

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, APRIL 14, 2020, VIA ZOOM. DUE TO THE SPREAD OF THE COVID-19 (CORONA VIRUS DISEASE 2019) THE MEETING WAS HELD VIA ZOOM. PUBLIC ACCESS AT BAY COUNTY COMMUNITY CENTER, 108 JOHN F. KENNEDY DRIVE, BAY CITY, MI. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
SHAWNA WALRAVEN, BAY COUNTY TREASURER
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR
RYAN MANZ, EMERGENCY MGMT COORDINATOR
KIM MEAD, CIRCUIT COURT ADMINISTRATION
KELLY RIFENBARK, EQUALIZATION DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

MOMENT OF SILENCE: MOMENT OF SILENCE WAS HELD FOR ALL THE COVID-19 PATIENTS IN THE USA AND WHOLE WORLD.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 31: COMM. LUTZ MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING MARCH 10, 2020. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK; 0 NAYS.

CITIZENS INPUT

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

PETITIONS AND COMMUNICATIONS

THERE WERE NO PETITIONS OR COMMUNICATIONS

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2020-62: COMM. HEREK MOVED TO ADOPT RES. 2020-62 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE LOCAL STATE OF EMERGENCY SHOULD REMAIN IN PLACE AT LEAST UNTIL THE NEXT FULL BOARD MEETING ON MAY 12, 2020, THIS WILL ALLOW THE COUNTY TO REMAIN VIGILANT IN ITS FIGHT AGAINST COVID-19, BY CONTINUING THE UTILIZATION OF THE RESPONSE AND RECOVERY ASPECTS OF BAY COUNTY'S EMERGENCY OPERATIONS PLAN AND BY USING RESOURCES TO THE FULLEST EXTENT POSSIBLE, ALLOWING THE COUNTY TO CONTINUE TO ACCESS EMERGENCY FUNDS TO HELP IT THROUGH THE COVID-19 PANDEMIC. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-63: COMM. HEREK MOVED TO ADOPT RES. 2020-62 APPROVED TEMPORARILY SUSPENDING RESOLUTION 81335, ADOPTED NOVEMBER 10, 1981, TO ALLOW THE PUBLIC HEALTH OFFICER TO EXECUTE CONTRACTS ON BEHALF OF THE COUNTY RELATED TO THE MANAGEMENT OF AND FIGHT AGAINST COVID-19, SO LONG AS THE PUBLIC HEALTH OFFICE (1) HAS EXISTING FUNDS IN HIS BUDGET TO COVER THE COST OF THE CONTRACT; OR (2) HAS

PERMISSION FROM THE COUNTY EXECUTIVE TO UTILIZE FUNDS FROM THE \$150,000 EMERGENCY COVID-19 FUND PREVIOUSLY RELEASED FROM THE BUDGET STABILIZATION FUND BY THE BOARD; AND (3) THE PUBLIC HEALTH OFFICER SEEKS REVIEW AND RECEIVES APPROVAL OF CORPORATION COUNSEL BEFORE EXECUTING ANY SUCH AGREEMENT. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

BAY COUNTY MEDICAL CARE FACILITY RESOLUTIONS:

- RES. 2020-64: COMM. HEREK MOVED TO ADOPT RES. 2020-64, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED SUSPENDING RESOLUTION 2014-32 ADOPTED 03/11/14 TO PERMIT BAY MEDICAL CARE FACILITY TO SUBMIT A MILLAGE QUESTION ON THE AUGUST 4, 2020 BALLOT FOR THE PURPOSE OF INCREASING THE PROPERTY TAX LIMITATION BY 1 MILL FOR NINE YEARS, 2020-2029 INCLUSIVE, FOR THE OPERATION, MAINTENANCE AND CAPITAL COSTS TO THE BAY MEDICAL CARE FACILITY. IT WAS SUPPORTED BY COMM. RYDER AND DEFEATED BY A ROLL CALL VOTE: 0 YEAS, 7 NAYS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK.
- COMM. COONAN: COMM. COONAN SUPPORTS THE BAY MEDICAL CARE FACILITY THROUGH FUNDS FROM THE RESERVE OR MILLAGE BUT WANTS THIS RESOLUTION AMENDED TO SAY NOVEMBER BALLOT, NOT AUGUST.
- COMM. BEGICK: COMM. BEGICK SPOKE TO THE BAY MEDICAL CARE FACILITY AND THEY WANT THIS MILLAGE QUESTION ON THE AUGUST BALLOT, BUT SUPPORTS IT BEING PUT ON THE NOVEMBER BALLOT.
- COMM. KRYGIER: COMM. KRYGIER AGREED WITH COMM. COONAN AND BEGICK, THIS NEEDS TO BE PUT ON THE NOVEMBER BALLOT.
- ROBERT REDMOND: ROBERT REDMOND, FINANCIAL ANALYST, AGREED THIS NEEDS BE PUT ON THE NOVEMBER BALLOT, THEY CANNOT COLLECT UNTIL 2021 AND MORE PEOPLE VOTE IN NOVEMBER.
- COMM. RYDER: COMM. RYDER ASKED IF THIS COULD BE AMENDED AND CHANGED TO NOVEMBER, THERE WAS A DISCUSSION AMONG CYNTHIA LUCZAK, AMBER DAVIS-JOHNSON, DEANNE BERGER AND ROBERT REDMOND. IT WAS DECIDED TO DEFEAT THIS RESOLUTION AND AMEND RESOLUTION 2020-65, WITH THE DATE CHANGED TO

NOVEMBER 3, 2020.

RES. 2020-65: COMM. HEREK MOVED TO ADOPT RES. 2020-65 APPROVED THE FOLLOWING QUESTION TO BE SUBMITTED TO THE ELECTORS FOR THIS COUNTY SHALL BE IN THE FOLLOWING FORM: THIS IS A NEW PROPERTY TAX LIMITATION OF 1 MILL. SHALL THE LIMITATION OF THE AMOUNT OF THE PROPERTY TAXES WHICH MAY BE ASSESSED EACH YEAR AGAINST ALL REAL AND PERSONAL PROPERTY IN BAY COUNTY BE INCREASED BY NOT MORE THAN 1 MILL (\$1 PER \$1000) FOR A PERIOD OF 9 YEARS, INCLUSIVE OF 2020-2029, FOR THE OPERATION , MAINTENANCE AND CAPITAL COSTS FOR THE BAY MEDICAL CARE FACILITY? (THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$2,812,091.09 IN THE FIRST YEAR OF LEVY). BE IT FURTHER; CHANGES AS TO FORM MADE BY CORPORATION COUNSEL ARE PERMITTED. THIS BALLOT QUESTION WILL BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 3, 2020, FOR THE PURPOSE OF A PROPERTY TAX LIMITATION BY 1 MILL FOR THE PURPOSE OF OPERATION, MAINTENANCE, AND CAPITAL COSTS OF THE BAY MEDICAL CARE FACILITY. IT WAS SUPPORTED BY COMM. COONAN AND AMENDED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

DRAIN COMMISSIONER:

RES. 2020-66: COMM. HEREK MOVED TO ADOPT RES. 2020-66, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RESOLUTION FOR FULL FAITH AND CREDIT FOR THE WALDO DRAIN PROJECT. THE DRAINAGE BOARD FOR THE WALDO AND BRANCHES INTERCOUNTY DRAIN FOR IMPROVEMENTS TO THE WALDO AND BRANCHES INTERCOUNTY DRAIN PURSUANT TO A PETITION FILED WITH THE MIDLAND COUNTY DRAIN COMMISSIONER UNDER THE PROVISIONS OF CHAPTER 8 OF THE DRAIN CODE OF 1956, AS AMENDED AND IN ORDER TO DEFRAY THE COST OF THE PROJECT, THE DRAINAGE BOARD HAS AUTHORIZED AND PROVIDED FOR THE ISSUANCE BY THE WALDO AND BRANCHES INTERCOUNTY DRAIN DRAINAGE DISTRICT OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,400,000, BEARING INTEREST AT A RATE NOT TO EXCEED 6.0% PER ANNUM, AND MATURING NOT LATER THAN JUNE 1, 2040, IN ANTICIPATION OF THE COLLECTION OF AN EQUAL AMOUNT OF SPECIAL ASSESSMENTS AGAINST PROPERTY AND PUBLIC CORPORATIONS (INCLUDING THE COUNTY OF BAY) IN THE COUNTIES OF BAY AND MIDLAND IN THE DRAINAGE DISTRICT, SAID SPECIAL ASSESSMENTS TO BE DULY CONFIRMED AS

PROVIDED IN THE DRAIN CODE. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MOTION 32: COMM. HEREK MOVED TO TO ACCEPT THE 2019 DRAIN REPORT AS SUBMITTED BY DRAIN COMMISSIONER JOSEPH RIVET, IN COMPLIANCE WITH THE PROVISION OF CHAPTER 2, SECTION 31, OF THE MICHIGAN DRAIN CODE. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK 0 NAYS.

SHERIFF'S OFFICE

RES. 2020-67: COMM. HEREK MOVED TO ADOPT RES. 2020-67 AUTHORIZED THE BAY COUNTY SHERIFF TO MAKE APPLICATION FOR THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM THROUGH THE BUREAU OF JUSTICE ASSISTANCE (BJA). THE PROJECTED PERIOD FOR THIS GRANT IS 24 MONTHS, WITH AN OPPORTUNITY FOR A 24-MONTH EXTENSION. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-68: COMM. HEREK MOVED TO ADOPT RES. 2020-68 ACCEPTED THE 2019 STONEGARDEN OPERATION GRANT AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE ALL REQUIRED GRANT DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IN MAY 2019, THE BAY COUNTY BOARD OF COMMISSIONERS PASSED RESOLUTION 2019-99 AUTHORIZING THE BAY COUNTY SHERIFF'S OFFICE TO APPLY FOR THE 2019 STONEGARDEN OPERATION GRANT("GRANT"); THE BAY COUNTY SHERIFF'S OFFICE WAS AWARDED \$73,125 UNDER THE GRANT AND THE GRANT AGREEMENT PACKAGE HAS BEEN PROVIDED TO THE COUNTY OF BAY FOR REVIEW AND EXECUTION. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-69: COMM. HEREK MOVED TO ADOPT RES. 2020-69 APPROVED AN ADDITIONAL \$4,000 FROM THE FUND BALANCE TO COVER CREDIT CARD PROCESSING FEES TO ENCOURAGE TAXPAYERS TO MAKE

PHONE OR WEB PAYMENTS. LAST MONTH, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN APPROPRIATION UP TO \$6,000 FOR THE OPENING OF A DROP BOX AND TO PAY CREDIT CARD PROCESSING FEES TO HELP STOP OR SLOW THE SPREAD OF COVID-19. SINCE THE APPROVAL OF THE FEE WAIVER, THERE HAS BEEN AN INCREASE IN CREDIT CARD PAYMENTS AND IT IS EXPECTED THAT THE TREASURER WILL CONTINUE TO SEE AN INCREASE IN THAT AMOUNT GIVEN THE CURRENT CIRCUMSTANCES. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. DURANCZYK: COMM. DURANCZYK THANKED SHAWNA WALRAVEN, TREASURER FOR KEEPING HER EMPLOYEES AND CITIZENS SAFE AND HEALTHY BY SETTING UP THIS EASY TO PAY ON LINE.

RES. 2020-70: COMM. HEREK MOVED TO ADOPT RES. 2020-70 THAT AUTHORIZATION IS GRANTED TO SUBMIT GRANT APPLICATION FOR TREATMENT COURT FUNDING; THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE AND SUBMIT ELECTRONICALLY (IF REQUIRED), THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. GRANT APPLICATIONS SUPPORTING TREATMENT COURT SERVICES IN THE CIRCUIT, DISTRICT AND PROBATE/JUVENILE COURTS FOR THE GRANT CYCLE STARTING OCTOBER 2020 WILL BE RELEASED NEXT MONTH. THE EXISTING GRANT-FUNDED PROGRAMS ARE SWIFT AND SURE, ADULT DRUG, ADULT SOBRIETY, JUVENILE DRUG AND FAMILY DEPENDENCY DRUG TREATMENT COURTS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

DIRECTOR OF RECREATION AND FACILITIES

RES. 2020-71 : COMM. HEREK MOVED TO ADOPT RES. 2020-71 APPROVED THE CONTRACT WITH THE BOYS AND GIRLS CLUB OF BAY COUNTY FOR THE SUMMER RECREATION PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE BOYS & GIRLS CLUB OF BAY COUNTY HAS RUN A SUMMER PROGRAM FOR CHILDREN AT THEIR BAY CITY, ESSEXVILLE AND PINCONNING UNIT, A PROGRAM THAT ENSURES CHILDREN OF BAY COUNTY HAVE A SAFE AND FUN LEARNING ENVIRONMENT AND OFFERS A VARIETY

OF ACTIVITIES. THE CONTRIBUTION OF \$13,000 HAS BEEN BUDGETED IN THE 2020 BUDGET. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER QUESTIONED THE START DATE OF THE SUMMER PROGRAMS. CRISTEN GIGNAC, RECREATION AND FACILITIES DIRECTOR ASSUMES IN JUNE WHEN SCHOOL GETS OUT, BUT THIS WAS SENT OUT BEFORE THE STAY AT HOME WAS ENACTED AND SCHOOLS WERE CLOSED, SHE IS NOT SURE IF THESE PROGRAMS WILL BE CANCELLED. COMM. KRYGIER ASKED CRISTEN TO KEEP THE PUBLIC AWARE OF THE SCHEDULE AND UPDATE THE WEBSITE. SHE ALSO CLARIFIED THAT THE BOYS & GIRLS CLUB IS A SEPARATE PROGRAM AND SHE WOULD REACH OUT TO THEM AND MAKE SURE THEY KEEP THE PUBLIC UPDATED ALSO.

RES. 2020-72: COMM. HEREK MOVED TO ADOPT RES. 2020-72 APPROVED THE UPGRADE OF THE PUMP HOUSE CONTROLS AT THE BAY COUNTY GOLF COURSE AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO SIGN DOCUMENTS RELATED TO THE UPGRADE UPON FAVORABLE REVIEW FROM CORPORATION COUNSEL. WHILE THIS UPGRADE IS ONLY FOR THE CONTROL OF THE SYSTEM, IT WILL BE USEABLE IF THE PHYSICAL PUMPS ARE UPGRADED IN THE FUTURE. PUMPING THE IRRIGATION POND INTO THE NEW POND WILL IMPROVE THE DRAINAGE OF THE COURSE, BUT WILL ALSO PUT ADDITIONAL STRESS ON THE PUMP SYSTEM. IT'S PROPOSED TO USE UP TO \$19,000 OF FUNDS FROM THE CAPITAL RESERVE LINE ITEM OF THE GOLF COURSE FUND; THESE FUNDS ORIGINATED FROM THE SALE OF SOIL FOR THE POND AND NO GENERAL FUND DOLLARS WILL BE USED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER CONFIRMED THAT THE UPGRADE WAS JUST TO THE CONTROLS AND NOT THE MECHANICS OF THE PUMP ITSELF. CRISTEN GIGNAC, RECREATION AND FACILITIES DIRECTOR, CONFIRMED THE UPGRADE WAS JUST FOR THE CONTROLS. SHE MENTIONED THE PUMP HOUSE AND IRRIGATION SYSTEM AT THE BAY COUNTY GOLF COURSE WAS INSTALLED IN 1986, SO THEY ARE VERY OLD AND OUTDATED. PUMPS HAVE BEEN WORKED ON IN THE PAST AND ARE SITTING OK RIGHT NOW, WITH THE NEW POND BEING CONNECTED TO THE IRRIGATION POND, THEY HAVE MORE NEEDS FOR THE CONTROLS TO BE UPDATED. THE COST TO

UPGRADE THE CONTROLS IS JUST OVER \$18,000.

COMM. COONAN: COMM. COONAN ASKED HOW MUCH IS ON THAT LINE ITEM, HE WOULD LIKE TO KNOW THE AMOUNT SO THEY CAN KEEP TRACK OF THE MONEY. CRISTEN GIGNAC, RECREATION AND FACILITIES DIRECTOR CONFIRMED THEY HAVE \$94,500 IN THE CAPITAL ASSETS LINE ITEM GOLF COURSE FUND FROM THE SALE OF THE SOIL FROM THE NEW POND.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA COMMENTED THAT THE MONEY FOR THIS PROJECT CAME FROM THE SALE OF THE SOIL TO FISHER CONTRACTING AND WOULD LIKE THIS RESOLUTION ADOPTED.

RES. 2020-73: COMM. HEREK MOVED TO ADOPT RES. 2020-73 ACCEPTED THE 2020 MICHIGAN AFFAIRS AGENCY VETERAN SERVICE GRANT AWARD IN THE AMOUNT OF \$90,130 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL REQUIRED GRANT AWARD DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-74: COMM. HEREK MOVED TO ADOPT RES. 2020-74 APPROVED THE BAY COUNTY EQUALIZATION REPORT FOR 2020 (ATTACHED) AND THE CHAIRMAN OF THE BOARD IS 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 ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. COONAN: COMM. COONAN QUESTIONED THE PERCENT OF CHANGE BETWEEN 2019 AND 2020, KELLY RIFENBARK, EQUALIZATION DIRECTOR COMMENTED SHE WOULD HAVE THE REPORT TO THEM IN THE MORNING.

RES. 2020-75: COMM. HEREK MOVED TO ADOPT RES. 2020-75 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY, ACCOUNTS PAYABLE; SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

- MOTION 33: COMM. HEREK MOVED TO APPROVE A PROPOSAL SUBMITTED BY PATRICK O'SHEA FOR THE CONVERSION OF TWO(2) EXISTING TENNIS COURTS TO SIX(6) PICKLE BALL COURTS AT CARROLL PARK AT A COST OF \$5,000. THIS WILL BE REFERRED TO THE NEXT BOARD OF COMMISSIONERS MEETING, MAY 12, 2020, THE POSTPONEMENT WOULD ALLOW MR. O'SHEA TO SEEK FUNDING FROM OTHER LOCAL SOURCES TOWARD THE PROPOSED PROJECT, WITH A POSSIBLE JUNE 15, 2020 COMPLETION DATE. IT WAS SUPPORTED BY COMM. COONAN AND REFERRED BY A ROLL CALL VOTE: 4 YEAS, COMM. KRYGIER, BEGICK, RYDER, LUTZ AND 3 NAYS, COMM. DURANCZYK, COONAN AND HEREK.
- COMM. COONAN: COMM. COONAN SUPPORTS THIS PROJECT AND SAID IT IS GOOD COLLABORATION WITH THE CITY OF BAY CITY AND PRIVATE SECTOR. THEY ORIGINALLY WANTED \$10,000, BUT THEN IT CHANGED TO \$5,000 SINCE THE CITY DONATED \$5,000. THEY ARE ALSO REACHING OUT TO OTHER FOUNDATIONS FOR MORE DOLLARS TO BE DONATED. HE SUPPORTS THIS RESOLUTION SINCE PICKLE BALL IS AN UPCOMING SPORT FOR SENIORS AND THIS WILL ALSO ENHANCE CARROLL PARK.
- COMM. RYDER: COMM. RYDER ASKED THIS TO BE REFERRED AT THIS TIME, BUSINESSES ARE NOT DOING WELL RIGHT NOW AND MANY CITIZENS ARE UNEMPLOYED DURING THIS COVID-19 PANDEMIC. HE AGREES WITH COMM. COONAN THAT IT IS A WORTHWHILE PROJECT AND WE NEED TO WORK WITH OTHER MUNICIPALITIES, BUT THIS IS NOT THE RIGHT TIME TO SPEND \$5,000.
- COMM. BEGICK: COMM. BEGICK SUPPORTS COMM. RYDER AND AGREES TO REFER THIS RESOLUTION.
- COMM. HEREK: COMM. HEREK SUPPORTS THIS RESOLUTION AND THINKS IT IS A GREAT IDEA, BUT HE WOULD LIKE TO SEE MR. O'SHEA GET THE REST OF THE MONEY BEFORE THE BOARD JUST HANDS THEM THE \$5,000.
- COMM. KRYGIER: COMM. KRYGIER SUPPORTS COMM. RYDER AND AGREES WITH REFERRING THIS RESOLUTION, THIS IS NOT THE RIGHT TIME.
- COMM. COONAN: COMM. COONAN AGREES WITH COMM. HEREK, THEY ONLY GET THE MONEY IF THEY SECURE THE REST OF THE MONEY TO PAY FOR THE PROJECT. TIMING IS OF ESSENCE, IF THE BOARD REFERS IT, IT WILL BE KILLED, THEY NEED THE MONEY NOW IN ORDER TO GET THIS PROJECT COMPLETED FOR THIS SUMMER.

COMM. HEREK: COMM. HEREK ASKED AMBER DAVIS-JOHNSON, CORPORATION COUNSEL, IF THE BOARD AGREED TO GIVE THE MONEY CAN THEY MAKE IT CONTINGENT UPON THEM SECURING ALL THE FUNDS . PER AMBER DAVIS-JOHNSON THE BOARD WOULD HAVE TO AMEND THE RESOLUTION AND ADD THAT THEY WILL ALLOCATE MR. O'SHEA THE MONEY ONCE HE HAD SECURED ALL OF THE FUNDING. COMM. HEREK ASKED COMM. COONAN IF HE WOULD BE AMENDING THIS RESOLUTION TO MAKE IT CONTINGENT ON MR. O'SHEA SECURING ALL THE FUNDS FIRST, COMM. COONAN SAID YES.

COMM. RYDER: COMM RYDER ASKED HOW CAN THIS BE AMENDED WHEN THE BOARD WAS VOTING ON THIS MOTION TO BE REFERRED. COMM. DURANCZYK AGREED THIS IS CORRECT WE NEED TO VOTE YES OR NO ON REFERRING THIS RESOLUTION. PER AMBER DAVIS-JOHNSON YOU CAN REFER THIS RESOLUTION AND AMEND IT LATER.

MOTION 34: COMM. HEREK MOVED TO RECEIVE THE MARCH 5, 2020 TUITION REIMBURSEMENT REQUEST MEMO FOR VARIOUS COUNTY EMPLOYEES AND AUTHORIZE PAYMENT TO THE FOLLOWING WHO HAVE MET THE REQUIREMENTS OF COMPLETING WITH PASSING GRADES AND PROOF OF PAYMENT TO THE PERSONNEL DEPARTMENT. LEAH FOURNIER DISTRICT COURT, \$2,730.00, JENNIFER DAVENPORT, FINANCE DEPARTMENT UP TO \$3,000.00, EMILY NELSON, HEALTH DEPARTMENT \$1,500.00, PER NURSES AGREEMENT UP TO \$4,000.00 MAX AND CRAIG GOULET, ADMINISTRATIVE SERVICES, UP TO \$1,500.00 MAX. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

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

RES. 2020-76: COMM. RYDER MOVED TO ADOPT RES. 2020-76 APPROVED WAIVING THE CURRENT POLICY FOR FILLING VACANCIES FOR THE DURATION OF THE COVID 10 PANDEMIC/STATE OF EMERGENCY DIRECTIVE(S) TO ALLOW THE BACKFILLING OF ESSENTIAL BUDGETED POSITIONS IN ORDER TO MAINTAIN NECESSARY SERVICE DURING THIS UNPRECEDENTED TIME WITH THE UNDERSTANDING THAT THIS AUTHORIZATION PERTAINS ONLY TO POSITIONS BUDGETED IN THE 2020 BUDGET AND REQUIRING NO ADDITIONAL FUNDING. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

- RES. 2020-77: COMM. RYDER MOVED TO ADOPT RES. 2020-77 APPROVED IMPLEMENTING THE FAMILIES FIRST CORONA VIRUS RESPONSE ACT POLICY (FFCRA), SEE ATTACHED, SUBJECT TO FAVORABLE REVIEW/APPROVAL OF CORPORATION COUNSEL. THE DEPARTMENT OF LABOR RECOMMENDED EMPLOYERS IMPLEMENT A POLICY THAT OUTLINES THE BENEFITS AND GUIDELINES FOR EMPLOYEES. THERE IS NO FINANCIAL IMPACT BY IMPLEMENTING THE POLICY. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-78: COMM. RYDER MOVED TO ADOPT RES. 2020-78 APPROVED THE INCLUSION OF HEALTHCARE PROVIDERS AND FIRST RESPONDERS EMPLOYED WITH BAY COUNTY AND ALLOW THEM TO BE OFFERED THE FAMILIES FIRST CORONA VIRUS ACT (FFCRA) BENEFITS EQUAL TO WHAT OTHER BAY COUNTY EMPLOYEES RECEIVE UNDER THE LEGISLATION. IT'S NOT POSSIBLE TO ACCURATELY ESTIMATE WHO MAY UTILIZE THIS BENEFIT, SHOULD AN EMPLOYEE REQUIRE BACKFILLING DURING THOSE HOURS TO MAINTAIN STAFFING MINIMUMS, A BUDGET ADJUSTMENT MAY BE NEEDED LATER IN THE YEAR IF OVERTIME BUDGETS ARE EXCEEDED, HOWEVER NOT ALL EMPLOYEES WOULD REQUIRE COVERAGE DURING AN ABSENCE. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-79: COMM. RYDER MOVED TO ADOPT RES. 2020-79 APPROVED THE NEIGHBORS OF THE BAY ADVERTISING AGREEMENT COVERING ADVERTISING FOUR TIMES PER YEAR FOR 3 YEARS IN SAID PUBLICATION BY THE RECREATION AND AGING DEPARTMENTS. EACH TIME BAY COUNTY PUTS AN ADVERTISEMENT IN THE NEIGHBORS OF THE BAY MAGAZINE, THE APPROPRIATE DEPARTMENT WILL BE INVOICED \$224.00; THE GOLF COURSE, CIVIC ARENA AND DEPARTMENT ON AGING'S BUDGET HAVE SUFFICIENT FUNDS FOR THIS ADVERTISING EXPENSE WITH NO ADDITIONAL FUNDS BEING REQUESTED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- COMM. KRYGIER: COMM. KRYGIER QUESTIONED WHAT THE TOTAL AMOUNT WOULD COST FOR THE YEAR. PER CRISTEN GIGNAC, RECREATION AND FACILITIES DIRECTOR, \$224.00 PER AD AND WE WILL ADVERTISE FOUR TIMES A YEAR SO $\$224.00 \times 4 = \896.00 . THE CIVIC ARENA, GOLF COURSE WILL RUN ONE AD AND DIVISION ON AGING WILL

RUN TWO ADS AND THEY WILL ALL BE INVOICED APPROPRIATELY PER DEPARTMENT.

RES. 2020-80: COMM. RYDER MOVED TO ADOPT RES. 2020-80 APPROVED ENTERING INTO AN AGREEMENT WITH A CANINE TRAINER TO ASSIST IN THE DOG TRAINING PROGRAM AT SAGINAW CORRECTIONAL FACILITY (SRF) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE AGREEMENT WOULD NOT EXCEED \$5,000, FOR THE CALENDAR YEAR AND MONEY IS AVAILABLE WITHIN THE CURRENT BUDGET. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER CONFIRMED THAT THIS WOULD BE SELF SUFFICIENT AND THE MONEY PAID TO THE TRAINER WOULD BE PAID BY THE INCREASE IN ADOPTION FEES, NO MONEY WOULD COME FROM THE GENERAL FUND. AMBER DAVIS-JOHNSON, CORPORATION COUNSEL CONFIRMED THIS IS CORRECT.

RES. 2020-81: COMM. RYDER MOVED TO ADOPT RES. 2020-81 APPROVED THE AGREEMENT FOR THE HEALTHSPACE CLOUD SUITE SOFTWARE UPGRADE FOR ENVIRONMENTAL HEALTH INSPECTIONS AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. SOFTWARE COSTS TOTAL \$16,200, WHICH INCLUDES THE \$10,800 ANNUAL LICENSING FEE AND NO ADDITIONAL GENERAL FUNDS ARE NECESSARY AS FUNDS EXIST IN THE CURRENT BUDGET, AS WELL AS SUPPLEMENTAL FUNDS PROVIDED BY THE STATE OF MICHIGAN. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-82: COMM. RYDER MOVED TO ADOPT RES. 2020-82, APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING DEPARTMENTS: 911 CENTRAL DISPATCH- FULL TIME DISPATCHER; SHERIFF'S OFFICE -FULL TIME CORRECTIONAL FACILITY OFFICER ; OFFICE OF PUBLIC DEFENDER - FULL TIME LEGAL SECRETARY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER ASKED TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR IF 911 STILL HAD A POOL OR BANK OF PEOPLE WHO WANTED TO WORK IN DISPATCH. PER TIFFANY WE CONTINUE TO PULL FROM THAT POOL.

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

RES. 2020-83: COMM. LUTZ MOVED TO ADOPT RES. 2020-83 RECOGNIZED CALVIN ZENO CARSTENS FOR HIS INCREDIBLE MILITARY CAREER, HIS LIFELONG DEDICATION AND COMMITMENT TO GIVING-BACK AND FAITHFULLY SERVING HIS COUNTRY AND COMMUNITY. THERE ARE MANY INDIVIDUALS IN BAY COUNTY DESERVING OF RECOGNITION FOR THEIR CONTRIBUTIONS TO BAY COUNTY AND ONE OF THESE WORTHY INDIVIDUAL IS CALVIN ZENO CARSTENS. FROM A FARM BOY TO A PROFESSIONAL BASEBALL PLAYER, TO HUSBAND, WWII PILOT WITH CREDIT FOR 51 MISSIONS, TO AIRPORT DEVELOPER, CROP DUSTER, PHOTOGRAPHER, RESCUER, RE-ENLISTMENT IN THE U.S.AIR FORCE DURING THE KOREAN WAR, SALESMAN AND PURCHASING AGENT, RETIREMENT AND STILL BEING VERY ACTIVE, CALVIN ZENO CARSTENS IS STILL GOING STRONG AT 100 YEARS OF AGE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. KRYGIER: COMM. KRYGIER COMMENTED THAT CALVIN ZENO CARSTENS IS TRULY A BAY COUNTY HERO AND HATS OFF TO HIM.

COMM. DURANCZYK: COMM. DURANCZYK COMMENTED THAT THIS IS THE STUFF MOVIES ARE MADE OF AND HE HAS TEN PAGES OF GOOD READING THAT HE WILL FORWARD AND SHARE.

RES. 2020-84: COMM. LUTZ MOVED TO ADOPT RES. 2020-84 TO RECEIVE THE EMPLOYMENT STATUS REPORT - MARCH 2020. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA THANKED THE BOARD FOR ALL THEY ARE DOING AND FOR ALSO EXTENDING THE EMERGENCY DECLARATION FOR BAY COUNTY UNTIL APRIL 30, 2020. HE COMMENDED EVERYONE IN BAY COUNTY FOR SLOWING THE SPREAD OF COVID-

19, EVERYONE IS PITCHING IN AND SUPPORTING ONE ANOTHER. HE ALSO THANKED ALL THE DEEMED ESSENTIAL WORKERS AND BAY COUNTY STAFF FOR CONTINUING THE BEST SERVICE POSSIBLE UNDER THESE UNPRECEDENTED CIRCUMSTANCES. HE WAS ALSO HAPPY TO SEE COMM. COONAN RECOVERING FROM THIS COVID-19 VIRUS. THESE ARE DIFFICULT TIMES, BUT THERE IS LIGHT AT THE END OF THE TUNNEL.

UNFINISHED BUSINESS

RES. 2020-53 COMM. LUTZ MOVED TO REVISIT RES. 2020-53 REGARDING THE ANIMAL SERVICES/BUILDING PLANS/MILLAGE, THIS WAS WITHDRAWN.

NEW BUSINESS

WAYS AND MEANS COMMITTEE

RES. 2020-85: COMM. HEREK MOVED TO ADOPT RES. 2020-85 APPROVED AMENDING THE 2019-2020 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND THE AMENDMENT INCORPORATES THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED AND THIS AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVEL AS FOLLOWS - SEE ATTACHMENTS. THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDMENT #4 TO THE 2019-2020 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE AND SUBMIT SAID AMENDMENT ON BEHALF OF BAY COUNTY HEALTH DEPARTMENT. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-86: COMM. KRYGIER MOVED TO ADOPT RES. 2020-86 AUTHORIZED THE DEPARTMENT ON AGING'S TO SUBMIT THE MEMORANDUM OF UNDERSTANDING FOR THE SENIOR PROJECT FRESH/MARKET FRESH PROGRAM TO MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND ADULT SERVICES AGENCY. IN THE PAST THIS HAS ASSISTED OUR HOMEBOUND BAY COUNTY SENIORS WITH THE ABILITY TO PURCHASE FRESH FRUIT AND VEGETABLES. THERE IS NO FINANCIAL COST TO BAY COUNTY OR BAY COUNTY DEPARTMENT ON AGING. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

- RES. 2020-87: COMM. COONAN MOVED TO ADOPT RES. 2020-87 APPROVED THE BAY CITY PUBLIC SCHOOL RESOURCE OFFICER AGREEMENT FOR THE SCHOOL YEAR (2020) TO THE END OF THE SCHOOL YEAR (2021) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT(S) AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-88: COMM. COONAN MOVED TO ADOPT RES. 2020-88 APPROVED THE PINCONNING SCHOOL RESOURCE OFFICER AGREEMENT FOR THE SCHOOL YEAR (2020) TO THE END OF THE SCHOOL YEAR (2021) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT(S) AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-89: COMM. COONAN MOVED TO ADOPT RES. 2020-89 APPROVED THE BANGOR TOWNSHIP AND BANGOR SCHOOL RESOURCE OFFICER AGREEMENT FOR THE SCHOOL YEAR (2020) TO THE END OF THE SCHOOL YEAR (2021) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT(S) AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-90: COMM. RYDER MOVED TO ADOPT RES. 2020-90 DUE TO EXTRAORDINARY CIRCUMSTANCES SURROUNDING THE COVID-19 PANDEMIC, APPROVED THE BAY COUNTY REALTOR ASSOCIATION ADDENDUM TO SALES CONTRACT WHEREBY THE BUYERS FEASIBILITY STUDY SURROUNDING THE COUNTY MARKET PURCHASE IS ON HOLD UNTIL THE MICHIGAN STAY AT HOME ORDER IS LIFTED; THAT AT THE TIME THE ORDER IS LIFTED, BUYER'S STUDY IS TO RESUME WITH 63 DAYS LEFT IN DURATION. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- MOTION 35: COMM. COONAN MOVED TO RECOMMEND TO THE GOVERNOR, THE

APPOINTMENT OF BAY CITY EDUCATION ASSOCIATION PRESIDENT RICK MEETH, TO FILL THE UNEXPIRED TERM OF CYNTHIA HOWELL ON THE DHHS BOARD/BCMCF BOARD THROUGH THE TERM ENDING OCTOBER 31, 2021. UPON NOTIFICATION OF THE RETIREMENT AND RESIGNATION OF CYNTHIA HOWELL FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND BAY MEDICAL CARE FACILITY BOARD (DHHS BOARD/BCMCF BOARD), EFFECTIVE MARCH 31, 2020, IT WAS THE RESPONSIBILITY OF THE BAY COUNTY BOARD OF COMMISSIONERS' TO RECOMMEND A REPLACEMENT MEMBER TO THE CURRENTLY SEATED GOVERNOR, UNDER ACT 280 OF P.A. 139, TO MONITOR THE COUNTY WELFARE PROGRAM AND MEDICAL CARE FACILITY BY SERVING ON SAID BOARDS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM.
DURANCZYK:

COMM. DURANCZYK COMMENTED THAT OTHER PEOPLE MAY WANT TO APPLY, HE DISCUSSED THIS WITH CORPORATION COUNSEL THEY RECOMMENDED POSTING THAT THE BOARD WOULD BE MAKING A RECOMMENDATION TO THE GOVERNOR. PER COMM. COONAN COMMENTED THAT RICK MEETH APPLIED AND OTHERS MAY APPLY TOO.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS BUSINESS

ANNOUNCEMENTS

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2020 APPOINTMENTS AS FOLLOWS:

1. JUNE:

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

2. OCTOBER:

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

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

3. NOVEMBER:

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

4. DECEMBER:

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

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

MORE ANNOUNCEMENTS

COMM. BEGICK: COMM. BEGICK ANNOUNCED THERE IS A MAC BOARD MEETING, NEXT TUESDAY, APRIL 21, 2020, AT 1:00PM, THEY ARE ASKING FOR QUESTIONS, IF YOU HAVE ANY QUESTIONS PLEASE SEND HIM AN EMAIL OR CALL HIM.

COMM. DURANCZYK: COMM. DURANCZYK CONGRATULATED RYAN AND CHRIS AT 911 FOR DOING A GREAT JOB AND FOR BEING SO ORGANIZED.

JOEL STRASZ: JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR PROVIDED AN UPDATE ON THE COVID-19 PANDEMIC. AS OF TODAY, APRIL 14, 2020, THERE ARE SIXTY (60) CONFIRMED CASES, TWO (2) FATALITIES AND TEN (10) RECOVERIES. THEY ARE IN CONSTANT CONTACT WITH THE HOSPITALS, CENSUS ARE DOWN, THEY ARE NOT OVERWHELMED AND THEY HAVE ENOUGH PERSONAL PROTECTION EQUIPMENT. THEY ARE IN CONTACT WITH LONG TERM FACILITIES, TO MAKE SURE THAT SITUATION DOESN'T GET OUT OF HAND. THEY ALSO IMPLEMENTED A SURVEILLANCE SYSTEM FOR HEALTHCARE WORKERS TO CHECK IN TWICE A DAY TO KEEP AN EYE ON THEIR HEALTH AND KEEP IT MANAGEABLE AND NOT HAVE THEM SPREADING THE VIRUS.

RYAN MANZ: RYAN MANZ, EMERGENCY MANAGEMENT COORDINATOR, THANKED EVERYONE FOR THEIR KIND WORDS AND SUPPORT, HE COULD NOT HAVE DONE IT WITHOUT THE HELP FROM EVERYONE.

ROBERT REDMOND: ROBERT REDMOND, FINANCIAL ANALYST, COMPLIMENTED EXECUTIVE JIM BARCIA'S IT DEPARTMENT FOR MAKING TODAY'S MEETING POSSIBLE AND SO EASY.

EXECUTIVE JIM EXECUTIVE JIM BARCIA THANKED JOEL STRASZ FOR THE UPDATE

BARCIA: ON THE COVID 19 PANDEMIC, HE IS DOING A PHENOMENAL JOB WITH HIS TEAM AT THE HEALTH DEPARTMENT. ALSO THANKED RYAN'S TEAM AND LAW ENFORCEMENT FOR KEEPING EVERYONE SAFE. JIM BARCIA ALSO THANKED BETH EURICH, DIRECTOR OF DIVISION ON AGING, FOR GETTING MEALS TO THE HOMEBOUND.

COMM.
DURANCZYK: COMM. DURANCZYK COMPLIMENTED BETH EURICH, DIRECTOR OF DIVISION ON AGING, ON SERVING THE LARGEST NUMBER OF MEALS LAST WEEK. PER BETH, THEY DELIVERED 900 HOT MEALS ON THURSDAY, APRIL 9, 2020 ALONG WITH A SIX DAY EMERGENCY MEAL FOR FRIDAY, SO 6300 TOTAL MEALS WERE PROVIDED. ON MONDAY, APRIL 20, 2020 THEY WILL DELIVER ANOTHER 5 PACK EMERGENCY PACKS TO 950 PEOPLE AND ON APRIL 27, 2020 THEY WILL BE BACK TO SERVING HOT MEALS.

RECESS/ADJOURNMENT

MOTION 36: COMM. KRYGIER MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MARCH 10, 2020. IT WAS SUPPORTED BY COMM. HEREK THE MEETING CONCLUDED AT 5:30 P.M. BY A VOICE VOTE: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS