

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

WEDNESDAY, NOVEMBER 12, 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 FORMER COUNTY COMMISSIONERS PAUL L. BRISSETTE AND CARL A. RAECK**
- IV PLEDGE OF ALLEGIANCE**
- 102-113 **V MINUTES (10/14/14)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Public Hearing on Solid Waste Management Plan Amendment (4:00 P.M.)
 - 1- 6 B. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District and Certificate - Duso's, Inc. - \$75,000 **(Receive)**
 - C. Requests for Appointment to Department of Human Services Board of Directors **(Receive)**
 - 7- 9 1. Mary Ewald Sayles (Incumbent)
 - 10 2. Derek Young
 - 11-12 3. LeeAnn Sampier

D. Requests for Appointment to Bay County Building Authority (**Receive**)

- | | |
|-------|----------------------------------|
| 13-14 | 1. Darrell L. Maciag (Incumbent) |
| 15-16 | 2. Thomas Marciniak |
| 17 | 3. Michael Chaffin |
| 18-19 | 4. Gary P. Barber |
| 20 | 5. Daniel T. Emmenecker |
| 21-22 | 6. Tom Jaskiewicz |
| 23-24 | 7. Larry E. Ramseyer |
| 25-26 | 8. Margaret B. Barboza |

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | |
|-------|---|
| 27 | 1. No. 2014-211 - Memorandum of Agreement w/Bureau of Alcohol, Tobacco, Firearms and Explosives (Sheriff Dept.) |
| 28-29 | 2. No. 2014-212 - BAYANET Grant Renewal (Sheriff Dept.) |
| 30-31 | 3. No. 2014-213 - BAYANET Grant Renewal (Prosecutor) |
| 32-35 | 4. No. 2014-214 - Contract w/US Imaging - Records Storage (Register of Deeds) |
| 36-37 | 5. No. 2014-215 - Swift and Sure Sanctions Program Grant Funding (Circuit Court) |
| 38-39 | 6. No. 2014-216 - Child Care Fund - Placement Appropriation (Probate Court) |
| 40-41 | 7. No. 2014-217 - Ayantra Service Agreement (9-1-1 Central Dispatch) |
| 42-43 | 8. No. 2014-218 - Next Generation 9-1-1 Phone System (9-1-1 Central Dispatch) |

- | | | |
|-------|-----|---|
| 44-45 | 9. | No. 2014-219 - Bay Alerts Marketing Campaign (Emergency Management) |
| 46-47 | 10. | No. 2014-220 - Sheriff Department Mobile Data Terminals (Emergency Management) |
| 48-50 | 11. | No. 2014-221 - Remonumentation Program 2015 Grant/ Documents/Contracts (Drain Office - Remonumentation Program) |
| 51-52 | 12. | No. 2014-222 - MDEQ Agreement (Health Department) |
| 53-54 | 13. | No. 2014-223 - Agreement with Minnesota Multistate Contracting Alliance for Pharmacy (Health Department) |
| 55-56 | 14. | No. 2014-224 - Household Hazardous Waste Collection Grant (Health Department) |
| 57-58 | 15. | No. 2014-225 - Kitchen Equipment Bid Award (Division on Aging) |
| 59-60 | 16. | No. 2014-226 - 800 MHZ Radio Project (Animal Control) |
| 61-62 | 17. | No. 2014-227 - Revised 4029 Tax Rate Request Form (Equalization) |
| 63-64 | 18. | No. 2014-228 - Community Education User Fee - Community Center (Recreation and Facilities) |
| 65-66 | 19. | No. 2014-229 - RFP's: Court Facility & 911 Roof; Booster Pump System for County Building (Buildings and Grounds) |
| 67 | 20. | Project Updates from Buildings and Grounds Project Manager (Receive) |
| 68 | 21. | No. 2014-230 - Various Monthly Payables |
| 69 | 22. | No. 2014-231 - Waiver of Ordinance Adoption Process (Corporation Counsel) |
| 70-72 | 23. | No. 2014-232 - Retirement Ordinance Amendment - Bay Arenac Behavior Health Authority - Non-Represented Employees (2015) (Corporation Counsel) |
| 73-74 | 24. | No. 2014-233 - Casual Day for United Way Fundraising Event (Corporation Counsel) |
| 75-84 | 25. | No. 2014-234 - Various Budget Adjustments (Finance Dept.) |

- 85-86 26. No. 2014-235 - Office Max Automated Toner Replacement Program (Information Systems Department)
- 87 27. Analysis of General Fund Unreserved/Undesignated Fund Balance **(Receive)**
- 88 28. Executive Directive#2007-11 **(Receive)**

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

- 89 1. No. 2014-236 - Agreement with Bay Arenac Intermediate School District for Student Work Opportunities (Animal Control)
- 90 2. No. 2014-237 - Munters Service Agreement (Recreation & Facilities - Civic Arena)
- 91 3. No. 2014-238 - Memorandum of Agreement - Matter of Balance Program (Division on Aging)
- 92 4. No. 2014-239 - Memorandum of Agreement for United Way RSVP Program (Division on Aging)
- 93 5. No. 2014-240 - Policy Rate for Leader Positions in the Recreation Division (Personnel)
- 94 6. No. 2014-241 - Vacancies: Division on Aging; Community Center; Health Department; Juvenile Home (Personnel)

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

- 95-97 1. No. 2014-242 - Reports of County Executive
- 98 2. No. 2014-243 - Endorsement of Senate Bill 281
- 99 3. No. 2014-244 - Support for HR 5078
- 100 4. No. 2014-245 - Support for S2729 and HR 4319
- 101 5. No. 2014-246 - Opposition to HB 5886

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2014 Appointments:

1. NOVEMBER:

**a. Department of Human Services Board of Directors
(One 3 year term - Mary Ewald Sayles)**

**b. Building Authority (One 6 year term - Darrell
Maciag)**

**2. DECEMBER: Division 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 12, 2014

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2014-211	Ways and Means	Sheriff Dept. - Memorandum of Agreement with Bureau of ATF	XX						
2014-212	Ways and Means	Sheriff Dept. - BAYANET Grant Renewal	XX						
2014-213	Ways and Means	Prosecutor - BAYANET Grant Renewal	XX						
2014-214	Ways and Means	Register of Deeds - Contract w/US Imaging, Records Storage	XX						
2014-215	Ways and Means	Circuit Court - Swift and Sure Sanctions Program Grant Funding	XX						
2014-216	Ways and Means	Probate Court - Child Care Fund, Placement Appropriation	XX						
2014-217	Ways and Means	911 Central Dispatch- Ayantra Service Agreement	XX						
2014-218	Ways and Means	911 Central Dispatch - Next Generation 911 Phone System	XX						
2014-219	Ways and Means	Emergency Management - Bay Alerts Marketing Campaign	XX						
2014-220	Ways and Means	Emergency Management - Sheriff Dept. Mobile Data Terminals	XX						
2014-221	Ways and Means	Drain Office - Grant/Documents/Contracts for Remonumentation Program 2015	XX						
2014-222	Ways and Means	Health Dept. - Mich. Dept. of Environmental Quality Agreement	XX						
2014-223	Ways and Means	Health Dept. - Agrmt. w/Minnesota Multistate Contracting Alliance for Pharmacy	XX						
2014-224	Ways and Means	Health Dept. - Household hazardous Waste Collection Grant	XX						
2014-225	Ways and Means	Division on Aging - Kitchen Equipment Bid Award	XX						
2014-226	Ways and Means	Animal Control - 800 MHZ Radio Project	XX						
2014-227	Ways and Means	Refer Revised 4029 Tax Rate Request Form (L-4029's) to 12/9/14 Board Meeting							XX
2014-228	Ways and Means	Recreation & Facilities - Community Education User Fee, Community Center	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 12, 2014

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

MOTION/ RES. NO.	INTRODUCTION/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2014-229	Ways and Means	Building/Grounds - RFP's: Court Facility, 911 Roof,Booster Pump System	XX						
2014-230	Ways and Means	Accounts Payable, BAYANET, Center Ridge Arms, Treasurer Claims	XX						
2014-231	Ways and Means	Corporation Counsel - Waiver of Ordinance Adoption Process	XX						
2014-232	Ways and Means	Corporation Counsel - Retirement Ordinance Amendment	XX						
2014-233	Ways and Means	Corporation Counsel - Casual Day for United Way Fund Raising Event	XX						
2014-234	Ways and Means	Finance Dept. - Various Budget Adjustments	XX						
2014-235	Ways and Means	ISD - Office Max Automated Toner Replacement Program	XX						
2014-236	Personnel/Human	Animal Control - Agreement w/BAISD for Student Work Opportunities	XX						
2014-237	Personnel/Human	Recreation & Facilities - Munters Service Agreement, Civic Arena	XX						
2014-238	Personnel/Human	Division on Aging -Memorandum of Agrmt., Matter of Balance Program	XX						
2014-239	Personnel/Human	Division on Aging - Memorandum of Agrmt., United Way RSVP Program	XX						
2014-240	Personnel/Human	Personnel - Policy Rate for Leader Positions in the Recreation Division	XX						
2014-241	Personnel/Human	Vacancies: Division Aging, Comm. Center, Health Dept., Juvenile Home	XX						
2014-242	Board of Comm.	Reports of Co. Executive: Employment Status for October 2014	XX						
2014-243	Board of Comm.	Endorsement of Senate Bill 281, re: Moveable Bridge Fund	XX						
2014-244	Board of Comm.	Support for HR 5078, re: expanding definition of "waters of the U.S."	XX						
2014-245	Board of Comm.	Support for S2729 and HR 4319, re: critical habitat designation	XX						
2014-246	Board of Comm.	Opposition to HB 5886, amend "Michigan Right to Farm Act"	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 12, 2014

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

2014-247	Ways and Means	Health Dept. - Independent Contractor Agrmts. w/Nurse Practitioners	XX						
2014-248	Ways and Means	Recreation - Community Foundation Grant for Community Center Gym Floor	XX						
100	Duranczyk	Approve Board Minutes of October 14, 2014	XX						
101	Tilley	Go into Public Hearing re: Solid Waste Management Plan Amendment	XX						
102	Tilley	Go back to regular session following Public Hearing	XX						
103	Coonan	Rec. letter fr. City of Bay City, Obsolete Property Rehab. District, Duso's, Inc.	XX						
104	Tilley	Rec. requests for appmt. to Human Services Board of Directors (3)	XX						
105	Tilley	Reappointment of Mary Ewald Sayles to Human Services Board	XX						
106	Herek	Rec. requests for appmt. to Bay County Building Authority (8)	XX						
107	Tilley	Reappointment of Darrell Maciag to Bay County Building Authority	XX						
108	Coonan	Refer Res. 2014-227, 2014 Tax Rate Request form (L-4029), but approve tax bills	XX						
109	Coonan	Rec. Project Updates fr. Rick Pabalis, Building & Grounds Project Mgr.	XX						
110	Coonan	Rec. Analysis of General Fund Unreserved/Undesignated Fund Balance 2014	XX						
111	Coonan	Receive Executive Directive #2007-11 from Finance Officer	XX						
112	Lutz	Adjourn Regular Board Session of November 12, 2014	XX						

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, The Bay County (Sheriff Department) is party to an Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for reimbursement of overtime salary costs associated with the ATF Task Force; and

WHEREAS, The term of this Memorandum of Agreement runs through September 30, 2019; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and Bay County (Sheriff Department) and authorizes the Board Chair to execute said Memorandum of Agreement on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Memorandum of Agreement with Bureau of ATF

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/12/14)
WHEREAS, The Bay County Sheriff Department, through formal agreement, is a party to a subcontract which provides funding for the assignment of a Deputy Sheriff to the Bay Area Narcotics Enforcement Team (B.A.Y.A.N.E.T.) during the grant period; and
WHEREAS, The Bay County Sheriff wishes to continue this arrangement and is recommending approval of the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract; and
WHEREAS, There is a cash match for the grant (\$16,780) and those funds are included in the Sheriff's 2015 budget: Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract covering the period 10/1/2014-9/30/2015, which reflects the \$16,780 local match, local match to come from funds budgeted in the 2015 Sheriff Department budget; 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 understood that if grant funding for BAYANET position(s) under the BAYANET grant is terminated, Bay County shall not be responsible to fund the position(s) or pick up any costs associated with the position(s); Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Sheriff Dept - BAYANET Grant Renewal - 2014-2015

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED
VOICE: [check] YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED [check] DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/12/14)
- WHEREAS, The Bay County Prosecutor, through formal agreement, is a party to a subcontract which provides funding for a portion of the salary of an Assistant Prosecuting Attorney during the grant period; and
- WHEREAS, The Bay County Prosecutor wishes to continue this arrangement and is recommending approval of the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract; and
- WHEREAS, There is a cash match for the grant (\$8,592) and those funds are included in the Prosecutor's 2015 budget: Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Michigan Department of Community Health, Office of Drug Control Policy, Byrne Memorial Justice Assistance Grant Subcontract covering the period 10/1/2014-9/30/2015, which reflects the \$8,592 local match, local match to come from funds budgeted in the 2015 Prosecutor's budget; 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 understood that if grant funding for BAYANET position(s) under the BAYANET grant is terminated, Bay County shall not be responsible to fund the position(s) or pick up any costs associated with the position(s); Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Prosecutor - BAYANET Grant Renewal - 2014-2015

MOVED BY COMM. Coonan

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	✓			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

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, In past practices, the Register of Deeds' microfilm and retention documents have been stored in various places, including but not limited to, the Bay County Fairgrounds storage facility, 2 areas in the Bay County Building and with storage companies in Grand Rapids and Pennsylvania; and

WHEREAS, These documents are not being tracked and traced creating some risks for Bay County if ever audited; and

WHEREAS, The Register of Deeds is proposing entering into a contract with US Imaging for storage of the Register of Deeds' microfilm and retention records placing all documents in one location with the ability to be tracked and traced; and

WHEREAS, While there is a cost involved, there is no funding required and this action will actually create a savings in the current budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with US Imaging for storage of the Register of Deeds' microfilm and retention records placing all documents in one location with the ability to be tracked and traced and authorizes the Chairman of the Board to execute said contract and all related documents on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR AND COMMITTEE

Register of Deeds - US Imaging - Storage of Records

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)
WHEREAS, The 18th Circuit Court has been selected to receive funding from the State Court Administrator's Office to continue the Swift and Sure Sanctions Program which was first awarded to Bay County in 2012 when the number of eligible courts to operate this form of speciality courts was expanded; and
WHEREAS, Bay County has been awarded \$310,588 which requires no local monies or match; Therefore, Be It
RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the Swift and Sure Sanctions Program 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

Circuit Court - Swift & Sure Sanctions Program Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)
 WHEREAS, The portion of the Child Care Fund Budget which funds the placement of neglected and abused as well as delinquents is underfunded for the current fiscal year of 2014 due to the increased number of neglected and abuse children in the justice system and due to the high cost of placing these children; and
 WHEREAS, While the Court had done its best to minimize the cost of such placements by placing children with relatives and/or utilizing community or court programs to service the needs of the youth who fall under the jurisdiction of the court, however, the current budget will not meet the costs of placing these youth; due to qualification requirements, Title IV-E funding is no longer available to pay for the placement of children and this cost has been shifted from the federal/state government to state/local government; and
 WHEREAS, It is estimated that the Child Care Fund will face a deficit of up to \$150,000 by year end and since that amount is split 50/50 between state and county, Bay County's portion would be up to \$75,000; and
 WHEREAS, Unspent funds from within the existing budget have been moved into this placement activity; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves an appropriation of up to \$75,000 from Fund Balance to the 662.00 Child Care activity to cover placement costs for the remainder of fiscal year 2014; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute any documentation that may be required; Be It Further
 RESOLVED That appropriate related budget adjustments are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Probate Ct - Child Care Fund - Placement Appropriation

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, 9-1-1 Central Dispatch maintains VHF and 800 MHz radio equipment and related radio infrastructure in order to facilitate communications between Bay County 9-1-1 and the Bay County First Responder Community; and

WHEREAS, The Ayantra Service Agreement allows for the monitoring of 9-1-1 tower site generators, thus ensuring that Bay County 9-1-1 Communications Equipment and Infrastructure has a high operational availability 24/7 365 and the use of Ayantra will allow for greater monitoring and notification capabilities, while at the same time, reduce costs; and

WHEREAS, This is a new Service Agreement and the initial cost of the equipment is \$350 per unit for a total equipment cost of \$1750. The annual service cost is \$180 per unit for a total annual service cost of \$900; and

WHEREAS, Currently, 9-1-1 utilizes a monitoring service at an annual cost of \$336 per unit for a total annual cost of \$1680. The use of Ayantra will provide for an annual savings of \$780 or 46%; the funds have been budgeted in 2014 and the payment cycle is annual; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Ayantra Service Agreement and authorizes the Board Chair to sign the service agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

911 - Ayantra Service Agreement
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/12/14)
- WHEREAS, The current 9-1-1 phone system operates on an analog technology that is near end-of-life and unable to accommodate the need to receive and process a steadily increasing call-load from the modern digital communications devices used by our citizens; and
- WHEREAS, The current network cannot accommodate digital communications and the constant evolution of communications technology which impacts the functionality of the 9-1-1 system and the public's expectation of it; and
- WHEREAS, Next Generation 9-1-1 system features available today with a digital network offer the increased ability to handle and recover from disasters, obtain accurate caller location information, and enable applications such as text, video, and telematics, which can greatly improve emergency response, meet public expectations and in turn, save lives; and
- WHEREAS, A Next Generation 9-1-1 system also affords the opportunity for increased collaboration with other 9-1-1 Centers in the Region. This collaboration between Bay County 9-1-1, Midland County 9-1-1 and Tuscola County 9-1-1 will decrease the cost of the next generation 9-1-1 Phone system to Bay County 9-1-1; and
- WHEREAS, Bay County 9-1-1 Central Dispatch has selected a vendor for the Next Generation 9-1-1 Phone System; and
- WHEREAS, Bay County 9-1-1, Midland 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, Bay County Central Dispatch has funds budgeted for the purchase of the Next Generation 9-1-1 Phone System and the cost of the Next Generation 9-1-1 Phone System will not exceed those budgeted funds; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves acquisition of the Next Generation 9-1-1 Phone System and authorizes the Board Chair to execute the Next Generation 9-1-1 Phone System Agreement on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

9-1-1 - Next Generation 9-1-1 Phone System
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

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

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

42-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (11/12/14)
- WHEREAS, Bay Alerts, Bay County's emergency notification system, has become one of the primary mediums to communicate with the public during times of emergency whereby the County is able to push notifications to cell phones, email addresses and landlines; and
- WHEREAS, In order to get these messages to the public, more citizens need to sign up in the current system; and
- WHEREAS, During the recent water emergency there was a 46% increase in subscribers to the system; and
- WHEREAS, The capability to deliver a voice message to approximately 90% of the landlines in Bay County exists but people are moving more and more to cellular service and it is the cellular only group of citizens that must be reached; and
- WHEREAS, Emergency Management, partnering with Central Dispatch, wishes to initiate a marketing campaign to increase the number of subscribers to the Bay Alerts system to include advertising on radio and billboards, and leveraging social media outreach, all during the holiday season; and
- WHEREAS, The anticipated cost of the campaign is \$8,200 and funds are available in the current Central Dispatch budget and have been included in the 2015 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Bay Alerts Marketing Campaign, monies to come from the Central Dispatch budget; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Emergency Services - Bay Alerts Marketing Campaign

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

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

-44-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, The Bay County Sheriff's Department current Mobile Data Terminals (MDTs), small computers that are mounted in each vehicle allowing Deputies to produce and/or access, review, disseminate and share, in "real time", public safety and/or operational information throughout Bay County, have reached their end-of-life and are in need of replacement; and

WHEREAS, The MDTs enhance the Deputies capacity to deliver emergency public information and preparedness warning information and allows them to be able to quickly, positively and accurately support Emergency Operations Center information flow and related activity mitigation and allow the Deputies to stay in constant contact with the Sheriff's Department and Central Dispatch; and

WHEREAS, It is proposed that 14 Mobile Data Terminals be purchased and installed in existing Sheriff Department patrol vehicles at a cost of \$60,758.53 to be 100% funded through the Homeland Security Grant Program FY13 grant; and

WHEREAS, This capital purchase was not originally budgeted in the 2014 budget, but there are adequate funds available in the 2014 Homeland Security Grant budget to cover this project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of the Mobile Data Terminals for the Sheriff's Department, monies to come from Homeland Security Grant funding; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any legal documents required for this purchase on behalf of Bay County following legal review/ approval; Be It Further

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

KIM COONAN, CHAIR AND COMMITTEE

Emergency Services - Sheriff Dept Mobile Data Terminals

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 Michael J. Duranczyk, 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

-46-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)
WHEREAS, Bay County is in its 23rd 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 \$2.00 per first page 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 2015 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 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 budget adjustments related to the Remonumentation Program, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Drain Office - 2015 Remonumentation Program Grant

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

11/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)
 WHEREAS, The Michigan Department of Environmental Quality (MDEQ) Renewal Agreement between Bay County (Health Department) and the MDEQ has been submitted; and
 WHEREAS, This Agreement for FY 2014-2015 provides \$8,757 to funding and engages the Bay County Health Department to provide various technical services related to Non-Community Water Supply, Drinking Water Long Term Monitoring, Great Lakes Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds; and
 WHEREAS, The Agreement specifies that BCHD will receive \$,7572 to provide the aforementioned program services compared to last year's total of \$3,802; and
 WHEREAS, The increase in funding of \$5,000 reflects restoration of funding for the Beach Monitoring program; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that the State of Michigan, Department of Environmental Quality (MDEQ) - Local Health Department (LHD) Contract for FY 2014/2015 for the Environmental Health Division to provide various services (Non-Community Water Supply, Drinking Water Long Term Monitoring, Federal Beach Monitoring, Public Swimming Pools, Septage, and Campgrounds) is approved and the Chairman of the Board authorized to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
 RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - 2014-15 MDEQ Agt

MOVED BY COMM. Coonan

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	✓			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

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, The Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) is a free, voluntary group purchasing organization for government facilities that provides healthcare services and the Bay County Health Department is eligible to enter into membership in the MMCAP as it is a eligible service through the MiDEAL purchasing program; and

WHEREAS, Membership in MMCAP allows the Health Department to leverage buying power through multi-state contracts to obtain discounts and low pricing on medical supplies and pharmaceuticals; and

WHEREAS, There is no cost to join MMCAP and it is anticipated that by utilizing the discounted pricing, the Health Department should be able to reduce its costs of pharmaceuticals and medical supplies at a substantial rate Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR
AND COMMITTEE

Health Dept - MMCAP Agreement

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)
 WHEREAS, The Environmental Health Division the Bay County Health Department has operated Household Hazardous Waste Collections on a bi-annual basis for the past nineteen years and these collections have been typically funded by support from the Dow Chemical Company; and
 WHEREAS, The Health Department again wishes to make application for funding for this program for collection(s) in Bay County; and
 WHEREAS, There is no financial cost to the Health Department as all costs associated for the collection and disposal will be included in the grant, if funded; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department to seek funding from the Dow Chemical Company for Household Hazardous Waste Collections; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That the grant applicant/recipient departments are required to work 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.

KIM COONAN, CHAIR
 AND COMMITTEE

Health Dept - HHWC 2014

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, The Bay County Purchasing Division, on behalf of the Division on Aging, accepted proposals on the kitchen equipment for the kitchen renovation/expansion project and one (1) bid was received from Stafford-Smith, Inc.; and

WHEREAS, As a result of careful evaluation by the Purchasing Agent, Director of Division on Aging, and Project Manager Rick Pabalis, it is recommended that the bid for kitchen equipment be awarded to Stafford-Smith, Inc., 916 N. Euclid Ave., Bay City, MI for their bid of \$218,635 which falls under the proposed budget for the project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners awards the bid for the Division on Aging kitchen equipment for the kitchen renovation/expansion project to Stafford-Smith, Inc. of Bay City, Michigan for their bid of \$218,635, monies to come from the Division on Aging budget; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the bid award/purchase on behalf of Bay County following legal review/approval; Be It Finally

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

KIM COONAN, CHAIR AND COMMITTEE

DOA - Kitchen Equipment Bid Award

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

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

DISPOSITION: ADOPTED DEFATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, The provider of the current Animal Control radio system is legacy equipment and is scheduled for elimination December 31, 2014 resulting in the need for a new radio system at Animal Control; and

WHEREAS, It is the intent of Animal Control to join the MPSCS 800 MHz radio system which will allow for greater communication coverage for Animal Control as well as allowing interoperability with Bay County 911 and local law enforcement; and

WHEREAS, The cost of the radio equipment and its installation is \$15,110.77 with an annual radio service cost of \$300 which is covered by 911 800 MHz Radio Tower credits; and

WHEREAS, Bay County 911 Central Dispatch has funds available for 50% (\$7,550.39) of the radio project, however, Animal Control requires an appropriation for its 50% share, i.e. \$7,550.38; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the purchase of the 800 MHz radios for Bay County Animal Control with the funding required (\$7,550.38) to come from Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents, if required, on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR
AND COMMITTEE

Animal Control - 800 MHz Radio Project

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, Based on the results of the November election, the 4029 Tax Rate Request form requires revision; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2014 Tax Rate Request form (L-4029), as revised, on behalf of Bay County.

KIM COONAN, CHAIR AND COMMITTEE

Equalization - Revised 4029 Form

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____ AMENDED _____ CORRECTED _____ REFERRED To 12/9/14 Board Meeting (Motion 108)

-61-

Revised

ORIGINAL TO: County Clerk(s) L-4029
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

2014 Tax Rate Request (This form must be completed and submitted on or before September 30, 2014)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24a, 211.34 and 211.34d. Filing is mandatory. Penalty applies.
County(ies) Where the Local Government Unit Levies Taxes: **Bay**

2014 Taxable Value of ALL Properties in the Unit as of 5-27-14: **2,853,948,154**

Local Government Unit Requesting Millage Levy: **Bay County**

For LOCAL School District: 2014 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2014 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2014 Current Year "Headlee" Millage Reduction Fraction	(7) 2014 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy*	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Fixed	Operation	08-1986	6.0000	5.7257	1.0000	5.7257	1.0000	5.7257	5.7257	Frozen	Frozen
Extra Voted	Library	08-2000	1.0000	0.9953	1.0000	0.9953	1.0000	0.9953	0.9953	0.9953	12-2019
Extra Voted	S Citizen	08-2010	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000	0.5000	0.5000	12-2015
Extra Voted	S Citizen	11-2012	0.3000	0.3000	1.0000	0.3000	1.0000	0.3000	0.3000	0.3000	12-2016
Extra Voted	911 Medical Care	08-2010	0.7000	0.7000	1.0000	0.7000	1.0000	0.7000	0.7000	0.7000	12-2015
Extra Voted	Veterans Care	11-2012	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500	0.7500	0.7500	12-2016
Act 214	Veterans Gypsy		0.1000	0.1000	1.0000	0.1000	1.0000	0.1000	0.1000	0.1000	12-2014
Extra Voted	Moth	08-2012	0.1000	0.1000	1.0000	0.1000	1.0000	0.1000	0.1000	0.1000	12-2015
Extra Voted	Mosquito Control	08-2008	0.4500	0.4500	1.0000	0.4500	1.0000	0.4500	0.4500	0.4500	12-2015
Extra Voted	Historical										
Extra Voted	Preservati	11-2014	0.1000	0.0952	1.0000	0.0952	1.0000	0.0952	0.0952	0.0952	12-2033
Extra Voted	Library										
Extra Voted	Operating	11-2014	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	12-2019

Prepared by: **Richard Gruber** Telephone Number: **989-895-4075** Title of Proprietor: **Equalization Director** Date: **11/05/2014**

CERTIFICATION: As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary			
<input checked="" type="checkbox"/> Chairperson	Cynthia A. Luczak	Cynthia A. Luczak	
<input type="checkbox"/> President			
* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.			
** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).			

1621

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)
 WHEREAS, In an effort to diversify our offerings and fill historically unused space in the classrooms during the evenings at the Community Center, Beth Trahan has developed an idea to facilitate a "Community Education" style of classes to be held at the Community Center where an instructor would teach a skill to people who sign up for the class; and
 WHEREAS, The Community Center staff would be responsible for scheduling classes with the instructor, assist in advertising the classes through our Facebook page and our Recreation newsletter and then collecting all of the money from the class participants; and
 WHEREAS, All money for these classes would go through the County's financial system and once the money is collected and the class takes place, the Community Center will keep 35% of the revenue from the class and the instructor will be cut a check for 65% of the fees collected; and
 WHEREAS, Corporation Counsel will review a lease agreement for this activity to be signed by the Recreation & Facilities Department; and
 WHEREAS, Class offerings could be things such as: watercolor painting, holiday wreath making, learn-to-play the guitar and so much more; and
 WHEREAS, There is a need in the community to offer community education classes. In the past, the Bay City and Essexville Hampton School Districts offered classes of this nature, but they were eliminated a few years ago. Additionally, it is in the County's best interest to schedule events in the unused classroom space during the hours the Community Center is open. After analyzing the room rentals in the past two years for the evening/weekday time slot, there is room to grow and the addition of this new program will generate needed revenue; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that a Community Education fee be included on the Bay County Fee Schedule, i.e. 35% of fees collected for a Community Education class would go to the Community Center with a check for 65% of the fees to be written to the class instructor.. We would cut a check to the instructor for 65% of the fees collected.

KIM COONAN, CHAIR
 AND COMMITTEE

Rec & Facilities - Community Center - Community Education User Fee-Revised Fee Schedule
 MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, County staff has spent numerous hours repairing and replacing sections of bad roofing on the new portion of the Court facility and 911 and Administration feels it is time to recover the entire area with a new roof; and

WHEREAS, The County Building has a 10,000 gallon water tank on the 9th floor that feeds all the bathroom plumbing fixtures and the tank is a liability with that much water almost above the ISD main computer room; tank failure would result in catastrophic damage; and

WHEREAS, With the elimination of this water tank, a booster pump system will need to be installed; and

WHEREAS, These two projects will require an RFP, i.e. one for the installation of a new roof system over the new portion of the Court Facility including 911 and one for the engineering and installation of a booster pump system for the County Building and elimination of use of the 10,000 gallon water tank on the 9th floor; and

WHEREAS, Administration proposes reporting back to the Board with the exact dollar amount and a recommendation pending results of the RFP; 911 would pay for a portion of the roof directly over 911; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an RFP for the roof replacement at the Court Facility and 911 and an RFP for the booster pump system for the County Building, including engineering costs.

KIM COONAN, CHAIR
AND COMMITTEE

Bldgs & Grnds - RFP - Court Facility&911 & Booster Pump System

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

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

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

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

-65-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

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

ACCOUNTS PAYABLE:

10/15/14	\$7,262,032.78
10/22/14	\$ 515,029.22
10/29/14	\$4,242,837.56
11/05/14	\$ 219,565.39

BAYANET:

9/1/14 - 9/30/14	
Payroll	\$ 5,901.30
Payables	\$ 23,519.59

HOUSING (Center Ridge Arms):

10/09/14	\$ 6,785.40
00/29/14	\$ 28,633.91

TREASURER:

10/27/14	Building Authority	\$2,148,862.50
	Bond Payment	

KIM COONAN, CHAIR
AND COMMITTEE

Payables-November 2014

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

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-68-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/12/14)

WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

- 1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended for the adoption of Amendments to the Bay County Employees' Retirement Ordinance.

ERNIE KRYGIER, CHAIR AND BOARD

Waiver of Ordinance Adoption Process - Bay County Employees' Retirement Ordinance
MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

Handwritten mark resembling '-69-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, The Bay-Arenac Behavioral Health Authority (BABHA) participates in the Bay County Employees' Retirement System (BCERS) and on August 12, 2014 the BABHA adopted resolution no. 1408005 which approved the following changes for non-represented employees hired after January 1, 2015:

1. Retirement benefit multiplier reduced from 2.25 to 1.6;
2. Normal retirement age increased from 60 to 62; and
3. Retirement vesting period increased from 8 to 10 years.

WHEREAS, The Bay County Board of Commissioners is responsible for amending the Retirement Ordinance to memorialize this change within the BCERS Ordinance. In addition, the amendment would be received by BCERS; and

WHEREAS, To adhere to the schedule requested by BABHA, the amendment wording must be finalized and if possible, would need to be approved by the Board of Commissioners before the end of 2014; and

WHEREAS, The proposed amendment to the Bay County Employees' Retirement System Ordinance is submitted to the Board of Commissioners, on November 12, 2014, for approval in order to implement the BABHA action; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Amendment to the Bay County Employees' Retirement System Ordinance for non-represented Bay-Arenac Behavioral Health Employees hired after January 1, 2015 as outlined above.

KIM COONAN, CHAIR
AND COMMITTEE

Retirement - Ordinance Amendment - BABHA -Non-Represented Employees (2015)

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

VOTE TOTALS:

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

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

-76-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, The United Way of Bay County is a non-profit charitable organization whose mission is to assist those residents of the County who are in need and the Bay County United Way 2014 Fundraising Campaign is currently underway; and

WHEREAS, One method of raising funds is by requesting local employers' participation in the "Casual Day for United Way" program, wherein employees purchase stickers for a set amount(\$2 per sticker) and, for every sticker purchased (with the approval of the employee's department head and/or supervisor) that employee may wear jeans to work for a "United Way Casual Day"; and

WHEREAS, Each sticker (available for purchase through December 1, 2014 from County Administration or Corporation Counsel Offices) may be used only once and must be worn by the employee on the day it is utilized; and

WHEREAS, The employee may continue to utilize these stickers until the amount purchased has been exhausted; and

WHEREAS, Bay County has participated in this fundraiser in the past and all proceeds are paid directly to the United Way of Bay County to assist Bay County residents in need ; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the "Casual Day for United Way" fundraising event allowing county employee participation with supervisor's approval.

KIM COONAN, CHAIR
AND COMMITTEE

United Way - Casual Day for United Way Fundraiser

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

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

RESOLUTION

NO. 2014-234

BY: WAYS AND MEANS COMMITTEE 11/12/2014

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/12/2014 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
2014-11-004	GENERAL FUND BOARD OF COMMISSIONERS PROSECUTING ATTORNEY Total GENERAL FUND		\$2,120	
	TO BUDGET FOR CABLE AND STORAGE AT THE PROSECUTORS OFFICE. THE NEW COURT SCANNING PROJECT ELIMINATES THE STORAGE COST IN FUTURE YEARS.			
2014-11-008	GENERAL FUND BOARD OF COMMISSIONERS ENVIRONMENTAL AFFAIRS Total GENERAL FUND		\$1,200	
	TO BUDGET FOR \$1,200 OF ADDITIONAL ENGINEERING SERVICES FOR THE BAY CITY STATE PARK RECREATION AREA BOARDWALK. THE DESIGN MODIFICATIONS INCLUDES REMOVING THE HANDRAILS PER DNR REQUEST AND MODIFYING THE ADA ACCESS ROUTE FOR A MORE DIRECT ROUTE. PREVIOUSLY THE BOARD OF COMMISSIONERS APPROVED UP TO \$5,000 FOR ENGINEERING SERVICES FOR THIS PROJECT. AS OF OCTOBER 31, 2014 THE AMOUNT OF ENGINEERING SERVICES EXPENDED WAS \$4,100.			
2014-11-009	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X
	TO INCREASE PINCONNING PARK TEMPORARY HELP. THE CAMPGROUND IS EXPERIENCING MORE CAMPERS YEAR AROUND SO THERE IS A NEED TO BUDGET FOR MORE TEMPORARY HELP TO CHECK OUT THE CAMPGROUND DAILY. FUNDING SOURCE IS WITHIN PINCONNING PARK'S BUDGET NO NEW USE OF GENERAL FUND, FUND BALANCE IS REQUIRED.			
2014-11-010	GENERAL FUND ANIMAL SHELTER/DOG WARDEN Total GENERAL FUND			X

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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TO BUDGET FOR AN EXERCISE AREA FOR THE ANIMALS AT ANIMAL CONTROL. THE FUNDING SOURCE IS FROM BAY AREA COMMUNITY FOUNDATION GRANT IN THE AMOUNT OF \$1,715.

2014-11-011

GENERAL FUND

CHILD CARE-PROBATE (CHILD IN C
CHILD CARE-D.S.S. (STATE WARDS
Total GENERAL FUND

X

CHILD CARE FUND

CHILD CARE-PROBATE (CHILD IN C
CHILD CARE-D.S.S. (STATE WARDS
Total CHILD CARE FUND

X

TO RE-ALIGN THE CHILD CARE FUND BUDGET TO TAKE \$40,000 FROM 29266300 DSS EXPENDITURES ACTIVITY AND MOVE IT TO THE 29266200 CHILD IN CARE ACTIVITY. THE 29266200 ACTIVITY HAS A 50% REIMBURSEMENT MATCH FROM THE STATE OF MICHIGAN CHILD CARE FUND. THIS BUDGET ADJUSTMENT WAS CREATED TO MOVE ANY UNSPENT FUNDS WITHIN BAY COUNTY'S CHILD CARE FUND.

2014-11-012

GENERAL FUND

BOARD OF COMMISSIONERS
SHERIFF DEPARTMENT
Total GENERAL FUND

\$3,150

TO BUDGET FOR A \$3,150 POLYCOM HDX VIDEO ARRAIGNMENT SYSTEM FOR THE SHERIFF DEPARTMENT. THIS SYSTEM SHOULD BE INSTALLED IN 2014.

2014-11-015

GENERAL FUND

BOARD OF COMMISSIONERS
ANIMAL SHELTER/DOG WARDEN
Total GENERAL FUND

\$7,555

911 SERVICE FUND

911 CENTRAL DISPATCH
Total 911 SERVICE FUND

X

TO PURCHASE 800 MHz RADIO SYSTEM FOR ANIMAL CONTROL. CENTRAL DISPATCH WILL COVER ONE HALF OF THE COSTS. GENERAL FUND, FUND BALANCE WILL COVER THE OTHER HALF. THE CURRENT RADIO SYSTEM AT ANIMAL CONTROL IS LEGACY EQUIPMENT AND WILL BE INOPERABLE AFTER 12/31/2014.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. Coonan

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	✓			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 2014-11-004

Ref: CABLE

Desc: CABLE/STOR

Eff Date: 11/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	2,120
PROSECUTING ATTORNEY			
10126700 80200	CONTRACTUAL SERVICES	I	1,200
10126700 81301	INTERNET/CABLE SERVICES	I	920
Total GENERAL FUND		Favorable	Unfavorable
		\$0	\$2,120

Explanation

TO BUDGET FOR CABLE AND STORAGE AT THE PROSECUTORS OFFICE. THE NEW COURT SCANNING PROJECT ELIMINATES THE STORAGE COST IN FUTURE YEARS.

Budget Adjustment Detail

Journal Request Number 2014-11-008

Ref: PINNY

Desc: BOARDWALK

Eff Date: 11/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	1,200
ENVIRONMENTAL AFFAIRS			
10128700 80900	ENGINEERING/ARCHITECTURAL FEES	I	1,200
Total GENERAL FUND		Favorable \$0	Unfavorable \$1,200

Explanation

TO BUDGET FOR \$1,200 OF ADDITIONAL ENGINEERING SERVICES FOR THE BAY CITY STATE PARK RECREATION AREA BOARDWALK. THE DESIGN MODIFICATIONS INCLUDES REMOVING THE HANDRAILS PER DNR REQUEST AND MODIFYING THE ADA ACCESS ROUTE FOR A MORE DIRECT ROUTE. PREVIOUSLY THE BOARD OF COMMISSIONERS APPROVED UP TO \$5,000 FOR ENGINEERING SERVICES FOR THIS PROJECT. AS OF OCTOBER 31, 2014 THE AMOUNT OF ENGINEERING SERVICES EXPENDED WAS \$4,100.

Budget Adjustment Detail

Journal Request Number 2014-11-009

Ref: PINNY

Desc: TEMP HELP

Eff Date: 11/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
PINCONNING PARK			
10176300 65100	REGISTRATIONS,USE & ADMISS FEE	I	2,662
10176300 70500	TEMPORARY HELP	I	5,212
10176300 71603	RETIREE HEALTH CARE CONTRIBUT.	I	399
10176300 72001	SIF ADMINISTRATION	I	9
10176300 72100	WORKERS' COMPENSATION	I	13
10176300 72500	UNEMPLOYMENT COMPENSATION	I	29
10176300 77800	GROUNDS MAINTENANCE SUPPLIES	D	1,500
10176300 80200	CONTRACTUAL SERVICES	D	500
10176300 90000	PRINTING/PUBLISHING/ADVERTISI	D	1,000
			Favorable Unfavorable
Total GENERAL FUND			\$0 \$0

Explanation

TO INCREASE PINCONNING PARK TEMPORARY HELP. THE CAMPGROUND IS EXPERIENCING MORE CAMPERS YEAR AROUND SO THERE IS A NEED TO BUDGET FOR MORE TEMPORARY HELP TO CHECK OUT THE CAMPGROUND DAILY. FUNDING SOURCE IS WITHIN PINCONNING PARK'S BUDGET NO NEW USE OF GENERAL FUND, FUND BALANCE IS REQUIRED.

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Budget Adjustment Detail

Journal Request Number 2014-11-010

Ref: AREA

Desc: EXERCISE

Eff Date: 11/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
ANIMAL SHELTER/DOG WARDEN			
10143000 67502	CONTRIBUTIONS-OTHER	I	1,715
10143000 96720	BLDG/BLDG ADD.& IMPROVE EXPEN	I	1,715
			Favorable Unfavorable
Total GENERAL FUND			\$0 \$0

Explanation

TO BUDGET FOR AN EXERCISE AREA FOR THE ANIMALS AT ANIMAL CONTROL. THE FUNDING SOURCE IS FROM BAY AREA COMMUNITY FOUNDATION GRANT IN THE AMOUNT OF \$1,715.

Budget Adjustment Detail

Journal Request Number 2014-11-011

Ref:

Desc: CHILDCARE

Eff Date: 11/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
CHILD CARE-PROBATE (CHILD IN C			
10166200 99900	TRANSFERS OUT TO OTHER FUNDS	I	40,000
CHILD CARE-D.S.S. (STATE WARDS			
10166300 99900	TRANSFERS OUT TO OTHER FUNDS	D	40,000
			Favorable
Total GENERAL FUND			\$0
			Unfavorable
			\$0
CHILD CARE FUND			
CHILD CARE-PROBATE (CHILD IN C			
29266200 68300	REIMBURSEMENTS-STATE	I	40,000
29266200 69901	TRANSFERS IN FROM GENERAL FUND	I	40,000
29266200 84604	AGENCY PLACEMENT-RM & BD	I	80,000
CHILD CARE-D.S.S. (STATE WARDS			
29266300 69901	TRANSFERS IN FROM GENERAL FUND	D	40,000
29266300 84401	STATE WARD CHARGE BACK	D	20,000
29266300 84403	STATE WARD CHARGE BACK - ADULT	D	20,000
			Favorable
Total CHILD CARE FUND			\$0
			Unfavorable
			\$0

Explanation

TO RE-ALIGN THE CHILD CARE FUND BUDGET TO TAKE \$40,000 FROM 29266300 DSS EXPENDITURES ACTIVITY AND MOVE IT TO THE 29266200 CHILD IN CARE ACTIVITY. THE 29266200 ACTIVITY HAS A 50% REIMBURSEMENT MATCH FROM THE STATE OF MICHIGAN CHILD CARE FUND. THIS BUDGET ADJUSTMENT WAS CREATED TO MOVE ANY UNSPENT FUNDS WITHIN BAY COUNTY'S CHILD CARE FUND.

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Budget Adjustment Detail

Journal Request Number 2014-11-012

Ref: ARRAIG

Desc: VIDEOARRAI

Eff Date: 11/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	3,150
SHERIFF DEPARTMENT			
10130100 96760	AUDIO / VISUAL EXPENSE	I	3,150
Total GENERAL FUND		Favorable \$0	Unfavorable \$3,150

Explanation

TO BUDGET FOR A \$3,150 POLYCOM HDX VIDEO ARRAIGNMENT SYSTEM FOR THE SHERIFF DEPARTMENT. THIS SYSTEM SHOULD BE INSTALLED IN 2014.

- 83 -

Budget Adjustment Detail

Journal Request Number 2014-11-015

Ref: RADIO

Desc: RADIOSYSTM

Eff Date: 11/12/2014

Org / Object	Description	I/D	Amount
GENERAL FUND			
BOARD OF COMMISSIONERS			
10110100 40001	FUND BALANCE	I	7,555
ANIMAL SHELTER/DOG WARDEN			
10143000 69900	TRANSFERS IN FROM OTHER FUNDS	I	7,556
10143000 96730	MACHINERY & EQUIPMENT EXPENSE	I	15,111
Total GENERAL FUND		Favorable \$0	Unfavorable \$7,555
911 SERVICE FUND			
911 CENTRAL DISPATCH			
26132500 96761	RADIO EQUIPMENT EXPENSE	D	7,556
26132500 99900	TRANSFERS OUT TO OTHER FUNDS	I	7,556
Total 911 SERVICE FUND		Favorable \$0	Unfavorable \$0

Explanation

TO PURCHASE 800 MHz RADIO SYSTEM FOR ANIMAL CONTROL. CENTRAL DISPATCH WILL COVER ONE HALF OF THE COSTS. GENERAL FUND, FUND BALANCE WILL COVER THE OTHER HALF. THE CURRENT RADIO SYSTEM AT ANIMAL CONTROL IS LEGACY EQUIPMENT AND WILL BE INOPERABLE AFTER 12/31/2014.

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BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, Currently each department or division with Ricoh equipment needs to call ISD when the toner runs low and there are 49 Ricoh multifunction peripherals in the County and, on average, ISD receives at least one toner refill request per day; and

WHEREAS, To increase customer service and save time for departments and divisions, there is an automated toner replenish program available from Office Max whereby each time toner in equipment reaches a level that needs to be replenished, an automated request would be sent to Office Max to order toner for the specific peripheral; and

WHEREAS, Toner will be delivered directly to the requesting department or division; and

WHEREAS, The automated toner replacement program would be an additional cost of \$67.49 per year to the existing contract price, less than two dollars per month per peripheral; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Office Max for the automated toner replacement program and authorizes the Chairman of the Board to execute said contract and all related documents on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR AND COMMITTEE

ISD - Office Max Automated Toner Replacement Program

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Duranczyk

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/21/14)
 WHEREAS, In cooperation with Bay Arenac Intermediate School District, the Bay County Animal Control Manager is requesting of renewal of an Agreement for Student Work Exploration Opportunities which enables the BAISD Career Center Veterinary Science Program to enhance career exploration for students in its Veterinary Science Program; and
 WHEREAS, This Agreement allows high school students to learn about veterinary science in a fully functioning, operational state-of-the-art veterinary clinic under direct veterinarian supervision to provide neutering/spaying services to a limited number of adoptable animals from the Animal Control facility; and
 WHEREAS, The terms of this Agreement were originally negotiated by Bay County Corporation Counsel and BAISD's attorney in 2009 with 2 year renewal in 2012; and
 WHEREAS, No additional costs will be incurred as a result of this 2-year contractual arrangement; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Bay-Arenac Intermediate School District Agreement for Student Work Opportunities for a period of the 2014-2015 and 2015-2016 school years and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Administrative Services - Animal Control-BAISD Agt - 2014-2016

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp			
Vaughn J. Begick	✓			Kim Coonan	✓			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

11/12/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/21/14)
 WHEREAS, The Munters dehumidification units located at the Bay County Civic Arena control the humidity level for the rinks and have not had a factory certified inspection or any performance testing since the installation in 1997; and
 WHEREAS, By entering into a service agreement with the Munters Corporation, Bay County will be assured that the Civic Arena dehumidification units are operating at peak performance by the factory certified testing/calibration of the units but will also allow for some training of Bay County staff; and
 WHEREAS, Funds exist within the Civic Arena budget to cover the cost associated with the agreement; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Service Agreement with Munters Corporation and authorizes the Board Chair to execute the service agreement and related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Recreation & Facilities - Civic Arena - Munters Service Agreement

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/21/14)

WHEREAS, Region VII Area Agency on Aging has submitted a Memorandum of Agreement covering development, implementation and assessing Matter of Balance Programs for the period October 1, 2014 through September 30, 2015; and

WHEREAS, A requirement of Title IIID funding is that it be used for programs and activities that have been demonstrated to be evidenced-based and Region VII will provide \$100.66 per hour of training conducted up to a maximum of three (3) sessions of training; and

WHEREAS, The grant funds require 11.5 percent local match and this match would come from in-kind services; Therefore, Be It

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

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - MOA - Matter of Balance Programs

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (10/21/14)

WHEREAS, The Director of Division on Aging has submitted a Memorandum of Agreement between the Bay County United Way Retired Senior Volunteer Program (RSVP) and Bay County (Division on Aging), for a term of 3 years, to develop the recruitment and training of volunteers and to form a working relationship between both parties; and

WHEREAS, There is no financial impact to the Division on Aging budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Bay County United Way Retired Senior Volunteer Program (RSVP) and Bay County (Division on Aging) and authorizes the Chairman of the Board to execute said MOA and related documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That any related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

DOA - MOA - RSVP

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Herek

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/21/14)
 WHEREAS, Prior to the minimum wage increase (from \$7.40/hr. to \$8.15/hr.) Bay County had staff Leaders, mainly in the Recreation Division, making up to \$1.10/hr. over their staff; and
 WHEREAS, The minimum wage hourly rate increased from \$7.40/hr. to \$8.15/hr. on 9/15/14 and the progression increases are as follows: 1/1/2016 - \$8.50/hr.; 1/1/2017 - \$8.90/hr.; 1/1/2018 - \$9.25/hr.; and
 WHEREAS, The increased minimum wage has closed Bay County's Leader/staff gap significantly and it has become more difficult to recruit competent employees to take the Leader position and the Personnel Director is recommending a policy rate of whatever the current spread is (depending on the job) of \$.75 to \$1.10 per hour above minimum wage for the following Leaders, effective 1/1/2015:

<u>Job</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
Golf Course - Service Assistant Leader	\$8.00	\$8.90
Golf Course - Starter Ranger Leader	\$8.00	\$8.90
Golf Course - General Laborer Leader	\$8.00	\$8.90
Pinconning Park - Park Ranger Crew Leader	\$8.50	\$9.25

RESOLVED That the Bay County Board of Commissioners approves the Personnel Director's recommendation regarding policy rate of whatever the current spread is (depending on the job): \$.75 to \$1.10 per hour above minimum for the Leaders listed above, effective 1/1/2015; Be It Further

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Personnel - Policy Rate - Leader Positions - Recreation Division

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/21/14)
 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. Division on Aging - Homemaking Service Worker/Personal Care Worker - (pt , \$10.18/hr. Homemaking Service Worker duties; \$10.95/hr. Personal Care Worker duties)
2. Community Center - Attendant/Custodian (1 or 2 part time employees depending on availability, \$10.95/hr. entry)
3. Health Department
 - a. Business Services Manager (ft, \$46,904 to \$52,395, grant funded)
 - b. Public Health Nurse (pt, \$18.75 - \$23.13/hr. for an RN or \$19.37 - \$23.77/hr. for BSN)
4. Juvenile Home - Youth Development Workers (2) (pt, \$14.18/hr. entry)

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

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

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Vacancies - October

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	✓			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

11/12/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/12/14)

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

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/12/14)
 WHEREAS, Senate Bill 281, authored by State Senator Mike Green, would transfer \$5 million in transportation funds to a separate fund that would be used to reimburse cities and villages that have bridge maintenance expenses after they've spent the money and better compensate local communities that have these structures within their boundaries; and
 WHEREAS, The Moveable Bridge Fund would be used to fund the operational costs of all publicly owned moveable bridges in the state; and
 WHEREAS, There are currently 22 moveable bridges across the state, with nearly half being locally owned and the remainder being owned by MDOT; and
 WHEREAS, Under the current law, the cost for operating and maintaining these moveable bridges is the full responsibility of their owners, however, municipalities do not receive any additional funding above the amount for a standard stretch of road and these bridges have costs and challenges far beyond that of a typical road; and
 WHEREAS, Bay City has four such bridges, two owned by the state and two by the city; and
 WHEREAS, For Bay City in 2014, \$250,304 is budgeted for Liberty Bridge and \$398,113 for Independence Bridge for a total of \$648,417 and, if reimbursed, that money would then be spent on local road repair; and
 WHEREAS, The State currently covers maintenance costs for Veterans Memorial and Lafayette bridges; and
 WHEREAS, Given the current state of local roads in Bay City, these funds would provide the means to address some of the significant required repairs; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners, along with the County Executive, endorses Senate Bill 281 and urges the Michigan Department of Transportation, our Legislators and Gov. Rick Snyder to support Senate Bill 281.

ERNIE KRYGIER, CHAIR
 AND BOARD

Senate Bill 281 - Bridge Maintenance Expenses

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Herek

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/12/14)
 WHEREAS, In April 2014, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) released a 371 page draft regulation for Definition of Waters of the U.S. under the Clean Water Act; and
 WHEREAS, Both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and
 WHEREAS, The rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and
 WHEREAS, The proposed rule change, if adopted, will cause significant to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers' hands, and negatively impact county-owned and maintained infrastructure such as roadside ditches and county drains; and
 WHEREAS, The cost to farms, municipalities, and taxpayers will be enormous; and
 WHEREAS, HR 5078 prevents the proposed "Waters of the U.S." rule from moving forward and requires the EPA and Corps to consult and collaborate with state and local governments on the "Waters of the U.S." rule development process; and
 WHEREAS, This Board concurs with HR 5078; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners wholly supports HR 5078 preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of "waters of the United States" and requiring those agencies to work with state and local governments on rule development; Be It Further
 RESOLVED That copies of this resolution be forwarded to all Michigan Counties, our State and Federal Legislators, the National Association of Counties and the Michigan Association of Counties.

ERNIE KRYGIER, CHAIR
 AND BOARD

Comm Krygier - HR 5078

Resolution introduced by Commissioner Ernie Krygier, 2nd District

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

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

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

-99-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/12/14)

WHEREAS, Last year the U.S. Fish and Wildlife Service (USFWS) issued a final rule that would implement an "incremental approach" to analyzing the economic impact of critical habitat designations versus a "quantitative analysis"; and

WHEREAS, An "incremental approach" would require USFWS to only consider the cost to the government of consulting on critical habitat, instead of considering costs to all stakeholders; and

WHEREAS, S 2729 and HR 4319 would require the USFWS and the National Marine Fisheries Service to perform cumulative and quantitative economic analysis prior to the critical habitat designation that would measure the potential effects on all affected stakeholders (i.e. costs to agriculture producers, businesses, county and city governments, local entities, etc.) not just federal agencies as is the current standard; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners fully supports S 2729 and HR 4319 to require the U.S. Fish and Wildlife Service and the National Marine Fisheries Service to perform cumulative and quantitative economic analysis prior to the critical habitat designation; Be It Further

RESOLVED That copies of this resolution be forwarded to all Michigan Counties, Governor Snyder, our State and Federal Legislators, the National Association of Counties and the Michigan Association of Counties.

ERNIE KRYGIER, CHAIR
AND BOARD

Krygier - S 2729 & HR 4319

Resolution introduced by Commissioner Ernie Krygier, 2nd District.

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-100-

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/12/14)

WHEREAS, HB 5886 was introduced and referred to the Committee on Energy and Technology on October 2, 2014; and

WHEREAS, HB 5886 proposes to amend the "Michigan Right to Farm Act" by including wind energy; and

WHEREAS, At this time HB 5886 generates more questions than answers; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes H.B. 5886; Be It Further

RESOLVED That a copy of this resolution be forwarded to all Michigan Counties, our State Legislators and the Michigan Association of Counties.

ERNIE KRYGIER, CHAIR AND BOARD

Krygier - HB 5886 Resolution introduced by Commissioner Ernie Krygier, 2nd District.

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Begick

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

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

DISPOSITION: ADOPTED DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

11/12/2014

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)

WHEREAS, In July of this year, the Health Department obtained authorization to enter into an agreement with Saginaw Valley State University to establish a clinic for persons with multiple chronic conditions who are medically underserved, esp. veterans and persons with behavioral health issues; and

WHEREAS, In this clinic setting, interprofessional care through nurse practitioner-led teams is emphasized, and

WHEREAS, The Health Department wishes to enter into a contract with up to four Nurse Practitioners (either individually or through a group practice) so that clinical operations can be commenced; and

WHEREAS, There are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted for 2015 via the grant agreement and through anticipated revenues, and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement(s) for the Nurse Practitioners and authorizes the Board Chair to execute said Agreements on behalf of Bay County following legal review/approval; 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; Be It Finally

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

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Nurse Practitioner Agreements

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

11/12/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/12/14)
 WHEREAS, The Director of Recreation and Facilities received notification today (11/12/14) that the Bay Area Community Foundation awarded a total of \$10,000 in grant funding from the Community Initiative and Youth Advisory Committee for replacement of the hardwood gym floor at the Bay County Community Center; \$5,000 from the Community Initiative and \$5,000 from the Youth Advisory Committee; and
 WHEREAS, Funding for replacement of the gym floor has been placed in the proposed Executive recommended budget for 2015. This grant funding will contribute to the overall cost of the project, which will be determined by the competitive bidding process; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby accepts, with gratitude, the \$10,000 grant from the Bay Area Community Foundation (\$5,000 from the Community Initiative and \$5,000 from the Youth Advisory Committee); 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, 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 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

Rec & Facilities - Community Foundation Grant for Community Center Gym Floor

MOVED BY COMM. Coonan

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	✓			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: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 100

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
OCTOBER 14, 2014 AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 101

TO GO OUT OF REGULAR SESSION FOR THE PURPOSE OF
HOLDING A PUBLIC HEARING ON THE SOLID WASTE
MANAGEMENT PLAN AMENDMENT.

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

VOTE TOTALS:

ROLL CALL: 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: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 102

TO GO BACK TO THE REGULAR ORDER OF BUSINESS
FOLLOWING PUBLIC HEARING ON THE SOLID WASTE
MANAGEMENT PLAN AMENDMENT.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 103

TO RECEIVE THE LETTER DATED OCTOBER 21, 2014 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM BETH DORE, ON BEHALF OF DUSO'S, INC., FOR PROPERTY LOCATED AT 604 E. MIDLAND STREET, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$75,000.00.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 104

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT TO THE BAY COUNTY HUMAN SERVICES BOARD OF DIRECTORS FOR A 3-YEAR TERM TO EXPIRE 10/31/17:

1. MARY EWALD SAYLES
2. DEREK YOUNG
3. LEEANN SAMPIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 105

TO REAPPOINT MARY EWALD SAYLES TO THE BAY COUNTY HUMAN SERVICES BOARD OF DIRECTORS FOR A 3-YEAR TERM TO EXPIRE 10/31/17. (VOTING RESULTS ARE BELOW.)

1. MARY EWALD SAYLES - 6 VOTES: KRAUSE, KRYGIER, BEGICK, COONAN, TILLEY, LUTZ
2. DEREK YOUNG - 1 VOTE: HEREK
3. LEEANN SAMPIER - 0 VOTES

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 106

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR
APPOINTMENT TO THE BAY COUNTY BUILDING AUTHORITY
FOR A 6-YEAR TERM TO EXPIRE 11/30/20:

1. DARRELL L. MACIAG
2. THOMAS MARCINIAK
3. MICHAEL CHAFFIN
4. GARY P. BARBER
5. DANIEL T. EMMENECKER
6. TOM JASKIEWICZ
7. LARRY E. RAMSEYER
8. MARGARET B. BARBOZA

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 107

TO REAPPOINT DARRELL L. MACIAG TO THE BAY COUNTY BUILDING AUTHORITY FOR A 6-YEAR TERM TO EXPIRE 11/30/20.
(VOTING RESULTS ARE BELOW)

FIRST VOTE

1. DARRELL L. MACIAG - 3 VOTES: COONAN, TILLEY LUTZ
2. THOMAS MARCINIAK - 0 VOTES
3. MICHAEL CHAFFIN - 0 VOTES
4. GARY P. BARBER - 0 VOTES
5. DANIEL T. EMMENECKER - 0 VOTES
6. TOM JASKIEWICZ - 0 VOTES
7. LARRY E. RAMSEYER - 3 VOTES: KRYGIER, BEGICK, HEREK
8. MARGARET B. BARBOZA - 1 VOTE: DURANCZYK

SECOND VOTE

1. DARRELL L. MACIAG - 4 VOTES: DURANCZYK, COONAN, TILLEY, LUTZ
2. LARRY E. RAMSEYER - 3 VOTES: KRYGIER, BEGICK, HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 108

TO REFER RES. 2014-227, REVISED 4029 TAX RATE REQUEST FORM (L-4029'S) TO THE DECEMBER 9, 2014 BOARD MEETING, TO ALLOW TIME IN CASE OF RECOUNT.

NOTE: APPROVAL IS GRANTED TO SEND OUT TAX BILLS.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 109

TO RECEIVE THE LETTER DATED NOVEMBER 4, 2014 FROM RICHARD PABALIS, PROJECT MANAGER, BUILDINGS & GROUNDS, REGARDING UPDATING THE COMMISSIONER'S ON THE BAY COUNTY COMMUNITY CENTER PROJECT.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 110

TO RECEIVE THE REPORT DATED NOVEMBER 3, 2014 FROM
THE FINANCE DEPARTMENT, THE ANALYSIS OF GENERAL
FUND UNRESERVED/UNDESIGNATED FUND BALANCE 2014.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 111

TO RECEIVE THE LETTER DATED NOVEMBER 4, 2014 FROM CRYSTAL HEBERT, FINANCE OFFICER, REGARDING THE EXECUTIVE DIRECTIVE #2007-11, REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THEIR LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2014

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 112

TO ADJOURN THE REGULAR BOARD SESSION OF
NOVEMBER 12, 2014 AT 4:55 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			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 _____