

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 10, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

51-62 **V MINUTES (1/13/15)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Michigan Municipal Risk Management Authority - Presentation of Check to Bay County by Tim McClorey, MMRMA Risk Manager **(Receive)**

1 B. Recognition of Karen A. Tighe, Retiring Probate Judge **(Res. No. 2015-20)**

C. Annette Rummel - Great Lakes Bay Regional Convention and Visitors Bureau - Update **(Receive)**

2-4 D. City of Bay City - Notification of Application for Industrial Facilities Tax Exemption Certificate - Baldauf Enterprises DBA Kerkau Manufacturing \$2,320,201.38 **(Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|--|
| 5 | 1. | No. 2015-21 - FY2015 Equitable Sharing Agreement (Sheriff Dept.) |
| 6 | 2. | No. 2015-22 - OHSP Traffic Enforcement Grant Projects (Sheriff Dept.) |
| 7 | 3. | No. 2015-23 - 2015 Scrap Tire Project (Mosquito Control) |
| 8-9 | 4. | No. 2015-24 - Light Trap Data Collector Contracts (Mosquito Control) |
| 10-11 | 5. | No. 2015-25 - Control Material Bids (Mosquito Control) |
| 12 | 6. | No. 2015-26 - Relay for Life Fund Raiser (Register of Deeds and Personnel) |
| 13 | 7. | No. 2015-27 - Golf Course Fairway Mower (Recreation and Facilities) |
| 14 | 8. | No. 2015-28 - Payables: County/BAYANET/Center Ridge Arms |
| 15 | 9. | No. 2015-29 - Budget Adjustments (Various) |
| 16 | 10. | No. 2015-30 - Waiver of Ordinance Adoption Process (Corporation Counsel) |
| 17 | 11. | No. 2015-31 - Retirement Ordinance Amendment for Department of Water and Sewer (Corporation Counsel) |

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

- | | | |
|-------|----|---|
| 18 | 1. | No. 2015-32 - Inmate Administrative Services Contract with Blue Cross/Blue Shield (Sheriff Dept.) |
| 19-42 | 2. | No. 2015-33 - Acceptance of Bay County Vulnerable Adult Protocol (Division on Aging) |
| 43 | 3. | No. 2015-34 - Second Attorney Position (Corporation Counsel) |
| 44 | 4. | No. 2015-35 - Fair Board - Fair Grounds Use for 2015 (Recreation and Facilities) |

- 45 5. No. 2015-36 - Annual Plan of Work for 2015 (MSU Extension)
- 46 6. No. 2015-37 - Mitchell & McCormick Licensure Agreement
Renewal - 2015 (Health Dept.)
- 47 7. No. 2015-38 - Purchase of Government Service Credit - James
Sommer - Department of Water & Sewer (Retirement)
- 48 8. No. 2015-39 - Vacancies: Sheriff Department; 9-1-1 Central
Dispatch; Health Department; Buildings and Grounds;
Information Systems; Mosquito Control

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

- 49-50 1. No. 2015-40 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

- A. County Building Elevators - Replacement

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. **2015 Appointments:**

1. MARCH:

- a. **Bay Arenac Behavioral Health Authority (Three (3
year terms expiring: Patrick J. McFarland; Ernie
Krygier, William Powell)**

2. JUNE: Library Board (One 5 year term - Kristen Rivet)

3. OCTOBER:

- a. **Land Bank Authority - One At-Large
Representative, 3 year term - Matt de Heus)**

- b. **Department of Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)**
- c. **Board of Canvassers - Two 4 years terms: Walter Wozniak, Jr. (D) and Matthew Lance ® NOTE: Nominees submitted by major political parties)**
- 4. **NOVEMBER: Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)**
- 5. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, & 5 and 7)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 10, 2015

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2015-20	Board of Comm.	Recognition of Karen A. Tighe, Retiring Probate Judge	XX						
2015-21	Ways and Means	Sheriff Dept. - FY 2015 Equitable Sharing Agreement	XX						
2015-22	Ways and Means	Sheriff - Office of Highway Safety & Planning Traffic Enforcement Grant	XX						
2015-23	Ways and Means	Mosquito Control - 2015 Scrap Tire Project	XX						
2015-24	Ways and Means	Mosquito Control - Light Trap Data Collector Contracts	XX						
2015-25	Ways and Means	Mosquito Control - Control Material Bids Award	XX						
2015-26	Ways and Means	Register of Deeds & Personnel - Relay for Life Fund Raiser	XX						
2015-27	Ways and Means	Recreation/Facilities - Golf Course Fairway Mower	XX						
2015-28	Ways and Means	Claims - Accounts Payable, BAYANET, Housing (Center Ridge Arms)	XX						
2015-29	Ways and Means	Various Budget Adjustments	XX						
2015-30	Ways and Means	Corporation Counsel - Waiver of Ordinance Adoption Process					(Referred back to Admin.)	XX	
2015-31	Ways and Means	Corp. Counsel - Amend Retirement Ord. for Dept. of Water & Sewer					(Referred back to Admin.)	XX	
2015-32	Personnel/Human	Sheriff Dept. - Inmate Administrative Services Contract w/BCBS	XX						
2015-33	Personnel/Human	Division on Aging - Acceptance of Bay County Vulnerable Adult Protocol	XX						
2015-34	Personnel/Human	Corp. Counsel - Second Attorney Position	XX						
2015-35	Personnel/Human	Recreation/Facilities - Fair Board request for 2015 Fairgrounds Use	XX						
2015-36	Personnel/Human	MSU Extension - Annual Plan of Work for 2015	XX						
2015-37	Personnel/Human	Health Dept. - Mitchell & McCormick Licensure Renewal Agreement	XX						

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, KAREN A. TIGHE has faithfully served the citizens of Bay County as Judge of the Bay County Probate Court since 1995, the 14th individual to hold that honor; and

WHEREAS, KAREN A. TIGHE was the first female judge to serve Bay County as a whole and, after two decades on the bench, Bay County's first female judge is stepping down; and

WHEREAS, KAREN A. TIGHE received her BA from the University of Michigan in 1972 and her JD from Detroit College of Law in 1976 and she started her career with Wayne County Neighborhood Legal Services in 1976. In 1977 she came to Bay County continuing her career as an Assistant Prosecutor, Bay County Assistant Friend of the Court and Referee and later, Bay County Court Administrator; and

WHEREAS, In addition to the duties of Judge of Probate Court, JUDGE TIGHE taught Family Law at Delta College from 1988 - 1990 and has served as an instructor for Michigan Judicial Institute teaching Family Law to new judges from 1996 - 2006; and

WHEREAS, JUDGE TIGHE was appointed to the Michigan Board of Psychology and served from 1992-1994, currently serves on the Board of Directors for United Way of Bay County (2002-present), Board of Directors for Bay Sail, non-profit environmental youth sail training organization (1999-present) and is a former Board member of the Bay County Women's Center and the Boys and Girls Clubs of Bay County; and

WHEREAS, JUDGE TIGHE has been dedicated to rehabilitating and restoring families through the Family Court and to creating and/or enlarging families through adoption, having overseen 724 adoptions during her tenure; and

WHEREAS, During her career, KAREN A. TIGHE dealt honestly and fairly with all matters brought before her while serving the people and the courts of Bay County and the State of Michigan; and

WHEREAS, JUDGE TIGHE has decided to retire after her long, active and exemplary service to this community to spend time with her supportive husband, Tom, her daughter and son-in-law and her first grandchild; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive honor KAREN A. TIGHE for her outstanding judicial career and for her dedication to Bay County and, further, extend best wishes for a long, healthy and well-deserved retirement.

ERNIE KRYGIER, CHAIR
AND BOARD

Karen Tighe
MOVED BY COMM. Tilley

SUPPORTED BY COMM. Coonan

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

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

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

-1-

BAY COUNTY BOARD OF COMMISSIONERS

2/10/15

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)
WHEREAS, The US Department of Justice, Department of the Treasury, has submitted an Equitable Sharing Agreement and Certification to the Bay County Sheriff Department; and
WHEREAS, This Agreement allows for participation in the federal equitable sharing program and outlines restrictions upon the use of federally forfeited cash, property, proceeds and interest earned thereon, which are equitably shared with the participating law enforcement agencies; and
WHEREAS, The Bay County Sheriff Department has been involved in this program since 2007 and has received significant funds as the result of participation in this program; and
WHEREAS, The Board Chair's signature is required on the Equitable Sharing Agreement; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute Equitable Sharing Agreement and Certification 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

Sheriff - Equitable Sharing Agt & Certification - FY 2015

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

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)
WHEREAS, For the past several years, the Bay County Sheriff's Department has been awarded traffic enforcement grants through the Michigan Office of Highway Safety Planning; and
WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs the Sheriff's Office has participated in with OHSP grant funding; and
WHEREAS, These shell grant programs are aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
WHEREAS, A Traffic Enforcement Program Grant opportunity is again being offered to the Sheriff's Office for 2015 and the proposed funding level is \$15,000 with no local match required of Bay County; and
WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2015, i.e. Safety Belt Enforcement - \$5,000 and Impaired Driving Enforcement - \$10,000; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application for the 2015 Office of Highway Safety Program Strategic Traffic Enforcement Grant in the amount of \$15,000 for the Bay County Sheriff Department; Be It Further
RESOLVED That the Chairman of the Bay County Board of Commissioners is authorized to electronically submit/sign any and all required documents for the grant application and/or the grant award contract following legal review/approval; Be It Finally
RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; 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

Sheriff - 2015 OHSP Strategic Traffic Enforcement Program Grant

MOVED BY COMM. Coonan

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

-6-

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS
2/10/2015
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/3/15)

WHEREAS, A major part of Bay County Mosquito Control's source reduction is the residential scrap tire projects which provide a way for homeowners to dispose of unwanted tires from around their yards and neighborhoods; and

WHEREAS, The overwhelming response generated by the scrap tire projects has been encouraging and two scrap tire projects have been scheduled for 2015; and

WHEREAS, Environmental Rubber Recycling, Inc. has provided past tire disposal services and has indicated that there will be no price change for tire disposal in 2015, the fee will be a flat rate of \$1,650 per trailer; and

WHEREAS, Funds are included in the 2015 Mosquito Control budget for these services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 2015 Scrap Tire Project/Agreement between the County of Bay and Environmental Rubber Recycling, Inc., for the disposal of accumulated used tires within Bay County known to be, or to have, the potential to become mosquito breeding sites, is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County, subject to favorable legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control - Scrap Tire Contract - 2015

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

2/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 11 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September, totaling \$2,160 for the season, funds budgeted in the Mosquito Control 2015 budget.

KIM COONAN, CHAIR
AND COMMITTEE

Mosquito Control-2015 Light Trap Data Contracts

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 _____

2015 LIGHT TRAP CITIZENS

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Jeff & Pam Denay	352 S. Trumbull (Portsmouth)	Bay City	891-2135
3. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
4. Robert Gilbert	506 Columbian (BCW)	Bay City 48706	686-4867
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Ruth Kridler	2545 Old Beaver Rd (Kawkawlin)	Kawkawlin	686-3317
7. Donna Kruchowski	616 Third Street P.O. Box 211 (Pinconning)	Pinconning 48650	879-4605
8. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
9. Penny McGill	1600 S. Grant St (BCE)	Bay City	
10. Teri Owczarzak	107 Pine St (Hampton)	Essexville 48732	894-0461
11. John Zawilinski	51 Spruce Ridge Dr (BCW)	Bay City 48706	686-3554

* Light Trap Contracts 240.00-620.00-802.02

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)

WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/14/15; and
WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder, copy of 2015 insecticide bid summary attached; and
WHEREAS, The total cost of the control materials will not exceed the 2015 budgeted funds; Therefore, Be It
RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2015 is awarded to the lowest bidder based on the 2015 insecticide bid summary attached; Be It Further
RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
RESOLVED That budget adjustments, if required, are approved.

KIM COONAN, CHAIR AND COMMITTEE

Mosquito Control - Control Material Bids - 2015

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

**Midland, Bay & Tuscola County Mosquito Control Agencies
2015 INSECTICIDE BID SUMMARY**

Material	Amount		Vendor - Unit Price (pound, gallon, case)										Bay County TOTAL
	B	Bay	Adapco	All Pro Vector	Clarke	JC Ehrlich	Univar USA	Valent Biosci.	Residex	Perm-X 4.4	Permit	Bay	
A. Abate 5%PG	M	1,408 lb.	N.B.	N.B.	\$15.50 4	\$6.24 2	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	
	B	25 gal.	N.B.	\$183.77	\$195.00 4	\$205.66	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	
	T	Tuscola											
B. Temephos 4E	Brand		BVA-2		Coco Bear	BVA-2	Kontrol						
	M	3,025 gal.	\$7.94	N.B.	\$17.24 4	\$7.90	\$8.57	N.B.	N.B.	N.B.	N.B.		
	T	330 gal.	\$7.94	N.B.	\$18.01 4	\$8.39	\$8.79	N.B.	N.B.	N.B.	N.B.		
D. Alkosid Pellets	M	968 lb.	\$25.55 5/6	N.B.	\$25.55 5/6	N.B.	\$25.55 5/6	N.B.	N.B.	N.B.	N.B.		
	M	2 case	\$697.40 5/6	N.B.	\$697.40 5/6	N.B.	\$697.40 5/6	N.B.	N.B.	N.B.	N.B.		
F. Mosquiron	M	25 lb.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.		
	M	25 lb.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.		
G. ULV Permethrin	Brand		Pursuit 4-4	Evolver 4-4	Biomist 4+4	Perm-X 4.4	Kontrol 4-4						
	B	2,200 gal.	\$13.39	\$11.87	\$17.90	\$15.45	\$13.00	N.B.	N.B.	\$20.07	\$28,600.00		
	M	4,400 gal.	\$13.39	\$11.87	\$17.90	\$15.45	\$13.00	N.B.	N.B.	\$20.07			
H. Zenivex E4	T	4,400 gal.	\$13.39	\$11.87	\$17.90	\$15.45	\$13.00	N.B.	N.B.	\$20.07			
	M	20 gal.	\$80.75 5/6	N.B.	N.B.	N.B.	\$80.75 5/6	N.B.	N.B.	N.B.	N.B.		
I. BTL Liquid	M	3,900 gal.	\$26.28	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.		
	T	450 gal.	\$26.78	N.B.	N.B.	N.B.	N.B.	\$26.15 3	N.B.	N.B.	N.B.		
J. Bti Briquettes	B	10 case	\$68.66	N.B.	\$80.00	N.B.	\$70.00	N.B.	N.B.	N.B.	\$686.60		
	B	12 case	N.B.	N.B.	\$915.13 4	N.B.	\$697.40 4/5/6	N.B.	N.B.	N.B.	\$8,368.80		

notes:

- 1 Alternate Bid offered: Alkosid XR Ingot briquettes, 220/case
- 2 Alternate Bid offered: Provect 5G, 40-lb bags
- 3 2016 & 2017 pricing offered:
 - 2016 - \$26.67/gal, 2017 - \$27.20/gal.
- 4 5% discount offered for Natular, Abate & Coco Bear purchase by Feb. 28, delivery by March 31
- Tom Pratt will explain

- 5 7.5 % rebate for Altosid & Zenivex purchased between Feb 1 and Mar 31, 2015 (\$9,000 min.)
- 6 2% rebate on \$20,000 - \$50,000 purchase of Altosid & Zenivex

\$42,249.65

11

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)
 WHEREAS, The Chief Deputy Register of Deeds and the Personnel Assistant are leading a team of Bay County employees to raise money and participate in the Relay for Life - Bay County scheduled for May 16, 2015; and
 WHEREAS, This is the 20th anniversary of the Bay County Relay for Life; and
 WHEREAS, Additional fund raising efforts will be undertaken at the Bay County Building and by soliciting donations from Bay County employees; and
 WHEREAS, 100% of the donations received will be contributed to the American Cancer Society; and
 WHEREAS, Committee approval for the fund raising efforts are required pursuant to the Bay County Fund Raising Activities Policy; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the fund raising efforts for the Relay for Life - Bay County with all proceeds to be contributed to the American Cancer Society.

KIM COONAN, CHAIR
 AND COMMITTEE

Reg of Deeds - Relay for Life-Bay County

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

2/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)

WHEREAS, The existing Fairway mower at the Bay County Golf Course, one of the most frequently used pieces of equipment, is 14+ years old with 6,000 hours and is beyond its life expectancy with major repairs possibly exceeding \$12,000; and

WHEREAS, The estimated cost of a Fairway mower is approximately \$58,000 and an RFP would not required since the companies utilized for quotes use MI-Deal which is the lowest price available; and

WHEREAS, Administration is requesting authorization to purchase a new Fairway mower **only** in the event there is a catastrophic failure in the existing mower at the Golf Course; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase a new Fairway mower at the Golf Course only in the event there is a catastrophic failure in the existing mower, monies to come from the Golf Course Fund ; Be It Further

RESOLVED That related required budget adjustments are approved.

KIM COONAN, CHAIR
AND COMMITTEE

Golf Course - Mower Replacement

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

2/10/15

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)

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

ACCOUNTS PAYABLE:

1/14/15	\$ 595,751.49
1/14/15	\$ 599,229.76
1/21/15	\$ 184,740.37
1/21/15	\$ 287,611.59
1/28/15	\$ 342,604.21
1/28/15	\$ 722,294.10
2/04/15*	\$ 81,744.58*
2/04/15*	\$ 188,998.10*
2/05/15*	\$ 48,500.00*

*Received after Ways and Means Committee meeting

BAYANET:

12/01/14 - 12/31/14	
Payroll	\$ 10,949.66
Payables	\$ 26,322.25
1/1/15 - 1/31/15	
Payroll	\$ 9,595.49
Payables	\$ 11,650.99

HOUSING (Center Ridge Arms):

1/09/15	\$ 11,103.88
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KIM COONAN, CHAIR
AND COMMITTEE

Payables-December 2014 & January 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 _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 02/03/2015

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/10/2015 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2015-02-002	GENERAL FUND BOARD OF COMMISSIONERS CIVIC/ICE ARENA-ICE/DRY SURFAC Total GENERAL FUND		\$26,072	

TO BUDGET FOR CIVIC ARENA TO PURCHASE \$26,071 OF SKATES AND HELMETS. THE FUNDING SOURCE IS BAY AREA COMMUNITY FOUNDATION MONEY RECEIVED AND DEFERRED OVER THE PAST FEW YEARS. THE BAY AREA COMMUNITY FOUNDATION ENDOWMENT FUND APPROVES OF THIS PURCHASE WITH THEIR CONTRIBUTION.

2015-02-003	GENERAL FUND BOARD OF COMMISSIONERS CORPORATION COUNSEL Total GENERAL FUND		\$53,928	
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INCREASE CORPORATION COUNSEL 2015 BUDGET TO FUND THE ASSISTANT CORPORATION POSITION.

2015-02-004	GENERAL FUND BOARD OF COMMISSIONERS CORPORATION COUNSEL Total GENERAL FUND		\$7,698	
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TO BUDGET EFFECTIVE JANUARY 13 2015 FOR THE ASSISTANT CORPORATION COUNSEL PAY GRADE PN11 SECOND LEVEL TO BE REORGANIZED TO DEPARTMENT HEAD AND CORPORATION COUNSEL PAY GRADE PN12 SECOND LEVEL.

2015-02-005	GENERAL FUND ELECTIONS Total GENERAL FUND			X
-------------	---	--	--	---

TO INCREASE \$60,000. THE ELECTIONS BUDGET 10126200 TO COVER THE MAY 5 2015 COUNTYWIDE ELECTION REQUESTED BY THE GOVERNOR TO INCREASE THE STATE OF MICHIGAN SALES TAX. ALL OF THE ELECTION COSTS WILL BE REIMBURSED BY THE STATE OF MICHIGAN.

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 _____

-15-

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/10/15)

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. _____

SUPPORTED BY COMM.

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED Back to administration.

-16-

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/3/15)

WHEREAS, The Bay County Department of Water and Sewer (DWS) participates in the Bay County Employees' Retirement System (BCERS) and DWS is requesting the following changes for the Water and Sewer UWUA Local 546 Group and Water and Sewer General Group of non-represented employees only:

1. The maximum allowable amount of governmental service time to be purchased by an employee is limited to ten (10) years; and
2. New hires will be ineligible for the purchase of any governmental service time; and

WHEREAS, DWS will implement a plan to provide vested employees with a closed period to take advantage of the existing benefit in change #1 prior to the effective date of this amendment; and

WHEREAS, The Bay County Board of Commissioners is responsible for amending the Retirement Ordinance to memorialize this change within the BCERS Ordinance, said amendment to be received by the BCERS; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the following amendment to the Bay County Employees' Retirement System Ordinance as it relates to the Water and Sewer UWUA Local 546 Group and Water and Sewer General Group of non-represented employees only:

1. The maximum allowable amount of governmental service time to be purchased by an employee is limited to ten (10) years; and
2. New hires will be ineligible for the purchase of any governmental service time.

KIM COONAN, CHAIR
AND COMMITTEE

Retirement - Ordinance Amendment - DWS

MOVED BY COMM. _____

SUPPORTED BY COMM.

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/20/15)

WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an Inmate Administrative Services Contract; and

WHEREAS, BCBS provides certain medical coverage to county inmates while incarcerated and the BCBS program helps to defer medical expenses that would otherwise be incurred by Bay County; and

WHEREAS, The BCBS contract is up for renewal for the period May 2015 to April 2016; and

WHEREAS, Funds are included in the 2015 budget to continue BCBS coverage and the administrative service charge, which represents cost paid by Bay County, is 11%, the same as 2014; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract between Bay County (Sheriff Department) and Blue Cross Blue Shield for the period May 2015 thru April 2016 and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Finally

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - BXBS Inmate Services Contract - 2015-2016

MOVED BY COMM. Lutz

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

2/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/20/15)
 WHEREAS, Abuse of vulnerable adults is one of the fastest growing crimes in Bay County and, due to this dramatic rise in reported abuse, a coordinated approach between respective government agencies is necessary to ensure that these crimes are timely and comprehensively reviewed, investigated and prosecuted and that victims are referred for needed services and to appropriate agencies; and
 WHEREAS, In response to these needs, the Bay County Elder Abuse Coordinated Community Response Team has worked cooperatively with a number of agency partners to create and adopt the Bay County Vulnerable Adult Protocol which provides a framework of "best practices" for the investigation of vulnerable adult abuse cases; and
 WHEREAS, The best practices also strengthen relationships between the cooperating partners, including the Bay City Department of Public Safety, the Bay County Prosecutor's Office, the Bay County Sheriff's Office and the Department of Human Services - Bay County; and
 WHEREAS, Input in drafting and adopting this Protocol was also provided by Adult Protective Services of Bay County, Bay County Division on Aging and the Bay Area Women's Shelter; and
 WHEREAS, There is no cost involved to Bay County but it is requested that the Bay County Board of Commissioners accept the Bay County Vulnerable Adult Protocol; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners receives and accepts the Bay County Vulnerable Adult Protocol.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

DOA - Vulnerable Adult Protocol

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

2/10/2015

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/20/15)

WHEREAS, On April 8, 2014, the Bay County Board of Commissioners, via Resolution No. 2014-62, authorized filling a second position for Corporation Counsel, said position to be evaluated at the end of one year; and

WHEREAS, The Director of Personnel and Employee Relations has completed the evaluation and is recommending that the Board of Commissioners fill the position of the second attorney on an ongoing basis, subject to the annual budgetary review of all positions; and

WHEREAS, Based on the progress and achievement of Corporation Counsel since May 1, 2014 when the second attorney was added and the progress reports provided, it is apparent the addition of the second attorney was a good business decision based on cost reduction, cost recovery, cost avoidance, and increased customer service with better throughput and transparency, all indicating that this is an effective method of delivering legal services for the County; and

WHEREAS, Additional funding will be required for the 2015 budget, however, this is not an increase from the 2014 staffing; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the second position for Corporation Counsel on an ongoing basis, subject to the annual budgetary review of all positions; Be It Further

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

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Corporation Counsel - Second Attorney Position

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/20/15)
 WHEREAS, The Bay County Fair Board is desirous of extending their current lease for 2015 for the Bay County Fairgrounds and utilizing the Fairgrounds on several dates for various events including the 150th Bay County Fair scheduled for July 26 - August 15 which includes one week prior and one week after the Fair; and
 WHEREAS, The following dates are requested:

Grandstands, Race Track, Bathrooms & Grounds

April 8
 May 23
 June 27
 July 11
 September 25 & 26
 October 24

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

Dates not set. Beth Trahan will be notified when finalized.

Canteen Building

Saturday, March 21 - Tack Sale
 Friday, July 31 through Sunday, August 9 - Bay County Fair - still exhibits

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

July 26 — August 15 for The Bay County Fair & Youth Exposition — one week prior and one week after the event.

- RESOLVED By the Bay County Board of Commissioners approves extension of the Lease with the Bay County Fair Board for 2015; Be It Further
 RESOLVED That the Bay County Fair Board is granted use of the Bay County Fairgrounds for the dates outlined above contingent upon compliance with all requirements outlined in the Fair Board lease including provision of required financial reports; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Fair Board - Fair Grounds Use for 2015

MOVED BY COMM. Lutz

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

2/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/20/15)
 WHEREAS, MSU Extension has created an Annual Plan of Work Agreement between MSU and Michigan counties for delivery of MSU Extension Programs which specifies access to the full range of Extension's statewide program offered by the four Extension programming Institutes and sets each county's share of the costs of maintaining the network of Extension Educators; and
 WHEREAS, The county assessment is paid to MSU Extension through quarterly payments for the following purposes:

- Operating costs (travel, communications, office expenses) for MSUE funded educators
- Coordination of 4-H program in the County
- Operating costs for 4-H program in County

WHEREAS, The base assessment for Bay County is \$65,864.24 and Bay County will receive a \$58,350 credit towards this assessment due to the 4-H Program Coordinator being a Bay County staff member and salary/fringe and operating is paid by Bay County with a net assessment to Bay County of \$7,514.24; and
 WHEREAS, In addition to the county assessment of \$7,514.24, which covers Extension Educator staff outlined, the Agreement also reflects 50% of the Family Consumer Science Extension Educator salary and fringe benefits (\$45,940); and
 WHEREAS, Funds have been included in the 2015 Bay County budget to cover the assessment; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Annual Plan of Work Agreement between the County of Bay and MSU Extension and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following legal review/approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

MSUE - Annual Plan of Work 2015

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

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

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/20/15)
 WHEREAS, Since 2009, the Bay County Health Department has utilized Virtual Health Network, a practice management and electronic medical records software from Mitchell and McCormick in its daily clinical operations and the current contract to maintain the software and to have the Health Department as licensed user requires renewal; and
 WHEREAS, Funds for software maintenance and training are included in the 2015 Health Department budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renewal of the Mitchell and McCormick Licensure Agreement and authorizes the Chairman of the Board to execute said document on behalf of Bay County (Health Department); Be It Further
 RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Health Dept - Mitchell & McCormick Licensure Agreement Renewal - 2015

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

2/10/2015

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/20/15)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for James Sommer (Department of Water and Sewer) to purchase up to two (2) years and zero (0) months from the City of Essexville, for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331, contingent upon confirmation of governmental service credit from Social Security Administration.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Retirement - GovtServCredit-James Sommer

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

2/10/15

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/20/15)
 RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

1. Sheriff Department
 - A. Marine Personnel: 5 Supervisors (\$12/hr) and 25 Marine Deputies (\$11/hr.)
 - B. Account (Billing) Clerk II (ft, \$12.71 entry)
2. 9-1-1 Central Dispatch - Dispatcher (ft, \$12.95/hr entry)
3. Health Department - Account Clerk IV (ft, \$15.81/hr. entry)
4. Buildings and Grounds - Two (2) Lead Painters (temporary approx. 6 months, \$15.46/hr.) and two (2) Assistant Painters (temporary approx. 6 months, \$13.09/hr.)
5. Information Systems Department - Network Application Specialist (ft, \$17.45/hr. entry)
6. Mosquito Control
 - A. Supervisor (ft (8 months working; 4 month layoff period), \$1,433.60/biweekly entry)
 - B. Thirty (30) Seasonal Field and/or Biology Technicians (Larviciding \$8.15/hr. 1st year - \$8.65/hr. 2nd year; Adulthood \$10/hr. 1st year - \$10.50/hr 2nd year)

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 - February

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 _____

-48-

BAY COUNTY BOARD OF COMMISSIONERS

2/10/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/10/15)

RESOLVED By the Bay County Board of Commissioners that the following reports are received:

- 1. Employment Status Report - January 2015

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

MEETING DATE: FEBRUARY 10, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 15

TO APPROVE THE REGULAR BOARD SESSION MINUTES OF
JANUARY 13, 2015 AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 10, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 16

TO RECEIVE THE CHECK IN THE AMOUNT OF \$168,135.00 FROM MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK MANAGER, TIM MCCLOREY, FOR DISTRIBUTION OF EXCESS NET ASSETS TO MEMBERS.

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: FEBRUARY 10, 2015

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 17

TO RECEIVE THE GREAT LAKES BAY REGIONAL CONVENTION
AND VISITORS BUREAU UPDATE AS PRESENTED BY
REPRESENTATIVE, ANNETTE RUMMEL.

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: FEBRUARY 10, 2015

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 18

TO RECEIVE THE LETTER DATED JANUARY 21, 2015 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BALDAUF ENTERPRISES DBA KERKAU MANUFACTURING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY, IN THE AMOUNT OF, \$2,320,201.38.

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: FEBRUARY 10, 2015

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 19

TO REFER RES. 2015-30, WAIVER OF ORDINANCE ADOPTION PROCESS; AND RES. 2015-31, RETIREMENT ORDINANCE AMENDMENT FOR DEPARTMENT OF WATER AND SEWER, BACK TO ADMINISTRATION FOR ADDITIONAL INFORMATION TO BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS.

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: FEBRUARY 10, 2015

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 20

TO ADJOURN THE REGULAR BOARD SESSION OF
FEBRUARY 10, 2015 AT 4:50 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 _____