

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 06, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, AUGUST 6, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:25 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. 2019-167: COMM. RYDER MOVED TO ADOPT RES. 2019-167 APPROVED RENAMING THE BAY COUNTY ANIMAL CONTROL DEPARTMENT TO BAY COUNTY ANIMAL SERVICES AND ADOPTION CENTER, EFFECTIVE IMMEDIATELY. NO ADDITIONAL FUNDS WOULD BE

REQUIRED FOR THIS CHANGE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-168: COMM. RYDER MOVED TO ADOPT RES. 2019-168 CONCURRENCE WAS GIVEN TO POST THE FOLLOWING POSITIONS: VACANCIES (BUDGETED) DEPARTMENT ON AGING, PART-TIME DRIVER AND PART-TIME KITCHEN AIDE. HEALTH DEPARTMENT, TYPIST CLERK III - FULL TIME POSITION. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING WAS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-169: COMM. RYDER MOVED TO ADOPT RES. 2019-169 APPROVED THE AGREEMENT WITH DR. PATRICK CHO TO PROVIDE BACKUP FORENSIC PATHOLOGY SERVICES FOR BAY COUNTY. THAT THE CHAIRMAN WAS AUTHORIZE TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY. THAT BUDGET ADJUSTMENTS RELATED TO THIS AGREEMENT, ARE APPROVED. DR. PATRICK CHO HAD PERFORMED AUTOPSIES FOR THE BAY COUNTY MEDICAL EXAMINER IN THE PAST UNDER THE AUSPICES OF DR. VIRANI, AND THE HEALTH DEPARTMENT WOULD LIKE TO ENTER INTO AN AGREEMENT WITH DR. CHO TO PERFORM AUTOPSIES ON A CONTINGENCY BASIS. UNDER THE TERMS OF THE PROPOSED AGREEMENT, DR. CHO WOULD BE COMPENSATED AT \$1,200 PER CASE FOR AUTOPSY SERVICES PROVIDED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-170: COMM. RYDER MOVED TO ADOPT RES. 2019-170 HEREBY SUPPORTS THE REGION VII, AREA AGENCY ON AGING, PROPOSED MULTI-YEAR PLAN FOR FY2020-2022 WHICH OUTLINES HOW THEIR FUNDING BENEFITS OLDER ADULTS WITHIN THE PLANNING AND SERVICE AREA. THE PLAN WAS ON FILE IN THE BOARD OF COMMISSIONERS' OFFICE. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS/RESOLUTIONS OF COMMITTEES
WAYS AND MEANS (TOM HEREK, CHAIR; MICHAEL LUTZ,
VICE CHAIR)**

RES. 2019-171: COMM. HEREK MOVED TO ADOPT RES. 2019-171 CONCURRENCE WAS GIVEN TO POST THE FOLLOWING POSITIONS: VACANCIES (BUDGETED) DRAIN OFFICE, DRAIN MAINTENANCE WORKER - FULL

TIME POSITION. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING WAS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED 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 NO MISCELLANEOUS BUSINESS

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS

CLOSED SESSION

- MOTION 74: COMM. LUTZ 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. RYDER AND PASSED BY A ROLL CALL VOTE OF: 7 YEAS: COMMISSIONERS KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- MOTION 75: COMM. HEREK MOVED TO GO BACK INTO REGULAR SESSION AFTER CLOSED SESSION DISCUSSION IN REGARD TO STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- MOTION 76: COMM. KRYGIER MOVED FOLLOWING THE CLOSED SESSION REVIEW OF FIVE (5) POTENTIAL WAGE OFFERS TO COUNTY EMPLOYEES UNDER THE COLLECTIVE BARGAINING PROCESS AND A ROLL CALL VOTE OF PREFERENCES PER EACH COMMISSIONER, TO ACCEPT THE RECOMMENDATIONS OF TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR. TO BE KNOWN FIRST AS OPTION #5 AND SECONDLY AS OPTION #3, FOR NEGOTIATION PURPOSES. ROLL CALL OF EACH COMMISSIONER'S VOTE.

COMMISSIONER BEGICK: 3 & 5
COMMISSIONER COONAN: 1 & 2
COMMISSIONER HEREK: 3 & 5
COMMISSIONER RYDER: 3 & 5
COMMISSIONER LUTZ: 3 & 5
COMMISSIONER KRYGIER: 1 & 5
COMMISSIONER DURANCZYK: 3 & 5

OPTION #5 RECEIVED SIX (6) VOTES AND OPTION #3 RECEIVED FIVE (5) VOTES. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RECESS/ADJOURNMENT

MOTION 77: COMM. HEREK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF AUGUST 6, 2019. IT WAS SUPPORTED BY COMM. KRYGIER THE MEETING CONCLUDED AT 5:25 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