

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, SEPTEMBER 12, 2017, 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
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
DONNA SULLIVAN, GETHSAMENE MISSIONARY BAPTIST CHURCH
JUDGE DAWN KLIDA, CHIEF JUDGE
KIM MEAD, COURT ADMINISTRATOR
DOUG DEETER, PRINCIPAL, REHMANN
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 67: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES OF AUGUST 8, 2017 AND THE SPECIAL BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF AUGUST 15, 2017 AND SEPTEMBER 5, 2017 AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

DONNA SULLIVAN: DONNA SULLIVAN, YOUTH DIRECTOR, GETHSAMENE MISSIONARY BAPTIST CHURCH, 1200 NORTH JOHNSON STREET, BAY CITY MICHIGAN. HERE TO PRESENT A CERTIFICATE TO EXECUTIVE, JIM BARCIA, TO THANK HIM FOR ATTENDING THE OPEN FORUM AT GETHSAMENE MISSIONARY BAPTIST CHURCH. THE CHURCH HAD INVITED LOCAL COMMUNITY LEADERS TO ATTEND TO SPEAK TO THE CONGREGATION ABOUT ISSUES IN THE LOCAL COMMUNITY AND HOW THEY COULD GET INVOLVED. MR. BARCIA WAS ONE OF THE LEADERS WHO ACCEPTED THE INVITATION.

JIM BARCIA: JIM BARCIA, EXECUTIVE, BAY COUNTY, THANKED DONNA SULLIVAN AND THE CONGREGATION OF GETHSAMENE MISSIONARY BAPTIST CHURCH FOR THE INVITATION AND ACKNOWLEDGED THE GREAT WORK THE CHURCH WAS DOING. MR. BARCIA STATED HE WAS LOOKING FORWARD TO WORKING WITH THE CHURCH.

PETITIONS AND COMMUNICATIONS

JUDGE KLIDA AND KIM MEAD: JUDGE KLIDA, CHIEF JUDGE AND KIM MEAD, COURT ADMINISTRATOR, PRESENTED THE INNOVATION AND TECHNOLOGY IMPROVEMENTS AT THE BAY COUNTY COURT FACILITY. THE COURT DEVELOPED AN IMPROVEMENT PLAN IN 2001, THERE WERE SEVERAL PROJECTS SET AT THAT TIME: TO MERGE RECEIVABLES BETWEEN THE COURT SYSTEMS, CIRCUIT, DISTRICT AND PROBATE. TO MERGE THE JURY PROCESS INTO ONE FROM EACH COURT HAVING THEIR OWN PROCESS. RESTRUCTURED THE ADMINISTRATION IN THE COURT FACILITY AND WORKING TOWARD BEING A CONCURRENT JURISDICTION COURT. THE TECHNOLOGY UPDATES HAVE INCLUDED: WORKING WITH JMS SOFTWARE TO MERGE COLLECTION OF CIRCUIT AND DISTRICT COURT FINES/FEES/ AND RESTITUTION. AUTO UPDATES OF THE LEIN INTERFACE. THE COURT FACILITY WAS NOW ACCEPTING CREDIT AND DEBIT CARD TRANSACTIONS. THERE WAS AN ON-LINE DOCKET AND REGISTER OF ACTIONS LOOK-UP AVAILABLE. ALL TRAFFIC TICKETS ARE NOW HANDLED THROUGH E-TICKETING STARTED IN 2011, WHERE THE INDIVIDUAL DOES NOT NEED TO VISIT THE FACILITY, THEY CAN HAVE AN ONLINE PRETRIAL, ACCEPT AN OFFER, AND RESOLVE THE MATTER, THEN AGREE TO AN ON-LINE PAYMENT. THE JUDICIAL ELECTRONIC WARRANTS ALSO ALLOWS JUDGES TO SIGN A WARRANT ELECTRONICALLY FROM

ANYWHERE IN THE STATE OF MICHIGAN. POLYCOM WAS THE SYSTEM SET UP TO ALLOW VIDEO/AUDIO CONNECTIVITY TO THE STATE NETWORK OF PRISONS AND JAILS. THE STATE FOUND IT EASIER THEN MOVING INMATES TO-AND-FROM OTHER COURTS FOR HEARINGS. CURRENTLY ALL PRISONS IN THE STATE USE THIS SYSTEM AND MANY COUNTY JAILS. IT WAS AVAILABLE IN ALL BAY COUNTY COURTROOMS. FUTURE PLANS FOR BAY COUNTY INCLUDE, A STATEWIDE E-FILING. WE ARE ALSO MOVING TOWARD MERGING THE PROBATE COLLECTIONS WITH CIRCUIT AND DISTRICT COURT TO CREATE ONE PAYMENT AND COLLECTION POINT. TO BEGIN MEETING WITH DEFENDANTS IMMEDIATELY AFTER COST AND FINES ARE IMPOSED AND FILE ELECTRONIC TAX GARNISHMENTS.

MOTION 68: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION FROM JUDGE DAWN KLIDA, CHIEF JUDGE AND KIM MEAD, COURT ADMINISTRATOR, ON THE INNOVATION AND TECHNOLOGY IMPROVEMENTS THAT BEGAN IN 2001, THE CURRENT IMPROVEMENTS THAT HAVE BEEN IMPLEMENTED AND FUTURE PROJECTS AT THE BAY COUNTY COURT SYSTEM. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

DOUG DEETER: DOUGLAS DEETER, PRINCIPAL, REHMANN, PRESENTATION ON THE FINANCIAL STATEMENT AND SINGLE AUDIT FOR BAY COUNTY FOR THE DECEMBER 31, 2016 YEAR END. ISSUED AN UNMODIFIED OPINION ON THE COUNTIES FINANCIAL STATEMENTS, THAT WAS THE HIGHEST LEVEL OF ASSURANCE AN INDEPENDENT AUDITOR CAN PROVIDE. GENERAL OPERATING FUND FOR BAY COUNTY, ASSETS AND LIABILITIES, TOTAL ASSETS \$17,599,726; LIABILITIES \$2,976,216, TOTAL FUND BALANCE: \$13,976,574. MR. DEETER GAVE A DETAILED BREAKDOWN OF THE FOLLOWING FUNDS: GENERAL FUND REVENUE, GENERAL FUND EXPENDITURES, CHANGE IN THE BALANCE OF THE GENERAL FUND, PROPRIETARY FUNDS STATEMENT OF NET POSITION, PROPRIETARY FUNDS STATEMENT OF REVENUE, AND EXPENSES AND CHANGES IN NET POSITION. HE ALSO WENT ON TO COVER THE EMPLOYEES' RETIREMENT SYSTEM TRUST FUND, VEBA TRUST FUND, AND THE PENSION & OTHER EMPLOYEE BENEFITS TRUST FUNDS. A DETAILED COPY OF THE PRESENTATION WAS AVAILABLE FOR VIEWING AT THE CLERK'S OFFICE.

- MOTION 69: COMM. KRYGIER MOVED TO RECEIVE THE PRESENTATION FROM DOUGLAS DEETER, PRINCIPAL, REHMANN TO PRESENT THE FINANCIAL STATEMENT AUDIT AND SINGLE AUDIT FOR BAY COUNTY FOR THE DECEMBER 31, 2016 YEAR END. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 70: COMM. RYDER MOVED TO RECEIVE THE CITY OF BAY CITY APPLICATION FOR OBSOLETE PROPERTY REHABILITATION DISTRICT AND CERTIFICATE FROM DAVID DITTENBER, 814 SAGINAW STREET, CORRECTION OF CLERICAL ERROR IN THE ORIGINAL POSTING. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 71: COMM. COONAN MOVED TO RECEIVE THE APPLICATION FOR APPOINTMENT FROM SANDY SHUTT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS. THE APPOINTMENT WILL BE MADE IN OCTOBER. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- COMM. KRYGIER: COMMISSIONER KRYGIER STATED THAT THE BOARD CAN EXPECT TO SEE A RESUME FROM SANDY SHUTT BEFORE THE VOTE WILL BE HELD IN OCTOBER.

REPORTS/RESOLUTIONS OF COMMITTEES

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

- RES. 2017-177 : COMM. LUTZ MOVED TO ADOPT RES. 2017-177, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDMENT #1 TO AGREEMENT BETWEEN MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE AND BAY COUNTY (74TH DISTRICT COURT) AND AUTHORIZED THE BOARD CHAIRMAN TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE STATE COURT ADMINISTRATIVE OFFICE HAS NOTIFIED BAY COUNTY THAT IT HAD ADDITIONAL FUNDS TO DISTRIBUTE TO SOME COURTS THAT RECEIVED AN OFFICE OF HIGHWAY AND SAFETY GRANT THIS YEAR AND AMENDMENT #1 TO AGREEMENT HAS BEEN SUBMITTED FOR COUNTY'S SIGNATURE. BAY WAS ONE OF THE TREATMENT COURT

PROGRAMS THAT HAD BEEN AWARDED AN ADDITIONAL AMOUNT OF MONEY TO EXPEND BEFORE THE GRANT YEAR END OF SEPTEMBER 30TH. THE AWARD FOR BAY COUNTY WAS \$12,500 THE ORIGINAL GRANT WAS FOR \$100,000 AND THERE WAS NO MATCH REQUIREMENT. THE INCREASE WILL ALLOW THE COURT TO PROVIDE COUNSELING AND TESTING FOR PARTICIPANTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-178 : COMM. LUTZ MOVED TO ADOPT RES. 2017-178, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A CONTRACT BETWEEN OTIS ELEVATOR COMPANY AND BAY COUNTY (SHERIFF DEPARTMENT) FOR ELEVATOR REPAIR AT THE LAW ENFORCEMENT CENTER AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. REPAIRS ARE REQUIRED TO THE WESTINGHOUSE (WEST) PRIMARY ELEVATOR AT THE BAY COUNTY LAW ENFORCEMENT CENTER. OTIS ELEVATOR COMPANY SUBMITTED A PROPOSAL WITH A COST OF \$30,400 BASED ON A 50% DOWN PAYMENT IN THE AMOUNT OF \$15,200. OTIS PROPOSED TO FURNISH THE NECESSARY MATERIAL AND LABOR TO REMOVE AND REPLACE THE EXISTING HYDRAULIC CYLINDER ON THE ELEVATOR. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-179: COMM. LUTZ MOVED TO ADOPT RES. 2017-179, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FY2018 OFFICE OF HIGHWAY SAFETY PLANNING GRANT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE REQUIRED GRANT DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF'S OFFICE) FOLLOWING LEGAL REVIEW/APPROVAL. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY. FOR THE PAST SEVERAL YEARS, THE BAY COUNTY SHERIFF'S OFFICE HAS BEEN AWARDED TRAFFIC ENFORCEMENT GRANTS OFFERED THROUGH THE MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING (OHSP). AN OPPORTUNITY WAS AGAIN BEING OFFERED TO THE BAY COUNTY SHERIFF'S OFFICE FOR 2018 FOR FUNDING IN THE AMOUNT OF \$17,500 WITH NO ADDITIONAL FUNDS REQUIRED FROM THE COUNTY IN ORDER TO PARTICIPATE IN THIS OHSP GRANT. THE GRANT PROVIDES FOR DEPUTIES' WAGES DURING ADDITIONAL SCHEDULED PATROLS THROUGH 2018. IT WAS

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

RES. 2017-180: COMM. LUTZ MOVED TO ADOPT RES. 2017-180, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ROAD PATROL SERVICE AGREEMENT BETWEEN BAY COUNTY (SHERIFF DEPARTMENT) AND PINCONNING TOWNSHIP AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT(S) ON BEHALF OF BAY COUNTY. THE BAY COUNTY SHERIFF'S OFFICE WISHES TO ENTER INTO A CONTRACT TO PROVIDE ROAD PATROL SERVICES TO PINCONNING TOWNSHIP. THE ROAD PATROL SERVICE AGREEMENT TO COVER THE PERIODS OCTOBER 1, 2017 THROUGH DECEMBER 31, 2017 AND JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. THIS SERVICE AGREEMENT WILL BE BUDGETED AS A NEW CONTRACT AND A CONTINUANCE OF SERVICES CONTRACT AND CORPORATION COUNSEL WAS DRAFTING THE APPROPRIATE AGREEMENT(S). IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-181: COMM. LUTZ MOVED TO ADOPT RES. 2017-181, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDMENT NUMBER 1 TO AGREEMENT NUMBER PROFC17-09001 (IV-E) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL LEGAL REVIEW/APPROVAL. THE CURRENT VALUE OF THE AGREEMENT WHICH WAS A CONTRACT BETWEEN BAY COUNTY (PROSECUTING ATTORNEY) AND THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES RELATING TO LEGAL REPRESENTATION BY THE PROSECUTOR'S OFFICE REGARDING DEPENDENT NEGLECT CASES WAS \$300,000.00, WHICH COVERS THE TIME PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021. AMENDMENT NUMBER 1 INCREASED THE VALUE TO \$355,000.00 AND WAS INCREASED DUE TO THE NEED FOR CLIENT SERVICES BEING GREATER THAN ORIGINALLY ANTICIPATED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-182: COMM. LUTZ MOVED TO ADOPT RES. 2017-182, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZED AN INVITATION TO BID IN LATE 2017 FOR 20 NEW GOLF CARTS FOR THE BAY COUNTY GOLF COURSE FOR POSSIBLE PURCHASE AND DELIVERY IN 2018. IN THE SPRING OF 2017, BAY COUNTY PURCHASED 20 NEW GOLF CARTS TO BEGIN THE PROCESS OF RECAPITALIZING ITS

FLEET IN A 5 YEAR TIME PERIOD, AT THE SAME TIME, 20 OF THE OLDEST CARTS WERE TRADED TO REDUCE THE FINAL PURCHASE PRICE. TO CONTINUE WITH THE 5 YEAR RECAPITALIZATION PLAN, IT WAS RECOMMENDED THAT AN INVITATION TO BID BE RELEASED IN LATE 2017 TO PURCHASE 20 NEW CARTS IN ORDER TO BE READY TO AWARD THE BID TO THE MOST APPROPRIATE BIDDER, WITH BOARD CONCURRENCE, AT THE JANUARY 2018 MEETING DEPENDENT ON THE DOLLARS BEING APPROVED IN THE 2018 BUDGET. THIS PLAN SHOULD ENSURE THAT BAY COUNTY HAS DELIVERY OF THE CARTS BEFORE THE START OF THE 2018 SEASON. THE FUNDS FOR THE PROJECT ARE REQUESTED IN THE 2018 BUDGET AND IF NEEDED, A LOAN FROM THE GENERAL FUND MAY BE NECESSARY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMMISSIONERS: COMMISSIONERS COONAN, RYDER, HEREK AND FINANCIAL ANALYST , ROBERT J. REDMOND, HAD A DISCUSSION ABOUT THE NEED OF THE EXTRA GOLF CARTS, THE PURCHASE OR RENTING OF THE GOLF CARTS AND THE COST DIFFERENCE, AND THE DIFFERENCE OF AN INVITATION TO BID OR REQUEST FOR PROPOSAL ON THE CARTS.

RES. 2017-183: COMM. LUTZ MOVED TO ADOPT RES. 2017-183, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT OF UP TO \$4,700 TO PURCHASE MATERIALS TO SEAL AND COAT A TEST SITE ON THE NORTH WALL OF THE BAY COUNTY CIVIC ARENA, FUNDS TO COME FROM FUND BALANCE. THE OUTSIDE WALLS OF THE BAY COUNTY CIVIC ARENA HAVE HAD CONSISTENT ISSUES WITH DISCOLORATION ON THE BRICK AND IT WAS BELIEVED THAT THE BRICK WAS NEVER SEALED AT THE TIME OF CONSTRUCTION AND DRIVING RAIN WAS PENETRATING INSIDE OF THE BRICK CAUSING THE DISCOLORATION. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-184: COMM. LUTZ MOVED TO ADOPT RES. 2017-184, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED UTILIZATION OF UP TO \$20,000 FROM THE BAY COUNTY CIVIC ARENA ENDOWMENT FUND (THE BAY AREA COMMUNITY FOUNDATION) FOR THE PURCHASE OF A NEW SKATE SHARPENER AND CHILDREN'S SKATE AIDS FOR THE CIVIC ARENA. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE SALE OF THE OLD SKATE SHARPENER ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THERE WAS

APPROXIMATELY \$21,000 OF AVAILABLE RESTRICTED FUNDS IN FUND BALANCE THAT CAN BE USED FOR THE CIVIC ARENA FROM THE BAY COUNTY CIVIC ARENA ENDOWMENT FUND HELD AT THE BAY AREA COMMUNITY FOUNDATION. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-185: COMM. LUTZ MOVED TO ADOPT RES. 2017-185, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED ENTERING INTO SPONSORSHIP AGREEMENTS WITH LOCAL BUSINESSES WISHING TO PARTICIPATE AS ADVERTISERS FOR THE BROADCASTING AND FILMING OF ATHLETIC EVENTS FOR ALL BAY COUNTY SCHOOLS FOR 2017 - 2018. THAT AUTHORIZATION WAS GRANTED FOR THE BOARD CHAIR TO SIGN ANY AND ALL SPONSORSHIP AGREEMENTS SECURED FOR THE 2017 - 2018 SCHOOL YEAR ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. REVENUE FROM SPONSORSHIPS FOR THE PAST SEASON AMOUNTED TO \$9300 WERE RECEIVED AND A PORTION OF THESE CONTRIBUTIONS WERE USED TO OFFSET THE EXPENSES FOR NON-COUNTY EMPLOYEES USED FOR BROADCASTING AND FILMING THESE EVENTS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-186: COMM. LUTZ MOVED TO ADOPT RES. 2017-186, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED ENTERING INTO AN AGREEMENT WITH SHELTER PRO (STANDARD ORDER FORM AND LICENSING AGREEMENTS) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE BUDGET ADJUSTMENTS FOR SOFTWARE PURCHASE, ANNUAL SOFTWARE LICENSING FEE, STAFF TRAINING AND RECORDS CONVERSION ARE APPROVED. THE SOFTWARE CURRENTLY USED BY BAY COUNTY ANIMAL CONTROL WAS APPROXIMATELY TWENTY YEARS OLD AND VERY OUTDATED. THE COST FOR THIS SOFTWARE PURCHASE AND TRAINING WAS \$1485 AT THE TIME OF PURCHASE AND \$1650 ANNUALLY, CONVERSION OF EXISTING ANIMAL CONTROL RECORDS WAS ESTIMATED AT \$3500 WITH THE PROJECTED TOTAL COST WAS NOT TO EXCEED \$7000. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-187: COMM. LUTZ MOVED TO ADOPT RES. 2017-187, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF

UNDERSTANDING BETWEEN BAY COUNTY (ANIMAL CONTROL) AND ALL ABOUT ANIMALS RESCUE AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF BAY COUNTY (ANIMAL CONTROL) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. ALL ABOUT ANIMALS RESCUE WOULD CHARGE \$40.00 FOR THE STERILIZATION OF A CAT AND \$80.00 FOR THE STERILIZATION OF A DOG AND THE PROCESS INVOLVES THE PICK-UP OF ANIMAL FROM BAY COUNTY ANIMAL CONTROL, STERILIZATION OF THE ANIMAL AND RETURN OF THE ANIMAL TO THE SHELTER THE FOLLOWING DAY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-188: COMM. LUTZ MOVED TO ADOPT RES. 2017-188, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZATION WAS GRANTED FOR THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2017 TAX RATE REQUEST FORM (L-4029) ON BEHALF OF BAY COUNTY. THAT INASMUCH AS THE FORM WAS DUE ON SEPTEMBER 30, 2017 AND THERE ARE MILLAGE QUESTIONS ON THE NOVEMBER 8, 2017 GENERAL ELECTION BALLOT, A REVISED L-4029 FORM MAY BE REQUIRED TO BE SUBMITTED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-189: COMM. LUTZ MOVED TO ADOPT RES. 2017-189, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED AMENDMENT #4 TO THE 2016 - 2017 CPBC CONTRACTING AGREEMENT. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT THE GRANT DOCUMENTS ON BEHALF OF BAY COUNTY. THE 2016 - 2017 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. THE AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVELS AS FOLLOWS: EXISTING PROJECTS; FAMILY PLANNING SERVICES, CURRENT AMOUNT \$86,886.00, AMENDED AMOUNT \$3,000.00, NEW PROJECT, \$89,886.00. NEW ALLOCATION; PUBLIC HEALTH EMERGENCY PREPAREDNESS, CURRENT AMOUNT \$0.00, AMENDED AMOUNT \$31,044.00, NEW PROJECT \$31,044.00. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2017-190: COMM. LUTZ MOVED TO ADOPT RES. 2017-190, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED APPLICATION FOR FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO EXPAND OUTREACH EFFORTS FOR BAY COUNTY'S LOCAL CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM (CSHCS). THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT THE GRANT APPLICATION AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IN THE PAST, THE HEALTH DEPARTMENT APPLIED FOR AND WAS AWARDED TWO \$10,000 GRANTS TO INCREASE OUTREACH EFFORTS TO THESE FAMILIES AND THE MEDICAL COMMUNITY AND EFFORTS UNDER THE GRANT PROGRAM HAVE BEEN VERY SUCCESSFUL. THE STATE HAS NOTIFIED THE HEALTH DEPARTMENT THAT IT WAS ELIGIBLE TO REAPPLY FOR THE GRANT FUNDS WITH NO FINANCIAL CONSIDERATIONS, AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-191: COMM. LUTZ MOVED TO ADOPT RES. 2017-191, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED COUNTY ADMINISTRATION TO PROCEED WITH THE PROCESS FOR DEVELOPMENT AND ISSUANCE OF AN RFQ/P FOR AN EXCESS WORKERS' COMPENSATION POLICY. THE CONTRACT WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR AN EXCESS WORKER'S COMPENSATION POLICY EXPIRES JANUARY 1, 2018 AND IT WAS NECESSARY TO GO OUT FOR BID. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-192: COMM. LUTZ MOVED TO ADOPT RES. 2017-192, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED COUNTY ADMINISTRATION TO PROCEED WITH THE PROCESS FOR DEVELOPMENT AND ISSUANCE OF AN RFQ/P FOR A WORKER'S COMPENSATION THIRD PARTY ADMINISTRATOR (TPA) SERVICES PRIOR TO EXPIRATION OF THE CURRENT CONTRACT. THE CONTRACT WITH YORK RISK SERVICES, THE THIRD PARTY ADMINISTRATOR (TPA) THAT HANDLE ALL BAY COUNTY WORKERS' COMPENSATION CLAIMS, EXPIRES JANUARY 1, 2019 AND IT WAS NECESSARY TO GO OUT FOR BID. FEES PAID TO THE TPA FOR

SERVICES ARE BUDGETED IN THE SELF INSURANCE FUND AND ARE BUDGETED FOR THE CURRENT CONTRACT PERIOD. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-193: COMM. LUTZ MOVED TO ADOPT RES. 2017-193, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2018 MEDICARE ADVANTAGE RENEWAL FOR RETIREES AGE 65 AND OVER WITH A JANUARY 1, 2018 EFFECTIVE DATE. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE CONTRACT RENEWAL AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE CONTRACT RENEWAL HAS NO INCREASE IN COST PER RETIREE AND NO CHANGES IN PLAN COVERAGE AND FUNDS ARE INCLUDED IN THE 2018 BUDGET. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-194: COMM. LUTZ MOVED TO ADOPT RES. 2017-194, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY AS STATED ON THE RESOLUTION FOR ACCOUNTS PAYABLE AND CENTER RIDGE ARMS. PLEASE SEE THE RESOLUTION FOR DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-195: COMM. LUTZ MOVED TO ADOPT RES. 2017-195, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE GRANT AMENDMENT REQUEST FOR HOUSING REHAB GRANT #MSC-2014-0757-HOA EXTENSION AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE REQUIRED GRANT EXTENSION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. A GRANT FROM THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION(MEDC) WAS SET TO EXPIRE ON SEPTEMBER 30, 2017, HOWEVER DUE TO LAT PROJECTS THERE WAS A NEED TO EXTEND THE EXPIRATION TO OCTOBER 31, 2017. THIS EXTENSION WILL ALLOW COMMUNITY HOME SOLUTIONS, THE THIRD PARTY ADMINISTRATOR THE TIME NEEDED TO COMPLETE THE HOME REHABILITATION PROJECT. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-196: COMM. LUTZ MOVED TO ADOPT RES. 2017-196, THE BAY COUNTY BOARD OF COMMISSIONERS URGES THE STATE OF MICHIGAN TO GIVE DUE CONSIDERATION TO THE RELEVANT STATE LAWS CITED

ABOVE IN THE DEVELOPMENT OF ANY PHYSICAL AND BEHAVIORAL HEALTH INTEGRATION POLICY CHANGES AND PRESERVE THE COMMUNITY MENTAL HEALTH SERVICE PROGRAMS THAT HAVE BEEN DULY ESTABLISHED BY COUNTY GOVERNMENTS. THE STATE OF MICHIGAN WAS REQUIRED BY MCL 330.1116 "TO PROMOTE AND MAINTAIN AN ADEQUATE AND APPROPRIATE SYSTEM OF COMMUNITY MENTAL HEALTH SERVICES PROGRAMS" AND "SHIFT PRIMARY RESPONSIBILITY FOR THE DIRECT DELIVERY OF PUBLIC MENTAL HEALTH SERVICES FROM THE STATE TO A COMMUNITY MENTAL HEALTH SERVICES PROGRAM". THE STATE OF MICHIGAN WAS CONSIDERING PHYSICAL AND BEHAVIORAL HEALTH INTEGRATION POLICY OBJECTIVES THAT MAY TRANSFER CURRENT GOVERNMENTAL FUNCTIONS IN THE MANAGEMENT OF PUBLIC MENTAL HEALTH SERVICES TO PRIVATE INTERESTS THEREBY SEVERING THE IMMUNITY PROTECTIONS AFFORDED TO COMMUNITY MENTAL HEALTH SERVICES PROGRAMS AS GOVERNMENTAL ENTITIES. THE STATE OF MICHIGAN WAS CONSIDERING PHYSICAL AND BEHAVIORAL HEALTH INTEGRATION POLICY OBJECTIVES THAT MAY ABROGATE THE CONSUMER AND COMMUNITY-BASED REPRESENTATION REQUIREMENTS FOR MANAGEMENT OF PUBLIC MENTAL HEALTH SERVICES FOR THE RESIDENTS OF BAY AND ARENAC COUNTIES. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2017-197: COMM. RYDER MOVED TO ADOPT RES. 2017- 197 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE OFFICE OF CRIMINAL DEFENSE TO SEEK BIDS FROM OUTSIDE ATTORNEY'S OR LAW FIRMS TO PROVIDE LEGAL REPRESENTATION FOR INDIGENT DEFENDANTS AT THE TIME OF ARRAIGNMENTS TO COMPLY WITH THE MICHIGAN INDIGENT DEFENSE COUNSEL (MIDC) REQUIREMENT FOR A COMPLIANCE PLAN WITH THE CLEAR UNDERSTANDING THAT BAY COUNTY WILL NOT BE REQUIRED TO COMPLY WITH THE STANDARDS UNLESS THE STATE PROVIDES 100% FUNDING. THE OFFICE OF CRIMINAL DEFENSE, IN PREPARATION FOR THE MICHIGAN INDIGENT DEFENSE COUNSEL (MIDC) WISHES TO REQUEST BIDS FROM OUTSIDE ATTORNEY'S OR LAW FIRMS TO PROVIDE LEGAL REPRESENTATION FOR INDIGENT DEFENDANTS AT THE TIME OF ARRAIGNMENT. THE COMPLIANCE

PLAN MUST BE SUBMITTED TO THE STATE IN NOVEMBER 2017 THAT DEMONSTRATES HOW BAY COUNTY PLANS TO COMPLY WITH THESE STANDARDS AND HOW MUCH IT WILL COST TO BRING BAY COUNTY INTO COMPLIANCE. BAY COUNTY WILL NOT BE REQUIRED TO COMPLY WITH THE STANDARDS UNLESS THE STATE FUNDS IT. IT WAS NOT KNOWN AT THIS TIME IF FUNDING WILL BE SECURED FROM THE STATE, AND IF IT WAS NOT, BAY COUNTY WILL NOT NEED TO COMPLY. NO FUNDS FROM BAY COUNTY ARE REQUESTED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-198: COMM. RYDER MOVED TO ADOPT RES. 2017- 198 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED CONTINUATION OF THE ROAD PATROL SERVICES AGREEMENT FOR SPECIAL POLICE PROTECTION IN POOLED TOWNSHIPS (BEAVER, FRANKENLUST, FRASER, KAWKAWLIN AND PINCONNING) FOR THE PERIOD OF 1/1/2018 THROUGH 12/31/2018. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BAY COUNTY SHERIFF WISHES TO RENEW THE ROAD PATROL SERVICES AGREEMENT EFFECTIVE SINCE 2009. THESE SERVICES WILL BE BUDGETED AS A CONTINUANCE OF SERVICES BUDGETED IN YEARS PAST. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-199: COMM. RYDER MOVED TO ADOPT RES. 2017- 199 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED CONTINUATION OF THE AGREEMENTS FOR SPECIAL POLICE PROTECTION IN TOWNSHIPS (MONITOR, BANGOR, PORTSMOUTH AND WILLIAMS TOWNSHIP AND THE CITY OF AUBURN) FOR THE PERIOD 1/1/2018 THROUGH 12/31/2018. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THESE SERVICES WILL BE BUDGETED AS A CONTINUANCE OF SERVICES BUDGETED IN THE YEARS PAST. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-200: COMM. RYDER MOVED TO ADOPT RES. 2017- 200 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY INC. (NEMSCA) AND BAY COUNTY (HEALTH DEPARTMENT) AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING

REVIEW/APPROVAL BY CORPORATION COUNSEL. NEMSCA PROVIDED SERVICES TO LOCAL HEAD START PROGRAMS AND PARTICIPANT ATTENDING HEAD START MUST BE IN COMPLIANCE WITH FEDERAL PERFORMANCE STANDARDS AND REGULATIONS, WHICH MANDATE THE FOLLOWING HEALTH PROCEDURES: LEAD SCREENING, HEMOGLOBIN SCREENING, TB TESTS, IMMUNIZATIONS, HEARING SCREENING, VISION SCREENING, AND A PHYSICAL EXAM. BCHD ALREADY PROVIDES THESE SERVICES AND HAS CONTRACTED IN THE PAST WITH NEMSCA TO MEET THE NEEDS OF HEAD START PARTICIPANTS. THE HEALTH DEPARTMENT WISHES TO ENTER INTO CONTRACTS FOR THE CURRENT 2017 CALENDAR YEAR AND FOR 2018. THERE WAS NO COST TO ENTER INTO THE AGREEMENT AS ALL SERVICES PROVIDED TO ELIGIBLE PARTICIPANTS WILL BE REIMBURSED THROUGH MEDICAID AND/OR OTHER THIRD PARTY PAYERS. FAMILIES WITHOUT HEALTH CARE COVERAGE WILL BE REFERRED TO APPLY FOR MEDICAID OR OTHER ELIGIBLE PROGRAMS. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-201: COMM. RYDER MOVED TO ADOPT RES. 2017- 201 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT BETWEEN HEALTH MANAGEMENT ASSOCIATES AND BAY COUNTY (HEALTH DEPARTMENT) TO PROVIDE MEDICAL BILLING CONSULTATIVE SERVICES AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING REVIEW/APPROVAL BY CORPORATION COUNSEL. THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES HAS PROVIDED ADDITIONAL GRANT FUNDS TO THE BAY COUNTY HEALTH DEPARTMENT TO DETERMINE THE FEASIBILITY OF INTEGRATING PRIMARY CARE SERVICES TO INDIVIDUALS THAT QUALIFY FOR TITLE X SERVICES AS WELL AS TO DETERMINE STRATEGICS AND BEST PRACTICES TO ENSURE THAT BILLING IN THE FAMILY PLANNING CLINIC ARE MAXIMIZED TO ITS POTENTIAL SO THAT THE FULLEST AMOUNT OF REVENUE WAS GARNERED, MAKING THE CLINICS SUSTAINABLE AND LESS RELIANT ON STATE/FEDERAL GRANTS AS WELL AS SUPPORT FROM COUNTY FUNDS. NO GENERAL FUNDS WILL BE UTILIZED AND THERE WAS NO ADDITIONAL FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FOR THE PROJECT ARE TO BE INCLUDED IN THE GRANT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-202: COMM. RYDER MOVED TO ADOPT RES. 2017- 202 THE BAY COUNTY

BOARD OF COMMISSIONERS APPROVED THE AGREEMENTS WITH THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES (MDHHS) AND BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (BABHA) REGARDING COORDINATION OF BAY AREA HUMAN SERVICES COORDINATING COUNCIL AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS AND ALL REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. AFTER A DOZEN YEARS OF COORDINATING ACTIVITIES FOR THE BAY AREA HUMAN SERVICES COORDINATING COUNCIL (HSCC) BAY ARENAC BEHAVIORAL HEALTH AUTHORITY HAS DETERMINED TO RELINQUISH THAT ROLE, THUS REQUIRING A NEW ENTITY TO ASSUME THE DUTIES OF COORDINATION. AFTER REVIEWING THE AVAILABLE FUNDING, IT WAS DETERMINED THAT THE HEALTH DEPARTMENT COULD PROVIDE COORDINATION VIA TRACY METCALFE THE COMMUNITY HEALTH ANALYST EMPLOYED BY THE HEALTH DEPARTMENT. THE HEALTH DEPARTMENT WISHES TO ENTER INTO AGREEMENT WITH MDHHS FOR USE OF COORDINATION GRANT FUNDS THROUGH THE STRONG FAMILIES SAFE CHILDREN PROGRAM AND TO OBTAIN UNUSED CARRYOVER FUNDS COLLECTED THROUGH THE PREVIOUS ADMINISTRATION OF THE HSCC FOR BABHA. AVAILABLE FUNDING WAS ESTIMATED AT A TOTAL OF UP TO \$3,000 FROM MDHHS AND ADDITIONALLY, UP TO \$10,000 THROUGH ASSOCIATED MEMBERSHIP DUES. THERE ARE NO MATCH REQUIREMENTS AND NO GENERAL FUNDS WILL BE UTILIZED AS ALL COSTS ASSOCIATED FOR THE PROJECT ARE TO BE INCLUDED IN THE AGREEMENTS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-203: COMM. RYDER MOVED TO ADOPT RES. 2017- 203 THE BAY COUNTY BOARD OF COMMISSIONERS GRANTS AUTHORIZATION TO THE HEALTH DEPARTMENT TO ENTER INTO BUSINESS ASSOCIATES AND/OR DATA SHARING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. HIPAA (HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996) AND OTHER FEDERAL PRIVACY LAWS (HITECH AKA HEALTH INFORMATION TECHNOLOGY FOR ECONOMIC AND CLINICAL HEALTH) REQUIRE HEALTH CARE ENTITIES INTERACTING WITH EACH OTHER TO ENTER INTO BUSINESS ASSOCIATES AND/OR DATA SHARING AGREEMENTS TO PROTECT AN INDIVIDUAL'S PERSONAL HEALTH INFORMATION IN ACCORDANCE WITH ESTABLISHED GUIDELINES AND METHODS. THERE ARE NO COSTS

TO THE HEALTH DEPARTMENT TO ENTER OR EXECUTE THE AGREEMENTS. WHICH AS STATED ARE STANDARD AND NECESSARY FOR THE EXCHANGE OF HEALTH INFORMATION AND ENTERING INTO THE AGREEMENTS BROADENS THE OPPORTUNITY FOR INCREASED REVENUES IN A MORE TIMELY MANNER AS DESCRIBED ABOVE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-204: COMM. RYDER MOVED TO ADOPT RES. 2017- 204 THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO POST THE FOLLOWING VACANCIES, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES: 911 CENTRAL DISPATCH, DISPATCHER - FULL TIME \$15.85 PER HOUR ENTRY. DEPARTMENT ON AGING: CASE MANAGEMENT WORKER - FULL TIME \$39,145.60 PER YEAR ENTRY. EQUALIZATION DEPARTMENT: SENIOR APPRAISER - FULL TIME \$46,993.20 PER YEAR ENTRY. HEALTH DEPARTMENT, FAMILY PLANNING CLINIC: PUBLIC HEALTH NURSE, FULL TIME \$22.11 - \$25.44 PER HOUR FOR R.N.; \$22.28 - \$26.15 PER HOUR FOR BSN. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2017-205: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-205 THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORT WAS RECEIVED: EMPLOYMENT STATUS REPORT - AUGUST 2017; UNEMPLOYMENT COMPENSATION REPORT - AUGUST 2017; AND WORKER'S COMP REPORT, MAY THROUGH JULY 2017. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

JIM BARCIA: COUNTY EXECUTIVE, JIM BARCIA SHARED THE SUCCESS OF THE PAWS IN THE PARK EVENT, HELD LAST SATURDAY AT THE BAY COUNTY FAIRGROUNDS. THERE WERE OVER 50 CATS ADOPTED AT THE EVENT. STATED HE WISHED TO THANK DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR, FOR BRINGING THE BEST PRACTICES PLAN TO THE BAY COUNTY ANIMAL CONTROL AND THANKED THE STAFF FOR ALL OF THEIR HARD WORK.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. KRYGIER: COMMISSIONER KRYGIER STATED THAT MONDAY, SEPTEMBER 11 HE ATTEND A MEETING WITH EXECUTIVE BARCIA AND REPRESENTATIVE BRIAN ELDER AT DELTA COLLEGE TO TALK ABOUT THE ISSUES AT THE BAY CITY STATE RECREATION AREA AND CHANGING SOME OF THE DESIGNATION TO ALLOW HUNTING. HE SAID HE WAS A LITTLE DISAPPOINTED AT THE INFORMATION THE DNR SHARED AND HOW THEY HAVE GONE ABOUT IMPLEMENTING THE POSSIBLE CHANGES. RESIDENCE SEEMED TO BE AGAINST THE CHANGES AND STATED THEIR CONCERN ABOUT THE BOUNDARIES AND THE SAFE SHOOTING ZONES.

COMM. HEREK: COMMISSIONER HEREK SHARED THAT THE BOARD HAD RECEIVED A LETTER OF THANKS FROM THE BAY CITY SCHOOL DISTRICT. THE LETTER STATED WE MADE SIGNIFICANT CONTRIBUTION TO THE MEAL PROGRAM FOR CHILDREN DURING THE SUMMER. THERE WERE MANY DIFFERENT SITES THAT A CHILD COULD ATTEND TO GET A MEAL, IF NEEDED, THIS SUMMER. THE SCHOOLS SERVED A TOTAL OF 12,700 BREAKFASTS; 25,700 LUNCHES AND 4,000 SNACKS. THE PROGRAM WAS HELD FOR 9 WEEKS.

DEBRA RUSSELL: ADMINISTRATIVE SERVICES DIRECTOR, DEBRA RUSSELL ANNOUNCED THAT FRIDAY, SEPTEMBER 15, AT THE ALICE AND JACK WIRT LIBRARY, FROM 9:00 AM TO 2:00 PM WAS THE BAY COUNTY BLOOD DRIVE.

ANNOUNCEMENTS

CHAIRMAN HEREK NOTED THE UPCOMING 2017 APPOINTMENTS AS FOLLOWS:

1. 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 SALES)

2. 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 72: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR SESSION OF AUGUST 8, 2017. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 5:35 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