

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, NOVEMBER 10 , 2020

4:00 P.M.

VIA ZOOM

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 59-80 V MINUTES (9/29/2020; 10/13/2020)**
- 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- 3 1. No. 2020-208 - 2020-2021 Grant Awards for Treatment Court Services (Courts)**
 - 4-5 2. No. 2020-209 - Secondary Road Patrol (SRP) Supplemental Funding for FY2021 (Sheriff)**
 - 6- 8 3. No. 2020-210 - Securus Amendment and Contract Extension (Sheriff)**

- | | |
|-------|---|
| 9- 11 | 4. No. 2020-211 - Full Faith and Credit - Tebo-Erickson Drain Drainage District 2020 Drain Note (Board Chair; Drain Commissioner) |
| 12-13 | 5. No. 2020-212 - Correction to Assessment Rolls (Drain Commissioner) |
| 14-15 | 6. No. 2020-213 - Amendment to 2020-2021 CPBC Agreement (Health Dept.) |
| 16-17 | 7. No. 2020-214 - Agreement with McLaren Bay Region - Ancillary Services During Autopsies (Health Dept.) |
| 18-19 | 8. No. 2020-215 - Children’s Special Health Care Services (CSHCS) Program Supplemental Funding (Health Dept.) |
| 20-30 | 9. No. 2020-216 - Revisions to 2020 Apportionment Report & L-4029 Form Resulting from Millages Approved 11/3/2020 (Equalization) |
| 31 | 10. No. 2020-217 - Payables: General (Finance) |
| 32-33 | 11. No. 2020-218 - Budget Adjustments - Friend of the Court (Finance) |
| 34-36 | 12. Tuition Reimbursement - Evan Griffiths, District Court Clerk - \$1,868.70 (Personnel) (Receive) |
| 37 | 13. Analysis of General Fund Equity (Receive) |
| 38-39 | 14. Executive Directive #2007-11 (Receive) |

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

- | | |
|-------|---|
| 40 | 1. Resolutions referred from October 13, 2020 Board meeting |
| 41 | a. No. 2020-200 - Vacancies: 911 Central Dispatch; Department on Aging; Recreation & Facilities - Buildings and Grounds (Personnel) |
| 42-43 | b. No. 2020-202 - Nurse Practitioner Agreement - Teresa Villano, NP (Personnel) |
| | c. No. 2020-203 - Staff Accountant Vacancy & Training [Note: Resolution revised to clarify funding source and to authorize backfilling any position(s) if filled from current staff (Treasurer)] |

- 44-52 2. No. 2020-219 - Vacancies: 911 Central Dispatch; Health Dept.; Department on Aging; Buildings and Grounds; Juvenile Home
- 53-54 3. No. 2020-220 - Temporary Help as Pooled Positions - Disinfecting/Sanitizing County Facilities - COVID-19 (Personnel)
- C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)
- 55-57 1. No. 2020-221 - Reports of County Executive
- D. COMMISSIONER VAUGHN BEGICK, 3RD DISTRICT
- 58 1. No. 2020-222 - Appreciation for Donations to Animal Services

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

- 1. NOVEMBER - Building Authority (One six-year term expiring: D. Maciag)
- 2. DECEMBER
 - a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)
 - b. Bay County Road Commissioner (Unexpired 2 year term expiring 12/31/2022)

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.

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
By City, MI 48708
(989)895-4131
(989)895-4049 TDD

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 10, 2020

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-208	Herek	2020 - 2021 Grant Awards for Treatment Court Services (Courts)	XX						
2020-209	Herek	Secondary Road Patrol (SRP) Supplemental Funding for FY2021	XX						
2020-210	Herek	Securus Amendment and Contract Extension (Sheriff)	XX						
2020-211	Herek	Full Faith and Credit - Tebo-Erickson Drain Drainage District 2020 Drain Note (Board Chair; Drain Commissioner)	XX						
2020-212	Herek	Correction to Assessment Rolls (Drain Commissioner)	XX						
2020-213	Herek	Amendment to 2020-2021 CPBC Agreement (Health Department)	XX						
2020-214	Herek	Agreement with McLaren Bay Region - Ancillary Services During Autopsies (Health Department)	XX						
2020-215	Herek	Children's Special Health Care Services (CSHCS) Program Supplemental Funding (Health Department)	XX						
2020-216	Herek	Revisions to 2020 Apportionment Report & L-4029 Form Resulting from Millages Approved 11/3/2020 (Equalization)	XX						
2020-217	Herek	Payables: General (Finance)	XX						
2020-218	Herek	Budget Adjustments - Friend of the Court (Finance)	XX						
2020-200	Ryder	Vacancies: 911 Central Dispatch; Department on Aging; Recreation & Facilities - Buildings and Grounds (Personnel)	XX						
2020-202	Ryder	Nurse Practitioner Agreement - Teresa Villano, NP (Health Dept.)	XX						
2020-203	Ryder	Staff Accountant Vacancy & Training (Note: Resolution revised to clarify funding source and to authorize backfilling any position(s) if filled from current staff (Treasurer)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/10/2020)
 WHEREAS, With Board authorization (Res. No. 2020-70 dated April 9, 2020), grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts were authorized for submittal; and
 WHEREAS, The following grants have been awarded:

- Edward Byrne Memorial Justice Assistance Grant — 18th Circuit Adult Drug -- \$95,000
- Michigan Drug Court Grant Program — 18th Circuit Family Dependency Drug --\$49,000
- Michigan Drug Court Grant Program — 18th Circuit Juvenile Drug -- \$46,000
- Swift and Sure Probation Program — 18th Circuit -- \$165,000
- Michigan Drug Court Grant Program — 74th District Hybrid DWI/Drug -- \$108,000

RESOLVED That the Bay County Board of Commissioners accepts the above-listed grant awards and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Finance Department and Corporation Counsel 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

Courts - 2020-2021 Grant Awards

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER				COMMISSIONER				COMMISSIONER			
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

NOVEMBER 10, 2020

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (11/10/2020)
- WHEREAS,** The Bay County Sheriff's Office has participated in the Secondary Road Patrol (SRP) State Office of Highway Safety grant for many years, with the grant funding the SRP Program; and
- WHEREAS,** The Sheriff's Office received notification that Bay County will receive a supplemental appropriation in the amount of \$29,680 with no local match required as a condition of this award; Therefore, Be It
- RESOLVED** By the Bay County Board of Commissioners hereby receives and accepts the additional appropriation(s); Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant documents and all related required documents on behalf of Bay County (Sheriff's Office) following Corporation Counsel review and approval; 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;
- RESOLVED** That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**THOMAS M. HEREK, CHAIR
AND COMMITTEE**

Sheriff's Office - SRP Supplemental Appropriation for 2021

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

NOVEMBER 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/10/2020)
 WHEREAS, Securus Technologies currently provides telephone service and video visitation for the Bay County Jail inmates; and
 WHEREAS, A request to amend and extend the contract with Securus Technologies with an addendum to include the Law Library accessibility to all inmates renting tablets is requested; and
 WHEREAS, The cost to add the law library to the tablets would cost \$3,500.00 per year or a total of \$7,000.00 for the last two years of the current contract; initiating this accessibility will cut down on damage to the books and reduce the amount of inmate movement; and
 WHEREAS, There are two years remaining on the existing contract and, with the addition of a 3 year contract extension, Securus would provide the upgrade free of charge; and
 WHEREAS, Securus and the Bay County Sheriff's Office have had a long and successful partnership and the addition of Law Library accessibility will result in a cost savings and improved security; and
 WHEREAS, Bay County currently pays an access membership to the Law Library for the Jail at a cost of \$445.95 per month through Thomason Reuters and the Securus offer would eliminate the need for the current Reuters Law library software; and
 WHEREAS, No additional General Fund monies are requested as this expense is currently budgeted; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves Securus Technologies Contract Amendment and a 3 year contract extension and authorizes the Chairman of the Board to execute all documents related to the Amendment and contract extension on behalf of Bay County (Sheriff's Office) following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Sheriff - Securus Amendment & Contract Extension

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
RESOLUTION PLEDGING THE FULL FAITH AND CREDIT
OF THE COUNTY OF BAY, WITHIN CONSTITUTIONAL
LIMITATIONS, FOR THE PAYMENT
TEBO-ERICKSON DRAIN DRAINAGE DISTRICT 2020 DRAIN NOTE
(Bay County, Michigan)**

A regular meeting of the Board of Commissioners of the County of Bay, Michigan (the "County"), was held at County complex located at 515 Center Avenue, Bay City, Michigan 48708, on November 10, 2020. The following Commissioners were:

PRESENT: COMMISSIONERS KRYGIER, BEGICK, COONAN, HEREK, RYDER

LUTZ AND CHAIRMAN DURANCZYK

ABSENT: NONE

The resolution set forth below was offered by Commissioner HEREK and were supported by Commissioner LUTZ.

WHEREAS pursuant to a petition filed with the Drain Commissioner of Bay County, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Tebo-Erickson Drain Project (the "Project"), which is being undertaken by the Tebo-Erickson Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, convenience or welfare, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's 2020 Drain Note (the "Note") in an amount not to exceed \$1,700,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Note will be payable from assessments to be made upon public corporations and benefited properties in the Special Assessment District; and

WHEREAS, the Bay County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Note pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Note will reduce the cost of financing the Project and will be a benefit to the people of the County.

WHEREAS, the 2020 Drain Note is not a private activity bond for purposes of Section 141 of the Internal Revenue Code of 1986 (the "Code");

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

1. The limited tax full faith and credit of the County of Bay is hereby pledged for the prompt payment of the principal of and interest on the 2020 Drain Note in a par amount not to exceed \$1,700,000. In case of any deficiency in the assessments to be made to pay the principal of and interest on the Note as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purpose against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money, it is obligated to advance, it shall be the duty of the Bay County Drain Commissioner to at once levy an additional assessment as hereinbefore provided as such an amount as will make up the deficiency pursuant to Section 434 of the Drain Code.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Executive, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Note and to execute any documents or certificates necessary to complete the issuance of the Note, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Note and to sign such documents and give any approvals necessary therefor.

4. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution, are hereby rescinded.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: COMMISSIONERS KRYGIER, BEGICK, COONAN, HEREK, RYDER

LUTZ AND CHAIRMAN DURANCZYK

NAYS: NONE

A sufficient majority having voted therefor, the resolutions appearing above was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF BAY)

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Bay County Board of Commissioners, that such resolution was duly adopted at a BOARD meeting held on the 10th day of NOVEMBER, 2020, and that notice of such meeting was given as required by law.



Cynthia A. Luczak, Bay County Clerk

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEES (11/10/2020)

WHEREAS, The Bay County Drain Office has been made aware of some assessment issues which require a board resolution to correct; and

WHEREAS, The assessment was made to Parcel-T06-000-001-01 in the amount of \$14.92 for the Columbia-Salzburg-Wenona-Kaismeyer Drain in Monitor Township; and

WHEREAS, The parcel number is invalid and, therefore, the assessment must be removed from the assessment roll previously approved by the Board; and

WHEREAS, The Michigan Drain Code, Section 280.273 of Act 40 of 1956, as amended, states any such error is to be reported to the County Board of Commissioners with a request that the Board order the same corrected; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, by this resolution, corrects the errors on the previously approved assessment rolls as outlined above.

THOMAS M. HEREK, CHAIR AND BOARD

Drain Commissioner - Correction to Assessment Rolls

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

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

NOVEMBER 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/10/2020)

WHEREAS, The specified agreement amends the 2020-2021 CPBC Agreement between Bay County and the Michigan Department of Community Health. The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes - Existing Projects

<u>Project Title</u>	<u>Current Amount</u>	<u>Amended Amount</u>	<u>New Project</u>
CRF Local Health Department Contact Tracing	34,200.00	15,200.00	49,400.00
Family Planning Services	76,876.00	30,000.00	106,876.00
TOTAL :	111,076.00	45,200.00	156,276.00

WHEREAS, This anticipated Amendment reflects additional allocations and categorical changes in the above mentioned programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the CPBC funding allocations from the Michigan Department of Health and Human Services and authorizes the Board Chair or designee to sign the amended grant documents electronically on behalf of Bay County; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health Dept - Amendment to 2020-2021 CPBC 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: 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

NOVEMBER 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/10/2020)

WHEREAS, The Bay County Medical Examiner's Office works closely with McLaren Bay Region to house bodies at the morgue and will from time to time request that ancillary services (X-Rays, Forensic Testing) be performed at the request of the Forensic Pathologist on deceased individuals during autopsies and the use of these ancillary services assists law enforcement in their investigations and prosecutions; and

WHEREAS, Currently there is no system established to outline payment for the services and the Health Department wishes to put in place a contract stipulating the payment and billing; and

WHEREAS, McLaren Bay Region has proposed that said services will be established within the payment structures of Medicare, and are not to exceed those amounts; and

WHEREAS, It is anticipated at this time, that there is no need for additional general fund support for these services as they should be able to be accomplished within the current budget structure; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with McLaren Bay Region for ancillary services during autopsies; Be It Further

RESOLVED That the Chairman of the Board is authorized 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 Dept - Agt with McLaren Bay Region - Ancillary Services During Autopsies

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/10/2020)

WHEREAS, The Bay County Health Department provides care coordination services to families that have child/children with special health care needs through the Children's Special Health Care Services (CSHCS) Program; and

WHEREAS, There are several hundred families in Bay County who are not aware of CSHCS or those in the program who are not aware of all the benefits of the program; and

WHEREAS, In FY 2019 Bay County received a \$10,000 grant to extend outreach to these individuals and, in FY20, an extension of that grant for unused funds of \$7,000 was granted; and

WHEREAS, This was largely due to delay in finding a Parent Liaison to lead the grant activities as required by the grant and, as of end of FY20, \$3,955.00 remain in unused funds due to limited grant activities as a result of the COVID 19 pandemic; and

WHEREAS, The State has notified the Health Department that it is eligible to reapply for these unused funds; and

WHEREAS, The Health Department has developed a plan to provide grant activities using a virtual format for outreach to families of children and youth with special health care needs and can use these funds in FY21; and

WHEREAS, There are no financial considerations, as all costs associated with the project are included in the grant application; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes application to the Children's Special Health Care Services (CSHCS) Program Supplemental Grant to expand outreach efforts for Bay County's local CSHCS Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all application and grant documents related/required for the grant funding 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

Health Dept - CSHCS Program Supplemental Funding

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 XX DEFEATED _____ WITHDRAWN _____

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (11/10/2020)

WHEREAS, The original L-4029 (2020 Tax Rate Request) was approved by the Bay County Board of Commissioners on September 8, 2020 (resolution no. 2020-171); and

WHEREAS, The original Apportionment Report was approved by the Bay County Board of Commissioners on October 13, 2020 (resolution no. 2020-197); and

WHEREAS, It is necessary to revise the 2020 Apportionment Report and the L-4029 form to reflect the millage rates approved by the voters on November 3, 2020; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 2020 Apportionment Report is hereby revised to reflect the millages approved by the voters on November 3, 2020; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Equalization - Revisions to 2020 Apportionment Report and L-4029 Form

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

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

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

**BAY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2020
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (11/10/2020)

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

ACCOUNTS PAYABLE:

10/14/20	\$ 613,497.48
10/14/20	\$ 925.00
10/21/20	\$ 410,954.49
10/28/20	\$ 172,054.36
11/04/20	\$ 455,490.39

**THOMAS M. HEREK, CHAIR
AND COMMITTEE**

PAYABLES

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

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

RESOLUTION

NO. 2020-218

BY: WAYS AND MEANS COMMITTEE

11/10/2020

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 11/10/2020 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
2020-11-003	FRIEND OF THE COURT FUND FOTC-MEDIATION DUTIES PA294-82 Total FRIEND OF THE COURT FUND		\$ 9,436	

BUDGET FOR FRIEND OF THE COURT TO PURCHASE 14 LAPTOPS AND SOFTWARE LICENSES. THE FEDERAL COOPERATIVE REIMBURSEMENT GRANT WILL PAY 66% OF THE COST AND THE 2150 FUND BALANCE WILL COVER THE DIFFERENCE.

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

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 XX DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION _____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)

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
 - a. Dispatcher (full time; \$16.17/hr. entry)
 - b. Dispatch Supervisor (full time; \$18.37/hr. entry)
2. Department on Aging
 - a. Cook (part time; \$11.94/hr. entry)
 - b. In-Home Services Worker (part time; \$11.13/hr. entry)
3. Recreation & Facilities - Building and Grounds
 - a. Custodian (full time; \$11.94/hr. entry.)
 - b. Custodian (full time, temporary; \$11.94/hr. entry)
 - c. Typist Clerk I @ Community Center (part time; \$11.94/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. 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 XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)

WHEREAS, Since 2015, the Health Department has employed Nurse Practitioners at the Bay Community Health Clinic and within the Bay County Health Department as an Independent Contractors; and

WHEREAS, In July the Department was informed of a vacancy via the departure of one of its contracted Nurse Practitioners; and

WHEREAS, To ensure timely and continuous coverage in this clinic as well as the Family Planning clinic, the Health Department wishes to enter into agreement with Teresa Villano, NP; and

WHEREAS, There are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted via grant agreements and through anticipated revenues, and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement with Teresa Villano, NP and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Further

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

TOM RYDER, CHAIR
AND COMMITTEE

Health Dept - Nurse Practitioner Agreement - Teresa Villano, NP

MOVED BY COMM. RYDER

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

NOVEMBER 10, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)

WHEREAS, The Treasurer's Office will be having an upcoming retirement in the position of Staff Accountant on December 4, 2020; the position has been posted and the search for a replacement has commenced; and

WHEREAS, The Treasurer's Office staff is comprised of the Treasurer, Deputy Treasurer, two Staff Accountants and three Account Clerk IIIs; and

WHEREAS, Because of the knowledge in the position, it would be best if we were able to hire the new person and allow for some training by the current Staff Accountant; and

WHEREAS, Authorization is also requested to backfill any positions created by filling the position, if necessary; and

WHEREAS, The projected cost of the training period is \$4,500 and monies are available in the Treasurer's budget as a result of the Work Share Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves posting and filling the Staff Accountant position in the Treasurer and backfilling any positions created by filling the position; Be It Further

RESOLVED That approval is granted for 120 hours of cross training of the new Staff Accountant by the retiring Staff Accountant utilizing funds saved from participation in the WorkShare Program which will be sufficient to cover the cost of training; Be It Finally

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

TOM RYDER, CHAIR
AND COMMITTEE

Treasurer - Staff Accountant Vacancy & Training

MOVED BY COMM. RYDER

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

-4/2-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (11/10/2020)
 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. Health Department
 - a. Community Health Educator/Analyst (full time; \$21.02/hr. entry)
 - b. Nurses (2) (full time; \$22.55/hr. entry for RN and \$22.73/hr. entry for BSN)
 - c. Additional Epidemiological Investigators (Case Investigation and Contact Tracing) (Temporary; \$18.75/hr. with no benefits)
3. Department on Aging - Program Events Manager (full time; \$22.77/hr. entry)
4. Recreation & Facilities - Building and Grounds
 - a. Assistant Supervisor (full time; \$22.77/hr. entry.)
 - b. Juvenile Home Custodian/Attendant (part time, \$11.94/hr. entry)
5. Juvenile Home - Youth Development Workers (part time; \$15.39/hr. entry)

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

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

TOM RYDER, CHAIR
 AND COMMITTEE

Vacancies 2

MOVED BY COMM. RYDER

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

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

-4/4-

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (11/10/2020)
 WHEREAS, The Bay County Personnel Director is requesting authorization to hire temporary help as pooled positions to increase the disinfecting and sanitization of the buildings to prevent the spread of COVID-19 and this temporary help will focus solely on additional duties related only to stopping the spread of the virus; and
 WHEREAS, With the significant increase of COVID-19 cases in Bay County, it is prudent to increase the frequency of disinfecting commonly touched surfaces during the times when community members visit various County facilities; and
 WHEREAS, Routine cleaning continues to be performed on a nightly basis with increased concentration on commonly touch surfaces, however, that does not address the frequent disinfection needs to prevent additional spread of the cirus through the community by constituents frequenting County facilities; and
 WHEREAS, These temporary employees will work variable hours with hourly wages of \$11.94/hr.; and
 WHEREAS, Grant funds are available under the CDBG Cares funding, currently required to be used by December 31, 2020; and
 WHEREAS, Positions will be utilized as long as there is need and funding is in place; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the hiring of temporary help as pooled positions to increase the disinfecting and sanitization of the County facilities to prevent the spread of COVID-19; Be It Further
 RESOLVED That these temporary employees will work variable hours and be paid at the rate of \$11.94/hr. monies to come from CDBG Cares funding; Be It Further
 RESOLVED That these positions will be utilized as long as there is need and funding is in place; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Personnel - Temporary Help as Pooled Positions - COVID 19

MOVED BY COMM. RYDER

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (11/10/2020)

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

- 1. Employment Status Report - OCTOBER 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 XX DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2020

RESOLUTION

BY: VAUGHN BEGICK, 3RD DISTRICT BAY COUNTY COMMISSIONER

WHEREAS, On occasion, the Bay County Animal Services and Adoption Center receives generous donations from citizens and organizations to meet the needs required in the care and adoption of animals; and

WHEREAS, Given limited resources and budget constraints, the Animal Services and Adoption Center is very appreciative of that support; and

WHEREAS, Recently the Bay County Animal Services and Adoption Center received two very generous donations; and

WHEREAS, Alyssa Ruff, a resident of Monitor Township, donated \$1,000 she earned making and selling face masks; and

WHEREAS, The Bay City Lion's Club recently hosted a fundraiser which included walking pets, a silent auction, pet supply vendors and animal adoptions and \$1,700 was raised from this community endeavor; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Animal Services and Adoption Center, hereby accepts these generous donations and extends sincere appreciation to Alyssa Ruff and to the Bay City Lion's Club for their commitment to the Bay County Animal Services and Adoption Center in their continuing efforts to enforce animal welfare laws and ordinances, promote the humane treatment of animals and adhere to best practices for the care and rehoming of animals at the Center.

VAUGHN BEGICK
3RD DISTRICT
BAY COUNTY COMMISSIONER

Comm Begick - Donations to Animal Services

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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 XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 10, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 82

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION HELD SEPTEMBER 29, 2020 AND REGULAR BOARD MEETING HELD OCTOBER 13, 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: NOVEMBER 10, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 83

TO RECEIVE TUITION REIMBURSEMENT REQUEST FOR EVAN GRIFFITHS, DISTRICT COURT CLERK FOR \$1,868.70.

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: NOVEMBER 10, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 84

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - OCTOBER 30, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$5,045,203.00.

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: NOVEMBER 10, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 85

TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON OCTOBER 8, 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 OCTOBER 30, 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 WITH EXCEPTION TO THE FOLLOWING:
 BYRNE FEDERAL GRANT, 18TH CIRCUIT COURT - ADULT DRUG COURT - \$5,000 REDUCTION.
 MICHIGAN DRUG COURT & GRANT PROGRAM, 74TH DISTRICT COURT - \$16,000 REDUCTION
 DRUG COURTS, 18TH CIRCUIT COURT - FAMILY DEPENDENCY DRUG COURT - \$1,000 REDUCTION
 DRUG COURTS, 18TH CIRCUIT COURT - JUVENILE DRUG COURT - \$7,000 REDUCTION.

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: NOVEMBER 10, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 86

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF NOVEMBER 10, 2020. THE MEETING CONCLUDED AT 4:46 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 _____