

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, AUGUST 9, 2016**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN KRYGIER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**V MINUTES (No July Board minutes provided)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

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

- I
1. Tribute to Ron Graham (Res. No. 2016-190) (Adopt and present)
  2. MSU Extension - Debut of Rain Barrel Project (Children and project funders will be in attendance giving presentation on Project) (Receive)
  3. Tim McGuire, Michigan Association of Counties - Update on Legislative and Educational Activities and Program Offerings (Receive)

2-5 B. Administrative Services Director - Update on Bay County Television (BCTV) (Receive) [Note: Animal Control YouTube video will be viewed]

## VIII

## REPORTS/RESOLUTIONS OF COMMITTEES

### A. WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

- |       |     |  |
|-------|-----|--|
| 6- 7  | 1.  | No. 2016-191 - Child Care Fund Budget Adjustment (Probate Court)   |
| 8- 9  | 2.  | No. 2016-192 - Agreement for Credit Card Reader (Register of Deeds)  |
| 10-12 | 3.  | No. 2016-193 - 2016-2017 Title IV-E Agreement (Prosecutor)   |
| 13-14 | 4.  | No. 2016-194 - Recycling Increase (Recreation and Facilities)  |
| 15-17 | 5.  | No. 2016-195 - 2016 EMPG Grant Agreement (Emergency Management)  |
| 18-19 | 6.  | No. 2016-196 - Agreement with DEQ for Water Quality Testing/ Monitoring (Health Dept.)                                       |
| 20-21 | 7.  | No. 2016-197 - Amendment #4 to CPBC Agreement (Health Dept.)   |
| 22-23 | 8.  | No. 2016-198 - Agreement with Region VII - Medicare-Medicaid Assistance Program (Division on Aging)                          |
| 24    | 9.  | No. 2016-199 - Payables: General; BAYANET; Center Ridge Arms   |
| 25-27 | 10. | No. 2016-200 - Budget Adjustments: Sheriff Dept.; Corporation Counsel  |
| 28    | 11. | No. 2016-201 - Waiver of Ordinance Adoption Process - Ordinance No. 28, Bay County Budget Stabilization Fund (Finance Dept.) |
| 29    | 12. | No. 2016-202 - Amendment to Ordinance No. 28, Bay County Stabilization Fund (Finance Dept.)                                  |
| 30    | 13. | No. 2016-203 - Increase to Budget Stabilization Fund   |
| 31    | 14. | Analysis of General Fund Equity 2016 (Receive)   |
| 32    | 15. | Update - Executive Directive #2007-11 (Receive)  |

**B. PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

- 33 1. No. 2016-204 - Sub-award Agreements - Saginaw Valley State University (Health Dept.)
- 34 2. No. 2016-205 - Vacancies: Sheriff Dept.

**C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)**

- 35-37 1. No. 2016-206 - Reports of County Executive
- 38 2. No. 2016-207 - Recognition of Efforts of Sports Hall of Fame (Resolution sponsored by Commissioner Vaughn J. Begick, 3<sup>rd</sup> District)
- 39-40 3. No. 2016-208 - Request for Governor's Assistance re Land Use Restrictions at Bay City State Recreation Facility (Resolution sponsored by Commissioner Ernie Krygier, 2<sup>nd</sup> District)
- 41-42 4. No. 2016-209 - Stepping-Up Initiative (Resolution sponsored by Commissioner Ernie Krygier, 2<sup>nd</sup> District)

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

- A. County Executive

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

- A. 2016 Appointments:

1. **SEPTEMBER: Building Authority (One unexpired 6 year term (Chris Hennessy), said term to expire 11/30/16)**
2. **OCTOBER:**
- a. **Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)**

b. **Department of Health and Human Services Board of Directors (One 3 year term - Thomas L. Starkweather)**

3. **DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)**

**XIV CLOSED SESSION (If requested)**

A. Personnel Director - Labor Negotiations

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.**

**XV RECESS/ADJOURNMENT**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 9, 2016

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

2016-190	Comm. Lutz	Presentation to Ron Graham	XX						
2016-191	Comm. Coonan	Child Care Fund Budget Adjustment (Probate Court)	XX						
2016-192	Comm. Coonan	Agreement for Credit Card Reader (Register of Deeds)	XX						
2016-193	Comm. Coonan	2016-2017 Title IV-E Agreement (Prosecutor)	XX						
2016-194	Comm. Coonan	Recycling Increase (Recreation and Facilities)	XX						
2016-195	Comm. Coonan	2016 EMPG Grant Agreement (Emergency Management)	XX						
2016-196	Comm. Coonan	Agree. with DEQ for Water Quality Testing/Monitoring (Health Depart.)	XX						
2016-197	Comm. Coonan	Amend #4 to CPBC Agreement (Health Dept.)	XX						
2016-198	Comm. Coonan	Agree. Region VII - Medicare - Medicaid Assist. Program (Div. On Age)	XX						
2016-199	Comm. Coonan	Payables: General; BAYANET; Center Ridge Arms	XX						
2016-200	Comm. Coonan	Budget Adj: Sheriff Dept.; Corporation Counsel	XX						
2016-201	Comm. Coonan	Wvr of Ord. Adopt. Process - Ord. No. 28, Bay Cy Budget Stabilization Fund (Fin. Dept.)	XX						
2016-202	Comm. Coonan	Amend. To Ordinance No. 28, Bay County Stabilization Fund (Finance Dept.)	XX						
2016-203	Comm. Coonan	Increase to Budget Stabilization Fund	XX						
2016-204	Comm. Lutz	Sub-award Agreements - Saginaw Valley State University (Health Dept.)	XX						
2016-205	Comm. Lutz	Vacancies: Sheriff Dept.	XX						
2016-206	Comm. Tilley	Reports of County Executive	XX						
2016-207	Comm. Tilley	Recognition of Efforts of Sports Hall of Fame (Spon. by Comm. Begick)	XX						



**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: THE BAY COUNTY BOARD OF COMMISSIONERS**  
**WHEREAS,** The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding efforts of **RON GRAHAM** who has dedicated his life to community service; and  
**WHEREAS,** As a cemetery caretaker, **RON GRAHAM** makes it his personal goal to honor the lives of so many important people buried at Pine Ridge Cemetery also known as Soldiers Rest Civil War and Pioneer Cemetery; and  
**WHEREAS,** Pine Ridge is Bay City's oldest cemetery, established in 1858 by Judge James Birney III, abandoned by its last formal owner in 1931 and maintained by volunteer groups since that time; and  
**WHEREAS,** **RON GRAHAM** became involved with the cemetery as part of a volunteer group in 2008 but has devoted himself to the cemetery since that time; and  
**WHEREAS,** Numerous Bay City pioneers and at least 200 veterans are buried at the cemetery from the Civil War to Sgt. 1<sup>st</sup> Class Michael Cathcart, the Bay City soldier who died in November 2015 during an operation in Afghanistan; and  
**WHEREAS,** This dedication to his job takes him far beyond the confines of his duties and into the realm of personal commitment to those individuals who so selflessly served our country; and  
**WHEREAS,** **RON GRAHAM**, using his own equipment and spending thousands of his own dollars, ensures that the cemetery is kept in pristine condition by mowing the lawn, cutting down trees, repairing broken and vandalized tombstones and installing handmade birdhouses; and  
**WHEREAS,** In addition to his dedication to the Pine Ridge Cemetery, **RON GRAHAM** has also played a volunteer role in recapturing some of Bay City's maritime history by restoring two of the original pleasure boats designed by Harry Defoe and Bay City's Defoe Boat and Motor Works in the early part of the 20<sup>th</sup> century; and  
**WHEREAS,** It appears there is no job too big or too small, **RON GRAHAM** is always there to help and this generous donation of self, time and finances is admirable and deserves recognition; and  
**WHEREAS,** Deservedly, **RON GRAHAM** is the recipient of the 2015 Carol and Dick Hardy Community Improvement Award; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners and Bay County Executive hereby recognize **RON GRAHAM** and offer their sincere appreciation for his many contributions and his commitment to our community.

**ERNIE KRYGIER, CHAIR  
 AND BOARD**

**RON GRAHAM**

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, The Child Care Fund from the State of Michigan provides a 50% match for expenditures involving placement in agencies, foster homes, our juvenile home facility or institutions; also covered are programs aimed at working with delinquent youth while the youth remains in their own homes; and**

**WHEREAS, Each state fiscal year a budget is submitted to the state requesting a specific amount of funding for the year beginning October and ending in September and, occasionally, the amount the county and the court request from the state does not meet the need in all the line items of the budget; and**

**WHEREAS, As the state's fiscal year is coming to an end, the Probate Court finds it is necessary to request a budget adjustment to this year's county Child Care Fund budget in the amount of \$400,000; and**

**WHEREAS, There will be no increase to the overall Child Care Fund budget, just a transfer of monies from the Institutional Care line item of the budget to the Family Foster Care line item; and**

**WHEREAS, It should be noted 50% of all monies spent continue to be reimbursed by the state back to the county; and**

**WHEREAS, The adjustment requested exceeds what is expected to be spent, but the state will not reimburse the county any amount beyond what is allocated in the approved budget and, as a result, more than what may be needed is being requested to transfer in order to ensure that all costs are covered; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the requested budget adjustment of \$400,000 from the Child Care Fund budget Institutional Care line item to the Family Foster Care line item.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Probate Court - Child Care Fund Budget Adjustment - \$400,000**

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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			DONALD J. TILLEY	X						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

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

-6-



**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, Currently the Register of Deeds' office does not accept credit card payments at the counter and this has placed a burden on several customers who don't carry cash requiring them to access the ATM in the County Building's lobby, at a substantial fee, to withdraw money required for their transaction in the Register of Deeds' office; and**

**WHEREAS, Acceptance of credit/debit card payments will better serve the customers and provide yet another valuable service; and**

**WHEREAS, There are no budget adjustments required as no general fund dollars will be used to support this service; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the contract with Transfirst for the credit card reader in the Register of Deeds' office and authorizes the Chairman of the Board to execute said contract on behalf of Bay County (Register of Deeds) following legal review/approval.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Register of Deeds - Credit Card Reader**

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY:** WAYS AND MEANS COMMITTEE (8/9/16)

**WHEREAS,** The proposed Application between the State of Michigan Department of Health and Human Services and the Bay County Prosecutor's Office covers a five (5) year period to provide legal services to DHHS regarding abuse/neglect proceedings in Probate Court involving children; and

**WHEREAS,** This Agreement covers part of an Assistant Prosecutor's wages directly related to the IV-E Agreement for legal services provided to DHHS regarding abuse/neglect of children; and

**WHEREAS,** The County will be reimbursed up to \$60,000.00 per year for five (5) years for legal services provided by an Assistant Prosecutor, at a contract rate of \$175.00 per hour with a 50% County match, which is a new formula from last year's contract; and

**WHEREAS,** The previous projected maximum reimbursement amount was \$100,462.00 per year with a 50% match. However, due to a change in the contractual formula for this agreement, the DHHS Contract Administrator projects an increase in actual revenue generated from last year's contract (please see attached); Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the Agreement between the State of Michigan Department of Health and Human Services and Bay County (Prosecutor's Office) and the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Prosecutor - 2016-2017 Title IV-E Agreement**

MOVED BY COMM. COONAN

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			DONALD J. TILLEY	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

**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, A contract was recently signed with Republic Waste for waste removal and recycling, however, since that time, Bay County received notification that Brady, the County's white paper recycler, would no longer be providing the service which they provided for many years at no cost to Bay County; and**

**WHEREAS, A review was done with departments to determine an estimate of how many recycling totes they would need to satisfy their white paper and other recycling needs and, as a result of this review, to accommodate our recycling needs, a large increase in the number of recycling totes is needed; and**

**WHEREAS, In the prior contract, the Board approved \$3,485.52 for recycling but the current estimate is \$9,474.12 with many departments only estimating their recycling needs and indicating that more may be needed depending on employee's interest in the recycling program; and**

**WHEREAS, It is anticipated that an increase in funding, to up to \$10,000, is now requested; waste removal charges remain the same as previously approved; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves a budget adjustment of up to \$10,000 for recycling and authorizes the Chairman of the Board to execute any and all documents required on behalf of Bay County following legal review/approval.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Recreation & Facilities - Recycling Increase**

MOVED BY COMM. COONAN

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and**

**WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and**

**WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and**

**WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met. In addition each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and**

**WHEREAS, This EMPG Agreement is for the current fiscal year and the agreement covers 35.6931% (\$24,371.00) of covered program expenses; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Agreement for the Emergency Management Performance Grant (EMPG) for FY 2016 and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further**

**RESOLVED That grant application/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally**

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

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Emergency Services - EMPG Grant Agt for FY2016**

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, The Michigan Department of Environmental Quality has allocated approximately \$5,000 for rapid testing of surface water quality and has forwarded an agreement for acceptance of an additional \$11,250 in funds for expanded testing that is occurring this current summer; and**

**WHEREAS, The agreement stipulates a match of \$3,071 or 25% of the total, which will be contributed through in-kind services from SVSU and, therefore, no additional resources are necessary from the general fund; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Agreement between the Michigan Department of Environmental Quality (DEQ) and Bay County (Health Department) 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 related, required budget adjustments are approved.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Health Dept - DEQ Agreement**

MOVED BY COMM. COONAN

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			DONALD J. TILLEY	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

**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, The 2015-2016 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 adjustments to funding levels as follows:**

**FINANCIAL CONSIDERATIONS:**

**i-a. Allocation Changes – Existing Projects**

Project Title	Current Amount	Amended Amount	New Project
Childrens Special Hlth Care Services (CSHCS) Outreach & Advocacy	40,000.00	2,500.00	42,500.00
<b>TOTAL :</b>	<b>40,000.00</b>	<b>2,500.00</b>	<b>42,500.00</b>

**WHEREAS, The increase in the above program funds reflects additional funds allocated to the Bay County Health Department for the Children’s Special Health Care Services Program for the transference of client data to Health Department servers; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves amendment #4 to the 2015-2016 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.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

Health Dept - Amendment # 4 to 2015-2016 CPBC Agt

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, The Memorandum of Agreement between Region VII Area Agency on Aging and the Bay County Division on Aging in developing, implementing and assessing (MMA) Medicare Medicaid Assistance Program covering the period of April 1, 2016 through March 31, 2017 has been submitted; and**

**WHEREAS, There is no financial cost to the Division on Aging as all costs associated with the Service Agreement are included in the grant; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Region VII Area on Aging and the Bay County (Division on Aging) 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, required budget adjustments are approved.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**DOA - Agt with Region VII - Medicare-Medicaid Assistance Program**

MOVED BY COMM. COONAN

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			DONALD J. TILLEY	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  
AUGUST 9, 2016  
RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

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

**ACCOUNTS PAYABLE:**

07/13/16	\$	642,744.11
07/20/16	\$	605,244.87
07/27/16	\$	240,733.14
08/03/16	\$	232,181.47

**BAYANET:**

06/01/16 - 06/30/16		
Payables	\$	48,773.16
Payroll	\$	15,742.97
07/01/16 - 07/31/16		
Payables	\$	89,719.16
Payroll	\$	5,925.92

**HOUSING (Center Ridge Arms):**

07/11/16	\$	10,499.52
----------	----	-----------

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Payables-August**

**MOVED BY COMM. COONAN**

**SUPPORTED BY COMM. TILLEY**

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			DONALD J. TILLEY	X						

**VOTE TOTALS:**

**ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_**  
**VOICE: X YEAS 6 NAYS 0 EXCUSED 1**

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

-24-



**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 9, 2016**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE 08/09/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 08/09/2016 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
2016-08-002	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL GRANT Total GENERAL FUND		\$2,500	

TO BUDGET FOR THE PURCHASE OF GUNS FOR THE ROAD PATROL. THE FUNDING SOURCE IS GENERAL FUND, FUND BALANCE.

2016-08-003	GENERAL FUND BOARD OF COMMISSIONERS CORPORATION COUNSEL Total GENERAL FUND		\$11,200	
-------------	---	--	----------	--

INCREASE OUTSIDE LEGAL FEES FOR CORPORATION COUNSEL BUDGET.

Kim Coonan, Chairman W. & M. and Committee

MOVED BY COMM. COONAN

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			DONALD J. TILLEY	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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 9, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/9/16)

WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended for the adoption of an Amendment to Bay County Ordinance No. 28, Budget Stabilization Fund.

ERNIE KRYGIER, CHAIR  
AND BOARD

Waiver of Ordinance Adoption Process - Bay County Ordinance No. 28

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, Bay County Ordinance No. 28 created a Budget Stabilization Funds which states that the Fund shall not exceed 15% of the County's most recent General Fund budget as originally adopted; and**

**WHEREAS, P.A. 2016, No. 169, effective September 7, 2016, increases the cap on local government budget stabilization funds from 15 percent to 20 percent of the most recent general fund budget, or the average of the five most recent general fund budgets, whichever is less; and**

**WHEREAS, Currently under the law, the governing body of a municipality; i.e. a county, township, city, or village, that creates a budget stabilization fund (or "rainy day fund") can, by ordinance or resolution adopted by a two-thirds vote of the members elected and serving, appropriate to the fund all or part of a surplus in the general fund resolution from an excess of revenue in comparison to expenses. A municipality may not raise taxes to provide for money to make appropriation to the fund; and**

**WHEREAS, Effective September 7, 2016, the new law now caps the amount of money that local officials can set aside for the rainy day fund at 20 percent of the most recent general fund budget, or the average of the five most recent general fund budgets, whichever is less; and**

**WHEREAS, Bay County's Budget Stabilization Fund Ordinance, No. 28, as amended, allows a maximum of 15 percent; Therefore, Be It**

**RESOLVED By the Bay County Board of Commissioners that the Bay County Budget Stabilization Fund Ordinance, No. 28, Section 3.004 - Limitations on Fund, is hereby amended to read as follows:**

**"The amount of money in the Fund shall not exceed either twenty percent (20%) of the County's most recent General Fund budget, as originally adopted, or twenty percent (20%) of the average of the County's five most recent General Fund budgets, as amended, whichever is less".**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Amendment to Bay County Ordinance No. 28 - Budget Stabilization Fund**

MOVED BY COMM. COONAN

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/9/16)**

**WHEREAS, Bay County Ordinance No. 28 created a Budget Stabilization Fund which states that the Fund shall not exceed 15% of the County's most recent General Fund budget as originally adopted; and**

**WHEREAS, Ordinance No. 28 was amended on August 9, 2016 (Res. No. 2016-202) to increase the maximum reserve for a long-term advance to the Budget Stabilization fund to 20%; and**

**WHEREAS, The current balance of \$5,148,127.65 in the reserve for a long-term advance to the Budget Stabilization Fund is equivalent to fifteen and nineteen hundredths percent (15.19%) of the 2016 General Fund adopted budget of \$33,888,195; Therefore, Be It**

**RESOLVED By the Bay County Board of Commissioners that, effective September 7, 2016, the reserve for a long-term advance to the Budget Stabilization Fund be increased by \$1,629,511.35 to \$6,777,639.65 which is equivalent to twenty percent (20%) of the 2016 General Fund adopted budget of \$33,888,195; Be It Further**

**RESOLVED That monies to fund the increase are to come from the General Fund Unassigned Fund Balance; Be It Finally**

**RESOLVED That the transfer of funds shall be made within 3 days after September 7, 2016, the day the law takes effect.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Finance - Budget Stabilization Fund - 20%**

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/19/16)**

**WHEREAS, The University Clinic has been in operation since January of 2015 and is open to the public; and**

**WHEREAS, In early 2016, Saginaw Valley State University applied for additional grant funding and was awarded two separate grants totaling approximately \$1.5 Million dollars to further develop nursing education in University Clinic activities, further integration of needed mental health and primary services and to expand the clinic to operations of five days per week; and**

**WHEREAS, The grant sub-award directed to the Health Department will allow for additional activities such as outreach and marketing, credentialing of medical professionals, electronic health records funding and assistance to further develop clinic protocols; and**

**WHEREAS, Grant sub-awards to the Health Department total \$248,775 and \$227,356 over the next three years and these grant awards are in addition to the established agreement and original grant awarded to SVSU in 2014 with no match required; and**

**WHEREAS, No General funds will be utilized and there is no additional financial cost to the Health Department as all costs associated for the project are to be included in the grant; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Sub-award Agreements with Saginaw Valley State University regarding the University Clinic; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute said Sub-award Agreements on behalf of Bay County following legal review/approval.**

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

**Health Dept - Sub-award Agreements - SVSU**

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE 7/19/16)**

**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:

- I. Sheriff Department
  - a. Records Specialist (full time, \$13.89/hr. entry)
  - b. Road Patrol Deputy (full time, \$15.75/hr. entry)
  - c. Correctional Facility Officers (2) (full time, \$15.95/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.

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

**Vacancies - August**

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (8/9/16)**

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

- I. Employment Status Report - July 2016

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**County Executive - Status Reports**

MOVED BY COMM. TILLEY

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS**

**WHEREAS, The Bay County Sports Hall of Fame was established twenty-six years ago for the purpose of recognizing athletic excellence in Bay County; and**

**WHEREAS, In 2016, the Bay County Sports Hall of Fame will be inducting the 2000 All Saints State Champions' Baseball Team, the 1983 Pony League All-Star Zone Champions' Baseball Team, and individual athletes and coaches Jim Deming, Art Dore, Jason LeCronier, Cindy Shaheen, Tom Stasik, Gary Stefaniak, and Murry Sutherland; and**

**WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, October 9, 2016; and**

**WHEREAS, The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these teams, coaches and outstanding individuals within our community; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes and coaches and extend best wishes to the Bay County Sports Hall of Fame for continued success in their efforts to recognize outstanding athletic talent in our community.**

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**Sports Hall of Fame**

**Resolution sponsored by Commissioner Vaughn J. Begick, 3<sup>rd</sup> District**

MOVED BY COMM. TILLEY

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (8/9/16)**

**WHEREAS,** Michigan's historical record shows that even the earliest known people cherished the rich land and white sand beaches of Lake Huron's Saginaw Bay western shoreline, and

**WHEREAS,** Releasing all other tribal land claims in Michigan to the United States government in the Treaty of 1819, the Chippewa nation of Indians reserved that portion on the Saginaw Bay as their own, where the Bay City State Recreation Area is located, and

**WHEREAS,** The beachfront location continued to be a favorite summer recreation "beauty spot" for the Bay City community, with church camps, family picnics and newspapers from 1840's onward advertising "Daily excursions to the best white sand bathing beach on Saginaw Bay" by the *Handy Boy* steamer, with boarding every hour at the lumber docks in Bay City, and

**WHEREAS,** In 1922 the newly formed Michigan Park's Commission set out on a tour looking for desirable shoreline locations 'to preserve and protect in perpetuity for the public's enjoyment and recreation' and visited the popular beachfront then known as Bay City's Waterworks Park, and

**WHEREAS,** The City of Bay City, donated the original 79 acres of property along the Saginaw Bay to the Michigan Park's Commission in 1922, for the express purpose of protecting its public recreational use, and the beachfront site was included in the new state park system, thereafter to be called Bay City State Park; and

**WHEREAS,** Becoming Michigan's most favorite beach, reporting over 1 million day use visitors in the 1930's, the Bay City State Park beach was used continuously for public recreational purposes until the 1990's, when the Department of Natural Resources (DNR- formerly the Park's Commission) stopped maintenance grooming at the beach and allowed thick layers of algae to accumulate on the shoreline, and

**WHEREAS,** DNR has annual records of the steep decline in the number of visitors since the 1990's and the steep rise in the number of complaints from campers and day users at the park through the years about the poor conditions at the public swimming beach, and foul odors from the decaying muck due to the lack of beach grooming, and

**WHEREAS,** Since the 1990's Bay County residents, business leaders, and local officials have consistently participated in park planning meetings, DNR focus groups, etc. at every opportunity informing DNR that "we want our beach back" and requested DNR to resume beach grooming activities in the 1994 Master Plan for the Bay City State Recreation Area (BCSRA), to clean the shoreline to allow for public use; and

**WHEREAS,** In shared recognition of the public demand for improvements to the lakeshore, DNR and Bay County equally shared the costs of the most recent study, Lakefront and Beach Access, 2015, to seek extensive public input on desired enhancements to the lakeshore and 83% of all respondents selected improvements to the beach as their highest priority; and

**WHEREAS,** Not until January 2015 in a joint meeting with the U.S. Army Corps of Engineers for authorization to groom 1,000 feet of BCSRA beachfront proposed by the DNR Director did Bay County and the DNR learn of the recorded land use restrictions prohibiting beach grooming and 'any disturbance to the soils or vegetation' on the beach at the BCSRA Day Use shoreline. These restrictions were placed silently years ago without any public knowledge or consent, and have harmed the public's use of the Great Lakes shoreline; Therefore, Be It

**RESOLVED,** That the Bay County Board of Commissioners, on behalf of the Bay County community, requests that the Governor of Michigan direct the DNR to immediately take all actions necessary to remove the recorded land use restrictions and any encumbrance that would prohibit beach maintenance or otherwise impede normal and natural use and enjoyment of the public on the (BCSRA) shoreline property, to comport with the original terms of the donation by the City of Bay City to the state and accepted by the Park's Commission for public recreation purposes, and Further

**RESOLVED,** That the Bay County Board of Commissioners requests the Governor to direct the DNR to suspend the current Phase 2 Plan for BCSRA that once again ignores the public priority of increasing access to the Saginaw Bay shore until the recorded restrictions on use at the beachfront and prohibition of grooming are removed.

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**Gov - DNR - BCSRF**

**Resolution sponsored by Commissioner Ernie Krygier, 2<sup>nd</sup> District**

MOVED BY COMM. TILLEY

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			DONALD J. TILLEY	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**

**AUGUST 9, 2016**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (8/9/16)**

**WHEREAS, Counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and**

**WHEREAS, Prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and**

**WHEREAS, Almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and**

**WHEREAS, Adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and**

**WHEREAS, County jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and**

**WHEREAS, Without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and**

**WHEREAS, Bay County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and**

**WHEREAS, BAY COUNTY has developed its Jail Diversion program which helps people stay out of jail by offering mental health and substance use disorder treatment; and**

**WHEREAS, Through the *Stepping Up* initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails; Therefore, Be It**

**RESOLVED, That the Bay County Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:**

- **Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.**
- **Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making.**

- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the needs and prevalence assessment data and examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

**ERNIE KRYGIER, CHAIR  
AND BOARD**

Stepping-Up Initiative

Resolution sponsored by Commissioner Ernie Krygier, 2<sup>nd</sup> District

MOVED BY COMM. TILLEY

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			DONALD J. TILLEY	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**

MEETING DATE:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   74  

MOTION TO RECEIVE THE PRESENTATION FROM KATY HINTZEN AND JODI SCHULTZ MSU EXTENSION EDUCATORS WITH HELP BY YOUTH PARTICIPANTS: JACE PEGLOW, DALTON DEROCHE, GRACE WRZESINSKI, DYLAN HYDE, ALAYNA WRZESINSKI AND LANDON THORNE; ON THE DEBUT OF THE RAIN BARREL PROJECT. THE PROJECT WAS FUNDED BY, THE SAGINAW BAY WATERSHED INITIATIVE NETWORK; BOB KENNEDY, AREA MANAGER WITH THE ANDERSON'S AND REPRESENTATIVE ON THE MICHIGAN AGRICULTURE COMMITTEE FOR THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT; AND TERRY HISTED FROM BAY COUNTY FARM BUREAU'S PROMOTION AND EDUCATION COMMITTEE.

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			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:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   75  

MOTION TO RECEIVE THE PRESENTATION FROM TIMOTHY K. MCGUIRE, EXECUTIVE DIRECTOR, MICHIGAN ASSOCIATION OF COUNTIES. MR. MCGUIRE GAVE AN UPDATE ON LEGISLATIVE AND EDUCATIONAL ACTIVITIES AND PROGRAMS THAT WILL BE OFFERED IN THE UP COMING MONTHS.

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:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   76  

MOTION TO RECEIVE THE PRESENTATION FROM DEBRA RUSSELL, DIRECTOR OF ADMINISTRATIVE SERVICES. UPDATES INCLUDE MOVING FORWARD WITH BAY COUNTY TELEVISION, FORMERLY BAY 3 TV AND NEW OPTIONS FOR PROGRAMS INCLUDING POTENTIAL PROGRAMING WAS DISCUSSED FOR EDUCATIONAL, SPORTING EVENTS AND COMMUNITY EVENTS WITH POSSIBLE SPONSORSHIP COMMITMENTS.

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			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:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. BEGICK  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   77  

MOTION TO RECEIVE ANALYSIS OF GENERAL FUND EQUITY 2016. PER REPORT DATED: 8/2/2016 SHOWING 2016 BUDGETED SURPLUS/(DEFICIT), BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH JULY 2016. AS OF JULY 31, 2016 THERE IS AND ESTIMATED UNASSIGNED FUND BALANCE OR (DEFICIT) 7/31/2016 OF: \$5,910,772.

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 \_\_\_\_\_



Description	Journal Number	2016 Fund Balance
Estimated Unaudited Unassigned Fund Balance or (Deficit) 12/31/2015		\$6,063,654
Previous years Assigned Fund Balance for P.O.'s *		\$294,207
Previous years Assigned Fund Balance for designation to balance 2016 Budget		\$253,258
Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2015		\$6,611,119
2016 Budgeted Surplus /(Deficit)		-\$253,258
<b>BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH JULY 2016</b>		
Increase Community Center budget for purchase of exercise equipment	16-01-0454	-\$12,500
Incr.budget to purchase equipment for cardio drumming class at Community Center	16-01-0453	-\$300
Increase Corporation Counsel budget for internet expenses	16-02-0003	-\$5,670
Budget for cable expenditures for Civic Arena, Community Center and Golf Course	16-02-0004	-\$2,900
Increase Secondary Road Patrol budget due to increased vehicle costs	16-02-0006	-1,160
Increase budget to repair the farmers market canopy	16-02-0313	-3,000
Increase temporary seasonal help for May through October the year 2016	16-03-0002	-5,250
Budget for outside consultants to develop procedures and loss preventions	16-03-0003	-5,000
Budget for Child Care CASA program	16-03-0416	-13,846
Budget for 2015 PO's @12-31-15 rolled over*	16-04-0221	-294,207
Adjust VOCA 2015-2016 grant agreement was increased to \$75,000.	16-04-0002	6,477
Inc.Gypsy Moth Coordinator position an additional five hours per week for G.Fund	16-05-0002	-6,893
Budget for circulating pump at Community Center swimming pool	16-05-0350	-8,400
Budget for engineering services for concrete piers & bases at County Market building	16-04-0351	-3,500
Budget for a tractor/mower at the Golf Course	16-05-0428	-19,200
Budget for repairs and upgrades to the aging elevator at the Sheriff Department	16-06-0006	-61,450
Budget for Emergency repair of water main at Community Center	16-06-0007	-10,290
July 31, 2016		-447,089
Estimated Unassigned Fund Balance or (Deficit) 7/31/2016		\$5,910,772

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   78  

MOTION TO RECEIVE LETTER TO COMMISSIONER KIM COONAN FROM JAN HILSTED, FINANCE OFFICER, RE: EXECUTIVE DIRECTIVE #2007-11 DATED: AUGUST 3, 2016. ON JUNE 30, 2016 AND EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THEIR LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO THE REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2015-2016 APPEAR TO HAVE NO CHANGES.

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  
FINANCE/INFORMATION SYSTEMS**

**Thomas L. Hickner**  
County Executive

**Jan M. Histed**  
Finance Officer  
[histedj@baycounty.net](mailto:histedj@baycounty.net)

**Kimberly A. Priessnitz**  
Assistant Finance Officer  
[priessnitzk@baycounty.net](mailto:priessnitzk@baycounty.net)

**Frances A. Moore**  
Purchasing/Housing Rehab  
[mooref@baycounty.net](mailto:mooref@baycounty.net)

**Julie A. Coppens**  
Information Systems Manager  
[coppensj@baycounty.net](mailto:coppensj@baycounty.net)

**TO:** Kim Coonan, Chairperson  
Ways & Means Committee

**FROM:** Jan Histed *CHX*  
Finance Officer

**RE:** Executive Directive #2007-11

**DATE:** August 3, 2016

**REQUEST:**

Please place this memo on the August 9, 2016, agenda for your committee's information.

**BACKGROUND:**

On June 30, 2016 an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

**ECONOMICS:**

As of the date of this missive, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regard to fiscal year 2015 and/or 2016 appear to have no changes, except what is noted below:

**RECOMMENDATION:**

To receive.

**c:** Tom Hickner  
Kim Priessnitz  
Tiffany Jerry

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   79  

MOTION TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING.

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: XX YEAS   6   NAYS   0   EXCUSED   1  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: ADOPTED   XX   DEFEATED        WITHDRAWN       

AMENDED        CORRECTED        REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. DURANCZYK  

MOTION NO.:   80  

MOTION TO GO BACK TO REGULAR SESSION FOLLOWING  
CLOSED SESSION PURSUANT TO MCL 15.268 (c): FOR  
STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH  
THE NEGOTIATION OF A COLLECTIVE BARGAINING  
AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS  
A CLOSED HEARING.

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:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   81  

MOTION TO PURSUE THE RECOMMENDATIONS DISCUSSED  
IN THE CLOSED SESSION TO ALLOW NEGOTIATIONS TO  
MOVE FORWARD.

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:   AUGUST 9, 2016  

MOTION SPONSORED BY:   COMM. DURANCZYK  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   82  

MOTION TO ADJOURN THE REGULAR BOARD SESSION OF  
AUGUST 9, 2016. THE MEETING CONCLUDED AT 5:28 PM.

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