

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, APRIL 13, 2021

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I **CALL TO ORDER (CHAIRMAN KRYGIER)**
- II **ROLL CALL**
- III **INVOCATION**
- IV **PLEDGE OF ALLEGIANCE**
- 48-69 V MINUTES (2/23/21; 3/2/21; 3/9/21)
- VI CITIZEN INPUT
- VII PETITIONS AND COMMUNICATIONS
 - 1 A. Bay County Drain Commissioner - 2020 Annual Report (**Receive - Due to length of report, it is not printed as part of agenda but is available for review**)
 - 2-5 B. City of Bay City - Application for an Obsolete Property Rehabilitation Exempt District - Property at 1301 N. Henry Street, Bay City, MI - \$15,000,000 (**Receive**)
- VIII **REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. **WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**
 - 6 1. No. 2021-40 - 2021 Operation Stonegarden Grant (OHSP) (**Sheriff**)
 - 7 2. No. 2021-41 - Maier & Associates Charitable Foundation Donation (**Sheriff**)

- 8 3. No. 2021-42 - Treatment Court Grants(**Courts**)
- 9 4. No. 2021-43 - Consulting Services Agreement with MGT of America Consulting, LLC (**Prosecutor**)
- 10 5. No. 2021-44 - Current and Future Amendments to CPBC Funding Allocations(**Health Department**)
- 11 6. No. 2021-45 - Approval of Budget Adjustments for Temporary Help for Summer Recreation Program (**Recreation & Facilities**)
- 12-27 7. No. 2021-46 - 2021 Equalization Report (**Equalization**)
- 28 8. No. 2021-47 - PAYABLES: General(**Finance**)
- 29 9. No. 2021-48 - Budget Adjustments (**Finance**)
- 30 10. No. 2021-49 - Housing Program Income Funds (**Finance - Housing Dept.**)
- 31 11. No. 2021-50 - Memorandum of Understanding for Senior Project FRESH/Market Fresh (**Department on Aging**)

B. PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

- 32 1. No. 2021-51 - Purchase of Military Time for Retirement Purposes - Anthony Lupo (9-1-1 Central Dispatch)(**Retirement**)
- 33 2. No. 2021-52 - Purchase of Military Time for Retirement Purposes - Kevin Jean (Sheriff-Jail Division)(**Retirement**)
- 34 3. No. 2021-53 - Civic Arena Lease of Space - Mid-Michigan Hockey (**Recreation & Facilities**)
- 35 4. No. 2021-54 - Renewal Agreements with Nurse Practitioners (**Health Department**)
- 36 5. No. 2021-55 COVID-19 Investigation and Vaccination Funding Allocation Adjustments (**Health Department**)
- 37 6. No. 2021-56 - Vacancies: 911 Central Dispatch; Sheriff; Department on Aging; Health Department; Office of Criminal Defense; Personnel; Juvenile Home; Environmental Affairs (**Personnel**)

C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR; KIM J. COONAN, VICE CHAIR)

- 38-41 1. No. 2021-57 - Reports of County Executive
- 42 2. No. 2021-58 - County Commissioners - Four (4) Year Terms
(Sponsored by Commissioner Begick)
- 43-47 3. No. 2021-59 - Local State of Emergency Order through 7/13/2021
(County Executive)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. JUNE:

- a. Library Board (One 5-year term - D. Carlyon)

2. JULY:

- a. Jury Commission (One 6 year term expiring: C. Martin)

3. OCTOBER:

- a. Land Bank Authority (One at-large 3 year term expiring:
F.DeWyse)
- b. Department of Health and Human Services Board of
Directors (One 3-year term - B. Hayward [Note: Governor's
Appointment])
- c. Board of Canvassers (Two 4 year terms expiring: J.
Pierson-Democrat; N. Shaffer-Republican; appointees
selected from lists provided by the Democratic and
Republican parties)

4. NOVEMBER:

- a. Building Authority (Two six-year terms expiring: R. Bukowski; G. Phillips)

5. DECEMBER:

- a. Veterans Affairs Committee (Two 4 year terms expiring: V.Begick; T.Stewart)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 816 9426 6170

Passcode: 547697

Find your local number: <https://us02web.zoom.us/j/kcLSd2hdtA>

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: APRIL 13, 2021

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2021-40	Radtke	Operation Stonegarden Grant (OHSP) (Sheriff)	XX						
2021-41	Radtke	Maier & Associates Charitable Foundation Donation (Sheriff)	XX						
2021-42	Radtke	Treatment Court Grants (Courts)	XX						
2021-43	Radtke	Consulting Services Agreement with MGT of America Consulting, LLC (Prosecutor)	XX						
2021-44	Radtke	Current and Future Amendments to CPBC Funding Allocations (Health Department)	XX						
2021-45	Radtke	Approval of Budget Adjustments for Temporary Help for Summer Recreation Program (Recreation and Facilities)	XX						
2021-46	Radtke	2021 Equalization Report (Equalization)	XX						
2021-47	Radtke	Payables: General (Finance)	XX						
2021-48	Radtke	Budget Adjustment - Bayanet (Finance)	XX						
2021-49	Radtke	Housing Program Income Funds (Finance - Housing Dept.)	XX						
2021-50	Radtke	Memorandum of Understanding for Senior Project Fresh/Market Fresh (Department on Aging)							
2021-51	Johnson	Purchase of Military Time for Retirement Purposes - Anthony Lupo (9-1-1 Central Dispatch) (Retirement)	XX						
2021-52	Johnson	Purchase of Military Time for Retirement Purposes - Kevin Jean (Sheriff-Jail Division) (Retirement)	XX						
2021-53	Johnson	Civic Arena Lease of Space - Mid-Michigan Hockey (Recreation & Facilities)	XX						
2021-54	Johnson	Renewal Agreements with Nurse Practitioners (Health Department)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

- WHEREAS, The Bay County Sheriff wishes to re-apply for the 2021 Operation Stonegarden Grant (OPSG); and
- WHEREAS, As a department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs are available to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address border security issues; and
- WHEREAS, There are no match funds required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for the 2021 Operation Stonegarden Grant (OPSG) and approves acceptance of the grant funding if said funding remains the same as reflected in the grant application; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County (Sheriff) following review and approval by Corporation; 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
- RESOLVED That grant related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - 2021 Operation Stonegarden Grant

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. COONAN

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		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 _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

WHEREAS, Maier & Associates Charitable Foundation awarded \$2,060 to the Bay County Sheriff's Office, said funds earmarked from The Back the Badge, Maier & Associates Charitable Foundation; and

WHEREAS, It is the intent that the donated funds will help the Sheriffs Office further assist children in the Great Lakes Bay Region; and

WHEREAS, The donated funds will be deposited into 10131500 - 67502 to draw from and recognize the request for earmarked purchase; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, on behalf of the Bay County Sheriff's Office, accepts with gratitude, the generous donation from the Maier & Associates Charitable Foundation to be used to assist children in the Great Lakes Bay Region; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Maier & Associates Charitable Foundation - Donation

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		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 _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/6/2021)
- WHEREAS,** Grant applications supporting Treatment Court services in Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 2021 will be released soon; and
- WHEREAS,** The existing grant funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and
- WHEREAS,** These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, and the State Court Administrator's Office and, Because the timeline between actual release of the application and required submission dates do not coincide with the Board calendar, the Court Administrator requests consideration for recommendation to the Board of Commissioners to allow submission of these applications, and furthermore, to authorize the Board Chair to sign the applications once they are completed; and
- WHEREAS,** Signature of the application only supports the request; it does not commit the County and a formal request for funding will be submitted during the County's budget process and any awards will be presented for authorization upon receipt of notice; and
- WHEREAS,** The Court has been a successful recipient of grants for the past several years. In order to continue operation of our Treatment Courts, grant dollars from these sources are very important as they make up the bulk of the funding; Therefore, Be It
- 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 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.

MARIE FOX, CHAIR
AND COMMITTEE

Courts - Treatment Court Grants

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

WHEREAS, One of the responsibilities of the Prosecuting Attorney's Office is assisting in the establishment of paternity and/or child support under the IV-D program, a State-mandated, grant-funded, service, where the State reimburses 66%, and the County is responsible for the balance; and

WHEREAS, The proposed Consulting Services Agreement between MGT and the Bay County Prosecutor's Office covers services as set forth in the attachment email from Donna Smigiel of MGT; and

WHEREAS, Since 2017, there has been a fixed annual cost contract with MGT of \$4,800.00 per year, plus \$1.40 per time sheet processed fee, paid quarterly; and

WHEREAS, Because of the changes and new requirements, MGT's responsibilities have steadily increased and new yearly rate will be \$6,400.00, a base rate change of \$1,600.00 per year, attachment details the increase in cost to the County as \$45.33 per month; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract between MGT of America Consulting LLC (MGT) and the Bay County (Prosecuting Attorney's Office) reflecting a contract cost increase; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said contract and all required, related documents following Corporation Counsel review and approval; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any necessary future amendments that do not have a financial impact on the County or extend the agreement's terms; Be It Finally

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

MARIE FOX, CHAIR AND COMMITTEE

Prosecutor - MGT Consulting Contract - Cost Increase

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		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

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

WHEREAS, Previously the State of Michigan provided the Health Department with amendments to its Comprehensive Planning Budgeting and Contracting (CPBC) agreements and the amendments previously were delivered in a summary correspondence outlining the changes to the amounts or budgetary categories and then forwarded to the Board for its approval; and

WHEREAS, Given the increased amount and frequency of allocations, especially regarding activities towards the control and elimination of COVID-19, these changes are now provided individually via written correspondence with categorical summaries provided only after the acceptance of the amendment by the local health department; and

WHEREAS, It is necessary to streamline and provide a more efficient process by 1) obtaining authorization to have the Board Chair sign any and all subsequent amendments to the agreements, as well as, 2) provide authorization to the current amendment; and

WHEREAS, This current amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes - Existing Projects

Project Title	Current Amount	Amended Amount	New Project
COVID Immunization	0	97,511	97,511
COVID Immunization MI Supplemental	0	503,824	503,824
PHEP COVID-19 Response	0	5,350	5,350
Public Health Emergency Preparedness (PHEP)	93,004	3,105	96,109
Tuberculosis (TB) Control	617	(209)	408
WIC Breastfeeding	23,950	2,395	26,345
TOTAL :	117,571	611,976	729,547

RESOLVED That the Bay County Board of Commissioners approves the above outlined amendment and all subsequent Amendments to the CPBC Funding Allocations and authorizes the Board Chair to sign and electronically submit Amendments to the CPBC Agreement; Be It Further

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

**MARIE FOX, CHAIR
AND COMMITTEE**

Health Dept - Current & Future Amendment to CPBC Funding Allocations

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. FOX

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		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

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

WHEREAS, As Bay County's summer activities are being planned, authorization is requested to move money within the Summer Recreation budget to temporary help as needed throughout the summer; and

WHEREAS, Due to required staffing levels for a program for young children, it is more than likely there will be a need to hire more staff than usual to have an appropriate coverage plan if any summer employee has to quarantine and/or has symptoms due to the COVID-19 pandemic; and

WHEREAS, As children and staff will need to be cohorted within the program, this approval will allow Recreation Administration the flexibility needed to continue the program if a quarantining situation does present itself; and

WHEREAS, Funds would come from other line items within the budget so no additional general fund dollars would be needed; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Recreation Administration to process required budget adjustments for the Summer Recreation Program to address the need to fluctuate temporary help staffing levels.

MARIE FOX, CHAIR
AND COMMITTEE

Recreation & Facilities - Summer Recreation Program Staffing Levels

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. FOX

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		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 _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2021 (attached) is approved and the Chairman of the Board is authorized to execute required documents related to the 2021 Bay County Equalization Report on behalf of Bay County.

**MARIE FOX, CHAIR
AND COMMITTEE**

2021 EQUALIZATION

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

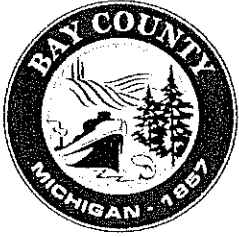
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

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
EQUALIZATION DEPARTMENT**

James A. Barcia
County Executive

Kelly Rifenkark
Director
rifenkark@baycounty.net

To: Bay County Board of Commissioners
Ernie Krygier, Chairman

From: Bay County Equalization Department
Kelly Rifenkark, Director *KR*

Re: Equalization

Date: April 7, 2021

County Board of Commissioners meets in equalization session. MCL 209.5(1) and 211.34(1)

MCL 209.5(1): At the regular meeting of the boards of commissioners of the several counties held on the Tuesday following the second Monday in April each year, the boards of commissioners shall equalize the assessment rolls in the manner provided by law. The equalization shall be completed before the first Monday in May.

MCL 211.34(1): The county board of commissioners in each county shall meet in April each year to determine county equalized value which equalization shall be completed and submitted along with the tabular statement required by section 5 of Act No. 44 of the Public Acts of 1911, being section 209.5 of the Michigan Compiled Laws, to the State Tax Commission before the first Monday in May.

I am respectfully requesting authorization for the required documentation to be signed.

Thank you.

2021

Equalization Report



BAY COUNTY

MICHIGAN • 1857

2021 Equalization Report



	<u>2020</u> <u>Equalized</u>	<u>2021</u> <u>Equalized</u>	<u>Percent</u> <u>of Change</u>	<u>2020</u> <u>Taxable</u>	<u>2021</u> <u>Taxable</u>	<u>Percent</u> <u>of Change</u>
Real Property	3,363,365,964	3,509,268,326	4.34%	2,673,906,826	2,745,565,884	2.68%
Personal Property	278,470,111	260,064,151	-6.61%	272,246,781	254,078,588	-6.67%
Total	3,641,836,075	3,769,332,477	3.50%	2,946,153,607	2,999,644,472	1.82%

2021 Equalization Report



Percent of County Total by Unit

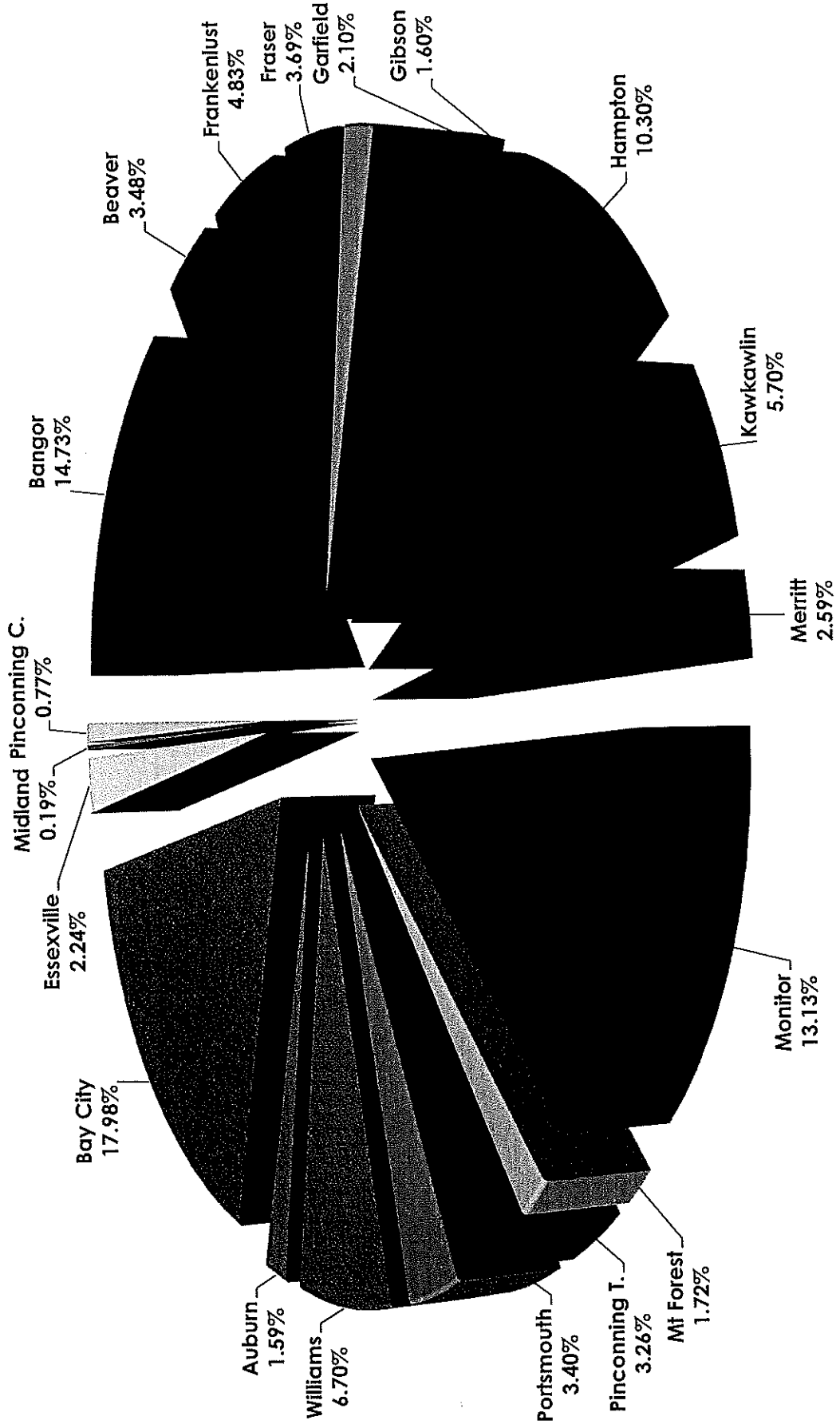
Assessing Unit	2021 Equalized	Percent of County Total	2021 Taxable	Percent of County Total
Bangor	555,241,600	14.73%	444,300,143	14.81%
Beaver	131,236,244	3.48%	92,770,851	3.09%
Frankenlust	181,944,725	4.83%	147,518,181	4.92%
Fraser	139,224,400	3.69%	103,960,745	3.47%
Garfield	79,214,866	2.10%	50,438,323	1.68%
Gibson	60,133,441	1.60%	32,306,820	1.08%
Hampton	388,415,100	10.30%	329,981,437	11.00%
Kawkawlin	214,799,500	5.70%	158,850,137	5.30%
Merritt	97,766,000	2.59%	63,196,364	2.11%
Monitor	494,871,700	13.13%	409,203,906	13.64%
Mt Forest	64,911,025	1.72%	42,133,865	1.40%
Pinconning T.	122,780,840	3.26%	80,564,381	2.69%
Portsmouth	128,257,700	3.40%	100,069,318	3.34%
Williams	252,394,850	6.70%	192,991,669	6.43%
Auburn	60,087,500	1.59%	53,067,378	1.77%
Bay City	677,731,386	17.98%	591,650,712	19.72%
Essexville	84,248,300	2.24%	77,050,568	2.57%
Midland	7,079,900	0.19%	5,297,992	0.18%
Pinconning C.	28,993,400	0.77%	24,291,682	0.81%
Totals	3,769,332,477	100.00%	2,999,644,472	100.00%

1/6

2021 Equalization Report



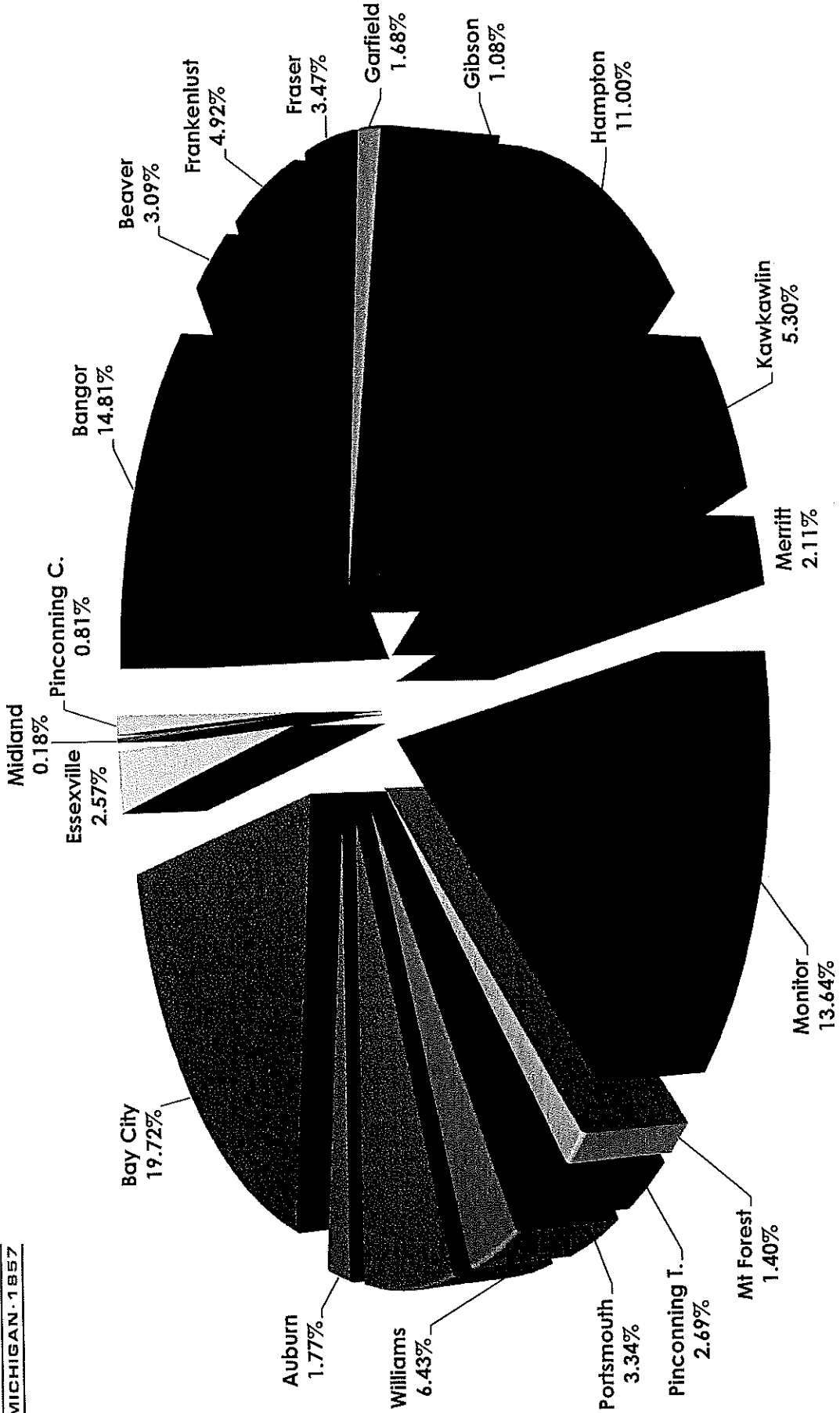
State Equalized Value by Unit



2021 Equalization Report



Taxable Value by Unit



18-

2021 Equalization Report



Real & Personal Property

Assessing Unit	2020 Equalized	2021 Equalized	Percent Change	2020 Taxable	2021 Taxable	Percent Change
Bangor	560,875,100	555,241,600	-1.00%	451,052,562	444,300,143	-1.50%
Beaver	133,962,380	131,236,244	-2.04%	89,985,685	92,770,851	3.10%
Frankenlust	179,617,100	181,944,725	1.30%	142,806,304	147,518,181	3.30%
Fraser	130,959,711	139,224,400	6.31%	100,597,538	103,960,745	3.34%
Garfield	81,401,267	79,214,866	-2.69%	48,850,472	50,438,323	3.25%
Gibson	59,172,618	60,133,441	1.62%	31,155,397	32,306,820	3.70%
Hampton	384,992,600	388,415,100	0.89%	338,910,683	329,981,437	-2.63%
Kawkawlin	209,114,520	214,799,500	2.72%	155,292,957	158,850,137	2.29%
Merritt	90,161,600	97,766,000	8.43%	61,175,935	63,196,364	3.30%
Monitor	461,881,700	494,871,700	7.14%	393,849,024	409,203,906	3.90%
Mt Forest	64,102,660	64,911,025	1.26%	40,987,208	42,133,865	2.80%
Pinconning T.	114,882,000	122,780,840	6.88%	73,260,739	80,564,381	9.97%
Portsmouth	121,393,700	128,257,700	5.65%	97,732,277	100,069,318	2.39%
Williams	246,090,675	252,394,850	2.56%	191,784,055	192,991,669	0.63%
Auburn	56,979,900	60,087,500	5.45%	52,076,849	53,067,378	1.90%
Bay City	633,455,344	677,731,386	6.99%	571,617,465	591,650,712	3.50%
Essexville	79,638,400	84,248,300	5.79%	76,188,431	77,050,568	1.13%
Midland	6,573,300	7,079,900	7.71%	4,888,346	5,297,992	8.38%
Pinconning C.	26,581,500	28,993,400	9.07%	23,941,680	24,291,682	1.46%
Totals	3,641,836,075	3,769,332,477	3.50%	2,946,153,607	2,999,644,472	1.82%

2021 Equalization Report



Real Property

Assessing Unit	2020 Equalized	2021 Equalized	Percent Change	2020 Taxable	2021 Taxable	Percent Change
Bangor	517,240,150	528,927,400	2.26%	407,417,612	417,985,943	2.59%
Beaver	130,157,430	126,820,944	-2.56%	86,180,735	88,355,551	2.52%
Frankenlust	173,344,350	175,195,379	1.07%	136,791,228	141,028,764	3.10%
Fraser	123,283,300	130,542,400	5.89%	93,171,591	95,529,375	2.53%
Garfield	79,570,067	77,212,616	-2.96%	47,019,272	48,436,073	3.01%
Gibson	57,032,768	57,727,636	1.22%	29,202,222	30,108,532	3.10%
Hampton	310,513,500	324,399,100	4.47%	264,373,583	265,907,437	0.58%
Kawkawlin	194,449,920	200,447,900	3.08%	141,195,211	145,069,320	2.74%
Merritt	84,315,100	91,099,200	8.05%	55,705,405	56,908,554	2.16%
Monitor	420,263,800	448,626,300	6.75%	356,386,392	366,620,467	2.87%
Mt Forest	62,437,160	63,116,775	1.09%	39,321,708	40,339,615	2.59%
Pinconning I.	105,893,650	109,660,740	3.56%	64,292,170	67,455,583	4.92%
Portsmouth	116,630,900	122,931,000	5.40%	93,438,121	95,445,069	2.15%
Williams	233,851,325	242,022,050	3.49%	179,544,705	182,618,869	1.71%
Auburn	54,541,300	57,625,600	5.65%	49,638,249	50,605,478	1.95%
Bay City	595,646,644	640,188,186	7.48%	533,808,765	554,107,512	3.80%
Essexville	73,797,900	79,053,000	7.12%	70,347,931	71,855,268	2.14%
Midland	6,056,900	6,593,800	8.86%	4,371,946	4,811,892	10.06%
Pinconning C.	24,339,800	27,078,300	11.25%	21,699,980	22,376,582	3.12%
Totals	3,363,365,964	3,509,268,326	4.34%	2,673,906,826	2,745,565,884	2.68%

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2021 Equalization Report



Agricultural Class

Assessing Unit	2020 Equalized	2021 Assessed	2021 Equalized	% Change	Ratio	Factor	2020 Taxable	2021 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	47,172,080	39,578,900	39,578,900	-16.10%	49.62	1.00000	22,177,811	22,263,330	0.39%
Frankenlust	30,016,750	26,356,050	26,356,050	-12.20%	49.37	1.00000	14,611,521	14,571,048	-0.28%
Fraser	40,027,500	37,437,000	37,437,000	-6.47%	49.95	1.00000	20,383,315	20,529,390	0.72%
Garfield	30,323,329	27,751,252	27,751,252	-8.48%	49.90	1.00000	11,779,345	12,209,511	3.65%
Gibson	32,137,700	29,933,036	29,933,036	-6.86%	49.97	1.00000	12,281,517	12,289,556	0.07%
Hampton	29,060,300	27,009,300	27,009,300	-7.06%	49.54	1.00000	18,979,970	19,235,330	1.35%
Kawkawlin	40,708,650	40,767,250	40,767,250	0.14%	49.42	1.00000	18,610,965	18,838,061	1.22%
Merritt	56,682,300	56,616,050	56,616,050	-0.12%	49.73	1.00000	30,335,155	30,850,910	1.70%
Monitor	51,959,000	56,068,600	56,068,600	7.91%	49.43	1.00000	28,002,094	29,189,386	4.24%
Mt Forest	23,047,510	23,968,200	23,968,200	3.99%	49.63	1.00000	11,931,940	12,106,146	1.46%
Pinconning T.	41,874,050	36,775,150	36,775,150	-12.18%	49.77	1.00000	16,606,365	16,381,308	-1.36%
Portsmouth	31,297,100	31,551,600	31,551,600	0.81%	49.99	1.00000	17,451,637	17,713,927	1.50%
Williams	43,145,160	48,251,250	48,251,250	11.83%	49.64	1.00000	22,284,742	22,734,166	2.02%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	497,451,429	482,063,638	482,063,638	-3.09%			245,436,377	248,912,069	1.42%

2021 Equalization Report



Commercial Class

Assessing Unit	2020 Equalized	2021 Assessed	2021 Equalized	% Change	Ratio	Factor	2020 Taxable	2021 Taxable	% Change
Bangor	146,765,200	138,996,250	138,996,250	-5.29%	49.60	1.00000	87,860,401	89,520,487	1.89%
Beaver	2,080,950	2,110,550	2,110,550	1.42%	49.50	1.00000	1,232,485	1,278,391	3.72%
Frankenlust	18,337,050	19,683,250	20,333,034	10.88%	48.40	1.03301	15,495,786	16,819,069	8.54%
Fraser	8,759,300	8,672,600	8,672,600	-0.99%	49.93	1.00000	6,688,961	7,047,118	5.35%
Garfield	1,121,200	1,205,050	1,205,050	7.48%	49.10	1.00000	756,018	814,150	7.69%
Gibson	727,100	824,200	824,200	13.35%	49.56	1.00000	478,901	762,787	59.28%
Hampton	59,688,900	70,789,300	70,789,300	18.60%	49.97	1.00000	45,410,888	45,515,162	0.23%
Kawkawlin	17,210,250	17,705,150	17,705,150	2.88%	49.65	1.00000	13,237,742	13,922,680	5.17%
Merritt	1,364,600	1,378,950	1,378,950	1.05%	49.72	1.00000	1,075,743	1,054,312	-1.99%
Monitor	43,498,400	48,500,100	48,500,100	11.50%	49.73	1.00000	40,990,454	41,825,047	2.04%
Mt Forest	227,700	232,675	232,675	2.18%	49.55	1.00000	114,163	119,186	4.40%
Pinconning T.	7,399,000	7,340,700	7,340,700	-0.79%	49.50	1.00000	4,895,094	5,024,751	2.65%
Portsmouth	4,785,500	5,004,500	5,004,500	4.58%	49.80	1.00000	4,331,031	4,414,689	1.93%
Williams	13,637,400	13,468,800	13,468,800	-1.24%	49.87	1.00000	12,884,705	12,723,289	-1.25%
Auburn	11,598,700	11,421,500	11,421,500	-1.53%	49.26	1.00000	9,779,845	9,655,991	-1.27%
Bay City	148,303,450	147,751,815	147,751,815	-0.37%	49.94	1.00000	121,618,589	128,775,596	5.88%
Essexville	2,151,000	2,126,200	2,126,200	-1.15%	49.85	1.00000	2,039,094	2,031,484	-0.37%
Midland	5,979,200	6,515,000	6,515,000	8.96%	49.03	1.00000	4,303,935	4,744,018	10.23%
Pinconning C.	7,851,300	8,603,000	8,603,000	9.57%	49.72	1.00000	6,876,403	7,062,872	2.71%
Totals	501,486,200	512,329,590	512,979,374	2.29%			380,070,238	393,111,079	3.43%

2021 Equalization Report



Industrial Class

Assessing Unit	2020 Equalized	2021 Assessed	2021 Equalized	% Change	Ratio	Factor	2020 Taxable	2021 Taxable	% Change
Bangor	12,613,350	12,966,000	12,966,000	2.80%	49.94	1.00000	9,568,341	10,124,772	5.82%
Beaver	765,050	786,550	786,550	2.81%	49.72	1.00000	289,739	293,790	1.40%
Frankenlust	782,550	773,500	773,500	-1.16%	49.38	1.00000	283,203	287,162	1.40%
Fraser	262,400	270,700	270,700	3.16%	49.58	1.00000	171,221	173,615	1.40%
Garfield	487,850	504,800	504,800	3.47%	49.46	1.00000	128,486	130,280	1.40%
Gibson	447,100	482,700	482,700	7.96%	49.88	1.00000	101,371	102,787	1.40%
Hampton	39,612,400	37,598,400	37,598,400	-5.08%	50.00	1.00000	37,531,652	35,904,128	-4.34%
Kawkawlin	2,393,000	2,501,800	2,501,800	4.55%	49.86	1.00000	1,780,252	2,002,142	12.46%
Merritt	2,515,450	2,497,400	2,497,400	-0.72%	49.63	1.00000	1,453,993	1,472,268	1.26%
Monitor	22,789,900	23,628,600	23,628,600	3.68%	49.88	1.00000	21,157,770	21,678,458	2.46%
Mt Forest	705,300	721,600	721,600	2.31%	49.34	1.00000	199,644	202,432	1.40%
Pinconning T.	2,230,350	3,709,650	3,709,650	66.33%	49.61	1.00000	1,745,932	3,140,775	79.89%
Portsmouth	2,895,500	2,856,900	2,856,900	-1.33%	49.96	1.00000	2,040,705	2,068,165	1.35%
Williams	38,303,550	37,118,850	37,118,850	-3.09%	49.68	1.00000	34,100,269	34,444,457	1.01%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	29,326,050	32,242,850	32,242,850	9.95%	49.80	1.00000	27,383,612	29,171,929	6.53%
Essexville	3,429,100	3,257,800	3,257,800	-5.00%	49.69	1.00000	3,103,438	2,978,123	-4.04%
Midland	7,900	7,900	7,900	0.00%	49.62	1.00000	3,212	3,256	1.37%
Pinconning C.	2,496,400	2,485,000	2,485,000	-0.46%	49.75	1.00000	2,021,620	2,042,677	1.04%
Totals	162,063,200	164,411,000	164,411,000	1.45%			143,064,460	146,221,216	2.21%

2021 Equalization Report



Residential Class

Assessing Unit	2020 Equalized	2021 Assessed	2021 Equalized	% Change	Ratio	Factor	2020 Taxable	2021 Taxable	% Change
Bangor	357,861,600	376,965,150	376,965,150	5.34%	49.72	1.00000	309,988,870	318,340,684	2.69%
Beaver	80,139,350	84,344,944	84,344,944	5.25%	49.58	1.00000	62,480,700	64,520,040	3.26%
Frankenlust	124,208,000	122,778,691	127,732,795	2.84%	48.06	1.04035	106,400,718	109,351,485	2.77%
Fraser	74,234,100	84,162,100	84,162,100	13.37%	49.65	1.00000	65,928,094	67,779,252	2.81%
Garfield	47,637,688	47,751,514	47,751,514	0.24%	49.29	1.00000	34,355,423	35,282,132	2.70%
Gibson	23,720,868	26,487,700	26,487,700	11.66%	49.58	1.00000	16,340,433	16,953,402	3.75%
Hampton	182,151,900	189,002,100	189,002,100	3.76%	49.87	1.00000	162,451,073	165,252,817	1.72%
Kawkawlin	134,138,020	139,473,700	139,473,700	3.98%	49.85	1.00000	107,566,252	110,306,437	2.55%
Merritt	23,752,750	30,606,800	30,606,800	28.86%	49.49	1.00000	22,840,514	23,531,064	3.02%
Monitor	302,016,500	320,429,000	320,429,000	6.10%	49.83	1.00000	266,236,074	273,927,576	2.89%
Mt Forest	38,456,650	38,194,300	38,194,300	-0.68%	49.67	1.00000	27,075,961	27,911,851	3.09%
Pinconning T.	54,390,250	61,835,240	61,835,240	13.69%	49.62	1.00000	41,044,779	42,908,749	4.54%
Portsmouth	77,652,800	83,518,000	83,518,000	7.55%	49.48	1.00000	69,614,748	71,248,288	2.35%
Williams	138,765,215	143,183,150	143,183,150	3.18%	49.94	1.00000	110,274,989	112,716,957	2.21%
Auburn	42,942,600	46,204,100	46,204,100	7.60%	49.53	1.00000	39,858,404	40,949,487	2.74%
Bay City	418,017,144	460,193,521	460,193,521	10.09%	49.77	1.00000	384,806,564	396,159,987	2.95%
Essexville	68,217,800	73,669,000	73,669,000	7.99%	49.58	1.00000	65,205,399	66,845,661	2.52%
Midland	69,800	70,900	70,900	1.58%	49.59	1.00000	64,799	64,618	-0.28%
Pinconning C.	13,992,100	15,990,300	15,990,300	14.28%	49.73	1.00000	12,801,957	13,271,033	3.66%
Totals	2,202,365,135	2,344,860,210	2,349,814,314	6.70%			1,905,335,751	1,957,321,520	2.73%

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2021 Equalization Report



Timber-Cutover Class

Assessing Unit	2020 Equalized	2021 Assessed	2021 Equalized	% Change	Ratio	Factor	2020 Taxable	2021 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

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2021 Equalization Report



Developmental Class

Assessing Unit	2020 Equalized	2021 Assessed	2021 Equalized	% Change	Ratio	Factor	2020 Taxable	2021 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

2021 Equalization Report



Personal Property Class

Assessing Unit	2020 Equalized	2021 Assessed	2021 Equalized	% Change	Ratio	Factor	2020 Taxable	2021 Taxable	% Change
Bangor	43,634,950	26,314,200	26,314,200	-39.69%	50.00	1.00000	43,634,950	26,314,200	-39.69%
Beaver	3,804,950	4,415,300	4,415,300	16.04%	50.00	1.00000	3,804,950	4,415,300	16.04%
Frankenlust	6,272,750	6,749,346	6,749,346	7.60%	50.00	1.00000	6,015,076	6,489,417	7.89%
Fraser	7,676,411	8,682,000	8,682,000	13.10%	50.00	1.00000	7,425,947	8,431,370	13.54%
Garfield	1,831,200	2,002,250	2,002,250	9.34%	50.00	1.00000	1,831,200	2,002,250	9.34%
Gibson	2,139,850	2,405,805	2,405,805	12.43%	50.00	1.00000	1,953,175	2,198,288	12.55%
Hampton	74,479,100	64,016,000	64,016,000	-14.05%	50.00	1.00000	74,537,100	64,074,000	-14.04%
Kawkawlin	14,664,600	14,351,600	14,351,600	-2.13%	50.00	1.00000	14,097,746	13,780,817	-2.25%
Merritt	5,846,500	6,666,800	6,666,800	14.03%	50.00	1.00000	5,470,530	6,287,810	14.94%
Monitor	41,617,900	46,245,400	46,245,400	11.12%	50.00	1.00000	37,462,632	42,583,439	13.67%
Mt Forest	1,665,500	1,794,250	1,794,250	7.73%	50.00	1.00000	1,665,500	1,794,250	7.73%
Pinconning T.	8,988,350	13,120,100	13,120,100	45.97%	50.00	1.00000	8,968,569	13,108,798	46.16%
Portsmouth	4,762,800	5,326,700	5,326,700	11.84%	50.00	1.00000	4,294,156	4,624,249	7.69%
Williams	12,239,350	10,372,800	10,372,800	-15.25%	50.00	1.00000	12,239,350	10,372,800	-15.25%
Auburn	2,438,600	2,461,900	2,461,900	0.96%	50.00	1.00000	2,438,600	2,461,900	0.96%
Bay City	37,808,700	37,543,200	37,543,200	-0.70%	50.00	1.00000	37,808,700	37,543,200	-0.70%
Essexville	5,840,500	5,195,300	5,195,300	-11.05%	50.00	1.00000	5,840,500	5,195,300	-11.05%
Midland	516,400	486,100	486,100	-5.87%	50.00	1.00000	516,400	486,100	-5.87%
Pinconning C.	2,241,700	1,915,100	1,915,100	-14.57%	50.00	1.00000	2,241,700	1,915,100	-14.57%
Totals	278,470,111	260,064,151	260,064,151	-6.61%			272,246,781	254,078,588	-6.67%

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BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/13/2021)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

3/10/21	\$ 247,865.02
3/17/21	\$ 894,497.66
3/25/21	\$ 17,334.95
3/31/21	\$ 379,021.34
4/7/21	\$ 288,753.48*

*Note: Submitted after Ways and Means Committee review.

MARIE FOX, CHAIR
 AND COMMITTEE

PAYABLES

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	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 _____

RESOLUTION

NO. 2021-48

BY: WAYS AND MEANS COMMITTEE 04/06/2021

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 04/13/2021 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
2021-04-002	DRUG LAW ENFORCEMENT-BAYANET B.A.Y.A.N.E.T. Total DRUG LAW ENFORCEMENT-BAYANET			

TO INCREASE BAYANET'S BUDGET FOR THE PURCHASE OF TWO VEHICLES.

Marie Fox, Chairman W. & M. and Committee

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. FOX

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

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

WHEREAS, The rules and regulations governing Program Income Usage for Housing Rehabilitation Loans changed in 2018; and

WHEREAS, Income exceeding \$35,000.00 retains its federal status and must be spent on approved Emergency Repair projects within twelve (12) months or returned to the State of Michigan; and

WHEREAS, Income below the \$35,000 threshold may transfer to the County's General Fund upon final approval from the Michigan Economic Development Corporation (MEDC); and

WHEREAS, The Program Income accumulated balance for July 1, 2017 to June 20, 2019 totals \$50,482.30 (7/1/17-6/30/18 - \$27,612.57; 7/1/18-6/30/19 - \$22,869.73; and

WHEREAS, A transfer of these funds to the general fund, unrestricted fund balance, for use at the discretion of the Bay County Board of Commissioners is requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the transfer of \$50,482.30 to the General Fund, Unrestricted Fund Balance, subject to final approval from the Michigan Economic Development Corporation (MEDC); Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Housing Dept - Program Income Funds - Transfer

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		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

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/6/2021)

WHEREAS, In the past, Bay County Department on Aging has participated in the Senior Project FRESH/Market Fresh program with Michigan Department of Health and Human Services Aging and Adult Services Agency to assist homebound Bay County Seniors with the ability to purchase fresh fruit and vegetables from participating local farmers and farmers' markets; and

WHEREAS, The Case Managers will assist client with filling out applications for the Senior Project FRESH/Market Fresh Program; and

WHEREAS, There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding for the Senior Project FRESH/Market Fresh Program between Bay County (Department on Aging) and the Michigan Department of Health and Human Services Aging and Adult Services Agency; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documentation required for this program following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR AND COMMITTEE

DOA - Senior Project FRESH/Market Fresh Program

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. FOX

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Marie Fox, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Kaysey L. Radtke.

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

APRIL 13, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/16/21)

WHEREAS, Anthony Lupo, an employee of Bay County 9-1-1 Central Dispatch, wishes to purchase three (3) years (December 4, 1989 through December 4, 1992) of his military service credit for retirement purposes; and

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

RESOLVED That the Bay County Board of Commissioners approves the request of Anthony Lupo to purchase three (3) years (December 4, 1989 through December 4, 1992) of his military service credit for retirement purposes.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Retirement - Anthony Lupo - Purchase of Military Time

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	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 _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/16/21)

WHEREAS, Kevin Jean, an employee of Bay County Sheriff's Jail Division, wishes to purchase four (4) years (January 3, 1995 through January 2, 1999) of his military service credit for retirement purposes; and

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

RESOLVED That the Bay County Board of Commissioners approves the request of Kevin Jean to purchase four (4) years (January 3, 1995 through January 2, 1999) of his military service credit for retirement purposes.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Retirement - Kevin Jean - Purchase of Military Time

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN				JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

COM. COONAN ABSTAINED FROM THIS VOTE

VOTE TOTALS:

ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 ABSTAIN 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/16/21)
- WHEREAS, For many years, the Bay County Civic Arena has had a weight room partially encouraged by the wellness program initiative, however, it is an underutilized space; and
- WHEREAS, For the last two years only one county employee/retiree uses through the wellness program and the weight room has only brought in about \$600-700 annually from other outside users; and
- WHEREAS, Ample weight room opportunities for Bay County staff and retirees exist at the Community Center and Delta, and it is felt that renting the current weight room space will be beneficial to the County; and
- WHEREAS, Additionally, the ability to lease space to Mid-Michigan Hockey for a three year term at the Civic Arena for a hockey development program will be beneficial in the long term for development of skaters that call the Civic Arena home; and
- WHEREAS, Mid-Michigan Hockey would like to rent the space for a monthly fee as well as agree to a minimum of 80 hours of ice rental at the Board approved rate for a minimum of three years; and
- WHEREAS, Room rental will be \$175 per month for the first year, increasing by 25% in years two and three and Mid-Michigan Hockey would retrofit the space to fit their needs but follow strict guidelines set forth to not disturb the structure of the room; and
- WHEREAS, The current equipment in the room will be redistributed to other county facilities, like the Community Center, if needed and if space is available, outside of that, items will be sold in the most profitable manner; and
- WHEREAS, This arrangement will generate revenue and no general funds are requested; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a Lease Agreement with Mid-Michigan Hockey to rent the space at the Bay County Civic Arena for a monthly fee as well as agree to a minimum of 80 hours of ice rental at the Board approved rate for a minimum of three years \$175 per month for the first year, increasing by 25% in years two and three and Mid-Michigan Hockey would retrofit the space to fit their needs but follow strict guidelines set forth to not disturb the structure of the room; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Lease Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Civic Arena - Lease Agreement with Mid-Michigan Hockey

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. FOX

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN					JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		X							

VOTE TOTALS:

ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 COMM. COONAN ABSTAINED FROM THIS VOTE
VOICE: YEAS 6 NAYS 0 EXCUSED 0 ABSTAIN 1

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

-34-

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/16/2021)

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

WHEREAS, Several contracts are set to expire and therefore, must be renewed so that services can be continued at the clinics. The following NP contracts will need to be renewed:

- Averetta Lewis, DNP
- Tammy J. Hill, DNP
- Mindy Fabbro, NP
- Jennifer L. Scott, NP

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 renewal of the Independent Contractor Agreements with Averetta Lewis, DNP, Tammy J. Hill, DNP, Mindy Fabbro, NP, and Jennifer L. Scott, NP, respectively, and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept - Renewal Agreements with Nurse Practitioners

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN				JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 ABSTAIN 1
VOICE: YEAS _____ NAYS _____ EXCUSED _____

COMM. COONAN ABSTAINED FROM THIS VOTE

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (3/16/2021)

WHEREAS, While the State of Michigan has provided or passed through funding for the past and current fiscal years for case investigation, vaccination clinic efforts, due to unanticipated circumstances, costs for investigations and clinics have sometimes exceeded necessary expenses; and

WHEREAS, In discussing these changing circumstances with the Finance Department, it has been deemed necessary to reallocate resources to supplement unanticipated efforts that are undertaken under the auspices of the Bay County Health Department which includes contracts and funding for Medical Direction and utilization and implementation of software for case investigation and vaccine appointments; and

WHEREAS, The amounts relate only to grant funds and agreements allocated for these purposes, and of which no general funds or match are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Covid-19 investigation & vaccination funding allocation adjustments as agreed to by the Health and Finance Departments and authorizes the Board Chair to execute any agreements and/or related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept - COVID-19 Investigation & Vaccination Funding Allocation Adjustments

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. RADTKE

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN				JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS: COMM. COONAN ABSTAINED FROM THIS VOTE

ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 ABSTAIN 1
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/16/2021)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/test/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:
 - a. Road Patrol Deputy (full time; \$19.69/hr. entry)
 - b. Road Sergeant (full time; \$30.44/hr. entry)
3. Department on Aging: In-Home Services Worker (part time; \$11.13/hr. entry - per work assignment and progressing to \$12.80/hr. entry)
4. Health Department:
 - a. MIHP/CSHCS Program Representative (full time; \$14.01/hr. entry)
 - b. Laboratory Screening Technician (full time; \$14.01/hr. entry)
5. Office of Criminal Defense: Staff Attorney (full time; \$63,648.00 entry)
6. Personnel Department: Benefits Administrator (full time; \$21.02/hr. entry)
7. Juvenile Home: Cook/Driver (part time; \$11.94/hr. entry)
8. Environmental Affairs and Community Development:
 - a. Transportation Plan GIS Technician (full time; \$1,681.60 biweekly entry)
 - b. Assistant Gypsy Moth Coordinator (full time; \$1,410.40/biweekly 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.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Vacancies

MOVED BY COMM. JOHNSON
SUPPORTED BY COMM. FOX

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX	X			KIM J. COONAN				JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS: COMM. COONAN ABSTAINED FROM THIS VOTE

ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 ABSTAIN 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/13/2021)

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

- 1. Employment Status Report - MARCH 2021

ERNIE KRYGIER, CHAIR AND BOARD

County Executive - Status Reports

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. BEGICK

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Marie Fox, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Kaysey L. Radtke.

COMM. COONAN ABSTAINED FROM THIS VOTE

VOTE TOTALS: ROLL CALL: X YEAS 6 NAYS 0 EXCUSED 0 ABSTAIN 1 VOICE: YEAS NAYS EXCUSED

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

**CHANGES IN EMPLOYMENT STATUS
March 2021**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Cody Beaver PT Youth Dev Worker	Juvenile Home	03/25/2021
Michael Norman PT Custodian Juvenile Home	Buildings & Grounds	3/22/2021
James Drzewicki Part-time Driver	Department on Aging	3/18/2021
Joshua Auman Zamboni Driver	Civic Arena	03/17/2021
Shaelyn Reed Dispatcher	Dispatch	03/16/2021
Kayla Friend Typist Clerk III	County Clerk's Office	03/08/2021
Carmen Fillmore Staff Attorney/Law Clerk	Circuit Court	03/08/2021
Rebecca Michalski Admin Aide/Receptionist	Circuit Court/FOC	03/01/2021
<u>NEW HIRE (On-call/temporary/Seasonal):</u>		
Susan Klett Temp Covid Vaccine Administrator	Health Dept Immunizations	3/22/2021
Brittney Garske On-Call Site Coordinator	Dept on Aging	03/22/2021
Jessica Kaunitz Temp Covid Vaccine Administrator	Health Dept Immunizations	03/15/2021
Kathleen Fox Temp Covid Vaccine Administrator	Health Dept Immunizations	3/9/2021
David Ross Temp Covid Vaccine Administrator	Health Dept Immunizations	3/9/2021
Janice Botts Temp Covid Vaccine Administrator	Health Dept Immunizations	03/04/2021
Jennifer Wright Temp Covid Vaccine Administrator	Health Dept Immunizations	03/02/2021
Selena Simpson Temp Covid Vaccine Administrator	Health Dept Immunizations	03/02/2021

GOLF COURSE:

Lilianna Velasquez Clubhouse Assistant	Golf Course	03/21/2021
Hayden LeBrun Clubhouse Attendant	Golf Course	3/21/2021
Nick Basket Service Assistant	Golf course	3/29/2021
Dianne DeWyse Clubhouse Attendant	Golf Course	3/29/2021
William DeWyse Starter/Ranger	Golf Course	3/29/2021
Charles Glocksine Starter/Ranger	Golf Course	3/29/2021
Kyleigh Goretski Clubhouse Attendant	Golf Course	3/29/2021
Yvonne Swiercz Clubhouse Attendant	Golf Course	3/29/2021

TRANSFER:

Trevor Weiss From: Maintenance IV To: Lead Maintenance IV LEC	From: Buildings & Grounds To: Buildings & Grounds	03/26/2021
Lisa Neal From: Legal Secretary To: Asst. Crime Victim Rights Coordinator	From: Prosecuting Attorney To: Prosecuting Attorney	03/15/2021
Zachary Brunett To: Nutrition Services Manager From: Housing Director	To: Department on Aging From: Housing	03/18/2021
Maddison Velasquez To: Administrative Aide From: Admin Aide/Receptionist	To: Circuit Court From: Circ Court/FOC	03/01/2021
Courtney Spencer To: Support Modification Specialist From: Jury Clerk	To: Friend of the Court From: Circuit Court	03/01/2021
Jeremy Lowell To: Gypsy Moth Coordinator From: Asst. Gypsy Moth Coordinator	To: Env Affairs & Comm Dev From: Env Affairs & Comm Dev	03/08/2021

Ryan Smith
To: Transportation Planner GIS Tech Manager
From: Transportation Planner GIS Tech I
To: Env Affairs & Comm Dev
From: Env Affairs & Comm Dev
03/01/2021

RETURN:

Bradley Bender
Seasonal Supervisor Mosquito Control
Mosquito Control
03/01/2021

SEPARATIONS:

Joshua Galindo
Part-time Youth Dev Worker
Juvenile Home
03/29/2021

Jordan Case
Staff Attorney
Criminal Defense
3/18/2021

Jeff Sargeson
Floating Sergeant II CFO
Sheriff Department
03/18/2021

Amanda Lade
Benefits Administrator
Payroll/Benefits
03/16/2021

Vincent Turner
PT Youth Development Worker
Juvenile Home
03/22/2021

RETIREMENT:

Robert Fisher
Road Patrol Deputy
Sheriff Department
3/27/2021

Barbara Kraycsir
Nutrition Services Manager
Department on Aging
03/02/2021

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

- WHEREAS, The 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and
- WHEREAS, The Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and
- WHEREAS, Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and
- WHEREAS, The scope of duties of a county commissioner has greatly increased in the last century - road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and
- WHEREAS, Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and
- WHEREAS, All other county and township elected officials in Michigan are elected to terms of at least four years; and
- WHEREAS, The position of county commissioner is a highly complex oversight role that requires years to master; and
- WHEREAS, Legislation to amend state law to enact four-year terms has been filed in the form of Senate Bills 242 and 245; and
- WHEREAS, The Michigan Association of Counties supports the legislation as introduced; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners supports Senate Bills 242 and 245 to enact four-year terms for county commissioners; Be It Further
- RESOLVED That copies of this resolution be sent to Bay County's state legislators, the Michigan Association of Counties and the other Michigan counties.

ERNIE KRYGIER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Commissioners - Four Year Terms
Sponsored by Commissioner Vaughn J. Begick, 3rd District

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. HEREK

COMMISSIONER	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON			X	
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		X							

VOTE TOTALS:

ROLL CALL: X YEAS 6 NAYS 1 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 13, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/13/2021)

WHEREAS, In response to the COVID-19 pandemic and the resulting health and safety concerns, the Michigan Legislature amended Michigan's Open Meetings Act to allow any public board to hold an open meeting using remote video or telephonic technology, and provided that such an option would remain available to all public boards through the end of March, 2021; and

WHEREAS, The Legislature provided an option under the amended Open Meetings Act for public boards to continue to meet remotely so long as a Local Emergency Order is issued under the State's Emergency Management Act and many of the municipalities surrounding Bay County have already issued Local Emergency Orders to utilize this option available under the Open Meetings Act; and

WHEREAS, The Bay County Executive has reached out to the various municipalities and boards in Bay County that would be affected by the expiration of the remote attendance option under the Open Meetings Act requesting feedback as to whether there was a need to extend the remote option based on the limited space in some municipalities to accommodate any significant number of attendees at scheduled public mee; and

WHEREAS, The majority of public boards and municipalities contacted indicated that they would like the option to conduct virtual public meetings to be extended in order to protect the public, staff and other attendees at public meetings where capacity is unknown or unable to be controlled; and

WHEREAS, As a result of this feedback, as well as discussions with the County's Public Health Officer relating to the need to protect the public, attendees and staff, on April 6, 2021, the Bay County Executive declared a Local State of Emergency to allow the option of continued use of virtual public meetings for open meetings that take place in Bay County; and

WHEREAS, That declaration was made pursuant to the authority found in the Emergency Management Act, MCL 30.401, 1976 PA 390, as amended, and Section three (3) of the Open Meetings Act. Pursuant to the Emergency Management Act, this Board must vote to continue my Local State of Emergency Order after seven (7) days, or no later than April 13, 2021; and

WHEREAS, There will be no financial impact resulting from an extension of this Local Emergency Orde; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby extends the April 6, 2021 Local Emergency Order for a three month period to expire on July 13, 2021. which will allow local boards and municipalities the option, should they so choose, to utilize virtual attendance at public meetings in order to protect the health and safety of members of the public, board attendees, and staff; Be It Further

RESOLVED That the Board of Commissioners may consider extension or continuation of this Order at the Board's July 13, 2021 meeting.

ERNIE KRYGIER, CHAIR
AND BOARD

County Executive - Local State of Emergency Order - Continued Remote Public Meetings

MOVED BY COMM. COONAN

SUPPORTED BY COMM. JOHNSON

COMMISSIONERY	N	E	Y	N	E	COMMISSIONER	E	Y	N	E	COMMISSIONER	E	Y	N	E
MARIE FOX			X			KIM J. COONAN		X			JAYME A. JOHNSON		X		
ERNIE KRYGIER			X			THOMAS M. HEREK		X							
VAUGHN J. BEGICK			X			KAYSEY L. RADTKE		X							

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCLUDED 0
VOICE: YEAS NAYS EXCLUDED

DISPOSITION: ADOPTED DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED NO ACTION TAKEN

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 13, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 44

MOVED TO EXCUSE COMM. THOMAS HEREK FROM THE
REGULAR BOARD SESSION OF APRIL 13, 2021.

(COMM. HEREK WAS EXPERIENCING INTERNET CONNECTIVITY
ISSUES AT THIS TIME)

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne Johnson	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 6 NAYS 0 EXCUSED 1

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: APRIL 13, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. HEREK

MOTION NO.: 45

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL SESSIONS FEBRUARY 23, 2021 AND MARCH 2, 2021 AND REGULAR SESSION BOARD MEETING MARCH 9, 2021.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayme Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	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: APRIL 13, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 46

TO RECEIVE THE 2020 ANNUAL BAY COUNTY DRAIN REPORT,
SUBMITTED BY THE DRAIN COMMISSIONER, MICHAEL
RIVARD.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	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: APRIL 13, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 47

MOVED TO RECEIVE AN APPLICATION FOR AN OBSOLETE
PROPERTY REHABILITATION EXEMPT DISTRICT - PROPERTY
AT 1301 N. HENRY STREET, BAY CITY, MICHIGAN FOR
\$15,000,000.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne A. Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	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: APRIL 13, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 48

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF APRIL 13, 2021, THE MEETING CONCLUDED AT 5:05 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Marie Fox	X			Kim Coonan	X			Jayne Johnson	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Kaysey Radtke	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____