

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, SEPTEMBER 5, 2017

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 HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

1 A. Commissioners Coonan and Ryder - Labor Day 2017

B. Ways and Means Committee 9/5/17

2 1. No. 2017-174 - Section 19 Disaster Relief Funding Application
(Emergency Management)

3 2. No. 2017-175 - Budget Adjustments: Crime Victims Rights Grant;
Department on Aging

4 3. No. 2017-176 - Waiver of Adoption Fees for "Paws in the Park" Event
(Animal Control)

VII UNFINISHED BUSINESS

VII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2017

RESOLUTION

BY: COMMISSIONER KIM COONAN, 4TH DISTRICT
 COMMISSIONER TOM RYDER, 6TH DISTRICT

WHEREAS, On June 28th, 1894, Congress adopted "A Bill Making Labor Day a Legal Holiday" which stated "that the first Monday of September in each year, being the day celebrated and known as Labor's Holiday, is hereby made a legal public holiday;" and

WHEREAS, The labor of our people is essential to drive and improve local, state, and national economies and that the citizens of our community make significant sacrifices in their lives in order to partake in their works of labor; and

WHEREAS, The organization of labor and the activities of the Labor movement have resulted in significant improvements in the working conditions of all American workers through their work to establish 8-hour work days, 40 hour work weeks, overtime pay, minimum wages, unemployment insurance, worker's compensation, breaks during the work day including lunch breaks, child labor laws, wrongful termination laws, and countless other workplace improvements; and

WHEREAS, Unions and the Labor movement continue to work to protect the above mentioned rights of workers and fight ongoing threats to working people including proposals that would weaken whistleblower protection laws, undermine the family medical leave act and pregnancy and parental leave laws, limit access to collective bargaining rights, stop the expansion and enforcement of the Equal Pay Acts, and eliminate the ability of workers to have a secure retirement through pensions; and

WHEREAS, These protections and rights have had a significant impact on the emergence of a middle-class lifestyle and retirement for working people in our community and across the nation; and

WHEREAS, Our Local Unions work to ensure job opportunities and training for the people of the region, fight the outsourcing of our local jobs and insourcing of non-local labor, and act as watchdogs ensuring safe workplaces for workers in our community; and

WHEREAS, Local Unions make significant investments in our community through donations of both time and labor to help non-profit organizations and struggling families in our community; and

WHEREAS, Every citizens deserves to be recognized for the labor they perform and the impact that work has on their lives, the lives of their families, and everyone in our community; and

WHEREAS, The Bay County Board of Commissioners wishes to pay tribute to all workers and Unions, past and present, and honor their role in building Bay County from its founding in 1857 to the present; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners retroactively declares September 4, 2017, as Labor Day in Bay County.

KIM COONAN, 4TH DISTRICT COMMISSIONER
 TOM RYDER, 6TH DISTRICT COMMISSIONER

Labor Day 2017

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2017

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (9/5/17)**
- WHEREAS, Bay County, Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended; and**
- WHEREAS, Bay County sustained severe losses of major proportions brought on by the June 22 - 23, 2017 flooding resulting in multiple roads washed out or damaged, hundreds of homes impacted and damaged, multiple sewer back-ups, and personal property lost or damaged; and**
- WHEREAS, The County Board of Commissioners of Bay County certifies that the County Emergency Operations Plan was implemented at the onset of the disaster at 10:26 a.m. on June 23, 2017 and all applicable disaster relief forces identified therein were exhausted; and**
- WHEREAS, As a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Bay County totaling in excess of \$100,000; Therefore, Be It**
- RESOLVED That the Bay County Board of Commissioners requests the Governor authorize a grant to Bay County from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended; Be It Further**
- RESOLVED That Thomas M. Herek, Chair of the Bay County Board of Commissioners, is authorized to execute for and on behalf of Bay County the application for financial assistance and to provide to the State any information required for that purpose**
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further**
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally**
- RESOLVED That required budget adjustments are approved.**

**MICHAEL E. LUTZ, CHAIR
AND COMMITTEE**

Emergency Management - Section 19 Disaster Relief Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **09/05/2017** 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 **IMPACT**
REQUEST NO. **FUND/DEPARTMENT** **FAVORABLE** **UNFAVORABLE** **NONE**

2017-09-003 **GENERAL FUND**
 CRIME VICTIMS RIGHTS-VOCA GRNT
 Total GENERAL FUNDS
 TO RE-ALIGN CRIME VICTIM RIGHTS FEDERAL GRANT WITH BAY COUNTY'S BUDGET FOR THE 2016-2017 GRANT CYCLE WHICH ENDS SEPTEMBER 30, 2017. THERE WAS SOME PAYROLL SAVINGS DUE TO SICK LEAVE AND GRANT APPROVAL HAS BEEN REQUESTED.

2017-09-004 **DIVISION ON AGING FUND**
 HEALTH PROMOTION OCT-DEC
 Total DIVISION ON AGING FUND **X**
 TO BUDGET FOR ADDITIONAL REVENUE UNDER THE DEPARTMENT ON AGING HEALTH PROMOTION . ACTIVITY.

2017-09-006 **DIVISION ON AGING FUND**
 PERSONAL CARE-GRANT/OCT-DEC
 Total DIVISION ON AGING FUND **X**
 TO BUDGET FOR CARRY OVER PERSONAL CARE MONEY FROM REGION SEVEN.

**MICHAEL E. LUTZ, CHAIR
 AND COMMITTEE**

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2017

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/5/17)

WHEREAS, The MOOSE 94-5 will be hosting their third annual "Paws In The Park" event at the Bay County Fairgrounds; and

WHEREAS, The MOOSE has invited rescues and shelters from across the state to appear at the event to show and adopt out adoptable pets, members of Fire Departments, Police Departments, rescue teams, agility teams and other groups who would like to show off their skills with their four legged friends will participate; and

WHEREAS, The Moose's Paws In The Park event is a family friendly event that is for everyone and Bay County Animal Control has participated in the event each year that it has been held at the Fairgrounds with an open house and adoption event; and

WHEREAS, As the goal of the Bay County Executive and administration is to establish the "best practices" at Bay County Animal Control, the continuing efforts to sterilize and adopt animals is an illustration of those "best practices"; and

WHEREAS, The total financial impact will be determined by the number of cats adopted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County Animal Control to participate in "Paws in the Park" event on Saturday, September 9, 2017; Be It Further

RESOLVED That the Board Chair is authorized to execute any agreement and related documents for this event on behalf of Bay County following legal review/ approval; Be It Finally

RESOLVED That this Board approves waiver of adoption fees (\$27.00) on September 9, 2017 for the "Paws in the Park" event.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Animal Control - Paws in the Park

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

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