

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, AUGUST 20 , 2019

4:30 P.M.

(Or immediately following Personnel/Human Services Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT**
- VI ITEMS FOR CONSIDERATION**
 - 1 A. Res. No. 2019-196 - Recognition Tribute for Carl A. Gross Airport 50th Anniversary (Adopt; resolution will be presented at a anniversary celebration 9/7/19)
 - B. Resolutions from 8/20/19 Personnel/Human Services Committee meeting
 - 2 1. No. 2019-197 - Assistant Prosecuting Attorney Vacancy (Prosecutor)
 - 3 2. No. 2019-198 - FY2020 Veteran Service Grant - Letter of Intent/Grant Application (Administrative Services/Veterans Affairs)
- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
- IX MISCELLANEOUS**
- X ANNOUNCEMENTS**
- XI CLOSED SESSION**
- XII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2019

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, September 7, 2019 marks the 50th Anniversary celebration of the Carl A. Gross Airport located at 3727 N. Fraser Road, Pinconning; and

WHEREAS, Carl A. Gross was a businessman and visionary who owned an automotive component repair shop in Clio, Michigan, and specialized in building starters, generators, brakes, water pumps and more; and

WHEREAS, When the I-75 corridor construction displaced his business in 1969, Carl A. Gross moved to Pinconning and took the opportunity to build a hanger (before he built his house!) and a runway in a pickle field; and

WHEREAS, Jim Klein met the Gross family through his church and, when Mr. Gross died in 1975, Dorothy Gross agreed to rent the hanger to Mr. Klein; and

WHEREAS, In 1976, Jim Klein and a small group of his fellow enthusiasts bought the air strip and hanger from Dorothy Gross and incorporated the airport which has been a community asset ever since; and

WHEREAS, While the Carl A. Gross Airport is a member-owned private airport association, the airport itself, with a lighted grass strip maintained spring, summer and fall, is a public airport where anyone can land; and

WHEREAS, The Carl A. Gross Airport is highly regarded and welcomes guests and hosts two fly-in events each year; and

WHEREAS, The Carl A. Gross Airport is a contributor to the economic development of the Pinconning area and Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive offer congratulations to the Carl A. Gross Airport, Manager Jim Klein, Assistant Manager Michael Hartman and the Airport Board members on the 50th Anniversary of the Carl A. Gross Airport and extend best wishes for continued success and growth.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Carl A. Gross Airport - 50th Anniversary

Resolution sponsored by Commissioner Michael J. Duranczyk, 1st District

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

- / -

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/20/19)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

1. VACANCIES (BUDGETED)

A. Prosecutor - Assistant Prosecuting Attorney (full time, PN10 \$62,400/year entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

TOM RYDER, CHAIR
AND COMMITTEE

Prosecutor - Asst Prosecutor Vacancy

MOVED BY COMM. _____

SUPPORTED BY COMM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/20/19)

WHEREAS, The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance and to expand services to veterans in the form of grant funding in the amount of \$25,000.00; and

WHEREAS, A Letter of Intent must be submitted by August 30, 2019 for the FY2020 Michigan Veterans Affairs Agency Veteran Service Grant; and

WHEREAS, There is no financial impact to Bay County by applying for this grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute the Letter of Intent for the FY2020 County Veteran Service Fund Grant, as well as all grant application documents, on behalf of Bay County following Finance Department and Corporation Counsel review/approval.

TOM RYDER, CHAIR
AND COMMITTEE

Administrative Services/Veterans Affairs - 2020 Veteran Service Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____