

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 13, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 13, 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, AND THOMAS HEREK

EXCUSED: MICHAEL LUTZ, APPEARED AFTER THE START OF MEETING

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
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
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 12: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF JANUARY 9, 2018 AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WAS NO CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

- COMM. HEREK COMMISSIONER HEREK INTRODUCED DIANE FONG, NEW PRESIDENT AND CEO OF THE BAY AREA COMMUNITY FOUNDATION TO THE BAY COUNTY BOARD OF COMMISSIONERS.
- DIANE FONG: DIANE FONG, PRESIDENT AND CEO OF BAY AREA COMMUNITY FOUNDATION, STATED THAT SHE WAS LOOKING FORWARD TO GETTING TO WORK IN BAY COUNTY.
- BOB BROWN: BOB BROWN, DIRECTOR OF REGION VII, AREA AGENCY ON AGING. PRESENTED WHAT WAS AN AREA AGENCY ON AGING? THEY WORK UNDER THE OLDER AMERICANS ACT. THERE ARE 16 AREA AGENCY ON AGING IN THE STATE OF MICHIGAN. THESE AGENCIES PROVIDE FUNDING FOR MULTIPLE PROGRAMS OF OLDER ADULTS, SUCH AS, NUTRITION PROGRAMS, TRANSPORTATION PROGRAMS, EVIDENCE-BASED PROGRAMS AND IN-HOME SERVICE PROGRAMS. THE FUNDING ALLOWS FOR DONATION-BASED SERVICES TO OLDER ADULTS. BAY COUNTY PAID \$6,539 IN DUES IN THE FISCAL YEAR 2016. THE COUNTY RECEIVED \$5,614,984 IN RETURN ON THAT INVESTMENT IN FEDERAL AND STATE AWARDS. THERE WERE 4,033 RESIDENTS OF BAY COUNTY SERVED IN 2016.
- COMM. HEREK: COMMISSIONERS' QUESTIONED WHAT PROGRAMS WERE DURANCZYK, USED IN BAY COUNTY, IF THE AREA AGENCY ON AGING COONAN AND WORKED WITH THE VETERANS ADMINISTRATION AND EXECUTIVE BARCIA THANKED MR. BROWN FOR COMING TO THE COMMISSIONERS MEETING AND EXPLAINING WHAT THE AGENCY ON AGING DOES AND LOOKED FORWARD TO WORKING TOGETHER.
- MOTION 13: COMM. DURANCZYK MOVED TO RECEIVE A PRESENTATION AND UPDATE ON REGION VII PROGRAMS BY BOB BROWN, DIRECTOR OF REGION VII, AREA AGENCY ON AGING. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-13: COMM. COONAN MOVED TO ADOPT RES. 2018-13 BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE DO HEREBY PROCLAIM MARCH 2018 AS PURCHASING MONTH IN BAY

COUNTY. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CYNTHIA LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK, READ THE ENTIRE RESOLUTION INTO THE RECORD.

MOTION 14: COMM. COONAN MOVED TO RECEIVE AN APPLICATION FROM THE CITY OF BAY CITY FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FOR 308 CENTER AVENUE, BAY CITY, MI, ON BEHALF OF RED HAWK VENTURES, LLC. THE CERTIFICATE WAS FILED FOR REHABILITATION IN THE ESTIMATED AMOUNT OF \$2,800,000. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

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

RES. 2018-14: COMM. LUTZ MOVED TO ADOPT RES. 2018-14 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED PARTICIPATION IN THE 2018 MARINE SAFETY PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL APPLICATION DOCUMENTS REQUIRED FOR THE GRANT PROGRAM FOLLOWING LEGAL REVIEW/APPROVAL. THE DNR HAS AGAIN REQUESTED BAY COUNTY TO PARTICIPATE IN THE 2018 MARINE SAFETY PROGRAM BY COMPLETING A GRANT APPLICATION. DNR FUNDING AMOUNTS (75%/25%) OF TOTAL ELIGIBLE COSTS FOR OPERATION OF THE MARINE SAFETY PROGRAM BUT NOT TO EXCEED THE GRANT ALLOCATION. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-15: COMM. LUTZ MOVED TO ADOPT RES. 2018-15 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY SHERIFF TO UTILIZE FUNDS WITHIN THE DEPARTMENT'S 2018 BUDGET FOR THIS REPAIR. THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THE GARAGE DOOR REPAIR ARE APPROVED. THE SPRINGS ON THE COMMERCIAL GARAGE DOOR LOCATED IN THE INTAKE JAIL ARE OF THE LAW ENFORCEMENT CENTER ARE NO LONGER ABLE TO RECOIL TO LIFT THE DOOR. THE APPROXIMATE COST OF THE REPAIR WAS \$7,875 AND WHILE THIS EMERGENCY REPAIR WAS NOT ANTICIPATED, THERE ARE FUNDS ALLOCATED FOR DIFFERENT

REPAIRS IN THE SHERIFF'S BUDGET TO COVER THIS COST. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-16: COMM. LUTZ MOVED TO ADOPT RES. 2018-16 BAY COUNTY BOARD OF COMMISSIONERS THAT THE FY 2018 FEDERAL ACCESS AND VISITATION GRANT WAS APPROVED AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE, THE GRANT AND RELATED DOCUMENTS AS WELL AS CONTRACTS PERTAINING TO THE FEDERAL ACCESS AND VISITATION GRANT FOLLOWING LEGAL REVIEW/APPROVAL. THE STATE COURT ADMINISTRATIVE OFFICE (SCAO) WAS THE ADMINISTRATIVE AGENCY OF THE MICHIGAN SUPREME COURT AND WAS RESPONSIBLE FOR ADMINISTERING THE FEDERAL ACCESS AND VISITATION GRANTS TO COURTS FOR THE PROVISION OF DIRECT SERVICES THAT INCREASE NON-CUSTODIAL PARENTS' ACCESS TO AND VISITATION WITH THEIR CHILDREN. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-17: COMM. LUTZ MOVED TO ADOPT RES. 2018-17 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT FOR EXTENSION SERVICES BETWEEN MSUE AND BAY COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE AGREEMENT DETAILS THE AMOUNTS PAYABLE DIRECTLY TO MSUE AND WHICH WERE APPROVED IN THE 2018 ANNUAL BUDGET. THE AMOUNTS INCLUDE THE FOLLOWING: BASE ASSESSMENT \$70,232.00; CLERICAL SUPPORT (EMPLOYED BY MSUE) \$31,109.00; ADDITIONAL TECH WIZARDS PARAPROFESSIONAL STAFF \$17,847.00; TOTAL CONTRACTUAL SERVICES \$119,188.00. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-18: COMM. LUTZ MOVED TO ADOPT RES. 2018-18 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE A NEW FAIRWAY MOWER AT THE GOLF COURSE ONLY IN THE EVENT THERE WAS A CATASTROPHIC FAILURE IN THE EXISTING MOWER, MONIES (\$58,000) TO COME FROM THE GOLF COURSE FUND. THE ESTIMATED COST OF A FAIRWAY MOWER WAS APPROXIMATELY \$58,000 AND AN RFP WOULD NOT REQUIRED SINCE THE COMPANIES UTILIZE FOR QUOTES USE MI-DEAL WHICH WAS THE LOWEST PRICE AVAILABLE. IT WAS SUPPORTED BY COMM.

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

- RES. 2018-19: COMM. LUTZ MOVED TO ADOPT RES. 2018-19 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH VANTIV FOR CREDIT CARD PURCHASING AT THE GOLF COURSE CIVIC ARENA AND COMMUNITY CENTER FOR UP TO THREE (3) YEARS. FOREUP SOFTWARE WAS IMPLEMENTED IN THE SPRING OF 2017 AT THE BAY COUNTY GOLF COURSE AND BAY COUNTY WAS RECENTLY INFORMED THAT FOREUP WILL NO LONGER BE SUPPORTING THE COUNTY'S OLD CREDIT CARD PROCESSOR AND A CHANGE IN PROVIDERS WAS REQUIRED. VANTIV WILL SUPPLY EMV CREDIT CARD TERMINALS (CHIP READERS AT NO COST TO THE COUNTY AND HAS AGREED TO HONOR THE FOREUP NEGOTIATED PRICING FOR CARD PROCESSING FOR ALL SITES. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- COMM. KRYGIER: COMMISSIONER KRYGIER QUESTIONED IF WE WERE WORKING TOWARD A COUNTY WIDE CREDIT CARD PROCESSOR OF IF EACH DEPARTMENT WOULD HAVE A DIFFERENT PROVIDER WITH THEIR OWN COSTS AND FEES.
- JULIE COPPENS: ISD MANAGER, JULIE COPPENS, STATED THAT THE COUNTY WAS WORKING TOWARD HAVING ONE DIRECT SUPPLIER.
- RES. 2018-20: COMM. LUTZ MOVED TO ADOPT RES. 2018-20 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SERVICE CONTRACT BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND SCOTTY SAYS, INC. AND AUTHORIZED THE BOARD CHAIR TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE DEPARTMENT ON AGING WAS PLANNING AN ALL-DAY STAFF MEETING FOR MAY 18, 2018 AND WOULD LIKE TO HOST MOTIVATIONAL SPEAKER SCOTTY GUNTER. THE COST FOR SPEAKER, SCOTTY GUNTHER OF SCOTTY SAYS, INC., WAS \$800.00 AND HAS BEEN BUDGETED IN DEPARTMENT ON AGING'S 2018 BUDGET. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-21: COMM. LUTZ MOVED TO ADOPT RES. 2018-21 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDMENT #2 TO THE 2017-2018 CPBC CONTRACTING AGREEMENT. THE 2017-2018 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH (MDCH) WAS BEING AMENDED TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. PLEASE SEE RESOLUTION FOR EXACT WORDING. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-22: COMM. LUTZ MOVED TO ADOPT RES. 2018-22 BAY COUNTY BOARD OF COMMISSIONERS THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY AND VARIOUS INDIVIDUALS ARE APPROVED AND THE CHAIRMAN OF THE BOARD AUTHORISED TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW APPROVAL. THE LIGHT TRAP COLLECTORS SHALL BE REIMBURSED AT THE RATE OF \$50 PER MONTH FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER, TOTALING \$2,200 FOR THE SEASON, FUNDS BUDGETED IN THE MOSQUITO CONTROL 2018 BUDGET. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-23: COMM. LUTZ MOVED TO ADOPT RES. 2018-23 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH ENVIRONMENTAL RUBBER RECYCLING FOR THE 2018 SCRAP TIRE COLLECTION AND AUTHORIZES THE BOARD CHAIR TO SIGN REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. AS PART OF BAY COUNTY MOSQUITO CONTROL'S SOURCE REDUCTION PROGRAM, TWO SCAP TIRE DRIVES ARE HELD EACH SUMMER TO PROVIDE A MEANS FOR HOMEOWNERS TO DISPOSE OF UNWANTED TIRES FROM THEIR PROPERTY AND, IN 2017, 2,863 TIRES WERE RECYCLED IN BAY COUNTY THROUGH THIS COLLECTION. ENVIRONMENTAL RUBBER HAS INDICATED THAT PRICE FOR 2018 TIRE DISPOSAL WILL BE \$1,000 PER TRAILER WITH LESS THAN 500 TIRES, \$2 PER ADDITIONAL TIRE IN EXCESS OF 500 TIRES, NOT TO EXCEED \$2,000 PER TRAILER. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-24: COMM. LUTZ MOVED TO ADOPT RES. 2018-24 BAY COUNTY BOARD OF COMMISSIONERS THAT THE CONTROL MATERIALS BID FOR BAY COUNTY MOSQUITO CONTROL FOR 2018 WAS AWARDED AS OUTLINED. PLEASE SEE RESOLUTION FOR BIDS AND AWARDS. IT

WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-25: COMM. LUTZ MOVED TO ADOPT RES. 2018-25 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 ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-26: COMM. LUTZ MOVED TO ADOPT RES. 2018-26 BAY COUNTY BOARD OF COMMISSIONERS THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED. GENERAL FUND, SHERIFF DEPARTMENT; NO IMPACT, COST FOR A SPRING REPLACEMENT ON THE STEEL INTAKE DOOR. GENERAL FUND, BOARD OF COMMISSIONERS, PUBLIC GOLF COURSE; GENERAL FUND, UNFAVORABLE \$3,150. GOLF COURSE FUND, PUBLIC GOLF COURSE, NO IMPACT; INCREASE THE GOLF COURSE CART RENTAL. GENERAL FUND, NO IMPACT, TO RE-ALLOCATE THE BUDGET FOR THE HEALTH DEPARTMENT RENOVATION PROJECT. GENERAL FUND, CIVIC/ICE ARENA, FAVORABLE IMPACT; \$10,300, TO BUDGET FOR A LAWN MOWER AND SNOW BLOWER AT THE CIVIC ARENA, THE 2018 BUDGET UNDER THE PROSHOP HAD \$15,000 IN THE BUDGET FOR BUYING IN 2017. THE REMAINDER OF THE MONEY WILL BE RETURNED TO GENERAL FUND. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-27: COMM. LUTZ MOVED TO ADOPT RES. 2018-27 BAY COUNTY BOARD OF COMMISSIONERS APPROVED A FIVE (5) YEAR AGREEMENT WITH RICOH FOR A COST SAVINGS AND CONTINUATION OF THE COUNTY'S IMAGING SYSTEM. BAY COUNTY'S RICOH IMAGING SYSTEMS CONTRACT WILL BE EXPIRING ON MARCH 31, 2018. IN REPLACING THE EQUIPMENT ON A LIKE-FOR-LIKE BASIS, BAY COUNTY CAN EXPECT TO SEE A REDUCTION IN COST APPROXIMATELY \$400 PER MONTH, \$4,800 PER YEAR AND \$24,000 OVER THE COURSE OF A FIVE (5) YEAR CONTRACT. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-28: COMM. LUTZ MOVED TO ADOPT RES. 2018-28 BAY COUNTY BOARD OF COMMISSIONERS APPROVED CONTINUED PROPERTY AND LIABILITY COVERAGE FOR THE HOUSING DEPARTMENT - CENTER RIDGE ARMS THROUGH HOUSING AUTHORITY INSURANCE GROUP

FOR THE TERM 1/1/2018 THROUGH 12/31/2018 AS OUTLINED. EACH YEAR THE HOUSING DEPARTMENT RECEIVES DIVIDENDS FROM HAI GROUP, IN ADDITION ONLINE HOUSING RELATED TRAINING WAS AVAILABLE FREE OF CHARGE FOR EMPLOYEES OF THE HOUSING DEPARTMENT THROUGH THE HTVN PROGRAM. THE TOTAL COST FOR COVERAGE FOR THE TERM 1/1/2018 THROUGH 12/31/2018 WAS \$23,504, AN INCREASE OF \$3,208 FROM THE 2017 POLICY. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2018-29: COMM. RYDER MOVED TO ADOPT RES. 2018-29 BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE RECOMMENDATION OF THE BAY COUNTY EXECUTIVE TO REMOVE SHAWNA WALRAVEN AS A MEMBER OF THE BAY COUNTY 401K BOARD AND HEREBY APPOINTS CRAIG GOULET TO SERVE ON THE 401K BOARD. COUNTY EXECUTIVE JIM BARCIA WOULD LIKE THE DEPARTMENT OF CORPORATION COUNSEL TO SERVE AS LEGAL COUNSEL TO THE 401K BOARD AND AS MS. WALRAVEN WAS ASSISTANT CORPORATION COUNSEL, SHE CANNOT SERVE ON THE 401K BOARD AND CONCURRENTLY PROVIDE LEGAL ADVICE, AS THIS CONSTITUTED A CONFLICT OF INTEREST. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-30: COMM. RYDER MOVED TO ADOPT RES. 2018-30 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE DEPARTMENT ON AGING TO MAINTAIN MINIMUM STAFFING LEVELS WITHIN THE DEPARTMENT ON AGING WITH REGARD TO ON-CALL WORKERS. THERE WAS A SUBSTANTIAL TURNOVER WITHIN THE DEPARTMENT ON AGING WITH ON-CALL POSITIONS WHICH ARE IMPERATIVE WITHIN THE DEPARTMENT AS THEY FILL-IN FOR REGULAR SCHEDULED EMPLOYEES THAT ARE UNABLE TO WORK DUE TO SICK LEAVE, VACATION, ETC. ON-CALL POSITIONS MAKE THE ENTRY LEVEL OF THE PAY SCALE FOR THE PART-TIME STAFF. DEPARTMENT ON AGING WILL NOT EXCEED THE ALLOTTED NUMBER OF POSITIONS THAT ARE BUDGETED EACH YEAR OR THE BUDGETED FUNDS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2018-31: COMM. RYDER MOVED TO ADOPT RES. 2018-31 BAY COUNTY BOARD OF COMMISSIONERS CONCURRENCE WAS GIVEN TO POST THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES: SHERIFF - MARINE PATROL PROGRAMS, SUPERVISORS (5) AT \$12.00 PER HOUR AND MARINE DEPUTIES (25) AT \$11.00 PER HOUR. HEALTH DEPARTMENT: ENVIRONMENTAL HEALTH SANITARIAN (FULL TIME \$42,868.60 ENTRY) AND (2) REGISTERED NURSES (TEMPORARY, FULL TIME; RN \$22.11 PER HOUR ENTRY; BSN \$22,28 PER HOUR ENTRY). JUVENILE HOME - ADMINISTRATIVE SUPERVISOR (FULL TIME \$49,254.40 ENTRY). DEPARTMENT ON AGING - IN-HOME SERVICES WORKER (PART TIME: 10.91/HR. ENTRY). MOSQUITO CONTROL - 32 SEASONAL FIELD AND/OR BIOLOGY TECHNICIAN POSITIONS (DAY SHIFT - \$9.50 PER HOUR TO \$10.00 PER HOUR; NIGHT SHIFT \$10.50 PER HOUR TO \$11.00 PER HOUR). IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-32: COMM. RYDER MOVED TO ADOPT RES. 2018-32 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE INCREASING IN HOURS UP TO 6 HOUR PER WEEK, OF THE TYPIST CLERK III POSITION IN THE BUILDING AND GROUNDS DEPARTMENT TO ACCOMMODATE THE INCREASED MAIL ROOM DUTIES ASSIGNED TO THE TYPIST CLERK III POSITION. NO ADDITIONAL FUNDING WAS REQUESTED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-33: COMM. RYDER MOVED TO ADOPT RES. 2018-33 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (HEALTH DEPARTMENT) AND BAY HEALTH PLAN AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE AGREEMENT RAISES THE RENT TO BAY HEALTH PLAN CORPORATION TO \$12,500 ANNUALLY. THE BAY HEALTH PLAN CORPORATION CONTINUES ITS COMPENSATION TO THE COUNTY FOR SERVICES RENDERED UNDER THIS AGREEMENT. THE COUNTY NO LONGER SENDS INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN TO SUPPORT INDIGENT CARE AGREEMENT-BASED DISPROPORTIONATE SHARE PAYMENTS AS THIS PRACTICE WAS DISCONTINUED THROUGH THE AFFORDABLE CARE ACT. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE

VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-34: COMM. RYDER MOVED TO ADOPT RES. 2018-34 BAY COUNTY BOARD OF COMMISSIONERS APPROVED A MEMORANDUM OF UNDERSTANDING WITH THE BAY COUNTY JUVENILE HOME TO PROVIDE NURSING SERVICES AT THE JUVENILE HOME. THERE ARE NO ADVERSE FINANCIAL CONSIDERATIONS FOR BAY COUNTY AND THE FUNDS ARE CURRENTLY INCLUDED IN THE 2018 BUDGET. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2018-35: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-35 REPORTS OF COUNTY EXECUTIVE. THE FOLLOWING REPORTS WERE RECEIVED: EMPLOYMENT STATUS REPORT - JANUARY 2018; WORKERS' COMPENSATION REPORT - DECEMBER 2017 AND UNEMPLOYMENT COMPENSATION - 4TH QUARTER OF 2017. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-36: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-36 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT WITH PINCONNING TOWNSHIP ACCEPTING THE VEHICLE DONATION AND RETURNING THE VEHICLES TO PINCONNING TOWNSHIP WHEN THEY ARE TAKEN OUT OF SERVICE, UPON REVIEW AND APPROVAL OF CORPORATION COUNSEL. PINCONNING TOWNSHIP WILL BE PAYING FOR THE PURCHASE OF THE VEHICLE AND EQUIPMENT AS WELL AS THE MAINTENANCE OF THE VEHICLE. THE BAY COUNTY SHERIFF'S OFFICE BENEFITS FROM THE USE OF THESE VEHICLES FOR THEIR USEFUL LIFE. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-37: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-37 THE SCHEDULE OF BAY COUNTY USER FEES FOR 2018 WAS HEREBY AMENDED TO REFLECT THE FOLLOWING CHANGES: CLERK - CONCEALED WEAPONS PERMIT: NEW \$100.00 AND RENEWAL \$115.00; MARRIAGE LICENSE: OUT OF STATE RESIDENT \$30.00. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

RES. 2018-38: COMM. LUTZ MOVED THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE APPOINTMENT OF CRAIG GOULET AS DIRECTOR OF ADMINISTRATIVE SERVICES AT THE MN11 ENTRY LEVEL RATE OF \$55,266 EFFECTIVE IMMEDIATELY. THERE WAS NO FINANCIAL IMPACT. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

EXECUTIVE BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA, STATED THAT HE WOULD LIKE TO INTRODUCE, CRAIG GOULET. MR. GOULET HAS BEEN WORKING IN THE FINANCE DEPARTMENT FOR OVER ONE YEAR, WHERE HE WORKED IN ACCOUNTING AND GRANTS. HE ALSO HAS A BACHELORS DEGREE IN FINANCE.

CRAIG GOULET: ADMINISTRATIVE SERVICES DIRECTOR, CRAIG GOULET, REMARKED THAT HE WOULD LIKE TO EXTEND HIS GRATITUDE AND THAT HE WAS LOOKING FORWARD TO HELPING CONTRIBUTE TO THE COUNTY.

UNFINISHED BUSINESS

COMM. KRYGIER: COMMISSIONER KRYGIER DISCUSSED QUESTIONS TO THE BAY COUNTY FEE SCHEDULE, NEW RATES, AND A PAST RESOLUTION ON HOW FEE'S WOULD INCREASE AS TIME PASSED.

ROBERT J. REDMOND: FINANCIAL ANALYST, ROBERT J. REDMOND STATED THAT THIS WAS CURRENTLY A WORK IN PROGRESS. THEY ARE RESEARCHING THE FEE SCHEDULE, WHAT THE COUNTY SETS AND WHAT RATES ARE SET BY THE STATE, AND WHAT THE SIX CLOSEST SIZED COUNTIES ARE CURRENTLY CHARGING.

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. DURANCZYK: COMMISSIONER DURANCZYK ANNOUNCED THAT THURSDAY, FEBRUARY 22, 7:00 PM AT PINCONNING TOWNSHIP, WAS THE ASK BAY COUNTY EVENT. WILL BE SET UP EXPO STYLE WHERE YOU CAN ASK ANY CITY OR TOWNSHIP OFFICIAL QUESTIONS FROM 7:00 PM UNTIL 9:00 PM.

ANNOUNCEMENTS

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.

B. REGION VII AREA AGENCY ON AGING BOARD OF DIRECTORS (ONE 3 YEAR TERM EXPIRING: PATRICK BESON).

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

MOTION 15: COMM. LUTZ MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 9 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. TO DISCUSS THE ISSUES OF A PENDING WORKERS COMPENSATION CLAIM WITH CRYSTAL BACKUS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A ROLL CALL VOTE OF: 7 YEAS, 0 NAYS.

MOTION 16: COMM. KRYGIER MOVED TO GO BACK INTO REGULAR SESSION AFTER CLOSED SESSION TO DISCUSS THE ISSUES OF A PENDING

WORKERS COMPENSATION CLAIM WITH CRYSTAL BACKUS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 17: COMM. LUTZ MOVED TO FOLLOW THE RECOMMENDATION OF ATTORNEY, JEFFREY R. REEM, HANBA & LAZAR, AFTER DISCUSSION IN CLOSED SESSION ABOUT THE ISSUES OF A PENDING WORKERS COMPENSATION CLAIM WITH CRYSTAL BACKUS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 18: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 13, 2018. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 5:10 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