

## **BAY COUNTY BOARD OF COMMISSIONERS**

**MARCH 14, 2017**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 14, 2017, 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  
CRISTIEN GIGNAC, RECREATION AND FACILITIES  
KEITH MARKSTROM, PRESIDENT BAY VETERANS FOUNDATION  
JOHN ANDRESS, CITIZEN BAY COUNTY  
VERA HARRISON, CAPE PROGRAM DIRECTOR  
DIANE SMITH, MSU EXTENSION  
KIP CRONK, MSU EXTENSION  
FRANK GUBLO, MSU EXTENSION  
JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT 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**

THERE WERE NO MINUTES AVAILABLE

**CITIZENS INPUT**

KEITH  
MARKSTROM:

PRESIDENT, BAY VETERANS FOUNDATION. UPDATE ON BATTERY PHASE I AND BRIEFLY DISCUSS OUR NEXT PROJECT IN THE PARK. PHASE I CONSISTED OF THE MAJOR ELEMENTS AT THE PARK, THE MORTAR CANNON, BENCHES, DAHLGREN CANNON, KIOSK, LANDSCAPING AND SIDEWALKS. PHASE I WAS A PARTNERSHIP BETWEEN THE COUNTY, THE CITY, THE LIBRARY SYSTEM AND BAY VETERANS FOUNDATION, WE ARE CURRENTLY ABOUT 98% COMPLETE. BATTERY PARK PHASE II, PARTIAL CLOSING OF JEFFERSON STREET AND NEW GREEN SPACE. ADDING RAILROAD TRACKS AND A RAILWAY CAR THAT WOULD REFLECT THE TRANSPORTATION SYSTEM THAT WAS USED 100 YEARS AGO FROM JEFFERSON STREET TO SAGINAW AND DETROIT. SYMBOLISM IS THAT IT MOVED MANY VETERANS BACK AND FORTH AFTER THE CIVIL WAR AND WORLD WAR I AND WORLD WAR II. THE BAY VETERANS ASSOCIATION IS PARTNERING WITH HERSHEL "WOODY" WILLIAMS MEDAL OF HONOR FOUNDATION. THIS FOUNDATION HAS PLACED A MONUMENT IN WEST VIRGINIA THAT RECOGNIZED THE FAMILIES THAT GAVE UP THEIR LOVED ONES LIVES IN COMBAT AND ACTIVE DUTY. MANY TIMES THE LOSS TO THESE FAMILIES ARE FORGOTTEN, THEY WOULD LIKE TO SEE A MONUMENT OF THIS NATURE IN ALL 50 STATES. WE ARE CALLING THIS THE MICHIGAN GOLD STAR FAMILIES MEMORIAL MONUMENT. WE ARE UNDER A CAMPAIGN NOW TO RAISE ABOUT \$75,000.

JOHN ANDRESS:

IRON WOOD CONDOMINIUMS, HAMPTON TOWNSHIP. TODAY ON THE AGENDA ARE SOME VERY IMPORTANT APPOINTMENTS, THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY. THIS ORGANIZATIONS IS VERY IMPORTANT TO OUR COMMUNITY AND ASKING THAT THE BOARD REAPPOINT THE INCUMBENTS; BEING TOM RYDER, JAMES ANDERSON, COLLEEN MILLETTE AND RICHARD GROMASKI. I'VE BEEN PROUD TO SERVE WITH THEM, ASKING THAT YOU REAPPOINT THESE INCUMBENTS.

**PETITIONS AND COMMUNICATIONS**

RES. 2017-48:

COMM. DURANCZAK MOVED TO ADOPT RES. 2017-48, THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE HEREBY DESIGNATE THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN BAY COUNTY AND CALL UPON ALL BAY COUNTY CITIZENS, COMMUNITY AGENCIES, FAITH GROUPS,

MEDICAL FACILITIES AND BUSINESSES TO INCREASE THEIR PARTICIPATION IN SUPPORTING FAMILIES WITH THE GOAL OF PREVENTING CHILD ABUSE, MALTREATMENT, ABUSE, AND NEGLECT. THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE 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. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CYNTHIA LUCZAK: BAY COUNTY CLERK, READ THE RESOLUTION, IN ITS ENTIRETY, INTO THE RECORD.

COMM. HEREK: ON BEHALF OF THE BOARD AND BAY COUNTY, THANK YOU FOR ALL THAT YOU DO.

VERA HARRISON: CAPE PROGRAM DIRECTOR, APRIL IS CHILD ABUSE PREVENTION MONTH WE WILL BE PLANTING PINWHEELS OUT ON CENTER AVENUE, READING THE COUNTY PROCLAMATION AND HAVING A PROGRAM. WORKING THROUGHOUT THE ENTIRE YEAR TO PREVENT CHILD ABUSE THROUGH SEVERAL DIFFERENT PROGRAMS BEING OFFERED IN BAY COUNTY ARE PARENTING CLASSES, AT THE BAY ISD. FRIDAY, MARCH 31, 2017 AT 11:30 AM, AT BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) IN THE FRONT LAWN WE WILL BE PLANTING PINWHEELS, A SHORT PROGRAM IN WHICH "A PRAYER FOR CHILDREN" AND THE COUNTY PROCLAMATION WILL BE READ. A SMALL RECEPTION WILL FOLLOW.

MOTION 18: COMM. COONAN MOVED TO RECEIVE THE PRESENTATION BY MSU EXTENSION; DIANE SMITH, KIP CRONK AND FRANK GUBLO ON THE - AGRICULTURE AND AGRIBUSINESS INSTITUTE, GREENING MICHIGAN INSTITUTE AND THE SEA GRANT PROGRAMS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

DIANE SMITH: DISTRICT COORDINATOR FOR MSU EXTENSION; INTRODUCTION OF NEW EMPLOYEE, KIP CRONK, NEW MICHIGAN SEA GRANT EXTENSION EDUCATOR.

KIP CRONK: MICHIGAN SEA GRANT EXTENSION EDUCATOR. MICHIGAN SEA GRANT IS DEDICATED TO THE PROTECTION AND SUSTAINABLE USE OF THE GREAT LAKES AND COASTAL RESOURCES. DISCUSSION OF

2017 FISHERIES WORKSHOP IN BAY CITY AT THE BANGOR TOWNSHIP HALL, IN APRIL. WORKING ON AN INVASIVE SPECIES SUMMER CAMP AT THE BAY CITY STATE RECREATION AREA. TO BRING TOGETHER 10 - 15 HIGHSCHOOL AGE STUDENTS FOR A WEEK AT THE PARK, THEY WOULD LEARN ABOUT INVASIVE SPECIES MANAGEMENT. ANOTHER PROJECT IS RUNOFF RISK TOOL, ADVISORY TOOL FOR FARMERS SO THAT THEY CAN MAKE THE BEST CHOICES WHEN APPLYING MANURE TO THEIR FIELDS, TO REDUCE THE WASTE IN THE SAGINAW BAY. COSTAL STORM PROJECT, ASKING COMMUNITIES HOW PREPARED FOR BIG RAIN EVENTS OR FLOODS, WORKING ON OUTREACH AND EDUCATION. TOOLS ON STORM WATER MANAGEMENT, GREEN INFRASTRUCTURE AND REDUCING THE RISK FOR BIGGER STORMS.

FRANK GUBLO: MICHIGAN STATE UNIVERSITY PRODUCT CENTER. THE PRODUCT CENTER WAS ESTABLISHED ABOUT TEN YEARS AGO. IT WAS FORMED TO HELP THE FARMING COMMUNITY TO USE THE UNIVERSITY TO PROVIDE EDUCATIONAL OPPORTUNITIES SO THAT THEY COULD ADD VALUE TO THERE FARM PRODUCTS. WHAT THE PRODUCT CENTER HAS BECOME IS A WAY FOR PEOPLE TO FIND A WAY TO START A BUSINESS OR LAUNCH A FOOD PRODUCT TO POSSIBLY START A NEW CAREER IN THE FOOD INDUSTRY. WE HELP THEM TO FIND OUT IF IT CAN BE COMMERCIALIZED, THEN WITH THE STEPS OF REGULATION, PRODUCTION, MARKETING, AND SALES.

MOTION 19: COMM. KRYGIER RECEIVED APPLICATIONS FOR APPOINTMENT OF FOUR INDIVIDUALS TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FOR CARL J. MILLER, TOM RYDER (INCUMBENT), JAMES ANDERSON (INCUMBENT), COLLEEN MAILLETTE (INCUMBENT), RICHARD GROMASKI (INCUMBENT). MEMBERS ARE APPOINTED FOR A THREE YEAR TERM THAT WAS TO EXPIRE ON MARCH 31, 2020. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 20: COMM. DURANCZYK TO REAPPOINT THE FOLLOWING INDIVIDUALS: TOM RYDER, JAMES ANDERSON, COLLEEN MAILLETTE AND RICHARD GROMASKI TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY. MEMBERS ARE APPOINTED FOR ONE, THREE YEAR TERM EACH. TERMS ARE ENDING ON MARCH 31, 2020. TOM RYDER - 7 VOTES, JAMES ANDERSON - 6 VOTES, COLLEEN MAILLETTE - 7 VOTES, RICHARD GROMASKI - 5 VOTES. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- MOTION 21: COMM. KRYGIER RECEIVED LETTER FROM SARA K. BRANDT, ASSISTANT TO THE CEO, DATED MARCH 8, 2017 STATING THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, RESULTS OF QUALIFICATION REVIEW OF APPLICANTS. THE APPLICATIONS WERE REVIEWED PURSUANT TO THE MENTAL HEALTH CODE, PUBLIC ACT 258 OF 1974, SECTION 222. BASED ON THE AVAILABLE INFORMATION, ALL OF THE APPLICANTS QUALIFY FOR APPOINTMENT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 22: COMM. RYDER MOVED TO RECEIVE LETTER/REQUEST FOR REAPPOINTMENT OF MELVIN MCNALLY TO REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL. FOR ONE, THREE YEAR TERM TO EXPIRE MARCH 2020. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 23: COMM. KRYGIER TO REAPPOINT MELVIN MCNALLY TO THE REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL., TO ONE, THREE YEAR TERM SET TO EXPIRE MARCH, 2020. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED 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. 2017-49: COMM. LUTZ MOVED TO ADOPT RES. 2017-49 BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE 2016-2017 AMENDED CHILD CARE FUND ANNUAL PLAN AND BUDGET AND AUTHORIZES THE CHAIRMAN TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE 2017 (OCTOBER 1, 2016 TO SEPTEMBER 30, 2017) AMENDED CHILD CARE FUND ANNUAL PLAN AND BUDGET SERVES AS APPLICATION TO THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR AMENDED FUNDING. THE ORIGINAL BUDGET DID NOT PROVIDE FOR THE APPROPRIATE INDIRECT COSTS DUE TO COUNTY REVENUES AND THIS AMENDMENT CORRECTS THOSE OMISSIONS AND PROVIDES AN ADEQUATE REQUESTS FOR PLACEMENTS. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2017-50: COMM. LUTZ MOVED TO ADOPT RES. 2017-50 THE BAY COUNTY BOARD OF COMMISSIONERS GRANTS THE REQUEST FOR A 10 YEAR NON-TRANSFERRABLE EASEMENT TO ROD HILDEBRANDT TO ALLOW ACCESS TO AND THE PLACEMENT OF A 36-48 INCH WOODEN RAMP AT THE NORTH SIDE OF 808 N. JEFFERSON IN ORDER TO FACILITATE THE SALE AND USE OF THAT VACANT DOWNTOWN BUILDING FOLLOWING REVIEW BY CORPORATION COUNSEL, SO LONG AS IT IS DETERMINED THAT THE COUNTY OWNS THE PROPERTY FREE AND CLEAR AND THERE ARE NO RESTRICTIONS ON THE PROPERTY THAT WOULD PREVENT THE PLACEMENT OF SUCH AN EASEMENT. THERE WOULD BE NO FINANCIAL IMPACT ON THE COUNTY AS THE EASEMENT DOES NOT CONSTITUTE A TRANSFER OF OWNERSHIP OF ANY PROPERTY AND SUCH AN EASEMENT COULD BE GRANTED FOR A NOMINAL, DE MINIMIS SUM (\$1) AS THE PROPOSED USE OF THE BUILDING MAY SERVE THE PUBLIC INTEREST AS A USE OF UNWANTED VACANT SPACE, AND POTENTIAL EXPANSION OF THE BATTERY PARK AND THE PROVISION OF A SPACE FOR THE COMMUNITY'S VETERANS TO UTILIZE ALL SERVE TO BETTER THE USE OF THE DOWNTOWN AREA FOR THE PUBLIC IN GENERAL. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-51: COMM. LUTZ MOVED TO ADOPT RES. 2017-51 BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE CONTRACT WITH MUNTER CORPORATION FOR 2-DAY PREVENTATIVE MAINTENANCE ON THE MUNTER UNITS LOCATED ON THE ROOF OF THE CIVIC ARENA AND AUTHORIZES THE CHAIRMAN TO EXECUTE SAID CONTRACT ON BEHALF OF THE BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT FUNDS REQUIRED FOR THE PREVENTATIVE MAINTENANCE \$3,550 SHALL COME FROM THE 2017 CIVIC ARENA BUDGET AND BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-52: COMM. LUTZ MOVED TO ADOPT RES. 2017-52 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES AN AMENDED SEASONAL CONTRACT WITH CONSTELLATION NEW ENERGY WHICH EXTENDS THE CONTRACT TO 2020 AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT, PRICE VARIANCES, AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IN DISCUSSIONS WITH A REPRESENTATIVE OF CONSTELLATION NEW ENERGY ABOUT THE COUNTY'S PAST HISTORY AND THE LATEST MARKET TRENDS WITH

THE CURRENT GAS PRICES AT A 17 YEAR LOW, WITH THE POSSIBILITY OF A REBOUND, IT WOULD BE IN THE BEST INTEREST OF BAY COUNTY TO LOCK INTO A NEW 3 YEAR TERM EXTENDING THE EXISTING CONTRACT TO 2020, CURRENTLY AT THE RATE OF #3.20 PER MMBTU. FOR THE 2016 PERIOD, BAY COUNTY HAS SAVED \$12,856.61 BETWEEN GAS AND DISTRIBUTION WITH THE CONSUMERS ENERGY AVERAGE RATE. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-53: COMM. LUTZ MOVED TO ADOPT RES. 2017-53 BAY COUNTY BOARD OF COMMISSIONERS GRANTS APPROVAL TO MAKE APPLICATION FOR THE PRESCRIPTION FOR HEALTHY EATING GRANT. THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THROUGH THIS INITIATIVE, THE HEALTH DEPARTMENT WILL PARTNER AND WORK IN COLLABORATION WITH THE DOWNTOWN BAY CITY FARMERS MARKET THE CITY MARKET, GREAT LAKES BAY HEALTH AND OTHER LOCAL COMMUNITY PROVIDERS TO BUILD UPON A PROGRAM (PRESCRIPTION FOR HEALTHY EATING) THAT WAS PILOTED WITH STATE FUNDS IN 2015, INCORPORATE NEW STRATEGIES AND MORE EFFECTIVELY ADDRESS THE HEALTH AND NUTRITION NEEDS OF THE COMMUNITY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. KRYGIER: HOW WILL THIS GRANT HELP BAY COUNTY?

JOEL STRASZ: BAY COUNTY HEALTH DEPARTMENT DIRECTOR. THE PROGRAM WORKS WITH LOCAL AREA HEALTH PROVIDERS TO IDENTIFY A SELECT NUMBER OF INDIVIDUALS, WHERE THEY AND THEIR FAMILIES WOULD BENEFIT FROM HAVING A HEALTHY DIET. WE WILL BE PARTNERING WITH THE FARMERS MARKET, THE NEW INDOOR FARMERS MARKET, AND PROVIDING SOME RESOURCES FOR FAMILIES WHO MEET THE CRITERIA TO PURCHASE FRESH FRUITS AND VEGETABLES.

RES. 2017-54: COMM. LUTZ MOVED TO ADOPT RES. 2017-54 THE BAY COUNTY BOARD OF COMMISSIONERS, IN SUPPORT OF THE "EMPTY THE SHELTER DAY" EVENT, CONCURS WITH THE RECOMMENDATION OF THE ANIMAL CONTROL MANAGER AND APPROVES WAIVER OF ADOPTION FEES (\$27.00) ON SATURDAY, APRIL 29, 2017 FOR THE "EMPTY THE SHELTER DAY" EVENT. AN EVENT, "EMPTY THE

SHELTER DAY", IS PROPOSED FOR SATURDAY, APRIL 29, 2017 IN WHICH ADOPTION FEES IN THE AMOUNT OF \$27.00 PER CAT AND/OR DOG ARE WAIVED. ADOPTERS WOULD BE REQUIRED TO STERILIZE THOSE ANIMALS THAT ARE UNSTERILIZED, THEREBY INCURRING THE STERILIZATION COSTS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-55: COMM. LUTZ MOVED TO ADOPT RES. 2017-55 THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE, BAYANET; AND HOUSING (CENTER RIDGE ARMS). IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-56: COMM. LUTZ MOVED TO ADOPT RES. 2017-56 THE BOARD OF COMMISSIONERS OF BAY COUNTY, THAT THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED ON MARCH 14, 2017 AND, IF REQUIRED, THE CHAIRMAN OF THE BOARD IS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. GENERAL FUND; BUDGET FOR THE COMMUNITY OUTREACH/MEDIA TO PURCHASE NEW VIDEO EQUIPMENT. UNFAVORABLE IMPACT OF \$13,564. GENERAL FUND; BUDGET FOR THE NEW SHERIFF DEPARTMENT MEDICAL MARIHUANA OVERSIGHT GRANT. THE FUNDING SOURCE IS STATE OF MICHIGAN GRANT CONTRIBUTION IN THE AMOUNT OF \$33,568 AND NO USE OF GENERAL FUNDS DOLLARS IS REQUIRED. NO IMPACT. GENERAL FUND; BOARD OF COMMISSIONERS CHILD CARE-PROBATE. FAVORABLE IMPACT, \$94,835. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-57: COMM. LUTZ MOVED TO ADOPT RES. 2017-57 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE USE OF FOREUP FOR THE NEW POINT OF SALE AND INVENTORY SOFTWARE SYSTEM AT THE BAY COUNTY GOLF COURSE UTILIZING FUNDS IN THE 2017 ISD BUDGET. THAT FOLLOWING LEGAL REVIEW/APPROVAL, THE CHAIRMAN OF THE BOARD, ON BEHALF OF BAY COUNTY, IS AUTHORIZED TO EXECUTE ALL REQUIRED DOCUMENTS BETWEEN BAY COUNTY AND FOREUP FOR THE GOLF COURSE POINT OF SALE AND INVENTORY SOFTWARE SYSTEM FOR THE BAY COUNTY GOLF COURSE. THE GOLF COURSE POINT OF SALE AND INVENTORY



SOFTWARE SYSTEM UTILIZED AT THE BAY COUNTY GOLF COURSE FOR THE PAST 10 YEARS WAS SMYTH WHICH HAS NOW REACHED ITS END OF LIFE AND WILL NO LONGER BE SUPPORTED AND IT IS NECESSARY TO SECURE A NEW SOFTWARE SYSTEM FOR THE GOLF COURSE. ANNUAL SUPPORT FOR SMYTH SOFTWARE SYSTEM WAS \$2,618; ANNUAL SUPPORT FOR FOREUP SOFTWARE SYSTEM IS \$2,400, WITH A \$385 START-UP FEE, AND FUNDS ARE INCLUDED IN THE EXISTING 2017 ISD BUDGET FOR A NEW POINT OF SALE AND INVENTORY SOFTWARE SYSTEM. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2017-58: COMM. RYDER MOVED TO ADOPT RES. 2017-58 BAY COUNTY BOARD OF COMMISSIONERS APPROVES RENEWAL OF THE HEALTH SPACE SOFTWARE CONTRACT AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY HEALTH DEPARTMENT FOLLOWING LEGAL REVIEW/APPROVAL. IN JANUARY 2002, THE BAY COUNTY HEALTH DEPARTMENT STARTED UTILIZING THE SERVICES OF HEALTH SPACE WHICH PROVIDES THE SOFTWARE FOR INSPECTIONS AT FOOD SERVICE ESTABLISHMENTS, TRACKING OF ALL FOOD SERVICE ESTABLISHMENTS AND BILLING. IT IS ALSO USED FOR TRACKING COMPLAINTS, POOL INSPECTIONS, AND OTHER ENVIRONMENTAL HEALTH ACTIVITIES. THE YEARLY SUPPORT AND MAINTENANCE FEE FOR THE SOFTWARE IS \$2800, A DECREASE OF \$560 DUE TO ONE LESS USER OF THE PROGRAM, AND FUNDS ARE INCLUDED IN THE 2017 ENVIRONMENTAL HEALTH BUDGET. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-59: COMM. RYDER MOVED TO ADOPT RES. 2017-59 BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE IS GIVEN TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THE BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2017-60: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-60 REPORTS OF COUNTY EXECUTIVE- EMPLOYMENT STATUS REPORT - FEBRUARY 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, THANKED THE BOARD FOR THEIR WORK, ESPECIALLY THE ADDITION TO BAY CITY TV, AND THE NEW EQUIPMENT THEY WILL BE UTILIZING AS THEY CARRY THE NEWS TO THE BAY COUNTY RESIDENTS ABOUT WHAT IS HAPPENING IN COUNTY GOVERNMENT. WANT TO REMIND EVERYONE THAT SUNDAY IS SAINT PATRICK'S DAY, BAY COUNTY IS REGISTERED FOR THE PARADE, IF ANY OF THE COUNTY ELECTED OFFICIALS WOULD LIKE TO JOIN ME IN WALKING THE PARADE ROUTE .

**UNFINISHED BUSINESS**

RES. 2017-61: COMM. LUTZ MOVED THAT THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY RESCINDS RESOLUTION NO. 2016-287. ON NOVEMBER 1, 2016, THE BAY COUNTY BOARD OF COMMISSIONERS ADOPTED RESOLUTION NO. 2016-287 AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN EASEMENT FOR WATER MAIN GRANTED TO THE CITY OF ESSEXVILLE AND FURTHER REVIEW DETERMINED THAT THE EASEMENT FOR WATER MAIN FROM BAY COUNTY WAS NOT REQUIRED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. LUTZ: BRIEFLY, ORIGINALLY BACK IN NOVEMBER WE PASSED THIS RESOLUTION, WHICH GRANTED AN EASEMENT FOR THE CITY OF ESSEXVILLE AT THE WATER TREATMENT PLANT. SINCE THEN, PER OUR DISCUSSION, THEY ARE NOT GOING TO NEED THIS EASEMENT. THEREFORE, WE ARE RESCINDING IT AND WE LEAVE ALL OF THE PROPERTIES THE WAY THEY ARE.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

COMM. DURANCZYK: LAST NIGHT FRASER TOWNSHIP APPROVED OUR SCRAP TIRE PICKUP FOR THIS SUMMER.

COMM. HEREK: STARTING NEXT MONTH OUR BOARD MEETINGS WILL BE LIVE STREAMED ON BAY COUNTY TV.

**ANNOUNCEMENTS**

CHAIRMAN HEREK NOTED THE UPCOMING 2017 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - FOUR THREE-YEAR TERMS EXPIRING: THOMAS RYDER, JAMES ANDERSON, RICHARD GROMASKI, COLLEEN M. MAILLETTE.

B. REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL (ONE 3 YEAR TERM EXPIRING: MELVIN MCNALLY).

2. JUNE:

LIBRARY BOARD - ONE 5-YEAR TERM, MARY HERR.

3. 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)

4. 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 24: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MARCH 14, 2017. IT WAS SUPPORTED BY COMM. LUTZ THE MEETING CONCLUDED AT 4:53 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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TOM HEREK, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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DIANE K. YAWORSKI  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS