

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 14, 2020, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, TOM RYDER, MICHAEL LUTZ AND CHAIRMAN MICHAEL DURANCZYK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
HEATHER PITCHER, ASSISTANT CORPORATION COUNSEL
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
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 6: COMM. KRYGIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING DECEMBER 10, 2019; SPECIAL SESSION, DECEMBER 17, 2019; ORGANIZATIONAL MEETING, JANUARY 2, 2020; AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

CITIZENS INPUT

- ROBERT ENGEL: ROBERT ENGEL PRESENTED A RESOLUTION TO DECLARE BAY COUNTY TO BE A "SECOND AMENDMENT SANCTUARY COUNTY" HE ASKED THE BOARD TO AFFIRM ITS SUPPORT FOR THE BAY COUNTY SHERIFF AND THE BAY COUNTY PROSECUTING ATTORNEY, IN THE EXERCISE OF THEIR SOUND DISCRETION TO NOT ENFORCE AGAINST ANY CITIZEN AN UNCONSTITUTIONAL FIREARMS LAW. ALSO RESOLVED THAT THE BOARD DIRECTS IT'S STAFF TO FORWARD A COPY OF THIS RESOLUTION TO THE COUNTY'S FELLOW COUNTY ELECTED OFFICIALS, THE MICHIGAN STATE LEGISLATURE (HOUSE OF REPRESENTATIVES AND STATE SENATORS), THE GOVERNOR OF MICHIGAN AND ALL MICHIGAN U.S. CONGRESSMEN. HE TOLD STORIES OF PEOPLE WHO HAVE BEEN IN DANGER AND AFTERWARDS BOUGHT GUNS TO PROTECT THEMSELVES.
- EMMIE SIMPSON: EMMIE SIMPSON, WIFE AND MOTHER OF EIGHT CHILDREN, BROUGHT THEM UP WITH GOOD VALUES. SHE WOULD DO ANYTHING TO PROTECT THEM AND TAKES HER 2ND AMENDMENT RIGHTS VERY SERIOUSLY, SHE COMMENTED, PLEASE DON'T TAKE AWAY THESE RIGHTS FROM LAW ABIDING CITIZENS.
- CHUCK MILITELLO: CHUCK MILITELLO, SPOKE ON BEHALF OF THE BAY COUNTY FLEA MARKET, HE'S BEEN RUNNING THE MARKET SINCE 1984, HIS FAMILY HAD RUN THE RESTAURANT SINCE 1973. HE WOULD LIKE THE OPPORTUNITY TO STAY, MANY PEOPLE RELY ON THAT PROPERTY AND MADE THEIR START AT THE MARKET. HE WOULD LIKE TO LEASE FROM WHOEVER BUYS THE PROPERTY.
- ROBERT GIDDINGS: ROBERT GIDDINGS SPOKE ON BEHALF THE FLEA MARKET, IT IS A LANDMARK, DAN DAN THE MATTRESS MAN MADE HIS START THERE. PEOPLE MAKE THEIR LIVING THERE AND NOT LIVE ON THE STREET. HE ASKED TO PUT IT ON THE BALLOT, LET THE TAX PAYERS DECIDE. WE HAVE ENOUGH CONDOS IN THIS CITY, REFURBISH THE PLACE AND LET PEOPLE SELL THEIR WARES AND MAKE A LIVING.
- TONYA MILLIMAN: TONYA MILLIMAN COMMENTED THE MARKET IS A LANDMARK, THERE IS NOT MUCH TO DO AROUND THE COUNTY, IT IS A TOURIST ATTRACTION AND THE VENDORS HAVE BECOME FAMILY.
- SANDY POLLACK: SANDY POLLACK, A DISABLED COUNTY RESIDENT, SHE AND HER HER HUSBAND RELY ON THE MARKET TO MAKE AN INCOME AND

PAY THEIR BILLS, WITHOUT IT THEY DO NOT KNOW WHAT THEY WILL DO, SHE ASKED THE BOARD TO RECONSIDER AND SOLVE THIS ISSUE.

NOLETTE
ATHERTON:

NOLETTE ATHERTON, ARIZONA RESIDENT, HAS BEEN COMING TO THE MARKET FOR 10 YEARS, THEY EAT THERE EVERYDAY, HAVE SECURITY, THEY BRING MONEY INTO THE CITY, IT WOULD BE A SHAME TO SELL THE MARKET.

MARCIA
VOISINE:

MARCIA VOISINE, BORN AND RAISED IN BAY COUNTY, CHUCKIE HAS BEEN PAYING HIS LEASE AND TAXES ALL THESE YEARS, SHE ASKED, WHERE HAS ALL THAT MONEY GONE? THE PLACE NEEDS REPAIRS AND UPDATES, NOTHING HAS BEEN DONE. ALSO TALKED ABOUT THE 2ND AMENDMENT, WHY GIVE UP MY RIGHTS IF OTHERS COMMIT CRIMES. SHE ALSO BACKS THE BLUE.

RICHARD
SPENCER:

RICHARD SPENCER SPOKE FIRST ABOUT THE BRIDGE ISSUE; REGARDING HOW THE CITY ASKED THE COUNTY FOR MONEY TO HELP WITH BRIDGE REPAIRS INSTEAD OF ASKING THE COUNTY TO SEEK HELP FROM THE GOVERNMENT. HE NOTED HE'S NOT A FAN OF CHUCKIE AND NOT WORRIED ABOUT THE MARKET FOR CHUCKIE. HE REMEMBERS BACK IN THE 60'S GOING TO THE MARKET FOR BREAKFAST AND HAD A GOOD MEAL. HE ALSO HAD THE FOLLOWING ISSUES: WHY IS EVERYONE CONCERNED WITH CENTER AVENUE'S HISTORY AND NOT THE MARKETS HISTORY. WHAT HAPPENED TO THE HOCKEY AND THE SELLING OF THE CHRISTMAS TREES. WHY WAS ANOTHER MARKET OPENED UP DOWNTOWN WHEN A COUNTY ONE WAS ALREADY AVAILABLE. HE GETS AGGRAVATED WHEN PEOPLE WANT TO GET RID OF WHAT WE ALREADY HAVE IN THE COUNTY, LETS PRESERVE OUR HISTORICAL MARKERS.

CHRIS
WALRAVEN:

CHRIS WALRAVEN, A STRONG ADVOCATE FOR THE 2ND AMENDMENT, A BIG FAN OF CHUCKIE'S, BUT NOT A FAN OF TOLL BRIDGES.

ANDREA HORNER:

ANDREA HORNER SPOKE ABOUT THE VALUE THE MARKET ADDS TO OUR COMMUNITY AND COUNTY. SHE TALKED ABOUT TAKING CARE OF HER MOTHER WITH DEMENTIA FOR 6 YEARS, LIVING IN FLORIDA THEY VISITED FARMERS MARKETS THAT SOLD PRODUCE FROM MEXICO, NOT LOCAL PRODUCE LIKE OUR MARKETS SOLD AND ABOUT FRIENDS WHO BECAME MILLIONAIRES THAT GOT THEIR START AT THE BAY COUNTY MARKET. ANDREA HAD BEEN THINKING ABOUT STARTING A BUSINESS AND HER FIRST THOUGHT WAS TO USE THE MARKET. SHE URGED THE BOARD TO FIND

OTHER SOLUTIONS OR SOMETHING AFFORDABLE FOR PEOPLE TO GET THEIR START.

LAURA RODRIGUEZ: LAURA RODRIGUEZ A SUPPORTER OF THE MARKET, THEY PACK THE PEOPLE IN THERE, BAY COUNTY DOES NOT NEED ANOTHER HIGH RISE. CLOSE OFF JEFFERSON STREET IF THEY NEED MORE PARKING, DON'T TAKE THE MARKET.

JAMES FELAN: JAMES FELAN SUPPORTED KEEPING THE MARKET, HE PLAYED HOCKEY THERE, HIS DAD MADE THE ICE, BAY COUNTY BUILT THE CIVIC ARENA AND THAT ELIMINATED THE ICE AT THE MARKET AND NOW THERE IS NO PLACE FOR KIDS TO SKATE OUTSIDE. HE'S HAPPY THEY PRESERVED CITY HALL. THE RESTAURANT AND MARKET IS A COOL PLACE, HE ENJOYED GOING THERE AS A CHILD. FIX THE MARKET UP AND PRESERVE THAT LANDMARK SINCE ITS BEEN HERE SINCE 1937.

NATHAN WALRAVEN: NATHAN WALRAVEN, A SUPPORTER OF THE 2ND AMENDMENT AND SMALL BUSINESS OWNER THAT REPAIRS FIREARMS. GREW UP WITH FIREARMS IN THE HOUSE AND GRADUATED IN 1994, A YEAR WITH A LOT OF GUN VIOLENCE. HE CAME TODAY TO BACK UP HIS RIGHTS.

ANDY ROGERS: ANDY ROGERS TALKED ABOUT THE HISTORY OF THE COUNTY MARKET AND STORIES ABOUT HIS GRANDPA, JOE ROGERS, COMING TO THE MARKET FROM DETROIT TO BUY HIS CONCORD GRAPES AND OTHER PRODUCE. THE COUNTY MARKET WAS HERE BEFORE GROCERY STORES AND THE COUNTY NEEDS TO LOOK AT DIFFERENT WAYS TO KEEP THIS VALUABLE RESOURCE AND THINK TWICE BEFORE SELLING.

LAURA DAWSON: LAURA DAWSON AGREED WITH EVERY ONES COMMENTS ABOUT THE BAY COUNTY MARKET. SHE WOULD LIKE TO SEE IF THEY COULD ENCLOSE IT AND KEEP OPEN ALL YEAR AROUND FOR ANTIQUE SHOWS AND FLEA MARKETS. SHE WAS ONE OF THE FIRST EMPLOYEES AT THE RESTAURANT AND HAS LOTS OF VESTED INTEREST. SHAME ON THE COUNTY FOR LETTING IT BECOME AN EYESORE, IT COULD BE SOMETHING REALLY VIBRANT.

BRAD EDDY: BRAD EDDY BROUGHT HIS 9 YEAR OLD WITH HIM TO WITNESS THE FREEDOM OF SPEECH IN TODAY'S MEETING. HE'S A 2ND AMENDMENT SUPPORTER AND ASKED WHY THEY WANT TO ERASE HISTORY, THIS IS ONE OF OUR RIGHTS. HE ASKED COMMISSIONERS TO RECONSIDER SELLING THE MARKET, EVEN

THOUGH WE HAVE THE CITY MARKET, SOME PEOPLE CAN'T AFFORD THAT MARKET AND PEOPLE DEPEND ON THIS INCOME. THE COUNTY NEEDS PRESERVATION, WE NEED SUPPORT TO KEEP THIS OPEN FOR "WE THE PEOPLE."

ERIC KUCH: ERIC KUCH SUPPORTS THE 2ND AMENDMENT, SERVED HIS COUNTRY FOR 22 YEARS, HE HAD A VESTED INTEREST IN THIS COUNTY. HE ASKED COMMISSIONERS TO TAKE A LOOK AT THE REST OF THE COUNTRY AND SEE WHAT IS HAPPENING, TAKING GUNS AWAY FROM LAW ABIDING CITIZENS NEVER STOPPED A CRIME.

KEITH LAMBERT: KEITH LAMBERT SUPPORTS THE 2ND AMENDMENT 110%. PEOPLE WHO LIVE IN RURAL AREAS, GUNS ARE THEIR ONLY PROTECTION. THIS IS OUR RIGHT AND HE DOES NOT WANT HIS RIGHTS INFRINGED UPON. HE ALSO SUPPORTS THE MARKET AND ASKED THE BOARD TO RECONSIDER.

KENNY GROCHOLSKI: KENNY GROCHOLSKI, A 2ND AMENDMENT SUPPORTER, WORKED FOR THE SHERIFF FOR 2 YEARS AND SAW SOME WICKED STUFF. PEOPLE ARE NOT BAD FOR HAVING GUNS, OUR SOCIETY HAS MENTAL ISSUE PROBLEMS, WE NEED TO FIX THAT PROBLEM. HE'S ALSO TORN UP ABOUT THE MARKET, THOSE ARE THE PLACES THAT TEACH CHILDREN SKILL SETS. THREE PATHS HE HAD LEARNED IN LIFE: TO LEAD, FOLLOW OR STEP ASIDE, EVERYTHING IN LIFE HAS A PURPOSE AND PLAYS A ROLE IN SUCCESS AND WE NEED TO STOP PICKING AND MAKE THE MARKET A BETTER PLACE.

BRADLEY KROHN: BRADLEY KROHN A COUNTY RESIDENT ALL HIS LIFE, NEVER WENT TO THE MARKET UNTIL FRIENDS TOOK HIM THERE, HE SAID THERE WAS A SENSE OF COMRADERY AT THE RESTAURANT. HE FOUND PARTS FOR HIS DADS OLD CAR THAT HE COULD NOT FIND ANYWHERE ELSE. WE NEED TO PRESERVE WHAT WE HAD WITH THIS MARKET. WE ALSO NEED TO PRESERVE AND DEFEND OUR 2ND AMENDMENT RIGHTS.

EARL LACKIE: EARL LACKIE FROM THE 5TH CONGRESSIONAL SENATE, CAME TO BACK UP CHAIRS FOR THE 2ND AMENDMENT COMMITTEES. THREE GENERATIONS OF LAW ENFORCEMENT IN HIS FAMILY, HE WAS A FIREFIGHTER FOR EIGHT YEARS. HE TALKED ABOUT HIS BROTHER WHO WORE FOUR BULLETS ON A CHAIN AROUND HIS NECK, HE SURVIVED ALL THOSE BULLETS. HE TALKED ABOUT THE 2ND, 4TH, 5TH AND 14TH AMENDMENTS AND ASKED THE BOARD TO JOIN IN THIS RESOLUTION AND GO AGAINST THESE UNCONSTITUTIONAL RED FLAG LAWS.

PAUL BOHLINGER: PAUL BOHLINGER, NRA MEMBER SINCE 1985, THE ONLY THING THE NRA FIGHTS FOR IS OUR RIGHTS. HE TALKED ABOUT PRESIDENT CLINTON' S TEMPORARY BAN ON ASSAULT RIFLES AND DIANE EINSTEIN WHO SAID IF IT WAS UP TO HER MR. AND MRS. AMERICA TURN ALL GUNS IN.

LAURIE JONES: LAURIE JONES SUPPORTS THE 2ND AMENDMENT RIGHTS, AND ASKED, PLEASE DON'T TAKE AWAY RIGHTS FROM LAW ABIDING CITIZENS. SHE REPRESENTED GARFIELD TOWNSHIP RESIDENTS THAT COULD NOT ATTEND TODAY'S MEETING, LEAVING THEM DEFENSELESS, NOTING, RESPONSE TIME IS SLOW IN THAT TOWNSHIP. SHE ASKED THEM TO CONSIDER THIS RESOLUTION THAT WAS BROUGHT FORWARD TODAY.

RACHAEL SHORE: RACHAEL SHORE SUPPORTS THE MARKET, IT'S A LANDMARK, SO MANY PEOPLE, ITS FABULOUS AND CANNOT BE REPLACED. SHE LISTENS TO NEWS TWELVE HOURS A DAY AND DID NOT KNOW THAT THE 2ND AMENDMENT WAS BEING DISCUSSED TODAY, SHE WAS LITERALLY SHOCKED.

SARA ALTERGOTT: SARA ALTERGOTT HERE TO SUPPORT THE MARKET AND CHUCK'S RESTAURANT. IF YOU WANT TO BUILD PUT IT SOMEWHERE ELSE WE DO NOT NEED IT. ALSO SUPPORTER OF THE 2ND AMENDMENT.

ROGER BROADSTONE: ROGER BROADSTONE, NOT A BAY COUNTY RESIDENT, HAS 72 CREDITS IN CRIMINAL LAW, RETIRED FROM OSCODA'S SHERIFF, DEPARTMENT OF CORRECTIONS. WE LIVE IN A DIFFERENT WORLD NOW, WHEN HE WAS A KID THEY TOOK THEIR GUNS TO SCHOOL IN THE TRUNKS OF THEIR CARS SO THEY COULD HUNT AFTER SCHOOL. MIDLAND IS HIGH IN SEX TRAFFICKING, WE NEED GUNS TO PROTECT OURSELVES MORE NOW THAN EVER. HE SUPPORTS THE 2ND AMENDMENT AND COMMENTED, PLEASE LET THE POLICE DO THEIR JOB.

MARY ANGERS: MARY ANGERS SUPPORTS THE 2ND AMENDMENT, SHE TOOK HER SON TO HUNTER SAFETY CLASS TO BE A RESPONSIBLE GUN OWNER AND RESENTS ANY INFRINGEMENT ON HER 2ND AMENDMENT RIGHTS. SHE ALSO SUPPORTS THE MARKET AND RESTAURANT, CHUCKIE HAS BEEN CLEANING IT UP AND PAYS THE BILLS, IT WOULD BE A SHAME TO LOSE THAT ASSET.

TERESA SHANNON: TERESA SHANNON, CAME TO SUPPORT THE MARKET, HER FAMILY HAS BEEN HERE OVER 100 YEARS, IT SHOULD BE A HISTORICAL LANDMARK. TERESA JUST RETURNED HERE FROM SEATTLE,

WASHINGTON, IT WOULD BE A SHAME TO LOSE THE MARKET, SHE COMMENTED THAT IT IS AN ECONOMIC DEVELOPMENT FOR PEOPLE.

RUSS
KNIPPEL:

RUSS KNIPPEL MOVED HERE FROM A COMMUNITY WHERE FENCES KEPT NEIGHBORS AWAY FROM EACH OTHER AND THEY STOPPED BEING A COMMUNITY. THE MORE YOU SHUT DOWN, YOU FORCE PEOPLE INSIDE. WE HAVE SOMETHING GOOD HERE, WE NEED TO APPRECIATE IT AND MAINTAIN IT.

DEREK NADOLNEY: DEREK NADOLNEY SUPPORTER OF THE 2ND AMENDMENT, LONG HAUL TRUCK DRIVER, COMMENTED THAT IT IS HARD TO GO OUT OF THE STATE AND FEEL SAFE. IT'S A DANGEROUS WORLD AND HE WANTS TO FEEL SAFE WHEN HE'S HOME. HE ALSO SUPPORTS THE MARKET, IT IS A GREAT PLACE AND HISTORICAL, WE NEED TO PRESERVE IT.

LARRY
OUELLETTE:

LARRY OUELLETTE , BEEN IN BAY CITY FOR 66 YEARS, FAMILY OVER 110 YEARS, THEY OWNED THE OLD FISH'S WALLPAPER WHERE THE LIBRARY IS NOW. SUPPORTS THE 2ND AMENDMENT RIGHT, WE NEED TO PROTECT OURSELVES. HE'S BEEN GOING TO CHUCKIE'S MARKET SINCE THE 1960'S WITH HIS DAD, HE SAW THE TRUCKS COME IN AND ALL THE GUYS THAT WERE HIRED, IT'S A GREAT THING AND WE NEED TO STICK SOME MONEY INTO THE MARKET.

PETITIONS AND COMMUNICATIONS

MOTION 7:

COMM. RYDER MOVED TO ACCEPT THE ENBRIDGE ENERGY COMPANY PRESENTATION FROM EMMA COOK, SR. COMMUNITY ENGAGEMENT ADVISOR, BASED OUT OF THE ST. IGNACE OFFICE, ON THE LINE 5 PROJECT THROUGH THE STRAITS OF MACKINAW. ALSO REPRESENTING ENBRIDGE WAS BRAD WAGNER, PROJECT COORDINATOR AND JUSTIN ANDERSEN, PIPELINE MAINTENANCE CREW SUPERVISOR, BOTH BASED IN BAY CITY, MICHIGAN. LINE 5 BENEFITS MICHIGAN BY BRINGING NEEDED ENERGY TO THE STATE AND REGION. IT MEETS 65% OF PROPANE DEMAND IN THE UPPER PENINSULA AND ABOUT 55% OF STATEWIDE PROPANE DEMAND. IT TRANSPORTS NEARLY 80% OF MICHIGAN PRODUCED CRUDE TO REGIONAL REFINERIES, ABOUT 12,000 BARRELS PER DAY. DELIVERS 80,000 BARRELS A DAY TO REGIONAL US REFINERIES. ENBRIDGE HAS SIGNIFICANT SUPPORT THROUGHOUT THE STATE OF MICHIGAN. THERE WAS A DISCUSSION WITH THE BOARD MEMBERS

CONCERNING THE PROJECT REGARDING SAFETY, JOBS, LEAKAGE, TIME LINE AND EMERGENCY SHUT OFF. MICHIGAN UNION LABOR WILL BE USED ON THIS PROJECT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-01: COMM. RYDER MOVED TO ADOPT RES. 2020-01 ENBRIDGE PRESENTATION SPONSORED BY COMMISSIONERS DURANCZYK AND BEGICK. THE BAY COUNTY BOARD OF COMMISSIONERS EXTEND ITS SUPPORT FOR ENBRIDGE PROPOSED TUNNEL REPLACEMENT PROJECT AND URGES THE STATE OF MICHIGAN TO WORK WITH ENBRIDGE TO COMPLETE THE TUNNEL PROJECT AS QUICKLY AS POSSIBLE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS. RESOLUTION WAS WITHDRAWN, MOVED TO THE BOARDS AGENDA FEBRUARY 11, 2020.

MOTION 8: COMM. RYDER MOVED TO ACCEPT THE BAY FUTURE PRESENTATION BY TREVOR KEYES, PRESIDENT AND CEO AND MIKE DOMINGO, CAMPAIGN DIRECTOR. TREVOR TALKED ABOUT WHERE BAY FUTURE STARTED AND WHERE THEY ARE GOING. BAY FUTURE PROMOTES ECONOMIC DEVELOPMENT, THEY RETAIN AND ATTRACT BUSINESSES WHICH PROVIDES AN ECONOMIC OPPORTUNITY FOR RESIDENTS. FOUR THINGS BAY FUTURE MAINLY DOES; RETAIN EXISTING BUSINESSES, HELP EXPAND, ATTRACT, MARKET AND PROMOTE BAY COUNTY AS A PLACE TO DO BUSINESS, RAISE YOUR FAMILY AND A PLACE TO INVEST. THE MOST RECENT ACHIEVEMENT; SUCCESSFUL ACCOMPLISHMENT OF THE FUTURE IS NOW CAMPAIGN THAT STARTED IN 2016, CREATED 712 JOBS WITH AN AVERAGE WAGE OF \$19.92. MIKE DOMINGO SPOKE ABOUT BAY FUTURES DRIVE FORWARD CAMPAIGN WITH FIVE BOLD TACTICS TO MOVE THE ECONOMY FORWARD. TACTIC 1, DRIVE EXISTING BUSINESS AND ENTREPRENEUR DEVELOPMENT; TACTIC 2, DRIVE NEW BUSINESS, RECRUITMENT AND GROW JOBS; TACTIC 3, DRIVE WORKFORCE; TACTIC 4, DRIVE MARKET AVAILABLE "SHOVEL READY" LOCATIONS AND SITES, IN OCTOBER 2019 A \$100,000 GRANT FROM THE STATE OF MICHIGAN WAS RECEIVED TO PRE-ENGINEER THOSE SITES TO BE SHOVEL READY ; TACTIC 5, LOCAL AND REGIONAL COMMUNICATION AND COLLABORATION. TREVOR KEYES SPOKE ON THE PITCH A DREAM COMPETITION THAT JUST WRAPPED UP LAST NOVEMBER. THEY GIVE ENTREPRENEURS THE OPPORTUNITY TO PITCH THEIR DREAM. COUNTY EXECUTIVE JIM BARCIA THANKED THEM FOR THE PRESENTATION AND WISHED THEM LUCK. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY

A VOICE VOTE : 7 YEAS, 0 NAYS.

MOTION 9: COMM. COONAN MOVED TO RECEIVE FROM THE CITY OF BAY CITY - APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE - GOUGEON BROTHERS, INC. IN ACCORDANCE WITH SECTION 5(2) OF THE MICHIGAN ACT 198, THE APPLICATION WAS FILED IN THE AMOUNT OF \$506,000. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (TOM HEREK, CHAIR; MICHAEL LUTZ, VICE CHAIR)

RES. 2020-02: COMM. HEREK MOVED TO ADOPT RES. 2020-002 THE FY2020 FEDERAL ACCESS AND VISITATION GRANT. THE STATE COURT ADMINISTRATIVE OFFICE (SCAO) IS THE ADMINISTRATIVE AGENCY OF THE MICHIGAN SUPREME COURT AND IS RESPONSIBLE FOR ADMINISTERING THE FEDERAL ACCESS AND VISITATION GRANTS TO COURT FOR THE PROVISION OF DIRECT SERVICES THAT INCREASE NON-CUSTODIAL PARENTS' ACCESS TO AND VISITATION WITH THEIR CHILDREN. THE SCAO IS CONTRACTING WITH THE BAY COUNTY FRIEND OF THE COURT FOR THE PROVISION OF DIRECT SERVICES THAT SUPPORT AND FACILITATE NON-CUSTODIAL PARENTS' ACCESS TO AND VISITATION WITH THEIR CHILDREN AND THE DIRECT SERVICE PROVIDER AGENCY FOR THE BAY COUNTY FRIEND OF THE COURT IS THE WELLSRING LUTHERAN SERVICES, WHICH WILL PROVIDE SUPERVISED PARENTING TIME BASED ON COURT ORDER REFERRALS FROM THE FRIEND OF THE COURT OFFICE. SUPERVISED (INCLUDING MONITORED AND THERAPEUTIC) PARENTING TIME IS ELIGIBLE FOR REIMBURSEMENT THROUGH CONTRACTUAL AGREEMENT. THE TOTAL ACCESS AND VISITATION FUNDING AVAILABLE FOR FY2020 TO THE BAY COUNTY FRIEND OF THE COURT IS \$1,400.00. THE FY2019 ALLOCATION WAS \$1,250.00, WHICH DEMONSTRATES AN INCREASE IN FY2020 OF \$150.00. THIS NUMBER IS BASED UPON THE AVAILABLE BUDGET BY THE STATE OF MICHIGAN. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE : 7 YEAS, 0 NAYS.

RES. 2020-03: COMM. HEREK MOVED TO ADOPT RES. 2020-03 APPROVED THE SUBMITTAL OF THE 2020 REMONUMENTATION GRANT APPLICATION AND AUTHORIZES THE BOARD CHAIR TO SIGN ALL REQUIRED

GRANT DOCUMENTATION AS WELL AS CONTRACTS FOR THE REMONUMENTATION PROGRAM, INCLUDING AWARDING OF THE CONTRACT FOR THE SURVEY WORK. BAY COUNTY IS IN ITS 27TH YEAR OF THE REMONUMENTATION PROGRAM WITH THE STATE OF MICHIGAN AND THE GRANT PROGRAM REQUIRES A YEARLY SUBMISSION OF A GRANT APPLICATION IDENTIFYING A WORK PLAN FOR THE GRANT YEAR. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-04: COMM. HEREK MOVED TO APPROVE RES. 2020-04, BAY COUNTY WAS APPROACHED BY A WORK EXPERIENCE COORDINATOR WITH MICHIGAN WORKS! REGARDING ASSIGNING A WORKER IN ONE OF THE BAY COUNTY FACILITIES (CIVIC ARENA). SVRC, INC. WILL ACT AS THE EMPLOYER OF RECORD AND PAY THE INDIVIDUAL UP TO 25 HOURS PER WEEK FOR A PERIOD OF UP TO 90 DAYS. THIS WILL PROVIDE THE INDIVIDUAL WITH WORK EXPERIENCE, WITH NO COST TO BAY COUNTY. THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A WORKSITE AGREEMENT WITH SVRC, INC. TO ASSIGN A WORKER AT THE BAY COUNTY CIVIC ARENA. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-05: COMM. HEREK MOVED TO ADOPT RES. 2020-05 WITH GRATITUDE, ACCEPTS THE \$300.00 GRANT FUND FROM THE MEN'S PHILANTHROPY GROUP ENDOWMENT FUND OF THE BAY AREA COMMUNITY FOUNDATION TO BE USED TO OFFSET THE COST OF TOOLS NEEDED FOR THE DEPARTMENT ON AGING HANDYMAN PROGRAM. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-06: COMM. HEREK MOVED TO ADOPT RES. 2020-06 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY, ACCOUNTS PAYABLE AND BAYANET, SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-07: COMM. HEREK MOVED TO ADOPT RES. 2020-07 APPROVED THE AGREEMENT WITH DELL FINANCIAL SERVICES AND WITH AVALON TECHNOLOGIES FOR THE COUNTY HARDWARE SYSTEM REFRESH. THE SYSTEM, MAINTENANCE COSTS AND ADDITIONAL SITE RECOVERY ARE PART OF THE 2020 BUDGET AND ANY ADDITIONAL COSTS FOR MORE SERVER MEMORY OR HARD DRIVE SPACE WILL NOT BE NEEDED AS THE NEW SYSTEM WILL PROVIDE THE NECESSARY SIZE AND ROOM TO GROW. THE COST OF A NEW SYSTEM WAS A LONG TERM CAPITAL EXPENSE, HOWEVER, DELL

FINANCIAL SERVICES HAS OFFERED TO OTHER COUNTIES IN MICHIGAN A CAPITAL LEASE WHERE THE PAYMENT OF \$79,400 FOR EACH YEAR INCLUDE 24 X 7 SUPPORT WITH A FOUR HOUR RESPONSE TIME FROM DELL IN THE EVENT OF A HARDWARE FAILURE FOR FIVE YEARS. BASED ON SECURITY AND REDUNDANCY REQUIREMENTS FOR PROVIDING 24 X 7 SUPPORT TO DEPARTMENTS THAT ARE OPEN 24X7, 24X7 SUPPORT WITH A FOUR HOUR RESPONSE TIME IS NEEDED FOR THE COUNTY SYSTEM. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-08: COMM. HEREK MOVED TO ADOPT RES. 2020-08 AUTHORIZED THE COUNTY OF BAY TO ENTER INTO A 2018 HOMELAND SECURITY GRANT PROGRAM SUB-RECIPIENT FUNDING AGREEMENT WITH THE CITY OF MIDLAND FOR THE PROTECTION OF BOTH PARTIES. THIS SUB-RECIPIENT FUNDING AGREEMENT WITH THE CITY OF MIDLAND WILL COVER THE FY18 HSGP GRANT FOR BAY COUNTY IN THE AMOUNT OF \$28,400.62; ALL EXPENDITURES ARE APPROVED BY THE FIDUCIARY AND THE STATE OF MICHIGAN AND ARE FULLY REIMBURSED INCURRING NO COSTS TO BAY COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-09: COMM. HEREK MOVED TO ADOPT RES. 2020-09 HEREBY AUTHORIZED CORPORATION COUNSEL TO TAKE ANY STEPS NECESSARY AND/OR TO ENTER INTO ANY AGREEMENTS NECESSARY TO LIST THE PROPERTY AT 108 ADAMS STREET FOR SALE IN WHAT IS DETERMINED BY CORPORATION COUNSEL TO BE A COMMERCIALY REASONABLE MANNER WITH A STARTING LIST PRICE OF NO LESS THAN \$250,000. COMM. BEGICK COMMENTED THIS IS A TOUGH DECISION TO SELL AND THAT HOPEFULLY THE PURCHASER WILL BUY AND REPAIR THE MARKET. COMM. LUTZ ASKED CRISTEN GIGNAC IF THE MARKET PAYS PROPERTY TAXES, THEY ONLY PAY CITY TAXES. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE : 6 YEAS, 1 NAYS, COMM. LUTZ.

**PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR;
MICHAEL J. DURANCZYK, VICE CHAIR)**

THERE WAS NO REPORT FROM PERSONNEL/HUMAN SERVICES
**BOARD OF COMMISSIONERS (MICHAEL DURANCZYK, CHAIR,
MICHAEL LUTZ, VICE CHAIR)**

RES. 2020-010: COMM. LUTZ MOVED TO ADOPT RES. 2020-010 TO RECEIVE THE

EMPLOYMENT STATUS REPORT - DECEMBER 2019. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE : 7 YEAS, 0 NAYS.

RES. 2020-011: COMM. LUTZ MOVED TO ADOPT RES. 2020-011 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE, ON BEHALF OF THE RESIDENTS OF BAY COUNTY RECOGNIZE THE EFFORTS AND CONTRIBUTIONS OF PEGGY ROWLEY TO OUR COMMUNITY AND OFFER THIS RESOLUTION, WHICH WILL BE PRESENTED TO HER FAMILY IN HER MEMORY. COMM. DURANCYK COMMENTED THERE WOULD BE A PRESENTATION FOR PEGGY ROWLEY AT THE NEXT MEETING. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE JIM BARCIA: JIM BARCIA DID NOT WISH TO ADDRESS THE BOARD AT THIS TIME.

MOTION 10: COMM. HEREK MOVED TO RECEIVE THE REPORT OF THE STATUS OF THE COUNTY TREASURER'S BOND AS REQUIRED BY LAW. PER MCL 48.40A, THE COUNTY TREASURER SHALL PROVIDE A BOND IN AN AMOUNT OF AT LEAST \$1,000,000.00 FOR THE FAITHFUL AND PROPER DISCHARGE OF THE DUTIES OF THE COUNTY TREASURER'S OFFICE. THE COST OF THE INDIVIDUAL BOND SHALL BE PAID FROM THE GENERAL FUND OF THE COUNTY. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 11: COMM. KRYGIER MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED, JANUARY 7, 2020. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.

DEPARTMENT OF ADMINISTRATIVE SERVICES/VETERANS AFFAIRS -
CRAIG GOULET
DEPARTMENT OF AGING - ELIZABETH EURICH
DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI
DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS
DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ
DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON
DEPARTMENT OF CRIMINAL DEFENSE - ANDREA LABEAN

DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT - LAURA OGAR
DEPARTMENT OF EQUALIZATION - KELLY RIFENBARK
DEPARTMENT OF FINANCE - JAN HISTED
DEPARTMENT OF HOUSING - ZACHARY BRUNETT
DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY
DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO
DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

CRAIG GOULET: CRAIG GOULET, DIRECTOR OF ADMINISTRATIVE SERVICES - VETERANS SERVICES GRANT - NOTICE OF INTENT TO APPLY FOR GRANT FUNDING - THIS WAS WITHDRAWN

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

MIKE DURANCYK: COMM. MIKE DURANCYK MADE THE FOLLOWING ANNOUNCEMENT; PER CINDY LUCZAK, COUNTY CLERK, DEADLINE FOR THE REAL ID IS OCTOBER 1, 2020.

ERNIE KRYGIER: COMM. ERNIE KRYGIER ANNOUNCED THE BEACH WELLNESS IS SCHEDULED FOR JUNE 27, 2020, SO PEOPLE CAN START TRAINING.

CRAIG GOULET: CRAIG GOULET THANKED THE HAMPTON TOWNSHIP PUBLIC SAFETY DEPARTMENT AND VERELLEN ELEMENTARY SCHOOL. HE WAS INVITED TO PARTICIPATE IN AN ANIMAL SAFETY WORKSHOP. FLIERS WERE DISTRIBUTED TO TAKE HOME, IT WAS VERY WELL RECEIVED BY OVER 100 STUDENTS.

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2020 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - (FOUR 3-YEAR TERMS EXPIRING: T. RYDER; J. ANDERSON; R. GROMASKI; C. MAILLETTE)

2. JUNE:

A. LIBRARY BOARD - (ONE 5-YEAR TERM - SUE BLONDIN)

3. OCTOBER:

A. LAND BANK AUTHORITY - (ONE 3-YEAR TERM EXPIRING - ANDREW NIEDZINSKI, CITY COMMISSIONER)

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - (ONE 3-YEAR TERM - SANDY SHUTT)

4. NOVEMBER:

A. BUILDING AUTHORITY (ONE 6-YEAR TERM EXPIRING - DARRELL MACIAG)

5. DECEMBER:

A. DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR 2-YEAR TERMS EXPIRING: DISTRICTS 2, 4, 6 AND 1 AT LARGE)

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 12:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 13, 2020. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 6: 15P.M. BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS