

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, SEPTEMBER 13, 2016**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

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

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

28-59 **V MINUTES (7/12/16; 7/19/16; 8/9/16)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

A. Presentation of MSU Extension Annual Report (Diane Smith, District 9 Coordinator)

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

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

1 1. No. 2016-210 - PA 416 Grant 2016-2017 (Sheriff Dept.)

2 2. No. 2016-211 - Dive Rescue Van (Sheriff Dept.)

3 3. No. 2016-212 - 2017 OHSP Grant (Sheriff Dept.)

4 4. No. 2016-213 - 2016-2017 Child Care Fund Budget/Budget Adjustment for 2015-2016 Child Care Fund Budget (Probate Court)  
**[Note: Referred without recommendation]**

- |       |     |   |
|-------|-----|---|
| 5     | 5.  | No. 2016-214 - Title IV-D CRP Contract (2017-2021) (Friend of the Court) [ <b>Note: Referred without recommendation</b> ]   |
| 6-7   | 6.  | No. 2016-215 - BCATS MPO Organization Coordination and Planning Area Reform (Environmental Affairs/Transportation Planning) |
| 8     | 7.  | No. 2016-216 - Memorandum of Agreement - Golden Horizons (Division on Aging)  |
| 9-10  | 8.  | No. 2016-217 - 2016 Tax Rate Request (L-4029) (Equalization Dept.)  |
| 11    | 9.  | No. 2016-218 - Civic Arena Floor Scrubber (Recreation & Facilities)   |
| 12    | 10. | No. 2016-219 - Civic Arena Water Tank Replacement (Recreation & Facilities)   |
| 13    | 11. | No. 2016-220 - Skid Steer Track Replacement (Recreation & Facilities)   |
| 14    | 12. | No. 2016-221 - Replacement of Exterior Doors at Community Center (Recreation & Facilities)                                  |
| 15    | 13. | No. 2016-222 - Reduction in Fairgrounds Winter Storage Rates (Buildings and Grounds)  |
| 16    | 14. | No. 2016-223 - Payables: General; Center Ridge Arms   |
| 17    | 15. | No. 2016-224 - Budget Adjustments: Sheriff Dept.; Pinconning Park   |
| 18-19 | 16. | No. 2016-225 - Bayside Soils Testing (Health Dept.)   |

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

- |    |    |  |
|----|----|--|
| 20 | 1. | No. 2016-226 - Agreement with BAISD 2016-2018 (Administrative Services-Animal Control) |
| 21 | 2. | No. 2016-227 - Nurse Practitioner Agreements (Health Dept.)                            |
| 22 | 3. | No. 2016-228 - Vacancies: Juvenile Home; Division on Aging (Personnel Dept.)           |

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

- |       |    |  |
|-------|----|--|
| 23-27 | 1. | No. 2016-229 - Reports of County Executive |
|-------|----|--|

**IX            REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

A.     County Executive

**X             UNFINISHED BUSINESS**

**XI            NEW BUSINESS**

**XII           MISCELLANEOUS**

**XIII          ANNOUNCEMENTS**

A.     2016 Appointments:

I.     OCTOBER:

- a.     Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)
- b.     Department of Health and Human Services Board of Directors (One 3 year term - Thomas L. Starkweather)
- c.     Bay County Building Authority (One unexpired 6 year term (Chris Hennessy); term expires 11/30/2019)

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

**XIV          CLOSED SESSION (If requested)**

A.     Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (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.

**XV          RECESS/ADJOURNMENT**

**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 13, 2016**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (9/6/16)**
- WHEREAS, The Bay County Sheriff's Office has participated in the Secondary Road Patrol (PA 416) State Office of Highway Safety grant for several years, said grant providing funding for three (3) officers, two (2) patrol vehicles and various items of support equipment; and**
- WHEREAS, Grant funding in the projected amount of \$139,407 is available for FY 2016-2017 and the Bay County Sheriff again wishes to make application for P.A. 416 funding which requires no local funding as a condition of the grant; and**
- WHEREAS, In order to maintain grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol officers for the FY 2016 grant cycle; Therefore, Be It**
- RESOLVED By the Bay County Board of Commissioners that the application for Secondary Road Patrol (PA 416) and Traffic Accident Prevention Program funding for 2016-2017 is approved; Be It Further**
- RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County (Sheriff's Office) following legal review/approval; 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;**
- 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 Finally**
- RESOLVED That related budget adjustments, if required, are approved.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Sheriff's Office - PA 416 Grant - 2016-17**

**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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

**WHEREAS, The Bay County Sheriff Office Dive Team has an old ambulance in their fleet specifically used for the Dive Team only; and**

**WHEREAS, This vehicle is not reliable in the event of an emergency and the Sheriff's Office wishes to replace this vehicle with a 1978 Chevrolet Dive Rescue Van that the Midland County Sheriff is willing to sell; and**

**WHEREAS, This van includes a four tank cascade system, storage area for 8 divers, additional storage for support equipment and will benefit the Mid-Michigan region also as a mutual aid asset that would allow the Bay County Sheriff Office Dive Team to respond and assist with an incident if needed; and**

**WHEREAS, There are funds in the current 2016 Budget to purchase this vehicle; Midland County estimates this vehicle, with mileage of approximately 15,000, would be worth around \$4,500 if scrapped, and \$500 was discussed as a selling price. The ambulance we currently have can be sold at auction; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the purchase of a 1978 Chevrolet Dive Rescue Van from the Midland County Sheriff Department at a cost of \$500, funds to come from the Sheriff Office 2016 budget; Be It Further**

**RESOLVED That budget adjustments required to facilitate this purchase are approved.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Sheriff Office - Dive Rescue Van**

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

SEPTEMBER 13, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/16)

WHEREAS, For the past several years, the Bay County Sheriff's Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and

WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement shell grant programs in which the Sheriff's Office has participated and the OHSP grant funding is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and

WHEREAS, A \$25,000 funding opportunity is again being offered to the Bay County Sheriff's Office for 2017 with no additional funds required from the County in order to participate in this OHSP grant; and

WHEREAS, The grant provides for deputies' wages during additional scheduled patrols throughout 2017; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the FY2017 Office of Highway Safety Planning grant and authorizes the Chairman of the Board to execute the required grant documents on behalf of Bay County (Sheriff's Office) following legal review/approval.

KIM COONAN, CHAIR AND COMMITTEE

Sheriff Office - 2017 OHSP Grant

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (9/6/16)**
- WHEREAS,** The Child Care Fund from the State of Michigan provides a 50% match for expenditures involving placement in agencies, foster homes, our juvenile home facility or institutions. Also covered are programs aimed at working with delinquent youth while the youth remains in their own homes; and
- WHEREAS,** Each state fiscal year a budget is submitted to the state requesting a specific amount of funding for the year beginning in October and ending in September; and
- WHEREAS,** The attached Child Care Fund Budget Summary for the 2016 -2017 Fiscal Year, reflects monies budgeted in the following categories: \$1,225,000 in the Family Foster Care; 1,475,200 for Institutional Care; \$876,077.85 for In Home Care; \$15,000 for Independent Living and it should be noted that 50% of most expenditures will be reimbursed by the state back to Bay County; and
- WHEREAS,** In addition to requesting approval of the 2016-2017 Child Care Fund budget, approval of a budget adjustment for the 2015- 2016 County Budget is also requested; and
- WHEREAS,** The foster care line item needs to be increased by a proportional amount that would better reflect the State 2015-2016 Child Care Fund Budget and it is requested that this line item in Bay County's Budget be increased \$525,000, by a transfer from the General Fund to the Child Care Fund; and
- WHEREAS,** The approved foster care line item in the state budget is \$1,225,000 and it should be noted that the amount of money originally appropriated in the county foster care line item this year was \$425,000, much less then the state budget allocation. This increase would put the county more in proportion with the \$820,000 that the county actually spent last year for foster care; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the 2016-2017 Child Care Fund Budget; Be It Further
- RESOLVED** That the Bay County Board of Commissioners approves a General Fund transfer to the Child Care Fund Budget in an amount not to exceed \$525,000 which the state of Michigan will reimburse at a rate of 50% for the 2015-2016 Fiscal Year; Be It Finally
- RESOLVED** That any related, required budget adjustments are approved.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Probate Court - 2016-2017 Child Care Fund Budget & Budget Adjustment for 2015-2016 Child Care Fund Budget**

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

SEPTEMBER 13, 2016

RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (9/6/16)

**WHEREAS,** The majority of Friend of the Court revenue is derived from the Office of Child Support, a division of the Michigan Department of Health and Human Services (DHHS, f/k/a FIA, f/k/a DSS), under the Cooperative Reimbursement Program; and

**WHEREAS,** The state will reimburse the county for costs associated with establishing, collecting, and enforcing child support obligations in IV-D cases; and

**WHEREAS,** The CRP grant assists the Friend of the Court in performing its "IV-D functions" of collecting, distributing and enforcing court ordered child support obligations, which in turn, contributes to the well-being of children under the jurisdiction of Bay County Circuit Court. Bay County Friend of the Court currently has approximately 7,500 active child support cases; and

**WHEREAS,** During the month of September, the Friend of the Court anticipates receipt of the FY 2017 Title IV-D Cooperative Reimbursement Program Contract in the amount of \$1,406,525.12. FY 2016's Cooperative Reimbursement Program Contract allocation was \$1,335,432.25, which demonstrates an increase in the Contract amount of \$71,092.87 for FY 2017; and

**WHEREAS,** Anticipated future funding is as follows:

**FY 2018:** the Cooperative Reimbursement Program allocation is \$1,471,691.42 which demonstrates an increase of \$65,166.30 from 2017 to 2018.

**FY 2019:** Cooperative Reimbursement Program Contract allocation is anticipated to be \$1,540,117.16 which demonstrates an increase of \$68,425.74 from 2018 to 2019.

**FY 2020:** Cooperative Reimbursement Program Contract allocation is anticipated to be \$1,611,962.52 which demonstrates an increase of \$71,845.36 from 2019 to 2020.

**FY 2021:** Cooperative Reimbursement Program Contract allocation is anticipated to be \$1,687,402.39 which demonstrates an increase of \$75,439.87 from 2020 to 2021.

**RESOLVED** That the Bay County Board of Commissioners approves the FY 2017, FY2018, FY2019, FY2020 and FY2021 Title IV-D Cooperative Reimbursement Contract(s) and authorizes the Chairman of the Board to sign all required documents pertaining to the referred to Title IV-D Cooperative Reimbursement Program Contract(s) for the Bay County Friend of the Court and to submit electronically, if required, 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.

KIM COONAN, CHAIR AND COMMITTEE

FOC - Title IV-D CRP Contract (2017-2018-2019, 2020 & 2021)

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

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

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

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

**WHEREAS, The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) are proposing a new federal rule titled: Metropolitan Planning Organization Coordination and Planning Area Reform; with the described intent of the rule to promote more effective regional planning by states and Metropolitan Planning Organization's (MPO) with a goal to result in unified planning products for each urbanized area. Currently each state establishes its own coordinating processes resulting in various levels of coordination of unified planning products amongst urbanized areas and MPO's within each state; and**

**WHEREAS, In Bay County, Michigan, the Bay City Area Transportation Study (BCATS) is the MPO for the Bay City Urbanized Area providing transportation planning services on behalf of the metropolitan planning area of Bay County comprised of the cities of Bay City and Essexville and the townships of Bangor, Monitor, Hampton, Portsmouth, Kawkawlin, and Frankenlust; and BCATS, administered through Bay County's Environmental Affairs and Community Development department, Transportation Planning Program, is responsible for developing unified planning products and coordinating transportation planning activities throughout the Bay City Urbanized Area; and**

**WHEREAS, BCATS partners hold bi-monthly meetings to coordinate the transportation planning process, discuss and identify priority projects and have established processes in place for review and approval of unified planning documents. BCATS meetings provide an opportunity to identify issues and solve problems through coordination and collaboration; and**

**WHEREAS, BCATS and other Michigan MPOs already actively coordinate with the established Michigan regional planning agencies in accordance with the Governor's Michigan Regional Prosperity Initiative (RPI) which were developed with the primary purpose of coordinating regional planning efforts; and**

**WHEREAS, BCATS and its neighboring MPOs have established formal agreements that outline responsibilities regarding the transportation planning process in areas where an urbanized area extends outside of one metropolitan planning area and into another; and**

**WHEREAS, BCATS, through an agreement with the Bay County Board of Commissioners, provides management and policy functions for the transportation planning programs as required by the Fixing America's Surface Transportation Act of 2015; and**

**WHEREAS, BCATS has objections to the proposed federal rulemaking as Michigan's existing local transportation planning efforts effectively deliver the kind of coordinated unified products the proposed federal rule seeks now to establish; and the proposed federal rulemaking appears to disregard the decisions made by the Michigan Governor, MPOs, and regional planning agencies in establishing and reviewing the continued effectiveness MPO boundaries; and**

**WHEREAS, The options provided in the proposed federal rule would force some MPO mergers or add additional layers of approval and possibly different priorities from distant boards through unified planning products, having the real potential to reduce availability of local funds, cause delays of transportation projects and disrupt the priorities of our local road and transit providers in the Bay City Urbanized area; and**

**WHEREAS,** The proposed federal rule presents a rigid set of options that will be costly to our members and does not recognize the continuous, comprehensive coordination work that is already taking place through inter-agency agreements and BCATS, the federal rulemaking will affect a significant number of MPOs in Michigan and across the nation; and

**WHEREAS,** That the Bay County Board of Commissioners recognizes that the proposed changes will be disruptive to existing transportation planning programming and that the proposed changes are so significant that these proposals should be addressed through changes in legislation rather than rulemaking; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners respectfully requests that FHWA and FTA withdraw the proposed federal rulemaking; Be It Further

**RESOLVED** The Bay County Board of Commissioners does not support Docket No. FHWA-20160016; FHWA RIN 2125-AF68; FTA RIN 2132-AB28 for the Proposed Rulemaking regarding Metropolitan Planning Organization Coordination and Planning Area Reform.

**KIM J. COONAN, CHAIR  
AND COMMITTEE**

**Environmental Affairs – BCATS MPO Organization Coordination and Planning Area Reform**

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

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

COMMISSIONER	E			COMMISSIONER	E			COMMISSIONER	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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

**WHEREAS, A Memorandum of Agreement between Bay County (Division on Aging) and the Bay County Child & Senior Citizen Centers Inc. Golden Horizons Adult Day Care Center has been submitted for consideration; and**

**WHEREAS The purpose of the MOA is to develop and maintain a working relationship between agencies to assure referrals are channeled to the program which can identify and access available resources for clients; and**

**WHEREAS, There is no financial cost to the Division on Aging; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Agreement between Bay County (Division on Aging) and the Bay County Child & Senior Citizen Centers Inc. Golden Horizons Adult Day Care Center and authorizes the Chairman of the Board to execute said MOA on behalf of Bay County following legal review/approval.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**DOA - MOA - Golden Horizons**

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

**WHEREAS, The 2016 Tax Rate Request (L-4029) is a state required form completed to certify that the tax rates (millages) have been reduced, if necessary, to comply with the state constitution and also authorizes the levy of the listed tax rates on the 2016 tax roll; Therefore, Be It**

**RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2016 Tax Rate Request form (L-4029) on behalf of Bay County; Be It Further**

**RESOLVED That inasmuch as the form is due on September 30, 2016 and there are millage questions on the November 8, 2016 general election ballot, a revised L-4029 form may be required to be submitted.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Equalization - 4029 Form**

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 \_\_\_\_\_

**2016 Tax Rate Request (This form must be completed and submitted on or before September 30, 2016)**  
**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

Carefully read the instructions on page 2.

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

Local Government Unit Requesting Millage Levy		2016 Taxable Value of ALL Properties in the Unit as of 5-23-16
Bay		2,781,650,950
For LOCAL School District: 2016 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.		

**Bay County**

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

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2015 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2016 Current Year "Headlee" Millage Reduction Fraction	(7) 2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Fixed	Operation	08-1986	6.0000	5.7257	1.0000	5.7257	1.0000	5.7257	5.7257		Frozen
Extra Voted	Library Senior	08-2000	1.0000	0.9953	1.0000	0.9953	1.0000	0.9953		0.9953	12-2019
Extra Voted	Citizen Medical	11-2012	0.3000	0.3000	1.0000	0.3000	1.0000	0.3000		0.3000	12-2016
Extra Voted	Care	11-2012	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500		0.7500	12-2016
Act 214	Veterans Historical		0.1000	0.1000	1.0000	0.1000	1.0000	0.1000		0.1000	12-2016
Extra Voted	Preservati Library	11-2014	0.1000	0.0952	1.0000	0.0952	1.0000	0.0952		0.0952	12-2033
Extra Voted	Operating	11-2014	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000		1.0000	12-2019

Prepared by: **Richard Gruber** Telephone Number: **(989) 895-4075** Title of Propagator: **Equalization Director** Date: **08/29/2016**

**CERTIFICATION:** As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.121(3).

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary		<b>Cynthia Luczak</b>	
<input checked="" type="checkbox"/> Chairperson	Signature	Type Name	Date
<input type="checkbox"/> President		<b>Ernie Krygier</b>	

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

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

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2015 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

**WHEREAS, The current floor scrubber at the Bay County Civic Arena is old and breaks down often requiring repair 1-2 times per year which usually costs upwards of \$500 each time to keep it functioning, however, it will not function much longer; and**

**WHEREAS, Funds for this equipment replacement are not budgeted and the anticipated cost of the equipment is up to \$6,500; and**

**WHEREAS, An appropriation from fund balance will be required; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the purchase of a floor scrubber at a cost not to exceed \$6,500, monies to come from Fund Balance; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for this purchase on behalf of Bay County following legal review/approval; Be It Finally**

**RESOLVED That the budget adjustment required for this acquisition is approved.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Rec & Facilities - Civic Arena Floor Scrubber**

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**  
**WHEREAS, The Bay County Civic Arena has two storage tanks for domestic hot water, one of which has already been replaced; and**  
**WHEREAS, The second water storage tank is in need of replacement as it is old and leaking; and**  
**WHEREAS, This hot water storage tank not only provides hot water for the showers in the locker rooms, but also it fills the Zamboni with the necessary hot water for maintaining the ice; and**  
**WHEREAS, Funds for this equipment replacement are not budgeted and the anticipated cost of the equipment is up to \$12,000; and**  
**WHEREAS, An appropriation from fund balance will be required; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the purchase of a water storage tank for the Bay County Civic Arena at a cost not to exceed \$12,000, monies to come from Fund Balance; Be It Further RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for this purchase on behalf of bay County following legal review/approval; Be It Finally RESOLVED That the budget adjustment(s) required for this acquisition is approved.**

**KIM COONAN, CHAIR  
 AND COMMITTEE**

**Rec & Facilities - Civic Arena Water Tank Replacement**

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

**WHEREAS, The two tracks of a Skid Steer, a piece of equipment used often by the County's maintenance staff on various projects, are significantly broken down with holes and other damage; and**

**WHEREAS, This equipment is vital to the Buildings and Grounds Department; and**

**WHEREAS, Funds for this equipment replacement are not budgeted and the anticipated cost of the equipment is up to \$4,000; and**

**WHEREAS, An appropriation from fund balance will be required; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the purchase of a two tracks for the Skid Steer at a cost not to exceed \$4,000, monies to come from Fund Balance; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for this purchase on behalf of bay County following legal review/approval; Be It Finally**

**RESOLVED That the budget adjustment(s) required for this acquisition is approved.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Rec & Facilities - Bldgs & Grnds - Skid Steer Tracks**

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

SEPTEMBER 13, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/16)

WHEREAS, Due to weather and old age, the exterior doors on both sides at the Bay County Community Center are badly rusted and rapidly deteriorating and are creating a security issue at the Community Center; and

WHEREAS, Funds for this equipment replacement are not budgeted and the anticipated cost of the replacement doors is up to \$7,500; and

WHEREAS, An appropriation from fund balance will be required; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the replacement of the exterior doors at the Bay County Community Center at a cost not to exceed \$7,500, monies to come from Fund Balance; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for this purchase on behalf of bay County following legal review/approval; Be It Finally

RESOLVED That the budget adjustment(s) required for this acquisition is approved.

KIM COONAN, CHAIR AND COMMITTEE

Rec & Facilities - Replacement of Exterior Doors at Community Center

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

**WHEREAS, Recreation/Maintenance staff have noted the decline in winter storage rentals since the fee was increased from \$200 to \$250 in 2014 season; and**

**WHEREAS, When the rates were \$200, renters were turned away as the barns were at full capacity; In 2013, 23 renters @ \$200 = \$4,600 in revenue; In 2014, 17 renters @ \$250 = \$4,250; In 2015, 14 renters @ \$250 = \$3,500; and**

**WHEREAS, Every year has shown a notable decrease to revenue; and**

**WHEREAS, The Supervisor of Buildings and Grounds is recommending a reduction in winter storage rates for the 2016-2017 season in an effort to attract former renters and new renters and ensure their return each year hereafter; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves a reduction in winter storage rates for the 2016-2017 season from \$250 to \$200.**

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Bldgs & Grnds - Fairgrounds Winter Storage Rates**

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 \_\_\_\_\_

-15-

**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**

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

**ACCOUNTS PAYABLE:**

08/10/16	\$	577,112.50
08/17/16	\$	504,813.80
08/24/16	\$	355,939.72
08/03/16	\$	232,181.47
08/31/16	\$	304,385.96
09/07/16	\$	244,770.30*

**HOUSING (Center Ridge Arms):**

08/09/16	\$	41,623.62
08/24/16	\$	17,730.36

\*Received after Ways and Means Committee meeting 9/6/16.

**KIM COONAN, CHAIR  
AND COMMITTEE**

**Payables-August**

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE 09/06/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/13/2016 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2016-09-002	GENERAL FUND SHERIFF DEPARTMENT MARINE SAFETY Total GENERAL FUND			X
	BUDGET FOR THE PURCHASE OF A DIVE RESCUE VAN FROM MIDLAND COUNTY. THE ESTIMATED VALUE IS \$4,500 WITH A PURCHASE PRICE OF \$500.			
2016-09-003	GENERAL FUND BOARD OF COMMISSIONERS SECONDARY ROAD PATROL Total GENERAL FUND		\$793	
	BUDGET FOR \$1,000 CONTRIBUTION FROM ENBRIDGE RECEIPTED ON JUNE 3, 2014. THE CONTRIBUTION MUST BE SPENT ON FIRE PREVENTION TYPE OF ITEMS FOR OUR FIRE INVESTIGATOR. IN THE YEAR 2015, \$207 WAS SPENT SO THE BALANCE OF \$793 WILL BE BUDGETED TO BE SPENT IN 2016.			
2016-09-006	GENERAL FUND PINCONNING PARK Total GENERAL FUND			X
	TO BUDGET FOR PINCONNING PARK EXTRA REVENUE AND TEMPORARY HELP FOR YEAR END.			

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/6/16)**  
**WHEREAS,** Recent concern over soils deposited at Bayside Park in Bangor Township has prompted calls for testing of the soils to determine the levels of toxicity that may or may not be present; and  
**WHEREAS,** At a recent meeting held on Thursday, September 1<sup>st</sup> at the Bangor Township Hall, a proposal by AKT Peerless to test the soils was discussed and reviewed. The proposed cost is estimated to be \$25,000; and  
**WHEREAS,** It was suggested that the County, through available funding at the Health Department, assist in contributing resources for the testing; and  
**WHEREAS,** Officials from Bangor Township have indicated they will be able to contribute some funds for the testing and officials from the Michigan Department of Environmental Quality stated that they would further investigate available resources and determine if they could contribute as well; and  
**WHEREAS,** The Health Department has identified approximately \$9,000 in potential funding through available sources and any additional funding will need to be procured via match from Bangor Township, potentially the MDEQ, as well as a transfer from the County's General Fund; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners approves the use of funds for the testing of soils deposited at the Bayside Park in Bangor Township; Be It Further  
**RESOLVED** That budget adjustments for funds (\$9,000) from the Health Department budget and from the General Fund (in an amount to be determined after other funding sources have contributed) are approved; Be It Finally  
**RESOLVED** That all available sources of funding from Bangor Township and from the MDEQ be procured for the soils testing at Bayside Park in Bangor Township; Be It Finally  
**RESOLVED** That is clearly understood that Bay County's funding from the Health Department budget and from the General Fund is contingent upon receipt of funding from Bangor Township and the Michigan Department of Environmental Quality to test the soils at Bayside Park, Bangor Township.

**KIM COONAN, CHAIR  
 AND COMMITTEE**

**Health Dept - Bayside Soils Testing**

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-*



1200 Washington Avenue Bay City, Michigan 48708  
PHONE (989) 895-4009/FAX (989) 895-4014/TDD (989) 895-4049  
[www.baycounty-mi.gov/Health](http://www.baycounty-mi.gov/Health)

**Thomas L. Hickner**  
Bay County Executive

**Joel R. Strasz**  
Public Health Director

**TO:** Kim Coonan, Chairperson, Ways and Means Committee  
**FROM:** Joel R. Strasz, Health Director  
**DATE:** September 6, 2016  
**CC:** Tom Hickner, Amber Johnson, Jan Histed, Kim Priessnitz, Kathy Janer, Mark Pickell, Joel Kwiatkowski, Ernie Krygier  
**RE:** Funding for Testing of Soils at Bayside Park, Bangor Township

**BACKGROUND:**

Recent concern over soils deposited at the Bayside Park in Bangor Township has prompted calls for testing of the soils to determine the levels of toxicity that may or may not be present. At a recent meeting held on Thursday, September 1<sup>st</sup> at the Bangor Township Hall, a proposal to test the soils by AKT Peerless was discussed and reviewed. It was suggested that the County, through available funding at the Health Department, assist in contributing resources for the testing. Officials from Bangor Township have indicated they will be able to contribute some funds for the testing. Officials from the Michigan Department of Environmental Quality stated that they would further investigate available resources and determine if they could contribute as well.

**FINANCIAL CONSIDERATIONS:**

The proposal by AKT Peerless is estimated at \$25,000. The Health Department has identified approximately \$9,000 in potential funding through available sources. Any additional funding will need to be procured via match from Bangor Township, potentially MDEQ and transfer from General Fund sources.

**RECOMMENDATION**

The Health Department recommends that the Board of Commissioners approve the use of funds for the above said testing, and any necessary transfer from the General Fund to cover necessary expenses. The Health Department also recommends that all available sources of funding (Bangor Township and MDEQ) be procured.

**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/16/16)**  
**WHEREAS,** In cooperation with Bay Arenac Intermediate School District, the Bay County Animal Control Manager is requesting of renewal of an Agreement for Student Work Exploration Opportunities which enables the BAISD Career Center Veterinary Science Program to enhance career exploration for students in its Veterinary Science Program; and  
**WHEREAS,** This Agreement allows high school students to learn about veterinary science in a fully functioning, operational state-of-the-art veterinary clinic under direct veterinarian supervision to provide neutering/spaying services to a limited number of adoptable animals from the Animal Control facility; and  
**WHEREAS,** The terms of this Agreement were originally negotiated by Bay County Corporation Counsel and BAISD’s attorney in 2009 with 2 year renewal in 2012; and  
**WHEREAS,** No additional costs will be incurred as a result of this 2-year contractual arrangement; Therefore, Be It  
**RESOLVED** That the Bay County Board of Commissioners approves the Bay-Arenac Intermediate School District Agreement for Student Work Opportunities for a period of the 2016-2017 and 2017-2018 school years and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval.

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

**Administrative Services - Animal Control-BAISD Agt - 2016-2018**

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/16/16)**

**WHEREAS,** Since 2014, the Health Department has partnered with Saginaw Valley State University on the University Clinic; and

**WHEREAS,** In July, the University obtained two grants form HRSA (the Health Resources Services Administration) to expand services and, to ensure that these needs due to expansion are met, the Health Department wishes to enter into contracts with up to four Nurse Practitioners so that clinical operations can be maintained and expanded; and

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

**RESOLVED** That the Bay County Board of Commissioners approves the Nurse Practitioner Agreements and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following legal review/approval; Be It Finally

**RESOLVED** That budget adjustments relating to these specific Agreements, if required, are approved.

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

**Health Dept - Nurse Practitioner Agreements**

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: PERSONNEL/HUMAN SERVICES COMMITTEE 8/16/16)**

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

1. **Juvenile Home - Three (3) Youth Development Workers (part time; \$14.18/hr entry)**
2. **Division on Aging - Case Management Worker (part time; \$17.92/hr. entry)**

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

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

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

**Vacancies - September**

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**

**SEPTEMBER 13, 2016**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/16)**

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

**I. Employment Status Report - August 2016**

**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**  
**August, 2016**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES: (Regular Status)</u></b>		
Emily Nelson Public Health Nurse (RN)	MIHP	8/01/2016
Tina Sinko Public Health Nurse (RN)	CSHCS	8/08/2016
Christopher Dutot Staff Attorney/Law Clerk	Circuit Court	8/01/2016
Danielle Avery P.T. Youth Development Worker	Juvenile Home	8/11/2016
Deanna Franzel P.T. Youth Development Worker	Juvenile Home	8/11/2016
Joshua Galindo P.T. Youth Development Worker	Juvenile Home	8/11/2016
<b><u>NEW HIRES: (Seasonal/Temporary Status)</u></b>		
<b><u>Golf Course:</u></b>		
Marsha Bosco	Clubhouse Attendant	8/19/2016
Keely Gallagher	Clubhouse Attendant	8/26/2016
<b><u>TRANSFERS:</u></b>		
Brittany Baranek TO: CFO (FT) FROM: CFO (Temp)	Sheriff Department Sheriff Department	8/07/2016
Kristina Doyle TO: RD (FT) FROM: RD (PT)	WIC WIC	8/02/2016
Nicholas Carter, Jr. TO: CFO (FT) FROM: CFO (Temp)	Sheriff Department Sheriff Department	8/09/2016
Carl Rabideau TO: Abuse in Later Life Case Wkr FROM: Case Management Worker	Division on Aging Division on Aging	8/15/2016
Joel Kwiatkowski TO: EH Manager FROM: Sanitarian III	Environmental Health Environmental Health	8/08/2016

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Lon Rule 8/21/2016  
TO: Road Patrol, Sgt. Sheriff Department  
FROM: Road Patrol Deputy Sheriff Department

**TERMINATIONS (SEASONAL/TEMPORARY):**

**Summer Recreation Program:**

Alyssa Ginter	Program Supervisor	8/11/2016
Amy Jo Fetter	Program Supervisor	8/11/2016
Taylor Scholz	Program Assistant	8/11/2016
Samantha Albaugh	Program Assistant	8/11/2016
Erin Caspers	Program Assistant	8/11/2016
Charlotte Thill	Program Assistant	8/11/2016
Brooke Cunningham	Program Assistant	8/11/2016
Luke Funston	Program Assistant	8/11/2016
Benjamin Yagiela	Program Assistant	8/11/2016
Lauren Bedell	Program Assistant	8/11/2016
Madison Stone	Program Assistant	8/11/2016
Emily Hill	Program Assistant	8/11/2016
Josie Funston	Program Assistant	8/11/2016
Emma Schmidt	Program Assistant	8/11/2016
Mason Fetter-Schumacher	Program Assistant	8/11/2016
Keely Gallagher	Program Assistant	8/11/2016
Stephen Poppe	Program Assistant	8/11/2016

**Community Center Pool:**

Nicholas Murphy	Pool Supervisor	8/19/2016
Garrett Mason	Asst. Pool Supervisor	8/19/2016
Joshua Schmidt	Lifeguard	8/19/2016
Carly Lipinski	Lifeguard	8/19/2016
Kathleen Murphy	Lifeguard	8/19/2016
Olivia Delano	Lifeguard	8/19/2016
Abbey Swanson	Lifeguard	8/19/2016

Madeline Martin	Lifeguard	8/19/2016
Maxson Frederick	Lifeguard	8/19/2016
Brooke Gillespie	Lifeguard	8/19/2016
Grace Martin	Lifeguard	8/19/2016
Kelly Yagiela	Cashier	8/19/2016
Justin Ropp	Cashier	8/19/2016

**Golf Course:**

Gene Goik	Equipment Operator	8/23/2016
Marsha Bosco	Club House Attendant	8/26/2016

**Pinconning Park:**

Nathan Nicely	Park Ranger/Maintenance	8/09/2016
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**Mosquito Control:**

Darian Willett	Seasonal Technician	8/12/2016
Cody Bodrie	Seasonal Technician	8/12/2016
Jacob Foret	Seasonal Technician-Night	8/15/2016
Hannah Leszcynski	Seasonal Technician	8/18/2016
Matthew Rudy	Seasonal Technician	8/20/2016
Ryan Schofield	Seasonal Technician	8/20/2016
Ryan Maillette	Seasonal Technician	8/20/2016
Jacob Engelhardt	Seasonal Technician	8/23/2016
Kennedy Willett	Seasonal Technician	8/26/2016

**Building and Grounds:**

Jacob Lesniak	Asst. Parks Maintenance Worker	8/12/2016
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**Circuit Court:**

Sharon Lindke	Temp. Court Employee	8/10/2016
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**Health Department:**

Anna VanMullekom	Temp. Public Health Nurse-BSN	8/17/2016
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RETIREMENT:

Daniel Gillman  
Road Patrol Deputy

Sheriff Department

8/05/2016

Personnel Department  
September 7, 2016

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 12, 2016**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 12, 2016, 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, DONALD J. TILLEY, MICHAEL LUTZ AND ERNIE KRYGIER

EXCUSED: COMMISSIONER THOMAS HEREK

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

ALSO PRESENT: THOMAS J. HICKNER, COUNTY EXECUTIVE  
TIFFANY JERRY, PERSONNEL/ EMPLOYEE RELATIONS DIR.  
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR  
KIM PRIESSNITZ, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRISTEN GIGNAC, RECREATION & FACILITIES DIR.  
JEANIE DECKERT, WELLNESS COORDINATOR  
KELLI QUIROGA, BLUE CROSS BLUE SHIELDS  
HEATHER KEEBLER, REHMANN ROBISON  
MINDI ALBRECHT, AMERICAN SCANDAVANIAN EXCHANGE  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

**MINUTES**

MOTION 64: COMM. DURANCZYK MADE A MOTION TO APPROVE MINUTES FOR APRIL 12, MAY 3, MAY 10, MAY 24, JUNE 14 AND JUNE 21, 2016.

MOTION 64: IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

**CITIZENS INPUT**

THERE WERE NO CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS AT THIS TIME.

**PETITIONS AND COMMUNICATIONS**

JEANIE DECKERT: JEANIE DECKERT, WELLNESS COORDINATOR, ANNOUNCED BAY COUNTY HAD 24 EMPLOYEES THAT JOINED THE WEIGHT LOSS COMPETITION THIS YEAR AND THAT BAY COUNTY WAS THE RECIPIENT OF AN AWARD FOR THE 11-29 ENROLLEES CATEGORY. THIS WAS THE SECOND TIME BAY COUNTY EMPLOYEES HAD WON THIS AWARD IN THE BLUE CROSS/BLUE SHIELD CHALLENGE.

KELLI QUIROGA: REPRESENTATIVE FROM BLUE CROSS BLUE SHIELD, KELLI QUIROGA, WAS PRESENT TO CONGRATULATE BAY COUNTY FOR WINNING THE "SPRING 2016 WIN BY LOSING" CHALLENGE. THE COMBINE WEIGHT LOSS OF THE PARTICIPATING 24 EMPLOYEES WAS 333 POUNDS, WHICH WAS VERY NOTEWORTHY. MS. QUIROGA THANKED EVERYONE FOR THEIR PARTICIPATION AND ENCOURAGED ADDITIONAL STAFF TO BE INVOLVED

TOM HICKNER: TOM HICKNER, EXECUTIVE TOOK A MOMENT TO THANK BLUE CROSS/BLUE SHIELD REPRESENTATIVE K. QUIROGA FOR VISITING BAY COUNTY, ASSISTING STAFF WITH THE WEIGHT LOSS EFFORT AND PROVIDING STRATEGIES FOR THE WELLNESS PROGRAM.

MOTION 65: COMM. COONAN MOVED TO APPROVE A MOTION FOR THE PRESENTATION BY KELLI QUIROGA, BLUE CROSS BLUE SHIELDS, "SPRING 2016 - WIN BY LOSING" AWARD TO BAY COUNTY FOR WINNING THEIR CATEGORY OF 11 - 29 ENROLLEES WITH THE COMBINE WEIGHT LOSS OF 333 POUNDS BY 24 EMPLOYEES. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

HEATHER HEATHER KEEBLER, AUDIT MANAGER FOR REHMANN ROBSON, WHO PERFORMED THE FINANCIAL AUDIT FOR BAY COUNTY YEAR ENDED, DECEMBER 31, 2015 APPEARED BEFORE THE BOARD AND PROVIDED COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. THE COUNTY RECEIVED AN UNMODIFIED OPINION WHICH WAS THE HIGHEST LEVEL OF ASSURANCE THAT

THE INDEPENDENT AUDITOR CAN PROVIDE CONFIRMING ALL FINANCIAL STATEMENTS WERE IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPALS. THE GENERAL FUND BALANCE SHEET AT THE END OF THE YEAR THE GENERAL FUND HAD TOTAL ASSETS OF 18.2 MILLION, TOTAL LIABILITIES OF 4 MILLION AND DEFERRED INFLOWS FOR UNAVAILABLE PROPERTY TAX RECEIVABLES OF \$660,000 THAT WILL BE RECOGNIZED AS REVENUE IN THE NEXT YEAR LEAVING A TOTAL FUND BALANCE IN THE GENERAL FUND OF 13.5 MILLION. A LARGE PORTION OF THAT WAS COMMITTED TO THE BUDGET STABILIZATION AMOUNT AND THE LARGEST AMOUNT WAS UNASSIGNED WHICH CAN BE USED FOR OPERATIONS. GENERAL FUND REVENUES, BUDGET VS ACTUAL: THE COUNTIES GENERAL FUND REVENUES WERE UNDER-BUDGET APPROXIMATELY \$900,000.00. GENERAL FUND EXPENDITURES BUDGET VS ACTUAL: ACTUAL WERE ACTUALLY 2.8 MILLION DOLLARS UNDER BUDGET. THE LARGEST PORTION OF EXPENDITURES IS GENERAL GOVERNMENT 35% AT 9.9 MILLION, FOLLOWED BY PUBLIC SAFETY WITH 28% AT 7.9 MILLION, JUDICIAL WITH 21% AT 6.1 MILLION. GIVEN REVENUES WERE SLIGHTLY UNDER BUDGET AND THE EXPENDITURES BEING UNDER BUDGET MORE SUBSTANTIALLY THERE WAS AN INCREASE IN FUND BALANCE OF 355,000 IN COMPARISON TO THE 1.8 MILLION BUDGET DECREASE. SO THE GENERAL FUND BALANCE WENT FROM 13.2 MILLION TO 13.5 MILLION. TOTAL LIABILITIES OF 164,000; SMALL AMOUNT OF DEFERRED INFLOW WAS LEAVING A NET POSITION OF 8.9 MILLION AND THERE WORKING CAPITAL AT THE END OF THE YEAR WAS JUST UNDER 9 MILLION. 100% TAX PAYMENT, OPERATING REVENUES OF 1.3 MILLION; OPERATING EXPENSES OF 150,000 APPROXIMATELY; LEAVING OPERATING INCOME OF 1.1 MILLION; SMALL AMOUNT OF NON-OPERATING REVENUES AND TRANSFERS OUT OF 1.1 MILLION RESULTED IN AN INCREASE IN THAT POSITION OF 53,000; BRINGING THE NET POSITION UP TO 8.9 MILLION. THE EMPLOYEES RETIREMENT SYSTEM TRUST FUND; THE SCHEDULE OF NET PENSION ASSET AND SCHEDULE OF CONTRIBUTIONS. THE FULL NET PENSION ASSET OF 27.8 MILLION AND WAS 112% FUNDED. RETIREE HEALTHCARE FUND (VEBA) FOR THE GENERAL COUNTY AND THE SHERIFF DEPARTMENT PORTION WHICH IS THE LARGEST PORTION, VALUED AT 11.4 MILLION; LIABILITY JUST UNDER 50 MILLION; LEAVING AN UNFUNDED LIABILITY OF 38.5 MILLION. THIS VALUATION DATE IS DECEMBER 31, 2013 WHICH IS THE MOST RECENT VALUATION WHICH WAS DONE. EMPLOYEES RETIREMENT SYSTEM; TOTAL ASSETS AT YEAR

END 3.3 MILLION AND LIABILITIES OF 2.5 MILLION; LEAVING AN ENDING NET POSITION OF JUST UNDER 3.1 MILLION. THE VEBA TRUST FUND: TOTAL ASSETS OF 42.6 MILLION; LIABILITIES OF 224,000 LEAVING A NET POSITION OF 42.4 MILLION. COMMENTS AND RECOMMENDATIONS: CASH RECEIPTS AND SEGREGATION OF DUTIES AT THE LIBRARY, DUE TO LIMITED NUMBER OF EMPLOYEES THERE ARE TIMES THAT THE SAME INDIVIDUAL MAY COLLECT DEPOSITS, PREPARE DEPOSIT SLIP AND TAKE THE DEPOSIT TO THE BANK. INTERNAL CONTROLS WERE RECOMMENDED FOR THE COMMUNITY CENTER AND GOLF COURSE, OVER THE CASH HANDLING PROCEDURES. THERE WAS ONE MATERIAL WEAKNESS THAT WE IDENTIFIED THIS YEAR; OVER INTERNAL CONTROL OF FINANCIAL REPORTING. THE MATERIAL ADJUSTMENTS WERE PROPOSED BY US AND POSTED BY THE COUNTY SO WHAT WAS REPORTED IN THE FINANCIAL STATEMENTS HAS BEEN ADJUSTED. THE ADJUSTMENTS THAT WERE MADE WERE FOUND IN THE DRAIN COMMISSION COMPONENT UNIT, BUT AGAIN THEY WERE ADJUSTED AND PROPERLY PRESENTED IN THE FINANCIAL STATEMENTS.

TOM HICKNER:

T. HICKNER POINTED OUT THE CHANGES IN TAX REVENUE BY YEAR AND THIS REALLY ILLUSTRATED WHY IT HAS BEEN SO CHALLENGING TO STAY ON TRACK BECAUSE OF WHAT HAS HAPPENED WITH PROPERTY TAX REVENUES. OUR PROPERTY TAX REVENUES IN 2006 WAS 26.7 MILLION DOLLARS AND IN 2015 IT HAD DROPPED BY ABOUT 4.3 MILLION; THAT IS A DIRECT RESULT WITH THE VALUES OF PROPERTY. WE ARE JUST COLLECTING LESS PROPERTY TAXES BASED ON TAXABLE VALUES AND STATE EQUALIZED VALUES. THE TREND SHOWS VERY MODEST IMPROVEMENT OVER THE NEXT DECADE BASED ON THE PROJECTIONS. WE SET A BUDGET BASED ON NUMBERS THAT ARE PROJECTIONS AND WE DO NOT FIND OUT UNTIL WE ARE INTO THE FISCAL YEAR WHAT THE ACTUAL COLLECTIONS ARE GOING TO BE.

MOTION 66:

COMM. COONAN MOVED TO APPROVE A MOTION FOR THE PRESENTATION BY HEATHER KEEBLER, AUDIT MANAGER FOR REHMANN ROBSON, FOR THE YEAR END 2015 COMPREHENSIVE ANNUAL FINANCE REPORT FOR BAY COUNTY, MICHIGAN. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

MINDY ALBRECHT: REPRESENTATIVE FOR THE AMERICAN SCANDINAVIAN STUDENT EXCHANGE PROGRAM (ASSE) WAS A NONPROFIT ORGANIZATION, FOUNDED IN 1938 AND HAS BEEN ACCREDITED FOR 32 YEARS. THE MISSION WAS TO FOSTER INTERNATIONAL UNDERSTANDING THROUGH EDUCATIONAL AND CROSS CULTURAL STUDENT PROGRAMS. HOST FAMILIES THAT ARE INTERESTED IN TAKING IN A STUDENT ARE ASKED TO COMPLETE AN APPLICATION PROCESS THEY ARE SCREENED, WITH BACKGROUND CHECKS, AND REFERENCE CHECKS THAT ARE CONDUCTED. A GREAT PROGRAM THAT ALLOWS STUDENTS TO LEARN ANOTHER CULTURE AND ALLOWS THE COMMUNITY TO SHARE IN CULTURE EXCHANGE.

MOTION 67: COMM. DURANCZYK MOVED TO APPROVE A MOTION FOR THE PRESENTATION BY MINDY ALBRECHT, REPRESENTATIVE FOR THE AMERICAN SCANDINAVIAN STUDENT EXCHANGE PROGRAM. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

MOTION 68: COMM. DURANCZYK MADE A MOTION TO RECEIVE THE CITY OF BAY CITY REQUEST FOR AN APPLICATION TO ESTABLISH AN OBSOLETE PROPERTY REHABILITATION DISTRICT AND A REHABILITATION EXEMPTION CERTIFICATE FOR 213 CENTER AVENUE, BAY CITY, WHICH WAS FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000. THIS WAS FILED ON JUNE 22, 2016 BY JENNIFER ACOSTA, ON BEHALF OF 213 DEVELOPMENT, LLC. IN ACCORDANCE WITH THE ACT, WE ARE HEREBY NOTIFIED THAT THE CERTIFICATE WAS FILED FOR REHABILITATION IN THE ESTIMATED AMOUNT OF \$12,000.00. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

### **REPORTS/ RESOLUTIONS OF COMMITTEES**

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

RES. 2016-166: COMM. COONAN MOVED TO ADOPT RES. 2016-166 FOR THE 2017-2021 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM GRANT APPLICATION FOR THE TIME PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021. THIS COVERED PART OF AN ASSISTANT PROSECUTOR'S WAGES, AND INVESTIGATOR'S WAGES AND WAGES FOR A UNIT SECRETARY AND OTHER COSTS DIRECTLY RELATED TO THE PROSECUTOR'S IV-D PROGRAM FOR PATERNITY

AND CHILD SUPPORT ESTABLISHMENT. THE REQUIRED COUNTY MATCH FUNDS WILL BE INCLUDED IN THE APPROPRIATE ANNUAL PROSECUTOR'S BUDGETS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2016-167: COMM. COONAN MOVED TO ADOPT RES. 2016-167 TO ISSUE A REQUEST FOR PROPOSAL AND SEEK COMPETITIVE BIDS AMONG ELIGIBLE SOFTWARE PROVIDERS SINCE THE ANNUAL COSTS FOR MAINTENANCE, DATA REQUIREMENTS AND COSTS TO MANDATE A MORE ROBUST COMPUTER SYSTEM AT THE BAY COUNTY HEALTH DEPARTMENT. IN 2009, THE BAY COUNTY HEALTH DEPARTMENT PURCHASED AND IMPLEMENTED ELECTRONIC MEDICAL RECORD SOFTWARE, VIRTUAL HEALTH NETWORK (VHN) FROM MITCHELL & MCCORMICK, INC AND SINCE THAT TIME, THE FEES HAVE DOUBLED. RECENT WORK WITH THE MICHIGAN CENTER FOR EFFECTIVE IT ADOPTIONS HAS INDICATED THAT THE HEALTH DEPARTMENT WAS INITIALLY ELIGIBLE FOR AT LEAST \$120,000 OF INCENTIVE FUNDS AND ADDITIONAL GRANT FUNDING FROM SVSU EARMARKED AN ADDITIONAL \$76,800 OVER THE COMING TWO YEARS. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2016-168: COMM. COONAN MOVED TO ADOPT RES. 2016-168 REGARDING THE MICHIGAN AREAS OF CONCERN PROGRAM THAT RECEIVED FINAL APPROVAL FOR THE BAY COUNTY/PARTNERSHIP FOR THE SAGINAW BAY WATERSHED AOC PAC SUPPORT GRANT SUBMITTED FOR FISCAL YEAR 2016 GRANT FUNDING. THIS GRANT TARGETS PAC ACTIVITY AND BEACH CLOSINGS DELISTING TARGETS. THERE IS CURRENTLY AN AWARD OF APPROXIMATELY \$25,000.00 PENDING FOR ADMINISTRATIVE SUPPORT FOR THE PAC. THERE IS NO BAY COUNTY GENERAL FUNDS THAT WILL BE USED OR OBLIGATED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2016-169: COMM. COONAN MOVED TO ADOPT RES. 2016-169 - REGION VII AREA ON AGING HAS A GRANT FOR SENIOR EMPLOYMENT, KNOWN AS THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM. WHILE THERE WAS A MATCHING REQUIREMENT OF HOST AGENCIES, REGION VII ACCEPTS AN IN-KIND MATCH FOR THIS PROGRAM. THE BOARD APPROVES RENEWAL OF THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM WORKSITE

AGREEMENT (TITLE V) FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 20, 2017 FOR ALL BAY COUNTY SCSEP SITES. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

- RES. 2016-170: COMM. COONAN MOVED TO ADOPT RES. 2016-170 FOR THE BAY COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE RENEWAL OF THE 457 DEFERRED COMPENSATION FIDUCIARY LIABILITY POLICY AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. THE CURRENT ONE (1) YEAR POLICY EXPIRED AUGUST 17, 2016. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2016-171: COMM. COONAN MOVED TO ADOPT RES. 2016-171 FOR A LETTER OF UNDERSTANDING BETWEEN THE BAY COUNTY EXECUTIVE, BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY ASSOCIATION OF MANAGERS, PROFESSIONALS AND SUPERVISORS (BCAMPS) GOVERNING THE WORK WEEK FOR A NON-STANDARD WORK WEEK IS APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2016-172: COMM. COONAN MOVED TO ADOPT RES. 2016-172 FOR A LETTER OF UNDERSTANDING BETWEEN THE BAY COUNTY 911 CENTRAL DISPATCH AND THE POLICE OFFICERS LABOR COUNSEL GOVERNING THE 12 HOUR SHIFTS - 84 HOUR WORK WEEK. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2016-173: COMM. COONAN MOVED TO ADOPT RES. 2016-173, THE ACCOUNT PAYABLES: GENERAL 6/15/16 \$495,875.80, 6/20/16 \$495.00, 6/22/2016 \$3,960,039.13, 6/29/16 \$483,781.17 AND 7/6/16 \$252,946.58; CENTER RIDGE ARMS 6/23/16 \$26,779.41. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2016-174: COMM. COONAN MOVED TO ADOPT RES. 2016-174 IN REGARD TO BUDGET ADJUSTMENTS LISTED FOR APPROVAL FOR THE FRIEND OF THE COURT FUND - FOTC-MEDIATION DUTIES \$2,632.00. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2016-175: COMM. COONAN MOVED TO ADOPT RES. 2016-175 IN SUPPORT FOR THE FUNDING APPLICATION SUBMITTED BY THE LAKESHORE LEGAL AID TO MAKE APPLICATION FOR FUNDING TO REGION VII AREA AGENCY ON AGING. LAKESHORE LEGAL AID PROVIDED FREE LEGAL ASSISTANCE AND ELDER ABUSE PREVENTION SERVICES TO SENIORS IN A 10 COUNTY REGION. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2016-183: COMM. COONAN MOVED TO ADOPT RES. 2016-183 THE DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT HAS BEEN OFFERED AN ADDITIONAL \$10,000 GRANT FUNDING FROM THE U.S. FISH AND WILDLIFE SERVICES FOR THE TREATMENT OF PHRAGMITES ALONG THE SHORELINE OF THE SAGINAW BAY. THIS OFFER IS MADE WITH SIMILAR MATCH REQUIREMENTS AS OUR PREVIOUS WORK, PROVIDING \$10,000 OF USFWS FUNDING TO BE MATCHED BY PRIVATE LANDOWNERS COMMITTING TO MAINTENANCE AND UPKEEP AT THEIR PROPERTIES. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

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

RES. 2016-176: COMM. LUTZ MOVED TO ADOPT RES. 2016-176 THE BAY COUNTY SHERIFF'S DEPARTMENT HAS PROVIDED A DEPUTY, YEAR-ROUND, FOR ADDITIONAL POLICE SERVICES AND AVAILABILITY OF AN OFFICER TO THE SCHOOL DISTRICT FOR MANY YEARS. BAY CITY PUBLIC SCHOOLS WOULD PAY 75% OF THE COST OF THE DEPUTY, INSTEAD OF 100%. THE REMAINING 25% OF THE COST OF THE DEPUTY WOULD NEED TO BE PAID BY THE GENERAL FUND. BASED ON FINANCIALS FOR 2015, BAY CITY PUBLIC SCHOOLS PAID \$84,647.99. THEY WOULD NOW PAY \$63,485.99 THE REMAINING \$21,161.99 WOULD BE PAID BY THE GENERAL FUND. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2016-177: COMM. LUTZ MOVED TO ADOPT RES. 2016-177 TO ENTER INTO AN AGREEMENT WITH DR. WILLIAM MORRONE, THE CURRENT DEPUTY MEDICAL EXAMINER FOR BAY COUNTY, WHO HAD OFFERED TO SERVE AS THE DEPUTY MEDICAL DIRECTOR FOR THE

- RES. 2016-177: TOTAL OF \$1.00 PER YEAR. THIS WOULD ENSURE THE CONTINUITY OF OPERATIONS FOR ALL CLINICAL SERVICES WITHIN THE HEALTH DEPARTMENT IN THE EVENT THE CURRENT MEDICAL DIRECTOR, DR. KIRK HERRICK BECAME INCAPACITATED, DECEASED, VOID HIS CURRENT CONTRACT OR BE UNABLE TO PERFORM THE NECESSARY DUTIES OF THE POSITION. COMM. DURANCZYK HAD MOVED TO SUPPORT THIS CONTRACTUAL ARRANGEMENT AND BOARD MEMBERS CONCURRED BY VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2016-178: COMM. LUTZ MOVED TO ADOPT RES. 2016-178 THE HEALTH DEPARTMENT WISHED TO ENTER INTO AN AGREEMENT WITH SVSU TO PROVIDE OCCUPATIONAL THERAPY AND SOCIAL WORK SERVICES FOR A TOTAL OF \$1.00 PER YEAR AND ALL REVENUE GENERATED FROM BILLING WILL REMAIN WITH THE HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2016-179: COMM. LUTZ MOVED TO ADOPT RES. 2016-179 THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES RECENTLY PROVIDED ADDITIONAL GRANT FUNDS TO THE BAY COUNTY HEALTH DEPARTMENT TO DETERMINE THE FEASIBILITY OF INTEGRATING PRIMARY CARE SERVICES TO INDIVIDUALS THAT QUALIFY FOR TITLE X SERVICES. MARILYN SKROCKI HAS EXTENSIVE EXPERIENCE WORKING WITH THE HEALTH DEPARTMENT AND THE UNIVERSITY CLINIC. THE RATE OF PAY FOR MS. SKROCKI IS \$65.00 PER HOUR AND IS LIMITED TO THE AVAILABLE GRANT FUNDS RECENTLY AWARDED. NO GENERAL FUNDS WILL BE UTILIZED AND THERE IS NO ADDITIONAL FINANCIAL COST TO THE HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2016-180: COMM. LUTZ MOVED TO ADOPT RES. 2016-180 THE MICHIGAN DEPARTMENT OF HEALTH TO DETERMINE THE FEASIBILITY OF INTEGRATING PRIMARY CARE SERVICES TO INDIVIDUALS THAT QUALIFY FOR TITLE X SERVICES AS WELL AS TO DETERMINE STRATEGIES AND BEST PRACTICES TO ENSURE THAT BILLING IN THE FAMILY PLANNING CLINIC ARE MAXIMIZED TO ITS POTENTIAL SO THAT THE FULLEST AMOUNT OF REVENUE IS GARNERED, MAKING THE CLINICS SUSTAINABLE AND LESS RELIANT ON

STATE/FEDERAL GRANTS AS WELL AS SUPPORT FROM COUNTY FUNDS. THE HEALTH DEPARTMENT WISHES TO ENTER INTO AN AGREEMENT WITH A YET TO BE DETERMINED LOCAL MEDICAL BILLING CONSULTATION COMPANY. THE AVAILABLE GRANT FUNDS RECENTLY AWARDED ARE FOR THE PURPOSE STATED ABOVE; NO GENERAL FUNDS WILL BE UTILIZED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2016-181: COMM. LUTZ MOVED TO ADOPT RES. 2016-181 NEMCSA PROVIDES SERVICES TO INFANTS, TODDLERS, AND PREGNANT WOMEN ELIGIBLE FOR THE EARLY HEAD START PROGRAM AND IN COMPLIANCE WITH HEAD START PERFORMANCE STANDARDS AND FEDERAL REGULATIONS ARRANGES FOR A POSTPARTUM HEALTH VISIT IN THE HOME BY A PUBLIC HEALTH NURSE. THE BAY COUNTY HEALTH DEPARTMENT PROVIDES SERVICES TO ELIGIBLE CLIENTS FOR THE MATERNAL INFANT HEALTH PROGRAM, AND AS PART OF THE PROPOSED AGREEMENT, PROVIDES A MIHP NURSE TO CONDUCT A POSTPARTUM HEALTH VISIT IN THE HOME. A PROPOSED RENEWAL AGREEMENT FOR 2016 BETWEEN THE NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY, INC. AND BAY COUNTY HAS BEEN SUBMITTED. THERE IS NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT PROVIDES FUNDING IN THE AMOUNT OF \$85.00 PER VISIT, WHICH COVERS 100% OF THE ACTUAL COSTS OF THE VISIT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

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

RES. 2016-182: COMM. TILLEY MOVED TO ADOPT RES. 2016-182 REPORTS OF COUNTY EXECUTIVE, EMPLOYMENT STATUS REPORT - JUNE 2016. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

THERE WAS NO UPDATE.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

**ANNOUNCEMENTS: 2016 APPOINTMENTS:**

OCTOBER:

A. LAND BANK AUTHORITY - ONE LOCAL UNIT OF GOVERNMENT REPRESENTATIVE, 3 YEAR TERM - RICHARD L. BYRNE).

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS (ONE 3 YEAR TERM - THOMAS L. STARKWEATHER).

NOVEMBER:

BUILDING AUTHORITY (ONE UNEXPIRED 6 YEAR TERM, TERM EXPIRING 11/30/19).

DECEMBER:

DIVISION ON AGING ADVISORY COMMITTEE (FOUR 2 YEAR TERMS; DISTRICT 2, 4, 6 AND AT-LARGE).

**CLOSED SESSION**

MOTION 69:

COMM. TILLEY 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. TO DISCUSS THE ISSUES OF ROBERT LEE VS. KURT ASBURY, BAY COUNTY PROSECUTOR AND JEFF STROUD, ASSISTANT PROSECUTOR; COURT CASE NUMBER 15-CV-14255-LVP. . IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE:

6 YEAS: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ, KRYGIER,  
0 NAYS,  
1 EXCUSED-HEREK.

MOTION 70:

COMM TILLEY MADE A MOTION TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS TO DISCUSS THE

ISSUES OF ROBERT LEE VS. KURT ASBURY, BAY COUNTY PROSECUTOR AND JEFF STROUD, ASSISTANT PROSECUTOR; COURT CASE NUMBER 15-CV-14255-LVP. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

MOTION 71: COMM. LUTZ MADE A MOTION TO ALLOW THE ATTORNEY TO PROCEED AS RECOMMENDED DURING CLOSED SESSION IN REGARD TO THE ISSUES OF ROBERT LEE VS. KURT ASBURY, BAY COUNTY PROSECUTOR AND JEFF STROUD, ASSISTANT PROSECUTOR; COURT CASE NUMBER 15-CV-14255-LVP. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

**RECESS/ADJOURNMENT**

MOTION 72: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 12, 2016. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 5:21 P.M. BY A VOICE VOTE OF 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

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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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DIANE YAWORSKI  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS

**BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 19, 2016**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JULY 19, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:25 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  
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK -EXCUSED  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS J. HICKNER, COUNTY EXECUTIVE  
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR  
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR  
JAN HISTED, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

**CITIZENS INPUT**  
THERE WAS NO CITIZENS INPUT

**ITEMS FOR CONSIDERATION**

**PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR;**

**DONALD J. TILLEY, VICE CHAIR)**

RES. 2016-184: COMM. LUTZ MOVED TO ADOPT RES. 2016-184 REGION VII, AREA AGENCY ON AGING, SUBMITTED PROPOSED FY 2017-2019 MULTI-YEAR - ANNUAL IMPLEMENTATION PLAN WHICH OUTLINES HOW FUNDS BENEFIT OLDER ADULTS WITHIN THE PLANNING AND SERVICE AREA. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-185: COMM. LUTZ MOVED TO ADOPT RES. 2016-185 THE BAY COUNTY PROBATE COURT RECEIVED A \$310,000 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE IN 2012 TO WORK WITH THE BAY COUNTY WOMEN'S CENTER TO OPEN A SAFE HAVEN: SUPERVISED VISITATION AND SAFE EXCHANGE FACILITY. LAST YEAR A ONE-YEAR EXTENSION WAS GRANTED WITH THE GRANT SET TO EXPIRE ON SEPTEMBER 30, 2016. THE BALANCE LEFT AFTER MAY 2016 MONTH-END CLOSE IS \$163,856 AND TO RETAIN UNSPENT FUNDS, THE DEPARTMENT OF JUSTICE HAS A PROCESS ALLOWING RECIPIENTS TO CONTINUE DRAWING DOWN THE BALANCE AND EXTENDING THE GRANT FOR ANOTHER YEAR. THEY ARE ASKING FOR A LETTER FROM THE COURT AND COUNTY FUNDING UNIT TO PROCESS THIS EXTENSION. THE GRANT HAS NO REQUIRED MATCH AND REQUIRES NO LOCAL FUNDS FOR OPERATION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

**MILLAGE QUESTIONS FOR NOVEMBER 8, 2016  
ELECTION BALLOT**

RES. 2016-186: COMM. TILLEY MOVED TO ADOPT RES. 2016-186, 911 MILLAGE RENEWAL 2016-2021. SUBJECT TO APPROVAL, THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .70 OF A MILL TO FUND THE 911 CENTRAL DISPATCH CONTINUED OPERATION IN BAY COUNTY. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$1,947,155.67 IN THE FIRST YEAR OF THE LEVY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-187: COMM. TILLEY MOVED TO ADOPT RES. 2016-187, GYPSY MOTH SUPPRESSION PROGRAM 2016-2021. SUBJECT TO APPROVAL, THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS

OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .10 OF A MILL FOR THE PURPOSE OF CONTINUED SUPPRESSION, PUBLIC EDUCATION, AND MONITORING OF GYPSY MOTHS AND OTHER INVASIVE, NON-NATIVE PESTS THAT DAMAGE LOCAL HORTICULTURE (TREES AND PLANTS). THIS IS A RENEWAL OF THE 0.1 OF A MILL APPROVED BY THE VOTERS IN 2012 THAT EXPIRED IN 2015. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$278,165.10 IN THE FIRST YEAR OF LEVY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-188: COMM. COONAN MOVED TO ADOPT RES. 2016-188 MOSQUITO CONTROL MILLAGE RENEWAL. THE FOLLOWING BALLOT QUESTION SHALL BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .55 OF A MILL FOR THE PURPOSE OF CONTINUED CONTROL AND ABATEMENT OF MOSQUITOES. THIS IS A RENEWAL OF .45 OF A MILL AND A .10 MILL INCREASE FOR THE CONTINUATION OF THE MOSQUITO CONTROL PROGRAM APPROVED BY THE VOTERS IN 2007 THAT EXPIRED IN 2015. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$1,529,908.02 IN THE FIRST YEAR OF THE LEVY. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

ROBERT REDMOND: RIGHT NOW WE ARE AT .45 WE WANT TO RECOMMEND .55; AN INCREASE OF .10 MILL.

TOM PUTT: WE HAVE BEEN WORKING AT .45 MILLAGE FOR 28 YEARS AND OUR STAFF HAS DONE A WONDERFUL JOB KEEPING IT GOING. IN THE LAST 5 TO 8 YEARS WE KNEW OUR VEHICLES ARE GETTING OLD AND GETTING UP IN MILES. EVERY YEAR WE HAVE SAID WE WILL LET IT GO AND TAKE CARE OF THEM NEXT YEAR. WE ARE NOW AT THE POINT THAT WE NEED TO DO SOME REPLACEMENTS. IN 2012 WE MADE SOME MAJOR CUTS, SO WE HAVE BEEN DOING A VERY CONSERVATIVE JOB OVER THE YEARS. RIGHT NOW WE ARE DOING GOOD, IT HAS BEEN DRY, BUT ONE GOOD THUNDERSTORM AND IT COULD MAKE US DIP INTO OUR BUDGET EVEN HEAVIER. ONE OF THE THINGS WE WOULD LIKE TO DO MORE OF WAS SOME OF THE CATCH BASIN TREATMENT, WE LIKE TO USE NATURAL CERTIFIED ORGANIC PESTICIDE IN THE CATCH BASINS AS A SET IT AND FORGET IT METHOD. YOU TREAT IT ONCE AND IT REALLY SAVES A LOT OF LABOR DOWN THE ROAD. THE PRODUCT WE USE NOW MUST BE TREATED EVERY THIRTY DAYS. WE ARE ALSO

HOPING TO GET THE FUND BALANCE UP A BIT. WE NEED TO HAVE SOME EXTRA IN CASE OF A DISEASE OUTBREAK, WE NEED A LITTLE BACK UP.

COMM. BEGICK: WE SEEM TO BE FINDING MORE MOSQUITO BORN VIRUSES SO WE NEED TO BE READY.

TOM PUTT: A YEAR AGO WE HAD NEVER HEARD OF ZIKA, WE ALL KNOW THE WORLD IS SMALL AND PEOPLE TRAVEL ALL OVER THE WORLD. WE DO NOT KNOW WHAT THE FUTURE WILL HOLD WITH TRANSMITTED DISEASES. EVERY DAY WE ARE HEARING NEW THINGS ABOUT ZIKA, THERE ARE A LOT OF UNKNOWNNS. WE NEED TO BE PREPARED FOR THAT.

RES. 2016-189: COMM. TILLEY MOVED TO ADOPT RES. 2016-189 SENIOR CITIZENS MILLAGE RENEWAL 2016 - 2021. SUBJECT TO APPROVAL, THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 8, 2016, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .55 OF A MILL TO FUND THE CONTINUATION OF PROGRAMS FOR SENIOR CITIZENS WITHOUT INTERRUPTION. THIS IS A RENEWAL OF .50 OF A MILL APPROVED BY THE VOTERS IN 2009 THAT EXPIRED IN 2016 AND A .05 MILL INCREASE FOR THE CONTINUATION OF SENIOR CITIZENS PROGRAMS. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$1,529,908.02 IN THE FIRST YEAR OF THE LEVY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

#### **UNFINISHED BUSINESS**

COMM. KRYGIER: WE HAD THE REPRESENTATIVES FROM THE DEQ HERE AT ONE OF OUR BOARD MEETINGS, WHICH IN TURN ALLOWED US TO HAVE AN OPEN HOUSE AT BANGOR TOWNSHIP LAST WEDNESDAY. THERE WERE THREE DIFFERENT INDIVIDUALS THERE TO ADDRESS THE SPOILS SITE IN BANGOR TOWNSHIP, KNOWN AS BAYSIDE PARK. OUT OF THE MEETING, THERE HAS BEEN AN AGREEMENT TO PUT A COMMITTEE TOGETHER TO FURTHER STUDY AND WORK WITH THE DEQ TO ANSWER QUESTIONS THAT THEY HAD TO DEAL WITH THE TYPE OF SPOILS THAT WERE THERE AND WHETHER OR NOT THERE IS ACTUALLY A HEALTH HAZARD. WITH IN THE NEXT COUPLE OF WEEKS THAT COMMITTEE WILL MEET AGAIN AND I HOPE TO COME BACK TO THE BOARD AND BRING TO ATTENTION

WHAT IS GOING ON OUT IN THE TOWNSHIP SO PEOPLE CAN GET QUESTION ANSWERED.

COMM. LUTZ: THE DEQ AGREED TO DO LOTS OF TESTING THAT THE RESIDENTS WERE ASKING FOR, TO ASSURE THEM THAT THE WHOLE AREA IS SAFE.

COMM. KRYGIER: THE COMMITTEE IS COMPRISED OF INDIVIDUALS THAT LIVE AROUND THAT SITE AND HAVE A VESTED INTEREST TO MAKE SURE THAT IT IS DONE PROPERLY AND THAT QUESTIONS ARE ANSWERED.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

**ANNOUNCEMENTS**

COMM. KRYGIER: MUNGER POTATO FESTIVAL - JULY 28<sup>TH</sup> THROUGH JULY 31<sup>ST</sup>.

**RECESS/ADJOURNMENT**

MOTION 73: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JULY 19, 2016. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 4:45 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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DIANE YAWORSKI  
SECRETARY TO THE CLERK

BOARD OF COMMISSIONERS

**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 9, 2016**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 9, 2016, 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, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

EXCUSED: COMMISSIONER THOMAS HEREK

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

ALSO PRESENT: TIFFANY JERRY, PERSONNEL/EMPLOYEE RELATIONS DIR.  
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIR.  
JAN HISTED, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRISTEN GIGNAC, RECREATION & FACILITIES DIR.  
JEANIE DECKERT, WELLNESS COORDINATOR  
RON GRAHAM, BAY COUNTY RESIDENT  
KATY HINTZEN, MSU EXTENSION  
JODI SCHULTZ, MSU EXTENSION  
JACE PEGLOW, BAY COUNTY RESIDENT  
DALTON DEROCHER, BAY COUNTY RESIDENT  
GRACE WRZESINSKI, BAY COUNTY RESIDENT  
DYLAN HYDE, BAY COUNTY RESIDENT  
ALAYNA WRZESINSKI, BAY COUNTY RESIDENT  
LONDON THORNE, BAY COUNTY RESIDENT  
CAROL INJASOULIN, BAY COUNTY RESIDENT  
WARREN SMITH, BAY COUNTY RESIDENT  
JEANNA PEGLOW, BAY COUNTY RESIDENT  
TIM MCGUIRE, MICHIGAN ASSOCIATION OF COUNTIES  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

**MINUTES**

THE JULY 12 AND 19, 2016 BOARD MINUTES WERE NOT AVAILABLE FOR APPROVAL AT THIS TIME.

**CITIZENS INPUT**

MEMBERS OF THE COMMUNITY HAD NOT ATTENDED THIS SESSION WITH ANY CONCERNS.

**PETITIONS AND COMMUNICATIONS**

RES. 2016-190: COMM. LUTZ MOVED TO ADOPT RES. 2016-190 RECOGNIZING RON GRAHAM, WHO HAS DEDICATED HIS LIFE TO COMMUNITY SERVICE. MR. GRAHAM HAS MADE IT HIS PERSONAL GOAL TO HONOR THE LIVES OF SO MANY IMPORTANT PEOPLE BURIED AT PINE RIDGE CEMETERY A/K/A SOLDIERS REST CIVIL WAR AND PIONEER CEMETERY. MR. GRAHAM HAS USED HIS OWN EQUIPMENT AND SPENT THOUSANDS OF HIS OWN DOLLARS TO ENSURE THE CEMETERY WAS KEPT IN PRISTINE CONDITION BY MOWING THE LAWN, CUTTING DOWN TREES, REPAIRING BROKEN AND VANDALIZED TOMBSTONES AND INSTALLING HANDMADE BIRDHOUSES. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

COMM. KRYGIER: THE CHAIRMAN CONGRATULATED MR. GRAHAM ON BEHALF OF THE CITIZENS OF BAY COUNTY AND FELT THE RECOGNITION WAS WELL DESERVED.

RON GRAHAM: RESIDENT RON GRAHAM EXPRESSED HIS APPRECIATION FOR THE RECOGNITION BESTOWED UPON HIM BY THE COUNTY COMMISSION AND NOTED HOW INTERESTING THE HISTORY OF THE PINE RIDGE A/K/A SOLDIERS REST CIVIL WAR AND PIONEER CEMETERY WAS.

MOTION 74: COMM. TILLEY MADE A MOTION TO RECEIVE THE PRESENTATION FROM KATY HINTZEN AND JODI SCHULTZ MSU EXTENSION EDUCATORS WITH HELP BY YOUTH PARTICIPANTS: JACE PEGLOW, DALTON DEROCHE, GRACE WRZESINSKI, DYLAN HYDE, ALAYNA WRZESINSKI AND LANDON THORNE; ON THE DEBUT OF THE RAIN BARREL PROJECT. THE PROJECT WAS FUNDED BY, THE SAGINAW

BAY WATERSHED INITIATIVE NETWORK; BOB KENNEDY, AREA MANAGER WITH THE ANDERSON'S AND REPRESENTATIVE ON THE MICHIGAN AGRICULTURE COMMITTEE FOR THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT; AND TERRY HISTED FROM BAY COUNTY FARM BUREAU'S PROMOTION AND EDUCATION COMMITTEE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF BY A VOICE VOTE OF: 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

KATY HINTZEN

EXTENSION EDUCATORS WITH MSU EXTENSION, K. HINTZEN AND JODI SCHULTZ APPEARED WITH SOME VERY SPECIAL YOUTH AND VOLUNTEERS TO TELL ABOUT A PROJECT THEY HAD BEEN WORKING ON. IN THE SPRING WE WROTE A COMMUNITY ACTION GRANT FROM THE SAGINAW BAY WATERSHED INITIATIVE NETWORK AND WITH THOSE FUNDS AND MATCHING CONTRIBUTIONS FROM THE ANDERSON'S AND BAY COUNTY FARM BUREAU WE WERE ABLE TO RECRUIT YOUTH FROM THE LOCAL AREA TO PARTICIPATE IN THIS PROJECT. THE GOAL OF THIS PROJECT WAS TO TEACH YOUTH ABOUT THE IMPACTS OF STORM WATER RUN OFF ON THE WATER QUALITY IN THE SAGINAW BAY. WE HAD 150 YOUTH AND 30 VOLUNTEERS AND EDUCATORS PARTICIPATE IN THE PROJECT. WE LEARNED ABOUT HOW RAIN BARRELS WORK AND HOW RAIN BARRELS CAN BE USED TO MANAGE STORM WATER AND REDUCE RUN OFF. THEY EACH PLANNED, DESIGNED AND DECORATED THEIR RAIN BARRELS AS DISPLAYED.

MOTION 75:

COMM. COONAN MADE A MOTION TO RECEIVE THE PRESENTATION FROM TIMOTHY K. MCGUIRE, EXECUTIVE DIRECTOR, MICHIGAN ASSOCIATION OF COUNTIES. MR. MCGUIRE GAVE AN UPDATE ON LEGISLATIVE AND EDUCATIONAL ACTIVITIES AND PROGRAMS THAT WILL BE OFFERED IN THE UP COMING MONTHS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF BY A VOICE VOTE OF: 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

TIM MCGUIRE:

T. MCGUIRE REPORTED THAT THE MICHIGAN ASSOCIATION OF COUNTIES WAS A MEMBERSHIP DRIVEN MODEL WITH FIVE STANDING COMMITTEES MADE UP OF COMMISSIONERS FROM THROUGHOUT THE STATE OF MICHIGAN. EACH HELPS ESTABLISH POLICY, WHICH GUIDES US FOR WHAT WE DO AT THE CAPITAL, AS FAR AS TRANSFERRING THE MESSAGE FROM THE COMMISSIONERS TO THE LEGISLATOR AND THE OTHER ARMS OF STATE GOVERNMENT. WE WOULD LIKE TO EXTEND OUR APPRECIATION TO THE MSU EXTENSION, MAC HAS HAD A LONGSTANDING

PARTNERSHIP WITH MSU EXTENSION. WE PARTNER WITH THEM EVERY-OTHER-YEAR TO PUT ON OUR NEW COMMISSIONER'S SCHOOL AND SOME OF THE OTHER EDUCATIONAL THINGS PROVIDED THROUGH MSU EXTENSION. GOOD NEWS THIS YEAR, FOR THE THIRD YEAR IN A ROW, WE HAVE 100% REVENUE SHARING FOR THIS BUDGET YEAR WITH AN ONE PERCENT INCREASE. WE HAVE MADE IT A POINT TO LET THE LEGISLATORS KNOW HOW IMPORTANT THOSE REVENUE SHARING DOLLARS ARE FOR THE LOCAL LEVEL. ANOTHER KEY ISSUE FOR US THIS YEAR WAS THE DARK STORE'S ISSUE. WE ARE TALKING ABOUT NOT JUST A LEGISLATIVE FRONT BUT THIS IS A FRONT THAT WE PARTNERED WITH THE MICHIGAN MUNICIPAL LEAGUE, THE MICHIGAN TOWNSHIPS ASSOCIATION AND OTHER ORGANIZATIONS WHEN WE FILED AN AMICUS BRIEF ON BEHALF OF THE COUNTIES OF THE STATE OF MICHIGAN AS IT RELATES TO THE DARK STORES ISSUE, AND THE COURT OF APPEALS, FOUND THAT THE HIGHEST AND BEST USE WAS THE IMPORTANT CONSIDERATION AND DISALLOWING THE DEED RESTRICTIONS AND RELYING ON COMPARABLE SALES. AT THE FOREFRONT FOR US THIS UPCOMING YEAR WITH REGARD TO LEGISLATION IS THE CONSTANT ISSUE OF UNFUNDED MANDATES, WHEREBY LEGISLATION IS PASSED THAT REQUIRE ADDITIONAL DOLLARS BE SPENT AT THE LOCAL LEVEL BE FUNDED AT THE LOCAL LEVEL .

MOTION 76: COMM. DURANCZYK MADE A MOTION TO RECEIVE THE PRESENTATION FROM DEBRA RUSSELL, DIRECTOR OF ADMINISTRATIVE SERVICES. UPDATES INCLUDED MOVING FORWARD WITH BAY COUNTY TELEVISION, FORMERLY BAY 3 TV AND NEW OPTIONS FOR PROGRAMS, INCLUDING POTENTIAL PROGRAMING WAS DISCUSSED FOR EDUCATIONAL, SPORTING EVENTS AND COMMUNITY EVENTS WITH POSSIBLE SPONSORSHIP COMMITMENTS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF BY A VOICE VOTE OF: 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

DEBRA RUSSELL: DIRECTOR OF ADMINISTRATIVE SERVICES, D. RUSSELL, PROVIDED AN UPDATE OF THE PROGRESS OF BAY COUNTY TELEVISION, FORMERLY BAY 3 TV. FEATURED WAS A CLIP FROM THE BAY COUNTY ANIMAL CONTROL OF ANIMALS WHICH WERE HOUSED AND WERE CURRENTLY AVAILABLE FOR ADOPTION THAT WILL UPDATED WEEKLY AND SHOWN ON THE CHANNEL. BAY COUNTY TELEVISION WILL BE FILMING EVERY TUESDAY AND IT WILL BE AIRING THE FOLLOWING WEEK. THE GOAL WAS TO RAISE ADOPTIONS OF ANIMALS AND INCREASE PROGRAMMING OPTIONS TO INCLUDE

SPORTING AND COMMUNITY EVENTS. THE EVENTS WILL BE LIVE STREAMED SO THAT THEY CAN BE WATCHED FROM ANYWHERE THAT HAS AN INTERNET CONNECTION. THEY WILL ALSO BE AIRED FROM OUR CABLE CHANNEL. WE HAVE BEEN APPROACHED FROM LOCAL BUSINESS THAT ARE INTERESTED IN SPONSORSHIP WHICH WILL PROVIDE REVENUE FOR BAY COUNTY. ADDITIONALLY, ALSO BEEN APPROACHED FROM A LOCAL ENTITY WHO IS INTERESTED IN SECURING TELEVISION COVERAGE FOR THEIR MONTHLY MEETING, WHICH WOULD GENERATE REVENUE FOR THE PROGRAM. THE DIVISION ON AGING MAY OFFER SOME PROGRAMS THAT WILL APPEAL TO SENIOR CITIZENS

### **REPORTS/ RESOLUTIONS OF COMMITTEES**

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

RES. 2016-191: COMM. COONAN MOVED TO ADOPT RES. 2016-191 - THE CHILD CARE FUND FROM THE STATE OF MICHIGAN PROVIDES A 50% MATCH FOR EXPENDITURES INVOLVING PLACEMENT IN AGENCIES, FOSTER HOMES, OUR JUVENILE HOME FACILITY OR INSTITUTIONS; ALSO COVERED ARE PROGRAMS AIMED AT WORKING WITH DELINQUENT YOUTH WHILE THE YOUTH REMAINS IN THEIR OWN HOMES; THE PROBATE COURT FINDS IT IS NECESSARY TO REQUEST A BUDGET ADJUSTMENT TO THIS YEAR'S COUNTY CHILD CARE FUND BUDGET IN THE AMOUNT OF \$400,000; THERE WILL BE NO INCREASE TO THE OVERALL CHILD CARE FUND BUDGET, JUST A TRANSFER OF MONIES FROM THE INSTITUTIONAL CARE LINE ITEM OF THE BUDGET TO THE FAMILY FOSTER CARE LINE ITEM; 50% OF ALL MONIES SPENT CONTINUE TO BE REIMBURSED BY THE STATE BACK TO THE COUNTY; IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE: 6 YEAS, 0 NAYS AND HEREK EXCUSED.

RES. 2016-192: COMM. COONAN MOVED TO ADOPT RES. 2016-192 FOR THE BAY COUNTY REGISTER OF DEEDS' OFFICE TO IMPLEMENT CREDIT CARD SERVICES FOR FEES CHARGED IN THE OFFICE. THERE ARE NO BUDGET ADJUSTMENTS REQUIRED AS NO GENERAL FUND DOLLARS WILL BE USED TO SUPPORT THIS SERVICE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-193: COMM. COONAN MOVED TO ADOPT RES. 2016-193 FOR THE 2016 TO 2017 PROPOSED APPLICATION BETWEEN THE STATE OF

MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE BAY COUNTY PROSECUTOR'S OFFICE; COVERS A FIVE (5) YEAR PERIOD TO PROVIDE LEGAL SERVICES TO DHHS REGARDING ABUSE/NEGLECT PROCEEDINGS IN PROBATE COURT; THIS AGREEMENT COVERS PART OF AN ASSISTANT PROSECUTOR'S WAGES DIRECTLY RELATED TO THE IV-E AGREEMENT FOR LEGAL SERVICES PROVIDED TO DHHS; THE COUNTY WILL BE REIMBURSED UP TO \$60,000.00 PER YEAR FOR FIVE (5) YEARS FOR LEGAL SERVICES PROVIDED BY AN ASSISTANT PROSECUTOR, AT A CONTRACT RATE OF \$175.00 PER HOUR WITH A 50% COUNTY MATCH, WHICH IS A NEW FORMULA FROM LAST YEAR'S CONTRACT; THE PREVIOUS PROJECTED MAXIMUM REIMBURSEMENT AMOUNT WAS \$100,462.00 PER YEAR WITH A 50% MATCH. HOWEVER, DUE TO A CHANGE IN THE CONTRACTUAL FORMULA FOR THIS AGREEMENT, THE DHHS CONTRACT ADMINISTRATOR PROJECTS AN INCREASE IN ACTUAL REVENUE GENERATED FROM LAST YEAR'S CONTRACT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK..

RES. 2016-194: COMM. COONAN MOVED TO ADOPT RES. 2016-194 A CONTRACT WAS RECENTLY SIGNED WITH REPUBLIC WASTE FOR WASTE REMOVAL AND RECYCLING, HOWEVER, SINCE THAT TIME, BAY COUNTY RECEIVED NOTIFICATION THAT BRADY, THE COUNTY'S WHITE PAPER RECYCLER, WOULD NO LONGER BE PROVIDING THE SERVICE WHICH THEY PROVIDED FOR MANY YEARS AT NO COST TO BAY COUNTY; IN THE PRIOR CONTRACT, THE BOARD APPROVED \$3,485.52 FOR RECYCLING BUT THE CURRENT ESTIMATE IS \$9,474.12 WITH MANY DEPARTMENTS ONLY ESTIMATING THEIR RECYCLING NEEDS; IT IS ANTICIPATED THAT AN INCREASE IN FUNDING, UP TO \$10,000.00 IS NOW REQUESTED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-195: COMM. COONAN MOVED TO ADOPT RES. 2016-195 - 2016 THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROVIDES FEDERAL FUNDS THROUGH THE EMPG PROGRAM FOR STATE AND LOCAL EMERGENCY MANAGEMENT PROGRAMS; AS THE DESIGNATED GRANTEE OF THE EMPG FUNDING IN MICHIGAN, THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION (EM-HSD) ENTERS INTO AGREEMENTS WITH LOCAL EMERGENCY MANAGEMENT PROGRAMS EACH YEAR; REIMBURSEMENT FOR THE EMERGENCY MANAGEMENT PROGRAM IS CONTINGENT UPON COMPLETION OF THE ACTIVITIES IN THE

SIGNED EMERGENCY MANAGEMENT WORK PLAN, THIS EMPG AGREEMENT WAS FOR THE CURRENT FISCAL YEAR AND THE AGREEMENT COVERS 35.6931% (\$24,371.00) OF COVERED PROGRAM EXPENSES; THE BAY COUNTY BOARD APPROVES THE AGREEMENT FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY2016. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-196: COMM. COONAN MOVED TO ADOPT RES. 2016-196 THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY HAS ALLOCATED APPROXIMATELY \$5,000.00 FOR RAPID TESTING OF SURFACE WATER QUALITY AND HAS FORWARDED AN AGREEMENT FOR ACCEPTANCE OF AN ADDITIONAL \$11,250 IN FUNDS FOR EXPANDED TESTING; THE AGREEMENT STIPULATES A MATCH OF \$3,071 OR 25% OF THE TOTAL, WHICH WILL BE CONTRIBUTED THROUGH IN-KIND SERVICES FROM SVSU AND, THEREFORE, NO ADDITIONAL RESOURCES ARE NECESSARY FROM THE GENERAL FUND. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-197: COMM. COONAN MOVED TO ADOPT RES. 2016-197 THE 2015-2016 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) IS BEING AMENDED TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED; AND AMENDMENT #4 REFLECTS ADJUSTMENTS TO FUNDING LEVELS AS FOLLOWS: CHILDREN'S SPECIAL HEALTH CARE SERVICES (CSHCS) OUTREACH & ADVOCACY; CURRENT AMOUNT \$40,000.00 - AMENDED AMOUNT \$2,500.00 - NEW PROJECTED AMOUNT \$42,500.00; THE INCREASE IN THE ABOVE PROGRAM FUNDS REFLECTS ADDITIONAL FUNDS ALLOCATED TO THE BAY COUNTY HEALTH DEPARTMENT FOR THE CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM FOR THE TRANSFERENCE OF CLIENT DATA TO HEALTH DEPARTMENT SERVERS. THE INCREASE IN THE ABOVE IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-198: COMM. COONAN MOVED TO ADOPT RES. 2016-198 THE MEMORANDUM OF AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND THE BAY COUNTY DIVISION ON AGING IN DEVELOPING, IMPLEMENTING AND ASSESSING (MMAP) MEDICARE

MEDICAID ASSISTANCE PROGRAM COVERING THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017 HAS BEEN SUBMITTED; THERE IS NO FINANCIAL COST TO THE DIVISION ON AGING AS ALL COSTS ASSOCIATED WITH THE SERVICE AGREEMENT ARE INCLUDED IN THE GRANT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-199: COMM. COONAN MOVED TO ADOPT RES. 2016-199 ACCOUNTS PAYABLE: 07/13/2016, \$642,744.11; 07/20/2016, \$605,244.87; 07/27/2016, \$240,733.14; 08/03/2016, \$232,181.74. BAYANET: 06/01/2016 - 06/30/2016, PAYABLES \$48,773.16; PAYROLL, \$15,742.97; 07/01/2016 - 07/31/2016, PAYABLES \$89,719.16; PAYROLL \$5,925.92. HOUSING (CENTER RIDGE ARMS); 07/11/2016 \$10,499.52. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-200: COMM. COONAN MOVED TO ADOPT RES. 2016-200 BUDGET ADJUSTMENTS: GENERAL FUND: SECONDARY ROAD PATROL GRANT, TO BUDGET FOR THE PURCHASE OF GUNS FOR THE ROAD PATROL. THE FUNDING SOURCE GENERAL FUND, FUND BALANCE. UNFAVORABLE IMPACT \$2,500.00. GENERAL FUND: CORPORATION COUNSEL. UNFAVORABLE IMPACT \$11,200.00. INCREASE OUTSIDE LEGAL FEES FOR CORPORATION COUNSEL BUDGET. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-201: COMM. COONAN MOVED TO ADOPT RES. 2016-201 - ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS OUTLINES A PROCESS FOR CONSIDERATION OF ORDINANCE AND ORDINANCE AMENDMENTS, WHICH REQUIRES AT LEAST THREE (3) SUCCESSIVE FULL BOARD MEETINGS. THE PROCESS IS AS FOLLOWS: THE SPONSORING COMMITTEE CONSIDERS AN ORDINANCE OR AMENDMENT AND REFERS IT TO THE FULL BOARD; THE BOARD REJECTS OR CONSIDERS THE AMENDMENT. IF THE BOARD ELECTS TO CONSIDER THE ORDINANCE OR AMENDMENT, A PUBLIC HEARING MUST BE HELD BUT NOT UNTIL THE NEXT BOARD MEETING AFTER PUBLICATION OF PROPER NOTICE; IF THE BOARD CONDUCTS A PUBLIC HEARING, NO BOARD ACTION ON THE ORDINANCE OR AMENDMENT MAY BE TAKEN ONLY PUBLIC INPUT HEARD AND, IF ANY INPUT, THOSE COMMENTS ARE REFERRED BACK TO THE SPONSORING COMMITTEE AND LEGAL COUNSEL FOR CONSIDERATION; AT THE NEXT BOARD MEETING, FOLLOWING PUBLICATION OF PROPER NOTICE, THE BOARD MAY VOTE FOR FINAL PASSAGE OF THE PROPOSED ORDINANCE OR AMENDMENT BY .

MAJORITY VOTE. AN ALTERNATIVE PROCESS IS ALSO PROVIDED FOR IN THE BOARD RULES WHEREBY THE BOARD CAN ELECT TO SUSPEND ARTICLE XIII BY A 2/3RDS MAJORITY VOTE, BYPASS THE REQUIREMENTS AND VOTE ON THE ORDINANCE OR ORDINANCE AMENDMENT BEFORE THEM; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT, FOR THE SAKE OF EXPEDIENCIES, ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS IS HEREBY SUSPENDED FOR THE ADOPTION OF AN AMENDMENT TO THE BAY COUNTY ORDINANCE NO. 28, BUDGET STABILIZATION FUND. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-202: COMM. COONAN MOVED TO ADOPT RES. 2016-202 - BAY COUNTY ORDINANCE NO. 28 CREATED A BUDGET STABILIZATION FUNDS WHICH STATES THAT THE FUND SHALL NOT EXCEED 15% OF THE COUNTY'S MOST RECENT GENERAL FUND BUDGET AS ORIGINALLY ADOPTED; P.A. 2016, NO. 169, EFFECTIVE SEPTEMBER 7, 2016, INCREASES THE CAP ON LOCAL GOVERNMENT BUDGET STABILIZATION FUNDS FROM 15 PERCENT TO 20 PERCENT OF THE MOST RECENT GENERAL FUND BUDGET. EFFECTIVE SEPTEMBER 7, 2016, THE NEW LAW NOW CAPS THE AMOUNT OF MONEY THAT LOCAL OFFICIALS CAN SET ASIDE FOR THE RAINY DAY FUND AT 20 PERCENT OF THE MOST RECENT GENERAL FUND BUDGET, OR THE AVERAGE OF THE FIVE MOST RECENT GENERAL FUND BUDGETS, WHICHEVER IS LESS. THE BAY COUNTY BUDGET STABILIZATION FUND ORDINANCE, NO. 28, SECTION 3.004 - LIMITATIONS ON FUND, IS HEREBY AMENDED TO READ AS FOLLOWS: "THE AMOUNT OF MONEY IN THE FUND SHALL NOT EXCEED EITHER TWENTY PERCENT (20%) OF THE COUNTY'S MOST RECENT GENERAL FUND BUDGET, AS ORIGINALLY ADOPTED, OR TWENTY PERCENT (20%) OF THE COUNTY'S MOST RECENT GENERAL FUND BUDGET, AS ORIGINALLY ADOPTED, OR TWENTY PERCENT (20%) OF THE AVERAGE OF THE COUNTY'S FIVE MOST RECENT GENERAL FUND BUDGETS, AS AMENDED, WHICHEVER IS LESS". IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-203: COMM. COONAN MOVED TO ADOPT RES. 2016-203 - BAY COUNTY ORDINANCE NO. 28 CREATED A BUDGET STABILIZATION FUND WHICH STATES THAT THE FUND SHALL NOT EXCEED 15% OF THE COUNTY'S MOST RECENT GENERAL FUND BUDGET AS ORIGINALLY ADOPTED; ORDINANCE NO. 28 WAS AMENDED ON AUGUST 9, 2016 (RES. NO. 2016-202) TO INCREASE THE MAXIMUM RESERVE FOR A

LONG-TERM ADVANCE TO THE BUDGET STABILIZATION FUND TO 20%; THE CURRENT BALANCE OF \$5,148,127.65 IN THE RESERVE FOR A LONG-TERM ADVANCE TO THE BUDGET STABILIZATION FUND IS EQUIVALENT TO FIFTEEN AND NINETEEN HUNDREDTHS PERCENT (15.19%) OF THE 2016 GENERAL FUND ADOPTED BUDGET OF \$33,888,195; EFFECTIVE SEPTEMBER 7, 2016, THE RESERVE FOR A LONG-TERM ADVANCE TO THE BUDGET STABILIZATION FUND BE INCREASED BY \$1,629,511.35 TO \$7,777,639.65 WHICH IS EQUIVALENT TO TWENTY PERCENT (20%) OF THE 2016 GENERAL FUND ADOPTED BUDGET OF \$33,888,195; BE IT FURTHER: THAT MONIES TO FUND THE INCREASE ARE TO COME FROM THE GENERAL FUND UNASSIGNED FUND BALANCE; THAT THE TRANSFER OF FUNDS SHALL BE MADE WITHIN 3 DAYS AFTER SEPTEMBER 7, 2016, THE DAY THE LAW TAKES EFFECT. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

MOTION 77: COMM. COONAN MADE A MOTION TO RECEIVE ANALYSIS OF GENERAL FUND EQUITY 2016, PER REPORT DATED: 8/2/2016 SHOWING 2016 BUDGETED SURPLUS/(DEFICIT), BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH JULY 2016. AS OF JULY 31, 2016 THERE IS AN ESTIMATED UNASSIGNED FUND BALANCE OR (DEFICIT) 7/31/2016 OF: \$5,910,772.00. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF BY A VOICE VOTE OF: 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

MOTION 78: COMM. COONAN MADE A MOTION TO RECEIVE LETTER TO COMMISSIONER KIM COONAN FROM JAN HILSTED, FINANCE OFFICER, RE: EXECUTIVE DIRECTIVE #2007-11 DATED: AUGUST 3, 2016. ON JUNE 30, 2016 AN EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THEIR LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO THE REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2015-2016 APPEAR TO HAVE NO CHANGES. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF BY A VOICE VOTE OF: 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

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

RES. 2016-204: COMM. LUTZ MOVED TO ADOPT RES. 2016-204 REGARDING AN APPLICATION OF SAGINAW VALLEY STATE UNIVERSITY FOR

ADDITIONAL GRANT FUNDING AND WAS AWARDED TWO SEPARATE GRANTS TOTALING APPROXIMATELY \$1.5 MILLION DOLLARS TO FURTHER DEVELOP NURSING EDUCATION IN UNIVERSITY CLINIC ACTIVITIES, TO FURTHER INTEGRATE NEEDED MENTAL HEALTH AND PRIMARY SERVICES AND TO EXPAND THE CLINIC TO OPERATIONS OF FIVE DAYS PER WEEK; AND GRANT SUB-AWARDS TO THE HEALTH DEPARTMENT TOTAL \$248,775 AND \$227,356 OVER THE NEXT THREE YEARS AND THESE GRANT AWARDS ARE IN ADDITION TO THE ESTABLISHED AGREEMENT AND ORIGINAL GRANT AWARDED TO SVSU IN 2014 WITH NO MATCH REQUIRED; NO GENERAL FUNDS WILL BE UTILIZED AND THERE IS NO ADDITIONAL FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FOR THE PROJECT ARE TO BE INCLUDED IN THE GRANT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-205: COMM. LUTZ MOVED TO ADOPT RES. 2016-205 - THE BAY COUNTY BOARD OF COMMISSIONERS GRANTING CONCURRENCE TO POST , ADVERTISE, FILL THE FOLLOWING FULL TIME, PART TIME, TEMPORARY, SEASONAL OR CO-OP POSITIONS, VACANCIES, NEW POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: SHERIFF DEPARTMENT; RECORDS SPECIALIST; ROAD PATROL DEPUTY. CORRECTIONAL FACILITY OFFICER (2). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

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

RES. 2016-206: COMM. TILLEY MOVED TO ADOPT RES. 2016-206 - EMPLOYMENT STATUS REPORT - JULY 2016. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-207: COMM. TILLEY MOVED TO ADOPT RES. 2016-207 - THE BAY COUNTY SPORTS HALL OF FAME WAS ESTABLISHED TWENTY-SIX YEARS AGO FOR THE PURPOSE OF RECOGNIZING ATHLETIC EXCELLENCE IN BAY COUNTY; IN 2016, THE BAY COUNTY SPORTS HALL OF FAME WILL BE INDUCTING THE 2000 ALL SAINTS STATE CHAMPIONS' BASEBALL TEAM, THE 1983 PONY LEAGUE ALL-STAR ZONE CHAMPIONS' BASEBALL TEAM, AND INDIVIDUAL ATHLETES AND COACHES JIM, DEMING, ART DORE, JASON LECRONIER, CINDY SHAHEEN, TOM STASIK, GARY STEFANIAK, AND MURRY SUTHERLAND; THE BAY

COUNTY SPORTS HALL OF FAME WILL BE HONORING THESE INDIVIDUALS AT A BANQUET TO BE HELD ON SUNDAY, OCTOBER 9, 2016. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK..

RES. 2016-208: COMM. TILLEY MOVED TO ADOPT RES. 2016-208 - THE CITY OF BAY CITY, DONATED THE ORIGINAL 79 ACRES OF PROPERTY ALONG THE SAGINAW BAY TO THE MICHIGAN PARK'S COMMISSION IN 1922, FOR THE EXPRESS PURPOSE OF PROTECTING ITS PUBLIC RECREATIONAL USE, AND THE BEACHFRONT SITE WAS INCLUDED IN THE NEW STATE PARK SYSTEM, THEREAFTER TO BE CALLED BAY CITY STATE PARK; REPORTING OVER 1 MILLION DAY USE VISITORS IN THE 1930'S THE BAY CITY STATE PARK BEACH WAS USED CONTINUOUSLY FOR PUBLIC-RECREATIONAL PURPOSES UNTIL THE 1990'S WHEN THE DEPARTMENT OF NATURAL RESOURCES (DNR - FORMERLY THE PARK'S COMMISSION) STOPPED MAINTENANCE GROOMING AT THE BEACH AND ALLOWED THICK LAYERS OF ALGAE TO ACCUMULATE ON THE SHORELINE. THE DNR HAS ANNUAL RECORDS OF THE STEEP DECLINE IN THE NUMBER OF VISITORS SINCE THE 1990'S AND THE STEEP RISE IN THE NUMBER OF COMPLAINTS FROM CAMPER'S AND DAY USERS AT THE PARK THROUGH THE YEARS ABOUT THE POOR CONDITIONS AT THE PUBLIC SWIMMING BEACH, AND FOUL ODORS FROM THE DECAYING MUCK DUE TO THE LACK OF BEACH GROOMING. SINCE THE 1990'S BAY COUNTY RESIDENTS, BUSINESS LEADERS, AND LOCAL OFFICIALS HAVE CONSISTENTLY PARTICIPATED IN PARK PLANNING MEETINGS, DNR FOCUS GROUPS, ETC., AND REQUESTED DNR TO RESUME BEACH GROOMING ACTIVITIES IN THE 1994 MASTER PLAN FOR THE BAY CITY STATE RECREATION AREA (BCSRA), TO CLEAN THE SHORELINE TO ALLOW FOR PUBLIC USE AND NOT UNTIL JANUARY 2015 IN A JOINT MEETING WITH THE U.S. ARMY CORPS OF ENGINEERS FOR AUTHORIZATION TO GROOM 1,000 FEET OF BCSRA BEACHFRONT PROPOSED BY THE DNR DIRECTOR DID BAY COUNTY AND THE DNR LEARN OF THE RECORDED LAND USE RESTRICTIONS PROHIBITING BEACH GROOMING AND "ANY DISTURBANCE TO THE SOILS OR VEGETATION" ON THE BEACH AT THE BCSRA DAY USE SHORELINE. THESE RESTRICTIONS WERE PLACED SILENTLY YEARS AGO WITHOUT ANY PUBLIC KNOWLEDGE OR CONSENT, AND HAVE HARMED THE PUBLIC'S USE OF THE GREAT LAKES SHORELINE. THE BAY COUNTY BOARD OF COMMISSIONERS REQUESTS THE GOVERNOR TO DIRECT THE DNR TO SUSPEND THE CURRENT PHASE 2 PLAN FOR BCSRA THAT ONCE AGAIN IGNORES THE PUBLIC PRIORITY OF INCREASING ACCESS TO THE SAGINAW BAY SHORE UNTIL THE RECORDED RESTRICTIONS ON USE AT THE

BEACHFRONT AND PROHIBITION OF GROOMING ARE REMOVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

RES. 2016-209: COMM. TILLEY MOVED TO ADOPT RES. 2016-209 - THROUGH THE STEPPING UP INITIATIVE, THE NATIONAL ASSOCIATION OF COUNTIES, THE COUNCIL OF STATE GOVERNMENTS JUSTICE CENTER AND THE AMERICAN PSYCHIATRIC FOUNDATION ARE ENCOURAGING PUBLIC, PRIVATE AND NONPROFIT PARTNERS TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS; THAT THE BAY COUNTY BOARD OF COMMISSIONERS DOES HEREBY SIGN ON TO THE CALL TO ACTION TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN OUR COUNTY JAIL, COMMIT TO SHARING LESSONS LEARNED WITH OTHER COUNTIES IN THE STATE AND ACROSS THE COUNTY TO SUPPORT A NATIONAL INITIATIVE AND ENCOURAGE ALL COUNTY OFFICIALS, EMPLOYEES AND RESIDENTS TO PARTICIPATE IN STEPPING UP. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

THERE WAS NO UPDATE.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

**ANNOUNCEMENTS: 2016 APPOINTMENTS**

SEPTEMBER:

BUILDING AUTHORITY (1 UNEXPIRED 6 YEAR TERM 11/30/16).

OCTOBER:

- a. LAND BANK AUTHORITY - ONE LOCAL UNIT OF GOVERNMENT REPRESENTATIVE, 3 YEAR TERM - RICHARD L. BYRNE.
- b. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS (ONE 3 YEAR TERM - THOMAS L. STARKWEATHER).

DECEMBER:

DIVISION ON AGING ADVISORY COMMITTEE (FOUR 2 YEAR TERMS;  
DISTRICT 2, 4, 6 AND AT-LARGE).

**CLOSED SESSION**

MOTION 79: COMM. COONAN MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A ROLL CALL VOTE:  
6 YEAS: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ  
0 NAYS  
1 EXCUSED-HEREK.

MOTION 80: COMM TILLEY MADE A MOTION TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENTS. COMM. DURANCZYK EVIDENCED SUPPORT WAS CARRIED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

MOTION 81: COMM. TILLEY MADE A MOTION TO PURSUE THE RECOMMENDATIONS DISCUSSED IN THE CLOSED SESSION TO ALLOW NEGOTIATIONS OF THE BAY COUNTY EMPLOYEE UNION CONTRACTS TO MOVE FORWARD. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

**RECESS/ADJOURNMENT**

MOTION 82: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 9, 2016 AT 5:28 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY VOICE VOTE OF: 6 YEAS, 0 NAYS AND 1 EXCUSED-HEREK.

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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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DIANE YAWORSKI  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS