

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 13, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 13, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4: 02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

EXCUSED: COMMISSIONER THOMAS HEREK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
TIM QUINN, CORPORATION COUNSEL/PERSONNEL DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
MARTY MURPHY, BAY COUNTY RESIDENT
JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT DIRECTOR
TREVOR KEYS, BAY FUTURES, INC.
MARK LITTEN, PRESIDENT & CEO, BAY FUTURES, INC.
NICOLE GOMEZ, BLUE CROSS BLUE SHIELD REPRESENTATIVE
JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR
MICHAEL HALSTEAD, BAY COUNTY ANIMAL CONTROL MANAGER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
MARTY MURPHY, BAY COUNTY RESIDENT
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 8: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD MINUTES OF DECEMBER 9, 2014 AND THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 5, 2015 AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

CITIZENS INPUT

M. MURPHY: MARTY MURPHY, BAY COUNTY RESIDENT, BROUGHT UP HIS CONCERNS REGARDING THE SENIOR/CHILD CARE CENTER ON FREMONT STREET, BAY CITY, MICHIGAN. MR. MURPHY CONTACTED STATE REPRESENTATIVE CHARLES BRUNNER REGARDING HIS CONCERNS REGARDING THE DAY CARE CENTER AND PLAYED A VOICE MAIL RECORDING FROM THE STATE REPRESENTATIVE PROMISING TO INVESTIGATE THE ALLEGATIONS. MR. MURPHY'S MAIN CONCERN WAS FOR THE SAFETY AND PROTECTION OF THE CHILDREN ATTENDING THE DAY CARE IN BAY COUNTY.

J. STRASZ: JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT DIRECTOR, ANNOUNCED THE BAY COUNTY HEALTH DEPARTMENT/SAGINAW VALLEY STATE UNIVERSITY CLINIC WILL OPEN TUESDAY, JANUARY 20, 2015. IT WILL BE UTILIZED FOR PRIMARY MEDICAL CARE FOR THOSE UNDER SERVED, SUCH AS VETERAN'S, AND ANYONE WHO DOES NOT HAVE ACCESS TO PRIMARY MEDICAL CARE. MR. STRASZ SAID TO FIND OUT IF YOU QUALIFY CONTACT BAY HEALTH PLAN AT, 895-4008 TO SPEAK WITH AN ELIGIBILITY SPECIALIST. IF YOU HAVE INSURANCE CALL, 895-2035 TO SCHEDULE AN APPOINTMENT TO DISCUSS YOUR CIRCUMSTANCES. THE CLINIC IS LOCATED AT 1200 WASHINGTON AVENUE, BAY CITY, MI IN THE BAY COUNTY HEALTH DEPARTMENT AND WILL BE OPEN MONDAYS, TUESDAYS AND WEDNESDAYS BETWEEN 9:00 A.M. AND 4:00 P.M.

T. KEYES: TREVOR KEYS, BAY FUTURES, INC. INTRODUCED MARK LITTEN AS THE NEW PRESIDENT AND CEO OF BAY FUTURES, INC.

M. LITTEN: MARK LITTEN, PRESIDENT AND CEO OF BAY FUTURES, INC. SAID HE MET SEVERAL COUNTY REPRESENTATIVES AND COMMISSIONERS AND WAS GRATEFUL TO BE HERE. HIS HOPE IS TO TAKE BAY FUTURES, INC. TO THE NEXT LEVEL WITH A NEW STRATEGIC PLAN

IN PLACE. MR. LITTEN SAID HE HAS OVER 25 YEARS IN THE ECONOMIC FIELD AND WILL WORK TO INCREASE THE ECONOMIC ACTIVITY IN BAY COUNTY.

**PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES**

N. GOMEZ: NICOLE GOMEZ, BLUE CROSS BLUE SHIELD REPRESENTATIVE, CONGRATULATED BAY COUNTY PARTICIPANTS ON THEIR WEIGHT LOSS DURING THE WIN-BY-LOSING CONTEST. ALL PARTICIPANTS WILL RECEIVE A T-SHIRT AND BAY COUNTY RECEIVED A TROPHY FOR A COMBINED WEIGHT LOSS OF 228 POUNDS.

J. DECKERT: JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR, GAVE AN UPDATE ON THE BAY COUNTY WELLNESS CENTER. MS. DECKERT SAID 60% OF BAY COUNTY EMPLOYEES HAVE UTILIZED THE WELLNESS CENTER AND HAVE SEEN COST SAVINGS WITH PRESCRIPTIONS BECAUSE MANY ARE FILLED FOR FREE. SHE SAID THERE HAVE BEEN 492 NEW VISITS TO THE WELLNESS CENTER AND OVER 1,000 RETURN VISITS.

MOTION 9: COMM. DURANCZYK MOVED TO RECEIVE THE 2014 BAY COUNTY WELLNESS CENTER REPORT AS PRESENTED BY JEANIE DECKERT, WELLNESS COORDINATOR. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

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

RES. 2015-1: COMM. COONAN MOVED TO ADOPT RES. 2015-1 AUTHORIZING THE BOARD CHAIR TO EXECUTE THE INTERGOVERNMENTAL CONTRACT FOR THE ESTABLISHMENT OF A SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. THE MID-STATE HEALTH NETWORK (MSHN) IS A COMMUNITY MENTAL HEALTH REGIONAL ENTITY FORMED UNDER THE MENTAL HEALTH CODE AND P.A. 500 AND 501 OF 2012. UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S (mdch) RESTRUCTURING OF PREPAID INPATIENT HEALTH PLANS IN MICHIGAN, MSHN REPRESENTS 21 MICHIGAN COUNTIES, INCLUDING BAY COUNTY, AND IS DESIGNATED BY MDCH TO COORDINATE THE PROVISION OF

SUBSTANCE USE DISORDER SERVICES WITHIN ITS REGION. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-2: COMM. COONAN MOVED TO ADOPT RES. 2015-2 APPROVING RENEWAL OF THE INMATE MEDICAL SERVICES CONTRACT WITH CORRECTIONAL HEALTHCARE COMPANIES (CHC) FOR THE PERIOD 8/14/14 THROUGH 8/13/15 FOR BOTH THE SHERIFF DEPARTMENT AND JUVENILE HOME. THE INMATE SERVICES CONTRACT PROVIDES PROFESSIONAL HEALTHCARE SERVICES WITH ADEQUATE STAFFING AND SERVICES FOR INMATE CARE AT BOTH FACILITIES. THE COST TO THE SHERIFF DEPARTMENT IS \$345,862.28, PAYABLE MONTHLY, THE JUVENILE HOME COST IS \$101.02 PER HOUR FOR ACTUAL NURSE HOURS WORKED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-3: COMM. COONAN MOVED TO ADOPT RES. 2015-3 AUTHORIZING PARTICIPATION IN THE 2015 MARINE SAFETY PROGRAM OFFERED THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES (DNR) AND ENVIRONMENT. THE GRANT PROVIDES FUNDING FOR EQUIPMENT AND THE HIRING OF SEASONAL PERSONNEL DURING THE BOATING SEASON IN BAY COUNTY. 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 \$45,241. FUNDS FOR THE 25% GRANT MATCH REQUIREMENT (\$11,310.25) ARE INCLUDED IN THE 2015 SHERIFF DEPARTMENT BUDGET. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS RE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-4: COMM. COONAN MOVED TO ADOPT RES. 2015-4 AUTHORIZING APPLICATION FOR GRANT FUNDING FOR IMPLEMENTATION OF

PUBLIC HEALTH STRATEGIES FOR OBESITY, DIABETES, AND HEART DISEASE AND STROKE THROUGH CHRONIC DISEASE COORDINATING NETWORKS. THE RESULTS OF THE 2012 BAY COUNTY COMMUNITY HEALTH ASSESSMENT DEMONSTRATES A NEED FOR PROGRAMS AND SERVICES. STRATEGIES IMPLEMENTED THROUGH THIS FUNDING WILL SUPPORT ENVIRONMENTAL AND SYSTEM APPROACHES TO PROMOTING HEALTH, SUPPORTING AND REINFORCING HEALTHFUL BEHAVIORS AND BUILDING SUPPORT FOR LIFESTYLE IMPROVEMENTS FOR THE GENERAL POPULATION. THIS IS A FOUR (4) YEAR AWARD WITH NO DIRECT FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FOR THE PROJECT ARE INCLUDED IN THE GRANT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AND SUBMIT THE GRANT APPLICATION DOCUMENTS ONLY ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AN LEGAL REVIEW AND APPROVAL. ALL GRANT AWARD INFORMATION WILL BE BROUGHT BACK TO THE WAYS AND MEANS COMMITTEE FOR REVIEW. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-5: COMM. COONAN MOVED TO ADOPT RES. 2015-5 APPROVING AMENDMENT #1 TO THE 2014-2015 CPBC CONTRACTING AGREEMENT TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. THIS AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVELS AS FOLLOWS:

A. ALLOCATION CHANGES - EXISTING PROJECTS

PROJECT TITLE	CURRENT AMOUNT	AMENDED AMOUNT	NEW PROJECT
PUBLIC HEALTH EMERGENCY PREPAREDNESS 10/1/14-6/30/15	95,465.00	2,142.00	97,607.00
TOTAL:	94,465.00	2,142.00	97.607.00

B. NEW ALLOCATION - NEW PROJECTS

PROJECT TITLE	CURRENT AMOUNT	AMENDED AMOUNT	NEW PROJECT
BUILDING HEALTH COMMUNITIES	0.00	75,000.00	75,000.00
TOTAL:	0.00	75,000.00	75,000.00

FURTHER, TO AUTHORIZED THE BOARD CHAIR TO EXECUTE AND SUBMIT ALL RELATED REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE

DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, THAT BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-6: COMM. COONAN MOVED TO ADOPT RES. 2015-6 AUTHORIZING RENEWAL OF PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD 1/1/2015 THROUGH 12/31/15 WITH HOUSING AUTHORITY INSURANCE GROUP. THE 2015 PREMIUM FOR COMMERCIAL PROPERTY INSURANCE PROVIDED BY HOUSING AUTHORITY PROPERTY INSURANCE (HAPI) WILL BE \$11,524.00 AND THE 2015 PREMIUM FOR COMMERCIAL LIABILITY INSURANCE PROVIDED BY HOUSING AUTHORITY RISK RETENTION GROUP (HARRG) WILL BE \$7,048.00. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RENEWAL DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-7: COMM. COONAN MOVED TO ADOPT RES. 2015-7 AUTHORIZING THE CHAIR OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) TO SIGN THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PLANNING GRANT APPLICATION/AGREEMENT AND ALL RELATED DOCUMENTS REQUIRED BY THE STATE OF MICHIGAN FOLLOWING LEGAL REVIEW. THE STATE OF MICHIGAN ISSUES GRANT FUNDS TO COUNTY LEPC'S FOR THE PURPOSE OF ENHANCING HAZARDOUS MATERIAL RESPONSE PLANNING FOR THE COUNTY AND TO PROVIDE SUPPORT FOR THE ONGOING OPERATION OF LOCAL LEPC'S. EMERGENCY SITE PLANS DEVELOPED AND SUBMITTED BY THE BAY COUNTY LEPC WILL BE REIMBURSED AT A RATE OF \$250.00 FOR EACH NEW SITE PLAN COMPLETED AND \$30.00 FOR EACH UPDATED EXISTING SITE PLAN. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. ADDITIONALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. FINALLY, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, AREA APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-

HEREK.

- RES. 2015-8: COMM. COONAN MOVED TO ADOPT RES. 2015-8 APPROVING THE SOLID WASTE MANAGEMENT PLAN AMENDMENT - TRANSFER FACILITIES; SITING CRITERIA. THE PROPOSED AMENDMENT, TO ESTABLISH SITING CRITERIA, WILL BE SENT TO ALL TOWNSHIPS AND CITIES IN BAY COUNTY FOR THEIR CONSIDERATION AND APPROVAL. AT LEAST 67% OF THE LOCAL UNITS MUST APPROVE THE AMENDMENT IN ORDER FOR THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO ACCEPT THE AMENDED BAY COUNTY SOLID WASTE MANAGEMENT PLAN. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL DOCUMENTS REQUIRED CONTINGENT UPON LEGAL REVIEW. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2015-9: COMM. COONAN MOVED TO ADOPT RES. 2015-9 AUTHORIZING A \$17,205.00 APPROPRIATION FROM FUND BALANCE FOR THE SOLE-SOURCE PURCHASE OF THE PRO-SIDE DESICCANT WHEEL AND SEAL KIT FROM MUNTERS CORPORATION, LABOR TO BE PROVIDED IN-HOUSE, FOR THE DEHUMIDIFICATION SYSTEM FOR THE PRO-SIDE RINK AT THE BAY COUNTY CIVIC ARENA. FURTHER, THAT RELATED, REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2015-10: COMM. COONAN MOVED TO ADOPT RES. 2015-10 APPROVES A THREE (3) YEAR EXTENSION OF THE LEASE WITH SPEEDCONNECT, LLC THROUGH DECEMBER 2017 AS RECOMMENDED WITH A MODEST INCREASE IN REVENUE. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.
- RES. 2015-11: COMM. COONAN MOVED TO ADOPT RES. 2015-11 AUTHORIZING IMPLEMENTATION OF A BID PROCESS/RFP FOR THE COMMUNITY CENTER GYM FLOOR PROJECT. ONCE THE BIDS ARE OPENED AND THE GRANT AWARDS DEDUCTED FROM THE TOTAL, COME BACK TO COMMITTEE WITH THE FINAL DOLLAR AMOUNT REQUIRED TO COMPLETE THE COMMUNITY CENTER GYM FLOOR PROJECT. IT WAS

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

RES. 2015-12: COMM. COONAN MOVED TO ADOPT RES. 2015-12 APPROVING THE REVISED BAY COUNTY USER FEES SCHEDULE FOR 2014-2015. ON DECEMBER 9, 2014 THE USER FEES SCHEDULE FOR 2014-2015 WAS PRESENTED TO THE BAY COUNTY BOARD OF COMMISSIONERS. HOWEVER, IT WAS MISSING A PAGE AND THE HEALTH DEPARTMENT ON-SITE SEWAGE DISPOSAL PERMIT WAS INCORRECTLY LISTED AS \$186.00. THEREFORE, THE MISSING PAGE HAS BEEN INSERTED IN A REVISED SCHEDULE AND THE ON-SITE SEWAGE DISPOSAL PERMIT IS CORRECTLY REFLECTED AS \$286.00. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-13: COMM. COONAN MOVED TO ADOPT RES. 2015-13 APPROVING TO ENTER INTO A CONTRACT WITH AIR ADVANTAGE TO BE BAY COUNTY'S PRIMARY INTERNET SERVICE PROVIDER. DUE TO NUMEROUS LARGE INTERNET OUTAGES CAUSING PUBLIC SAFETY OUTAGES AND LOSS OF BUSINESS CONNECTIVITY TO THE COUNTY'S OUTSIDE LOCATIONS, THE INFORMATION SYSTEMS MANAGER IS RECOMMENDING THAT AIR ADVANTAGE BE THE PRIMARY INTERNET SERVICE PROVIDER INSTEAD OF THE CURRENT PROVIDER, SPEED CONNECT. AIR ADVANTAGE WILL RESULT IN INCREASED SPEED, ENHANCED RELIABILITY AND 24/7/365 MONITORING OF THE FIBER CONNECTION BY AIR ADVANTAGE. ALSO, PARTNERING WITH AIR ADVANTAGE WILL PROVIDE ACCESS TO THE SAGINAW VALLEY STATE UNIVERSITY BACKUP CENTER AND WILL GIVE BAY COUNTY THE POTENTIAL TO PROVIDE ENHANCED SERVICE TO OTHER DEPARTMENT AS WELL AS OTHER MUNICIPALITIES IN THE COUNTY. THE COST IS APPROXIMATELY \$1,600.00 TO COVER THE LABOR OF THE FIBER RUN WHICH WILL BE COVERED BY ISD. BAY COUNTY WILL CONTINUE TO HAVE A BUSINESS RELATIONSHIP WITH SPEED CONNECT THROUGH CURRENT AGREEMENT AND AS A BACKUP INTERNET PROVIDER. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE SAID CONTRACT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-14: COMM. COONAN MOVED TO ADOPT RES. 2015-14 APPROVING THE

CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 12/10/14, 12/17/14, 12/23/14, 1/7/15; BAYANET 11/01/14 - 11/30/14 FOR PAYROLL AND PAYABLES; AND HOUSING (CENTER RIDGE ARMS) FOR 12/22/14. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-15: COMM. COONAN MOVED TO ADOPT RES. 2015-15 APPROVING AN APPROPRIATION FROM FUND BALANCE IN THE AMOUNT OF \$60,000.00 FOR THE PURCHASE OF A SLIGHTLY USED TANDEM-AXLE DUMP TRUCK FOR THE BUILDINGS AND GROUNDS DEPARTMENT. EFFORTS WILL BE MADE TO SELL THE CURRENT TRUCK AS SOON AS A REPLACEMENT IS FOUND TO OFF-SET THE COST OF THE NEWER DUMP TRUCK, WITH ANY UNSPENT MONIES RETURNED TO THE GENERAL FUND. GRAFF TRUCK IN FLINT, MICHIGAN QUOTED A NEW DUMP TRUCK WOULD COST BETWEEN \$150,000.00 AND \$200,000.00 AND A SHORT TERM LEASE FOR A COUPLE OF MONTHS IN CASE OF EMERGENCY IS NOT AN OPTION. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

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

RES. 2015-16: COMM. LUTZ MOVED TO ADOPT RES. 2015-16 APPROVING THE INDEPENDENT CONTRACTOR AGREEMENT FOR TAMMY J. HILL, RN NP TO WORK IN THE BAY COUNTY HEALTH DEPARTMENT FAMILY PLANNING PROGRAM. THE CONTRACTUAL AGREEMENT WILL PROVIDE FOR PAYMENT OF FEES, UP TO \$55.00/HR. AND THERE ARE NO ECONOMIC CONSIDERATIONS, AS FUNDING FOR NURSE PRACTITIONER SERVICES HAS ALREADY BEEN BUDGETED FOR 2015, AND CAN BE UTILIZED TO PAY ALL FEES ASSOCIATED WITH THE INDEPENDENT CONTRACTOR AGREEMENT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RES. 2015-19: COMM. LUTZ MOVED TO ADOPT RES. 2015-19 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE

DEPARTMENTAL BUDGETS:

1. DIVISION ON AGING - DRIVER, ON-CALL, PART TIME, \$10.18/HR.
2. TREASURER'S OFFICE - ACCOUNT CLERK II, TEMPORARY, FULL TIME, \$13.09/HR.
3. ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT - TRANSPORTATION PLANNER/GEOGRAPHIC INFORMATION SYSTEM TECHNICIAN, FULL TIME, \$40,830.00/HR. ENTRY.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT IS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

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

RES. 2015-17: COMM. TILLEY MOVED TO ADOPT RES. 2015-17 RECEIVING THE EMPLOYMENT STATUS REPORT FOR DECEMBER 2014 AND THE WORKERS' COMPENSATION REPORT FOR 2014. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

RES. 2015-18: COMM. COONAN MOVED TO ADOPT RES. 2015-18 RECOMMENDING THAT AMBER DAVIS-JOHNSON SERVICE AS BAY COUNTY CORPORATION COUNSEL, EFFECTIVE IMMEDIATELY, AND BE CLASSIFIED AS PN12, 1 YEAR STEP, \$77,355.20. ALSO, TO ACCEPT THE UPDATED LISTING OF ACT 139 DEPARTMENT HEADS. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

MOTION 10: COMM. TILLEY MOVED TO RECEIVE THE UPDATED LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED JANUARY 7, 2015, DESIGNATING AMBER DAVIS-JOHNSON AS CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

M. HALSTEAD: MICHAEL HALSTEAD, ANIMAL CONTROL MANAGER, SAID HE RECEIVED AN EMAIL TO INVESTIGATE A LOCATION ON HIDDEN ROAD REGARDING ANIMAL ABUSE. A CAT WAS FOUND AND ANIMAL CONTROL OFFICERS TALKED TO RESIDENTS IN THE NEIGHBORHOOD WHO SAID THERE WAS AN ELDERLY GENTLEMAN WHO FED SEVERAL FERAL CATS AND A PERSON WHO WAS TRAPPING CATS AND HAVING THEM STERILIZED. MR. HALSTEAD SAID THEY WILL CONTINUE TO INVESTIGATE AND PURSUE THE OTHER, APPROXIMATELY TWELVE (12), FERAL CATS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

MOTION 11: COMM. COONAN MOVED TO RECEIVE THE BAY COUNTY BOARD OF COMMISSIONERS 2015 COMMITTEE ASSIGNMENTS AS PRESENTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

CHAIRMAN KRYGIER NOTED THE UPCOMING 2015 APPOINTMENTS AS FOLLOWS:

- 1. MARCH:
 - A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS EXPIRING: PATRICK J. MCFARLAND, ERNIE KRYGIER, WILLIAM POWELL.
- 2. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, KRISTEN RIVET
- 3. OCTOBER:
 - A. LAND BAK AUTHORITY - AT-LARGE REPRESENTATIVE, 3-YEAR TERM, MATT DE HEUS
 - B. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, CYNTHIA HOWELL, NOTE: GOVERNOR'S APPOINTMENT
 - C. BOARD OF CANVASSERS - TWO 4-YEAR TERMS: WALTER WOZNIAK, JR. (D) AND MATTHEW LANCE ® NOTE: NOMINEES SUBMITTED BY MAJOR POLITICAL PARTIES
- 4. NOVEMBER: BUILDING AUTHORITY - TWO 6-YEAR TERMS, GARY PHILLIPS, RICK BUKOWSKI
- 5. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, & 5 AND 7

CLOSED SESSION

MOTION 12: COMM. COONAN MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON IS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE." [MCL 15.243 (g)] IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A ROLL CALL VOTE OF:

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

MOTION 13: COMM. TILLEY MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LEGAL OPINION. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

RECESS/ADJOURNMENT

MOTION 14: COMM. LUTZ MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 13, 2014. IT WAS SUPPORTED BY COMM. DURANCZYK. THE MEETING CONCLUDED AT 4:55 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED-HEREK.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS