

BAY COUNTY BOARD OF COMMISSIONERS**JUNE 4, 2019**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JUNE 4, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:46 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: CHARLENE HOGAN, BAY COUNTY DEPUTY 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 DEPUTY CLERK, CHARLENE HOGAN.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

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

ITEMS FOR CONSIDERATION

RES. 2019-112: COMM. HEREK MOVED TO ADOPT RES. 2019-112 APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN BAY COUNTY (SHERIFF'S OFFICE) AND THE PEW CHARITABLE TRUSTS (PEW) FOR A TERM OF ELEVEN (11) MONTHS WITH POSSIBLE RENEWAL FOR AN ADDITIONAL THREE (3) MONTHS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID MOU ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL

REVIEW/APPROVAL. THE PURPOSE OF THE JOINT TASK FOR WAS TO EVALUATE JUSTICE SYSTEMS IN MICHIGAN AND TO CRAFT RECOMMENDATIONS FOR STATEWIDE POLICY REGARDING JUDICIAL SYSTEM EFFICIENCY AND EFFECTIVENESS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-113: COMM. HEREK MOVED TO ADOPT RES. 2019-113 THE BAY COUNTY BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE COMMEMORATE THE 125TH ANNIVERSARY OF THE SAGINAW BAY YACHT CLUB AND RECOGNIZE ITS LONG HISTORY IN BAY COUNTY, EXTENDING BEST WISHES FOR FUTURE SUCCESS AND CONTINUED GROWTH. ON JUNE 9, 2019, THE MEMBERS OF THE SAGINAW BAY YACHT CLUB WILL GATHER FOR THE BLESSING OF THE FLEET AND CELEBRATION OF THE 125TH ANNIVERSARY OF THE SAGINAW BAY YACHT CLUB, ONE OF THE OLDEST CLUBS ON THE GREAT LAKES. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

JIM BARCIA: BAY COUNTY EXECUTIVE JIM BARCIA, STATED THAT HE AND COMMISSIONER LUTZ WILL BE REPRESENTING BAY COUNTY FOR A JOINT PRESENTATION TO CELEBRATE THE 125 YEARS OF THE SAGINAW BAY YACHT CLUB.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NOTHING NEW FOR MISCELLANEOUS

CLOSED SESSION

AMBER DAVIS-JOHNSON: CORPORATION COUNSEL, AMBER DAVIS-JOHNSON STATED THAT THERE WAS A NEED FOR CLOSED SESSION PENDING LITIGATION: ON THE JASON HOLSAPPLE AND ADAM BROWN MATTERS.

MOTION 56: COMM. KRYGIER 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 PENDING LITIGATION IN REGARD TO THE CASES INVOLVING BOTH JASON HOLSAPPLE AND ADAM BROWN. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 57: COMM. KRYGIER MOVED TO GO BACK TO REGULAR SESSION AFTER CLOSED SESSION TO DISCUSS PENDING LITIGATION IN REGARD TO THE CASES INVOLVING BOTH JASON HOLSAPPLE AND ADAM BROWN. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 58: COMM. LUTZ MOVED TO FOLLOW THE RECOMMENDATIONS OF DEFENSE COUNSEL REGARDING THE SETTLEMENT DEMAND ON COURT CASE: JASON HOLSAPPLE VS. TROY CUNNINGHAM, U.S. DISTRICT COURT - EASTER DISTRICT OF MICHIGAN, CASE NO. 1:18-CV-11271-TLL-PTM. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 59: COMM. RYDER MOVED TO DECLINE PAYMENT OF DEFENSE IN THE COURT CASE: BRENDA A. AMTHOR VS. ADAM BROWN, BAY COUNTY 18TH CIRCUIT COURT, CASE NO. 18-3726-NO-HG. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 6 YEAS, 1 NAY, COMM. BEGICK.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS

RECESS/ADJOURNMENT

MOTION 60: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 4, 2019. IT WAS SUPPORTED BY COMM. COONAN THE MEETING CONCLUDED AT 5:08 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CHARLENE HOGAN
DEPUTY COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS