

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, APRIL 12, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:01 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
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
KIM PRIESSNITZ, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
WILLIAM MCPHERSON, BAY COUNTY RESIDENT
KEITH MARKSTROM, BAY VETERANS FOUNDATION
MARTY MURPHY, BAY COUNTY RESIDENT
CHIEF JUDGE, DAWN KLIDA
LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT
DANA MUSCOTT, DEPUTY CITY MANAGER
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 32: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES FROM THE MARCH 8, 2016 BOARD MEETING AS

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

CITIZENS INPUT

- WILLIAM MCPHERSON: 3669 LAURIA ROAD, THE DRAINAGE PROBLEMS ON LAURIA ROAD. THE DRAIN COMMISSIONER WAS APPOINTED TO THE WET LAND ADVISORY COUNSEL, THERE SURE SEEMS TO BE A CONFLICT OF INTEREST BETWEEN HIS TWO JOBS. VERY CONCERNED ABOUT STANDING WATER ON LAURIA ROAD. WATERWORKS WAS PUT IN DOWN THE ROAD FROM HIM. THE COUNTY, AT THAT TIME, REMOVED A DRAIN AND TURNED IT INTO A SHALLOW DITCH. LATER THE RAIL-TRAIL WAS PUT IN AND THEY REMOVED SEVERAL CULVERTS. THEY HAVE REMOVED THE LARGER CULVERT AND INSTALLED A SMALLER ONE, THE DITCH IS TOO SHALLOW. THEY ALLOWED THE DRAIN ALONG THE RAIL- TRAIL TO BE FILLED IN, NO DRAINAGE IN THAT AREA. THEN BLOCKED OFF DITCH NORTH OF THE WATERWORKS. THEY HAVE CREATED WET-LANDS IN THE AREA, NO MEANS TO DRAIN THE AREA OF STANDING WATER. THE DRAIN COMMISSIONER HAS STATED THAT HE HAS DONE ALL THAT HE IS GOING TO DO.
- COMM. KRYGIER: COMM. LUTZ AND I WERE BOTH OUT THERE AND THERE WAS PLENTY OF WATER. WE WALKED THAT DITCH LINE AND SEEN A FEW THINGS THAT I THOUGHT WAS GOING TO BE TAKEN CARE OF.
- COMM. LUTZ: SENT THE DRAIN COMMISSIONER AN E-MAIL. THE VEGETATION THAT HAD GROWN IN THE DITCH AND A PORTION OF THE BOX DRAIN WAS BLOCKED SO THE WATER WAS RISING IN THE DITCH. IF THAT HAD BEEN TAKEN CARE OF WATER WOULD HAVE BEEN ABLE TO FLOW OUT OF THE AREA. WATER WAS FLOWING OUT OF THE WESTSIDE OF THE RAIL-TRAIL. UP BY WHERE MR. MCPHERSON'S HOUSE IS THAT DITCH IS REALLY SHALLOW. ANOTHER HOUSE, DOWN THE ROAD, WAS ALSO BEING FLOODED.
- COMM. KRYGIER: WE DON'T HAVE A LOT OF CONTROL OVER THAT OFFICE AS AN ELECTED OFFICE. WE MAY NEED TO SET UP A MEETING WITH HOME OWNERS AND COME BACK OUT TO THE HOUSE AGAIN.
- MR. MCPHERSON: I HAVE PICTURES OF THE PROPERTY AND THE STANDING WATER. THE DRAIN COMMISSIONER HAS FAILED AT HIS JOB.

COMM. DURANCZYK: THIS IS A HEALTH ISSUE, YOU HAVE STANDING WATER OUT THERE. WE HAVE MOSQUITO'S AND NOW WITH THE ZIKA VIRUS, NEED TO GET INVOLVED.

KEITH MARKSTROM: 1383 NORTH JONES ROAD, REPRESENTING BAY VETERANS FOUNDATION AND COORDINATOR OF THE BATTERY PARK PROJECT. TO BRING THE BOARD UP TO DATE ON THE BATTERY PARK PROJECT. WE ARE WORKING ON OUR \$109,000 PROJECT. ON TRACK TO HAVE A REDEDICATION OF THE PARK THE WEEK OF JUNE 20-21ST. FIRST METAL OF HONOR RECIPIENT FROM THE VIETNAM WAR, COLONEL ROGER DONLON, WILL BE OUR KEY NOTE SPEAKER. FOLLOWED BY HIM HOSTING A DINNER ALL ARE INVITED.

MARTY MURPHY: 45 RIVER TRAIL DRIVE, COMING HERE TO TALK ABOUT THE UP COMING ELECTION FOR COUNTY EXECUTIVE. I WANT SOMEONE WHO WILL PUT THE NEEDS OF THE COMMUNITY BEFORE THEIR OWN PERSONAL WANTS.

PETITIONS AND COMMUNICATIONS

RES. 2016-102: COMM. TILLY MOVED TO ADOPT RES. 2016-102 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. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CLERK LUCZAK: READ RESOLUTION 2016-102, INTO THE RECORD.

JUDGE KLIDA: THANK YOU VERY MUCH, THIS IS VERY UNEXPECTED. I WOULD LIKE TO THANK MY LOVELY DAUGHTERS. THEY KEPT A PRETTY GOOD SECRET. I AM DEVOTED TO BAY COUNTY AND VERY HAPPY TO BE EXACTLY WHERE I AM. TO HAVE MET SO MANY WONDERFUL PEOPLE ALONG MY WAY. I AM WITHOUT WORDS, THANK YOU.

RES. 2016-77: COMM. BEGICK MOVED TO ADOPT RES. 2016-77 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. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CLERK LUCZAK: READ RESOLUTION 2016-77, INTO THE RECORD.

COMM. TILLEY: THE GREEN SCHOOLS INITIATIVE STARTED IN 2010 WITH VARIOUS LEVELS OF PARTICIPATION. WE WANT TO CONGRATULATE ALL OF YOU.

ALICIA WALLACE: I WILL GO TO THE SCHOOLS AND MAKE A PRESENTATION ABOUT WHAT IT TAKES TO BE A GREEN SCHOOL. WOULD LIKE TO RECOGNIZE THE SCHOOLS FOR ALL OF THEIR HARD WORK. IT IS A PLEASURE TO WORK WITH ALL OF THEM. THEY ARE DOING A WONDERFUL JOB.

RES. 2016-78: COMM. TILLEY MOVED TO ADOPT RES. 2016-78 RECOGNITION OF 2015 TROOPER OF THE YEAR, MICHAEL DARROW. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. TILLEY: TROOPER DARROW COULD NOT ATTEND TONIGHT'S MEETING.

RES. 2016-79: COMM. TILLEY MOVED TO ADOPT RES. 2016-79, THE 30TH ANNIVERSARY OF BAY COUNTY 9-1-1 CENTRAL DISPATCH; DESIGNATION OF APRIL 10 - 16, 2016 AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHRIS IZWORSKI: WE HAVE INVESTED IN TECHNOLOGY BUT IT IS THE PEOPLE WHO WORK HERE THAT MAKE THIS SUCH AN AMAZING PLACE. WE WORK 24 HOURS A DAY, 7 DAYS A WEEK, 365 DAYS A YEAR. THE PEOPLE WHO WORK HERE GIVE UP A LOT, BUT IT IS A LIFESTYLE. THIS IS A GREAT WAY TO HONOR THEM. THIS RECOGNITION REALLY MEANS A LOT TO EVERYONE.

MOTION 34: COMM LUTZ MOVED TO APPROVE THE MOTION TO ACCEPT BAY DRAIN COMMISSIONER - JOE RIVETTE'S 2015 DRAIN REPORT. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEARS, 0 NAYS.

REPORTS/ RESOLUTIONS OF COMMITTEES

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

- RES. 2016-80: COMM. COONAN MOVED TO ADOPT RES. 2016-80 MARINE SAFETY GRANT PROGRAM. THIS GRANT PROVIDES FUNDING FOR EQUIPMENT AND THE HIRING OF SEASONAL PERSONNEL DURING BOATING SEASON. THE DNR AGREES TO REIMBURSE BAY COUNTY A SUM OF MONEY EQUAL TO 75% OF THE TOTAL ELIGIBLE COSTS FOR OPERATION, BUT NOT TO EXCEED THE GRANT ALLOCATION OF 75% - \$45,241 MATCH SHARE 25% - \$11,310.23. FUNDS ARE INCLUDED IN THE 2016 SHERIFF DEPT. BUDGET. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-81: COMM. COONAN MOVED TO ADOPT RES. 2016-81 SINCE 2000, THE BAY COUNTY PROSECUTOR HAS RECEIVED FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT AMENDMENT TO 2015-2016 FUNDING. THE GRANT LISTED AN 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. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-82: COMM. COONAN MOVED TO ADOPT RES. 2016-82 TREATMENT COURT GRANT APPLICATIONS IN THE CIRCUIT/DISTRICT/PROBATE AND JUVENILE COURTS. THE EXISTING GRANT-FUNDED PROGRAMS ARE SWIFT AND SURE, ADULT DRUG, ADULT SOBRIETY, JUVENILE DRUG AND FAMILY DEPENDENCY DRUG TREATMENT COURTS. GRANT SOURCES SUCH AS THE FEDERAL BYRNE GRANT, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF HIGHWAY AND SAFETY, SAMHSA AND THE STATE COURT ADMINISTRATOR'S OFFICE. AUTHORIZATION IS GRANT TO SUBMIT GRANT APPLICATIONS FOR TREATMENT COURT FUNDING. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-83: COMM. BEGICK MOVED TO WITHDRAW RES. 2016-83 VIETNAM VETERANS OF AMERICA STATE CONVENTION. THE VENUE HAS BEEN MOVED TO SAGINAW. NO VOTE NEEDED.
- RES. 2016-84: COMM. COONAN MOVED TO ADOPT RES. 2016-84 CORMORANT MANAGEMENT ON SPOILS ISLAND. IT IS REQUESTED THAT BAY COUNTY SIGN AN INTERNAL WORK INITIATION DOCUMENT FOR WILDLIFE DAMAGE MANAGEMENT (FORM 12A) THUS GRANTING THE USDA WILDLIFE SERVICES PERMISSION TO CONTINUE THE WORK FOR THE MDNR AND IT IS ANTICIPATED THAT WORK WILL BEING

IN APRIL AND CONTINUE THROUGH SEPTEMBER. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-85: COMM. COONAN MOVED TO ADOPT RES. 2016-85 SOLDIER'S RELIEF COMMISSION CONTRACTUAL PART-TIME TYPIST CLERK POSITION, UP TO 25 HOURS PER WEEK. 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 \$1,500 BY INFORMATION SYSTEMS (COMPUTER, PRINTER AND SOFTWARE). NO ADDITIONAL TELEPHONE OR COPIER WILL BE NEEDED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-86: COMM. COONAN MOVED TO ADOPT RES. 2016-86 BOYS & GIRLS CLUB SUMMER PROGRAM. THE FUNDING REQUIRED \$13,000 IS INCLUDED IN THE 2016 RECREATION DEPARTMENT BUDGET. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-87: COMM. COONAN MOVED TO ADOPT RES. 2016-87 GOLF COURSE OUTING FEES. THE FOLLOWING IS THE BREAKDOWN OF THE PROPOSED TIER PRICING SCHEDULE FOR OUTINGS FOR PEAK TIME: 18 HOLES WITH A CART - 39 OR LESS PLAYERS \$35.00 (WEEKDAY RATE); 40 - 70 PLAYERS \$31.00; 71 - AND MORE PLAYERS \$27.00 (CURRENT SENIOR RATE). 9 HOLES WITH A CART - 39 OR LESS PLAYERS \$20.00 (CURRENT RATE); 40 AND MORE PLAYERS \$17.00 (CURRENT RATE). ALL SENIOR WEEKDAY OUTING - 39+ PLAYER \$24.00. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-88: COMM. COONAN MOVED TO ADOPT RES. 2016-88 BAY COUNTY EQUALIZATION REPORT FOR 2016. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-89: COMM. COONAN MOVED TO ADOPT RES. 2016-89 GAS TRANSPORTATION. APPROVAL OF A SEASONAL CONTRACT WITH CONSTELLATION NEW ENERGY FOR A THREE-YEAR PERIOD (2016 - 2018) IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-90: COMM. COONAN MOVED TO ADOPT RES. 2016-90 APPROPRIATION FOR COMPLETION OF PAINTING PROJECTS (BUILDINGS &

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

RES. 2016-91: COMM. COONAN MOVED TO ADOPT RES. 2016-91 CONTRACT WITH MACMILLIAN & ASSOCIATES - STRUCTURAL ASSESSMENT - COUNTY MARKET (BUILDINGS AND GROUNDS). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-92: COMM. COONAN MOVED TO ADOPT RES. 2016-92 LETTER OF INTENT TO REGION VII, AREA AGENCY ON AGING, FOR FY 2016-2017 FUNDING (DIVISION ON AGING). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-93: COMM. COONAN MOVED TO ADOPT RES. 2016-93 PAYABLES: GENERAL; BAYANET; CENTER RIDGE ARMS . IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-94: COMM. COONAN MOVED TO ADOPT RES. 2016-94 BUDGET ADJUSTMENTS (VARIOUS). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-95: COMM. COONAN MOVED TO ADOPT RES. 2016-95 SUPPORT FOR LEGISLATIVE CORRECTIONS TO LAW ALLOWING DARK STORE INTERPRETATION BY THE MICHIGAN TAX TRIBUNAL FOR TAX ASSESSMENTS (COMMISSIONERS TILLY AND LUTZ). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-96: COMM. COONAN MOVED TO ADOPT RES. 2016-96 FINANCIAL CONTRACT WITH COMPUTER SYSTEMS INC. (CSI) FOR SOFTWARE (REGISTER OF DEEDS). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2016-97: COMM. LUTZ MOVED TO ADOPT RES. 2016-97 VACANCIES: DIVISION ON AGING; HEALTH DEPARTMENT; FINANCE DEPARTMENT (PERSONNEL DEPT.). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-98: COMM. LUTZ MOVED TO ADOPT RES. 2016-98 LABOR AGREEMENT NEGOTIATION SERVICES - TIM QUINN (PERSONNEL DEPT.). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HICKNER: BACK IN 1993 WE HIRED OUT OF TOWN COUNSEL PETER COLE, UNTIL TIM QUINN WAS HIRED. HE WAS THEN GIVEN THIS ROLE, WITH A BIG SAVINGS TO THE COUNTY. WE ARE ASKING TO BRING HIM BACK FOR ONE TIME TO HELP TIFFANY WITH ONE ROUND OF CONTRACT NEGOTIATIONS.

COMM. HEREK: THIS IS A LOT OF MONEY, I WANT TO KNOW WHAT WE ARE PAYING HIM FOR. ARE WE PAYING HIM TO NEGOCIATE OR AS A NEGOTIATOR AND A LAWYER? AND IS THIS A ONE TIME THING?

AMBER DAVIS-JOHNSON: THIS WILL BE MY FIRST TIME GOING THROUGH CONTRACT TALKS WITH HIM. WE ARE ASKING BECAUSE OF HIS PAST WORK WITH THE UNIONS AND AS A NEGOTIATOR.

TOM HICKNER: WE ARE HOPING TO GET AGREEMENTS BEFORE THE CONTRACTS END AT THE END OF THIS YEAR. THE GOAL IS TO DO SOMETHING MORE IN COMPENSATION FOR THE EMPLOYEES.

RES. 2016-99: COMM. LUTZ MOVED TO ADOPT RES. 2016-99 REVISED SMOKE-FREE POLICY (CENTER RIDGE ARMS). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2016-100: COMM. TILLEY MOVED TO ADOPT RES. 2016-100 REPORTS OF COUNTY EXECUTIVE. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-101: COMM. TILLEY MOVED TO ADOPT RES. 2016-101 LAWMAKERS EXEMPTION FROM LAWS ENACTED FOR GOVERNANCE OF STATE OF MICHIGAN (SPONSORED BY COMMISSIONER MICHAEL LUTZ, 7TH DISTRICT). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

TOM HICKNER: NEW INITIATIVE FROM 911 TO SEND AN ALERT ON BAY ALERTS WHEN ONE OF OUR BRIDGES WILL BE OPENING.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. HEREK: ON APRIL 23 FROM 9 AM TILL NOON AT THE DIVISION ON AGING ON EUCLID AVENUE, THERE WILL BE A EARTH DAY WORK DAY.

COMM. HEREK: COMMUNITY FOUNDATION HAS A NEW FACEBOOK PAGE CALLED GATEWAY BAY CITY, CHECK IT OUT.

MOTION 33: COMM. LUTZ MOVED TO ACCEPT DIRECTOR OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT - BAY CITY - BAY COUNTY SHARED GEOGRAPHIC INFORMATION SYSTEMS (GIS) WEB VIEWER PRESENTATION - READY FOR PUBLIC ROLL-OUT. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

LAURA OGAR: DIRECTOR OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT. PRESENTATION OF NEW GIS WEB VIEWER SYSTEM WITH BOTH THE BAY CITY COMMISSIONERS AND BAY COUNTY COMMISSIONERS PRESENT. THE GIS WEB VIEWER HAS BEEN OVER A YEAR IN THE MAKING. IT TAKES MANY LAYERS OF DATA AND PUTS IT ALL IN ONE PLACE. THIS IS AN INTERACTIVE VIEWER WHICH IS FREE AND AVAILABLE TO THE PUBLIC. THE WEB VIEWER IS DATA RICH AND CAN DISPLAY AVAILABLE INFORMATION ON LOCATIONS OF UTILITIES, BUS ROUTES, ALL WEATHER TRANSPIRATION CORRIDORS, VOTING LOCATIONS, EMERGENCY SHELTERS, NATURAL RESOURCES AND OUTDOOR RECREATION FEATURES, INCLUDING BOAT LAUNCHES AND PUBLIC ACCESS POINTS FOR KAYAKING ON THE SAGINAW RIVER/BAY. IT ALSO USES LAND DEVELOPMENT CONSIDERATIONS, INCLUDING THE LOCATION OF FLOOD PLAINS AND FEMA FLOOD ZONES, WETLAND AREAS AND ZONING.

DANA MUSCOTT: DEPUTY CITY MANAGER. OVER ONE YEAR AGO, THE CITY ENTERED INTO A PARTNERSHIP WITH BAY COUNTY. BOTH THE COUNTY AND CITY MET IN WORK GROUPS TO WORK TOGETHER FOR THIS PRODUCT. THIS IS JUST THE BASE PROGRAM, THIS IS ONLY GOING TO GET BETTER. THANK YOU VERY MUCH FOR HAVING US.

CLOSED SESSION

MOTION 35: COMM. COONAN MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 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. TO DISCUSS THE ISSUES OF FRED WALRAVEN VS. BAY COUNTY AND MATT GILLIS VS. BAY COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A ROLL CALL VOTE OF: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ, KRYGIER, HEREK - 7 YEAS, 0 NAYS.

MOTION 36: COMM. DURANCZYK MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING FRED WALRAVEN VS. BAY COUNTY AND MATT GILLIS VS. BAY COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS.

MOTION 37: COMM. TILLEY 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. SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 38: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 12, 2016. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 6:00 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
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