

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)

B. Requests for Appointment to Bay Arenac Behavioral Health Board of Directors (Four 3-year terms expiring - receive and make 4 appointments) [Note: See item C below confirming eligibility of all candidates.]

- 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)

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

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. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. HEREK
 SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
 ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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 an Interlocal Governmental Agreement re Hoppler Creek Drain between Bay County/Bay County Treasurer 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 to determine legality and a determination that said investment can be registered in the financial records of Bay County in a manner consistent with standard accounting principles such that the same would not result in an audit finding; 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. HEREK
SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 6 NAYS 1 EXCUSED 0
DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED XX NO ACTION TAKE _____

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. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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

11/1/20 The number of positions is approximate but the total appropriation will not be exceeded.

Approx. Start Date: 4/1/20 thru

Position:
 Clubhouse Assistant
 Clubhouse Attendants - Part Time (4+)
 Service Assistants - Part Time (5+)

Hourly Wage:
 \$12.00/hr
 \$9.65/hr
 \$9.65/hr

Golf Course — Starters/Rangers

11/1/20 The number of positions is approximate but the total appropriation will not be exceeded.

Approx. Start Date: 4/1/20 thru

Position:
 Starter/Rangers — Part Time (8+)

Hourly Wage:
 \$9.65/hr

Golf Course — Grounds/Maintenance

11/1/20 The number of positions is approximate but the total appropriation will not be exceeded.

Approx. Start Date: 4/1/20 thru

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

Hourly Wage:
 \$10.20/hr
 \$9.65/hr

Community Center Pool Staff

number of positions is approximate but the total appropriation will not be exceeded.

Approx. Start Date: 6/2/20 thru 8/31/20

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

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.

Approx. Start Date: 6/2/20 thru 8/31/20

Position:

Hourly Wage:

Supervisor (2)

\$12.00/hr

Counselor (13+)

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

Pinconning Park Rangers

of positions is approximate but the total appropriation will not be exceeded.

Approx. Start. Date: 5/1/20 thru Mid-September

BAY COUNTY BOARD OF COMMISSIONERS
MARCH 10, 2020
RESOLUTION

Position:

Hourly Wage:

Seasonal Rangers (2+)

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

Seasonal Recreation / Maintenance
of positions is approximate but the total appropriation will not be exceeded.

Approx. Start Date: 5/1/20 thru Mid-October The number

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. RYDER

SUPPORTED BY COMM. HEREK

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

VOYE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

VOICES: XX YEAS 7 NAYS 0 EXCUSED 0

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. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS XX NAYS 7 EXCUSED 0
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX 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

Resolution Establishing a BRA and Appointing Board Members

County of Bay

RESOLUTION ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE COUNTY OF BAY AND APPOINTING BOARD MEMBERS PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Bay County Board of Commissioners (Commission) of Bay County, Michigan (the "Local Unit"), held in the Local Unit on the 10th day of March, 2020, at 4 p.m.

PRESENT: COMM. DURANCZYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ

ABSENT: NONE

MOTION BY: COMM. RYDER

SUPPORTED BY: COMM. LUTZ

WHEREAS, the Bay County Commission, by Resolution adopted on the 11th day of February, 2020 (the "Resolution of Intent"), determined that it is in the best interest of the public to facilitate identification and treatment of environmentally distressed, functionally obsolete and/or blighted areas to promote revitalization within the municipal limits of Bay County, and declared its intention to provide for the operation of a Brownfield Redevelopment Authority (the "Authority") for Bay County pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS, on this date, pursuant to and in accordance with the Act and the Resolution of Intent, the Bay County Commission held a public hearing, notice of which was given as required by Section 4(2) of the Act on the adoption of a resolution creating the Authority; and

WHEREAS, all citizens, taxpayers and property owners of the County of Bay and officials of the affected taxing jurisdictions had the right and opportunity to be heard at the public hearing on the establishment of the Authority; and

WHEREAS, the Bay County Commissioner desires to proceed with the establishment of the Authority for the County of Bay within the boundaries of which the Authority shall exercise its powers, all pursuant to and in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authority Created. Pursuant to the authority vested in the Bay County Commission by the Act, the Authority is hereby established and shall be known as the Bay County Brownfield Redevelopment Authority.

2. Supervision of the Authority. The Authority shall be under the supervision and control of a board (the "Board") appointed by the Chair of the Bay County Commission, in accordance with the membership provisions set forth in Section 5(1) of the Act, subject to the approval of the Bay County Commission. The members of the Board shall hold office, and the Board shall conduct its procedures in accordance with the Act, and, in particular, Section 5 thereof.

3. Jurisdiction of the Authority. The Authority shall exercise its powers within the County of Bay.

4. Powers and Duties of the Authority. The Authority shall have the full extent of powers and duties provided by and in accordance with the Act. Among other matters, the exercise of its powers, the Board shall prepare Brownfield Plans for eligible property(ies) pursuant to Section 13 of the Act and submit the plan to the Bay County Commission for consideration pursuant to Section 14 of the Act.

5. Bylaws and Rules of the Authority. The Authority shall elect officers and adopt bylaws and rules governing its procedures and meetings in accordance with Sections 5(3) and 5(5) of the Act, and after adoption by the Board shall immediately forward a copy of the bylaws and rules to the Bay County Commission in care of the Clerk of Bay County (the "Clerk"). The Authority's bylaws and rules shall be subject to the approval of the Bay County Commission. However, if the Bay County Commission fails to either approve or disapprove the Authority's bylaws and rules at its next regular meeting after receipt of a copy thereof by the Clerk, the Authority's bylaws and rules shall be deemed to have been approved by the Bay County Commission.

6. Director's Bond. In the event the Board elects to employ a director as authorized by Section 6(1) of the Act, the director, before entering upon the duties of his/her office, shall, in addition to any other requirements of law, post a bond in the penal sum of \$__NA__ with a \$__NA__ deductible payable to the Authority for the use and benefit of the Authority, which shall be approved by the Board and filed with the Clerk. The premium on the bond furnished by the director shall be deemed to be an operating expense of the Authority, payable from funds available to the Authority for expenses of operation.

7. Form of Approvals. Except as may otherwise be provided by the Act or other applicable law, approvals by the Bay County Commission of all matters pertaining to the Authority or its Board shall be by resolution.

8. Severability. Should any section, clause or phrase of this Resolution be declared invalid by the courts, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

9. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

10. Publication. The Clerk is hereby directed to file a true and complete copy with the Michigan Department of State, Office of the Great Seal, promptly after adoption and to take all other actions incident upon such adoption pursuant to applicable charter or other provisions UPON A VOTE FOR THE ADOPTION OF SAID RESOLUTION, THE VOTE WAS:

AYES: 7

NAYES: 0

ABSTAINED: 0

RESOLUTION DECLARED ADOPTED. YES

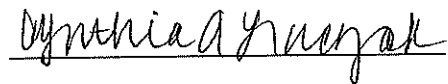
STATE OF MICHIGAN)

)ss.

COUNTY OF BAY)

I, the undersigned, the duly qualified and acting Clerk of the County of Bay, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Bay County Board of Commissioners of at a regular meeting held on the 10th day of March, 2020, the original of which resolution is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 12TH day of MARCH [month], 2020 [year].



CLERK

County of Bay, Michigan

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)
 WHEREAS, The Board of Commissioners wishes to explore the inclusion of a millage proposal for funding capital improvements, as well as ongoing maintenance and operations costs for the Bay County Animal Services Center; and
 WHEREAS, an Architectural/Engineering/Planning review and recommendation must be completed prior to any millage language being considered by the Board for inclusion on the November Ballot, as such a review and recommendation would educate and inform the Commissioners as to the cost of necessary capital improvements, which would impact the number of mills to be assessed, as well as the length of any such millage proposal; and
 WHEREAS, it has been estimated that any such review and recommendation would require, at a minimum, eight (8) to ten (10) weeks to complete from its start date; and
 WHEREAS, time is of the essence to have such a review and recommendation completed as any proposed ballot measure would need to be approved by this Board after public hearing at the Board's July full committee meeting in order to have ballot language completed, certified and submitted to the County Clerk no less than 12 Tuesdays prior to the November general election date; and
 WHEREAS, the Administrative Services Director has solicited quotes for such an architectural/engineering/planning review and recommendation and has received two proposals to date, with the highest estimate equaling approximately \$64,000 (not including a property survey, which would cost an estimated \$5,000-\$7,000) and is awaiting quotes/proposals from additional firms; and
 WHEREAS, the Board has determined that, due to time constraints involved (including limited time prior to issuance of a ballot initiative and limited availability of qualified firms to prepare a report and recommendation within that time frame), the amount to retain the needed architectural/engineering firm falls under the "Emergency Purchase" Exemption of the Bay County Purchasing Policy and therefore the Administrative Services Director may retain the services of such a firm without the need to engage in the competitive sealed bidding process; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Administrative Services Director to retain an architectural/engineering firm, for an amount not to exceed \$70,000, to conduct a review and prepare a report including necessary building plans and estimated cost of capital improvements to the Animal Control Shelter in order to determine an estimated cost/amount to be included in a proposed ballot initiative, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval, with the understanding that said cost will be repaid to the general fund by any millage funds if said millage is approved as part of the capital costs of that ballot initiative; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Adm. Serv - Animal Services - Bldg Plans - Millage

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 16

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
HELD FEBRUARY 11, 2020; AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 17

MOVED TO GO OUT OF REGULAR BUSINESS TO CONDUCT A
PUBLIC HEARING AND RECEIVE COMMENTS ON BROWNFIELD
REDEVELOPMENT AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 18

MOVED TO GO BACK TO REGULAR ORDER OF BUSINESS
AFTER PUBLIC HEARING ON THE BROWNFIELD
REDEVELOPMENT AUTHORITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 19

MOVED TO RECEIVE AN UPDATE FROM CHRIS PINTER, BABH
(BAY ARENAC BEHAVIORAL HEALTH) CHIEF EXECUTIVE
OFFICER ON COMMUNITY MENTAL HEALTH SERVICES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 20

MOVED TO RECEIVE APPLICATIONS FOR APPOINTMENT TO BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS (FOUR 3-YEAR TERMS EXPIRING MARCH 31, 2020) FROM THE FOLLOWING: THOMAS BOETEFUER; JAMES D. ANDERSON (INCUMBENT); RICHARD GROMASKI (INCUMBENT); THOMAS RYDER (INCUMBENT); COLLEEN MAILLETTE (INCUMBENT).

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: _____ YEAS ___ NAYS __ EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 21

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

ONE VOTE FOR THOMAS BOETEFUER:
COMMISSIONERS: DURANCZYK

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

SEVEN VOTES FOR RICHARD GROMASKI:
COMMISSIONERS: DURANCYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER AND LUTZ

SIX VOTES FOR THOMAS RYDER:
COMMISSIONERS: KRYGIER, BEGICK, COONAN, HEREK, RYDER AND LUTZ

SEVEN VOTES FOR COLLEEN MAILLETTE:
COMMISSIONERS: DURANCYK, KRYGIER, BEGICK, COONAN, HEREK, RYDER AND LUTZ

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 22

MOVED TO RECEIVE BABH (BAY ARENAC BEHAVIORAL HEALTH) NOMINATIONS COMMITTEE REVIEW ELIGIBILITY RESULTS FOR THE FOUR OPENINGS FOR THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD OF DIRECTORS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 23

MOVED TO RECEIVE THE LETTER FROM THE REGION VII AREA
AGENCY ON AGING - BAY COUNTY ADVISORY COUNCIL
DELEGATE APPOINTMENT, TERM EXPIRING MARCH 31, 2020.
CURRENT DELEGATE, MELVIN MCNALLY NOMINATED FOR THE
NEW TERM EXPIRING MARCH 31, 2023.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 24

MOVED TO REAPPOINT MELVIN MCNALLY (INCUMBENT) TO
REGION VII AREA ON AGING AS BAY COUNTY ADVISORY
COUNCIL DELEGATE, TERM EXPIRING MARCH 31, 2023.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: **ADOPTED** XX **DEFEATED** _____ **WITHDRAWN** _____

AMENDED _____ **CORRECTED** _____ **REFERRED** _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 25

MOVED TO RECEIVE AND CONCUR WITH THE CITY OF BAY CITY APPOINTMENT OF KRISTEN RIVET TO BAY COUNTY LAND BANK AUTHORITY AS CITY REPRESENTATIVE FILLING UNEXPIRED TERM OF ANDREW NIEDZINSKI, TERM EXPIRING OCTOBER 13, 2020.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 26

MOVED TO ACCEPT THE PURCHASE OFFER SUBMITTED BY THE BAY CITY HOUSING COMMISSION FOR THE PROPERTY LOCATED AT 108 ADAMS STREET, BAY CITY, MICHIGAN. THE PURCHASE OFFER SHOULD INCLUDE A LETTER OF INTENT WITH THE ACCEPTANCE INDICATING THE BOARD WOULD APPRECIATE THE NEW OWNER ATTEMPTING TO NEGOTIATE A LEASE WITH THE CURRENT TENANT WHILE UNDERSTANDING THE BOARD CANNOT LEGALLY DICTATE THE NEW PROPERTY OWNER'S USE OF THE PROPERTY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz		X	
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 6 NAYS 1 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**
AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 10, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 27

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF MARCH 10, 2020.
THE MEETING CONCLUDED AT 5:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____