

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 14, 2020

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 20-37 V MINUTES (12/10/19; 12/17/19; 1/2/2020)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1 A. Endbridge Presentation (Resolution No. 2020-01 sponsored by Commissioners Duranczyk and Begick is presented for consideration)**
 - B. Bay Future Presentation (Trevor Keyes, President and CEO)**
 - 2- 4 C. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Gougeon Brothers, Inc. (Receive)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
 - 5 1. No. 2020-02 - FY2020 Federal Visitation and Access Grant (Friend of the Court)**
 - 6 2. No. 2020-03 - 2020 Bay County Remonumentation Grant/Contracts (Remonumentation Program)**

- 7 3. No. 2020-04 - Michigan Works! SVRS Industries, Inc. Worksite Agreement (Personnel)
- 8 4. No. 2020-05 - Grant from Men's Philanthropy Group of Bay Area Community Foundation (Department on Aging)
- 9 5. No. 2020-06 - Payables (Finance)
- 10 6. No. 2020-07 - Hardware System Refresh (ISD)
- 11 7. No. 2020-08 - 2018 Homeland Security Grant Program Sub-recipient Funding Agreement with the City of Midland (Emergency Management)
- 12-13 8. No. 2020-09 - Listing for Sale of Property Located at 108 Adams Street (Corporation Counsel letter attached)

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 14-15 1. No. 2020-10 - Reports of County Executive

D. COMMISSIONERS DURANCZYK AND BEGICK

- 16 1. No. 2020-11 - Posthumous Tribute for Peggy Rowley

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 17 **B. Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive)**

- 18-19 **C. Personnel Director - Authorized Department Heads (Receive)**

X UNFINISHED BUSINESS

XI NEW BUSINESS

- A. Director of Administrative Services - Veterans Services Grant - Notice of Intent to Apply for Grant Funding (Available at meeting)**

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

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 three 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 six-year term expiring: Darrell Maciag)

5. DECEMBER:

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE:

THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: MICHAEL DURANCZYK, 1ST DISTRICT COUNTY COMMISSIONER
 VAUGHN BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years, and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state, and

WHEREAS, The products delivered to regional refineries provide jobs and ultimately fuel our lives, and

WHEREAS, Shutting down the line would require the transportation of the product by train or truck which could lead to environmental issues if accidents occurred plus the wear and tear on the roads by the large amount of trucks that would be needed to transport the product, and

WHEREAS, Multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service, and

WHEREAS, Enbridge has proposed to invest \$500 million to make a safe pipeline safer by placing a tunnel with one-foot thick concrete walls 100 feet underground and make the chances of a leak into the Straits virtually zero, and

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs local economies and the pocketbook of Michiganders across the state are too great for Line 5 to be shut down before the tunnel replacement can be completed, and

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners extends its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

MICHAEL J. DURANCZYK, 1ST DISTRICT COMMISSIONER

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

Duranczyk & Begick - Endbridge

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- / -



December 18, 2019

Thomas M. Herek, Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for Industrial Facilities Tax Exemption Certificate

Gougeon Brothers, Inc., Bay City, Michigan, submitted an application for Industrial Facilities Tax Exemption Certificate located at 100 Patterson Avenue and filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$506,000.

A response is requested by Friday, January 17, 2020. Public hearings on the applications will be held by the City Commission at their January 21, 2020, meeting scheduled at 6:30 PM at City Hall, 301 Washington Avenue.

Questions pertaining to the Act or the application may be directed to the City Assessor's Office, at 894-8123.

CITY OF BAY CITY

Tema J. Lucero
City Clerk

- 2 -

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form, call (517) 373-3302.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date Received by Local Unit
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

▶ 1a. Company Name (Applicant must be the occupant/operator of the facility) Gougeon Brothers, Inc	▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 325211	
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 100 Patterson Ave.	▶ 1d. City/Township/Village (Indicate which) Bay City	▶ 1e. County Bay
▶ 2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(5)) <input type="checkbox"/> Transfer <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(6)) <input type="checkbox"/> Research and Development (Sec. 2(10)) <input type="checkbox"/> Increase/Amendment	▶ 3a. School District where facility is located Bay City	▶ 3b. School Code 09010
▶ 4. Amount of years requested for exemption (1-12 Years) 12		

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

Construction of a building expansion to current office area of location. This expansion will allow for the update and expansion of office space to allow for growth of additional office staff.

6a. Cost of land and building improvements (excluding cost of land)	▶ <u>426,000.00</u>
* Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures	▶ <u>80,000.00</u>
* Attach itemized listing with month, day and year of beginning of installation, plus total	Personal Property Costs
6c. Total Project Costs	▶ <u>506,000.00</u>
* Round Costs to Nearest Dollar	Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	▶ <u>2/1/20</u>	<u>6/30/20</u>	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	▶ <u>2/1/20</u>	<u>6/30/20</u>	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

▶ 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

▶ 9. No. of existing jobs at this facility that will be retained as a result of this project. 13	▶ 10. No. of new jobs at this facility expected to create within 2 years of completion. 3
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11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	
b. TV of Personal Property (excluding inventory)	
c. Total TV	

▶ 12a. Check the type of District the facility is located in:

Industrial Development District Plant Rehabilitation District

▶ 12b. Date district was established by local government unit (contact local unit) 1/8/79	▶ 12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name David Verduyn	13b. Telephone Number (989) 684-7286	13c. Fax Number (989) 684-1374	13d. E-mail Address dav@gougeon.com
14a. Name of Contact Person David Verduyn	14b. Telephone Number (989) 684-7286	14c. Fax Number (989) 684-1374	14d. E-mail Address dav@gougeon.com
▶ 15a. Name of Company Officer (No Authorized Agents) David Verduyn, Secretary/Treasurer			
15b. Signature of Company Officer (No Authorized Agents) <i>David Verduyn, Secretary/Treasurer</i>		15c. Fax Number (989) 682-1374	15d. Date 12/16/19
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 100 Patterson Ave.		15f. Telephone Number (989) 684-7286	15g. E-mail Address dav@gougeon.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)	16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.	
16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▶ 18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (1/7/20)
- WHEREAS,** 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 courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and
- WHEREAS,** 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
- WHEREAS,** The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS,** Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
- WHEREAS,** The total Access and Visitation funding available for FY2020 to the Bay County Friend of the Court is \$1,400. The FY 2019 allocation was \$1,250, which demonstrates an increase in FY 2020 of \$150. This number is based upon the available budget by the State of Michigan; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners that the FY 2020 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

FOC - FY2020 Federal Visitation and Access Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, 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; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program in a reserve account; and

WHEREAS, No General Fund dollars are required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves 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 contracts for the survey work, following Corporation Counsel review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Office - 2020 Remonumentation Program Grant/Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County has been approached by a Work Experience Coordinator with Michigan Works! regarding assigning a worker in one of the Bay County facilities (Civic Arena) and Bay County is interested in entering into an agreement with SVRC Industries, Inc.; and

WHEREAS, 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; and

WHEREAS, There is no cost to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Worksite Agreement with SVRC, Inc. to assign a worker at the Bay County Civic Arena, at no cost to Bay County; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Personnel - Michigan Works - Worksite Agreement - SVRC Industries, Inc.

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County Department on Aging applied for and has been awarded a \$300 grant through the Men's Philanthropy Endowment Fund of the Bay Area Community Foundation to help offset the cost of tools needed for the Handyman Program; and

WHEREAS, A thank you letter on behalf of Department on Aging has been sent to the Bay Area Community Foundation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the grant funds 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; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required to process the grant funding on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Grant - Men's Philanthropy Group Endowment Fund, Bay Area Community Foundation

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

12/11/19	\$ 289,533.68
12/13/19	\$ 10,865.74
12/19/19	\$ 925,041.40
01/08/20	\$ 305,614.65*
01/08/20	\$ 194,696.34*

*Processed after Ways and Means Committee review.

BAYANET:

8/01/2019 - 8/31/2019
 Payables: \$30,237.35
 Payroll: \$5,737.20

9/01/2019 - 9/30/2019
 Payables: \$17,921.88
 Payroll: \$4,258.51

10/01/2019 - 10/31/2019
 Payables: \$30,441.45
 Payroll: \$8,396.59

11/01/2019 - 11/30/2019
 Payables: \$34,847.79
 Payroll: \$4,133.31

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/7/20)
- WHEREAS, Bay County purchased servers and equipment in 2014 and a DELL Compellent system was installed and configured as part of the County contingency plan in the event of a disaster; and
- WHEREAS, Due to compatibility, support and ease of support of the system, Information Systems purchases and uses DELL equipment; and
- WHEREAS, DELL participates in cooperative pricing that allows for contract pricing to be used in the State of Michigan so a competitive bid is not required per the County Purchasing Policy; and
- WHEREAS, All new switches, hardware hosts and software need to be purchased; the switches and hardware need to be replaced as the hardware is end of life based on age from DELL; and
- WHEREAS, Based on security and redundancy requirements for providing 24x7 support to Departments that are open 24x7, 24x7 support with a four hour response time is needed for the County system; and
- WHEREAS, The cost of an entirely new system typically was a long term capital expense, however, DELL Financial Services has been offering to other counties in Michigan a capital lease where the payments of \$79,400 for each year include 24x7 support with a four hour response time from DELL in the event of a hardware failure for five years; and
- WHEREAS, The agreement includes support and configuration from a DELL preferred vendor partner, Avalon Technologies; Therefore, Be It
- WHEREAS, 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; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes entering into Agreements with DELL Financial Services and with Avalon Technologies for the County hardware System refresh; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the DELL and Avalon Agreements and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Information Systems - County Hardware System Refresh

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Each fiscal year the Department of Homeland Security provides Homeland Security grants to each State to further bolster their ability to prepare for, respond to, and recover from disasters both natural and manmade and these funds are allocated, through the State of Michigan to the local Regional Planning Boards; and

WHEREAS, Those regional planning boards then allocate those funds to the local municipalities through the county led Local Planning Teams and, in accordance with the grant program, a local Fiduciary Agent is required at the Regional Planning Board level to account for and disperse these funds; and

WHEREAS, The City of Midland was elected and appointed Fiduciary for the 2018 Homeland Security Grant Program by the Region 3 Homeland Security Planning Board and the City of Midland accepted the position and entered into the 2018 Homeland Security Grant Program with the State Police Emergency Management and Homeland Security Division and became the Sub-grantee for the grant; and

WHEREAS, In consideration of the mutual promises, obligations, representations, and assurances in the agreement, the City of Midland is requesting the County of Bay to enter into this 2018 Homeland Security Grant Program Sub-recipient Funding Agreement for the protection of both parties; and

WHEREAS, 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; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2018 Homeland Security Grant Program Sub-recipient Agreement and authorizes the Board Chair to sign said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Emergency Management - FY2018 HSGP Subrecipient Agreement - City of Midland

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, The Bay County Board of Commissioners previously directed Corporation Counsel to obtain an appraisal of the County owned property located at 108 Adams Street, Bay County, MI; and

WHEREAS, After review and analysis of that appraisal report, as well as the considered continued best use and ownership of the property by the County, the Board, pursuant to a unanimous new matter motion at the Board's January 7, 2020 Ways and Means Committee Meeting, requested Corporation Counsel submit an agenda item requesting authorization to list the subject property for sale, with Corporation Counsel determining the appropriate method of sale in a commercially reasonable manner; and

WHEREAS, There should be no negative economic impact realized by the County in listing the property for sale, as any costs associated with listing and sale should be deducted from and repaid by any proceeds from the sale of the property; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Corporation Counsel to take any steps necessary and/or to enter into any agreements necessary to list the property for sale in what is determined by Corporation Counsel to be a commercially reasonable manner, with a starting list price of no less than \$250,000; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Corporation Counsel - Listing for Sale of Property Located at 108 Adams Street

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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CORPORATION COUNSEL

Amber Davis-Johnson, Corporation Counsel
johnsona@baycounty.net

Heather Brady Pitcher, Assistant Corporation Counsel
pitcherh@baycounty.net



BAY COUNTY

JAMES A. BARCIA
County Executive

Tel: (989) 895-4131
Fax: (989) 895-2094

MEMORANDUM

To: Michael Duranczyk, Chairman
Bay County Board of Commissioners

From: Amber Davis-Johnson,
Corporation Counsel

Date: January 8, 2020

Re: Listing for Sale of property located at 108 Adams Street

BACKGROUND:

The Board of Commissioners previously directed Corporation Counsel to obtain an appraisal of the County owned property located at 108 Adams Street, Bay County, MI. After review and analysis of that appraisal report, as well as the considered continued best use and ownership of the property by the County, the Board, pursuant to a unanimous new matter motion at the Board's January 7, 2020 Ways and Means Committee Meeting, requested Corporation Counsel submit an agenda item requesting authorization to list the subject property for sale, with Corporation Counsel determining the appropriate method of sale in a commercially reasonable manner.

ECONOMIC IMPACT:

There should be no negative economic impact realized by the County in listing the property for sale, as any costs associated with listing and sale should be deducted from and repaid by any proceeds from the sale of the property.

RECOMMENDATION:

That the Board authorize Corporation Counsel to take any steps necessary and/or to enter into any agreements necessary to list the property for sale in what is determined by Corporation Counsel to be a commercially reasonable manner, with a starting list price of no less than \$250,000, and authorize any budget adjustments as may be necessary.

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/14/2020)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

- 1. Employment Status Report - DECEMBER 2019**

**MICHAEL J. DURANCZYK, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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CHANGES IN EMPLOYMENT STATUS
December, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Melissa Uhl Case Management Worker	Department on Aging	12/23/2019
Charlene Hogan PT Typist Clerk	Community Center	12/02/2019
<u>NEW HIRE (On-call):</u>		
Brenda Richard On-call In Home Services Worker	Department on Aging	12/02/2019
Jamie Martin On-call In Home Services Worker	Department on Aging	12/03/2019
<u>TRANSFER:</u>		
Nicole LaDouce TO: Risk Mngt/FOIA Facilitator FROM: Account Clerk III	Corporation Counsel Finance	12/17/2019
<u>SEPARATIONS (Temporary/On-call Status):</u>		
Golf Course:		
Wesley Riddle	Mechanic/Spray Technician	12/13/2019
<u>SEPARATIONS:</u>		
Brittany McGill Public Health Nurse BSN	Health Department	12/07/2019
Tara Howard Case Management Worker	Department on Aging	12/20/2019

Personnel Department
1/07/2020

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: MICHAEL DURANCZYK, 1ST DISTRICT COUNTY COMMISSIONER

VAUGHN BEGICK 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, Over the years, many dedicated and devoted individuals have served their community in various capacities; and

WHEREAS, On December 31, 2019, Bay County lost one of these selfless, dedicated servants with the passing of Peggy Rowley; and

WHEREAS, Peggy Rowley was active in the Bay County community organizing and fundraising for many community activities and she was instrumental in co-founding the Bay Concert Band, the Bay City Fireworks Festival and supervising the establishment of the Bay Area Community foundation, and

WHEREAS, Driven by a love of her community and a passion for volunteer service, Peggy Rowley had an understanding of the power of community, possessing a clear vision of what could be accomplished when others did not; and

WHEREAS, Through her work with the Bay Area Community Foundation many projects were completed such as the Riverwalk and Railtrail system, Studio 23 and the Bay Arts Council; and,

WHEREAS, Peggy was an active volunteer fundraiser for the World Friendship Shell, the Ring of Friendship Fountain, Jennison Nature Center, Tobico Marsh Interpretive Area, the Friends of Bay City State Recreation Area, the Saginaw Bay Visitor Center, The Arts Center/Studio 23, the Skate Park, the Historic State Theater, Riverwalk. the Riverwalk Pier, Railtrail, the Loop Trail and the Riverwalk Crooked Bridge;

WHEREAS, All of these organizations and so many more benefitted from Peggy's generous spirit and her legacy in our community will live on forever, she will be sorely missed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive, on behalf of the residents of Bay County, do hereby 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.

MICHAEL J. DURANCZYK, 1ST DISTRICT COMMISSIONER

VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

PEGGY ROWLEY

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY TREASURER

Shawna S. Walraven
County Treasurer
walravens@baycounty.net

Holly Kukla
Deputy Treasurer
kuklah@baycounty.net

To: Michael Duranczyk, Chair, Bay County Board of Commissioners
From: Shawna S. Walraven, Bay County Treasurer *SSW*
Date: January 1, 2020
Re: County Treasurer's Public Official Bond Status

Background:

As required by 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.

A public official bond for \$1,000,000.00 with Michigan Municipal Management Authority covering myself, for the benefit of Bay County has been in place since February 11, 2019, the day I took office. I have verified with Bay County Risk Management that this bond is currently in effect and is expected to remain in effect throughout 2020.

Finance/Economics:

There is no additional cost to the County. The bond in place meets the legal requirements.

Recommendation:

That this Board receive this report on the status of the County Treasurer's bond, as required by law.



**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

January 7, 2020

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

RE: *Authorized Department Heads*

Chairman of the Board:

Please consider this item for the agenda of the Board of Commissioners' meeting scheduled for January 14, 2020.

Request:

On behalf of Bay County Executive Jim Barcia, please receive the following list of authorized Departments and Department heads under the County Executive and P.A. 139.

Background:

The Board's annual budget resolution directs administration to provide a list of approved departments to the Board of Commissioners.

Finance/Economics:

There is no financial impact to the budget.

Recommendation:

Receive the list of departments and department heads under P.A. 139.

Authorized Department Heads	Authorized Departmental Titles
Goulet, Craig	Department of Administrative Services/ Veteran Affairs
Eurich, Elizabeth	Department of Aging
Izworski, Christopher	Department of Central Dispatch
Reynolds, Juliann	Department of Child Care Services

Strasz, Joel	Department of Community Health
Davis-Johnson, Amber	Department of Corporation Counsel
LaBean, Andrea	Department of Criminal Defense
Ogar, Laura	Department of Environmental Affairs and Community Development
Rifenbark, Kelly	Department of Equalization
Histed, Jan	Department of Finance
Brunett, Zachary	Department of Housing
Jerry, Tiffany	Department of Personnel and Employee Relations
Mannikko, Bruce	Department of Public Defender
Gignac, Cristen	Department of Recreation and Facilities

Thank you.

Sincerely,

Tiffany Jerry, Director
Personnel and Employee Relations

cc: Jim Barcia
Rebecca Grzegorzcyk
Amber Johnson
P.A. 139 file

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 10, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 10, 2019, 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
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, 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.

MOMENT OF SILENCE: MOMENT OF SILENCE WAS HELD FOR GERALD P. VAN ALST FORMER BAY COUNTY SHERIFF AND CITY OF BAY CITY POLICE CHIEF.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 126: COMM. HEREK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; NOVEMBER 5, 2019 AND SPECIAL SESSION NOVEMBER 12, 2019; AS PRESENTED. IT WAS SUPPORTED BY COMM. RYDER

AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO WISHED TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS

MOTION 127:

COMM. RYDER MOVED TO ACCEPT THE POWERPOINT PRESENTATION FROM STEVE CURRY, EXECUTIVE DIRECTOR, MICHIGAN ASSOCIATION OF COUNTIES (MAC). STEVE'S POWERPOINT PRESENTATION GAVE HIGHLIGHTS OF THE STATE OF MICHIGAN'S 83 COUNTIES THAT EMPLOY MORE THAN 33,000 PEOPLE. THE WEBSITE WWW.MICOUNTYMATTERS.ORG, HAS LOTS OF STATISTICS AND EDUCATES PEOPLE ON WHAT COUNTY GOVERNMENT WAS AND WHAT THEY DO. FLIERS WERE AVAILABLE AT NO CHARGE IF YOU NEED TO PRESENT TO SCHOOLS OR ORGANIZATIONS. CURRENTLY SIXTEEN BOARD MEMBERS, TWO FROM EACH REGION, THEY MEET AT LEAST FOUR TIMES A YEAR. LAST SUMMER NOT A LOT OF AGREEMENT ON THE STATES BUDGET, BUT 60 MILLION HAS NOW BEEN RESTORED BACK TO THE BUDGET. MAC SUPPORTS MOVING COMMISSIONERS TERMS FROM TWO TO FOUR YEARS, IT MAKES MORE FISCAL SENSE. MR. CURRY NOTED THE FOLLOWING TOPICS: TRIAL COURT FUNDING, OVERCROWDING JAILS, VETS PROPERTY TAX EXEMPTION, REFORMING MICHIGAN TAX TRIBUNAL AND INVESTING IN MICHIGAN'S INFRASTRUCTURE. ALSO SHARED NEWS OF THERE NEW WEBSITE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

BRYAN FISHER, PRESIDENT OF UNION STEELWORKERS (USW) WITHDREW HIS PRESENTATION.

REPORTS/RESOLUTIONS OF COMMITTEES WAYS AND MEANS (TOM HEREK, CHAIR; MICHAEL LUTZ, VICE CHAIR)

RES. 2019-273:

COMM. HEREK MOVED TO ACCEPT RES. 2019-273, TO APPROVE THE BAY COUNTY BUDGET (WITH REVISIONS). THE BAY COUNTY BUDGET AS PRESENTED WAS ADOPTED ON A FUNCTIONAL LEVEL FOR THE GENERAL FUND AND ALL SPECIAL REVENUE FUNDS, SUBJECT TO ALL COUNTY POLICIES REGARDING THE EXPENDITURE OF FUNDS AND THE CONDITIONS SET FORTH IN THIS RESOLUTION.

THERE WAS DISCUSSION BETWEEN COMMISSIONERS AND ROBERT REDMOND AND EXPLANATIONS WERE GIVEN ON THE REVISIONS. COMM. BEGICK OPPOSED THE PER DIEM PAY AS HE HAD IN PAST BUDGET YEARS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-274: COMM. HEREK MOVED TO ADOPT RES. 2019-274, TO APPROVE THE PURCHASE OF 40 DELL LAPTOP COMPUTERS TO BE USED IN ALL BAY COUNTY VOTING PRECINCTS FOR EPOLL BOOK FUNCTIONS, AS REQUESTED BY THE BAY COUNTY CLERK. FUNDS TO BE TAKEN OUT OF THE COUNTY CLERKS 2019 BUDGET. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-275: COMM. HEREK MOVED TO ADOPT RES. 2019-275, TO APPROVE THE RENEWAL OF THE CONTRACT WITH COVENANT OCCUPATIONAL HEALTH FOR RANDOM SCREENING FOR POSITIONS WHICH REQUIRE A COMMERCIAL DRIVER LICENSE AS REQUIRED THROUGH THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-276: COMM. HEREK MOVED TO ADOPT RES. 2019-276, TO APPROVE THE 2020-2022 (THREE YEAR) LABOR AGREEMENTS FOR THE FOLLOWING AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE THE SAID LABOR AGREEMENTS: BCAMPS, CIRCUIT COURT/GELC, CFO SGT. GROUP/POLC, CFO PART-TIME GROUP/TEAMSTERS, DISPATCH/GELC, DISTRICT COURT/TPOAM AND NURSES. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-277: COMM. HEREK MOVED TO ADOPT RES. 2019-277, TO OPT OUT OF THE REQUIREMENTS OF P.A. 152 (EMPLOYER SHALL BEAR NO MORE THAN 80% OF THE TOTAL HEALTH CARE COSTS) AND CONTINUE THE ALLOCATION OF HEALTH CARE COSTS OF 85% TO THE COUNTY AND 15% TO EMPLOYEES FOR 2020. ON SEPTEMBER 27, 2011, PUBLIC ACT 152 BECAME EFFECTIVE AND PROVIDED THAT THE EMPLOYER SHALL BEAR NO MORE THAN 80% OF THE TOTAL HEALTH CARE COSTS (SECTION 3 OF THE ACT) UNLESS "SEC. 8 (1) BY A 2/3 VOTE OF ITS GOVERNING BODY EACH YEAR, A LOCAL UNIT OF GOVERNMENT EXEMPT ITSELF FROM THE REQUIREMENTS OF THIS ACT FOR THE SUCCEEDING YEAR." MCL 15.568(1) IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2019-278: COMM. HEREK MOVED TO ADOPT RES. 2019-278, TO APPROVE THE AMENDMENT TO THE AGREEMENT FOR BAY COUNTY WELLNESS CENTER WHICH EXTENDS THE AGREEMENT WITH TOTAL FAMILY HEALTHCARE TO PROVIDE FREE OFFICE VISITS AND FREE GENERIC MEDICATIONS FOR THREE YEARS, 2020-2022. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-279: COMM. HEREK MOVED TO ADOPT RES. 2019-279, APPROVED WITH GRATITUDE TO ACCEPT A \$2500.00 DONATION FOR THE BAY COUNTY CIVIC ARENA'S LEARN TO SKATE AND LEARN TO PLAY PROGRAMS. IT WAS AGREED TO ALLOCATE A PORTION OF THE DONATION FOR A NEW DRINKING FOUNTAIN WITH A BOTTLE FILL STATION. IT WAS AWARDED DURING THE DETROIT RED WINGS HOCKEYTOWN CARES COMMUNITY TOUR. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-280: COMM. HEREK MOVED TO ADOPT RES. 2019-280, APPROVED THE APPROPRIATION OF \$26,600.00 AWARDED TO THE LOWEST BIDDER FOR THE CENTER AVENUE STEP/LANDING PROJECT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-281: COMM. HEREK MOVED TO ADOPT RES. 2019-281, THAT APPROVED ENTERING INTO SPONSORSHIP AGREEMENTS WITH LOCAL BUSINESSES WISHING TO PARTICIPATE AS BCTV ADVERTISERS FOR THE 2019-2020 SCHOOL YEAR. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-282: COMM. HEREK MOVED TO ADOPT RES. 2019-282, TO APPROVE THE RENEWAL OF PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD OF 1/1/2020 THROUGH 12/31/2020 WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY. PROPERTY AND LIABILITY INSURANCE AND RISK MANAGEMENT SERVICES HAVE BEEN PROVIDED THROUGH BAY COUNTY'S MEMBERSHIP IN THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) FOR SEVERAL YEARS , THE BAY COUNTY ADMINISTRATION AND OTHER DEPARTMENTS IN BAY COUNTY'S GOVERNMENT HAVE BEEN VERY SATISFIED WITH THE COVERAGE AND SERVICES PROVIDED BY MMRMA. BAY COUNTY HAS BEEN THE RECIPIENT OF MANY BENEFICIAL GRANTS THROUGH THE RISK AVOIDANCE PROGRAM (RAP) GRANT PROGRAM SPONSORED BY MMRMA - SINCE 2004 BAY COUNTY HAS RECEIVED \$79,351.00 IN GRANT FUNDING FROM

MMRMA. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-283: COMM. HEREK MOVED TO ADOPT RES. 2019-283, ACCEPTED THE \$705.00 DONATION FROM THE EMPLOYEES OF CONSUMERS ENERGY- WEADOCK PLANT AND CONSUMERS ENERGY COMPANY. IT WAS AWARDED TO THE DEPARTMENT ON AGING , WHICH WILL USE THE FUNDS TO HELP OFFSET THE COSTS FOR THE HOME DELIVERED MEALS PROGRAM. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-284: COMM. HEREK MOVED TO ADOPT RES. 2019-284, ACCEPTED THE GRANT AWARD OF \$800.00 FROM THE CENSUS 2020 PARTNERSHIP FUND OF THE BAY AREA COMMUNITY FOUNDATION. MONEY AWARDED TO THE DEPARTMENT ON AGING WILL PAY FOR TWO TABLETS FOR ASSISTING CLIENTS WITH COMPLETING THE CENSUS 2020 APPLICATION AND FOR PRINTING OF CENSUS 2020 MATERIALS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-285: COMM. HEREK MOVED TO ADOPT RES. 2019-285, APPROVED THE RENEWAL AGREEMENT BETWEEN BAY COUNTY ON BEHALF OF THE BAY COUNTY HEALTH DEPARTMENT (BCHD) AND MDEQ. THE AGREEMENT SPECIFIES THE BCHD WILL RECEIVE \$9,120.00 TO PROVIDE PROGRAM SERVICES FOR NON-COMMUNITY WATER SUPPLY, DRINKING WATER LONG-TERM MONITORING, GREAT LAKES BEACH MONITORING, PUBLIC SWIMMING POOLS, SEPTAGE AND CAMPGROUNDS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-286: COMM. HEREK MOVED TO ADOPT RES. 2019-286, AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT TO ESTABLISH EDUCATION AND OUTREACH EFFORTS. AS PER LAST YEAR'S AWARD, GRANT RESOURCES WOULD BE USED TO PROVIDE EDUCATION AND OUTREACH TO INDIVIDUALS, ORGANIZATIONS, SCHOOLS, AND COMMUNITY PROVIDERS REGARDING PUBLIC HEALTH, LEGAL, AND SAFETY ASPECTS OF MARIJUANA USAGE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-287: COMM. HEREK MOVED TO ADOPT RES. 2019-287, APPROVED THE

AMENDMENT TO EXTEND GRANT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) AND BAY COUNTY (HEALTH DEPARTMENT). THERE WAS APPROXIMATELY \$1,000.00 IN CURRENT UNSPENT FUNDS AND UPON FURTHER NOTIFICATION BCHD WILL RECEIVE ADDITIONAL FUNDING. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2019-288: COMM. HEREK MOVED TO ADOPT RES. 2019-288, APPROVED AMENDMENT #2 TO THE 2019-2020 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT. THE AMENDMENT INCORPORATES THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. SEE RESOLUTION FOR ALLOCATION AND BUDGET CATEGORY CHANGES. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE : 7 YEAS, 0 NAYS.
- RES. 2019-289: COMM. HEREK MOVED TO ADOPT RES. 2019-289, ACCEPTED THE CENSUS GRANT AND AUTHORIZATION OF AGREEMENT WITH THE BAY AREA COMMUNITY FOUNDATION. THE BAY AREA COMMUNITY FOUNDATION AWARDED THE BAY COUNTY HEALTH DEPARTMENT GRANT FUNDS TO ASSIST AT-RISK AND TARGETED COMMUNITIES IT SERVES TO COMPLETE THE 2020 CENSUS. THE GRANT AWARDED WILL FUND PERSONNEL AND TECHNOLOGY TO OPERATE A KIOSK SITE. THE ALLOCATED FUNDS TOTAL \$3,025.00 AND THERE ARE NO MATCH REQUIREMENTS AND NO ADDITIONAL FINANCIAL COST TO THE HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-290: COMM. HEREK MOVED TO ADOPT RES. 2019-290, APPROVED CLAIMS (PAYABLES) AGAINST THE COUNTY, GENERAL AND CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-291: COMM. HEREK MOVED TO ADOPT RES. 2019-291, APPROVED THE FOLLOWING BUDGET ADJUSTMENTS, CHILD CARE-PROBATE COURT; ELECTIONS; ANIMAL SERVICES-ADOPTION CENTER (FINANCE). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE : 7 YEAS, 0 NAYS.
- RES. 2019-292: COMM. HEREK MOVED TO ADOPT RES. 2019-292, TO ENTER INTO

MASTER SERVICE AGREEMENT WITH TIME CLOCK PLUS FOR THE REPLACEMENT, LICENSING AND IMPLEMENTATION OF NEW TIME CLOCKS AS RECOMMENDED BY THE INFORMATION SYSTEMS DEPARTMENT. THE CURRENT TIME CLOCKS THROUGHOUT THE COUNTY HAVE REACH THE END OF THERE LIFE SPAN AND ARE NO LONGER SUPPORTED BY SERVICE. APPROXIMATELY ONE-FOURTH OF THE COUNTY EMPLOYEES ARE REQUIRED TO UTILIZE TIME CLOCKS . IT WAS SUPPORTED BY COMM. COONAN AND INCLUDES ALL NECESSARY BUDGET ADJUSTMENTS AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-293: COMM. HEREK MOVED TO ADOPT RES. 2019-293, AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE 2020 YEARLY MAINTENANCE AGREEMENTS FOR A VENDOR BUDGETED AS AN EXPENSE FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. SEE RESOLUTION FOR LIST OF SOFTWARE AND HARDWARE VENDORS. INFORMATION SYSTEMS DIVISION HAS BUDGETED APPROXIMATELY \$499,000.00 FOR HARDWARE AND SOFTWARE MAINTENANCE IN THE COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-294: COMM. HEREK MOVED TO ADOPT RES. 2019-294, APPROVED THE AGREEMENT WITH CORE TECHNOLOGY CORPORATION. AS ALL THE LAW ENFORCEMENT AGENCIES IN THE COUNTY HAVE CHOSEN TO SWITCH TO THE TIMS MODULE PROVIDED BY CORE TECHNOLOGY CORPORATION. THE NEW SYSTEM WILL INCLUDE RECORD MANAGEMENT, OFFICER DAILY ELECTRONIC SUBMISSION OF CASES TO THE PROSECUTOR AND CIVIL PROCESSING. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

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

RES. 2019-295: COMM. RYDER MOVED TO ADOPT RES. 2019-295, APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING DEPARTMENTS: SHERIFF-CORRECTIONAL FACILITY OFFICER, 911 CENTRAL DISPATCH - DISPATCHER, DEPARTMENT ON AGING - TYPIST CLERK II, HEALTH DEPARTMENT - NURSE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-296: COMM. RYDER MOVED TO ADOPT RES. 2019-296, FOR THE BAY COUNTY HEALTH DEPARTMENT TO ENTER INTO A STUDENT AFFILIATION AGREEMENT WITH FERRIS STATE UNIVERSITY TO PROVIDE NURSING STUDENTS WITH CLINICAL PLACEMENT UPON REQUEST. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (MICHAEL DURANCZYK, CHAIR,
MICHAEL LUTZ, VICE CHAIR)**

RES. 2019-297: COMM. LUTZ MOVED TO ADOPT RES. 2019-297 TO RECEIVE THE EMPLOYMENT STATUS REPORT - NOVEMBER 2019. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-298: COMM. LUTZ MOVED TO ADOPT RES. 2019-298, SUPPORTED THE HOUSE BILLS 4937-38 AND SENATE BILLS 504-505 TO ENACT (4) FOUR-YEAR TERMS OF OFFICE FOR COUNTY COMMISSIONERS. A COPY OF THIS RESOLUTION WAS FORWARDED TO GOVERNOR GRETCHEN WHITMER, SENATOR KEVIN DALEY, REPRESENTATIVES BRIAN ELDER AND ANNETTE GLENN, THE MICHIGAN ASSOCIATION OF COUNTIES AND THE OTHER 82 MICHIGAN COUNTIES. THIS RESOLUTION WAS CO-SPONSORED BY COMM. DURANCZYK AND COMM. KRYGIER. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2019-299: COMM. LUTZ MOVED TO ADOPT RES. 2019-299, REQUESTED THAT THE GOVERNOR OF THE STATE OF MICHIGAN ALONG WITH OUR STATE LEGISLATURE DECLARE THE SHORELINE OF THE GREAT LAKES IN THE STATE OF MICHIGAN A DISASTER AREA, AND THAT THE GOVERNOR AND THE STATE LEGISLATURE SEEK ASSISTANCE FROM CONGRESS AND THE PRESIDENT OF THE UNITED STATES FOR THIS DEVASTATING SITUATION WHICH WILL HAVE A NEGATIVE IMPACT STATEWIDE. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE
JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA THANKED EVERYONE FOR SUPPORT AT THE ANIMAL SERVICES & ADOPTION CENTER. ON DECEMBER 8, 2019 A SUCCESSFUL EVENT WAS HELD WITH THE GENEROSITY OF COMM. COONAN, SANDY ROGERS AND OTHER VOLUNTEERS.

EXECUTIVE JIM BARCIA ANNOUNCED THE GROUND BREAKING OF THE MY COMMUNITY DENTAL CENTERS, DECEMBER 11, 2019, 10AM, LOCATED IN THE PLAZA ACROSS FROM PIZZA HUT. THIS IS A FEDERALLY FUNDED PROGRAM, LOOKING FOR A GREAT REACTION FROM THE PUBLIC SINCE IT WILL COVER PEOPLE WHO ARE ON MEDICARE AND MEDICAID. HE THANKED THE DIRECTOR OF COMMUNITY & HEALTH DEPARTMENT AND THEY ARE HOPING TO OPEN BY NEXT SUMMER.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS BUSINESS

ANNOUNCEMENTS

COMM.
DURANCYK: ANNOUNCED THERE WILL BE A REGULAR BOARD MEETING NEXT TUESDAY, DECEMBER 17, 2019 AFTER THE PERSONNEL/HUMAN SERVICES MEETING.

CRAIG GOULET: CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR, ALSO THANKED FUR FEST FOR PROMOTING EVENT THIS PAST SUNDAY (DECEMBER 8, 2019), IT IS A RESCUE THAT OPERATES OUT OF THE ANIMAL SERVICES & ADOPTION CENTER. ALSO FRIENDS OF BAY COUNTY ANIMAL SERVICES, GROUP OF VOLUNTEERS THAT DONATED THEIR TIME AND MONEY TOWARD THE SHELTER. THANKED COMM. COONAN FOR HOSTING EVENT AND COMM. DURANCYK FOR SECURING DONATIONS. FUNDS DONATED \$3,151.00. ADDITIONALLY, ADOPTION EVENT DECEMBER 13, 2019, 10 AM - 4PM AND SATURDAY, DECEMBER 14, 10AM - 2PM. MICROCHIPS HAVE ARRIVED, DOGS WILL COST \$25.00 AND CATS, \$15.00.

COMM.
DURANCYK: COMM. DURANCYK AND COMM. BEGICK ATTENDED THE ENBRIDGE OPEN HOUSE DECEMBER 9, 2019, ENBRIDGE LAID OUT THEIR PLAN FOR LINE 5. WITH THIS LINE IT WILL ELIMINATE 1,600 TRUCKS A MONTH TO HAUL THIS AMOUNT OF PROPANE, NATURAL GAS TO NORTHERN MICHIGAN. LESS WEAR AND TEAR ON OUR ROADS, AND LIABILITY. RESOLUTION COMING IN THE FUTURE TO SUPPORT LINE 5. TOURED THE PLANT, 400,000 GALLONS PER HOUR, VERY CLEAN, SAFE, TOP NOTCH FACILITY.

MOTION 128: COMM. LUTZ MOVED TO RECEIVE/APPOINT APPLICATIONS FROM DISTRICTS 1, 3, 5 AND 7 FOR THE DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR 2 YEAR TERMS EXPIRING). DISTRICT 1 - ROBIN WIESS, DISTRICT 3 - DIAN BEHMLANDER, DISTRICT 5 - PAUL L. RABIDOUX, DISTRICT 7 - DEBRA A. RUSSELL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

CLOSED SESSION

NO CLOSED SESSION WAS REQUIRED.

RECESS/ADJOURNMENT

MOTION 129 : COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 10, 2019. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 4:50 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA M. MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, DECEMBER 17, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:12 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, 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.

MOMENT OF SILENCE: MOMENT OF SILENCE WAS HELD FOR BILL PHILLIPS, FORMER BAY COUNTY ANIMAL CONTROL DIRECTOR.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO WISHED TO ADDRESS THE BOARD.

ITEMS FOR CONSIDERATION

PERSONNEL/HUMAN SERVICES COMMITTEE RESOLUTIONS

- RES. 2019-300: COMM. RYDER MOVED TO ADOPT RES. 2019-300 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE INTERIM MICHIGAN INDIGENT DEFENSE COMMISSION (MDIC) CONTRACT AND THE MIDC CONTRACT FOR 2019-2020 AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID BOTH CONTRACTS AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-301: COMM. RYDER MOVED TO ADOPT RES. 2019-301 APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS, MONIES FOR POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THE FOLLOWING DEPARTMENTS HAVE VACANCIES: 911 FULL TIME DISPATCHER; DEPARTMENT ON AGING, PART TIME HOME SERVICES WORKER AND PART TIME COOK; HEALTH DEPARTMENT, FULL TIME PUBLIC HEALTH NURSE; FINANCE DEPARTMENT, FULL TIME ACCOUNT CLERK II. NEW POSITIONS: OFFICE OF CRIMINAL DEFENSE/PUBLIC DEFENDER (MIDC FUNDED POSITIONS): PART TIME LEGAL SECRETARY, FULL TIME CRIMINAL DEFENSE STAFF ATTORNEY AND FULL TIME PUBLIC DEFENDER, STAFF ATTORNEY. SEE RESOLUTION FOR WAGES. ORIGINAL RESOLUTION INCLUDED A FULL TIME IT TRAINING SPECIALIST FOR THE INFORMATION SYSTEMS DEPARTMENT, THIS WAS REFERRED TO PERSONNEL FOR DISCUSSION IN JANUARY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2019-302: COMM. RYDER MOVED TO ADOPT RES. 2019-302 APPROVED THE 2020-2022 LABOR AGREEMENTS FOR THE FOLLOWING: COMMAND OFFICERS/ROAD (POLC), CFO-FULL TIME (POLC), PROBATE COURT (USW), ROAD PATROL DEPUTIES (POAM), USW-FULL TIME, USW-PART TIME. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

BUDGET ADJUSTMENT

- RES. 2019-303: COMM. RYDER MOVED TO ADOPT RES. 2019-303 APPROVED THE

FOLLOWING BUDGET ADJUSTMENTS: TO INCREASE VETERANS' RELIEF BUDGET FOR THE FOLLOWING DONATIONS: \$150 RECEIVED NOVEMBER 26, 2019, \$1,000 DONATION FROM AMERICAN LEGION POST #18. BOTH OF THESE DONATIONS REQUESTED THAT THEIR CONTRIBUTIONS BE USED TO PURCHASE GIFT CARDS FOR VETERANS AT CHRISTMAS TIME. ALSO TO INCREASE VETERANS' RELIEF BUDGET FOR INSURANCE PROCEEDS RECEIVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 130:

COMM. LUTZ MOVED TO AUTHORIZE THE BOARD COORDINATOR TO ELECTRONICALLY SIGN THE SIX (6) TREATMENT COURT GRANTS APPROVED BY THE BAY COUNTY BOARD OF COMMISSIONERS ON NOVEMBER 12, 2019, RESOLUTION NO. 2019-256. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

ANNOUNCEMENTS

COMM.
DURANCYK:

COMM. DURANCYK ANNOUNCED THE CITY OF PINCONNING HIRED A NEW CITY MANAGER, ROBERT (BOB) MOFFITT. COMM. DURANCYK WAS ON THE PANEL TO SELECT THE NEW MANAGER AND COMES WITH MANY YEARS OF EXPERIENCE.

CLOSED SESSION

NO CLOSED SESSION WAS REQUIRED.

RECESS/ADJOURNMENT

MOTION 131 : COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS ON DECEMBER 17, 2019. THE MEETING CONCLUDED AT 4: 25P.M. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEARS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA M. MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 2, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON THURSDAY, JANUARY 2, 2020, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
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:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. DURANCZYK MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2020. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2020

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2020. COMM. HEREK NOMINATED COMMISSIONER MICHAEL DURANCYK WITH SUPPORT OF COMM. BEGICK. COMMISSIONER MICHAEL DURANCYK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. HEREK MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCYK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2020. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2020. COMM. DURANCYK NOMINATED COMMISSIONER MICHAEL LUTZ WITH SUPPORT OF COMM. BEGICK. COMMISSIONER MICHAEL LUTZ ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. HEREK MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2020. IT WAS SUPPORTED BY COMM. DURANCYK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2020. COMM. HEREK NOMINATED COMMISSIONER VAUGHN BEGICK WITH SUPPORT OF COMM. DURANCYK. COMMISSIONER VAUGHN BEGICK ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 4: COMM. HEREK MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN BEGICK TO SERVE AS

SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2020. IT WAS SUPPORTED BY COMM. RYDER PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN MICHAEL DURANCYK, FOLLOWING SOME CONGRATULATORY COMMENTS.

CITIZEN INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS

THERE WAS NO PETITIONS OR COMMUNICATIONS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS.

ANNOUNCEMENTS

THERE WAS NO ANNOUNCEMENTS.

RECESS/ADJOURNMENT

MOTION 5:

COMM. KRYGIER MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 2, 2020. THE MEETING CONCLUDED AT 4:07 P.M. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED 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