

## **BAY COUNTY BOARD OF COMMISSIONERS**

**JUNE 9, 2020**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 9, 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 4:07 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 43: COMM. RYDER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION BOARD MEETING MARCH 17, 2020; AS PRESENTED. 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.

### **CITIZENS INPUT**

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

### **PETITIONS AND COMMUNICATIONS**

MOTION 44: COMM. COONAN MOVED TO RECEIVE AND APPOINT SUSAN BLONDIN TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) FIVE-YEAR TERM TO EXPIRE JUNE 30, 2025.

VOTES WERE CAST AS FOLLOWS:

1. SUSAN BLONDIN - 7 VOTES - COMM. RYDER, LUTZ, KRYGIER, BEGICK, COONAN, HEREK AND DURANCZYK.

2. MATTHEW BOSCO - 0 VOTES

IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

### **REPORTS/RESOLUTIONS OF COMMITTEES**

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

RES. 2020-106: COMM. HEREK MOVED TO ADOPT RES. 2020-106, IN APRIL 2020, THE BAY COUNTY BOARD OF COMMISSIONERS PASSED RESOLUTION 2020 -67 AUTHORIZING THE BAY COUNTY SHERIFF'S OFFICE TO APPLY FOR THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENT FUNDING PROGRAM GRANT THROUGH THE BUREAU OF JUSTICE ASSISTANCE (BJA). THE PROJECTED PERIOD FOR THIS GRANT IS 24 MONTHS, WITH AN OPPORTUNITY FOR A 24-MONTH EXTENSION AND THERE ARE NO MATCH FUNDS REQUIRED FOR THIS GRANT AS IT IS MODELED ON THE 2019 JAG GRANT APPLICATION. THE BAY COUNTY SHERIFF'S OFFICE RECEIVED NOTIFICATION ON MAY 19, 2020 THAT THEY HAVE BEEN AWARDED THE GRANT AND WERE PROVIDED THE GRANT DOCUMENTS THAT

NEED TO BE COMPLETED IN ORDER TO RECEIVE THE GRANT FUNDS. THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL 2020 CORONAVIRUS EMERGENCY SUPPLEMENT FUNDING PROGRAM GRANT AWARD DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. 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. THE BAY COUNTY

RES. 2020-107: COMM. HEREK MOVED TO ADOPT RES. 2020-107 APPROVED THE AMENDMENT TO THE SCHOOL RESOURCE OFFICER CONTRACT WITH THE PINCONNING SCHOOL DISTRICT TO ADDRESS THE COVID-19 SCHOOL CLOSURE AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AMENDMENT ON BEHALF OF BAY COUNTY (SHERIFF'S OFFICE) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. AS A RESULT OF THE COVID-19 SCHOOL CLOSURES, THE DEPUTY ASSIGNED TO THE SCHOOL DISTRICT HAD BEEN UNABLE TO PROVIDE THE CONTRACTED SERVICES TO THE SCHOOL DISTRICT SINCE MARCH 13, 2020 AND HAD BEEN REASSIGNED TO GENERAL ROAD PATROL DUTIES. THE PARTIES HAVE MUTUALLY AGREED , SUBJECT TO APPROVAL BY THE BAY COUNTY BOARD OF COMMISSIONERS AND THE SCHOOL BOARD, THAT BAY COUNTY WILL FORGIVE THE CONTRACT PRICE FOR THE TIME PERIOD OF APRIL 1, 2020 THROUGH JUNE 30, 2020. LOSS OF REVENUE TO BAY COUNTY WAS \$5,000, THIS LOSS MAY BE ABSORBED BY OTHER COST SAVINGS AT THE SHERIFF'S OFFICE. THE SHERIFF'S OFFICE HAD NOT BEEN AT 100% STAFFING THIS YEAR DUE TO STAFF TURNOVER WHICH HAS RESULTED IN SOME COST SAVINGS; ADDITIONALLY, THE SHERIFF WAS ACTIVELY PURSUING OTHER OPTIONS SUCH AS EMERGENCY GRANTS AND FUNDS TO COVER THE LOST REVENUE, BUT IS UNCERTAIN IF ALTERNATIVE FUNDING WAS AVAILABLE TO COVER THE LOST REVENUE. 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. 2020-108: COMM. HEREK MOVED TO ADOPT RES. 2020-108 APPROVED THE AMENDMENT TO THE SCHOOL RESOURCE OFFICER CONTRACT WITH THE BAY CITY PUBLIC SCHOOL DISTRICT TO ADDRESS THE COVID-19 SCHOOL CLOSURE AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AMENDMENT ON BEHALF OF BAY COUNTY (SHERIFF'S OFFICE) FOLLOWING CORPORATION COUNSEL

REVIEW/APPROVAL. AS A RESULT OF THE COVID-19 SCHOOL CLOSURES, THE DEPUTY ASSIGNED TO THE SCHOOL DISTRICT HAD BEEN UNABLE TO PROVIDE THE CONTRACTED SERVICES TO THE SCHOOL DISTRICT SINCE MARCH 13, 2020 AND HAS BEEN REASSIGNED TO GENERAL ROAD PATROL DUTIES. THE PARTIES HAVE MUTUALLY AGREED , SUBJECT TO APPROVAL BY THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BCPS SCHOOL BOARD, THAT BAY COUNTY WILL REDUCE THE CONTRACT PRICE BY 50% FOR APRIL, MAY AND JUNE 2020 WITH ALL OTHER TERMS OF THE AGREEMENT REMAINING IN EFFECT. LOSS OF REVENUE TO BAY COUNTY WAS \$7,200, THIS LOSS MAY BE ABSORBED BY OTHER COST SAVINGS AT THE SHERIFF'S OFFICE. THE SHERIFF'S OFFICE HAD NOT BEEN AT 100% STAFFING THIS YEAR DUE TO STAFF TURNOVER WHICH HAS RESULTED IN SOME COST SAVINGS; ADDITIONALLY, THE SHERIFF WAS ACTIVELY PURSUING OTHER OPTIONS SUCH AS EMERGENCY GRANTS AND FUNDS TO COVER THE LOST REVENUE, BUT IS UNCERTAIN IF ALTERNATIVE FUNDING WAS AVAILABLE TO COVER THE LOST REVENUE. 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. 2020-109: COMM. HEREK MOVED TO APPROVE RES. 2020-109, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE DEPARTMENT ON AGING'S ACCEPTANCE OF FFCRA AND CARES FUNDS FROM REGION VII AREA AGENCY ON AGING FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020 AS WELL AS THE TRANSFER OF GRANT FUNDS FROM THE HOMEMAKING SERVICES TO PERSONAL CARE SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 20, 2020. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN ALL DOCUMENTS RELATED TO THE FUNDING AWARD ON BEHALF OF BAY COUNTY (DEPARTMENT ON AGING). THE FFCRA FUNDS IN THE AMOUNT OF \$75,754 AND CARES FUND IN THE AMOUNT OF \$144,064 TO ASSIST WITH THE HOME DELIVERED MEALS PROGRAM ARE AVAILABLE FOR THIS CURRENT FISCAL YEAR ENDING SEPTEMBER 30, 2020. THE AMOUNT REQUESTED TO TRANSFER FROM HOMEMAKING SERVICES TO PERSONAL CARE SERVICES, \$8,432, WAS APPROVED TO BE TRANSFERRED BY REGION VII AREA AGENCY ON AGING FOR THE FISCAL YEAR 2019-2020 AND THERE IS NO MATCH REQUIRED FOR THE FFCRA AND CARES FUNDING. 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. 2020-110: COMM. HEREK MOVED TO ADOPT RES. 2020-110 AUTHORIZED APPLICATION TO THE STATE OF MICHIGAN FOR A 9-1-1 EQUIPMENT END OF LIFE GRANT AND APPROVED THE 10% GRANT MATCH OF \$5,002. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY (9-1-1 CENTRAL DISPATCH). THE TOTAL ESTIMATED COST OF REPLACING A PORTION OF THE END OF LIFE HARDWARE AND SOFTWARE ALLOWABLE UNDER THE GRANT IS \$50,013 WITH A 10% MATCH REQUIRED TO RECEIVE THE GRANT. IF THE STATE OF MICHIGAN APPROVED THE ENTIRE GRANT REQUEST, THE TOTAL COST OF THE MATCH WAS ANTICIPATED AT \$501.30. BAY COUNTY 9-1-1 CENTRAL DISPATCH DID NOT BUDGET FUNDS IN 2020 FOR THE PURPOSE OF PAYING THE 10% MATCH, HOWEVER, BAY COUNTY 9-1-1 CENTRAL DISPATCH HAD AVAILABLE FUNDS TO PAY FOR THE 10% MATCH. 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. 2020-111: COMM. HEREK MOVED TO ADOPT RES. 2020-111 APPROVED IMPROVEMENTS TO REPAIR AND REVITALIZE THE EQUINE FACILITIES AT THE BAY COUNTY FAIRGROUNDS, UTILIZING AWARDED GRANT FUNDS FROM THE BAY AREA COMMUNITY FOUNDATION (\$4,000) AND SC JOHNSON & SONS, INC. (\$4,000) WITH THE UNDERSTANDING THAT THE IMPROVEMENTS WILL BE COMPLETED BY VOLUNTEERS AND ANY EXPENSES THAT EXCEED THE GRANT WILL BE PAID BY THE BAY COUNTY FAIR AND YOUTH EXPOSITION GENERAL FUNDS. 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. 2020-112: COMM. HEREK MOVED TO ADOPT RES. 2020-112 APPROVED AN AGREEMENT ALLOWING FOR THE CREATION OF AN ACCOUNT TO ASSIST BAY COUNTY ACTIVE ASSAILANT TASKFORCE (AATF), RECEIVING AND MANAGING FUNDS FOR THE AATF IN SUPPORT OF THE ONGOING ACTIVE ASSAILANT MISSION. THE AATF WAS ORIGINALLY TASKED WITH DEVELOPING A RESPONSE PLAN TO BE USED DURING AN ACTIVE ASSAILANT INCIDENT IN SCHOOLS. AS THIS PLANNING/TRAINING/EXERCISE PROCESS CONTINUED, IT BECAME INCREASINGLY CLEAR THAT A CONTINUED, CONSORTED

EFFORT WOULD NEED TO BE UNDERTAKEN TO ENSURE THAT THE FIRST RESPONDERS OF BAY COUNTY WOULD BE ABLE TO CONTINUE TO RESPOND TO ACTIVE ASSAILANT EVENTS IN THE BEST WAY POSSIBLE. IN ORDER TO CONTINUE WITH THIS MISSION, THE AATF HAS APPROACHED THE FIRST RESPONDER AGENCIES IN BAY COUNTY AND RECEIVED A COMMITMENT FROM MOST OF THEM TO ASSIST WITH FINANCIAL SUPPORT OF THE TASKFORCE. SEVERAL LOCAL BUSINESSES HAD AGREED TO PROVIDE FINANCIAL SUPPORT. THE TASKFORCE NOW ASKS BAY COUNTY EMERGENCY SERVICES TO RECEIVE AND MANAGE THESE FUNDS TO SUPPORT THE ONGOING MISSION. THERE WOULD BE NO FINANCIAL OBLIGATION TO BAY COUNTY; APPROVAL WOULD CREATE AN ACCOUNT TO RECEIVE AND DISBURSE FUNDS FOR THE AATF PER BAY COUNTY'S PURCHASING POLICY. 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. 2020-113: COMM. HEREK MOVED TO ADOPT RES. 2020-113 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.

RES. 2020-114: COMM. HEREK MOVED TO ADOPT RES. 2020-114 APPROVED THE RENEWAL OF THE AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS DIVISION) AND BAY METRO FOR TECHNOLOGY SERVICE AND SUPPORT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. BAY METRO PROVIDES PUBLIC TRANSPORTATION SERVICES TO THE RESIDENTS OF BAY COUNTY. BAY COUNTY WILL RECEIVE \$6,000 FOR JULY 2020 TO JUNE 2021 FOR SUPPORT AND SERVICES FROM BAY METRO, THIS WAS AN INCREASE FROM THE PREVIOUS YEAR AS MORE SERVICE HOURS ARE USED. 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. 2020-115: COMM. HEREK MOVED TO ADOPT RES. 2020-115 AUTHORIZED THE PROCESS OF REQUEST FOR PROPOSAL FOR AUDIT SERVICES FOR A FIVE YEAR PERIOD, WITH A POSSIBLE EXTENSION PERIOD,

COMMENCING WITH THE FISCAL YEAR ENDING DECEMBER 31, 2020. THE 2020 BUDGET CONTAINS APPLICABLE FUNDS TO COVER YEAR ONE OF THE FINANCIAL AUDIT SERVICES AND NO ADDITIONAL COUNTY GENERAL FUNDS WERE REQUESTED. 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.

MOTION 45: COMM. HEREK MOVED TO RECEIVE THE ANNUAL REPORT OF BALANCE IN LAND SALE PROCEEDS ACCOUNTS FROM THE BAY COUNTY TREASURER'S OFFICE. PER THE REPORT FROM TAX YEARS 2015 AND 2016 THE SUBTOTAL AVAILABLE FOR TRANSFER FROM THE CURRENT REPORTING YEAR: \$(376,728). ZERO DOLLARS WERE AVAILABLE TO TRANSFER TO THE GENERAL FUND. 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 ASKED SHAWNA WALRAVEN, BAY COUNTY TREASURER, FOR A BRIEF DESCRIPTION ON THE LAND SALE PROCEEDS ACCOUNTS. SHAWNA WALKED US THROUGH THE REPORT GIVING US A DESCRIPTION OF WHAT IT COVERS, THERE WAS NO MONEY AVAILABLE TO TRANSFER TO THE GENERAL FUND. COMM. COONAN ASKED FOR CLARIFICATION ON THE ZERO DOLLARS, SHAWNA STATED THIS IS REGARDING LAND SALE PROCEEDS AND CONTINGENT LIABILITIES AND HAD NO EFFECT ON THE DOLLARS TRANSFERRED TO THE GENERAL FUND FOR THE BUDGET YEARS.

MOTION 46: COMM. HEREK MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - MAY 29, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$3,599,569.00. 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.

MOTION 47: COMM. HEREK MOVED TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE 2007-11. ON MAY 19, 2020 AN EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THE LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR.

AS OF MAY 28, 2020, THE STATE GRANTOR AGENCIES THH HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE 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. RYDER AND ADOPTED BY 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. 2020-116: COMM. RYDER MOVED TO ADOPT RES. 2020-116, 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. 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.

COMM. LUTZ: COMM. LUTZ ASKED CHRIS IZWORSKI, DIRECTOR OF 9-1-1, HOW THINGS WERE GOING IN HIS DEPARTMENT. CHRIS COMMENTED STAFFING LEVELS ARE WELL AND EMPLOYEE MORAL IS GOOD. HIRING WAS BEING DONE VIRTUALLY AND THEY TRY TO KEEP FIVE PEOPLE IN THEIR POOL OF NEW HIRES.

MOTION 48: COMM. RYDER MOVED TO RECEIVE FROM THE OFFICE OF ASSIGNED COUNSEL MONTHLY REPORTS FOR FEBRUARY, MARCH AND APRIL 2020. 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.

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

RES. 2020-117: COMM. LUTZ MOVED TO ADOPT RES. 2020-117 TO RECEIVE THE EMPLOYMENT STATUS REPORT - MAY 2020. 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.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

## COUNTY EXECUTIVE

- EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA COMMENTED BAY COUNTY WAS DOING WELL AT MAINTAINING THE COVID-19 NUMBERS, COMPARED TO OTHER COUNTIES, OUR NUMBERS LOOK GOOD. HE WOULD CONTINUE TO PURSUE ANY/ALL FEDERAL AND STATE RESOURCES TO MAKE UP FOR BUDGET SHORTFALLS. JAN HISTED, FINANCE OFFICER, SHARED THAT THE COUNTY WAS WAITING TO HEAR BACK ON THE HEROS ACT, IT WAS SITTING IN LEGISLATION. BAY COUNTY WAS ALSO WAITING TO SEE IF WE WOULD RECEIVE ANY LOCAL FUNDING. JAN WAS ESTIMATING A \$630,000 LOSS OF REVENUE, ALSO, WE WILL BE SHORT ON OTHER REVENUES, INFORMATION CHANGED DAILY AND IT WAS HARD TO CALCULATE. BAY COUNTY HAD SOME REDUCTION IN EXPENSES, SO THAT WILL HELP THE BOTTOM LINE.
- COMM. DURANCZYK: COMM. DURANCZYK QUESTIONED JAN HISTED ON THE \$50,000 AMOUNT ON THE REPORT FROM THE VISITORS BUREAU. PER JAN, THEY WERE ESTIMATING THIS THROUGH THE STATE, THE REDUCTION WAS DUE TO THE LOSS OF STAYS IN HOTELS. IN AUGUST THE STATE WAS HAVING ANOTHER REVENUE CONFERENCE SO AN UPDATE WILL BE GIVEN AFTERWARDS. PER COMM. DURANCZYK, THE VISITORS BUREAU WILL BE PRESENT AT THE NEXT MONTHS MEETING TO PROVIDE AN UPDATE.
- COMM. LUTZ: COMM. LUTZ QUESTIONED JAN HISTED IF THE LOCAL GOVERNMENTS WOULD RECEIVE ANY DOLLARS FROM THE STATE. PER JAN, NOTHING HAS BEEN DISTRIBUTED FROM THE CARES ACT, THEY WERE STILL EVALUATING ON HOW THAT WILL ALLOCATED.
- COMM. BEGICK: COMM. BEGICK STATED THE MAC BOARD MET LAST FRIDAY, JUNE 5, 2020, THEY WERE TRYING TO GET MONEY FROM THE STATE TO HELP OUT THE COUNTIES.
- JOEL STRASZ: JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR PROVIDED AN UPDATE ON THE COVID-19 PANDEMIC. BAY COUNTY'S CONFIRMED CASES WAS RELATIVELY LOW COMPARED TO NEIGHBORING COUNTIES. THEY WERE WORKING CLOSELY WITH LOCAL BUSINESSES AND ORGANIZATIONS THROUGH THIS PANDEMIC AND WAS CAUTIOUSLY OPTIMISTIC. RECENTLY, THERE WAS AN

OUTBREAK IN BAY COUNTY DUE TO WORKERS FROM TEXAS STAYING IN BAY COUNTY TO HELP WITH CLEAN UP EFFORTS IN MIDLAND, MICHIGAN, AFTER THE RECENT FLOODING. THEY HAVE NOW LEFT BAY COUNTY AND RETURNED TO THEIR HOMETOWNS IN TEXAS. THIS CAUSED THE SPIKE IN NUMBERS THIS PAST WEEKEND. HE COMMENTED THIS PANDEMIC WAS NOT OVER YET, IT'S VERY SPREADABLE AND SERIOUS. JOEL ALSO TALKED ABOUT THE NURSING HOMES, THE STATE POLICE AND NATIONAL GUARD WERE CALLED IN TO PROVIDE TESTING AT THESE FACILITIES, THE TESTS WERE SENT TO NEW JERSEY, SO THEY WERE STILL WAITING ON THOSE RESULTS. THERE HAD BEEN A SPIKE IN CASES AT A NURSING HOME ON WEST SIDE SAGINAW ROAD, THEY HAVE DONE EXTENSIVE WORK AND ARE TURNING THEMSELVES AROUND TO STOP THE SPREAD OF THE VIRUS.

COMM. KRYGIER: COMM. KRYGIER ASKED JOEL STRASZ FOR AN UPDATE ON THE NUMBERS IN BAY COUNTY, JOEL SHARED THERE WERE 345 CASES IN BAY COUNTY, 280 RECOVERED, 546 NEGATIVE CASES AND 26 FATALITIES.

COMM. COONAN: COMM. COONAN SHARED THAT HE TOOK THE TEST AND HE WAS PRODUCING THE ANTIBODIES FOR THE VIRUS, HE HAD BEEN TRYING TO DONATE PLASMA AND CANNOT GET THROUGH TO TALK TO ANYONE. HE ASKED JOEL STRASZ IF THERE WAS A NEED FOR PLASMA IN THIS AREA. JOEL COMMENTED HE KNEW THERE WAS A NEED DOWN SOUTH BUT WOULD FOLLOW UP TO SEE IF ANYONE WAS TAKING THESE DONATIONS AROUND BAY COUNTY.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

COMM. DURANCZYK: COMM. DURANCZYK THANKED THE IT DEPARTMENT FOR PUTTING ON THIS MEETING.

**ANNOUNCEMENTS**

COMM. BEGICK: COMM. BEGICK ASKED TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR IF IT WAS POSSIBLE FOR THE

COMMISSIONERS TO DEFER THEIR PAY FOR THE NEXT SIX WEEKS. PER TIFFANY, SINCE THEY DO NOT PAY INTO UNEMPLOYMENT FOR ELECTED OFFICIALS THEY WERE NOT ELIGIBLE FOR THE WORK SHARE PROGRAM. TIFFANY ASKED AMBER DAVIS-JOHNSON, CORPORATION COUNSEL IF SHE HAD ANY INPUT. PER AMBER SINCE THEY ARE ELECTED OFFICIALS AND ARE PAID A SALARY, THEY CANNOT PARTICIPATE.

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2020 APPOINTMENTS AS FOLLOWS:

1. 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)

2. NOVEMBER:

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

3. 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 49:

COMM. COONAN MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 9, 2020. IT WAS SUPPORTED BY COMM. RYDER THE MEETING CONCLUDED AT 4:46 P.M. BY A ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

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MICHAEL DURANCZYK, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK  
BAY COUNTY CLERK  
BOARD OF COMMISSIONERS

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TINA MUELLER  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS