

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, JUNE 21, 2016
4:30 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN KRYGIER)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT**
- VI ITEMS FOR CONSIDERATION**
 - A. **PUBLIC HEARING (4:30 p.m.)** Re Reorganization of Department of Public Defender
 - I B. Res. No. 2016-163 - Approval of Reorganization of Department of Public Defender
 - 2-5 C. Res. No. 2016-164 - Amendment 2 to DFA16-0900 - Department of Health and Human Services
- VII UNFINISHED BUSINESS**
- VII NEW BUSINESS**
- IX MISCELLANEOUS**
- X ANNOUNCEMENTS**
- XI CLOSED SESSION**
- XII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2016

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS (6/21/16)

WHEREAS, The Bay County Board has previously approved all actions required to move the representation of indigent defendants charged with misdemeanor offenses back to the Department of the Public Defender; and

WHEREAS, Dividing the current Public Defender Department into two separate Offices, Department of Public Defender and Department of Criminal Defense, should reduce costs by decreasing the amount of cases assigned to outside counsel due to conflicts of interest or attorney case load; and

WHEREAS, A Public Hearing must be held prior to the reorganization of the Public Defender Office from one to two separate Departments as required by MCL 45.564(b); and

WHEREAS, A Public Hearing was held as required by MCL 45.564(b) at which time input from the public and Board Members was received.

RESOLVED: That the Bay County Commissioners, with the affirmative recommendation of the County Executive and following a public hearing as required by MCL 45.564(b) approves the reorganization of the current Public Defender Department into two separate Departments, the Department of Public Defender and the Department of Criminal Defense and authorizes the Board Chair to sign all necessary documents for the implementation of that division.

**ERNIE KRYGIER, CHAIR
AND BOARD**

Corporation Counsel - Reorganization of Department of Public Defender

MOVED BY COMM. Tilley

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		DONALD J. TILLEY	X						

VOTE TOTALS:
ROLL CALL: YEAS 4 NAYS 3 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted resolution no. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of Child Welfare Home Aide, now known as Eligibility Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, Amendment # 2 to Agreement Number DFA16-09001 has been submitted adding additional money (\$46,400) and adding the new year payment schedule to the contract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment Number 2 to the Agreement Number DFA16-09001 and authorizes the Chairman of the Board to execute said Amendment on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

DHHS - Amendment 2 to DFA16-09001 - Eligibility Specialist Position

MOVED BY COMM. Tilley

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			DONALD J. TILLEY	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

JUNE 21, 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/21/16)

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:

1. Sheriff Department
 - a. Correctional Facility Officers (3) [Mandated] (full time, \$15.95/hr. entry)
 - b. Road Patrol Deputy (full time; \$15.75/hr. entry)
2. Health Department
 - a. Account Clerk III (full time; \$13.09/hr. entry)
 - b. Registered Dietitian in WIC Program [NOTE: Increasing hours to full time (from part time) based on increased grant funds; \$22.55/hr)
 - c. Billing Clerk (retiree coming back part time up to 300 hrs. in 2016; \$15.46/hr.)
 - d. Communicable Disease Nurse (retiree coming back part time up to 100 hrs. in 2016; \$23.77/hr.)
 - e. Manager in Environmental Health Division (Reinstatement of position; full time; \$52,868 entry)
3. Buildings and Grounds - Reinstatement of General Laborer position; full time; \$14.37/hr. entry)
4. Administrative Services - Community Outreach/Production Assistant (full time; \$37,273 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.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Vacancies - July

MOVED BY COMM. Tilley

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			DONALD J. TILLEY	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 21, 2016

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 61

MOVED THAT IN REGARD TO THE FOLLOWING: TO GO OUT OF REGULAR SESSION INTO A PUBLIC HEARING TO DISCUSS PURSUANT TO ACT 139 OF 1973, MCL 45.564, WHICH REQUIRES THE RECOMMENDATION OF THE ELECTED COUNTY EXECUTIVE AND A PUBLIC HEARING IS IN ORDER TO CREATE ADDITIONAL DEPARTMENTS.

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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: XX 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 21, 2016

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 62

MOVED TO GO OUT OF PUBLIC HEARING AND BACK INTO
REGULAR SESSION.

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			Donald J. Tilley	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: JUNE 21, 2016

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 63

MOTION TO ADJOURN THE SPECIAL BOARD SESSION OF
JUNE 21, 2016. THE MEETING CONCLUDED AT 5:35 PM.

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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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