

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 10, 2021

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

16-33 **V MINUTES (7/13/21 & 7/20/21)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Craig Barnt and Josh Klee - Presentation on City of Pinconning 150 Year Celebration (4:00 p.m.)

B. Chief Judge Dawn Klida - Reappointment of Jury Commission Members (Receive and make appointments)

1 1. Brian E. Cutshall - 6 Year Term Expiring 8/10/2027

2 2. Patricia Birdsall - 6 Year Term Expiring 8/10/2027

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

3 1. No. 2021-121 - Bay Area Water Treatment Plant (BAWTP) 2013B Bonds Refund/Refinancing - G-17 Engagement Letter with Huntington Bank - proposed resolution attached)

4 2. No. 2021-122 - Agreement with Pinconning Downtown Development Authority re Pinconning Community Center

- 5 3. **No. 2021-123- 2021-2022 Child Care Fund Annual Plan and Budget (Probate Court)**
- 6 4. **No. 2021-124 - FY2022 OHSP Traffic Enforcement Grant (Sheriff)**
- 7 5. **No. 2021-125 - FTY2021 Memorial Justice Assistance (JAG) Grant (Sheriff)**
- 8 6. **No. 2021-126 - Amendment to VEBA Trust Agreement to Update VEBA Board Composition (Corporation Counsel)**
- 9 7. **No. 2021-127 - 2020 Homeland Security Grant Program Sub-recipient Funding Agreement with City of Midland (Emergency Management)**
- 10 8. **No. 2021-128 - 2022 Medicare Advantage Renewal for Retirees (Personnel)**
- 11 9. **No. 2021-129 - PAYABLES: General (Finance)**

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

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

- 12-15 1. **No. 2021-130 - Reports of County Executive**

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

- 1. **AUGUST - Jury Commission (Two 6 year terms expiring)**

2. OCTOBER:

- a. Land Bank Authority (One at-large 3 year term expiring: F.DeWyse)
- b. Department of Health and Human Services Board of Directors (One 3-year term - B. Hayward [Note: Governor's Appointment])
- c. Board of Canvassers (Two 4 year terms expiring: J. Pierson-Democrat; N. Shaffer-Republican; appointees selected from lists provided by the Democratic and Republican parties)

3. NOVEMBER:

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

4. DECEMBER:

- a. Veterans Affairs Committee (Two 4 year terms expiring: V.Begick; T.Stewart)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

WHEREAS, The Bay County of Water and Sewer is seeking authorization for the Chairman of the Bay County Board of Commissioners to execute a G-17 letter with Huntington Bank; and

WHEREAS, This letter authorizes the engagement of underwriting services for the refund/refinance of the 2013B Bonds that were issued for the construction of the Bay Area Water Treatment Plant in 2013 for an amount of \$30,000,000.00; and

WHEREAS, Given the current state of the financial markets, the process of refund/refinancing will provide a net savings of approximately \$4,000,000.00 to the rate payers in the BAWFP service area; and

WHEREAS, It is also being requested that in addition to Huntington Bank as underwriters, Laura Bassett of Dickinson Wright serve as Bond Counsel and Tom Traciak of Baker Tilly serve in the capacity as Financial Advisor; and

WHEREAS, Discussions on this proposal have been ongoing with the Department of Water and Sewer, the County Finance Officer and Corporation Counsel; and

WHEREAS, A resolution, provided by Dickinson Wright, is being considered by all of the Bay Area Water Treatment Plant (BAWTP) stakeholder communities with a goal to have all of the resolutions passed by the end of August creating an opportunity for a resolution to be adopted by the Bay County Board of Commissioners on September 14, 2021; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute the attached G-17 letter with Huntington Bank which authorizes the engagement of underwriting services for the refund/refinance of the 2013B Bonds that were issued for the construction of the Bay Area Water Treatment Plant in 2013 in the amount of \$30,000,000, subject to Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

DWS - G-17 Letter - Refund/Refinance of the 2013B Bonds

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

WHEREAS, A number of months ago a presentation and request was made by the Friends of the Pinconning Community Center for a "donation" to the 501(C)(3) group from the County to aid in the rehabilitation and reconstruction of the Pinconning Community Center (the "Community Center"). The Community Center is currently owned by the Pinconning Downtown Development Authority ("DDA"); and

WHEREAS, The matter was referred to administration and discussions were held between the Board Chair, Ways and Means Committee Chair and Corporation Counsel regarding the legality of the County making a charitable donation as requested and it was determined that while "donations" of public funds by the County are not lawful, the County may enter into a written agreement with another entity for services the County is allowed by law to provide, with an expectation that the return received by the County has equal or better value than the amount contributed; and

WHEREAS, Discussions were further held with members of the "Friends of" group as well as a representative of the Pinconning DDA and the Bay County Department on Aging, and it was communicated that there was a need for senior services in the Pinconning area for recreation and community events for seniors, as well as the possibility of the Department on Aging at some point utilizing the Community Center as a communal dining site for seniors; and

WHEREAS, Bay County is allowed by law to provide such services to seniors throughout Bay County, and, as a result, it was determined that the County may legally contribute a sum to the Pinconning DDA to assist in the renovation of the Community Center kitchen area to conform with the necessary requirements to utilize the site as either a communal dining site with a warming kitchen (if feasible within the constraints of food transport) or eventually as a full service kitchen, as well as an event site for senior activities sponsored and conducted by the Department on Aging, so long as the County is allowed to utilize the space for those purposes free of charge for an agreed upon number of years to ensure that the return received by the County has value equal to the amount contributed toward the kitchen renovation; and

WHEREAS, The contracted amount to be utilized for kitchen renovations in exchange for use of the community center space as requested is \$25,000 and this amount would be deducted from Bay County's General Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an Agreement with the Pinconning Downtown Development Authority contributing \$25,000 toward the cost of renovating the Pinconning Community Center kitchen in exchange for the ability of the Bay County Department on Aging to utilize the Community Center space as a communal dining site (as feasible) and as a recreation site for senior events and activities for an agreed upon number of years to ensure that the County receives equal value in return for the capital improvement contribution (as negotiated by and after review and approval of the Agreement by Corporation Counsel); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement, as drafted by Corporation Counsel, on behalf of Bay County; Be It Finally

RESOLVED That any and all related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Corporation Counsel - Pinconning Community Center

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

WHEREAS, The 2021-2022 (October 1, 2021 to September 30, 2022) 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, the community based alternative Day Treatment program, the Juvenile Drug Court, the Family Drug Court, residential placements for both delinquent and neglected/abused youth as well as our Intensive Probation Program; 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 2021-2022 Child Care Fund Annual Plan and Budget and authorizes the Chairman of the Board is to execute all documents required for the 2021-2022 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.

MARIE FOX, CHAIR
AND COMMITTEE

Probate Ct - 2021-2022 Child Care Fund Annual Plan & Budget

MOVED BY COMM. FOX
SUPPORTED BY COMM. RADTKE

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (8/3/2021)
- WHEREAS,** For the past several years, the Sheriff's Office has been awarded traffic enforcement grants offered through the Michigan Office of Highway Safety Planning (OHSP); and
- WHEREAS,** Safety Belt and Impaired Driving Enforcement are among the enforcement grant programs the Sheriffs Office has participated in with OHSP grant funding; and
- WHEREAS,** Each of the grant programs offered is aimed at reducing the number of serious and fatal accidents in Bay County through additional enforcement patrols; and
- WHEREAS,** An opportunity is again being offered to the Sheriffs Office for 2022 and the proposed funding level is \$20,183. The grant provides for deputies' wages during additional scheduled patrols throughout 2022.; and
- WHEREAS,** There are no additional funds required from the County in order to participate in this OHSP grant; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves continued participation in the OHSP Traffic Enforcement Program and authorizes Sheriff's Office to submit an application for the OHSP Traffic Enforcement Grant FTY2021; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute the grant application/grant award documents on behalf of Bay County (Sheriff's Office) following Finance Department and Corporation Counsel review and approval; Be It Further; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - OHSP Grant Application 2022

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

WHEREAS, The Justice Assistance Grant (JAG) Program is a primary provider of federal criminal justice funding to state and local jurisdictions which the Bay County Sheriff's Office has utilized in the past; and

WHEREAS, This year's allocation is \$20,956.00 and once again it will be shared 50/50 with the Bay City Police Department, funds will be utilized for Law Enforcement Equipment in accordance to grant stipulation; and

WHEREAS, There will be no matching funds required and all funds received will be administered through Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of the JAG Grant application; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application and award 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.

MARIE FOX, CHAIR
AND COMMITTEE

Sheriff - JAG Application FTY2022

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

WHEREAS, Since the creation of the Voluntary Employees' Beneficiary Association (VEBA) Trust, the VEBA Board and Bay County Employees' Retirement System (BCERS) Board have had the same trustee composition. In 2010, when BCERS changed its composition from a seven (7) to a nine (9) member board, the VEBA Board followed suit and it went from operating as a seven (7) member board to a nine (9) member board. However, while the Retirement Ordinance was updated to reflect this 2010 change, no amendment was made to the VEBA Trust; and

WHEREAS, On July 13, 2021, the VEBA Board voted to formally request that the Bay County Board of Commissioners amend the VEBA Trust so that the VEBA and BCERS Board compositions are the same; and

WHEREAS, Bay County and certain Component Units of Bay County provide qualified retired employees with Retiree Medical Benefits. Retiree Medical Benefits are paid on a pay as you go basis by Bay County and the other Component Units. In 2001, Bay County proposed prefunding the Retiree Medical Benefits through a VEBA trust in order to reduce the unfunded liability of Retiree Medical Benefits, reduce the cost of providing such benefits, and increase the security of this retiree benefit. A VEBA plan is a type of tax-exempt trust used by its members and eligible dependents to pay for eligible medical expenses; and

WHEREAS, In September 2001, the Bay County Board of Commissioners adopted the VEBA Trust which provided that the "trustees of the VEBA (generally being the current trustees of BCERS) are hereby designated as the trustees of the VEBA; and

WHEREAS, it is the recommendation of the VEBA Board and the Office of Bay County Corporation Counsel that the VEBA Trust be amended so that the VEBA and BCERS Boards have the same trustees and same composition; and

WHEREAS, Section 5.2 of the VEBA Trust governs and allows for amendments of the VEBA Trust and provides in part,

this Trust Agreement may be amended at any time or from time to time and in any manner by resolution of the Bay County Board of Commissioners with the written agreement of the Trustees, and the provisions of any such amendment may be applicable to the Trust Fund as constituted at the time of the amendment as well as to the part of the Trust Fund subsequently acquired, provided that this Trust Agreement shall not be amended in any manner which causes or allows any portion of the Trust Fund allocable to the Plan (or any other plan funded under the VEBA) to be used for the purposes other than providing retiree health care benefits to retired employee of the Employers and their spouses, and dependents (or benefits to such persons under such other plan funded under this VEBA), or in the event of termination of the Plan (or other plan), for purposes other than those described in Sec. 5.1(b) above and permitted by Section 501(c)(9) of the Coase and by 1999 P.A. 149.; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners hereby approves the proposed amendment to the VEBA Trust as outlined above and attached.

MARIE FOX, CHAIR
AND COMMITTEE

VEBA - Amendment to Trust Agreement - Board Composition

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 20210

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

WHEREAS, Each fiscal year the Department of Homeland Security provides Homeland Security grants to each State to further bolster their ability to prepare for, respond to, and recover from disasters both natural and manmade. These funds are allocated, through the State of Michigan, to the local Regional Planning Boards; and

WHEREAS, Those regional planning boards then allocate those funds to the local municipalities through the county led Local Planning Teams. In accordance with the grant program a local Fiduciary Agent is required at the Regional Planning Board level to account for and disperse these funds; and

WHEREAS, The City of Midland was elected and appointed Fiduciary for the 2020 Homeland Security Grant Program by the Region 3 Homeland Security Planning Board; and

WHEREAS, The City of Midland accepted the position and entered into the 2020 Homeland Security Grant Program with the State Police Emergency Management and Homeland Security Division and became the Sub-grantee for the grant. In consideration of the mutual promises, obligations, representations, and assurances in the agreement, the City of Midland is requesting the County of Bay to enter into this 2020 Homeland Security Grant Program Sub-recipient Funding Agreement for the protection of both parties; and

WHEREAS, This Sub-recipient Funding agreement with the City of Midland will cover the FY20 HSGP grant for Bay County in the amount of \$18,099.96. All expenditures are approved by the Fiduciary and the State of Michigan and are fully reimbursed incurring no costs to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2020 Homeland Security Grant Program Sub-recipient Funding Agreement with the City of Midland and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Emergency Management - 2020 Homeland Security Grant - Agt with City of Midland

MOVED BY COMM. FOX

SUPPORTED BY COMM. RADTKE

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

VOTE TOTALS:

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

WHEREAS, In 2016, the Bay County Board of Commissioners approved moving Medicare eligible retirees from their current BCBS Medicare supplemental plan or the closed Blue Care Network HMO plan to a new Medicare Advantage plan; and

WHEREAS, The current contract period is January 1, 2021 through December 31, 2021 and requires renewal for 2022; and

WHEREAS, The contract renewal has a decrease in cost per retiree of 5% with no changes in plan coverage and this decrease will amount to approx. \$60k in savings to the County in the 2022 plan year; and

WHEREAS, Funds will be included in the 2022 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2022 Medicare Advantage renewal for retirees age 65 and over for the period January 1, 2022 through December 31, 2022; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the contract renewal and all related documents on behalf of Bay County following Corporation Counsel review/approval.

**MARIE FOX, CHAIR
AND COMMITTEE**

Personnel - Renewal Medicare Advantage Plan

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 10, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/3/2021)

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

ACCOUNTS PAYABLE:

7/14/21	\$ 606,276.15
7/21/21	\$ 593,811.29
7/28/21	\$ 246,299.14
7/29/21	\$ 60.00
8/04/21	\$ 479,411.28

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. FOX

SUPPORTED BY COMM. JOHNSON

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

VOTE TOTALS:

ROLL CALL: YEAS 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

AUGUST 10, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (8/10/2021)

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

- 1. Employment Status Report - JULY 2021**

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. COONAN

SUPPORTED BY COMM. FOX

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: **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: AUGUST 10, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 73

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING JULY 13, 2021 AND SPECIAL SESSION JULY 20, 2021.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 74

MOVED TO RECEIVE A PRESENTATION FROM CRAIG BARNT
AND JOSH KLEE ON THE CITY OF PINCONNING 150 YEAR
SESQUICENTENNIAL CELEBRATION.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 75

MOVED TO RECEIVE AND APPOINT TWO JURY COMMISSION MEMBERS FROM CHIEF JUDGE DAWN KLIDA ON BEHALF OF THE BAY COUNTY JUDGES. JUDGE KLIDA REQUESTED THE REAPPOINTMENT OF MS. PATRICIA BIRDSALL AND MR. BRIAN E. CUTSHALL. THE TERM EXPIRES SIX YEARS FROM THE DATE OF APPOINTMENT, AUGUST 10, 2027.

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

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 10, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 76

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF AUGUST 10, 2021, THE MEETING CONCLUDED AT 4:30 P.M.

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

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED

VOICE: XX YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED