

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 11, 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
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR
BRANDON KRAUSE, REGISTER OF DEEDS
SHAWNA WALRAVEN, TREASURER
KELLY RIFENBARK, EQUALIZATION DIRECTOR
ZACHARY BRUNETT, HOUSING DIRECTOR
JOEL KWIATKOWSKI, ENVIRONMENTAL HEALTH MANAGER
BILL ZAROTNY, MHT
T VAN FOX, MHT
ALLAN VANDERLAAN, ATTORNEY
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 56: COMM. RYDER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETINGS JULY 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

BRANDON KRAUSE: BRANDON KRAUSE, REGISTER OF DEEDS SPOKE ABOUT THE NEW SOFTWARE THAT THE BOARD WILL BE VOTING ON TODAY, RESOLUTION 2020-143, ERMCONNECT CONTRACT. IT IS A FREE SERVICE, NO COSTS TO THE COUNTY, IT WILL ALLOW THE DEEDS OFFICE TO ENTER E-FILINGS THROUGH ONE PROGRAM, INSTEAD OF HAVING MULTIPLE WINDOWS OPEN FOR RECORDINGS.

BRANDON ALSO SHARED HE WAS ELECTED TO THE PROPERTY RECORDS INDUSTRY ASSOCIATION (PRIA), IT IS A 13 PERSON BOARD THAT SETS THE NATIONAL STANDARDS FOR LAND TITLE RECORDING ACROSS THE NATION. HE'S PROUD TO SAY THAT NOW BAY COUNTY HAS A VOICE.

PETITIONS AND COMMUNICATIONS

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2020-142: COMM. HEREK MOVED TO ADOPT RES. 2020-142, THE BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, APPROVED THE APPLICATION AND EXECUTION OF HUD'S STREAMLINED VOLUNTARY CONVERSION FOR CENTER RIDGE ARMS (WHICH WAS PREVIOUSLY SET FORTH IN CENTER RIDGE ARMS (CRA'S) 5-YEAR PLAN AND APPROVED VIA RESOLUTION 2020-100); THE BOARD AFFIRMED THAT BAY COUNTY SHALL NO LONGER OPERATE AS A HUD SUBSIDIZED PUBLIC HOUSING AUTHORITY THROUGH THE BAY

COUNTY HOUSING DEPARTMENT, AS OWNERSHIP AND OPERATION OF CRA WILL FALL UNDER THE AUTHORITY OF THE NEWLY FORMED LIMITED DIVIDEND HOUSING ASSOCIATION; THE BOARD AUTHORIZED USE OF THE CURRENTLY RESTRICTED EXISTING CRA CAPITAL FUND/HOUSING PROCEEDS CD CARRIED OVER FROM PRIOR YEARS TO BE USED TO OFFSET THE COUNTY'S EXISTING OPEB LIABILITY FOR PRIOR CRA EMPLOYEES AND TO UTILIZE ANY FUNDS REMAINING IN THAT CD AFTER OPEB LIABILITY IS EXTINGUISHED FOR SAFETY OR CAPITAL IMPROVEMENTS TO CRA AS ALLOWED BY THE 5-YEAR PLAN AND HUD REGULATIONS. THE BOARD ACKNOWLEDGED RECEIPT AND REVIEW OF THE ENVIRONMENTAL REVIEW FOR ACTIVITY FOR THIS PROJECT THAT WAS CATEGORICALLY EXCLUDED SUBJECT TO 24 CFR 58.35(A); THE BOARD ACKNOWLEDGED RECEIPT AND REVIEW OF ANY AND ALL COMMENTS MADE REGARDING THE PHA 5-YEAR PLAN AS WELL AS TENANT COMMENTS AND INPUT FOLLOWING TENANT SURVEYS, QUESTIONNAIRES AND TENANT MEETINGS REGARDING AND/OR REQUIRED BY THE STREAMLINED VOLUNTARY CONVERSION; THE BOARD AUTHORIZED THE BOARD CHAIR TO SIGN ANY AND ALL APPLICATION DOCUMENTS NECESSARY FOR THE STREAMLINED CONVERSION, AND EXECUTE ANY AGREEMENTS AND DOCUMENTS NECESSARY TO EFFECTUATE THE SALE AND TRANSFER OF CRA AND OBTAIN FINANCING FOR REHABILITATION AND OPERATIONS FUNDING AND TO FINALIZE THE CREATION OF THE NEW CENTER RIDGE ARMS LIMITED DIVIDEND HOUSING ASSOCIATION, LLC, A MICHIGAN LIMITED LIABILITY COMPANY AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE COMPLETION OF THE PROJECT AFTER REVIEW AND APPROVAL BY CORPORATION COUNSEL; THE BOARD APPROVED ANY AND ALL BUDGET ADJUSTMENTS AS MAY BECOME NECESSARY. 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.

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA ADDRESSED THE BOARD ON THE FINAL PROPOSAL FOR THE REHAB OF CENTER RIDGE ARMS. JIM BARCIA IS HAPPY TO ANNOUNCE THAT THE ADMINISTRATION CAN FINALLY PRESENT TO THE BOARD THE FINAL PROPOSAL ON THE REHABILITATION OF CENTER RIDGE ARMS AT NO COST TO BAY COUNTY. MHT HOUSING, INC. AND THE COUNTY HAVE WORKED DILIGENTLY TO FIND A WAY TO REHABILITATE CENTER RIDGE ARMS AND OFFER THE TENANTS MORE AFFORDABILITY AND EXPANDED CHOICES IN THEIR SUBSIDIZED HOUSING OPTIONS. THE

ENTIRE DEVELOPMENT BUDGET OF 9.8 MILLION WILL COME AS A COST FROM LOCAL CONTRACTORS AND SUPPLIERS TO BE USED AS MUCH AS POSSIBLE AND THE PREVAILING WAGE WILL BE PAID TO THE WORKERS FOR THIS PROJECT. THE CENTER RIDGE ARM RESIDENTS ARE EXCITED FOR THIS PROJECT. JIM THANKED ZACHARY BRUNETT, LAURA OGAR AND AMBER DAVIS-JOHNSON AND OTHER STAFF FOR WORKING WITH MHT AND OTHER FEDERAL AND STATE AGENCIES FOR SECURING THIS PROJECT THAT WILL BENEFIT RESIDENTS FOR GENERATIONS TO COME.

COMM. BEGICK: COMM. BEGICK COMMENTED HE READ COMMENTS FROM RESIDENTS, THEY ARE ALL POSITIVE AND HAVE NO PROBLEMS WITH THE FEES OR COSTS.

RES. 2020-143: COMM. HEREK MOVED TO ADOPT RES. 2020-143, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ERMCONNECT CONTRACT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ANY AND ALL REQUIRED DOCUMENTS PERTAINING TO THIS REQUEST ON BEHALF OF BAY COUNTY (REGISTER OF DEEDS) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. CURRENTLY, TO ELECTRONICALLY RECORD DOCUMENTS IN THE REGISTER OF DEEDS OFFICE, MULTIPLE VENDORS PROGRAMS ARE NEEDED TO INCREASE THE AMOUNT OF E-RECORDINGS SUBMITTED FOR RECORDING TO THE COUNTY. BY USING THE NEW ERMCONNECT SOFTWARE, THE REGISTER OF DEEDS' OFFICE WILL BE ABLE TO RECORD ALL E-FILINGS THROUGH ONE PROGRAM THEREBY IMPROVING EFFICIENCY WITH ELECTRONIC RECORDINGS AND MINIMIZING THE NUMBER OF REJECTED DOCUMENTS PER YEAR. THERE IS NO COST FOR THE PROGRAM TO EITHER BAY COUNTY OR ITS CONSTITUENTS, IT IS 100% FREE. THE COST ASSOCIATED WITH THIS IS THROUGH THE E-FILING SUBMITTER. 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. 2020-144: COMM. HEREK MOVED TO ADOPT RES. 2020-144, AUTHORIZED THE SUBMITTAL OF THE GRANT APPLICATION FTY 2021 SRP P.A. 416 AND THE CHAIRMAN OF THE BOARD AUTHORIZED TO EXECUTE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE SHERIFF'S OFFICE HAD PARTICIPATED IN THE SECONDARY ROAD PATROL (SRP) GRANT PROGRAM OFFERED

THROUGH THE OFFICE OF HIGHWAY SAFETY PLANNING (OHSP) FOR MANY BUDGET YEARS. THE COUNTY RECEIVED SRP GRANT FUNDING DURING PREVIOUS BUDGETED YEARS THAT HAVE PROVIDED FOR THREE OFFICERS, TWO PATROL VEHICLES AND VARIOUS ITEMS OF SUPPORT EQUIPMENT AND IN ORDER TO MAINTAIN GRANT COMPLIANCE, BAY COUNTY MUST CONTINUE MAINTENANCE OF EFFORT OF TWENTY-THREE (23) LOCALLY FUNDED ROAD PATROL OFFICERS FTY 2020 GRANT CYCLE. THIS YEAR'S GRANT APPLICATION MUST BE SUBMITTED TO OHSP NO LATER THAN SEPTEMBER 1, 2020. NOTIFICATION OF GRANT ALLOCATION FOR BAY COUNTY REFLECTS FUNDING IN THE AMOUNT OF \$86,942.00 AND THERE IS NO LOCAL FUNDING AS A CONDITION OF THE GRANT. 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. 2020-145: COMM. HEREK MOVED TO APPROVE RES. 2020-145, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TWO (2) YEAR RENEWAL OF THE LEASE AGREEMENTS FOR ADULT FOSTER CARE HOMES (ALMONT STREET(2), BANGOR ROAD, BAY VALLEY ROAD, FISHER ROAD, GROVE STREET, IRELAND STREET, PARKER STREET, AND ZIELINSKI LANE), EXPIRING SEPTEMBER 30, 2022, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE AGREEMENTS AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. RENTAL RATES WILL REMAIN AT THE CURRENT LEVEL OF \$2,600 A MONTH WITH THE EXCEPTION OF THE PARKER STREET HOME WHICH PAYS \$1,600 A MONTH. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY DETERMINED WHO THE PROVIDERS FOR EACH HOME AND WORKS TO ENSURE LICENSING BY THE STATE OF MICHIGAN. 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. 2020-146: COMM. HEREK MOVED TO ADOPT RES. 2020-146, APPROVED THE 2021 MEDICARE ADVANTAGE RENEWAL FOR RETIREES AGE 65 AND OVER FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. THE CONTRACT RENEWAL HAD A DECREASE IN COST PER RETIREE OF 15.9% AND NO CHANGES IN PLAN COVERAGE AND THIS DECREASE WILL AMOUNT TO APPROXIMATELY \$50K IN SAVINGS TO THE COUNTY IN THE 2021 PLAN YEAR. 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. 2020-147: COMM. HEREK MOVED TO ADOPT RES. 2020-147, APPROVED THE REQUIRED DESIGNATED ASSESSOR INTERLOCAL AGREEMENT AND AUTHORIZED THE BOARD CHAIR TO EXECUTE SAID INTERLOCAL AGREEMENT ON BEHALF OF BAY COUNTY (EQUALIZATION) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. P.A. 660 OF 2018 REQUIRES THAT EACH COUNTY NOTIFY THE STATE TAX COMMISSION NO LATER THAN DECEMBER 31, 2020, OF THE INDIVIDUAL THAT WILL SERVE AS THE COUNTY'S DESIGNATED ASSESSOR. IN ADDITION, THE COUNTY MUST PROVIDE THE STATE TAX COMMISSION WITH THE INTERLOCAL AGREEMENT EXECUTED BY THE COUNTY BOARD OF COMMISSIONERS, A MAJORITY OF THE ASSESSING DISTRICTS WITHIN THAT COUNTY AND THE PROPOSED DESIGNATED ASSESSOR FOR 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. 2020-148: COMM. HEREK MOVED TO ADOPT RES. 2020-148, APPROVED THE ACCEPTANCE OF CLEAN MICHIGAN INITIATIVE NONPOINT SOURCE POLLUTION CONTROL FUNDS - KAWKAWLIN RIVER SEPTIC SYSTEM PROJECT. LAST SEPTEMBER, THE BAY COUNTY HEALTH DEPARTMENT SUBMITTED A GRANT PROPOSAL TO THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) AND THE CURRENT FETCH GIS MAPPING PROJECT HAD HELPED TO IDENTIFY SEPTIC SYSTEMS THAT ARE AT RISK FOR FAILING IN THE KAWKAWLIN RIVER WATERSHED DUE TO AGE, SOIL STRUCTURE OR INSUFFICIENT CURRENT DATE ON THE SYSTEM. BY IDENTIFYING AND REMEDIATING FAILING OR MALFUNCTIONING SYSTEMS, AS WELL AS POTENTIAL ILLICIT DISCHARGES OR UNTREATED WASTEWATER DISCHARGES THAT CONTAMINATE GROUND AND SURFACE WATER SUPPLIES THERE ARE A NUMBER OF SYSTEMS CURRENTLY IDENTIFIED TO BE AT RISK FOR DISCHARGE OR FAILURE. THIS PROJECT WILL UTILIZE GRANT FUNDS TO PAY FOR A PERCENTAGE TO REPLACE SEWAGE TREATMENT SYSTEM FOR THOSE SYSTEMS IDENTIFIED AS FAILING OR AT HIGHEST RISK FOR FAILURE, WHILE WORKING WITH HOMEOWNERS DEEMED AT HIGHEST RISK TO DETERMINE IF A FAILURE IS OCCURRING. GRANT FUNDS WILL COVER ANY ADDITIONAL PERSONNEL COSTS. THE AMOUNT RECEIVED FROM EGLE WAS \$600,947, THERE IS A 25%

MATCH REQUIRED WHICH WILL COME FROM THE HOMEOWNER PORTION OF THE SYSTEM REPLACEMENTS. 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.

COMM. COONAN: COMM. COONAN COMMENTED THE KAWKAWLIN RIVER IS PROBABLY THE POINT SOURCE OF POLLUTION TO THE BAY AND ANYTHING WE CAN DO TO REDUCE CONTAMINATION IS A BENEFIT. HE ALSO SHARED THE LAST FEW TIMES HE'S BEEN OUT TO STATE PARK HE NOTICED THERE WAS A LOT OF PEOPLE ENJOYING THE BEACH.

COMM. RYDER: COMM. RYDER COMMENTED THAT WITH THE 25% MATCH, THEY CAN COMPLETE SIXTY (60) SYSTEMS, HE ASKED WHAT IS THE PROCESS OR ENFORCEMENT FOR HOMEOWNERS TO CORRECT THE PROBLEM WHEN THE SYSTEM IS FOUND INEFFICIENT. JOEL KWIATKOWSKI, ENVIRONMENTAL HEALTH MANAGER SHARED THAT 75% WILL COME FROM GRANT FUNDING AND THE OTHER 25% WILL COME FROM THE HOMEOWNER NO MATTER WHAT THEIR INCOME IS, TO REPLACE THE SEPTIC SYSTEM. THEY WILL BE HIRING A PART-TIME TEMPORARY SANITARIUM FROM THE GRANT AND THE REST WILL COME FROM IN KIND SERVICES FROM JOEL'S DEPARTMENT. THIS WILL BE A THREE (3) PROJECT AT \$180,000 PER YEAR TO SPEND ON SEPTIC SYSTEM REPLACEMENTS, THE NUMBER WILL DEPEND ON THE COST OF EACH SYSTEM. EVERY SYSTEM IS MAPPED DIGITALLY AND THEY CAN GO OUT AND CHECK FOR FAILURES AND EVERY ONE THAT FAILS QUALIFIES FOR THE PROGRAM, THEY MUST BE A MEMBER OF THE SAGINAW BAY WATERSHED. CONTRACTORS HAVE TO BE SET UP AS VENDORS FOR BAY COUNTY AND THEY MUST BE CERTIFIED AND LICENSED. COMM. RYDER CONFIRMED WITH JOEL THAT FOR THE FIRST THREE YEARS THIS IS A VOLUNTARY PROCESS, JOEL CONFIRMED YES IT IS.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA, THANKED JOEL KWIATKOWSKI FOR HIS WORK PREPARING THE APPLICATION FOR THIS GRANT. HE WAS TOLD BY THE EGLE STAFF WITH OUR TRACKING SYSTEM WE HAVE IN PLACE, EVERY SEPTIC SYSTEM HAS BEEN PIN POINTED ON OUR COUNTY MAP. HOPEFULLY THIS WILL MAKE AN IMPROVEMENT TO OUR WATER QUALITY AND THIS IS A RELIEF FOR OUR RESIDENTS TO HAVE GRANT MONEY TO HELP DEFRAY THE EXPENSIVE COSTS OF REPLACING A SEPTIC SYSTEM AND PROTECTING OUR

ENVIRONMENT.

RES. 2020-149: COMM. HEREK MOVED TO ADOPT RES. 2020-149, APPROVED THE AGREEMENT WITH THE CODERY INC. FOR TECHNICAL ASSISTANCE AND CODING EFFORTS RELATED TO CONTACT TRACING AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. LAST MONTH, THE BAY COUNTY HEALTH DEPARTMENT WAS AUTHORIZED BY THE BOARD TO ENTER INTO AN AGREEMENT WITH SALESFORCE SOFTWARE AND THEIR AUTHORIZED RESELLER, CARHASOFT TO DOCUMENT AND ASSIST SYMPTOM TRACKING AND DISEASE INVESTIGATIONS/CONTACT TRACING EFFORTS RELATED TO COVID 19 IN BAY COUNTY. ORIGINAL SOFTWARE COSTS FOR SALESFORCE WERE ESTIMATED TO BE \$91,000; THE ACTUAL COST AFTER NEGOTIATION WAS \$23,800 AND THE COSTS FOR UTILIZING THE CODERY INC IS ESTIMATED TO BE \$35,000. 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. 2020-150: COMM. HEREK MOVED TO ADOPT RES. 2020-150, APPROVED THE AGREEMENT WITH GO-EVO FOR EMPLOYEE/COURT SYMPTOM TRACKING AND AUTHORIZED THE CHAIRMAN TO THE BOARD TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT). SINCE MARCH OF THIS YEAR, THE BAY COUNTY HEALTH DEPARTMENT HAS UTILIZED AN IN-HOUSE SOFTWARE SOLUTION TO DOCUMENT SYMPTOM TRACKING FOR BAY COUNTY EMPLOYEES. THIS SOLUTION IS NOT FUNCTIONAL FOR LONG TERM AND THERE ARE SEVERAL OFF THE SHELF SOLUTIONS THAT ARE MORE ROBUST AND CAN ASSIST WITH SYMPTOM TRACKING OF EMPLOYEES AND PROVIDE REAL-TIME ANALYSIS WHERE THERE IS CURRENTLY NONE. COSTS ARE ESTIMATED TO BE \$1,500 PER MONTH DEPENDING ON THE SCALABILITY OF ITS USE AS DESCRIBED ABOVE AND NO ADDITIONAL GENERAL FUNDS ARE NECESSARY AS FUNDS THROUGH CURRENT ALLOCATIONS VIA SUPPLEMENTAL FUNDS PROVIDED BY THE STATE OF MICHIGAN WILL BE UTILIZED. DEPENDING ON THE SCALABILITY OF POTENTIAL EXPANSION WITH OTHER RELATED GOVERNMENT ENTITIES, ALL EFFORTS WILL BE MADE TO ENGAGE COMMUNITY PARTNERS TO CONTRIBUTE AS WELL. 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. 2020-151: COMM. HEREK MOVED TO ADOPT RES. 2020-151, CONCURRED WITH THE BID AWARD FOR RFP 012019 CREDIT CARD PROCESSING SERVICES AND APPROVED A THREE (3) YEAR CONTRACT WITH LEXIS/NEXIS SAID CONTRACT TO HAVE AN OPTION FOR TWO (2), AND ONE (1) YEAR RENEWALS. CREDIT CARD TRANSACTION CHARGES WILL BE UNIFIED THROUGHOUT ALL DEPARTMENTS AS A FIXED FEE OF 2.39% PER TRANSACTION. THE COURTS WILL CONTINUE TO ABSORB THE FEES FOR THESE CHARGES AND SHOULD RECOGNIZE A SAVINGS DUE TO THE LOWER FEE. 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. 2020-152: COMM. HEREK MOVED TO ADOPT RES. 2020-152, RECINDS RESOLUTION NO. 2020-123 AND RESOLUTION NO. 2020-124 AND THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY RECEIVED THE RFP'S SUBMITTED TO REGION VII AREA AGENCY ON AGING BY BAY COUNTY CHILD AND SENIOR CENTERS, INC. (GOLDEN HORIZONS) AND LEGAL SERVICES OF EASTERN MICHIGAN FOR FUNDING FOR FY 2021. 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. 2020-153: COMM. HEREK MOVED TO ADOPT RES. 2020-153, APPROPRIATED \$15,000 FROM THE FUND BALANCE TO ASSIST THE BOYS AND GIRLS CLUBS OF THE GREAT LAKES BAY REGION - PINCONNING CLUB IN COMPLETING THE PINCONNING CLUB PROJECT. CURRENTLY THE BOYS AND GIRLS CLUBS OF THE GREAT LAKES BAY REGION SERVES 50 CHILDREN AT THE PINCONNING CLUB, THE MAXIMUM NUMBER ALLOWED AT THIS TIME WITH A WAITING LIST FOR OTHER MEMBERS TO ATTEND. THE REPAIRS AND IMPROVEMENTS COMPLETED WERE FUNDED THROUGH A GRANT FROM THE KANTZLER FOUNDATION, FRED AND JOYCE COOK AND THE WIRT FOUNDATION AND MONIES FROM THE ORIGINAL PROJECT, \$12,000, WERE ALLOWED TO BE HELD PENDING RAISING FUNDS REQUIRED TO COMPLETE THE PINCONNING CLUB PROJECT. \$55,000 WAS RAISED FOR THE PINCONNING CLUB PROJECT, HOWEVER, \$15,000 IS NEEDED TO FINISH THE ROOF AND THE 3 AIR CONDITIONING UNITS THAT ARE FAILING. 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.

COMM. COONAN: COMM. COONAN COMMENTED IT WAS A GOOD PROGRAM THEY HAD IN PINCONNING AND ANY TIME WE INVEST IN KIDS AND OUR COMMUNITY IT'S A GOOD THING. COMM. DURANCZYK AGREED AND SAID THERE IS A GREAT NEED FOR THIS IN PINCONNING.

RES. 2020-154: COMM. HEREK MOVED TO ADOPT RES. 2020-154, 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 57: COMM. HEREK MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - JULY 31, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$5,060,203.00. 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 58: COMM. HEREK MOVED TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE 2007-11. ON JULY 20, 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 AUGUST 4, 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. COONAN 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. 2020-155: COMM. RYDER MOVED TO ADOPT RES. 2020-155, APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING DEPARTMENTS: PERSONNEL DEPARTMENT - PERSONNEL/RETIREMENT: FULL TIME TYPIST CLERK II;

DEPARTMENT ON AGING - FULL TIME COOK AND PART TIME SITE COORDINATOR; HEALTH DEPARTMENT: FULL TIME TYPIST CLERK III. 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.

RES. 2020-156: COMM. RYDER MOVED TO ADOPT RES. 2020-156, APPROVED THE HEALTH DEPARTMENT'S STAFFING REALIGNMENT PLAN (ATTACHED) WHICH INCLUDES THE REDEPLOYMENT OF EXISTING POSITIONS AS PROPOSED AND THE POSTING ANF FILLING OF POSITIONS WHICH ARE REQUIRED TO BE POSTED/FILLED. SINCE MARCH OF THIS YEAR, THE BAY COUNTY HEALTH DEPARTMENT HAS DEPLOYED ITS STAFF TO DOCUMENT AND ASSIST SYMPTOM TRACKING AND DISEASE INVESTIGATIONS/CONTACT TRACING EFFORTS RELATED TO COVID 19 IN BAY COUNTY, WHILE IT WAS SUCCESSFUL IN THE FIRST FOUR MONTHS OF THE PANDEMIC, IT CANNOT BE SUSTAINED BY THE CURRENT ORGANIZATIONAL SCHEMA. THE NECESSITY TO REENGAGE NEEDED CLINICAL AND COMMUNITY SERVICES WITHIN THE DEPARTMENT HAS PRECIPITATED THE NEED TO FIND A MORE DURABLE SOLUTION FOR THE NEXT 14 MONTHS, ESPECIALLY AS WE PREPARE TO REOPEN SCHOOLS, CONTINUE TO INVESTIGATE CONFIRMED CASES AND IN THE EVENT OF DEPLOYMENT OF A VIABLE VACCINE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. COONAN: COMM. COONAN, ASKED JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR IF THIS REALIGNMENT HAS TO WITH CONTACT TRACING. JOEL CONFIRMED YES IT WAS. COONAN ALSO ASKED FOR AN UPDATE ON TESTING RESULTS, WERE THEY COMING BACK SOONER? PER JOEL CASES HAVE GONE UP QUITE A BIT IN THE LAST TEN (10) DAYS. TESTING IS A MIXED BAG, QUEST IS SPEEDING UP TO FOUR (4) AND FIVE (5) DAYS, LOCAL LABS ARE AT CAPACITY, FOR EXAMPLE MCLAREN WAS TAKING FIVE (5) TO SEVEN (7) DAYS. ONCE SCHOOLS OPEN THERE WILL BE MORE TESTING DONE. COMM. COONAN COMMENTED THAT THE TESTS WERE TAKING SO LONG WHAT IS THE POINT OF TRACING. HE ASKED IF THERE WAS ANY CHANCE THE TESTING WOULD BE IMPROVED. PER JOEL IF THERE WAS A NATIONAL STRATEGY THAT WOULD HELP ASSIST THE STATE AND LOCALS LABORATORIES, IT WOULD HELP. MICHIGAN IS LOOKING AT GETTING SOME RAPID TESTS THAT WOULD GET RESULTS WITHIN 30 MINUTES, IT DOES HAVE SOME FALSE NEGATIVES BUT IS A GOOD TEST, MICHIGAN IS SLATED TO

GET 500,000 OF THOSE.

COMM. BEGICK: COMM. BEGICK COMMENTED ABOUT THE RAPID TESTING GIVING FALSE POSITIVES AND CAN CAUSE DRAMA IN A FAMILY LIKE WHAT HAPPENED TO THE STAFFORD'S FAMILY WITH HIS FALSE RESULTS. HE ALSO SHARED THAT SAGINAW COUNTY IS TALKING ABOUT ASKING FOR A MILLAGE TO HELP THE HEALTH DEPARTMENT WITH COSTS ASSOCIATED TO THE COVID-19 PANDEMIC.

COMM. COONAN: COMM. COONAN COMMENTED THAT BAY COUNTY SHOULD PUT THROUGH A RESOLUTION TO ENCOURAGE WASHINGTON TO STIMULATE AND HELP THE LOCAL AND STATE, BY DOING THIS A MILLAGE WOULD NOT BE NECESSARY. COMM. DURANCZYK AGREED AND SAID IT WAS A GREAT IDEA.

COMM. BEGICK: COMM. BEGICK COMMENTED THAT NACO AND MAC ARE PUSHING TO GET MONEY FOR THE LOCAL COMMUNITIES. THEY ARE FIGHTING FOR IT.

MOTION 59: COMM. RYDER MOVED TO RECEIVE FROM THE OFFICE OF ASSIGNED COUNSEL MONTHLY REPORT FOR JUNE 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. 2020-157: COMM. LUTZ MOVED TO ADOPT RES. 2020-157, TO RECEIVE THE EMPLOYMENT STATUS REPORT - JULY 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.

RES. 2020-158: COMM. LUTZ MOVED TO ADOPT RES. 2020-158, THE BAY COUNTY BOARD OF COMMISSIONERS APPOINTED THE FOLLOWING INCUMBENTS FOR THE THREE (3) SEATS ON THE TRI CITY AREA JOINT AIRPORT ZONING BOARD, THE TERM FOR WHICH IS SIX (6) YEARS, EXPIRING SEPTEMBER 2025, RICHARD L. BYRNE, PATRICK H. BESON AND ERNIE KRYGIER AND THESE TERMS EXPIRED SEPTEMBER 2019. THE BOARD DOES NOT MEET ON A REGULAR BASIS AND NO PER DIEM IS PAID TO THE REPRESENTATIVES; PURSUANT TO THE MICHIGAN AERONAUTICS, THE BOARD OF

COMMISSIONERS MUST APPROVE THE APPOINTMENTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED 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 GAVE A SHOUT OUT TO CRAIG GOULET AND HIS STAFF AT THE ANIMAL SERVICES AND ADOPTION CENTER, LAST WEEK THEY HAD AN ADOPTION EVENT, 38 CATS AND 7 DOGS FOUND THEIR FOREVER HOMES. ALSO, BAY COUNTY ASSISTED SAGINAW COUNTY WITH A HOARDING ISSUE, HE WAS HAPPY WE WERE ABLE TO COLLABORATE WITH OTHER SHELTERS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

JOEL STRASZ:

JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR COMMENTED THAT IN THE LAST TEN (10) DAYS THERE HAS BEEN QUITE A RISE IN CASES, IN FACT THERE WERE 90 CASES REPORTED. IN THE MONTH OF JUNE THERE WERE 38 CASES AND FOR JULY THERE WERE 210 CASES. THEY HAVE MET WITH THE SCHOOLS AND ARE ASSISTING THEM WITH REOPENING. ABOUT THREE OF THE FOUR PUBLIC SCHOOLS ARE OPENING REMOTELY. THEY ARE TRYING TO FIND SOLUTIONS FOR FAMILIES THAT PARENTS CANNOT BE HOME DURING THE DAY OR FOR CHILDREN WHO STRUGGLE LEARNING REMOTELY AND FOR ONES THAT NEED INTERNET ACCESS. JOEL IS ALSO WORKING WITH SCHOOL ATHLETIC DIRECTORS AND COACHES.

COMM. BEGICK:

COMM. BEGICK SHARED THERE HAVE BEEN 31 FATALITIES IN BAY COUNTY SO THAT WAS STAYING STABLE.

ANNOUNCEMENTS

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

MOTION 60: COMM. RYDER MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8(E): TO CONSULT WITH ATTORNEY ALLAN VANDERLAAN REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY ROLL CALL VOTE : 6 YEAS, COMM. BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS AND 1 EXCUSED, COMM. KRYGIER.

CORPORATION COUNSEL - PENDING LITIGATION (THOMAS FOX VS SAGINAW COUNTY ET ALL) (BAY COUNTY TREASURER)

MOTION 61: COMM. COONAN MOVED TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS TO CONSULT WITH ATTORNEY ALLAN VANDERLAAN REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 62: COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 11, 2020. IT WAS SUPPORTED BY COMM. RYDER THE MEETING CONCLUDED AT 5:28 P.M. BY A ROLL CALL VOTE : 6 YEAS, COMM. KRYGIER, BEGICK, COONAN, RYDER, LUTZ AND DURANCZYK, 0 NAYS AND 1 EXCUSED, THOMAS HEREK.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS