

## **BAY COUNTY BOARD OF COMMISSIONERS**

**JULY 09, 2019**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 9, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS 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  
KIM PRIESSNITZ, ASSISTANT FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
CRISTEN GIGNAC, RECREATION AND FACILITIES  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

### **MINUTES**

MOTION 69: COMM. LUTZ MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; JUNE 11, 2019 AND A SPECIAL SESSION; JUNE 18, 2019, AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**CITIZENS INPUT**

HELEN BUBLITZ: HELEN BUBLITZ, 1903 18<sup>TH</sup> STREET, BAY CITY MI 48708. MS. BUBLITZ STATED THAT SHE WAS CURRENTLY EMPLOYED BY THE BAY COUNTY MEDICAL CARE FACILITY, AND FOR EIGHT YEARS HAD RECEIVED A DISCOUNT AT THE BAY COUNTY GOLF COURSE, AS A COUNTY EMPLOYEE. AS OF RECENT, MS. BUBLITZ HAD BEEN TOLD THAT THE COUNTY WAS NO LONGER OFFERING THE DISCOUNT TO THE EMPLOYEES OF THE MEDICAL CARE FACILITY.

JIM BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA STATED THAT THE BOARD ADOPTED A RESOLUTION A FEW YEARS AGO, WITH REGARD TO THE WELLNESS PLAN AND KEEPING EMPLOYEES HEALTHY. PART OF THE RESOLUTION COVERED COUNTY EMPLOYEES UNDER THE EXECUTIVE BRANCH, OR ELECTIVE OFFICIALS OF THE COUNTY GOVERNMENT. WHAT THE BOARD WOULD NEED TO DETERMINE WHETHER YOU WISH TO EXTEND THE BENEFITS TO THE BAY COUNTY ROAD COMMISSION, THE BAY COUNTY LIBRARY SYSTEM, THE BAY COUNTY MEDICAL CARE FACILITY, AND ALSO BAY METRO. THIS WOULD BE THE DECISION IF THE BOARD WISHED TO EXPAND THESE BENEFITS.

COMMISSIONER DURANCZYK: COMMISSIONER DURANCZYK SUGGESTED THAT THIS INFORMATION BE REFERRED TO THE BAY COUNTY ADMINISTRATION.

**PETITIONS AND COMMUNICATIONS**

RES. 2019-148: COMM. COONAN MOVED TO ADOPT RES. 2019-148 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE RECOGNIZE MICHAEL AND JANE WITTBRODT FOR THEIR VALUABLE CONTRIBUTIONS TO OUR COMMUNITY AND FOR THEIR GENEROSITY OF TIME AND TALENT IN BRINGING LIGHT AND LIFE TO MANY INCREDIBLE HOMES IN BAY CITY THEREBY IMPROVING BAY CITY AND BAY COUNTY'S LANDSCAPE. THROUGH THEIR EFFORTS, DILAPIDATED HISTORIC HOMES, ALL IN BAY CITY'S HISTORIC DISTRICT, ARE REFURBISHED AND BROUGHT BACK TO THEIR STATELY ORIGINS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

COMMISSIONERS THE COMMISSIONERS OFFERED THEIR THANKS AND PRAISE TO

COONAN AND RYDER: MICHAEL AND JANE WITTBRODT FOR THE WORK THEY HAVE PUT INTO THE HOMES THEY HAVE LOVING REFURBISHED IN BAY CITY.

RES. 2019-149: COMM. KRYGIER MOVED TO ADOPT RES. 2019-149 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE APPLAUD AND CONGRATULATE SERENUS JOHNSON CONSTRUCTION ON THEIR 100<sup>TH</sup> ANNIVERSARY (2019-2019) AND OFFER BEST WISHES FOR FUTURE GROWTH AND CONTINUED SUCCESS. IT WAS SUPPORTED BY COMM. BEGICK 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. 2019-150: COMM. HEREK MOVED TO ADOPT RES. 2019-150 THE FOLLOWING INDIVIDUALS WILL SERVE ON THE BAY COUNTY 457 PLAN BOARD: PERSONNEL DIRECTOR, TIFFANY JERRY, BY VIRTUE OF THEIR POSITION; FINANCE OFFICER, JAN HISTED, BY VIRTUE OF THEIR POSITION; TREASURER, SHAWNA WALRAVEN, TERM OF OFFICE; BCMCF FINANCE DIRECTOR, MICHAEL REGULSKI, 3 YEARS; AND ASSISTANT DIRECTOR, BAY COUNTY LIBRARY, KEVIN AYALA, 2 YEARS. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-151: COMM. HEREK MOVED TO ADOPT RES. 2019-151 HEREBY OFFERS ITS SUPPORT FOR THE FUNDING APPLICATION SUBMITTED BY LAKESHORE LEGAL AID FOR REGION VII AREA AGENCY ON AGING FUNDING FOR FY 2018. LAKESHORE LEGAL AID PROVIDED FREE LEGAL ASSISTANCE AND ELDER ABUSE PREVENTION SERVICES TO SENIORS IN A 10-COUNTY REGION AND HAS PROVIDED LONG TERM CARE OMBUDSMAN SERVICES FOR THE RESIDENTS IN THE SAME TEN COUNTIES. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-152: COMM. HEREK MOVED TO ADOPT RES. 2019-152 OFFERS ITS SUPPORT FOR THE FUNDING APPLICATION SUBMITTED BY THE BAY COUNTY CHILD & SENIOR CENTERS, INC. FOR REGION VII AREA AGENCY ON AGING FUNDING FOR FY 2020. THE BAY COUNTY CHILD & SENIOR CITIZENS CENTERS, INC., WAS MAKING APPLICATION FOR FUNDING TO REGION VII AREA AGENCY ON AGING FOR \$91,808 FOR ADULT DAY CARE (\$69,761) AND CAREGIVER TRAINING SERVICES (\$12,866). THE FY2020 FUNDING WILL PROVIDE 7,047 HOURS OF ADULT DAY CARE SERVICES TO 28

FAMILIES AND 513 HOURS OF TRAINING TO 119 FAMILY CAREGIVERS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-153: COMM. HEREK MOVED TO ADOPT RES. 2019-153 APPROVED ACQUISITION OF THE REALICE SYSTEM (A SOLE SOURCE VENDOR) FOR THE BAY COUNTY CIVIC ARENA AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE ACQUISITION OF THE REALICE SYSTEM. THE BOARD APPROVED ACCEPTANCE OF THE REBATES AND APPROVED RELATED, REQUIRED BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. COONAN: COMMISSIONERS COONAN QUESTIONED WHEN THIS SYSTEM WOULD BE INSTALLED?

CRISTEN GIGNAC: RECREATION AND FACILITIES DIRECTOR, CRISTEN GIGNAC ANSWERED THAT THIS SYSTEM WOULD BE ORDERED AS SOON AS THE RESOLUTION WAS APPROVED, THEY ARE HOPING TO HAVE THE SYSTEM INSTALLED AND READY TO GO BEFORE THE ICE WAS SCHEDULED TO BE USABLE IN THE FALL OF 2019.

RES. 2019-154: COMM. HEREK MOVED TO ADOPT RES. 2019-154 HEREBY RESCINDS RESOLUTION NO. 90-162 ADOPTED JUNE 12, 1990 ESTABLISHING THE DEPARTMENT ON AGING'S WONDERFUL TIME ADVERTISING POLICY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-155: COMM. HEREK MOVED TO ADOPT RES. 2019-155 APPROVED THE PURCHASE OF THE AUDIO SYSTEM FOR THE BOARD CHAMBERS AS WELL AS ANY AUXILIARY COMPONENTS REQUIRED. THAT THE CHAIRMAN WAS AUTHORIZED TO EXECUTE ANY ACQUISITION DOCUMENTS REQUIRED ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. BUDGET ADJUSTMENTS RELATED TO THE AUDIO/VIDEO ACQUISITION AND INSTALLATION, ARE APPROVED. THE COST NOT TO EXCEED \$14,000, WITH FUNDS TO BE TAKEN FROM GENERAL FUND BALANCE AND THE PURCHASE OF THIS SYSTEM WILL FOLLOW THE APPROPRIATE PROCESS AS REQUIRED BY THE BAY COUNTY PURCHASING POLICY. IT WAS SUPPORTED BY COMM. KRUGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2019-156: COMM. HEREK MOVED TO ADOPT RES. 2019-156 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE: FROM 6/12/19, 6/19/19, TWO ENTRIES FROM 6/26/19, AND 7/3/19. PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. NO ENTRIES FROM BAYANET AND CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-157: COMM. HEREK MOVED TO ADOPT RES. 2019-157 THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED AND IF REQUIRED, THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. GENERAL FUND, BOARD OF COMMISSIONERS, UNFAVORABLE IMPACT, \$14,000 FOR EQUIPMENT TO UPGRADE THE AUDIO AND CAMERA SYSTEM IN THE BOARD OF COMMISSIONERS CHAMBERS. GENERAL FUND, CIVIC/ICE ARENA, ICE/DRY SURFACE. UNFAVORABLE IMPACT \$17,778, PURCHASE OF REALICE SYSTEM AT BAY COUNTY CIVIC ARENA IN AN EFFORT TO REDUCE UTILITY COSTS. GENERAL FUND, SECONDARY ROAD PATROL, TO BUDGET FOR AT&T DONATION FOR \$2,500 FOR THE BAY COUNTY SHERIFF DEPARTMENT ROAD PATROL. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-158: COMM. HEREK MOVED TO ADOPT RES. 2019-158 APPROVED RENEWAL OF A TWO-YEAR (2) CONTRACT WITH AMERICA SAVES/OFFICE DEPOT, INC., TO INCLUDE THE OPTION TO RENEW SAID AGREEMENT, BY MUTUAL AGREEMENT, FOR SUBSEQUENT TWO (2) YEAR PERIODS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE CURRENT AGREEMENT FOR THE PERIOD JULY 2019 THROUGH JUNE 2021 FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-159: COMM. HEREK MOVED TO ADOPT RES. 2019-159 APPROVED RENEWAL OF THE AGREEMENT BETWEEN BAY COUNTY INFORMATION SYSTEMS DIVISION AND BAY METROPOLITAN TRANSIT AUTHORITY 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. RELATED BUDGET ADJUSTMENTS ASSOCIATED WITH THIS REQUEST, IF REQUIRED,

ARE APPROVED. BAY COUNTY WILL RECEIVE \$5,625 FOR JULY 2019 TO JUNE 2020 FOR SUPPORT AND SERVICES FROM BAY METRO. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-160: COMM. HEREK MOVED TO ADOPT RES. 2019-160 APPROVED RENEWAL OF THE AGREEMENT WITH TPT SPEEDCONNECT (FORMALLY SPEEDCONNECT LLC) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE MONTHLY RENTAL FOR USE OF THE ROOF AND UTILITIES WAS \$900 AND THE PRICE OF THE RENTAL AGREEMENT WILL REMAIN THE SAME. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2019-161: COMM. RYDER MOVED TO ADOPT RES. 2019-161 APPROVED THE AFFILIATION AGREEMENT WITH FERRIS STATE UNIVERSITY WHICH HAS PARTNERED WITH SAGINAW VALLEY STATE UNIVERSITY AND THE BAY COUNTY HEALTH DEPARTMENT TO PROVIDE PHARMACY CONSULTATION SERVICES AT NO COST TO THE BAY COMMUNITY HEALTH CLINIC; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY HEALTH DEPARTMENT FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THERE WAS NO COST TO ENTER INTO THE AGREEMENT. RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-162: COMM. RYDER MOVED TO ADOPT RES. 2019-162 THAT APPROVED THE GRANT SUB-AWARD AGREEMENT WITH THE AMALGAM LLC, AS WELL AS OTHER DATA USE AGREEMENTS NECESSARY FOR THE IMPLEMENTATION OF AN OPIOID OVERDOSE SURVEILLANCE SYSTEM, WITH THE BAY COUNTY HEALTH DEPARTMENT. THE GRANT AWARD PROVIDED UP TO \$50,000 FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SURVEILLANCE SYSTEM, ONLY GRANT FUNDS ARE TO UTILIZED AND NO GENERAL FUNDS WILL BE USED. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE APPROVED AGREEMENTS FOLLOWING CORPORATION COUNSEL REVIEW. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-163: COMM. RYDER MOVED TO ADOPT RES. 2019-163 AGREEMENT WITH MARY KUSHION CONSULTING, LLC TO PROVIDE CONSULTATION FOR STRATEGIC PLANNING AND CONSULTATIVE SERVICES TO THE BAY COUNTY HEALTH DEPARTMENT. THE COST WAS APPROXIMATELY \$7,000 AND WOULD BE PAID VIA GRANT FUNDING FROM MDHHS/MPHI, NO GENERAL FUNDS WOULD BE UTILIZED. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-164: COMM. RYDER MOVED TO ADOPT RES. 2019-164 AUTHORIZED ACCEPTANCE OF THE LOCAL PUBLIC HEALTH STRATEGIC PLANNING GRANT FUNDING. THE HEALTH DEPARTMENT WAS NOTIFIED BY THE MICHIGAN PUBLIC HEALTH INSTITUTE THAT BAY COUNTY WILL BE OFFERED \$10,000 TO ADVANCE FUTURE ACCREDITATION READINESS ACTIVITIES VIA STRATEGIC PLANNING AND OTHER ORGANIZATIONAL ACTIVITIES THAT ARE NECESSARY TO ASSURE FOR ACCREDITATION; THIS GRANT APPLICATION WAS AUTHORIZED BY THE BOARD OF COMMISSIONERS IN JANUARY, BOARD RESOLUTION 2019-07. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-165: COMM. RYDER MOVED TO ADOPT RES. 2019-165 CONCURRENCE WAS GIVEN TO POST THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES - 911 CENTRAL DISPATCH (3) FULL TIME POSITIONS. DEPARTMENT ON AGING, DRIVER, PART TIME AND IN-HOME WORKER, PART TIME. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2019-166: COMM. LUTZ MOVED TO ADOPT RES. 2019-108 THAT THE FOLLOWING REPORT WAS RECEIVED: EMPLOYMENT STATUS REPORT - JUNE 2019. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

EXECUTIVE  
BARCIA:

BAY COUNTY EXECUTIVE JIM BARCIA ANNOUNCED THAT BAY COUNTY ANIMAL CONTROL HAD A CAT ADOPTION EVENT TAKING PLACE FROM JULY 8 THROUGH JULY 12, 2019. HE CONTINUED

THAT THE BAY COUNTY ANIMAL CONTROL WAS CONSIDERING CHANGING ITS NAME TO BAY COUNTY ANIMAL SERVICES AND ADOPTION CENTER. ALSO THERE WILL BE TRAINING SESSIONS FOR THE STAFF OF ANIMAL CONTROL TO HELP THE STAFF SHOW THE DOGS IN THEIR BEST LIGHT THEY CAN FOR POTENTIAL ADOPTION. EXECUTIVE BARCIA ALSO ANNOUNCED THAT HE WOULD BE ATTENDING A TEN COUNTY TASK FORCE IN WASHINGTON D.C. ON JULY 10, 2019.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS BUSINESS

**ANNOUNCEMENTS**

COMM. BEGICK: COMMISSIONER BEGICK ANNOUNCED THE AUBURN CORN FESTIVAL TO BE HELD ON JULY 11 THROUGH THE 14, 2019.

CRAIG GOULET: ADMINISTRATIVE SERVICES DIRECTOR, CRAIG GOULET, ANNOUNCED A CAT ADOPTION EVENT BEING HELD THIS WEEK, JULY 8 THROUGH 15, 2019, AT THE BAY COUNTY ANIMAL CONTROL, EACH CAT CAN BE ADOPTED FOR \$15.00.

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2019 APPOINTMENTS AS FOLLOWS:

1. 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.

2. NOVEMBER:

A. BUILDING AUTHORITY (TWO SIX (6) YEAR TERMS EXPIRING: CHAD M. LUTZ; TRAVIS BRADY)



3. DECEMBER:

A. DEPARTMENT ON AGING ADVISORY COMMITTEE - FOUR 2 YEAR TERMS; DISTRICTS 1, 3, 5 AND 7.

**CLOSED SESSION**

MOTION 70: COMM. KRYGIER MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (d): TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY PRIOR TO OBTAINING AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY, LOCATED WITHIN THE TOWNSHIP OF PINCONNING. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A ROLL CALL VOTE OF: 7 YEAS: COMMISSIONERS KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MOTION 71: COMM. HEREK MOVED TO GO BACK INTO REGULAR SESSION AFTER CLOSED SESSION PURSUANT TO MCL 15.268 (d): TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY PRIOR TO OBTAINING AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY, IN PINCONNING TOWNSHIP, MICHIGAN. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 72: COMM RYDER MOVED TO ALLOW ADMINISTRATION TO PURSUE THE ACQUISITION OR PURCHASE OF THE PROPERTIES LOCATED WITHIN PINCONNING TOWNSHIP FOR THE AMOUNT OF MONEY RECOMMENDED BY THE RECREATIONS AND FACILITIES DIRECTOR CRISTEN GIGNAC, IN CLOSED SESSION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A ROLL CALL VOTE OF: 6 YEAS: YEAS: COMMISSIONERS KRYGIER, BEGICK, HEREK, RYDER, LUTZ, DURANCZYK; 1 NAY, COMMISSIONER KIM COONAN.

**RECESS/ADJOURNMENT**

MOTION 73: COMM. RYDER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 9, 2019. IT WAS SUPPORTED BY COMM. HEREK THE MEETING CONCLUDED AT 4:51 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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MICHAEL DURANCZYK, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK  
COUNTY CLERK  
BOARD OF COMMISSIONERS

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DIANE YAWORSKI  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS