

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JULY 14, 2020

4:00 P.M.

VIA ZOOM

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 84-108 **V MINUTES (5/12/20; 6/9/20)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
- VIII REPORTS/RESOLUTIONS OF COMMITTEES**
 - A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)**
 - 1-6 1. No 2020-118 - Library Millage Ballot Question (Corporation Counsel)
 - 7- 9 2. No. 2020-119 - Animal Services Millage Ballot Question (Commissioner Michael E. Lutz)
 - 10-11 3. No. 2020-120 - Grant Application - Juvenile Life w/o Parole Cases - Resentencing (Prosecutor)
 - 12-13 4. No. 2020-121 - CCS+CMGC (formerly Wellpath) Contract Extension (Sheriff)
 - 14-15 5. No. 2020-122 - Canteen Services (Tiggs) Contract Extension (Sheriff)

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|-------|-----|--|
| 16-19 | 6. | No. 2020-123 - Bay County Child & Senior Citizen Centers, Inc. - Region VII Grant Funding |
| 20-27 | 7. | No. 2020-124 - Legal Services of Eastern Michigan - Region VII Grant Funding |
| 28-29 | 8. | No. 2020-125 - Marine Corps League & Auxiliary and Edson Kline VanSlyke Bay County Detachment - 2021 Winter Meeting (Veterans Conventions) |
| 30-31 | 9. | No. 2020-126 - Region VII Annual Plan FY2021 (Plan is a separate attachment) |
| 32-33 | 10. | No. 2020-127 - Senior Citizen Service Employment Program Agreement (Department on Aging) |
| 34-35 | 11. | No. 2020-128 - Agreements with Salesforce and Carahsoft - Symptom Tracking and Contact Tracing Efforts COVID-19 (Health Dept.) |
| 36-37 | 12. | No. 2020-129 - MDHHS Contact Tracing Funds for COVID-19 Response Efforts (Health Dept.) |
| 38-39 | 13. | No. 2020-130 - Sub-Award Agreements with Saginaw Valley State University re Bay Community Health Clinic (Health Dept.) |
| 40-41 | 14. | No. 2020-131 - MDHHS Supplemental and Local Stabilization Funds for COVID-19 Response Efforts (Health Dept.) |
| 42-44 | 15. | No. 2020-132 - Master Agreement Funding Allocations from MDHHS - FY20-21 (Health Dept.) |
| 45-46 | 16. | No. 2020-133 - Renewal of IT Services to Essexville Public Safety (Finance/IT) |
| 47-48 | 17. | No. 2020-134 - Disaster Recovery Co-Location Center - 123.NET (Finance/IT) |
| 49-50 | 18. | No. 2020-135 - Federal Coronavirus Relief Grants (Finance) |
| 51 | 19. | No. 2020-136 - PAYABLES; General; Center Ridge Arms |
| 52-53 | 20. | No. 2020-137 - MDOT - Master Agreement w/Bay County (BCATS) |
| 54 | 21. | Finance - Analysis of General Fund Equity - 2020 (Receive) |

- 55 22. Finance - Executive Directive No. 2007-11 **(Receive)**
- 56-66 23. Personnel - Tuition Reimbursement - Leah Fournier, District Court - \$5,520 **(Receive)**

B. PERSONNEL/HUMAN SERVICES (TOM RYDER, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 67-71 1. No 2020-138 - Vacancies: 911 Central Dispatch; Sheriff; DOA; Personnel (Personnel)
- 72-73 2. No. 2020-139 - Vacancy: Prosecutor
- 74-75 3. Office of Assigned Counsel - May 2020 **(Receive)**

C. BOARD OF COMMISSIONERS (MICHAEL J. DURANCZYK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- 76-77 1. No. 2020-140 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

- 78-83 1. Recommended Appointments to Michigan Works! Workforce Development Board for Prosperity Region 5 (Res. No. 2020-141)

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

1. OCTOBER:
- a. Land Bank Authority (One three year term expiring: Andrew Niedzinski, City Commissioner)

- b. Department of Health and Human Services Board of Directors (One 3-year term - S. Shutt)
- 2. NOVEMBER:
 - a. Building Authority (One six-year term expiring: D. Maciag)
- 3. DECEMBER:
 - a. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE:

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

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: July 14, 2020

PAGE 1 OF 1

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-118	Herek	Library Millage Ballot Question (Corporation Counsel)	XX						
2020-119	Herek	Animal Services Millage Ballot Question (Comm. Michael E. Lutz)				XX			
2020-120	Herek	Grant Application - Juvenile Life w/o Parole Cases - Resentencing (Prosecutor)	XX						
2020-121	Herek	CCS + CMGC (Formerly Wellpath) Contract Extension (Sheriff)	XX						
2020-122	Herek	Canteen Services (Tiggs) Contract Extension (Sheriff)	XX						
2020-123	Herek	Bay County Child & Senior Citizen Centers, Inc. - Region VII Grant Funding	XX						
2020-124	Herek	Legal Services of Eastern Michigan - Region VII Grant Funding	XX						
2020-125	Herek	Marine Corps League & Auxiliary and Edson Kline VanSlyke Bay County Detachment - 2021 Winter Meeting (Veterans Conventions)	XX						
2020-126	Herek	Region VII Annual Plan FY2021 (Plan is a separate attachment)	XX						
2020-127	Herek	Senior Citizen Service Employment Program Agreement (Department on Aging)	XX						
2020-128	Herek	Agreements with Salesforce and Carahsoft Symptom Tracking and Contact Tracing Efforts COVID-19 (Health Dept.)	XX						
2020-129	Herek	MDHHS Contact Tracing Funds COVID-19 Response Efforts (Health Dept.)	XX						
2020-130	Herek	Sub-Award Agreements with Saginaw Valley State University re Bay Community Health Clinic (Health Dept.)	XX						
2020-131	Herek	MDHHS Supplemental and Local Stabilization Funds For COVID-19 Response Efforts (Health Dept.)	XX						
2020-132	Herek	Master Agreement Funding Allocations from MDHHS - FY20-21 (Health Dept.)	XX						
2020-133	Herek	Renewal of IT Services to Essexville Public Safety (Finance/IT)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: July 14, 2020

MOTION/ RES. NO. INTRODUCED/ SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

2020-134	Herek	Disaster Recovery Co-Location Center - 123.Net (Finance/IT)	XX						
2020-135	Herek	Federal Coronavirus Relief Grants (Finance)	XX						
2020-136	Herek	Payables; General; Center Ridge Arms	XX						
2020-137	Herek	MDOT - Master Agreement w/Bay County (BCATS)	XX						
2020-138	Ryder	Vacancies: 911 Central Dispatch; Sheriff; DOA; Personnel (Personnel)	XX						
2020-139	Ryder	Vacancy - Prosecutor	XX						
2020-140	Lutz	Reports of County Executive - Employment Status Report - June 2020	XX						
2020-141	Coonan	Recommend Appointments to Michigan Works! Workforce Development Board for Prosperity Region 5	XX						
Motions									
20-50	Ryder	Approved Board Minutes: Regular Sessions: May 12, 2020 and June 9, 2020	XX						
20-51	Herek	Received Analysis of General Fund Equity Report covering January 1, 2020 - June 30, 2020 Submitted by the Finance Department	XX						
20-52	Herek	Received update regarding Executive Directive #2007-11, Confirming levels of Grant Funding as of July 7, 2020.	XX						
20-53	Herek	July 7, 2020 Tuition Reimbursement Request	XX						
20-54	Ryder	Received from Office of Assigned Counsel Monthly Reports for May 2020	XX						
20-55	Krygier	Adjourn Regular Board Meeting, July 14, 2020	XX						

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

At a regular meeting of the Board Commissioners of Bay County ("Board"), Bay County, Michigan, held electronically pursuant to Executive Order 2020-75 on July 14, 2020 at 4:00 p.m.

WHEREAS, Bay County ("County") has the powers granted by 1851 Act 156, including the authority to levy a tax to raise funds permitted and authorized by law, and the authority to levy a tax for library purposes pursuant to the County Libraries Act, 1917 PA 138; and

WHEREAS, The County previously placed a proposals on the ballot to provide funds for public library service in Bay County; and

WHEREAS, Voters previously approved two millages, which have been reduced due to Headlee rollbacks to a total of 1.99 mills, to fund library service in Bay County and those millages expired in 2019; and

WHEREAS, The Library Board determines that it is in the best interests and welfare of Bay County and its residents that revenue be authorized for the purpose of funding library service; and

WHEREAS, The Library Board desires to renew the millage rate of 1.75 mills, subject to applicable Headlee rollbacks, for a period of six (6) years, beginning with the 2020 levy; and

WHEREAS, Library Board has determined that placing the millage request on the ballot at the November 3, 2020 election is in the best interests of the health, safety and welfare of the County residents.

THEREFORE, THE BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, RESOLVES AS FOLLOWS:

1. The Library Board resolves to present to the electors of the County at the November 3, 2020 election a renewal of millage as described in the ballot language attached as Exhibit A. The Library Board approves and certifies the ballot language attached as Exhibit A.
2. The Board Chair OR Corporation Counsel are authorized and directed to promptly submit this Resolution, along with the ballot language attached as Exhibit A, subject to review and approval by Corporation Counsel, to the County Clerk so that the millage proposition may be included on the November 3, 2020 election ballot.
3. Any resolution inconsistent with this Resolution is hereby rescinded.

BE IT FURTHER RESOLVED that changes as to form made by Corporation Counsel are permitted.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

LIBRARY - MILLAGE BALLOT QUESTION - 2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

EXHIBIT A

County of Bay
Library Millage Renewal Proposal

Shall the County of Bay, Michigan, be authorized to levy annually an amount not to exceed 1.75 mills (\$1.75 on each \$1,000 of taxable value), which is a renewal of the previously authorized millages that expired in 2019, against all taxable property within Bay County for a period of six (6) years, 2020 to 2025, inclusive, for operating, maintaining and equipping the Bay County Library System and for all other library purposes authorized by law? The estimate of the revenue Bay County will collect if the millage is approved and levied in the first year (2020) is approximately \$5,155,768.81

Yes

No

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: COMMISSIONER MICHAEL E. LUTZ (7/14/2020)
 WHEREAS, The Bay County Animal Services Department is responsible for the enforcement of animal welfare laws and ordinances, as well as the operation of an animal shelter that provides housing and adoption services for animals, promoting adherence to best practices for the humane treatment, care and rehoming of animals in its care; and
 WHEREAS, The operation of the Animal Services Department, one of the Act 139 departments administered by the Bay County Executive, is funded 100% with general fund dollars; and
 WHEREAS, The current physical structure is approximately 20 years old, with space and animal housing capacity being very limited; and
 WHEREAS, It is proposed that a .3 mill proposal be placed before the voters on the ballot for the November 3, 2020 election; and
 WHEREAS, This millage would raise an estimated \$883,846.08 in its first year of levy, with the millage to be assessed for a four year period, being 2020 through 2023; and
 WHEREAS, This revenue generated over a four (4) year period would be utilized for capital improvements, including new construction in the form of an addition and improvements and upgrades to the existing building, as well as possibly for operation and maintenance of the facility; and
 WHEREAS, The County Board of Commissioners is authorized to place this question on the ballot pursuant to the powers granted by Public Act 156 of 1851, as amended. I am requesting that this Board vote to place an Animal Services Millage Proposal on the November 3, 2020 election ballot for the amount of .3 mills, to be levied in the years 2020 through 2023, inclusive; and
 WHEREAS, It is requested that the ballot language read as follows:

BAY COUNTY ANIMAL SERVICES DEPARTMENT NEW MILLAGE

Shall the limitation of the amount of property taxes which may be assessed each year against property in the County of Bay be increased by not more than .3 mill (.30 cents per one thousand dollars) on the taxable valuation of real and personal property situated in the County of Bay for a period of 4 years, 2020 to 2023 inclusive, with said millage for the purpose of providing funds necessary to (a) finance construction of new and/or improvements to the existing animal services facility; and (b) pay for services, operations and maintenance of the Animal Services Department? (This is a new millage and the estimated amount of revenue that will be collected in the first year that the millage is authorized and levied will be approximately \$883,846.08).

Yes
 No

WHEREAS, This millage should provide additional revenue for the Animal Services Center and should have no impact on the general fund unless a portion of the millage funding is used to cover operations currently funded by the General Fund, in which case the net financial impact to the County General Fund would be positive; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, if it determines it is appropriate, approves the placement of the above noted Animal Services millage proposal on the November 3, 2020 election year ballot, with changes to form, if needed, by Corporation Counsel being permitted.

MICHAEL E. LUTZ, 7TH DISTRICT
 COUNTY COMMISSIONER

Commissioner Lutz - Animal Services Millage 2020

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN		X		MICHAEL E. LUTZ	X		
ERNIE KRYGIER		X		THOMAS M. HEREK		X					
VAUGHN J. BEGICK	X			TOM RYDER		X					

VOTE TOTALS:
 ROLL CALL: XYEAS 3 NAYS 4 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)
 WHEREAS, Grant funding has been made available by the Michigan Legislature to prosecutor offices handling juvenile life without parole cases requiring resentencing, pursuant to the US Supreme Court decision in Montgomery v Louisiana, 136 S.Ct. 718 (2016); MCL 769.25a; and
 WHEREAS, The Bay County Prosecutor's Office is currently handling two of these cases and is potentially eligible for up to \$14,000.00 in funding and this funding source will offset the cost of prosecution costs related to these cases; and
 WHEREAS, There is a July 23, 2020, application deadline for this grant; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Prosecutor to make application for grant funding available for juvenile life without parole cases requiring resentencing; Be It Further
 RESOLVED That the Chairman of the Board is authorized to execute all necessary documents required for the grant application on behalf of Bay County (Prosecutor's Office) 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.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Prosecutor - Grant Funding for Juvenile Cases - Resentencing

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, Due to the "COVID-19 stay at home and social distancing orders" mandated by the Governor, the Bay County Sheriff requests extension of the current medical contract with Wellpath by three (3) years; and

WHEREAS, The Sheriffs Office has contracted with Wellpath, now known as CCS+DMGC, since 2008; and

WHEREAS, Wellpath provides professional healthcare services with adequate staffing and services for inmate care and the current contract will expire on August 31, 2020; and

WHEREAS, The Sheriffs Office budget includes coverage of healthcare for inmates in the current budget and the Sheriff seeks allocation of funds to accommodate the continuance of services in the following contract years; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes extension of the contract with CCS+DMGC (formally known as Wellpath), for an additional three (3) years (2020 - 2023); Be It Further

RFESOLVED That the Chairman of the Board is authorized to sign all documents required for the contract extension on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

SHERIFF - CCS+DMGC (Wellpath) Contract Extension - 2020-2023

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

- WHEREAS, Due to the "COVID-19 stay at home and social distancing orders mandated by the Governor, the Bay County Sheriff is requesting for the Board of Commissioners to extend the Sheriff's Office commissary contract by three (3) years; and
- WHEREAS, The current commissary contract is with Canteen Services (Tiggs), and is currently in the "second" one year option, after the initial three year (3) contract; and
- WHEREAS, The Sheriff's Office has been with Canteen Services (Tiggs) for approx. about five (5) years and the current contract will expire on January 25, 2021; and
- WHEREAS, The Jail budget does include funds to cover indigent provisions and there would be no change in funding at present; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a three (3) year extension of the commissary contract with Canteen Services (Tiggs) (2021-2024); Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the contract extension with Canteen Services (Tiggs) on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

SHERIFF - Canteen Services (Tiggs) Contract Extension (2021-2024)

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-14-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, The Bay County Child & Senior Citizen Centers, Inc., is making application for funding to Region VII Area Agency on Aging for \$88,833 for Adult Day Care (\$75,761) and Caregiver Training Services (\$13,072); and

WHEREAS, The FY2021 funding will provide 7,653 hours of adult day care services to 30 families and 521 hours of training to 121 family caregivers; and

WHEREAS, Golden Horizons Adult Day Care is the senior component of the Bay County Child and Senior Citizen Centers, Inc., a private, non-profit agency that operates three day care programs; and

WHEREAS, In addition to adult day care, Golden Horizons offers education and training, referral and linkage to services, support groups, counseling, advocacy and also operates the Bay County Dementia Information Line and Resource Center; and

WHEREAS, While Region VII is the primary funding source for Golden Horizon's, funds are also received from United Way of Bay County, A&D Home Health Care and the Veterans's Administration to assist caregivers in paying for services; and

WHEREAS, As a non-profit organization, this funding is crucial to Golden Horizon's on-going efforts to continually improve services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by the Bay County Child & Senior Centers, Inc. for Region VII Area Agency on Aging funding for FY 2021.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Golden Horizons FY2021 Funding

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, Legal Services of Eastern Michigan (LSEM) will be assuming the Legal Services and Elder Abuse Prevention provider role currently being handled by Lakeshore Legal Aid (LLA); and

WHEREAS, LSEM has been in contact with LLA and has their full support and will be collaborating to ensure a smooth and seamless transition of facilities, staff and information so as to continue to provide an high quality standard of service for the region and the residents in need of assistance; and

WHEREAS, Legal Services of Eastern Michigan [LSEM] has 20 years of experience, successful outcomes in projects similar to Region VII VAAA, and 68 years of legal advocacy work. LSEM is a non-profit 501(c) (3) offering free civil legal assistance to low-income people; and

WHEREAS, LSEM's mission is to use legal skills to address the causes and effects of poverty with special emphasis on the issues affecting the survival needs of low-income people. This is done both proactively, by engaging in education and impact work that provides systemic change and reactively, by addressing individual legal needs; and

WHEREAS, LSEM established its ability to successfully serve the various proposes to capitalize on the experience and successes of prior VAAA projects to continue to best serve these target groups; and

WHEREAS, LSEM provides education and outreach services to a wide range of audiences. LSEM has provided senior services to Genesee, Lapeer, and Shiawassee Counties for over 30 years. The Valley Area Agency on Aging and Genesee County Senior Millage are other organizations with which we work to increase the reach to those targeted audiences. LSEM senior services include education on elder abuse, abuse indicators, neglect and exploitation, law enforcement roles, adult protective services investigations, and reporting channels. LSEM also maintains a close working relationship with the Michigan Department of Health and Human Services Adult Protective Service Programs to better assist with referrals should they be needed; Therefore Be It

WHEREAS, Region VII, Area Agency on Aging, funding is crucial to this agency and their on-going efforts to continually improve services to seniors; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby offers its support for the funding application submitted by Legal Services of Eastern Michigan for Region VII Area Agency on Aging funding for FY 2021.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Legal Services of Eastern Michigan - Region VII FY2021 Funding

MOVED BY COMM. HEREK
SUPPORTED BY COMM. RYDER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-20-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, The Marine Corps League and Auxiliary along with the Edson Kline VanSlyke Bay County Detachment and Auxiliary will be hosting the 2021 Midwinter meeting at the Doubletree Hotel January 28 through January 31, 2021; and

WHEREAS, The Marine Corps League and Auxiliary with the Edson Kline VanSlyke Bay County Detachment is requesting a contribution of \$2,500 from funds budgeted for veterans' conventions to be used to pay for meeting space insuring that invited guests have ample hotel and banquet facilities; and

WHEREAS, This event provides an opportunity to bring the membership to Bay County to see and experience what our community has to offer inviting future vacations/visits to Bay County; and

WHEREAS, State law allows counties to contribute to veteran's groups for conventions and conferences up to \$5,000 per year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of \$2,500 to the Marine Corps League and Auxiliary along with the Edson Kline VanSlyke Bay County Detachment for their 2021 Midwinter meeting to be held at the Doubletree Hotel January 28 through January 30, 2021.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Veterans Conventions Appropriation - Marine Corps League & Auxiliary and the Edson Kline VanSlyke Bay County Detachment - 2021 Midwinter Meeting

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-28-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, Region VII, Area Agency on Aging, has submitted its proposed Annual Plan for FY2021 which outlines how their funding benefits older adults within the planning and service area, said plan on file in the Board of Commissioners' Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby supports the Region VII Area Agency on Aging Annual Implementation Plan for FY2021.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Region VII Annual Implementation Plan for 2021

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, In the past, Bay County, Bay County Department on Aging and Bay County Health Department have utilized the Senior Citizen Service Employment Program (SCSEP) thru Region VII Area Agency on Aging; and

WHEREAS, Region VII Area Agency on Aging funds the wages and fringe benefits and Bay County (Bay County Department on Aging and Bay County Health Department) pay any travel reimbursement, if needed, from funds that exist within the current budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Senior Community Service Employment Program (SCSEP) Worksite Agreement between Region VII Area Agency on Aging and Bay County (Department on Aging and Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED Related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - SCSEP Agt

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, Since March of this year, the Bay County Health Department has utilized the Salesforce Software to document and assist symptom tracking and disease investigations/contact tracing efforts related to COVID 19 in Bay County; and

WHEREAS, The software was offered to the Health Department's use at no cost for six months, however, recently, Salesforce informed the Health Department that it would need to enter into a standard contract for the next year if it wanted to continue efforts to utilize the software in the aforementioned efforts; and

WHEREAS, Currently the software is being used successfully in monitoring symptoms of essential workers in Bay County, and an improved disease investigation and contact tracing module is being readied for deployment; and

WHEREAS, There are considerations that the software may be utilized for efforts such as symptom tracking of potential jury members for the courts, and other efforts related to school re-engagement, etc.; and

WHEREAS, Software costs are estimated to be from \$40,000 to \$91,000 depending on the scalability of its use as described above and it is anticipated that no additional general funds are necessary as funds through current allocations via supplemental funds provided by the State of Michigan will be utilized; and

WHEREAS, Depending on the scalability of potential expansion with other community activities, all efforts will be made to engage community partners to contribute as well; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Agreements with Salesforce and CARASOFT for continuation of symptom tracking and contact tracing efforts; Be It Further

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

RESOLVED That budget adjustments relating to these Agreements, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health - Salesforce and CARASOFT Agreements

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/14/2020)
- WHEREAS, This week, the Bay County Health Department was informed that an allocation for contact tracing and disease investigation efforts related to the COVID-19 pandemic from the Michigan Department of Health and Human Services in yet-to-be-determined amount; and
- WHEREAS, In anticipation that the final amount and funding notice will be formally sent to the Health Department in a time after submission to the Board or shortly after the Board meets, this memo is being sent so that a timely response can be made; and
- WHEREAS, As noted above, the amount received from MDHHS is yet-to-be-determined, however, per guidance from MDHHS, the funds can be utilized to cover existing and future COVID-19 costs including overtime, personnel costs and other associated costs related to COVID-19 investigation and contact tracing; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves acceptance and distribution of MDHHS contact tracing funds for COVID-19 response efforts, in the amount of \$182,586; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any agreements related to the supplemental funding (if necessary) following Corporation Counsel review and approval; Be It
- RESOLVED That budget adjustments related to the supplemental funding, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health - MDHHS Contact Tracing Supplemental Funding - COVID-19

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, The Bay Community Health Clinic has been in operation since January of 2015 and is currently funded through a combination of grant funds and revenue generated through patient visits; and

WHEREAS, Saginaw Valley State University has determined that additional unspent funds are available, in addition to the agreed allocations to the Health Department to further sustain the operations of the clinic for the coming year; and

WHEREAS, The estimated funds total \$80,568 to what is allocated from HRSA to SVSU via the Integrated Services Grants (NEPQR) and, as per the last agreement, there is a 75% match requirement; and

WHEREAS, Given that the budgeted amount for the current fiscal year did not include this additional funding, the amount listed will offset any current costs and no there is no additional financial cost to the Health Department as all costs associated for the project are already budgeted and gathered through current allocations and reimbursements; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby accepts these sub-award agreements with Saginaw Valley State University regarding the Bay Community Health Clinic and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health - SVSU Sub-Award Agreements - Bay Community Health Clinic

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, In late 2019, the Bay County Health Department received a supplemental allocation for "local stabilization efforts" from the Michigan Department of Health and Human Services in the amount of \$80,451 to be used at the health department's discretion; and

WHEREAS, Additionally, in early June, the Health Department received notification of an additional \$97,000 awarded for COVID-19 response efforts; and

WHEREAS, The amount received from MDHHS is \$80,451 and \$97,000 as noted above and the funds will be utilized to cover existing and future COVID-19 costs including overtime; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the MDHHS supplemental and local stabilization funds for COVID-19 response efforts; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any related documents, if required, following Corporation Counsel review and approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health - MDHHS Supplemental and Local Stabilization Funds - COVID-19

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/14/2020)
- WHEREAS, The purpose of the FY 2020-2021 CPBC Agreement between Bay County and the Michigan Department of Health & Human Services is to set forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Bay County, as described in the Agreement's Output Measures and Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department; and
- WHEREAS, Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the Agreement; and
- WHEREAS, This Agreement covers services from October 1, 2020 and continues through September 30, 2021; and
- WHEREAS, In accordance with the Funding/Reimbursement Matrix, the total proposed State budget and anticipated amount committed for this period for the program elements covered by this Agreement is \$1,545,749 with the coming enactment of the FY 20-21 Michigan Department of Health and Human Services Appropriation Bill; and
- WHEREAS, As is current practice, allocation changes have been and will be made in amendments; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Master Agreement funding allocations from the Michigan Department of Health and Human Services related to Fiscal Year 20-21; Be It Further
- RESOLED That the Chairman of the Board is authorized to execute grant amendment documents on behalf of Bay County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Health - MDHHS Master Agreement Funding Allocations

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7//14/2020)

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, ISD will manage, support and maintain the information technology in the agency and link the agency to important law enforcement services under the County supervision; and

WHEREAS, Essexville Public Safety has paid \$5000 annually for 24/7 support, use of the County network, services and any implementation of new technology, however, following negotiations, approval to increase this amount to \$6,000 is pending approval from the City of Essexville; any physical hardware or upgrades will be part of the EPS budget cycle; 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 Corporation Counsel review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

ISD - Agt with Essexville Public Safety

MOVED BY COMM. HEREK

SUPPORTED BY COMM. LUTZ

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (7/14/2020)
- WHEREAS, The Information Systems Division of the County provides information technology services and support to County 24/7 facilities; and
- WHEREAS, In order to provide a Disaster Recovery plan, there is a need for a co-location center where the secondary DELL Compellent and network equipment will be able to run the County systems; and
- WHEREAS, 123.NET will provide a rack to house the Bay County equipment and there will be a dedicated connection to 123.NET to allow for the transfer of information; and
- WHEREAS, The facility will be in a different geographic location in the event of a major disaster; and
- WHEREAS, The cost of the services including an Internet service and a dedicated rack in a secure 123.NET facility is approximately \$10,800 per year and the funds exist within the Information System 2020 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with 123.NET for a Disaster Recovery Co-Location Center to house and provide as secondary location center for Bay County Information Systems secondary system; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any Agreements between Bay County (ISD) and 123.NET following Corporation Counsel review and approval; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

ISD - Disaster Recovery Co-Location Center 123.NET

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS
JULY 14, 2020
RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)
WHEREAS, On July 1, 2020 Public Act 123 of 2020 was passed by the Michigan Legislature, regarding supplemental appropriations for fiscal year 2019-2020, with the majority of funding coming from the Federal Coronavirus Relief Fund; and
WHEREAS, This funding would be available through grant applications by state and local units of government and agencies affected by the Coronavirus pandemic; and
WHEREAS, The Finance Department is seeking authorization to submit an application(s) for any of the grants that Bay County would qualify for under the grant requirements (one such possible grant would be for first responder hazard pay premium due to Covid-19); and
WHEREAS, The State Treasury Department will be issuing additional information on Thursday July 9th in a scheduled webinar; and
WHEREAS, This request is being brought forward at this time, due to the timing of the grant submissions and the scheduled Board of Commissioners meeting; and
WHEREAS, The grants would provide reimbursement for Covid-19 related expenditures and there would be no financial impact to the County; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners authorizes submission of grant applications available under Public Act 123 of 2020 to allow for reimbursement of Covid-19 expenditures; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Finance - Federal Coronavirus Relief Fund (CRF) Grants

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Tom Ryder.

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS NAYS EXCUSED

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

49-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

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

ACCOUNTS PAYABLE:

06/10/20	\$ 246,197.23
06/17/20	\$ 4,766,076.26
06/24/20	\$ 277,002.46
07/01/20	\$ 15,654.57
07/08/20	\$ 81,147.55

CENTER RIDGE ARMS:

04/14/20	\$ 39,49575
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THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES HEREK
MOVED BY COMM. _____
SUPPORTED BY COMM. LUTZ

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (7/14/2020)

WHEREAS, The Bay County Transportation Master Agreement details the activities, roles, and responsibilities of the Bay County Transportation Planning Division which acts as the Metropolitan Planning Organization known as the Bay City Area Transportation Study (BCATS); and

WHEREAS, BCATS is required to maintain a certified planning program according to federal regulations in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. The MDOT Master Agreement details the activities, roles, and responsibilities between BCATS and MDOT; and

WHEREAS, The Master Agreement outlines the roles and responsibilities of MDOT, BCATS, and Bay Metropolitan Transportation Authority (BMTA) during each fiscal year and, additionally, each fiscal year requires an annual work program description (Unified Work Program) which further details the work items that will be produced during that fiscal year and also requires specific annual authorization forms which detail the amount of funding being allocated to such work activities; and

WHEREAS, The specific annual authorization forms are brought before the Ways & Means Committee separately for approval each year; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the MDOT Master Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents required to fully implement the BCATS program on behalf of Bay County following legal review/approval.

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

BCATS - MDOT Master Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. RYDER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

-52-

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/14/2020)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES (BUDGETED)

1. 9-1-1 Central Dispatch - Dispatcher (full time; \$16.17/hr. entry)
2. Sheriff - Alcohol/Drug Test Unit Corrections Officers (part time; \$16.75/hr. entry)
3. Department on Aging - Nurse, Personal Care Program (full time; RN \$22.55/hr.-\$25.95/hr. or BSN \$22.73/hr.-\$26.67/hr.)
4. Personnel - Personnel Assistant (full time; \$42,140.80/year)

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.

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies1

MOVED BY COMM. RYDER

SUPPORTED BY COMM. COONAN

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (7/14/2020)

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. Prosecutor - Assistant Prosecuting Attorney (full time; \$63,648/year entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies2

MOVED BY COMM. RYDER

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/14/2020)

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

1. Employment Status Report - JUNE 2020

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED X DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/14/2020)

WHEREAS, The Bay County Executive recommends in favor of appointment/reappointment of the following individuals to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors for Prosperity Region 5:

1. **Brian Klele from the International Brotherhood of Electrical Workers Local 692 to a term ending June 20, 2022 (new appointment);**
2. **Trevor Keyes from the Bay Area Chamber of Commerce to a term ending June 30, 2022 (reappointment);**
3. **Chris Taylor from the Michigan LiUNA! Local 1098 to a term ending June 30, 2022 (new appointment); and**
4. **Melissa Bloom from the Bay Area Chamber of Commerce to a term ending June 30, 2022 (new appointment);**

Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's recommendation and appoints Brian Klele, Trevor Keyes, Chris Taylor and Melissa Bloom to the Michigan Works! Workforce Development Board for Prosperity Region 5 as outlined above.

**MICHAEL J. DURANCZYK, CHAIR
AND BOARD**

Michigan Works! - Brian Klele; Trevor Keyes; Chris Taylor; Melissa Bloom

MOVED BY COMM. COONAN

SUPPORTED BY COMM. KRYGIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: **YEAS** 7 **NAYS** 0 **EXCUSED** 0
VOICE: **YEAS** _____ **NAYS** _____ **EXCUSED** _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 14, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 50

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETINGS
HELD MAY 12, 2020 AND JUNE 9, 2020.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 14, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 51

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - JUNE 30, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$5,474,439.00.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 14, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 52

TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON JUNE 23, 2020, AN EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THE LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. AS OF JULY 7, 2020, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2019 AND/OR 2020 APPEAR TO HAVE NO CHANGES.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 14, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 53

TO RECEIVE THE JULY 7, 2020 TUITION REIMBURSEMENT
REQUEST MEMO FOR A DISTRICT COURT EMPLOYEE, LEAH
FOURNIER FOR \$5,520.00.

LEAH FOURNIER MET THE REQUIREMENTS OF COMPLETING
WITH PASSING GRADES AND SUBMITTING PROOF OF
PAYMENT TO THE PERSONNEL DEPARTMENT.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 14, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 54

MOVED TO RECEIVE THE OFFICE OF ASSIGNED COUNSEL
MONTHLY REPORT FOR MAY 2020.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: **XX** YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JULY 14, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 55

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JULY 14, 2020. THE MEETING CONCLUDED AT 4:44 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	X			Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek	X						
Vaughn J. Begick	X			Tom Ryder	X						

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED