

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 19, 2019

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 19, 2019, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:30 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: CHARLENE HOGAN, DEPUTY 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 DEPUTY BAY COUNTY CLERK, CHARLENE HOGAN.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO WISHED TO ADDRESS THE BOARD.

ITEMS FOR CONSIDERATION

RES. 2019-039: COMM. COONAN MOVED TO ADOPT RES. 2019-039 EFFECTIVE FEBRUARY 11, 2019 AT 12:01 A.M., THE BAY COUNTY BOARD OF COMMISSIONERS DIRECTS SHAWNA S. WALRAVEN, BAY COUNTY

TREASURER, TO DEPOSIT ALL PUBLIC MONIES COMING INTO HER HANDS AS TREASURER IN ANY BANK OR CREDIT UNION WITHIN THE STATE WHICH WAS A LEGAL DEPOSITORY AS DEFINED BY STATE OR FEDERAL LAW. TO INVEST FUNDS WITH THESE INSTITUTIONS OR ANY INSTITUTION LEGALLY PERMITTED BY STATE STATUTE ACT. NO. 20 OF THE MICHIGAN PUBLIC ACTS OF 1943. TO ENTER INTO AND EXECUTE, ON BEHALF OF THE COUNTY, ANY CONTRACTS WITH ANY BANK OR TRUST COMPANY FOR THE SAFEKEEPING OR THIRD PARTY CUSTODIANSHIP OF ANY OF THE COUNTY'S SECURITIES AS WELL AS ANY CONTRACTS OR REPURCHASE AGREEMENTS WITH ANY CORPORATION FOR THE PURCHASE OF ANY SUCH SECURITIES WHICH WILL BE THE SUBJECT OF SUCH SAFEKEEPING OR THIRD PARTY CUSTODIANSHIP ARRANGEMENTS ON SUCH TERMS AND CONDITIONS AS THE COUNTY TREASURER. COUNTY TREASURER WAS AUTHORIZED TO RELY ON THE CONTINUING EFFECT OF THIS RESOLUTION UNTIL AMENDED OR REPEALED BY A SUBSEQUENT RESOLUTION. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR;
MICHAEL J. DURANCZYK, VICE CHAIR)**

RES. 2019-040: COMM. RYDER MOVED TO ADOPT RES. 2019-140 THAT RESOLUTION NO. 2018-234 DATED OCTOBER 9, 2018 WAS HEREBY RESCINDED. THE BOARD OF COMMISSIONERS APPROVED TWO (2) MIDC GRANT-FUNDED TEMPORARY PART TIME CORRECTIONAL FACILITY OFFICER (CFO) POSITIONS AND AUTHORIZED THE POSTING/FILLING OF SAID POSITION CONTINGENT UPON RECEIPT OF THE MIDC GRANT AWARD FOR THE POSITION. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED MIDC GRANT DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF DEPARTMENT) FOLLOWING FINANCE DEPARTMENT AND CORPORATION COUNSEL REVIEW/APPROVAL. BUDGET ADJUSTMENTS RELATED TO MIDC - CFO GRANT FUNDING, ARE APPROVED. IT WAS CLEARLY UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITION FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF : 7 YEAS, 0 NAYS.

RES. 2019-041: COMM. RYDER MOVED TO ADOPT RES. 2019-041 APPROVED THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE SENIOR PROJECT FRESH/MARKET FRESH PROGRAM BETWEEN MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING - ADULT SERVICES AGENCY; BAY COUNTY (DEPARTMENT ON AGING). THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE MOU AND ANY DOCUMENTS RELATED TO THIS AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-042: COMM. RYDER MOVED TO ADOPT RES. 2019-042 APPROVED RE-AUTHORIZATION OF THE MEMORANDUM OF UNDERSTANDING WITH MIDLAND, SAGINAW AND MID-MICHIGAN DISTRICT HEALTH DEPARTMENTS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE AGREEMENT AND DOCUMENTS RELATED TO THE AGREEMENT ON BEHALF OF BAY COUNTY (HEALTH DEPARTMENT) FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THAT BUDGET ADJUSTMENTS RELATED TO SAID AGREEMENT, IF REQUIRED, ARE APPROVED. THE ORIGINAL MEMORANDUM OF UNDERSTANDING COVERED A TIME PERIOD OF 2016-2018, IT NEEDED TO BE RE-AUTHORIZED FOR THE TIME PERIOD 2019 - 2020. BAY COUNTY AND THE REMAINING HEALTH DEPARTMENTS WOULD BE RESPONSIBLE FOR TWO YEARS OF SOFTWARE MAINTENANCE FEES WHICH TOTAL TO \$4,000 PER YEAR FOR TWO YEARS (2019 AND 2020). FUNDS ARE INCLUDED IN THE HEALTH DEPARTMENT BUDGET TO COVER THIS EXPENSE. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-043: COMM. RYDER MOVED TO ADOPT RES. 2019-043 THAT CONCURRENCE WAS GIVEN TO POST THE FOLLOWING POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS: VACANCIES (BUDGETED) SHERIFF'S OFFICE, COOK AND MARINE PATROL; CORPORATION COUNSEL - ASSISTANT CORPORATION COUNSEL AND HEALTH DEPARTMENT/WIC PROGRAM - OUTREACH WORKER/TYPIST CLERK. NEW POSITION (NOT INCLUDED IN 2019 DEPARTMENT BUDGET; FUNDS WOULD COME FROM DOA FUND BALANCE) - DEPARTMENT ON AGING - CASE MANAGER. SEASONAL VACANCIES (BUDGETED): GOLF COURSE - CLUBHOUSE; STARTERS/RANGERS; GROUNDS/MAINTENANCE: COMMUNITY CENTER POOL STAFF; COMMUNITY CENTER SUMMER RECREATION PROGRAM: PINCONNING PARK RANGERS; PINCONNING PARK RANGERS SEASONAL RECREATION - MAINTENANCE. THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2019-044

COMM. RYDER MOVED TO ADOPT RES. 2019-044 THE BOARD WAIVED THE STEP PROCESS IN THIS INSTANCE AND APPROVED THE HIRING OF THE OFFICE OF ASSIGNED COUNSEL ADMINISTRATOR AT THE PB05, 3 YEAR STEP. THAT, IF REQUIRED, BUDGET ADJUSTMENTS RELATED TO THIS REQUEST ARE APPROVED. THE RELEVANT EXPERIENCE OF THE EMPLOYEE AND THE UNIQUE CIRCUMSTANCES SURROUNDING THE TRANSFER OF THE POSITION JUSTIFY A REQUEST TO HIRE THE OFFICE OF ASSIGNED COUNSEL ADMINISTRATOR AT THE, 3 YEAR STEP. THE ENTRY LEVEL PAY GRADE WAS \$39,145.60 AND THE 3 YEAR STEP WAS \$44,478.40 PER YEAR. FUNDS ARE BUDGETED AND NO ADDITIONAL GENERAL FUND DOLLARS WILL BE NECESSARY. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED 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

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 26:

COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF FEBRUARY 19, 2019. IT WAS SUPPORTED BY COMM. BEGICK THE MEETING CONCLUDED AT 4:34 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CHARLENE HOGAN
DEPUTY COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS