

**BAY COUNTY BOARD OF COMMISSIONERS**

**APRIL 10, 2018**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, APRIL 10, 2018, 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, 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  
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 24: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF MARCH 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**

CYNTHIA A. LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK, READ RESOLUTION 2018-65, IN ITS ENTIRETY, INTO THE RECORD.

RES. 2018-65: COMM. LUTZ MOVED TO ADOPT RES. 2018-65 BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE RECOGNIZE JUNE 15 - 17, 2018, AS THE SESQUICENTENNIAL OF THE CITY OF ESSEXVILLE, AND COMMEMORATE THE PAST, PRESENT AND FUTURE ACHIEVEMENTS AND DISTINGUISHED WORK BROUGHT FORTH BY THE CITY'S MEN AND WOMEN OF THE PAST WITH PURPOSE AND DEVOTION. THAT A COPY OF THIS RESOLUTION BE TRANSMITTED TO THE ESSEXVILLE CITY COUNCIL AND MANAGER ALONG WITH BEST WISHES FOR CONTINUED SUCCESS, GROWTH AND PROSPERITY IN THE CITY OF ESSEXVILLE, A UNIT OF GOVERNMENT HELD IN HIGH ESTEEM IN BAY COUNTY. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

SCOTT W. WITTBRODT: MAYOR, CITY OF ESSEXVILLE, SCOTT W. WITTBRODT, STATED ON BEHALF OF THE CITIZENS OF THE CITY OF ESSEXVILLE, THANK YOU COMMISSIONER LUTZ, FOR HIS ROLL IN MAKING THIS RESOLUTION HAPPEN AND TO THANK YOU TO THE COUNTY COMMISSION FOR THEIR RECOGNITION OF THE CITY OF ESSEXVILLE ON ITS 150<sup>TH</sup> ANNIVERSARY. THE 150<sup>TH</sup> ANNIVERSARY CELEBRATION WAS BETWEEN JUNE 15 - 17. ON JUNE 16<sup>TH</sup> WE ARE GOING TO DEDICATE A NEW PARK, THE RANSOM ESSEX PARK, THERE WILL ALSO BE A 5K RUN AND WALK, A CLASSIC CAR CRUSE AND SHOW, A PARADE, AND AN ICE CREAM SOCIAL, FOOD VENDORS AND MUSIC IN SMITH PARK. MORE INFORMATION CAN BE FOUND AT ESSEXVILLE.ORG.

CYNTHIA A. LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK, READ RESOLUTION 2018-66, IN ITS ENTIRETY, INTO THE RECORD.

RES. 2018-66: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-66 BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE GO ON THE RECORD RECOGNIZING THE HARD WORK AND COMMITMENT TO PROMOTE SOUND ENVIRONMENTAL STEWARDSHIP AND ENERGY CONSERVATION SHOWN BY AUBURN AREA CATHOLIC SCHOOL, BANGOR LINCOLN, JOHN GLENN HIGH SCHOOL, HANDY MIDDLE

SCHOOL, STATE STREET ACADEMY, AND WESTERN MIDDLE SCHOOL IN ACHIEVING THEIR EVERGREEN LEVEL MI GREEN SCHOOL DESIGNATION. THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE GO ON THE RECORD RECOGNIZING THE HARD WORK AND COMMITMENT TO PROMOTE SOUND ENVIRONMENTAL STEWARDSHIP AND ENERGY CONSERVATION SHOWN BY BAY-ARENAC ISD CAREEN CENTER IN ACHIEVING THEIR EMERALD LEVEL MICHIGAN GREEN SCHOOLS DESIGNATION. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ALICIA WALLACE: BAY COUNTY MICHIGAN GREEN SCHOOLS COORDINATOR, ALICIA WALACE, STATED TO EARN THIS RECOGNITION SCHOOLS HAVE ADDED PROGRAMS TO MAKE THE STUDENTS AWARE OF WHAT THEY CAN DO TO CONSERVE ENERGY, TO REDUCE AND USE RESOURCES WISELY. ALL OF THESE SCHOOLS HAVE EXTENSIVE RECYCLING PROGRAMS, HANDLED BY THE STUDENTS, ALONG WITH ENVIRONMENTAL OUTREACH AND EDUCATION CONCERNING THE GREAT LAKES. THERE ARE FIELD TRIPS TO THE BAY CITY STATE RECREATION AREA, WHERE THEY PROVIDE EDUCATION IN INVASIVE SPECIES AND WATERSHED MANAGEMENT. EDUCATION FOCUSES ON THE STUDENTS HAVING A CONNECTION TO THE OUT DOORS, MAKING THE STUDENTS BETTER STEWARDS OF THE ENVIRONMENT AND OUR RESOURCES.

PRESENTATION OF THE MICHIGAN GREEN SCHOOL'S FLAG, MADE TO EACH OF THE SCHOOLS.

CYNTHIA A. LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK, READ RESOLUTION 2018-67, IN ITS ENTIRETY, INTO THE RECORD.

JOEL STRASZ: BAY COUNTY HEALTH DIRECTOR, JOEL STRASZ, STATED HIS THANKS FOR THE RECOGNITION TODAY. SOME OF THE STRENGTHS WITH THE BAY COUNTY HEALTH DEPARTMENT WAS THE DEDICATED STAFF WITH RECOGNIZED LEADERSHIP, INNOVATIVE PROGRAMS AND A COMMITMENT TO EXCELLENCE. WE ACTIVELY MONITOR THE HEALTH OF THE COMMUNITY, CURRENTLY WE HAVE THE LARGEST HEPATITIS A OUTBREAK IN UNITED STATES HISTORY HAPPENING IN THE SURROUNDING COUNTIES, BUT CURRENTLY HAS NOT HAPPENED HERE. IN THE LAST FEW WEEKS WE HAVE GONE OUT AND ACTIVELY TRIED TO VACCINATE THE MOST VENERABLE TO HEPATITIS A. WE WORK WITH OUR PARTNERS, SAGINAW VALLEY STATE UNIVERSITY, MCLAREN BAY

REGION HOSPITAL AND WITH THE OTHER HEALTH AND HUMAN SERVICES PROVIDERS IN BAY COUNTY. WE HAVE A NUMBER OF CHALLENGES IN BAY COUNTY, WE HAVE A STRUGGLE TO PROVIDE PRIMARY CARE FOR ALL. WE NEED TO INCREASE PREVENTION. THERE ARE SOME SIGNIFICANT CHALLENGES WE ARE FACING, ONE BEING THE OPIOID EPIDEMIC, WE HAVE HAD A NUMBER OF PEOPLE DIE FROM OVERDOSES. WE ARE TRYING TO GET OUR LOCAL RESIDENCES TO ADOPT HEALTH LIFE STYLES. THIS WILL BE ANOTHER INITIATIVE THAT YOU WILL BE HEARING MORE OF IN THE COMING YEAR, WE ARE REALLY GOING TO EMPHASIZE PREVENTION.

COMM. HEREK AND JIM BARCIA: PRESENTED DIRECTOR JOEL STRASZ WITH THE RESOLUTION AND GAVE PRAISE TO THE DIRECTOR AND THE BAY COUNTY HEALTH DEPARTMENT.

RES. 2018-67: COMM. LUTZ MOVED TO ADOPT RES. 2018-67 BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE DO HEREBY PROCLAIM APRIL 8 - 14, 2018, AS PUBLIC HEALTH WEEK IN BAY COUNTY, URGING ALL PRIVATE ORGANIZATIONS AND EDUCATIONAL INSTITUTIONS TO JOIN WITH THE BAY COUNTY HEALTH DEPARTMENT TO CELEBRATE WITH ACTIVITIES TO PROMOTE HEALTH AND ACKNOWLEDGE THE MANY BENEFITS OF PUBLIC HEALTH TO THE CITIZENS OF BAY COUNTY. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 25: COMM. LUTZ MOVED TO RECEIVE THE DRAIN COMMISSIONER'S ANNUAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2017. IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 2, SECTION 31, OF THE MICHIGAN DRAIN CODE, WHICH WAS ACT 40 OF THE PUBLIC ACTS OF 1956, AS AMENDED. IT WAS SUPPORTED BY COMM. RYDER 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. 2018-68: COMM. LUTZ MOVED TO ADOPT RES. 2018-68 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BAY COUNTY PROSECUTOR TO MAKE APPLICATION FOR THE 2018-2019 CRIME VICTIM RIGHTS

GRANT. THE BAY COUNTY PROSECUTOR'S OFFICE HAS BEEN THE RECIPIENT OF A CRIME VICTIM RIGHTS GRANT SINCE 1985. THE BAY COUNTY PROSECUTOR AGAIN WISHED TO MAKE APPLICATION FOR CRIME VICTIM RIGHTS GRANT FUNDS IN THE AMOUNT OF \$160,429.00 AND IN ADDITION THE PROSECUTOR'S OFFICE HAS BEEN ADVISED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES THAT AN ADDITIONAL \$2,400 WILL ALSO BE PROVIDED FOR COMPUTER UPGRADES. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-69: COMM. LUTZ MOVED TO ADOPT RES. 2018-69 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PROSECUTOR'S VICTIMS OF CRIME (VOCA) GRANT APPLICATION IN THE AMOUNT OF \$75,000 FOR THE 2018-2019 GRANT PERIOD. SINCE 2000, THE BAY COUNTY PROSECUTOR, WITH BOARD APPROVAL, RECEIVED FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT FUNDING TO ENHANCE THE SERVICES TO DOMESTIC VIOLENCE AND CHILD SEXUAL ASSAULT VICTIMS. THE PROSECUTOR AGAIN WISHES TO APPLY FOR VOCA GRANT FUNDING IN THE AMOUNT OF \$75,000 FOR THE 2018 - 2019 GRANT CYCLE TO CONTINUE SERVICES TO DOMESTIC VIOLENCE AND CHILD SEXUAL ABUSE VICTIMS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-70: COMM. LUTZ MOVED TO ADOPT RES. 2018-70 BAY COUNTY BOARD OF COMMISSIONERS CONCURRED WITH THE RECOMMENDATION OF THE BAY COUNTY EXECUTIVE TO APPOINT MICHAEL REGULSKI TO SERVE ON THE 401K BOARD, EFFECTIVE IMMEDIATELY. MICHAEL REGULSKI WORKS AS THE FINANCE DIRECTOR FOR THE BAY MEDICAL CARE FACILITY AND, GIVEN HIS EXTENSIVE BAY COUNTY EXPERIENCE, BACKGROUND AND KNOWLEDGE, HE WILL BE AN ASSET TO THE 401K BOARD. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-71: COMM. LUTZ MOVED TO ADOPT RES. 2018-71 BAY COUNTY BOARD OF COMMISSIONERS THAT AUTHORIZATION WAS GRANTED TO SUBMIT GRANT APPLICATIONS FOR TREATMENT COURT FUNDING. GRANT APPLICATIONS SUPPORTING TREATMENT COURT SERVICES IN THE CIRCUIT, DISTRICT AND PROBATE/JUVENILE COURTS FOR THE GRANT CYCLE STARTING OCTOBER 2018 WILL BE RELEASED NEXT MONTH. THE EXISTING GRANT-FUNDED PROGRAMS ARE SWIFT AND SURE, ADULT DRUG, ADULT SOBRIETY, SAFEHAVEN, JUVENILE DRUG AND FAMILY DEPENDENCY DRUG TREATMENT

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

RES. 2018-72: COMM. LUTZ MOVED TO ADOPT RES. 2018-72 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN APPROPRIATION OF \$4,500 FROM FUND BALANCE TO REPLACE THE TILE FLOORING AT BAY COUNTY ANIMAL CONTROL AND CARE CENTER. THE DAMAGED TILE IN THE EDUCATION ROOM WILL BE REPLACED WITH THE UNDAMAGED TILE SALVAGED FROM OTHER PARTS OF THE BAY CONTROL AND CARE CENTER. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-73: COMM. LUTZ MOVED TO ADOPT RES. 2018-73 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT WITH THE BAY CITY DOWNTOWN DEVELOPMENT AUTHORITY FOR LEASE OF 75 PARKING SPACES ON THE WESTERN END OF THE COUNTY-OWNED PARKING LOT BEHIND THE BAY COUNTY BUILDING FOR A TERM OF FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS. THE BAY CITY DOWNTOWN DEVELOPMENT AUTHORITY WILL LEASE THESE 75 PARKING SPACES FOR \$5,001 PER YEAR. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-74: COMM. LUTZ MOVED TO ADOPT RES. 2018-74 BAY COUNTY BOARD OF COMMISSIONERS APPROVED RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT FOR FIVE (5) MEMBERSHIPS FOR THE PERIOD MAY 18, 2018 THROUGH MAY 17, 2019 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS. THE TOTAL COST FOR FIVE MEMBERSHIP (\$325/ MEMBERSHIP), SHARED AMONG ELIGIBLE COUNTY EMPLOYEES, WAS \$1,625 (MAY 18, 2018 THROUGH MAY 17, 2019) AND FUNDS ARE INCLUDED IN THE 2018 BUDGET FOR THIS PURPOSE. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-75: COMM. LUTZ MOVED TO ADOPT RES. 2018-75 BAY COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATES TIFFANY JERRY, AS PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR FOR BAY COUNTY, BE GRANTED THE ABILITY TO E-SIGN DOCUMENTS FOR THE PURPOSE OF COMPLIANCE WITH E-VERIFY. THIS WAS A FREE VOLUNTARY SERVICE, BUT IT HAS BEEN RECOMMENDED TO ENROLL AS IT MAY SOON BE MANDATED. IT WAS SUPPORTED BY

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

RES. 2018-76: COMM. LUTZ MOVED TO ADOPT RES. 2018-76 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MDOT MEMORANDUM OF UNDERSTANDING AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID MOU AND ALL RELATED DOCUMENTS REQUIRED TO FULLY IMPLEMENT THE BAY CITY AREA TRANSPORTATION STUDY (BCATS) PROGRAM ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. BCATS WAS REQUIRED TO MAINTAIN A CERTIFIED PLANNING PROGRAM ACCORDING TO FEDERAL REGULATIONS IN ORDER TO UTILIZE FEDERAL FUNDS FOR ROAD CONSTRUCTION PROJECTS IN THE BAY CITY URBANIZED AREA. THE MDOT MASTER AGREEMENT DETAILS THE ACTIVITIES, ROLLS, AND RESPONSIBILITIES BETWEEN BCATS AND MDOT. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-77: COMM. LUTZ MOVED TO ADOPT RES. 2018-77 BAY COUNTY BOARD OF COMMISSIONERS THAT THE BAY COUNTY EQUALIZATION REPORT FOR 2018 WAS APPROVED AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED DOCUMENTS RELATED TO THE 2018 BAY COUNTY EQUALIZATION REPORT ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-78: COMM. LUTZ MOVED TO ADOPT RES. 2018-78 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND LAMAR BILLBOARDS FOR BILLBOARD ADVERTISING IN A HIGH TRAFFIC AREA. THAT BUDGET ADJUSTMENTS RELATED TO THE BILLBOARD PROJECT, IF REQUIRED, ARE APPROVED. THE COST OF THE BILLBOARD AND SET UP FEE WAS \$1,940 AND COVERS THE TIME PERIOD OF MAY 7, 2018 THROUGH JULY 1, 2018. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-79: COMM. LUTZ MOVED TO ADOPT RES. 2018-79 BAY COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS A FOUR YEAR CONTRACT TO ROBERT KINNUCAN TREE EXPERTS TO PROVIDE CONTINUING TREATMENT OF ASH TREES ON PUBLIC LANDS IN BAY COUNTY TO CONTROL THE INVASIVE INSECT EMERALD ASH BORER. COMPLETE ANALYSIS OF ROBERT KINNUCAN TREE EXPERT PROPOSAL

INDICATED THAT THEIR BID WAS THE BEST VALUE FOR BAY COUNTY AND ITS ASH TREES. THEIR PRICE QUOTE OF \$175,560 FOR THE FOUR YEARS OF TREATMENT WAS FAR LOWER THAN THE OTHER TWO ACCEPTED BIDS. REFERENCES GAVE HIGH PRAISE, RELIABLE, EASY TO WORK WITH AND COMPETENT. NO GENERAL FUND DOLLARS WILL BE REQUESTED FOR THIS PROJECT AS FUNDING WILL COME FROM THE GYPSY MOTH SUPPRESSION PROGRAM MILLAGE AND FUND BALANCE. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-80: COMM. LUTZ MOVED TO ADOPT RES. 2018-80 BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: PLEASE SEE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-81: COMM. LUTZ MOVED TO ADOPT RES. 2018-81 BAY COUNTY BOARD OF COMMISSIONERS THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED, IF REQUIRED, THE CHAIRMAN OF THE BOARD WAS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS. HEALTH DEPARTMENT, DIST. HEALTH FUND, CSHC-CHILD SPECIAL HEALTH CARE. TO BUDGET FOR THE \$10,000 CSHC LOCAL HEALTH DEPARTMENT GRANT, NO IMPACT. GENERAL FUND, ADMINISTRATIVE SERVICES. TO BUDGET FOR A DESK AND CHAIR FOR ADMINISTRATIVE SERVICES, NO IMPACT. GENERAL FUND, BOARD OF COMMISSIONERS, INFORMATION SYSTEMS DIVISION. BUDGET FOR THE RISK AVOIDANCE PROGRAM, REIMBURSEMENT FROM MMRMA IN THE AMOUNT OF \$9,950 FOR A NEW CAMERA SYSTEM AT THE JUVENILE HOME. FAVORABLE IMPACT. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-82: COMM. LUTZ MOVED TO ADOPT RES. 2018-82 BAY COUNTY BOARD OF COMMISSIONERS HEREBY AMENDS 2017/2018 GRANTS AND OTHER AGREEMENTS AS REGARDS THE RETIREMENT AND VEBA FUNDING CHANGES THAT TOOK EFFECT JANUARY 1, 2018. IT WAS NECESSARY TO AMEND BAY COUNTY'S GRANT AGREEMENTS AND/OR OTHER AGREEMENTS TO REFLECT FUNDING THE VEBA FUND AT FOUR PERCENT (4%) AND REDUCING FUNDING TO THE RETIREMENT FUND BY FOUR PERCENT (4%) TO AGREE WITH BAY COUNTY'S 2018 BUDGET. AT THIS TIME THE FINANCIAL IMPACT



WAS UNKNOWN UNTIL RESPONSES ARE RECEIVED BAY FROM THE GRANTOR/OTHER AGENCIES REGARDING THIS CHANGE AND WHETHER THEY WILL ALLOW THE REALLOCATION OF THIS FRINGE BENEFIT EXPENSE. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-83: COMM. LUTZ MOVED TO ADOPT RES. 2018-83 BAY COUNTY BOARD OF COMMISSIONERS CONFIRMS THE AWARD FOR THE COST ALLOCATION STUDY TO MGT CONSULTING GROUP FOR THE INITIAL THREE (3) YEAR PERIOD WITH THE POSSIBLE ADDITION OF TWO (2) YEARS. AFTER REVIEW OF THE PROPOSALS IT WAS DETERMINED THAT TWO FIRMS WERE QUALIFIED SO THEREFORE THE DECISION WAS BASED ON BEST COST VALUE. MGT CONSULTING GROUP QUOTED \$27,600 FOR THE FIRST THREE YEARS OF THE CONTRACT AND IF THE COUNTY EXERCISES THE ADDITIONAL TWO YEARS THE COST FOR THE LIFE OF THE CONTRACT WAS \$47,000. MAXIMUS CONSULTING SERVICES QUOTED \$29,200 FOR THE FIRST THREE YEARS AND EXTENSION WOULD INCREASE THE FINAL COST TO \$49,000. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-84: COMM. LUTZ MOVED TO ADOPT RES. 2018-84 BAY COUNTY BOARD OF COMMISSIONERS APPROVAL RENEWAL OF THE AGREEMENT WITH AIR ADVANTAGE AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT. OVER THE LAST THREE YEARS THE COUNTY HAS SHARED SERVICES WITH AIR ADVANTAGE WHICH HAS RACK SPACE IN THE COUNTY'S DATA CENTER AND ONE POSITION ON THE ROOF IN EXCHANGE FOR FREE FIBER INTERNET SERVICE TO THE COUNTY. RENEWAL OF THE AGREEMENT WAS REQUESTED; THERE WAS NO COST TO THE COUNTY WITH THE RENEWAL OF THE AGREEMENT. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-85: COMM. LUTZ MOVED TO ADOPT RES. 2018-85 BAY COUNTY BOARD OF COMMISSIONERS APPROVED AN AGREEMENT WITH BANGOR TOWNSHIP SCHOOLS AND BANGOR TOWNSHIP FOR PROVISION OF ADDITIONAL POLICE SERVICES PROVIDED BY ONE (1) FULL TIME DEPUTY. BANGOR TOWNSHIP SCHOOLS WOULD PAY 50% OF THE COST OF THE DEPUTY AND BANGOR TOWNSHIP WILL PAY 50% OF THE COST OF THE DEPUTY. THE HIGHEST ESTIMATE OF THE COST OF A DEPUTY, SUPPLIES AND OTHER CHARGES IN 2018 WAS

\$95,716. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-86: COMM. LUTZ MOVED TO ADOPT RES. 2018-86 BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED AN APPROPRIATION OF \$4,500 TO THE MARINE CORPS LEAGUE EDSON KLINE VANSLYKE BAY COUNTY DETACHMENT AND AUXILIARY FOR THEIR 2019 DEPARTMENT CONVENTION TO BE HELD AT THE DOUBLETREE HOTEL, JUNE 6, 2019 THROUGH JUNE 9, 2019. STATE LAW ALLOWS COUNTIES TO CONTRIBUTE TO VETERAN'S GROUPS FOR CONVENTIONS AND CONFERENCES UP TO \$5,000 PER YEAR. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2018-87: COMM. RYDER MOVED TO ADOPT RES. 2018-87 BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE OFFER THEIR WHOLE HEARTED SUPPORT OF CHARLES GROYA'S EFFORTS TO INCREASE AWARENESS ON THE LIFE THREATENING/ DANGER ISSUES OF OPEN WATER IN THE HOT POND DISCHARGE AREA OF THE POWER PLANT (CONSUMERS ENERGY), AND URGE THE STATE AND FEDERAL AUTHORITIES TO MOVE FORWARD TO HELP ACHIEVE THE MAIN GOAL "TO PREVENT THE LOSS OF LIFE IN THE HOT POND" AREA OF THE POWER PLANT AT THE MOUTH OF THE SAGINAW RIVER IN BAY CITY AND ELIMINATING LOSS OF LIFE AND DECREASING COSTLY RESCUE EFFORTS. THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE EXTEND THEIR APPRECIATION TO CHARLES GROYA FOR HIS SELFLESS EFFORTS IN LEADING THE ENDEAVOR TO SAVE LIVES AND REDUCE RESCUES IN THE HOT POND AREA OF THE CONSUMERS ENERGY POWER PLANT. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-88: COMM. RYDER MOVED TO ADOPT RES. 2018-88 BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST AND FILL THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. VACANCIES: DRAIN OFFICE - DRAIN MAINTENANCE WORKER (FULL TIME, SEASONAL: \$16.60 PER HOUR ENTRY). SHERIFF DEPARTMENT: ROAD PATROL DEPUTY (FULL TIME \$18.83 PER HOUR ENTRY). COOKS (2) (ON-CALL; \$12.75 PER HOUR ENTRY). MOSQUITO CONTROL - FLEET MECHANIC (FULL TIME;

\$15.09 PER HOUR ENTRY; \$16/60 PER HOUR ENTRY FOR STATE OF MICHIGAN MASTER MECHANIC). THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-89: COMM. RYDER MOVED TO ADOPT RES. 2018-89 BAY COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE BAY COUNTY DEPARTMENT ON AGING AND WITH SINCERE GRATITUDE, ACCEPTS THE GRANT AND GENEROUS DONATION FUNDS FROM BAY COUNTY CLERK CYNTHIA A. LUCZAK AND THE CLERK'S ASSOCIATION FOR DOG AND CAT FOOD FOR DEPARTMENT ON AGING; THE WOMEN'S PHILANTHROPY DONOR ADVISE ENDOWMENT FUND A \$500 GRANT FOR THE BAY COUNTY DEPARTMENT ON AGING; AND JERRY AND BONITA RANKEY, A \$500 DONATION FOR THE PURCHASE OF PET FOOD FOR SENIORS ON DOA CASELOADS IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-90: COMM. RYDER MOVED TO ADOPT RES. 2018-90 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SERVICE COORDINATION AGREEMENT BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND GOLDEN HORIZONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THERE ARE NO FINANCIAL COSTS TO BAY COUNTY OR THE BAY COUNTY DEPARTMENT ON AGING. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-91: COMM. RYDER MOVED TO ADOPT RES. 2018-91 BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE UPDATED PARKS PROGRAMMING AND MAINTENANCE AGREEMENT WITH THE CITY OF BAY CITY AND THE BAY SOFTBALL ASSOCIATION. THE BAY SOFTBALL ASSOCIATION WILL REIMBURSE BAY COUNTY FOR ALL COSTS ASSOCIATED WITH THE MAINTENANCE OF THE SOFTBALL FIELDS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2018-92: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-92 REPORTS OF COUNTY EXECUTIVE. THE FOLLOWING REPORTS WERE RECEIVED: EMPLOYMENT STATUS REPORT - MARCH 2018; WORKERS' COMPENSATION REPORT - DECEMBER 2017; JANUARY 2018. IT

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

RES. 2018-93: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-93 THAT THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND HEREBY APPOINTS KELLY RIFENBARK AS BAY COUNTY EQUALIZATION DIRECTOR AT A SALARY LEVEL OF MN13, TWO YEAR RATE (\$68,328.00) PROGRESSING TO THE FOUR YEAR RATE (\$73,611.20), EFFECTIVE APRIL 2, 2018. REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2018-94: COMM. DURANCZYK MOVED TO ADOPT RES. 2018-94 AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN ALL DOCUMENTS RELATED TO THE COMMUNITY FOUNDATION'S DAY OF GIVING, ON AN ANNUAL BASIS, FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE BAY AREA COMMUNITY FOUNDATION HOSTS A DAY OF GIVING, ALSO KNOWN AS GIVE LOCAL BAY EACH YEAR AND THE CIVIC ARENA ENDOWMENT FUND, WHICH WAS HELD AT THE BAY AREA COMMUNITY FOUNDATION, CAN PARTICIPATE. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

EXECUTIVE JIM BARCIA: BAY COUNTY EXECUTIVE, JIM BARCIA, INTRODUCED KELLY RIFENBARK, THE DIRECTOR OF BAY COUNTY EQUALIZATION.

KELLY RIFENBARK: NEWLY APPOINTED DIRECTOR OF BAY COUNTY EQUALIZATION, STATED THAT SHE ALWAYS TRIES TO SERVE THE PEOPLE OF BAY COUNTY AND TRY TO DO IT TO THE BEST OF MY ABILITY. THANK YOU FOR THIS OPPORTUNITY, IT WAS REALLY APPRECIATED.

### **UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

### **NEW BUSINESS**

THERE WAS NO NEW BUSINESS

### **MISCELLANEOUS**

COMM. KRYGIER: COMMISSIONER KRYGIER ANNOUNCED THAT BANGOR LINCOLN SCHOOL, IN CELEBRATION OF EARTH DAY WAS HAVING AN OPEN HOUSE, WEDNESDAY, APRIL 25, FROM 6:00PM TO 7:00PM.

COMM. BEGICK: COMMISSIONER BEGICK STATED THAT IN RECOGNITION OF PUBLIC HEALTH WEEK, THERE WILL BE A HEALTH FAIR AT THE BAY CITY TOWN CENTER MALL, SATURDAY, APRIL 21, FROM 9:00 AM TO 3:00 PM. THE BAY COUNTY HEALTH DEPARTMENT, BAY AREA DIVISION ON AGING, BAY HEALTH PLAN WILL ALL HAVE BOOTHS.

COMM. DURANCZYK: COMMISSIONER DURANCZYK ANNOUNCED THAT IN MACRO NEWS THIS WEEK, THE FCC HAS MADE A RULING ON THE NEW 5G PHONE SYSTEMS WILL BE USING PODS NOT TOWERS. THESE PODS WILL HELP THE PEOPLE WHO ARE UNDER SERVED WITH INTERNET SERVICE IN THE OUTLYING AREAS.

FRIDAY, MAY 4, MAYOR SCHOLARSHIP IN PINCONNING, AN ANNUAL EVENT WHERE SCHOLARSHIPS ARE AWARD, AT THE CHEESE HOUSE.

### **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 26: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 10, 2018. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 4:45 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