

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, JULY 10, 2018**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN HEREK)**
- II            ROLL CALL**
- III            INVOCATION**
- IV            PLEDGE OF ALLEGIANCE**
- 83-102      V            MINUTES (6/12/18)**
- VI            CITIZEN INPUT**
- VII            PETITIONS AND COMMUNICATIONS**
  - A.            Presentations - 4:00 p.m.**
    - 1- 7            1.            Chris Pinter, BABHA Director (Receive)**
    - 2.            Jeanie Deckert, Wellness Coordinator - Presentation by Blue Cross Blue Shield of Trophy for Bay County Win of the Blue Cross Blue Shield Win-by-Losing Challenge (Receive)**
    - 3.            Michael Davis Thomas - Securing Vehicles for Foster Program (Receive)**
  - B.            Requests for Appointment (Receive and make appointments)**
    - 1.            Bay Arenac Behavioral Health Board (Filling unexpired term which expires 3/31/19)**
      - 8- 9            a.            Frances DeWyse**
      - 10-13        b.            Richard Nelsen**
      - 14-15        c.            Justin Peters**

- 2. Department of Health and Human Services Board (Filling unexpired term which expires 10/31/19)
- 16-17 a. Patrick McFarland
- 18-19 C. Dana Muscott, City Manager - City's Recommendation to Appoint the Community Development Director as City Representative to the Bay County Land Bank Authority - Current Community Development Director is Debbie Keisel (Receive and appoint)

## VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 20-21 1. No. 2018-145 - Updated Intergovernmental Agreement - Next Generation 9-1-1 Phone System (9-1-1 Central Dispatch)
- 22-23 2. No. 2018-146 - Text to 9-1-1 (9-1-1 Central Dispatch)
- 24-25 3. No. 2018-147 - Lease Agreements for Adult Foster Care Homes (Recreation & Facilities)
- 26-29 4. No. 2018-148 - Prayer Policy for Activity Centers and Events (Department on Aging)
- 30-31 5. No. 2018-149 - Great Lakes PACE - Home Delivered Meals (Department on Aging)
- 32-33 6. No. 2018-150 - Security Cameras for Riverside and Central Kitchen (Department on Aging)
- 34-35 7. No. 2018-151 - Region VII, AAA, Carryover Funds (Department on Aging)
- 36 8. No. 2018-152 - Payables: General
- 37 9. No. 2018-153 - Region VII Annual Implementation Plan for FY 2019
- 38-39 10. No. 2018-154 - CSHCS Grant Award (Health Department)
- 40-41 11. No. 2018-155 - FY 2018-2019 CPBC Agreement (Health Department)
- 42-43 12. No. 2018-156 - Sub-Grant Award Agreements w/SVSU (Health Department)
- 44-45 13. No. 2018-157 - Amendment # 4 to 2017-2018 CPBC Agreement (Health Department)

- 46-47 14. No. 2018-158 - MMRMA RAP Grant for Video Surveillance Cameras (Mosquito Control)
- 48-51 15. No. 2018-159 - Budget Adjustments: Animal Control; Probate Court [Note: Judge Miner's explanation for budget adjustment is attached] (Finance)
- 52-53 16. No. 2018-160 - Budget Stabilization Fund Annual Adjustment (Finance)
- 54-65 17. No. 2018-161 - Public Fishing Pier Grants (Environmental Affairs)
- 66-69 18. Tuition Reimbursement - Leah Fournier (District Court) (Receive)
- 70 19. Analysis of General Fund Equity (Receive)
- 71 20. Executive Directive # 2007-11 (Receive)

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

- 72 1. No. 2018-162 - 2018-2019 Agreement with Bay City Public Schools (Sheriff)
- 73 2. No. 2018-163 - Reclassification of Mosquito Control Manager (BCAMPS) (Personnel)
- 74 3. No. 2018-164 - MMAP Program (Department on Aging)
- 75 4. No. 2018-165 - Agreement with Strategic Government Resources, Inc. (Health Dept.)
- 76 5. No. 2018-166 - Agreement with Caravan Health (Health Dept.)
- 77 6. No. 2018-167 - Vacancies: 9-1-1 Central Dispatch; Department on Aging; Buildings and Grounds (Personnel)
- 78 7. No. 2018-168 - Support for Golden Horizons FY2019 Funding Request to Region VII

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

- 79-82 1. No. 2018-169 - Reports of County Executive
- 83 2. No. 2018-170 - Opposition to HB 6049/SB 1025 (Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District)
- 84 3. No. 2018-171 - Posthumous Recognition of Thomas L. Starkweather

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2018 Appointments:**

**1. JULY:**

- a. Bay Arenac Behavioral Health Authority Board (One unexpired 3 year term: T.Starkweather)**
- b. Department of Health and Human Services Board (One unexpired 3 year term: T.Starkweather)**

**2. OCTOBER:**

- a. Land Bank Authority - One At-Large Representative, 3 year term - Matthew de Heus)**
- b. Department of Health and Human Services Board of Directors (One 3 year term - Cynthia Howell) [Note: This is the Governor's appointment]**

**3. NOVEMBER:**

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

**4. DECEMBER:**

- a. Department on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 10, 2018

PAGE 1 OF 3

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2018-145	Lutz	Updated Intergovernmental Agreement - Next Gen. 911 Phone System (911)	XX						
2018-146	Lutz	Text to 911 (911 Central Dispatch)	XX						
2018-147	Lutz	Lease Agreements for Adult Foster Care Homes (Recreation & Facilities)	XX						
2018-148	Lutz	Prayer Policy for Activity Centers and Events (Department on Aging)	XX						
2018-149	Lutz	Great Lakes PACE - Home Delivered Meals (Department on Aging)	XX						
2018-150	Lutz	Security Cameras for Riverside and Central Kitchen (Department on Aging)	XX						
2018-151	Lutz	Region VII, AAA, Carryover Funds (Department on Aging)	XX						
2018-152	Lutz	Payables: General	XX						
2018-153	Lutz	Region VII Annual Implementation Plan for FY 2019	XX						
2018-154	Lutz	CSHCS Grant Award (Health Award)	XX						
2018-155	Lutz	FY 2018-2019 CPBC Agreement (Health Department)	XX						
2018-156	Lutz	Sub-Grant Award Agreements w/SVSU (Health Department)	XX						
2018-157	Lutz	Amendment #4 to 2017-2018 CPBC Agreement (Health Department)	XX						
2018-158	Lutz	MMRMA RAP Grant for Video Surveillance Cameras (Mosquito Control)	XX						
2018-159	Lutz	Budget Adjustments: Animal Control; Probate Court (Finance)	XX						
2018-160	Lutz	Budget Stabilization Fund Annual Adjustment (Finance)	XX						
2018-161	Lutz	Public Fishing Pier Grants (Environmental Affairs)	XX						
2018-162	Ryder	Agreement with Bay City Public Schools (Sheriff)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JULY 10, 2018

PAGE 2 OF 3

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2018-163	Ryder	Reclassification of Mosquito Control Manager (BCAMPS) (Personnel)	XX						
2018-164	Ryder	MMAP Program (Department on Aging)	XX						
2018-165	Ryder	Agreement with Strategic Government Resources, Inc. (Health Department)	XX						
2018-166	Ryder	Agreement with Caravan Health (Health Department)	XX						
2018-167	Ryder	Vacancies: 911 Central Dispatch, Depart. on Aging, Building and Grounds (Personnel)	XX						
2018-168	Ryder	Support for Golden Horizons FY2019 Funding Request to Region VII	XX						
2018-169	Duranczyk	Reports of County Executive	XX						
2018-170	Duranczyk	Opposition to HB 6049/SB 1025 (Resolution Sponsored by Comm. Duranczyk)	XX						
2018-171	Duranczyk	Posthumous Recognition of Thomas L. Starkweather	XX						
Motion									
18-43	Lutz	Approve Board Minutes for June 12, 2018	XX						
18-44	Krygier	Presentation from Christopher Pinter, Bay-Arenac Behavioral Health	XX						
18-45	Duranczyk	Presentation by BC/BS & Jeanie Deckert, Win-By-Losing Presentation of Trophy	XX						
18-46	Krygier	Applications for Appoint to Bay-Arenac Behavioral Health Board	XX						
18-47	Coonan	Appoint Justin Peters to Bay-Arenac Behavioral Health Board	XX						
18-48	Coonan	App. by Patrick McFarland for Appoint. Depart. of Health and Human Services Board	XX						
18-49	Krygier	Appoint Patrick McFarland to Health and Human Services Board	XX						



BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, In 2014 Bay County entered into an intergovernmental agreement with Midland County 9-1-1 Authority and Tuscola County. The intergovernmental agreement defines: The Purpose, Nature of the Association, Membership/Duration and Termination, Shared Services and Technology, Decision-making, Cost Allocation and Dispute Resolution associated with the Next Generation 9-1-1 Systems; and

WHEREAS, The Intergovernmental agreement established the Great Lakes Bay 9-1-1 Consortium (GLB). The GLB Consortium has proven itself an overwhelming success and, shortly after implementation, the GLB added Huron County, Iosco County and Sanilac County; and

WHEREAS, Next Generation 9-1-1 system is an IP based digital network, allowing for the increased ability to handle and recover from disasters and obtain accurate 9-1-1 caller location information. The system allows for future applications such as text, video, and telematics, which can greatly improve emergency response, meet public expectations and in turn, save lives; and

WHEREAS, Over the past few months several Counties have shown interest in joining the GLB Consortium and, as a result of this renewed interest, the current GLB Consortium members met to discuss future growth of the Consortium; and

WHEREAS, The GLB Members thought it necessary to add additional language to the existing agreement which will focus around a few key concepts which include: 1) Requirements of New Members; 2) Consortium Member System Maintenance; 3) Administrative Phone Systems; 4) Shared Equipment; 5) Termination; and

WHEREAS, Bay County 9-1-1, Midland County 9-1-1, Tuscola County 9-1-1, Huron County 9-1-1, Iosco County 9-1-1, and Sanilac County 9-1-1 recognize that cost efficiencies can be achieved by common technology purchasing and the coordination of certain technologies among and/or between their respective 9-1-1 operations. The addition of GLB Consortium members will serve to decrease the cost of future shared hardware expenses. At present, Bay County 9-1-1 does not anticipate any additional costs associated to adding new members to the Consortium; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the updates to the existing intergovernmental agreement for the purpose of sharing the costs of equipment, technologies and virtual backup capabilities for their 9-1-1 call answering and emergency service dispatch operations and authorizes the Chairman of the Board to execute the updated Intergovernmental Agreement and all related documents following legal review/approval.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

911 - Updated Intergovernmental Agreement - Next Generation 9-1-1 Phone System

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, Today, Bay County residents cannot reach 9-1-1 by sending a text message from their cell phone; and

WHEREAS, The ability to text 9-1-1 will benefit residents that may not be able to speak due to an emergency such as a home invasion or abusive partner, as well as residents who are deaf, hard of hearing, or have limited speech capabilities; and

WHEREAS, After implementation of the Texty Service, residents who currently use Teletype Terminal (TTY) and Telecommunications Device for the Deaf (TDD) technology on their landlines for police, fire or medical emergencies, will have the freedom of using their cell phone to communicate with 9-1-1. The new service is expected to reduce risk and improve health and safety for members of the community; and

WHEREAS, 9-1-1 Central Dispatch does not anticipate the purchase of any equipment or software for this project. The Texty Service is provided to Bay County 9-1-1 as part of the Peninsula Fiber Network (PFN) INdigital Nextgen911 ESInet. There are no financial or economic considerations at this time; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute all documents required for INdigital and PFN to work with the telecommunications companies, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement text to 9-1-1, on behalf of Bay County, following Corporation Counsel review.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

9-1-1 - Text to 9-1-1

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, The Lease Agreements for the group homes on Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane all expire as of September 30, 2018 with their respective providers and all require renewal; and

WHEREAS, Bay Arenac Behavioral Health Authority determines who the providers are for each home and works to ensure licensing by the State of Michigan; and

WHEREAS, Rental rates will remain at the current level of \$2,600 a month with the exception of the Parker Street home which pays \$1,600 a month; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Lease Agreements for Adult Foster Care Homes (Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane) and authorizes the Chairman of the Board to execute the Agreements and all related documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Rec & Facilities - Lease Agreements - Adult Foster Care Homes

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, The Older American Act (OAA) of 1965 requires that prayer for the noon meal not be officially sponsored, led or organized by persons administering the Nutrition Program or the meal site; and

WHEREAS, The Administration on Aging (AOA) recommends that each nutrition program adopt a policy that ensures that each individual participant has the free choice whether to pray either silently or audibly; and

WHEREAS, Department on Aging is adopting taking a "moment of silence" to ensure that each individual participant has a free choice whether to pray either silently or quietly to themselves; and

WHEREAS, There is no financial impact to Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the proposed Policy re Prayer at Activity Centers and Events (attached), which takes immediate effect.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Prayer Policy for Activity Centers and Events

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:  YEAS 7 NAYS 0 EXCUSED 0

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

*-26-*

Review/Revision:

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**PRAYER AT ACTIVITY CENTERS & EVENTS**

**PURPOSE:** To outline procedures for prayers at Activity Centers and Events

**PROCEDURE:**

1. The Older American Act (OAA) of 1965 does not forbid older adults from praying before a meal at a senior center or some other location that provides a meal with funding from the OAA.
2. The AoA recommends that each nutrition program adopt a policy that ensures that each individual participant has a free choice whether to pray either silently or audibly.
3. The prayer is not officially sponsored, led or organized by persons administering the Nutrition Program or the meal site.
4. Department on Aging adopts taking a moment of silence to ensure that each individual participant has a free choice whether to pray either silently or quietly to themselves.

**+ Aging and Disability Resource Centers (ADRCs)**

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**+ Civic Engagement**

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**+ Elder Justice**

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**+ Evidence-Based Health Promotion Disease Prevention Programs**

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**+ Mental Health**

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**+ National Family Caregiver Support Program (NFCSP)**

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**+ Payer of Last Resort**

---

**+ Private Pay**

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**- Religious Activities**

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**Is prayer allowed at Title III funded congregate meal sites?**

The Older Americans Act does not forbid older adults from praying before a meal at a senior center or some other location that provides a meal with funding from the OAA. The AoA recommends that each nutrition program adopt a policy that ensures that each individual participant has a free choice whether to pray either silently or audibly, and that the prayer is not officially sponsored, led or organized by persons administering the Nutrition Program or the meal site.

**Are bible studies and other religious activities allowed at Title III funded program sites?**

Title III funded programs may not use OAA funds (or local matching funds) to support inherently religious activities, such as worship, religious instruction, or proselytization. If the organization engages in such activities, it must offer them separately, in time or location, from the programs or services funded with OAA funds, and participation must be voluntary.




**BAY COUNTY  
DEPARTMENT ON AGING**

**James A. Barcia  
County Executive**

Beth Eurich, LBSW  
Director

euriche@baycounty.net

To: Mike Lutz, Ways and Means Committee

From: Beth Eurich, Department on Aging Director 

Date: June 21, 2018

Cc: Jim Barcia, Amber Johnson, Jan Histed, Bob Redmond

RE: Request to receive and approve from Bay County Department on Aging the policy on prayer at the Activity Centers and Events

**BACKGROUND:**

The Older American Act (OAA) of 1965 requires that prayer for the noon meal not be officially sponsored, led or organized by persons administering the Nutrition Program or the meal site. The Administration on Aging (AOA) recommends that each nutrition program adopt a policy that ensures that each individual participant has the free choice whether to pray either silently or audibly.

Department on Aging is adopting taking a "moment of silence" to ensure that each individual participant has a free choice whether to pray either silently or quietly to themselves.

**FINANCE and ECONOMICS:**

There is no financial impact to Bay County Department on Aging.

**RECOMMENDATION:**

Bay County Department on Aging recommends that the policy be received and approved by the Board of Commissioners.

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, In the past, Bay County Department on Aging has had agreements with other Waiver programs to provide Home Delivered Meals to Bay County residents 60 years and better; and

WHEREAS, Great Lakes PACE agrees to pay the unit rate of \$5.50 per meal to Bay County Department on Aging for providing Home Delivered Meals to Great Lake PACE clients; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement between Great Lakes PACE and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this Agreement, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Great Lakes PACE

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, The Department on Aging is desirous of installing security cameras inside and outside of the Riverside Activity Center and the Department on Aging central kitchen; and

WHEREAS, The cameras would provide for the safety of Department on Aging staff as well as security for the valuable assets of both the Riverside Activity Center and Department on Aging's central kitchen; and

WHEREAS, Although funds exist within the 2018 Department on Aging budget, a grant application for the Michigan Municipal Risk Management Authority (MMRMA) RAP Grant has also been completed to off-set the costs Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of the application for a MMRMA RAP Grant for security cameras; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the MMRMA RAP Grant and authorizes the purchase/installation of security cameras inside and outside the Riverside Activity Center and Department on Aging central kitchen, funds to come from the Department on Aging 2018 budget and RAP Grant Funds, if awarded; Be It Further

RESOLVED That budget adjustments related to the security camera purchase/installation, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Security Cameras - Riverside & DOA Central Kitchen

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, In the past, Bay County Department on Aging has received carryover funding thru Region VII Area Agency on Aging when such funds are available; and

WHEREAS, The Department on Aging has been verbally notified that carryover funds are available for this current fiscal year ending September 30, 2018 and the carryover funds, in the amount of \$38,329 are anticipated to be available to Bay County Department on Aging; there is a 10% grant match requirement and these funds would come from the Bay County Senior Millage; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acceptance of Region VII, AAA, carryover funds in the amount of \$38,329 and authorizes the Chairman of the Board to execute all documents required for the carryover funds on behalf of Bay County following Finance Department and Corporation Counsel review; Be It Further

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

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Region VII Carryover Funds

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

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

ACCOUNTS PAYABLE:

06/11/18	\$ 823,839.19
06/20/18	\$ 251,257.74
06/27/18	\$4,607,280.71
07/03/18	\$ 4,516.69

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

PAYABLES – JULY  
MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

7/10/2018

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/10/18)**

**WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed Annual Implementation Plan for FY 2019 which outlines how funds benefit older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners hereby approves the Region VII Area Agency on Aging Annual Implementation Plan for FY 2019.**

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

**Region VII AAA Annual Implementation Plan for FY 2019**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, In February of this year, the Bay County Health Department applied for a \$10,000 grant to increase outreach efforts to families that have child/children with special health care needs through the Children’s Special Health Care Services Program; and

WHEREAS, Last week, the State notified the Health Department that it has been awarded the grant funds; and

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

RESOLVED That the Bay County Board of Commissioners, on behalf of the Health Department, accepts the Children’s Special Health Care Services (CSHCS) Program Supplemental Grant to expand outreach efforts in Bay County; Be It Further

RESOLVED That the Chairman of the Board is authorizes to execute all grant award and related documents 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.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - CSHCS Grant Award

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/10/18)
- WHEREAS, The purpose of the FY 2018-2019 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and
- WHEREAS, Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement which covers services from October 1, 2018 and continues through September 30, 2019; and
- WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and amount committed for this period for the program elements covered by this Agreement is \$1,229,069 with the enactment of the FY 18-19 Michigan Department of Health and Human Services Appropriation Bill. As is current practice, allocation changes have been and will be made in amendments; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY2018-2019 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - FY2018-2019 CPBC Agreement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

40-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, The Bay Community Health Clinic has been in operation since January of 2015 and is currently funded through a combination of grant funds and revenue generated through patient visits; and

WHEREAS, Saginaw Valley State University has determined that additional unspent funds are available, in addition to the agreed allocations to the Health Department to further sustain the operations of the clinic for the coming year; and

WHEREAS, The estimated funds total \$129,579 in addition to what has already been allocated through the sub-award from the Wayne State University ANE Grant funds and a carryover of \$123,800 from the Integrated Services Grant (NEPQR); there are no match requirements and no there is no additional financial cost to the Health Department as all costs associated for the project are to be included in these funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Health Department, hereby accepts the referred to sub-awards and authorizes the Chairman to execute all documents required on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - Sub-Grant Award Agreements w/SVSU

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

-42-

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 10, 2018**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (7/10/18)**

**WHEREAS,** The 2017-2018 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

**WHEREAS,** Amendment # 4 reflects the following adjustments:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Childhood Lead Poisoning Education and Outreach	\$10,000	\$10,000	\$20,000
Eat Safe Fish	\$55,000	\$6,854	\$61,854
Family Planning Services	\$96,886	\$18,000	
<b>New Allocations/New Projects</b>			
Emergency Preparedness (7/1/18-9/30/18)	\$0.00	\$30,585	\$30,585
<b>TOTAL :</b>	<b>\$161,886</b>	<b>\$65,439</b>	<b>\$227,325</b>

This anticipated Amendment reflects adjustments in the Lead, Eat Safe Fish and Family Planning Programs as well as the formal allocations for the Public Health Emergency Preparedness Program for the months of July through September.

**WHEREAS,** The amendment does not include any financial or programmatic changes. The amendment provides minor updates in the administration section of the agreement to reflect changes in personnel at the State of Michigan; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves amendment #4 to the 2017-2018 CPBC Contracting Agreement; Be It Further

**RESOLVED** That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, amendments, and all related required documents) on behalf of Bay County; 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 budget adjustments relating to this amendment are approved.

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

Health Dept - Amendment # 4 to 2017-2018 CPBC Agt

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

*44-*

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, MMRMA is accepting applications for RAP grants for 2018 and entities are eligible to receive up to 1/3 of equipment costs in financial assistance towards security systems; and

WHEREAS, Mosquito Control will be installing 4 outdoor video surveillance cameras throughout the property to reduce the risk of criminal activity on the property including theft and vandalism, as well as enhancing the safety of staff members who may be working in isolated portions of the property during nighttime hours; and

WHEREAS, No matching funds are necessary. In2go Technologies has quoted the cost of 4 outdoor surveillance cameras at \$3,025.08. Funds are available in line item 967.60 Audio/Visual Expense. If selected, \$1,008 in financial assistance from MMRMA would be granted toward the project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Mosquito Control application for the MMRMA RAP Grant and, pursuant to Resolution No. 2018-120, the Chairman of the Board is authorized to execute the grant application and grant award documents on behalf of Bay County on behalf of Bay County following Corporation Counsel and Finance Department review and approval.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Mosquito Control - MMRMA RAP 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 7 NAYS 0 EXCUSED 0  
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

-46-



RESOLUTION

NO. 2018-159

BY: WAYS AND MEANS COMMITTEE 07/10/2018

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 07/10/2018 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Requeset number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2018-07-011	GENERAL FUND ANIMAL SHELTER/DOG WARDEN Total GENERAL FUND			

TO BUDGET FOR A \$1,838. CONTRIBUTION CHECK FROM BISSELL PET FOUNDATION FOR EMPTY THE SHELTER EVENTS.

2018-07-013	GENERAL FUND PROBATE COURT Total GENERAL FUND			
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TO RE-ALIGN THE PROBATE COURT BUDGET BY MOVING 10114800-70500 TEMPORARY HELP BUDGET OF \$12,798 TO 10114800-80200 CONTRACTUAL SERVICES LINE ITEM SO THAT THE BACKLOG OF PROBATE COURT RECORDS CAN BE MICROFILMED.

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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

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

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED       

-48-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/10/18)

WHEREAS, Per Bay County Ordinance No. 28, as amended Aug. 9, 2016, Section 3.002 Appropriations to the Fund, states "Each fiscal year the County Commission may appropriate by a resolution adopted by two-thirds of its members elected and serving, all or part of the surplus in the General Fund resulting from an excess of revenues in comparison to expenses, to the Budget Stabilization Fund."; and

WHEREAS, For the Fiscal Year Ending December 31, 2017, Bay County ended the year with a General Fund surplus of revenue over expenditures of \$1,341,852; and

WHEREAS, Using the above referenced calculations, the method that resulted in the lesser amount was 20% of the five most recent General Fund budgets. This calculation will result in a positive adjustment to the Fund Balance — Budget Stabilization account of an additional \$47,125.32. With this additional revenue adjustment the Fund Balance — Budget Stabilization account will have a balance of \$6,824,764.32.; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the annual adjustment to the Fund Balance — Budget Stabilization account of \$47,125.32 from the Unassigned Fund Balance account.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Finance - Budget Stabilization Fund Annual Adjustment

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN       
AMENDED      CORRECTED      REFERRED     

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**BAY COUNTY BOARD OF COMMISSIONERS  
JULY 10, 2018  
RESOLUTION**

**BY:** WAYS AND MEANS COMMITTEE (7/10/18)

**WHEREAS,** Bay County has been the regional community leader for improving the Saginaw Bay, its river, the water quality, beach front and recreational shoreline access and many beach front improvements have been made to increase access as well as streamlining the public beach grooming processes;

**WHEREAS,** Restoration of the Saginaw Bay's historic rock reefs for fish spawning habitat will occur in Fall 2019. However a public access gap identified long ago remains the wish for shore-based fishing opportunities into the bay. Currently unless a fisherman has a good sized boat to get out onto the Saginaw Bay, they are limited to fishing channel cuts to the bay or the Saginaw River; and

**WHEREAS,** The extensive public engagement conducted for the Lakefront and Beach Access Study Report adopted by Bay County and Michigan Department of Natural Resources (2015) identified the wish for a fishing pier into the bay; and

**WHEREAS,** Currently grant funding exists by a variety of private and public funders that is available to fund feasibility/marketing and preliminary design studies for public Fishing Piers; and

**WHEREAS,** The Director of Environmental Affairs and Community Development is requesting authorization to apply for these funds, likely to come from a variety of sources including but not limited to the Great Lakes Fisheries Trust, the Bay Area Community Foundation, and Saginaw Bay WIN; and

**WHEREAS,** While local match may be required that would be secured through either in-kind or local foundation sources – no County Funds will be requested or utilized for any local match; and

**WHEREAS,** Information from the study will also be needed as a critical piece towards informing the on-going negotiations for the US Fish and Wildlife Service Trustees and Dow Chemical Company. Interested parties who want to see the Fishing Pier built exist but need to have some understanding of what the proposed cost might be – these studies and preliminary design will provide that missing piece; and

**WHEREAS,** In 2016 the cost of this project was anticipated to be approximately \$45,000 for professional consulting services to perform the work. Some cost increase should be anticipated however for ballpark purposes the project is likely in the \$50,000--\$60,000 range; and

**WHEREAS,** No County funds will be used or requested. Any match will be provided in-kind or community foundation funds; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to apply for a variety of grant funding opportunities for a Feasibility and Preliminary Cost Estimate Study and authorizes the Board Chair to sign any application documentation on behalf of Bay County following Finance Department, Financial Analyst and Corporation Counsel review and approval of the application documents; Be It Further

**RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

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

Env Affairs - Public Fishing Pier Grants

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       

-54-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/19/18)

WHEREAS, The Bay County Sheriff's Department wishes to continue the contracts for Police Services/Liaison Officer FTY 2018-2019; and

WHEREAS, This Contract provides for the services of a nine (9) month of 2080 deputy hours per year and commences with the beginning of the school year to the end of the school year; and

WHEREAS, This arrangement allows a deputy to be redeployed in the community for the remaining three (3) months; and

WHEREAS, Bay City Public Schools pay 75% of the cost of the deputy and the remaining 25% of the cost of the deputy is paid by the General Fund and these funds are included in the Sheriff Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FTY 2018-2019 Agreement with the Bay City Public Schools for additional police services for nine (9) months at the cost of 75% of the services provided; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement for Police Services/Liaison Officer with the Bay City Public Schools on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That any and all related budget adjustments required are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Sheriff Dept - 2018-2019 Agreement w/Bay City Public Schools

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

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

- 72 -

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/19/18)
- WHEREAS, Reclassification requests were submitted to the Personnel Department on behalf of 3 BCAMPS positions affecting 3 employees; and
- WHEREAS, In accordance with the procedure outlined in the BCAMPS labor agreement, reclassification meetings were held with a Reclassification Panel; and
- WHEREAS, Also included were up to 3 union representatives; and
- WHEREAS, The reclassification report recommended reclassification of the Mosquito Control Manager position from a MB09, 1 year step to an MB10, 1 year step, an annual increase of \$1,809.60 in 2019; and
- WHEREAS, The Business Services Manager (Health Department) and Purchasing Agent/Housing Rehabilitation Coordinator (Finance Department) positions were not recommended for reclassification; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners receives the reclassification report; Be It Further
- RESOLVED That the Bay County Board of Commissioners approves the reclassification of the Mosquito Control Manager position in the Mosquito Control Department from a MB09, 1 year step, to a MB10, 1 year step, effective January 1, 2019.

TOM RYDER, CHAIR  
AND COMMITTEE

Personnel - BCAMPS Reclassifications - 2018

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 \_\_\_\_\_

-73-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/19/18)

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 with the Case Managers assisting 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, The Department on Aging will be hosting appointment times again at the Pinconning Library and mileage to Pinconning Library and back will be the only cost to Bay County Department on Aging. Funds exist within the budget; 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.

TOM RYDER, CHAIR  
AND COMMITTEE

DOA - MMAP Program

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

- 74 -

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/19/18)
- WHEREAS, In preparation of the upcoming accreditation and to meet several workforce development needs of the current staff, it has been deemed necessary to offer compliance training in a flexible and cost effective manner; and
- WHEREAS, Strategic Government Resources Inc. offers an online training system with over one hundred classes that can be accessed at anytime and class offerings include, but are not limited to the following: HIPAA, Legal Requirements of the Workplace, Ethics, Leadership Development, Team Building, Time Management, Leadership Development, etc.; and
- WHEREAS, Strategic Government Resources also allows for implementation of specific training that can be customized for Departmental Purposes and also offers a database to record and track employee trainings; and
- WHEREAS, There is a one-time \$500 set up fee upon entering into the contract and the cost per employee is \$29, per year; and
- WHEREAS, Each employee can access any online course offering as directed, there are no limits as to the number of courses taken; and
- WHEREAS, Costs for the training will be appropriated by department and can be easily absorbed into the current and future budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with the Strategic Government Resources, Inc. for Online Compliance Training and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally
- RESOLVED That required budget adjustments related to this Agreement are approved.

TOM RYDER, CHAIR

AND COMMITTEE

Health Dept - Agt with Strategic Government Resources, Inc.

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 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

-75-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/19/18)

WHEREAS, In order to retain certification as a Patient Centered Medical Home (PCMH) clinic, it is necessary to offer after hours nurse consultation via a telephone service to patients that need immediate and is deemed non-emergent; and

WHEREAS, Caravan Health offers a Nurse Advice line that is operational and can be utilized by the Clinic at a nominal fee; and

WHEREAS, The cost for the service is free to patients with Medicare and .25 per month for patients who do not have Medicare and it is anticipated that the overall cost per month should be \$75.00 and can be easily assimilated into the current budget without any additional funding; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement with Caravan Health for After Hours Nurse Advice Line - Bay Community Health Clinic Patients and authorizes the Board Chair to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That budget adjustments related to this Agreement are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Agt with Caravan Health

MOVED BY COMM. RYDER

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**

**JULY 10, 2018**

**RESOLUTION**

**BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (6/19/18)

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

**A. VACANCIES:**

1. 911 Central Dispatch - Dispatcher (Full time; \$15.85/hr. entry)
2. Department on Aging - Case Coordination/Elder Abuse Worker (Part time; \$18.82/hr. entry)
3. Buildings and Grounds - Equipment Operator (full time; \$15.09/hr. entry)

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

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

**TOM RYDER, CHAIR  
AND COMMITTEE**

**Vacancies - June**

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/19/18)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., is making application for funding to Region VII Area Agency on Aging for \$78,993 for Adult Day Care and Caregiver Training Services (6,680 hours of adult day care services and 513 hours of training to family caregivers); and

WHEREAS, Golden Horizons Adult Day Care is the senior component of the Bay County Child and Senior Citizen Centers, Inc., a private, non-profit agency that operates three day care programs; and

WHEREAS, In addition to adult day care, Golden Horizons offers education and training, referral and linkage to services, support groups, counseling, advocacy and also operates the Bay County Dementia Information Line and Resource Center; and

WHEREAS, As a non-profit organization, this funding is crucial to Golden Horizon's on-going efforts to continually improve services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by the Bay County Child & Senior Centers, Inc. for Region VII Area Agency on Aging funding for FY 2019.

TOM RYDER, CHAIR  
AND COMMITTEE

Golden Horizons FY2019 Funding

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**

JULY 10, 2018

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/10/18)

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

1. Employment Status Report - JUNE 2018

THOMAS M. HEREK, CHAIR  
AND BOARD

**County Executive - Status Reports**

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Bay County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Bay County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR's at the county level, HB 6049/SB 1205 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad assessors; and

WHEREAS, Bay County views HB 6049/SB 1025 in its current form as an unfunded mandate which does little or nothing to accomplish its stated goals; Therefore, Be It

RESOLVED that the Bay County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

THOMAS M. HEREK, CHAIR  
AND BOARD

Opposition to HB 6049/SB 1025

Resolution sponsored by 1<sup>st</sup> District Commissioner Michael J. Duranczyk

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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 10, 2018

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS, Over the years, many dedicated and devoted individuals have served government in various capacities representing the citizens of Bay County on various boards and/or commissions; and
- WHEREAS, Bay County lost one of these dedicated servants with the passing of Thomas L. Starkweather who served the community on the Bay Arenac Behavioral Health Board (2012-2018) as well as the Department of Health and Human Services Board of Directors (2010-2018); and
- WHEREAS, While serving on the Bay-Arenac Behavioral Health Board and the Department of Health and Human Services Board, Thomas L. Starkweather worked tirelessly to improve and expand programs for those served by those agencies; and
- WHEREAS, Thomas L. Starkweather, a graduate of the University of Connecticut, also served on the Bay County Retirement Board, Bay County Human Services Board, the City Charter Commission and Friends of Celtic Culture; and
- WHEREAS, The loss of Thomas L. Starkweather will be deeply felt not only by family and friends, but also by his peers on the Boards with whom he served; and
- WHEREAS, Bay County has lost a faithful servant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners and Bay County Executive, on behalf of the residents of Bay County, do hereby recognize the efforts and contributions of Thomas L. Starkweather and offer this resolution in his memory.

THOMAS M. HEREK, CHAIR  
AND BOARD

Thomas L. Starkweather

MOVED BY COMM. DURANCZYK

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**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. LUTZ

MOTION SUPPORTED BY:  COMM. BEGICK

MOTION NO.:  43

APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF JUNE 12, 2018, AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: **XX** YEAS  7  NAYS  0  EXCUSED  0

DISPOSITION: **ADOPTED**  XX  **DEFEATED** \_\_\_\_\_ **WITHDRAWN** \_\_\_\_\_

**AMENDED** \_\_\_\_\_ **CORRECTED** \_\_\_\_\_ **REFERRED** \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 10, 2018  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   44  

RECEIVED THE PRESENTATION FROM CHRISTOPHER PINTER, CHIEF EXECUTIVE OFFICER, BAY-ARENAC BEHAVIORAL HEALTH, WITH HIGHLIGHTS FROM THE FY19 CONFERENCE COMMITTEE REPORT. HIGHLIGHTS INCLUDED SPECIFIC MENTAL HEALTH/SUBSTANCE ABUSE SERVICES LINE ITEMS AND JUVENILE DETENTION LIAISON SERVICES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. DURANCZYK

MOTION SUPPORTED BY:  COMM. KRYGIER

MOTION NO.:  45

RECEIVED THE PRESENTATION BY BLUE CROSS BLUE SHIELD AND JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR, TO BAY COUNTY FOR WINNING THE BLUE CROSS BLUE SHIELD WIN-BY-LOSING CHALLENGE AND PRESENTATION OF TROPHY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE:** XX YEAS  7  NAYS  0  EXCUSED  0

**DISPOSITION:** ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 10, 2018  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   46  

RECEIVED THE APPLICATIONS FOR APPOINTMENT TO THE BAY-ARENAC BEHAVIORAL HEALTH BOARD BY FRANCES DEWYSE, RICHARD NELSEN AND JUSTIN PETERS. TO FILL AN UNEXPIRED TERM WHICH WILL EXPIRE ON MARCH 31, 2019; VACANT DUE TO THE DEATH OF THOMAS L. STARKWEATHER.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

**ROLL CALL:**   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE:**   XX   YEAS   7   NAYS   0   EXCUSED   0  

**DISPOSITION:**   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. LUTZ

MOTION NO.:  47

MOVED TO APPOINT JUSTIN PETERS TO THE BAY-ARENAC BEHAVIORAL HEALTH BOARD, TO FILL AN UNEXPIRED TERM WHICH EXPIRES ON MARCH 31, 2019. POSITION VACANT DUE TO THE DEATH OF THOMAS L. STARKWEATHER.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: **XX** YEAS  7  NAYS  0  EXCUSED  0

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. DURANCZYK

MOTION NO.:  48

MOVED TO RECEIVE THE APPLICATION BY PATRICK MCFARLAND, FOR APPOINTMENT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD. THE TERM IS SET TO EXPIRE ON OCTOBER 31, 2019. THIS VACANCY DUE TO DEATH OF THOMAS L. STARKWEATHER.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS  7  NAYS  0  EXCUSED  0

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 10, 2018  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   49  

APPOINT PATRICK MCFARLAND, FOR APPOINTMENT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD. THE TERM IS SET TO EXPIRE ON OCTOBER 31, 2019. THIS VACANCY DUE TO DEATH OF THOMAS L. STARKWEATHER.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. BEGICK

MOTION NO.:  50

TO RECEIVE LETTER DATED JUNE 26, 2018 FROM DANA MUSCOTT, BAY CITY MANAGER, CITY'S RECOMMENDATION TO APPOINT THE COMMUNITY DEVELOPMENT DIRECTOR AS CITY REPRESENTATIVE TO THE BAY COUNTY LAND BANK AUTHORITY. DEBBIE KIESEL IS THE CURRENT COMMUNITY DEVELOPMENT DIRECTOR.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: **XX** YEAS  7  NAYS  0  EXCUSED  0

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 10, 2018  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   51  

TO APPOINT CURRENT COMMUNITY DEVELOPMENT  
DIRECTOR DEBBIE KEISEL THE COMMUNITY DEVELOPMENT  
DIRECTOR, AS CITY REPRESENTATIVE, TO THE BAY COUNTY  
LAND BANK AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL:    YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED   0  

DISPOSITION:  ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. LUTZ

MOTION SUPPORTED BY:  COMM. COONAN

MOTION NO.:  52

TO RECEIVE THE REQUEST, DATED JUNE 22, 2018 FROM TIFFANY JERRY, DIRECTOR OF PERSONNEL, FOR TUITION REIMBURSEMENT REQUESTED FROM LEAH FOURNIER, DISTRICT COURT CLERK FOR \$2,670.00. FUNDS ARE BUDGETED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS  7  NAYS  0  EXCUSED  0

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. LUTZ

MOTION SUPPORTED BY:  COMM. BEGICK

MOTION NO.:  53

TO RECEIVE ANALYSIS OF GENERAL FUND EQUITY, REPORT DATED JULY 2, 2018. ESTIMATED UNASSIGNED FUND BALANCE OR (DEFICIT) DATED JUNE 30, 2018 OF \$2,542,494.00.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS  7  NAYS  0  EXCUSED  0

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. LUTZ

MOTION SUPPORTED BY:  COMM. COONAN

MOTION NO.:  54

RECEIVED EXECUTIVE DIRECTIVE #2007-11, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THE FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2017 AND/OR 2018 APPEAR TO HAVE NO CHANGES, EXCEPT WHEN WAS NOTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS  7  NAYS  0  EXCUSED  0

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 10, 2018

MOTION SPONSORED BY:  COMM. KRYGIER

MOTION SUPPORTED BY:  COMM. COONAN

MOTION NO.:  55

IN AN EFFORT TO MONITOR THE USAGE, REVENUE AND EXPENDITURES OF RECREATION PROGRAMS AT THE BAY COUNTY RECREATION FACILITIES, THAT A NEW COMMITTEE ENTITLED "RECREATION & FACILITIES" BE FORMED TO CONVENE MONTHLY TO REVIEW RECREATION PROGRAMS, UNDER THE AUTHORITY OF THE BOARD OF COMMISSIONERS. THE EFFECTIVE DATE OF SAID "RECREATION & FACILITIES COMMITTEE" TO BE DETERMINED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE:** XX YEAS  7  NAYS  0  EXCUSED  0

**DISPOSITION:** ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JUNE 12, 2018

MOTION SPONSORED BY:  COMM. DURANCZYK

MOTION SUPPORTED BY:  COMM. COONAN

MOTION NO.:  56

MOVED TO ADJOURN THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JULY 10, 2018. THE MEETING CONCLUDED AT 5:15 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 \_\_\_\_\_