

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 15, 2017

3:30 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT (3:30 P.M.)

VII ITEMS FOR CONSIDERATION

1 A. Bay Medical Care Facility Millage Question for Inclusion on November 7,
2017 Election Ballot (Res. No. 2017-170)

2-3 B. Bay County Sheriff - Cops In Schools Service Agreement (Res. No. 2017-171)

4 C. Correction on Appointment to the Bay County Board of Canvassers (Res.
No. 2017-172)

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

XIII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/17)

RESOLVED That the following ballot question be submitted to the electors of this County on November 7, 2017, for the purpose of renewing the property tax limitation by .75 of a mill for the purpose of operation, maintenance and capital costs of the Bay Medical Care Facility. ; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form: "This is a continuation of the .75 of a mill previously approved by the voters. Shall the limitation of the amount of property taxes which may be assessed each year against all real and personal property in Bay County be increased by not more than .75 of a mill (75 cents per \$1,000) for a period of 6 years, 2017-2022 inclusive, for the operation, maintenance and capital costs of the Bay Medical Care Facility? (This millage will raise estimated revenues of \$2,070,286 in the first year of the levy.)"; Be It Further

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

THOMAS M. HEREK, CHAIR AND BOARD

Bay Medical Care Facility Millage Renewal

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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 Tom Ryder.

VOTE TOTALS: ROLL CALL: YEAS NAYS EXCUSED VOICE: XX YEAS 6 NAYS 1 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/17)

WHEREAS, The Bay County Sheriff's Department wishes to continue the contracts for Bay City Cops in School Service for 2018; and

WHEREAS, This Contract provides for the services of a nine (9) month of 2080 deputy hours per year and commences with the beginning of the school year to the end of the school year; and

WHEREAS, This arrangement allows a deputy to be redeployed in the community for the remaining three (3) months; and

WHEREAS, Bay City Public Schools pay 75% of the cost of the deputy and the remaining 25% of the cost of the deputy is paid by the General Fund and these funds are included in the Sheriff Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement with the Bay City Public Schools for additional police services for nine (9) months at the cost of 75% of the services provided; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with the Bay City Public Schools on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That any and all related budget adjustments required are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff Dept - Agreement w/Bay City Public Schools

MOVED BY COMM. KRYGIER

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			TOM RYDER	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/15/17)

WHEREAS, Motion No 17-62 approved by the Bay County Board of Commissioners incorrectly stated Matthew Lance as the Republican Party nominee for appointment to the Bay County Board of Canvassers; and

WHEREAS, The recommended Republican nominee is Kevin Lorentz, the incumbent; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds motion no. 17-62 dated 8/8/17 and hereby appoints Kevin Lorentz as a representative of the Bay County Republican Party and Janice Pierson as a representative of the Bay County Democratic Party to serve on the Bay County Board of Canvassers for terms expiring 10/31/2021.

THOMAS M. HEREK, CHAIR
AND BOARD

Board of Canvassers Appointments - 2017 to 2021

MOVED BY COMM. COONAN

SUPPORTED BY COMM. DURANCZYK

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			TOM RYDER	X						

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 15, 2017

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 64

TO APPOINT STEPHEN KING, BAY CITY COMMUNITY DEVELOPMENT DIRECTOR, TO THE BAY COUNTY LAND BANK AUTHORITY TO FILL THE UNEXPIRED TERM OF RICK FINN, FORMER CITY MANAGER. THIS APPOINTMENT TO SERVE THE BALANCE OF THE UNEXPIRED TERM THAT WAS SET TO EXPIRE 10/13/2017.

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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 15, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 65

MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF
AUGUST 15, 2017. THE MEETING CONCLUDED AT 3:50 P.M.

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			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____