

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 15, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIALS SESSION ON TUESDAY, SEPTEMBER 15, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIR KRYGIER AT 4: 27 P.M. FOLLOWING THE PERSONNEL/HUMAN SERVICES MEETING.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DEANNE BERGER, BOARD COORDINATOR
ROBERT REDMOND, FINANCIAL ANALYST

ALSO PRESENT: TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS JOHNSON, CORPORATE COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS

PLEDGE OF ALLEGIANCE: ALL PERSONS PARTICIPATED IN THE PLEDGE OF ALLEGIANCE.

CITIZEN INPUT: NO CITIZENS WISHED TO ADDRESS THE COMMISSION TODAY.

RES. 2015-215 COMM. LUTZ MOVED TO APPROVE RES. 2015-215 TO APPROVE CHILD CARE FUND (PROBATE COURT); THE 2015-2016 (OCTOBER 1, 2015 TO SEPTEMBER 30, 2016) CHILD CARE FUND ANNUAL PLAN AND BUDGET SERVES AS APPLICATION TO THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR FUNDS TO PROVIDE SERVICES TO JUVENILES IN THE COURT SYSTEM WHO REMAIN IN-HOME AS WELL AS THOSE JUVENILES WHO ARE PLACED OUT-OF-HOME FOR CARE; EACH YEAR THE CHILD CARE FUND FORM THE STATE OF MICHIGAN PROVIDES 50% MATCH FOR EXPENDITURES INVOLVING THE PLACEMENT OF NEGLECTED AND ABUSED CHILDREN IN CHILD PLACEMENT AGENCIES AND FOSTER HOMES; THE PLACEMENT OF DELINQUENT YOUTH IN THE BAY COUNTY JUVENILE HOME OR

INSTITUTIONS FOR DELINQUENT YOUTH; PROGRAMS AIMED AT WORKING WITH DELINQUENT YOUTH WHILE THE YOUTH REMAINS IN THEIR OWN HOME; EACH STATE FISCAL YEAR A BUDGET IS SUBMITTED TO THE STATE REQUESTING A SPECIFIC AMOUNT OF FUNDING FOR THE YEAR BEGINNING IN OCTOBER AND ENDING IN SEPTEMBER AND 50% OF ALL MONIES SPENT WILL BE REIMBURSED BY THE STATE TO THE COUNTY AND THE AMOUNTS REQUESTED ARE WHAT THE PROBATE COURT EXPECTS TO SPEND THIS FISCAL YEAR; COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-216

COMM. LUTZ MOVED TO APPROVE RES. 2015-216 TO APPROVE EXTENSION OF ELDER ABUSE CASE MANAGEMENT PROGRAM THROUGH GRANT/OR MILLAGE FUNDS (DIVISION ON AGING) THE ELDER ABUSE CASE MANAGEMENT PROGRAM WAS LISTED AS ONE OF THE TOP THREE NECESSARY SERVICES IN A SURVEY OF BAY COUNTY SENIORS AND WAS FORMULATED TO HELP COORDINATE AND IDENTIFY A VICTIM'S NEEDS, SAFETY AND INDEPENDENCE FROM AN ABUSER IT ALSO PROVIDES A FRAMEWORK FOR INVESTIGATORS, LAW ENFORCEMENT AND PROSECUTORS' EFFORTS TO THE BENEFIT OF BAY COUNTY CITIZENS; IN 2014, THE BAY COUNTY DIVISION ON AGING, THE BAY COUNTY SHERIFF, THE BAY COUNTY PROSECUTOR, THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE MICHIGAN STATE POLICE, THE BAY CITY DEPARTMENT OF PUBLIC SAFETY AND THE BAY AREA WOMEN'S SHELTER WHICH PROVIDES A FRAMEWORK OF "BEST PRACTICES: FOR INVESTIGATING CASES OF SUSPECTED VULNERABLE AND OLDER ADULT ABUSE THAT ARE USED TO STRENGTHEN RELATIONSHIPS BETWEEN LAW ENFORCEMENT, ADULT PROTECTIVE SERVICES, PROSECUTORS, AGING AND HUMAN SERVICES ORGANIZATIONS, EMERGENCY SERVICE PROVIDERS, MEDICAL PROFESSIONALS AND OTHERS INVOLVED IN SERVING VULNERABLE AND OLDER ADULTS IN BAY COUNTY; THROUGH THE IMPLEMENTATION OF THE PROTOCOL, FIFTY-ONE (51) VICTIMS HAVE GONE THROUGH ELDER ABUSE CASE MANAGEMENT SERVICES AT THE DIVISION ON AGING SINCE NOVEMBER 2014 AND THE DIVISION ON AGING SEEKS TO CONTINUE THE ELDER ABUSE CASE MANAGEMENT PROGRAM; WHILE THE ELDER ABUSE GRANT PROGRAM IS SCHEDULED TO END SEPTEMBER 30TH, 2015 THE DIVISION HAS SUBMITTED AN EXTENSION REQUEST TO THE UNITED STATES DEPARTMENT OF JUSTICE TO ALLOW FOR AN EXTENSION OF THE REMAINDER (APPROX \$150,00) OF THE GRANT IF A CONTINUATION IS GRANTED, GRANT FUNDS MAY BE UTILIZED

TO SUPPORT THE PROGRAM IN PART OR AS A WHOLE; IN THE EVENT THAT GRANT FUNDS CANNOT BE UTILIZED TO COVER THE ENTIRETY OF THE COSTS, THE DIVISION ON AGING IS REQUESTING THAT THE PROGRAM BE CONTINUED THROUGH THE REMAINDER OF THE CALENDAR YEAR BY UTILIZING EXISTING FUNDS THROUGH THE CURRENT MILLAGE, OF WHICH THE EXPENSE IS ESTIMATED TO BE \$16,000; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

MOTION 65: WITH NO OTHER BUSINESS TO ADDRESS, COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL SESSION AT 4:35 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, CLERK
BOARD OF COMMISSIONERS