

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 6, 2019

4:30 P.M.

(Or immediately following the Ways and Means 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**
 - A. Resolutions from 7/16/19 Personnel/Human Services Committee Mtg.**
 - 1 1. No. 2019-167 - Bay County Animal Services and Adoption Center (Administrative Services)**
 - 2 2. No. 2019-168 - Vacancies: Department on Aging; Health Dept. (Personnel)**
 - 3 3. No. 2019-169 - Agreement with Dr. Patrick Cho (Health Dept.)**
 - 4 4. No. 2019-170 - Region VII, Area Agency on Aging Multi-Year Plan 2020-2022**
 - B. Resolution from 8/6/19 Ways and Means Committee Mtg.**
 - 5 1. No. 2019-171 - Drain Maintenance Worker Vacancy - Drain Office (Personnel)**
- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
- IX MISCELLANEOUS**

X ANNOUNCEMENTS

XI CLOSED SESSION

A. Personnel Director - Labor Negotiations

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 6, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/16/19)

WHEREAS, Keeping in line with the newly adopted best practices, Bay County Animal Control is continually looking to align with the vision of the facility; and
 WHEREAS, The term "animal control" is quickly becoming outdated as shelters move toward names that more accurately reflect the responsibility of staff, as well as the goal to promote the adoption of animals; and
 WHEREAS, Bay County Animal Control is requesting to be renamed to Bay County Animal Services and Adoption Center; and
 WHEREAS, No additional funds would be required for this change; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves renaming of Bay County Animal Control Department to Bay County Animal Services and Adoption Center, effective immediately.

TOM RYDER, CHAIR
 AND COMMITTEE

Administrative Services - Animal Services and Adoption Center

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

AUGUST 6, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/16/19)

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. VACANCIES (BUDGETED)

A. Department on Aging

1. Driver (Part time; \$10.91/hr. entry)

2. Kitchen Aide (Part time; \$10.09/hr.)

B. Health Department - Typist Clerk III (full time; \$13.74/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 - August

MOVED BY COMM. RYDER

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 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 6, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/16/19)

- WHEREAS, Last month, the Health Department was authorized to extend and revise its agreement with Dr. Kanu Virani for Forensic Pathology services; and
- WHEREAS, Anticipating that there may be times when Dr. Virani cannot perform autopsies, it is prudent to secure a qualified physician that can be utilized in short notice; and
- WHEREAS, Dr. Patrick Cho has performed autopsies for the Bay County Medical Examiner in the past under the auspices of Dr. Virani, and the Health Department would like to enter into an agreement with Dr. Cho to perform autopsies on a contingency basis, if it is necessary; and
- WHEREAS, Under the terms of the proposed agreement, Dr. Cho would be compensated at \$1,200 per case for autopsy services provided; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Dr. Patrick Cho to provide backup Forensic Pathology Services for Bay County; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Finally
- RESOLVED That budget adjustments related to this Agreement, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Agreement with Dr. Patrick Cho for 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

AUGUST 6, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/16/19)

WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed Multi-Year Plan for FY2020-2022 which outlines how their funding benefits older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby supports the Region VII Area Agency on Aging Multi-Year Plan for FY2020-2022.

TOM RYDER, CHAIR
AND COMMITTEE

Region VII AAA Multi-Year Plan for FY2020-2022

MOVED BY COMM. RYDER

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 _____ NAYS _____ EXCUSED _____
 VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 6, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/6/19)

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. VACANCIES (BUDGETED)

A. Drain Office - Drain Maintenance Worker (full time; \$16.60/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.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Vacancies - Drain Office - Drain Maintenance Worker

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: X YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 6, 2019

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 74

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: **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: AUGUST 6, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 75

TO GO BACK INTO REGULAR SESSION AFTER CLOSED
SESSION DISCUSSION IN REGARD TO STRATEGY AND
NEGOTIATION SESSIONS 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: **XX** YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 6, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 76

FOLLOWING THE CLOSED SESSION REVIEW OF FIVE (5) POTENTIAL WAGE OFFERS TO COUNTY EMPLOYEES UNDER THE COLLECTIVE BARGAINING PROCESS AND A ROLL CALL VOTE OF PREFERENCES PER EACH COMMISSIONER, TO ACCEPT THE RECOMMENDATIONS OF TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR. TO BE KNOWN FIRST AS OPTION #5 AND SECONDLY AS OPTION #3, FOR NEGOTIATION PURPOSES. ROLL CALL OF EACH COMMISSIONER'S VOTE.

COMMISSIONER BEGICK: 3 & 5
 COMMISSIONER COONAN: 1 & 2
 COMMISSIONER HEREK: 3 & 5
 COMMISSIONER RYDER: 3 & 5
 COMMISSIONER LUTZ: 3 & 5
 COMMISSIONER KRYGIER: 1 & 5
 COMMISSIONER DURANCZYK: 3 & 5

OPTION #5 RECEIVED SIX (6) VOTES AND OPTION #3 RECEIVED FIVE (5) VOTES.

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: AUGUST 6, 2019

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 77

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF AUGUST 6, 2019.
THE MEETING CONCLUDED AT 5:25 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 _____