

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 13, 2020

4:00 P.M.

VIA ZOOM

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 141-157 **V MINUTES (9/8/2020)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Public Hearing on 2021 Bay County Proposed Budget (4:00 p.m.)**
 - B. Overview of 2021 Recommended Bay County Budget (Separate attachment; Receive)**
 - 1- 3 **C. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - SPMI, LLC - \$7,000,000 (Receive)**
 - 4- 6 **D. Sandy D. Shutt (Incumbent) - Request for Reappointment to Bay County Department of Health and Human Services Board (Receive; make appointment)**
 - E. Requests for Reappointment to Bay County Land Bank Authority (Receive; make appointments)**
 - 7- 8 **1. Debbie Kiesel (Incumbent)**
 - 9 2. Kristen McDonald Rivet (Incumbent)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (THOMAS M. HEREK, CHAIR; MICHAEL E. LUTZ, VICE CHAIR)

- | | | |
|--------|-----|---|
| 10-17 | 1. | No. 2020-184 - 2021 Child Care Fund Annual Plan & Budget (Probate Court) |
| 18-19 | 2. | No. 2020-185 - Child Parent Legal Representation (CPLR) Grant for FY2021 (Probate Court) |
| 20-21 | 3. | No. 2020-186 - AT&T Donation for Line of Duty Equipment (Sheriff) |
| 22-23 | 4. | No. 2020-187 - Amendment 4 to DHHS Contract - Dependent Neglect Cases (Prosecutor) |
| 24-29 | 5. | No. 2020-188 - 2020 Assessments (Drain Office) |
| 31-34 | 6. | No. 2020-189 - 2021 Remonumentation Program (Drain Office-Remonumentation Program) |
| 35-37 | 7. | No. 2020-190 - RFQ for Energy Saving Performance Contract (Recreation & Facilities - Buildings and Grounds) |
| 38-39 | 8. | No. 2020-191 - Animal Services Grant Opportunities (Administrative Services - Animal Services) |
| 40-41 | 9. | No. 2020-192 - Acceptance/Distribution of Medicaid Full Cost Reimbursement (Health Dept.) |
| 42-43 | 10. | No. 2020-193 - 2020 Activity Center Site Agreements - Hampton and Kawkawlin (Department on Aging) |
| 44-53 | 11. | No. 2020-194 - BCATS 2020 Unified Work Program (Transportation Planning) |
| 54 | 12. | No. 2020-195 - PAYABLES: General |
| 55-57 | 13. | No. 2020-196 - Audit Services Contract - Rehmann |
| 58-68 | 14. | No. 2020-197 -2020 Apportionment (Equalization) |
| 69-111 | 15. | No. 2020-198 - 2021 General Appropriation Budget Act Resolution (Finance) |
| 112 | 16. | Analysis of General Fund Equity (Receive) |
| 113 | 17. | Update on Executive Directive #2007-11 (Receive) |

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

- 114-120 1. No. 2020-199 - Michigan Master Assessing Officer (MMAO) - Waiver for Portion of City of Midland (Equalization)
- 121-125 2. No. 2020-200 - Vacancies: 911 Central Dispatch; DOA; Recreation & Facilities; Sheriff (Personnel)
- 126-127 3. No. 2020-201 - Staffing Changes in Department of Veterans Affairs (Administrative Services - Personnel)
- 128-129 4. No. 2020-202 - Nurse Practitioner Agreement - Teresa Villano, NP (Health Dept.)
- 130-131 5. No. 2020-203- Staff Accountant Vacancy & Training (Treasurer)
- 132-133 6. Office of Assigned Counsel - Monthly Report - August (Receive)

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

- 134-136 1. No. 2020-204 - Reports of County Executive - September
- 137-138 2. No. 2020-205 - Recognition of Michigan Green Schools (Presentations will be made at the respective schools)
- 139 3. No. 2020-206 - Recognition Tribute - Michelle Richardson
- 140 4. No. 2020-207 - Recognition Tribute - Norma Felker

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

1. OCTOBER:
 - a. Land Bank Authority (One three year term expiring: Debbie Kiesel, City of Bay City; Kristen McDonald Rivet, 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.

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
By City, MI 48708
(989)895-4131
(989)895-4049 TDD

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 13, 2020

PAGE 1 OF 3

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-184	Herek	Child Care Fund Annual Plan & Budget (Probate Court)	XX						
2020-185	Herek	Child Parent Legal Representation (CPLR) Grant for FY2021 (Probate Court)	XX						
2020-186	Herek	AT&T Donation for Line of Duty Equipment (Sheriff)	XX						
2020-187	Herek	Amendment 4 to DHHS Contract - Dependent Neglect Cases (Prosecutor)	XX						
2020-188	Herek	2020 Assessments (Drain Office)	XX						
2020-189	Herek	2021 Remonumentation Program (Drain Office-Remonumentation Program)	XX						
2020-190	Herek	RFQ for Energy Saving Performance Contract (Recreation & Facilities - Buildings and Grounds)	XX						
2020-191	Herek	Animal Services Grant Opportunities (Administrative Services - Animal Services)	XX						
2020-192	Herek	Acceptance/Distribution of Medicaid Full Cost Reimbursement (Health Dept.)	XX						
2020-193	Herek	2020 Activity Center Site Agreements - Hampton and Kawkawlin (Department on Aging)	XX						
2020-194	Herek	BCATS 2020 Unified Work Program (Transportation Planning)	XX						
2020-195	Herek	Payables: General	XX						
2020-196	Herek	Audit Services Contract - Rehmann	XX						
2020-197	Herek	2020 Apportionment (Equalization)	XX						
2020-198	Herek	2021 General Appropriation Budget Act Resolution (Finance)	XX						
2020-199	Ryder	Michigan Master Assessing Officer (MMAO) - Waiver for Portion of City of Midland (Equalization)	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: OCTOBER 13, 2020

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2020-200	Ryder	Vacancies: 911 Central Dispatch; DOA; Recreation & Facilities; Sheriff (Personnel)					XX		
2020-201	Ryder	Staffing Changes in Department of Veterans Affairs (Administrative Services - Personnel)	XX						
2020-202	Ryder	Nurse Practitioner Agreement - Teresa Villano, NP (Health Dept.)					XX		
2020-203	Ryder	Staff Accountant Vacancy & Training (Treasurer)					XX		
2020-204	Lutz	Reports of County Executive - September	XX						
2020-205	Lutz	Recognition of Michigan Green Schools (Presentations will be made at the respective schools)	XX						
2020-206	Lutz	Recognition Tribute - Michelle Richardson	XX						
2020-207	Lutz	Recognition Tribute - Norma Felker	XX						
Motions									
20-71	Krygier	Approved Board Minutes: Regular Session: September 8, 2020	XX						
20-72	Coonan	To go in Public Hearing regarding the 2021 Bay County Proposed Budget	XX						
20-73	Krygier	To go back to Regular Session following Public Hearing Regarding the 2021 Bay County Proposed Budget	XX						
20-74	Krygier	To receive the overview of the 2021 recommended Bay County Budget	XX						
20-75	Herek	To receive from the City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - SPMI, LLC - \$7,000,000	XX						
20-76	Coonan	Receive and appoint Sandy D. Shutt (incumbent) to the Bay County Department of Health and Human Services Board of Directors	XX						

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, The 2020-2021 (October 1, 2020 to September 30, 2021) 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 2020-2021 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board is to execute all documents required for the 2020-2021 Child Care Fund Annual Plan and Budget on behalf of Bay County following legal review/approval; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Ct - 2020-2021 Child Care Fund Annual Plan & Budget

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: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, The Department of Health and Human Services (DHHS) has awarded the Family Division of the Circuit Court with the Child Parent Legal Representation (CPLR) grant for fiscal year 2021; and

WHEREAS, The CPLR grant has been awarded with the intent of increasing the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings; and

WHEREAS, The allocated funds totaling \$69,678.00 will be dispersed monthly to the court for reimbursable expenses of court appointed attorneys; and

WHEREAS, Eligible legal representation costs for reimbursement are as follows:

1. Increase in contractual or hourly wages for adequate compensation of court appointed attorneys
2. Educational training and conference expenses for court appointed attorneys,
3. Travel and mileage reimbursement for court appointed attorneys
4. Compensation for assistance with collateral legal issues, i.e. housing, custody, public benefits, etc.

RESOLVED That the Bay County Board of Commissioners accepts the Child Parent Legal Representation (CPLR) grant for fiscal year 2021 to be expended as outlined above; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all grant documents required for the Child Parent Legal Representation (CPLR) grant for FY2021 on behalf of Bay County (Probate Court) following Corporation Counsel review and approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Probate Ct - CPLR Grant

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, The Bay County Sheriff's Office is requesting to purchase line-of-duty equipment needed for Road Patrol Deputies utilizing proceeds received through a \$2,500 donation from AT&T; and

WHEREAS, It is requested that the funds be deposited into 10131500-67500 to draw from and recognize the earmarked purchased items; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts, with gratitude, the AT&T donation of \$2,500 to be used to purchase line of duty equipment; Be It Further

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Sheriff - AT&T \$2,500 Donation for Line of Duty Equipment

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 _____ NAYS _____ EXCUSED _____

VOICE: XX - YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, The Michigan Department of Health & Human Services has requested that Bay County review/sign Amendment 4 to a contract between the State of Michigan Department of Health & Human Services and the Bay County Prosecuting Attorney for services provided by the Prosecuting Attorney's Office involving dependent neglect cases; and

WHEREAS, The contract runs 10-01-2016 to 09-30-2021. Amendment 1 was signed by the Board of Commissioners on 09-12-2017 (increase in contract value); Amendment 2 was signed by the Board of Commissioners 03-14-2019 (increase in contract value); and Amendment 3 was signed by the Board of Commissioners 11-19-2019 (change to contract number & updated contract language); and

WHEREAS, Amendment 4, which becomes effective 10-01-2020, changes the contract number to MA200000001835 with no monetary change to this Contract nor change to the length of the contract; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment 4 to the Contract between Michigan Department of Health and Human Services and Bay County (Prosecuting Attorney) for services involving Dependent Neglect cases; Be It Further

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

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

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Prosecutor - Amendment 4 to DHHS Contract - Dependent Neglect Cases

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

RESOLVED By the Bay County Board of Commissioners that the 2020 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted.

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

Drain - 2020 Assessment Rolls

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

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

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BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

September 30, 2020

Cindy Luczak
Bay County Clerk
Bay County Building
Bay City, Michigan 48708


Re: 2020 Assessment Rolls

Dear Ms. Luczak:

Enclosed herewith please find the Assessment Rolls for 2020 which must be adopted by the Board of Commissioners at their October session. Please ensure that these items are put on the agenda for proper action. By copy of this letter to Deanne Berger, I am requesting this be placed on the board agenda for the October session.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Joseph Rivet
Bay County Drain Commissioner

Enclosures
cc: Deanne Berger

2020 DRAIN ASSESSMENTS
BY DRAIN

PROPERTY	OWNER	DRAIN	ASSESSMENT YEAR	ASSESSMENT TYPE	ASSESSMENT AMOUNT	ASSESSMENT PERCENTAGE	ASSESSMENT DATE	ASSESSMENT STATUS	ASSESSMENT TYPE	ASSESSMENT AMOUNT	ASSESSMENT PERCENTAGE	ASSESSMENT DATE	ASSESSMENT STATUS
BAY COUNTY	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 559.60	2.8000%	67507						
14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,155.40	10.7800%	58000						
14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 11,132.83	60.2200%	67200						
MIDOT RAILRAY	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 86.60	0.4300%	67200						
14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 424.50	2.1200%	67200						
MIDOT M13	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 987.80	4.9400%	58000						
150	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,653.17	18.7200%	67200						
150	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,214.00	15.7850%	20,000.00						
BAY COUNTY	BEARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00	10.0000%	67507						
17	BEARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00	15.0000%	58000						
090	BEARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,875.00	75.0000%	67200						
BAY COUNTY	BEARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 615.00	1.8750%	2,500.00						
51	COL-SALZ, WEN., KAS.	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,100.60	11.0500%	67507						
100	COL-SALZ, WEN., KAS.	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00	15.0000%	58000						
100	COL-SALZ, WEN., KAS.	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 14,490.00	72.3500%	67200						
MIDOT	COL-SALZ, WEN., KAS.	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 359.40	1.8000%	67200						
51	COL-SALZ, WEN., KAS., Total	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 5,570.00	14.4300%	20,000.00						
BAY COUNTY	DAVIS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 650.00	8.4000%	67507						
62	DAVIS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00	10.0000%	58000						
020	DAVIS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 6,120.00	81.6000%	67200						
020	DAVIS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,380.00	6.1200%	7,500.00						
BAY COUNTY	HAOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 270.00	5.4000%	67507						
120	HAOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 783.50	15.6700%	58000						
080	HAOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,803.50	76.0700%	67200						
080	HAOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 143.00	2.8600%	67200						
LAKESTATE	HAOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,803.50	33.3300%	67507						
120	HAOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 400.00	33.3300%	58000						
090	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 400.00	33.3300%	67200						
090	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 800.00	10.0000%	67507						
BAY COUNTY	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00	15.0000%	58000						
137	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 562.50	75.0000%	67200						
080	HELMUTH	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 937.50	2,812.50	3,750.00						
BAY COUNTY	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,458.00	7.2900%	67507						
080	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,138.00	5.6900%	58000						
080	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 770.00	35.3600%	67200						
BAY COUNTY	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 770.00	3.8500%	58000						
040	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,678.67	18.6800%	67200						
040	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 368.00	1.8400%	58000						
040	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 724.00	3.6200%	58000						
040	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 292.00	1.4600%	58000						
040	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 35.00	0.1800%	58000						
LAKESTATE	INDIANTOWN	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 4,785.00	15,714.00	20,000.00						
140	JONAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00	50.0000%	67507						
141	JONAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00	50.0000%	58000						
130	JONAS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00	50.0000%	200.00						
BAY COUNTY	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00	50.0000%	67507						
148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 100.00	50.0000%	58000						
020	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 200.00	50.0000%	200.00						
BAY COUNTY	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 538.50	5.3850%	67507						
156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,500.00	15.0000%	58000						
030	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 7,913.10	79.1310%	67200						
030	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 48.40	0.4800%	67200						
156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 48.40	0.4800%	67200						

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2020 DRAIN ASSESSMENTS
BY DRAIN

Bay County Drain Commissioner

TOWNSHIP CODE	DRAIN CODE	ASSESSMENT TYPE	ASSESSMENT YEAR	ASSESSMENT PERCENT	ASSESSMENT AMOUNT	TOTAL
KOORVILLE-FRAIKENLUST						
					\$ 2,085.90	\$ 7,932.10
					\$ 100.00	\$ 10,000.00
					\$ 100.00	\$ 58000
					\$ 200.00	\$ 200.00
					\$ 270.00	\$ 67507
					\$ 783.50	\$ 58000
					\$ 3,720.50	\$ 67200
					\$ 99.00	\$ 67200
					\$ 133.00	\$ 67200
					\$ 1,279.50	\$ 5,000.00
					\$ 412.50	\$ 67507
					\$ 85.50	\$ 58000
					\$ 142.44	\$ 67200
					\$ 187.50	\$ 58000
					\$ 190.56	\$ 67200
					\$ 562.50	\$ 58000
					\$ 172.50	\$ 67200
					\$ 1,420.50	\$ 7,500.00
					\$ 340.00	\$ 67507
					\$ 340.00	\$ 58000
					\$ 2,720.00	\$ 67200
					\$ 680.00	\$ 67507
					\$ 100.00	\$ 58000
					\$ 200.00	\$ 200.00
					\$ 200.00	\$ 67507
					\$ 100.00	\$ 58000
					\$ 200.00	\$ 200.00
					\$ 250.00	\$ 67507
					\$ 375.00	\$ 58000
					\$ 1,875.00	\$ 67200
					\$ 625.00	\$ 67507
					\$ 1,154.60	\$ 58000
					\$ 3,000.20	\$ 67200
					\$ 4,354.80	\$ 20,000.00
					\$ 532.00	\$ 67507
					\$ 1,050.00	\$ 58000
					\$ 5,040.00	\$ 67200
					\$ 42.00	\$ 67200
					\$ 336.00	\$ 67200
					\$ 1,960.00	\$ 7,000.00
					\$ 26,257.58	\$ 67507
					\$ 4,982.93	\$ 67200
					\$ 200,000.00	\$ 58000
					\$ 230,680.51	\$ 230,680.51
					\$ 555.19	\$ 67507
					\$ 548.59	\$ 67200
					\$ 10,000.00	\$ 58000
					\$ 11,103.72	\$ 11,103.72
					\$ 325,000.00	\$ 58000
					\$ 36,732.65	\$ 67507
					\$ 11,187.61	\$ 67200
					\$ 372,920.26	\$ 372,920.26

2020 DRAIN ASSESSMENTS
BY DRAIN

PROPERTY ID	OWNER	ADDRESS	SECTION	ASSESSMENT YEAR	ASSESSMENT TYPE	AREA	AREA PERCENT	VALUATION	PERCENT	AMOUNT
BAY COUNTY	90508	WALDO & BRACHES	8510	YEAR 1 OF 7	ANNUAL ASSESSMENT	\$ 14,963.34	7.0000%		67507	
020	90508	WALDO & BRACHES	8510	YEAR 1 OF 7	ANNUAL ASSESSMENT	\$ 14,963.34	7.0000%		67200	
140	90508	WALDO & BRACHES	8510	YEAR 1 OF 7	ANNUAL ASSESSMENT	\$ 299.27	0.1400%	\$ 145,214.84	58000	
140	90508	WALDO & BRACHES	8510	YEAR 1 OF 7	ANNUAL ASSESSMENT	\$ 2,584.77			67200	
		WALDO & BRACHES Total				\$ 30,225.95		\$ 147,799.61	58000	\$ 178,025.56
BAY COUNTY	90509	HOPPLER CREEK	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 18,587.09	7.5000%		67507	
190	90509	HOPPLER CREEK	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 255.20	0.0010%		67200	
140	90509	HOPPLER CREEK	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 1,664.20			58000	
140	90509	HOPPLER CREEK	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 29,739.34	12.0000%		67200	
H&E RAILROAD	90509	HOPPLER CREEK	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 381.67	0.0015%	\$ 175,290.06	58000	
		HOPPLER CREEK Total				\$ 48,963.30		\$ 175,954.26	67200	\$ 225,917.56
BAY COUNTY	90532	BUDD	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 805.46	7.3300%		67507	
LAKESTATE	90532	BUDD	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 96.88	0.8800%		67200	
MDOT	90532	BUDD	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 52.82	0.4800%		67200	
120	90532	BUDD	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36	10.0000%		58000	
120	90532	BUDD	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 9,468.89	81.3200%		67200	
		BUDD Total				\$ 2,055.47		\$ 9,468.89		\$ 11,524.36
BAY COUNTY	90534	WILCOX	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 3,817.23	4.1000%		67507	
100	90534	WILCOX	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 11,172.39	11.0000%		58000	
100	90534	WILCOX	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 53,804.61	60.0500%		67200	
H&E RAILROAD	90534	WILCOX	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 639.03	0.6850%		67200	
		WILCOX Total				\$ 15,678.65		\$ 53,904.61		\$ 69,583.26
BAY COUNTY	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 4,414.50	6.3000%		67507	
080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 18,186.92	16.2300%		58000	
080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 6 OF 10	ANNUAL ASSESSMENT	\$ 45,556.21	75.4250%		67200	
		Total				\$ 22,601.42		\$ 45,556.21		\$ 68,157.63
		Total				\$ 767,094.98		\$ 537,317.98		
		Grand Total				\$ 1,304,412.86				

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, Bay County is in its 28th year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of an application identifying a work plan for the grant year; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program into a reserve account; and

WHEREAS, No funding from the general fund is requested; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the 2021 Remonumentation Grant and authorizes the Chairman of the Board to execute grant application and award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That Chairman of the Board is further authorized to execute contracts required for survey work for the Remonumentation Program following Corporation Counsel review and approval; Be It Finally

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

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Office - 2021 Remonumentation Program

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, Bay County is looking for a partner to assist in developing an Energy Savings Performance Contract (ESPC) to identify, engineer, design, install, and guarantee a turnkey energy efficiency program for our facilities; and

WHEREAS, An ESPC is a financial mechanism used to pay for today's facility upgrades with tomorrow's energy savings without tapping into our fund balance in a budget neutral way; and

WHEREAS, Bay County would like to explore options for an ESCO partner that will provide performance based contract services to develop guaranteed energy savings and cost reduction projects for Bay County; and the funds generated by the savings will be utilized to secure non-energy-savings-related capital projects chosen by the County; and

WHEREAS, The key to this program is that the partner must provide a Project Savings Guarantee. The partner, along with staff, will be required to measure and verify contracted savings rates; and if those savings are not met, the partner will be required to reimburse the County for those unmet costs; and

WHEREAS, This program would give Bay County an opportunity to reduce its energy bills, finance capital projects with savings that are not only important but essential, and avoid increasing expenditures. It is a unique way to leverage funding for expensive capital projects without dipping into the County's fund balance; and

WHEREAS, County Administration recommends pursuing an Energy Saving Performance Contract - Bid Release which will have no economic impact at this point in time; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Purchasing Department to develop and release a Request for Qualifications for an Energy Savings Performance Contract; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents that may be required for the RFQ on behalf of Bay County upon favorable review of Corporation Counsel.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Rec & Facilities - RFQ for Energy Saving Performance Contract

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 NAYS EXCUSED
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, Bay County Animal Services is frequently sent grant application information with a timeline of roughly two weeks to get the application submitted and, while historically Bay County has been able to accommodate that timeline, there are occasions that make it difficult to meet the deadline for grant submission which could jeopardize much needed grant funding; and

WHEREAS, These grants often assist with animal spaying and neutering, medical expenses and other related costs; and

WHEREAS, The Department of Administrative Services wishes to pursue available grant funding from the Department of Agriculture, Maddie's Fund, or ASPCSA for an amount up to \$10,000 for each grant; and

WHEREAS, At this point, no general fund dollars would be utilized for the grants, however, any grant requiring a match from Bay County would be submitted to the Board as a separate request; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes grant applications for up to \$10,000 each from the Department of Agriculture, Maddie's Fund and/or ASPCA; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant application and grant award documents 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

Administrative Services - Animal Services Grant Opportunities

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, The Health Department was notified that the Medicaid full cost reimbursement for 2020/2021 grant cycle will be \$419,227 a quarter; and

WHEREAS, Additionally, the Health Department has collected additional Medicaid full cost monies from 2019/2020 grant cycle which could be included for use in the 2020 calendar; and

WHEREAS, The amount received from MDHHS is \$419,227 as noted above with no match or general funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts and approves use of the 2019/2020 and 2020/2021 Medicaid full cost reimbursement monies to be used to fund 2020 Health Department operations; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any agreements (if required) on behalf of Bay County (Health Department) 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 Dept - Acceptance/Distribution of Medicaid Full Cost Reimbursement

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, The Bay County Board of Commissioners wishes to continue to provide nutrition services to the senior citizen population of Bay County; and

WHEREAS, Currently there are Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; and

WHEREAS, The contracts will cover the period of January 1, 2021 through December 31, 2021; and

WHEREAS, All utility expenses are included in the 2021 Department on Aging budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; Be It further

RESOLVED That the Chairman of the Board is authorized to execute the Activity Center Site Agreements and all related documents 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

DOA - 2020 Activity Center Site Agts - Hampton & Kawkawlin

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (10/13/2020)
- WHEREAS,** The following grants support the activities of the Transportation Planning Division which maintains a certified planning program according to federal regulations. The Bay City Area Transportation Study (BCATS) activities are provided in the proposed 2021 Unified Work Program; and
- WHEREAS,** The BCATS funded program is required in order to utilize federal funds for road construction projects in the Bay City Urbanized Area. Annual (FY-2021) Project Authorization for the Utilization of Federal Highway Administration (FHWA) Planning Funds (PL) passed through to Bay County (BCATS) by the Michigan Department of Transportation are used to fund the planning activities of the BCATS staff. PL funds are also used for transit planning activities which are passed through Bay County to Bay Metropolitan Transportation Authority (BMTA); and
- WHEREAS,** Annual (FY-2021 Asset Management Funds which are used specifically for the required annual Asset Management performed on federal aid roads within Bay County. These funds are utilized by BCATS, the Bay County Road Commission, the City of Bay City, and the City of Essexville for staff time of these agencies spent completing PASER ratings on Federal Aid Roads (a state statutory requirement); and
- WHEREAS,** The anticipated 2021 federal funding amounts for each program area are as follows: BCATS PL federal funding amount \$163,701; BMTA PL federal funding amount \$41,757 and; Asset Management funding amount \$19,900; and
- WHEREAS,** The local match is provided through cash contributions from the City of Bay City, City of Essexville, Bay County Road Commission, and Bay Metropolitan Transportation Authority which are then allowable reimbursements to these agencies through the course of the UWP activities. Bay County indirect costs are included and are part of the covered expenses of this grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Project Authorizations and authorizes the Chairman of the Board, on behalf of Bay County, to execute said forms and all contracts and documents required to implement the BCATS 2021 Unified Work Program following Corporation Counsel review/approval; Be It Further
- RESOLVED** That budget adjustments required related to the BCATS 2021 Unified Work Program are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Env Affairs - BCATS 2021 Unified Work Program

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

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

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**BAY COUNTY BOARD OF COMMISSIONERS
OCTOBER 13, 2020
RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

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

ACCOUNTS PAYABLE:

09/09/20	\$ 375,463.02
09/16/20	\$ 577,673.41
09/23/20	\$ 322,523.24
09/30/20	\$ 199,016.53
10/07/20	\$ 340,867.11

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

PAYABLES HEREK

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)
 WHEREAS, Earlier this year an RFP was issued for a firm to audit the financial records of Bay County and Component Units for a period of five (5) years with an option for two (2) - one (1) year extensions a total possible contract length of seven (7) years; and
 WHEREAS, The submissions were evaluated and the firms were also required to meet Mandatory Elements reviewed using pass/fail; and
 WHEREAS, Once the technical scores were compiled, the cost envelopes were opened and reviewed; and
 WHEREAS, Combining the total available technical scores (105) with the evaluation score for the cost (20) the firm receiving the most points is Rehmann (120); and
 WHEREAS, The Finance Office, with concurrence of the Board's Financial Analyst, awarded the contract to Rehmann; and
 WHEREAS, The cost of a five (5) year contract is \$597,260 and, if the options were exercised, the additional cost for year six (6) is \$135,240 and year seven (7) \$127,270 which represents an increase over the past five (5) year cost of \$558,154; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners concurs with the audit services bid award recommendation and approves the Auditing Services Contract with Rehmann Robson and authorizes the Chairman of the Board to execute the Contract and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Finance - Audit Services Contract - Rehmann

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 ___ NAYS ___ EXCUSED ___

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/13/2020)

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board, and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2020 taxable value of real and personal property 2020 assessments rolls of each township and city within the County of Bay:

Mills

Millage Rates:

County Operating	5.7257
Senior Citizen	0.5500
Medical Care Facility	0.7500
Veterans	0.1000
Historical Preservation	0.0952
Library Operating	1.7500
Mosquito Control	0.5500
911/Central Dispatch	0.7000
Gypsy Moth	0.1000
<u>Total</u>	<u>10.3209</u>

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

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

Equalization - 2020 Apportionment

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

2021

GENERAL APPROPRIATION BUDGET ACT RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, THE PROPOSED 2021 BAY COUNTY BUDGET HAS BEEN SUBMITTED TO THE BAY COUNTY BOARD OF COMMISSIONERS; PURSUANT TO THE PROVISIONS OF ACT 43 OF THE P.A., 1963, AS AMENDED BY P.A. 40 OF 1995, OF THE STATE OF MICHIGAN

WHEREAS, THE TOTAL NUMBER OF MILLS TO BE LEVIED IN 2020 FOR 2021 OPERATIONS IS 10.3209. THE PURPOSE FOR WHICH THAT MILLAGE IS TO BE LEVIED IS AS FOLLOWS:

BAY COUNTY GENERAL OPERATING	5.7257
BAY COUNTY LIBRARY OPERATING	1.7500
BAY COUNTY MOSQUITO CONTROL	.5500
BAY COUNTY SENIOR CITIZENS5500
BAY COUNTY 911 CENTRAL DISPATCH	.7000
BAY COUNTY MEDICAL CARE FACILITY	.7500
BAY COUNTY HISTORICAL.....	.0952
BAY COUNTY GYPSY MOTH.....	.1000
BAY COUNTY VETERANS.....	.1000
TOTAL	10.3209

WHEREAS, IN CONFORMITY WITH ACT 2, MICHIGAN PUBLIC ACT OF 1968, AS AMENDED, IT IS REQUIRED THAT A GENERAL APPROPRIATIONS ACT BE ADOPTED WHICH SETS FORTH THE AMOUNTS APPROPRIATED BY THE BAY COUNTY BOARD OF COMMISSIONERS TO DEFRAY EXPENDITURES AND MEET THE LIABILITIES OF BAY COUNTY FOR THE ENSUING 2021 FISCAL YEAR ENDING DECEMBER 31, AND WHICH ALSO SETS FORTH THE ESTIMATED REVENUES, BY SOURCE IN EACH FUND FOR THE ENSUING YEAR, WHICH SAID ESTIMATED REVENUES AND EXPENDITURES/ EXPENSES ARE BALANCED AS FOLLOWS:

GENERAL OPERATING FUND	37,337,801
SPECIAL REVENUE FUNDS	26,948,600
DEBT SERVICE FUNDS	841,612
CAPITAL PROJECT FUNDS	3,887,443
ENTERPRISE FUNDS	29,274,369
INTERNAL SERVICE FUNDS	8,201,945
TRUST FUNDS	31,100,012
GRAND TOTAL	137,591,782

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WHEREAS, SOME OF THE BUDGETED FUNDS ABOVE ARE APPROVED BY SEPARATE GOVERNING BOARDS. THE INCLUSION OF THOSE FUNDS IN THIS RESOLUTION IS FOR INFORMATIONAL PURPOSES ONLY;

RESOLVED, BY THIS BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, THAT THE 2021 BAY COUNTY BUDGET, AS PRESENTED TO THE BAY COUNTY COMMISSIONERS IS ADOPTED ON A FUNCTIONAL LEVEL FOR THE GENERAL FUND AND ALL SPECIAL REVENUE FUNDS, SUBJECT TO ALL COUNTY POLICIES REGARDING THE EXPENDITURE OF FUNDS AND THE CONDITIONS SET FORTH IN THIS RESOLUTION; AND BE IT FURTHER

RESOLVED, THAT THE PROPER ELECTED AND APPOINTED COUNTY OFFICIALS ARE DIRECTED TO IMPLEMENT THIS 2021 COUNTY BUDGET IN CONFORMITY WITH ITS PROVISIONS; BE IT FURTHER

RESOLVED, THAT THE FOLLOWING BUDGET STIPULATIONS ARE ADOPTED IN CONFORMITY WITH THE 2021 BUDGET AND ALL PROPER AND NECESSARY COUNTY OFFICIALS ARE DIRECTED TO FOLLOW THESE STIPULATIONS WHILE IMPLEMENTING THE 2021 BUDGET:

1. THE FOLLOWING ACCOUNTS SHALL HAVE THEIR APPROPRIATIONS DISTRIBUTED QUARTERLY UNLESS OTHERWISE DIRECTED BY THE BAY COUNTY BOARD OF COMMISSIONERS.
 - A. SUBSTANCE ABUSE APPROPRIATION
 - B. BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY
 - C. MID-MICHIGAN DISPUTE RESOLUTION

THE APPROPRIATION IN FISCAL YEAR 2021 TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY WILL BE \$682,242.

2. STATE AND FEDERAL GRANT REIMBURSEMENTS TO ALL APPLICABLE FUNDS OF THE COUNTY ARE OF EVER INCREASING IMPORTANCE. NOW, THEREFORE; THE FINANCE DEPARTMENT SHALL PREPARE AND IMPLEMENT THE NECESSARY CHARGES AND ACCOUNTING PROCEDURES TO INSURE THESE REIMBURSEMENTS ARE TIMELY AND CORRECT.
3. THE COUNTY EXECUTIVE SHALL COMPLY WITH THE PROVISIONS OF ACT 139 IN MAKING QUARTERLY REPORTS TO THE BAY COUNTY COMMISSIONERS AND THOSE

REPORTS WILL INCLUDE AT LEAST THE COUNTY'S RECEIPT OF REVENUES, AND DISBURSEMENT OF EXPENDITURES/ EXPENSES FROM THE VARIOUS DEPARTMENTS ON A LINE ITEM BASIS FOR ALL FUNDS.

4. NO MEMBER OF THE BOARD OF COMMISSIONERS, THE COUNTY EXECUTIVE, ANY ELECTED OFFICER, THE FINANCE OFFICER, ANY OTHER ADMINISTRATIVE OFFICER OR EMPLOYEE OF BAY COUNTY SHALL CREATE A DEBT, INCUR A FINANCIAL OBLIGATION ON BEHALF OF THE COUNTY AGAINST AN APPROPRIATION ACCOUNT IN EXCESS OF THE AMOUNT AUTHORIZED, NOR APPLY OR DIVERT MONEY OF THE COUNTY FOR PURPOSES INCONSISTENT WITH THOSE SPECIFIED IN THE GENERAL APPROPRIATIONS MEASURE AS APPROVED AND AMENDED BY THE BOARD OF COMMISSIONERS.

5. ANY VIOLATION OF THE GENERAL APPROPRIATIONS MEASURE BY THE COUNTY EXECUTIVE, ANY ELECTED OFFICER, THE FINANCE OFFICER, ANY ADMINISTRATIVE OFFICER, EMPLOYEE OF BAY COUNTY, OR MEMBER OF THE BOARD OF COMMISSIONERS DETECTED THROUGH APPLICATION OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND/OR AUDITING STANDARDS UTILIZED BY BAY COUNTY OR DISCUSSED IN AN AUDIT OF THE FINANCIAL RECORDS AND ACCOUNTS OF THE COUNTY SHALL BE FILED WITH THE STATE TREASURER AND REPORTED BY THE STATE TREASURER TO THE ATTORNEY GENERAL. PURSUANT TO PUBLIC ACT 621 OF 1978, THE UNIFORM BUDGETING AND ACCOUNTING ACT, THE ATTORNEY GENERAL SHALL REVIEW THE REPORT AND INITIATE APPROPRIATE ACTION AGAINST THE PERSON OR PERSONS IN VIOLATION. FOR USE AND BENEFIT OF THE COUNTY OF BAY, THE ATTORNEY GENERAL OR PROSECUTING ATTORNEY MAY INSTITUTE A CIVIL AND/OR CRIMINAL ACTION IN A COURT OF COMPETENT JURISDICTION FOR THE RECOVERY OF COUNTY FUNDS DISCLOSED BY AN EXAMINATION TO HAVE BEEN ILLEGALLY EXPENDED OR COLLECTED AS A RESULT OF MALFEASANCE, AND FOR THE RECOVERY OF PUBLIC PROPERTY DISCLOSED TO HAVE BEEN CONVERTED OR MISAPPROPRIATED.

6. THE BAY COUNTY EXECUTIVE SHALL PREPARE AS AN EXPLANATION TO THE 2021 BUDGET THE FOLLOWING CHARTS AND DESCRIPTION:
 - A. SOURCE AND USE OF MONIES
 - B. EXPENDITURE SUMMARIES BY FUNCTION
 - C. DEPARTMENT/PROGRAM DESCRIPTION AND NUMBER OF PERSONNEL OF ALL DEPARTMENTS BUDGETED IN THE 2021 BUDGET

7. THE LEVEL OF EXPENDITURES OF THE FOLLOWING FUNDS ARE PREDICATED ON RECEIPT OF ANTICIPATED REVENUES FROM STATE AND/OR FEDERAL AGENCIES:
 - A. GENERAL OPERATING FUND
 - B. 911 CENTRAL DISPATCH FUND
 - C. FRIEND OF THE COURT FUND
 - D. HEALTH FUND
 - E. MOSQUITO CONTROL FUND
 - F. INDIGENT DEFENSE FUND
 - G. DRUG LAW ENFORCEMENT -BAYANET
 - H. LIBRARY FUND
 - I. COMMUNITY CORRECTIONS FUND
 - J. DEPARTMENT ON AGING FUND
 - K. CHILD CARE FUND
 - L. MEDICAL CARE FACILITY FUND
 - M. HOUSING FUND
 - N. DRAIN FUND

8. THE BAY COUNTY EXECUTIVE IS DIRECTED TO CHARGE ALL FUNDS FOR THE ACTUAL CHARGES FOR FRINGE BENEFITS. IF THE ACTUAL CHARGES EXCEED OR ARE LESS THAN WHAT HAS BEEN BUDGETED AS A RESULT OF RATE CHANGES, ALL APPLICABLE BUDGET ADJUSTMENTS MUST BE APPROVED BY THE BOARD OF COMMISSIONERS AS SOON AS THE NEW RATES ARE IMPLEMENTED OR SHORTLY THEREAFTER.

9. EXCEPT FOR THE COURTS AND THE PERFORMANCE OF STATUTORY DUTIES BY THE PROSECUTING ATTORNEY, NO FUNDS APPROPRIATED IN THE 2021 GENERAL FUND EXPENDITURES BUDGET, WHETHER IN LINE ITEMS LABELED

LEGAL OR NOT, MAY BE EXPENDED FOR LITIGATION AGAINST ANOTHER GOVERNMENTAL ENTITY, ELECTED OFFICIAL, OR BODY OR PUBLIC CORPORATION WITHOUT THE PERMISSION OF THE BAY COUNTY BOARD OF COMMISSIONERS.

10. THE FEE SCHEDULE MARKED AS APPENDIX A IS MADE A PART HEREOF AND IDENTIFIES CERTAIN DEPARTMENTAL FEES THAT WILL BE INCREASED EFFECTIVE JANUARY 1, 2021, UNLESS OTHERWISE INDICATED.

11. THE WORKING 2021 BUDGET FOR ALL ACTIVITIES OF ALL FUNDS WILL BE MONITORED ONTO THE FOLLOWING SIX BUDGETARY CATEGORIES, WHICH IS IN ACCORDANCE WITH THE STATE'S LEGAL REQUIREMENT AND IS THE LEVEL OF CLASSIFICATION DETAIL AT WHICH EXPENDITURES MAY NOT LEGALLY EXCEED APPROPRIATIONS:
 - A. PERSONAL SERVICES
 - B. SUPPLIES
 - C. OTHER SERVICES & CHARGES
 - D. CAPITAL OUTLAY
 - E. DEBT SERVICE
 - F. TRANSFERS

AND SUBJECT TO THE FOLLOWING RESTRICTIONS:

- A. THE ELECTED OFFICIALS AND AUTHORIZED DEPARTMENT/DIVISION HEADS ARE AUTHORIZED TO TRANSFER BUDGETED AMOUNTS BETWEEN LINE ITEMS WITHIN A CATEGORY.

- B. THE ELECTED OFFICIALS AND AUTHORIZED DEPARTMENT/DIVISION HEADS ARE AUTHORIZED TO TRANSFER BUDGETED AMOUNTS BETWEEN CATEGORIES. ANY ADJUSTMENTS THAT ALTER THE TOTAL BUDGET OF ANY CATEGORY BY \$5,000 MUST BE APPROVED BY THE BOARD OF COMMISSIONERS

- C. IF A BUDGET ADJUSTMENT BETWEEN CATEGORIES IS DETERMINED TO BE REQUIRED BECAUSE OF AN ACCOUNTING CHANGE OR ERRORS AND OMISSIONS, AND THE USE OF THE APPROPRIATED FUNDS HAS NOT CHANGED, THE BUDGET ADJUSTMENT ONLY REQUIRES PRIOR APPROVAL OF THE FINANCE OFFICER.

- D. APPROPRIATIONS IN THE PERSONAL SERVICES CATEGORY MAY ONLY BE EXPENDED FOR PERSONAL SERVICES, AND ANY APPROPRIATIONS NOT EXPENDED DUE TO VACANCIES, RESIGNATIONS, ETC., SHALL BE REMOVED FROM THE 2021 DEPARTMENTAL EXPENDITURE BUDGETS AND PLACED IN FUND BALANCE BY THE FINANCE DEPARTMENT UNLESS OTHERWISE APPROVED BY THE BOARD OF COMMISSIONERS.
- E. 2021 CAPITAL EXPENDITURES WILL BE LIMITED TO THOSE APPROVED WITH THIS RESOLUTION (APPENDIX B). ANY MODIFICATIONS OF A DEPARTMENT'S CAPITAL OUTLAY CATEGORY GREATER THAN \$5,000 PER ITEM, MUST FIRST GAIN APPROVAL OF THE BOARD OF COMMISSIONERS.
- F. THE FINANCE DEPARTMENT IS AUTHORIZED TO ADJUST COUNTY GRANT BUDGETS, TO ALIGN WITH THE FINAL STATE & FEDERAL AWARDS, AS LONG AS THE TOTAL BUDGET DOES NOT EXCEED THE ORIGINAL APPROVED GRANT TOTAL. ADJUSTMENTS WOULD BE BETWEEN LINE ITEMS AND/OR CATEGORIES AS NEEDED.**

HOWEVER, THE WORKING 2021 BUDGET FOR ALL ACTIVITIES OF ALL FUNDS WILL BE ACCOUNTED FOR AND REPORTED ON A LINE-ITEM BASIS.

- 12. AT THE END OF THE 2021 FISCAL YEAR THE VALUE OF ALL ENCUMBRANCES FOR ANY UNLIQUIDATED COMMITMENT OR OBLIGATION (I.E. OPEN PURCHASE ORDER OR UNFULFILLED CONTRACT) OF THE COUNTY SHALL BECOME A PART OF DESIGNATED FUND BALANCE. IN 2021 THE FINANCE DEPARTMENT SHALL REAPPROPRIATE FROM DESIGNATED FUND BALANCE TO THE RESPECTIVE BUDGETS THE VALUE OF SUCH COMMITMENTS OR OBLIGATIONS FROM THE FUND BALANCE DESIGNATED FOR ENCUMBRANCES. IN ADDITION IN 2021, THE FINANCE DEPARTMENT SHALL REAPPROPRIATE TO THE RESPECTIVE CAPITAL PROJECT BUDGETS THE VALUE OF UNSPENT/UNENCUMBERED FUNDS APPROPRIATED IN 2020 FOR SUCH PROJECT.
- 13. THE CHAIRMAN OF THE BOARD OF COMMISSIONERS IS THE AUTHORIZED DEPARTMENT HEAD FOR ALL BOARD OF COMMISSIONERS BUDGET ACTIVITIES.

14. THE COUNTY EXECUTIVE SHALL SUBMIT TO THE BOARD OF COMMISSIONERS AT THEIR ANNUAL ORGANIZATIONAL MEETING, A LIST OF "AUTHORIZED DEPARTMENT HEADS."

15. ALL ELECTED OFFICIALS, EXCLUSIVE OF THE BOARD OF COMMISSIONERS, AND NON-REPRESENTED EMPLOYEES SHALL RECEIVE A PAY INCREASE EQUAL TO THE BOARD APPROVED INCREASE OFFERED TO THE UNITED STEELWORKERS OF AMERICA (U.S.W.A.) - FULL TIME BARGAINING UNIT. THIS METHOD SHALL BE USED FOR ALL FUTURE WAGE INCREASES. ELECTED OFFICIALS AFFECTED ARE AS FOLLOWS:

EXECUTIVE
PROSECUTOR
TREASURER
CLERK
REGISTER OF DEEDS
DRAIN COMMISSIONER
ROAD COMMISSIONERS

THE BAY COUNTY BOARD OF COMMISSIONERS SHALL BE REIMBURSED AT THE ANNUAL IRS APPROVED RATE FOR MILEAGE FOR ALL TRAVEL MADE IN THE COURSE OF COUNTY BUSINESS, INCLUDING TRAVEL MILES INCURRED TO AND FROM A COMMISSIONER'S PLACE OF RESIDENCE.

16. THE BAY COUNTY CIRCUIT COURT EXPENDITURE BUDGET CONSISTS OF \$2,874,702 PERSONNEL COST AND \$883,183 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$3,757,885. THE CIRCUIT COURT BUDGETS INCLUDE: CIRCUIT COURT, CIRCUIT COURT ADULT PROBATION, CIRCUIT ADULT DRUG COURT, FRIEND OF THE COURT, FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT, FRIEND OF THE COURT MEDIATION DUTIES, LAW LIBRARY AND JURY/JUDICIAL COUNCIL.

17. THE BAY COUNTY PROBATE COURT EXPENDITURE BUDGET CONSISTS OF \$ 930,086 PERSONNEL COST AND \$332,415 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$1,262,501. TOTAL EXPENDITURES INCLUDE PROBATE COURT AND PUBLIC GUARDIAN.

- 18. THE BAY COUNTY DISTRICT COURT EXPENDITURE BUDGET CONSISTS OF \$1,737,713 PERSONNEL COST AND \$138,041 OTHER OPERATING EXPENDITURES, FOR A TOTAL APPROPRIATION OF \$1,875,754. TOTAL EXPENDITURES INCLUDE DISTRICT COURT, DISTRICT COURT ADULT PROBATION AND DISTRICT COURT OWI TREATMENT GRANT.
- 19. ANY NON-COUNTY ENTITY RECEIVING FUNDS FROM THE COUNTY MUST PRESENT THE BOARD OF COMMISSIONERS WITH DETAILED FINANCIAL REPORTS NO LESS THAN ANNUALLY. THESE ENTITIES SHALL BE PROPERLY BONDED AND INSURED TO PROTECT THE COUNTY FROM ANY AND ALL LIABILITY RESULTING FROM THE ENTITY'S ACTIONS. THE BAY COUNTY EXECUTIVE SHALL STOP PAYMENT OF COUNTY FUNDS TO ANY ENTITY THAT FAILS TO COMPLY WITH THESE REQUIREMENTS.
- 20. 2021 MEETING PER DIEM RATES FOR BOARDS AND COMMISSIONERS SHALL BE REIMBURSED AS FOLLOWS:

<u>BOARD</u>	<u>PER DIEM RATE</u>
JURY	Annual Jury Board Stipend of \$200 to cover all meetings held in a calendar year
ELECTIONS	\$50.00 ½ DAY \$100.00 FULL DAY
BOARD OF CANVASSERS	\$50.00 ½ DAY \$100.00 FULL DAY
BLDG AUTHORITY	\$45.00 PER MTG
SAG.MID.BAY-JOB TRAIN. CONSORT. MI WORKS	\$45.00 PER MTG
MIDLAND-BAY-SAGINAW AIRPORT	\$45.00 PER MTG
MI DEPT HUMAN SERV BRD -BAY CITY	\$45.00 PER MTG

- 21. ALL PERSONNEL VACANCIES, REGARDLESS OF FUND, THAT ARE BUDGETED OR OCCUR IN THE 2021 DEPARTMENT EXPENDITURES BUDGET SHALL BE FILLED ONLY AFTER CONCURRENCE BY THE BOARD OF COMMISSIONERS.

22. THE COUNTY TREASURER IS AUTHORIZED, AS PERMITTED BY THE STATUTE, TO ADVANCE THE NECESSARY FUNDS FROM THE GENERAL FUND TO ANY SPECIAL REVENUE FUND FOR CASH FLOW PURPOSES.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)

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/approval.

TOM RYDER, CHAIR
AND COMMITTEE

Equalization - MMAO - Waiver for Portion of City of Midland

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)

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
 - a. Dispatcher (full time; \$16.17/hr. entry)
 - b. Dispatch Supervisor (full time; \$18.37/hr. entry)
2. Department on Aging
 - a. Cook (part time; \$11.94/hr. entry)
 - b. In-Home Services Worker (part time; \$11.13/hr. entry)
3. Recreation & Facilities - Building and Grounds
 - a. Custodian (full time; \$11.94/hr. entry.)
 - b. Custodian (full time, temporary; \$11.94/hr. entry)
 - c. Typist Clerk I @ Community Center (part time; \$11.94/hr. entry)
4. Sheriff - Road Patrol Deputy (full time; \$19.21/hr. 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

Vacancies

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)
- WHEREAS, Currently the Veteran Service Officer and Emergency Relief Coordinator are contract positions and operate on 29 hours and 35 hours, respectively, and office hours are Monday through Thursday and the office is closed on Fridays; and
- WHEREAS, These contract positions are paid through the Soldiers/Sailors Millage levied by Bay County per State Statute; and
- WHEREAS, By converting these contract workers to Bay County employees services to veterans could be enhanced by expanding office hours and duties as assigned by the Director of Veteran Affairs; and
- WHEREAS, There would be no impact to the general fund; and
- WHEREAS, The total increased cost to convert contract workers to Bay County employees would be \$45,000.00 and the conversion would increase the expenditures of the Soldiers/Sailors millage by \$15,000.00; \$30,000.00 of the additional cost would be picked up by the 2021 MVAA Veteran Service Grant; and
- WHEREAS, The positions created would be a full time Typist Clerk III (\$14.01/hr. entry) and a part time Typist Clerk III (\$14.01/hr. entry); Therefore, Be It
- RESOLVED That the Bay County Board of approves the creation of 1 full time Typist Clerk III position and 1 part time Typist Clerk III position for the Department of Veteran Affairs; Be It Further
- RESOLVED That the contractual arrangement for the Veteran Service Officer and Emergency Relief Coordinator is terminated; Be It Finally
- RESOLVED That it is clearly understood that if the 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.

TOM RYDER, CHAIR
AND COMMITTEE

Department of Veterans Affairs - Staffing Changes

MOVED BY COMM. RYDER
SUPPORTED BY COMM. HEREK

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: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)
 WHEREAS, Since 2015, the Health Department has employed Nurse Practitioners at the Bay Community Health Clinic and within the Bay County Health Department as an Independent Contractors; and
 WHEREAS, In July the Department was informed of a vacancy via the departure of one of its contracted Nurse Practitioners; and
 WHEREAS, To ensure timely and continuous coverage in this clinic as well as the Family Planning clinic, the Health Department wishes to enter into agreement with Teresa Villano, NP; and
 WHEREAS, There are no economic considerations, as funding for Nurse Practitioner Services has already been budgeted via grant agreements and through anticipated revenues, and can be utilized to pay all fees associated with the Independent Contractor Agreement(s); Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves the Independent Contractor Agreement with Teresa Villano, NP and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Further
 RESOLVED That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR
 AND COMMITTEE

Health Dept - Nurse Practitioner Agreement - Teresa Villano, NP

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 6 NAYS 1 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (10/13/2020)

WHEREAS, The Treasurer's Office will be having an upcoming retirement in the position of Staff Accountant on December 4, 2020; the position has been posted and the search for a replacement has commenced; and

WHEREAS, The Treasurer's Office staff is comprised of the Treasurer, Deputy Treasurer, two Staff Accountants and three Account Clerk IIIs; and

WHEREAS, Because of the knowledge in the position, it would be best if we were able to hire the new person and allow for some training by the current Staff Accountant; and

WHEREAS, The projected cost of the training period is \$4,500 and monies are available in the Treasurer's budget as a result of the Work Share Program; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves posting and filling the Staff Accountant position in the Treasurer; Be It Further

RESOLVED That approval is granted for 120 hours of cross training of the new Staff Accountant by the retiring Staff Accountant at a cost of \$4,500 with funds coming from the Treasurer's 2020 budget; Be It Finally

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

TOM RYDER, CHAIR
AND COMMITTEE

Treasurer - Staff Accountant Vacancy & Training

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/13/2020)

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

1. Employment Status Report - SEPTEMBER 2020

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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 _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/13/2020)

WHEREAS, In 2010 the Bay County Board of Commissioners approved participation in the Michigan Green School Initiative which grants "Michigan Green School" designation to any public or private school in Michigan that meets certain criteria; and

WHEREAS, In 2012 the Board of Commissioners approved continued participation in this program with administration of the program being provided by Alicia Wallace through the Department of Environmental Affairs and Community Development; and

WHEREAS, This year Michigan Green School applications have been received from Auburn Area Catholic School, Bay-Arenac ISD Career Center, Bay-Arenac Community High School, Bush Elementary School, John Glenn High School, and Washington Elementary School, all meeting the requirements outlined in the Act to qualify as a Michigan Green School. Washington Elementary School being a first time participants; and

WHEREAS, Three (3) schools, Bay-Arenac ISD Career Center, John Glenn High School, and Bangor Central Washington Elementary School submitted 20 or more points and meet the requirements to be awarded the Evergreen Level MI Green School designation; and

WHEREAS, The Auburn Area Catholic School and Bay-Arenac Community High School submitted 15 points and meet the requirements to be awarded the Emerald Green Schools designation and Bush Elementary submitted 10 points to qualify as a Michigan Green School; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and Bay County Executive go on record recognizing the hard work and commitment to promote sound environmental stewardship and energy conservation shown by Bay-Arenac ISD Career Center, John Glenn High School, and Bangor Central Washington Elementary School in achieving their Evergreen Level MI Green School designation; to Auburn Area Catholic School and Bay-Arenac Community High School in achieving their Emerald Level Michigan Green Schools designation; to Bush Elementary School for qualifying as a Michigan Green School.

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

Env Affairs - Michigan Green Schools Tribute

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. HEREK

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

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

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/13/2020)

WHEREAS, On August 12, 2020, MICHELLE RICHARDSON retired as Bay County Hearing and Vision Technician after 42 years of dedicated service to the citizens and, in particular, to the children of Bay County; and

WHEREAS, MICHELLE RICHARDSON's career with Bay County began in 1978 at the Health Department working in the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Clinic, where she learned how to screen children for hearing and vision; and

WHEREAS, In 2000, using skills learned in EPSDT Clinic, MICHELLE RICHARDSON transferred to a position as a School Hearing and Vision Technician and it was in this position that she became a friendly and familiar face throughout Bay County Public and Parochial Schools and Childcare Centers, touching many with her excellent and compassionate care; and

WHEREAS, MICHELLE RICHARDSON first retired from Bay County in September 2004, only to find she missed her job, the children and her coworkers, so, upon request of then Health Officer, Rick Dryzga, she returned part time in October 2004 to continue her role as a School Hearing and Vision Technician, where she remained until her retirement on August 12, 2020.

WHEREAS, In serving Bay County, MICHELLE RICHARDSON has been a visible face of the Health Department, earning the respect and admiration of all who have worked with her over the years, both at the Health Department and in the Community; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners and County Executive offer their congratulations to MICHELLE RICHARDSON for her contribution to the health and wellness of Bay County children and citizens; Be it Further

RESOLVED, That the Bay County Board of Commissioners and County Executive extend to MICHELLE RICHARDSON their best wishes for a long, healthy, fulfilling, and well deserved retirement.

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

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

MOVED BY COMM. LUTZ

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/13/2020)

WHEREAS, On August 12, 2020, NORMA FELKER retired as Bay County Hearing and Vision Technician after 47 years of dedicated service to the citizens and, in particular, to the children of Bay County; and

WHEREAS, NORMA FELKER'S career with Bay County began in 1973 as a Clerk Typist II in the Equalization Department, where she worked for two years before transferring to the Health Department;

WHEREAS, In 1975 NORMA began her lifelong career as a School Hearing and Vision Technician and it was in this position that she became a friendly and familiar face throughout Bay County Public and Parochial Schools and Childcare Centers, touching many with her excellent and compassionate care;

WHEREAS, NORMA FELKER first retired from Bay County in August 2004, only to find she missed her job, the children and her coworkers, so, upon request of then Health Officer, Rick Dryzga, she returned part time in September 2004 to continue her role as a School Hearing and Vision Technician, where she remained until her retirement on August 12, 2020.

WHEREAS, In serving Bay County, NORMA FELKER has been a visible face of the Health Department, earning the respect and admiration of all who have worked with her over the years, both at the Health Department and in the Community; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners and County Executive offer their congratulations to NORMA FELKER for her contribution to the health and wellness of Bay County children and citizens; Be it Further

RESOLVED, That the Bay County Board of Commissioners and County Executive extend to NORMA FELKER their best wishes for a long, healthy, fulfilling and well deserved retirement.

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

MICHAEL J. DURANCZYK, CHAIR
AND BOARD

MOVED BY COMM. LUTZ
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 _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

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BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 71

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
HELD SEPTEMBER 8, 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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 72

TO GO INTO PUBLIC HEARING REGARDING THE 2021 BAY
COUNTY PROPOSED BUDGET.

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			Donald J. Tilley	X						

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 73

TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING REGARDING THE 2021 BAY COUNTY PROPOSED BUDGET.

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: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 74

TO RECEIVE THE OVERVIEW OF THE 2021 RECOMMENDED
BAY COUNTY BUDGET.

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 75

MOVED TO RECEIVE AN APPLICATION FROM SPMI, LLC, FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE LOCATED AT 1601 GARFIELD AVENUE AND FILED UNDER STATE OF MICHIGAN ACT 198, PLANT REHABILITATION AND INDUSTRIAL DEVELOPMENT DISTRICT LAW OF 1974, AS AMENDED. IN ACCORDANCE WITH SECTION 5(2) OF THE ACT, THE APPLICATION WAS FILED IN THE AMOUNT OF \$7,000,000.

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 76

MOVED TO RECEIVE AND APPOINT SANDY D. SHUTT
(INCUMBENT) TO THE BAY COUNTY DEPARTMENT OF HEALTH
AND HUMAN SERVICES BOARD OF DIRECTORS FOR ONE (1)
THREE-YEAR TERM TO EXPIRE OCTOBER 31, 2023.

VOTES WERE CAST AS FOLLOWS:

1. SANDY D. SHUTT - 7 VOTES - COMM. RYDER, LUTZ,
KRYGIER, BEGICK, COONAN, HEREK AND DURANCZYK.

2. KEVIN WEAVER - 0 VOTES

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: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 77

TO RECEIVE AND REAPPOINT DEBBIE KIESEL (INCUMBENT)
AND KRISTEN MCDONALD RIVET (INCUMBENT), TO THE BAY
COUNTY LAND BANK AUTHORITY, TWO (2) THREE YEAR
TERMS OF OFFICE SET TO EXPIRE 10/13/2023.

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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 78

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - SEPTEMBER 30, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$5,045,203.00.

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: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 79

TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON SEPTEMBER 4, 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 OCTOBER 6, 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: YEAS NAYS EXCUSED

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

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 80

MOVED TO RECEIVE THE OFFICE OF ASSIGNED COUNSEL
MONTHLY REPORT FOR AUGUST 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: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: OCTOBER 13, 2020

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 81

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF OCTOBER 13, 2020.
THE MEETING CONCLUDED AT 4:52 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: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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