

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, JANUARY 14, 2020**

**4:00 P.M.**

**COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING**

**PAGE NO.**

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 20-37 V MINUTES (12/10/19; 12/17/19; 1/2/2020)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
  - 1 A. Endbridge Presentation (Resolution No. 2020-01 sponsored by Commissioners Duranczyk and Begick is presented for consideration)**
  - B. Bay Future Presentation (Trevor Keyes, President and CEO)**
  - 2- 4 C. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Gougeon Brothers, Inc. (Receive)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
  - A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
    - 5 1. No. 2020-02 - FY2020 Federal Visitation and Access Grant (Friend of the Court)**
    - 6 2. No. 2020-03 - 2020 Bay County Remonumentation Grant/Contracts (Remonumentation Program)**

- 7 3. No. 2020-04 - Michigan Works! SVRS Industries, Inc. Worksite Agreement (Personnel)
- 8 4. No. 2020-05 - Grant from Men's Philanthropy Group of Bay Area Community Foundation (Department on Aging)
- 9 5. No. 2020-06 - Payables (Finance)
- 10 6. No. 2020-07 - Hardware System Refresh (ISD)
- 11 7. No. 2020-08 - 2018 Homeland Security Grant Program Sub-recipient Funding Agreement with the City of Midland (Emergency Management)
- 12-13 8. No. 2020-09 - Listing for Sale of Property Located at 108 Adams Street (Corporation Counsel letter attached)

**B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**

**C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**

- 14-15 1. No. 2020-10 - Reports of County Executive

**D. COMMISSIONERS DURANCZYK AND BEGICK**

- 16 1. No. 2020-11 - Posthumous Tribute for Peggy Rowley

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

- 17 B. Bay County Treasurer - County Treasurer's Public Official Bond Status (Receive)

- 18-19 C. Personnel Director - Authorized Department Heads (Receive)

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

- A. Director of Administrative Services - Veterans Services Grant - Notice of Intent to Apply for Grant Funding (Available at meeting)

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**A. 2020 Appointments:**

**1. MARCH:**

- a. Bay Arenac Behavioral Health Authority (Four 3-year terms expiring: T. Ryder; J. Anderson; R.Gromaski; C. Maillette)

**2. JUNE:**

- a. Library Board (One 5-year term - Sue Blondin)

**3. OCTOBER:**

- a. Land Bank Authority (One three year term expiring: Andrew Niedzinski, City Commissioner)
- b. Department of Health and Human Services Board of Directors (One 3-year term - Sandy Shutt)

**4. NOVEMBER:**

- a. Building Authority (One six-year term expiring: Darrell Maciag)

**5. DECEMBER:**

- a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

**PLEASE NOTE:**

**THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.**

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: January 14, 2020

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2020-01	Ryder	Enbridge proposed tunnel replacement project for Line 5	XX						
2020-02	Herek	FY2020 Federal Visitation and Access Grant (Friend of the Court)	XX						
2020-03	Herek	2020 Bay County Remonumentation Grant/Contracts (Remonumentation Program)	XX						
2020-04	Herek	Michigan Works! SVRS Industries, Inc. Worksite Agreement (Personnel)	XX						
2020-05	Herek	Grant from Men's Philanthropy Group of Bay Area Community Foundation (Department on Aging)	XX						
2020-06	Herek	Payables (Finance)	XX						
2020-07	Herek	Hardware System Refresh (ISD)	XX						
2020-08	Herek	2018 Homeland Security Grant Program Sub-recipient Funding Agreement with the City of a Midland (Emergency Management)	XX						
2020-09	Herek	Listing for Sale of Property Located at 108 Adams Street (Corporation Counsel letter attached)	XX						
2020-10	Lutz	Reports of County Executive	XX						
2020-11	Lutz	Posthumous Tribute for Peggy Rowley	XX						
Motion									
20-06	Krygier	Approved Board Minutes: Regular Board Meeting, December 10, 2019; Special Session, December 17, 2019 and Organizational Meeting, January 2, 2020	XX						
20-07	Ryder	Move to accept Enbridge Energy Company's Presentation from Emma Cook	XX						
20-08	Ryder	Move to accept Presentation from Trevor Keyes and Mike Domingo, Bay Future	XX						



BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

- BY: MICHAEL DURANCZYK, 1<sup>ST</sup> DISTRICT COUNTY COMMISSIONER  
 VAUGHN BEGICK, 3<sup>RD</sup> DISTRICT COUNTY COMMISSIONER
- WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years, and
- WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state, and
- WHEREAS, The products delivered to regional refineries provide jobs and ultimately fuel our lives, and
- WHEREAS, Shutting down the line would require the transportation of the product by train or truck which could lead to environmental issues if accidents occurred plus the wear and tear on the roads by the large amount of trucks that would be needed to transport the product, and
- WHEREAS, Multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service, and
- WHEREAS, Enbridge has proposed to invest \$500 million to make a safe pipeline safer by placing a tunnel with one-foot thick concrete walls 100 feet underground and make the chances of a leak into the Straits virtually zero, and
- WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs local economies and the pocketbook of Michiganders across the state are too great for Line 5 to be shut down before the tunnel replacement can be completed, and
- WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on; Therefore, Be It
- RESOLVED, That the Bay County Board of Commissioners extends its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

MICHAEL J. DURANCZYK, 1<sup>ST</sup> DISTRICT COMMISSIONER

VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT COMMISSIONER

Duranczyk & Begick - Endbridge

MOVED BY COMM. RYDER

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN XX

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-/-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/7/20)
- WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and
- WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
- WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
- WHEREAS, The total Access and Visitation funding available for FY2020 to the Bay County Friend of the Court is \$1,400. The FY 2019 allocation was \$1,250, which demonstrates an increase in FY 2020 of \$150. This number is based upon the available budget by the State of Michigan; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the FY 2020 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

FOC - FY2020 Federal Visitation and Access Grant  
MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County is in its 27<sup>th</sup> year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of a grant application identifying a work plan for the grant year; and

WHEREAS, The Remonumentation Program is 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; and

WHEREAS, No General Fund dollars are required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves submittal of the 2020 Remonumentation Grant application and authorizes 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; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Drain Office - 2020 Remonumentation Program Grant/Contracts

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0  
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County has been approached by a Work Experience Coordinator with Michigan Works! regarding assigning a worker in one of the Bay County facilities (Civic Arena) and Bay County is interested in entering into an agreement with SVRC Industries, Inc.; and

WHEREAS, SVRC, Inc. will act as the employer of record and pay the individual up to 25 hours per week for a period of up to 90 days. This will provide the individual with work experience; and

WHEREAS, There is no cost to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Worksite Agreement with SVRC, Inc. to assign a worker at the Bay County Civic Arena, at no cost to Bay County; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Personnel - Michigan Works - Worksite Agreement - SVRC Industries, Inc.

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County Department on Aging applied for and has been awarded a \$300 grant through the Men's Philanthropy Endowment Fund of the Bay Area Community Foundation to help offset the cost of tools needed for the Handyman Program; and

WHEREAS, A thank you letter on behalf of Department on Aging has been sent to the Bay Area Community Foundation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the grant funds from the Men's Philanthropy Group Endowment Fund of the Bay Area Community Foundation to be used to offset the cost of tools needed for the Department on Aging Handyman Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required to process the grant funding on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

DOA - Grant - Men's Philanthropy Group Endowment Fund, Bay Area Community Foundation

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

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

ACCOUNTS PAYABLE:

12/11/19	\$ 289,533.68
12/13/19	\$ 10,865.74
12/19/19	\$ 925,041.40
01/08/20	\$ 305,614.65*
01/08/20	\$ 194,696.34*

\*Processed after Ways and Means Committee review.

BAYANET:

8/01/2019 - 8/31/2019  
 Payables: \$30,237.35  
 Payroll: \$5,737.20

9/01/2019 - 9/30/2019  
 Payables: \$17,921.88  
 Payroll: \$4,258.51

10/01/2019 - 10/31/2019  
 Payables: \$30,441.45  
 Payroll: \$8,396.59

11/01/2019 - 11/30/2019  
 Payables: \$34,847.79  
 Payroll: \$4,133.31

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

PAYABLES HEREK  
 MOVED BY COMM. \_\_\_\_\_  
 SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:  
 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/7/20)
- WHEREAS, Bay County purchased servers and equipment in 2014 and a DELL Compellent system was installed and configured as part of the County contingency plan in the event of a disaster; and
- WHEREAS, Due to compatibility, support and ease of support of the system, Information Systems purchases and uses DELL equipment; and
- WHEREAS, DELL participates in cooperative pricing that allows for contract pricing to be used in the State of Michigan so a competitive bid is not required per the County Purchasing Policy; and
- WHEREAS, All new switches, hardware hosts and software need to be purchased; the switches and hardware need to be replaced as the hardware is end of life based on age from DELL; and
- WHEREAS, Based on security and redundancy requirements for providing 24x7 support to Departments that are open 24x7, 24x7 support with a four hour response time is needed for the County system; and
- WHEREAS, The cost of an entirely new system typically was a long term capital expense, however, DELL Financial Services has been offering to other counties in Michigan a capital lease where the payments of \$79,400 for each year include 24x7 support with a four hour response time from DELL in the event of a hardware failure for five years; and
- WHEREAS, The agreement includes support and configuration from a DELL preferred vendor partner, Avalon Technologies; Therefore, Be It
- WHEREAS, The system, maintenance costs and additional Site Recovery are part of the 2020 Budget and any additional costs for more server memory or hard drive space will not be needed as the new system will provide the necessary size and room to grow; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes entering into Agreements with DELL Financial Services and with Avalon Technologies for the County hardware System refresh; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the DELL and Avalon Agreements and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Information Systems - County Hardware System Refresh

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Each fiscal year the Department of Homeland Security provides Homeland Security grants to each State to further bolster their ability to prepare for, respond to, and recover from disasters both natural and manmade and these funds are allocated, through the State of Michigan to the local Regional Planning Boards; and

WHEREAS, Those regional planning boards then allocate those funds to the local municipalities through the county led Local Planning Teams and, in accordance with the grant program, a local Fiduciary Agent is required at the Regional Planning Board level to account for and disperse these funds; and

WHEREAS, The City of Midland was elected and appointed Fiduciary for the 2018 Homeland Security Grant Program by the Region 3 Homeland Security Planning Board and the City of Midland accepted the position and entered into the 2018 Homeland Security Grant Program with the State Police Emergency Management and Homeland Security Division and became the Sub-grantee for the grant; and

WHEREAS, In consideration of the mutual promises, obligations, representations, and assurances in the agreement, the City of Midland is requesting the County of Bay to enter into this 2018 Homeland Security Grant Program Sub-recipient Funding Agreement for the protection of both parties; and

WHEREAS, This Sub-recipient Funding agreement with the City of Midland will cover the FY18 HSGP grant for Bay County in the amount of \$28,400.62; all expenditures are approved by the Fiduciary and the State of Michigan and are fully reimbursed incurring no costs to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2018 Homeland Security Grant Program Sub-recipient Agreement and authorizes the Board Chair to sign said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Emergency Management - FY2018 HSGP Subrecipient Agreement - City of Midland

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, The Bay County Board of Commissioners previously directed Corporation Counsel to obtain an appraisal of the County owned property located at 108 Adams Street, Bay County, MI; and

WHEREAS, After review and analysis of that appraisal report, as well as the considered continued best use and ownership of the property by the County, the Board, pursuant to a unanimous new matter motion at the Board's January 7, 2020 Ways and Means Committee Meeting, requested Corporation Counsel submit an agenda item requesting authorization to list the subject property for sale, with Corporation Counsel determining the appropriate method of sale in a commercially reasonable manner; and

WHEREAS, There should be no negative economic impact realized by the County in listing the property for sale, as any costs associated with listing and sale should be deducted from and repaid by any proceeds from the sale of the property; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Corporation Counsel to take any steps necessary and/or to enter into any agreements necessary to list the property for sale in what is determined by Corporation Counsel to be a commercially reasonable manner, with a starting list price of no less than \$250,000; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Corporation Counsel - Listing for Sale of Property Located at 108 Adams Street

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 6 NAYS 1 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 14, 2020**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (1/14/2020)**

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

- 1. Employment Status Report - DECEMBER 2019**

**MICHAEL J. DURANCZYK, CHAIR  
AND BOARD**

**County Executive - Status Reports**

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

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

**VOTE TOTALS:**

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED      WITHDRAWN     

AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN     

*-14-*

CHANGES IN EMPLOYMENT STATUS  
December, 2019

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Melissa Uhl Case Management Worker	Department on Aging	12/23/2019
Charlene Hogan PT Typist Clerk	Community Center	12/02/2019
<b><u>NEW HIRE (On-call):</u></b>		
Brenda Richard On-call In Home Services Worker	Department on Aging	12/02/2019
Jamie Martin On-call In Home Services Worker	Department on Aging	12/03/2019
<b><u>TRANSFER:</u></b>		
Nicole LaDouce TO: Risk Mngt/FOIA Facilitator FROM: Account Clerk III	Corporation Counsel Finance	12/17/2019
<b><u>SEPARATIONS (Temporary/On-call Status):</u></b>		
Golf Course:		
Wesley Riddle	Mechanic/Spray Technician	12/13/2019
<b><u>SEPARATIONS:</u></b>		
Brittany McGill Public Health Nurse BSN	Health Department	12/07/2019
Tara Howard Case Management Worker	Department on Aging	12/20/2019

Personnel Department  
1/07/2020



BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: MICHAEL DURANCZYK, 1<sup>ST</sup> DISTRICT COUNTY COMMISSIONER

VAUGHN BEGICK 3<sup>RD</sup> DISTRICT COUNTY COMMISSIONER

WHEREAS, Over the years, many dedicated and devoted individuals have served their community in various capacities; and

WHEREAS, On December 31, 2019, Bay County lost one of these selfless, dedicated servants with the passing of Peggy Rowley; and

WHEREAS, Peggy Rowley was active in the Bay County community organizing and fundraising for many community activities and she was instrumental in co-founding the Bay Concert Band, the Bay City Fireworks Festival and supervising the establishment of the Bay Area Community foundation, and

WHEREAS, Driven by a love of her community and a passion for volunteer service, Peggy Rowley had an understanding of the power of community, possessing a clear vision of what could be accomplished when others did not; and

WHEREAS, Through her work with the Bay Area Community Foundation many projects were completed such as the Riverwalk and Railtrail system, Studio 23 and the Bay Arts Council; and,

WHEREAS, Peggy was an active volunteer fundraiser for the World Friendship Shell, the Ring of Friendship Fountain, Jennison Nature Center, Tobico Marsh Interpretive Area, the Friends of Bay City State Recreation Area, the Saginaw Bay Visitor Center, The Arts Center/Studio 23, the Skate Park, the Historic State Theater, Riverwalk. the Riverwalk Pier, Railtrail, the Loop Trail and the Riverwalk Crooked Bridge;

WHEREAS, All of these organizations and so many more benefitted from Peggy's generous spirit and her legacy in our community will live on forever, she will be sorely missed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive, on behalf of the residents of Bay County, do hereby recognize the efforts and contributions of Peggy Rowley to our community and offer this resolution, which will be presented to her family, in her memory.

MICHAEL J. DURANCZYK, 1<sup>ST</sup> DISTRICT COMMISSIONER

VAUGHN J. BEGICK, 3<sup>RD</sup> DISTRICT COMMISSIONER

PEGGY ROWLEY

MOVED BY COMM. LUTZ  
SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

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## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JANUARY 14, 2020  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. BEGICK  

MOTION NO.:   6  

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING HELD DECEMBER 10, 2019; SPECIAL SESSION DECEMBER 17, 2019 AND ORGANIZATIONAL MEETING, JANUARY 2, 2020 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 14, 2020  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   7  

MOVED TO ACCEPT THE ENBRIDGE ENERGY COMPANY PRESENTATION FROM EMMA COOK, SR. COMMUNITY ENGAGEMENT ADVISOR, BASED OUT OF THE ST. IGNACE OFFICE ON THE LINE 5 PROJECT THROUGH THE STRAIGHTS OF MACKINAW.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS   7     NAYS   0     EXCUSED   0  

VOICE: **XX**   YEAS          NAYS          EXCUSED       

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JANUARY 14, 2020  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   8  

MOVED TO ACCEPT THE PRESENTATION FROM TREVOR KEYES, PRESIDENT AND CEO OF BAY FUTURE AND MIKE DOMINGO, CAMPAIGN DIRECTOR, OUTLINING THE PAST ACCOMPLISHMENTS AND FUTURE PROJECTIONS FOR BAY FUTURE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS   7   NAYS   0   EXCUSED   0  

VOICE: XX YEAS        NAYS        EXCUSED       

DISPOSITION: ADOPTED   XX   DEFEATED        WITHDRAWN       

AMENDED        CORRECTED        REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 14, 2020  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   9  

MOVED TO RECEIVE FROM THE CITY OF BAY CITY, APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE, GOUGEON BROTHERS, INC. IN ACCORDANCE WITH SECTION 5(2) OF THE MICHIGAN ACT 198, THE APPLICATION WAS FILED IN THE AMOUNT OF \$506,000.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

**VOICE: XX** YEAS   7   NAYS   0   EXCUSED   0  

**DISPOSITION:** ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 14, 2020  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   10  

MOVED TO RECEIVE THE REPORT OF THE STATUS OF THE  
COUNTY TREASURER'S BOND AS REQUIRED BY LAW, MCL  
48.40A.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

**ROLL CALL:** YEAS   7   NAYS   0   EXCUSED   0  

**VOICE: XX** YEAS        NAYS        EXCUSED       

**DISPOSITION:** ADOPTED   XX   DEFEATED        WITHDRAWN       

AMENDED        CORRECTED        REFERRED



# BAY COUNTY TREASURER

---

**Shawna S. Walraven**  
County Treasurer  
walravens@baycounty.net

**Holly Kukla**  
Deputy Treasurer  
kuklah@baycounty.net

To: Michael Duranczyk, Chair, Bay County Board of Commissioners  
From: Shawna S. Walraven, Bay County Treasurer *SSW*  
Date: January 1, 2020  
Re: County Treasurer's Public Official Bond Status

**Background:**

As required by MCL §48.40a, the County Treasurer shall 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 February 11, 2019, 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 2020.

**Finance/Economics:**

There is no additional cost to the County. The bond in place meets the legal requirements.

**Recommendation:**

That this Board receive this report on the status of the County Treasurer's bond, as required by law.

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JANUARY 14, 2020  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   11  

MOVED TO RECEIVE THE LIST OF BAY COUNTY AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS IN A LETTER, DATED, JANUARY 7, 2020.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   7   NAYS   0   EXCUSED \_\_\_\_\_

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_





**BAY COUNTY  
PERSONNEL DEPARTMENT**

**James A. Barcia**  
County Executive

**Tiffany Jerry**  
Director  
[jerryt@baycounty.net](mailto:jerryt@baycounty.net)

January 7, 2020

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

RE: ***Authorized Department Heads***

Chairman of the Board:

Please consider this item for the agenda of the Board of Commissioners' meeting scheduled for January 14, 2020.

**Request:**

On behalf of Bay County Executive Jim Barcia, please receive the following list of authorized Departments and Department heads under the County Executive and P.A. 139.

**Background:**

The Board's annual budget resolution directs administration to provide a list of approved departments to the Board of Commissioners.

**Finance/Economics:**

There is no financial impact to the budget.

**Recommendation:**

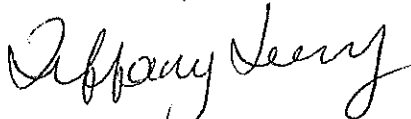
Receive the list of departments and department heads under P.A. 139.

Authorized Department Heads	Authorized Departmental Titles
Goulet, Craig	Department of Administrative Services/ Veteran Affairs
Eurich, Elizabeth	Department of Aging
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
Rifenbark, Kelly	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  
Amber Johnson  
P.A. 139 file

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 14, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 12

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY  
COUNTY BOARD OF COMMISSIONERS OF JANUARY 14, 2020.  
THE MEETING CONCLUDED AT 6:15 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_