

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, OCTOBER 11, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:03 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/EMPLOYEE RELATIONS DIR.
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIR.
CRISTEN GIGNAC, RECREATION & FACILITIES DIR.
JIM SCHULTZ, BAY COUNTY CITIZEN
TONY DODGE, BAY COUNTY CITIZEN
JOSEPH RIVET, BAY COUNTY DRAIN COMMISSIONER
JESSICA GREGORY, BAY AREA WOMEN'S CENTER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

THE SEPTEMBER 13 AND 20, 2016 BOARD MINUTES WERE NOT AVAILABLE FOR APPROVAL AT THIS TIME.

CITIZENS INPUT

- TONY DODGE: 3335 TWO MILE ROAD, BAY CITY, MICHIGAN. HE WAS PART OF THE L & L PERMA COURT, DRAIN COMMISSION PROJECT, IN JULY OF 2014. HERE IN REGARD TO A LETTER WRITTEN TO COMM. KRYGIER LISTING OUT THE ISSUES HE WAS HAVING WITH HIS PROPERTY. LETTER FROM DRAIN COMMISSIONER, JOSEPH RIVET STATING THAT HE WAS SATISFIED WITH THE WORK THAT HAD BEEN DONE ON MR. DODGE'S PROPERTY. HERE TO SHOW ISSUES SUCH AS FLOODING ON THE PROPERTY, EROSION OF PROPERTY, AND IMPROPER LID. SHOWED VIDEO OF WHAT IT LOOKED LIKE WHEN IT RAINS.
- COMM. KRYGIER: COMM KRYGIER ASKED, WHAT IS IT THAT YOU ARE EXPECTING TO HAVE DONE.
- TONY DODGE: MR. DODGE TOLD OF EVENS LEADING UP TO PROBLEMS AT THE PROPERTY, STAKES THAT MARK OUR SURVEYED PROPERTY LINE, WERE REMOVED AND OUR LAND WAS NOT RE-SURVEYED. REQUESTING THAT THE LAND BE RE-SURVEYED ALSO HAD AN ELECTRIC DOG FENCE, INFORMED WORKERS OF THE FENCE, WAS REMOVED AND NOT REPLACED. WOULD LIKE TOP SOIL BROUGHT BACK IN TO STOP THE EROSION PROCESS AS WE HAD NO RIVER ROCK IN THE DITCH. TREES WERE CUT DOWN AND STUMP REMOVAL WAS NOT DONE. CATCH BASINS WAY TOO HIGH, REMOVE PIPE AND FILTER CLOGGING ALSO ADD A NEW CATCH BASIN, PUT CAP ON THAT WAS PAID FOR.
- JIM SCHULTZ: 3344 L & L COURT, BAY CITY, MICHIGAN. MR. SCHULTZ HAD SIMILAR ISSUES, JUST NOT AS EXTREME. GRADE ON HIS PROPERTY, FILL DIRT GRASS/ROCK/TIRES/RIMS AND 30 FEET OF SLOPE. WANTS TOP SOIL, LAWN BROUGHT BACK UP TO GRADE AND FOUR FULL GROWN MAPLES REMOVED AND LOT RE-SURVEYED.
- JOSEPH RIVET: BAY COUNTY DRAIN COMMISSIONER. APOLOGIZED TO THE BOARD FOR THIS COMING BACK TO YOUR ATTENTION. HOWEVER, A NUMBER OF FACTS ARE MISSING, I WILL TRY AND BE BRIEF. L & M COURT HAS BEEN UNDERWATER FOR ABOUT 30 YEARS. THE TOWNSHIP REQUESTED THAT WE TRY AND DO SOMETHING ABOUT IT, WE CAME UP WITH A SOLUTION THAT BASICALLY DRIED IT OUT. THERE WAS NO CHARGE FOR THE PROJECT, WE WERE CREATIVE AND WE SOLVED A MAJOR PROBLEM. MR. DODGE USED TO HAVE 18 INCHES OF WATER ON THE BACK OF HIS PROPERTY IN THE SPRING, IT IS NOW GONE, AT NO COST TO HIM. WE KNOW

THE PROJECT HAS BEEN SUCCESSFUL. WHEN I MET WITH ALL OF THE RESIDENCE WHO LIVE THERE, INFORMED THEM THIS IS GOING TO DISTURB YOUR PROPERTY. TRIED TO BE AS ACCOMMODATING AS POSSIBLE. REMOVED TREES, AND FILLED LOW LYING AREAS, THAT DID NOT NEED TO BE DONE TO TRY AND ACCOMMODATE THE RESIDENCE. AFTER REMOVING TREES AS WAS REQUESTED, WE WERE THEN ASKED TO REPLACE THE TREES, WE ALLOWED THREE TREES. EVERY TIME WE HAVE DONE SOMETHING MR. DODGE HAS ASKED, HAD RETURNED TO ASK FOR MORE AND IS COMPLETELY UNSATISFIED WITH EVERYTHING WE HAVE DONE.

COMM KRYGIER: COMM KRYGIER STATED, THAT HE WAS HOPING THAT THE TWO OF YOU, MR. RIVET AND THE TWO COMMISSIONERS WHO SIT ON THE DRAIN BOARD CAN COME TO SOME TYPE OF AGREEMENT TO RESOLVE THESE ISSUES.

PETITIONS AND COMMUNICATIONS

MOTION 95: COMM. COONAN MOVED TO ADJOURN PUBLIC HEARING ON 2017 BAY COUNTY PROPOSED BUDGET. DO TO DISCUSSION INVOLVING PERSONNEL AND CAPITAL LINE ITEMS THAT HAVE NOT TAKEN PLACE. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

BOB REDMOND: MR. HICKNER AND ADMINISTRATION WOULD LIKE TO POSTPONE THE PUBLIC HEARING TO THE NOVEMBER MEETING. WE NEED TIME TO RESEARCH ABOUT THE REQUEST FOR ADDITIONAL PERSONNEL AND ALSO THE REQUEST FOR CAPITAL LINE ITEMS.

RES. 2016-235: COMM. COONAN MOVED TO ADOPT RES. 2016-235 - THE BAY COUNTY BOARD OF COMMISSIONERS, ALONG WITH THE BAY COUNTY EXECUTIVE, PROCLAIM THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH IN BAY COUNTY AND URGE OUR CITIZENS TO OBSERVE THIS MONTH BY BECOMING AWARE OF THE TRAGEDY OF DOMESTIC VIOLENCE, SUPPORTING THOSE WHO ARE WORKING TOWARD ITS END AND PARTICIPATING IN COMMUNITY EFFORTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

COMM. COONAN: COMM COONAN PRESENTED A FRAMED COPY OF RESOLUTION 2016-235 TO JESSICA GREGORY, BAY AREA WOMEN'S CENTER, ON BEHALF OF THE BAY COUNTY BOARD OF COMMISSIONERS AND TOM HICKNER, THE COUNTY EXECUTIVE WE WOULD LIKE TO THANK YOU FOR ALL OF THE GREAT WORK IN THE COMMUNITY.

JESSICA
GREGORY:

DIRECTOR OF BAY AREA WOMEN'S CENTER, THANKED ALL FOR RECOGNITION ON BEHALF OF THE BAY AREA WOMEN'S CENTER, STAFF, BOARD OF DIRECTORS, VOLUNTEERS AND THE CLIENTS FOR RECOGNIZING THIS VERY IMPORTANT ISSUE OF DOMESTIC VIOLENCE. DOMESTIC VIOLENCE AWARENESS MONTH WAS ABOUT MORE THAN PURPLE RIBBONS, WE USE THE PURPLE RIBBON TO SIGNIFY THE MONTH, BUT IT WAS ABOUT THE SURVIVORS THAT ARE HERE IN BAY COUNTY.

MOTION 97:

COMM. TILLEY MOVED TO RECEIVE THE APPLICATIONS OF TWO (2) APPLICANTS, PATRICIA RAYL, AUBURN CITY MANAGER AND FRANCES DEWYSE, ESSEXVILLE CITY TREASURER, SEEKING THE APPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY. SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

A ROLL CALL VOTE WAS CAST AS FOLLOWS:

FRANCES DEWYSE: DURANCZYK, COONAN, HEREK, TILLEY AND LUTZ

PATRICIA RAYL: KRYGIER AND BEGICK

MOTION 98:

COMM. TILLEY MOVED TO APPROVE THE APPOINTMENT OF FRANCES DEWYSE, ESSEXVILLE CITY TREASURER, TO THE BAY COUNTY LAND BANK AUTHORITY, TERM TO EXPIRE IN 2019. SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES:

RES. 2016-236:

COMM. COONAN MOVED TO ADOPT RES. 2016-236 - THAT CONCURRED WITH THE RECOMMENDATIONS OF THE BAY COUNTY TREASURER AND AUTHORIZED A TRANSFER OF \$1,200,000 FROM THE DELINQUENT TAX REVOLVING FUND TO THE COUNTY'S GENERAL FUND IN 2017. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-237:

COMM. COONAN MOVED TO ADOPT RES. 2016-237 - APPROVED THE 2017 - 2021 AGREEMENT CSPA 17-09002 (IV-D CONTRACT) BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES AND BAY COUNTY PROSECUTOR'S OFFICE FOR CHILD SUPPORT SERVICES; COVERING THE TIME PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021. THIS

AGREEMENT COVERED PART OF AN ASSISTANT PROSECUTOR'S WAGES AND INVESTIGATOR'S WAGES, WAGES FOR A UNIT SECRETARY AND OTHER COSTS DIRECTLY RELATED TO THE PROSECUTOR'S IV-D PROGRAM FOR PATERNITY AND CHILD SUPPORT. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-238: COMM. COONAN MOVED TO ADOPT RES. 2016-238 - 2016 THE 2016 ASSESSMENT ROLLS, AS SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER AND ON FILE IN THE BAY COUNTY CLERK'S OFFICE. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-239: COMM. COONAN MOVED TO ADOPT RES. 2016-239 -ACCEPTS THAT AWARD OF ADDITIONAL GRANT FUNDS FROM REGION VII AREA AGENCY ON AGING FOR FISCAL YEAR ENDING 9/30/16. REGION VII AREA AGENCY ON AGING HAS NOTIFIED THE BAY COUNTY DIVISION ON AGING THAT ADDITIONAL GRANT FUNDS (APPROXIMATELY \$3,213) ARE TENTATIVELY AVAILABLE FOR IDENTIFIED PROGRAMS UNDER THE BAY COUNTY DIVISION ON AGING. THE FUNDS ARE ONLY AVAILABLE THROUGH THE END OF THE CURRENT FISCAL YEAR 15/16. THE DIVISION ON AGING WILL UTILIZE THE AVAILABLE FUNDS FOR THE PURCHASE OF EQUIPMENT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-240: COMM. COONAN MOVED TO ADOPT RES. 2016-240 - APPROVED THE PROJECT AUTHORIZATIONS AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAID FORMS AND ALL CONTRACTS AND DOCUMENTS REQUIRED TO IMPLEMENT THE BCATS 2016 UNIFIED WORK PROGRAM FOLLOWING LEGAL REVIEW/APPROVAL. THE FOLLOWING GRANTS SUPPORT THE ACTIVITIES OF THE TRANSPORTATION PLANNING DIVISION WHICH MAINTAINED A CERTIFIED PLANNING PROGRAM ACCORDING TO FEDERAL REGULATIONS. THE BAY CITY AREA TRANSPORTATION STUDY (BCATS ACTIVITIES ARE PROVIDED IN THE PROPOSED 2017 UNIFIED WORK PROGRAM. THE ANTICIPATED 2017 FEDERAL FUNDING AMOUNTS FOR EACH PROGRAM AREA ARE AS FOLLOWS: BCATS PL FEDERAL FUNDING AMOUNT \$159,645; BMTA PL FEDERAL FUNDING AMOUNT \$40,723 AND; ASSET MANAGEMENT FUNDING AMOUNT \$20,000. LOCAL MATCH IS PROVIDED THROUGH CASH CONTRIBUTIONS FROM THE CITY OF BAY CITY, CITY OF ESSEXVILLE, BAY COUNTY ROAD COMMISSION, AND BAY METROPOLITAN TRANSPORTATION AUTHORITY WHICH ARE THEN ALLOWABLE REIMBURSEMENTS TO THESE AGENCIES THROUGH THE COURSE OF THE UWP ACTIVITIES.

BAY COUNTY INDIRECT COSTS ARE INCLUDED AND ARE PARTS OF THE COVERED EXPENSES OF THIS GRANT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-241: COMM. COONAN MOVED TO ADOPT RES. 2016-241 - AUTHORIZES THE PURCHASE OF A FROZEN CARBONATED BEVERAGE MACHINE AT THE BAY COUNTY CIVIC ARENA AND APPROPRIATES UP TO \$13,000 FOR SAID PURCHASE, MONEYS TO COME FROM FUND BALANCE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-242: COMM. COONAN MOVED TO ADOPT RES. 2016-242 - AUTHORIZES A GRANT APPLICATION TO THE BAY AREA COMMUNITY FOUNDATION FOR A VIEWING SCOPE AT PINCONNING PARK. A HIGH QUALITY VIEWING SCOPE ALONG THE SHORE LINE AT PINCONNING PARK WOULD FIT THE BAY AREA COMMUNITY FOUNDATION'S FOCUS AREA OF IMPROVING PUBLIC AWARENESS OF THE SAGINAW BAY. APPLICATION WILL BE MADE TO THE BAY AREA COMMUNITY FOUNDATION FOR A GRANT UP TO \$2,500 FOR A VIEWING SCOPE, HOWEVER, IF THE GRANT AWARD IS NOT FUNDED IN ITS ENTIRETY, A BUDGET ADJUSTMENT FOR THE REMAINDER OF THE COST WOULD BE NECESSARY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-243: COMM. COONAN MOVED TO ADOPT RES. 2016-243 - APPROVED REPLACEMENT OF THE FIRE ALARM SYSTEM IN THE BAY COUNTY BUILDING. THE ANNUNCIATOR PANEL, HORN AND STROBES IN OUR CURRENT FIRE ALARM SYSTEM IN THE BAY COUNTY BUILDING ARE OBSOLETE AND WERE IN NEED OF AN UPGRADE. AS FUNDS FOR THE PROPOSED UPGRADE WERE NOT BUDGETED, A BUDGET ADJUSTMENT OF UP TO \$15,000 WAS NECESSARY FROM THE GENERAL FUND. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-244: COMM. COONAN MOVED TO ADOPT RES. 2016-244 - APPROVED INSTALLATION OF NEW METAL CEILING PANELS FOR 8 CELLS AT THE BAY COUNTY JAIL. THE JAIL CURRENTLY HAS PLASTER CEILINGS THAT SHOULD BE UPGRADED TO ENHANCE SECURITY AND MINIMIZE REPAIRS RESULTING FROM INMATE DAMAGE BY COVERING IT WITH METAL PANELS. AS FUNDS FOR THIS PROJECT ARE NOT BUDGETED, A BUDGET ADJUSTMENT OF UP TO \$16,000 IS NECESSARY FROM THE GENERAL FUND. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

- RES. 2016-245: COMM. COONAN MOVED TO ADOPT RES. 2016-245 - APPROVES REPLACEMENT OF TWO (2) CONTACTORS FOR THE CHILLER AT THE BAY COUNTY LAW ENFORCEMENT CENTER. THAT A BUDGET ADJUSTMENT FOR UP TO \$9,000 IS APPROVED, MONIES COMING FROM THE FUND BALANCE. CONTACTORS OPERATE THE COMPRESSORS FOR THE AIR CONDITIONING IN THE LAW ENFORCEMENT CENTER AND THE CURRENT CONTACTORS ARE NOT OPERABLE AND ARE IN NEED OF REPLACEMENT IN ORDER FOR THE CHILLER TO FUNCTION PROPERLY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2016-246: COMM. COONAN MOVED TO ADOPT RES. 2016-246 - THAT AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO MAKE APPLICATION FOR NONPOINT SOURCE PROGRAM GRANT FUNDING. THIS PROJECT PROPOSES TO 1) IDENTIFY THE HOMES THAT ARE MOST "AT-RISK" IN THE KAWKAWLIN RIVER WATERSHED; AND 2) PARTNER WITH THESE HOME OWNERS TO INSPECT, PROVIDE ONE-TIME SIMPLE MAINTENANCE (I.E. PUMPING) OF THE SYSTEM AT HAND SO THAT FAILING SYSTEMS CAN BE IDENTIFIED AND HOMEOWNERS EDUCATED ON FUTURE OPTIONS INCLUDING REPLACEMENT. HOMEOWNER WILL BE EDUCATED ON THE PROPER MAINTENANCE OF SAID SYSTEMS AS WELL; \$150,000 OF FUNDING IS AVAILABLE FOR THIS PROJECT AND THERE IS A 25% MATCH REQUIRED, WHICH WILL BE DERIVED FROM PARTICIPATING LOCAL HOMEOWNERS. NO GENERAL FUND SOURCES WILL BE USED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2016-247: COMM. COONAN MOVED TO ADOPT RES. 2016-247 - APPROVED THE AGREEMENT WITH HR WORKPLACE SERVICES, INC. TO PROVIDE 6055 AND 6056 SERVICE ASSISTANCE FOR ACA REPORTING SERVICES. EFFECTIVE IN 2015, THE PATIENT PROTECTION AN AFFORDABLE CARE ACT (ACA) REQUIRES IRS 1094/1095 REPORTING TO BE COMPLETED IN JANUARY EACH YEAR. THE REPORTING REQUIRES THE EMPLOYER TO REPORT ANNUALLY, BROKEN DOWN BY MONTH, WHICH EMPLOYEES ARE OFFERED COVERAGE, WHETHER THEY ELECTED COVERAGE AND WHAT MONTHS EACH EMPLOYEE AND COVERED DEPENDENT RECEIVED COVERAGE. EMPLOYEES AND DEPENDENTS MUST BE REPORTED SEPARATELY. EACH ELIGIBLE EMPLOYEE WILL BE PROVIDED THE FORM FOR THEIR TAX PURPOSES AND THE INFORMATION IS FILED WITH THE IRS (SIMILAR TO A W2). IT IS RECOMMENDED THAT BAY COUNTY ENTER INTO A CONTRACTUAL AGREEMENT WITH THE HR

WORKPLACE SERVICES, INC. TO PROVIDE 6055 AND 6056 SERVICE ASSISTANCE FOR ACA REPORTING SERVICES (ONE EIN, 650 W-2S, SELF-INSURED PLAN, COMPOSITE RATES) AT A COST OF \$4,800.00. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-248: COMM. COONAN MOVED TO ADOPT RES. 2016-248 - APPROVES THE CONTRACTUAL AGREEMENT WITH THE MICHIGAN DEPARTMENT OF STATE SUBSCRIPTION SERVICE PROGRAM. ENROLLMENT IN THE GOVERNMENTAL SUBSCRIPTION SERVICE WILL PROVIDE BAY COUNTY WITH A DRIVING RECORD OF OUR EMPLOYEES (THAT ARE REQUIRED TO DRIVE FOR BAY COUNTY) WHEN THEY ARE FIRST ENROLLED AND WHENEVER THERE ARE ANY VIOLATIONS, RESTRICTIONS, SUSPENSIONS OR REVOCATIONS POSTED TO THEIR RECORD. THIS IS A FREE SERVICE THAT WAS RECOMMENDED TO BAY COUNTY BY MMRMA. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-249: COMM. COONAN MOVED TO ADOPT RES. 2016-249 - NATIONWIDE RETIREMENT SOLUTIONS - AMENDMENT TO DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES 457 PLAN AND TRUST (PERSONNEL DEPT.). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-250: COMM. COONAN MOVED TO ADOPT RES. 2016-250 - APPROVES THE PROPOSAL/CONTRACT WITH PUMFORD CONSTRUCTION FOR STRUCTURAL REPAIRS TO THE DIVISION ON AGING-RIVERSIDE CENTER CANOPY, PAYMENT FOR THE STRUCTURAL REPAIRS TO COME FROM THOSE FUNDS PROVIDED BY THE INSURANCE CARRIER AND BEING HELD BY THE DIVISION ON AGING. THE CANOPY OVER THE LOADING DOCK AT THE DOA-RIVERSIDE CENTER WAS DAMAGED BY A VENDOR'S TRUCK MAKING A DELIVERY AND THE RESPONSIBLE PARTY NOTIFIED THEIR INSURANCE CARRIER; AND TOTAL DAMAGES TO THE CANOPY AMOUNTS TO \$12,163 AND A CHECK FOR REPAIRS HAS BEEN RECEIVED BY THE DIVISION ON AGING. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-251: COMM. COONAN MOVED TO ADOPT RES. 2016-251 - ACCOUNTS PAYABLE: 09/04/16 \$489,481.75, 09/21/16 \$227,591.56, 09/29/16 \$239,469.07, AND 10/05/16 \$284,428.80; HOUSING (CENTER RIDGE ARMS): 09/13/16 \$7,026.39. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-252: COMM. COONAN MOVED TO ADOPT RES. 2016-252 - GENERAL FUND. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2016-253: COMM. COONAN MOVED TO ADOPT RES. 2016-253 - BUDGET ADJUSTMENTS, GENERAL FUND, CHILD CARE - PROBATE, UNFAVORABLE IMPACT \$50,000; CHILD CARE FUND, TO INCREASE THE BUDGET FOR CHILD CARE FUND, CHILD CARE ACTIVITY WHICH INVOLVES PLACEMENT OF NEGLECT AND ABUSED CHILDREN IN FOSTER CARE. THE STATE OF MICHIGAN WILL REIMBURSE 50% OF THESE COSTS AND BAY COUNTY GENERAL FUND, FUND BALANCE TO PAY THE OTHER 50%. GENERAL FUND, FUND BALANCE \$50,000; CHILD CARE-PROBATE \$50,000. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

PERSONNEL/HUMAN SERVICE

RES. 2016-254: COMM. LUTZ MOVED TO ADOPT RES. 2016-254 - VACANCIES: HEALTH DEPARTMENT: LABORATORY TECHNICAL, SANITARIAN I/II, NURSE (NEW GRANT-FUNDED POSITION), MEDICAL TECHNICAL (NEW GRANT-FUNDED POSITION), CLINIC COORDINATOR (NEW GRANT-FUNDED POSITION): CIVIC ARENA - DIVISION MANAGER/OPERATIONS MANAGER. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

BOARD OF COMMISSIONERS

RES. 2016-255: COMM. TILLEY MOVED TO ADOPT RES. 2016-255 - REPORTS OF COUNTY EXECUTIVE, EMPLOYMENT STATUS REPORT - SEPTEMBER 2016. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE - THERE WAS NO REPORT

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NOTHING FOR MISCELLANEOUS

ANNOUNCEMENTS:

A. 2016 APPOINTMENTS

OCTOBER:

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

NOVEMBER:

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

- b. BAY COUNTY BUILDING AUTHORITY (ONE UNEXPIRED 6 YEAR TERM (CHRIS HENNESSY); TERM EXPIRES 11/30/2019).

DECEMBER:

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

CLOSED SESSION

MOTION 99: COMM. HEREK MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING; AND TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (d): TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY PRIOR TO OBTAINING AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY; PROPERTY KNOWN AS THE MORLEY PROPERTY LOCATED IN BANGOR TOWNSHIP ADJACENT TO BAY SIDE PARK.
IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ, HEREK, KRYGIER. 0 NAYS.

MOTION 100: COMM. COONAN MADE A MOTION TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION PURSUANT TO MCL 15.368(c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING; AND TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268(d): TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY PRIOR TO OBTAINING AN OPTION TO

PURCHASE OR LEASE THAT REAL PROPERTY; PROPERTY KNOWN AS THE MORLEY PROPERTY LOCATED IN BANGOR TOWNSHIP ADJACENT TO BAY SIDE PARK. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

MOTION 101: COMM. TILLEY MADE A MOTION TO FOLLOW THE RECOMMENDATION OF CORPORATE COUNSEL, AMBER JOHNSON, GRANTING AUTHORITY TO THE PERSONNEL DEPARTMENT, LABOR AND NEGOTIATOR TO PROCEED AS RECOMMEND DURING CLOSED SESSION, IN REGARD TO THE LABOR CONTRACT CURRENTLY PENDING AND IN REGARD TO MORLEY PROPERTY, BANGOR TOWNSHIP. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 102: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF OCTOBER 11, 2016 AT 5:45 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY 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