SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 22, 2014

4:00 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 (4:00 P.M.)

VII ITEMS FOR CONSIDERATION

A. County Clerk

1-6

1. Qualified Voter File (QVF) Oracle/Equipment Upgrade Project (Seeking approval of grant agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution no. 2014-67 attached)

7-13

2. Intergovernmental Agreement with Michigan Department of Community Health (Seeking approval of grant agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution no. 2014-68 attached)

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII CLOSED SESSION

A. Corporation Counsel - Pending Litigation

Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

XIII RECESS/ADJOURNMENT

PAGE 1 of 1

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 22, 2014

INTRODUCED/ SUBMITTED BY MOTION/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2014-67	Board of Comm.	Clerk's Office - Qualified Voter File (QVF) Oracle/Equipment Upgrade Project	×	
2014-68	Board of Comm.	Clerk's Office - Intergovernmental Agreement w/MI Dept. Of Comm. Health	X	
Motions				
44	Krause	Go into Closed Session regarding Pending Litigation	×	
45	Coonan	Back to regular Session following Closed Session discussions	×	
46	Krause	Attorney to proceed with negotiations as directed in Closed Session	×	
47	Krause	Adjourn the Special Board Meeting of April 22, 2014	×	
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4/22/2014

RESOLUTION

BY:	BAY COUNTY BOARD OF COMMISSIONERS (4/22/14)												
WHEREAS,	A Grant Agreement has been submitted between the Michigan Department of									nt of			
State (Department) and Bay County (Grantee) which constitutes Ba													
agreement for the receipt of federal financial assistar													
		epartment of State under the provisions of Title II, Section 251, of the Help											
	Ameri	ra Vo	nte	Act (HAVA), CFDA	90	.401	ar	nd referred to a	ıs th	ne (OVF		
		America Vote Act (HAVA), CFDA 90.401 and referred to as the QVI Oracle/Equipment Upgrade Project; and											
MUEDEAC				his grant is to upgra		ne Os	ıalit	fied Voter File infra	astrii	ctur	e to		
WHEREAS,				ves of Michigan's H					asu u	ccai			
WHEREAS,				eet this objective,					ace	ren	note		
,	workstations for certain QVF local sites throughout the state and upgrade the												
				current version of th									
				e database manage									
				f life and are no lon									
RESOLVED				unty Board of Com						een	nent		
				higan Department c									
				hairman of the Boa									
required) the grant documents (application, grant av							nt award, all relat	ed r	equ	ired			
documents) on behalf of Bay County following legal review/appl							rova	; B	e It				
Further													
RESOLVED		That the grant applicant/recipient departments are required to work with the											
	Financ	e Dep	artm	ent whose staff will	prov	ide fi	nan	cial oversight of sa	id gi	ant	; Be		
	It Further												
RESOLVED	That it is clearly understood that if these grant funds are terminated,												
	position(s) funded by this grant shall be terminated and will be not absorb							rbed	i by				
				t Finally									
RESOLVED	That re	elated	bud	get adjustments, if			are	approved.					
				ERNIE KRYGIER		AIR							
				and boaf									
County Clerk	- Qualif	ied Vo	oter I	File Oracle/Equipme	nt Up	ogra	de F	Project Grant					
MOVED BY COMM.		20 na	Ln	· · · · · · · · · · · · · · · · · · ·									
SUPPORTED BY CO	омм	<u> Krai</u>	use										
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E		
BRANDON KRAUS	SE V	1		KIM J. COONAN	/			MICHAEL E. LUTZ	/				
ERNIE KRYGIER	V			THOMAS M. HEREK	/				:				
VAUGHN J. BEGI	ск 🗸			DONALD J. TILLEY	/								
VOTE TOTALS:													
ROLL CALL: YEA	\S	NAYS_	p	EXCUSED									
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DISPOSITION: AD Al	OPTED MENDED	C	FEATE ORREC	D WITHDRAWN TED REFERRED				-6-					

4/22/2014

RESOLUTION
BAY COUNTY BOARD OF COMMISSIONERS The Michigan Department of Community Health, Division for Vital Records
and Health Statistics, operates and maintains a computer application that is
used to manage birth record information for all registered births in the State of Michigan; and
This system, the Birth Registry System (BRS), allows users to search, view,
update, edit, print and generate certified copies of birth record images and birth facts; and
A modification to the BRS has been completed for the express purpose of
providing a tool for use by local vital records offices in conducting their official duties with regard to vital records services; and
The BRS System has been renamed Michigan Centralized Birth Certification
System (MiCBCS); and
An agreement governing the terms and conditions under which a local vital records registration office may access this system for official uses including
the administration of their official duties and to meet the needs of customers
requesting vital records services has been submitted by the Michigan
Department of Community Health, said agreement covering the period
4/15/2014 through 9/30/2016; and
Under this agreement the Local Registrar (County Clerk) will provide
payment of service fees to the Department based on a State provided fee
schedule and these payments will be made quarterly; Therefore, Be It That the Bay County Board of Commissioners approves the
That the Bay County Board of Commissioners approves the Intergovernmental Agreement between the Michigan Department of
Community Health and Bay County (County Clerk, Local Registrar) and the
Chairman of the Board is authorized to execute said Agreement on behalf of
Bay County following legal review/approval; Be It Finally

RESOLVED That related, required budget adjustments are approved.

ERNIE KRYGIER, CHAIR AND BOARD

County Clerk - Michigan Certified Birth Certification System моvер ву сомм. Соонап

SUPPORTED BY COMM.		عاا	ч								
COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Y	N	E
BRANDON KRAUSE	V			KIM J. COONAN	/			MICHAEL E. LUTZ	V		
ERNIE KRYGIER	~	,		THOMAS M. HEREK	/						
VAUGHN J. BEGICK	~			DONALD J. TILLEY	/						

VOTE TOTALS:			
ROLL CALL:	YEAS NAY	S EXCUSED	
VOICE: <	YEAS 7 NAY	'S <u> </u>	
	/		
DISPOSITION:	ADOPTED	DEFEATED	WITHDRAWN
	AMENDED	CODDECTED	DECEMBED

MEETING DATE: <u>APRIL 22, 2014</u>
MOTION SPONSORED BY: COMM. KRAUSE
MOTION SUPPORTED BY:COMM. LUTZ
MOTION NO.: <u>44</u>

TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (e): TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	ш	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:	
ROLL CALL: XX	YEAS 7 NAYS 0 EXCUSED 0
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: APRIL 22, 2014
MOTION SPONSORED BY: COMM. COONAN
MOTION SUPPORTED BY:COMM. TILLEY
MOTION NO.:45
TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING PENDING LITIGATION.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	Ε
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х					<u> </u>	L
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS: ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: APRIL 22, 2014	
1OTION SPONSORED BY:COMM. KRAUSE	
10TION SUPPORTED BY:COMM. TILLEY	
10TION NO.: 46	

TO ALLOW THE ATTORNEY TO PROCEED WITH NEGOTIATIONS AS DIRECTED IN CLOSED SESSION DISCUSSIONS.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E
Brandon Krause	x			Kim Coonan	х			Michael Lutz	х		<u> </u>
Ernie Krygler	x			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х			,			

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: APRIL 22, 2014
MOTION SPONSORED BY: <u>COMM. KRAUSE</u>
MOTION SUPPORTED BY: <u>COMM. BEGICK</u>
MOTION NO.: 47

TO ADJOURN THE SPECIAL BOARD SESSION OF APRIL 22, 2014 AT 5:05 P.M.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	Е	COMMISSIONER	Υ	N	E
Brandon Krause	х			Kim Coonan	х			Michael Lutz	х		
Ernie Krygier	х			Thomas Herek	х						
Vaughn J. Begick	х			Donald J. Tilley	х						

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 7 NAYS 0 EXCUSED 0
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED