

BAY COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 10, 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, 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
BRANDON KRAUSE - REGISTER OF DEEDS
JOHN E MILLER - BAY COUNTY SHERIFF
TROY CUNNINGHAM - BAY COUNTY UNDERSHERIFF
MARK MCFARLIN - CANDIDATE FOR BAY COUNTY EXECUTIVE
LEONARD GORGOL- CITIZEN OF BAY COUNTY
MARK LINTON - CITIZEN OF BAY COUNTY
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
NONE AVAILABLE

CITIZENS INPUT

- BRANDON KRAUSE: BAY COUNTY REGISTER OF DEEDS. ON MAY 4, 2016, THE OSCODA COUNTY COURT HOUSE BURNED. IN THE UNFORTUNATE EVENT THAT A SIMILAR SITUATION COULD HAPPEN IN BAY COUNTY MY OFFICE HAS SCANNED ALL DEED BOOKS, WE WOULD HAVE DIGITAL AND ELECTRONIC COPIES OF THE RECORDS.
- LEONARD GORGOL: 1832 WEST ANDERSON ROAD, LINWOOD MICHIGAN, GARFIELD TOWNSHIP. REQUESTING SUPPORT FOR THE RESOLUTION FOR THE REPLACEMENT OF THE ERICKSON ROAD BRIDGE . THIS BRIDGE IS LOCATED ON A PRIMARY ROAD AND IS VERY INSTRUMENTAL TO THIS AREA. THIS BRIDGE CONNECTS TOWNSHIP'S TO EACH OTHER. BAY COUNTY ROAD COMMISSION IS HELPING THEM APPLY FOR THE LOCAL BRIDGE PROGRAM APPLICATION.
- MARK MCFARLIN: BAY COUNTY RESENT AND LICENSED PRIVATE INVESTIGATOR. LETTER WRITTEN TO THE GOVERNOR ABOUT A CONFINED DISPOSAL FACILITY IN BAY COUNTY, IN REGARD TO A REQUEST FOR AN INQUISITION TO BE CONDUCTED BY AN THE OFFICE OF THE GOVERNOR. IT IS BLATANTLY EVIDENT THAT THE ARMY CORP OF ENGINEERS, MDEQ, BAY COUNTY OFFICIALS AND BANGOR TOWNSHIP OFFICIALS ARE ALL AWARE THAT THE FACILITY EXISTS IN A RESIDENTIAL AREA YET THERE IS NO MARKING OR SIGNS TO ALERT THE PUBLIC OF POSSIBLE HEALTH RISKS. I VISITED THE SAGINAW/BAY DISTRICT OFFICE, I WAS TOLD, DUE TO TESTING REQUIREMENT AND THE AMOUNT OF DREDGE SPOILS AT THAT TIME, IT WAS NOT REQUIRED TO TEST THE SOILS FOR CONTAMINANTS, JUST PCB'S. THIS SITE NOW HAS A RESTRICTED COVENANT, ANY FUTURE USE IS NOW RESTRICTED BY THE MDEQ AND CANNOT BE USED UNTIL IT IS CLEARED FOR CONTAMINATION.
- COMM. KRYGIER: THIS IS THE BAY SIDE PARK AREA, OFF BANGOR ROAD. BEFORE THIS WAS FILLED IN IT WAS A SWAMPY AREA AND THEY TOOK THE DREDGING FROM THE KAWKAWLIN RIVER AND THEN THE LAGOON AND PUT THOSE SPOILS THERE INSTEAD OF GOING OUT TO THE ISLAND THAT WAS PUT TOGETHER BY THE ARMY CORP. IN CONVERSATIONS WITH THE DEQ I WAS TOLD THAT BASED ON WHAT THEY THOUGHT WAS IN THIS LANDFILL AREA, THAT IF THEY PUT ON A TOP DRESSING OF 3 TO 4 INCHES OF TOP SOIL THEY WOULD BE ABLE TO USE IT. CONCERNS WERE IN FACT, WHAT WAS

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IN THOSE DREDGING. TOM HICKNER HAS HAD MEETINGS WITH THE SUPERVISOR OF BANGOR TOWNSHIP. THERE HAVE BEEN DISCUSSION AS TO WHO IS RESPONSIBLE.

TOM HICKNER: THERE HAVE BEEN A FEW THINGS IN DISCUSSION AND THINGS WE ARE WORKING ON. THE FIRST IS IDENTIFYING WHO IS THE APPROPRIATE GOVERNMENTAL ENTITY TO DO THE TESTING, SINCE IT IS TOWNSHIP OWNED PROPERTY, IT WOULD LIKELY BE THE TOWNSHIP WHO WOULD INITIATE IT. THE SECOND AREA IS FUNDING SOURCES THAT MIGHT BE USED TO HELP PAY FOR THE TESTING, AND THAT NEEDS TO BE DONE IN CONJUNCTION WITH A QUALIFIED ENGINEERING FIRM. THE THIRD IS TO FIND OUT WHAT THE HISTORY OF THE PROPERTY WAS, NOT WHAT YOU JUST STATED BUT ALSO THE INVOLVEMENT OUT OF THE COUNTY.

SHERIFF MILLER: UPDATE ON THE COUNTY'S DRUG TAKE BACK PROGRAM. UNDERSHERIFF CUNNINGHAM HAS BEEN THE LEAD ON THIS PROGRAM SO HE WILL BE GIVING THE DETAILS.

UNDERSHERIFF CUNNINGHAM: THE BAY COUNTY SHERIFF OFFICE HAS INSTALLED THE RED BARREL PROGRAM, WHICH IS LOCATED IN THE LOBBY OF THE BAY COUNTY SHERIFF DEPARTMENT. THE DEPARTMENT IS OPEN FROM 8 AM TO 4:30 PM, MONDAY THRU FRIDAY. CITIZENS CAN DISPOSE OF UNUSED AND UNWANTED PRESCRIPTION DRUGS IN THE BARREL AT ANY POINT BETWEEN THESE HOURS. THE BARREL HAS A LARGE LOCK ON IT AND IS SCREWED DOWN TO THE FLOOR AND EMPTED ON SET INTERVALS. YOU CAN DISPOSE OF PILLS AND LIQUIDS, BUT NO NEEDLES. PEOPLE MAY REMOVE THEIR NAMES AND LABELS FROM THE BOTTLES. EVERYTHING PLACED INTO THE BARREL WILL BE DESTROYED AND DISPOSED OF.

COMM. KRYGIER: WAS THIS PROGRAM DEVELOPED IN HOUSE AND AT WHAT COST?

UNDERSHERIFF CUNNINGHAM: IT WAS DEVELOPED IN HOUSE AND THE COST WAS AROUND \$200.00.

PETITIONS AND COMMUNICATIONS

RES 2016-78: PRESENTATION TO TROOPER OF THE YEAR, MICHAEL DARROW (APPROVED ON APRIL12, 2016). TROOPER WAS UNABLE TO APPEAR.

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KATHERINE
BURKHOLDER:

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6240 HIAWATHA , WHITMORE LAKE, MICHIGAN, HERE ON BEHALF OF CONSUMERS ENERGY. I'M HERE TODAY TO GIVE AN UPDATE ON THE METER TECHNOLOGY COMING TO THIS AREA LATER THIS YEAR. CONSUMERS HAS INSTALLED OVER 900,000 METERS IN THE STATE OF MICHIGAN, SO FAR THIS YEAR. THE SAGINAW COUNTY - BAY COUNTY AREA FALLS INTO THE FALL 2016 AND SPRING 2017. ONE OF THE BIG IMPROVEMENTS OF THE NEW METER, IS THE NEW CELL PHONE CHIP WHICH WILL TEXT A MESSAGE TO CONSUMERS ON YOUR HOUSEHOLD USE, THERE WILL NO LONGER BE ANY ESTIMATED BILLS. YOU WILL BE ABLE TO GO ONLINE AND SEE YOUR HOMES HOURLY ENERGY USE. THEY WILL ALSO HAVE A NEW WEB PORTAL STARTING IN DECEMBER OF THIS YEAR. IT WILL ALSO LET CONSUMERS KNOW WHEN THE POWER IS OUT, MAKING THEM A MOR EFFICIENT COMPANY. THERE WILL ALSO BE A NEW GAS METER WHICH WILL SEND A MESSAGE TO THE ELECTRIC METER AND ALSO REPORT YOUR USAGE. YOU CAN CHOOSE TO KEEP YOUR OLD METER FOR A ONE TIME FEE OF \$69.39 AND A \$9.72 MONTHLY CHARGE TO READ YOUR METER. THESE FEES PAY FOR THE METER READER TO COME TO YOUR HOME TO READ YOUR METER.

MOTION 44: COMM. TILLEY MOVED TO APPROVE THE MOTION FOR PRESENTATION BY KATHERINE BURKHOLDER, CONSUMERS ENERGY, REGARDING METER INSTALLATION IN BAY CITY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

DEBBIE KEYES: BAY COUNTY DIVISION ON AGING, PROGRAM EVENT MANAGER. PRESENTATION AND OVERVIEW OF THE BAY COUNTY SPECIAL OLYMPICS. HELD JUNE 1 - 17, 2016, THIS YEAR'S SLOGAN IS, "FOR THE LOVE OF THE GAMES". BAY COUNTY'S 29TH ANNIVERSARY WORKING WITH THE SENIOR OLYMPICS. THIS YEAR THEY HAVE 23 EVENTS THAT SPAN EVERYTHING FROM EATING CHALLENGES TO CRIBBAGE TO FISHING, ETC. TO QUALIFY YOU MUST BE 55 YEARS OLD, AND OLDER. LAST YEAR THEY HAD 10 PARTICIPANTS 90 YEARS OLD AND OLDER. THERE BANQUET AND AWARDS CEREMONY WILL BE BROADCAST ON BAY 3 TV ON FRIDAY, JUNE 17TH AT 4:00 PM.

MOTION 45: COMM. DURANCZYK MOVED TO APPROVE THE MOTION FOR PRESENTATION AND OVERVIEW BY DEBBIE KEYES, DIVISION ON AGING, ON UPCOMING SENIOR OLYMPICS EVENT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

STEPHAN "SKIP"
WOODEN:

INSTITUTE FOR ENERGY INNOVATION, POWERPOINT PRESENTATION AND OVERVIEW OF SOLAR ENERGY IN MICHIGAN. SOLARIZE MICHIGAN IS A CAMPAIGN TO ACCELERATE THE DEPLOYMENT OF SOLAR ENERGY IN MICHIGAN. THE PRICE OF SOLAR ENERGY MODULES HAS DECREASED 80% IN THE LAST SIX YEARS, IT IS NOW BECOMING ECONOMICAL. IF YOU MAKE SOLAR SYSTEMS VISIBLE, PEOPLE WILL GET INTERESTED AND THEY WILL TRY THEM. WHY IS THIS BEING OFFERED NOW? THIS REGION IS THE SOLAR CAPITAL IN THE MID-WEST WITH DOW - DOW CORNING - HEMLOCK SEMI CONDUCTOR - NEXTEER (SUNSTEER) - SUNIVA ALL SOLAR MANUFACTURES BUT WE ARE NOT USING IT. DOES SOLAR WORK IN MICHIGAN? GERMANY IS THE NUMBER ONE USER OF SOLAR ENERGY AND OUR CLIMATE IS VERY CLOSE TO THEIRS. THE BENEFITS OF SOLAR IS SAVING MONEY ON ENERGY COSTS.

MOTION 46: COMM. HEREK MOVED TO APPROVE THE PRESENTATION BY STEPHAN WOODEN, INSTITUTE FOR ENERGY INNOVATION RE: SOLARIZE MICHIGAN CAMPAIGN. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 47: COMM. COONAN MOVED THE MOTION TO RECEIVE RESIGNATION FROM CHRISTOPHER HENNESSY FROM THE BAY COUNTY BUILDING AUTHORITY, DUE TO HIS RELOCATION/RESIDENCY IN OAKLAND COUNTY EFFECTIVE APRIL 25, 2016. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/ RESOLUTIONS OF COMMITTEES

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

RES. 2016-106: COMM. COONAN MOVED TO ADOPT RES. 2016-106 AMENDMENT #3 TO CPBC AGREEMENT (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-107: COMM. COONAN MOVED TO ADOPT RES. 2016-107 FINANCE OFFICER - MN-15, 2 YEAR LEVEL (PERSONNEL). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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COMM. COONAN MOVED TO ADOPT RES. 2016-108 911 CENTRAL DISPATCH ASSISTANT DIRECTOR AND RESULTING VACANCIES; TEMPORARY STAFFING (PERSONNEL). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. TILLEY:

I WANT TO ASK CHRIS IZWORSKI IF HE HAS HIRED ANYONE YET?

CHRIS
IZWORSKI:

RYAN GAIL HAS ACCEPTED THIS POSITION, PENDING THIS APPROVAL. HE IS A LIFE LONG RESIDENT OF BAY CITY, A MEMBER OF ESSEXVILLE PUBLIC SAFETY DEPARTMENT. HE SERVED IN THE US NAVEL RESERVE AND SERVED IN OPERATION IRAQI FREEDOM. AFTER THAT HE JOINED THE ARMY AND WENT TO OFFICER SCHOOL AND IS NOW SERVING AS A LIEUTENANT AS WELL. HE HAS BEEN IN DISPATCH FOR 10 YEARS AND 8 YEARS AS A SUPERVISOR.

RES. 2016-109:

COMM. BEGICK MOVED TO ADOPT RES. 2016-109 PAYABLES: GENERAL; CENTER RIDGE ARMS (FINANCE). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-110:

COMM. COONAN MOVED TO ADOPT RES. 2016-110 BUDGET ADJUSTMENTS: ENVIRONMENTAL AFFAIRS (FINANCE). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-111:

COMM. COONAN MOVED TO ADOPT RES. 2016-111 2017 BUDGET SCHEDULE AND CALENDAR (FINANCE). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-112:

COMM. COONAN MOVED TO ADOPT RES. 2016-112 ENTERPRISE NETWORK APPLIANCE SUPPORT (FINANCE). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-113:

COMM. COONAN MOVED TO ADOPT RES. 2016-113 UNIFORM FEDERAL GRANT GUIDANCE (FINANCE). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2016-114:

COMM. LUTZ MOVED TO ADOPT RES. 2016-114 ANNUAL WORK PLAN AGREEMENT (MSU EXTENSION). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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COMM. LUTZ MOVED TO ADOPT RES. 2016-115 AGREEMENT WITH BAY-ARENAC BEHAVIORAL HEALTH - COLLOCATION SERVICES (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-116:

COMM. LUTZ MOVED TO ADOPT RES. 2016-116 AGREEMENT WITH BAY HEALTH PLAN - BASED TELEPHONE SURVEY (HEALTH DEPARTMENT). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-117:

COMM. LUTZ MOVED TO ADOPT RES. 2016-117 VACANCIES: SHERIFF DEPT.; HEALTH DEPT., JUVENILE HOME (PERSONNEL). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-118:

COMM. LUTZ MOVED TO ADOPT RES. 2016-118 REINSTATEMENT OF SUPERVISOR POSITION AT JUVENILE HOME (PERSONNEL). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-119:

COMM. LUTZ MOVED TO ADOPT RES. 2016-119 RECLASSIFICATION OF PUBLIC HEALTH DIRECTOR (PERSONNEL). 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. 2016-120:

COMM. TILLEY MOVED TO ADOPT RES. 2016-120 REPORTS OF COUNTY EXECUTIVE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-121:

COMM. TILLEY MOVED TO ADOPT RES. 2016-121 ERICKSON ROAD BRIDGE (RESOLUTION SPONSORED BY COMMISSIONER MICHAEL J. DURANCZYK, 1ST DISTRICT). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-122:

COMM. TILLEY MOVED TO ADOPT RES. 2016-122 EPA AND ARMY CORPS OF ENGINEERS IMPLEMENTATION FOR REGULATION FOR DEFINED WATERS OF THE US UNDER THE CLEAN WATER ACT (RESOLUTION SPONSORED BY COMMISSIONER ERNIE KRYGIER, 2ND DISTRICT). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-123: COMM. TILLEY MOVED TO ADOPT RES. 2016-123 2016 THE YEAR OF THE ECONOMIC DEVELOPER. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CYNTHIA LUCZAK: READ MOTION INTO THE RECORD.

COMM. TILLEY: MARK HAS REALLY TAKEN BAY FUTURE TO THE NEXT LEVEL. WHEN WE BROUGHT HIM IN FROM OHIO WAS A BIG JUMP. NEW CAMPAIGNS AND PRIVATE AND PUBLIC SECTOR CONTRIBUTIONS. NEW THINGS COMING FOR BAY COUNTY. ON BEHALF OF BAY COUNTY I WANT TO THANK YOU FOR EVERYTHING YOU ARE DOING AND LOOK FORWARD TO WORKING WITH YOU IN THE FUTURE.

MARK LINTON: THANK YOU I REALLY APPRECIATE THE RECOGNITION. THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL IS THE LARGEST ECONOMIC DEVELOPMENT ASSOCIATION FOR LEADERSHIP PROFESSIONAL DEVELOPMENT IN THE WORLD. WE DO APPRECIATE YOUR RECOGNITION OF THIS WEEK, AS ECONOMIC DEVELOPMENT WEEK.

RES. 2016-124: COMM. TILLEY MOVED TO ADOPT RES. 2016-124 COMMUNITY CENTER SWIMMING POOL CIRCULATING PUMP (BUILDINGS AND GROUNDS). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

RES. 2016-125: COMM. TILLEY MOVED TO ADOPT RES. 2016-125 APPOINTMENT OF JAN HISTED AS BAY COUNTY FINANCE OFFICER. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. COONAN: JUNE 25, 2016 IS GOING TO BE A GREAT TIME ON THE BEACH. CONSUMERS ENERGY WANT TO TAKE A MORE ACTIVE ROLL IN

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BEACH WELLNESS. TODAY WE RECEIVED A CHECK FOR \$500.00 FROM LOCAL 1098, AND CATHOLIC FEDERAL FOR \$500.00, MEIJERS IS ALSO GOING TO PARTICIPATE

COMM. BEGICK: MAY 30, 2016, MEMORIAL DAY, COME OUT AND HONOR OUR VETS. WE WILL HAVE CEREMONIES, ONE OUTSIDE OF THE COUNTY BUILDING AT 9:00 AM, ONE IN VETS PARK COME DOWN AND SEE THE SHIP.

TOM HICKNER: I WANT TO THANK KIM PRIESSNITZ FOR ACTING AS FINANCE DIRECTOR, WHEN CRYSTAL LEFT. FORTUNATELY SHE WILL STILL BE HERE. SHE REALLY DID A GREAT JOB AND WE THANK HER.

ANNOUNCEMENTS

2016 Appointments:

1. JUNE:

A. LIBRARY BOARD (ONE 5 YEAR TERM - DONALD CARLYON)

B. BUILDING AUTHORITY (ONE UNEXPIRED SIX (6) YEAR TERM EXPIRING 11/30/19 RESULTING FROM CHRISTOPHER HENNESSY RESIGNATION).

2. 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).

3. DECEMBER:

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

CLOSED SESSION

NO CLOSED SESSION

MOTION 48: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 10, 2016. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 5:20 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
BOARD OF COMMISSIONERS