

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 13, 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: CHARLENE HOGAN, BAY COUNTY CHIEF DEPUTY 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
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 CHIEF DEPUTY CLERK, CHARLENE HOGAN.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 78: COMM. LUTZ MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS, REGULAR BOARD MEETING; JULY 09, 2019 AND A SPECIAL SESSION; AUGUST 6, 2019, AS PRESENTED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

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

PETITIONS AND COMMUNICATIONS

- RES. 2019-172: COMM. COONAN MOVED TO ADOPT RES. 2019-172 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE HEREBY HONOR MALLORY RIVARD, MISS MICHIGAN 2019, FOR HER ACCOMPLISHMENTS, APPLAUD HER DEDICATION TO HER PLATFORM "READ TO SUCCEED", AND EXTEND BEST WISHES IN THIS AND ALL FUTURE ENDEAVORS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- CHARLENE HOGAN: BAY COUNTY CHIEF DEPUTY CLERK, CHARLENE HOGAN READ THE RESOLUTION, IN ITS ENTIRETY, INTO THE RECORD.
- COMM. DURANCZYK: BAY COUNTY COMMISSIONER MICHAEL DURANCZYK OFFERED CONGRATULATIONS TO MALLORY RIVARD, ON HER WINNING THE MISS MICHIGAN 2019 PAGEANT.
- MALLORY RIVARD: MISS MICHIGAN, MALLORY RIVARD STATED THAT BAY COUNTY HAD ALWAYS BEEN HER HOME, AND STATED THAT SHE WAS VERY PROUD TO BE A PRODUCT OF THIS COMMUNITY. SHE CONTINUED THAT SHE WAS A FIRST GRADE TEACHER, AND WAS VERY PASSIONATE ABOUT HELPING KIDS AND TEACHING THEM TO READ.
- MOTION 79: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION FROM DOUGLAS DEETER, CPA - PRINCIPAL, REHMANN, ON THE 2018 BAY COUNTY, MICHIGAN AUDITED FINANCIAL STATEMENTS FROM DECEMBER 31, 2018. COVERING THE INDEPENDENT AUDITORS' REPORT, GENERAL FUND - BALANCE SHEET, GENERAL FUND REVENUE, GENERAL FUND EXPENDITURES, GENERAL FUND CHANGE IN FUND BALANCE, PENSION TRUST FUND, VEBA TRUST FUND, EMPLOYEES' RETIREMENT SYSTEM (PENSION), RETIREE HEALTHCARE AND COMMENTS AND RECOMMENDATIONS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- DOUGLAS DEETER: DOUGLAS DEETER, CPA - PRINCIPAL, REHMANN, WAS HERE TO PRESENT THE BAY COUNTY, MICHIGAN, AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2018. MR. DEETER STATED THAT BAY COUNTY HAD RECEIVED AN UNMODIFIED OPINION,

WHICH WAS THE HIGHEST LEVEL OF ASSURANCE INDEPENDENT AUDITORS CAN PROVIDE. FINANCIAL STATEMENTS ARE FAIRLY PRESENTED, IN ALL MATERIAL RESPECTS, IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. GENERAL FUND - BALANCE SHEET; TOTAL FUND BALANCES \$13,248,907, WHICH WERE SPLIT INTO UNASSIGNED, NON-SPENDABLE, RESTRICTED, COMMITTED AND ASSIGNED. GENERAL FUND REVENUE; GENERAL FUND 2018 ACTUAL BUDGET, \$34,077,407 AND 2017 ACTUAL BUDGET, \$34,462,330. GENERAL FUND EXPENDITURES; 2018 ACTUAL \$36,146,926 AND 2017 ACTUAL \$33,143,296. GENERAL FUND CHANGE IN FUND BALANCE; 2018 ACTUAL \$13,248,907 AND 2017 ACTUAL \$15,318,426. PENSION TRUST FUND, STATEMENT OF PLAN NET POSITION, 2018 \$321,196,636 AND 2017 \$356,495,337. VEBA TRUST FUND, STATEMENT OF PLAN NET POSITION, 2018 \$53,116,702 AND 2017 \$52,485,388. EMPLOYEES' RETIREMENT SYSTEM (PENSION) YEAR END DECEMBER 31, 2017, PLAN FIDUCIARY NET POSITION AS PERCENTAGE OF TOTAL PENSION LIABILITY 121.2%. COMMENTS AND RECOMMENDATIONS ARE TO SEPARATE THE LIBRARY CASH HANDLING RECEIPTS AND TO WORK ON THE SEGREGATION OF DUTIES.

MOTION 80: COMM. RYDER MOVED TO RECEIVED THE RECOMMENDATIONS FOR APPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS, TO THE SEPTEMBER 10, 2019, BOARD OF COMMISSIONERS REGULAR MEETING, PER THE REQUEST OF THE BAY COUNTY CLERK. THE DEMOCRATIC PARTY NOMINATED: DUFF ZUBE AND SANDRA MELDRUM: THE REPUBLICAN PARTY NOMINATED: RANDY BADGEROW (PRIMARY) NICHOLAS SHAFFER (PRIMARY) AND JAN ARMBRUSTER (ALTERNATE). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 81: COMM. COONAN MOVED TO RECEIVE AND SIGN A LETTER FROM KIM MEAD, COURT ADMINISTRATOR, FOR THE EXTENSION OF THE U.S. DEPARTMENT OF JUSTICE GRANT RECEIVED IN 2012 TO OPEN UP A SAFE HAVEN: SUPERVISED VISITATION AND SAFE EXCHANGE FACILITY. THE REQUEST WAS FOR AN ONE (1) YEAR EXTENSION, SET TO EXPIRE ON SEPTEMBER 30, 2019. THERE WAS \$12,000 LEFT OF THE ORIGINAL GRANT MONEY, AND THE GRANT HAS NO REQUIRED MATCH AND REQUIRES NO LOCAL FUNDS FOR OPERATION. IT WAS SUPPORTED BY COMM. HEREK 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. 2019-173: COMM. HEREK MOVED TO ADOPT RES. 2019-173 APPROVED CONTINUED PARTICIPATION IN THE MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING (OHSP) TRAFFIC ENFORCEMENT GRANT FTY 2020. AN OPPORTUNITY WAS AGAIN BEING OFFERED TO THE SHERIFFS OFFICE FOR 2020 AND THE PROPOSED FUNDING LEVEL WAS \$20,183, I.E. SEAT BELT ENFORCEMENT (UP TO \$6,912) AND IMPAIRED DRIVING ENFORCEMENT (UP TO \$13,271). THE GRANT PROVIDES FOR DEPUTIES' WAGES DURING ADDITIONAL SCHEDULED PATROLS THROUGHOUT 2020. THERE ARE NO ADDITIONAL FUNDS REQUIRED FROM THE COUNTY IN ORDER TO PARTICIPATE IN THIS OHSP GRANT. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-174: COMM. HEREK MOVED TO ADOPT RES. 2019-174 APPLICATION FOR SECONDARY ROAD PATROL (SRP) FOR FTY 2020 WAS APPROVED. THE BAY COUNTY SHERIFF'S OFFICE HAS PARTICIPATED IN THE SRP STATE OFFICE OF HIGHWAY SAFETY GRANT FOR SEVERAL YEARS, SAID GRANT PROVIDING FUNDING FOR THREE (3) OFFICERS, TWO (2) PATROL VEHICLES AND VARIOUS ITEMS OF SUPPORT EQUIPMENT. GRANT FUNDING IN THE AMOUNT OF \$127,415.00 WAS AVAILABLE FOR FY 2020 AND THE BAY COUNTY SHERIFF AGAIN WISHED TO MAKE APPLICATION FOR THIS FUNDING WHICH REQUIRES NO LOCAL FUNDING AS A CONDITION OF THE GRANT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-175: COMM. HEREK MOVED TO ADOPT RES. 2019-175 AUTHORIZED THE BAY COUNTY SHERIFF'S OFFICE TO APPLY FOR THE FY-2019 SNOWMOBILE LAW ENFORCEMENT GRANT PROGRAM. BAY COUNTY SNOWMOBILE PATROLS ENFORCE AND MONITOR AREAS SUCH AS THE RIVERS AND BAY AND THIS WOULD BE AN OPPORTUNITY FOR THE PURCHASE OF NEWER EQUIPMENT AS THE CURRENT MACHINES ARE ALL OVR 20+ YEARS OLD. THE GRANT COVERS 85% WITH A 15% MATCHING FUND; THE 15% MATCH AMOUNT WAS FOR THE REQUEST OF TWO SNOWMOBILES, A TRAILER, 3 SUITS AND HELMETS, 4 OURS OF PATROL FOR 3 SHIFTS ON 12 WEEK-ENDS PLUS FUEL WAS ESTIMATED COST OF \$4,476.90. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2019-176: COMM. HEREK MOVED TO ADOPT RES. 2019-176 AUTHORIZED JULI REYNOLDS, JUVENILE HOME DIRECTOR, TO PROCEED WITH THE JUSTICE ASSISTANCE GRANT (JAG) GRANT APPLICATION AS THE DESIGNEE/CONTRACT PERSON. THE JAG PROGRAM WAS A PRIMARY PROVIDER OF FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS WHICH THE BAY COUNTY SHERIFF'S OFFICE HAS UTILIZED IN THE PAST. THIS YEAR'S ALLOCATION WAS \$17,325.00 AND ONCE AGAIN IT WILL BE SHARED 50/50 WITH THE BAY CITY POLICE DEPARTMENT, FUNDS WILL BE UTILIZED FOR LAW ENFORCEMENT EQUIPMENT IN ACCORDANCE TO GRANT STIPULATION. THERE WILL BE NO MATCHING FUNDS REQUIRED TO ALL FUNDS RECEIVED WILL BE ADMINISTERED THROUGH BAY COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-177: COMM. HEREK MOVED TO ADOPT RES. 2019-177 CONCURRED THAT THE REPLACEMENT CHIEF DEPUTY CLERK BE NAMED AND BEGIN EMPLOYMENT WITH THE CLERK'S OFFICE ON SEPTEMBER 3, 2019 AFTER THE LABOR DAY HOLIDAY, AND BE COMPENSATED WITH FUNDS FROM THE CURRENT CLERK'S BUDGETS. THERE ARE A NUMBER OF DUTIES TO LEARN AND OTHER AVAILABLE TRAINING DATES ESTABLISHED BY THE BUREAU OF ELECTIONS IN PREPARATION FOR THE 2020 ELECTION CYCLE. FUNDS EXIST IN THE CLERK'S CURRENT BUDGET TO ACCOMMODATE THE PAYMENT OF WAGES FOR THE MONTH OF SEPTEMBER 2019 AND THE FINANCE DEPARTMENT HAS REVIEWED AND CONFIRMED THE AVAILABILITY OF FUNDS TO COVER THIS EXPENDITURE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-178: COMM. HEREK MOVED TO ADOPT RES. 2019-178 APPROVED THE CURRENT JURY BOARD PER DIEM AND MILEAGE PAID FOR EACH MEETING TO AN ANNUAL STIPEND OF \$200 TO COVER JURY BOARD MEMBERS ATTENDANCE AT ALL MEETINGS HELD IN A CALENDAR YEAR, SAID CHANGE TO BE IMPLEMENTED IMMEDIATELY. THE COURT WAS REQUESTING CONSIDERATION TO CHANGE THE CURRENT PER DIEM AND MILEAGE PAID FOR EACH MEETING TO AN ANNUAL STIPEND OF \$200 TO COVER JURY BOARD MEMBERS ATTENDANCE AT ALL MEETINGS HELD IN A CALENDAR YEAR. SUFFICIENT FUNDS ARE BUDGETED AND NO FURTHER APPROPRIATION WAS REQUIRED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2019-179: COMM. HEREK MOVED TO ADOPT RES. 2019-179 AGREEMENT WITH LIVEBARN FOR AN AUTOMATED BROADCAST SERVICE, FOR UP TO 5 YEARS, AT THE BAY COUNTY CIVIC ARENA AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. LIVEBARN WAS A COMPANY THAT BROADCASTS AMATEUR AND YOUTH SPORTING EVENTS LIVE AND/OR ON DEMAND TO INTERNET CONNECTED DEVICES. THE SYSTEM WILL BE INSTALLED AT NO COST TO BAY COUNTY AND THE CIVIC ARENA WILL RECEIVE 30% OF THE REVENUES GENERATED FROM THE SUBSCRIPTION FEES PER MONTH TO BE PAID QUARTERLY ONCE WE HIT 20 SUBSCRIPTIONS ON AVERAGE. THERE WILL BE A SMALL UTILITY CHARGE FOR HAVING THIS EQUIPMENT PLUGGED IN AND WHILE IT WAS EXPECTED THE REVENUE FROM THIS CONTRACT WILL BE MINIMAL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-180: COMM. HEREK MOVED TO ADOPT RES. 2019-180 AUTHORIZED THE GIS MANAGER TO MOVE FORWARD ON SECURING 2020 DIGITAL ORTHOPHOTOGRAPHY. THE BAY COUNTY GIS PROGRAM PROVIDES THE FOUNDATION FOR MAPPING NEEDS IN AREAS OF EMERGENCY RESPONSE, POLICE AND PUBLIC SAFETY, ENVIRONMENTAL HEALTH, LAND USE PLANNING, AND THE DRAIN OFFICE, IN ADDITION TO PEST AND INVASIVE SPECIES CONTROL AND MONITORING. THE GIS PROGRAM HAS BEEN RESEARCHING ALTERNATE FUNDING OPTIONS ALONG WITH THE BEST MIX OF PROJECTS PARTNERS IN ORDER TO ACQUIRE NEW DIGITAL ORTHOPHOTOGRAPHY IN THE SPRING OF 2020. NO GENERAL FUND DOLLARS WILL BE REQUESTED FOR THIS PROJECT; FUNDING WILL COME FROM PRIVATE BUSINESS, OTHER LOCAL UNITS OF GOVERNMENT, THE BAY COUNTY ROAD COMMISSION, THE STATE OF MICHIGAN, NON-GENERAL FUND PROGRAMS AND MILLAGE BASED PROGRAMS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-181: COMM. HEREK MOVED TO ADOPT RES. 2019-181 AUTHORIZED THE BAY COUNTY MOSQUITO CONTROL DEPARTMENT TO MAKE APPLICATION FOR THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE) SCRAP TIRE CLEANUP GRANT PROGRAM FOR FISCAL YEAR 2020. ENTITIES ARE ELIGIBLE TO RECEIVE UP TO \$2,000 PER TRAILER FOR A CLEANUP DAY OR RESIDENT DROP-OFF DAY, INCLUDING SCRAP TIRE COLLECTIONS

HELD BY BAY COUNTY MOSQUITO CONTROL. BAY COUNTY MOSQUITO CONTROL HOLDS TWO SCRAP TIRE DRIVES EACH SUMMER, UTILIZING UP TO TWO TRAILERS PER TIRE DRIVE AND ARE REQUESTING TO APPLY FOR \$8,000. THERE ARE NO MATCH REQUIREMENTS AND NO FUNDING WAS REQUIRED TO APPLY FOR THE GRANT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-182: COMM. HEREK MOVED TO ADOPT RES. 2019-182 APPROVED A SEASONAL CONTRACT WITH CONSTELLATION NEW ENERGY OVER THE NEXT THREE (3) YEARS (2019-2022) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSELS REVIEW/APPROVAL. BAY COUNTY WAS AT THE END OF A THREE YEAR PERIOD SO A CURRENT GAS RATE MUST BE SECURED AND CONSTELLATION NEW ENERGY AGAIN HAS THE BEST RATE AND THEY ARE A MEMBER OF A CO-OP MI-DEAL AND IT WOULD BE IN BAY COUNTY'S BEST INTEREST TO LOCK INTO A NEW 3-YEAR TERM, CURRENTLY AT A RATE OF \$2.85. THE CONSUMERS ENERGY GAS RATE HAS AVERAGED \$3.06 MMBTU OVER THE LAST 36 MONTHS AND WITH A NEW 3-YEAR RATE WITH CONSTELLATION, BAY COUNTY WILL SEE A SAVINGS TOTAL OF \$32,901. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-183: COMM. HEREK MOVED TO ADOPT RES. 2019-183 APPROVED THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) WORKSITE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY (DEPARTMENT ON AGING AND HEALTH DEPARTMENT) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-184: COMM. HEREK MOVED TO ADOPT RES. 2019-184 APPROVED DEPARTMENT ON AGING ACCEPTANCE OF CARRYOVER FUNDS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019 FROM REGION VII AREA AGENCY ON AGING IN THE AMOUNT OF \$63,280. THE CARRYOVER FUNDS ARE FOR THE FOLLOWING SERVICES: HOMEMAKING CONGREGATE, HOME DELIVERED MEALS, PERSONAL CARE, CAREGIVER TRAINING AND SPECIAL EVENT MEAL. THE GRANT FUNDS REQUIRE MATCHING FUNDS (10%) WHICH WOULD COME

FROM THE BAY COUNTY SENIOR MILLAGE FUND. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2019-185: COMM. HEREK MOVED TO ADOPT RES. 2019-185 HEREBY RESCINDS RESOLUTION NO. 95-311. ON OCTOBER 10, 1995, VIA RESOLUTION NO. 95-311, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A WRITTEN GUIDELINE GOVERNING THE PROCESS FOR ACCEPTING REFERRALS TO THE HANDYMAN PROGRAM AND PROVIDING SERVICES UNDER THE PROGRAM. THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVED THE REVISED BAY COUNTY DEPARTMENT ON AGING, HANDY-PERSON SERVICES POLICY TO TAKE EFFECT FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-186: COMM. HEREK MOVED TO ADOPT RES. 2019-186 THE BOARD, WITH GRATITUDE, ACCEPTS THE SCHWAB CHARITABLE - KATHLEEN BISKUPSKI CHARITABLE FUND GRANT AWARD (IN THE AMOUNT OF \$100.00) TO BE APPLIED TO THE DEPARTMENT ON AGING HOME DELIVERED MEALS PROGRAM. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-187: COMM. HEREK MOVED TO ADOPT RES. 2019-187 AUTHORIZED SUBMITTAL OF GRANT APPLICATIONS OF \$5,000 OR LESS REQUIRING NO CASH MATCH OR BUDGET ADJUSTMENTS. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE GRANT APPLICATION AND AWARD DOCUMENTS FOR GRANT AMOUNTS \$5,000 OR LESS REQUIRING NO CASH MATCH OR BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT GRANT APPLICATIONS/AWARDS OF \$5,000 OR LESS REQUIRING NO CASH MATCH OR BUDGET ADJUSTMENTS SHALL BE REPORTED TO THE WAYS AND MEANS COMMITTEE WITHIN 30 DAYS OF GRANT AWARD NOTIFICATION. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-188: COMM. HEREK MOVED TO ADOPT RES. 2019-188 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE, PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. BAYANET (NO CLAIMS PROVIDED) AND CENTER RIDGE ARMS: 8/5/2019 \$102,731,01; RECEIVED AFTER THE 8/6/2019 WAYS AND MEANS COMMITTEE MEETING. IT WAS SUPPORTED BY COMM. LUTZ

AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-189: COMM. HEREK MOVED TO ADOPT RES. 2019-189 THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED ON 08/13/2019, AND IF REQUIRED, THE CHAIRMAN OF THE BOARD WAS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. ANIMAL SHELTER; INCREASE ANIMAL CONTROL 2019 BUDGET FOR A \$280.00 CONTRIBUTION FROM FURFEST TO BE USED FOR VETERINARIAN SERVICES. GENERAL FUND, CLERKS OFFICE, ELECTIONS; TO RE-ALIGN CLERK'S OFFICE BUDGET. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-190: COMM. HEREK MOVED TO ADOPT RES. 2019-190 AUTHORIZED THE INFORMATION SYSTEMS DEPARTMENT AND THE FINANCE DEPARTMENT TO COMPILE AND RELEASE A BID FOR CREDIT CARD PROCESSING FOR COUNTY DEPARTMENTS NOT TIED TO CREDIT CARD PROCESSING PER SOFTWARE VENDORS. THE REGISTER OF DEEDS, DISTRICT AND CIRCUIT COURTS, TREASURER, CLERK AND ANIMAL CONTROL ARE LOOKING TO FORM A CONSORTIUM FOR CREDIT CARD PROCESSING. THE AMOUNT OF MONEY BROUGHT INTO THE COUNTY SO FAR IN 2019 WITH THOSE DEPARTMENTS ALONG WITH ANIMAL SERVICES AND CLERK WAS APPROXIMATELY \$2.6 MILLION; THIS AMOUNT ALLOWS FOR MORE NEGOTIATING ON FEES AS A WHOLE INSTEAD OF DEPARTMENTS NEGOTIATING SEPARATELY. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-191: COMM. HEREK MOVED TO ADOPT RES. 2019-191 AUTHORIZED ACCEPTANCE OF THE MDOC GRANT FUNDING AND APPROVED SERVICES/CONTRACTS WITH THE SERVICE AGENCIES. THE COMMUNITY CORRECTIONS DEPARTMENT HAS RECEIVED A GRANT YEARLY FROM MDOC FOR THE PURPOSES OF PROVIDING SERVICES IN THE COMMUNITY TO KEEP PRISON COMMITMENTS LOW. THE TOTAL REQUESTED BUDGET FOR 2020 COMPREHENSIVE PLANS AND SERVICES WAS \$170,304 WHICH INCLUDES \$122,436 FOR PROGRAM COSTS, \$41,755 FOR ADMINISTRATIVE COSTS AND \$6,113 FOR DRUNK DRIVER JAIL REDUCTION. 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)**

THERE WAS NOTHING NEW FOR PERSONNEL/HUMAN SERVICES

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

RES. 2019-192: COMM. LUTZ MOVED TO ADOPT RES. 2019-192 THE BAY COUNTY BOARD OF COMMISSIONERS DECLARES SEPTEMBER 2, 2019, AS LABOR DAY IN BAY COUNTY. THE BAY COUNTY BOARD OF COMMISSIONERS WISHES TO PAY TRIBUTE TO ALL WORKERS AND UNIONS, PAST AND PRESENT, AND HONOR THEIR ROLE IN BUILDING BAY COUNTY FROM ITS FOUNDING IN 1857 TO THE PRESENT. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-193: COMM. LUTZ MOVED TO ADOPT RES. 2019-193 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE PAY TRIBUTE TO THE OUTSTANDING ATHLETES, INDIVIDUAL AND SCHOLARS, AND EXTEND BEST WISHES TO THE BAY COUNTY SPORTS HALL OF FAME FOR CONTINUED SUCCESS IN THEIR EFFORTS. IN 2019, THE BAY COUNTY SPORTS HALL OF FAME WILL BE INDUCTING THE 1971 PINCONNING BASEBALL TEAM, THE 1972 ALL SAINTS FOOTBALL TEAM, THE 1989 DELTA COLLEGE MEN'S BASKETBALL TEAM, TOM BADOUR, BRYAN BISHOP, TY DUNHAM, PAUL JOHNSON, JENNIFER MACKSON RIVERA, MIKE REGULSKI, BETTY SCHERZER AND THE PRESIDENT'S AWARD WILL BE PRESENTED TO ROBERT ADAMOWSKI AND SCHOLARSHIP AWARDS WILL BE PRESENT TO GRACE ANDERSON, SKYLAR COBERLEY, NICK DARDAS, JACOB DENHAM, COLE PARKS, AND SAMANTHA KOWALCZYK. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-194: COMM. LUTZ STATED THAT RES. 2019-194 WOULD BE WITHDRAWN, WITH NO ACTION TAKEN.

RES. 2019-195: COMM. LUTZ MOVED TO ADOPT RES. 2019-195 THE FOLLOWING REPORT WAS RECEIVED: EMPLOYMENT STATUS REPORT FOR JULY 2019. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE
JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA STATED THAT THE BAY COUNTY FAIR HAD AND EXCELLENT GATHERING. EXECUTIVE BARCIA CONTINUED THAT HE WAS SUBMITTING TO THE BOARD OF COMMISSIONERS THE EXECUTIVE BUDGET FOR 2020, FOR YOUR CONSIDERATION AND AMENDMENTS. HE CONTINUED THAT THE

VETERANS OFFICE ON THE FIRST FLOOR WAS COMING ALONG AND THAT WE SHOULD ALL LOOK FORWARD TO A NEW STATE-OF-THE-ART VETERANS OFFICE TO OPEN SOON.

MOTION 82: COMM. RYDER MOVED TO RECEIVE FROM THE COUNTY EXECUTIVE THE PROPOSED 2020 GENERAL APPROPRIATION BUDGET ACT RESOLUTION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS BUSINESS

ANNOUNCEMENTS

LAURA OGAR: DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, LAURA OGAR, PRESENTED AN UPDATE ON THE ROCK REEF PROJECT IN THE SAGINAW BAY. CONSTRUCTION HAS BEGAN ON THE REEF, WITH BARGES PLACING THE ROCK OUT INTO THE BAY, ABOUT SEVEN MILES OFF THE MOUTH OF THE QUANICASSEE RIVER. THIS WAS THE RESTORATION PROJECT OF A HISTORIC, FISH SPAWNING REEF.

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 FOUR (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 TWO (2) YEAR TERMS; DISTRICTS 1, 3, 5 AND 7.

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 83:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF AUGUST 13, 2019. IT WAS SUPPORTED BY COMM. RYDER THE MEETING CONCLUDED AT 4:39 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CHARLENE HOGAN
CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS