

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 9, 2018**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 9, 2018, 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  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR  
CRISTEN GIGNAC, RECREATION AND FACILITIES  
KEITH MARKSTROM, SOLDIERS AND SAILORS RELIEF COMMISSION  
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 6: COMM. KRYGIER MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF DECEMBER 12, 2017 AND THE ORGANIZATIONAL SESSION OF JANUARY 3, 2018 AS PRESENTED. THERE WAS ONE CORRECTION ON THE DECEMBER 19, 2017 MINUTES, ON PAGE 4 TO CORRECT GERALD REDMOND TO ROBERT REDMOND. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**CITIZENS INPUT**

THERE WAS NO CITIZENS INPUT

**PETITIONS AND COMMUNICATIONS**

MOTION 7: COMM. COONAN MOVED TO RECEIVE BAY COUNTY TREASURER, RICHARD F. BRZEZINSKI'S COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS AS REQUIRED BY STATE LAW, MEMO DATED DECEMBER 22, 2017. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 8: COMM. COONAN MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTORY, PERSONNEL AND EMPLOYEE RELATIONS, IN A REVISED LETTER DATED, JANUARY 5, 2018. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.

DEPARTMENT OF ADMINISTRATIVE SERVICES - DEBRA RUSSELL  
DEPARTMENT OF AGING - ELIZABETH EURICH  
DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI  
DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS  
DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ  
DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON  
DEPARTMENT OF CRIMINAL DEFENSE - ANDREA LABEAN  
DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT - LAURA OGAR  
DEPARTMENT OF EQUALIZATION - RICHARD GRUBER  
DEPARTMENT OF FINANCE - JAN HISTED  
DEPARTMENT OF HOUSING - ZACHARY BRUNETT  
DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY  
DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKKO  
DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC

**REPORTS/RESOLUTIONS OF COMMITTEES**

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

RES. 2018-1: COMM. LUTZ MOVED TO ADOPT RES. 2018-1 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE

COUNTY WITH MHT FOR THE DEVELOPMENT, OPERATION AND OWNERSHIP OF CENTER RIDGE ARMS UPON REVIEW AND ONLY AFTER POSITIVE RECOMMENDATION OF OUTSIDE COUNSEL, AND TO AUTHORIZE THE BOARD CHAIR TO SIGN ANY ADDITIONAL NECESSARY AGREEMENTS TO IMPLEMENT THE PROJECT AND APPROVE ANY NECESSARY BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A ROLL CALL VOTE: 5 YEAS: DURANCZYK, BEGICK, HEREK, RYDER, AND LUTZ. 2 NAYS: KRYGIER, COONAN.

COMM. RYDER: COMMISSIONER RYDER SHARED WITH THE COMMISSION HIS CONCERNS THAT THEY HAVE ONLY BEEN IN CONTACT WITH ONE COMPANY, MHT HOUSING, INC., AND HIS ISSUE WAS WITH NOT CONTACTING OTHER COMPANIES FOR THEIR PROPOSALS.

COMM. COONAN: COMMISSIONER COONAN STATED THAT HE WOULD LIKE TO SEE THE OPERATIONAL BUDGET OF CENTER RIDGE ARMS FOR THE LAST 10 YEARS. COONAN STATED THAT HE WOULD LIKE TO BE MORE KNOWLEDGEABLE ON WHAT THE OPERATIONAL BUDGET WAS, WHAT THE SURPLUS WAS, WHAT THE CAPITAL WAS, ETC. HE SAID THAT HE CANNOT MAKE A DECISION WITHOUT ALL OF THE INFORMATION.

AMBER DAVIS-JOHNSON: CORPORATION COUNSEL, AMBER DAVIS-JOHNSON, POINTED OUT THE POSITIVE FOR THE COUNTY. GOING THROUGH WITH THIS AGREEMENT, WE WILL HAVE MORE IMPROVEMENTS DONE TO THE BUILDING THEN WE WOULD BE ABLE TO MAKE FROM THE CAPITAL IMPROVEMENT FUND. MHT ARE TALKING ABOUT A VERY SUBSTANTIAL UPGRADE OF CLOSE TO 8 MILLION DOLLARS. AS OPPOSED TO THE PATCHWORK THAT WE COULD DO IF WE RETAIN OWNERSHIP OF THE BUILDING. WE ARE LOOKING AT AN MAJOR INFLUX OF CASH TO THE COUNTY, THAT OTHERWISE WOULD NOT HAVE IF WE RETAIN 100% CONTROL OF THE BUILDING.

JIM BARCIA: COUNTY EXECUTIVE, JIM BARCIA STATED THAT BAY COUNTY HAD MISSED OUT IN THE PAST ON AN OPPORTUNITY TO GET AN INCREASE IN THE RENT FROM \$450 PER UNIT TO \$650 PER UNIT BECAUSE OF HUD CHANGES.

JON MORSE: JON MORSE, SUPERVISOR, BUILDINGS AND GROUNDS DEPARTMENT, STATED THAT THE COUNTY NEEDS TO UPDATE THE INTERCOM SYSTEM AT CENTER RIDGE ARMS AND THE ROOF WAS

IN NEED OF REPAIRS.

CRISTEN GIGNAC: CRISTIEN GIGNAC, DIRECTOR, RECREATION AND FACILITIES, STATED AS A COMPARISON WE RECENTLY REPAIRED THE ROOF AT 911 AND THE COURT FACILITY AND SPENT ABOUT \$400,0000.

JIM BARCIA: COUNTY EXECUTIVE, JIM BARCIA STATED, CENTER RIDGE ARMS HAS HAD LITTLE INVESTMENT, OTHER THAN A BOILER SINCE IT OPENED IN 1980. CURRENTLY HAVE 11 PEOPLE ON A WAIT LIST TO GET INTO THE BUILDINGS, BEEN TOLD BY OTHER DEVELOPERS THAT WE SHOULD HAVE A TWO OR THREE YEAR WAIT LIST. THE BUILDING HAS BEEN NEGLECTED FOR SO LONG, NEED TO BRING IT UP TO DATE. THE BENEFIT OF THIS PROJECT WOULD BE TO PRODUCE ABOUT 2.5 MILLION OF UNRESTRICTED FUNDS TO THE COUNTY. WE HAVE OTHER NEEDS BESIDES CENTER RIDGE ARMS. OUR INFRASTRUCTURE WAS SUFFERING. THIS PROJECT WOULD GENERATE SIGNIFICANT REVENUE.

RES. 2018-2: COMM. LUTZ MOVED TO ADOPT RES. 2018-2 BAY COUNTY BOARD OF COMMISSIONERS RETROACTIVELY APPROVED THE 2018 MEDICAL MARIHUANA OVERSIGHT GRANT AND GAVE AUTHORITY FOR THE BOARD CHAIR TO SIGN THE REQUIRED DOCUMENTS ON BEHALF OF THE BAY COUNTY SHERIFF'S OFFICE. THE GRANT FUNDING WAS AGAIN AVAILABLE TO THE SHERIFF'S OFFICE IN THE AMOUNT OF \$29,356 AND REQUIRED MATCHING FUNDS ARE INCLUDED IN THE ADOPTED 2018 SHERIFF'S BUDGET. THE GRANT APPLICATION WAS DUE TO THE STATE BY JANUARY 1, 2018 AND THIS APPLICATION REQUIRED THE SIGNATURE OF THE BOARD CHAIR AND IN AN EFFORT TO SECURE THE GRANT FUNDING, FOLLOWING CORPORATION COUNSEL REVIEW, THE BOARD CHAIR SIGNED THE REQUIRED DOCUMENTS TO MEET THE DEADLINE FOR SUBMITTAL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-3: COMM. LUTZ MOVED TO ADOPT RES. 2018-3 BAY COUNTY BOARD OF COMMISSIONERS AUTHORISED SUBMITTAL OF AN APPLICATION FOR RISK AVOIDANCE GRANT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AND AUTHORIZED THE CHAIR TO EXECUTE THE GRANT APPLICATION DOCUMENTS. MMRMA OFFERS RISK AVOIDANCE GRANT FUNDING TO MEMBERS FOR THEIR PARTICIPATION IN PROGRAMS OR PURCHASES OF EQUIPMENT THAT ARE PRO-ACTIVE MEASURERS TO AVOID RISK. RAP GRANT FUNDING WILL OFF-SET THE COST TO BAY COUNTY

FOR CAMERA SYSTEM. A PROPOSAL FROM IN2GRO WAS RECEIVED IN THE AMOUNT OF \$29,850.00. THE PROPOSAL INCLUDES THE REPLACEMENT FOR 32 INTERIOR CAMERAS, 13 EXTERIOR CAMERAS, EXTERIOR MOUNTS AND LICENSE WAS RECEIVED. RAP GRANT FUNDING FOR UP TO 50% OF THE COST CAN BE AWARDED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-4:

COMM. LUTZ MOVED TO ADOPT RES. 2018-4 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED SUBMITTAL OF AN APPLICATION FOR RISK AVOIDANCE GRANT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AND AUTHORIZED THE CHAIR TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW. THE BAY COUNTY JUVENILE HOME HAS TARGETED SECURITY DOOR UPGRADE INCLUDING THE INTERCOM SYSTEM. MMRMA OFFERS RISK AVOIDANCE GRANT FUNDING TO MEMBERS FOR THEIR PARTICIPATION IN PROGRAMS OR PURCHASES OF EQUIPMENT THAT ARE PRO-ACTIVE MEASURES TO AVOID RISK. THE JUVENILE HOME WOULD LIKE TO SUBMIT A GRANT APPLICATION TO MMRMA TO OFF-SET THE COST OF THE SECURITY DOOR UPGRADE. IT WAS ESTIMATED THAT THE COST FOR THIS UPGRADE THROUGHOUT THE JUVENILE HOME WOULD COST APPROXIMATELY \$65,000.00. THE UPGRADE WOULD INVOLVE THE MECHANICAL SYSTEM FOR 32 DOORS THROUGH THE FACILITY INCLUDING THE INTERCOM SYSTEM. RAP GRANT FUNDING FOR UP TO 50% OF THE COST CAN BE AWARDED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-5:

COMM. LUTZ MOVED TO ADOPT RES. 2018-5 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED SUBMITTAL OF AN APPLICATION FOR RISK AVOIDANCE GRANT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AND AUTHORIZED THE CHAIR TO EXECUTE THE GRANT APPLICATION DOCUMENTS. BAY COUNTY RECREATION AND FACILITIES HAD TARGETED REPLACEMENT OF FIRE RINGS AT BAY COUNTY PINCONNING PARK FOR THE 2018 CAMPING SEASON. MMRMA OFFERS RISK AVOIDANCE GRANT FUNDING TO MEMBERS FOR THEIR PARTICIPATION IN PROGRAMS OR PURCHASES OF EQUIPMENT THAT ARE PRO-ACTIVE MEASURES TO AVOID RISK. IT WAS ANTICIPATED FOR 10 SETS FOR CAMP SIGHTS AT PINCONNING PARK. A QUOTE HAS BEEN RECEIVED FOR THESE INNER AND OUTER RINGS FROM NORTHWOODS IN

PINCONNING FOR \$680. IF RAP GRANT FUNDING WAS AWARDED, UP TO 50% OF THE COST CAN BE RECEIVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-6: COMM. LUTZ MOVED TO ADOPT RES. 2018-6 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED SUBMITTAL OF AN APPLICATION FOR RISK AVOIDANCE GRANT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) AND AUTHORIZED THE CHAIR TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY. THE BOARD RECENTLY APPROVED THE REQUEST BY INFORMATION SYSTEMS TO HAVE AN INDEPENDENT SECURITY AUDIT CONDUCTED FOR THE FRIEND OF THE COURT, PROSECUTING ATTORNEY AND THE COUNTY OF BAY AS A WHOLE. THE AUDIT WILL BE CONDUCTED BY MGT CONSULTING GROUP. A PROPOSAL BY MGT WAS RECEIVED AND COSTS FOR THE COUNTY AUDIT WILL AMOUNT TO \$46,250.00. ANY AWARD RECEIVED BY MMRMA WILL BE USED TO OFFSET THE COST OF THE AUDIT TO THE GENERAL FUND. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-7: COMM. LUTZ MOVED TO ADOPT RES. 2018-7 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDMENT TO ADDENDUM G OF THE EXISTING VENDOR AGREEMENT WITH A&D HOME HEALTH CARE, INC. AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AMENDMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY (DEPARTMENT ON AGING) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. A CHANGE IN REQUIREMENTS BY THE STATE REQUIRING ALL PROVIDER AGENCIES TO RETAIN RECORDS OF WAIVER PARTICIPANTS FOR NOT LESS THAN 10 YEARS REQUIRED AN AMENDMENT TO ADDENDUM G OF THE EXISTING VENDOR AGREEMENT WITH A&D HOME HEALTH CARE, INC. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-8: COMM. LUTZ MOVED TO ADOPT RES. 2018-8 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIR TO EXECUTE GIS DATA SHARING AGREEMENTS WITH LOCAL UNITS OF GOVERNMENT AND CONSULTANTS FOLLOWING CORPORATION COUNSEL REVIEW. THE GIS DATA SHARING AGREEMENT HAD BEEN DRAFTED AND APPROVED BY CORPORATION COUNSEL AND LAST REVISED IN 2012 AND ALLOWED FOR THE GIS DATA SHARING

AGREEMENTS TO BE SIGNED THROUGH THE ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT DIRECTOR AND THE COUNTY EXECUTIVE, HOWEVER, THIS PROCESS DOES NOT COMPLY WITH BAY COUNTY POLICY WHEREBY THE BOARD CHAIRMAN SIGNS ALL DOCUMENTS ON BEHALF OF BAY COUNTY. HISTORICALLY GIS DATA HAS BEEN SHARED WITH THE BAY COUNTY DRAIN OFFICE FOR FREE WITH THE EXECUTION OF A DATA SHARING AGREEMENT. NO GENERAL FUNDS WILL BE USED OR OBLIGATED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-9: COMM. LUTZ MOVED TO ADOPT RES. 2018-9 BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY, PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-10: COMM. LUTZ MOVED TO ADOPT RES. 2018-10 BAY COUNTY BOARD OF COMMISSIONERS RECEIVED THE REQUEST FROM THE MICHIGAN VETERANS AFFAIRS AGENCY, MICHIGAN VETERANS TRUST FUND, REGARDING MVTF ASSISTANCE IN BAY COUNTY AND CONCURRED WITH DECISION OF THE SOLDIERS RELIEF COMMISSION AND THE LOCAL MICHIGAN VETERANS TRUST FUND (MVTF) COMMITTEE. WITH THE RETIREMENT OF THE LOCAL MVTF AGENT, THE TRUST FUND CLOSED ITS OFFICE IN BAY COUNTY; SINCE THEN, VETERANS SEEKING MVTF ASSISTANCE HAVE BEEN ADVISED TO CONTACT THE CENTRAL MVTF OFFICE IN LANSING TO FILL OUT AN APPLICATION FOR ASSISTANCE. THE BAY COUNTY MVTF COMMITTEE HAS EXPRESSED THEIR DESIRE TO RETAIN THEIR COMMITTEE AND BELIEVE THAT BAY COUNTY VETERANS ARE BETTER SERVED BY MEETING DIRECTLY WITH SOMEONE AT THE COUNTY TO SUBMIT THEIR APPLICATION SERVING BAY COUNTY VETERANS WAS NOT ONLY THE OBLIGATION OF THE COUNTY BUT IT ALSO FACILITATES COLLABORATION WITH THE COUNTY VETERAN SERVICES COUNSELORS TO IDENTIFY VETERANS THAT MAY BE ELIGIBLE FOR VA BENEFITS AND TO ASSIST WITH ACCOUNTABILITY AND COORDINATION WITH THE COUNTY SOLDIERS RELIEF COMMISSION TO AVOID DUPLICATION OF EFFORT WHEN VETERANS APPLY TO BOTH PROGRAMS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

KEITH PRESIDENT BAY VETERANS FOUNDATION, MEMBER OF THE

MARKSTROM: SOLDIERS AND SAILORS RELIEF COMMISSION. WORKING ON A PROPOSAL TO SUBMIT TO THE STATE TO MAINTAIN BAY COUNTY VETERAN INFORMATION HERE AND TO MEET WITH THE VET'S AT THE COUNTY LEVEL. WE ARE SERVING A COMMON GROUP OF VETS, AND THIS WAY WE CAN MAKE SURE THEY ARE RECEIVING WHAT THEY EARNED.

DEBRA RUSSELL: ADMINISTRATIVE SERVICES DIRECTOR, PROVIDING THIS SERVICE WAS SOMETHING WE CAN DO TO HELP OUR LOCAL VETERANS. THE STATE DECIDED TO PULL OUT, AND LEFT A VOID, SO OUR COUNTY SERVICE PERSON STEPPED UP TO HELP OUT.

RES. 2018-11: COMM. LUTZ MOVED TO ADOPT RES. 2018-11 THAT IN ORDER TO SECURE THE 2017 PRICING, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED ENTERING INTO AN AGREEMENT WITH DUDE SOLUTIONS, INC. FOR BUILDING AND GROUNDS SOFTWARE AND AUTHORIZED THE CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. FACILITY DUDE WAS A COMPREHENSIVE MAINTENANCE SOFTWARE SYSTEM THAT FITS EVERY SINGLE ONE OF THE TECHNOLOGY NEEDS FOR BUILDINGS AND GROUNDS DEPARTMENT. THE TOTAL PRICE FOR THE FCA, IPHONE DATA PACKAGE AND SOFTWARE THROUGH THE END OF 2018 WAS APPROXIMATELY \$70,800 WHICH INCLUDES A 12 MONTH SUBSCRIPTION TO THE SOFTWARE. IMPLEMENTATION WILL BE A 22 TO 25 WEEK PROCESS. YEARLY COSTS RELATED TO THE PROJECT WILL BE PUT IN THE YEARLY BUDGET STARTING IN THE 2019 BUDGET. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 1 NAY, COMM. RYDER.

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

THERE WAS NOTHING FROM PERSONNEL/HUMAN SERVICES.

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

RES. 2018-12: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-12 REPORTS OF COUNTY EXECUTIVE. THE FOLLOWING REPORT WAS RECEIVED: EMPLOYMENT STATUS REPORT - DECEMBER 2017. IT WAS



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

### **REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

COUNTY EXECUTIVE JIM BARCIA, STATED THAT HE WANTED TO THANK THE BOARD FOR THEIR SUPPORT ON MHT HOUSING, INC. BARCIA PLEDGED THAT THEY WILL WORK TOGETHER TO GET ALL INFORMATION REQUESTED AND CONTINUE TO SEEK THE BOARDS IMPUTE WHILE MOVING FORWARD.

### **UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

### **NEW BUSINESS**

MOTION 9: COMM. LUTZ MOVED TO RECEIVE ORDER REAPPOINTING KEITH MARKSTROM TO THE SOLDIERS AND SAILORS RELIEF COMMISSION FOR A THREE YEAR TERM FROM 1/8/18 TO EXPIRE 1/8/2021. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 10: COMM. LUTZ MOVED TO APPROVE CHRIS IZWORSKI, DIRECTOR, CENTRAL DISPATCH, TO ATTEND A CONFERENCE, 911 GOES TO WASHINGTON, D.C. WAS PAID FOR BY THE 911 ASSOCIATION, AT NO COST TO THE COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

### **MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

### **ANNOUNCEMENTS**

COMM. DURANCZYK: COMMISSIONER DURANCZYK MADE THE ANNOUNCEMENT THAT ON THURSDAY, FEBRUARY 22, AT 7:00 PM, IN PINCONNING, THERE WILL BE A "ASK BAY COUNTY" EVENT. DIFFERENT DEPARTMENTS OF GOVERNMENT WILL ATTEND.

DEBRA RUSSELL: DEBRA RUSSELL, WANTED TO REMIND EVERYONE THAT WE HAVE A BLOOD DRIVE COMING UP, JANUARY 26, 2018 AT THE ALICE AND JACK WIRT PUBLIC LIBRARY FROM 9:00 AM TO 2:00 PM.

CHAIRMAN HEREK NOTED THE UPCOMING 2018 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE-YEAR TERMS EXPIRING: PATRICK J. MCFARLAND, ERNIE KRYGIER, JOHN ANDRUS.

2. JUNE:

LIBRARY BOARD - ONE 5-YEAR TERM, ANNE HARRIS.

3. OCTOBER:

A. LAND BANK AUTHORITY - ONE AT-LARGE REPRESENTATIVE, 3 YEAR TERM - MATTHEW DE HEUS..

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, CYNTHIA HOWELL. NOTE: THIS WAS THE GOVERNOR'S APPOINTMENT.

4. NOVEMBER:

A. BUILDING AUTHORITY (TWO SIX (6) YEAR TERMS EXPIRING: JOHN PFLUEGER; SCOTT BRINK.

5. DECEMBER:

A. DEPARTMENT ON AGING ADVISORY COMMITTEE - FOUR 2 YEAR TERMS; DISTRICTS 2, 4, 6 AND AT-LARGE.

**CLOSED SESSION**

THERE WAS NO REQUEST FOR A CLOSED SESSION

**RECESS/ADJOURNMENT**

MOTION 11:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 9, 2018. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 5:25 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