

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JULY 19, 2016

4:15 P.M.

(Or immediately following the Personnel/Human Services Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

A. Personnel/Human Services Committee Items from 7/19/16

1 1. Res. No. 2016-184 - Region VII FY 2017-2019 Multi-Year and Annual Implementation Plan

2 2. Res. No. 2016-185 - Department of Justice Grant Extension (Probate Court)

B. Millage Questions for November 8, 2016 Election Ballot (NOTE: Subject to correction and/or revision at meeting)

3-5 1. Res. No. 2016-186 - 9-1-1 Central Dispatch

6-12 2. Res. No. 2016-187 - Gypsy Moth Suppression Program

13-14 3. Res. No. 2016-188 - Mosquito Control

15-16 4. Res. No. 2016-189 - Senior Citizens

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

A. Personnel Director - Labor Negotiations

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/19/16)

WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed FY 2017-2019 Multi-Year and Annual Implementation Plan which outlines how funds benefit older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves the Region VII Area Agency on Aging FY 2017-2019 Multi-Year and Annual Implementation Plan.

MICHAEL E. LUTZ, CHAIR AND COMMITTEE

Region VII 2017-2019 Multi-Year and Annual Implementation Plan

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/19/16)
WHEREAS, The Bay County Probate Court received a \$310,000 grant from the U.S. Department of Justice in 2012 to work with the Bay County Women's Center to open up a Safe Haven: Supervised Visitation and Safe Exchange facility; and
WHEREAS, Last year a one-year extension was granted with the grant set to expire on September 30, 2016; and
WHEREAS, The balance left after May 2016 month-end close is \$163,856; and
WHEREAS, To retain the unspent funds, the Department of Justice has a process allowing recipients to continue drawing down the balance and extending the grant for another year and they are asking for a letter from the Court and the County funding unit to process this extension; and
WHEREAS, The grant has no required match and requires no local funds for operation; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute the letter to the U.S. Department of Justice requesting an extension of grant award 2012-CW-AX-K017 on behalf of Bay County.

**MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE**

Probate Court - DOJ Grant Extension - 2012-CW-AX-K017

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

| 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 | | | DONALD J. TILLEY | X | | | | | | |

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/19/16)

RESOLVED That, subject to approval, the following ballot question be submitted to the electors of this County on November 8, 2016, for the purpose of renewing the property tax limitation by .70 of a mill to fund the 911 Central Dispatch continued operation in Bay County; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

911 Central Dispatch Millage Renewal

"Shall the limitation on the amount of property taxes which may be levied each year against all taxable property in Bay County be increased by .70 of a mill (70¢ per \$1,000 of taxable value) for a period of 6 years, 2016 through 2021 inclusive, for the continued operation of Bay County 9-1-1 Central Dispatch"? This is a renewal of .70 of a mill approved by the voters in 2009 that expired in 2015. (This millage will raise estimated revenues of \$1,947,155.67 in the first year of the levy.); Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

ERNIE KRYGIER, CHAIR AND COMMITTEE

911 Millage Renewal 2016-2021

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. LUTZ

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Donald J. Tilley.

VOTE TOTALS:

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

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/19/16)

RESOLVED That the following ballot question shall be submitted to the electors of this County on November 8, 2016, for the purpose of renewing the property tax limitation by .10 of a mill for the purpose of continued suppression, public education, and monitoring of Gypsy Moths and other invasive, non-native pests that damage local horticulture (trees and plants); **And Be It Further**

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

Bay County Gypsy Moth Suppression Program

“Shall the limitation of amount of property taxes which may be assessed each year against all taxable real and personal property in the County of Bay be increased by not more than 0.1 of a mill (10¢ per \$1,000) for a period of 6 years, 2016 to 2021 inclusive, to continue suppression, public education, and monitoring of Gypsy Moths, Emerald Ash Borer and other invasive, non-native pests that damage local horticulture (trees and plants)? This is a renewal of the 0.1 of a mill approved by the voters in 2012 that expired in 2015. (This millage will raise estimated revenues of \$278,165.10 in the first year of levy).

And Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

ERNIE KRYGIER, CHAIR

AND BOARD

Gypsy Moth Suppression Program - 2016-2021

MOVED BY COMM. TILLEY

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 | | | DONALD J. TILLEY | X | | | | | | |

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the following ballot question shall be submitted to the electors of this County on November 8, 2016, for the purpose of renewing the property tax limitation by .55 of a mill for the purpose of continued control and abatement of mosquitoes; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

Mosquito Control Millage Renewal

“Shall the limitation of the amount of property taxes which may be assessed each year against all taxable real and personal property in Bay County be increased by not more than .55 of a mill (55¢ per \$1,000) for a period of 8 years, 2016 to 2023 inclusive, to continue control and abatement of mosquitoes”? This is a renewal of .45 of a mill and a .10 mill increase for the continuation of the Mosquito Control program approved by the voters in 2007 that expired in 2015. (This millage will raise estimated revenues of \$1,529,908.02 in the first year of the levy).

And Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Mosquito Control Millage Renewal

MOVED BY COMM. COONAN

SUPPORTED BY COMM. TILLEY

| 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 | | | DONALD J. TILLEY | X | | | | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/19/16)

RESOLVED That, subject to approval, the following ballot question be submitted to the electors of this County on November 8, 2016, for the purpose of renewing the property tax limitation by .55 of a mill to fund the continuation of programs for senior citizens without interruption.; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

Senior Citizens Millage Renewal

"Shall the limitation on the amount of property taxes which may be levied each year against all taxable property in Bay County be increased by .55 of a mill (55 ¢ per \$1,000 of taxable value) for a period of 6 years, 2016-2021 inclusive, for the continued operation of Senior Citizens' programs in Bay County"? This is a renewal of .50 of a mill approved by the voters in 2009 that expired in 2015 and a .05 mill increase for the continuation of Senior Citizens programs. (This millage will raise estimated revenues of \$1,529,908.02 in the first year of the levy.); Be It Further

RESOLVED That changes as to form made by Corporation Counsel are permitted.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Senior Citizens-Millage Renewal - 2016-2021

MOVED BY COMM. TILLEY

SUPPORTED BY COMM. HEREK

| 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 | | | DONALD J. TILLEY | X | | | | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 19, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 73

MOTION TO ADJOURN THE SPECIAL BOARD SESSION OF
JULY 19, 2016. THE MEETING CONCLUDED AT 4:45 PM.

| 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 | | | Donald J. Tilley | X | | | | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____