

## **BAY COUNTY BOARD OF COMMISSIONERS**

**JANUARY 21, 2020**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JANUARY 21, 2020, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:26 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

OTHER MEMBERS: DIANE YAWORSKI, CHIEF DEPUTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE  
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR  
JAN HISTED, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
CRISTEN GIGNAC, RECREATION AND FACILITIES  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, DIANE YAWORSKI.

PLEDGE OF ALLEGIANCE:

### **CITIZENS INPUT**

SHAWNA WALRAVEN: SHAWNA WALRAVEN, BAY COUNTY TREASURER, UPDATED THE BOARD ON THE FOLLOWING TWO THINGS; FIRST IS A COMMUNITY PARTNERSHIP BETWEEN THE TREASURER, THE CITY OF BAY CITY AND THE BAY CITY HOUSING COMMISSION, WHICH WAS REPRESENTED BY BILL PHILLIPS, CEO. WE NEED BLIGHT REMOVAL AND THE LARGEST ROAD BLOCK IS FUNDING. THE BAY CITY HOUSING COMMISSION HAD COME UP WITH A PROPOSAL IN THEIR DESIGNATED PRIMARY INVESTMENT AREA THAT RUNS FROM COLUMBUS AVENUE NORTH TO MCKINLEY AVENUE AND FROM

WASHINGTON AVENUE EAST TO N. MADISON AVENUE. FOUR COUNTY RESIDENTIAL AND THREE CITY STRUCTURES WILL BE DEMOLISHED, THE BAY CITY HOUSING COMMISSION WILL FUND UP TO \$120,000 FOR THE ACQUISITION, ENVIRONMENTAL TESTING, ABATEMENT AND DECONSTRUCTION COSTS. THE HOUSING COMMISSION WILL HAVE THE OPTION TO ACQUIRE THE PROPERTIES AFTER THE ABATEMENT AND DECONSTRUCTION PROJECTS ARE COMPLETED. THIS IS A WIN, WIN FOR THE COUNTY AND THEY WILL BE PRESENTING TO THE CITY COMMISSION TONIGHT HOPING FOR THEIR SUPPORT AS WELL. THERE WAS A DISCUSSION FROM THE BOARD ASKING THE FOLLOWING QUESTIONS; IF THE YMCA WAS INCLUDED, BUT THIS IS ONLY RESIDENTIAL HOMES THAT COULD NOT SELL, NOT COMMERCIAL, THEY ALSO ASKED BILL PHILLIPS WHAT THE HOUSING COMMISSION WILL BE DOING WITH THE PARCELS AND AT THIS POINT THEY HAVE NO PLANS. COMM. BEGICK ASKED ABOUT THE LOSS OF TAX REVENUE, PER SHAWNA THE MAJORITY HAS ALREADY BEEN INCURRED SINCE THEY WENT THROUGH THE AUCTION PROCESS LAST YEAR AND WERE NOT SOLD. SECOND ITEM IS THE BAY COUNTY LAND BANK AUTHORITY BRINGING A TRAINING SERIES TO THE REGION. THE INCREMENTAL DEVELOPMENT ALLIANCE IS COMING TO TRAIN SMALL SCALE DEVELOPERS WHO ARE EVERYDAY PEOPLE WHO WANT TO TAKE UP PROJECTS IN THEIR COMMUNITY AND NEIGHBORHOOD AND MAKE IT BETTER. TWO LECTURES ARE SCHEDULED, JANUARY 29, 2020, 6:00 PM TO 8:00 PM AT SAGINAW VALLEY STATE UNIVERSITY, CURTISS HALL AND THURSDAY, JANUARY 30, 2020, 6:00 PM TO 8:00 PM, DOW DIAMOND, STADIUM LEVEL.

### **ITEMS FOR CONSIDERATION**

#### **PERSONNEL/HUMAN SERVICES COMMITTEE RESOLUTIONS**

- RES. 2020-12: COMM. RYDER MOVED TO ADOPT RES. 2020-12 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE RECLASSIFICATION OF THE VACANT POSITION IN THE TREASURERS'S OFFICE FROM AN ACCOUNT CLERK II TO AN ACCOUNT CLERK III FOR THE MOST EFFICIENT USE OF PERSONNEL. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2020-13: COMM. RYDER MOVED TO ADOPT RES. 2020-13 APPROVED MILEAGE REIMBURSEMENT FOR COMMISSIONERS WHO HAVE SUBMITTED MILEAGE REIMBURSEMENT REQUEST FOR TRAVEL IN THE YEAR

2019 FOR TRAVEL MADE IN THE COURSE OF COUNTY BUSINESS, INCLUDING TRAVEL MILES INCURRED TO AND FROM A COMMISSIONER'S PLACE OF RESIDENCE, AT THE IRS APPROVED MILEAGE REIMBURSEMENT RATE FOR THE YEAR 2019. ANY COMMISSIONER WHO WISHES TO RECEIVE MILEAGE REIMBURSEMENT FOR THE YEAR 2019 MUST SUBMIT MILEAGE REIMBURSEMENT REQUEST AND SUPPORTING DOCUMENTATION NO LATER THAN JANUARY 30, 2020. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE: 5 YEAS, 2 NAYS, COMM. COONAN AND COMM. BEGICK.

RES. 2020-14:

COMM. RYDER MOVED TO ADOPT RES. 2020-14 APPROVED THE PAID PARENTAL LEAVE POLICY, SEE ATTACHED POLICY. IN RECENT YEARS PAID PARENTAL LEAVE HAS BECOME AN INCREASING TOPIC OF CONCERN IN AMERICA AND IN MID-DECEMBER, 2019 THE SENATE PASSED LEGISLATION THAT WOULD PROVIDE FEDERAL WORKERS WITH PAID TIME OFF FOR PARENTS FOLLOWING THE BIRTH, ADOPTION OR FOSTERING OF A CHILD. CONSIDERING THE FINANCIAL CONDITION OF BAY COUNTY, THE POLICY DOES NOT OFFER THE SAME LEVEL OF BENEFITS THE PROPOSED PAID PARENTAL EAVE MAY OFFER TO FEDERAL EMPLOYEES,BUT IT IS A STEP IN THE RIGHT DIRECTION FOR FAMILIES. THE COST TO THE COUNTY IS APPROXIMATELY \$20,0000 ANNUALLY; THIS COST WILL VARY DEPENDING ON BIRTHS/ADOPTIONS EACH YEAR THE FUNDING WILL BE PROVIDE THROUGH THE SELF INSURANCE FUND. IT WAS SUPPORTED BY COMM HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

**ANNOUNCEMENTS**

COMM.

COMM. DURANCYK ANNOUNCED THERE WILL BE A BAZAAR AT THE

DURANCYK: BANGOR TOWNSHIP HALL, MARCH 21, 2020, 10:00 AM TO 4:00 PM, IT WILL BENEFIT THE BAY COUNTY ANIMAL SHELTER. TO RESERVE A TABLE CALL 989-965-2739.

**CLOSED SESSION**

NO CLOSED SESSION WAS REQUIRED.

**RECESS/ADJOURNMENT**

MOTION 13: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS ON JANUARY 21, 2020. THE MEETING CONCLUDED AT 4:35 P.M. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, 0 NAYS.

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MICHAEL DURANCZYK, CHAIRMAN  
BOARD OF COMMISSIONERS

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DIANE YAWORSKI  
CHIEF DEPUTY CLERK  
BOARD OF COMMISSIONERS

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TINA M. MUELLER  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS