

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, NOVEMBER 14, 2017

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

79-99 V MINUTES (10/10/17; 10/17/17)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

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

- 1. Update on Bay Community Health Clinic (Joel Strasz, Health Officer)**
- 2. Update on Wellness Center (Jeanie Deckert, Wellness Coordinator)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 1 1. No. 2017-236 - Acceptance of Various Court Grants (Circuit & District Courts)**
- 2 2. No. 2017-237 - Voluntary Disclosure Agreement (VDA) - Escheats (Corporation Counsel)**

- | | |
|-------|---|
| 3 | 3. No. 2017-238 - Renewal of Property and Liability Insurance with Michigan Municipal Risk Management Authority (MMRMA) (Administrative Services) |
| 4 | 4. No. 2017-239 - Request for Qualifications (RFQ) - Independent Contractor - Veterans Service Office/Veterans Service Coordinator (Administrative Services) |
| 5 | 5. No. 2017-240 - Amendment to Independent Contractor Agreement with Kristal Latimer (Administrative Services) |
| 6 | 6. No. 2017-241 - Negotiation of Softball Contract (Recreation & Facilities) |
| 7 | 7. No. 2017-242 - Bid for Lease of Parking Lot Spaces (Recreation & Facilities) |
| 8 | 8. No. 2017-243 - Adult Foster Care Home Lease Agreement (Recreation & Facilities) |
| 9 | 9. No. 2017-244 - Rec Pro - Recreation Software (Recreation & Facilities) |
| 10 | 10. No. 2017-245 - Blue Cross Blue Shield Schedule A (Personnel) |
| 11 | 11. No. 2017-246 - Employees' Health Care Contribution Rates for 2018 (Personnel) |
| 12-14 | 12. No. 2017-247 - Wellness - Administrative Procedures: Bay County Employee/Retiree Recreation Benefits (Personnel) |
| 15 | 13. No. 2017-248 - Request for Proposals (RFP) for Medical Director Services and Medical Examiner Services (Health Dept.) |
| 16 | 14. No. 2017-249 - Amendment # 1 to CPBC Agreement (Health Dept.) |
| 17 | 15. No. 2017-250 - Generator Maintenance Agreement with Wolverine Power System (9-1-1 Central Dispatch) |
| 18 | 16. No. 2017-251 - Payables: General; BAYANET; Center Ridge Arms (Finance) |
| 19-20 | 17. No. 2017-252 - Budget Adjustments (Various) (Finance) |
| 21 | 18. No. 2017-253 - Request for Proposals (RFP) for 3-Year Cost Allocation Plan (Finance) |
| 22-31 | 19. No. 2017-254 - Amended 4029/2017 Apportionment (Equalization) |

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

- 32 1. No. 2017-255 - My Community Dental Centers (Health Dept.)
- 33 2. No. 2017-256 - Vacancies: Sheriff Dept.; Department on Aging;
Equalization; Buildings & Grounds

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

- 34-39 1. No. 2017-257 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

B. Administrative Services Director

- 40-71 1. Bay County Animal Control & Shelter - Best Practices Plan
Document (Receive)
- 72-78 2. Bay County TV (BCTV) Statistics (Receive)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2017 Appointments:

1. DECEMBER: Department on Aging Advisory Committee (Four
2 year terms; 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 14, 2017

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

2017-236	Lutz	Acceptance of Various Court Grants (Circuit & District Courts)	XX						
2017-237	Lutz	Voluntary Disclosure Agreement (VDA) Escheats (Corporation Counsel)	XX						
2017-238	Lutz	Renew. Prop. & Liability Ins. with MI Municipal Risk Manage. Authority (MPRMA) (Admin. Serv.)	XX						
2017-239	Lutz	RFQ - Independent Contractor - Vet's Serv. Office/Coordinator (Admin. Serv.)	XX						
2017-240	Lutz	Amend. To Independent Contractor Agree. with Kristal Latimer (Admin. Serv.)	XX						
2017-241	Lutz	Negotiation of Softball Contract (Recreation & Facilities)	XX						
2017-242	Lutz	Bid for Lease of Parking Lots Spaces (Recreation & Facilities)	XX						
2017-243	Lutz	Adult Foster Care Home Lease Agreement (Recreation & Facilities)	XX						
2017-244	Lutz	Rec Pro - Recreation Software (Recreation & Facilities)	XX						
2017-245	Lutz	Blue Cross Blue Shield Schedule A (Personnel)	XX						
2017-246	Lutz	Employees' Health Care Contribution Rates for 2018 (Personnel)	XX						
2017-247	Lutz	Wellness - Admin. Procedures: Bay County Employee/Retiree Rec. Benefits (Personnel)	XX						
2017-248	Lutz	Req. Proposals (RFP) for Med. Director Serv. & Med. Examiner Serv. (Health Dept.)	XX						
2017-249	Lutz	Amendment #1 to CPBC Agreement (Health Department)	XX						
2017-250	Lutz	Generator Maint. Agreement w/ Wolverine Power System (911 Cent. Dispatch)	XX						
2017-251	Lutz	Payables: General; Bayanet; Center Ridge Arms (Finance)	XX						
2017-252	Lutz	Budget Adjustments (Various) (Finance)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)
WHEREAS, Bay County has applied for and been awarded several grants by the State Court Administrative Office; and
WHEREAS, It is necessary to now accept and sign the grant documents; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby accepts the following grant awards from the State Court Administrative Office:

1. Edward Byrne Memorial Justice Assistance Grant - 18th Circuit Adult Drug - \$85,000
2. Michigan Drug Court Grant Program - 18th Circuit Adult Drug - \$40,000
3. Michigan Drug Court Grant Program - 18th Circuit Family Dependency Drug - \$60,000
4. Michigan Drug Court Grant Program - 18th Circuit Juvenile Drug - \$61,000
5. Swift and Sure Probation Program - 18th Circuit - \$175,000
6. Office of Highway Safety Planning - 74th District Hybrid DWI/Drug - \$56,250
7. Michigan Drug Court Grant Program - 74th District Hybrid DWI/Drug - \$75,000

RESOLVED, That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant award documents on behalf of Bay County following legal 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.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Circuit & District Court Grant Awards

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

- / -

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, Michigan’s Uniform Unclaimed Property Act, MCL 567.221, *et seq.*, (“the Act”) dictates that, “[p]roperty held for the owner by a ... governmental subdivision [such as Bay County] . . . that remains unclaimed by the owner for more than 1 year after becoming payable or distributable is presumed abandoned.” MCL 567.234. The municipal entity bears the responsibility of filing a report with the State each year listing all presumed abandoned property and submitting those funds to the State at the time it files the annual report (assuming there are any funds to report). Failure to report escheated or abandoned funds may subject the entity to possible penalties and interest charges which could exceed 25% of value of the abandoned funds that were not appropriately escheated to the State; and

WHEREAS, The State offers government entities such as Bay County a “one time” chance to enter into a Voluntary Disclosure Agreement (“VDA”) for any monies that should have been escheated to the State but were erroneously retained by the municipality which would in effect waive all penalties and interest that would otherwise be assessed for the failure to report; and

WHEREAS, Entities that submit a VDA indicate their desire to be compliant with the Act and by entering into the VDA the entity agrees to voluntarily comply with the Act by reporting and remitting previously unreported unclaimed property due to the State of Michigan and agrees to accurately complete and file unclaimed property reports and remit payments for the current reporting year and the previous 4 reporting years within 6 months from the date the form is filed with the Unclaimed Property Division of the State; and

WHEREAS, The County Clerk notified the County Treasurer via letter dated August 7, 2017, that there is a \$52,588.78 balance currently held in the Clerk Trust and Agency account that needs to be released to the State Department of Treasury as escheated funds. This balance is comprised of surplus funds turned over to the Clerk’s office following mortgage foreclosure sales. The Clerk’s Office determined that the funds could not be paid out following numerous attempts to contact the named former property owners. However, those funds have been retained and not reported for more than the one (1) year period allowed by statute; and

WHEREAS, The County must submit a VDA with a Certification signed by the Board Chair in order to request waiver of interest and penalties that may be assessed on those previously unreported funds; and

WHEREAS, Corporation Counsel, working in conjunction with the Bay County Treasurer, would like to submit a VDA to the State in order to avoid potential interest and penalties that could otherwise become due and payable on those retained/unreported funds; and

WHEREAS, Filing the VDA could save the County in excess of approximately \$13,000.00 in potential penalties plus any interest assessed on the retained/unreported funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves submission of the VDA to the State and authorizes the Board Chair to sign any and all documents necessary to complete such submission to the State.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Corporation Counsel - Voluntary Disclosure Agreement - Escheats

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

- 2 -

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, Property and liability insurance coverage and risk management services have been provided through Bay County's membership in the Michigan Municipal Risk Management Authority (MMRMA) for the past several years; and

WHEREAS, Bay County administration and other departments in Bay County government have been very satisfied with the coverage, value and services provided by MMRMA; and

WHEREAS Bay County has been the recipient of many beneficial grants through the Risk Avoidance Program (RAP) Grant program sponsored by MMRMA and, in the past ten years, has received approx. \$60,000 in RAP grant funding. and

WHEREAS, MMRMA has recently provided a very thorough updated appraisal on all Bay County properties at no charge to the County and increased data breach coverage at no additional cost and added coverage for the Drain Commissioner; and

WHEREAS With renewal for 2018, MMRMA will award Bay County a Net Asset Distribution of \$192,075. This award is based on investment income, member longevity and loss history; and

WHEREAS, Renewal exposure application materials have been completed by Administrative Services and submitted to MMRMA for evaluation and computation of Bay County's premium for 2018; and

WHEREAS, Bay County's claim and overall loss history and proactive risk management measures have kept the 2018 increase relatively low and the figure for 2018 reflects an approximate \$700 increase from 2017 for a total of \$539,466 which includes the requested contribution to the County's loss fund deposit of \$50,000; and

WHEREAS, Subject to renewal for 2018, MMRMA will award Bay County a Net Asset Distribution (NAD) of \$192,075, approximately \$25,000 more than 2017. This award is based on investment income, member longevity, proactive risk management measures and loss history; and

WHEREAS, Since 2006, Bay County has received \$1,497,544 in NAD disbursements from MMRMA; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners renewal of the property and liability insurance for the period 1/1/2018 through 12/31/2018 with Michigan Municipal Risk Management Authority; Be It Further

RESOLVED That the Chairman of the Board is authorized execute the Coverage Document and all related documents following Corporation Counsel review/approval.

**KIM COONAN, CHAIR
AND COMMITTEE**

Admin Serv - MMRMA 2018 Renewal

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, For the past several years, Bay County has engaged in a contractual agreement with a Veterans Service Officer to assist local veterans and their dependents in processing benefits available to them through federal, state and/or local programs; and

WHEREAS, This Independent Contractor has been recommended by the Bay County Veterans Council and the current Independent Contractor Agreement expires on December 31, 2017; and

WHEREAS, Bay County Administration has been contacted by various local Veterans and the organizations they represent who have requested requirements for this position be developed, that the service be advertised and that requests from interested candidates be accepted; and

WHEREAS, Millage funds exist for various programs for local veterans and their families and expenditures for this Independent Contractor position have been based on a not-to-exceed \$800 per month basis; and

WHEREAS, It is requested that a Request for Qualifications (RFQ) be prepared for this Independent Contractor position based on the services provided and, as a result of the RFQ, that interested individuals submit their qualifications based on the RFQ and a recommendation made; and

WHEREAS, It is further requested that an Independent Contractor Agreement be prepared by Bay County Corporation Counsel and signed by the Chairman of the Board of Commissioners; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes preparation of an RFP for the Veterans Service Officer Independent Contractor position, interested individuals to submit applications based on the qualifications, and a recommendation to be submitted to the Board based on this process; Be It Further

RESOLVED That Corporation Counsel is authorized to prepare an Independent Contractor Agreement for the Veterans Service Officer/Veterans Service Coordinator.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Administrative Services - RFQ for Veterans Service Officer Independent Contractor Agreement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-4-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (11/7/17)
- WHEREAS,** Bay County entered into an agreement with Kristal Latimer as an Independent Contractor for the Soldiers Relief Commission to assist in processing requests for emergency relief, burial benefits for veterans and their spouses and outreach in the community; and
- WHEREAS** The Soldiers Relief Commission recently submitted a memo to Bay County administration that requested the Agreement with Kristal Latimer as an independent contractor be amended to allow for increased hours not to exceed \$350 per week; and
- WHEREAS,** This amendment will provide greater office coverage for veterans and their families in need of assistance and the additional hours will provide greater opportunity for outreach within our community and participation in additional local events geared toward veteran assistance in the areas of health, employment, development, etc.; and
- WHEREAS,** Millage funds are available to fund the additional contractual services not to exceed \$350 per week to Kristal Latimer as an Independent Contractor for the Soldiers Relief Commission. It is anticipated that expenditure for these additional services will be an increase of approximately \$3,200 per year; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves an amendment to the Independent Contractor Agreement with Kristal Latimer for the Soldiers Relief Commission to allow for increased hours not to exceed \$350 per week; Be It Further
- RESOLVED** That Corporation Counsel shall draft the amendment Independent Contractor Agreement with Kristal Latimer and the Chairman of the Board is authorized to execute said Independent Contract Agreement on behalf of Bay County; Be It Further
- RESOLVED** That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Administrative Services - Amended Independent Contractor Agreement w/Kristal Latimer

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-5-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, Bay County has a long history of providing maintenance of the softball fields at Veteran’s Memorial Park and, for more than 10 years, the Softball Association has been paying the County for ALL costs associated with the maintenance performed at the softball fields each year; and

WHEREAS, As the current agreement is outdated and does not include the Softball Association as a party to the contract, it is recommended that the current agreement be canceled and a new agreement with the City of Bay City and the Bay Softball Association that accurately reflects current duties and responsibilities of each participating party be entered into; and

WHEREAS, The Bay Softball Association will reimburse Bay County for all costs associated with the maintenance of the softball fields; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the cancellation of the current Parks Programming and Maintenance Agreement with the City of Bay City and approves negotiating a Parks Programming and Maintenance Agreement with the City of Bay City and the Bay Softball Association.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - Parks Programming and Maintenance Agt.

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, Bay County leases out 75 parking spaces on the Western end of the County-owned parking lot behind the Bay County Building and these 75 spaces are closest to Adams Street; and

WHEREAS, Previously, Bay County was in a 20 year lease that recently came to an end and Bay County is looking to enter into a 5-10 year lease with a vendor; and

WHEREAS, Revenue to Bay County will cover costs for yearly maintenance, at a minimum; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the release of an Invitation to Bid for the lease of 75 parking spaced located at the Western end of the Bay County parking lot near Adams Street.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - ITB - Parking Spaces

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, Resolution 2016-280, adopted by the Bay County Board of Commissioners November 1, 2016, approved a lease agreement with Central State Community Services as a provider for the Bangor Road Adult Foster Care home for the term of up to 5 years; and

WHEREAS, Bay County has been notified by Bay-Arenac Behavioral Health Authority that the Bangor Road lease will need to be transferred to Bay Human Services; and

WHEREAS, Rental prices will remain at the current level of \$2,600 a month; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with Bay Human Services as a provider for the Bangor Road Adult Foster Care home and authorizes the Chairman of the Board to execute said Lease Agreement and related documents on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - Lease Agreement w/Bay Human Services - Bangor Road Adult Foster Care Home

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, The current outdated point of sale software at the Civic Arena is no longer supported and software is not in place at the Community Center; and

WHEREAS, Rec Pro is a full service recreation software that will allow Bay County to have an updated point of sale system, customer accounts, facility rentals, activity registrations, league management/scheduling, memberships, and have an online presence where customers can register and pay for activities from their computer or smartphone; and

WHEREAS, The annual support, annual hosting and training set up will be \$9,710 and funds are budgeted for this software package; equipment will be purchased, as needed, no additional funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement with R.C. Systems, Inc for Rec Pro Software for the Civic Arena and Community Center; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Recreation & Facilities - Software for Civic Arena and Community Center

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

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 is \$190,000 however, due to several favorable claims years and a healthy fund, Brown & Brown (the County's consultants) has recommended the County increase the stop loss to \$200,000 to save additional administrative costs; and

WHEREAS, Funds are budgeted in the 2018 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 2018 through December 2018) Administrative Services 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 legal review/approval.

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

Personnel - BCBSM Schedule A - Renewal Term 2018

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, For several years, Bay County's represented and non-represented employees have borne a 15% cost contribution to their health care coverage, long before most counties; and

WHEREAS, A decrease in tax revenues has impacted the County's ability to offer raises which are in line with inflationary trends and health care costs, thereby placing a a burden on employees and their families; and

WHEREAS, On September 27, 2011, Public Act 152 became effective and provided, among other items, that the employer shall bear no more than 80% of the total health care costs (Section 3 of the Act) unless "Sec. 8.(1) by a 2/3 vote of its governing body each year, a local unit of government exempt itself from the requirements of this act for the succeeding year." MCL 15.568(1); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opts out of the requirements of P.A. 152 and continues the allocation of health care costs of 85% to the County and 15% to employees.

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

Personnel - 85/15 Split for Health Care - 2018

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

-11-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, In recent years, Bay County has implemented a robust Wellness Program to lower health insurance costs by creating a healthier workforce in addition to the overall positive effect improved health has on employees and their families; and

WHEREAS, Studies indicate that improving employee health decreases absence and increases productivity of the workforce; and

WHEREAS, Currently, there exists three Board Resolutions from 2009 and 2011 waiving certain fees for employees and retirees to use the Community Center, Civic Arena and reduced fees for golfing, however, there is no Board approved procedure or policy that contains all of the benefits and frequently, employees are not sure what those benefits are. Additionally, there is confusion from some of the local entities on who is included in this benefit; and

WHEREAS, Without having a document to point to, it is difficult for management in these locations to clearly and uniformly explain the reduced fees and identify who qualifies for them; and

WHEREAS, Administrative Procedures: Bay County Employee/Retiree Recreation Benefits has been drafted and this policy provides clarity for employees, retirees and managers and, while it may be necessary to update this from time to time, the updates will be submitted to the Board for approval; and

WHEREAS, There is no additional financial impact to this policy as the reduced fees have been in place for several years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves the attached Administrative Procedures: Bay County Employee//Retiree Recreation Benefits.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Personnel - Employee-Retiree Recreation Benefits Procedure

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-12-



**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

**Administrative Procedures:
Bay County Employee/Retiree Recreation Benefits**

- Purpose:** To establish administrative procedure which provides guidance to employees and retirees regarding free or discounted usage of Bay County Fitness Centers.
- Application:** This procedure applies to all current employees and all retirees in all departments under the Bay County Executive and Elected Officials.
- Identification:** Employees must have a current Bay County ID or valid photo ID. Retirees and spouses should have a valid photo ID. Employee ID cards can be obtained from the Personnel Department located on the 3rd floor of the Bay County Building. Check in upon arrival and departure is required. Each person must sign-in and out on the designated sign-in sheets as applicable.
- Eligibility:** All current employees, including seasonal, temporary, on-call, part time or full time employees are eligible. All Bay County retirees are eligible. Current spouses of employees or retirees residing in the same residence are eligible for some of the benefits. Children of current employees and retirees are not included in this program. Specific benefits and eligibility are listed in this document under "Facilities." Upon leaving employment, other than retirement, members will be required to pay the standard monthly membership fee. Please note that although the following entities are included in the Bay County Employees Retirement System (BCERS), they are not considered employees or retirees covered under the County of Bay benefits: Bay Arenac Behavioral Health, Bay Medical Care Facility, Bay County Road Commission, Bay County Department of Water and Sewer & the Bay County Library System.
- Miscellaneous:** All facility rules and regulations must be adhered to at all times. Employees are responsible to conduct themselves in the same manner as if at work. Adhering to the Work Rules, Personnel Policy, and other codes of conduct contained in the County's policies and applicable collective bargaining agreement is required. Failure to comply with those standards may result in suspension of privileges from the facilities, and/or other appropriate disciplinary actions.
- Locations:** Specific location and hours of operation are located on the Bay County website; www.baycounty-mi.gov

Facilities:

Bay County Community Center

- Fitness Center and Fitness Class: Free to current employees, retirees and current spouses residing in the same residence.
- Open Gym: Both gyms are available when not in use. Items must be put back in their proper place when you are done. Free to current employees, retirees and current spouses residing in the same residence.
- Lap Swim/Open Swim: Free to current employees, retirees and current spouses residing in the same residence.

Bay County Civic Arena

- Civic Arena Fitness Center: Free to employees, retirees and current spouses residing in the same residence.
- Civic Arena Noon Skate: Free to employees, retirees and current spouses residing in the same residence. Skate rental is not included, applicable rental fees will apply.

Bay County Golf Course

- Bay County Golf Course: See annual fee schedule approved by the Board of Commissioners for applicable discounts.

Employees must follow all administrative rules, such as signing waivers, providing proper identification, and following all rules or other instructions – written or oral – posted by the County or articulated by County employees assigned to the facility.

This procedure is effective beginning November 1, 2017 and remains in effect until written notice to the contrary. Periodic amendments may be necessary from time to time.

Thomas Herek
Bay County Board of Commissioners Chair

Date:

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)
 WHEREAS, In 2009, the Health Department, through a competitive bid process, entered into contracts with Dr. Kirk Herrick and Dr. Howard Hurt to provide professional services as the Medical Director and Medical Examiner, respectively; and
 WHEREAS, These contracts have remained in effect since 2010 and do not include any provisions for wage adjustments, or conversely to sunset after a given period of time; and
 WHEREAS, The Medical Director serves as the Chief Medical Officer of the Health Department. The Medical Examiner investigates the cause and manner of sudden and unexpected, accidental, violent and suspicious deaths in Bay County; and
 WHEREAS, Currently the Medical Director earns \$4,250 per month of service (annually \$51,000). The Medical Examiner earns \$100 per day (annually \$36,500); and
 WHEREAS, The Health Department recommends the release of an RFP for the respective positions in accordance with Bay County Purchasing Policy; and
 WHEREAS, Future costs under the RFP are undetermined at this time but are expected to be in the current budgeted range; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes release of Request for Proposal (RFP) pursuant to the Bay County Purchasing Policy for Medical Director and Medical Examiner services, respectively, in Bay County.

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

Health Dept - RFP for Medical Director and Medical Examiner Services

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

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

WHEREAS, Amendment # 1 reflects adjustments to funding levels as follows:

FINANCIAL CONSIDERATIONS:

This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
WIC Breastfeeding	15,450.00	8,500.00	23,950.00
TOTAL :	15,450.00	8,500.00	23,950.00

WHEREAS, The increase in the WIC Breastfeeding Services Project reflects additional funds allocated to the Bay County Health Department for the current fiscal year; the new allocation - new projects reflects the commitment to add Peer Counseling for Breastfeeding Services; Therefore, Be It

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

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, amendments, and all related required documents) on behalf of Bay County; Be It Further

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

RESOLVED That budget adjustments relating to this amendment are approved.

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

Health Dept - Amendment # 1 to 2017-2018 CPBC Agt

MOVED BY COMM. LUTZ
SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-16-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, 9-1-1 Central Dispatch has liquid cooled generators located at several critical infrastructure sites within Bay County; and

WHEREAS, These generators help to ensure reliable and resilient public safety communications; and

WHEREAS, Annual inspection and load testing is required to safeguard against generator failure; and

WHEREAS, Bay County 9-1-1 has funds budgeted for the annual Wolverine Power System Generator Maintenance Agreement, the cost of said service being \$3,100; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Wolverine Power System Generator Maintenance Agreement 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, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

9-1-1 - Wolverine Power System Generator Maintenance Agreement

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

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

ACCOUNTS PAYABLE:

10/11/17	\$ 355,663.38
10/19/17	\$ 371,566.03
10/25/17	\$ 495,868.43
11/01/17	\$ 986,401.81
11/08/17	\$ 232,530.25*

BAYANET:

09/01/17 - 09/30/17	
Payables	\$ 26,755.93
Payroll	\$ 8,878.19

CENTER RIDGE ARMS:

10/05/17	\$ 34,297.35
11/07/17	\$ 38,783.06*

*Submitted after Ways and Means Committee meeting.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

PAYABLES – NOVEMBER

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0
 DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN ___
 AMENDED ___ CORRECTED ___ REFERRED ___

-18-

BY: WAYS AND MEANS COMMITTEE 11/07/2017

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/14/2017 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2017-11-002	DRUG LAW ENFORCEMENT-BAYANET B.A.Y.A.N.E.T. Total DRUG LAW ENFORCEMENT-BAYANET		\$102,879	
	TO RE-ALIGN THE 2017 BAYANET BUDGET.			
2017-11-004	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X
	INCREASE THE BUDGET FOR THE ADDITIONAL REVENUE COLLECTED DURING 2017 AT PINCONNING PARK. PLUS BUDGET FOR THE PURCHASE OF 5 WALL HEATERS, FIRE ALARMS AND CARBON MONOXIDE DETECTORS FOR THE CABINS AT PINCONNING PARK.			
2017-11-005	GENERAL FUND RISK MANAGEMENT Total GENERAL FUND			X
	TO BUDGET FOR RESTITUTION PAID TO THE RISK MANAGEMENT BUDGET. ALSO BUDGET FOR THE REFUNDING OF THIS AMOUNT TO BAY COUNTY'S INSURANCE COMPANY WHO PAID US IN FULL.			
2017-11-006	GENERAL FUND SHERIFF DEPARTMENT Total GENERAL FUND			X
	TO INCREASE THE SHERIFF JAIL BUDGET FOR A MMRMA RAP GRANT RECEIVED AND RE-ALIGN THE BUDGET IN ORDER TO PURCHASE AUDIO VISUAL EQUIPMENT.			
2017-11-011	GENERAL FUND COUNTY EXECUTIVE ACCOUNTING DEPARTMENT BUDGET DEPARTMENT BUILDINGS AND GROUNDS ENVIRONMENTAL AFFAIRS RISOGRAPH PRINTING/POSTAGE MOSQUITO CONTROL ADMINISTRATION - DIV. ON AGING Total GENERAL FUND			X
	MOSQUITO CONTROL FUND			

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
	MOSQUITO CONTROL			
	Total MOSQUITO CONTROL FUND			X
	DIVISION ON AGING FUND			
	ADMINISTRATION - DIV. ON AGING			
	Total DIVISION ON AGING FUND			X

TO RE-ALIGN THE MAIL ROOM BUDGET FOR 2017.

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

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/7/17)

WHEREAS, For several years Bay County has hired a firm to prepare their annual Central Service Indirect Cost Allocation Plan (CAP); and

WHEREAS, This plan is prepared in accordance with the requirements of 2 CFR Part 200 of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and the Federal award(s) to which they apply; and

WHEREAS, The current contract with Maximus expires December 31, 2017; and

WHEREAS, The Finance Officer is requesting Board approval to release RFP's pursuant to the County's Purchasing Policy for the county-wide central services cost allocation plan; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners grants approval to release Requests for Proposal's pursuant to the County's Purchasing Policy for the county-wide central services cost allocation plan for a three (3) year term.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Finance Dept - RFP for 3 Year Cost Allocation Plan

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS(11/14/17)
 WHEREAS, On September 12, 2017 (res. no. 2017-188) the Bay County Board of Commissioners approved the 2017 Tax Rate Request (L-4029), in compliance with State constitution, and authorized the levy of listed tax rates on the 2017 tax roll; and
 WHEREAS, On October 17, 2017, the Bay County Board of Commissioners, in accordance with 211.37 of the Michigan Property Tax Laws, adopted resolution no. 2017-230 approving the 2017 Apportionment/Clerk's Certificates; and
 WHEREAS, As a millage question was included on the November 7, 2017 general election ballot, this millage rate was not included in Bay County resolution nos. 2017-188 and 2017-230 pending the results of the November 7, 2017 general election; and
 WHEREAS, On November 7, 2017, the voters of Bay County approved the millage question on the ballot; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby amends resolution no. 2017-188 (9/12/17) and resolution no. 2017-230 (10/17/17) to include the millage approved by Bay County voters on November 7, 2017, as follows:

Bay Medical Care Facility 0.7500 mills

RESOLVED That the Chairman of the Board is authorized to sign the attached amended L-4029 2017 Tax Rate Request form and any other documentation required.

ERNIE KRYGIER, CHAIR
 AND BOARD

Equalization - Amended 4029 Form/2017 Apportionment

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

Amended

L-4029
ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

2017 Tax Rate Request (This form must be completed and submitted on or before September 30, 2017)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24a, 211.34 and 211.34d. Filing is mandatory; Penalty applies.
County(ies) Where the Local Government Unit Levies Taxes

2017 Taxable Value of ALL Properties in the Unit as of 5-22-17

2,760,381,937

Bay

Local Government Unit Requesting Millage Levy

Bay County

For LOCAL School District: 2017 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2016 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2017 Current Year "Headlee" Millage Reduction Fraction	(7) 2017 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Fixed	Operation	08-1986	6.0000	5.7257	1.0000	5.7257	1.0000	5.7257	5.7257		Frozen
Extra Voted	Library	08-2000	1.0000	0.9953	1.0000	0.9953	1.0000	0.9953		0.9953	12-2019
Extra Voted	Senior	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2021
Extra Voted	Medical Care Fac.	11-2017	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500		0.7500	12-2022
Act 214	Veterans Historical		0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2017
Extra Voted	Preservath Library	11-2014	0.1000	0.0952	1.0000	0.0952	1.0000	0.0952		0.0952	12-2033
Extra Voted	Operating Mosquito	11-2014	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	12-2019
Extra Voted	Control	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500		0.5500	12-2023
Extra Voted	911/Central Dispatch	11-2016	0.7000	0.7000	1.0000	0.7000	1.0000	0.7000		0.7000	12-2021
Extra Voted	Gypsy Moth	11-2016	0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		No levy for 2017	12-2021

Prepared by **Richard Gruber** Telephone Number **(989) 895-4075** Title of Preparer **Equalization Director** Date **11/08/2017**

CERTIFICATION: As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Clerk
 Secretary
 Chairperson
 President

Signature: **Cynthia Luczak** Date: _____
Signature: **Thomas Herek** Date: _____

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only: Complete if requesting millage to be levied. See STC Bulletin 3 of 2017 for instructions on completing this section.
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)
Rate

For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal
For Commercial Personal
For all Other

123



Amended

2017 Apportionment Report

County Name	County Allocated Rate	County Operating Rate	County Extra Voted / General Law	Total County Debt Rate
BAY	5.7257	4.7405	0.0000	0.0000

Local Unit Name	Total Allocated / Charter Rate	Total Operating Rate	Total Debt Rate	Total Debt
Listed Alphabetically				
BANGOR TWP.	1.2494	0.0000	0.0000	0.0000
BEAVER TWP.	1.0154	3.8989	0.0000	0.0000
FRANKENLUST TWP.	1.1941	0.0000	0.0000	0.0000
FRASER TWP.	1.1538	2.0500	0.0000	0.0000
GARFIELD TWP.	1.1228	4.0576	0.0000	0.0000
GIBSON TWP.	1.0989	0.4959	0.0000	0.0000
HAMPTON TWP.	3.0000	2.2892	0.0000	0.0000
KAWKAWULIN TWP.	1.1197	1.9522	0.0000	0.0000
MERRITT TWP.	1.1737	4.4788	0.0000	0.0000
MONITOR TWP.	1.2200	2.8994	0.0000	0.0000
MT FOREST TWP.	1.0944	2.3655	0.0000	0.0000
PINGONNING TWP.	1.1940	0.0000	0.0000	0.0000
PORTSMOUTH TWP.	2.7786	1.4978	0.0000	0.0000
WILLIAMS TWP.	4.4000	0.0000	0.0000	0.0000
AUBURN CITY	13.5000	0.0000	0.0000	0.0000
BAY CITY CITY	16.9615	0.0000	4.4470	0.0000
ESSEXVILLE CITY	12.5000	3.8431	0.0000	0.0000
PINGONNING CITY	14.8738	0.0000	0.0000	0.0000
MIDLAND CITY	12.7475	2.1308	0.2864	0.0000

Community College Name	Total Operating Rate	Total Debt Rate
DELTA CC	2.0427	0.0000

Authority Name (DDA, Dist, Library, Transit, Rec Auth., Fire Auth., etc.)	Total Authority Operating Rate	Total Authority Debt Rate
TRANSIT COUNTY WIDE	0.7476	0.0000
LINWOOD METRO WATER	5.0000	0.0000
BAY CITY DDA	1.8260	0.0000
ESSEXVILLE DDA	1.0000	0.0000
MIDLAND DDA	0.0000	0.0000

Intermediate School District Name	ISD Allocated Rate	ISD Total Vocational / Spec Ed Rate	ISD Total Debt Rate	ISD Enhancement Rate
BAY-ARENAC	0.1891	4.7342	0.0000	0.0000
SAGINAW	0.1455	1.9417	0.0000	0.0000
TUSCOLA	0.1411	4.0988	0.0000	0.0000

Local K12 School District Name	Total Hold Harmless / Supplemental Oper Rate	Total Whole Non Homestead Oper Rate	Total Debt / Sinking Fund / Bldg Site Rate	Total Non Homestead Oper Rate for Comm. Pers.	Total Recreational Rate
BANGOR TWP.	0.0000	18.0000	2.3500	6.0000	0.0000
BAY CITY	0.0000	17.9641	4.4800	5.9641	0.0000
ESSEXVILLE HAMPTON	0.0000	18.0000	3.6195	6.0000	0.0000
FRANKENLUST	0.0000	18.0000	3.0200	6.0000	0.0000
PINGONNING	0.0000	17.7372	4.0000	5.7372	0.0000
REESE	0.0000	18.0000	4.2500	6.0000	0.0000
STANDISH STERLING	0.0000	18.0000	4.2500	6.0000	0.0000

-24-

2017 Apportionment Report

Amended



(A) County Name	(B) Taxable Value	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	(E) Total County Extra Voted Operating Rate	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars	(I) Total Est. County Tax Dollars	(BB) Total RenZone Taxable Value
Bay	2,760,205,965.00	5.7257	15,804,111.29	4.7405	13,084,756.39	0.0000	0.00	28,888,867.68	175,972.00
STATE ED. TAX	2,727,062,815.00	6.0000	16,362,376.89	0.0000	0.00	0.0000	0.00	0.00	0.00
(J) Local Unit Name Townships, Cities & Villages Listed Alphabetically	(K) Taxable Value	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(N) Total Other Extra Voted / General Law Operating Rate	(O) Est. Local EV / GL Oper. Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars	(R) Total Est. Local Tax Dollars	(KK) Total RenZone Taxable Value
Bangor	398,443,534.00	1.2494	497,815.35	1.5000	597,665.30	0.0000	0.00	1,095,480.65	0.00
Beaver	81,312,471.00	1.0754	82,564.68	3.6868	299,782.82	0.0000	0.00	382,347.50	0.00
Frankenlust	130,910,779.00	1.1941	156,320.56	0.9991	130,792.96	0.0000	0.00	287,113.52	0.00
Fraser	93,880,440.00	1.1566	108,300.48	2.0000	187,760.88	0.0000	0.00	296,061.36	0.00
Garfield	44,235,826.00	1.1228	49,667.99	1.4076	62,266.35	0.0000	0.00	111,934.34	0.00
Gibson	28,444,823.00	1.0859	30,916.68	0.4936	14,040.36	0.0000	0.00	44,957.04	0.00
Hampton	356,617,092.00	5.0000	1,783,085.46	2.2892	816,367.85	0.0000	0.00	2,599,453.31	0.00
Kawkawlin	143,032,344.00	1.1197	160,153.32	1.9982	285,807.23	0.0000	0.00	445,960.55	175,972.00
Merritt	61,720,302.00	1.1737	72,441.12	1.4798	91,333.70	0.0000	0.00	163,774.82	0.00
Monitor	373,641,807.00	1.2290	459,205.78	2.6994	1,008,608.69	0.0000	0.00	1,487,814.47	0.00
Mt Forest	37,781,054.00	1.0944	41,347.59	2.3605	89,182.18	0.0000	0.00	130,529.77	0.00
Pinconning	63,216,147.00	1.1640	73,583.60	0.0000	0.00	0.0000	0.00	73,583.60	0.00
Portsmouth	89,735,542.00	2.7766	249,159.71	1.4976	134,387.95	0.0000	0.00	383,547.66	0.00
Williams	178,492,273.00	4.4000	785,366.00	0.0000	0.00	0.0000	0.00	785,366.00	0.00
Auburn	50,399,854.00	13.5000	680,398.03	0.0000	0.00	0.0000	0.00	680,398.03	0.00
Bay City	525,242,541.00	16.9615	8,908,901.36	0.0000	0.00	4.4470	2,335,753.58	11,244,654.94	0.00
Essexville	72,547,433.00	12.5000	906,842.91	3.6431	264,297.55	0.0000	0.00	1,171,140.46	0.00
Pinconning	26,273,601.00	14.6736	385,528.31	0.0000	0.00	0.0000	0.00	385,528.31	0.00
Midland	4,278,102.00	12.7475	54,535.11	2.1306	9,114.92	0.2604	1,114.02	64,784.05	0.00

-25-

2017 Apportionment Report

Amended



(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Operating Tax Dollars	(E) Total Debt Rate	(F) Est. Authority Debt Tax Dollars	(G) Est. Total Authority Tax Dollars	(BB) Total RenZone Taxable Value
DDA - BAY CITY	34,790,470.00	1.9260	67,006.45	0.0000	0.00	67,006.45	0.00
DDA - ESSEXVILLE	8,025,369.00	1.0000	8,025.37	0.0000	0.00	8,025.37	0.00
TRANSIT - BAY COUNTY	2,760,205,965.00	0.7476	2,063,529.98	0.0000	0.00	2,063,529.98	175,972.00

-26-

2017 Apportionment Report

Amended



(A) Local K12 School District Name	(B) Total Taxable Value	(C) Total Non-Homestead Taxable Value	(D) Total Commercial Personal Taxable Value	(E) HH / Supplemental Rate	(F) Est. HH / Supplemental Tax Dollars	(G) Non Homestead Operating Rate	(H) Est. NH Operating Tax Dollars	(I) Total Debt / Sinking Fund / Bldg Site Rate	(J) Est. Debt / Sinking Fund / Bldg Site Tax Dollars	(K) Total Recreational Rate	(L) Est. Recreational Tax Dollars	(M) Total Est. Local K12 School Tax Dollars	(BB) Total RentZone Taxable Value	(GG) Non Homestead Comm.Pers. Operating Rate
BANGOR TOWNSHIP SCHOOLS	401,791,237.00	128,196,663.00	14,064,700.00	0.0000	0.00	18.0000	2,392,112.09	2.3500	944,209.41	0.0000	0.00	3,336,321.50	0.00	6.0000
BAY CITY SCHOOL DISTRICT	1,688,197,589.00	506,307,989.00	40,811,230.00	0.0000	0.00	18.0000	9,558,303.30	2.9800	5,047,710.79	0.0000	0.00	14,406,014.09	0.00	6.0000
ESSEXVILLE HAMPTON SCH DIST	324,024,738.00	164,524,924.00	2,604,700.00	0.0000	0.00	17.9641	2,971,076.88	4.4800	1,451,630.83	0.0000	0.00	4,422,707.71	0.00	5.9641
FREELAND COMM SCHOOL DIST	6,580,393.00	808,555.00	98,200.00	0.0000	0.00	18.0000	13,143.19	3.6195	1,231,817.73	0.0000	0.00	38,960.92	0.00	6.0000
PINCONNING AREA SCHOOLS	285,790,996.00	63,096,494.00	4,987,501.00	0.0000	0.00	18.0000	1,163,661.90	3.0200	893,820.24	0.0000	0.00	2,059,482.14	175,972.00	6.0000
REESE PUBLIC SCHOOLS	20,207,045.00	1,743,189.00	2,500,200.00	0.0000	0.00	17.7372	45,263.44	4.0000	80,828.18	0.0000	0.00	126,091.62	0.00	5.7372
STANDISH STERLING COMM S/D	23,613,967.00	5,172,744.00	208,050.00	0.0000	0.00	18.0000	94,363.69	4.2500	100,359.36	0.0000	0.00	194,723.05	0.00	6.0000

-27-



Amended

2017 Apportionment Report

(A) Community College Name	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Community College Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Community College Debt Tax Dollars	(G) Est. Total Community College Tax Dollars	(BB) Total RenZone Taxable Value		
DELTA.CC	2,760,205,965.00	2.0427	5,638,272.72	0.0000	0.00	5,638,272.72	175,972.00		
(H) Intermediate School District Name	(I) Taxable Value	(J) ISD Allocated Rate	(K) Est. ISD Allocated Tax Dollars	(L) ISD Total EV Operating Rate	(M) Est. ISD EV Operating (Spec Ed/Voc/Enth) Tax Dollars	(N) ISD Total Debt Rate	(O) Est. ISD Debt Tax Dollars	(P) Est. Total ISD Tax Dollars	(II) Total RenZone Taxable Value
BAY-ARENAC	2,733,418,527.00	0.1891	516,889.44	4.7342	12,940,549.99	0.0000	0.00	13,457,439.43	175,972.00
SAGINAW	6,580,393.00	0.1455	957.45	1.9417	12,777.15	0.0000	0.00	13,734.50	0.00
TUSCOLA	20,207,045.00	0.1411	2,851.21	4.0998	82,844.84	0.0000	0.00	85,696.05	0.00

28



Amended

2017 Apportionment Report

Township / City	Village	School Code	Local School District	Total Homestead Property Tax Rate	Total NonHomestead Property Tax Rate	Total Homestead Property Tax Rate w/Special Assmnt	Total NonHomestead Property Tax Rate w/Special Assmnt
Bangor		09030	BANGOR TOWNSHIP SCHOOLS	29.2792	47.2792	29.2792	47.2792
Beaver		09010	BAY CITY SCHOOL DISTRICT	31.8720	49.8720	31.8720	49.8720
Beaver		09090	PINCONNING AREA SCHOOLS	31.9020	49.9020	31.9020	49.9020
Frankenlust		09010	BAY CITY SCHOOL DISTRICT	29.3630	47.3630	29.3630	47.3630
Frankenlust		73200	FREELAND COMM SCHOOL DIST	27.1564	45.1564	27.1564	45.1564
Fraser		09090	PINCONNING AREA SCHOOLS	30.3534	48.3534	30.3534	48.3534
Garfield		09090	PINCONNING AREA SCHOOLS	29.7302	47.7302	29.7302	47.7302
Gibson		06050	STANDISH STERLING COMM SID	30.0103	48.0103	31.0103	49.0103
Gibson		09090	PINCONNING AREA SCHOOLS	28.7803	46.7803	29.7803	47.7803
Hampton		09010	BAY CITY SCHOOL DISTRICT	34.4590	52.4590	34.4590	52.4590
Hampton		09050	ESSEXVILLE HAMPTON SCH DIST	35.9490	53.9131	35.9490	53.9131
Kawkawlin		09010	BAY CITY SCHOOL DISTRICT	30.2877	48.2877	30.2877	48.2877
Kawkawlin		09090	PINCONNING AREA SCHOOLS	30.3177	48.3177	30.3177	48.3177
Merritt		09010	BAY CITY SCHOOL DISTRICT	29.8233	47.8233	29.8233	47.8233
Merritt		79110	REESE PUBLIC SCHOOLS	30.1509	47.8881	30.1509	47.8881
Monitor		09010	BAY CITY SCHOOL DISTRICT	31.0982	49.0982	31.0982	49.0982
Mt Forest		09090	PINCONNING AREA SCHOOLS	30.6547	48.6547	30.6547	48.6547
Pinconning		06050	STANDISH STERLING COMM SID	29.5938	47.5938	29.5938	47.5938
Pinconning		09090	PINCONNING AREA SCHOOLS	28.3638	46.3638	28.3638	46.3638
Portsmouth		09010	BAY CITY SCHOOL DISTRICT	31.4440	49.4440	31.4440	49.4440
Williams		09010	BAY CITY SCHOOL DISTRICT	31.5698	49.5698	31.5698	49.5698
Auburn		09010	BAY CITY SCHOOL DISTRICT	40.6698	58.6698	40.6698	58.6698
Bay City		09010	BAY CITY SCHOOL DISTRICT	48.5783	66.5783	48.5783	66.5783
Bay City		09030	BANGOR TOWNSHIP SCHOOLS	47.9383	65.9383	47.9383	65.9383
Essexville		09050	ESSEXVILLE HAMPTON SCH DIST	44.8029	62.7670	44.8029	62.7670
Midland		09010	BAY CITY SCHOOL DISTRICT	42.3083	60.3083	42.3083	60.3083
Pinconning		09090	PINCONNING AREA SCHOOLS	41.8734	59.8734	41.8734	59.8734

-29-



Amended

2017 Apportionment Report

Local Municipality (Twp/City/Vlg)	ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the Local Municipality Listed	Total of All Special Assessment Rates Levied UNITWIDE
Gibson	Fire - 119	1.0000

-30-

Amended



Certification Statement

I hereby certify that this Statement Showing Mills Apportioned by the County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the County Board of Commissioners of the

County of _____ Bay _____ for the year _____ 2017 _____

Signature of County Equalization Director

NOTARIZATION

Notary Public

County, Michigan

STATE OF MICHIGAN

County of _____ } ss

Subscribed before me this _____ Day of _____
_____ year _____

My commission expires _____, _____

-31-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/17 /17)
WHEREAS, There are approximately 19,309 persons in Bay County that are enrolled in Medicaid and, of those persons, 9,512 were under the age of 18 and 9,797 are over the age of 19; and
WHEREAS, Persons covered by Medicaid often face difficulty obtaining services because many dental providers do not accept Medicaid due to low reimbursement rates for providing services and, currently, there are only a handful of dental providers in the Bay County area that regularly accept Medicaid or uninsured clients; and
WHEREAS, My Community Dental Centers (MCDC) is a Nonprofit Corporation that currently operates 34 public dental centers on behalf of local health departments throughout Michigan; and
WHEREAS, MCDC is focused on expanding dental access to persons enrolled in Medicaid and low income underserved, and has a successful track record of operating and sustaining the current centers throughout the State of Michigan; and
WHEREAS, MCDC is proposing a four to six chair dental center that will serve an additional 2,000-3,500 unduplicated clients in Bay County and the addition of such a dental center in Bay County enhances access to dental care for seniors, Medicaid and low-income residents within the county; and
WHEREAS, Via a 2005 Medicaid State Plan Amendment, public dental clinics operated by or on behalf of local health departments are able to receive an enhanced Federal Medicaid rate which allows for higher reimbursement than traditional state Medicaid and for the sustainability of the clinics, coupled with technology and innovation; and
WHEREAS, Enhanced Federal reimbursement is received quarterly via an Intergovernmental Transfer (IGT) Process with the health department/county, the State of Michigan and MCDC, very similar to the method in which the Bay Health Plan was originally funded by the County; and
WHEREAS, In order to implement the proposed public clinic, the Health Department wishes to enter into two agreements with MCDC, so that they may open and operate a public dental clinic within the guidelines stated above. Currently, the State of Michigan is providing the required matching funds to allow the enhanced reimbursement for Medicaid adults. The first agreement reflects the parameters of this contingency and the second proposed agreement reflects the IGT requirements if the State withdraws from providing the matching funds; and
WHEREAS, It is anticipated that there will be no direct cost to the Health Department or the County to enter into the proposed agreements. MCDC is responsible for funding any building renovation and dental equipment purchase, requiring no financial outlay on behalf of Bay County. As stated earlier, in 2017, the State of Michigan will be providing the required matching funds to allow the enhanced reimbursement for Medicaid adults. Additionally, MCDC will provide reimbursement to the Health Department for providing outreach and education services for MCDC; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Agreement(s) between Bay County on behalf of the Bay County Health Department and My Community Dental Centers (MCDC) for Dental Center n Bay County; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute said Agreement(s) and related required documents on behalf of Bay County (Health Department) following Corporation Counsel review/approval.

TOM RYDER, CHAIR
 AND COMMITTEE

Health Dept - My Community Dental Centers

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/17/17)
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES:

1. **Sheriff Department:**
 - a. **Correctional Facility Officer (full time; \$17.55/hr. entry)**
 - b. **Road Patrol Deputy (full time; \$18.83/hr. entry)**
 - c. **Records Specialist Leader (full time; \$15.75/hr. entry)***
 *Four week cross-training is approved.
2. **Department on Aging:**
 - a. **In-Home Worker (part time; \$10.91/hr. entry)**
 - b. **Driver (part time; \$10.91/hr. entry)**
3. **Equalization: Appraiser Aide (full time; \$18.32/hr. entry)**
4. **Buildings and Grounds: Custodian (full time; \$11.71/hr. entry)**

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

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

**TOM RYDER, CHAIR
AND COMMITTEE**

Vacancies - November

MOVED BY COMM. RYDER

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 14, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/14/17)

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

- 1. **Employment Status Report - October 2017**
- 2. **Workers' Comp Report - September 2017**

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

County Executive - Status Reports

MOVED BY COMM. DURANCZYK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
October, 2017

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Jennifer DeLorge Outreach Worker/Typist Clerk	Health Department/WIC	10/02/2017
Jordan Abercrombie Custodian/Kennel Attendant	Animal Control	10/24/2017
Ann Arnold P.T. Case Management Worker	Department on Aging	10/30/2017
<u>NEW HIRES (Temporary/On-call Status):</u>		
Samuel Switalski C.F.O. (Temp.)	Sheriff Department	10/09/2017
Jordan Mulligan Concessions/Scorekeeper	Civic Arena	10/10/2017
Saundra Schrems On-call Cook	Department on Aging	10/30/2017
<u>TRANSFERS:</u>		
Tina Sinko TO: PHN - Family Planning FROM: PHN - CSHCS	Health Dept. Health Dept.	10/04/2017
Shakira Weaver TO: Case Man. Wkr. (FT) FROM: Case Man. Wkr. (Temp)	Dept. On Aging Dept. On Aging	10/02/2017
Jose Ortega TO: Kitchen Assistant FROM: Driver	Dept. On Aging Dept. On Aging	10/13/2017
Marissa Charbonneau TO: Dispatcher (FT) FROM: Dispatcher (Temp.)	Central Dispatch Central dispatch	10/21/2017
Ashleigh Aubrey TO: Dispatcher (FT) FROM: Dispatcher (Temp.)	Central Dispatch Central Dispatch	10/15/2017
Thomas Hudson TO: Laborer FROM: Service Asst., Team Leader	Civic Arena Golf Course	10/28/2017

Jeffrey Atkinson		10/20/2017
TO: Zamboni Driver	Civic Arena	
FROM: Service Assistant	Golf Course	

TERMINATIONS (SEASONAL/TEMPORARY):

Central Dispatch

Christiaan Ackermann	Temporary Dispatcher	10/02/2017
----------------------	----------------------	------------

Health Department

Judy Skornia	Temporary Billing Clerk	10/01/2017
--------------	-------------------------	------------

Building and Grounds

Adam Wilkinson	Asst. Grounds Maintenance	10/24/2017
----------------	---------------------------	------------

Animal Control

Lee Carrasco	Temp. Kennel Attendant	10/24/2017
--------------	------------------------	------------

Mosquito Control:

Austin Bills	Seasonal Tech. Night	9/30/2017
--------------	----------------------	-----------

Jordan Bragiel	Seasonal Technician	9/30/2017
----------------	---------------------	-----------

Carson Chapman	Seasonal Technician	9/30/2017
----------------	---------------------	-----------

Joaquin Cortez	Seasonal Technician	9/30/2017
----------------	---------------------	-----------

Shamus French	Seasonal Tech. Night	9/30/2017
---------------	----------------------	-----------

Kaylin Greyerbiehl	Seasonal Technician	9/30/2017
--------------------	---------------------	-----------

James Hughes	Seasonal Technician	9/30/2017
--------------	---------------------	-----------

Wade LeCronier	Seasonal Tech. Night	9/30/2017
----------------	----------------------	-----------

Hannah Leszczynski	Seasonal Technician	9/30/2017
--------------------	---------------------	-----------

Logan Martin	Seasonal Technician	9/30/2017
--------------	---------------------	-----------

William Mathews-Carter	Seasonal Technician	9/30/2017
------------------------	---------------------	-----------

Anastacio Ramirez	Seasonal Tech. Night	9/30/2017
-------------------	----------------------	-----------

McKenzie Scheffler	Seasonal Technician	9/30/2017
--------------------	---------------------	-----------

Lauren Sebald	Seasonal Technician	9/30/2017
---------------	---------------------	-----------

Eric Shupert	Seasonal Technician	9/30/2017
--------------	---------------------	-----------

Ethan Smith	Seasonal Technician	9/30/2017
-------------	---------------------	-----------

Josephine Stanley	Seasonal Technician	9/30/2017
-------------------	---------------------	-----------

Mallory Stevens	Seasonal Technician	9/30/2017
-----------------	---------------------	-----------

Golf Course:

Miles McFarland	General Laborer	8/13/2017
-----------------	-----------------	-----------

Lucas Sella	General Laborer	8/20/2017
-------------	-----------------	-----------

Graham MacBride	Service Assistant	8/17/2017
-----------------	-------------------	-----------

Jacob Denham	Service Assistant	10/01/2017
--------------	-------------------	------------

Hayden LeBrun	Service Assistant	10/01/2017
---------------	-------------------	------------

Justin Sinicki	Starter/Ranger	10/01/2017
----------------	----------------	------------

Michael Beyer	Starter/Ranger	10/27/2017
---------------	----------------	------------

Dianne Dewyse	Clubhouse Attendant - Team Leader	10/27/2017
---------------	-----------------------------------	------------

William Dewyse	Starter/Ranger - Team Leader	10/27/2017
----------------	------------------------------	------------

Keely Gallagher	Clubhouse Attendant	10/27/2017
-----------------	---------------------	------------

Charlie Glocksine	Starter/Ranger	10/27/2017
-------------------	----------------	------------

Robert Goodwin	Starter/Ranger	10/27/2017
----------------	----------------	------------

Kyleigh Goretski	Clubhouse Attendant	10/27/2017
------------------	---------------------	------------

Robert Hawkins	Starter/Ranger	10/27/2017
----------------	----------------	------------

Leeland McMartin	Service Assistant	10/27/2017
------------------	-------------------	------------

Yvonne Swiercz	Clubhouse Attendant	10/27/2017
----------------	---------------------	------------

Isabella Velasquez	Clubhouse Attendant	10/27/2017
--------------------	---------------------	------------

Lillianna Velasquez	Clubhouse Attendant	10/27/2017
---------------------	---------------------	------------

SEPARATIONS:

John Snable Dispatcher	Central Dispatch	10/06/2017
---------------------------	------------------	------------

Alexander Hawkins Road Patrol Deputy	Sheriff Dept.	10/06/2017
---	---------------	------------

Andrea Ryan Public Health Nurse	Health Department	10/18/2017
------------------------------------	-------------------	------------

Christopher Dutot Staff Attorney	Circuit Court	10/20/2017
-------------------------------------	---------------	------------

RETIREMENTS:

Vern (Jerry) Golden
Kitchen Assistant

Dept. On Aging

10/21/2017

November 8, 2017
Personnel Department

WORKERS' COMPENSATION REPORT
September, 2017

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Crystal Backus	Sheriff Department, Jail	4/06/2015	Medical and indemnity
James Charbonneau	Sheriff Department, Jail	4/22/2015	Medical/Legal fees
Donald Duchene	Sheriff Department, Road	7/23/2017	Medical only
Kevin Janer	Sheriff Department, Jail	5/15/2017	Medical and indemnity
Jaylyn Murphy	Sheriff Department, Jail	8/21/2017	Medical only
Shelly Nickel	Sheriff Department, Jail <small>(former employee)</small>	3/09/2015	Legal fees
Mark Pickell	Health Department	2/01/2017	Medical only
Jamie Yelsik	Prosecuting Attorney	8/22/2017	Medical only

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Michele Reilly/Personnel Department
Dated: November 8, 2017

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 14, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 89

APPROVED THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF OCTOBER 10, 2017 AND THE SPECIAL SESSION ON OCTOBER 17, 2017 AS PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 14, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 90

RECEIVED THE PRESENTATION FROM JOEL STRASZ, BAY COUNTY HEALTH OFFICER WITH AN UPDATE ON THE BAY COMMUNITY HEALTH CLINIC, FORMALLY KNOWN AS THE UNIVERSITY CLINIC. HERE TO GIVE THE DETAILS OF HOW THE COUNTY PARTNERED WITH SAGINAW VALLEY STATE UNIVERSITY TO CREATE AN INTEGRATED BEHAVIORAL HEALTH AND PRIMARY CARE CLINIC TO DELIVER HOLISTIC AND COMPREHENSIVE SERVES.

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 14, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 91

RECEIVED THE PRESENTATION FROM JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR WITH AN UPDATE ON THE WELLNESS CENTER. THE GOALS OF THE WELLNESS CENTER ARE PREVENTATIVE HEALTH CARE; NON ROUTINE CARE (URGENT CARE) AND DISEASE MANAGEMENT.

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 14, 2017

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 92

RECEIVED THE STRATEGIC PLAN TO IMPLEMENT BEST PRACTICES AT BAY COUNTY ANIMAL CONTROL AND SHELTER, FROM DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR DATED, NOVEMBER 8, 2017.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			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 14, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 93

RECEIVED THE BAY COUNTY TELEVISION (BCTV) STATISTICS FOR THE LAST SIX MONTHS WHICH WERE PREPARED BY NICK PAIGE SHOWING THE INCREASE IN VIEWERSHIP, DATED NOVEMBER 8, 2017.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			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 14, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 94

MOVED TO ADJOURN THE BAY COUNTY BOARD OF COMMISSIONERS SESSION OF NOVEMBER 14, 2017. THE MEETING CONCLUDED AT 4:57 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____