

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 14, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:01 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

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: THOMAS J. HICKNER, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
KIM PRIESSNITZ, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
FRANK QUINN, CITIZEN OF BAY COUNTY
DON CARLYON, CANDIDATE BAY COUNTY LIBRARY BOARD
RANDAL BADGEROW, CANDIDATE BAY COUNTY LIBRARY BOARD
MARY HERR, CANDIDATE BAY COUNTY LIBRARY BOARD
DUFF ZUBE, FAMILY OF ALFRED BORDEAU
VICKEY CLOSE, FAMILY OF ALFRED BORDEAU
JOEL STRAZ, HEALTH DIRECTOR
KATHY JANER, RECIPIENT OF RN NURSING AWARD SVSU
PHILIP ROYCRAFT, DEPT. OF ENVIRONMENTAL QUALITY
DUANE ROSKOSKEY, DEPT. OF ENVIRONMENTAL QUALITY
SHERIFF JOHN MILLER
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

MINUTES

NONE AVAILABLE

CITIZENS INPUT

FRANK QUINN: 4110 CREEKWOOD CIRCLE, BAY CITY, MI 48706. TWICE APPOINTED TO LIBRARY BOARD AND HOPES THAT THE BOARD OF COMMISSIONERS REAPPOINTS DON CARLYON TO THE FIVE YEAR TERM AND MARY HERR TO THE ONE YEAR TERM.

DON CARLYON: WOULD LIKE TO THANK THE COUNTY FOR THE HELP ON BATTERY PARK, REDEDICATION SET FOR JUNE 21ST AT 5:00 PM. HE IS ALSO ASKING FOR YOUR VOTE ON HIS REAPPOINTMENT TO THE BAY COUNTY LIBRARY BOARD. HE HAS BEEN INVOLVED IN THE LIBRARY FOR 50 YEARS.

MARY HERR: CANDIDATE FOR THE BAY COUNTY LIBRARY BOARD. WHILE SHE HAS ONLY LIVED IN BAY COUNTY FOR TWO YEARS, SHE AND HER HUSBAND RETIRED AND CHOSE BAY COUNTY AS THEIR HOME. SHE IS CONCERNED ABOUT THE LIBRARY AND ITS FUTURE. LOTS OF PEOPLE WHO DO NOT HAVE JOBS USE THE LIBRARY TO TRY AND FIND JOBS AND EVEN JUST TO READ THE PAPER. SHE IS HOPING TO HAVE YOUR SUPPORT IN HER EFFORTS ON THE BOARD.

PETITIONS AND COMMUNICATIONS

MOTION 53: COMM. TILLEY MOVED TO RECEIVE A LETTER OF RESIGNATION SUBMITTED BY ROBERT LACHANCE, DATED MAY 25, 2016, IN REGARD TO HIS SEAT ON THE BAY COUNTY LIBRARY BOARD OF DIRECTORS. MR. LACHANCE HAD BEEN REAPPOINTED ON JUNE 12, 2012, TO SERVE A FIVE (5) YEAR TERM SCHEDULED TO EXPIRE ON JUNE 30, 2017. THIS RESIGNATION CREATED A ONE (1) YEAR VACANCY FOR THE BOARD TO FILL. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 54: MOTION TO RECEIVE THE COMMUNICATIONS SUBMITTED BY CANDIDATES FOR CONSIDERATION FOR AN APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY LIBRARY BOARD INCLUDING DON CARLYON, RANDALL BADGEROW AND MARY HERR.

- MOTION 55: COMM. TILLEY MOVED MOVED TO REAPPOINT DON CARLYON TO BAY COUNTY LIBRARY BOARD OF DIRECTORS TO ANOTHER FIVE(5) YEAR TERM EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2021. A TALLY OF VOTES CAST EVIDENCE UNANIMOUS SUPPORT BY 7 VOTES CAST. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE OF: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ, KRYGIER, HEREK - 7 YEAS, 0 NAYS.
- MOTION 56: COMM. TILLEY MOVED TO APPOINT MARY HERR TO A ONE (1) YEAR VACANT POSITION ON THE BAY COUNTY LIBRARY BOARD TO FILL THE VACANCY CREATED BY THE RESIGNATION OF ROBERT LACHANCE. MS. HERR WILL SERVE FROM 6/14/2016 THROUGH 6/30/2017 RESPECTIVELY. A TALLY OF VOTES CAST BY MEMBERS REFLECTED THAT MARY HERR RECEIVED 6 VOTES AND RANDALL BADGEROW RECEIVED 1 VOTE. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE OF: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ, KRYGIER, HEREK - 7 YEAS, 0 NAYS.
- RES 2016-128: COMM. TILLEY MOVED TO ADOPT RES. 2016-128 PRESENTATION TO HONOR ALFRED BORDEAU OF BAY COUNTY, KOREAN WAR CASUALTY TO NEPHEW, DUFF ZUBE. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- CYNTHIA LUCZAK: READ RESOLUTION INTO THE RECORD
- TOM HICKNER: HONOR TO PRESENT THIS TO DUFF ZUBE AND VICKY CLOSE, FAMILY OF ALFRED BORDEAU. WHEN YOU HEAR WHAT SOLDERS WENT THROUGH DURING THE KOREAN WAR WE SHOULD ALL BE THANKFUL AND REALIZE HOW LUCKY WE ARE. VERY THANKFUL FOR THEIR VALOR, COURAGE AND COMMITMENT TO THIS COUNTRY.
- DUFF ZUBE: GOT INTERESTED IN THE KOREAN WAR FROM HIS GRANDMOTHER AFTER LOSING A SON SO YOUNG IN THE WAR. HE INTERVIEWED FAMILY AND A POW FROM THE SAME CAMP HIS UNCLE WAS IN. WANTED TO WRITE DOWN SOME HISTORY FOR HIS FAMILY.
- RES 2016-129: COMM. DURANCZYK MOVED TO ADOPT RES. 2016-129 PRESENTATION TO RECOGNIZE KATHY JANER AS RECIPIENT OF CARLEEN K. MOORE RN NURSING EXCELLENCE AWARD FROM SVSU. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CYNTHIA LUCZAK: READ RESOLUTION INTO THE RECORD

JOEL STRASZ: I WAS PROUD TO NOMINATE KATHY FOR THIS AWARD ALONG WITH MOLLY STAPISH, A NURSING INSTRUCTOR AT SVSU. KATHY HAS ABOUT 20 PLUS YEARS OF EXPERIENCE AT THE HEALTH DEPARTMENT. SHE WAS THE FIRST SCHOOL NURSE IN BAY COUNTY. NO OTHER PUBLIC HEALTH NURSE HAS WON THIS AWARD AT SVSU. WE ARE VERY PROUD.

KATHY JANER: THANK YOU, I AM TRULY HONORED. ESPECIALLY ON THE SAME DAY THAT A KOREAN WAR VETERAN WAS HONORED. I AM ALSO THANKFUL AND HONORED TO BE CHOSEN BY SVSU.

REPRESENTATIVES FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY, PHILIP ROYCRAFT, DISTRICT SUPERVISOR, FROM THE BAY CITY OFFICE. ALSO DUANE ROSKOSKEY, WHO ORIGINALLY REVIEWED THE ANALYTICAL RESULTS FOR THE DREDGE MATERIAL, BEFORE THE PLACEMENT, AND LORI BABCOCK, GEOLOGIST, DISCUSS THE SPOILS SITE IN BANGOR TOWNSHIP. WE ARE WILLING TO TRY AND ANSWER ANY QUESTIONS, BUT IT HAS BEEN OVER 15 YEARS SINCE THE DEPARTMENT DID THE REVIEW ON THIS SITE, SO WE MAY OR MAY NOT BE ABLE TO GIVE YOU ANSWERS. WE ARE AWARE THAT THERE HAS BEEN RENEWED INTEREST IN THIS SITE, WE HAVE HAD DISCUSSIONS WITH A NUMBER OF PEOPLE AS HAS OUR FORMER DISTRICT GEOLOGIST.

COMM. KRYGER: WE HAVE A FEW QUESTIONS FROM RESIDENTS WHO LIVE AROUND THE SITE. DID THE MDEQ ON ITS OWN HAVE AUTHORITY TO NEGOTIATE THE TERMS OF THE CONFINED DISPOSAL FACILITY, OR WERE THERE OTHER TERMS THAT COULD HAVE BEEN APPROVED IN LANSING.

PHILIP ROYCRAFT: WE HAVE A STANDARD RESTRICTIVE COVENANT THAT APPLIES IN CASES WHERE DREDGE MATERIALS EXCEEDS CERTAIN CRITERIA FOR CONTAMINATES. IN THIS CASE ARSENIC WAS A LITTLE BIT OVER THE DIRECT CONTACT CRITERIA. THE RESTRICTIVE COVENANT GETS APPLIED WHICH MAKES SURE THAT THE MATERIAL IS NOT DISTURBED AND USED IN SOME WAY THAT IS INCONSISTENT WITH THE POTENTIAL HAZARD.

COMM. BEGICK: HAS THERE BEEN ANY STUDY IN THE AREA OF PEOPLE HAVING A HIGHER MORALITY RATE?

PHILIP ROYCRAFT: I CAN'T REALLY ANSWER THAT QUESTION. I CAN SPEAK ABOUT THE ARSENIC LEVEL NOT BEING TOO HIGH ABOUT BACKGROUND

CONCENTRATIONS THAT WE FIND IN SOILS ACROSS THE STATE. YOU WOULD ONLY NOTICE AN INCREASE IF YOU CAME WITHIN DIRECT CONTACT WITH THE SOIL, NOT IF IT IS COVERED BY TOP SOIL THERE WOULD BE NO AFFECT.

COMM. KRYGIER: THERE WERE QUESTIONS RAISED AS TO THE MOVING OF THE DREDGE MATERIAL, BY TRUCKS CARRYING IT AND TRANSPORTING IT ACROSS FIELDS AND DOWN ROADS. CITIZENS WERE CONCERNED ABOUT THE DUST THAT WAS BLOWING AROUND AND IF IT WAS A HAZARD.

PHILIP ROYCRAFT: WE HAVE NO REGULATORY AUTHORITY OVER TRANSPORTATION OF THE SOIL. I DO NOT BELIEVE IN THE FILE RECORD THAT THERE ARE ANY COMPLAINTS THAT WE RECEIVED FROM RESIDENTS.

DUANE ROSKOSKEY: I HAVE BEEN REVIEWING DREDGE PROJECTS FOR OVER 26 YEARS AND I AM THE ONLY ONE WHO HAS BEEN LOOKING AT THEM, SO I HAVE LOOKED AT EVERY DREDGE PROJECT IN THE STATE WHERE WE LOOK AT SOIL CONTAMINANTS. WE HAVE NOT HAD ANY QUESTIONS OR ISSUES FROM CITIZENS.

COMM. KRYGIER: IS IT UNUSUAL OR IS IT NORMAL FOR DISPOSAL SITES TO BE LOCATED IN A RESIDENTIAL AREA?

DUANE ROSKOSKEY: IN THE LAST 25 YEARS WE WOULD ALLOW ANYONE TO PUT ON THEIR PROPERTY, ANYTHING UP TO LIKE A HAZARDOUS WASTE WITH A CLEAN COVER AND DEED RESTRICTION. WHEN PEOPLE PUT THIS ON THEIR PROPERTY THEY ARE KIND OF PUTTING A BLACK MARK ON IT, SO MOST PEOPLE THINK LONG AND HARD BEFORE DOING THIS. IN THE LAST 26 YEARS, MAYBE 200 TIMES WE HAVE DONE THIS, ALLOWED THEM TO PUT CONTAMINATED MATERIALS ON THEIR PROPERTY WITH CLEAN COVER AND A DEED RESTRICTION. SO THIS IS THE STANDARD PROCEDURE.

COMM. KRYGIER: WE HAVE A HOME WITH A SUMP PUMP WHERE THERE APPEARS TO BE SOMETHING COLLECTING IN THIS PUMP, WOULD THE DEQ COME IN AND TEST THE MATERIAL?

DUANE ROSKOSKEY: WE CANNOT SPEAK TO WHAT THAT MAY BE, BUT YOUR LOCAL HEALTH DEPARTMENT WOULD BE MUCH FASTER TO COME IN AND TEST THAT FOR THEM. I WOULD ALSO LIKE TO TALK ABOUT NATURALLY OCCURRING ARSENIC, IT WOULD BE A NORMAL READING FOR 15 PARTS PER MILLION IN THE BAY COUNTY AREA.

IN THE STATE AS YOU MOVE FROM AREA TO AREA THAT NUMBER CHANGES. IF YOU ARE OUT IN THE PORT HURON AREA IT MOVES UP TO 40 PARTS PER MILLION. THE NUMBER DEEMED SAFE FOR DIRECT CONTACT WITH HUMANS IS 7.5 PARTS PER MILLION, SO THE NORMAL FOR BAY COUNTY IS HIGHER.

COMM. KRYGIER: BANGOR TOWNSHIP IS LOOKING TO POSSIBLY MAKE A DISK GOLF PARK IN THE BAYSIDE PARK AREA, WOULD IT BE SAFE.

DUANE ROSKOSKEY: AS LONG AS AFTER THEY DIG UP THE SOIL THEY REAPPLY THE CORRECT AMOUNT OF CLEAN TOPSOIL COVER, THEY SHOULD BE FINE.

COMM. BEGICK: ONE QUESTION I HAVE RECEIVED IS HAS THERE BEEN ANY TESTING FOR RADIOACTIVE MATERIAL IN THE SPOILS?

DUANE ROSKOSKEY: WE DO NOT TEST FOR ANYTHING LIKE THAT.

COMM. LUTZ: WHAT IS NORMALLY TESTED FOR IN THE SPOILS?

DUANE ROSKOSKEY: METAL; OILS AND GREASES, LIKE SOMETHING FROM BOATS; AND PCB'S. WE HAVE HAD CHANGES IN WHAT IS TESTED FOR OVER THE YEARS. SO WE CAN ONLY SPEAK TO WHAT IS LISTED IN THE FILE.

COMM. KRYGIER: THANK YOU, WOULD IT BE POSSIBLE TO SET UP A MEETING WITH THE BANGOR TOWNSHIP RESIDENTS AT THE TOWNSHIP HALL, SO THOSE WHO HAVE QUESTIONS AND LIVE IN THE AREA COULD SPEAK WITH YOU. THANK YOU FOR COMING IN.

REPORTS/ RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

RES. 2016-130: COMM. COONAN MOVED TO ADOPT RES. 2016-130 YOUTH ALCOHOL GRANT, FUNDING SERVES TO MAKE AGENCIES MORE EFFICIENT AND BETTER COORDINATE ENFORCEMENT OF THE UNDERAGE DRINKING LAWS. FUNDING PROVIDED \$7,499.00 WITH NO LOCAL MATCH REQUIRED. BAY COUNTY SHERIFF'S DEPARTMENT HAS PARTICIPATED FOR MANY YEARS.(SHERIFF DEPT.) IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2016-131: COMM. COONAN MOVED TO ADOPT RES. 2016-131 JUSTICE ASSISTANCE GRANT, PROVIDER OF FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS WHICH HAS BEEN UTILIZED BY THE SHERIFF DEPARTMENT IN THE PAST. THIS YEAR'S ALLOCATION IS \$16,689.00 AND WILL BE SHARED 50/50 WITH THE BAY CITY POLICE. FUNDS WILL BE UTILIZED FOR LAW ENFORCEMENT EQUIPMENT IN ACCORDANCE TO GRANT STIPULATIONS. THERE ARE NO MATCHING FUNDS REQUIRED. (SHERIFF DEPT.) IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-132: COMM. COONAN MOVED TO ADOPT RES. 2016-132 OTIS ELEVATOR CONTRACT FOR ELEVATOR REPAIRS AND UPGRADES AT THE LAW ENFORCEMENT CENTER. OTIS ELEVATOR COMPANY WAS AWARDED THE BID AT A COST OF \$61,446.00. THE MONIES ARE TO COME FROM FUND BALANCE. (SHERIFF DEPT.) IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-133: COMM. COONAN MOVED TO ADOPT RES. 2016-133 THE 100 CLUB GRANT AWARDED \$1,008.00 TO THE BAY COUNTY SHERIFF DEPARTMENT TO PURCHASE TOURNIQUETS FOR THE LEVEL II BODY ARMOR SPECIFIC FOR TACTICAL LEVEL AND ACTIVE SHOOTER USE GEAR. (SHERIFF DEPT.) IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-134: COMM. COONAN MOVED TO ADOPT RES. 2016-134 PUBLIC EDUCATIONAL AND GOVERNMENTAL (PEG) CHANNEL F/K/A BAY 3 TV (ADMINISTRATIVE SERVICES) IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-135: COMM. COONAN MOVED TO ADOPT RES. 2016-135 APPROPRIATION FOR 2017 MIDWINTER MEETING OF THE MARINE CORPS LEAGUE EDSON KLINE VANSLYKE BAY COUNTY DETACHMENT AND AUXILIARY. THEY ARE REQUESTING A CONTRIBUTION OF \$2,500.00 FROM FUNDS BUDGETED FOR VETERANS' CONVENTION TO PAY FOR MEETING SPACE. (VETERANS CONVENTIONS APPROPRIATION) IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-136: COMM. COONAN MOVED TO ADOPT RES. 2016-136 "PAWS IN THE PARK" EVENT/WAIVER OF ADOPTION FEES. THE EVEN WILL BE HELD AT THE BAY COUNTY FAIRGROUNDS. THERE WILL BE NO FINANCIAL IMPACT TO BAY COUNTY. (ANIMAL CONTROL). IT WAS

- RES. 2016-137: COMM. COONAN MOVED TO ADOPT RES. 2016-137 "EMPTY THE SHELTER DAY" EVENT/WAIVER OF ADOPTION FEES, IN THE AMOUNT OF \$27.00 PER CAT AND/OR DOG. THE AMOUNT OF LOST REVENUE TO BAY COUNTY IS UNDETERMINED AT THIS TIME AS IT WOULD BE DEPENDENT UPON NUMBERS ADOPTED ON THAT DATE. (ANIMAL CONTROL). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-138: COMM. COONAN MOVED TO ADOPT RES. 2016-138 NETWORK UPGRADE FRP. THE CURRENT 911 NETWORK IS FIVE YEARS OLD AND REQUIRES AN UPGRADE TO BOTH STORAGE AND SERVER HARDWARE; A SOFTWARE UPGRADE WILL ALSO COINCIDE. 911 HAS 2016 FUNDS BUDGETED FOR THIS PURCHASE AND INSTALLATION. THE CONTRACT WITH SUCCESSFUL BIDDER WILL BE BROUGHT BACK TO COMMITTEE FOR APPROVAL. (911 CENTRAL DISPATCH). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-139: COMM. COONAN MOVED TO ADOPT RES. 2016-139 CUMMINGS BRIDGEWAY MAINTENANCE AGREEMENT. 911 HAS GENERATORS LOCATED WITHIN BAY COUNTY WHICH HELP TO ENSURE RELIABLE PUBLIC SAFETY COMMUNICATION. ANNUAL INSPECTIONS AND LOAD TESTING IS REQUIRED. 911 HAS FUNDS BUDGETED FOR THE ANNUAL MAINTENANCE AGREEMENT WHICH COVERS THE ANNUAL INSPECTION. (911 CENTRAL DISPATCH). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-140: COMM. COONAN MOVED TO ADOPT RES. 2016-170 FY2017 GRANT FOR COMMUNITY CORRECTIONS PROGRAM. BAY COUNTY IS REQUIRED TO SUBMIT A COMPREHENSIVE COMMUNITY CORRECTIONS PLAN TO THE STATE OFFICE OF MDOC/OFFICE OF COMMUNITY CORRECTIONS IN ORDER TO BE ELIGIBLE TO RECEIVE FUNDING THAT WILL HELP REDUCE PRISON ADMISSIONS, MANAGE JAIL POPULATIONS AND REDUCE RECIDIVISM WITHOUT INCREASING RISK TO THE PUBLIC. BAY COUNTY HAS APPLIED FOR AND RECEIVED GRANT FUNDS THROUGH THE MDOC, OFFICE OF COMMUNITY CORRECTIONS FOR NUMEROUS YEARS. THE TOTAL FUNDING REQUESTED FOR FY2017 IS \$169,279 (\$158,625 FOR COMPREHENSIVE PLANS AND SERVICES AND \$10,654 FOR DRUNK DRIVER JAIL REDUCTION). THERE IS NO MATCH FUNDS NEEDED

FROM BAY COUNTY TO APPLY FOR AND ACCEPT THIS GRANT. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-141: COMM. COONAN MOVED TO ADOPT RES. 2016-141 2016 REDUCTION IN POOL ADMISSION FOR YOUTH 17 AND UNDER. SINCE 2010 JAMES CARBARY AND THE KAWKAWLIN VETERANS OF FOREIGN WARS POST 6950 HAVE SPONSORED FREE SWIMMING FOR CHILDREN 17 AND UNDER ON THURSDAYS. DURING THESE FREE DAYS THERE ARE ON AVERAGE 250-600 CHILDREN, HOWEVER WHEN THE CHILDREN HAVE TO PAY \$4.00 TO GO SWIMMING, THE NUMBER DECREASES TO ONLY A HANDFUL OF KIDS. THE COUNTY EXECUTIVE WISHES TO PROPOSE A 1 YEAR TRIAL TO DETERMINE IS THE POOL ADMISSION FEE IS REDUCED TO \$2.00 PER CHILD WILL ENABLE MORE CHILDREN TO COME SWIMMING ON THE DAYS THAT THEY HAVE TO PAY. (RECREATION AND FACILITIES) IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-142: COMM. COONAN MOVED TO ADOPT RES. 2016-142 PINCONNING PARK TREE REMOVAL. PINCONNING PARK HAS A NUMBER OF HAZARDOUS TREES IN THE PUBLIC AREAS THAT NEED TO BE REMOVED. THE FUNDS FOR THIS PROJECT ARE NOT BUDGETED, A BUDGET ADJUSTMENT OF UP TO \$3,200 FROM FUND BALANCE IS NECESSARY. A TOTAL OF \$1,950 HAS ALREADY BEEN SPENT ON EMERGENCY REMOVAL OF THE MOST DANGEROUS TREES AND UP TO \$1,250 IS NECESSARY TO RENT AN APPROPRIATE LIFT FOR OUR BUILDING & GROUNDS TEAM TO TAKE DOWN THE REMAINDER OF THE TREES IN-HOUSE. (RECREATION AND FACILITIES). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-143: COMM. COONAN MOVED TO ADOPT RES. 2016-143 CIVIC ARENA EDGER. THE CURRENT EDGER BROKE AFTER 10 YEARS OF USE. THIS EQUIPMENT HAS BEEN REPAIRED A NUMBER OF TIMES AND IS UNSAFE AS IT GIVES OFF TOO MANY GAS FUMES. THE FUNDS FOR THIS EQUIPMENT ARE NOT BUDGETED REQUIRING A BUDGET ADJUSTMENT OF UP TO \$6,000 FROM THE GENERAL FUND BALANCE. (RECREATION AND FACILITIES). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-144: COMM. COONAN MOVED TO ADOPT RES. 2016-144 USER FEES FOR CIVIC ARENA. THE FOLLOWING USER FEES ARE PROPOSED:

SHOWCASE (10+ HOURS OF ICE IN A 3 DAY PERIOD, EVENT RAN BY ANOTHER ENTITY) \$175; SUMMER ICE (JUNE 1 - AUG 15) \$210; HIGH SCHOOL HOCKEY TEAMS, WEEKDAY PRACTICE BEFORE 4 PM - \$200; RECREATIONAL YOUTH HOCKEY PROGRAM, 2ND YEAR PLAYER AND FORWARD \$30.00 PER PLAYER. THE FIRST YEAR REMAINS FREE. SKATE SHARPENING \$5.00; YOUTH TEAM TRY-OUTS 1 HOUR \$210.00 PER PLAYER; 1 HOUR 20 MINUTES \$15.00 PER PLAYER. (RECREATION AND FACILITIES). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-145: COMM. COONAN MOVED TO ADOPT RES. 2016-145 PAYMENT FOR REPAIR OF EMERGENCY WATER MAIN BREAK AT COMMUNITY CENTER & RIVERSIDE CENTER. THE COST FOR THE SERVICE PROVIDED IS \$10,290 AND THESE REPAIRS WERE NOT BUDGETED IN THE BUILDINGS AND GROUNDS 2016 BUDGET. FUNDS TO BE TAKEN FROM THE GENERAL FUND BLANCE. (BUILDINGS AND GROUNDS). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-146: COMM. COONAN MOVED TO ADOPT RES. 2016-146 REGION VII AAA CARRYOVER FUNDS. REGION VII AREA AGENCY ON AGING THAT CARRYOVER FUNDS HAVE BEEN IDENTIFIED AS AVAILABLE FOR PROGRAMS UNDER BAY COUNTY DIVISION ON AGING AND THE FUNDS CAN BE USED TO EXPAND SERVICE UNITS. THE CARRYOVER FUNDS ARE ONLY AVAILABLE THROUGH THE END OF THE CURRENT FISCAL YEAR AND IT IS ANTICIPATED THAT APPROXIMATELY \$18.054 WILL BE AVAILABLE. THE GRANT FUNDS REQUIRE MATCHING FUNDS OF 10% WHICH WOULD COME FROM THE BAY COUNTY SENIOR MILLAGE FUND. (DIVISION ON AGING). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-147: COMM. COONAN MOVED TO ADOPT RES. 2016-147 SUPPORT FOR GOLDEN HORIZONS FY 2017 FUNDING FROM REGION VII. THE BAY COUNTY CHILD & SENIOR CITIZEN CENTER, INC., IS MAKING APPLICATION FOR FUNDING TO REGION VII AREA AGENCY ON AGING FOR \$79,833 FOR ADULT DAY CARE AND CARE GIVER TRAINING SERVICES. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-148: COMM. COONAN MOVED TO ADOPT RES. 2016-148 PAYABLES: GENERAL; BAYANET; CENTER RIDGE ARMS. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2016-149: COMM. COONAN MOVED TO ADOPT RES. 2016-149 BUDGET ADJUSTMENTS (VARIOUS). GENERAL FUND: YOUTH ALCOHOL ENFORCEMENT \$7,499; GENERAL FUND: REPAIRS AND UPGRADES TO ELEVATOR \$61,450 (SHERIFF DEPT); GENERAL FUND: BROKEN WATER MAIN \$10,290; GENERAL FUND: DONATION FROM BAY AREA COMMUNITY FOUNDATION \$4,700 (COMMUNITY CENTER) IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-150: COMM. COONAN MOVED TO ADOPT RES. 2016-150 CONTRACT ADDENDUM FOR VERIZON WIRELESS. TWO CONTRACTS WITH VERISON WIRELESS FOR MOBILE BROADBAND (AIR CARDS) WHICH ARE PRIMARILY USED BY 911 AND FIRST RESPONDERS IN THE COUNTY AND CELL PHONES. BOTH CONTRACTS HAVE BEEN REVIEW AND RENEWED BRINGS GREATER SAVINGS TO THE COUNTY. THE RESULT IS A SAVINGS OF APPROXIMATELY \$440 PER MONTH OR \$5,280 ANNUALLY WITHOUT ANY CHANGE IN SERVICE. THE MOBILE BROADBAND CONTRACT UTILIZES PRICING FROM THE MIDEAL PROGRAM AND DUE TO A REVIEW BAY COUNTY WILL SAVE APPROXIMATELY \$189 PER MONTH OR \$2,232 ANNUALLY. THE COUNTY CAN EXPECT TO SEE A TOTAL ANNUAL SAVINGS OF APPROXIMATELY \$7,500 OVER THE LIFE OF THE CONTRACT. (PURCHASING). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-151: COMM. COONAN MOVED TO ADOPT RES. 2016-151 WASTE AND RECYCLING CONTRACT WITH REPUBLIC WASTE. APPROVED ISSUING A RFP FOR WASTE AND RECYCLING REMOVAL WITH TWO (2) BIDS RECEIVED. REPUBLIC WASTE WILL BRING THE BEST VALUE TO THE COUNTY WITH AN ANNUAL COST OF \$13,378.91 FOR WASTE REMOVAL AND \$3,485.52 FOR RECYCLING. THE COST IS \$900 LOWER THAN THE COUNTY'S CURRENT COST. (PURCHASING). IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-152: COMM. COONAN MOVED TO ADOPT RES. 2016-152 CUSTOM REPORTS TERMS OF AGREEMENT WITH TYLER TECHNOLOGIES. THERE ARE A NUMBER OF CUSTOM REPORTS USED BY VARIOUS DEPARTMENTS THAT WILL NEED TO BE CONVERTED AND FUNDS HAVE BEEN ALLOCATED IN VARIOUS LINE ITEMS IN THE INFORMATION SYSTEMS DIVISION 2016 TO ACCOMMODATE THE EXPENSE OF \$21,675. (INFORMATION SYSTEMS). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-153: COMM. COONAN MOVED TO ADOPT RES. 2016-152 REORGANIZATION & CONSOLIDATION OF RESPONSIBILITY FOR DEPARTMENT OF PUBLIC DEFENDER AND CORPORATION COUNSEL - SETTING OF PUBLIC HEARING 6/21/16. IN ORDER TO ACCOMMODATE THE NEW IN-HOUSE ATTORNEYS, SOME BUDGET ADJUSTMENTS, MOVE ONE PN10 ATTORNEY TO DEPT HEAD (PN10: \$59,425.60 - \$72,155.20 TO PN11: \$65,977.60) ADD ONE FULL TIME LEGAL SECRETARY AT LEVEL TU07 (\$29,016 BEFORE FRINGE, \$48,572 WITH FRINGE) APPROVE BUILDING RENOVATIONS AND COMPUTER AND FURNITURE TO ACCOMMODATE NEW EMPLOYEES AND OFFICE RESTRUCTURE (\$20,000 - ONE TIME COST). IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A ROLL CALL VOTE OF: DURANCZYK - NO, BEGICK - YES, COONAN - YES, TILLEY - YES, LUTZ - NO, KRYGIER - YES, HEREK - NO: 4 YEAS, 3 NAYS.

COMM. BEGICK: THE SUPREME COURT CAME DOWN WITH SOME RECOMMENDATIONS, CAN WE GET A SUMMARY OF WHERE THINGS ARE AT WITH THEM.

AMBER
DAVIS-JOHNSON: THE MICHIGAN INDIGENT DEFENSE COUNSEL DID SUPPLY THEIR FIRST GUIDELINES. THE SUPREME COURT ISSUED AN ORDER THAT GAVE CONDITIONAL APPROVAL OF THOSE GUIDELINES WITH A CAVEAT THAT WAS THE WAY THE LEGISLATURE HAD WRITTEN THE STATUTE. THEY HAVE SOME CONCERNS WITH THE WAY THE LEGISLATURE HAS WORDED IT. IT WAS BASICALLY USURPING SOME OF THE AUTHORITY OF THE SUPREME COURT TO OVERSEE THE DIFFERENT COURT SYSTEMS, DEALING WITH DISCIPLINE, QUALIFICATIONS AND TRAINING OF ATTORNEYS.

COMM.
DURANCZYK: I WILL NOT BE SUPPORTING THIS, I THINK WE ARE JUMPING THE GUN BY SETTING UP THIS PROGRAM. WE HAVE NO IDEA WHAT IS COMING DOWN FROM THE STATE AND IT IS COSTING US ANYWHERE FROM \$75,000 TO \$100,000 MORE THAN WHAT WE ARE CURRENTLY PAYING.

AMBER
DAVIS-JOHNSON: THE ISSUE OF MOVING THIS BACK IN HOUSE WAS ALREADY VOTED ON OVER A MONTH AGO. THIS MOTION IS FOR VARIOUS BUDGET ADJUSTMENTS REGARDING REWORKING OF OFFICE SPACE, BECAUSE THEY NEED TO BUILD SOME WALLS AND PROVIDING MORE SUPPORT STAFF FOR THE ATTORNEYS. THIS ALSO DEALS WITH SETTING A PUBLIC HEARING FOR THE NEXT MEETING. THIS CHANGE WAS NOT SOLELY BASED IN RESPONSE TO THE NEW

GUIDELINES BY THE MICHIGAN INDIGENT DEFENSE COUNSEL. THERE WAS A CONCERN ABOUT THE CONTROL WE HAD OVER THE ATTORNEYS THAT WERE REPRESENTING THE CURRENT MISDEMEANOR DEFENDANTS. NOW THE ATTORNEYS WILL BE COUNTY EMPLOYEES AND THERE WILL BE BETTER OVERSIGHT OF THEM.

COMM. BEGICK: THE OTHER QUESTION IS THE FUNDING FROM THE STATE, WHERE IS THAT AT? THE STATE BUDGET IS TIGHT AND THERE MAY NOT BE ANY MONEY TO HELP FUND THIS? WE MAY END UP SPENDING MORE MONEY TO FUND THIS.

AMBER
DAVIS-JOHNSON: THE ACTUAL INTENT WHEN WE ORIGINALLY BROUGHT THIS BEFORE THE BOARD WAS NOT NECESSARILY THAT THE STATE WAS GOING TO REIMBURSE US FOR THIS, IT WAS A POSITIVE SIDE AFFECT. THE THOUGHT WAS TO DO AWAY WITH THE PIOLET PROJECT THAT WE HAD IN PLACE FOR A FEW YEARS AND BRING ATTORNEYS BACK IN-HOUSE AS WE ORIGINALLY HAD.

COMM. COONAN: NEVER BEEN A BIG PROPONENT OF CONTRACTING ANYTHING OUT, WE HAVE BETTER CONTROL OVER OUR OWN EMPLOYEES.

COMM. LUTZ: AS A BUSINESS OWNER, I SUBCONTRACT A LOT OF WORK OUT. THE THING IS IF THEY ARE NOT DOING WHAT YOU WANT THEM TO DO, YOU HAVE A TALK WITH THEM. ONLY AFTER IF YOU ARE UNHAPPY DO YOU LOOK FOR A DIFFERENT WAY. IF WE ARE HAVING AN ISSUE WITH THE SUBCONTRACTOR, THEN MAYBE WE NEED TO LOOK FOR A DIFFERENT ONE. THE PRESENT SYSTEM IS SAVING US \$80,000 TO \$100,000 OR MORE PER YEAR. IF I KNEW WHEN I ORIGINALLY VOTED WHAT ALL THIS WOULD COST, I WOULD NOT HAVE VOTED FOR IT.

AMBER
DAVIS-JOHNSON TO ADDRESS THE SUBCONTRACTOR ISSUES, THERE IS NO OVER SITE OF THIS THE WAY IT IS IN A REGULAR BUSINESS. WE HAVE INDIGENT DEFENDANTS WHO DO NOT REALLY KNOW IF THEY ARE RECEIVING THE SERVICE THAT THEY ARE SUPPOSED TO RECEIVE OR NOT. I AM NOT DISPARAGING ANY OF THE CONTRACT ATTORNEYS I THINK THEY ARE FINE ATTORNEYS. WHAT I AM SAYING IS THAT IF YOU HAVE A SEPARATE CONTRACT THAT IS NOT BEING OVER SEEN BY ANYONE OTHER THAN THE ATTORNEYS WHO HAVE THE CONTRACT; THE ONLY WAY YOU KNOW IT IS NOT WORKING IS IF YOU RECEIVE COMPLAINTS FROM THE INDIGENT DEFENDANTS, WHO DO NOT KNOW IF THEY ARE GETTING THE SERVICE THAT THEY ARE SUPPOSED TO GET OR NOT.

**PERSONNEL/HUMAN SERVICES (MICHAEL E. LUTZ, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

- RES. 2016-154: COMM. LUTZ MOVED TO ADOPT RES. 2016-154 GREAT LAKES BAY MICHIGAN WORKS! IS REQUESTING THAT THE FIVE COUNTIES IN ITS REGION (MIDLAND, BAY, SAGINAW, ISABELLA AND GRATIOT) APPROVE MODIFICATION 2 TO THE CURRENT MICHIGAN WORKS! AGREEMENT. MODIFICATION 2 EXTENDS THE END DATE OF THE TEMPORARY AGREEMENT 6 MONTHS FROM JUNE 30, 2016 TO DECEMBER 31, 2016. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-155: COMM. LUTZ MOVED TO ADOPT RES. 2016-155 AGREEMENT WITH PINCONNING SCHOOL DISTRICT IN 2008 SO THAT THE HEALTH DEPARTMENT COULD HOUSE AN OFFICE FOR ITS BIMONTHLY WIC AND IMMUNIZATION CLINICS. THE AGREEMENT DID NOT COVER THE EXPENSE FOR PHONE AND INTERNET WHICH THE HEALTH DEPARTMENT PAID DIRECTLY TO CENTURYTEL. THE HEALTH DEPARTMENT CURRENTLY PAYS \$260 PER MONTH FOR PHONE AND INTERNET BUT BY ENTERING INTO AN AGREEMENT WITH THE SCHOOL DISTRICT THE COST IS NOW \$100 PER MONTH. (HEALTH DEPT.). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2016-156: COMM. LUTZ MOVED TO ADOPT RES. 2016-156 AGREEMENT WITH SVSU - SURFACE WATER QUALITY TESTING. THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY HAS ALREADY ALLOCATED APPROXIMATELY \$5,000 FOR SAID TESTING AND HAS INDICATED THAT AN ADDITIONAL \$14,000 IN FUNDS FOR EXPANDED TESTING MAY BE AVAILABLE FOR THE COMING SUMMER. SVSU AND THE HEALTH DEPARTMENT WISH TO ENTER INTO AN AGREEMENT TO CONTINUE RAPID TESTING SERVICES. SVSU WILL TEST WATER QUALITY AT LOCAL BEACHES AT AN AMOUNT OF \$90 PER SAMPLE WITH ALL TESTING BEING SUBJECT TO THE AVAILABILITY OF FUNDING.(HEALTH DEPT.). IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- COMM. HEREK: WHEN A SAMPLE IS TAKEN, HOW LONG DOES IT TAKE TO GET A RESULT BACK? AND WHERE ARE THE SAMPLES TAKEN FROM?
- JOEL STRAZ: IT TYPICALLY TAKES ABOUT 18 HOURS. WE ARE THEN NOTIFIED BY TEXT OR PHONE IF WE HAVE TO CLOSE DOWN A BEACH. WE

TAKE THREE SAMPLES FROM EACH OF THE INDIVIDUAL BEACHES: WENONA BEACH, BAY CITY STATE RECREATION AREA; BRISSETT BEACH, SOUTH LINWOOD TOWNSHIP BEACH, PINCONNING PARK BEACH; AND WE ARE ALSO TAKING SAMPLES FROM THE KAWKAWLIN RIVER AND THE SAGINAW RIVER.

RES. 2016-157: COMM. LUTZ MOVED TO ADOPT RES. 2016-157 VACANCIES AND NEW POSITIONS. DIVISION ON AGING: HEALTH AIDE/HOMEMAKING SERVICES WORKER (FULL TIME, \$11.15 PER HOUR ENTRY), ON CALL SITE MANAGER (PART-TIME VARIABLE HOURS, \$9.39 PER HOUR), NE POSITION: HOMEMAKER/ PERSONAL CARE SERVICES WORKER (PART TIME, HOMEMAKER \$10.18 PER HOUR; PERSONAL CARE WORKER (10.95 PER HOUR ENTRY). ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT DEPT. - GIS TECHNICIAN TRANSPORTATION PLANNER (FUL TIME, \$40,830.30 TO \$46,904.00 - GRANT FUNDED (70%) AND COUNTY LOCAL MATCH (30%). MOSQUITO CONTROL (NEW POSITION) SUPPORT SUPERVISOR (EXISTING FULL TIME TEMPORARY SEASONAL TECHNICAL TO SERVE AS SUPPORT SUPERVISOR 80 TO 100 HOURS PER SEASON IN ABSENCE OF FULL TIME SUPERVISOR - \$12.00 PER HOUR. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-158: COMM. LUTZ MOVED TO ADOPT RES. 2016-158 SATELLITE DISH AND ANTENNA INSTALLATION POLICY (CENTER RIDGE ARMS). IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)

RES. 2016-159: COMM. TILLEY MOVED TO ADOPT RES. 2016-159 REPORTS OF COUNTY EXECUTIVE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2016-160: COMM. TILLEY MOVED TO ADOPT RES. 2016-160 PHONE SYSTEM CONSULTANT AGREEMENT (ISD). ISD IS WORKING WITH GATEWAY GROUP TO DEVELOP AN RFQ PROCESS AND MIGRATE TO A NEW PHONE SYSTEM THAT WILL UTILIZE THE VOICE OVER IP TECHNOLOGY WHICH WILL RESULT IN SIGNIFICANT COST SAVINGS. FUNDS HAVE BEEN BUDGETED IN THE BUILDINGS AND GROUNDS BUDGET FOR CONSULTANT FEES/SERVICES AND THE COST FOR THESE SERVICES IS \$9,922.50. IT WAS SUPPORTED BY

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

RES. 2016-161: COMM. TILLEY MOVED TO ADOPT RES. 2016-161 SUPPORT FOR SENATE 39 OF 2015. THE BAY COUNTY BOARD OF COMMISSIONERS SUPPORTS REDUCING BARRIERS TO THE PUBLIC USE OF PUBLIC LANDS FOR RECREATION AND ACCESS AND ENCOURAGES THE DEPARTMENT TO DEVELOP THE STRATEGIC PLAN IN CONSULTATION WITH LOCAL JURISDICTIONS WHERE DEPARTMENT LANDS ARE LOCATED TO ENSURE ACCURACY AND LOCAL PREFERENCE IN PROPOSED LAND USE. (ENVIRONMENTAL AFFAIRS). IT WAS SUPPORTED BY COMM. CUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

RES. 2016-162: COMM. HEREK MOVED TO ADOPT RES. 2016-162 RECOMMENDATIONS FOR APPOINTMENTS TO GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD OF DIRECTORS FOR PROSPERITY REGION 5 - JEFF ADAMO (BUSINESS COMMUNITY) AND CHRIS TAYLOR (LABOR COMMUNITY). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. COONAN: ON SATURDAY, JUNE 25, 2016, 10TH ANNUAL BEACH WELLNESS. THE BEACH IS PHENOMENAL. I HAVE FORGOT TO MENTION RON GRAM WHO HAS BEEN OUT ON THE BEACH WITH US FOR 14 YEARS, SETTING UP THE VOLLEYBALL COURTS. A GREAT GUY WHO HAS HELPED US FOR YEARS AND I WANTED TO LET THE PUBLIC KNOW ALL THE GOOD THINGS THIS GENTLEMAN HAS DONE.

COMM. KRYGIER: RON GRAM WHO DONATES MOST OF HIS TIME THROUGH THE WEEK OVER AT THE SOLDERS CEMETERY, DOING EVERYTHING FROM RIGHTING STONES, TO TAKING OUT THE TRASH. HE MAKES

SURE THAT CEMETERY IS SOMETHING THE PEOPLE OF BAY COUNTY CAN BE PROUD OF. UP UNTIL LATELY WHEN HE RECEIVED SOME DONATIONS, HE USED HIS OWN EQUIPMENT AND GAS, THE COST CAME OUT OF HIS OWN POCKET. HE IS TRULY AN ASSET TO BAY COUNTY, AND I AM GLAD YOU BROUGHT UP HIS NAME, HE DOES A LOT BEHIND THE SCENES AND ITS TIME FOR US TO THANK HIM.

COMM.
DURANCZYK:

TUESDAY'S IN THE PARK, IN THE PINCONNING CITY PARK EVERY TUESDAY NIGHT AT 7:00 PM, THERE ARE DIFFERENT MUSICAL THINGS AT OUR NEW BAND SHELL. THE PINCONNING CHEESE FESTIVAL IS SET FOR THIS WEEKEND. THE PARADE IS SATURDAY AT 11:00AM AND FIREWORKS IN THE EVENING.

COMM. HEREK:

DISCOVERY PRESERVE, ON EUCLID AVENUE RIGHT NEXT TO THE DIVISION ON AGEING. THEY JUST ADDED A NEW PLAYGROUND WITH NO METAL. IT IS SET TO OPEN JUNE 17TH, THIS FRIDAY, ITS ALL BRAND NEW. A GREAT PLACE FOR YOUNG KIDS. YOU SEE ALL KINDS OF WILDLIFE. THE BAY COMMUNITY FOUNDATION STILL NEEDS PEOPLE, WE NEED INVOLVEMENT. WE ARE WORKING HARD TO MAKE BAY COUNTY A PLACE TO GO. THERE IS SOMETHING TO DO EVERYDAY IN THE SUMMER TIME IN BAY COUNTY.

ANNOUNCEMENTS

2016 Appointments:

OCTOBER:

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

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS (ONE 3 YEAR TERM - THOMAS L. STARKWEATHER).

DECEMBER:

DIVISION ON AGING ADVISORY COMMITTEE (FOUR 2 YEAR TERMS; DISTRICT 2, 4, 6 AND AT-LARGE).

CLOSED SESSION

MOTION 57:

COMM. COONAN MOVED TO GO INTO CLOSED SESSION: AT THE

REQUEST OF BAY COUNTY CORPORATE COUNSEL, TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (C): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF THE COLLECTIVE BAY COUNTY BARGAINING AGREEMENTS WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A ROLL CALL VOTE OF: DURANCZYK, BEGICK, COONAN, TILLEY, LUTZ, KRYGIER, HEREK - 7 YEAS, 0 NAYS.

MOTION 58: COMM. TILLEY MOVED TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED SESSION CALLED TO DISCUSS STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF THE BAY COUNTY COLLECTIVE BARGAINING AGREEMENTS WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 59: COMM. TILLEY MOVED THAT IN REGARD TO THE FOLLOWING: THE CLOSED SESSION DISCUSSIONS REGARDING THE STRATEGY AND NEGOTIATION OF THE BAY COUNTY COLLECTIVE BARGAINING AGREEMENTS, TO PROCEED WITH THE RECOMMENDED COURSE OF ACTION CONTINGENT UPON SOLICITATION OF OTHER COMPARABLE'S REQUESTED BY FINANCIAL ANALYST ROBERT REDMOND. SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 60: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 14, 2016. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 6:23 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS