

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 11 , 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**
- 74-91 V MINUTES (1/14/2020; 1/21/2020)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1 A. Res. No. 2020-15 - Bay County Board of Commissioners' Resolution Affirming the Board's Support of Constitutional Rights (Commissioner Michael E. Lutz)**
 - 2 B. Res. No. 2020-01 - Enbridge (Commissioners Duranczyk and Begick)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
 - 3 1. No. 2020-16 - Grant Application FTY 2020 - SRP P.A. 416 - Contract Adjustment Request (Sheriff)**
 - 4 2. No. 2020-17 - 2020 Marine Safety Program (Sheriff)**

- | | | |
|-------|-----|--|
| 5-47 | 3. | No. 2020-18 - 2020 Bay County Remonumentation Plan (Drain Office) |
| 48 | 4. | No. 2020-19 - Quit Claim Deed 1791 N. Knight Road, Essexville, MI (Department of Water & Sewer) |
| 49 | 5. | No. 2020-20 - Fairgrounds Improvements (Bay County Fair Board) |
| 50 | 6. | No. 2020-21 - HVAC Purchase (9-1-1 Central Dispatch) |
| 51 | 7. | No. 2020-22 - Public Safety Intergovernmental Agreement (9-1-1 Central Dispatch) |
| 52 | 8. | No. 2020-23 - St. Patrick's Day Parade Hospitality Tent on Bay County Property (Recreation & Facilities) |
| 53 | 9. | No. 2020-24 - Pinconning Park Improvements - Bathhouse - Project Agreement (Recreation & Facilities) |
| 54 | 10. | No. 2020-25 - Bay Arenac Intermediate School District Contract (Administrative Services) |
| 55 | 11. | No. 2020-26 - 2020 Dog & Cat Adoption Events (Administrative Services) |
| 56 | 12. | No. 2020-27 - Resolution of Intent to Create Brownfield Redevelopment Authority (BRA); Schedule Public Hearing 3/10/2020 (Environmental Affairs and Community Development) |
| 57 | 13. | No. 2020-28 - Fetch GIS Agreement with Amalgam LLC (Mosquito Control) |
| 58-59 | 14. | No. 2020-29 - Control Material Bids (Mosquito Control) |
| 60-61 | 15. | No. 2020-30 - Light Trap Contracts (Mosquito Control) |
| 62 | 16. | No. 2020-31 - Tire Shredding Contract (Mosquito Control) |
| 63 | 17. | No. 2020-32 - Acceptance of Continuation of Local Public Health Opioid Grant Funding (Health Dept.) |
| 64 | 18. | No. 2020-33 - Payables: General (Finance) |

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

- 65 1. No. 2020-34 - Memorandum of Understanding - Gastrointestinal Illness Outbreak Investigation Assistance (Health Dept.)
- 66 2. No. 2020-35 - Vacancies: 9-1-1 Central Dispatch; Sheriff's Office; Department on Aging; Finance Department; Mosquito Control: New Position: Information Systems (Personnel)
- 67 3. No. 2020-36 - Leave of Absence - Jane Good (Personnel)

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

- 68-70 1. No. 2019-37 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 71-73 1. Recommendation for Appointment to Great Lakes Bay Michigan Works! Workforce Development Board - Trevor Keyes (Res. No. 2020-38)

X UNFINISHED BUSINESS

XI NEW BUSINESS

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 - S. Blondin)

3. OCTOBER:
 - a. Land Bank Authority (One three year term expiring: A. Niedzinski, City Commissioner)
 - b. Department of Health and Human Services Board of Directors (One 3-year term - S. Shutt)
4. NOVEMBER:
 - a. Building Authority (One six-year term expiring: D. 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
RESOLUTION AFFIRMING THE BOARD'S SUPPORT OF CONSTITUTIONAL RIGHTS**

At a regular meeting of the Bay County Board of Commissioners on the 11th day of February, 2020, the Bay County Board of Commissioners resolved to support Constitutional rights as follows:

- WHEREAS, The Bay County Board of Commissioners has been requested to adopt a proposed "Second Amendment Sanctuary County" resolution; and
- WHEREAS, Bay County Corporation Counsel has opined that the proposed resolution exceeds Bay County's authority to the extent it directs the activities of the Sheriff or Prosecutor; and
- WHEREAS, When the Board of Commissioners assumed office, the Commissioners took an Oath of Office under which they swore to support the Constitution of the United States and the Constitution of this State and to faithfully discharge the duties of this office; and
- WHEREAS, Support of the Constitution of the United States includes all of its Amendments including the Second Amendment thereto; and
- WHEREAS, This Commission and all of its members wish to reaffirm their commitment and promise to support same; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that this Commission does support and will continue to honor its pledge to support the Constitution of the United States as well as the Constitution of this State, including all Amendments thereto.

Resolution sponsored by Commissioner Michael E. Lutz, 7th District.

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

FEBRUARY 11, 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 - Enbridge

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Sheriffs Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and

WHEREAS, The County has received SRP grant funding during previous budgeted years, that has provided funding for three officers and various items of support equipment; and

WHEREAS, Notification of an grant allocation for Bay County has increased funding in the amount of \$29,980.00 has been received; and

WHEREAS, There is no local funding as a condition of the grant, however, forms required for this additional funding must be submitted by February 15, 2019; and

WHEREAS, In order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2020 grant cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the Secondary Road Patrol and Traffic Accident Prevention Program grant allocation in the amount of \$29,980 and authorizes submittal of the Contract Adjustment Request and other related documents to be signed by the appropriate Bay County officials following Finance Department and Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to the additional funding are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Additional FTY 2020 SRP Grant Funding

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources; and

WHEREAS, This DNR State grant provides funding for equipment and the hiring of seasonal personnel during the boating season in Bay County; and

WHEREAS, The DNR has again requested Bay County to participate in the 2020 Marine Safety Program by completing a grant application; and

WHEREAS, The State Legislature appropriates comparable DNR funding amounts (75%/25%) of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation and

WHEREAS, Funds for the 25% grant match requirement are included in the 2020 Sheriff Department budget; and

WHEREAS, In 2019 the State funded \$16,300 for this program; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2020 Marine Safety Program and authorizes the Chairman of the Board to execute all application and grant award documents required for the Grant Program following legal 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**

Sheriff Dept - 2020 Marine Safety Grant Program

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 _____

-4-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The State Survey and Remonumentation Act, 1990 PA 345, was revised on June 12, 2014 by 2014 PA 166 and this revision, among other things, reinstated the State Survey and Remonumentation Commission and required them in Section 8 to promulgate the rules and guide the counties to formalize a Revised County Plan; and

WHEREAS, Part of the requirements was to provide a detailed list of the corners in the program and update the plan in general; and

WHEREAS, The Bay County Remonumentation Administrator has provided a copy of the Revised Model County Plan for the Commission's review and approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the attached "2020 Revised County Plan" as submitted and authorizes the Board Chair to execute the 2020 Revised County Plan on behalf of Bay County following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Office - 2020 Revised County Remonumentation Plan

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 _____

2020 REVISED COUNTY PLAN

Monumentation & Remonumentation Plan

For **BAY** County, Michigan

Prepared for the implementation of 1990 PA 345 as amended, MCL 54.261-279

Revised and Approved by the Board of County Commissioners:

, Chairperson

Date

TABLE OF CONTENTS

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AA	Specific Remonumentation Plan	4 - 38
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DD	Geodetic/State Plane Coordinates	41
FF	County Revisions to the Remonumentation Plan	42

INTRODUCTION – THE REASON FOR THIS REVISION

The State Survey and Remonumentation Act, 1990 PA 345, was revised on June 12, 2014 by 2014 PA 166. This revision, among other things, reinstated the State Survey and Remonumentation Commission and required them in Section 8 to promulgate the rules and guide the counties to formalize a REVISED COUNTY PLAN. Issues identified in the law and by the commission to be specifically addressed are:

- A. A plan to remonument all of the original Public Land Survey corners, property controlling corners and protracted corners. The plan must also list other corners to be included or excluded. MCL 54.268 (2)(a)&(c). If an explicit plan is included in a previous Plan, then outline any modifications that may have occurred since the last update.
- B. A perpetual monument maintenance plan. MCL 54.268 (2)(d) The Land Corner Recordation Act, 1970 PA 74, outlines when a Land Corner Recordation Certificate must be filed. In order to formalize the local practice, the county must define “as described.”
- C. A peer review group. MCL 54.268 (e)
 - i. Qualifications for peer review group membership must be defined.
 - ii. Safeguards can be defined to avoid one-company rule.
 - iii. Allowance of walk-in corner review must be identified.
- D. Geodetic coordinates to be collected. MCL 54.268 (2)(a)(iii)
 - i. Geodetic coordinates are not defined by the law. Some counties want to use State Plane Coordinates as defined in 1964 PA 9, and others want to use latitude and longitude. The county can decide which to use, but it must be consistent and documented.
 - ii. The storage of coordinate values must be addressed at the county level.
- E. Agreements for active geodetic control sites. MCL 54.268 (7)
- F. LCRC forms must be recorded at the county Register of Deeds and with the Department. MCL 54.268 (2)(b). This has not changed.

It is the intent of the Revision to review the Remonumentation Plan, assess its validity and modify for recent technologies. As shown in the outline, decisions must be made and formalized in the Revised County Plan to assure local control and consistency. Additions to this Revision can be made if a county would like to modify a section.

According to Section 8 (1), the deadline to file the Revised County Plan is March 1, 2020.

Appendix AA
Detailed County Remonumentation Plan

The Remonumentation Plan for Bay County shall include the following corners for a typical Township:

- ALL corners monumented by the General Land Office (GLO) between the years 1821-1846 in Bay County
- Section and One-Quarter Corners indexed in a standard township as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13
- Meander Corners for respective townships and indexed as:
 - T13N-R05E = 003 thru 014
 - T14N-R04E = 009 thru 025
 - T14N-R05E = 001 thru 016
 - T14N-R06E = 001 thru 010
 - T15N-R04E = 001 thru 004
 - T16N-R04E = 001 thru 008
 - T16N-R05E = 001 thru 005
 - T17N-R05E = 001 thru 007

The corners Remonumented for each Township are listed by Town and Range. They include Meander Corners for the Saginaw Bay, Kawkawlin River and Saginaw River depending on the Township. Reserve Corners are also listed by Township. Centers of Section that have been Remonumented are also shown. Corners shown with a line thru them do not exist or have not been part of the Remonumentation Program. These corners can be Remonumented in the future.

THIS COUNTY SHOULD HAVE 2,941 CORNER RECORDS ON FILE PRIOR TO COMMENCING THE PERPETUAL MONUMENT MAINTENANCE PLAN

T13N-R4E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, ~~A08, A09, A10, A11, A12, A13~~
 - B01, B03, B05, B07, ~~B09, B11, B13~~
 - C01, C02, C03, C04, C05, C06, C07, ~~C08, C09, C10, C11, C12, C13~~
 - D01, D03, D05, D07, ~~D09, D11, D13~~
 - E01, E02, E03, E04, E05, E06, E07, ~~E08, E09, E10, E11, E12, E13~~
 - F01, F03, F05, F07, ~~F09, F11, F13~~
 - G01, G02, G03, G04, G05, G06, G07, ~~G08, G09, G10, G11, G12, G13~~
 - H01, H03, H05, H07, ~~H09, H11, H13~~
 - I01, I02, I03, I04, I05, I06, I07, ~~I08, I09, I10, I11, I12, I13~~
 - J01, J03, J05, ~~J07, J09, J11, J13~~
 - K01, K02, K03, K04, K05, K06, K07, ~~K08, K09, K10, K11, K12, K13~~
 - L01, L03, L05, L07, ~~L09, L11, L13~~
 - M01, M02, M03, M04, M05, M06, M07, ~~M08, M09, M10, M11, M12, M13~~

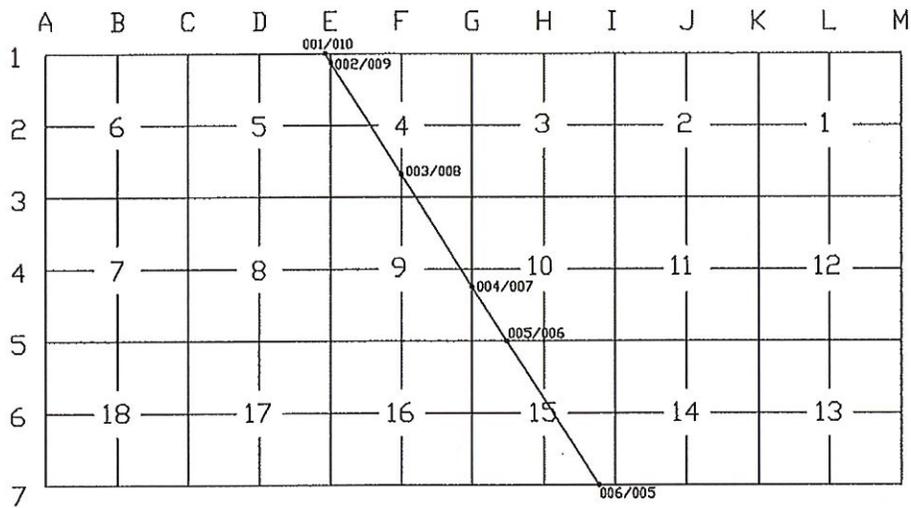
- Indian Reserve Corners indexed as:
 - 001, 002, 003, 004, 005

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08, B10, B12~~
 - D02, D04, D06, ~~D08, D10, D12~~
 - F02, F04, F06, ~~F08, F10, F12~~
 - H02, H04, H06, ~~H08, H10, H12~~
 - I02, I04, I06, ~~I08, I10, I12~~
 - J02, J04, J06, ~~J08, J10, J12~~
 - L02, L04, L06, ~~L08, L10, L12~~
 - PROPERTY CONTOLING CORNER 2, K07

THIS TOWNSHIP SHOULD HAVE 99 CORNER RECORDS ON FILE

TOWNSHIP 13 NORTH- RANGE 4 EAST



T13N-R5E

ALL corners monumented by the General Land Office between the years 1822-1839

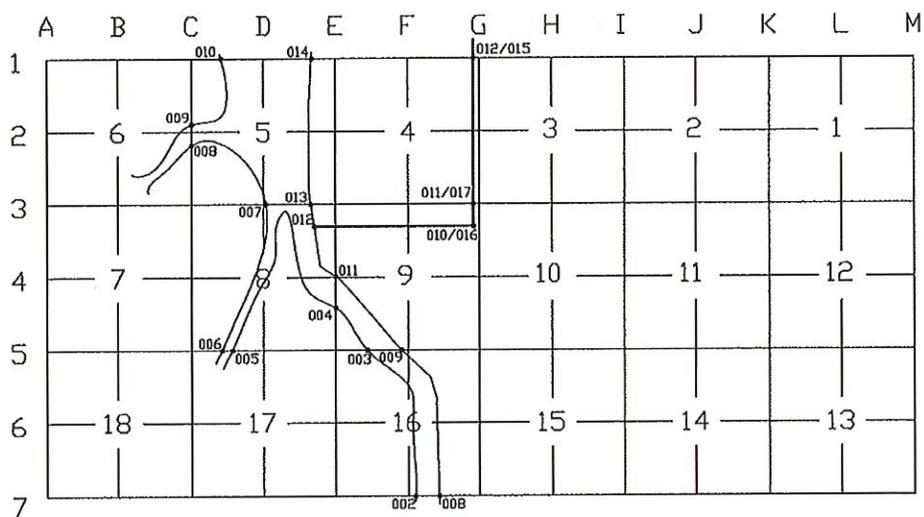
- Section and One-Quarter Corners indexed as:
 - ~~A01~~, A02, A03, A04, A05, A06, A07, ~~A08, A09, A10, A11, A12, A13~~
 - B01, B03, B05, B07, ~~B09, B11, B13~~
 - C01, C02, C03, C04, C05, C06, C07, ~~C08, C09, C10, C11, C12, C13~~
 - D01, ~~D03, D05, D07, D09, D11, D13~~
 - E01, E02, E03, E04, E05, E06, E07, ~~E08, E09, E10, E11, E12, E13~~
 - F01, F03, F05, F07, ~~F09, F11, F13~~
 - G01, G02, G03, G04, G05, G06, G07, ~~G08, G09, G10, G11, G12, G13~~
 - H01, H03, H05, H07, ~~H09, H11, H13~~
 - I01, I02, I03, I04, I05, I06, I07, ~~I08, I09, I10, I11, I12, I13~~
 - J01, J03, J05, ~~J07, J09, J11, J13~~
 - K01, K02, K03, K04, K05, K06, K07, ~~K08, K09, K10, K11, K12, K13~~
 - L01, L03, L05, L07, ~~L09, L11, L13~~
 - M01, M02, M03, M04, M05, M06, M07, ~~M08, M09, M10, M11, M12, M13~~
- Meander Corners indexed as:
 - 003, 004, 005, 006, 007, 008, ~~009~~, 010, 011, 012, ~~013~~, 014
- Reserve Corners indexed as:
 - 010, 011, 012, 015, 021, 022

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, ~~B06, B08, B10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - F02, ~~F04, F06, F08, F10, F12~~
 - H02, H04, H06, ~~H08, H10, H12~~
 - I02, I04, I06, ~~I08, I10, I12~~
 - J02, J04, J06, ~~J08, J10, J12~~
 - L02, L04, L06, ~~L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 102 CORNER RECORDS ON FILE

TOWNSHIP 13 NORTH- RANGE 5 EAST



T13N-R6E

ALL corners monumented by the General Land Office between the years 1821-1834

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, F10, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L02, L04, L06, L08, L10, L12

THIS TOWNSHIP SHOULD HAVE 175 CORNER RECORDS ON FILE

TOWN 13 NORTH RANGE 6 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T14N-R3E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

- Indian Reserve Corners indexed as:
 - 001, 002, ~~003~~, 004

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08~~, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, ~~F10~~, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L02, L04, ~~L06~~, ~~L08~~, L10, ~~L12~~

THIS TOWNSHIP SHOULD HAVE 173 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	004
7												002	001
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T14N-R4E

ALL corners monumented by the General Land Office between the years 1822-1840

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - ~~J01~~, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

- Meander Corners indexed as:
 - 001, 002, 003, 004, 005, 006, 007, 008, ~~009, 013~~, 014, 015, 016

- Reserve Corners indexed as:
 - 009, 010, 011, 012, 013, ~~014, 015, 016, 017, 018, 019~~, 020, 021, 022, ~~023~~, 024, 025

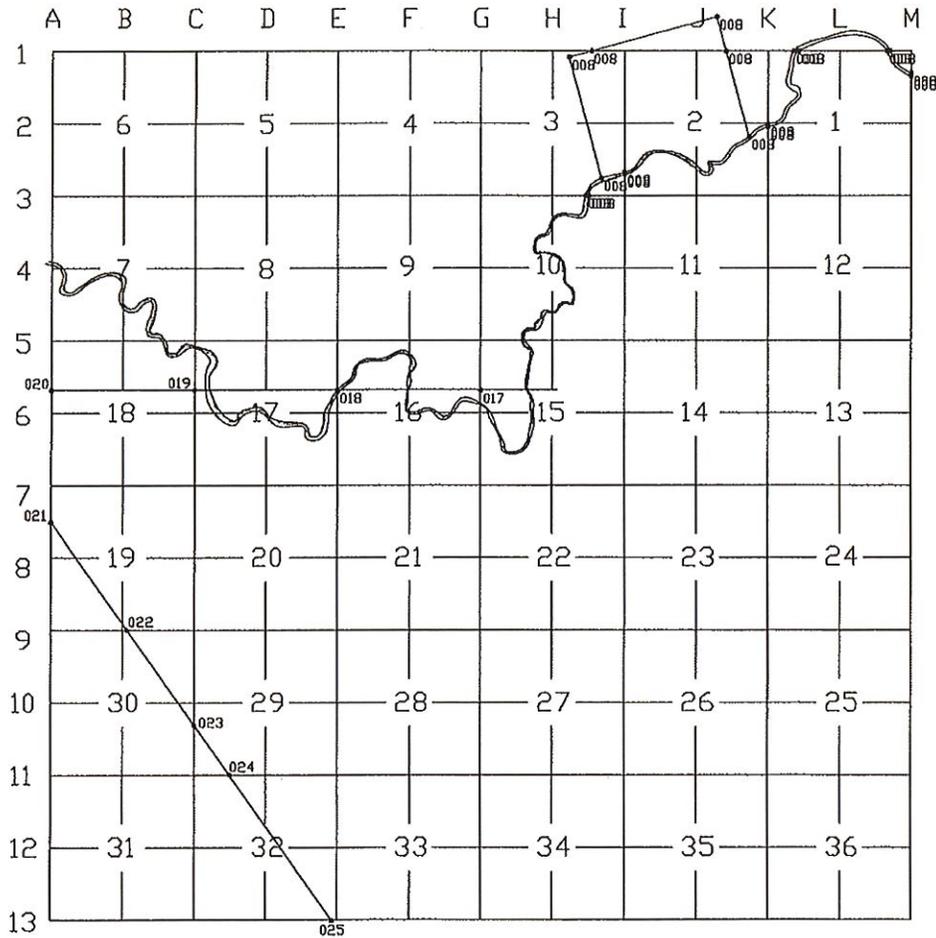
- Property Controlling Corner East of K04

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, F10, F12
 - ~~H02~~, H04, H06, H08, H10, H12
 - ~~I02~~, I04, I06, I08, I10, I12
 - ~~J02~~, J04, J06, J08, J10, J12
 - ~~L02~~, L04, L06, L08, L10, L12

THIS TOWNSHIP SHOULD HAVE 194 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 4 EAST



T14N-R5E

ALL corners monumented by the General Land Office between the years 1821-1839

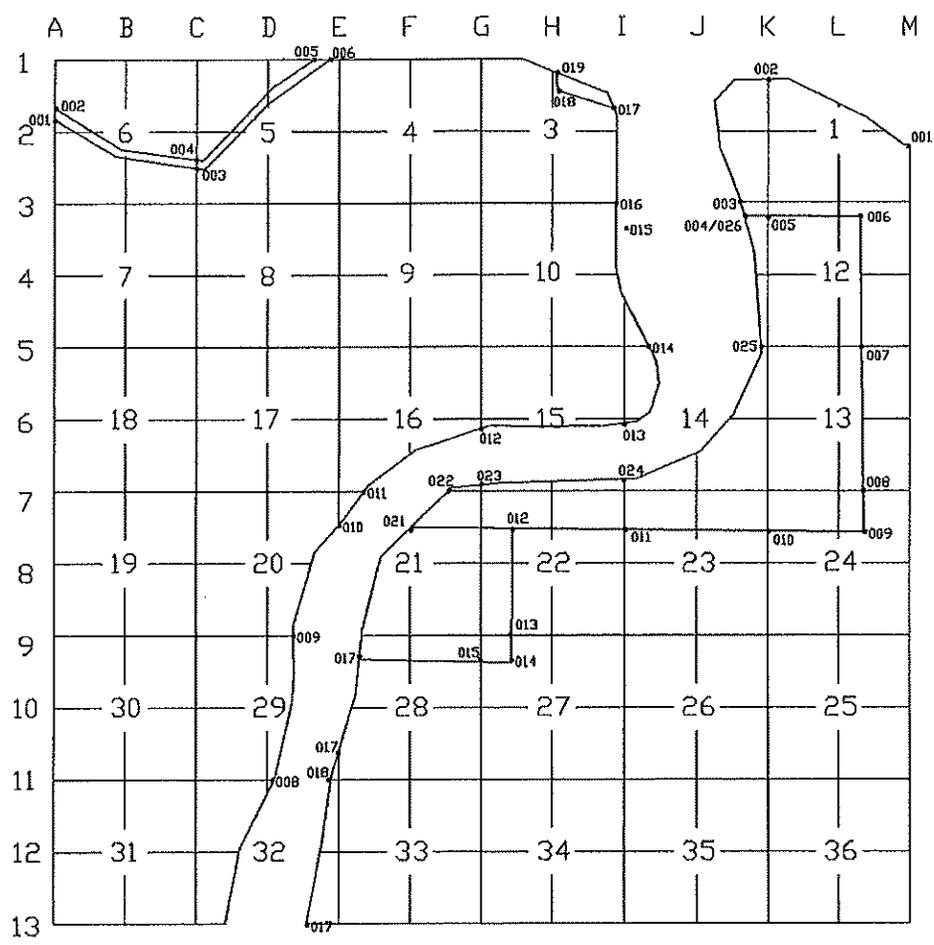
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, ~~E03, E04~~, E05, E06, E07, ~~E08, E09, E10~~, E11, E12, E13
 - F01, F03, F05, ~~F07, F09~~, F11, F13
 - G01, G02, G03, G04, G05, G06, ~~G07, G08, G09~~, G10, G11, G12, G13
 - ~~H01~~, H03, H05, H07, H09, H11, H13
 - ~~I01, I02~~, I03, I04, I05, ~~I06~~, I07, I08, I09, I10, I11, I12, I13
 - ~~J01, J03, J05~~, J07, J09, J11, J13
 - ~~K01, K02~~, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - ~~L01~~, L03, L05, L07, L09, L11, L13
 - ~~M01, M02~~, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13
- Nabobish Reserve Corners:
 - 004, 005, 006, 007, 008, 009, 010, 011, 012
- John Riley Reserve Corners:
 - 012, 013, 014, 015, 016
- Meander Corners Kawkawlin River:
 - 001, 002, 003 004, 005, 006
- Meander Corners Saginaw River:
 - 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, 022, 023, 024, 025, 026

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, B08, B-10, B12
 - D02, D04, D06, ~~D08, D10, D12~~
 - F02, F04, ~~F06, F08, F10, F12~~
 - H02, H04, H06, H08, H10, H12
 - ~~J02, J04, J06, J08, J10, J12~~

THIS TOWNSHIP SHOULD HAVE 156 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 5 EAST



T14N-R6E

ALL corners monumented by the General Land Office between the years 1821-1834

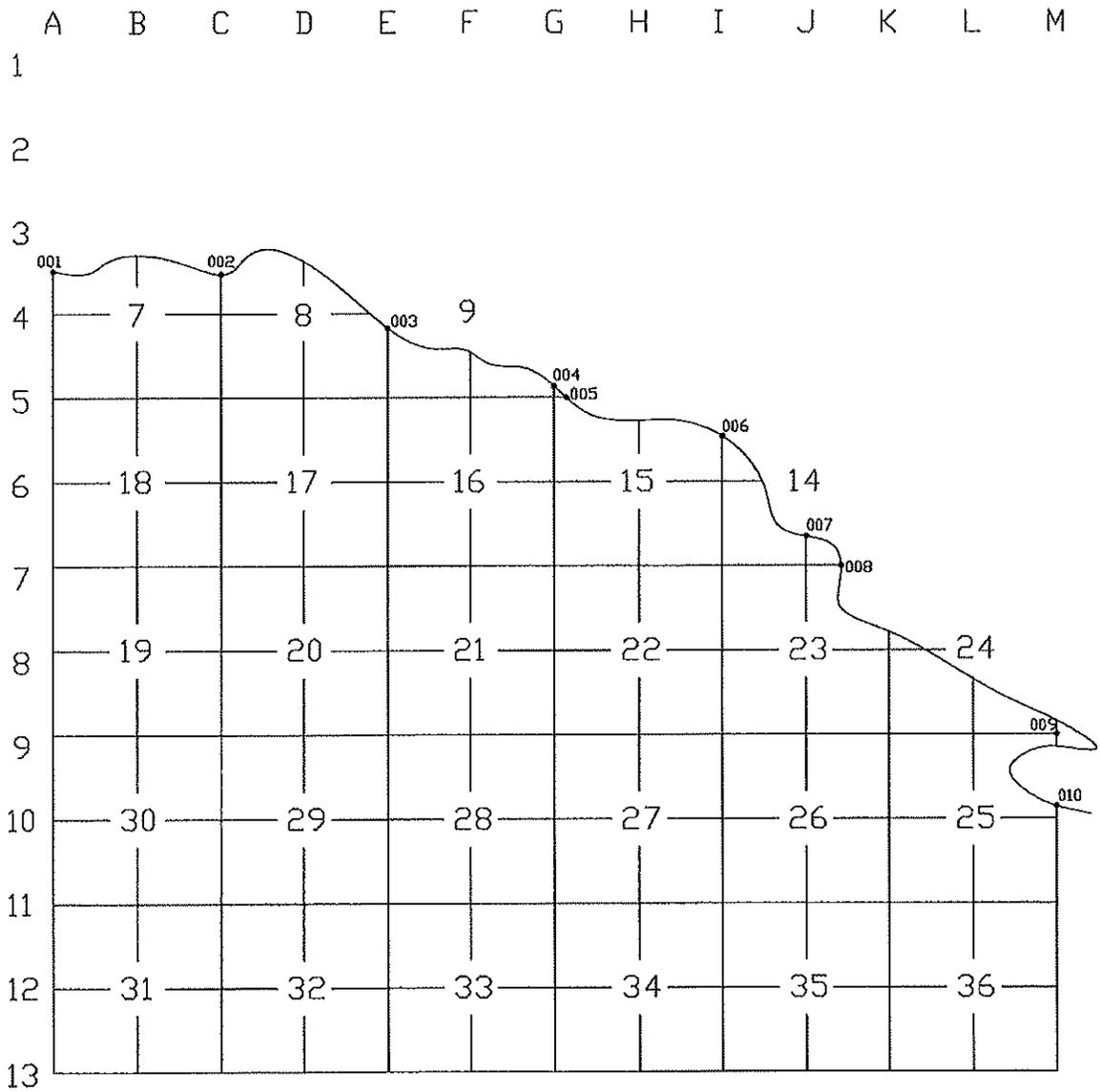
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06~~, A07, A08, A09, A10, A11, A12, A13
 - ~~B01, B03~~, B05, B07, B09, B11, B13
 - ~~C01, C02, C03~~, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - ~~D01, D03~~, D05, D07, D09, D11, D13
 - ~~E01, E02, E03, E04~~, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - ~~F01, F03~~, F05, F07, F09, F11, F13
 - ~~G01, G02, G03, G04~~, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - ~~H01, H03, H05~~, H07, H09, H11, H13
 - ~~I01, I02, I03, I04, I05~~, I06, I07, I08, I09, I10, I11, I12, I13
 - ~~J01, J03, J05~~, J07, J09, J11, J13
 - ~~K01, K02, K03, K04, K05, K06, K07~~, K08, K09, K10, K11, K12, K13
 - ~~L01, L03, L05, L07~~, L09, L11, L13
 - ~~M01, M02, M03, M04, M05, M06, M07, M08~~, M09, M10, M11, M12, M13
- Meander Corners:
 - 001, 002, 003, 004, 005, 006, 007, 008, 009, 010

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - ~~B02, B04~~, B06, B08, B-10, B12
 - ~~D02, D04~~, D06, D08, D10, D12
 - ~~F02, F04~~, F06, F08, F10, F12
 - ~~H02, H04, H06~~, H08, H10, H12
 - ~~I02, I04, I06~~, I08, I10, I12
 - ~~J02, J04, J06~~, J08, J10, J12
 - ~~L02, L04, L06, L08~~, L10, L12

THIS TOWNSHIP SHOULD HAVE 112 CORNER RECORDS ON FILE

TOWNSHIP 14 NORTH- RANGE 6 EAST



T15N-R3E

ALL corners monumented by the General Land Office between the years 1822-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B12
 - L02, L04
 - M01

THIS TOWNSHIP SHOULD HAVE 137 CORNER RECORDS ON FILE

TOWN 15 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

-25-

T15N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

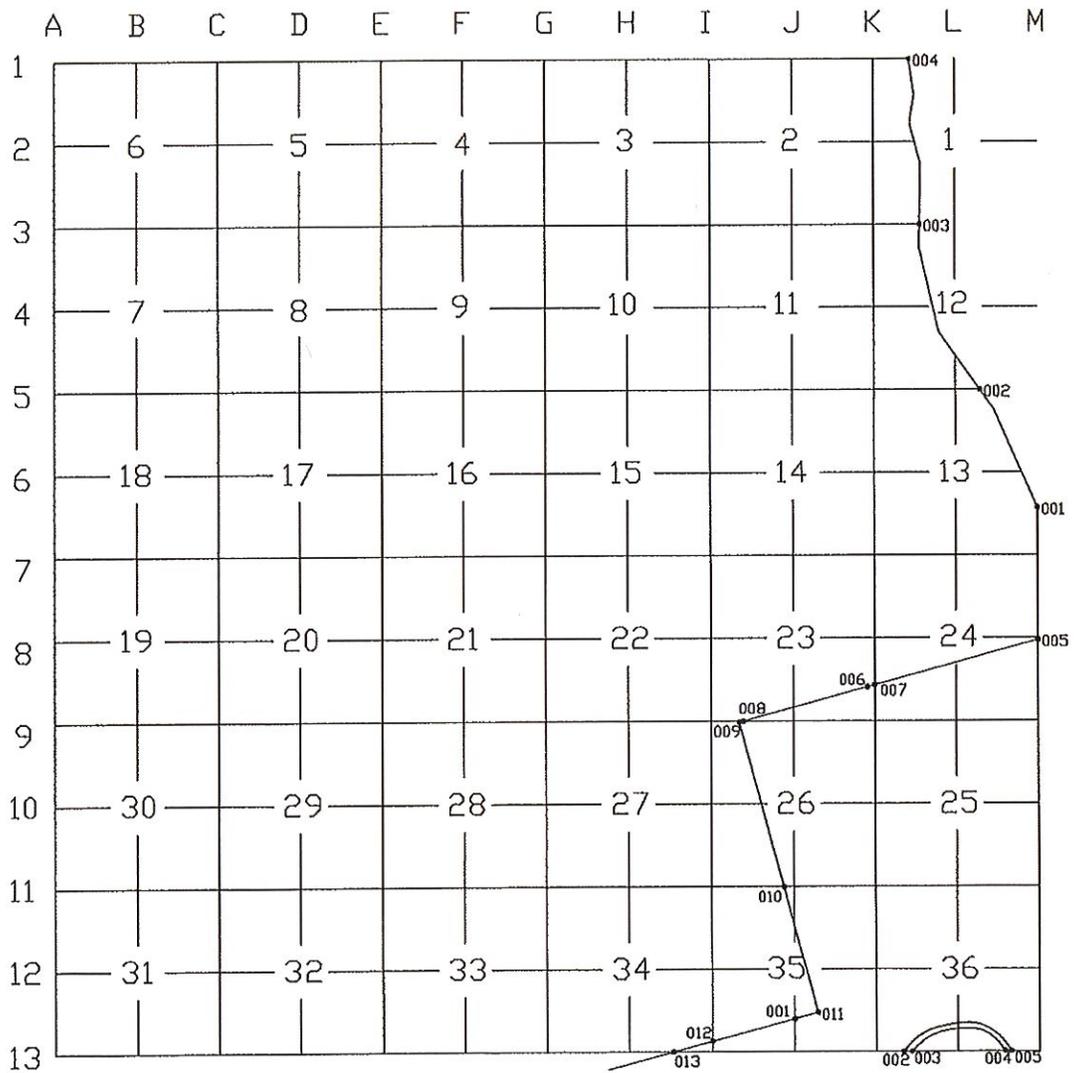
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, ~~A10, A11, A12~~, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - ~~M01, M02, M03, M04, M05, M06~~, M07, M08, M09, M10, M11, M12, M13
- Indian Reserve Corners indexed as:
 - 005, 006, 007, 008, 009, 010, 011, 012, 013
- Meander Corners Saginaw Bay indexed as:
 - 001, 002, 003, 004
- Meander Corners Kawkawlin River indexed as:
 - 002, 003, 004, 005, 006

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06, ~~B08~~, B-10, B12
 - D02, D04, D06, D08, D10, D12
 - F02, F04, F06, F08, ~~F10~~, F12
 - H02, H04, H06, H08, H10, H12
 - I02, I04, I06, I08, I10, I12
 - J02, J04, J06, J08, J10, J12
 - L00, L04, ~~L06~~, ~~L08~~, L10, ~~L12~~

THIS TOWNSHIP SHOULD HAVE 179 CORNER RECORDS ON FILE

TOWNSHIP 15 NORTH- RANGE 4 EAST



T15N-R5E

ALL corners monumented by the General Land Office between the years 1822-1840

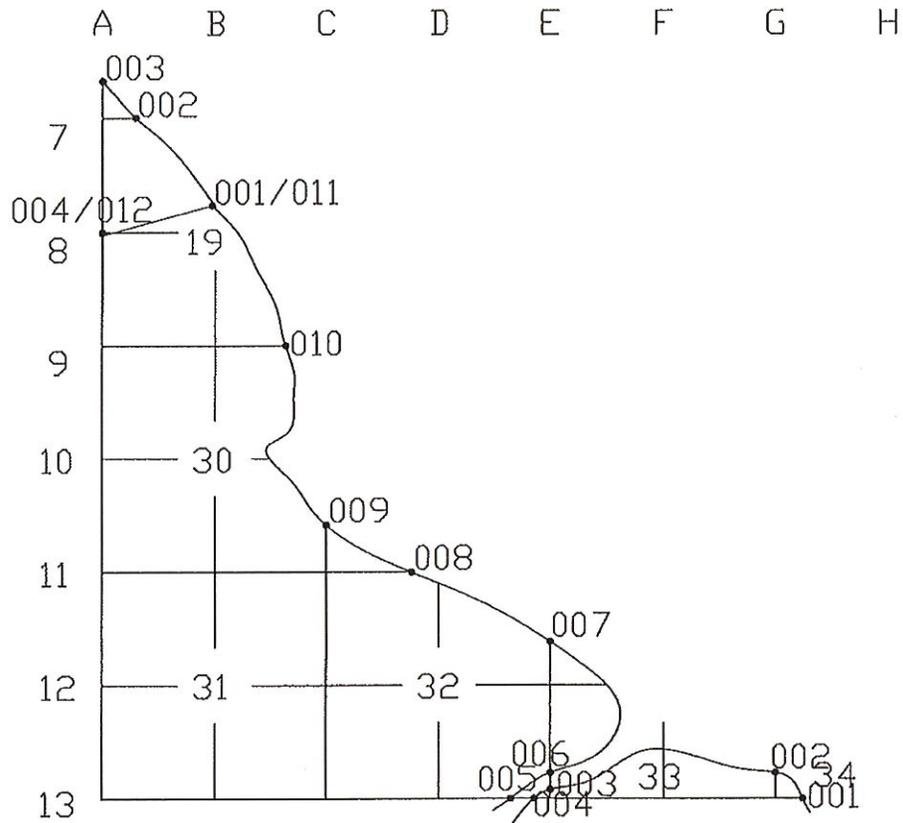
- Section and One-Quarter Corners indexed as:
 - ~~A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- Indian Reserve Corners indexed as:
 - ~~001, 002, 003, 004~~
- Meander Corners indexed as
 - ~~001, 002, 003, 004, 005, 006, 007, 008, 009, 010~~

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - ~~B02, B04, B06, B08, B-10, B12~~
 - ~~D02, D04, D06, D08, D10, D12~~
 - ~~F02, F04, F06, F08, F10, F12~~
 - ~~H02, H04, H06, H08, H10, H12~~
 - ~~I02, I04, I06, I08, I10, I12~~
 - ~~J02, J04, J06, J08, J10, J12~~
 - ~~L00, L04, L06, L08, L10, L12~~

THIS TOWNSHIP SHOULD HAVE 29 CORNER RECORDS ON FILE

TOWNSHIP 15 NORTH- RANGE 5 EAST



T16N-R3E

ALL corners monumented by the General Land Office between the years 1822-1831

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B08, B10
 - L02, L04, L06, L10

THIS TOWNSHIP SHOULD HAVE 139 CORNER RECORDS ON FILE

TOWN 16 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T16N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

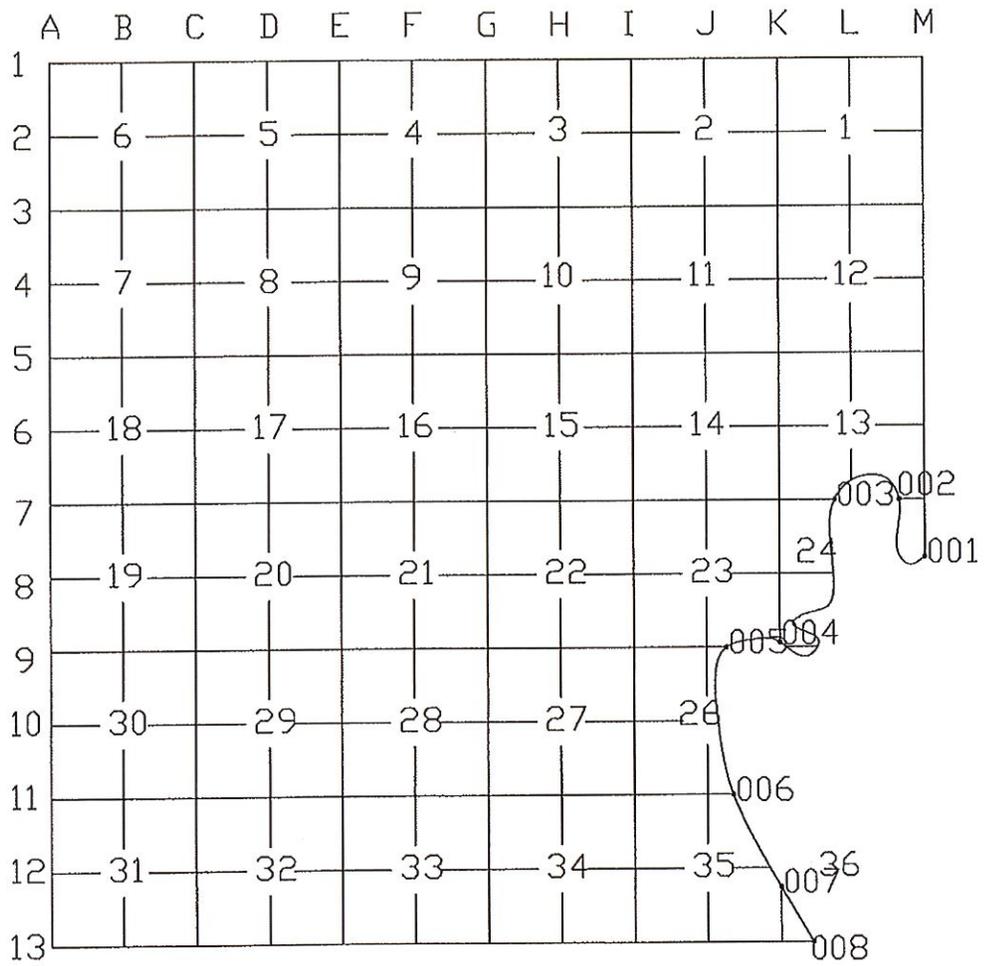
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, ~~K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - M01, M02, M03, M04, M05, M06, M07, M08, ~~M09, M10, M11, M12, M13~~
- Meander Corners:
 - 001, ~~002~~, 003, 004, ~~005, 006~~, 007, ~~008~~

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B10
 - D02, D04
 - F02, F04, F06, F12
 - H02, H04, H10, H12
 - J02, J04, J10, J12
 - L02

THIS TOWNSHIP SHOULD HAVE 145 CORNER RECORDS ON FILE

TOWNSHIP 16 NORTH- RANGE 4 EAST



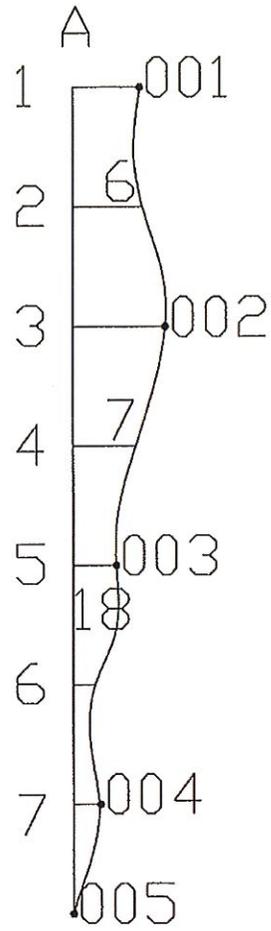
T16N-R5E

ALL corners monumented by the General Land Office between the years 1822-1843

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, ~~A09, A10, A11, A12, A13~~
 - ~~B01, B03, B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~
- Meander Corners:
 - 001, 002, 003, 004, 005

THIS TOWNSHIP SHOULD HAVE 13 CORNER RECORDS ON FILE

TOWNSHIP 16 NORTH- RANGE 5 EAST



T17N-R3E

ALL corners monumented by the General Land Office between the years 1831-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County
Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - D02, D10
 - F04
 - J04, J06
 - L06, L08, L12
-

THIS TOWNSHIP SHOULD HAVE 141 CORNER RECORDS ON FILE

TOWN 17 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T17N-R4E

ALL corners monumented by the General Land Office between the years 1822-1843

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B06
 - D02, D12
 - F08
 - H02
 - J02, J04, J06
 - L02, L04, L06, L10

THIS TOWNSHIP SHOULD HAVE 145 CORNER RECORDS ON FILE

TOWN 17 NORTH RANGE 4 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

T17N-R5E

ALL corners monumented by the General Land Office between the years 1822-1843

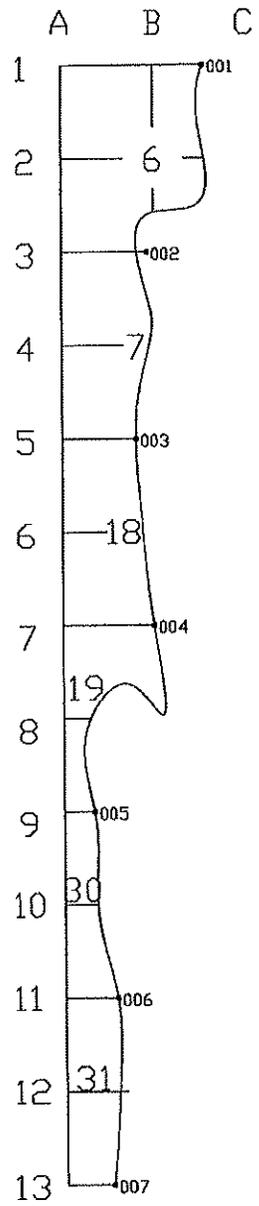
- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, ~~B05, B07, B09, B11, B13~~
 - ~~C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13~~
 - ~~D01, D03, D05, D07, D09, D11, D13~~
 - ~~E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13~~
 - ~~F01, F03, F05, F07, F09, F11, F13~~
 - ~~G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13~~
 - ~~H01, H03, H05, H07, H09, H11, H13~~
 - ~~I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13~~
 - ~~J01, J03, J05, J07, J09, J11, J13~~
 - ~~K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13~~
 - ~~L01, L03, L05, L07, L09, L11, L13~~
 - ~~M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13~~

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - B02, B04, B06
- Meander Corners:
 - 001, 002, 003, 004, 005, 006, 007

THIS TOWNSHIP SHOULD HAVE 25 CORNER RECORDS ON FILE

TOWNSHIP 17 NORTH- RANGE 5 EAST



T18N-R3E

ALL corners monumented by the General Land Office between the years 1837-1846

- Section and One-Quarter Corners indexed as:
 - A01, A02, A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13
 - B01, B03, B05, B07, B09, B11, B13
 - C01, C02, C03, C04, C05, C06, C07, C08, C09, C10, C11, C12, C13
 - D01, D03, D05, D07, D09, D11, D13
 - E01, E02, E03, E04, E05, E06, E07, E08, E09, E10, E11, E12, E13
 - F01, F03, F05, F07, F09, F11, F13
 - G01, G02, G03, G04, G05, G06, G07, G08, G09, G10, G11, G12, G13
 - H01, H03, H05, H07, H09, H11, H13
 - I01, I02, I03, I04, I05, I06, I07, I08, I09, I10, I11, I12, I13
 - J01, J03, J05, J07, J09, J11, J13
 - K01, K02, K03, K04, K05, K06, K07, K08, K09, K10, K11, K12, K13
 - L01, L03, L05, L07, L09, L11, L13
 - M01, M02, M03, M04, M05, M06, M07, M08, M09, M10, M11, M12, M13

Non-GLO corners previously accepted and on file with the Bay County Remonumentation Program between the years 1990-2020

- Corners indexed as:
 - D02, D04, D06, D08, D10, D12
 - F02, F08
 - H02, H04, H06
 - J02, J04
 - L02

THIS TOWNSHIP SHOULD HAVE 146 CORNER RECORDS ON FILE

TOWN 18 NORTH RANGE 3 EAST

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		6		5		4		3		2		1	
3													
4		7		8		9		10		11		12	
5													
6		18		17		16		15		14		13	
7													
8		19		20		21		22		23		24	
9													
10		30		29		28		27		26		25	
11													
12		31		32		33		34		35		36	
13													

APPENDIX BB
PERPETUAL MONUMENT MAINTENANCE PLAN

Upon entering the Maintenance status, corners will be revisited based on the recommendation of the County Representative. The County Representative shall recommend corners to be revisited taking into consideration the following factors:

- Available funding
- Preference for Corners with monuments that are known to have been disturbed
- Preference for Monuments located in populated areas of Bay County; these monuments maybe visited/ revisited more frequently than those in rural areas or area with less fractured parcel ownership.
- Preference for GLO Corners over non-GLO Corners accepted into the County Program.
- Preference for Corners that don't currently have a geodetic coordinate on file with the program
- Consideration given to the number of years since last visited; based on records of corners submitted to the County Remonumentation program AND/OR subsequent non-Remon Act 74 ('s) being filed at the Bay County Register of Deeds.

A Land Corner Recordation Certificate does not need to be filed with geodetic coordinates if all the following conditions are met:

- The monument exists "as described". (see definition of "as described" below)
- At least 4 existing witnesses remain.
- No additional information has been found to refute the location

For the purpose of the Perpetual Monument Maintenance Plan, and with reference to MCL 54.203 and MCL 54.203a, "as described" will be defined as follows:

- Monument [or Reference and/or Witness monument(s), where applicable], shall be considered as described if the material, size, and stamping information match that of the previous Remonumentation Record or subsequent non-remonumentation Land Corner record (Act 74) on file at the Bay County Register of Deeds.
- Witnesses (Bearing Trees, Carsonite posts, Witness Objects, Reference monuments, monument boxes, and/or other Accessories) shall be considered "as described" if the accessory exists in a condition similar to the time of its initial reference. This definition allows variations, within reason, for previously noted bearings, distances, and Tree diameters (allowing for growth). Reference nails, witness signs, Carsonite posts, monument boxes, or the like may be restored (if needed) in the previously recorded location without compromising the "as described" status. Unless a Bearing Tree was previously noted as dead, a tree that is still standing but is now dead is NOT considered "as described".

APPENDIX CC
PEER REVIEW GROUP

The Bay County Peer Group shall consist of a minimum Three (3) Land Surveyors licensed in the State of Michigan; including the County Representative whom serves as chair of the peer review group. All members of the peer group must hold a valid Professional Land Surveyors license issued by the State of Michigan. Peer Group Members will be selected to serve by the County Board at the recommendation of the County Surveyor, without an expiration date for their respective terms. Each Licensed Surveyor serving on the County Peer Group serves at the behest of the County Board, which may Add or Remove members as they see fit. If a member wishes resign from the Peer Group, for any reason, they may submit their resignation (in writing) to the County Administrator to be brought before the County Board for approval.

No more than One (1) Surveyor from the same firm may serve on the peer group. If a firm has multiple Land Surveyors, the individual on the peer group may request one or more Land Surveyors to fill in their position as an alternate. Alternate status must be approved by the County Board. An alternate Professional Surveyor can attend a meeting for a member of the peer review group as a proxy vote once per calendar year.

Peer Group meetings will be scheduled as needed

Contract surveyors are not required to be a member of the peer review group. Professional Surveyors submitting contract corners will be notified of our meeting schedule, and are required to have themselves or a designee attend a meeting at which corners will be presented for approval. If a surveyor who prepared the LCRC cannot present the corner to the peer review group, the presentation can be delegated to the crew chief or other Professional Land Surveyor who actively participated in preparing the document(s). Surveyors who are members of the peer review group cannot vote on corners they present.

If the county representative is also the county administrator, that individual and that individual's organization shall not enter into any Remonumentation surveyor contract within the borders established by the county plan.

Walk-in corners from any Professional Land Surveyor in the State of Michigan are acceptable. No fee will be paid for walk-in corners, but enough material to complete the Remonumentation of the corner can be shared with the Professional Surveyor once the corner position is accepted. Professional Surveyors submitting walk-in corners will be notified of our meeting schedule, but need not attend.

A corner will be considered "Approved" by the Peer Group, if a majority of the Peer Group approves of the position.

APPENDIX DD
GEODETTIC/STATE PLANE COORDINATES

With respect to MCL 54.268 (2) (a)(iii), reporting of Geodetic Coordinates will be as follows:

- Geodetic coordinates reported will be in a degrees – minutes – seconds – decimal-seconds format for Latitude and Longitude.
- Accuracy of the coordinate will be within 1.0 feet.
- A database will be maintained by the County Representative.
- If a question of position arises, the distance from a witness will be weighted as more accurate than a geodetic coordinate.

In the event that the National Geodetic Survey, the State of Michigan, Bay County, or some other entity configures a low distortion projection or other system deemed to an improvement over the above noted system, the Peer Group may elect to change the format in which coordinates are reported.

State Plane Coordinates will be required.

- Accuracy of the coordinate will be within 0.05 feet.
- A database will be maintained by the County Representative.

APPENDIX EE
COUNTY REVISIONS TO THE REMONUMENTATION PLAN

Revisions to the existing Remonumentation Plan currently on file with the Office of Survey and Remonumentation: None

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Bay County's consideration is requested to execute a Quit Claim Deed (QCD) between the Bay County Road Commission-Department of Water & Sewer (DWS) and the County of Bay; and

WHEREAS, The need for this request became apparent in early December as a result of a title search on the above parcel, commonly known as 1791 N. Knight Road, Essexville, MI 48732. This parcel is immediately adjacent to the county golf course and has the Knight Road Water Tower on the parcel; and

WHEREAS, This parcel was believed to be owned outright by Hampton Township as this is the data that is provided on Fetch GIS, however, it was later discovered that this property is actually owned by the County since November 22, 1865 at which time the County received this parcel from the Whittemore family; and

WHEREAS, Tthe DWS was tasked by the Road Commission Board and the Technical Advisory Committee, that is established at the Bay Area Water Treatment Plant (BAWTP), to acquire the water towers in the county to provide one central agency to operate and maintain said towers. This action was memorialized with the Water Transmission Standard that was executed by the 14 community stake holders in the fall of 2017; and

WHEREAS, There are a total of 8 towers in the county, said towers are located in the City of Bay City, and the Townships of Fraser, Hampton, Kawkawlin, Merritt, Monitor, and Williams; and

WHEREAS, The Knight Road Tower, which is owned by Hampton Township, is the eighth tower but it's on County property; and

WHEREAS, Since that County owns the property, it is necessary to facilitate a QCD with Bay County and then execute a Bill of Sale with Hampton Township to complete the transfer of said tower and property to the DWS; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute a Quit Claim Deed between the Bay County Road Commission-Department of Water and Sewer and the County of Bay to facilitate the transfer of the Knight Road Tower located on Bay County property as well as execution of a Bill of Sale with Hampton Township to complete the transfer of said tower and property to the Department of Water and Sewer, following review and approval of the Quit Claim Deed and Bill of Sale by Corporation Counsel.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DWS - Hampton Water Tower - Property Transfer

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)
 WHEREAS, The Bay County Fair and Youth Exposition Board has discussed improvement needs for the Bay County Fairgrounds; and
 WHEREAS, Per Fair Board's lease agreement with Bay County, paragraph section #6D, the Bay County Fair and Youth Expo Board is required to receive prior consent of the Bay County Board of Commissioners as evidence by a formal Resolution of the Board.; and
 WHEREAS, The Bay County Fair Board is requesting approval to complete the following improvements at the Bay County Fairgrounds:

1. Install fencing along north and south side of "pit area" to connect to current fencing to enclose the fairgrounds. This will include replacing the back gate to the Fillmore St back entrance.
2. Install lean-tos over concession bays off the west side of the grandstands.
3. Bleacher repair on the north end of the grandstand.
4. Install bunkers for manure and shavings storage on the grounds east of the horse barn.
5. Install bathroom in fair office; running water and sewer lines to the building
6. Enclose office lean-to on the west side of the fair office.

WHEREAS, All improvements will be coordinated with the Recreation and Facilities Department and these proposed improvements will be completed by volunteers; if a licensed contractor is needed, the Fair Board will coordinate with Bay County Corporation Counsel and present the request to the Bay County Board of Commissioners for a third party contract approval; and

WHEREAS, All expenses for these proposed improvements will be paid for by the Bay County Fair and Youth Exposition; and

WHEREAS, The BCFYE is currently seeking grant opportunities to help fund these proposed projects and the Fair Board will comply with paragraph section #6D, "If any grant is to be sought by the Lessee for improvements to the leased premises, Lessee shall provide a copy of the grant and grant application to the County Board of Commissioners."; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition to completed the above listed improvements to the Bay County Fairgrounds at no cost to Bay County and in compliance with the terms of the current Lease Agreement between Bay County and the Bay County Fair and Youth Exposition.

TOM HEREK, CHAIR
 AND COMMITTEE

Fair Board - 2020 Fairground Improvements

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The current 9-1-1 HVAC unit is failing and in need of replacement and, as a result, 9-1-1, Buildings & Grounds and Bay County Procurement developed an RFP outlining the 9-1-1 network requirements. Procurement released the RFP; submissions were reviewed and a vendor selected; and

WHEREAS, Via the RFP process, Conti has been selected as the vendor for the purchase of Bay County 9-1-1 Central Dispatch HVAC equipment - Bay County Building and Grounds is to install the unit; and

WHEREAS, Bay County 9-1-1 has the funds budgeted for the purchase of the needed HVAC equipment which costs \$24,400; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the HVAC equipment purchase from Conti and authorizes the Chairman of the Board to execute documents, if required for the purchase, 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

911- HVAC Purchase

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Both Bay County and Sanilac County currently use Tyler New World software. Bay County uses Tyler New World Computer Aided Dispatch (CAD) software and Jail software. Sanilac County uses Tyler new World CAD software, Jail software, mobile CAD software and records software; and

WHEREAS, By leveraging the public safety grade fiber network installed as part of the Great Lakes bay Phone Consortium, Bay County and Sanilac County can share Tyler New World software; and

WHEREAS, Bay County will host the Tyler software and corresponding data on Bay County 9-1-1 servers and storage hardware and Sanilac County will remotely access the software and corresponding data. In short Bay County will act as a private cloud and provide software as a service to Sanilac; and

WHEREAS, The shared solution offers the increased ability to handle and recover from disasters, which can greatly improve emergency response, meet public expectations and in turn, save lives; and

WHEREAS, The increased network bandwidth will annually cost Bay County 9-1-1 approximately \$6,000 and the sharing of Tyler services will decrease Bay County's Tyler Maintenance by approximately \$30,000; and

WHEREAS, Sanilac will compensate Bay County at an annual rate of \$12,000 per year for IT Support and compensate Bay County at a rate of \$8,000 per year for shared hardware - Bay County 9-1-1 may also need to purchase some additional IT equipment at a nominal cost; and

WHEREAS, The sharing of Tyler software has the potential to further decrease the cost of future purchases. Both Sanilac County 9-1-1 and Bay County 9-1-1 are planning a purchase of the CORE CAD integration software and CORE has stated that this software can be shared; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Public Safety Intergovernmental Agreement between Bay County and Sanilac County for shared Tyler New World software and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (9-1-1) following Corporation Counsel review and approved; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

911 - Public Safety Intergovernmental Agreement w/Sanilac County

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, In 2019, Bay County authorized the St. Patrick's Day Parade Association to erect a hospitality tent located in front of the Bay County Building for the St. Patrick's Day Parade; and

WHEREAS, This hospitality tent was a popular addition to the Parade events last year; and

WHEREAS, There is no alcohol permitted in the hospitality tent; and

WHEREAS, The St. Patrick's Day Parade Association would like to again erect a hospitality tent on County Building Property for Parade Day which is March 15, 2020 with approval to renew this contract annually from 2020 - 2022; and

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

RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with the St. Patrick's Day Parade Association to erect a St. Patrick's Day Parade Hospitality Tent on Bay County Building property and authorizes the Board Chair to sign said Lease Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That this Lease Agreement can be renewed annually 2020-2022.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Recreation & Facilities - St Pat's Parade Hospitality Tent

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Director of Bay County Administrative Services is seeking consideration from the Ways & Means Committee to enter into a 2 year contract with the Bay Arenac Intermediate School District for Student Work Exploration Opportunities; and

WHEREAS, This program enables the BAISD Career Center Veterinary Science program to enhance career exploration for students in its Veterinary Science Program; and

WHEREAS, This program has been previously active with the latest agreement expiring in 2018; and

WHEREAS, The new instructor for the program has contacted Bay County hoping to renew the program that allows students to learn in a state-of-the-art clinic. Under direct veterinarian supervision, this clinic will provide neutering / spaying services to a limited number of adoptable animals from the Animal Services facility; and

WHEREAS, There is no financial impact to the County for this agreement; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the 2-year (2020-2021 and 2021-2022) Contract between Bay County (Animal Services/Adoption Center) and Bay Arenac Intermediate School District (BAISD) and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County (ASAC) following Corporation Counsel review and approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Animal Services - BAISD Contract 2020-2022

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 _____

-54-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Bay County Animal Services & Adoption Center participates in various adoption events throughout the year which range from Empty the Shelter to partnering or participating in other adoption events offsite; and

WHEREAS, Participating in various events throughout the year increases adoption rates and visibility of the shelter; and

WHEREAS, At these adoption events, the adoption fee is reduced to \$25.00 for dogs and \$15.00 for cats; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the reduction of adoption fees for dogs (to \$25) and cats (to \$15) for up to 10 adoption events for 2020.

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Animal Services & Adoption Center - Adoption Events & Adoption Fee Reduction

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
FEBRUARY 11, 2020
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, The Board of Commissioners of the County of Bay has received and reviewed public input that there are or may be certain environmentally distressed, functionally obsolete and/or blighted areas in the County of Bay and that the continued existence of such areas can limit, hinder or delay redevelopment or revitalization of properties within the County of Bay, and, accordingly, that it is in the best interest of the public to facilitate identification and treatment of environmentally distressed, functionally obsolete and/or blighted areas and promote revitalization within the municipal limits of Bay County; and

WHEREAS, In order to further such interests, it is appropriate for the Board of Commissioners to create and provide for the operation of a Brownfield Redevelopment Authority within the County of Bay pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS, Pursuant to the Act, this Board of Commissioners is required (a) to hold a public hearing on the adoption of a proposed resolution creating a Brownfield Redevelopment Authority under the Act (the "Authority") and (b) to publish notice of the public hearing in a newspaper of general circulation in the County of Bay, all in accordance with Section 4(2) of the Act. **THEREFORE,** Be it

RESOLVED That the Bay County Board of Commissioners hereby determines that it is in the best interest of the public to promote the redevelopment of environmentally distressed, functionally obsolete and/or blighted areas of the County of Bay.

RESOLVED The Board of Commissioners hereby declares its intention to create and provide for the operation of the Authority within the County of Bay pursuant to and in accordance with the provisions of the Act.

RESOLVED A public hearing shall be held before the Board of Commissioners on 10th day of March, 2020 at 4:00 p.m., in the Board of Commission Chambers, 4th Floor of the Bay County Building, 515 Center Avenue, Bay City, Michigan 48708, on the adoption of a resolution creating the Authority within the County of Bay, within the municipal limits of which the Authority shall exercise its powers.

RESOLVED The County of Bay shall give notice of the public hearing by causing notice to be published, in the form attached hereto as Exhibit 1, in The Bay City Times, a newspaper of general circulation in the County of Bay and by posting notice of the public hearing, in the form attached hereto as Exhibit 2 (Sample of Notice of Public Hearing to Establish BRA).

**THOMAS M. HEREK, CHAIR
AND COMMITTEE**

Env Affairs - Brownfield Redevelopment Authority
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 _____

-56-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/4/20)
- WHEREAS, In an effort to increase accuracy and efficiency in locating mosquito breeding sites, Bay County Mosquito Control has sought to develop and utilize a web-based Fetch GIS service that is configured for Mosquito Control workflows; and
- WHEREAS, This GIS mapping site would allow staff to perform in-field data collection, editing, and mapping of breeding habitats via mobile device; methods using digitized GIS mapping programs to guide field inspections are becoming the standard for mosquito control programs nationwide; and
- WHEREAS, Utilizing Bay County's current Fetch GIS platform, Amalgam LLC will develop and host a secure website for Bay County Mosquito Control, as well as provide technical support, maintenance, and updates and the site will require login access to use and edit the data; and
- WHEREAS, In collaboration with Bay County GIS, Mosquito Control will provide all data necessary to provide the service as well as retain ownership of all data; and
- WHEREAS, Mosquito Control staff will increase effectiveness in control of mosquito larvae by allowing for more precise and faster location of breeding sites, more frequent intervals between inspections, improved record-keeping and communication of inspection history, a decrease in errors in property inspections, and a reduction in data entry; and
- WHEREAS, In order to successfully develop and implement the site, an agreement with Amalgam LLC will need to take place to incorporate Bay County Mosquito Control workflows into an online Fetch GIS site; and
- WHEREAS, Amalgam LLC will invoice Bay County Mosquito Control \$4,500 for Fetch GIS Services on the deployment date and annually thereafter. Funding is available in the Mosquito Control line item 802.00 Contractual Services; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Fetch GIS Agreement between Amalgam LLC and Bay County Mosquito Control and authorizes the Chairman of the Board to execute said Agreement and other required documents on behalf of Bay County (Mosquito Control) following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - Fetch GIS Agreement

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/20)

WHEREAS, Control material bids with Midland and Tuscola Counties were jointly opened on January 15, 2020; and

WHEREAS, Upon examination of the bid information, all bidders met the requirements of the bid proposal and it is recommended that the bid(s) be awarded to the lowest, qualified bidder as highlighted on the attached bid summary sheet; and

WHEREAS, The total cost of the control materials will not exceed the 2020 budget line item 753.00 (Chemicals); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2020 is awarded as recommended; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the control materials on behalf of Bay County following legal review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - Control Material Bids - 2020

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 _____

2020 MOSQUITO CONTROL INSECTICIDE BIDS
Bid Opening: Wednesday, January 15, 2020 at 11:00 a.m.

Item	Materials & Specifications	Quantity	County	Adapco		All Pro		Clarke		Target Speciality		Univar USA	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
A.	B.s. Corncomb 40-lb. bags	1,600 lbs. (40 bags)	Bay	\$6.10	\$9,760.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
		200 lbs. (5 bags)	Midland	\$6.10	\$1,220.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
		80 lbs. (2 bags)	Tuscola	\$6.10	\$488.00	No Bid	\$	No Bid	\$	No Bid	\$	No Bid	\$
B.	B.t.i. Briquets 100 / case Summit Bti Briquets	500 (5 cases)	Bay	No Bid	\$	No Bid	\$	\$96.00	\$480.00	\$84.76	\$423.80	\$79.00	\$395.00
		100 (1 case)	Tuscola	No Bid	\$	No Bid	\$	\$96.00	\$96.00	\$84.76	\$84.76	\$79.00	\$79.00
C.	Permethrin ULV Adulicide 275 gal. mini-totes	1,375 gal. (5 totes)	Bay	\$18.21	\$25,038.75	\$15.60	\$21,450.00	\$21.00	\$28,875.00	\$15.74	\$21,642.50	\$14.28	\$19,635.00
		2,475 gal. (9 totes)	Midland	\$18.21	\$45,069.75	\$15.60	\$38,610.00	\$21.00	\$51,975.00	\$15.74	\$38,956.50	\$14.28	\$35,343.00
		6,875 (25 totes)	Tuscola	\$18.21	\$125,193.75	\$15.60	\$107,250.00	\$21.00	\$144,375.00	\$15.74	\$108,212.50	\$14.28	\$98,175.00
D.	BYA 2 MLO 275 gal. totes	1,925 gal. (7 totes)	Midland	\$6.78	\$13,051.50	No Bid	\$	\$21.75	\$41,869.59	\$6.85	\$13,186.25	No Bid	\$
		200 lbs. (5 bags)	Bay	\$28.80	\$5,760.00	No Bid	\$	\$17.59	\$3,518.00	\$17.59	\$3,518.00	\$17.59*	\$3,518.00
E.	Altosid P35 40 lb. bags	80 lbs. (2 bags)	Tuscola	\$28.80	\$2,304.00	No Bid	\$	\$17.59	\$1,407.20	\$17.59	\$1,407.20	\$17.59	\$1,407.20
		440 briquets (2 cases)	Midland	No Bid	\$	No Bid	\$	\$752.40	\$1,504.80	\$752.40	\$1,504.80	\$752.40	\$1,504.80
G.	Altosid Pellets WSP 800 packets container	43,200 packets (54 containers)	Midland	No Bid	\$	No Bid	\$	\$688.00	\$37,152.00	\$688.00	\$37,152.00	\$688.00	\$37,152.00
		5,500 tablets (25 cases)	Bay	No Bid	\$	No Bid	\$	\$995.00	\$24,875.00	No Bid	\$	\$752.40	\$18,810.00
I.	VectoBac G 1300# bulk bag	158,600 lbs. (122 bags)	Midland	No Bid	\$	No Bid	\$	\$688.00	\$37,152.00	\$688.00	\$37,152.00	\$688.00	\$37,152.00
		180 gal. (6 drums)	Bay	No Bid	\$	No Bid	\$	\$995.00	\$24,875.00	No Bid	\$	\$752.40	\$18,810.00
J	VectoBac 12AS 30 gal. drum	180 gal. (6 drums)	Bay	No Bid	\$	No Bid	\$	\$995.00	\$24,875.00	No Bid	\$	\$752.40	\$18,810.00

**Note- Items I. & J. were not required to bid as a 1-year rollover extension was granted with Valent BioSciences for 2020

*Product pricing set by manufacturer, awarded to vendor who could provide lowest pricing on Permethrin, a key product competitively bid by vendors

BCMC TOTAL COST

- A. \$9,760.00
- B. \$395.00
- C. \$19,635.00
- E. \$3,518.00
- H. \$24,875.00
- I. \$198,091.40
- J. \$4,500.00
- TOTAL \$260,774.40**

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Eleven New Jersey Light Traps are operated on the properties of local Bay County residents; and

WHEREAS, These traps are turned on three evenings each week with the mosquito samples then collected and identified by Bay County Mosquito Control Biology Department; and

WHEREAS, The residents who operate the light traps serve a very valuable role in Bay County's mosquito surveillance program; and

WHEREAS, Light trap collectors are paid \$50 a month and utilized in the months of June, July, August and September; and

WHEREAS, The total amount paid for the 2020 surveillance season will be \$2,200 and the funds are budgeted in the 2020 Mosquito Control approved budget; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (11) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$50 per month for the months of June, July, August and September, totaling \$2,200 for the season, funds budgeted in the Mosquito Control 2020 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control-2020 Light Trap Data 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 _____

2020 LIGHT TRAP CONTRACTS Bay County Mosquito Control

Name	Address	Township	Phone
Angie and John Zawilinski	51 Spruce Ridge Dr. Bay City, MI 48706	BANG	522-4041
Penny McGill	1600 S. Grant Bay City, MI 48708	BCE	482-8855
Ruth Kridler	2545 Old Beaver Rd Kawkawlin, MI 48631	KAWK	686-3317
Bruce and Pam Pfenninger	669 N. Elevator Rd. Linwood, MI 48634	FRAS	989-436-1315
Shari Niemi	1000 W. Second Street	PINC	879-6830
Jerry Maxson	P.O. Box 1705 Saginaw, MI 48605 jrrymxsn@gmail.com	MTFO	324-7230
Beverly Eschenbacher	204 Grant St. Auburn, MI 48611	WILL	662-6652
Marjorie Jezewski	4792 Three Mile Rd. Bay City, MI 48706	MONI	684-2555
Robert Gilbert	506 Columbian Bay City, MI 48706	BCW	316-9265
Jeff and Pam Denay	352 S. Trumbull Bay City, MI 48708	PORT	891-2135
Terri Owczarzak	107 Pine Essexville, MI 48732	ESSE	989-439-6901 c 989-894-0461 h

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, As a part of Bay County Mosquito Control's source reduction program, two scrap tire drives are held each summer to provide a means for homeowners to dispose of unwanted tires from their property and, in 2019, 1,425 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2020, Mosquito Control is again requesting to contract with Environmental Rubber Recycling of Flint to provide this disposal service; and

WHEREAS, Environmental Rubber has indicated that prices for 2020 tire disposal will remain \$1,000 per trailer with less than 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2020 has been budgeted under line item 801.00 (Professional Services); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with Environmental Rubber Recycling for the 2020 scrap tire collection and authorizes the Board Chair to sign required documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments related to this contract, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Mosquito Control - 2020 Tire Shredding Contract with Environmental Rubber

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

WHEREAS, Earlier this month, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered to \$75,000 to help fight the Opioid epidemic; and

WHEREAS, The overall goal of this project is to aim in assisting reduction of Opioid related death and/or overdose emergency room visits; and

WHEREAS, The extended funding supplements existing efforts already established in the community including implementation of a robust and comprehensive surveillance system for opioid related overdoses and establishment of a Quick Response Team to establish treatment programs for affected individuals; and

WHEREAS, The amount for the grant continuation totals \$55,000; eligible costs relate to the initial grant that was provided in 2019 and the time period for grant activities ranges from January 1 through March 29 of this year. There is no match required and no general funds will be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts continuation of the grant award and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Corporation Counsel review and approve; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Continuation of Opioid Grant Funding

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

FEBRUARY 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/4/2020)

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

ACCOUNTS PAYABLE:

01/16/20	\$ 142,616.05
01/16/20	\$ 144,269.87
01/22/20	\$ 292,567.52
01/22/20	\$ 161,423.22
01/29/20	\$ 542,174.29
01/29/20	\$ 478,298.39
02/05/20	\$ 185,471.56*
02/05/20	\$ 251,004.12*

*Processed after Ways and Means Committee review.

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

FEBRUARY 11, 2020

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/21/20)
- WHEREAS, Currently the Health Department investigates over 3,000 cases of reportable diseases in Bay County each year with a staff of two full-time nurses and many investigations require diligent efforts to reach out to local residents and are time consuming; and
- WHEREAS, The Michigan Department of Health and Human Services (MDHHS) has developed and trained a team of students to assist local health departments by interviewing individuals and collecting data in connection with gastrointestinal illnesses; and
- WHEREAS, All data collected by the MDHHS interview team will be uploaded into the Michigan Disease Surveillance System (MDSS) and made accessible to the Health Department staff so that staff time is more efficient and the investigation made complete; and
- WHEREAS, There are no direct costs for this service as all expenses are covered by MDHHS Communicable Disease Programmatic funding; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding with the Michigan Department of Health and Human Services for Gastrointestinal Illness Outbreak Investigation Assistance and authorizes the Chairman of the Board to execute MOU on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - MOU - Gastrointestinal Illness Outbreak Investigation Assistance

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

FEBRUARY 11, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/21/20)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES (BUDGETED)

- 1. 9-1-1 Central Dispatch - Dispatcher (full time; \$16.17/hr. entry)
- 2. Sheriff's Office
 - a. Road Patrol Deputy (full time; \$19.21/hr. entry)
 - b. Marine Patrol (Grant Funded):
 - 1. Supervisors (5) (\$12.00/hr)
 - 2. Marine Deputies (25) (\$11.00/hr.)
- 3. Department on Aging - Home Services Worker (part time; \$11.13 to \$11.94/hr. entry depending n assignment)
- 4. Finance Department - Staff Accountant (part time; \$1,232.34/bi-weekly entry)
- 5. Mosquito Control
 - a. Operations Supervisor (full time; \$1,723.20/bi-weekly entry)
 - b. Seasonal Staff Positions - 32 Field and/or Biology Technicians (\$10.15 - \$10.90 for day shift employees; \$10.65 - \$11.40 for night shift employees)

B. NEW POSITION (UNBUDGETED - Up to \$62,000 to be appropriated from Fund Balance which would cover wages & benefits)

- 1. Information Systems - IT Training Specialist (full time; \$39,145.60/entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/21/20)

WHEREAS, Jane Good, a part-time Site Coordinator, has submitted a request for an unpaid leave of absence for medical purposes; and

WHEREAS, At this time it is unknown when she might be able to return to work, however it will be beyond 45 calendar days; and

WHEREAS, As per the USW part-time labor agreement, an unpaid leave request over 45 days, must be approved by the Department Head and the Board of Commissioners and/or County Executive; and

WHEREAS, This is an unpaid leave; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the unpaid leave of absence for Jane Good, not to exceed 180 days, is approved as per the USW part time labor agreement.

TOM RYDER, CHAIR
AND COMMITTEE

PERSONNEL - Leave of Absence - Jane Good (DOA)

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

FEBRUARY 11, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/11/2020)

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

- 1. Employment Status Report - JANUARY 2020**

**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 _____

CHANGES IN EMPLOYMENT STATUS
January, 2020

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Brooke Pauwels Case Management Worker	Department on Aging	1/02/2020
Kyle Mullins Dispatcher	Central Dispatch	1/08/2020
Jimmie Blanton Supervisor	Juvenile Home	1/13/2020
Caylee Sullivan Concessions Stand Clerk	Civic Arena	1/13/2020
Jayden Boks Concessions Stand Clerk	Civic Arena	1/14/2020
<u>NEW HIRE (On-call/temporary):</u>		
Katelin Roberts On-call In-Home Worker	Department on Aging	1/07/2020
Mary Wagner Temp. Account Clerk	Treasurer's Office	1/21/2020
<u>TRANSFER:</u>		
Diane Skinner TO: Account Clerk III FROM: Account Clerk II	Finance Treasurer's Office	1/20/2020
Brenda Richard TO: In-Home Worker (PT) FROM: On-call In-Home Worker	Department on Aging Department on Aging	1/21/2020
Patrick Bertrand TO: Hearing Officer (FT) FROM: Hearing Officer (PT)	Friend of the Court Friend of the Court	1/28/2020
<u>RETURN:</u>		
Kendall Misiak Seasonal Supervisor	Mosquito Control	1/13/2020
<u>SEPARATIONS:</u>		
Carson Kayner PT Youth Development Worker	Juvenile Home	1/03/2020
Ashleigh Aubrey Dispatcher	Central Dispatch	1/04/2020
Barry Gatza Road Patrol Deputy	Sheriff's Office	1/04/2020

Kari Gleason PT Staff Accountant	Finance Dept.	1/09/2020
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Kyle Mullins Dispatcher	Central Dispatch	1/15/2020
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Thomas Holtschlag P.T. Hearing Officer	Friend of the Court	1/28/2020
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RETIREMENT:

Robert Kline Program Supervisor	Mosquito Control	1/01/2020
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Katherine Barcia Homemaking Service Worker	Department on Aging	1/01/2020
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Linda Carmien Case Management Worker	Department on Aging	1/03/2020
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Personnel Department
2/05/2020



**OFFICE OF
BAY COUNTY EXECUTIVE**

James A. Barcia
County Executive

515 Center Avenue, Suite 401
Bay City, Michigan 48708
Tel: (989) 895-4130 | Fax: (989) 895-2094

MEMORANDUM

TO: MICHAEL J. DURANCZYK, CHAIRMAN
BAY COUNTY BOARD OF COMMISSIONERS

FROM: JIM BARCIA, COUNTY EXECUTIVE *JAB.*

RE: WORKFORCE DEVELOPMENT BOARD

DATE: January 31, 2020

BACKGROUND:

We have received a nomination for the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5.

I would like to recommend the following individual from Bay County.

1. The Bay Area Chamber of Commerce nominates Trevor Keyes, President & CEO of Bay Future, Inc., for appointment to the Great Lakes Bay Michigan Works! Workforce Development Board to take over a term ending June 30, 2020.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

I request the Bay County Board of Commissioners concur in my recommendation of this individual to represent the Bay County community as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors covering Prosperity Region 5.



January 31, 2020

Mr. Christopher Rishko
CEO Michigan Works!
1409 Washington
Midland, MI 48640

Dear Mr. Rishko:

The Bay Area Chamber of Commerce nominates Trevor Keyes, President & CEO of Bay Future, Inc., to serve as an economic development representative on the Great Lakes Bay Michigan Works! Workforce Development Board.

We are pleased to assist Michigan Works! with the recruitment of quality volunteer leadership. Please do not hesitate to contact me if you need additional information or if I may be of further assistance.

Sincerely,



Ryan Tarrant
President & CEO
Bay Area Chamber of Commerce

cc: Hon. Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/11/2020)

WHEREAS, Trevor Keyes, President and CEO of Bay Future, Inc., has been nominated for appointment to the Great Lakes Bay Michigan Works! Workforce Development Board for Prosperity Region 5 for a term ending June 30, 2020 by the Bay Area Chamber of Commerce; and

WHEREAS, The Bay County Executive recommends in favor of appointment of Trevor Keyes as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Trevor Keyes to the Michigan Works! Workforce Development Board for Prosperity Region 5 for a term ending June 30, 2020.

MICHAEL J. DURANCZYK, CHAIR AND BOARD

Michigan Works! - Trevor Keyes

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 _____

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 MARKET'S 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 WELLSPRING 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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 21, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JANUARY 21, 2020, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:26 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: DIANE YAWORSKI, CHIEF DEPUTY 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 CHIEF DEPUTY CLERK, DIANE YAWORSKI.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

SHAWNA WALRAVEN: SHAWNA WALRAVEN, BAY COUNTY TREASURER, UPDATED THE BOARD ON THE FOLLOWING TWO THINGS; FIRST IS A COMMUNITY PARTNERSHIP BETWEEN THE TREASURER, THE CITY OF BAY CITY AND THE BAY CITY HOUSING COMMISSION, WHICH WAS REPRESENTED BY BILL PHILLIPS, CEO. WE NEED BLIGHT REMOVAL AND THE LARGEST ROAD BLOCK IS FUNDING. THE BAY CITY HOUSING COMMISSION HAD COME UP WITH A PROPOSAL IN THEIR DESIGNATED PRIMARY INVESTMENT AREA THAT RUNS FROM COLUMBUS AVENUE NORTH TO MCKINLEY AVENUE AND FROM

WASHINGTON AVENUE EAST TO N. MADISON AVENUE. FOUR COUNTY RESIDENTIAL AND THREE CITY STRUCTURES WILL BE DEMOLISHED, THE BAY CITY HOUSING COMMISSION WILL FUND UP TO \$120,000 FOR THE ACQUISITION, ENVIRONMENTAL TESTING, ABATEMENT AND DECONSTRUCTION COSTS. THE HOUSING COMMISSION WILL HAVE THE OPTION TO ACQUIRE THE PROPERTIES AFTER THE ABATEMENT AND DECONSTRUCTION PROJECTS ARE COMPLETED. THIS IS A WIN, WIN FOR THE COUNTY AND THEY WILL BE PRESENTING TO THE CITY COMMISSION TONIGHT HOPING FOR THEIR SUPPORT AS WELL. THERE WAS A DISCUSSION FROM THE BOARD ASKING THE FOLLOWING QUESTIONS; IF THE YMCA WAS INCLUDED, BUT THIS IS ONLY RESIDENTIAL HOMES THAT COULD NOT SELL, NOT COMMERCIAL, THEY ALSO ASKED BILL PHILLIPS WHAT THE HOUSING COMMISSION WILL BE DOING WITH THE PARCELS AND AT THIS POINT THEY HAVE NO PLANS. COMM. BEGICK ASKED ABOUT THE LOSS OF TAX REVENUE, PER SHAWNA THE MAJORITY HAS ALREADY BEEN INCURRED SINCE THEY WENT THROUGH THE AUCTION PROCESS LAST YEAR AND WERE NOT SOLD. SECOND ITEM IS THE BAY COUNTY LAND BANK AUTHORITY BRINGING A TRAINING SERIES TO THE REGION. THE INCREMENTAL DEVELOPMENT ALLIANCE IS COMING TO TRAIN SMALL SCALE DEVELOPERS WHO ARE EVERYDAY PEOPLE WHO WANT TO TAKE UP PROJECTS IN THEIR COMMUNITY AND NEIGHBORHOOD AND MAKE IT BETTER. TWO LECTURES ARE SCHEDULED, JANUARY 29, 2020, 6:00 PM TO 8:00 PM AT SAGINAW VALLEY STATE UNIVERSITY, CURTISS HALL AND THURSDAY, JANUARY 30, 2020, 6:00 PM TO 8:00 PM, DOW DIAMOND, STADIUM LEVEL.

ITEMS FOR CONSIDERATION

PERSONNEL/HUMAN SERVICES COMMITTEE RESOLUTIONS

- RES. 2020-12: COMM. RYDER MOVED TO ADOPT RES. 2020-12 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RECLASSIFICATION OF THE VACANT POSITION IN THE TREASURERS'S OFFICE FROM AN ACCOUNT CLERK II TO AN ACCOUNT CLERK III FOR THE MOST EFFICIENT USE OF PERSONNEL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2020-13: COMM. RYDER MOVED TO ADOPT RES. 2020-13 APPROVED MILEAGE REIMBURSEMENT FOR COMMISSIONERS WHO HAVE SUBMITTED MILEAGE REIMBURSEMENT REQUEST FOR TRAVEL IN THE YEAR

2019 FOR TRAVEL MADE IN THE COURSE OF COUNTY BUSINESS, INCLUDING TRAVEL MILES INCURRED TO AND FROM A COMMISSIONER'S PLACE OF RESIDENCE, AT THE IRS APPROVED MILEAGE REIMBURSEMENT RATE FOR THE YEAR 2019. ANY COMMISSIONER WHO WISHES TO RECEIVE MILEAGE REIMBURSEMENT FOR THE YEAR 2019 MUST SUBMIT MILEAGE REIMBURSEMENT REQUEST AND SUPPORTING DOCUMENTATION NO LATER THAN JANUARY 30, 2020. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 5 YEAS, 2 NAYS, COMM. COONAN AND COMM. BEGICK.

RES. 2020-14:

COMM. RYDER MOVED TO ADOPT RES. 2020-14 APPROVED THE PAID PARENTAL LEAVE POLICY, SEE ATTACHED POLICY. IN RECENT YEARS PAID PARENTAL LEAVE HAS BECOME AN INCREASING TOPIC OF CONCERN IN AMERICA AND IN MID-DECEMBER, 2019 THE SENATE PASSED LEGISLATION THAT WOULD PROVIDE FEDERAL WORKERS WITH PAID TIME OFF FOR PARENTS FOLLOWING THE BIRTH, ADOPTION OR FOSTERING OF A CHILD. CONSIDERING THE FINANCIAL CONDITION OF BAY COUNTY, THE POLICY DOES NOT OFFER THE SAME LEVEL OF BENEFITS THE PROPOSED PAID PARENTAL LEAVE MAY OFFER TO FEDERAL EMPLOYEES, BUT IT IS A STEP IN THE RIGHT DIRECTION FOR FAMILIES. THE COST TO THE COUNTY IS APPROXIMATELY \$20,000 ANNUALLY; THIS COST WILL VARY DEPENDING ON BIRTHS/ADOPTIONS EACH YEAR THE FUNDING WILL BE PROVIDED THROUGH THE SELF INSURANCE FUND. IT WAS SUPPORTED BY COMM HEREK 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

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

COMM.

COMM. DURANCYK ANNOUNCED THERE WILL BE A BAZAAR AT THE

DURANCYK: BANGOR TOWNSHIP HALL, MARCH 21, 2020, 10:00 AM TO 4:00 PM, IT WILL BENEFIT THE BAY COUNTY ANIMAL SHELTER. TO RESERVE A TABLE CALL 989-965-2739.

CLOSED SESSION

NO CLOSED SESSION WAS REQUIRED.

RECESS/ADJOURNMENT

MOTION 13: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS ON JANUARY 21, 2020. THE MEETING CONCLUDED AT 4:35 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

DIANE YAWORSKI
CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

TINA M. MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS