

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 10, 2014

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN KRYGIER)**
- II ROLL CALL**
- III INVOCATION - Moment of Silence for Donald Chevalier, former member of Board of Canvassers**
- IV PLEDGE OF ALLEGIANCE**
- 45-56 **V MINUTES (5/13/14)**
- VI CITIZEN INPUT (4:00 P.M.)**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Barry T. Schmidt, MPH, CPC-R, Prevention Consultant, will present report on Low Number of Minor in Possession of Alcohol Offenses in Bay County **(Receive)**
 - B. City of Bay City - Applications for Industrial Facilities Tax Exemption Certificate **(Receive)**
 - 1- 3 1. Modern Machine Company
 - 4- 6 2. Baldauf Enterprises dba Kerkau Manufacturing
 - C. Requests for Appointment to Bay County Library Board **(Receive)**
 - 7 1. Frank M. Quinn (Incumbent)
 - 8- 9 2. Bonnie A. Schanhals
 - 10 3. Berten Lee Schaaf

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- 11 1. No. 2014-90 - Sheriff Patrol Contracts (Sheriff Dept.)
- 12 2. No. 2014-91 - Vacancies: Register of Deeds; Finance Dept.;
Retirement Division (Personnel Dept.)
- 13 3. No. 2014-92 - Bay County Solid Waste Plan Amendment
(Environmental Affairs)
- 14 4. No. 2014-93 - Contract w/Spicer Group for Consulting Services
for On-going Projects, i.e. Bay City State Recreation Area
Boardwalk and Lakeshore Connectivity (Environmental Affairs)
- 15 5. No. 2014-94 - Bay County Transportation Master Agreement
and Memorandum of Understanding (MDOT/BCATS/BMTA)
(Environmental Affairs)
- 16 6. No. 2014-95 - Memorandum of Agreement for Medicare
Medicaid Assistance Program (Division on Aging)
- 17 7. No. 2014-96 - Letter of Intent for Region VII Funding (Division
on Aging)
- 18 8. No. 2014-97 - First Amendment to MDEQ Agreement - Beach
Monitoring (Health Dept.)
- 19 9. No. 2014-111 - Amendment to CPBC Agreement (Health
Dept.)
- 20 10. No. 2014-98 - Centers for Disease Control and Prevention for
the Partnerships to Improve Community Health Grant (Health
Dept.)
- 21-23 11. No. 2014-99 - Budget Adjustments (Finance Dept.) **[NOTE:
Budget adjustment no. 2014-06-040, attached, added
after W&M meeting - no general fund balance impact.]**
- 24-25 12. No. 2014-100 - 2015 Budget Calendar/Schedule (Finance
Dept.)

B. PERSONNEL/HUMAN SERVICES (BRANDON KRAUSE, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- 26 1. No. 2014-101 - Northeast Michigan Community Services
Agency, Inc. (Health Dept.)

- 27-28 2. No. 2014-102 - Memorandum of Understanding with Saginaw Valley State University - Academic Health Department
- 29 3. No. 2014-103 - Acceptance of Bay Area Community Foundation Grant for Concrete Floor in Animal Shelter's Exercise Yard (Animal Control)
- 30 4. No. 2014-104 - Full Time Administrative Assistant Position in Finance Department
- 31 5. No. 2014-105 - Vacancies: Environmental Affairs; Drain Office
- 32-35 6. No. 2014-106 - Revised Civil Counsel Guidelines (**Note: Referred without recommendation**)
- a. Input re Revised Civil Counsel Guidelines
- 36 1. Bay County Sheriff
- 37 2. Bay County Clerk
- 38 3. Commissioner Tom Herek
- 39 7. No. 2014-107 - Fair Grounds Use in 2014 (Fair Board)

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

- 40 1. No. 2014-108 - Accounts Payable/BAYANET/Center Ridge Arms (**Note: Center Ridge Arms payables not submitted at time of agenda preparation**)
- 41-44 2. No. 2014-109 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive
- B. Wellness Update

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2014 Appointments:

- 1. JUNE: Library Board (One 5 year term - Frank Quinn)**
- 2. OCTOBER:**
 - a. Land Bank Authority - One Township Representative, 3 year term - Terry Watson)**
 - b. Department of Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)**
- 3. NOVEMBER: Building Authority (One 6 year term - Darrell Maciag)**
- 4. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, & 6 and At-large)**

XIV CLOSED SESSION (If requested)

- A. Corporation Counsel - Employee Discipline when Employee Requests Closed Session - Fred Walraven**

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, when the named person requests a closed hearing

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 10, 2014

MOTION/
RES. NO. INTRODUCED/
SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2014-90	Ways and Means	Sheriff Dept. - Sheriff Patrol Contracts	XX						
2014-91	Ways and Means	Personnel Dept. - Vacancies: Register of Deeds, Finance Dept., Retirement Division	XX						
2014-92	Ways and Means	Environmental Affairs - Bay County Solid Waste Plan Amendment	XX						
2014-93	Ways and Means	Environmental Affairs- Spicer Group Contract for Projects (Broadwalk/Lakeshore Connectivity)	XX						
2014-94	Ways and Means	Environ. Affairs - Transportation Master Agrmt. & Memo of Understanding	XX						
2014-95	Ways and Means	Div. on Aging - Memo of Agrmt. for Medicare Medicaid Program Assistance	XX						
2014-96	Ways and Means	Div. on Aging - Letter of Intent for Region VII Funding	XX						
2014-97	Ways and Means	Health Dept. - 1 st Amendment to MDEQ Agreement, Beach Monitoring	XX						
2014-98	Ways and Means	Health Dept. - Centers for Disease Control, Improving Community Health Grant	XX						
2014-99	Ways and Means	Finance Dept. - Various Budget Adjustments	XX						
2014-100	Ways and Means	Finance Dept. - 2015 Budget Calendar/Schedule	XX						
2014-101	Personnel/Human	Health Dept. - Northeast Michigan Community Services Agency, Inc.	XX						
2014-102	Personnel/Human	Memo of Understanding w/SVSU - Academic Health Dept.	XX						
2014-103	Personnel/Human	Animal Control - Accept Community Foundation Grant for Concrete Floor	XX						
2014-104	Personnel/Human	Full Time Administrative Assistant Position in Finance Dept.	XX						
2014-105	Personnel/Human	Vacancies: Environmental Affairs and Drain Office	XX						
2041-106	Personnel/Human	Refer Revised Civil Counsel Guidelines to Board Meeting of 6/17/14							XX
2042-107	Personnel/Human	Fair Board - Bay County Fair Grounds Use in 2014	XX						

BAY COUNTY BOARD OF COMMISSIONERS

6/10/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/3/14)

WHEREAS, Currently various units of government and agencies contract with Bay County for Sheriff Department road patrol services and these contracts have been in effect since 2010; 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 Road Patrol Contracts with the involved units of government/agencies through 3/31/15 under the current agreed to terms; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contracts on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Dept - Road Patrol Contracts

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

**BAY COUNTY BOARD OF COMMISSIONERS
6/10/14
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (6/3/14)

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. Register of Deeds
 - a. Typist Clerk III (ft, \$13.09/hr entry)
 - b. Transition services by Victoria Roupe (temporary up to 350 hours, \$34.19/hr.)
2. Finance Department - Account Clerk IV (ft, \$15.81/hr. entry)
3. Retirement Division - Retirement Administrator (ft, \$44,657.60/yr. 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.

KIM COONAN, CHAIR
AND COMMITTEE

Vacancies: Register of Deeds; Finance; Retirement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/14)
 WHEREAS, The Department of Environmental Affairs and Community Development (EA&CD) received notice from a local solid waste handling company of their proposal to locate a solid waste transfer facility in northern Bay County. They have purchased a parcel of land in Gibson Township and are working with local officials there who have offered a resolution of support for the operation. This proposed transfer facility would serve as a sorting or processing facility where reusable, recyclable and otherwise valuable items would be pulled from the waste stream and avoid being dumped in the landfill. No disposal of any waste material is proposed nor would be allowed to occur on site. Final disposal would occur when the final waste material would be transferred to an approved landfill disposal facility, in this case Whitefeather landfill; and

WHEREAS, The US Environmental Protection Agency regulates the storage, handling and disposal of all solid waste and passes authority to the states. In Michigan, the Department of Environmental Quality (DEQ) has regulatory oversight and would require the private operator to obtain a permit. However DEQ also requires counties to develop a Solid Waste Management Plan (SWMP) that comports with federal EPA statutes. Currently the Bay County SWMP will need to be amended to allow for this proposed transfer facility and the Director of Environmental Affairs and Community Development requests authorization to begin that process. As a first step a Solid Waste Management Planning Committee (Committee) will need to be seated, representative membership is attached. The Committee will work to draft the amendment language, and will submit the DRAFT amendment to the Bay County Board of Commissioners for approval and a 90 day public comment period followed by a public hearing for final approval. Afterwards, the SWMP amendment would need to be adopted by 67% of our local units in Bay County for the amendment to be formalized and sent to DEQ for their review and approval; and

WHEREAS, No general funds will be used or obligated for this proposed amendment action. However, past experience shows that the SWMP amendment process does take considerable time and overview by the EA&CD Director. All local townships and cities in Bay County must be presented with the proposal and at least 67% of the units must also approve the amendment in order for the DEQ to accept the amended Bay County SWMP. This effort and inherent organizational costs would be part of the county service provided to the local units; and

WHEREAS, The proposal for the Transfer Facility comports with the current Bay County SWMP which encourages the standard waste hierarchy of "reduce, reuse and recycle". Pulling reusable materials out of the waste stream results in less waste disposal, longer life for our community landfill, and less demand on new resources. The EA&CD Director recommends authorizing the SWMP amendment process for a Transfer Facility and the appointment of a SWMP Committee. The written authorization and approval by the local host unit of government where the proposed activity will occur will be a requirement of any proposal. The EA&CD Director recommends approval of this request upon favorable review by Corporation Counsel. Also, request authorization to make budget adjustments and any signatures required and documentation associated with this request; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the SWMP amendment process for a Transfer Facility and authorizes the appointment of a SWMP Committee; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents associated with this request following legal review/approval; Be It Finally

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Env Affairs - Process to Amend to Solid Waster Master Plan

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/3/14)

- WHEREAS, The Bay County Executive and the Bay County Board of Commissioners have been working closely with the Department of Natural Resources (DNR) for beach and access improvements at the Bay City State Recreation Area (BCSRA); and
- WHEREAS, Currently the proposal for the boardwalk to the beach at the BCSRA with the additional new 1,000 foot stretch of groomed beach is moving through the permitting approval process and the Army Corps of Engineers has requested additional detail to the drawings for the boardwalk; and
- WHEREAS, To keep costs down it is proposed that the existing drawings that Spicer prepared for the Pinconning Park boardwalk be utilized at BCSRA, however modifications are necessary to the design and drawings are required for permitting purposes; and
- WHEREAS, The recent Bay County - DNR Lakefront and Beach Access study has identified a priority needed Action Strategy for a Shoreline Access and Connectivity Plan, which will identify pathways for trail connections, linkage to the boardwalk, new beach, and other amenities; and
- WHEREAS, Immediate costs for the modified design drawings and topographic information for the Boardwalk permitting are estimated to be \$5,000 to be taken from the Fund Balance of the General Fund; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is granted to enter into a contract with Spicer Group for the preparation of the grant proposals for the Lakeshore Connectivity Plan for the Bay City State Recreation Area (BCSRA) for the Bay Walk Trails and the Boardwalk (the Boardwalk at the BCSRA will be based on the Pinconning Park Boardwalk design that was created by Spicer Group and will have some minor design modifications), monies to be taken from Fund Balance of the General Fund; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign the contract with Spicer Group, and all related documents, on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Env Affairs - BCSRA - Boardwalk & Lakeshore Connectivity Plan

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

-14-

**BAY COUNTY BOARD OF COMMISSIONERS
6/10/14
RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (6/3/14)
- WHEREAS, The Bay County Transportation Master Agreement and associated Memorandum of Understanding (MOU) between the Michigan Department of Transportation (MDOT) and the Bay City Area Transportation Study (BCATS) has been submitted along with the Memorandum of Understanding (MOU) between BCATS and the Bay Metropolitan Transit Authority (BMTA); and
- WHEREAS, The MDOT Master Agreement details the activities, roles and responsibilities of the Bay County Transportation Planning Division which acts as the Metropolitan Planning Organization known as the Bay City Area Transportation Study (BCATS); and
- WHEREAS, BCATS is required to maintain a certified planning program according to federal regulations in order to utilize federal funds for road construction projects in the Bay City Urbanized Area and the MDOT MOU details the activities, roles, and responsibilities between BCATS and MDOT. The BMTA MOU details the activities, roles and responsibilities between BCATS and the Bay Metropolitan Transit Authority; and
- WHEREAS, The Master Agreement outlines the roles and responsibilities of MDOT, BCATS, and BMTA during each fiscal year and each fiscal year requires an annual work program description (Unified Work Program) which further details the work items that will be produced during that fiscal year and also requires specific annual authorization forms which detail the amount of funding being allocated to such work activities (specific annual authorization forms are brought before the Ways & Means Committee separately for approval each year). Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Bay County Transportation Master Agreement and associated Memorandum of Understanding (MOU) between the Michigan Department of Transportation (MDOT) and the Bay City Area Transportation Study (BCATS) as well as the Memorandum of Understanding (MOU) between BCATS and the Bay Metropolitan Transit Authority (BMTA); Be Further
- RESOLVED That the Chairman of the Board is authorized to sign the above referred documents and all documents required to fully implement the BCATS Program on behalf of Bay County following legal review/ approval; Be It Finally
- RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Transportation Planning - MDOT Master Agt.

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/3/14)

WHEREAS, Region VII, Area Agency on Aging, has submitted a Memorandum of Agreement to the Bay County Division on Aging for developing, implementing and assessing Medicare Medicaid Assistance Program (MMAP), said MOA to cover the period 4/1/2014 through 3/31/2015; and

WHEREAS, There is no financial cost to the Division on Aging as all costs associated with the MOA are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Region VII, Area Agency on Aging, and Bay County (Division on Aging), including addendums or amendments that may become necessary, and authorizes the Chairman of the Board to execute the 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 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.

KIM COONAN, CHAIR
AND COMMITTEE

DOA-MMAP Memorandum of Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/3/14)
- WHEREAS, Region VII, Area Agency on Aging, has sent out letters calling for Letters of Intent from public, private-for-profit and non-profit incorporated entities interested in applying for FY 2015(10/1/2014 to 9/30/2015) funds to provide services for persons age 60 and older; and
- WHEREAS, Bay County is included in Region VII; and
- WHEREAS, The Director of Division on Aging wishes to apply for the grant funding and submit a Letter of Intent in compliance with the Region VII deadlines; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Director of Division on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2014-2015; Be It Further
- RESOLVED That the Director of Division on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; 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 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.

KIM COONAN, CHAIR
AND COMMITTEE

DOA - Letter of Intent - Region VII

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

-17-

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/3/14)

WHEREAS, The Michigan Department of Environmental Quality (MDEQ) Renewal Agreement for FY 2013-14 between Bay County (Health Department) and the MDEQ was approved by the Board of Commissioners in December 2013; and

WHEREAS, An amendment to this agreement which provides supplemental funding in the amount of \$1,501 to continue Beach Monitoring has been submitted by the MDEQ; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the first Amendment to the Michigan Department of Environmental Quality Agreement is approved and the Chairman of the Board authorized to execute said amended Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required related budget adjustments are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment #1 to MDEQ Agt for Beach Monitoring

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Begick

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

6/8/2014

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/1/14)
- WHEREAS, The results of the 2012 Bay County Community Health Assessment demonstrates a need for programs and services targeted toward children and families, with an emphasis on physical activity, nutrition, tobacco use and exposure and increasing access to chronic disease prevention, risk reduction and management opportunities; and
- WHEREAS, With obesity among both adults and youth, and smoking among adults (especially among pregnant women) on the rise in Bay County, the Health Department is seeking funds from the National Center for Chronic Disease Prevention and Health Promotion's Partnerships to Improve Community Health grant to reduce the prevalence of chronic disease and risk related factors; and
- WHEREAS, Physical activity, nutrition, chronic disease prevention and management, and access to care have been identified as the four priority areas in the Community Health Improvement Plan that Bay County is currently addressing and, through this initiative, the Health Department will continue to work in collaboration with schools and local community organization to build upon existing efforts, incorporate new strategies and more effectively address the health needs of the community; and
- WHEREAS, There is no local match from the general fund required for this 3 year, \$1,500,000 grant and any matching funds or resources will be utilized through existing sources, other local funders, foundations, and organizations collaborating in the project; Therefore, Be It
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the Centers for Disease Control and Prevention for the Partnerships to Improve Community Health Grant documents (application, grant award, all related required documents) on behalf of Bay County following Finance Department and legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - CDCP - Partnerships to Improve Community Health Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 06/03/2014

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 06/10/2014 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
2014-06-002	GENERAL FUND BOARD OF COMMISSIONERS VETERANS CONVENTIONS Total GENERAL FUND		\$1,000	
	INCREASE 2014 VETERANS CONVENTION BUDGET (10188200) AN ADDITIONAL \$1,000 TO CONTRIBUTE TO THE POLISH LEGION OF AMERICAN VETERANS USA HOSTING A CONVENTION ON OCTOBER 25, 2014. THE BOARD OF COMMISSIONERS APPROVED ON MAY 13, 2014, BY RESOLUTION NUMBER 2014-74 THE AUTHORIZATION OF \$1,000. TO THE POLISH LEGION OF AMERICAN VETERANS.			
2014-06-003	GENERAL FUND COUNTY EXECUTIVE CORPORATION COUNSEL PERSONNEL & EMPLOYEE RELATIONS ADMINISTRATIVE SERVICES RECREATION & FACILITIES Total GENERAL FUND			X
	BUDGET FOR THE THE CREATION OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES (10127200) AND RECREATION & FACILITIES (10175110) ACTIVITIES AS OF MARCH 12, 2014. THE BOARD OF COMMISSIONERS APPROVED ON MARCH 11, 2014, BY RESOLUTION NUMBER 2014-33 THE CREATION OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES NO USE OF GENERAL FUND, FUND BALANCE WAS REQUIRED.			
2014-06-006	GENERAL FUND BOARD OF COMMISSIONERS ENVIRONMENTAL AFFAIRS Total GENERAL FUND		\$5,000	
	BUDGET FOR ARCHITECTURAL FEES FOR A BOARDWALK AT BAY CITY STATE RECREATION AREA.			
2014-06-040	GENERAL FUND SHERIFF DEPARTMENT			

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
---------------------------	--------------------------------------	---------------------	-----------------------	--------------

Total GENERAL FUND

X

ADJUST THE 2014 SHERIFF BUDGET AND SEEK BOARD OF COMMISSIONERS APPROVAL TO PURCHASE A SHERIFF VEHICLE FOR \$23,731. THE JUSTICE ASSISTANCE GRANT (JAG) WILL PAY \$6,000 TOWARD THE PURCHASE OF THIS VEHICLE. THIS FEDERAL JAG GRANT REVENUE WAS ALREADY BUDGETED IN THE SHERIFF BUDGET BUT PART OF THE EXPENDITURES NEEDED TO BE RE-ALIGNED TO PURCHASE THIS VEHICLE. IN ADDITION, THE SHERIFF DEPARTMENT HAS DOLLARS UNDER THE 10130100-98100 VEHICLES LINE ITEM SINCE THE VAN BUDGETED UNDER THIS LINE ITEM COST LESS THEN WHAT WAS BUDGETED. THEREFORE, NO USE OF GENERAL FUND, FUND BALANCE IS REQUIRED.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

Budget Adjustment Detail

Journal Request Number 2014-06-040

Ref: VEHICL

Desc: VEHICLE

Eff Date: 06/10/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
SHERIFF DEPARTMENT			
10130100 96730	MACHINERY & EQUIPMENT EXPENSE	D	3,000
10130100 98100	VEHICLES	I	3,000
			Favorable Unfavorable
Total GENERAL FUND			\$0 \$0

Explanation

ADJUST THE 2014 SHERIFF BUDGET AND SEEK BOARD OF COMMISSIONERS APPROVAL TO PURCHASE A SHERIFF VEHICLE FOR \$23,731. THE JUSTICE ASSISTANCE GRANT (JAG) WILL PAY \$6,000 TOWARD THE PURCHASE OF THIS VEHICLE. THIS FEDERAL JAG GRANT REVENUE WAS ALREADY BUDGETED IN THE SHERIFF BUDGET BUT PART OF THE EXPENDITURES NEEDED TO BE RE-ALIGNED TO PURCHASE THIS VEHICLE. IN ADDITION, THE SHERIFF DEPARTMENT HAS DOLLARS UNDER THE 10130100-98100 VEHICLES LINE ITEM SINCE THE VAN BUDGETED UNDER THIS LINE ITEM COST LESS THEN WHAT WAS BUDGETED. THEREFORE, NO USE OF GENERAL FUND, FUND BALANCE IS REQUIRED.

BAY COUNTY BOARD OF COMMISSIONERS

6/10/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/3/14)

RESOLVED By the Bay County Board of Commissioners that the attached 2015 Budget

Schedule and Calendar is approved.

KIM COONAN, CHAIR
AND COMMITTEE

Finance Dept - 2015 Budget Schedule/Calendar

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY, MICHIGAN
2015 BUDGET SCHEDULE AND CALENDAR

Tuesday 3-Jun-14	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 10-Jun-14	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 23-Jun-14	DISTRIBUTE 2015 BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Tuesday 15-Jul-14	DEPARTMENTS TO SUBMIT COMPLETED 2015 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 11-Aug-14	BUDGET PREPARATION REPORT AVAILABLE FOR REVIEW.
Friday 12-Sep-14	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2015 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Wednesday 1-Oct-14	COUNTY EXECUTIVE SUBMITS 2015 BUDGET TO THE BOARD OF COMMISSIONERS.
Wednesday 1-Oct-14	COUNTY EXECUTIVE SUBMITS 2015 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Tuesday 7-Oct-14	WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2015 BUDGET TO BE HELD ON OCTOBER 14, 2014.
Tuesday 14-Oct-14	PUBLIC HEARING ON 2015 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Wednesday 12-Nov-14	TENTATIVE ADOPTION OF THE 2015 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

BAY COUNTY BOARD OF COMMISSIONERS

6/10/14

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/20/14)
WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to infants, toddlers, and pregnant women eligible for the Early Head Start Program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and
WHEREAS, The Bay County Health Department (BCHD) provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP) and, as part of a proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and
WHEREAS, The Agreement with NEMSCA is up for renewal; and
WHEREAS, There are no financial considerations as the agreement provides funding in the amount of \$85/visit which covers 100% of the actual costs of the visit including wages and benefits, mileage and supplies; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves renewal of the 2014 Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County; Be It Further
RESOLVED That budget adjustments, if required, are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Health Dept - 2014 NEMSCA Agt
MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/20/14)

WHEREAS, The Bay County Health Department has partnered with Saginaw Valley State University for several years on a number of projects, including limited placement opportunities for Nursing Students, the acquisition and deployment of a qPCR (DNA) Rapid Testing methodology of local surface waters via the SVSU Chemistry Department and analysis of potential designation of Bay County as a Medically Underserved Area and/or Health Professional Shortage Area; and

WHEREAS, Since February 2013, the Health Department leadership staff has met regularly with the Dean and Faculty of SVSU's College of Health and Human Services to discuss further potential collaborative opportunities in the clinical and public health setting; and

WHEREAS, The College of Health and Human Services is in development of offering a Master's Degree Program in Public Health and seeks to further opportunities for training sites for students of public health and the clinical health sciences, as well as sites for research and practice involving both academic and practice communities; and

WHEREAS, The Bay County Health Department seeks to enter into a Memorandum of Understanding with SVSU to become an Academic Health Department; and

WHEREAS, An academic health department (AHD) is the public health equivalent of the "teaching hospital" affiliation that formalizes the relationship between medical schools and hospitals. AHD's strengthen the linkage between public health practice and its broad academic base and is designed to enhance public health education and training, research, and service. While there is no standardized version of an AHD, a variety of types and levels of partnership exist between academic institutions and health departments in the United States, but none currently exist in Michigan. AHD's can produce productive collaborative relationships, with potential benefits to both SVSU and the Health Department. These include but are not limited to:

- Organizational structures that allow the sharing of resources between partnering institutions
- Collaborative efforts to provide education and training for students and public health professionals grounded in public health theory and practice
- Joint proposal and implementation of research projects
- Shared support for and participation in providing public health services
- Collaborative and mutually beneficial relationships; and

WHEREAS, There are no economic considerations in the MOU as it is a broad based agreement that provides the framework in which further development of clinical and academic programming can take place; and

WHEREAS, The MOU will not circumvent or supersede any existing contracts and agreements currently in place. Nor does the establishment of an AHD change the governance, oversight and structure of either the Health Department or the College of Health and Human Services; and

WHEREAS, The establishment of an AHD can actually provide additional resources to the Health Department as it strives to serve its clients and the community; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with Saginaw Valley State University's College of Health and Human Services and authorizes the Chairman of the Board to execute the Memorandum of Understanding on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That any related required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Health Dept - MOU - SVSU Academic Health Department

MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

6/10/14

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/20/14)
- WHEREAS, The Bay County Animal Control Manager made application for grant funding to install a concrete floor in the Animal Shelter's "Exercise Yard" which would permit the sanitization of said floor with a power washer and the Bay Area Community Foundation has approved grant funding for this project in the amount of \$1,715; and
- WHEREAS, Currently the Exercise Yard is made up of grass/soil promoting the spread of disease from one dog to another; and
- WHEREAS, Buildings and Grounds has projected the cost of installation of a concrete floor at \$1,977.50 and this work will be done by Buildings and Grounds staff; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the Bay Area Community Foundation Grant award in the amount of \$1,715 for installation of a new concrete floor in the Animal Control Exercise Yard; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant award and 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 with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Animal Control - Community Foundation Grant - Exercise Yard

MOVED BY COMM. Krause

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/20/14)
 WHEREAS, Currently the Finance Department has a part-time administrative assistant and the has operated with this part-time position for a number of years, however, in the last 5 years, the responsibilities associated with that position and others have increased as follows:

- Assumed responsibility for the seven additional employees in ISD, which does not have adequate administrative support because most of the employees there are assigned to customer-service duties.
 - Support for housing grant, when the Homeland clerk position was eliminated in 2013.
 - Assumed Purchasing function from Administrative Services without additional support.
 - The Retirement Board has dramatically increased the workload in both Personnel and on the Finance Officer, as Secretary to the Board.
 - Vendor support, maintaining all vendor set-up, maintenance, and oversight electronically.
- Additionally, operationally this would be an advantage because:
- Finance currently does not have a receptionist for walk-in traffic in the afternoon.
 - The Finance Officer spends a significant amount of time on administrative duties.
 - The position would include more bookkeeping/accounting tasks, easing the burden on Budget and other accounting position; and

WHEREAS, The Personnel Director is recommending that the 29 hour position be eliminated and replaced with a full-time United Steelworker position with full benefits at \$14.37 per hour entry, progressing to \$17.06 per hour after 2 years (TU07); and

WHEREAS, Budget adjustments will be necessary as only partial funding exists within the temporary help line item in the budget department; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the elimination of a part-time administrative assistant position in the Finance Department and creation of a full-time administrative assistant position at the same TU07 level; Be It Further

RESOLVED That the additional funding required for the full time position be appropriated from Fund Balance; Be It Finally

RESOLVED That required budget adjustments are approved.

BRANDON KRAUSE, CHAIR
 AND COMMITTEE

Personnel - Full Time Administrative Assistant Position in Finance Dept.

MOVED BY COMM. Krause

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/20/14)

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. Environmental Affairs - Transportation Planner Director (ft, \$53,601.60/yr. entry)
2. Drain Office - Staff Accountant (ft, \$44,657.60/yr. 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.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Vacancies - June

MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/20/14)
 WHEREAS, On February 13, 1979, via resolution no. #79-011, the Bay County Board of Commissioners adopted Civil Counsel Guidelines; and
 WHEREAS, The Department of Civil Counsel was created pursuant to Board resolution no. 79074, as authorized by MCL 45.563(e). (Unified Form of County Government Act, or Act 139 of 1973), which states that "[t]he department of corporation counsel if adopted shall perform as provided by law all civil law functions and provide property acquisition services for the county as provided by law."; and
 WHEREAS, The 1979 Guidelines do not provide sufficient direction regarding the assignment of outside counsel and the procedure and funding guidelines in the event outside counsel is desired by departments or elected officials; and
 WHEREAS, In the past year, the County has incurred significant legal costs from elected officials engaging outside counsel without properly informing or utilizing the legal services of Corporation Counsel, which is entrusted "to provide all civil law functions" of the County; and
 WHEREAS, The Civil Counsel Guidelines have been revised building in adequate controls, assuring that Corporation Counsel is apprised early when legal issues begin to arise and still allowing for the use of outside counsel when appropriate; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the attached "Civil Counsel Guidelines - Bay County, Michigan" with immediate effect.

BRANDON KRAUSE, CHAIR
 AND COMMITTEE

Corporation Counsel - Revised Civil Counsel Guidelines

MOVED BY COMM. Krause

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE				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 To Board Meeting 6/17/14 (Motion 57).

**CIVIL COUNSEL GUIDELINES
BAY COUNTY, MICHIGAN**

1. The Department of Corporation Counsel:

The Bay County Department of Corporation Counsel (the "Department") was created on April 10, 1979 pursuant to Bay County Board of Commissioners' Resolution No. 79074, as authorized by MCL 45.563(e). The director of the Department is the Corporation Counsel. Additional attorney(s) hired to provide legal services in the department shall be designated Assistant Corporation Counsel. Corporation Counsel and Assistant Corporation Counsel shall be attorneys licensed to practice law in the State of Michigan.

2. Powers and Duties of the Department:

A. Except as otherwise provided by law or this Policy, the Department shall, in all matters related to County business:

1. Perform all civil law functions for the County;
2. Provide property acquisition services for the County as provided by law;
3. Represent the County in all civil actions in which the County is a party; and
4. Represent County elected officials in any civil action in which:
 - i. the County elected official is named as a Defendant; and
 - ii. the subject matter involves official acts or duties of the office of the County elected official.

Corporation Counsel shall make the legal determination as to whether any such civil action involves an official act or duty of that County elected official's office that would necessitate representation by the Department, outside legal counsel or would not necessitate representation. These functions shall not be performed on behalf of any component unit of the County or individuals appointed to those component units' boards unless otherwise mandated by law or agreed upon in writing between the duly authorized representative of such component unit with authority to bind that unit and the County Executive, subject to approval of the Board of Commissioners.

B. The Department is authorized to retain outside legal services on behalf of and in representation of the County, the County Commission, the County Executive and all County elected or individuals appointed to a County elected official's position, employees, departments, divisions, officers, agencies and instrumentalities and their directors, trustees, officers and employees in matters in which he, she or it is involved as the result of any official act or duty of office.

- C. The provision of legal services and representation as set forth in this Policy shall be within the limits provided by Michigan Law and the Michigan Rules of Professional Conduct.

3. Retention of Outside Counsel:

- A. No County elected official is authorized to retain outside legal counsel. A County elected official may submit to Corporation Counsel a written request to retain outside legal counsel. Any written request must comply with section 3.B. of this Policy. A request for retention of outside legal counsel shall not be approved unless the request complies with section 3.B. Corporation Counsel shall evaluate the request and, after consultation with the County elected official, either:
- (i) approve the request and arrange for retention of outside legal counsel within the scope and limits determined by Corporation Counsel to be necessary and appropriate for each matter; or
 - (ii) reject the request, providing a written notice to the County elected official explaining the basis of the rejection. If the rejection of the request is based solely upon lack of funding, the rejection must so state and the County elected official may request an appropriate budget adjustment to adequately cover the cost of the request.
- B. Any request to Corporation Counsel for retention of outside counsel must:
- (i) Be submitted in writing;
 - (ii) Be reasonable and necessary;
 - (iii) Explain the need to retain outside legal counsel;
 - (iv) Set forth the reasons why the Department cannot or may not handle the matter;
 - (v) Indicate that the County elected official has verified that there are sufficient funds available in the portion of the Department's budget allocated to retention of outside legal and, if sufficient funds are not available in the Department's budget, that the office, department, division, agency or instrumentality requesting the retention has the funds or will have the funds to pay for the legal services and shall identify the account from which the legal services will be paid.
- C. Unless otherwise specified in this Policy, no elected or appointed official,

employee, department, division, officer, agency or instrumentality or their directors, trustees, officers or employees is authorized to retain outside legal counsel.

- D. Notwithstanding any provision of this Policy to the contrary, outside legal counsel shall not be retained and a contract for legal services shall not be awarded unless the retention is in compliance with the County's Purchasing Policy.
- E. The Department shall not provide legal services to, or retain outside legal counsel on behalf of and in representation of an individual who is a defendant in a criminal matter.
- F. This Policy shall be strictly enforced. The retention of outside legal counsel contrary to the express provisions of this Policy is prohibited. No funds may be paid by the County to satisfy any claim for services rendered by outside legal counsel unless the requirements of this Policy have been followed.
- G. County elected official shall carry the same meaning and definition as the term elected county officer as found in MCL 49.73.

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/17/13)
WHEREAS, The Bay County Fair Board is desirous of extending their current lease for the Bay County Fairgrounds and utilizing the Fairgrounds on several dates for various events including the Bay County Fair scheduled for July 27 - August 16 which includes one week prior and one week after the Fair; and
WHEREAS, The following dates are requested:

Grandstands, Race Track, Bathrooms & Grounds

June 21 - Figure 8 race
July 12 - Bump & Grind Race
September 27 - Figure 8 Race
October 25 - Figure 8 Race

Horse Riding Arenas, Horse Barn, Camping, Bathrooms & Showers

June 6, 7, & 8
July 18, 19, & 20

Canteen Building

Friday, August 1 through Sunday, August 10 — Bay County Fair — still exhibits

Livestock Barn, Horse Barn, Camping, Bathrooms & Showers Grounds
Horse Arenas Grandstands and Race Track

July 27 — August 16 for The Bay County Fair & Youth Exposition — one week prior and one week after the event.

RESOLVED By the Bay County Board of Commissioners approves extension of the Lease with the Bay County Fair Board for 2014; Be It Further
RESOLVED That the Bay County Fair Board is granted use of the Bay County Fairgrounds for the dates outlined above contingent upon compliance with all requirements outlined in the Fair Board lease including provision of required financial reports.

BRANDON KRAUSE, CHAIR
AND COMMITTEE

Fair Board - Fair Grounds for 2014 Fair
MOVED BY COMM. Krause

SUPPORTED BY COMM. Lutz

Table with 12 columns: Commissioner, Y, N, E, Commissioner, Y, N, E, Commissioner, Y, N, E. Rows include Brandon Krause, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Donald J. Tilley.

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

6/10/14

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/10/14)

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

Accounts Payable:

05/14/14	\$ 422,271.18
05/21/14	\$ 546,312.28
05/28/14	\$ 354,915.09
05/30/14	\$ 3,500.00

BAYANET:

4/1/14 - 4/30/14	
Payroll	\$ 10,640.02
Payables	\$ 46,679.46

ERNIE KRYGIER, CHAIR
AND BOARD

Payables-June 2014

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

6/10/14

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/10/14)

RESOLVED By the Bay County Board of Commissioners that the Employment Status Report for May 2014 is received.

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

6/10/2014

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (6/10/14)
 WHEREAS, After a rain, The Bay County Golf Course experiences standing water on the front 9 holes which affects holes 1, 2, 3, 4, 5 and 6; and
- WHEREAS, When the golf course is experiencing this standing water, staff will use 5 gas-powered pumps and 400 feet of hose to manually pump the water off of the course in order to ensure the course is in proper condition to play in as little time as possible, however, while these pumps are running, staff must stay on, when they otherwise would not, in order to move the pumps around to ensure they are running properly and effectively; and
- WHEREAS, The Golf Course has received a quote of \$5,460 for labor and material to replace 600' of 6" pipe on holes 5 and 6 for irrigation improvement. The current pipe was installed in the late 1960's and, since that time, the integrity of the pipe has deteriorated as roots have invaded it and various sections have collapsed. All other efforts to clear the pipe have proven ineffective; and
- WHEREAS, This project is essential and should significantly improve the standing water issue currently experienced on the front 9 holes of the course after it rains; and
- WHEREAS, Closing the golf course for the day after a rain storm due to the standing water results in loss of a days' worth of revenue and being able to stay open, when we would otherwise be closed, improves our bottom line.
- WHEREAS, While the plan is to complete this project within the current budget by requesting a budget adjustment of up to \$5,460 (from 50975600-77800 Grounds Maintenance Supply line item to 50975600-93600 Grounds Maintenance Other Services and Charges line item), the Golf Course budget has been reduced for this fiscal year, the budgeted funds are very tight and considering the unknowns for the rest of the golf season, it may be necessary to request additional budget adjustments in the future. Our goal is to work within the budget that we have; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a budget adjustment up to \$5,460 from 50975600-77800 Grounds Maintenance Supply to 50975600-93600 Grounds Maintenance Other Services and Charges covering labor and material to replace 600' of 6" pipe on holes 5 and 6 for irrigation improvement at the Bay County Golf Course.

ERNIE KRYGIER, CHAIR

AND BOARD

Golf Course - Irrigation Improvement

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

6/10/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/3/14)

WHEREAS, The 2013-2014 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, This Amendment reflects adjustments to funding levels as follows:

New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) 7/1/14 - 9/30/14	0.00	31,822.00	31,822.00
TOTAL :	0.00	31,822.00	31,822.00

Budget Category changes

Project Title
Family Planning

WHEREAS, The increase for Public Health Emergency Preparedness funds reflects the remainder of the allocation for the coming year that was not on the original CPBC contract from the Michigan Department of Community Health (MDCH). The second budget category change is a procedural adjustment to Title X Family Planning funds and does not change funding levels;; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the 2013-2014 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.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment to 2013-14 CPBC Agt

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE	✓			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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 52

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
MAY 13, 2014 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 53

TO RECEIVE THE REPORT AS PRESENTED BY, BARRY T. SCHMIDT, BAY COUNTY PREVENTION NETWORK CO-CHAIRMAN, ON LOW NUMBER OF MINOR'S IN POSSESSION OF ALCOHOL OFFENSES IN BAY COUNTY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 54

TO RECEIVE THE LETTER DATED MAY 19, 2014 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM MODERN MACHINE COMPANY, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 1111 S. WATER STREET, IN THE AMOUNT OF, \$158,247.00.

ALSO, TO RECEIVE THE LETTER DATED JUNE 4, 2014 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BALDAUF ENTERPRISES DBA KERKAU MANUFACTURING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY, IN THE AMOUNT OF, \$1,134,843.18.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 55

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR
APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY
LIBRARY BOARD FOR ONE (1) 5-YEAR TERM EXPIRING
JUNE 30, 2014:

1. FRANK M. QUINN
2. BONNIE A. SCHANHALS
3. BERTEN LEE SCHAAF

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 56

TO REAPPOINT FRANK M. QUINN TO THE BAY COUNTY
LIBRARY BOARD FOR A 5-YEAR TERM TO EXPIRE JUNE 30,
2019. (VOTING RESULTS ARE BELOW.)

1. FRANK M. QUINN - 7 VOTES: KRAUSE, KRYGIER,
BEGICK, COONAN, HEREK, TILLEY, LUTZ
2. BONNIE A. SCHANHALS - 0 VOTES
3. BERTEN LEE SCHAAF - 0 VOTES

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon D. Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 57

TO REFER RES. 2014-106, REVISED CIVIL COUNSEL
GUIDELINES, TO SPECIAL BOARD MEETING OF JUNE 17, 2014.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 58

FOLLOWING AN APPOINTMENT TO THE REGISTER OF DEEDS
VACANCY, TO RECEIVE THE LETTER OF RESIGNATION FROM
1ST DISTRICT BAY COUNTY COMMISSIONER, BRANDON
KRAUSE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 59

FOLLOWING AN INQUIRY BY MARTY MURPHY, BAY COUNTY RESIDENT, TO REQUEST BAY COUNTY ADMINISTRATION RESEARCH THE SALARIES OF THE STAFF BOARD MEMBERS; CONTRIBUTORS; AND ALLOCATIONS OF HISTORICAL SOCIETY MILLAGE FUNDS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 60

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (a): TO CONSIDER THE DISMISSAL, SUSPENSION, OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER, OR INDIVIDUAL AGENT, WHEN THE NAMED PERSON REQUESTS A CLOSED HEARING. THE REQUEST WAS RECEIVED ON BEHALF OF EMPLOYEE FRED WALRAVEN.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	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: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 61

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS, PER MCL 15.268, SEC. 8 (a), REGARDING EMPLOYEE DISCIPLINE WHEN EMPLOYEE REQUESTS CLOSED SESSION - FRED WALRAVEN.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 62

TO AUTHORIZE BAY COUNTY CORPORATE COUNSEL, AMBER DAVIS JOHNSON, TO PROCEED WITH THE DIRECTIVE AS DISCUSSED IN CLOSED SESSION.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 10, 2014

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 63

TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 10,
2014 AT 5:35 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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