

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 13, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 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, 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
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
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 19: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF FEBRUARY 13, 2018 AS PRESENTED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WAS NO CITIZENS INPUT

PETITIONS AND COMMUNICATIONS

- RES. 2018-39: COMM. RYDER MOVED TO ADOPT RES. 2018-39 BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE DO HEREBY DESIGNATE THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN BAY COUNTY AND CALL UP ON ALL BAY COUNTY CITIZENS, COMMUNITY AGENCIES, FAITH GROUPS, MEDICAL FACILITIES AND BUSINESS TO INCREASE THEIR PARTICIPATION IN SUPPORTING FAMILIES WITH THE GOAL OF PREVENTING CHILD ABUSE, MALTREATMENT, ABUSE, AND NEGLECT. WE URGE FULL SUPPORT OF THE CAN COUNCIL'S MISSION "TO BUILD COMMUNITIES WHERE CHILDREN ARE FREE FROM ABUSE AND NEGLECT." IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- CYNTHIA A. LUCZAK: BAY COUNTY CLERK, CYNTHIA A. LUCZAK, READ THE RESOLUTION IN ITS ENTIRETY INTO THE RECORD.
- VERA HARRISON: VERA HARRISON, CAPE PROGRAM DIRECTOR, CAN COUNSEL, GREAT LAKES BAY REGION. STATED HER THANK YOU FOR THE PROCLAMATION, APRIL WAS CHILD ABUSE PREVENTION MONTH. THE CAN COUNSEL PLAN TO PLANT PINWHEELS THROUGHOUT THE COMMUNITY IN BOTH SAGINAW COUNTY AND BAY COUNTY. THEY WILL BE PLANTING 25 PINWHEELS AT THE BAY COUNTY BUILDING.
- JIM BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA THANKED VERA HARRISON AND ALL THE MEMBERS OF THE GREAT LAKES BAY CAN COUNCIL FOR ALL OF THEIR HARD WORK AND PROTECTING THE CHILDREN OF BAY COUNTY.
- LAURA OGAR: DIRECTOR OF ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT, LAURA OGAR, PRESENTED THE ANNUAL REPORT FOR 2017 TO THE BOARD. THE ENVIRONMENTAL AFFAIRS & COMMUNITY DEVELOPMENT DEPARTMENT WAS MADE UP OF FOUR DIFFERENT DIVISIONS, THE GEOGRAPHICAL INFORMATION SYSTEMS PROGRAM, THE GYPSY MOTH SUPPRESSION PROGRAM, MOSQUITO CONTROL PROGRAM AND THE TRANSPORTATION PLANNING DIVISION. OUR PROGRAMS ARE LOOKED AT AROUND THE STATE, AS A MODEL OF HOW TO RUN THESE PROGRAMS.
- MOTION 20: COMM. COONAN MOVED TO RECEIVE A PRESENTATION FROM LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS &

COMMUNITY DEVELOPMENT. THE 2017 ANNUAL REPORT SHOWCASED HIGHLIGHTS OF ACCOMPLISHMENTS DURING THE YEAR DELIVERED THROUGH THE GYPSY MOTH SUPPRESSION PROGRAM, MOSQUITO CONTROL PROGRAM, TRANSPORTATION PLANNING DIVISION, AND THE GEOGRAPHIC INFORMATION SYSTEMS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 21: COMM. COONAN MOVED TO RECEIVE (3) REQUESTS FOR REAPPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY BOARD, AND TO REAPPOINT ERNIE KRYGIER (INCUMBENT), PATRICK MCFARLAND (INCUMBENT), AND JOHN ANDRUS (INCUMBENT). THIS WAS A THREE YEAR TERM EXPIRING MARCH 31, 2018. NEW TERM WILL EXPIRE MARCH 31, 2021. IT WAS SUPPORTED BY COMM. DURANCZYK 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. 2018-40: COMM. LUTZ MOVED TO ADOPT RES. 2018-40 BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROPRIATES \$26,500 FROM FUND BALANCE TO THE 2018 GOLF COURSE BUDGET FOR REINSTATEMENT OF THE PART TIME MECHANIC/SPRAY TECHNICIAN POSITION. THAT AUTHORIZATION WAS GRANTED TO POST/FILL THE PART TIME MECHANIC/SPRAY TECHNICIAN (TS07) POSITION AT THE BAY COUNTY GOLF COURSE. THE REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-41: COMM. LUTZ MOVED TO ADOPT RES. 2018-41 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT WITH SEGAL WATERS CONSULTING FOR A CLASSIFICATION AND COMPENSATION STUDY FOR BAY COUNTY AND AUTHORIZED THE BOARD CHAIR TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE BID FOR THE SERVICES PROVIDED BY SEGAL WATERS CONSULTING WAS \$100,000 AND A BUDGET ADJUSTMENT FOR THESE FUNDS WAS REQUIRED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2018-42: COMM. LUTZ MOVED TO ADOPT RES. 2018-42 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED PAYMENT OF REQUIRED MATCHING FUNDS FOR THE REGIONAL ASSISTANCE TO FIREFIGHTER GRANT (AFG) IN THE AMOUNT OF \$13,709 MONIES TO COME FROM FUNDS ALLOCATED IN THE 9-1-1 CENTRAL DISPATCH 2018 BUDGET FOR THIS PURPOSE; BUDGET ADJUSTMENTS SPECIFIC TO THE MATCH REQUIREMENT FUNDING, IF REQUIRED, ARE APPROVED. THE TOTAL COST OF THE GRANT WAS \$150,800 WITH A 10% MATCH REQUIRED IN AN AMOUNT ANTICIPATED TO BE \$13,709. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-43: COMM. LUTZ MOVED TO ADOPT RES. 2018-43 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF AGREEMENT FOR THE SENIOR PROJECT FRESH/MARKET FRESH PROGRAM BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADULT SERVICES AGENCY AND BAY COUNTY (DEPARTMENT ON AGING) AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID MOA ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-44: COMM. LUTZ MOVED TO ADOPT RES. 2018-44 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE HEALTH DEPARTMENT TO SEEK FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO INCREASE OUTREACH EFFORTS TO FAMILIES THAT HAVE CHILD/CHILDREN WITH SPECIAL HEALTH CARE NEEDS THROUGH THE CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM AND THE MEDICAL COMMUNITY. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IN THE CURRENT FISCAL YEAR, THE HEALTH DEPARTMENT APPLIED FOR AND WAS AWARDED A \$10,000 GRANT TO INCREASE OUTREACH EFFORTS TO THESE FAMILIES. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-45: COMM. LUTZ MOVED TO ADOPT RES. 2018-45 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDMENT #3 TO THE 2017-2018 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING

(CPBC) AGREEMENT AMENDS THE 2017-2018 CPBC AGREEMENT TO REFLECT ADJUSTMENTS IN THE MATERNAL CHILD HEALTH GRANT PROGRAM AND PROVIDED AN ADDITIONAL \$20,000 INITIAL ALLOCATION FOR RESOURCES TO RESPOND TO THE CURRENT HEPATITIS A OUTBREAK IN MICHIGAN. THE BOARD APPROVED THE LISTED AMENDMENTS TO THE CPBC AGREEMENT BETWEEN THE STATE OF MICHIGAN AND BAY COUNTY (HEALTH DEPT.) AND AUTHORIZED THE CHAIRMAN ON THE BOARD TO EXECUTE SAID AMENDMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. PLEASE SEE RESOLUTION FOR CHANGES. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-46: COMM. LUTZ MOVED TO ADOPT RES. 2018-46 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED APPLICATION TO BAY AREA COMMUNITY FOUNDATION FOR COMMUNITY HEALTH ASSESSMENT GRANT FUNDS. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-47: COMM. LUTZ MOVED TO ADOPT RES. 2018-47 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BOYS AND GIRLS SUMMER RECREATION PROGRAM, THE FUNDING REQUIRED (\$13,000) WAS INCLUDED IN THE 2018 RECREATION DEPARTMENT BUDGET. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ANY DOCUMENTATION REQUIRED FOR THE SUMMER RECREATION PROGRAM ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-48: COMM. LUTZ MOVED TO ADOPT RES. 2018-48 BAY COUNTY BOARD OF COMMISSIONERS GRANTS AUTHORIZATION TO SEEK GRANT FUNDING FOR PICNIC TABLES FOR THE BEACH AT PINCONNING PARK THROUGH THE BAY AREA COMMUNITY FOUNDATION. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED GRANT APPLICATION DOCUMENT ON BEHALF OF BAY COUNTY (RECREATION & FACILITIES) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-49: COMM. LUTZ MOVED TO ADOPT RES. 2018-49 BAY COUNTY BOARD

OF COMMISSIONERS APPROVED AN AGREEMENT WITH SPICER GROUP FOR DEVELOPMENT OF BAY COUNTY'S MULTI-JURISDICTIONAL 5 YEAR RECREATION GROUP FOR DEVELOPMENT OF BAY COUNTY'S MULTI-JURISDICTIONAL 5 YEAR RECREATION PLAN (2019-2023), FORMALLY KNOWN AS COMMUNITY PARK, RECREATION, OPEN SPACE AND GREENWAYS PLAN. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS REQUIRED FOR THE RECREATION PLAN ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE FEE SPICER GROUP QUOTED FOR BAY COUNTY WAS \$9,800 AND EACH MUNICIPALITY THAT CHOOSES TO PARTICIPATE WILL BE CHARGED AN ADDITIONAL FEE. \$2,000 WAS APPROVED IN THE 2018 BUDGET FOR THIS PROJECT AND A BUDGET ADJUSTMENT OF UP TO \$8,000 WAS NECESSARY. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2018-50: COMM. LUTZ MOVED TO ADOPT RES. 2018-50 BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST THE FOLLOWING FULL TIME POSITION, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES: RECREATION AND FACILITIES: BAY COUNTY GOLF COURSE - GREENS SUPERINTENDENT (FULL TIME \$52,228.80 - \$58,654.00). BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-51: COMM. LUTZ MOVED TO ADOPT RES. 2018-51 BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-52: COMM. LUTZ MOVED TO ADOPT RES. 2018-52 BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED ON 3/13/2018 AND IF REQUIRED, THE CHAIRMAN OF THE BOARD WAS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS. HEALTH DEPT - DIST HEALTH FUND, HUMAN SERVICES COLLABORATION, NO IMPACT. HEALTH DEPT - DIST HEALTH FUND, HUMAN SERVICES COLLABORATION, OCT - DEC, NO IMPACT. HEALTH DEPT - DIST HEALTH FUND, SFCS STRONG FAM.

SAFE CHILDREN, NO IMPACT. GENERAL FUND, RECREATION & FACILITIES, UNFAVORABLE IMPACT \$8,000. GENERAL FUND, PERSONNEL & EMPLOYEE RELATIONS, UNFAVORABLE IMPACT \$100,000, TO BUDGET FOR THE CLASSIFICATION AND COMPENSATION STUDY FOR BAY COUNTY. GENERAL FUND, ADMINISTRATIVE SERVICES, NO IMPACT, TO BRING BACK RETIRED EMPLOYEE FOR TRAINING IN 2018. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-53: COMM. LUTZ MOVED TO ADOPT RES. 2018-53 BAY COUNTY BOARD OF COMMISSIONERS THAT THE 2019 BUDGET SCHEDULE AND CALENDAR WAS APPROVED. PLEASE SEE RESOLUTION FOR SCHEDULE. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-54: COMM. LUTZ MOVED TO ADOPT RES. 2018-54 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT WITH WRIGHT EXPRESS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE BUDGET ADJUSTMENTS RELATED TO THE STATE OF MICHIGAN FUEL PROGRAM ARE APPROVED. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-55: COMM. LUTZ MOVED TO ADOPT RES. 2018-55 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT WITH MGT CONSULTING TO PERFORM THE COUNTY-WIDE SECURITY AUDIT AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY (INFORMATION SYSTEMS) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE SECURITY RISK ASSESSMENT REPORT WAS \$46,250 AND TRAVEL EXPENSES FOR THE SELECTED VENDOR WILL NOT EXCEED \$1200. BOTH COSTS ARE WITHIN THE INFORMATION SYSTEM DIVISION'S BUDGET AS BAY COUNTY HAS BUDGETED FOR AN INDEPENDENT SECURITY AUDIT TO BE PERFORMED IN 2018. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-56: COMM. LUTZ MOVED TO ADOPT RES. 2018-56 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS) AND ESSEXVILLE PUBLIC SAFETY TO PERFORM AND MANAGE THE INFORMATION TECHNOLOGY

SERVICES AND SUPPORT FOR ESSEXVILLE PUBLIC SAFETY AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT ARE APPROVED. ESSEXVILLE PUBLIC SAFETY WILL PAY \$5000 ANNUALLY FOR 24/7 SUPPORT, USE OF THE COUNTY NETWORK, SERVICES AND ANY IMPLEMENTATION OF NEW TECHNOLOGY. THE NUMBER OF HOURS FOR SUPPORT IN THE FIRST YEAR WILL BE APPROXIMATELY 100 HOURS. ANY PHYSICAL HARDWARE OR UPGRADES WILL BE PART OF THE EPS BUDGET CYCLE. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 22: COMM. LUTZ MOVED TO RECEIVE A LETTER FROM BAY COUNTY SOLDIERS AND SAILORS RELIEF COMMISSION DATED MARCH 12, 2018. THE SSRC DESIRES TO WORK WITH BAY COUNTY IN DEVELOPING POLICIES AND GUIDELINES TO ADMINISTER FUNDS LEVIED THROUGH THE VETERANS MILLAGE IN ACCORD WITH THE STATUTE THAT ALLOWS FOR THIS ASSESSMENT. THEY WISH TO BE GOOD STEWARDS OF THESE FUNDS AND ACCOUNTABLE TO THE TAXPAYERS OF BAY COUNTY. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-64: COMM. LUTZ MOVED TO ADOPT RES. 2018-64 BAY COUNTY BOARD OF COMMISSIONERS OFFERS THEIR SUPPORT FOR ESTABLISHMENT A BAY AREA VETERANS MARKERS SPACE/ACTIVITY CENTER (MS/AS) TO SERVE BAY COUNTY VETERANS AND URGES APPROVAL OF SOLICITED GRANT FUNDING THAT WILL BRING THIS PROJECT TO FRUITION AND FUTURE GROWTH. TO ADDRESS A RECOGNIZED NEED WITHIN THE BAY COUNTY VETERANS' COMMUNITY, THE BAY VETERANS FOUNDATION WAS PLANNING TO ESTABLISH THE BAY AREA VETERANS MAKERS SPACE/LEARNING CENTER (MS/LC) WHICH WILL PROVIDE AN OPPORTUNITY TO BETTER TRANSITION VETERANS INTO CIVILIAN LIFE, TO PROVIDE A WORK ENVIRONMENT THAT EXPLORES/DEVELOPS UNKNOWN SKILLS AND INTERESTS, AND DEVELOPS A PRODUCTIVE AND MEANINGFUL PURPOSE FOR BOTH THE INDIVIDUAL AND COMMUNITY. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

KEITH MARKSTROM: BAY COUNTY SOLDIERS AND SAILORS RELIEF COMMISSION, STATED HE HAD ATTENDED A MEETING LAST TUESDAY WITH

CORPORATION COUNSEL, WHO CLARIFIED THE STATUTE FOR HIM. WANTS TO THANK THE BOARD ON BEHALF OF THE VETERANS IN THE COMMUNITY OVER THE LAST FEW YEARS. THE SOLDIERS AND SAILORS COMMISSION HAS ALREADY TAKEN ACTION TO AUTHORIZE THE GRANT TO THE BAY VETERANS FOUNDATION, AND TO SECURE OTHER FUNDING.

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

- RES. 2018-57: COMM. RYDER MOVED TO ADOPT RES. 2018-57 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE UPDATED SHERIFF OFFICE PERSONNEL WORKFORCE TO INCLUDE 32 CORRECTIONAL FACILITY OFFICERS, 2 CORRECTIONAL FACILITY SERGEANT I AND 5 CORRECTIONAL FACILITY SERGEANT II'S. THAT ANY BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. THE TOTAL FTE WILL REMAIN THE SAME BUT THERE WILL BE A "FLOATING" SERGEANT II THAT CAN BE UTILIZED FOR MINIMUM STAFFING ON ALL SHIFTS ALLOWING A SAVINGS IN REQUIRED O/T FOR THE SHERIFF'S OFFICE. ONE CORRECTIONAL FACILITY OFFICER WILL BE MOVED FROM THE OFFICER RATE OF \$24.59 PER HOUR TO THE SERGEANT II RATE OF \$26.87 PER HOUR. THE ESTIMATED INCREASE IN BASE PAY ANNUALLY WAS \$4,742,40. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-58: COMM. RYDER MOVED TO ADOPT RES. 2018-58 BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING FULL AND/OR PART-TIME NEW POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: JUVENILE HOME - YOUTH DEVELOPMENT WORKERS (2) (PART TIME; \$15.09 PER HOUR ENTRY). GYPSY MOTH PROGRAM - GYPSY MOTH PROGRAM TECHNICIAN (FULL TIME: \$35,942.20 ENTRY). THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2018-59: COMM. RYDER MOVED TO ADOPT RES. 2018-59 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REORGANIZATION OF THE FINANCE DEPARTMENT, INCLUDING THE REDUCTION OF THE ENTRY LEVEL STAFF ACCOUNTANT FROM FULL TIME TO PART-TIME, POSITION AUTHORIZED TO BE POSTED AND FILLED. THAT THE

CHANGE OF THE STAFF ACCOUNTANT I (PB07) POSITION TO A STAFF ACCOUNT II (PB08) POSITION WITH 70% OF TIME ALLOCATED TO THE FINANCE DEPARTMENT AND 30% OF TIME ALLOCATED TO THE RETIREMENT FUND WAS APPROVED. THE PROPOSED REORGANIZATION OF THE FINANCE DEPARTMENT WILL RESULT IN A FISCAL YEAR SAVINGS OF \$10,477 WITHIN THE 2018 BOARD APPROVED BUDGET AND THE DEPARTMENTAL SAVINGS WILL BE RECOGNIZED WITHIN BUDGET, FINANCE AND THE RETIREMENT FUND. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-60: COMM. RYDER MOVED TO ADOPT RES. 2018-60 BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING RECREATION AND BUILDINGS AND GROUNDS SEASONAL POSITIONS FOR THE SUMMER OF 2018 AT THE GOLF COURSE (CLUBHOUSE AND GROUNDS), COMMUNITY CENTER (POOL AND SUMMER RECREATION PROGRAM), PINCONNING PARK AND SEASONAL RECREATION/PROPERTY MAINTENANCE POSITIONS. SEE RESOLUTION FOR POSITIONS AND HOURLY WAGE. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-63 COMM. RYDER MOVED TO ADOPT RES. 2018-63 BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING VACANCY IN THE DEPARTMENT ON AGING: DRIVER (PART TIME; \$10.91 HIRE RATE) THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. 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. 2018-61: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-61 REPORTS OF COUNTY EXECUTIVE. THE FOLLOWING REPORTS WERE RECEIVED: EMPLOYMENT STATUS REPORT - FEBRUARY 2018; WORKERS' COMPENSATION REPORT - DECEMBER 2017. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-62: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-62 THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY SUPPORTS THE "CORMORANT CONTROL ACT" HOUSE BILL 4429 DIRECTING THE REISSUANCE OF A RULE RELATING TO EXTENSION OF THE

EXPIRATION DATES FOR DOUBLE-CRESTED CORMORANT DEPREDATION ORDERS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. KRYGIER: COMMISSIONER KRYGIER STATED THAT FISHING IN THE SAGINAW BAY WAS WORLD CLASS. WE HAVE HAD A DECREES IN PERCH OVER THE YEARS AND IT WAS MY BELIEF THAT THE CORMORANTS HAVE CERTAINLY CONTRIBUTED TO THE DEMISE OF THE PERCH POPULATION. THIS GIVES US AN OPPORTUNITY TO PUT CONTROL ON BIRDS THAT HAVE ACTUALLY TURNED AROUND THE ECOSYSTEM OF THE SAGINAW BAY.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

EXECUTIVE BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA, STATED THAT HE WOULD LIKE TO ACKNOWLEDGE JULIE COPPENS WHO HAS BEEN APPOINTED TO THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) TECHNOLOGY COMMITTEE. GIVEN THE CYBER SECURITY ISSUES WE DEAL WITH, IT WAS GREAT NEWS AND A GREAT ASSET TO BAY COUNTY.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. DURANCZYK: COMMISSIONER DURANCZYK INTRODUCED GERALD GIBSON, CITY OF PINCONNING COUNCILMAN AND THE RECREATION CHAIRMAN, HERE TO SEE HOW COUNTY BUSINESS WAS RUN.

COMM. BEGICK: COMMISSIONER BEGICK STATED THAT THE MAC CONFERENCE WAS MARCH 26 THROUGH MARCH 28, 2018, WITH A SESSION ON OPIOIDS, HE WILL BE INTRODUCING THE SPEAKER WHO WAS A HEALTH DIRECTOR IN EATON COUNTY, WHICH HAS HAD A HIGH INCIDENCE OF OPIOID DEATH.

COMM. DURANCZYK: COMMISSIONER DURANCZYK ANNOUNCED THAT ON APRIL 28, 2018 THE PINCONNING FOOD PANTRY WAS HAVING A GOLF SCRAMBLE AT GREEN HILLS GOLF COURSE, 1699 NORTH HURON ROAD, PINCONNING.

ANNOUNCEMENTS

CHAIRMAN HEREK NOTED THE UPCOMING 2018 APPOINTMENTS AS FOLLOWS:

1. JUNE:

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

2. 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.

3. NOVEMBER:

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

4. 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 23:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 13, 2018. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 4:35 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