

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 15, 2017

3:30 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

V CITIZEN INPUT (3:30 P.M.)

VII ITEMS FOR CONSIDERATION

1 A. Bay Medical Care Facility Millage Question for Inclusion on November 7,
2017 Election Ballot (Res. No. 2017-170)

2-3 B. Bay County Sheriff - Cops In Schools Service Agreement (Res. No. 2017-171)

4 C. Correction on Appointment to the Bay County Board of Canvassers (Res.
No. 2017-172)

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/17)

RESOLVED That, subject to the approval of the County Election Scheduling Committee, the following ballot question be submitted to the electors of this County on November 7, 2017, for the purpose of renewing the property tax limitation by .75 of a mill for the purpose of operation, maintenance and capital costs of the Bay Medical Care Facility. ; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form: "This is a continuation of the .75 of a mill previously approved by the voters. Shall the limitation of the amount of property taxes which may be assessed each year against all real and personal property in Bay County be increased by not more than .75 of a mill (75 cents per \$1,000) for a period of 6 years, 2017-2022 inclusive, for the operation, maintenance and capital costs of the Bay Medical Care Facility? (This millage will raise estimated revenues of \$2,070,286 in the first year of the levy.)"; Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

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

Bay Medical Care Facility Millage Renewal

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____



Troy R. Cunningham
Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

TO: Tom Ryder, Chairman
Personnel/Human Services Committee

FROM: Sheriff Troy R. Cunningham *TRC*

DATE: July 27, 2017

REF.: Bay City Public School Contracts FTY-2018-2018

Background:

We wish to continue contracts for the Bay City Cops in School Service Agreements for Contract Renewal of a nine (9) month of 2080 deputy hours per year. The service agreement will be from beginning to end of the school year.

Finance/Economics:

These services will be budgeted as a continuance of services budgeted as in years past.

Recommendations:

Recommend the Chairman sign the contractual Cops in School Service Agreement renewals, and upon approval to make necessary budget adjustments.

CC: Undersheriff Christopher D. Mausolf
Deanne Berger, BOC
Shawna Walraven, Corporate Counsel (has contracts ready)
Jan Histed, Finance Director
Kim Priessnitz, Assistant Finance Director
File Copy

Ls/W&M.RP Agree-Contract2016-17

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/17)

WHEREAS, The Bay County Sheriff's Department wishes to continue the contracts for Bay City Cops in School Service for 2018; 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 an 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 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff Dept - Agreement w/Bay City Public Schools

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/17)

WHEREAS, Motion No 17-62 approved by the Bay County Board of Commissioners incorrectly stated Matthew Lance as the Republican Party nominee for appointment to the Bay County Board of Canvassers; and

WHEREAS, The recommended Republican nominee is Kevin Lorentz, the incumbent; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds motion no. 17-62 dated 8/8/17 and hereby appoints Kevin Lorentz as a representative of the Bay County Republican Party and Janice Pierson as a representative of the Bay County Democratic Party to serve on the Bay County Board of Canvassers for terms expiring 10/31/2021.

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

Board of Canvassers Appointments - 2017 to 2021

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

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