

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, FEBRUARY 16, 2016

4:15 P.M. (Or immediately following P/HS Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN KRYGIER)**
- II ROLL CALL**
- III INVOCATION/MOMENT OF SILENCE FOR BARBARA M. DURANCZYK,
MOTHER OF COMM. MICHAEL J. DURANCZYK**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT**
- VII ITEMS FOR CONSIDERATION**
 - I A. Res. No. 2016-47 - Rapid Financial Solutions Prepaid Debit Inmate Release
Program Agent Agreement (Sheriff Dept.)**
 - 2 B. Res. No. 2016-56 - Reorganization and Consolidation of Responsibility of
Department of Public Defender and Corporation Counsel (County
Executive)**
 - C. Res. No. 2016-59 - Opposition to Section 298 of Executive Budget
Proposed for FY 2017 (Available at meeting)**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
- X MISCELLANEOUS**
- XI ANNOUNCEMENTS**
- XII CLOSED SESSION**
- XIII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/16)

WHEREAS, On March 10, 2015 the Bay County Board of Commissioners adopted resolution no. 2015-45 authorizing the Bay County Sheriff to seek bids for commissary services and authorizing the Chairman of the Board to execute a contract with the low qualified bidder; and

WHEREAS, Canteen Services, Inc. was the low qualified bidder and the Board Chair executed the required documents on behalf of Bay County, however, a component Prepaid Debit Inmate Release Program Agent Agreement with Rapid Financial Solutions also requires approval; and

WHEREAS, It is necessary to initiate a start-up for prefunding inmate debit cards in an amount up to \$15,000 with monies advanced from General Fund to Inmate Trust; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Rapid Financial Solutions Prepaid Debit Inmate Release Program Agent Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following review/approval by Corporation Counsel; Be It Further

RESOLVED Up to \$15,000 is hereby advanced from the General Fund to Inmate Trust to prefund inmate debit cards.

KIM COONAN, CHAIR
AND COMMITTEE

Sheriff Dept - Rapid Financial Solutions

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	E			COMMISSIONER	E			COMMISSIONER	E		
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				DONALD J. TILLEY							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-/-

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16 , 2016

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/19/16)

WHEREAS, As the result of ongoing discussions, the Bay County Administration has determined that the “pilot project” initiated in 2007 for legal defense of all indigent defendants in the District Court charged with misdemeanors, misdemeanor violations of probation, and civil infractions accompanied by a misdemeanor complaint or ticket, does not allow Administration sufficient oversight and will make it difficult to comply with the proposed standards created by the Michigan Indigent Defense Commission (MIDC) for indigent defense delivery systems; and

WHEREAS, While the details are still being resolved with regard to organization of the offices, since the “pilot project” will no longer be utilized and will be phased out over a period of several months, it is necessary to post and fill two (2) new full time Attorney positions, (PN10) (\$72,435 each before fringes) \$99,460 x 2 = \$198,920 to allow the attorneys to be part of the transition process; and

WHEREAS, Funds for these positions are included in the 2016 adopted budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes posting/filling two (2) new full time Attorney positions, (PN10) (\$72,435 each before fringes) \$99,460 x 2 = \$198,920 , so that Administration may begin to advertise and properly vet the candidates; Be It further

RESOLVED That related, required budget adjustments are approved.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

County Executive - Reorganization and Consolidation of Responsibility of Department of Public Defender and Corporation Counsel - 2

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				DONALD J. TILLEY							

VOTE TOTALS:

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

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