

BAY COUNTY BOARD OF COMMISSIONERS

JULY 11, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 11, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:04 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 CHIEF 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
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
JOHN DAVID PEREZ, BAY COUNTY RESIDENT
CHRIS GERARD, DO-ALL, INC.
PAM SADDLER, BAY COUNTY LEAGUE OF WOMEN VOTERS
KELLI QUIROGA, BLUE CROSS BLUE SHIELDS OF MICHIGAN
JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CHIEF DEPUTY CLERK, CHARLENE HOGAN.

PLEDGE OF ALLEGIANCE:

MINUTES

THERE WERE NO MINUTES AVAILABLE.

CITIZENS INPUT

JOHN DAVID
PEREZ:

JOHN DAVID PEREZ, 340 KILLARNEY BEACH ROAD, BAY CITY. HERE IN REGARD TO AN ARTICLE IN THE BAY CITY TIMES, THE DEPARTMENT OF NATURAL RESOURCES PROPOSED TO OPEN UP TOBICO MARSH TO HUNTERS AND TRAPPERS. AREA USED BY HIKERS, BIKERS, RUNNERS, JOGGERS, WALKERS, FAMILIES WITH CHILDREN AND LOCAL SCHOOL CHILDREN. CONCERNED THE DNR WILL BE INTERMIXING BOTH RECREATIONAL USERS WITH HUNTERS AND TRAPPERS. END RESULT PROPOSED A SIGNIFICANT DANGER TO THE NON-HUNTERS AND TRAPPERS. MAP SHOWS TOBICO MARSH WAS CLOSED FOR HUNTING AND WAS LISTED AS A SANCTUARY. PROPOSED IT WOULD BE CLOSED TO HUNTING SEPTEMBER 1ST THROUGH DECEMBER 15TH, SECTION CLOSED WOULD BE THE MARSH ITSELF, LAND WOULD CONTINUE TO REMAIN OPEN. THE DNR HAS INDICATED THIS WOULD BE A ECONOMIC BENEFIT FOR THE RECREATIONAL USERS. IF HUNTERS AND TRAPPERS ARE USING THE AREA, YOU WILL LOSE THE HIKERS AND RUNNERS. PUBLIC COMMENTS CLOSED THURSDAY AT THE DNR OFFICES, TO BE VOTED ON AT THEIR AUGUST MEETING. HOPING THAT YOU WILL SEND COMMUNICATION OR RESOLUTION TO THE DNR BEFORE THURSDAY TO SHARE CONCERN.

COMM. KRYGIER:

COMMISSIONER KRYGIER STATED HE ATTENDED A MEETING FOR THE BAY COUNTY STATE RECREATION AREA FRIENDS GROUP, A LETTER WAS DRAFTED TO NOT SUPPORT THE INITIATIVE.

CHRIS GERARD:

CHRIS GERARD, 100 BRADDOCK STREET, BAY CITY, APPEARED ON BEHALF OF DO-ALL, INC. TO DISCUSS A REQUEST FOR CONSIDERATION TO INSTALL ON THE ROOF OF THE BAY COUNTY BUILDING COMPUTER TRANSMISSION EQUIPMENT THAT DO-ALL, INC., PLUS MANY OTHER NON-PROFIT ORIGINATIONS IN THE COMMUNITY WILL BE ABLE TO USE TO HELP SAVE COSTS AND POOL RESOURCES TO ALLOW FOR TECHNOLOGY TO TRANSFER BETWEEN ORGANIZATIONS AT A COST SAVINGS. UPON INQUIRY OF COMMISSIONER KRYGIER, GERARD EXPLAINED, THEIR ORGANIZATION WILL HAVE THE RESPONSIBILITY OF THE INSTALLATION AND LIABILITY, WORKING WITH BRADY'S BUSINESS SYSTEMS WHO WILL BE INSTALLING. THEREBY HELPING ORGANIZATIONS, INSTEAD OF HAVING MULTIPLE CONNECTION POINTS FOR WIRELESS ACCESS WE CAN HAVE ONE POINT THAT MANY NONPROFIT ORGANIZATIONS CAN ACCESS.

DEBRA RUSSELL: DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR, STATED THAT THERE HAVE BEEN MEETINGS BETWEEN BAY COUNTY'S INFORMATION SYSTEMS DEPARTMENT AND BUILDINGS AND GROUNDS ALL PARTICIPATING MEETING WITH DO-ALL'S REPRESENTATIVES AND EXECUTIVE BARCIA, SUBJECT TO CORPORATION COUNSELS APPROVAL.

PAM SADDLER: PAM SADDLER, 1127 S. HURON ROAD, KAWKAWLIN, WAS PRESENT ON BEHALF OF THE BAY COUNTY LEAGUE OF WOMEN VOTERS, TO DISCUSS BAY CITY SELLING TWO OF THE BRIDGES TO A PRIVATE COMPANY. SHE ADDRESSED THE CITY MEETING LAST WEEK, THE NATIONAL LEAGUE OF WOMEN VOTERS POSITION OF PRIVATIZATION OF ANYTHING SAYS TO ENSURE TRANSPARENCY, ACCOUNTABLE AND POSITIVE COMMUNITY IMPACT AND PRESERVATION OF THE COMMON GOOD WHEN CONSIDERING THE TRANSFER OF GOVERNMENTAL SERVICES, ASSETS AND/OR FUNCTIONS OF THE PRIVATE SECTOR. THE CITY DOES NOT HAVE ENOUGH TRANSPARENCY AND THEY HAVE NOT PROVEN YET, THAT THERE WOULD BE A POSITIVE IMPACT, OTHER THAN THE CITY WOULD NOT HAVE TO PAY AS MUCH MONEY. IF TRAFFIC CONTINUED AS CURRENT THERE WOULD BE 33 MILLION DOLLARS, IN HER OPINION, PER YEAR IN TOLL FEES. THIS WOULD BE A DISADVANTAGE TO LOWER INCOME PEOPLE AND WOULD AFFECT THE LARGEST EMPLOYER IN BAY COUNTY MCLAREN HOSPITAL. BAY COUNTY SHOULD START A CONVERSATION WITH THE CITY ABOUT HELPING OUT WITH THE BRIDGES SO THE CITY DOES NOT PRIVATIZE. BAY COUNTY PEOPLE USE THESE BRIDGES, SHE FELT IT WAS UNFAIR THAT THE CITY ALONE WAS EXPECTED TO MAINTAIN THEM.

JIM BARCIA: JIM BARCIA, COUNTY EXECUTIVE, STATED THAT HE HAS MEET WITH CITY OFFICIALS AND FELT THE CITY WAS LEANING AWAY FROM PRIVATIZATION. THE CITY ARE LOOKING AT TWO WAYS OF FUNDING IT, PRIVATIZATION OR A COUNTY WIDE MILLAGE. THERE WAS A TIGHT TIME FRAME IN TERMS OF REPLACING THE BRIDGE BECAUSE OF ITS STRUCTURAL CONDITION. IF WE WAIT FOR A COUNTY WIDE ELECTION THAT COULD BE 8 OR 9 MONTHS. THE BRIDGE WILL TAKE APPROXIMATELY 20 MONTHS TO TWO YEARS TO CONSTRUCT. IF THE MILLAGE FAILS IT WOULD SET THE WHOLE THING BACK. NO DECISION HAD BEEN MADE BY THE CITY, AND DISCUSSION WAS ONGOING.

PETITIONS AND COMMUNICATIONS

KELLI QUIROGA: KELLI QUIROGA FROM BLUE CROSS BLUE SHIELD OF MICHIGAN, WAS IN BAY COUNTY TO PRESENT BAY COUNTY WITH THE WIN-BY-LOSING TROPHY FOR WINNING THE WIN-BY-LOSING CONTEST. THIS WAS A NINE WEEK PROGRAM THAT WAS OFFERED TWO TIMES A YEAR, BY THE COMPANY.

JEANIE DECKERT: JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR, STATED THAT, WE ENTERED THE CHALLENGE WITH 18 PEOPLE PLACING US IN THE 11 - 29 PARTICIPATING EMPLOYER GROUP AND THERE WERE 34 COMPANIES IN THIS GROUP WHO PARTICIPATED. BAY COUNTY EMPLOYEES RALLIED TO LOSE ALMOST 300 POUNDS.

MOTION 49: COMM. KRYGIER MOVED TO ACCEPT THE PRESENTATION BY JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR, WITH AN UPDATE ON THE BAY COUNTY WELLNESS PROGRAM AND ITS SUCCESS SINCE IMPLEMENTATION IN 2014. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS 0 NAYS.

JEANIE DECKERT: JEANIE DECKERT, BAY COUNTY WELLNESS COORDINATOR, THE WELLNESS PROGRAM STARTED IN 2014. PEOPLE ASK WHY WELLNESS? TO PROMOTE PHYSICAL ACTIVITY, HEALTH EATING, LOYALTY AND ACCOUNTABILITY. PROVIDE EDUCATION AND OPPORTUNITIES WHICH HELP SAVE DOLLARS AND DECREASES ABSENTEEISM, INCREASING PRODUCTIVITY AND EMPLOYEE MORAL. LONG TERM IT HELPS SAVE ON HEALTH INSURANCE PREMIUMS ALSO IN SAVING LIVES. HELD 29 DIFFERENT WELLNESS EVENTS, INCLUDING THE ST. PATTY'S DAY RUN, BEACH WELLNESS AND MISCELLANEOUS 5K WALKS AND RUNS. OFFERED SELF DEFENSE CLASSES, WELLNESS CHALLENGES: THE BIGGEST LOSER, WIN-BY-LOSING, AND STEP CHALLENGES. FREE EXERCISE ROOMS AND FITNESS CLASSES AT THE COMMUNITY CENTER AND DELTA COLLEGE EXERCISE ROOM. LUNCH AND LEARN PROGRAMS THAT COVERS A VARIETY OF TOPICS. WELLNESS CENTER CONTINUED: WITH AN INCREASE IN PEOPLE CHOOSING TO USE THIS SERVICE. THEY HAVE AN OVER 90% SATISFACTION RATING.

COMM. COONAN: COMMISSIONER COONAN WAS EXCUSED FROM THE MEETING.

REPORTS/RESOLUTIONS OF COMMITTEES**WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)**

- RES. 2017-127: COMM. LUTZ MOVED TO ADOPT RES. 2017-127, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE REQUIRED BUDGET ADJUSTMENT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS) CHILD CARE FUND SUB-ACCOUNT INTO THE (MDHHS) CHILD CARE FUND FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) FUND. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE AMENDED BUDGET ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW APPROVAL. THE PROBATE COURT WAS REQUESTING THAT THE SUM OF \$7,500 BE TRANSFERRED, AS A RESULT OF AN ERROR BY THE PREVIOUS ADMINISTRATION. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-128: COMM. LUTZ MOVED TO ADOPT RES. 2017-128, THE BAY COUNTY BOARD OF COMMISSIONERS GRANTS AUTHORIZATION TO DO-ALL, INC. TO INSTALL TRANSMISSION EQUIPMENT ON THE ROOF OF THE BAY COUNTY BUILDING. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ALL LEGAL DOCUMENTS REQUIRED FOR INSTALLATION OF THE TRANSMISSION EQUIPMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. DO-ALL, INC. WAS REQUESTING PERMISSION TO INSTALL TRANSMISSION EQUIPMENT ON THE ROOF OF THE BAY COUNTY BUILDING LOCATED AT 515 CENTER AVENUE, TO ASSIST DO-ALL, INC. TO MEET THEIR MISSION TO SERVE INDIVIDUALS WITH BARRIERS TO EMPLOYMENT. ONCE OPERATIONAL AND FULLY TESTED, MORE NON-PROFIT AGENCIES WILL BE ABLE TO ALSO UTILIZE THIS EQUIPMENT TO HELP MEET THEIR TECHNOLOGY NEEDS AND LOWER THEIR OPERATIONAL COSTS. IT WAS SUPPORTED BY COMM. BEGICK.
- MOTION 50: COMM. DURANCZYK MADE A MOTION FOLLOWING A LENGTHY DISCUSSION, TO REFER THE REQUEST OF DO-ALL, INC., FOR INTERNET TRANSMISSION EQUIPMENT TO BE PLACED ON THE ROOF OF THE BAY COUNTY BUILDING (RESOLUTION 2017-128) TO THE BOARD SESSION OF AUGUST 8, 2017. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2017-129: COMM. LUTZ MOVED TO ADOPT RES. 2017-129, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE REGION VII AREA AGENCY ON AGING ANNUAL IMPLEMENTATION PLAN FOR FY 2018. REGION VII, AREA AGENCY ON AGING, HAS SUBMITTED ITS PROPOSED ANNUAL IMPLEMENTATION PLAN FOR FY 2018 WHICH OUTLINES HOW FUNDS BENEFIT OLDER ADULTS WITHIN THE PLANNING AND SERVICE AREA, SAID PLAN ON FILE IN THE BOARD OF COMMISSIONERS' OFFICE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-130: COMM. LUTZ MOVED TO ADOPT RES. 2017-130, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZES SUBMITTAL OF THE APPLICATION FOR THE COMMUNITY CORRECTIONS FY2018 GRANT FUNDING AND AUTHORIZES THE CHAIRMAN OF THE BAY COUNTY BOARD TO SIGN ANY AND ALL RELATED APPLICATION AND GRANT ACCEPTANCE AGREEMENTS AND CONTRACTUAL AGREEMENTS WITH SACRED HEART, EDUCATION AND TRAINING CENTER AND TRICAP, ALL SUBJECT TO LEGAL REVIEW/APPROVAL. THE COMMUNITY CORRECTIONS DEPARTMENT HAS BEEN REQUESTING A GRANT YEARLY FROM MICHIGAN DEPARTMENT OF CORRECTIONS (MDOC) FOR THE PURPOSES OF PROVIDING SERVICES IN THE COMMUNITY TO KEEP PRISON COMMITMENTS LOW, SAID SERVICES TO INCLUDE INPATIENT/OUTPATIENT SUBSTANCE ABUSE TREATMENT, ZERO TOLERANCE DRUG TESTING, AND EDUCATIONAL PROGRAMMING. THE TOTAL REQUESTED BUDGET FOR 2018 COMPREHENSIVE PLANS AND SERVICES WAS \$224,613, WHICH INCLUDES CONTINUING THE OPIATE SPECIFIC PROGRAM, NEW DOMESTIC VIOLENCE/TRAUMA PROGRAMMING, ADMINISTRATIVE COSTS, PRETRIAL SERVICES AND DRUNK DRIVER JAIL REDUCTION. THIS WAS AN INCREASE FROM LAST YEAR'S BUDGET OF \$149,555. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- COMM. DURANCZYK: COMMISSIONER DURANCZYK STATED THAT HE SITS ON THE COMMUNITY CORRECTIONS COMMITTEE AND THE NEW GRANT WAS UP FROM THE PREVIOUS YEAR. WILL INCREASE OPIATE PROGRAM.
- RES. 2017-131: COMM. LUTZ MOVED TO ADOPT RES. 2017-131, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE AMENDMENT TO THE TYLER-NEW WORLD SERVICES AGREEMENT AND AUTHORIZES THE

CHAIRMAN OF THE BOARD TO EXECUTE THE AMENDED AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. TYLER-NEW WORLD SERVICES WAS THE BAY COUNTY 9-1-1 COMPUTER AIDED DISPATCH (CAD) VENDOR AND 9-1-1 WAS REQUESTING THAT BAY COUNTY AMEND THE CURRENT SOFTWARE AGREEMENT WITH TYLER-NEW WORLD SERVICES FOR THE INSTALLATION OF VERSION 11 SOFTWARE AND THE PURCHASE AND INSTALLATION OF PERIPHERAL SOFTWARE REQUIRED FOR THE UPGRADE. THE PROJECT COST WAS \$28,720 AND BAY COUNTY 9-1-1 HAS 2017 FUNDS BUDGETED FOR PURCHASE AND INSTALLATION OF THE NEEDED HARDWARE, SOFTWARE AND WARRANTY/SUPPORT. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-132: COMM. LUTZ MOVED TO ADOPT RES. 2017-132, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZES EMERGENCY MANAGEMENT AND 9-1-1- TO SUBMIT THE APPLICATION FOR THE 2017 FM GLOBAL FIRE PREVENTION GRANT PROGRAM AND AUTHORIZES THE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS TO SIGN ANY AND ALL RELATED GRANT APPLICATION AND ACCEPTANCE DOCUMENTS ON BEHALF OF BAY COUNTY, ALL SUBJECT TO LEGAL REVIEW/APPROVAL. THE FM GLOBAL FIRE PREVENTION GRANT PROGRAM AWARDS GRANTS TO LOCAL FIRST-RESPONDER ORGANIZATIONS IN COMMUNITIES ACROSS NORTH AMERICA AND THE AWARDED FUNDS ARE INTENDED FOR ORGANIZATIONS THAT SUPPORT FIRE PREVENTION. THERE ARE NO MATCHING FUNDS OR IN-KIND CONTRIBUTIONS REQUIRED TO RECEIVE THE FM GLOBAL FIRE PREVENTION GRANT PROGRAM AND IF AWARDED, EMERGENCY MANAGEMENT AND 9-1-1 WOULD EACH RECEIVE A GRANT AWARD OF UP TO \$3,000. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-133: COMM. LUTZ MOVED TO ADOPT RES. 2017-133, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC), EMERGENCY MANAGEMENT AND 9-1-1 TO APPLY FOR AND IF AWARDED, ACCEPT FUNDING FROM THE ENBRIDGE COMMUNITY GRANT PROGRAM. THE CHAIRMAN OF THE BOARD OF COMMISSIONERS WAS AUTHORIZED TO SIGN ANY AND ALL RELATED GRANT APPLICATION AND ACCEPTANCE DOCUMENTS ON BEHALF OF BAY COUNTY ALL SUBJECT TO LEGAL REVIEW/APPROVAL. THE ENBRIDGE SAFE COMMUNITY PROGRAM

AWARDS GRANTS TO LOCAL FIRST-RESPONDER ORGANIZATIONS, IN COMMUNITIES ACROSS NORTH AMERICA. THE FUNDS ARE INTENDED TO ENHANCE THE CAPABILITIES OF FIRST-RESPONDER AGENCIES THAT RESIDE NEAR AN ENBRIDGE FACILITY OR AN ENBRIDGE PIPELINE RIGHT-OF-WAY. THERE ARE NO MATCHING FUNDS OR IN-KIND CONTRIBUTIONS REQUIRED TO RECEIVE THE ENBRIDGE SAFE COMMUNITY GRANT PROGRAM AND IF AWARDED THE BAY COUNTY LEPC, EMERGENCY MANAGEMENT AND 9-1-1 WOULD EACH RECEIVE A \$1,000 AWARD. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-134: COMM. LUTZ MOVED TO ADOPT RES. 2017-134, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES EXTENSION OF THE CONTRACT WITH EARL'S SPRAY SERVICE FOR 2 YEARS AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE ALL REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. BAY COUNTY MOSQUITO CONTROL COMPLETED ANOTHER SUCCESSFUL SPRING AERIAL CAMPAIGN IN 2017, TREATING NEARLY 50,000 ACRES OF WOODLOTS VIA THREE FIXED-WING AIRCRAFT. THE AERIAL CONTRACTOR, EARL'S SPRAY SERVICE OF BRECKENRIDGE, MI, HAS OFFERED TO ROLL OVER THE AERIAL CONTRACT AT \$4.25/ACRE WITH THE INCLUSION OF A FUEL SURCHARGE FOR 2 ADDITIONAL YEARS (2018-2019). IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. KRYGIER: COMMISSIONER KRYGIER QUESTIONED THE FUEL COST CLAUSE AND COMMISSIONER DURANCZYK ASKED FOR AN UPDATE ON THE AFFECT OF THE FLOOD WATERS.

REBECCA BRANDT: MOSQUITO CONTROL MANAGER, STATED THE CONTRACT DOES NOT FLEX IF THE COST OF FUEL DECREASES. SAGINAW AND MIDLAND COUNTIES BOTH HAVE DIFFERENT CONTACTORS AND BOTH PAY OVER \$.75 AN ACRE MORE THAN WHAT WE ARE PAYING. WHEN YOU MULTIPLY THAT BY 50,000 ACRES IT WAS A SUBSTANTIAL SAVINGS. SHE CONTINUED THAT MOSQUITO CONTROL WAS ON THEIR FOURTH WEEK OF OVERTIME, THE MAGNITUDE OF 10 INCHES OF RAIN WAS BEYOND ANYTHING EXPERIENCED IN 30 YEARS OF MOSQUITO CONTROL. THE FIRST TWO WEEKS WERE SPENT RUNNING 12 HOUR DAYS AND WEEKENDS WITH THE LARVICIDE SHIFT, TRYING TO GET LARVA KILLED BEFORE HATCHED. THE FIRST OF JULY WE SAW THAT

HATCH, HAVE BEEN RUNNING TWO WEEKS OF OUR ADULTICIDE SHIFT, RUNNING 15 TRUCKS AT NIGHT, EXTENDED HOURS AND WEEKENDS. LAST NIGHT WE TREATED 420 MILES OF ROADWAY. WE HAVE ALSO HAD FOUR (4) CROWS THAT TESTED POSITIVE FOR WEST NILE VIRUS: NOTHING OUT OF THE ORDINARY FROM THE PAST 15 YEARS. THE MOSQUITOS SPECIES THAT WE HAVE NOW FROM THIS RAIN WAS COMPLETELY UNRELATED TO THE SPECIES THAT SPREADS WEST NILE VIRUS. WE RECOMMEND THAT ALL HOMEOWNERS KEEP BUG SPRAY FOR THE NEXT COUPLE OF WEEKS.

RES. 2017-135: COMM. LUTZ MOVED TO ADOPT RES. 2017-135, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED A BUDGET ADJUSTMENT FROM FUND BALANCE IN THE AMOUNT OF \$60,000 (\$68,000 TOTAL COST) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO SIGN ANY DOCUMENTS RELATED TO THIS PROJECT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE AUTHORIZATION TO POST/FILL 1 - 2 PART TIME TEMPORARY LABORERS NOT TO EXCEED THE PROJECT OR BUDGETED DOLLARS. CURRENTLY, THE HEALTH DEPARTMENT WAS NOT DESIGNED IN AN IDEAL MANNER THAT MEDIATES SECURITY RISKS DUE TO THE CURRENT OPEN FLOW OF TRAFFIC AND IMPROVEMENTS SHOULD BE MADE TO INCREASE CLIENT CONFIDENTIALITY. THIS PROJECT WAS NOT BUDGETED AND THE ESTIMATED TOTAL COST OF THIS PROJECT WAS APPROXIMATELY \$68,000 (APPROXIMATELY \$8,000 WAS CURRENTLY BUDGETED IN WIC FOR THIS TYPE OF PROJECT AS LONG AS IT WAS USED SPECIFICALLY FOR WIC SPACE BEFORE THE END OF THEIR FISCAL YEAR WHICH WAS SEPTEMBER 30TH). A BUDGET ADJUSTMENT OF UP TO \$60,000 WILL BE NECESSARY; \$42,000 FOR MATERIALS (BUILDING MATERIAL, ELECTRICAL, HVAC AND FLOORING) \$18,000 FOR TEMPORARY HELP. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. KRYGIER: COMMISSIONER KRYGIER QUESTIONED THAT ALL WORK WILL BE DONE IN HOUSE.

CRISTIEN GIGNAC: CRISTIEN GIGNAC, RECREATION AND FACILITIES, ANSWERED BAY COUNTY EMPLOYEES WILL BE LEADING THE PROJECT WE ARE ASKING TO BE ALLOWED TO HIRE SOME TEMPORARY EMPLOYEES. PROJECT EXPECTED TO TAKE A LONG PERIOD OF TIME, WILL REQUIRE A COUPLE OF GUYS TO BE ON THE JOB AT THE SAME TIME, DO NOT WANT TO UNDERCUT OUR MAINTENANCE

DEPARTMENT FOR THREE TO FOUR MONTHS. THE CARPENTER WILL BE LEADING THE PROJECT, WE HOPE TO BE HIRING ONE OR TWO HELPERS.

- RES. 2017-136: COMM. LUTZ MOVED TO ADOPT RES. 2017-136, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES DEPARTMENT ON AGING ACCEPTANCE OF CARRYOVER FUNDS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2017 FROM REGION VII AREA AGENCY ON AGING IN THE AMOUNT OF \$9,766. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ALL DOCUMENTS REQUIRED FOR ACCEPTANCE OF THE CARRYOVER FUNDS FOLLOWING LEGAL REVIEW/APPROVAL. THE GRANT FUNDS REQUIRE MATCHING FUNDS OF 10% WHICH WOULD COME FROM THE BAY COUNTY SENIOR MILLAGE FUND. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-137: COMM. LUTZ MOVED TO ADOPT RES. 2017-137, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES A ONE (1) YEAR AGREEMENT WITH HILL'S FOOD, SHELTER & LOVE PROGRAM AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THIS PROGRAM PROVIDES CAT AND DOG FOOD FOR THE ANIMAL CONTROL SHELTER WITH A MINIMUM SAVINGS OF FORTY FIVE PERCENT AND A MAXIMUM OF SIXTY EIGHT PERCENT, DEPENDING UPON THE AMOUNT ORDERED. BAY COUNTY ANIMAL CONTROL WAS ABLE TO WITHDRAW FROM THE CONTRACT IF THERE WAS ANY NEGATIVE IMPACT EXPERIENCED BY ANIMAL CONTROL. PRESENTLY ANIMAL CONTROL WAS BUDGETED FOR THE EXPENDITURE OF \$4,000.00 FOR DOG AND CAT FOOD FOR CALENDAR YEAR 2017. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-138: COMM. LUTZ MOVED TO ADOPT RES. 2017-138, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE FY 17/18 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY (IF REQUIRED), THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE PURPOSE OF THE FY 2017-2018 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES WAS TO SET FORTH A JOINT AND COOPERATIVE

CONTRACTOR/DEPARTMENT RELATIONSHIP AND BASIS FOR FACILITATING THE DELIVERY OF PUBLIC HEALTH SERVICES TO THE CITIZENS OF BAY COUNTY, AS DESCRIBED IN THE AGREEMENT'S OUTPUT MEASURES AND ANNUAL BUDGET, ESTABLISHED MINIMUM PROGRAM REQUIREMENTS, AND ALL OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS PERTAINING TO THE CONTRACTOR AND THE DEPARTMENT. IN ACCORDANCE WITH THE FUNDING/REIMBURSEMENT MATRIX, THE TOTAL PROPOSED STATE BUDGET AND AMOUNT COMMITTED FOR THIS PERIOD FOR THE PROGRAM ELEMENTS COVERED BY THIS AGREEMENT WAS \$1,217,537 WITH THE ENACTMENT OF THE FY 17-18 MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES APPROPRIATION BILL. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-139: COMM. LUTZ MOVED TO ADOPT RES. 2017-139, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE JULY CLAIMS AGAINST THE COUNTY. FOR ACCOUNTS PAYABLE, BAYANET AND CENTER RIDGE ARMS, PLEASE SEE RESOLUTION FOR ALL DOLLAR AMOUNTS AND DATES PAID. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 51: COMM. LUTZ MADE A MOTION TO RECEIVE THE TUITION REIMBURSEMENT REQUEST FOR LISA DAVIS, SCHEDULING AND BILLING CLERK AT THE BAY COUNTY HEALTH DEPARTMENT, FOR TUITION REIMBURSEMENT FOR A MEDICAL INSURANCE BILLING AND ICD10 CODING CLASS AT DELTA COLLEGE. FOR THE TOTAL TUITION REIMBURSEMENT AMOUNT OF \$1,209.51. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 52: COMM. LUTZ MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REFLECTING THE ESTIMATED UNASSIGNED FUND BALANCE OF \$4,080,481 AS OF JUNE 30, 2017. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 53: COMM. LUTZ MOVED TO RECEIVE THE EXECUTIVE DIRECTIVE #2007-11, REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THEIR LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS

INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2016-2017 APPEAR TO HAVE NO CHANGES. IT WAS SUPPORTED BY COMM. DURANCZYK 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. 2017-140: COMM. RYDER MOVED TO ADOPT RES. 2017- 140 THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY OFFERS ITS SUPPORT FOR THE FUNDING APPLICATION SUBMITTED BY LAKESHORE LEGAL AID FOR REGION VII AREA AGENCY ON AGING FUNDING FOR FY 2018. LAKESHORE LEGAL AID PROVIDES FREE LEGAL ASSISTANCE AND ELDER ABUSE PREVENTION SERVICES TO SENIORS IN A 10 COUNTY REGION AND HAS PROVIDED LONG TERM CARE OMBUDSMAN SERVICES FOR THE RESIDENTS IN THE SAME TEN COUNTIES. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-141: COMM. RYDER MOVED TO ADOPT RES. 2017- 141 THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY OFFERS ITS SUPPORT FOR THE FUNDING APPLICATION SUBMITTED BY THE BAY COUNTY CHILD & SENIOR CENTERS, INC. FOR REGION VII AREA AGENCY ON AGING FUNDING FOR FY 2018. THE BAY COUNTY CHILD & SENIOR CITIZEN CENTERS, INC., WAS MAKING APPLICATION FOR FUNDING TO REGION VII AREA AGENCY ON AGING FOR \$78,647 FOR ADULT DAY CARE AND CAREGIVER TRAINING SERVICES. AS A NON-PROFIT ORGANIZATION, THIS FUNDING WAS CRUCIAL TO GOLDEN HORIZON'S ON-GOING EFFORTS TO CONTINUALLY IMPROVE SERVICES. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-142: COMM. RYDER MOVED TO ADOPT RES. 2017- 142 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES RENEWAL OF THE CONTRACT BETWEEN BAY COUNTY (RECREATION & FACILITIES) AND ROBERT CHARLEBOIS OF CATTAIL KAYAK RENTALS, FOR A PERIOD OF UP TO FIVE (5) YEARS, AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. KRYGIER: COMMISSIONER KRYGIER STATED THAT HE WANTED TO ACKNOWLEDGE THE APPRECIATION FOR WHAT ROBERT CHARLEBOIS HE WAS DOING AT THE PARK WITH THE RENTALS.

RES. 2017-143: COMM. RYDER MOVED TO ADOPT RES. 2017- 143 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE MEMORANDUM OF AGREEMENT (MOA) FOR THE SENIOR FRESH/MARKET FRESH PROGRAM BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ADULT SERVICES AGENCY AND BAY COUNTY DEPARTMENT ON AGING AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID MOA ON BEHALF OF BAY COUNTY DEPARTMENT ON AGING FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-144: COMM. RYDER MOVED TO ADOPT RES. 2017- 144 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY DEPARTMENT ON AGING COVERING THE MEDICARE/MEDICAID ASSISTANCE PROGRAM AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID MOA ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BAY COUNTY DEPARTMENT ON AGING HAS PARTICIPATED IN THE MEDICARE/MEDICAID ASSISTANCE PROGRAM (MMAP) IN CONJUNCTION WITH REGION VII AREA AGENCY ON AGING, THE BAY COUNTY DEPARTMENT ON AGING SCHEDULES ITS OWN DAYS AND TIMES FOR APPOINTMENTS AS WELL AS IN-HOME APPOINTMENTS FOR HOME BOUND SENIORS. CASE MANAGERS ASSIST CLIENTS WHO COME TO THE CLINICS OR IN THE HOME SETTING WITH MEDICARE PART D AND MEDICARE ADVANTAGE PLAN SEARCHES FOR THE MMAP PROGRAM. THE ONLY COST BEING MILEAGE TO AND FROM THE PINCONNING LIBRARY, FUNDS EXIST WITHIN THE DEPARTMENT ON AGING BUDGET. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-145: COMM. RYDER MOVED TO ADOPT RES. 2017- 145 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) WORKSITE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY DEPARTMENT ON AGING AND HEALTH DEPARTMENT AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL

REVIEW/APPROVAL. REGION VII AREA AGENCY ON AGING FUNDS THE WAGES AND FRINGE BENEFITS AND BAY COUNTY, BAY COUNTY DEPARTMENT ON AGING AND BAY COUNTY HEALTH DEPARTMENT PAY ANY TRAVEL REIMBURSEMENT, IF NEEDED FROM FUNDS, THAT EXIST WITHIN THE CURRENT BUDGET. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-146: COMM. RYDER MOVED TO ADOPT RES. 2017- 146 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE BAY COUNTY ANTI-RETALIATION POLICY WHICH TAKES IMMEDIATE EFFECT. BAY COUNTY'S STATEMENT ON PROHIBITING RETALIATION AGAINST EMPLOYEES WAS INCLUDED IN THE "NON DISCRIMINATION POLICY". IN AN EFFORT TO FURTHER GIVE EMPLOYEES CLEAR GUIDANCE ON WHAT MAY OR MAY NOT BE CONSIDERED RETALIATION IN ADDITION TO PROVIDING EASILY ACCESSIBLE AVENUES FOR WHICH TO REPORT ANY SUSPECTED RETALIATORY ACTIONS, A STAND ALONE PROPOSED "ANTI-RETALIATION POLICY" HAS BEEN DEVELOPED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-147: COMM. RYDER MOVED TO ADOPT RES. 2017- 147 THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING FULL/PART TIME POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. IT WAS SUPPORTED BY COMM. BEGICK 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. 2017-148: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-148 THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORTS ARE RECEIVED: EMPLOYMENT STATUS REPORT - JUNE 2017; AND WORKERS' COMP REPORT - MARCH 2017. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-149: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-149 THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSES SLASHING FEDERAL FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE. THE GREAT LAKES RESTORATION INITIATIVE (GLRI) PROVIDES ESSENTIAL FUNDING TO RESTORE AND PROTECT THE GREAT

LAKES. THIS FUNDING HAS SUPPORTED LONG OVERDUE EFFORTS TO CLEAN UP TOXIC POLLUTION, REDUCE RUNOFF FROM CITIES AND FARMS, COMBAT INVASIVE SPECIES, AND RESTORE FISH AND WILDLIFE HABITAT. SINCE 2010, THE FEDERAL GOVERNMENT HAS PARTNERED WITH PUBLIC AND PRIVATE ENTITIES AND INVESTED MORE THAN \$2 BILLION IN OVER 2,900 PROJECTS THROUGH OUT THE REGION. OVER ITS FIRST SIX YEARS, THE GLRI HAS PROVIDED MORE THAN \$425 MILLION FOR MORE THAN 500 PROJECTS IN MICHIGAN ALONE. THE BROOKINGS INSTITUTION HAS ESTIMATED THAT EVERY DOLLAR INVESTED IN THE GREAT LAKES PRODUCES TWO DOLLARS IN LONG-TERM ECONOMIC BENEFITS. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM.
DURANCZYK:

COMMISSIONER DURANCZYK STATED THE REMOVAL OF FUNDS FROM THE BUDGET WILL DECIMATE THE SAGINAW BAY AND IMPROVEMENTS WE HAVE SEEN IN THE LAST 10 YEARS.

RES. 2017-150:

COMM. DURANCZYK MOVED TO ADOPT RES. 2017-150 THE BAY COUNTY BOARD OF COMMISSIONERS DOES HEREBY OFFER OUR SUPPORT OF HOUSE BILL 4651 AND SENATE BILL 400 TO INCLUDE ANY ADDITIONAL STATE OF MICHIGAN TAXES ON TELEPHONE SERVICE CUSTOMERS UNDER THE GUISE OF 9-1-1 SURCHARGE. THESE BILLS WOULD AMEND THE FUNDING SYSTEM FOR 9-1-1 SO THAT ALL COMMUNICATION DEVICES THAT HAVE ACCESS TO 9-1-1, INCLUDING PREPAID WIRELESS DEVICES, CONTRIBUTE EQUALLY TO THE FUNDING OF 9-1-1 OPERATIONS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

JIM BARCIA:

JIM BARCIA, COUNTY EXECUTIVE, STATED HE WOULD LIKE TO COMMEND RYAN MANZ, EMERGENCY MANAGEMENT COORDINATOR AND HIS STAFF FOR THE TREMENDOUS JOB THEY DID IN DEALING WITH THE FLOODING DISASTER THAT BAY COUNTY HAS BEEN CONFRONTED WITH IN THE LAST 10 DAYS. COMM. DURANCZYK AND I ATTEND A MEETING AT THE MIDLAND HOLIDAY INN. MEET WITH FEMA OFFICIALS, HOMELAND SECURITY, STATE POLICE AND THE SMALL BUSINESS ADMINISTRATION. AWAITING A FEDERAL DESIGNATION OF DISASTER TO MAKE BAY COUNTY ELIGIBLE FOR FEDERAL AND STATE ASSISTANCE. WE ASK THE PUBLIC IF THEY HAVE CONCERNS TO CHECK THE BAY COUNTY WEBSITE FOR THE LATEST INFORMATION.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

RES. 2017-151: COMM. RYDER MOVED TO ADOPT RES. 2017-151 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES APPROPRIATION OF FUNDS FROM FUND BALANCE AS WELL AS THE REQUIRED BUDGET ADJUSTMENT(S) FOR THE REPLACEMENT PATROL VEHICLE. DUE TO A RECENT INCIDENT INVOLVING A BAY COUNTY SHERIFF'S OFFICE PATROL VEHICLE, WHICH HAS BEEN DEEMED A TOTAL LOSS BY THE APPRAISER WITH MMRMA, THERE WAS A NEED FOR IMMEDIATE ACTION REGARDING THE REPLACEMENT OF A PATROL VEHICLE. THE SHERIFF WAS REQUESTING \$24,052.00 TO BE ALLOCATED TO REPLACE THE PATROL VEHICLE. MMRMA WILL PAY FULL ACV VALUE (\$13,000) FOR THE VEHICLE WITH THE BALANCE BEING \$11,052.00. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. DURANCZYK: COMMISSIONER DURANCZYK QUESTIONED IF THERE WAS AN INSURANCE CLAIM?

DEBRA RUSSELL: DEBRA RUSSELL STATED THAT THERE WAS A CLAIM FILED AND WE DEPOSITED A CHECK FOR \$13,020 TODAY WITH THE TREASURERS OFFICE THAT WILL BE MARKED AS REVENUE IN THE SHERIFF'S ACCOUNT WHICH WILL BE USED TO OFF SET WHAT WE NEED TO PAY FOR A NEW VEHICLE.

MOTION 54: COMM. DURANCZYK MADE A MOTION WITH THE STATE PUBLIC COMMENT COMING TO A CLOSE ON THURSDAY, JULY 13, 2017, THE BAY COUNTY BOARD OF COMMISSIONERS GO ON RECORD AND FORWARD A LETTER TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES ENCOURAGING DNR OFFICIALS TO KEEP THE BAY COUNTY TOBICO MARSH FREE FROM PUBLIC HUNTING AND TRAPPING ACTIVITIES, AS PUBLISHED IN A RECENT STATE COMMUNICATION. TOBICO MARSH HAS BEEN AN AREA CITIZENS FREQUENT AND THE CONCERNS OF SAFETY PROMPTED THIS ACTION. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 5 YEAS, 1 NAY, 1 EXCUSED.

MISCELLANEOUS

COMM. KRYGIER: COMMISSIONER KRYGIER WANTED TO THANK THE INDIVIDUALS THAT CAME OUT FOR BEACH WELLNESS EVENT.

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

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 54:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR SESSION OF JULY 11, 2017. IT WAS SUPPORTED BY COMM. KRYGIER. THE MEETING CONCLUDED AT 5:20 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CHARLENE HOGAN
BAY COUNTY CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS