

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 13, 2018

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

36-45 **V MINUTES (1/9/18)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Introduction of Diane Fong, New President and CEO of Bay Area Community Foundation

B. Bob Brown, Director of Region VII, Area Agency on Aging - Update on Region VII Programs (Receive)

1 C. March as Purchasing Month in Bay County (Adopt Res. 2018-13 and present to Purchasing Agent)

2 D. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District - Red Hawk Ventures, LLC - \$2,800,000 (Receive)

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|--|
| 3 | 1. | No. 2018-14 - 2018 Marine Patrol Grant (Sheriff) |
| 4 | 2. | No. 2018-15 - Repair of Jail Garage Door (Sheriff) |
| 5 | 3. | No. 2018-16 - FY2018 Federal Visitation and Access Grant (Friend of the Court) |
| 6 | 4. | No. 2018-17 - 2018 Agreement for Extension Services (MSU Extension) |
| 7 | 5. | No. 2018-18 - Golf Course Fairway Mower Replacement (Recreation & Facilities) |
| 8 | 6. | No. 2018-19 - Vantiv Credit Card Processor (Recreation & Facilities) |
| 9 | 7. | No. 2018-20 - Contract w/Motivational Speaker for All Staff Training Day (Department on Aging) |
| 10 | 8. | No 2018-21 - Amendment # 2 to CPBC Agreement (Health Dept.) |
| 11-12 | 9. | No. 2018-22 - Light Trap Data Contracts (Mosquito Control) |
| 13 | 10. | No. 2018-23 - Tire Shredding Contract (Mosquito Control) |
| 14-15 | 11. | No. 2018-24 - Control Materials Bid Awards (Mosquito Control) |
| 16 | 12. | No. 2018-25 - Payables: General |
| 17-18 | 13. | No. 2018-26 - Budget Adjustments (Various) |
| 19 | 14. | No. 2018-27 - Ricoh Copier Contract (Finance-Purchasing) |
| 20 | 15. | No. 2018-28 - Property and Liability Coverage for Center Ridge Arms (Housing Dept.) |

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

- 21 1. No. 2018-29 - Appointment of Craig Goulet to 401K Board; Removal of Shawna Walraven (County Executive)
- 22 2. No. 2018-30 - Minimum Staffing for On-Call Workers in Department on Aging (Personnel)
- 23 3. No. 2018-31 - Vacancies: Sheriff Dept.; Health Dept.; Juvenile Home; Department on Aging; Mosquito Control (Personnel)
- 24 4. No. 2018-32 - Additional Hours for Typist Clerk III Position in Buildings and Grounds (Personnel)
- 25 5. No. 2018-33 - Agreement with Bay Health Plan (Health Dept.)
- 26 6. No. 2018-34 - Memorandum of Understanding between Health Department and Juvenile Home (Health Dept.)

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

- 27-30 1. No. 2018-35 - Reports of County Executive
- 31-32 2. No. 2018-36 - Agreement with Pinconning Township re Donation of Two (2) SUV's
- 33 3. No. 2018-37 - Correction to 2018 Bay County Fee Schedule

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- 34-35 A. County Executive - Appointment of Craig Goulet as Director of Administrative Services (Res. No. 2018-38)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2018 Appointments:

1. MARCH:

- a. Bay Arenac Behavioral Health Authority (Three (3 year) terms expiring: Patrick j. McFarland, Ernie Krygier, John Andrus)**
- b. Region VII Area Agency on Aging Board of Directors (One 3 year term expiring: Patrick Beson)**

2. JUNE:

- a. Library Board (One 5 year term - Anne Harris)**

3. OCTOBER:

- a. Land Bank Authority - One At-Large Representative, 3 year term - Matthew de Heus)**
- b. Department of Health and Human Services Board of Directors (One 3 year term - Cynthia Howell) [Note: This is the Governor's appointment]**

4. NOVEMBER:

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

5. DECEMBER:

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

XIV CLOSED SESSION (If requested)

- A. Personnel Director - Pending Litigation: Workers Comp Case (Crystal Backus)**

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 13, 2018

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-13	Coonan	March as Purchasing Month in Bay County	XX						
2018-14	Lutz	2018 Marine Patrol Grant (Sheriff)	XX						
2018-15	Lutz	Repair of Jail Garage Door (Sheriff)	XX						
2018-16	Lutz	FY2018 Federal Visitation and Access Grant (Friend of the Court)	XX						
2018-17	Lutz	2018 Agreement for Extension Services (MSU Extension)	XX						
2018-18	Lutz	Golf Course Fairway Mower Replacement (Recreation & Facilities)	XX						
2018-19	Lutz	Vantiv Credit Card Processor (Recreation & Facilities)	XX						
2018-20	Lutz	Contract with Motivational Speaker for All Staff Training Day (Dept. On Aging)	XX						
2018-21	Lutz	Amendment #2 to CPBC Agreement (Health Department)	XX						
2018-22	Lutz	Light Trap Data Contracts (Mosquito Control)	XX						
2018-23	Lutz	Tire Shredding Contract (Mosquito Control)	XX						
2018-24	Lutz	Control Materials Bid Awards (Mosquito Control)	XX						
2018-25	Lutz	Payables: General	XX						
2018-26	Lutz	Budget Adjustments (Various)	XX						
2018-27	Lutz	Richo Copier Contract (Finance-Purchasing)	XX						
2018-28	Lutz	Property and Liability Coverage for Center Ridge Arms (Housing Department)	XX						
2018-29	Ryder	Appoint. of Craig Goulet to 401K Board; Removal of Shawna Walraven (Cty Executive)	XX						
2018-30	Ryder	Minimum Staffing for On-Call Workers in Department on Aging (Personnel)	XX						

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DATE OF BOARD MEETING: FEBRUARY 13, 2018

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-31	Ryder	Vac: Sheriff Dept, Health Dept, Juv Home, Dept. Aging, Mosquito Control, (Personnel)	XX						
2018-32	Ryder	Additional Hours for Typist Clerk III, Buildings and Grounds (Personnel)	XX						
2018-33	Ryder	Agreement with Bay Health Plan (Health Dept.)	XX						
2018-34	Ryder	MOU, between Health Department and Juvenile Home (Health Department)	XX						
2018-35	Duranczyk	Reports of the County Executive	XX						
2018-36	Duranczyk	Agreement with Pinconning Township RE: Donation of Two (2) SUV's	XX						
2018-37	Duranczyk	Correction to 2018 Bay County Fee Schedule	XX						
2018-38	Lutz	Appointment of Craig Goulet to Dept of Administrative Services (Executive)	XX						
Motion									
18-12	Duranczyk	Approve the Regular Board Minutes, January 9, 2018 as Presented	XX						
18-13	Duranczyk	Presentation Bob Brown Director of Region VII, Area Agency on Aging	XX						
18-14	Coonan	Application from City of Bay City, Obsolete Property 308 Center Avenue	XX						
18-15	Lutz	Closed Session: Workers Compensation Claim with Crystal Backus	XX						
18-16	Krygier	Back to Regular Session	XX						
18-17	Lutz	Follow Recommendation of Attorney, Jeffrey R. Reem	XX						
18-18	Duranczyk	Adjourn the Regular Meeting							

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/13/18)

WHEREAS, Purchasing professionals are responsible for executing, implementing and administrating contracts to purchase quality goods and services at a fair price, while maintaining relationships with internal staff and vendors; and

WHEREAS, The purchasing profession plays a significant role in the profitability, effectiveness and efficiency of business and government in Bay County, in Michigan and throughout the nation; and

WHEREAS, Public sector purchasing professionals work to ensure effective use of taxpayer dollars while maintaining the highest standards of service within a competitive, fair, open and transparent procurement process; and

WHEREAS, During the month of March, Bay County joins with the Michigan Public Purchasing Officers Association to recognize purchasing professionals who serve and contribute greatly to industry in our State; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive do hereby proclaim March 2018 as Purchasing Month in Bay County.

THOMAS M. HEREK, CHAIR
AND BOARD

March 2018 - Purchasing Month

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources; and

WHEREAS, This DNR State grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and

WHEREAS, The DNR has again requested Bay County to participate in the 2018 Marine Safety Program by completing a grant application; and

WHEREAS, The State Legislature appropriates comparable DNR funding amounts (75%/25%) of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation and

WHEREAS, Funds for the 25% grant match requirement are included in the 2018 Sheriff Department budget; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2018 Marine Safety Program and authorizes the Chairman of the Board to execute all application documents required for the Grant Program 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.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff Dept - 2018 Marine Safety Grant Program

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 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

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

- WHEREAS, The springs on the commercial garage door located in the intake jail area of the Law Enforcement Center are no longer able to recoil to lift the door; and
- WHEREAS, A special tool is required for the repair(s) to the commercial garage door and Bay County's Maintenance Department does not have the tool required for this specific door; and
- WHEREAS, D&L Garage Door LLC will make the required repairs; and
- WHEREAS, As this is the door utilized when emergency vehicles arrive with transports, the repair is of an emergency nature; and
- WHEREAS, The approximate cost of the repair is \$7,875 and, while this emergency repair was not anticipated, there are funds, allocated for different repairs in the Sheriff's budget, to cover this cost; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff to utilize funds within the Department's 2018 budget for this repair; Be It Further
- RESOLVED That required budget adjustments related to the garage door repair are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - Garage Door Emergency Repair

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children;

WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and

WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and

WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and

WHEREAS, The total Access and Visitation funding available for FY2018 to the Bay County Friend of the Court is \$1,400. The FY 2017 allocation was \$1,200, an increase for FY 2018 of \$200. This number is based upon the available budget by the State of Michigan; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the FY 2018 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant 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

FOC - FY2018 Federal Visitation and Access Grant

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)
 WHEREAS, The County of Bay approved funding of MSUE for the 2018 fiscal year and, annually, MSUE and the County of Bay enter into an Agreement for Extension Services pursuant to the approval of MSUE's annual budget; and
 WHEREAS, The Agreement provides an outline of the following: items MSUE will provide, items the County of Bay will provide, relevant financial details, key definitions and technical standards for county Internet connections; and
 WHEREAS, The language contained in the 2018 Agreement is essentially the same as that approved by the Committee and the Board of Commissioners in FY2017 with the figures having been updated to reflect the 2018 budget; and
 WHEREAS, The Agreement details the amounts payable directly to MSUE and which were approved in the 2018 annual budget. The amounts include the following:

Base Assessment.....\$70,232.00
 0.5 FTE Clerical Support (employed by MSUE).....\$31,109.00
 Additional Tech Wizards paraprofessional staff.....\$17,847.00

 Total Contractual Services (10128300 80200).....\$119,188.00

RESOLVED That the Bay County Board of Commissioners approves the Agreement for Extension Services between MSUE and Bay County and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further
 RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

MSUE - Agreement for Extension Services

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

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

WHEREAS, The existing Fairway mower at the Bay County Golf Course, one of the most frequently used pieces of equipment, is 15+ years old with 6,500 hours beyond its life expectancy with major repairs possibly exceeding \$15,000; 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 (\$58,000) to come from the Golf Course Fund; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents related to this purchase (if required) on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Golf Course - Mower Replacement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

WHEREAS, ForeUp Software was implemented in the Spring of 2017 at the Bay County Golf Course and Bay County was recently informed that ForeUp will no longer be supporting the County's our old credit card processor and a change in providers is required; and

WHEREAS, Credit Card Processor Vantiv will be a good fit with the new RecPro software that is being implemented at the Community Center and Civic Arena; and

WHEREAS, Vantiv will supply EMV credit card terminals (chip readers) at no cost to the County and has agreed to honor the ForeUp negotiated pricing for card processing for all sites; and

WHEREAS, No funds are requested or required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Vantiv for credit card processing at the Golf Course Civic Arena and Community Center for up to three (3) years; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Recreation & Facilities) following Corporation review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - Vantiv - Golf Course-Civic Arena-Community Center

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

WHEREAS, In the past Department on Aging conducted an all staff training day reviewing policies, any new regulation changes for the Department and would also host a speaker; and
 WHEREAS, The Department on Aging is planning an all-day staff meeting for May 18, 2018 and would like to host motivational speaker Scotty Gunther; and
 WHEREAS, The cost for speaker, Scotty Gunther of Scotty Says, Inc., is \$800.00 and has been budgeted in Department on Aging's 2018 budget; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the service contract between Bay County (Department on Aging) and Scotty Says, Inc. and authorizes the Board Chair to execute said contract on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

DOA - Motivational Speaker Service Contract

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (2/6/18)**

WHEREAS, The 2017-2018 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 2 reflects the following adjustments:

FINANCIAL CONSIDERATIONS:

i-a. Allocation Changes – Existing Projects
NONE

i-b. New Allocation – New Projects
NONE

ii. Budget Category changes

Project Title
Administration

WHEREAS, The amendment does not include any financial or programmatic changes. The amendment provides minor updates in the administration section of the agreement to reflect changes in personnel at the State of Michigan; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #2 to the 2017-2018 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Amendment # 2 to 2017-2018 CPBC Agt

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

WHEREAS, Eleven New Jersey Light Traps are operated on the properties of local Bay County residents; and

WHEREAS, These traps are turned on three evenings each week with the mosquito samples then collected and identified by Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount paid for the 2018 surveillance season will be \$2,200 and the funds are budgeted in the 2018 Mosquito Control approved budget; 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 \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2018 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Mosquito Control-2018 Light Trap Data Contracts

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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 Tom Ryder.

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

Handwritten mark resembling '11'

2018 LIGHT TRAP NETWORK

	Name	Address	Township	Phone
1	Angie and John Zawilinski	51 Spruce Ridge Dr. Bay City, MI 48706	BANG	686-3554
2	Penny McGill	1600 S. Grant Bay City, MI 48708	BCE	482-8855
3	Ruth Kridler	2545 Old Beaver Rd Kawkawlin, MI 48631	KAWK	686-3317
4	Bernice Bellor	2294 Ballor Lane Linwood, MI 48634	FRAS	697-3614
5	Shari Niemi	1000 W. Second Street	PINC	879-6830
6	Jerry Maxson	P.O. Box 1705 Saginaw, MI 48605 jrymxsn@gmail.com	MTFO	324-7230
7	Beverly Eschenbacher	204 Grant St. Auburn, MI 48611	WILL	662-6652
8	Marjorie Jezewski	4792 Three Mile Rd. Bay City, MI 48706	MONI	684-2555
9	Robert Gilbert	506 Columbian Bay City, MI 48706	BCW	
10	Jeff and Pam Denay	352 S. Trumbull Bay City, MI 48708	PORT	891-2135
11	Terri Owczarzak	107 Pine Essexville, MI 48732	ESSE	989-397-4385 cell
	State Park	State Park Drive	BANG	684-3020
	Pinconning Park	Pinconning Road	PINC	Dan Tomczak (ranger) Lawrence Williams
	Garfield Firebarn	Erickson Road	GARF	879-5338 (Jim/Karen Dubay hm)

Light Trap Contracts 24062000-80202

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

- WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires from their property and, in 2017, 2,863 scrap tires were recycled in Bay County through this collection; and
- WHEREAS, For 2018, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and
- WHEREAS, Environmental Rubber has indicated that prices for 2018 tire disposal will be \$1,000 per trailer with less than 500 tires, \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2018 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2018 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED That budget adjustments related to this contract, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Mosquito Control - 2018 Tire Shredding Contract with Environmental Rubber

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

FEBRUARY 13, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/6/18)
- WHEREAS, Control material bids with Midland and Tuscola Counties were jointly opened on January 17, 2018; and
- WHEREAS, Of note, the bid price by Valent on Item D. Bti Corncob is valid for 2018 and 2019; this is over \$0.04/lb lower than the price paid in 2017. The alternate product (Altosid) bid for Item K. Natular XRT does not contain the preferred active ingredient (spinosad) for catch basin treatment. There is also a 6% early order discount offered on the Natular product before March 16; and
- WHEREAS, Bids were analyzed as to the qualified bidder providing the best value to Bay County and requesting materials be awarded to the following:
 Item A. Bs Corncob to Clarke
 Item C. Bti Briquets to Clarke
 Item D. Bti Corncob to Valent for 2018 & 2019
 Item E. ULV Perrnethrin to AllPro
 Item K. atular XRT to Clarke
- WHEREAS, The total cost of the control materials will not exceed the 2018 budget line item 753.00 (Chemicals); Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2018 is awarded as outlined above; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials 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

Mosquito Control - Control Material Bids - 2018

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

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

ACCOUNTS PAYABLE:

1/4/18	\$ 108,671.55
1/4/18	\$ 301,432.69
1/10/18	\$ 436,004.20
1/10/18	\$ 165,630.42
1/17/18	\$ 169,990.01
1/17/18	\$ 140,856.23
1/24/18	\$ 157,338.73
1/24/18	\$ 151,918.87
1/31/18	\$ 326,148.10
1/31/18	\$ 231,500.23
2/07/18	\$ 302,257.52
2/07/18	\$ 599,832.92

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PAYABLES – FEBRUARY

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		
ERNE KRYGIER	X			THOMAS M. HEREK	X						
YAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

RESOLUTION

NO. 2018-26

BY: WAYS AND MEANS COMMITTEE 02/06/2018

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/13/2018 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No - Impact
2018-02-002	GENERAL FUND SHERIFF DEPARTMENT Total GENERAL FUND			X
	BUDGET FOR THE ESTIMATED COST FOR A SPRING REPLACEMENT ON THE STEEL INTAKE DOOR AT THE SHERIFF DEPARTMENT. FUNDING SOURCE IS WITHIN THE SHERIFF DEPARTMENT'S JAIL BUDGET.			
2018-02-003	GENERAL FUND BOARD OF COMMISSIONERS PUBLIC GOLF COURSE Total GENERAL FUND		\$3,150	
	GOLF COURSE FUND PUBLIC GOLF COURSE PUBLIC GOLF COURSE-CLUB HOUSE Total GOLF COURSE FUND			X
	INCREASE THE GOLF COURSE CART RENTAL EXPENSE LINE ITEM UP TO \$7,000 WHICH IS THE SAME LEVEL AS 2017 BUDGET. THE PURCHASE OF THE GOLF CARTS WERE PUT ON HOLD FOR 2018.			
2018-02-004	GENERAL FUND BUILDINGS AND GROUNDS Total GENERAL FUND			X
	TO RE-ALLOCATE THE BUDGET FOR THE HEALTH DEPARTMENT RENOVATION PROJECT. THIS PROJECT STARTED IN THE FALL OF 2017 AND SHOULD BE FINISHED BY SPRING 2018.			
2018-02-005	GENERAL FUND BOARD OF COMMISSIONERS CIVIC/ICE ARENA CIVIC/ICE ARENA-PRO SHOP Total GENERAL FUND	\$10,300		
	TO BUDGET FOR A LAWN MOWER AND SNOW BLOWER AT THE CIVIC ARENA. THE 2018 BUDGET UNDER THE PROSHOP HAD \$15,000 IN THE BUDGET FOR A SKATE SHARPENER WHICH THEY ENDED UP BUYING IN 2017. THE REMAINDER OF THE MONEY WILL BE RETURNED TO GENERAL FUND, FUND BALANCE.			

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

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

FEBRUARY 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/6/18)

WHEREAS, Bay County's Ricoh imaging systems contract will be expiring on March 31, 2018; and

WHEREAS, In reviewing the cooperative agreement available through the State of Michigan, the County will be able continue with our existing service provider without a service interruption; and

WHEREAS, In replacing the equipment on a like-for-like basis, Bay County can expect to see a reduction in cost approximately \$400 per month, \$4,800 per year and \$24,000 over the course of a five (5) year contract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a five (5) year Agreement with Ricoh for a cost savings and continuation of the County's imaging system; Be It Further

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

RESOLVED That budget adjustments related to the Ricoh Agreement are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Purchasing - Ricoh - 5 Year Contract

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/6/18)
- WHEREAS, Property and Liability coverage for the Bay County Housing Department - Center Ridge Arms - has been provided by 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, Each year the Housing Department receives dividends from HAI Group, in addition online housing related training is available free of charge for employees of the Housing Department through the HTVN Program; and
- WHEREAS, An increase of \$3,208 reflects a raise in property values by 10% and a liability rate increase of 11%; and
- WHEREAS, The 2018 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be \$15,023; the commercial liability insurance (HARRG) will be \$8,481; and
- WHEREAS, The total cost for coverage for the term 1/1/2018 through 12/31/18 is \$23,504, an increase of \$3,208 from the 2017 policy; and
- WHEREAS, Housing Department administration recommends in favor of renewal of the property and liability coverage through Housing Authority Insurance Group; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves continued property and liability coverage for the Housing Department - Center Ridge Arms through Housing Authority Insurance Group for the term 1/1/2018 through 12/31/2018 as outlined above; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign all documents required for the insurance renewal 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

CRA - Property & Liability Coverage

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

FEBRUARY 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/16/18)
 WHEREAS, Bay County currently has a 401K Board and, in 2015, then County Executive Hickner appointed Shawna Walraven to serve as a member on that Board; and
 WHEREAS, County Executive Jim Barcia would like the Department of Corporation Counsel to serve as legal counsel to the 401K Board and, as Ms. Walraven is Assistant Corporation Counsel, she cannot serve on the 401K Board and concurrently provide legal advice, as this constitutes a conflict of interest; and
 WHEREAS, It is necessary to remove Ms. Walraven from the Board and the County Executive is recommending that Craig Goulet, a current Staff Accountant in the Finance Department, be appointed to serve on the 401K Board; and
 WHEREAS, By having corporation counsel provide legal counsel to the Board, it will better insure that the 401K Board is in compliance with applicable laws relating to meetings, minutes, reviews, etc.; and
 WHEREAS, There is no financial impact to the County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners concurs with the recommendation of the Bay County Executive to remove Shawna Walraven as a member of the Bay County 401K Board and hereby appoints Craig Goulet to serve on the 401K Board; Be It Further
 RESOLVED That the Department of Corporation Counsel shall provide legal guidance and counsel to the 401K Board.

TOM RYDER, CHAIR
 AND COMMITTEE

County Executive - 401K Board Appointment

MOVED BY COMM. RYDER

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						

YOTE 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

FEBRUARY 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/16/18)
 WHEREAS, There is a substantial turnover within the Department on Aging with on-call positions which are imperative within the Department as they fill-in for regular scheduled employees that are unable to work due to sick leave, vacation, etc.; and
 WHEREAS, On-call workers are called into work with no notice and it is extremely difficult to find employees under these circumstances; and
 WHEREAS, On-call workers are hired within the Kitchen (3 Cooks, Kitchen Aide positions and 4 Meal Driver positions), at the Senior Activity Centers (2 Site Coordinator positions), as well as In-Home care workers (1 Personal Care and Homemaker positions); and
 WHEREAS, Without these important positions, services can be dramatically interrupted; and
 WHEREAS, On-call positions make the entry level of the pay scale for the part-time staff. Department on Aging will not exceed the allotted number of positions that are budgeted each year or the budgeted funds
 WHEREAS, No additional funds are being requested; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Department on Aging to maintain minimum staffing levels within the Department on Aging with regard to on-call workers.

TOM RYDER, CHAIR
 AND COMMITTEE

PERSONNEL - Department on Aging - Minimum Staffing for On-Call Workers

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			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

FEBRUARY 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/16/18)
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES:

1. Sheriff - Marine Patrol Program:
 - a. Supervisors (5) (\$12/hr.)
 - b. Marine Deputies (25) (\$11/hr.)
2. Health Department
 - a. Environmental Health Sanitarian (full time; \$42,868.60 entry)
 - b. Registered Nurses (2) (temporary, full time; RN \$22.11/hr. entry; BSN \$22.28/hr. entry)
3. Juvenile Home - Administrative Supervisor (full time; \$49,254.40 entry)
4. Department on Aging - In-Home Services Worker (part time; \$10.91/hr. entry)
5. Mosquito Control - 32 Seasonal Field and/or Biology Technician Positions (Day shift - \$9.50/hr. to \$10.00/hr.; Night shift - \$10.50/hr. - \$11.00/hr.)

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

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - February

MOVED BY COMM. RYDER

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 _____

- 23 -

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/16/18)

WHEREAS, Additional hours have been requested for the Typist Clerk III position in the Buildings and Grounds Department to accommodate the increased mail room duties assigned to the Typist Clerk III position; and

WHEREAS, The increase in hours is up to 6 hours per week; and

WHEREAS, No additional funding is requested as sufficient funding is included in the Buildings and Grounds 2018 approved budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the increase in hours, up to 6 hours per week, of the Typist Clerk III position in the Buildings and Grounds Department.

TOM RYDER, CHAIR AND COMMITTEE

Personnel - Additional Hours for Typist Clerk III Position in Buildings and Grounds

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/16/18)

WHEREAS, Bay Health Plan is a nonprofit corporation whose purposes include promoting, organizing, managing, and administering programs to create a system of providing or arranging health care services for low-income persons who are not covered under other public or private health care programs; and

WHEREAS, The BHP Corporation contracts under a separate agreement with certain providers to establish a program of health care service for certain persons for who health care is not available. Additionally, BHP acts as a resource to residents in assisting them in obtaining coverage through the federal marketplace website and/or through Medicaid expansion; and

WHEREAS, The Health Department provides and arranges for the provision of health care services as part of its programs and the County provides HIPAA compliant office space to BHP at BCHD. The existing agreement expired at the end of 2017 and needs to be renewed; and

WHEREAS, There are no adverse financial considerations for Bay County and no general funds are to be utilized.; and

WHEREAS, The agreement raises the rent to Bay Health Plan Corporation to \$12,500 annually. The Bay Health Plan Corporation continues its compensation to the County for services rendered under this Agreement. The County no longer sends intergovernmental transfers to the State of Michigan to support Indigent Care Agreement-based Disproportionate Share payments as this practice was discontinued through the Affordable Care Act; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Health Department) and Bay Health Plan and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Bay Health Plan Agt
MOVED BY COMM. RYDER

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

FEBRUARY 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/16/18)

WHEREAS, The Bay County Juvenile Home has contracted with Around the Clock (ATC) Health Services to provide medical services for juveniles of the facility since 2015; and

WHEREAS, To provide for a more consistent structure of care, the Juvenile Home and the Health Department have discussed entering into a memorandum of understanding which will allow the Health Department to deploy registered nurses to provide the said level of care that is necessary; and

WHEREAS, There are no adverse financial considerations for Bay County and the funds are currently included in the 2018 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Memorandum of Understanding with the Bay County Juvenile Home to provide nursing services at the Juvenile Home; Be It Further

RESOLVED That the Chairman of the Board and the Directors of the Health Department and Juvenile Home are authorized to execute said Memorandum of Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budgeted adjustments required and related to the MOU are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - MOU Health Dept & Juvenile Home

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/13/18)

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

1. Employment Status Report - January 2018
2. Workers' Compensation Report - December 2017
3. Unemployment Compensation - 4th Quarter of 2017

THOMAS M. HEREK, 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

FEBRUARY 13, 2018

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (2/13/18)
- WHEREAS, Pinconning Township has engaged the Bay County Sheriff's Office to provide additional road patrol services in the Township and, in order to effectuate this agreement, they have requested two SUVs to provide the road patrol services; and
- WHEREAS, The first vehicle was delivered at the end of January 2018 at a cost of \$40,528; the second vehicle is in the process of being purchased and will cost approximately \$46,000; and
- WHEREAS, These costs will be reimbursed by Pinconning Township and Pinconning Township is requesting that once the vehicles are taken out of service that the two SUVs are returned to Pinconning Township; and
- WHEREAS, Pinconning Township will be paying for the purchase of the vehicle and equipment as well as the maintenance of the vehicle. The Bay County Sheriff's Office benefits from the use of these vehicles for their useful life; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves an agreement with Pinconning Township accepting the vehicle donation and returning the vehicles to Pinconning Township when they are taken out of service, upon review and approval of Corporation Counsel; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required on behalf of Bay County (Sheriff's Office) following Corporation Counsel review/approval; Be It Further
- RESOLVED That related budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND BOARD

Sheriff - Pinconning Township SUV's
MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Krygier

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the schedule of Bay County User Fees for 2018 is hereby amended to reflect the following changes:

CLERK

Concealed Weapons Permit:

New \$100.00
Renewal \$115.00

Marriage License:

Out of State Resident \$ 30.00

THOMAS M. HEREK, CHAIR
AND BOARD

Correction to 2018 Bay County Fee Schedule

MOVED BY COMM. Duranczyk

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 Tom Ryder.

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

FEBRUARY 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/13/18)

WHEREAS, Michigan Public Act 139 (1973), Optional Unified Form of County Government, provides for the organization of administrative functions and to provide for transfer of certain power and functions; and

WHEREAS, The department of administrative services "shall perform general administrative and service functions for the county government; carry on public relations and information activities and deal with citizen complaints..."; and

WHEREAS, With the retirement of Debra Russell as Director of Administrative Services, the County Executive is recommending Craig Goulet be named Director of Administrative Services; and

WHEREAS, There is no financial impact; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the appointment of Craig Goulet as Director of Administrative Services at the MN11 entry level rate of \$55,266, effective immediately.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Executive - Dept of Administrative Services/Craig Goulet

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

MEETING DATE: FEBRUARY 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 12

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY
COUNTY BOARD OF COMMISSIONERS OF JANUARY 9, 2018
AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 13

RECEIVED A PRESENTATION AND UPDATE ON REGION VII PROGRAMS BY BOB BROWN, DIRECTOR OF REGION VII, AREA AGENCY ON AGING.

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: FEBRUARY 13, 2018

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 14

RECEIVED AN APPLICATION FROM THE CITY OF BAY CITY, DATED JANUARY 2, 2018, FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FOR 308 CENTER AVENUE, BAY CITY, MI, ON BEHALF OF RED HAWK VENTURES. LLC. THE CERTIFICATE WAS FILED FOR REHABILITATION IN THE ESTIMATED AMOUNT OF \$2,800,000.

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: FEBRUARY 13, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 15

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. TO DISCUSS THE ISSUES OF A PENDING WORKERS COMPENSATION CLAIM WITH CRYSTAL BACKUS.

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: **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: FEBRUARY 13, 2018

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 16

TO GO BACK INTO REGULAR SESSION AFTER CLOSED
SESSION TO DISCUSS THE ISSUES OF A PENDING WORKERS
COMPENSATION CLAIM WITH CRYSTAL BACKUS.

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: FEBRUARY 13, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 17

TO FOLLOW THE RECOMMENDATION OF ATTORNEY, JEFFREY R. REEM, HANBA & LAZAR, AFTER DISCUSSION IN CLOSED SESSION ABOUT THE ISSUES OF A PENDING WORKERS COMPENSATION CLAIM WITH CRYSTAL BACKUS.

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: FEBRUARY 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 18

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 13, 2018. THE MEETING CONCLUDED AT 5:10 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____