

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, SEPTEMBER 14, 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**
- 43-51 **V MINUTES (8/10/2021)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
  - 1- 3 **A. Chris Pinter, Chief Executive Officer, Bay-Arenac Behavioral Health - Community Mental Health Update (4:00 p.m.)**
  - 4- 6 **B. Appointments to Bay County Board of Canvassers - Recommendations from former Bay County Clerk from lists submitted by respective political parties:**
    - 1. Janice Pierson, Democratic Party (Incumbent)
    - 2. Tracey Parmenter Armstrong, Republican Party (Incumbent)
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
  - A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**
    - 7-26 1. No. 2021-131 - Bay Area Water Treatment Plant (BAWTP) 2013B Bonds Refund/Refinancing - Refunding Bond Resolution (Department of Water & Sewer)

- 27 2. No. 2021-132 - Grant Application FTY2022 - Sheriff Road Patrol P.A. 416 (Sheriff)
- 28 3. No. 2021-133 - Health Insurance Rates/Budget Adjustment(s) (Personnel)
- 29 4. No. 2021-134 - BCTV Sponsorship Agreements - 2021-2022 (Administrative Services)
- 30 5. No. 2021-135 - Utilization of County Seal on Bay County Senior Homebound Residents (Department on Aging)
- 31 6. No. 2021-136 - Federal Transportation Planning Funds (PL) and Asset Management Funds according to FY2022 Unified Work Program (Environmental Affairs/BCATS)
- 32 7. No. 2021-137 - PAYABLES: General (Finance)
- 33 8. No. 2021-138 - Annual Review/Adjustment Fund Balance - Budget Stabilization as of 12/31/2020 (Finance)
- 34 9. No. 2021-139 - Contract with Republic Services for Waste and Recycling Services (Finance/Purchasing)
- 35 10. No. 2021-140 - Budget Adjustments: Child Care Fund (Finance)
- 36 11. No. 2021-141 - Agreement with TextMyGov (Finance/ISD)
- 37 12. No. 2021-142 - Agreement with Guidehouse Consulting for Consulting Services re American Rescue Plan Act (Finance)
- 38 13. No. 2021-143 - Agreement with Boys and Girls Club for Summer Recreation Program (Recreation & Facilities)

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

- 39 1. No. 2021-144 - Vacancies/New Positions: 9-1-1 Central Dispatch; Sheriff's Office; Department on Aging; Juvenile Home; Office of Criminal Defense; Health Department; Community Corrections (Personnel)

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

- 40-42 1. No. 2021-145 - Reports of 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. 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)**

**2. NOVEMBER:**

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

**3. 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





REFUNDING BOND RESOLUTION

Water Supply System Revenue Refunding Bonds, Series 2021

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Minutes of a regular meeting of the Board of Commissioners of the County of Bay, Michigan, held on the 14th day of September, 2021.

PRESENT:

ABSENT:

WHEREAS, pursuant to the provisions of Act No. 342, Public Acts of Michigan, 1939, as amended ("Act 342"), the Board of Commissioners of the County of Bay (the "County") authorized and directed that there be established, maintained and operated a countywide system or systems of water and sewer improvements and services and designated the Board of Road Commissioners of the County to be the agency of the County for the purposes set forth in Act 342; and

WHEREAS, pursuant to the provisions of Act 342, the Charter Township of Bangor, the City of Bay City, the Township of Beaver, the City of Essexville, the Township of Frankenlust, the Township of Fraser, the Charter Township of Hampton, the Township of Kawkawlin, the Township of Merritt, the Charter Township of Monitor, the City of Pinconning, the Charter Township of Portsmouth and the Charter Township of Williams, all located in the County of Bay, State of Michigan (collectively, the "Municipalities" or each individually, a "Municipality") and the County, acting by and through its Board of Road Commissioners as county agency (the "County Agency"), have entered into the 2013 Bay Area Water Treatment Plant and Raw Water Transmission Mains Project Contract, dated as of July 1, 2013 (the "2013 Contract"), which provided for the acquisition and construction of improvements by the County (the "2013 Project") to the Bay Area Water Treatment Plant and Raw Water Transmission Mains System (the "System") and for payment of the use of the System, including the cost of the 2013 Project, by the Municipalities; and

WHEREAS: by resolution adopted on August 20, 2013 (the "2013 Resolution"), the Bay County Board of Commissioners authorized the issuance of its Water Supply System Revenue Bonds, Series 2013-B in the aggregate principal amount of \$30,000,000 (the "Series 2013 Bonds") under Act 342 and Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), to finance the 2013 Project; and

WHEREAS: the 2013 Resolution authorizes the issuance of Additional Bonds (as defined therein) of equal standing with the Series 2013 Bonds for completion of the 2013 Project, for the acquisition and construction of repairs, enlargements extensions, additions and improvements to the System, for refunding all or a part of the Series 2013 Bonds or Additional Bonds or any other debt incurred by the County for any purpose for which Series 2013 Bonds or Additional Bonds may be issued under the 2013 Resolution, for paying costs of issuing such Additional Bonds and for payment of interest on such Additional Bonds, if the actual or augmented Net Revenues (as defined in the 2013 Resolution) of the System for the then last preceding audited fiscal year shall be equal to at least 100% of the maximum annual principal and interest requirements on the Series 2013 Bonds and any Additional Bonds then being issued; *provided that* the County may issue Additional Bonds for any purpose described in the 2013 Resolution if it pledges the full faith and credit of the County as additional security for the payment of the principal of and interest on the Additional Bonds when due; and

WHEREAS, pursuant to the 2013 Contract and Act 94, Public Acts of Michigan, 1933, as amended ("Act 94") the County issued its Bay County Water Supply System Revenue Bonds, Series 2013-B, dated October 2, 2013 in the original principal amount of \$30,000,000 (hereinafter referred to as the "Prior Bonds"); and

WHEREAS, the Prior Bonds were issued in anticipation of payments to be made to the County by the Municipalities pursuant to the 2013 Contract; and

WHEREAS, the Prior Bonds remain outstanding in the aggregate principal amount of \$26,095,000, mature in various principal amounts in the years 2021 through 2043 and bear interest at rates per annum which vary from 4.00% to 5.25%; and

WHEREAS, the County has been advised that conditions in the bond market have now improved from the conditions which prevailed at the time the Prior Bonds were sold and that part of the outstanding Prior Bonds could be refunded at a considerable savings to the Municipalities; and

WHEREAS, the governing body of each Municipality has adopted a resolution requesting and authorizing the County to issue its refunding bonds for the purpose of refunding all or part of the Prior Bonds and paying the costs of issuing the refunding bonds and agreeing to continue to



make payments to the County in accordance with the 2013 Contract; and

WHEREAS, it is in the best interests of the County and the Municipalities that Additional Bonds be issued to refund all or part of the Prior Bonds.

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

1. SUPPLEMENTAL RESOLUTION. This resolution (hereinafter referred to as the “2021 Supplemental Resolution”) is adopted in accordance with Section 29 of the 2013 Resolution and pursuant to the authority contained in Act 94.

2. AUTHORIZATION OF REFUNDING BONDS - PURPOSE. Bonds of the County of Bay, aggregating the principal sum of not to exceed Thirty Million Dollars (\$30,000,000) (the “Refunding Bonds”) shall be issued and sold in one or more series pursuant to the provisions of Act 342, Act 94, and other applicable statutory provisions, for the purpose of paying the cost necessary to refund all or part of the Prior Bonds, including payment of bond insurance premiums, if any, legal, financial and other expenses incident thereto and incident to the issuance and sale of the Refunding Bonds.

3. REFUNDING BOND DETAILS. The Refunding Bonds shall be designated “Bay County Water Supply System Revenue Refunding Bonds, Series 2021”; shall be dated as of such date as shall be approved by the Authorized Officer (defined below) at the time of sale; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 4% per annum to be determined by the Authorized Officer at the time of sale payable on such dates as shall be determined by the Authorized Officer at the time of sale; and shall mature in such principal amounts and on such dates and in such years as shall be determined by the Authorized Officer at the time of sale. As used in this 2021 Supplemental Resolution, “Authorized Officer” shall mean the Chairman of the Board of Commissioners or, in the absence of said Chairman, the Bay County Department of Water and Sewer Director.

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Refunding Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Refunding Bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each Refunding Bond as shown on the registration books at the close of business on the fifteenth day of the

calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

3. PRIOR REDEMPTION. The Refunding Bonds shall be subject to redemption prior to maturity, if so determined by the Authorized Officer at the time of sale, upon such terms and conditions as may be determined by the Authorized Officer.

4. BOND REGISTRAR AND PAYING AGENT. The Authorized Officer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Refunding Bonds which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Authorized Officer from time to time as required may designate a similarly qualified successor bond registrar and paying agent. Alternatively, the County Treasurer may be designated as the bond registrar and paying agent for the Refunding Bonds.

7. BOOK-ENTRY SYSTEM. Initially, one fully-registered Refunding Bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the Refunding Bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of certificates evidencing the Refunding Bonds. In such event, the bond registrar and paying agent shall deliver, transfer and exchange such certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this 2021 Supplemental Resolution. DTC may determine to discontinue providing its services with respect to the Refunding Bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver certificates evidencing the Refunding Bonds in accordance with the procedures established by this 2021 Supplemental

Resolution. In the event such certificates are issued, the provisions of this 2021 Supplemental Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Refunding Bonds to any Participant having Refunding Bonds certified to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Refunding Bonds.

Notwithstanding any other provision of this 2021 Supplemental Resolution to the contrary, so long as any Refunding Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on such Refunding Bonds and all notices with respect to the Refunding Bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between the County and DTC. The Authorized Officer is authorized to sign such other documents with DTC on behalf of the County, in such form as the Authorized Officer deems necessary or appropriate in order to accomplish the issuance of the Refunding Bonds in accordance with law and this 2021 Supplemental Resolution.

8. EXECUTION, AUTHENTICATION AND DELIVERY OF REFUNDING BONDS. The Refunding Bonds shall be executed in the name of the County by the facsimile signatures of the Chairman of the Board of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Refunding Bonds. After the Refunding Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the original purchaser upon receipt of the purchase price. Additional Refunding Bonds bearing the facsimile signatures of the Chairman of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of the Refunding Bonds. The bond registrar and paying agent shall indicate on each Refunding Bond the date of its authentication.

9. EXCHANGE AND TRANSFER OF REFUNDING BONDS. Any Refunding Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of

transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Refunding Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Refunding Bond.

Each Refunding Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Refunding Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Refunding Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Refunding Bond and shall authenticate and deliver to the transferee a new Refunding Bond or Refunding Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Refunding Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Refunding Bond pursuant to this section, payment of interest on the Refunding Bonds is in default, the bond registrar and paying agent shall endorse upon the new Refunding Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is \_\_\_\_\_."

The County and the bond registrar and paying agent may deem and treat the person in whose name any Refunding Bond shall be registered upon the books of the County as the absolute owner of such Refunding Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Refunding Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 4 of this 2021 Supplemental Resolution shall be valid and effectual to satisfy and discharge the liability upon such Refunding Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of Refunding Bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of

the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange Refunding Bonds or portions of Refunding Bonds which have been selected for redemption.

10. BOND AND INTEREST REDEMPTION ACCOUNT. There has been established for the Prior Bonds a Bond and Interest Redemption Account and there is hereby established for the Refunding Bonds a Bond and Interest Redemption Account. From the proceeds of the sale of the Refunding Bonds there shall be set aside in the Bond and Interest Redemption Account any accrued interest received from the Underwriter at the time of delivery of the same. All payments received from the Municipalities pursuant to the 2013 Contract are pledged for the payment of the principal of and interest on the non-refunded Prior Bonds and the Refunding Bonds and expenses incidental thereto and as received shall be placed in the Bond and Interest Redemption Account for the Refunding Bonds. The County shall transfer moneys in the Bond and Interest Redemption Account to the bond registrar and paying agent for the Prior Bonds and the bond registrar and paying agent for the Refunding Bonds as necessary for the payment of the principal of and interest on the non-refunded Prior Bonds and the Refunding Bonds.

11. PAYMENT OF ISSUANCE EXPENSES - ESCROW FUND. The remainder of the proceeds of the Refunding Bonds shall be used to pay the issuance expenses of the Refunding Bonds, bond insurance premiums, if any, and to establish an escrow fund for the Prior Bonds that are refunded (the "Refunded Bonds"). After the issuance expenses have been paid or provided for the remaining proceeds shall be used, together with available funds of the Municipalities, if any, to establish an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay the principal of, interest on and redemption premiums, if any, on the Refunded Bonds. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") in trust pursuant to an escrow agreement (the "Escrow Agreement"), which irrevocably shall direct the Escrow Agent to take all necessary steps to pay the interest on the Refunded Bonds when due and to call the Refunded Bonds for redemption at such time as shall be determined in the Escrow Agreement. The Authorized Officer is authorized to select the Escrow Agent and enter into the Escrow Agreement on behalf of the County. The amounts held in the Escrow Fund shall be such that the cash and the investments and the income received thereon will be sufficient without reinvestment to pay the principal of, interest on and redemption premiums, if

any, on the Refunded Bonds when due at maturity or call for redemption as required by the Escrow Agreement.

12. FORM OF REFUNDING BONDS. The Refunding Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF BAY  
BAY COUNTY WATER SUPPLY SYSTEM  
REVENUE REFUNDING BOND, SERIES 2021

INTEREST RATE      MATURITY DATE      DATE OF ORIGINAL ISSUE      CUSIP

Registered Owner

Principal Amount

The County of Bay, State of Michigan (the "County") acknowledges itself indebted to, and for value received hereby promises to pay to, the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolutions (as defined below,) and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from \_\_\_\_\_, 20\_\_ or such later date through which interest has been paid until the County's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first days of \_\_\_\_\_ and \_\_\_\_\_ in each year, commencing on \_\_\_\_\_, 20\_\_\_. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 342, Public Acts of 1939, as amended, and Act No. 94, Public Acts of 1933, as amended) and a resolution adopted by the Board of Commissioners of the County, as supplemented, and an order executed by the \_\_\_\_\_ of the County (collectively, the "Resolutions") for the purpose of refunding the County's outstanding Water Supply System Revenue Bonds, Series 2013 dated October 2, 2013, maturing in the years \_\_\_\_\_ through \_\_\_\_\_.

The County has authorized and pledged the revenues of the Bay Area Water Treatment Plant and Raw Water Transmission Mains System (the "System"), including moneys to be received by the County from the Charter Township of Bangor, the City of Bay City, the

Township of Beaver, the City of Essexville, the Township of Frankenlust, the Township of Fraser, the Charter Township of Hampton, the Township of Kawkawlin, the Township of Merritt, the Charter Township of Monitor, the City of Pinconning, the Charter Township of Portsmouth and the Charter Township of Williams (collectively, the "Municipalities") in payment of their respective obligations under a contract dated July 1, 2013, among the County and the Municipalities, to be used to pay the principal of and interest on this bond and any other bonds payable from such revenues when due. In addition, the County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on this bond are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable statutory and constitutional limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

The principal of and interest on this bond are secured by a statutory lien on the Net Revenues. The bonds of this series shall have equal standing with outstanding bonds issued pursuant to the Resolutions and with any additional bonds that may be issued pursuant to the Resolutions.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing may hereafter be issued, the rights and limitations on the owner of this bond and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Resolutions.

The County has covenanted and agreed, and does hereby covenant and agree to fix and maintain at all times while any bonds payable from the revenues of the System shall be outstanding, such rates for service furnished by the System as shall be sufficient to provide for payment of the principal of and interest on this bond and any other bonds payable from such revenues as and when the same shall become due and payable, and to maintain a bond redemption account therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the System as are required by the Resolutions.

This bond is transferable, as provided in the Resolutions, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolutions, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or



portions of bonds which have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year \_\_\_\_\_ are subject to mandatory prior redemption at par and accrued interest as follows:

<u>Redemption Date</u>	<u>Principal Amount of Bonds to be Redeemed</u>
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Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to \_\_\_\_\_ 1, 20\_\_, are not subject to optional redemption prior to maturity. Bonds maturing on and after \_\_\_\_\_ 1, 20\_\_, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any one or more dates on and after \_\_\_\_\_ 1, 20\_\_. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption without premium.

Not less than thirty days but not more than sixty days' notice of redemption shall be given to the registered owners of bonds called to be redeemed by mail to each registered owner at the registered address. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of said County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Bay, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by facsimile signatures of the Chairman of the Board of Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF BAY

(SEAL)

By: \_\_\_\_\_  
County Clerk

By: \_\_\_\_\_  
Chairman,  
Board of Commissioners

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CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolutions.

\_\_\_\_\_  
Bond Registrar and Paying  
Agent

By: \_\_\_\_\_  
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed: \_\_\_\_\_

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

End of Bond Form

13. SECURITY. It is expected that the principal of and interest on the Refunding Bonds will be paid from revenues of the System, including payments to be made by the Municipalities in payment of their respective obligations under the 2013 Contract, and such revenues are hereby authorized to be used for such purpose. In addition, the full faith and credit of the County are pledged hereby to the payment of the principal and interest on the Refunding Bonds authorized by this 2021 Supplemental Resolution. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on Refunding Bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. To the extent that the revenues of the System are insufficient to pay the principal of and interest on the Refunding Bonds, the proceeds of such taxes (both current and delinquent) shall be deposited as collected into the bond and interest redemption account established by Section 10 hereof, and until the principal of and the interest on the Refunding Bonds are paid in full, such proceeds shall be used only for payment of such principal and interest.

14. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Refunding Bonds, or any portion thereof, shall have been deposited in trust, this 2021 Supplemental Resolution shall be defeased with respect to such Refunding Bonds and the owners of such Refunding Bonds shall have no further rights under this 2021 Supplemental Resolution except to receive payment of the principal of, premium, if any, and interest on such Refunding Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Refunding Bonds as provided herein.

15. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF REFUNDING BONDS. The Authorized Officer is authorized to sell the Refunding Bonds at a negotiated sale to Huntington Securities, Inc. d/b/a Huntington Capital Markets (the

“Underwriter”). The negotiated sale to the Underwriter is authorized to provide the County maximum flexibility to achieve the lowest possible interest costs with respect to the Refunding Bonds. The sale of the Refunding Bonds shall be made pursuant to the terms and conditions to be set forth in a Bond Purchase Agreement (the “Purchase Agreement”) between the County and the Underwriter. The Authorized Officer is authorized to execute and deliver the Purchase Agreement in such form as shall be approved by the Authorized Officer, with such approval to be evidenced by his signature thereon. The Authorized Officer is authorized to approve, execute and deliver the Escrow Agreement with the Escrow Agent. A Sale Order (the “Sale Order”) shall be executed by the Authorized Officer at the time of the sale of the Refunding Bonds and shall set forth the principal amount, principal maturities and payment dates, interest rates and Interest Payment Dates, and redemption provisions, if any, with respect to the Refunding Bonds, purchase price to be paid by the Underwriter and compensation to be paid to the Underwriter, as well as such other provisions as the Authorized Officer determines to be necessary or appropriate in connection with the sale of the Refunding Bonds. The Authorized Officer, the members of the Board of Road Commissioners, the Board of Commissioners and other appropriate County officials are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Refunding Bonds in accordance with the provisions of this 2021 Supplemental Resolution. In approving the Purchase Agreement, with respect to principal maturities and dates, interest rates, purchase price of the Refunding Bonds, and, in the event of a negotiated sale, compensation to be paid to any underwriter or placement agent, the Authorized Officer shall be limited as follows:

- a) The interest rate on any Refunding Bond shall not exceed 4% per annum.
- b) The final maturity date of the Refunding Bonds shall be no later than October 1, 2043.
- c) The purchase price of the Refunding Bonds shall not be less than 99% of the principal amount thereof.
- d) The Underwriter’s discount with respect to the Refunding Bonds or the compensation to be paid to the Underwriter shall not exceed \$6.10/\$1,000 of Refunding Bonds.

16. BONDHOLDERS' RIGHTS; RECEIVER. The registered owner or owners of the Refunding Bonds representing in the aggregate not less than twenty percent (20%) of the entire principal amount thereof then outstanding may, by suit, action, mandamus or other proceedings, protect and enforce the statutory lien upon the Net Revenues and may, by suit, action, mandamus or other proceedings, enforce and compel performance of all duties of the officers of the County, including the fixing of sufficient rates, the collection of Revenues, the proper segregation of the Revenues of the System and the proper application thereof. The statutory lien upon the Net Revenues, however, shall not be construed as to compel the sale of the System or any part thereof.

If there is a default in the payment of the principal of or interest on the Refunding Bonds, any court having jurisdiction in any proper action may appoint a receiver to administer and operate the System on behalf of the County and under the direction of the court, and by and with the approval of the court to perform all of the duties of the officers of the County more particularly set forth herein and in Act 94.

The registered owner or owners of the Refunding Bonds shall have all other rights and remedies given by Act 94 for the payment and enforcement of the Refunding Bonds and the security therefor.

17. RATES AND CHARGES. The rates and charges for service furnished by and the use of the System and the methods of collection and enforcement of the collection of the rates shall be those in effect on the date of adoption of this 2021 Supplemental Resolution.

18. NO FREE SERVICE OR USE. No free service or use of the System, or service or use of the System at less than cost, shall be furnished by the System to any person, firm or corporation, public or private, or to any public agency or instrumentality.

19. FIXING AND REVISING RATES; RATE COVENANT. Rates shall be fixed and revised from time to time by the County Agency so as to produce amounts that are sufficient to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the System in good repair and working order, to pay an amount equal to at least 100% of the principal of and interest on the Refunding

Bonds as the same become due and payable, and to provide for all other obligations, expenditures and funds for the System required by law and this 2021 Supplemental Resolution. The County covenants and agrees to review such rates at least annually and maintain at all times such rates for service furnished by the System as shall be sufficient to provide for the foregoing.

20. APPROVAL OF DEPARTMENT OF TREASURY. The issuance and sale of the Refunding Bonds shall be subject to permission being granted therefor by the Department of Treasury of the State of Michigan pursuant to Act 34, and the Authorized Officer is authorized and directed, if necessary, to make application to the Department of Treasury for permission to issue and sell the Refunding Bonds as provided by the terms of this 2021 Supplemental Resolution.

21. REPLACEMENT OF REFUNDING BONDS. Upon receipt by the County Agency of proof of ownership of an unmatured Refunding Bond, of satisfactory evidence that the Refunding Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Agency, the County Agency may authorize the bond registrar and paying agent to deliver a new executed Refunding Bond to replace the Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Refunding Bond is lost, apparently destroyed or wrongfully taken, the County Agency may authorize the bond registrar and paying agent to pay the Refunding Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Refunding Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any Refunding Bond delivered pursuant to the provisions of this Section 21 in lieu of any Refunding Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Refunding Bond in substitution for which such Refunding Bond was delivered.

22. OFFICIAL STATEMENT. The Board of Road Commissioners is authorized to cause the preparation of an official statement or other offering document for the Refunding Bonds for the purpose of enabling compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"), and to do all other things necessary to enable compliance with the Rule. After the award of the Refunding Bonds at a competitive sale or the execution of the Purchase Agreement in connection with a negotiated sale, the County will provide copies of a



“final official statement” (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder at a competitive sale or Purchaser at a negotiated sale to enable such low bidder or Purchaser to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

23. CONTINUING DISCLOSURE. The County Treasurer is hereby authorized, if necessary, to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

24. PUBLICATION AND RECORDATION. This 2021 Supplemental Resolution shall be published in full once in a newspaper of general circulation in the County promptly after its adoption and shall be recorded in the minutes of the meeting of the Board of Commissioners at which this 2021 Supplemental Resolution was adopted. Such recording shall be authenticated by the signatures of the Chairperson of the Board of Commissioners and the County Clerk.

25. RATIFICATION OF RESOLUTION; CONFLICTING RESOLUTIONS. The 2013 Resolution, as supplemented by this 2021 Supplemental Resolution, is ratified and confirmed. All other resolutions and parts of other resolutions insofar as they may be in conflict herewith are hereby rescinded.

AYES: MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN,

THOMAS HEREK, KAYSEY RADTKE AND JAYME JOHNSON

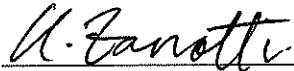
NAYS: NONE

ABSENT: NONE

RESOLUTION ADOPTED.

STATE OF MICHIGAN )  
                                  )  
COUNTY OF BAY        )

I hereby certify that I am the County Clerk of the County of Bay, State of Michigan, and that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of said County at a regular meeting held on September 14, 2021, the original of which resolution is on file in my office. I further certify that notice of said meeting was given and the meeting was conducted in accordance with the provisions of the Open Meetings Act.

  
\_\_\_\_\_  
County Clerk  
County of Bay

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (9/7/2021)
- WHEREAS,** The Sheriff's Office has participated in the Secondary Road Patrol (SRP) grant program offered through the Office of Highway Safety Planning (OHSP) for many budget years; and
- WHEREAS,** The County has received SRP grant funding during previous budgeted years that have provided for three officers, two patrol vehicles and various items of support equipment and, In order to maintain Grant compliance, Bay County must continue Maintenance of Effort of twenty-three (23) locally funded Road Patrol Officers FTY 2020 grant cycle; and
- WHEREAS,** This year's grant application must be submitted to OHSP no later than September 1, 2021; and
- WHEREAS,** Notification of grant allocation for Bay County reflects funding will be announced in the near future and there is no local funding as a condition of the grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes submittal of the grant application FTY 2022 SRP P.A. 416 and the Chairman of the Board authorized to execute grant application documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED** That, upon OHSP approval of grant funding, the Chairman of the Board is authorized to sign all grant acceptance documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

**SHERIFF - 2022 P.A. 416 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       
AMENDED      CORRECTED      REFERRED      NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)  
 WHEREAS, Bay County is self-insured for healthcare and estimates the cost for the budget each year; and  
 WHEREAS, This estimate is calculated using previous year's claims costs and an estimated trend amount based on consultation with our agent in an effort to budget for the following year. For example: the health insurance rates budgeted in the 2021 budget are estimated off of the actual claims cost of 2019 and the first quarter of 2020; and  
 WHEREAS, Due to the rising claims Bay County has experienced in 2020 and 2021, it is necessary to increase the employer health insurance rate to ensure the health insurance fund has enough to pay the incoming claims without additional use of fund balance; and  
 WHEREAS, The healthcare self-insurance fund balance as of December 31, 2020 is \$3.2 million; and  
 WHEREAS, The budgeted employer health insurance rates for 2021 annually are as follows:  
 Single: \$5,915  
 2-Person: \$14,226  
 Family: \$17,690  
 Medicare: \$4,950  
 WHEREAS, In collaboration with the Finance Department, the appropriate rates for 2021 estimated to cover the incoming claims costs are as follows:  
 Single: \$6,454  
 2-Person: \$15,508  
 Family: \$19,332  
 Medicare: \$5,933  
 RESOLVED That the Bay County Board of Commissioners approves the necessary budget adjustments to reflected the above listed health insurance rates in order to prevent any further depletion of the fund balance.

MARIE FOX, CHAIR  
 AND COMMITTEE

Personnel - Health Insurance Rates

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)

WHEREAS, Administrative Services is requesting Board approval to enter into sponsorship agreements with local businesses wishing to participate as advertisers for the 2021-2022 school year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves entering into sponsorship agreements with local businesses wishing to participate as BCTV advertisers for the 2021-2022 school year; Be It Further

RESOLVED That, on behalf of Bay County, the Board Chair is authorized to execute the sponsorship agreements, as drafted by Corporation Counsel, for the 2021-2022 school year.

MARIE FOX, CHAIR AND COMMITTEE

Administrative Services - BCTV Sponsorship Agreements - 2021-2022

MOVED BY COMM. FOX

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.

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)

WHEREAS, In the past, the Bay County Department on Aging provided an ID for those Bay County residents 60 years and better and the Department would like to bring this program back to assist Bay County's homebound residents; and

WHEREAS, This service will give Bay County homebound residents a photo ID that will include Bay County's Seal for use in the County only and will be issued on an as-needed basis; and

WHEREAS, The Department on Aging will require a consumers bill, rent receipt and/or property tax bill as examples of some of acceptable proof of residency; and

WHEREAS, The purchase of the machine and materials required to create the ID are estimated at \$5,000 and those funds have been included in the Department on Aging's 2022 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves use of the Bay County Seal on Bay County Resident ID's issued by the Bay County Department on Aging following Corporation Counsel review and approval.

MARIE FOX, CHAIR  
AND COMMITTEE

DOA - Photo ID

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 \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED XX CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)  
 WHEREAS, Federal Highway Administration grant funds are passed through the Michigan Department of Transportation (MDOT) and used to support the activities of the Bay County Transportation Planning Program, further described in the FY 2022 Unified Work Program (on file in the Clerk's Office; Board of Commissioners' Office and BCATS Office); and  
 WHEREAS, The Federal Highway Administration (FHWA) Planning Funds (PL) require and provide for the maintenance of a certified transportation planning program meeting federal standards and Bay County complies through staff administration of the Bay City Area Transportation Study (BCATS); and  
 WHEREAS, BCATS carries out extensive local coordination and planning documentation in order to utilize federal funding for road construction projects in the Bay City Urbanized Area; and  
 WHEREAS, FHWA PL funds are also used for transit planning activities which are passed through Bay County to the Bay Metropolitan Transportation Authority (BMTA "Bay Metro"); and  
 WHEREAS, The annual Asset Management Funds are used specifically for the federally required annual Asset Management evaluations and analysis performed on public roads within Bay County. These funds are utilized by BCATS, the Bay County Road Commission, the City of Bay City, and the City of Essexville for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and  
 WHEREAS, This work is carried out through BCATS at the local level developing detailed work plans describing local conditions and road project priorities in coordination with MDOT through annual Project Authorizations for use of the FHWA grant funds; and  
 WHEREAS, Anticipated 2022 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$161,605; BMTA PL federal funding amount \$41,223 and; Asset Management funding amount \$19,900; and  
 WHEREAS, Local match for transportation planning is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metro which is then reimbursed to these agencies through the course of the United Work Program activities; Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners accepts Federal Transportation Planning Funds (PL) and Asset Management Funds in accordance with FY 2022 Unified Work Program; Be It Further  
 RESOLVED That the Board Chair is authorized to sign the FY 2022 Project Authorization forms, the BCATS – BMTA Subcontract documents and any other required contracts or documents including budget adjustments as necessary to implement the BCATS FY 2022 Unified Work Program after Corporation Counsel review and approval; Be It Finally  
 RESOLVED That related budget adjustments, if required, are approved

MARIE FOX, CHAIR  
 AND COMMITTEE

BCATS - FY 2022 Federal Transportation Planning Funds and Asset Management Funds

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         
 AMENDED        CORRECTED        REFERRED        NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)

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

ACCOUNTS PAYABLE:

8/11/21	\$ 44,269.55
8/17/21	\$ 627,420.05
8/25/21	\$ 283,528.52
9/01/21	\$ 291,760.29
9/08/21	\$ 441,536.35

MARIE FOX, CHAIR  
AND COMMITTEE

PAYABLES

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 7 NAYS 0 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

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)

WHEREAS, Per the Bay County Ordinance No. 28, as amended August 9, 2016, Section 3.002 Appropriations to the Funds states "Each fiscal year the County Commission may appropriate by a resolution adopted by two-thirds of its members elected and serving, all or part of the surplus in the General Fund resulting from an excess of revenues in comparison to expenses, to the Budget Stabilization Arrangement."; and

WHEREAS, For the Fiscal Year Ending December 31, 2020, Bay County ended the year with a General Fund surplus of revenue over expenditures of \$3,684,769; and

WHEREAS, The current balance in the budget stabilization arrangement is \$7,143,780.64 which is 19.79 percent of the \$36,081,140 General Fund 2020 originally adopted budget; and

WHEREAS, Based on Ordinance No. 28, the lesser amount would be 20% of the most recent General Fund adopted budget, which would calculate to \$7,216,228; and

WHEREAS, Based on the calculation, the Finance Officer is recommending the Budget Stabilization fund be increased by \$72,447.36; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the increase of the General Fund's committed fund balance for the Budget Stabilization arrangement by \$72,447.36, from the unassigned Fund Balance account. This would create a final balance of \$ 7,216,228, which would reflect the 20% of the most recent adopted General Fund budget.

MARIE FOX, CHAIR  
AND COMMITTEE

Finance - Budget Stabilization Fund FTE 12/31/2020

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)

WHEREAS, On July 9, 2021, an Invitation for Bid was released seeking a waste removal company to pick-up waste and recycling from County Buildings; and

WHEREAS, On July 30, 2021, the vendor submissions were opened; submissions were received from two firms, Republic Services and Waste Management, in conjunction with the City of Bay City and both firms have met the requirements of the bid and were deemed responsive and responsible; and

WHEREAS, The annual fee for the combined waste and recycling cost is approximately \$24,817.20, which is \$1,194.84 lower than our current charges; and

WHEREAS, A three (3) year agreement with Republic Services is recommended; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners approves a three (3) year contract with Republic Services for waste and recycling removal and authorizes the Chairman of the Board to sign the contract and related documents on behalf of Bay County following Corporation; Be It Further

RESOLVED That budget adjustments related to the referred to agreement, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Finance-Purchasing - Republic Services - Waste and Recycling Services

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

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 14, 2021**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/7/2021)**

**RESOLVED:** By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 09/14/2021 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
2021-09-002	CHILD CARE FUND JUVENILE DRUG COURT Total CHILD CARE FUND		\$ 2,000	

TO CORRECT JUVENILE DRUG COURT BUDGET.

MARIE FOX, CHAIR  
AND COMMITTEE

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

SEPTEMBER 14, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/7/2021)  
 WHEREAS, Bay County does not have a way for citizens to contact and communicate easily with Departments and TextMyGov offers smart texting technology which citizens can directly ask questions and provide information; and  
 WHEREAS, This application will allow any citizen to either send a text message or interact directly on the County website to find the information and communicate without having to call or send an email; and  
 WHEREAS, This product should reduce the number of phone calls into Departments and better serve citizens in an easy and efficient matter and will be set up initially with multiple Departments allowing the County to decrease customer service wait times; and  
 WHEREAS, Funds exist in the County Clerk's 2021 Budget which includes the annual maintenance fee of \$7,000 and implementation fee of \$2,800 for a total of \$9,800 and each subsequent year will be a budgeted expense; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners approves the Agreement with TextMyGov and authorizes the Chairman of the Board to execute said Agreement(s) and related documents on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR  
 AND COMMITTEE

Finance-ISD - TextMyGov Agreement

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**

**SEPTEMBER 14, 2021**

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/7/2021)**

**WHEREAS, Bay County auditors Rehmann have recommended Guidehouse Consulting firm as a resource to help Bay County with the American Rescue Plan Act (ARPA) verifications; and**

**WHEREAS, Guidehouse has been awarded the cooperative contract through the Michigan Association of Counties that allows local governments in Michigan to engage in their services by piggybacking on their awarded competitively bid contract**

**WHEREAS, It is proposed that Guidehouse Consulting firm be utilized for one project with an estimated cost of \$300 to \$600 per year to annually review Bay County's revenue loss calculation; and**

**WHEREAS, There is a possibility to utilize this consulting firm for other projects including advising and compliance of work regarding the use of ARPA Funds with an additional cost not exceed \$6000 over the life of the ARPA Funding; and**

**WHEREAS, The funding for this is currently covered under the Finance Department Budget; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the contract with Guidehouse Consulting expiring 12/31/2024 and authorizes the Chairman of the Board to execute the contract and all related documents on behalf of Bay County following the Board's Financial Analyst and Corporation Counsel review and approval; Be It Further**

**RESOLVED That related budget adjustments, if required, be approved.**

**MARIE FOX, CHAIR  
AND COMMITTEE**

**Finance - Guidehouse Consulting**

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

**BAY COUNTY BOARD OF COMMISSIONERS**

SEPTEMBER 14, 2021

**RESOLUTION**

**BY: WAYS AND MEANS COMMITTEE (9/7/2021)**

**WHEREAS, With approval of the Bay County Board of Commissioners, for several years the Boys and Girls Club of Bay County and Pinconning have conducted a summer Recreation Program for children throughout Bay County at sites in Bay City, Essexville and Pinconning; and**

**WHEREAS, The program ensures children of Bay County a safe and fun learning environment, offering a variety of activities; and**

**WHEREAS, The Bay County Board of Commissioners has always been supportive of summer programs for the youth of Bay County and has provided funding necessary for this successful program; and**

**WHEREAS, Essexville Hampton and Pinconning Public Schools will provide food for children at the local sites and the Summer Food Service Program will be funded by the USDA meal reimbursement program administered by the Michigan Department of Education; and**

**WHEREAS, The funding required (\$13,000) is included in the 2021 budget; Therefore, Be It**

**RESOLVED That the Bay County Board of Commissioners approves the Boys and Girls Summer Recreation Program, monies budgeted in the adopted 2021 Recreation Department budget; Be It Further**

**RESOLVED That the Chairman of the Board is authorized to execute any documentation required for the Summer Recreation Program on behalf of Bay County following legal review/approval.**

**MARIE FOX, CHAIR  
AND COMMITTEE**

**Recreation&Facilities - Summer Recreation Program - Boys and Girls Club**

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 \_\_\_\_\_

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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (8/17/2021)  
 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: Correctional Facility Officers (2) (full time; \$17.90/hr. entry)
3. Department on Aging: Cook (part time; \$11.94/hr. entry)
4. Juvenile Home: Youth Development Workers (2) (part time; \$15.39/hr. entry)

B. NEW POSITIONS (GRANT FUNDED)

1. Office of Criminal Defense: Legal Secretary (full time (previously part time); \$15.39/hr. entry)
2. Health Department - WIC Program: Nutritionist (full time (previously part time); \$19.20/hr. entry)
3. Community Corrections: Pre-Trial Specialist ((new full time position); \$19.20/hr. 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-New Positions

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. HEREK

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

**BAY COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 14, 2021**

**RESOLUTION**

**BY: BAY COUNTY BOARD OF COMMISSIONERS (9/13/2021)**

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

- 1. Employment Status Report - AUGUST 2021**

**ERNIE KRYGIER, CHAIR  
AND BOARD**

**County Executive - Status Reports**

MOVED BY COMM. COONAN

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  
August 2021**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Debra Foster Admin Aide/Receptionist	Circ Court/FOC	08/09/2021
Melissa Wareham Senior Family Evaluator	Friend of The Court	8/9/2021
Morgan Block Part-time Site Coordinator	Department on Aging	08/04/2021
Amanda Goulet Part-time Site Coordinator	Department on Aging	08/04/2021
<b><u>NEW HIRE (On-call/temporary):</u></b>		
Robert Mazarra Starter/Ranger	Golf Course	8/30/2021
Shantaria Smith CFO Temp	Sheriff - Jail	08/09/2021
Hunter Porterfield Tax Homes Seasonal	Buildings & Grounds	08/02/2021
<b><u>TRANSFER:</u></b>		
David A. Ross To: Pub Health Nurse BSN From: Pub Health Nurse Temp Covid Immun	To: Health Dept From: Health Dept	8/16/2021
Beth Cushway To: Typist Clerk III From: MIHP/CSHCS	To: Health Dept Immun Clinic From: Health Dept	8/5/2021
Steve Armstrong To: Full-time Cook From: Kitchen Aide II	To: Dept on Aging From: Dept on Aging	8/16/2021
Keely Gallagher To: Clubhouse Attendant From: Youth Dev Worker	To: Golf Course From: Juvenile Home	8/16/2021
Rebecca Michalski To: Admin Aide/Receptionist From: Court Clerk/Receptionist	To: FOC From: Circuit Court	08/02/2021

Amanda Gorney  
To: Support Analyst  
From: Receptionist  
To: Friend of the Court  
From: Friend of the Court  
08/02/2021

Abigail Garlick  
To: Interstate Case Manager  
From: Support Analyst  
To: Friend of the Court  
From: Friend of the Court  
08/02/2021

**RETURN:**

Mark Grzegorzcyk  
Court Clerk Temporary  
Circuit Court  
8/10/2021

Linda Carmien  
Case manager Temp  
Dept on Aging  
08/03/2021

**SEPARATIONS:**

Kristin Young  
Appraisal Aide/GIS  
Equalization  
8/27/2021

Shantaria Smith  
Temp CFO  
Sheriff - Jail  
08/10/2021

Skyler Buczek  
Temp Custodian  
B&G  
7/30/2021

Susan Jensen  
Senior Appraiser  
Equalization  
8/05/2021

Marissa Kunzelman  
Dispatcher  
Central Dispatch  
08/03/2021

**SEPARATIONS SEASONAL:**

**Mosquito Control:**

Trenton McLean  
Day Technician  
8/20/2021

Owen VanDriessche  
Day Technician  
8/06/2021

David Hadd  
Day Technician  
8/13/2021

William Shaw  
Day Technician  
8/13/2021

Brenda Richard  
Part-time Cook  
Department on Aging  
8/20/2021

**RETIREMENT:**

Lorraine Urbancik  
Secretary II  
Department on Aging  
8/17/2021

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (8/17/2021)  
 WHEREAS, On July 12, 2021 the Probate Court was notified that work being completed under the direction of the Michigan Indigent Defense Commission (MIDC) department would cease immediately and would be the courts responsibility moving forward; and  
 WHEREAS, Prior to being completed by the MIDC staff these job duties were the responsibility of the Office of Assigned Counsel which was absorbed by MIDC last year and, as a result, this action has left the Probate & Juvenile Court with work it is unable to absorb; and  
 WHEREAS, The Probate and Juvenile court is requesting a temporary position, not to exceed 15 hours per week, be funded through December 31, 2021 to assist in the timely completion of these duties until a long term resolution can be found; and  
 WHEREAS, The court is working diligently to resolve the issues resulting from this unexpected transfer of duties and will continue to do so until a permanent solution is found; Therefore, Be It  
 RESOLVED That the Bay County Board of Commissioners authorizes a temporary position in the Probate and Juvenile Court for up to 15 hours per week through December 31, 2021; Be It  
 RESOLVED That funding required will come from Fund Balance (not to exceed \$3,000) and related, required budget adjustments are approved.

JAYME A. JOHNSON, CHAIR  
 AND COMMITTEE

Probate Court - Temporary Help - MIDC Duties

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. HEREK

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: SEPTEMBER 14, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 77

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY  
BOARD OF COMMISSIONERS REGULAR SESSION BOARD  
MEETING AUGUST 10, 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:** 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: SEPTEMBER 14, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 78

MOVED TO RECEIVE A PRESENTATION FROM CHRIS PINTER,  
CHIEF EXECUTIVE OFFICER, BAY-ARENAC BEHAVIORAL  
HEALTH, COMMUNITY MENTAL HEALTH UPDATE.

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 BOARD OF COMMISSIONERS**

MEETING DATE: SEPTEMBER 14, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 79

MOVED TO RECEIVE A PRESENTATION FROM STEVE CURRIE,  
EXECUTIVE DIRECTOR OF MICHIGAN ASSOCIATION OF  
COUNTIES (MAC).

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: SEPTEMBER 14, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 80

MOVED TO CONCUR WITH THE FORMER BAY COUNTY CLERK, CYNTHIA A LUCZAK, FOR APPOINTMENTS TO THE BAY COUNTY BOARD OF CANVASSERS RECOMMENDED FROM LISTS SUBMITTED BY RESPECTIVE POLITICAL PARTIES:

JANICE PIERSON, DEMOCRATIC PARTY (INCUMBENT)  
TRACEY PARMENTER-ARMSTRONG, REPUBLICAN PARTY (INCUMBENT)

FOR TWO (2) FOUR (4) YEAR TERMS, ENDING OCTOBER 31, 2025.

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: SEPTEMBER 14, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 81

MOVED TO RECEIVE AN UPDATE ON THE COVID-19 PANDEMIC  
BY JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR.

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: SEPTEMBER 14, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 82

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF SEPTEMBER 14, 2021, THE MEETING CONCLUDED AT 5:22 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:** YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

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

**DISPOSITION:** ADOPTED XX DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_