

BAY COUNTY BOARD OF COMMISSIONERS

MAY 18, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MAY 18, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:24 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

OTHER MEMBERS: PATTI SHORKEY, CHIEF DEPUTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
NICK MADAJ, CORPORATION COUNSEL LEGAL INTERN

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

ITEMS FOR CONSIDERATION

RES. 2010-115: COMM. GWIZDALA MOVED TO ADOPT RES. 2010-115 TO RATIFY THE TENTATIVE SUCCESSOR AGREEMENT (2009-2010) BETWEEN BAY COUNTY AND THE UNITED STEELWORKERS OF AMERICA (U.S.W.) AND ITS LOCAL NO. 15157, PROBATE COURT UNIT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN THE SUCCESSOR AGREEMENT, CONTINGENT UPON EXECUTION BY ALL OFFICIAL REPRESENTATIVES OF U.S.W., LOCAL 15157, AS WELL AS

ANY LETTERS OF UNDERSTANDING DERIVING FROM THE NEGOTIATION PROCESS. IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR, GAVE A BRIEF SYNOPSIS REGARDING RES. 2010-115. HE SAID, IT IS A TWO (2) YEAR AGREEMENT; WAGES ARE FROZEN; CONTAINS SIX (6) ADDITIONAL PERSONAL DAYS; AND A RE-OPENER CLAUSE.

RES. 2010-115 WAS PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-116: COMM. GWIZDALA MOVED TO ADOPT RES. 2010-116 TO RATIFY THE TENTATIVE MICHIGAN AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (A.F.S.C.M.E.) SUCCESSOR AGREEMENT (2009-2011) BETWEEN BAY COUNTY 74TH DISTRICT COURT AND THE A.F.S.C.M.E. COUNCIL 25, AFL-CIO AND ITS AFFILIATED LOCAL NO. 3524-02. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN THE SUCCESSOR AGREEMENT, CONTINGENT UPON EXECUTION BY ALL OFFICIAL REPRESENTATIVES OF DISTRICT COURT AND A.F.S.C.M.E. LOCAL 3524-02, AS WELL AS ANY LETTERS OF UNDERSTANDING DERIVING FROM THE NEGOTIATION PROCESS. IT WAS SUPPORTED BY COMM. KRYGIER FOR DISCUSSION.

AGAIN , MR. QUINN SAID IT IS THE SAME TEMPLATE AGREEMENT, WITH THE DIFFERENCE OF BEING A THREE (3) YEAR AGREEMENT AND WITH NO ADDITIONAL PERSONAL DAYS.

RES. 2010-116 WAS CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. KRYGIER SAID THE SAGINAW- BAY COASTAL INITIATIVE MET LAST FRIDAY FOR THEIR ANNUAL SPRING MEETING. ASSOCIATES FROM THE SCOTT'S BRAND ATTENDED AND STATED THEIR BRAND OF FERTILIZER NOW CONTAINS NO PHOSPHORUS. HE SAID SOME

FERTILIZERS ARE STILL AVAILABLE HOWEVER, THE BULK OF THE PRODUCT IS PHOSPHORUS FREE.

COMM. COONAN SAID HE WAS WATCHING THE NEWS AND HEARD THERE WAS A DEAD ZONE IN THE GULF OF MEXICO AND IT WAS ATTRIBUTED TO THE MISSISSIPPI RIVER AND THE PHOSPHORUS IN THE WATER FROM WISCONSIN. HE SAID WE HAVE TO TAKE CARE OF THE RESOURCES WE HAVE IN OUR COMMUNITY AND COMMENDED BAY COUNTY FOR BEING PROACTIVE ON THIS ISSUE.

MARTHA FITZHUGH, CORPORATION COUNSEL, INTRODUCED NICK MADAJ, AS HER LEGAL INTERN. SHE SAID HE JUST FINISHED HIS SECOND YEAR AT MICHIGAN STATE UNIVERSITY LAW SCHOOL AND HAS AN INTEREST IN GOVERNMENT. MS. FITZHUGH SAID HE HELPED IN THE DEPARTMENT LAST YEAR AND WILL BE WORKING 3.5 DAYS PER WEEK THIS YEAR. CHAIRMAN ELDER WELCOMED HIM ABOARD.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 45:

COMM. GWIZDALA MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MAY 18, 2010. IT WAS SUPPORTED BY COMM. KRYGIER. THE MEETING CONCLUDED AT 4:30 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

PATTI SHORKEY, CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS