

**SPECIAL MEETING  
BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, DECEMBER 29, 2020**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- |             |  |
|-------------|--|
| <b>I</b>    | <b>CALL TO ORDER (CHAIRMAN DURANCZYK)</b>  |
| <b>II</b>   | <b>ROLL CALL</b>   |
| <b>III</b>  | <b>INVOCATION</b>  |
| <b>IV</b>   | <b>PLEDGE OF ALLEGIANCE</b>  |
| <b>V</b>    | <b>CITIZEN INPUT</b>   |
| <b>VI</b>   | <b>ITEMS FOR CONSIDERATION</b>   |
|             | A. Resolutions   |
| 1           | 1. No. 2020-246 - COVID-19 Relief Bonus (Commissioners)  |
| 2 - 4       | 2. No. 2020-247 - Michigan Municipal Risk Management Authority - Renewal for 2021 (Corporation Counsel)                  |
| 5 - 6       | 3. No. 2020-248 - COVID-19 Immunization Staffing (Health Department)   |
| 7 - 8       | 4. No. 2020-249 - Agreement with Michigan Department of Environment, Great Lakes and Energy (MDEGLE) (Health Department) |
| 9-10        | 5. No. 2020-250 - Vaccination Agreements and Memorandums of Understanding (Health Department)                            |
| <b>VII</b>  | <b>UNFINISHED BUSINESS</b>   |
| <b>VIII</b> | <b>NEW BUSINESS</b>  |
| <b>IX</b>   | <b>MISCELLANEOUS</b>   |
| <b>X</b>    | <b>ANNOUNCEMENTS</b>   |
| <b>XI</b>   | <b>CLOSED SESSION</b>  |
| <b>XII</b>  | <b>RECESS/ADJOURNMENT</b>  |

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



BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 29, 2020

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (12/29/2020)
- WHEREAS, On March 10, 2020, the Michigan Department of Health and Human Services identified the first two presumptive-positive cases of COVID-19 in Michigan and, that same day, Governor Gretchen Whitmer issued Executive Order 2020-4 ("Order 2020-4"); and
- WHEREAS, Order 2020-4 declared a state of emergency across the State of Michigan under Section 1, Article 5 of the Michigan Constitution of 1963; the Emergency Management Act, 1976 PA 390, as amended, MCL 30.401-421; and the Emergency Powers of the Governor Act of 1945, 1945 PA 302, as amended, MCL 10.31-33; and
- WHEREAS, On March 17, County Executive Jim Barcia declared a Local State of Emergency for Bay County pursuant to MCL 30.401(b) and, subsequently on March 23, 2020, in response to the worsening COVID-19 pandemic, Governor Whitmer issued executive Order 2020-21 ("Order 2020-21"); and
- WHEREAS, Order 2020-21 outlined the temporary requirement to suspend activities statewide that are not necessary to sustain or protect life, also referred to as a "shelter in place" order; and
- WHEREAS, On or about March 28, 2020, President Donald Trump approved Governor Whitmer's requested disaster declaration for the State of Michigan; and
- WHEREAS, On March 17, 2020, this Board extended the County Executive's declared Local State of Emergency until April 14, 2020, and it was later extended to May 12, 2020; and
- WHEREAS, Since March 17, 2020 Bay County employees have continued to serve the public, either in-house or at home, to ensure that the needs of the residents of Bay County are met as expeditiously and efficiently as possible, all the while dealing with financial and other issues related to the pandemic affecting them and their families; and
- WHEREAS, In an effort to recognize their efforts, the Bay County Board of Commissioners wishes to provide COVID-19 relief in the form of a \$500 bonus to be paid as soon as possible to current employees who have worked 500 hours by December 19, 2020; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes a \$500 bonus to be paid as soon as possible to current employees who have worked 500 hours as of December 19, 2020, excluding elected officials; Be It Further
- RESOLVED That this bonus program shall include full and part time union represented employees who are currently active and employed with Bay County; Be It Further
- RESOLVED That while elected officials are excluded from the \$500 Covid-19 Relief Bonus, the deputy appointed officials shall receive the Covid-19 Relief Bonus; Be It
- RESOLVED That those employees who have retired in 2020 and who have worked 500 hours in 2020 shall receive the Covid-19 Relief Bonus; Be It Finally
- RESOLVED That related 2020 budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

Corporation Counsel - COVID 19 Relief Bonus

MOVED BY COMM. COONAN

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

DECEMBER 29, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/29/20)

- WHEREAS, Property and liability insurance and risk management services have been provided through Bay County's membership in the Michigan Municipal Risk Management Authority (MMRMA) for several years; and
- WHEREAS, Bay County administration and other departments in Bay County's government have been very satisfied with the coverage and services provided by MMRMA; and
- WHEREAS, Bay County has been the recipient of many beneficial grants through the Risk Avoidance Program (RAP) Grant program sponsored by MMRMA - since 2004 Bay County has received \$81,851 in grant funding from MMRMA; and
- WHEREAS, Renewal exposure application materials were completed by Administrative Services and Corporation Counsel, and submitted to MMRMA for evaluation and computation of Bay County's premium for 2021; and
- WHEREAS, Bay County's claim and loss history and proactive risk management measures have kept the 2021 increase relatively low and the figure for 2021 reflects an approximate .05% increase from 2020 (\$587,593) for a total of \$591,267, which includes the requested contribution to the County's loss fund deposit of \$50,000; and
- WHEREAS, For 2021, MMRMA will award Bay County a Net Asset Distribution of \$430,699, Bay County's largest amount to date; and
- WHEREAS, This award is based on investment income, member longevity, proactive risk management measures, and loss history; and
- WHEREAS, Since 2006, Bay County has received \$2,602,060 in Net Asset Distribution disbursements from MMRMA; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of property and liability insurance for the period of 1/1/2021 through 12/31/2021 with Michigan Municipal Risk Management Authority and extends the right for MMRMA to provide a quote to Bay County for the next two years; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Coverage Document and all related documents on behalf of Bay County following review and approval by Corporation Counsel; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Corporation Counsel - MMRMA Renewal 2021

MOVED BY COMM. KRYGIER  
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

-2-

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 29, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (12/29/2020)

WHEREAS, Bay County has recently received its first doses of the Pfizer-BioNTech COVID-19 vaccine and this past weekend, the Moderna COVID-19 was approved by the FDA and CDC and it is anticipated that by March of 2021, two more vaccines will be approved and made available to the public to combat the spread of COVID-19; and

WHEREAS, A goal of vaccinating 72,000 Bay County residents has been established in an effort to achieve 'herd immunity' and stop the spread of the virus and personnel needs will be dependent on citizen response and available health professionals; and

WHEREAS, Costs are variable at this point, but expected grant funds, anticipated revenue through third party reimbursements and federally based 'provider relief funding' as available will cover costs; and

WHEREAS, No person will be charged out of pocket expenses for the vaccine, nor will they be turned away because of a lack of insurance or inability to pay; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the hiring of necessary part time temporary positions to scale the Bay County Health Department vaccine program, said positions to be funding with grant/reimbursement dollars; Be It Finally

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

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Health Dept - Covid-19 Immunization Staffing

MOVED BY COMM. LUTZ

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: 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

DECEMBER 29, 2020

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (12/29/2020)
- WHEREAS, The Michigan Department of Environment, Great Lakes and Energy has submitted a proposed agreement for FY 2020-21 which is a renewal of the current agreement between Bay County, on behalf of the Bay County Health Department (BCHD), and the MDEQ; and
- WHEREAS, The agreement engages the BCHD to render certain technical services related to Non-Community Water Supply, Drinking Water Long-Term Monitoring, Public Swimming Pools, Septage, and Campgrounds; and
- WHEREAS, The agreement specifies that BCHD will receive \$5,824 to provide the aforementioned program services; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the FY2020-21 Grant Agreement between the Michigan Department of Environment, Great Lakes and Energy and Bay County (Health Department); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following 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.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Health Dept - MDEGLE Grant Agreement

MOVED BY COMM. BEGICK

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 \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 29, 2020

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (12/29/2020)
- WHEREAS, Bay County has recently received its first doses of the Pfizer-BioNTech COVID-19 vaccine; and
- WHEREAS, This past weekend, the Moderna COVID-19 was approved by the FDA and CDC and it is anticipated that by March of 2021, two more vaccines will be approved and made available to the public to combat the spread of COVID-19; and
- WHEREAS, While the Health Department has a significant collaborative relationship with McLaren Bay Region, neither organization has the capacity in and of itself to vaccinate the estimated 72,000 Bay County residents necessary to achieve 'herd immunity' and stop the spread of the virus; and
- WHEREAS, In order for this plan to take place, the Health Department must work closely and establish collaborative agreements with other community providers and organizations; and
- WHEREAS, While some of these agreements may take the form of contractual agreements, where providers agree to act as agents of the Health Department similar in fashion with existing contracted providers, other agreements are necessary to establish 'Points of Dispensing', or POD's throughout the community so that the vaccine can be distributed in a safe, efficient, and accessible manner; and
- WHEREAS, Costs may vary depending on the scope of the agreement, but given the expected grant funds and anticipated revenue through third party reimbursements and federally based 'provider relief funding' if available, the anticipated revenue for vaccinating 20,000 persons may be up to \$720,000 and more; and
- WHEREAS, It is vitally important to note that no person will be charged out of pocket expenses for the vaccine, nor will they be turned away because of a lack of insurance or inability to pay; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes entering into Agreements and Memorandums of Understanding (MOU) with Bay County Providers and Organizations to Administer the COVID-19 Vaccines; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Agreements and Memorandums of Understanding with Bay County providers and organizations on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That budget adjustments related to the Agreements and MOU's, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR  
AND BOARD

Health Dept - Vaccination Agts & MOU's

MOVED BY COMM. KRYGIER

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: X YEAS 7 NAYS 0 EXCUSED 0  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

-9-

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: DECEMBER 29, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 93

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF DECEMBER 29, 2020. THE MEETING CONCLUDED AT 4:19 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** \_\_\_\_\_