

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, FEBRUARY 14, 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**

44-62 **V MINUTES (1/3/17; 1/10/17; 1/17/17)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

A. Presentations (4:00 p.m.):

- I 1. Recognition of Bay City Players, Inc. (Res. No. 2019-21 - Adopt and present)
- 2 2. Laura Ogar, Director of Environmental Affairs and Community Development - Informational Presentation on Community Effort to Increase Access to the Saginaw Bay City State Recreational Area Shoreline (Receive)
- 3 B. Region VII Area Agency on Aging - Notification of Upcoming Vacancy on the Region VII AAA Advisory Committee **(Receive; appointment to be made at March 14<sup>th</sup> Board meeting)**
- 4 C. Melvin McNally - Application for Appointment to Region VII Area Agency on Aging Advisory Council **(Receive; appointment to be made at March 14<sup>th</sup> Board meeting)**

D. Requests for Appointment to Bay-Arenac Behavioral Health Authority  
**(Receive; appointment to be made at March 14<sup>th</sup> Board meeting)**

- 5- 6 1. Carl J. Miller
- 7- 8 2. Tom Ryder

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

- 9 1. No. 2017-22 - BSA Interface (Treasurer)
- 10 2. No. 2017-23 - Acceptance of Medical Marihuana Oversight Grant  
(Sheriff)
- 11 3. No. 2017-24 - 2017 Marine Safety Program Grant (Sheriff)
- 12 4. No. 2017-25 - Equitable Sharing Program FY2017 (Sheriff)
- 13 5. No. 2017-26 - Road Patrol Service Agreements w/Pooled Townships  
(Sheriff)
- 14 6. No. 2017-27 - Treatment Court Grants (Courts)
- 15 7. No. 2017-28 - Amendment #2 to CPBC Agreement (Health Dept.)
- 16 8. No. 2017-29 - 2017 Scrap Tire Project (Mosquito Control)
- 17-18 9. No. 2017-30 - New Jersey Light Trap Agreements (Mosquito  
Control)
- 19-22 10. No. 2017-31 - Control Material Bids (Mosquito Control)
- 23 11. No. 2017-32 - Agreement with I BID-US On-Line Auction (Buildings  
and Grounds)
- 24 12. No. 2017-33 - Golf Course Fairway Mower (Recreation and  
Facilities)
- 25 13. No. 2017-34 - Revised Blue Cross Blue Shield Stop Loss Agreement  
(Personnel)
- 26 14. No. 2017-35 - Payables: General; BAYANET; Center Ridge Arms
- 27-33 15. No. 2017-36 - Revised Health Department Fee Schedule (Finance)

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

- 34 1. No. 2017-37 - Agreement w/ClaimRemedi/eSolutions, Inc. (Health Dept.)
- 35 2. No. 2017-38 - Data Use Agreement w/Michigan Department of Health and Human Services (Health Dept.)
- 36 3. No. 2017-39 - Extension of Agreement w/Liturgical Publications (Division on Aging)
- 37 4. No. 2017-40 - Vacancies (9-1-1 Central Dispatch; Mosquito Control; Health Department; Housing; Civic Arena) and 2017 New Positions (Information Systems; Finance Department; Health Department) (Personnel)
- 38 5. No. 2017-41 - Waiver of Personnel Policy to Allow for Payment of Unused Sick and Vacation Accruals to Nancy Borushko, Troy Cunningham, and Jan Miner (Personnel)
- 39 6. No. 2017-42 - Addition of "Probation Period" as Section 30.3 to Bay County Personnel Policy (Personnel)

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

- 40-43 1. No. 2017-43 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2017 Appointments:**

- I. MARCH:

- a. Bay Arenac Behavioral Health Authority (Four (3 year) terms expiring: Thomas Ryder, James Anderson, Richard Gromaski, Colleen M. Maillette)

- b. Region VII Area Agency on Aging Advisory Council (One 3 year term expiring: Melvin McNally)
- 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**

ADDENDUM TO AGENDA  
BAY COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 14, 2017

Page No.

- A. Ways and Means Committee Referral (2/7/17)
  - 1. Res. No. 2017-44 - Appointment of Zachary Brunett as Housing Director

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: FEBRUARY 14, 2017

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

2017-21	Lutz	Recognition of Bay City Players, Inc.	XX						
2017-22	Lutz	BSA Interface (Treasurer)	XX						
2017-23	Lutz	Acceptance of Medical Marihuana Oversight Grant (Sheriff)	XX						
2017-24	Lutz	2017 Marine Safety Program Grant (Sheriff)	XX						
2017-25	Lutz	Equitable Sharing Program FY2017 (Sheriff)	XX						
2017-26	Lutz	Road Patrol Service Agreements w/ Pooled Townships (Sheriff)	XX						
2017-27	Lutz	Treatment Court Grants (Courts)	XX						
2017-28	Lutz	Amendment #2 to CPBC Agreement (Health Dept.)	XX						
2017-29	Lutz	2017 Scrap Tire Project (Mosquito Control)	XX						
2017-30	Lutz	New Jersey Light Trap Agreements (Mosquito Control)	XX						
2017-31	Lutz	Control Material Bids (Mosquito Control)	XX						
2017-32	Lutz	Agreement with I Bid-US-On-Line Auctions (Buildings and Grounds)	XX						
2017-33	Lutz	Golf Course Fairway Mower (Recreation and Facilities)	XX						
2017-34	Lutz	Revised Blue Cross Blue Shield Stop Loss Agreement (Personnel)	XX						
2017-35	Lutz	Payables: General; BAYANET; Center Ridge Arms	XX						
2017-36	Lutz	Revised Health Department Fee Schedule (Finance)	XX						
2017-37	Ryder	Agreement w/ClaimRemedi/eSolutions, Inc. (Health Dept.)	XX						
2017-38	Ryder	Data Use Agree. w/Michigan Dept. of Health and Human Servs (Health Dept.)	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 14, 2017**

**RESOLUTION**

- BY:** BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS:** The organization known as BAY CITY PLAYERS, INC., founded by Mrs. J. D. Grinnell of Bay City in 1917, is the oldest continuously operating community theatre in the State of Michigan; and
- WHEREAS:** BAY CITY PLAYERS has enhanced its reputation beyond our community as an active member of Community Theatre Association of Michigan and American Association of Community Theatres; and
- WHEREAS:** BAY CITY PLAYERS is believed to be one of the oldest continuously operating community theatres in the United States serving the public for the past one hundred years; and
- WHEREAS:** BAY CITY PLAYERS invested its future in the Bay County area by purchasing the former Pines Theatre in 1954, and, up to the present time, has invested over one and a half million dollars in improving the facility in order to provide for the comfort and safety of patrons and participants, while enhancing PLAYERS productions and making this community theatre one of leading proponents for arts and culture in the Great Lakes Bay Area; and
- WHEREAS:** Over ninety-five per cent of actors, directors, technical crews responsible for lighting, sound, make up, costuming, and building scenery, as well as front-of-house operations such as box office, lobby operations, and ushering are volunteer residents of the Bay County Area; and
- WHEREAS:** Bay City Players has continued to enhance its services to the community with two programs serving area youth (Youtheatre and Stages of Discovery) accommodating over one hundred and fifty area students yearly and a dynamic readers' theatre program (Recyclables) performed by senior citizens taking their productions into the community free-of-charge; and
- WHEREAS:** We, as residents of Bay County, are indeed fortunate to have so many dedicated artists and workers giving generously of time and talents in order to enhance the quality of life in Bay County; Therefore, Be It
- RESOLVED:** That this Bay County Board of Commissioners and Bay County Executive write into Bay County's records hearty congratulations and a standing ovation for this outstanding community theatre group known as BAY CITY PLAYERS, INC. for its contributions to Bay County residents over the past one hundred years.

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

**Bay City Players, Inc**

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 YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED     

-/-



**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

**WHEREAS,** It is necessary to have create a new program so that the approximately 1200 forfeiture certificates that are sent over to the Register of Deeds' Office in March can be recorded electronically; and

**WHEREAS,** When the tax payer pays in full, a redemption certificate is recorded and the redemption certificate can also be recorded electronically; and

**WHEREAS,** Without the interface, all certificates would need to be printed, recorded and stamped manually and they would then be entered into the tax program individually to put in Liber and Page; and

**WHEREAS,** The cost to create the new program is approximately and unrestricted net assets from the delinquent tax forfeiture foreclosure fund would be used to pay for the work; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners concurs with the Treasurer's recommendation regarding creation of a new program allowing for electronic recording of delinquent tax forfeiture certificates and authorizes the Chairman of the Board to execute documents required on behalf of Bay County following legal review/approval; Be It Further

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

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

**Treasurer - Register of Deeds - BSA Interface**

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 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 14, 2017

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (2/7/17)

**WHEREAS,** The Bay County Sheriff's Office was invited to participate in the Medical Marihuana Oversight Grant and the Board authorized the Sheriff's Office to make application for said Grant; and

**WHEREAS,** The Bay County Sheriff was successful and a grant from the State for the period January 1, 2017 to September 15, 2017 has been approved with the State's contribution being \$33,568.00; and

**WHEREAS,** The purpose of the grant is to provide funding to law enforcement agencies within each County to be used for education, communication and enforcement of the Medical Marihuana Act; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the awarded Medical Marihuana Oversight Grant and authorizes the Chairman of the Board to execute, and submit electronically (if required), the grant award 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

Sheriff Dept - Medical Marihuana Oversight Grant Award  
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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**  
**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 Environment; and**  
**WHEREAS, This 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 2017 Marine Safety Program by completing a grant application; and**  
**WHEREAS, The DNR agrees to reimburse Bay County a sum of money equal to 75% of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation of (75 - \$45,241/25 - \$11,310.25); and**  
**WHEREAS, Funds for the 25% grant match requirement (\$11,310.25) are included in the 2017 Sheriff Department budget; Therefore, Be it**  
**RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2017 Marine Safety Program and authorizes the Chairman of the Board to execute all 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 - 2017 Marine Safety Grant Program**

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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**  
**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 continued participation in the Equitable Sharing Program and 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.**

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

**Sheriff - Equitable Sharing Agt & Certification - FY 2017**

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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

**WHEREAS, The Bay County Sheriff wishes to continue the Road Patrol Services Agreement(s) for Pooled Townships (60/40), in effect since 2009; and**

**WHEREAS, The Pooled Road Patrol Agreement(s) will be in effect from April 1, 2016 through March 31, 2018; and**

**WHEREAS, These services will be budgeted as a continuance of services budgeted in years past; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves continuation of the Township Road Patrol Agreement(s) with the Pooled Townships for the period 4/1/2017 through 3/31/2018; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute said Agreement(s) 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 Dept - Road Patrol Pooled Contracts thru 2018**

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**

**FEBRUARY 14, 2017**

**RESOLUTION**

- BY:** WAYS AND MEANS COMMITTEE (2/7/17)
- WHEREAS,** Grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 2017 will be released soon; and
- WHEREAS,** The existing grant-funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and
- WHEREAS,** These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office and because the time line between actual release of the application and required submission dates do not coincide with the Board of Commissioner's calendar, the Court Administrator requests authorization to submit the grant applications and authorize the Board Chair to sign the applications (signature of the application only supports the request, it does not commit the County); and
- WHEREAS,** A formal request for funding will be submitted during the County's budget process; and
- WHEREAS,** The Court has been a successful recipient of grants for the past several years and, in order to continue operation of the Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that authorization is grant to submit grant applications for Treatment Court funding; 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 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**

**Courts - Treatment Court Grant Applications**  
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 YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 14, 2017

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (2/7/17)

**WHEREAS,** The 2016-2017 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 adjustments to funding levels as follows:

**FINANCIAL CONSIDERATIONS:**

This Amendment reflects adjustments to funding levels as follows:

ii-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Eat Safe Fish	55,000.00	31,000.00	86,000.00
Public Health Emergency Preparedness (PHEP) 10/1/16 - 6/30/17	96,472.00	13,027.00	109,499.00
Public Health Emergency Preparedness (PHEP) Ebola Virus Disease (EVD) Phase II	6,544.00	-3,168.00	3,376.00
Local MCH	63,912.00	15,000.00	78,912.00
<b>TOTAL :</b>	<b>221,928.00</b>	<b>55,859.00</b>	<b>277,787.00</b>

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
CSHCS Medicaid Elevated Blood Lead Case Mgmt	0.00	0.00	0.00
<b>TOTAL :</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**WHEREAS,** The increase in the above program funds reflects funds reallocated to the Bay County Health Department for the Public Health Emergency Preparedness Program. Additionally, a payable is set up for the provision of Case Management Services to children with elevated blood lead levels; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves amendment #2 to the 2016-2017 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 2016-2017 CPBC Agt

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RUDER

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     

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**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

**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 2017; and**

**WHEREAS, Environmental Rubber Recycling, Inc. has provided past tire disposal services and has indicated that the price for tire disposal in 2017 will be a flat rate of \$2,000 per trailer; and**

**WHEREAS, Funds are included in the 2017 Mosquito Control budget for these services; Therefore, Be It**

**RESOLVED By the Bay County Board of Commissioners that the 2017 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.**

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

**Mosquito Control - Scrap Tire Contract - 2017**

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       

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**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

**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 in the months of June, July, August and September; and

**WHEREAS,** The residents who operate the light traps serve a very valuable part of the mosquito surveillance program; 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 2017 budget.

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

**Mosquito Control-2017 Light Trap Data Contracts**

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		
ERNE 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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**  
**WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/8/17; and**  
**WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid as follows:**

1. **Item E. Permethrin ULV adulticide to Univar USA.** Although the unit cost for Univar's Kontrol 4-4 is higher than the AllPro® Evoluer™ 4-4 ULV, the application cost is actually lower for Kontrol 4-4. Due to the amount of active ingredient per gallon, the cost per mile to apply Kontrol 4-4 is \$2.31 compared to Evoluer at \$2.37, see *attached*. (Recommend bidder Univar at \$12.16/gal)
2. **Item F. Bacillus sphaericus to Clarke** rather than the lowest bidder as we have never used Adapco's Spherotax product. We would like to conduct a field trial of Adapco's product in 2017 before committing to a large purchase. (Recommend bidder Clarke at \$6.05/lb)
3. **Item K. Natular XRT to Clarke**, as the alternate product offered by Univar is not our preferred active ingredient and is more difficult to evaluate based on past experience. Natular XRT is an OMR1-registered organic product that provides season-long control of mosquitoes catch basins. Due to mode of action, fewer man hours are needed for product evaluation with Natular compared to Altosid. (Recommend bidder Clarke at \$932.73/case)
4. Extension of the current BTI agreement for VectoBac with Valent BioSciences for two additional years (2018-2019), see *attached*. We have a long history with VectoBac being a quality product. In 2016 we attempted a field trial with the alternate BTI product on the market (Aquabac), however the vendor was unable to provide the product we ordered in time for aerial treatment (crucial to our program), was unable to provide the bulk bag size requested, and the product had a lot of chaff (which can cause clogging of application equipment). We would like to do more extensive product testing of Aquabac in 2017 before committing to a large purchase of the product. (Recommend extending agreement to Valent for VectoBac BTI).

**WHEREAS, The total cost of the control materials will not exceed the 2017 budgeted funds; Therefore, Be It**

**RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2017 is awarded to the lowest bidder based on the 2016 insecticide bid summary attached with the exception of item L. BTI granule; 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.**

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

**Mosquito Control - Control Material Bids - 2017**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURNCZYK

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     

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**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

**WHEREAS, Bay County has a yearly auction selling surplus items and obsolete equipment, however, on occasion, items are discovered that could raise more revenue by selling the item on-line rather than at the annual County auction; and**

**WHEREAS, The Grounds Coordinator would compile the items from all facilities to be placed on the on-line site; and**

**WHEREAS, Corporation Counsel will review each agreement between Bay County and IBID.US; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves entering into an Agreement with IBID-US on-line auction for the sale of surplus County equipment; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute any and all necessary documents on behalf of Bay County (Buildings and Grounds) following legal review/approval by Corporation Counsel; Be It Further**

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

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

**Buildings and Grounds - IBID-US Agreement**

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 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 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/17)

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 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.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Golf Course - Mower Replacement

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       

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**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

**WHEREAS, On November 1, 2016 the Bay County Board of Commissioners approved resolution no. 2016-271 moving Medicare eligible retirees from their current BCBS Medicare supplemental plan or the closed Blue Care Network HMO plan to a new Medicare Advantage plan effective as of March 1, 2017 due to unsustainable rising costs of the old plans; and**

**WHEREAS, The change to the Medicare Advantage plan is estimated to save the County approximately \$251,000 in 2017; and**

**WHEREAS, BCBS is the Third Party Administrator for the Bay County Self Insured Health Plan and, due to the change of moving Medicare eligible retirees from the Bay County Self Insured Health Plan, there is a revision to the original BCBSM Stop Loss Agreement that was effective January 1, 2017. The revision to the agreement is effective March 1, 2017; and**

**WHEREAS, No additional funding is required; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the revised Blue Cross Blue Shield Stop Loss Agreement (effective March 1, 2017) and authorizes the Chairman of the Board to execute the revised Agreement on behalf of Bay County following legal review/approval.**

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

**Personnel - Revised BCBS Stop Loss Agreement**

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 YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

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

**ACCOUNTS PAYABLE:**

01/12/17	\$ 220,383.34
01/12/17	\$ 117,238.29
01/18/17	\$ 170,184.66
01/18/17	\$ 364,434.41
01/25/17	\$ 228,295.79
01/25/17	\$ 397,552.83
01/30/17	\$ 75,000.00
02/01/17	\$ 387,572.68
02/01/17	\$ 298,499.89
02/08/17	\$ 309,614.60*
02/08/17	\$ 210,845.30*

\* Received after Ways and Means Committee meeting.

**BAYANET:**

12/01/16 - 12/31/16	
Payables	\$ 22,545.58
Payroll	\$ 12,439.04

**HOUSING (Center Ridge Arms):**

01/04/17	\$ 52,199.60
01/25/17	\$ 28,435.08

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

Payables-February

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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (2/7/17)**

**WHEREAS, The Bay County Board of Commissioners adopted the 2017 Bay County Budget, which included the 2017 Fee Schedule, on December 21, 2016 (resolution no. 2016-320); and**

**WHEREAS, Updates and revisions have been made to the 2017 Health Department fee schedule (attached) and Board approval is required; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the attached 2017 Health Department Fee Schedule.**

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

**Finance - Revised 2017 Health Department Fee Scheduled**

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

HEALTH DEPARTMENT	CLINIC FEES	<u>Board</u>		
		<u>2016</u>	<u>2017</u>	<u>Revised</u> <u>2017</u>
<b>FAMILY PLANNING</b>				
Preventive care, Adolescent		102.00	102.00	110.00
Preventive care, Adult		102.00	102.00	105.00
Preventive care, Est, Adolescent		102.00	102.00	110.00
Preventive care, Est, Adult		135.00	135.00	135.00
Office/Outpatient New Focused		31.00	31.00	35.00
Office/Outpatient New Expanded		46.00	46.00	50.00
Office/Outpatient New Detailed		60.00	60.00	75.00
Office/Outpatient Est. RN Eval		21.00	21.00	21.00
Office/Outpatient Est. Focused		31.00	31.00	35.00
Office/Outpatient Est. Expanded		42.00	42.00	50.00
Pap Smear		19.00	19.00	23.00
Hematocrit		8.00	8.00	8.00
Wet Mount		19.00	19.00	19.00
Flagyl-7 day supply		21.00	21.00	19.00
Condoms (12 per package)		2.00	2.00	4.00
Oral Contraceptives		20.00	20.00	20.00
Depo-Provera Injection		45.00	45.00	66.00
Nuva Ring		48.00	48.00	48.00
Ortho Evra Patch		31.00	31.00	31.00
Foam/Jelly/Cream		10.00	10.00	10.00
Terazol Cream		16.00	16.00	16.00
Blood Draw		10.00	10.00	10.00
Serum Pregnancy Test		31.00	31.00	31.00
Urine Pregnancy Test		16.00	16.00	16.00
<b>HEARING AND VISION PROGRAM</b>				
HEARING SCREENING:		20.00	20.00	20.00
VISION SCREENING		20.00	20.00	20.00
Per Board Resolution 2010-21 all charges are based on cost plus 10% or the highest allowable reimbursement rate.				
<b>IMMUNIZATION/CONTAGIOUS DISEASE</b>				
TB SKIN TEST:		22.00	21.50	21.50
VACCINE ADMIN FEE (single)		20.00	20.00	20.00
VACCINE ADMIN FEE (second or more)		14.25	14.25	14.25
Oral/Nasal Administration Fee		14.25	14.25	14.25
DT(Dip/Tet) Child up to 7 yrs.		31.00	30.00	30.00



DtaP		35.00	34.75	34.75
DtaP-IVP-HepB		84.00	82.00	82.00
Dtap-IVP (Kinrix)		82.00	88.00	88.00
Hepatitis A	Adult	85.00	83.00	83.00
	Child	47.00	46.00	46.00
Hepatitis B	Adult	73.00	72.00	72.00
	Child	36.00	35.00	35.00
Hepatitis A/B (Twinrix)		95.00	93.00	93.00
Hib		40.00	39.00	39.00
HPV		147.00	174.00	174.00
Influenza		26.00	25.00	25.00
Flu-High Dose over 65			30.00	30.00
Flu Mist			25.00	25.00
Garadasil 9 HPV-9			173.80	173.80
Medicare Flu - ADM Fee			20.00	20.00
Medicare Pneumonia - ADM Fee			20.00	20.00
Meningococcal MCV4	Meningitis	135.00	134.00	134.00
MMR		66.00	79.00	79.00
MMRV		132.00	172.00	172.00
Pneumococcal Conjugate	PCV13	136.00	176.00	176.00
Pneumococcal PPV23		40.00	63.00	63.00
Polio-IVP		38.00	37.00	37.00
Prevnar		85.00	85.00	85.00
Rotavirus		75.00	81.00	81.00
Varicella (Chick Pox)		97.00	115.00	115.00
Td		31.00	30.00	30.00
Tdap		44.00	48.00	48.00
Zostavax (Shingles)		180.00	176.00	176.00

#### LABORATORY

BLOOD DRAW		12.00	12.00	12.00
CHLAMYDIA		36.00	36.00	36.00
CHOLESTEROL SCREEN		12.00	12.00	12.00
GLUCOSE SCREEN		12.00	12.00	12.00
GONORRHEA CULTURE		21.00	21.00	21.00
GONORRHEA SMEAR		16.00	16.00	16.00
HERPES SIMPLEX TYPE 2 TESTING		29.00	29.00	29.00
HEMOGLOBIN		9.00	9.00	9.00
LEAD TESTING		17.00	20.00	20.00
PATERNITY		16.00	16.00	16.00
RPR		13.00	13.00	13.00
SERUM PREGNANCY		20.00	20.00	20.00
URINE PREGNANCY		16.00	16.00	16.00
WET PREPS		20.00	20.00	20.00
POOL TESTING		20.00	20.00	21.00

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E COLI TESTING	20.00	20.00	21.00
WELL WATERS	20.00	20.00	21.00

LAB DRUG TESTING

5 PANEL TEST	15.00	15.00	20.00
ALCOHOL	8.00	8.00	10.00
CONFIRMATION	33.00	33.00	40.00
ECSTASY	8.00	8.00	15.00

MEDICAL EXAMINER

AUTOPSY REPORT	60.00	60.00	65.00
CREMATION PERMIT	60.00	60.00	65.00
DISINTERMENT PERMIT	100.00	100.00	120.00

HIV-STD CLINIC

Health Screening Office Call	56.00	56.00	56.00
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COURT ORDERED TESTING

Office Visit for Male Testing	195.00	195.00	195.00
Office Visit for Female Testing	255.00	255.00	255.00
Jail Visit for Male Testing	255.00	255.00	255.00
Jail Visit for Female Testing	311.00	311.00	311.00
DNA Blood Draw & Testing	107.00	107.00	107.00

NOTE: Per Board Resolution 2010-21 all charges are based on cost plus 10% or the highest allowable reimbursement rate.

ENVIRONMENTAL HEALTH FEES

General Fees

Administration Fee	36.00	36.00	36.00
FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)	179.00	179.00	179.00
EXPEDITED INSPECTION FEE	179.00	179.00	179.00
SEPTIC & WELL EXTENSIONS			36.00
FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY	102.00	102.00	102.00

SERVSAFE CLASS

For Profit			
Class, Book and exam	168.00	168.00	168.00
Class and exam - has book	128.00	128.00	128.00
Exam only - No class time or book needed	56.00	56.00	56.00
Book Only	0.00	0.00	60.00

Not For Profit			
Class, Book and exam	128.00	128.00	128.00
Class and exam - has book	102.00	102.00	102.00
Exam only - No class time or book needed	56.00	56.00	56.00
Book Only	0.00	0.00	60.00
<b>FOOD SERVICE LICENSE:</b>			
Type 1: Bar, with no food prep or pre-packaged low-hazard food	296.00	296.00	273.00
Type 2: Bar, with limited food prep, Kitchen Facilities and menu with 10 items or less, Fast Food with limited food preparation	398.00	398.00	400.00
Type 3: Table Service & Bar with Food Preparation and Full Kitchen Facilities			
0 - 50 Occupancy	347.00	347.00	400.00
51 - 100 Occupancy	418.00	418.00	423.00
101 - 150 Occupancy	479.00	479.00	473.00
151+ Occupancy	571.00	571.00	573.00
Fixed Establishment All Occupancy - Not for Profit	179.00	179.00	230.00
LATE FEE			
	Up to 30 days After License Deadline		
	30 Days + Past Deadline		
CHANGE OF OWNERSHIP	281.00	281.00	281.00
FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)	179.00	179.00	179.00
FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY	102.00	102.00	102.00
MOBILE FOOD SERVICE COMMISSARY LICENSE	357.00	357.00	357.00
SPECIAL TRANSITORY FOOD UNIT SERVICE LICENSE	163.00	163.00	163.00
<b>TEMPORARY FOOD SERVICE LICENSE</b>			
For Profit	With five days or more notification	97.00	97.00
	With less than five days notification	117.00	117.00
	Issued on Site	163.00	163.00
	Office Issued-Limited Prep		36.00
Not-For-Profit	With five days or more notification	66.00	66.00

	With less than five days notification	77.00	77.00	77.00
	Issued on Site	102.00	102.00	102.00
SEASONAL		230.00	230.00	203.00
VENDING MACHINE LICENSE: per machine		56.00	56.00	N/A
FOOD SERVICE PLAN REVIEW FEES				
Equipment Only		128.00	128.00	128.00
Consultation Fee				180.00
Special Transitory Food Unit (STFU) Inspection Fee				90.00
Remodel of Existing, Licensed Facility				
	Type I Restaurant	281.00	281.00	281.00
	Type II Restaurant	388.00	388.00	388.00
	Type III Restaurant	388.00	388.00	388.00
	All Others	281.00	281.00	281.00
New Construction				
	Type I Restaurant	581.00	581.00	581.00
	Type II Restaurant	796.00	796.00	796.00
	Type III Restaurant	796.00	796.00	796.00
	All Others	582.00	582.00	582.00
Resubmission of Plans or Modified Plans AFTER Plan Approval				
	100% of original fee			
Site Inspection Fee (After Second Fee)		163.00	163.00	163.00
Fee if remodeling/construction is started before plans have been submitted and approved				
	100% of original fee			
WATER/SEWAGE PROGRAMS				
CAMPGROUND & SWIMMING POOL INSPECTION:		179.00	179.00	179.00
SANITARY CODE BOARD OF APPEALS HEARING FEE		102.00	102.00	102.00
DHS FACILITY INSPECTIONS:				
SEWAGE AND/OR WATER	Partial inspection	204.00	204.00	225.00
	Full inspection	206.00	206.00	250.00
	Plan Review	204.00	204.00	210.00
SEWAGE AND WELL				
	Includes Permit Extension, Refunds, Etc.			
	Reinspection Fee	179.00	179.00	179.00
	Alternative OSDS Plan Review	214.00	214.00	214.00

SITE EVALUATION FEE		163.00	163.00	225.00
ON SITE SEWAGE DISPOSAL PERMIT:		286.00	286.00	300.00
SEPTIC TANK REPLACEMENT:		189.00	189.00	189.00
MODIFICATION TO PERMIT/GRADE MARK				100.00
SEPTIC TANK INTERNAL INSPECTION		77.00	77.00	N/A
SEWAGE INSTALLER INSTALLATION FEE		51.00	51.00	51.00
TYPE II WATER SUPPLY SAMPLING:		61.00	61.00	100.00
TYPE II WATER SUPPLY FOLLOW-UP SAMPLING:		61.00	61.00	100.00
WELL PERMITS:	Type III & private	281.00	281.00	281.00
	Type I & Type II	587.00	587.00	587.00
	Follow-up sampling	61.00	61.00	100.00
LOAN EVALUATION:				
Sewage System Evaluation		179.00	179.00	225.00
Sewage & Private Water Supply Evaluation		332.00	332.00	350.00
LIMITED WELL INSPECTION		92.00	92.00	92.00
Fee if construction is started before permit is issued	100% of original			
ORDINANCE ENFORCEMENT				
Ordinance #51				
Bay County Pawn Broker License		204.00	204.00	204.00
Payable Annually				
Ordinance #52				
Secondhand Dealer License		204.00	204.00	204.00
Payable Annually				
Scrap Dealer License		204.00	204.00	204.00
Payable Annually				
TATTOO-BODY ART PROGRAM				
Tattoo Parlor Inspection Fee		204.00	204.00	204.00
Plan Review		204.00	204.00	204.00
Radon Test Kits				10.00

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 14, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/17/17)

WHEREAS, The Bay County Health is implementing a new electronic medical record software (eClinicalWorks) that will effectively collect the necessary patient and clinical information as well as provide an electronic platform for billing third party payers; and

WHEREAS, It is estimated that the Health Department sees a loss of several thousands of dollars due to incomplete or inaccurate billing transfers to third party payers each year; and

WHEREAS, Utilization of a clearinghouse is a mechanism to speed and ensure the payment of a claim checking it for errors and securely transmitting it to the specified payer with which it has already established a secure connection that meets the strict standards laid down by HIPAA; and

WHEREAS, After investigating several companies, the Health Department wishes to enter into an agreement with ClaimRemedi, an electronic clearinghouse that is affiliated with eClinicalWorks; and

WHEREAS, Estimated annual costs are approximately \$2370 and are currently included in this year's budget. There is no additional cost to the General Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement between Bay County (Health Department) and ClaimRemedi/eSolutions Inc. and the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

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

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - ClaimRemedi/eSolutions Inc.

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 YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
                  AMENDED        CORRECTED        REFERRED       

-34-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 14, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/17/17)

WHEREAS, The Bay County Health Department is responsible for monitoring and investigating all reportable communicable diseases that originate within its boundaries and occur amongst its residents; and

WHEREAS, One limitation to effective investigation is that persons with said conditions often interact with persons outside of and cross jurisdictional boundaries such as county lines; and

WHEREAS, Currently diseases are tracked and reported on the Michigan Disease Surveillance System (MDSS) but are limited in access to the origin and residence of the affected person, thus creating a roadblock to effective investigation that often involves substantial amounts of time and resources to collect data that otherwise may be available to neighboring health departments; and

WHEREAS, The Michigan Department of Health and Human Services realize the strains and limitations this causes and will allow data on MDSS to be shared for more effective investigation along cross jurisdictional boundaries with the execution of a Memorandum of Understanding via a Data Use Agreement;

WHEREAS, There is no additional cost to the General Fund that is required for this agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Data Use Agreement between Bay County (Health Department) and the Michigan Department of Health and Human Services and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Data Use Agreement with MDHHS

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 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 14, 2017**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/17/17)**

**WHEREAS, The Division on Aging utilizes Liturgical Publications Inc. for the publication of "The Wonderful Times" which is distributed to an extensive number of people; and**

**WHEREAS, Liturgical Publications Inc. has indicated that they have upgraded some of their printing mechanisms to include full color presentation (compared to a two color option, which is currently offered) at no additional cost, but would require the current contract to be extended through June of 2019; and**

**WHEREAS, There is no additional cost to the General Fund that is required for this extended agreement; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Extension of Agreement between Bay County (Division on Aging) and Liturgical Publications, Inc. and authorizes the Chairman of the Board to execute the Extension of Agreement on behalf of Bay County following legal review/approval.**

**TOM RYDER, CHAIR  
AND COMMITTEE**

**DOA - Extension of Agreement w/Liturgical Publications, Inc.**

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 14, 2017**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/17/17)**  
**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. 9-1-1 Central Dispatch: Dispatchers (2) (full time, \$15.85/hr. entry)
2. Mosquito Control:
  - a. Supervisor (full time, \$39,135.60 to \$44,678.40)
  - b. 32 Seasonal Field and/or Biology Technician Positions (Day shift - \$8.90/hr. to \$9.40/hr.; Night shift - \$10.00/hr. - \$10.50/hr.)
3. Health Department - University Clinic: Typist Clerk III (2) (part time, \$13.74/hr. entry)
4. Housing Department:
  - a. Housing Director (full time, \$45,385.60 - \$52,124.80/yr.)
  - b. Maintenance Assistant (full time, \$12.75/hr. entry)
5. Civic Arena: Zamboni Driver (part time, \$8.90./hr. entry)

**B. NEW POSITIONS INCLUDED IN 2017 BUDGET:**

1. Information Systems: OnBase Educator (full time, \$42,868.80 to \$49,254.40/yr.)
2. Finance Department: Staff Accountant (full time, \$42,868.80 - \$49,254.40/yr.)
3. Health Department: Sanitarian (part time, \$824.40 bi-weekly for non-registered Sanitarian; \$901.60 bi-weekly for registered Sanitarian)

**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. 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 14, 2017

RESOLUTION

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (1/17/17)  
**WHEREAS,** As Nancy Borushko (Prosecutor), Troy Cunningham (Sheriff), and Jan Miner (Probate Judge) have been elected to office, effective 1/1/2017, they have requested a pay-out of sick and vacation benefits; and  
**WHEREAS,** Elected Officials do not accrue sick and vacation benefits and, historically, Bay County employees who are elected to office request approval from the Board for a waiver of the provision of the Personnel Policy that requires separation of employment;  
**WHEREAS,** Bay County's Personnel Policy allows pay-out of unused sick and/or vacation time upon "termination of employment" or upon "separation from county service"; ; Therefore, Be It  
**RESOLVED** By the Bay County Board of Commissioners that the Bay County Personnel Policy (Rules 8.7 and 9.7) is hereby waived and, in accordance with past practice, authorization is granted to pay Nancy Borushko, Troy Cunningham, and Jan Miner for accrued vacation and accrued sick leave; Be It Further  
**RESOLVED** That budget adjustments required are approved.

