

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, NOVEMBER 12, 2019

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 33-48 **V MINUTES (10/8/19; 10/15/19)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Hon. Dawn A . Klida - Requests for Reappointment to Bay County Jury Commission**
 - 1 1. Brian E. Cutshall (Republican)**
 - 2 2. Patricia Birdsall (Independent)**
 - B. Requests for Appointment to Bay County Land Bank Authority (At-Large Vacancy; Unexpired term expiring 10/13/21)**
 - 3- 4 1. Ed Keating**
 - 5- 6 2. Frances DeWyse**
 - 7- 8 3. Wanda Dziwura**
 - C. Requests for Appointment to Bay County Building Authority**
 - 9 1. Chad Lutz (Incumbent)**
 - 10 2. Travis Brady (Incumbent)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|---|
| 11 | 1. | No. 2019-254 - AT&T Donation for Law Enforcement Equipment (Sheriff) |
| 12 | 2. | No. 2019-255 - Contract between Michigan Department of Health and Human Services and Bay County (Prosecutor) |
| 13 | 3. | No. 2019-256 - Acceptance of Grant Awards (Courts) |
| 14 | 4. | No. 2019-257 - Appropriation to 2018-2019 Child Care Fund (Probate Court) |
| 15 | 5. | No. 2019-258 - Establishment of Brownfield Redevelopment Authority (Environmental Affairs and Community Development) |
| 16 | 6. | No. 2019-259 - Waiver of Ordinance Adoption Process (Corporation Counsel) |
| 17-18 | 7. | No. 2019-260 - Retirement Ordinance Amendment for Bay Arenac Behavioral Health Authority - Multiplier (Corporation Counsel) |
| 19 | 8. | No. 2019-261 - Renewal of Agreement with Brown and Brown as Bay County's insurance Carrier for Worker's Compensation and Excess Liability Insurance Coverage (Personnel Director) |
| 20 | 9. | No. 2019-262 - 2020 ASC and Stop Loss Contract for 2020 Renewal (Payroll & Benefits Supervisor) |
| 21 | 10. | No. 2019-263 - Rankey Donation (Department on Aging) |
| 22 | 11. | No. 2019-264 - Purchase of Service Agreement with Region VII AAA (Department on Aging) |
| 23 | 12. | No. 2019-265 - Payables: General; Center Ridge Arms (Finance) |
| 24 | 13. | No. 2019-266 - GASB 84 Notification/Possible Budget Adjustments (Finance) |
| 25 | 14. | No. 2019-267 - Annual Review/Adjustment Fund Balance - Budget Stabilization FYE 12/31/18 (Finance) |
| 26 | 15. | No. 2019-268 - Pay-out of Vacation/Sick/Comp Time to Diane Yaworski, Deputy County Clerk |

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 27 1. No. 2019-269 - Independent Contractor Agreement - Elizabeth Kitchen, Nurse Practitioner (Health Dept.)
- 28 2. No. 2019-270 - Children's Special Health Care Services Program - Grant Extension (Health Dept.)
- 29 3. No. 2019-271 - Amendment to 2019-2020 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement (Health Dept.)

C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 30-32 1. No. 2019-272 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2019 Appointments:

1. NOVEMBER:

- a. Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)
- b. Land Bank Authority (One unexpired three year term expiring: 10/13/21)

2. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 12, 2019

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2019-254	Herek	AT&T Donation for Law Enforcement Equipment (Sheriff)	XX						
2019-255	Herek	Contract between MI Department of Health and Human Services and Bay County (Prosecutor)	XX						
2019-256	Herek	Acceptance of Grant Awards (Courts)	XX						
2019-257	Herek	Appropriation to 2018-2019 Child Care Fund (Probate Court)	XX						
2019-258	Herek	Establishment of Brownfield Redevelopment Authority (Environmental Affairs and Community Development)	XX						
2019-259	Herek	Waiver of Ordinance Adoption Process (Corporation Counsel)	XX						
2019-260	Herek	Retirement Ordinance Amendment for Bay Arenac Behavioral Health Authority - Multiplier (Corporation Counsel)	XX						
2019-261	Herek	Renewal of Agreement with Brown and Brown as Bay County's Insurance Carrier for Worker's Compensation and Excess Liability Insurance Coverage (Personnel Director)	XX						
2019-262	Herek	2020 ASC and Stop Loss Contract for 2020 Renewal (Payroll & Benefits Supervisor)	XX						
2019-263	Herek	Rankey Donation (Department on Aging)	XX						
2019-264	Herek	Purchase of Service Agreement with Region VII AAA (Department on Aging)	XX						
2019-265	Herek	Payables: General; Center Ridge Arms (Finance)	XX						
2019-266	Herek	GASB 84 Notification/Possible Budget Adjustments (Finance)	XX						
2019-267	Herek	Annual Review/Adjustment Fund Balance - Budget Stabilization FYE 12/31/18 (Finance)	XX						
2019-268	Herek	Pay-out of Vacation/Sick/Comp time to Diane Yaworski, Deputy County Clerk	XX						

2019-269	Ryder	Independent Contractor Agreement - Elizabeth Kitchen, Nurse Practitioner (Health Dept.)	XX						
2019-270	Ryder	Children's Special Health Care Services Program - Grant Extension (Health Dept.)	XX						
2019-271	Ryder	Amendment to 2019-2020 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement (Health Dept.)	XX						
2019-272	Lutz	Reports of County Executive	XX						
Motions									
2019-114	Herek	Approved Board Minutes of October 8, 2019 and Special Session October 15, 2019	XX						
2019-115	Ryder	Reappointed to Bay County Jury Commission, Brian Cutshall and Patricia Birdsall	XX						
2019-116	Krygier	Accept nominations for Bay County Land Bank Authority, Ed Keating, Frances Dewyse and Wanda Dziwura (At-Large Vacancy; Unexpired term expiring 10/13/21)	XX						
2019-117	Krygier	Appointed Frances Dewyse to the Bay County Land Bank Authority (At-Large Vacancy; Unexpired term expiring 10/13/21)	XX						
2019-118	Herek	Appointed Chad Lutz and Travis Brady to Bay County Building Authority (Two six-year terms expiring)	XX						
2019-119	Herek	Go into closed session regarding a rewritten legal opinion not disclosable under FOIA to be presented by Attorney Kevin Kilbey.	XX						
2019-120	Herek	Moved to go back into regular session.	XX						
2019-121	Lutz	Motion to adjourn.	XX						

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, The Bay County Sheriff's Office is requesting to purchase law enforcement equipment from proceeds received through a \$5,000 donation from AT&T; and

WHEREAS, It is requested that the funds be deposited into 1013150 - 67502 to draw from and recognize the earmarked purchased items; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts, with gratitude, the AT&T donation of \$5,000 to be used to purchase law enforcement equipment; Be It Further

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

THOMAS M. HEREK, CHAIR AND COMMITTEE

Sheriff - AT&T \$5,000 Donation for Law Enforcement Equipment

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

-//-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, The Michigan Department of Health and Human Services has requested that Bay County approve and execute Amendment 3 to Contract Number PROFC17-09001; and

WHEREAS, This contract is between the State of Michigan Department of Health and Human Services and Bay County (Prosecuting Attorney) for services provided by the Prosecuting Attorney's Office involving dependent neglect cases; and

WHEREAS, The contract runs 10-01-2016 to 09-30-2021; Amendment 2 was signed by the Board of Commissioners 03-14-2019; and

WHEREAS, Amendment 3 will change the contract number and update the current contract language. There is no monetary change to this Contract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment No. 3 to the Contract between the Michigan Department of Health and Human Services and Bay County (Prosecutor) and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Prosecutor - Amendment # 3 to Contract PROFC17-09001 with Michigan DHHS

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)
 WHEREAS, With Board authorization (Res. No. 2019-69 dated April 9, 2019), grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts were authorized for submittal; and
 WHEREAS, The following grants have been awarded:

- Edward Byrne Memorial Justice Assistance Grant — 18th Circuit Adult Drug -- \$100,000,
- Michigan Drug Court Grant Program — 18th Circuit Adult Drug -- \$10,000
- Michigan Drug Court Grant Program — 18th Circuit Family Dependency Drug --\$55,000
- Michigan Drug Court Grant Program — 18th Circuit Juvenile Drug -- \$53,000
- Swift and Sure Probation Program — 18th Circuit -- \$175,000
- Michigan Drug Court Grant Program — 74th District Hybrid DWI/Drug -- \$124,000

RESOLVED That the Bay County Board of Commissioners accepts the above-listed grant awards and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Finance Department and Corporation Counsel review/ approval; Be It Further

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

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

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

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Courts - 2019-2020 Grant Awards

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

DISPOSITION: ADOPTED **XX** DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)
 WHEREAS, The Juvenile Division of the Circuit Court took in its seventieth (70th) dependent neglect petition on October 28, 2019, bringing the number of children under the jurisdiction of the court to two hundred and twenty four (224); and
 WHEREAS, As the Court has seen a rise in the number of children coming under the jurisdiction of the Court, there has also been a rise in the cost of placement to the county and, as a result of the increased number of dependent neglect cases, the court is unable to cover the full placement costs, generated by an increase in the number of petitions filed by the Department of Health and Human Services in 2018 and 2019; and
 WHEREAS, The Juvenile Division of the Circuit Court is requesting a budget increase for the 2018-2019 Child Care Fund in the amount of \$103,710.20; and
 WHEREAS, Although the request is for the full amount, the county will be reimbursed 50% by the State of Michigan for these placement expenses bringing the counties total obligation to \$51,855.10 and it should be noted that these placements costs were incurred prior to October 1, 2019 when the "State Pays First" legislation when into effect; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby appropriates the sum of \$103,710.20 to the Juvenile Division of the Circuit Court for immediate payment to the foster care placements and families, monies to come from Fund Balance; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute documents related and required for this funding appropriation following Corporation Counsel review/approval; Be It Finally
 RESOLVED That budget adjustments related to this appropriation are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Probate Court - Child Care Fund Appropriation

MOVED BY COMM. Herek

SUPPORTED BY COMM. Begick

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, Bay County Executive Jim Barcia and the County Commissioners have identified economic investment, blight reduction, and job creation in Bay County as high priorities for our community; and
 WHEREAS, An important tool that can work in support of these priorities is a Brownfield Redevelopment Authority (BRA) and the Director of Environmental Affairs and Community Development has been requested to facilitate the development of one for Bay County; and
 WHEREAS, BRA's can help in the financing of the costly cleanup and redevelopment of environmentally contaminated, blighted or obsolete properties resulting in reinvestment and reuse of these sites, often bringing new jobs. Tax increment financing is often used to finance redevelopment activities of a BRA and the Michigan Department of Environment, Great Lakes and Energy (EGLE) also offers various grants and loans and technical site assistance with funding support; and
 WHEREAS, Recognizing that a number of local units have already established BRA's in their jurisdiction, the proposed Bay County BRA would not disrupt any existing BRA boundary or authority but serve only those local units that are interested and willingly Opt-In to the countywide BRA through a formal adoption by resolution by the local unit; and
 WHEREAS, The Executive and many of the Commissioners have made initial inquiries to the local units to evaluate support of a countywide BRA and feedback has been very positive; and
 WHEREAS, Critical elements of establishing a BRA include:

1. Developing a Brownfield Redevelopment Plan to establish eligibility of property types and activities to be paid for with tax increment revenues (i.e. properties and activities standards, Tax Increment Financing)
2. Adoption by (voluntary/willing) Local units through Resolution
3. Publish Notice of Intent with Public Hearing for Adoption
4. Establish Brownfield Redevelopment Authority Bylaws, Appoint Board Members
5. File BRA Adoption Resolution with the State of Michigan
6. Hold first BRA organizational meeting

WHEREAS, The time of the Director of Environmental Affairs and Community Development will be used however no general funds will be used or obligated in the establishment of the BRA; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby authorizes the Director of Environmental Affairs and Community Development to begin the work necessary to establish a BRA, working in collaboration with the County Executive, Commissioners, the Bay County Treasurer and Land Bank, Bay City staff and other local units; Be It Further
 RESOLVED That draft documents will be developed and submitted to Corporation Counsel for review and approval and afterwards will be submitted to the Commission for approval as the Proposed BRA and Plan prior to distribution for consideration of adoption by local units.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

ENV. AFFAIRS - ESTABLISHMENT OF BROWNFIELD REDEVELOPMENT AUTHORITY

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

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 Employees' Retirement System Ordinance.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Retirement - Waiver of Ordinance Adoption Process

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

- WHEREAS, The Bay-Arenac Behavioral Health Authority (BABHA) participates in the Bay County Employees' Retirement System (BCERS) and is requesting that the Bay County Ways and Means Committee receive a multiplier amendment to the Bay County Retirement System Ordinance (Ordinance); and
- WHEREAS, In July 2019, BABHA was notified that AFSCME withdrew its representation of BABHA AFSCME employee group (Division 23) and, consequently, Division 23 employees would be transitioned to non-represented status; BABHA General (Division 24) is the non-represented employee division for BABHA; and
- WHEREAS, Division 23 group had a pension multiplier of 2% for eligible employees hired prior to 10/01/14. Division 24 has a pension multiplier of 2.25 % for eligible employees hired prior to 1/01/2015. Division 23 and 24 employees hired after 10/01/2014 and 1/01/2015 respectively, have a multiplier of 1.6%.; and
- WHEREAS, On September 16, 2019 , BABHA's Personnel and Compensation Committee passed a motion to recommend to the BABHA Board to change the multiplier for the Division 23 employees hired prior to 10/01/2014 to 2.25% multiplier effective January 1, 2020; and
- WHEREAS, Pursuant to MCL 38.1140h(5), BABHA secured an actuary analysis for a pension valuation of revised benefits provision for Division 23 and timely provided the actuary analysis to the Bay County Retirement Board of Trustees and then to the BABHA Board; and
- WHEREAS, On October 8, 2019, the Bay County Retirement Board of Trustees unanimously voted to receive the Proposed Changes to BABHA Division 23 Employee Group in the Retirement Ordinance; and
- WHEREAS, On October 15, 2019, BABHA passed Resolution #19-10-011 which provides that from January 1, 2020 forward, Division 23 employees currently eligible for the 2% multiplier would begin accruing credited service with a 2.25% multiplier, equal to Division 24 employees and this amendment will result in a consistent pension benefit for all employees hired prior to 10/1/2014; and
- WHEREAS, Additionally, the BABHA Board considered extending post-retirement health care benefits through the Voluntary Employee Beneficiary Association (VEBA) to Division 23 employees. BABHA secured an actuary analysis to determine the impact that this change would have on their VEBA; and
- WHEREAS, The Bay County Board of Commissioners is responsible for amending the Retirement Ordinance to memorialize the change set forth in BABHA Resolution # 19-10-011 within the BCERS Ordinance. Article XIII of the Rules of the Bay County Board of Commissioners outlines the process for consideration of ordinance amendments. On May 9, 2017, the Bay County Board of Commissioners, for the sake of expediency, resolved to suspend the amendment process set forth in Article XIII for the adoption of an Amendment to the Bay County Employees' Retirement System Ordinance (Bay County Resolution 2017-93); and
- WHEREAS, To adhere to the schedule requested by BABHA, the amendment wording must be finalized and, if possible, would need to be approved by the Board of Commissioners before the end of 2019. The proposed amendment to the Ordinance would be placed before the Board of Commissioners for approval of the language and receipt of the amendment on November 12, 2019; and
- WHEREAS, Receiving BABHA Resolution will not have a financial impact on Bay County. BABHA would fund any unfunded actuarial liabilities as result of the multiplier change for Division 23 group; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves Amendment to the Bay County Employees Retirement Ordinance which provides that from January 1, 2020 forward, Division 23 employees of Bay Arenac Behavioral Health currently eligible for the 2% multiplier would begin accruing credited service with a 2.25% multiplier, equal to Division 24 employees and this amendment will result in a consistent pension benefit for all employees hired prior to 10/1/2014; Be It Further

RESOLVED That this Ordinance Amendment shall take immediate effect.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Retirement Ordinance Amendment - BABHA

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, In 2018 Bay County entered in to an agreement with Brown and Brown as Bay County's Insurance Agent for purposes of Workers' Compensation and Excess Liability Insurance coverage and Administration wishes to renew the agreement for 2020; and

WHEREAS, The annual cost is \$10,000 and funds exist within the existing budget; no additional general fund dollars will be used; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the agreement with Brown and Brown as Bay County's Insurance Agent for 2020 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR AND COMMITTEE

Personnel - Brown & Brown - Workers' Compensation and Excess Liability Insurance

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, Blue Cross Blue Shield of Michigan (BCBSM) is the Third Party Administrator for the Bay County Self Insured Health Plan; and

WHEREAS, The County's current stop loss coverage remains at the same coverage level as 2019 at \$200,000 with a significant increase in cost going from \$68.56 to \$99.00 per contract; the administrative fee increased by 2.8% going from \$75.42 in 2019 to \$77.51 in 2020; and

WHEREAS, Funds are budgeted in the 2020 budget and no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Schedule A-Renewal Term (Effective January 2020 through December 2020) Administrative Services Contract and Stop Loss Contract with Blue Cross Blue Shield of Michigan and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Personnel - BCBSM Schedule A - Renewal Term 2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, The Bay County Department on Aging received a \$500 donation from Jerry and Bonita Rankey for the "purchase of pet food for those Bay County residents 60 years and better and currently on DOA caseloads who have pets"; and

WHEREAS, The Case Management Team will assist Department on Aging current clients 60 years or better, who have a pet, with purchasing pet food; and

WHEREAS, There is no financial impact on the Department on Aging's budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Department on Aging and with sincere gratitude, accepts the generous \$500 donation made by Jerry and Bonita Rankey; Be It Further

RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Acceptance of Rankey Donation

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, In the past, Bay County Department on Aging has participated with Region VII Area Agency on Aging's Waiver Program, providing Home Delivered Meals and delivery to waiver clients; and

WHEREAS, The Department on Aging wishes to continue with this arrangement; and

WHEREAS, There is no change in reimbursement rate per meal for Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the updated Purchase of Service Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Region VII - Purchase of Service Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

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

ACCOUNTS PAYABLE:

10/09/19	\$ 321,153.54
10/16/19	\$ 414,917.86
10/23/19	\$ 349,914.74
10/30/19	\$ 315,263.80
11/06/19	\$ 766,559.56*

*Received after Ways and Means Committee meeting.

BAYANET:

CENTER RIDGE ARMS:

10/10/19	\$ 34,636.53
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THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES HEREK
MOVED BY COMM.

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, The Governmental Accounting Standards Board (GASB) issued GASB Statement No. 84, *Fiduciary Activities* in January 2017 and the requirements of this Statement are effective for reporting periods beginning after December 15, 2018; and

WHEREAS, The new guidance addresses: 1) the categorization of fiduciary activities for financial reporting; 2) the standardization of accounting for different types of fiduciary activities; and 3) when liabilities to beneficiaries must be disclosed and what is the proper Fund to report these transactions under. Statement No. 84 provides new conditions for governments to classify their fiduciary activities; and

WHEREAS, The Finance Staff has held and will continue to hold meetings with Departments that will be impacted by this new standard; and

WHEREAS, This new accounting standard will require changes to the Balance Sheet and Funds account and, as a result of GASB No. 84, some budget adjustments will be required to report the estimated revenue and matching expenditures. Prior to this change the receipt and disbursement flowed through a balance sheet account; and

WHEREAS, There will be no impact to the General Fund as the revenue/expenditure will net to zero but this will be a work in progress in order to determine what accounts need to be changed to meet the GASB 84 requirements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the required 2019 budget adjustments necessary for implementing Governmental Accounting Standards Board Statement Number 84 (GASB 84).

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Finance - Budget Adjustments Required for GASB 84

MOVED BY COMM. HEREK
SUPPORTED BY COMM. KRYGIER

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

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- 24 -

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, Per the Bay County Ordinance No. 28, as amended August 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 Arrangement."; and

WHEREAS, For the Fiscal Year Ending December 31, 2018, Bay County ended the year with a General Fund deficit of expenditures over revenues of \$(2,069,519); and

WHEREAS, Since the 2018 General Fund year ended in a deficit, no change to General Fund's committed Budget Stabilization arrangement was recommended; and

WHEREAS, The current balance in the budget stabilization arrangement is \$ 6,824,764.32 which is 17.89 percent of \$38,152,449 General Fund 2018 originally adopted budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in accordance with the Finance Officer's recommendation, concurs with no change to the General Fund's committed fund balance - Budget Stabilization arrangement from the unassigned fund balance account.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Finance - Budget Stabilization Fund

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-25-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/5/19)

WHEREAS, As an appointee from Secretary to County Clerk to Deputy County Clerk on October 14, 2019, Diane Yaworski has requested a pay-out of her accrued sick (74.5 hours), vacation (317.2 hours) and comp time (3.26 hours) at the time of transfer; and

WHEREAS, Bay County's Personnel Policy allows pay-out of unused sick and/or vacation/comp time to chief deputies to elected officials upon "termination of employment" or upon "separation from county service"; and

WHEREAS, The Bay County Personnel Policy has been waived in the past for Linda Tober, Jeanette Neitzel, Cynthia A. Luczak, Charlene Hogan and others under similar circumstances; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, in this instance, the Rule 8.7 of the Bay County Personnel Policy is hereby waived and, in accordance with past practice, authorization is granted to pay Diane Yaworski for accrued vacation leave (317.2 hours), accrued sick leave (74.5 hours) and comp time (3.26 hours); Be It Further

RESOLVED That related budget adjustments, if required, are approved, funds to come from fund balance.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DYaworski -Sick-Vac-Comp Time PayOut

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

-26-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/15/19)

WHEREAS, Since 2015, the Health Department has employed Nurse Practitioners at the Bay Community Health Clinic and within the Bay County Health Department as an Independent Contractors; and

WHEREAS, The Health Department wishes to enter into agreement with Elizabeth Kitchen, NP to ensure coverage in this clinic as well as the Family Planning Clinic; and

WHEREAS, There are no economic considerations as funding for Nurse Practitioner Services has already been budgeted via grant agreements and through anticipated revenues and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Independent Contractor Agreement between Bay County (Health Department) and Elizabeth Kitchen, Nurse Practitioner, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County; Be It Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Independent Contractor Agreement - Elizabeth Kitchen, Nurse Practitioner

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/15/19)
 WHEREAS, The Bay County Health Department provides care coordination services to families that have child/children with special health care needs through the Children's Special Health Care Services Program; and
 WHEREAS, There are several hundred families in Bay County that are eligible for the program but many are not aware of it and there are others enrolled in CSHCS who do not know about all the services they can receive; and
 WHEREAS, In the past year, the Health Department was awarded a \$10,000 grant to increase outreach efforts to these families and the medical community and, while efforts under the grant program have been very successful, there remains approximately \$7,000 in left-over funds and the State has notified the Health Department that it desires for the grant funds to be extended an additional year; and
 WHEREAS, Accordingly, the Health Department will need to enter into contractual agreements with eligible parents of CSHCS to provide services as peer liaisons; and
 WHEREAS, There are no financial considerations as all costs associated with the project are included in the grant application; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners accepts the continuation of funding from the Michigan Department of Health and Human Services for extension of the Children's Special Health Care Services (CSHCS) Program and grants authorization to enter into contract status with eligible parents; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all contractual agreements required on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally
 RESOLVED That budget adjustments related to this grant, if required, are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Health Dept. CSHCS Program Grant Extension

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/15/19)

WHEREAS, Amendment No. 4 to the 2019-2020 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement between Bay County and the Michigan Department of Community Health has been submitted; and

WHEREAS, The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued.

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

ii. Budget Category changes

Project Title	Current Amount	Amended Amount	New Project
Local Health Opioid Response	0.00	68,750.00	68,750.00
TOTAL :	0.00	68,750.00	68,750.00

WHEREAS, This Amendment reflects the extension of allocations in the Opioid Response Grant Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment # 4 to the 2019-2020 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement and authorizes the Chairman of the Board to execute and submit said Amendment on behalf of Bay County (Health Department); Be It Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Amendment to 2019-2020 CPBC Agreement

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/12/19)

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

- 1. Employment Status Report - OCTOBER 2019

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Tom Ryder.

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

**CHANGES IN EMPLOYMENT STATUS
October, 2019**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Laura Gehrman Outreach Worker	WIC	10/14/2019
<u>TRANSFER:</u>		
Diane Yaworski TO: Deputy County Clerk FROM: Secretary to County Clerk	County Clerk County Clerk	10/14/2019
Tina Mueller TO: Secretary to County Clerk FROM: Typist Clerk III	County Clerk County Clerk	10/09/2019
Jordan Case TO: Staff Attorney FROM: Asst. Pros. Attorney	Criminal Defense Prosecutor's Office	10/21/2019
Lisa Smith TO: Driver, Part-time FROM: On-call Driver	Department on Aging Department on Aging	10/14/2019
Leonardo Carrasco TO: Temp. Animal Control Officer FROM: Seasonal Parks Maintenance	Animal Control Building and Grounds	10/17/2019
Sarah Irish TO: Full-time CFO FROM: Temp. CFO	Sheriff Department Sheriff Department	10/17/2019
Danielle Avery TO: Full-time Youth Dev. Worker FROM: Part-time Youth Dev. Worker	Juvenile Home Juvenile Home	10/27/2019
<u>SEPARATIONS (Temporary/On-call Status):</u>		
<u>Mosquito Control:</u>		
Coral Dean	Night Technician	10/02/2019
Thomas Duncan	Night Technician	10/02/2019
Matthew Leonard	Night Technician	10/02/2019
Marci Moss	Night Technician	10/02/2019
Eric Shupert	Night Technician	10/02/2019
Arthur Adam	Day Technician	10/02/2019
Mandi Auch	Day Technician	10/02/2019
Cody Bodrie	Day Technician	10/02/2019

Charles Brunner	Day Technician	10/02/2019
Noelle Duley	Day Technician	10/02/2019
Jordyn Foret	Day Technician	10/02/2019
Kaylin Greyerbiehl	Day Technician	10/02/2019
James Hughes	Day Technician	10/02/2019
Madeline Hughes	Day Technician	10/02/2019
Logan Martin	Day Technician	10/02/2019
Ryan Nuenke	Day Technician	10/02/2019
Anna Schwedler	Day Technician	10/02/2019
Mallory Stevens	Day Technician	10/02/2019
Jenna VanAllen	Day Technician	10/02/2019
Jeff Walkowiak	Day Technician	10/02/2019
Lewis Wasek	Day Technician	10/02/2019
Todd Wyzkiewicz	Day Technician	10/02/2019
Ahleah Yaworski	Day Technician	10/02/2019

Building & Grounds:

Logan Krause	Tax Homes Worker	10/23/2019
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SEPARATIONS:

Jeremy Monville Dispatcher	Central Dispatch	10/01/2019
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RETIREMENT:

Tom Nellett Correctional Facility Officer	Sheriff's Office	10/04/2019
Charlene Hogan Deputy County Clerk	County Clerk	10/12/2019

Personnel Department
November 5, 2019

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 114

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING HELD OCTOBER 8, 2019 AND SPECIAL SESSION OCTOBER 15, 2019; AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2019

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 115

MOVED TO REAPPOINT BRIAN E. CUTSHALL (REPUBLICAN) AND PATRICIA BIRDSALL (INDEPENDENT) WHOSE TERMS EXPIRE NOVEMBER 12, 2019 TO BAY COUNTY JURY COMMISSION. THE NEW TERM WILL EXPIRE SIX YEARS FROM THE DATE OF APPOINTMENT.

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: NOVEMBER 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 116

MOVED TO ACCEPT NOMINATIONS FROM ED KEATING, FRANCES DEWYSE, WANDA DZIWURA TO THE BAY COUNTY LAND BANK AUTHORITY. (AT-LARGE VACANCY; ONE UNEXPIRED THREE YEAR TERM EXPIRING 10/13/21)

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 117

MOVED TO APPOINT FRANCES DEWYSE TO THE BAY COUNTY LAND BANK AUTHORITY. (AT-LARGE VACANCY; ONE UNEXPIRED THREE YEAR TERM EXPIRING 10/13/21)

FOUR VOTES FOR FRANCES DEWYSE:
COMMISSIONERS: BEGICK, COONAN, HEREK AND LUTZ

THREE VOTES FOR ED KEATING:
COMMISSIONERS: DURANCYK, KRYGIER AND RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 118

MOVED TO APPOINT CHAD LUTZ (INCUMBENT) AND TRAVIS BRADY (INCUMBENT) FOR APPOINTMENT TO BAY COUNTY BUILDING AUTHORITY. (TWO SIX-YEAR TERMS EXPIRING)

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 119

MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268, SEC. 8 (h): REGARDING A REWRITTEN LEGAL OPINION NOT DISCLOSABLE UNDER FOIA TO BE PRESENTED BY ATTORNEY KEVIN KILBEY.

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 12, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 120

MOVED TO GO BACK INTO OPEN SESSION AFTER CLOSED SESSION TO DISCUSS A REWRITTEN LEGAL OPINION NOT DISCLOSEABLE UNDER FOIA PRESENTED BY ATTORNEY KEVIN KILBEY.

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**