

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 13, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

64-80

V MINUTES (5/9/17; 5/16/17)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations:

1. Austin Tomczak - Recognition of Eagle Scout Achievement (**Res. No. 2017-101 - Adopt & Present**)
2. MSU Extension 100th Anniversary Recognition (**Resolution was adopted 5/9/17 and is being presented today**).
3. MSU Extension - Update on Children and Youth Institute (**MSU staff to update Board on activities**)

- B. Requests for Appointment to Bay County Library Board
 - 3 1. Mary Herr (Incumbent)
 - 4- 5 2. Kathy Cull
- 6-30 C. Bay County Veterans Council - Purchase of New Lift Vehicle (**Seeking authorization to purchase new lift vehicle utilizing excess veteran millage funds - proposed resolution No. 2017-102 attached**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

- A. WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)
 - 31 1. No. 2017- 103 - Allegiant Legal Services Agreement (Probate Court)
 - 32 2. No. 2017-104 - Blue Cross Blue Shield Inmate Services Contract (Sheriff Dept.)
 - 33 3. No. 2017-105 - Engineering Study for Elevator/Stairway (Sheriff Dept.)
 - 34 4. No. 2017-106 - Re-seal Community Center Gym Floor (Recreation and Facilities)
 - 35 5. No. 2017-107 - Revision to Fairgrounds Fee Schedule (Recreation and Facilities)
 - 36 6. No. 2017-108 - MDOT Master Agreement (BCATS)
 - 37 7. No. 2017-109 - Prescription for Healthy Eating Grant (Health Dept.)
 - 38 8. No. 2017-110 - Additional DEQ Grant Funds for Surface Water Quality Monitoring
 - 39 9. No. 2017-111 - WASH Laundry Services (Center Ridge Arms)
 - 40 10. No. 2017-112 - Region VII Application for FY2017-2018 Funding (Department on Aging)
 - 41 11. No. 2017-113 - 457 Deferred Compensation Fiduciary Liability Policy Renewal (Personnel)

- 42 12. No. 2017-114 - Payables: General; Center Ridge Arms (Finance)
- 43 13. No. 2017-115 - Budget Adjustments: Pinconning Park; County Clerk; Port Security Grant
- 44 14. No. 2017-116 - MSU Extension Agreement of Services through 12/31/17 (Finance)
- 45 15. No. 2017-117 - 2017 OnBase Licenses and Enhancements (Finance-
ISD)
- 46 16. No. 2017-118 - Credit Card Management Program Agreement with Independent Bank (Finance-Purchasing)

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

- 47 1. No. 2017-119 - Agreement with Saginaw Valley State University (Health Dept.)
- 48 2. No. 2017-120 - Memorandum of Understanding - Western District Upper Peninsula Health Department (Health Dept.)

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

- 49-54 1. No. 2017-121 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- 55-56 A. County Executive - Recommendation on Appointment of Brian McBride, BAISD Assistant Principal, to Workforce Development Board (Res. No. 2017-122)
- 57-59 B. Administrative Services Director - Update on Bay County Animal Control Strategic Planning Working Committee **(Receive)**
- 60-63 C. Director of Environment Affairs and Community Development - Bay County Grant # F13AC00389; Phragmites Management; Grant Performance Review and Close Out; U.S. Fish and Wildlife Service; Report to Bay County Board of Commissioners **(Receive)**

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2017 Appointments:

1. JUNE: Library Board (One 5 year term - Mary Herr)
3. OCTOBER:
 - a. Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard Finn)
 - b. Department of Health and Human Services Board of Directors (One 3 year term - Mary Ewald Sayles)
 - c. Board of Canvassers - Two (4 year) terms expiring: Janet Pierson (D); Kevin Lorentz ®
4. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XI RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 13, 2017

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

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2017-123	Krygier	Austin Tomczak - Recognition of Eagle Scout Achievement	XX						
2017-124	Coonan	Bay County Veterans Council - Purchase of New Lift Vehicle	XX						
2017-126	Duranczyk	Zola Groh - Rec. volunteer contributions Pin. Area Emergency Food Pantry	XX						
2017-125	Lutz	Allegiant Legal Services Agreement (Probate Court)	XX						
2017-104	Lutz	Blue Cross Blue Shield Inmate Services Contract (Sheriff Dept)	XX						
2017-105	Lutz	Engineering Study for Elevator/Stairway (Sheriff Dept)	XX						
2017-106	Lutz	Re-Seal Community Center Gym Floor (Recreation and Facilities)	XX						
2017-107	Lutz	Revision to Fairgrounds Fee Schedule (Recreation and Facilities)	XX						
2017-108	Lutz	MDOT Master Agreement (BCATS)	XX						
2017-109	Lutz	Prescription for Healthy Eating Grant (Health Dept.)	XX						
2017-110	Lutz	Additional DEQ Grant Funds for Surface Water Quality Monitoring	XX						
2017-111	Lutz	WASH Laundry Services (Center Ridge Arms)	XX						
2017-112	Lutz	Region VII Application for FY2017-2018 Funding (Department on Aging)	XX						
2017-113	Lutz	457 Deferred Compensation Fiduciary Liability Policy Renewal (Personnel)	XX						
2017-114	Lutz	Payables: General; Center Ridge Arms (Finance)	XX						
2017-115	Lutz	Budget Adjustments: Pinconning Park; County Clerk; Port Security Grant	XX						
2017-116	Lutz	MSU Extension Agreement of Services through 12/31/2017 (Finance)	XX						
2017-117	Lutz	2017 OnBase Licenses and Enhancements (Finance - ISD)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, November 16, 2016 marked a very auspicious occasion in the life of Austin Tomczak, the day the Eagle Rank was bestowed upon him; and

WHEREAS, The Eagle Rank is the highest rank a young man can receive in Scouting and can only be given after a young man fulfills all requirements before his 18th birthday. Only 2 percent of every 100 Boy Scouts become Eagle Scouts; and

WHEREAS, Austin Tomczak, a Boy Scout since 2011, has earned the required Merit Badges in his quest for the rank of Eagle Scout, has served as Junior Assistant Scout Master, Senior Patrol Leader, Assistant Senior Patrol Leader, Assistant Patrol Leader, Bugler, and Photographer; and

WHEREAS, Austin Tomczak is a recipient of the Master Angler Award, Shotgun Award of Excellence, World Conservation Award and Honor Scouter 2014 and 2015; and

WHEREAS, In addition to these considerable achievements, Austin Tomczak, a Western High School student, has been a member of the Western High School Robotics Team for 2 years; and

WHEREAS, Austin Tomczak's community service project was to put reflective tape on all the fire hydrants in Beaver Township, a total of 128 hydrants; and

WHEREAS, The diligence and dedication shown by Austin Tomczak in having reached this plateau of achievement must be recognized; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive hereby applaud and honor Austin Tomczak for accomplishing this very high goal and for further demonstrating to our Community the high values and potential of our youth today.

THOMAS M. HEREK, CHAIR
AND BOARD

Eagle Scout - Austin Tomczak

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Duranczyk

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: COMMISSIONER MICHAEL J. DURANCZYK, 1ST DISTRICT
 WHEREAS, After 45 years of dedicated, selfless service, Zola Groh recently announced her retirement from the Pinconning Area Emergency Food Pantry; and
 WHEREAS, During her tenure with the Pinconning Area Emergency Food Pantry, Zola Groh, one of the agency's founding members, has been coordinating the Food Pantry and making certain there was food available for all the families in need. Her efforts extended to securing appliances and furniture when there is a dire need; and
 WHEREAS, Zola Groh continues to enhance the lives of low-income families and seniors in the local communities through volunteer service on the Mid-Michigan Community Action Agency and was rewarded for her volunteer efforts with the Valuable Volunteer Award, as well as a certification of special congressional recognition from the U.S. House of Representatives and, in 2013, was presented an award for her Community Action Volunteer efforts; and
 WHEREAS, Additional numerous volunteer efforts by Zola Groh benefit the Girl Scouts, Bowling League, Methodist Women's Organization, Pinconning Methodist Church, various Golf Outings and Saginaw Valley Indian Association and she has been recognized for her various volunteer contributions; and
 WHEREAS, In 2006, Zola and Harvey Groh received the Citizen of the Year Award from the Pinconning Area Chamber of Commerce for their years of service to the Pinconning Area Emergency Food Pantry Association and they were recognized in 1988 with the Vital Action Citizen Award sponsored by the Volunteer Action Center of Bay County; and
 WHEREAS, In serving the Pinconning area through her extensive selfless acts of kindness, Zola Groh has been a visible force in this community and has earned the respect and admiration of all who have worked with her over the years; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to express their heartfelt appreciation to Zola Groh recognizing her volunteer contributions which have benefitted so many and offer their best wishes for a long, healthy and fulfilling retirement.

MICHAEL J. DURANCZYK, 1ST DISTRICT
 BAY COUNTY COMMISSIONER

MOVED BY COMM. Duranczyk

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

- BY:** BAY COUNTY BOARD OF COMMISSIONERS (6/13/17)
- WHEREAS,** For many years, Bay County veterans have successfully operated a Veterans Transportation program for Bay County veterans in need of transportation to and from medical appointments. This program has provided a valuable service to countless veterans without any means of transportation; and
- WHEREAS,** In the past, lift vehicles were donated by Bay Metropolitan Transit Authority (BMTA) and passenger vehicles were provided through the Bay County fleet inventory when (traditionally) the Sheriffs Office replaced vehicles within their inventory. Fortunately, vehicle repair and maintenance has been provided by Bay County staff, reducing the costs for these periodic repairs; and
- WHEREAS,** The lift vehicle within the Veterans' fleet is no longer mechanically sound and unable to provide reliable transportation for veterans who are wheelchair-bound. Vehicle donations from BMTA have been discontinued; and
- WHEREAS,** It is the desire of the Bay County Veterans Transportation program that a replacement lift cargo vehicle be purchased and, fortunately, when Bay Metro recently prepared their own RFP for vehicles, they included an option for an additional vehicle in order to assist us in compiling the specifications and to obtain the lowest possible price. The Bid Cost Form indicates the prices for two vehicles; and
- WHEREAS,** The Bay County Veterans Transportation program continues to operate smoothly and wishes to continue to provide this service to veterans needing transportation and, in order to do so, request that excess veteran millage funds be used to purchase a lift-vehicle from Mobility Transportation Services at the price provided in the attached quotation form at a cost not to exceed \$52,760. (Vehicle #1 is the first choice.. If that option is not available, Vehicle #2 would be the second choice); Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves use of excess veteran millage funds for the purchase of a lift-vehicle from Mobility Transportation Services at the quoted price at a cost not to exceed \$52,760 and if vehicle # 1, the vehicle of choice, is not available, authorization is granted to purchase vehicle # 2; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any documents, if required, on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED** That required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND BOARD

Veterans - Lift Vehicle Purchase

MOVED BY COMM. Coonan

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, This matter involves a ruling by the Michigan Department of Health and Human Services (MDHHS) under the Child Care Fund rules related to children who are removed from parental custody; and

WHEREAS, MDHHS interprets the rule that if a child is removed from any location other than the parental home, the local funding unit, in this case Bay County, is fully responsible for any treatment, housing, rehabilitation going forward; and

WHEREAS, In contrast, if the child is removed from the parental home, the costs are shared 50/50 between the local funding unit and the State of Michigan; and

WHEREAS, A particular case in Bay County involves two children whose home life is dysfunctional at best. Both of them have transitioned thru other family member's houses including their grandparent's home. The children have issues ranging from drug use to stealing and other criminal activity. They were in essence homeless and were found living in an abandoned structure and placed in the Juvenile Home; and

WHEREAS, When DHHS petitioned to remove the children from their parents' custody, they were residents of the Juvenile Home which according to their interpretation of the rule meant that Bay County was fully responsible; and

WHEREAS, Since mid-October 2016 through the end of April, Bay County has paid \$63,518.90 for the youngest child and \$35,625.37 for the oldest child, a total of \$99,144.27. At this rate the annual expense will be greater than \$180,000 for these two children, ages 15 and 17 respectively; and

WHEREAS, Probate Judge Miner learned that attorney Paula A. Aylward at Allegiant Legal, PC, recently filed and successfully won a similar case for Arenac County; and

WHEREAS, The Court feels that Bay County needs to take a stand and challenge MDHHS interpretation of the rule in regards to this particular case; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes retention of Allegiant Legal, PC to represent Bay County in a potential challenge to the MDHHS interpretation of the Child Care Fund Rules and authorizes Corporation Counsel to sign a Retainer Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That required budget adjustments to fund said representation are approved.

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

Probate Court - Allegiant Legal Services Agreement

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___

AMENDED ___ CORRECTED ___ REFERRED ___

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, Bay County has contracted with Blue Cross/Blue Shield (BCBS) in past years for an Inmate Administrative Services Contract; and

WHEREAS, BCBS 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 BCBS contract is up for renewal for the period May 2017; and

WHEREAS, Funds are included in the 2017 budget to continue BCBS coverage and the administrative service charge, which represents cost paid by Bay County, is 11%, the same as 2014; 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 2017 thru April 2018 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 ___ NAYS ___ EXCUSED ___

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, During the check valve portion of the modernization project at the Law Enforcement Center, it was discovered that the lower seal on the hydraulic cylinder was leaking. The repair may be as simple as replacing the in-ground hydraulic jack along with a PVC liner to as extensive as removing the entire hydraulic cylinder assembly which includes jack hammering out the in-ground shaft; and

WHEREAS, It is at a point where it may be better to replace the West elevator with a staircase. The Jail currently has three elevators, the primary and oldest being the Westinghouse and the two newer elevators on the East side of the building, which were added during the expansion; and

WHEREAS, The request for the staircase is twofold, one it allows for a faster response to a Deputy or inmate in need, and two the cost savings of eliminating an aging elevator; and

WHEREAS, Quotes have been received from three different companies, two of which quoted a repair; Otis at \$30,400.00 and Schindler at \$55,755.00. Kone quoted a complete removal and replace at \$87,848.00; and

WHEREAS, It is recommended that an engineering study be conducted at a cost of approximately \$3,000.00, monies to come from Fund Balance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves funding (\$3,000) for a feasibility and cost study for the removal and replacement of the elevator with a staircase in the existing shaft area, and also a study for adding a staircase to the East side of the elevator providing a repair to the existing elevator is in order; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute documents required for the engineering/cost study on behalf of Bay County; Be It Further

RESOLVED That required budget adjustments are approved.

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

Sheriff - Engineering Study

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, The large gym floor at the Bay County Community Center was replaced in late 2015 and it has been recommended that the hardwood gym floor be re-sealed every year; and

WHEREAS, This is especially important in the first few years as the additional yearly coats build up to protect the floor; and

WHEREAS, An appropriation of up to \$2,000 is required for the supplies to re-seal the new hardwood gym floor at the Bay County Community Center as this project was not budgeted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$2,000 for supplies to re-seal the new hardwood gym floor at the Bay County Community Center, said monies to come from Fund Balance; Be It Further

RESOLVED That required budget adjustments are approved.

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

Recreation & Facilities - Re-seal Community Center Gym Floor

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, Bay County's current fee schedule only has a weekend rate for use of the grounds and buildings at the Bay County Fairgrounds which is \$3,700; and **WHEREAS**, Numerous requests to rent the Fairgrounds for just one day have been received and County Administration wishes to add a daily rate of \$1,250 to rent the grounds and buildings at the Fairgrounds; Therefore, **Be It RESOLVED** That the Bay County Board of Commissioners authorizes an update to the Bay County 2017 Fee Schedule to include a daily 'Grounds and Buildings' rate of \$1,250 to the Fairgrounds fee schedule, effective immediately.

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

Recreation & Facilities - Fairgrounds Fee Schedule - Revision

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, The Bay County Transportation Master Agreement details the activities, roles, and responsibilities of the Bay County Transportation Planning Division which acts as the Metropolitan Planning Organization known as the Bay City Area Transportation Study (BCATS); and

WHEREAS, BCATS is required to maintain a certified planning program according to federal regulations in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. The MDOT Master Agreement details the activities, roles, and responsibilities between BCATS and MDOT; and

WHEREAS, The Master Agreement outlines the roles and responsibilities of MDOT, BCATS, and Bay Metropolitan Transportation Authority (BMTA) during each fiscal year and, additionally, each fiscal year requires an annual work program description (Unified Work Program) which further details the work items that will be produced during that fiscal year and also requires specific annual authorization forms which detail the amount of funding being allocated to such work activities; and

WHEREAS, The specific annual authorization forms are brought before the Ways & Means Committee separately for approval each year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the MDOT Master Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents required to fully implement the BCATS program on behalf of Bay County following legal review/approval.

MICHAEL E. LUTZ, CHAIR

AND COMMITTEE

BCATS - MDOT Master Agreement

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, In March of this year, the Health Department submitted a grant application to the Bay Area Community Foundation (see resolution 2017-53) to obtain funds to support a local initiative to reduce the prevalence of chronic disease by promoting healthful eating; and

WHEREAS, Through this initiative, the Health Department will partner and work in collaboration with the Downtown Bay City Farmers Market, the City Market, Great Lakes Bay Health and other local community providers to incorporate new strategies and more effectively address the health and nutrition needs of the community. Similar and more developed "Prescription for Healthy Eating" programs exist in Ann Arbor, Grand Rapids and other localities around the state; and

WHEREAS, The Health Department was awarded \$10,000 to fund the proposed program, with no additional general funds being required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts the Prescription for Health Eating Grant Funds from the Bay Area Community Foundation and authorizes the Chairman to sign all documents required for implementation of the grant on behalf of Bay County following legal review/approval.

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

Health Dept - Prescription for Healthy Eating Grant

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Coonan

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, The Michigan Department of Environmental Quality has already allocated approximately \$5,000 for rapid testing of surface water quality, and informed the Health Department last Friday that an additional \$6,200 in funds will be allocated for expanded testing that is occurring this current summer; and

WHEREAS, There are no required in-kind services and, therefore, no additional resources are necessary from the general fund; Therefore, **Be It**

RESOLVED That the Bay County Board of Commissioners hereby accepts grant funds from the Department of Environmental Quality regarding surface water quality monitoring and authorizes the Chairman of the Board to execute all documents required for grant implementation on behalf of Bay County following legal review/approval.

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

Health Dept - Additional DEQ Grant Funds for Surface Water Quality Monitoring

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, Center Ridge Arms, consisting of 100 apartment units and tenants, holds 4 floors of laundry consisting of 8 washers and 8 dryers and these machines are nearing the end of their life expectancy and keeping them maintained, running and functioning properly is becoming more complicated and is simply not cost effective; and

WHEREAS, Losing nearly \$200 to \$500 a month due to the cost of parts and repairs inquiries have been made to utilize the services of WASH, a 24/7 service that will put install all new Speed Queen Machines that are handicap accessible; and

WHEREAS, There will be the same number of units (16) and the cost will be kept at \$.75 per load, keeping the cost per load the same as it is now; and

WHEREAS, The service for these machines is available 24/7 and will shorten load times as well for the tenants. In turn the current machines will be placed in the county auction; and

WHEREAS, This service will allow residents of Center Ridge Arms to load a pre-paid card to use on these machines; and

WHEREAS, WASH Laundry Service will come into Center Ridge Arms where they will host a seminar/training session on how to use these cards and machines; and

WHEREAS, This is a great service for the residents of Center Ridge Arms and alleviates the time and cost to maintain machines as they are not owned by the Center Ridge Arms; and

WHEREAS, This service is at no cost to Bay County or the Housing Department. It is a free service completely maintained by WASH. We, The Department of Housing, will receive a 55% commission on the service monthly as stated in the contract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a 3 year contract with WASH Laundry Services for Center Ridge Arms and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

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

Center Ridge Arms - WASH Laundry Services

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, Region VII Area Agency on Aging has released the allocation chart for funding for the fiscal year beginning October 1, 2017 along with application for grant funding fiscal year 2017-2018. Application for grant funding is in need of board approval and Board Chairman signature; and

WHEREAS, The Department on Aging is expected to meet the deadline for submission of the application of June 26, 2017 in order to be considered for grant funding for the fiscal year 2017-2018; and

WHEREAS, Due to the short turnaround time, the interim Director of Department on Aging is requesting authorization to proceed with meeting this deadline for the new fiscal year as there would be hardship for area seniors if these funds were not available to provide financial support for services in the new year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal to Region VII Area Agency on Aging the application for funding for fiscal year 2017-2018 and, further, that the Department on Aging be 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 all documents required for the allocations and application for FY2017-2018 funding from Region VII Area Agency on Aging following legal review/approval; Be It Finally

RESOLVED That all related, required budget adjustments are approved.

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

DOA - Region VII AAA Application for 2017-2018 Funding

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, The Bay County Board of Commissioners is the designated fiduciary for employees' 457 trust fund; and

WHEREAS, The policy has been renewed every year in recent history, but the Chairman of the Board has not signed the policy in the past; and

WHEREAS, There are three other trusts covered by this policy and each will have to be signed by its fiduciary:

1. Bay County Voluntary Employees' Benefit Association¹
2. Bay County Employees' Retirement System²
3. Bay County Employees' 401k savings plan³

WHEREAS, The current one year policy expires August 17, 2017; and

WHEREAS, Funds are budgeted in 2017; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the 457 Deferred Compensation Fiduciary Liability Policy and authorizes the Chairman of the Board to execute the application and any subsequent documents required for renewal of this policy on behalf of Bay County following legal review/approval.

¹Retirement Board is the fiduciary

² Retirement Board is the fiduciary

³ 401k Board is the fiduciary

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

Personnel - 457 Renewal

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

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

ACCOUNTS PAYABLE:

05/10/17	\$ 668,891.81
05/17/17	\$ 442,698.53
05/24/17	\$ 735,652.28
05/31/17	\$ 645,677.58
06/08/17	\$ 308,041.59*

*Received after Ways and Means Committee meeting.

BAYANET:

HOUSING (Center Ridge Arms):

05/19/17	\$ 33,643.62
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**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Payables-June

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 6 NAYS 0 EXCUSED 1

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

42

BY: WAYS AND MEANS COMMITTEE 06/0612017

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 06/13/2017 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2017-06-002	GENERAL FUND BOARD OF COMMISSIONERS PINCONNING PARK Total GENERAL FUND		\$2,750	

THE WILDLIFE PRESERVATION DOLLARS FROM DNR VIOLATIONS ARE RESTRICTED CONTRIBUTIONS. THE PINCONNING PARK NEVER SPENT THEIR 2016 BUDGETED RESTRICTED DNR VIOLATIONS MONEY WHICH WAS BUDGETED UNDER 10176300-96711. THEREFORE FOR THE YEAR 2017, INCREASED PINCONNING PARK BUDGET \$2,750 FOR WILDLIFE PRESERVATION FROM THE DNR VIOLATIONS.

2017-06-003	GENERAL FUND CLERK Total GENERAL FUND			X
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TO BUDGET FOR TWO TEMPORARY CLERK POSITIONS, 29 HOURS PER WEEK FOR SIX WEEKS AT A PAY RATE OF TU06, \$13.74 PER HOUR. THE FUNDING SOURCE IS FROM WITHIN THE CLERK'S BUDGET. THESE TEMPORARY POSITIONS WILL HELP STAFF THE CLERK'S OFFICE DURING TRAINING AND IMPLEMENTATION OF THE NEW VOTING SYSTEM AND MACHINES.

2017-06-005	GENERAL FUND BOARD OF COMMISSIONERS PORT SECURITY Total GENERAL FUND		\$18,140	
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TO BUDGET FOR A NEW MARITIME RESPONSE VESSEL ESTIMATED COST IS \$229,448. 75% OF THIS COST WILL BE COVERED BY THE PORT SECURITY GRANT PROGRAM UNDER HOMELAND SECURITY. BAY COUNTY IS RESPONSIBLE FOR THE 25% MATCH.

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 6 NAYS 0 EXCUSED 1
 DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, For more than 100 years, 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, A new proposed MSU Extension Agreement of Services for the period May 1, 2017 through December 31, 2017 has been submitted which is the result of a vacancy of the MSU 4-H Coordinator position which is the only remaining Bay County position in the current MSU Extension agreement; and

WHEREAS, This new agreement proposes that all positions be Michigan State University employees and Bay County will pay a lump sum for MSUE services to cover the Bay County area; and

WHEREAS, This new MSUE Agreement would supersede Resolution No. 2012-203 adopted December 11, 2012; and

WHEREAS, Implementing this new proposed MSU Extension Agreement, will create a more seamless approach regarding audit requirements of the Finance Department and will clarify the employee / employer relationship for the Human Resources Department; and

WHEREAS, This new agreement would total \$68,542 for MSUE services for May 1 through December 31, 2017. Currently in 2017, \$57,582 has been spent and, if this new proposed MSUE Agreement of services is approved for the additional \$68,542, the total spent for Fiscal Year 2017 will balance to the approved 2017 budget for the MSU Extension Department of \$126,125. No additional dollars are needed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the revised MSU Extension Work Plan Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/ approval; Be It Finally

RESOLVED That budget adjustments required to correct the expenditure line items needed to adjust the contractual nature of this Agreement are approved.

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

MSU Extension Agreement of Services May 1 thru December 31, 2017

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, Information Systems Division, each year, budgets for additional licenses, modifications and enhancements to the Enterprise Content Management system, OnBase; and

WHEREAS, ImageSoft, Inc. requires a statement of work to be signed for additional licensing, customizations or enhancements in order to begin work and changes to the system; and

WHEREAS, Information Systems Division has budgeted funds for additional training, licenses and enhancements to OnBase; and

WHEREAS, Each year additional funds will be budgeted to provide additional enhancements and any licenses that may be required as departments in the County are moved to OnBase; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute any statements of work for OnBase budgeted as an expense on behalf of Bay County following legal review/approval.

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

ISD - 2017 OnBase Licenses and Enhancements

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 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/6/17)

WHEREAS, On May 17, 2017, the Bay County Purchasing Agent was notified by Bank of America that the County's Card Account Program will be closing and all card agreements will be terminated effective August 15, 2017; and

WHEREAS, Subsequent communication with Bank of America revealed that this was strictly a change in the business model with and in no way a reflection on the County's relationship with Bank of America. They did not offer the County an opportunity to remain a customer of Bank of America and they will need to follow through with the account closure; and

WHEREAS, County Administration wishes to enter into an Agreement with Independent Bank for the management of the Credit Card Program; and

WHEREAS, There is no financial change anticipated at this time; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves entering into an Agreement with Independent Bank for the management of the Credit Card Program and the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

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

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

Purchasing - Credit Card Management Program - Agt with Independent Bank

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/16/17)

WHEREAS, Since 2011, the Health Department has partnered with Saginaw Valley State University to provide rapid testing of public beaches in Bay County; and

WHEREAS, This current fiscal year, the Michigan Department of Environmental Quality has allocated approximately \$5,000 for testing purposes and has indicated that additional resources for testing would be available for testing of these beaches; and

WHEREAS, The Health Department wishes to continue its partnership with SVSU and enter into an agreement for the coming summer months when these beaches are open; and

WHEREAS, Testing is estimated to cost \$30 per sample and no additional general funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Saginaw Valley State University to provide rapid testing of public beaches in Bay County; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Health Department) following legal review/approval; Be It Finally

RESOLVED That budget adjustments related to the Agreement with SVSU are approved.

**TOM RYDER, CHAIR
AND COMMITTEE**

Health Dept - Agreement with SVSU

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/16/17)

WHEREAS, Earlier this spring, the Health Department implemented a new electronic health record (eClinicalWorks aka ECW) throughout its various clinics and, while eClinicalWorks provides support for services, they are often at an enhanced cost and are more focused at private care practices and clinics; and

WHEREAS, The Western District Upper Peninsula Health Department has employed ECW for over six years with a proven track record at fully optimizing the software for its clinical services including Family Planning, Immunizations and Primary Care and, additionally, it has assisted Genesee County with its implementation efforts; and

WHEREAS, In order to fully optimize the software so that it can generate maximum revenue and enhance analytics and reporting in accordance with public health funding regulations, the Health Department wishes to enter into a Memorandum of Understanding with the Western District Upper Peninsula Health Department for consultative and training needs; and

WHEREAS, The costs for services under the MOU are estimated to be \$2000 plus associated travel expenses which will be covered under supplemental grant funds from the Michigan Department of Community Health and additional funds received from the meaningful use funding initiative (no additional general funds are necessary.); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with the Western District Upper Peninsula Health Department for consultative and training needs; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said MOU on behalf of Bay County (Health Department) following legal review/approval; Be It Finally

RESOLVED That budget adjustments related to this MOU are approve.

**TOM RYDER, CHAIR
AND COMMITTEE**

Health Dept - MOU - Western District Upper Peninsula Health Department

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Lutz

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

-48-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/13/17)

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

1. Employment Status Report - May 2017
2. Workers' Comp Report - March 2017
3. Unemployment Compensation - February 2017

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

County Executive - Status Reports

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-49-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/13/17)

WHEREAS, Brian McBride, Assistant Principal at Bay-Arenac Intermediate School District, has been nominated for service on the Michigan Works! Workforce Development Board of Directors for Prosperity Region 5 for a term ending June 30, 2019; and

WHEREAS, The Bay County Executive recommends in favor of appointment of Brian McBride as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Brian McBride to the Michigan Works! Workforce Development Board for Prosperity Region 5.

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

Michigan Works! - Brian McBride

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 6 NAYS 0 EXCUSED 1

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 13, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 42

MOVED TO APPROVE THE REGULAR AND SPECIAL BOARD
SESSION MINUTES FROM THE MAY 9, 2017 AND MAY 16,
2017 BOARD MEETINGS 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			Donald J. Tilley	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: JUNE 13, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 43

MOVED TO RECEIVE UPDATE ON CHILDREN AND YOUTH
INSTITUTE AFTER PRESENTATION GIVEN BY JODI SCHULZ,
SENIOR EXTENSION EDUCATOR WITH MSU EXTENSION.

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			Donald J. Tilley	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: JUNE 13, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 44

MOVED TO REAPPOINT MARY HERR (INCUMBENT) TO THE BAY COUNTY LIBRARY BOARD AFTER A ROLL CALL VOTE WAS TAKEN WITH THE VOTE AS FOLLOWS:

MARY HERR: 6 VOTES
KATHY CULL: 0 VOTES

COMM. MICHAEL DURANCZYK WAS NOT PRESENT AT THE TIME OF THE VOTE.

THIS WILL FILL THE ONE - FIVE YEAR TERM THAT WAS SET TO EXPIRE IN JUNE, 2017.

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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: **XX** YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 13, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 45

MOTION TO RECEIVE A MEMORANDUM FROM DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR AND MICHAEL HALSTEAD, ANIMAL CONTROL MANAGER , DATED MAY 25, 2017. IN REGARD TO AN UPDATE ON BAY COUNTY ANIMAL CONTROL STRATEGIC PLANNING WORKING COMMITTEE.

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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 13, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 46

MOTION TO RECEIVE LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT'S PRESENTATION AND MEMORANDUM DATED JUNE 7, 2017. IN REGARD TO THE BAY COUNTY GRANT #F13AC00389; PHRAGMITES MANAGEMENT; GRANT PERFORMANCE REVIEW AND CLOSE OUT; U.S. FISH AND WILDLIFE SERVICE; AND A REPORT TO THE BAY COUNTY BOARD OF COMMISSIONERS.

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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: **XX** YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 13, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 47

MOTION TO AUTHORIZE BAY COUNTY BOARD OF COMMISSIONERS CHAIRMAN, TOM HEREK, TO SIGN A PETITION ALONG WITH 66 ENTITIES, INCLUDING COUNTIES IN MICHIGAN ALONG THE SHORELINE. THE BAY COUNTY COMMISSION HAS PASSED RES. 2014-167 STATING: THAT THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY OPPOSES THE DEVELOPMENT OF AN UNDERGROUND NUCLEAR WASTE FACILITY NEAR KINCARDINE, ONTARIO BECAUSE OF THE RISK OF POLLUTING THE GREAT LAKES AND UPSETTING THE ECOSYSTEM. THIS RESOLUTION WAS PASSED ON AUGUST 12, 2014.

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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

8/12/2014

RESOLUTION

BY: VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

WHEREAS, A Canadian power company is proposing to develop an underground nuclear waste facility near Kincardine, Ontario; and

WHEREAS, The proposed facility would be situated less and one (1) mile from the Lake Huron Shoreline; and

WHEREAS, Storing low and intermediate level waste so close to Lake Huron, which constitutes 21% of the world's fresh water supply, jeopardizes the fragile ecosystem and is a risk that cannot be afforded; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem; Be It Further

RESOLVED That a copy of this resolution be forwarded to all Michigan Counties, our State and Federal Legislators and the Province of Ontario.

VAUGHN J. BEGICK
 3RD DISTRICT
 BAY COUNTY COMMISSIONER

Begick - Opposition to Underground Nuclear Waste Facility - Ontario
 MOVED BY COMM. Begick

SUPPORTED BY COMM. Duranczyk

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 13, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 48

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
JUNE 13, 2017. THE MEETING CONCLUDED AT 5:00 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 _____