

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 14, 2019

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN DURANCZYK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

25-42 **V MINUTES (4/9/19; 5/7/19)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

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

- 1**
- 1. Ideal Party Store - Recognition of 85th Anniversary (Res. No. 2019-93 sponsored by Commissioners Ernie Krygier, 2nd District, Kim Coonan, 4th District and Thomas M. Herek, 5th District - adopt and present)**
 - 2. Region VII, Area Agency on Aging - Agency Update by Bob Brown, Executive Director (Receive)**
 - 3. Bay Medical Care Facility - Update on Building Project by Ruth McAlpine, Michael Regulski, Gary Phillips and Maureen MacKenzie (Receive)**
- 2**
- 4. Joe Richard, President, Bay Community Tennis Association - Update on Park Avenue Public Courts/Grand Opening (Receive)**

5. MSU Extension - Program Updates by: (Receive)
 - a. Turina Zimmer - District 9 & 10 Supervisor and Staff Development Worker
 - b. Holly Julian - Bay County 4-H Program Coordinator
 - c. Beth Dow - Bay County 4-H Program Associate - Tech Wizards Program

- 3- 4 B. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption District - Ryan Thompson, 512 Columbus Avenue - \$18,000 (Receive)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- | | |
|----|---|
| 5 | 1. No. 2019-94 - Opposition to 2020 Education Federal Budget Proposal (Commissioner Coonan) |
| 6 | 2. No. 2019-95 - Amendment to Bay County 457 Plan/457 Board Composition |
| 7 | 3. No. 2019-96 - Reclassification of Position (Probate Court(|
| 8 | 4. No. 2019-97 - Renewal of Blue Cross/Blue Shield Contract for Inmate Service (Sheriff) |
| 9 | 5. No. 2019-98 - Homeland Security Grant (Sheriff) |
| 10 | 6. No. 2019-99 - Homeland Security Grant - Operation Stonegarden Grant (Sheriff) |
| 11 | 7. No. 2019-100 - Renewal of Victims of Crimes Act (VOCA) Grant Agreement (Prosecutor) |
| 12 | 8. No. 2019-101 - Renewal of Crime Victim Rights Grant Agreement (Prosecutor) |
| 13 | 9. No. 2019-102 - Letter of Intent for Region VII Area Agency on Aging for 2019-2020 Grant Funding (Department on Aging) |

- 14 10. No. 2019-103 - Memorandum of Understanding with Region VII, AAA for Michigan Medicare/Medicaid Assistance Program (Department on Aging)
- 15 11. No. 2019-104 - Payables: General; BAYANET
- 16 12. No. 2019-105 - 2019 MSU Extension Agreement (Finance)
- B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
- 17 1. No. 2019-106 - Acceptance of Swiercz Donation (Department on Aging)
- 18 2. No. 2019-107 - New Positions (Department on Aging); Vacancy (Juvenile Home)
- C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
- 19-22 1. No. 2019-108 - Reports of County Executive
- D. COMMISSIONER RESOLUTIONS**
- 23 1. No. 2019-109 - Support for Construction of 200-Bed Addition to the Caro Center (Sponsored by Commissioner Vaughn Begick, 3rd District)
- 24 2. No. 2019-110 - May as Mental Health Month in Bay County (Sponsored by Commissioner Ernie Krygier, 2nd District, and Commissioner Ryder, 6th District)
- IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**
- A. County Executive**
- X UNFINISHED BUSINESS**
- XI NEW BUSINESS**
- XII MISCELLANEOUS**

XIII ANNOUNCEMENTS

A. 2019 Appointments:

1. JUNE:

- a. Library Board (One 5-year term - Frank M. Quinn)

2. OCTOBER:

- a. Land Bank Authority (One three year term expiring: Frances DeWyse, Township rep)
- b. Department of Health and Human Services Board of Directors (One 3-year term - Patrick McFarland)
- c. Board of Canvassers (Two 4-year terms expiring: Walter Wozniak (Democrat); Matthew Lance (Republican). (Appointments made from lists submitted by the major political parties)

3. NOVEMBER:

- a. Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)

4. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: 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: MAY 14, 2019

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-093	Coonan	Ideal Party Store - Recognition of 85 th Anniversary (Krygier, Coonan & Herek)	XX						
2019-094	Herek	Opposition to 20202 Education Federal Budget Proposal (Comm. Coonan)	XX						
2019-095	Herek	Amendment to Bay County 457 Plan/457 Board Composition	XX						
2019-096	Herek	Reclassification of Position (Probate Court)	XX						
2019-097	Herek	Renewal of Blue Cross/Blue Shield Contract for Inmate Service (Sheriff)	XX						
2019-098	Herek	Homeland Security Grant (Sheriff)	XX						
2019-099	Herek	Homeland Security Grant - Operation Stonegarden Grant (Sheriff)	XX						
2019-100	Herek	Renewal of Victims of Crimes Act (VOCA) Grant Agreement (Prosecutor)	XX						
2019-101	Herek	Renewal of Crime Victim Rights Grant Agreement (Prosecutor)	XX						
2019-102	Herek	Letter of Intent for Region VII Area Agency on Aging for 19-20 Grant Funding (DOA)	XX						
2019-103	Herek	MOU with Region VII, AAA for Michigan Medicare/Medicaid Assist. Prog. (DOA)	XX						
2019-104	Herek	Payables: General; BAYANET	XX						
2019-105	Herek	MSU Extension Agreement	XX						
2019-106	Ryder	Acceptance of Swiercz Donation (Department on Aging)	XX						
2019-107	Ryder	New Positions (Department on Aging); Vacancy (Juvenile Home)	XX						
2019-108	Lutz	Reports of County Executive	XX						
2019-109	Lutz	Support for Construction of 200 Bed Addition to the Caro Center (Comm. Begick)	XX						
2019-110	Krygier	May as Mental Health Month in Bay County (Comm. Krygier & Ryder)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to congratulate the Crete family on the occasion of their 85th year in business, an outstanding milestone; and

WHEREAS, On May 24, 1934, Roy A. and Julia LaRocque Crete opened the Ideal Party Store after the repeal of Prohibition and the business slowly turned into a booming success through World War II and, in 1976, Roy J. Crete expanded the business on Johnson Street, doubling the size of the original store; and

WHEREAS, In 1997, the Crete family opened Shamrock Dairy Bar, right next door to Ideal Party Store, which sells a variety of delicious ice cream and, as a result, their product selection dramatically expanded; and

WHEREAS, In 2010, Ideal Party Store opened their "west side" location in response to customer demand for a more convenient location for west side residents and, with its rapid growth, has become the largest independent beverage store in mid-Michigan; and

WHEREAS, Ideal Party Store is a "niche" store that offers a larger selection of liquor, beer and wine than anywhere else in the region and has been voted the #1 store for beer, wine and liquor selection in the Bay City Times Five Star Favorites competition each year since the competition started nearly 10 years ago; and;

WHEREAS, The Ideal Party Stores are still family-owned and operated with third generation family members managing the business and fourth generation family members working in the stores; and

WHEREAS, Part of the Ideal Party Stores success story can be attributed to the emphasis on great customer service and creating a good work environment for its employees, many of whom have been long-term employees including two over 30-year employees; and

WHEREAS, The Crete family, since 1934, has been committed to serving the Bay County community and part of that commitment is support for other locally-owned business within the Bay County community; Therefore Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive applaud and congratulate the Crete family on their 85th Anniversary (1934-2019) and offer best wishes for future growth and continues success.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Sponsored by Commissioners Kim Coonan, Thomas M. Herek and Tom Ryder

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/7/19)
- WHEREAS,** The Trump administration is calling for a 10% reduction in federal funding for schools in fiscal year 2020 and is recommending flat funding for several federal education programs; and
- WHEREAS,** President Trump's proposed FY2020 budget poses significant risk to the United States' education system and students; and
- WHEREAS,** The 2020 budget proposal represents an unacceptable \$8.5 billion cut in federal education funding, including the elimination of 29 programs that support effective teaching, availability of comprehensive learning supports and overall student well-being; and
- WHEREAS,** President Trump's proposal will underfund Title I and IDEA, will eliminate the Student Support and Academic Enrichment Grant (ESSA, Title IV Part A), will expand ineffective school of choice options, and will eliminate public service loan forgiveness; and
- WHEREAS,** In addition, the administration's proposal to cut funds and convert Medicaid to a block grant and/or institute per capita caps will disproportionately harm children's access to care, including services received at school, and will undermine states' ability to provide America's neediest children access to vital healthcare necessary to ensure they are able to succeed in school and beyond; and
- WHEREAS,** School-based Medicaid programs, in particular, serve as a lifeline to children who can't access critical healthcare and services outside of their schools; and
- WHEREAS,** Significant reductions to Medicaid spending could have devastating effects on children, especially those with disabilities, which are exacerbated by the underfunding of IDEA; and
- WHEREAS,** The proposed cuts to the public education system are unconscionable - state and local education leaders need a federal budget that lives up to their vision of a comprehensive approach to advancing student health, safety and learning - the 2020 proposal doesn't come close; and
- WHEREAS,** This budget proposal is misguided and turns its back on many programs and initiatives that are key to the future success of our children and, ultimately, our nation; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners calls on the Trump administration to submit a federal budget that realistically funds the future of our children and supports the ambitions of education leaders; Be It Further
- RESOLVED** That a copy of this resolution be forwarded to President Trump, our federal legislators, NACo, the Michigan Association of Counties and the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Resolution sponsored by Commission Coonan - Opposition to 2020 Education Budget Proposal

MOVED BY COMM. HEREK

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 6 NAYS 1 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)
 WHEREAS, Bay County offers to its employees a 457 Plan; and
 WHEREAS, The Plan documents specify that the Board of the 457 Plan are the Bay County Board of Commissioners. The plan includes General County, Bay County Medical Care Facility and the Bay County Library; and
 WHEREAS, There has been an increase in the activity of the 457 Plan Board because of necessary review of the Plan and its offerings and this necessary review recently included a request for proposal; and
 WHEREAS, It is anticipated that the 457 Plan Board will continue to meet at least quarterly with special meetings, as needed and this additional increase in activity and specialized area of focus would be best served by board members with an interest in this area; and
 WHEREAS, It would likely be helpful to have at least one member from outside of the General County, if available; and
 WHEREAS, An amendment to the 457 Plan document would be necessary to designate other members in place of the Board of Commissioners and the Board Chair proposes that this Board of Commissioners designate the following members to serve in their place:

<u>Position:</u>	<u>Currently Held by:</u>	<u>Term:</u>
Personnel Director	Tiffany Jerry	By Virtue of their position
Finance Officer	Jan Histed	By Virtue of their position
Treasurer	Shawna Walraven	Term of Office
Board Financial Analyst	Bob Redmond	By Virtue of their Position
Assistant Director, Library	Kevin Ayala	2 Years

WHEREAS, The Bay County Board of Commissioners will review this designation on an annual basis; and
 WHEREAS, There would be no financial impact; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes an Amendment to the Bay County 457 Plan and designates the above listed panel to serve as the 457 Plan Board.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

457 PLAN - AMENDMENT TO 457 PLAN - DESIGNATION OF 457 PLAN BOARD

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)
 WHEREAS, The Probate/Juvenile Court is focused on improving services to the Juveniles of Bay County and their families and, as a result, the Honorable Jan A. Miner and court administration are developing a strategy to align Bay County Probate Court with the state and federal standards for the welfare of the children within our county; and
 WHEREAS, Many of the changes will be reflected in the Child Care Fund budget starting October 1, 2019; and
 WHEREAS, One area of improvement is to enhance the probation of juveniles with use of a more intensive based oversight program and this change will allow the court to transition funding for probation officers from the General Fund over to the Child Care Fund; and
 WHEREAS, The retirement of a Probation Officer effective June 3, 2019 creates an opportunity to reclassify the Community Service Coordinator (PU05) position to a Probation Officer (PU06) position; and
 WHEREAS, This is part of the larger restructure concept being developed, but logically makes more sense to implement now in light of staffing changes precipitated by the retirement; and
 WHEREAS, Since the Child Care Fund budget would not be modified and adopted until October, there are a few months where there is a difference of \$2,058.32, of which half is General Fund and half Child Care Fund and this staffing change would result in an additional general fund expenditure of \$1,029.16; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby approves the reclassification of the Probate Court Community Service Coordinator position to Probation Officer (PU06), effective June 1, 2019, funding (\$1,029.16) for the position reclassification to come from Fund Balance; Be It Further
 RESOLVED That required budget adjustment to facilitate the position reclassification are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Probate Court - Reclassification - Probation Officer

MOVED BY COMM. HEREK

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

MAY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)
 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 2019; and
 WHEREAS, Funds are included in the 2019 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 2019 thru April 2020 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.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Sheriff Dept - BXBS Inmate Services Contract

MOVED BY COMM. HEREK

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

MAY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)

WHEREAS, The Bay County Sheriff's Office wishes to apply for the 2019 Port Security Grant Program (PSGP) as a department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs that directly supports the maritime transportation infrastructure security activities; and

WHEREAS, There are no match funds required; and

WHEREAS, PSGP funds available to these entities are intended to improve port-wide maritime security risk management; enhance maritime domain awareness; support maritime security training and exercises; and to maintain or reestablish maritime security mitigation protocols that support port recovery and resiliency capabilities; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff's Office to apply for the FY-2019 PSGP 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Homeland Security Grant FTY 2019

MOVED BY COMM. HEREK

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 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 5/7/19)
 WHEREAS, The Bay County Sheriff's Office wishes to apply for the 2019 Operation Stonegarden (OPSG) grant, as a department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address boarder security issues; and
 WHEREAS, There are no match funds required; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff's Office to apply for the DHS Operation Stonegarden Grant (OPSG); 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.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Sheriff - Operation Stonegarden Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/7/19)
- WHEREAS,** Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS,** The VOCA grant is an 80%/20% grant and the 80% funds the salary, wages and fringes for the full time Victim Rights Coordinator, approximately \$86,568 (a \$7,000 increase over last year's allocation); the 20% match is covered by (1) the Victim Rights Coordinator's time dedicated to the VOCA grant and (2) indirect costs; and
- WHEREAS,** The Prosecutor again wishes to renew the VOCA grant for the 2019-2020 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves renewal of Prosecutor's Victims of Crime Act (VOCA) grant for the 2019-2020 grant period; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and funding agreements and related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- RESOLVED** That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant.

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

Pros-VOCA-2019-2020

MOVED BY COMM. HEREK

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

MAY 14, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/7/19)
- WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates with the funds coming from defendants who have been convicted of a crime in the State of Michigan; and
- WHEREAS, The 2019-2020 Grant will be approximately \$185,000 which will cover salaries, wages and benefits for two full time employees with the exception of retirement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the 2019-2020 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and funding agreements and related 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Prosecutor - 2019-2020 Crime Victim Rights Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

-/2-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/7/19)
- 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, 2019 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 - the Board will be updated with changes that may occur; 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 2019-2020; Be It Further
- RESOLVED That the 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 Department on Aging budget revisions resulting from Region VII funding are approved; Be It Finally
- 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Region VII Letter of Intent

MOVED BY COMM. HEREK

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 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)

WHEREAS, In the past, the Bay County Department on Aging has participated in the Michigan Medicare/Medicaid Assistance Program (MMAP) in conjunction with Region VII Area Agency on Aging; and

WHEREAS, The Bay County Department on Aging does hold its own days and times for appointments as well as in-home appointments for home bound 60 years and better Bay County residents; Case Managers assist clients, who come to the clinics or in the home setting, with Medicare Part D and Medicare Advantage Plans searches for the MMAP Program; and

WHEREAS, There is no cost to Bay County or Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding for the MMAP Program between Region VII Area Agency on Aging and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said MOU and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That related budget adjustments for the MMAP Program, if required, are approved.

THOMAS M. HEREK , CHAIR
AND COMMITTEE

DOA - MMAP Program

MOVED BY COMM. HEREK

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 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)

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

ACCOUNTS PAYABLE:

4/10/19	\$ 341,341.51
4/17/19	\$ 302,385.13
4/24/19	\$ 564,590.04
5/02/19	\$ 420,771.27
5/08/19	\$ 281,352.66

BAYANET:

1/01/2019 - 1/31/2019

Payables:	\$ 26,829.60
Payroll:	\$ 5,247.99

2/01/2019 - 2/28/2019

Payables:	\$ 21,903.40
Payroll:	\$ 5,255.13

3/01/2019 - 3/31/2019

Payables:	\$ 15,177.96
Payroll:	\$ 5,371.68

CENTER RIDGE ARMS:

THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES -MAY

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-15-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)

WHEREAS, For more than 100 years, Michigan State University Extension (MSUE) has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and

WHEREAS, The 2019 proposed MSU Extension Agreement of Services for the time frame of January 1, 2019 through December 31, 2019 has been submitted for approval and this agreement is a lump sum contribution for MSUE services to cover the Bay County area; and

WHEREAS, The contractual agreement amount of \$119,188 for the 2019 MSUE services is consistent with the 2018 MSUE contract agreement; and

WHEREAS, An additional amount of \$5,050 of Bay County covered expenses are also included in the 2019 total budget of \$124,238, which includes telephone, water and copier expenses, which remain unchanged from the 2018 budget; and

WHEREAS, There are no changes to the services received by Bay County and all funds are included in the 2019 budget with no additional funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2019 proposed MSU Extension Agreement of Services for the period January 1, 2019 through December 31, 2019 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Finance - MSU Extension Agreement of Service

MOVED BY COMM. HEREK

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

MAY 14, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/16/19)

WHEREAS, In March, the Bay County Department on Aging received a \$4,000 donation from the Swierz Family in memory of their mother Arlene Swierz who was a faithful member of the Riverside Activity Center since its opening in 1993; and

WHEREAS, At the request of the family, this money will be directed towards the purchase of a new accordion door at the Riverside Activity Center with the balance of funds required coming Department on Aging funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging and with sincere gratitude, accepts the generous \$4,000 donation made by the Swierz Family in loving memory of their mother, Arlene Swierz; Be It Further

RESOLVED That related, required budget adjustments are approved.

TOM RYDER, CHAIR
AND COMMITTEE

DOA - Acceptance of Swierz Donation

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

MAY 14, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/16/19)

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:

1. NEW POSITIONS (BUDGETED)

A. Department on Aging: On-call Cook; Additional On-call In-Home Services Worker (part time, casual, on-call positions; On-call Cook - \$11.71/hr; On-call In-Home Worker-\$10.91/hr. to \$11.71/hr.)

2. VACANCIES (BUDGETED)

A. Juvenile Home - Youth Development Worker (part 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. 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

-18-

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/14/19)

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

- 1. Employment Status Report - APRIL 2019

MICHAEL J. DURANCZYK, CHAIR AND BOARD

County Executive - Status Reports

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, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, 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

-19

CHANGES IN EMPLOYMENT STATUS
April, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Karen Howell Kitchen Aide (PT)	Department on Aging	4/01/2019
Amanda Lade Benefits Administrator	Payroll & Benefits	4/08/2019
Jordan Anspaugh Legal Secretary (PT)	Criminal Defense	4/15/2019
Sarah Trudell Road Patrol Deputy	Sheriff Department	4/23/2019
<u>NEW HIRES (Temporary/On-call Status):</u>		
<u>Marine Patrol:</u>		
Wayne Bellor	Marine Officer	4/01/2019
<u>Sheriff Department:</u>		
Alysha Tate	Temporary CFO	4/25/2019
<u>Golf Course:</u>		
Richard Rapin	Equipment Operator, Team Leader	4/02/2019
Wesley Riddle	Equipment Operator, Team Leader	4/02/2019
Gerald Ciesla	Equipment Operator	4/02/2019
Allan Lynch	Equipment Operator	4/02/2019
William DeWyse	Starter/Ranger, Team Leader	4/22/2019
Robert Goodwin	Starter/Ranger	4/17/2019
Charles Glocksine	Starter/Ranger	4/22/2019
Dianne DeWyse	Clubhouse Attendant, Team Leader	4/22/2019
Isabella Velasquez	Clubhouse Attendant	4/22/2019
Lillianna Velasquez	Clubhouse Attendant	4/22/2019
Jeff Atkinson	Clubhouse Attendant	4/29/2019
Keeiy Gallagher	Clubhouse Attendant	4/29/2019
Yvonne Swiercz	Clubhouse Attendant	4/16/2019
Tom Hudson	Service Assistant, Team Leader	4/22/2019
Jacob Denham	Service Assistant	4/16/2019

Mosquito Control:

Ahleah Yaworski	Seasonal Control Technician	4/29/2019
Dalton Aide	Seasonal Control Technician	4/29/2019
Mandi Auch	Seasonal Control Technician	4/29/2019
Madeline Hughes	Seasonal Control Technician	4/24/2019
Kaylin Greyerbiehl	Seasonal Control Technician	4/29/2019
Cody Bodrie	Seasonal Control Technician	4/26/2019
Jim Hughes	Seasonal Control Technician	4/29/2019
Jordyn Foret	Seasonal Control Technician	4/29/2019
Madison Martin	Seasonal Control Technician	4/25/2019

Building & Grounds/Pinconning Park:

Logan Krause	Foreclosed Homes Maintenance	4/23/2019
Michael Mielke, II	Foreclosed Homes Maintenance	4/23/2019
Jose Estrada	Park Ranger/Maintenance	4/22/2019
Adam Wilkinson	Seasonal Grounds Maintenance	4/25/2019
Chase Sitkowski	Seasonal Grounds Maintenance	4/25/2019
Lee Carrasco	Seasonal Grounds Maintenance	4/29/2019

TRANSFERS:

Lisa Davis		4/15/2019
TO: Legal Secretary	Prosecuting Attorney	
FROM: Scheduling/Billing Clerk	Health Department	
Wesley Riddle		4/15/2019
TO: Mechanic/Spray Tech (PT)	Golf Course	
FROM: Equip.Op.Tm.Ldr./Seasonal	Golf Course	
Samuel Switalski		4/11/2019
TO: CFO, Full-time	Sheriff Department	
FROM: CFO, Part-time/Temp.	Sheriff Department	
Hayden LeBrun		4/22/2019
TO: Service Assistant	Golf Course	
FROM: Concessions Clerk	Ice Arena	
Robert Hawkins		4/22/2019
TO: Service Assistant Tm Lead	Golf Course	
FROM: Laborer	Ice Arena	

RETURN:

Tara Howard		4/22/2019
TO: Case Management Worker	Department on Aging	
FROM: Leave of Absence		

SEPARATIONS:

C.J. Burns		4/04/2019
Zamboni Driver	Civic Arena	

Steve Goss		4/19/2019
Temp. Case Management Worker	Department on Aging	

Nolan Harrison		4/30/2019
Youth Development Worker (PT)	Juvenile Home	

May 8, 2019
Personnel Department

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: VAUGHN BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, During the 1990's, two thirds of the state-operated psychiatric hospitals which served Michigan citizens closed; and

WHEREAS, In the absence of needed inpatient treatment and care, individuals in acute or chronic disabling psychiatric crisis increasingly are found in hospital emergency rooms, jails and prisons; and

WHEREAS, Law enforcement agencies find service calls, transportation and hospital security for people in acute psychiatric crisis creating significant, growing demands on their officers and straining public safety resources; and

WHEREAS, Jails and prisons are increasingly populated by individuals with untreated mental illness with some facilities reporting one-third or more of their inmates are seriously mentally ill; and

WHEREAS, The Legislature responded to this crisis by providing \$115 million in state building authority financed construction for a new state psychiatric hospital, and expressed its intent that the facility be built on the grounds of the current Caro Center in the FY 16-17 and 17-18 budget. Then-Governor Snyder concurred, by signing Public Act 107 of 2017, in July of that year; and

WHEREAS, On December 19, 2017, the State Administrative Board approved a \$5.4 million contract with Integrated Design Solutions, to design a new 200 bed, regional state psychiatric hospital (an increase from the current 150 beds at the Caro Center), on the site of the existing Caro Center; and

WHEREAS, On October 19, 2018, then-Governor Snyder participated in a ground breaking for the new 225,000 square-foot state psychiatric hospital at the site of the current Caro Center. The new hospital was scheduled to be completed in 2021, and would replace the aging Caro facility; and

WHEREAS, On March 13, 2019, Governor Whitmer halted construction, and contracted with a private consulting firm, at the cost of \$277,000, to re-assess the siting of a new state psychiatric facility, potentially delaying the availability of new psychiatric beds and the replacement of the aging Caro facility by another 2-4 years; and

WHEREAS, The facility is a vital economic engine of the entire region including Bay County, employing approximately 360 people, making it the second largest employer in Tuscola County; and

WHEREAS, Relocation of the facility would have dramatic, devastating negative repercussions to businesses, schools and families living in communities throughout this region of the state; and

WHEREAS, The previous closure of State Prisons in this area already had a severely damaging impact to the local and regional economy; and

WHEREAS, There is a 100-year tradition of caring in this community, with some 360 employees currently working at the Caro Center, and 70% of the employees traveling less than 30 miles to work; Therefore, Be It

RESOLVED, The Bay County Board of Commissioners does hereby urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of inpatient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan; Be It Finally

RESOLVED, That copies of this resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, State Senator Kevin Daley, and State Representatives Annette Glenn and Brian K. Elder.

VAUGHN BEGICK
3RD DISTRICT COMMISSIONER

BEGICK - Caro Center
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

23.

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

BY: ERNIE KRYGIER, 2ND DISTRICT COUNTY COMMISSIONER
 TOM RYDER, 6TH DISTRICT COUNTY COMMISSIONER

WHEREAS, Whereas, The month of May has been designated as Mental Health Awareness Month by Mental Health for America and its affiliates since 1949; and

WHEREAS, Tens of thousands of Michigan citizens are afflicted with a diagnosable mental, behavioral, or emotional disorder at any given moment. Services under the mental health code include assistance for conditions such as anxiety disorders, schizophrenia, eating disorders and depression, and for addictive behaviors; and

WHEREAS, The people of Michigan who are living with a mental health illness or addiction continue to require support and professional assistance in order to improve their quality of living and return to an independent, healthy, and fulfilling life; and

WHEREAS, In any given year, 336,000 adults in Michigan will have a serious mental illness and 56 percent of these adults will receive no treatment for their illness; and

WHEREAS, Mental illness can affect anyone, regardless of age. In our state, 84,000 adolescents will experience a major depressive episode a year; and

WHEREAS, There are 526,000 adults who experience heavy alcohol abuse in any given month and 205,000 individuals, from the ages of 12 or older, who will experience an illicit drug dependence a year. Further, 91 percent of adults with heavy alcohol abuse and 81 percent of individuals with an illicit drug dependence will forgo treatment for their addiction; and

WHEREAS, By ignoring the illnesses of our fellow citizens, it will only further stigmatize those who suffer from a mental, behavioral, or emotional disorder. If we leave those members behind, it will only harm our community; and

WHEREAS, Michigan and the United States need to continue to reduce the stigmatization of mental illness and lend our support to those who are living with mental health disorders and addictions so they can seek professional assistance; Now, Therefore, Be It

RESOLVED That the Bay County Board of Commissioners recognize May 2019 as Mental Health Awareness Month in Bay County.

ERNIE KRYGIER, 2ND DISTRICT COMMISSIONER
 TOM RYDER, 6TH DISTRICT COMMISSIONER

May as Mental Health Awareness Month in Bay County

MOVED BY COMM. KRYGIER

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 _____

-24-

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 14, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 44

APPROVED THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; APRIL 9, 2019 AND SPECIAL SESSION; MAY 7, 2019, 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 _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 14, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 45

MOVED TO RECEIVE THE PRESENTATION BY BOB BROWN, EXECUTIVE DIRECTOR, WITH AN AGENCY UPDATE ON THE REGION VII, AREA AGENCY ON AGING. DISCUSSION INCLUDED: THE AREA AGENCY ON AGING PROVIDED FUNDING FOR MULTIPLE PROGRAMS OF OLDER ADULTS, INCLUDING NUTRITION PROGRAMS, TRANSPORTATION PROGRAMS, EVIDENCE-BASED PROGRAMS, AND IN-HOME SERVICE PROGRAMS. THIS FUNDING ALLOWS FOR DONATION-BASED SERVICES TO OLDER ADULTS.

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 _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 14, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 46

MOVED TO RECEIVE THE PRESENTATION FROM RUTH MCALPINE, LNHA (LICENSED NURSING HOME ADMINISTRATOR) AND CHIEF OPERATING OFFICER, IN REGARD TO THE BUILDING PROJECT UNDERWAY AT THE BAY MEDICAL CARE FACILITY.

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 _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 14, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 47

MOVED TO RECEIVE THE PRESENTATION FROM JOE RICARD, PRESIDENT, BAY COMMUNITY TENNIS ASSOCIATION WITH AN UPDATE ON PARK AVENUE PUBLIC COURTS/GRAND OPENING. THE JANET JOPKE TENNIS FACILITY, GRAND OPENING SET FOR WEDNESDAY, JUNE 6, 2019 AT 6:00 PM, AT 325 PARK AVENUE, BAY CITY, LOCATED BETWEEN MCKINLEY STREET AND RIDGE ROAD.

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 _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 14, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 48

MOVED TO RECEIVE THE PRESENTATION FROM MSU EXTENSION, IN REGARD TO PROGRAM UPDATES FROM HOLLY JULIAN, BAY COUNTY 4-H PROGRAM COORDINATOR, DISCUSSED HER CONTINUED PARTNERSHIPS WITH LOCAL SCHOOLS, HELPING THE SCHOOLS AND TEACHERS TO INTRODUCE MATH, SCIENCE AND LITERACY. BETH DOW, BAY COUNTY 4-H PROGRAM ASSOCIATE, DISCUSSION OF THE TECH WIZARDS PROGRAM. SHE STATED TECH WIZARDS WAS A GROUP THAT MENTORS AND MATCHES YOUTH WITH COMMITTED ADULT MENTORS AND FOCUSES ON SCIENCE, TECHNOLOGY, ENGINEERING AND MATH (STEM).

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 _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 14, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 49

MOVED TO RECEIVE THE LETTER FROM THE CITY OF BAY CITY IN REGARD TO AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT. ON MARCH 29, 2019 RYAN THOMPSON SUBMITTED AN APPLICATION FOR AN OBSOLETE PROPERTY FOR 512 COLUMBUS AVENUE. THE CERTIFICATE WAS FILED FOR AN ESTIMATED AMOUNT OF \$18,000. A RESPONSE WAS REQUESTED BY MAY 3, 2019. A PUBLIC HEARING WILL BE HELD BY THE CITY COMMISSIONER AT THEIR MAY 6, 2019 MEETING AT 7:30 PM AT CITY HALL.

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 _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 14, 2019

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 50

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MAY 14, 2019. THE MEETING CONCLUDED AT 5:08 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 _____