

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 10, 2020

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- | | | |
|-------|------------|--|
| | I | CALL TO ORDER (CHAIRMAN DURANCZYK) |
| | II | ROLL CALL |
| | III | INVOCATION |
| | IV | PLEDGE OF ALLEGIANCE |
| 39-53 | V | MINUTES (2/11/2020) |
| | VI | CITIZEN INPUT |
| | VII | PETITIONS AND COMMUNICATIONS |
| | A. | Presentations (4:00 P.M.) |
| 1 | 1. | Peggy Rowley Tribute (No motion required; Res. No. 2020-11, was adopted 1/14/2020, sponsored by Commissioners Duranczyk and Begick) |
| | 2. | Public Hearing on Brownfield Redevelopment Authority (BRA)(Motion to go out of regular business to conduct public hearing and receive comments on Brownfield Redevelopment Authority; motion to back to regular order of business) |
| 2- 8 | 3. | Community Mental Health Services Update (Chris Pinter, BABH Chief Executive Officer)(Receive update) |

- 9-10 1. Thomas Boetefuer
 - 11-12 2. James D. Anderson (Incumbent)
 - 13-14 3. Richard Gromaski (Incumbent)
 - 15-16 4. Thomas Ryder (Incumbent)
 - 17-19 5. Colleen Maillette (Incumbent)
 - 20 C. Bay-Arenac Behavioral Health - BABH Nominations Committee Review Eligibility Results (Receive)
 - 21 D. Region VII Area Agency on Aging - Bay County Advisory Council Delegate (Receive)
 - 22 E. Melvin McNally (Incumbent) - Request for Reappointment to Region VII Area on Aging as Bay County Advisory Council Delegate (Receive and appoint)
 - 23 F. City of Bay City - Appointment of Kristen Rivet to Bay County Land Bank Authority as City Representative filling unexpired term of Andrew Niedzinski (Receive and concur)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- 24 1. No. 2020-39 - Grant Application to Bay Area Community Foundation (Drug Treatment Court)
- 25 2. No. 2020-40 - DHHS Child Parent Legal Representation (CPLR) Grant Award (Probate Court)
- 26 3. No. 2020-41 - Vacancies: Public Defender; Sheriff's Office (Personnel)
- 27 4. No. 2020-42 - Delta College Fitness & Recreation Center Agreement (Personnel)
- 28 5. No. 2020-43 - Veterans Affairs Department Artwork Donation (Administrative Services/Veterans Affairs)

- 29 6. No. 2020-44 - PAYABLES (General Fund; BAYANET)
- 30 7. No. 2020-45 - MSU Extension Agreement (Finance)
- 31 8. No. 2020-46 - Insurance Renewal for Housing Department (Center Ridge Arms)
- 9. Ways and Means Committee referrals to Administration for report back at 3/10/2020 Board meeting:
- 32 a. No. 2020-47 - Hoppler Creek Drain Project (Drain Commissioner)
- b. Animal Services and Adoption Center - Consultant
- c. Sale of Property at 108 Adams Street

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

- 33 1. No. 2020-48 - Right to Vote (Sponsored by Commissioner Kim Coonan)
- 34-35 2. No. 2020-49 - Vacancies/Seasonal Positions (Personnel)
- 36 3. No. 2020-50 - Nurse Practitioner Agreement with Takesha Essex, NP (Health Dept.)

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

- 37-38 1. No. 2020-51 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

1. MARCH:
 - a. Bay Arenac Behavioral Health Authority (Four 3-year terms expiring: T. Ryder; J. Anderson; R.Gromaski; C. Maillette)
2. JUNE:
 - a. Library Board (One 5-year term - Sue Blondin)
3. OCTOBER:
 - a. Land Bank Authority (One three year term expiring: Andrew Niedzinski, City Commissioner)
 - b. Department of Health and Human Services Board of Directors (One 3-year term - S. Shutt)
4. NOVEMBER:
 - a. Building Authority (One six-year term expiring: D. Maciag)
5. DECEMBER:
 - a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE:

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

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

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

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

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

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

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

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

RESOLVED That the Bay County Board of Commissioners and Bay County Executive, on behalf of the residents of Bay County, do hereby recognize the efforts and contributions of Peggy Rowley to our community and offer this resolution, which will be presented to her family, in her memory.

MICHAEL J. DURANCZYK, CHAIR AND BOARD

PEGGY ROWLEY

Resolution sponsored by MICHAEL J. DURANCZYK, 1ST DISTRICT COUNTY COMMISSIONER, and VAUGHN J. BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- / -

FY2021 EXECUTIVE BUDGET PROPOSAL

- Includes modest adjustments to Medicaid (3%) and significant increases in Healthy Michigan mental health (12%) and Autism Services (20%) (see attachment 1)
- Includes new funding for social determinants of health information sharing, first responder 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.

BEHAVIORAL HEALTH SYSTEM REDESIGN

- Michigan Department of Health and Human Services proposes to create “specialty integrated plans” (SIPs) to manage both physical and behavioral health services for persons traditionally served by the public CMHSP system (see attachment 2)
- Encourages 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 already have strong non-market protections including 1) guaranteed rights system, 2) consumer/family governing board requirements and 3) 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 essentially put CMHSP safety net out of business



FY21 Executive Budget Proposal

Specific Mental Health/Substance Abuse Services Line items

	<u>FY'19 (final)</u>	<u>FY'20 (final)</u>	<u>FY'21 (exec rec)</u>
-CMH Non-Medicaid services	\$125,578,200	\$125,578,200	\$130,674,200
-Medicaid Mental Health Services	\$2,319,029,300	\$2,487,345,800	\$2,566,704,100
-Medicaid Substance Abuse services	\$67,640,500	\$68,281,100	\$76,957,600
-State disability assistance program	\$2,018,800	\$2,018,800	\$2,018,800
-Community substance abuse (Prevention, education, and treatment programs)	\$76,956,200	\$108,754,700	\$107,133,400
-Autism services	\$192,890,700	\$230,679,600	\$278,006,400
-Healthy MI Plan (Behavioral health)	\$299,439,000	\$371,843,300	\$419,357,300
- Local Revenue (local match)	\$25,475,800	\$20,380,700	\$25,475,800

Other Highlights of the FY21 Executive Budget:

\$37.5 million for Healthy Moms, Healthy Babies (\$17.6 million general fund) to reduce infant mortality rates and racial disparities in birth outcomes through expanded maternal and reproductive health services and home visiting programs. Funding will extend Medicaid family planning benefits to women of child-bearing age up to 200% of the poverty level, expand Medicaid postpartum coverage from 60 days to 12 months after birth, increase evidence-based home visiting services to high-risk mothers and vulnerable families, and expand psychiatric support services to perinatal providers.

\$20.3 million for long-term care services and supports options counseling (\$8.5 million general fund) through a network of independent, conflict-free providers. Services supported by this funding will provide beneficiaries with information on all long-term care options available to them, allowing them to seek the care best suited to their needs.

\$11.7 million for Social Determinants of Health infrastructure (\$7.1 million general fund) to invest in community-based systems and technological infrastructure to support data sharing across programs and providers and appropriately connect individuals to state and local services. Funding will establish a standard screening tool to determine health related social needs (e.g., food security and housing stability) and make referrals to community-based resources. Local partnerships across eight regions will coordinate services, identify gaps in community-based programs, and guide resource investment.

\$12.3 million to expand DHHS's response to the opioid crisis (one-time, \$10 million general fund). This funding will support initiatives involving data-driven quick response teams, a predictive analytics system, substance use disorder treatment outcomes monitoring, and a revolving loan fund for recovery housing providers. Funding will also support training for community providers and criminal justice diversion grants.

\$5 million to increase psychiatric care staffing (general fund) to improve the quality of care and staff and patient safety at state psychiatric hospitals. Funding supports 63 new positions across four facilities. An additional \$30 million in one-time general fund is recommended in the budget for the Department of Technology, Management and Budget to address a backlog of facility maintenance needs.

\$86.5 million to expand the MIDocs medical residency program (one-time, \$21.6 million general fund). This investment will improve access to critical services in rural and medically underserved areas of the state by providing loan forgiveness to physicians committed to serving in those areas. One-time funding when combined with base funding will support 48 residency slots within cohorts beginning residencies over the next five years.

\$5.1 million for Non-Medicaid Community Mental Health Services programs (general fund) to enhance community-based services and supports for individuals with mental illness, serious emotional disturbance, and developmental/intellectual disabilities who do not meet Medicaid eligibility criteria. Around 52,000 Michigan residents currently access these services.

\$2.5 million for first responder and public safety staff mental health (one-time general fund) to provide firefighters, police officers, paramedics, dispatchers, and corrections officers with services to support their mental health. This funding will provide greater resources to address post-traumatic stress disorder, suicidal ideation, and other mental health crises.

\$5 million for behavioral health system redesign efforts (\$3 million general fund) that support policy development and projects that will strengthen and improve the behavioral health system by protecting safety net programs and integrating physical and behavioral health payments and clinical services.

\$5 million to create a Medicaid Transformation Office (\$2.5 million general fund). Effective value-based payments are a powerful tool for states to increase the quality of Medicaid services while also containing state costs. Funding will support the development of innovative programs and payment mechanisms in Michigan's physical health and behavioral health managed care programs.

REDUCTIONS

\$182.9 million from Medicaid pharmacy reimbursement reform (\$45.8 million general fund) tied to implementation of a single, statewide Medicaid preferred drug list (PDL). The PDL will help maximize federal rebates and provide DHHS greater leverage in negotiating lower prices with drug manufacturers. Savings will be used, in part, to increase pharmacy reimbursement rates to further enhance access to provider networks throughout the state.

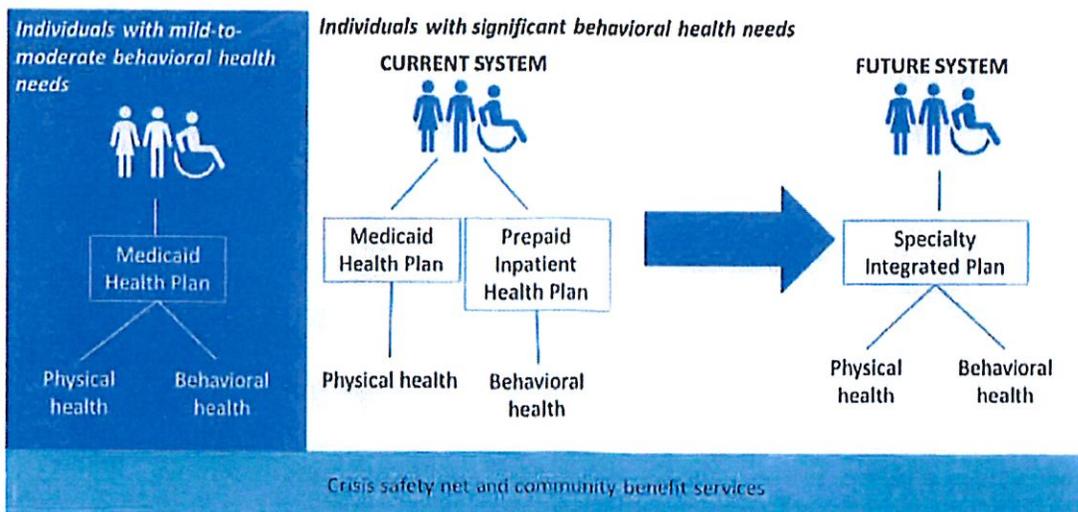
\$5.1 million from Community Mental Health local match funds (general fund). Funding was included for fiscal year 2020 to offset county match requirements for Medicaid behavioral health and shift the costs to the state general fund. The Executive Budget instead redirects this funding to allow for expanded non-Medicaid behavioral health services.

What is the vision MDHHS is proposing?

MDHHS has outlined a vision for a whole person approach to providing care for people in Medicaid with significant mental health, substance use disorder, and intellectual or developmental disabilities. Currently, this population receives their physical health benefits and care management from the Medicaid Health Plans (MHPs), and their behavioral health benefits and case management from the Prepaid Inpatient Health Plans (PIHPs).

This bifurcated system is difficult for people to navigate. Likewise, it creates extra hurdles for providers trying to coordinate and integrate services. The current system does not incentivize providers and managed care organizations to make investments in keeping people well, when they have no way of capturing and reinvesting those savings to sustain these services. The design means that there is no single point of accountability for the health and wellbeing of the whole person. This leads to cost shifting, finger-pointing, and challenges with communication and data-sharing.

To help address these issues, MDHHS is proposing a future integrated system that reduces complexity, lowers barriers to care, and makes it easier for individuals to navigate. Instead of each person having two separate health plans, each person will have just one — a *specialty integrated plan (SIP)*. This means that just one entity will pay for and manage all of their needs. And people will have choices between multiple integrated care management organizations, including one statewide choice of a plan led by public entities currently responsible for behavioral health care.



What is a specialty integrated plan?

SIPs bring together the management skills of traditional insurance companies, with the expertise, enhanced services, and commitments of behavioral health organizations. SIPs will be provided by qualified managed care entities, which will maintain provider networks, manage claims, conduct utilization management, and do individual care coordination for members – like MHPs and PIHPs do today. These entities will bear risk, and receive a capitated payment for every enrolled member. The plan will include all of the benefits available today through the MHP and PIHP systems, including supports services and investments to address social determinants of health, not just traditional medical services.

The plan will come with all of the protections and the higher-touch model of care from the public behavioral health system. This includes person-centered planning, recipient rights, and case management. It will have rigorous network adequacy standards for both physical and behavioral health services to ensure the same or greater access than people have today. It will have a high bar for performance, contract requirements, and other features that provide additional safeguards and a higher degree of oversight by MDHHS.

Furthermore, the organizations offering specialty plans will not just be traditional managed care entities. These plans will have to demonstrate expertise in managing complex physical and behavioral health needs, including relevant clinical experts on staff. They will need to show their experience with and commitment to the core values of our public system, including self-determination, person-centeredness, recovery orientation, and community inclusion.

Who can offer a specialty integrated plan?

We will allow all organizations that can meet these challenging requirements to compete to offer a SIP. We will support the establishment of at least one statewide public plan run by the leaders of our public behavioral health system. In addition, we invite health plans, providers, hospitals, and others to step forward and sponsor SIPs, encouraging all parties to form partnerships that bring in complementary expertise, networks, and relationships. MDHHS will be seeking public input on the detailed application requirements that will ensure every organization is anchored in the necessary expertise and commitments. Examples of what this could look like:



Why does MDHHS think this change is a good idea?

It is time for Michigan to move towards truly integrated health care that serves the whole person. We are committed to making services better for people: easier to access, more consistent across the state, simpler to navigate, and better coordinated. Changing our overall funding structure will enable greater investment in behavioral health services and supports by capturing savings from improved physical health outcomes. Ensuring one entity is accountable for each person will improve results and reduce complexity. Supporting multiple plans will give people choices they do not have today, and it will enable much greater public accountability for results than in our current system. The goal of this change is to improve outcomes for people, and keep them healthy, stable and in long-term recovery, in their homes and communities, living self-directed meaningful lives.

How is this different from the Section 298 model of financial integration?

We have learned a great deal from the Section 298 pilots about how financial integration can be done in a way that draws on the strengths of all of the parts of our system. In 298, individuals with behavioral health needs were folded into Medicaid Health Plans, where all funding and ultimate responsibility for care management rested. Here, new entities are established that combine the management skill of health plans with the expertise, enhanced services, and commitments of behavioral health organizations. A new, more diverse set of organizations will have the opportunity to lead, including at least one plan led by public entities currently responsible for behavioral health. We believe that allowing diverse, self-directed partnerships to emerge is a better idea than forcing one model from the department.

What will happen to the safety net and services for non-Medicaid members?

This plan will preserve and strengthen the safety net and community benefit system, including our commitment to serving all people in crisis, regardless of insurance. These services will continue to be funded and managed through the CMHs, with greater statewide consistency, while retaining flexibility and responsiveness to meet local needs. We will ensure a clearly defined set of core services are available everywhere, and that there's separate dedicated funding to support those activities.

What will be different in the future system for people served?

The ultimate goal of these changes is to improve service-level integration. Everyone will have one entity managing their care and responsible for all of their needs – not two or none, as happens too often today. The Department expects new offering entities will bring new providers into the Medicaid network. Individuals with mild-to-moderate needs will be better able to access services from CMHs and other specialty providers. Individuals will have more consistency in approved and provided services, and there will be stronger requirements and oversight by the state. People will not have to re-write their person-centered plan or change providers if they move across county lines. There will be more investment in prevention and living supports that keep people stable and well, paid for by savings from keeping people out of emergency departments and hospitals. We also expect there will be more innovation in care management and delivery – for example, expansion of health home models – enabled by integrated financing.

What will happen next? How will people have an opportunity to provide input on these plans?

To move forward, we will work in a collaborative partnership among MDHHS, the state legislature, providers, payers, and—most importantly—people served. Over the next few months, we look forward to conversations with all of you about the direction for the future of our system. We will be working with the legislature to identify statutory changes that will need to be made and pass any necessary bills. Following agreement on the overarching vision, we anticipate leading a collaborative process throughout 2020 to make detailed design decisions. There are many critical questions still to answer, and we hope to do so with full public and stakeholder input.

If you would like to weigh in on our proposal, MDHHS will be scheduling four open forums in January 2020. Details about forums, updates about this effort, and an opportunity to submit thoughts electronically are available at www.michigan.gov/futureofbehavioralhealth.

Deanne Berger

From: postmaster@netsource-one.net
Sent: Friday, February 21, 2020 12:29 PM
To: Deanne Berger
Subject: Application for Appointment to BABHA

Name: Thomas Boetefuer
Address: 1626 N Garfield Rd.
CityStateZip: Linwood MI 48634
Home Phone: 989-879-2486

**Business
Phone::**

Occupation: retired

Employer:

Resident?: Yes

How Long?: 71years

Interests: all things government
serve on various school boards

Other: I take all positions seriously and will be there

Email: tboetefuer@chartermi.net

- 1): yes,I am 18 years of age or older (must be 18+)
- 2): no,I am a county commissioner (limit of 4 commissioners)
- 3): yes,I am a state, county or lcal public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government)
- 4): yes,I live in Bay County (must have primary residence in Bay County)
- 5): no,I am employed by the Michigan Department of Community Health
- 6): no,I am employed by BABHA
- 7): no,I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA
- 8): no,I serve in a policy-making position with an agency under contract with BABHA (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board)
- 9): no,I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime).
- 10): no, I am/have been a family member of a primary consumer (Family

member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).

- 11): no,I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.
- 12): no,I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification.

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: James D. Anderson
Address: 3433 Euclid Ct.
Phone: (989) 667-1313
Email: jdeweya@yahoo.com
Occupation: Retired Barber
Employer: Self
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

Qualifications: Board Member since 1998, Member of all Seven Committees; Health Care-Improvement+Compliance - Recipient Rights-Facilities+Safety - Finance+Bylaws - Program - Audit. Am Current Vice Chair of Board. I have completed "Board Works" 1+2 for Board Members. I am past secretary of, and past Exec. Board Member to, Mid State Health Network A 21 County Regional Board which is the current P.I.H.P. Pre Paid Health Plan, serving

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

The Developmentally Disabled, a Mentally Impaired in these counties. While still a board member of MSHN, I will continue to persevere and speak for the Developmentally Disabled and Mentally Ill of Arenac and Bay County. Thank you, and I hope you will consider my appointment to this Board

Date Submitted: 24 February 2020

Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---------------|---------------|--|
| <u>X</u> | <u> </u> | 1) I am 18 years of age or older (must be 18+) |
| <u> </u> | <u>X</u> | 2) I am a county commissioner (limit of 4 commissioners) |
| <u> </u> | <u>X</u> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <u>X</u> | <u> </u> | 4) I live in Bay County (must have primary residence in Bay County) |
| <u> </u> | <u>X</u> | 5) I am employed by the Michigan Department of Community Health |
| <u> </u> | <u>X</u> | 6) I am employed by BABHA |
| <u> </u> | <u>X</u> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <u> </u> | <u>X</u> | 8) I serve in a policy-making position with an agency under contract with BABHA
(If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) |
| <u> </u> | <u>X</u> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <u>X</u> | <u> </u> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer).

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. |
| <u> </u> | <u>X</u> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |

Signature

Date

This release/waiver can be revoked at any time.

- X _____ 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.

James D. Anderson

Signature

24 February 2020

Date

This release/waiver can be revoked at any time.

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Richard Gromaski
Address: 3330 Shore Drive Bay City, MI
Phone: 989 324 7776
Email: richardgromaski@yahoo.com
Occupation: Retired
Employer: _____
Are you a resident of Bay County: Yes

Please list your interests and qualifications for the BABHA Board:

I Have Two Family Members That Had Substance Abuse
AND BOTH ARE IN RECOVERY. MENTAL HEALTH HAS BEEN VERY
IMPORTANT TO ME. I HAVE SERVED THE PAST 20 YEARS ON
THE BABHA BOARD AND BEEN VERY ACTIVE IN ALL THE ISSUES
THAT HAVE BEEN IN FRONT OF US LIKE FINANCIAL, AND THE CONSTANT
PRESSURE ON PRIVATIZATION OF MENTAL HEALTH.

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

I've owned a business for 38 years, served on BABHA
20 years, served on the SUD Board on Mid State Health
Representing Bay County for past 5 years, served 16 1/2 years
as Township Supervisor, 12 years as Road Commissioner and
10 years as Chairman.

Date Submitted: 2-20-2020

Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA
(If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |

For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers.

- | | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |
|-------------------------------------|---|



 Signature

2-20-2020

 Date

This release/waiver can be revoked at any time.

- | | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | 12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so. |
|-------------------------------------|---|

 Signature

 Date

This release/waiver can be revoked at any time.

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Thomas Ryder

Address: 601 N Hampton St

Phone: 989/860-8095

Email: tomryder51@yahoo.com

Occupation: Retired

Employer: _____

Are you a resident of Bay County: yes

Please list your interests and qualifications for the BABHA Board:

BABHA board member for the passed 7 years

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

Date Submitted: 2/25/20

Bay-Arenac Behavioral Health Authority (BABHA) Board Member Application Questionnaire

According to the Mental Health Code (1995, PA 290 MCL 330.1222) certain requirements and limitations are imposed on the composition of the community mental health board membership. Please respond to the following questions:

- | YES | NO | |
|---|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 1) I am 18 years of age or older (must be 18+) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 2) I am a county commissioner (limit of 4 commissioners) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3) I am a state, county or local public official (limit of 6 officials serving in an elected or appointed public office or employed more than 20 hours/week by an agency of federal, state, city or local government) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 4) I live in Bay County (must have primary residence in Bay County) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5) I am employed by the Michigan Department of Community Health |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6) I am employed by BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 7) I am a party to a contract with community mental health or administering or benefitting financially from a contract with BABHA |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8) I serve in a policy-making position with an agency under contract with BABHA |
| (If you checked yes to 5, 6, 7 or 8 you cannot be appointed to the BABHA Board) | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9) I am/have been a primary consumer of mental health services. (primary consumer means an individual who has received or is receiving service from the Department of Community Health or a community mental health services program or services from the private sector equivalent to those offered by the Department of Community Health or community mental health services program. This means just about any mental health service you have ever received in your entire lifetime). |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 10) I am/have been a family member of a primary consumer (Family member means parent, step-parent, spouse, sibling, child or grandparent of a primary consumer or an individual upon whom a primary consumer is dependent for at least 50% of his or her financial support. Same service and timeframe criteria as primary consumer). |
| For items 9 and 10, 1/3 of the BABHA Board (4 members) must be primary consumers or family members and of that 1/3 at least 1/2 (2 members) shall be primary consumers. | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 11) I can be identified as a primary consumer and hereby grant permission to the BABHA Board to identify me as such when asked to do so. I waive only those rights under the Mental Health Code that are necessary to make this identification. |



 Signature Date

This release/waiver can be revoked at any time.

12) I can be identified as a family member of a primary consumer and hereby grant permission to BABHA to identify me as such when asked to do so.

 Signature Date

This release/waiver can be revoked at any time.

February 27, 2020

Mr. Michael Duranczyk, Chairman
Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairman Duranczyk:

Please accept this correspondence as my request for re-appointment to the Bay Arenac Behavioral Health (BABH) Board of Directors. The required application is also attached.

Bay Arenac Behavioral Health (BABH) serves a critical role in Bay and Arenac Counties for the residents with mental illness and developmental disabilities. BABH services ensure persons are able to participate in the community and live the highest quality of life possible.

I am actively involved in multiple aspects of the public mental health system as a board member. I have obtained my Boardworks certification through the Michigan Association of Community Mental Health Boards and currently serve as one of the BABH representatives on the MidState Health Network (MSHN) Regional Board of Directors. In addition, I have firsthand experience and knowledge of the public health system as I was previously employed by a network provider and am an appointed guardian for my brother. For these reasons, I am a strong advocate for mental community health services. Furthermore, my knowledge of government processes gained through previously serving in local positions, as a Bay County Commissioner and a Township Trustee, has enhanced my ability to sustain community partnerships.

My experiences gained as a BABH Board member, my knowledge of community health as a result of my personal involvement, and my familiarity of local government make me an excellent candidate for reappointment to the BABH Board of Directors.

Your time and consideration of my reappointment is appreciated. I would like to offer my thanks to you and the Board of Commissioners.

Respectfully,



Colleen Maillette
3123 Kirkwood Place
Bay City, MI 48706

Bay County Board of Commissioners

County of Bay Application for Appointment to Bay-Arenac Behavioral Health Authority (BABHA)

Name: Colleen Maillette
Address: 3123 Kirkwood Place
Phone: 989-798-2412
Email: cmaillette@mmicaa.org
Occupation: manager
Employer: Mid-Michigan Community Action Agency
Are you a resident of Bay County: yes

Please list your interests and qualifications for the BABHA Board:

Currently I serve as secretary on the board of Bay-Arenac Behavioral Health and Mid State Health Network. I have first hand experience and knowledge of the public health system and am an advocate for consumers in the mental health population.

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

Having worked with a paid provider of services I feel I bring a different perspective to the board. I am actively involved with the disabled population and am seeking re-appointment to the board.

Date Submitted: 2-27-2020



BEHAVIORAL HEALTH

Chief Executive Officer
Christopher Pinter

Board of Directors
Richard Byrne, Chairman
James Anderson, Vice-Chairman
Robert Pawlak, Treasurer
Colleen Maillette, Secretary
John Andrus
Richard Gromaski
Emie Krygier
Robert Luce
Patrick McFarland
Sally Mrozinski
Justin Peters
Thomas Ryder

Board Administration
Behavioral Health Center
201 Mulholland
Bay City, MI 48708
800-448-5498 Access Center
989-895-2300 Business

Arenac Center
PO Box 1188
1000 W. Cedar
Standish, MI 48658

North Bay
1961 E. Parish Road
Kawkawlin, MI 48631

William B. Cammin Clinic
1010 N. Madison
Bay City, MI 48708

Wirt Building
909 Washington Ave.
Bay City, MI 48708

March 5, 2020

Michael J. Duranczyk, Chairperson
Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708

Dear Chairperson Duranczyk and fellow Commissioners:

On March 31, 2020, four (4) Bay County appointments on the Bay Arenac Behavioral Health Authority (BABH) Board of Directors will expire.

The BABH Nominations Committee met on March 4, 2020 to review the applications received by the Office of the Bay County Board of Commissioners. Five (5) applications were reviewed.

The applications were reviewed pursuant to the board composition requirements of the Mental Health Code, Public Act 258 of 1974, Section 222. Based on the available information, all of the applicants qualify for appointment to the BABH Board of Directors and would collectively ensure continued compliance with the Mental Health Code composition requirements.

Thank you for your attention to this matter. The BABH Board will await notification of appointments by the Bay County Board of Commissioners.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sara K. McRae".

Sara K. McRae
Executive Assistant to the CEO



REGION VII AREA AGENCY ON AGING



YVONNE CORBAT, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

February 4, 2020

Michael J. Duranczyk, Chairman
Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, Michigan 48708-5125

Dear Chairman Duranczyk:

The term of your current delegate on Region VII Area Agency on Aging's Advisory Council expires March 31, 2020. The By-Laws of the Advisory Council have no limitation on the number of terms an individual can serve; therefore you may nominate your current delegate, Melvin McNally or recommend another individual make an application.

The role and purpose of the Advisory Council is to provide consumer input to the Area Agency. The AAA recommends the nomination of an individual who reflects one or more of the following:

- Age 60 or older
- And older person of great social or economic need
- Represent handicapped or minority older persons
- Active in the community and will be an advocate on behalf of older persons
- Interested and committed to learning all aspects of the program and have the willingness to invest their time in accomplishing region-wide objectives
- Willing to study issues affecting seniors of the region and advise the Board of Directors of the Area Agency for action
- Local elected officials

Two preferred areas where individuals are needed for consumer input, if you have a nominee who is qualified, are the following:

- Represents health care and/or veteran's organizations
- Represents social service and/or nutrition providers

We would appreciate your prompt attention to this matter and request your commissioners make this appointment for the new term ending **March 31, 2023**.

If you have any questions, please feel free to contact me.

Sincerely,

Stacey Dudewicz
Contract Manager

cc: Melvin McNally
Cynthia A. Luczak, Bay County Clerk

- 21 -

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

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:

Region VII Division on Aging Advisory Council

THOMAS M. HEREK
CHAIRMAN
5TH DISTRICT

Name MELVIN McNALLY Date 2-13-2020

MICHAEL J. DURANCZYK
VICE CHAIRMAN
1ST DISTRICT

Address 2081 FRASER ROAD
HAWKAWLIN, MI 48631

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

Home Phone 989-684-1055 Business Phone 717-6454

E-mail Address: _____

Occupation RETIRED

Employer DOW CHEMICAL

Are you a resident of Bay County? ALL MY LIFE

ERNIE KRYGIER
2ND DISTRICT

List your interests and qualifications for the above Board or Commission*
HAWDY High School - DELTA COLLEGE
FOUR YEARS School For DOW CHEMICAL

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

REGION VII I GO TO 6 MEETINGS IN BAY COUNTY AND REPORT TO REGIONAL MEETINGS, I HAVE TIME AND ENJOY HELPING SENIORS

MICHAEL E. LUTZ
7TH DISTRICT

List membership on any other civic boards and/or committees*
HAWKAWLIN Township Board!
BAY METRO TRANSIT BOARD
BAY COUNTY BOARDS COMMITTEE & EXECUTIVE BOARD

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

*Feel free to attach additional information you feel pertinent.

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

-22-

Of Commission as a Whole:

Resolved that Commissioner Rivet be appointed to the Bay County Land Bank, serving as the Commission representative.

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

WHEREAS, The 18th Circuit Adult Drug Treatment Court is 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; and

WHEREAS, The goal is to help participants acquire life skills allowing them more employment opportunities as they maintain a drug-free future; and

WHEREAS, The grant funds would primarily be used to pay fees, tuition, supplies, etc. related to education opportunities at agencies such as Bay Arenac Intermediate School District Center; and

WHEREAS, Grant funds cannot be applied to universities such as Delta or SVSU as those are considered scholarships and have different requirements; and

WHEREAS, The grant funding request is for up to \$5,000 with no grant match required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submission of the Bay Area Community Foundation grant application and authorizes the Board Chair to sign the application documents on behalf of Bay County (18th Circuit Court) following Corporation Counsel review and approval; Be It Further

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

THOMAS M. HEREK, CHAIR AND COMMITTEE

Drug Treatment Court - Bay Area Community Foundation 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 _____ NO ACTION TAKEN _____

-24-

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, 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.

RESOLVED That the Bay County Board of Commissioners accepts the CPLR Grant on behalf of Bay County (Probate Court) and authorizes the Chairman of the Board to execute the CPLR grant contract and related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Court - CPLR Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-25-

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

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

A. VACANCIES (BUDGETED)

1. Public Defender's Office - Family Law Attorney (full time; \$63,648 - \$77,272)
2. Sheriff's Office - Road Patrol Deputy (full time; \$19.21/hr. entry)

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

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Vacancy - Public Defender's Office & Sheriff's Office

MOVED BY COMM. _____

SUPPORTED BY COMM.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____

WITHDRAWN _____ AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)
 WHEREAS, Bay County has purchased annual memberships from Delta College Fitness and Recreation Center since May 2005 and the current Membership Agreement for full use of the Delta College Fitness and Recreation Center expires May 17, 2020; and
 WHEREAS, Bay County wishes to renew the annual Membership Agreement; and
 WHEREAS, The memberships are available for full and part-time Bay County employees and retirees to use the exercise facilities; and
 WHEREAS, The total cost for five memberships (\$332 per membership) is \$1,660 (May 18, 2020 through May 17, 2021) and funds are included in the 2020 budget for this purpose; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves 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 and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Personnel - Delta College Fitness Ctr Agt - 2020-2021

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

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

WHEREAS, In 2019 the Bay County Department of Veteran Affairs remodeled and moved operations to the 1st floor of the Bay County Building; and

WHEREAS, This project received coverage by the media and was seen across the country by Andy Anderson, a former resident of Bay City; and

WHEREAS, 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 office space and this artwork has been received; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, acknowledges 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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Veterans Affairs - Military-Themed Artwork Donation

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

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

ACCOUNTS PAYABLE:

02/13/20	\$ 356,515.83
02/13/20	\$ 209,394.43
02/19/20	\$ 15,230.00
02/19/20	\$ 188,280.20
02/26/20	\$ 814,069.22
03/04/20	\$ 358,355.47*

BAYANET:

12/01/2019 - 12/31/2019	
Payables:	\$ 21,315.98*
Payroll:	\$ 4,133.34*
1/01/2020 - 1/31/2020	
Payables:	\$ 20,084.24*
Payroll:	\$ 2,997.39*
2/01/2020 - 2/29/2020	
Payables:	\$ 27,202.17*
Payroll:	\$ 4,178.41*

* Received after 3/3/20 W&M Committee review.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

WHEREAS, For more than 100 years, Michigan State University Extension (MSUE) has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and

WHEREAS, The 2020 proposed MSU Extension Agreement of Services for the time frame of January 1, 2020 through December 31, 2020 has been submitted for approval and this agreement is a lump sum contribution for MSUE services to cover the Bay County area; and

WHEREAS, The contractual agreement amount of \$119,188 for the 2020 MSUE services is consistent with the 2019 MSUE contract agreement; and

WHEREAS, An additional amount of \$5,050 of Bay County covered expenses are also included in the 2020 total budget of \$124,238, which includes telephone, water and copier expenses, which remain unchanged from the 2018 and 2019 budgets; and

WHEREAS, There are no changes to the services received by Bay County and all funds are included in the 2020 budget with no additional funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2020 proposed MSU Extension Agreement of Services for the period January 1, 2020 through December 31, 2020 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Finance - MSU Extension Agreement of Service

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

MARCH 10, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/3/2020)
- 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 2020 premium for commercial property insurance provided by Housing Authority Property Insurance (HAPI) will be \$17,497; the commercial liability insurance (HARRG) will be \$9,198; and
- WHEREAS, The total cost for coverage for the term 1/1/2020 through 12/31/20 is \$26,695, an increase of \$1,029 from the 2019 policy and funds are included in the 2020 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 1/1/2020 through 12/31/2020 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 - 2020

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (3/3/2020)
- WHEREAS,** 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; and
- WHEREAS,** Working with the Bay County Treasurer, an innovative funding alternative has been developed which saves this type of project tens-of-thousands of dollars; and
- WHEREAS,** The Bay County Treasurer has significant funds to invest on an ongoing basis and part of her investment strategy is purchasing municipal investments; and
- WHEREAS,** The Treasurer has suggested she would like the opportunity to invest in a Bay County municipal offering as opposed to buying other county's debt; and
- WHEREAS,** The benefit to the Drainage District is that tens-of-thousands of dollars are saved by avoiding bonding costs or fees and the benefit for the County is the interest rate is a bit higher than other municipal investments so both parties benefit; and
- WHEREAS,** An agreement has been prepared for the Hoppler Creek Drain and Section 434 of the Drain Code allows for funding from the County; and
- WHEREAS,** In addition, the Drain Commissioner has the Authority under the Drain Code to represent the Drain District; and
- WHEREAS,** Board approval is necessary for the Treasurer to provide the funding; and
- WHEREAS,** As with all Drain projects, 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; and
- WHEREAS,** \$2,150,000.00 in funding is being requested and, while this has been a difficult project to address, the Drain Commissioner and the Treasurer are confident everything possible has been done to make it as affordable as possible yet still address the flooding issues. Please do not hesitate to contact me with any questions; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Agreement re Hoppler Creek Drain between Bay County and the Bay County Drain Commissioner and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Commissioner - Hoppler Creek Drain Agreement

MOVED BY COMM. _____
SUPPORTED BY COMM. _____

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

VOTE TOTALS:
 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____
 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/18/2020)

WHEREAS, Voting is a right supported by our Constitution through a number of Amendments to the Constitution; and

WHEREAS, The following Amendments support the rights of all eligible U.S. citizens to exercise their voting right without discrimination, suppression or denial:

The 15th Amendment allows that citizens of the U.S. shall not be denied or abridged the right to vote based on race or color;

The 19th Amendment allows that women shall not be denied or abridged their right to vote;

The 24th Amendment abolished poll taxes that suppressed the rights of citizens to vote;

The 26th Amendment provides 18 year olds the right to vote;

RESOLVED That the Bay County Board of Commissioners acknowledges and supports the rights of all eligible citizens of the United States of America to exercise their right to vote without discrimination, suppression or denial; Be It Further

RESOLVED That the Bay County Board of Commissioners encourages and urges all eligible U.S. Citizens to exercise their right vote at each and every election; Be It Further

RESOLVED That a copy of this resolution be forwarded to our Federal and State Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

TOM RYDER, CHAIR AND COMMITTEE

Coonan - Right to Vote

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS
MARCH 10, 2020
RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/18/2020)

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

A. VACANCIES (BUDGETED)

- 1 9-1-1 Central Dispatch - Dispatcher (full time; \$16.17/hr. entry)
- 2. Juvenile Home - Youth Development Workers (2) (part time; \$15.39/hr. entry)
- 3. Department on Aging - On-call Workers as Pooled Positions
- 4. Mosquito Control - Operations Supervisor (full time; \$1,536/biweekly entry)
- 5. Health Department - Public Health Nurse (full time; \$22.55-\$25.95/hr. entry for RN; \$22.73-\$26.67/hr. entry for BSN)

B. SEASONAL POSITIONS - BUDGETED:

Golf Course — Clubhouse Approx. Start Date: 4/1/20 thru 11/1/20 The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Clubhouse Assistant	\$12.00/hr
Clubhouse Attendants - Part Time (4+)	\$9.65/hr
Service Assistants - Part Time (5+)	\$9.65/hr

Golf Course — Starters/Rangers Approx. Start Date: 4/1/20 thru 11/1/20 The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Starter/Rangers — Part Time (8+)	\$9.65/hr

Golf Course — Grounds/Maintenance Approx. Start Date: 4/1/20 thru 11/1/20 The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Equipment Operator/Team Leader — Variable Hours (2)	\$11.20/hr
Equipment Operators - Variable Hours (6+)	\$10.20/hr
General Laborers - Variable Hours (2+)	\$9.65/hr

Community Center Pool Staff Approx. Start Date: 6/2/20 thru 8/31/20 The number of positions is approximate but the total appropriation will not be exceeded.

Position:	Hourly Wage:
Pool Supervisor (1)	\$12.20/hr
Pool Asst. Supervisor (1)	\$11.05/hr
Lifeguard/VVSI (10+)	\$9.65/hr (entry level) \$9.75 (1 year level)
Cashier (2+)	\$9.65/hr (entry level) \$9.75 (1 year level)

Community Center Summer Recreation Program Approx. Start Date: 6/2/20 thru 8/31/20 The number of positions is approximate but the total appropriation will not be exceeded. Additionally, the number of counselors will be determined based on the number of participants in the program.

Position:	Hourly Wage:
Supervisor (2)	\$12.00/hr
Counselor (13+)	\$9.65/hr (entry level) \$9.75 (1 year level)

Pinconning Park Rangers Approx. Start. Date: 5/1/20 thru Mid-September The number of positions is approximate but the total appropriation will not be exceeded.

BAY COUNTY BOARD OF COMMISSIONERS
MARCH 10, 2020
RESOLUTION

No. 2020-49

Position:

Hourly Wage:

Seasonal Rangers (2+)

\$9.65/hr (entry level) \$10.00 (1 year level)

Seasonal Recreation / Maintenance

Approx. Start Date: 5/1/20 thru Mid-October The number of positions is approximate but the total appropriation will not be exceeded.

Position:

Hourly Wage:

Seasonal Recreation Workers/Full Time (3+)

\$9.65/hr (entry level) \$9.75 (1 year level)

Seasonal Property Maintenance
for by County Treasurers Dept)

Approx. Start Date: 4/6/20 thru 10/6/20 (Paid

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

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

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (2/18/2020)

WHEREAS, 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; and

WHEREAS, Recently the Department was informed of a vacancy via the departure of one of its contracted Nurse Practitioners; and

WHEREAS, To ensure timely and continuous coverage in this clinic as well as the Family Planning clinic, the Health Department wishes to enter into agreement with Takesha Essex, NP.; and

WHEREAS, There are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted via grant agreements and through anticipated revenues, and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement for the Takesha Essex, NP, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Nurse Practitioner Agreement - Takesha Essex, NP

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/10/2020)

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

- 1. Employment Status Report - FEBRUARY 2020

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, TOM RYDER, MICHAEL E. LUTZ.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

CHANGES IN EMPLOYMENT STATUS
February, 2020

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Alexander Schaub Correctional Facility Officer	Sheriff's Office	2/16/2020
Christopher Wymore Correctional Facility Officer	Sheriff's Office	2/12/2020
Crystal Gower Legal Secretary PT	Criminal Defense	2/19/2020
Ryan Janer Asst. Prosecuting Attorney	Prosecuting Attorney	2/03/2020
<u>TRANSFER:</u>		
Kristy Brandt TO: Operations Supervisor FROM: Supervisor	Mosquito Control Mosquito Control	2/12/2020
Greg VanDriessche TO: Cook PT FROM: Driver PT	Department on Aging Department on Aging	2/24/2020
<u>SEPARATIONS:</u>		
Joseph Habedank Zamboni Driver	Civic/Ice Arena	2/12/2020
Zachary Lewandowski Concession/Skateguard	Civic/Ice Arena	2/14/2020
Sarah Trudell Road Patrol Deputy	Sheriff Department	2/18/2020
<u>RETIREMENT:</u>		
Terry Rice Corrections Officer	Sheriff Department	2/20/2020

Personnel Department
3/03/2020

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 11, 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: DIANE YAWORSKI, CHIEF DEPUTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
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
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CHIEF DEPUTY CLERK, DIANE YAWORSKI.

MOMENT OF SILENCE: MOMENT OF SILENCE WAS HELD FOR EUGENE HARANDA, FORMER BAY COUNTY COMMISSIONER AND BAY COUNTY ROAD COMMISSIONER.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 14: COMM. KRYGIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING JANUARY 14, 2020 AND SPECIAL MEETING, JANUARY 21, 2020;AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

CITIZENS INPUT

- PADVAR INGLE: PADVAR INGLE, CHAIR FOR THE MOVEMENT TO ESTABLISH BAY COUNTY AS A 2ND AMENDMENT SANCTUARY COUNTY. PADVAR REACHED OUT TO ALL THE COMMISSIONERS VIA EMAIL AND ONLY HEARD BACK FROM ONE. HE WAS AT A LOSS AS TO WHY THE RESOLUTION WAS REWORDED AND IT DID NOT STATE ANYWHERE THAT THE COUNTY WOULD BECOME A SANCTUARY. HE REQUESTED A VOTE ON THE ORIGINAL RESOLUTION, THEY WANT TO KNOW WHERE THEY STAND.
- KRISTEN MCDONALD RIVET: KRISTEN MCDONALD RIVET BRIEFLY SPOKE SUPPORTING THE AMENDED RESOLUTION BY COMMISSIONER LUTZ, SHE THANKED THE COMMISSIONERS FOR LISTENING TO THEIR COMMUNITY, SHE STATED IT IS A GOOD COMPROMISE AND SOLUTION FOR THE COUNTY AND THEIR FAMILIES.
- KAREN TIGHE: KAREN TIGHE, RETIRED PROBATE JUDGE, SPOKE ON HER PAST EXPERIENCE AND SUPPORTS COMM. LUTZ COMMON SENSE RESOLUTION. SHE HEARS PEOPLE SAY THEY ARE COMING TO TAKE AWAY THEIR GUNS, SHE WANTS TO KNOW WHO IS GOING TO TAKE AWAY YOUR GUNS? MICHIGAN HAS OPEN CARRY WITH FEW RESTRICTIONS FOR THOSE WHO DON'T HAVE CONCEALED LICENSES, THEY HAVE ABANDONED GUN BOARDS, NOW WE HAVE A MUST ISSUE, MUST CARRY RIGHT STATE. EVERYONE SUPPORTS THE 2ND AMENDMENT AND URGES TO PUT AN END TO THIS AND VOTE YES ON COMM. LUTZ'S RESOLUTION.
- MARILYN SUPER: MARILYN SUPER, A HUNTER AND HER PARENTS WERE PHEASANT HUNTERS, THEY CARRIED THEIR RIFLES AND SHOT GUNS WITH THEM. SHE COMMENTED, THIS PROPOSAL IS CONFUSING, IT IS NOT BROKEN AND WHY SHOULD IT BE FIXED.
- EARL LACKIE: EARL LACKIE, RUNNING FOR THE UNITED STATES CONGRESS 5TH CONGRESSIONAL DISTRICT. HE'S A SUPPORTER FOR THE ORIGINAL RESOLUTION THAT WAS BROUGHT FORWARD AT LAST MONTHS MEETING AND ENCOURAGED THE COMMISSIONERS TO SIGN IT THE WAY IT WAS PRESENTED. HE STATED THE FEARS ARE COMING FROM WATCHING TV, IN THE STATE OF VIRGINIA PEOPLE ARE DYING BECAUSE OF THE RED FLAG LAWS. THEY WANT ALL EIGHTY-THREE COUNTIES IN MICHIGAN TO STAY UNIFIED, OTHER COUNTIES ARE ON BOARD AND HE URGED THE COMMISSIONERS TO SIGN THE ORIGINAL RESOLUTION.

KATHLEEN NIEMIEC: KATHLEEN NIEMIEC IS ALL FOR THE SANCTUARY GUN COUNTY. THE GOVERNOR IN VIRGINIA IS ANTI-GUN, THE CITY OF CHICAGO AND NEW YORK HAS ONE OF THE MOST STRICTEST GUN LAWS AND HERE CHICAGO HAS THE MOST KILLINGS. ITS IMPORTANT TO BE A GUN SANCTUARY COUNTY AND URGED PEOPLE TO STAND THEIR GROUND.

KEITH LAMBERT: KEITH LAMBERT, SUPPORTS THE 2ND AMENDMENT AND THE RESOLUTION AS WRITTEN, HE WANTS TO SEE IT VOTED ON, PLEASE VOTE YES OR NO, WE NEED TO KNOW WHERE WE STAND.

KRISTY TRASK: KRISTY TRASK SUPPORTS THE 2ND AMENDMENT SANCTUARY RESOLUTION. SHE WANTS SUPPORT FROM THE LOCAL GOVERNMENT TO PROTECT OUR RIGHTS AND SHE COMMENTED THE ORIGINAL RESOLUTION SUPPORTS THE SHERIFF AND PROSECUTOR.

JAN RINZ: JAN RINZ TALKED ABOUT US ALREADY HAVING 2ND AMENDMENT RIGHTS, SO WHY DOES IT NEED TO BE VOTED ON AGAIN. WE NEED GUN PROVISION LAWS BUT DON'T TAKE AWAY OUR GUNS. THE RED FLAG LAWS ARE SET TO PROTECT US, IF YOU SUSPECT SOMEONE IS IN DANGER OF DOING SOMETHING CRIMINAL, WE TAKE THEIR GUNS AWAY, WHY WOULD WE GIVE SOMETHING LIKE THAT UP?

ERIC GLADWISH: ERIC GLADWISH MEMBER OF THE SANCTUARY MOVEMENT, STARTED ON FACEBOOK CHRISTMAS EVENING AND HAS GROWN TO 100,000 MEMBERS TODAY. IT'S A HUGE COMMUNITY ON FACEBOOK THAT SUPPORTS THE SANCTUARY MOVEMENT. HE URGED THE COMMISSIONERS TO VOTE ON THEIR RESOLUTION AND COMMENTED, TO NOT VOTE IS COWARDLY.

ELAINE KOCHANY: ELAINE KOCHANY DID NOT KNOW WHAT A SANCTUARY CITY WAS AT FIRST, NOW THAT SHE IS AWARE OF IT SHE FEELS IT DOES NOT FIT INTO OUR CITY. WHEN SOMEONE PUSHES HARD FOR SOMETHING, SHE'S CONCERNED ABOUT THEIR MOTIVE AND WHERE THE MONEY IS COMING FROM TO BACK THIS RESOLUTION.

HOWARD WETTERS: HOWARD WETTERS REAFFIRMED YOUR OATH OF OFFICE WHEN SWORN IN AND NOTED THAT IS YOUR HIGHEST CALLING. GUN LAWS ARE LIMITED, HE ENCOURAGED THE COMMISSIONERS TO VOTE ON THEIR RESOLUTION AND FOR STICKING UP FOR OUR RIGHTS.

PETITIONS AND COMMUNICATIONS

- RES. 2020-15: COMM. LUTZ MOVED TO ADOPT RES. 2020-15. THE BAY COUNTY BOARD OF COMMISSIONERS HAD BEEN REQUESTED TO ADOPT A PROPOSED "SECOND AMENDMENT SANCTUARY COUNTY" RESOLUTION. THE BAY COUNTY CORPORATION COUNSEL HAS OPINED THAT THE PROPOSED RESOLUTION EXCEEDS BAY COUNTY'S AUTHORITY TO THE EXTENT IT DIRECTS THE ACTIVITIES OF THE SHERIFF OR PROSECUTOR. COMMISSIONERS TOOK AN OATH OF OFFICE UNDER WHICH THEY SWORE TO SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS STATE AND TO FAITHFULLY DISCHARGE THE DUTIES OF THIS OFFICE. SUPPORT OF THE CONSTITUTION OF THE UNITED STATES INCLUDES ALL OF ITS AMENDMENTS INCLUDING THE SECOND AMENDMENT. BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THIS COMMISSION DOES SUPPORT AND WILL CONTINUE TO HONOR ITS PLEDGE TO SUPPORT THE CONSTITUTION OF THE UNITED STATES AS WELL AS THE CONSTITUTION OF THE STATE , INCLUDING ALL AMENDMENTS THERETO. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A ROLL CALL VOTE: 6 YEAS; COMM. BEGICK, COMM. COONAN, COMM. HEREK, COMM. RYDER, COMM. LUTZ AND COMM. KRYGIER AND 1 NAYS, COMM. DURANCYK.
- COMM. LUTZ: COMM. LUTZ ADDRESSED THE AUDIENCE AND COMMENTED THAT COMMISSIONERS DO NOT HAVE THE POWER TO CHANGE AMENDMENTS, THEY ARE COMMITTED TO SUPPORT THE LAWS AND THEIR 2ND AMENDMENT RIGHTS AND REAFFIRM THEIR COMMITMENT TO THE COUNTY OF BAY. HE URGED THE AUDIENCE TO EXERCISE THEIR RIGHT TO VOTE AND PUT PEOPLE IN OFFICE THAT WILL REPRESENT YOU.
- RES. 2020-01: COMM. KRYGIER MOVED TO ADOPT RES. 2020-01 ENBRIDGE PRESENTATION SPONSORED BY COMMISSIONERS DURANCZYK AND BEGICK. THE BAY COUNTY BOARD OF COMMISSIONERS EXTEND ITS SUPPORT FOR ENBRIDGE PROPOSED TUNNEL REPLACEMENT PROJECT AND URGES THE STATE OF MICHIGAN TO WORK WITH ENBRIDGE TO COMPLETE THE TUNNEL PROJECT AS QUICKLY AS POSSIBLE. IT WAS SUPPORTED BY COMM. BEGICK 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. 2020-16: COMM. HEREK MOVED TO ADOPT RES. 2020-16 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZES ACCEPTANCE OF THE SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT ALLOCATION IN THE AMOUNT OF \$29,980 AND AUTHORIZES SUBMITTAL OF THE CONTRACT ADJUSTMENT REQUEST AND OTHER RELATED DOCUMENTS TO BE SIGNED BY THE APPROPRIATE BAY COUNTY OFFICIALS FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. NOTIFICATION OF A GRANT ALLOCATION FOR BAY COUNTY HAS INCREASED FUNDING IN THE AMOUNT OF \$29,980.00 HAS BEEN RECEIVED. 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. IN ORDER TO MAINTAIN GRANT COMPLIANCE, BAY COUNTY MUST CONTINUE MAINTENANCE OF EFFORT OF TWENTY-THREE (23) LOCALLY FUNDED ROAD PATROL OFFICERS FTY 2020 GRANT CYCLE. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE : 7 YEAS, 0 NAYS.

COMM. COONAN: COMM. COONAN QUESTIONED JAN HISTED, FINANCE OFFICER, IF THERE WAS ADDITIONAL FUNDING AVAILABLE ABOVE THE \$29, 980.00, SHE CONFIRMED THERE WAS.

RES. 2020-17: COMM. HEREK MOVED TO ADOPT RES. 2020-17 APPROVED THE PARTICIPATION IN THE 2020 MARINE SAFETY PROGRAM AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE ALL APPLICATION AND GRANT AWARD DOCUMENT REQUIRED FOR THE GRANT PROGRAM FOLLOWING LEGAL REVIEW/APPROVAL. IT IS UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITION FUNDED BY THIS GRANT SHALL BE TERMINATED AND NOT ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-18: COMM. HEREK MOVED TO APPROVE RES. 2020-18, THE BAY COUNTY

BOARD OF COMMISSIONERS APPROVED THE ATTACHED "2020 REVISED COUNTY PLAN AS SUBMITTED AND AUTHORIZES THE BOARD CHAIR TO EXECUTE THE 2020 REVISED COUNTY PLAN ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE STATE SURVEY AND REMONUMENTATION ACT, 1990 PA 345, WAS REVISED ON JUNE 12, 2014 BY 2014 PA 166 AND THIS REVISION REINSTATED THE STATE SURVEY AND REMONUMENTATION COMMISSION AND REQUIRED THEM IN SECTION 8 TO PROMULGATE THE RULES AND GUIDE THE COUNTIES TO FORMALIZE A REVISED COUNTY PLAN. PART OF THE REQUIREMENTS WAS TO PROVIDE A DETAILED LIST OF THE CORNERS IN THE PROGRAM AND UPDATE THE PLAN IN GENERAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-19: COMM. HEREK MOVED TO ADOPT RES. 2020-19 AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE A QUIT CLAIM DEED BETWEEN THE BAY COUNTY ROAD COMMISSION-DEPARTMENT OF WATER AND SEWER AND THE COUNTY OF BAY TO FACILITATE THE TRANSFER OF THE KNIGHT ROAD TOWER LOCATED ON BAY COUNTY PROPERTY AS WELL AS EXECUTION OF A BILL OF SALE WITH HAMPTON TOWNSHIP TO COMPLETE THE TRANSFER OF SAID TOWER AND PROPERTY TO THE DEPARTMENT OF WATER AND SEWER, FOLLOWING REVIEW AND APPROVAL OF THE QUIT CLAIM DEED AND BILL OF SALE BY CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-20: COMM. HEREK MOVED TO ADOPT RES. 2020-20 HEREBY APPROVED THE BAY COUNTY FAIR AND YOUTH EXPOSITION TO COMPLETE THE LIST BELOW OF IMPROVEMENTS TO THE BAY COUNTY FAIRGROUNDS AT NO COST TO BAY COUNTY AND IN COMPLIANCE WITH THE TERMS OF THE CURRENT LEASE AGREEMENT BETWEEN BAY COUNTY AND THE BAY COUNTY FAIR AND YOUTH EXPOSITION.

1. INSTALL FENCING ALONG NORTH AND SOUTH SIDE OF "PIT AREA" TO CONNECT TO CURRENT FENCING TO ENCLOSE THE FAIRGROUNDS. THIS WILL INCLUDE REPLACING THE BACK GATE TO THE FILLMORE STREET BACK ENTRANCE.
2. INSTALL LEAN-TOS OVER CONCESSION BAYS OFF THE WEST SIDE OF THE GRANDSTANDS.
3. BLEACHER REPAIR ON THE NORTH END OF THE GRANDSTAND.
4. INSTALL BUNKERS FOR MANURE AND SHAVINGS STORAGE ON

THE GROUNDS EAST OF THE HORSE BARN.

5. INSTALL BATHROOM IN FAIR OFFICE; RUNNING WATER AND SEWER LINES TO THE BUILDING.

6. ENCLOSE OFFICE LEAN-TO ON THE WEST SIDE OF THE FAIR OFFICE.

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

RES. 2020-21: COMM. HEREK MOVED TO ADOPT RES. 2020-21 APPROVED THE HVAC EQUIPMENT PURCHASE FROM CONTI AND AUTHORIZED THE CHAIRMAN FO THE BOARD TO EXECUTE DOCUMENTS, IF REQUIRED FOR THE PURCHASE , ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. BAY COUNTY 9-1-1 HAS THE FUNDS BUDGETED FOR THE PURCHASE OF THE NEEDED HVAC EQUIPMENT WHICH COSTS \$24,400. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-22: COMM. HEREK MOVED TO ADOPT RES. 2020-22 APPROVED THE PUBLIC SAFETY INTERGOVERNMENTAL AGREEMENT BETWEEN BAY COUNTY AND SANILAC COUNTY FOR SHARED TYLER NEW WORLD SOFTWARE AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY (9-1-1) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVED. THE SHARING OF TYLER SOFTWARE HAS THE POTENTIAL TO FURTHER DECREASE THE COST OF FUTURE PURCHASES. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-23: COMM. HEREK MOVED TO ADOPT RES. 2020-23 APPROVED A LEASE AGREEMENT WITH THE ST. PATRICK'S DAY PARADE ASSOCIATION TO ERECT A ST. PATRICK'S DAY PARADE HOSPITALITY TENT ON BAY COUNTY BUILDING PROPERTY AND AUTHORIZED THE BOARD CHAIR TO SIGN SAID LEASE AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW. THIS LEASE AGREEMENT CAN BE RENEWED ANNUALLY 2020-2022. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE : 7 YEAS, 0 NAYS.

RES. 2020-24: COMM. HEREK MOVED TO ADOPT RES. 2020-24 ACCEPTED THE TERMS OF THE AGREEMENT FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND THE COUNTY OF THE BAY AGREED, BUT NOT BY WAY OF LIMITATION, AS FOLLOWS:

1. TO APPROPRIATE ALL FUNDS NECESSARY TO COMPLETE THE PROJECT DURING THE PROJECT PERIOD AND TO PROVIDE TWENTY EIGHT THOUSAND TWO HUNDRED (\$28,200.00) DOLLARS TO MATCH THE GRANT AUTHORIZED BY THE DEPARTMENT.
2. TO MAINTAIN SATISFACTORY FINANCIAL ACCOUNTS, DOCUMENTS, AND RECORDS TO MAKE THEM AVAILABLE TO THE DEPARTMENT FOR AUDITING AT REASONABLE TIMES.
3. TO CONSTRUCT THE PROJECT AND PROVIDE SUCH FUNDS, SERVICES, AND MATERIALS AS MAY BE NECESSARY TO SATISFY THE TERMS OF SAID AGREEMENT.
4. TO REGULATE THE USE OF THE FACILITY CONSTRUCTED AND RESERVED UNDER THIS AGREEMENT TO ASSURE THE USE THEREOF BY THE PUBLIC ON EQUAL AND REASONABLE TERMS.
5. TO COMPLY WITH ANY AND ALL TERMS OF SAID AGREEMENT INCLUDING ALL TERMS NOT SPECIFICALLY SET FORTH IN THE FOREGOING PORTIONS OF THIS RESOLUTION. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, 0 NAYS.

RES. 2020-25: COMM. HEREK MOVED TO ADOPT RES. 2020-25 APPROVED THE 2-YEAR (2020-2021 AND 2021-2022) CONTRACT BETWEEN BAY COUNTY (ANIMAL SERVICES/ADOPTION CENTER) AND BAY ARENAC INTERMEDIATE SCHOOL DISTRICT (BAISD) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY(ASAC) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THIS PROGRAM ENABLES THE BAISD CAREER CENTER VETERINARY SCIENCE PROGRAM TO ENHANCE CAREER EXPLORATION FOR STUDENTS IN ITS VETERINARY SCIENCE PROGRAM. THIS PROGRAM WAS PREVIOUSLY ACTIVE WITH THE LATEST AGREEMENT EXPIRING IN 2018. THERE IS NO FINANCIAL IMPACT TO THE COUNTY FOR THIS AGREEMENT. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-26: COMM. HEREK MOVED TO ADOPT RES. 2020-26 APPROVED THE REDUCTION OF ADOPTION FEES FOR DOGS (TO \$25) AND CATS (TO \$15) FOR UP TO 10 ADOPTION EVENTS FOR 2020. PARTICIPATING IN VARIOUS EVENTS THROUGHOUT THE YEAR INCREASES ADOPTION RATES AND VISIBILITY OF THE SHELTER. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2020-27: COMM. HEREK MOVED TO ADOPT RES. 2020-27 DECLARED ITS INTENTION TO CREATE AND PROVIDE FOR THE OPERATION OF THE AUTHORITY WITHIN THE COUNTY OF BAY PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. IT IS APPROPRIATE FOR THE BOARD OF COMMISSIONERS TO CREATE AND PROVIDE FOR THE OPERATION OF A BROWNFIELD REDEVELOPMENT AUTHORITY WITHIN THE COUNTY OF BAY PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE BROWNFIELD REDEVELOPMENT FINANCING ACT, BEING ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED (THE "ACT") ;AND PURSUANT TO THE ACT, THE BOARD OF COMMISSIONERS ARE REQUIRED (A) TO HOLD A PUBLIC HEARING ON THE ADOPTION OF A PROPOSED RESOLUTION CREATING A BROWNFIELD REDEVELOPMENT AUTHORITY UNDER THE ACT (THE "AUTHORITY") AND (B) TO PUBLISH NOTICE OF THE PUBLIC HEARING IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY OF BAY, ALL IN ACCORDANCE WITH SECTION 4(2) OF THE ACT. THE BOARD OF COMMISSIONERS DETERMINED THAT IT IS IN THE BEST INTEREST OF THE PUBLE TO PROMOTE THE REDEVELOPMENT OF ENVIRONMENTALLY DISTRESSED, FUNCTIONALLY OBSOLETE AND/OR BLIGHTED AREAS OF THE COUNTY OF BAY. A PUBLIC HEARING WILL BE HELD BEFORE THE BOARD OF COMMISSIONERS ON MARCH 10, 2020 AT 4:00PM, IN THE BOARD OF COMMISSION CHAMBERS, 4TH FLOOR OF THE BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MICHIGAN 48708, ON THE ADOPTION OF A RESOLUTION CREATING THE AUTHORITY WITHIN THE COUNTY OF BAY, WITHIN THE MUNICIPAL LIMITS OF WHICH AUTHORITY SHALL EXERCISE ITS POWER. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-28: COMM. HEREK MOVED TO ADOPT RES. 2020-28 APPROVED THE FETCH GIS AGREEMENT BETWEEN AMALGAM LLC AND BAY COUNTY MOSQUITO CONTROL AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND OTHER REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY (MOSQUITO CONTROL) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. AMALGAM LLC WILL INVOICE BAY COUNTY MOSQUITO CONTROL \$4,500 FOR FETCH GIS SERVICES ON THE DEPLOYMENT DATE AND ANNUALLY THEREAFTER. FUNDING IS AVAILABLE IN THE MOSQUITO CONTROL LINE ITEM 802.00 CONTRACTUAL SERVICES. UTILIZING BAY COUNTY'S CURRENT FETCH GIS PLATFORM, AMALGAM LLC

WILL DEVELOP AND HOST A SECURE WEBSITE FOR BAY COUNTY MOSQUITO CONTROL, AS WELL AS PROVIDE TECHNICAL SUPPORT, MAINTENANCE, AND UPDATES AND THE SITE WILL REQUIRE LOGIN ACCESS TO USE AND EDIT THE DATA. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-29: COMM. HEREK MOVED TO ADOPT RES. 2020-29 AWARDED THE CONTROL MATERIALS BID FOR BAY COUNTY MOSQUITO CONTROL FOR 2020 TO THE LOWEST QUALIFIED BIDDER AS HIGHLIGHTED ON THE ATTACHED BID SUMMARY. THE TOTAL COST OF THE CONTROL MATERIALS WILL NOT EXCEED THE 2020 BUDGET LINE ITEM 753.00 (CHEMICALS). CONTROL MATERIAL BIDS WITH MIDLAND AND TUSCOLA COUNTIES WERE JOINTLY OPENED ON JANUARY 15, 2020, ALL BIDDERS MET THE REQUIREMENTS OF THE BID PROPOSAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-30: COMM. HEREK MOVED TO ADOPT RES. 2020-30 APPROVED THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY AND VARIOUS INDIVIDUALS (11) (LISTING ATTACHED). THESE TRAPS ARE TURNED ON THREE EVENINGS EACH WEEK WITH THE MOSQUITO SAMPLES THEN COLLECTED AND IDENTIFIED BY BAY COUNTY MOSQUITO CONTROL BIOLOGY DEPARTMENT. LIGHT TRAP COLLECTORS WILL BE REIMBURSED AT THE RATE OF \$50 PER MONTH FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER, TOTALING \$2,200 FOR THE SEASON, FUNDS BUDGETED IN THE MOSQUITO CONTROL 2020 BUDGET. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-31: COMM. HEREK MOVED TO ADOPT RES. 2020-31 APPROVED THE CONTRACT WITH ENVIRONMENTAL RUBBER RECYCLING FOR THE 2020 SCRAP TIRE COLLECTION AND AUTHORIZES THE BOARD CHAIR TO SIGN REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. ENVIRONMENTAL RUBBER HAS INDICATED THAT PRICES FOR 2020 TIRE DISPOSAL WILL REMAIN \$1,000 PER TRAILER WITH LESS THAN 500 TIRES, NOT TO EXCEED \$2,000 PER TRAILER. SCRAP TIRE DISPOSAL FOR 2020 HAS BEEN BUDGETED UNDER LINE ITEM 801.00 (PROFESSIONAL SERVICES). IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-32: COMM. HEREK MOVED TO ADOPT RES. 2020-32 ACCEPTED THE CONTINUATION OF THE GRANT AWARD AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT AWARD AND

RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW. THE HEALTH DEPARTMENT WAS NOTIFIED BY THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES THAT BAY COUNTY WILL BE OFFERED \$75,000 TO HELP FIGHT THE OPIOID EPIDEMIC. THE AMOUNT FOR THE GRANT CONTINUATION TOTALS \$55,0000; ELIGIBLE COSTS RELATE TO THE INITIAL GRANT THAT WAS PROVIDED IN 2019 AND THE TIME PERIOD FOR GRANT ACTIVITIES RANGES FROM JANUARY 1 THROUGH MARCH 29 OF THIS YEAR. THERE IS NO MATCH REQUIRED AND NO GENERAL FUNDS WILL BE UTILIZED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-33: COMM. HEREK MOVED TO ADOPT RES. 2020-33 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY, ACCOUNTS PAYABLE; SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

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

RES. 2020-34: COMM. RYDER MOVED TO ADOPT RES. 2020-34 APPROVED THE MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR GASTROINTESTINAL ILLNESS OUTBREAK INVESTIGATION ASSISTANCE AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE MOU ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THERE ARE NO DIRECT COSTS FOR THIS SERVICE AS ALL EXPENSES ARE COVERED BY MDHHS COMMUNICABLE DISEASE PROGRAMMING FUNDING. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2020-35: COMM. RYDER MOVED TO ADOPT RES. 2020-35, 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; SHERIFF'S OFFICE, FULL TIME ROAD PATROL DEPUTY, MARINE PATROL (GRANT FUNDED): SUPERVISORS (5) AND MARINE DEPUTIES (25); DEPARTMENT ON AGING - PART TIME HOME SERVICES WORKER; FINANCE DEPARTMENT, PART TIME STAFF ACCOUNTANT; MOSQUITO CONTROL, FULL TIME OPERATIONS SUPERVISOR, SEASONAL STAFF POSITIONS - 32 FIELD AND/OR

BIOLOGY TECHNICIANS. NEW POSITION (UNBUDGETED) - UP TO \$62,0000 TO BE APPROPRIATED FROM FUND BALANCE WHICH WOULD COVER WAGES & BENEFITS, INFORMATION SYSTEMS - FULL TIME IT TRAINING SPECIALIST. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. COONAN: COMM. COONAN QUESTIONED JAN HISTED, FINANCE OFFICER ABOUT THE NEW FULL TIME TRAINING POSITION FOR THE INFORMATION SYSTEMS DEPARTMENT. PER JAN, A FULL TIME PROGRAMMER RETIRED LAST YEAR, THEY NEED MORE HELP WITH CLERICAL SUPPORT NOW, NOT A PROGRAMMER. A PROGRAMMER WAS MORE EXPENSIVE THAN THIS CLERICAL POSITION. COMM. COONAN WAS HESITANT, HE FEELS ONCE WE FILL POSITIONS, OTHER DEPARTMENTS WANT PEOPLE ADDED.

RES. 2020-36: COMM. RYDER MOVED TO ADOPT RES. 2020-36 APPROVED PER THE USW PART TIME LABOR AGREEMENT FOR JANE GOOD TO TAKE AN UNPAID LEAVE OF ABSENCE FOR MEDICAL PURPOSES, NOT TO EXCEED 180 DAYS. PER THE USW PART-TIME LABOR AGREEMENT, AN UNPAID LEAVE REQUEST OVER 45 DAYS, MUST BE APPROVED BY THE DEPARTMENT HEAD AND BOARD OF COMMISSIONERS AND/OR COUNTY EXECUTIVE. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

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

RES. 2020-37: COMM. LUTZ MOVED TO ADOPT RES. 2020-37 TO RECEIVE THE EMPLOYMENT STATUS REPORT - JANUARY 2020. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE

RES. 2020-38: COMM. COONAN MOVED TO ADOPT RES. 2020-38 CONCURRED WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND APPOINTS TREVOR KEYES TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD FOR PROSPERITY REGION 5 FOR A TERM ENDING JUNE 30, 2020. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

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

COMM. KRYGIER: COMM. KRYGIER TALKED ABOUT WRITING A RESOLUTION ON NOISE ORDINANCES FOR A BETTER QUALITY OF LIFE IN NEIGHBORHOODS. PER AMBER DAVIS-JOHNSON, CORPORATION COUNSEL, THERE ARE NO LAWS ON NOISE, SO YOU CANNOT PASS A RESOLUTION. IT'S DIFFICULT TO HAVE ORDINANCES ON COUNTY WIDE PROPERTIES SINCE MANY OF THEM SPILL INTO OTHER TOWNSHIPS. THE CITY OF BAY CITY AND TOWNSHIPS HAVE NOISE ORDINANCES, COMM. KRYGIER ENCOURAGED SUPERVISORS TO PUSH THEIR ORDINANCES AND INVOLVE THE SHERIFF.

COMM. BEGICK: COMM. BEGICK WAS CALLED BY REPRESENTATIVE BRIAN ELDER'S OFFICE REGARDING LEGISLATION HE HAS ON VETERAN'S ISSUES. A TENTATIVE MEETING WAS SET FOR FEBRUARY 21, 2020 AT 12:30 PM. COUNTY EXECUTIVE JIM BARCIA WOULD LIKE TO ATTEND THIS MEETING ALONG WITH CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR.

ANNOUNCEMENTS

CRAIG GOULET: CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR, ANNOUNCED THEY DID A PRESS RELEASE TODAY REGARDING A TREND ON SOCIAL MEDIA INVOLVING KIDS THROWING THEIR ANIMALS IN THE AIR, THEN SLOWING DOWN THE FOOTAGE AND PUTTING MUSIC TO THE VIDEO. THERE IS AN ONGOING INVESTIGATION ON THIS TREND AND THEY ARE ENCOURAGING PARENTS TO EDUCATE THEIR CHILDREN AND MAKE SURE THEY WERE AWARE OF THIS TREND.

CRAIG GOULET ANNOUNCED THE ANIMAL SERVICES AND ADOPTION CENTER HAD A SUCCESSFUL CATNAP CAFÉ AND PUPPY YOGA CLASS AT THE SHELTER. THIS FRIDAY, FEBRUARY 14, 2020, 6:00 PM TO

8:00 PM, THEY ARE HOSTING A LONELY HEARTS ADOPTION PARTY AT TRI-CITY BREWING ALONG WITH SOME FOOD TRUCKS. ALSO, ON SATURDAY, FEBRUARY 22, 2020 THEY WILL BE AT THE CITY MARKET, A CHEF WILL BE THERE MAKING HOMEMADE TREATS.

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2020 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - (FOUR 3-YEAR TERMS EXPIRING: T. RYDER; J. ANDERSON; R. GROMASKI; C. MAILLETTE)

2. JUNE:

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

3. OCTOBER:

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

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

4. NOVEMBER:

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

5. DECEMBER:

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

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 15 :

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 11, 2020. IT WAS SUPPORTED BY COMM. COONAN THE MEETING CONCLUDED AT 4:56 P.M. BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

DIANE YAWORSKI
CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS