

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 9, 2020

4:00 P.M.

VIA ZOOM

PAGE NO.

- I CALL TO ORDER (CHAIRMAN DURANCZYK)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- 43-49 V MINUTES (3/17/2020)**
- VI CITIZEN INPUT**
- VII PETITIONS AND COMMUNICATIONS**
 - A. Requests for Appointment to Bay County Library Board**
 - 5- 6 1. Sue Blondin (Incumbent)**
 - 7- 8 2. Matthew Bosco**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|-----|---|
| 9-11 | 1. | No. 2020-106 - 2020 Coronavirus Emergency Supplemental Grant Program (Sheriff's Office) |
| 12-13 | 2. | No. 2020-107 - Amendment to Pinconning School Resource Officer Contract (Sheriff's Office) |
| 14-15 | 3. | No. 2020-108 - Amendment to Bay City Public Schools School Officer Contract (Sheriff's Officer) |
| 16-17 | 4. | No. 2020-109 - Acceptance of FFCRA and CARES Funding Award (Department on Aging) |
| 18-19 | 5. | No. 2020-110 - Equipment End of Life State Grant (9-1-1 Central Dispatch) |
| 20-21 | 6. | No. 2020-111 - Grant Funds for Equine Facilities Improvements (Fair Board) |
| 22-23 | 7. | No. 2020-112 - Active Assailant Taskforce AATF) Agreement (Emergency Services) |
| 24 | 8. | No. 2020-113 - PAYABLES: General (Finance) |
| 25-26 | 9. | No. 2020-114 - Technical Support and Services - Bay Metro (ISD) |
| 27-28 | 10. | No. 2020-115 - RFP for Audit Services (Finance) |
| | 11. | Items to be received: |
| 29 | a. | Annual Report of Balance in Land Sale Proceeds Accounts (Treasurer) |
| 30 | b. | Analysis of General Fund Equity 2020 (Finance) |
| 31 | c. | Executive Directive #2007-11 (Finance) |

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

32-33 1. No. 2020-116 - Vacancy: 9-1-1 Central Dispatch (Personnel)

34-39 2. Office of Assigned Counsel Monthly Reports for February, March and April 2020 (Receive)

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

40-42 1. No. 2020-117 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2020 Appointments:

1. **JUNE:**

a. **Library Board (One 5-year term - Sue Blondin)**

2. **OCTOBER:**

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

b. **Department of Health and Human Services Board of Directors (One 3-year term - S. Shutt)**

3. **NOVEMBER:**

a. **Building Authority (One six-year term expiring: D. Maciag)**

4. 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.

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/9/2020)
 WHEREAS, In April 2020, the Bay County Board of Commissioners passed Resolution 2020-67 authorizing the Bay County Sheriff's Office to apply for the 2020 Coronavirus Emergency Supplement Funding Program Grant ("Grant"); and
 WHEREAS, The projected Grant period for this grant is 24 months, with opportunity for a 24 month extension and there are no match funds required for this Grant as it is modeled on the 2019 JAG grant application; and
 WHEREAS, The Bay County Sheriff's Office received notification on May 19, 2020 that they have been awarded the Grant and were provided the Grant documents that need to be completed in order to receive the Grant funds; and
 WHEREAS, There would be a positive financial impact to the County; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners authorizes the Chairman of the Board to execute all 2020 Coronavirus Emergency Supplement Funding Program Grant award documents on behalf of Bay County (Sheriff) following Corporation Counsel review and approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

Sheriff - 2020 Coronavirus Emergency Supplemental Grant 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: XX YEAS 7 NAYS 0 EXCUSED 0
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/9/2020)

WHEREAS, In July 2019, Bay County and the Pinconning School District ("School District") entered into an Agreement to obtain and ensure the performance of law enforcement services of the Sheriff's Office to augment existing patrols with police presence and availability for the School District ("Agreement"); the term of said Agreement is July 1, 2019 to June 30, 2020; and

WHEREAS, The Agreement provides for amendments and, therefore, the parties can mutually agree to amend the terms of the Agreement in order to address unforeseen circumstances; and

WHEREAS, The Agreement further provides that the School District will pay \$20,000 a year for this additional patrol service with the School District paying \$5,000 to the County quarterly to cover Agreement costs; and

WHEREAS, On March 13, 2020, the Bay City Public Schools, along with other schools around the state, were temporarily closed in order to combat concerns regarding the spread of COVID-19 and, on April 2, 2020, Governor Gretchen Whitmer signed Executive Order 2020-35 which ordered all K-12 school buildings to close for the remainder of the school year; and

WHEREAS, As a result of the COVID-19 school closures, the deputy assigned to the School District has been unable to provide the contracted services to the School District since March 13, 2020 and has been reassigned to general road patrol duties; and

WHEREAS, Bay County and the School District have a long standing relationship that has been extremely beneficial to both parties as well as to the community as a whole and the parties have come to an equitable agreement to address the unforeseen situation caused by the COVID-19 school closures; and

WHEREAS, Accordingly, the parties have mutually agreed, subject to approval by the Bay County Board of Commissioners and the School Board, that Bay County will forgive the contract price for the time period of April 1, 2020 through June 30, 2020 with all other terms of the Agreement remaining in effect. This amendment will not impact the 2020/2021 school resource agreements; and

WHEREAS, The loss of revenue to Bay County is \$5,000 and this loss may be absorbed by other cost savings at the Sheriff's Office i.e. the Sheriff's Office has not been at 100% staffing this year due to staff turnover which has resulted in some cost savings; additionally, the Sheriff is actively pursuing other options such as emergency grants and funds to cover the lost revenue but it is uncertain at this time whether such alternative funding would be available to cover the lost revenue; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves Amendment to the School Resource Officer Contract with the Pinconning School District to address the COVID 19 school closure and authorizes the Chairman of the Board to execute said Amendment on behalf of Bay County (Sheriff's Office) following Corporation Counsel review/approval; Be It Finally

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

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

SHERIFF - AMENDMENT TO PINCONNING SCHOOL RESOURCE OFFICER CONTRACT

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

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

-12-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/9/2020)
 WHEREAS, In July 2019, Bay County and the Bay City Public Schools (BCPS) entered into an Agreement to obtain and ensure the performance of law enforcement services of the Sheriff's Office to augment existing patrols with police presence and availability for the BCPS ("Agreement"); the term of said Agreement is July 1, 2019 to June 30, 2020; and
 WHEREAS, The Agreement provides for amendments and, therefore, the parties can mutually agree to amend the terms of the Agreement in order to address unforeseen circumstances; and
 WHEREAS, The Agreement further provides that the BCPS will pay 75% of actual expenses for the assigned deputy each month; and
 WHEREAS, On March 13, 2020, the Bay City Public Schools, along with other schools around the state, were temporarily closed in order to combat concerns regarding the spread of COVID-19 and, on April 2, 2020, Governor Gretchen Whitmer signed Executive Order 2020-35 which ordered all K-12 school buildings to close for the remainder of the school year; and
 WHEREAS, As a result of the COVID-19 school closures, the deputy assigned to the School District has been unable to provide the contracted services to the School District since March 13, 2020 and has been reassigned to general road patrol duties; and
 WHEREAS, Bay County and the BCPS have a long standing relationship that has been extremely beneficial to both parties as well as to the community as a whole and the parties have come to an equitable agreement to address the unforeseen situation caused by the COVID-19 school closures; and
 WHEREAS, Accordingly, the parties have mutually agreed, subject to approval by the Bay County Board of Commissioners and the BCPS School Board, that Bay County will reduce the contract price by 50% for April, May and June 2020 with all other terms of the Agreement remaining in effect. This amendment will not impact the 2020/2021 school resource agreements; and
 WHEREAS, The loss of revenue to Bay County is \$7,200 and this loss may be absorbed by other cost savings at the Sheriff's Office i.e. the Sheriff's Office has not been at 100% staffing this year due to staff turnover which has resulted in some cost savings; additionally, the Sheriff is actively pursuing other options such as emergency grants and funds to cover the lost revenue but it is uncertain at this time whether such alternative funding would be available to cover the lost revenue; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners approves Amendment to the School Resource Officer Contract with the Bay City Public Schools to address the COVID 19 school closure and authorizes the Chairman of the Board to execute said Amendment on behalf of Bay County (Sheriff's Office) following Corporation Counsel review/approval; Be It Finally
 RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
 AND COMMITTEE

SHERIFF - AMENDMENT TO BCPS SCHOOL RESOURCE OFFICER CONTRACT

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

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

-14-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/9/2020)
- WHEREAS, The Bay County Department on Aging (DOA) has received FFCRA and CARES funding thru Region VII Area Agency on Aging due to the COVID-19 pandemic; DOA also requested to transfer grant funds from Homemaking Services to Personal Care Services due to the COVID-19 pandemic to meet grant requirements for the 2019-2020 fiscal year; and
- WHEREAS, Department on Aging has been notified that FFCRA funds in the amount of \$75,754 and CARES funds in the amount of \$144,064 to assist with the Home Delivered Meals program are available for this current fiscal year ending September 30, 2020; and
- WHEREAS, The amount requested to transfer from Homemaking Services to Personal Care Services, \$8,432, was approved to be transferred by Region VII Area Agency on Aging for the fiscal year 2019-2020 and there is no match required for the FFCRA and CARES funding; and
- WHEREAS, The Department on Aging recommends that FFCRA and CARES funds from Region VII Area Agency on Aging be accepted for the fiscal year ending September 30, 2020 as well as the transfer of grant funds from the Homemaking Services to Personal Care Services for the fiscal year ending September 30, 2020; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Department on Aging's acceptance of FFCRA and CARES funds from Region VII Area Agency on Aging for fiscal year ending September 30, 2020 as well as the transfer of grant funds from the Homemaking Services to Personal Care Services for the fiscal year ending September 20, 2020; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign all documents related to the funding award on behalf of Bay County (Department on Aging) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - FFCRA AND CARES FUNDING AWARD

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-16-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/9/2020)
- WHEREAS, In 2015 Bay County 9-1-1 made an investment in 9-1-1 phone handling hardware and software and the vendor selected was the Intrado Viper 9-1-1 call handling system; and
- WHEREAS, The investment was made as part of the Great Lakes Bay 9-1-1 Consortium; and
- WHEREAS, A large portion of the Intrado Viper's hardware as well as related analytics software are end of life in 2021 and this end of life will require replacement; and
- WHEREAS, The State of Michigan has procured a federal grant to assist with the implementation of Next Generation 911 (NG911) statewide; and
- WHEREAS, Subgrant funding of CPE is being made available to local 9-1-1 Centers with the goal of maintaining continuity in services and seamless interoperability with neighboring 9-1-1 Centers; and
- WHEREAS, The intent of the federal grant is to assist 9-1-1 Centers with demonstrated financial and/or operational needs in the procurement of eligible hardware and software that's capable of processing NG911; and
- WHEREAS, Although the needed analytics software and installation is not eligible in the this grant application, the State of Michigan Grant will offset significant portions of the needed hardware; and
- WHEREAS, The total estimated cost of replacing a portion of the end of life hardware and software allowable under the grant is \$50,013 with a 10% match required to receive the grant. If the State of Michigan approves the entire grant request, the total cost of the match is anticipated at \$5,013.30; and
- WHEREAS, Bay County 9-1-1 Central Dispatch did not budget funds in 2020 for the purpose of paying the 10% match, however, Bay County 9-1-1 Central Dispatch does have available funds to pay for the 10% match; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application to the State of Michigan for a 9-1-1 Equipment End of Life Grant and approves the 10% grant match of \$5,002; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the grant application documents on behalf of Bay County (9-1-1 Central Dispatch) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

911 - Equipment End of Life State Grant

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

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

-18-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/9/2020)

WHEREAS, The Bay County Fair and Youth Exposition Board has applied for and been approved to receive the following grants:

- a. Bay Area Community Foundation - Community Initiative Fund \$4,000
- b. SC Johnson & Sons, Inc. - \$4,000

WHEREAS, The grants provide funds towards completing needed repairs/revitalization of the equine facilities at the Bay County Fairgrounds:

- a. Repairs to the upper practice horse arena - replacing needed boards and staining to preserve the wood.
- b. Building a manure bunker - keep the manure contained and create increased biosecurity.
- c. Adding needed arena soil to the show horse arena. Create better footing for the horses to increase safety for the horses and rider.

WHEREAS, All improvements will be coordinated with the Recreation and Facilities Department and these improvements will be completed by volunteers and any expenses that exceed the grants will be paid by the Bay County Fair and Youth Exposition general funds; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves improvements to repair and revitalize the equine facilities at the Bay County Fairgrounds, as outlined above, utilizing awarded grant funds from the Bay Area Community Foundation (\$4,000) and SC Johnson & Sons, Inc. (\$4,000) with the understanding that the improvements will be completed by volunteers and any expenses that exceed the grants will be paid by the Bay County Fair and Youth Exposition general funds.

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

Fair Board - Grant Funds - Equine Facilities Improvements

MOVED BY COMM. HEREK

SUPPORTED BY COMM. KRYGIER

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-20-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (6/9/2020)
- WHEREAS,** The AATF was originally tasked with developing a response plan to be used during an active assailant incident in schools. This plan was to incorporate the Rapid Response Treatment model, allowing for simultaneous shooter neutralization and victim treatment/rescue. This plan has been agreed upon by all law enforcement agencies, EMS agencies, and Fire departments within Bay County as the solo model for active assailant response; and
- WHEREAS,** As this planning/training/exercise process continued, it became increasingly clear that a continued, concerted effort would need to be undertaken to ensure that the first responders of Bay County would be able to continue to respond to active assailant events in the best way possible; and
- WHEREAS,** Due to this need, the AATF has identified the continuum of training, exercising, review and updates that we feel would allow the first responders of Bay County to respond to an active assailant event safely, quickly, professionally and with the fewest number of casualties; and
- WHEREAS,** In order to continue with this mission, the AATF has approached the first responder agencies in Bay County and received a commitment from most of them to assist with financial support of the taskforce. Several local businesses have also agreed to provide financial support. The taskforce now asks Bay County Emergency Services to receive and manage these funds to support the ongoing mission; and
- WHEREAS,** There would be no financial obligation to Bay County; approval would create an account to receive and disburse funds for the AATF per Bay County's purchasing policy; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves an Agreement allowing for the creation of an account to assist Bay County Active Assailant Taskforce (AATF), receiving and managing funds for the AATF in support of the ongoing active assailant mission; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County (Emergency Services) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Emergency Services - AATF Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/9/2020)

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

ACCOUNTS PAYABLE:

05/13/20	\$ 435,738.67
05/20/20	\$ 223,752.74
05/27/20	\$ 608,821.78
05/28/20	\$ 12,723.89
06/03/20	\$ 285,884.89

THOMAS M. HEREK, CHAIR
AND COMMITTEE

PAYABLES

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: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/9/2020)

WHEREAS, Bay Metro provides public transportation services to the residents of Bay County; and

WHEREAS, Bay County (Information Systems Division) has entered into an agreement with Bay Metro to provide technical support and services for Bay Metro's Information Technology Infrastructure and Systems and the current agreement between Bay County and Bay Metro is set to expire; and

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

WHEREAS, Bay County will receive \$6,000 for July 2020 to June 2021 for support and services from Bay Metro; and

WHEREAS, This is an increase from the previous year as more service hours are used; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Bay County (Information Systems Division) and Bay Metro for technology service and support and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related budget adjustments associated with this request, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

ISD - Bay Metro Agreement

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-25-

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/9/2020)

WHEREAS, On October 28, 2015, the Bay County Board of Commissioners awarded the previous Financial Audit Services contract to Rehmann Robson, upon the completion of the Request for Proposal process; and

WHEREAS, This agreement was for 3 years of service with a possible 2 year extension and the County utilized the extension provision and has worked with Rehmann Robson under contract for the past 5 years; and

WHEREAS, The contract and the extension period have expired; and

WHEREAS, The Finance Department is recommending to start the process of Request for Proposal for Audit Services for a 5 year period with a possible extension period, commencing with the Fiscal Year Ending December 31, 2020; and

WHEREAS, The 2020 budget contains applicable funds to cover year one of the financial audit services and no additional County General Funds are requested; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the process of Request for Proposal for Audit Services for a five year period, with a possible extension period, commencing with the Fiscal Year ending December 31, 2020.

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

Finance - RFP for Audit Services

MOVED BY COMM. HEREK

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (6/9/2020)

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

A. VACANCIES (BUDGETED)

1. 9-1-1 Central Dispatch - Dispatcher (full time; \$16.17/hr. entry)

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. BEGICK

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 9, 2020

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/9/2020)

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

- 1. Employment Status Report - MAY 2020**

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

County Executive - Status Reports

MOVED BY COMM. LUTZ

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

**CHANGES IN EMPLOYMENT STATUS
May, 2020**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Christopher Stoffel 911 Dispatcher	Central Dispatch	5/14/2020
<u>NEW HIRE (On-call/temporary/seasonal):</u>		
<u>Mosquito Control:</u>		
Chandler Martin	Seasonal Technician	5/13/2020
Joseph Lobodzinski	Seasonal Technician	5/13/2020
Ryan Nuenke	Seasonal Technician	5/13/2020
Cody Bodrie	Seasonal Technician	5/13/2020
Anna Schwedler	Seasonal Technician	5/13/2020
Mallory Stevens	Seasonal Technician	5/13/2020
Lewis Wasek	Seasonal Technician	5/13/2020
Todd Wyzkiewicz	Seasonal Technician	5/13/2020
Noelle Duley	Seasonal Technician	5/13/2020
Jeff Walkowiak	Night Technician	5/18/2020
Ella Stone	Night Technician	5/28/2020
Matthew Leonard	Night Technician	5/28/2020
Lynn Moss	Night Technician	5/28/2020
<u>Pinconning Park:</u>		
Ethan Bergeron	Park Ranger	5/06/2020
Olivia Morand	Park Ranger	5/07/2020
<u>Golf Course:</u>		
Nicholas Basket	Service Assistant	5/18/2020
<u>Building and Grounds:</u>		
David Brooks	Seasonal Recreation Worker	5/01/2020
Adam Wilkinson	Seasonal Recreation Worker	5/12/2020

TRANSFER:

Logan Martin		5/18/2020
TO: Equipment Operator	Golf Course	
FROM: Zamboni Driver	Civic Arena	

Wendy Hoffard		5/13/2020
TO: Crime Victim Rights Coord.	Prosecuting Attorney	
FROM: Asst. Crime Vict Rights Coord.	Prosecuting Attorney	

RETURN:

Mary Wagner		5/19/2020
Temp. Clerk	Treasurer's Office	

SEPARATIONS:

Rebecca Brandt		5/08/2020
Manager	Mosquito Control	

Rocky Mosher		5/08/2020
Driver	Dept. On Aging	

Emmarson Vanderall		2/28/2020
Concessions Clerk	Civic Arena	

Virginia Medina		5/17/2020
911 Dispatcher	Central Dispatch	

Richard Crete		5/07/2020
On-call Driver	Dept. On Aging	

RETIREMENT:

Cynthia Howell		5/02/2020
Crime Victim Rights Coordinator	Prosecutor's Office	

Sally McCaffrey		5/04/2020
Supervisor	Central Dispatch	

Lori Redmond		4/30/2020
Corrections Officer	Sheriff Department	

Personnel Department
June 2, 2020

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 9, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 43

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS SPECIAL BOARD MEETING HELD MARCH 17, 2020.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 9, 2020

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 44

MOVED TO RECEIVE AND APPOINT SUSAN BLONDIN TO THE
BAY COUNTY LIBRARY BOARD FOR ONE (1) FIVE-YEAR TERM
TO EXPIRE JUNE 30, 2025.

VOTES WERE CAST AS FOLLOWS:

1. SUSAN BLONDIN - 7 VOTES - COMM. RYDER, LUTZ,
KRYGIER, BEGICK, COONAN, HEREK AND DURANCZYK.

2. MATTHEW BOSCO - 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: JUNE 9, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 45

MOVED TO RECEIVE THE ANNUAL REPORT OF BALANCE IN
LAND SALE PROCEEDS ACCOUNTS FROM THE BAY COUNTY
TREASURER'S OFFICE.

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 DEFEATED XX WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 9, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 46

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - MAY 29, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$3,599,569.00.

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

VOTE TOTALS:

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 9, 2020

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 47

TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON MAY 19, 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 MAY 28, 2020, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2019 AND/OR 2020 APPEAR TO HAVE NO CHANGES.

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

VOTE TOTALS:

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

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 9, 2020

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. LUTZ

MOTION NO.: 48

MOVED TO RECEIVE FROM THE OFFICE OF ASSIGNED
COUNSEL MONTHLY REPORTS FOR FEBRUARY, MARCH AND
APRIL 2020.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 9, 2020

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. RYDER

MOTION NO.: 49

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS OF JUNE 9, 2020. THE MEETING CONCLUDED AT 4:46 P.M.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____