

BAY COUNTY BOARD OF COMMISSIONERS

MAY 7, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MAY 7, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:35 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

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

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
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 BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD.

ITEMS FOR CONSIDERATION

RES. 2019-090: COMM. HEREK MOVED TO ADOPT RES. 2019-090 CONCURRED WITH THE COUNTY EXECUTIVE'S PROPOSED PLAN FOR OFFICE RELOCATION (TREASURER, EQUALIZATION, VETERANS AFFAIRS)

WITHIN THE BAY COUNTY BUILDING. THE BOARD AUTHORIZED A WAIVER OF THE BAY COUNTY PURCHASING POLICY UTILIZING THE GUIDELINES FOR EMERGENCY PROCUREMENT FOR THE VETERAN AFFAIRS PROJECT. THAT AN AMOUNT NOT TO EXCEED \$18,500 WAS APPROPRIATED FROM FUND BALANCE FOR OUTLINED AND BUDGET ADJUSTMENTS RELATED TO THIS PROJECT. THE PROPOSED PLAN INCLUDED MOVING THE DEPARTMENT OF VETERANS AFFAIRS TO THE 1ST FLOOR SPACE CURRENTLY OCCUPIED BY THE TREASURER'S OFFICE; THE TREASURER'S OFFICE WILL BE MOVED TO THE 6TH FLOOR SPACE CURRENTLY OCCUPIED BY THE EQUALIZATION DEPARTMENT; AND THE EQUALIZATION DEPARTMENT WILL BE MOVED TO THE 2ND FLOOR SPACE CURRENTLY OCCUPIED BY THE DEPARTMENT OF VETERANS AFFAIRS. TIME WAS OF THE ESSENCE AS THE EQUALIZATION DEPARTMENT MUST MOVE AND BE SETTLED IN ITS NEW SPACE BY JUNE AS JUNE WAS THE DEPARTMENT'S BUSIEST MONTH OF THE YEAR. THE TREASURER'S OFFICE WILL NEED TO BE FULLY SETTLED BY THE END OF THE YEAR. MOST IMPORTANTLY, THE STATE GRANT RECEIVED BY THE DEPARTMENT OF VETERANS AFFAIRS MUST BE SPENT BY THE END OF SEPTEMBER 2019 OR IT HAS TO BE RETURNED TO THE STATE. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. KRYGIER: COMMISSIONER KRYGIER QUESTIONED THE COUNTY CLERK REGARDING AN EMAIL THAT WAS RECEIVED STATING CONCERNS ABOUT THE VETERANS HAVING ACCESSABILITY ON THE FIRST FLOOR, AND ASKED FOR BACKGROUND ON THE CONCERNS SO THEY CAN BE ADDRESSED. COMMISSIONER KRYGIER CONTINUED THAT PER HIS UNDERSTANDING OF THE CLERK'S CONCERNS REGARDING THE DOOR TO THE OLD TREASURERS OFFICE AND THAT IT SHOULD BE FIT WITH A DOOR BELL OR SOME FORM OF AUTOMATIC DOOR BEING INSTALLED.

CLERK LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK STATED THAT HER CONCERNS ARISE FROM HER OBSERVATIONS THAT MANY OF THE VETERANS WHO COME INTO THE BUILDING HAVE PHYSICAL DISABILITIES AND NEED THE AID OF WALKERS, CANES AND AMIGOS, SHE FELT THE DOOR TO THE OFFICE SHOULD BE EQUIPT WITH A DEVISE TO HELP IN THE AID OF OPENING. SHE STATED THAT SHE WAS QUESTIONING IF THAT HAD BEEN TAKEN INTO CONSIDERATION.

EXECUTIVE BAY COUNTY EXECUTIVE BARCIA ANSWERED THAT THE COST OF

BARCIA: THE RETROFIT COVERED BY THE STATE GRANT, WILL MAKE SURE THAT THESE CONCERNS ARE ADDRESSED FOR OUR VETERANS. BARCIA ALSO STATED THAT MANY OF THE VETERANS ARE HAPPY WITH THE NEW LOCATION AND WITH THEIR ENHANCED VISIBILITY ON THE FIRST FLOOR OF THE COUNTY BUILDING.

RES. 2019-091: COMM. HEREK MOVED TO ADOPT RES. 2019-091 BUDGET ADJUSTMENTS ARE HEREBY APPROVED FOR THE SOLDIERS' RELIEF FUND - VETERANS SERVICE GRANT, TO BUDGET FOR THE NEW VETERAN SERVICE FUND GRANT IN THE AMOUNT OF \$76,149 WITH AN END DATE OF SEPTEMBER 30, 2019. NO USE OF GENERAL FUND DOLLARS ARE REQUIRED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-092: COMM. HEREK MOVED TO ADOPT RES. 2019-092 APPROVED THE COMMITMENT OF GRANT FUNDS AND MATCH DOLLARS FOR THE GRANT PROJECT TO THE DNR'S RECREATION PASSPORT GRANT TO BUILD AN ADDITIONAL BATHHOUSE AT BAY COUNTY PINCONNING PARK NEAR THE DAY-USE AREA. THE REQUESTED MATERIALS TO BE COVERED BY GRANT FUNDS TOTALING \$84,500 AND THE 25% MATCH WILL BE MET WITH IN-KIND LABOR OF \$28,200 TO LAY THE SEPTIC SYSTEM AND FINISH THE INTERIOR OF THE BATHHOUSE FOR A TOTAL GRANT REQUEST OF \$112,700. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN DOCUMENTS RELATED TO THIS PROJECT FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/ APPROVAL. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NOTHING NEW FOR MISCELLANEOUS

ANNOUNCEMENTS

EXECUTIVE BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA STATED THAT THE CLEAR THE SHELTER EVENT WAS A SUCCESS. THERE HAS BEEN SO MUCH PROGRESS MADE THAT THERE WAS A LITTLE DISAPPOINTMENT

EXPRESSED THAT THERE WERE NOT ENOUGH ANIMALS TO ADOPT. HE STATED THAT THIS WAS A GOOD PROBLEM TO HAVE. THERE WERE 4 DOGS ADOPTED, LEAVING NO DOGS CURRENTLY AT THE BAY COUNTY ANIMAL CONTROL, AND 13 CATS WERE ALSO ADOPTED. HE ALSO INFORMED THE BOARD THAT THE COMMUNITY OUTREACH SPECIALIST WILL BE IN ON MONDAY TO SIGN A CONTRACT WITH BAY COUNTY. HER NAME IS SHANNON NELSON, SHE HAS BEEN VERY ACTIVE IN THE BAY COUNTY HUMANE SOCIETY. SHE WILL BE OFFICIALLY STARTING ON MONDAY, MAY 13, 2019. BARCIA CONTINUED THAT THE LATEST FIGURES FOR THE BAY COUNTY ANIMAL CONTROL ARE AT 96% FOR 2019 AS LIVE RELEASE FOR THE ANIMAL SHELTER.

COMM. BEGICK: COMMISSIONER BEGICK WANTED TO REMIND EVERYONE THAT MAY 27, 2019, WAS MEMORIAL DAY AND THERE WILL BE SERVICES AT THE BAY COUNTY BUILDING AT 9:00 AM.

COMM. DURANCZYK: COMMISSIONER DURANCZYK STATED THAT THE CITY OF PINCONNING WILL ALSO BE HOLDING A CEREMONY FOR MEMORIAL DAY.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 43: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MAY 7, 2019. IT WAS SUPPORTED BY COMM. HEREK THE MEETING CONCLUDED AT 4:46 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS