

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 16, 2017

4:30 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

I A. Res. No. 2017-100 - Letter of Intent to Region VII, Area Agency on Aging, for FY2017-2018 Funding (Department on Aging)

VII UNFINISHED BUSINESS

VII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

MAY 16, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/16/17)

WHEREAS, As in the past, Region VII Area Agency on Aging will release for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2017 and, once the chart is approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and

WHEREAS, The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and

WHEREAS, The Department on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and

WHEREAS, Due to the short turnaround time, the Interim Director of Department on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year to avoid any hardship for area seniors if these funds are not available to provide financial support for services in the new year; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Interim Director of Department on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2017-2018; Be It Further

RESOLVED That the Interim Director of Department on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

**TOM RYDER, CHAIR
AND COMMITTEE**

DOA - Region VII Letter of Intent

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 6 NAYS 0 EXCUSED 1
VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

BAY COUNTY BOARD OF COMMISSIONERS

MAY 16, 2017

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Golf Course currently has a pull-behind Lastec rough mower that is past its useful life, having been repaired numerous times with over 9,500 hours on it; and

WHEREAS, As the rough mower will not function through the 2017 golf season and it is not cost effective to repair, a new rough mower must be purchased; and

WHEREAS, A budget adjustment from the Golf Course Fund of up to \$20,000 is necessary and a quoted trade-in value of the current rough mower of \$1,500 will be obtained; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a rough mower for the Bay County Golf Course and approves the required budget adjustment from the Golf Course Fund of up to \$20,000; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the purchase of the rough mower on behalf of Bay County following legal review/approval.

**THOMAS M. HEREK, CHAIR
AND BOARD**

Rec & Fac - Golf Course Rough Mower

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Duranczyk

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 6 NAYS 0 EXCUSED 1
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 16, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/4/17)

WHEREAS, On April 11, 2017, the Bay County Board of Commissioners adopted resolution no. 2017-71 appropriating \$4,000 from Fund Balance for repairs to the refractory in the incinerator located at Bay Animal Control; and

WHEREAS, A budget adjustment for this appropriation is required; Therefore, Be It RESOLVED That the Bay County Board of Commissioners approves the \$4,000 budget adjustment required to process the approved appropriation.

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Bldgs & Grnds - Budget Adjustment for Animal Control Incinerator Repair

MOVED BY COMM. Lutz

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: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MAY 16, 2017

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/16/17)

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:

1. Prosecutor's Office - Legal Stenographer (full time; \$15.09 to \$17.91 after 2 years)
2. Department on Aging:
 - a. Director (full time; \$58,905.60 to \$68,411.20 after 4 years)
 - b. Driver (part time; \$10.91 to \$12.55 after 4 years)
 - c. In-Home Services Worker (part time; \$10.91 to \$11.71 progressing to \$12.55 to \$13.74 after 4 years)
3. Buildings and Grounds: Custodian Attendant at Fairgrounds/ Juvenile Home (part time; \$11.71 to \$13.74 after 4 years)
4. 9-1-1 Central Dispatch: Supervisor (full time; \$18.01 to \$21.99 after 3 years)
5. Civic Arena: Adult League Coordinator (part time; \$11.06 to \$12.24 after 2 years)
6. Health Department: Screening Technician (full time; \$12.75 to \$15.05 after 2 years)

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 - May 16, 2017

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 6 NAYS 0 EXCUSED 1
 VOICE: X YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 16, 2017

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 41

MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MAY
16, 2017. THE MEETING CONCLUDED AT 5:07 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 6 NAYS 0 EXCUSED 1

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