

BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 14, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:10 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: 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
HEATHER BRADY-PITCHER, ASSISTANT 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 44: COMM. KRYGIER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; APRIL 9, 2019 AND A SPECIAL SESSION; MAY 7, 2019, AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

- KATHLEEN SPERLING: KATHLEEN SPERLING, DIRECTOR, MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, BAY COUNTY 9 - NORTHERN MID-MICHIGAN AREA. STATED THAT SHE WANTED TO INTRODUCE HERSELF TO THE BAY COUNTY BOARD OF COMMISSIONERS.
- CHARLES GROYA: CHARLES GROYA, 745 BAY ROAD, BAY CITY MICHIGAN 48706. STATED THAT HE WOULD LIKE TO THANK THE COMMISSION FOR ALLOWING HIM TO DISCUSS HIS PAST CONCERNS WITH THE WARM WATER DISCHARGE FROM CONSUMERS POWER CORPORATION. TODAY HE WAS HERE TO DISCUSS THE BAY COUNTY GOLF COURSE AND A FEW IDEAS TO TRY AND HELP THE COURSE MAKE MORE MONEY. HE HAD FIVE SEPARATE IDEAS HE WOULD LIKE TO SHARE WITH THE COMMISSION. THE FIRST IDEA WAS A SENIOR LADIES TEE, OR A SHORTER LADIES TEE THAT COULD BE USED AS A YOUTH TEE BOX. A SYSTEM TO SHOW THE PIN LOCATION ON THE GREEN (FRONT, MIDDLE AND BACK). IMPROVE THE WHITE TEE BOXES. HANDY CAP FLAGS FOR THE CART PATH, AND LAST, TRIM THE PINE TREES, HIGHER. HE CONTINUED THAT HE WAS PERSONALLY AWARE THAT MANY OLDER FEMALES AND YOUTH ARE NOT PLAYING GOLF AT THE COUNTY COURSE AS IT IS TOO LONG OF A TEE, THEY PICK A SHORTER LOCAL CORSE. GROYA CONTINUED THAT BAY COUNTY HAS A BEAUTIFUL COURSE.
- CRISTEN GIGNAC: RECREATION AND FACILITIES DIRECTOR, CRISTEN GIGNAC STATED THAT SHE APPRECIATED THE SUGGESTIONS AND SOME OF THE SUGGESTIONS ARE CURRENTLY BEING IMPLEMENTED.
- JIM BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA STATED HIS THANKS TO MR. GROYA. BARCIA CONTINUED THAT MANY OF THE SUGGESTIONS ARE CURRENTLY BEING IMPLEMENTED, AND THAT BAY COUNTY WAS ALWAYS OPEN TO ANY SUGGESTIONS FOR IMPROVEMENT.
- CHRIS PINTER: BAY ARENAC COMMUNITY MENTAL HEALTH, CHRIS PINTER STATED THAT HE WAS HERE TO ENCOURAGE THE COMMISSIONERS TO SUPPORT TWO RESOLUTIONS; THE FIRST WAS REPLACING THE CARO CENTER WITH A MORE MODERN FACILITY, IN CARO. THE SECOND WAS "MAY IS MENTAL HEALTH MONTH" RESOLUTION, IT WAS IMPORTANT THAT THE COUNTIES CONTINUE TO SUPPORT AND RAISING THE AWARENESS OF MENTAL ILLNESS AND ADDICTIVE DISORDERS IN OUR COMMUNITIES. BAY COUNTY AS ONE OF THE FIRST NINE COUNTIES IN 1963 TO FORM A COUNTY MENTAL HEALTH PROGRAM, HAS ALWAYS BEEN IN THE FOREFRONT

OF RAISING AWARENESS ABOUT MENTAL HEALTH AND MENTAL HEALTH ISSUES. HE STATED HE WANTED TO ENCOURAGE THE BOARD TO CONSIDER PASSING THIS RESOLUTION.

RES. 2019-110 COMM. KRYGIER MOVED TO ADOPT RES. 2019-110 THAT THE BAY COUNTY BOARD OF COMMISSIONERS RECOGNIZE MAY 2019 AS MENTAL HEALTH AWARENESS MONTH IN BAY COUNTY. THE MONTH OF MAY HAS BEEN DESIGNATED AS MENTAL HEALTH AWARENESS MONTH BY MENTAL HEALTH FOR AMERICA AND ITS AFFILIATES SINCE 1949. BY IGNORING THE ILLNESSES OF OUR FELLOW CITIZENS, IT WILL ONLY FURTHER STIGMATIZE THOSE WHO SUFFER FROM A MENTAL, BEHAVIORAL, OR EMOTIONAL DISORDER. IF WE LEAVE THOSE MEMBERS BEHIND, IT WILL ONLY HARM OUR COMMUNITY. MICHIGAN AND THE UNITED STATES NEED TO CONTINUE TO REDUCE THE STIGMATIZATION OF MENTAL ILLNESS AND LEND OUR SUPPORT TO THOSE WHO ARE LIVING WITH MENTAL HEALTH DISORDERS AND ADDICTIONS SO THEY CAN SEEK PROFESSIONAL ASSISTANCE. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

PETITIONS AND COMMUNICATIONS

RES. 2019-093 COMM. COONAN MOVED TO ADOPT RES. 2019-093 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE APPLAUD AND CONGRATULATE THE CRETE FAMILY ON THEIR 85TH ANNIVERSARY (1934-2019) IN BUSINESS, AND OFFER BEST WISHES FOR FUTURE GROWTH AND CONTINUED SUCCESS. ON MAY 24, 1934, ROY A. AND JULIA LAROCQUE CRETE OPENED THE IDEAL PARTY STORE AFTER THE REPEAL OF PROHIBITION AND THE BUSINESS SLOWLY TURNED INTO A BOOMING SUCCESS THROUGH WORLD WAR II AND IN 1976, ROY J. CRETE EXPANDED THE BUSINESS ON JOHNSON STREET, DOUBLING THE SIZE OF THE ORIGINAL STORE. IN 1997, THE CRETE FAMILY OPENED SHAMROCK DAIRY BAR, RIGHT NEXT DOOR TO IDEAL PARTY STORE. IN 2010, IDEAL PARTY STORE OPENED THEIR "WEST SIDE" LOCATION, WITH ITS RAPID GROWTH, IT HAS BECOME THE LARGEST INDEPENDENT BEVERAGE STORE IN MID-MICHIGAN. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

JEROME (JERRY) CRETE: JERRY CRETE STATED THAT HE WANTED TO THANK THE COMMISSIONERS FOR THIS RESOLUTION, HE STATED THAT 85 YEARS IN BUSINESS WAS SOMETHING TO BE VERY PROUD OF. JERRY CONTINUED THAT HIS SON JAY, WHO WAS NAMED AFTER

HIS GRANDFATHER ALSO PLANS TO CONTINUE THE BUSINESS INTO THE FUTURE. MR. CRETE STATED THAT THEY ARE VERY PROUD TO BE A PART OF THIS COMMUNITY, BAY CITY IS HOME, THIS COMMUNITY SUPPORTS US AND WE LIKE TO GIVE BACK TO THIS COMMUNITY. WE THANK YOU FOR RECOGNIZING US.

JAY CRETE: JAY CRETE STATED THAT IDEAL PARTY STORE WAS THE OLDEST PARTY STORE IN THE STATE OF MICHIGAN, WITH CONTINUOUS FAMILY OWNERSHIP. IDEAL PARTY STORE CURRENTLY EMPLOYS MEMBERS OF THE CRETE FAMILY TO THE FOURTH GENERATION.

JIM BARCIA: EXECUTIVE JIM BARCIA ANOUNCED THAT THE CRETE'S HAVE BEEN PART OF THE BAY COUNTY COMMUNITY FOR AS LONG AS MOST CAN REMEMBER. HE STATED HIS THANKS ON BEHALF OF BAY COUNTY, HIS CONGRATULATIONS ON 85 YEARS AND HIS BEST WISHES FOR 85 MORE.

MOTION 45: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION BY BOB BROWN, EXECUTIVE DIRECTOR, WITH AN AGENCY UPDATE ON THE REGION VII, AREA AGENCY ON AGING. DISCUSSION INCLUDED: THE AREA AGENCY ON AGING PROVIDED FUNDING FOR MULTIPLE PROGRAMS OF OLDER ADULTS, INCLUDING NUTRITION PROGRAMS, TRANSPORTATION PROGRAMS, EVIDENCE-BASED PROGRAMS, AND IN-HOME SERVICE PROGRAMS. THIS FUNDING ALLOWS FOR DONATION-BASED SERVICES TO OLDER ADULTS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

BOB BROWN: EXECUTIVE DIRECTOR, BOB BROWN, WITH REGION VII, AREA AGENCY ON AGING, HERE TO GIVE A BRIEF OVERVIEW ON THE AREA AGENCY ON AGING. THE OLDER AMERICANS ACT (OAA) PROVIDES THAT EACH STATE BE DIVIDED INTO PLANNING AND SERVICE AREAS AND THAT AN AREA AGENCY ON AGING BE DESIGNATED WITHIN EACH AREA. THE WORK DIRECTLY WITH THE BAY COUNTY DEPARTMENT ON AGING. THE AGENCIES, HELP AND WORK WITH DELIVERING MEALS AND HELPING SENIORS, DISABLED INDIVIDUALS AND VETERANS IN THE COMMUNITY. ONE OF THE MAIN GOALS ARE TO KEEP CITIZENS IN THEIR HOMES AND OUT OF INSTITUTIONS, WITH THE MI-CHOICE WAIVER PROGRAM, WHICH WAS A HOME AND COMMUNITY BASED SERVICE PROGRAM, CURRENTLY WITH 900 CLIENTS. MR. BROWN STATED THAT BAY COUNTY DOES HAVE A LOCAL MATCH OF \$6,539.00 BASED ON SERVICES OF DIRECT MONEY, THE AREA AGENCY ON AGING

RETURNS TO BAY COUNTY \$6,702,320.19, THEY SERVE OVER 4,400 CITIZENS IN BAY COUNTY AND CONTINUE TO GIVE THEM MORE ENHANCED SERVICES WHICH ARE DELIVERED DIRECTLY TO THEM, IN THEIR HOME.

MOTION 46: COMM. HEREK MOVED TO RECEIVE THE PRESENTATION FROM RUTH MCALPINE, LNHA (LICENSED NURSING HOME ADMINISTRATOR) AND CHIEF OPERATING OFFICER, IN REGARD TO THE BUILDING PROJECT UNDERWAY AT THE BAY MEDICAL CARE FACILITY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RUTH MCALPINE: RUTH MCALPINE, CHIEF OPERATING OFFICER, SHE STATED THAT THE BUILDING PROJECT STARTED IN 2012, AS A DISCUSSION ON WHAT UPDATES WERE NEEDED FOR THE BAY MEDICAL FACILITY. THE DISCUSSION CENTERED AROUND MAKING EIGHT, PRIVATE ROOMS, WITH A MORE HOMEY FEEL. THE GROUND BREAKING WAS HELD IN 2017. THE PROJECT STATED AT 1.2 MILLION DOLLAR BUDGET, AT THIS POINT A NEW, LARGER DINING ROOM WAS SUGGESTED. NEXT A GEOTHERMAL FIELD WAS ADDED TO THE PROJECT. AS THE PROJECT CONTINUED TO GROW, THE ESTIMATED BUDGET HAD GROWN TO 7.9 MILLION DOLLARS. THEY THEN FOUND NONE OF THE WINDOWS IN THE FACILITY WERE INSULATED, THEY ARE NOW INSTALLING NEW WINDOWS AND INSULATING. ALL OF THE MONEY FOR THIS PROJECT HAS COME FROM THE FACILITY, THE PREVIOUS ADMINISTRATION HAD BEEN VERY FRUGAL. AS THE PROJECT CONTINUES, OUR END DATE HAS BEEN ESTIMATED TO BE COMPLETED BY DECEMBER 2020. WITH ALL OF THE CAPITAL GAINS PROJECT, OLD PLUMBING AND OTHER ISSUES THAT HAVE TO BE FIXED THE CURRENT ESTIMATE, INCLUDING CONTINGENCIES WAS PROJECTED AT 21.5 MILLION DOLLARS.

MOTION 47: COMM. COONAN MOVED TO RECEIVE THE PRESENTATION FROM JOE RICARD, PRESIDENT, BAY COMMUNITY TENNIS ASSOCIATION WITH AN UPDATE ON PARK AVENUE PUBLIC COURTS/GRAND OPENING. THE JANET JOPKE TENNIS FACILITY, GRAND OPENING SET FOR WEDNESDAY, JUNE 6, 2019 AT 6:00 PM, AT 325 PARK AVENUE, BAY CITY, LOCATED BETWEEN MCKINLEY STREET AND RIDGE ROAD. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

JOE RICHARD: JOE RICARD, PRESIDENT, BAY COMMUNITY TENNIS ASSOCIATION. MR. RICARD STATED THAT HE WAS HERE TO THANK THE COMMISSION, WHICH WAS ONE OF THE FIRST ORGANIZATIONS WHO SUPPORTED THE TENNIS FACILITY. HE CONTINUED THAT THEY WOULD LOVE TO HAVE A REPRESENTATIVE ON JUNE 6TH, FOR THE GRAND OPENING OF THE FACILITY.

MOTION 48: COMM. COONAN MOVED TO RECEIVE THE PRESENTATION FROM MSU EXTENSION, IN REGARD TO PROGRAM UPDATES FROM HOLLY JULIAN, BAY COUNTY 4-H PROGRAM COORDINATOR, DISCUSSED HER CONTINUED PARTNERSHIPS WITH LOCAL SCHOOLS, HELPING THE SCHOOLS AND TEACHERS TO INTRODUCE MATH, SCIENCE AND LITERACY. BETH DOW, BAY COUNTY 4-H PROGRAM ASSOCIATE, DISCUSSION OF THE TECH WIZARDS PROGRAM. SHE STATED TECH WIZARDS WAS A GROUP THAT MENTORS AND MATCHES YOUTH WITH COMMITTED ADULT MENTORS AND FOCUSES ON SCIENCE, TECHNOLOGY, ENGINEERING AND MATH (STEM). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

HOLLY JULIAN: HOLLY JULIAN, MSU EXTENSION, BAY COUNTY 4-H PROGRAM COORDINATOR, STATED THAT SHE WAS HERE TO GIVE A BRIEF UPDATE ON HER PROGRAM. SHE WAS CURRENTLY WORKING WITH HAMPTON ELEMENTARY, SHE HELPS THE STUDENTS IN MATH, SCIENCE AND PROGRAMING. AT MACGREGOR SCHOOL THEY ARE DOING FAMILY ENGAGEMENT NIGHTS, WORKING WITH SCIENCE AND LITERACY. JULIAN STATED THAT SHE WAS ALSO WORKING WITH HANDY MIDDLE SCHOOL, WORKING WITH THE STUDENTS IN PROGRAMMING. JULIAN CONTINUED THAT THEY ARE CURRENTLY ALSO WORKING WITH THE KIDS AT THE JUVENILE HOME, SHE WAS WORKING WITH THEM ON MONEY MANAGEMENT, FINANCIAL LITERACY, INTERVIEWING SKILLS, AND TEACHING HOW TO FILL OUT A JOB APPLICATION. THE WARDS ARE STARTING A CHICKEN PROJECT KNOWN AS THE HARVEST FOR ALL, THE YOUTH WILL BE RAISING TEN MEAT BIRDS WHICH WILL BE PICKED UP AND PROCESSED, THEN DONATED TO THE GOOD SAMARITAN RESCUE MISSION.

BETH DOW: BETH DOW, MSU EXTENSION, TECH WIZARD COORDINATOR, STATED THE TECH WIZARD PROGRAM WAS A GROUP THAT MENTORS AND MATCHES YOUTH WITH COMMITTED ADULT MENTORS WHICH FOCUSES ON SCIENCE, TECHNOLOGY, ENGINEERING AND MATH (STEM). WITH THE HELP OF THE

CURRENT PARTNERS, THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION AND THE NATIONAL 4-H COUNSEL, THE TECH WIZARDS MENTOR RELATIONSHIPS THAT IMPACT AND ENHANCE THE LIVES OF YOUTH IN BAY COUNTY.

MOTION 49: COMM. KRYGIER MOVED TO RECEIVE THE LETTER FROM THE CITY OF BAY CITY IN REGARD TO AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT. ON MARCH 29, 2019 RYAN THOMPSON SUBMITTED AN APPLICATION FOR AN OBSOLETE PROPERTY FOR 512 COLUMBUS AVENUE. THE CERTIFICATE WAS FILED FOR AN ESTIMATED AMOUNT OF \$18,000. A RESPONSE WAS REQUESTED BY MAY 3, 2019. A PUBLIC HEARING WILL BE HELD BY THE CITY COMMISSIONER AT THEIR MAY 6, 2019 MEETING AT 7:30 PM AT CITY HALL. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2019-094: COMM. HEREK MOVED TO ADOPT RES. 2019-094 CALLED ON THE TRUMP ADMINISTRATION TO SUBMIT A FEDERAL BUDGET THAT REALISTICALLY FUNDS THE FUTURE OF OUR CHILDREN AND SUPPORTED THE AMBITIONS OF EDUCATION LEADERS. THE TRUMP ADMINISTRATION WAS CALLING FOR A 10% REDUCTION IN FEDERAL FUNDING FOR SCHOOLS IN FISCAL YEAR 2020 AND WAS RECOMMENDING FLAT FUNDING FOR SEVERAL FEDERAL EDUCATION PROGRAMS. PRESIDENT TRUMP'S PROPOSED FY2020 BUDGET PROPOSED SIGNIFICANT RISK TO THE UNITED STATES' EDUCATION SYSTEM AND STUDENTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 1 NAY - COMM. BEGICK.

COMM. COONAN: COMMISSIONER KIM COONAN STATED THAT HE WANTED TO GO ON THE RECORD IN OPPOSITION TO THE PROPOSED BUDGET THAT WOULD REDUCE FEDERAL FUNDING FOR PUBLIC SCHOOLS. FOR MANY YOUTH PUBLIC EDUCATION WAS THE ONLY WAY FOR THEM TO LIFT THEMSELVES OUT OF POVERTY AND ACHIEVE THE AMERICAN DREAM.

COMM. BEGICK: COMMISSIONER VAUGHN BEGICK STATED THAT HE WOULD BE VOTING AGAINST THIS RESOLUTION. HE STATED THAT HE SUPPORTED PUBLIC EDUCATION, AS HIS SISTER AND DAUGHTER-

IN-LAW ARE BOTH TEACHERS, HE FELT THAT THERE ARE GOOD AND BAD PROGRAMS. HE CONTINUED THAT EVERY YEAR PROGRAMS SHOULD BE LOOKED AT SEE WHAT PROGRAMS ARE WORKING AND WHICH ARE NOT. HE FELT THAT WAS WHAT WAS BEING DONE AT THE FEDERAL LEVEL.

RES. 2019-095: COMM. HEREK MOVED TO ADOPT RES. 2019-095 AUTHORIZED AN AMENDMENT TO THE BAY COUNTY 457 PLAN AND DESIGNATED PERSONNEL DIRECTOR, TIFFANY JERRY; FINANCE OFFICER, JAN HISTED; TREASURER, SHAWNA WALRAVEN; BOARD FINANCIAL ANALYST, BOB REDMOND; ASSISTANT DIRECTOR, LIBRARY, KEVIN AYALA; TO SERVE AS THE 457 PLAN BOARD. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-096: COMM. HEREK MOVED TO ADOPT RES. 2019-096 HEREBY APPROVED THE RECLASSIFICATION OF THE PROBATE COURT COMMUNITY SERVICE COORDINATOR POSITION TO PROBATION OFFICER, EFFECTIVE JUNE 1, 2019, FUNDING (\$1.029.16) FOR THE POSITION RECLASSIFICATION TO COME FROM FUND BALANCE. THAT REQUIRED BUDGET ADJUSTMENT TO FACILITATE THE POSITION RECLASSIFICATION ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-097: COMM. HEREK MOVED TO ADOPT RES. 2019-097 APPROVED THE INMATE ADMINISTRATIVE SERVICES CONTRACT (ASC) BETWEEN BAY COUNTY (SHERIFF DEPARTMENT) AND BLUE CROSS BLUE SHIELD FOR THE PERIOD MAY 2019 THRU APRIL 2020 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-098: COMM. HEREK MOVED TO ADOPT RES. 2019-098 AUTHORIZED THE BAY COUNTY SHERIFF'S OFFICE TO APPLY FOR THE FY-2019 PSGP GRANT. AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. DEPARTMENTS ARE REQUIRED TO WORK SIMULTANEOUSLY WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS CLEARLY UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL BE NOT ABSORBED BY

THE COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-099: COMM. HEREK MOVED TO ADOPT RES. 2019-099 AUTHORIZED THE BAY COUNTY SHERIFF'S OFFICE TO APPLY FOR THE DHS OPERATION STONEGARDEN (OPSG) GRANT, AS A DEPARTMENT OF THE HOMELAND SECURITY (DHS)/FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) GRANT PROGRAMS TO FACILITATE LAW ENFORCEMENT PARTNERSHIP AND ENHANCE BORDER ENFORCEMENT CAPABILITIES THROUGH COOPERATION WITH CBP/BORDER PATROL TO COLLABORATIVELY ADDRESS BOARDER SECURITY ISSUES. IT WAS CLEARLY UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITION(S) FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-100: COMM. HEREK MOVED TO ADOPT RES. 2019-100 APPROVED RENEWAL OF PROSECUTOR'S FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT FOR THE 2019-2020 GRANT PERIOD. SINCE 2000 THE BAY COUNTY PROSECUTOR'S OFFICE HAS RECEIVED VOCA GRANT FUNDING. THE VOCA GRANT WAS 80%/20% GRANT AND THE 80% FUNDS THE SALARY, WAGES AND FRINGES FOR THE FULL TIME VICTIM RIGHTS COORDINATOR, APPROXIMATELY \$86,568 (A \$7,000 INCREASE OVER LAST YEAR'S ALLOCATION) THE 20% MATCH WAS COVERED BY (1) THE VICTIM RIGHTS COORDINATOR'S TIME DEDICATED TO THE VOCA GRANT AND (2) INDIRECT COSTS. IT WAS UNDERSTOOD THAT IF GRANT FUNDING FOR THE VICTIM ADVOCATE POSITIONS(S) UNDER THE VOCA GRANT WAS TERMINATED, BAY COUNTY SHALL NOT BE RESPONSIBLE TO FUND THE POSITION OR PICK UP ANY COSTS ASSOCIATED WITH THIS POSITION. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-101: COMM. HEREK MOVED TO ADOPT RES. 2019-101 APPROVED RENEWAL OF THE 2019-2020 CRIME VICTIMS RIGHTS GRANT WHICH THE PROSECUTOR'S OFFICE HAS RECEIVED SINCE 1985. THE ORIGINAL GRANT PROVIDED FUNDING FOR A FULL TIME CRIME VICTIM ADVOCATE AND IN 1994, THAT FUNDING WAS INCREASED TO PROVIDE FOR TWO FULL TIME CRIME VICTIM ADVOCATES WITH THE FUNDS COMING FROM DEFENDANTS WHO HAVE BEEN CONVICTED OF A CRIME IN THE STATE OF MICHIGAN. THE 2019-2020 GRANT WILL BE APPROXIMATELY \$185,000 WHICH WILL COVER SALARIES, WAGES AND BENEFITS FOR TWO FULL TIME

EMPLOYEES, WITH THE EXCEPTION OF RETIREMENT. IT WAS CLEARLY UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITION(S) FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-102: COMM. HEREK MOVED TO ADOPT RES. 2019-102 AUTHORIZED TO SUBMIT TO REGION VII AREA AGENCY ON AGING THE LETTER OF INTENT TO APPLY FOR FUNDING FOR FY 2019-2020. THE DEPARTMENT ON AGING WAS EXPECTED TO MEET THE DEADLINE FOR SUBMISSION OF THE LETTER OF INTENT AND THE SUBSEQUENT DUE DATE FOR THE COMPLETE GRANT PROPOSAL IN ORDER TO BE CONSIDERED FOR FUTURE GRANT FUNDING. THE DIRECTOR OF DEPARTMENT ON AGING WAS AUTHORIZED TO PREPARE AND SUBMIT THE GRANT APPLICATION FOR FUNDING FOR THE SAME FISCAL YEAR. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE GRANT DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-103: COMM. HEREK MOVED TO ADOPT RES. 2019-103 APPROVED THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE MICHIGAN MEDICARE/MEDICAID ASSISTANCE PROGRAM (MMAP) BETWEEN REGION VII AREA AGENCY ON AGING AND THE BAY COUNTY DEPARTMENT ON AGING AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID MOU AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THERE WAS NO COST TO BAY COUNTY OR BAY COUNTY DEPARTMENT ON AGING. THE RELATED BUDGET ADJUSTMENTS FOR THE MMAP PROGRAM, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-104: COMM. HEREK MOVED TO ADOPT RES. 2019-104 THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE: APRIL 10, APRIL 17, APRIL 24, MAY 2 AND MAY 8, 2019; BAYANET PAYABLES AND PAYROLL FROM JANUARY 1 THROUGH MARCH 31, 2019. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-105: COMM. HEREK MOVED TO ADOPT RES. 2019-105 APPROVED THE

2019 PROPOSED MSU EXTENSION (MSUE) AGREEMENT OF SERVICES FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. THE CONTRACTUAL AGREEMENT AMOUNT OF \$119,188 FOR THE 2019 MSUE SERVICES WAS CONSISTENT WITH THE 2018 MSUE CONTRACT AGREEMENT. AND ADDITIONAL AMOUNT OF \$5,050 OF BAY COUNTY COVERED EXPENSES ARE ALSO INCLUDED IN THE 2019 TOTAL BUDGET OF \$124,238, WHICH INCLUDES TELEPHONE, WATER AND COPIER EXPENSES, WHICH REMAIN UNCHANGED FROM THE 2018 BUDGET. THERE ARE NO CHANGES TO THE SERVICES RECEIVED BY BAY COUNTY AND ALL FUNDS ARE INCLUDED IN THE 2019 BUDGET WITH NO ADDITIONAL FUND REQUIRED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2019-106: COMM. RYDER MOVED TO ADOPT RES. 2019-106 ON BEHALF OF THE BAY COUNTY DEPARTMENT ON AGING AND WITH SINCERE GRATITUDE, ACCEPTS THE GENEROUS \$4,000 DONATION MADE BY THE SWIERCZ FAMILY IN LOVING MEMORY OF THEIR MOTHER, ARLENE SWIERCZ. AT THE REQUEST OF THE FAMILY, THIS MONEY WILL BE DIRECTED TOWARDS THE PURCHASE OF A NEW ACCORDION DOOR AT THE RIVERSIDE ACTIVITY CENTER WITH THE BALANCE OF FUNDS REQUIRED COMING FROM THE DEPARTMENT ON AGING FUNDS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-107: COMM. RYDER MOVED TO ADOPT RES. 2019-107 CONCURRENCE WAS GIVEN TO FILL THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: NEW POSITION, DEPARTMENT ON-AGING: ON CALL COOK AND ON-CALL IN-HOME SERVICES WORKER. VACANCIES, JUVENILE HOME - YOUTH DEVELOPMENT WORKER, PART TIME. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2019-108: COMM. LUTZ MOVED TO ADOPT RES. 2019-108 THAT THE FOLLOWING REPORT WAS RECEIVED: EMPLOYMENT STATUS REPORT - APRIL 2019. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMMISSIONER RESOLUTIONS

RES. 2019-109 COMM. LUTZ MOVED TO ADOPT RES. 2019-109 HEREBY URGE GOVERNOR GRETCHEN WHITMER, DEPARTMENT OF HEALTH AND HUMAN SERVICES DIRECTOR ROBERT GORDON, AND MEMBERS OF THE STATE LEGISLATURE, IN RESPONSE TO A CRITICAL SHORTAGE OF INPATIENT STATE PSYCHIATRIC BEDS, CONTINUE WITH THE CONSTRUCTION OF A NEW 200-BED, STATE PSYCHIATRIC HOSPITAL ON THE GROUNDS OF THE CURRENT CARO CENTER, IN TUSCOLA COUNTY, AS THE BEST OPTION FOR QUALITY, ACCESSIBLE SERVICES TO PATIENTS AND THEIR FAMILIES, AND AS THE BEST VALUE TO THE TAXPAYERS OF MICHIGAN. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA INVITED ALL CITIZENS OF BAY COUNTY TO PARTICIPATE STARTING ON MAY 27TH, THE OLYMPIC GAMES HOSTED BY THE BAY COUNTY DEPARTMENT ON AGING WILL BE TAKING PLACE THROUGH JUNE 14TH. THEY WILL NO LONGER BE KNOWN AS THE SENIOR OLYMPICS, IT WILL NOW BE KNOWN AS THE OLYMPIC GAMES 2019. BARCIA NEXT ANNOUNCED, THE PRESIDENT OF THE LIONS CLUB HAS INDICATED THAT SHE WOULD LIKE TO HELP THE BAY COUNTY ANIMAL SHELTER AND THE LEADER DOGS FOR THE BLIND. THE LIONS CLUB WILL BE HOSTING, PAW PALOOZA AT THE BAY COUNTY FAIR GROUNDS, SATURDAY MAY 18TH, FROM 10:00 AM TO 2:00 PM, THERE WILL BE DOGS AND CATS AVAILABLE¹ FOR ADOPTION.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. KRYGIER: COMMISSIONER ERNIE KRYGIER STATED THAT JUNE 29TH WILL BE

BEACH WELLNESS EVENT AT THE BAY COUNTY STATE PARK, YOU CAN SIGN UP ONLINE AT RUNSIGNUP.COM. KRYGIER CONTINUED, THE SPRAY PARK WILL ALSO BE OPENING ON MEMORIAL WEEKEND.

COMM. BEGICK: COMMISSIONER VAUGH BEGICK ANNOUNCED THAT MEMORIAL DAY IS MAY 27TH, THERE WILL BE MANY EVENTS IN THE AREA, PLEASE COME OUT AND SUPPORT YOUR LOCAL VETERANS.

ANNOUNCEMENTS

COMM. DURANCZYK: COMMISSIONER MIKE DURANCZYK STATED THAT HIS ROTARY GROUP IN PINCONNING, ON MAY 16TH THERE WILL BE A BEACH CLEANUP. HE CONTINUED THAT THEY ARE ALSO HOSTING GROUPS OF STUDENTS THROUGH THE BAY COUNTY PARK. THEY ALSO HAVE GROUPS TOURING THE PARK THROUGH THE DEPARTMENT ON AGING. HE STATED THAT OUT IN THE PARK THEY HAVE DISCOVERED A BRAND NEW EAGLES NEST. THEY BELIEVE THAT THERE MAY BE EGGS OR MAYBE EVEN BABIES IN THE NEST.

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 50: COMM. COONAN MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 14, 2019. IT WAS SUPPORTED BY COMM. HEREK THE MEETING CONCLUDED AT 5:08 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS