

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 13, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:00 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: 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
SHAWNA WALRAVEN, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
JODI SCHULZ - SENIOR EXTENSION EDUCATOR, MSU EXTENSION
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 42: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR SESSION MINUTES OF MAY 9, 2017 AND THE SPECIAL SESSION MINUTES OF MAY 16, 2017 AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

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

PETITIONS AND COMMUNICATIONS

- RES. 2017-123: COMM. KRYGIER MOVED TO ADOPT RES. 2017-123, THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE HEREBY APPLAUD AND HONOR AUSTIN TOMCZAK FOR ACCOMPLISHING THIS VERY HIGH GOAL OF AN EAGLE SCOUT AND FOR FURTHER DEMONSTRATING TO OUR COMMUNITY THE HIGH VALUES AND POTENTIAL OF OUR YOUTH TODAY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- COMM. HEREK: COMMISSIONER HEREK READ THE RECOGNITION OF EAGLE SCOUT ACHIEVEMENT FOR AUSTIN TOMCZAK, IN FULL, INTO THE RECORD.
- COMM. DURANCZYK: COMMISSIONER DURANCZYK PRESENTED AUSTIN TOMCZAK WITH HIS RESOLUTION AND MADE COMMENTS OF CONGRATULATIONS.
- EXECUTIVE JIM BARCIA: JIM BARCIA, MADE COMMENTS OF CONGRATULATIONS TO AUSTIN TOMCZAK AND HIS FAMILY, STATING THAT FAMILY ALSO DESERVES CONGRATULATIONS, MANY HOURS WERE DEVOTED TOWARD HELPING CHILD EARNING BADGES. HOPES THAT AUSTIN CONTINUES WORKING FOR THIS HIGH HONOR AND STAYING IN BAY COUNTY. LOOKING FORWARD TO WHAT AUSTIN CONTINUES IN HIS FUTURE.
- RES. 2017-126: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-126, THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE TOOK THIS OPPORTUNITY TO EXPRESS THEIR HEARTFELT APPRECIATION TO ZOLA GROH AND RECOGNIZED HER VOLUNTEER CONTRIBUTIONS WHICH HAVE BENEFITTED SO MANY AND OFFERED THEIR BEST WISHES FOR A LONG, HEALTHY AND FULFILLING RETIREMENT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- COMM. DURANCZYK: COMM. DURANCZYK AND EXECUTIVE JIM BARCIA WERE BOTH EXCUSED AS THEY WERE LEAVING THE MEETING TO ATTEND THE RIBBON CUTTING CEREMONY AT THE CITY MARKET.
- PRESENTED RES. 2017-97 PASSED ON MAY 9, 2017 TO MSU EXTENSION FOR THEIR 100TH ANNIVERSARY RECOGNITION. THAT 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.

MOTION 43: COMM. KRYGIER MOVED TO ACCEPT UPDATE ON CHILDREN AND YOUTH INSTITUTE AFTER PRESENTATION GIVEN BY JODI SCHULZ, SENIOR EXTENSION EDUCATOR WITH MSU EXTENSION. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

JODI SCHULZ: JODI SCHULZ, SENIOR EXTENSION EDUCATOR WITH MSU EXTENSION. SPEAKING ON BEHALF OF HOLLY JULIAN, LOCAL 4H PROGRAM COORDINATOR AND MANAGER OF THE TECH WIZARD'S PROGRAM. WE HAVE HAD AN INCREASE IN PARTICIPATION FEES, WHICH HAS NOT CHANGED IN TEN YEARS, NEW FEE'S ARE \$20.00 PER YOUTH RATE AND A \$60.00 CAP PER FAMILY. THIS WILL BE INSTITUTED ON SEPTEMBER 1, 2017. PART OF THAT MONEY WILL STAY IN BAY COUNTY AND ENHANCE OUR LOCAL 4H PROGRAMS, THE OTHER WILL BE SENT TO CAMPUS AND MANAGED THERE. WE WILL NOW HAVE A SUPPLEMENTAL INSURANCE POLICY. ALL OF OUR YOUTH AND VOLUNTEERS WILL BE COVERED BY THIS SUPPLEMENTAL INSURANCE POLICY. WE ARE ALSO GOING TO A CENTRALIZE SCREENING PROCESS FOR OUR VOLUNTEERS, MOST OF THAT PROCESS WILL BE MANAGED BY CAMPUS, THIS ALLOWS US TO USE A THIRD PARTY VENDER TO SCREEN THE VOLUNTEERS, IT WILL BE MUCH MORE RIGOROUS. LOCAL STAFF WILL STILL BE INTERVIEWING, BUT FULL BACKGROUND CHECKS WILL BE HANDLED BY CAMPUS.

COMM. COONAN: COMMISSIONER COONAN QUESTIONED IF THERE WOULD BE A SCHOLARSHIP FUND OR SOMETHING TO HELP FAMILIES THAT CAN NOT PAY THE NEW FEES?

JODI SCHULTZ: JODI SCHULTZ STATED THAT THERE WOULD BE SOME FUNDS AVAILABLE LOCALLY TO HELP THROUGH THE 4H ADVISORY COUNSEL OR MICHIGAN STATE. WE DID NOT WANT PARTICIPATION FEE'S TO BE A REASON WHY YOUTH COULD NOT PARTICIPATE IN OUR 4H PROGRAMS. THE TECH WIZARD'S PROGRAM; WE HAVE 26 YOUTH MATCHED WITH 6 MENTORS. OUR NATIONAL PARTNER CAME TO THE MICHIGAN STATE AND INDICATED THAT WE NEED A LOCAL THAT WE CAN INSTITUTE MORE MENTORING TO HAPPEN, THEY WANTED A PROVEN PLACE THAT MENTORING PROGRAMS ARE HAPPENING. BAY COUNTY WAS CONTACTED BECAUSE WE HAVE

SUCH AN AMAZING PROGRAM HERE. WE WILL BE STARTING A NEW PROGRAM AT HANDY MIDDLE SCHOOL, PARTNERING WITH OUR 21ST CENTURY AFTER SCHOOL PROGRAM. WE CURRENTLY HAVE 46 YOUTH SIGNED UP TO BE IN OUR MENTORING PROGRAM, MATCHED WITH 9 MENTORS. IT'S A BIG HONOR TO KNOW THAT OUR PROGRAMS ARE PROVEN, AS SEEN NATIONALLY AND STATEWIDE. ALSO WANTED TO MENTION DATES: CLOVER BUD CAMP, 20 YOUTH PARTICIPATING AND 7 YOUTH COUNCILORS - THIS CAMP IS FULL. FISH CAMP SET FOR JULY 10 - 13, REGISTRATION WAS ONLINE. ARCHERY PROGRAM RUNS FROM JANUARY - MID APRIL, THEN WE TAKE A BREAK, WE ARE JUST STARTING UP LAST WEEK, WE CURRENTLY HAVE 50 KID'S PARTICIPATING. THE STATE SHOOT TAKES PLACE THE END OF JULY. FAIR WAS THE 8TH - 11TH, WE WILL BE SENDING OUT MORE INFORMATION ABOUT THAT. THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE HAS CONTACTED US TO INVITE US TO PARTICIPATE IN A GRANT APPLICATION. THIS WAS AN AMERICORP PLANNING GRANT THAT WOULD BRING A PERSON ON STAFF, WORKING FOR ONE YEAR SETTING THE GROUND WORK TO BRING IN 20 - 40 ADDITIONAL AMERICORP WORKERS, FOCUSING ON MENTORING, FAMILY ENGAGEMENT AND AFTER SCHOOL ENRICHMENT.

COMM. HEREK: COMMISSIONER HEREK STATED THAT PEOPLE WERE ALWAYS LOOKING FOR PLACES FOR THEIR CHILDREN AND WITH ALL OF THESE PROGRAMS, WORKING WITH BOTH ADULTS WHO WANT TO VOLUNTEER AND HELPING THE YOUTH, IT'S WONDERFUL.

MOTION 44: COMM. KRYGIER MOVED TO REAPPOINT MARY HERR (INCUMBENT) TO THE BAY COUNTY LIBRARY BOARD AFTER A ROLL CALL VOTE WAS TAKEN WITH THE VOTE AS FOLLOWS: MARY HERR: 6 VOTES, KATHY CULL: 0 VOTES. COMM. MICHAEL DURANCZYK WAS NOT PRESENT AT THE TIME OF THE VOTE. THIS WILL FILL THE ONE - FIVE YEAR TERM THAT WAS SET TO EXPIRE IN JUNE, 2017. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-124 : COMM. COONAN MOVED TO ADOPT RES. 2017-124, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES USE OF EXCESS VETERAN MILLAGE FUNDS FOR THE PURCHASE OF A LIFT-VEHICLE FROM MOBILITY TRANSPORTATION SERVICES AT THE QUOTED PRICE AT A COST NOT TO EXCEED \$52,760 AND IF VEHICLE #1, THE VEHICLE OF CHOICE, WAS NOT AVAILABLE, AUTHORIZATION WAS

GRANTED TO PURCHASE VEHICLE #2. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ANY DOCUMENTS, IF REQUIRED, ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. BEGICK: COMMISSIONER BEGICK SAID THAT FOR A FEW YEARS HE DROVE ONE OF THE VETERAN LIFT VANS THAT WAS GETTING OLD, THE BATTERY WOULD RUN DOWN, AND HE WOULD HAVE TO CALL FOR HELP. HE STATED THAT HE WAS SURE THE VETERANS COUNCIL WOULD APPRECIATE A NEW VEHICLE.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2017-125 : COMM. LUTZ MOVED TO ADOPT RES. 2017-125, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED RETENTION OF ALLEGIANT LEGAL, PC TO REPRESENT BAY COUNTY IN A POTENTIAL CHALLENGE TO THE MDHHS INTERPRETATION OF THE CHILD CARE FUND RULES AND AUTHORIZED CORPORATION COUNSEL TO SIGN A RETAINER AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT REQUIRED BUDGET ADJUSTMENTS TO FUND SAID REPRESENTATION ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-104: COMM. LUTZ MOVED TO ADOPT RES. 2017-104, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE INMATE ADMINISTRATIVE SERVICES CONTRACT (ASC) BETWEEN BAY COUNTY (SHERIFF DEPARTMENT) AND BLUE CROSS BLUE SHIELD FOR THE PERIOD MAY 2017 THRU APRIL 2018 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-105: COMM. LUTZ MOVED TO ADOPT RES. 2017-105, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED FUNDING (\$3,000) FOR

A FEASIBILITY AND COST STUDY FOR THE MODERNIZATION PROJECT AT THE LAW ENFORCEMENT CENTER, INCLUDING REMOVAL AND REPLACEMENT OF THE ELEVATOR WITH A STAIRCASE IN THE EXISTING SHAFT AREA, AND ALSO A STUDY FOR ADDING A STAIRCASE TO THE EAST SIDE OF THE ELEVATOR PROVIDING A REPAIR TO THE EXISTING ELEVATOR WAS IN ORDER. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE DOCUMENTS REQUIRED FOR THE ENGINEERING/COST STUDY ON BEHALF OF BAY COUNTY. THAT REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-106: COMM. LUTZ MOVED TO ADOPT RES. 2017-106, THE BAY COUNTY BOARD OF COMMISSIONERS APPROPRIATION OF UP TO \$2,000 FOR SUPPLIES TO RE-SEAL THE NEW HARDWOOD GYM FLOOR AT THE BAY COUNTY COMMUNITY CENTER, SAID MONIES BE TAKEN FROM FUND BALANCE. THAT REQUIRED BUDGET ADJUSTMENTS WERE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-107: COMM. LUTZ MOVED TO ADOPT RES. 2017-107, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED AN UPDATE TO THE BAY COUNTY 2017 FEE SCHEDULE TO INCLUDE A DAILY "GROUNDS AND BUILDINGS" RATE OF \$1,250 TO THE FAIRGROUNDS FEE SCHEDULE, EFFECTIVE IMMEDIATELY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-108: COMM. LUTZ MOVED TO ADOPT RES. 2017-108, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVAL OF THE MDOT MASTER AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS REQUIRED TO FULLY IMPLEMENT THE BCATS PROGRAM ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-109: COMM. LUTZ MOVED TO ADOPT RES. 2017-109, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY ACCEPTS THE PRESCRIPTION FOR HEALTHY EATING GRANT FUNDS FROM THE BAY AREA COMMUNITY FOUNDATION AND AUTHORIZED THE CHAIRMAN TO SIGN ALL DOCUMENTS REQUIRED FOR IMPLEMENTATION OF THE

GRANT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-110: COMM. LUTZ MOVED TO ADOPT RES. 2017-110, THE BAY COUNTY BOARD OF COMMISSIONERS TO ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING SURFACE WATER QUALITY MONITORING AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL DOCUMENTS REQUIRED FOR GRANT IMPLEMENTATION ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-111: COMM. LUTZ MOVED TO ADOPT RES. 2017-111, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A THREE (3) YEAR CONTRACT WITH WASH LAUNDRY SERVICES FOR CENTER RIDGE ARMS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-112: COMM. LUTZ MOVED TO ADOPT RES. 2017-112, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED SUBMITTAL TO REGION VII AREA AGENCY ON AGING THE APPLICATION FOR FUNDING FOR FISCAL YEAR 2017-2018 AND FURTHER, THAT THE DEPARTMENT ON AGING BE AUTHORIZED TO PREPARE AND SUBMIT THE GRANT APPLICATION FOR FUNDING FOR THE SAME FISCAL YEAR. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE ALLOCATIONS AND APPLICATION IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. COONAN: COMMISSIONER COONAN STATED HE HAD BROUGHT THIS RESOLUTION TO THE WAYS IN MEANS MEETING, THE FUNDING HAS BEEN REDUCED \$9,000 AND IF YOU LOOK AT WHAT WAS GOING ON IN WASHINGTON D.C. WE WILL SEE A SIGNIFICANT REDUCTION IN HEALTHCARE FOR THE POOR, DISABLED AND VETERANS. THE INTENT WAS TO ENGAGE PEOPLE AND MAKE PEOPLE AWARE.

RES. 2017-113 : COMM. LUTZ MOVED TO ADOPT RES. 2017-113, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED RENEWAL OF THE 457

DEFERRED COMPENSATION FIDUCIARY LIABILITY POLICY AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE APPLICATION AND ANY SUBSEQUENT DOCUMENTS REQUIRED FOR RENEWAL OF THIS POLICY ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-114: COMM. LUTZ MOVED TO ADOPT RES. 2017-114, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE, BAYANET AND HOUSING (CENTER RIDGE ARMS). PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-115: COMM. LUTZ MOVED TO ADOPT RES. 2017-115, THE BAY COUNTY BOARD OF COMMISSIONERS, THAT THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED 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. GENERAL FUND: PINCONNING PARK, THE WILDLIFE PRESERVATION DOLLARS FROM DNR VIOLATIONS ARE RESTRICTED CONTRIBUTIONS. THE PINCONNING PARK NEVER SPENT THEIR 2016 BUDGETED RESTRICTED DNR VIOLATIONS MONEY WHICH WAS BUDGETED. THEREFORE FOR THE YEAR 2017, INCREASED PINCONNING PARK BUDGET \$2,750 FOR WILDLIFE PRESERVATION FROM THE DNR VIOLATIONS. GENERAL FUND: CLERK, TO BUDGET FOR TWO TEMPORARY CLERK POSITIONS, 29 HOURS PER WEEK FOR SIX WEEKS AT A PAY RATE OF \$13.74 PER HOUR. THE FUNDING WAS SOURCE FROM WITHIN THE CLERK'S BUDGET. THESE TEMPORARY POSITIONS WILL HELP STAFF THE CLERK'S OFFICE DURING TRAINING AND IMPLEMENTATION OF THE NEW VOTING SYSTEM AND MACHINES. GENERAL FUND: BOARD OF COMMISSIONERS, PORT SECURITY: TO BUDGET FOR A NEW MARITIME RESPONSE VESSEL ESTIMATED COST WAS \$229,448. 75% OF THIS COST WILL BE COVERED BY THE PORT SECURITY GRANT PROGRAM UNDER HOMELAND SECURITY. BAY COUNTY WAS RESPONSIBLE FOR THE 25% MATCH. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-116: COMM. LUTZ MOVED TO ADOPT RES. 2017-116, THE BAY COUNTY

BOARD OF COMMISSIONERS APPROVED THE REVISED MSU EXTENSION WORK PLAN AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS REQUIRED TO CORRECT THE EXPENDITURE LINE ITEMS NEEDED TO ADJUST THE CONTRACTUAL NATURE OF THIS AGREEMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. RYDER: COMMISSIONER RYDER, QUESTIONED WHAT STAFF SERVICES ARE PROVIDED BY BAY COUNTY?

DIANE SMITH: DIANE SMITH, DISTRICT COORDINATOR, STATED THE SERVICES BAY COUNTY PAYS FOR ARE THE 4H POSITIONS, OF WHICH THERE ARE THREE (3), THESE POSITIONS ARE BEING MOVED OVER TO MSU EMPLOYMENT. THE SUPPORT STAFF POSITIONS AND THE PERSON WHO CONDUCTS THE TECH WIZARD'S POSITION ARE STAYING AS BAY COUNTY EMPLOYEE'S. WE ALSO HAVE THE AGRICULTURE AND AGRIBUSINESS INSTITUTE, THE CHILDREN INSTITUTE, THE TECH WIZARDS, THE HEALTH AND NUTRITION INSTITUTE, THE GREEN MICHIGAN INSTITUTE AND PRODUCT CENTER.

RES. 2017-117: COMM. LUTZ MOVED TO ADOPT RES. 2017-117, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ANY STATEMENTS OF WORK FOR ONBASE BUDGETED AS AN EXPENSE ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-118: COMM. LUTZ MOVED TO ADOPT RES. 2017-118, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ENTERING INTO AN AGREEMENT WITH INDEPENDENT BANK FOR THE MANAGEMENT OF THE CREDIT CARD PROGRAM AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK 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. 2017-119: COMM. RYDER MOVED TO ADOPT RES. 2017- 119 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH SAGINAW VALLEY STATE UNIVERSITY TO PROVIDE RAPID TESTING OF PUBLIC BEACHES IN BAY COUNTY. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT FOLLOWING LEGAL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO THE AGREEMENT WITH SVSU ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- COMM. KRYGIER: COMMISSIONER KRYGIER HAD A FEW QUESTIONS FOR JOEL STRASZ, HEALTH DIRECTOR. WAS THIS CONTRACT A RENEWAL OF A PAST CONTRACT WE HAD WITH SVSU? WILL WE BE AT THE SAME LEVEL OF PAYMENT WITH SVSU ON THESE SERVICES? CONCERNED THAT WHEN WE EXTEND CONTRACTS YEAR-AFTER-YEAR THAT THINGS GET DROPPED OFF AND WILL NOT BE PREFORMED THAT WE THINK WE ARE PAYING FOR.
- JOEL STRASZ: JOEL STRASZ, HEALTH DIRECTOR FOR BAY COUNTY, YES, FOR THE LAST 3 - 4 YEARS WE HAVE HAD A CONTRACT WITH THE SVSU LABORATORY AND THE CHEMISTRY DEPARTMENT. WE DO THE E-COLI BEACH TESTING OR SURFACE WATER TESTING AND THEY USE THE QPCR METHOD WHICH THEY HAVE CURRENTLY HOUSED AT THEIR FACILITY. WE WILL BE AT THE SAME LEVEL OF PAYMENT FOR THE PAST SERVICES AND WILL MAKE SURE ALL TESTING WAS COVERED IN THE CONTRACT.
- RES. 2017-120: COMM. RYDER MOVED TO ADOPT RES. 2017- 119 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF UNDERSTANDING WITH THE WESTERN DISTRICT UPPER PENINSULA HEALTH DEPARTMENT FOR CONSULTATIVE AND TRAINING NEEDS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID MOU ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) FOLLOWING LEGAL REVIEW/APPROVAL. THE BUDGET ADJUSTMENTS RELATED TO THIS MOU ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ 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. 2017-121: COMM. LUTZ MOVED TO ADOPT RES. 2017-121 THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPT THE COUNTY EXECUTIVE STATUS REPORTS BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORTS ARE RECEIVED. EMPLOYMENT STATUS REPORT - MAY 2017; WORKERS' COMP REPORT - MARCH 2017; UNEMPLOYMENT COMPENSATION - FEBRUARY 2017. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

RES. 2017-122: COMM. LUTZ MOVED TO ADOPT RES. 2017-122 THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRED WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND APPOINTED BRIAN MCBRIDE TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD FOR PROSPERITY REGION 5. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 45: COMM. LUTZ MOVED TO RECEIVE A MEMORANDUM FROM DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR AND MICHAEL HALSTEAD, ANIMAL CONTROL MANAGER, DATED MAY 25, 2017. IN REGARD TO AN UPDATE ON THE BAY COUNTY ANIMAL CONTROL STRATEGIC PLANNING WORKING COMMITTEE. IN THE MEMO IS A DISCUSSION OF BEST PRACTICES AT BAY COUNTY ANIMAL CONTROL TO HELP MAKE BAY COUNTY ANIMAL CONTROL A "NO KILL" SHELTER. THE TNR/SNR (TRAP, NEUTER, RELEASE) PROGRAM FOR CATS; THE DISCONTINUANCE OF LOANING LIVE TRAPS TO THE PUBLIC; ELIMINATION OF AFTER HOURS LOCK BOXES FOR ANIMAL DROP OFF AT THE SHELTER OTHER THAN BY LOCAL LAW ENFORCEMENT. A POSSIBLE ORDINANCE REVISION, ORDINANCE #32 IN REGARD TO CAT LICENSES. THERE HAVE BEEN A RECOMMENDATION MADE AS TO CURRENT STAFFING LEVELS AT THE SHELTER, ALSO UPDATING PROTOCOL, POLICIES AND PROCEDURES, WHICH WILL CONTINUE TO BE DISCUSSED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

LAURA OGAR: LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT. PHRAGMITES WORK IN THIS AREA IN

THE SAGINAW BAY STARTED MANY YEARS AGO. WE RECEIVED ONE OF OUR FIRST GRANTS AROUND 2010 - 2011. THIS WAS A NATIONAL DEMONSTRATION AREA FOR PHRAGMITES CONTROL INVASIVE SPECIES CONTROL. THE US FISH AND WILDLIFE HAVE BEEN THE FIRST GRANTS THAT WE HAVE RECEIVED. WE TREAT THE FIRST YEAR IN THE FALL THEN CUT AND BURN THE PHRAGMITES IN THE WINTERTIME, THEN TREAT AGAIN A SECOND TIME IN THE FALL AND CUT AND BURN AGAIN. THESE ARE NATURAL SYSTEMS, THINGS COME UP WHEN WE ARE CUTTING AND BURNING WHEN WE ARE ANTICIPATING THAT PHASE OF THE PROJECT. WE ANTICIPATE SOLID ICE IN THE WINTER WHEN WE CUT AND BURN. THIS LAST YEAR, THE ICE CONDITIONS DID NOT ALLOW FOR CUTTING AND BURNING. BAY COUNTY HAS BEEN ONE OF THE LEADERS OF THIS PROJECT WORKING WITH THE DNR AND US FISH AND WILDLIFE SERVICE. THERE WAS A FEDERAL MEETING IN JULY 19, THERE WILL BE 25 PEOPLE FROM THROUGHOUT THE NATION TO COME TO THE SAGINAW BAY AREA TO LOOK AT WHAT WE HAVE ACCOMPLISHED HERE. NOT EVERYTHING HAS BEEN A SUCCESS, BUT WE HAVE LEARNED AN ENORMOUS AMOUNT, WE ARE LEADING THE NATION FOR THIS INVASIVE SPECIES CONTROL.

MOTION 46: COMM. LUTZ MOVED TO RECEIVE LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT'S PRESENTATION AND MEMORANDUM DATED JUNE 7, 2017. IN REGARD TO THE BAY COUNTY GRANT #F13AC00389; PHRAGMITES MANAGEMENT; GRANT PERFORMANCE REVIEW AND CLOSE OUT; U.S. FISH AND WILDLIFE SERVICE; AND A REPORT TO 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.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COMM. HEREK: BAY COUNTY BOARD OF COMMISSIONERS, CHAIRMAN HEREK INFORMED THE COMMISSIONERS OF A LETTER HE HAD RECEIVED FROM A GROUP NAMED, STOP THE NUCLEAR DUMP. THIS LETTER HAS BEEN SIGNED BY 66 ENTITIES FROM SANILAC COUNTY AND COUNTIES FROM THE MICHIGAN SHORE LINE, WE ARE BEING ASKED IF WE WOULD SIGN ON TO THIS LETTER. THIS LETTER

STATES THAT WE ARE AGAINST ANY TYPE OF NUCLEAR DUMP BEING PUT ANYWHERE NEAR THE GREAT LAKES BASIN, TO PROTECT THE FRESH WATER OF THE GREAT LAKES. THE LETTER WILL BE SENT TO THE HONORABLE CATHERINE MCKENNA, THE MINISTER OF ENVIRONMENT AND CLIMATE CHANGE, OTTAWA, ONTARIO.

MOTION 47: MOTION TO AUTHORIZE BAY COUNTY BOARD OF COMMISSIONERS CHAIRMAN, TOM HEREK, TO SIGN A PETITION ALONG WITH 66 ENTITIES, INCLUDING COUNTIES IN MICHIGAN ALONG THE SHORELINE. THE BAY COUNTY COMMISSION HAD PASSED RES. 2014-167 STATING: THAT THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY OPPOSES THE DEVELOPMENT OF AN UNDERGROUND NUCLEAR WASTE FACILITY NEAR KINCARDINE, ONTARIO BECAUSE OF THE RISK OF POLLUTING THE GREAT LAKES AND UPSETTING THE ECOSYSTEM. THIS RESOLUTION WAS PASSED ON AUGUST 12, 2014. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. DURANCZYK: EXECUTIVE JIM BARCIA AND COMM. DURANCZYK RETURNED TO THE MEETING FOLLOWING THE CITY MARKET RIBBON CUTTING CEREMONY.

MISCELLANEOUS

COMM. KRYGIER: COMMISSIONER KRYGIER REMINDED EVERYONE OF THE ANNUAL BEACH WELLNESS EVENT SET FOR JUNE 24, 2017. THEY WILL START THE 15K RUN AT 8:00 AM, AT 9:00 AM THERE WILL BE A 5K AND 10K RUN OR WALK. THERE WILL ALSO BE A KIDS RUN THAT WILL FOLLOW THE RACES. ALL ARE INVITED TO COME.

COMM. BEGICK: COMMISSIONER BEGICK INVITED ALL TO COME TO THE AUBURN CORNFEST ON JULY 6, 7, 8, AND 9, THERE WILL BE A PARADE, RACES, FISHING AND SOFTBALL TOURNAMENTS.

COMM. DURANCZYK: COMMISSIONER DURANCZYK ANNOUNCED THE PINCONNING CHEESE TOWN CHALLENGE, THIS WEEKEND JUNE 15, 16 AND 17. THERE WILL BE LIVE BANDS AND RACE ON SATURDAY AT 6:00 PM.

EXECUTIVE BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA STATED THAT HE AND DIRECTOR LAURA OGAR, PARTICIPATED IN THE BAY LEADERSHIP CLASS THAT WAS SPONSORED BY THE BAY AREA CHAMBER OF COMMERCE. WE HAD A NUMBER OF YOUNG AND UPCOMING

LEADERS WHO CAME OUT FOR A TWO HOUR PROGRAM. IT WAS WONDERFUL TO SEE SO MANY PEOPLE OUT ENJOYING OUR STATE PARK AND BEACH.

DEBRA RUSSELL: DEBRA RUSSELL, DIRECTOR OF ADMINISTRATIVE SERVICES, INFORMED THE COMMISSION THAT BAY COUNTY WAS ENTERING A CONTEST THROUGH INDEPENDENT BANK TO TRY AND BRING \$5,000 TO ANIMAL CONTROL. WE WILL BE INFORMING THE MEDIA, SO PLEASE VOTE OFTEN BETWEEN JUNE 15TH AND THE 29TH.

ANNOUNCEMENTS

CHAIRMAN HEREK NOTED THE UPCOMING 2017 APPOINTMENTS AS FOLLOWS:

1. 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)

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

ROBERT REDMOND: ROBERT REDMOND, FINANCIAL ANALYST, INFORMED THE COMMISSION OF AN UPDATE WITH THE STATE BUDGET THEY HAVE APPROVED A 1% INCREASE FOR COUNTIES FOR REVENUE SHARING. ALSO THERE WAS NO FUNDING FOR THE INDIGENT DEFENSE, WHICH MEANS WE DO NOT HAVE TO APPLY THE CURRENT RULES.

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 48: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR SESSION OF JUNE 13, 2017. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 5:00 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS