

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 12, 2019

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

68-108 **V MINUTES (12/11/18; 12/18/18; 1/2/19; 1/8/19)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Presentations:

1 1. Posthumous Tribute to JoAnne G. Weaver [Resolution sponsored by Commissioner Kim Coon, 4th District] (Adopt Res. No. 2019-13 and present tribute)

2. Department on Aging - Chloe Updegraff, Great Lakes Bay Regional Census Hub - Presentation on Census 2020 (Receive information)

B. Recommendations for Appointment to Bay County Veterans Affairs Committee from Congressionally Chartered Veterans Organizations: (Receive all recommendations and applications)

2 1. American Legion Post 18 - Michael Pergande

3 2. Polish Legion of American Veterans - Marilyn Lazarz

4 3. Marine Corps League - Troy Stewart

C. Requests for Appointment to Bay County Veterans Affairs Committee:

- | | |
|-------|------------------------|
| 5- 7 | 1. Charles F. Campbell |
| 8- 9 | 2. Jonathan S. VanTol |
| 10-11 | 3. Troy A. Stewart* |
| 12-13 | 4. John Latimer |
| 14-16 | 5. Frederick Zippler |
| 17 | 6. Bruce Douglas |
| 18-20 | 7. Marilyn Lazarz* |
| 21 | 8. Mel P. Smith |
| 22-26 | 9. Arthur Schupback |
| 27 | 10. Vaughn Begick |
| 28-29 | 11. Mike Kelly |

*Also recommended by chartered veteran's organization

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- | | |
|----|------------------------------------------------------------------------------------------------------------------|
| 30 | 1. No. 2019-14 - Reclassification of Youth and Family Counselor Position (Probate Court) |
| 31 | 2. No. 2019-15 - Polish Legion of America - Funding for Convention |
| 32 | 3. No. 2019-16 - Proposed Improvements at Bay County Fairgrounds (Bay County Fair Board) |
| 33 | 4. No. 2019-17 - Rental/Use Agreement (15 Year) with Fair Board for Use of Fairgrounds (Recreation & Facilities) |
| 34 | 5. No. 2019-18 - 2019 Marine Safety Grant Program (Sheriff) |
| 35 | 6. No. 2019-19 - Grant Application FY2019 (SP P.A. 416) - Contract Amendment (Sheriff) |

- 36 7. No. 2019-20 - 2019 Property and Liability Coverage (Housing-Center Ridge Arms)
- 37 8. No. 2019-21 - Agreement with Lamar Billboards (Department on Aging)
- 38 9. No. 2019-22 - Revised GIS Memorandum of Agreement (911 Central Dispatch)
- 39 10. No. 2019-23 - 2019 Assistance to Firefighter Grant (911 Central Dispatch)
- 40 11. No. 2019-24 - RFP for Forensic Pathology Services (Health Dept.)
- 41 12. No. 2019-25 - 2018-2019 CPBC Comprehensive Agreement - Amendment No. 1 (Health Dept.)
- 42 13. No. 2019-26 - 2019 Tire Shredding Contract with Environmental Rubber (Mosquito Control)
- 43-44 14. No. 2019-27 - 2019 Light Trap Data Collector Contracts (Mosquito Control)
- 45-47 15. No. 2019-28 - 2019 Control Material Bids (Mosquito Control)
- 48 16. No. 2019-29 - Payables: General; BAYANET; Center Ridge Arms
- 49 17. No. 2019-30 - Budget Adjustments: DHHS; Prosecutor
- 50 18. No. 2019-31 - 2019 Clear the Shelter Events/Waiver of Adoption Fees for Events (Animal Control)
- 51 19. No. 2019-32 - Monitoring Services for 2019 (Finance; Information Systems)

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

- 52 1. No. 2019-33 - Consumers Energy Donation - \$882 (Department on Aging)
- 53 2. No. 2019-34 - Agreement for Care Connect 360 (Health Dept.)
- 54 3. No. 2019-35 - Agreement with Medical Advantage Group (Health Dept.)
- 55 4. No. 2019-36 - Agreement with Recovery Pathways LLC (Health Dept.)

56 5. No. 2019-37 - New Positions & Vacancies (Department on Aging; Health Department; Mosquito Control) (Personnel)

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

57-61 1. No. 2019-38 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

62-67 B. Director of Administrative Services - Freedom of Information Act Statistics - July through December 2018

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2019 Appointments:

1. MARCH:

a. Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: Justin Peters; Robert Pawlak; Richard Byrne)

b. Region VII Area Agency on Aging Board of Directors (One 3-year term expiring: Patrick Beson)

2. JUNE:

a. Library Board (One 5-year term - Frank M. Quinn)

3. OCTOBER:

a. Land Bank Authority (One three year term expiring: Frances DeWyse, Township rep)

b. Department of Health and Human Services Board of Directors (One 3-year term - Patrick McFarland)

c. Board of Canvassers (Two 4-year terms expiring: Walter Wozniak (Democrat); Matthew Lance (Republican). (Appointments made from lists submitted by the major political parties)

4. NOVEMBER:

a. Building Authority (Two six-year terms expiring: Chad M. Lutz; Travis Brady)

5. DECEMBER:

a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/19)

WHEREAS, On December 31, 2018 Bay County lost a dedicated community servant with the passing of JoAnne G. Weaver; and

WHEREAS, JoAnne G. Weaver, a champion of the Bay City Southwest Little League, made it her life’s mission to make sure that the time spent on the ballfield as 8 to 12 year olds would be a positive experience that would remain with them as a memory of good things in their lives; and

WHEREAS, JoAnne G. Weaver’s impact was felt by three generations of youth baseball players in Bay City and, even after her sons and grandsons were done playing, she remained a presence in SWLL; and

WHEREAS, JoAnne G. Weaver, a 2009 inductee to the Bay County Sports Hall of Fame, volunteered 55 years in a no-paying job, including the last 26 years as the League President and a District Administrator; and

WHEREAS, Under JoAnne G. Weaver’s leadership, Southwest Little League blossomed into one of the State’s premier Little League programs winning four State Championships including the Major Baseball titles in 2008 and 2015, the 10-and-under crown in 2006 and the 11-and-under crown in 2017; and

WHEREAS, JoAnne G. Weaver will long be remembered for the importance of the work she has done and the lives of the youth she has touched over her 55 years as a dedicated volunteer; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive posthumously recognize the outstanding contribution JoAnne G. Weaver has made to our sports community in Bay County by exemplary performance and achievement through her 55 years as a selfless, dedicated volunteer and, on this day, offer this resolution in loving memory of JoAnne G. Weaver.

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

JoAnne G Weaver

Resolution sponsored by Commissioner Kim Coonan, 4th 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 _____

-/-

The



American Legion

Harding-Elk-Craidge Post 18
700 Adams Street
Bay City, Michigan 48708-5834

(989) 895-5231

Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

January 21, 2019

Gentlemen,

This letter is in response to Mr. Goulet's letter; dated January 11th 2019, reference the Bay County Department of Veterans' Affairs.

American Legion Post 18, the largest congressionally chartered Veterans Organization in Bay County, nominates Mr. Michael Pergande to be part of the Veterans Affairs Committee.

Mr. Pergande lives in the south end of Bay City. His relevant experience is as follows:

- Retired Army Officer with over 20 years of active military service.
- Life Member of AMVETS
- Life Member of Veterans of Foreign Wars.
- Commander of American Legion Post 18 from 2014-2015.
- Adjutant of American Legion Post 18 from 2016 until present.
- American Legion Department of Michigan 10th District Commander from 2017-2019. The 10th district encompasses 14 counties and 28 posts in Michigan.

Because of his experience with and knowledge of Veterans' Organizations, Mr. Pergande would be a great asset to the Veterans' Affairs Committee. If you have any questions, I can be reached at 616-822-9498.

Sincerely,

A handwritten signature in blue ink that reads "Tim Eckstein". The signature is written in a cursive style.

Tim Eckstein
Commander
American Legion Post 18

Bay City Post No. 162
Polish Legion of American Veterans

CHARTERED BY ACT OF CONGRESS
801 S. FARRAGUT STREET
BAY CITY, MICHIGAN 48708



January 20, 2019

To Bay County Board of Commissioners:

This Letter is being sent to recommend Marilyn Lazarz as the Polish Legion of American Veterans, Post 162 representative to the Veterans' Affairs Committee.

Marilyn has been with our post for years. She does so much for the Veterans at our Club. She was a career military Officer with the ending rank of Colonel. She has completed Service Officer School and helps Veterans' through the Veterans' office at the Bay County Building.

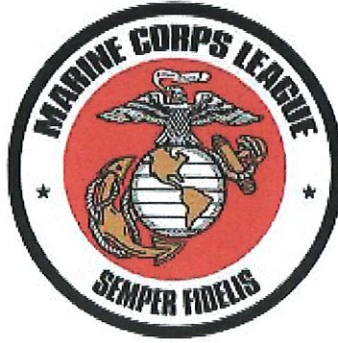
She should be an excellent member on the Committee.

PLAV Post 162
Commander/Bar Chairperson

A handwritten signature in blue ink that reads "Mark Schanhals".

MARK SCHANHALS

-3-



Marine Corps League
Edson Kline VanSlyke Bay County Detachment #1423
Bay City, Michigan

Bay County Commissioners,

The members of the Edson Kline VanSlyke Detachment of the Marine Corps League **ENDORSES** Troy Stewart for a position of commissioner for the new Department of Veterans Affairs.

Troy's dedicated service to his country and community are well documented. He is an advocate for Veterans and his experience as the County Jail Administrator will be of great value to the Veteran community.

Troy is the current Commandant of this Detachment and he just completed two terms as the Commander of the American Legion Post 18 in Bay City. He over saw renovations at the Post and improved many concerns that came up.

A handwritten signature in black ink, appearing to read "Tony Lyle".

Tony Lyle
Adjutant/Paymaster
EKV 1423

Deanne Berger

From: postmaster@netsource-one.net
Sent: Friday, December 7, 2018 12:54 PM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: The Veterans Affair Board

FieldName 1: Name:

Name: CHARLES F. CAMPBELL

FieldName 2: Address:

Address: 525 S. HURON ROAD

FieldName 3: City, State, Zip Code:

City State LINWOOD MI 48634-9504

Zip:

FieldName 4: Home Phone:

Home Phone: 989-697-7069

FieldName 5: Business Phone:

Business 989-450-4563

Phone:

FieldName 6: Occupation:

Occupation: SENIOR PASTOR

FieldName 7: Employer:

Employer: M L and G - GSCF

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How 50+

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: Serving those who served
Chaplain American Legion
Assisting Veterans in their time of need.
Supporting the Family

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: Reverend Doctor Charles F. Campbell, D.D.
525 South Huron Rd.
Linwood, MI 48634-9504

Tele: 989.450.4563

E-mail: revcharles208@gmail.com

Objective: Pastor/ Pastoral Care. Shepherd the body of Christ to a deeper relationship and understanding using the bible for the foundation, and the bible for life example. Comforting all God's children in their time of Spiritual Growth and need.

Experience

Good Shepherd Christian Fellowship Gladwin MI Senior Pastor
Kawkawlin Community Church Kawkawlin MI Interim Pastor
Community Christian Church Linwood MI Senior Pastor
St. John's Reformed Church - CCCC
Loysburgh, Pa Senior Pastor
First Congregational Church- Newburgh NY Senior Pastor
Watertown Center Bible Church
Senior Pastor, project manager
Christian Family Fellowship Church Lansing, MI EACM
Destiny School of Biblical Studies Lansing Campus Instructor, A.P., project manager
Bay Valley Christian Church Bay City, MI Out Reach Pastor

Pastor parishes, Preach, Teaching bible studies, Administration of the day to day operations. Care for and encourage the congregation. Grow the church through community involvement, Coordinate all aspects of service preparation, music, and trained volunteers. Administration, Hired, trained, managed staff, budgeting, managed over all operations. Assisting in community events.

*1983 to present M.L. & G. Linwood, MI

Senior pastor, Out Reach Pastor. McLaren Bay Chaplain, American Legion Chaplain and other families in the tri-cities. Lead Praise and Worship, Missionary to Costa Rica, 2000 trip.

*Taught and Ministered at Destiny School of Ministry Lansing campus

*American Legion Post 18 Chaplain. Caring for the membership with special services, prayer, dedications and Just taking time to listen.

2002 - 2003 Polk Directories Livonia, MI

Territorial Account Manager, Responsible for administration, sales, Book layout, in my district.

Assist customer with the layout and design of their advertising

2000 - 2001 Shoe Market Bay City, MI

Store Manager, Manage all aspects of this store, train sales Staff, daily records, inventory, Sales and set up displays.

Education

2017 Destiny Christian University Winter Haven Florida,
Doctor of Divinity

*2005-2006 Destiny School of Ministry Roseville, MI
Biblical Studies

*1998-2005 Leaders for Christ Training Center Bay City, MI
Minister Apprentice Program

*1987 Michigan State University Lansing, MI
Insurance School all lines Completed

*1987 Aetna Inst. Hartford, Cn
Life producers, and finance .completed

*1980 Delta College, Marketing Bay City, MI
Pastor,

Affiliated with Evangel Association of Churches and Ministries, of Roseville,
MI, and

Conservative Congregational Christian Church, of Lake Elmo, MN

United States Army-95B,12C Discharge Honorable

Interests

Member of City of Newburgh NY, Police Community Relation Board
assisted community with over site by attending briefings, working with
officers, as well community projects, and prayer for city Events 07-11.
Chaplain for numerous Veteran events (Gold Star Memorial Board- USS
Edson) visit veterans in hospital and assist their families in their time of
Grief. Meeting the needs of members and non-church families. Ministerial
Assoc... Community activities, Moose, and BSA Scouting, and numerous
veteran events.

References

Dr. Jerry Pissiepo, E.A.C.M 586.773.6568

Lee and Mary Jo Wilber,
989.684.4644

David Luzak 989.225.1261

George Caines 845.527.2500

Teri Clements 989.684.0451

FieldName What is your e-mail address?

12:

Email: revcharles208@gmail.com

Deanne Berger

From: postmaster@netsource-one.net
Sent: Sunday, December 9, 2018 8:33 PM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: Vetrans Affairs

FieldName 1: Name:

Name: Jonathan S VanTol

FieldName 2: Address:

Address: 3433 Fairway Dr

FieldName 3: City, State, Zip Code:

City State Zip: Bay City, MI 48706

FieldName 4: Home Phone:

Home Phone: 9892255047

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: Retired

FieldName 7: Employer:

Employer: Consumers Energy

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long: Life long resident except for 3 years while on active military duty

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: Have served on the Soldiers and Sailors board since February 2016. While on the board developed application for assistance form and forms for tracking burials, van mileage, data base of those receiving assistance.

Started to report assistant numbers to the County Board

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: Marine Corps from 1975-1978, Guard NCO overseeing 20 Marines and security of Nuclear Polaris Missiles aboard the USS Proteus AS - 19

35 years as a Millwright with Consumers Energy responsible for repair

crews maintaining equipment

Member of various Veteran organizations with Leadership positions;

Commandant John C rock detachment

Commandant Edson Kline VanSlyke detachment

Pound Keeper Pound 288

MICHIGAN Military Order of the Devil Dogs Pack Leader

Department of MI Jr Vice Commandant, moving up to Department
Commandant June 2019

Marine Corps League National Americanism Chairman for 5 years

member of the Soldiers and Sailors board from February 2016 to
present.

FieldName 12: What is your e-mail address?

Email: jvantol@svsu.edu

Deanne Berger

From: postmaster@netsource-one.net
Sent: Tuesday, December 11, 2018 6:45 AM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: Bay County Veterans Affairs Board

FieldName 1: Name:

Name: Troy A. Stewart

FieldName 2: Address:

Address: 216 Nebobish Ave

FieldName 3: City, State, Zip Code:

City State Essexville, MI 48732

Zip:

FieldName 4: Home Phone:

Home Phone: 989-225-1037

FieldName 5: Business Phone:

Business Phone: 989-895-2043

Phone:

FieldName 6: Occupation:

Occupation: Bay County Jail Administrator

FieldName 7: Employer:

Employer: Bay County Sheriff's Office

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long: 17.5 yrs, longest residence I've ever had

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: 20 years active duty Marine Corps retired as a Master Sergeant, currently serving as the County Jail Administrator responsible for working within a multi million dollar budget.
Current Commandant of the Bay County Marine Corps League.
Past Commander of American Legion Post 18, Bay City
Past member of the Bay County 40/8.
Past Board member of the Bay County ARC
Past President and board member of the Garber Athletic Ass.
I'm in my senior year at Northwood, 24 credits left toward my Bachelors in Business Management.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: My wife and I are both Marines (20 yrs and 5 yrs respectfully)
Are Son-n-law served 5.5 yrs active duty Air Force
Are youngest daughter currently serves (7 years so far) as an active duty Fleet Marine Force Corpsman
Myself and my family can relate to the struggles of our young men and women coming home from the service.

FieldName 12: What is your e-mail address?

Email: msgttroystewart@yahoo.com

Deanne Berger

From: postmaster@netsource-one.net
Sent: Wednesday, December 12, 2018 1:21 PM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: SOLDIERS/SAILOR COMMISSION

FieldName 1: Name:

Name: JOHN LATIMER

FieldName 2: Address:

Address: 2311 BROADWAY ST

FieldName 3: City, State, Zip Code:

City State BAY CITY MI 48708

Zip:

FieldName 4: Home Phone:

Home Phone: 989-930-7532

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: SPECIAL CHEMIST

FieldName 7: Employer:

Employer: CURRENTLY NONE

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long: 15

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I AM A COLD WAR/ GULF WAR VETERAN AND I AM LOOKING TO BECOME MORE INVOLVED IN THE VETERAN COMMUNITY. JUST COMPLETED THIS WEEK FOR MY ASSOCIATES AT DELTA COLLEGE.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: 8 YEAR ACTIVE DUTY, DISABLED VET, HEALTHCARE THROUGH THE VA IN SAGINAW MY CURRENTLY WORKS FOR SOLDIERS/SAILORS AS THE RELIEF COORDINATOR.

FieldName: What is your e-mail address?

12:

Email: latimerjp@gmail.com

Deanne Berger

From: postmaster@netsource-one.net
Sent: Wednesday, December 12, 2018 4:22 PM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: Dept of Veterans Affairs

FieldName 1: Name:

Name: frederick zippler

FieldName 2: Address:

Address: 1707 S Vanburen St

FieldName 3: City, State, Zip Code:

City State Bay City

Zip:

FieldName 4: Home Phone:

Home Phone: 9894159885

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: Retired/disabled

FieldName 7: Employer:

Employer: Retired?Disabled

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How Long 28 years

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I have been the treasurer of the Bay County Veterans Council for the last 9 years and a member for the last 12 years.. I am currently the business manager of Amvets Post 22 and a member of PLAV post 162 and a member of Vietnam Veterans Chapter 494.
I have been rated 100% disabled since 2005 due to exposure to agent orange while serving in Vietnam in 1970 and 1971.
I fully understand some of the hardships my fellow veterans and their families must endure and want to try and help them get on with their lives.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: I was formerly the Plant Manager at the local division of the Conair Group located at the current site of S.C. Johnson on Truman Parkway. I supervised 105 employees throughout the plant., both white collar and blue collar.

FieldName 12: What is your e-mail address?

Email: zipplerfred@yahoo.com

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY



APPLICATION FOR APPOINTMENT TO:

VETERANS AFFAIRS COMMISSION

THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

ERNE KRYGIER
2ND DISTRICT

KIM J. COONAN
4TH DISTRICT

TOM RYDER
6TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name FREDERICK ZIPPLER Date 12/18/18

Address 1707 S. VANBUREN
BAY CITY MI 48708

Home Phone (989) 415-9885 Business Phone _____

E-mail Address: ZIPPLERFRED@YAHOO.COM

Occupation RETIRED / DISABLED

Employer _____

Are you a resident of Bay County? YES

List your interests and qualifications for the above Board or Commission*

TREASURER BAY COUNTY VETERANS COUNCIL
BUSINESS MANAGER - ANSWERS POST 22
MEMBER NLAV POST 162
MEMBER VIETNAM VETERANS OF AMERICA CHAPTER 494

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

HAVING BEEN A DISABLED VIETNAM VETERAN SINCE 2005
I FULLY UNDERSTAND THE NEEDS OF OUR VETERANS IN
COPIING WITH LIFE. I BELIEVE IN "HANDS ON" LEADERSHIP
NOT "ARMS LENGTH" LEADERSHIP.

List membership on any other civic boards and/or committees*

FORMER OPERATIONS MANAGER CONAIR GROUP BAY CITY MI.
PAST MEMBER AMERICAN MANAGEMENT ASSOCIATIONS.

*Feel free to attach additional information you feel pertinent.

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226 or
e-mail to: bergerd@baycounty.net

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY



APPLICATION FOR APPOINTMENT TO:

Veteran's Board

THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

ERNE KRYGIER
2ND DISTRICT

KIM J. COONAN
4TH DISTRICT

TOM RYDER
6TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name BRUCE DOUGLAS Date 12-14-2018

Address 4627 MOCCA

Home Phone 989-684-3542 Business Phone 989-996-1107

E-mail Address: _____

Occupation _____

Employer _____

Are you a resident of Bay County? YES

List your interests and qualifications for the above Board or Commission*

STARTED MOST OF THE
VETERANS AID PROGRAMS

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

List membership on any other civic boards and/or committees*

ALL VETERANS POST
STARTED BIG SISTERS PROGRAM
STARTED VETERANS JAN PROGRAM

*Feel free to attach additional information you feel pertinent.

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226 or
e-mail to: bergerd@baycounty.net

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address, bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

New Veterans Committee



THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

ERNIE KRYGIER
2ND DISTRICT

KIM J. COONAN
4TH DISTRICT

TOM RYDER
6TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name MARILYN LAZARZ Date 12-18-18

Address 719 BAY ROAD
BAY CITY, MI 48706

Home Phone 989-316-6106 Business Phone N/A

E-mail Address: wildchildm@hotmail.com

Occupation REGISTERED NURSE

Employer RETIRED BAY COUNTY Health Department

Are you a resident of Bay County? YES

List your interests and qualifications for the above Board or Commission*

RETIRED ARMY 22 YEARS - LTC
POST SERVICE OFFICER PLAY POST 18 - 5 YEARS
BAY COUNTY VETERANS Council Member
BOARD OF DIRECTORS STATE LEVEL PLAY POST 18

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

EXCELLENT LEADER AND CONCERN FOR OUR VETERANS
(SEE ATTACHED INFORMATION - 2 PAGES)

ON BAY COUNTY MILITARY HONOR GUARD

List membership on any other civic boards and/or committees*

POLISH Legion OF AMERICAN VETERANS POST 18
AMERICAN Legion Post 162
AMVETS
BOARD OF DIRECTORS STATE LEVEL PLAY POST 18

*Feel free to attach additional information you feel pertinent.

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226 or
e-mail to: bergerd@baycounty.net

Name: Marilyn K Lazarz

Rank: Retired LTC, Promotable **Branch:** Army Nurse Corps Reserve **Area of Occupational Specialty:**
66B Army Public Health Nurse, 66E Army Surgical Nurse

Military Tours and Exercises:

323rd Combat Support Hospital, Golden Medic Medical Exercise June 2002 Southfield, MI, Army Surgical Nurse/OIC Immunization Team

88th Regional Support Command, Soldier Readiness Processing Task Force for deployment, 2003, Fort Snelling, MN

Medical Readiness Training Exercise June 2004 Guayaquil, Ecuador South America

415th Civil Affairs BN Natural Disaster Exercise May 7 2006 Kalamazoo, MI, Army Public Health Nurse/Preventive Medicine Officer

NATO Cooperative Longbow Exercise March/April 2007 Tirana, Albania, Chief Preventive Medicine

4th Brigade Combat Team/3rd Infantry Division, Operation Iraqi Freedom (OIF) 2007-2008 FOB Kalsu, North Babil, Iraq, Civil Affairs Team Chief Provincial Reconstruction Team Leader/Humanitarian Public Health Nurse

US MEDDAC/MEDCOM Operation Iraqi Freedom 2009-2010 Fort Jackson, South Carolina, Chief Preventive Medicine Officer

353 Civil Affairs Command, HHC, Operation Iraq Freedom 2011-2012 Fort Wadsworth , New York, Deputy Surgeon/Health Readiness Coordinator

Duties:

323rd Combat Support Hospital, Southfield, Michigan: performed specialized professional nursing duties in any phase of the operative process for patients undergoing all types of surgery and provides safe supplies/equipment for operative services. Additional duties include Special Medical Missions Project Coordinator/Immunization Coordinator. Officer in Charge responsible for the coordination and execution of immunizations for identified units for deployment overseas and special missions. Input immunization data into MEDPROS and Assistant Squad Leader.

415th Civil Affairs Battalion, North Babil, Iraq: Officer in Charge, in support of, 4th Brigade Combat Team/3rd Infantry Division and the North Babil Provincial Reconstruction Team in combat deployment in Iraq. I was responsible for conducting engagements with and assisting in the development of essential services departments, agricultural unions and local councils in the Babil Province of Iraq and directly in charge of the Borlaug Team, The Central Euphrates Farmers Market and Agriculture Center construction. I have assisted in the development of North Babil literacy programs and Youth Development Initiatives which will have a lasting impact on the local Iraqi people years to come (4H Club).

USA MEDDAC/Medical Command, Fort Jackson, South Carolina: Officer in Charge of the Department of Preventive Medicine. A position normally filled by a physician. Exercised full managerial, supervisory responsibility and accountability for the function and administration of all Preventive Medicine services to include a staff of 32 civilian/military employees and managed a budget over \$500,000. I worked with multiple Federal, State and local government agencies and local civilian health care organizations to vaccinate 40,000 Soldiers and family members and civilian employees to prevent severe local outbreak of seasonal and H1N1 influenza. Appointed Assistant Emergency Preparedness Officer for Fort Jackson.

353d Civil Affairs Command (CACOM), Fort Wadsworth, Staten Island, New York: Deputy Command Department Surgeon and Medical Readiness Officer for over 2100 soldiers. Coordinated medical readiness for mobilizations, monitoring all medical readiness to include physical examinations, board actions, profiling to ensure CACOM medical readiness activities are planned, coordinated and executed to Army Regulations and provided guidance to the Command General. Additionally developed medical plans for CACOM units deploying during Fiscal Year 2012 and worked closely with the Brigade and Battalion level staff and when required down to the Soldier level to ensure appropriate medical review and actions are completed. I have coordinated with the mobilization officer on a monthly basis to ensure Soldiers on the Battle Roster are 100% medically ready to deploy. Provided insight and guidance to Command General regarding medical issues and oversight for medical programs and software programs.

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY



APPLICATION FOR APPOINTMENT TO:

New VETERANS COMMITTEE

THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

Name M/P Smith Date 12-18-1

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

Address 925 KNOODT RD
ESSVILLE MI 48732

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

Home Phone 989-893-0734 Cell 989-450-9712
Business Phone 989-450-9712

E-mail Address: NONE

Occupation LIAISON OF Bay County

Employer KNIGHTS OF COLUMBUS #503

Are you a resident of Bay County? yes

ERNE KRYGIER
2ND DISTRICT

List your interests and qualifications for the above Board or Commission* moment
Bay County Veterans Council + yellow ribbon Guard
Bay County Veterans Council Honor Guard
Member of Knights of Columbus Post #503
member of Prayers for Families #22 UVA State
Praying Hands for vets at Village Hall Level

KIM J. COONAN
4TH DISTRICT

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

TOM RYDER
6TH DISTRICT

CHAPLIN for VA HOSPITAL
Built VETS Memorial in Auburn MI
got 12 Brand New Amigos Danced at
VA Hospital. All the Flower pots at VA Hospital
donated

MICHAEL E. LUTZ
7TH DISTRICT

List membership on any other civic boards and/or committees*
Helped get THE 190 Good Dantley
for veterans started. I help veterans
because OUR TEEN HAVE MY VETERANS.
I've done 4500 handed I've done CHRISTMAS

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

*Feel free to attach additional information you feel pertinent. Full time
FOR Active
Duty military

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226 or
e-mail to: bergerd@baycounty.net

BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY



APPLICATION FOR APPOINTMENT TO:

VETERAN AFFAIRS COM.

THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

ERNIE KRYGIER
2ND DISTRICT

KIM J. COONAN
4TH DISTRICT

TOM RYDER
6TH DISTRICT

MICHAEL E. LUTZ
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmondr@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name ARTHUR SCHUPBACK Date 12-19-2018

Address 301 S. JACKSON #2
BAY CITY, MI. 48708

Home Phone 989-415-8793 Business Phone _____

E-mail Address: W.SCHUPBACK@HOTMAIL.COM

Occupation RETIRED

Employer _____

Are you a resident of Bay County? YES

List your interests and qualifications for the above Board or Commission*

I HAVE HELPED VETERANS TO GET THE BENEFITS
THEY HAVE EARNED BY SERVING OUR COUNTRY.
I'VE GOTTEN MY ACCREDITATION AS A SERVICE
OFF.

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

I HAVE SEVERAL LEADERSHIP AND BUS. MAN.
COURSE.

List membership on any other civic boards and/or committees*

AMERICAN LEGION, D.A.V., VFW, MOPH.

*Feel free to attach additional information you feel pertinent.

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226 or
e-mail to: bergerd@baycounty.net

UNITED STATES
DEPARTMENT OF VETERANS AFFAIRS



Accredited Attorneys, Agents and Representatives Detail Search Results

Schupback, Arthur W
431 National Association of County Veterans Service
515 Center Avenue, #212

Bay City, MI 48708

Accreditation Number: 32043

Organization	City	State	Zip	Phone	POA
National Association of County Veterans Service Of	Washington	DC	20001		064

Use the browser's Back button to return to search results

U.S. Department of Veterans Affairs - 810 Vermont Avenue, NW - Washington, DC 20420

Reviewed/Updated Date: May 7, 2013

-23-

CERTIFICATE of TRAINING

THIS ACKNOWLEDGES THAT

Arthur Schupback

HAS SUCCESSFULLY COMPLETED THE

**ANNUAL CONTINUING EDUCATION
UNITS OF INSTRUCTION**

*to maintain accreditation with the United States Department of Veterans Affairs as prescribed by 38 Code of Federal Regulations 14.629(a)(7)(i)(ii) for the purpose of representing claimants before the V.A. in matters pertaining to claims of Veterans, widows and dependents. Dated at Traverse City, Michigan
this twenty-fourth day of April two thousand fifteen.*



MICHAEL G. SMITH, JR., MACVC PRESIDENT

-24-

VA



U.S. Department
of Veterans Affairs

Office of the General Counsel
Washington DC 20420

SEP -5 2014

In Reply Refer To:

022D
Organization:
National Association of County
Veterans Service Officers

Mr. Arthur W. Schupback
515 Center Avenue, #212
Brycity, MI 48708

Dear Mr. Schupback:

I am pleased to welcome you as an accredited representative of the above-named organization for the preparation, presentation, and prosecution of claims before the Department of Veterans Affairs under the laws relating to veterans' benefits.

Your accreditation is an honor which carries certain responsibilities. As an accredited representative, you may inspect the claims folder of any claimant from whom your organization has a proper power of attorney, but you must observe the limitation imposed by VA regulations in disclosing information to the claimant and others. With respect to these veterans' records, you occupy a very confidential position, and we rely on your integrity.

Other privileges and responsibilities that you acquire through accreditation are mentioned in the VA regulations governing representation of claimants, in title 38, Code of Federal Regulations, §§ 14.626 through 14.635.

Congratulations, and we wish you the best.

Sincerely yours,

Christa A. Shriber

Christa A. Shriber
Deputy Assistant General Counsel

-25-

Certificate of Training



*To all who shall see these presents, Greetings:
This is to Certify that*

Arthur Schupback

*Has successfully completed a course of Instruction in Veterans' Benefits established for the career objective of Accredited Representative, as prescribed by the Code of Federal Regulations 14.629(a)(1)(i)(ii), for the purpose of representing Claimants before the U.S. Department of Veterans Affairs in matters pertaining to claims of veterans, widows and orphans.
Given at Grand Rapids, Michigan this 13th day of June, 2014*

Mac McCulliffe

Education Chairman

Tom Splitgerber

President

Deanne Berger

From: postmaster@netsource-one.net
Sent: Sunday, December 23, 2018 10:27 PM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?
Board: Veteran's Advisory Com
FieldName 1: Name:
Name: Vaughn Begick
FieldName 2: Address:
Address: 5353 Lorraine Court
FieldName 3: City, State, Zip Code:
City State Zip: Bay City, MI 48706
FieldName 4: Home Phone:
Home Phone: 989 686-0578
FieldName 5: Business Phone:
Business Phone: 989 895-4860
FieldName 6: Occupation:
Occupation: PA
FieldName 7: Employer:
Employer: Berner Medical
FieldName 8: Are you a resident of Bay County?
Resident: Yes
FieldName 9: How Long?
Resident How Long: 67
FieldName 10: List your interests and qualifications for the above Board or Commission
Interests: Army Veteran
Past member of Veteran's Council
Current member of Vet's Foundation Board
FieldName 11: List any other information you feel would be pertinent in assisting the
County Board of Commissioners in their selection.
Other Info: Current County Commissioner
FieldName 12: What is your e-mail address?
Email: vaughnpac@aol.com

Deanne Berger

From: postmaster@netsource-one.net
Sent: Tuesday, January 22, 2019 10:39 AM
To: Deanne Berger
Subject: Application for Appointment to County Board

FieldName: What Board Are You Applying For?

Board: Bay cO.Soldiers and Sailors Relief Comm.

FieldName 1: Name:

Name: Mike Kelly

FieldName 2: Address:

Address: 798 N. Pine Rd.aprt.208

FieldName 3: City, State, Zip Code:

City State Essexville MI., 48732

Zip:

FieldName 4: Home Phone:

Home Phone: 989-971-1717

FieldName 5: Business Phone:

Business

Phone:

FieldName 6: Occupation:

Occupation: substitute teacher

FieldName 7: Employer:

Employer: P.C.M.I.

FieldName 8: Are you a resident of Bay County?

Resident: Yes

FieldName 9: How Long?

Resident How 45 yrs

Long:

FieldName 10: List your interests and qualifications for the above Board or Commission

Interests: I have an Associates and a bachelors. My app. has been accepted for substitute teacher via P.C.M.I. No Vet's in Bay CO. know the problems todays Vet's face better than I.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: even though I have an O.T.H. type of discharge that discharge ias currently under review. Even w/this O.T.H. I have 95% of the V.A. benefits that other Vet's have. I'm extremely familiar w/most Vet's problems, first-hand, including, but not limited to homelessness.

FieldName What is your e-mail address?

12:

Email: pmklw1962@yahoo.com

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, On October 18, 2018, the Personnel Department assisted Bay County Probate Court with posting the Youth and Family Counselor position county wide and, from this, two applications were received, neither of which were current county employees; and

WHEREAS, After interviewing both candidates, the individual most qualified and suited for the position declined the Court's offer and this was due, in part, to the rate of pay; and

WHEREAS, In November, with the assistance of the Personnel Department, this position was posted externally through Indeed. At that time, an influx of resumes were received which resulted in five candidates. Of these five candidates, two were interviewed for the position, and again, the most qualified and suitable applicant declined the Court's offer. This was, again, due in part to the rate of pay; and

WHEREAS, Through research and communication with organizations in our region, Probate Court has come to the conclusion that in order to fill this position the pay scale needs to be raised to align this position with other comparable positions; and

WHEREAS, Probate Court is seeking Board approval to grant a pay scale increase in order to attract viable candidates for this position within Probate Court; and

WHEREAS, There is no impact to the current year's budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners reclassifies the Probate Court position of Youth and Family Counselor from a PU06 (\$44,948.80-\$52,603.20) to a PU07 (\$49,470.00-\$59,364.00), effectively immediately; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Court - Youth and Family Counselor Position Reclassification

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 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Polish Legion of America Veterans Department of Michigan, a fraternal veteran organization Congressionally Chartered in 1984 to support veteran financial and medical needs in the State of Michigan, will be holding its 2019 Biannual Convention at Bay Valley Resort and Conference Center, Bay City, Michigan and this event will be held from August 1 through August 3, 2019; and

WHEREAS, The Polish Legion of American Veterans Post 162, 801 S. Farragut Street, Bay City, MI will be the host Post for the Convention; and

WHEREAS, The Polish Legion of America Veterans Department of Michigan is requesting funding to support the upcoming convention from funds budgeted for veterans' conventions to be used to pay for meeting space insuring that invited guests have ample hotel and banquet facilities; and

WHEREAS, This event provides an opportunity to bring the membership to Bay County to see and experience what our community has to offer inviting future vacations/visits to Bay County; and

WHEREAS, State law allows counties to contribute to veteran's groups for conventions and conferences up to \$5,000 per year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$2,500 to the Polish Legion of America Veterans Department of Michigan for their Biannual 2017 Convention to be held at the Bay Valley resort and Conference Center August 1, 2019 through August 3, 2019.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Veterans Conventions Appropriation - Polish Legion of America Veterans Department of Michigan

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 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)
 WHEREAS, On December 11, 2018, the Bay County Board of Commissioners adopted resolution no. 2018-284 approving a 3-year lease with the Bay County Fair Board for use of the Fairgrounds for the years 2019, 2020 and 2021; and
 WHEREAS, The Bay County Fair and Youth Exposition (BCFYE) has an opportunity to apply for a "County Fairs Capital Improvement Grant" with the Michigan Department of Agriculture and Rural Development (MDARD); and
 WHEREAS, MDARD is offering this grant opportunity to assist in the promotion of building improvements or other capital improvements at county fairgrounds within the State; and
 WHEREAS, The BCFYE wishes to apply for the grant to make capital improvements at the Bay County Fairgrounds and are seeking Board approval to allow the BCFYE to complete the following project:

Replace Livestock and Horse Barn Roofs **\$48,700**
 (Labor included by licensed and insured contractor)

Replace 28 Horse Stall Fronts **\$14,300**
 (Labor provided by BCFYE volunteers, covered by our Liability insurance)

Total \$63,000

WHEREAS, With the proposed grant, MDARD would reimburse BCFYE \$40,000, the remaining \$23,000 would come from Fair Board general funds with Bay County not contributing financially or through County employee labor and the BCFYE will coordinate the plans of the project with Bay County Buildings and Grounds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition to complete the project/project funding outlined above, contingent upon receipt of the Michigan Department of Agriculture and Rural Development (MDARD) grant.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Fair Board - Livestock-Horse Barn Project - MDARD Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-37-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, On December 11, 2018, the Bay County Board of Commissioners adopted resolution no. 2018-284 approving a 3-year lease with the Bay County Fair Board for use of the Fairgrounds for the years 2019, 2020 and 2021; and

WHEREAS, In an effort to take advantage of grant opportunities, an Agreement with the Bay County Youth and Fair Exposition for use of the Bay County Fairgrounds for a 15-year term has been proposed; and

WHEREAS, Each year the Fair board will submit dates of the fair and fair events for the Board's approval; and

WHEREAS, Any capital improvements to be completed by the fair will also require Board approval and there will be a no in-kind labor provision in the agreement; and

WHEREAS, Rental prices will remain at \$5,000 per year for year one increasing by \$50.00 per year for the remaining 14 years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a 15-year lease (2019-2034) between Bay County and the Bay County Fair and Youth Exposition; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the new Lease/Use Agreement on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Fair Board - 15 Year Lease 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

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 2019 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 2019 Sheriff Department budget; and

WHEREAS, In 2018 the State funded \$16,300 for this program; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2019 Marine Safety Program and authorizes the Chairman of the Board to execute all application 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 - 2019 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 _____

-34-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

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, two patrol vehicles and various items of support equipment; and

WHEREAS, This years grant application was submitted to OHSP by the September 1, 2018 deadline, however, notification of an increased grant allocation for Bay County 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 2019 grant cycle; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes acceptance of the increased 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 2019 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 _____

-35-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, Property and Liability coverage for the Bay County Housing Department - Center Ridge Arms - has been provided by the Housing Authority Insurance Group (HAI) since 2009 and the Bay County Housing Department has been satisfied with the coverage, rates and services provided by HAI; and

WHEREAS, Each year the Housing Department receives dividends from HAI Group, in addition online housing related training is available free of charge for employees of the Housing Department through the HTVN Program; and

WHEREAS, The 2019 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be \$16,862; the commercial liability insurance (HARRG) will be \$8,804; and

WHEREAS, The total cost for coverage for the term 1/1/2019 through 12/31/19 is \$25,666, an increase of \$2,162 from the 2018 policy and funds are included in the 2019 budget; and

WHEREAS, Housing Department administration recommends in favor of renewal of the property and liability coverage through Housing Authority Insurance Group; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continued property and liability coverage for the Housing Department - Center Ridge Arms through Housing Authority Insurance Group for the term 1/1/2019 through 12/31/2019 as outlined above; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign all documents required for the insurance renewal on behalf of Bay County following legal review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Housing Dept - CRA - Property & Liability Coverage - 2019

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 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Bay County Department on Aging is continuing its outreach to the Bay County 60 years and better residents to generate increased numbers for the Department on Aging Olympic Games coming May 29 through June 14 2019. Department on Aging and wishes to again work with Lamar Billboards to publicize the events; and

WHEREAS, The cost of both billboards and set up fees are 3,300.00 and will cover the time period of March 25, 2019 through May 19, 2019 for the Wilder Rd and M-13 billboards; and

WHEREAS, Funds are budgeted in the Department on Aging's 2019 budget; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Contract between Bay County (Department on Aging) and Lamar Billboards for billboards to be located on Wilder Road and M-13 and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Lamar Billboards - Senior Olympics

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 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Michigan State Police (MSP) 9-1-1 Administration Section received grant funding, in September of 2009, to develop a statewide geographic information system (GIS) database repository for the 9-1-1 community; and

WHEREAS, This statewide integrated GIS data repository provides the replication capabilities for Public Safety Answering Points (PSAPs) to GIS 9-1-1 datasets into architecture that will integrate the datasets statewide and receive data updates on a regular basis; and

WHEREAS, The purpose of this Memorandum of Agreement (MOA) is to establish a mutual framework governing the respective organizational relationships, responsibilities, and activities between the parties; and

WHEREAS, This agreement is for the utilization of GIS data for 9-1-1 and public safety purposes within a statewide 9-1-1 GIS repository developed by CSS (9-1-1 GIS Program); and

WHEREAS, Bay County is, at current, a signatory to the MOA and, due to changes made in the MOA, Bay County is required to resign; and

WHEREAS, There is no cost associated with this MOA; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the revised GIS Memorandum of Understanding - State of Michigan Center for Shared Solutions and authorizes the Chairman of the Board to execute the revised GIS MOA and related required documents on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

9-1-1 - Revised GIS MOA - State of Michigan Center for Shared Solutions

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 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, An investment of \$176,000 in VHF pager tower site infrastructure has occurred over the past several years and this investment was made possible through a private grant; and

WHEREAS, The infrastructure upgrades were necessitated by FCC narrowbanding requirements and, subsequently, a qualitative study was conducted by 9-1-1 Central Dispatch to review fire paging capability; and

WHEREAS, The study found that poor pager performance is resulting in inadequate fire pager coverage and the current condition of a majority of existing fire pagers is poor, at best. Furthermore, the existing fire pagers are incapable of monitoring four frequencies. This further limits access to county wide fire pager coverage; and

WHEREAS, The Fire Departments throughout Bay County have decided to collaborate by submitting a grant to purchase fire pagers. Hampton Township Fire Department has volunteered to submit for a Regional Assistance to Firefighter Grant (AFG). The grant will cover the purchase of 275 fire pagers and 4 fire pager programmers (programming software is included as part of the purchase); and

WHEREAS The total estimated cost of the grant is \$165,000. There is a 10% match required to receive the grant. The total cost of the match is anticipated at \$16,500. Bay County 9-1-1 Central Dispatch did not budget funds in 2019 for the purpose of paying the 10% match. Bay County 9-1-1 Central Dispatch does have available fund balance to pay for the 10% match; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 10% Assistance to Firefighter Grant match of \$16,000 and approves budget adjustment(s) required for this grant match.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

9-1-1 - 2019 Assistance to Firefighter Grant - Local Match

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 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, In 2000, the Health Department entered into a contract with Dr. Kanu Virani, MD to provide professional services for Forensic Pathology (i.e. Autopsies, pathology expertise, court testimony, etc.); and

WHEREAS, With the exception of an amendment for pricing in 2006, this contract has remained in effect and does not include any provisions for wage adjustments, or conversely to sunset after a given period of time; and

WHEREAS, The Forensic Pathologist performs autopsies on and may assist in the investigation of the cause and manner of sudden and unexpected, accidental, violent and suspicious deaths in Bay County; and

WHEREAS, Currently Dr. Virani earns \$750 per autopsy and \$400 per court testimony and these rates have remained in effect for the past thirteen years, however, earlier this week Dr. Virani submitted his intent to raise his rates to \$1,100 per autopsy and \$900 per each court testimony; and

WHEREAS, In accordance with Bay County Purchasing Policy, since Forensic Pathology services have ranged over \$75,000 annually for the past five years, the contract will need to be put out for bid; and

WHEREAS, Currently the Medical Director earns \$750 per autopsy. On average, Dr. Virani has roughly completed 100 autopsies per year in the last five years. If current trends follow the past five years, under his new pricing proposal, the County would pay approximately \$30,000 additionally for forensic pathology services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on recommendation from the Health Department, recommends the release of an RFP for the forensic pathology services in accordance with Bay County Purchasing Policy and approves any budget adjustments relating to this bid.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - RFP - Forensic Pathology Services

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 _____

-40-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The 2018-2019 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 1 reflects adjustments to funding levels, as follows:

A). Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Family Planning Services	66,886.00	9,990.00	76,876.00
TOTAL :	66,886.00	9,990.00	76,876.00

B) Budget Category changes

Project Title
Enabling Services Women - MCH
Public Hlth Functions & Infratruct - MCH

This anticipated Amendment reflects adjustments in the Family Planning Program as well as the categorical changes in the Maternal/Child Health Block Grant.

- RESOLVED That the Bay County Board of Commissioners approves amendment #1 to the 2018-2019 CPBC Contracting Agreement; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, amendments, and all related required documents) on behalf of Bay County; 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 budget adjustments relating to this amendment are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Amendment # 1 to 2018-2019 CPBC Agt

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 _____

-41-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

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 2018, 1,961 scrap tires were recycled in Bay County through this collection; and

WHEREAS, For 2019, 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 2019 tire disposal will be \$1,000 per trailer with less than 500 tires, \$2 per additional tire in excess of 500 tires, not to exceed \$2,000 per trailer. Scrap tire disposal for 2019 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 2019 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 - 2019 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 _____

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

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 2019 surveillance season will be \$2,200 and the funds are budgeted in the 2019 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 2019 budget; Be It Finally

RESOLVED That related, required budget adjustments are approved.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Mosquito Control-2019 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Tom Ryder.

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

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

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2019 LIGHT TRAP CITIZENS

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Jeff & Pam Denay	352 S. Trumbull (Portsmouth)	Bay City	891-2135
3. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
4. Robert Gilbert	506 Columbian (BCW)	Bay City 48706	686-4867
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Ruth Kridler	2545 Old Beaver Rd (Kawkawlin)	Kawkawlin	686-3317
7. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
8. Penny McGill	1600 S. Grant St (BCE)	Bay City	
9. Sheri Niemi	1000 W 2 nd St (Pinconning)	Pinconning 48650	879-6830
10. Teri Owczarzak	107 Pine St (Hampton)	Essexville 48732	894-0461
11. John Zawilinski	51 Spruce Ridge Dr (BCW)	Bay City 48706	686-3554

* Light Trap Contracts 240.00-620.00-802.02

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, Control material bids with Midland and Tuscola Counties were jointly opened on January 16, 2019; 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 2019 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 2019 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 - 2019

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 _____

Midland, Bay & Tuscola County Mosquito Control Agencies
2019 INSECTICIDE BID SUMMARY

Material	Vendor - Unit Price (pound, gallon, case)					Univar	Total Cost
	Amount		Adapco	Clarke	Target		
	B	Bay					
M	Midland						
	T	Tuscola					
A. B.s. Corncob	Brand		Vectolex FG	Fourstar MBG		Spheratax SPH	
	B	400 lbs.	\$6.05	\$8.81	N.B.	\$6.05	\$2,420
	M	680 lbs.	\$6.05	\$8.81	N.B.	\$6.05	
	Brand		VectolexWSP	Altosid WSP		Spheratax WSP	
B. B.s. WSP (800/case)	M	1,600 ea	\$0.90	\$0.84	N.B.	\$0.88	
	Brand		Vectobac 12AS			Aquabac Xt	
C. B.t.i. Flowable	B	180 gal.	\$26.45	N.B.	N.B.	\$32.00	\$4,761
	T	300 gal.	\$26.45	N.B.	N.B.	\$32.00	
	Brand			Summit Bti	Summit Bti	Summit Bti	
	B	3 case	N.B.	\$78.78	\$87.00	\$76.00	\$228
E. ULV Permethrin	Brand		Pursuit 4-4	Biomist 4+4	Evolver 4-4	6 Kontrol 4-4	
	B	3,025 gal.	\$18.75	\$21.00	\$12.48	\$14.00	\$42,350
	M	550 gal.	\$18.75	\$21.00	\$12.48	\$14.00	
	Brand		BVA-2	Cocobear	BVA-2		
F. MLO	B	275 gal.	\$8.58	\$19.84	\$6.80	N.B.	\$1,870
	M	2,200 gal.	\$8.58	\$19.84	\$6.80	N.B.	
	T	440 gal.	\$8.58	\$21.45	\$6.80	N.B.	
	B	25 case	N.B.	\$974.53	N.B.	N.B.	\$22,901.45
H. Altosid P35 (40lb/bag)	T	80 lbs.	N.B.	\$17.25	\$17.25	\$17.25	
	M	440 lbs.	N.B.	\$17.25	\$17.25	\$17.25	
	M	2 case	N.B.	\$752.40	\$752.40	\$752.40	
I. Altosid XR Briquets(220)	M	320 lbs.	\$28.80	\$17.25	N.B.	N.B.	
	M	240 lbs.	\$3.95	\$14.25	\$14.25	\$14.25	
K. Duplex G (40lb/bag)	B	158,600 lbs.					\$198,091.40
							\$272,621.85

Notes

- 1 Alt Bid: Altosid Pellets WSP & FourStar 45 Day (\$1.35/brig)
- 2 Alt Bid: Altosid P35
- 3 Alt Bid: Vectoprime FG
- 4 6% early order discount available
- 5 No bid required in 2019; Year 2 of 2-year price agreement with Valent BioSciences at \$1.249/lb per Res. 2018-24
- 6 Kontrol 4-4 requires a lower application rate than Evolver 4-4, resulting in a lower cost per mile at the bid price

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2019

Adulticide Cost/Mile Calculator

Product: Masterline Kontrol 4-4 (2019)

Vendor: Univar USA

Product description: Adulticide

Base Price	\$ 14.00
lb a.i./acre	0.00175
lb a.i./gallon	0.3344
Dosage @ 15mph (oz/min)	6.1
Feet/mile	5280
Swath width	300
Sq. feet/acre	43560

Cost/Mile \$ 2.6642

Product: Evoluer 4-4 (2019)

Vendor: Target Specialty Products

Product description: Adulticide

Base Price	\$ 12.48
lb a.i./acre	0.00175
lb a.i./gallon	0.29
Dosage @ 15 mph (oz/min)	7.0
Feet/mile	5280
Swath width	300
Sq. feet/acre	43560

Cost/Mile \$ 2.7386

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

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

ACCOUNTS PAYABLE:

1/04/19	\$ 68,596.48
1/04/19	\$ 303,898.35
1/10/19	\$ 389,993.37
1/10/19	\$ 152,587.40
1/16/19	\$ 237,664.23
1/16/19	\$ 281,624.42
1/23/19	\$ 138,912.79
1/23/19	\$ 434,783.70
2/01/19	\$ 500,162.78
2/01/19	\$ 104,392.70

BAYANET:

11/01/18 - 11/30/18	
Payables:	\$ 16,531.57
Payroll:	\$ 6,031.65
12/01/18 - 12/31/18	
Payables:	\$ 23,791.47
Payroll:	\$ 3,778.39

CENTER RIDGE ARMS:

01/07/19	\$ 28,371.35
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THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES – FEBRUARY

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 _____

-48-

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 02/05/2019

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/12/2019 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal	Fund Involved	Favorable	Unfavorable	No
Requeset number	Department Involved	Impact	Impact	Impact
2019-02-002	SOCIAL WELFARE FUND			
	MI DEPT HUMAN SERV BRD-BAY CTY			
	Total SOCIAL WELFARE FUND		\$ 2,383	

INCREASE THE 2019 BUDGET FOR MICHIGAN DEPARTMENT HUMAN SERVICE BOARD-BAY COUNTY FOR MEMBERSHIP INTO MICHIGAN COUNTY SOCIAL SERVICES ASSOCIATION (MCSSA). THE FUNDING SOURCE IS THE 2900 FUND BALANCE.

2019-02-003	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	PROSECUTING ATTORNEY			
	B.A.Y.A.N.E.T.			
	Total GENERAL FUND		\$ 17,444	

TO BUDGET FOR THE USE OF GENERAL FUND, FUND BALANCE IN THE AMOUNT OF \$17,444 DUE TO THE REDUCTION OF BAYANET GRANT FUNDING. BAY COUNTY'S COMPONET UNIT, BAYANET FUND DECIDED TO USE THIS FEDERAL GRANT FUNDING FOR THEIR OPERATIONS. BAY COUNTY USED THIS GRANT FUNDING TO COVER A PORTION OF THE FOLLOWING A SHERIFF DEPUTY AND AN ATTORNEY IN THE PROSECUTOR'S OFFICE.

Thomas M. Herek , Chairman W. & M. and Committee

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 _____

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

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, The Bay County Animal Control Department proposes to undertake no less than six events in the calendar year 2019, all of which are aimed at reducing the cost(s) of adoptions of animals housed at the Shelter, thereby reducing their numbers; and

WHEREAS, Three of said events will be "Empty The Shelter" events in cooperation with the Bissell Pet Foundation who will reimburse Animal Control the amount of \$68.00 per cat and \$108.00 for their adoption per event; and

WHEREAS, In coordination with the "Paws In The Park" event on 6/8/19, approval is requested for the use of a \$3,000.00 grant award from the Michigan Department of Agriculture for adoption fees incurred during this event; and

WHEREAS, On 5/18/19, the Bay City Lions Club will hold an animal related event in the Bay County Fair Grounds and on 6/15/19, a local restaurateur will hold a food related event in Wenonah Park; and

WHEREAS, In both instances, the proceeds from these events are to be used in the subsidization of adoption fees with those monies entered into the Promotional Line Item, 101-4300-88200; and

WHEREAS, Bay County Animal Control continues to experience an intake of animals to the point that the facility is taxed for space to house these animals and the described events are aimed at alleviating the problem; and

WHEREAS, A waiver of adoption fees for the outlined events is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the six 2019 events, i.e. "Empty the Shelter" events (3), the "Paws in the Park" event 6/8/19, the Bay County Lions Club event 5/18/19 and the event sponsored by a local restaurateur on 6/15/19; Be It Further

RESOLVED That the Bay County Board of Commissioners approves the waiver of adoption fees for the 2019 events outlined.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Animal Control - 2019 Animal Adoption Events & Waiver of Adoption Fees

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/5/19)

WHEREAS, For the past six years, Bay County Information Systems has been monitored 24/7 for external threats; and

WHEREAS, This monitoring provides notification for any external source that could potentially be attacks as well as monitoring of specific servers in the Information Technology systems. The notifications occur automatically via the software monitoring systems during a threat ; and

WHEREAS, Each year the Information Systems Division budgets for yearly maintenance of the cost of the system monitoring and funds are available in the 2019 budget for this system; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves monitoring services by Dimension/NTT Security and VioPoint, Inc.; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contracts required for these services on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Information Systems - Monitoring Services 2019

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 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)

WHEREAS, At the end of 2018, the Department on Aging received an \$882.00 donation from the Consumers Energy, which is a match to the donation from the employees of the J.O Weadock Plant, for the Home Delivered Meals Program and a thank you letter for this generous donation has been sent on behalf of Department on Aging; and

WHEREAS, The Department on Aging will use the funds to help offset the costs for Home Delivered Meals program in the 2019 budget year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of Bay County (Department on Aging), and with gratitude, accepts the generous donation of funds from Consumers Energy to be utilized in the 2019 Home Delivered Meals Program; Be It Further

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

**TOM RYDER, CHAIR
AND COMMITTEE**

DOA - Consumers Energy Donation - \$882.00

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 12, 2019

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/18)
- WHEREAS,** Care Connect 360 is an online, claims-based integrated care analytics resource from the State of Michigan and this tool allows authorized providers to view information about a patient's past claims and service utilization, including Admission, Discharge and Transfer (ADT) files, managed care enrollment status, prescribed medications, etc.; and
- WHEREAS,** Care Connect 360 can be used to provide improved, integrated care for patients at the Bay County Health Department's clinics and programs, however, in order to utilize the system, the Health Department must enter into a Data Use Agreement with the State of Michigan; and
- WHEREAS,** There is no cost to enter in to the agreement or use Care Connect 360; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Data Use Agreement with the State of Michigan for Care Connect 360 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED** That necessary budget adjustments relating to this agreement.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Agreement for Care Connect 360

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 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)
 WHEREAS, Medical Advantage Group (MAG) is a firm located in Lansing that provides consulting and training to medical practices and clinics regarding billing, coding collections, etc.; and
 WHEREAS, In the past two years SVSU and the Health Department have utilized MAG at the Bay Community Health Clinic to improve these practices; and
 WHEREAS, Clinic staff and SVSU have desired to contract with MAG again for these services for the coming year; and
 WHEREAS, The cost of contracting with MAG is approximately \$7,500 and will be paid via existing grant funding; No general funds are to be utilized; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with Medical Advantage Group (MAG) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further
 RESOLVED That any necessary budget adjustments relating to this agreement are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Health Dept - Agreement with Medical Advantage Group

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 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)

WHEREAS, In late 2018, Saginaw Valley State University (SVSU) procured a grant to fund outpatient substance abuse treatment services and then entered into an agreement to have Recovery Pathways LLC provide them; and

WHEREAS, Given the fact that many clients who currently seek service at the Bay Community Health Clinic are also in need of substance abuse counseling and outpatient services, there is a need to collocate services which can be provided in conjunction with established medical and mental health care and it is planned that the collocation be done on a limited basis (Fridays only) beginning in February 2019; and

WHEREAS, A general agreement between the Health Department and Recovery Pathways is needed including, but not limited to Business Associate Agreements and other data use agreements; and

WHEREAS, There is no cost associated with providing the collocated services and no general funds are to be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Recovery Pathways, LLC to collocate and coordinate outpatient substance abuse treatment services and authorizes the Chairman of the Board to execute said Agreement and other related agreements/documents on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Finally

RESOLVED That any necessary budget adjustments relating to this agreement are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Agreement with Recovery Pathways LLC

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/15/19)

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:

1. NEW POSITIONS (Budgeted):
 - a. Department on Aging
 1. Handyman (part time; \$10.91/hr. entry)
 2. Typist Clerk (full time; \$12.75/hr. entry)
 - b. Health Department - Typist Clerk III (temporary full time; \$13.74/hr.)
2. SEASONAL VACANCIES:
 - a. Mosquito Control - 32 Seasonal Field and/or Biology Technicians (Day shift employees - \$9.50-\$10.00/hr.; Night shift employees - \$10/50-\$11.00/hr.)

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 - January

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/12/19)

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

- 1. Employment Status Report - DECEMBER 2018
2. Employment Status Report - JANUARY 2019

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, and TOM RYDER.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

**Employment Status Report
December, 2018**

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES (Regular Status):		
Joshua Simmons P.T. Youth Development Worker	Juvenile Home	12/03/2018
Damaris Woods P.T. Youth Development Worker	Juvenile Home	12/03/2018
Sara Sines On-Call In Home Worker	Department on Aging	12/13/2018
Riley Larkin Concessions Clerk	Civic Arena	12/01/2018
TRANSFERS:		
Patricia Fisher TO: Circuit Court Clerk FROM: Administrative Aide	Circuit Court Circuit Court/Friend of the Court	10/29/2018
Jill Koziatek TO: Admin. Aide/Receptionist FROM: Court Recorder	Friend of the Court Probate Court	12/03/2018
James Christensen TO: 911 Supervisor FROM: Dispatcher	Central Dispatch Central Dispatch	12/11/2018
Sally Irish TO: Child Sup. Specialist/Invest. FROM: Sr. Enf. Case Manager	Prosecutor's Office Friend of the Court	12/20/2018
Christopher McGuire TO: Sr. Enf. Case Manager FROM: Support Analyst	Friend of the Court Friend of the Court	12/20/2018
SEPARATIONS:		
Jeanie Deckert Wellness Coordinator	Personnel Department	12/05/2018
Mason Monville Zamboni Driver	Civic Arena	10/12/2018
Damaris Woods P.T. Youth Development Worker	Juvenile Home	12/12/2018
Melissa Rieman Legal Secretary	Prosecutor's Office	12/07/2018

RETIREMENT:

Brenda Wrzezinski
Child Sup. Specialist/Investigator Prosecutor's Office

12/04/2018

Personnel Department
1/10/2019

CHANGES IN EMPLOYMENT STATUS
January, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Mechelle Wittbrodt Secretary/Recorder	Probate Court	1/02/2019
Mary Beth Bouza Support Analyst	Friend of the Court	1/28/2019
<u>TRANSFER:</u>		
Michael Duranczyk TO: Chairman FROM: Vice Chairman	Board of Commissioners Board of Commissioners	1/02/2019
Thomas Herek TO: Ways & Means Chair FROM: Chairman	Board of Commissioners Board of Commissioners	1/02/2019
Michael Lutz TO: Vice Chairman FROM: Ways & Means Chair	Board of Commissioners Board of Commissioners	1/02/2019
Jessica Duvall TO: Elder Abuse Case Mngr FT FROM: Elder Abuse Case Mngr PT	Department on Aging Department on Aging	1/01/2019
Nichole Noonan TO: Secretary Fam. Evaluators FROM: Court Clerk	Friend of the Court Circuit Court	1/14/2019
Gary Gordon TO: Part-time Driver FROM: On-call Driver	Department on Aging Department on Aging	1/24/2019
Lynne Fielbrandt TO: Court Clerk FROM: Support Analyst	Circuit Court Friend of the Court	1/28/2019
Corina Morris TO: Cook Full-time FROM: Cook Part-time	Department on Aging Department on Aging	1/09/2019
<u>RETURN:</u>		
Sue Gansser Temporary, Part-time, Professional	Payroll/Benefits	12/14/2018
Brenda Wrzesinski Temporary, Part-time, Professional	Prosecutor's Office	1/18/2019

RECLASSIFICATION:

Rebecca Brandt 1/01/2019
TO: Mosquito Control Director (MB10, 1 Year step)
FROM: Mosquito Control Director (MB09, 2 Year step)

Emily Nelson 12/15/2018
TO: Public Health Nurse BSN
FROM: Public Health Nurse RN

TERMINATIONS (SEASONAL/TEMPORARY):

Jose Estrada 12/08/2018
Park Ranger/Maintenance Pinconning Park

Timothy Weiler 1/18/2019
On-call Driver Department on Aging

SEPARATIONS:

Maria Doan 1/11/2019
Typist Clerk I (PT) Department on Aging

Zachary Collins 1/09/2019
Youth Development Worker (PT) Juvenile Home

RETIREMENTS:

Nancy Wagner 1/11/2019
Deputy Court Clerk District Court

Anne VanHamlin 1/08/2019
Cook Department on Aging

Tim Arnold 1/24/2019
Driver Department on Aging

February 5, 2019
Personnel Department

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**BAY COUNTY
ADMINISTRATIVE SERVICES**

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

To: Mike Duranczyk, Chairman of Bay County Board of Commissioners

From: Craig Goulet, Director of Administrative Services

Date: January 29, 2019

Subject: Freedom of Information Act Statistics

As you are aware, Bay County receives and processes Freedom of Information Act requests. The following statistics are regarding FOIA requests received, and processed through the Administrative Services Department from July through December of 2018. For that time period we have processed 260 requests resulting in 1,973 pages of documents being compiled, and reviewed.

Craig Goulet

A handwritten signature in black ink, appearing to read "Craig Goulet", with a long horizontal flourish extending to the right.

Director of Administrative Services

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Date	Name	Department	Dept Fee	2nd Dept	2nd Dept Fee	Admin. Serv Fee	Dept Time	Admin Serv Time	Pages	Paid (y/n)
7/2/2018	Marianne Buza	Sheriff's Office	0.00	0	0.00	0.00	0	0	0	No Records
7/11/2018	Lawrence Roach	Sheriff	18.35		0.00	10.16	30	17	11	
7/9/2018	Metro Reporting Bureau - 05768	Sheriff	6.87		0.00	6.01	15	15	2	No Records
7/9/2018	LexisNexis - 1810905105	Sheriff	0.00		0.00	0.00			2	No Charge
7/9/2018	Sam Bernstein - Cynthia Guess	Sheriff	0.00		0.00	0.00	15	7	3	
7/9/2018	Louise Jones - Farm Bureau Ins.	Sheriff	6.87		0.00	6.04	15	15	3	
7/9/2018	Metropolitan Reporting Bureau - 06456X	Sheriff	6.87		0.00	6.01	15	15	2	
7/9/2018	Metropolitan Reporting Bureau - 06456X	Sheriff	6.87		0.00	6.01	15	15	2	
7/9/2018	Allison Bruegger - AEI	Health Dept.	0.00		0.00	0.00	30	5	2	No Charge
7/9/2018	Deborah Stark - Frankenmuth Ins.	Sheriff	13.75		0.00	0.50	30	5	2	Investigation
7/10/2018	LexisNexis	Sheriff	0.00		0.00	0.00				No Records
7/13/2018	Ryan Sullivan - ATK Peerless	Health Dept.	0.00		0.00	0.00				No Records
7/13/2018	Charles Badgerow	Health Dept.	0.00		0.00	0.00				No Records
7/12/2018	Rebecca Tomac	Health Dept.	0.00		0.00	0.00			2	No Charge
7/17/2018	LexisNexis - 1810905224	Sheriff	6.87		0.00	4.13			3	
7/17/2018	LexisNexis - 1810900066	Sheriff	6.87		0.00	4.13	15	15	3	
7/13/2018	Metropolitan Reporting Bureau - 06456X	Sheriff	6.87		0.00	6.04	15	15	4	
7/17/2018	Metropolitan Reporting Bureau - 31075	Sheriff	6.87		0.00	6.04	15	15	4	
7/12/2018	Kellie Karlicki	Sheriff	6.87		0.00	0.57	15	5	7	
6/28/2018	Rebecca Niette	911	29.86		0.00	0.00	60	15	16	
7/16/2018	James Tatum	911	11.34		0.00	10.04	30	16	3	No Records
7/17/2018	Metropolitan Reporting Bureau	Sheriff	0.00		0.00	0.00				No Records
7/18/2018	Stephanie Arndt (Fieger, Fieger, Kenney & Harrington)	911	11.34		0.00	10.06	30	17	4	
7/18/2018	Mr. Adam C. Reddick - Triton Legal	911	5.67		0.00	0.54	15	8	5	
7/18/2018	Ms. Dawn Perfect (Sam Bernstein Law Firm)	Sheriff	13.75		0.00	10.07	30	16	5	
7/19/2018	Edward M. Caprynski	911	5.67		0.00	0.50	15	6	2	
7/23/2018	Maria Robinson - Hanover Insurance	Sheriff	13.75		0.00	6.60	30	25	11	
7/23/2018	Gwendolyn Breatuit	Health Dept.	5.83		0.00	0.51	15	5	3	
7/19/2018	Diane Sanshie (Sam Bernstein Law Firm)	Sheriff	13.75		0.00	0.51	30	7	3	
7/20/2018	Diane Sanshie (Sam Bernstein Law Firm)	Sheriff	6.87		0.00	10.17	15.00	15.00	12	
7/23/2018	Rose Koslars - Bramblewood Cooperative	911	0.00		0.00	0.00	5.00	5.00	2	No Charge
7/23/2018	Christina Beek	Sheriff	0.00		0.00	0.00	10.00	10.00	2	No Charge
7/23/2018	Lee B. Steinberg	Animal Control	6.50		0.00	10.03	20	17	2	
7/23/2018	Ryan Slep (Gower Law)	Animal Control	6.50		0.00	10.03	20	17	2	
7/23/2018	Med-Trans	Sheriff	-4.13		0.00	29.47	15	48	29	
7/23/2018	Metropolitan Reporting Bureau - Rosebrock	Sheriff	6.87		0.00	6.02	15.00	15.00	3	
7/23/2018	Metropolitan Reporting Bureau - Kile	Sheriff	2.75		0.00	6.59	30	20	10	
7/23/2018	Metropolitan Reporting Bureau - Kile	Sheriff	2.75		0.00	6.59	30	20	10	
7/23/2018	Metropolitan Reporting Bureau - Suszko	Sheriff	0.00		0.00	0.00				No Records
7/20/2018	Erica Oakes	Sheriff	0.00		0.00	0.00			2	No Charge
7/23/2018	Katie Romeo (Freel Professional Corp)	911	-5.33		0.00	10.11	17	16	8	
7/20/2018	Aaron Roddenbo (Garstke & Hewitt)	Sheriff								No Records
7/20/2018	Brandon Corcoran	Sheriff								Denied
7/24/2018	Elizabeth Wolfe	Animal Control	6.50		0.00	0.55	15	5	6	
7/30/2018	Brittney Cole (Sinus Dramis Law Firm)	911	45.34		0.00	\$9.53	20	15	15	
7/25/2018	Charles Skupin - Skupin & Lucas, P.C.	Sheriff	20.62		0.00	\$11.96	\$11.96	35	12	
7/25/2018	Juli Bean - Farm Bureau	Sheriff	20.62		0.00	\$11.96	\$11.96	35	16	
7/26/2018	Kellie Karlicki	911	0.00		0.00	\$0.00	\$0.00		7	No Charge
7/15/2018	Metropolitan Reporting Bureau - Scherzer	Sheriff	0.00	911	0.00	0.00			3	No Charge
7/31/2018	Joshua Hales	Sheriff	0.00		0.00	0.00				No Records
7/30/2018	LexisNexis (727857902)	Sheriff	6.87		0.00	\$4.13	\$4.13	15	2	
8/2/2018	James Leland Jr.	Sheriff	0.00		0.00	10	10	10	5	No Charge

8/3/2018	Property Solutions Inc	Health Department	0										No Records
8/5/2018	ACT Peerless	Health Department	0										No Records
8/3/2018	Gayle Tedford (Michigan Municipal League)	Sheriff	6.87	29.47							38	38	
8/6/2018	Jessica Oxford - Nova Consulting	Health Department	0										No Records
8/6/2018	Deborah Kirkbride	Animal Control	0							10	10	1	No Charge
8/6/2018	Mike Davis	Animal Control	0							5	10	1	No Charge
8/6/2018	Peggy Bure	911	0							10	10	2	No Charge
8/8/2018	Ellen Bartels	Health Department	0										No Records
8/7/2018	Edward M. Czuprynski	Sheriff	0									1	No Charge
8/3/2018	Metropolitan Reporting Bureau	Sheriff											No Records
8/9/2018	ACT Peerless	Health Department											No Records
8/6/2018	Kimberly Lavolette (HCCS)	911	\$5.67		\$0.00					\$10.24	17	17	
8/8/2018	Dennis Osbourn	Sheriff	\$6.87		\$0.00					\$10.07	16	5	
8/16/2018	Mr. Kevin Kelly - Mastroianni Firm	Health Dept.	\$5.88		\$0.00					\$6.62	20	12	
8/13/2018	Chanel Holmes - First American Title Co.	Treasurer	\$17.73		\$0.00					\$5.98	15	3	
8/14/2018	Fred Walraven	Administrative Services	0		0					0	10	4	No Charge
8/13/2018	Britney Cole (Sinias Dramis Law Firm)	Sheriff & Prosecution	0		0							0	No Records
8/20/2018	Dennis Deering	Health Dept.	0		0							2	No Charge
8/10/2018	Jenna Beson	Animal Control	0		0							4	No Charge
8/10/2018	Leslie Anderson	Animal Control	0		0							6	No Charge
8/14/2018	LexisNexis - 731402412	Sheriff	\$6.87		\$0.00					\$6.01	15	4	
8/16/2018	Metropolitan Reporting Bureau - 1810905585	Sheriff	\$6.87		\$0.00					\$6.01	15	4	
8/17/2018	Lucas Schumann	Sheriff	\$6.87		\$0.00					\$10.11	15	8	
8/20/2018	Kathleen Adair	Sheriff	0		0					0			Denied
8/21/2018	Brandon Patorak (Garske & Hewitt)	Sheriff	0		0					0		0	Cancelled
8/16/2018	Metropolitan Reporting Bureau	Sheriff	0		0								No Records
8/17/2018	Metropolitan Reporting Bureau - 1810902257	Sheriff	\$6.87		\$0.00					\$4.13	15	2	
8/16/2018	LexisNexis - 731794432	Sheriff	\$6.87		\$0.00					\$6.02	15	3	
8/20/2018	Marion Rodenberry	Sheriff	0		0					5	5	0	No Records
8/19/2018	Jennifer Jones	911 Dispatch	0		0								No Charge
8/20/2018	Jeffrey Farmer	911	\$11.34		\$0.00					\$10.16	21	11	
8/21/2018	LexisNexis - 1810905557	Sheriff	\$6.87		\$0.00					\$4.13	15	4	
8/20/2018	Daniel Torres - Equian	Sheriff	\$6.87		\$0.00					\$0.51	6	3	
8/21/2018	Katherine Root	Sheriff	\$0.00							\$0.00		6	No Charge
8/21/2018	Katherine Root (2)	Sheriff	\$0.00							\$0.00		2	No Charge
8/20/2018	Kenneth M. Yoder (BL Companies)	Health Dept.	0							0			No Records
8/22/2018	Douglas Abraham - Helmkamp, Ellis, Abraham..	Sheriff	\$6.87		\$0.00					\$6.56	20	8	
8/22/2018	Daniel M. Wood (Wood Law Firm)	911	\$22.67		\$0.00					\$10.04	17	3	
8/24/2018	LexisNexis - 723974053	Sheriff	\$13.75		\$0.00					\$6.08	20	7	
8/21/2018	Lisa A. Frederburg	911	\$34.01		\$0.00					\$72.50	117	70	
8/23/2018	Dawn Blakemore (Segal McCambridge)	0	0		0					0		0	No Records
8/24/2018	Kathleen Adair	0	0		0					0		0	No Records
8/27/2018	Metropolitan Reporting Bureau	Sheriff	\$6.87		\$0.00					\$6.04	15	4	
8/23/2018	Metropolitan Reporting Bureau 1810905617	Sheriff	\$6.87		\$0.00					\$6.04	15	4	
8/24/2018	Metropolitan Reporting Bureau 1810905702	Sheriff	\$6.87		\$0.00					\$6.02	15	3	
8/23/2018	Metropolitan Reporting Bureau 1710902374	Sheriff	\$6.87							\$4.13		107	
8/24/2018	Kathleen Adair	Sheriff	0		0					0			Denied
8/24/2018	Kathleen Adair	Sheriff	\$6.87		\$0.00					\$0.51	8	3	
8/24/2018	Jill Scherzer	Sheriff	\$6.87		\$0.00					\$6.52	15	5	
8/24/2018	Metropolitan Reporting Bureau - 1810905172	Sheriff	\$6.87		\$0.00					\$6.02	15	3	
8/24/2018	Kathleen Adair	Sheriff	\$6.87		\$0.00					\$0.50	10	2	
8/27/2018	Morgan Michaels - Bernstein Law Firm	Sheriff	\$6.87		\$0.00					\$7.48	25	6	
8/27/2018	Nina Hamm	911	\$5.67		\$0.00					\$0.51	7	3	

8/27/2018	MIOSHA	Sheriff	\$0.00				\$0.00			51
8/28/2018	Kim T. Smith	Sheriff	\$6.87	\$0.00			\$10.20			16
8/29/2018	David L. Puskar (Braun Kendrick)	Drain Comm.	\$18.83	\$53.75	Drain Comm.		\$34.36			47
8/31/2018	Shawn Shadley	Health Dept.	\$0.00	\$0.00			\$0.00			0 No Records
9/4/2018	Nichole Feltman	Sheriff Depart.	0	0			\$0.00			2 No Charge
9/4/2018	Holly M. Cerny	Sheriff	\$6.87	\$5.67			\$10.27			19
9/5/2018	Bright Szendy	Sheriff	0	0			0			No Records
9/4/2018	Nichole Feltman	Sheriff								Cancelled
9/11/2018	Nichole Feltman	Sheriff								Cancelled
9/4/2018	Metropolitan Reporting Bureau	Sheriff								Denied
9/7/2018	Michael J. Nichols (Nichols Law Firm)	Wood	\$13.75	\$0.00			\$19.23			32
9/9/2018	Michael J. Nichols (Nichols Law Firm)	911 Dispatch	0	0			0			3 No Charge
9/10/2018	Joseph Doyle	911 Dispatch	0	0			0			4 No Charge
9/10/2018	Mr. Brigham C. Bell (Chasnis, Dogger & Grierson)	Animal Control	\$6.50	\$0.00			\$10.34			20
9/16/2018	Elizabeth Weaver	911	\$5.67	\$0.00			\$0.53			10
9/16/2018	Metropolitan Reporting Bureau 1810905826	Sheriff	\$6.87	\$0.00			\$6.04			15
9/10/2018	Aaron Rodenbo, Garske Hewitt, PLC	Animal Control	\$0.00	\$0.00			\$6.55			15
9/10/2018	John Gardal	Sheriff	\$6.87	\$0.00			\$10.13			15
9/10/2018	Mr. Aaron C. Rodenbo (Garske Hewitt)	Animal Control	\$6.50	\$0.00			\$0.62			10
9/12/2018	Ms. Amanda Flicek	911	\$5.67	\$0.00			\$0.57			8
9/12/2018	Metropolitan Reporting Bureau	Sheriff								No Records
9/12/2018	Metropolitan Reporting Bureau	Sheriff								No Records
9/14/2018	LexisNexis 732613554	Sheriff	\$6.87	\$0.00			\$4.13			15
9/14/2018	LexisNexis 734560113	Sheriff	\$6.87	\$0.00			\$4.13			15
9/12/2018	Tyler Masters 1810906076	Sheriff	\$6.87	\$0.00			\$10.14			25
9/17/2018	Ms. Skyla Snable	911	\$5.67	\$0.00			\$0.47			10
9/18/2018	Phillip Ellison	Treasurer								2 No Charge
9/21/2018	Brad Austin	Treasurer & Clark								No Records
9/17/2018	Miriam Aohora	Sheriff								No Records
9/18/2018	Krista Seger	Sheriff								No Records
9/24/2018	Mark Walker	Treasurer								No Records
9/14/2018	Mr. Joseph Doyle	911	\$5.67	\$0.00			\$6.51			15
9/24/2018	Michele Zook	Sheriff	\$6.87	\$0.00			\$0.06			8
9/27/2018	Lexis Nexis - 732762882	Sheriff	\$6.87	\$0.00			10			4 No Charge
9/24/2018	Metropolitan Reporting Bureau 18-10906039	Sheriff	\$6.87	\$0.00			\$6.51			15
9/28/2018	ATX- Peerless	Health Dept								0 No Records
9/24/2018	Adam Sode	Sheriff	\$13.75	\$0.00			\$19.98			35
9/25/2018	Chris Kramer	911	\$11.34	\$0.00			\$10.38			27
9/28/2018	Sue Schneider - Housing	911								2 No Charge
9/7/2018	Metropolitan Reporting Bureau	Animal Control								9
9/27/2018	Glenn Schomaker	911	\$4.15	\$4.15			\$4.15			27
10/11/2018	Brian Bez (Steinberg Law)	Sheriff	\$6.87	\$0.00			\$10.29			21
10/9/2018	LexisNexis 741398082	Sheriff	\$6.87	\$0.00			\$6.05			18
10/9/2018	LexisNexis 722208375	Sheriff	\$6.87	\$0.00			\$6.04			15
10/1/2018	Alannah Burfort-Kamerlan (Plunkett Conney)	Sheriff								0 No Records
10/5/2018	Sue Schneider (Bay City Housing Commission)	911								1 No Charge
10/1/2018	LexisNexis (727610085)	Sheriff	\$6.87	\$0.00			\$4.13			15
10/11/2018	Brian Bez (Steinberg Law)	Sheriff	\$6.87	\$0.00			\$10.29			21
10/11/2018	Bramblewood	Sheriff								No Records
10/5/2018	Kathy Adair	Sheriff								No Records
10/5/2018	Rose Kosiara - Bramblewood	Sheriff	\$6.87	\$0.00			\$10.11			20
10/10/2018	Daniel Wood	Sheriff	\$6.87	\$0.00			\$10.06			20
10/9/2018	LexisNexis (741723562)	Sheriff								In Progress

11/14/2018	LexisNexis(741398082)	Sheriff			\$0.00	\$4.13	19	3	No Records
11/14/2018	Danielle L. Ditzbor (Fieger)	Sheriff			\$0.00	\$19.37	37	22	No Records
11/20/2018	Kayla Peacock	Animal Control			\$0.00	\$6.64	17	14	No Records
11/19/2018	Ms. Cynthia Guess - Sam Bernstein Law Firm	Sheriff							No Records
11/27/2018	Mathew Conso	Sheriff							No Records
11/27/2018	Metropolitan Reporting Bureau	Sheriff							No Records
11/27/2018	Erik Wallen	Sheriff	911						No Records
11/27/2018	Erik Wallen	Sheriff							No Records
11/27/2018	Angela Prater	Sheriff							No Records
11/27/2018	Karen MacDonald	Sheriff							No Charge
11/27/2018	Kelcy Manz	Sheriff							No Charge
11/20/2018	Metropolitan Reporting Bureau	Sheriff			\$0.00	\$6.04	17	4	No Charge
11/20/2018	Metropolitan Reporting Bureau - 1810907045	Sheriff			\$0.00	\$6.04	18	4	No Charge
11/26/2018	Michael Moore	Animal Control							No Charge
11/27/2018	LexisNexis - 744539823	Sheriff	911		\$0.00	\$4.13	15	3	No Charge
12/6/2018	LexisNexis - 744539823	Sheriff			\$0.00	\$4.13	15	4	No Charge
12/6/2018	LexisNexis - 753729472	Sheriff			\$0.00	\$4.13	15	2	No Charge
12/5/2018	Adelajo Fawole	Sheriff			\$0.00	\$23.92	60	4	No Charge
12/6/2018	LexisNexis - 747867163	Sheriff			\$0.00	\$4.13	60	3	No Charge
12/6/2018	Ryan Slep	Sheriff			\$0.00	\$10.20	22	14	No Charge
12/7/2018	Todd Werth	Sheriff	911		\$0.00	\$0.00	3	No Charge	
12/7/2018	Allan Ogg	Sheriff			\$0.00	\$10.20	16	14	No Charge
12/7/2018	Scott Zeller	Sheriff			\$0.00	\$6.04	16	4	No Records
12/10/2018	Metropolitan Reporting	Sheriff			\$0.00	\$6.04	15	4	No Records
12/10/2018	Metropolitan Reporting	Sheriff			\$0.00	\$0.00	15	4	No Records
12/10/2018	Metropolitan Reporting	Sheriff			\$0.00	\$0.00	15	2	No Records
12/10/2018	Metropolitan Reporting Bureau - Grames	Sheriff			\$0.00	\$4.13	15	2	No Records
12/17/2018	Cassidy Letchus	Sheriff			\$0.00	\$0.00	0	No Records	
12/13/2018	Alek Zapata	Health Dept.			\$0.00	\$0.00	0	No Records	
12/12/2018	Anne Hagedorn	Health Dept.			\$0.00	\$0.00	0	No Records	
12/17/2018	LexisNexis - 755005261	Sheriff			\$0.00	\$4.13	15	3	No Records
12/17/2018	Metropolitan Reporting Bureau - 111917791	Sheriff			\$0.00	\$4.13	15	4	No Records
12/17/2018	Metropolitan Reporting Bureau - 111918194	Sheriff			0	\$0.00	25	14	No Records
12/14/2018	LexisNexis - 755006518	Sheriff			\$0.00	\$10.20	60	22	No Records
12/12/2018	Caitlin Ostroff	Sheriff			\$0.00	\$23.92	15	0	No Records
12/19/2018	Ed Clements	USD			\$0.00	\$10.72	15	0	No Records
12/17/2018	Metropolitan Reporting Bureau - 1810907577	Sheriff			\$0.00	\$6.87	15	4	No Records
12/21/2018	Robert Ingram	Courts			\$0.00	\$0.00	0	Denied	
12/26/2018	Lucy Maillette	BCPD			\$0.00	\$0.00	0	No Records	
12/19/2018	Patrina Miner	Sheriff			\$0.00	\$10.39	20	28	No Records
12/20/2018	William Teasel	Health Dept.							No Records
12/21/2018	Joe Sullivan	Health Dept.			\$0.00	\$4.13	16	2	No Records
12/20/2018	LexisNexis - 757404341	Sheriff			\$0.00	\$4.13	16	4	No Records
12/20/2018	LexisNexis - 741723564	Sheriff			\$0.00	\$4.13	16	4	No Records
12/20/2018	LexisNexis - 752400973	Sheriff			\$0.00	\$4.13	16	4	No Records
12/28/2018	Jeremy Maxson	Health Dept.			\$0.00	\$4.89	5	129	No Records
12/11/2018	Andrea Chambers	Admin Services			\$0.00	\$0.00	6	No Charge	
12/27/2018	Kim Kibedy (AAA)	Sheriff			\$0.00	\$1,663.52	Admin Services	1,973	Pages
					\$1,184.18	Department			

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 11, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 11, 2018, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 93: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF NOVEMBER 13 AND SPECIAL BOARD MINUTES FOR NOVEMBER 20, 2018 AS PRESENTED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

FRED ZIPPLER: FRED ZIPPLER, BUSINESS MANAGER OF THE AMVETS POST 22, ALSO A MEMBER OF PLAV 162; MEMBER OF THE VIETNAM VETS OF AMERICA CHAPTER 494; AND HELPED BRUCE DOUGLAS WITH HIS

HOME FOR HOMELESS VETERANS. MR. ZIPPLER READ A STATEMENT INTO THE RECORD, REQUESTING APPOINTMENT TO THE NEWLY CREATED VETERANS AFFAIRS COMMISSION. HE SPOKE OF HIS MEDICAL HISTORY. HE ALSO DISCUSSED THE DIFFICULTIES OF DEALING WITH THE SOLDIERS AND SAILORS RELIEF COMMISSION AND ATTEMPTING TO GET HELP IN PAYING FOR PRESCRIPTION MEDICATION. HE ALSO, VOICED CONCERNS WITH THE CURRENT TRANSPORTATION SYSTEM FOR THE VETERANS FOR DOCTOR APPOINTMENTS/HOSPITAL VISITS. HE CONTINUED THAT THE DRIVERS WERE A CLOSE KNIT GROUP OF VOLUNTEERS MANY OF WHOM ARE NOT VETERANS, BUT DO A STELLER JOB TO HELP THE VETERANS. THE SOLDIERS AND SAILORS COMMISSION HAVE RECENTLY STARTED TO MANAGE THE TRANSPORTATION SYSTEM BUT PHONE HOURS HAVE BEEN REDUCED, AND OTHER RESTRICTIONS CAUSING FRUSTRATIONS THAT NEED COMMON SENSE RESOLUTIONS.

PETITIONS AND COMMUNICATIONS

MOTION 94: COMM. RYDER MOVED TO GO INTO PUBLIC HEARING FOR DISCUSSION AND CREATION OF A DEPARTMENT OF VETERANS AFFAIRS, AND A VETERANS AFFAIRS BOARD, WHICH SHALL BE DESIGNATED AS AN ACT 139 DEPARTMENT (THE BAY COUNTY DEPARTMENT OF VETERANS AFFAIRS) FROM A DIVISION OF THE ADMINISTRATIVE SERVICES DEPARTMENT (SOLDIERS AND SAILORS RELIEF COMMISSION) UNDER THE AUTHORITY OF THE COUNTY EXECUTIVE FOLLOWING A PUBLIC HEARING BY MCL 45564(a) AND (b), AND PURSUANT TO MCL 35.621 TO 35.624. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

GARY DRZEWICKI: GARY DRZEWICKI, BAY COUNTY VETERAN'S COLOR GUARD COMMANDER, STATED THAT ALL VETERANS SHOULD SALUTE THE FLAG BEFORE THEY SPEAK AND WHEN THEY LEAVE.

ART SCHUPAK: ART SCHUPAK, BAY COUNTY VETERANS COUNCIL COMMANDER, MEMBER AMERICAN LEGION, P.L.A.V., V.V.A, AMVETS, AND A LIFE MEMBER OF M.O.P.H. (PURPLE HEART); STATED THAT HE APPEARED TO INFORM THE BOARD THAT VETERANS WERE HAVING SEVERAL PROBLEMS WITH THE TRANSPORTATION SYSTEM. HE REPORTED HAVE HAD VETERANS THAT NEED A PARTNER TO RIDE WITH THEM, WHICH ARE CURRENTLY NOT BEING ALLOWED TO RIDE ON THE TRANSPORT SYSTEM WITH THEIR VETERANS AND UNACCEPTABLE.

MIKE PERGANDE: MIKE PERGANDE, 2905 MIX STREET, BAY CITY MI 48708, STATED THAT HE WAS THE DISTRICT COMMANDER OF THE AMERICAN LEGION FOR 14 COUNTIES, INCLUDING BAY COUNTY. THE AMERICAN LEGION WAS THE LARGEST VETERANS ORGANIZATION IN BAY COUNTY WITH OVER 900 MEMBERS. HE STATED THAT HE AGREED WITH FRED ZIPPLER, BAY COUNTY NEEDS NEW FACES, ASKED THE BOARD TO START FROM SCRATCH AND CREATE A PROGRAM THAT WILL WORK.

JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA REPLIED TO ART SCHUPAK AND HE STATED THAT HE WAS VERY CONCERNED BY WHAT MR. SCHUPAK SAID ABOUT PARTNERS NOT BE ALLOWED TO RIDE ON THE TRANSPORT AND HE BELIEVED THAT IT WAS AN ISOLATED INCIDENT. HE DOES NOT WANT TO HAVE, AS A POLICY, A PROHIBITION ON SPOUSES ATTENDING TO A MEDICAL APPOINTMENT WITH THEIR SPOUSE. MR. BARCIA WILL LOOK INTO IT AND MAKE SURE IT WAS NOT THE POLICY IN BAY COUNTY.

KEITH MARKSTROM: KEITH MARKSTROM, PRESIDENT OF BAY VETERANS FOUNDATION, ALSO A MEMBER OF THE AMERICAN LEGION POST 18, LIFE MEMBER OF THE VETERANS OF FOREIGN WARS. STATED HE FULLY SUPPORTED THE CREATION OF THE DEPARTMENT OF VETERANS AFFAIRS. REQUESTED THAT TIME BE TAKEN IN CREATING THIS AND LEARN FROM SOME OF THE WEAKNESSES THAT HAVE EVOLVED WITH THE SOLDIERS AND SAILORS RELIEF COMMISSION. MR. MARKSTROM RECOMMENDED A STUDY OF OTHER COUNTIES WHO WERE SUCCESSFUL ACROSS THE STATE OF MICHIGAN. GENESSEE COUNTY RECENTLY THROUGH THEIR SOLDIERS AND SAILORS FUND AND METRO BUS SYSTEM ARE WORKING ON TRANSPORTATION SERVICES SOLUTIONS FOR VETS THAT GO BEYOND GOING TO DOCTOR APPOINTMENTS AND V.A. APPOINTMENTS. TRAVERSE CITY AND ROSCOMMON COUNTY HAVE EXCELLENT PROGRAMS. THERE WERE A LOT OF ACTIVITIES GOING ON FOR VETERANS, BUT IN THIS COUNTY JUST LIKE ACROSS THE COUNTRY THEY ARE VERY FRAGMENTED. WE ARE WORKING TO GET AN ACTIVITY CENTER GOING, SO WE CAN BRING A LOT OF THESE FACTIONS TOGETHER AND MAKE A STRONG SERVICE PROGRAM FOR ALL VETERANS.

TROY STEWART: 216 NEBOBISH STREET, ESSEXVILLE MICHIGAN 48732. CAPTAIN TROY STEWART STATED THAT HE WAS IN THE GROUND FORCES IN THE MARINE CORP, FOR OVER 20 YEARS AND WAS SUPPORTIVE OF THE CREATION OF A VETERANS DEPARTMENT, RESOURCES NEED

TO BE AVAILABLE FOR THOSE COMING HOME AS IT'S A DIFFICULT TRANSITION. FROM HIS EXPERIENCE IT WAS HARD TO ADJUST WHEN YOU GET OUT. A VETS CENTER WHERE VETERANS CAN COME DOWN AND RELAX AROUND OTHER VETERANS, SHARE COMMON STORIES AND COMMON EXPERIENCES, WILL HELP THEM RELAX AND HELP THEM TO GET BACK INTO THE COMMUNITY. HE STATED OUR MARINES ARE EXCITED SIT WITH THE YOUNG VETERANS AND SEE IF THEY CAN HELP THEM. THIS VETERANS CENTER WAS PROBABLY MONEY WELL SPENT. TWENTY TWO VETERANS COMMIT SUICIDE EVERY DAY.

DEREK TAYLOR: DEREK TAYLOR, 1675 CASS AVENUE, BAY CITY MICHIGAN, STATED THAT HE WAS ONE OF THE VOLUNTEER DRIVERS AND A PROUD MEMBER OF THE BAY COUNTY DEMOCRATIC PARTY. HE CONTINUED THAT HE WAS NOT A VETERAN, BUT A VOLUNTEER DRIVER. HE WANTED THE COMMISSION TO KNOW THAT THE WAY THE DRIVER POSITIONS UNDER FRANK LEWANDOWSKI, RAN GREAT. THEN THE SOLDIERS AND SAILORS TOOK OVER AND EVERYTHING WAS DIFFERENT. WE HAVE BEEN TOLD THAT THEY DO NOT HAVE ENOUGH VOLUNTEERS AND THEY MAY SHUT THE PROGRAM DOWN. HE CONTINUED THAT THIS WAS FUNDED BY TAX PAYER MONEY.

CONSTANCE GRIMMER: CONSTANCE GRIMMER, STATED THAT SHE WAS ONE OF THE DRIVERS FOR THE VETERANS AND THEIR TRANSPORTATION TO THE HOSPITAL. SHE STATED THAT SHE HAD A LOT OF FAITH IN THIS PROGRAM EVEN AFTER A PERSONL ATTACH ONE YEAR AGO, AND STILL SUPPORTED THE VETERAN TRANSPORTATION SERVICES.. THE TRANSPORTATION PROGRAM CAN TRANSPORT 15 TO 16 PEOPLE TO THE HOSPITAL FROM THEIR HOMES EVERYDAY DURING THE WEEK. WHEN FRANK LEWANDOWSKI RAN IT, IT WAS GREAT AND RAN SMOOTH. SHE SAID, I KNOW CRYSTAL FROM THE SOLDIERS AND SAILORS, WAS TRYING HER BEST, BUT HAD BEEN OVERWHELMED. IT SHOULD BE RUN BY SOMEONE WHO KNOWS THAT SYSTEM BECAUSE IT WAS IN TOTAL CHAOS RIGHT NOW. THESE VETERANS REALLY DO NEED THIS PROGRAM. SHE REPORTED THAT THEY ALSO NEED RECRUITMENT FOR NEW DRIVERS.

JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA THANKED EACH OF THE VETS WHO SPOKE AND STATED THAT THEIR CONCERNS WERE BEING HEARD.

COMM. HEREK: COMMISSIONER TOM HEREK THANKED EVERYONE WHO SPOKE. CONTINUED THAT ANYONE INTERESTED IN SERVING ON THE VETERAN'S AFFAIR BOARD CAN FILL OUT AN APPLICATION ONLINE, AT THE BOARD OF COMMISSIONERS WEB PAGE, OR COULD PICK UP AN APPLICATION IN THE BOARD OFFICE OR THE COUNTY EXECUTIVE OFFICE.

TOM BRADY: TOM BRADY, 2014 VETERAN OF THE YEAR AND ALSO RAN THE DRIVING PROGRAM FOR THREE AND ONE-HALF YEARS UNTIL FRANK LEWANDOWSKI TOOK OVER THE PROGRAM. HE STATED THAT THIS PROGRAM WAS NOT A 9 TO 5 JOB. HE WAS CONCERNED THAT THIS PROGRAM WAS BEING RAN IN A 9 TO 5 MANNER. HE STATED THAT WHEN HE WAS RUNNING THE PROGRAM THEY PUT IN 60 TO 70 HOURS PER WEEK AS A VOLUNTEER. THIS PROGRAM HAS TO BE RAN PROPERLY AND IT WAS NOT BEING DONE RIGHT NOW. AT THE LAST MEETING THE QUESTION WAS RAISED, "WHO IS LOOKING FOR NEW DRIVERS?" IT WAS STATED BY SOMEONE AT THE MEETING THAT IS NOT ENOUGH DRIVERS WERE FOUND THAT "WE WILL SHUT IT DOWN". MR. BRADY STATED THAT HE DOES NOT WANT TO SEE THIS HAPPEN.

JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA STATED THAT THE COMMISSION JUST INVESTED \$56,000.00 IN A NEW BAY COUNTY VETERAN'S VEHICLE WITH A CHAIR LIFT, WHICH HE FELT DEMONSTRATED A COMMITMENT TO BEING THERE FOR EVERY VETERAN IN BAY COUNTY. HE CONTINUED THAT THIS WAS PART OF THE REASON THEY ARE LOOKING AT MOVING TOWARD A DEPARTMENT OF VETERANS AFFAIRS, AND NEED ALL THE IMPUTE WE CAN GET FROM OUR VETERANS SO WE CAN ADDRESS SOME OF THE ISSUES THAT HAVE BEEN TOUCHED UPON TODAY.

MOTION 95: COMM. DURANCZYK MOVED TO GO BACK TO REGULAR SESSION AFTER PUBLIC HEARING FOR DISCUSSION AND CREATION OF A DEPARTMENT OF VETERANS AFFAIRS, AND A VETERANS AFFAIRS BOARD, WHICH SHALL BE DESIGNATED AS AN ACT 139 DEPARTMENT (THE BAY COUNTY DEPARTMENT OF VETERANS AFFAIRS) FROM A DIVISION OF THE ADMINISTRATIVE SERVICES DEPARTMENT (SOLDIERS AND SAILORS RELIEF COMMISSION). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHRISTOPHER PINTER: CHRISTOPHER PINTER, CHIEF EXECUTIVE OFFICER, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY STATED THAT HE WAS PRESENT TO DISCUSS THE INTERGOVERNMENTAL CONTRACT FOR ESTABLISHING A SUBSTANCE ABUSE OVERSIGHT POLICY BOARD. HE WANTED TO GIVE A BRIEF REFRESHER FOR THE COMMISSION. UNDER THE STATE LAW BAY COUNTY RECEIVES PROCEEDS FROM THE LIQUOR TAX SALES IN BAY COUNTY. THE LAW REQUIRES ABOUT HALF OF THAT FOR SUBSISTENCE ABUSE TREATMENT AND PREVENTION. HE CONTINUED THAT IT USED TO BE THAT IT COULD ONLY BE USED FOR ALCOHOL TREATMENT AND PREVENTION, BUT IT CAN NOW BE USED FOR ANY SUBSTANCE ABUSE CONDITION. SINCE ABOUT 2016, THE COUNTY HAS HAD AN AGREEMENT WITH MID-STATE HEALTH NETWORK. THE ORIGINAL CONTACT HAD BEEN SIGNED IN 2015. THE CONTRACT WAS A THREE YEAR AGREEMENT, SO IT WAS ENDING IN 2018. BABHA REQUESTED BAY COUNTY EXECUTE A RENEWAL AGREEMENT WITH MID-STATE HEALTH NETWORK.

MOTION 96: COMM. DURANCZYK MOVED TO RECEIVE THE PRESENTATION BY CHRIS PINTER, CHIEF EXECUTIVE OFFICER, BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY WITH AN UPDATE ON SUBSTANCE USE DISORDER SERVICES AND PUBLIC ACT 2 FUNDING FOR BAY COUNTY. DISCUSSION OF THE CONTRACTUAL AGREEMENT WAS REQUIRED BETWEEN MID-STATE HEALTH NETWORK AND EACH OF THE TWENTY-ONE COUNTIES IT REPRESENTS AS OUTLINED IN THE INTERGOVERNMENT CONTRACT FOR THE ESTABLISHMENT OF A SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD AND A NEW CONTRACT COVERING THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 HAS BEEN SUBMITTED FOR APPROVAL ON RESOLUTION 2018-274 TO BE VOTED ON DECEMBER 11, 2018 BY THIS BOARD. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

JULIE COPPENS: BAY COUNTY INFORMATION SYSTEMS MANAGER, JULIE COPPENS INTRODUCED TONY MARTINES, VICE PRESIDENT OF CYER SECURITY SOLUTIONS, CTO, FROM MGT CONSULTING.

TONY MARTINES: TONY MARTINES, VICE PRESIDENT, CYBER SECURITY SOLUTIONS, CTO, FROM MGT CONSULTING, STATED THAT HE WAS HERE TO GIVE AN OVERVIEW OF THE BAY COUNTY INFORMATION SECURITY PROGRAM. HE GAVE THE PRE-ASSESSMENT HISTORY AS THE LAST INFORMATION SECURITY ASSESSMENT WAS COMPLETED 5 YEARS AGO. THE INITIAL SECURITY ASSESSMENT TRIGGERED BY FRIEND

OF THE COURT AND THE PROSECUTOR'S OFFICE AS PART OF MANDATE BY OCS. THE SCOPE WAS THEN EXPANDED BY THE I.T. DEPARTMENT. IN THE LAST THREE YEARS, THERE WAS A NEW FIREWALL AND VPN ACCESS TO PROVIDE ENTERPRISE LEVEL NETWORK ACCESS TO THE COUNTY. HE STATED THAT THERE WAS LOW VISIBILITY INTO NETWORK WEAKNESSES, THE CHALLENGES ARE TO UNDERSTAND MALICIOUS TRAFFIC. THE LIMITED POLICIES AND PROCEDURES AND WEAK PASSWORD MANAGEMENT WHICH CAN LEAD TO COMPROMISE CREDENTIALS, AND CAN LEAD TO DISASTER. HE CONTINUED, "WHY WAS INFORMATION SECURITY IMPORTANT FOR BAY COUNTY?" TO PROTECT DATA AND DATA REPOSITORIES, TO PROTECT COUNTY EMPLOYEES, TO ENSURE THE SAFETY OF BAY COUNTY CITIZENS, TO PROTECT AGAINST BECOMING A CONDUIT FOR ATTACKS, TO GUARD THE POTENTIAL FINANCIAL REPERCUSSIONS AND THE REPERCUSSIONS TO THE COUNTIES REPUTATION. HE STATED THAT THE SECOND PHASE WAS TO TRANSITION WHERE A LONG TERM RISK MANAGEMENT PLAN WAS PUT INTO PLACE. HE REPORTED THAT ALL CRITICAL VULNERABILITIES HAVE BEEN FIXED TO DATE. POLICIES AND PROCEDURE ENHANCEMENT, INCLUDING INCIDENT RESPONSE, IDENTIFICATION AND AUTHENTICATION AND VULNERABILITY SCANNING ALSO THE SECURITY OPERATIONS, 24/7 NETWORK MONITORING. PHASE II ALSO INCLUDED INFORMATION SECURITY WHICH WAS AN ON-GOING PROCESS, INCLUDED ENHANCE TRAINING AND AWARENESS, HARDEN PASSWORD MANAGEMENT, IMPLEMENT POLICIES AND PROCEDURES AND TO ENHANCE COUNTY "BUY-IN" ACROSS ALL LAYERS. HE ALSO DISCUSSED THE DEVELOPMENT OF AN INFORMATION SECURITY AND RISK MANAGEMENT ROAD MAP.

MOTION 97: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION BY JULIE COPPENS, INFORMATION SYSTEMS MANAGER, AND TONY MARTINES, VICE PRESIDENT, CYBER SECURITY SOLUTIONS, CTO, FROM MGT CONSULTING ON THE BAY COUNTY INFORMATION SECURITY PROGRAM OVERVIEW. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

JOEL STRASZ: BAY COUNTY HEALTH DIRECTOR, JOEL STRASZ, ANNOUNCED THAT THE BAY COUNTY HEALTH DEPARTMENT HAD WON THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES DIRECTORS AWARD. THIS WAS THE HIGHEST AWARD THAT CAN BE WON BY THE HEALTH DEPARTMENT IN THE STATE OF MICHIGAN. THIS

AWARD WAS ESTABLISHED IN 1983, AND PRESENTED TO LOCAL HEALTH DEPARTMENTS IN RECOGNITION OF EXCELLENCE OF PUBLIC HEALTH. THE AWARD THIS YEAR WAS ANNOUNCED AT THE MICHIGAN PREMIER PUBLIC HEALTH CONFERENCE IN BAY CITY, ON OCTOBER 10TH. THIS YEARS AWARD RECOGNIZED LOCAL HEATH DEPARTMENTS THAT WERE USING INNOVATIVE APPROACHES TO IMPROVE HEALTH, WELL BEING AND EQUITY IN THEIR COMMUNITIES. HE CONTINUED THAT THE BAY COUNTY HEALTH DEPARTMENT WAS AWARDED THE DIRECTORS AWARD FOR THE WORK AND ESTABLISHING THE BAY COMMUNITY HEALTH CLINIC. HE ALSO STATED THAT THIS AWARD REFLECTS THE HARD WORK AND DEDICATION OF ALL OF THE HEALTH DEPARTMENT STAFF.

MOTION 98: COMM. DURANCZYK MOVED TO RECEIVE THE PRESENTATION BY JOEL STRASZ, BAY COUNTY HEALTH DIRECTOR, ON THE DIRECTORS' AWARD FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE BAY COUNTY HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 99: COMM. RYDER MOVED TO RECEIVE AND REAPPOINT THE BAY COUNTY DIVISION ON AGING ADVISORY COMMITTEE MEMBERS: KATHLEEN SUTTER, 2ND DISTRICT; MICHAEL OLK, 4TH DISTRICT; MARY DONNELLY, 6TH DISTRICT; AND ROBERT ANDERSON, AT LARGE REPRESENTATIVE. THE CURRENT TERM SET TO EXPIRE ON DECEMBER 31, 2018. NEWLY APPOINTED TERMS ARE TWO YEAR TERMS, REAPPOINTED EXPIRATION TERM WILL BE DECEMBER 31, 2020. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)

RES. 2018-274: COMM. LUTZ MOVED TO ADOPT RES. 2018-274 AUTHORIZATION WAS GRANTED FOR THE BOARD CHAIR TO EXECUTE THE INTERGOVERNMENTAL CONTRACT FOR THE ESTABLISHMENT OF A SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD FOR 2019 - 2022 ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2018-275: COMM. LUTZ MOVED TO ADOPT RES. 2018-275 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE DEPARTMENT OF NATURAL RESOURCES (DNR) PROJECT AGREEMENT AMENDMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AMENDMENTS AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-276: COMM. LUTZ MOVED TO ADOPT RES. 2018-276 APPROVE RENEWAL OF THE PROPERTY AND LIABILITY INSURANCE FOR THE PERIOD 1/1/2019 THROUGH 12/31/2019 WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED EXECUTE THE COVERAGE DOCUMENT AND ALL RELATED DOCUMENTS FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. BAY COUNTY'S CLAIM AND LOSS HISTORY AND PROACTIVE RISK MANAGEMENT MEASURES HAVE RESULTED IN A SLIGHT REDUCTION AND THE FIGURE FOR 2019 REFLECTS AN APPROXIMATE DECREASE OF \$5,000 FOR A TOTAL OF \$534,430. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-277: COMM. LUTZ MOVED TO ADOPT RES. 2018-277 WHICH AUTHORIZED SUBMITTAL OF THE 2019 COUNTY VETERAN SERVICE FUND GRANT IN THE AMOUNT OF \$25,000 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNTY REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-278: COMM. LUTZ MOVED TO ADOPT RES. 2018-278 FOR SUBMITTAL OF THE 2019 MICHIGAN VETERANS AFFAIRS AGENCY COUNTY INCENTIVE GRANT ON BEHALF OF BAY COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL REQUIRED GRANT DOCUMENTS, INCLUDING GRANT AWARD, ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THESE FUNDS IN THE AMOUNT OF \$5,000.00 WERE DEDICATED TO UPGRADES AND INVESTMENTS INCLUDING SIGNATURE PADS, MONITORS, AND OTHER TECHNOLOGY UPGRADES. THERE WERE NO FINANCIAL IMPACT TO BAY COUNTY BY APPLYING FOR THIS GRANT. IT WAS SUPPORTED

BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-279: COMM. LUTZ MOVED TO ADOPT RES. 2018-279 FOR THE BAY COUNTY GYPSY MOTH SUPPRESSION PROGRAM TO CONTRACT WITH AN AERIAL APPLICATION FIRM TO PROVIDE TREATMENT TO CONTROL GROWING GYPSY MOTH POPULATIONS, WITH AN OPTION FOR A ONE (1) YEAR EXTENSION IF ADDITIONAL TREATMENT IN THE SUBSEQUENT YEAR (2020) WAS NEEDED. NO GENERAL FUNDS WOULD BE REQUESTED FOR THIS TREATMENT AS THE PROPOSED 2019 GYPSY MOTH PROGRAM BUDGET ALLOCATED SUFFICIENT FUNDS TO TREAT APPROXIMATELY 1,000 TO 1,500 ACRES BASED ON PAST TREATMENT COSTS WITH FUNDING FOR THIS ACTIVITY DRAWN FROM THE GYPSY MOTH PROGRAM MILLAGE FUNDS BALANCE. A SECOND YEAR TREATMENT IN 2020 MAY BE NEEDED AS WELL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-280: COMM. LUTZ MOVED TO ADOPT RES. 2018-280 TO APPROVE THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE AND BAYANET. PLEASE SEE RESOLUTION FOR EXACT DATES AND DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-281: COMM. LUTZ MOVED TO ADOPT RES. 2018-281 REGARDING THAT THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED ON 12/11/2018. IF REQUIRED THE CHAIRMAN OF THE BOARD WAS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS. PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-282: COMM. LUTZ MOVED TO ADOPT RES. 2018-282 ALLOWING THE CHAIRMAN OF THE BOARD TO EXECUTE THE 2019 YEARLY MAINTENANCE AGREEMENTS FOR THE INFORMATION SYSTEMS DIVISION, BUDGETS FOR MAINTENANCE COSTS FOR HARDWARE AND SOFTWARE TO SUPPORT VARIOUS DEPARTMENTS IN THE COUNTY AND MANY VENDORS REQUESTS AN UPDATED SIGNED AGREEMENT WHILE OTHERS NEED A PURCHASE ORDER TO PAY FOR THE MAINTENANCE IN ACCORDANCE WITH THE PURCHASING POLICY. ISD HAS BUDGETED APPROXIMATELY \$515,064 FOR THE HARDWARE AND SOFTWARE MAINTENANCE FOR SYSTEMS IN THE COUNTY. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-283: COMM. LUTZ MOVED TO ADOPT RES. 2018-283 REGARDING THE 2019 BAY COUNTY BUDGET, AS PRESENTED TO THE BAY COUNTY COMMISSIONERS WAS ADOPTED ON A FUNCTIONAL LEVEL FOR THE GENERAL FUND AND ALL SPECIAL REVENUE FUNDS, SUBJECT TO ALL COUNTY POLICIES REGARDING THE EXPENDITURE OF FUNDS AND THE CONDITIONS SET FORTH IN THIS RESOLUTION. THE PROPER ELECTED AND APPOINTED COUNTY OFFICIALS ARE DIRECTED TO IMPLEMENT THIS 2019 COUNTY BUDGET IN CONFORMITY WITH ITS PROVISIONS. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-242: COMM. LUTZ MOVED TO ADOPT RES. 2018-242 FOR THE CONTINUATION OF THE TOWNSHIP ROAD PATROL AGREEMENT WITH THE POOLED TOWNSHIPS FOR THE PERIOD 1/1/2019 THROUGH 12/31/2019. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. THE BAY COUNTY SHERIFF WISHED TO CONTINUE THE ROAD PATROL SERVICES AGREEMENT FOR POOLED TOWNSHIPS (60/40) WHICH HAVE BEEN IN EFFECT SINCE 2009. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2018-284: COMM. RYDER MOVED TO ADOPT RES. 2018-284 THAT APPROVED EXTENSION OF THE LEASE WITH THE BAY COUNTY FAIR BOARD FOR 2019, 2020 AND 2021 AND AUTHORIZED THE BOARD CHAIR TO SIGN THE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT THE BAY COUNTY FAIR BOARD WAS GRANTED USE OF THE BAY COUNTY FAIRGROUNDS FOR THE DATES OUTLINED ABOVE CONTINGENT UPON COMPILATION WITH ALL REQUIREMENTS OUTLINED IN THE FAIR BOARD LEASE INCLUDING PROVISION OF REQUIRED FINANCIAL REPORTS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-285: COMM. RYDER MOVED TO ADOPT RES. 2018-285 THAT AUTHORIZED POSTING/FILLING THE POSITION OF CHILD SUPPORT SPECIALIST/INVESTIGATOR IN THE BAY COUNTY PROSECUTOR'S OFFICE. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE

APPROVED. THIS WAS A IV-D GRANT-FUNDED POSITION AND NO ADDITIONAL FUNDS ARE BEING REQUESTED AS THEY ARE INCLUDED IN THE BUDGET. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-286: COMM. RYDER MOVED TO ADOPT RES. 2018-286 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH MICHIGAN PSYCHOLOGICAL ASSOCIATES AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. NO GENERAL FUNDS ARE TO BE UTILIZED AS GRANT FUNDS ALLOCATED TO BABHA AND REVENUES FROM BILLING FOR THE ABOVE MENTIONED SERVICES WILL BE UTILIZED TO COVER COSTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-287: COMM. RYDER MOVED TO ADOPT RES. 2018-287 WHICH APPROVED THAT RENEWAL AND NEW AGREEMENTS WITH NURSE PRACTITIONERS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-288: COMM. RYDER MOVED TO ADOPT RES. 2018-288 FOR RENEWAL OF THE AGREEMENT WITH MCEITA (MICHIGAN CENTER FOR EFFECTIVE IT ADOPTION) AND MPHI (MICHIGAN PUBLIC HEALTH INSTITUTE). IF ELIGIBILITY WAS AGAIN FAVORABLY DETERMINED, THE HEALTH DEPARTMENT MAY BE ABLE TO ACCESS UP TO \$50,000 OF MEANINGFUL USE INCENTIVES IN THE COMING TWO YEARS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-289: COMM. RYDER MOVED TO ADOPT RES. 2018-289 ON BEHALF OF THE BAY COUNTY DEPARTMENT ON AGING AND WITH SINCERE GRATITUDE, TO ACCEPT THE GENEROUS \$150 DONATION MADE BY THE BAY AREA COMMUNITY OF MINDFUL LIVING. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-290: COMM. RYDER MOVED TO ADOPT RES. 2018-290 WITH CONCURRENCE GIVEN TO FILL THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE

DEPARTMENTAL BUDGETS: PLEASE SEE RESOLUTION FOR LISTED POSITIONS. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR,
MICHAEL J. DURANCZYK, VICE CHAIR)**

RES. 2018-291: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-291 TO RECEIVE THE EMPLOYMENT STATUS REPORT FOR NOVEMBER 2018. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

JIM BARCIA: EXECUTIVE JIM BARCIA STATED THAT HE WISHED TO MAKE COMMENTS ABOUT THE 2019 BUDGET PROCESS. WHILE HE WAS PLEASED THAT THE FINIAL VERSION OF THE BUDGET WAS ADOPTED, HE FELT COMPELLED TO EXPRESS HIS DISAPPOINTMENT IN THE DOCUMENT AS A WHOLE, AS WELL AS THE END STAGE PROCESS, AND THE FAILURE TO FOLLOW THE BUDGET SCHEDULE APPROVED BY THE BOARD ON MARCH 2018. ADMINISTRATION IN CONJUNCTION WITH THE BOARD STRUGGLED TO MAKE THIS BUDGET PROCESS MORE TRANSPARENT AND INTERACTIVE THEN IN THE PAST. DEPARTMENT DIRECTORS MET WITH BOARD MEMBERS TO ENGAGE IN CONSTRUCTIVE CONVERSATIONS ABOUT THE BUDGETARY NEEDS OF EACH DEPARTMENT THROUGH THE YEAR. THIS HAS LEAD TO A BETTER UNDERSTANDING OF THE BOARD MEMBERS OF THE INNER WORKINGS AND MONITORY CHALLENGES OF EACH DEPART IN THE COUNTY AS A WHOLE. THE EXECUTIVE CONTINUED THAT OVER HIS TWO YEARS IN OFFICE HE WAS PROUD WITH THE IMPROVEMENT OF OUR ANIMAL CONTROL SHELTER AND HAD CONTINUED WITH POSITIVE CHANGES AT THE ANIMAL CONTROL. BAY COUNTY WAS VERY CLOSE TO ACHIEVING THE STATUS OF A NO KILL SHELTER. MR. BARCIA STATED THAT HE WAS VERY DISAPPOINTED THAT THE BOARD CHOSE NOT TO FUND EITHER THE PART TIME POSITION REQUESTED, OR THE REQUEST TO CONVERT THE PART TIME ANIMAL CONTROL MANAGER TO A FULL TIME POSITION AS IT ONCE WAS. HE STATED THAT HE WAS HOPEFUL THAT THE BOARD WOULD RECONSIDER THESE POSITIONS AND WORK WITH HIM TO WORK TOGETHER IN THE NEW YEAR, TO ADD THIS MUCH NEEDED SUPPORT FOR ANIMAL CONTROL THROUGH THE BUDGET ADJUSTMENT PROCESS. THE COUNTY EXECUTIVE PROPOSED AND THE BOARD APPROVED AN ACCELERATED BUDGET CALENDAR, THAT HAD IT BEEN FOLLOWED, WOULD HAVE ALLOWED THE EXECUTIVE OFFICE AS WELL AS THE

BOARD MORE THAN TWO MONTHS TO "FINE TUNE" THE AREAS OF THE BUDGET THAT RAISED CONCERNS. THE COUNTY EXECUTIVE'S BUDGET WAS SUBMITTED TO THE BOARD, FOR ITS CONSIDERATION ON TUESDAY, AUGUST 14TH. HAD THE CALENDAR BEEN FOLLOWED, WOULD HAVE BEEN UP FOR PUBLIC HEARINGS AS SOON AS, OCTOBER 9, 2018. HE CONTINUED THAT WHILE HE WAS NOT ENTIRELY PLEASED BY THE PROCESS, THE 2019 ADOPTED BUDGET WAS A BALANCED BUDGET.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

- RES. 2018-292: COMM. LUTZ MOVED TO ADOPT RES. 2018-292 ON BEHALF OF BAY COUNTY DEPARTMENT ON AGING AND WITH GRATITUDE, ACCEPTED THE GENEROUS DONATION OF \$250.00 FROM CHRISTOPHER AND SUSAN MOSS TO BE UTILIZED FOR CLEANING SUPPLIES FOR CLIENTS ON THE CASE LOAD WHO CANNOT AFFORD THEM BUT ARE IN NEED OF HOMEMAKING SERVICES THROUGH THE DEPARTMENT ON AGING. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-293: COMM. COONAN MOVED TO ADOPT RES. 2018-293 ON BEHALF OF BAY COUNTY DEPARTMENT ON AGING AND WITH GRATITUDE, ACCEPTED THE GENEROUS DONATION OF \$555 DOLLARS FROM THE EMPLOYEES OF CONSUMERS ENERGY - WEADOCK PLANT TO BE UTILIZED IN THE HOME DELIVERED MEALS PROGRAM. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-294: COMM. KRYGIER MOVED TO ADOPT RES. 2018-294 THE BAY COUNTY HEALTH DEPARTMENT TO MAKE APPLICATION FROM LARA FOR THE ABOVE STATED PURPOSE. THIS GRANT PROVIDES FUNDING TO COUNTIES FOR EDUCATION AND OUTREACH PROGRAMS RELATED TO THE MICHIGAN MEDICAL MARIHUANA PROGRAM PURSUANT TO SECTION 6(I) OF THE MICHIGAN MEDICAL MARIHUANA ACT, 2008 IL 1, MCL 333.26426. THE GRANT MONEY WAS DISTRIBUTED PROPORTIONATELY BASED ON THE NUMBER OF REGISTRY IDENTIFICATION CARDS ISSUED TO OR RENEWED FOR THE RESIDENTS OF EACH COUNTY THAT APPLIED FOR A GRANT, OF WHICH BAY COUNTY'S TOTAL WAS ESTIMATED TO BE \$43,931. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ANNOUNCEMENTS

- MOTION 100: COMM. LUTZ MOVED TO ADJUST THE 2019 BUDGET TO INCLUDE THE ADDITION OF TWO (2) FULL-TIME SECONDARY ROAD PATROL OFFICERS IN THE AMOUNT OF \$128,212 - OTHER FUNDING SOURCES TO COVER \$44,600 OF THE COST AND THE GENERAL FUND, FUND BALANCE TO COVER THE REMAINING COST OF \$83,612 AND TO APPROVE ALL RELATED BUDGET ADJUSTMENTS AS REQUIRED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A ROLL CALL VOTE OF: YEAS; LUTZ, DURANCZYK, BEGICK AND HEREK NAYS; RYDER, KRYGIER AND COONAN - 4 YEAS, 3 NAYS.
- COMM. COONAN: COMMISSIONER COONAN STATED THAT HE COULD SUPPORT ONE ADDITIONAL DEPUTY AS HE BELIEVED THAT THERE WAS FUNDING FOUND FOR AN ADDITIONAL EMPLOYEE. THE SECOND HE WOULD NOT.
- ROBERT REDMOND: FINANCIAL ANALYST, ROBERT REDMOND, STATED THAT THE FRIEND OF THE COURT, HAS AGREED TO PAY 100% OF A WARRANT OFFICER. THE PINCONNING SCHOOL SUPERINTENDENT HAS ALSO AGREED TO PAY \$20,000 TOWARD AN OFFICER. THERE WILL SO BE SOME MONEY COMING IN 2019 FROM THE LEGALIZATION OF MARIJUANA.
- SHERIFF CUNNINGHAM: SHERIFF CUNNINGHAM RESPONDED THAT THE TOWNSHIPS WERE NOT ASKING FOR MORE PATROLS, HE WAS LOOKING TO REPLACE DEPUTIES IN A MORE GENERAL FASHION. BACK IN 2001 THERE WERE 40 DEPUTIES, WHERE IN CERTAIN CASES, WERE NEVER REPLACED. HE STATED THAT IF HE MOVED SOMEONE FROM DAYS TO NIGHTS, THERE WAS NO ONE TO FILL THAT MOVED POSITION. THE NIGHT SHIFT HAS TWO GENERAL CARS. IF A TOWNSHIP WAS PAYING TO HAVE SOMEONE IN THEIR TOWNSHIP, HE CANNOT MOVE THAT DEPUTY IF NEEDED SOMEWHERE ELSE. WHERE THE DEPARTMENT WAS CURRENTLY LACKING, WAS IN THESE GENERAL POSITIONS. HE REFERENCE THE WEEKEND OF DECEMBER 3, 2018 AS AN EXAMPLE; THERE WAS A HOMICIDE; THEN TWO VEHICLE CRASHES, AND A CRIMINAL SEXUAL ASSAULT. HE STATED THAT HE DID NOT HAVE THE MANPOWER TO COVER ALL OF IT. THERE WAS ALSO AN OFFICER SAFETY ISSUE, THERE WAS NO ONE AVAILABLE TO BACKUP ANYONE. HE STATED THAT THIS WAS HIS CONCERN. OVERALL THE SHERIFF WAS DOWN FROM THEIR HIGH NUMBER, EIGHT DEPUTIES, HE STATED THEY DO NOT NEED ALL OF THOSE BACK, BUT HE DOES NEED TWO.

COMM. DURANCZYK: COMMISSIONER DURANCZYK STATED THAT SPEAKING TO TOWNSHIPS ELECTED OFFICIALS, THAT THEY WERE WORRIED ABOUT OFFICERS NOT HAVING BACK UP.

COMM. BEGICK: COMMISSIONERS BEGICK STATED THAT HE HAD SPOKE WITH MONITOR TOWNSHIP AND WILLIAMS TOWNSHIP OFFICIALS, BOTH OF WHICH WERE LOOKING FOR MORE POLICE COVERAGE.

COMM. HEREK: COMMISSIONER HEREK CALLED FOR A ROLL CALL VOTE.

A ROLL CALL VOTE WAS HELD ON MOTION 100 TO ADJUST THE 2019 BUDGET TO INCLUDE THE ADDITION OF TWO (2) FULL-TIME SECONDARY ROAD PATROL OFFICERS IN THE AMOUNT OF \$128,212 - OTHER FUNDING SOURCES TO COVER \$44,600 OF THE COST AND THE GENERAL FUND, FUND BALANCE TO COVER THE REMAINING COST OF \$83,612 AND TO APPROVE ALL RELATED BUDGET ADJUSTMENTS AS REQUIRED. IT PASSED BY A ROLL CALL VOTE OF: YEAS; LUTZ, DURANCZYK, BEGICK AND HEREK NAYS; RYDER, KRYGIER AND COONAN - 4 YEAS, 3 NAYS.

COMM. HEREK: COMMISSIONER HEREK MADE THE ANNOUNCEMENT THAT THERE WILL BE A SPECIAL BOARD MEETING TO BE HELD NEXT TUESDAY, DECEMBER 18, 2018, AFTER THE PERSONAL MEETING.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 101: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF DECEMBER 11, 2018. IT WAS SUPPORTED BY COMM. COONAN THE MEETING CONCLUDED AT 5:55 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 18, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, DECEMBER 18, 2018, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:36 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

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

CITIZENS INPUT

JAN MINER: BAY COUNTY PROBATE COURT JUDGE JAN MINER, STATED THAT SHE WAS IN ATTENDANCE TO HELP CLEAR UP SOME MISUNDERSTANDINGS OR MISCOMMUNICATION ON THE SOLDIERS AND SAILORS RELIEF COMMISSION AND HOW THAT DOVETAILED INTO THE DECISION OF CREATING THE NEW BOARD, "DEPARTMENT OF VETERANS AFFAIRS," FOR THE VETERANS. SHE STATED THE BRIEF HISTORY OF THE ROLL OF THE SOLDIERS AND SAILORS RELIEF COMMISSION, ITS RELATIONSHIP TO THE COUNTY BOARD

OF COMMISSION AND OF COURSE TO THE PROBATE JUDGE, SHE EXPLAINED THAT THERE HAD BEEN SOMEWHAT OF AN IMPRESSION THAT THE PROBATE JUDGE AND THE PROBATE JUDGES BEFORE HRT, HAD SOME TYPE OF POWER AND CONTROL OF THE SOLDIERS AND SAILORS RELIEF COMMISSION AND THAT QUITE FRANKLY, WAS INCORRECT. STARTING WITH SOLDIERS AND SAILORS RELIEF, IT WAS BY STATUE AND AUTONOMOUS COUNTY BODY, CONSISTING OF THREE HONORABLY DISCHARGED VETERANS WHO ARE RESIDENTS OF THE COUNTY. IT WAS A PUBLIC BODY AND AS WITH BODIES WITH MULTIPLE MEMBERS, SHOULD CONDUCT BUSINESS WITH A CHAIRMAN AND SECRETARY AND MUST MAKE DECISIONS BY A MAJORITY VOTE UPON MATTERS WITHIN THE SCOPE OF ITS STATUTORY CHARGE. THIS WAS ESSENTIALLY TO EVALUATE THE NEED AND AUTHORIZE THE EXPENDITURE OF FUNDS FOR INDIGENT VETERANS AND THEIR DEPENDENTS. WITH THE SCOPE OF THAT AUTHORITY THE DECISIONS OF THE COMMISSION ARE NOT SUBJECT TO REVIEW, BY THE PROBATE JUDGE OR THE COMMISSIONERS. A VETERAN WHO DISAGREED WITH THE DETERMINATION OF A NEED, OR AN AWARD, MADE BY THE SOLDIERS AND SAILORS RELIEF COMMISSION WAS ALLOWED TO FILE AN APPEAL TO CIRCUIT COURT. THE ONLY ROLL OF THE PROBATE JUDGE UNDER THIS STATUE, WAS TO APPOINT THE MEMBERS OF THE COMMISSION AS OPENINGS OCCUR. THESE REASONS AS THE PROBATE JUDGE WAS CHOSEN BY THE LEGISLATURE FOR THIS FUNCTION, PARTLY HISTORICAL BUT MOST IMPORTANTLY ROUTED IN THE BASIC CHECKS AND BALANCE AND SEPARATION OF POWERS, WHICH WAS THE CORNERSTONE OF OUR DEMOCRATIC SYSTEM. THE PRESERVATION OF AUTONOMY WHICH CAN BE PROVIDED BY HAVING THE APPOINTMENT POWER VESTED IN AN INDEPENDENT AUTHORITY RATHER THAN THE FUNDING SOURCE, WHICH WOULD BE THE BOARD. MEMBERS OF THE SOLDIERS AND SAILORS RELIEF COMMISSION CAN BE REMOVED ONLY FOR JUST CAUSE. A LEGAL STANDARD, WHICH REQUIRES A MINIMUM SHOWING OF ACTIONABLE MISCONDUCT. SHE STATED THAT SHE ALSO WANTED TO LET THE BOARD KNOW THE EXACT ROLL OF THE JUDGE AND WITH ONLY THE POWER TO APPOINT IN REGARD TO THE SOLDIERS AND SAILORS RELIEF COMMISSION AND THAT WAS WHERE IT STOPS BY STATUE. IN THE CURRENT SITUATION, SOMEONE RESIGNED AND UNFORTUNATELY, WHEN HE SENT HIS RESIGNATION IN, HE SENT IT TO THE COUNTY EXECUTIVE'S OFFICE AND NOT TO THE PROBATE JUDGE. SO AS THE JUDGE I HAD NO KNOWLEDGE OR MR. MARKSTROM'S RESIGNATION. JUDGE MINER QUESTIONED IF WE GOING TO MOVE FORWARD AS A COMMUNITY CONTINUING THE SOLDIERS AND

SAILORS RELIEF COMMISSION OR IF THEY WERE GOING TOWARD THE DEPARTMENT OF VETERANS AFFAIRS? JUDGE MINER STATED THAT SHE WANTED TO PLACE THIS ON THE RECORD TO CLEAR UP ANY FORM OF MISUNDERSTANDING ABOUT THE PROBATE JUDGE'S ROLL, AND HER AUTHORITY UNDER THE STATUTE.

ITEMS FOR CONSIDERATION

- RES. 2018-295: COMM. RYDER MOVED TO ADOPT RES. 2018-295 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED POSTING/FILLING THE POSITION OF THE FULL TIME LEGAL STENOGRAPHER IN THE BAY COUNTY PROSECUTOR'S OFFICE. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-296: COMM. RYDER MOVED TO ADOPT RES. 2018-296 BAY COUNTY BOARD OF COMMISSIONERS THAT RESOLUTION NO. 90-151 THAT ALLOWED FOR PURCHASE OF MILITARY CREDIT, ADOPTED ON JUNE 12, 1990 WAS HEREBY RESCINDED. STATE LAW WAS MODIFIED SEVERAL YEARS AGO TO ALLOW THE PURCHASE OF MILITARY SERVICE THAT WOULD BE CREDITED UNDER THE FEDERAL GOVERNMENT FOR SERVICES IN THE RESERVES. BAY COUNTY'S PROCESS FOR PURCHASE OF MILITARY SERVICE CREDIT WAS NO LONGER IN COMPLIANCE WITH STATE LAW. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-297: COMM. RYDER MOVED TO ADOPT RES. 2018-297 BAY COUNTY BOARD OF COMMISSIONERS THAT FOR THE SAKE OF EXPEDIENCY, ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS WAS HEREBY SUSPENDED FOR THE ADOPTION OF AN AMENDMENT TO BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM ORDINANCE. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-298: COMM. RYDER MOVED TO ADOPT RES. 2018-298 BAY COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTED THE MODIFICATION THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM (BCERS) ORDINANCE. STATE LAW HAD BEEN MODIFIED SEVERAL YEARS AGO TO ALLOW THE PURCHASE OF MILITARY SERVICE THAT WOULD BE CREDITED UNDER THE FEDERAL GOVERNMENT FOR SERVICES IN THE RESERVES. ORDINANCE §4.032 MUST BE AMENDED TO COMPLY WITH MCL 46.12(a)(13) AND (14). IT WAS

SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-299: COMM. RYDER MOVED TO ADOPT RES. 2018-299 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REQUEST OF BRUCE MANNIKKO TO PURCHASE 4 YEARS AND 0 MONTHS (7/7/81 THRU 7/6/1985) OF HIS MILITARY TIME FOR RETIREMENT PURPOSES. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-300: COMM. RYDER MOVED TO ADOPT RES. 2018-300 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AMENDMENT TO THE OTIS ELEVATOR MAINTENANCE CONTRACT AS OUTLINED AND AUTHORIZED THE BOARD CHAIR TO SIGN THE AMENDMENT(S) AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT APPROVAL WAS GRANTED FOR ANY RELATED, REQUIRED BUDGET ADJUSTMENTS AS MAY BECOME NECESSARY. OTIS HAS AGREED TO REDUCE THE INVOICE FOR THE FIRST YEAR OF THEIR CONTRACT BY 50% TO SERVICE ONLY THE CENTER RIDGE ARMS ELEVATORS IN EXCHANGE FOR THE COUNTY'S AGREEMENT TO EXTEND THE FIVE YEAR CONTRACT ONE ADDITIONAL YEAR TO END OCTOBER 31, 2023. THE MAINTENANCE AGREEMENT WITH SCHINDLER HAS BEEN PROPERTY TERMINATED EFFECTIVE JANUARY 1, 2019, WITH THE APPROPRIATE NOTICE AS REQUIRED BY THE TERMS OF THE AGREEMENT. THERE WILL BE A \$1,800 YEARLY FINANCIAL IMPACT DURING THE TERM OF THE OTIS CONTRACT TO THE COUNTY AS A RESULT OF THE INCREASED CONTRACT COST TO COVER THE ADDITIONAL ELEVATOR NOT INITIALLY INCLUDED IN THE BID. THE COST TO CARRY THE OTIS AND SCHINDLER CONTRACTS CONCURRENTLY FOR 2018 WILL NEED TO BE APPROVED AS A ONE-TIME BUDGET ADJUSTMENTS OF \$7,393.00 FOR 2018. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-301: COMM. RYDER MOVED TO ADOPT RES. 2018-301 BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO FILL THE FOLLOWING POSITIONS, PLEASE SEE RESOLUTION FOR EACH POSITION. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-302: COMM. RYDER MOVED TO ADOPT RES. 2018-302 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENTS WITH

AMALGAM LLC AND THE UNIVERSITY OF MICHIGAN-FLINT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW. THE AGREEMENT SPECIFIES THAT BAY COUNTY HEALTH DEPARTMENT WILL PROVIDE \$65,500 TO AMALGAM LLC FOR MAPPING ACTIVITIES AND \$40,934 TO THE UNIVERSITY OF MICHIGAN-FLINT FOR PROGRAM OUTREACH SERVICES. ONLY GRANT FUNDS ARE TO BE UTILIZED AND NO GENERAL FUNDS WILL BE USED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-303: COMM. RYDER MOVED TO ADOPT RES. 2018-303 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN MID-MICHIGAN COMMUNITY ACTION AGENCY (MMCAA) AND BAY COUNTY (DEPARTMENT ON AGING) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

RES. 2018-304: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-304 BAY COUNTY BOARD OF COMMISSIONERS CALLS ON GOVERNOR SNYDER TO VETO ANY AND ALL NEW LEGISLATION THAT CHANGES EXISTING LAW PERTAINING TO THE DUTIES OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 1 NAY, COMMISSIONER BEGICK.

CYNTHIA LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK, READ THE RESOLUTION, IN ITS ENTIRETY, INTO THE RECORD.

COMM. BEGICK: COMMISSIONER VAUGHN BEGICK STATED THAT THE STATE LEGISLATURE WAS IN A LAME DUCK SESSION AND THIS OCCURS IN MOST LAME DUCK SESSIONS, DEMOCRATS HAVE DONE IT AS WELL. STATED HE DID NOT SEE ANYTHING WRONG WITH THE ISSUES THAT ARE MENTIONED IN THE RESOLUTION AND THAT THE

GOVERNOR MAY HAVE SIGNED SOME OF THE BILLS ALREADY BY THE TIME WE GET OUR RESOLUTION THERE. HE CONTINUED THAT HE WAS SURE, THIS RESOLUTION WOULD NOT CHANGE THE GOVERNORS MIND.

COMM. COONAN: COMMISSIONER KIM COONAN STATED THAT DOING NOTHING ONLY GIVES THE PARTY IN CONTROL, THE APPEARANCE THAT EVERYTHING WAS FINE. WHEN YOU LOSE ELECTIONS AND STILL WANT TO GOVERN WITH THE MINORITY, AND WANT TO CHANGE THE RULES BY NOT GIVING THE EXECUTIVE BRANCH THE SAME OPPORTUNITY THEY HAD TO GOVERN WAS NOT RIGHT. FOR US TO DO NOTHING WAS SAYING THAT THIS WAS FINE.

COMM. KRYGIER: COMMISSIONER ERNIE KRYGIER STATED THAT HE WAS UNAWARE OF A PRECEDENCE HAS EVER BEEN SET BY A BODY TO TRY AND HANDCUFF THE NEW INCOMING LEGISLATORS TAKING OFFICE. STATED THAT HE WILL BE SUPPORTING THE RESOLUTION.

RES. 2018-305: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-305 BAY COUNTY BOARD OF COMMISSIONERS APPROVED:

1) THE DEPARTMENT OF VETERAN AFFAIRS SHALL BE DESIGNATED AN ACT 139 DEPARTMENT (THE BAY COUNTY DEPARTMENT OF VETERANS AFFAIRS) FROM A DIVISION OF THE ADMINISTRATIVE SERVICES DEPARTMENT (SOLDIERS AND SAILORS RELIEF COMMISSION) UNDER THE AUTHORITY OF THE COUNTY EXECUTIVE FOLLOWING A PUBLIC HEARING MY MCL 45.564(a) AND (b), AND PURSUANT TO MCL 35.621 TO 35.624;

2) APPOINTMENT OF A 5 MEMBER VETERANS AFFAIRS BOARD, SAID APPOINTMENTS TO BE MADE AT THE JANUARY 8, 2019 BOARD MEETING, AND

3) APPROVAL OF RELATED NECESSARY BUDGET ADJUSTMENTS, IF REQUIRED.

IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-306: COMM. COONAN MOVED TO ADOPT RES. 2018-306 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN BAY COUNTY COURTS AND THE BAY

COUNTY BOARD OF COMMISSIONERS AND AUTHORIZED THE BOARD CHAIR TO EXECUTE THE MOU ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. AS THE RESULT OF ONGOING DISCUSSION WITH BAY COUNTY COURTS' REPRESENTATIVE AND CONFIRMATION BY MGT CONSULTING GROUP AS TO ALLOWABLE USE OF THE COURT'S 215 FUND, THE COURTS HAVE AGREED THAT A ONE-TIME ADDITIONAL APPROPRIATION FROM THE COURT'S 215 FUND WOULD BE AUTHORIZED TO ASSIST IN COVERING EXPENDITURES RELATED TO THE WARRANT OFFICER IN THE 2019 BUDGET APPROPRIATION. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

- COMM. DURANCZYK: COMMISSIONER DURANCZYK WISHED EVERYONE A VERY MERRY CHRISTMAS AND HAPPY NEW YEAR. ALSO STATED THIS PRAISE TO THE ADMINISTRATIVE STAFF AND COUNTY EXECUTIVE.
- JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA EXTENDED HIS THANKS TO THE BOARD OF COMMISSIONERS FOR A PRODUCTIVE YEAR AND FOR THEIR DEDICATION TO THEIR ROLLS AS THE LEGISLATIVE BRANCH OF BAY COUNTY GOVERNMENT. HE CONTINUED THAT HE FELT THAT THEY HAD ACHIEVED SOME THINGS THAT THEY CAN ALL BE PROUD OF. ALSO STATED HIS PRAISE FOR CHAIRMAN TOM HEREK AS THE BAY COUNTY BOARD CHAIR.
- COMM. HEREK: COMMISSIONER TOM HEREK STATED HIS THANK YOU TO THE BOARD STAFF, HEALTH DEPARTMENT, JAIL, AND COUNTY BUILDING EMPLOYEES FOR THEIR HARD WORK AND DEDICATION.

RECESS/ADJOURNMENT

MOTION 102: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF DECEMBER 18, 2018. IT WAS SUPPORTED BY COMM. DURANCZYK THE MEETING CONCLUDED AT 5:00 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 2, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 2, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 3:58 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

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

CYNTHIA LUCZAK: CLERK CYNTHIA LUCZAK ADMINISTERED THE OATH OF OFFICE TO THE MEMBERS OF THE BOARD OF COMMISSIONERS.

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. DURANCZYK MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF

COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2019. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2019

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2019. COMM. HEREK NOMINATED COMMISSIONER DURANCZYK WITH SUPPORT OF COMM. LUTZ. COMMISSIONER MICHAEL DURANCZYK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2019. COMM. DURANCZYK NOMINATED COMMISSIONER LUTZ WITH SUPPORT OF COMM. HEREK. COMMISSIONER MICHAEL LUTZ ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. HEREK MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL LUTZ TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A ROLL CALL VOTE: 7 YEAS: KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK. 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2019. COMM. HEREK NOMINATED COMMISSIONER VAUGHN BEGICK WITH SUPPORT OF COMM. LUTZ. COMMISSIONER VAUGHN BEGICK ACCEPTED THE

NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 4: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN BEGICK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2019. IT WAS SUPPORTED BY COMM. DURANCZYK PASSED BY A ROLL CALL VOTE: 7 YEAS: BEGICK, COONAN, HEREK, RYDER, LUTZ, DURANCZYK AND KRYGIER. 0 NAYS.

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

COMM. DURANCZYK: CHAIRMAN DURANCZYK ACCEPTED HIS NEW ROLL AS CHAIR WITH APPRECIATION FOR THE SUPPORT OF HIS PEERS AND COMMENDED FORMER CHAIR TOM HEREK FOR HIS PAST LEADERSHIP.

CITIZEN INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS

JIM BARCIA: EXECUTIVE JIM BARCIA ADDRESSED THE BOARD WITH HIS PRAISE FOR THE PAST TWO YEARS OF PROGRESS THAT HAS BEEN MADE. HE CONTINUED WITH HIS THANKS TO EACH COMMISSIONER FOR THEIR DEDICATED SERVICE TO BAY COUNTY, ESPECIALLY COMMISSIONER TOM HEREK ON HIS OUTSTANDING JOB AS THE CHAIRMAN FOR THE LAST TWO YEARS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COMM. DURANCZYK: NEW CHAIRMAN MICHAEL DURANCZYK CALLED FORMER CHAIRMAN TOM HEREK TO THE FLOOR AND PRESENTED HIM WITH A PLAQUE FROM THE BAY COUNTY BOARD OF COMMISSIONERS OF THEIR APPRECIATION FOR HIS HARD WORK OVER THE LAST TWO YEARS

AS THE BOARD CHAIRMAN AND FOR HIS OUTSTANDING LEADERSHIP.

COMM. HEREK: COMMISSIONER TOM HEREK STATED HIS THANK YOU FOR THE EXPERIENCE.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS.

ANNOUNCEMENTS

COMM. DURANCZYK: CHAIRMAN DURANCZYK STATED NEW APPOINTMENTS FOR BAY COUNTY BOARD WILL BE COMING IN THE NEXT WEEK. HE STATED HIS IMMEDIATE APPOINTMENT OF COMMISSIONER HEREK AS THE COMMITTEE CHAIRPERSON FOR THE WAYS AND MEANS COMMITTEE MEETING THAT WILL FOLLOW THE ORGANIZATIONAL MEETING TODAY. THE VICE CHAIR FOR THAT MEETING WILL BE MICHAEL LUTZ. CHAIRMAN DURANCZYK CONTINUED THAT HIS TOP PRIORITIES ARE PUBLIC SAFETY, PUBLIC HEALTH, VETERANS AFFAIRS, SENIOR CITIZENS AND BEST PRACTICES AT ANIMAL CONTROL. AS OF DECEMBER 2018 THE ANIMAL CONTROL WAS OFFICIALLY AN NO KILL SHELTER. HE STATED THAT WE NEED TO CONTINUE TO WORK ON PROMOTING ANIMAL CONTROL AND ADOPTION OF PETS.

RECESS/ADJOURNMENT

MOTION 5: COMM. HEREK MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 2, 2019. THE MEETING CONCLUDED AT 4:12 P.M. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 8, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

THERE WERE NO MINUTES TO BE APPROVED.

CITIZENS INPUT

FRED ZIPPLER: FRED ZIPPLER, 1707 S. VANBUREN STREET, BAY CITY MI 48708. INTRODUCED HIMSELF TO THE BOARD, STATED THAT HE WAS REPRESENTING THE VETS COUNCIL, AM VETS, AND VARIOUS OTHER VETERANS ORGANIZATIONS. HE CONTINUED THAT HE WAS AWARE THAT THE DEPARTMENT OF VETERANS AFFAIRS COMMITTEE

WAS NOT ON THE AGENDA FOR TODAY, BUT INQUIRED AS TO THE CURRENT STATE OF THE COMMITTEE, HOW THE COMMITTEE WILL BE CHOSEN, WHO CAN APPLY AND WHY THE BOARD DECIDED TO FORM THE COMMITTEE. HIS LAST REQUEST WAS TO SUGGEST THAT THE BOARD BE MADE UP OF ENTIRELY NEW PEOPLE, THAT THE VETERANS OF BAY COUNTY NEEDED NEW IDEAS.

CRAIG GOULET: ADMINISTRATIVE SERVICES DIRECTOR INFORMED MR. ZIPPLER HOW THE COMMITTEE WILL BE CHOSEN, AND HOW LETTERS WERE BEING SENT TO VETERANS GROUPS ENCOURAGING INTERESTED VETERANS TO APPLY FOR THE BOARD POSITIONS.

AMBER DAVIS-JOHNSON: CORPORATION COUNSEL AMBER DAVIS-JOHNSON STATED THAT THE CATALYST BEHIND DISSOLVING THE SOLDIERS AND SAILORS RELIEF COMMISSION AND CREATING THIS DEPARTMENT OF VETERANS OF AFFAIRS HAD BEEN DISCUSSED IN THE PAST, BY THE BOARD. THE DECISION WAS MADE, AS THE STATE OF MICHIGAN HAS MADE AVAILABLE TO EACH COUNTY, ADDITIONAL FUNDS THAT ARE NON-RESTRICTED FUNDS. TO OBTAIN THE FUNDS, THE COUNTY MUST CREATE A DEPARTMENT OF VETERANS AFFAIRS. SHE CONTINUED THIS WAS AN OPPORTUNITY FOR THE COUNTY TO APPLY FOR ADDITIONAL GRANTS FOR UNRESTRICTED FUNDS DIRECTLY FROM THE STATE THAT WE OTHERWISE WOULD NOT BE QUALIFIED TO RECEIVE.

GARY DRZEWICKI: HONOR GUARD COMMANDER, GARY DRZEWICKI STATED HE WAS HERE TO GIVE A REPORT ON BAY COUNTY COLOR GUARD APPEARANCES IN 2018. THE GUARD WAS PRESENT FOR 136 MILITARY FUNERALS IN THE BAY COUNTY AREA IN 2018. HE CONTINUED THAT THE GUARD ALSO TOOK PLACE IN MANY VETERAN HONORED GATHERINGS. THERE ARE CURRENTLY 25 MEMBERS OF THE HONOR GUARD GROUP.

JIM BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA EXPRESSED HIS THANKS TO THE VETERANS FOR PROVIDING THEIR INPUT TO THE BAY COUNTY BOARD AND A SPECIAL THANK YOU FOR THE HONOR GUARD AND ALL THEY DO FOR BAY COUNTY.

PETITIONS AND COMMUNICATIONS

MOTION 6: COMM. KRYGIER MOVED TO GO INTO PUBLIC HEARING FOR DISCUSSION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN,

AND DISCUSSION OF RESOLUTION NO. 2019-01 FOR POSSIBLE ADOPTION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. KRYGIER: COMMISSIONER KRYGIER STATED THAT HE QUESTIONED IF ANYONE CONSIDERED THE USE OF BAY COUNTY DRONE TO FLY OVER OUR PARKS AND OTHER AREAS FOR THE PUBLIC TO SEE.

CRISTEN GIGNAC: RECREATION AND FACILITIES DIRECTOR, CRISTEN GIGNAC ACKNOWLEDGED IT WAS A GREAT IDEA AND THAT THE COUNTY HAS USED THE DRONE FOR THE GOLF COURSE, PINCONNING PARK AND THE POOL AT THE COMMUNITY CENTER. WOULD BE BENEFICIAL TO USE THE DRONE TO SHOW MORE OF WHAT BAY COUNTY HAS TO OFFER.

MOTION 7: COMM. RYDER MOVED TO GO BACK TO REGULAR SESSION AFTER PUBLIC HEARING FOR DISCUSSION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-001: COMM. HEREK MOVED TO ADOPT RES. 2019-001 BAY COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE BAY COUNTY AREA RECREATION PLAN AS A GUIDELINE FOR IMPROVING PARKS AND RECREATION FOR THE RESIDENTS OF BAY COUNTY. PUBLIC INPUT WAS RECEIVED VIA AN ONLINE SURVEY THAT WAS AVAILABLE FROM SEPTEMBER 10, 2018 THROUGH OCTOBER 22, 2018. THE DRAFT PLAN WAS MADE AVAILABLE FOR REVIEW FROM DECEMBER 2, 2018 THROUGH JANUARY 8, 2019, AT THE BAY COUNTY BUILDING AND AT THE FOUR BAY COUNTY LIBRARY LOCATIONS, AND ON LINE AT THE BAY COUNTY WEBSITE. BAY COUNTY HAS DEVELOPED THE RECREATION PLAN FOR THE BENEFIT OF THE ENTIRE COMMUNITY AND WISH TO ADOPT THE PLAN AS A DOCUMENT TO ASSIST IN MEETING THE RECREATION NEEDS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL A. HARTMAN: MICHAEL A. HARTMAN, ASSISTANT MANAGER, CARL A. GROSS AIRPORT, STATED THAT HE WAS PRESENT TO ADDRESS THE GROWING CONCERNS WITH AIRSPACE INFRINGEMENT BY TALL STRUCTURES BEING BUILT AROUND THE CARL A. GROSS AIRPORT. THERE WAS CURRENTLY NO ORDINANCE WRITTEN THAT PROTECTS THE AIR SPACE ABOVE OR AROUND THE AIRPORT. THE FAA WAS

ONLY ALLOWED TO MONITOR STRUCTURES BUILT ON ADJACENT AREAS, RESULTING IN LOCAL ZONING COMMITTEES BEING LEFT TO WRITE THEIR OWN ORDINANCES. HE CONTINUED THAT THE OBSTRUCTION HEIGHT ZONES ARE USED TO LIMIT AND REGULATE THE HEIGHT OF OBJECTS THAT COULD OTHERWISE CAUSE A LOSS OF NAVIGABLE AIRSPACE WITHIN THE VICINITY OF AN AIRPORT. LOCAL MUNICIPALITIES OFTEN REGULATE THE HEIGHT OF BUILDINGS AND OTHER STRUCTURES BY ESTABLISHING ZONING ORDINANCES. WIND TURBINES AND POWER PLANT STACK TOWERS ARE EXAMPLES OF ENERGY TECHNOLOGIES THAT WOULD REQUIRE EVALUATION AS THEY MAY BE TALL ENOUGH TO IMPINGE INTO AIRSPACE. HE STATED THAT WHAT WAS NEEDED WAS A LARGER AREA OF TALL STRUCTURE LIMITATION REQUIRED FOR AIRSPACE AND PUBLIC SAFETY. THE FOUR TOWNSHIPS AFFECTED IN AND AROUND THE AIRPORT WERE: PINCONNING, MT. FOREST, GARFIELD AND FRASER. MR. HARTMAN REQUESTED THAT THE BAY COUNTY COMMISSIONERS RECOGNIZE CARL A. GROSS AIRPORT ZONING COMMITTEE AS AN OFFICIAL BODY AND CONSIDER WRITING BAY COUNTY AIRPORT ZONING ORDINANCE FOR THE CARL A. GROSS AIRPORT, INC.

COMM. KRYGIER: COMMISSIONER KRYGIER REQUESTED THAT CORPORATION COUNSEL, AMBER DAVIS-JOHNSON, SPEAK TO THE ISSUE OF MULTIPLE TOWNSHIPS BEING INVOLVED WITH THE AIRPORT AND IF BAY COUNTY GOVERNMENT CAN PASS ORDINANCES ON THE TOWNSHIPS.

AMBER DAVIS-JOHNSON: CORPORATION COUNSEL, AMBER DAVIS-JOHNSON STATED THAT THERE ARE SEVERAL DIFFERENT STATUTES THAT CAN GOVERN AIRPORT ZONING. SHE SAID SHE BELIEVED THE ONE THAT WOULD GOVERN OVER THIS, WAS THE AIRPORT ZONING ACT. SHE STATED THAT IF YOU ARE REFERRING TO THE AIRPORT ZONING ACT, IT IS MY UNDERSTANDING THAT IT ONLY APPLIES TO PUBLICLY OWNED AIRPORTS NOT PRIVATELY OWNED AIRPORTS. SHE CONTINUED, FROM HER LIMITED KNOWLEDGE OF THIS, WITHOUT LOOKING INTO IT FURTHER; SHE DID NOT KNOW IF THIS AIRPORT WOULD QUALIFY FOR A ZONING COMMITTEE APPOINTMENT; DUE TO THE FACT THAT IT IS NOT A PUBLICALLY OWNED AIRPORT.

MICHAEL A. HARTMAN: MICHAEL A. HARTMAN, ASSISTANT MANAGER, CARL A. GROSS AIRPORT, STATED THAT HE WOULD LIKE TO WORK WITH BAY COUNTY. HE SAID HE WAS TRYING TO WORK WITH PINCONNING

TOWNSHIP TRYING TO GET AN ORDINANCE PASSED, BUT IT HAS BEEN TABLED.

COMM.
DURANCZYK:

COMMISSIONER DURANCZYK STATED THAT THERE WERE LEGAL RAMIFICATIONS OF WHAT BAY COUNTY CAN DO. HE CONTINUED THAT THE COUNTY CANNOT OVERSTEP OUR BOUNDS BECAUSE OF THE SEPARATION BETWEEN COUNTY, TOWNSHIP AND CITY. WE NEED TO RESEARCH TO FIND OUT WHAT, IF ANYTHING, WE CAN LEGALLY DO.

MOTION 8:

COMM. KRYGIER MOVED TO REFER BACK TO ADMINISTRATION FOR FURTHER RESEARCH AFTER PRESENTATION BY MICHAEL A. HARTMAN, ASSISTANT MANGER, ON THE CARL A GROSS AIRPORT. THE AIRPORT IS A PRIVATELY OWNED, PUBLIC USE, NON-PROFIT 501 C4 AIRPORT DESIGNATOR 52I. PRESENTATION COVERED DISCUSSION ON THE ORDINANCES ESTABLISHING AIRPORT ZONING REGULATIONS FOR THE PURPOSE OF PROMOTING THE HEALTH, SAFETY AND GENERAL WELFARE OF THE INHABITANCES OF THE COUNTY OF BAY BY PREVENTING THE ESTABLISHMENT OF AIRPORT HAZARDS, RESTRICTING THE HEIGHT OF STRUCTURES AND OBJECTS OF NATURAL GROWTH AND OTHERWISE REGULATING THE USE OF PROPERTY IN THE VICINITY OF CARL A GROSS AIRPORT, NEAR PINCONNING MICHIGAN. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 9:

COMM. HEREK MOVED TO RECEIVE PRESENTATION BY MICHAEL A. HARTMAN ASSISTANT MANAGER, ON THE CARL A. GROSS AIRPORT. THE AIRPORT IS A PRIVATELY OWNED, PUBLIC USE, NON-PROFIT 501 C4 AIRPORT DESIGNATOR 52I. PRESENTATION COVERED DISCUSSION ON THE ORDINANCES ESTABLISHING AIRPORT ZONING REGULATIONS FOR THE PURPOSE OF PROMOTING THE HEALTH, SAFETY AND GENERAL WELFARE OF THE INHABITANCES OF THE COUNTY OF BAY BY PREVENTING THE ESTABLISHMENT OF AIRPORT HAZARDS, RESTRICTING THE HEIGHT OF STRUCTURES AND OBJECTS OF NATURAL GROWTH AND OTHERWISE REGULATING THE USE OF PROPERTY IN THE VICINITY OF THE CARL A. GROSS AIRPORT, NEAR PINCONNING, MICHIGAN. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 10:

COMM. KRYGIER MOVED TO RECEIVE THE CORRESPONDENCE FROM THE BAY COUNTY DRAIN COMMISSIONER, JOSEPH RIVET, DATED

JANUARY 2, 2019. THE CORRESPONDENCE WAS IN REGARD TO THE CORRECTION TO THE ASSESSMENT ROLLS BY RESOLUTION NUMBER 2019-02. THE RESOLUTION DISCUSSED MISCELLANEOUS PARCELS THAT NEED TO BE REMOVED FROM THE ASSESSMENT ROLL THAT WAS PREVIOUSLY APPROVED BY THE BOARD DUE TO UNKNOWN OWNERSHIP OF RECORD. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-002: COMM. KRYGIER MOVED TO ADOPT RES. 2019-002 BAY COUNTY BOARD OF COMMISSIONERS, BY THIS RESOLUTION, CORRECTS THE ERRORS ON THE PREVIOUSLY APPROVED ASSESSMENT ROLLS AS OUTLINED. THE PARCELS ARE EXEMPT FROM PROPERTY TAX AS PRIOR TO THE DRAIN SPECIAL ASSESSMENT, OWNERSHIP WAS NOT AN ISSUE AND IT WAS FAR MORE PRACTICAL TO REMOVE THE \$37.97 IN TOTAL ASSESSMENT THAN GO THROUGH THE LABORIOUS EFFORT TO FIND ACTUAL OWNERSHIP OR THE DELINQUENT TAX PROCESS. PER THE MICHIGAN DRAIN CODE, SECTION 28.273 OF ACT 40 OF 1956 AS AMENDED, ANY SUCH ERROR WAS TO BE REPORTED TO THE COUNTY BOARD OF COMMISSIONERS WITH A REQUEST THAT THE BOARD ORDER THE SAME CORRECTED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2019-003: COMM. HEREK MOVED TO ADOPT RES. 2019-003 APPROVED THE AGREEMENT BETWEEN THE BAY COUNTY SHERIFF'S OFFICE AND PINCONNING AREA SCHOOLS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT, IF REQUIRED, ARE APPROVED. THE AGREEMENT WHICH COVERS THE SCHOOL RESOURCE OFFICE WILL BEGIN ON JANUARY 22, 2019 AND END ON DECEMBER 31, 2019. NO ADDITIONAL STAFFING WILL BE NEEDED TO SERVICE THIS AGREEMENT AND THE COST TO THE PINCONNING AREA SCHOOLS WILL BE \$20,000.00 FOR THE TERM OF THE CONTRACT. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-004: COMM. HEREK MOVED TO ADOPT RES. 2019-004 THE FY 2019 FEDERAL ACCESS AND VISITATION GRANT WAS APPROVED AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY IF REQUIRED, THE GRANT AND RELATED DOCUMENTS AS WELL AS CONTRACTS PERTAINING TO THE FEDERAL ACCESS AND VISITATION GRANT FOLLOWING LEGAL REVIEW/APPROVAL. THE TOTAL ACCESS AND VISITATION FUNDING AVAILABLE FOR FY2019 TO THE BAY COUNTY FRIEND OF THE COURT WAS \$1,250. THE FY 2018 ALLOCATION WAS \$1,400, A DECREASE IN FY 2019 OF \$150. THIS NUMBER WAS BASED UPON THE AVAILABLE BUDGET BY THE STATE OF MICHIGAN. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-005: COMM. HEREK MOVED TO APPROVE RES. 2019-005 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED A COMPETITIVE BID PROCESS PER THE COUNTY'S PURCHASING POLICY FOR AN INDEPENDENT CONTRACTOR; APPROVED AWARD OF THE BID TO THE MOST QUALIFIED BIDDER; ENTERING INTO A CONTRACT WITH THE INDEPENDENT CONTRACTOR; AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. APPROVES RELATED BUDGET ADJUSTMENTS UP TO \$25,000. IT WAS ANTICIPATED THAT THE CONTRACT FOR THESE SERVICES WOULD NOT EXCEED \$45,000. FUNDING FOR THIS CONTRACT POSITION WOULD NOT REQUIRE ANY FURTHER DOLLARS FROM THE GENERAL FUND. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-006: COMM. HEREK MOVED TO ADOPT RES. 2019-006 AUTHORIZING BAY COUNTY TO JOIN INTO CONTRACT WITH LOCAL EMS AGENCY(S) FOR THE PURPOSE OF SELLING THE HARDWARE, THE SOFTWARE AND THE DATA ASSOCIATED WITH THE FIRST RESPONDER DEDICATED MOBILE PRIVATE NETWORK. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE DEDICATED MOBILE PRIVATE NETWORK CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. ANY AND ALL HARDWARE COSTS, SOFTWARE COSTS AND DATA PLAN COSTS

ASSOCIATED WITH AN EMS AGENCY(S) JOINING THE FIRST RESPONDER DEDICATED MOBILE PRIVATE NETWORK WAS TO BE PAID BY THE CORRESPONDING EMS AGENCY(S) AND BAY COUNTY WILL INVOICE THE CORRESPONDING EMS AGENCY(S) FOR ANY AND ALL COSTS ASSOCIATED WITH HARDWARE, SOFTWARE AND DATA. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-007: COMM. HEREK MOVED TO ADOPT RES. 2019-007 AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR AN ACCREDITATION READINESS GRANT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. IF FUNDED, THE GRANT WILL TOTAL \$10,000 AND THERE ARE NO FINANCIAL CONSIDERATIONS, AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-008: COMM. HEREK MOVED TO ADOPT RES. 2019-008 APPROVED THE ADDITIONAL MASTER SERVICES AGREEMENT WITH SAGINAW VALLEY STATE UNIVERSITY FOR THE BAY COMMUNITY HEALTH CLINIC. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE ADDITIONAL MASTER SERVICES AGREEMENT AND RELATED DOCUMENTS SON BEHALF OF BAY COUNTY HEALTH DEPARTMENT FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT, IF REQUIRED, ARE APPROVED. THE ESTIMATED FUNDS TOTAL \$15,000 AND THERE ARE NO MATCH REQUIREMENTS AND THERE WAS NO ADDITIONAL FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FOR THE PROJECT ARE TO BE INCLUDED IN THESE FUNDS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-009: COMM. HEREK MOVED TO ADOPT RES. 2019-009 AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS MINI-GRANT. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE GRANT

APPLICATION AND AWARD DOCUMENTS ON BEHALF OF BAY COUNTY HEALTH DEPARTMENT FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THIS GRANT, IF REQUIRED, ARE APPROVED. IF FUNDED, THE GRANT WILL TOTAL \$5,000 AND THERE ARE NO FINANCIAL CONSIDERATION, AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-010: COMM. HEREK MOVED TO ADOPT RES. 2019-010 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-011: COMM. HEREK MOVED TO ADOPT RES. 2019-011 APPROVED THE CELL PHONE AGREEMENT RELATING TO THE NASPO VALUEPOINT PARTICIPATING ADDENDUM AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT/ADDENDUM ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. MOVING TO THIS PROGRAM WILL RESULT IN A SAVINGS OF APPROXIMATELY \$5.00 PER PHONE LINE OR A TOTAL OF \$40.00 PER MONTH. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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)

THERE WAS NO REPORT FROM THE BOARD OF COMMISSIONERS

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE JIM BARCIA:

EXECUTIVE JIM BARCIA STATED THAT THE BAY COUNTY ANIMAL CONTROL HAS ACHIEVED THE STATUS OF A NO KILL SHELTER AS OF THE END OF 2018. HE THANKED THE BOARD FOR THE SUPPORT FOR THE COMMUNITY OUTREACH SPECIALIST. ANIMAL CONTROL STAFF ARE LOOKING FORWARD TO RAMPING UP THE VISIBILITY, SOCIAL MEDIA PRESENCE AND THE CONTINUING PUBLIC

EDUCATION ON SPAYING AND NEUTERING THE LOCAL ANIMAL POPULATION BAY COUNTY WAS VISITED BY UNITED STATES SENATOR GARY PETERS WHO DISCUSSED A FEDERAL STATUE WHICH MAKES IT A SIX YEAR FELONY, IF IN THE COMMISSION OF AN ALTERCATION BETWEEN SPOUSES OR SIGNIFICANT OTHERS SOMEONE WERE TO TORTURE OR KILL AN ANIMAL TO CAUSE PAIN OR EMOTIONAL DISTRESS TO THEIR PARTNER. ALSO THE BAY COUNTY HUMANE SOCIETY OPENED A PET ADOPTION CENTER, WHICH WILL TAKE ADDITIONAL PRESSURE OFF THE BAY COUNTY ANIMAL CONTROL.

MOTION 11: COMM. KRYGIER MOVED TO RECEIVE THE REPORT OF THE COUNTY EXECUTIVE WITH AN UPDATE ON THE ANIMAL CONTROL SHELTER RECEIVING THE STATUS OF A "NO KILL" SHELTER AS OF THE END OF 2018. ALSO AN UPDATE ON A VISIT FROM UNITED STATES SENATOR GARY PETERS. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 12: 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, DECEMBER 20, 2018. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 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

MOTION 13: COMM. HEREK MOVED TO CONCUR THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED,

DECEMBER 20, 2018. IT WAS SUPPORTED BY COMM. RYDER AND CARRIED BY A VOICE VOTE OF: 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

RES. 2019-012: COMM. KRYGIER MOVED TO ADOPT RES. 2019-012 TO GO ON RECORD URGING OUR LEGISLATORS TO IMMEDIATELY COMMENCE THE PROCESS OF REVISITING THE MEDICARE PRESCRIPTION DRUG BILL OF 2003 TO ALLOW NEGOTIATING LOWER DRUG PRICES AND THE IMPORTATION OF IDENTICAL, CHEAPER DRUGS FROM CANADA AND ELSEWHERE. THAT A COPY OF THIS RESOLUTION BE FORWARDED TO OUR AREA FEDERAL AND STATE LEGISLATORS, THE NATIONAL ASSOCIATION OF COUNTIES, THE MICHIGAN ASSOCIATION OF COUNTIES AND THE OTHER MICHIGAN COUNTIES. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CYNTHIA LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK, READ THE RESOLUTION, IN ITS ENTIRETY, INTO THE RECORD.

COMM. COONAN: COMMISSIONER COONAN STATED THAT WITH A NEWLY ELECTED CONGRESS HOPEFULLY THEY WILL REVISIT THE LAW TO ALLOW MEDICARE TO NEGOTIATE WITH THE PRESCRIPTION DRUG

MANUFACTURES. WE HAVE A RESPONSIBILITY TO OUR VOTERS TO BE A VOICE FOR THEM AND FIGHT FOR THEM. HOPEFULLY IN WASHINGTON, WITH A NEW GROUP, THIS WILL MOVE THEM FORWARD TO WORK IN THE BEST INTEREST OF THE TAXPAYERS.

COMM. BEGICK: COMMISSIONER BEGICK STATED THAT HE WILL BE AT A MICHIGAN ASSOCIATION OF COUNTIES HEALTH AND HUMAN SERVICES COMMITTEE IN A COUPLE OF WEEKS AND WILL BE STARTING ON A PLATFORM, TO LOBBY THE STATE LEGISLATORS, TO SEE IF WE CAN GET IT TO PASS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2019 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE-YEAR TERMS EXPIRING: JUSTIN PETERS; ROBERT PAWLAK; RICHARD BYRNE.

B. REGION VII AREA AGENCY ON AGING BOARD OF DIRECTORS (ONE 3-YEAR TERM EXPIRING: PATRICK BESON)

2. JUNE:

LIBRARY BOARD - ONE 5-YEAR TERM, FRANK M. QUINN.

3. OCTOBER:

A. LAND BANK AUTHORITY - ONE THREE YEAR TERM EXPIRING: FRANCES DEWYSE, TOWNSHIP REPRESENTATIVE.

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, PATRICK MCFARLAND.

C. BOARD OF CANVASSERS - TWO 4 YEAR TERMS EXPIRING: WALTER WOZNIAK (DEMOCRAT); MATTHEW LANCE (REPUBLICAN). APPOINTMENTS MADE FROM LISTS SUBMITTED BY THE MAJOR POLITICAL PARTIES.

4. NOVEMBER:

A. BUILDING AUTHORITY (TWO SIX (6) YEAR TERMS EXPIRING: CHAD M. LUTZ; TRAVIS BRADY)

5. DECEMBER:

A. DEPARTMENT ON AGING ADVISORY COMMITTEE - FOUR 2 YEAR TERMS; DISTRICTS 1, 3, 5 AND 7.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 14:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 8, 2019. IT WAS SUPPORTED BY COMM. HEREK THE MEETING CONCLUDED AT 5:02 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS