

## **BAY COUNTY BOARD OF COMMISSIONERS**

**APRIL 9, 2019**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, APRIL 2, 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 VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, TOM RYDER, MICHAEL LUTZ AND MICHAEL DURANCZYK

EXCUSED: COMMISSIONER ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY 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 CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

### **MINUTES**

MOTION 38: COMM. RYDER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; MARCH 12, 2019 AND A SPECIAL SESSION; APRIL 2, 2019, AS PRESENTED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

**CITIZENS INPUT**

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD.

**PETITIONS AND COMMUNICATIONS**

CYNTHIA LUCZAK: BAY COUNTY CLERK, CYNTHIA A. LUCZAK, READ RESOLUTION 2019-062, IN ITS ENTIRETY, INTO THE RECORD.

RES. 2019-062: COMM. COONAN MOVED TO ADOPT RES. 2019-062 BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE COMMENDED THE HANDY MIDDLE SCHOOL UNIFIED CHAMPIONS AND THEIR COACHES FOR THEIR HARD WORK, DEDICATION, PASSION AND COMMITMENT TO EXCELLENCE AND EXTENDED CONGRATULATIONS ON SECURING THE 2019 STATE CHAMPIONSHIP TITLE FOR THE SECOND TIME. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. DURANCZYK AND EXECUTIVE BARCIA: COMMISSIONER MIKE DURANCZYK AND EXECUTIVE JIM BARCIA GAVE THEIR PRAISE TO THE TEAM FOR THE WINNING THE STATE CHAMPIONSHIP FOR THE SECOND TIME.

NICOLE ARSENAULT: COACH NICOLE ARSENAULT STATED THAT THIS PROGRAM STARTED THROUGH THE SPECIAL OLYMPICS. SHE CONTINUED THAT THE TEAM STARTED OUT SMALL BUT WITH THE HELP OF THE GENERAL EDUCATION TEACHERS, IT HAS CONTINUED TO BUILD OVER THE PAST THREE YEARS. IT REALLY UNIFIES THE SPECIAL EDUCATION CHILDREN AND THE GENERAL EDUCATION STUDENTS. IT HAS CHANGED THE SCHOOL WITH TEAM BUILDING. MS. ARSNAULT STATED, THESE ARE GREAT KIDS.

RES. 2019-063: COMM. HEREK MOVED TO ADOPT RES. 2019-063 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE GO ON THE RECORD AND RECOGNIZED THE HARD WORK AND COMMITMENT TO PROMOTE SOUND ENVIRONMENTAL STEWARDSHIP AND ENERGY CONSERVATION SHOWN BY AUBURN AREA CATHOLIC SCHOOL, BAY-ARENAC ISD CAREER CENTER, JOHN GLENN HIGH SCHOOL, STATE STREET ACADEMY, BANGOR LINCOLN ELEMENTARY SCHOOL, AND BANGOR CENTRAL ELEMENTARY SCHOOL IN ACHIEVING THEIR EVERGREEN LEVEL MI GREEN SCHOOL DESIGNATION: TO GAY-ARENAC COMMUNITY HEIGH SCHOOL IN ACHIEVING THEIR EMERALD LEVEL MICHIGAN GREEN SCHOOLS DESIGNATION; AND TO BUSH ELEMENTARY SCHOOL FOR

QUALIFYING AS A MICHIGAN GREEN SCHOOL. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

ALICIA WALLACE: BAY COUNTY MICHIGAN GREEN SCHOOLS COORDINATOR, ALICIA WALLACE, STATED THAT THE MICHIGAN GREEN SCHOOL INITIATIVE WAS A STATE WIDE INITIATIVE TO RECOGNIZE BOTH PUBLIC AND PRIVATE SCHOOLS FOR THE WORK THEY DO TO ENCOURAGE ENVIRONMENTAL STEWARDSHIP, ENERGY CONSERVATION AND RECYCLING.

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

PRESENTATION OF THE MICHIGAN GREEN SCHOOL'S FLAG, MADE TO EACH OF THE SCHOOLS.

RES. 2019-064: COMM. HEREK MOVED TO ADOPT RES. 2019-064 THE BOARD OF COMMISSIONERS AND EXECUTIVE, ON BEHALF OF BAY COUNTY, TAKE THIS OPPORTUNITY TO RECOGNIZE JEFF WHELTON FOR HIS PROFESSIONALISM AND EXCELLENT JOB PERFORMANCE UNDER VERY STRESSFUL CIRCUMSTANCES. THE DILIGENT WORK AND EXTRA EFFORTS OF SUPERVISOR JEFF WHELTON, FROM BAY COUNTY CENTRAL DISPATCH, IN HANDLING A SUSPICIOUS DEATH CALL ON DECEMBER 7, 2018, WAS INSTRUMENTAL IN ASSISTING THE BAY COUNTY SHERIFF DEPUTIES AND MEDICAL PERSONNEL IN DOING WHAT WAS NECESSARY AT THE SCENE TO AID IN SECURING THE SCENE AND KEEPING THE SURROUNDING COMMUNITY SAFE. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

COMMISSIONER DURANCZYK: COMMISSIONER DURANCZYK GAVE PRAISE TO BAY COUNTY 911 SUPERVISOR, JEFF WHELTON, FOR GOING ABOVE AND BEYOND THE REQUIREMENTS OF HIS POSITION TO MAKE SURE THE RESIDENTS OF BAY COUNTY WERE NEVER PUT INTO HARMS WAY.

CHRIS IZWORSKI: CHRISTOPHER IZWORSKI, DIRECTOR, CENTRAL DISPATCH/911 STATED THAT QUITE OFTEN WHEN HE SPEAKS AT A BOARD MEETING IT WAS TO DISCUSS NEW TECHNOLOGIES BUT THIS PROCLAMATION REMINDS US ALL THAT WITHOUT PROCESSIONALS LIKE JEFF WHELTON, ALL OF THE TECHNOLOGY REALLY MEANS

NOTHING. IT IS THE PERSON ANSWERING THE TELEPHONE CALLS, WHO MAKES EVERYTHING POSSIBLE. BAY COUNTY CENTRAL DISPATCH TAKES OVER 80,000 911 CALLS PER YEAR. WHEN THERE WAS A CALL FOR A MEDICAL ISSUES, THEY THINK WE ARE PARAMEDICS, WHEN THERE WAS A STRUCTURE FIRE, THEY THINK WE ARE FIREFIGHTERS, WHEN THERE WAS A CALL FOR THE POLICE DEPARTMENT, THEY THINK WE ARE OFFICERS; BUT WE ARE NOT, WE ARE DEDICATED 911 PROCESSIONALS, AND IT WAS A DARN HARD JOB.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA STATED HIS THANKS AND CONGRATULATIONS TO JEFF WHELTON, FOR BEING A TRUE HERO TO THE PEOPLE OF BAY COUNTY.

RES. 2019-065: COMM. RYDER MOVED TO ADOPT RES. 2019-065 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE DO HEREBY PROCLAIM APRIL 8 - 12, 2019, AS PUBLIC HEALTH WEEK IN BAY COUNTY, URGING ALL PRIVATE ORGANIZATIONS AND EDUCATIONAL INSTITUTIONS TO JOIN WITH THE BAY COUNTY HEALTH DEPARTMENT TO CELEBRATE WITH ACTIVITIES TO PROMOTE HEALTH AND ACKNOWLEDGE THE MANY BENEFITS OF PUBLIC HEALTH TO THE CITIZENS OF BAY COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

COMMISSIONER DURANCZYK: COMMISSIONER MIKE DURANCZYK STATED THAT ON BEHALF OF THE BAY COUNTY BOARD OF COMMISSIONERS, THANK YOU TO THE ENTER STAFF OF THE HEALTH DEPARTMENT FOR A JOB WELL DONE.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA STATED THAT HE WOULD LIKE TO INTRODUCE DR. LISA WILLIAMS, AND HER WORK AS THE BRANCH CHIEF OF THE U.S. FISH AND WILDLIFE SERVICE. SHE WAS HERE TODAY TO DISCUSS THE IMPLICATIONS OF THE TRUSTEE'S AWARD, DAMAGE SETTLEMENTS AS A RESULT OF PCB'S IN THE MIDDLE GROUNDS AND DIXON IN THE SAGINAW RIVER AND BAY.

DR. LISA WILLIAMS: DR. LISA WILLIAMS, FEDERAL TRUSTEE, U.S. FISH AND WILDLIFE SERVICE, STATED THAT SHE HAS BEEN WORKING ON CONTAMINATION ISSUES IN THE SAGINAW BAY AND THE

KALAMAZOO RIVER IN DETROIT, SINCE THE EARLY 1990'S. ONE OF THE THINGS THAT I DO AT MY JOB WAS LOOK AT IMPACT OF POLLUTION TO FISH, WILDLIFE AND THEIR HABITATS. WE CAN LOOK AT AMOUNT OF DAMAGES ,THAT HAVE OCCURRED, OVER TIME TO THE RESOURCES BECAUSE OF THE RELEASE OF HAZARDOUS SUBSTANCES. WE LOOK AT, WHAT IT WOULD TAKE TO PROVIDE BENEFITS TO THE FISH, WILDLIFE AND HABITATS TO COMPENSATE BECAUSE THESE ARE THE PUBLIC'S RESOURCES THAT HAVE BEEN HARMED BY THE CONTAMINATES, IT WAS NOT ENOUGH TO JUST CLEAN IT UP NOW AFTER THERE HAVE BEEN DECADES OF LOSSES. IN 1998/1999 WE REACHED A SETTLEMENT WITH GENERAL MOTORS THAT PROVIDED FOR DREDGING IN THE RIVER THAT PROVIDED FOR PERSEVERATION OF PUBLIC LANDS THAT CREATED THE GOLSON BOAT LAUNCH AND NATURE AREA, THE CASS RIVER BOAT LAUNCH, THE JONES ROAD BOAT LAUNCH, PRESERVED LITTLE AND BIG CHARITY ISLAND AND PROVIDED SOME ADDITIONAL FUNDING FOR MONITORING AND ADDITIONAL RESTORATION IN THE FUTURE. DOW HAS BEEN REQUIRED TO DO MONITORING IN THIS WATERSHED. WE NOW HAVE THE OPPORTUNITY TO PUT OVER 5 MILLION DOLLARS ON THE GROUND AGAIN, AS A FOLLOW UP TO THAT SETTLEMENT. I AM HERE TODAY TO TALK TO TOWNSHIP SUPERVISORS, COUNTY COMMISSIONERS AND THE COUNTY EXECUTIVE ABOUT HEARING WHAT YOUR CONCERNS AND INTERESTS IN THIS AREA AS WE DEVELOP SOME ALTERNATIVE FOR WAYS WE MAY SPEND THAT MONEY.

LAURA OGAR:

DIRECTOR OF ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT, LAURA OGAR STATED THAT WE ARE SO FORTUNATE THAT DR. LISA WILLIAMS WAS OUR LEAD FEDERAL TRUSTEE FOR THESE ENVIRONMENTAL DAMAGE RESTORATION ACTIVITIES. OGAR, CONTINUED THAT SHE WAS HERE TODAY TO DISCUSS THE FISCAL IMPACTS THAT HAVE BEEN EXPERIENCED HERE IN BAY COUNTY WHEN WE TAKE A PRIVATE PARCEL AND PURCHASE IT THROUGH A NON-PROFIT AGENCY THEREFORE CONVERTING THE PROPERTY TO TAX EXEMPT STATUS. WHEN A PRIVATE TAX PAYING PARCEL WAS PURCHASED BY A PUBLIC ENTITY OR A NON-PROFIT IT BECOMES TAX EXEMPT, SO THERE WAS NO LONGER PROPERTY TAXES BEING PAID AND THEREFORE THE LOCAL SERVICES ARE IMPACTED.

COMM.  
DURANCZYK:

COMMISSIONER MIKE DURANCZYK STATED ON BEHALF OF BAY COUNTY AND THE BOARD OF COMMISSIONERS THEIR THANKS TO DOCTOR LISA WILLIAMS FOR THE EARLIER MEETING WITH THE COMMISSIONERS AND MAKING HER PRESENTATION AT THIS MEETING.

MOTION 39: COMM. COONAN MOVED TO APPROVE THE PRESENTATION FROM LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS/COMMUNITY DEVELOPMENT AND DR. LISA WILLIAMS, FEDERAL TRUSTEE, U.S. FISH AND WILDLIFE SERVICE ON THE ONGOING ENVIRONMENTAL CLEAN-UP MATTERS IN BAY COUNTY. ALSO A DISCUSSION ON THE FISCAL IMPACT TO BAY COUNTY IF A PARCEL OF LAND WAS PURCHASED BY A PUBLIC AGENCY AND CONVERTS TO TAX EXEMPT STATUS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 40: COMM. RYDER MOVED TO APPROVE THE ANNUAL REPORT FROM JOSEPH RIVET, BAY COUNTY DRAIN COMMISSIONER FOR THE YEAR ENDING DECEMBER 31, 2018; IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 2, SECTION 31, OF THE MICHIGAN DRAIN CODE WHICH WAS ACT 40 OF THE PUBLIC ACTS OF 1956, AS AMENDED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 41: COMM. COONAN MOVED TO APPROVE THE ANNUAL REPORT OF SERVICES FROM CYNTHIA A. LUCZAK, BAY COUNTY CLERK, SPANNING THE YEARS FROM 1987 THROUGH YEAR END, DECEMBER 31, 2018. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

RES. 2019-066: COMM. HEREK MOVED TO ADOPT RES. 2019-066 APPROVED THE PINCONNING SCHOOL RESOURCE OFFICER AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY SHERIFF'S OFFICE FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW APPROVAL. THE SERVICE AGREEMENT WILL BE FROM JULY 1, 2019 TO JUNE 30, 2020 PENDING GRANT APPROVAL SUBMITTED/OBTAINED BY THE SCHOOL DISTRICT. IT WAS ANTICIPATED THE SCHOOL DISTRICT WILL BE PROVIDED WITH ABOUT 500 HOURS OF A DEPUTY'S TIME USED THROUGHOUT THE SCHOOL YEAR. NO ADDITIONAL STAFFING WILL BE NEEDED FOR THIS SERVICE AGREEMENT. THE COST TO THE PINCONNING AREA SCHOOLS WILL BE ABOUT \$20,000.00 PENDING GRANT APPROVAL SUBMITTED BY THE SCHOOL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-067: COMM. HEREK MOVED TO ADOPT RES. 2019-067 APPROVED THE BAY CITY PUBLIC SCHOOL RESOURCE OFFICER AGREEMENT FOR THE PERIOD JULY 1, 2019 TO JUNE 30, 2020 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THIS SERVICE WAS BUDGETED AS A CONTINUANCE OF SERVICES BUDGETED AS IN YEARS PAST. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-068: COMM. HEREK MOVED TO ADOPT RES. 2019-068 APPROVED THE BANGOR TOWNSHIP/BANGOR TOWNSHIP SCHOOL RESOURCES OFFICER AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY SHERIFF'S OFFICE FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-069: COMM. HEREK MOVED TO ADOPT RES. 2019-069 AUTHORIZATION WAS GRANTED TO SUBMIT GRANT APPLICATIONS FOR TREATMENT COURT FUNDING. THE EXISTING GRANT-FUNDED PROGRAMS ARE SWIFT AND SURE, ADULT DRUG, ADULT SOBRIETY, SAFEHAVEN, JUVENILE DRUG AND FAMILY DEPENDENCY DRUG TREATMENT COURTS. THE GRANTS COME FROM A VARIETY OF SOURCES AND BECAUSE THE TIME LINE BETWEEN ACTUAL RELEASE OF THE APPLICATION AND REQUIRED SUBMISSION DATES DO NOT COINCIDE WITH THE BOARD'S CALENDAR, THE COURT ADMINISTRATOR REQUESTS AUTHORIZATION TO SUBMIT THE GRANT APPLICATIONS AND AUTHORIZE THE BOARD CHAIR TO SIGN THE APPLICATIONS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-070: COMM. HEREK MOVED TO ADOPT RES. 2019-070 AUTHORIZED SUBMITTAL OF THE COMMUNITY CORRECTION FY2020 GRANT APPLICATION AND AUTHORIZED THE BOARD CHAIR TO SIGN APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. BAY COUNTIES OVERALL PRISON COMMITMENT RATE WAS CURRENTLY 21% AND THE OBJECTIVE WAS TO GET IT DOWN TO 19% AND WITH THE ASSISTANCE OF THE GRANT IT WAS POSSIBLE TO DO SO BY SERVICING MORE OFFENDERS IN THE COMMUNITY VERSUS SENDING THEM TO PRISON. THE 2019 GRANT AWARD WAS \$172,641 AND IT WAS ANTICIPATED THAT THE 2020 AWARD WILL

BE APPROXIMATELY THE SAME. THERE WAS NO CASH MATCH REQUIRED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-071: COMM. HEREK MOVED TO ADOPT RES. 2019-071 THAT THE BAY COUNTY BOARD OF COMMISSIONERS THE WEST ORDER FORM - CLEAR SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN ALL RELATED DOCUMENTATION AND/OR CONTRACTS PERTAINING TO THE CLEAR SUBSCRIPTION FROM WEST, AFTER REVIEW/APPROVAL BY CORPORATION COUNSEL. THE TOTAL MONTHLY CHARGE FOR THIS SERVICE WAS \$452.00. WITH THE 66% REIMBURSEMENT FROM THE COOPERATIVE REIMBURSEMENT PROGRAM, THE TOTAL MONTHLY COAST FROM THE FRIEND OF THE COURT'S 215 FUND WILL BE \$154.00. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-072: COMM. HEREK MOVED TO ADOPT RES. 2019-072 APPROVED THE PURCHASE A NEW FAIRWAY MOWER AT THE GOLF COURSE ONLY IN THE EVENT THERE WAS A CATASTROPHIC FAILURE IN THE EXISTING MOWER, MONIES (\$58,000) TO COME FROM THE GOLF COURSE FUND. THAT RELATED REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-073: COMM. HEREK MOVED TO ADOPT RES. 2019-073 THE BOARD OF COMMISSIONERS ACCEPTS THE 2019 COUNTY VETERAN FUND GRANT (PA 210 OF 2018) IN THE AMOUNT OF \$76,149.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE GRANT AGREEMENT AND ALL RELATED GRANT DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL AND FINANCE DEPARTMENT REVIEW. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-074: COMM. HEREK MOVED TO ADOPT RES. 2019-074 THAT RESOLUTION NO. 2019-05 WAS HEREBY RESCINDED. THE BOARD APPROVED THE ANIMAL CONTROL OUTREACH SPECIALIST INDEPENDENT CONTRACTOR POSITION FOR A PERIOD NOT TO EXCEED 9 MONTHS AT AN EXPENSE OF NO MORE THAN \$19,500 AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE ANIMAL CONTROL OUTREACH SPECIALIST INDEPENDENT CONTRACTOR AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.



- RES. 2019-075: COMM. HEREK MOVED TO ADOPT RES. 2019-075 ACCEPTED THE LOCAL PUBLIC HEALTH OPIOID GRANT FUNDING AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE GRANT AWARD DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. 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. THERE ARE NO MATCH FUNDS REQUIRED AND NO GENERAL FUNDS WILL BE UTILIZED. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-076: COMM. HEREK MOVED TO ADOPT RES. 2019-076 APPROVED AMENDMENT #3 TO THE 2018-2019 CPBC CONTRACTING AGREEMENT; THIS ANTICIPATED AMENDMENT REFLECTS ADDITIONAL ALLOCATIONS IN THE EAT SAFE FISH PROGRAM, ADDITIONAL AMOUNT \$10,764.00; HEPATITIS A OUTBREAK PREVENTION PROJECT, ADDITIONAL AMOUNT \$20,000.00; AND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM, ADDITIONAL AMOUNT \$8,913.00. BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-077: COMM. HEREK MOVED TO ADOPT RES. 2019-077 AUTHORIZED THE PURCHASE OF THE NEW INTERCOM SYSTEM FOR CENTER RIDGE ARMS AT A COST OF \$29,894.47, MONIES TO COME FROM THE HOUSING DEPARTMENT'S CAPITAL 5 YEAR PLAN. THE BUDGET ADJUSTMENTS RELATED TO THIS PURCHASE, IF REQUIRED, ARE APPROVED. THERE WAS NO FINANCIAL IMPACT TO BAY COUNTY OR THE GENERAL FUND AS THIS WILL BE PURCHASED THROUGH THE HOUSING DEPARTMENTS CAPITAL 5 YEAR PLAN. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-078: COMM. HEREK MOVED TO ADOPT RES. 2019-078 THE BAY COUNTY EQUALIZATION REPORT FOR 2019 WAS APPROVED AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED DOCUMENTS RELATED TO THE 2019 BAY COUNTY EQUALIZATION REPORT ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2019-079: COMM. HEREK MOVED TO ADOPT RES. 2019-079 APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNT PAYABLE 3/13/19 THROUGH 4/3/19. SEE RESOLUTION FOR EXACT DOLLAR AMOUNTS. THERE WERE NO CLAIMS FROM BAYANET OR CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-080: COMM. HEREK MOVED TO ADOPT RES. 2019-080 APPROVED THE VOLUNTARY EMPLOYEES' BENEFIT ASSOCIATION (VEBA) CORRECTIVE ACTION PLANS (CAP) FOR BOTH BAY COUNTY AND THE BAY MEDICAL CARE FACILITY. THE CAP HIGHLIGHTS ALL OF THE CHANGES THAT WERE MADE TO BAY COUNTY'S VEBA PLAN TO BRING ITS FUNDING STATUS TO THE REQUIRED 40%. THE CAP SHOWS THAT THE COUNTY'S GENERAL GROUP CURRENTLY FUNDED AT 30.4% WHICH WILL REACH THE 40% LEVEL AT THE END OF OUR 2021 FISCAL YEAR. IT ALSO STATES THAT THE COUNTY'S SHERIFF GROUP HAS A CURRENT FUNDING RATIO OF 35.1% AND WILL COMPLY WITH THE 40% FUNDING REQUIREMENT BY THE END OF OUR FISCAL YEAR 2018. BAY COUNTY'S MEDICAL CARE FACILITY WHO CURRENTLY HAS A FUNDING RATIO OF 29.2% WILL BE IN COMPLIANCE AT THE END OF THEIR 2022 FISCAL YEAR. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-081: COMM. HEREK MOVED TO ADOPT RES. 2019-081 THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED, AN INCREASE TO THE BUDGET FOR ANIMAL CONTROL DUE TO THE NEW MICHIGAN DEPARTMENT OF AGRICULTURE \$3,000 GRANT WHICH SUPPORTS ANIMAL STERILIZED PRIOR TO ADOPTION. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-082: COMM. HEREK MOVED TO ADOPT RES. 2019-082 AUTHORIZATION WAS GRANTED FOR THE BAY COUNTY PURCHASING AGENT TO SEEK COMPETITIVE SEALED BIDS FOR WASTE REMOVAL AND RECYCLING SERVICES. ON JULY 30, 2019 THE CONTRACT WITH REPUBLIC SERVICE WILL EXPIRE, SO NOT TO HAVE A LAPSE IN WASTE REMOVAL OR INCUR OUT OF CONTRACT PRICING THE PURCHASING AGENT WAS SEEING AUTHORIZATION TO SEEK BIDS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

- RES. 2019-083: COMM. RYDER MOVED TO ADOPT RES. 2019-083 APPROVED THE REQUEST OF DEAN TREICHEL TO PURCHASE 4 YEARS AND 0 MONTHS (7/11/2001 THROUGH 7/10/2005) OF HIS MILITARY TIME FOR RETIREMENT PURPOSES. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-084: COMM. RYDER MOVED TO ADOPT RES. 2019-084 APPROVED THE SOFTWARE LICENSE AGREEMENT WITH MEDICOLEGAL DEATH INVESTIGATION LONG (MDILog) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT, IF REQUIRED, ARE APPROVED. MDILog WILL ALLOW FOR BETTER EFFICIENCY IN TRANSMITTING INFORMATION TO THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS) ELECTRONIC DEATH REGISTRATION SYSTEM (EDRS) TO PROCESS DEATH CERTIFICATES; INFORMATION NEEDED TO COMPLETE THE ELECTRONIC DEATH CERTIFICATES CAN BE GENERATED BY EXPORTING DATA FROM THE MDILog TO THE EDRS SEAMLESSLY. THERE ARE NO FINANCIAL CONSIDERATIONS, AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE RECEIVED GRANT FUNDS. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-085: COMM. RYDER MOVED TO ADOPT RES. 2019-085 ACCEPTED THE MEDICAL MARIHUANA GRANT OUTLINED AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. BUDGET ADJUSTMENTS RELATED TO THE GRANT ACCEPTANCE, ARE APPROVED. THE TOTAL OF THE GRANT WAS \$43,931 AND THERE ARE NO FINANCIAL CONSIDERATIONS, AS ALL COSTS ASSOCIATED WITH THE ACTIVITIES ARE INCLUDED IN THE GRANT FUNDING AND REQUIRE NO MATCH. THE FUNDING WOULD BE UTILIZED TO FUND THE SERVICES OF CURRENT HEALTH EDUCATION STAFF, THUS OFFSETTING EXISTING PERSONNEL COSTS. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2019-086: COMM. RYDER MOVED TO ADOPT RES. 2019-086 APPROVED RE-AUTHORIZATION OF GENERAL AGREEMENT WITH SAGINAW VALLEY STATE UNIVERSITY (SVSU) FOR CLINICAL SERVICES, AT A TOTAL

COST OF \$1.00 PER YEAR FOR OCCUPATIONAL THERAPY AND SOCIAL WORK SERVICES. ALL REVENUE GENERATED FROM BILLING WILL REMAIN WITH THE HEALTH DEPARTMENT. AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVE. THAT BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-087: COMM. RYDER MOVED TO ADOPT RES. 2019-087 CONCURRENCE WAS GIVEN TO FILL THE FOLLOWING POSITIONS: MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. CORRECTIONAL FACILITY OFFICER, SHERIFF DEPARTMENT, FULL TIME; DISPATCHER, 9-1-1 CENTRAL DISPATCH, FULL TIME; IN-HOME SERVICES WORKER, DEPARTMENT ON AGING, PART TIME; ADMINISTRATIVE SUPERVISOR, JUVENILE HOME, FULL TIME; POSSIBLE VACANCY, JUVENILE HOME. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

RES. 2019-088: COMM. LUTZ MOVED TO ADOPT RES. 2019-088 OPPOSED SLASHING FEDERAL FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE. THE GREAT LAKES RESTORATION INITIATIVE (GLRI) PROVIDED ESSENTIAL FUNDING TO RESTORE AND PROTECT THE GREAT LAKES. THIS FUNDING HAS SUPPORTED LONG OVERDUE EFFORTS TO CLEAN UP TOXIC POLLUTION, REDUCE RUNOFF FROM CITIES AND FARMS, COMBAT INVASIVE SPECIES, AND RESTORE FISH AND WILDLIFE HABITAT. SINCE 2010, THE FEDERAL GOVERNMENT HAS PARTNERED WITH PUBLIC AND PRIVATE ENTITIES AND INVESTED MORE THAN \$2 BILLION IN OVER 2,900 PROJECTS THROUGHOUT THE REGION. OVER ITS FIRST SIX YEARS, THE GLRI HAS PROVIDED MORE THAN \$425 MILLION FOR MORE THAN 500 PROJECTS IN MICHIGAN ALONE. THE BROOKINGS INSTITUTION HAS ESTIMATED THAT EVERY DOLLAR INVESTED IN THE GREAT LAKES PRODUCES TWO DOLLARS IN LONG-TERM ECONOMIC BENEFITS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2019-089: COMM. LUTZ MOVED TO ADOPT RES. 2019-089 THE EMPLOYMENT STATUS REPORT - MARCH 2019 WAS RECEIVED. IT WAS

SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF:  
6 YEAS, 0 NAYS, 1 EXCUSED.

### **REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

EXECUTIVE  
BARCIA:

BAY COUNTY EXECUTIVE JIM BARCIA STATED THAT HE WOULD DEFER TO BAY COUNTY CORPORATE COUNSEL AMBER DAVIS-JOHNSON, FOR A PERSONNEL ANNOUNCEMENT.

AMBER DAVIS-  
JOHNSON:

BAY COUNTY CORPORATION COUNSEL, AMBER DAVIS-JOHNSON INTRODUCED HEATHER BRADY-PITCHER TO THE BAY COUNTY BOARD. HEATHER WAS THE NEWLY HIRED ASSISTANT CORPORATION COUNSEL, REPLACING SHAWNA WALRAVEN, THE NEWLY APPOINT BAY COUNTY TREASURER. AMBER CONTINUED THAT HEATHER WAS BORN AND RAISED IN BAY CITY, SHE RECEIVED HER BACHELOR DEGREE FROM CENTRAL MICHIGAN UNIVERSITY AND HER JURIS DOCTOR FROM JOHN MARSHALL LAW SCHOOL IN CHICAGO. SHE WORKED FOR OVER A DECADE OVER IN THE BAY COUNTY COURT FOR JUDGE SCHMIDT AND THEN JUDGE SHEERAN. SHE WAS CARRYING ON A TRADITION IN BAY COUNTY, HER FATHER ALSO USED TO WORK IN THE DEPARTMENT OF CORPORATION COUNSEL.

### **UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

### **NEW BUSINESS**

THERE WAS NO NEW BUSINESS

### **MISCELLANEOUS**

COMM. BEGICK:

COMMISSIONER BEGICK ANNOUNCED THAT THE STATE WAS LOOKING AT A NEW WAY TO FUND THE COURT SYSTEM. IT APPEARS THAT THEY ARE LOOKING FOR A WAY THE STATE WOULD FUND IT AND NOT COUNTY DRIVEN BY FINES.

### **ANNOUNCEMENTS**

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 42:

COMM. COONAN MOVED TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 9, 2019. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 4:56 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

\_\_\_\_\_  
MICHAEL DURANCZYK, CHAIRMAN  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
CYNTHIA A. LUCZAK  
COUNTY CLERK  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
DIANE YAWORSKI  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS