

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, MAY 8, 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**

23-36

**V MINUTES (4/10/18)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

1 A. Bay County Road Commissioners - Request for Transfer of Construction Account Proceeds (Receive and concur with transfer of funds)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

2 1. No. 2018-95 - Blue Cross/Blue Shield Contract Renewal (Sheriff)

3 2. No. 2018-96 - Michigan Drug Evaluation & Classification (DEC) Program (Sheriff)

4 3. No. 2018-97 - Remonumentation Program Transition to Perpetual Maintenance (Drain Office)

5 4. No. 2018-98 - Bus for Juror Transport (Courts)

- 6 5. No. 2018-99 - FY 2019 Office of Community Corrections Grant Application (Community Correction Program)
- 7 6. No. 2018-100 - Contracts with Temporary Employment Agencies (Personnel)
- 8 7. No. 2018-101 - Amendment to Current MPSCS System Integration Agreement (9-1-1 Central Dispatch)
- 9 8. No. 2018-102 - Letter of Intent to Region VII (Department on Aging)
- 10 9. No. 2018-103 - Repairs at County Market (Buildings and Grounds)
- 11 10. No. 2018-104 - Empty the Shelter Day - Waiver of Adoption Fees (Animal Control)
- 12 11. No. 2018-105 - Paws in the Park Event (Animal Control)
- 13 12. No. 2018-106 - Payables: General (Finance)
- 14 13. No. 2018-107 - Budget Adjustments (Finance)
- 15 14. No. 2018-108 - BidNet Contract Renewal (Finance-IT)

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

- 16 1. No. 2018-109 - Consulting Services Agreement w/Tina Hickey (Health Dept.)
- 17 2. No. 2018-110 - Agreement with Bay Arenac Behavioral Health (Health Dept.)
- 18 3. No. 2018-111 - Vacancies: Sheriff's Office; 911 Central Dispatch; Department on Aging; Community Corrections Program; Juvenile Home (Personnel)

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

- 19-21 1. No. 2018-112 - Reports of County Executive
- 22 2. No. 2018-113 - Opposition to Amendatory Legislation to PA 93 of 2013 (Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District)

**IX                    REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A.     County Executive

**X                    UNFINISHED BUSINESS**

**XI                   NEW BUSINESS**

**XII                   MISCELLANEOUS**

**XIII                  ANNOUNCEMENTS**

A.     2018 Appointments:

1.     JUNE:

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

2.     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]**

3.     NOVEMBER:

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

4     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: MAY 8, 2018

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-95	Lutz	Blue Cross/Blue Shield Contract Renewal (Sheriff)	XX						
2018-96	Lutz	Michigan Drug Evaluation & Classification (Dec) Program (Sheriff)	XX						
2018-97	Lutz	Remonumentation Program Transition to Perpetual Maintenance (Drain Office)	XX						
2018-98	Lutz	Bus for Juror Transport (Courts)	XX						
2018-99	Lutz	Office of Community Corrections Grant Application (Community Correction Program)	XX						
2018-100	Lutz	Contracts with Temporary Employment Agencies (Personnel)	XX						
2018-101	Lutz	Amendment to Current MPSCS System Integration Agreement (911 Contract Dispatch)	XX						
2018-102	Lutz	Letter of Intent to Region VII (Department on Aging)	XX						
2018-103	Lutz	Repairs at County Market (Buildings and Grounds)	XX						
2018-104	Lutz	Empty the Shelter Day - Waiver of Adoption Fees (Animal Control)	XX						
2018-105	Lutz	Paws in the Park Event (Animal Control)	XX						
2018-106	Lutz	Payables: General (Finance)	XX						
2018-107	Lutz	Budget Adjustments (Finance)	XX						
2018-108	Lutz	BidNet Contract Renewal (Finance-IT)	XX						
2018-109	Ryder	Consulting Services Agreement w/Tina Hickey (Health Dept.)	XX						
2018-110	Ryder	Agreement with Bay Arenac Behavioral Health (Health Dept.)	XX						
2018-111	Ryder	Vacancies: Sheriff's Office; 911 Central Dispatch; Department on Aging; Community Corrections Program; Juvenile Home (Personnel)	XX						
2018-112	Duranczyk	Reports of County Executive	XX						



BAY COUNTY BOARD OF COMMISSIONERS

MAY 8, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/1/18)
- WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an Inmate Administrative Services Contract; and
- WHEREAS, The BCBS contract provides certain medical coverage to county inmates while incarcerated and the BCBS program helps to defer medical expenses that would otherwise be incurred by Bay County; and
- WHEREAS, The annual BCBS contract is up for renewal May 2018; and
- WHEREAS, Funds are included in the 2018 budget to continue BCBS coverage and the administrative service charge, which represents cost paid by Bay County, is 11%, the same as last year; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Inmate Administrative Services Contract (ASC) between Bay County (Sheriff Department) and Blue Cross Blue Shield for the period May 2018 thru April 2019 and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Sheriff Dept - BXBS Inmate Services Contract

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS 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

MAY 8, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/1/18)
- WHEREAS, The Bay County Sheriffs office is participating in the Michigan Drug Evaluation and Classification Program (DEC) which is part of an effort to reduce drug-impaired driving; and
- WHEREAS, The objective of this program is to provide the Bay County Sheriffs Office Deputies and surrounding Law Enforcement agencies with certified Drug Recognition Expert (DRE) capable of gathering evidence necessary to substantiate charges of drug influence in OUI cases; and
- WHEREAS, This program, which is overseen by Office of Highway Safety Planning (OHSP) allows for reimbursement for overtime when our DRE responds to a request for service; and
- WHEREAS, The amount of reimbursement for overtime wages to Bay County is estimated to be about \$4000.00; and
- WHEREAS, The Bay County Sheriff is seeking Board approval of the 2018 OHSP DRA Program; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the participation in the Michigan Drug Evaluation & Classification Program (DEC) and acceptance of the 2018 OHSP DRE call out reimbursement from April to September 2018; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documentation for the Michigan Drug Evaluation & Classification Program (DEC), if required, following Corporation Counsel review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Sheriff - DEC Program

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

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)  
 WHEREAS, The Bay County Remonumentation Program is in its 26<sup>th</sup> year; and  
 WHEREAS, At this time, all of the Government Land Corners required to be remonumented as part of the program have been completed and, additionally, the majority of the corners have State Plane Coordinates or Latitude/Longitude Coordinates established for them; and  
 WHEREAS, With 2040 corners remonumented in Bay County, there are approximately 100 corners that still need Latitude and Longitude Coordinates for 2019; and  
 WHEREAS, Since all of the corners are remonumented, it is recommended that the Bay County Board of Commissioners request that The Office of Land Survey and Remonumentation to transition the Bay County Program into the "Perpetual Monument Maintenance Plan" portion of the County Remonumentation Plan; and  
 WHEREAS, The County Board has to make this request because they approved the County Remonumentation Plan (1992) and revised County Plan (2010); and  
 WHEREAS, The Maintenance Program consists of revisiting the corners to make sure the corner and witnesses are still existing and replacing any if necessary; and  
 WHEREAS, It should be mentioned that out of the 83 Michigan Counties, Bay County is the 5<sup>th</sup> or 6<sup>th</sup> county to have all of the Government Land Corners completed; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners requests the Office of Land Survey and Remonumentation to move the Bay County Remonumentation Program into the "Perpetual Monument Maintenance Plan" portion of the Bay County Remonumentation Plan.

MICHAEL E. LUTZ, CHAIR  
 AND COMMITTEE

Drain - Remonumentation Program Transition to Perpetual Maintenance

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

MAY 8, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/1/18)
- WHEREAS, The Court has submitted a request for authorization to purchase a used bus for juror transport. Currently the Court uses AAA transport to shuttle jurors from the assigned parking spots to the courthouse; and
- WHEREAS, The opportunity has presented itself for the purchase of a used bus. This acquisition was not specifically budgeted in the current fiscal year and a review of available funding is on-going with a funding recommendation available by the May 8<sup>th</sup> Board meeting ; and
- WHEREAS, On-call part time drivers will be required and the Court is requesting authorization to post/fill an on-call part time driver;
- WHEREAS, The Court's goal with this bus acquisition is to improve service to our citizens and to minimize the cost to the county; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a used bus from the City of Grand Rapids at a cost of \$8,230 for Bay County Court juror transport from juror assigned parking spots to the courthouse; Be It Further
- RESOLVED That authorization is grant to post/fill an on-call part time driver who will be assigned to transport jurors; Be It Finally
- RESOLVED That required funding shall be taken from the Court's budget.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Courts - Bus & Driver for Juror Transport

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

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)

- WHEREAS, The Community Corrections department has been requesting a grant yearly from MDOC for the purposes of providing services in the community to keep prison commitments low; and
- WHEREAS, Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, and educational programming; and
- WHEREAS, Bay County Overall Prison Commitment Rate is currently 23% and the objective is to get it down to 21% and, with the assistance of this grant, it is possible to do so by servicing more offenders in the community versus sending them to prison; and
- WHEREAS The total requested budget for 2019 comprehensive plans and services is \$182,655, which includes continuing the Opiate Specific program, Cognitive programming, substance abuse treatment, drug/alcohol testing, education, administrative costs, pretrial services, and Drunk Driver Jail Reduction; and
- WHEREAS, The grant application deadline is May 1, 2018 and it is recommended that the Board authorize and approve the request for funds; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the Community Correction FY2019 grant application and authorizes the Board Chair to sign application documents on behalf of Bay County following Corporation Counsel 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

Community Corrections Program - FY2019 Grant Application

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)

WHEREAS, From time to time it is necessary to hire temporary employees' on an as-needed, emergency basis often times without advance notice of the need to hire a temporary employee; and

WHEREAS, Based on this need, the Personnel Director is requesting authorization to enter into a service agreement with any temporary employment agency in order to place a temporary person in any such needed vacancy; and

WHEREAS, Funds are available in the 2018 Personnel Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Personnel Director to enter into Service Agreements with any temporary agency pending Corporation Counsel review/approval of the Service Agreement.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Personnel - Service Agreements for Temporary Help

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

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)

- WHEREAS, 9-1-1 Central Dispatch and all public safety agencies operating in Bay County are users of the Michigan Public Safety Communications System (MPSCS); and
- WHEREAS, In February of 2010, Bay County entered into an Integration Agreement with the Michigan Department of Technology, Management and Budget (MDTMB); and
- WHEREAS, This agreement to integrates the 3102 Radio Tower site and radio equipment (radio tower is located on County Building roof) into the MPSCS network; and
- WHEREAS, The current 9-1-1 800MHz radio console project requires direct integration into the MPSCS network and this additional integration into the MPSCS network requires an amendment to our existing MPSCS System Integration Agreement; and
- WHEREAS, Bay County 9-1-1 annually budgets funds for MPSCS maintenance of tower site 3108 and 9-1-1 does not anticipate increased annual maintenance costs associated with the amendment to the current MPSCS System Integration Agreement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Amendment to the current MPSCS System Integration Agreement and authorizes the Chairman of the Board to execute the Amendment and all required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

911- Amendment to MPSCS System Integration Agreement

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

MAY 8, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/1/18)
- WHEREAS, As in the past, Region VII Area Agency on Aging will release for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2018 and, once the chart is approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and
- WHEREAS, The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and
- WHEREAS, The Department on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and
- WHEREAS, Due to the short turnaround time, the Director of Department on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year to avoid any hardship for area seniors if these funds are not available to provide financial support for services in the new year; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Director of Department on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2018-2019; Be It Further
- RESOLVED That the Interim Director of Department on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is 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

DOA - Region VII Letter of Intent

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

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)

WHEREAS, Bay County Market is in need of asphalt repairs under the canopy and alley way at the Bay County Market as there are major cracks and holes that are trip hazards that could create possible liability issues for the County; and

WHEREAS, Currently, \$4,500 is budgeted for these needed repairs, however, an additional \$2,000 from Fund Balance is required to cover the costs of the project repairs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment of \$2,000 from Fund Balance to make the necessary repairs to the asphalt and re-striping under the canopy at the at Bay County Market; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute documents for this project, if required, following Corporation Counsel review/approval; Be It Finally

RESOLVED That the required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Bldgs & Grnds - Asphalt Repairs @ County Market

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

**MAY 8, 2018**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (5/1/18)**

**WHEREAS, An event, "Empty the Shelter Day", is scheduled for Saturday, May 5, 2018 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 Director of Administrative Services and retroactively approves waiver of adoption fees (\$27.00) on Saturday, May 5, 2018 for the "Empty the Shelter Day" event.**

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

**Animal Control - 2018 Empty the Shelter Day**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

**VOTE TOTALS:**

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
 AMENDED      CORRECTED      REFERRED     

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)

WHEREAS, Bay County Animal Control has been contacted by Alpha Media to sponsor a "Paws In The Park" event at the Bay County Fairgrounds on Saturday, May 19, 2018; and

WHEREAS, It is anticipated that this event will attract upwards of 5,000 pet lovers from around our community and several non-profit organizations, animal rescue groups and pet lovers will come together from 11:00 a.m. — 5:00 p.m.; and

WHEREAS, There is no financial impact as this event is being sponsored by Bay County Animal Control; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County Animal Control to sponsor the "Paws in the Park" event on Saturday, May 19, 2018 from 11:00 a.m. to 5:00 p.m.; Be It Further

RESOLVED That the Board Chair is authorized to execute any agreement and related documents for this event on behalf of Bay County following legal review/ approval.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Animal Control - Paws in the Park

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

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)

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

ACCOUNTS PAYABLE:

04/11/18	\$ 651,206.32
04/18/18	\$ 346,074.38
04/25/18	\$ 719,115.67
05/02/18	\$ 516,584.18*

\*Submitted after W&M Committee meeting

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

PAYABLES – MAY  
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. 2018-107

BY: WAYS AND MEANS COMMITTEE 05/01/2018

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 05/08/2018 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
2018-05-002	GENERAL FUND DRE DRUG RECOGN.EXPERT GRANT Total GENERAL FUND			X

MICHIGAN DRUG EVALUATION AND CLASSIFICATION PROGRAM IS NEW AT THE SHERIFF DEPARTMENT. THIS PROGRAM WILL RECEIVE REIMBURSEMENT FOR OVER-TIME FROM OFFICE OF HIGHWAY SAFETY PLANNING.

2018-05-003	GENERAL FUND BOARD OF COMMISSIONERS COUNTY MARKET Total GENERAL FUND		\$ 2,000	
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TO INCREASE COUNTY MARKET BUDGET \$2,000 FOR ASPHALT REPAIRS AND RESTRIPIING.

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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 8, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/1/18)

WHEREAS, MITN is an organization that was formed by the cities of Birmingham, Dearborn, Farmington Hills, Rochester Hills, Royal Oak, Sterling Heights, Troy and Warren and Livingston County; and
WHEREAS, The network provides a way for local agencies to more effectively notify vendors of bidding opportunities, while increasing efficiency and lower costs for member agencies through shared resources; and
WHEREAS, In 2012 Bay County joined the organization and, through this membership, there has been an increase in bid responses, greater access to resources and a larger platform with which to promote bids; and
WHEREAS, There is no membership fee, zero cost incurred by the County; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves renewal of the contract between Bay County (Information Systems) and BidNet and authorizes the Chairman of the Board to sign the renewal contract and all related documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

IT - BidNet Contract Renewal

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Tom Ryder.

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 8, 2018

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/17/18)
- WHEREAS, The Women, Infant and Children Program (WIC) provides nutrition education, breastfeeding support, and community referrals to low and moderate income families in Bay County; and
- WHEREAS, It is helpful to provide consulting services to properly ensure the State requirements are met, as well as clients' needs in a timely manner so that the program can continue current amounts of grant funding; and
- WHEREAS, Tina Hickey has extensive experience working in the WIC Program as well as a great deal of knowledge of the State of Michigan WIC policies and procedures and she would provide a seamless transition for current staff as well as clients' with exceptional care; and
- WHEREAS, The rate of pay for Ms. Hickey is \$26/hour and is limited to available grant funds from the CPBC Agreement. No General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Tina Hickey for consulting services with the Health Department's WIC Program; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Further
- RESOLVED That budget adjustments related to this Agreement, if required, are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Consulting Services Agreement w/Tina Hickey-WIC Program

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     

-16-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 8, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/17/18)

- WHEREAS, Since 2016, the Health Department has collaborated with Bay Arenac Behavioral Health (BABH) staff on the premises of the Bay Community Health Clinic to work with individuals who may qualify for BABH mental health services, but are also in need of primary care so that the appropriate coordination can be made for treatment, especially in regards to the correct application of medication; and
- WHEREAS, This agreement has assisted in facilitating the correct flow of health information to primary care practitioners at the clinic and within the community amongst other providers, if necessary; and
- WHEREAS, The Health Department wishes to renew the agreement with BABH so that it can continue to provide the said collocated services; and
- WHEREAS, No general funds are to be utilized. A grant issued from the Michigan Health Endowment Fund is set to end in May of 2018, BABHA is also under a separate contract with SVSU, from which they will continue services; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement with Bay Arenac Behavioral Health Authority 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 this Agreement are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Agreement with BABHA

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGLER

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 KRYGLER	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**

**MAY 8, 2018**

**RESOLUTION**

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (4/17/18)  
**RESOLVED** By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

**A. VACANCIES:**

1. Sheriff Department
  - a. Cook (Full time; \$12.75/hr. entry)
  - b. Records Specialist (Full time; \$15.28/hr. entry) [Note: There will be a 2 week period overlap for cross over training purposes.]
2. 911 Central Dispatch - Dispatcher (Full time; \$15.85/hr. entry)
3. Department on Aging - Additional On-Call Staff (\$10.91/hr.)
  1. Drivers (2)
  2. In-Home Services Worker
  3. Site Coordinator
4. Community Corrections Program - Pre-trial Specialist (Part-time, grant-funded position; \$15.75/hr.)
5. Juvenile Home - Youth Development Worker (Full time; \$15.09/hr. 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**

**Vacancies - April**

MOVED BY COMM. RYDER

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0  
 DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-18-

**BAY COUNTY BOARD OF COMMISSIONERS**

MAY 8, 2018

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/8/18)

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

1. Employment Status Report - APRIL 2018

**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 \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS**

April, 2018

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Jeremy LaPratt Greens Superintendent	Golf Course	4/10/2018
Richard Koch, II Bulk Delivery Driver	Dept. on Aging	4/16/2018
Traci Morris Deputy Court Clerk	District Court	4/12/2018
Chad Milkowski Master Automotive Mechanic	Mosquito Control	4/30/2018
Kari Gleason P.T. Staff Accountant	Finance	4/30/2018
Stephen Williams Drain Maintenance	Drain Commission	4/30/2018
Charissa Loeffler Breastfeeding Peer Counselor	Health Dept., WIC	4/30/2018
Nancy Flores In Home Worker (PT)	Department on Aging	4/30/2018
<b><u>NEW HIRES (Temporary/On-call Status):</u></b>		
<b><u>Golf Course:</u></b>		
Wesley Riddle	Equipment Operator	4/02/2018
Allan Lynch	Equipment Operator	4/12/2018
William DeWyse	Starter/Ranger, Team Leader	4/02/2018
Robert Goodwin	Starter/Ranger	4/07/2018
Charles Glocksine	Starter/Ranger	4/07/2018
Thomas Hudson, Jr.	Service Asst., Team Leader	4/07/2018
Jacob Denhan	Service Assistant	4/23/2018
Dianne DeWyse	Clubhouse Leader	4/02/2018
Keely Gallagher	Clubhouse Attendant	4/07/2018
Yvonne Swiercz	Clubhouse Attendant	4/07/2018
Lillianna Velasquez	Clubhouse Attendant	4/07/2018
Isabella Velasquez	Clubhouse Attendant	4/07/2018



Building and Grounds:

George Cornejo	Tax Homes Worker	4/16/2018
Adam Wilkinson	Bldg. Maintenance Worker	4/30/2018
Mike Mielke	Tax Homes Worker	4/30/2018

Sheriff Department:

Bruce Boman	On-call Cook	4/02/2018
Jessie Alexander	On-call Cook	4/04/2018

Mosquito Control:

Jim Hughes	Day Technician	4/11/2018
Kaylin Greyerbiehl	Day Technician	4/24/2018

County Clerk:

Angelica Francis	Temp. Clerk	4/23/2018
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**TRANSFERS:**

Jeffrey Atkinson		4/16/2018
TO: Service Assistant	Golf Course	
FROM: Zamboni Driver	Civic Arena	

Kristen LaRoche		4/30/2018
TO: Probation Officer (Juv.)	Probate Court	
FROM: Drug Court Case Manager	Probate Court (Drug Court)	

Patrick Bertrand		4/30/2018
TO: Hearing Officer (PT)	Friend of the Court	
FROM: Pre-trial Specialist (PT)	Community Corrections	

Kandy Wejrowski		4/29/2018
TO: Cook (Full-time)	Sheriff's Office	
FROM: Cook (Part-time)	Sheriff's Office	

**SEPARATIONS:**

Dawn Devericks		4/05/2018
Cook (full-time)	Sheriff's Office	

**RETIREMENT:**

Timothy Watkins		4/11/2018
Greens Superintendent	Golf Course	

Katherine Hugo		4/27/2018
Probate Officer (Juvenile)	Probate Court	

BAY COUNTY BOARD OF COMMISSIONERS

MAY 8, 2018

RESOLUTION  
OPPOSING AMENDATORY LEGISLATION TO MICHIGAN PUBLIC ACT 93 OF 2013

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, Michigan Public Act 93 of 2013 created the Michigan Indigent Defense Commission (MIDC), authorized the MIDC to establish minimum standards for the provision of indigent defense services, mandated compliance plans from all Michigan counties by November 20, 2017 to address the first four indigent defense standards, and mandated that any additional costs required to implement these minimum standards be paid by the state; and

WHEREAS, Bay County developed a mandatory compliance plan for implementing the first four indigent defense standards and submitted this plan to the MIDC by the November 20, 2017 deadline; and

WHEREAS, Governor Rick Snyder has now proposed a FY19 budget for the state of Michigan, which includes insufficient funding to pay the additional indigent defense expenses that are anticipated in association with implementation of the first four indigent defense minimum standards, as required by Michigan Public Act 93 of 2013; and

WHEREAS, Realizing state funding as currently proposed is insufficient and in violation of Michigan Public Act 93 of 2013, the Governor has further proposed amendatory legislation, "to clarify and improve" Michigan Public Act 93 of 2013, which include, among other things, establishing a new minimum local share of indigent defense costs to \$7.25 per capita and requiring that 90 percent of the revenue now collected by counties from partially indigent defendants be remitted to the state to support statewide system costs; and

WHEREAS, It has been determined that the proposed amendatory changes to Michigan Public Act 93 of 2013 would result in an increase in expenses to Bay County to provide indigent defense services in compliance with the first four standards; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners hereby opposes any amendatory legislation to Michigan Public Act 93 of 2013 that would reduce or eliminate the state of Michigan's fiduciary responsibility to pay any and all additional costs required to implement the minimum indigent defense standards, as presently legislated; Be It Further.

RESOLVED, That the Bay County Board of Commissioners remains committed to implementing the new minimum indigent defense standards as mandated by the MIDC, so long as the state of Michigan remains true to its original commitment to pay for any additional costs necessary for their implementation; Be It Finally

RESOLVED, That a copy of this resolution be forwarded to Governor Snyder, Senator Mike Green, Representatives Brian Elder and Gary Glenn, the Michigan Association of Counties, and the other 82 counties.

THOMAS M. HEREK, CHAIR  
AND BOARD

Duranczyk - Opposition to Amendatory Legislation to PA 93 of 2013  
Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District

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 \_\_\_\_\_

COUNTY OF BAY  
OFFICE OF COUNTY CLERK

AFFIDAVIT

STATE OF MICHIGAN

} ss.

COUNTY OF BAY

I, Cynthia A. Luczak, Clerk of the County of Bay, State of Michigan, Do Hereby Certify that I have compared the annexed Motion No's. 27 - 29, adopted by the Bay County Board of Commissioners on May 8, 2018, with the original filed in the County Clerk's Office and that it is a true and correct transcript therefrom and of the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court of Bay County, Bay City, Michigan, this 9th day of May, A.D. 2018.



*Cynthia A. Luczak*

Cynthia A. Luczak, Bay County Clerk



*rtg  
4:09pm*

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   MAY 8, 2018  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   27  

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY  
COUNTY BOARD OF COMMISSIONERS OF APRIL 10, 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: APRIL 8, 2018

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 28

TO RECEIVE AND CONCUR WITH THE BAY COUNTY ROAD COMMISSIONERS RESOLUTION ADOPTED ON: APRIL 25, 2018 BY THE BAY COUNTY DEPARTMENT OF WATER AND SEWER. THIS RESOLUTION IS FOR TRANSFER OF CONSTRUCTION ACCOUNT PROCEEDS OF \$2,533,990.99 FROM THE BAY AREA WATER TREATMENT PLANT CONSTRUCTION ACCOUNT HELD BY THE COUNTY OF BAY TO BE TRANSFERRED TO THE DEBT SERVICE ACCOUNT HELD BY THE SAME.

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:   MAY 8, 2018  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   29  

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MAY 8, 2018. THE MEETING CONCLUDED AT 4:23 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 \_\_\_\_\_