

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 12, 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, KIM COONAN, THOMAS HEREK, TOM RYDER, MICHAEL LUTZ AND MICHAEL DURANCZYK

EXCUSED: COMMISSIONER VAUGHN J. BEGICK

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

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
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 15: COMM. KRYGIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF DECEMBER 11, 2018, REGULAR BOARD MEETING; DECEMBER 18, 2018, SPECIAL SESSION; JANUARY 2, 2019, ORGANIZATIONAL MEETING; AND JANUARY 8, 2019, REGULAR BOARD MEETING, AS PRESENTED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

CITIZENS INPUT

GLENN ROWLEY
AND DR. LEE
NEWTON:

BANGOR TOWNSHIP SUPERVISOR, GLENN ROWLEY INTRODUCED BANGOR TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY "DDA" CHAIRMAN, DR. LEE NEWTON. DR. NEWTON DISCUSSED THE HISTORY OF THE BANGOR TOWNSHIP DDA, CREATED ALONG WITH THE TAX INCREMENT FINANCING AGREEMENTS WITH THE AFFECTED TAXING JURISDICTIONS IN 1989 HAVING A 30 YEAR DURATION. THE INITIAL PROJECT WAS THE CONSTRUCTION OF THE BAY CITY MALL. THE TIFF AGREEMENTS CALLED FOR THE PASS THROUGH TO THE AFFECTED TAXING JURISDICTION TO BE 25% UPON SATISFYING BONDS FOR THE MALL CONSTRUCTION. THE ACTUAL HISTORY OF THE PASS THROUGH WAS AS FOLLOWS: 3% IN 1995, INCREASE TO 25% IN 1996, INCREASE TO 33% IN 2004 - 2005, INCREASE TO 50% IN 2006 - 2019. THE BANGOR DDA HAS AUTHORIZED FOUR (4) ONE TIME ADDITIONAL ONE TIME LUMP SUM PASS THROUGH EVENTS IN 2010, 2014, 2017 AND 2019 FOR A TOTAL OF \$900,000 ADDITIONAL DISTRIBUTION. DR. NEWTON STATED THAT HE WAS HERE TODAY WITH SUPERVISOR ROWLEY TO PRESENT THE CHECK TO BAY COUNTY FOR THE PRORATED PORTION OF THE MOST RECENT LUMP SUM DISTRIBUTION OF WHICH BAY COUNTIES PORTION WAS \$110, 401.69. DR. NEWTON CONTINUED THAT THE BANGOR DDA WAS CURRENTLY IN THEIR THIRTIETH YEAR AND THAT CONTINUED DISCUSSION AND POSSIBLE EXTENSION OF THE AGREEMENT WHICH WAS SET TO EXPIRE IN NOVEMBER OF 2019, AND THAT HE FELT BANGOR TOWNSHIP DDA STILL HAD MUCH TO COMPLETE. HE THANKED THE BOARD FOR THEIR TIME.

JIM BARCIA:

BAY COUNTY EXECUTIVE, JIM BARCIA EXPRESSED APPRECIATION TO BOTH BANGOR TOWNSHIP SUPERVISOR, GLENN ROWLEY, AND TO CHAIRMAN OF THE DDA, DR. LEE NEWTON. EXECUTIVE BARCIA POSED QUESTIONS BOTH HE AND THE BOARD HAD IN REGARD TO RESIDENTIAL AREAS BEING INCLUDED IN THE BANGOR TOWNSHIP DDA. BARCIA STATED THAT IT WAS HIS UNDERSTANDING THAT THEY WERE IN THE PROCESS OF REDRAWING MAPS FOR THE DDA DISTRICT AND THAT THE FOCUS OF THE DDA WAS ON COMMERCIAL AND BUSINESS PROPERTIES.

DR. NEWTON:

DR. NEWTON STATED THAT WHILE THE MAPS HAD NOT BEEN REDRAWN AT THIS TIME; IT WAS BEING ADDRESSED AND REITERATED THE FOCUS OF THE DDA WAS ON THE COMMERCIAL AND BUSINESS PROPERTIES.

CHAIRMAN DURANCZYK: CHAIRMAN MICHAEL DURANCZYK MADE THE ANNOUNCEMENT THAT THE BOARD WAS ENACTING A FIVE (5) MINUTE SPEAKING RULE ACCORDING TO ARTICLE XI, SECTION 4A - RECOGNITION AND SPEECHES OF THE ADOPTED BOARD RULES. "CITIZENS, OTHER THAN BOARD MEMBERS, WISHING TO ADDRESS THE BOARD AND/OR A COMMITTEE, SHALL HAVE THE OPPORTUNITY TO DO SO AT THE TIME INDICATED AS PUBLIC INPUT ON THE BOARD AND/OR COMMITTEE AGENDA. THE INDIVIDUAL WILL BE REQUIRED TO ANNOUNCE HIS/HER NAME AND THE TOPIC HE/SHE WISHES TO ADDRESS. CITIZENS ADDRESSING THE BOARD AND/OR COMMITTEE SHALL BE ALLOCATED A REASONABLE AMOUNT OF TIME TO PRESENT THEIR STATEMENT, THE TIME TO BE ALLOCATED BY THE CHAIRPERSON OF THE BOARD AND/OR CHAIRPERSON OF THE COMMITTEE." (11/09/00)

JUDGE MINER: BAY COUNTY PROBATE JUDGE JAN MINER STATED THAT A FEW YEARS AGO SHE HAD ENTERED INTO A LAWSUIT, ON BEHALF OF BAY COUNTY, IN REGARD TO AN ISSUE ARISING FROM 4-E FUNDING (CHILD CARE FUND, FOR CHILDREN WHO HAVE BEEN REMOVED FROM THE HOME). IN 2016 BAY COUNTY SUED THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR TWO CASES. BAY COUNTY HAD TWO YOUNG MEN WHO WERE BROUGHT INTO CARE, WHO WERE ELIGIBLE FOR 4-E FUNDING THROUGH DHHS BUT WERE DENIED, DUE TO A MISS INTERPRETATION OF THE SOCIAL SECURITY ACT. BAY COUNTY WAS DENIED THE FUNDING, THEREFORE MAKING THE COUNTY 100% RESPONSIBLE FOR THE CARE OF THESE TWO YOUNG MEN. THE GOOD NEWS WAS BAY COUNTY WON AT THE TRIAL LEVEL. THE CASE WAS THEN APPEALED, AND BAY COUNTY AGAIN WON. JUDGE MINER CONTINUED THAT BAY COUNTY WAS IN THE PROCESS OF RECOUPING THEIR MONEY, SHE ESTIMATED THAT IT SHOULD BE ABOUT \$192,000 RETURNED TO BAY COUNTY.

SHAWNA WALRAVEN: BAY COUNTY TREASURER, SHAWNA WALRAVEN, APPEARED TO INTRODUCE HERSELF AS THE NEW BAY COUNTY TREASURER. MS. WALRAVEN STATED THAT SHE WAS LOOKING FORWARD TO OPEN COMMUNICATION WITH THE BOARD, AND THAT SHE PLANNED TO RETURN TO THE BOARD WITH NEW IDEAS FOR THE BAY COUNTY TREASURERS OFFICE.

PETITIONS AND COMMUNICATIONS

RES. 2019-013: COMM. COONAN MOVED TO ADOPT RES. 2019-001 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, WHO HAD PASSED AWAY 12/31/2018. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

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

COMM. COONAN: COMMISSIONER KIM COONAN RECOGNIZED RANDY AND BRIAN WEAVER, THANKED AND PRAISED THEIR MOTHER'S 55 YEARS OF SELFLESS VOLUNTEERISM TO THE BAY CITY SOUTHWEST LITTLE LEAGUE.

ELIZABETH EURICH: BAY COUNTY DEPARTMENT ON AGING, DIRECTOR, ELIZABETH EURICH INTRODUCED CHLOE UPDEGRAFF, COORDINATOR FROM REGIONAL CENSUS HUB.

CHLOE UPDEGRAFF: REGIONAL CENSUS HUB COORDINATOR, CHLOE UPDEGRAFF, APPEARED BEFORE THE BOARD AND DISCUSSED THE UNIQUE CHALLENGES TO THE 2020 CENSUS INCLUDING: INCREASINGLY OLDER, MORE DIVERSE, AND LOWER INCOME POPULATION, A LIMITED ACCESS TO TECHNOLOGY AND THE GREATER DISCOMFORT ENGAGING WITH GOVERNMENT. SHE DESCRIBED THE CENSUS BUREAU CONSTRAINTS; THIS CENSUS WAS LARGELY ONLINE, THE DECREASE IN REGIONAL AND LOCAL CENSUS OFFICES BY 50% AND SCALED BACK DOOR-TO-DOOR OUTREACH. SHE CONTINUED THAT THE CENSUS DETERMINES FEDERAL REVENUE COMING TO MICHIGAN: CURRENTLY \$661 MILLION IN THE GREAT LAKES BAY REGION. UPDEGRAFF STATED THAT THERE WOULD BE APPROXIMATELY \$1,800 LOST FOR EVERY PERSON WHO WAS NOT COUNTED AND WITHOUT GOVERNMENTAL FUNDING, COMMUNITIES TURN TO PHILANTHROPY AND NONPROFITS TO FILL THE VOID.

MOTION 16: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION REGARDING THE UPCOMING 2020 FEDERAL CENSUS FROM CHLOE UPDEGRAFF, GREAT LAKES BAY REGIONAL CENSUS HUB, FUNDED BY ISABELLA, BAY, MIDLAND AND SAGINAW COUNTIES.

UPDEGRAFF TOLD OF ANTICIPATED CHALLENGES WITH THE CENSUS; INCLUDING OLDER POPULATIONS, LIMITED ACCESS TO TECHNOLOGY, LACK OF FUNDING, DISTRUST TO DISCLOSE INFORMATION, MINORITY AND SENIOR ACCESS AND DEADLINE COMPLETION. EARLY EFFORTS TO ENGAGE NON-PROFITS IN THE PROCESS WAS PLANNED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

MOTION 17: COMM. KRYGIER MOVED TO RECEIVE 12 APPLICATIONS AND LETTERS OF RECOMMENDATION TO THE NEWLY AUTHORIZED VETERANS AFFAIRS COMMISSION UNDER P.A. 139, BY CONGRESSIONALLY CHARTERED VETERANS ORGANIZATIONS AND BY VETERANS PERSONALLY INTERESTED IN SERVING ON THE 5 MEMBER BOARD. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

CONGRESSIONALLY CHARTER
VETERANS ORGANIZATIONS
 MICHAEL PERGANDE
 BY AMERICAN LEGION POST 18
 MARILYN LAZARZ
 POLISH LEGION OF AM VETS
 TROY STEWART
 MARINE CORPS LEAGUE

VETERANS
 CHARLES F. CAMPBELL
 JONATHAN S. VANTOL
 JOHN LATIMER
 FREDERICK ZIPPLER
 BRUCE DOUGLAS
 MEL P. SMITH
 ARTHUR SCHUPBACK
 VAUGHN BEGICK
 MIKE KELLY

MOTION 18: COMM. KRYGIER MOVED TO APPOINT MICHAEL PERGANDE, TO THE NEWLY FORMED VETERANS COMMISSION UNDER PA 139. PERGANDE, WAS A MEMBER REPRESENTING THE AMERICAN LEGION POST 18, A CONGRESSIONALLY CHARTERED VETERANS' ORGANIZATION WITHIN BAY COUNTY AND RECOMMENDED BY THE POST. TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 AND ENDING THE SECOND TUESDAY IN JANUARY OF 2023. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A ROLL CALL VOTE. FOUR (4) VOTES FOR MICHAEL PERGANDE; COMMISSIONERS DURANCZYK, HEREK, RYDER AND LUTZ. ONE VOTE FOR MARILYN LAZARZ FROM COMMISSIONER KRYGIER, AND ONE VOTE FOR TROY STEWART FROM COMMISSIONER COONAN.

- MOTION 19: COMM. KRYGIER MOVED TO APPOINT TROY A. STEWART, TO THE NEWLY FORMED VETERANS COMMISSION UNDER PA 139. STEWART WAS AN INDEPENDENT MEMBER WHO MAY OR MAY NOT BE A MEMBER OF A CONGRESSIONALLY CHARTERED VETERAN'S ORGANIZATION WITHIN BAY COUNTY TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 AND ENDING THE SECOND TUESDAY IN JANUARY OF 2022. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A ROLL CALL VOTE WITH SIX (6) VOTES FOR TROY A. STEWART; COMMISSIONERS: DURANCZYK, KRYGIER, COONAN, HEREK, RYDER AND LUTZ.
- MOTION 20: COMM. KRYGIER MOVED TO APPOINT JONATHAN S. VANTOL TO A NEWLY FORMED VETERANS SERVICE COMMISSION UNDER PA 139. VANTOL WAS A VETERAN HONORABLE DISCHARGED FROM ACTIVE SERVICE TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 ENDING THE SECOND TUESDAY IN JANUARY OF 2021. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE WITH FOUR (4) VOTES FOR JONATHAN S. VANTOL; COMMISSIONERS: DURANCZYK, KRYGIER, COONAN, AND LUTZ. ONE VOTE FOR FREDERICK ZIPPLER FROM COMMISSIONER HEREK AND ONE VOTE FOR BRUCE DOUGLAS FROM COMMISSIONER RYDER.
- MOTION 21: COMM. COONAN MOVED TO APPOINT MARILYN LAZARZ TO THE NEWLY FORMED VETERANS COMMISSION UNDER PA 139. LAZARZ WAS A VETERAN HONORABLE DISCHARGED FROM ACTIVE SERVICE, TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 ENDING THE SECOND TUESDAY IN JANUARY OF 2023. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A ROLL CALL VOTE WAS TAKEN WITH SIX (6) VOTES FOR MARILYN LAZARZ; COMMISSIONERS: DURANCZYK, KRYGIER, COONAN, HEREK, RYDER AND LUTZ.
- MOTION 22: COMM. LUTZ MOVED TO APPOINT VAUGHN BEGICK TO A NEWLY FORMED VETERANS SERVICE COMMISSION UNDER PA 139. BEGICK WAS A VETERAN HONORABLE DISCHARGED FROM ACTIVE SERVICE TO SERVE A PARTIAL FOUR (4) YEAR TERM COMMENCING FEBRUARY 12, 2019 ENDING THE SECOND TUESDAY IN JANUARY OF 2022. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A ROLL CALL VOTE WAS TAKEN WITH FIVE (5) VOTES FOR VAUGHN BEGICK; COMMISSIONERS: DURANCZYK, KRYGIER, HEREK, RYDER AND LUTZ AND ONE VOTE FOR BRUCE DOUGLAS FROM COMMISSIONER COONAN.

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

- RES. 2019-014: COMM. HEREK MOVED TO ADOPT RES. 2019-014 APPROVED THE RECLASSIFICATION OF 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), EFFECTIVE IMMEDIATELY. ALL RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.
- RES. 2019-015: COMM. HEREK MOVED TO ADOPT RES. 2019-015 AUTHORIZED AN APPROPRIATION OF \$2,500 TO THE POLISH LEGION OF AMERICA VETERANS DEPARTMENT OF MICHIGAN FOR THEIR BIENNIAL 2019 CONVENTION TO BE HELD AT THE BAY VALLEY RESORT AND CONFERENCE CENTER AUGUST 1, 2019 THROUGH AUGUST 3, 2019. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.
- RES. 2019-016: COMM. HEREK MOVED TO ADOPT RES. 2019-016 APPROVED THE BAY COUNTY FAIR AND YOUTH EXPOSITION (BCYFE) TO COMPLETE THE PROJECT FUNDING TO REPLACE LIVESTOCK AND HORSE BARN ROOFS TOTALING \$48,700 AND TO REPLACE 28 HORSE STALLS FRONTS TOTALING \$14,300 FOR A TOTAL OF \$63,000, CONTINGENT UPON RECEIPT OF THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT (MDARD) GRANT. THE PROPOSED GRANT 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 BUILDING AND GROUNDS. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.
- RES. 2019-017: COMM. HEREK MOVED TO ADOPT RES. 2019-017 APPROVED THE 15 YEAR LEASE (2019-2034) BETWEEN BAY COUNTY AND THE BAY COUNTY FAIR AND YOUTH EXPOSITION FOR THE USE OF THE BAY COUNTY FAIRGROUNDS. THE CHAIRMAN WAS AUTHORIZED TO EXECUTE THE NEW LEASE/USE AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL RENEW/APPROVAL. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

- RES. 2019-018: COMM. HEREK MOVED TO ADOPT RES. 2019-018 THAT APPROVED PARTICIPATION IN THE 2019 MARINE SAFETY PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL APPLICATION DOCUMENTS REQUIRED FOR THE GRANT PROGRAM FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS CLEARLY UNDERSTOOD THAT IF THESE GRANT FUNDS ARE DISCONTINUED, ANY POSITION FUNDED BY THIS GRANT SHALL BE TERMINATED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.
- RES. 2019-019: COMM. HEREK MOVED TO ADOPT RES. 2019-019 FOR ACCEPTANCE OF THE INCREASED SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT ALLOCATION IN THE AMOUNT OF \$29,980. ADDITIONALLY, AUTHORIZED SUBMITTAL OF THE CONTRACT ADJUSTMENT, REQUESTS THAT BUDGET ADJUSTMENTS AND OTHER RELATED DOCUMENTS BE SIGNED BY THE APPROPRIATE BAY COUNTY OFFICIALS FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.
- RES. 2019-020: COMM. HEREK MOVED TO ADOPT RES. 2019-020 APPROVED THE 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. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN ALL DOCUMENTS REQUIRED FOR THE INSURANCE RENEWAL ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.
- RES. 2019-021: COMM. HEREK MOVED TO ADOPT RES. 2019-021 APPROVED THE CONTRACT BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND LAMAR BILLBOARDS FOR BILLBOARDS TO BE LOCATED ON WILDER ROAD AND M-13 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.
- RES. 2019-022: COMM. HEREK MOVED TO ADOPT RES. 2019-022 AUTHORIZED THE REVISED GEOGRAPHIC INFORMATION SYSTEMS (GIS)

MEMORANDUM OF UNDERSTANDING (MOU) STATE OF MICHIGAN CENTER FOR SHARED SOLUTIONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE REVISED GIS MOU AND RELATED REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-023: COMM. HEREK MOVED TO ADOPT RES. 2019-023 WHICH APPROVED THE BAY COUNTY 9-1-1, 10% ASSISTANCE TO FIREFIGHTER GRANT MATCH OF \$16,000 AND APPROVED BUDGET ADJUSTMENTS REQUIRED FOR THIS GRANT MATCH. THE TOTAL ESTIMATED COST OF THE GRANT WAS \$165,000. 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 DOES HAVE AVAILABLE FUND BALANCE TO PAY. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-024: COMM. HEREK MOVED TO ADOPT RES. 2019-024, ON RECOMMENDATION FROM THE HEALTH DEPARTMENT, RECOMMENDED THE RELEASE OF AN RFP FOR THE FORENSIC PATHOLOGY SERVICES IN ACCORDANCE WITH BAY COUNTY PURCHASING POLICY AND APPROVED ANY BUDGET ADJUSTMENTS RELATING TO THIS BID. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-025: COMM. HEREK MOVED TO ADOPT RES. 2019-025 APPROVED AMENDMENT #1 TO THE 2018-2019 CPBC CONTRACTING AGREEMENT. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT ELECTRONICALLY THE GRANT DOCUMENTS (APPLICATION, GRANT AWARD, AMENDMENTS, AND ALL RELATED REQUIRED DOCUMENTS) ON BEHALF OF BAY COUNTY. THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. CURRENT AMOUNT OF GRANT \$66,886, NEW PROJECT WAS \$76,876. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-026: COMM. HEREK MOVED TO ADOPT RES. 2019-026 APPROVED THE CONTRACT WITH ENVIRONMENTAL RUBBER RECYCLING FOR THE

2019 SCRAP TIRE COLLECTION AND AUTHORIZED THE BOARD CHAIR TO SIGN REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVED. THAT BUDGET ADJUSTMENTS RELATED TO THIS CONTRACT, IF REQUIRED, ARE APPROVED. ENVIRONMENTAL RUBBER HAD INDICATED THAT PRICES FOR 2019 TIRE DISPOSAL WILL BE \$1,000 PE TRAILER WITH LESS THAN 500 TIRES, \$2.00 PER ADDITIONAL TIRE IN EXCESS OF 500 TIRES, NOT TO EXCEED \$2,000 PER TRAILER. SCRAP TIRE DISPOSAL FOR THE 2019 HAS BEEN BUDGETED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-027: COMM. HEREK MOVED TO ADOPT RES. 2019-027 THAT THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY AND VARIOUS INDIVIDUALS (11) ARE APPROVED AND THE CHAIRMAN OF THE BOARD AUTHORIZED TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. 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. IT WAS SUPPORTED BY COMM. AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-028: COMM. HEREK MOVED TO ADOPT RES. 2019-028 THAT THE CONTROL MATERIALS BID FOR BAY COUNTY MOSQUITO CONTROL FOR 2019 WAS AWARDED AS RECOMMENDED. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN ANY REQUIRED DOCUMENTS PERTAINING TO THE CONTROL MATERIALS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. UPON EXAMINATION OF THE BID INFORMATION, ALL BIDDERS MET THE REQUIREMENTS OF THE BID PROPOSAL AND IT WAS RECOMMENDED THAT THE BIDS BE AWARDED TO THE LOWED QUALIFIED BIDDER. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-029: COMM. HEREK MOVED TO ADOPT RES. 2019-029 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE; BAYANET BOTH PAYABLES AND PAYROLL; CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-030: COMM. HEREK MOVED TO ADOPT RES. 2019-030 THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED. IF REQUIRED,

THE CHAIRMAN OF THE BOARD WAS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. SOCIAL WELFARE FUND: INCREASE IN THE 2019 BUDGET FOR BAY COUNTY FOR MEMBERSHIP INTO MICHIGAN COUNTY SOCIAL SERVICES ASSOCIATION, UNFAVORABLE IMPACT \$2,383. GENERAL FUND; BOARD OF COMMISSIONERS, PROSECUTING ATTORNEY AND BAYANET; TO BUDGET FOR THE USE OF GENERAL FUND, FUND BALANCE IN THE AMOUNT OF \$17,444 DUE TO THE REDUCTION OF BAYANET GRANT FUNDING. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-031: COMM. HEREK MOVED TO ADOPT RES. 2019-031 AUTHORIZED THE SCHEDULING THE SIX EVENTS IN 2019, INCLUDING THREE (3) "EMPTY THE SHELTER" EVENS, "PAWS IN THE PARK" EVENT SCHEDULED FOR 6/8/2019, THE BAY COUNTY LIONS CLUB EVENT SET FOR 5/18/2019 AND AN EVENT SPONSORED BY A LOCAL RESTAURANTEUR ON 6/15/2019. BAY COUNTY ANIMAL CONTROL CONTINUES TO EXPERIENCE AN INTAKE OF ANIMALS TO THE POINT THAT THE FACILITY WAS TAXED FOR SPACE TO HOUSE THESE ANIMALS AND THE DESCRIBED EVENTS ARE AIMED AT ALLEVIATING THE PROBLEM. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-032: COMM. HEREK MOVED TO ADOPT RES. 2019-032 AUTHORIZED MONITORING SERVICES BY DIMENSION/NTT SECURITY AND VIOPOINT, INC. FOR THE PAST SIX YEARS, BAY COUNTY INFORMATION SYSTEMS HAD BEEN MONITORED 24/7 FOR EXTERNAL THREATS. 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 OFFER AUTOMATICALLY VIA THE SOFTWARE MONITORING SYSTEMS DURING A THREAT. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

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

RES. 2019-033: COMM. RYDER MOVED TO ADOPT RES. 2019-033 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. AT THE END OF 2018, THE DEPARTMENT ON AGING RECEIVED AN \$882.00 DONATION FROM THE CONSUMERS ENERGY, WHICH WAS 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. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-034: COMM. RYDER MOVED TO ADOPT RES. 2019-034 APPROVED THE DATA USE AGREEMENT WITH THE STATE OF MICHIGAN FOR CARE CONNECT 360 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. CARE CONNECT 360 WAS USED TO PROVIDE IMPROVED, INTEGRATED CARE FOR PATIENTS AT THE BAY COUNTY HEALTH DEPARTMENT'S CLINICS AND PROGRAMS. THAT ANY NECESSARY BUDGET ADJUSTMENTS RELATING TO THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-035: COMM. RYDER MOVED TO ADOPT RES. 2019-035 APPROVED THE AGREEMENT WITH MEDICAL ADVANTAGE GROUP (MAG) A CONSULTING AND TRAINING FIRM TO HELP MEDICAL PRACTICES AND CLINICS REGARDING BILLING, CODING AND COLLECTIONS CURRENTLY USED BY SVSU AND THE HEALTH DEPARTMENT BEING UTILIZED AT THE BAY COMMUNITY HEALTH CLINIC. AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL AND ANY NECESSARY BUDGET ADJUSTMENTS RELATING TO THIS AGREEMENT ARE APPROVED. THE COST OF CONTRACTING WITH MAG WAS APPROXIMATELY \$7,500 AND WILL BE PAID VIA EXISTING GRANT FUNDING. NO GENERAL FUNDS ARE TO BE UTILIZED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-036: COMM. RYDER MOVED TO ADOPT RES. 2019-036 APPROVED THE AGREEMENT WITH RECOVERY PATHWAYS, LLC TO COLLOCATE AND COORDINATE OUTPATIENT SUBSTANCE ABUSE TREATMENT SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND OTHER RELATED

AGREEMENT/DOCUMENTS ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THERE WAS NO COST ASSOCIATED WITH PROVIDING THE COLLOCATED SERVICES AND NO GENERAL FUNDS ARE TO BE UTILIZED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

RES. 2019-037: COMM. RYDER MOVED TO ADOPT RES. 2019-037 THAT CONCURRENCE WAS GIVEN TO POST THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: NEW POSITIONS - DEPARTMENT ON AGING: HANDYMAN (PART TIME \$10.91 PER HOUR ENTRY) AND TYPIST CLERK (FULL TIME \$12.75 PER HOUR ENTRY). SEASONAL VACANCIES - MOSQUITO CONTROL 32 SEASONAL FIELD AND/OR BIOLOGY TECHNICIANS (DAY SHIFT \$9.50 - \$10.00 PER HOUR; NIGHT SHIFT EMPLOYEES - \$10.50 - \$11.00 PER HOUR). IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

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

RES. 2019-038: COMM. LUTZ MOVED TO ADOPT RES. 2019-038 TO RECEIVE THE FOLLOWING REPORTS: EMPLOYMENT STATUS REPORT FOR - DECEMBER 2018 AND JANUARY 2019. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

MOTION 23: COMM. LUTZ MOVED THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO SIGN THE LEASE AGREEMENT WITH THE ST. PATRICK'S PARADE ASSOCIATION AND GRANT THE ASSOCIATION THE RIGHT TO ERECT A HOSPITALITY TENT ON COUNTY BUILDING GROUNDS ON SUNDAY MARCH 17, 2019. THE ONE DAY PERMISSION, SUBJECT TO REVIEW OF CORPORATE COUNSEL, WILL BE TO HOST THE GENEROUS DONORS WHO FINANCIALLY SPONSOR THE ST. PATRICK'S PARADE WITH NO REMUNERATION INVOLVED OR SALE OF LIQUOR. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA STATED THAT HE AND DANA MUSCOTT, MANAGER OF THE CITY OF BAY CITY, TOOK PART IN THE STATE OF

THE COMMUNITY ADDRESS, AT THE DOUBLE TREE HOTEL, ON THIS DATE. THEY HIGHLIGHTED THE PROGRESS THAT WAS MADE OVER THE PAST YEAR AND THE CITY AND COUNTIES PLANS FOR 2019.

MOTION 24:

COMM. LUTZ MOVED TO RECEIVE THE REPORT FROM CRAIG GOULET, DIRECTOR OF ADMINISTRATIVE SERVICES, IN REGARD TO FREEDOM OF INFORMATION ACT REQUESTS. THE COUNTY DEPARTMENT OF ADMINISTRATIVE SERVICES HAD PROCESSED 260 REQUESTS RESULTING IN 1,973 PAGES OF DOCUMENTS BEING COMPILED AND REVIEWED FOR THE PERIOD OF JULY 2018 - DECEMBER 2018. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED - BEGICK.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

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 25:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 12, 2019. IT WAS SUPPORTED BY COMM. COONAN THE MEETING CONCLUDED AT 5:03 P.M. BY A VOICE VOTE OF: 6 YEARS, 0 NAYS, 1 EXCUSED - BEGICK.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS