

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 8, 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
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 CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

THERE WERE NO MINUTES TO BE APPROVED.

CITIZENS INPUT

FRED ZIPPLER: FRED ZIPPLER, 1707 S. VANBUREN STREET, BAY CITY MI 48708. INTRODUCED HIMSELF TO THE BOARD, STATED THAT HE WAS REPRESENTING THE VETS COUNCIL, AM VETS, AND VARIOUS OTHER VETERANS ORGANIZATIONS. HE CONTINUED THAT HE WAS AWARE THAT THE DEPARTMENT OF VETERANS AFFAIRS COMMITTEE

WAS NOT ON THE AGENDA FOR TODAY, BUT INQUIRED AS TO THE CURRENT STATE OF THE COMMITTEE, HOW THE COMMITTEE WILL BE CHOSEN, WHO CAN APPLY AND WHY THE BOARD DECIDED TO FORM THE COMMITTEE. HIS LAST REQUEST WAS TO SUGGEST THAT THE BOARD BE MADE UP OF ENTIRELY NEW PEOPLE, THAT THE VETERANS OF BAY COUNTY NEEDED NEW IDEAS.

CRAIG GOULET: ADMINISTRATIVE SERVICES DIRECTOR INFORMED MR. ZIPPLER HOW THE COMMITTEE WILL BE CHOSEN, AND HOW LETTERS WERE BEING SENT TO VETERANS GROUPS ENCOURAGING INTERESTED VETERANS TO APPLY FOR THE BOARD POSITIONS.

AMBER DAVIS-JOHNSON: CORPORATION COUNSEL AMBER DAVIS-JOHNSON STATED THAT THE CATALYST BEHIND DISSOLVING THE SOLDIERS AND SAILORS RELIEF COMMISSION AND CREATING THIS DEPARTMENT OF VETERANS OF AFFAIRS HAD BEEN DISCUSSED IN THE PAST, BY THE BOARD. THE DECISION WAS MADE, AS THE STATE OF MICHIGAN HAS MADE AVAILABLE TO EACH COUNTY, ADDITIONAL FUNDS THAT ARE NON-RESTRICTED FUNDS. TO OBTAIN THE FUNDS, THE COUNTY MUST CREATE A DEPARTMENT OF VETERANS AFFAIRS. SHE CONTINUED THIS WAS AN OPPORTUNITY FOR THE COUNTY TO APPLY FOR ADDITIONAL GRANTS FOR UNRESTRICTED FUNDS DIRECTLY FROM THE STATE THAT WE OTHERWISE WOULD NOT BE QUALIFIED TO RECEIVE.

GARY DRZEWICKI: HONOR GUARD COMMANDER, GARY DRZEWICKI STATED HE WAS HERE TO GIVE A REPORT ON BAY COUNTY COLOR GUARD APPEARANCES IN 2018. THE GUARD WAS PRESENT FOR 136 MILITARY FUNERALS IN THE BAY COUNTY AREA IN 2018. HE CONTINUED THAT THE GUARD ALSO TOOK PLACE IN MANY VETERAN HONORED GATHERINGS. THERE ARE CURRENTLY 25 MEMBERS OF THE HONOR GUARD GROUP.

JIM BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA EXPRESSED HIS THANKS TO THE VETERANS FOR PROVIDING THEIR INPUT TO THE BAY COUNTY BOARD AND A SPECIAL THANK YOU FOR THE HONOR GUARD AND ALL THEY DO FOR BAY COUNTY.

PETITIONS AND COMMUNICATIONS

MOTION 6: COMM. KRYGIER MOVED TO GO INTO PUBLIC HEARING FOR DISCUSSION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN,

AND DISCUSSION OF RESOLUTION NO. 2019-01 FOR POSSIBLE ADOPTION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. KRYGIER: COMMISSIONER KRYGIER STATED THAT HE QUESTIONED IF ANYONE CONSIDERED THE USE OF BAY COUNTY DRONE TO FLY OVER OUR PARKS AND OTHER AREAS FOR THE PUBLIC TO SEE.

CRISTEN GIGNAC: RECREATION AND FACILITIES DIRECTOR, CRISTEN GIGNAC ACKNOWLEDGED IT WAS A GREAT IDEA AND THAT THE COUNTY HAS USED THE DRONE FOR THE GOLF COURSE, PINCONNING PARK AND THE POOL AT THE COMMUNITY CENTER. WOULD BE BENEFICIAL TO USE THE DRONE TO SHOW MORE OF WHAT BAY COUNTY HAS TO OFFER.

MOTION 7: COMM. RYDER MOVED TO GO BACK TO REGULAR SESSION AFTER PUBLIC HEARING FOR DISCUSSION OF THE 2019 - 2023 BAY COUNTY RECREATION PLAN. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-001: COMM. HEREK MOVED TO ADOPT RES. 2019-001 BAY COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE BAY COUNTY AREA RECREATION PLAN AS A GUIDELINE FOR IMPROVING PARKS AND RECREATION FOR THE RESIDENTS OF BAY COUNTY. PUBLIC INPUT WAS RECEIVED VIA AN ONLINE SURVEY THAT WAS AVAILABLE FROM SEPTEMBER 10, 2018 THROUGH OCTOBER 22, 2018. THE DRAFT PLAN WAS MADE AVAILABLE FOR REVIEW FROM DECEMBER 2, 2018 THROUGH JANUARY 8, 2019, AT THE BAY COUNTY BUILDING AND AT THE FOUR BAY COUNTY LIBRARY LOCATIONS, AND ON LINE AT THE BAY COUNTY WEBSITE. BAY COUNTY HAS DEVELOPED THE RECREATION PLAN FOR THE BENEFIT OF THE ENTIRE COMMUNITY AND WISH TO ADOPT THE PLAN AS A DOCUMENT TO ASSIST IN MEETING THE RECREATION NEEDS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL A. HARTMAN: MICHAEL A. HARTMAN, ASSISTANT MANAGER, CARL A. GROSS AIRPORT, STATED THAT HE WAS PRESENT TO ADDRESS THE GROWING CONCERNS WITH AIRSPACE INFRINGEMENT BY TALL STRUCTURES BEING BUILT AROUND THE CARL A. GROSS AIRPORT. THERE WAS CURRENTLY NO ORDINANCE WRITTEN THAT PROTECTS THE AIR SPACE ABOVE OR AROUND THE AIRPORT. THE FAA WAS

ONLY ALLOWED TO MONITOR STRUCTURES BUILT ON ADJACENT AREAS, RESULTING IN LOCAL ZONING COMMITTEES BEING LEFT TO WRITE THEIR OWN ORDINANCES. HE CONTINUED THAT THE OBSTRUCTION HEIGHT ZONES ARE USED TO LIMIT AND REGULATE THE HEIGHT OF OBJECTS THAT COULD OTHERWISE CAUSE A LOSS OF NAVIGABLE AIRSPACE WITHIN THE VICINITY OF AN AIRPORT. LOCAL MUNICIPALITIES OFTEN REGULATE THE HEIGHT OF BUILDINGS AND OTHER STRUCTURES BY ESTABLISHING ZONING ORDINANCES. WIND TURBINES AND POWER PLANT STACK TOWERS ARE EXAMPLES OF ENERGY TECHNOLOGIES THAT WOULD REQUIRE EVALUATION AS THEY MAY BE TALL ENOUGH TO IMPINGE INTO AIRSPACE. HE STATED THAT WHAT WAS NEEDED WAS A LARGER AREA OF TALL STRUCTURE LIMITATION REQUIRED FOR AIRSPACE AND PUBLIC SAFETY. THE FOUR TOWNSHIPS AFFECTED IN AND AROUND THE AIRPORT WERE: PINCONNING, MT. FOREST, GARFIELD AND FRASER. MR. HARTMAN REQUESTED THAT THE BAY COUNTY COMMISSIONERS RECOGNIZE CARL A. GROSS AIRPORT ZONING COMMITTEE AS AN OFFICIAL BODY AND CONSIDER WRITING BAY COUNTY AIRPORT ZONING ORDINANCE FOR THE CARL A. GROSS AIRPORT, INC.

COMM. KRYGIER: COMMISSIONER KRYGIER REQUESTED THAT CORPORATION COUNSEL, AMBER DAVIS-JOHNSON, SPEAK TO THE ISSUE OF MULTIPLE TOWNSHIPS BEING INVOLVED WITH THE AIRPORT AND IF BAY COUNTY GOVERNMENT CAN PASS ORDINANCES ON THE TOWNSHIPS.

AMBER DAVIS-JOHNSON: CORPORATION COUNSEL, AMBER DAVIS-JOHNSON STATED THAT THERE ARE SEVERAL DIFFERENT STATUTES THAT CAN GOVERN AIRPORT ZONING. SHE SAID SHE BELIEVED THE ONE THAT WOULD GOVERN OVER THIS, WAS THE AIRPORT ZONING ACT. SHE STATED THAT IF YOU ARE REFERRING TO THE AIRPORT ZONING ACT, IT IS MY UNDERSTANDING THAT IT ONLY APPLIES TO PUBLICLY OWNED AIRPORTS NOT PRIVATELY OWNED AIRPORTS. SHE CONTINUED, FROM HER LIMITED KNOWLEDGE OF THIS, WITHOUT LOOKING INTO IT FURTHER; SHE DID NOT KNOW IF THIS AIRPORT WOULD QUALIFY FOR A ZONING COMMITTEE APPOINTMENT; DUE TO THE FACT THAT IT IS NOT A PUBLICALLY OWNED AIRPORT.

MICHAEL A. HARTMAN: MICHAEL A. HARTMAN, ASSISTANT MANAGER, CARL A. GROSS AIRPORT, STATED THAT HE WOULD LIKE TO WORK WITH BAY COUNTY. HE SAID HE WAS TRYING TO WORK WITH PINCONNING

TOWNSHIP TRYING TO GET AN ORDINANCE PASSED, BUT IT HAS BEEN TABLED.

COMM.
DURANCZYK:

COMMISSIONER DURANCZYK STATED THAT THERE WERE LEGAL RAMIFICATIONS OF WHAT BAY COUNTY CAN DO. HE CONTINUED THAT THE COUNTY CANNOT OVERSTEP OUR BOUNDS BECAUSE OF THE SEPARATION BETWEEN COUNTY, TOWNSHIP AND CITY. WE NEED TO RESEARCH TO FIND OUT WHAT, IF ANYTHING, WE CAN LEGALLY DO.

MOTION 8:

COMM. KRYGIER MOVED TO REFER BACK TO ADMINISTRATION FOR FURTHER RESEARCH AFTER PRESENTATION BY MICHAEL A. HARTMAN, ASSISTANT MANGER, ON THE CARL A GROSS AIRPORT. THE AIRPORT IS A PRIVATELY OWNED, PUBLIC USE, NON-PROFIT 501 C4 AIRPORT DESIGNATOR 52I. PRESENTATION COVERED DISCUSSION ON THE ORDINANCES ESTABLISHING AIRPORT ZONING REGULATIONS FOR THE PURPOSE OF PROMOTING THE HEALTH, SAFETY AND GENERAL WELFARE OF THE INHABITANCES OF THE COUNTY OF BAY BY PREVENTING THE ESTABLISHMENT OF AIRPORT HAZARDS, RESTRICTING THE HEIGHT OF STRUCTURES AND OBJECTS OF NATURAL GROWTH AND OTHERWISE REGULATING THE USE OF PROPERTY IN THE VICINITY OF CARL A GROSS AIRPORT, NEAR PINCONNING MICHIGAN. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 9:

COMM. HEREK MOVED TO RECEIVE PRESENTATION BY MICHAEL A. HARTMAN ASSISTANT MANAGER, ON THE CARL A. GROSS AIRPORT. THE AIRPORT IS A PRIVATELY OWNED, PUBLIC USE, NON-PROFIT 501 C4 AIRPORT DESIGNATOR 52I. PRESENTATION COVERED DISCUSSION ON THE ORDINANCES ESTABLISHING AIRPORT ZONING REGULATIONS FOR THE PURPOSE OF PROMOTING THE HEALTH, SAFETY AND GENERAL WELFARE OF THE INHABITANCES OF THE COUNTY OF BAY BY PREVENTING THE ESTABLISHMENT OF AIRPORT HAZARDS, RESTRICTING THE HEIGHT OF STRUCTURES AND OBJECTS OF NATURAL GROWTH AND OTHERWISE REGULATING THE USE OF PROPERTY IN THE VICINITY OF THE CARL A. GROSS AIRPORT, NEAR PINCONNING, MICHIGAN. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 10:

COMM. KRYGIER MOVED TO RECEIVE THE CORRESPONDENCE FROM THE BAY COUNTY DRAIN COMMISSIONER, JOSEPH RIVET, DATED

JANUARY 2, 2019. THE CORRESPONDENCE WAS IN REGARD TO THE CORRECTION TO THE ASSESSMENT ROLLS BY RESOLUTION NUMBER 2019-02. THE RESOLUTION DISCUSSED MISCELLANEOUS PARCELS THAT NEED TO BE REMOVED FROM THE ASSESSMENT ROLL THAT WAS PREVIOUSLY APPROVED BY THE BOARD DUE TO UNKNOWN OWNERSHIP OF RECORD. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-002: COMM. KRYGIER MOVED TO ADOPT RES. 2019-002 BAY COUNTY BOARD OF COMMISSIONERS, BY THIS RESOLUTION, CORRECTS THE ERRORS ON THE PREVIOUSLY APPROVED ASSESSMENT ROLLS AS OUTLINED. THE PARCELS ARE EXEMPT FROM PROPERTY TAX AS PRIOR TO THE DRAIN SPECIAL ASSESSMENT, OWNERSHIP WAS NOT AN ISSUE AND IT WAS FAR MORE PRACTICAL TO REMOVE THE \$37.97 IN TOTAL ASSESSMENT THAN GO THROUGH THE LABORIOUS EFFORT TO FIND ACTUAL OWNERSHIP OR THE DELINQUENT TAX PROCESS. PER THE MICHIGAN DRAIN CODE, SECTION 28.273 OF ACT 40 OF 1956 AS AMENDED, ANY SUCH ERROR WAS TO BE REPORTED TO THE COUNTY BOARD OF COMMISSIONERS WITH A REQUEST THAT THE BOARD ORDER THE SAME CORRECTED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2019-003: COMM. HEREK MOVED TO ADOPT RES. 2019-003 APPROVED THE AGREEMENT BETWEEN THE BAY COUNTY SHERIFF'S OFFICE AND PINCONNING AREA SCHOOLS 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 BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT, IF REQUIRED, ARE APPROVED. THE AGREEMENT WHICH COVERS THE SCHOOL RESOURCE OFFICE WILL BEGIN ON JANUARY 22, 2019 AND END ON DECEMBER 31, 2019. NO ADDITIONAL STAFFING WILL BE NEEDED TO SERVICE THIS AGREEMENT AND THE COST TO THE PINCONNING AREA SCHOOLS WILL BE \$20,000.00 FOR THE TERM OF THE CONTRACT. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2019-004: COMM. HEREK MOVED TO ADOPT RES. 2019-004 THE FY 2019 FEDERAL ACCESS AND VISITATION GRANT WAS APPROVED AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY IF REQUIRED, THE GRANT AND RELATED DOCUMENTS AS WELL AS CONTRACTS PERTAINING TO THE FEDERAL ACCESS AND VISITATION GRANT FOLLOWING LEGAL REVIEW/APPROVAL. THE TOTAL ACCESS AND VISITATION FUNDING AVAILABLE FOR FY2019 TO THE BAY COUNTY FRIEND OF THE COURT WAS \$1,250. THE FY 2018 ALLOCATION WAS \$1,400, A DECREASE IN FY 2019 OF \$150. THIS NUMBER WAS BASED UPON THE AVAILABLE BUDGET BY THE STATE OF MICHIGAN. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-005: COMM. HEREK MOVED TO APPROVE RES. 2019-005 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED A COMPETITIVE BID PROCESS PER THE COUNTY'S PURCHASING POLICY FOR AN INDEPENDENT CONTRACTOR; APPROVED AWARD OF THE BID TO THE MOST QUALIFIED BIDDER; ENTERING INTO A CONTRACT WITH THE INDEPENDENT CONTRACTOR; AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. APPROVES RELATED BUDGET ADJUSTMENTS UP TO \$25,000. IT WAS ANTICIPATED THAT THE CONTRACT FOR THESE SERVICES WOULD NOT EXCEED \$45,000. FUNDING FOR THIS CONTRACT POSITION WOULD NOT REQUIRE ANY FURTHER DOLLARS FROM THE GENERAL FUND. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2019-006: COMM. HEREK MOVED TO ADOPT RES. 2019-006 AUTHORIZING BAY COUNTY TO JOIN INTO CONTRACT WITH LOCAL EMS AGENCY(S) FOR THE PURPOSE OF SELLING THE HARDWARE, THE SOFTWARE AND THE DATA ASSOCIATED WITH THE FIRST RESPONDER DEDICATED MOBILE PRIVATE NETWORK. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE DEDICATED MOBILE PRIVATE NETWORK CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. ANY AND ALL HARDWARE COSTS, SOFTWARE COSTS AND DATA PLAN COSTS

ASSOCIATED WITH AN EMS AGENCY(S) JOINING THE FIRST RESPONDER DEDICATED MOBILE PRIVATE NETWORK WAS TO BE PAID BY THE CORRESPONDING EMS AGENCY(S) AND BAY COUNTY WILL INVOICE THE CORRESPONDING EMS AGENCY(S) FOR ANY AND ALL COSTS ASSOCIATED WITH HARDWARE, SOFTWARE AND DATA. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-007: COMM. HEREK MOVED TO ADOPT RES. 2019-007 AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR AN ACCREDITATION READINESS GRANT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. IF FUNDED, THE GRANT WILL TOTAL \$10,000 AND THERE ARE NO FINANCIAL CONSIDERATIONS, AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-008: COMM. HEREK MOVED TO ADOPT RES. 2019-008 APPROVED THE ADDITIONAL MASTER SERVICES AGREEMENT WITH SAGINAW VALLEY STATE UNIVERSITY FOR THE BAY COMMUNITY HEALTH CLINIC. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE ADDITIONAL MASTER SERVICES AGREEMENT AND RELATED DOCUMENTS SON BEHALF OF BAY COUNTY HEALTH DEPARTMENT FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT, IF REQUIRED, ARE APPROVED. THE ESTIMATED FUNDS TOTAL \$15,000 AND THERE ARE NO MATCH REQUIREMENTS AND THERE WAS NO ADDITIONAL FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FOR THE PROJECT ARE TO BE INCLUDED IN THESE FUNDS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-009: COMM. HEREK MOVED TO ADOPT RES. 2019-009 AUTHORIZED THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS MINI-GRANT. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE GRANT

APPLICATION AND AWARD DOCUMENTS ON BEHALF OF BAY COUNTY HEALTH DEPARTMENT FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THIS GRANT, IF REQUIRED, ARE APPROVED. IF FUNDED, THE GRANT WILL TOTAL \$5,000 AND THERE ARE NO FINANCIAL CONSIDERATION, AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-010: COMM. HEREK MOVED TO ADOPT RES. 2019-010 HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-011: COMM. HEREK MOVED TO ADOPT RES. 2019-011 APPROVED THE CELL PHONE AGREEMENT RELATING TO THE NASPO VALUEPOINT PARTICIPATING ADDENDUM AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT/ADDENDUM ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. MOVING TO THIS PROGRAM WILL RESULT IN A SAVINGS OF APPROXIMATELY \$5.00 PER PHONE LINE OR A TOTAL OF \$40.00 PER MONTH. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

THERE WAS NO REPORT FROM PERSONNEL/HUMAN SERVICES

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

THERE WAS NO REPORT FROM THE BOARD OF COMMISSIONERS

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA STATED THAT THE BAY COUNTY ANIMAL CONTROL HAS ACHIEVED THE STATUS OF A NO KILL SHELTER AS OF THE END OF 2018. HE THANKED THE BOARD FOR THE SUPPORT FOR THE COMMUNITY OUTREACH SPECIALIST. ANIMAL CONTROL STAFF ARE LOOKING FORWARD TO RAMPING UP THE VISIBILITY, SOCIAL MEDIA PRESENCE AND THE CONTINUING PUBLIC

EDUCATION ON SPAYING AND NEUTERING THE LOCAL ANIMAL POPULATION BAY COUNTY WAS VISITED BY UNITED STATES SENATOR GARY PETERS WHO DISCUSSED A FEDERAL STATUE WHICH MAKES IT A SIX YEAR FELONY, IF IN THE COMMISSION OF AN ALTERCATION BETWEEN SPOUSES OR SIGNIFICANT OTHERS SOMEONE WERE TO TORTURE OR KILL AN ANIMAL TO CAUSE PAIN OR EMOTIONAL DISTRESS TO THEIR PARTNER. ALSO THE BAY COUNTY HUMANE SOCIETY OPENED A PET ADOPTION CENTER, WHICH WILL TAKE ADDITIONAL PRESSURE OFF THE BAY COUNTY ANIMAL CONTROL.

MOTION 11: COMM. KRYGIER MOVED TO RECEIVE THE REPORT OF THE COUNTY EXECUTIVE WITH AN UPDATE ON THE ANIMAL CONTROL SHELTER RECEIVING THE STATUS OF A "NO KILL" SHELTER AS OF THE END OF 2018. ALSO AN UPDATE ON A VISIT FROM UNITED STATES SENATOR GARY PETERS. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 12: COMM. KRYGIER MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED, DECEMBER 20, 2018. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.

DEPARTMENT OF ADMINISTRATIVE SERVICES/VETERANS AFFAIRS - CRAIG GOULET

DEPARTMENT OF AGING - ELIZABETH EURICH

DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI

DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS

DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ

DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON

DEPARTMENT OF CRIMINAL DEFENSE - ANDREA LABEAN

DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT - LAURA OGAR

DEPARTMENT OF EQUALIZATION - KELLY RIFENBARK

DEPARTMENT OF FINANCE - JAN HISTED

DEPARTMENT OF HOUSING - ZACHARY BRUNETT

DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY

DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO

DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

MOTION 13: COMM. HEREK MOVED TO CONCUR THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED,

DECEMBER 20, 2018. IT WAS SUPPORTED BY COMM. RYDER AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.

DEPARTMENT OF ADMINISTRATIVE SERVICES/VETERANS AFFAIRS - CRAIG GOULET
DEPARTMENT OF AGING - ELIZABETH EURICH
DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI
DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS
DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ
DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON
DEPARTMENT OF CRIMINAL DEFENSE - ANDREA LABEAN
DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT - LAURA OGAR
DEPARTMENT OF EQUALIZATION - KELLY RIFENBARK
DEPARTMENT OF FINANCE - JAN HISTED
DEPARTMENT OF HOUSING - ZACHARY BRUNETT
DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY
DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO
DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

RES. 2019-012: COMM. KRYGIER MOVED TO ADOPT RES. 2019-012 TO GO ON RECORD URGING OUR LEGISLATORS TO IMMEDIATELY COMMENCE THE PROCESS OF REVISITING THE MEDICARE PRESCRIPTION DRUG BILL OF 2003 TO ALLOW NEGOTIATING LOWER DRUG PRICES AND THE IMPORTATION OF IDENTICAL, CHEAPER DRUGS FROM CANADA AND ELSEWHERE. THAT A COPY OF THIS RESOLUTION BE FORWARDED TO OUR AREA FEDERAL AND STATE LEGISLATORS, THE NATIONAL ASSOCIATION OF COUNTIES, THE MICHIGAN ASSOCIATION OF COUNTIES AND THE OTHER MICHIGAN COUNTIES. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

COMM. COONAN: COMMISSIONER COONAN STATED THAT WITH A NEWLY ELECTED CONGRESS HOPEFULLY THEY WILL REVISIT THE LAW TO ALLOW MEDICARE TO NEGOTIATE WITH THE PRESCRIPTION DRUG

MANUFACTURES. WE HAVE A RESPONSIBILITY TO OUR VOTERS TO BE A VOICE FOR THEM AND FIGHT FOR THEM. HOPEFULLY IN WASHINGTON, WITH A NEW GROUP, THIS WILL MOVE THEM FORWARD TO WORK IN THE BEST INTEREST OF THE TAXPAYERS.

COMM. BEGICK: COMMISSIONER BEGICK STATED THAT HE WILL BE AT A MICHIGAN ASSOCIATION OF COUNTIES HEALTH AND HUMAN SERVICES COMMITTEE IN A COUPLE OF WEEKS AND WILL BE STARTING ON A PLATFORM, TO LOBBY THE STATE LEGISLATORS, TO SEE IF WE CAN GET IT TO PASS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2019 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE-YEAR TERMS EXPIRING: JUSTIN PETERS; ROBERT PAWLAK; RICHARD BYRNE.

B. REGION VII AREA AGENCY ON AGING BOARD OF DIRECTORS (ONE 3-YEAR TERM EXPIRING: PATRICK BESON)

2. 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 14:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 8, 2019. IT WAS SUPPORTED BY COMM. HEREK THE MEETING CONCLUDED AT 5:02 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