

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, DECEMBER 17, 2019

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

A. Personnel/Human Services Committee Resolutions (12/17/19)

1 1. No. 2019-300 - Interim MIDC Contract and MIDC Contract for 2019-2020 (Office of Criminal Defense)

2 2. No. 2019-301 - Vacancies/New Positions (Personnel)

3 3. No. 2019-302 - Labor Agreements (Personnel)

4-5 B. No. 2019-303 - Budget Adjustment - Veterans' Relief Fund

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/17/19)

WHEREAS, The Michigan Indigent Defense Commission (MIDC) adopted the Renewal Compliance Plan submitted by Bay County earlier this year; and
 WHEREAS, The State fiscal year 2020 began October, 2019 and the funds received for 2018-2019 were received in full over the fiscal year; and
 WHEREAS, The funds provided by the State have been used and are continuing to be used even though the 2018-2019 MIDC contract has expired. A renewal contract is required allowing the funds to be used; and
 WHEREAS, A renewal plan was accepted by the County, submitted to and approved by the State and a contract generated by the State for the County's signature has been submitted; and
 WHEREAS, The contract includes the renewal plan and grant funds requested by the County and, in order to receive the funds, the contract must be signed by the County; and
 WHEREAS, No additional County funds are requested; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the interim Michigan Indigent Defense Commission (MIDC) Contract and the MIDC Contract for 2019-2020 and authorizes the Chairman of the Board to execute said both Contracts and related 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 HEREK, CHAIR
 AND COMMITTEE

Criminal Defense - MIDC Contract Renewal; 2019-2020 MIDC Contract

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____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

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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/17/19)

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. 9-1-1 Central Dispatch (if needed) - Dispatcher (full time; \$15.85/hr.)
- B. Department on Aging
 - 1. Home Services Worker (part time; \$10.91 to \$11.71/hr. entry depending upon assignment)
 - 2. Cook (part time; \$11.71/hr. entry)
- C. Health Department (anticipated vacancy) -Public Health Nurse (full time; \$22-11 to \$25.44/hr. entry for RN and BSN range \$22.28 to \$26.15/hr.)
- D. Finance Department - Account Clerk II (full time; \$15.09/hr. entry)

2. NEW POSITIONS:

- A. Office of Criminal Defense/Public Defender (MIDC Funded Positions)
 - 1. Legal Secretary (part time; \$15.09/hr. entry)
 - 2. Staff Attorney - Criminal Defense (full time; \$30.00/hr. entry)
 - 3. Staff Attorney - Public Defender (full time; \$30.00/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. 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: VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2019

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (12/17/19)

WHEREAS, Bay County has 13 active bargaining units and negotiations with those units have been underway since August, 2019; and

WHEREAS, The following units have ratified their agreements in accordance with the template agreements reviewed in closed session with the Board:

- Command Officers/Road (POLC)
- CFO-Full Time (POLC)
- Probate Court (USW)
- Road Patrol Deputies (POAM)
- USW-Full Time*
- USW-Part Time*

*Pending union ratification vote.

RESOLVED That the Bay County Board of Commissioners approves the 2020-2022 Labor Agreements for the following and authorizes the Chairman of the Board to execute said Labor Agreements on behalf of Bay County.

- Command Officers/Road (POLC)
- CFO-Full Time (POLC)
- Probate Court (USW)
- Road Patrol Deputies (POAM)
- USW-Full Time*
- USW-Part Time*

*Pending union ratification vote.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Personnel - 2020-2022 Labor Agreements

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

RESOLUTION

NO. 2019-303

BY: WAYS AND MEANS COMMITTEE 12/17/2019

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 12/17/2019 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2019-12-134	VETERANS' RELIEF FUND VETERANS' RELIEF Total VETERANS' RELIEF FUND			

INCREASE VETERANS' RELIEF BUDGET FOR THE FOLLOWING DONATIONS: \$150 DONATION RECEIVED NOVEMBER 26, 2019, \$1,000 DONATION FROM AMERICAN LEGION POST #18. BOTH OF THESE DONATIONS REQUEST THAT THEIR CONTRIBUTIONS BE USED TO PURCHASE GIFT CARDS FOR VETERANS AT CHRISTMAS TIME.

2019-12-211	VETERANS' RELIEF FUND VETERANS VAN PROGRAM Total VETERANS' RELIEF FUND			
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INCREASE VETERANS' RELIEF BUDGET FOR INSURANCE PROCEEDS RECEIVED.

THOMAS M. HEREK, CHAIR AND COMMITTEE

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

Budget Adjustment Detail

Journal Request Number 2019-12-211

Ref: VETERA

Desc: VETERANS

Eff Date: 12/17/2019

Line	Org	Object Description	I/D	Amount
2930		VETERANS' RELIEF FUND		
		VETERANS VAN PROGRAM		
	29368401	69600 INSURANCE RECOVERIES/PROCEEDS	I	2,317
	29368401	93200 VEHICLE REPAIR & MAINTENANCE	I	2,317
			Favorable	Unfavorable
			\$ 0	\$ 0
Total VETERANS' RELIEF FUND				

Explanation:

INCREASE VETERANS' RELIEF BUDGET FOR INSURANCE PROCEEDS RECEIVED.

RESOLUTION

NO: _____

BY: WAYS AND MEANS COMMITTEE 12/17/2019

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 12/17/2019 And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2019-12-211	VETERANS' RELIEF FUND VETERANS VAN PROGRAM Total VETERANS' RELIEF FUND			X

INCREASE VETERANS' RELIEF BUDGET FOR INSURANCE PROCEEDS RECEIVED.

Chairman W. & M. and Committee

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 17, 2019

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 130

MOVED TO AUTHORIZE THE BOARD COORDINATOR TO ELECTRONICALLY SIGN THE SIX (6) TREATMENT COURT GRANTS APPROVED BY THE BAY COUNTY BOARD OF COMMISSIONERS ON NOVEMBER 12, 2019, RESOLUTION NO. 2019-256.

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 _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 17, 2019

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 131

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF DECEMBER 17, 2019. THE MEETING CONCLUDED AT 4:25 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 _____