

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 8 , 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

EXCUSED: COMMISSIONER VAUGHN J. BEGICK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
JOSEPH RIVET, BAY COUNTY DRAIN COMMISSIONER
WILLIAM KNIGHT, LAKESHORE LEGAL
JOEL STRASZ, DIRECTOR, BAY COUNTY HEALTH DEPARTMENT
ELIZABETH EURICH, DIRECTOR, BAY COUNTY DEPT. ON AGING
CHRIS GERARD, DO-ALL, INC.
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

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

PLEDGE OF ALLEGIANCE:

MOTION 56: COMM. DURANCZYK MOVED TO EXCUSE COMMISSIONER VAUGHN BEGICK FROM THE REGULAR SCHEDULED BOARD MEETING FOR THE BAY COUNTY BOARD OF COMMISSIONERS SCHEDULED FOR AUGUST 8, 2017. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MINUTES

MOTION 57: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF JUNE 13, 2017 AND JULY 11, 2017 BOARD MEETINGS AS PRESENTED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

CITIZENS INPUT

JOSEPH RIVET: JOSEPH RIVET, BAY COUNTY DRAIN COMMISSIONER, APPEARED BEFORE THE BOARD TO DISCUSS RECENTLY PUBLISHED INFORMATION ABOUT THE DRAIN OFFICE AND A MEETING WITH NORTHERN BAY COUNTY RESIDENTS ABOUT THE IMPACT OF THE RECENT FLOODING ON THE TEBO-ERICKSON DRAIN. RIVET EXPLAINED RESIDENTS IN THIS AREA WOULD NEED TO PETITION THE DRAIN COMMISSIONER TO REPAIR THE PIPELINE, WITH COSTS TO BE COVERED WITH EITHER A SPECIAL TAX ASSESSMENT, OR WITH HIGHER PROPERTY TAXES AND DID NOT QUALIFY FOR GRANT FUNDING.

JIM BARCIA: JIM BARCIA, COUNTY EXECUTIVE, RECEIVED A CALL REGARDING THE POSSIBILITY OF A HAZARD MITIGATION GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE TEBO-ERICKSON DRAIN, GIVEN THE SEVERE NATURE OF THE CONGESTION AND OVERGROWTH. BARCIA DIRECTED RYAN MANZ, EMERGENCY MANAGEMENT COORDINATOR, TO WORK DIRECTLY WITH FEMA TO VERIFY IF BAY COUNTY WOULD QUALIFY.

PETITIONS AND COMMUNICATIONS

WILLIAM KNIGHT: WILLIAM KNIGHT, EXECUTIVE DIRECTOR OF LAKESHORE LEGAL AID, STATED LAKESHORE LEGAL AID WAS A NOT-FOR-PROFIT LAW FIRM PROVIDING A WIDE RANGE OF FREE CIVIL LEGAL SERVICES TO LOW INCOME PEOPLE AND SENIORS IN OUR COMMUNITIES. LAKESHORE HAD BEEN IN BUSINESS FOR 51 YEARS, COVERING 17 COUNTIES; WITH 12 OFFICES EMPLOYING 132 EMPLOYEES. WE OFFER A FREE COUNSEL AND ADVOCACY LAW LINE. WITH AN ATTORNEY STAFFED TELEPHONE LINE TO OFFER ADVICE TO CALLERS. SERVING LOW INCOME AND SENIOR'S THROUGHOUT MUCH OF MICHIGAN. SPECIALIZING IN ELDER ABUSE PREVENTION.

WE SPEND TIME WITH SENIOR'S HELPING THEM WITH POWER-OF-ATTORNEY, SETTING UP WILL'S, GUARDIANSHIP, LONG-TERM OMBUDSMAN SERVICES AND MAKING SURE SENIOR'S ARE NOT BEING TAKEN ADVANTAGE OF.

COMMISSIONER'S: COMMISSIONER'S KRYGIER, HEREK, AND COONAN QUESTIONED: IN REGARD TO ELIGIBILITY OF SENIORS TO QUALIFY FOR HELP, IF THERE WAS A HOTLINE NUMBER, AND IF SENIORS CAN GET INFORMATION ON THESE SERVICES THROUGH THE DIVISION ON AGING?

WILLIAM KNIGHT: MR. KNIGHT STATED THAT THE FIRST THING THE AGENCY DOES WHEN A CLIENT CALLS WAS MAKE SURE THEY WERE ELIGIBLE FOR SERVICES. POTENTIAL CLIENTS CAN CALL THE TOLL-FREE: 1-888-783-8190 WAIT TIMES FOR HOTLINE CAN BE UP TO 30 MINUTES, OR CONTACT US AT OUR WEB SITE: MICHIGANLEGALHELP.ORG. OUR INFORMATION CAN BE FOUND AT THE DIVISION ON AGING.

MOTION 58: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION FROM WILLIAM KNIGHT, EXECUTIVE DIRECTOR OF LAKESHORE LEGAL AID WITH AN OVERVIEW OF THE PROGRAMS OFFERED BY LAKESHORE LEGAL AID. LAKESHORE LEGAL AID WAS A NOT-FOR-PROFIT LAW FIRM PROVIDING A WIDE RANGE OF FREE CIVIL LEGAL SERVICES TO LOW INCOME PEOPLE AND SENIORS IN OUR COMMUNITIES. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 59: COMM. LUTZ MOVED TO RECEIVE THE REQUEST FROM MARY EWALD-SALES DATED JULY 13, 2017, FOR REAPPOINTMENT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS. THIS REAPPOINTMENT WAS FOR ONE THREE (3) YEAR TERM, CURRENTLY HELD BY MARK EWALD-SALES, FROM 10/31/2017 THROUGH 10/31/2020. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 5 YEAS, 1 NAY (DURANCZYK), 1 EXCUSED.

MOTION 60: COMM. COONAN MOVED TO RECEIVE A LETTER FROM THE CITY OF BAY CITY IN REGARD TO AN APPLICATION FROM DAVID DITTENBER, ON BEHALF OF DAMAR PROPERTIES, LLC, TO ESTABLISH AN OBSOLETE PROPERTY REHABILITATION DISTRICT AND AN APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE FOR 814 SAGINAW

STREET, BAY CITY, MI, FILED UNDER STATE OF MICHIGAN P.A. 146 OF 2000. THE REHABILITATION WAS IN THE ESTIMATED AMOUNT OF \$1,768,000. IT WAS SUPPORTED BY COMM. RYDER PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 61: COMM. LUTZ REFERRED TO THE SEPTEMBER 12, 2017, REGULAR BOARD OF COMMISSIONERS MEETING APPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY TO FILL AN UNEXPIRED TERM OF RICK FINN, FORMER CITY MANAGER. CURRENTLY THE CITY HAD NOT DETERMINED A DESIGNEE FOR THIS APPOINTMENT TO SERVE THE BALANCE OF THE UNEXPIRED TERM THAT WAS SET TO EXPIRE 10/13/2017. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

MOTION 62: COMM. DURANCZYK MOVED TO APPROVE REAPPOINTMENT TO THE BAY COUNTY BOARD OF CANVASSERS THE DEMOCRATIC AND REPUBLICAN DESIGNEE'S, JANICE PIERSON AND MATTHEW LANCE. BOTH WOULD CONSTITUTE A REAPPOINTMENT TO THE BOARD FOR ANOTHER FOUR (4) YEAR TERM, FROM 10/31/2017 - 10/31/2021. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED. SEE FORMER ACTION TAKEN BY BOARD ON AUGUST 15, 2017 MINUTES.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2017-152 : COMM. LUTZ MOVED TO ADOPT RES. 2017-152, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE 2017 - 2018 CHILD CARE FUND ANNUAL PLAN AND BUDGET, AUTHORIZED THE CHAIRMAN OF THE BOARD WAS TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE 2017 - 2018 CHILD CARE FUND ANNUAL PLAN AND BUDGET ON BEHALF OF THE BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. CHILD CARE FUNDS ARE A 50-50 MATCH WITH THE STATE AND COUNTY AND ARE USED FOR THE OPERATION OF THE JUVENILE HOME, THE TODAY PROGRAM, THE GENDER SERVICES PROGRAM, THE COMMUNITY BASED ALTERNATIVE DAY TREATMENT PROGRAM, THE JUVENILE DRUG COURT, THE FAMILY DRUG COURT AND FOR THE RESIDENTIAL PLACEMENTS OF BOTH DELINQUENT AND NEGLECTED/ABUSED YOUTH. ADDITIONALLY, THE BAY COUNTY DEPARTMENT OF HUMAN SERVICES USES FUNDS

FOR FAMILIES IN CRISIS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-153 : COMM. LUTZ MOVED TO ADOPT RES. 2017-153, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE CHAIRMAN OF THE BOARD, ON BEHALF OF BAY COUNTY, TO EXECUTE THE LETTER TO THE U.S. DEPARTMENT OF JUSTICE REQUESTING AN EXTENSION OF THE 2012 \$310,000 U.S. DEPARTMENT OF JUSTICE GRANT TO DEVELOP AND IMPLEMENT A SUPERVISED VISITATION AND SAFE EXCHANGE FACILITY. IN 2016 THE COURT WAS GRANTED A ONE YEAR EXTENSION WITH THE GRANT BEING SET TO EXPIRE ON SEPTEMBER 20, 2017. THE BALANCE OF THE GRANT AS OF JUNE 2017 MONTH-END CLOSE WAS \$100,289. THE GRANT HAS NO REQUIRED MATCH AND REQUIRES NO LOCAL FUNDS FOR OPERATION. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-154 : COMM. LUTZ MOVED TO ADOPT RES. 2017-154, THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE APPLICATION FOR SECONDARY ROAD PATROL (PA 416) AND TRAFFIC ACCIDENT PREVENTION PROGRAM FUNDING FOR 2017 - 2018 WAS APPROVED. THE CHAIRMAN OF THE BOARD WAS AUTHORISED TO EXECUTE THE GRANT DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. GRANT FUNDING IN THE AMOUNT OF \$124,417 WAS AVAILABLE FOR FY 2017-2018 AND THE BAY COUNTY SHERIFF AGAIN WISHED TO MAKE APPLICATION FOR P.A. 416 FUNDING WHICH REQUIRED NO LOCAL FUNDING AS A CONDITION OF THE GRANT. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-155 : COMM. LUTZ MOVED TO ADOPT RES. 2017-155, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF TWO (2) TREADMILLS FOR THE BAY COUNTY COMMUNITY CENTER FITNESS CENTER, MONIES UP TO \$4,000 BE TAKEN FROM FUND BALANCE. THAT THE REQUIRED BUDGET ADJUSTMENT WAS APPROVED AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN ANY DOCUMENTATION, IF REQUIRED, ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. WHILE IN 2017 BUDGET, THE TREADMILL REPLACEMENT WAS NOT APPROVED, TREADMILL REPLACEMENT FOR 1 TREADMILL WAS REQUESTED IN THE 2018 BUDGET. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2017-156 : COMM. LUTZ MOVED TO ADOPT RES. 2017-156, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE DIRECTOR OF RECREATION AND FACILITIES TO SEEK AND ACCEPT GRANT FUNDING FOR VARIOUS PROJECTS IN THE RECREATION DEPARTMENT, AS PROJECTS ARE IDENTIFIED, WITH A REPORT TO BE PROVIDED TO THE FULL BOARD AS APPLICATIONS ARE SUBMITTED TO THE BAY AREA COMMUNITY FOUNDATION. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID GRANT APPLICATION AND ACCEPTANCE DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. GRANT FUNDING APPLIED FOR WOULD COVER THE COST OF THE MATERIALS FOR THE PROJECT IN FULL WITH NO MONETARY MATCH FROM BAY COUNTY REQUIRED. MINOR LABOR BY STAFF MAY BE NECESSARY TO COMPLETE THE PROJECTS THAT ARE AWARDED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-157 : COMM. LUTZ MOVED TO ADOPT RES. 2017-157, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE NEWLY REVISED 36TH MONTH CONTRACT WITH REPUBLIC SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THIS CONTRACT WAS SET AT \$399.43 PER MONTH FOR WASTE REMOVAL SERVICE WITH A FREQUENCY OF TWO (2) TIMES PER WEEK, EVERY WEEK OF THE MONTH. BAY COUNTY HOUSING CURRENTLY OWNS ITS OWN TRASH COMPACTOR DUMPSTERS FOR WHICH WE ARE CHARGED AN EXTRA \$55.00 IN THE EVENT OF NEEDING TO DUMP ALL THREE. THIS SERVICE WAS GOING TO CAUSE THE HOUSING DEPARTMENT TO SPEND AROUND \$4,793.16 THIS CURRENT FISCAL YEAR. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-158 : COMM. LUTZ MOVED TO ADOPT RES. 2017-158, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY FOR ACCOUNTS PAYABLE; BAYANET AND CENTER RIDGE ARMS. PLEASE SEE THE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-159 : COMM. LUTZ MOVED TO ADOPT RES. 2017-159, THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING BUDGET

ADJUSTMENTS ARE HEREBY APPROVED ON AUGUST 8, 2017 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 TO RE-ALIGN CRIME VICTIMS RIGHTS BUDGET AND USE SOME VICTIM IMPACT RESERVE REVENUE \$3,300. DIVISION ON AGING FUND, ADMINISTRATION - DIV. ON AGING MILLAGE MEALS SITES, HOME DELIVERED MEALS OCT - DEC \$152. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-160 : COMM. LUTZ MOVED TO ADOPT RES. 2017-160, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH OTIS ELEVATOR SERVICE COVERING THE SIX (6) COUNTY ELEVATORS AT ANNUAL COST OF \$16,608. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. BAY COUNTY CURRENTLY HAS SIX (6) ELEVATORS WITH DIFFERENT MAINTENANCE AGREEMENTS FOR EACH FACILITY: TWO (2) ELEVATORS AT CENTER RIDGE ARMS, TWO (2) AT THE COUNTY BUILDING AND TWO (2) AT THE JAIL. CURRENTLY BUILDINGS & GROUNDS ANNUAL MAINTENANCE EXPENSE WAS \$21,540, THE ANNUAL CONTRACT FOR ALL THREE FACILITIES WAS \$16,608 OR A TOTAL OF \$1,384 PER MONTH, \$231 PER ELEVATOR. 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. 2017-161: COMM. RYDER MOVED TO ADOPT RES. 2017- 161 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE DIRECTOR OF RECREATION AND FACILITIES OR DESIGNEE, TO SIGN THE 1BID-US TERMS OF AGREEMENT FORMS, CONTINGENT UPON LEGAL REVIEW/APPROVAL, FOR THE SALE OF SURPLUS ITEMS UNDER \$5,000 IN VALUE. THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED RESOLUTION 2017-32 APPROVING AN AGREEMENT WITH 1BID-US ON-LINE AUCTION COMPANY TO SELL SURPLUS ITEMS AND OBSOLETE EQUIPMENT IN THE EVENT IT WAS BELIEVED MORE MONEY COULD BE GAINED FROM SELLING THESE ITEMS ONLINE AS OPPOSED TO AT THE COUNTY'S YEARLY AUCTION. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

- RES. 2017-162: COMM. RYDER MOVED TO ADOPT RES. 2017- 162 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EXTENSION TO THE AGREEMENT WITH SAGINAW VALLEY STATE UNIVERSITY REGARDING THE UNIVERSITY CLINIC AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. AFTER A REVIEW OF THE GRANT FINANCES BY SAGINAW VALLEY STATE UNIVERSITY, IT WAS DETERMINED THAT ADDITIONAL UNSPENT FUNDS ARE AVAILABLE AND A NO COST EXTENSION WAS ALLOWED BY THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THESE REMAINING FUNDS. ADDITIONAL FUNDS ARE ESTIMATED TO TOTAL OF \$45,000, THERE WAS NO MATCH, NO GENERAL FUNDS WILL BE UTILIZED, AND THERE WAS NO ADDITIONAL FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FOR THE PROJECT ARE TO BE INCLUDED IN THE GRANT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- COMM. COONAN: COMMISSIONER COONAN STATED THAT HE WOULD APPRECIATE AN UPDATE AND SOME BACK GROUND INFORMATION AS TO THE NUMBER OF PEOPLE SEEN BY THE CLINIC ON AN ANNUAL BASIS.
- JOEL STRASZ: JOEL STRASZ, DIRECTOR, BAY COUNTY HEALTH DEPARTMENT, STATED THAT A PRESENTATION TO THE BOARD WILL BE SCHEDULED REGARDING THE UNIVERSITY CLINIC.
- RES. 2017-163: COMM. RYDER MOVED TO ADOPT RES. 2017- 163 THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING FULL TIME/PART TIME POSITIONS/VACANCIES, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES: HEALTH DEPARTMENT - OUTREACH WORKER/TYPIST CLERK POSITIONS (2) FULL TIME \$12.75 PER HOUR ENTRY; SHERIFF DEPARTMENT - CORRECTIONAL FACILITY OFFICER, FULL TIME \$17.55 PER HOUR ENTRY; DEPARTMENT ON AGING - DRIVER CASUAL, ON-CALL, PART TIME \$10.91 PER HOUR; COUNTY EXECUTIVE - ADMINISTRATIVE ASSISTANT - FULL TIME \$15.00 PER HOUR ENTRY. 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. 2017-164: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-164 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE PAY TRIBUTE TO THESE OUTSTANDING ATHLETES AND EXTEND BEST WISHES TO THE BAY COUNTY SPORTS HALL OF FAME FOR CONTINUED SUCCESS IN THEIR EFFORTS. IN 2017, THE BAY COUNTY SPORTS HALL OF FAME WILL BE INDUCTING THE UNDEFEATED 1965 VISITATION FOOTBALL TEAM, THE 2000 PINCONNING SOFTBALL STATE CHAMPIONS, JERRY TOYZAN, T.J. WEIST, HOWARD AUER, FRED NEERING, KARL BRIGGS, DALE HOFMEISTER, JR., BETH DUCOLON, AMY GEER AND DICK HARMON. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-165: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-165 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 - JULY 2017 AND THE WORKERS' COMP REPORT - APRIL 2017. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.
- RES. 2017-169: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-169 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED JULI REYNOLDS, JUVENILE HOME DIRECTOR, TO PROCEED WITH THE JUSTICE ASSISTANCE GRANT PROGRAM APPLICATIONS AS THE DESIGNEE/CONTACT PERSON. THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY THE GRANT APPLICATION ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE JAG PROGRAM IS A PRIMARY PROVIDER OF FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS WHICH THE BAY COUNTY SHERIFF DEPARTMENT HAS UTILIZED IN THE PAST. THIS YEAR'S ALLOCATION IS \$16,230.00 AND IT WILL BE SHARED 50/50 WITH THE BAY CITY POLICE DEPARTMENT, FUNDS WILL BE UTILIZED FOR LAW ENFORCEMENT EQUIPMENT IN ACCORDANCE WITH GRANT STIPULATIONS. NO MATCHING FUNDS ARE REQUIRED. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

RES. 2017-166: COMM. KRYGIER MOVED TO ADOPT RES. 2017-166 THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND APPOINTS MAGEN SAMYN TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD AS A PRIVATE SECTOR REPRESENTATIVE FOR A TERM ENDING JUNE 30, 2019. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

RES. 2017-167: COMM. KRYGIER MOVED TO ADOPT RES. 2017-167 THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE APPOINTMENT OF ELIZABETH "BETH" EURICH AS DIRECTOR OF THE BAY COUNTY DEPARTMENT ON AGING, EFFECTIVE IMMEDIATELY. THE BAY COUNTY BOARD OF COMMISSIONERS HAD GRANTED AUTHORIZATION TO POST AND FILL THE DIRECTOR OF DEPARTMENT ON AGING VACANCY. MS. EURICH HAS BEEN A BAY COUNTY DEPARTMENT ON AGING EMPLOYEE FOR OVER 12 YEARS AND WAS FAMILIAR WITH BAY COUNTY POLICIES AND PROCEDURES. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

JIM BARCIA: JIM BARCIA, COUNTY EXECUTIVE, INTRODUCED AND WELCOMED BETH AS THE NEW DIRECTOR OF THE BAY COUNTY DIVISION ON AGING.

ELIZABETH EURICH: ELIZABETH EURICH, DIRECTOR, BAY COUNTY DEPARTMENT ON AGING, THANKED THE BOARD AND STATED, HAVE BEEN WITH THE DEPARTMENT FOR ALMOST 13 YEARS, STARTED AS STUDENT INTERN, CASE MANAGER, SENIOR SERVICES MANAGER, NOW DIRECTOR.

UNFINISHED BUSINESS

RES. 2017-168: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-168 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED PLACEMENT OF COMPUTER TRANSMISSION EQUIPMENT ON THE ROOF OF THE BAY COUNTY BUILDING BY BRADY'S BUSINESS SYSTEMS IN ORDER TO PROVIDE INTERNET SERVICES TO DO-ALL, INC. AND OTHER LOCAL NON-PROFITS, SUBJECT TO COMPLETION OR INCLUSION OF ITEMS IDENTIFIED (PLEASE SEE RES. 2017-168 FOR DETAILED ITEMS) AND CERTAIN AREAS OF CONCERN. ONCE THE FINAL TERMS OF

THE ARRANGEMENT WERE FINALIZED AND A THIRD PARTY MANAGER NAMED PER CORPORATE COUNSEL THE CHAIRMAN SHALL BE AUTHORIZED TO EXECUTE THE AGREEMENT BETWEEN THE COUNTY OF BAY AND BRADY'S BUSINESS SYSTEMS, SUBJECT TO REVIEW/APPROVAL BY CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

COMM. COONAN: QUESTIONED HOW WILL THE NON-PROFITS BENEFIT FROM THIS EQUIPMENT BEING PLACED ON THE ROOF OF THE COUNTY BUILDING?

CHRIS GERARD: CHRIS GERARD, DO-ALL, INC., STATED IT IS BASICALLY AN INTERNET SIGNAL. THERE WOULD BE ONE SIGNAL THAT IS PAID FOR, THAT MULTIPLE AGENCIES CAN ACCESS. SO INSTEAD OF 20 AGENCIES PAYING A DOLLAR AMOUNT, THERE WILL BE ONE AGENCY PAYING AND SHARED BY MULTIPLE AGENCIES, IT WOULD BE ADMINISTERED BY A THIRD PARTY AGENT.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

COMM. HEREK: COMM. HEREK STATED THAT BAY COUNTY LIVESTOCK AUCTION, THURSDAY, AUGUST 10, 2017 AT THE BAY COUNTY FAIRGROUNDS, BIDDING STARTS AT 6:00 PM. SPONSORED BY THE 4-H YOUTH OF BAY COUNTY.

COMM. DURANCZYK: COMM. DURANCZYK ANNOUNCED THERE WILL BE A CEREMONY AT THE USS EDISON VESSEL TO THANK THE VOLUNTEERS AND A COMMEMORATION, ON THURSDAY, AUGUST 10, 2017 AT 3:00 PM.

JIM BARCIA: EXECUTIVE BARCIA SAID THAT HE AND COMM. KRYGIER ATTENDED A PUBLIC FORUM AT THE BAY CITY STATE PARK, THAT WAS REQUESTED BY REPRESENTATIVE BRIAN ELDER, ON BEHALF OF CONCERNED CITIZENS OF BAY COUNTY RELATIVE TO THE EXPANSION OF THE HUNTING AREA AT THE TOBICO MARSH RECREATION AREA. NOTIFICATION WAS ISSUED BY THE DEPARTMENT OF NATURAL RESOURCES THAT THE ITEM HAD BEEN

PULL FROM THE AUGUST STATE AGENDA. THE BAY CITY STATE PARK NAME CHANGE HAS NOT BEEN REMOVED FROM THE LEGISLATIVE AGENDA FOR CONSIDERATION.

COMM. KRYGIER: COMM. KRYGIER STATED THERE WILL BE MORE INFORMATION COMING OUT SO THE PUBLIC WILL HAVE A BETTER UNDERSTANDING, WHAT THE DNR HAS PLANNED IN THE TOBICO MARSH. GREAT TO SEE THE AMOUNT OF PEOPLE THAT CAME TO THE MEETING FOR THIS ISSUE.

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.

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 63: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR SESSION OF AUGUST 8, 2017. IT WAS SUPPORTED BY COMM. COONAN. THE MEETING CONCLUDED AT 5:07 P.M. BY A VOICE VOTE OF: 6 YEAS, 0 NAYS, 1 EXCUSED.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS