

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 9, 2018

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN HEREK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 17-40 **V MINUTES (12/12/17; 12/19/17; 1/3/18)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1 A. Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive)
 - 2- 3 B. Personnel Director - Listing of Approved Departments and Department Heads under P.A. 139 (Receive)
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (MICHAEL E. LUTZ, CHAIR; MICHAEL J. DURANCZYK, VICE CHAIR)**
 - 4 1. No. 2018-1 - Memorandum of Understanding with MHT Housing, Inc. - Center Ridge Arms
 - 5 2. No. 2018-2 - 2018 Medical Marihuana Oversight Grant (Sheriff)
 - 6 3. No. 2018-3 - MMRMA RAP Grant for Camera System (Juvenile Home)

- 7 4. No. 2018-4 - MMRMA RAP Grant - Intercom System (Juvenile Home)
- 8 5. No. 2018-5 - MMRMA RAP Grant - Fire Rings for Pinconning Park
(Administrative Services/Recreation & Facilities)
- 9 6. No. 2018-6 - MMRMA RAP Grant - Independent Security Audit (IT)
- 10 7. No. 2018-7 - Amendment to Addendum G of Vendor Agreement
with A&D Home Health Care, Inc. (Department on Aging)
- 11 8. No. 2018-8 - GIS Data Sharing Agreements (GIS-Environmental
Affairs & Community Development)
- 12 9. No. 2018-9 - Payables: General; BAYANET; Center Ridge Arms
- 13 10. No. 2018-10 - Michigan Veterans Trust Fund - Local Application
Processing (Administrative Services)
- 14 11. No. 2018-11 - Dude Solutions, Inc. (Buildings and Grounds)

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

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

- 15-16 1. No. 2018-12 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2018 Appointments:

1. MARCH:
 - a. Bay Arenac Behavioral Health Authority (Three (3 year) terms expiring: Patrick j. McFarland, Ernie Krygier, John Andrus)
2. JUNE:
 - a. Library Board (One 5 year term - Anne Harris)
3. 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 is the Governor's appointment**]
4. NOVEMBER:
 - a. Building Authority (Two six (6) year terms expiring: John Pflueger; Scott Brink)
5. DECEMBER:
 - a. Department on Aging Advisory Committee (Four 2 year terms; districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT



COUNTY OF BAY

515 Center Avenue, Suite 103 Bay City, MI 48708-5122

RICHARD F. BRZEZINSKI
BAY COUNTY TREASURER

PHONE (989) 895-4285
FAX (989) 895-4082

To: Chair of Bay County Board of Commissioners
Date: December 22, 2017
Re: County Treasurer's Public Official Bond Status

Background:

State of Michigan Public Act 211 of 2007 requires the County Treasurer to provide a bond in an amount of at least \$1,000,000.00 for the faithful and proper discharge of the duties of the County Treasurer's office. The cost of the individual bond shall be paid from the general fund of the County.

A public official bond for \$1,000,000.00 with Michigan Municipal Management Authority covering myself, for the benefit of Bay County has been in place since September 30, 2004, the day I took office. I have verified with Bay County Risk Management that this bond is currently in effect and is expected to remain in effect throughout 2018.

State of Michigan Public Act 213 of 2007 requires the investment officer to provide a quarterly written report to the Board of Commissioners concerning the investment of funds. Currently, information is prepared monthly by the Treasurer's office and submitted to the Finance Department. Finance then provides a report to the Board Of Commissioners.

Finance/Economics

There is no additional cost to the County. There already is a bond in place that meets the legal requirements.

Recommendation:

Accept this report on the status of the County Treasurer's bond as required by State law.



**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

December 12, 2017

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

RE: *Organizational Meeting of the Board - 2018*

Chairman of the Board:

Please consider this item for the agenda of the Board of Commissioners' organizational meeting.

Approved Departments

Background: The Board's annual budget resolution directs administration to provide a list of approved departments to the Board at its organizational meeting.

Finance/Economics: N/A

Recommendation: Receive the list of departments and department heads under P.A. 139.

Authorized Department Heads	Authorized Departmental Titles
Russell, Debra	Department of Administrative Services
Izworski, Christopher	Department of Central Dispatch
Reynolds, Juliann	Department of Child Care Services
Strasz, Joel	Department of Community Health
Davis-Johnson, Amber	Department of Corporation Counsel
LaBean, Andrea	Department of Criminal Defense
Ogar, Laura	Department of Environmental Affairs and Community Development
Gruber, Richard	Department of Equalization

Histed, Jan	Department of Finance
Brunett, Zachary	Department of Housing
Jerry, Tiffany	Department of Personnel and Employee Relations
Mannikko, Bruce	Department of Public Defender
Gignac, Cristen	Department of Recreation and Facilities

Thank you.

Sincerely,



Tiffany Jerry, Director
Personnel and Employee Relations

cc: Jim Barcia
Rebecca Grzegorzcyk
Deb Russell
Amber Johnson
P.A. 139 file

g:\board\organization meeting 2018.docx

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, MHT Housing, Inc., a Michigan Nonprofit Corporation, has approached Bay County requesting that it enter into a Memorandum of Understanding to Sell, Develop, Operate and re-purchase Center Ridge Arms, Bay County's Low Income Housing Development ("CRA"); and

WHEREAS, MHT proposes that MHT and Bay County form a limited liability Housing Association (Bay County would be a 51% owner, MHT a 49% owner) which would purchase and rehabilitate/upgrade/improve the existing CRA through an award of low income Housing Tax Credits secured through MSDHA, a HUD 221(d)(4) Loan, and construction-permanent loan proceeds ("the Project"); and

WHEREAS, Bay County would be required to apply for and be granted a Rental Assistance Demonstration ("RAD") conversion in order to participate in such a project which would convert Bay County's CRA to a long term Section 8 Housing Development; and

WHEREAS, As this is a complex public/private business/tax endeavor, Corporation Counsel has retained Kevin Kilby, an attorney with the law firm of McGraw Morris, P.C., to represent and advise the County in this matter. Mr. Kilby specializes in municipal tax matters and has more extensive experience in converting HUD funded housing projects such as CRA; and

WHEREAS, As this is a time sensitive matter (application for MSHDA tax credits is due in early April), Corporation Counsel thought it prudent to retain an attorney with past experience in these transactions to ensure negotiations and contract drafting/revisions occur on a more expedited schedule than retaining the matter in house would allow; and

WHEREAS, Bay County would be relinquishing full ownership of CRA and the newly created limited liability housing association would incur some debt in the form of a HUD 221(d)(4) loan on CRA. However, Bay County would also equally split the developer fee with MHT and would receive an equal distribution of operating cash flow during the 15 year period of the project. It is anticipated that the income received from the Project would greatly exceed any out of pocket costs, although the income received will be subject to certain constraints as to its allowed use (as determined by HUD); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to enter into a Memorandum of Understanding on behalf of the County with MHT for the Development, Operation and Ownership of Center Ridge Arms upon review and only after positive recommendation of outside counsel, and to authorize the Board Chair to sign any additional necessary agreements to implement the Project and approve any necessary budget adjustments.

THOMAS M. HEREK, CHAIR
AND BOARD

Center Ridge Arms - MOU w/MHT
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-4-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, On February 14, 2017, the Bay County Board of Commissioners authorized a grant application allowing the Bay County Sheriff to participate in the Medical Marihuana Oversight Grant; and

WHEREAS, The grant covered the period 1/1/17 to 9/15/17 and the State's contribution was \$33,568.00; and

WHEREAS, The purpose of the grant was to provide funding to law enforcement agencies within each County to be used for education, communication and enforcement of the Medical Marihuana Act; and

WHEREAS, This grant funding is again available to the Bay County Sheriff's Office in the amount of \$29,356 and required matching funds are included in the adopted 2018 Sheriff's Office budget; and

WHEREAS, The grant application was due to the State by January 1, 2018 and this application required the signature of the Board Chair and, in an effort to secure the grant funding, following Corporation Counsel review, the Board Chair signed the required documents to meet the deadline for submittal; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners retroactively approves the 2018 Medical Marihuana Oversight Grant and authority for the Board Chair to sign the required documents on behalf of Bay County (Sheriff's Office) which had been reviewed/approved by Corporation Counsel; Be It Further

RESOLVED That the Sheriff's Office is required to work simultaneously with the Finance Department whose staff will provide financial oversight of said Grant; Be It Finally

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funding by this grant shall be terminated and will not be absorbed by the County.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Sheriff - 2018 Medical Marihuana Oversight Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 5 -

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, The Bay County Juvenile Home has targeted replacement of the current camera system purchased in 2008; and

WHEREAS, MMRMA offers Risk Avoidance Grant Funding to members for their participation in programs or purchases of equipment, etc. that are pro-active measures to avoid risk. We believe taking measures to avoid personal injury to our customers is very important; and

WHEREAS, Replacement of the camera system is one such measure to avoid risk and ensure safety of residents and staff. We would like to submit a grant application to MMRMA to off-set the cost of the camera system; and

WHEREAS, RAP Grant funding will off-set the cost to Bay County for camera system. A proposal from In2gro was received in the amount of \$29850.00. The proposal includes the replacement for 32 interior cameras, 13 exterior cameras, exterior mounts and license was received. RAP Grant funding for up to 50% of the cost can be awarded; and

WHEREAS, The Director of Child Care Services requests authorization to submit an Application for Risk Avoidance Grant with Michigan Municipal Risk Management Authority (MMRMA) for their consideration in accordance with their RAP Grant deadline of February 2, 2018 and. if grant funding is received by MMRMA, approval by the Board of Commissioners is requested to accept the award and place the funds on deposit with the Bay County Treasurer; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of an Application for Risk Avoidance Grant with Michigan Municipal Risk Management Authority (MMRMA) and authorizes the Board Chair to execute the grant application documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED If awarded, the Bay County Board of Commissioners accepts the grant funding, monies to be deposited with the Bay County Treasurer.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Juvenile Home - MMRMA RAP Grant - Camera System

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-6-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, The Bay County Juvenile Home has targeted security door upgrade including the intercom system; and

WHEREAS, MMRMA offers Risk Avoidance Grant Funding to members for their participation in programs or purchases of equipment, etc. that are pro-active measures to avoid risk. Taking measures to avoid personal injury to residents and employees is very important. Upgrading the security door system is one such measure to avoid risk and ensure safety of residents and staff. The Juvenile Home would like to submit a grant application to MMRMA to off-set the cost of the security door upgrade; and

WHEREAS, RAP Grant funding, if received, will off-set the cost to Bay County for the security door upgrade. It is estimated that the cost for this upgrade throughout the juvenile home would cost approximately \$65,000.00. The upgrade would involve the mechanical system for 32 doors throughout the facility including the intercom system. RAP Grant funding for up to 50% of the cost can be awarded; and

WHEREAS, The Director of Child Care Services requests authorization to submit an Application for Risk Avoidance Grant with Michigan Municipal Risk Management Authority (MMRMA) for their consideration in accordance with their RAP Grant deadline of February 2, 2018 and, if grant funding is received by MMRMA, approval by the Board of Commissioners is requested to accept the award and place the funds on deposit with the Bay County Treasurer; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of an Application for Risk Avoidance Grant with Michigan Municipal Risk Management Authority (MMRMA) and authorizes the Board Chair to execute the grant application documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED If awarded, the Bay County Board of Commissioners accepts the grant funding, monies to be deposited with the Bay County Treasurer.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Juvenile Home - MMRMA RAP Grant - Intercom System

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, Bay County Recreation and Facilities has targeted replacement of fire rings at Bay County Pinconning Park for the 2018 camping season; and

WHEREAS, MMRMA offers Risk Avoidance Grant Funding to members for their participation in programs or the purchases of equipment that illustrate pro-active measures to avoid risk and taking measures to avoid personal injury to the Pinconning Park customers is important; replacement of the fire rings at Pinconning Park is one such measure to avoid risk; and

WHEREAS, RAP Grant funding will off-set the cost to Bay County for safety ring replacement and fire ring replacement is anticipated for 10 sets for campsites at Pinconning Park. A quote has been received for these inner and outer rings from Northwoods in Pinconning for \$680. If RAP Grant funding is awarded, up to 50% of the cost can be received; and

WHEREAS, The Director of Administrative Services and the Director of Recreation and Facilities request authorization to submit an Application for Risk Avoidance Grant with Michigan Municipal Risk Management Authority (MMRMA) for their consideration in accordance with their RAP Grant deadline of February 2, 2018 and, if grant funding is received by MMRMA, approval by the Board of Commissioners is requested to accept the award and place the funds on deposit with the Bay County Treasurer; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of an Application for Risk Avoidance Grant with Michigan Municipal Risk Management Authority (MMRMA) and authorizes the Board Chair to execute the grant application documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED If awarded, the Bay County Board of Commissioners accepts the grant funding, monies to be deposited with the Bay County Treasurer.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Adm Serv-Rec & Facilities - MMRMA RAP Grant - Fire Rings @ Pinconning Park

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, The Board of Commissioners recently approved the request by Information Systems to have an independent security audit conducted for the Friend of the Court, Prosecuting Attorney and the County of Bay as a whole. The audit will be conducted by MGT Consulting Group; and

WHEREAS MMRMA offers Risk Avoidance Grant Funding to members for their participation in programs or purchases of equipment, etc. that are pro-active measures to avoid risk. We believe taking measures to avoid cyber security risk could be one such measure taken to avoid risk and would like to submit a grant application to MMRMA to off-set the cost of conducting the security audit; and

WHEREAS, A proposal by MGT was received and costs for the County audit will amount to \$46,250.00. Any award received by MMRMA will be used to offset the cost of the audit to the general fund; and

WHEREAS, Director of Administrative Services and the Information Systems Division Manager wish to submit an Application for Risk Avoidance Grant as Bay County's Member Representative with Michigan Municipal Risk Management Authority (MMRMA) for their consideration in accordance with their RAP Grant deadline of February 2, 2018; Board acceptance of the grant award and deposit of grant funds with the Bay County Treasurer is also requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of an Application for Risk Avoidance Grant with Michigan Municipal Risk Management Authority (MMRMA) and authorizes the Board Chair to execute the grant application documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED If awarded, the Bay County Board of Commissioners accepts the grant funding, monies to be deposited with the Bay County Treasurer.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Adm Serv & IT - MMRMA RAP Grant - Security Audit

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, A long-standing Agreement exists between Bay County (Department on Aging) and A&D Home Health Care, Inc., Waiver Division, for meals to be provided by Department on Aging to A&D Waiver clients; and

WHEREAS, A change in requirements by the State requiring all provider agencies to retain records of waiver participants for not less than 10 years requires an amendment to Addendum G of the existing Vendor Agreement with A&D Home Health Care, Inc.; and

WHEREAS, There is no financial cost to Bay County Department on Aging; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the Amendment to Addendum G of the existing Vendor Agreement with A&D Home Health Care, Inc. and authorizes the Chairman of the Board to execute said Amendment and related documents on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Further

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DOA - A&D Home Health Care, Inc. - Amendment to Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, The Bay County Environmental Affairs and Community Development department has worked closely with the local units (14 Townships and 4 cities) over many years to collaboratively share data in order to build the county's Geographic Information System (GIS); and

WHEREAS, The GIS Division relies on the cooperative sharing of data with the Local Government Units since their data, such as road corridors, centerlines, and property parcel splits, is also our data, the same data we show as the mosaic 'Bay County' and display through GIS; and

WHEREAS, This cooperative data sharing relationship has allowed for more up to date and accurate data and has built strong relationships throughout the county; and

WHEREAS, Occasionally local units need to utilize a static snapshot of the GIS Tax Parcel or street centerline data when they do their own public improvement projects and a system for data sharing has been in place since at least 2004 where the township or their consultant can identify the data they need to review and sign a Data Sharing Agreement which stipulates the data will not be sold, duplicated, or provided for any purpose other than the referenced project in the agreement. The Data Sharing Agreement also states that "All digital data must be removed from the consultant's computer hardware/software, and any and all copies must be returned to Bay County." ; and

WHEREAS, The GIS Data Sharing Agreement had been drafted and approved by Corporation Counsel and last revised in 2012, and allowed for the GIS Data Sharing Agreements to be signed through the Environmental Affairs and Community Development Director and the County Executive, however, this process does not comply with Bay County Policy whereby the Board Chairman signs all documents on behalf of Bay County; and

WHEREAS, While this policy is being updated, there are currently three (3) pending GIS Data Sharing Agreements requiring signature with more that may be submitted for signature prior to approval of the revised Agreement; and

WHEREAS, Historically GIS data has been shared with the Bay County Drain Office for free with the execution of a Data Sharing Agreement. No general funds will be used or obligated.

Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Board Chair to execute GIS Data Sharing Agreements with local units of government and consultants following Corporation Counsel review and approval; Be It Further

RESOLVED That the fee to local units of government for GIS data sharing is hereby waived.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Env Affairs - GIS Data Sharing Agreements

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 11 -

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

12/14/17 \$ 945,314.29
 12/20/17 \$ 129,541.59

BAYANET:

10/01/17 TO 10/31/17
 Payables \$ 21,536.11
 Payroll \$ 9,134.35

11/01/17 to 11/20/17
 Payables \$ 29,417.37
 Payroll \$ 17,202.17

HOUSING DEPARTMENT (CENTER RIDGE ARMS):

12/06/17 \$ 130,649.38

MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE

PAYABLES – DECEMBER

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____
 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-12-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/3/18)

WHEREAS, Last year, with the retirement of the local Michigan Veterans Trust Fund (MVTF) agent, the Michigan Veterans Trust Fund closed its office in Bay County; and

WHEREAS, Since then, veterans seeking MVTF assistance have been advised to contract the central MVTF office in Lansing to fill out an application for assistance; and

WHEREAS, MVTF staff would take the application and contact Bay County's MVTF committee members to discuss the case and receive their decisions; and

WHEREAS, This was viewed as a short-term arrangement until the Board of Trustees made a determination on the future operations of the MVTF in the counties and the Board of Trustees has now made the decision to allow counties the choice to either retain their county committees and take applications from veterans in their county or dissolve their county committees and be placed in a region/district with one veteran to represent the county within the region/district; and

WHEREAS, The Bay County MVTF Committee has expressed their desire to retain their committee and believe that Bay County veterans are better served by meeting directly with someone at the county to submit their application; serving Bay County veterans is not only the obligation of the county but it also facilitates collaboration with the county veteran services counselors to identify veterans that may be eligible for VA benefits and to assist with accountability and coordination with the county Soldiers Relief Commission to avoid duplication of effort when veterans apply to both programs; and

WHEREAS, The MVTF imposed deadline for a decision is January 19, 2018 and, as the Soldiers Relief Commission would be overseeing the application process, the Director of Administrative Services has requested their recommendation on their choice for the future operations of the MVTF in Bay County in order to meet that deadline; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners receives the request from the Michigan Veterans Affairs Agency, Michigan Veterans Trust Fund, regarding MVTF assistance in Bay County and concurs with decision of the Soldiers Relief Commission and the local Michigan Veterans Trust Fund (MVTF) committee.

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Michigan Veterans Trust Fund
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, Facility Dude is a comprehensive maintenance software system that fits every single one of the technology needs for Buildings and Grounds Department; and

WHEREAS, This is an app-based /on-line system that is driven by work orders and will provide work orders, automated preventative maintenance schedules for every unit installed in the program, as well as capital forecasting; and

WHEREAS The Facility Condition Assessment is essential for the success of the software and is a great tool for Buildings and Grounds in regards to budgeting and planning for maintenance projects. The Facility Condition Assessment will bring professionals into the County's main buildings (County Building, Health, Courts, 911, Community Center, Civic Arena, Juvenile Home, LEC, Animal Control and Mosquito Control) to access the following features of each individual site, including:

- | | |
|----------------------------|--|
| 1. Heating System | 7. Vertical Transportation |
| 2. Ventilation System | 8. Building Envelope (windows, doors for example) |
| 3. Air Conditioning System | 9. Structural Components |
| 4. Roofing System | 10. Site Paving |
| 5. Electrical System | 11. Commercial Kitchen |
| 6. Plumbing | 12. Life Safety/Security (generators, alarm systems for example) |

WHEREAS, The total price for the FCA, iPhone data package and software through the end of 2018 is approximately \$70,800 which includes a 12 month subscription (to get to the end of 2018) to the software. Implementation will be a 22 to 25 week process. Yearly costs related to the project will be put in the yearly budgets starting in the 2019 budget; and

WHEREAS, Over \$8,000 a year is currently being paid for a solution that doesn't meet the County's needs, so, after the initial investment in Facility Dude, Buildings and Grounds will have a better program that fits its needs at a lower yearly software subscription price; and

WHEREAS, iPhones will be provided to the staff for the first year (phones are free with a monthly subscription to a data package) to get the software up and running and, in the future, if it is felt Buildings and Grounds can continue efficiently if some or the entire maintenance staff switch to Wi-Fi only devices, that option will be explored to save on the monthly data cost; Therefore, Be It

RESOLVED That, in order to secure the 2017 pricing, the Bay County Board of Commissioners authorizes entering into an agreement with Dude Solutions, Inc. for Buildings and Grounds software and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That all funds are included in the 2018 budget and any required, related budget adjustments for this project are approved.

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Buildings and Grounds Software - Dude Solutions Inc.

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 9, 2018

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/9/18)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

I. Employment Status Report - December 2017

**THOMAS M. HEREK, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

**CHANGES IN EMPLOYMENT STATUS
December, 2017**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Michael Stensrud Road Patrol Deputy	Sheriff Dept., Road	12/27/2017
Ashli Hein Records Specialist Leader	Sheriff Department	12/18/2017
Emily E. Pape Dispatcher	Central Dispatch	12/22/2017
Darrin Nichols Family Evaluator	Friend of the Court	12/27/2017
<u>TRANSFERS:</u>		
Eric Day TO: Staff Attorney/Law Clerk FROM: Family Evaluator	Circuit Court Friend of the Court	12/01/2017
Michael Neese TO: Appraiser II FROM: Appraisal Aide/GIS Tech.	Equalization Equalization	12/25/2017
Gage Garcia TO: CFO (FT) FROM: CFO (Temp)	Sheriff Dept., Jail Sheriff Dept., Jail	12/11/2017
Lori Dzurka TO: In Home Worker (PT) FROM: On-call In Home Worker	Dept. On Aging Dept. On Aging	12/15/2017
<u>SEPARATION:</u>		
Sandra Jacobs On-call Site Manager	Dept. On Aging	12/29/2017
<u>RETIREMENT:</u>		
William Deaton Appraiser II	Equalization	12/23/2017

January 3, 2018
Personnel Department

- 16 -

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 12, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 12, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:05 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
EILEEN CURTIS, BAY AREA COMMUNITY FOUNDATION
BRIAN GALLAHER, MHT HOUSING, INC.
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 95: COMM. DURANCZYK MOVED TO APPROVED THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF NOVEMBER 7, 2017 AND THE SPECIAL SESSION ON NOVEMBER 14, 2017 AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

CYNTHIA A. LUCZAK:

CYNTHIA A. LUCZAK, BAY COUNTY CLERK, READ THE RESOLUTION INTO THE RECORD.

RES. 2017-258:

COMM. KRYGIER MOVED TO ADOPT RES. 2017-258, THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE DO HEREBY RECOGNIZE THE EFFORTS AND CONTRIBUTIONS TO THE BAY COUNTY COMMUNITY MADE BY EILEEN A. CURTIS, PRESIDENT AND CEO OF THE BAY AREA COMMUNITY FOUNDATION, AFTER 10 YEARS OF SERVICE TO THE BAY COUNTY COMMUNITY AND EXTEND BEST WISHES FOR A LONG, HEALTHY AND WELL-DESERVED RETIREMENT. EILEEN HAS PLAYED AN INTEGRAL ROLE IN THE DEVELOPMENT OF THE BAY COMMITMENT FIRST GENERATION SCHOLARSHIP AND THE GREAT LAKES BAY COLLEGE AND CAREER RESOURCE CENTER. SHE WAS ALSO ONE OF THE COMMUNITY LEADERS INSTRUMENTAL IN IMPLEMENTING THE BAY COUNTY ROAD MAP TO THE FUTURE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM'S KRYGIER, HEREK AND EXECUTIVE BARCIA:

MADE STATEMENTS OF CONGRATULATIONS TO EILEEN A. CURTIS ON HER RETIREMENT FOLLOWING A LIST OF ACCOMPLISHMENTS IN BAY COUNTY.

EILEEN CURTIS:

SHE HAD ENJOYED WORKING WITH BAY COUNTY. SHE EMPHASIZED THE IMPORTANCE OF CONTINUING TO WORK TOGETHER TO MAKE THIS COUNTY A BETTER PLACE.

RES. 2017-259:

COMM. COONAN MOVED TO ADOPT RES. 2017-259, THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE DRAIN COMMISSIONER'S SUBMITTAL OF THE GREAT LAKES RESTORATION INITIATION PROGRAM GRANT APPLICATION FOR FUNDING IN THE AMOUNT OF \$397,780 FOR THE KAWKAWLIN RIVER WATERSHED THE PERIOD NOVEMBER 1, 2017 THROUGH DECEMBER 31, 2020. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 96: COMM. BEGICK MOVED TO REAPPOINT TO THE BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE FROM DISTRICTS 1,3,5 AND 7. DISTRICT COMMISSIONERS HAVE RECOMMENDED REAPPOINTMENT OF THE REPRESENTATIVES FROM THEIR DISTRICT; RECEIVED REQUESTS AND CONCURRED WITH REAPPOINTMENT OF THE LISTED INDIVIDUALS.

1. DISTRICT 1 - ROBIN WEISS
2. DISTRICT 3 - DIANE BEHMLANDER
3. DISTRICT 5 - PAUL RABIDOUX
4. DISTRICT 7 - RUSS TANNER

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. 2017-260: COMM. LUTZ MOVED TO ADOPT RES. 2017-260, APPROVAL OF THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) SUBCONTRACT COVERING THE PERIOD 10/01/2017 - 9/30/2018. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE GRANT DOCUMENTS (APPLICATION, GRANT AWARD, ALL RELATED REQUIRED DOCUMENTS) ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-261: COMM. LUTZ MOVED TO ADOPT RES. 2017-261, FOR AMENDMENT TO THE PINCONNING TOWNSHIP ROAD PATROL AGREEMENT, TO INCLUDE AN ADDITIONAL DEPUTY AND CANINE UNIT, WHICH EXPIRES DECEMBER 31, 2018 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AMENDMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-262: COMM. LUTZ MOVED TO ADOPT RES. 2017-262, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SUBGRANT AGREEMENT BETWEEN MICHIGAN STATE POLICE - BAYANET AND BAY COUNTY (PROSECUTOR'S OFFICE) COVERING THE PERIOD

10/1/2017 - 9/30/2018. THAT THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE GRANT DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BAY COUNTY PROSECUTOR'S OFFICE WILL RECEIVE \$5,907.00 AS A SUBCONTRACTOR. THE SUBCONTRACT COVERS THE PERIOD OCTOBER 1, 2017 TO SEPTEMBER 30, 2018. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-263: COMM. LUTZ MOVED TO ADOPT RES. 2017-263, TO APPROVE THE CONTRACT WITH MGT OF AMERICA CONSULTING LLC TO PERFORM THE IV-D IT SECURITY AUDIT AND AUTHORIZED THE BOARD CHAIR TO EXECUTE SAID CONTRACT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY (PROSECUTOR) FOLLOWING LEGAL REVIEW/APPROVAL. THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THIS CONTRACT ARE APPROVED. THE BAY COUNTY PROSECUTOR WISHED TO CONTRACT WITH MGT OF AMERICA CONSULTING LLC TO PERFORM REQUIRED AUDIT TO DELIVER AN INITIAL STATUS REPORT TO THE FRIEND OF THE COURT OFFICE, WITH ALL INFORMATION REQUIRED BY THE OFFICE OF CHILD SUPPORT, FOR SUBMISSION INTO THE EGRAMS SYSTEM SATISFYING THE JANUARY 31, 2018 REQUIREMENT. THE COST WAS A FIXED FEE OF \$1,850 WHICH CAN BE EXPENSED TO THE IV-D CONTRACT. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-264: COMM. LUTZ MOVED TO ADOPT RES. 2017-264, REGARDING PREFORMING THE CONSULTING SERVICES AGREEMENT FOR JANUARY 31ST, FILL SECURITY RISK ASSESSMENT, BETWEEN BAY COUNTY (FRIEND OF THE COUNTY) AND MGT OF AMERICAN CONSULTING, LLC. THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE FRIEND OF THE COURT WAS REQUIRED TO HAVE AN INDEPENDENT IT SECURITY AUDIT PREFORMED. THE TOTAL CHARGE FOR THE FRIEND OF THE COURT'S SECURITY RISK ASSESSMENT WAS \$1,850 WHICH WAS ELIGIBLE FOR A DIRECT REIMBURSEMENT UNDER THE COOPERATIVE REIMBURSEMENT PROGRAM (CRP) CONTRACT OF 66%, THEREFORE, THE COST TO THE COUNTY WILL BE \$629 WHICH WILL BE PAID DIRECTLY FROM THE FRIEND OF THE COURT 215 FUND. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2017-265: COMM. LUTZ MOVED TO ADOPT RES. 2017-265, TO HEREBY AMEND THE BAY COUNTY FEE SCHEDULE TO INCLUDE: ROAD DITCH MAINTENANCE/MINOR RESIDENTIAL ADDITIONS/ CHARITABLE ORGANIZATIONS WITH NEW FEE WILL BE \$50.00 EFFECTIVE IMMEDIATELY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-266: COMM. LUTZ MOVED TO ADOPT RES. 2017-266, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED SUBMITTAL OF THE 2018 REMONUMENTATION GRANT APPLICATION AND AUTHORIZED THE BOARD CHAIR TO SIGN ALL REQUIRED GRANT DOCUMENTATION AS WELL AS CONTRACTS FOR THE REMONUMENTATION PROGRAM, INCLUDING AWARDING OF THE CONTRACTS FOR THE SURVEY WORK, FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE REMONUMENTATION PROGRAM WAS FUNDED THROUGH A COMBINATION OF STATE GRANT DOLLARS AND A FEE ON DEED RECORDINGS WHICH ARE SPECIFICALLY ALLOWED BY STATE LAW TO BE ALLOCATED TO THE PROGRAM IN A RESERVE ACCOUNT. NO GENERAL FUND DOLLARS ARE REQUIRED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-267: COMM. LUTZ MOVED TO ADOPT RES. 2017-267, AMENDMENT TO THE CURRENT INDEPENDENT CONTRACTOR AGREEMENT FOR VETERAN SERVICE OFFICER BETWEEN THE COUNTY OF BAY AND ARTHUR W. SCHUPBACK EXTENDING SAID AGREEMENT FOR A PERIOD OF TIME NOT TO EXCEED FOUR MONTHS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE CURRENT INDEPENDENT CONTRACTOR AGREEMENT EXPIRES ON DECEMBER 31, 2017, AS EXTENDED THROUGH APRIL 30, 2018. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-268: COMM. LUTZ MOVED TO ADOPT RES. 2017-268, FOR THE RETURN OF UNSPENT FUNDS TO THE BAY AREA COMMUNITY FOUNDATION FOR THE BOARDWALK CONCEPTUAL RENDERINGS PROJECT WITH WADE TRIM. THE BAY AREA COMMUNITY FOUNDATION AWARDED GRANT FUNDS TO THE CHAMBER OF COMMERCE FOUNDATION IN SUPPORT OF BAY COUNTY'S WORK. \$14,400 FOR THE GRANT WAS

RECEIVED AND THE COST FOR THE RENDERINGS WAS \$4,291.23. THE GRANT SHOULD BE CLOSED OUT ALONG WITH THE RETURN OF THE REMAINING FUNDS TO THE BAY AREA COMMUNITY FOUNDATION. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-269: COMM. LUTZ MOVED TO ADOPT RES. 2017-269, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE GYPSY MOTH SUPPRESSION PROGRAM TO REQUEST COMPETITIVE BIDS FOR A FOUR (4) YEAR CONTRACT WITH A QUALIFIED APPLICATION FIRM TO CONTINUE TREATING QUALIFIED ASH TREES ON PUBLIC LANDS IN BAY COUNTY. THAT UPON REVIEW AND DETERMINATION OF THE BEST QUALIFIED BIDDER, THE CONTRACT SHALL BE SUBMITTED TO THE BOARD, THROUGH COMMITTEE. IT WAS THE INTENT OF THE PROGRAM TO USE A COMPETITIVE BIDDING PROCESS TO SELECT A QUALIFIED CONTRACTOR TO TREAT ONE THIRD OF THE QUALIFIED ASH TREES EACH YEAR BETWEEN MAY 1 AND JUNE 30 OF 2018, 2019, 2020 AND 2021 FOR OPTIMUM EFFECT. THIS COULD BE A SINGLE, FOUR (4) YEAR CONTRACT WITH THE POSSIBILITY OF EXTENDING THE CONTRACT FOR AN ADDITIONAL TWO YEARS. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-270: COMM. LUTZ MOVED TO ADOPT RES. 2017-270, ACTIVITY CENTER SITE AGREEMENTS FOR THE HAMPTON TOWNSHIP SENIOR ACTIVITY CENTER, KAWKAWLIN TOWNSHIP HALL, AND WILLIAMS TOWNSHIP HALL, SUBJECT TO CONTINUED RECEIPT OF THE BUDGETED GRANT FUNDING FROM REGION VII AREA AGENCY ON AGING. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE ACTIVITY CENTER SITE AGREEMENTS AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. THE CONTRACTS WILL COVER THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-271: COMM. LUTZ MOVED TO ADOPT RES. 2017-271, TO AUTHORIZE ANIMAL CONTROL'S SUBMITTAL OF THE MICHIGAN DEPARTMENT OF AGRICULTURE GRANT APPLICATION IN THE AMOUNT OF \$5,500 TO FUND A 2-DAY SEMINAR TO ADDRESS THE TOPIC "THE RECOGNITION OF AN ANIMAL'S BEHAVIOR UPON CONTACT AS WELL AS IT'S BODY LANGUAGE" THE CHAIRMAN OF THE BOARD WAS

AUTHORIZED TO EXECUTE, THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK SIMULTANEOUSLY WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. THERE WAS NO FINANCIAL IMPACT TO BAY COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-272: COMM. LUTZ MOVED TO ADOPT RES. 2017-272, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRANSFER \$4,000 FROM ANIMAL CONTROL'S RESERVE FOR RESTRICTED CONTRIBUTIONS IN THE GENERAL FUND TO THE NEW STERILIZATION PROGRAM WITH ALL ABOUT ANIMALS RESCUE. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-273: COMM. LUTZ MOVED TO ADOPT RES. 2017-273, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE, PLEASE SEE RESOLUTION FOR EXACT DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-274: COMM. LUTZ MOVED TO ADOPT RES. 2017-274, WHICH AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE 2018 YEARLY MAINTENANCE AGREEMENTS FOR A VENDOR BUDGETED AS AN EXPENSE FOLLOWING LEGAL REVIEW/APPROVAL. INFORMATION SYSTEMS DIVISION EACH YEAR BUDGETS FOR MAINTENANCE COSTS FOR HARDWARE AND SOFTWARE TO SUPPORT VARIOUS DEPARTMENTS IN THE COUNTY AND MANY VENDORS REQUEST AN UPDATED SIGNED AGREEMENT WHILE OTHERS NEED A PURCHASE ORDER TO PAY FOR THE MAINTENANCE IN ACCORDANCE WITH THE PURCHASING POLICY BACKUP MATERIAL WAS REQUIRED FOR A PURCHASE ORDER. ISD HAS BUDGETED APPROXIMATELY \$471,770 FOR THE HARDWARE AND SOFTWARE MAINTENANCE FOR SYSTEMS IN THE COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-275: COMM. LUTZ MOVED TO ADOPT RES. 2017-275, THE BAY COUNTY BOARD OF COMMISSIONERS, THAT THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED, AND IF REQUIRED, THE

CHAIRMAN OF THE BOARD WAS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. GENERAL FUND: UNFAVORABLE \$6,000, PERSONNEL & EMPLOYEE RELATIONS, TO INCREASE EDUCATION AND TRAINING. GENERAL FUND: UNFAVORABLE \$3,950, INCREASE THE BUDGET FOR THE DEPARTMENT OF PUBLIC DEFENDER'S TRAVEL MILEAGE. PINCONNING PARK: TO BUDGET FOR THE PURCHASE OF ROOFING MATERIALS FOR 6 CABINS, ELECTRIC BOX UPGRADE AND PUMPING STATIONS MATERIALS FOR PINCONNING PARK. FUND SOURCE WAS THE EXTRA REGISTRATION REVENUE. GENERAL FUND, ANIMAL SHELTER, UNFAVORABLE \$6,160, TO INCREASE ANIMAL CONTROL PERSONNEL BUDGET FOR EXTRA HOURS WORKED BY THE TYPIST CLERK II WHILE TYPIST CLERK III OUT ON SICK LEAVE. SELF INSURANCE FUND HEALTHCARE: \$480,661, TO RE-ALIGN AND INCREASE THE SELF INSURANCE FUND-HEALTHCARE BUDGET FOR 2017. GENERAL FUND: PROSECUTING ATTORNEY, UNFAVORABLE \$3,990, TO INCREASE PROSECUTING ATTORNEYS BUDGET FOR THE FOLLOWING TWO ITEMS: THE COSTS RELATED TO A COURT CASE WHICH REQUIRED A SPECIAL PROSECUTOR AND THE COST OF A REPLACEMENT SHREDDER MACHINE. GENERAL FUND: FAVORABLE, TREASURER, \$994,372, TO RE-ALIGN THE 2017 BUDGET TO RECOGNIZE THE ADDITIONAL REVENUE RECEIVED FROM THE STATE OF MICHIGAN ON NOVEMBER 20, 2017 FOR BAY COUNTY'S LOCAL COMMUNITY STABILIZATION PAYMENT. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-276: COMM. LUTZ MOVED TO ADOPT RES. 2017- 276 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A BUDGET ADJUSTMENT(S) UP TO \$200,000 FROM FUND BALANCE TO THE HEALTH FUND. A REVIEW OF FISCAL ACTIVITY FOR THE HEALTH DEPARTMENT INDICATES THAT THE HEALTH FUND WILL END THE YEAR IN A DEFICIT. AS REVIEW CONTINUES, THE BOARD'S FINANCIAL ANALYST RECOMMENDS A BUDGET ADJUSTMENT UP TO \$200,000 FROM FUND BALANCE TO THE HEALTH FUND TO COVER ANY POTENTIAL DEFICITS IN 2017 AND CASH FLOW PURPOSES IN 2018. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

- RES. 2017-277: COMM. RYDER MOVED TO ADOPT RES. 2017- 277 THAT CONCURRENCE WAS GIVEN TO FILL THE FOLLOWING POSITIONS, MONEY FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES: 911 DISPATCHERS (2) FULL TIME (15.85/HR. ENTRY). HEALTH DEPARTMENT (WIC PROGRAM): TYPIST CLERK II (FULL TIME; \$12.75/HR. ENTRY). DEPARTMENT ON AGING: KITCHEN AIDE (PART TIME; \$10.09/HR. ENTRY). ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT: TRANSPORTATION PLANNER/GIS TECHNICIAN (FULL TIME; \$42,868.80/YEAR ENTRY). NEW POSITIONS: HEALTH DEPARTMENT (WIC PROGRAM): BREAST-FEEDING PEER COUNSELOR (PART TIME; \$12.75/HR. ENTRY). IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-278: COMM. RYDER MOVED TO ADOPT RES. 2017- 278 THE MEMORANDUM OF AGREEMENT BETWEEN REGION VII AAA AND BAY COUNTY (DEPARTMENT ON AGING) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID MOA AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THE MATTER OF BALANCE PROGRAM FOR FY2017-2018 ARE APPROVED. REGION VII AREA AGENCY ON AGING WILL PROVIDE \$100.66 PER HOUR OF TRAINING IN FEDERAL FUNDING FOR PROVISION OF THE EVIDENCED-BASED PROGRAM FOR THE PERIOD OF THE GRANT AND THE DEPARTMENT ON AGING MUST PROVIDE UP TO A MAXIMUM OF THREE (3) SESSIONS OF TRAINING AT 16 HOURS PER SESSION. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-279: COMM. RYDER MOVED TO ADOPT RES. 2017- 279 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVES THE AGREEMENT FOR NCQA PATIENT-CENTERED MEDICAL HOME (PCMH) RECOGNITION PROGRAM. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY HEALTH DEPARTMENT SUBJECT TO CORPORATION COUNSEL REVIEW/APPROVAL. THE BAY COUNTY HEALTH CLINIC (AKA UNIVERSITY CLINIC) HAS BEEN IN OPERATION SINCE JANUARY OF 2015 AND HAS EXPANDED SERVICES TO INCLUDE MENTAL HEALTH SERVICES. THE HEALTH DEPARTMENT WAS SEEKING PATIENT CENTERED MEDICAL HOME STATUS FOR THE CLINIC. THERE WAS NO COST TO ENTER INTO THIS AGREEMENT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-280: COMM. RYDER MOVED TO ADOPT RES. 2017- 280 THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED THE CHILDREN'S SPECIAL HEALTH CARE SERVICES (CSHCS) LOCAL HEALTH DEPARTMENT (LHD) SMALL GRANT CYCLE FOR CARE COORDINATION SERVICES TO INCLUDE COMMUNITY OUTREACH EVENTS AND EVENT ATTENDANCE INCENTIVES. THAT THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A CONTRACTUAL AGREEMENT WITH SARAH HENDERICKSON TO SERVE AS THE CHILDREN'S SPECIAL HEALTH CARE SERVICES PARENT LIAISON. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE GRANT ACCEPTANCE DOCUMENTS AS WELL AS THE AGREEMENT WITH SARAH HENDRICKSON FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES PARENT LIAISON CARE COORDINATION SERVICES ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) SUBJECT TO CORPORATION COUNSEL REVIEW/APPROVAL. THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT WAS AWARDED A \$10,000 CHILDREN'S SPECIAL HEALTH CARE SERVICES. 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 INCLUDED IN THE AWARDED GRANT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

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

RES. 2017-281: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-281 INCLUDING, EMPLOYMENT STATUS REPORT - NOVEMBER 2017: WORKERS' COMP REPORT - SEPTEMBER AND NOVEMBER 2017: UNEMPLOYMENT STATUS REPORT - 3RD QUARTER 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: BAY COUNTY EXECUTIVE JIM BARCIA STATED THAT HE DID NOT HAVE ANYTHING TO ADD.

RES. 2017-282: COMM. KRYGIER MOVED TO ADOPT RES. 2017-282, SUBMITTAL OF THE SUGGESTED REVISIONS TO BAY COUNTY ANIMAL CONTROL ORDINANCES NO 32 IDENTIFIED BY THE STRATEGIC PLANNING COMMITTEE IN THE BEST PRACTICES PLAN DOCUMENT AS WELL AS INITIATION OF THE REVIEW PROCESS BY CORPORATION COUNSEL.

THAT CORPORATION COUNSEL OVERSEE THE STATUTORY TIME LINE AND OTHER REQUIREMENTS NECESSARY TO REVISE THE EXISTING ORDINANCE AND CULMINATING WITH ADOPTION, ONCE REVIEWED BY CORPORATE COUNSEL. THE ADMINISTRATIVE SERVICES DIRECTOR HAD SUBMITTED THE PROPOSED REVISIONS AND WAS REQUESTING THAT THE PROCESS BE INITIATED FOR REVIEW AND INCLUSION IN ANIMAL CONTROL ORDINANCE NO. 32 BY CORPORATION COUNSEL. WILL COME TO THE BOARD FOR FINAL APPROVAL AT A LATER DATE. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-283: COMM. COONAN MOVED FOR DISCUSSION ONLY RES. 2017-283 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE BOARD CHAIR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE COUNTY WITH MHT FOR THE DEVELOPMENT, OPERATION AND OWNERSHIP OF CENTER RIDGE ARMS UPON REVIEW AND ONLY AFTER POSITIVE RECOMMENDATION OF OUTSIDE COUNSEL, AND TO AUTHORIZE THE BOARD CHAIR TO SIGN ANY ADDITIONAL NECESSARY AGREEMENTS TO IMPLEMENT THE PROJECT AND APPROVE ANY NECESSARY BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. BEGICK AND WAS REFERRED TO THE FULL BOARD MEETING ON DECEMBER 19, 2017: 7 YEAS, 0 NAYS.

JIM BARCIA: COUNTY EXECUTIVE, JIM BARCIA, STATED THAT A RECENT EXAMPLE OF A REDEVELOPMENT EFFORT WAS THE PROJECT AT MAPLEWOOD MANNER IN BAY CITY. THEY WILL EXPLAIN THE AMOUNT OF HUD AND MSHDA MONEY THAT WENT INTO REFURBISHING THAT AFFORDABLE HOUSING FACILITY. THIS WAS WHAT OUR GOAL WOULD BE FOR CENTER RIDGE ARMS. IT HAS NOT BEEN UPDATED OR RENOVATED SINCE IT OPENED.

BRIAN GALLAHER: CHIEF FINANCIAL OFFICER, OF MHT HOUSING INC., BRIAN GALLAHER STATED, MHT HOUSING INC., WAS A NON-PROFIT AFFORDABLE HOUSING DEVELOPER, THAT HAS BEEN IN BUSINESS SINCE 1990. MHT SPECIALIZE IN AFFORDABLE HOUSING AND THE LOW INCOME HOUSING TAX CREDIT INDUSTRY. MHT HOUSING, INC., HAS APPROACHED BAY COUNTY REQUESTING THAT IT ENTER INTO A MEMORANDUM OF UNDERSTANDING TO SELL, DEVELOP, OPERATE AND REPURCHASE CENTER RIDGE ARMS, BAY COUNTY'S LOW INCOME-HOUSING DEVELOPMENT. MHT PROPOSES THAT MHT AND BAY COUNTY FORM A LIMITED LIABILITY HOUSING

ASSOCIATION, BAY COUNTY WOULD BE A 51% OWNER, MHT A 49% OWNER WHICH WOULD PURCHASE AND REHABILITATE/UPGRADE/IMPROVE THE EXISTING CENTER RIDGE ARMS THROUGH AN AWARD OF LOW INCOME HOUSING TAX CREDITS SECURED THROUGH MSDHA, A HUD 221(d)(4) LOAN, AND CONSTRUCTION-PERMANENT LOAN PROCEEDS. BAY COUNTY WOULD BE REQUIRED TO APPLY FOR AND BE GRANTED A RENTAL ASSISTANCE DEMONSTRATION CONVERSION IN ORDER TO PARTICIPATE IN SUCH A PROJECT THIS WOULD CONVERT BAY COUNTY'S CENTER RIDGE ARMS TO A LONG TERM SECTION 8 HOUSING DEVELOPMENT.

COMM'S HEREK
COONAN, AND
LUTZ:

MULTIPLE QUESTIONS ABOUT HOW LOW INCOME TAX CREDITS WORK, WHAT NEEDS TO BE CORRECTED AT CENTER RIDGE ARMS AND WHAT ALL BAY COUNTY WOULD BE RESPONSIBLE FOR.

MOTION 97:

COMM. KRYGIER MOVED TO REFER THE PRESENTATION BY BRIAN GALLAHER. CHIEF FINANCIAL OFFICER FROM MHT HOUSING, INC., IN REGARD TO THE RESTORATION OF CENTER RIDGE ARMS TO THE NEXT FULL BOARD MEETING ON DECEMBER 19, 2017. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

JIM BARCIA:

BAY COUNTY EXECUTIVE, JIM BARCIA, ASKED GALLAHER FROM MHT HOUSING AND HIS STAFF TO PLEASE WORK CLOSELY WITH MR. REDMOND AND EACH OF THE COMMISSIONER'S TO TRY AND SATISFY ANY QUESTIONS THAT THEY HAVE BEFORE THE NEXT MEETING. BOTH WRITTEN AND VERBAL QUESTIONS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

RES. 2017-284:

COMM. DURANCZYK MOVED TO ADOPT RES. 2017-284 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE CORRECTION TO THE KOLB, BEHMLANDER, STEPHAN, EBELT DRAIN ASSESSMENT ROLL, PARCEL 09-100-025-100-030-00 WAS HEREBY ORDERED CORRECTED. THAT THE BAY COUNTY TREASURER BE NOTIFIED OF THIS CORRECTION. DURING THE PREPARATION OF THE ASSESSMENT ROLL FOR THE KOLB, BEHMLANDER, STEPHAN, EBELT DRAIN AN ERROR WAS MADE ON THE PARCEL. THIS PARCEL

WAS OWNED BY MDOT AND WAS TAX EXEMPT AND ASSESSED IN ERROR. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ANNOUNCEMENTS

CHAIRMAN HEREK NOTED THE UPCOMING 2017 APPOINTMENTS AS FOLLOWS:

1. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, 5 AND 7

CLOSED SESSION

- MOTION 98: COMM. LUTZ MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY. TO DISCUSS THE LITIGATION MATTER OF HAMMOND/MINER, CASE NO. 17-3316-NM. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.
- MOTION 99: COMM. RYDER MOVED TO GO BACK INTO REGULAR SESSION AFTER DISCUSSION OF THE LITIGATION MATTER OF HAMMOND/MINER, CASE NO. 17-3316-NM. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 100: COMM. KRYGIER MOVED TO FOLLOW THE RECOMMENDATION OF BAY COUNTY CORPORATE COUNSEL, AMBER DAVIS-JOHNSON IN REGARD TO HAMMOND/MINER, CASE NO. 17-3316-NM. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 101: COMM. LUTZ MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (g): TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE. THE STATUTE RELIED UPON WAS THE MICHIGAN FREEDOM OF INFORMATION ACT WHICH EXEMPTS FROM DISCLOSURE "PUBLIC RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE." IN REGARD TO A LEGAL OPINION ON PROPERTY SALE OF BAY COUNTY MARKET PROPERTY. IT WAS SUPPORTED BY COMM. KRYGIER AND

PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

MOTION 102: COMM. KRYGIER MOVED TO GO BACK INTO REGULAR SESSION AFTER CLOSED SESSION IN REGARD TO A LEGAL OPINION ON PROPERTY SALE FO BAY COUNTY MARKET PROPERTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 103: COMM. RYDER MOVED TO REFRAIN FROM TAKING A POSITION REGARDING THE SALE FOR THE BAY COUNTY MARKET PROPERTY FOLLOWING CLOSED SESSION DISCUSSIONS. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 104: COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR SESSION OF DECEMBER 12, 2017. IT WAS SUPPORTED BY COMM. KRYGIER THE MEETING CONCLUDED AT 6:27 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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, DECEMBER 19, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 4:20 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
WANDA BEHMLANDER, PRESIDENT LOCAL USW 15157
JOEL KWIATKOWSKI, HEALTH DEPARTMENT REPRESENTATIVE
CHRIS IZWORSKI, DIRECTOR CENTRAL DISPATCH - 911
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

WANDA BEHMLANDER: PRESIDENT LOCAL USW 15157, WANDA BEHMLANDER, STATED SHE APPEARED ON BEHALF OF THE PARAPROFESSIONAL STAFF OF BAY COUNTY, REGARDING THE PROPOSED CHANGES AND ELIMINATION OF THE LAB COORDINATOR POSITION AT THE COMMISSION LEVEL. THIS POSITION WAS COVERED BY THE FULL TIME BARGAINING UNIT, IT WAS ALARMING TO REALIZE IT MAYBE ELIMINATED SO

LATE IN THE BUDGET PROCESS. BEHMLANDER COMMENTS INCLUDED, "WE UNDERSTAND THE COMMISSION HAS THE RIGHT TO ELIMINATE POSITIONS WITHIN THE BUDGET PROCESS, HOWEVER, WE ALSO BELIEVE THIS POSITION WAS ESSENTIAL TO THE HEALTH DEPARTMENT OPERATIONS AND ARE OPEN TO DISCUSSION OF THE MATTER. WE UNDERSTAND THAT IF YOU ELIMINATE THE POSITION, OUR POSITION WAS THAT THE WORK MUST CEASE. WE ASK THAT YOU MAINTAIN THE POSITION IN THE FULL TIME UNIT OR WE MOVE THE WORK THAT MUST BE DONE BY THIS POSITION WITHIN THE FULL TIME UNIT WHICH WAS IN ACCORDANCE TO THE CONTRACT".

RESOLUTIONS FOR CONSIDERATION

- RES. 2017-285: COMM. COONAN MOVED FOR DISCUSSION AND ADOPTION RES. 2017-285, BY THIS BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, THAT THE 2018 BAY COUNTY BUDGET, AS PRESENTED TO THE BAY COUNTY COMMISSIONERS WAS ADOPTED ON A FUNCTIONAL LEVEL FOR THE GENERAL FUND AND ALL SPECIAL REVENUE FUNDS, SUBJECT TO ALL COUNTY POLICIES REGARDING THE EXPENDITURE OF FUNDS AND THE CONDITIONS SET FORTH IN THIS RESOLUTION. THAT THE PROPER ELECTED AND APPOINTED COUNTY OFFICIALS ARE DIRECTED TO IMPLEMENT THIS 2018 COUNTY BUDGET IN CONFORMITY WITH ITS PROVISIONS. THAT THE FOLLOWING BUDGET STIPULATIONS ARE ADOPTED IN CONFORMITY WITH THE 2018 BUDGET AND ALL PROPER AND NECESSARY COUNTY OFFICIALS ARE DIRECTED TO FOLLOW THESE STIPULATIONS WHILE IMPLEMENTING THE 2018 BUDGET. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL CALL VOTE OF: 7 YEAS, 0 NAYS.
- COMM. BEGICK: COMMISSIONER BEGICK INCLUDED FOR THE RECORD, THAT HE WAS STILL AGAINST PER DIEM PAY FOR COUNTY COMMISSIONS.
- COMM. COONAN: COMMISSIONER COONAN ASKED FOR SOME CLARIFICATION ON THE HEALTH DEPARTMENT POSITION'S BEING ELIMINATED IN THE BUDGET.
- JOEL KWIATKOWSKI: JOEL KWIATKOWSKI, BAY COUNTY HEALTH DEPARTMENT, WAS PRESENT ON THE BEHALF OF JOEL STRAZ, BAY COUNTY HEALTH DIRECTOR. WHO EXPLAINED THE LAB DIRECTOR WAS A PART TIME PERSON, WHO BASICALLY WAS A SIGNATURE, SO THE LAB WAS CERTIFIED UNDER CLEAR REQUIREMENTS. THE CLEAR

REQUIREMENT CERTIFICATION, CAN BE TAKEN CARE OF IN-HOUSE BY OUR MEDICAL DIRECTOR, WHICH WILL SAVE A LARGE PORTION OF MONEY, OVER \$10,000. THE ELIMINATION OF THE POSITION WAS A RESTRUCTURING, THE COORDINATOR WILL BE REDUCED TO 20 HOUR A WEEK POSITION, AND THE LAB TECH WILL BE INCREASED TO A FULL TIME POSITION. BUSINESS IN THE LAB WILL BE AS USUAL.

JIM BARCIA: EXECUTIVE JIM BARCIA, STATED THAT IN 2018 HE WOULD LIKE TO SEE A MORE THOUGHTFUL PROCESS ON THE COMPLYING OF THE COUNTY BUDGET. BARCIA HAD SPOKEN WITH DIRECTORS IN DEPARTMENTS WHO HAVE FELT THAT THEIR INPUT WAS EXCLUDED FROM THE FINAL DOCUMENT. THE BUDGET WAS FIRST AVAILABLE AT 3:30 PM FRIDAY AFTERNOON, JANUARY 15, 2017. THERE WERE SIGNIFICANT AMOUNTS OF MONEY BEING SPENT ON BEHALF OF COUNTY GOVERNMENT. WOULD LIKE TO SEE IN THE NEXT FISCAL YEAR A MORE OPEN PROCESS ON THE DEVELOPMENT OF THE BUDGET, EVEN PUBLIC HEARINGS. WOULD LIKE MORE INPUT FROM DEPARTMENT HEADS AS WELL AS THE PUBLIC ALSO MAKE THE PROCESS MORE TRANSPARENT. WANT TO SEE MORE NEGATIONS, A LEGISLATIVE BODY TYPICALLY OFFERED AMENDMENTS, ELIMINATES SOME THINGS, THEN YOU VOTE ON IT. NEXT YEAR, HE HOPED, THE EXECUTIVE BRANCH WOULD HAVE A GREATER ROLL IN PROVIDING INPUT INTO THE CRAFTING OF THE COUNTY BUDGET. BARCIA STATED HE HAD A LINE ITEM VETO AND MAY USE IT, BUT NOT GOING TO JEOPARDIZE OUR COUNTY EMPLOYEES BY VETOING IT AT THE END OF THE YEAR TO FACE A CRISES IN JANUARY. HOPEFUL THAT THE BUDGET PROCESS WILL BE MOVED UP IN 2018, SO WE ARE NOT APPROVING A BUDGET DAYS BEFORE THE END OF THE YEAR.

COMM. DURANCZYK: COMMISSIONER DURANCZYK, CONCURRED WITH MR. BARCIA, STATING THAT TO GET THE CHANGES ON \$140,000,000 BUDGET AT 4:00 PM THE FRIDAY BEFORE WE VOTE WAS NOT ACCEPTABLE. NEED TO HAVE THIS INFORMATION SO WE CAN MAKE EDUCATED DECISIONS AND GET OUR DIRECTOR'S INVOLVED. IF WE NEED TO MAKE ADJUSTMENTS AND CUTS WE NEED THEIR VOICE. NO DISRESPECT TO FINANCE, PLEASE GET THIS INFORMATION TO THE COMMISSION EARLIER IN THE PROCESS.

COMM. COONAN: COMMISSIONER COONAN, THIS YEAR WAS A LITTLE TOUGHER AS WE ARE PROPOSING TO USE MORE FUND BALANCE, LAST YEAR WE USED FUND BALANCE BUT AT THE END OF THE YEAR, WE HAD A

SURPLUS. THE COMMISSION SHOULD HAVE KNOWN BEFORE DECEMBER THAT IT WOULD BE NECESSARY TO PROVIDE A BUDGET ADJUSTMENT IN THE \$200,000 OR MORE RANGE TO FUND A HEALTH DEPARTMENT SHORT FALL. WE ARE NOT FULL TIME COMMISSIONERS AND WE DO NOT PUT IN 40 - 50 HOURS PER WEEK LIKE THE FULL TIME STAFF AT THE COUNTY DOES.

GERALD
REDMOND:

FINANCIAL ANALYST, GERALD REDMOND, STATED THAT HE HAD BEEN THROUGH SEVERAL DIFFERENT PROCESSES WITH THE BUDGET, IN MAY THE COUNTY EXECUTIVE SENT US A CALENDAR OF THE SCHEDULE OF HOW TO HANDLE THE BUDGET. WE FIND IT HARD TO MAKE YOUR NOVEMBER APPROVAL OF THE BUDGET, WE ONLY GET IT HERE OCTOBER 2ND. THAT WAS A LOT TO GO THROUGH IN THIS PERIOD OF TIME. SEVERAL YEARS AGO WE HAD HEARINGS THAT WERE SET BOTH MORNING AND EVENING THE COMMISSIONERS WERE INVITED AND THE COUNTY EXECUTIVE ATTENDED, WE HELD THE HEARINGS FOR NINE DAYS. WHATEVER PROCESS YOU WOULD LIKE, MAKE THE RECOMMENDATION AND THE BOARD CAN COMPLY.

RES. 2017-286:

COMM. KRYGIER MOVED TO REFER TO THE FEBRUARY MEETING RES. 2017-286, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZES ENTERING INTO AN AGREEMENT WITH DUDE SOLUTIONS, INC., FOR BUILDINGS AND GROUNDS SOFTWARE AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-287:

COMM. RYDER MOVED TO ADOPT RES. 2017-287, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF MOTOROLA MCC7500 DISPATCH CONSOLES AND THAT, PENDING CORPORATION COUNSEL REVIEW/APPROVAL. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE MOTOROLA MCC7500 DISPATCH CONSOLE ACQUISITION. THAT ANY BUDGET ADJUSTMENTS THAT ARE REQUIRED FOR THE PURCHASE AND INSTALLATION OF THE, EQUIPMENT ARE APPROVED. 911 BUDGETED FOR THIS PROJECT IN 2018 AND THE PROJECT COST WAS ESTIMATED AT \$596,675. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2017-288: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-288, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF MOBILE AND PORTABLE RADIOS AS OUTLINED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED ON BEHALF OF BAY COUNTY (911 CENTRAL DISPATCH) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT ANY BUDGET ADJUSTMENTS REQUIRED FOR THE PURCHASE OF THE RADIOS ARE APPROVED. 9-1-1 BUDGETED FOR THIS PROJECT IN 2018. THE PROJECT COST WAS \$897,212.50. THE PARTICIPATING MUNICIPALITIES WILL REIMBURSE 9-1-1 A TOTAL OF \$435,962.00. AFTER REIMBURSEMENT THE COST TO 9-1-1 WAS \$461,250.50. PLEASE SEE RESOLUTION FOR BREAKDOWN OF EXPENSES. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- CHRIS IZWORSKI: DIRECTOR CENTRAL DISPATCH - 911, CHRIS IZWORSKI STATED THAT AROUND HALF OF THE AGENCIES IN BAY COUNTY WERE PARTICIPATING IN THE PURCHASING OF THE RADIOS, OF THOSE AGENCIES A NUMBER OF THEM ARE PURCHASING ALL OF THEIR RADIOS UP FRONT. THIS WAS BEING DRIVEN BY THE \$56,000 SAVINGS. THE OTHER AGENCIES ARE PURCHASING WHAT THEY CAN WITHIN THEIR BUDGETS.
- RES. 2017-289: COMM. DURANCZYK MOVED TO ADOPT RES. 2017-289, THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE WAS GIVEN TO FILL THE FOLLOWING POSITIONS, MONIES FOR SAID POSITION TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES: DEPARTMENT ON AGING: ON CALL, IN HOME SERVICES WORKER, PART TIME \$10.91 TO \$11.71 PER HOUR DEPENDING ON WORK ASSIGNMENT. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2017-290: COMM. KRYGIER MOVED TO ADOPT RES. 2017-290, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AGREEMENT WITH BAY COUNTY (HEALTH DEPARTMENT) 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 THIS AGREEMENT, IF

REQUIRED, ARE APPROVED. THE AGREEMENT ENGAGED THE BAY COUNTY HEALTH DEPARTMENT TO RENDER CERTAIN TECHNICAL SERVICES RELATED TO NON-COMMUNITY WATER SUPPLY, DRINKING WATER LONG-TERM MONITORING, GREAT LAKES BEACH MONITORING, PUBLIC SWIMMING POOLS, SEPTAGE, AND CAMPGROUNDS. THE AGREEMENT SPECIFIES THAT BAY COUNTY HEALTH DEPARTMENT WILL RECEIVE \$9,617 TO PROVIDE THE AFOREMENTIONED PROGRAM SERVICES. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. HEREK: COMMISSIONER HEREK STATED THERE HAVE BEEN SOME PUBLIC REMARKS ABOUT THE COUNTY BOARD AND THE ADMINISTRATION IN BAY COUNTY FAILING TO RESOLVE THE INDEPENDENCE AND LIBERTY BRIDGE REPAIR ISSUES. THE BOARD HAD DRAFTED A LETTER ON BEHALF OF THE COMMISSION AND ADMINISTRATION THAT WILL BE MAILED TO THE CITY STATING THAT THEY HAVE NOT PROPOSED A PLAN TO RESOLVE THE MATTER ON BEHALF OF THE CITY.

COMM. COONAN: COMMISSIONER COONAN, STATED WE ARE ELECTED TO SOLVE PROBLEMS, WE NEED TO COME TOGETHER TO FIND A SOLUTION AS THESE BRIDGES ARE VITAL TO THIS COMMUNITY.

EXECUTIVE BARCIA: COUNTY EXECUTIVE, JIM BARCIA. HAD MEET NUMEROUS TIMES WITH THE CITY, TWICE AT CITY COMMISSION MEETINGS; FIVE TIMES WITH CITY STAFF. WE REALIZE THAT INDEPENDENCE BRIDGE AND LIBERTY BRIDGE ARE VITAL TO BAY COUNTY. HOWEVER, THE CITY COMMISSION HAS NOT DEVELOPED A CONSENSUS ON WHAT THEY WANT TO DO. WHAT WE NEED TO DO BEING IT WAS A CITY ASSET, CURRENTLY UNDER THEIR CONTROL, WAS IF THEY CAN COALESCE AROUND ONE PLAN IT WOULD MAKE IT MUCH EASER FOR BAY COUNTY TO SUPPORT THAT PROPOSAL.

ANNOUNCEMENTS

COMM. KRYGIER: COMMISSIONER KRYGIER ENCOURAGED EVERYONE TO SHOP LOCAL THIS HOLIDAY SEASON.

COMM. HEREK: COMMISSIONER HEREK, ON BEHALF OF THE BAY COUNTY COMMISSION AND ADMINISTRATION, WE WOULD LIKE TO WISH EVERYONE A MERRY CHRISTMAS.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 105: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL SESSION OF DECEMBER 19, 2017. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 5:15 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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 2018

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 3, 2018, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, TOM RYDER, AND MICHAEL LUTZ

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
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. DURANCZYK MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2018. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2017

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2018. COMM. LUTZ NOMINATED COMMISSIONER TOM HEREK WITH SUPPORT OF COMM. DURANCZYK. COMMISSIONER TOM HEREK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. DURANCZYK MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER TOM HEREK TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2018. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2018. COMM. HEREK NOMINATED COMMISSIONER MICHAEL DURANCZYK WITH SUPPORT OF COMM. BEGICK. COMMISSIONER MICHAEL DURANCZYK ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. HEREK MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2018. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A ROLL CALL VOTE: 7 YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2018. COMM. DURANCZYK NOMINATED COMMISSIONER VAUGHN BEGICK WITH SUPPORT OF COMM. HEREK. COMMISSIONER VAUGHN BEGICK ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 4: COMM. DURANCZYK MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER VAUGHN BEGICK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2018. IT WAS SUPPORTED BY COMM. HEREK PASSED BY A ROLL CALL VOTE: 7

YEAS: DURANCZYK, BEGICK, KRYGIER, COONAN, HEREK, RYDER, AND LUTZ. 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN HEREK, FOLLOWING SOME CONGRATULATORY COMMENTS.

CITIZEN INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

THERE WAS NO PETITIONS AND COMMUNICATIONS AT THIS TIME.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WAS NO NEW MISCELLANEOUS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

RECESS/ADJOURNMENT

MOTION 5: COMM. DURANCZYK MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2018. THE MEETING CONCLUDED AT 4:07 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS