

## **BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2019**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, AUGUST 20, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:15 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, TOM RYDER, AND MICHAEL DURANCZYK

EXCUSED: COMMISSIONERS THOMAS HEREK AND MICHAEL LUTZ

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE  
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR  
HEATHER BRADY-PITCHER, ASSISTANT 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. 2019-196: COMM. KRYGIER MOVED TO ADOPT RES. 2019-196 THE BOARD OF COMMISSIONERS AND BAY COUNTY EXECUTIVE OFFER CONGRATULATIONS TO THE CARL A. GROSS AIRPORT, MANAGER JIM KLEIN, ASSISTANT MANAGER MICHAEL HARTMENT AND THE AIRPORT BOARD MEMBERS ON THE 50<sup>TH</sup> ANNIVERSARY OF THE CARL A. GROSS AIRPORT AND EXTEND BEST WISHES FOR

CONTINUED SUCCESS AND GROWTH. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED COMMISSIONERS HEREK AND LUTZ.

RES. 2019-197: COMM. RYDER MOVED TO ADOPT RES. 2019-197 CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: PROSECUTOR - ASSISTANT PROSECUTING ATTORNEY. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED COMMISSIONERS HEREK AND LUTZ.

RES. 2019-198: COMM. RYDER MOVED TO ADOPT RES. 2019-198 AUTHORIZED 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. 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. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED COMMISSIONERS HEREK AND LUTZ.

#### **UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

#### **NEW BUSINESS**

THERE WAS NO NEW BUSINESS

#### **MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS BUSINESS

#### **ANNOUNCEMENTS**

COMMISSIONER DURANCZYK: COMMISSIONER DURANCZYK ANNOUNCED THAT HE AND COMMISSIONER BEGICK HAD JUST RETURNED FROM THE MAC CONFERENCE. COMM. DURANCZYK CONGRATULATED COMM. BEGICK ON BEING REELECTED TO THE REGION VI BOARD OF DIRECTORS OF THE MICHIGAN ASSOCIATION OF COUNTIES. HE CONTINUED THAT HE ATTENDED A MEETING ON THE OPIOID LEGALITY ISSUE, IN THE NEXT FEW WEEKS OHIO WILL BE GOING TO COURT WITH THE LARGE PHARMACEUTICAL COMPANIES, WHICH

WILL SET A PRECEDENT. HE CONTINUED THAT HOPEFULLY FROM THAT POINT WE WILL BE OFFERED A SETTLEMENT.

EXECUTIVE JIM  
BARCIA:

EXECUTIVE BARCIA STATED THAT THE FEDERAL JUDGE OUT OF OHIO WAS SET TO RULE ON CONSOLIDATING ALL OF THE PENDING LITIGATION. THERE WAS ALSO CONCERN FROM THE STATE ATTORNEY GENERALES WHO ARE QUESTIONING JURISDICTION. HE CONTINUED THAT HOPEFULLY WE WILL START TO SEE SOME MOVEMENT ON THE ISSUE.

**CLOSED SESSION**

THERE WAS NO REQUEST FOR A CLOSED SESSION

**RECESS/ADJOURNMENT**

MOTION 84:

COMM. COONAN MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF AUGUST 20, 2019. IT WAS SUPPORTED BY COMM. RYDER THE MEETING CONCLUDED AT 4:23 P.M. BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED COMMISSIONERS HEREK AND LUTZ.

---

MICHAEL DURANCZYK, CHAIRMAN  
BOARD OF COMMISSIONERS

---

CYNTHIA A. LUCZAK  
COUNTY CLERK  
BOARD OF COMMISSIONERS

---

DIANE YAWORSKI  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS