

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, SEPTEMBER 5, 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 5:25 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, TOM RYDER, MICHAEL LUTZ AND THOMAS HEREK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DIANE YAWORSKI, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
JAN HISTED, FINANCE OFFICER
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WERE NO CITIZENS WHO WISHED TO ADDRESS THE BOARD AT THIS TIME.

ITEMS FOR CONSIDERATION

RES. 2017-173: COMM. RYDER MOVED TO ADOPT RES. 2017-173, THE BAY COUNTY BOARD OF COMMISSIONERS WISHED 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. THE BAY COUNTY BOARD OF COMMISSIONERS RETROACTIVELY DECLARES SEPTEMBER 4, 2017, AS LABOR DAY IN

BAY COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CYNTHIA LUCZAK: BAY COUNTY CLERK, CYNTHIA LUCZAK, READ THE RESOLUTION INTO THE RECORD.

COMM. COONAN: COMMISSIONER COONAN, WISHED TO ACKNOWLEDGE WORKERS IN BAY COUNTY BOTH IN THE PAST WHO HELPED TO BUILD THE MIDDLE CLASS AND THE WORKERS OF TODAY.

RES. 2017-174: COMM. LUTZ MOVED TO ADOPT RES. 2017-174 THE BAY COUNTY BOARD OF COMMISSIONERS REQUESTED 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. THOMAS M. HEREK, CHAIR OF THE BAY COUNTY BOARD OF COMMISSIONERS, WAS 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. BAY COUNTY SUSTAINED SEVERE LOSSES OF MAJOR PROPORTIONS BROUGHT ON BY THE JUNE 22 - 23, 2017 FLOODING WHICH RESULTED IN MULTIPLE ROADS WASHED OUT OR DAMAGED, HUNDREDS OF HOMES IMPACTED AND DAMAGED, MULTIPLE SEWER BACK-UPS, AND PERSONAL PROPERTY LOST OR DAMAGED. AS A DIRECT RESULT OF THE DISASTER, PUBLIC DAMAGE AND EXPENDITURES WERE EXTRAORDINARY AND PLACED A GREAT FINANCIAL BURDEN ON BAY COUNTY TOTALING IN EXCESS OF \$100,000. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-175: COMM. LUTZ MOVED TO ADOPT RES. 2017-175 THE BOARD OF COMMISSIONERS OF BAY COUNTY MADE THE FOLLOWING BUDGET ADJUSTMENTS WHICH ARE HEREBY APPROVED, AND IF REQUIRED, THE CHAIRMAN OF THE BOARD WAS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. TO THE GENERAL FUND, CRIME VICTIMS RIGHTS, VOCA GRANT, REALIGN CRIME VICTIM RIGHTS FEDERAL GRANT WITH BAY COUNTY'S BUDGET FOR THE 2016 -2017 GRANT CYCLE. PAYROLL SAVINGS DUE TO SICK LEAVE AND GRANT APPROVAL HAS BEEN REQUESTED. DIVISION ON

AGING FUND, HEALTH PROMOTION, OCTOBER - DECEMBER, TO BUDGET FOR ADDITIONAL REVENUE UNDER THE DEPARTMENT ON AGING HEALTH PROMOTION. DIVISION ON AGING FUND, PERSONAL CARE-GRANT, OCTOBER - DECEMBER, TO BUDGET FOR CARRY OVER PERSONAL CARE MONEY FROM REGION SEVEN. IT WAS SUPPORTED BY COMM. RYDER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-176: COMM. LUTZ MOVED TO ADOPT RES. 2017-176 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED BAY COUNTY ANIMAL CONTROL TO PARTICIPATE IN "PAWS IN THE PARK" EVENT ON SATURDAY, SEPTEMBER 9, 2017. THE BOARD CHAIR WAS AUTHORIZED TO EXECUTE ANY AGREEMENT AND RELATED DOCUMENTS FOR THIS EVENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BOARD APPROVES WAIVER OF ADOPTION FEES, \$27.00 ON SEPTEMBER 9, 2017 FOR THE "PAWS IN THE PARK" EVENT. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

THERE WAS NO ANNOUNCEMENTS

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 66: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL SESSION OF SEPTEMBER 5, 2017. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 5:35 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

TOM HEREK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE K. YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS