

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, SEPTEMBER 8, 2020

4:00 P.M.

VIA ZOOM

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 53-67 **V MINUTES (8/11/2020)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - 1 **A. Chair, Bay County Democratic Party - Recommended Alternates to the Bay County Board of Canvassers - Thomas E. Bock and Debra Russell (Receive and concur with recommendation)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
 - 2-3 1. No. 2020-159 - CASA Contract 2020-2021 (Probate Court)
 - 4-5 2. No. 2020-160 - Amended VOCA Grant - 2019-2020 (Prosecutor)
 - 6-8 3. No. 2020-161 - DTRF Transfer Recommendation (Treasurer)
 - 9-10 4. No. 2020-162 - OHSP Grant Application 2021 (Sheriff)

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| 11-12 | 5. | No. 2020-163 - JAG Application 2021 (Sheriff) |
| 13-14 | 6. | No. 2020-164 - 2020 Remonumentation Program - Budget Adjustments (Drain Office-Remonumentation Program) |
| 15-16 | 7. | No. 2020-165 - Billboard Agreement - Veterans Affairs (Administrative Services) |
| 17-18 | 8. | No. 2020-166 - 2021 Michigan Veterans Affairs Agency Veteran Service Grant (Administrative Services) |
| 19-20 | 9. | No. 2020-167 - FY2020 EMPG Agreement (Emergency Services) |
| 21-22 | 10. | No. 2020-168 - 2019 Homeland Security Grant - Agreement with City of Midland (Emergency Services) |
| 23-25 | 11. | No. 2020-169 - Supplemental Funding for Immunization Efforts (Health Department) |
| 26-27 | 12. | No. 2020-170 - Agreement No. DFA21-09003 - Eligibility Specialist Position 2020-2021 (DHHS) |
| 28-30 | 13. | No. 2020-171 - 4029 Form - 2020 (Equalization) |
| 31-33 | 14. | No. 2020-172 - 2019-2020 Region VII Funding for Nutrition Services Incentive Program (NSIP) (Department on Aging) |
| 34 | 15. | No. 2020-173 - Payables: General; BAYANET (Finance) |
| 35-36 | 16. | No. 2020-174 - Budget Adjustment - Health Department (Finance) |
| 37-38 | 17. | No. 2020-175 - Budget Stabilization Fund - Annual Review/ Adjustment - Fund Balance FY2019 (Finance) |
| 39 | 18. | Analysis of General Fund Equity 2020 (Receive) |
| 40 | 19. | Executive Directive #2007-11 (Receive) |

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

- | | | |
|-------|----|--|
| 41-43 | 1. | No. 2020-176 - Purchase of Military Time for Retirement Purposes - Gary Phillips, Medical Care Facility (Retirement) |
| 44-47 | 2. | No. 2020-177 - Vacancies: 911 Central Dispatch; Sheriff's Office; Department on Aging; Juvenile Home; Recreation & Facilities-Buildings and Grounds; Health Department |

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

- | | | |
|----|----|---|
| 48 | 1. | No. 2020-178 - Resolution Supporting the Ballot Proposal to Amend the Michigan Natural Resources Trust Fund |
|----|----|---|

- 49-51 2. No. 2020-179 - Reports of County Executive
- 52 3. No. 2020-180 - Support for Federal Assistance to States and Local Governments - COVID-19 Pandemic (Resolution by Commissioner Kim Coonan, 4th District)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

1. OCTOBER:

- a. Land Bank Authority (One three year term expiring: Kristen McDonald Rivet, City Commissioner)
- b. Department of Health and Human Services Board of Directors (One 3-year term - S. Shutt)

2. NOVEMBER:

- a. Building Authority (One six-year term expiring: D. Maciag)

3. 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: September 8, 2020

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-159	Herek	CASA Contract - 2020-2021 (Probate Court)	XX						
2020-160	Herek	Amended VOCA Grant - 2019 - 2020 (Prosecutor)	XX						
2020-161	Herek	DTRF Transfer Recommendation (Treasurer)	XX						
2020-162	Herek	OHSP Grant Application 2021 (Sheriff)	XX						
2020-163	Herek	JAG Application 2021 (Sheriff)	XX						
2020-164	Herek	2020 Remonumentation Program - Budget Adjustments (Drain Office - Remonumentation Program)	XX						
2020-165	Herek	Billboard Agreement - Veterans Affairs (Administrative Services)	XX						
2020-166	Herek	2021 Michigan Veterans Affairs Agency Veteran Service Grant (Administrative Services)	XX						
2020-167	Herek	FY2020 EMPG Agreement (Emergency Services)	XX						
2020-168	Herek	2019 Homeland Security Grant - Agreement with City of Midland (Emergency Services)	XX						
2020-169	Herek	Supplemental Funding for Immunization Efforts (Health Department)	XX						
2020-170	Herek	Agreement No. DFA21-09003 - Eligibility Specialist Position 2020 - 2021 (DHHS)	XX						
2020-171	Herek	4029 Form - 2020 (Equalization)	XX						
2020-172	Herek	2019 - 2020 Region VII Funding for Nutrition Services Incentive Program (NSIP) (Department on Aging)	XX						
2020-173	Herek	Payables: General; BAYANET (Finance)	XX						
2020-174	Herek	Budget Adjustment - Health Department (Finance)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: September 8, 2020

PAGE 2 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-175	Herek	Budget Stabilization Fund - Annual Review/Adjustment - Fund Balance FY2019 (Finance)	XX						
2020-176	Ryder	Purchase of Military Time for Retirement Purposes - Gary Phillips, Medical Care Facility (Retirement)	XX						
2020-177	Ryder	Vacancies: 911 Central Dispatch; Sheriff's Office; Department on Aging; Juvenile Home; Recreation & Facilities - Buildings and Grounds; Health Department	XX						
2020-178	Lutz	Resolution Supporting the Ballot Proposal to Amend the Michigan Natural Resources Trust Fund	XX						
2020-179	Lutz	Reports of County Executive - Employment Status Report - August 2020	XX						
2020-180	Lutz	Support for Federal Assistance to States and Local Governments - Covid -19 Pandemic (Resolution by Commissioner Kim Coonan, 4 th District)	XX						
Motions									
20-63	Ryder	Approved Board Minutes: Regular Sessions: August 11, 2020	XX						
20-64	Krygier	Receive from the chair of the Democratic Party, alternates to the Bay County Board of Canvassers - Thomas E. Bock and Debra Russell	XX						
20-65	Herek	Received Analysis of General Fund Equity Report covering January 1, 2020 - August 31, 2020 Submitted by the Finance Department	XX						
20-66	Herek	Received update regarding Executive Directive #2007-11, Confirming levels of Grant Funding as of August 31, 2020.	XX						
20-67	Krygier	Adjourn Regular Board Meeting, September 8, 2020	XX						

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, The Honorable Jan A. Miner and court administration are requesting the approval of the 2020-2021 CASA Contract entered into with the CAN Council Great Lakes Bay Region; and

WHEREAS, The CASA program is funded by Child Care Fund dollars and is reimbursed to the county at 50%; and

WHEREAS, A proposed contract, which is the same as contract as last year with the exception of an updated term of contract, has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the CASA Contract for the period 10/1/2020 to September 30, 2021, and authorizes the Chairman of the Board to execute said Contract and any necessary agreements/documents required to complete this contract with the CAN Council Great Lakes Bay Region on behalf of Bay County following Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Court - CASA Contract 2020-2021

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 _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)
 WHEREAS, On May 14, 2019, the Bay County Board of Commissioners adopted resolution 2019-100 approving the Prosecutor's Federal Victims of Crime Act (VOCA) Grant; and
 WHEREAS, As the result of the COVID-19 pandemic, an unfilled approved vacancy has existed in the Prosecutor's Office since May so funds exist in that line item; funds also remain in the Travel line item; and
 WHEREAS, It is the Prosecutor's intent to move unspent funds from Travel and Wages/Fringe Benefits to other line items where these funds can be utilized in order to expend the unspent funds prior to the grants fiscal year end; and
 WHEREAS, Bay County has been advised verbally by the State VOCA Program Manager that Bay County's grant amendment will be approved, however, final documents have not yet been received; and
 WHEREAS, The funding agency approached Bay County requesting that they attempt to expend the monies that would normally not have been available in the pre-pandemic years; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the amendment to the 2019-2020 Prosecutor's Federal Victims of Crime Act (VOCA) Grant allowing the transfer of unspent funds from the Travel and Wages/Fringe Benefits line items and authorizes the Board Chair to sign the required amendment documents on behalf of Bay County (Prosecutor) following Corporation Counsel review and approval; Be It Further
 RESOLVED That all related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Prosecutor - Amended 2019-2020 VOCA 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: 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

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, In October 2008, the Bay County Board of Commissioners amended the Delinquent tax Revolving Fund Policy increasing the reserve from 10% to 20% after the annual distribution to the tax units; and

WHEREAS, As of July 1, 2020 the Delinquent Tax Revolving fund had \$1.1 million on hand following the annual disbursement to the tax units of \$6.1 million and before the 2020 budgeted transfer of \$1,100,000.00; and

WHEREAS, Transfers to the general fund have been approximately the amount the fund has earned and the fund has not had to borrow since 1998; and

WHEREAS, However, there has been litigation surrounding the General Property Tax Act and there has recently been a ruling in Rafaeli v. Oakland County that may result in a liability for the County. The litigation is not fully resolved and there is no way to know Bay County's potential liability given the multitude of decisions yet remaining; and

WHEREAS, The amount of delinquent taxes turned over to the County from the local units has been fairly stable. However, the impact of the COVID-19 pandemic is still yet to be seen and it is anticipated that this could significantly increase the amount of delinquent taxes to be purchased next year and even the following year; and

WHEREAS, For the year ended December 31, 2019, the Fund net revenue before contribution and transfers was \$1,084,814 and, after adding net forfeiture/foreclosure revenue of \$1,926, the cash flow from operations was \$1,086,740; and

WHEREAS, The Bay County Treasurer has provided the Ways and Means Committee a detailed annual review of the Delinquent Tax Revolving Fund; and

WHEREAS, The Delinquent Tax Revolving Fund is functioning as intended and has allowed having an adequate amount on hand to make the annual distribution to the tax units without having to borrow; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, based on the recommendation of the Bay County Treasurer citing concerns about potential liability in litigation and the impact of the Covid-19 pandemic, will not authorize the transfer of any funds to the general Fund in 2021 so that adequate funds exist to continue making the distribution to the tax units.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Treasurer - No DTRF Transfer 2020

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, For the past several years, the Sheriff's Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and

WHEREAS, Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriffs Office has participated in with OHSP grant funding; and

WHEREAS, Each of the grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and

WHEREAS, An opportunity is again being offered to the Sheriffs Office for 2021 and the proposed funding level is \$20,183, i.e. Seat Belt Enforcement (up to \$6,912) and Impaired Driving Enforcement (up to \$13,271). The grant provides for deputies' wages during additional scheduled patrols throughout 2021.; and

WHEREAS, There are no additional funds required from the County in order to participate in this OHSP grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorizes Sheriff's Office to submit an application for the OHSP Traffic Enforcement Grant FTY2021; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant application/grant award documents on behalf of Bay County (Sheriff's Office) following Finance Department and Corporation Counsel review and approval; Be It Further; 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 - OHSP Grant Application 2021

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which the Bay County Sheriff's Office has utilized in the past; and

WHEREAS, This year's allocation is \$16,320.00 and once again it will be shared 50/50 with the Bay City Police Department, funds will be utilized for Law Enforcement Equipment in accordance to grant stipulation; and

WHEREAS, There will be no matching funds required and all funds received will be administered through Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Juli Reynolds, Juvenile Home Director, to proceed with the JAG Grant application as the designee/contact person; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and award 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; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - JAG Application FTY2021

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, On January 14, 2020, the Bay County Board of Commissioners adopted Resolution No. 2020-03 approving the 2020 Remonumentation Program but the language approving related/required budget adjustments was inadvertently omitted; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes budget adjustments related/required for the 2020 Bay County Remonumentation Plan.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

2020 Remonumentation Program - Budget Adjustments

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

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, The State of Michigan has allocated grant funds to enhance counties' abilities to provide veteran benefit claims assistance and part of the 2020 goal was to promote the Department of Veteran Affairs utilizing a billboard to advertise the services provided; the billboard would run for a four week period of time; and

WHEREAS, The billboard would be paid for utilizing the MVAA grant through the State of Michigan and no general fund dollars would be required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement for a billboard to advertise the services provided by the Department of Veterans Affairs; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the required Agreement on behalf of Bay County (Veterans Affairs) following Corporation Counsel review and approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Veterans Affairs - Billboard Agreement

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

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)
 WHEREAS, The State of Michigan has allocated grant funds to enhance counties' abilities to provide veteran benefit claims assistance; and
 WHEREAS, This is the 3rd year that the State of Michigan has accepted applications for this grant and Bay County has applied and received funds the 2 previous grant cycles; and
 WHEREAS, Grant applications were due September 1, 2020 and, not wishing to jeopardize this funding and because the Board meeting was scheduled after the application deadline, the application for funding was submitted in a timely manner; and
 WHEREAS, The Base Award totals \$50,000.00 with a Per Capita Award \$10,168.00 (this amount may increase based on rollover from FY20 CVSF Grant which will not be available until FY20 is closed) for a total CVSF Grant Award of \$60,168.00; and
 WHEREAS, There is no financial impact to Bay County's General Fund by applying for this grant; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners concurs with submittal of the 2021 Michigan Veterans Affairs Agency Veteran Service Grant application and authorizes the Board Chair to sign the application and grant award documents on behalf of Bay County (Veterans Affairs); Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Administrative Services - 2021 Michigan Veterans Affairs Agency Veteran Service Grant

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)
 WHEREAS, The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and
 WHEREAS, As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into agreements with local emergency management programs each year; and
 WHEREAS, Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinators office; and
 WHEREAS, In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements must be met; and
 WHEREAS, In addition, each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and
 WHEREAS, The EMPG Agreement covers the current fiscal year and the agreement covers 34.83% (\$25,714.00) of covered program expenses; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Emergency Management Performance Grant Agreement and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Emergency Management) following Finance Department and Corporation Counsel review and approval; Be It Further
 RESOLVED That budget adjustment related to the FY2020 EMPG Agreement, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Emergency Management - FY 2020 EMPG 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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, Each fiscal year the Department of Homeland Security provides Homeland Security grants to each State to further bolster their ability to prepare for, respond to, and recover from disasters both natural and manmade. These funds are allocated, through the State of Michigan, to the local Regional Planning Boards; and

WHEREAS, Those regional planning boards then allocate those funds to the local municipalities through the county led Local Planning Teams. In accordance with the grant program a local Fiduciary Agent is required at the Regional Planning Board level to account for and disperse these funds; and

WHEREAS, The City of Midland was elected and appointed Fiduciary for the 2019 Homeland Security Grant Program by the Region 3 Homeland Security Planning Board; and

WHEREAS, The City of Midland accepted the position and entered into the 2019 Homeland Security Grant Program with the State Police Emergency Management and Homeland Security Division and became the Sub-grantee for the grant. In consideration of the mutual promises, obligations, representations, and assurances in the agreement, the City of Midland is requesting the County of Bay to enter into this 2019 Homeland Security Grant Program Sub-recipient Funding Agreement for the protection of both parties; and

WHEREAS, This Sub-recipient Funding agreement with the City of Midland will cover the FY19 HSGP grant for Bay County in the amount of \$25,230.50. All expenditures are approved by the Fiduciary and the State of Michigan and are fully reimbursed incurring no costs to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2019 Homeland Security Grant Program Sub-recipient Funding Agreement with the City of Midland and authorizes the Chairman of the Board to execute said Agreement 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

Emergency Management - 2019 Homeland Security Grant - Agt with City of Midland

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: 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

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, In the past two weeks, the Bay County Health Department has received notification of a supplemental allocation for influenza immunization efforts from the Michigan Department of Health and Human Services in the amount of \$93,911; and

WHEREAS, This supplemental funding is to be used to provide influenza and other immunization clinics for vulnerable and uninsured/underinsured populations within the county who are most at need of vaccine during this pandemic period; and

WHEREAS, The amount received from MDHHS is \$93,911 as noted above and the funds will be utilized to cover costs for extra personnel (see the attached personnel request) and other supplies and appropriate expenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts and authorizes the distribution of the MDHHS supplemental funds for immunization efforts and authorizes the Chairman of the Board to execute any and all required agreements/documents pertaining to the supplemental funding 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

Health Dept - Supplemental Funding for Immunization Efforts

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

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, On August 11, 2015, the Bay County Board of Commissioners adopted resolution no. 2015-182 approving an Agreement with the Bay County Department of Health and Human Services to establish the position of Child Welfare Home Aide, now known as Eligibility Specialist; and

WHEREAS, Bay County was asked to share half the cost of this position and those funds were appropriated; and

WHEREAS, The Eligibility Specialist Position has proven to be very successful for parents who are at risk of substantiated child abuse or neglect; and

WHEREAS, Given the proven success resulting from the addition of the position, it is recommended that Agreement Number DFA 21-09003 be renewed; and

WHEREAS, Bay County's portion of the cost for the position for the 2020 - 2021 contract year is \$51,950 and those funds will be included in the proposed 2021 Bay County budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreement Number DFA21-09003 covering the period October 1, 2020 to September 30, 2021 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DHHS - Agreement Number DFA21-09003- Eligibility Specialist Position 2020-2021

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

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, The 2020 Tax Rate Request (L-4029) is a state required form completed to certify that the tax rates (millages) have been reduced, if necessary, to comply with the state constitution; and

WHEREAS, Columns 6 and 8 have a "Headlee" millage reduction factor of 1.000 and a Truth in Assessing/Equalization Millage reduction fraction of 1.0000; and

WHEREAS, The form also authorizes the levy of the listed tax rates on the 2020 tax roll; and

WHEREAS, Due to the form being due on September 30, 2020 and the November ballot containing millages for renewal, this form may need revision after the election; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the 2020 Tax Rate Request form (L-4029) on behalf of Bay County.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Equalization - 4029 Form - 2020

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 _____

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2020 Tax Rate Request (This form must be completed and submitted on or before September 30, 2020)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes: **Bay** 2020 Taxable Value of All Properties in the Unit as of 5-26-2020: **2,946,153,607**

Local Government Unit Requesting Millage Levy: **Bay County** For LOCAL School District: 2020 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties:

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2020 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2019 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2020 Current Year "Headlee" Millage Reduction Fraction	(7) 2020 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy*	(10) Expiration Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Fixed	Operation	08-1986	6.0000	5.7257	1.0000	5.7257	1.0000	5.7257	5.7257		Frozen
Extra Voted	Senior Citizen Medical Care Facility	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500	0.5500		12-2021
Extra Voted	Veterans Historical Preservation	11-2017	0.7500	0.7500	1.0000	0.7500	1.0000	0.7500	0.7500		12-2022
Act 214	Veterans Historical Preservation		0.1000	0.1000	1.0000	0.1000	1.0000	0.1000	0.1000		12-2020
Extra Voted	Historical Preservation	11-2014	0.1000	0.0952	1.0000	0.0952	1.0000	0.0952	0.0952		12-2033
Extra Voted	Mosquito Control	11-2016	0.5500	0.5500	1.0000	0.5500	1.0000	0.5500	0.5500		12-2023
Extra Voted	911/Central Dispatch	11-2016	0.7000	0.7000	1.0000	0.7000	1.0000	0.7000	0.7000		12-2021
Extra Voted	Gypsy Moth	11-2016	0.1000	0.1000	1.0000	0.1000	1.0000	0.1000	0.1000		12-2021

Prepared by: **Kelly Rifenbark** Telephone Number: **989-895-4080** Title of Preparer: **Equalization Director** Date: **08/31/2020**

CERTIFICATION: As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input checked="" type="checkbox"/> Secretary			
<input checked="" type="checkbox"/> Chairperson	Signature	Type Name	Date
<input type="checkbox"/> President			
		Cynthia Luczak	
		Michael Duranczyk	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only: Complete if requesting millage to be levied. See STC Bulletin Z of 2020 for instructions on completing this section.	Rate
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)
 WHEREAS, Department on Aging received the revised award letter from Region VII Area Agency on Aging on August 14, 2020 regarding the 2019/2020 funding for the Nutrition Services Incentive Program (NSIP) which resulted in an overall increase of \$2,578 for the Department on Aging; and
 WHEREAS, Department on Aging is working with the Finance Department to complete required budget adjustment requests for Congregate Meals Nutrition Services Incentive Program (NSIP) grant, Home Delivered Meals NSIP grant, and NON Title III-C NSIP grant for Congregate (Kawkawlin Activity Center); Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the updated Nutrition Services Incentive Program funding award and, further, that the required budget adjustment(s) be approved for Congregate Meals NSIP grant, Home Delivered Meals NSIP grant, and NON Title III-C NSIP grant for Congregate (Kawkawlin Activity Center).

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

DOA - 2019-2020 Region VII Funding for Nutrition Services Incentive 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

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

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

ACCOUNTS PAYABLE:

08/12/20 \$ 530,064.72
 08/19/20 \$ 536,388.36
 08/26/20 \$ 348,986.87
 09/02/20 \$ 199,437.18

BAYANET:

Following are the BAYANET totals for March, 2020

03/01/2020 - 03/31/2020
 Payables: \$20,924.16
 Payroll: \$4,133.63

Following are the BAYANET totals for April, 2020

4/01/2020 - 4/30/2020
 Payables: \$14,518.25
 Payroll: \$7,457.88

Following are the BAYANET totals for May, 2020

05/01/2020 - 05/31/2020
 Payables: \$19,735.38
 Payroll: \$4,133.53

Following are the BAYANET totals for June, 2020

06/01/2020 - 06/30/2020
 Payables: \$13,408.05
 Payroll: \$4,133.72

Following are the BAYANET totals for July, 2020

07/01/2020 - 07/31/2020
 Payables: \$18,100.39
 Payroll: \$4,133.71

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

MOVED BY COMM. PAYABLES 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						

NOTE 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 _____

RESOLUTION

NO. 2020-174

BY: WAYS AND MEANS COMMITTEE **09/08/2020**

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on **09/08/2020** And, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

Journal Request number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2020-09-002	HEALTH DEPT - DIST HEALTH FUND CONTAGIOUS DISEASE Total HEALTH DEPT - DIST HEALTH FUND			

BUDGET USE OF ADDITIONAL QUARTERLY 2020 FULL COST REIMBURSEMENT FROM THE STATE OF MICHIGAN.

Thomas M. Herek , Chairman W. & M. and Committee

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		
ERNE 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 _____

Budget Adjustment Detail

Journal Request Number **2020-09-002**

Ref: Desc: CD INC FC Eff Date: 9/8/2020

Line	Org	Object Description	I/D	Amount
2210		HEALTH DEPT - DIST HEALTH FUND CONTAGIOUS DISEASE		
	22160500	68005 MEDICAID-QTLY FULL COST REIMB.	I	100,000
	22160500	81200 MEDICAL SERVICES	I	100,000
			Favorable Unfavorable	
Total		HEALTH DEPT - DIST HEALTH FUND		\$ 0 \$ 0

Explanation:

BUDGET USE OF ADDITIONAL QUARTERLY 2020 FULL COST REIMBURSEMENT FROM THE STATE OF MICHIGAN.

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/8/2020)

WHEREAS, Per the Bay County Ordinance No. 28, as amended August 9, 2016, Section 3.002 Appropriations to the Fund states "Each fiscal year the County Commission may appropriate by a resolution adopted by two-thirds of its members elected and serving, all or part of the surplus in the General Fund resulting from an excess of revenues in comparison to expenses, to the Budget Stabilization Arrangement."; and

WHEREAS, For the Fiscal Year Ending December 31, 2019, Bay County ended the year with a General Fund surplus of revenue over expenditures of \$806,303; and

WHEREAS, The current balance in the budget stabilization arrangement is \$6,824,764.32 which is 18.67 percent of \$36,559,063 General Fund 2019 originally adopted budget; and

WHEREASW, Based on Ordinance No., 28, the lesser amount would be 20% of the five most recent GF budgets, which would calculate to \$7,143,780.64; and

WHEREAS, Based on the calculation, the Finance Officer recommends increasing the Budget Stabilization fund by \$319,016.32; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, in accordance with the Finance Officer's recommendation, authorizes the increase of the Budget Stabilization Fund by \$319,016.32 from the unassigned Fund Balance account creating a final balance of \$7,143,780.64 which reflects the 20% average of the five most recent General Fund budgets.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Finance - Budget Stabilization Fund

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

SEPTEMBER 8, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/8/2020)

WHEREAS, Gary Phillips, an employee of the Bay County Medical Care Facility, wishes to purchase one year and eleven months (August 17, 1978 through July 17, 1980 - 23 months) of his military service credit for retirement purposes; and

WHEREAS, All of the required documents have been filed by Mr. Phillips with the Bay County Retirement Administrator; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the request of Gary Phillips to purchase one year and eleven months (August 17, 1978 through July 17, 1980 - 23 months) of his military service credit for retirement purposes.

TOM RYDER, CHAIR
AND COMMITTEE

Retirement - Gary Phillips - Purchase of Military Time

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 _____

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/8/2020)

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. Department on Aging
 - a. Cook (part time; \$11.94/hr. entry)
 - b. In-Home Services Worker (part time; \$11.13/hr. entry)
4. Juvenile Home - Youth Development Worker (full time; \$15.39/hr. entry)
5. Recreation & Facilities - Building and Grounds - Equipment Operator (full time; \$15.39/hr. entry)
6. Health Department - Nurse(s) (temporary; R.N.-\$22.55/hr. entry or B.S.N.-\$22.73/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: 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

SEPTEMBER 8, 2020

RESOLUTION SUPPORTING THE BALLOT PROPOSAL TO
AMEND THE MICHIGAN NATURAL RESOURCES TRUST FUND

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/8/2020)
WHEREAS, The Michigan Natural Resources Trust Fund (MNRTF) has funded public land acquisition and recreation projects with royalties from oil, gas and minerals from public lands in all eighty-three counties in the state since its founding in 1976; and
WHEREAS, Projects supported by the MNRTF help Michigan communities protect the state's lakes, streams, lands and wildlife habitats and build recreational facilities like parks, trails and river and beach access for the enjoyment of Michigan residents and visitors, with economic, quality-of-life and public health benefits; and
WHEREAS, Every Michigan resident is within a one-hour drive of a state park or recreation area, which are critical contributors to Michigan's \$25.7 billion tourism industry that supports 237,733 direct jobs; and
WHEREAS, Bay County has received the following funding to create park and recreation opportunities such as [
 1988 - Pinconning Park - \$60,000 - Development
 1995 - Keit Linear Park (now Discovery Preserve) - \$375,000 - Acquisition
 2000 - Keit Linear Park - \$88,226 - Development
 2001 - Fairgrounds - \$22,000 Development
 2009 - Pinconning Park Improvements - \$325,000 - Development.
WHEREAS, The Michigan Legislature unanimously voted to allow the MNRTF to again receive royalties from oil, gas and mining on public land to fund land conservation and recreation, to commit at least 25% of Trust Fund dollars to building and renovating public recreation facilities like trails, parks and rivers and lake access and at least 25% for land conservation, and requiring 20% of State Parks Endowment Fund expenditures be for improvements at state parks, without raising taxes;
WHEREAS, Michigan voters will now have the opportunity to approve these changes in the 2020 general election, thus amending Article IX, Section 35 and 35a of the Michigan Constitution; Therefore be it
RESOLVED that the Bay County Board of Commissioners supports the ballot question placed before voters in the 2020 general election to update and expand the MNRTF, guaranteeing investment in conservation and outdoor recreation for generations to come, protecting our natural resources and invigorating our local economies.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Support for MNRTF Ballot Question

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: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED NO ACTION TAKEN

- 4/8 -

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/8/2020)

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

- 1. Employment Status Report - AUGUST 2020

MICHAEL J. DURANCZYK, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. KRYGIER

Table with 3 columns of Commissioner names and 3 sub-columns for Y, N, E votes.

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

CHANGES IN EMPLOYMENT STATUS
August, 2020

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Jeff Wenglikowski Account Clerk III	Treasurer's Office	8/31/2020
<u>NEW HIRE (On-call/temporary/seasonal):</u>		
<u>Pinconning Park:</u>		
<u>Golf Course:</u>		
Tacey-Schmidte, Zakaary Service Assistant	Golf Course	8/14/2020
<u>Building and Grounds:</u>		
<u>TRANSFER:</u>		
Danielle Rivard To: Deputy Court Clerk From: Deputy Court Clerk I	To: District Court From: District Court	8/24/2020
Trisha Elliott To: Deputy Court Clerk I From: Deputy Court Clerk	To: District Court From: District Court	8/24/2020
Velda Kowalsky To: Part-time Cook From: Part-time Site Manager	To: Dept on Aging From: Dept on Aging	8/17/2020
Shantel Campfield To: Nurse Personal Care Program From: Public Health Nurse	To: Dept on Aging From: Health Dept	8/27/2020
Jamie Martin To: Part-time HDM Driver From: Part-time In-Home Worker	To: Dept on Aging From : Dept on Aging	8/10/2020
Jill Koziatek To: Legal Secretary From: Circuit Court Clerk	To: Public Defender From: Circuit Court	8/24/2020
<u>SEPARATIONS:</u>		
Norma Felker Part-time Vision/Hearing Tech	Health Dept	8/12/2020

Michelle Richardson Part-time Vision/Hearing Tech	Health Dept	8/12/2020
Robert Younce Full-Time Cook	Dept on Aging	8/3/2020
Corbett Dehring Full-Time Youth Dev Worker	Juvenile Home	8/22/2020
Mackenzie Haller Equipment Operator	Buildings & Grounds	8/18/2020
Christopher Stoffel Dispatcher	Central Dispatch	7/21/2020
Saundra Schrems Part-time cook	Dept on Aging	8/10/2020

SEPARATIONS (Temporary/On-call):

David Brooks Seasonal Recreation Worker	Building and Grounds	7/10/2020
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RETIREMENT:

Catherine Sujkowski BSN, Personal Care Program	Department on Aging	8/04/2020
Michele Zook Personnel Assistant	Personnel Department	8/04/2020
Sylvia Linton Asst. Prosecuting Attorney	Prosecuting Attorney	8/04/2020

Personnel Department
September 3, 2020

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020

RESOLUTION

BY: COMMISSIONER KIM J. COONAN, 4TH DISTRICT

WHEREAS, The coronavirus pandemic and resulting recession are wreaking havoc on the United States; and

WHEREAS, Both state and local governments are facing massive budget shortfalls resulting from the economic downturn, which will significantly affect their ability to provide crucial services; and

WHEREAS, More than a million state and local government jobs have been lost since the Covid-19 crisis began and those jobs include but are not limited to police officers and firefighters, health care workers, emergency responders, social service providers and teachers; and

WHEREAS, Millions more of these workers and the critical services they provide will soon be lost unless Congress and the administration act quickly to help close state and local governments' widening budget gaps; and

WHEREAS, The Covid-19 crisis has significantly reduced tax revenues that state and local governments rely on to fund jobs and services and, with increasingly high unemployment rates, the lost wages mean a huge decline in personal income taxes; and

WHEREAS, With nearly a third of businesses shut down at the peak of shelter-in-place rules, corporate income taxes fell; and

WHEREAS, With few people traveling, going to movies or purchasing cars, saletax revenues are dropping at an alarming rate; and

WHEREAS, Property tax revenues will suffer, since home prices and commercial real estate values will eventually slump; and

WHEREAS, The crisis, however, has caused demand to soar for state and local government services and support programs; and

WHEREAS, Hospitals are packed with Covid patients and the millions who have lost jobs are looking for unemployment, Medicaid and help with housing and other living costs; and

WHEREAS, At a time when Americans need government help most, cash strapped local units of government as well as states across the country, have no option but to cut the help they provide; and

WHEREAS, These outlined losses will not be recouped soon, if ever; and

WHEREAS, Federal assistance to state and local governments is one of the most effective ways to support the economy in a downturn; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners calls upon and strongly urges the President of the United States, the Senate and Congress to provide the financial assistance required to aid states and local units of government as they continue to deal with the economic long term effects of Covid-19; Be It Finally

RESOLVED That copies of this resolution be forwarded to the President of the United States, our Federal and State Representatives, the Michigan Association of Counties and the other 82 Michigan counties.

KIM COONAN, 4TH DISTRICT COUNTY COMMISSIONER

Comm Coonan - Federal Assistance

MOVED BY COMM. LUTZ
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

MEETING DATE: SEPTEMBER 8, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 63

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETINGS
HELD AUGUST 11, 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: SEPTEMBER 8, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 64

TO RECEIVE AND CONCUR WITH THE CHAIR OF THE BAY COUNTY DEMOCRATIC PARTY TO RECOMMEND THE FOLLOWING ALTERNATES TO THE BAY COUNTY BOARD OF CANVASSERS - THOMAS E. BOCK AND DEBRA RUSSELL.

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: SEPTEMBER 8, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 65

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - AUGUST 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: SEPTEMBER 8, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 66

TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON AUGUST 12, 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 31, 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: SEPTEMBER 8, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 67

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 8, 2020. THE MEETING CONCLUDED AT 4:55 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 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____