TOM RYDER, CHAIR  
 AND COMMITTEE

Sick & Vac Pay-Out for Borushko, Cunningham and Miner

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 14, 2017**

**RESOLUTION**

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (1/17/17)  
**WHEREAS,** In September of 2016 (Resolution 2016-233), the Bay County Board of Commissioners approved changes to the Bay County Personnel Policy; and  
**WHEREAS,** With the revision of sections 12.6, an additional section should have been included to provide for a probationary period of employment. The proposed probation period language is as follows:

**Section 30.3. Probation Period**

*All new full time/part time employees covered by the "for cause" provision of this Personnel Policy shall serve a one year probationary period. During this period, the employee may be terminated without recourse. The probationary employee can be terminated for any reason or for no reason. A probationary employee is an employee at will. If an employee is absent from work for any reason, his/her probationary period shall be extended by a period equal to the duration of such absence.*

**RESOLVED** That the Bay County Board of Commissioners hereby approves the addition of Section 30.3. Probation Period, to the Bay County Personnel Policy, as follows:

**Section 30.3. Probation Period**

*All new full time/part time employees covered by the "for cause" provision of this Personnel Policy shall serve a one year probationary period. During this period, the employee may be terminated without recourse. The probationary employee can be terminated for any reason or for no reason. A probationary employee is an employee at will. If an employee is absent from work for any reason, his/her probationary period shall be extended by a period equal to the duration of such absence.*

**TOM RYDER, CHAIR  
AND COMMITTEE**

**Personnel Policy - Addition of Probation Period Section**

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 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 14, 2017**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (2/14/17)**

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

- I. Employment Status Report - January 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 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/7/17)

WHEREAS, The position of Housing Director of the Bay County Housing Department has been vacant since January 9, 2017 and the Board of Commissioners approved posting and filling this full time position at the rate of \$45,385.60 - \$52,124.80; and

WHEREAS, The Housing Director is responsible for day-to-day management of Center Ridge Arms, a 99-unit complex funded by HUD and Administration requested this position be filled expeditiously in order to minimize a disruption in service to the residents of Center Ridge Arms; and

WHEREAS, Zachary Brunett, a two-year County employee who has demonstrated leadership and has proven himself as a valuable asset to Bay County, has submitted his application for this position and the County Executive has recommended that Zachary Brunett be named the Bay County Housing Director; and

WHEREAS, The position of Housing Director is budgeted for 2017; Therefore, Be It RESOLVED That the Bay County Board of Commissioners concurs with the appointment of Zachary Brunett as the Bay County Housing Director at the entry rate of \$45,385.60, effective immediately.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Housing - Zachary Brunett, Housing Director

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 YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   FEBRUARY 14, 2017  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   11  

MOVED TO APPROVE THE REGULAR AND SPECIAL BOARD  
SESSION MINUTES OF JANUARY 3, 2017; JANUARY 10, 2017;  
AND JANUARY 17, 2017 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 14, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 12

MOVED TO RECEIVE THE PRESENTATION BY LAURA OGAR,  
DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY  
DEVELOPMENTS'S INFORMATIONAL PRESENTATION ON  
COMMUNITY EFFORT TO INCREASE ACCESS TO THE  
SAGINAW BAY CITY STATE RECREATIONAL AREA SHORELINE.

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 14, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 13

MOVED TO RECEIVE THE LETTER FROM BOB BROWN, EXECUTIVE DIRECTOR OF REGION VII AREA AGENCY ON AGING. INFORMING THE BOARD THAT THE CURRENT DELEGATE ON THE REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL WILL EXPIRE ON MARCH 31, 2017 BOARD OF COMMISSIONERS MEETING.

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 14, 2017

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 14

MOVED TO RECEIVE APPLICATION FOR APPOINTMENT TO THE REGION VII DIVISION ON AGING ADVISORY COUNCIL FROM MELVIN MCNALLY. THIS APPOINTMENT TO BE MADE AT THE MARCH 14, 2017 BOARD OF COMMISSIONERS MEETING.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	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 14, 2017

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 15

MOVED TO RECEIVE TWO APPLICATIONS FOR APPOINTMENT TO BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY. THE TWO APPLICATIONS ARE FROM CARL J. MILLER AND TOM RYDER. THE APPOINTMENT WILL BE MADE AT THE MARCH 14, 2017 BOARD OF COMMISSIONERS MEETING.

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. Beglick	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 16, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 16

TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 16, 2017. THE MEETING CONCLUDED AT 4:47 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 \_\_\_\_\_