

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, MARCH 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**

**V MINUTES (No minutes available)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

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

**I 1. Designation of April as Child Abuse Prevention Month in Bay County (Vera Harrison, CAPE Program Director will accept proclamation) (Adopt Res. No. 2017-48 and present)**

**2. MSU Extension - Agriculture and Agribusiness Institute/Greening Michigan Institute/Sea Grant (Staff Report-Receive)**

**B. Requests for Appointment to Bay Arenac Behavioral Health Authority (Receive applications; appointment to be made 3/14/17)**

**2- 3 1. Carl J. Miller**

**4- 5 2. Tom Ryder (Incumbent)**

**6- 8 3. James Anderson (Incumbent)**

**9-11 4. Colleen Maillette (Incumbent)**

**12-14 5. Richard Gromaski (Incumbent)**

- 15 C. Bay Arenac Behavioral Health Authority - Results of Qualification Review of Applicants (Receive)
- 16 D. Melvin McNally - Request for Reappointment to Region VII Area Agency on Aging Advisory Council (Receive; appointment to be made by Board 3/14/17)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

- 17 1. No. 2017-49 - 2016-2017 Amended Child Care Fund Annual Plan/Budget (Probate Court)
- 18 2. No. 2017-50 - Hildebrandt Easement (Corporation Counsel)
- 19 3. No. 2017-51 - Civic Arena Munters Units (Recreation & Facilities)
- 20 4. No. 2017-52 - Extension of Contract with Constellation New Energy for Gas Transportation (Buildings and Grounds)
- 21 5. No. 2017-53 - Prescription for Healthy Eating Grant Application (Health Department)
- 22 6. No. 2017-54 - Waiver of Adoption for "Empty the Shelter Day" (Animal Control)
- 23 7. No. 2017-55 - Payables: General; Center Ridge Arms (Finance)
- 24-25 8. No. 2017-56 - Budget Adjustments: BCTV; Sheriff Dept.; Child Care Fund
- 26 9. No. 2017-57 - Point of Sale & Inventory Software System for Bay County Golf Course (ISD)

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

- 27 1. No. 2017-58 - Health Space Software Contract Renewal (Health Department)
- 28-29 2. No. 2017-59 - Vacancies

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

- 30-32 1. No. 2017-60 - Report of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A. County Executive

**X UNFINISHED BUSINESS**

33-38

A. No. 2017-61 - Rescission of Resolution No. 2016-287 (Submitted by Commissioner Lutz)

**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**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MARCH 14, 2017

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

2017-48	Duranczyk	Designation of April as Child Abuse Prevention Month	XX						
2017-49	Lutz	Amended Child Care Fund Annual Plan/Budget (Probate Court)	XX						
2017-50	Lutz	Hildebrandt Easement (Corporation Counsel)	XX						
2017-51	Lutz	Civic Arena Munters Units (Recreation & Facilities)	XX						
2017-52	Lutz	Exten. of Contract with Constellation New Energy Gas Trans. (Build & Ground)	XX						
2017-53	Lutz	Prescription for Healthy Eating Grant Application (Health Dept.)	XX						
2017-54	Lutz	Waiver of Adoption for "Empty the Shelter Day" (Animal Control)	XX						
2017-55	Lutz	Payables: General; Center Ridge Arms (Finance)	XX						
2017-56	Lutz	Budget Adjustments: BCTV; Sheriff Dept.; Child Care Fund	XX						
2017-57	Lutz	Point of Sale & Inventory Software System for Bay County Golf Course (ISD)	XX						
2017-58	Ryder	Health Space Software Contract Renewal (Health Department)	XX						
2017-59	Ryder	Vacancies	XX						
2017-60	Duranczyk	Report of County Executive	XX						
2017-61	Lutz	Rescission of Resolution No. 2016-287 (Submitted by Comm. Lutz)	XX						
Motion									
17-18	Coonan	Presentation from MSU Extension	XX						
17-19	Krygier	Appointment of Four Individuals to Bay Arenac Behavioral Health Authority	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**MARCH 14, 2017**

**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. DURANCZYK

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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (3/7/17)**

**WHEREAS, The 2017-2017 (October 1, 2016 to September 30, 2017) Amended Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Health and Human Services (DHHS) for amended funding; and**

**WHEREAS, The original budget did not provide for the appropriate indirect costs due to County revenues and this amendment corrects those omissions and provides an adequate request for placements; and**

**WHEREAS, The amended budget requires the signature of the Probate Judge, Chair of the Board of Commissioners, County Executive and the local Department of Health and Human Services Director; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the 2016-2017 Amended Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board to execute the required documents on behalf of Bay County following legal review/approval.**

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

**Probate Court - 2016-2017 Amended Child Care Fund Annual Plan/Budget**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**MARCH 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (3/7/17)**

**WHEREAS,** The County has been approached by Rod Hildebrant, the owner of 401 Center Avenue (the building directly to the West of N. Jefferson Avenue) which is slated to open on June 1, 2017 as the new year-round indoor Farmer's Market. Mr. Hildebrant and his daughter also own/are renovating the Bay City Times Lofts building as well as the old Crapo Building on the corner of Center and Washington Avenues; and

**WHEREAS,** Due to the new endeavor coming into the building, and the large amount of commercial refrigeration and restaurant equipment necessary for that space, Mr. Hildebrant has lost the majority of the storage space in that building for his outdoor maintenance equipment (such as snow blowers for the parking lots, etc.); and

**WHEREAS,** The building directly to the East of N. Jefferson Avenue, 808 N. Jefferson (formerly the Northway Insurance Agency building) has been vacant for some time and is up for sale. Mr. Hildebrant would like to purchase the building so he can utilize the North end of the building to store that equipment, however, in order to do so, he would need to install two doors on the North face of the building and install a small wooden ramp (between 36 and 48 inches) in order to roll the equipment into the building for storage; and

**WHEREAS,** The edge of the building he would need to use directly abuts County property (this is the area where walkway pavers have been laid by the County leading from N. Jefferson Avenue to the County parking lot) and Mr. Hildebrandt has requested a 10 year, non-transferrable easement from the County to place a small wooden ramp next to the building on County property so he can load his equipment into the building; and

**WHEREAS,** The building has been sitting vacant for some time after the Northway Insurance Agency changed location and Mr. Hildebrandt has indicated that there has been some interest expressed by local area Veterans to possibly rent the front portion of the building as an area for veterans to meet and also conduct the business of Battery Park; and

**WHEREAS,** There is also a greater possibility that the front portion of Jefferson could at some time be closed to accommodate an expansion of Battery Park as Mr. Hildebrandt would not have the same concerns as the prior property owner regarding the parking on Jefferson as he would not be operating a business from that building, parking would be less of a concern; and

**WHEREAS,** There would be no financial impact on the County as the easement does not constitute a transfer of ownership of any property and such an easement could be granted for a nominal, de minimis sum (\$1), as the proposed use of the building may serve the public interest as a use of unwanted vacant space, and potential expansion of the battery park and the provision of a space for the community's veterans to utilize all serve to better the use of the downtown area for the public in general; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners grants the request for a 10 year non-transferrable easement to Rod Hildebrandt to allow access to and the placement of a 36-48 inch wooden ramp at the North side of 808 N. Jefferson in order to facilitate the sale and use of that vacant downtown building following review by corporation counsel, so long as it is determined that the County owns the property free and clear and there are no restrictions on the property that would prevent the placement of such an easement; Be It Further

**RESOLVED** That the Chairman of the Board is authorized to execute the 10 year non-transferrable easement and related documents on behalf of Bay County following legal review/approval.

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

Hildebrandt Easement  
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**

**MARCH 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (3/7/17)**

**WHEREAS,** The Munter units located on the roof of the Civic Arena were last serviced by the Munter Cooperation in 2014 and the administrative staff of Recreation and Facilities wishes to bring them back for two days of preventative maintenance and fine tuning of both units. The service technician will have our maintenance man shadow him for both days as he services the units providing an opportunity to learn and ask questions as each unit is serviced; and

**WHEREAS,** The cost for two days of preventative maintenance on both of the Munter units is \$3,550 and funds to cover this expense are in the existing 2017 Civic Arena budget; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the contract with Munter Corporation for 2-day preventative maintenance on the Munter Units located on the roof of the Civic Arena and authorizes the Chairman of the Board to execute said contract on behalf of Bay County following legal review/approval; Be It Further

**RESOLVED** That funds required for the preventative maintenance (\$3,550) shall come from the 2017 Civic Arena budget and budget adjustments, if required, are approved.

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

Recreation & Facilities - Civic Arena Munter Units

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNE KRYGIER	X			THOMAS M. HEREK	X						
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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (3/7/17)**

**WHEREAS,** For the past several years, Bay County's gas transportation provider has been Constellation New Energy based on their pricing and Bay County currently has a contract with Constellation New Energy covering the period 2016-2018; and

**WHEREAS,** In discussions with a representative of Constellation New Energy about the County's past history and the latest market trends with the current gas prices at a 17-year low, with the possibility of a rebound, it would be in the best interest of Bay County to lock into a new 3 year term extending the existing contract to 2020, currently at the rate of \$3.20 per MMBTU; and

**WHEREAS,** For the 2016 period, Bay County has saved \$12,856.61 between gas and distribution with the Consumers Energy average rate; Therefore, Be it

**RESOLVED** That the Bay County Board of Commissioners approves an amended seasonal contract with Constellation New Energy which extends the contract to 2020 and authorizes the Chairman of the Board to execute said contract, price variances, and all related documents on behalf of Bay County following legal review/approval; Be It Further

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

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

**Bldgs & Grnds - Gas Transportation - 2020**

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 14, 2017**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (3/7/17)**
- WHEREAS, The results of the recent Bay County Community Health Assessment demonstrate a need for programs and services targeted toward children and families, with an emphasis on physical activity and nutrition; and**
- WHEREAS, With obesity among both adults and youth, on the rise in Bay County, the Health Department is seeking funds to support a grant to reduce the prevalence of chronic disease by promoting healthful eating; and**
- WHEREAS, Through this initiative, the Health Department will partner and work in collaboration with the Downtown Bay City Farmers Market the City Market, Great Lakes Bay Health and other local community providers to build upon a program (Prescription for Healthy Eating) that was piloted with state funds in 2015, incorporate new strategies and more effectively address the health and nutrition needs of the community; and**
- WHEREAS, Similar and more developed "Prescription for Healthy Eating" programs exist in Ann Arbor, Grand Rapids and other localities around the state; and**
- WHEREAS, The Health Department is submitting an application for \$20,000 to fund the proposed program. No additional general funds are necessary; Therefore, Be It**
- RESOLVED That the Bay County Board of Commissioners grants approval to make application for the Prescription for Healthy Eating Grant; Be It Further**
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further**
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further**
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.**

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

**Health Dept - PHE Grant**  
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 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/7/17)

WHEREAS, An event, "Empty the Shelter Day", is proposed for Saturday, April 29, 2017 in which adoption fees in the amount of \$27.00 per cat and/or dog are waived; and

WHEREAS, Adopters would be required to sterilize those animals that are unsterilized, thereby incurring the sterilization costs; and

WHEREAS, Animal Control's inventory varies from day-to-day; the amount of lost revenue to Bay County is undetermined at this time as it would be dependent upon numbers of animals adopted on that date; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in support of the "Empty the Shelter Day" event, concurs with the recommendation of the Animal Control Manager and approves waiver of adoption fees (\$27.00) on Saturday, April 29, 2017 for the "Empty the Shelter Day" event.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Animal Control - Empty the Shelter Day

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 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (3/7/17)**

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

**ACCOUNTS PAYABLE:**

02/16/17	\$	459,005.59
02/22/17	\$	173,569.74
03/01/17	\$	579,797.48
03/08/17	\$	138,960.70*

\*Received after Ways and Means Committee meeting 3/7/17.

**BAYANET:**

**HOUSING (Center Ridge Arms):**

02/23/17	\$	31,150.89
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**MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE**

Payables-March

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 \_\_\_\_\_

**RESOLUTION**

NO. 2017-56

BY:                   WAYS AND MEANS COMMITTEE                   03/07/2017

RESOLVED:           By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **03/14/2017** 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
<b>2017-03-003</b>	<b>GENERAL FUND</b> BOARD OF COMMISSIONERS COMMUNITY OUTREACH / MEDIA Total GENERAL FUND		\$13,564	
	BUDGET FOR THE COMMUNITY OUTREACH/MEDIA ORG 10122900 TO PURCHASE NEW VIDEO EQUIPMENT. THE CURRENT EQUIPMENT IS OUTDATED AND BREAKING DOWN.			
<b>2017-03-004</b>	<b>GENERAL FUND</b> MEDICAL MARIHUANA ENFORCEMENT Total GENERAL FUND			<b>X</b>
	BUDGET FOR THE NEW SHEIRFF DEPARTMENT MEDICAL MARIHUANA OVERSIGHT GRANT. THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED OF THIS GRANT ON FEBRUARY 14, 2017 BY BOARD RESOLUTION 2017-23. THE FUNDING SOURCE IS STATE OF MICHIGAN GRANT CONTRIBUTION IN THE AMOUNT OF \$33,568 AND NO USE OF GENERAL FUNDS DOLLARS IS REQUIRED.			
<b>2017-03-005</b>	<b>GENERAL FUND</b> BOARD OF COMMISSIONERS CHILD CARE-PROBATE (CHILD IN C INSTIT.CARE-DET.FAC(JUV.HOME) IN-HOME CARE-INTENSIVE PROBAT. YOUTH&FAMILY SUPPORT SERVICE JUVENILE DRUG COURT JUV.COMMUNITY BASED TREATMENT JUV.GENDER SPECIFIC SERVICES Total GENERAL FUND		\$94,835	
	<b>CHILD CARE FUND</b> CHILD CARE-PROBATE (CHILD IN C INSTIT.CARE-DET.FAC(JUV.HOME) IN-HOME CARE FAM & JUV.D COURT YOUTH & FAMILY SUPPORT SERVICE JUVENILE DRUG COURT JUV.COMMUNITY BASED TREATMENT JUV.GENDER SPECIFIC SERVICES Total CHILD CARE FUND			<b>X</b>

Journal Request <i>Number</i>	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
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TO UPDATE THE 2017 CHILD CARE FUND BUDGET FOR  
THE NEW FAMILY COURT COST ALLOCATION PLAN.  
THE STATE OF MICHIGAN CHILD CARE FUND NOW  
REQUIRES THE FAMILY COURT ALLOCATION PLAN  
FOR THE 2016-2017 FISCAL YEAR.

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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**MARCH 14, 2017**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (3/7/17)**  
**WHEREAS, The Golf Course Point of Sale and Inventory software system utilized at the Bay County Golf Course for the past 10 years was Smyth which has now reached its end of life and will no longer be supported and it is necessary to secure a new software system for the Golf Course; and**  
**WHEREAS, It is recommended that foreUP software be utilized as the Point of Sale and Inventory software system for the Bay County Golf Course; and**  
**WHEREAS, All previous data with our current software will be exported/input into the new foreUP software; and**  
**WHEREAS, Annual support for Smyth software system was \$2,618; annual support for foreUP software system is \$2,400, with a \$385 start-up fee, and funds are included in the existing 2017 ISD budget for a new Point of Sale and Inventory software system; Therefore, Be It**  
**RESOLVED That the Bay County Board of Commissioners approves the use of foreUP for the new Point of Sale and Inventory software system at the Bay County Golf Course utilizing funds in the 2017 ISD budget; Be It Further**  
**RESOLVED That following legal review/approval, the Chairman of the Board, on behalf of Bay County, is authorized to execute all required documents between Bay County and foreUP for the Golf Course Point of Sale and Inventory Software System for the Bay County Golf Course; Be It Finally**  
**RESOLVED That required budget adjustments related to the Golf Course Point of Sale and Inventory software system are approved.**

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

**Golf Course - Point of Sale & Inventory Software System**

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 14, 2017**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/21/17)**

**WHEREAS,** In January 2002, the Bay County Health Department started utilizing the services of Health Space which provides the software for inspections at food service establishments, tracking of all food service establishments and billing. It is also used for tracking complaints, pool inspections, and other environmental health activities; and

**WHEREAS,** The yearly support and maintenance fee for the software is \$2800, a decrease of \$560 due to one less user of the program, and funds are included in the 2017 Environmental Health budget; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves renewal of the Health Space Software Contract and authorizes the Chairman of the Board to execute said contract on behalf of Bay County (Health Department) following legal review/approval.

**TOM RYDER, CHAIR  
AND COMMITTEE**

**Health Dept - Health Space Software Contract Renewal**

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 14, 2017

## RESOLUTION

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (2/21/17)  
**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. Sheriff Department:**

- a. Road Patrol Deputies (2) (full time, \$18.83/hr. entry)
- b. Correctional Facility Officer (full time, \$17.55/hr. entry)
- c. Marine Patrol Program:
  - 1. Supervisors (5) (\$12/hr.)
  - 2. Marine Deputies (25) (\$11/hr.)

**2. Juvenile Home:**

- a. Youth Development Worker (full time, \$31,387.20 entry)
- b. Youth Development Workers (4) (part time, \$15.09/hr. entry)

**3. Department on Aging**

- a. In-Home Services Worker (part time, \$10.91/hr entry)
- b. Cook (part time; \$11.71/hr. entry)

**4. Mosquito Control: Supervisor (seasonal-8 months, \$1,505.60 per pay period)****5. Seasonal vacancies as follows:****Bay County Building and Grounds Department:** (Approx. Dates: 5/1/2017 - 10/15/2017)

(3+) Seasonal Recreation Workers (full-time)	\$8.90 per hour, entry
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**Seasonal Property Maintenance:** (Approx. Dates: 4/15/2017 - 10/15/2017)

(2+) Seasonal Foreclosed Homes Worker (full-time)	\$8.90 per hour, entry
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**Bay County Pinconning Park:** (Approx. Dates: 5/1/2017 - 9/15/2017)

(1) Seasonal Park Ranger-Team Leader	\$9.60 per hour, entry
(2+) Seasonal Park Ranger	\$8.90 per hour, entry

**Bay County Recreation and Youth Development:****Community Center Swimming Pool:** (Approx. Dates: 6/2/2017 - 8/31/2017)

(1) Pool Supervisor	\$11.75 per hour, entry
(1) Asst. Pool Supervisor	\$10.50 per hour, entry
(1) Water Safety Instructor	\$9.40 per hour, entry
(9+) Lifeguards	\$9.00 per hour, entry
(2+) Cashier	\$8.90 per hour, entry

**BAY COUNTY BOARD OF COMMISSIONERS**

**MARCH 14, 2017**

**RESOLUTION**

**Summer Recreation Program: (Approx. Dates: 6/2/2017 - 8/31/2017)**

- (2) Supervisors \$11.75 per hour, entry
- (13+) Counselors \$8.90 per hour, entry

**Bay County Golf Course:**

**CLUBHOUSE: (Approx. Dates: 4/1/2017 - 11/01/2017)**

- (1) Clubhouse Leader (part-time) \$11.00 per hour, entry
- (4+) Clubhouse Attendants (part-time) \$8.90 per hour, entry
- (1) Service Assistant - Team Leader (part-time) \$9.65 per hour, entry
- (4+) Service Assistants (part-time) \$8.90 per hour, entry
- (1) Starter/Ranger - Team Leader (part-time) \$9.65 per hour, entry
- (6+) Starter/Rangers (part-time) \$8.90 per hour, entry

**MAINTENANCE: (Approx. Dates: 4/1/2017 - 11/01/2017)**

- (1) Equipment Operators-Team Leader. (var. hours) \$10.65 per hour, entry
- (6+) Equipment Operators (variable hours) \$9.65 per hour, entry
- (1) General Laborers-Team Leader (variable hours) \$9.90 per hour, entry
- (2+) General Laborers (variable hours) \$8.90 per hour, entry

Rates have been increased slightly to adjust to the minimum wage increase effective January 1, 2017. Note: Funds were budgeted for in the 2017 budget and no additional funds will be needed. The positions and their rate of pay are outlined above.

**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 - March**

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		
ERNE 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 14, 2017**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (3/14/17)**

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

- I. Employment Status Report - February 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**

**MARCH 14, 2017**

**RESOLUTION**

**BY: COMMISSIONER MICHAEL E. LUTZ (3/14/17)**

**WHEREAS, On November 1, 2016, the Bay County Board of Commissioners adopted resolution no. 2016-287 authorizing the Chairman of the Board to execute an Easement for Water Main granted to the City of Essexville; and**

**WHEREAS, Further review determined that the Easement for Water Main from Bay County was not required; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners hereby rescinds resolution no. 2016-287.**

**MICHAEL E. LUTZ  
7<sup>TH</sup> DISTRICT  
COUNTY COMMISSIONER**

**Rescission of Res. No. 2016-287 - Easement for Water Main - City of Essexville**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

**VOTE TOTALS:**

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  MARCH 14, 2017

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. DURANCZYK

MOTION NO.:  18

MOVED TO RECEIVE THE PRESENTATION FROM MSU EXTENSION BY DIANE SMITH, KIP CRONK AND FRANK GUBLO ON THE AGRICULTURE AND AGRIBUSINESS INSTITUTE, GREENING MICHIGAN INSTITUTE AND THE SEA GRANT PROGRAMS.

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 14, 2017

MOTION SPONSORED BY:  COMM. KRYGIER

MOTION SUPPORTED BY:  COMM. BEGICK

MOTION NO.:  19

RECEIVED APPLICATIONS FOR APPOINTMENT OF FOUR INDIVIDUALS TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR CARL J. MILLER, TOM RYDER (INCUMBENT), JAMES ANDERSON (INCUMBENT), COLLEEN MAILLETTE (INCUMBENT), RICHARD GROMASKI (INCUMBENT). MEMBERS ARE APPOINTED FOR A THREE YEAR TERM THAT WAS TO EXPIRE ON MARCH 31, 2020.

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 14, 2017

MOTION SPONSORED BY:  COMM. DURANCZYK

MOTION SUPPORTED BY:  COMM. LUTZ

MOTION NO.:  20

TO REAPPOINT THE FOLLOWING INDIVIDUALS: TOM RYDER, JAMES ANDERSON, COLLEEN MAILLETTE AND RICHARD GROMASKI TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY. MEMBERS ARE APPOINTED FOR ONE, THREE YEAR TERM EACH. TERMS ARE ENDING ON MARCH 31, 2020.

TOM RYDER - 7 VOTES  
 JAMES ANDERSON - 6 VOTES  
 COLLEEN MAILLETTE - 7 VOTES  
 RICHARD GROMASKI - 5 VOTES

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 14, 2017

MOTION SPONSORED BY:  COMM. KRYGIER

MOTION SUPPORTED BY:  COMM. LUTZ

MOTION NO.:  21

RECEIVED LETTER FROM SARA K. BRANDT, ASSISTANT TO THE CEO, DATED MARCH 8, 2017 STATING THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, RESULTS OF QUALIFICATION REVIEW OF APPLICANTS. THE APPLICATIONS WERE REVIEWED PURSUANT TO THE MENTAL HEALTH CODE, PUBLIC ACT 258 OF 1974, SECTION 222. BASED ON THE AVAILABLE INFORMATION, ALL OF THE APPLICANTS QUALIFY FOR APPOINTMENT.

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 14, 2017

MOTION SPONSORED BY:  COMM. RYDER

MOTION SUPPORTED BY:  COMM. KRYGIER

MOTION NO.:  22

MOVED TO RECEIVE LETTER/REQUEST FOR REAPPOINTMENT OF MELVIN MCNALLY TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL. FOR ONE, THREE YEAR TERM TO EXPIRE MARCH 2020.

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 14, 2017

MOTION SPONSORED BY:  COMM. KRYGIER

MOTION SUPPORTED BY:  COMM. DURANCZYK

MOTION NO.:  23

TO REAPPOINT MELVIN MCNALLY TO THE REGION VII AREA  
AGENCY ON AGING ADVISORY COUNCIL, TO ONE, THREE  
YEAR TERM SET TO EXPIRE MARCH, 2020.

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 14, 2017

MOTION SPONSORED BY:  COMM. DURANCZYK

MOTION SUPPORTED BY:  COMM. LUTZ

MOTION NO.:  24

TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MARCH 14, 2017. THE MEETING CONCLUDED AT 4:53 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 \_\_\_\_\_