

BAY COUNTY BOARD OF COMMISSIONERS

MAY 9, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 9, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

EXCUSED: MICHAEL LUTZ

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
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
CHRIS PINTER, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY
STEVE CURRIE, MICHIGAN ASSOCIATION OF COUNTIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MOTION 35: COMM. RYDER MOVED TO EXCUSE COMM. LUTZ FROM THE MAY 9, 2017 REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MINUTES

MOTION 36: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR SESSION MINUTES OF APRIL 11, 2017 AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

CITIZENS INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

RES. 2017-83: COMM. COONAN MOVED TO ADOPT RES. 2017-83, THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE DO HEREBY HONOR THE BAY CITY CIVITAN CLUB ON ITS 60TH ANNIVERSARY AND ENCOURAGED THE RESIDENTS OF BAY COUNTY TO ACTIVELY SUPPORT AND TAKE PRIDE IN THE WORTHWHILE EFFORTS OF THIS ORGANIZATION AND THE WORK OF ITS MEMBERS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 37: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION BY CHRIS PINTER, CHIEF EXECUTIVE OFFICER OF BAY ARENAC BEHAVIORAL HEALTH AUTHORITY IN REGARD TO PROPOSAL 298. THIS PROPOSAL WOULD HAVE TRANSFERRED APPROXIMATELY 98% OF THE COMMUNITY MENTAL HEALTH FUNDING TO PRIVATE INTERESTS PRIMARILY MEDICAID HEALTH PLANS. ONE YEAR LATER THE ADMINISTRATION DID BACK OFF FROM ITS ORIGINAL LANGUAGE. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

C. PINTER: CHRIS PINTER, CHIEF EXECUTIVE OFFICER OF BAY ARENAC BEHAVIORAL HEALTH AUTHORITY. PROVIDED COMMISSION WITH UPDATE, APPROXIMATELY ONE YEAR AGO ADDRESSED THE BOARD WITH SOME PROPOSED BOILERPLATE LANGUAGE FOR FISCAL YEAR 2017 TITLED SECTION 298. THIS COMMISSION WAS ONE OF THE FIRST STATEWIDE THAT WENT ON RECORD WITH A RESOLUTION OPPOSING THAT CHANGE AND FILED IT WITH THE STATE IN FEBRUARY 2016. PLEASED TO SAY THAT ONE YEAR LATER THE ADMINISTRATION DID BACK OFF ITS ORIGINAL LANGUAGE. THE LT. GOVERNOR FORMED A WORKGROUP COMPRISED OF 120 INDIVIDUALS STATEWIDE TO EVALUATE THE INTEGRATION OF

BEHAVIORAL AND PHYSICAL HEALTH SERVICES AND TO DETERMINE WHETHER THE ORIGINAL LANGUAGE PROPOSED BY THE ADMINISTRATION LAST YEAR WOULD BE IN THE BEST INTEREST OF THE STATE MOVING FORWARD. THE EXECUTIVE SUMMARY FROM THE GOVERNORS REPORT WAS FINALIZED IN MARCH 2017 AND AVAILABLE ONLINE AT THE DHS WEB SITE. THE SECTION 298 INITIATIVE WAS A STATEWIDE EFFORT TO IMPROVE THE COORDINATION OF PHYSICAL HEALTH SERVICES AND BEHAVIORAL HEALTH SERVICES. THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS) LAUNCHED THIS INITIATIVE IN RESPONSE TO LEGISLATIVE LANGUAGE IN THE FISCAL YEAR 2017 APPROVED BUDGET. THE LANGUAGE, KNOWN AS SECTION 298, CALLS UPON MDHHS TO FORM A WORKGROUP TO MAKE RECOMMENDATIONS REGARDING THE MOST EFFECTIVE FINANCING MODEL AND POLICIES FOR BEHAVIORAL HEALTH SERVICES IN ORDER TO IMPROVE THE COORDINATION OF BEHAVIORAL AND PHYSICAL HEALTH SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESSES, INTELLECTUAL AND DEVELOPMENTAL DISABILITIES, AND SUBSTANCE USE DISORDERS. IN REGARD TO THE INTEGRATION ISSUES: THEY WERE, IN GENERAL, TRYING TO IMPLEMENT CHANGES THAT WOULD NOT REQUIRE STATUTORY OR LEGAL LAW CHANGES. NEW LANGUAGE FROM THE SENATE - SECTION 234: FOR 2018; TO IGNORE THE REPORT AND RELY ON A SINGLE CONTRACTING MODEL BY 2020. WANTED THE COMMISSION TO KNOW THAT THE BATTLE IS NOT OVER. HOPEFUL THE ADMINISTRATION WILL CONTINUE TO SUPPORT THE WORKER PROCESS THAT IT COMMISSIONED AND THAT IT LEAD.

COMM. COONAN: COMM. COONAN QUESTIONED, HOW WILL THE PROGRAMS BE EFFECTED BY THE GOVERNMENT REPEAL OF THE AFFORDABLE CARE ACT?

C. PINTER: CHRIS PINTER EXPLAINED, IT IS IMPORTANT FOR PEOPLE TO UNDERSTAND, THE CUTS TO MEDICAID, ARE COMING OUT OF SOMEONE'S CARE. 65% OF MEDICAID IS ELDERLY AND DISABLED PEOPLE, NOT PEOPLE SITTING AROUND GETTING CHECKS FROM THE GOVERNMENT, NOT ILLEGAL IMMIGRANTS. IT'S PEOPLE IN NURSING HOMES, ELDERLY PEOPLE WHERE FAMILY CANNOT TAKE CARE OF THEM AT HOME AND THERE ARE IN CUSTODIAL CARE OR LONG TERM CARE.

COMM. KRYGIER: COMM KRYGIER THANKED MR. PINTER FOR HIS TIME AND DEDICATION TO BAY ARENAC BEHAVIORAL HEALTH, ENSURING

THAT THE RESIDENTS OF BAY COUNTY ARE GOING TO GET SUPERIOR HEALTH CARE. THE BOARD APPRECIATED HIM ATTENDING AND PROVIDING THEM IN BLACK AND WHITE EXACTLY WHAT WAS GOING ON AND HOW IT WAS GOING TO EFFECT BAY COUNTY POSITIVELY OR NEGATIVELY.

J. BARCIA: JIM BARCIA, BAY COUNTY EXECUTIVE. THANKED MR. PINTER FOR CLEARLY AND CONCISELY EXPLAINING TO US THE RULES AND REGULATIONS; BUT WE NEED TO HAVE MORE OF THE PUBLIC UNDERSTAND THAT THE VAST BULK OF MEDICAID FUNDING IS SPENT ON PEOPLE IN NURSING HOMES, CHILDREN AND PEOPLE WHO ARE REALLY VULNERABLE. HE APPLAUDED ADVOCACY ON BEHALF OF PEOPLE WHO NEEDED THE HEALTH INSURANCE TO PROTECT THEMSELVES AND THEIR FAMILIES AND BAY COUNTY WAS GLAD THAT YOU ARE SO INVOLVED AT THE STATE LEVEL AS WELL.

MOTION 38: COMM. DURANCZYK MOVED TO RECEIVE THE PRESENTATION BY STEVE CURRIE, EXECUTIVE DIRECTOR OF MICHIGAN ASSOCIATION OF COUNTIES WITH AN UPDATE ON MAC ACTIVITIES, INCLUDING LEGISLATIVE PROGRAMS, MICHIGAN COUNTIES WORKER'S COMPENSATION FUND, REVENUE SHARING, PUBLICATIONS AND SUBSCRIPTIONS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

S. CURRIE: STEVE CURRIE, EXECUTIVE DIRECTOR OF MICHIGAN ASSOCIATION OF COUNTIES (MAC), OVERVIEW OF THE BENEFITS OF BAY COUNTY'S MEMBERSHIP WITH MAC. REVIEW SHARING OF 1% IN 2016 AND A NEW 1% RECOMMENDATION FROM THE SENATE, BEING TOLD THE HOUSE WILL AGREE TO THAT AMOUNT AS WELL. WEBSITE WWW.MICOUNTYMATTERS.ORG TO BETTER EDUCATE THE COMMUNITY AT WHAT COUNTIES ACTUALLY DO, AS MANY PEOPLE DO NOT UNDERSTAND WHAT COUNTY GOVERNMENT PROVIDES; PUBLIC HEATH, THE SHERIFF DEPARTMENT, OR THE COURTS. WE ALSO ADMINISTER MICHIGAN COUNTIES WORKERS' COMPENSATION FUND. THE CRC REPORT: CITIZENS RESEARCH COUNCIL OF MICHIGAN HAS RELEASED NEW REPORT ON COUNTIES' ROLE IN LOCAL GOVERNMENT. HIGHLIGHTS COUNTY STRUCTURE, SERVICE DELIVERY; OFFERS RECOMMENDATIONS FOR IMPROVEMENT. NEW COUNTY COMMISSIONERS FORUM. 2017 LEGISLATIVE UPDATE, HOUSE LEADERSHIP, SENATE LEADERSHIP, HOUSE COMMITTEES, SENATE COMMITTEES. 2017 LEGISLATIVE

PRIORITIES; REFORMING MICHIGAN'S SYSTEM OF FINANCING LOCAL GOVERNMENT, REFORMING TAX CAPTURE STATUTES, REFORMING THE MICHIGAN TAX TRIBUNAL, ENSURING ADEQUATE FUNDING FOR MICHIGAN'S COURTS, IMPROVING THE PERFORMANCE OF THE CHILD CARE FUND AND INVESTING IN MICHIGAN'S INFRASTRUCTURE. ANOTHER ISSUE THAT HAD COME UP IN 2017 IS THE INDIGENT DEFENSE COMMISSION, AT THIS POINT NOTHING WAS CURRENTLY IMPLEMENTED. ALSO NEXT GENERATION 9-1-1, CURRENTLY WORKED ON, STATE FUND ON TRACT FOR DEPLETION IN 2018, COULD MEAN NEW COSTS FOR COUNTIES.

COMM. COONAN: CONCERNED WITH POST EMPLOYMENT HEALTH CARE BEING TAXED, DOES NOTHING FOR MAIN STREET AMERICA. TAKE DISPOSABLE INCOME OUT OF THE COMMUNITY, THAT IS SPENT LOCALLY, THAT HELPS THE LOCAL ECONOMY. THIS IS SOMETHING THAT IF WE PUSHED FROM THE COUNTY AND STATE LEVEL COULD MAKE A DIFFERENCE. SENT A RESOLUTION TO THE STATE AND I'M NOT SURE IF IT WAS EVER READ, THE STATE LEGISLATURE OR MAC SHOULD BE SENDING MESSAGES TO THE FEDERAL LEVEL.

S. CURRIE: A GREAT TOPIC TO BE BROUGHT UP AT OUR HEALTH AND HUMAN SERVICE COMMITTEE, THIS IS WHERE WE CAN PUT IT INTO OUR PLATFORMS. TALK TO THE STATE LEGISLATURES AS THIS IS A FEDERAL ISSUE.

COMM. KRYGIER: MY CONCERN IS ABOUT THE STATE HAVING NO SET SEPTIC CODE. BAY COUNTY WITH THE HELP OF JOEL STRASZ AND LAURA OGAR HAVE BEEN WORKING ON COMING UP WITH OUR OWN SEPTIC CODE. WITH NO SET CODE YOU EVENTUALLY GET BEACH CLOSURES, IT IS NOT JUST BAY COUNTY THAT HAS ISSUES WITH WATER QUALITY IT IS ALL OVER THE STATE. WETLAND ISSUES; HAVE A PARK THAT OUR GOVERNMENT WAS ALLOWED TO TAKE A SWIMMING BEACH AND TURN THAT INTO A WETLAND. THAT WAS OUR ONLY ACCESS TO THE SAGINAW BAY IN BAY COUNTY. HOPING THAT SOME OTHER RESTRAINTS CAN BE DONE WITH THE DEQ AND PROTECTING PRIVATE PROPERTY RIGHTS .

J. BARCIA: JIM BARCIA, BAY COUNTY EXECUTIVE, PARTICIPATED IN ONE OF THE CONFERENCE CALL IN REGARD TO BENEFITS FOR LOCAL GOVERNMENT EMPLOYEES. HE NOTED BAY COUNTY HAS A VERY DEDICATED WORK FORCE. HE WISHED TO COMPLIMENT OUR

COMMISSIONERS AND PENSION BOARD FOR BEING FUNDED AT 112%. IF MAC WORKS WITH THE SNYDER ADMINISTRATION, WE HAVE MANY EMPLOYEES WITH OVER 30 YEARS OF SERVICE AND IT WOULD BE A DISSERVICE TO THOSE EMPLOYEES WHO HAVE DEDICATED THEIR LIVES TO GRASSROOTS GOVERNMENT AND SERVING THE PUBLIC, TO TAKE AWAY THEIR LIFETIME HEALTHCARE BENEFITS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2017-84: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-84 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY PROSECUTOR TO MAKE APPLICATION FOR THE 2017-2018 CRIME VICTIM RIGHTS GRANT. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BAY COUNTY PROSECUTOR'S OFFICE HAS BEEN THE RECIPIENT OF A CRIME VICTIM RIGHTS GRANT SINCE 1985. THE PROSECUTOR AGAIN WISHED TO MAKE APPLICATION FOR CRIME VICTIM RIGHTS GRANT FUNDS AND WHILE THE ALLOCATION AMOUNTS WILL NOT BE AVAILABLE UNTIL JUNE 2017, THE PROSECUTOR'S OFFICE HAD BEEN ADVISED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES THAT THE GRANT AMOUNTS WILL BE APPROXIMATELY 6% MORE THAN THIS YEAR'S ALLOCATION OF \$148,238. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-85: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-85 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PROSECUTOR'S VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION IN THE AMOUNT OF \$75,000 FOR THE 2017-2018 GRANT PERIOD. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT ELECTRONICALLY THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. SINCE 2000 THE BAY COUNTY PROSECUTOR WITH BOARD APPROVAL, RECEIVED FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT FUNDING TO ENHANCE THE SERVICES TO DOMESTIC VIOLENCE AND CHILD SEXUAL ASSAULT VICTIMS. THE VOCA GRANT IS AN 80/20 GRANT AND THE COUNTY'S 20% MATCH

WAS COVERED BY THE VICTIM RIGHTS COORDINATOR'S TIME DEDICATED TO THE VOCA GRANT AND INDIRECT COSTS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-86: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-86 BAY COUNTY BOARD OF COMMISSIONERS CONFIRMED AN APPROPRIATION OF UP TO \$26,000 FROM FUND BALANCE FOR PARTS AND REPAIRS FOR TWO MUNTERS UNITS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE DOCUMENTS RELATED TO THE PROJECT UPON FAVORABLE REVIEW BY CORPORATION COUNSEL. THE BAY COUNTY CIVIC ARENA HAS TWO MUNTERS UNITS ON THE ROOF THAT CONTROL THE HUMIDITY IN EACH ARENA AND THEIR PROPER OPERATION DIRECTLY AFFECTS THE QUALITY OF THE ICE. THE BOARD OF COMMISSIONERS APPROVED FUNDS IN THE 2017 BUDGET TO HAVE A MUNTERS SERVICE TECHNICIAN COME ON-SITE FOR PREVENTATIVE MAINTENANCE AND TRAINING, THIS TOOK PLACE ON APRIL 24TH AND 25TH. BASED ON THE EVALUATION, IT WAS RECOMMENDED: A REPLACEMENT OF THE OLYMPIC RINK DESICCANT WHEEL, SEALS, AND AXLE ROLLERS, REPAIRING THE PANEL BY THE REACTIVATION MOTOR AND THE HASTINGS HEATERS FOR BOTH UNITS AND PURCHASING CERTAIN MONITORING TOOLS. THIS WILL REQUIRE RENTAL OF A CRANE TO GET THE WHEEL ON THE ROOF. IN ADDITION, THE GAS COMPANY WILL BE ASKED TO INCREASE THE GAS PRESSURE COMING INTO THE BUILDING THAT FEEDS THE UNITS AS THE UNITS ARE NOT GETTING TO THE SATISFACTORY TEMPERATURE CURRENTLY. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-87: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-87 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDMENT #3 TO THE 2016-2017 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT (CPBC). THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT ELECTRONICALLY THE GRANT DOCUMENTS ON BEHALF OF BAY COUNTY. THE 2016-2017 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) WAS BEING AMENDED TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. SEE RESOLUTION FOR

CURRENT, AMENDED AND NEW PROJECTED AMOUNTS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2017-88: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-88 BAY COUNTY BOARD OF COMMISSIONERS AFFIRMED AMENDMENT NUMBER THREE (3) TO THE AGREEMENT NUMBER DFA16-09001 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AMENDMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. ON AUGUST 11, 2015 THE BOARD OF COMMISSIONERS ADOPTED RESOLUTION NO. 2015-182, APPROVED AN AGREEMENT WITH THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ESTABLISH THE POSITION OF HOME AIDE. BAY COUNTY WAS ASKED TO SHARE HALF THE COST OF THIS POSITION AND THOSE FUNDS WERE APPROPRIATED. AMENDMENT #3 HAS BEEN SUBMITTED ADDING FUNDING FOR AN IPHONE INCREASING THE COUNTY'S CONTRIBUTION BY APPROXIMATELY 1% TO \$48,360 FROM \$47,750. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-89: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-89 BAY COUNTY BOARD OF COMMISSIONERS FOR THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE, BAYANET AND HOUSING (CENTER RIDGE ARMS). PLEASE SEE THE RESOLUTION FOR DATES AND DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-90: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-90 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENT ON BEHALF OF BAY COUNTY. COMMUNITY CORRECTIONS FUND: THE MICHIGAN DEPARTMENT OF CORRECTIONS OFFICE IN LANSING INCREASED BY COUNTY'S COMMUNITY CORRECTIONS CONTRACT \$60,000. THIS MONEY WILL BE USED FOR TRICAP OPIATE SPECIFIC PROGRAM EXPENDITURES. FAVORABLE IMPACT. GOLF COURSE FUND: TO INCREASE THE GOLF COURSE BUDGET FOR THE REVENUE FROM EMPTY CAN DEPOSITS. FAVORABLE IMPACT. GENERAL FUND: TO INCREASE CIVIC ARENA BUDGET FOR THE REVENUE FROM EMPTY CAN DEPOSITS. FAVORABLE IMPACT. GYPSY MOTH CONTROL FUND: TO BUDGET FOR THE PURCHASE OF OFFICE

FURNITURE AND WALLS FOR TWO GYPSY MOTH OFFICES. THE GYPSY MOTH MILLAGE FUND WAS THE FUNDING SOURCE FOR THIS PROJECT. FAVORABLE IMPACT. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-91: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-91 BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE 2018 BUDGET SCHEDULE AND CALENDAR WAS APPROVED. SEE RESOLUTION FOR ATTACHED 2018 BUDGET SCHEDULE AND CALENDAR. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-92: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-92 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS DIVISION) AND THE BAY METROPOLITAN TRANSPORTATION AUTHORITY UTILIZING THE SERVICES AND SUPPORT OF THE BAY COUNTY INFORMATION SYSTEMS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE CURRENT CONTRACT WITH BAY METRO'S INFORMATION TECHNOLOGY VENDOR WAS SET TO EXPIRE IN JUNE. BAY COUNTY INFORMATION SYSTEMS DIVISION CAN OFFER A HIGHER LEVEL OF SUPPORT AND LOWER COST TO ALLOW BAY METRO TO RUN AND OPERATE THEIR INFORMATION TECHNOLOGY INFRASTRUCTURE AND SYSTEMS. BAY COUNTY WOULD RECEIVE \$7500 PER YEAR FOR SUPPORT AND SERVICES FROM BAY METRO. THERE WAS THE COST OF EQUIPMENT AND LICENSING THAT WAS INCLUDED IN THE QUOTE PROVIDED TO BAY METRO. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

RES. 2017-93: COMM. RYDER MOVED TO ADOPT RES. 2017-93 BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT, FOR THE SAKE OF EXPEDIENCY, ARTICLE XII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS WAS HEREBY SUSPENDED FOR THE ADOPTION OF AN AMENDMENT TO BAY COUNTY ORDINANCE NO. 28, BUDGET STABILIZATION FUND. ARTICLE XIII OF THE RULES OF THE BAY COUNTY BOARD OF COMMISSIONERS OUTLINED A

PROCESS FOR CONSIDERATION OF ORDINANCE AND ORDINANCE AMENDMENTS WHICH REQUIRES AT LEAST THREE (3) SUCCESSIVE FULL BOARD MEETINGS. AN ALTERNATIVE PROCESS WAS ALSO PROVIDED FOR IN THE BOARD RULES WHEREBY THE BOARD CAN ELECT TO SUSPEND ARTICLE XIII BY A 2/3RDS MAJORITY VOTE, BYPASS THE REQUIREMENTS AND VOTE ON THE ORDINANCE OR ORDINANCE AMENDMENT BEFORE THEM. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-94: COMM. RYDER MOVED TO ADOPT RES. 2017-94 THE BAY COUNTY BOARD OF COMMISSIONERS AFFIRMED AN AMENDMENT TO THE BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM ORDINANCE PERTAINING TO RETIREMENT ELIGIBILITY AFTER 25 YEARS OF SERVICE FOR THE POSITIONS OF SHERIFF AND UNDERSHERIFF. ON FEBRUARY 21, 2017, BAY COUNTY SHERIFF TROY CUNNINGHAM REQUESTED A SUPPLEMENTAL ACTUARIAL ANALYSIS BE GIVEN ON HIS PROPOSAL TO OFFER RETIREMENT ELIGIBILITY AFTER 25 YEARS OF SERVICE FOR THE POSITIONS OF SHERIFF AND UNDERSHERIFF. THIS ANALYSIS WAS PRESENTED TO THE BCERS BOARD OF TRUSTEES ON APRIL 11, 2017 AND PURSUANT TO STATE LAW, THIS BENEFIT CANNOT BE ADOPTED UNTIL AT LEAST APRIL 25, 2017, WHICH WAS SEVEN DAYS AFTER IT WILL BE PRESENTED TO THE BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-95: COMM. RYDER MOVED TO ADOPT RES. 2017-95 THE BAY COUNTY BOARD OF COMMISSIONERS DATA SERVICES AGREEMENT WITH GREAT LAKES HEALTH CONNECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BAY COUNTY HEALTH DEPARTMENT WAS IN THE PROCESS OF IMPLEMENTING A NEW ELECTRONIC HEALTH RECORD, ECLINICAL WORKS, WHICH HAD THE CAPACITY TO ELECTRONICALLY UPDATE VACCINATION INFORMATION TO THE MICHIGAN CARE IMPROVEMENT REGISTRY (MCIR) IN REAL TIME VIA HL7 INTERFACE. IN ORDER TO ACCOMPLISH THIS, A DATA SERVICES AGREEMENT WITH THE GREAT LAKES HEALTH CONNECT, A NOT-FOR-PROFIT ORGANIZATION THAT ADMINISTERS THE MCIR SYSTEM FOR THE STATE, WAS REQUIRED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1

EXCUSED.

RES. 2017-96: COMM. RYDER MOVED TO ADOPT RES. 2017-96 THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRENCE GIVEN TO POST/FILL THE FOLLOWING FULL/PART-TIME/SEASONAL OR CO-OP POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGES. VACANCIES: DEPARTMENT ON AGING: IN-HOME SERVICES WORKER, PART-TIME; 9-1-1 CENTRAL DISPATCH: DISPATCHER, FULL TIME: HEALTH DEPARTMENT: PUBLIC HEALTH NURSE, FULL TIME. NEW POSITION: DEPARTMENT ON AGING; CASE MANAGEMENT WORKER, PART TIME. THE BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

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

RES. 2017-97: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-97 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE OFFER THEIR APPRECIATION FOR ALL THE EFFORTS OF THE EXTENSION OFFICE IN BAY COUNTY AND THE STATEWIDE MSU EXTENSION EDUCATORS AND SPECIALISTS SERVING BAY COUNTY. MICHIGAN STATE UNIVERSITY (THEN MICHIGAN AGRICULTURAL COLLEGE) WAS THE FIRST LAND GRANT UNIVERSITY IN THE UNITED STATES, AND THE BAY COUNTY EXTENSION PROGRAM BEGAN THROUGH THE DIRECTION OF ITS FIRST COUNTY AGRICULTURAL AGENT, R.D. HARRISON, JR. IN MAY 1917 THROUGH A COOPERATIVE AGREEMENT WITH BAY COUNTY. 2017 MARKS ONE-HUNDRED YEARS OF COLLABORATION BETWEEN THE FEDERAL GOVERNMENT, THE STATE OF MICHIGAN, BAY COUNTY, AND THE MICHIGAN STATE UNIVERSITY EXTENSION. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-98 COMM. DURANCZYK MOVED TO ADOPT RES. 2017-98 THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE RECOGNIZED MAJORS MICHAEL AND SHIRLEY MEYERS FOR THEIR DEDICATED SERVICE AT THE BAY CITY SALVATION ARMY AND TO THE RESIDENTS OF BAY COUNTY. THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE, ON BEHALF OF THE BAY COUNTY COMMUNITY, WISH MAJORS MICHAEL

AND SHIRLEY MEYERS A WELL-DESERVED, LONG AND HAPPY RETIREMENT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-99 COMM. DURANCZYK MOVED TO ADOPT RES. 2017-99 THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORT WAS RECEIVED; EMPLOYMENT STATUS REPORT - APRIL 2017; WORKERS' COMPENSATION REPORT - MARCH 2017; UNEMPLOYMENT COMPENSATION - FEBRUARY 2017. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

J. BARCIA: EXECUTIVE BARCIA CONVEYED HIS SINCERE THANKS TO ALL WHO HELPED TO MAKE BAY COUNTY'S "EMPTY THE SHELTER DAY" ON SATURDAY, APRIL 29, 2017, A COMPLETE SUCCESS. ON SATURDAY MORNING EVERY CAT AND DOG WERE ADOPTED TO A FOREVER HOME WITHOUT ANY FEE'S. SPECIAL THANKS TO DEBBIE RUSSELL, MIKE HALSTEAD AND JO ELLEN BOWMAN WHO COORDINATED THE EVENT.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS.

ANNOUNCEMENTS

COMM. KRYGIER: COMM. KRYGIER REMINDED EVERYONE OF THE ANNUAL BEACH WELLNESS EVENT SET FOR JUNE 24, 2017. A PREREGISTRATION EVENT WITH HOT DOGS AND COLD DRINKS WILL BE ANNOUNCED.

COMM. DURANCZYK: ACCORDING TO COMM. DURANCZYK, A "CONNECT MICHIGAN" COMMITTEE WAS BEING FORMED NOW AND ONE DID NOT HAVE TO BE A POLITICIAN OR BOARD MEMBER TO BE INVOLVED. YOU CAN CONTACT COMM. DURANCZYK OR DEBBIE RUSSELL FOR MORE INFORMATION. THE SECOND ANNUAL NORTHERN BAY ROTARY

CLUB NATURE FESTIVAL AT PINCONNING PARK WAS A SUCCESS FOLLOWING A WEEK LONG SCHEDULE OF NATURE APPRECIATION EVENTS, TOURS AND BANQUET. MAY 19, 2017, SAGINAW DOG RESCUE HAD A FUND RAISER AT THE HORIZON CENTER.

MOTION 39:

COMM. KRYGIER MOVED TO RECEIVE THE NOTIFICATION FROM HAMPTON TOWNSHIP INDICATING THAT ON MAY 1, 2017 THE HAMPTON TOWNSHIP BOARD OF TRUSTEES HAD REPEALED ITS RESOLUTION IN REGARD TO ALLOWING GOLF CARTS ON PUBLIC ROADS, FOR ONLY A ONE MILE RADIUS SURROUNDING THE BAY COUNTY GOLF COURSE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

CHAIRMAN HEREK NOTED THE UPCOMING 2017 APPOINTMENTS AS FOLLOWS:

2. JUNE:

LIBRARY BOARD - ONE 5-YEAR TERM, MARY HERR.

3. OCTOBER:

A. LAND BANK AUTHORITY - ONE LOCAL UNIT OF GOVERNMENT REPRESENTATIVE, 3-YEAR TERM, RICHARD FINN.

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, MARY EWALD SAYLES.

C. BOARD OF CANVASSERS - TWO 4-YEAR TERMS EXPIRING: JANET PIERSON (D); KEVIN LORENTZ (R)

4. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, 5 AND 7

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 40: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 9, 2017. IT WAS SUPPORTED BY COMM. KRYGIER THE MEETING CONCLUDED AT 5:05 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS