

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 20, 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

46-58 **V. MINUTES (8/16/22)**

VI. CITIZEN INPUT

VII. PETITIONS AND COMMUNICATIONS

A. Presentations (4:00 P.M.):

1. Department on Aging and the 9-1-1 Director re Implementation of a Program for Caregivers and Residents Dealing with Dementia or Alzheimer's (Receive presentation)

1-4 **B. City of Bay City – Application for Industrial Facilities Tax Exemption District and Certificate – Mersen USA GS Corp, Bay City, Michigan -\$75,000,000 (Receive)**

5-6 **C. Glenn Rowley – Request for Appointment to Bay County Land Bank Authority – Township Representative (Receive) (NOTE: THIS IS AN OCTOBER BOARD APPOINTMENT)**

7-8 **D. Bryan Benchley – Request for Appointment to Bay County Department of Health and Human Services Board (Receive) (NOTE: THIS IS AN OCTOBER APPOINTMENT)**

VIII. REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (Marie Fox, Chair; Kaysey L. Radtke, Vice Chair)

9 **1. No. 2022- 179 - Adoption of the Amended VEBA Trust (Corporation Counsel)**

10 **2. No. 2022 -180 - 2022-2023 Child Care Fund Annual Plan and Budget (Probate Court)**

- 11 3. No. 2022-181 – Memorandum of Understanding for Day Treatment Program with Handy Middle School (Probate)
- 12 4. No. 2022-182 - Out of State Travel for National Association of Pretrial Services Conference in Atlanta, Georgia for Dujana Solomon, Community Corrections Manager (Sheriff)
- 13 5. No. 2022-183 – BCTV Sponsorship Agreement 2022-2025 (Administrative Services)
- 14 6. No. 2022-184 – Budget Adjustment for Food Supplies for Civic Arena; Increased Revenue (Recreation & Facilities)
- 15 7. No. 2022-185 – Temporary Funding for Intrado Phone System Upgrade (9-1-1 Central Dispatch)
- 16 8. No. 2022-186 – L-4029 2022 Tax Rate Request (Equalization)
- 17 9. No. 2022-187 – Application for Waiver of County Certification Level for Equalization Director (Equalization)
- 18 10. No. 2022-188 – Federal Transportation Planning Funds (PL) and Asset Management Funds in Accordance with FY2023 Unified Work Program (BCATS)
- 19 11. No. 2022-189 – Health Insurance Rates/Budget Adjustment (Personnel)
- 20 12. No. 2022-190 – PAYABLES – General (Finance)
- 21 13. No. 2022- 191 – Agreement with Essexville Public Safety (Finance/ISD)
- 22 14. No. 2022- 192 – i3-Image Soft Agreement (Finance/ISD)
- 23 15. No. 2022-193 – Budget Stabilization Fund (Finance)

B. PERSONNEL/HUMAN SERVICES (Jayme A. Johnson, Chair; Ernie Krygier, Vice Chair)

- 24-25 1. No. 2022-194 Rescission of Resolution 2022-66 – ARPA Funding for New Hope Bay (Corporation Counsel)
- 26-27 2. No. 2022-195 Reallocation of ARPA Funding – Bay Area Community Foundation (Commissioner Johnson)
- 28 3. No. 2022-196 Bay Veterans Foundation Workshop Project – ARPA Funding (Commissioner Johnson)

- 29 4. No. 2022-197 Creation of Civilian Deputy Recruit Positions (Sheriff)
- 30 5. No. 2022-198 Renewal of Agreement for Medical Director Services (Health Department)
- 31 6. No. 2022-199 Authorization for Appraisals and Buildout Analyses for Proposed Community Health and Human Services Center Location Site (Health Department)
- 32 7. No. 2022-200 Budget Adjustment for Pinconning Park for Tree Removal (Recreation and Facilities)
- 33 8. No. 2022-201 Allocation of \$4,200,000 in ARPA Funding for the Use of Revenue Recovery (Finance)
- 34 9. No. 2022-202 Reclassification of Public Health Officer/Repost Deputy Public Health Officer Position (Personnel)
- 35 10. No. 2022-203 Vacancies: 9-1-1 Central Dispatch; Juvenile Home; Health Department (Personnel)
- 36 11. No. 2022-204 Registered Nurse, Paige Needham – Hire at 3 Year Tier (Health Department)

C. BOARD OF COMMISSIONERS (Thomas M. Herek, Chair; Vaughn J. Begick, Vice Chair)

- 37 1. No. 2022 - 205 Bay County Sports Hall of Fame (Resolution sponsored by Commissioner Vaughn J. Begick)
- 38-42 2. No. 2022 - 206 Reports of County Executive - AUGUST
- 43 3. No. 2022 - 207 Confirmation of Appointment of Justin Peters to MidState Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Board (OPB) for a Corrected Three (3) Year Term Running from 9/1/2023 to 8/31/2025

IX. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X. UNFINISHED BUSINESS

- 44-45 A. No. 2022-139 (Revised) – Civic Arena Capital Projects – Allocation of ARPA Funding (Recreation & Facilities)

XI. NEW BUSINESS

XII. MISCELLANEOUS

XIII. ANNOUNCEMENTS

XIV. CLOSED SESSION (IF REQUIRED)

XV. RECESS/ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD 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

Bay City, MI 48708

989-895-4131

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: SEPTEMBER 20, 2022

PAGE 1 OF 3

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2022-179	Radtke	Adopted the Amended VEBA trust (Corporation Counsel)	XX						
2022-180	Radtke	2022-2023 Child Care Fund Annual Plan and Budget (Probate Court)	XX						
2022-181	Radtke	Memo Understanding, Day Treatment Program w/ Handy Middle School (Probate)	XX						
2022-182	Radtke	Out of State Travel Conf., Atlanta, GA, Dujana Solomon, Community Corrections Manager (Sheriff)	XX						
2022-183	Radtke	BCTV Sponsorship Agreement 2022-2025 (Administrative Services)	XX						
2022-184	Radtke	Budget Adjustment for Food Supplies for Civic Arena; Increased Revenue (Recreation & Facilities)	XX						
2022-185	Radtke	Temporary Funding for Intrado Phone System Upgrade (9-1-1)	XX						
2022-186	Radtke	L-4029 2022 Tax Rate Request (Equalization)	XX						
2022-187	Radtke	Application for Waiver of County Certification Level for Equalization Director (Equalization)	XX						
2022-188	Radtke	Federal Transportation Planning Funds (PL) and Asset Management Funds in Accordance with FY2023 Unified Work Program (BCATD)	XX						
2022-189	Radtke	Health Insurance Rates/Budget Adjustment (Personnel)	XX						
2022-190	Radtke	Accounts Payables (Finance)	XX						
2022-191	Radtke	Agreement with Essexville Public Safety (Finance/ISD)	XX						
2022-192	Radtke	i3-Image Soft. Agreement (Finance/ISD)	XX						
2022-193	Radtke	Budget Stabilization Fund (Finance)	XX						
2022-194	Johnson	Rescission of Resolution 2022-66-ARPA-funding for New Hope Bay (Corp. Counsel)	XX						
2022-195	Johnson	Reallocation of ARPA Funding-Bay Area Community Foundation (Comm. Johnson)	XX						

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, Bay County and the Component Units of Bay County (DWS, Road Commission, Library, Behavior Health, and Bay Medical Care Facility) provide qualified retired employees with retiree medical benefits. Retiree medical benefits are paid on a pay as you go basis by Bay County and the other Component Units; and

WHEREAS, In 2001, Bay County proposed funding the retiree medical benefits through a VEBA (Voluntary Employee Beneficiary Association) trust to reduce the unfunded liability of retiree medical benefits, reduce the cost of providing such benefits, and increase the security of this retiree benefit; and

WHEREAS, A VEBA plan is a type of tax-exempt trust used by its members and eligible dependents to pay for eligible medical expenses; and

WHEREAS, In September 2001, the Bay County Board of Commissioners adopted the VEBA Trust and the County and Component Units have contributed to the VEBA but the VEBA trust funds have never been utilized to pay for retiree health care costs; and

WHEREAS, In 2017, the Protecting Local Government Retirement and Benefits Act, (Public Act 202) went into effect placing new funding requirements on local governments' retiree health care liabilities, like VEBA trusts; and

WHEREAS, In 2021, the VEBA Board explored utilizing the VEBA Trust funds to assist with retiree health care costs, however, in light of the new funding requirements set forth in Public Act 202, the VEBA Trust required updating before the funds could be considered for use; and

WHEREAS, Given the complexity of trust law, Public Act 202 and the Internal Revenue Code implications, the VEBA Board retained specialized VEBA counsel Samantha Kopacz from Miller Canfield to review and amend the VEBA Trust; and

WHEREAS, The VEBA trust amendment process has been a labor-intensive project requiring the collection and review of the County's and the Component Units' retiree healthcare costs and data, all retiree healthcare plans, tax reports, investment accounts, actuary reports and collective bargaining agreements; and

WHEREAS, Ms. Kopacz conducted an in-depth review of all the documents and data and consulted with our actuary, GRS, and GRS' actuarial recommendations regarding the funding and triggering levels were incorporated into the Amended VEBA Trust; and

WHEREAS, Throughout this process, the Board has been updated on the VEBA amendment progress and the Component Units have also participated in the process; and

WHEREAS, On August 9, 2022, the VEBA Board of Trustee's voted unanimously to refer this matter to the Bay County Board of Commissioner recommending that the Bay County Board of Commissioners adopt the Amended VEBA Trust; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby adopts the attached Amended VEBA Trust.

MARIE FOX, CHAIR
AND COMMITTEE

Retirement - Amended VEBA Trust - 2023

MOVED BY COMM. RADTKE
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: YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2021)

WHEREAS, The 2022-2023 (October 1, 2022 to September 30, 2023) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Health and Human Services (DHHS) for funds to provide services to youth in the court system who remain in-home as well as those youth who are placed out-of-home for care. Child Care Funds are a 50-50 match with the state and county and are used for the operation of the Juvenile Home, Gender Services program, Day Treatment program, Intensive Probation, Youth and Family Services and residential placements for both delinquent and neglected/abused youth; and

WHEREAS, Additionally, the Bay County Department of Health and Human Services uses funds for families in crisis; and

WHEREAS, The budget must be signed by the Probate Judge, the Chair of the Board of Commissioners, the County Executive and the local Department of Health and Human Services Director; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2022-2023 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board is to execute all documents required for the 2022-2023 Child Care Fund Annual Plan and Budget 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

Probate Ct - 2022-2023 Child Care Fund Annual Plan & Budget

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (9/6/2022)
- WHEREAS,** The Probate/Juvenile Court is focused on improving services to the Juveniles of Bay County and their families and, to that end, the Honorable Jan A. Miner and court administration are developing a strategy to align the Court with the state and federal standards for the welfare of the children within Bay County; and
- WHEREAS,** One of the changes recently made is the addition of a Day Treatment Program to Handy Middle School which is essential in continuing the positive impact Bay County's Court has on the juveniles under its jurisdiction; and
- WHEREAS,** Handy Middle School has agreed to allow Bay County's program to run within its building; and
- WHEREAS,** The Memorandum of Understanding becomes effective upon execution and remains effective until August 1, 2025; there is no exchange of funds except in the case of lunches for the participants; and
- WHEREAS,** A Memorandum of Understanding has been developed that outlines the terms of the Day Treatment Program at Handy Middle School; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Memorandum of Understanding (MOU) between Bay County (18th Judicial Circuit Court, Family Division (Court) and Bay City School District (District) and Handy Middle School regarding the Bay County Circuit Court-Juvenile Division-Day Treatment Program; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said MOU 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

Probate Court - MOU - Handy Middle School

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, The Bay County Sheriff requests approval for Dujana Solomon, Community Corrections Manager, to attend the National Association of Pretrial Services Conference and Training to be held September 18-21, 2022, at the Westin Peachtree Plaza Hotel in Atlanta, Georgia; and

WHEREAS, The cost of flight, lodging, training, meals and transportation is covered by the Community Corrections grant/fund and is budgeted for the current fiscal year; Therefore, Be It

RESOLVED The Bay County Board of Commissioners approves the travel for Dujana Solomon, Community Corrections Manager, to attend the National Association of Pretrial Services Conference and Training being held September 18-21, 2022 in Atlanta, Georgia; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff — Community Corrections — National Association of Pretrial Services Conference

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. KRYGIER

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						

VON TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS 5 NAYS 2 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, Administrative Services is requesting Board approval to enter into sponsorship agreements with local businesses wishing to participate as advertisers for the 2022-2025 school years; and

WHEREAS, There are no general fund dollars requested as funds brought in by the sponsorships pay for the costs associated with the filming of games (announcers, additional equipment, etc.); 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 2022-2025 school years; 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 2022-2025 school year; Be It Further

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

MARIE FOX, CHAIR AND COMMITTEE

Administrative Services - BCTV Sponsorship Agreements - 2022-2025

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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 NAYS EXCUSED VOICE: YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, Due to inflation and the rising cost of food supplies, the Bay County Civic Arena is in need of a budget adjustment to continue to stock the concession stand; and

WHEREAS, As food prices rose, the Civic Arena increased the prices of food goods as appropriate; and

WHEREAS, While the Civic Arena budget has been depleted for food supplies year to date, the Arena has reached 94% of it's revenue goal for 2022; and

WHEREAS, Approval of a \$10,000 budget adjustment in food supplies is requested as well as an increase in budget revenue in the amount of \$10,000; no use of fund balance is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a budget adjustment in the amount of \$10,000 for Civic Arena food supplies and as well as an increase in budgeted revenue of \$10,000; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Civic Arena - Budget Adjustment - Food Supplies

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___
AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (9/6/2022)
- WHEREAS, 9-1-1 Central Dispatch has been part of a 9-1-1 Consortium which began in 2014 with three counties and has progressed to the current consortium which now consists of eight counties and one university; and
- WHEREAS, The equipment used within the system is now in need of a required upgrade that must be completed in order for Bay County to continue to utilize the system with the other counties; and
- WHEREAS, Bay County, along with Midland County, is also a host for this system which increases the importance and urgency of the upgrade as the other counties rely on our host systems; and
- WHEREAS, Additionally, the consortium was able to negotiate a discounted rate that would save Central Dispatch \$46,021.06 if the agreement is signed before September 30th, 2022; and
- WHEREAS, 9-1-1 is requesting temporary funding from the General Fund, not to exceed the amount of \$120,000; this funding will be paid back by the 9-1-1 millage; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes an appropriation from Fund Balance not to exceed \$120,000 for the Intrado Phone System upgrade with repayment of those funds to the General Fund from the 9-1-1 millage; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute documentation required for the Intrado Phone System upgrade on behalf of Bay County (9-1-1 Central Dispatch) 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

911 - Intrado Phone System Upgrade

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS 5 NAYS 0 EXCUSED 2
VOICE: YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/6/2022)

WHEREAS, The 2022 Tax Rate Request (L-4029) is a state required form completed to certify that the tax rates (millages) have been reduced, if necessary, to comply with the state constitution; and

WHEREAS, Columns 6 and 8 have a "Headlee" millage reduction factor of 0.9982 and a Truth in Assessing/Equalization Millage reduction fraction of 1.0000; and

WHEREAS, The form also authorizes the levy of the listed tax rates on the 2022 tax roll; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted for the Board Chairman and County Clerk to sign the attached 2022 Tax Rate Request form (L-4029) on behalf of Bay County.

MARIE FOX, CHAIR
AND COMMITTEE

Equalization - 4029 Form - 2022

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, A County that has been determined to require a Michigan Master Assessing Officer (MMAO) Equalization Director based solely on containing a portion of a MMAO local unit that is split between another County, may request a waiver for reduction of the certification level requirement if the portion of the local unit's SEV within the requesting County does not exceed the MMAO certification level requirement as determined by the Michigan State Tax Commission; and

WHEREAS, Bay County has a portion of the City of Midland; and

WHEREAS, The total City of Midland SEV does require a MMAO; however, the small portion of the City of Midland within Bay County does not require a MMAO; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Application for Waiver of County Certification Level for Equalization Director and authorizes the Chairman of the Board to execute said Application on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR AND COMMITTEE

Equalization - MMAO - Waiver for Portion of City of Midland

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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 NAYS EXCUSED VOICE: YEAS 5 NAYS 0 EXCUSED 2

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, The Bay City Area Transportation Study (BCATS) serves as the official Municipal Planning Organization (MPO) for the urbanized area of Bay County, Michigan; BCATS is led by staff of the Transportation Planning Program in the department of Environmental Affairs and Community Development and is comprised of local road agency representation from the Bay County Road Commission, City of Bay City, City of Essexville, Bay Metropolitan Transit Authority (Bay Metro) and the townships of Bangor, Frankenlust, Hampton, Kawkawlin, Monitor and Portsmouth; and

WHEREAS, Together, BCATS does the critical transportation planning necessary to identify transportation needs for public transit, access management studies, roadway improvement planning and prioritizes road improvement projects throughout the Bay County urbanized area; and

WHEREAS, These priority work elements are presented in the federally required annual Unified Work Program (UWP). The FY 2023 UWP is attached; and

WHEREAS, As in past years the annual Federal Highway Administration (FHWA) Transportation Planning Funds (PL) are used to accomplish MPO planning and transit related activities as well as Asset Management Funds used for federally required pavement evaluation and analysis (PASER rating) on Federal Aid Roads pass through MDOT to Bay County to support BCATS through annual Project Authorizations (PA) which serve as official contracts between BCATS and MDOT and FHWA towards implementation of the UWP activities; and

WHEREAS, The anticipated 2023 federal funding for the UWP activity areas are BCATS PL \$192,038, federal transit planning funds of \$48,986 and Asset Management funding amount of \$19,900, local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metro Transit Authority which are then allowable reimbursements to these agencies through the course of the UWP activities. Bay County's indirect costs are included and are part of the covered expenses from this federal funding; 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 2023 Unified Work Program; Be It Further

RESOLVED That the Board Chair is authorized to sign the FY 2023 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 2023 Unified Work Program after Finance and Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved

MARIE FOX, CHAIR
AND COMMITTEE

BCATS - FY 2023 Federal Transportation Planning Funds and Asset Management Funds

MOVED BY COMM. RADTKE
SUPPORTED BY COMM. JOHNSON

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

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 2022 budget are estimated off of the actual claims cost of 2020 and the first quarter of 2021; and

WHEREAS, Due to the rising claims Bay County has experienced in 2020, 2021 and 2022, 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, 2021 is \$3.4 million and the 2022 expected healthcare expenses are estimated to be \$9.2 million; and

WHEREAS, The budgeted employer health insurance rates for 2022 annually are as follows:

Single: \$6,624
 2-Person: \$15,936
 Family: \$19,812
 Medicare: \$5,554

WHEREAS, In collaboration with the Finance Department, the appropriate rates for 2022 estimated to cover the incoming claims costs are as follows:

Single: \$7,107
 2-Person: \$17,081
 Family: \$21,301
 Medicare: \$6,459

RESOLVED That the Bay County Board of Commissioners approves the necessary budget adjustments to reflect 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. RADTKE

SUPPORTED BY COMM. COONAN

COMMISSIONER				COMMISSIONER				COMMISSIONER			
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: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

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

ACCOUNTS PAYABLE:

08/17/22	\$ 325,336.83
08/24/22	\$ 420,607.64
08/31/22	\$ 602,440.97
09/07/22	\$ 81,506.99
09/14/22	\$ 476,202.12*

* Provided after 9/6/22 W&M Committee review.

MARIE FOX, CHAIR AND COMMITTEE

PAYABLES

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. KRYGIER

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: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, The Information Systems Division of the County has provided information technology services and support to Essexville Public Safety since 2018 and the current Agreement is up for renewal; and

WHEREAS, Bay County Information Systems Division can offer a higher level of support and lower cost to allow Essexville Public safety to run and operate their Information Technology infrastructure and systems; and

WHEREAS, Bay County will receive \$6,000 for August 2022 to July 2023 for support and services from Essexville Public Safety; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Essexville Public Safety and authorizes the Chairman of the Board to execute said Agreement 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

ISD - Renewal Agt with Essexville Public Safety

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, In 2015, Bay County entered into an agreement with i3-ImageSoft, formerly ImageSoft Inc, with software user licenses purchased in bulk with many being a one-time cost; and

WHEREAS, i3-ImageSoft has changed their software licensing model to reflect Hyland software licensing; Bay County is allowed to keep the same licensing purchased, however, any future licensing purchased is based on subscription fees and subscription software; and

WHEREAS, Information Systems Division will budget each year any necessary changes for additional software licenses and modules and any subscription fees for software will be available within Information Systems Division's budget and/or the Department requesting the modules and user licenses; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with i3-ImageSoft Inc. and authorizes the Board Chair to sign said Agreement and any and all 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

ISD - i3-ImageSoft Inc. Agreement

MOVED BY COMM. RADTKE

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

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, 2021, Bay County ended the year with a General Fund surplus of revenue over expenditures of \$1,692,743; and

WHEREAS, The current balance in the budget stabilization arrangement is \$7,216,228 which is 18.23 percent of the \$39,567,492 General Fund 2022 originally adopted budget; and

WHEREAS, Based on Ordinance No. 28, the lesser amount would be 20% of the five most recent General Fund budgets which would calculate to \$7,344,397; and

WHEREAS, Based on the calculation, the Finance Officer is recommending the Budget Stabilization fund be increased by \$128,169; 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 \$128,169, from the unassigned General Fund Balance account. This would create a final balance of \$7,344,397, which would reflect the 20% average of the five most recent General Fund budgets.

MARIE FOX, CHAIR
AND COMMITTEE

Finance - Budget Stabilization Fund FTE 12/31/2021

MOVED BY COMM. RADTKE

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 _____ NAYS _____ EXCUSED _____
VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

WHEREAS, On February 1, 2022, a presentation was made to the Bay County Board of Commissioners regarding an Inter-Generational Care Project, which would combine senior care services with childcare care services on one campus; and

WHEREAS, The Inter-Generational Care Project would require a 1,000-1,200 sq. ft. addition to be added onto the New Hope Bay facility located in Hampton Township; and

WHEREAS, The proposed project was referred to McGraw Morris P.C., who is contracted by Bay County to ensure compliance with the American Rescue Plan Act ("ARPA"); and

WHEREAS, On March 15, 2022, the proposed project was discussed at the Personnel and Human Services Committee meeting, and it was noted that clarification was being sought from the U.S. Treasury regarding this project as 2 CFR part 200, subpart D, being Section 200.316, states that a capital improvement of this nature require the project to be held in trust by Bay County; and

WHEREAS, On March 15, 2022, the Personnel and Human Services Committee recommended approval of the proposed project to the Bay County Board of Commissioners, the Board of Commissioners and New Hope Bay understanding that clarification was still be sought from the U.S. Treasury; and

WHEREAS, On March 15, 2022, the County Board of Commissioners, at a Special Meeting, adopted Resolution 2022-66 approving the project and awarding New Hope Bay \$300,000 for the project contingent upon the appropriate agreements and reporting requirements being finalized and brought back before the Board for approval and authorization for the Board Chair to sign; and

WHEREAS, McGraw Morris P.C., received clarification from the U.S. Treasury and has opined that if the project was to be completed, New Hope Bay would be required to deed the asset to the County to be held in a trust to the benefit of the U.S. Treasury to ensure that if the facility was going to be used for a purpose other than childcare, the property may need to be sold and the amount of the grant would need to be reimbursed to the U.S. Treasury pursuant to the criteria established by the U.S. government; and

WHEREAS, Given the fact that the portion of the property would need to be deeded to the County to be held in a trust for the U.S. Treasury, the project is no longer a viable or feasible project to receive ARPA funding; and

WHEREAS, It is the recommendation of McGraw Morris P.C., that Resolution 2022-66 be rescinded in its entirety and the \$300,000 referred back to Way and Means for a determination of how to best allocate the funds for childcare in Bay County; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners hereby rescinds Resolution 2022-66, a resolution approving \$300,000 in ARPA funds to New Hope Bay is hereby rescinded in its entirety; Be it further

RESOLVED That McGraw Morris P.C. is to notify New Hope Bay that Resolution 2022-66 has been rescinded by the Board; Be It Further

RESOLVED That the \$300,000 set forth in Resolution 2022-66 is referred back to Personnel & Human Services to determine how to use the \$300,000 to assist childcare facilities located in Bay County that have been negatively impacted by COVID-19.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

ARPA Funding - Recission of Resolution 2022-66 – New Hope Bay
OUTSIDE LEGAL COUNSEL – MCGRAW MORRIS P.C., KEVIN KILBY, ESQ.

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.	X		
ERNIE KRYGIER	X			THOMAS M.	X						
VAUGHN J. BEGICK			X	KAYSEY L.	X						

VOTE TOTALS:

ROLL CALL: YEAS ___ NAYS ___ EXCUSED ___

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___
AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)
- WHEREAS,** On March 15, 2022, upon the recommendation of the Personnel and Human Services Committee, the County Board adopted Resolution 2022-66, which allocated \$300,000 to the New Hope Bay for an inter-generational care project, which included a 1,000-1,200 sq. ft. addition to its current building; and
- WHEREAS,** During both the Personnel and Human Services Committee and the Bay County Board of Commissioners meetings, clarification was requested from the U.S. Department of Treasury regarding 2 CFR part 200, subpart D, which requires capital improvements to be held in trust by the County; and
- WHEREAS,** After receiving the clarification from the U.S. Department of Treasury, the County Board rescinded Resolution 2022-66 leaving the \$300,000 unallocated; and
- WHEREAS,** The State of Michigan has recognized that the shortage of workers in Michigan since the COVID-19 pandemic is partially related to individuals not being able to work because they cannot find childcare providers for their children and, in response to the worker shortage, Governor Whitmer signed into law 2022 PA 106, which increases the number of children that a home-based childcare provider with a proven record of success may attend to; and
- WHEREAS,** The Legacy Center for Community Success recently published a report entitled Analysis of Childcare in Bay County, which clearly demonstrates that there is still a large need for childcare providers in Bay County as demand for childcare providers and the services they provide is greater than the supply and directly related to the worker shortage in Bay County; and
- WHEREAS,** The ARPA-SLFRF Final Rule provides that ARPA funding is allowed for programs or services that address or mitigate the impacts of COVID-19 public health emergency on childhood health and welfare, including childcare; and
- WHEREAS,** Under the final rule, eligible uses may include new or expanded services, increasing access to services, efforts to bolster, support, or preserve existing providers and services, and similar activities allowed pursuant to the ARPA Final Rule; and
- WHEREAS,** The Bay Area Community Foundation has agreed to administer a program to provide funding to licensed childcare providers in Bay County, excluding the City of Bay City, on behalf of Bay County. The fee for the Bay Area Community Foundation to administer this program will be five percent (5%) for a total of \$15,000, leaving a total of \$285,000 for childcare grants; and
- WHEREAS,** Funding will come from rescinded Resolution 2022-66, which had previously allocated \$300,000 to New Hope Bay. This is a re-allocation of funds to the Bay Area Community Foundation which includes \$285,000 in childcare service provider grant funds and \$15,000 in administrative costs and will have no additional impact on the budget; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners hereby re-allocates \$300,000 in

ARPA funding to the Bay Area Community Foundation as follows: \$285,000 for distribution to licensed childcare providers in Bay County, excluding the City of Bay, to offer new or expanded services, increase access to services, or to bolster, support, or preserve existing childcare providers and services and similar activities allowed pursuant to the final rules; \$15,000 to the Bay Area Community Foundation for administration of the program on behalf of Bay County; Be It Finally

RESOLVED That related budget adjustments, if required and approved by the Finance Officer, are approved.

**JAYME A. JOHNSON, CHAIR
AND COMMITTEE**

ARPA Funding - Reallocation for Childcare Services - Bay Area Community Foundation

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. KRYGIER

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: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED x DEFEATED WITHDRAWN-

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

WHEREAS, In 2021 proposals for ARPA funding were solicited from the County at-large; and
 WHEREAS, A proposal was made on behalf of the Bay Veterans Foundation Workshop and Learning Center Project for \$250,000 and, as part of their proposal, the Bay Veterans Foundation gave a presentation to the Bay County Board of Commissioners; and

WHEREAS, This is a "shovel ready" project that will deliver innovative options to assist veteran residents who reside in Bay County; and

WHEREAS, The Board of Commissioners allocated funding to Bay Area Community Foundation for non-profit assistance, however their grants will be capped at \$50,000 per award; and

WHEREAS, While the Bay Veterans Foundation would likely qualify for these grant awards, they are not guaranteed any funding nor would it reach their requested amount of assistance; and

WHEREAS, The Bay Veterans Foundation Workshop and Learning Center Project has continued to progress and the funds received will go toward the programming that will be taking place in the Workshop; and

WHEREAS, \$200,000 in ARPA funds is requested to be allocated to the Bay Veterans Foundation for their Bay Veterans Foundation Workshop and Learning Center Project, said funds to be used in accordance with ARPA Guidelines as determined by Bay County Corporation Counsel or outside counsel; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners appropriates \$200,000 of ARPA funds for the Bay Veterans Foundation Workshop and Learning Center Project contingent upon review of Corporation Counsel; Be It Further

RESOLVED That related budget adjustments, if required and approved by the Finance Officer, are approved.

JAYME A. JOHNSON, CHAIR
 AND COMMITTEE

Bay Veterans Foundation Workshop and Learning Center Project - ARPA Funding

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: YEAS 5 NAYS 1 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)
- WHEREAS, With to the shortage of MCOLES certified law enforcement personnel, Law Enforcement Agencies have been creative in their efforts to recruit candidates who enter the Police Academy; and
- WHEREAS, It is becoming increasingly more common for agencies to sponsor wages during the time period the recruit is in the academy in exchange for an employment commitment.; and
- WHEREAS, Sheriff Cunningham is requesting the ability to create one or more "Civilian Deputy Recruit" positions to compete for talent; and
- WHEREAS, The position or positions, depending on the number of vacancies, would be utilized only when there is a Road Deputy vacancy and after a recruit has been vetted through the standard interview/background process determined by the Sheriff.; and
- WHEREAS, The recruit would sign an agreement containing provisions to allow repayment of some or all the sponsorship if the recruit fails to successfully complete the academy or voluntary leaves employment within a period following full time status.; and
- WHEREAS, The position(s) would be initially set up as temporary, 40 hours per week positions during the time period the recruit is attending academy and the selected recruit would be paid \$15.00 per hour, 40 hours per week and offered health insurance as required under the Affordable Care Act; and
- WHEREAS, No additional funds are necessary as funds would be available based on the vacant budgeted position at the time; Therefore, Be It
- RESOLVED The Bay County Board of Commissioners approves creation of the "Civilian Deputy Recruit" position(s), as outlined above; Be it Further
- RESOLVED That the Chairman of the Board is authorized to sign agreements and related documents 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.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Sheriff- Civilian Deputy Recruit Position

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: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN- ___
AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

-21-

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

WHEREAS, Dr. Thomas Bender has served as Medical Director for Bay County and the Bay County Health Department since 2019 and his contract with Bay County is set to expire on September 30, 2022; and

WHEREAS, Dr. Bender's expertise and knowledge has been extremely helpful in clinical and public health matters for the Health Department, he is considered a leader amongst his peers in the state, and his commitment during the pandemic is noteworthy; and

WHEREAS, The Bay County Health Officer wishes to renew Dr. Bender's contract so that Medical Director services are continued unabated; and

WHEREAS, Dr. Bender's contractual compensation is set to be \$140 per hour, which is consistent with the average compensation for physicians in this area; and

WHEREAS, Current budgeted resources, in addition to funding reserves from Full-Cost Medicaid Reimbursement sources, and potential billing opportunities will be utilized for compensation and no additional general funds will be necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes renewal of the Agreement with Dr. Thomas Bender, MD, DPHS for Medical Director Services in Bay County and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

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

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Health Dept – Dr. Thomas Bender – Medical Director Services Contract Renewal

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: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___ AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

22

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)
- WHEREAS, In February, the Bay County Board of Commissioners tentatively allocated \$9,000,000 for a proposed Health and Human Services Center; and
- WHEREAS, In the subsequent months, the Bay County Health Administration has diligently worked to identify feasible sites for acquisition and renovation/construction, as well as identify potential and committed partners, and leverage future resources; and
- WHEREAS, Currently, at least two sites have been identified, with one having the potential to be acquired and renovated within the next twenty-four months; and
- WHEREAS, Proposed community partners have been repeatedly and extensively consulted with an expectation that full commitment will be made as the formal acquisition of property and construction takes place; and
- WHEREAS, Additional resources via congressional appropriation have been tentatively identified, subject to further legislative action; and
- WHEREAS, The estimated cost of appraisals/analyses is between \$20,000 - \$40,000, depending on the number of sites with no impact to general fund as the Health Department will utilize existing community stabilization funding already provided by the State of Michigan; Therefore, Be It
- RESOLVED The Bay County Board of Commissioners authorizes all necessary appraisals and buildout analyses for the proposed Health and Human Services Center so that the final proposal for property acquisition may be made to the Board within the next 45-60 days; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents related to the appraisals and buildout analyses on behalf of Bay County following Finance and Corporation Counsel review/approval; Be it Finally
- RESOLVED Any related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept – Appraisals and Buildout Analyses for the Health and Human Services Center

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. KRYGIER

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 6 NAYS 0 EXCUSED 1

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN-

AMENDED CORRECTED REFERRED NO ACTION TAKEN

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

WHEREAS, Pinconning Park has suffered significant oak tree death in the campground with dead trees located on and around the campsites posing a danger to campers and creating a liability; and

WHEREAS, While removal is imperative, due to the cost of goods and general maintenance activities, Pinconning Park's budget is exhausted; and

WHEREAS, As of 9/7/2022, Pinconning Park is sitting on a \$49,416 profit. Pinconning Park's use and popularity are ever increasing, which requires additional operating costs.

WHEREAS, Approval of a \$10,000 budget adjustment for tree removal is requested as well as an additional \$10,000 to continue to purchase supplies, ground maintenance items, gas, oil, and grease; and

WHEREAS, Funds for a budget adjustment will come from the excess revenue over expenditures in the current 2022; Therefore, Be It

RESOLVED The Bay County Board of Commissioners approves a budget adjustment in the amount of \$10,000 for Pinconning Park for tree removal and an additional \$10,000 for supplies, other services and charges and authorizes the Chairman of the Board to execute all related documents on behalf of Bay County following Finance and Corporation Counsel review/approval; Be It Further

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

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Pinconning Park - Budget Adjustment - Tree Removal/Supplies

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: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED 1 DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

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BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES (9/13/22)

WHEREAS, On April 12,2022, the Board of Commissioners, through Resolution 2022-85, elected to take the standard allowance of \$ 10,000,000 as Bay County's replacement lost revenue under the American Result Plan Act - State and Local Fiscal Recovery Fund (ARPA); and

WHEREAS, Since that time the Board of Commissioners has worked with the County Executive to determine that only \$4,200,000 needs to be used to offset the \$10,356,840 in revenue loss which will allow more funds to be used for direct community impact; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves the allocation of \$4,200,000 in ARPA funding to be used in accordance with ARPA Guidelines as determined by Bay County Corporation Counsel for the use of revenue recovery; Be It Finally

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Finance – Revenue Recovery Allocation - \$4,200,000

MOVED BY COMM. JOHNSON
SUPPORTED BY COMM. KRYGIER

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: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

WHEREAS, Bay County is statutorily required to provide public health services and employ a Public Health Officer who is required to meet minimum educational and experience requirements; and

WHEREAS, The 2022 budget includes funding and approval to hire a Deputy Health Officer, however; after posting and interviewing candidates, Bay County has been unsuccessful in recruiting a qualified candidate at the current rate of pay; and

WHEREAS, In order to provide an appropriate pay differential between the Health Officer and Deputy positions, it is necessary to reclassify the Health Officer position to accomplish recruitment and retention to fulfill the statutory requirements. No additional general fund are required; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves reclassification of the Health Officer position to MN16, at 5-year rate, effective 1/1/2022 and authorizes posting the Deputy Health Officer position at a tiered rate dependent on qualifications of MN13/MN14; Be It Further

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

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Health Dept – Health Officer Reclassification; Repost Deputy Health Officer

MOVED BY COMM. JOHNSON SUPPORTED BY COMM. KRYGIER

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 NAYS EXCUSED

VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

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; \$17.80/hr. entry)
2. Juvenile Home
 - a) Youth Development Worker (full time; \$16.78/hr. entry)
 - b) Cook/Driver (part time; \$12.90/hr. entry)
3. Health Department - Public Health Nurse (full time; \$22.78/hr. entry for RN, \$22.96/hr. entry for BSN)

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 – September

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: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/13/2022)

WHEREAS, Paige Needham has been selected to fill the Registered Nurse position; and

WHEREAS, Based on her several years of experience in pediatric specialized care, and possessing the required qualifications, knowledge, skills and abilities required for the position, the Bay County Health Department Management team is confident that Paige Needham is capable to perform the duties involved; and

WHEREAS, Pursuant to Article 22, Section 1, Paragraph B, 2 of the collective bargaining agreement with the Bay County Public Health Registered Nurses Association, Health Officer Joel Strasz is requesting that Ms. Needham be compensated at the BSN NN08 3 Year tier (\$25.94/hr.) based upon her years of experience as an RN and her current abilities to begin the job without extensive training; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the hire of Registered Nurse, Paige Needham at the BSN NN08 3 Year tier(\$25.94/hr.); Be It Further

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

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Health Dept – Paige Needham - Registered Nurse BSN NN08 3 Year Tier

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 ___ NAYS ___ EXCUSED ___

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Sports Hall of Fame was established thirty-two years ago for the purpose of recognizing athletic excellence in Bay County; and
 WHEREAS, The Bay County Sports Hall of Fame will be inducting the 1982 Bay City Handy Baseball Team, the 1982 Bay City Western Wrestling Team, Nicole Bills Golomb, Eric Devendorf, Chip Hages, Art Krawczyk, Bruce MacDonald & B.J. Tally, Mike Panasuk, Gary Vandemark and Michelle Williams Hanna; and
 WHEREAS, The President's Award will be presented to Janet Beattie; and
 WHEREAS, Scholarship Awards will be presented to Iris Costilla-All Saints, Jenna Morse-Bay City Central, Tori Shark-Pinconning, Lauren Walker-Garber, Autumn Simmer-Bay City Western and Kaylene Darbee-John Glenn; and
 WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, November 13, 2022; and
 WHEREAS, The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these outstanding individuals within our community; Therefore, Be It
 RESOLVED, That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes, individuals and scholars and offer best wishes to the Bay County Sports Hall of Fame for continued success in their efforts.

THOMAS M. HEREK, CHAIRMAN
 AND BOARD

Begick - Sports Hall of Fame 2022
 Resolution Sponsored by Vaughn Begick, 3rd District Commissioner

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 _____
 VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/20/22)

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

1. Employment Status Report – AUGUST 2022

THOMAS M. HEREK, CHAIR
AND COMMITTEE

County Executive – Status Reports

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: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED x DEFEATED ___ WITHDRAWN-___

AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

**CHANGES IN EMPLOYMENT STATUS
August, 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Laura Paez Nurse - Personal Care Program	Department on Aging	8/22/2022
Olivia Dejarlais PT Custodian/Kennel Attendant	Animal Services	8/13/2022
Paul Murchie Dispatcher	Central Dispatch	8/15/2022
Jessica Bonno PT Custodian - Court Facility	B&G	8/8/2022
Rachel Gale PT Case Manager	Department on Aging	8/1/2022
Daniel Sniegocki Juvenile Probation Officer	Probate Court	8/1/2022
<u>NEW HIRE (On-call/temporary):</u>		
Kelli Asel Clubhouse Attendant	Golf Course	8/26/2022
Jessica Pula On-Call Driver	Department on Aging	8/22/2022
Rheanah Sturm Park Ranger	Pinconning Park	8/16/2022
Gwen Skover On-Call Driver	Department on Aging	8/15/2022
Aiden Short Temp Scanning/Indexing	BOC	8/15/2022
Gretchen Mosher Temp Scanning/Indexing	BOC	8/15/2022
Collin Jerry Temp Scanning/Indexing	BOC	8/15/2022
<u>TRANSFER:</u>		
Kody Ulbricht From: Temp CFO To: Full-time CFO	From: Sheriff - Jail To: Sheriff - Jail	8/26/2022
Lindsey Arsenault From: Executive Assistant To: Board Coordinator	From: County Executive To: Board of Commission	8/18/2022

Lisa Davis
From: Legal Secretary
To: Secretary to Co. Clerk
From: Prosecutor's Office
To: County Clerk's Office
8/15/2022

Joannie Huber
From: PT In-Home Worker
To: FT Homemaking Services Wkr
From: Department on Aging
To: Department on Aging
8/1/2022

Kelly Dore
From: Pub Health Nurse CSHCS
To: Pub Health Nurse MIHP
From: CSHCS Health Dept
To: MIHP Health Dept
8/4/2022

Lisa Davis
From: Legal Secretary
To: Secretary to County Clerk
From: Prosecutor's Office
To: Clerk's Office
8/15/2022

RETURN:

Hunter Porterfield
Temp Scanning/Indexing
BOC
8/15/2022

SEPARATIONS:

Marc Rechsteiner
Part-time Cook/Driver
Juvenile Home
8/31/2022

Paul Murchie
Dispatcher
Central Dispatch
8/24/2022

Rachel Szczepansky
Park Ranger
Pinconning Park
8/27/2022

Tiffany Cook
Night Technician
Mosquito Control
8/5/2022

Anna Schwedler
Day Technician
Mosquito Control
8/19/2022

Derek Taylor
Day Technician
Mosquito Control
8/17/2022

Jace Peglow
Night Technician
Mosquito Control
8/26/2022

Ross Patterson
Day Technician
Mosquito Control
8/17/2022

William Shaw
Day Technician
Mosquito Control
8/19/2022

Owen VanDriessche
Day technician
Mosquito Control
8/24/2022

Haila Ackley
Day Technician
Mosquito Control
8/16/2022

Lauren Schwedler
Day Technician
Mosquito Control
8/19/2022

Amanda Caswell Dispatcher	Central Dispatch	8/19/2022
Ellie Hamme Circuit Court Clerk	Circuit Court	08/09/2022
Ethan Neitzel Tax Home Maintenance	Buildings & Grounds	8/12/2022
Gabriel Tullar Program Counselor	Comm Center Summer Rec	8/11/2022
Ellyse Walker Program Supervisor	Comm Center Summer Rec	8/11/2022
Alaina Backus Program Counselor	Comm Center Summer Rec	8/11/2022
Teagan O'Hare Program Counselor	Comm Center Summer Rec	8/11/2022
Skyler Coberly Program Counselor	Comm Center Summer Rec	8/11/2022
Lydia Julian Program Counselor	Comm Center Summer Rec	8/11/2022
Karson Bebow Program Counselor	Comm Center Summer Rec	8/11/2022
Emma Dufresne Program Counselor	Comm Center Summer Rec	8/11/2022
Makenna Marsh Program Counselor	Comm Center Summer Rec	8/11/2022
Lauren Walker Program Counselor	Comm Center Summer Rec	8/11/2022
Lauren Herek Program Counselor	Comm Center Summer Rec	8/11/2022
Ella Wagner Program Counselor	Comm Center Summer Rec	8/11/2022
Payton Dueweke Program Counselor	Comm Center Summer Rec	8/11/2022
Taylor Scholz Program Supervisor	Comm Center Summer Rec	8/11/2022
Brook Gillard Program Counselor	Community Center Summer Rec	8/11/2022
Carter Lijewski Lifeguard	Pool	8/3/2022

Lola Fisher Lifeguard	Pool	8/3/2022
Scott Causley Lifeguard	Pool	8/03/2022
Maleah Russell Lifeguard	Pool	08/03/2022
Savannah Botzau Lifeguard	Pool	08/03/2022
Chase Williams Pool Supervisor	Pool	8/03/2022
Alex Samuel PT Youth Dev Worker	Juvenile Home	8/06/2022
James Christensen Dispatch Supervisor	Central Dispatch	8/13/2022
<u>RETIREMENT:</u>		
Mary Sheneman Legal Secretary	Prosecutor's Office	8/27/2022

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (9/6/2022)

WHEREAS, On August 16, 2022, the Board of Commissioners, via motion no. 87, appointed Justin Peters to fill an unexpired term on the MidState Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Board (OPB), the term to expire 12/31/2023; and

WHEREAS, Since this action was taken, it has come to light that the term of appointment actually conforms to the MSHN SUD By-Laws and runs from 9/1/2022 to 8/31/2025; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners confirms the appointment of Justin Peters to the MidState Health Network (MSHN) Substance Use Disorder (SUD) Oversight Policy Board (OPB) for a three (3) year term running from 9/1/2022 to 8/31/2025.

THOMAS M. HEREK, CHAIR
AND BOARD

MSHN SUD Oversight Policy Board - Justin Peters

MOVED BY COMM. FOX

SUPPORTED BY COMM. KRYGIER

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 6 NAYS 0 EXCUSED 1
VOICE: YEAS 6 NAYS 0 EXCUSED 1

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

BAY COUNTY BOARD OF COMMISSIONERS

September 20, 2022

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (9/20/2022)

WHEREAS, Bay County Sheriff requests the Bay County Board of Commissioners to accept funds for the 2020 Homeland Security Grant Program for Law Enforcement Terrorism Prevention Activities(LETPA); and

WHEREAS, This grant funding will be used to strengthen, sustain, and build Bay County’s capabilities to avoid, prevent or stop any threatened or actual act of terrorism; and

WHEREAS, This project aligns with Tactical Operation Support in that it will be used to enhance tactical operations capabilities through the addition of new equipment that will aid in training support of Region 3 Law Enforcement personnel; and

WHEREAS, There are no match funds required; and

WHEREAS, The amount allocated to the Bay County Sheriff’s Office is \$63,800 to be used for training equipment, I.e. a Virtual Reality Simulator: Two Person Configuration with Multi-User Networking, in-person installation, and training with an extended service agreement package; and

WHEREAS, The total cost for this equipment is \$63,800.00; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts grant funding for the FY-2022 Homeland Security Grant Program for LETPA and authorizes the Chairman of the Board to execute the grant and all related documents following Finance and Corporation Counsel review and approval; Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff- FY-2020 Homeland Security Grant Program for LEPTA - \$63,800

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 ___

VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED ___ WITHDRAWN-___
AMENDED ___ CORRECTED ___ REFERRED ___ NO ACTION TAKEN ___

34



Troy R. Cunningham

Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: September 15, 2022

TO: Thomas M. Herek, Chairman
Board of Commissioner

FROM: Sheriff Troy R. Cunningham *TRC*

REF: Request for the Board of Commissioners approval to
Accept and Receive the Homeland Security Grant Program,
LEPTA FY-2020

Background:

The Bay County Sheriff's Office request is to accept and receive funds for the 2020 Homeland Security Grant Program for LEPTA, to strengthen, sustain and build Bay County's capabilities to avoid, prevent, or stop and threatened or actual act of terrorism. The project aligns with Tactical Operation Support in that it will be used to enhance tactical operations capabilities through the addition of new equipment that will aid in training support of Region 3 Law Enforcement personnel.

Finance/Economics:

There are no match funds required.

The amount allocated to the Bay County Sheriff's Office is \$63,800 to be used for training equipment. Our purchase will be for a Virtual Reality Simulator: Two Person Configuration with Multi-User Networking, In-Person installation and training with an extended service agreement package. Total cost for this equipment is \$63,800.00.

Recommendations:

I am requesting the committee's authorization(s) to accept and receive, for the FY-20220 Homeland Security Grant Program for LEPTA and implement approved funding. Also, seeking the Board and Finance upon approval(s) to make necessary any required budget adjustments for our participation during the grant year.

CC: Undersheriff Christopher D. Mausolf
Deanne Berger, BOC
Shawna Walraven, Finance Director
Kim Priessnitz, Budget Supervisor
Travis Schumann, Grant /Finance
File Copy

Ls/W&M.HomelandSecurityGrantLEPTA-ApplyFY2022

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/5/2022)

WHEREAS, The Bay County Board of Commissioners has approved and/or reserved \$18,797,310 of the American Rescue Plan Act dollars allocated to Bay County and \$1,233,707 in ARPA funding is currently unallocated; and

WHEREAS, Replacement of Bay County's aging critical infrastructure is essential to the continued operation of its facilities; and

WHEREAS, As the Civic Arena marks its 25th year in 2022, the aging equipment that keeps the ice cold and customers returning needs to be recapitalized and replaced; and

WHEREAS, Administration was requested to approach the Bangor DDA for funding assistance with Civic Arena improvements, however, no funding assistance is available; and

WHEREAS, It is recommended that the Board allocate \$1,233,707 of ARPA dollars for capital projects at the Bay County Civic Arena; all reporting requirements will be strictly adhered to; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby appropriates \$1,233,707 in unallocated ARPA funding for capital projects at the Bay County Civic Arena; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents related to approved projects 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

Civic Arena Capital Projects - Allocation of 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 4 NAYS 2 EXCUSED 1
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 91

MOVED TO EXCUSE COMMISSIONER FOX AND COMMISSIONER BEGICK FROM THE SEPTEMBER 20, 2022, REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS MEETING.

COMMISSIONER FOX THEN APPEARED AT THE MEETING AT 4:19 PM.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RADTKE

MOTION NO.: 92

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING AUGUST 16, 2022.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 93

MOVED TO RECEIVE THE PRESENTATION OF THE MY-ID PROGRAM.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX			X	KIM COONAN	X			JAYME A. JOHNSON	X		
ERNIE KRYGIER	X			Thomas Herek	X						
Vaughn J. Begick			x	Kasey I. Radtke	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 94

MOVED TO RECEIVE THE CITY OF BAY CITY- APPLICATION
FOR INDUSTRIAL FACILITIES TAX EXEMPTION DISTRICT
AND CERTIFICATE – MERSEN USA GS CORP, BAY CITY,
MICHIGAN - \$75,000,000.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 95

MOVED TO RECEIVE THE REQUEST FOR APPOINTMENT TO
BAY COUNTY LAND BANK AUTHORITY FROM GLENN
ROWLEY.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 96

MOVED TO RECEIVE THE REQUEST FOR APPOINTMENT TO
BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN
SERVICES BOARD FROM BRYAN BENCHLEY.

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 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 97

MOTION TO REFER THE REVISED CIVIC ARENA CAPITAL
PROJECT-ALLOCATION OF ARPA FUNDING BACK FOR
ADDITIONAL INFORMATION ON THE COMPRESSOR AND
THE 3 TOWNSHIP PROJECTS.

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 2 NAYS 4 EXCUSED 1

DISPOSITION: ADOPTED _____ DEFEATED XX WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 98

MOTION TO APPROVE THE BAY COUNTY FINANCE
DIRECTOR TO MAKE BUDGET ADJUSTMENTS FOR THE
FOOD LICENSES (149,000) OUT OF GENERAL FUNDS.

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 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 20, 2022

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 99

MOVED TO ADJOURN THE REGULAR BOARD SESSION OF
SEPTEMBER 20, 2022. THE MEETING CONCLUDED AT 5:05
P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____