

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, JANUARY 10, 2017**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN HEREK)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

16-43

**V MINUTES (11/29/16; 12/13/16; and 12/21/16)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations re Michigan Environmental Assurance Program (MAEAP) Designations (4:00 p.m.) - **(Adopt and present the following resolutions)**

- I 1. Brandy Berger (Res. No. 2017-1)
- 2 2. John P. Burk (represented by Kevin Wilson) (Res. No. 2017-2)
- 3 3. Harry Gaiser (Res. No. 2017-3)
- 4 4. Terry Schindler (Res. No. 2017-4)

**VIII                    REPORTS/RESOLUTIONS OF COMMITTEES**

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

- 5                    1.    No. 2017-5 - Securus Contract for Inmate Phone Service (Sheriff Dept.)
- 6                    2.    No. 2017-6 - B.A.Y.A.N.E.T. Grant Renewal 2016-2017 (Sheriff Dept.)
- 7                    3.    No. 2017-7 - B.A.Y.A.N.E.T. Grant Renewal (2016-2017 (Prosecutor)
- 8                    4.    No. 2017-8 - 2017 Hazardous Materials Emergency Preparedness (HMEP) Grant for Bay County Local Emergency Planning Committee (LEPC) (Emergency Management)
- 9                    5.    No. 2017-9 - Dow Chemical Grant Application - Marine Patrol Boat (Sheriff & Emergency Management)
- 10                   6.    No. 2017-10 - 2017 Property and Liability Insurance (Housing Dept.)
- 11                   7.    No. 2017-11 - Payables: General; BAYANET; Center Ridge Arms (Finance Dept.)

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

- 12                   1.    No. 2017-12 - Clarification re Family Law Attorney

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

- 13-15               1.    No. 2017-13- Reports of County Executive

**IX                    REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A.    County Executive

**X                    UNFINISHED BUSINESS**

**XI                   NEW BUSINESS**

**XII                   MISCELLANEOUS**

### **XIII ANNOUNCEMENTS**

- A. There will be a public hearing on Tuesday, January 17, 2017 at 4:00 p.m. at the Personnel/Human Services Committee meeting regarding establishment of a Department of Aging, an Act 139 Department.**
- B. 2017 Appointments:**
1. MARCH: Bay Arenac Behavioral Health Authority (Four (3 year) terms expiring: Thomas Ryder, James Anderson, Richard Gromaski, Colleen M. Maillette)
  2. JUNE: Library Board (One 5 year term - Mary Herr)
  3. OCTOBER:
    - a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard Finn)
    - b. Department of Health and Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)
    - c. Board of Canvassers - Two (4 year) terms expiring: Janet Pierson (D); Kevin Lorentz ®
  4. 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: JANUARY 10, 2017

MOTION/  
RES. NO. INTRODUCED/  
SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2017-1	Lutz	Michigan Environ. Assurance Program (MAEAP) Designations - Brandy Burger	XX						
2017-2	Lutz	Michigan Environ. Assurance Program (MAEAP) Designations - John P. Burke	XX						
2017-3	Lutz	Michigan Environ. Assurance Program (MAEAP) Designations - Harry Gaiser	XX						
2017-4	Lutz	Michigan Environ. Assurance Program (MAEAP) Designations - Terry Schindler	XX						
2017-5	Lutz	Securus Contract for Inmate Phone Service (Sheriff Dept.)	XX						
2017-6	Lutz	BAYANET Grant Renewal 2016-2017 (Sheriff Dept.)	XX						
2017-7	Lutz	BAYANET Grant Renewal 2016-2017 (Prosecutor)	XX						
2017-8	Lutz	2017 Hazardous Materials Emergency Prep. Grant for Bay County (Emer. Man.)	XX						
2017-9	Lutz	Dow Chemical Grant Application - Marine Patrol Boat (Sheriff & Emer. Man.)	XX						
2017-10	Lutz	Property and Liability Insurance (Housing Dept.)	XX						
2017-11	Lutz	Payables: General; BAYANET; Center Ridge Arms (Finance Dept.)	XX						
2017-12	Ryder	Clarification RE: Family Law Attorney	XX						
2017-13	Duranczyk	Reports of County Executive	XX						
Motion									
17-8	Duranczyk	To Approve Board Minutes 11/29/16, 12/13/16 & 12/21/16 as Presented	XX						
17-9	Duranczyk	To Adjourn Regular Meeting	XX						

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS**

- WHEREAS,** The Michigan Agriculture Environmental Assurance Program (MAEAP) is an innovative, proactive, and voluntary program that helps farms of all sizes and commodities voluntarily prevent or minimize agricultural pollution risks; and
- WHEREAS,** This comprehensive, voluntary, proactive program is designed to reduce farmers' legal and environmental risks through a three-phase process: 1. Education; 2. Farm-specific risk assessment, and 3. On-farm verification that ensures the farmer has implemented environmentally sound practices; and
- WHEREAS,** The program's three systems - Farmstead, Cropping and Livestock - each examine different aspects of the farm; and
- WHEREAS,** After becoming MAEAP verified, a farm can display a MAEAP sign signifying that the farm is environmentally assured; and
- WHEREAS,** The Michigan Department of Agriculture and Rural Development's (MDARD) Michigan Agriculture Environmental Assurance Program (MAEAP) has recognized Brandy Berger's Michigan farm for having met all of the requirements set forth by the MAEAP Cropping System and the required components of MAEAP Farmstead System at the time of the farm inspection; and
- WHEREAS,** It is important to recognize farms and their commitment to voluntarily preventing or minimizing agricultural pollution risks; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners and Bay County Executive offer their congratulations to Brandy Berger on the accomplishments at the farm located at 1570 Tower Beach Road, Pinconning, Michigan as well as the commitment to voluntary change in the agriculture industry.

**THOMAS M. HEREK, CHAIR  
AND BOARD**

**MAEAP - Brandy Berger**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

- / -

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 10, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Michigan Agriculture Environmental Assurance Program (MAEAP) is an innovative, proactive, and voluntary program that helps farms of all sizes and commodities voluntarily prevent or minimize agricultural pollution risks; and

WHEREAS, This comprehensive, voluntary, proactive program is designed to reduce farmers' legal and environmental risks through a three-phase process: 1. Education; 2. Farm-specific risk assessment, and 3. On-farm verification that ensures the farmer has implemented environmentally sound practices; and

WHEREAS, The program's three systems - Farmstead, Cropping and Livestock - each examine different aspects of the farm; and

WHEREAS, After becoming MAEAP verified, a farm can display a MAEAP sign signifying that the farm is environmentally assured; and

WHEREAS, The Michigan Department of Agriculture and Rural Development's (MDARD) Michigan Agriculture Environmental Assurance Program (MAEAP) has recognized John P. Burk, John P. Burk Farm, for having met all of the requirements set forth by the MAEAP Cropping System and the required components of MAEAP Farmstead System at the time of the farm inspection; and

WHEREAS, It is important to recognize farms and their commitment to voluntarily preventing or minimizing agricultural pollution risks; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer their congratulations to John P. Burk on the accomplishments at the farm located at 1220 Amelith Road, Bay City, Michigan as well as the commitment to voluntary change in the agriculture industry.

THOMAS M. HEREK, CHAIR  
AND BOARD

MAEAP - John P Burk

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 10, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Michigan Agriculture Environmental Assurance Program (MAEAP) is an innovative, proactive, and voluntary program that helps farms of all sizes and commodities voluntarily prevent or minimize agricultural pollution risks; and

WHEREAS, This comprehensive, voluntary, proactive program is designed to reduce farmers' legal and environmental risks through a three-phase process: 1. Education; 2. Farm-specific risk assessment, and 3. On-farm verification that ensures the farmer has implemented environmentally sound practices; and

WHEREAS, The program's three systems - Farmstead, Cropping and Livestock - each examine different aspects of the farm; and

WHEREAS, After becoming MAEAP verified, a farm can display a MAEAP sign signifying that the farm is environmentally assured; and

WHEREAS, The Michigan Department of Agriculture and Rural Development's (MDARD) Michigan Agriculture Environmental Assurance Program (MAEAP) has recognized Harry Gaiser, Harry Gaiser Farm, for having met all of the requirements set forth by the MAEAP Cropping System and the required components of MAEAP Farmstead System at the time of the farm inspection; and

WHEREAS, It is important to recognize farms and their commitment to voluntarily preventing or minimizing agricultural pollution risks; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer their congratulations to Harry Gaiser on the accomplishments at the farm located at 264 E. Salzburg, Auburn, Michigan as well as the commitment to voluntary change in the agriculture industry.

THOMAS M. HEREK, CHAIR  
AND BOARD

MAEAP - Harry Gaiser

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 10, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Michigan Agriculture Environmental Assurance Program (MAEAP) is an innovative, proactive, and voluntary program that helps farms of all sizes and commodities voluntarily prevent or minimize agricultural pollution risks; and

WHEREAS, This comprehensive, voluntary, proactive program is designed to reduce farmers' legal and environmental risks through a three-phase process: 1. Education; 2. Farm-specific risk assessment, and 3. On-farm verification that ensures the farmer has implemented environmentally sound practices; and

WHEREAS, The program's three systems - Farmstead, Cropping and Livestock - each examine different aspects of the farm; and

WHEREAS, After becoming MAEAP verified, a farm can display a MAEAP sign signifying that the farm is environmentally assured; and

WHEREAS, The Michigan Department of Agriculture and Rural Development's (MDARD) Michigan Agriculture Environmental Assurance Program (MAEAP) has recognized Terry Schindler and Jon Schindler for having met all of the required components of MAEAP Farmstead System at the time of the farm inspection; and

WHEREAS, It is important to recognize farms and their commitment to voluntarily preventing or minimizing agricultural pollution risks; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer their congratulations to Terry Schindler and Jon Schindler on the accomplishments at the farm located at 2786 Seven Mile Road, Kawkawlin, Michigan as well as the commitment to voluntary change in the agriculture industry.

THOMAS M. HEREK, CHAIR  
AND BOARD

MAEAP - Terry Schindler

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-4-



**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (1/3/17)**

**WHEREAS, Securus Technologies currently provides telephone service for the Bay County Jail inmates; and**

**WHEREAS, An initial request to renew the contract with the addendum for video visitation to our contract for four years was denied and bids were pursued; and**

**WHEREAS, After evaluation of the bids, it is recommended that Bay County (Sheriff Department) enter into a contract with Securus; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the contract with Securus Technologies for telephone service for the Bay County Jail inmates and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval; Be It Further**

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

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

**Sheriff - Securus - Inmate Phone Service**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

**VOTE TOTALS:**

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (1/3/17)**

**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; 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 10/1/2016-9/30/2017; 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).**

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

**Sheriff Dept - BAYANET Grant Renewal - 2016-2017**

MOVED BY COMM.       LUTZ      

SUPPORTED BY COMM.       COONAN      

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED   X   DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED       

*-6-*

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 10, 2017

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (1/3/17)
- WHEREAS,** The Bay Area Narcotics Enforcement Team (BAYANET) has again received a Governor's Discretionary Grant and its grant application requested funds to pay for a portion of the salary of an Assistant Prosecuting Attorney; and
- WHEREAS,** The Bay County Prosecutor's Office will receive \$5,907.00 as a Subcontractor; and
- WHEREAS,** The Bay County Prosecutor's Office has participated in this program in the past and wishes to continue to accept the funds through BAYANET in order to supplement the funding of one attorney position in the Prosecutor's Office; and
- WHEREAS,** The subcontract covers the period October 1, 2016 to September 30, 2017; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Subgrant Agreement between Michigan State Police - BAYANET and Bay County (Prosecutor's Office) covering the period 10/1/2016-9/30/2017; 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).

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Prosecutor - BAYANET - 2016-2017

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (1/3/17)**

**WHEREAS, The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (a/k/a SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms and businesses as to the chemicals they have on site; and**

**WHEREAS, For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs; and**

**WHEREAS, Reimbursement will be provided this year to Bay County LEPC on a per plan and/or updated plan basis; and**

**WHEREAS, Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of \$250 for each new site plan completed and \$30 for each updated existing site plan; Therefore, Be It**

**RESOLVED By the Bay County Board of Commissioners that the Chair of the LEPC is authorized to sign the HMEP Planning Grant Application/Agreement and all related documents required by the State of Michigan following County 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.**

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

**Emergency Management - 2017 HMEP Grant for LEPC**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

- 8 -

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (1/3/17)**

**WHEREAS, The Bay County Sheriff Department, in collaboration with Bay County Emergency Management, has been approved for funding to replace one marine patrol vessel through the Port Security Grant Program in the amount of \$250,000 and Bay County is responsible for a 25% match as part of this grant; and**

**WHEREAS, One of the possible funding sources for part of this match has been identified as the Dow Chemical Company Foundation Donor Advised Fund through the Bay Area Community Foundation; this project meets the criteria to be considered eligible to apply for the grant and the Foundation grant meets the match criteria of the PSGP grant; and**

**WHEREAS, A grant award of \$10,000 through the Bay Area Community Foundation would significantly reduce the match responsibility of Bay County to the Port Security Grant Program; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves application for the Dow Chemical Company Foundation Donor Advised Fund Grant; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further**

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

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

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

**Emergency Management - Dow Chemical Grant - Marine Boat**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_ NAYS \_\_\_ EXCUSED \_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_ WITHDRAWN \_\_\_

AMENDED \_\_\_ CORRECTED \_\_\_ REFERRED \_\_\_

-9-

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (1/3/17)**  
**WHEREAS,** Property and liability insurance coverage have been provided through Bay County Housing Department's membership in the Housing Authority Insurance Group (HAI) since 2009 and the Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI; and  
**WHEREAS,** Due to Bay County Housing Department's claim and loss history and proactive risk management measures, premium costs for commercial liability policy have remained stable; and  
**WHEREAS,** The 2017 premium for commercial liability insurance provided by Housing Authority Risk Retention Group (HARRG) will be \$7,462.00 which represents a nominal change from 2016; and  
**WHEREAS,** The 2017 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be \$12,834.00; and  
**WHEREAS,** In addition, during 2014, the Bay County Housing Department received dividends from HAI group; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners authorizes renewal of property and liability insurance for the period 1/1/2017 through 12/31/2017 with Housing Authority Insurance Group; Be It Further  
**RESOLVED** That the Chairman of the Board is authorized to execute all renewal 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 BOARD**

**Housing Dept - 2017 Property & Liability Insurance**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

**VOTE TOTALS:**

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (1/3/17)**

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

**ACCOUNTS PAYABLE:**

12/16/16	\$	955,102.51
12/22/16	\$	1,000.00
12/28/16	\$	495.00
01/05/17	\$	397,243.99
01/05/17	\$	27,462.68

**BAYANET:**

8/1/16 - 8/31/16			
Payables	\$	34,826.062	
Payroll	\$	8,829.42	
9/1/16 - 9/30/16			
Payables	\$	21,863.63	
Payroll	\$	9,866.77	
11/1/16 - 11/30/16			
Payables	\$	14,580.66	
Payroll	\$	9,652.00	

**HOUSING (Center Ridge Arms):**

12/09/16	\$	3,884.61
----------	----	----------

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

Payables-January

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-11-

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/21/16)**

**WHEREAS, On December 21, 2016, the Bay County Board of Commissioners adopted resolution no. 2016-329 concurring with the appointment of Maureen Fitzgerald as Director of Family Law, however, the position accepted by Maureen Fitzgerald was Family Law Attorney. Bruce Mannikko serves as the Director of the Department of Public Defender overseeing the Family Law Attorney position; and**

**WHEREAS, In addition to concurring with the appointment the Board also approved waiver of the County's Personnel Policy to authorize compensation at the one year rate based on her experience as a practicing attorney, contractual arrangement with Bay County Family Court, no training required, and inclusion of court appointed files she has already been appointed on; and**

**WHEREAS, The correct job title for Maureen Fitzgerald should be made part of the official record; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners concurs with the appointment of Maureen Fitzgerald as Family Law Attorney and waives the county's Personnel Policy to allow the newly hired Family Law Attorney to be compensated at the PN10 1 year step (\$69,167.28); Be It Further**

**RESOLVED That budget adjustments required are approved.**

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

**Personnel - Family Law Attorney - PN10 - 1 yr level**

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

**VOTE TOTALS:**

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

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 10, 2017**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (1/10/17)**

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

**I. Employment Status Report - December 2016**

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**County Executive - Status Reports**

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. BEGICK

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

**VOTE TOTALS:**

ROLL CALL: YEAS      NAYS      EXCUSED     

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 10, 2017  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   8  

TO APPROVE THE REGULAR AND SPECIAL BOARD MINUTES OF  
NOVEMBER 29, 2016; DECEMBER 13, 2016; AND DECEMBER  
21, 2016, AS PRESENTED.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: JANUARY 10, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 9

TO ADJOURN THE BAY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING OF JANUARY 10, 2017. THE MEETING  
CONCLUDED AT 4:20 PM.

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

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_