

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 14, 2020

4:00 P.M.

VIA ZOOM

**PUBLIC ACCESS AT BAY COUNTY COMMUNITY CENTER, 108 JOHN F. KENNEDY DRIVE,
BAY CITY, MI 48706**

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V MINUTES**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
 - 1- 2 1. No. 2020-62 - COVID 19 - Extension of Local State of Emergency (County Executive)**
 - 3- 5 2. No. 2020-63 - COVID 19 - Temporary Suspension of Res. No. 81335 to Sign Required Documents (Corporation Counsel)**

3. Bay County Medical Care Facility Resolutions
 - 6- 8 a. No. 2020-64 - Suspension of Board Resolution No. 2014-32 to Allow August Ballot Question (Corporation Counsel)
 - 9-10 b. No. 2020-65 - Bay Medical Care Facility Millage Question (Corporation Counsel)
4. Drain Commissioner
 - 11-15 a. No. 2020-66 - Full Faith and Credit - Waldo Drain Project
 - 16 b. 2019 Drain Report (Note: This document has been reviewed by the Commissioners and is available in the Drain Office, Board of Commissioners' Office and Clerk's Office and, due to size of document, is not reprinted on this agenda - Receive report)
5. Sheriff's Office
 - 17-19 a. No. 2020-67 - Coronavirus Emergency Supplemental Funding Program
 - 20-22 b. No. 2020-68 - Stonegarden Grant Award Agreement
6. No, 2020-69 - Credit Card Processing - Additional Appropriation (Treasurer)
7. No. 2020-70 - Treatment Court Grant Applications (Court Administrator)
8. Director of Recreation and Facilities
 - 27-28 a. No. 2020-71 - Boys and Girls Club Summer Program
 - 29-30 b. No. 2020-72 - Upgrade to Pump House Controls at Golf Course
9. No. 2020-73 - Acceptance of 2020 Veterans Affairs Agency Service Grant (Administrative Services)
10. No. 2020-74 - 2020 Bay County Equalization Report (Equalization)
11. No. 2020-75 - Payables (Finance)
12. Patrick O'Shea - Request for \$5,000 from Bay County for Pickleball Courts at Carroll Park

63-79 13. Tuition Reimbursement Requests from Leah Fournier (District Court); Jennifer Davenport (Finance); Emily Nelson (Health Dept.); Craig Goulet (Administrative Services (Receive)); Report of 2020 Tuition Reimbursement Requests (Receive)

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

80-81 1. No. 2020-76 - COVID 19 - Vacancies (Personnel)

82-85 2. No. 2020-77 - COVID 19 - Families First Coronavirus Response Act Policy (Personnel)

86-88 3. No 2020-78 - COVID 19 - Healthcare Providers and First Responders FFCRA Benefits (Personnel)

89 4. No. 2020-79 - Neighbors of the Bay Advertising Agreement (Recreation & Facilities)

90 5. No. 2020-80 - Agreement with Canine Trainer (Administrative Services)

91 6. No. 2020-81 - Healthspace Software Upgrade (Health Dept.)

92-94 7. No. 2020-82 - Vacancies: 911 Central Dispatch - Dispatcher; Sheriff - Correctional Facility Officer

C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

95 1. No. 2020-83 - Calvin Zeno Carstens - 100th Birthday Tribute (Sponsored by Commissioner Michael J. Duranczyk)

96-98 2. No. 2020-84 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

99 A. Commissioner Lutz - Resolution No. 2020-53 re Animal Services/ Building Plans/Millage

XI NEW BUSINESS

- 100-102 A. Res. No. 2020-85 - Amendment 4 to CPBC Agreement (Health Department)
- 103-104 B. Res. No. 2020-86 - Senior Project FRESH/Market Fresh Program (Department on Aging)
- 105-106 C. Res. No. 2020-87 - Bay City Public School Resource Officer Agreement (Sheriff)
- 107-108 D. Res. No. 2020-88 - Pinconning School Resource Officer Agreement (Sheriff)
- 109-110 E. Res. No. 2020-89 - Bangor Township and Bangor School Resource Officer Agreement (Sheriff)

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

- A. 2020 Appointments:
 - 1. JUNE:
 - a. Library Board (One 5-year term - Sue Blondin)
 - 2. OCTOBER:
 - a. Land Bank Authority (One three year term expiring: Kristen Rivet, City Commissioner)
 - b. Department of Health and Human Services Board of Directors (One 3-year term - S. Shutt)
 - 3. NOVEMBER:
 - a. Building Authority (One six-year term expiring: D. Maciag)
 - 4. DECEMBER:
 - a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE: THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: April 14, 2020

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-62	Herek	COVID 19 - Extension of Local State of Emergency (County Executive)	XX						
2020-63	Herek	Corporation Counsel - COVID 19 - Temporary suspension of Resolution 81335	XX						
2020-64	Herek	Suspension of Board Resolution No. 2014-32 to Allow August Ballot Question (Corporation Counsel)				XX			
2020-65	Herek	Bay Medical Care Facility Millage Question (Corporation Counsel)		XX					
2020-66	Herek	Full Faith and Credit - Waldo Drain Project	XX						
2020-67	Herek	Coronavirus Emergency Supplemental Funding Program (Sheriff)	XX						
2020-68	Herek	Stonegarden Grant Award Agreement (Sheriff)	XX						
2020-69	Herek	COVID 19 - Credit Card Processing - Additional Appropriation (Treasurer)	XX						
2020-70	Herek	Treatment Court Grant Applications (Court Administrator)	XX						
2020-71	Herek	Boys and Girls Club Summer Program (Recreation and Facilities)	XX						
2020-72	Herek	Upgrade to Pump House Controls at Golf Course	XX						
2020-73	Herek	Acceptance of 2020 Veterans Affairs Agency Service Grant (Administrative Services)	XX						
2020-74	Herek	2020 Bay County Equalization Report (Equalization)	XX						
2020-75	Herek	Payables (Finance)	XX						
2020-76	Ryder	COVID 19 - Vacancies (Personnel)	XX						
2020-77	Ryder	COVID 19 - Families First Coronavirus Response Act Policy (Personnel)	XX						
2020-78	Ryder	COVID 19 - Healthcare Providers and First Responders FFCRA Benefits (Personnel)	XX						
2020-79	Ryder	Neighbors of the Bay Advertising Agreement (Recreation & Facilities)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: April 14, 2020

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-80	Ryder	Agreement with Canine Trainer (Administrative Services)	XX						
2020-81	Ryder	Healthspace Software Upgrade (Health Dept.)	XX						
2020-82	Ryder	Vacancies: 911 Central Dispatch, Sheriff's Office, Office of Public Defender	XX						
2020-83	Lutz	Calvin Zeno Carstens - 100 th Birthday Tribute (Michael Duranczyk sponsored)	XX						
2020-84	Lutz	Reports of County Executive - March 2020	XX						
2020-53		Administrative Services - Animal Services / Building Plans/Millage							XX
2020-85	Herek	Amendment 4 to CPBC Agreement (Health Department)	XX						
2020-86	Krygier	Senior Project Fresh/Market Fresh Program (Department on Aging)	XX						
2020-87	Coonan	Sheriff - Bay City Public School Resource Officer Agreement - 2020-2021	XX						
2020-88	Coonan	Sheriff - Pinconning School Resource Officer Agreement - 2020-2021	XX						
2020-89	Coonan	Sheriff - Bangor Township and Bangor School Resource Officer Agreement - 2020-2021	XX						
2020-90	Ryder	County Market - Addendum to Sales Contract	XX						
MOTION									
20-31	Lutz	Approved Board Minutes: Regular Board Meeting, March 10, 2020	XX						
20-32	Herek	Motion to Receive the Annual 2019 Drain Report from Joseph Rivet, Drain Commissioner	XX						
20-33	Herek	Referred proposal submitted by Patrick O'Shea for \$5,000.00 from Bay County for Pickleball Courts at Carroll Park							XX

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

WHEREAS, On March 10, 2020, the Michigan Department of Health and Human Services identified the first two presumptive-positive cases of COVID-19 in Michigan and, on that same day, Governor Gretchen Whitmer issued Executive Order 2020-4 ("Order 2020-4"); and

WHEREAS, Order 2020-4 declared a state of emergency across the State of Michigan under Section 1, Article 5 of the Michigan Constitution of 1963; the Emergency Management Act, 1976 PA 390, as amended, MCL 30.401-421; and the Emergency Powers of the Governor Act of 1945, 1945 PA 302, as amended, MCL 10.31-33; and

WHEREAS, On March 17, the Bay County Executive declared a Local State of Emergency for Bay County pursuant to MCL 30.401(b); and

WHEREAS, Subsequently on March 23, 2020, in response to the worsening COVID-19 pandemic, Governor Whitmer issued executive Order 2020-21 ("Order 202021") which outlines the temporary requirement to suspend activities statewide that are not necessary to sustain or protect life, also referred to as a "shelter in place" order; and

WHEREAS, On March 17, 2020, this Board extended the Executive's my declared Local State of Emergency until April 14, 2020; and

WHEREAS, On or about March 28, 2020, President Donald Trump approved Governor Whitmer's requested disaster declaration for the State of Michigan; and

WHEREAS, Bay County's presumptive positive cases of COVID-19 have almost doubled in the past two days as of the writing of this memorandum; and

WHEREAS, The Bay County Health Officer is continuing to monitor the public health of the County of Bay and, in conjunction with the County's Emergency Manager, has advised the Bay County Executive that the Local State of Emergency should remain in place at least until the next full Board meeting on May 12, 2020 and this will allow the County to remain vigilant in its fight against COVID-19, by continuing the utilization of the response and recovery aspects of Bay County's Emergency Operations Plan and by using resources to the fullest extent possible, allowing the County to continue to access emergency funds to help it through the COVID-19 pandemic; and

WHEREAS, There is no financial impact to the county's budget as a result of extending this Local State of Emergency; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby extends the previously declared Local State of Emergency until May 12, 2020, with the understanding that consideration will be given to possibly extending the Local State of Emergency further at that time and as needed.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

County Executive - Extension of Local State of Emergency - 5/12/2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)
 WHEREAS, On March 10, 2020, the Michigan Department of Health and Human Services identified the first two presumptive-positive cases of COVID-19 in Michigan and, that same day, Governor Gretchen Whitmer issued Executive Order 2020-4 ("Order 2020-4"); and
 WHEREAS, Order 2020-4 declared a state of emergency across the State of Michigan under Section 1, Article 5 of the Michigan Constitution of 1963; the Emergency Management Act, 1976 PA 390, as amended, MCL 30.401-421; and the Emergency Powers of the Governor Act of 1945, 1945 PA 302, as amended, MCL 10.31-33; and
 WHEREAS, On March 17, County Executive Jim Barcia declared a Local State of Emergency for Bay County pursuant to MCL 30.401(b) and, subsequently on March 23, 2020, in response to the worsening COVID-19 pandemic, Governor Whitmer issued executive Order 2020-21 ("Order 2020-21"); and
 WHEREAS, Order 2020-21 outlines the temporary requirement to suspend activities statewide that are not necessary to sustain or protect life, also referred to as a "shelter in place" order; and
 WHEREAS, On March 17, 2020, this Board extended the County Executive's declared Local State of Emergency until April 14, 2020, and voted to appropriate \$150,000 from the County's budget Stabilization Fund to be used for COVID-19 emergencies and support as determined necessary and at the discretion of Administration; and
 WHEREAS, On or about March 28, 2020, President Donald Trump approved Governor Whitmer's requested disaster declaration for the State of Michigan; and
 WHEREAS, The County Executive has requested that this Board extend the County's declared State of Emergency until May 12, 2020, at which time the Board may determine if an additional third extension is necessary; and
 WHEREAS, On November 10, 1981, this Board passed Resolution 81335 which reserves exclusively to the Board of Commissioners the right to execute contracts, by first designating the Board Chair, in his or her stead the Board Vice-Chair, and in his or her stead the Ways and Mean Chair as authorized signatories. This process requires Administration to present requests to enter into contracts to a Committee Chairman at a Committee meeting of the whole, followed by a second full Board Meeting, a process which in most cases takes at least three to four weeks; and
 WHEREAS, The Bay County Health Officer is continuing to monitor the public health of the County of Bay in conjunction with the County's Emergency Manager and the County Executive and it will likely become necessary to purchase products and to enter into contracts, often immediately upon presentation or within a matter of hours or days, in order to timely and effectively manage the current public health crises resulting from COVID-19; and
 WHEREAS, Administration is requesting that the Board temporarily suspend Resolution 81335 and allow the Public Health Officer to execute contracts he deems necessary in the management of and fight against COVID-19, so long as the Health Officer either has existing funds in his budget or the expenditure has been approved by the County Executive to be taken out of the Emergency \$150,000 fund previously released from the Budget Stabilization Fund by the Board; and
 WHEREAS, All contracts would require review and approval by Corporation Counsel prior to execution; and
 WHEREAS, Such a temporary waiver or suspension of Resolution 81335 will allow the County to remain vigilant in its fight against COVID-19, by continuing the utilization of the response and recovery aspects of Bay County's Emergency Operations Plan and by using resources to the fullest extent possible, allowing the County to continue to access emergency funds to help it through the COVID-19 pandemic; and
 WHEREAS, There would be no financial impact to Bay County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby temporarily suspends Resolution 81335, adopted November 10, 1981, to allow the Public Health Officer to execute contracts on behalf of the County related to the management of and fight against COVID-19, so long as the Public Health officer (1) has existing funds in his budget to cover the cost of the Contract; or (2) has permission from the County Executive to utilize funds from the \$150,000 Emergency COVID-19 Fund previously released from the Budget Stabilization Fund by the Board; and (3) the Public Health Officer seeks review and receives approval of Corporation Counsel before executing any such Agreement.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Corporation Counsel - COVID 19 - Temporary Suspension of Resolution 81335
 MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:
 ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

WHEREAS, On March 11, 2014, the Bay County Board of Commissioners adopted resolution no. 2014-32 (attached) which provided, in part, that millage ballot questions should be included exclusively on the November general election ballots; and

WHEREAS, The Bay Medical Care Facility ("BMCF") is seeking a suspension of Resolution 2014-32 in order to permit the BMCF to submit a millage question on the August 2020 ballot; and

WHEREAS, Specifically, the BMCF is seeking a ballot question be submitted to the electors of this County on August 4, 2020, for the purpose of increasing the property tax limitation by 1 mill for nine years, 2020-2029 inclusive, for the operation, maintenance and capital costs to the BMCF ; and

WHEREAS The proposed millage question is time sensitive because additional income is needed to pay operational costs and, In addition, a potential advance of funds from the County is contingent on the passage of the millage; and

WHEREAS, There will be no financial impact to Bay County's general fund; Therefore, Be It

RESOLVED That Bay County Board of Commissioners hereby suspends Resolution 2014-32 adopted 3/11/14 to permit Bay Medical Care Facility to submit a millage question on the August 4, 2020 ballot; Be It Further

RESOLVED That the Bay Medical Care Facility is permitted to submit a millage question on the August 4, 2020 ballot for the purpose of increasing the property tax limitation by 1 mill for nine years, 2020-2029 inclusive, for the operation, maintenance and capital costs to the Bay Medical Care Facility.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Corporation Counsel -- Suspension of Resolution 2014-32 Adopted 3/11/14 (BMCF)

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:

ROLL CALL: ^{XX}YEAS 0 NAYS 7 EXCUSED 0
VOICE: YEAS _____ NAYS _____ Excused _____

DISPOSITION: ADOPTED _____ DEFEATED ^{XX} WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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MEMORANDUM

TO: Thomas M. Herek, Chairman
Ways and Means Committee

FROM: Office of Corporation Counsel
Amber Davis-Johnson
Heather Brady Pitcher

Re: Suspending Bay County Board of Commissioners Resolution 2014-32

Date: March 31, 2020

BACKGROUND:

On March 11, 2014, the Bay County Board of Commissioners passed resolution 2014-32 (attached) which provided in part that millage ballot questions should be included exclusively on the November general election ballots.

The Bay County Medical Care Facility ("BMCF") is seeking a suspension of Resolution 2014-32 in order to permit the BMCF to submit a millage question on the August 2020 ballot. Specifically, the BMCF is seeking a ballot question be submitted to the electors of this County on August 4, 2020, for the purpose of increasing the property tax limitation by 1 mill for nine years, 2020-2029 inclusive, for the operation, maintenance and capital costs to the BMCF.

The proposed millage question is time sensitive because additional income is needed to pay operational costs and in addition a potential advance of funds from the County is contingent on the passage of the millage.

FINANCIAL IMPACT:

There will be no impact to Bay County's general fund.

RECOMMENDATION:

If the Board determines it is appropriate, to receive and adopt a resolution temporarily suspending Bay County Resolution 2014-32 to allow the BMCF to submit a millage ballot question to the electors of this County on August 4, 2020.

BAY COUNTY BOARD OF COMMISSIONERS
3/11/14

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/4/14)

WHEREAS, The Bay County Board of Commissioners has been and will continue to be approached to place millage questions on election ballots to allow the voters of Bay County to determine the fate of the millage question; and

WHEREAS, There is no policy governing placement of the millage ballot questions; and

WHEREAS, It has been determined that the greatest number of registered voters vote in a general election and given the impact millage ballot questions have on the community and the tax paying public, the millage ballot questions should be included exclusively on the November general ballots to ensure the highest vote count; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, effective immediately, it shall be the policy in Bay County that all millage ballot questions for millage renewals and new millages shall be placed on the November general election ballot.

KIM COONAN, CHAIR
AND BOARD

Policy on Placement of Ballot Questions

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSH	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. DEGICK	✓			RONALD J. TILLEY	✓						

VOYE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

WHEREAS, The Bay Medical Care Facility is requesting that a new millage question be submitted to the electors of this County on the November 3, 2020 ballot for the purpose of levying 1 additional mill for a period of 9 years, 2020-2029 inclusive, for the operation, maintenance and capital costs of the Bay Medical Care Facility; and

WHEREAS, There will be a positive financial impact for Bay County and the Bay Medical Care Facility if the millage passed in November 2020; Therefore, Be It

RESOLVED: That the following ballot question shall be submitted to the electors of this County on November 3, 2020, for the purpose of a property tax limitation by 1 mill for the purpose of operation, maintenance, and capital costs of the Bay Medical Care Facility. And Be It Further;

RESOLVED: That the following question to be submitted to the electors for this County shall be in the following form: This is a new property tax limitation of 1 mill. Shall the limitation of the amount of the property taxes which may be assessed each year against all real and personal property in Bay County be increased by not more than 1 mill (\$1 per \$1000) for a period of 9 years, inclusive of 2020-2029, for the operation, maintenance and capital costs for the Bay Medical Care Facility? (This millage will raise estimated revenues of \$2,812,091.09 in the first year of the levy. Be It Further;

RESOLVED: That changes as to form made by Corporation Counsel are permitted.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Corporation Counsel - Bay Medical Care Facility Millage Question

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: ^{XX}YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ Excused _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED XX CORRECTED _____ REFERRED _____ NO VOTE TAKEN _____

At a regular meeting of the Board of Commissioners of the County of Bay held on April 14, 2020.

PRESENT: ~~COMM. ERNIE KRYGIER, COMM. VAUGHN J. BEGICK,~~
COMM. KIM COONAN, COMM. THOMAS HEREK, COMM. TOM RYDER,
COMM. MICHAEL LUTZ AND CHAIRMAN MICHAEL DURANCZYK

ABSENT: NONE

The following resolution was offered by COMM. HEREK and seconded by COMM. COONAN:

RESOLUTION RE: Waldo and Branches Intercounty Drain Bonds, Series 2020

WHEREAS, proceedings have been taken by the Drainage Board for the Waldo and Branches Intercounty Drain for improvements to the Waldo and Branches Intercounty Drain (the "Project") pursuant to a petition filed with the Midland County Drain Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended (the "Drain Code"); and

WHEREAS, in order to defray the cost of the Project, the Drainage Board has authorized and provided for the issuance by the Waldo and Branches Intercounty Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$5,400,000, bearing interest at a rate not to exceed 6.0% per annum, and maturing not later than June 1, 2040, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Bay) in the Counties of Bay and Midland in the Drainage District, said special assessments to be duly confirmed as provided in the Drain Code; and

WHEREAS, the Computation of Cost for the Project sets forth an estimated cost of \$5,400,000, which includes \$5,096,000 (the "Base Project") to be allocated between the County of Bay and the County of Midland as hereinafter provided and \$304,000 to be allocated to the County of Bay as a supplemental benefit (the "Supplemental Benefit"); and

WHEREAS, 34% of the cost of the Base Project and 100% of the Supplemental Benefit has been apportioned by the Drainage Board to the County of Bay (the "County") and 66% of the cost of the Base Project have been apportioned by the Drainage Board to the County of Midland; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution pledging the limited tax full faith and credit of the County on the Bonds to the extent of special assessments assessed against property and public corporations in the County; and

WHEREAS, the Project is necessary to protect and preserve the public health and it is in the best interest of the County that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BAY:

1. Pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, the Bay County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations in the County, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Bay for the amount of any special assessment installment and interest (in anticipation of which the Bonds are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County to levy taxes to pay

its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds, any part of the principal of and interest due on the Bonds, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. This resolution shall become effective only if the Board of Commissioners of the County of Midland adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Midland to the payment of the principal of and interest on the Bonds when due to the extent of its apportioned share of the cost of the Project.

4. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, are hereby rescinded.

ADOPTED: Yeas: 7 YEAS: COMM. KRYGLER, COMM. BEGICK, COMM. COONAN, COMM. HEREK, COMM. RYDER, COMM. LUTZ AND COMM. DURANCZYK
Nays: 0 NAYS

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STATE OF MICHIGAN)
) SS
COUNTY OF BAY)

I, the undersigned, the duly qualified and acting County Clerk of the County of Bay, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Bay County Board of Commissioners at a regular meeting of said Board of Commissioners held on April 14, 2020, the original of which is on file in my office.

I further certify that notice of the meeting was given and that such meeting was conducted in accordance with the provisions of the Open Meetings Act and the Governor's Executive Order No. 2020-15, dated March 18, 2020.

Dynthia A. Ruszak
County Clerk
County of Bay

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (4/14/2020)
- WHEREAS, The Bay County Sheriff's Office wishes to apply for the 2020 Coronavirus Emergency Supplemental Funding Program through the Bureau of Justice Assistance (BJA); and
- WHEREAS, The CESF Program will provide funding to assist eligible states, local units of government and tribes in preventing, preparing for and responding to the coronavirus; and
- WHEREAS, Allowable projects and purchases include, but are not limited to, overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (gloves, masks, and sanitizer), training and addressing the medical needs of inmates and detention centers; and
- WHEREAS, There are no match funds required as this grant is modeled on the 2019 JAG grant and the application is open until May 29, 2020 and must be submitted via OJP's Grants Management System; and
- WHEREAS, The projected period for this grant is 24 months, with an opportunity for a 24-month extension; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff to make application for the 2020 Coronavirus Emergency Supplemental Funding Program; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documents required for the grant application contingent upon Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Coronavirus Emergency Supplemental Funding Program Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

WHEREAS, In May 2019, the Bay County Board of Commissioners passed Resolution 2019-99 authorizing the Bay County Sheriff's Office to apply for the 2019 Stonegarden Operation Grant ("Grant"); and

WHEREAS, The Grant is a homeland security grant which provides funding for increased operation capabilities of federal, state, local, tribal, and territorial law enforcement within the United States board states and territories; and

WHEREAS, The Grant period covers eligible costs from September 1, 2019 to July 31, 2022; and

WHEREAS, The Bay County Sheriff's Office was awarded \$73,125 under the Grant and the Grant Agreement package has been provided to the County of Bay for review and execution; and

WHEREAS, There would be a positive financial impact to the County; Therefore, Be It RESOLVED That the Bay County Board of Commissioners accepts the 2019 Stonegarden Operation Grant and authorizes the Chairman of the Board to execute all required grant documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Acceptance of Stonegarden Operation Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
ROLL CALL XX YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE 5/7/19)

WHEREAS, The Bay County Sheriff's Office wishes to apply for the 2019 Operation Stonegarden (OPSG) grant, as a department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address border security issues; and

WHEREAS, There are no match funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Sheriff's Office to apply for the DHS Operation Stonegarden Grant (OPSG); Be It Further

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 Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Operation Stonegarden Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)
 WHEREAS, Last month, the Bay County Board of Commissioners approved an appropriation up to \$6,000 for the opening of a drop box and to pay credit card processing fees to help stop or slow the spread of COVID-19; and
 WHEREAS, There have been two drop boxes opened, one on Madison Ave. and a one off of 5th St. and a high volume of payments have been received in both locations;
 WHEREAS, The Treasurer has also seen an increase in credit card transactions; and
 WHEREAS, There is a 3% charge on each transaction and this transaction is normally charged directly to the taxpayer; and
 WHEREAS, Given the uncertainty of when the Stay at Home Order will be lifted and how long the County Building will stay closed to the public, the Treasurer is requesting for additional funding to continue offering these services to our constituents; and
 WHEREAS, Since the approval of the fee waiver, there has been an increase in credit card payments and during the period of March 18th through April 6th of 2020, \$2,854.99 has been incurred in processing fees in comparison to March 15th through April 1st of 2019 when there were \$1,374.59 of fees incurred; and
 WHEREAS, It is expected that the Treasurer will continue to see an increase in that amount given the current circumstances; and
 WHEREAS, The cost of both drop boxes should be approximately \$300 and this amount and other costs incurred during this emergency have been said to be potentially reimbursable from federal or state assistance; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners appropriates an additional \$4,000 from Fund Balance to cover credit card processing fees to encourage taxpayers to make phone or web payments;
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

TREASURER - COVID 19 - Credit Card Processing Fees - Addl Appropriation

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:
 ROLL CALL XX YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/2/19)
 WHEREAS, Grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 2020 will be released next month; and
 WHEREAS, The existing grant-funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and
 WHEREAS, These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance and the State Court Administrator's Office and because the time line between actual release of the application and required submission dates do not coincide with the Board of Commissioner's calendar, the Court Administrator requests authorization to submit the grant applications and authorize the Board Chair to sign the applications (signature of the application only supports the request, it does not commit the County); and
 WHEREAS, A formal request for funding will be submitted during the County's budget process and any awards will be presented for authorization upon notice of receipt; and
 WHEREAS, The Court has been a successful recipient of grants for the past several years and, in order to continue operation of the Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It
 RESOLVED By the Bay County Board of Commissioners that authorization is granted to submit grant applications for Treatment Court funding; Be It Further
 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 with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
 RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Courts - Treatment Court Grant Applications

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

VOTE TOTALS:
 ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)
WHEREAS, For many years now, The Boys & Girls Club of Bay County has run a summer program for children at their Bay City, Essexville and Pinconning unit, a program that ensures children of Bay County have a safe and fun learning environment and offers a variety of activities; and
WHEREAS, Bay County has provided necessary funding for this program in previous years, which has contributed to its success; and
whereas, Essexville Hampton and Pinconning Public Schools will provide food for children at these locations as well as other local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and
WHEREAS, The contribution of \$13,000 has been budgeted in the 2020 budget; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the contract with the Boys and Girls Club of Bay County for the Summer Recreation Program and authorizes the Chairman of the Board to execute said contract and related documents on behalf of Bay County following Corporation Counsel review and approval.
RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Rec & Fac - Summer Recreation Program

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:
 ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)
 WHEREAS, The pump house and irrigation system at the Bay County Golf Course was installed in 1986; and
 WHEREAS, Irrigation is essential to the golf course, if not the most essential maintenance aspect of it, however, the controls for the current pump house are extremely outdated and staff is worried about failure, an upgrade of the pump house controls is required; and
 WHEREAS, While this upgrade is only for the controls of the system, it will be useable if the physical pumps are upgraded in the future; and
 WHEREAS, Additionally, the Greens Superintendent, last season, found that if he pumped the irrigation pond into the new pond, the drainage on the course improved because once the irrigation pond is higher than a certain level, water from the drainage tiles heading into it stops; and
 WHEREAS, Pumping the irrigation pond into the new pond will greatly improve the drainage of the course, but will also put additional stress on the pump system; and
 WHEREAS, It is proposed to use up to \$19,000 of funds from the Capital Reserve Line Item of the Golf Course Fund; these funds originated from the sale of soil for the pond and no general fund dollars will be used; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the upgrade of the pump house controls and authorizes the Chairman of the Board to sign documents related to this upgrade upon favorable review from Corporation Counsel; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Recreation & Facilities - Pump House Controls - Golf Course

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
 ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)
 WHEREAS, Pursuant to prior Board authorization, a grant for the 2020 Michigan Affairs Agency was submitted and, on March 16, 2020, Bay County was notified of a grant award in the amount of \$90,130; and
 WHEREAS, There is no impact to the General Fund; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners accepts the 2020 Michigan Affairs Agency Veteran Service Grant award in the amount of \$90,130 and authorizes the Chairman of the Board to execute all required grant award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Administrative Services - 2020 Michigan Veterans Affairs Agency Veteran Service Grant

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:
 ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2020 (attached) is approved and the Chairman of the Board is authorized to execute required documents related to the 2019 Bay County Equalization Report on behalf of Bay County.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

2020 EQUALIZATION

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



2020
OPERATIONS REPORT

2020 Equalization Report

Bay County, Michigan

	2019 <u>Equalized</u>	2020 <u>Equalized</u>	Percent <u>of Change</u>	2019 <u>Taxable</u>	2020 <u>Taxable</u>	Percent <u>of Change</u>
Real Property	3,186,928,473	3,363,365,964	5.54%	2,596,797,982	2,673,906,826	2.97%
Personal Property	221,147,218	278,470,111	25.92%	215,293,110	272,246,781	26.45%
Total	3,408,075,691	3,641,836,075	6.86%	2,812,091,092	2,946,153,607	4.77%

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2020 Equalization Report

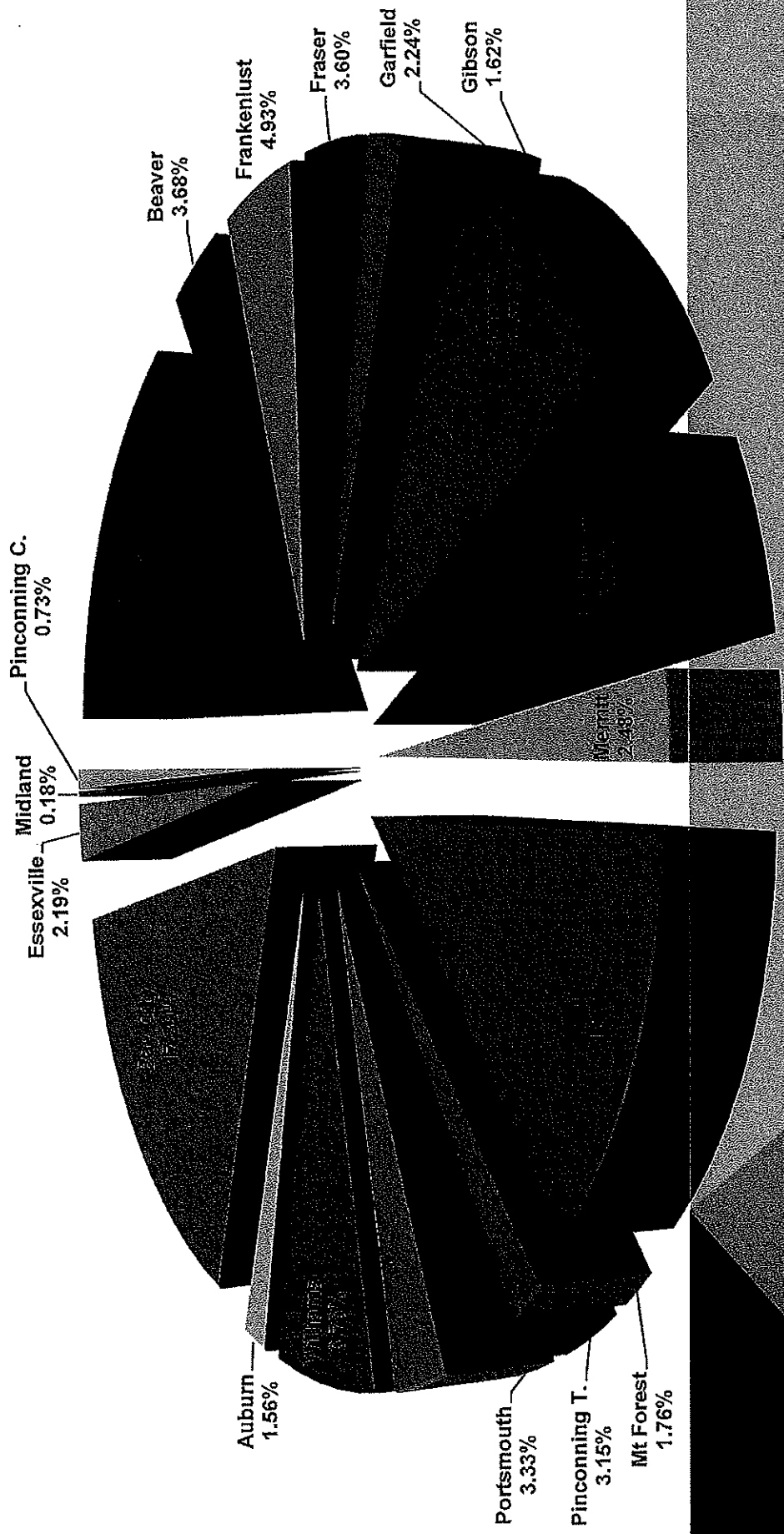
Bay County, Michigan

Percent of County Total by Unit

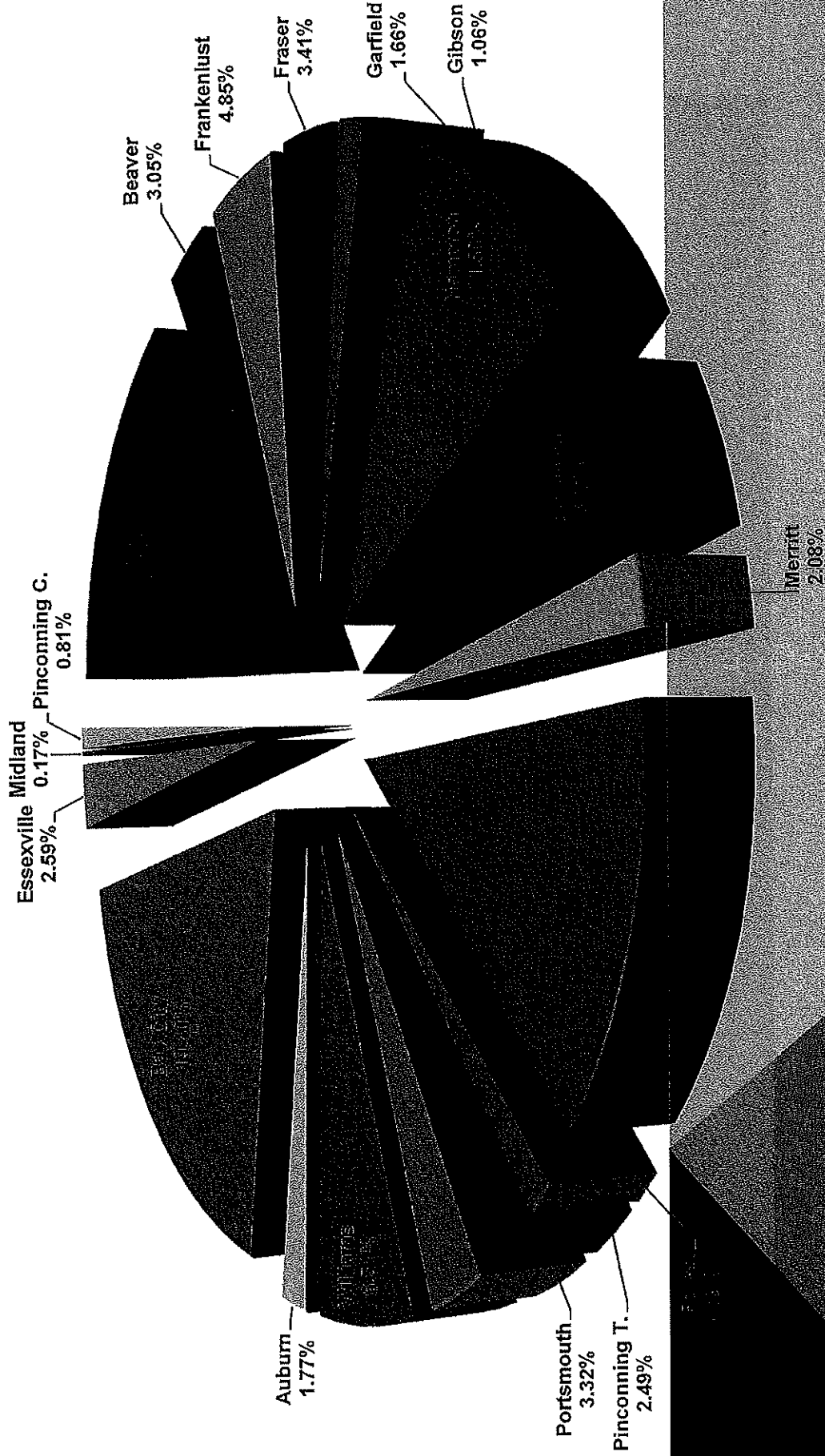
Assessing Unit	2020 <u>Equalized</u>	Percent of <u>County Total</u>	2020 <u>Taxable</u>	Percent of <u>County Total</u>
Bangor	560,875,100	15.40%	451,052,562	15.31%
Beaver	133,962,380	3.68%	89,985,685	3.05%
Frankenlust	179,617,100	4.93%	142,806,304	4.85%
Fraser	130,959,711	3.60%	100,597,538	3.41%
Garfield	81,401,267	2.24%	48,850,472	1.66%
Gibson	59,172,618	1.62%	31,155,397	1.06%
Hampton	384,992,600	10.57%	338,910,683	11.50%
Kawkawlin	209,114,520	5.74%	155,292,957	5.27%
Merritt	90,161,600	2.48%	61,175,935	2.08%
Monitor	461,881,700	12.68%	393,849,024	13.37%
Mt Forest	64,102,660	1.76%	40,987,208	1.39%
Pinconning T.	114,882,000	3.15%	73,260,739	2.49%
Portsmouth	121,393,700	3.33%	97,732,277	3.32%
Williams	246,090,675	6.76%	191,784,055	6.51%
Auburn	56,979,900	1.56%	52,076,849	1.77%
Bay City	633,455,344	17.39%	571,617,465	19.40%

79,638,400	2.19%	76,188,461	2.59%
6,573,300	0.18%	4,888,346	0.17%
26,581,500	0.73%	23,941,680	0.81%
3,641,836,076	100.00%	2,946,153,607	100.00%

State Equalized Value by Unit



Taxable Value by Unit



2020 Equalization Report

Bay County, Michigan

Real & Personal Property

Assessing Unit	2019 <u>Equalized</u>	2020 <u>Equalized</u>	Percent Change	2019 <u>Taxable</u>	2020 <u>Taxable</u>	Percent Change
Bangor	491,843,950	560,875,100	14.04%	420,571,980	451,052,562	7.25%
Beaver	125,506,863	133,962,380	6.74%	86,792,649	89,985,685	3.68%
Frankenlust	168,318,050	179,617,100	6.71%	138,131,494	142,806,304	3.38%
Fraser	126,358,900	130,959,711	3.64%	98,322,401	100,597,538	2.31%
Garfield	79,921,700	81,401,267	1.85%	47,110,502	48,850,472	3.69%
Gibson	58,150,650	59,172,618	1.76%	30,223,494	31,155,397	3.08%
Hampton	336,595,100	384,992,600	14.38%	295,936,053	338,910,683	14.52%
Kawkawlin	201,556,000	209,114,520	3.75%	151,440,806	155,292,957	2.54%
Merritt	92,477,470	90,161,600	-2.50%	61,168,152	61,175,935	0.01%
Monitor	454,521,350	461,881,700	1.62%	388,229,564	393,849,024	1.45%
Mt Forest	63,018,940	64,102,660	1.72%	39,777,087	40,987,208	3.04%
Pinconning T.	112,049,510	114,882,000	2.53%	69,027,251	73,260,739	6.13%
Portsmouth	113,616,100	121,393,700	6.85%	94,784,310	97,732,277	3.11%
Williams	232,574,950	246,090,675	5.81%	189,920,039	191,784,055	0.98%
Auburn	53,797,500	56,979,900	5.92%	51,109,162	52,076,849	1.89%
Bay City	588,479,508	633,455,344	7.64%	546,225,597	571,617,465	4.65%

78,182,200	79,638,400	1.66%	74,950,600	76,188,461	1.64%
5,480,300	6,573,300	19.94%	4,804,593	4,888,326	1.74%
25,626,650	26,581,500	3.73%	23,555,358	23,941,680	1.64%
3,056,665	3,641,836,976	6.66%	2,817,997,092	2,946,153,607	4.77%

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2020 Equalization Report

Bay County, Michigan

Real Property

Assessing Unit	2019 <u>Equalized</u>	2020 <u>Equalized</u>	Percent Change	2019 <u>Taxable</u>	2020 <u>Taxable</u>	Percent Change
Bangor	466,947,150	517,240,150	10.77%	395,675,180	407,417,612	2.97%
Beaver	122,128,063	130,157,430	6.57%	83,413,849	86,180,735	3.32%
Frankenlust	162,319,400	173,344,350	6.79%	132,155,491	136,791,228	3.51%
Fraser	118,311,300	123,283,300	4.20%	90,526,850	93,171,591	2.92%
Garfield	78,126,700	79,570,067	1.85%	45,315,502	47,019,272	3.76%
Gibson	56,008,000	57,032,768	1.83%	28,186,041	29,202,222	3.61%
Hampton	301,216,700	310,513,500	3.09%	260,516,853	264,373,583	1.48%
Kawkawlin	187,347,750	194,449,920	3.79%	137,812,220	141,195,211	2.45%
Merritt	86,092,070	84,315,100	-2.06%	54,782,752	55,705,405	1.68%
Monitor	412,651,450	420,263,800	1.84%	351,156,799	356,386,392	1.49%
Mt Forest	61,180,240	62,437,160	2.05%	37,938,387	39,321,708	3.65%
Pinconning T.	104,597,910	105,893,650	1.24%	61,601,110	64,292,170	4.37%
Portsmouth	109,219,700	116,630,900	6.79%	90,500,667	93,438,121	3.25%
Williams	215,831,000	233,851,325	8.35%	173,176,089	179,544,705	3.68%
Auburn	51,305,500	54,541,300	6.31%	48,617,162	49,638,249	2.10%
Bay City	552,767,840	595,646,644	7.76%	510,513,929	533,808,765	4.56%

72,663,400	78,797,900	1.56%	69,441,800	70,347,937	1.30%
4,993,100	6,056,900	21.31%	4,317,393	4,571,946	1.26%
26,221,266	24,339,800	4.62%	21,149,908	21,699,980	2.60%
33,325,775	33,868,963,964	0.34%	2,586,797,982	2,676,906,826	2.97%

2020 Equalization Report

Bay County, Michigan

Agricultural Class

Assessing Unit	2019 Equalized	2020 Assessed	2020 Equalized	% Change	Ratio	Factor	2019 Taxable	2020 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	46,007,950	47,172,080	47,172,080	2.53%	49.87	1.00000	22,026,652	22,177,811	0.69%
Frankenlust	29,189,750	30,016,750	30,016,750	2.83%	49.96	1.00000	14,266,461	14,611,521	2.42%
Fraser	40,407,500	40,027,500	40,027,500	-0.94%	49.72	1.00000	19,640,438	20,383,315	3.78%
Garfield	30,247,350	30,323,329	30,323,329	0.25%	49.47	1.00000	11,354,879	11,779,345	3.74%
Gibson	31,914,000	32,137,700	32,137,700	0.70%	49.69	1.00000	11,946,047	12,281,517	2.81%
Hampton	35,498,400	29,060,300	29,060,300	-18.14%	50.00	1.00000	19,226,789	18,979,970	-1.28%
Kawkawlin	41,718,600	40,708,650	40,708,650	-2.42%	49.71	1.00000	18,340,930	18,610,965	1.47%
Merritt	58,894,370	56,682,300	56,682,300	-3.76%	49.94	1.00000	29,836,957	30,335,155	1.67%
Monitor	60,525,900	51,959,000	51,959,000	-14.15%	49.86	1.00000	28,241,234	28,002,094	-0.85%
Mt Forest	29,044,390	23,047,510	23,047,510	-20.65%	49.81	1.00000	11,843,187	11,931,940	0.75%
Pinconning T.	46,022,750	41,874,050	41,874,050	-9.01%	49.70	1.00000	16,568,079	16,606,365	0.23%
Portsmouth	32,381,500	31,297,100	31,297,100	-3.35%	49.93	1.00000	17,010,152	17,451,637	2.60%
Williams	46,675,650	43,145,160	43,145,160	-7.56%	49.90	1.00000	21,941,100	22,284,742	1.57%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%

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2020 Equalization Report

Bay County, Michigan

Commercial Class

Assessing Unit	2019 Equalized	2020 Assessed	2020 Equalized	% Change	Ratio	Factor	2019 Taxable	2020 Taxable	% Change
Bangor	117,610,600	146,765,200	146,765,200	24.79%	49.68	1.00000	83,948,477	87,860,401	4.66%
Beaver	1,950,100	2,080,950	2,080,950	6.71%	49.84	1.00000	1,209,514	1,232,485	1.90%
Frankenlust	17,213,800	18,337,050	18,337,050	6.53%	49.81	1.00000	15,220,151	15,495,786	1.81%
Fraser	7,820,700	8,759,300	8,759,300	12.00%	49.66	1.00000	6,612,759	6,688,961	1.15%
Garfield	1,126,250	1,121,200	1,121,200	-0.45%	49.87	1.00000	742,506	756,018	1.82%
Gibson	629,700	727,100	727,100	15.47%	49.86	1.00000	424,128	478,901	12.91%
Hampton	52,678,500	59,688,900	59,688,900	13.31%	49.02	1.00000	43,746,924	45,410,888	3.80%
Kawkawlin	15,128,750	17,210,250	17,210,250	13.76%	49.91	1.00000	12,660,028	13,237,742	4.56%
Merritt	1,173,450	1,364,600	1,364,600	16.29%	49.50	1.00000	1,066,824	1,075,743	0.84%
Monitor	51,220,500	43,498,400	43,498,400	-15.08%	49.90	1.00000	45,997,733	40,990,454	-10.89%
Mt Forest	159,150	227,700	227,700	43.07%	49.89	1.00000	78,192	114,163	46.00%
Pinconning T.	6,427,150	7,399,000	7,399,000	15.12%	49.65	1.00000	4,877,959	4,895,094	0.35%
Portsmouth	4,600,200	4,785,500	4,785,500	4.03%	49.85	1.00000	4,218,551	4,331,031	2.67%
Williams	13,563,650	13,637,400	13,637,400	0.54%	49.91	1.00000	12,577,068	12,884,705	2.45%
Auburn	10,214,000	11,598,700	11,598,700	13.56%	49.45	1.00000	9,585,255	9,779,845	2.03%
Bay City	122,252,400	148,303,450	148,303,450	21.31%	49.58	1.00000	110,353,028	121,618,589	10.21%

	2,151,000	2,151,000	2,151,000	0.00%	49.61	1.00000	2,049,877	2,039,094	-0.53%
	5,976,200	5,976,200	5,976,200	0.00%	49.95	1.00000	4,249,537	4,303,935	1.28%
	7,851,300	7,851,300	7,851,300	0.00%	49.65	1.00000	6,718,524	6,876,403	2.35%
	468,300	468,300	468,300	0.00%	49.67	1.00000	386,337,065	387,076,238	0.19%

2020 Equalization Report

Bay County, Michigan

Industrial Class

Assessing Unit	2019 Equalized	2020 Assessed	2020 Equalized	% Change	Ratio	Factor	2019 Taxable	2020 Taxable	% Change
Bangor	12,996,550	12,613,350	12,613,350	-2.95%	49.99	1.00000	10,418,965	9,568,341	-8.16%
Beaver	751,200	765,050	765,050	1.84%	49.73	1.00000	284,342	289,739	1.90%
Frankenlust	744,350	782,550	782,550	5.13%	49.96	1.00000	277,927	283,203	1.90%
Fraser	242,800	262,400	262,400	8.07%	49.98	1.00000	168,032	171,221	1.90%
Garfield	439,950	487,850	487,850	10.89%	49.51	1.00000	126,096	128,486	1.90%
Gibson	388,800	447,100	447,100	14.99%	49.81	1.00000	99,485	101,371	1.90%
Hampton	41,395,200	39,612,400	39,612,400	-4.31%	49.20	1.00000	38,738,787	37,531,652	-3.12%
Kawkawlin	2,000,900	2,393,000	2,393,000	19.60%	49.69	1.00000	1,747,316	1,780,252	1.88%
Merritt	2,428,950	2,515,450	2,515,450	3.56%	49.92	1.00000	1,364,188	1,453,993	6.58%
Monitor	18,301,300	22,789,900	22,789,900	24.53%	49.86	1.00000	16,889,735	21,157,770	25.27%
Mt Forest	638,200	705,300	705,300	10.51%	49.95	1.00000	195,926	199,644	1.90%
Pinconning T.	969,800	2,230,350	2,230,350	129.98%	49.54	1.00000	576,579	1,745,932	202.81%
Portsmouth	2,720,900	2,895,500	2,895,500	6.42%	49.28	1.00000	2,002,672	2,040,705	1.90%
Williams	34,858,050	38,303,550	38,303,550	9.88%	49.93	1.00000	33,632,333	34,100,269	1.39%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	25,382,850	29,326,050	29,326,050	15.53%	49.71	1.00000	24,781,985	27,383,612	10.50%

3,426,100	3,426,100	2.82%	49.96	1.00000	3,063,409	3,103,438	0.32%
7,900	7,900	-1.25%	49.54	1.00000	3,153	3,212	1.87%
2,496,400	2,496,400	7.45%	49.21	1.00000	1,984,528	2,021,620	1.87%
2,468,200	2,468,200	7.98%			1,563,578	1,624,460	4.00%

2020 Equalization Report

Bay County, Michigan

Residential Class

Assessing Unit	2019 Equalized	2020 Assessed	2020 Equalized	% Change	Ratio	Factor	2019 Taxable	2020 Taxable	% Change
Bangor	336,340,000	357,861,600	357,861,600	6.40%	49.76	1.00000	301,307,738	309,988,870	2.88%
Beaver	73,418,813	80,139,350	80,139,350	9.15%	49.92	1.00000	59,893,341	62,480,700	4.32%
Frankenlust	115,171,500	124,208,000	124,208,000	7.85%	49.94	1.00000	102,390,952	106,400,718	3.92%
Fraser	69,840,300	74,234,100	74,234,100	6.29%	49.86	1.00000	64,105,621	65,928,094	2.84%
Garfield	46,313,150	47,637,688	47,637,688	2.86%	49.64	1.00000	33,092,021	34,355,423	3.82%
Gibson	23,075,500	23,720,868	23,720,868	2.80%	49.84	1.00000	15,716,381	16,340,433	3.97%
Hampton	171,644,600	182,151,900	182,151,900	6.12%	49.83	1.00000	158,804,353	162,451,073	2.30%
Kawkawlin	128,499,500	134,138,020	134,138,020	4.39%	49.83	1.00000	105,063,946	107,566,252	2.38%
Merritt	23,595,300	23,752,750	23,752,750	0.67%	49.91	1.00000	22,514,783	22,840,514	1.45%
Monitor	282,603,750	302,016,500	302,016,500	6.87%	49.75	1.00000	260,028,097	266,236,074	2.39%
Mt Forest	31,338,500	38,456,650	38,456,650	22.71%	49.75	1.00000	25,821,082	27,075,961	4.86%
Pinconning T.	51,178,210	54,390,250	54,390,250	6.28%	49.84	1.00000	39,578,493	41,044,779	3.70%
Portsmouth	69,517,100	77,652,800	77,652,800	11.70%	49.76	1.00000	67,269,292	69,614,748	3.49%
Williams	120,733,650	138,765,215	138,765,215	14.93%	49.92	1.00000	105,025,588	110,274,989	5.00%
Auburn	41,091,500	42,942,600	42,942,600	4.50%	49.47	1.00000	39,031,907	39,858,404	2.12%
Bay City	405,132,590	418,017,144	418,017,144	3.18%	49.73	1.00000	375,378,916	384,806,564	2.51%

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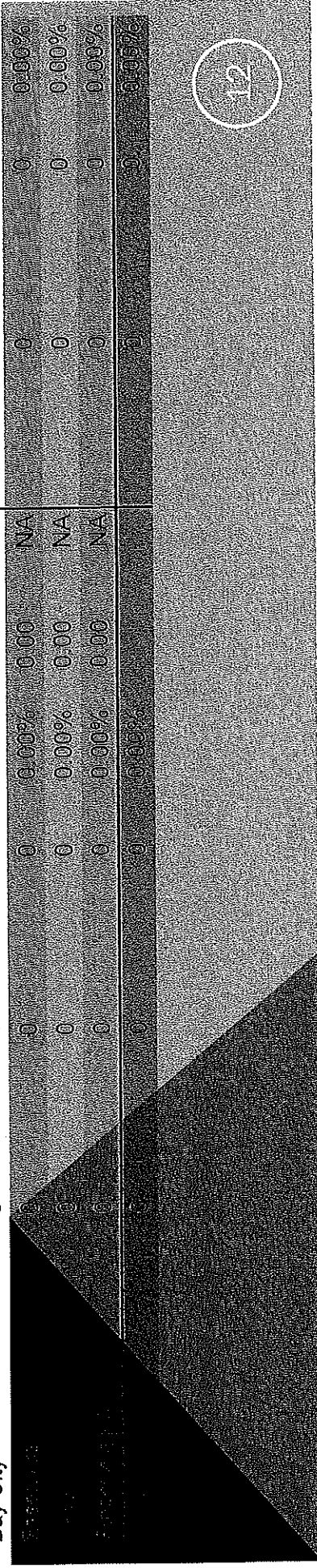
68,217,800	68,217,800	68,217,800	1.76%	49.62	1.00000	64,298,514	65,205,399	1.41%
69,800	69,800	69,800	6.71%	49.94	1.00000	64,703	64,799	0.15%
13,992,100	13,992,100	13,992,100	5.25%	49.26	1.00000	12,446,856	12,801,957	2.85%
272,868,155	272,868,155	272,868,155	6.48%			235,822,584	242,335,751	2.80%

2020 Equalization Report

Bay County, Michigan

Timber-Cutover Class

Assessing Unit	2019 Equalized	2020 Assessed	2020 Equalized	% Change	Ratio	Factor	2019 Taxable	2020 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%



2020 Equalization Report

Bay County, Michigan

Personal Property Class

Assessing Unit	2019 <u>Equalized</u>	2020 <u>Assessed</u>	2020 <u>Equalized</u>	% <u>Change</u>	<u>Ratio</u>	<u>Factor</u>	2019 <u>Taxable</u>	2020 <u>Taxable</u>	% <u>Change</u>
Bangor	24,896,800	43,634,950	43,634,950	75.26%	50.00	1.00000	24,896,800	43,634,950	75.26%
Beaver	3,378,800	3,804,950	3,804,950	12.61%	50.00	1.00000	3,378,800	3,804,950	12.61%
Frankenlust	5,998,650	6,272,750	6,272,750	4.57%	50.00	1.00000	5,976,003	6,015,076	0.65%
Fraser	8,047,600	7,676,411	7,676,411	-4.61%	50.00	1.00000	7,795,551	7,425,947	-4.74%
Garfield	1,795,000	1,831,200	1,831,200	2.02%	50.00	1.00000	1,795,000	1,831,200	2.02%
Gibson	2,142,650	2,139,850	2,139,850	-0.13%	50.00	1.00000	2,037,453	1,953,175	-4.14%
Hampton	35,378,400	74,479,100	74,479,100	110.52%	50.00	1.00000	35,419,200	74,537,100	110.44%
Kawkawlin	14,208,250	14,664,600	14,664,600	3.21%	50.00	1.00000	13,628,586	14,097,746	3.44%
Merritt	6,385,400	5,846,500	5,846,500	-8.44%	50.00	1.00000	6,385,400	5,470,530	-14.33%
Monitor	41,869,900	41,617,900	41,617,900	-0.60%	50.00	1.00000	37,072,765	37,462,632	1.05%
Mt Forest	1,838,700	1,665,500	1,665,500	-9.42%	50.00	1.00000	1,838,700	1,665,500	-9.42%
Pinconning T.	7,451,600	8,988,350	8,988,350	20.62%	50.00	1.00000	7,426,141	8,968,569	20.77%
Portsmouth	4,396,400	4,762,800	4,762,800	8.33%	50.00	1.00000	4,283,643	4,294,156	0.25%
Williams	16,743,950	12,239,350	12,239,350	-26.90%	50.00	1.00000	16,743,950	12,239,350	-26.90%
Auburn	2,492,000	2,438,600	2,438,600	-2.14%	50.00	1.00000	2,492,000	2,438,600	-2.14%
Bay City	35,711,668	37,808,700	37,808,700	5.87%	50.00	1.00000	35,711,668	37,808,700	5.87%

5,840,500	5,840,500	50.00	1.00000	5.83%	5,818,800	5,840,500	5.83%
5,164,000	5,164,000	50.00	1.00000	5.99%	4,872,000	5,164,000	5.99%
2,241,700	2,241,700	50.00	1.00000	-6.81%	2,405,450	2,241,700	-6.81%
2,241,700	2,241,700	50.00	1.00000	25.92%	2,528,700	2,241,700	25.92%

2020 Equalization Report

Bay County, Michigan

Personal Property State Equalized Value by Class

Assessing Unit	Agricultural		Commercial		Industrial		Residential		Utility	
	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal	Personal
Bangor	0	12,996,450	18,465,400	0	0	0	12,173,100	0	0	0
Beaver	0	103,750	0	0	0	0	3,701,200	0	0	0
Frankeniust	0	2,190,600	0	0	0	0	4,082,150	0	0	0
Fraser	0	1,342,911	0	0	0	0	6,333,500	0	0	0
Garfield	0	97,750	0	0	0	0	1,733,450	0	0	0
Gibson	0	424,850	0	0	0	0	1,715,000	0	0	0
Hampton	0	5,965,200	43,502,600	0	0	0	25,011,300	0	0	0
Kawkawlin	0	4,710,900	161,300	0	0	0	9,792,400	0	0	0
Merritt	0	2,393,500	11,700	0	0	0	3,441,300	0	0	0
Monitor	0	8,886,900	1,764,300	0	0	0	30,966,700	0	0	0
Mt Forest	0	241,950	0	0	0	0	1,423,550	0	0	0
Pinconning T.	0	1,517,900	500,400	0	0	0	6,970,050	0	0	0
Portsmouth	0	786,100	0	0	0	0	3,976,700	0	0	0
Williams	0	2,914,850	2,045,350	0	0	0	7,279,150	0	0	0
Auburn	0	888,800	0	0	0	0	1,549,800	0	0	0
Bay City	0	18,343,750	7,451,550	0	0	0	12,013,400	0	0	0

0	320,900	2,958,500	0	0	0	2,261,100
0	182,900	0	0	0	0	333,500
0	1,052,250	537,550	0	0	0	651,900
0	65,668,210	668,650	0	0	0	25,700,250

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2020 Equalization Report

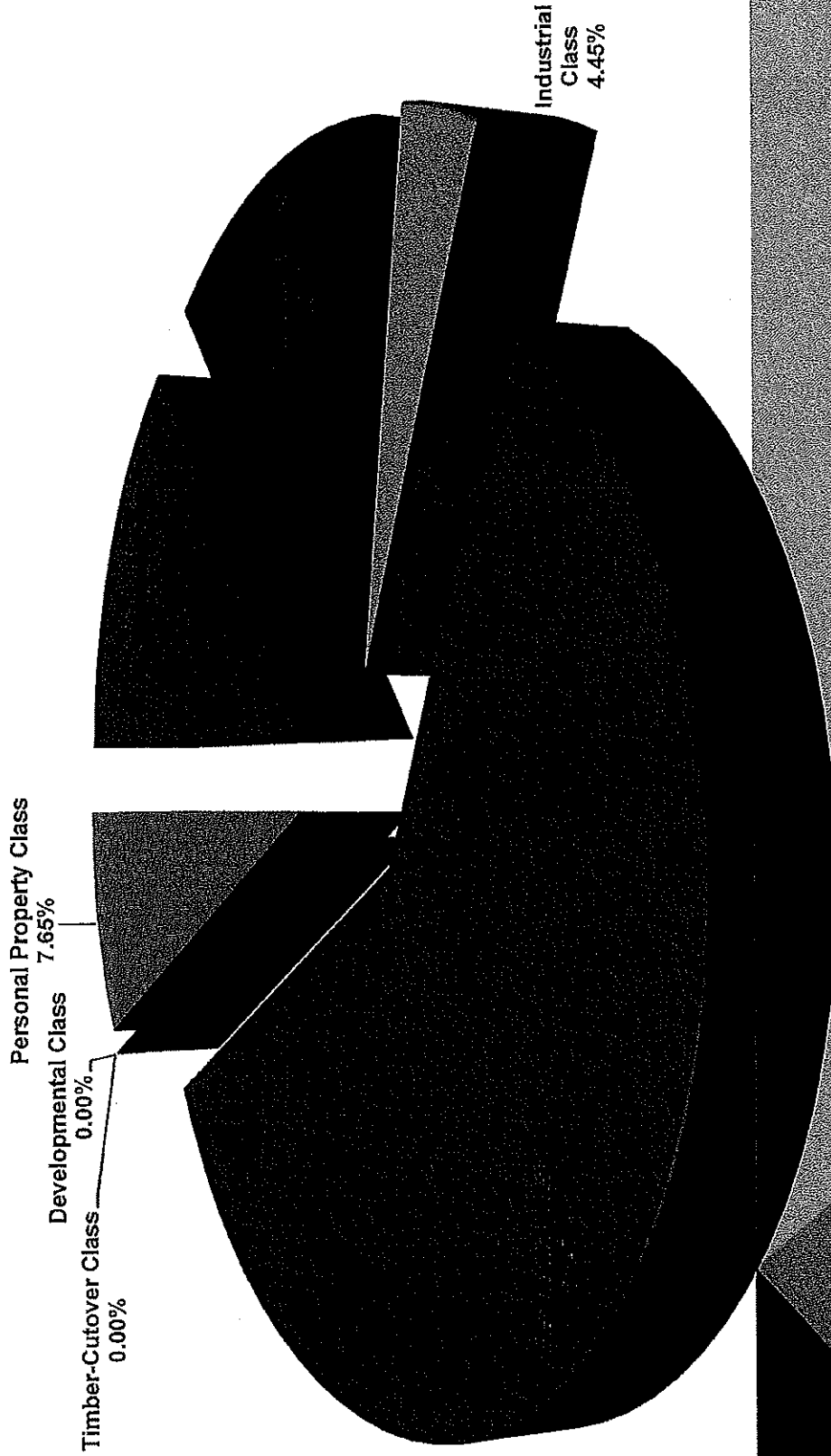
Bay County, Michigan

Personal Property Taxable Value by Class

Assessing Unit	Agricultural Personal	Commercial Personal	Industrial Personal	Residential Personal	Utility Personal
Bangor	0	12,996,450	18,465,400	0	12,173,100
Beaver	0	103,750	0	0	3,701,200
Frankenlust	0	2,190,600	0	0	3,824,476
Fraser	0	1,342,911	0	0	6,083,036
Garfield	0	97,750	0	0	1,733,450
Gibson	0	424,850	0	0	1,528,325
Hampton	0	6,023,200	43,502,600	0	25,011,300
Kawkawlin	0	4,710,900	161,300	0	9,225,546
Merritt	0	2,393,500	11,700	0	3,065,330
Monitor	0	8,886,900	1,764,300	0	26,811,432
Mt Forest	0	241,950	0	0	1,423,550
Pinconning T.	0	1,517,900	500,400	0	6,950,269
Portsmouth	0	786,100	0	0	3,508,056
Williams	0	2,914,850	2,045,350	0	7,279,150
Auburn	0	888,800	0	0	1,549,800
Bay City	0	18,343,750	7,451,550	0	12,013,400

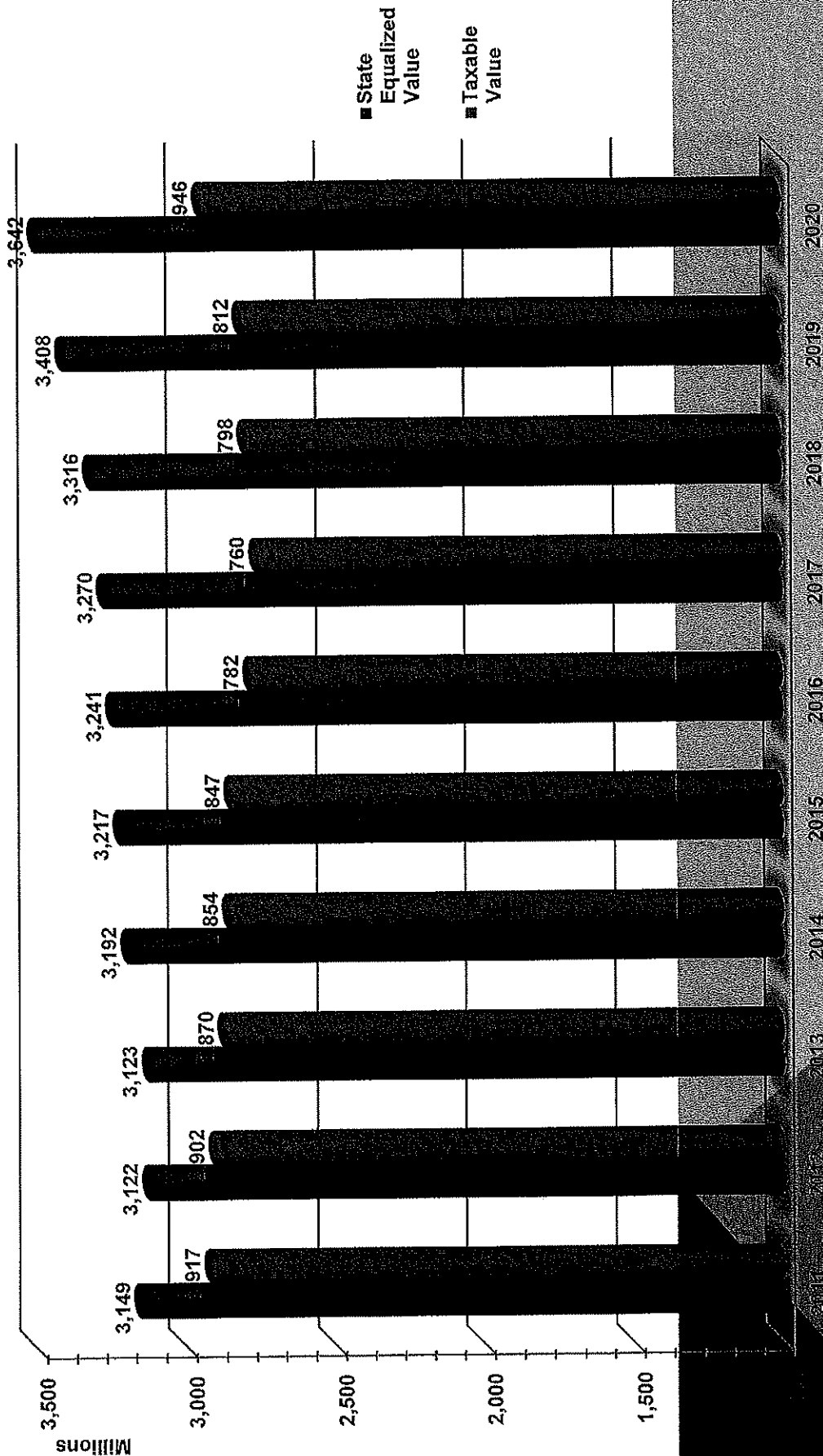
320,900	2,958,600	2,561,100
182,900	0	303,500
1,062,250	537,550	531,900
65,429,241	7,399,650	26,271,020

State Equalized Value by Class

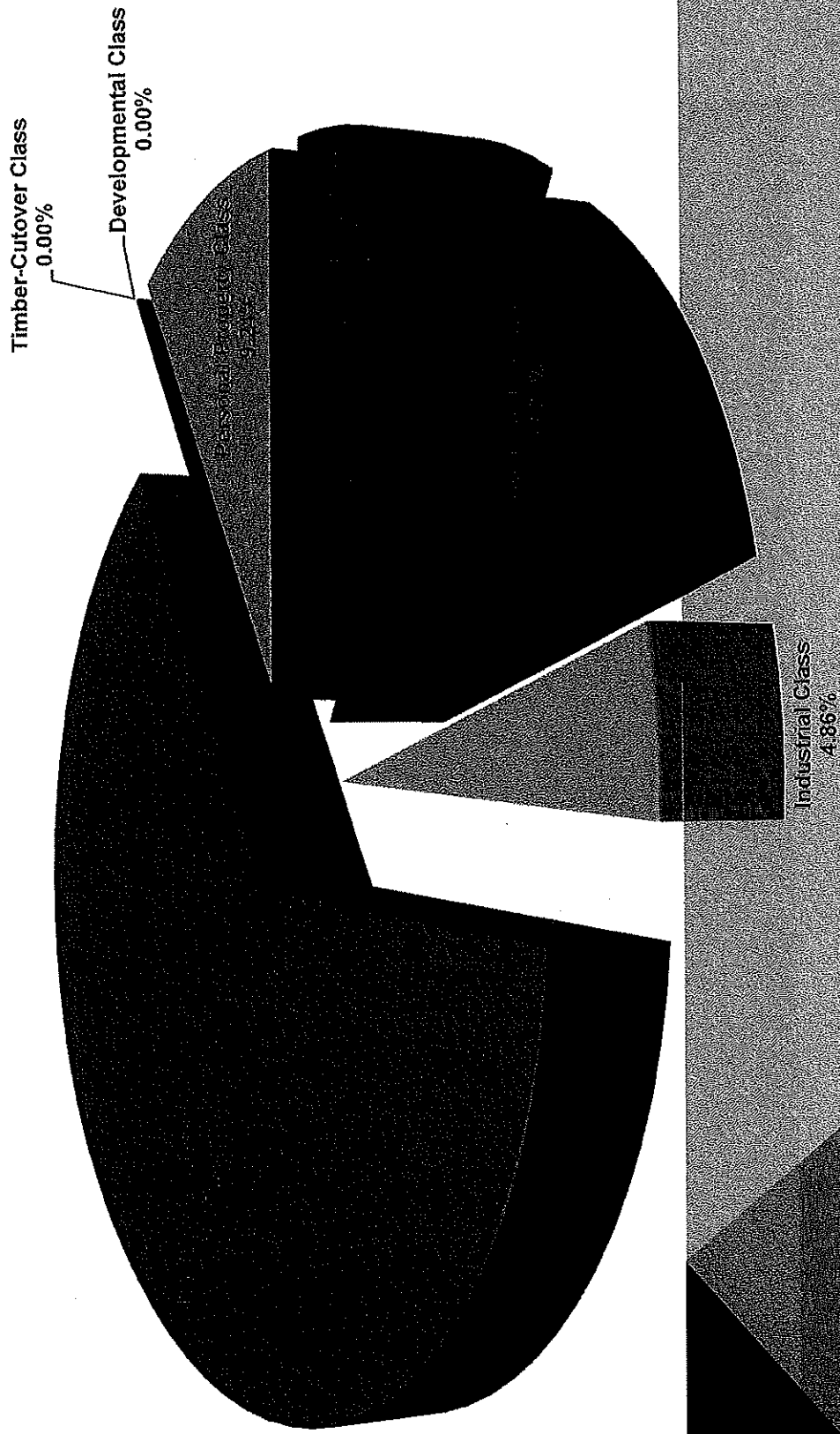


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State Equalized Value vs. Taxable Value

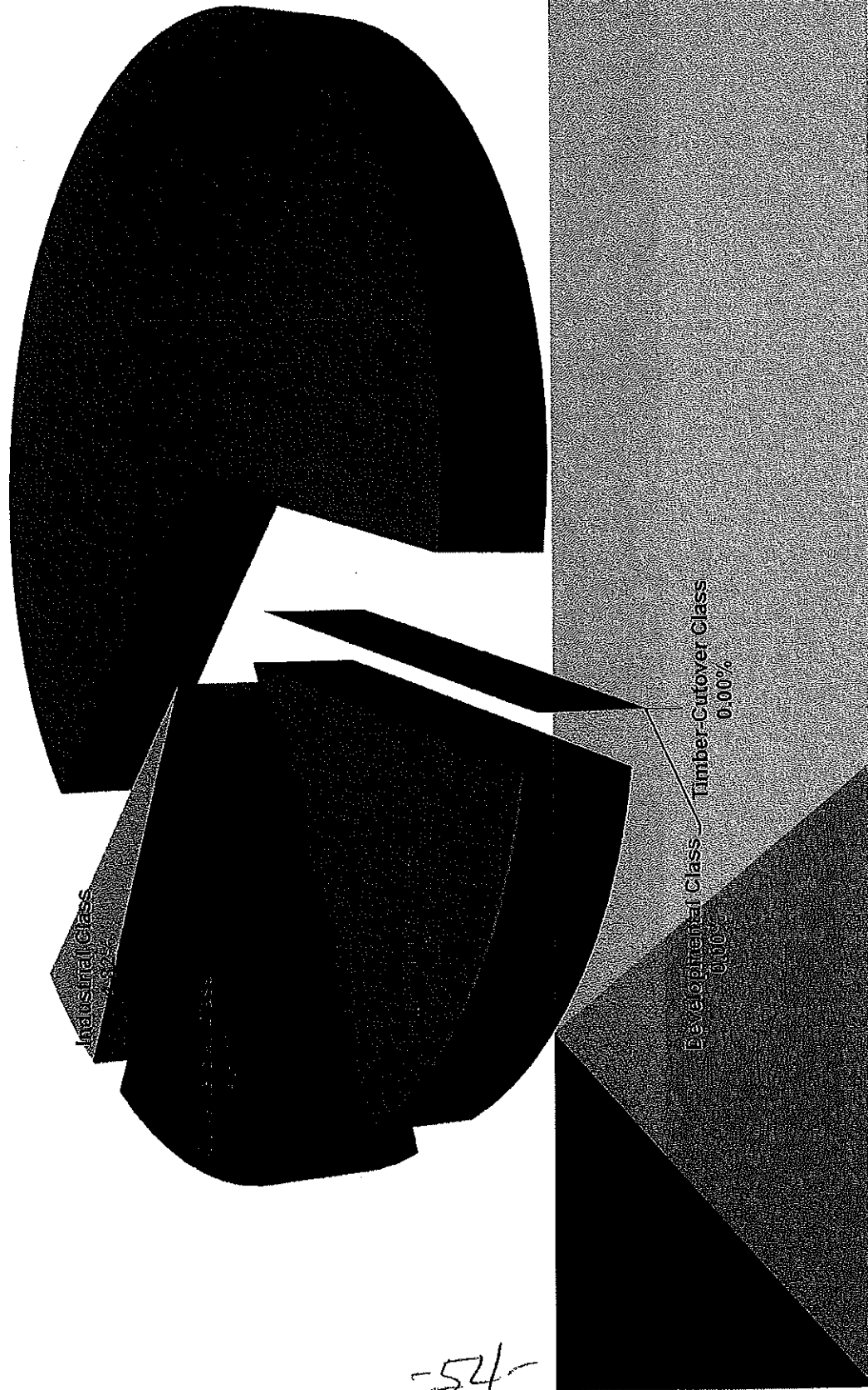


Taxable Value by Class

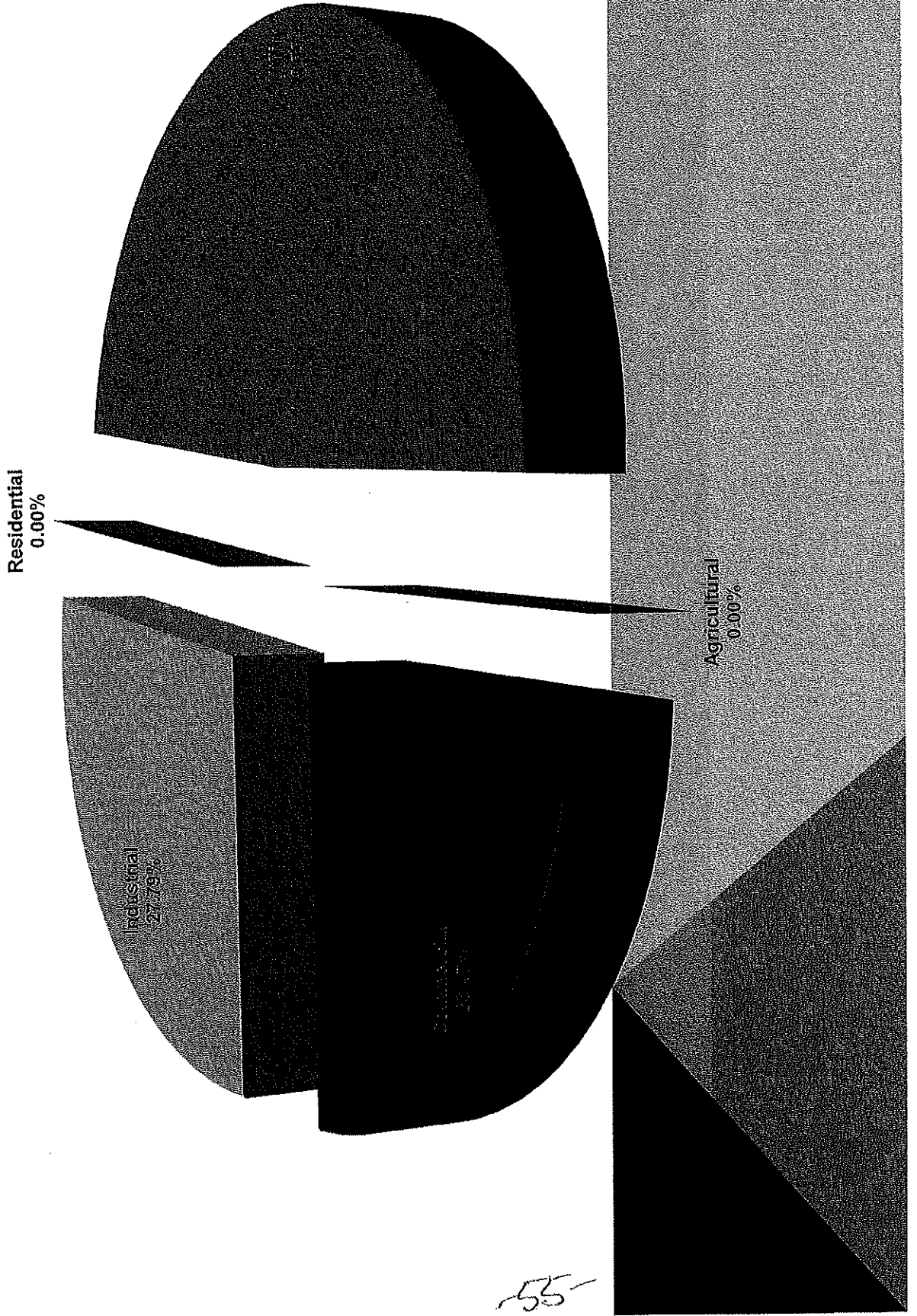


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Real Property
State Equalized Value

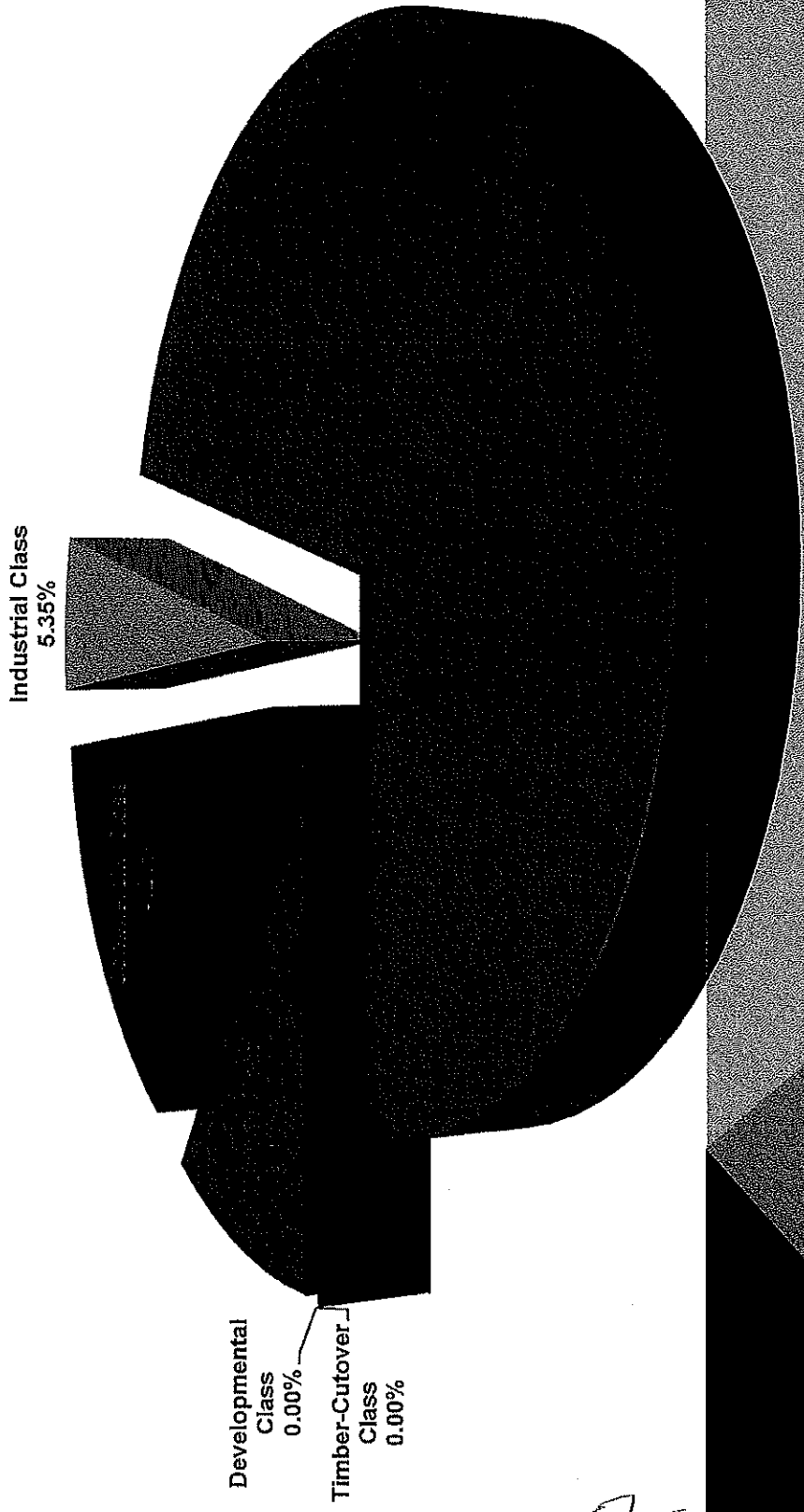


Personal Property State Equalized Value



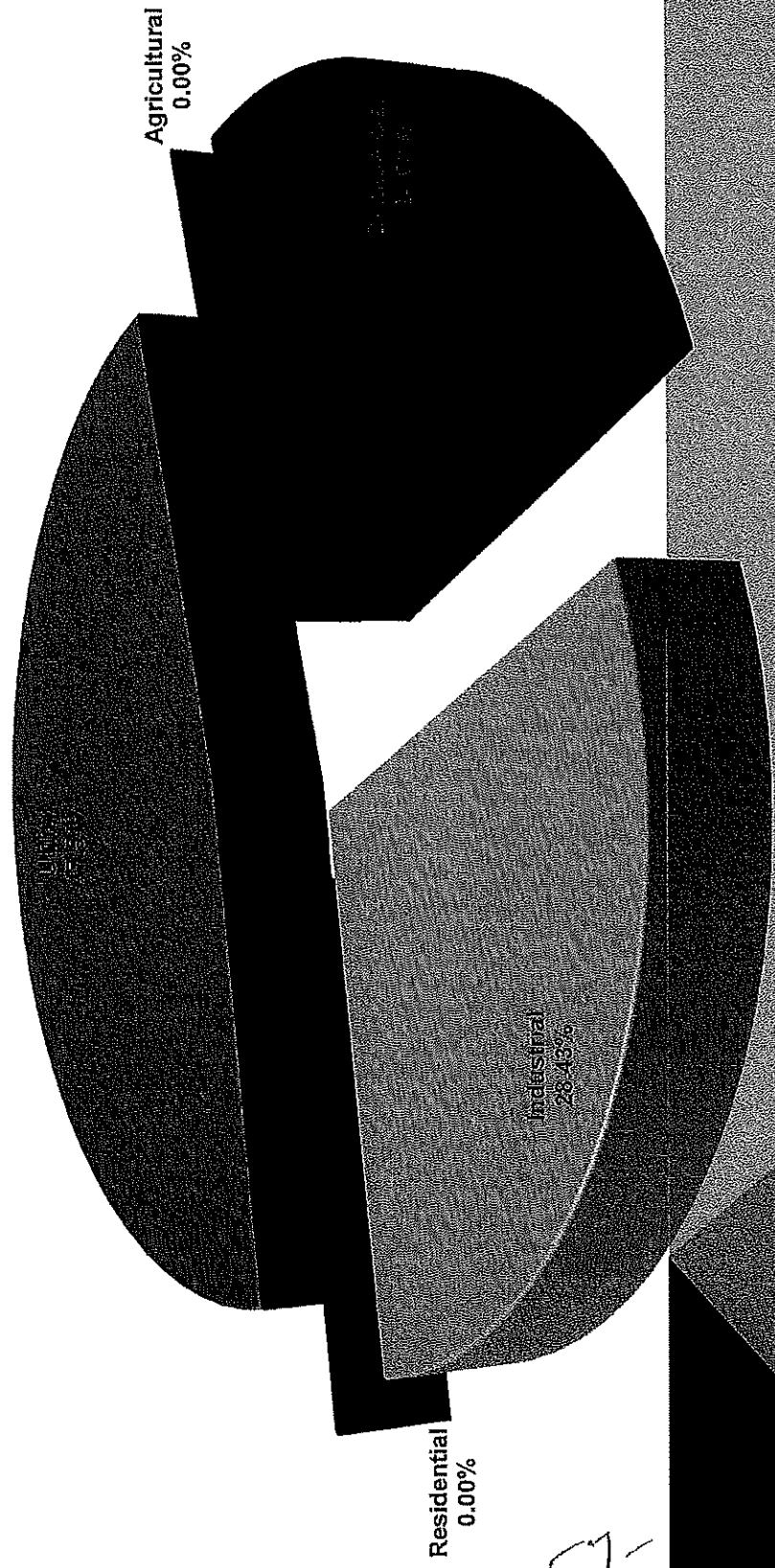
55-

Real Property Taxable Value



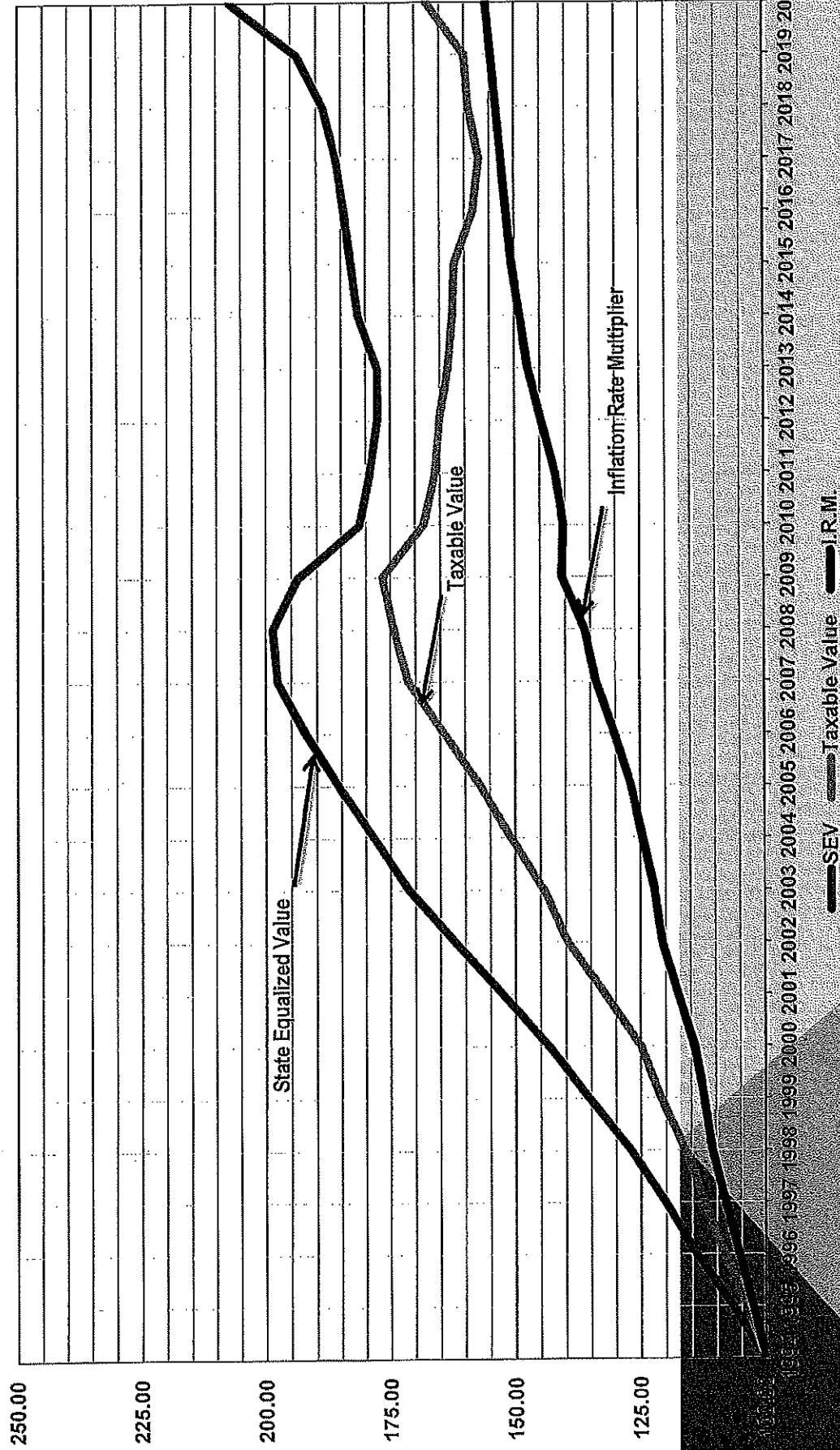
-56-

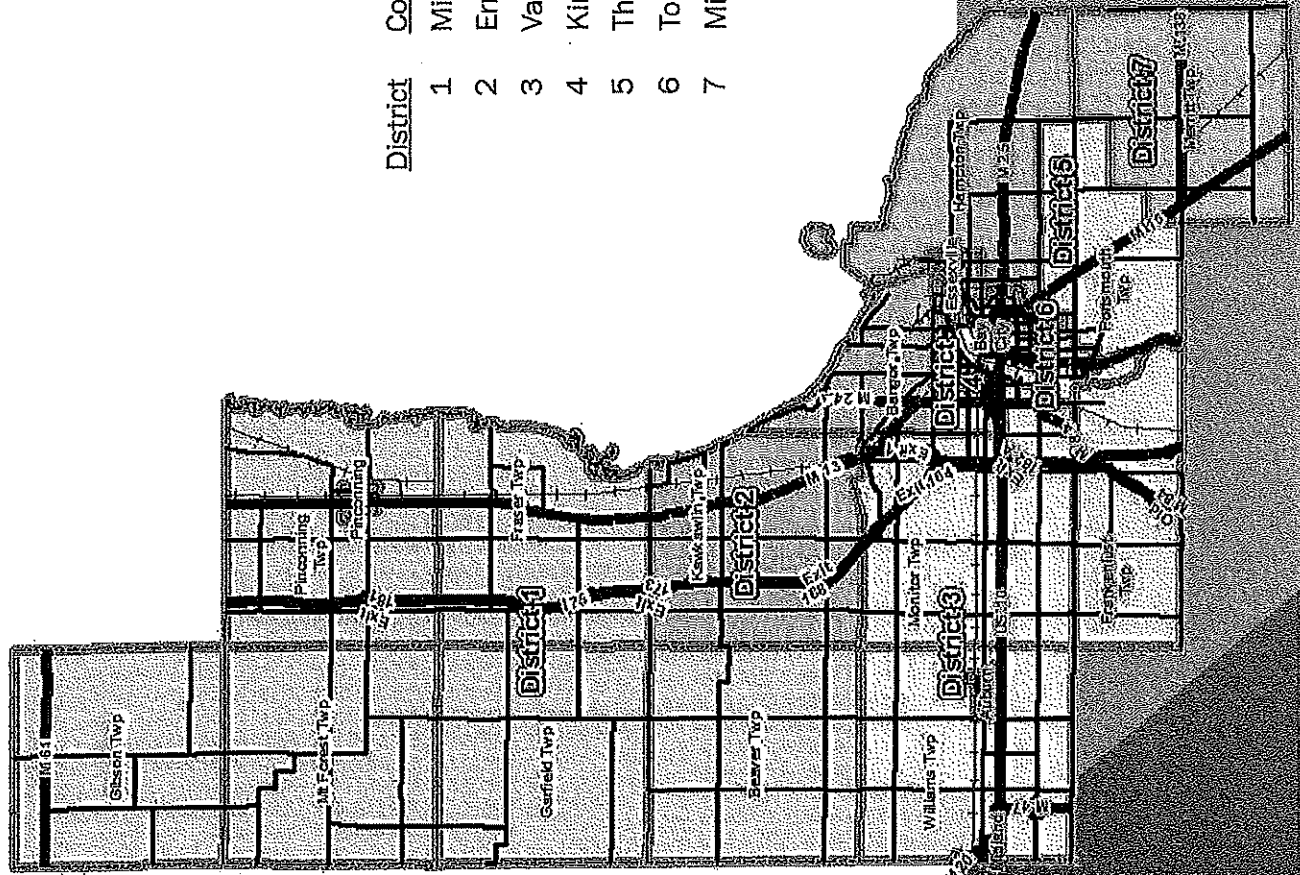
Personal Property
Taxable Value



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SEV and Taxable Value Compared to Inflation





<u>District</u>	<u>Commissioner</u>
1	Michael J. Duranczyk (D)
2	Ernie Krygier (D)
3	Vaughn J. Begjick (R)
4	Kim J. Coonan (D)
5	Thomas M. Herek (D)
6	Tom Ryder (D)
7	Michael E. Lutz (D)

2020 Equalization Report

Bay County, Michigan

<u>Equalization Staff</u>	<u>Certification</u>
Director/Appraiser	MAAO/3
Senior Appraiser	MAAO/3
Mapping/Descriptions	MCAO/2
<u>Local Unit</u>	<u>Assessor</u>
Bangor Township	Tod Fackler
Beaver Township	Joan Fackler
Frankenlust Township	Vacant
Fraser Township	Steven Coucke
Garfield Township	Anissa Zaucha
Gibson Township	Anissa Zaucha
Hampton Township	Ronda Parks
Kawkawlin Township	Joan Fackler
Merritt Township	Patti Peltier
Monitor Township	Tod Fackler
Mt Forest Township	Joan Fackler
Pinconning Township	Joan Fackler
Portsmouth Township	Patti Peltier
Williams Township	Vacant
City of Auburn	Patti Peltier
City of Bay City	Wade Sivik
City of Essexville	Ronda Parks
City of Island	Kayla Stevenson
City of Pigeon	Vacant
	MCAO/2
	MAAO/3
	MAAO/3
	MAAO/3

-LLO-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

03/11/20	\$ 515,575.92
03/19/20	\$ 464,549.68
03/23/20	\$ 198,266.70
04/01/20	\$ 27,027.45
04/08/20	\$ 381,385.32

THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES HEREK
MOVED BY COMM.

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

461-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, In response to the COVID 19 pandemic and the federal, state and local emergency declarations, a significant number of steps have been taken in Bay County to keep Bay County's employees and our community safe; and

WHEREAS, In compliance with the Governor's State of Emergency Directive, the Bay County Board of Commissioners has curtailed their meeting schedule and the next Board meeting is scheduled for April 14, 2020 - there are no committee meetings scheduled for April at this time; and

WHEREAS, While it is the policy of the Board of Commissioners to grant authorization to post and fill vacancies as they occur, there now exists a need to allow the backfilling of essential budgeted positions in order to maintain necessary services during this unprecedented time; and

WHEREAS, It is possible essential positions could be lost due to illness, retirement, resignation, etc. during the COVID 19 Pandemic and, under the Board's current policy, it could take 4 to 8 weeks to get the necessary approval to fill the positions; and

WHEREAS, County Administration requests a waiver of the Board's policy for filling vacancies with the clear understanding that the departments would not have authority to fill positions that are not budgeted; there will be no negative impact to the 2020 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby waives the current policy for filling vacancies for the duration of the COVID 19 Pandemic/State of Emergency Directive(s) to allow the backfilling of essential budgeted positions in order to maintain necessary services during this unprecedented time with the clear understanding that this authorization pertains only to positions budgeted in the 2020 budget and requiring no additional funding; **Be it Further**

RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

COVID 19 - VACANCIES

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- 80 -

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/14/2020)

WHEREAS, The Families First Coronavirus Act (FFCRA) became effective on April 1, 2020; and

WHEREAS, The Department of Labor recommended employers implement a policy that outlines the benefits and guidelines for employees; and

WHEREAS, There is no financial impact by implementing the policy. The financial impact is realized through the benefits the employer is required to provide under the FFCRA, regardless of having a written policy;C Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves implementation of the Families First Coronavirus Response Act Policy, attached, subject to favorable review/approval of Corporation Counsel.

TOM RYDER, CHAIR
AND COMMITTEE

Personnel - COVID 19 - Families First Coronavirus Response Act

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/14/2020)
WHEREAS, Effective April 1, 2020, the Families First Coronavirus Act (FFCRA) grants limited paid time off and FMLA expansion benefits for specific COVID 19 qualifying events and, within the FFCRA, exemptions are allowable for healthcare providers and first responders; and
WHEREAS, Bay County believes the employees that fall within these categories should be afforded the same benefits and believes in the integrity of those employees to not abuse these benefits but to utilize them only to safeguard their health and the health of those they may come in contact with under the guidelines outlined in the FFCRA. The exemptions allowable are as follows:

- For the purposes of employees who may be exempted from paid sick leave or expanded family and medical leave by their employer under the FFCRA, a health care provider is anyone employed at any doctor's office, hospital, health care center, clinic, post-secondary educational institution offering health care instruction, medical school, local health department or agency, nursing facility, retirement facility, nursing home, home health care provider, any facility that performs laboratory or medical testing, pharmacy, or any similar institution, employer, or entity. This includes any permanent or temporary institution, facility, location, or site where medical services are provided that are similar to such institutions.
- For the purposes of employees who may be excluded from paid sick leave or expanded family and medical leave by their employer under the FFCRA, an emergency responder is an employee who is necessary for the provision of transport, care, health care, comfort, and nutrition of such patients, or whose services are otherwise needed to limit the spread of COVID-19. This includes but is not limited to military or national guard, law enforcement officers, correctional institution personnel, fire fighters, emergency medical services personnel, physicians, nurses, public health personnel, emergency medical technicians, paramedics, emergency management personnel, 911 operators, public works personnel, and persons with skills or training in operating specialized equipment or other skills needed to provide aid in a declared emergency as well as individuals who work for such facilities employing these individuals and whose work is necessary to maintain the operation of the facility.

WHEREAS, It should also be noted the Department of Labor guidance also includes the following language:

- To minimize the spread of the virus associated with COVID-19, the Department encourages employers to be judicious when using this definition to exempt health care providers and emergency responders from the provisions of the FFCRA.

WHEREAS, While it is not possible to accurately estimate who may utilize this benefit, should an employee require backfilling during those hours to maintain staffing minimums, a budget adjustment may be needed later in the year if overtime budgets are exceeded, however, not all employees would require coverage during an absence; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the inclusion of healthcare providers and first responders employed with Bay County and allow them to be offered the FFCRA benefits equal to what other Bay County employees receive under the legislation; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

PERSONNEL - COVID-19 - Healthcare Providers and First Responders - FFCRA Benefits

MOVED BY COMM. RYDER

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:
 ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

- 86 -

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)

WHEREAS, Neighbors of the Bay is a magazine in circulation in Bay County with an expanding distribution to Bay County homes valued over \$125,000; this publication features all Bay County stories, Bay County advertising, and Bay County information; and

WHEREAS, Each time Bay County puts an advertisement in the Neighbors of the Bay magazine, the appropriate department will be invoiced \$224; the Golf Course, Civic Arena and Department on Aging's budget have sufficient funds for this advertising expense with no additional funds being requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Neighbors of the Bay Advertising Agreement covering advertising four times per year for 3 years in said publication by the Recreation and Aging Departments; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR AND COMMITTEE

Rec & Facilities - Neighbors of the Bay Advertising Agreement

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: ~~XX~~ YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)

WHEREAS, Bay County Animal Services & Adoption Center and the Saginaw Correctional Facility (SRF) entered into an agreement for their dog training program, a program designed for oversight and testing of the dogs upon their completion of the program; and

WHEREAS, The Director of Administrative Services and Veterans Affairs wishes to enter into a contract with a certified canine trainer for the remainder of 2020 for the purpose of overseeing the dog training program at the Saginaw Correctional Facility the duties of which would include overseeing dog trainers, testing of the dogs, as well as other responsibilities; and

WHEREAS, The agreement would not exceed \$5,000 for the calendar year and money is available within the current budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into an agreement with a canine trainer to assist in the dog training program at SRF and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Animal Services - Agreement with Canine Trainer

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)

WHEREAS, Since 2010, the Bay County Health Department has utilized the HealthSpace Software to document and assist in food service inspections, documentation of complaint investigations and receipting of associated fees in the Environmental Health Division; and

WHEREAS, Recently HealthSpace has developed a major upgrade of its software package and, after careful consideration by the Environmental Health Staff, it has been decided to adopt the new software and integrate that into daily operations; and

WHEREAS, Software costs total \$16,200, which includes the \$10,800 annual licensing fee and no additional general funds are necessary as funds exist in the current budget, as well as supplemental funds provided by the State of Michigan; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement for the HealthSpace Cloud Suite Software upgrade for Environmental Health inspections and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - HealthSpace Software Upgrade

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/14/2020)

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:

A. VACANCIES (BUDGETED)

1. 9-1-1 Central Dispatch - Dispatcher (full time; \$16.17/hr. entry)
2. Sheriff'S Office - Correctional Facility Officer (full time; \$17.90/hr. entry)
3. Office of Public Defender - Legal Secretary (full time; \$15.39/hr. 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

Vacancies

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: ~~XX~~YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-92-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: THE BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, There are many individuals in Bay County deserving of recognition for their contributions to Bay County and one of these worthy individuals is Calvin Zeno Carstens; and

WHEREAS, The oldest of seven children, Calvin Zeno Carstens, born April 17, 1920 to William and Anna (Wicke) Carstens, showed his penchant for hard work at a very early age from working at the general store and post office along with his parents to every day chores; and

WHEREAS, Early on Calvin Carstens developed a love of flying which would become a major part of his life; and

WHEREAS, At age 19 while in California, Calvin Carstens tried out for the UC-Berkley baseball team and, like his father Bill, became a very good baseball player eventually playing professional baseball as a pitcher in the Cincinnati Reds organization; and

WHEREAS, Upon his return to Michigan in 1940, Calvin Carstens met the love his life, Dorothy Marion Ranney and they married on November 23, 1943; together they raised three children and have shared 76 loving years; and

WHEREAS, On November 26, 1941 Calvin Carstens enlisted in the U.S. Army and, after rigorous training and varied assignments, mastered piloting various aircraft; and

WHEREAS, On May 28, 1943, Calvin Carstens graduated from George Field in Lawrenceburg, Illinois, as a Pilot with a Reserve Commission as a 2nd Lieutenant in the US Army Air Corps where he had graduated from flying twin engine AT-10 aircraft; and

WHEREAS, In addition to the many missions he flew, Calvin Carstens was a participant in the Rome-Arno, Air Offensive Europe and Air Combat Balkens Theater, received the Air Medal with Silver OLC Distinguish Unit Badge and the EAME Ribbon with 3 bronze stars as well as an assortment of 15th Air Force Service Ribbons; and

WHEREAS, Upon his return to his home town, Calvin Carstens saw the need for a regional airport and through his efforts and those of local Pinconning business and community-minded individuals, that goal was achieved; and

WHEREAS, Calvin Carstens participated in rescue missions on the Saginaw Bay, on one occasion finding 2 lost fisherman and on another rescuing 12 men afloat on a small boat on February 2, 1950, this effort made national news; and

WHEREAS, In 1951, Calvin Carstens was called back to the U.S. Air Force during the Korean War and was released from the USAF in 1953 as a Captain; and

WHEREAS, Calvin Carstens began his civilian career at Magline, Inc., as a Purchasing Agent and retired in 1985; and

WHEREAS, Calvin and Dottie have enjoyed their many travels through the United States, England and the rest of Europe and continue to enjoy life with family, friends and his church family; and

WHEREAS, From a farm boy to a professional baseball player, to husband, WWII pilot with credit for 51 missions, to airport developer, crop duster, photographer, rescuer, re-enlistment in the U.S. Air Force during the Korean War, salesman and purchasing agent, retirement and still being very active, Calvin Zeno Carstens is still going strong at 100 years of age; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive recognize Calvin Zeno Carstens for his incredible military career, his lifelong dedication and commitment to giving-back and faithfully serving his country and community.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Calvin Zeno Carstens
Resolution sponsored by Commissioner Michael J. Duranczyk, 1st District County Commissioner
MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-95-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/14/2020)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

- 1. Employment Status Report - MARCH 2020

MICHAEL J. DURANCZYK, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Kim J. Coonan, Michael E. Lutz, Ernie Krygier, Thomas M. Herek, Vaughn J. Begick, and Tom Ryder.

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN

-96-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/3/2020)

WHEREAS, The Board of Commissioners wishes to explore the inclusion of a millage proposal for funding capital improvements, as well as ongoing maintenance and operations costs for the Bay County Animal Services Center; and

WHEREAS, an Architectural/Engineering/Planning review and recommendation must be completed prior to any millage language being considered by the Board for inclusion on the November Ballot, as such a review and recommendation would educate and inform the Commissioners as to the cost of necessary capital improvements, which would impact the number of mills to be assessed, as well as the length of any such millage proposal; and

WHEREAS, It has been estimated that any such review and recommendation would require, at a minimum, eight (8) to ten (10) weeks to complete from its start date; and

WHEREAS, time is of the essence to have such a review and recommendation completed as any proposed ballot measure would need to be approved by this Board after public hearing at the Board's July full committee meeting in order to have ballot language completed, certified and submitted to the County Clerk no less than 12 Tuesdays prior to the November general election date; and

WHEREAS, the Administrative Services Director has solicited quotes for such an architectural/engineering/planning review and recommendation and has received two proposals to date, with the highest estimate equaling approximately \$64,000 (not including a property survey, which would cost an estimated \$5,000-\$7,000) and is awaiting quotes/proposals from additional firms; and

WHEREAS, the Board has determined that, due to time constraints involved (including limited time prior to issuance of a ballot initiative and limited availability of qualified firms to prepare a report and recommendation within that time frame), the amount to retain the needed architectural/engineering firm falls under the "Emergency Purchase" Exemption of the Bay County Purchasing Policy and therefore the Administrative Services Director may retain the services of such a firm without the need to engage in the competitive sealed bidding process; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Administrative Services Director to retain an architectural/engineering firm, for an amount not to exceed \$70,000, to conduct a review and prepare a report including necessary building plans and estimated cost of capital improvements to the Animal Control Shelter in order to determine an estimated cost/amount to be included in a proposed ballot initiative, and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval, with the understanding that said cost will be repaid to the general fund by any millage funds if said millage is approved as part of the capital costs of that ballot initiative; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Adm. Sery - Animal Services - Bldg Plans - Millage

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 _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)
 WHEREAS, The specified agreement amends the 2019-2020 CPBC Agreement between Bay County and the Michigan Department of Community Health; and
 WHEREAS, The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and
 WHEREAS, This Amendment reflects adjustments to funding levels as follows:

PROGRAM TITLE AMOUNT ALLOCATED
 PHEP COVID 19 Response \$125,000

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Eat Safe Fish	66,829.00	22,800.00	89,629.00
Family Planning Services	106,876.00	10,000.00	116,876.00
Public Health Emergency Preparedness (PHEP) 10/1 - 6/30	92,228.00	9,096.00	101,324.00
ELPHS Private and Type III Water Supply	21,693.00	2,782.00	24,475.00
ELPHS Food	102,827.00	5,137.00	107,964.00
ELPHS MDHHS Other	97,851.00	119,158.00	217,009.00
ELPHS On-site Wastewater Treatment	76,915.00	3,865.00	80,780.00
TOTAL:	565,219.00	172,838.00	738,057.00

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
COVID-19 Response	0.00	38,000.00	38,000.00
TOTAL:	0.00	38,000.00	38,000.00

ii. Budget Category changes

Project Title
Children's Special Hlth Care Services (CSHCS) Care Coordination
CSHCS Medicaid Outreach
EGLE On-site Wastewater Treatment
EGLE Private and Type III Water Supply
Food ELPHS
Sexually Transmitted Disease (STD-ELPHS)

WHEREAS, This anticipated Amendment reflects additional allocations and categorical changes in the above mentioned programs; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves Amendment # 4 to the 2019-2020 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement and authorizes the Chairman of the Board to execute and submit said Amendment on behalf of Bay County (Health Department); Be It Further
 RESOLVED That budget adjustments related to this amendment, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Health Dept - Amendment to 2019-2020 CPBC Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

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

VOTE TOTALS:

ROLL CALL YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

- WHEREAS, In the past, Bay County Department on Aging has participated in the Senior Project FRESH/Market Fresh program with Michigan Department of Health and Human Services Aging and Adult Services Agency to assist our homebound Bay County Seniors with the ability to purchase fresh fruit and vegetables from; and
- WHEREAS, The Case Managers will assist client with filling out applications for the Senior Project FRESH/Market Fresh Program; and
- WHEREAS, There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Department on Aging's to submit the Memorandum of Understanding for the Senior Project Fresh/Market Fresh Program to Michigan Department of Health and Human Services Aging and Adult Services Agency; Be It Further
- RESOLVED That, if approved by the State, the Chairman of the Board is authorized to execute all documentation required for this program following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Senior Project FRESH/Market Fresh Program

MOVED BY COMM. KRYGIER

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bay City Public School Resource Officer Agreement, said agreement covering the beginning of the school year (2020) to the end of the school year (2021); and

WHEREAS, This service will be budgeted as a continuance of services budgeted as in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bay City Public School Resource Officer Agreement for the school year (2020) to the end of the school year (2021) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Bay City Public School Resource Officer Agreement - 2020-2021

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Pinconning School Resource Officer Agreement, said agreement covering the beginning of the school year (2020) to the end of the school year (2021); and

WHEREAS, This service will be budgeted as a continuance of services budgeted as in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning School Resource Officer Agreement for the school year (2020) to the end of the school year (2021) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Pinconning School Resource Officer Agreement - 2020-2021

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/14/2020)

WHEREAS, The Bay County Sheriff's Office is requesting renewal of the Bangor Township and Bangor School Resource Officer Agreement, said agreement covering the beginning of the school year (2020) to the end of the school year (2021); and

WHEREAS, This service will be budgeted as a continuance of services budgeted as in years past; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Bangor Township and Bangor School Resource Officer Agreement(s) for the school year (2020) to the end of the school year (2021) and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - Bangor Township and Bangor School Resource Officer Agreement - 2020-2021

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 14, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/14/2020)

WHEREAS, Mr. William Phillips has requested an extension for the completion of his feasibility study surrounding the County Market purchase; and

WHEREAS, The realtor handling this sale has been in contact with Mr. Phillip's agent to gather information on what he had accomplished up until the Michigan stay at home order; and

WHEREAS, While some progress has been made, with two weeks into his due diligence, only the basics were achieved; and

WHEREAS, Title work has been ordered and Mr. Phillips had been in frequent contact with Kim Hippensteel of PM Environmental for his environmental assessments; and

WHEREAS, Considering the current restrictions at the moment due to COVID-19, it is requested that Mr. Phillips be allowed to pause the feasibility study deadline, resuming it once the stay at home order is lifted, and continuing at that point with 63 days; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, due to extraordinary circumstances surrounding the COVID-19 pandemic, approves the Bay County REALTOR® Association Addendum to Sales Contract whereby the buyer's feasibility study is on hold until the Michigan stay at home order is lifted ; Be It Further

RESOLVED That at the time the order is lifted, buyer's study is to resume with 63 days left in duration.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

County Market - Addendum to Sales Contract

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2020

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 31

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
HELD MARCH 10, 2020.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 32

MOTION TO RECEIVE THE ANNUAL 2019 DRAIN REPORT AS SUBMITTED BY DRAIN COMMISSIONER JOSEPH RIVET, IN COMPLIANCE WITH THE PROVISION OF CHAPTER 2, SECTION 31, OF THE MICHIGAN DRAIN CODE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 33

THAT THE PROPOSAL SUBMITTED BY PATRICK O'SHEA FOR THE CONVERSION OF TWO(2) EXISTING TENNIS COURTS TO SIX(6) PICKLE BALL COURTS AT CARROLL PARK AT A COST OF \$5,000, BE REFERRED TO THE NEXT BOARD OF COMMISSIONERS MEETING, MAY 12, 2020. THIS POSTPONEMENT WOULD ALLOW MR. O'SHEA TO SEEK FUNDING FROM OTHER LOCAL SOURCES TOWARD THE PROPOSED PROJECT, WITH A POSSIBLE JUNE 15, 2020 COMPLETION DATE.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk		X		Kim Coonan		X		Michael Lutz	X		
Ernie Krygler	X			Thomas Herek		X					
Vaughn J. Beglick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 4 NAYS 3 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED XX

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 34

TO RECEIVE THE MARCH 5, 2020 TUITION REIMBURSEMENT REQUEST MEMO FOR VARIOUS COUNTY EMPLOYEES AND AUTHORIZE PAYMENT TO THE FOLLOWING WHO HAVE MET THE REQUIREMENTS OF COMPLETING WITH PASSING GRADES AND PROOF OF PAYMENT TO THE PERSONNEL DEPARTMENT. LEAH FOURNIER DISTRICT COURT, \$2730.00, JENNIFER DAVENPORT, FINANCE DEPARTMENT UP TO \$3,000.00, EMILY NELSON, HEALTH DEPARTMENT \$1,500.00, PER NURSES AGREEMENT UP TO \$4,000.00 MAX AND CRAIG GOULET, ADMINISTRATIVE SERVICES, UP TO \$1,500.00 MAX.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2020

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 35

UPON NOTIFICATION OF THE RETIREMENT AND RESIGNATION OF CYNTHIA HOWELL FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND BAY MEDICAL CARE FACILITY BOARD (DHHS BOARD/BCMCF BOARD), EFFECTIVE MARCH 31, 2020, IT WAS THE RESPONSIBILITY OF THE BAY COUNTY BOARD OF COMMISSIONERS' TO RECOMMEND A REPLACEMENT MEMBER TO THE CURRENTLY SEATED GOVERNOR, UNDER ACT 280 OF P.A. 139, TO MONITOR THE COUNTY WELFARE PROGRAM AND MEDICAL CARE FACILITY BY SERVING ON SAID BOARDS.

IT WAS MOVED TO RECOMMEND TO THE GOVERNOR, THE APPOINTMENT OF BAY CITY EDUCATION ASSOCIATION PRESIDENT RICK MEETH, TO FILL THE UNEXPIRED TERM OF CYNTHIA HOWELL ON THE DHHS BOARD/BCMCF BOARD THROUGH THE TERM ENDING OCTOBER 31, 2021.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz		X	
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 14, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 36

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF APRIL 14, 2020.
THE MEETING CONCLUDED AT 5:30 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____