

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, AUGUST 11, 2020**

**4:00 P.M.**

**VIA ZOOM**

PAGE NO.

**I CALL TO ORDER (CHAIRMAN DURANCZYK)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

73-86 **V MINUTES (7/14/2020)**

**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)**

- |       |    |   |
|-------|----|---|
| 1-35  | 1. | No. 2020-142 - MHT/Center Ridge Arms Tax Credit Application/Conversion/Renovation (Corporation Counsel) |
| 36-37 | 2. | No. 2020-143 - eRMConnect Contract (Register of Deeds)  |
| 38-39 | 3. | No. 2020-144 - P.A. 416 Grant FTY 2021 (Sheriff)  |
| 40-41 | 4. | No. 2020-145 - Lease Agreements for Adult Foster Care Homes (Recreation & Facilities)                   |
| 42-43 | 5. | No. 2020-146 - Renewal of Medicare Advantage Plan (Personnel)   |

- |       |     |  |
|-------|-----|--|
| 44-45 | 6.  | No. 2020-147 - Designated Assessor Local Agreement (Equalization)  |
| 46-47 | 7.  | No. 2020-148 - Clean Michigan Initiative Nonpoint Source Pollution Control Funds - Kawkawlin River Septic System Project (Health Department) |
| 48-49 | 8.  | No. 2020-149 - Agreement with Codery, Inc. (Health Department-COVID)   |
| 50-51 | 9.  | No. 2020-150 - Agreements with GO-EVO (Health Department-COVID)  |
| 52-54 | 10. | No. 2020-151 - Credit Card Contract with Lexis/Nexis (Finance/Purchasing)  |
| 55    | 11. | No. 2020-152 - Rescission of Res. Nos. 2020-123 & 2020-124 (Region VII - Funding RFP's)  |
| 56-58 | 12. | No. 2020-153 - Boys and Girls Clubs - Pinconning Club - Appropriation (Commissioner Duranczyk)   |
| 59    | 13. | No. 2020-154 - Payables: General   |
|       | 14. | Finance Officer  |
| 60    | a.  | Analysis of General Fund Equity 2020 <b>(Receive)</b>  |
| 61    | b.  | Update - Executive Directive #2007-11 <b>(Receive)</b>   |

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

- |       |    |   |
|-------|----|---|
| 62-64 | 1. | No. 2020-155 - Vacancies: Personnel; Department on Aging; Health Department (Personnel) |
| 65-67 | 2. | No. 2020-156 - Staffing Realignment Plan in Response to COVID (Health Department)       |
| 68-69 | 3. | Office of Assigned Counsel - June 2020 Report <b>(Receive)</b>                          |

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

- |       |    |   |
|-------|----|---|
| 70-71 | 1. | No. 2020-157 - Reports of County Executive  |
| 72    | 2. | No. 2020-158 - Appointments Tri City Area Joint Airport Zoning Board - Ernie Krygier; Richard Byrne; Patrick Beson (Incumbents) |

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: August 11, 2020

PAGE 1 OF 2

MOTION/ INTRODUCTION/ INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

MOTION/ RES. NO.	INTRODUCTION/ INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-142	Herek	MHT/Center Ridge Arms Tax Credit Application/Conversion/Renovation (Corporation Counsel)	XX						
2020-143	Herek	eRMConnect Contract (Register of Deeds)	XX						
2020-144	Herek	P.A. 416 Grant FTY 2021 (Sheriff)	XX						
2020-145	Herek	Lease Agreements for Adult Foster Care Homes (Recreation & Facilities)	XX						
2020-146	Herek	Renewal of Medicare Advantage Plan (Personnel)	XX						
2020-147	Herek	Designated Assessor Local Agreement (Equalization)	XX						
2020-148	Herek	Clean Michigan Initiative Nonpoint Source Pollution Control Funds - Kawkawlin River Septic System Project (Health Department)	XX						
2020-149	Herek	Agreement with Codery, Inc. (Health Department - COVID)	XX						
2020-150	Herek	Agreement with GO-EVO (Health Department - COVID)	XX						
2020-151	Herek	Credit Card Contract with Lexis/Nexis (Finance/Purchasing)	XX						
2020-152	Herek	Rescission of Res. Nos. 2020-123 & 2020-124 (Region VII - Funding RFP's)	XX						
2020-153	Herek	Boys and Girls Clubs - Pinconning Club - Appropriation (Comm. Duranczyk)	XX						
2020-154	Herek	Payables; General	XX						
2020-155	Ryder	Vacancies: Personnel; Department on Aging: Health Department (Personnel)	XX						
2020-156	Ryder	Staffing Realignment Plan in Response to COVID (Health Department)	XX						
2020-157	Lutz	Reports of County Executive - Employment Status Report - July 2020	XX						
2020-158	Lutz	Appointments Tri City Area Joint Airport Zoning Board - Ernie Krygier; Richard Byrne; Patrick Beson (Incumbents)	XX						



BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/11/2020)
- WHEREAS, In early 2018, pursuant to Resolution 2018-1, Bay County approved a plan to partner with MHT Housing, Inc. ("MHT") to form Center Ridge Arms Limited Dividend Housing Association, LLC, a Michigan Limited Liability Company ("the Company") to allow for the redevelopment, management and ownership of the 100 unit residential property known as Center Ridge Arms ("CRA") located at 798 North Pine Road, Hampton Township, MI ("the Project"); and
- WHEREAS, The parties initially anticipated that there would be a traditional RAD conversion and the parties would seek to have the redevelopment and rehab of CRA funded not only through an award of Low Income Tax Credits, but also through a HUD backed mortgage, and a Memorandum of Understanding was entered to that effect on January 9, 2018; and
- WHEREAS, After substantial investment by MHT in the form of market studies, environmental studies and reviews, and extensive review and communications with HUD, a determination was made that the traditional RAD conversion and financing was not feasible as originally contemplated because of the small size of CRA, its rehabilitation needs and the market rate for the rental units, and MHT, working collaboratively with HUD and the Michigan State Housing Development Authority ("MSHDA"), sought to obtain both alternate financing and an alternate avenue through HUD to convert the County's traditional Public Housing to HUD's tenant-based assistance program through a new Streamlined Voluntary Conversion Program; and
- WHEREAS, This Board approved the County and MHT's pursuit of this alternative and innovative approach in a new MOU dated November 6, 2019. Both Bay County and MHT have been working diligently with HUD and MSHDA, and it is believed that this will be the first time in the State of Michigan that such an innovative financing and conversion project has been utilized to rehabilitate and convert Public Housing to a tenant based assistance program; and
- WHEREAS, All background work has been completed, the Board has been advised of the terms of the Streamlined Conversion Process, all tenant notifications have been provided, applicable waiting periods for the passage of this resolution have expired and all necessary public and tenant comments and input have been received that are necessary for the County and MHT to apply for the Streamlined Conversion and obtain financing through Low Income Tax Credits, MSHDA tax-exempt bond financing and MSHDA gap financing;
- THEREFORE, THE BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, RESOLVES AS FOLLOWS:
- (1) The Board approves the application and execution of HUD's Streamlined Voluntary Conversion for Center Ridge Arms (which was previously set forth in CRA's 5-year Plan and approved via Resolution 2020-100);
  - (2) The Board affirms that Bay County shall no longer operate as a HUD Subsidized Public Housing Authority through the Bay County Housing Department, as ownership and operation of CRA will fall under the authority of the newly formed Limited Dividend Housing Association;
  - (3) The Board authorizes use of the currently restricted existing CRA Capital Fund/Housing Proceeds CD carried over from prior years to be used to offset the County's existing OPEB liability for prior CRA employees and to utilize any funds remaining in that CD after OPEB liability is extinguished for safety or capital improvements to CRA as allowed by the 5-year Plan and HUD regulations;

- (4) The Board acknowledges receipt and review of the Environmental Review for Activity for this Project that is Categorically Excluded Subject to 24 CFR 58.35(a);
- (5) The Board acknowledges receipt and review of any and all comments made regarding the PHA 5-year plan as well as tenant comments and input following tenant surveys, questionnaires and tenant meetings regarding and/or required by the Streamlined Voluntary Conversion;
- (6) The Board authorizes the Board Chair to sign any and all application documents necessary for the Streamlined Conversion, and execute any agreements and documents necessary to effectuate the sale and transfer of CRA and obtain financing for rehabilitation and operations funding and to finalize the creation of the new Center Ridge Arms Limited Dividend Housing Association, LLC, a Michigan Limited Liability Company and any other documents necessary to effectuate completion of the Project after review and approval by Corporation Counsel; and
- (7) The Board Approve any and all budget adjustments as may become necessary.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

**MHT/Center Ridge Arms**

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: 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

AUGUST 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/11/2020)

WHEREAS, Currently, to electronically record documents in the Register of Deeds office, multiple vendors programs are needed to increase the amount of e-recordings submitted for recording to the County; and

WHEREAS, By using the new eRMConnect software, the Register of Deeds' office will be able to record ALL e-filings through one program thereby improving efficiency with electronic recordings and minimizing the number of rejected documents per year; and

WHEREAS, There is NO cost for the program to either Bay County or its constituents, it is 100% free. The cost associated with this is through the e-filing submitter. Therefore no general fund or automation fund monies are requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves eRMConnect Contract and authorizes the Chairman of the Board to execute any and all required documents pertaining to this request on behalf of Bay County (Register of Deeds) following Corporation Counsel review and approval; Be It Further

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Register of Deeds - eRMConnect Contract

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

AUGUST 11, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/11/2020)
- WHEREAS, The Sheriff's Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and
- WHEREAS, The County has received SRP grant funding during previous budgeted years that have provided for three officers, two patrol vehicles and various items of support equipment and, In order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2020 grant cycle; and
- WHEREAS, This year's grant application must be submitted to OHSP no later than September 1, 2020; and
- WHEREAS, Notification of grant allocation for Bay County reflects funding in the amount of \$86,942.00 and there is no local funding as a condition of the grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal of the grant application FTY 2021 SRP P.A. 416 and the Chairman of the Board authorized to execute grant application documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED That, upon OHSP approval of grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County (Sheriff) following Corporation Counsel review and 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; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

SHERIFF - 2021 P.A. 416 GRANT  
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

AUGUST 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/11/2020)

WHEREAS, The Lease Agreements for the group homes on Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane all expire as of September 30, 2020 with their respective providers and all require renewal; and

WHEREAS, Bay Arenac Behavioral Health Authority determines who the providers are for each home and works to ensure licensing by the State of Michigan; and

WHEREAS, Rental rates will remain at the current level of \$2,600 a month with the exception of the Parker Street home which pays \$1,600 a month; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the two (2) year renewal of the Lease Agreements for Adult Foster Care Homes (Almont Street (2), Bangor Road, Bay Valley Road, Fisher Road, Grove Street, Ireland Street, Parker Street, and Zielinski Lane), expiring September 30, 2022, and authorizes the Chairman of the Board to execute the Agreements and all related documents on behalf of Bay County following Corporation Counsel review/approval.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Rec & Facilities - Lease Agreements - Adult Foster Care Homes

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 \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**AUGUST 11, 2020**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (8/11/2020)**

**WHEREAS,** In 2016, the Bay County Board of Commissioners approved moving Medicare eligible retirees from their current BCBS Medicare supplemental plan or the closed Blue Care Network HMO plan to a new Medicare Advantage plan; and

**WHEREAS,** The current contract period is January 1, 2020 through December 31, 2020 and requires renewal for 2021; and

**WHEREAS,** The contract renewal has a decrease in cost per retiree of 15.9% and no changes in plan coverage and this decrease will amount to approx \$50k in savings to the County in the 2021 plan year; and

**WHEREAS,** Funds will be included in the 2021 budget; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the 2021 Medicare Advantage renewal for retirees age 65 and over for the period January 1, 2021 through December 31, 2021; Be It Further

**RESOLVED** That the Chairman of the Board is authorized to execute the contract renewal and all related documents on behalf of Bay County following Corporation Counsel review/approval.

**THOMAS M. HEREK CHAIR  
AND COMMITTEE**

**Personnel - Renewal Medicare Advantage Plan**

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: 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

AUGUST 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/11/2020)  
 WHEREAS, P.A. 660 of 2018 requires that each county notify the State Tax Commission, no later than December 31, 2020, of the individual that will serve as the county's Designated Assessor; and  
 WHEREAS, In addition, the county must provide the State Tax Commission with the interlocal agreement executed by the County Board of Commissioners, a majority of the assessing districts within that county, and the proposed Designated Assessor for the county; and  
 WHEREAS, The interlocal agreement must provide enough detail regarding the assessment responsibilities for the designated assessor; and  
 WHEREAS, The Commission expects the interlocal agreement will include, but not be limited to, the following:

- Information related to the scope of services being provided by the Designated Assessor, including preparation of assessment rolls, timeline for delivery of documents and execution of forms, attendance at Boards of Review meetings, duties and responsibilities related to property tax appeals, both Small Claims and Entire Tribunal, filed with the Michigan Tax Tribunal, responsibility to meet with local unit officials, and obligations of local unit assessing staff members.
- Duties and responsibilities for each local unit within the County, including providing the Designated Assessor with reasonable access to records, documents and information.
- Details relating to cost and compensation for overseeing and administering the annual assessment and operating the assessing office, including payment terms and cost reimbursement.
  - o The Designated Assessor will serve in place of the local unit's current assessor. It is expected that using the money from that current salary will help offset the costs of the Designated Assessor.

Resolved That the Bay County Board of Commissioners approves the required Designated Assessor Interlocal Agreement and authorizes the Board Chair to execute said Interlocal Agreement on behalf of Bay County (Equalization) following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR  
 AND COMMITTEE

Equalization - Designated Assessor Interlocal Agreement

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

AUGUST 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/11/2020)

WHEREAS, Last September, the Bay County Health Department submitted a grant proposal to the Michigan Department of Environment, Great Lakes and Energy (EGLE); and

WHEREAS, The current Fetch GIS Mapping project has helped to identify septic systems that are at risk for failing in the Kawkawlin River Watershed due to age, soil structure or insufficient current data on the system; and

WHEREAS, By identifying and remediating failing or malfunctioning systems, as well as potential illicit discharges or untreated wastewater discharges that contaminate ground and surface water supplies there are a number of systems currently identified to be at risk for discharge or failure; and

WHEREAS, This project will utilize grant funds to pay for a percentage a replace sewage treatment system for those systems identified as failing or at highest risk for failure, while working with homeowners deemed at highest risk to determine if a failure is occurring. Grant funds will cover any additional personnel costs; and

WHEREAS, As noted above, the amount received from EGLE is \$600,947. There is a 25% match required, which will come from the homeowner portion of the system replacements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves acceptance of Clean Michigan Initiative Nonpoint Source Pollution Control Funds - Kawkawlin River Septic System Project; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any and all agreements and documents required for the grant funding on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Health Department - Clean Michigan Initiative Nonpoint Source Pollution Control Funds - Kawkawlin River Septic System Project

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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/11/2020)

WHEREAS, Last month, the Bay County Health Department was authorized by the Board to enter into an agreement with Salesforce Software and their authorized reseller, Carhasoft to document and assist symptom tracking and disease investigations/contact tracing efforts related to COVID 19 in Bay County; and

WHEREAS, In order for the software to be used successfully in monitoring positive cases in Bay County, and implement a disease investigation and contact tracing module several modifications must be made to the software that are beyond the technical expertise of current employees; and

WHEREAS, The Codery Inc. is a well respected software coding company that works with Salesforce products and can provide a quick turnaround of services for successful deployment; and

WHEREAS, Original software costs for Salesforce were estimated to be \$91,000; the actual cost after negotiation was \$23,800 and the costs for utilizing the Codery inc is estimated to be \$35,000; and

WHEREAS, No additional general funds are necessary as funds through current allocations via supplemental funds provided by the State of Michigan will be utilized; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with the Codery Inc. For technical Assistance and coding efforts related to contact tracing 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 Finally

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

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Health Department - Agreement with Codery, Inc.

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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/11/2020)
- WHEREAS, Since March of this year, the Bay County Health Department has utilized an in-house software solution to document symptom tracking for Bay County employees; and
- WHEREAS, This solution is not functional for the long term and there are several off the shelf solutions that are more robust and can assist with symptom tracking of employees and provide real-time analysis where there is currently none; and
- WHEREAS, Costs are estimated to be \$1,500 per month depending on the scalability of its use as described above and no additional general funds are necessary as funds through current allocations via supplemental funds provided by the State of Michigan will be utilized; and
- WHEREAS, Depending on the scalability of potential expansion with other related government entities, all efforts will be made to engage community partners to contribute as well; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves Agreements with Go-EVO for employee/court symptom tracking and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Health Dept - Agreements with GO-EVO

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: 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

AUGUST 11, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/11/2020)
- WHEREAS, Currently, departments offering the ability to pay for services via credit card include the Bay County District Court, Bay County Circuit Court via District Court, Bay County Friend of the Court, Bay County Register of Deeds and Bay County Treasurer; and
- WHEREAS, The following departments are interested in offering credit card payments: Bay County Department on Aging, Bay County Clerk and Bay County Animal Services; and
- WHEREAS, On January 24, 2020, bid submissions were opened for the abovementioned bid; eleven (11) bid submissions were received: Automated Merchant Services, Card Connect, Chemical Bank - First Data, Comprise Technologies, First Billing Services, CSG Forte, Kubra Data Transfer, LexisNexis, MBS, Paymentus and Comerica Bank; and
- WHEREAS, A committee comprised of Holly Kukla, Shirley Beeman, Elizabeth Eurich, Kim Mead, Heather Pitcher, Julie Coppens, Jennifer Gwizdala and Jan Histed reviewed and scored the evaluations to determine if the submissions met or exceeded the requirements of the bid; and
- WHEREAS, The three vendors who scored highest on the bid submissions were invited to give a short presentation and answer questions from the Committee. These three vendors were LexisNexis, Comerica Bank and CSG Forte; and
- WHEREAS, Credit card transactions charges will be unified throughout all Departments as a fixed fee of 2.39% per transaction. The Courts will continue to absorb the fees for these charges and should recognize a savings due to the lower fee; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners concurs with the bid award for RFP 012019 Credit Card Processing Services and approves a three (3) year contract with Lexis/Nexis said contract to have an option for two (2), and One (1) year renewals; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Agreement with Lexis/Nexis on behalf of Bay County (Finance) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Finance - Credit Card Contract - Lexis-Nexis

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: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED X DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-52-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/11/2020)

WHEREAS, On July 14, 2020 the Bay County Board of Commissioners offered their support for requests for proposals for Region VII Area Agency on Aging funding submitted by Bay County Child and Senior Centers, Inc. (Golden Horizons) and Legal Services of Eastern Michigan (Res. Nos. 2020-123 and 2020-124, respectively); and

WHEREAS, The RFP process requires that county boards receive these proposals, not offer endorsement; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners rescinds Resolution No. 2020-123 and Resolution No. 2020-124; Be It Further

RESOLVED That the Bay County Board of Commissioners hereby receives the RFP's submitted to Region VII Area Agency on Aging by Bay County Child and Senior Centers, Inc. (Golden Horizons) and Legal Services of Eastern Michigan for funding for FY 2021.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Region VII Funding Request-Golden Horizons & Legal Services of Eastern Michigan

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 \_\_\_\_\_



BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (8/11/2020)
- WHEREAS, Currently the Boys and Girls Clubs of the Great Lakes Bay Region serves 50 children at the Pinconning Club, the maximum number allowed at this time with a waiting list for other members to attend; and
- WHEREAS, To ensure the safety of everyone utilizing the Pinconning Club, safety protocols and responsibilities of parent, club member and staff applicable to COVID 19 have been developed and are strictly being adhered to; and
- WHEREAS, A project for improvements to the Pinconning Club began in 2018 and the following improvements were made:
- replaced 2 air conditioning units and compressor in the main building
  - repaired and replaced part of the roof
  - replaced and cleaned the gutters
  - resurfaced the total parking lot
- WHEREAS, While major repairs and improvements were made, uncompleted improvements remain:
- 3 air conditioning units and the compressor to the gym which will require a crane to complete
  - replacing part of the roof because of a leak in the gym
- WHEREAS, The repairs and improvements completed were funded through a grant from the Kantzler Foundation, Fred and Joyce Cook and the Wirt Foundation and monies from the original project, \$12,000, were allowed to be held pending raising funds required to complete the Pinconning Club Project; and
- WHEREAS, \$55,000 has been raised for the Pinconning Club Project, however, \$15,000 is needed to finish the roof and the 3 air conditioning units that are failing; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby appropriates \$15,000 from Fund Balance to assist the Boys and Girls Clubs of the Great Lakes Bay Region - Pinconning Club - in completing the Pinconning Club Project; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

Boys and Girls Club - Pinconning Club Project - Appropriation  
Resolution sponsored by Commissioner Michael J. Duranczyk, 1<sup>st</sup> District  
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: XYEAS 7 NAYS 0 EXCUSED 0  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

-56-

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/11/2020)

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

ACCOUNTS PAYABLE:

07/14/20	\$ 132,252.38
07/16/20	\$ 380,240.82
07/20/20	\$ 5,974.00
07/22/20	\$ 451,290.94
07/29/20	\$ 261,072.44
08/05/20	\$ 558,363.54

THOMAS M. HEREK, CHAIR  
AND COMMITTEE

PAYABLES HEREK  
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

AUGUST 11, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/11/2020)

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. Personnel Department - Personnel/Retirement: Typist Clerk II (full time; \$12.69/hr. entry)
2. Department on Aging:
  - a. Cook (full time; \$11.94/hr. entry)
  - b. Site Coordinator (part time; \$11.13/hr. entry)
3. Health Department: Typist Clerk III (full time; \$14.01/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

Vacancies1

MOVED BY COMM. RYDER

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

AUGUST 11, 2020

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/11/20)
- WHEREAS, Since March of this year, the Bay County Health Department has deployed its staff to document and assist symptom tracking and disease investigations/contact tracing efforts related to COVID 19 in Bay County and, while this strategy was successful in the first four months of the pandemic, it cannot be sustained by the current organizational schema; and
- WHEREAS, The necessity to reengage needed clinical and community services within the department has precipitated the need to find a more durable solution for the next 14 months, especially as we prepare to re-open schools, continue to investigate confirmed cases, and in the event of deployment of a viable vaccine; and
- WHEREAS, Given the fact that the number of confirmed cases in July was three and one half times the number of cases of what was experienced in June, and the number of cases is expected to grow substantially with school re-engagement, there is a great need to supplement personnel devoted to case investigation and contact tracing; and
- WHEREAS, No additional general funds are necessary as resources of current allocations and supplemental funds provided by the State of Michigan will be utilized. With the amount of existing state and other supplemental funding received by the Health Department in the previous months (\$182,586), the amount awarded for FY 21 (\$367,712) coupled with additional revenues garnered through the recent furlough, there are ample resources to proceed with the proposed plan for the next fourteen months without any General Fund support; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Health Department's Staffing Realignment Plan (attached) which includes the redeployment of existing positions as proposed and the posting and filling of positions which are required to be posted/filled; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR  
AND COMMITTEE

Heath Department - Staffing Realignment Plan

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 \_\_\_\_\_

-65-

POSITION	DEPARTMENT	AVAILABLE FUNDING SOURCE(S)	CURRENT STATUS	RECOMMENDED COURSE OF ACTION	GENERAL FUND SUPPORT
Hearing and Vision Technician (2-PT, T-07)	Hearing & Vision	State Hearing and Vision Funding; Medicaid Reimbursement	Employees Retiring August 12	Discontinue, Redeploy Resources into School Health Liaisons (below)	NO
Typist Clerk (FT, T-06)	Various	State program funds, Medicaid,	Currently Vacant	Discontinue, Redeploy Resources into School Health Liaisons (below)	NO
Billing and Scheduling Clerk (FT, T-06)	Fiscal Division	State program funds, Medicaid	Currently Vacant	Discontinue, Redeploy as Administrative Assistant (below)	NO
Emergency Preparedness and Health Education Manager (FT, MB-10)	Emergency Preparedness	Public Health Emergency Preparedness Funds	Currently Filled	Redeploy as Public Health Services Manager (below)	NO
Community Health Liaison Coordinator (FT, PB-05)	Public Health Services (Epi/CD)	COVID-19 Grant Funds, Medicaid	Proposed Hire	Recommend to Post/Hire	NO
School Health Liaison (2 FT, T-07)	Public Health Services (Epi/CD)	State Hearing and Vision Funding; Medicaid Reimbursement, COVID-19 Grant Funds	Proposed Hire	Recommend to Post/Hire	NO
Epidemiological Investigator (aka Contact Tracers; 3 PT TEMP, PN5)	Public Health Services (Epi/CD)	COVID-19 Grant Funds	Proposed Hire	Temporary Hire Through FY 2021	NO
Public Health Nurse (NN08)	WIC	COVID-19 Grant Funds	Currently Deployed In CD	Continue Deployment In Epi/CD Through FY 2021	NO
Registered Dietician (Temp)	WIC	WIC Funds	Proposed Hire	Temporary Hire Through FY 2021	NO
Administrative Assistant (FT, T-06)	Public Health Services (Epi/CD)	State program funds, Medicaid, Full Cost Reimbursement	Proposed Hire	Recommend to Post/Hire	NO
Public Health Services Manager (FT, MB-11 3 year temp)	Public Health Services (Epi/CD)	Public Health Emergency Preparedness Funds	Proposed Redeployment	Continue Deployment In Epi/CD Through FY 2021	NO

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/11/2020)

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

- 1. Employment Status Report - JULY 2020

MICHAEL J. DURANCZYK, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

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**

**AUGUST 11, 2020**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (8/11/2020)**

**WHEREAS, Bay, Midland and Saginaw Counties each have three (3) seats on the Tri City Area Joint Airport Zoning Board, the term for which is six (6) years, and currently representing Bay County are Richard L. Byrne, Patrick H. Beson and Ernie Krygier and these terms expired September 2019; and**

**WHEREAS, This Board does not meet on a regular basis and no per diem is paid to the representatives and, pursuant to the Michigan Aeronautics, the Board of Commissioners must approve the appointments; and**

**WHEREAS, The current Board members are willing to serve another term on the Tri City Area Joint Airport Zoning Board; Therefore, Be It**

**RESOLVED By the Bay County Board of Commissioners that terms of Ernie Krygier, Richard L. Byrne and Patrick H. Beson on the Tri City Area Joint Airport Zoning Board shall expire in September 2025.**

**MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE**

**Tri City Area Joint Airport Zoning Board - Krygier, Byrne & Beson**

MOVED BY COMM. LUTZ

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 \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   AUGUST 11, 2020  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   56  

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS REGULAR BOARD MEETINGS  
HELD JULY 14, 2020.

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:   AUGUST 11, 2020  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. KRYGIER  

MOTION NO.:   57  

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - JULY 31, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$5,060,203.00.

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:   AUGUST 11, 2020  

MOTION SPONSORED BY:   COMM. HEREK  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   58  

TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON JULY 20, 2020, AN EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THE LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. AS OF AUGUST 4, 2020, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2019 AND/OR 2020 APPEAR TO HAVE NO CHANGES.

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:   AUGUST 11, 2020  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   59  

MOVED TO RECEIVE THE OFFICE OF ASSIGNED COUNSEL  
MONTHLY REPORT FOR JUNE 2020.

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:   AUGUST 11, 2020  

MOTION SPONSORED BY:   COMM. RYDER  

MOTION SUPPORTED BY:   COMM. LUTZ  

MOTION NO.:   60  

MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268 SEC. 8 (C): TO CONSULT WITH ATTORNEY ALLAN VANDERLAAN REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

CORPORATION COUNSEL - PENDING LITIGATION (THOMAS FOX VS SAGINAW COUNTY ET AL) (BAY COUNTY TREASURER)

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   6   NAYS        EXCUSED   1  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: **ADOPTED**   XX   **DEFEATED**        **WITHDRAWN**         
**AMENDED**        **CORRECTED**        **REFERRED**

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   AUGUST 11, 2020  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. HEREK  

MOTION NO.:   61  

MOVED TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS TO CONSULT WITH ATTORNEY ALLAN VANDERLAAN REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE PUBLIC BODY.

CORPORATION COUNSEL - PENDING LITIGATION (THOMAS FOX VS SAGINAW COUNTY ET ALL)(BAY COUNTY TREASURER)

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: AUGUST 11, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 62

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY  
COUNTY BOARD OF COMMISSIONERS OF AUGUST 11, 2020.  
THE MEETING CONCLUDED AT 5:28 P.M.

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 6 NAYS 0 EXCUSED 1

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_