

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MARCH 17, 2020

4:30 P.M.

(Or immediately following the 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**
- VII REFERRALS FROM 3/10/2020 BOARD MEETING**
 - A. Hoppler Creek Drain Agreement (Available at meeting)**
 - B. Animal Services - Building Plans (Available at meeting)**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
- X MISCELLANEOUS**
- XI ANNOUNCEMENTS**
- XII CLOSED SESSION**
- XIII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

WHEREAS, The Drain Office has been working to complete an improvement project for the Hoppler Creek Drain which provides drainage in Williams Township an agreement to finance the project is required; and

WHEREAS, Working with the Bay County Treasurer, an innovative funding alternative has been developed which saves this type of project tens-of-thousands of dollars; and

WHEREAS, The Bay County Treasurer has significant funds to invest on an ongoing basis and part of her investment strategy is purchasing municipal investments; and

WHEREAS, The Treasurer has suggested she would like the opportunity to invest in a Bay County municipal offering as opposed to buying other county's debt; and

WHEREAS, The benefit to the Drainage District is that tens-of-thousands of dollars are saved by avoiding bonding costs or fees and the benefit for the County is the interest rate is a bit higher than other municipal investments so both parties benefit; and

WHEREAS, An agreement has been prepared for the Hoppler Creek Drain and Section 434 of the Drain Code allows for funding from the County; and

WHEREAS, In addition, the Drain Commissioner has the Authority under the Drain Code to represent the Drain District; and

WHEREAS, Board approval is necessary for the Treasurer to provide the funding; and

WHEREAS, As with all Drain projects, the Drain Commissioner has followed the Drain Code in developing this project and has created the necessary assessment rolls and notified the impacted governmental units; no appeals have been filed, so the project and the repayment of the funds are secure; and

WHEREAS, \$2,150,000.00 in funding is being requested and, while this has been a difficult project to address, the Drain Commissioner and the Treasurer are confident everything possible has been done to make it as affordable as possible yet still address the flooding issues. Please do not hesitate to contact me with any questions; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Interlocal Governmental Agreement re Hoppler Creek Drain between Bay County/Bay County Treasurer and the Bay County Drain Commissioner and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval to determine legality and a determination that said investment can be registered in the financial records of Bay County in a manner consistent with standard accounting principles such that the same would not result in an audit finding; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Commissioner - Hoppler Creek Drain Agreement

PER CHAIRMAN MICHAEL DURANCZYK THIS RESOLUTION WAS PULLED

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 _____ NO ACTION TAKE _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

WHEREAS, The Board of Commissioners wishes to explore the inclusion of a millage proposal for funding capital improvements, as well as ongoing maintenance and operations costs for the Bay County Animal Services Center; and

WHEREAS, an Architectural/Engineering/Planning review and recommendation must be completed prior to any millage language being considered by the Board for inclusion on the November Ballot, as such a review and recommendation would educate and inform the Commissioners as to the cost of necessary capital improvements, which would impact the number of mills to be assessed, as well as the length of any such millage proposal; and

WHEREAS, it has been estimated that any such review and recommendation would require, at a minimum, eight (8) to ten (10) weeks to complete from its start date; and

WHEREAS, time is of the essence to have such a review and recommendation completed as any proposed ballot measure would need to be approved by this Board after public hearing at the Board's July full committee meeting in order to have ballot language completed, certified and submitted to the County Clerk no less than 12 Tuesdays prior to the November general election date; and

WHEREAS, the Administrative Services Director has solicited quotes for such an architectural/engineering/planning review and recommendation and has received two proposals to date, with the highest estimate equaling approximately \$64,000 (not including a property survey, which would cost an estimated \$5,000-\$7,000) and is awaiting quotes/proposals from additional firms; and

WHEREAS, the Board has determined that, due to time constraints involved (including limited time prior to issuance of a ballot initiative and limited availability of qualified firms to prepare a report and recommendation within that time frame), the amount to retain the needed architectural/engineering firm falls under the "Emergency Purchase" Exemption of the Bay County Purchasing Policy and therefore the Administrative Services Director may retain the services of such a firm without the need to engage in the competitive sealed bidding process; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Administrative Services Director to retain an architectural/engineering firm, for an amount not to exceed \$70,000, to conduct a review and prepare a report including necessary building plans and estimated cost of capital improvements to the Animal Control Shelter in order to determine an estimated cost/amount to be included in a proposed ballot initiative, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval, with the understanding that said cost will be repaid to the general fund by any millage funds if said millage is approved as part of the capital costs of that ballot initiative; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Adm. Sery - Animal Services - Bldg Plans - Millage **PER CHAIRMAN MICHAEL DURANCZYK, NO SUPPORT,
MOVED BY COMM. IJJTZ THIS RESOLUTION DROPS.

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 _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (3/17/2020)
- WHEREAS, Given the recommendations to stop or slow the spread of COVID-19, the Bay County Treasurer has been working to implement emergency measures to reduce or eliminate public traffic into the Treasurer's Office while maintaining excellent service; and
- WHEREAS, Foreclosure will take place on March 31st and, with this impending deadline, the Treasurer's Office, often see an increase in volume of calls and visitors in the office; and
- WHEREAS, To make it more convenient and safe for taxpayers, the Treasurer's Office has opened a drop box located on Madison Ave. and is encouraging taxpayers to make tax hardship payment extension appointments by phone rather than the normal process, in-person; and
- WHEREAS, One barrier to this plan is that a 3% fee on credit and debit card transactions either over the phone or on the website is charged , a cost that is charged to process the transaction; no profit is made on this charge for Bay County; and
- WHEREAS, In this time of emergency, the Treasurer wishes to make it easier and safer for our taxpayers and our employees by encouraging credit card payments via the phone or web by absorbing the 3% fee; and
- WHEREAS, During March 15th through April 1st of 2019 there were \$1,374.59 of fees incurred. It is expected that there would be an increase in that amount given the circumstance; and
- WHEREAS, There are minimal costs to reopening the drop box and this amount and other costs incurred during this emergency have been said to be potentially reimbursable from federal or state assistance; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves \$6,000 to pay for reopening the drop box and credit card processing fees to encourage taxpayers to make phone or web payments; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Treasurer - Emergency Measures - Drop Box and Credit & Debit Card Processing Fees
MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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 _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
 WHEREAS, Given the recommendation to stop or slow the spread of COVID-19 and community mitigation strategies are crucial to slowing the transmission of Coronavirus disease in Bay County, the Bay County Board of Commissioners has a responsibility to help limit the spread of this disease; and
 WHEREAS, It is recommended that in-person gatherings of more than 10 be canceled or postponed; and
 WHEREAS, The Bay County Board of Commissioners has determined it is in the best interest of its governing body to limit the number of meetings it will hold, the location of the meetings, and how the meetings will be conducted; and
 WHEREAS, To that end, it is recommended that the Ways and Means Committee and Personnel/Human Services Committee meetings will be suspended and there will be one Board of Commissioners' monthly meeting held to address all agenda items on the second Tuesday of the month or as otherwise required; and
 WHEREAS, The Board of Commissioners' meetings will be live-streamed and the public is urged to utilize this service instead of public attendance; and
 WHEREAS, The Board of Commissioners' meetings will be held in the gym of the Bay County Community Center, 808 J.F. Kennedy Drive, Bay City, MI 48706 until further notice; and
 WHEREAS, As this is an ever-evolving issue, continuing changes to scheduling are more than likely; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners that the following changes to the meeting schedule of the Bay County Board of Commissioners, Ways and Means Committee and Personnel/Human Services Committee are as follows:
 1. The Ways and Means Committee and Personnel/Human Services Committee meetings will be suspended and there will be one Board of Commissioners' monthly meeting held to address all agenda items on the second Tuesday of the month or as otherwise required;
 2. The Board of Commissioners' meeting will be live-streamed and the public is urged to utilize this service instead of public attendance;
 3. The Board of Commissioners' meeting will be held in the gym of the Bay County Community Center, 808 J.F. Kennedy Drive, Bay City, MI 48706, until further notice;
 4. As this is an ever-evolving issue, continuing changes to scheduling are more than likely;

MICHAEL J. DURANCZYK, CHAIR
 AND BOARD

COVID-19 - Board-Committee Meetings

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

DISPOSITION: ADOPTED **XX** DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/17/2020)

WHEREAS, Given the recommendation to stop or slow the spread of COVID-19 and community mitigation strategies are crucial to slowing the transmission of Coronavirus disease in Bay County, the Bay County Board of Commissioners has a responsibility to help limit the spread of this disease; and

WHEREAS, With the ever-evolving directives concerning COVID-19, it may be necessary to conduct Board meetings through telecommunicating means; and

WHEREAS, Currently the Rules of the Bay County Board of Commissioners, Article IX - Absence states: "2. *Commissioners absent from Board and/or Committee meetings for whatever reason, i.e. conflicting work schedule, illness, vacation, transportation problems, etc., will not be permitted to vote at Board and/or Committee meetings via telephone, teleconference, interactive television, or other means of audio/visual communication. Commissioners must be physically present to vote on issues considered at Board and/or Committee meetings. (*11/9/00)*". ; and

WHEREAS, Given the current circumstances with ongoing efforts to curb and/or eliminate public gatherings, it may be necessary to conduct meetings via telephone, teleconference, interactive television, or other means of audio/visual communication; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds Article IX-Absence, 2. of the Rules of the Bay County Board of Commissioners to allow the Board of Commissioners to conduct meetings via telephone, teleconference, interactive television, or other means of audio/visual communication.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Board Rules - Amendment - Technological Conduct of Meetings
MOVED BY COMM. BEGICK

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (3/17/2020)
- WHEREAS, On March 10, 2020, the first two cases of novel coronavirus (COVID-19) were detected in the State of Michigan and on Friday, March 13, 2020, the first case was detected in Bay County; and
- WHEREAS, As of today, March 17, 2020, there are 54 confirmed cases in the state with many more expected; and
- WHEREAS, All K-12 schools have been ordered closed by the governor, most colleges and universities have suspended face-to-face instruction, public gatherings have been limited, bars and restaurants have been ordered to stop congregate meals, and retail establishments are facing shortages of essential supplies; and
- WHEREAS, In the coming days, additional facility closures, more limited public gatherings, employee absences to attend to illness and/or family matters, and continued supply shortages will be implemented; and
- WHEREAS, In order to efficiently marshal the resources of County government to respond to this unprecedented situation, the County Executive, and in accordance with Section 10 of 1976 PA 390, as amended, did today declare that a "state of emergency" exists within our jurisdiction; and
- WHEREAS, Pursuant to that authority, namely MCL 30.410(1)(b), that state of local emergency shall not be continued or renewed in excess of seven (7) days except with the consent of the governing body of the county; and
- WHEREAS, As this pandemic is anticipated to continue for a period well to exceed that time frame, a resolution extending that local state of emergency declaration until the next full Board Meeting, that being April 14, 2020, is requested; and
- WHEREAS, The Board may elect to continue to extend this state of emergency for an additional time period at that next Board Meeting; and
- WHEREAS, To further respond to the COVID-19 pandemic, and in conjunction with the local state of emergency declaration, Administration is requesting the Board release \$150,000 from the County's Budget Stabilization Fund to be used to combat this crisis and coordinate the emergency response to the crisis, at Administration's discretion; and
- WHEREAS, These funds may be used for purposes that include, but are not limited to, employee and labor costs, additional supplies, technology needs in the form of equipment or software or IT subscriptions to allow employees to work remotely, or other needs as they become known; and
- WHEREAS, The requested funds (\$150,000) would be released from the Budget Stabilization fund as the intended purpose of those funds is in fact to address disasters such as this at the earliest possible date to avoid, if possible, more costs to the County if the pandemic is not appropriately addressed at this time; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby extends the local emergency declaration signed on today's date until April 14, 2020, with the Board having the option to further extend the declaration at that time; Be It Further
- RESOLVED That the Board releases to Administration \$150,000 from the County Budget Stabilization fund to be used at Administration's discretion to effectively combat the COVID-19 Pandemic; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

COVID-19 - \$150,000 from Budget Stabilization Fund

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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 XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (3/17/2020)

WHEREAS, In response to the COVID19pandemic, the proclamation of the National Health Emergency by President Donald Trump, Governor Gretchen Whitmer’s State of Emergency Declaration and County Executive Jim Barcia’s anticipated Declaration of a Local Emergency, it is recommended the most efficient and effective way of ensuring the continuity of services is to utilize the temporary suspension of agreement provisions provided in several of the collective bargaining agreements (CBA’s); and

WHEREAS, Those CBA’s that do have specific provisions in them have language similar to the following:
 “If, in the sole discretion of the Chairman of the Board of Commissioners, or the County Executive or his/her designee, or in their absence, the Official so designated by law to act in their absence, it is determined that civil emergency conditions exist including but not limited to riots, civil disorders, hurricane conditions, or similar catastrophes, the provisions of this Agreement may be suspended during the time of the declared emergency, provided that wages rates and monetary fringe benefits shall not be suspended.”; and

WHEREAS, The temporary suspension of the agreements will allow for greater flexibility in coverage and scheduling should the need arise; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, pursuant to this Board Resolution and Bay County Executive Jim Barcia’s declaration of a Local State of Emergency, Bay County has determined that civil emergency conditions exist and will enact the provisions contained within collective bargaining agreements that allow a temporary suspension of the agreements provided that wage and monetary fringe benefits shall not be suspended.

MICHAEL J. DURANCZYK, CHAIR
 AND BOARD

COVID-19 - Civil Emergency Conditions/Collective Bargaining Agreements

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)

WHEREAS, Earlier this month, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered \$25,000 to help fight the recent Hepatitis A epidemic with outreach efforts that compliments existing efforts already established in the community to fight COVID-19; and

WHEREAS, The amount of the grant continuation totals \$25,000 and there is no match required and no general funds will be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves acceptance of continuation of Local Public Health Hepatitis A Grant funding and authorizes the Chairman of the Board to execute all grant acceptance/award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Hepatitis A Grant Funding Continuation

MOVED BY COMM. RYDER

SUPPORTED BY COMM. BEGICK

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 XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)

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:

A. VACANCIES (BUDGETED)

- 1. 9-1-1 Central Dispatch
 - a. Dispatcher (full time; \$16.17/hr. entry)
 - b. Supervisor (full time; \$18.37/hr 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

Vacancies

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/20)

WHEREAS, Richard Koch, a part-time Kitchen Assistant with the Department on Aging, has submitted a request for an unpaid leave of absence for medical purposes until approximately April 1, 2020; and

WHEREAS, As per the USW part-time labor agreement, an unpaid leave request over 45 days, must be approved by the Department Head and the Board of Commissioners and/or County Executive; and

WHEREAS, This is an unpaid leave; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the unpaid medical leave of absence for Richard Koch, part time Kitchen Assistant in the Department on Aging, not to exceed 180 days, is approved as per the USW part time labor agreement.

TOM RYDER, CHAIR
AND COMMITTEE

PERSONNEL - Leave of Absence - Richard Koch (DOA)

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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 _____ NO ACTION TAKEN _____

**COUNTY OF BAY
OFFICE OF COUNTY CLERK**

AFFIDAVIT

STATE OF MICHIGAN

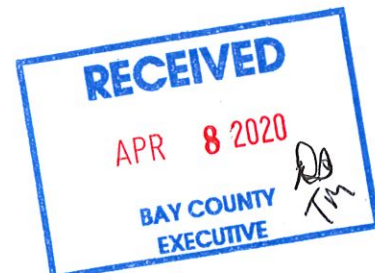
} ss.

COUNTY OF BAY

I, Cynthia A. Luczak, Clerk of the County of Bay, State of Michigan, Do Hereby Certify that I have compared the annexed Motion No. 28 - 30 adopted by the Bay County Board of Commissioners on March 17, 2020, with the original filed in the County Clerk's Office and that it is a true and correct transcript therefrom and of the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court of Bay County, Bay City, Michigan, this 8th day of April, A.D. 2020.


Cynthia A. Luczak, Bay County Clerk



BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MARCH 17, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 28

MOVED TO REFER TO THE NEXT BOARD MEETING, APRIL 14, 2020, A PUBLIC HEARING TO CONSIDER A REQUEST FROM THE BAY MEDICAL CARE FACILITY TO PLACE A BALLOT PROPOSAL REQUESTING 1 MILL FOR A PERIOD OF 9 YEARS, 2020 - 2029, ON THE AUGUST 4, 2020 BALLOT.

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: MARCH 17, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 29

MOTION TO CLARIFY FROM THE PERSONNEL DIRECTOR;
RESOLUTION 2020-58 IS OPEN ENDED AND DOES NOT
REQUIRE AN EXTENSION.

RESOLUTION 2020-57 EXTENDED THE LOCAL STATE OF
EMERGENCY DECLARATION UNTIL THE NEXT BOARD
MEETING, APRIL 14, 2020.

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: MARCH 17, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 30

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF MARCH 17, 2020.
THE MEETING CONCLUDED AT 5:00 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 _____