

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 12, 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

68-74

V MINUTES (March 8, 2016)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

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

- I 1. Michigan Green Schools - Evergreen Level MI Green School Designation: All Saints Catholic Elementary School; the Auburn Area Catholic School; Bay-Arenac ISD Career Center; John Glenn High School (**Res. No. 2016-77 - adopt and present**)
- 2 2. Recognition of 2015 Trooper of the Year Michael Darrow (**Res. No. 2016-78 - adopt and present**)
- 3 3. 30th Anniversary of Bay County 9-1-1 Central Dispatch; Designation of April 10 - 16, 2016 as Public Safety Telecommunications Week (**Res. No. 2016-79 - adopt and present**)

4- 8

B. Director of Environmental Affairs & Community Development - Bay City - Bay County Shared Geographic Information Systems (GIS) Web Viewer Presentation - Ready for Public Roll-out (**Receive information**) (**Note: Joint presentation with City and County representatives scheduled for 5:00 p.m.**)

- 9 C. Bay Drain Commissioner - 2015 Drain Report (**Receive. Note: Due to size, document is not reprinted as part of this agenda but is available for review upon request to the Drain Commissioner**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 10 1. No. 2016-80 - 2016 Marine Safety Grant Program (Sheriff Dept.)
- 11 2. No. 2016-81 - Amendment to 2015-2016 VOCA Grant (Prosecutor's Office)
- 12 3. No. 2016-82 - Treatment Court Grant Applications (Circuit/District/ Probate Courts)
- 13 4. No. 2016-83 - Vietnam Veterans of America State Convention (Comm. Begick)
- 14 5. No. 2016-84 - Cormorant Management on Spoils Island (Corporation Counsel)
- 15 6. No. 2016-85 - Soldier's Relief Commission Contractual Part-time Typist Clerk Position (Administrative Services)
- 16 7. No. 2016-86 - Boys & Girls Club Summer Program (Recreation & Facilities)
- 17-18 8. No. 2016-87 - Golf Course Outing Fees (Recreation & Facilities)
- 19-48 9. No. 2016-88 - 2016 Bay County Equalization (Equalization Dept.)
- 49 10. No. 2016-89 - Gas Transportation - Seasonal Contract w/Constellation New Energy (Buildings & Grounds.)
- 50 11. No. 2016-90 - Appropriation for Completion of Painting Projects (Buildings & Grounds)
- 51 12. No. 2016-91 - Contract with MacMillian & Associates - Structural Assessment - County Market (Buildings and Grounds)
- 52 13. No. 2016-92 - Letter of Intent to Region VII, Area Agency on Aging, for FY 2016-2017 Funding (Division on Aging)
- 53 14. No. 2016-93 - Payables: General; BAYANET; Center Ridge Arms
- 54-55 15. No. 2016-94 - Budget Adjustments (Various)

- 56 16. No. 2016-95 - Support for Legislative Corrections to Law Allowing Dark Store Interpretation by the Michigan Tax Tribunal for Tax Assessments (Commissioners Tilley and Lutz)
 - 57-58 17. No. 2016-96 - Financial Contract with Computer Systems Inc. (CSI) for Software (Register of Deeds)
- B. PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR; DONALD J. TILLEY, VICE CHAIR)**
- 59 1. No. 2016-97 - Vacancies: Division on Aging; Health Department; Finance Department (Personnel Dept.)
 - 60 2. No. 2016-98 - Labor Agreement Negotiation Services - Tim Quinn (Personnel Dept.)
 - 61-64 3. No. 2016-99 - Revised Smoke-Free Policy (Center Ridge Arms)
- C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)**
- 65-66 1. No. 2016-100 - Reports of County Executive
 - 67 2. No. 2016-101 - Lawmakers Exemption from Laws Enacted for Governance of State of Michigan (Sponsored by Commissioner Michael Lutz, 7th District)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. 2016 Appointments:

- 1. **JUNE: Library Board (One 5 year term - Donald Carlyon)**

- 2. **OCTOBER:**

- a. **Land Bank Authority - One Local Unit of Government Representative, 3 year term - Richard L. Byrne)**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 12, 2016

PAGE 1 OF 2

MOTION/
RES. NO. INTRODUCED/
SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2016-77	Comm. Begick	Michigan Green Schools - Evergreen Level MI Green School Designation	XX						
2016-78	Comm. Tilley	Recognition of 2015 Trooper of the Year, Michael Darrow	XX						
2016-79	Comm. Tilley	The 30 th Anniversary of Bay County 911 Central Dispatch; Telecommunications Week	XX						
2016-80	Comm. Coonan	Marine Safety Grant Program (Sheriff Dept.)	XX						
2016-81	Comm. Coonan	Amendment to 2015-2016 (VOCA) Grant (Prosecutor's Office)	XX						
2016-82	Comm. Coonan	Treatment Court Grant Applications (Circuit/District/Probate Courts)	XX						
2016-83	Comm. Coonan	Vietnam Veterans of America State Convention (Comm. Begick)							XX
2016-84	Comm. Coonan	Cormorant Management on Spoils Island (Corporation Counsel)	XX						
2016-85	Comm. Coonan	Soldier's Relief Commission Contractual Part-Time Typist Clerk Position (Administrative Services)	XX						
2016-86	Comm. Coonan	Boys & Girls Club Summer Program (Recreation & Facilities)	XX						
2016-87	Comm. Coonan	Golf Course Outing Fees (Recreation & Facilities)	XX						
2016-88	Comm. Coonan	2016 Bay County Equalization (Equalization Department)	XX						
2016-89	Comm. Coonan	Gas Transportation - Seasonal Contract w/ Constellation New Energy (Building & Grounds)	XX						
2016-90	Comm. Coonan	Appropriation for Completion of Painting Projects (Building & Grounds)	XX						
2016-91	Comm. Coonan	Contract with MacMillian & Assoc. - Structural Assess. - City Market (Build & Gmds)	XX						
2016-92	Comm. Coonan	Ltr of Intent to Region VII, Area Agency on Aging, for FY2016-2017 Funding (Div. On Aging)	XX						
2016-93	Comm. Coonan	Payables: General; BAYANET; Center Ridge Arms	XX						
2016-94	Comm. Coonan	Budget Adjustments (Various)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

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2016-95	Comm. Coonan	Sup. for Legislative Corrections to Law Allowing Dark Store Interpretation by the Michigan Tax Tribunal for Tax Assess.	XX						
2016-96	Comm. Coonan	Financial Contract with Computer Systems Inc. (CST) for Software (Register of Deeds)	XX						
2016-97	Comm. Lutz	Vacancies: Div. On Aging; Health Dept.; Finance Dept. (Personnel Dept.)	XX						
2016-98	Comm. Lutz	Labor Agreement Negotiation Services - Tim Quinn (Personnel Dept.)	XX						
2016-99	Comm. Lutz	Revised Smoke-Free Policy (Center Ridge Arms)	XX						
2016-100	Comm. Krygier	Reports of County Executive	XX						
2016-101	Comm. Krygier	Lawmakers Exemption from Laws Enacted for Governance of State of Michigan	XX						
2016-102	Comm. Tilley	Recognize Dawn A. Klida on her Appointment as Chief Judge	XX						
Motion									
32	Comm. Duranczyk	Approve the Regular Board Minutes	XX						
33	Comm. Lutz	Director of Envir. Affairs & Comm. Dev. - Bay City - Bay County Shared GIS Web Viewer	XX						
34	Comm. Lutz	Bay Drain Commissioner - 2015 Drain Report	XX						
35	Comm. Coonan	Go into Closed Session MCL 15.268(e) Walraven/Gillis vs Bay County	XX						
36	Comm. Duranczyk	Go Back to Regular Session Following Closed Session	XX						
37	Comm. Tilley	Move to Proceed with Recommendation of Corp. Counsel - Closed Session	XX						
38	Comm. Duranczyk	Move to Adjourn	XX						

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)
WHEREAS, In 2010 the Bay County Board of Commissioners approved participation in the Michigan Green School Initiative which grants "Michigan Green School" designation to any public or private school in Michigan that meets certain criteria; and
WHEREAS, In 2012 the Board of Commissioners approved continued participation in this program with administration of the program being provided through the Department of Environmental Affairs and Community Development; and
WHEREAS, This year Michigan Green School applications have been received from All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center, and John Glenn High School, all meeting the requirements outlined in the Act to qualify as a Michigan Green School; and
WHEREAS, All four (4) schools, All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School, have each submitted 20 or more points and meet the requirements to be awarded the Evergreen Level MI Green School designation; Therefore,
Be It
RESOLVED That the Bay County Board of Commissioners and Bay County Executive go on record recognizing the hard work and commitment to promote sound environmental stewardship and energy conservation shown by All Saints Catholic Elementary School, the Auburn Area Catholic School, Bay-Arenac ISD Career Center and John Glenn High School in achieving their Evergreen Level MI Green School designation.

**KIM COONAN, CHAIR
 AND COMMITTEE**

Env Affairs - Michigan Green Schools

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)
WHEREAS, The Bay County Board of Commissioners and the Bay County Executive wish to take this opportunity to honor Michigan State Trooper Michael Darrow of the Tri-City Post who is the 2015 recipient of the Dr. Carl A. Gerstacker Trooper of the Year Award; and
WHEREAS, The Gerstacker Award recognizes the MSP trooper or sergeant who symbolizes outstanding professional ethics, dedication to duty and a concern for giving back to their community. The late Dr. Carl A. Gerstacker, former Chairman of Dow Chemical Company, created the award in 1961; and
WHEREAS, Exceptional work performance, leadership skills and dedication to community outreach garnered Michael Darrow, a Michigan State Trooper since 2000, this high honor; and
WHEREAS, Trooper Darrow, a 15 year veteran of the Michigan State Police, serves as a community service trooper at the Tri-City Post, where he has taken on multiple leadership roles in work and community-related programs, and is known for his dedication to service; and
WHEREAS, Trooper Darrow is instrumental in several MSP community outreach initiatives such as Light Up the City and the Community Action United Team In Our Neighborhood program, know as C.A.U.T.I.O.N.; and
WHEREAS, Trooper Darrow serves as a team leader for the Michigan Special Olympics Torch Run and oversees the new cadet program being established for the MSP Third District covering the Flint, Saginaw and Bay City areas; and
WHEREAS, Trooper Darrow serves as an instructor for the Student Tools for Emergency Planning (STEP) program, the MSP Teaching, Educating and Mentoring (T.E.A.M.) curriculum and for the youth leadership academies for at-risk youth held at the MSP Training Academy in Lansing and has also assisted a local law enforcement agency with organizing its leadership academy and served as an instructor and mentor for the program; and
WHEREAS, Trooper Darrow is a horse leader for the Bay County 4-H Horsemanship for Handicappers, a nonprofit organization that provides therapeutic and recreational horseback riding to children and adults with physical, emotional, mental and social challenges, and all of the horses utilized in the program are owned by Trooper Darrow and his family; and
WHEREAS, Trooper Darrow assisted a local recording artist Kyrsta Strickland with organizing a 5 on 5 basketball tournament between youth and law enforcement officers that was such a success the event's sponsor agreed to hold the tournament annually; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners and Bay County Executive extend to Michigan State Trooper Michael Darrow congratulations on receipt of this high honor and offer their appreciation for his commitment to community service.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Michael Darrow - Trooper of the Year
Resolution sponsored by Commissioner Donald J. Tilley, 6th District
 MOVED BY COMM. TILLEY

SUPPORTED BY COMM. HEREK

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)
WHEREAS, 2016 marks the 320th Anniversary of Bay County's 9-1-1 Central Dispatch System; and
WHEREAS, In 1957 the National Association of Fire Chiefs recommended use of a single phone number for emergencies and in 1967 the President's Commission on Law Enforcement and Administration of Justice recommended establishment of a nationwide single phone number; and
WHEREAS, As a result of these efforts, in 1968 AT&T announced 9-1-1 as the nationwide phone number for emergencies and Congress agreed and passed a bill to reserve this phone number; and
WHEREAS, In the early 1980's a Bay County Advisory Board was named to study the feasibility of providing the citizens of Bay County with a 9-1-1 service, a .7 millage was proposed and ultimately approved by the voters and, in 1986, dispatch services for all public safety agencies in Bay County were operational. On Saturday, March 1, 1986, the first 9-1-1 call was placed to Bay County 9-1-1 Central Dispatch; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch, who process on average 150,000 telephone calls and 86,000 calls for service annually, are the crucial first contact with those in need of emergency assistance; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch are the vital link to those calling for help and to police officers, firefighters, and paramedics; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch monitor activities of emergency personnel by radio and telephone, and provide them with lifesaving information to ensure their safety; and
WHEREAS, The safety of our police officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained by all 9-1-1 Emergency Dispatchers from the residents who telephone Bay County Central Dispatch 9-1-1; and
WHEREAS, Each Public Safety Dispatcher, the unseen individual providing a calm voice when emergencies arise, has exhibited compassion, empathy, and professionalism, keeping our County and citizens safe; and
WHEREAS, The Public Safety Dispatchers of Bay County 9-1-1 Central Dispatch have contributed significantly to the apprehension of criminals, suppression of fire and the treatment of patients in life threatening situations; Therefore, Be It
RESOLVED, That the Bay County Board of Commissioners and Bay County Executive, on behalf of all residents of Bay County, do hereby proclaim April 10 - 16, 2016 as Public Safety Telecommunications Week and congratulate Bay County 9-1-1 Central Dispatch on thirty years of service; Be It Further
RESOLVED That the Bay County Board of Commissioners and the Bay County Executive take this opportunity to recognize Bay County 9-1-1 Central Dispatch and the Public Safety Dispatchers who have and continue to make Bay County a safe community.

**ERNIE KRYGIER, CHAIR
AND BOARD**

911 - 30TH Anniversary
 Resolution sponsored by Commissioner Donald J. Tilley, 6th District.

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources and Environment; and

WHEREAS, This grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and

WHEREAS, The DNR has again requested Bay County to participate in the 2016 Marine Safety Program by completing a grant application; and

WHEREAS, The DNR agrees to reimburse Bay County a sum of money equal to 75% of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation of (75 - \$45,241/25 - \$11,310.25; and

WHEREAS, Funds for the 25% grant match requirement (\$11,310.25) are included in the 2016 Sheriff Department budget; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2016 Marine Safety Program and authorizes the Chairman of the Board to execute all documents required for the Grant Program following legal review/approval; Be It Further

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

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

**KIM COONAN, CHAIR
AND COMMITTEE**

Sheriff Dept - 2016 Marine Safety Grant Program

MOVED BY COMM. COONAN

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, has received Federal Victims of Crime Act (VOCA) Grant funding; and

WHEREAS, The original request to apply for the 2015/2016 VOCA grant listed an estimated award amount of \$62,500, with a match of \$15,500, however, the actual award was increased to \$75,000 with a match of \$18,750; and

WHEREAS, Due to a new policy change to VOCA Assistance Guidelines regarding the allowability of indirect costs, the Bay County Prosecutor seeks approval of the amendment to the 2015/2016 VOCA grant moving \$16,511 of the match to indirect cost; and

WHEREAS, There is no change to the approved grant amount of \$75,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the 2015/2016 VOCA Grant Agreement and authorizes the Chairman of the Board to execute said Amended Agreement on behalf of Bay County 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**

Prosecutor - Amendment to 2015-16 VOCA Grant Agreement

MOVED BY COMM. COONAN

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/5/16)
- WHEREAS,** Grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 2016 will be released soon; and
- WHEREAS,** The existing grant-funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and
- WHEREAS,** These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office and because the time line between actual release of the application and required submission dates do not coincide with the Board of Commissioner's calendar, the Court Administrator requests authorization to submit the grant applications and authorize the Board Chair to sign the applications (signature of the application only supports the request, it does not commit the County); and
- WHEREAS,** A formal request for funding will be submitted during the County's budget process; and
- WHEREAS,** The Court has been a successful recipient of Byrne, OHS, and SCAO grants for the past several years and, in order to continue operation of the Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that authorization is grant to submit grant applications for Treatment Court funding; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County 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**

Courts - Treatment Court Grant Applications

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

-12-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, The Vietnam Veterans of America, Chapter #494, from Bay City, Michigan will be hosting the State Convention of the Vietnam Veterans of America this year; and

WHEREAS, The Vietnam Veterans of America, Chapter #494 is requesting a contribution of \$1,000 from funds budgeted for veterans' conventions; and

WHEREAS, While all of the details are not resolved, the State Convention of the Vietnam Veterans of America will be held sometime this summer; and

WHEREAS, State law allows counties to contribute to veteran's groups for conventions and conferences up to \$5,000 per year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$1,000 to the Vietnam Veterans of America, Chapter #494 for the State Convention of the Vietnam Veterans of America to be held in the 2016 in Bay County.

**KIM COONAN, CHAIR
AND COMMITTEE**

Comm Begick - Vietnam Veterans of America State Convention

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 X _____
AMENDED _____ CORRECTED _____ REFERRED _____

VENUE MOVED TO SAGINAW COUNTY

13-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)
WHEREAS, The USDA Wildlife Services has been working with the Michigan Department of Natural Resources (MDNR) to manage Double-Crested Cormorant populations throughout the State to protect natural resources; and
WHEREAS, Management activities include the use of firearms to remove adult birds, egg oiling, and nest and egg destruction; and
WHEREAS, Operations reducing the cormorant population have been occurring both on and around Spoils Island since 2013; and
WHEREAS, Previously, the USDA Wildlife Services received permission from the Army Corps of Engineers to conduct cormorant nest counts and shoot cormorants on this island, however, even though the Army Corps of Engineers owns the spoils which make up the island, the land under the spoils has been deeded to Bay County; and
WHEREAS, It is requested that Bay County sign an internal Work Initiation Document for Wildlife Damage Management (form I2A) thus granting the USDA Wildlife Services permission to continue this work for the MDNR; and
WHEREAS, It is anticipated that work will begin in April (weather dependent) and continue through September; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to execute the Work Initiation Document for Wildlife Damage Management (form I2A) on behalf of Bay County following legal review/approval.

**KIM COONAN, CHAIR
 AND COMMITTEE**

Corporation Counsel - USDA Wildlife Services - Cormorant Management on Spoils Island

MOVED BY COMM. COONAN

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, A part-time position was requested in the 2016 budget preparation to assist the Soldier's Relief Commission and the Veterans Office in preparation of applications for assistance and receptionist duties, however, that request was eliminated from the adopted budget; and

WHEREAS, Recently, the Michigan Veterans Trust Fund position occupied by a longtime employee was vacated due to unexpected retirement and Bay County has been informed by the State that they have no plans to fill this vacancy, veteran applicants are instructed to call the Lansing office for assistance and the State files remain locked; and

WHEREAS, The need for the following is not being met: inputting data, supplying information, application processing and contact coordination with service organizations; requests for financial assistance for emergency relief that require immediate attention; and assistance when the Veterans Service Officer or the Soldier's Relief Commission representative is not available; and

WHEREAS, Sufficient funds exist within the Veterans millage allocation for a contractual part time Typist Clerk at an hourly wage of \$10.00 per hour and for a computer and basic office set-up for this position estimated at \$1500 by Information Systems (computer, printer, and software). No additional telephone or copier will be needed at this time; and

WHEREAS, The Bay County Veterans Council supports this proposal; Therefore, Be It **RESOLVED** That the Bay County Board of Commissioners approves the posting/filling of a contractual part time Typist Clerk position for the Soldier's Relief Commission and the Bay County Veterans Office for up to 25 hours per week, monies to come from Veterans millage, said position to be supervised by the Administrative Services Director in cooperation with the Soldier's Relief Commission and the Bay County Veteran's Council; Be It Further

RESOLVED As this part time Typist Clerk position is contractual, Corporation Counsel is authorized to draft the required contractual agreement governing the part time position and the Chairman of the Board is authorized to execute said agreement on behalf of Bay County; Be It Further

RESOLVED That related, required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Adm Serv - Contractual Typist Clerk - Veterans

MOVED BY COMM. COONAN

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

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

15-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/5/16)
- WHEREAS,** With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have run a summer Recreation Program for children throughout Bay County; and
- WHEREAS,** The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and
- WHEREAS,** The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and
- WHEREAS,** The Bay City Public Schools has advised that they will continue to provide food for children at the local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and
- WHEREAS,** The funding required (\$13,000) is included in the 2016 Recreation Department budget; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2016 Recreation Department budget; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Recreation&Facilities - Summer Recreation Program - Boys and Girls Club

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

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

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

-16-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/5/16)
- WHEREAS, Golf outings are a source of income for many golf courses and the Bay County Golf Course is no exception; and
- WHEREAS, There are many benefits to golf outings, i.e.. golf outings are guaranteed tee times and a major benefit is their commitment to play; the golf course can schedule golf outings in the morning and afternoon, as available, throughout the golfing season; on any given day, when the weather is favorable, tee times can be booked by transient or open play; however when the weather is non-favorable the transient golfer will likely stay home and not play, however, outings will play unless the golf course becomes unplayable. In addition, it is more beneficial to fill a group of tee times rather than try and fill them one by one, thus guaranteeing those times; and
- WHEREAS, As the Bay County Golf Course has limited amenities to host a golf outing, as compared to other golf courses that have full service food and beverage, a driving range, or a banquet center to offer the outing, the Bay County Golf Course is at a disadvantage respective to amenities; and
- WHEREAS, The Bay County Golf Course offers golf and cart and the goal is to increase outing revenue, however, to accomplish this, Bay County must maintain its current outing business, help current business grow, and attract new outings to the Bay County course; and
- WHEREAS, To this end, it is proposed that a tiered pricing structure for golf outings be established that fits directly into the current Bay County Golf Course fee schedule; and
- WHEREAS, A tiered structure pricing system will keep the golf course competitive in the market, maintain current customers, encourage current customers to grow their outings, and ensure the possibility of attracting new outings to the County facility.
- WHEREAS, The following is the breakdown of the proposed tier pricing schedule for outings for peak time outings only:

18 Holes with a Cart for Outings

- 39 or less players \$35.00 (current weekday peak rate)
- 40 – 70 players \$31.00
- 71 – and more players \$27.00 (Current Senior rate)

9 Holes with a Cart for Outings

- 39 or less players \$20.00 (current peak rate)
- 40 – and more players \$17.00 (current twilight rate)

All Senior Weekday Outing

- 39+ Player \$24.00

RESOLVED That the Bay County Board of Commissioners approves the addition of the above outlined tier pricing structure for golf outings at the Bay County Golf Course and directs that the tier pricing for golf outings be added to the Bay County Golf Course Fee Schedule.

KIM COONAN, CHAIR
AND COMMITTEE

-17-

MOVED BY COMM. COONAN

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

Rec & Fac - Golf Outing Fee Schedule

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2016, as presented, is approved and the Chairman of the Board is authorized to execute required documents related to the 2016 Bay County Equalization Report on behalf of Bay County.

**KIM COONAN, CHAIR
AND COMMITTEE**

2016 EQUALIZATION

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, For the past several years, Bay County's gas transportation provider has been Constellation New Energy based on their pricing, however, it is the end of a three-year period so there is a need to secure a current gas rate; and

WHEREAS, In discussions with a representative of Constellation New Energy about the County's past history and the latest market trends with the current gas prices at a 17-year low, with the possibility of a rebound, it would be in the best interest of Bay County to take advantage of the current market price; and

WHEREAS, For the period 2013 to 2015, Bay County has saved \$58,178 on all accounts combined when compared with the Consumers Energy average rate; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves a seasonal contract with Constellation New Energy for a three-year period (2016 - 2018) and authorizes the Chairman of the Board to execute said contract, price variances, and all related documents on behalf of Bay County following legal review/approval; Be It Further

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

**KIM COONAN, CHAIR
AND COMMITTEE**

Bldgs & Grnds - Gas Transportation

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, The Bay County Board of Commissioners previously appropriated \$75,000 (wages) and \$15,200 (supplies) in the 2016 budget for various painting projects at County facilities; and

WHEREAS, \$3,060.71 remains for wages and \$11,373.16 remains for supplies, however, even though a large portion of the painting project list has been completed, several areas in need remain unpainted; and

WHEREAS, After calculating the cost in wages to complete the remaining projects, \$41,000 is needed; and

WHEREAS, Currently three painters are working at the Civic Arena and one is working in the Juvenile Home kitchen; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates up to \$41,000 from Fund Balance to fund the remaining County painting projects; required budget adjustment is approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Bldgs & Grnds - Painting Appropriation \$41,000

MOVED BY COMM. COONAN

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

WHEREAS, City officials have requested a review of the County Market concrete piers and bases for safety and structural integrity and MacMillian & Associates was the low bidder on this project; and

WHEREAS, More engineering is required for specific detail design and drawings to address the bases/piers at the County Market and MacMillian & Associates can provide these services at an additional cost of \$3,500; and

WHEREAS, As funds do not exist within the Recreation and Facilities budget to cover this additional expense, the Supervisor of Buildings and Grounds is requesting an appropriation of \$3,500 from the General Fund as well as approval of a contract with MacMillian and Associates for the engineering, repair details and field services for the columns, piers and bases at the County Market; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$3,500 from Fund Balance for additional engineering services required for the columns/piers/bases at the Bay County Market; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute a contract (and related documents) with MacMillian and Associates, on behalf of Bay County, for the engineering, repair details and field services for the columns, piers and bases at the County Market following legal review/approval; Be It Finally

RESOLVED That the required budget adjustments are approved.

**KIM COONAN, CHAIR
AND COMMITTEE**

Bldgs & Grnds - Appropriation & Structural Assessment Contract - County Market

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY:** **WAYS AND MEANS COMMITTEE (4/5/16)**
- WHEREAS,** Soon, as in the past, Region VII Area Agency on Aging will release for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2016 and, once the chart has been approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and
- WHEREAS,** The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and
- WHEREAS,** The Division on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and
- WHEREAS,** Due to the short turnaround time, the Director of Division on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year to avoid any hardship for area seniors if these funds are not available to provide financial support for services in the new year; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that the Director of Division on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2016-2017; Be It Further
- RESOLVED** That the Director of Division on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; 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 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**

DOA - Letter of Intent - Region VII

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

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

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

-57-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/5/16)

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

ACCOUNTS PAYABLE:

03/09/16	\$	344,429.06
03/16/16	\$	683,794.00
03/23/16	\$	378,883.36

BAYANET:

February 2016:*		
Payables	\$	23,454.25
Payroll	\$	8,914.93
March 2016*		
Payables	\$	22,939.32
Payroll	\$	9,105.77

HOUSING (Center Ridge Arms):

03/09/16	\$	39,384.67
----------	----	-----------

*Received after Ways and Means Committee meeting 4/5/16.

KIM COONAN, CHAIR AND COMMITTEE

Payables-April

MOVED BY COMM. COONAN

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 04/05/2016

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 04/12/2016 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
2016-04-002	GENERAL FUND BOARD OF COMMISSIONERS CRIME VICTIMS RIGHTS-VOCA GRNT Total GENERAL FUND	\$6,477		
	ADJUST 2015-2016 BUDGET FOR VICTIMS OF CRIME ACT GRANT. THE ACTUAL GRANT AWARD WAS INCREASED TO \$75,000.			
2016-04-003	HEALTH DEPT - DIST HEALTH FUND CSHC-CHILD SPECIAL HEALTH CARE CSHC-CHILD SPEC HLTH OCT-DEC Total HEALTH DEPT - DIST HEALTH FUND			X
	BUDGET FOR FULL TIME CHILDRENS SPECIAL HEALTH CARE SERVICES PROGRAM NURSE, CSHCS. THE FUNDING SOURCE FOR THIS POSITION IS THROUGH THE STATE OF MICHIGAN REIMBURSEMENTS AND MEDICAID REVENUE. NO GENERAL FUND DOLLARS ARE REQUIRED.			
2016-04-004	SOLDIERS' RELIEF FUND VETERANS COUNSELOR SERVICES SOLDIERS AND SAILORS RELIEF Total SOLDIERS' RELIEF FUND		\$14,500	
	TO BUDGET FOR A PART TIME CONTRACTUAL CLERICAL POSITION FOR SOLDIERS RELIEF FUND. HOURLY RATE OF PAY IS \$10.00 AND NOT TO EXCEED 25 HOURS PER WEEK. PLUS BUDGET FOR A COMPUTER AND COMPUTER SOFTWARE AT A COST OF \$1,500.			
2016-04-005	GENERAL FUND ENVIRONMENTAL AFFAIRS Total GENERAL FUND			X
	TO BUDGET THE PARTNERSHIP FOR SAGINAW BAY WATERSHED GRANT IN THE AMOUNT OF \$12,500. BOARD OF COMMISSIONERS APPROVED THIS GRANT			

- 54 -

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

Budget Adjustments - April

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Michigan Tax Tribunal has interpreted the law for tax assessments in a way that dramatically reduces the property tax liabilities of major "big box" retailers by assessing currently used buildings as though they are empty and dark; and

WHEREAS, Under the "dark store" theory, big box stores are appealing their property tax assessments to the Michigan Tax Tribunal (MTT), arguing that the fair market value of their operating store should be based on comparisons to sales of similar properties that are vacant and abandoned, or are now used for a different, less valuable purpose; and

WHEREAS, The Michigan Tax Tribunal has upheld this theory and cut property tax assessments by as much as 50 percent and, as a result, townships and local units are losing millions of dollars, impacting services to their residents; and

WHEREAS, Additionally, big box stores are putting deed restrictions on their properties that severely limit how the building can be used once it's vacant resulting in buildings being kept empty and adding to the blight problem in Michigan townships; and

WHEREAS, The issue is already spreading to restaurants, apartment complexes, auto part stores and many other businesses and, without action, the problem will only get worse; and

WHEREAS, The reduction of property tax liabilities creates huge cuts in the funding to state and local units of government like cities, counties, townships and school districts; and

WHEREAS, The decisions of the Michigan Tax Tribunal are a catastrophic departure from the tax assessment process required by law and all precedents in the matter, once again reducing the rightful tax to businesses and the wealthy, thus, once again, placing the tax burden on the poor and middle class; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners strongly supports a legislative fix that addresses three issues:

- All properties, including big box stores, must be assessed at their highest and best use.
- Deed restrictions should not be a factor in determining a property's true cash value.
- The Michigan Tax Tribunal should be required to consider all three methods of assessing—cost minus depreciation, sales comparison and income— when determining a property's true cash value. Be It Further

RESOLVED That a copy of this resolution be forwarded to Governor Rick Snyder and our area representatives in the House and Senate urging their support of legislation to correct the law that allows the "Dark Store" interpretation by the Tax Tribunal for tax assessments; Be It Further

RESOLVED That a copy of this resolution be forwarded to all the Michigan counties and to the Michigan Association of Counties.

**ERNIE KRYGIER, CHAIR
AND BOARD**

**Dark Store Assessing
Resolution sponsored by Commissioner Donald J. Tilley, 6th District, and Commissioner Michael E. Lutz, 7th District**

MOVED BY COMM. COONAN

SUPPORTED BY COMM. HEREK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE

WHEREAS, The current Register of Deeds software vendor is Deketo, located in Traverse City, MI; and

WHEREAS, The service that Deketo provides to Bay County is subpar by many standards due to their small 3 person staff and lack of cross training between software components and, in keeping with goals to efficiently serve the public, bids for new software were solicited; and

WHEREAS, The Register of Deeds software bid was awarded to CSI from Fishers, Indiana; and

WHEREAS, The Register of Deeds wishes to enter into a contract to finance the cost of the software, conversion and auto indexing with CSI and the terms of the finance would be \$66,073 for 72 months at 0% interest; and

WHEREAS, The current annual maintenance agreement with Deketo is \$36,000 and the new annual maintenance agreement with CSI will be \$24,000. The savings of \$12,000 annually from the maintenance plan will cover the premium cost of the financing and, at the end of the contract, an annual savings of \$12,000 will be realized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract for financing with CSI for the Register of Deeds new software as well as the attendant contracts for software (including but not limited to CSI and Doxpop) and authorizes the Board Chair to execute the required documents on behalf of Bay County pending review/approval by the Finance Department and Corporation Counsel.

**KIM COONAN, CHAIR
AND COMMITTEE**

Register of Deeds - Software Contracts

MOVED BY COMM. COONAN

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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



Brandon Krause
Bay County Register of Deeds

515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

JILL M. RAYNAK
Chief Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

Date: April 6, 2016

To: Ernie Krygier - Board Chair
Kim Coonan – W&M Chair

From: Brandon Krause – Register of Deeds

Request: To enter into a financial contract with Computer Systems Inc. (CSI) to finance new software for the Register of Deeds office

Background: The current Register of Deeds software vendor is Deketo, located in Traverse City, MI. The service that Deketo provides to Bay County is subpar by many standards due to their small 3 person staff and lack of cross training between software components. Due to the poor service of Deketo we went out for bid for new software. The bid was awarded to CSI from Fishers, Indiana.

Finances: The Register of Deeds would like to enter into a contract to finance the cost of the software, conversion and auto indexing with CSI. The terms of the finance would be \$66,073 for 72 months at 0% interest. Our current annual maintenance agreement with Deketo is \$36,000 and the new annual maintenance agreement with CSI will be \$24,000. The savings of \$12,000 annually from our maintenance plan will cover the premium cost of the financing and at the end of the contract we will retain the \$12,000 annual savings.

Recommendation: That the Bay County Board of Commissioners approve the contract for financing with CSI for the Register of Deeds new software and attendant contracts for software (including but not limited to CSI and Doxpop) pending approval of Finance and Corporation Counsel. There will be no budget adjustments needed from the county general funds

Thank you,

Brandon Krause



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/15/16)
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. Division on Aging - Home Worker (part time, \$10.18/hr. entry)
2. Health Department
 - a. Outreach Worker/Typist Clerk (full time, \$12.54/hr. entry)
 - b. Communicable Disease Nurse (full time, \$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
 - c. Registered Nurse in WIC Program (full time, \$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
 - d. Nurse in Children's Special Health Care Services (CSHCS) Program (full time, \$18.75/hr. entry for RN or \$19.37/hr. entry for BSN)
 - e. Nurse vacancies resulting from above Nursing positions being filled by internal candidate(s)
3. Finance Department - Finance Officer (full time; \$68,452.80 to \$81,286.40)

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 - April

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (3/15/16)
- WHEREAS,** Bay County will begin to engage in negotiations with all respective unions beginning in April of 2016 for the contract expiration date of 12/31/16; and
- WHEREAS,** Historically, prior to the appointment of Tim Quinn as Personnel Director, negotiations were handled by an outside attorney; and
- WHEREAS,** Because of Tim Quinn's prior experience and legal education, the outside attorney was no longer needed for employment contract items; and
- WHEREAS,** Administration is recommending that Tim Quinn be hired on a part-time, temporary basis to assist in bargaining with the unions for the upcoming contracts; and
- WHEREAS,** There are several advantages to hiring Tim Quinn: his background with negotiations; first-hand knowledge of the nuances of the Bay County agreements; knowledge of prior contracts and the negotiation process between Bay County and the various unions; and his experience with County finances, health care plans, retirement multipliers and the details of existing contracts; and
- WHEREAS,** This is a part-time, temporary assignment given that as a retiree, Tim Quinn, is limited to 1,000 hours per year and Mr. Quinn will be paid at \$43.36/hr. for up to 1,000 hours; and
- WHEREAS,** Funds exist as the current Personnel Director was hired at the entry level of the MN15 scale (\$68,452) and the 2016 budget included funds at Mr. Quinn's salary at the top of the PN12 scale (\$90,189); and
- WHEREAS,** While a budget adjustment in the amount of \$14,295 may be required to cover the difference between the maximum amount of hours Mr. Quinn can work and the available funds within the current budget, it is dependent on the number of hours required for negotiations; and
- WHEREAS,** The total cost of this proposal is substantially less than if outside counsel were hired; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves hiring Tim Quinn for labor agreement negotiation services on behalf of Bay County on a part-time, temporary basis at a rate of \$43.36 per hour for up to 1,000 hours in 2016; Be It Further
- RESOLVED** That a budget adjustment in the amount of \$14,295, if required, is approved.

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

Personnel - Tim Quinn - Labor Agreement Negotiation Services

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/15/16)
WHEREAS, Revisions are required and have been made to the Smoke-Free Policy of the Bay County Housing Department/Center Ridge Arms which was originally adopted by the Bay County Board of Commissioners on July 12, 2011 (Res. No. 2011-137); and
WHEREAS, The Policy adopted in 2011 designated the gazebo, located in the courtyard at the rear of the building, as the only place a resident may smoke, however, due to concerns raised by non-smoking residents, i.e. second hand smoke and late night noise/sleep disruption emanating from the gazebo, it is necessary to remove the gazebo as the designated smoking area; and
WHEREAS, An existing smoking structure was made available to the Housing Department from within the County and this structure has been located in the northeast corner of the parking lot; and
WHEREAS, This structure will be utilized in this area until the grounds of Center Ridge Arms are designated as completely smoke-free effective in February 2017; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the attached revised Smoke-Free Policy of the Bay County Housing Department/Center Ridge Arms and directs that this Policy be incorporated into all Lease, Rules, Admissions and Continued Occupancy Plans (ACOP) of the Housing Department, effective immediately.

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

Housing-Center Ridge Arms - Revised Smoke-Free Policy

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)

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

- I. Employment Status Report - March 2016

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
March, 2016

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES: (Regular Status)</u>		
Kathleen Meeth Retirement Administrator/ Accountant	Retirement	3/07/2016
Lynne Fielbrandt Receptionist Clerk	Friend of the Court	3/28/2016
<u>NEW HIRES: (Temporary or On-call Status)</u>		
<u>Golf Course:</u>		
Dianne Dewyse	Clubhouse Leader	3/22/2016
Rich Rapin	Equipment Operator -Team Leader	3/29/2016
Keith Schluckbier	Mechanic/Spray Technician	3/29/2016
<u>TRANSFERS:</u>		
Samuel Worley TO: Dispatcher FROM: Temp. Dispatcher	Central Dispatch Central Dispatch	3/04/2016
<u>SEPARATIONS: (Regular)</u>		
Sara Julian Float Worker	Division on Aging	3/04/2016
Alexander Martin P.T. Youth Development Worker	Juvenile Home	3/24/2016
<u>RETIREMENT:</u>		
Teresa Wilbert Correctional Facility Officer	Sheriff Department	
Kenneth Schmidt Judge	Circuit Court	2/20/2016

Personnel Department
April 4, 2016

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)
WHEREAS, In 2015, the Center of Public Integrity and Global Integrity conducted a national study of state ethics and transparency laws and safeguards, in which the State of Michigan was ranked last; and
WHEREAS, Some of the reasons cited for the State's poor ranking was weak public-records laws and the absence of laws requiring personal financial disclosures by lawmakers and top state officials; and
WHEREAS, Another glaring issue cited was the exemption of the governor and the legislature from state open-records laws; and
WHEREAS, The State has required transparency from local municipalities through Economic Vitality Incentive Program (EVIP) and Customer Identification Program (CIP), yet the State has chosen to not take the opportunity to lead by example; and
WHEREAS, The Bay County Board of Commissioners feels it is time that State lawmakers and top officials stop exempting themselves from the laws that they expect others to follow; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners urges State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws that they enact for the governance of the State of Michigan, of which they are included; Be It Further
RESOLVED That a copy of this resolution be forwarded to all Michigan counties, Senator Mike Green, Representatives Brunner and Glenn, Governor Rick Snyder and the Michigan Association of Counties.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Legislature - Exemption from Laws
 Resolution sponsored by Commissioner Michael E. Lutz, 7th District

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. LUTZ

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/12/16)

WHEREAS, It is an honor for the Bay County Board of Commissioners and Bay County Executive to recognize DAWN A. KLIDA on her appointment as Chief Judge of the Bay County Courts by Michigan Supreme Court Chief Justice Robert Young, a honor earned after much hard work and dedication; and

WHEREAS, Born and raised in Bay County, Dawn A. Klida graduated with honors from All Saints High School and Delta College before graduating summa cum laude from Saginaw Valley State University in 1990 with a Bachelor of Arts in psychology. Dawn A. Klida then earned her Juris Doctorate in 1994 graduating cum laude from Thomas M. Cooley Law School in Lansing; and

WHEREAS, After working as an associate with the firm of Skinner, Wildeboer & Ogden, Dawn A. Klida was a founding partner of the law firm of Wildeboer & Klida in 1998; and

WHEREAS, From 2003 to 2010 Dawn A. Klida conscientiously served as a Bay County Commissioner representing the citizens of the 4th Commission District and, for 9 years, served on the Bangor Township School Board; and

WHEREAS, Dawn A. Klida has faithfully served the citizens of Bay County as Judge of the Bay County District Court since 2010, having been appointed by Governor Jennifer Granholm, and has successfully been re-elected to the judgeship twice since. Judge Klida serves as the presiding Sobriety Court Judge; and

WHEREAS, Always willing to assist where needed, Judge Klida has taken on Probate duties after the retirement of Judge Karen Tighe and the Circuit Court duties with the retirement of Judge Kenneth Schmidt; and

WHEREAS, Judge Klida is the founder and chairperson of the Len F. Klida, Jr. Memorial Foundation, which she established in honor of her husband Len, who passed away in 2003. Len, the Bangor Township Fire Chief at the time of his death, was in the early stages of planning the placement of Automated External Defibrillators (AED) in Bangor schools. His Foundation is dedicated to the purchase, placement, training and maintenance of AEDs in all Bay County Schools; and

WHEREAS, Judge Klida's memberships include: State Bar of Michigan, having served for over ten years on the Representative Assembly; the Bay County Bar Association, serving as a member of the Board of Directors, as well as Past President; the Michigan District Judges Association, the American Judges Association, Michigan Association of Drug Court Professionals, and National Association of Drug Court Professionals. Judge Klida serves as a judge for the SVSU Moot Court competitions and is the recipient of *The Distinguished Alumni Award* from Saginaw Valley State University in 2014. ; and

WHEREAS, Judge Klida is an avid supporter and frequent speaker for the Bay Area Chamber of Commerce Youth Leadership Class and Adult Leadership Class, as well as the Chamber's reading program for Bay County Schools; and

WHEREAS, For as much as she has accomplished and even with all of her judicial and civic duties, Judge Klida, with her late husband Len, raised three successful daughters and her spare time is devoted to her children, grandchildren and grand-dogs, reading, playing the piano and traveling; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer their congratulations to Judge Dawn A. Klida on her appointment as Chief Judge of the Bay County Courts and on her exemplary and outstanding career and her dedication to Bay County.

ERNIE KRYGIER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Dawn Klida

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. DURANCZYK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 32

MOVED TO APPROVE THE REGULAR BOARD SESSION
MINUTES FROM THE MARCH 8, 2016 BOARD MEETING AS
PRESENTED.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2016

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 33

MOTION TO ACCEPT, LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT- BAY CITY - BAY COUNTY SHARED GEOGRAPHIC INFORMATION SYSTEMS (GIS) WEB VIEWER PRESENTATION - READY FOR PUBLIC ROLL-OUT.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2016

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 34

MOTION TO ACCEPT BAY DRAIN COMMISSIONER, JOSEPH RIVET'S 2015 DRAIN REPORT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Beglick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 35

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 FRED WALRAVEN VS. BAY COUNTY AND MATT GILLIS VS. BAY COUNTY.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 36

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED
SESSION DISCUSSIONS REGARDING FRED WALRAVEN VS. BAY
COUNTY AND MATT GILLIS VS. BAY COUNTY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2016

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 37

MOVED TO PROCEED WITH THE RECOMMENDATION OF CORPORATE COUNSEL AND AUTHORIZING THEM TO PROCEED AS DISCUSSED IN THE CLOSED SESSION REGARDING FRED WALRAVEN VS. BAY COUNTY AND MATT GILLIS VS. BAY COUNTY FOLLOWING COMMENTS MADE BY BAY COUNTY LEGAL COUNSEL AMBER DAVIS-JOHNSON.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 12, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 38

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
APRIL 12, 2016. THE MEETING CONCLUDED AT 6:00 PM.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____