, an asset recovery company, and members of the American Jail Association; and

WHEREAS, Concierge Corrections recover insurance costs for inmate care; and

WHEREAS, This company works with hospital coding and modifiers for asset recovery and has the ability, with a 63% return on our total inpatient hospital claims from the past 11 months, to, bring money back to the Sheriff's Office budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the renewal of the Contract with Concierge Corrections for asset recovery and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County (Sheriff's Office) following Corporation Counsel review/approval; Be It Further

RESOLVED That required budget adjustments, related to the contract, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - Concierge Corrections Asset Recovery Contract

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 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

NOVEMBER 13, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/13/18)
- WHEREAS, The Crime Victim Rights Grant is a grant the Prosecutor's Office began receiving in 1985 to fund a full-time victim advocate; in 1994 the program was expanded in the Prosecutor's Office and State provided funding for two full-time victim advocates (the monies come from Defendants who have been convicted of a crime in the State of Michigan); and
- WHEREAS, The grant covers salaries, wages, and benefits for two full-time employees, with the exception of retirement; and
- WHEREAS, The amount of the agreement was originally \$162,829.00 however, the Department of Health and Human Services has notified the Prosecutor's Office that there will be an additional \$25,239.00 added to the 2018-2019 grant allocation, of which \$8,956.00 will be dedicated to Ancillary Direct Victim Needs for a total of \$188,068.00; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby accepts the additional funding from the Department of Health and Human Services for the 2018-2019 Crime Victim Rights Grant in the additional amount of \$25,239.00 of which \$8,956 will be dedicated to Ancillary Director Victim Needs for a total of \$188,068.00; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents required for the additional grant funding on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further
- RESOLVED That budget adjustments required due to the funding increase are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Prosecutor - Additional Funding for Crime Victim Rights Grant

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, Roughly 8,400 veterans reside in Bay County which is about 10% of the adult population, and, as a result, Bay County has one of the highest number of veterans per capita in the State of Michigan; and

WHEREAS, The Soldiers & Sailors Relief Commission (SSRC) (previously Bay County's Office of Veterans Affairs) offers assistance to honorably discharged, indigent veterans and their families and the various services offered include support, emergency relief and assistance in applying for VA Benefits; and

WHEREAS, The SSRC, a three person commission appointed by the probate court judge that meet and oversee policies as well as expenses, utilizes a millage that generates around \$295,000 a year and the Director of Administrative Services oversees administrative responsibilities; and

WHEREAS, With the recent resignation of one member of the three member commission, a cooperative review of the SSRC and its role relating to the needs of Bay County Veterans was made by Corporation Counsel, Director of Administrative Services, and the County Executive; and

WHEREAS, As a result, it has been determined that a Department of Veterans Affairs is warranted as an autonomous Act 139 Department, rather than an division within the Administrative Services Department and the County Executive would assign a current Director to oversee the newly created Department; and

WHEREAS, Counties that have their own Department of Veterans Affairs are given priority for state funded grants; and

WHEREAS, With the creation of the Department of Veterans Affairs, a committee of 3-7 veterans would be appointed by the Bay County Board of Commissioners to guide policy and make material determinations with the Department Director providing administrative oversight and support; and

WHEREAS, There is no financial or economic impact to the General Fund, as the Department would be funded with millage dollars; County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, following a public hearing to be held December 11, 2018, approves the following:

- 1) The Department of Veterans Affairs shall be designated an Act 139 Department (the Bay County Department of Veterans Affairs) from a Division of the Administrative Services Department (Soldiers and Sailors Relief Commission) under the authority of the County Executive following a public hearing by MCL 45.564 (a) and (b), and pursuant to MCL 35.621 to 35.624;
- 2) Appointment of a 3-7 member Veterans Affairs Board, and
- 3) Approval of related necessary budget adjustments, if required.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

County Executive - Creation of Department of Veterans Affairs

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, The MIDC compliance plan submitted by Bay County and approved by the State requires budget adjustments to comply with the State requirements; and

WHEREAS, The MIDC requires a vendor number to be assigned and that money to be held for the maintenance of indigent defense; and

WHEREAS, The local share and money allocated from the State to indigent defense must comply with accounting procedures; and

WHEREAS, A Grant Agreement between the State of Michigan, Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) and Bay County has been submitted for approval and signature; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the MIDC Grant document, i.e. Grant between the State of Michigan and Bay County and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Office of Criminal Defense - MIDC Grant Agreement

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 _____

17-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/13/18)
- WHEREAS, The Community Corrections Department has received a grant yearly from MDOC for the purposes of providing services in the community to keep prison commitments low; and
- WHEREAS, Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, and educational programming; and
- WHEREAS, Bay County Overall Prison Commitment Rate is currently 23% and the objective is to get it down to 21% and, with the assistance of this grant, it is possible to do so by servicing more offenders in the community versus sending them to prison; and
- WHEREAS, The total requested budget for 2019 comprehensive plans and services is \$182,655, which includes continuing the Opiate Specific program, Cognitive programming, substance abuse treatment, drug/alcohol testing, education, administrative costs, pretrial services and Drunk Driver Jail Reduction; and
- WHEREAS, The grant application was submitted for FY 2019 and was approved on May 8, 2018 to provide the above and other services for the probation/jail population; and ; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the MDOC grant funding and approves services/contracts through the listed vendors: TRICAP, Sacred Heart and Education Training Connection; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any/all required grant award documents,for the Community Corrections Program FY2019 as well as contractual agreements with TRICAP, Sacred Heart and Education Training Connection, on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further
- RESOLVED 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 Finally
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Community Corrections - FY2019 Grant/Service Agreements

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, Bay County is in its 26th year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of a grant application identifying a work plan for the grant year; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program in a reserve account; and

WHEREAS, No General Fund dollars are required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves submittal of the 2018 Remonumentation Grant application and authorizes the Board Chair to sign all required grant documentation as well as contracts for the Remonumentation Program, including awarding of the contracts for the survey work, following Corporation Counsel 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

Drain Office - 2019 Remonumentation Program Grant

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, For several years, Bay County's represented and non-represented employees have borne a 15% cost contribution to their health care coverage, long before most counties; and

WHEREAS, A decrease in tax revenues has impacted the County's ability to offer raises which are in line with inflationary trends and health care costs, thereby placing a burden on employees and their families; and

WHEREAS, On September 27, 2011, Public Act 152 became effective and provided, among other items, that the employer shall bear no more than 80% of the total health care costs (Section 3 of the Act) unless "Sec. 8.(1) by a 2/3 vote of its governing body each year, a local unit of government exempt itself from the requirements of this act for the succeeding year." MCL 15.568(1); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opts out of the requirements of P.A. 152 and continues the allocation of health care costs of 85% to the County and 15% to employees.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - 85/15 Split for Health Care - 2019

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, On December 13, 2011, the Bay County Board of Commissioners adopted Res. No. 2011-232 approving EHIM, Inc. as the provider for prescription drugs; and

WHEREAS, Following their routine periodic review of the current Business Associate Agreement, EHIM has determined that an updated Business Associate Agreement is necessary to ensure they are consistent with current standards; and

WHEREAS, There is no funding required for the updated Business Associate Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Business Associate Agreement between Bay County (Personnel) and EHIM, Inc. and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - Business Associate Agreement with EHIM

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, Blue Cross Blue Shield of Michigan (BCBSM) is the Third Party Administrator for the Bay County Self Insured Health Plan; and

WHEREAS, The County's current stop loss coverage is \$200,000 with a 3.71% cost increase going from \$62.71 to \$68.56 per contract; the administrative fee increased by 2.5% going from \$73.58 in 2018 to \$75.42 in 2019; and

WHEREAS, Funds are budgeted in the 2019 budget and no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Schedule A-Renewal Term (Effective January 2019 through December 2019) Administrative Services Contract and Stop Loss Contract with Blue Cross Blue Shield of Michigan and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel review/approval.

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

Personnel - BCBSM Schedule A - Renewal Term 2019

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, County Administration has submitted a five (5) year contract with York Risk Services Group, Inc. for Workers' Compensation Employers Liability Third Party Administration (TPA) and Loss Control Services for the period January 1, 2019 through January 1, 2024; and

WHEREAS, The cost for the 5 year contract is \$176,933 will be charged to the County's Self-Insurance Fund, however, this amount is split between Bay County, Bay County Department of Water and Sewer and the Bay County Medical Care Facility; and

WHEREAS, The previous total was \$206,276 which covered a 5 year, 5 month policy; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with York Risk Services Group, Inc. for Workers' Compensation Employers Liability Third Party Administration (TPA) and Loss Control Services for the period January 1, 2019 through January 1, 2024 and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - Workers' Compensation Policy TPA - 2019-2024

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, The County's current Excess Insurance for Workers' Compensation expires January 1, 2019 and County Administration wishes to continue this coverage for the period January 1, 2019 through January 1, 2021; and

WHEREAS, The annual quote for excess coverage for the period 1/1/19 through 1/1/21 is \$59,623 and funds are budgeted in the Self-Insurance Fund with no additional funds required; and

WHEREAS, This amount is split between Bay County, Bay County Department of Water and Sewer and the Bay County Medical Care Facility; and

WHEREAS, The current annual amount is \$54,419 (January 1, 2017 - January 1, 2019); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Policy with Midwest Employers Casualty Company for Excess Insurance for Workers' Compensation for the period January 1, 2019 through January 1, 2021 and authorizes the Chairman of the Board to execute the required Agreement with Midwest Employers Casualty Company on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Personnel - Excess Insurance for Workers' Compensation - 2019-2021

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 _____

-44-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, Communicating to the public and area visitors all the good work Bay County does and showcasing its best features has become much more difficult as the local news media has diminished; and

WHEREAS, The scant online news that does exist tends to highlight 'free' available crime reports, the more heinous the bigger the article and these criminal court cases are predominantly what the casual seeker of online news will receive when seeking out information or considering Bay County, Michigan; and

WHEREAS, These crime-laden reports will solely imprint others view of our community, unless the negative press is countered with engaging, positive stories – not simply describing the services we provide, but creative stories that showcase how the lives of recipients of our services have been changed and convey how they and their family's lives are enhanced; and

WHEREAS, Community leaders have proposed launching a three (3) year media communications campaign, to be undertaken as a coordinated community-effort, using the Bay Area Community Foundation as the community facilitator; and

WHEREAS, Various stakeholders such as the Bay County have been invited to sign on as partner, and a professional media consultant, Issue Media Group, IMG, will be used to "identify and capture the stories of talent, innovation and developments that are helping to shape the Bay Area's future". By signing on as a partner, Bay County will be able to participate in quarterly editorial advisory meetings, to help inform and develop editorial content; and

WHEREAS, IMG will ensure the stories will be published in e-newsletter with enhanced distribution to a regional audience via a new online platform, selected for publication to statewide Michigan audience and made available for syndication and re-use locally, to Bay Area community sponsors and stakeholders. Our residents, potential visitors and future investors will be able to 'see' Bay County for the desirable place it is; and

WHEREAS, A Memorandum of Understanding (MOU) for partnership is attached and is proposed to be between Brian Boyle, CEO, Issue Media Group, Bay County, and Diane Fong, Executive Director, Bay Area Community Foundation; and

WHEREAS, It is requested that \$5,000.00 be appropriated from the general fund for this project each year for a three (3) year engagement, for a total of \$15,000. Issue Media Group (IMG) will invoice Bay County for \$5,000 at the signing of the MOU. Analytic review and performance reporting will be provided on a quarterly basis; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with Issue Media Group (IMG), Bay County and Bay Area Community Foundation and the Chairman of the Board is authorized to execute said MOU on behalf of Bay County following Corporation Counsel review/ approval; Be It Further

RESOLVED That a general fund allocation of \$5,000 annually for term of three (3) years is approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Env Affairs - MOU with Issue Media Group

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)
 WHEREAS, Over the years, Pinconning Park has become a popular destination for camping and day use, and, during the high season, Pinconning Park experiences a waiting list for camping and cabin use; and
 WHEREAS, A plan has been developed for improvements on current park property to include additional campsites and cabins, an additional small bathhouse and an upgraded path to get to these additions; and
 WHEREAS, County Administration wishes to seek grant funding for this project; and
 WHEREAS, A pre-application meeting regarding this project with the DEQ was positive, however, In order to go forward with this project, the DEQ confirmed Bay County will need detailed, construction grade drawings for the permitting process. It is intended that professional services for this work will be sought through the purchasing policy and the Director of Environmental Affairs and Community Development will work on wetland identification and permitting for the project; and
 WHEREAS, Inasmuch as grant funds will be sought to complete this improvement plan, no County funding is being requested at this time; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes County Administration to seek grant funding for Pinconning Park improvements and submit the completed grant application documents to the Board Office prior to submittal; Be It Further
 RESOLVED That the Chairman of the Board is authorized to sign the grant application documents on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
 RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Recreation & Facilities - Pinconning Park Improvements Grants

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 _____

-48-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)
 WHEREAS, Saginaw County 9-1-1, Isabella County 9-1-1 Central Michigan University 9-1-1 have requested membership into the Great Lakes Bay 9-1-1 Consortium per the provisions of the intergovernmental agreement of the consortium; and
 WHEREAS, Currently, the Intergovernmental Agreement is between Bay County, Midland County, Huron County, Iosco County, Sanilac County and Tuscola County; and
 WHEREAS, The Next Generation 9-1-1 phone system offers the increased ability to handle and recover from disasters, obtain accurate caller location information, and enable future applications such as text, video, and telematics, which can greatly improve emergency response, meet public expectations and in turn, save lives; and
 WHEREAS, Bay County 9-1-1, Midland County 9-1-1, Huron 9-1-1, Iosco County 9-1-1, Sanilac County 9-1-1, Isabella County 9-1-1, Central Michigan University 9-1-1, Saginaw County 9-1-1 and Tuscola County 9-1-1 recognize that cost efficiencies can be achieved by common technology purchasing and the coordination of certain technologies among and/or between their respective 9-1-1 operations; and
 WHEREAS, The addition of Isabella County 9-1-1, Central Michigan University 9-1-1 and Saginaw County 9-1-1 will not increase the cost of the 9-1-1 phone system for Bay County, however, their inclusion has the potential to further decrease the cost of future needed phone equipment/software purchases as well as the sharing of phone system maintenance costs; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves inclusion of Isabella County 9-1-1, Central Michigan University 9-1-1 and Saginaw County 9-1-1 to the Great Lakes Bay 9-1-1 Consortium; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any and all documents required to include Isabella County 9-1-1, Central Michigan University 9-1-1 and Saginaw County 9-1-1 to the Great Lakes Bay 9-1-1 Consortium on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

9-1-1 - Addition of Saginaw County 9-1-1, Isabella County 9-1-1 and CMU 9-1-1 to Next Generation 9-1-1 Phone System Intergovernmental Agreement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, The Division on Aging utilizes Liturgical Publications Inc. for the publication of "The Wonderful Times" which is distributed to OVER 1,300 Bay County 60 years and better residents; and

WHEREAS, Liturgical Publications Inc. sells ads to offset the cost of the newsletter and there is no cost to Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Publishing Service Agreement between Bay County (Department on Aging) and Liturgical Publications, Inc. and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - Publishing Service Agt with Liturgical Publications, Inc.

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, This October, the Bay County Department on Aging received a \$500 donation from Jerry and Bonita Rankey for the "purchase of pet food for those Bay County residents 60 years and better and currently on DOA caseloads who have pets"; and

WHEREAS, Gift cards will be purchased from Meijer with said donation money so that Case Managers can assist Department on Aging clients 60 years or better, who have a pet, in meeting this economic need; and

WHEREAS, There is no financial impact on the Department on Aging's budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging and with sincere gratitude, accepts the generous \$500 donation made by Jerry and Bonita Rankey; Be It Further

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - Acceptance of Rankey Donation

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, Bay County Department on Aging is continuing its outreach to the Bay County 60 years and better residents and, as a result, has increased the number of clients receiving Home Delivered Meals and the number of participants at the Congregate Activity Centers by 17% from 2017; and

WHEREAS, The Director of Department on Aging is requesting increasing Home Delivered Meals and Congregate food budget by \$51,000 for the remainder of the calendar year; and

WHEREAS, It is also requested that the Home Delivered and Congregate kitchen supply budget be increased by \$7,250 for the remainder of the calendar year; and

WHEREAS, Funding source to cover the increases is Department on Aging's fund balance; and

WHEREAS, The requested 2019 budget does reflect the increase of services for these budgets; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the transfer of \$58,250 from the Department on Aging's Fund Balance to the Homes Delivered Meals and Congregate Meals budgets and approves the required budget adjustments.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - Transfer of Funds - Congregate and Home Delivered Meals

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, In an effort to continue to alleviate a space problem at the Bay County Animal Control facility, an event, "Clear the Shelter Day", is scheduled for Saturday, December 1, 2018 in which adoption fees in the amount of \$108.00 per dog and \$40.00 per cat are waived; and

WHEREAS, Adopters will be charged \$20.00 per animal in lieu of adoption fees and would be required to sterilize those animals that are unsterilized, thereby incurring the sterilization costs; and

WHEREAS, Monies will be recovered from the Bissel Foundation in the amounts cited; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in support of the "Clear the Shelter Day" event, approves a fee of \$20.00 per animal in lieu of adoption fees i.e. \$108.00 per dog and \$40.00 per cat for the Saturday, December 1, 2018 for the "Clear the Shelter Day" event.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Animal Control - 12-1-18 Empty the Shelter Day

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, Bay County Animal Control wishes to submit a Grant Application to the Michigan Department of Agriculture for the purpose of providing for the sterilization of cats and dogs thereby reducing the cost(s) of their adoption; and

WHEREAS, Adoption fees will remain the cost(s) of the adopters; and

WHEREAS, The total amount of funding being sought through the Grant is \$9,600.00 to cover all ancillary costs; and

WHEREAS, There is no financial impact to Bay County as, if successful, the Grant will cover all expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Animal Control's submittal of the Michigan Department of Agriculture grant application in the amount of \$9,600 for the purpose of providing for the sterilization of cats and dogs thereby reducing the cost(s) of their adoption; 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 Finance Department and Corporation Counsel review/approval; Be It Further

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

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Animal Control - MDA Grant for Sterilization

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, The 2018-2019 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 1 reflects the following adjustments:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Children's Special Health Care Services (CSHCS) Outreach & Advocacy	40,000.00	1,320.00	41,320.00
Public Health Emergency Preparedness (PHEP) 10/1/17 - 6/30/18	91,753.00	1,836.00	93,589.00
ELPHS Private and Type III Water Supply	19,528.00	2,165.00	21,693.00
ELPHS Food	92,564.00	10,263.00	102,827.00
ELPHS MDHHS Other	82,341.00	15,510.00	97,851.00
ELPHS On-site Wastewater Treatment	69,238.00	7,677.00	76,915.00
TOTAL :	395,424.00	38,771.00	434,195.00

ii. Budget Category changes

Project Title
Food ELPHS
MDEQ On-site Wastewater Treatment
MDEQ Private and Type III Water Supply
Sexually Transmitted Disease (STD-ELPHS)

Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2018-2019 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

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

Health Dept - Amendment # 1 to 2018-2019 CPBC Agt

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 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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, The proposed grant agreement for FY 2018-2019 is a renewal of the current agreement between Bay County, on behalf of the Bay County Health Department (BCHD), and the MDEQ; and

WHEREAS, The agreement engages the BCHD to render certain 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 \$9,817 to provide the aforementioned program services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Grant Agreement with the Michigan Department of Environmental Quality (MDEQ) between Bay County (Health Department) and the MDEQ and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That required budget adjustments relating to this Agreement are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - MDEQ Agreement re Water Quality

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

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

ACCOUNTS PAYABLE:

10/10/18	\$ 440,880.43
10/25/18	\$ 1,069,307.44
11/08/18	\$ 865,322.54

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PAYABLES – NOVEMBER

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 _____

RESOLUTION

NO. 2018-265

BY: WAYS AND MEANS COMMITTEE 11/13/2018

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/13/2018 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal	Fund Involved	Favorable	Unfavorable	No
Request number	Department Involved	Impact	Impact	Impact
2018-11-041	DEPARTMENT ON AGING FUND			
	ADMINISTRATION - DIV. ON AGING			
	FEDERAL C1-CONGREGATE OCT-DEC			
	HOME DELIVERED MEALS OCT-DEC			
	Total DEPARTMENT ON AGING FUND		\$ 58,250	

TO INCREASE DEPARTMENT ON AGING FOOD AND SUPPLIES LINE ITEMS FOR THE HOME DELIVERED AND CONGREGATE MEAL SITE BUDGETS FOR THE REMAINDER OF 2018.

2018-11-042	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	COOP REIMBURSEMENT-PROSECUTOR			
	Total GENERAL FUND	\$ 16,050		

TO RECOGNIZE ADDITIONAL STATE GRANT MONEY FROM THE PROSECUTOR'S COOP REIMBURSEMENT GRANT.

2018-11-043	GENERAL FUND			
	PROSECUTING ATTORNEY			
	Total GENERAL FUND			

THE PROSECUTOR'S OFFICE HAD AN EMPLOYEE OUT ON SICK LEAVE FOR AN EXTENDED PERIOD OF TIME. THEREFORE, PROSECUTOR'S OFFICE WORKING WITH THE PERSONNEL DEPARTMENT USED A CONTRACTUAL EMPLOYEE FROM A TEMPORARY SERVICE. THE FUNDING SOURCE TO COVER THE CONTRACTUAL EMPLOYEE WAS FROM NOT HAVING TO PAY THE WAGES AND FRINGE BENEFITS ON THE EMPLOYEE OUT ON SICK LEAVE SINCE THEY WERE PAID OUT OF THE SELF INSURANCE FUND.

2018-11-045	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	BUILDINGS AND GROUNDS			
	Total GENERAL FUND		\$ 21,478	

TO BUDGET FOR THE PURCHASE OF TWO USED TRUCKS FOR BUILDINGS AND GROUNDS. FUNDING SOURCE IS FROM ADDITIONAL AUCTION REVENUE OF \$6,522 AND \$21,478 FROM GENERAL FUND BALANCE.

Journal	Fund Involved	Favorable	No. 2018-265 Unfavorable	No
Request number	Department Involved	Impact	Impact	Impact
2018-11-054	GENERAL FUND ANIMAL SHELTER/DOG WARDEN Total GENERAL FUND			

TO RECONGIZE AN ADDITIONAL \$3,000 OF REVENUES
FROM BISSELL PET FOUNDATION WHICH WILL BE
USED FOR ANIMAL STERILZATION.

Michael E. Lutz, Chairman W. & M. and Committee

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

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)

WHEREAS, On August 28, 2018 Finance and the Department of Water & Sewer (DWS) met with their financial auditors to discuss the final steps in the capitalization process of the new water distribution plant; and

WHEREAS, It was determined that the County should create an DWS - Enterprise Fund, which accounts for the operations and services provided for the County residents which are financed primarily through user charges; and

WHEREAS, The Finance Department is recommending the creation and use of Fund Number 5920 — an Enterprise Fund that would record the lease revenues received from the DWS and Bay County, the Primary Government, will make the lease debt payments for the Bay County water distribution plant; and

WHEREAS, The 2019 budget will reflect the payment schedule for the period of January 1, 2019 through December 31, 2019 and there is no Financial impact to the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the creation and use of Fund Number 5920 — for the use of recording the annual financial activity for the Bay County Water & Sewer Plant.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Finance - DWS-Enterprise Fund

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/13/18)
 WHEREAS, As the result of an independent security audit by MGT that was performed County wide, it was determined there is current software being used for ISD that does not provide as many benefits and features as the new managed services; and
 WHEREAS, During the trial, ISD was able to detect malware and remedies were able to be taken; and
 WHEREAS, The Managed Security Services provided by MGT of America Consulting, LLC costs \$25,939.20 per year which provides monitoring, a dashboard, communities and analysis of what is occurring on the system; and
 WHEREAS, This amount of maintenance cost has been included in the pending budget for 2019 and funds are available in the current Information Systems Division yearly maintenance to cover due to replacing current monitoring software; and
 WHEREAS, A sensor will monitor the system and the services provided by MGT will be provided around the clock, 24/7, and a 2 hour response time. ISD will setup notifications and automatic work orders will be created to remedy any issues that arise with users' equipment; and
 WHEREAS, MGT will present the full results at the December meeting; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement for Managed Cyber Security Services between Bay County and MGT of America Consulting, LLC and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

ISD - Agreement with MGT of America Consulting, LLC

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

NOVEMBER 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/16/18)

WHEREAS, Earlier this year, the Bay County Board of Commissioners authorized hiring a full time seasonal maintenance worker in the Drain Office; and

WHEREAS, At the time the Drain Commissioner wished to evaluate the need to carry three employees year-round, however, with two of the three crew members new this year, bringing new skill sets, there is a synergy and an increased ability to do work in-house; and

WHEREAS, Based on this success, the Drain Commissioner is requesting the seasonal position be converted back to a permanent position; and

WHEREAS, The maintenance crew is 100% reimbursed from Bangor Consolidated Drain District as well as other County Drains so there is no financial impact on the general fund; and

WHEREAS, The Drain Commissioner's primary interest in maintaining a permanent crew is the amount of work that occurs during the cold weather season and the added skills of the Drain Maintenance Crew has allowed for scheduling projects and activities that will keep the crew engaged throughout the winter; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the transition of a full time seasonal Drain Maintenance Worker position to full time permanent status; Be It Furth

RESOLVED That funding for this position is 100% reimbursed from the Bangor Consolidated Drain District as well as other County Drains; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Drain Commissioner - Full Time Permanent Drain Maintenance Worker

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (10/16/18)

WHEREAS, The Health Department has been notified that it was awarded a \$10,000 grant to provide outreach services to families that have a child/children with special health care needs through the Children's Special Health Care Services program; and

WHEREAS, This is the second consecutive year receiving this grant and the grant requires a CSHCS parent to serve as a liaison and, with the continued award, it is time to renew her contract; and

WHEREAS, Funds are estimated to total \$10,000, no General funds will be utilized, and there is no additional financial cost to the Health department as all costs associated for the project are included in the awarded grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of an Agreement with Sarah Hendrickson for services as the Children's Special Health Care Services Parent Liaison; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Sarah Hendrickson on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally

RESOLVED That budget adjustments related to the described Agreement, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Agreement with Sarah Hendrickson

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/16/18)

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

A. VACANCIES:

1. Department on Aging - Bulk Delivery Driver (part time; \$10.91/hr.)
2. Health Department - Receptionist/Typist Clerk III (part time; \$13.74/hr. entry)
3. Animal Control - Custodian/Kennel Attendant (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. LUTZ

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/13/18)

WHEREAS, For the past 61 years, the McLaren Bay Region’s Auxiliary has raised millions of dollars for McLaren Bay Region; and

WHEREAS, Through their efforts, the Auxiliary has purchased significant pieces of valuable equipment for the hospital, established an ICU unit, developed a Psychiatric Care Unit, purchased the hospital’s first courtesy van followed by a second courtesy van, provided funding for renovations of the Pediatric Unit, contributed to Hospice, provided a handicapped van for the Rehabilitation Center, a new ambulance and contributed towards the new Cancer Center; and

WHEREAS, The current fundraising mission of the Auxiliary is to raise \$50,000 towards a 3D Mammography machine; and

WHEREAS, McLaren Bay Region’s Auxiliary’s main goal is to support the health system in its mission to provide quality healthcare to residents of Bay County and surrounding counties; and

