

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 10, 2020, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

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

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

MOMENT OF SILENCE: A MOMENT OF SILENCE WAS HELD FOR WALTER WOZNIAK, FORMER CITY CLERK AND BOARD OF CANVASSER MEMBER. IN ADDITION, COMM. KRYGIER'S MOTHER; HELEN KRYGIER AND DEANNE BERGER'S BROTHER; GARY POPIOLEK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 16: COMM. LUTZ MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD

MEETING FEBRUARY 11, 2020. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

CITIZENS INPUT

MAUREEN
MACKENZIE:

MAUREEN MACKENZIE, ADMINISTRATOR OF THE BAY COUNTY CARE FACILITY, STATED THE FACILITY PROUDLY PROVIDE A MUCH NEEDED SERVICE, NOT ONLY FOR SENIORS BUT TO ANYONE WHO NEEDS PHYSICAL THERAPY. THEIR CLIENTELE HAS CHANGED IMMENSELY AS WELL AS THE FACILITY, WHICH JUST WENT THROUGH A MUCH NEEDED RENOVATION. SHE OFFERED A PERSONAL TOUR TO ANYONE WHO WOULD LIKE TO COME OUT AND SEE THE FACILITY AND SEE WHAT THEY ARE DOING.

ART DORE:

BUSINESSMAN ART DORE ATTENDED THE MEETING AND EXPRESSED AN INTEREST IN PURCHASING THE BAY COUNTY MARKET LOCATED AT 506 COLUMBUS AVENUE, BAY CITY, MI. DORE WAS INTERESTED IN ENCLOSING, INSULATING AND RESTORING THE MARKET LIKE IT WAS YEARS AGO AND DISPLAYED A PHOTO FROM THE PAST. DORE WOULD LIKE TO TURN IT INTO A RECREATION AREA WITH GO CARTS, BUMPER CARS, ALL KINDS OF INSIDE EVENTS AND ALSO A MUCH NEEDED CONVENTION CENTER. IF THERE WAS ANY INTEREST FOR ADMINISTRATION TO CONTACT HIM.

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA, QUESTIONED ART DORE IF HE LOOKED AT THE COST TO RENOVATE THE BUILDING AND HE RESPONDED NOT YET AND CONFIRMED IT WOULD BE OPEN ALL YEAR AROUND.

COMM.
DURANCZYK:

COMM. DURANCZYK, ASKED ART DORE IF HE CONTACTED THE REALTOR YET AND HE COMMENTED NOT YET.

PETITIONS AND COMMUNICATIONS

A. PRESENTATIONS (4:00 P.M.)

RES. 2020-11:

A TRIBUTE TO PEGGY ROWLEY, RESOLUTION 2020-11, PREVIOUSLY ADOPTED 1/14/2020 AND SPONSORED BY COMMISSIONERS DURANCZYK AND BEGICK REFERRED TO THE APRIL 7, 2020 MEETING.

MOTION 17:

COMM. COONAN MOVED TO GO OUT OF REGULAR BUSINESS TO CONDUCT A PUBLIC HEARING AND RECEIVE COMMENTS ON BROWNFIELD REDEVELOPMENT AUTHORITY. IT WAS SUPPORTED

BY COMM. BEGICK AND PASSED BY A ROLL CALL VOTE: 7 YEAS, COMM. COONAN, HEREK, RYDER, LUTZ, DURANCZYK, KRYGIER, BEGICK, 0 NAYS.

JANET
MICHALUK:

JANET MICHALUK, FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, EGLE (FORMERLY DEQ) ; BROWNFIELD COORDINATOR GAVE A PRESENTATION ON THE BROWNFIELD AUTHORITY. BROWNFIELD REDEVELOPMENT AUTHORITY (BRA) HAS THE ABILITY TO DECIDE WHAT PROJECTS ARE PRIORITIES IN OUR COMMUNITIES, APPROVE AND RECOMMEND ADOPTION OF BROWNFIELD PLANS, AUTHORIZE TAX INCREMENT REVENUE (TIR) CAPTURE AND TIF REIMBURSEMENT REQUESTS, SUBMIT ACT 381 WORK PLANS TO MEDC AND/OR EGLE FOR CAPTURE OF SCHOOL OPERATING AND STATE EDUCATION TAX, SET DURATION AND MAXIMUM AMOUNT THAT CAN BE CAPTURED, APPLY FOR GRANTS AND LOANS AND ESTABLISH A LOCAL BROWNFIELD REVOLVING FUND (LBRF): COLLECT LOCAL AND THE EQUIVALENT OF STATE EGLE TIF AND FUND ELIGIBLE ACTIVITIES ON ELIGIBLE PROPERTY. THE BROWNFIELD TIF IS A FINANCING TOOL USED BY LOCAL GOVERNMENTS TO HELP FINANCE QUALIFYING COSTS FOR A NEW DEVELOPMENT OR REDEVELOPMENT (ELIGIBLE ACTIVITIES) AND USES THE INCREMENTAL INCREASE IN TAXES. THE FOLLOWING IS BROWNFIELD ELIGIBLE PROPERTY: A FACILITY, SITE OR PROPERTY BLIGHTED, FUNCTIONALLY OBSOLETE, A HISTORIC RESOURCE, ADJACENT AND CONTIGUOUS AND LAND BANK OWNED.

A DISCUSSION WAS HELD WITH SOME OF THE COMMISSIONERS ASKING IF THIS WOULD BE COUNTYWIDE, PER JANET, YES IT WOULD BE. IF A CITY OR TOWNSHIP HAS THEIR OWN BROWNFIELD, THEY CAN KEEP OR UPDATE THEIR OWN, IT WOULD NOT HINDER THEM BY THE COUNTY HAVING ONE OF THEIR OWN. COMMERCIAL OR RESIDENTIAL CAN BE PART OF THIS, THE ONLY CRITERIA IS IT HAD TO HAVE BEEN PREVIOUSLY DEVELOPED. THIS IS NOT ONLY LAND BANK OWNED PROPERTY, IT CAN BE PRIVATE, NEEDED TO BE DESIGNATED AS A BROWNFIELD PLAN.

MEGAN
MANNING:

MEGAN MANNING, BAY FUTURE, PRESENT TO SUPPORT THE BROWNFIELD DEVELOPMENT AUTHORITY INITIATIVE. IT WILL HELP EXPAND ECONOMIC DEVELOPMENT AND ATTRACT BUSINESS AND INDUSTRY. THIS WILL BRING IN MORE JOBS AND TAX REVENUE AND KEEP BAY COUNTY MOVING IN THE RIGHT DIRECTION.

MOTION 18:

COMM. KRYGIER MOVED TO GO BACK TO REGULAR ORDER OF BUSINESS AFTER PUBLIC HEARING ON THE BROWNFIELD

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

RES. 2020-52: COMM. RYDER MOVED TO ADOPT RES. 2020-52 ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE COUNTY OF BAY AND APPOINTING BOARD MEMBERS PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED AT THE REGULAR MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS (COMMISSION) OF BAY COUNTY, MICHIGAN (THE "LOCAL UNIT"), HELD IN THE LOCAL UNIT ON THE 10TH DAY OF MARCH, 2020, AT 4PM. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE : 7 YEAS, 0 NAYS.

MOTION 19: COMM. KRYGIER MOVED TO RECEIVE AN UPDATE FROM CHRIS PINTER, BAY ARENAC BEHAVIORAL HEALTH(BABH)CHIEF EXECUTIVE OFFICER ON COMMUNITY MENTAL HEALTH SERVICES. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

CHRIS PINTER: CHRIS PINTER, BAY ARENAC BEHAVIORAL HEALTH CHIEF EXECUTIVE OFFICER, PROVIDED AN UPDATE OF THE EXECUTIVE BUDGET PROPOSAL; INCLUDES ADJUSTMENTS TO MEDICAID (3%) AND AN INCREASE IN HEALTHY MICHIGAN MENTAL HEALTH (12%) AND AUTISM SERVICES (20%). NEW FUNDING FOR SOCIAL DETERMINANTS OF HEALTH INFORMATION SHARING, FIRST RESPONDER TRAUMA TRAINING AND PUBLIC SAFETY MENTAL HEALTH SERVICES, BEHAVIORAL HEALTH REDESIGN EFFORTS AND A MEDICAID TRANSFORMATION OFFICE. OFFSETS THE \$5 MILLION INCREASE TO COMMUNITY MENTAL HEALTH SERVICES PROGRAMS (CMHSPS) GENERAL FUNDS BY REQUIRING A CORRESPONDING INCREASE TO LOCAL REVENUE OBLIGATIONS. EXPECT THE HOUSE AND SENATE TO PASS COMPETING VERSIONS OF THE FY2021 APPROPRIATIONS BY APRIL AND MOVE TO CONFERENCE NEGOTIATIONS WITH THE ADMINISTRATION SHORTLY THEREAFTER. ADMINISTRATION COMMITTED TO WORKING WITH THE GOVERNOR AND GETTING THE BUDGET PASSED BY JUNE 1, 2020. CHRIS ALSO DISCUSSED THE BEHAVIORAL HEALTH SYSTEM REDESIGN, THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES PROPOSE TO CREATE "SPECIALTY INTEGRATED PLANS" (SIPS) TO MANAGE BOTH PHYSICAL AND BEHAVIORAL HEALTH SERVICES FOR PERSONS TRADITIONALLY SERVED BY THE PUBLIC CMHSP SYSTEM. ENCOURAGED CMHSPS TO FORM PARTNERSHIPS FOR COMPREHENSIVE RISK CONTRACTS LIKE AN "HMO" MODEL

SUBJECT TO MARKET CHOICE AND COMPETITION. AS INSTRUMENTS OF COUNTY GOVERNMENT, CMHSPS CANNOT ASSUME A FULL RISK CONTRACT, FORM PARTNERSHIPS WITH PRIVATE INTERESTS NOR BE LICENSED UNDER THE STATE INSURANCE CODE. CMHSPS HAD STRONG NON-MARKET PROTECTIONS INCLUDING GUARANTEED RIGHTS SYSTEM, CONSUMER/FAMILY GOVERNING BOARD REQUIREMENTS AND ALL CMHSPS ACCOUNTABLE TO THEIR COMMUNITIES THROUGH LOCALLY ELECTED PUBLIC REPRESENTATIVES. AS MEDICAID REPRESENTS 98% OF PUBLIC FUNDING, TRANSFERRING ANY SIGNIFICANT PORTIONS TO NEW SIPS AND/OR PRIVATE INTERESTS WILL PUT CMHSP SAFETY NET OUT OF BUSINESS. CHRIS PINTER WILL CONTINUE TO ADVOCATE FOR THE 300,000 PEOPLE IN MICHIGAN AND THE 5,000 PEOPLE IN THE BAY AND ARENAC COUNTIES THEY SERVE.

COMM. BEGICK: COMM. BEGICK REPORTED THE MICHIGAN ASSOCIATION OF COUNTIES (MAC) WAS ADVOCATING FOR THE BAY ARENAC BEHAVIORAL HEALTH AND NOT LOSING THE ONE ON ONE CONTACT.

MOTION 20: COMM. RYDER MOVED TO RECEIVE APPLICATIONS FOR APPOINTMENT TO BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS (FOUR 3-YEAR TERMS EXPIRING MARCH 31, 2020). THE FOLLOWING FIVE CANDIDATES APPLIED: THOMAS BOETEFUER; JAMES D. ANDERSON (INCUMBENT); RICHARD GROMASKI (INCUMBENT); THOMAS RYDER (INCUMBENT); COLLEEN MAILLETTE (INCUMBENT). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 21: COMM. BEGICK MOVED TO APPOINT THE FOLLOWING FOUR CANDIDATES TO THE BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS (BABH), FOUR 3-YEAR TERMS EXPIRING MARCH 31, 2020: JAMES D. ANDERSON, RICHARD GROMASKI, THOMAS RYDER AND COLLEEN MAILLETTE.

ONE VOTE FOR THOMAS BOETEFUER:
COMM: DURANCZYK

SEVEN VOTES FOR JAMES D. ANDERSON:
COMM: DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER AND LUTZ

SEVEN VOTES FOR RICHARD GROMASKI:
COMM: DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER

AND LUTZ

SIX VOTES FOR THOMAS RYDER:

COMM: KRYGIER, BEGICK, COONAN, HEREK, RYDER AND LUTZ

SEVEN VOTES FOR COLLEEN MAILLETTE:

COMM: DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER AND LUTZ

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

MOTION 22: COMM. LUTZ MOVED TO RECEIVE BABH (BAY ARENAC BEHAVIORAL HEALTH) NOMINATIONS COMMITTEE REVIEW ELIGIBILITY RESULTS FOR THE FOUR OPENINGS FOR THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 23: COMM. HEREK MOVED TO RECEIVE THE LETTER FROM THE REGION VII AREA AGENCY ON AGING - BAY COUNTY ADVISORY COUNCIL DELEGATE APPOINTMENT, TERM EXPIRING MARCH 31, 2020. CURRENT DELEGATE, MELVIN MCNALLY WAS NOMINATED FOR THE NEW TERM EXPIRING, MARCH 31, 2023. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 24: COMM. KRYGIER MOVED TO REAPPOINT MELVIN MCNALLY (INCUMBENT) TO REGION VII AREA ON AGING AS BAY COUNTY ADVISORY COUNCIL DELEGATE, TERM EXPIRING MARCH 31, 2023. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOTE: 7 YEAS, 0 NAYS.

MOTION 25: COMM. HEREK MOVED TO RECEIVE AND CONCUR WITH THE CITY OF BAY CITY APPOINTMENT OF KRISTEN RIVET TO THE BAY COUNTY LAND BANK AUTHORITY AS A CITY REPRESENTATIVE FILLING THE UNEXPIRED TERM OF ANDREW NIEDZINSKI, TERM EXPIRING OCTOBER 13, 2020. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

- RES. 2020-39: COMM. HEREK MOVED TO ADOPT RES. 2020-39 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED SUBMISSION OF THE BAY AREA COMMUNITY FOUNDATION GRANT APPLICATION AND AUTHORIZED THE BOARD CHAIR TO SIGN THE APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY (18TH CIRCUIT COURT) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE 18TH CIRCUIT ADULT DRUG TREATMENT COURT WAS REQUESTING AUTHORIZATION TO ALLOW THE COURT TO SUBMIT A GRANT APPLICATION TO BAY AREA COMMUNITY FOUNDATION TO BE USED TO HELP PARTICIPANTS BECOME PRODUCTIVE MEMBERS OF SOCIETY. THE GRANT FUNDING REQUEST WAS FOR UP TO \$5000.00 WITH NO GRANT MATCH REQUIRED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE : 7 YEAS, 0 NAYS.
- RES. 2020-40: COMM. HEREK MOVED TO ADOPT RES. 2020-40 ACCEPTED THE CPLR (CHILD PARENT LEGAL REPRESENTATION) GRANT ON BEHALF OF BAY COUNTY (PROBATE COURT) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE CPLR GRANT CONTRACT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) HAS AWARDED THE FAMILY DIVISION OF THE CIRCUIT COURT WITH THE CHILD PARENT LEGAL REPRESENTATION (CPLR) GRANT FOR FISCAL YEAR 2020. THE CPLR GRANT HAS BEEN AWARDED WITH THE INTENT OF INCREASING THE QUALITY OF LEGAL REPRESENTATION PROVIDED TO THE CHILDREN AND FAMILIES CURRENTLY UNDER THE JURISDICTION OF THE COURT THROUGH DEPENDENT NEGLECT PROCEEDINGS. THE ALLOCATED FUNDS TOTALING \$69,678.00 WILL BE DISPERSED MONTHLY TO THE COURT FOR REIMBURSABLE EXPENSES OF COURT APPOINTED ATTORNEYS. ELIGIBLE LEGAL REPRESENTATION COSTS FOR REIMBURSEMENT ARE AS FOLLOWS: 1. INCREASE IN CONTRACTUAL OR HOURLY WAGES FOR ADEQUATE COMPENSATION OF COURT APPOINTED ATTORNEYS. 2. EDUCATIONAL TRAINING AND CONFERENCE EXPENSES FOR COURT APPOINTED ATTORNEYS, 3. TRAVEL AND MILEAGE REIMBURSEMENT FOR COURT APPOINTED ATTORNEYS, 4. COMPENSATION FOR ASSISTANCE WITH COLLATERAL LEGAL ISSUES, I.E. HOUSING, CUSTODY, PUBLIC BENEFITS, ETC. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2020-41: COMM. HEREK MOVED TO APPROVE RES. 2020-41, THE BAY COUNTY

BOARD OF COMMISSIONERS APPROVED 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: PUBLIC DEFENDER'S OFFICE - FAMILY LAW ATTORNEY (FULL TIME; \$63,648.00 - \$77,272.00 AND SHERIFF'S OFFICE - ROAD PATROL DEPUTY (FULL TIME; \$19.21/HR. ENTRY). IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-42: COMM. HEREK MOVED TO ADOPT RES. 2020-42 APPROVED THE RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT FOR FIVE (5) MEMBERSHIPS FOR THE PERIOD MAY 18, 2020 THROUGH MAY 17, 2021. THE MEMBERSHIPS ARE AVAILABLE FOR FULL AND PART-TIME BAY COUNTY EMPLOYEES AND RETIREES TO USE THE EXERCISE FACILITIES. THE TOTAL COST FOR FIVE MEMBERSHIP (\$332.00 PER MEMBERSHIP) IS \$1,660.00, FUNDS ARE INCLUDED IN THE 2020 BUDGET. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. COONAN AND EXECUTIVE JIM BARCIA COMMENDED ADMINISTRATION FOR CONTINUING THIS PROGRAM TO IMPROVE THE QUALITY OF LIFE FOR RETIREES AND EMPLOYEES, KEEPING THEM HEALTHY AND REDUCING MEDICAL COSTS. COMM. BEGICK NOTED THE COMMUNITY CENTER WORKOUT FACILITY OFFERS EMPLOYEES AND RETIREES ANOTHER OPTION.

RES. 2020-43: COMM. HEREK MOVED TO ADOPT RES. 2020-43, THE BAY COUNTY BOARD OF COMMISSIONERS, WITH GRATITUDE, ACKNOWLEDGED RECEIPT OF 3 PIECES OF ARTWORK SO GRACIOUSLY DONATED BY ANDY ANDERSON AND HIS SON FOR DISPLAY IN THE BAY COUNTY DEPARTMENT OF VETERANS AFFAIRS. MR. ANDERSON AND HIS SON OWN AND OPERATE AN ONLINE MILITARY-THEMED ART STORE AND CONTACTED THE BAY COUNTY TO DONATE 3 PIECES OF ARTWORK FOR THE NEW OFFICE SPACE. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-44: COMM. HEREK MOVED TO ADOPT RES. 2020-44 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY, ACCOUNTS PAYABLE, BAYANET; SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2020-45: COMM. HEREK MOVED TO ADOPT RES. 2020-45 APPROVED THE 2020 PROPOSED MSU EXTENSION AGREEMENT OF SERVICES FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. THE CONTRACTUAL AGREEMENT AMOUNT OF \$119,188 FOR THE 2020 MSUE SERVICES IS CONSISTENT WITH THE 2019 MSUE CONTRACT AGREEMENT. AN ADDITIONAL AMOUNT OF \$5,050 OF BAY COUNTY COVERED EXPENSES ARE ALSO INCLUDED IN THE 2020 TOTAL BUDET OF \$124,238.00, WHICH INCLUDES TELEPHONE, WATER AND COPIER EXPENSES, WHICH REMAIN UNCHANGED FROM THE 2018 AND 2019 BUDGETS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2020-46: COMM. HEREK MOVED TO ADOPT RES. 2020-46 APPROVED THE CONTINUED PROPERTY AND LIABILITY COVERAGE FOR THE HOUSING DEPARTMENT - CENTER RIDGE ARMS THROUGH HOUSING AUTHORITY INSURANCE GROUP FOR THE TERM 1/1/2020 THROUGH 12/31/2020. THE TOTAL COST FOR COVERAGE IS \$26,695.00, AN INCREASE OF \$1,029.00 FROM THE 2019 POLICY AND FUNDS ARE INCLUDED IN THE 2020 BUDGET. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE : 7 YEAS, 0 NAYS.
- COMM. COONAN: COMM. COONAN ASKED FOR AN UPDATE ON THE CENTER RIDGE PROJECT WITH MHT DEVELOPMENT, SEE RES. 2019-253, EXECUTIVE JIM BARCIA NOTED THEY ARE WAITING FOR THE FINAL SIGN OFF FROM WASHINGTON. AMBER DAVIS-JOHNSON, CORPORATION COUNSEL COMMENTED SHE WAS INVOLVED IN WEEKLY CONFERENCES.
- RES. 2020-47: COMM. HEREK MOVED TO ADOPT RES. 2020-47 APPROVED THE AGREEMENT RE HOPPLER CREEK DRAIN BETWEEN BAY COUNTY AND THE BAY COUNTY DRAIN COMMISSIONER. THE DRAIN OFFICE HAS BEEN WORKING TO COMPLETE AN IMPROVEMENT PROJECT FOR THE HOPPLER CREEK DRAIN WHICH PROVIDES DRAINAGE IN WILLIAMS TOWNSHIP AN AGREEMENT TO FINANCE THE PROJECT IS REQUIRED. AN AGREEMENT HAD BEEN PREPARED FOR THE HOPPLER CREEK DRAIN AND SECTION 434 OF THE DRAIN CODE ALLOWS FOR FUNDING FROM THE COUNTY. THE DRAIN COMMISSIONER HAS THE AUTHORITY UNDER THE DRAIN CODE TO REPRESENT THE DRAIN DISTRICT AND BOARD APPROVAL IS NECESSARY FOR THE TREASURER TO PROVIDE THE FUNDING. THE DRAIN COMMISSIONER HAS FOLLOWED THE DRAIN CODE IN DEVELOPING THIS PROJECT AND HAS CREATED THE NECESSARY

ASSESSMENT ROLLS AND NOTIFIED THE IMPACTED GOVERNMENTAL UNITS; NO APPEALS HAVE BEEN FILED, SO THE PROJECT AND THE REPAYMENT OF THE FUNDS ARE SECURE. \$2,150,000.00 IN FUNDING IS BEING REQUESTED AND WHILE IT WAS A DIFFICULT PROJECT TO ADDRESS, THE DRAIN COMMISSIONER AND THE TREASURER ARE CONFIDENT EVERYTHING POSSIBLE HAD BEEN DONE TO MAKE IT AS AFFORDABLE AS POSSIBLE YET STILL ADDRESSED THE FLOODING ISSUES. IT WAS SUPPORTED BY COMM. LUTZ AND REFERRED BY A VOICE VOTE: 6 YEAS; COMM. DURANCZYK, KRYGIER, BEGICK, COONAN, RYDER AND LUTZ, 1 NAYS; COMM. HEREK.

ROBERT
REDMOND:

ROBERT J. REDMOND, FINANCIAL ANALYST, ASKED THIS TO BE REFERRED FOR ANOTHER WEEK, HE HAD SOME CONCERNS, THEY HAVE NOT SEEN THE AGREEMENT YET AND SAID THEY DO NOT HAVE \$2,150,000 AVAILABLE FOR THIS PROJECT AND IT WOULD EFFECT THE GENERAL FUND BALANCE. COMM. COONAN MOVED TO REFER RES. 2020-47 TO NEXT WEEK, MARCH 17, 2020, IT WAS SUPPORTED BY COMM. KRYGIER.

COMM. LUTZ:

COMM. LUTZ ASKED THE QUESTION, "IS THIS A LOAN OR AN INVESTMENT?" HE WANTS AN ANSWER BY NEXT WEEKS MEETING.

JOE RIVET:

JOE RIVET, DRAIN COMMISSIONER, THIS IS AN INVESTMENT, NOT A LOAN, HE HAS AN OBLIGATION TO THE PEOPLE AT HOPPLER CREEK. HE MADE THE MISTAKE 10 YEARS AGO AND COMBINED HIS FUNDS TO SAVE THE COUNTY MONEY. HE CAN SPEND AS MUCH MONEY AS HE WANTS FOR LEGAL OPINIONS TO GET ANSWERS OR TO LOOK FOR MORE INVESTMENTS, THIS WILL JUST COST MORE MONEY. HE DOES NOT SEE HOW ANOTHER WEEK OF DISAGREEMENTS WILL SOLVE THIS RESOLUTION, HE ALREADY HAD CORPORATE COUNSELS APPROVAL AND TALKED TO LAWYERS WHO APPROVED. THIS IS AN AUDITING ISSUE/CRITERIA, SO NOW WHO DECIDES? THEY CAME UP WITH A UNIQUE FUNDING MECHANISM, NOW IF HE HAS TO PURSUE ALTERNATIVES IT WILL COST THE HOPPLER CREEK COUNTY RESIDENTS MORE MONEY.

COM. COONAN:

COMM. COONAN ASKED IF THIS MONEY WOULD COME OUT OF THE 2021 BUDGET, PER JOE RIVET, DRAIN COMMISSIONER COMMENTED IT IS NOT CONNECTED.

SHAWNA
WALRAVEN:

SHAWNA WALRAVEN, BAY COUNTY TREASURER, CONCEPT EXPLAINED IT WAS AN ALLOWABLE INVESTMENT UNDER PUBLIC ACT 20 OF 1943 IN THE URBAN COOPERATION AGREEMENT, WHICH WOULD ALLOW THIS AGREEMENT TO COME OUT OF HER

LIQUID POOL FUNDS. THE QUESTION, WAS IT AN INVESTMENT OR A LOAN AS DETERMINED BY WHAT THE INTENT IS? IS THE INTENT TO MAKE AN INCOME, ABSOLUTELY PER SHAWNA. THEY WILL MAKE 2% WHICH IS ABOVE THE MARKET TODAY AND IT IS A SECURE INVESTMENT THAT WILL BE PAID BACK SINCE IT IS ASSESSED ON THE DRAINAGE DISTRICT.

THE ONLY REASON SHAWNA IS INVOLVED IN THIS AGREEMENT IS BECAUSE IT'S AN INVESTMENT, USING THE GENERAL FUND WAS NOT THE CONCEPT THEY WERE PROPOSING.

ROBERT
REDMOND:

ROBERT REDMOND, FINANCIAL ANALYST, HAD NOT SEEN THE AGREEMENTS. PER SHAWNA WALRAVEN THEY WILL SHORE UP THE LANGUAGE WHICH DIRECTS WHAT POOL OF FUNDS IT WILL COME FROM AND SHARE THEM, THESE WERE WRITTEN IN THE PAST AND THE FUND WAS NOT USED AS PLANNED. COMM. BEGICK CONFIRMED AGAIN THAT IT WAS NOT THE GENERAL FUND AND THE HOPPLER DRAIN PEOPLE WOULD PAY IT BACK IN THEIR TAXES LIKE SIMILAR OTHER MUNICIPAL BOND PROJECTS.

COMM. LUTZ:

COMM. LUTZ, IF IT'S AN INVESTMENT IT COMES FROM THE TREASURER, IF IT'S A LOAN IT COMES FROM THE GENERAL FUND. IT NEEDS TO BE SOLIDIFIED, LOAN OR INVESTMENT.

COMM. RYDER:

COMM. RYDER ASKED JAN HISTED, FINANCE OFFICER, TO RESPOND IF OUR GENERAL FUND WILL BE IMPACTED AND THEN BE RESTRICTED. PER JAN HISTED, IT DOES NOT MEET THE RECOMMENDATION OF AN INVESTMENT. WE ARE GIVING THE DRAIN MONEY TO MAINTAIN THEIR DRAIN AND THEY ARE PAYING PEOPLE TO DO THEIR JOB, THAT IS A LOAN, NOT AN INVESTMENT PER FINANCE AUDITOR OPINIONS. JAN WOULD HAVE TO BACK THAT MONEY UNTIL IT IS PAID BACK, IT WOULD BE RESTRICTED. THEY CURRENTLY HAVE THREE LOANS THAT OWE \$827,000 TO THE GENERAL FUND.

AMBER JOHNSON:

AMBER DAVIS-JOHNSON, CORPORATION COUNSEL, THE TREASURER MAKES DEBT INVESTMENTS ALL THE TIME. SHE IS INVESTING IN THE DEBT THAT IS BEING INCURRED BY THE DRAIN COMMISSIONER OR THE DRAIN DISTRICT, IT IS SECURED BY THE ASSESSMENT DISTRICT. THIS IS AN INVESTMENT, IF IT WERE A LOAN IT WOULD COME FROM THE GENERAL FUND. AMBER WOULD BE MORE THAN HAPPY TO SPEAK TO THE AUDITOR TO MAKE SURE IT IS CLEAR THAT IT IS A DEBT INVESTMENT, SHE WAS NOT GIVEN THE OPPORTUNITY TO SPEAK TO THEM EARLIER.

- ROBERT REDMOND: ROBERT REDMOND, FINANCIAL ANALYST, BY DEFERRING THIS A WEEK IT WILL GIVE THE AUDITORS TIME TO SPEAK TO OUR COUNCIL AND GET CLARIFICATION. ROBERT ALSO NOTED THE THREE PRIOR LOANS WE HAVE THROUGH THE DRAIN COMMISSION ARE 120 DAYS LATE. PER JOE RIVET THEY ARE DUE JUNE 1, 2020.
- JOE RIVET: JOE RIVET, DRAIN COMMISSIONER, DRAIN LAWS ARE EXTRAORDINARILY SPECIFIC AND THE AUDITORS DO NOT UNDERSTAND THEM. HOPPLER CREEK IS ITS OWN MUNICIPALITY, HOPPER CREEK IS NOT A COMPONENT UNIT, IT IS ITS OWN ENTITY. THE ONLY REASON THEY CALL IT A COMPONENT IS BECAUSE FINANCE MADE THE DECISION TO INCORPORATE THESE DRAIN DISTRICTS IN THEIR FINANCIAL STATEMENTS AS A COMPONENT UNIT. THEY CAN'T SEEM TO GET OVER THAT HURDLE, HOPPLER CREEK IS NOT A COMPONENT UNIT.
- COMM. LUTZ: COMM. LUTZ ASKED JOE RIVET IF REFERRING THIS A WEEK WILL DELAY THIS PROJECT. PER JOE RIVET, THE ON-GOING DELAYS ARE JUST POSTPONING THE DRAIN PROJECT. PER JOE RIVET HE'S HAD FOUR MEETINGS ALREADY AND HE THOUGHT HE HAD AN AGREEMENT WITH THE AUDITOR, NOW HE IS HEARING ITS GENERAL WORK AND IT FALLS UNDER MAINTENANCE SO IT DOES NOT QUALIFY AS AN INVESTMENT. THIS IS A DRAIN PROJECT, PETITIONED AND LEGALLY SANCTIONED WITH THE DRAIN CODE ON BEHALF OF HOPPLER CREEK. PER JOE RIVET, HE CAN GET MONEY SOMEWHERE ELSE, HE WOULD PREFER TO SAVE PEOPLE MONEY THROUGH THE COUNTY.
- RES. 2020-53 : COMM. LUTZ MOVED TO ADOPT RES. 2020-53 AUTHORIZED THE ADMINISTRATIVE SERVICES DIRECTOR TO RETAIN AN ARCHITECTURAL/ENGINEERING FIRM, FOR AN AMOUNT NOT TO EXCEED \$70,000, TO CONDUCT A REVIEW AND PREPARE A REPORT INCLUDING NECESSARY BUILDING PLANS AND ESTIMATED COST OF CAPITAL IMPROVEMENTS TO THE ANIMAL CONTROL SHELTER IN ORDER TO DETERMINE AN ESTIMATED COST/AMOUNT TO BE INCLUDED IN A PROPOSED BALLOT INITIATIVE AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL, WITH THE UNDERSTANDING THAT SAID COST WILL BE REPAID TO THE GENERAL FUND BY ANY MILLAGE FUNDS IF SAID MILLAGE IS APPROVED AS PART OF THE CAPITAL COSTS OF THAT BALLOT INITIATIVE. IT WAS SUPPORTED BY COMM. RYDER AND REFERRED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. LUTZ: COMM. LUTZ ASKED THIS TO BE REFERRED TO NEXT WEEKS MEETING , MARCH 17, 2020 TO TALK TO ADMINISTRATION AND GO OVER ALL OF THIS INFORMATION SINCE IT WAS JUST PRESENTED TO THEM THIS WEEK. EXECUTIVE JIM BARCIA COMMENTED THE CONSULTANT WAS PRESENT AND UNSURE IF THEY COULD RETURN THE FOLLOWING WEEK. CONSULTANT CONFIRMED TO RETURN NEXT WEEK MARCH 17, 2020.

MOTION 26: COMM. RYDER MOVED TO ACCEPT THE PURCHASE OFFER SUBMITTED BY THE BAY CITY HOUSING COMMISSION FOR THE PROPERTY LOCATED AT 108 ADAMS STREET, BAY CITY, MICHIGAN. THE PURCHASE OFFER SHOULD INCLUDE A LETTER OF INTENT WITH THE ACCEPTANCE INDICATING THE BOARD WOULD APPRECIATE THE NEW OWNER ATTEMPTING TO NEGOTIATE A LEASE WITH THE CURRENT TENANT WHILE UNDERSTANDING THE BOARD CANNOT LEGALLY DICTATE THE NEW PROPERTY OWNER'S USE OF THE PROPERTY. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 6 YEAS; COMM. DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK AND RYDER, 1 NAYS; COMM. LUTZ.

COMM. COONAN: COMM. COONAN ASKED IF WE HAD A TIME FRAME FOR PEOPLE TO PUT IN OFFERS. PER AMBER DAVIS-JOHNSON, CORPORATION COUNSEL , PARCEL WAS LISTED THREE WEEKS AGO WITH A COMMERCIAL REAL ESTATE AGENT AND WAS MARKETED JUST LIKE ANY OTHER PARCEL. ONLY OFFER RECEIVED WAS FROM THE BAY CITY HOUSING COMMISSION FOR FULL PRICE, NO OTHER OFFERS WERE MADE. ART DORE, OFFERED \$25,000 AT TODAY'S MEETING KNOWING FULL WELL WE HAD A FULL OFFER. COMM. BEGICK ASKED IF TAXES WOULD BE ASSESSED IF ART DORE DEVELOPED VERSES BAY AREA HOUSING. PER AMBER DAVIS- JOHNSON, SINCE ART DORE IS A NON-GOVERNMENTAL ENTITY HE WOULD BE ASSESSED TAXES, THE BAY CITY HOUSING HAS ENTERED INTO AN AGREEMENT WITH THE CITY OF BAY CITY TO PAY 10% OF THE RENT THEY WOULD COLLECT FROM THE DEVELOPMENT.

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

RES. 2020-48: COMM. RYDER MOVED TO ADOPT RES. 2020-48 THE BAY COUNTY BOARD OF COMMISSIONERS ACKNOWLEDGED AND SUPPORTED THE RIGHTS OF ALL ELIGIBLE CITIZENS OF THE UNITED STATES OF AMERICA TO EXERCISE THEIR RIGHT TO VOTE WITHOUT DISCRIMINATION. THE BOARD OF COMMISSIONERS ENCOURAGE

AND URGE ALL ELIGIBLE U.S. CITIZENS TO EXERCISE THEIR RIGHT TO VOTE AT EACH AND EVERY ELECTION. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-49: COMM. RYDER MOVED TO ADOPT RES. 2020-49, APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING DEPARTMENTS: 911 CENTRAL DISPATCH- FULL TIME DISPATCHER; JUVENILE HOME - YOUTH DEVELOPMENT WORKERS (2 PART TIME); DEPARTMENT ON AGING - ON-CALL WORKERS AS POOLED POSITIONS; MOSQUITO CONTROL, FULL TIME OPERATIONS SUPERVISOR; HEALTH DEPARTMENT - PUBLIC HEALTH NURSE, FULL TIME; SEASONAL POSITIONS - BUDGETED, SEE RESOLUTION FOR LIST. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-50: COMM. RYDER MOVED TO ADOPT RES. 2020-50 APPROVED THE INDEPENDENT CONTRACTOR AGREEMENT FOR TAKESHA ESSEX, NP. SINCE 2015, THE HEALTH DEPARTMENT HAS EMPLOYED NURSE PRACTITIONERS AT THE BAY COMMUNITY HEALTH CLINIC AND WITHIN THE BAY COUNTY HEALTH DEPARTMENT AS AN INDEPENDENT CONTRACTORS. RECENTLY THE DEPARTMENT WAS INFORMED OF A VACANCY VIA THE DEPARTURE OF ONE OF ITS CONTRACTED NURSE PRACTITIONERS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

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

RES. 2020-51: COMM. LUTZ MOVED TO ADOPT RES. 2020-51 TO RECEIVE THE EMPLOYMENT STATUS REPORT - FEBRUARY 2020. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE

EXECUTIVE JIM
BARCIA:

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

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS BUSINESS

ANNOUNCEMENTS

- COMM. DURANCZYK: COMM. DURANCZYK ANNOUNCED THERE WAS A ANIMAL SHELTER BENEFIT AND BIZARRE, MARCH 21, 2020 AT THE BANGOR TOWNSHIP HALL.
- COMM. BEGICK: COMM. BEGICK STATED HE ATTENDED THE NACEL CONFERENCE WHICH IS PART OF THE BOARD OF MAC (MICHIGAN ASSOCIATION OF COUNTIES). TALKED WITH HEALTH AND EMERGENCY SERVICES REGARDING HEALTH AND THE COVID VIRUS, PRESCRIPTION DRUG COSTS, TRYING TO GET THOSE LOWERED AND INFRASTRUCTURE.
- JOEL STRASZ : JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR, AS OF 5:00 TODAY, MARCH 10, 2020, NO CONFIRMED CASES IN BAY COUNTY OR THE STATE OF MICHIGAN. THEY ARE WORKING DILIGENTLY WITH SCHOOLS, HOSPITALS, CARE FACILITIES, FIRST RESPONDERS AND A VARIETY OF OTHERS, TRYING TO PROVIDE GUIDANCE AND EDUCATION ON THE CORONA VIRUS. NATIONWIDE IT HAD GONE BEYOND CONTAINMENT STRATEGY, NOW TRYING TO MITIGATE. THEY EXPECT THINGS TO CHANGE IN THE NEXT FEW DAYS, IT EFFECTS MORE SENIORS OR ONES WITH CHRONIC HEALTH ISSUES. WE NEED TO WORK ON THIS TOGETHER: WASH HANDS, USE HAND SANITIZER, IF YOUR SICK STAY HOME, SOCIAL DISTANCING, FREQUENTLY CLEAN SURFACES AND BASIC HYGIENE. MASKS DO NOT HELP THEY NEED TO BE FITTED CORRECTLY IN ORDER TO BE EFFECTIVE. IF YOU ARE SICK CALL YOUR HEALTH PROVIDER.
- COMM. COONAN: COMM. COONAN ASKED ABOUT TESTING, ARE THERE KITS AVAILABLE, DO YOU HAVE A STRATEGY IF THIS GOES VIRAL? PER JOEL STRASZ, NO KITS AVAILABLE AT THE HEALTH DEPARTMENT, YOU NEED TO CALL YOUR PROVIDER, DO NOT GO TO THE HEALTH DEPARTMENT OR THE HOSPITAL, DON'T JUST SHOW UP AND INFECT OTHERS. RIGHT NOW STRATEGY IS CONTACT YOUR PROVIDER OR HOSPITAL, WORKING ON GETTING MORE TEST KITS FROM THE STATE OF MICHIGAN.

COMM. KRYGIER: COMM. KRYGIER ASKED JOEL STRASZ FOR THE NUMBER OF DEATHS FROM THE FLU IN 2019, JOEL DID NOT HAVE THEM AVAILABLE AT THE MEETING BUT COULD GET THE RESULTS LATER.

COMM. LUTZ: COMM. LUTZ CONFIRMED WITH JOEL STRASZ TO CONTACT YOUR PROVIDER FIRST BY PHONE, DON'T JUST SHOW UP. THEY WILL GET INTO CONTACT WITH THE HEALTH DEPARTMENT.

COMM. BEGICK: COMM. BEGICK, SCREENING CAN BE DONE BY PHONE, IF YOU GO TO URGENT CARE, WEAR A MASK AND YOU WILL BE SEPARATED FROM THE PATIENTS .

EXEC. JIM BARCIA: EXECUTIVE JIM BARCIA, THANKED JOEL FOR BEING ON TOP OF THIS PANDEMIC. HE ALSO CONFIRMED WITH JOEL STRASZ IF SOMEONE DOES TEST POSITIVE WITH THIS VIRUS, DO THEY QUARANTINE AT HOME? PER JOEL, YES THEY WILL HAVE TO SELF QUARANTINE AT HOME.

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2020 APPOINTMENTS AS FOLLOWS:

1. JUNE:

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

2. OCTOBER:

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

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

3. NOVEMBER:

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

4. DECEMBER:

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

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 27 : COMM. KRYGIER MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MARCH 10, 2020. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 5:30 P.M. BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS