

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, MAY 17, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN HEREK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 37-55 **V MINUTES (4/12/22; 4/19/22; 5/3/22)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. **Region VII, Area Agency on Aging - Bob Brown, Executive Director - Update of Programs/Projects (Receive)**
 - 1- 2 **B. Frances DeWyse - Application for Appointment to Vacant Seat on the Department of Health and Human Services (Bay County) Board of Directors (Receive application)**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. **WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**
 - 3 **1. No. 2022-100 - Purchase of Four (4) Vehicles (Sheriff)**
 - 4 **2. No. 2022-101 - Purchase of Marine Boat (Sheriff)**
 - 5 **3. No. 2022-102 - Pinconning Area School Resource Officer Agreement (Sheriff)**

- 6 4. No 2022-103 - Victims of Crimes Act (VOCA) Grant (Prosecutor)
- 7 5. No. 2022-104 - Crime Victims Rights Grant Agreement (Prosecutor)
- 8 6. No. 2022-105 - Household Assistance Program - ARPA Funds (Treasurer)
- 9 7. No. 2022-106 - Laboratory Services Agreement w/National Testing Systems (Community Corrections)
- 10 8. No. 2022-107 - Letter of Intent, Region VII, Area Agency on Aging (Department on Aging)
- 11 9. No. 2022-108 - PAYABLES: General; BAYANET
- 12 10. No. 2022-109 - Veterans Services Coordinator Contract w/Leonard Norman (Finance)
- 13 11. No. 2022-110 - ARPA Administrative Costs (Finance)

B. PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; ERNIE KRYGIER, VICE CHAIR)

- 14 1. No. 2022-111 - Bay County Audit F-65 Audit (Finance Officer)
- 15 2. No. 2022-112 - Kindergarten Dental Assessment Services Agreement (Health Dept.)
- 16 3. No. 2022-113 - Vacancies: 911 Central Dispatch; Buildings and Grounds; Department on Aging and New Position: Deputy Health Officer (Personnel)

C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

- 17-20 1. No. 2022-114 - Reports of County Executive
- 21-22 2. No. 2022-115 - Amendment to Michigan No-Fault Auto Insurance Reform Act of 2019
- 23-24 3. No. 2022-116 - Ratification of Collective Bargaining Agreements (Personnel)
- 25-35 4. No. 2022-117 - Approval of Grant Award to Bay County Youth and Fair Exposition Board; Approval of Agreements w/Licensed Contractors for Equine Facilities Revitalization Project (Fair Board)

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

B. Finance Officer - Bay County American Rescue Plan Act Funding Allocation Report (Receive)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2022 Appointments:

1. MAY:

a. Bay County Department of Health and Human Services Board of Directors (One unexpired term expiring 10/31/2023)

2. JUNE:

a. Library Board (One 5-year term - M. Herr)

3. OCTOBER:

a. Land Bank Authority (One Township Representative 3 year term expiring: R. Campbell)

b. Department of Health and Human Services Board of Directors (One 3-year term - K. Bejcek)

4. DECEMBER:

a. Veterans Affairs Committee (One 4 year terms expiring: M.Lazarz)

b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV

RECESS/ADJOURNMENT

PLEASE NOTE:

THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

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)

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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: MAY 17, 2022

PAGE 1 OF 2

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2022-100	Fox	Purchase of Four(4) Vehicles (Sheriff)	XX						
2022-101	Fox	Purchase of Marine Boat	XX						
2022-102	Fox	Pinconning Area School Resource Officer Agreement (Sheriff)	XX						
2022-103	Fox	Victims of Crimes Act (VOCA) Grant (Prosecutor)	XX						
2022-104	Fox	Crime Victims Rights Grant Agreement (Prosecutor)	XX						
2022-105	Fox	Household Assistance Program - ARPA Funds (Treasurer)	XX						
2022-106	Fox	Laboratory Services Agreement w/National Testing Systems (Community Corrections)	XX						
2022-107	Fox	Letter of Intent, Region VII, Area Agency on Aging (Department on Aging)	XX						
2022-108	Fox	Payables - General and Bayanet (Finance)	XX						
2022-109	Fox	Veterans Services Coordinator Contract w/Leonard Norman (Finance)	XX						
2022-110	Fox	ARPA Administrative Costs (Finance)	XX						
2022-111	Johnson	Bay County Audit F-65 Audit (Finance Officer)	XX						
2022-112	Johnson	Kindergarten Dental Assessment Services Agreement (Health Department)	XX						
2022-113	Johnson	Vacancies: 911 Central Dispatch; Buildings and Ground; Department on Aging and New Position: Deputy Health Officer (Personnel)	XX						
2022-114	Begick	Reports of County Executive (April 2022)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

- WHEREAS, The Bay County Sheriff's Office has Detectives assigned to investigate various crimes and it is necessary for the Detectives to utilize vehicles to do necessary follow up and respond to crime scenes; and
- WHEREAS, Currently the vehicles assigned to this division are a 2007 Impala with over 90 thousand miles and Interceptors that range in miles from 120 thousand to 160 thousand miles; these vehicles were replaced and taken out of service from our Road Patrol; and
- WHEREAS, Often times mandatory training require deputies to travel out of county and these older and high mile vehicles are used for that travel; repairs have become costly to keep these vehicles up and running; and
- WHEREAS, Vehicles currently being used by administration are over eight years old with higher miles as well; and
- WHEREAS, The Sheriff is seeking up to \$125,000.00 from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Revenue Replacement Funds to purchase four vehicles; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates up to \$125,000 from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) for the purchase of four (4) vehicles with the required equipment; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign documents, if required, on behalf of Bay County following Finance and Corporation Counsel review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Purchase of Four Vehicles - CSLFRF Funds

MOVED BY COMM. FOX

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/2022)**
- WHEREAS,** The Bay County Sheriff's Office is responsible for patrolling 188 square miles of water including 30 miles of shoreline in addition to responsibility for two major rivers, the Saginaw and Kawkawlin; and
- WHEREAS,** In addition, by statute the Sheriff's Office is mandated by law for rescue and body recovery; and
- WHEREAS,** The Sheriff's Office currently has two Marine Patrol boats over 30 years old and, due to the age of these boats, equipment failure and repairs happen often and have been costly; taking these boats out of service for periods of time for the necessary repairs is detrimental to the Marine Program in their efforts to ensure the safety of both the citizens and Marine Deputies patrolling the waterways; and
- WHEREAS,** The Sheriff is seeking up to \$150,000 from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Revenue Replacement Funds to purchase a Marine Patrol boat; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes an appropriation of up to \$150,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Revenue Replacement Funds for the purchase of a Marine Patrol boat with the required equipment as well as any necessary budget adjustments required; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign documents, if required, on behalf of Bay County following Finance and Corporation Counsel review/approval.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Marine Patrol Boat - CSLFRF Funds

MOVED BY COMM. FOX

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

WHEREAS, The Bay County Sheriff's Office is requesting continuation of the Agreement for the School Resource Officer between Pinconning Area Schools (Linwood Elementary School) and Bay County (Sheriff), said Agreement covering the beginning of the school year (2022) to the end of the school year (2023); and

WHEREAS, The School District agrees to reimburse the County for continuance of Pinconning Area Schools Resource Officer's services in accordance with the terms of the previously approved Agreement for the School Resource Officer; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Pinconning Area Schools (Linwood Elementary School) Resource Officer Agreement for the school year (2022) to the end of the school year (2023) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - Pinconning Area Schools (Linwood Elementary School) Resource Officer Agreement - 2022-2023

MOVED BY COMM. FOX

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						
YAUGHN J. BEGICK	X			KAYSEY L. RADTKE	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/2022)
- WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS, The VOCA grant is an 80%/20% grant and the 80% funds the salary, wages and fringes for the full time employee; the 20% match is covered by (1) the Victim Rights Coordinator's time dedicated to the VOCA grant and (2) indirect costs, approximately \$86,568; and
- WHEREAS, The Prosecutor again wishes to renew the VOCA grant for the 2022-2023 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of Prosecutor's Victims of Crime Act (VOCA) grant for the 2022-2023 grant period; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents as well as approved funding agreements and related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- 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 Further
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Pros-VOCA-2022-2023

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/2022)
- WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates with the funds coming from defendants who have been convicted of a crime in the State of Michigan; and
- WHEREAS, The anticipated grant funding is \$185,000 which will cover salaries, wages and benefits for the two full time employees with the exception of retirement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the 2022-2023 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents as well as the approved funding agreements and related documents on behalf of Bay County following legal review/approval; Be It Further
- 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 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

Prosecutor - 2022-2023 Crime Victim Rights Grant

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
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BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/3/2022)
- WHEREAS,** Earlier this year, the Bay County Treasurer presented a proposal to collaborate with the City of Bay City on a Household Assistance Program; and
- WHEREAS,** A Household Assistance Program is intended to help our residents who are struggling with paying their rent, mortgage, utilities or tax expenditures due to a COVID-19 pandemic related hardship; and
- WHEREAS,** The opportunity still exists to collaborate with the City of Bay City and administer this program for those residents outside of the City; and
- WHEREAS,** The program would provide up to \$3,000 in payments toward the rent, mortgage, utility or tax expenses of Bay County residents who meet certain income criteria; and
- WHEREAS,** County Executive, Jim Barcia, has graciously agreed to use his staff to administer the program and the City of Bay City has been generous enough to share their process and knowledge in administering the program in order to ease our administrative burden; and
- WHEREAS,** The Treasurer is requesting \$1,000,000 in ARPA funds be used to create a Household Assistance Program to assist individual residents with mortgage, rent, utility and tax expenses; and
- WHEREAS,** When these ARPA funds are exhausted the program will cease to exist; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners appropriates \$1,000,000 of ARPA funds for a Household Assistance Program (outlined above) for Bay County residents who meet certain required income criteria; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign documents, if required, on behalf of Bay County following Finance and Corporation Counsel review/approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Treasurer - Household Assistance Program - ARPA Funding

MOVED BY COMM. FOX

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 _____ NAYS _____ EXCUSED _____
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AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

WHEREAS, National Testing Systems is the company that supplies the devices for the Sheriff's drug/alcohol testing program and Bay County has been using National Testing Systems as a supplier since March 2021; and

WHEREAS, Under this program, the defendant pays \$15/drug for all lab confirmations: the cost for Class I Confirmations is \$14 and the cost for Class II is \$18 with the Sheriff's Office picking up the remaining \$3 cost; and

WHEREAS, National Testing pays for all shipping and handling and supplies the mailing package; and

WHEREAS, It is recommended that the Board approve the Laboratory Services Agreement for substance testing lab confirmations for the period May 2022 - May 2023; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Laboratory Services Agreement with National Testing Systems for the period May 2022 through May 2023 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Community Corrections – Laboratory Services Agreement with National Testing Systems

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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 _____ NAYS _____ EXCUSED _____
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AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

- WHEREAS, As in the past, Region VII Area Agency on Aging released, for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2022 and, once the chart is approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and
- WHEREAS, The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and
- WHEREAS, The Department on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and
- WHEREAS, Due to the short turnaround time, the Director of Department on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year; and
- WHEREAS, Last year, the Department on Aging received \$782,744 in grant funds, local, state and federal, from Region VII, Area Agency on Aging; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Director of Department on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2022-2023; Be It Further
- RESOLVED That the Director of Department on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further
- RESOLVED That all budget revisions resulting from the application are considered approved and the Board Chair, following Finance and Corporation Counsel review/approval, is authorized to sign all related documents including grant application, the Statement of Budget Allocation, Multi-Year Service Provider Designation, Assurances of Compliance, FY2023 Contract Addendum and the Agreement for Recipient of Supplemental Cash-in-Lieu of Payment; Be It Further
- 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 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.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Region VII Letter of Intent - 2022-2023
MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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 _____ NAYS _____ EXCUSED _____
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DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

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

ACCOUNTS PAYABLE:

04/13/22	\$ 221,467.94
04/20/22	\$ 183,829.30
04/27/22	\$ 931,600.64
05/04/22	\$ 432,732.87
05/11/22	\$ 794,222.34*

*Received after W&M Committee meeting.

B.A.Y.A.N.E.T.:

Following are the BAYANET totals for January, 2022

01/01/2022-01/31/2022

Payables: \$12,369.92

Payroll: \$5,455.30

Following are the BAYANET totals for February, 2022

02/01/2022-02/28/2022

Payables: \$50,928.62

Payroll: \$4,324.46

Following are the BAYANET totals for March, 2022

03/01/2022-03/31/2022

Payables: \$13,856.87

Payroll: \$6,479.22

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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 XX NAYS 7 EXCUSED 0
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

WHEREAS, Veterans Affairs was awarded a grant to contract with a person or firm to act as a Veterans Service Coordinator who will work with the various cemeteries and local organizations within Bay County to review and confirm records; and

WHEREAS, Bay County will contract with Leonard Norman to perform these services; and

WHEREAS, This is a grant funded project scheduled to end on September 30, 2022; and

WHEREAS, The grant has stated this service is not to exceed \$2,600 per month and no general fund dollars will be expended for this project and any mileage reimbursement will follow the GSA guidelines; Therefore Be It

RESOLVED That the Bay County Board of Commissioners hereby approves the Contract with Leonard Norman to act as a Veterans Service Coordinator through September 30, 2022; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Contract on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Administrative Services - Veterans' Service Officer Contract - Leonard Norman

MOVED BY COMM. FOX

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)
 WHEREAS, Under the Federal American Rescue Plan Act (ARPA) from the United States Treasury, Bay County's total award amount is \$20,031,017; and
 WHEREAS, This is one of Bay County's largest federal awards which requires administration, purchasing, and legal staff's time and expertise to comply with all the requirements; and
 WHEREAS, Bay County has until December 31, 2024, to obligate these funds which can be utilized in the following categories:

- Support Public Health expenditures
- Addressing negative economic impacts caused by the public health emergency
- Replace lost public sector revenue
- Providing premium pay for essential workers
- Investment in water, sewer, and broadband infrastructure
- Replacement of lost revenue for general government services

WHEREAS, On April 12, 2022, the Bay County Board of Commissioners approved the standard allowance of \$10 million to be spent on general government services per Board Resolution 2022-85; and

WHEREAS, The Finance Department is recommending that up to one percent of the total amount awarded, which is \$200,310, be allocated for administration, purchasing and legal staff time and expertise through the life of the program. The funding sources is the United States Treasury Federal American Rescue Plan Act under the government services category; and

WHEREAS, This allocation will be reviewed annually as part of the budget process; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the recommendation that up to one percent of the total amount awarded, which is \$200,310, shall be allocated for administration, purchasing and legal staff time and expertise through the life of the program and that this allocation will be reviewed annually as part of the budget process; Be It Finally

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

MARIE FOX, CHAIR
 AND COMMITTEE

Finance - ARPA - Allocation for Administration, Purchasing and Legal Staff Time & Expertise

MOVED BY COMM. FOX

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/10/2022)
 WHEREAS, As part of the 2021 Annual Audit, Bay County Finance Department prepares the State of Michigan Form F-65 called the Annual Local Unit Fiscal Report; and
 WHEREAS, The F-65 Report matches the audited financial statement numbers and is due the same day that Bay County's 2021 Comprehensive Annual Financial Report is due, June 30, 2022; and
 WHEREAS, Due to new staff in the Finance Department, the Department is requesting the Bay County Auditors, Rehmann Robson, prepare the F-65 Form on behalf of the County; and
 WHEREAS, Bay County Finance Department requested a quote for this additional service from the Auditors and they have indicated they would provide this services at a cost not to exceed \$4,500; The Finance Department has funds within its 2022 budget to cover this expense; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Letter of Understanding with Rehmann for preparation of the State required F-65 Form and authorizes the Chairman of the Board to execute said Letter of Understanding on behalf of Bay County following Corporation Counsel review and approval, funds required (up to \$4,500) to come from the Finance Department budget; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

Finance - Rehmann - F-65 Form

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	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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/10/2022)
 WHEREAS, The Bay County Health Department has partnered with My Community Dental Centers in opening and operating a dental clinic for the underserved in Bay County since 2019; and
 WHEREAS, Earlier this year, the Michigan Legislature appropriated funds to interested local health departments to provide dental assessments to children entering kindergarten or 1st grade and whom have never had a formal dental assessment or have regularly seen a dentist; these assessments must be performed by a licensed dental hygienist or dentist; and
 WHEREAS, Given the fact that the formal partnership is in effect between the Health Department and MCDC, the Health Department wishes to enter into an agreement to provide said services; and
 WHEREAS, The Health Department wishes to renew the agreement with MCDC to provide dental assessment services to eligible children for a total not to exceed \$55,000 per year; no general funds are necessary for these services; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Kindergarten Dental Assessment Services Agreement with My Community Dental Centers (MCDC) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Finance and 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 - Kindergarten Dental Assessment Services Agreement

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. COONAN

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/10/2022)

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. Buildings and Grounds: Custodian (part time; \$11.94/hr. entry)
- 3. Department on Aging: Site Coordinator (part time; \$11.13/hr. entry)

B. NEW POSITION (GRANT FUNDED)

- 1. Health Department: Deputy Health Officer (full time; \$64,186 annually entry)

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

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 - May

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	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: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/17/2022)

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

- 1. Employment Status Report - APRIL 2022**

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

County Executive - Status Reports

MOVED BY COMM. BEGICK

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

**CHANGES IN EMPLOYMENT STATUS
April 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Tachelle Landin Family Evaluator	Friend of the Court	4/18/2022
Haley Katt Receptionist	Friend of the Court	4/19/2022
Larry Johnson Deputy Court Clerk	District Court	4/18/2022
Carter Rogers Asst. Gypsy Moth Coordinator	Env Affairs/Comm Dev	4/11/2022
Elizabeth McFarland Deputy Court Clerk	District Court	4/11/2022
Michael Brown Dispatcher	Central Dispatch	4/11/2022
Crystal Deary Outreach Worker WIC	Health Dept-WIC	4/4/2022
Landon Phibbs Full-time Youth Dev Worker	Juvenile Home	4/4/2022
<u>NEW HIRE (On-call/temporary/Seasonal):</u>		
<u>Golf Course:</u>		
Michael Davison	General Laborer	4/29/2022
Amber Hofmeister	Clubhouse Attendant	4/18/2022
Addison Lebrun	Clubhouse Attendant	4/18/2022
Cameron Zielinski	Service Assistant	4/4/2022
Mark Williams	Starter/Ranger	4/4/2022
Charles O'Neil	Starter/Ranger	4/4/2022
<u>TRANSFER:</u>		
Emily Nelson From: Public Health Nurse To: Clinical & Services Mgr	Health Department	4/25/2022
Sarah Tackebury From: Pub Health Nurse To: Public Health Services Mgr.	Health Department	4/25/2022

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Benjamin Latocki From: Road Patrol Sergeant To: Road Patrol Lieutenant	Sheriff- Road Patrol	4/17/2022
Michael Stensrud From: Road Patrol Deputy To: Road Patrol Sergeant	Sheriff - Road Patrol	4/17/2022
Stephanie Thompson From: Dispatcher To: Dispatch Supervisor	Central Dispatch	4/14/2022
Amanda Gillis From: PT In-Home Worker To: On-Call In-Home Worker	Department on Aging	4/11/2022
Danielle Miller From: Temp CFO To: Full-time CFO	Sheriff - Jail	4/7/2022
Mark Amador From: Part-time YDW To: Full-time YDW	Juvenile Home	4/6/2022
<u>RETURN:</u>		
Erin Wenz Secretary/Recorder (TEMPORARY)	Probate Court	4/5/2022
Alec Leppke Seasonal Supervisor Full-time	Mosquito Control	4/27/2022
<u>Pinconning Park:</u>		
Jose Estrada Park Ranger	Pinconning Park	4/27/2022
<u>Buildings & Grounds:</u>		
Adam Wilkinson Seasonal Rec Worker	B&G	4/27/2022
Dan Pope Seasonal Tax Home Maintenance	B&G	4/6/2022
<u>Mosquito Control:</u>		
Ahleah Yaworski Day Technician	Mosquito Control	4/28/2022
Kim Strube Night Technician	Mosquito Control	4/28/2022
Charles Ackley Day Technician	Mosquito Control	4/28/2022
James Hughes Day Technician	Mosquito Control	4/22/2022

Golf Course:

Michael Davison General Laborer	Golf Course	4/29/2022
Allan Lynch Lead Equip Operator	Golf Course	4/19/2022
Logan Beyer General Laborer	Golf Course	4/18/2022
Gerald Ciesla Equipment Operator	Golf Course	4/18/2022
Tim Lynch Equipment Operator	Golf Course	4/18/2022
Fred Vincent Starter Ranger	Golf Course	4/14/2022
Bobby Mazzara Starter Ranger	Golf Course	4/14/2022
Lillianna Velasquez Clubhouse Assistant	Golf Course	4/13/2022
Wesley Riddle Mechanic/Spray Technician	Golf Course	4/4/2022

SEPARATIONS:

Colton Conley Road Patrol Deputy	Sheriff - Road Patrol	4/26/2022
Chris Izvorski Finance Director	Finance	4/22/2022
James Schaub PT CFO MIDC Officer	Criminal Defense	4/22/2022
Michael Kostka On-Call Driver	Department on Aging	4/19/2022
Nicholas Trummel Dispatcher	Central Dispatch	4/7/2022
Melissa Wareham Senior Family Evaluator	Friend of the Court	4/1/2022

RETIREMENT:

Ryan Lothian Road Patrol Lieutenant	Sheriff-Road Patrol	4/12/2022
Seung Lee Road Patrol Deputy	Sheriff - Road Patrol	4/23/2022

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

"Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims"

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS The Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee schedule/cap, which took final effect on July 1, 2021, that set percentage limits on how much residential care facilities, home health care providers, and other persons can be paid or reimbursed for providing treatment or care to auto accident victims; and

WHEREAS The reimbursement rates under the Michigan Auto Insurance Fee Schedule now allows residential care facilities, home health care providers and other persons who lawfully render treatment to receive 200% of Medicare, for what Medicare reimburses, regardless of limitation, 55% of a providers Charge Description Master (CDM) as of January 1, 2019, and/or if the following two obligations are not met, 55% of a provider's average charges for which they received payment on January 1, 2019; and

WHEREAS Despite the statutory obligation described above, Michigan Auto Insurance companies are only paying providers 45% of what they were receiving in January 2019; and

WHEREAS As a result, home health care providers are being reimbursed between \$14-\$18/hour which is below the cost of employee wages as other entry level positions in different industries (fast food) are paying workers between \$15-\$20/hour.

WHEREAS The Michigan No-Fault Auto Insurance Reform Act applies retroactively including the fee schedule cap, which is fundamentally unfair to individuals who purchased coverage and were injured in motor vehicle accidents before the No-Fault Act was amended in 2019 and now have limited access to care; and

WHEREAS These fee caps affect the auto accident victims who are receiving long-term care and rehabilitation paid for by the Michigan Catastrophic Claims Association (MCCA) through the per-vehicle annual fee that all Michigan drivers were once assessed; and

WHEREAS The MCCA's 2021 Annual Statement shows its assets are over \$27 billion and its total liabilities are slightly over \$22 billion; and

WHEREAS Some patients who are not able to find long-term catastrophic care services have been forced to leave their own homes; and

WHEREAS Even though lifetime medical benefits are still guaranteed under the 2019 Michigan Auto-Insurance Reform Act, for those injured prior to 2019 and for those who purchase Unlimited Personal Injury Protection (PIP) policies, these benefits are meaningless if patients have very limited or no access services since providers are unable to cover basic labor costs; and

WHEREAS There are many County residents, and their families, who are currently benefitting, or would in the future, from services pertaining to their care, recovery and rehabilitation from catastrophic injuries but are already directly affected if the current law is not changed; and

WHEREAS Without action more than 18,000 individuals with spinal cord injuries, brain injuries and other catastrophic injuries in Michigan will have to find another way to receive care and support (Medicaid) because of this major change to the State's No-Fault auto insurance law despite having purchased insurance policies to protect them and their families; and

WHEREAS This is a humanitarian crisis born from a government-mandated price fix, that only the legislature can undo; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap based on an existing Government payor (Medicaid, Veterans Affairs, etc.) for residential care facilities, and home health providers who provide necessary care to auto accident victims in order to uphold these benefits that have been paid for by the survivors who currently are receiving and who will receive long-term care when purchasing an Unlimited PIP Auto Insurance policy paid by the Michigan Catastrophic Claims Association; Be It Further

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RESOLVED That a copy of this resolution be forwarded to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, the other 82 Michigan Counties, the Michigan Association of Counties and the members of the Bay County delegation to the Michigan Legislature.

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

Amendment to the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. COONAN

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

WHEREAS, Bay County has 13 active bargaining units and negotiations with those units are ongoing; and

WHEREAS, The following units have ratified their agreements in accordance with the template agreements reviewed in closed session with the Board:

- Police Officers Association of Michigan - Bay County Sheriffs Deputies
- Police Officers Labor Council - Bay County Sheriffs Deputies Supervisory
- Police Officers Labor Council - Bay County Sheriffs Correctional Officers

RESOLVED That the Bay County Board of Commissioners approves the 2023-2025 Labor Agreements for the following and authorizes the Chairman of the Board to execute said Labor Agreements on behalf of Bay County:

- Police Officers Association of Michigan - Bay County Sheriffs Deputies
- Police Officers Labor Council - Bay County Sheriffs Deputies Supervisory
- Police Officers Labor Council - Bay County Sheriffs Correctional Officers

THOMAS M. HEREK, CHAIR
AND BOARD

Personnel - 2023-2025 Labor Agreements: POAM; POLC-(2 Units)

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. COONAN

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/17/2022)
 WHEREAS, On March 8, 2022, the Bay County Board of Commissioners adopted resolution no. 2022-60 approving the Fair Board's outlined improvements at the Bay County Fairgrounds; and
 WHEREAS, Included in the improvements was the Equine Facilities Revitalization; and
 WHEREAS, The Board also authorized the Fair Board to pursue grant funding for their outlined projects and, as a result, the Michigan Department of Agriculture and Rural Development has notified the Fair Board of a \$100,000 grant award and the Bay Area Community Foundation has confirmed a grant award of \$6,000; and
 WHEREAS, The Fair Board would like to commence the Equine Facilities Revitalization project as soon as possible looking for completion of this project in time for the August 2022 Bay County Fair; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition Board to accept the MDARD grant in the amount of \$100,000 and the Bay Area Community Foundation grant in the amount of \$6,000 and proceed with the Fair Board improvements including the Equine Facilities Revitalization project; Be It Further
 RESOLVED That the Fair Board is authorized to execute contract(s) with licensed contractors for construction of the building and fencing following review and approval of the contracts by Corporation Counsel.

THOMAS M. HEREK, CHAIR
 AND BOARD

Fair Board - MDARD & BACF Grants for Fairgrounds Improvement Projects

MOVED BY COMM. BEGICK

SUPPORTED BY COMM. RADTKE

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

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 17, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 60

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING APRIL 12, 2022 AND SPECIAL SESSION BOARD MEETINGS APRIL 19, 2022 AND MAY 3, 2022; AS PRESENTED.

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 17, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 61

TO RECEIVE UPDATE OF PROGRAMS AND PROJECTS FROM
BOB BROWN, EXECUTIVE DIRECTOR, REGION VII, AREA
AGENCY ON AGING.

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: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 17, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 62

TO RECEIVE APPLICATION TO THE VACANT SEAT ON THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (BAY COUNTY) BOARD OF DIRECTORS FROM FRANCES DEWYSE, FOR ONE UNEXPIRED TERM EXPIRING OCTOBER 31, 2023.

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: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 17, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 63

TO RECEIVE FROM THE FINANCE OFFICER, THE BAY COUNTY
AMERICAN RESCUE PLAN ACT FUNDING ALLOCATION REPORT.
(SEE ATTACHED)

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

Bay County American Rescue Plan Act

Agency Name	Amount	Status	Project Description
Bay Area Community Foundation	\$750,000	Approved	Assist non-profits with pandemic related hardships.
Bay Future	\$2,000,000	Approved	Small business grant funding. Small business support. Talent attraction and retention.
Boys and Girls Club of Bay County	\$300,000	Approved	Address staffing needs.
Broadband Needs Assessment	\$150,000	Approved	Broadband study and assessment for Bay County.
Community Health & Human Services Center	\$9,000,000	Reserved until 12/31/2022	Collaboration and community based project among Bay County providers for a Health & Human Services Center.
Common Intake System	\$300,000	Approved	Proposed Common Intake System to streamline assistance and promote efficiencies.
Electronic Medical Records	\$60,000	Approved	Procurement of an EMR software that meets the needs of the Health Department.
Generational Care Project	\$300,000	Pending	Inter-Generational Care Project.
Household Assistance Program	\$1,000,000	Pending	Rent, Mortgage, Utility and Tax Assistance for residents.
Animal Services Building	\$24,500	Approved	Architectural Study of Animal Services and Adoption Building.
Sheriff Vehicles	\$125,000	Pending	Purchase of four vehicles.
Sheriff Marine Patrol	\$150,000	Pending	Purchase one patrol boat.
Recovered Revenue	\$4,200,000	Pending	Recovered revenue to offset revenue loss of \$10,356,840.
Administrative Expenses	\$200,310	Pending	Up to 1% of the total award amount for administration of ARPA awards.
Subtotal	\$18,559,810		
Total Funds Received	\$20,031,017		
ARPA Funds Remaining	\$1,471,207		

As of May 11, 2022

General Government Projects
Revenue Loss Projects

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: MAY 17, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 64

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF MAY 17, 2022. THE MEETING CONCLUDED AT 4:39 P.M.

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____