

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2017

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, AUGUST 15 , 2017, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TOM HEREK AT 3: 30 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
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRISTIEN GIGNAC, RECREATION AND FACILITIES
CINDY KOWALSKI, MONITOR TOWNSHIP CLERK
MICHAEL J. REGULSKI, BAY COUNTY MEDICAL CARE FACILITY
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

CINDY KOWALSKI: CINDY KOWALSKI, CLERK, MONITOR TOWNSHIP, WAS PRESENT TO ADDRESS THE BOARD REGARDING THE PROPOSED BALLOT QUESTION FOR THE BAY MEDICAL CARE FACILITY MILLAGE RENEWAL PROPOSED FOR PLACEMENT ON A NOVEMBER BALLOT. HER CONCERN WAS WITH THE COSTS AND ADDITIONAL PRECINCT WORKER TRAINING INCURRED BY CITIES AND/OR TOWNSHIPS

WITH CALLING FOR AN ELECTION IN AN ODD NUMBERED ELECTION YEAR.

MICHAEL J.
REGULSKI:

MICHAEL J. REGULSKI, FINANCE DIRECTOR, BAY COUNTY MEDICAL CARE FACILITY, STATED THE MILLAGE MUST BE ON THE NOVEMBER 2017 BALLOT OR IT WILL EXPIRE AND NOT BE A RENEWAL. THE MEDICAL CARE FACILITY WILL LOSE THE .75 MILL WITHOUT A NEW VOTE. THIS MILLAGE HAS BEEN APPLIED FOR THE CARE FACILITY FOR OVER 30 YEARS. A CONTINUATION OF THIS MILLAGE WAS VERY IMPORTANT TO PROVIDE THE SERVICES OFFERED TO OUR RESIDENCE. THE MILLAGE GENERATED ABOUT 2.7 MILLION DOLLARS. THE REASON THIS MILLAGE WAS NOT BROUGHT FORWARD SOONER WAS IT FELL OFF THE RAIDER FOR THE MEDICAL FACILITY, IF IT WAS NOT FOR THE BAY COUNTY CLERK CONTACTING US FOR THE PROPOSED LANGUAGE THAT HAD TO BE CERTIFIED BY HER, WE WOULD HAVE MISSED THIS BALLOT ENTIRELY.

COUNTY CLERK:

CYNTHIA A. LUCZAK, BAY COUNTY CLERK, CONFIRMED THE LANGUAGE OF THIS MILLAGE WAS NOW PROPOSED FOR A SIX (6) YEAR PERIOD OF TIME SO THIS ELECTION WILL NOT FALL WITHIN AN ODD YEAR ELECTION TIME PERIOD IN THE FUTURE, THEY WILL BE IN A REGULAR BALLOT CYCLE. THE BAY COUNTY MEDICAL CARE FACILITY WILL BE REIMBURSING THE TOWNSHIPS AND THE COUNTY FOR THEIR EXPENSES RELATED TO THE CITIES AND COUNTY ELECTION. THE CLERK ALSO NOTED, THE NEW VOTING SYSTEM WILL BE IN PLACE FOR THE NOVEMBER COUNTY WIDE QUESTION.

ITEMS FOR CONSIDERATION

RES. 2017-170:

COMM. RYDER MOVED TO ADOPT RES. 2017-170 THAT THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON NOVEMBER 7, 2017, FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .75 OF A MILL FOR THE PURPOSE OF OPERATION, MAINTENANCE AND CAPITAL COSTS FOR THE PURPOSE OF OPERATION, MAINTENANCE AND CAPITAL COSTS OF THE BAY MEDICAL CARE FACILITY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 6 YEAS, 1 NAY, COMM. BEGICK.

RES. 2017-171: COMM. KRYGIER APPROVED AN AGREEMENT WITH THE BAY CITY PUBLIC SCHOOLS FOR ADDITIONAL POLICE SERVICES FOR NINE (9) MONTHS AT THE COST OF 75% OF THE SERVICES PROVIDED. THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO EXECUTE THE AGREEMENT WITH THE BAY CITY PUBLIC SCHOOLS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2017-172 COMM. COONAN AFFIRMED THAT THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY RESCINDS MOTION NO. 17-62 DATED 8/8/2017 AND HEREBY REAPPOINT KEVIN LORENTZ AS A REPRESENTATIVE OF THE BAY COUNTY REPUBLICAN PARTY AND JANICE PIERSON AS A REPRESENTATIVE OF THE BAY COUNTY DEMOCRATIC PARTY TO SERVE ON THE BAY COUNTY BOARD OF CANVASSERS FOR TERMS EXPIRING 10/31/2021. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

MOTION 64: COMM. LUTZ MOVED TO APPOINT STEPHEN KING, BAY CITY COMMUNITY DEVELOPMENT DIRECTOR, TO THE BAY COUNTY LAND BANK AUTHORITY TO FILL THE UNEXPIRED TERM OF RICK FINN, FORMER CITY MANAGER. THIS APPOINTMENT TO SERVE THE BALANCE OF THE UNEXPIRED TERM THAT WAS SET TO EXPIRE 10/13/2017. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

COMM. BEGICK: COMMISSIONER BEGICK STATED THAT HE WAS IN WASHINGTON, DC LAST WEEK AND MET WITH THE DEPARTMENT OF INTERGOVERNMENTAL COOPERATION AND 14 DIFFERENT

DEPARTMENTS; THE DEPARTMENT OF EDUCATION, SMALL BUSINESS ADMINISTRATION, NASA, DEPARTMENT OF TRANSPORTATION, VETERANS ADMINISTRATION AND FEMA. EACH EXPLAINED WHAT THEIR RESPONSIBILITIES AND SPECIFIC ROLL WERE IN MICHIGAN. THEY INTRODUCED THE LINEAR ACCELERATOR, A MULTIMILLION DOLLAR PROJECT THAT WAS STATE OF THE ART FOR CANCER TREATMENT.

CLOSED SESSION

THERE WAS NO REQUEST FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 65: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL SESSION OF AUGUST 15, 2017. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 3:50 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