

BAY COUNTY BOARD OF COMMISSIONERS

MAY 12, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 12, 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
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 37: COMM. KRYGIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING APRIL 14, 2020; AS PRESENTED. IT WAS SUPPORTED BY

COMM. LUTZ 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. 2020-91: COMM. HEREK MOVED TO ADOPT RES. 2020-91 THE BAY COUNTY BOARD OF COMMISSIONERS EXTENDED THE PREVIOUSLY DECLARED LOCAL STATE OF EMERGENCY UNTIL MAY 29, 2020 TO ALLOW ADMINISTRATION ACCESS TO UTILIZE THE COVID-19 BUDGET STABILIZATION FUNDS, WITH THE UNDERSTANDING THAT THIS EXTENSION IN NO WAY EXTENDS OR AFFECTS THE GOVERNOR'S DECLARED STATE OF EMERGENCY OR STAY HOME, STAY SAFE EXECUTIVE ORDER, AND IS FOR INTERNAL COUNTY PURPOSES ONLY TO ALLOW ADMINISTRATION ACCESS TO EMERGENCY PLANS AND FUNDS TO THE FULLEST EXTENT POSSIBLE AND WILL NOT IMPACT THE MOBILITY OF, OR PLACE RESTRICTION ON, MEMBERS ON THE GENERAL PUBLIC. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. COONAN: COMM. COONAN QUESTIONED IF THERE WAS ANY DOCUMENTATION ON HOW THE \$150,000 WAS BEING SPENT.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA ASKED JAN HISTED, FINANCE OFFICER TO PREPARE SOMETHING TO SHOW HOW AND WHERE THE MONEY IS BEING SPENT.

JAN HISTED: JAN HISTED, FINANCE OFFICE COMMENTED; SO FAR \$86,000 WAS

SPENT BUT THAT INCLUDES ALL THE GRANT MONEY. THEY HAVE A SHEET GOING BUT NOT A GOOD NUMBER YET, SHE BELIEVED ROUGHLY AROUND \$15,000 TO \$20,000 HAS BEEN SPENT OF THE \$150,000, BUT THE GRANT MONEY WILL BE USED FIRST. EXECUTIVE JIM BARCIA SAID SOME OF THESE EXPENSES WILL BE REIMBURSABLE.

COMM. BEGICK: COMM. BEGICK STATED NACO IS STILL LOBBYING FOR COUNTY DIRECT ASSISTANCE, NOT SURE IT WILL GO THROUGH, THERE HAD BEEN A LOT OF PUSH BACK, BUT THERE IS A PUSH FOR LOCAL FUNDING.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA SHARED THERE SHOULD BE MORE STIMULUS COMING AND HOPEFULLY THE STATE AND COUNTY GOVERNMENTS WILL BE INCLUDED THIS TIME. JIM ALSO COMMENTED IF ANY NEWS MEDIA WERE FOLLOWING THIS ZOOM MEETING, HE CLARIFIED THIS DOES NOT IMPACT THE GOVERNOR'S EXECUTIVE STAY AT HOME ORDER.

RES. 2020-92: COMM. HEREK MOVED TO ADOPT RES. 2020-92 APPROVED THE RENEWAL OF THE 2020 - 2021 CRIME VICTIM RIGHTS GRANT. THE BAY COUNTY PROSECUTOR'S OFFICE HAD BEEN THE RECIPIENT OF A CRIME VICTIM RIGHTS GRANT SINCE 1985. THE 2020 - 2021 GRANT WILL BE APPROXIMATELY \$185,000 WHICH WILL COVER SALARIES, WAGES, AND BENEFITS FOR TWO FULL TIME EMPLOYEES WITH THE EXCEPTION OF RETIREMENT. THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY (IF REQUIRED), THE GRANT APPLICATION DOCUMENTS AND FUNDING AGREEMENTS AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT IS UNDERSTOOD THAT IF THESE GRANTS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-93: COMM. HEREK MOVED TO APPROVE RES. 2020-93, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RENEWAL OF PROSECUTOR'S VICTIM OF CRIME ACT (VOCA) GRANT FOR THE 2020 - 2021 GRANT PERIOD. SINCE 2000, THE BAY COUNTY PROSECUTOR, WITH BOARD APPROVAL, RECEIVED FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT FUNDING TO ENHANCE THE

SERVICES TO DOMESTIC VIOLENCE AND CHILD SEXUAL ASSAULT VICTIMS. THE VOCA GRANT IS AN 80%/20% GRANT AND THE 80% FUNDS THE SALARY, WAGES AND FRINGES FOR THE FULL TIME VICTIM RIGHTS COORDINATOR, APPROXIMATELY \$88,955; THE 20% MATCH IS COVERED BY (1) THE VICTIM RIGHTS COORDINATOR'S TIME DEDICATED TO THE VOCA GRANT AND INDIRECT COSTS. THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY (IF REQUIRED), THE GRANT APPLICATION DOCUMENTS AND FUNDING AGREEMENTS AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT IS UNDERSTOOD THAT IF THESE GRANTS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-94: COMM. HEREK MOVED TO ADOPT RES. 2020-94 APPROVED THE INMATE ADMINISTRATIVE SERVICES CONTRACT (ASC) BETWEEN BAY COUNTY (SHERIFF DEPARTMENT) AND BLUE CROSS BLUE SHIELD FOR THE PERIOD MAY 2020 THRU APRIL 2021 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BCBS CONTRACT PROVIDES CERTAIN MEDICAL COVERAGE TO COUNTY INMATES WHILE INCARCERATED AND THE BCBS PROGRAM HELPS TO DEFER MEDICAL EXPENSES THAT WOULD OTHERWISE BE INCURRED BY BAY COUNTY. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-95: COMM. HEREK MOVED TO ADOPT RES. 2020-95 HEREBY AUTHORIZED SUBMITTAL OF THE COMMUNITY CORRECTION FY2021 GRANT APPLICATION AND AUTHORIZED THE BOARD CHAIR TO SIGN ALL APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE GRANT APPLICATION DEADLINE IS JUNE 1, 2020 AND IS RECOMMENDED THE BOARD AUTHORIZE AND APPROVE THE GRANT APPLICATION. THE 2020 GRANT AWARD WAS \$170,304 AND IS ANTICIPATED THAT THE FY2021 AWARD WILL BE APPROXIMATELY THE SAME. THE COMMUNITY CORRECTIONS DEPARTMENT HAD BEEN REQUESTING A GRANT YEARLY FROM MDOC FOR THE

PURPOSE OF PROVIDING SERVICES IN THE COMMUNITY TO KEEP PRISON COMMITMENTS LOW. SOME SERVICES INCLUDE INPATIENT/OUTPATIENT SUBSTANCE ABUSE TREATMENT, ZERO TOLERANCE DRUG TESTING, PRETRIAL SERVICES AND EDUCATIONAL PROGRAMMING. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-96: COMM. HEREK MOVED TO ADOPT RES. 2020-96 AUTHORIZED SUBMITTAL OF THE MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) APPLICATION FOR GRANT RENEWAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE GRANT APPLICATION DOCUMENTS AND IF APPROVED BY THE STATE, AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN ANY GRANT AWARD DOCUMENTATION. UNDER 780.993 BAY COUNTY MUST SUBMIT A PLAN AND COST ANALYSIS TO THE MIDC IN ORDER TO COMPLY WITH STANDARDS IN REPRESENTING INDIGENT DEFENDANTS AS REQUIRED BY THE STATE OF MICHIGAN. BAY COUNTY MUST SUBMIT A RENEWAL PLAN AND COST ANALYSIS TO MIDC FOR APPROVAL FOR THE NEXT FISCAL YEAR FOR THE STATE OF MICHIGAN WHICH BEGINS OCTOBER 1, 2020. THE GRANT RENEWAL WILL ALLOW BAY COUNTY TO CONTINUE SERVICES WITHOUT ADDING ANY ADDITIONAL COSTS TO THE COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-97: COMM. HEREK MOVED TO ADOPT RES. 2020-97 APPROVED THE CIVIC ARENA 2ND COMPRESSOR PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN DOCUMENTS RELATED TO THIS PROJECT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. MAINTENANCE WILL NOT EXCEED \$12,800 BUT CERTAIN SUPPLIES SUCH A AMMONIA OR PARTS MAY BE NECESSARY; NO ADDITIONAL FUNDS ARE NEEDED, HOWEVER , A BUDGET ADJUSTMENT WITH THE CIVIC ARENA BUDGET IS NECESSARY. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-98: COMM. HEREK MOVED TO ADOPT RES. 2020-98 AUTHORIZED THE DIRECTOR OF DEPARTMENT ON AGING TO SUBMIT TO REGION VII

AREA AGENCY ON AGING THE LETTER OF INTENT TO APPLY FOR FUNDING FOR FY 2020-2021. THAT THE DIRECTOR OF DEPARTMENT ON AGING IS AUTHORIZED TO PREPARE AND SUBMIT THE GRANT APPLICATION FOR FUNDING FOR THE SAME FISCAL YEAR. REGION VII AREA AGENCY ON AGING WILL RELEASE FOR REVIEW AND COMMENT, THE PROPOSED ALLOCATION CHART FOR FUNDING FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ONCE THE CHART IS APPROVED FOR DISTRIBUTION, ALL INTERESTED SERVICE PROVIDERS WILL BE MAILED A COPY, ALONG WITH A LETTER OF INTENT FORM. THE LETTER OF INTENT MUST BE SUBMITTED BEFORE THE SPECIFIED DEADLINE FOR AN ORGANIZATION TO APPLY FOR FUNDING. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-99: COMM. HEREK MOVED TO ADOPT RES. 2020-99 ACCEPTED THE GENEROUS DONATIONS FOR THE BAY COUNTY DEPARTMENT ON AGING FROM THE FOLLOWING: UNITY OF BAY CITY - \$483.42 FOR HOME DELIVERY MEAL PROGRAM AND KAY KUBE MEMORIAL - \$1,992.98 FOR THE CONGREGATE ACTIVITY CENTER PROGRAM. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-100: COMM. HEREK MOVED TO ADOPT RES. 2020-100 RECEIVED AND APPROVED THE BAY COUNTY HOUSING DEPARTMENT PHA ANNUAL/5 YEAR PLAN FOR THE YEARS 2020-2024 FOR A 45 DAY SUBMISSION FOR PUBLIC COMMENT/REVIEW. THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE DOCUMENTATION FOR THE PHA ANNUAL/5 YEAR PLAN, CONTINGENT UPON CORPORATION COUNSEL REVIEW AND APPROVAL. IN 2020 THE BAY COUNTY HOUSING DEPARTMENT SUBMITTED TO HUD A NEW PHA ANNUAL/5 YEAR PLAN FOR THE YEARS 2020 - 2024 OUTLINING CAPITAL IMPROVEMENTS, GOALS AND OBJECTIVES AND THIS WAS TENTATIVELY APPROVED BY HUD DETROIT FIELD OFFICE ON APRIL 13TH, 2020 AND ALLOWS FOR SUBMITTAL TO THE BAY COUNTY BOARD OF COMMISSIONERS FOR REVIEW AND APPROVAL. THE PLAN THEN MOVES TO A 45 DAY PERIOD FOR PUBLIC COMMENT, AFTER WHICH IT IS THEN SUBMITTED TO HUD FOR FINAL APPROVAL. THE PHA PLAN IS A COMPREHENSIVE GUIDE WHICH ALLOWS THE HOUSING DEPARTMENT TO OUTLINE CAPITAL PLANS FOR THE NEXT 5 YEARS AS WELL AS ANY OTHER GOALS AND

OBJECTIVES AND TO MEET ANY AND ALL LOCAL HOUSING NEEDS. THIS PHA PLAN IS PROVIDED TO THE BOARD FOR REVIEW AND APPROVAL SO THAT THE HOUSING DEPARTMENT MAY UTILIZE ITS CAPITAL FUNDING THAT IS EARNED THROUGH A FEDERAL GRANT IN THE AMOUNT OF \$141,335.00, PER FISCAL YEAR; NO BAY COUNTY GENERAL FUNDS OR HOUSING FUNDS ARE UTILIZED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-101: COMM. HEREK MOVED TO ADOPT RES. 2020-101 APPROVED THE ACCOUNTS PAYABLE CLAIMS AGAINST THE COUNTY'S GENERAL FUND. 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.

MOTION 38: 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 WAS REFERRED FROM THE LAST BOARD OF COMMISSIONERS MEETING, APRIL 14, 2020. THE POSTPONEMENT WAS TO 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. KRYGIER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MOTION 39: COMM. HEREK MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY COVERING JANUARY 1, 2020 - APRIL 29, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$3,604,569.00. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, RYDER, LUTZ, DURANCZYK, COONAN AND HEREK AND 0 NAYS.

MOTION 40: COMM. HEREK MOVED TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON APRIL 14, 2020, AN E-MAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THEIR LEVEL OF GRANT FUNDING FOR THE CURRENT

YEAR. AS OF APRIL 29, 2020, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATED THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2019 AND/OR 2020 APPEAR TO HAVE NO CHANGES. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, RYDER, LUTZ, DURANCZYK, COONAN AND HEREK AND 0 NAYS.

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

RES. 2020-102: COMM. RYDER MOVED TO ADOPT RES. 2020-102, APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING DEPARTMENTS: PROSECUTOR, CRIME VICTIM RIGHTS COORDINATOR AND ASSISTANT CRIME VICTIM RIGHTS COORDINATOR (NOTE: AUTHORIZATION TO FILL THIS POSITION IS CONTINGENT UPON THE CRIME VICTIM RIGHTS COORDINATOR VACANCY BEING FILLED FROM WITH CURRENT STAFF.) IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-103: COMM. RYDER MOVED TO ADOPT RES. 2020-103, 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; DEPARTMENT ON AGING -PART TIME DRIVER; MOSQUITO CONTROL, FULL TIME MANAGER. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

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

RES. 2020-104: COMM. LUTZ MOVED TO ADOPT RES. 2020-104 TO RECEIVE THE EMPLOYMENT STATUS REPORT - APRIL 2020. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND

DURANCZYK, 0 NAYS.

COMMISSIONERS KRYGIER, COONAN AND RYDER

RES. 2020-105: COMM. LUTZ MOVED TO ADOPT RES. 2020-105 THE BAY COUNTY BOARD OF COMMISSIONERS STAND COMMITTED TO THE PROTECTION OF ELDERS AND THE PREVENTION OF ELDER ABUSE IN ANY FORM BY ANYONE AND THEY STRONGLY SUPPORT THE LEGISLATION INTRODUCED AND LISTED IN THIS RESOLUTION. SEVERAL HOUSE BILLS HAVE BEEN INTRODUCED THAT WOULD MAKE IT A CRIME TO ASSAULT OR RESTRAIN AN ELDER ADULT OR VULNERABLE ADULT, EXPAND A PROHIBITION AGAINST EMBEZZLEMENT FROM A VULNERABLE ADULT TO INCLUDE AND ELDER ADULT, PRESCRIBE PENALTIES; DEFINE TERMS; AND AMEND THE SENTENCING GUIDELINES, AMONG OTHER ACTS, TO ACCOUNT FOR THESE CHANGES. THE HOUSE BILLS INCLUDE H.B.4254(H-1), H.B.4255, H.B.4257(H-1), H.B. 4258, H.B. 4259, H.B. 4260(H-4) AND H.B. 4265 (H-1). 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.

COMM. DURANCZYK: COMM. DURANCZYK THANKED THE COMMISSIONERS FOR BRINGING THIS FORWARD, VERY WORTHWHILE AND NEEDS TO HAPPEN.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA COMMENTED HE WANTED AN UPDATE FROM JOEL STRASZ'S, HEALTH DEPARTMENT DIRECTOR, ON THE COVID 19 PANDEMIC. JIM COMPLIMENTED JOEL STRASZ AND HIS TEAM; RYAN MANZ, EMERGENCY MANAGEMENT COORDINATOR AND CHRIS IZWORSKI, 911 DIRECTOR, THEY ARE A DYNAMIC TEAM AND A LOT IS GETTING DONE BEHIND THE SCENES. JIM ALSO THANKED AND APPRECIATED ALL THE BAY COUNTY EMPLOYEES FOR WORKING REMOTELY, FOR THEIR GREAT WORK ETHICS AND PROVIDED SERVICES TO OUR COMMUNITY. HE ALSO SHARED THEY ARE IN THE FINAL STAGES OF HAVING REENGAGEMENT PLANS TO REOPEN THE COUNTY AND PROTECT THE STAFF AND COMMUNITY.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

A DISCUSSION WAS HELD REGARDING THE COMMISSIONERS RECEIVING EMAILS TO ENCOURAGE THE GOVERNOR TO OPEN CAMPGROUNDS MAY 22, 2020, THE BEGINNING OF THE MEMORIAL HOLIDAY WEEKEND. COMM. KRYGIER COMMENTED THIS IS A VALUABLE SOURCE OF INCOME FOR MANY BUSINESSES, HE ASKED EXECUTIVE JIM BARCIA TO WEIGH IN ON BEHALF OF THE BOARD AND REACH OUT TO THE GOVERNOR TO PUSH FOR THE CAMPGROUNDS TO BE OPENED AND STIMULATE THE ECONOMY. EXECUTIVE JIM BARCIA AGREED TO REACH OUT TO LANSING. COMM. DURANCZYK ASKED JOEL STRASZ IF HE HAD ANY INPUT ON OPENING THE CAMPGROUNDS, HE COMMENTED THIS IS UP TO THE GOVERNOR, IT IS HER DECISION. HIS MAIN CONCERN WAS WITH THE BATHROOM SITUATION, IT WOULD NEED TO BE CLEANED AND SANITIZED FREQUENTLY IN ORDER TO STOP THE SPREAD OF THE VIRUS. OTHER COMMISSIONERS COMMENTED THEY RECEIVED THE EMAILS, SOME SHARED THEY SHOULD NOT BE OPENED YET IN FEAR OF SPREADING THE VIRUS. THEY ALSO COMMENTED THAT EVEN IF THE CAMPGROUNDS WERE OPENED IT DOES NOT MEAN PEOPLE WILL COME, THERE IS STILL A LOT OF FEAR.

COMM. BEGICK: COMM. BEGICK INQUIRED ABOUT HAVING THE VETERANS MEMORIAL DAY CEREMONY, THE VETERANS HAVE BEEN INQUIRING. BEGICK QUESTIONED THE FOLLOWING; SHOULD IT BE HELD AT THE COUNTY BUILDING OR CEMETERIES, HE MENTIONED IT WOULD BE HELD OUTSIDE, BUT MANY OF THESE VETERANS ARE ELDERLY AND IT WAS USUALLY A SMALL GATHERING OF AROUND 30 PEOPLE. JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR SAID AS LONG AS PEOPLE WEAR THEIR MASKS AND SOCIAL DISTANCE, HE SAW NO PROBLEM WITH HAVING THE CEREMONY.

JOEL STRASZ: JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR PROVIDED THE FOLLOWING UPDATE ON THE COVID 19 PANDEMIC. AS OF TODAY, MAY 12, 2020, BAY COUNTY HAD 212 POSITIVE CASES, 10 FATALITIES, 25 PENDING CASES, 38 PEOPLE HAVE RECOVERED AND 422 NEGATIVE CASES. SAGINAW COUNTY HAD 829 CASES WITH 90 FATALITIES, TUSCOLA HAD 162 CASES WITH 17 FATALITIES AND MIDLAND COUNTY HAD 67 CASES WITH 8 FATALITIES, SO IN COMPARISON WITH THE OTHER COUNTIES WE ARE DOING FAIRLY WELL. NUMBER OF CASES HAVE JUMPED IN THE

PAST FEW DAYS, IT WAS DUE TO MORE TESTING BEING DONE IN THE COMMUNITY. COMM. DURANCZYK COMMENTED HE LIKES THE DASHBOARD ON THE COUNTY WEBSITE AND HE RECEIVED A LOT OF COMPLIMENTS REGARDING IT, HE THANKED JOEL FOR THE GREAT WORK. JOEL IS ALSO WORKING WITH THE CHAMBER OF COMMERCE TO PUT TOGETHER A WEBSITE TO GIVE GUIDANCE TO REOPENING BUSINESSES.

MOTION 41: COMM. LUTZ MOVED TO WAIVE THE REQUIREMENTS OF THE BAY COUNTY PURCHASING POLICY AND ISSUE A REQUEST FOR PROPOSAL (RFP) IN AN AMOUNT NOT TO EXCEED \$10,000 FOR PRELIMINARY DRAWINGS AND RENDERINGS TO RENOVATE THE CURRENT ANIMAL SERVICES AND ADOPTION CENTER. THE PROPOSAL WAS EXPECTED TO BE COMPLETED PRIOR TO THE JULY FULL BOARD OF COMMISSION MEETING FOR REVIEW AND RECOMMENDATION BEFORE THE AUGUST 4, 2020 PRIMARY BALLOT PROPOSAL MILLAGE DEADLINE OF JULY 28, 2020. COMM. BEGICK SUPPORTED THE MOTION. MOTION WAS DEFEATED BY A ROLL CALL VOTE: 3 YEAS, COMM. DURANCZYK, BEGICK AND LUTZ AND 4 NAYS, COMM. KRYGIER, COONAN, HEREK AND RYDER.

COMM. COONAN: COMM. COONAN COMMENTED THEY NEED TO FIRST COME UP WITH HOW MUCH OF A MILLAGE INCREASE THE PUBLIC WOULD BE WILLING TO VOTE FOR TO SUPPORT AND EXPAND THE ANIMAL SERVICES AND ADOPTION CENTER. HE WANTS THE PUBLIC TO DECIDE BEFORE THE \$10,000 IS SPENT AND WASTED.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA DOES NOT WANT TO OVERWHELM THE VOTERS ESPECIALLY AFTER THIS PANDEMIC, WITH PILING ON SO MANY MILLAGE REQUESTS. CURRENTLY WE HAVE ONE FOR THE LIBRARY, THE BAY COUNTY CARE FACILITY AND NOW POSSIBLY ONE FOR THE ANIMAL SERVICES AND ADOPTION CENTER. IF YOU WANT TO HAVE A MILLAGE FOR THE ANIMAL SERVICES AND ADOPTION CENTER YOU WILL HAVE TO EDUCATE THE PUBLIC AND SHOW THEM THE PLANS, PEOPLE GET UPSET IF YOU DON'T HAVE ANSWERS OR A PLAN.

COMM. KRYGIER: COMM. KRYGIER ASKED ROBERT REDMOND, FINANCIAL ANALYST TO CHIME IN AND COMMENT ON HOW THE MONEY WOULD BE SPENT. HE WANTS TO KNOW IF IT WILL COVER JUST THE EXPANSION OR FOR DAILY PAYROLL, BILLS AND ETC.

ROBERT REDMOND: ROBERT REDMOND, FINANCIAL ANALYST, COMMENTED THAT THE \$5,000 - \$10,000 WILL BE SPENT TO PRODUCE DRAWINGS AND

INFORMATION THAT CAN BE SHOWN TO THE PUBLIC. EXECUTIVE JIM BARCIA COMMENTED THAT YOU ALSO NEED TO BE PREPARED FOR QUESTIONS, YOU CANNOT JUST BUILD SOMETHING AND ABANDON IT.

COMM. KRYGIER: COMM. KRYGIER COMMENTED THAT THE MILLAGE WOULD NOT JUST BE FOR EXPANSION, IT WOULD ALSO BE MONEY FOR OPERATION. ROBERT REDMOND COMMENTED THEY NEED AN EXPANSION AND A LOT MORE KENNELS.

COMM. LUTZ: COMM. LUTZ NOTED THAT IF THEY EXPAND THE BUILDING, THEN THEY WOULD HAVE TO EXPAND THE STAFF. HE WALKED THROUGH TO TAKE PRELIMINARY NOTES ON THE NEEDS OF THE KENNEL. THE MILLAGE IS NOT ASKING FOR A HUGE AMOUNT, COMMENTED LUTZ.

COMM. DURANCZYK: COMM. DURANCZYK AGREES WITH COMM. LUTZ, WE NEED TO SPEND THE \$10,000 IN ORDER TO SHOW PEOPLE THE PLANS BEFORE A MILLAGE IS PROPOSED. HE FEELS IT IS A REASONABLE AMOUNT AND IT WOULD PASS UP NORTH. EXECUTIVE JIM BARCIA DOES NOT HEAR THE SAME THING, THEY WANT AN ANIMAL SERVICE UP NORTH NOT THE BAY COUNTY ONE EXPANDED. BEFORE HE HEARD FROM SOME OF THE COMMISSIONERS THAT THEY WANTED TO CLOSE THE SHELTER AND NOW THEY WANT TO PROPOSE A MILLAGE TO EXPAND.

MISCELLANEOUS

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

RECESS/ADJOURNMENT

MOTION 42:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY12, 2020. IT WAS SUPPORTED BY COMM. HEREK THE MEETING CONCLUDED AT 5:05 P.M. BY A ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 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