

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 12, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

OTHER MEMBERS: CHARLENE HOGAN, BAY COUNTY DEPUTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

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

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY DEPUTY CLERK, CHARLENE HOGAN.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 27: COMM. KRYGIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; FEBRUARY 12, 2019 AND SPECIAL SESSION; FEBRUARY 19, 2019, AS PRESENTED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

BOB CHARLEBOIS: ROBERT CHARLEBOIS, 4538 N. SAGINAW BAY SHORE DRIVE, PINCONNING. MR. CHARLEBOIS STATED THAT HE MAINTAINS THE BEACH IN THE PINCONNING TOWNSHIP PARK AND RUNS THE KAYAK RENTALS. HE CONTINUED THAT HE HAS WATCHED THE ATTENDANCE IN THE PARK GROW, AND HAS MET PEOPLE FROM ALL OVER THE STATE AND COUNTRY. HE SUGGESTED THAT THERE MAY BE TOO MANY PEOPLE FOR THE CURRENT INFRASTRUCTURE, AND IT MAY BE TIME TO PUT IN A NEW BATHHOUSE.

MICHAEL STONER: MICHAEL STONER, 1480 E. MOUNT FOREST ROAD, PINCONNING. MR. STONER INTRODUCED HIMSELF TO THE BOARD AND STATED FOR THE LAST FOUR YEARS THE ROTARY CLUB, OF WHICH HE WAS A MEMBER, HAD BEEN HOLDING FESTIVAL ACTIVITIES AT THE PINCONNING PARK. EACH YEAR THEY TAKE EVERY FOURTH GRADE STUDENT FROM PINCONNING, STANDISH STERLING, AU GRES-SIMS AND ARENAC EASTERN SCHOOL DISTRICTS ON TOURS OF THE PINCONNING PARK. A FEW OF THE ISSUES THEY HAVE HAD WAS INCLEMENT WEATHER AND WHERE COULD THEY GET SHELTER; ALSO THE BATHROOM FACILITIES. THEY ALSO HOST SENIOR CITIZENS AND HELP THEM TOURING THE PARK. THEY HAVE SIMILAR ISSUES WITH THE SENIORS. MR. STONER STATED THAT IT WOULD BE NICE TO HAVE UPDATED FACILITIES IN THE PARK. HE CONTINUED THAT IF YOU EXPAND THE USABILITY AND ATTRACT PEOPLE FROM OTHER CITIES, HE SUGGESTED, THAT IT WOULD HELP TO UPGRADE THE FACILITIES.

PETITIONS AND COMMUNICATIONS

RAY OGDEN: RAY OGDEN, CHIEF ADMINISTRATION OFFICER, GREAT LAKES BAY MICHIGAN WORKS, PRESENTATION TO COMMISSIONER TOM HEREK, FOR ALL OF HIS YEARS OF GUIDANCE AND LEADERSHIP WHILE SERVING IN HIS ASSIGNMENT ON THE GREAT LAKES BAY BOARD FOR MICHIGAN WORKS. MR. OGDEN STATED THAT TOM HEREK HAS BEEN A VALUABLE MEMBER OF THE BOARD. MR. OGDEN CONTINUED THAT TOM HEREK HAD LENT HIS STRATEGIC VISION TO THE GREAT LAKES BAY AREA AT A CRITICAL TIME, MR. HEREK AND THE REST OF THE BOARD OVERSAW THE EXPANSION OF THE THREE COUNTY M.W.A. TO A FIVE COUNTY M.W.A. IT WAS NOT AN EASY UNDERTAKING, WITH THE INCLUSION OF GRATIOT AND ISABELLA COUNTIES, TO PROVIDE EFFECTIVE WORK FORCE SOLUTIONS TO JOB SEEKERS AND EMPLOYERS THROUGHOUT MIDMICHIGAN.

MOTION 28: COMM. COONAN MOVED TO GO INTO PUBLIC HEARING REGARDING THE HAZARDOUS MITIGATION PLAN UPDATE FROM RYAN MANZ, BAY COUNTY EMERGENCY MANAGEMENT COORDINATOR AND BILL ERNAT, REGIONAL PLANNER FOR EAST MICHIGAN COUNCIL OF GOVERNMENTS. AS REQUIRED BY THE STATUTE A PUBLIC HEARING MUST BE HELD TO OPEN UP THE PROCESS, HERE TO ADVISE HOW THE PROCESS AND PLAN WILL WORK. THE PURPOSE OF THE PLAN WAS TO PROVIDE DIRECTION TO BAY COUNTY RESIDENTS, BUSINESSES AND VISITORS TO LESSON THE IMPACT OF HAZARDS. BY DEFINITION A HAZARD WAS SOMETHING THAT CAUSES HARM TO PEOPLE, PROPERTY OR THE ENVIRONMENT AND HAZARD MITIGATION WAS ANY ACTION TAKEN TO REDUCE OR ELIMINATE THE HARM CAUSED BY THESE HAZARDS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RYAN MANZ: BAY COUNTY EMERGENCY MANAGEMENT COORDINATOR, RYAN MANZ, STATED THAT BAY COUNTY HAS SECURED A GRANT THROUGH THE HAZARD MITIGATION ASSISTANCE PROGRAM THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN ORDER TO UPDATE BAY COUNTY'S HAZARD MITIGATION PLAN. WITH THAT BAY COUNTY HIRED A CONTRACTOR, EAST MICHIGAN COUNCIL OF GOVERNMENTS, TO ASSIST BAY COUNTY WITH THIS UPDATE. HE THEN INTRODUCED MR. BILL ERNAT.

BILL ERNAT: BILL ERNAT, REGIONAL PLANNER, EAST MICHIGAN COUNCIL OF GOVERNMENTS. MR. ERNAT STATED THAT THERE ARE MANY REASONS TO UPDATE THE HAZARDOUS MITIGATION PLAN, SAVING LIVES, PRESERVING PROPERTY, MAINTAINING OR IMPROVING THE REGIONS QUALITY OF LIFE, PROVIDING INFORMATION TO CITIZENS AND OFFICIALS FOR PLANNING AND PROJECT DEVELOPMENT AS WELL AS ECONOMIC DEVELOPMENT, ADDRESSING POLITICAL AND LOCAL CONCERNS REGARDING LOCAL INFRASTRUCTURE, BUILDING COMMUNITY PARTNERSHIP AND SUPPORT, PROVIDING IMPLEMENTATION AND FUNDING OPPORTUNITIES AS WELL AS SAVING MONEY. UPDATING THE PLAN WAS EXPECTED TO TAKE BETWEEN 24 AND 30 MONTHS. ONCE THE PLAN WAS APPROVED BY THE COMMITTEE, IT WILL THEN BE PRESENTED TO THE BOARD FOR THEIR APPROVAL. THE UPDATED PLAN WILL THEN BE SUBMITTED TO THE MICHIGAN STATE POLICE FOR THEIR APPROVAL, THEN SENT TO FEMA FOR THEIR ACCEPTANCE. ONCE ACCEPTED BY FEMA, THE PLAN WILL THEN COME BACK TO THE BAY COUNTY BOARD FOR A RESOLUTION TO ADOPT THE PLAN. ONCE THE RESOLUTION WAS ADOPTED AND THE

RESOLUTION WAS SUBMITTED TO FEMA, THEY WILL MAKE THEIR FINAL APPROVAL OF THE PLAN. MR. ERNAT EXPLAINED THAT THERE WAS A FOUR STEP ANALYSIS TO GET TO ACCEPTANCE, WHICH INCLUDES A COMMUNITY PROFILE, BASED ON THE ENTIRE COUNTY, CONTACTS WILL BE MADE TO LOCAL PUBLIC OFFICIALS AS WELL AS COUNTY AGENCIES. A HAZARD IDENTIFICATION, NATURAL HAZARDS LIKE WEATHER OR MANMADE, SUCH AS SABOTAGE OR TERRORISM, OR TECHNICAL SUCH AS FIRES AND DAM FAILURE. NEXT WILL BE A RISK ASSESSMENT, AS WELL AS A VARIABILITY ASSESSMENT. AFTER THE RESEARCH PROJECT WAS COMPLETED THE COMMITTEE WILL THEN ASSIST IN IDENTIFYING EVENTS OR ITEMS THAT CAN REDUCE THE IMPACT OR MITIGATE THEM. THE COMMITTEE WILL CREATE GOALS AND OBJECTIVES TO HAVE A SAFER ENVIRONMENT. THEN IDENTIFY POTENTIAL MITIGATION STRATEGIES, EVALUATE AND PRIORITIZE THE STRATEGIES THAT CAN BE USED IN THE COUNTY. IDENTIFY THE RESPONSIBILITIES PARTIES TO CARRY OUT THE STRATEGIES. PREPARE THE DRAFT PLAN AND MODIFY ACCORDING TO FEEDBACK. ULTIMATELY IMPLEMENT THE PLAN AND THEN HAVE AN ANNUAL REVIEW OF THE PLAN. MR. ERNAT STRESSED HOW IMPORTANT IT WAS TO GET AS MUCH FEED BACK FROM THE COMMUNITY AS POSSIBLE, AS THE PLAN HAS TO BE DRAWN FROM THE INFORMATION THAT WAS DRAWN FROM THE AREA. THIS PLAN WAS CRITICAL TO THE COMMUNITY, LOCAL MUNICIPALITIES WILL BE ELIGIBLE FOR FEMA PRE-DISASTER FUNDING, ONLY IF THEY ARE PARTICIPANTS OF THE PLAN.

COMM. KRYGIER: COMMISSIONER KRYGIER QUESTIONED THE TOTAL AMOUNT OF GRANT RECEIVED TO PREPARE PLAN AND IF BEACH CLOSURES WOULD BE ADDRESSED IN THE PLAN?

BILL ERNAT: BILL ERNAT ANSWERED THAT THE TOTAL AMOUNT OF THE FEMA GRANT RECEIVED WAS \$45,000, THERE WAS A 25% MATCH REQUIRED BY BAY COUNTY, THAT MATCH WILL BE VOLUNTEER HOURS THAT WILL BE UTILIZED BY THE COMMITTEE WORKING ON THE PLAN. SO THE ACTUAL DOLLAR AMOUNT PAID BY THE COUNTY SHOULD BE ZERO DOLLARS. HE CONTINUED, THAT IF THE BEACH ISSUES ARE IDENTIFIED THAT CAN BE ADDRESSED BY THE PLAN, AND WATER QUALITY WILL BE ONE OF THE ISSUES.

COMM. LUTZ: COMMISSIONER LUTZ QUESTIONED IF IT TAKES 24 TO 30 MONTHS TO COMPILE THE PLAN, HOW LONG WILL THE LIFE OF THE PLAN BE?

BILL ERNATE: BILL ERNAT ANSWERED THAT THE PLAN WILL RUN FOR FIVE YEARS FROM THE ADOPTION DATE. HE CONTINUED THAT IT WAS CRITICAL AS YOU ARE ONLY ELIGIBLE FOR PRE-DISASTER FUNDS IF YOU CURRENTLY HAVE AN ACTIVE PLAN. SO YOU NEED TO START TO PREPARE BEFORE THE CURRENT PLAN EXPIRES. BAY COUNTY DOES NOT CURRENTLY HAVE A PLAN. THE LAST PLAN EXPIRED IN 2010.

MOTION 29: COMM. COONAN MOVED TO GO BACK TO REGULAR SESSION FOLLOWING A PUBLIC HEARING REGARDING THE HAZARDOUS MITIGATION PLAN UPDATE FROM RYAN MANZ, BAY COUNTY EMERGENCY MANAGEMENT COORDINATOR AND BILL ERNAT, REGIONAL PLANNER FOR EAST MICHIGAN COUNCIL OF GOVERNMENTS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-045: COMM. KRYGIER MOVED TO ADOPT RES. 2019-045 BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE COMMEND THE BANGOR JOHN GLENN 2018 - 2019 POM TEAM AND THEIR COACHES FOR THEIR HARD WORK, DEDICATION, PASSION AND COMMITMENT TO EXCELLENCE AND EXTEND CONGRATULATIONS ON SECURING THE MID AMERICAN POMPON STATE CHAMPIONSHIP TITLE FOR THE FIFTH TIME. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHARLENE HOGAN: BAY COUNTY DEPUTY CLERK, CHARLENE HOGAN, READ THE RESOLUTION, IN ITS ENTIRETY, INTO THE RECORD.

COMMISSIONERS BEGICK, KRYGIER AND COONAN: COMMISSIONER BEGICK, COMMISSIONER KRYGIER AND COMMISSIONER COONAN OFFERED THERE SINCERE CONGRATULATIONS TO THE JOHN GLENN 2018 - 2019 POMPON TEAM FOR THERE STATE CHAMPIONSHIP TITLE.

RES. 2019-046: COMM. KRYGIER MOVED TO ADOPT RES. 2019-046 BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE HEREBY DESIGNATE THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN BAY COUNTY AND CALL UPON ALL BAY COUNTY CITIZENS, COMMUNITY AGENCIES, FAITH GROUPS, MEDICAL FACILITIES AND BUSINESSES TO INCREASE THEIR PARTICIPATION IN SUPPORTING FAMILIES WITH THE GOAL OF PREVENTING CHILD ABUSE, MALTREATMENT, ABUSE, AND NEGLECT. THAT THE BAY

COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE URGE FULL SUPPORT OF THE CAN COUNCIL'S MISSION "TO BUILD COMMUNITIES WHERE CHILDREN ARE FREE FROM ABUSE AND NEGLECT." IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHARLENE HOGAN:

BAY COUNTY DEPUTY CLERK, CHARLENE HOGAN, READ THE RESOLUTION, IN ITS ENTIRETY, INTO THE RECORD.

LESLIE ESCHENBACHER:

LESLIE ESCHENBACHER, PREVENTION EDUCATION COORDINATOR CAN COUNCIL, GREAT LAKES BAY REGION, THANKED THE BAY COUNTY BOARD FOR RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH AND FOR ALLOWING THE CAN COUNCIL TO PLACE THE PINWHEELS IN FRONT OF THE BAY COUNTY BUILDING. SHE CONTINUED THAT YOU WILL SEE THE PINWHEELS THROUGHOUT BAY COUNTY TO BRING TO LIGHT THE ISSUES OF CHILD ABUSE, AND TO HELP KEEP OUR CHILDREN SAFE.

EXECUTIVE JIM BARCIA:

EXECUTIVE JIM BARCIA STATED HIS APPRECIATION FOR THE CAN COUNCIL, AND ALL THEY DO IN BAY COUNTY, TO HELP PREVENT CHILD ABUSE.

MOTION 30:

COMM. COONAN MOVED TO RECEIVE AND REAPPOINT PATRICK BESON TO REGION VII AREA AGENCY ON AGING: FOR A THREE YEAR TERM. CURRENT TERM EXPIRED ON MARCH 31, 2019 AND NEW TERM TO EXPIRE ON MARCH 31, 2022. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

PATRICK BESON:

PATRICK BESON, 1946 E. RIVER ROAD, KAWKAWLIN. MR. BESON THANKED THE BAY COUNTY BOARD FOR HIS REAPPOINTMENT. HE CONTINUED WITH AN UPDATE FROM THE REGION VII AREA AGENCY ON AGING BOARD. HE STATED THAT THEY NOW HAVE A DOCTOR AND PHARMACIST ON STAFF THAT CAN FOLLOW A PATIENT AFTER THEY ARE RELEASED FROM THE HOSPITAL, SO THEY DO NOT HAVE TO STAY IN THE HOSPITAL, THEREFOR SAVING MONEY. HE CONTINUED THAT REGION VII AREA AGENCY ON AGING ARE CURRENTLY CONDUCTING AN AUDIT, WITH FEDERAL AND STATE AUDITORS, WHICH WAS DONE EVERY MARCH. HE ALSO INFORMED THE BOARD THAT THEY ARE WORKING ON A FIVE YEAR STRATEGIC PLAN AND WHEN COMPLETED, HE WILL MAKE SURE THAT THE BAY COUNTY BOARD RECEIVE A COPY OF THIS PLAN. MR. BESON

STATED THAT DURING THE EXTREME COLD THIS WINTER, THE REGION VII AREA AGENCY ON AGING WERE NOT ONLY OPEN, THE STAFF MADE THREE CALLS OR VISITS TO THEIR CLIENTS TO MAKE SURE EACH PERSON HAD FOOD, HEAT AND MEDICATION. FUTURE GOALS ARE A HEARING AID PROGRAM, A GLASSES PROGRAM AND A DENTAL PROGRAM FOR SENIORS WHO DO NOT CURRENTLY HAVE ACCESS TO THESE SERVICES.

MOTION 31: COMM. CONNAN MOVED TO RECEIVE APPLICATIONS FOR APPOINTMENT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD FROM, RICHARD BYRNE, CURRENT TERM EXPIRED ON MARCH 31, 2019; ROBERT PAWALK, CURRENT TERM EXPIRED ON MARCH 31, 2019; JUSTIN PETERS, CURRENT TERM EXPIRED ON MARCH 31, 2019; MATT BOSCO, RICK MASTROINNI AND SARA DUDLEY. NEW TERM TO RUN THREE YEARS AND WILL EXPIRE ON MARCH 31, 2022. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 32: COMM. COONAN MOVED TO APPOINT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD FROM CATEGORY "A", WHICH REPRESENTS A REPRESENTATIVE OF PRIMARY CONSUMERS, FROM A LETTER DATED MARCH 5, 2019, FROM BAY ARENAC BEHAVIORAL HEALTH, SARA K. MCRAE, EXECUTIVE ASSISTANT TO THE CEO. THERE WERE TWO APPLICANTS THAT MET THIS CRITERIA, SARA DUDLEY AND JUSTIN PETERS (INCUMBENT). THIS POSITION WAS A THREE YEAR TERM, WHICH WILL EXPIRE ON MARCH 31, 2022.

A ROLL CALL VOTE WAS HELD: COMMISSIONERS COONAN, RYDER, LUTZ, KRYGIER, BEGICK AND DURANCZYK VOTED FOR JUSTIN PETERS. ONE VOTE FROM COMMISSIONER HEREK, FOR SARA DUDLEY. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 33: COMM. COONAN MOVED TO APPOINT TO BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD, TWO APPLICANTS FROM CATEGORY "B", A REPRESENTATIVE OF THE GENERAL PUBLIC, FROM A LETTER DATED MARCH 5, 2019, FROM BAY ARENAC BEHAVIORAL HEALTH, SARA K. MCRAE, EXECUTIVE ASSISTANT TO THE CEO. ALL APPLICANTS MET THIS CRITERIA. THESE TWO POSITIONS WERE FOR A THREE YEAR TERM, WHICH WILL EXPIRE ON MARCH 31, 2022. A UNANIMOUS ROLL CALL VOTE WAS HELD TO REAPPOINT FOR THIS CATEGORY: COMMISSIONERS HEREK, RYDER, LUTZ,

KRYGIER, BEGICK, COONAN AND DURANCZYK VOTED FOR; RICHARD BYRNE AND ROBERT PAWLAK. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEARS, 0 NAYS.

MOTION 34: COMM. COONAN MOVED TO RECEIVE TO BAY ARENAC BEHAVIORAL HEALTH, RESULTS OF REVIEW OF APPLICANTS REQUESTING APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS, LETTER DATED MARCH 5, 2019, FROM SARA K. MCRAE, EXECUTIVE ASSISTANT TO THE CEO. STATING THAT THE APPLICATIONS WERE REVIEWED PURSUANT TO THE MENTAL HEALTH CODE, PUBLIC ACT 258 OF 1974, SECTION 222. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEARS, 0 NAYS.

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

RES. 2019-047: COMM. HEREK MOVED TO ADOPT RES. 2019-047 APPROVED AMENDMENT #2 TO CONTRACT PROFC17-09001 REFLECTING THE ADDITIONAL REVENUE (\$84,095.08) TO THE PROSECUTORS OFFICE FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DEPENDENT NEGLECT CASES. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE DOCUMENTS ON BEHALF OF BAY COUNTY AND FOLLOWING CORPORATION COUNSEL AND FINANCE REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-048: COMM. HEREK MOVED TO ADOPT RES. 2019-048 APPROVED THE AMENDMENT TO THE 2018-2019 FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT TO ACCEPT THE ADDITIONAL \$7,0000 FUNDING FOR DOMESTIC VIOLENCE/CHILD SEXUAL ABUSE PROGRAM, THROUGH THE PROSECUTORS OFFICE. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED DOCUMENTS FOLLOWING CORPORATION COUNSEL AND FINANCE REVIEW/APPROVAL. BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-049: COMM. HEREK MOVED TO ADOPT RES. 2019-049 APPROVED PAYMENT OF \$3,000 TO COVER ANNUAL MAINTENANCE FEES WITH CAMPAIGN FINANCE USA SOFTWARE PACKAGE, FUNDS TO COME

FROM THOSE INCLUDED IN THE 2019 CLERK'S ELECTION BUDGET. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE DOCUMENTS, ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-050: COMM. HEREK MOVED TO ADOPT RES. 2019-050 APPROVED THE AGREEMENT WITH CGI COMMUNICATIONS, INC. FOR A BAY COUNTY PROMOTIONAL VIDEO AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE NATIONAL ASSOCIATION OF COUNTIES HAD IDENTIFIED A SUPPORTIVE, NO COST (TO BAY COUNTY) NICHE USING A SPECIALIZED COMMUNICATIONS FIRM FOR COUNTIES TO OBTAIN A PROFESSIONALLY PRODUCED MARKETING VIDEO TO BE ABLE TO HIGHLIGHT TO PROMOTE OUR BEST COMMUNITY FEATURES AND AREA BUSINESS'. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-051: COMM. HEREK MOVED TO ADOPT RES. 2019-051 APPROVED THE BOYS AND GIRLS SUMMER RECREATION PROGRAM AT SIGHTS IN BAY CITY, ESSEXVILLE AND PINCONNING; MONIES (\$13,000) BUDGETED IN THE ADOPTED 2019 RECREATION DEPARTMENT BUDGET. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND DOCUMENTATION REQUIRED FOR THE SUMMER RECREATION PROGRAM ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-052: COMM. HEREK MOVED TO ADOPT RES. 2019-052 APPROVED THE CONTRACTS WITH THE VETERAN SERVICE OFFICE AND THE EMERGENCY RELIEF COORDINATOR REFLECTING THE INCREASE IN PAY AND THE INCREASE IN HOURS FOR THE VETERAN SERVICE OFFICER AS DRAFTED BY CORPORATION COUNSEL. THE SOLDIERS/SAIORS RELIEF COMMISSION APPROVED AN INCREASE IN PAY FROM \$10.00 PER HOUR TO \$14.00 PER HOUR FOR THE VETERAN SERVICE OFFICER AND EMERGENCY RELIEF COORDINATOR IN ADDITION TO AN INCREASE IN HOURS FOR THE VETERAN SERVICE OFFICER FROM 20 HOURS PER WEEK TO 30 HOURS PER WEEK. THE DEPARTMENT OF VETERAN AFFAIRS

COMMITTEE APPROVED THE CHANGES AT THEIR MEETING HELD ON THURSDAY, FEBRUARY 21, 2019. THE MICHIGAN VETERANS AFFAIRS AGENCY (MVAA) GRANT WILL SUPPORT THESE INCREASES AND THERE WILL BE NO IMPACT TO THE GENERAL FUND. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-053: COMM. HEREK MOVED TO ADOPT RES. 2019-053 APPROVED THE SERVICE CONTRACT BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND SCOTTY SAYS, INC., AND AUTHORIZED THE BOARD CHAIR TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE COST FOR SPEAKER, SCOTTY GUNTHER OF SCOTTY SAYS, INC., WAS \$800.00 AND HAS BEEN BUDGETED IN DEPARTMENT ON AGING'S 2019 BUDGET. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-054: COMM. HEREK MOVED TO ADOPT RES. 2019-054 WAIVES RULE 8.7 AND RULE 9.7 OF THE BAY COUNTY PERSONNEL POLICY, IN ACCORDANCE WITH PAST PRACTICE, AND AUTHORIZED THE PAYOUT OF ACCRUED VACATION HOURS AND SICK HOURS TO SHAWNA S. WALRAVEN, FUNDS TO COME FROM FUND BALANCE. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-055: COMM. HEREK MOVED TO ADOPT RES. 2019-055 APPROVED RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT FOR FIVE (5) MEMBERSHIPS FOR THE PERIOD MAY 18, 2019 THROUGH MAY 17, 2020 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY. THE TOTAL COST FOR FIVE MEMBERSHIPS WAS \$1,660 AND FUNDS ARE INCLUDED IN THE 2019 BUDGET. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-056: COMM. HEREK MOVED TO ADOPT RES. 2019-056 APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE; BAYANET; AND CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-057: COMM. HEREK MOVED TO ADOPT RES. 2019-057 RESOLVED BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE ATTACHED 2020 BUDGET SCHEDULE AND CALENDAR WAS APPROVED. IT WAS

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

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

THERE WAS NO REPORT FROM PERSONNEL/HUMAN SERVICES

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

RES. 2019-058: COMM. LUTZ MOVED TO ADOPT RES. 2019-058 RESOLVED BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORT HAS RECEIVED: EMPLOYMENT STATUS REPORT - FEBRUARY 2019. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

CRISTEN GIGNAC: RECREATION AND FACILITIES DIRECTOR, CRISTEN GIGNAC, STATED THAT SHE WANTED TO GIVE A BRIEF SUMMARY OF THE GRANT APPLICATION. BAY COUNTY WILL BE APPLYING FOR A RECREATION PASSPORT GRANT TO REQUEST FUNDING TO BUILD AN ADDITIONAL BATHHOUSE. AS YOU HAVE HEARD TODAY, OUR NUMBERS HAVE INCREASED DRAMATICALLY OVER THE PAST FEW YEARS, WHICH WAS A WONDERFUL THING. BAY COUNTY WAS REQUESTING TO BUILD FOUR SINGLE USER STALLS, TWO OF WHICH WOULD HAVE SHOWERS. THIS WOULD BE A GREAT UPGRADE TO THE PARK. THE CURRENT BATHHOUSE WAS AT ITS MAXIMUM FOR THE SEPTIC SYSTEM. ANY ADDITIONAL IMPROVEMENTS WOULD ALSO REQUIRE THE PARK TO HAVE A LARGER BATHHOUSE.

COMM. KRYGIER: COMMISSIONER KRYGIER QUESTIONED WHAT THE TOTAL ESTIMATED AMOUNT OF THE BATHHOUSE AND SEPTIC SYSTEM WOULD BE?

CRISTEN GIGNAC: MS. GIGNAC ANSWERED AT THIS POINT THEY DO NOT HAVE AN ESTIMATE, BUT THAT THE GRANT THEY ARE APPLYING FOR COULD BE AS HIGH AS \$150,000 WITH A 25% MATCH. SHE STATED THAT THEY DO NOT EXPECT THE COST TO BE ANYWHERE NEAR THAT AMOUNT.

RES. 2019-059: COMM. LUTZ MOVED TO ADOPT RES. 2019-059 APPROVED SUBMISSION OF A RECREATION PASSPORT GRANT APPLICATION FOR PINCONNING PARK IMPROVEMENTS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

LAURA OGAR: BAY COUNTY ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT DIRECTOR, LAURA OGAR, STATED THAT SHE WAS HERE TO PRESENTED THE 2018 ENVIRONMENT AFFAIRS AND COMMUNITY DEVELOPMENT ANNUAL REPORT. THIS REPORT WAS COMPILED FOR THE TAXPAYERS, SO THEY CAN SEE , IN ONE PLACE, WHAT BAY COUNTY OFFERS. PER EXECUTIVE BARICA, WE ARE STRIVING FOR TRANSPARENCY AND OUTREACH TO THE PUBLIC. MS. OGAR CONTINUED THAT SHE CURRENTLY WAS VICE CHAIR FOR THE PARTNERSHIP FOR SAGINAW BAY, THE PUBLIC ADVISORY COUNCIL FOR THE AREA OF CONCERN. THE SAGINAW RIVER AND SAGINAW BAY WAS A DESIGNATED AREA OF CONCERN. IT WAS DESIGNATED BY THE U.S. GOVERNMENT AND CANADA, BACK IN THE MID 1980'S. WE HAVE BEEN WORKING ON IMPROVEMENTS TO TRY AND RESTORE THE RIVER AND BAY. BEACH CLOSINGS ARE A PRIORITY, WE ARE WORKING WITH THE OFFICE OF THE GREAT LAKES. IN MID 2018, THE OFFICE OF THE GREAT LAKES SECURED OVER \$200,000 FROM THE EPA TO FUND SAGINAW VALLEY STATE UNIVERSITY TO DO THE MICROBIAL SOURCE TRACKING, THE GENETIC TESTING THAT WE HAVE BEEN REQUESTING. THAT DOES NOT JUST SAMPLE BEACHES BUT AT THE LARGER STORM DRAIN OUT FALLS. WE ARE CURRENTLY ALSO WORKING ON THE ROCK AND FISH SPAWNING REEFS.

MOTION 35: COMM. COONAN MOVED TO RECEIVE THE PRESENTATION FROM LAURA OGAR, BAY COUNTY DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, ON THE 2018 ANNUAL REPORT DATED MARCH 11, 2019. REPORT INCLUDED THE DIVISIONS OF: ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT, GEOGRAPHIC INFORMATION SYSTEMS (GIS), GYPSY MOTH SUPPRESSION PROGRAM, MOSQUITO CONTROL PROGRAM AND TRANSPORTATION PLANNING DIVISION. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

RES. 2019-060: COMM. LUTZ MOVED TO ADOPT RES. 2019-060 WAIVED THE PROCEDURES FOR CLASSIFICATION, COMPENSATION AND APPOINTMENT: COMPENSATION - ENTRANCE SALARY RATE SECTION OF THE BAY COUNTY PERSONNEL POLICY AND APPROVED THE OFFER TO HIRE MS. BRADY PITCHER FOR THE POSITION OF ASSISTANT CORPORATION COUNSEL AT THE PN10 STEP 2 RATE OF \$72,404.80. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

COMM. BEGICK: COMMISSIONER BEGICK REMINDED EVERYONE THAT THE DEPARTMENT OF VETERAN AFFAIRS COMMITTEE MEETING WILL BE HELD AT 3:00 PM ON TUESDAY, MARCH 19, 2019, EVERYONE WAS INVITED TO ATTEND.

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2019 APPOINTMENTS AS FOLLOWS:

1. JUNE:

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

3. OCTOBER:

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

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

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

4. NOVEMBER:

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

5. DECEMBER:

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

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 36: COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 12, 2019. IT WAS SUPPORTED BY COMM. COONAN THE MEETING CONCLUDED AT 5:16 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CHARLENE HOGAN
DEPUTY COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS