BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, OCTOBER 9, 2018, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:01 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, TOM RYDER, MICHAEL LUTZ AND THOMAS HEREK

OTHER MEMBERS: CHARLENE HOGAN, BAY COUNTY 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
SHAWNA WALRAVEN, 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 DEPUTY CLERK, CHARLENE HOGAN.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 79: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 11, 2018 AS PRESENTED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

ADAM GAC: ADAM GAC, INTRODUCED SELF TO THE BAY COUNTY COMMISSION. STATED HE WAS A NEW PRODUCER FOR DELTA COLLEGE RADIO STATION Q-90.1 FM, AND WILL BE COVERING ALL BAY COUNTY NEWS.

PETITIONS AND COMMUNICATIONS

RES. 2018-216: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-216 BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE TAKE THIS OPPORTUNITY TO EXPRESS THEIR HEARTFELT APPRECIATION TO BETTY DABROWSKI RECOGNIZING HER VOLUNTEER CONTRIBUTIONS WITH THE SPECIAL OLYMPICS THROUGH HER MANY YEARS OF INVOLVEMENT AND EXTENSIVE SELFLESS ACTS OF KINDNESS, WHICH HAVE BENEFITTED SO MANY AND OFFER THEIR BEST WISHES FOR A CONTINUED SUCCESS IN ALL FUTURE ENDEAVORS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. HEREK: COMMISSIONER HEREK READ THE RESOLUTION IN ITS ENTIRETY INTO THE RECORD.

COMM. HEREK AND EXECUTIVE BARCIA: COMMISSIONER HEREK AND EXECUTIVE JIM BARCIA GAVE PRAISE TO BETTY DABROWSKI FOR HER 50 YEARS OF VOLUNTEERING AND SERVICE TO THE SPECIAL OLYMPICS.

BETTY DABROWSKI: BETTY DABROWSKI ACCEPTED THE AWARD FOR ALL OF THE CHAIRS, AND VOLUNTEERS WHO WORKED SO HARD WITH THE SPECIAL OLYMPICS

RES. 2018-217: COMM. COONAN MOVED TO ADOPT RES. 2018-217 BAY COUNTY BOARD OF COMMISSIONERS, ALONG WITH THE BAY COUNTY EXECUTIVE, PROCLAIM THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH IN BAY COUNTY AND URGE OUR CITIZENS TO OBSERVE THIS MONTH BY BECOMING AWARE OF THE TRAGEDY OF DOMESTIC VIOLENCE, SUPPORTING THOSE WHO ARE WORKING TOWARD ITS END AND PARTICIPATING IN COMMUNITY EFFORTS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHARLENE HOGAN: BAY COUNTY DEPUTY CLERK, CHARLENE HOGAN, READ THE RESOLUTION, IN ITS ENTIRETY, INTO THE RECORD.

JEREMY RICK: JEREMY RICK, EXECUTIVE DIRECTOR, BAY AREA WOMEN'S CENTER, STATED HIS THANKS TO BAY COUNTY AND THE COMMISSION FOR PARTNERING WITH THE WOMEN'S CENTER IN THIS WORK.

MOTION 80: COMM. KRYGIER MOVED TO GO INTO PUBLIC HEARING FOR AN OVERVIEW OF THE PROPOSED FISCAL YEAR 2019 EXECUTIVE RECOMMENDED BUDGET, BAY COUNTY, MICHIGAN. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

JAN HISTED: JAN HISTED, BAY COUNTY FINANCE OFFICER, STATED THAT THERE HAD BEEN INFORMATION DISTRIBUTED TO THE COMMISSION. THE BUDGET WAS STILL BEING WORKED ON AS OF TODAY'S DATE. THE 2019 BUDGET SUMMARY WAS BUDGETED AT $139 MILLION, DOWN FROM 2018 OF $141 MILLION. TOTAL GENERAL FUND EXPENDITURES ARE BUDGETED AT $36.6 MILLION, DOWN FROM 2018 OF $38.1 MILLION. THE MAJORITY OF THE $1.5 MILLION REDUCTION WAS DUE TO THE DECREASE OF THE ADDITIONAL ONE-TIME VEBA CONTRIBUTION, AND AN INCREASE IN CAPITAL OUTLAY PROJECTS.

MOTION 81: COMM. RYDER MOVED TO GO BACK TO REGULAR SESSION AFTER PUBLIC HEARING FOR AN OVERVIEW OF THE PROPOSED FISCAL YEAR 2019 EXECUTIVE RECOMMENDED BUDGET, BAY COUNTY, MICHIGAN. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 82: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION BY MARK RANKIN, MSU EXTENSION DISTRICT 9 COORDINATOR WITH AN INTRODUCTION OF NEW MSU EXTENSION STAFF AND BRIEF OVERVIEW OF CURRENT PROGRAMS AND PROJECTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MEAGHAN GASS: MEAGHAN GASS, INTRODUCED HERSELF TO THE COMMISSION AND STATED THAT SHE WAS THE SEA GRANT EXTENSION EDUCATOR, WORKING AROUND THE SAGINAW BAY REGION. HER POSITION WAS WITH MICHIGAN SEA GRANT AND MSU EXTENSION, SHE SUPPORTS COMMUNITIES APPLYING SCIENCE BASED KNOWLEDGE TO ADDRESS GREAT LAKES ISSUES.

JODI SCHULZ: JODI SCHULTZ, SENIOR EXTENSION EDUCATOR, GAVE AN UPDATE

ON HER CURRENT POSITION, WHICH HAS RECENTLY BEEN CHANGED. HER NEW POSITION WAS TO PROVIDE SUPPORT TO STAFF AS THEY NAVIGATE VOLUNTEER SELECTION PROCESS WITH QUESTIONS ON POTENTIAL VOLUNTEERS AND CURRENT VOLUNTEERS TO GIVE HELP IF NEEDED WITH POLICY, READING CRIMINAL HISTORY CHECKS AND BEING WITH THEM DURING INTERVIEWS.

HOLLY JULIAN: HOLLY JULIAN, 4-H PROJECT COORDINATOR IN BAY COUNTY, INTRODUCED HERSELF TO THE BAY COUNTY COMMISSIONERS. GAVE A BRIEF OVERVIEW OF THE 4-H TECH WIZARDS PROGRAM.

MOTION 83: COMM. KRYGIER MOVED TO APPROVE JOHN MATTHEW DE HEUS, INCUMBENT, FOR RE-APPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY. THIS TERM SET TO EXPIRE ON OCTOBER 13, 2018. NEW APPOINTMENT WAS FOR A THREE YEAR TERM, TO EXPIRE ON OCTOBER 13, 2021. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)

RES. 2018-218: COMM. LUTZ MOVED TO ADOPT RES. 2018-218 BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT AUTHORIZING THE PROSECUTOR'S OFFICE TO RETAIN THE SERVICES OF AND PAY NECESSARY EXPERT WITNESS SERVICES IN AN AMOUNT UP TO $20,000. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN ANY AND ALL NECESSARY DOCUMENTS, AND BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 2 NAYS. THE NAYS WERE COMMISSIONER'S LUTZ AND DURANCZYK.

JIM BARCIA: JIM BARCIA, COUNTY EXECUTIVE, STATED THAT IN THE LAST FEW DAYS HE HAD DONE RESEARCH INTO DR. ELISSA P. BENEDEK, M.D. SHE HAS AN EXTENSIVE HISTORY GOING ON SIX DECADES AS AN EXPERT FORENSIC PSYCHIATRIST. WITH HER TESTIMONY, WE HOPE TO ENSURE THAT MR. BURDIS WILL NEVER GET BACK OUT ON THE STREETS.

COMM. DURANCZYK: COMMISSIONER DURANCZYK STATED THAT HE HAD A FEW QUESTIONS FOR THE PROSECUTOR. HE QUESTIONED THE

FUNDING FOR THE DEFENSE WAS ALLOCATED AT ABOUT $17,500.00 AND BAY COUNTY WILL BE RESPONSIBLE FOR THAT AMOUNT ALSO, CORRECT?

PROSECUTOR NANCY BURSHKO: NANCY BURSHKO, BAY COUNTY PROSECUTOR STATED THAT THE EXACT DOLLAR AMOUNT WAS SEALED BY THE COURT, BUT TO HER BEST ASSUMPTION THAT IT WAS AROUND THAT DOLLAR AMOUNT.

COMM. DURANCZYK: COMMISSIONER DURANCZYK STATED THAT HE COULD NOT SUPPORT THIS RESOLUTION BECAUSE HE BELIEVES THAT BAY COUNTY JUDGES WHO WILL HEAR THIS, "THEIR NOT GOING TO LET THESE PEOPLE GO WITH 25 OR 40 YEARS". THIS WAS JUST HOW I FEEL, I'M SORRY, BUT I WILL BE VOTING NO.

PROSECUTOR NANCY BURSHKO: MS. BURSHKO, STATED THAT SHE UNDERSTOOD HIS PERSPECTIVE BUT WHEN SHE ENTERS COURT, SHE CANNOT TAKE ANYTHING FOR GRANTED. SHE STATED, "I DO NOT KNOW WHAT THE JUDGE IN ANY CASES WILL DO, I CANNOT ASSUME, THAT WAS WHY I HAVE MADE THIS REQUEST."

COMM. LUTZ: COMMISSIONER LUTZ, STATED YOU ARE REQUESTING $20,000 FOR THIS EXPERT WITNESS. WHERE DOES THE OTHER $17,500 FOR DEFENSE COME FROM? DOES THAT COME FROM THE GENERAL FUND? SO WE WILL BE PAYING TWICE ON ONE RESOLUTION?

JAN HISTED: JAN HISTED, FINANCE OFFICER, STATED THAT THE $17,500 WAS ALLOCATED IN THE BUDGET AND WOULD NOT BE REQUESTED FROM GENERAL FUNDS.

RES. 2018-219: COMM. LUTZ MOVED TO ADOPT RES. 2018-219 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REVISED AGREEMENT WITH BANGOR TOWNSHIP SCHOOLS AND BANGOR TOWNSHIP FOR PROVISION OF ADDITIONAL POLICE SERVICES PROVIDED BY ONE (1) FULL TIME DEPUTY (COST SHARING WILL BE 2/3RDS - BANGOR TOWNSHIP SCHOOLS; AND 1/3RD - BANGOR TOWNSHIP). AUTHORIZATION WAS GRANTED TO POST/FILL ONE (1) FULL TIME ROAD PATROL DEPUTY VACANCY, HOWEVER, IT WAS CLEARLY UNDERSTOOD THAT IF THESE FUNDS ARE TERMINATED, THE ROAD PATROL DEPUTY POSITION SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS,

0 NAYS.

RES. 2018-220: COMM. LUTZ MOVED TO ADOPT RES. 2018-220 BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE RECOMMENDATION OF THE BAY COUNTY TREASURER AND AUTHORIZED A TRANSFER OF $1,200,000 FROM THE DELINQUENT TAX REVOLVING FUND TO THE COUNTY'S GENERAL FUND IN 2019. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-221: COMM. LUTZ MOVED TO ADOPT RES. 2018-221 BAY COUNTY BOARD OF COMMISSIONERS THAT THE 2018 ASSESSMENT ROLLS, AS SUBMITTED BY THE BAY COUNTY DRAIN COMMISSIONER AND ON FILE IN THE BAY COUNTY CLERK'S OFFICE, ARE HEREBY ADOPTED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-222: COMM. LUTZ MOVED TO ADOPT RES. 2018-222 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MICHIGAN DEPARTMENT OF CORRECTIONS AND BAY COUNTY TO INCLUDE ANNUAL RENEWAL FOR UP TO 3 YEARS IF MUTUALLY AGREEABLE TO BOTH PARTIES. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-223: COMM. LUTZ MOVED TO ADOPT RES. 2018-223 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REQUESTED $8,300 BUDGET ADJUSTMENT IN ORDER TO COMPLETE THE OUTLINED PROJECTS AT THE PINCONNING PARK. BAY COUNTY PINCONNING PARK, AS OF 9/25/2018, HAS A CURRENT PROFIT AND AT THIS POINT, PINCONNING PARK'S ACTUAL REVENUE COLLECTED WAS $27,957 HIGHER THAN THE BUDGETED REVENUE FOR THE YEAR. FUNDS EXIST WITHIN THE PINCONNING PARK BUDGET TO COVER THESE PROJECTS NOT TO EXCEED THE $8,300 REQUESTED. IN 2017, PINCONNING PARK HAD A PROFIT OF $24,8997. NO GENERAL FUND DOLLARS ARE REQUESTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-224: COMM. LUTZ MOVED TO ADOPT RES. 2018-224 BAY COUNTY BOARD OF COMMISSIONERS AUTHORED ENTERING INTO SPONSORSHIP AGREEMENTS WITH LOCAL BUSINESSES WISHING TO PARTICIPATE AS ADVERTISERS FOR THE BROADCASTING AND FILING OF ATHLETIC EVENTS FOR ALL BAY COUNTY SCHOOLS FOR 2018-2019.

THAT AUTHORIZATION WAS GRANTED FOR THE BOARD CHAIR TO SIGN ANY AND ALL SPONSORSHIP AGREEMENTS SECURED FOR THE 2018-2019 SCHOOL YEAR ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-225: COMM. LUTZ MOVED TO ADOPT RES. 2018-225 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ACTIVITY CENTER SITE AGREEMENTS FOR THE HAMPTON TOWNSHIP SENIOR ACTIVITY CENTER AND KAWKAWLIN TOWNSHIP HALL, SUBJECT TO CONTINUED RECEIPT OF THE BUDGETED GRANT FUNDING FROM REGION VII AREA AGENCY ON AGING. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE ACTIVITY CENTER SITE AGREEMENTS AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENT, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-226: COMM. LUTZ MOVED TO ADOPT RES. 2018-226 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SITE AGREEMENT WITH WILLIAMS TOWNSHIP FOR A THREE (3) YEAR PERIOD (JANUARY 1, 2019 THRU DECEMBER 31, 2021) WHICH INCLUDES A $25.00 PER MONTH INCREASE. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THREE (3) YEAR SITE AGREEMENT ON BEHALF OF BAY COUNTY (DEPARTMENT ON AGING) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS PERTAINING TO THIS AGREEMENT, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-227: COMM. LUTZ MOVED TO ADOPT RES. 2018-227 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED BAY COUNTY 9-1-1 TO DRAFT A PROPOSED ADDRESS ORDINANCE, PENDING REVIEW OF THE PROPOSED ORDINANCE BY CORPORATION COUNSEL, AND COORDINATE WITH ALL BAY COUNTY TOWNSHIPS AND OTHER MUNICIPALITIES FOR THEIR REVIEW, APPROVAL AND ADOPTION; AND THAT THE BOARD AUTHORIZED THE SCHEDULING OF ANY PUBLIC HEARING(S) AS REQUIRED BY LAW AND BOC POLICIES AND PROCEDURES ON THE PROPOSED ADDRESS ORDINANCE. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-228: COMM. LUTZ MOVED TO ADOPT RES. 2018-228 BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING COUNTY MILLAGES SHALL BE LEVIED ON THE 2018 TAXABLE VALUE OF REAL AND PERSONAL PROPERTY 2018 ASSESSMENTS ROLLS OF EACH TOWNSHIP AND CITY WITHIN THE COUNTY OF BAY:

MILLS:	BAY COUNTY GENERAL OPERATING	5.7257
	BAY COUNTY LIBRARY OPERATING	1.0000
	BAY COUNTY LIBRARY IMPROVEMENT	0.9953
	BAY COUNTY SENIOR CITIZENS	0.5500
	BAY COUNTY HISTORICAL SOCIETY	0.0952
	BAY COUNTY VETERANS	0.1000
	MOSQUITO CONTROL	0.5500
	911/CENTRAL DISPATCH	0.7000
	GYPSY MOTH	0.0000
	TRANSPORTATION	0.7476
	TOTAL:	10.4638

THE MILLAGES ON THE NOVEMBER BALLOT WILL BE ADDED TO APPORTIONMENT ONCE THEY ARE APPROVED AND THE REPORT WILL BE AMENDED AT THAT TIME. ALL MILLAGES ONE IN ACCORDANCE WITH THE DEMANDS AS PRESENTED ON THE CLERK'S CERTIFICATION FOR SCHOOLS, INTERMEDIATE SCHOOLS, COMMUNITY COLLEGE CITY, TOWNSHIP, AND AUTHORITY WITHIN THE ABOVE LOCAL UNITS. ALL HAVE BEEN CHECKED FOR STATUTORY COMPLIANCE AND TO THE BEST OF OUR KNOWLEDGE, ARE IN COMPLIANCE WITH THE MICHIGAN STATUTES. ALL SPECIAL ASSESSMENTS, DRAIN TAXES, AND ALL OTHER TAXES AUTHORIZED BY LAW SHALL BE LEVIED IN ACCORDANCE WITH THE MICHIGAN STATUTES. THAT THE CHAIRMAN OF THE BOARD AND BAY COUNTY CLERK ARE AUTHORISED TO EXECUTE THE CLERK'S CERTIFICATES, THE 4029'S AND ANY OTHER DOCUMENTATION REQUIRED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-229: COMM. LUTZ MOVED TO ADOPT RES. 2018-229 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PROJECT AUTHORIZATIONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD, ON BEHALF OF BAY COUNTY, TO EXECUTE SAID FORMS AND ALL CONTRACTS AND DOCUMENTS REQUIRED TO IMPLEMENT THE BCATS 2019 UNIFIED WORK PROGRAM FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS REQUIRED

RELATED TO THE BCATS 2019 UNIFIED WORK PROGRAM ARE APPROVED. THE ANTICIPATED 2019 FEDERAL FUNDING AMOUNTS FOR EACH PROGRAM AREA ARE AS FOLLOWS: BCATS PL FEDERAL FUNDING AMOUNT $166,095; BMTA FL FEDERAL FUNDING AMOUNT $46,226 AND; ASSET MANAGEMENT FUNDING AMOUNT $21,100. LOCAL MATCH WAS PROVIDED THROUGH CASH CONTRIBUTIONS FROM THE CITY OF BAY CITY, CITY OF ESSEXVILLE, BAY COUNTY ROAD COMMISSION, AND BAY METROPOLITAN TRANSPORTATION AUTHORITY WHICH ARE THEN ALLOWABLE REIMBURSEMENTS TO THESE AGENCIES THROUGH THE COURSE OF THE UWP ACTIVITIES. BAY COUNTY INDIRECT COSTS ARE INCLUDED AND ARE PART OF THE COVERED EXPENSES OF THIS GRANT. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-230: COMM. LUTZ MOVED TO ADOPT RES. 2018-230 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HEALTH DEPARTMENT (WIC PROGRAM) PARTICIPATION IN THE VARNISH! MICHIGAN - BABIES TOO! PROGRAM AND AUTHORISED THE CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENT(S) AND DOCUMENTS RELATED TO THIS PROGRAM ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW AND APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THIS PROGRAM, IF REQUIRED, ARE APPROVED. THE OBJECTIVE OF THE PROGRAM WAS TO PROVIDE ORAL SCREENING AND FLUORIDE VARNISH TO INFANTS AND TODDLERS WHO ARE HIGH OR MODERATE RISK FOR TOOTH DECAY AND DO NOT HAVE A DENTAL HOME; THE PROGRAM ALSO PROVIDES REFERRALS TO DENTAL HOMES IN BAY COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-231: COMM. LUTZ MOVED TO ADOPT RES. 2018-231 BAY COUNTY BOARD OF COMMISSIONERS, IN SUPPORT OF THE "EMPTY THE SHELTER DAY" EVENT, CONCURS WITH THE RECOMMENDATION OF THE DIRECTOR OF ADMINISTRATIVE SERVICES AND RETROACTIVELY APPROVED WAIVER OF ADOPTION FEES I.E. $108.00 PER DOG AND $40.00 PER CAT FOR SATURDAY, OCTOBER 6, 2018, FOR THE "EMPTY THE SHELTER DAY" EVENT. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. HEREK: COMMISSIONER HEREK QUESTIONED HOW THE CLEAR THE SHELTER EVENT ON OCTOBER 6, 2018 WENT?

JIM BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA, STATED THAT 10 DOGS AND 33 CATS WERE ADOPTED OUT, THE ONLY COST FOR THE ADOPTIVE FAMILIES WAS THE COST OF THE LICENSE. WANTED TO THANK THE BISSELL FOUNDATION WHO REIMBURSES ALL OF OUR COSTS FOR VACCINATIONS AND SPAY AND NEUTERING.

RES. 2018-232: COMM. LUTZ MOVED TO ADOPT RES. 2018-232 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY, PLEASE SEE THE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2018-233: COMM. RYDER MOVED TO ADOPT RES. 2018-233 BAY COUNTY BOARD OF COMMISSIONERS APPROVED UP TO THREE (3) INDEPENDENT CONTRACTOR AGREEMENT(S) FOR NURSE PRACTITIONERS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THE NURSE PRACTITIONER AGREEMENT, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-234: COMM. RYDER MOVED TO ADOPT RES. 2018-234 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MIDC GRANT FUNDED TEMPORARY PART TIME CORRECTIONAL FACILITY OFFICER (CFO) POSITION AND AUTHORIZED THE POSTING/FILLING OF SAID POSITION CONTINGENT UPON RECEIPT OF THE MIDC GRANT AWARD FOR THIS POSITION. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED MIDC GRANT DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF DEPARTMENT) FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-235: COMM. RYDER MOVED TO ADOPT RES. 2018-235 BAY COUNTY BOARD OF COMMISSIONERS APPROVED REORGANIZATION OF THE OFFICE OF ASSIGNED COUNSEL AS OUTLINED ABOVE TO INCLUDE THE TITLE/SALARY CHANGE OF DIRECTOR OF CRIMINAL DEFENSE AND MIDC COORDINATOR RETROACTIVE TO 9/1/2018; POSTING/FILLING THE BCAMPS OAC ADMINISTRATOR POSITION

AND A PART TIME USW LEGAL SECRETARY POSITION, FUNDING FOR SAID POSITIONS TO COME FROM MIDC FUNDING. THE HIRING OF STAFF WAS CONTINGENT UPON RECEIPT OF THE INITIAL FUNDS FROM THE MIDC WHICH ARE ANTICIPATED TO BE RECEIVED BY THE COUNTY THE FIRST PART OF OCTOBER 2018, FROM WHICH TIME THE COUNTY HAS 180 DAYS TO FULLY IMPLEMENT THE COMPLIANCE PLAN. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-236: COMM. RYDER MOVED TO ADOPT RES. 2018-236 BAY COUNTY BOARD OF COMMISSIONERS CONCURRENCE WAS GIVEN TO FILL THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: EQUALIZATION DEPARTMENT - APPRAISER AIDE AND DEPARTMENT ON AGING - BULK DELIVERY DRIVER. PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR, MICHAEL J. DURANCZYK, VICE CHAIR)

RES. 2018-237: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-237 THAT THE BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE EMPLOYMENT STATUS REPORT - SEPTEMBER 2018. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-238: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-238 THAT THE BAY COUNTY BOARD OF COMMISSIONERS DOES HEREBY OPPOSE SB 1031. SB 1031 IN ITS PRESENT FORM AS INTRODUCED ON MAY 29, 2018, WILL IMPOSE A FINANCIAL BURDEN ON BAY COUNTY AND ITS LOCAL UNITS, AS IT WILL NOT ONLY REDUCE PERSONAL PROPERTY TAX REVENUES IN 2019, BUT EVERY YEAR THEREAFTER THOSE ANNUAL LOSSES WILL CONTINUE TO INCREASE. THAT THIS RESOLUTION WILL BE FORWARDED TO ALL COUNTIES IN MICHIGAN, STATE REPRESENTATIVES BRIAN ELDER AND GARY GLENN, STATE SENATOR MIKE GREEN, GOVERNOR RICK SNYDER, THE MICHIGAN TOWNSHIPS ASSOCIATION, THE MICHIGAN MUNICIPAL LEAGUE, AND MICHIGAN ASSOCIATION ON COUNTIES. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-239: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-239 THAT THE

BAY COUNTY BOARD OF COMMISSIONERS REMEMBERS THOSE 79 INDIVIDUALS FROM BAY COUNTY WHO DIED PROTECTING OUR FREEDOM IN WORLD WAR I. THAT THE BAY COUNTY BOARD OF COMMISSIONERS RECOGNIZES ALL VETERANS WHO HAVE SERVED AND CONTINUE TO SERVE THEIR COUNTY TO PROTECT US. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA STATED HIS THANKS AND PRAISE ON CHRIS IZWORSKI AND ALL OF THE CENTRAL DISPATCH TEAM FOR THE WORK THEY ARE DOING ON THE PROPOSED ADDRESS ORDINANCE.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. DURANCZYK: COMMISSIONER DURANCZYK ANNOUNCED THAT THERE WAS A MEETING SET ON OCTOBER 10, 2018, AT 6:00 PM IN PINCONNING, AT THE COMMUNITY BUILDING ON US 23. THERE WILL BE A MEET THE CANDIDATES MEETING, INCLUDING A CANDIDATE FOR STATE HOUSE, SENATE, COUNTY COMMISSIONER, AND THE BAY COUNTY ROAD COMMISSION; ALONG WITH A DISCUSSION ON PROPOSAL 1 AND BAY METRO WILL HAVE A REPRESENTATIVE THERE TO DISCUSS THEIR PROPOSAL.

COMM. HEREK: COMMISSIONER HEREK STATED THAT THE SMART 911 APP WAS NOW UP AND WORKING. ANYONE WITH A CELL PHONE CAN NOW DOWNLOAD IT.

ANNOUNCEMENTS

CHAIRMAN HEREK NOTED THE UPCOMING 2018 APPOINTMENTS AS FOLLOWS:

1. <u>OCTOBER:</u>

A. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF

DIRECTORS - ONE 3-YEAR TERM, CYNTHIA HOWELL. NOTE: THIS WAS THE GOVERNOR'S APPOINTMENT.

2. NOVEMBER:

A. BUILDING AUTHORITY (TWO SIX (6) YEAR TERMS EXPIRING: JOHN PFLUEGER; SCOTT BRINK).

3. DECEMBER:

A. DEPARTMENT ON AGING ADVISORY COMMITTEE - FOUR 2 YEAR TERMS; DISTRICTS 2, 4, 6 AND AT-LARGE.

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 84: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF OCTOBER 9, 2018. THE MEETING CONCLUDED AT 4:59 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CHARLENE HOGAN, DEPUTY CLERK
BOARD OF COMMISSIONERS

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DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS