# **SPECIAL MEETING**

# **BAY COUNTY BOARD OF COMMISSIONERS**

# AGENDA

# TUESDAY, AUGUST 20, 2019

# 4:30 P.M.

(Or immediately following Personnel/Human Services Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

| PAGE NO. | COFIFIL | 331014 CI | MANDERS, FOORTH FEOOR, BAT COUNTY BOILDING   |  |  |  |  |  |  |  |
|----------|---------|-----------|--|--|--|--|--|--|--|--|
|          | 1       | CALL      | L TO ORDER (CHAIRMAN DURANCZYK)  |  |  |  |  |  |  |  |
|          | 11      | ROLL      | OLL CALL   |  |  |  |  |  |  |  |
|          | Ш       | INVC      | NVOCATION  |  |  |  |  |  |  |  |
|          | IV      | PLED      | LEDGE OF ALLEGIANCE  |  |  |  |  |  |  |  |
|          | V       | CITIZ     | CITIZEN INPUT  |  |  |  |  |  |  |  |
|          | VI      | ITEM      | IS FOR CONSIDERATION   |  |  |  |  |  |  |  |
| 1        |         | A.        | Res. No. 2019-196 - Recognition Tribute for Carl A. Gross Airport 50 <sup>th</sup> Anniversary (Adopt; resolution will be presented at a anniversary celebration 9/7/19) |  |  |  |  |  |  |  |
|          |         | B.        | Resolutions from 8/20/19 Personnel/Human Services Committee meeting  |  |  |  |  |  |  |  |
| 2        |         |           | 1. No. 2019-197 - Assistant Prosecuting Attorney Vacancy (Prosecutor)  |  |  |  |  |  |  |  |
| 3        |         |           | <ol> <li>No. 2019-198 - FY2020 Veteran Service Grant - Letter of Intent/Grant<br/>Application (Administrative Services/Veterans Affairs)</li> </ol>                      |  |  |  |  |  |  |  |
|          | VII     | UNF       | INISHED BUSINESS   |  |  |  |  |  |  |  |
|          | VIII    | NEW       | V BUSINESS   |  |  |  |  |  |  |  |
|          | IX      | MISC      | CELLANEOUS   |  |  |  |  |  |  |  |
|          | X       | ANN       | IOUNCEMENTS  |  |  |  |  |  |  |  |

**CLOSED SESSION** 

**RECESS/ADJOURNMENT** 

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XII

# ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: AUGUST 20, 2019

MOTTON/ RES. NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 OF 1

|   |   |   |  | -  |   |  |  |   |  | - | - |  |   |   |
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|   |   |   |  |  | - |  |  | *************************************** |  |   |   |  |   |   |
|   |   |   | mades a common <sup>14</sup> te e <sup>1</sup> |  |   |  |  |   |  |   |   |  | *************************************** |   |
| ×   | ×   | ×   |  |  |   |  | ×  |   |  |   |   |  |   |   |
| Recognition Tribute for the Carl A Gross Airport 50th Anniversary | Assistant Prosecuting Attorney Vacancy (Prosecutor) | FY2020 Veteran Service Grant - Letters of Intent/Grant Application (Administrative Services/Veterans Affairs) |  |  |   |  | Adjourned the Special Meeting of August 20, 2019 |   |  |   |   |  |   |   |
| Krygier   | Ryder   | Ryder   |  | The state of the s |   | ************************************** | Coonan   |   |  |   |   |  |   |   |
| 2019-196 Krygier  | 2019-197  | 2019-198  | -  |  |   | Motion                                 | 19-84  |   |  |   |   |  |   |   |

# **AUGUST 20, 2019**

#### **RESOLUTION**

|                 | RESOLUTION   |
|-----------------|--|
| BY:<br>WHEREAS, | BAY COUNTY BOARD OF COMMISSIONERS September 7, 2019 marks the 50 <sup>th</sup> Anniversary celebration of the Carl A. Gross Airport located at 3727 N. Fraser Road, Pinconning; and  |
| WHEREAS,        | Carl A. Gross was a businessman and visionary who owned an automotive component repair shop in Clio, Michigan, and specialized in building starters, generators, brakes, water pumps and more; and                                 |
| WHEREAS,        | When the I-75 corridor construction displaced his business in 1969, Carl A. Gross moved to Pinconning and took the opportunity to build a hanger (before he built his house!) and a runway in a pickle field; and                  |
| WHEREAS,        | Jim Klein met the Gross family through his church and, when Mr. Gross died in 1975, Dorothy Gross agreed to rent the hanger to Mr. Klein; and  |
| WHEREAS,        | In 1976, Jim Klein and a small group of his fellow enthusiasts bought the air strip<br>and hanger from Dorothy Gross and incorporated the airport which has been a<br>community asset ever since; and                              |
| WHEREAS,        | While the Carl A. Gross Airport is a member-owned private airport association, the airport itself, with a lighted grass strip maintained spring, summer and fall, is a public airport where anyone can land; and                   |
| WHEREAS,        | The Carl A. Gross Airport is highly regarded and welcomes guests and hosts two fly-in events each year; and  |
| WHEREAS,        | The Carl A. Gross Airport is a contributor to the economic development of the Pinconning area and Bay County; Therefore, Be It   |
| RESOLVED        | That the Bay County Board of Commissioners and Bay County Executive offer congratulations to the Carl A. Gross Airport, Manager Jim Klein, Assistant Manager Michael Hartman and the Airport Board members on the 50 <sup>th</sup> |

# MICHAEL J. DURANCZYK, CHAIR AND BOARD

Anniversary of the Carl A. Gross Airport and extend best wishes for continued

Carl A. Gross Airport - 50<sup>th</sup> Anniversary

success and growth.

Resolution sponsored by Commissioner Michael J. Duranczyk, I<sup>st</sup> District MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. BEGICK

| COMMISSIONER         | v        | N            | E        | COMMISSIONER    | V | N | E  | COMMISSIONER    | Y | N | E |
|----------------------|----------|--------------|----------|-----------------|---|---|----|-----------------|---|---|---|
| COMMISSIONER         | <u> </u> | ļ. <u>``</u> | <u> </u> | CONTRIBUTION    |   |   | ╀- |                 | - |   |   |
| MICHAEL J. DURANCZYK | X        |              |          | KIM J. COONAN   | Х |   |    | MICHAEL E. LUTZ |   |   | X |
| ERNIE KRYGIER        | х        |              |          | THOMAS M. HEREK |   | , | Х  |                 |   |   |   |
| VAUGHN J. BEGICK     | х        |              |          | TOM RYDER       | Х |   |    |                 |   |   |   |

| VOTE TOTALS  | <b>;</b>                     |
|--------------|------------------------------|
|              | YEAS NAYS EXCUSED            |
| VOICE: X     | YEAS 5 NAYS 0 EXCUSED 2      |
|              |                              |
| DISPOSITION: | ADOPTED X DEFEATED WITHDRAWN |
|              | AMENDED CORRECTED REFERRED   |

#### **AUGUST 20, 2019**

#### RESOLUTION

BY:

PERSONNEL/HUMAN SERVICES COMMITTEE (8/20/19)

**RESOLVED** 

By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

# 1. VACANCIES (BUDGETED)

A. Prosecutor - Assistant Prosecuting Attorney (full time, PN10 \$62,400/year entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

# TOM RYDER, CHAIR AND COMMITTEE

**Prosecutor - Asst Prosecutor Vacancy** 

MOVED BY COMM. RYDER

| SUPPORTED BY COMM. KI | RYGI | ER |   |                 |   |   |   |                 |   | <del></del> | т |
|-----------------------|------|----|---|-----------------|---|---|---|-----------------|---|-------------|---|
| COMMISSIONER          | Y    | N  | E | COMMISSIONER    | Y | N | E | COMMISSIONER    | Y | N           | E |
| MICHAEL J. DURANCZYK  | Х    |    |   | KIM J. COONAN   | х |   |   | MICHAEL E. LUTZ |   |             | Х |
| ERNIE KRYGIER         | Х    |    |   | THOMAS M. HEREK |   |   | Х |                 |   |             |   |
| VAUGHN J. BEGICK      | Х    |    |   | TOM RYDER       | Х |   |   |                 |   |             |   |

VOTE TOTALS:

| ROLL CALL<br>VOICE: | X     | YEAS              | ' | NAYS <u> </u> | EXCUSED  | 2       |
|---------------------|-------|-------------------|---|---------------|----------|---------|
| DISPOSITIO          | ON: A | ADOPTED_<br>AMENI |   |               | WECTED W | THDRAWN |

# **AUGUST 20, 2019**

# **RESOLUTION**

| BY:      | PERSONNEL/HUMAN SERVICES COMMITTEE (8/20/19)  |
|----------|---|
| WHEREAS, | The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance and to expand services to veterans in the form of grant funding in the amount of \$25,000.00; and   |
| WHEREAS, | A Letter of Intent must be submitted by August 30, 2019 for the FY2020 Michigan Veterans Affairs Agency Veteran Service Grant; and  |
| WHEREAS, | There is no financial impact to Bay County by applying for this grant; Therefore, Be It   |
| RESOLVED | That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute the Letter of Intent for the FY2020 County Veteran Service Fund Grant, as well as all grant application documents, on behalf of Bay County following Finance Department and Corporation Counsel review/approval. |

# TOM RYDER, CHAIR AND COMMITTEE

Administrative Services/Veterans Affairs - 2020 Veteran Service Grant

| MOVED BY COMM. RYDE  | R   |    |   | _               |   |   |   |                 |   |   |   |
|----------------------|-----|----|---|-----------------|---|---|---|-----------------|---|---|---|
| SUPPORTED BY COMM. B | EG1 | CK |   | -               |   |   |   |                 |   |   |   |
| COMMISSIONER         | Y   | N  | E | COMMISSIONER    | Υ | N | E | COMMISSIONER    | Y | N | E |
| MICHAEL J. DURANCZYK | Х   |    |   | KIM J. COONAN   | х |   |   | MICHAEL E. LUTZ |   |   | Х |
| ERNIE KRYGIER        | х   |    |   | THOMAS M. HEREK |   |   | Х |                 |   |   |   |
| VAUGHN J. BEGICK     | Х   |    |   | TOM RYDER       | Х |   |   |                 |   |   |   |

| VOIE IOIALS  | 1.5       |              |           |
|--------------|-----------|--------------|-----------|
|              |           | AYS EXCUSED  |           |
| VOICE: X     | YEAS 5 NA | YS 0 EXCUSED | _2        |
| DISPOSITION: | ADOPTED_X | DEFEATED     | WITHDRAWN |
|              | AMENDED   | CORRECTED    | REFERRED  |

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MEETING DATE: <u>AUGUST 20, 2019</u>

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 84

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF AUGUST 20, 2019. THE MEETING CONCLUDED AT 4:23 P.M.

| COMMISSIONER      | Υ | N | E | COMMISSIONER | Υ | N | E | COMMISSIONER | Y | N | E |
|-------------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Michael Duranczyk | х |   |   | Kim Coonan   | х |   |   | Michael Lutz |   |   | х |
| Ernie Krygier     | х |   |   | Thomas Herek |   |   | х |              |   |   |   |
| Vaughn J. Begick  | х |   |   | Tom Ryder    | х |   |   |              |   |   |   |

| VOTE TOTALS: |                     |           |
|--------------|---------------------|-----------|
| ROLL CALL:   | YEAS NAYS           | _ EXCUSED |
| VOICE: XX    | YEAS 5 NAYS 0       | EXCUSED 2 |
| DISPOSITION: | ADOPTED XX DEFEATED | WITHDRAWN |
|              | AMENDED CORRECTED   | REFERRED  |