

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 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**
- 41-53 V MINUTES (2/13/18)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1 A. Designation of April as Child Abuse Prevention Month in Bay County (Adopt Res. No. 2018-39 and present)**
 - 2 B. Director of Environmental Affairs & Community Development - 2017 Annual Report (Available at meeting - Receive)**
 - C. Requests for Appointment to Bay Arenac Behavioral Health Authority Board (Three 3-year terms expiring) (Receive and make appointments)**
 - 3- 5 1. Ernie Krygier (Incumbent)**
 - 6- 8 2. Patrick McFarland (Incumbent)**
 - 9-11 3. John Andrus (Incumbent)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|--|
| 12 | 1. | No. 2018-40 - Reinstatement of Mechanic/Spray Technician at Bay County Golf Course |
| 13 | 2. | No. 2018-41 - Classification and Compensation Study - Agreement with Segal Waters Consulting (Personnel) |
| 14 | 3. | No. 2018-42 - 2018 Assistance to Firefighter Grant (911 Central Dispatch) |
| 15 | 4. | No. 2018-43 - Memorandum of Understanding for Project FRESH/Market Fresh (Department on Aging) |
| 16 | 5. | No. 2018-44 - CSHCS Supplemental Grant (Health Dept.) |
| 17 | 6. | No. 2018-45 - Amendments to CPBC Agreement (Health Dept.) |
| 18 | 7. | No. 2018-46 - Bay Area Community Foundation Grant for Community Health Assessment (Health Dept.) |
| 19 | 8. | No. 2018-47 - Boys and Girls Club 2018 Summer Program (Recreation & Facilities) |
| 20 | 9. | No. 2018-48 - Bay Area Community Foundation Grant for Picnic Tables (3) at Pinconning Park (Recreation & Facilities) |
| 21 | 10. | No. 2018-49 - Agreement with Spicer Group for Development of 5 Year Recreation Plan (Recreation & Facilities) |
| 22 | 11. | No. 2018-50 - Golf Course Greens Superintendent Vacancy (Recreation & Facilities; Personnel) |
| 23 | 12. | No. 2018-51 - Payables: General; BAYANET; Center Ridge Arms |
| 24-25 | 13. | No. 2018-52 - Budget Adjustments (Various) |
| 26-27 | 14. | No. 2018-53 - 2019 Budget Schedule/Calendar (Finance) |
| 28 | 15. | No. 2018-54 - State of Michigan Fuel Program Agreement (Finance; Purchasing) |

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)

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)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MARCH 13, 2018

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-39	Ryder	Designation of April as Child Abuse Prevention Month in Bay County	XX						
2018-40	Lutz	Reinstatement of Mechanic/Spray Technician at Bay County Golf Course	XX						
2018-41	Lutz	Classification/Compensation Study, Agree. with Segal Waters Consulting (Personnel)	XX						
2018-42	Lutz	2018 Assistance to Firefighter Grant (911 Central Dispatch)	XX						
2018-43	Lutz	Memorandum of Understanding for Project Fresh/Market Fresh (Dept. Aging)	XX						
2018-44	Lutz	CSHCS Supplemental Grant (Health Department)	XX						
2018-45	Lutz	Amendments to CPBC Agreement (Health Department)	XX						
2018-46	Lutz	Bay Area Community Foundation Grant, Community Health Assess. (Health Dept.)	XX						
2018-47	Lutz	Boys and Girls Club 2018 Summer Program (Recreation & Facilities)	XX						
2018-48	Lutz	Bay Area Comm. Foundation Grant Picnic Tables (3) at Pinconning Park (Rec & Fac)	XX						
2018-49	Lutz	Agreement with Spicer Group for Development of 5 Year Rec. Plan (Rec & Fac)	XX						
2018-50	Lutz	Golf Course Greens Superintendent Vacancy (Rec & Fac; Personnel)	XX						
2018-51	Lutz	Payables: General; BAYANET; Center Ridge Arms	XX						
2018-52	Lutz	Budget Adjustments (Various)	XX						
2018-53	Lutz	Budget Schedule/Calendar (Finance)	XX						
2018-54	Lutz	State of Michigan Fuel Program Agreement (Finance; Purchasing)	XX						
2018-55	Lutz	Agreement with MGT Consulting for County-wide Security Audit (Finance; IT)	XX						
2018-56	Lutz	IT Services and Support for Essexville Public Safety (Finance; IT)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Child maltreatment is a national tragedy, cutting across racial, ethnic, and socio-economic boundaries and endangering our most precious resource and greatest responsibility, our children; and

WHEREAS, It is disturbing to note that approximately three million children are reported abused and neglected in this country each year and in Bay County alone, over 3,800 cases of child abuse were reported in 2015 up from 3,206 cases in 2014; and

WHEREAS, Children have the right to be safe in their own homes and to be provided every opportunity to learn, grow, and thrive; child abuse violates a child's dignity, security, vulnerability, and humanity; and

WHEREAS, We can all join together as individuals, organizations, and government agencies to prevent child abuse in Michigan by providing education, skills training, and support by raising awareness of relevant topics, including child development, basic-care skills, discipline strategies, and goal-setting for parents; and

WHEREAS, By strengthening families and providing safe, stable, and nurturing environments that are free from violence, abuse, and neglect, opportunities are created for children's optimal growth and success, ensuring a secure future for our communities where the needs of children are a priority and the needs of families are met; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive hereby designate the month of April as **CHILD ABUSE PREVENTION MONTH** in Bay County and call upon all Bay County citizens, community agencies, faith groups, medical facilities and businesses to increase their participation in supporting families with the goal of preventing child abuse, maltreatment, abuse, and neglect; Be It Further

RESOLVED That the Bay County Board of Commissioners and Bay County Executive urge full support of the **CAN Council's** mission "*to build communities where children are free from abuse and neglect.*".

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

April - Child Abuse Prevention Month

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 _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/18)
- WHEREAS, The position of part time Mechanic/Spray Technician (TS07) was eliminated from the 2018 Golf Course budget; and
- WHEREAS, In an effort to continue to maintain the Bay County Golf Course in a pristine condition and to operate efficiently and in a safe manner, it is necessary to reinstate the Mechanic/Spray Technician position; and
- WHEREAS, With the upcoming retirement of the Greens Superintendent and the hiring and training of a new Greens Superintendent, this position will be important to the smooth transition of staff at the Bay County Golf Course; and
- WHEREAS, As funding was eliminated from the budget, an appropriation to the 2018 Golf Course budget of \$26,500 is required to cover the wages and fringe benefits for the Mechanic/Spray Technician position; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby appropriates \$26,500 from Fund Balance to the 2018 Golf Course budget for reinstatement of the part time Mechanic/Spray Technician position; Be It Further
- RESOLVED That authorization is granted to post/fill the part time Mechanic/Spray Technician (TS07) position at the Bay County Golf Course; Be It Further
- RESOLVED That required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Golf Course - Reinstatement of Mechanic-Spray Technician Position

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, The last adopted Classification and Compensation Study was performed in 1975 and, since that time, Bay County has seen many changes in the overall structure, employment positions, union contracts, pay and benefits; and

WHEREAS, Due to those changes, an updated wage and salary program is necessary to continue with a fair compensation structure that allows Bay County to recruit and maintain employees in respective fields; and

WHEREAS, After a thorough evaluation of the firms that responded to the Request for Qualifications, the RFQ committee has determined that Segal Waters Consulting offers the best value for Bay County. The Classification and Compensation study will include proposed job descriptions, updated FLSA determinations and evaluation of both internal and external pay equity; and

WHEREAS, In addition, the firm will provide a proposed updated wage program that will allow internal maintenance of positions in the future should new positions be added or changed; and

WHEREAS, The bid for the services provided by Segal Waters Consulting is \$100,000 and a budget adjustment for these funds is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement with Segal Waters Consulting for a Classification and Compensation Study for Bay County and authorizes the Board Chair to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval.

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

Personnel - Classification and Compensation Study - Segal Waters Consulting

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, An investment of \$176,000 for VHF pager tower site infrastructure was awarded over the past several years, the investment made possible through a private grant; and

WHEREAS, The infrastructure upgrades were necessitated by FCC narrow banding requirements and, subsequently, a qualitative study was conducted by 9-1-1 Central Dispatch to review fire paging capability; and

WHEREAS The study found that poor pager performance is resulting in inadequate fire pager coverage as the current condition of a majority of existing fire pagers is poor, at best; and

WHEREAS The existing fire pagers are incapable of monitoring four frequencies which further limits access to county-wide fire pager coverage; and

WHEREAS, The Fire Departments throughout Bay County have decided to collaborate by submitting a grant to purchase fire pagers and Hampton Township Fire Department has volunteered to submit a Regional Assistance to Firefighter Grant (AFG) which will cover the purchase of 272 fire pagers and 4 fire pager programmers (programming software is included as part of the purchase); and

WHEREAS, The total cost of the grant is \$150,800 with a 10% match required in an amount anticipated to be \$13,709. Bay County 9-1-1 Central Dispatch has budget funds in 2018 for the purpose of funding the \$13,709, 10% match; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes payment of required matching funds for the Regional Assistance to Firefighter Grant (AFG) in the amount of \$13,709, monies to come from funds allocated in the 9-1-1 Central Dispatch 2018 budget for this purpose; budget adjustments specific to the match requirement funding, if required, are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

911 Central Dispatch - 2018 Assistance to Firefighter Grant
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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, In the past, Bay County Department on Aging has participated in the Project FRESH program with MSU extension to assist homebound Bay County Seniors with the ability to purchase fresh fruit and vegetables from local farmers and farmers markets with no financial cost to Bay County or Bay County Department on Aging; and

WHEREAS, Case Managers will assist clients with filling out applications for the Senior Project FRESH Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement for the Senior Project FRESH/Market Fresh Program between the Michigan Department of Health and Human Services and Adult Services Agency and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said MOA on behalf of Bay County (Department on Aging) following Corporation Counsel review/approval; Be It Further

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

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

DOA - 2018 Senior Project FRESH MOA

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, The Bay County Health Department provides care coordination services to families that have child/children with special health care needs through the Children's Special Health Care Services Program; and

WHEREAS, There are several hundred families in Bay County that are eligible for the program, yet many are not aware of it and there are others enrolled in CSHCS who do not know about all the services they can receive; and

WHEREAS, In the current fiscal year, the Health Department applied for and was awarded a \$10,000 grant to increase outreach efforts to these families and the medical community; and

WHEREAS, Efforts under the grant program have been very successful, and the State has notified the Health Department that it is eligible to reapply for the grant funds; and

WHEREAS, There are no financial considerations, as all costs associated with the project are included in the grant application; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Health Department to seek funding from the Michigan Department of Community Health to increase outreach efforts to these families and the medical community; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute required grant application documents on behalf of Bay County (Health Department) following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - CSHCS Supplemental Grant

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)
 WHEREAS, Amendment # 3 to the 2017-2018 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement amends the 2017-2018 CPBC Agreement to reflect adjustments in the Maternal Child Health Grant program and provides an additional \$20,000 initial allocation for resources to respond to the current Hepatitis A outbreak in Michigan; and
 WHEREAS, The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and
 WHEREAS, The following amendment has also been provided:

Amendment List

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Family Planning Services	66,886.00	30,000.00	96,886.00
Public Health Emergency Preparedness (PHEP) 10/1/17 - 6/30/18	93,130.00	1,049.00	94,179.00
TOTAL :	160,016.00	31,049.00	191,065.00

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Hepatitis A Response	0.00	20,000.00	20,000.00
TOTAL :	0.00	20,000.00	20,000.00

ii. Budget Category changes

Project Title
Administration - Environmental
Enabling Services Children - MCH
Enabling Services Women - MCH
Hearing ELPHS
Immunization Action Plan (IAP)
Public Hlth Functions & Infratruct - MCH
Sexually Transmitted Disease (STD-ELPHS)
Vision ELPHS

Therefore, Be It
 RESOLVED

That the Bay County Board of Commissioners approves the above listed Amendments to the CPBC Agreement between the State of Michigan and Bay County (Health Dept.) and authorizes the Chairman of the Board to execute said Amendment on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Health Dept - Amendments - CPBC Agt

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, In 2015, The Bay County Health Department, in partnership with McLaren Bay Region, Bay Health Plan, and Bay Arenac Behavioral Health, completed a comprehensive Community Health Assessment (CHA); and

WHEREAS, Results of the CHA lead to a Community Health Improvement Plan (CHIP) that addressed 4 health priority areas within the community; and

WHEREAS, It is necessary to continue to update the research that is completed in previous community health assessments every 3-5 years to allow for trend analysis which will not only illustrate how the health of the community is changing, but also allow for a thorough examination of the health priorities and work plans to determine if what is being done is having an impact; and

WHEREAS, There is no financial cost to the Health Department as all costs associated for the project are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes application to Bay Area Community Foundation for Community Health Assessment Grant Funds; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Health Dept - Community Health Assessment Grant

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have conducted a summer Recreation Program for children throughout Bay County at sites in Bay City, Essexville and Pinconning; and

WHEREAS, The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and

WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and

WHEREAS, The Bay City Public Schools provides food for children at the local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and

WHEREAS, The funding required (\$13,000) is included in the 2018 Recreation Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2018 Recreation Department budget; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval.

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

Recreation&Facilities - Summer Recreation Program - Boys and Girls Club

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, Bay County Pinconning Park is a premiere location within the Great Lakes Bay Area to visit, view and access the beautiful Saginaw Bay; and
 WHEREAS, The beach at Pinconning Park is widely used and replacement of existing picnic tables would benefit these users as they enjoy the Pinconning Park beach; and
 WHEREAS, The Director of Recreation and Facilities wishes to request funding from the Bay Area Community Foundation to cover the full cost of three 52 inch round picnic tables to enhance the Pinconning Park beach; and
 WHEREAS, No additional funds are requested for this project; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners grants authorization to seek grant funding for picnic tables for the beach at Pinconning Park through the Bay Area Community Foundation; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute required grant application documents on behalf of Bay County (Recreation & Facilities) following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Rec & Facilities - BACF Grant for Picnic Tables at Pinconning Park

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

MARCH 13, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/6/18)
- WHEREAS, The Bay County Recreation Plan (2014-2018) expires at the end of this year and, In order to be eligible for grant opportunities with the State of Michigan, Bay County must have an approved plan submitted to the MDNR for the 2019 grant cycle; and
- WHEREAS, Spicer Group assisted in the 2009 and 2014 plans; and
- WHEREAS, The cities and townships in Bay County will be invited to participate in this plan; and
- WHEREAS, The fee Spicer Group quoted for Bay County is \$9,800 and each municipality that chooses to participate will be charged an additional fee; and
- WHEREAS, \$2,000 was approved in the 2018 budget for this project and a budget adjustment of up to \$8,000 is necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves an Agreement with Spicer Group for development of Bay County's Multi-Jurisdictional 5 Year Recreation Plan (2019-2023), formally know as Community Park, Recreation, Open Space and Greenways Plan; Be It Further
- RESOLVED The Chairman of the Board is authorized to execute the Agreement and related documents required for the Recreation Plan 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

Rec & Facilities - Bay County Recreation Plan -2019-2023

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

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. Recreation and Facilities: Bay County Golf Course - Greens Superintendent -MB10 (full time; \$52,228.80 - \$58,654.00)

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

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

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

Vacancy - Greens Superintendent - Golf Course

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

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

ACCOUNTS PAYABLE:

02/14/18	\$ 324,760.29
02/22/18	\$ 77,590.39
02/28/18	\$ 699,167.45
03/07/18	\$1,093,396.10

BAYANET:

December 2017	
Payables	\$ 2,344.88
Payroll	\$ 9,047.77
January 2018	
Payables	\$ 19,765.99
Payroll	\$ 5,779.97

HOUSING DEPARTMENT (Center Ridge Arms)

02/09/18	\$ 61,442.19
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MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PAYABLES – MARCH

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 ___

RESOLUTION

NO. 2018-52

BY: WAYS AND MEANS COMMITTEE 03/06/2018

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03/13/2018 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
2018-03-002	HEALTH DEPT - DIST HEALTH FUND HUMAN SERVICES COLLABORATION Total HEALTH DEPT - DIST HEALTH FUND			X
	TO BUDGET FOR NINE MONTHS OF THE HUMAN SERVICES COLLABORATION BUDGET IN THE HEALTH DEPARTMENT- 22160200 ORG. BOARD OF COMMISSIONERS APPROVED OF THIS PROGRAM BY BOARD RESOLUTION 2017-202.			
2018-03-003	HEALTH DEPT - DIST HEALTH FUND HUMAN SERVICES COLLAB. OCT-DEC Total HEALTH DEPT - DIST HEALTH FUND			X
	TO BUDGET FOR THREE MONTHS OF THE HUMAN SEVICES COLLABORATION BUDGET IN THE HEALTH DEPARTMENT- 22160281 ORG. BOARD OF COMMISSIONERS APPROVED OF THIS PROGRAM BY BOARD RESOLUTION 2017-202.			
2018-03-004	HEALTH DEPT - DIST HEALTH FUND SFSC STRONG FAM.SAFE CHILDREN SFSC STRONG FAM.SAFE CHILD OCT Total HEALTH DEPT - DIST HEALTH FUND			X
	TO BUDGET FOR THE STRONG FAMILIES SAFE CHILDREN THREE AND NINE MONTHS ACTIVITIES. THE BOARD OF COMMISSIONERS APPROVED OF THIS PROGRAM BY BOARD RESOLUTION 2017-202.			
2018-03-006	GENERAL FUND BOARD OF COMMISSIONERS RECREATION & FACILITIES Total GENERAL FUND		\$8,000	
	TO INCREASE THE 2018 BUDGET FOR THE 2019-2023 RECREATION PLAN FOR A TOTAL COST OF \$10,000. THE 2018 BUDGET HAD \$2,0000 ALREADY IN THE BUDGET UNDER LINE ITEM 10175110-80200 CONTRACTUAL SERVICES FOR THIS RECREATION PLAN.			
2018-03-007	GENERAL FUND BOARD OF COMMISSIONERS PERSONNEL & EMPLOYEE RELATIONS Total GENERAL FUND		\$100,000	

-24-

TO BUDGET FOR THE CLASSIFICATION AND
 COMPENSATION STUDY FOR BAY COUNTY.

2018-03-010 GENERAL FUND
 ADMINISTRATIVE SERVICES
 Total GENERAL FUND

X

TO RECLASSIFY \$5,268 OF THE EXTRAAMOUNT
 UNDER THE WAGES LINE ITEM TO THE TEMPORARY
 HELP LINE ITEM IN ORDER TO BRING BACK A RETIRED
 EMPLOYEE FOR TRAINING IN 2018. THE 2018 BUDGET
 FOR WAGES HAS THIS EXTRAAMOUNT DUE TO THE
 RECENTLY RETIRED EMPLOYEE BEING PAID AT A
 HIGHER STEP/LEVEL THEN THE NEW EMPLOYEE.

Michael E. Lutz, Chairman W. & M. and Committee

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

RESOLVED By the Bay County Board of Commissioners that the attached 2019 Budget Schedule and Calendar is approved.

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

Finance Dept - 2019 Budget Schedule/Calendar

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, MICHIGAN
2019 BUDGET SCHEDULE AND CALENDAR

Tuesday 6-Mar-18	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 13-Mar-18	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 23-Apr-18	DISTRIBUTE 2019 PROPOSED BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Wednesday 9-May-18	DEPARTMENTS TO SUBMIT COMPLETED 2019 ON LINE PROPOSED BUDGET REQUEST TO THE BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 11-Jun-18	PROPOSED 2019 COUNTY EXECUTIVE BUDGET REPORT AVAILABLE AND THE PROPOSED FEE SCHEDULE FOR REVIEW BY DEPARTMENT HEADS.
Monday 18-Jun-18	COUNTY EXECUTIVE MEETS WITH INDIVIDUAL DEPARTMENT HEADS REGARDING 2019 PROPOSED BUDGET ADJUSTMENTS.
Tuesday 14-Aug-18	COUNTY EXECUTIVE SUBMITS 2019 PROPOSED BUDGET TO THE BOARD OF COMMISSIONERS, DEPARTMENT / DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Wednesday 15-Aug-18	BOARD OF COMMISSIONERS - FINANCIAL ANALYST BEGINS REVIEW OF THE PROPOSED 2019 EXECUTIVE BUDGET.
Wednesday 5-Sep-18	BOARD OF COMMISSIONERS AND BOC - FINANCIAL ANALYST DISTRIBUTES THEIR PROPOSED 2019 COUNTY BUDGET TO THE COUNTY EXECUTIVE, INDIVIDUAL DEPARTMENT HEADS AND OTHER ELECTED OFFICIALS.
Friday 15-Sep-18	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2019 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 25-Sep-18	BUDGET RECONCILIATION MEETING BETWEEN THE BOARD OF COMMISSIONERS, THE COUNTY EXECUTIVE AND AFFECTED INDIVIDUAL DEPARTMENT HEADS AND OTHER ELECTED OFFICIALS TO FINALIZE THE PROPOSED 2019 BUDGET.
Tuesday 2-Oct-18	WAYS AND MEANS COMMITTEE REVIEWS THE PROPOSED 2019 BUDGET; AND ANNOUNCES THE PUBLIC HEARING FOR THE 2019 BUDGET TO BE HELD ON OCTOBER 9, 2018.
Tuesday 9-Oct-18	PUBLIC HEARING ON 2019 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 13-Nov-18	TENTATIVE ADOPTION OF THE 2019 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, The State of Michigan through the MiDeal program has offered a fleet fuel program with Wright Express (WEX) and Speedway and this program will provide a greater rebate than our existing program through National Joint Powers Alliance (NJPA); and

WHEREAS, The cards with NJPA are due to be replaced on March 31, 2018 and our current rebate is 1% of sales recognized upon invoice; and

WHEREAS, This new program offers a \$0.10 per gallon rebate on all diesel purchases at Speedway; \$0.06 per gallon rebate on gasoline purchases at Speedway. Other providers will provide a 1.25% discount on fuel purchases; and

WHEREAS, These rebates (discounts) will be recognized on the monthly invoice; and

WHEREAS, This program will not change in the administration or end user requirement but will the change will reflect a deeper rebate and discount for the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement with Wright Express 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 budget adjustments related to the State of Michigan Fuel Program are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Purchasing - State of Michigan Fuel Program

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, Bay County is required to have a comprehensive independent security audit performed under requirements set by Michigan Department of Health and Human Services and Office of Child Support; and

WHEREAS, Bay County has not had a County-wide security audit of this magnitude performed; and

WHEREAS, Risk and security are two of the most important factors in Information Systems and, in order to implement and plan for any changes, it is recommended that the audit be performed in 2018 instead of waiting until the required deadline set by MDHHS and OCS; and

WHEREAS, The Security Risk Assessment Report is \$46,250 and travel expenses for the selected vendor will not exceed \$1200. Both costs are within the Information System Division's budget as Bay County has budgeted for an independent security audit to be performed in 2018; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement with MGT Consulting to perform the County-Wide Security Audit and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Information Systems) following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Information Systems - County-wide Security Audit - MGT Consulting

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

MARCH 13, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/6/18)

WHEREAS, The Information Systems Division of the County provides information technology services and support to all of the police agencies in the County; and

WHEREAS, Over the last year, changes have been made by the State of Michigan for connectivity to Law Enforcement networks and access and the changes have created burden for support of outside IT services; and

WHEREAS, ISD would like to partner with Essexville Public Safety (EPS) to provide 24/7 service and support to the agency; ISD will manage, support and maintain the information technology in the agency and link the agency to important law enforcement services under the County supervision; and

WHEREAS, Essexville Public Safety will pay \$5000 annually for 24/7 support, use of the County network, services and any implementation of new technology. The number of hours for support in the first year will be approximately 100 hours. Any physical hardware or upgrades will be part of the EPS budget cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement between Bay County (Information Systems) and Essexville Public Safety to perform and manage the information technology services and support for Essexville Public Safety (outlined above) and authorizes the Chairman of the Board to execute the required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That required budget adjustments related to this agreement are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Information Systems - Agreement with Essexville Public Safety

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

MARCH 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/20/18)

WHEREAS, Currently the Sheriff Office CFO positions are as follows: 33 Correctional Facility Officers, 2 Correctional Facility Sergeant I and 4 Correctional Facility Sergeant II. A minimum of 5 CFO's and 1 Sergeant is required to be on duty per shift for minimum staffing regulations; and

WHEREAS, With the current number of Sergeants, when a Sergeant calls in sick, uses vacations, bereavement, etc. it requires additional O/T hours for the remaining Sergeants to cover; and

WHEREAS, The Bay County Sheriff is requesting to have a total of 32 CFO's, 2 CFO Sergeant I and 5 CFO Sergeant II. The total FTE will remain the same but there will be a "floating" Sergeant II that can be utilized for minimum staffing on all shifts allowing a savings in required O/T for the Sheriff's Office; and

WHEREAS, One Correctional Facility Officer will be moved from the Officer rate of \$24.59 per hour to the Sergeant II rate of \$26.87 per hour. The estimated increase in base pay annually is \$4,742.40; and

WHEREAS, The offset in avoided overtime will cover the additional cost to base pay. It is difficult to put a specific value on this offset as it depends on the amount of paid time off utilized by the Sergeants throughout the year; and

WHEREAS, No additional general fund dollars are needed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the updated Sheriff Office personnel workforce to include 32 Correctional Facility Officers, 2 Correctional Facility Sergeant I and 5 Correctional Facility Sergeant II's; Be It Further

RESOLVED That any budget adjustments required are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Sheriff Office - Updated CFO Workforce

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 ___

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/20/18)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full and/or part time new positions, monies for said positions to come from the respective departmental budgets:

- A. Juvenile Home - Youth Development Workers (2) (part time; \$15.09/hr. entry)
- B. Gypsy Moth Program - Gypsy Moth Program Technician (full time; \$35,942.40 entry)

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

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

TOM RYDER, CHAIR
AND COMMITTEE

New Positions - 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 _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/20/18)
 WHEREAS, Within the Board adopted 2017 budget, a vacant part-time Staff Accountant position was increased to full-time to include both Retirement and Budget duties; and
 WHEREAS, It is difficult to train new employees on the duties involved with the Retirement System and a stable environment is required to be able to efficiently report investment activity and information to the Retirement Board of Directors; and
 WHEREAS, Moving the retirement duties to a current tenured staff accountant will create stability for both the Finance Department and the Bay County Employees Retirement System (BCERS) Board; and
 WHEREAS, By eliminating the retirement duties of the entry level Staff Accountant position, it is necessary to reduce the position back to a part-time position; and
 WHEREAS, Administration is recommending reorganization of the Finance Department responsibilities, duties and compensation, as follows:
 a. Reduce the full-time entry level Staff Accountant (currently vacant) to part-time (PB06 to BT06).
 b. Change the full-time Staff Accountant I (PB07) to full-time Staff Accountant II (PB08) and move the retirement fund duties from the entry level Staff Accountant to the Staff Accountant II. Previously, when the Retirement Administrator performed these duties, the position was classified as a PB08.
 c. The Finance Director to assume more of the budget duties from the Assistant Finance Director position, thus allowing the Assistant Finance Director more time to dedicate to monitoring the budget to actual expenditures by individual departments; and
 WHEREAS, The proposed reorganization of the Finance Department will result in a fiscal year savings of \$10,477 within the 2018 Board approved budget and the departmental savings will be recognized within Budget, Finance and the Retirement Fund; and
 WHEREAS, The entry level part-time Staff Accountant position is paid prorated benefits as provided for within the BCAMPS labor agreement although union membership is voluntary. Rate of pay is: \$31,079.88 per year entry, progressing to \$35,709.44 after 3 years (BT06). Former salary range: \$42,868.80 - \$49,254.40; and
 WHEREAS, The Staff Accountant II receives pay and benefits as provided for within the BCAMPS labor agreement although union membership is voluntary. Salary will go from \$54,454.40 to \$58,032.00 per year; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the reorganization of the Finance Department, including the reduction of the entry level Staff Accountant from full time to part-time, position authorized to be posted and filled; Be It Further
 RESOLVED That the change of the Staff Accountant I (PB07) position to a Staff Accountant II (PB08) position with 70% of time allocated to the Finance Department and 30% of time allocated to the Retirement Fund is approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Finance Dept - Reorganization 2018

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

COMMISSIONER	E			COMMISSIONER	COMMISSIONER			Y	N	E		
MICHAEL J. DURANCZYK	X			KIM J. COONAN	MICHAEL LUTZ	X		MICHEL 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

MARCH 13, 2018

RESOLUTION

BY: **PERSONNEL/HUMAN SERVICES COMMITTEE (2/20/18)**
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following Recreation and Buildings and Grounds seasonal positions for the Summer of 2018 at the Golf Course (Clubhouse and Grounds), Community Center (Pool and Summer Recreation Program), Pinconning Park and seasonal Recreation/Property Maintenance positions:

Golf Course — Clubhouse

Approx. dates: 4/1/18 thru 11/1/18

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Clubhouse Team Leader - Part Time (1)	\$11.00/hr
Clubhouse Attendants - Part Time (4+)	\$9.25/hr
Service Assistant Team Leader - Part Time (1)	\$10.00/hr
Service Assistants - Part Time (4+)	\$9.25/hr

Golf Course — Starters/Rangers

Approx. dates: 4/1/18 thru 11/1/18

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Starter/Ranger Team Leader — Part Time (1)	\$10.00/hr
Starter/Rangers — Part Time (6+)	\$9.25/hr

Golf Course — Grounds/Maintenance

Approx. dates: 4/1/18 thru 11/1/18

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Equipment Operator/Team Leader — Variable Hours (1)	\$11.00/hr
Equipment Operators - Variable Hours (6+)	\$10.00/hr
General Laborer, Team Leader - Variable Hours (1)	\$10.25/hr
General Laborers - Variable Hours (2+)	\$9.25/hr

Community Center Pool Staff Approx. dates: 6/2/18 thru 8/31/18

The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Pool Supervisor (1)	\$12.00/hr
Pool Asst. Supervisor (1)	\$10.85/hr
Water Safety Instructor (1+)	\$9.75/hr (entry) \$10.25 (1 year)
Lifeguard (9+)	\$9.35/hr (entry) \$9.45 (1 year)
Cashier (2+)	\$9.25/hr (entry) \$9.35 (1 year)

Community Center Summer Recreation Program Approx. dates: 6/2/18 thru 8/31/18

The number of positions is approximate but the total appropriation will not be exceeded. Additionally, the number of counselors will be determined based on the number of participants in the program.

Position:	Hourly Wage:
Supervisor (2)	\$12.00/hr
Counselor (13+)	\$9.25/hr (entry) \$9.35 (1 year)

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

Pinconning Park Rangers

Approx. dates: 5/1/18 thru 9/15/18

The number of positions is approximate but the total appropriation will not be exceeded.

Position:

Seasonal Park Ranger Leader (1)
Seasonal Rangers (2+)

Hourly Wage:

\$10.00/hr
\$9.25/hr (entry) \$9.35 (1 year)

Seasonal Recreation / Maintenance

Approx. dates: 5/1/18 thru 10/15/18

The number of positions is approximate but the total appropriation

will not be exceeded.

Position:

Seasonal Recreation Workers/Full Time(3+)

Hourly Wage:

\$9.25/hr (entry) \$9.35 (1 year)

Seasonal Property Maintenance

Approx. dates: 4/15/18 thru 10/15/18

(Paid for by County Treasurer's Dept)

The number of positions is approximate but the total appropriation dependent on the number of houses foreclosed.

will not be exceeded. The number of hours/hires will be

Position:

Seasonal Foreclosed Homes Worker/Full-Time (2+)

Hourly Wage:

\$9.25/hr (entry) \$9.35 (1 year)

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

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

**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 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

MARCH 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/13/18)

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

1. Employment Status Report - February 2018
2. Workers' Compensation Report - December 2017

THOMAS M. HEREK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

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 _____

**CHANGES IN EMPLOYMENT STATUS
February, 2018**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Kerri Abel Dispatcher	Central Dispatch	2/13/2018
Susan Osborne On-call Site Coordinator	Department on Aging	2/27/2018
<u>NEW HIRES (Temporary/On-call Status):</u>		
<u>TRANSFERS:</u>		
Craig Goulet TO: Department Director FROM: Staff Accountant (RSP)	Administrative Services Finance	2/14/2018
Pamela Leppek TO: Typist Clerk III (FT) FROM: Typist Clerk III (PT)	Building and Grounds Building and Grounds	2/15/2018
Zachary Schaeding TO: Sanitarian (FT) FROM: Sanitarian (PT)	Environmental Health Environmental Health	2/15/2018
<u>TERMINATIONS (SEASONAL/TEMPORARY):</u>		
Austin Comiskey Zamboni Driver	Civic Arena	2/11/2018
Carly Christie Concessions Clerk	Civic Arena	2/11/2018
Ashley Peters Concessions Clerk	Civic Arena	2/11/2018
<u>SEPARATIONS:</u>		
Nicholas Sierko FOC/Hearing Officer	Friend of the Court	2/23/2018
Samuel Switalski Temp. CFO	Sheriff Department	2/18/2018
<u>RETIREMENTS:</u>		
Nancy Fischer Administrative Supervisor	Juvenile Home	2/12/2018

Debra Russell
Department Director

Administrative Services

2/02/2018

March 6, 2018
Personnel Department

WORKERS' COMPENSATION REPORT
December, 2017

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Crystal Backus (former employee)	Sheriff Department, Jail	4/06/2015	Medical and indemnity
Wendi Garcia	Sheriff Department, Jail	9/27/2017	Medical and indemnity
Nolan Harrison	Juvenile Home	9/09/2017	Medical only
Kevin Janer	Sheriff Department, Jail	5/15/2017	Medical and indemnity
Kevin Jean	Sheriff Department, Jail	10/30/2017	Medical only
Patrick Woody	Sheriff Department, Road	11/20/2017	Medical and indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Michele Zook/Personnel Department
Dated: March 6, 2018

**BAY COUNTY BOARD OF COMMISSIONERS
MARCH 13, 2018
RESOLUTION**

WHEREAS, State and Federal natural resource agencies tracked migratory bird populations in the Great Lakes area beginning in the 1900's and annual bird counts documented that the number of Double-crested cormorants (cormorants) appeared to have peaked in the 1940s, with about 6,000 birds. By the mid-1970's there was concern over the decline of most migratory birds in the Great Lakes region due to the effects of contamination (i.e., DDT), and cormorant numbers were estimated to be less than 100 birds; and

WHEREAS, Cormorants migrate from the Gulf of Mexico to the Great Lakes region for the breeding season, spending approximately 150 days along the coastal island areas such as provided by Saginaw Bay. The diet of cormorants is almost exclusively fish and they depend on their surrounding waters to sustain both the breeding adults and their young once they hatch. An adult cormorant will eat 1.3 pounds of fish each day; and

WHEREAS, Throughout the 1980-1990's protections were afforded to migratory birds and their numbers began to increase, persistent chemicals were banned, and extensive environmental clean-up projects were undertaken. During this same period, state, federal and tribal fisheries managers instituted extensive fish stocking programs to restore a better balance to the Great Lakes food web; and

WHEREAS, Today the Great Lakes supports several important fisheries including commercial, recreational, and tribal which are collectively valued at more than \$7 billion annually and support more than 75,000 jobs. Yellow perch in particular is a key staple of the cormorant diet but also the centerpiece of Michigan's recreational fishery, Friday dinner fish fry's and an important economic draw; and

WHEREAS, Resource managers in the Great Lakes now estimate that cormorant numbers have peaked at about 115,000 breeding pair and at these numbers their fish consumption is estimated 77 million pounds each year. In conjunction there has also been a drastic decline in Yellow perch harvest from a high of 375,000 fish to just 695 fish by the year 2000. Bait shops, fishing resorts, and fishing related service industries declined or closed in some communities by up to 40%. And

WHEREAS, In 1998 and again in 2003 the U.S. Fish and Wildlife Service developed orders to allow for state level management of cormorant populations for the benefit of fish, and when implemented, the numbers of Yellow Perch and other game fish rebounded. However the orders were rescinded in 2016 by the U.S. District Court until the U.S. Fish and Wildlife Service can reissue an Environmental Assessment to show the effect of the orders allowing lethal control on cormorant populations. In Saginaw Bay the effect of two years without any cormorant control was easily seen last summer when the sky was blackened by such high numbers of the distinctive birds flying low over the horizon in continuous unbroken miles and miles of long lines of cormorants; And

WHEREAS, The State of Michigan has gone on record in support of U.S. House Bill 4429, for reinstating effective cormorant management, applied in the same collaboratively way that we use to protect our other natural resources, to support our important Great Lakes fisheries valued at more than \$7 billion annually and more than 75,000 jobs. THEREFORE, be it

RESOLVED That the Bay County Board of Commissioners hereby supports the "Cormorant Control Act" House Bill 4429 directing the reissuance of a rule relating to extension of the expiration dates for double-crested cormorant depredation orders.

THOMAS M. HEREK, CHAIR
AND BOARD

Support of Double Crested Cormorant Control House Bill 4429
Resolution sponsored by Commissioners Krygier and Ryder

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/13/18)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following vacancy in the Department on Aging:

1. Driver (part time; \$10.91 hire rate)

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**

Vacancy - Department on Aging - Part Time Driver

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

MARCH 13, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay Veterans Foundation is intent on establishing an alternative for better serving veterans that would prove more efficient, more effective and more productive than some existing programs; and

WHEREAS, To address a recognized need within the Bay County veterans' community, the Bay Veterans Foundation is planning to establish the Bay Area Veterans Area Makers Space/Learning Center (MS/LC) which will provide an opportunity to better transition veterans into civilian life, to provide a work environment that explores/develops unknown skills and interests, and develops a productive and meaningful purpose for both the individual and community; and

WHEREAS, It is the intent of the Makers Space/Learning Center (MS/LC) to assist veterans to develop basic woodworking skills, understand safety issues, and direct their developing skills and talents into community projects such as repairing, renovating or remodeling vacant housing; additionally, items made in the center would be for sale at several outlets throughout the area; ; and

WHEREAS, Ultimately, the goal is to assist the veterans to become skilled and employable; connection through this center may encourage veterans to pursue further education at Delta or SVSU; and

WHEREAS, Other center offerings would include informational programs on job search and interview preparation through Michigan Works!, Bay Veterans Foundation Support Group and Great Lakes Bay YMCA; veterans who have successfully re-entered the civilian world could serve as great mentors for this program; and

WHEREAS, The primary goal of the Bay Veterans Foundation, which was formed to provide options for local veterans to improve their daily lives and build a future not based on handouts, is to provide better networking and information about federal, state and local services available and to bring more attention to veterans needs in the Bay area; and

WHEREAS, The Bay Area Veterans Center will not only assist those veterans who qualify for Soldiers and Sailors Relief funds but also the larger group of those who do not fall within the guidelines; and

WHEREAS, The Bay Veterans Foundation is seeking grant funding to achieve their goal(s) with the intent of supporting veterans' needs and issues; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners offers their support for establishment a Bay Area Veterans Makers Space/Activity Center (MS/AS) to serve Bay County veterans and urges approval of solicited grant funding that will bring this project to fruition and future growth.

THOMAS M. HEREK, CHAIR
AND BOARD

Veterans - Bay Area Veterans Center - Support for Grant Funding

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

MEETING DATE: MARCH 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 19

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY
COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 13, 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: MARCH 13, 2018

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 20

TO RECEIVE A PRESENTATION FROM LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT. THE 2017 ANNUAL REPORT SHOWCASED HIGHLIGHTS OF ACCOMPLISHMENTS DURING THE YEAR DELIVERED THROUGH THE GYPSY MOTH SUPPRESSION PROGRAM, MOSQUITO CONTROL PROGRAM, TRANSPORTATION PLANNING DIVISION, AND THE GEOGRAPHIC INFORMATION SYSTEMS.

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: MARCH 13, 2018

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 21

TO RECEIVE REQUESTS (3) FOR REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD, AND TO REAPPOINT ERNIE KRYGIER (INCUMBENT), PATRICK MCFARLAND (INCUMBENT) AND JOHN ANDRUS (INCUMBENT). THIS WAS A THREE YEAR TERM EXPIRING MARCH 31, 2018. NEW TERM WILL EXPIRE MARCH 31, 2021.

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: MARCH 13, 2018

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 22

TO RECEIVE A LETTER FROM BAY COUNTY SOLDIERS AND SAILORS RELIEF COMMISSION DATED MARCH 12, 2018. THE SSRC DESIRES TO WORK WITH BAY COUNTY IN DEVELOPING POLICIES AND GUIDELINES TO ADMINISTER FUNDS LEVIED THROUGH THE VETERANS MILLAGE IN ACCORD WITH THE STATUE THAT ALLOWS FOR THIS ASSESSMENT. THEY WISH TO BE GOOD STEWARDS OF THESE FUNDS AND ACCOUNTABLE TO THE TAXPAYERS OF BAY COUNTY .

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: MARCH 13, 2018

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 23

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF MARCH 13, 2018.
THE MEETING CONCLUDED AT 4:35 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 _____