WHEREAS, The Auxiliary members also act as Ambassadors of McLaren Bay Region and its subsidiary corporations within the community; and

WHEREAS, The Auxiliary has approximately 30 members dedicated to providing volunteer services and financial aid and assistance to McLaren Bay Region; and

WHEREAS, The Auxiliary operates and receives profits from the gift shop within McLaren Bay Region, establishes support and receives profits from an Annual Charity Ball and manages other fundraising projects as well as Lobby sales from vendors all over the State; and

WHEREAS, Membership in the Auxiliary is open to all persons, regardless of race, creed, national origin, sex and sexual preference, who are interested in actively promoting the purpose of the McLaren Bay Region and its programs; and

WHEREAS, Countless lives have been touched and enriched by the efforts of the McLaren Bay Region Auxiliary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive do hereby proclaim Saturday, December 1, 2018 as

MCLAREN BAY REGION AUXILIARY DAY

in Bay County and, by this Proclamation, recognize and applaud the dedication and selfless gift of time and talent offered by the volunteers of the McLaren Bay Region’s Auxiliary and extend best wishes for continued success in their endeavors to provide continued quality care to the patients of McLaren Bay Region.

THOMAS M. HEREK, CHAIR
AND BOARD

Proclamation - McLaren Bay Region

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 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

NOVEMBER 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/13/18)

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

1. Employment Status Report - OCTOBER 2018

THOMAS M. HEREK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

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: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 85

APPROVED THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF OCTOBER 9, 2018, AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 13, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 86

RECEIVED TWO APPLICATIONS FOR APPOINTMENT TO THE BAY COUNTY BUILDING AUTHORITY FROM JOHN PFLUEGER AND SCOTT BRINK, BOTH INCUMBENTS. THE APPOINTMENTS ARE FOR SIX YEAR TERMS WHICH ARE SET TO EXPIRE NOVEMBER, 2024.

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: NOVEMBER 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 87

MOTION TO REAPPOINT TWO INCUMBENTS, JOHN PFLUEGER AND SCOTT BRINK, TO THE BAY COUNTY BUILDING AUTHORITY. THE APPOINTMENTS ARE FOR SIX YEAR TERMS THAT ARE SET TO EXPIRE NOVEMBER, 2024.

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: NOVEMBER 13, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 88

RECEIVE ANALYSIS OF GENERAL FUND EQUITY, REPORT DATE: NOVEMBER 6, 2018, WHICH SHOWS AND ESTIMATED UNASSIGNED FUND BALANCE OR (DEFICIT) DATED: OCTOBER 21, 2018 OF \$2,408,038.

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: NOVEMBER 13, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 89

RECEIVED EXECUTIVE DIRECTIVE #2007-11, DATED:
 NOVEMBER 6, 2018, FROM JAN HISTED, STATING THAT THE
 STATE GRANTOR AGENCIES HAVE RESPONDED TO
 DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS
 FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR
 2018 AND/OR 2019 APPEAR TO HAVE NO CHANGES.

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: NOVEMBER 13, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 90

RECEIVED THE REPORTS OF FACILITY CONDITION ASSESSMENT DONE BY STEVE VEAL, P.E., LEED-AP., FROM ALPHA FACILITIES SOLUTIONS, LLC. ASSESSED 12 FACILITIES; WITH FOCUS ON COMMUNITY CENTER, JUVENILE HOME AND LAW ENFORCEMENT CENTER. IDENTIFIED CURRENT FACILITY CONDITIONS. ESTIMATED REMAINING SERVICE LIFE OF 23 MAJOR BUILDING SYSTEMS. PROVIDED ROUGH COST ESTIMATES FOR SYSTEM RENEWAL. FORECASTED FUTURE FACILITY RENEWAL REQUIREMENTS BASED ON LIFE CYCLE ANALYSIS OVER NEXT 20 YEARS. CALCULATED FACILITY CONDITIONS INDEX FOR EACH BUILDING AND ENTERED INFORMATION INTO DUESOLUTION'S CAPITAL FORECAST SOFTWARE SOLUTION.

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 91

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF NOVEMBER 13, 2018. 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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____