

**SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS**

A G E N D A

TUESDAY, SEPTEMBER 29, 2020

4:00 P.M.

VIA ZOOM

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT**
- VI PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CDBG CARES FUNDING - 4:00 P.M. VIA ZOOM VIDEO CONFERENCING WITH THE PHYSICAL LOCATION AT THE BAY COUNTY COMMUNITY CENTER, 108 JOHN F. KENNEDY DRIVE, BAY CITY, MI 48706 (ZOOM INVITATION ON NEXT PAGE)**
- VII RESOLUTIONS FOR CONSIDERATION**
 - I-15 A. No. 2020-181 - Authorizing Resolution for Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136 (Finance Department)**
 - 16-17 B. No. 2020-182 - Additional Funding from the Michigan Department of Health and Human Services COVID-19 (Health Department)**
 - 18-19 C. No. 2020-183 - Budget Adjustment for Sheriff Department Vehicle (Finance)**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
- X MISCELLANEOUS**
- XI ANNOUNCEMENTS**
- XII CLOSED SESSION**
- XIII RECESS/ADJOURNMENT**

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
Bay City, MI 48708

(989)895-4131
(989)895-4049 TDD

Special September Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/82613943700?pwd=YmFtTnA5U0VjZWZ3JXcVovYU4vQT09>

Meeting ID: 826 1394 3700

Passcode: 468322

One tap mobile

+19292056099,,82613943700#,,,,,0#,,468322# US (New York)

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 29, 2020

AUTHORIZING RESOLUTION CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES Act), Public Law 116-136.

BY: WAYS AND MEANS COMMITTEE (9/29/2020)
 WHEREAS, The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and
 WHEREAS, The CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and
 WHEREAS, The Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support CDBG CARES Funding; and
 WHEREAS, Bay County will seek to receive up to \$281,714.44 in CDBG funds to reimburse for unexpected costs associated with COVID-19; and
 WHEREAS, The proposed project will benefit all residents of the project area. Bay County has a poverty level of 15.1 % from the 2017 Census data; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby designates the Chairman of the Bay County Board of Commissioners, Michael J. Duranczyk, as the person authorized to certify the Michigan CDBG pre-agreement documents, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant, all documents subject to Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Finance Dept - CARES Act. - CDBG - COVID-19 Funding

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 29, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/29/2020)
 WHEREAS, In the past week, the Bay County Health Department has received notification of a supplemental allocation for more supplemental efforts from the Michigan Department of Health and Human Services (MDHHS) in the amounts of \$79,800; \$34,200 and \$86,800, respectively; and
 WHEREAS, This supplemental funding is to be used to provide contact tracing, case investigations and testing within the county during this pandemic period; and
 WHEREAS, No match is required to receive this funding; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes acceptance and distribution of the Michigan Department of Health and Human Services supplemental funds in the amounts of \$79,800; \$34,200 and \$86,800, respectively, for COVID-19 ontact tracing, case investigations and testing within the county during this pandemic period; Be It Further
 RESOLVED That the Chairman of the Board is authorized to documents required and related to this additional 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 Dept - Additional MDHHS Funding - COVID-19

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 _____

RESOLUTION

NO. 2020-183

BY: WAYS AND MEANS COMMITTEE 09/29/2020

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/29/2020 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	Fund Involved	Favorable	Unfavorable	No
Request number	Department Involved	Impact	Impact	Impact
2020-09-154	GENERAL FUND			
	SHERIFF DEPARTMENT			
	SECONDARY ROAD PATROL			
	Total GENERAL FUND			

TO BUDGET FOR EMERGENCY SHERIFF DEPARTMENT VEHICLE.

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

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 _____

-18-

Budget Adjustment Detail

Journal Request Number **2020-09-154**

Ref: EMERGE

Desc: EMERGENCY

Eff Date: 9/29/2020

Line	Org	Object Description	I/D	Amount
1010		GENERAL FUND		
		SHERIFF DEPARTMENT		
	10130100	74200 FOOD SUPPLIES	D	20,000
		SECONDARY ROAD PATROL		
	10131500	69600 INSURANCE RECOVERIES/PROCEEDS	I	17,300
	10131500	98100 VEHICLES	I	37,300
			Favorable	Unfavorable
Total GENERAL FUND			\$ 0	\$ 0

Explanation:

TO BUDGET FOR EMERGENCY SHERIFF DEPARTMENT VEHICLE.

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 29, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 68

TO GO INTO PUBLIC HEARING REGARDING THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CDBG CARES FUNDING - 4:00 VIA ZOOM VIDEO CONFERENCING WITH THE PHYSICAL LOCATION AT THE BAY COUNTY COMMUNITY CENTER, 108 JOHN F. KENNEDY DRIVE, BAY CITY, MI 48406.

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			Donald J. Tilley	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 29, 2020

MOTION SPONSORED BY: COMM. LUTZ

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 69

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING REGARDING THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CDBG CARES FUNDING - 4:00 VIA ZOOM VIDEO CONFERENCING WITH THE PHYSICAL LOCATION AT THE BAY COUNTY COMMUNITY CENTER, 108 JOHN F. KENNEDY DRIVE, BAY CITY, MI 48706.

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 29, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 70

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 29, 2020. THE MEETING CONCLUDED AT 4:17 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 _____