

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, JUNE 18, 2019**

**4:30 P.M.**

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**

A.        Resolutions from Personnel/Human Services Committee (6/18/19)

- |      |  |
|------|--|
| 1    | 1.        No. 2019-145 - Temporary Agreement w/Dr. Kanu Virani - Forensic Pathology Services (Health Dept.)  |
| 2    | 2.        No. 2019-146 - Amendment #4 to CPBC Agreement (Health Dept.)   |
| 3- 6 | B.        Res. No. 2019-147 - Recommended Appointment to Michigan Works! Workforce Development Board of Directors for Prosperity Region 5 - Brian McBride (County Executive) |

**VII           UNFINISHED BUSINESS**

**VIII          NEW BUSINESS**

**IX           MISCELLANEOUS**

**X            ANNOUNCEMENTS**

**XI           CLOSED SESSION**

**XII          RECESS/ADJOURNMENT**



BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2019

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/19)
- WHEREAS, Earlier in the year Dr. Kanu Virani notified the Health Department of his desire for increased compensation as his contract and compensation has remained the same since 2006; and
- WHEREAS, In February, the Board approved an RFP/RFQ for Forensic Pathology services (Board Resolution 2019-24), which has subsequently been released and the submission is under evaluation by the review committee; and
- WHEREAS, While Dr. Virani had initially indicated that he would continue services under the existing agreement, he has since indicated that this contract is terminated under his requests from the January letter and that he will only perform services for Bay County at a higher rate; and
- WHEREAS, While the County has employed the services from other Pathologists to perform autopsies on an ad-hoc basis, the availability of these replacements is problematic and can be hard to procure; and
- WHEREAS, Utilizing the authority granted from the Emergency Purchasing Policy, it is in the better interests of the County to retain Dr. Virani's services until a permanent solution is formulated; and
- WHEREAS, Currently the cost to perform an autopsy is \$750 per case and \$400 for court testimony per case, however, given that this amount has not changed in thirteen years, it is considerably below the average cost in the State; and
- WHEREAS, Under the terms of the proposed agreement, Dr. Virani would be compensated at \$1,200 per case for autopsy services provided, \$1,200 for court testimony per case, as well as coverage for general liability and, with this increase, it is still consistent with amounts paid to Dr. Virani by surrounding communities (Saginaw, Midland, Huron, Tuscola Counties, etc.); and
- WHEREAS, The Health Department has diligently monitored the Medical Examiner budget and at this current date, only one-third of the budgeted amount has been expended so, at this time no additional funds to cover the anticipated increased costs are requested; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Temporary Agreement with Dr. Kanu Virani to Continue Forensic Pathology Services and the Chairman of the Board is authorized to sign said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review/approval; Be It Further
- RESOLVED That budget adjustments related to this Agreement, if required, are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Temporary Agt with Dr. Kanu Virani - Forensic Pathology Services

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED       

-/-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/18/19)

WHEREAS, The 2018-2019 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, Amendment # 4 reflects adjustments to funding levels, as follows:

**FINANCIAL CONSIDERATIONS:**

This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Family Planning Services	76,876.00	10,000.00	86,876.00
TOTAL :	76,876.00	10,000.00	86,876.00

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
Epidemiology and Laboratory Capacity	0.00	20,000.00	20,000.00
Local Health Opioid Response	0.00	75,000.00	75,000.00
Public Health Emergency Preparedness (PHEP) 7/1/19 - 9/30/19	0.00	30,743.00	30,743.00
TOTAL :	0.00	125,743.00	125,743.00

This anticipated Amendment reflects additional allocations in the Family Planning Program, the Communicable Disease Program, the aforementioned Opioid Response Grant and the Public Health Emergency Preparedness Program.

- RESOLVED That the Bay County Board of Commissioners approves amendment #4 to the 2018-2019 CPBC Contracting Agreement; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute and submit electronically (if required) the grant documents (application, grant award, amendments, and all related required documents) on behalf of Bay County; 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 budget adjustments relating to this amendment are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Health Dept - Amendment # 4 to 2018-2019 CPBC Agt

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED       

-2-

**BAY COUNTY BOARD OF COMMISSIONERS**

**JUNE 18, 2019**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (6/18/19)**

**WHEREAS, Brian McBride, Assistant Principal at Bay-Arenac Intermediate School District, has been nominated for service on the Michigan Works! Workforce Development Board of Directors for Prosperity Region 5 for a term ending June 30, 2021; and**

**WHEREAS, The Bay County Executive recommends in favor of appointment of Brian McBride as a member of the Great Lakes Bay Michigan Works! Workforce Development Board of Directors; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Brian McBride to the Michigan Works! Workforce Development Board for Prosperity Region 5.**

**MICHAEL J. DURANCZYK, CHAIR  
AND BOARD**

**Michigan Works! - Brian McBride**

**MOVED BY COMM. RYDER**

**SUPPORTED BY COMM. HEREK**

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 7 NAYS 0 EXCUSED 0**

**DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_**  
**AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_**

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JUNE 18, 2019  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   66  

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268  
(c): FOR STRATEGY AND NEGOTIATION SESSIONS  
CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE  
BARGAINING AGREEMENT WHEN EITHER NEGOTIATING  
PARTY REQUESTS A CLOSED HEARING.

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: X YEAS   7   NAYS   0   EXCUSED   0  

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JUNE 18, 2019  

MOTION SPONSORED BY:   COMM. KRYGIER  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   67  

TO GO BACK TO REGULAR SESSION AFTER CLOSED SESSION  
TO DISCUSS STRATEGY AND NEGOTIATION CONNECTED  
WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING  
AGREEMENT.

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:    X   YEAS   7     NAYS   0     EXCUSED   0  

DISPOSITION:   ADOPTED   XX     DEFEATED          WITHDRAWN       

                  AMENDED          CORRECTED          REFERRED

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JUNE 18, 2019

MOTION SPONSORED BY:  COMM. KRYGIER

MOTION SUPPORTED BY:  COMM. LUTZ

MOTION NO.:  68

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY  
COUNTY BOARD OF COMMISSIONERS OF JUNE 18, 2019.  
THE MEETING CONCLUDED AT 5:15 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 \_\_\_\_\_