

# BAY COUNTY BOARD OF COMMISSIONERS

## A G E N D A

TUESDAY, JANUARY 13, 2015

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

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

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

60-75 **V MINUTES (12/9/14; 1/5/15)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

A. Blue Cross Blue Shield Presentation of Trophy to Bay County -  
Winners of the Win-by-Losing Competition (4:00 p.m.)

1-2 B. 2014 Wellness Center Report by Jeanie Deckert, Wellness Coordinator  
(Receive)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

3-13 1. No. 2015-1 - Intergovernmental Contract for the  
Establishment of a Substance Use Disorder Oversight Policy  
Board (BABHA)

14 2. No. 2015-2 - Contract with Correctional Healthcare Companies  
(CHC) for Inmate Care (Sheriff Dept. & Juvenile Home)

- |       |   |
|-------|---|
| 15    | 3. No. 2015-3 - 2015 Marine Safety Grant Program (Sheriff Dept.)  |
| 16    | 4. No. 2015-4 - Michigan Department of Community Health Grant re Public Health Strategies (Health Dept.)                          |
| 17    | 5. No. 2015-5 - Amendment # 1 to 2014-15 Comprehensive Planning Budgeting Contract (CPBC) (Health Dept.)                          |
| 18    | 6. No. 2015-6 - 2015 Property and Liability Insurance for Center Ridge Arms (Housing Department)                                  |
| 19    | 7. No. 2015-7 - 2015 Hazardous Materials Emergency Preparedness (HMEP) Grant for LEPC (Emergency Management)                      |
| 20-21 | 8. No. 2015-8 - Solid Waste Plan Amendment - Transfer Facilities; Siting Criteria (Environmental Affairs & Community Development) |
| 22    | 9. No. 2015-9 - Dessicant Wheel & Seal Kit for Pro Side Rink at Civic Arena (Recreation and Facilities)                           |
| 23    | 10. No 2015-10 - SpeedConnect LLC Lease Renewal (Buildings and Grounds/ISD)   |
| 24    | 11. No. 2015-11 - RFP for Community Center Gym Floor Replacement Project (Recreation and Facilities)                              |
| 25-46 | 12. No. 2015-12 - Revised 2015 User Fee Schedule (Finance Dept.)  |
| 47    | 13. No. 2015-13 - Contract with Air Advantage for Primary Internet Services (ISD)   |
| 48    | 14. No. 2015-14 - Payables: County Accounts Payable; BAYANET; Housing (Center Ridge Arms)   |
| 49-50 | 15. No. 2015-15 - Tandem Axle Dump Truck (Buildings and Grounds)  |

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

- |    |  |
|----|--|
| 51 | 1. No. 2015-16 - Independent Contractor Agreement with Tammy J. Hill, RN NP (Health Dept.) |
|----|--|

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

52-55 1. No. 2015-17 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A. County Executive and Personnel Director

- 56-58
1. Corporation Counsel (**Seeking concurrence for the appointment of Amber Davis Johnson to Corporation Counsel**) (**Res. No. 2015-18 which incorporates acceptance of updated Act 139 Departments**)
  2. Act 139 Departments (**Seeking acceptance of updated listed of Act 139 Departments**)

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

59-60 **A. Board Chair - 2015 Committee Assignments (Receive)**

B. 2015 Appointments:

1. MARCH:

a. Bay Arenac Behavioral Health Authority (Three (3 year terms expiring: Patrick J. McFarland; Ernie Krygier, William Powell)

2. JUNE: Library Board (One 5 year term - Kristen Rivet)

3. OCTOBER:

a. Land Bank Authority - At-Large Representative, 3 year term - Matt de Heus)

b. Department of Human Services Board of Directors (One 3 year term - Cynthia Howell - NOTE: Governor's appointment)

- c. Board of Canvassers - Two 4 years terms: Walter Wozniak, Jr. (D) and Matthew Lance (R) NOTE: Nominees submitted by major political parties)
- 4. NOVEMBER: Building Authority (Two 6 year terms - Gary Phillips; Rick Bukowski)
- 5. DECEMBER: Division on Aging Advisory Committee (Four 2 year terms; districts 1, 3, & 5 and 7)

**XIV CLOSED SESSION (If requested)**

- A. Corporation Counsel - Legal Opinion

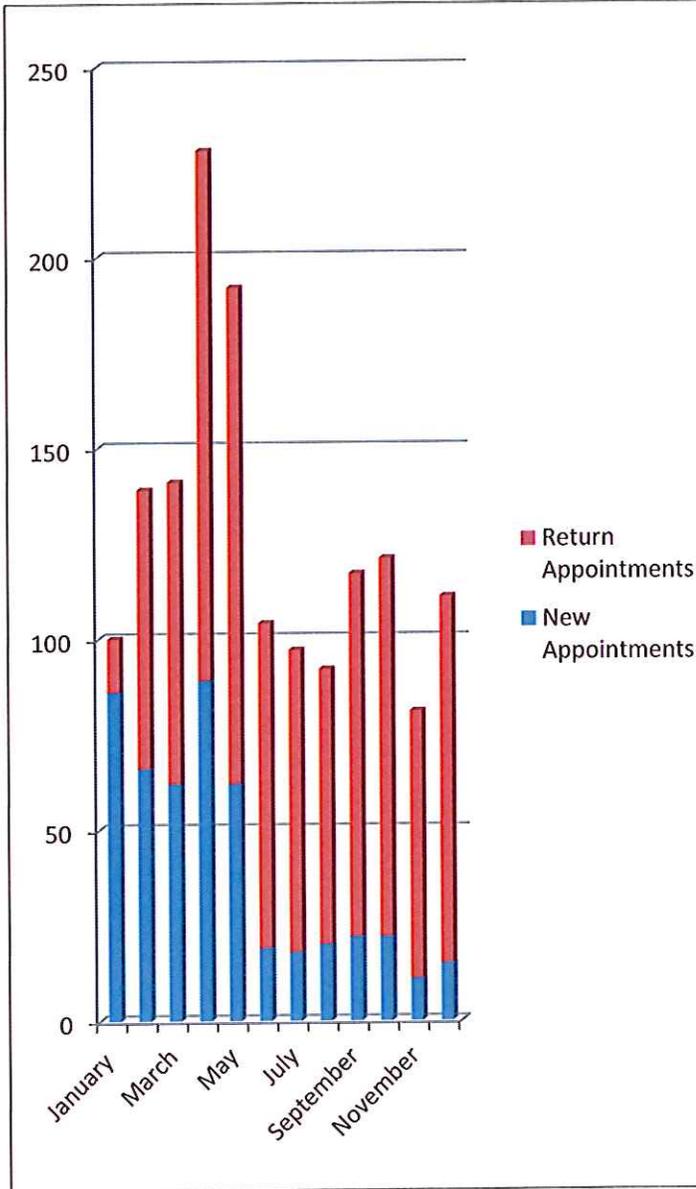
**Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]**

**XV RECESS/ADJOURNMENT**

# Bay County Wellness Center Report

November & December 2014

Jeanie Deckert, Wellness Coordinator (989)895-4087



<b>January</b>	
New Appts.	86
Return Appts.	14
<b>February</b>	
New Appts.	66
Return Appts.	73
<b>March</b>	
New Appts.	62
Return Appts.	79
<b>April</b>	
New Appts.	89
Return Appts.	139
<b>May</b>	
New Appts.	62
Return Appts.	130
<b>June</b>	
New Appts.	19
Return Appts.	85
<b>July</b>	
New Appts.	18
Return Appts.	79
<b>August</b>	
New Appts.	20
Return Appts.	72
<b>September</b>	
New Appts.	22
Return Appts.	95
<b>October</b>	
New Appts.	22
Return Appts.	99
<b>November</b>	
New Appts.	11
Return Appts.	70
<b>December</b>	
New Appts.	15
Return Appts.	96

2014 Totals:  
 New Appointments: 492  
 Return Appointments: 1,031

*Current Satisfaction Rating is 99.9%*

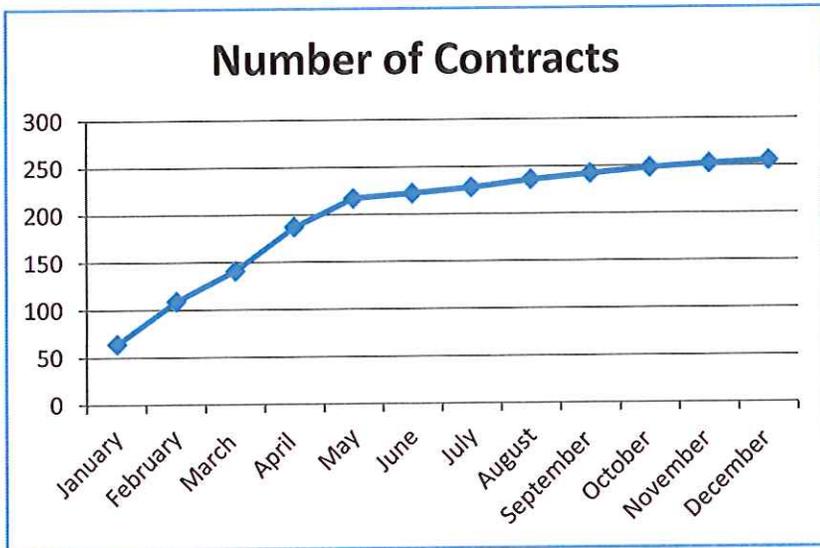
*Referrals made in the month of November & December consisted of:*  
 Orthopedic  
 Dermatology  
 Surgery  
 Physical Therapy

*There was a significant savings on a generic medication. A medication that normally costs almost \$1,000 was dispensed for less than \$500 through the Wellness Center Pharmacy.*

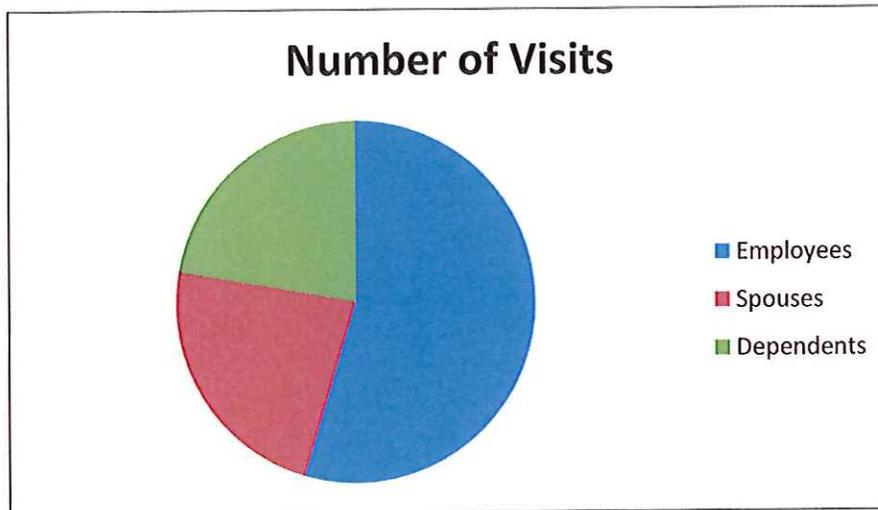
*There were 7 people who received their Flu Shot at the Wellness Center in November.*

*In these months there were 39 patients educated on disease management.*

*Utilization rate for 2014 based on eligible contracts was 68%.*



January	64
February	109
March	141
April	187
May	217
June	5
July	6
August	8
September	6
October	6
November	4
December	3
2014 Total	255



Patient Status	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	2014 Total
Employees	84	48	71	135	111	53	50	45	52	46	39	55	691
Spouses	24	27	41	62	52	22	14	11	27	26	10	18	281
Dependents	28	28	29	31	29	29	33	36	38	49	32	38	313

The second Lunch & Learn was held at the Bay County Building on December 16, 2014 ; topic was "The Anatomy and Physiology of Obstructive Sleep Apnea (OSA)".

The topic was presented by James Bragiel, Licensed Respiratory Therapist, Owner of My Oxygen Company. It was well received by all those in attendance.

Quarterly Lunch & Learns are being scheduled for 2015.

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, An Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (MSHN) has been submitted for execution; and

WHEREAS, MSHN is a Community Mental Health Regional Entity formed under the Mental Health Code and P.A. 500 and 501 of 2012; and

WHEREAS, Under the Michigan Department of Community Health's (MDCH) restructuring of Prepaid Inpatient Health Plans (PIHPs) in Michigan, MSHN represents 21 Michigan counties, including Bay County, and is designated by MDCH to coordinate the provision of substance use disorder services within its region; and

WHEREAS, Per requirement by MDCH, MSHN has established a Substance Use Disorder Oversight Policy Board (SUD OPB) with representatives for each of its 21-county region in accordance with MDCH Technical Advisory #2; and

WHEREAS, Contractual agreement is required between MSHN and each of the twenty-one counties it represents as outlined in the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chair to execute the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board on behalf of Bay County following legal review/approval.

KIM COONAN, CHAIR
AND COMMITTEE

BABHA - Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 Donald J. Tilley.

VOTE TOTALS:
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**INTERGOVERNMENTAL CONTRACT FOR THE ESTABLISHMENT OF A  
SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD**

This Contract (this "Contract") is made as of the date it is fully executed and signed, by and among Mid-State Health Network ("MSHN"), Arenac County, Bay County, Clare County, Clinton County, Eaton County, Gladwin County, Gratiot County, Hillsdale County, Huron County, Ingham County, Ionia County, Isabella County, Jackson County, Mecosta County, Midland County, Montcalm County, Newaygo County, Osceola County, Saginaw County, Shiawassee County and Tuscola County (individually referred to as the "County," and collectively referred to as the "Counties"). This Contract authorized and undertaken pursuant to Section 287 Michigan Mental Health Code (Public Act 258 of 1974, as amended the "Code"), the Michigan Transfer of Functions and Responsibilities Act (Public Act 8 of 1967) and/or the Michigan Intergovernmental Contracts between Municipal Corporations Act (Public Act 35 of 1951).

**RECITALS**

MSHN is a community mental health regional entity formed under the Mental Health Code, MCL 330.1204b, that has submitted its Application For Participation as a prepaid inpatient health plan ("PIHP") under 42 CFR Part 438.

The Counties are located in a region designated by the Michigan Department of Community Health ("MDCH") as Region 5 under MDCH's restructuring of PIHPs in Michigan.

Under 2012 PA 500 and 2012 PA 501, the coordination of the provision of substance use disorder services will be transferred, no later than October 1, 2014, from existing coordinating agencies to community mental health entities designated by MDCH to represent a region of community mental health authorities, community mental health organizations, community mental health services programs or county community mental health agencies, as defined under MCL 300.1100a(22).

MSHN represents twelve (12) community mental health organizations in Region 5, and qualifies for status as a MDCH-designated community mental health entity to coordinate the provision of substance use disorder services in Region 5.

MSHN, as a MDCH-designated community mental health entity, is required, under MCL 330.1287(5) to establish a substance use disorder oversight policy board (SUD Policy Board) through a contractual agreement, under appropriate law, between MSHN and each of the Counties in Region 5.

MSHN and the Counties desire to enter into this Contract to establish a SUD Policy Board.

NOW, THEREFORE, in furtherance of the foregoing and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

## ARTICLE I

### PURPOSE

**Section 1.1 PURPOSE.** The purpose of this Contract is to set forth the terms and conditions for the establishment of a SUD Policy Board pursuant to MCL 330.1287(5).

## ARTICLE II

### SUD POLICY BOARD

**Section 2.1 FUNCTIONS AND RESPONSIBILITIES.** The SUD Policy Board shall have the following functions and responsibilities:

2.1.1 Approval of any portion of MSHN's budget that contains 1986 PA 2 (MCL 211.24e(11)), funds ("PA 2 Funds") for the treatment or prevention of substance use disorders which shall be used only for substance use disorder treatment and prevention in the Counties from which the PA 2 Funds originated;

2.1.2 Advise and make recommendations regarding MSHN's budgets for substance use disorder treatment or prevention using non PA 2 Funds; and

2.1.4 Advise and make recommendations regarding contracts with substance use disorder treatment or prevention providers.

2.1.5 In addition, the SUD Policy Board may be assigned by MSHN to advise and make recommendations to MSHN regarding any other matters as agreed to by the Counties and MSHN including advising and making recommendations to MSHN on issues regarding:

2.1.1.1 Methods, policies or practices to ensure quality of SUD services including culturally competent policy and practices for the delivery of those services;

2.1.1.2 Methods, policies or practices to ensure that SUD services made available through the PIHP/Regional Entity are accessible, responsive to regional needs, available to all segments of the community, and are delivered in a comprehensive manner;

2.1.1.3 Reviewing and/or providing recommendations regarding the strategic plan developed by the PIHP/Regional Entity to address the prevalence of SUD in the service areas from a recovery-oriented systems of care (ROSC) perspective and approach;

2.1.1.4 Reviewing and/or providing recommendations regarding the establishment of sustainability plans for ROSC initiatives to include prevention, treatment and recovery supports;

2.1.1.5 Reviewing and/or providing recommendations to expand and coordinate resources and activities with other agencies, community

organizations and individuals to support the mission of the PIHP/Regional Entity where ROSC are concerned;

2.1.1.6 Methods, policies or practices to provide an opportunity for public comment, and receive and review comments on matters relevant to SUD prevention, treatment and recovery within the communities serviced by the PIHP/Regional Entity;

2.1.1.7 Reviewing and/or providing recommendations on the annual application for the federal block grant, as well as the renewal and issuance of SUD services licenses;

2.1.1.8 Reviewing and/or providing recommendations on the progress and effectiveness of the delivery of SUD services in the region;

**Section 2.2 APPOINTMENT/COMPOSITION.** The Board of Commissioners of each of the Counties shall appoint one (1) member of the MSHN SUD Policy Board. The Board of Commissioners may appoint County Commissioners or others, as allowed by Michigan law, that it deems best represents the interests of its County. While the appointment decision is vested within the sole authority of the each County Board of Commissioners, Parties to this Agreement acknowledge that MDCH encourages appointments which represent the cultural diversity of the area served, appointments of persons in recovery from a substance use disorder members, underserved population and other related constituencies such as education, health, and social services agencies; advocacy organizations; public or private substance abuse prevention, treatment or recovery providers; members of the general public, including civic organizations and the business community.)

**Section 2.3 TERM.** The term of membership for a member of the MSHN SUD Policy Board shall be three (3) years, beginning in January and ending in December. Members may be reappointed to additional or successive terms in the discretion of the respective Board of Commissioners.

**Section 2.4 VACANCIES.** A vacancy on the SUD Policy Board shall be filled by the County that originally filled the vacated position in the same manner as an appointment.

**Section 2.5 REMOVAL.** By majority vote of the Board of Commissioners, a County that appointed a SUD Policy Board member may remove its appointee at any time with or without cause. The SUD Policy Board is responsible for informing the relevant County of any lack of participation or attendance by the County's appointed SUD Policy Board member.

**Section 2.6 ETHICS AND CONFLICTS OF INTEREST.** The SUD Policy Board shall adhere to all conflict of interest and ethics laws applicable to public officers and public servants, serving as members of the SUD Policy Board.

**Section 2.7 COMPLIANCE WITH LAWS.** MSHN, the Counties and the SUD Policy Board shall fully comply with all applicable laws, regulations and rules, including without limitation 1976 PA 267 (the "Open Meetings Act"), 1976 PA 422 (the "Freedom of Information Act"), 2012 PA 500, 2012 PA 501 and 1986 PA 2. MSHN and the Counties, as required by law, shall not discriminate against any Board member or applicant for appointment to the Board because of race, color, religion, national origin, age, sex, disability that is unrelated to the

individual's ability to perform the duties of a particular job or position, height, weight, or marital status. Breach of this section shall be regarded as a material breach of this Agreement.

**Section 2.8 BYLAWS.** The SUD Policy Board shall adopt Bylaws which may be amended by the SUD Board as provided in those Bylaws subject to the review and approval of MSHN

### ARTICLE III

#### MSHN

**Section 3.1 FUNDING.** Pursuant to a separate contract, each County will provide MSHN funding, as required by Section 24e of the General Property Tax Act (MCL 211.24e as amended) to be used only for substance abuse prevention and treatment programs in each County. MSHN shall ensure that funding dedicated to substance use disorder services shall be retained for substance use disorder services and not diverted to fund services that are not for substance use disorders. MCL 330.1287(2).

### ARTICLE IV

#### TERM AND TERMINATION AND DISPUTE RESOLUTION

**Section 4.1 TERM.** The Term of this Contract shall commence as of the date it is fully executed and signed by all parties and shall continue for three years unless terminated at an earlier date as provided in Section 4.2. This Agreement is subject to the precondition that this Agreement be approved by concurrent resolution by each and every County. A copy of this Agreement once approved will be filed with the Secretary of State for the State of Michigan.

**Section 4.2 TERMINATION.** Any party may terminate this Contract at any time for any or no reason by giving all other parties thirty (30) days written notice of the termination. Any notice of termination of this Contract shall not relieve either party of its obligations incurred prior to the effective date of such termination.

**Section 4.3 DISPUTE RESOLUTION.** The Chief Executive Officer of MSHN will attempt to resolve disputes through discussion with the Chairperson of the SUD Policy Board or County Controller or Administrator, as needed. Occasionally disputes may arise between the SUD Policy Board and MSHN, or one or more of the Counties and MSHN, arising out of and relating to this Agreement or a breach thereof which cannot be resolved through amicable discussion. In such cases, if the dispute remains unresolved:

- 4.3.1 If the dispute is between MSHN and the SUD Policy Board, the governing board of either party may by majority vote request a meeting of designated representatives of the MSHN Board and SUD Policy Board in an effort to resolve the matter. Any mutual agreement by the parties will be reduced to writing and voted upon by each Party's governing board. If no mutual agreement is reached, the decision of MSHN as adopted by a majority vote of the MSHN Board will be deemed final.
- 4.3.2 If the dispute is between MSHN and one or more of the Counties, the governing board of either party may by majority vote request a meeting of designated representatives of the MSHN Board and representatives of one or more County

Boards in an effort to resolve the matter. Any mutual agreement by the parties will be reduced to writing and voted upon by each Party's governing board. If MSHN or one or more of the Counties remain dissatisfied, the Parties may mutually agree to non-binding mediation. If non-binding mediation is agreed to, the Parties may mutually agree upon a mediator or submit a request that mediation be administered by the American Arbitration Association under its Mediation Procedures before resorting to arbitration, litigation, or some other dispute resolution procedure. The Parties recognize that mediation is a non-binding process to assist them to resolve their disputes by making their own free and informed choices, and that the mediator will have no authority to impose a settlement on any party but only to discuss and suggest options for resolution. If the Parties do not agree to mediation, or if the Parties do not reach a mutually agreeable settlement through mediation within 30 days after initiation of mediation, the Parties may pursue any other dispute resolution or legal recourse as provided by law. The mediation process will take place at a reasonably convenient location to be agreed upon by the parties or determined by the mediator. At the option of the Parties, mediation sessions may take place by telephone or video conference or online when the technology is available. Administrative fees and mediator compensation for the process will be paid equally by the Parties.

## ARTICLE V

### LIABILITY

**Section 5.1 LIABILITY/RESPONSIBILITY.** No party shall be responsible for the acts or omissions of the other party or the employees, agents or servants of any other party, whether acting separately or jointly with the implementation of this Contract. Each party shall have the sole nontransferable responsibility for its own acts or omissions under this Contract. The parties shall only be bound and obligated under this Contract as expressly agreed to by each party and no party may otherwise obligate any other party.

## ARTICLE VI

### MISCELLANEOUS

**Section 6.1 AMENDMENTS.** This Contract shall not be modified or amended except by a written document signed by all parties hereto.

**Section 6.2 ASSIGNMENT.** No party may assign its respective rights, duties or obligations under this Contract.

**Section 6.3 NOTICES.** All notices or other communications authorized or required under this Contract shall be given in writing, either by personal delivery or certified mail (return receipt requested) and shall be deemed to have been given on the date of personal delivery or the date of the return receipt of certified mail.

**Section 6.4 ENTIRE AGREEMENT.** This Contract shall embody the entire agreement and understanding between the parties hereto with respect to the subject matter hereof. There are no other agreements or understandings, oral or written, between the parties

with respect to the subject matter hereof and this Contract supersedes all previous negotiations, commitments and writings with respect to the subject matter hereof.

**Section 6.5 GOVERNING LAW.** This Contract is made pursuant to, and shall be governed by, construed, enforced and interpreted in accordance with, the laws and decisions of the State of Michigan.

**Section 6.6 BENEFIT OF THE AGREEMENT.** The provisions of this Contract shall not inure to the benefit of, or be enforceable by, any person or entity other than the parties and any permitted successor or assign. No other person shall have the right to enforce any of the provisions contained in this Contract including, without limitation, any employees, contractors or their representatives.

**Section 6.7 ENFORCEABILITY AND SEVERABILITY.** In the event any provision of this Contract or portion thereof is found to be wholly or partially invalid, illegal or unenforceable in any judicial proceeding, such provision shall be deemed to be modified or restricted to the extent and in the manner necessary to render the same valid and enforceable, or shall be deemed excised from this Contract, as the case may require. This Contract shall be construed and enforced to the maximum extent permitted by law, as if such provision had been originally incorporated herein as so modified or restricted, or as if such provision had not been originally incorporated herein, as the case may be.

**Section 6.8 CONSTRUCTION.** The headings of the sections and paragraphs contained in this Contract are for convenience and reference purposes only and shall not be used in the construction or interpretation of this Contract.

**Section 6.9 COUNTERPARTS.** This Contract may be executed in one or more counterparts, each of which shall be considered an original, but together shall constitute one and the same agreement.

**Section 6.10 EXPENSES.** Except as is set forth herein or otherwise agreed upon by the parties, each party shall pay its own costs, fees and expenses of negotiating and consummating this Contract, the actions and agreements contemplated herein and all prior negotiations, including legal and other professional fees.

**Section 6.11 REMEDIES CUMULATIVE.** All rights, remedies and benefits provided to the parties hereunder shall be cumulative, and shall not be exclusive of any such rights, remedies and benefits or of any other rights, remedies and benefits provided by law. All such rights and remedies may be exercised singly or concurrently on one or more occasions.

**Section 6.12 BINDING EFFECT.** This Contract shall be binding upon the successors and permitted assigns of the parties.

**Section 6.13 NO WAIVER OF GOVERNMENTAL IMMUNITY.** The parties agree that no provision of this Contract is intended, nor shall it be construed, as a waiver by any party of any governmental immunity or exemption provided under the Mental Health Code or other applicable law.

**ARTICLE VII**

**CERTIFICATION OF AUTHORITY TO SIGN THIS CONTRACT**

The persons signing this Contract on behalf of the parties hereto certify by said signatures that they are duly authorized to sign this Contract on behalf of said parties, and that this Contract has been authorized by said parties pursuant to formal resolution(s) of the appropriate governing body(ies), copies of which shall be provided to MSHN.

IN WITNESS WHEREOF, the parties hereto have entered into, executed and delivered this Contract as of the dates noted below.

**MID-STATE HEALTH NETWORK REGIONAL ENTITY**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Its: \_\_\_\_\_

**ARENAC COUNTY**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Its: \_\_\_\_\_

**BAY COUNTY**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Its: \_\_\_\_\_

**CLARE COUNTY**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Its: \_\_\_\_\_

**CLINTON COUNTY**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Its: \_\_\_\_\_

**EATON COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**GLADWIN COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**GRATIOT COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**HILLSDALE COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**HURON COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**INGHAM COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**IONIA COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**ISABELLA COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**JACKSON COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**MECOSTA COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**MIDLAND COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**MONTCALM COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**NEWAYGO COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**OSCEOLA COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**SAGINAW COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**SHIAWASSEE COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**TUSCOLA COUNTY**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, Bay County Sheriff Department has contracted with Correctional Healthcare Companies (CHC) since 2001 to provide professional healthcare services with adequate staffing and services for inmate care at the Sheriff Department and Bay County Juvenile Home; and

WHEREAS, Correctional Healthcare Companies (CHC) has submitted a Second Amendment Agreement extending the current contract to cover August 14, 2014 to August 13, 2015 and the cost to the Sheriff Department for that period is \$345,862.28, payable monthly, the Juvenile Home cost is \$101.02 per hour for actual nurse hours worked; and

WHEREAS, Funds for these services are included in the respective 2015 budgets; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Inmate Medical Services Contract with Correctional Healthcare Companies (CHC) for the period 8/14/14 through 8/13/15 for both the Sheriff Department and Juvenile Home; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute both renewal Contracts on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR  
AND COMMITTEE

Sheriff Dept & Juv Home - CHC - Medical Services

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

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

-14-

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (1/6/15)
- WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources and Environment; and
- WHEREAS, This grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and
- WHEREAS, The DNR has again requested Bay County to participate in the 2015 Marine Safety Program by completing a grant application; and
- WHEREAS, The DNR agrees to reimburse Bay County a sum of money equal to 75% of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation of \$45,241; and
- WHEREAS, Funds for the 25% grant match requirement (\$11,310.25) are included in the 2015 Sheriff Department budget; Therefore, Be it
- RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2015 Marine Safety Program and authorizes the Chairman of the Board to execute all documents required for the Grant Program following legal review/approval; 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 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.

KIM COONAN, CHAIR  
AND COMMITTEE

Sheriff Dept - 2015 Marine Safety Grant Program

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

-15-

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

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The results of the 2012 Bay County Community Health Assessment demonstrates a need for programs and services targeted toward children and families, with an emphasis on physical activity and nutrition; and

WHEREAS, With obesity among both adults and youth, on the rise in Bay County, the Health Department is seeking funds to implement Public Health Strategies for Obesity, Diabetes, and Hearth Disease and Stroke through Chronic Disease Coordinating Networks to reduce the burden of disease in Bay County; and

WHEREAS, Strategies implemented through this funding will support environmental and system approaches to promoting health, supporting and reinforcing healthful behaviors and building support for lifestyle improvements for the general population and particularly for priority populations; and

WHEREAS, Funding will also focus on strategies that support health system interventions and community-clinical linkages; and

WHEREAS, Through this initiative, the Health Department will continue to work in collaboration with schools, and local community organizations, as well as the University Clinic, to build upon existing efforts, incorporate new strategies and more effectively address the health needs of the community; and

WHEREAS, This is a four (4) year award with no direct financial cost to the Health Department as all costs associated for the project are included in the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes application for grant funding for implementation of Public Health Strategies for Obesity, Diabetes, and Hearth Disease and Stroke through Chronic Disease Coordinating Networks; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant application documents **only** on behalf of Bay County following Finance Department and legal review/approval with all grant award information to be brought back to the Ways and Means Committee for review.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - MDCH Grant - Public Health Strategies

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/15**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The 2014-2015 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, This Amendment reflects adjustments to funding levels as follows:

a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness 10/1/14-6/30/15	95,465.00	2,142.00	97,607.00
TOTAL :	95,465.00	2,142.00	97,607.00

b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Building Health Communities	0.00	75,000.00	75,000.00
TOTAL :	0.00	75,000.00	75,000.00

WHEREAS, The increase for Public Health Emergency Preparedness program funds reflects a supplemental allocation that was not utilized in the last fiscal year. The Building Health Communities grant approved by the Board in September (2014-147) has been awarded to the Health Department and reflects the grant award funded; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2014-2015 CPBC Contracting Agreement; Be It Further

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

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

RESOLVED That budget adjustments relating to this amendment are approved.

KIM COONAN, CHAIR AND COMMITTEE

Health Dept - Amendment # 1 to 2014-15 CPBC Agt

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, Property and liability insurance coverage have been provided through Bay County Housing Department's membership in the Housing Authority Insurance Group (HAI) since 2009 and the Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI; and

WHEREAS, Due to Bay County Housing Department's claim and loss history and proactive risk management measures, premium costs for commercial liability policy have remained stable; and

WHEREAS, The 2015 premium for commercial liability insurance provided by Housing Authority Risk Retention Group (HARRG) will be \$7,048.00 which represents no change from 2014; and

WHEREAS, The 2015 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be \$11,524.00 which is a decrease from 2014; and

WHEREAS, In addition, during 2014, the Bay County Housing Department received dividends from HAI group; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes renewal of property and liability insurance for the period 1/1/2015 through 12/31/15 with Housing Authority Insurance Group; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all renewal documents on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

**KIM COONAN, CHAIR  
AND BOARD**

Housing Dept - 2015 Property & Liability Insurance

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

**VOTE TOTALS:**

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

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

-18-

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The Bay County Local Emergency Planning Committee (LEPC) is charged with developing emergency site plans (a/k/a SARA Title III, Section 302, off-site response plans) to respond to certain chemical accidents based upon information provided by local farms and businesses as to the chemicals they have on site; and

WHEREAS, For the past several years, the State of Michigan has issued Hazardous Materials Emergency Preparedness (HMEP) grant funds to County LEPCs for the purpose of enhancing hazardous material response planning for the County and to provide support for the ongoing operation of local LEPCs; and

WHEREAS, Reimbursement will be provided this year to Bay County LEPC on a per plan and/or updated plan basis; and

WHEREAS, Emergency site plans developed and submitted by the Bay County LEPC will be reimbursed at a rate of \$250 for each new site plan completed and \$30 for each updated existing site plan; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Chair of the LEPC is authorized to sign the HMEP Planning Grant Application/Agreement and all related documents required by the State of Michigan following County legal review/approval; 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 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.

KIM COONAN, CHAIR  
AND COMMITTEE

Emergency Management - 2015 HMEP Grant for LEPC

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

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

-19-

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/6/15)  
 WHEREAS, The Department of Environmental Affairs and Community Development has completed the statutory requirements to amend the Bay County Solid Waste Management Plan (SWMP) to establish siting criteria for Transfer Facilities; and  
 WHEREAS, Transfer facilities can provide an important service and environmental enhancement in many ways as recycling and reuse of material provides a new source of raw material and reduces the amount of waste headed for disposal, extending the life of the local landfill; and  
 WHEREAS, A SWMP Planning Committee was formed and met to develop the proposed amendment language (attached), which was approved unanimously; and  
 WHEREAS, Once approved by the Bay County Board of Commissioners, the proposed amendment will be sent to all townships and cities in Bay County for their consideration and approval; at least 67% of the local units must approve the amendment in order for the Michigan Department of Environmental Quality to accept the amended Bay County SWMP; and  
 WHEREAS, No general funds will be used or obligated for the proposed amendment; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Solid Waste Management Plan Amendment - Transfer Facilities; Siting Criteria and authorizes the Board Chair to execute any and all documents required for this approval contingent upon legal review/approval.

KIM COONAN, CHAIR  
 AND COMMITTEE

Env Affairs - Solid Waste Plan Amendment - Transfer Facilities; Siting Criteria

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

SITING OF WASTE DISPOSAL AREAS NOT APPLICABLE – ADEQUATE SPACE FOR ESTIMATED WASTE GENERATION IS CERTIFIED IN THIS PLAN

See Page III-7, the facility description of Whitefeather Landfill. This landfill has 4,175,153 yards of capacity or 18.8 years of capacity alone. Bay County requires 120,968 tons of disposal capacity, or roughly 362,904 cubic yards per year. This is 11.5 years, assuming that all Bay County Waste is disposed of in this landfill. The County has access to at least 5 other landfills, totaling 24,543,741 cubic yards of capacity or an additional 203 years of capacity.

SITING REVIEW PROCEDURES, Authorized Disposal Area Types

All disposal areas besides Transfer Facilities are deemed inconsistent with the Plan.

SITING REVIEW PROCEDURES, Siting Criteria and Process

Siting for Criteria for Transfer Facilities:

1. The proposed facility must be located on a Class A, All-Season Road, with the Facility access directly from the Class A All-Season Roadway; if an additional access approach is proposed for the location, the entire access route to the facility must be upgraded and approved to meet Bay County Road Commission and/or MDOT standards for Class A, All-Season Road by the Facility Owner/Developer expense, prior to any waste being received at the facility.
2. The Facility must meet all applicable state and local laws, zoning and ordinances in effect at the time of application.

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**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, Munters Corporation was called in to give both Munters units at the Bay County Civic Arena maintenance updates; and

WHEREAS, Through that process, it was discovered that the dessicant wheel on the pro-side rink was bad and new seals are required; replacement is the only option; and

WHEREAS, Because of the unique nature of this dehumidification system, a sole source purchase of the dessicant wheel and seal kit for the pro-side Munter unit is required; and

WHEREAS, This is an unanticipated, unbudgeted repair costing \$17,205 and funds do not exist in the Civic Arena budget; and

WHEREAS, The replacement will be performed by County staff; Therefore, Be It RESOLVED That the Bay County Board of Commissioners authorizes a \$17,205 appropriation from Fund Balance for the sole-source purchase of the pro-side dessicant wheel and seal kit from Munters Corporation, labor to be provided in-house; Be It Further

RESOLVED That related, required budget adjustments are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

Rec & Facilities - Civic Arena - Dessicant Wheel & Seal Kit

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, SpeedConnect, LLC has had a lease with Bay County which began in 2004 and this lease was renewed in 2011; and

WHEREAS, While the contract with SpeedConnect expired in July 2014, alternative plans were explored but could not be worked out in a reasonable time and currently Bay County is in a month-to-month agreement with SpeedConnect LLC; and

WHEREAS, A three (3) year extension of the lease agreement is recommended with a modest increase in revenue; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a three (3) year extension of the lease with SpeedConnect, LLC through December 2017 and authorizes the Board Chairman to execute said lease extension and all required documents on behalf of Bay County following legal review/approval; Be It Further

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

KIM COONAN, CHAIR  
AND COMMITTEE

Bldg. & Grnds-ISD - SpeedConnect LLC - Lease Renewal

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The gym floor at the Bay County Community Center is in need of a new playing surface; and

WHEREAS, The new floor can be installed directly over the existing floor and will have approximately 3/4" plywood laid diagonally over the existing floor and anchored through the plywood panel to the concrete floor; and

WHEREAS, A new tongue & groove maple floor will be nailed to the new plywood surface, sanded, sealed and striped; and

WHEREAS, The Buildings and Grounds Department wishes to seek bids and, once the bids are opened and the grant awards deducted from the total, come back to Committee with the final dollar amount required to complete the Community Center Gym Floor Project; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes implementation of a bid process/RFP for the Community Center Gym Floor Project with the results and recommendation to be brought back to Committee upon completion of the process.

KIM COONAN, CHAIR AND COMMITTEE

Recreation & Facilities - RFP - Gym Floor Replacement Project

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_ VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/2015)

WHEREAS, The Bay County User Fees - 2014-2015, presented to the Bay County Board of Commissioners on December 9, 2014, was missing a page and the Health Department On-Site Sewage Disposal Permit was incorrectly listed as \$186.00; and

WHEREAS, The missing page has been inserted in a revised schedule and the On-Site Sewage Disposal Permit is correctly reflected as \$286.00; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the attached Bay County User Fees - 2014-2015, as revised, is approved.

ERNIE KRYGIER, CHAIR AND COMMITTEE

Finance - 2015 User Fee Schedule (Revised)

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include names like MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, and MICHAEL E. LUTZ.

VOTE TOTALS: ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_ VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**BAY COUNTY USER FEES  
2014 and 2015**

		<u>2014</u>	<u>2015</u>
<b><u>ANIMAL CONTROL DEPARTMENT</u></b>			
<b>ADOPTION-DOGS</b>			
	License	8.00	8.00
	Adoption	18.00	18.00
	Total	<u>26.00</u>	<u>26.00</u>
Prepayment of sterilization and rabies vaccination is required prior to animal release.			
<b>ADOPTION-CATS</b>			
	License	8.00	8.00
	Adoption	18.00	18.00
	Total	<u>26.00</u>	<u>26.00</u>
Prepayment of sterilization and rabies vaccination is required prior to animal release.			
<b>LICENSE-DOGS</b>	Unaltered	24.00	N/A
	Unaltered-Late	44.00	N/A
	Altered	8.00	N/A
	Altered-Late	28.00	N/A
<b>LICENSE-CATS</b>	Unaltered	24.00	N/A
	Unaltered-Late	44.00	N/A
	Altered	8.00	N/A
	Altered-Late	28.00	N/A
<b>ANIMAL LICENSE</b>	Unaltered	N/A	27.00
	Unaltered-Late	N/A	47.00
	Altered	N/A	9.00
	Altered-Late	N/A	29.00
<b>3 YEAR LICENSE Dogs and Cats</b>	Unaltered	60.00	69.00
	Unaltered (Late)	80.00	89.00
	Altered	20.00	23.00
	Altered (Late)	60.00	43.00
<b>LICENSE-KENNEL</b>	1 to 5 dogs	19.00	19.00
	6 to 10 dogs	32.00	33.00
	11 to 15 dogs	51.00	52.00
	Each additional 10 dogs	26.00	27.00
<b>ANIMAL PICK-UP</b>	Owner/Business Request-Daytime	40.00	41.00
	Owner/Business Request-After-Hours	80.00	82.00
<b>IMPOUNDMENT</b>	1st Time	40.00	41.00
	2nd Time	90.00	92.00
	3rd Time	160.00	163.00
	4th Time	300.00	306.00
<b>BOARD &amp; CARE</b>	Small Animals, per day	13.00	13.00
	Large Animals, per day	25.00	26.00
<b>EUTHANASIA</b>	Owner Requested	46.00	47.00
	Disposal	19.00	19.00

**BAY COUNTY USER FEES  
2014 and 2015**

**2014      2015**

**CLERK**

ASSUMED NAME (DBA) FILING- Includes 2 certified copies		10.00	10.00
ASSUMED NAME CERTIFIED COPY		2.00	2.00
ASSUMED NAME DISCONTINUANCE		10.00	10.00
BIRTH CERTIFICATES	Certified	14.00	14.00
	Each additional copy of same record	3.00	3.00
DEATH CERTIFICATES	Certified	14.00	14.00
	Each additional copy of same record	3.00	3.00
	Non-Certified	8.50	4.50
MARRIAGE CERTIFICATES	Certified	14.00	14.00
	Each additional copy of same record	3.00	3.00
	Non-Certified	8.50	4.50
CO-PARTNERSHIP FILING	Includes 2 certified copies	10.00	10.00
CO-PARTNERSHIP	Certified Copy	2.00	2.00
CO-PARTNERSHIP	Discontinuance	10.00	10.00
CONCEALED WEAPONS PERMIT	New	105.00	105.00
	Renewal	105.00	105.00
	Duplicate	10.00	10.00
CRIMINAL RECORDS SEARCH	Each	11.50	10.00
ADDITIONAL COPIES	Each	3.00	3.00
PHOTOCOPY	Each	1.00	1.00
CERTIFIED		2.00	2.00
MARRIAGE LICENSE	Bay County Resident	20.00	20.00
	Out of State Resident	30.00	30.00
MARRIAGE CEREMONY FEE	Performed by County Clerk	25.00	25.00
Waive 3 day waiting period for marriage license		15.00	15.00
NOTARY PUBLIC	Bond Filing	10.00	10.00
POWER OF ATTORNEY FILING		1.00	1.00
POWER OF ATTORNEY	Certified Copy	10.00	10.00

**BAY COUNTY USER FEES  
2014 and 2015**

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EQUALIZATION

SUMMER TAX BILLING	Tax bills and receipt	0.20	0.20
	Tax roll per page	0.10	0.10
	Personnel	0.25	0.25
	Envelope	0.05	0.05

WINTER BILL	Tax bills and receipt	0.20	0.20
	Tax roll per page	0.10	0.10
	Maintenance	1.10	1.10
	Personnel	0.25	0.25
	Envelope	0.05	0.05

CHANGE OF ASSESSMENT NOTICES	Notices	0.15	0.15
	Rolls per page	0.10	0.10
	Envelope	0.05	0.05

PERSONAL PROPERTY STATEMENTS	0.35	0.35
In addition to the above charges, will also bill back to the units the cost of postage		

ELECTRONIC TRANSFER OF COUNTY-WIDE ASSESSMENT INFORMATION (INCLUDES NAME, ADDRESS & PROPERTY DESCRIPTION) PERCENTAGE OF PARCELS	500.00	510.00
0% - 25%	125.00	128.00
25.01% - 50%	250.00	255.00
50.01% - 75%	375.00	383.00
75.01% - 100%	500.00	510.00

REPORTS/PRINTOUTS	10.00 FLAT FEE	10.00
	+ \$.10 PER PAGE	0.10

LABELS NAME & ADDRESS OR NAME, ADDRESS & PROPERTY DESCRIPTION	5.00 FLAT FEE	5.00
	+ \$.20 EACH PER LABEL	0.20

OVER 50 LABELS	5.00 FLAT FEE	5.00
	+ 10.00 FOR 1ST 50 LABELS	10.00
	+ \$.03 EACH PER LABEL OVER 50	0.03

COPIES--8.5" X 11.0" (INCLUDING TAX MAPS, ARCHIVED ASSESSMENT RECORDS)	.50 PER PAGE	0.50
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**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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**GOLF COURSE**

TRAIL FEES	Seasonal	105.00	105.00
GREEN FEES-9 HOLES	Monday-Sunday	14.00	14.00
May 4 - September 15	Seniors: Before 3pm, Mon-Fri	10.00	10.00
	Juniors: Before 3pm, Mon-Fri & After 3pm Weekends	8.00	8.00
PROMOTIONAL	9 Holes w/cart noon-3pm Mon-Thur.	17.00	N/A
FOURSOME	18 holes w/cart after 11:00am Fri, Sat. & Sun.	100.00	N/A
CART RENTAL-9 HOLES	Daily	12.00	12.00
May 4 - September 15	Pull Cart Fee	3.00	3.00
TWILIGHT W/CART - 9 HOLES	Fri, Sat & holidays after 3pm	17.00	17.00
GREEN FEES - 18 HOLES	Monday - Friday	23.00	23.00
	Weekend	25.00	25.00
	Seniors: Before 3pm Mon-Fri	15.00	15.00
	Juniors: Before 3pm Mon-Fri & After 3pm - weekends	11.00	11.00
CART RENTAL - 18 HOLES	Daily	24.00	24.00
	Before 12pm (noon) Mon-Fri	18.00	N/A
	Pull Cart Fee	3.00	3.00
TWILIGHT W/CART - 18 HOLES	Fri, Sat & holidays after 3pm	29.00	29.00
OUT OF SEASON FEES			
April 1-May 3 and September 16 to close	9 Holes Walking	12.00	12.00
	18 Holes Walking	20.00	20.00
	9 Holes w/cart Mon-Sun	17.00	17.00
	18 Holes w/cart Mon-Sun	29.00	29.00
GOLF PACKAGES			
Out of Season	9 hole 5 round pass	75.00	N/A
	9 hold 10 round pass	145.00	N/A
	18 hole 5 round pass	130.00	N/A
	18 hold 10 round pass	250.00	N/A
GOLF PACKAGES			
In Season (May-Sept.)	9 hole 5 round pass	90.00	90.00
	9 hold 10 round pass	175.00	175.00
	18 hole 5 round pass	165.00	165.00
	18 hold 10 round pass	325.00	325.00

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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DRIVE RANGE	Small buckets	3.00	3.00
	Large buckets	5.00	N/A
CART STORAGE	Gas Cart	295.00	300.00
	Electric Cart	375.00	N/A
SEASON PASS - 5 DAY	Single	575.00	575.00
	Husband & Wife	775.00	775.00
	Family (each child)	95.00	95.00
SEASON PASS - 7 DAY	Single	775.00	775.00
	Husband & Wife	975.00	975.00
	Family (each child)	115.00	115.00
SENIOR PASS - 5 DAY	Single (age 60 or over)	525.00	525.00
	Husband & Wife (age 60 or over)	675.00	675.00
JUNIOR PASS - 7 DAY	Under age 18 After 3pm weekends	275.00	275.00
COLLEGE PASS - 5 DAY	Age 19 thru 24	400.00	400.00
SEASON CART FEE - 5 DAY	Single	500.00	500.00
	Husband & Wife	700.00	700.00
	Family (each child)	95.00	95.00
SEASON CART FEE - 7 DAY	Single	700.00	700.00
	Husband & Wife	900.00	900.00
	Family (each child)	15.00	115.00
SENIOR CART FEE - 5 DAY	Single (age 60 or over)	500.00	500.00
	Husband & Wife (age 60 or over)	700.00	700.00

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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**PARKS AND RECREATION  
COMMUNITY CENTER**

OPEN GYM:	Age 14 and under	2.00	2.00
	Age 15 thru 17	3.00	3.00
	Age 18 and over	3.00	3.00
WEIGHT ROOM:	Daily Pass	3.00	3.00
	Monthly Pass (18 and over)	15.00	15.00
	Monthly Couple (same residence)	25.00	25.00
	Monthly Family (up to 4)	35.00	35.00
	Monthly Team Pass	85.00	85.00
	Yearly Pass (18 and over)	125.00	125.00
LOCKER:		1.00	1.00
1 HOUR FITNESS CLASS		5.00	5.00
30 MINUTE FITNESS CLASS		3.00	3.00
FITNESS CLASS WITH GYM MEMBERSHIP		3.00	3.00
30 MINUTE FITNESS CLASS WITH GYM MEMBERSHIP		2.00	2.00
PUNCH CARD FOR FITNESS	10 CLASSES/11TH CLASS FREE	50.00	50.00
PICKLE BALL COURTS	Per Player/2 hours	4.00	4.00
COMMUNITY EDUCATION	Per Class	TBD	TBD
ROOM RENTALS:	Small meeting room per hour-weekday	26.00	27.00
	Small meeting room per hour-weekend	36.00	37.00
	Large meeting room per hour-weekday	36.00	37.00
	Large meeting room per hour-weekend	46.00	47.00
	Small gym room per hour-weekday	41.00	42.00
	Small gym room per hour-weekend	52.00	53.00
	Large gym per hour-weekday	63.00	64.00
	Large gym per hour-weekend	74.00	75.00
	Security Deposit for use of Kitchen	84.00	85.00
SUMMER YOUTH RECREATION PROGRAM		100.00	100.00
BASKETBALL:	Women's	22.50	22.50
	Men's	22.50	22.50
	Church	22.50	22.50
	Michigan Fastbreak Program	22.50	N/A
SUMMER BASKETBALL CAMP	GYM RENTAL FEE IS PER CHILD	75.00	75.00
VOLLEYBALL:	Women's per person per season	13.00	13.00
	Men's and coed per person per season	13.00	13.00

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A

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SWIMMING POOL ADMISSION: Age 17 and under		4.00	4.00
Age 18 and over		5.00	5.00
SUMMER SWIMMING PASS Age 17 and under		50.00	50.00
Age 18 and over		75.00	75.00

FAMILY PASS (season)	Swimming Pool	150.00	150.00
FAMILY PASS (daily)	Up to 6 swimmers	13.00	13.00
THURSDAY RATE	Children and adults	2.00	2.00
SWIMMING LESSON FEES		31.00	32.00
PRIVATE POOL PARTY	Per hour +	50.00	50.00
	Per attendant	4.00	4.00

**FAIRGROUND RENTALS**

HOUSE	Monthly	500.00	500.00
MERCHANTS BUILDING:		160.00	163.00
WINTER STORAGE:	Winter storage-Oct. 15-May 1	200.00	250.00
CANTEEN:	4 hr. Rate non-alcoholic day events	300.00	300.00
	alcoholic events	600.00	600.00
PAVILION		45.00	45.00
HORSE STALLS:	Monthly (per horse)	57.00	58.00
	1 year pre-pay	624.00	624.00
GROUNDS & BUILDINGS:	Per weekend	3,700.00	3700.00
CAMPING RATES	per night	15.00	15.00
	youth groups using tents: \$5.00 per night per tent		
SEPTIC DISPOSAL		4.00	4.00

**PERE MARQUETTE PARKING**

PER MONTH:		32.50	33.00
FEDERAL JURY PARKING - PER DAY:		2.50	3.00
BAYSHIRE STUDENTS	PER MONTH	25.00	26.00

**BAY COUNTY USER FEES**  
2014 and 2015

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APPENDIX A  
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**CIVIC/ICE ARENA**

BASE PRIME ICE (hourly rates reserved):		230.00	230.00
	U-8	50.00	50.00
	Plus \$50 per child over 15 children		
NON-PRIME RATES:	9 a.m. - 3 p.m. Mon.-Fri. non-holidays	200.00	200.00
MORNING ICE:	Mon.-Fri. 6-9 a.m.	155.00	155.00
UNRESERVED ICE:		155.00	155.00
DRY FLOOR RENTAL:		1,775.00	1,775.00
CEMENT FLOOR RENTAL		750.00	750.00
	Hourly Rate	75.00	75.00
BIRTHDAY PARTIES	Regular package-per child	10.00	10.00
	Deluxe package-per child	12.00	12.00
PUBLIC SKATE	Weekdays @ noon-Mon-Fri	3.00	3.00
	Skate rental	2.00	2.00
	Friday morning 2hrs (18 & up only)	5.00	5.00
	Weekend 1hr, 20 mins	4.00	4.00
DROP IN HOCKEY	Wed, Fri, Sun. 1 1/2 hrs	8.00	8.00
	Skate rental	2.00	2.00
WEIGHT ROOM	Daily Pass	3.00	3.00
	Monthly Pass (18 and over)	15.00	15.00
	Monthly Couple (same residence)	25.00	25.00
	Monthly Family (up to 4)	35.00	35.00
	Monthly Team Pass	85.00	85.00
	Yearly Pass (18 and over)	125.00	125.00
DRY FLOOR DROP IN		4.00	4.00
LEARN TO PLAY	DAY CAMP (1 WEEK)	100.00	100.00
SUMMER SKATING PASS		30.00	30.00
FREE SUMMER SKATING	(K-7TH GRADE)	0.00	0.00
BROOMBALL LEAGUE		60.00	60.00
DROP IN STICK & PUCK	Afternoon	3.00	3.00
	Evening	4.00	4.00
DROP IN FIGURE SKATING	1HR	10.00	10.00
	1HR 20 MIN	15.00	15.00

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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**PINCONNING PARK**

**DAY USE PERMITS:**

Season - regular	15.00	15.00
Season - senior	11.00	11.00
Daily	3.00	3.00
Daily Boat Launch Permit	4.00	4.00
Annual Boat Launch Permit	30.00	35.00

**RENTALS:**

Gazebo (Bldgs.& Grnds.)-per day	40.00	40.00
Pavilion (Bldgs.& Grnds.)-per day	56.00	56.00

**CAMPGROUNDS: Prices below do not include vehicle permit.**

**Modern Site:**

One night	23.00	23.00
One week	138.00	138.00
One month	430.00	430.00
Three months	825.00	825.00
Five months	1,381.00	1381.00
Full year	2,100.00	2100.00

**Cabin**

Per day	53.00	53.00
Three day	125.00	125.00
Seven day	250.00	250.00
Two day Off Season ( Nov 1- April 30)	85.00	85.00

**Other**

Septic Disposal	6.00	6.00
1 day trailer storage	2.00	2.00
1 month trailer storage	30.00	35.00
Ice	1.75	2.00
Firewood (Bundle)	4.75	4.75

**BAY COUNTY USER FEES**  
2014 and 2015

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APPENDIX A  
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REGISTER OF DEEDS

RECORDING FEES	First page	14.00	14.00
	Each additional page	3.00	3.00
ASSIGNMENT AND DISCHARGE		3.00	3.00
TAX CERTIFICATE FEE		1.00	1.00
TRANSFER TAX	State (per thousand consideration)	7.50	7.50
	County (per thousand consideration)	1.10	1.10
FILING AND INDEXING		15.00	15.00
COPY - PLATS OF RECORD:	Each	1.00	1.00
MICROFILM IMAGE:	Each	1.00	1.00

**BAY COUNTY USER FEES**  
2014 and 2015

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APPENDIX A  
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**PLANNING**

AERIAL PHOTOS: 8.5"x11" (labor included) 10.00 10.00  
Years available: 1993, 1987, 1978, 1963

**GIS**-Prices for non-governmental agencies

**SPECIALTY MAPS**

A minimum cost of \$25 for any GIS product from Bay County

8.5"x11" Color	4.00	4.00
8.5"x11" Black & White	3.00	3.00
11"x17" Color	7.25	7.00
11"x17" Black & White	5.50	6.00
24"x24"	15.50+	16.00
36"x36"	20.50++	21.00
42"x42"	36.00+++	37.00

(+Printing on 24 inch roll paper. Min. charge of \$10; for each inch over 24" in length, a charge of \$0.25 will be added.

++ Printing on 36" roll paper. Min

**LABOR**

varies

**DATA**

varies

\*Tax Parcels (Not available for Parcel 0.75 0.77

(\$27,033 if by parcel totals

County Wide as of 2004)

10,000.00 10200.00

Annual County Wide update (Prior purchase req annual

1,500.00 1530.00

**Street Centerline (With Address**

Local Unit

153.75 157.00

County Wide

2,562.50 2614.00

**Subdivision Plats**

Lot (Includes all lot lines)

1.25 1.30

**\*Digital Aerial Photography (1993)**

Local Unit

307.50 314.00

**\*2005 Color Digital Orthophotography (100' scale 6" pixel)**

Tile (Tile is 2500'x2500')

30.75 31.00

Tile (4-150 Tiles)

25.50 26.00

Tile (151-500 Tiles)

20.50 21.00

Tile (501-1000 Tiles)

15.50 16.00

Tile (1001+ Tiles)

10.25 10.00

Bay City/Twp Mr. Sid Mosaic

3,075.00 3,137.00

Cities of Auburn, Pinconning,

Essexville Mr. Sid Mosaic

1,025.00 1,046.00

\*Digital Tax Parcel and Digital Aerial Photography sales require a data

Other data may be available upon request. Prices to be determined.

12/23/2014 11:02 AM

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**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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**SHERIFF DEPARTMENT**

PBT TEST:	Each	5.50	5.50
DRUG TESTING FEE	Each	10.00	10.00
DRUG TESTING FEE	Contested	15.00	15.00
INCIDENT/ACCIDENT REPORTS:		20.00	20.00
FINGERPRINTING:		17.00	17.00
PHOTO SALES:		3.00	3.00
EXPLOSIVE PERMIT:		16.00	16.00
CERTIFIED DOCUMENTS:		3.00	3.00
FALSE ALARM:		39.00	40.00
LAMINATING RECORDS:		2.50	3.00
RECORDS CHECK:		16.00	16.00
LINE UPS:	Defense	238.00	243.00
ENTER WARRANTS:	Other agency	12.75	13.00
DIVE WORK:	Per hour	81.00	83.00
HOUSING PRISONERS:	Sentenced inmate housing per day	20.00	20.00
	Work release fee	9.50	9.50
	Out of County prisoner/individual per day	49.00	49.00
	Federal per day	67.70	67.70
	State per day	35.00	35.00
<b><u>CRIMINAL DEFENSE</u></b>	Police Reports (per page)	0.10	0.10
<b><u>PUBLIC DEFENDER</u></b>	Police Reports (per page)	0.10	0.10
<b><u>PROSECUTOR</u></b>	Police Reports (per page)	0.50	0.50
	911 tapes	5.00	5.00
	Videos	5.00	5.00
	DVDs	5.00	5.00
<b><u>COMMUNITY CORRECTIONS</u></b>			
Tether Fee		6.50	9.50
<b><u>JUVENILE HOME</u></b>			
HOUSING - Per day:	OUT-OF-COUNTY & STATE WARD JUVENILES	150.00	150.00

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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**SOIL EROSION**

**RESIDENTIAL:**

Plan review	Up to one acre	60.00	61.00
Plan Revisions/Amendments			
Permit fee	Up to one acre	33.00	34.00
Renewal of lapsed permit			

**TRANSPORTATION FACILITIES:**

**Railroads, airports, trails**

Plan review	Up to ½ mile	69.00	70.00
Permit fee	Up to ½ mile	235.00	240.00
Permit fee	Each add'l 1/2 mile or fraction thereof	211.00	215.00

**UTILITIES:**

**Pipelines, water mains, sewers:**

Plan review	Up to ½ mile	70.00	71.00
Permit fee	Up to ½ mile	235.00	240.00
Permit fee	Each add'l ½ mile or fraction thereof	119.00	121.00

**Underground cables:**

Plan review	Up to ½ mile	70.00	71.00
Permit fee	Up to ½ mile	235.00	240.00
Permit fee	Each add'l ½ mile or fraction thereof	26.00	27.00

**SUBDIVISIONS:**

**Plat Development:**

Plan review	Up to 5 acres	70.00	71.00
Permit fee	Up to 5 acres	235.00	240.00
Permit fee	Each add'l acre or fraction thereof	119.00	121.00

**Mobile Home Parks, Multiple  
Housing Units, and  
Condominiums:**

Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	409.00	418.00
Permit fee	Each add'l acre or fraction thereof	119.00	122.00

**SERVICE FACILITIES:**

**Schools, Churches**

Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	170.00	173.00
Permit fee	Each add'l acre or fraction thereof	58.00	59.00

**BAY COUNTY USER FEES  
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APPENDIX A  
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**COMMERCIAL BUILDINGS:**

Restaurants, Gas Stations,  
Party Stores, Shopping Centers:

Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	409.00	417.00
Permit fee	Each add'l acre or fraction thereof	138.00	141.00

**SEA WALLS & BOAT SLIPS:**

Sea Walls:

Plan review	Up to 100 linear feet	70.00	71.00
Permit fee	Up to 100 linear feet	58.00	59.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00

Boat Slips:

Plan review	Up to 100 linear feet	70.00	71.00
Permit fee	Up to 100 linear feet	58.00	59.00
Permit fee	Each add'l 5 linear feet or fraction thereof	2.00	2.00

Note: No additional charge for  
seawall if part of a boat slip—to a  
maximum of 300 linear feet.

**RECREATIONAL FACILITIES:**

Parks, Campgrounds, and Golf  
Courses:

Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	235.00	240.00
Permit fee	Each add'l acre or fraction thereof	119.00	121.00

**WATER IMPOUNDMENTS:**

Ponds:

Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	235.00	240.00
Permit fee	Each add'l acre or fraction thereof	60.00	61.00

**EXCAVATION:**

Oil Stripping/Top Soil Removal,  
Borrow Pits:

Plan review	Up to one acre	70.00	71.00
Permit fee	Up to one acre	294.00	300.00
Permit fee	Each add'l acre or fraction thereof	60.00	61.00

**WATERCOURSES:**

Ditches/Drains:

Plan review	Up to one mile	70.00	71.00
Permit fee	Up to one mile	211.00	215.00
Permit fee	Each add'l 1/2 mile or fraction thereof	71.00	72.00

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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**TREASURER**

NOTICE OF TAXES RTND.DLQ (MCLA 211.57)

5.00

5.00

NSF CHECK RETURN

20.00

20.00

**ADMINISTRATIVE SERVICES**

FOIA

Cost for copies per page

0.20

0.20

Plus cost of hourly wage rate, multiplied by time required, plus postage, with rates adjusted for actual cost of other media requested and available.

**FINANCE**

Invoices left unpaid after 30 days will incur a \$25.00 late fee.

A 1 1/2% (18% APR) interest penalty per month on unpaid balances will be charged.

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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HEALTH DEPARTMENT

CLINIC FEES

**FAMILY PLANNING**

Preventive care, Adolescent	100.00	102.00
Preventive care, Adult	100.00	102.00
Preventive care, Est, Adolescent	110.00	102.00
Preventive care, Est, Adult	132.00	135.00
Office/Outpatient New Focused	30.00	31.00
Office/Outpatient New Expanded	45.00	46.00
Office/Outpatient New Detailed	60.00	60.00
Office/Outpatient Est. RN Eval	21.00	21.00
Office/Outpatient Est. Focused	31.00	31.00
Office/Outpatient Est. Expanded	41.00	42.00
Pap Smear	19.00	19.00
Hematocrit	8.00	8.00
Wet Mount	19.00	19.00
Flagyl-7 day supply	21.00	21.00
Condoms (12 per package)	4.00	2.00
Oral Contraceptives	20.00	20.00
Depo-Provera Injection	44.00	45.00
Nuva Ring	47.00	48.00
Ortho Evra Patch	31.00	31.00
Foam/Jelly/Cream	10.00	10.00
Terazol Cream	16.00	16.00
Blood Draw	10.00	10.00
Serum Pregnancy Test	30.00	31.00
Urine Pregnancy Test	16.00	16.00

**HEARING AND VISION PROGRAM**

HEARING SCREENING:	20.00	20.00
VISION SCREENING	20.00	20.00

Per Board Resolution 2010-21  
all charges are based on cost

**BAY COUNTY USER FEES  
2014 and 2015**

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APPENDIX A  
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**IMMUNIZATION/CONTAGIOUS DISEASE**

TB SKIN TEST:		22.00	22.00
VACCINE ADMIN FEE	(includes oral/nasal routes)	20.00	20.00
DT(Dip/Tet) Child up to 7 yrs.		30.00	31.00
DtaP		34.75	35.00
DtaP-IVP-HepB		82.00	84.00
Dtap-IVP (Kinrix)		80.00	82.00
Hepatitis A	Adult	83.00	85.00
	Child	46.00	47.00
Hepatitis B	Adult	72.00	73.00
	Child	35.00	36.00
Hepatitis A/B (Twinrix)		93.00	95.00
Hib		39.00	40.00
HPV		144.00	147.00
Influenza		25.00	26.00
Meningococcal MCV4	Meningitis	132.00	135.00
MMR		65.00	66.00
MMRV		129.00	132.00
Pneumococcal Conjugate	PCV13	133.00	136.00
Pneumococcal PPC23		38.00	40.00
Polio-IVP		37.00	38.00
Prevnar		83.00	85.00
Rotavirus		74.00	75.00
Varicella (Chick Pox)		95.00	97.00
Td		30.00	31.00
Tdap		42.75	44.00
Zostavax (Shingles)		176.00	180.00

**LABORATORY**

BLOOD DRAW	12.00	12.00
CHLAMYDIA	35.00	36.00
CHOLESTEROL SCREEN	12.00	12.00
GLUCOSE SCREEN	12.00	12.00
GONORRHEA CULTURE	21.00	21.00
GONORRHEA SMEAR	16.00	16.00
HERPES SIMPLEX TYPE 2 TESTING	28.00	29.00
HEMOGLOBIN	9.00	9.00
LEAD TESTING	17.00	17.00
PATERNITY	16.00	16.00
RPR	13.00	13.00
SERUM PREGNANCY	20.00	20.00
URINE PREGNANCY	16.00	16.00
WET PREPS	20.00	20.00

<b>BAY COUNTY USER FEES 2014 and 2015</b>	<b><u>2014</u></b>	<b><u>2015</u></b>
POOL TESTING	20.00	20.00
E COLI TESTING	20.00	20.00
WELL WATERS	20.00	20.00
<b>LAB DRUG TESTING</b>		
5 PANEL TEST	15.00	15.00
ALCOHOL	8.00	8.00
CONFIRMATION	32.00	33.00
ECSTASY	8.00	8.00
<b>MEDICAL EXAMINER</b>		
AUTOPSY REPORT	45.00	60.00
CREMATION PERMIT	45.00	60.00
DISINTERMENT PERMIT	45.00	100.00
<b>HIV-STD CLINIC</b>		
Health Screening Office Call	55.00	56.00
<b>COURT ORDERED TESTING</b>		
Office Visit for Male Testing	191.00	195.00
Office Visit for Female Testing	250.00	255.00
Jail Visit for Male Testing	250.00	255.00
Jail Visit for Female Testing	305.00	311.00
DNA Blood Draw & Testing	105.00	107.00
2010-21 all charges are based on cost plus 10% or the highest		
<b><u>ENVIRONMENTAL HEALTH FEES</u></b>		
<b><u>General Fees</u></b>		
Administration Fee	35.00	36.00
FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)	175.00	179.00
EXPEDITED INSPECTION FEE	175.00	179.00
FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY	100.00	102.00
<b>SERVSAFE CLASS</b>		
<b>For Profit</b>		
Class, Book and exam	165.00	168.00
Class and exam - has book	125.00	128.00
Exam only - No class time or book needed	55.00	56.00

**BAY COUNTY USER FEES  
2014 and 2015**

2014

2015

APPENDIX A  
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**Not For Profit**

Class, Book and exam	125.00	128.00
Class and exam - has book	100.00	102.00
Exam only - No class time or book needed	55.00	56.00

**FOOD SERVICE LICENSE:**

Type 1: Bar, with no food prep or pre-packaged low-hazard food	290.00	296.00
Type 2: Bar, with limited food prep, Kitchen Facilities and menu with 10 items or less, Fast	390.00	398.00
Type 3: Table Service & Bar with Food Preparation and Full 0 - 50 Occupancy	340.00	347.00
51 - 100 Occupancy	410.00	418.00
101 - 150 Occupancy	470.00	479.00
151+ Occupancy	560.00	571.00

Fixed Establishment All Occupancy - Not for Profit	175.00	179.00
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LATE FEE	Up to 30 days After License Deadline	50% of original fee	
	30 Days + Past Deadline	100% of original fee	
CHANGE OF OWNERSHIP			275.00 281.00

FOLLOW-UP INSPECTION FEE (VARIOUS PROGRAMS)	175.00	179.00
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FOLLOW UP INSPECTION FEE* ENFORCEMENT POLICY	100.00	102.00
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MOBILE FOOD SERVICE COMMISSARY LICENSE	350.00	357.00
SPECIAL TRANSITORY FOOD UNIT SERVICE LICENSE	160.00	163.00

**TEMPORARY FOOD SERVICE**

For Profit	With five days or more notification	95.00	97.00
	With less than five days notification	115.00	117.00
	Issued on Site	160.00	163.00

Not-For-Profit	With five days or more notification	65.00	66.00
	With less than five days notification	75.00	77.00
	Issued on Site	100.00	102.00

SEASONAL	225.00	230.00
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VENDING MACHINE LICENSE: per machine	55.00	56.00
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**BAY COUNTY USER FEES  
2014 and 2015**

2014

2015

APPENDIX A  
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**FOOD SERVICE PLAN REVIEW FEES**

Equipment Only		125.00	128.00
Remodel of Existing, Licensed Facility			
	Type I Restaurant	275.00	281.00
	Type II Restaurant	380.00	388.00
	Type III Restaurant	380.00	388.00
	All Others	275.00	281.00
New Construction			
	Type I Restaurant	570.00	581.00
	Type II Restaurant	780.00	796.00
	Type III Restaurant	780.00	796.00
	All Others	570.00	582.00
Resubmission of Plans or Modified Plans AFTER Plan		100% of original fee	
Site Inspection Fee (After Second Fee)		160.00	163.00
Fee if remodeling/construction is started before plans have been		100% of original fee	

**WATER/SEWAGE PROGRAMS**

CAMPGROUND & SWIMMING POOL INSPECTION:		175.00	179.00
SANITARY CODE BOARD OF APPEALS HEARING FEE		100.00	102.00
DHS FACILITY INSPECTIONS:			
SEWAGE AND/OR WATER	Partial inspection	200.00	204.00
	Full inspection	300.00	206.00
	Plan Review	200.00	204.00
SEWAGE AND WELL			
	Includes Permit Extension, Refunds, Etc.		
	Reinspection Fee	175.00	179.00
	Alternative OSDS Plan Review	210.00	214.00
SITE EVALUATION FEE		160.00	163.00
ON SITE SEWAGE DISPOSAL PERMIT:		280.00	286.00
SEPTIC TANK REPLACEMENT:		185.00	189.00
SEPTIC TANK INTERNAL INSPECTION		75.00	77.00
SEWAGE INSTALLER INSTALLATION FEE		50.00	51.00
TYPE II WATER SUPPLY SAMPLING:		60.00	61.00
TYPE II WATER SUPPLY FOLLOW-UP SAMPLING:		60.00	61.00

**BAY COUNTY USER FEES  
2014 and 2015**

2014

2015

APPENDIX A  
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WELL PERMITS:	Type III & private	275.00	281.00
	Type I & Type II	575.00	587.00
	Follow-up sampling	60.00	61.00

**LOAN EVALUATION:**

Sewage System Evaluation	175.00	179.00
Sewage & Private Water Supply Evaluation	325.00	332.00

LIMITED WELL INSPECTION	90.00	92.00
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Fee if construction is started before permit is issued 100% of original Fee

**ORDINANCE ENFORCEMENT**

Ordinance #51 Bay County Pawn Broker License Payable Annually	200.00	204.00
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Ordinance #52 Secondhand Dealer License Payable Annually	200.00	204.00
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Scrap Dealer License Payable Annually	200.00	204.00
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**TATTOO-BODY ART PROGRAM**

Tattoo Parlor Inspection Fee	210.00	204.00
Plan Review	200.00	204.00

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (1/6/15)
- WHEREAS, Currently Bay County is utilizing Speed Connect as the primary Internet provider and they provide Internet wirelessly which is susceptible to weather and outdoor elements; and
- WHEREAS, Over the past several months there have been numerous large Internet outages causing public safety outages and loss of business connectivity to the County's outside locations; and
- WHEREAS, In an effort to remedy this situation, the Information Systems Manager is recommending that Air Advantage be the primary Internet service provider for Bay County; and
- WHEREAS, Entering into an Agreement with Air Advantage will result in increased speed, enhanced reliability and 24/7/365 monitoring of the fiber connection by Air Advantage; and
- WHEREAS, Partnering with Air Advantage will provide access to the Saginaw Valley State University backup center and will give Bay County the potential to provide enhanced service to other departments as well as other municipalities in the County; and
- WHEREAS, The cost is approximately \$1,600 to cover the labor of the fiber run that is approximately three feet from the building up to the eighth floor and this cost will be covered by ISD; and
- WHEREAS, There will be an exchange of services for rack space on the eighth floor along with one position on the roof; and
- WHEREAS, Bay County will continue to have a business relationship with Speed Connect through current agreement and as a backup Internet provider; and
- WHEREAS, There is no plan to renew the current contract with Charter upon expiration, saving an additional \$800 per month; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves entering into a contract with Air Advantage to be Bay County's primary Internet service provider and authorizes the Board Chair to execute said contract on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

KIM COONAN, CHAIR  
AND COMMITTEE

ISD - Air Advantage - Internet Provider

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

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

ACCOUNTS PAYABLE:

12/10/14	\$ 369,702.48
12/17/14	\$ 627,324.00
12/23/14	\$ 53,273.44
01/07/15*	\$ 280,210.33*
01/07/15*	\$ 118,399.08*

BAYANET:

11/01/14 - 11/30/14	
Payroll	\$ 8,378.81
Payables	\$ 12,099.98

HOUSING (Center Ridge Arms):

12/22/14	\$ 22,767.49
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\*Received after Ways and Means Committee review

KIM COONAN, CHAIR  
AND COMMITTEE

Payables-December 2014 & January 2015

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/6/15)

WHEREAS, The existing 1988 Ford dump truck in Buildings and Grounds is in poor condition exhibiting problems with the engine, brakes, non-working odometer (hasn't worked in 10 years and at that time showed 204,000 miles) and transmission; and

WHEREAS, The dump truck is in continual use hauling stone, salt, black dirt, snow, trailer and backhoe and the condition of the existing vehicle renders it unreliable; and

WHEREAS, Per Graff Truck in Flint, the cost of a new dump truck would be between \$150,000 and \$200,000 and a short term lease for a couple of months in case of emergency is not an option; and

WHEREAS, Funds do not exist in the 2015 Buildings and Grounds budget for this purchase; and

WHEREAS, Administration is requesting an appropriation of up to \$60,000 to purchase a slightly used tandem-axle dump truck and efforts will be made to sell the current truck as soon as a replacement is found to off-set the cost of the used newer dump truck with those funds returned to the General Fund. Funds unspent from the appropriation would be returned to the General Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an appropriation from Fund Balance of \$60,000 for the purchase of a slightly used tandem-axle dump truck for the Buildings and Grounds Department, unspent monies, if any, shall be returned to the General Fund.

KIM COONAN, CHAIR AND COMMITTEE

Bldgs & Grnds - Purchase of Tandem-Axle Dump Truck

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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THOMAS L. HICKNER  
Bay County Executive



Richard C. Pabalıs  
Project Manager  
Buildings and Grounds  
[pabalıs@baycounty.net](mailto:pabalıs@baycounty.net)  
<http://www.baycounty-mi.gov>

TO: KIM COONAN  
WAYS & MEANS CHAIRMAN

FROM: RICHARD PABALIS  
PROJECT MANAGER BUILDINGS & GROUNDS

DATE: JANUARY 8, 2015

RE: REQUEST TO PURCHASE TANDEM AXLE DUMP TRUCK

BAY COUNTY BUILDINGS  
AND GROUNDS DIVISION  
515 Center Avenue, Suite G101  
Bay City, Michigan 48708-5121

TEL (989) 895-4097  
FAX (989) 895-4222  
TDD (989) 895-4049  
(HEARING IMPAIRED)

**REQUEST:**

Approve request to purchase a slightly used Tandem-axle Dump Truck to replace the current 1988 Dump Truck up to \$60,000.

**BACKGROUND:**

The existing 1988 Ford Dump Truck is in poor condition. The dump box has to be replaced and the engine is smoking heavily. Brake drums, shoes and bushings are also needed. The odometer has not worked in 10 years and had 204,000 miles on it then. The transmission has become sloppy and is starting to become a concern. We use this dump truck to haul stone, salt, black dirt, snow from our parking lots and haul our trailer and backhoe. I called Graff Truck in Flint and was told a new Truck would cost between \$150,000 to \$200,000. I also asked if they would do a short term lease for a couple of months in a case of an emergency but that term is not offered.

**ECONOMICS:**

No funds currently exist in the 2015 budget for an expenditure this large. We respectfully request up to \$60,000 for a slightly used Tandem-axle Dump Truck. We will sell our truck as soon as a replacement is found and deposit that money in the General Fund. We would also return any unspent money on the purchase of the used dump truck.

**RECOMMENDATION:**

Approve the purchase of a slightly used Tandem-axle Dump Truck up to \$60,000 to replace our 1988 Dump Truck. Funding to come from the General Fund.

Cc: Cristen Gignac  
Robert Redmond  
Crystal Hebert  
Jon Morse  
Blake Coppinger

**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/16/14)

WHEREAS, In January 2014, the Bay County Board of Commissioners authorized entering into a contractual agreement with Tammy J. Hill MSN NP who is a Nurse Practitioner and instructor at Saginaw Valley State University, and has considerable experience in Women’s Health and works in our Family Planning Program; and

WHEREAS, Ms. Hill’s contract is set to expire on December 31 of this year and it is our wish to continue with Ms. Hill in the program; and

WHEREAS, The contractual agreement will provide for payment of fees (up to \$55/hour) and there are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted for 2015, and can be utilized to pay all fees associated with the Independent Contractor Agreement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement for Tammy J. Hill, RN NP; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contractor Agreement on behalf of Bay County following legal review/approval; Be It Finally

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

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

Health Dept - Independent Contractor Agreement - Tammy Hill

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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**BAY COUNTY BOARD OF COMMISSIONERS**

**1/13/2015**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/13/15)

RESOLVED By the Bay County Board of Commissioners that the following reports are received:

- 1. Employment Status Report - December 2014
- 2. Workers' Compensation Report for 2014

ERNIE KRYGIER, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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

VOTE TOTALS:

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

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

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

**CHANGES IN EMPLOYMENT STATUS  
December, 2014**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular):</u></b>		
Savette Burton-Jordan Part-time Community Center Attendant	Community Center General fund	12/02/2014
Andrea Ryan Public Health Nurse (PT)	Health Dept., University Clinic/Health fund	12/17/2014
<b><u>TRANSFERS:</u></b>		
Mark Pickell TO: Business Services Manager FROM: Account Clerk IV	Health Department Health Department	12/15/2014
Erica Day TO: Family Evaluator FT FROM: Temp., Part-time	Friend of the Court Friend of the Court	12/29/2014
<b><u>SEPARATIONS (Temporary/Seasonal/On-call):</u></b>		
Brent Kitzman On-call Worker	Division on Aging	12/05/2014
<b><u>SEPARATIONS (Regular):</u></b>		
Carrie Gonzales (Deceased) Hearing Officer	Friend of the Court	11/28/2014

Personnel Department  
January 7, 2015

**Workers Compensation Report  
2014  
(in order of reporting)**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>	<b>LOST TIME</b>	<b>OPEN / CLOSED</b>
Bukowski, Thomas	Juvenile Home	1-6-14	Medical Only	No	Denied/Open
Harris, Susan	Buildings & Grounds	1-9-14	Medical Only	No	Closed
Redmond, Lori	Sheriff Dept.	1-10-14	Medical Only	Yes	Denied
Wolpert, Jeffrey	Sheriff Dept.	1-24-14	Indemnity & Medical	Yes	Closed
Smith, Timothy	Sheriff Dept.	2-21-14	Medical Only	No	Closed
Krueger, Duane	Buildings & Grounds	3-4-14	Medical Only	No	Closed
Rosekrans, Robert	Juvenile Home	4-21-14	Indemnity & Medical	Yes	Closed
Davis, Roxanne	Sheriff Dept.	4-24-14	Medical	No	Closed
Willard, Karen	Health Dept.	4-22-14	Medical	Yes	Denied
Hughes, James	Mosquito Control	5-5-14	Medical	Yes	Closed
Reinhardt, Karl	Drain Maintenance	5-22-14	Indemnity & Medical	Yes	Closed
Sylvester, Justine	Mosquito Control	6-3-14	Medical	No	Closed
Ogar, Laura	Environmental Aff.	6-10-14	Medical	No	Closed
Sargeson, Jeffrey	Sheriff Dept.	6-30-14	Medical	Yes	Closed
Carrasco, Leonardo	Animal Control	7-7-14	Medical	No	Closed
Trevino, Anthony	Animal Control	7-11-14	Medical	No	Closed
Call, Megan	Sheriff Dept.	7-18-14	Indemnity & Medical	Yes	Closed
Wolpert, Jeffrey	Sheriff Dept.	7-22-14	Medical	No	Closed
Morse, John	Drain Maintenance	6/18/14	Medical	Yes	Denied/Open
Kleinert, Arthur	Sheriff Dept.	8/7/14	Medical	No	Closed
Licht, Gregory	Drain Maintenance	9/4/14	Medical	No	Closed
Amador, Arthur	Juvenile Home	8/28/14	Medical	No	Closed
Harris, Zachary	Juvenile Home	8/28/14	Medical	No	Closed

**Workers Compensation Report  
2014  
(in order of reporting)**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>	<b>LOST TIME</b>	<b>OPEN / CLOSED</b>
Barbeau, Brittany	Animal Control	10/9/14	Medical	No	Closed
VanParis, Thomas	Mosquito Control	10/16/14	Medical	No	Closed
Verhaeghe, Cynthia	Sheriff Dept.	10/23/14	Medical	No	Closed
Gottschling, Mary	Sheriff Dept.	12/9/14	Medical	No	Open
Sargeson, Jeff	Sheriff Dept.	12/9/14	Medical	No	Open
Sharrard, John	DOA	12/11/14	Indemnity & Medical	Yes	Open
Rosckrans, Robert	Juvenile Home	12/15/14	Indemnity & Medical	Yes	Open

Note: Employees appear on this report if there has been a payment during the year 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. Often times, medical bills are received a month or two after the date of injury.

Submitted by: Jeanie Deckert, Wellness Coordinator  
Dated: January 5, 2015



**BAY COUNTY  
PERSONNEL DEPARTMENT**

Tim Quinn, Director  
[quinn@baycounty.net](mailto:quinn@baycounty.net)  
(989) 895-4098 (T)  
(989) 895-2076 (F)

Thomas L. Hickner  
County Executive

Tiffany Jerry, Payroll/Benefits Supervisor  
[jerry@baycounty.net](mailto:jerry@baycounty.net)  
(989) 895-4032 (T)  
(989) 895-2076 (F)

Rebecca Marsters, Retirement Administrator/Accountant  
[marsters@baycounty.net](mailto:marsters@baycounty.net)  
(989) 895-4043 (T)  
(989) 895-2076 (F)

Jeanie Deckert, Wellness Coordinator  
[deckert@baycounty.net](mailto:deckert@baycounty.net)  
(989) 895-4087 (T)  
(989) 895-2076 (F)

To: Michael Lutz, Chair, Personnel and Human Services Committee  
Ernie Krygier, Chair, Board of Commissioners

Becky Smutek, Payroll Clerk  
[smutekb@baycounty.net](mailto:smutekb@baycounty.net)  
(989) 895-4044 (T)  
(989) 895-2076 (F)

From: Tom Hickner, County Executive  
Tim Quinn, Director of Personnel and Employee Relations *TH*

Date: January 7, 2015

Re: Corporation Counsel

Pursuant to Act 139, it is my intention to request board concurrence for the appointment of Amber Davis Johnson to Corporation Counsel.

As you know, Tim Quinn has been serving in that role since last spring. He has provided oversight management of the department but has not performed any legal work involving the day-to-day responsibilities of the department.

Amber has demonstrated her legal abilities and has adjusted to working in Bay County government with the Board of Commissioners, other elected officials, department directors, and division managers. Both she and Shawna Walraven are excellent contributors.

Amber's wage classification as Assistant Corporation Counsel is PN11, 2 year step, \$73,340.80. Following concurrence by the Board of Commissioners, the Personnel Director and I recommend that she be classified to the PN12, 1 year step, \$77,355.20, which is the same pay grade as held by the previous Corporation Counsel, Marty Fitzhugh.

I have attached a revised letter of Act 139 organizational structure.

BAY COUNTY BOARD OF COMMISSIONERS

1/13/2015

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/13/15)

WHEREAS, Tim Quinn has been serving as Bay County Corporation Counsel since last spring and has provided oversight management of the department but has not performed any legal work involving the day-to-day responsibilities of the department; and

WHEREAS, Amber Davis Johnson, Assistant Corporation Counsel (PN11, 2 year step), has demonstrated her legal abilities and has adjusted to working in Bay County government with the Board of Commissioners, other elected officials, department directors and division managers; and

WHEREAS, The County Executive and the Personnel Director recommend that Amber Davis Johnson serve as Bay County Corporation Counsel, effective immediately, and be classified as PN12, 1 year step, \$77,355.20, the same pay grade held by the previous Corporation Counsel Marty Fitzhugh; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, effective immediately, Amber Davis Johnson is hereby named as Bay County Corporation Counsel classified as PN12, 1 year step, \$77,355.20; Be It Further

RESOLVED That the attached updated listing of Act 139 Department is hereby accepted.

ERNIE KRYGIER, CHAIR AND BOARD

County Executive - Amber Davis Johnson as Corporation Counsel

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

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 Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_ VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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



**BAY COUNTY  
PERSONNEL DEPARTMENT**

**Tim Quinn, Director**  
[quinnt@baycounty.net](mailto:quinnt@baycounty.net)  
(989) 895-4098 (T)  
(989) 895-2076 (F)

**Thomas L. Hickner**  
County Executive

**Tiffany Jerry, Payroll/Benefits Supervisor**  
[jerryt@baycounty.net](mailto:jerryt@baycounty.net)  
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**Rebecca Marsters, Retirement Administrator/Accountant**  
[marstersr@baycounty.net](mailto:marstersr@baycounty.net)  
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**Jeanie Deckert, Wellness Coordinator**  
[deckertj@baycounty.net](mailto:deckertj@baycounty.net)  
(989) 895-4087 (T)  
(989) 895-2076 (F)

To: Michael Lutz, Chair, Personnel and Human Services Committee  
Ernie Krygier, Chair, Board of Commissioners

From: Tom Hickner, County Executive  
Tim Quinn, Director of Personnel and Employee Relations *TQ*

**Becky Smutek, Payroll Clerk**  
[smutekb@baycounty.net](mailto:smutekb@baycounty.net)  
(989) 895-4044 (T)  
(989) 895-2076 (F)

Date: January 7, 2015

Re: Act 139 Departments

Please accept this updated list of Act 139 Departments:

**Authorized Department Heads**

**Authorized Departmental Titles**

Izworski, Christopher  
Strasz, Joel  
Davis-Johnson, Amber  
Gignac, Cristen  
Russell, Debra  
Mannikko, Bruce  
Ogar, Laura

Gruber, Richard  
Quinn, Tim

Hebert, Crystal  
Reynolds, Juliann  
Anderson, Rachelle

Department of Central Dispatch  
Department of Community Health  
Department of Corporation Counsel  
Department of Recreation and Facilities  
Department of Administrative Services  
Department of Public Defender  
Department of Environmental Affairs and  
Community Development  
Department of Equalization  
Department of Personnel and Employee  
Relations  
Department of Finance  
Department of Child Care Services  
Department of Housing

cc: Tom Hickner  
Deb Russell  
Amber Johnson  
P.A. 139 file

BAY COUNTY BOARD OF COMMISSIONERS  
2015 COMMITTEE ASSIGNMENTS

COMMITTEE	AREAS OF RESPONSIBILITY	COMMITTEE MEMBERS
<p><b><u>WAYS AND MEANS</u></b></p> <p><i>MEETS 1<sup>st</sup> TUESDAY OF MONTH @ 4 P.M.</i></p> <p><b><u>AGENDA DEADLINE:</u></b> <b><u>WEDNESDAY PRIOR TO MEETING @ 12 P.M.</u></b></p> <p><b><i>NOTE: AGENDA ITEMS TO BE SUBMITTED ELECTRONICALLY</i></b></p>	<p>FINANCE DEPARTMENT (ALL DIVISIONS) RETIREMENT RISK MANAGEMENT ECONOMIC DEVELOPMENT EQUALIZATION INFORMATION SYSTEMS BAY FUTURE, INC. BUILDINGS AND GROUNDS ENVIRONMENTAL AFFAIRS (ALL DIVISIONS) GRANTS/GRANT AMENDMENTS FEES HOUSING DEPARTMENT (CENTER RIDGE ARMS) STORMWATER AUTHORITY MILLAGES/PROGRAMS:     DIVISION ON AGING     GYPSY MOTH SUPPRESSION PROGRAM     9-1-1 CENTRAL DISPATCH     MOSQUITO CONTROL     MEDICAL CARE FACILITY     LIBRARY BAY 3 TV APPROPRIATIONS/REQUESTS FOR FUNDS</p>	<p>KIM J. COONAN, CHAIR DONALD J. TILLEY, VICE CHAIR MICHAEL J. DURANCZYK VAUGHN J. BEGICK THOMAS M. HEREK MICHAEL E. LUTZ ERNIE KRYGIER, EX OFFICIO</p>
<p><b><u>PERSONNEL/HUMAN SERVICES</u></b></p> <p><i>MEETS 3<sup>RD</sup> TUESDAY OF MONTH @ 4 P.M.</i></p> <p><b><u>AGENDA DEADLINE:</u></b> <b><u>THURSDAY PRIOR TO MEETING @ 12:00 P.M.</u></b></p> <p><b><i>NOTE: AGENDA ITEMS TO BE SUBMITTED ELECTRONICALLY</i></b></p>	<p>BOARD RULES COURTS CORPORATION COUNSEL LAW ENFORCEMENT ELECTED OFFICIALS PERSONNEL/EMPLOYEE RELATIONS ALL VACANCIES :     FULL TIME     PART TIME     TEMPORARY     CONTRACTUAL     SEASONAL DEPARTMENT OF PUBLIC DEFENDER JUVENILE HOME HEALTH DEPARTMENT (ALL DIVISIONS) ANIMAL CONTROL M.S.U. EXTENSION MID MICHIGAN COMMUNITY ACTION AGENCY MICHIGAN WORKS! EMERGENCY SERVICES VETERANS' SERVICES AMERICANS WITH DISABILITIES (ADA) BEHAVIORAL HEALTH RECREATION: CIVIC ARENA     COMMUNITY CENTER     FAIRGROUNDS     PINCONNING PARK     GOLF COURSE     COUNTY MARKET</p>	<p>MICHAEL E. LUTZ, CHAIR DONALD J. TILLEY, VICE CHAIR MICHAEL J. DURANCZYK VAUGHN J. BEGICK KIM COONAN TOM HEREK ERNIE KRYGIER, EX OFFICIO</p>

BOARD PARLIAMENTARIAN

ROBERT J. REDMOND

**BAY COUNTY BOARD OF COMMISSIONERS  
OTHER 2015 COMMITTEE ASSIGNMENTS**

<b><u>COMMITTEE:</u></b>	<b><u>AREAS OF RESPONSIBILITY:</u></b>	<b><u>COMMITTEE MEMBERS:</u></b>
<b><u>AIRPORT</u></b>	<b>MBS INTERNATIONAL AIRPORT</b>	<b>KIM COONAN ERNIE KRYGIER, CHAIR TOM HEREK</b>
<b><u>ANIMAL CONTROL TASK FORCE</u></b>		<b>VAUGHN J. BEGICK MICHAEL E. LUTZ</b>
<b><u>BAY 3 TV</u></b>		<b>KIM COONAN</b>
<b><u>B.C.A.T.S.</u></b>	<b>BAY CITY AREA TRANSPORTATION STUDY COMMITTEE</b>	<b>VAUGHN J. BEGICK</b>
<b><u>BAY COUNTY LOCAL EMERGENCY PLANNING COMMITTEE</u></b>		<b>VAUGHN J. BEGICK</b>
<b><u>BAY FUTURE, INC.</u></b>		<b>DONALD J. TILLEY</b>
<b><u>COMMUNITY CORRECTIONS ADVISORY BOARD</u></b>		<b>ERNIE KRYGIER</b>
<b><u>DRAIN BOARD</u></b>	<b>HAMPTON AND BANGOR DRAINS</b>	<b>TOM HEREK* DONALD J. TILLEY** *Designee of Board Chair **Designee of W&amp;M Chair</b>
<b><u>FOOD SERVICE ADVISORY BOARD</u></b>		<b>VAUGHN J. BEGICK</b>
<b><u>GREAT LAKES BAY REGIONAL CONVENTION &amp; VISITORS BUREAU</u></b>		<b>ERNIE KRYGIER</b>
<b><u>LAND BANK AUTHORITY</u></b>		<b>DONALD J. TILLEY* THOMAS M. HEREK* *Serve while in office</b>
<b><u>MICHIGAN WORKS! CONSORTIUM BOARD</u></b> (Formerly J.T.P.A.)		<b>DONALD J. TILLEY VAUGHN J. BEGICK TOM HEREK</b>
<b><u>MID-MICHIGAN COMMUNITY ACTION AGENCY</u></b>		<b>VAUGHN J. BEGICK</b>
<b><u>REGION VII AREA AGENCY ON AGING BOARD OF DIRECTORS</u></b>		<b>PATRICK H. BESON* *term expires 3/31/16</b>
<b><u>REGIONAL COLLABORATION COMMITTEE</u></b>	<b>SHARED SERVICES</b>	<b>ERNIE KRYGIER KIM COONAN ROBERT REDMOND TOM HICKNER</b>
<b><u>RETIREMENT BOARD</u></b>		<b>KIM COONAN THOMAS M. HEREK* *Designee of Board Chair</b>
<b><u>SANITARY CODE APPEALS BOARD</u></b>		<b>MICHAEL E. LUTZ</b>
<b><u>STORMWATER AUTHORITY</u></b>		<b>MICHAEL E. LUTZ</b>
<b><u>9-1-1 BOARD</u></b>		<b>THOMAS M. HEREK</b>

**NOTE: EXCEPT AS OTHERWISE NOTED, ALL TERMS ARE FOR THE YEAR 2015.**

**BAY COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 9, 2014**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 9, 2014, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
CRYSTAL HEBERT, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, ASSISTANT CORPORATION COUNSEL  
SHAWNA WALRAVEN, ASSISTANT CORPORATION COUNSEL  
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN KRYGIER ASKED FOR A MOMENT OF SILENCE FOR SOLDIER MICHAEL CATHCART, WHO WAS KILLED IN AFGHANISTAN AND FOR RUSSELL G. MARKUS, COMMISSIONER KRYGIER'S FATHER-IN-LAW, WHO RECENTLY PASSED.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**MINUTES**

MOTION 113: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES OF NOVEMBER 12, 2014. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**CITIZENS INPUT**

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS**

B. KRAUSE: REGISTER OF DEEDS, BRANDON KRAUSE GAVE AN UPDATE ON THE ELECTRONIC RECORD OR E-FILING PROJECT. HE REFERENCED PREVIOUSLY APPROVED RESOLUTIONS TO ALLOW FOR SCANNING, STORAGE AND ELECTRONIC RECORDING OF DOCUMENTS IN THE DEEDS OFFICE. HE SAID THE PROGRESS IS GOING WELL.

MOTION 114: COMM. TILLEY MOVED TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY DIVISION ON AGING ADVISORY COMMITTEE AT-LARGE POSITION, 2-YEAR TERM TO EXPIRE 12/31/2016:

1. ROBERT M. ANDERSON
2. RUSSELL TANNER

IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 115: COMM. TILLEY MOVED TO REAPPOINT ROBERT M. ANDERSON TO THE BAY COUNTY DIVISION ON AGING ADVISORY COMMITTEE AT-LARGE POSITION, 2-YEAR TERM TO EXPIRE 12/31/2016. (VOTING RESULTS ARE BELOW.)

1. ROBERT ANDERSON 5 VOTES: DURANCZYK, COONAN, HEREK, TILLEY, KRYGIER
2. RUSSELL TANNER - 2 VOTES: BEGICK, LUTZ

IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS/RESOLUTIONS OF COMMITTEES**

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

RES. 2014-249: COMM. COONAN MOVED TO ADOPT RES. 2014-249 APPROVING CONTINUATION OF THE TOWNSHIP ROAD PATROL CONTRACTS WITH THE POOLED TOWNSHIPS FOR THE PERIOD 4/1/2015

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THROUGH 3/31/2016 AND THE AGREEMENTS WITH MONITOR, BANGOR PORTSMOUTH AND WILLIAMS TOWNSHIPS AND WITH THE CITY OF AUBURN. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE SAID AGREEMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-250: COMM. COONAN MOVED TO ADOPT RES. 2014-250 APPROVING THE FY 2015 FEDERAL ACCESS AND VISITATION GRANT FOR TOTAL AVAILABLE FUNDING OF \$1,450.00 TO THE BAY COUNTY FRIEND OF THE COURT. THE FEDERAL ACCESS AND VISITATION GRANT SUPPORTS AND FACILITATES NON-CUSTODIAL PARENTS ACCESS TO AND VISITATION WITH THEIR CHILDREN. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND APPROVAL. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-251: COMM. COONAN MOVED TO ADOPT RES. 2014-251 APPROVING THE RENEWAL OF THE AGREEMENT WITH ARTHUR SCHUPBACK, AS RECOMMENDED BY THE BAY COUNTY VETERANS COUNCIL, FOR TWO YEARS WITH AN INCREASE IN HOURS FROM 18 PER WEEK TO 20 PER WEEK AT THE RATE OF \$10.00 PER HOUR. MR. SCHUPBACK PERFORMS DUTIES AS AN ACCREDITED REPRESENTATIVE FOR THE PREPARATION, PRESENTATION AND PROSECUTION OF CLAIMS BEFORE THE DEPARTMENT OF VETERANS AFFAIRS UNDER TH LAWS RELATING TO VETERANS' BENEFITS. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

CHAIRMAN KRYGIER ASKED IF THERE IS A BACK UP PLAN IN PLACE IN CASE ARTHUR SCHUPBACK NEEDS TIME OFF DUE TO HEALTH

## REASONS.

TOM HICKNER, SAID THERE IS NO PLAN IN PLACE, HOWEVER, THERE IS ADDITIONAL STAFF IN THE VETERAN'S OFFICE. MR. HICKNER SAID HE WOULD FOLLOW UP ON THE ISSUE.

IT WAS ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-252: COMM. COONAN MOVED TO ADOPT RES. 2014-252 APPROVING APPLICATION TO MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) FOR GRANT FUNDING TO COVER THE REMAINING COST (\$15,119.77) OF THE 800 MHZ RADIO EQUIPMENT/INSTALLATION FOR ANIMAL CONTROL. THE TOTAL COST OF THE RADIO EQUIPMENT AND INSTALLATION IS \$15,119.77, HOWEVER, BAY COUNTY 911 HAS AGREED TO ABSORB 50% OF THE COST. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AND SUBMIT ALL RELATED REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS RE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-253: COMM. COONAN MOVED TO ADOPT RES. 2014-253 APPROVING PROPERTY AND LIABILITY INSURANCE COVERAGE AND RISK MANAGEMENT SERVICES FOR BAY COUNTY FOR 1/1/2015 THROUGH 12/31/2015 THROUGH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AT A COST OF \$469,534.00. BAY COUNTY ADMINISTRATION AND OTHER DEPARTMENTS IN BAY COUNTY GOVERNMENT HAVE BEEN SATISFIED WITH THE COVERAGE, VALUE AND SERVICES PROVIDED BY MMRMA AND BAY COUNTY HAS BEEN THE RECIPIENT OF MANY BENEFICIAL GRANTS SPONSORED BY MMRMA, FUNDING ONLY AVAILABLE TO CURRENT MEMBERS. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-254: COMM. COONAN MOVED TO ADOPT RES. 2014-254 APPROVING THE

DINING CENTER SITE AGREEMENTS FOR THE HAMPTON TOWNSHIP HAPPY HEARTS SENIOR DINING CENTER, KAWKAWLIN TOWNSHIP HALL, AND WILLIAMS TOWNSHIP HALL, SUBJECT TO APPROVAL OF THE COUNTY BUDGET FOR CALENDAR YEAR 2015 AND CONTINUED RECEIPT OF THE BUDGETED GRANT FUNDING FROM REGION VII AREA AGENCY ON AGING. THESE SITES PROVIDE NUTRITION SERVICES TO THE SENIOR CITIZEN POPULATION OF BAY COUNTY. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE DINING CENTER SITE AGREEMENTS AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF GRANT FUNDS AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-255: COMM. COONAN MOVED TO ADOPT RES. 2014-255 AUTHORIZING THE GYPSY MOTH SUPPRESSION PROGRAM TO SEEK COMPETITIVE BIDS FOR TREATMENT TO ASH TREES TO CONTROL EMERALD ASH BORER. TREATMENT MUST BE CONDUCTED BETWEEN MAY 1, 2015 AND JUNE 15, 2015 AND AFTER INVENTORY. IT HAS BEEN DETERMINED THAT 2700 ASH TREES WOULD BENEFIT FROM TREATMENT IN THE SPRING OF 2015 WHICH \$175,000.00 IN MILLAGE FUNDS HAS BEEN BUDGETED FOR THIS TREATMENT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE CONTRACTS WITH QUALIFIED APPLICATION FIRMS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ FOR DISCUSSION.

CHAIRMAN KRYGIER ASKED ALICIA WALLACE, GYPSY MOTH COORDINATOR, HOW MANY TREES ARE BEING LOST ON STATE LAND DUE TO THE EMERALD ASH BORER (EAB).

ALICIA WALLACE, GYPSY MOTH COORDINATOR, SAID 547 TREES ON STATE LAND WILL BE LOST TO THE EMERALD ASH BORER (EAB). 2014 WAS THE FIRST YEAR THE STATE ALLOWED TREATMENT OF ASH TREES. EVEN THOUGH SHE HAS ATTEMPTED TO ENCOURAGE THE TREATMENT IN THE PAST.

IT WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2014-256: COMM. COONAN MOVED TO ADOPT RES. 2014-256 APPROVING THE TWO (2) YEAR EXTENSION CONTRACT WITH OFFICEMAX FOR THE PURCHASE OF OFFICE SUPPLIES FOR BAY COUNTY. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ANY DOCUMENTS REQUIRED ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2014-257: COMM. COONAN MOVED TO ADOPT RES. 2014-257 AUTHORIZING HOUSING REHABILITATION TO ISSUE A COMPETITIVE BID FOR THIRD PARTY ADMINISTRATOR SERVICES WHICH IS FULLY FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT. THE THIRD PARTY ADMINISTRATOR POSITION FOR THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY'S COMMUNITY DEVELOPMENT BLOCK GRANT HAS NOT BEEN COMPETITIVELY BID SINCE 2005. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2014-258: COMM. COONAN MOVED TO ADOPT RES. 2014-258 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 11/13/14, 11/19/14, 11/25/14, 12/03/14; BAYANET 10/1/14-10/31/14 PAYROLL AND PAYABLES; AND HOUSING (CENTER RIDGE ARMS) FOR 11/17/14. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2014-259: COMM. COONAN MOVED TO ADOPT RES. 2014-259 APPROVING BUDGET ADJUSTMENT 2014-12-005 FOR DIVISION ON AGING. DONATION FOR RIVERSIDE MEAL SITE TO PURCHASE A TV AND SOME CHAIRS. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2014-260: COMM. COONAN MOVED TO ADOPT RES. 2014-260 2015 GENERAL APPROPRIATION BUDGET ACT RESOLUTION AS PRESENTED. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.
- COMM. COONAN: COMM. COONAN THANKED BOB REDMOND, FINANCIAL ANALYST, TOM HICKNER, COUNTY EXECUTIVE AND CRYSTAL HEBERT, FINANCE OFFICER, FOR ALL THEIR HARD WORK IN PRESENTING A GOOD BUDGET. HE SAID COMPARED TO OTHER GOVERNMENTAL

ENTITIES IN MICHIGAN, BAY COUNTY IS IN GOOD SHAPE.

CRYSTAL HEBERT, FINANCE OFFICER, REALIZED SOME 2015 FEES WERE MISSING ON THE FEE SCHEDULE PORTION OF THE BUDGET. THEREFORE, SHE WILL PROVIDE THAT INFORMATION TO THE BOARD AT A JANUARY 2015 SESSION.

COMM. BEGICK: COMM. BEGICK SAID HE IS OPPOSED TO THE PER DIEM PAY FOR COMMISSIONERS IN THE PROPOSED BUDGET, HOWEVER, HE WILL STILL VOTE FAVORABLY ON THE BUDGET.

RES. 2014-260 WAS ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-261: COMM. COONAN MOVED TO ADOPT RES. 2014-261 AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO PROVIDE NECESSARY AND SUFFICIENT DETAIL TO FULFILL GRANT REQUIREMENTS TO COMBAT PHRAGMITES ALONG THE SHORELINE AREAS OF THE SAGINAW BAY. ALSO, TO APPLY FOR THE PHRAGMITES GRANT IN A TIMELY MANNER BY DECEMBER 5, 2014. THE GRANT WILL ALLOW ENTITIES WITHIN THE COUNTY TO WORK TOGETHER TO COMBAT PHRAGMITES ALONG THE SHORELINE AREAS OF THE SAGINAW BAY. THERE WILL BE NO IMPACT ON COUNTY FINANCES OR ASSETS AS THIS IS SIMPLY AUTHORIZATION TO SUBMIT THE GRANT APPLICATION, SUBJECT TO REVIEW BY FINANCIAL ANALYST TO THE BOARD, THE FINANCE DEPARTMENT, COUNTY EXECUTIVE, AND CORPORATION COUNSEL BEFORE A RECOMMENDATION TO ACCEPT THE TERMS OF THE GRANT IS GIVEN TO THE BOARD AT A SUBSEQUENT MEETING. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-262: COMM. COONAN MOVED TO ADOPT RES. 2014-262 AUTHORIZING THE BOARD CHAIRMAN AND THE COUNTY CLERK TO SIGN THE 2014

TAX RATE REQUEST FORM (L-4029) ON BEHALF OF BAY COUNTY. THE 2014 TAX RATE REQUEST (L-4029) IS A STATE REQUIRED FORM COMPLETED TO CERTIFY THAT THE TAX RATES (MILLAGES) HAVE BEEN ASSESSED, TO COMPLY WITH THE STATE CONSTITUTION AND ALSO AUTHORIZES THE LEVY OF THE LISTED TAX RATES ON THE 2014 TAX ROLL. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-267: COMM. COONAN MOVED TO ADOPT RES. 2014-267 TO ACCEPT \$8,000.00 FROM THE DOW CORNING DONOR ADVISED FUND FOR THE REPLACEMENT OF THE HARDWOOD GYM FLOOR AT THE BAY COUNTY COMMUNITY CENTER. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE GRANT AWARD. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. ALSO, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. APPROVAL OF ANY AND ALL BUDGET ADJUSTMENTS DEEMED NECESSARY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. BEGICK COMMENDED CRISTEN GIGNAC FOR SECURING GRANT FUNDS FOR THE REPLACEMENT OF THE COMMUNITY CENTER GYM FLOOR THROUGH THE BAY AREA COMMUNITY FOUNDATION.

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

THERE WERE NO PERSONNEL/HUMAN SERVICES ITEMS.

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

RES. 2014-263: COMM. TILLEY MOVED TO ADOPT RES. 2014-263 RECEIVING THE EMPLOYMENT STATUS REPORT FOR NOVEMBER 2014. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-264: COMM. TILLEY MOVED TO ADOPT RES. 2014-264 APPROVING THE REAPPOINTMENT OF THE FOLLOWING INDIVIDUALS AS REPRESENTATIVES TO THE DIVISION ON AGING ADVISORY COMMITTEE, AS RECOMMENDED BY THE COMMISSIONERS REPRESENTING THOSE DISTRICTS:

2<sup>ND</sup> DISTRICT KATHLEEN SUTTER  
4<sup>TH</sup> DISTRICT MICHAEL OLK  
6<sup>TH</sup> DISTRICT GENA GATES

FURTHER, THAT THE BAY COUNTY BOARD OF COMMISSIONERS OFFERS THEIR SINCERE APPRECIATION TO THE MEMBERS OF THE DIVISION ON AGING ADVISORY COMMITTEE FOR THEIR DEDICATION AND WILLINGNESS TO CONTINUE TO SERVE BAY COUNTY AND ITS SENIOR POPULATION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-265: COMM. TILLEY MOVED TO ADOPT RES. 2014-265 WAIVING THE BAY COUNTY FUND RAISING ACTIVITIES POLICY FOR ANY BAY COUNTY UNION UNDERTAKING FUND RAISING EFFORTS TO BENEFIT FAMILIES IN NEED DURING THE 2014 CHRISTMAS SEASON . IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2014-266: COMM. TILLEY MOVED TO ADOPT RES. 2014-266 APPROVING THE REVISED LAKESHORE & BEACHFRONT ACCESS STUDY, AS THE PUBLIC'S DESIRED BLUEPRINT FOR THE FUTURE DIRECTION OF OUR SHORELINE. THE LAKESHORE & BEACHFRONT ACCESS STUDY IDENTIFIES ACTION STRATEGIES FOR POSSIBLE IMPROVEMENTS TO OUR GREAT LAKES SHORELINE AT THE BAY CITY STATE RECREATION AREA, A VALUABLE COMMUNITY AND ECONOMIC ASSET AS A POPULAR BEACHFRONT DESTINATION FOR PEOPLE IN LOWER MICHIGAN. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHAIRMAN KRYGIER COMMENDED LAURA OGAR, ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT DIRECTOR, FOR ALL HER EFFORTS ON THE LAKESHORE & BEACHFRONT ACCESS STUDY.

#### **REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

THERE WERE NO REPORTS.

#### **UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

CHAIRMAN KRYGIER SAID THE ORGANIZATIONAL MEETING WILL BE MONDAY, JANUARY 5, 2015 AT 4:00 P.M. AND TUESDAY, JANUARY 6, 2015 WILL BE WAYS AND MEANS COMMITTEE MEETING.

**ANNOUNCEMENTS**

COMM. BEGICK SAID THE BAY COUNTY VETERAN'S COUNCIL RUMMAGE SALE WILL BE DECEMBER 11, 12 & 13, 2014 AT 113 WASHINGTON AVENUE, BAY CITY, MICHIGAN, BETWEEN 9:00 A.M. AND 5:00 P.M. WITH ALL PROCEEDS GOING TOWARDS VETERAN'S AND THEIR FAMILIES FOR CHRISTMAS. BRUCE DOUGLAS, VETERAN'S OFFICER, CAN BE CONTACTED AT, 989-996-1107 FOR INFORMATION.

**CLOSED SESSION**

MOTION 116:

COMM. COONAN MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. IN THE MATTER OF FREDERICK WALRAVEN.

ALSO, TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (h): TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE, SPECIFICALLY A WRITTEN LEGAL OPINION, EXEMPTED UNDER MCL 15.243 (l) (g). IN THE MATTER OF TIM RYCZEK.

IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE OF:

7 YEAS - DURANCZYK, BEGICK, COONAN, HEREK, TILLEY, LUTZ, KRYGIER  
0 NAYS.

MOTION 117: COMM. DURANCZYK MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING PENDING LITIGATION. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 118: COMM. TILLEY MOVED TO ALLOW CORPORATION COUNSEL TO PROCEED AS REQUESTED AT FACILITATION WITH THE AUTHORITY AS SUGGESTED DURING CLOSED SESSION. IN THE MATTER OF SHERIFF DEPUTY, FREDERICK WALRAVEN VS BAY COUNTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 119: COMM. TILLEY MOVED TO ALLOW CORPORATION COUNSEL TO PROCEED WITH NEGOTIATIONS TO SETTLE AS RECOMMENDED DURING CLOSED SESSION DISCUSSIONS. IN THE MATTER OF TIM RYCZEK AND A CLAIM AGAINST BAY COUNTY ANIMAL CONTROL OPERATIONS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**RECESS/ADJOURNMENT**

MOTION 120: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 9, 2014. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 5:00 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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ERNIE KRYGIER, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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SHEILA E. SHAW  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 5, 2015**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 5, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 4:05 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN J. BEGICK, ERNIE KRYGIER, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, AND MICHAEL LUTZ

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIM QUINN, CORPORATION COUNSEL/PERSONNEL DIRECTOR  
CRYSTAL HEBERT, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, ASSISTANT CORPORATION COUNSEL  
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR  
JON MORSE, BUILDING AND GROUNDS DIRECTOR  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**

MOTION 1: COMM. COONAN MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2015. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**ELECTION OF OFFICERS - 2015**

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2015. COMM. TILLEY NOMINATED COMMISSIONER KRYGIER WITH SUPPORT OF COMM. DURANCZYK. COMMISSIONER KRYGIER ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER JR. TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2015. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2015. COMM. KRYGIER NOMINATED COMMISSIONER TILLEY WITH SUPPORT OF COMM. HEREK. COMMISSIONER TILLEY ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. KRYGIER MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD TILLEY TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2015. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2015. COMM. KRYGIER NOMINATED COMMISSIONER DURANCZYK WITH SUPPORT OF COMM. TILLEY. COMMISSIONER DURANCZYK ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED.

MOTION 4: COMM. COONAN MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2015. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN ERNIE KRYGIER.

**CITIZEN INPUT**

CHAIRMAN OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS**

MOTION 5: COMM. TILLEY MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 19, 2014. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. BEGICK NOTED THAT ON THE LIST OF DEPARTMENT HEADS, DEBRA RUSSELL'S NAME WAS NOT LISTED IN THE SAME MANNER AS THE OTHER NAMES. IT WILL BE CORRECTED.

MOTION 6: COMM. TILLEY MOVED TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS REPORT AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 26, 2014. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

THERE WERE NO ANNOUNCEMENTS.

**RECESS/ADJOURNMENT**

MOTION 7: COMM. COONAN MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 5, 2015. THE MEETING CONCLUDED AT 4:10 P.M. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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ERNIE KRYGIER, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS