

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JUNE 18, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:36 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. 2019-145: COMM. RYDER MOVED TO ADOPT RES. 2019-145 APPROVED THE TEMPORARY AGREEMENT WITH DR. KANU VIRANI TO CONTINUE FORENSIC PATHOLOGY SERVICES AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID AGREEMENT ON BEHALF OF THE BAY COUNTY HEALTH DEPARTMENT FOLLOWING CORPORATION COUNSEL REVIEW APPROVAL. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-146: COMM. RYDER MOVED TO ADOPT RES. 2019-146 APPROVED AMENDMENT #4 TO THE 2018-2019 CPBC CONTRACTING AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) WAS BEING AMENDED. THIS ANTICIPATED AMENDMENT REFLECTS ADDITIONAL ALLOCATIONS IN THE FAMILY PLANNING PROGRAM, THE COMMUNICABLE DISEASE PROGRAM, THE OPIOID RESPONSE GRANT AND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-147: COMM. RYDER CONCURS WITH THE COUNTY EXECUTIVE'S RECOMMENDATION AND APPOINTS BRIAN MCBRIDE TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD FOR PROSPERITY REGION 5. TERM SET TO END JUNE 30, 2021. IT WAS SUPPORTED BY COMM. HEREK 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

CLOSED SESSION

MOTION 66: COMM. KRYGIER MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 67: COMM. KRYGIER MOVED TO GO BACK TO REGULAR SESSION AFTER CLOSED SESSION TO DISCUSS STRATEGY AND NEGOTIATION CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS

RECESS/ADJOURNMENT

MOTION 68:

COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 18, 2019. IT WAS SUPPORTED BY COMM. COONAN THE MEETING CONCLUDED AT 5:15 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