

BAY COUNTY BOARD OF COMMISSIONERS

JULY 14, 2020

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JULY 14, 2020,VIA ZOOM. DUE TO THE SPREAD OF THE COVID-19 (CORONA VIRUS DISEASE 2019) THE MEETING WAS HELD VIA ZOOM. PUBLIC ACCESS AT BAY COUNTY COMMUNITY CENTER, 108 JOHN F. KENNEDY DRIVE, BAY CITY, MI. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL DURANCZYK AT 4:07 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS ERNIE KRYGIER, VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, TOM RYDER, MICHAEL LUTZ AND CHAIRMAN MICHAEL DURANCZYK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR
ROBERT J. REDMOND, FINANCIAL ANALYST

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
CRISTEN GIGNAC, RECREATION AND FACILITIES
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 50: COMM. RYDER MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETINGS MAY12,2020 AND JUNE 9, 2020;AS PRESENTED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL

CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD.

PETITIONS AND COMMUNICATIONS

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (TOM HEREK, CHAIR; MICHAEL LUTZ, VICE CHAIR)

- RES. 2020-118: COMM. HEREK MOVED TO ADOPT RES. 2020-118, THE BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, RESOLVED THE FOLLOWING: THE LIBRARY BOARD RESOLVED TO PRESENT TO THE ELECTORS OF THE COUNTY AT THE NOVEMBER 3, 2020 ELECTION A RENEWAL OF MILLAGE AS DESCRIBED IN THE BALLOT LANGUAGE ATTACHED AS EXHIBIT A. THE LIBRARY BOARD APPROVED AND CERTIFIED THE BALLOT LANGUAGE ATTACHED AS EXHIBIT A. THE BOARD CHAIR OR CORPORATION COUNSEL WERE AUTHORIZED AND DIRECTED TO PROMPTLY SUBMIT THIS RESOLUTION, ALONG WITH THE BALLOT LANGUAGE ATTACHED AS EXHIBIT A, SUBJECT TO REVIEW AND APPROVAL BY CORPORATION COUNSEL, TO THE COUNTY CLERK SO THAT THE MILLAGE PROPOSITION MAY BE INCLUDED ON THE NOVEMBER 3, 2020 ELECTION BALLOT. ANY RESOLUTION INCONSISTENT WITH THIS RESOLUTION IS HEREBY RESCINDED. THE LIBRARY BOARD DESIRES TO RENEW THE MILLAGE RATE OF 1.75 MILLS, SUBJECT TO APPLICABLE HEADLEE ROLLBACKS, FOR A PERIOD OF SIX (6) YEARS, BEGINNING WITH THE 2020 LEVY. VOTERS PREVIOUSLY APPROVED TWO MILLAGES, WHICH HAVE BEEN REDUCED DUE TO HEADLEE ROLLBACKS TO A TOTAL OF 1.99 MILLS, TO FUND LIBRARY SERVICE IN BAY COUNTY AND THOSE MILLAGES EXPIRED IN 2019. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-119: COMM. HEREK MOVED TO ADOPT RES. 2020-119, THE BAY COUNTY BOARD OF COMMISSIONERS DETERMINED IT WAS APPROPRIATE

TO APPROVE THE PLACEMENT OF THE ANIMAL SERVICES MILLAGE PROPOSAL ON THE NOVEMBER 3, 2020 ELECTION YEAR BALLOT, WITH CHANGES TO FORM, IF NEEDED, BY CORPORATION COUNSEL BEING PERMITTED. THE MILLAGE WOULD PROVIDE ADDITIONAL REVENUE FOR THE ANIMAL SERVICES CENTER AND WOULD HAVE NO IMPACT ON THE GENERAL FUND UNLESS A PORTION OF THE MILLAGE FUNDING IS USED TO COVER OPERATIONS CURRENTLY FUNDED BY THE GENERAL FUND, IN WHICH CASE THE NET FINANCIAL IMPACT TO THE COUNTY GENERAL FUND WOULD BE POSITIVE. IT IS PROPOSED THAT A .3 MILL PROPOSAL BE PLACED BEFORE THE VOTERS ON THE BALLOT FOR THE NOVEMBER 3, 2020 ELECTION; THIS MILLAGE WOULD RAISE AN ESTIMATED \$883,846.08 IN ITS FIRST YEAR OF LEVY, WITH THE MILLAGE TO BE ASSESSED FOR A FOUR YEAR PERIOD, BEING 2020 THROUGH 2023. THE REVENUE GENERATED OVER A FOUR (4) YEAR PERIOD WOULD BE UTILIZED FOR CAPITAL IMPROVEMENTS, INCLUDING NEW CONSTRUCTION IN THE FORM OF AN ADDITION AND IMPROVEMENTS AND UPGRADE TO THE EXISTING BUILDING, AS WELL AS POSSIBLY FOR OPERATION AND MAINTENANCE OF THE FACILITY. IT WAS SUPPORTED BY COMM. LUTZ AND DEFEATED BY ROLL CALL VOTE : 3 YEAS, COMM. BEGICK, DURANCZYK AND LUTZ 4 NAYS, COMM. KRYGIER, COONAN, HEREK AND RYDER.

COMM. RYDER: COMM. RYDER COMMENTED HE DID NOT HAVE A PROBLEM WITH THIS MILLAGE, HE'S CONCERNED WITH THE TIMING, HE STATED THE PUBLIC REMEMBERS THESE PROPOSALS AND THEY WILL NOT BE ABLE TO BRING IT UP AGAIN FOR FUTURE ELECTIONS. BAY COUNTY ALREADY HAS TWO OTHER MILLAGE'S ON THE NOVEMBER BALLOT AND HE THINKS THE COUNTY SHOULD WAIT.

COMM. COONAN: COMM. COONAN AGREED WITH COMM. RYDER, THE COUNTY ALREADY HAS TWO PROPOSALS ON NOVEMBER'S BALLOT, IT'S BAD TIMING AND HE WANTS THE COMMISSIONERS TO COME UP WITH ANOTHER PLAN TO EDUCATE THE VOTERS FIRST.

COMM. KRYGIER: COMM. KRYGIER AGREED WITH COMM. RYDER AND COONAN, WE ALREADY HAVE TWO OTHER PROPOSALS ON THE NOVEMBER BALLOT.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA STATED HE NEVER THOUGHT HE WOULD BE PUT IN THIS POSITION TO NOT SUPPORT ADDITIONAL MONEY FOR THE BAY COUNTY ANIMAL SERVICES AND ADOPTION CENTER. COVID-19 HAS CHANGED THE ECONOMIC LANDSCAPE, UNEMPLOYMENT

IS HIGH IN BAY COUNTY AND THERE IS A LOT OF ANXIETY AMONG RESIDENTS. HE ENCOURAGES THE COMMISSIONERS TO WAIT UNTIL 2022 AND TRY TO EDUCATE THE PUBLIC ON THE PROPOSAL BEFORE PUTTING IT ON THE BALLOT. THERE ARE TOO MANY PROPOSALS ON THE NOVEMBER BALLOT SO HE CANNOT SUPPORT COMM. LUTZ'S RESOLUTION AT THIS TIME.

COMM. BEGICK: COMM. BEGICK COMMENTED, LEAVE IT TO THE VOTERS TO DECIDE, PUT IT ON THE BALLOT, IF THEY CANNOT AFFORD IT THEY WILL VOTE NO.

RES. 2020-120: COMM. HEREK MOVED TO ADOPT RES. 2020-120, AUTHORIZED THE BAY COUNTY PROSECUTOR TO MAKE APPLICATION FOR GRANT FUNDING AVAILABLE FOR JUVENILE LIFE WITHOUT PAROLE CASES REQUIRING RE-SENTENCING. GRANT FUNDING WAS MADE AVAILABLE BY THE MICHIGAN LEGISLATURE TO PROSECUTOR OFFICES HANDLING JUVENILE LIFE WITHOUT PAROLE CASES REQUIRING RE-SENTENCING, PURSUANT TO THE US SUPREME COURT DECISION IN MONTGOMERY V LOUISIANA, 136 S.CT.718(2016); MCL 769.25A. THE BAY COUNTY PROSECUTOR'S OFFICE IS CURRENTLY HANDLING TWO OF THESE CASES AND IS POTENTIALLY ELIGIBLE FOR UP TO \$14,000.00 IN FUNDING AND THIS FUNDING SOURCE WILL OFFSET THE COST OF PROSECUTION COSTS RELATED TO THESE CASES. THE APPLICATION DEADLINE WAS JULY 23, 2020. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-121: COMM. HEREK MOVED TO APPROVE RES. 2020-121, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE EXTENSION OF THE CONTRACT WITH CCS+DMGC (FORMALLY KNOWN AS WELLPATH), FOR AN ADDITIONAL THREE (3) YEARS (2020 - 2023). WELLPATH PROVIDES PROFESSIONAL HEALTHCARE SERVICES WITH ADEQUATE STAFFING AND SERVICES FOR INMATE CARE AND THE CURRENT CONTRACT WILL EXPIRE ON AUGUST 31, 2020. DUE TO THE "COVID-19 STAY AT HOME AND SOCIAL DISTANCING ORDERS" MANDATED BY THE GOVERNOR, THE BAY COUNTY SHERIFF REQUESTED EXTENSION OF THE CURRENT MEDICAL CONTRACT WITH WELLPATH BY THREE (3) YEARS. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

- RES. 2020-122: COMM. HEREK MOVED TO ADOPT RES. 2020-122, APPROVED A THREE (3) YEAR EXTENSION OF THE COMMISSARY CONTRACT WITH CANTEEN SERVICES (TIGGS) (2021-2024). THE SHERIFF'S OFFICE HAD BEEN WITH CANTEEN SERVICES (TIGGS) FOR APPROX. ABOUT FIVE (5) YEARS AND THE CURRENT CONTRACT WILL EXPIRE ON JANUARY 25, 2021. DUE TO THE "COVID-19 STAY AT HOME AND SOCIAL DISTANCING ORDERS" MANDATED BY THE GOVERNOR, THE BAY COUNTY SHERIFF REQUESTED EXTENSION OF THE SHERIFF'S OFFICE COMMISSARY CONTRACT BY THREE (3) YEARS. THE JAIL BUDGET DOES INCLUDE FUNDS TO COVER INDIGENT PROVISIONS AND THERE WOULD BE NO CHANGE IN FUNDING AT PRESENT. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-123: COMM. HEREK MOVED TO ADOPT RES. 2020-123, SUPPORTED FOR THE FUNDING APPLICATION SUBMITTED BY THE BAY COUNTY CHILD & SENIOR CENTERS, INC. FOR REGION VII AREA AGENCY ON AGING FUNDING FOR FY 2021. THE BAY COUNTY CHILD & SENIOR CITIZEN CENTERS, INC., WAS MAKING APPLICATION FOR FUNDING TO REGION VII AREA AGENCY ON AGING FOR \$88,833 FOR ADULT DAY CARE (\$75,761) AND CAREGIVER TRAINING IN SERVICES (\$13,072). THE FY2021 FUNDING WILL PROVIDE 7,653 HOURS OF ADULT DAY CARE SERVICES TO 30 FAMILIES AND 521 HOURS OF TRAINING TO 121 FAMILY CAREGIVERS. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-124: COMM. HEREK MOVED TO ADOPT RES. 2020-124, SUPPORTED THE FUNDING APPLICATION SUBMITTED BY LEGAL SERVICES OF EASTERN MICHIGAN FOR REGION VII AREA AGENCY ON AGING FUNDING FOR FY 2021. LEGAL SERVICES OF EASTERN MICHIGAN (LSEM) WILL BE ASSUMING THE LEGAL SERVICES AND ELDER ABUSE PREVENTION PROVIDER ROLE CURRENTLY BEING HANDLED BY LAKESHORE LEGAL AID (LLA). LEGAL SERVICES OF EASTERN MICHIGAN (LSEM) HAS 20 YEARS OF EXPERIENCE, SUCCESSFUL OUTCOMES IN PROJECTS SIMILAR TO REGION VII VAAA, AND 68 YEARS OF LEGAL ADVOCACY WORK. LSEM IS A NON-PROFIT 501(C)(3) OFFERING FREE CIVIL LEGAL ASSISTANCE TO LOW-INCOME PEOPLE. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK,

COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

- RES. 2020-125: COMM. HEREK MOVED TO ADOPT RES. 2020-125, AUTHORIZED AN APPROPRIATION OF \$2,500 TO THE MARINE CORPS LEAGUE AND AUXILIARY ALONG WITH THE EDSON KLINE VANSLYKE BAY COUNTY DETACHMENT FOR THEIR 2021 MIDWINTER MEETING. STATE LAW ALLOWS COUNTIES TO CONTRIBUTE TO VETERAN'S GROUPS FOR CONVENTIONS AND CONFERENCES UP TO \$5,000 PER YEAR. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-126: COMM. HEREK MOVED TO ADOPT RES. 2020-126, SUPPORTED THE REGION VII AREA AGENCY ON AGING ANNUAL IMPLEMENTATION PLAN FOR FY2021. THE PLAN OUTLINES HOW THEIR FUNDING BENEFITS OLDER ADULTS WITHIN THE PLANNING AND SERVICE AREA, SAID PLAN WAS ON FILE IN THE BOARD OF COMMISSIONERS' OFFICE. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-127: COMM. HEREK MOVED TO ADOPT RES. 2020-127, APPROVED THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) WORKSITE AGREEMENT BETWEEN REGION VII AREA AGENCY ON AGING AND BAY COUNTY (DEPARTMENT ON AGING AND HEALTH DEPARTMENT) AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. REGION VII AREA AGENCY ON AGING FUNDS THE WAGES AND FRINGE BENEFITS AND BAY COUNTY (BAY COUNTY DEPARTMENT ON AGING AND BAY COUNTY HEALTH DEPARTMENT) PAY ANY TRAVEL REIMBURSEMENT, IF NEEDED, FROM FUNDS THAT EXIST WITHIN THE CURRENT BUDGET. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-128: COMM. HEREK MOVED TO ADOPT RES. 2020-128, APPROVED AGREEMENTS WITH SALESFORCE AND CARAHSOFT FOR CONTINUATION OF SYMPTOM TRACKING AND CONTACT TRACING EFFORTS. SINCE MARCH OF THIS YEAR, THE BAY COUNTY HEALTH DEPARTMENT HAS UTILIZED THE SALESFORCE SOFTWARE TO DOCUMENT AND ASSIST SYMPTOM TRACKING AND DISEASE

INVESTIGATIONS/CONTACTING TRACING EFFORTS RELATED TO COVID-19 IN BAY COUNTY. THE SOFTWARE WAS OFFERED TO THE HEALTH DEPARTMENTS'S USE AT NO COST FOR SIX MONTHS, RECENTLY, SALESFORCE INFORMED THE HEALTH DEPARTMENT THAT IT WOULD NEED TO ENTER INTO A STANDARD CONTRACT FOR THE NEXT YEAR IF IT WANTED TO CONTINUE EFFORTS TO UTILIZE THE SOFTWARE IN THE AFOREMENTIONED EFFORTS. SOFTWARE COSTS ARE ESTIMATED TO BE FROM \$40,000 TO \$91,000 DEPENDING ON THE SCALABILITY OF ITS USE AS DESCRIBED ABOVE AND IT IS ANTICIPATED THAT NO ADDITIONAL GENERAL FUNDS ARE NECESSARY AS FUNDS THROUGH CURRENT ALLOCATIONS VIA SUPPLEMENTAL FUNDS PROVIDED BY THE STATE OF MICHIGAN WILL BE UTILIZED. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

COMM. COONAN: COMM. COONAN ASKED JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR TO GIVE AN UPDATE ON THE COVID-19 PANDEMIC IN BAY COUNTY.

JOEL STRASZ: JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR, STATED WE HAD A DECREASE IN JUNE BUT DUE TO LARGE GATHERINGS AND PARTIES THERE HAVE BEEN AN INCREASE NOW FOR THE MONTH OF JULY. SEVERAL CASES CAME FROM A LARGE BOAT PARTY ON TORCH LAKE AND ALSO FROM A LARGE PARTY IN BELLEVILLE, MICHIGAN. WE ARE STARTING TO SEE TINY POCKETS OF COMMUNITY SPREAD AS THINGS ARE OPENING UP AGAIN. IT IS IMPORTANT TO USE SOCIAL DISTANCING, GOOD HYGIENE AND WEARING OF MASKS TO MITIGATE THE SPREAD. UNFORTUNATELY YOUNG ADULTS ARE NOT LISTENING TO THIS MESSAGE, 70% OF THE CASES ARE UNDER THE AGE OF 30.

COMM. COONAN: COMM. COONAN QUESTIONED JOEL STRASZ ON THE CONTACT TRACING, HOW EFFECTIVE IS IT, DOES IT STILL TAKE FOUR TO FIVE DAYS. JOEL STRASZ RESPONDED SINCE THE END OF APRIL TO THE BEGINNING OF JULY, TESTS WERE AVERAGING THREE DAYS AND 90% OF PEOPLE WERE NOTIFIED WITHIN 24 HOURS. WITH THE OUTBREAKS IN FL, TX AND AZ, THE VOLUME IS SO HIGH SO NOW THERE IS A LAG IN THOSE STATES. LOCAL TESTS WERE TAKING TWO OR THREE DAYS, QUEST LABS ARE TAKING FIVE DAYS. AS OF TODAY, THE STATE OF MICHIGAN HAS RAN 22,000 TESTS.

- COMM. BEGICK: COMM. BEGICK WAS TESTED TWO WEEKS AGO AT GREAT LAKES BAY HEALTH CENTER, HE RECEIVED HIS RESULTS IN TWO DAYS AND NO DOCTORS ORDER WAS NEEDED.
- RES. 2020-129: COMM. HEREK MOVED TO ADOPT RES. 2020-129, APPROVED ACCEPTANCE AND DISTRIBUTION OF MDHHS CONTACT TRACING FUNDS FOR COVID-19 RESPONSE EFFORTS IN THE AMOUNT OF \$182,586. THE BAY COUNTY HEALTH DEPARTMENT WAS INFORMED THAT AN ALLOCATION FOR CONTACT TRACING AND DISEASE INVESTIGATION EFFORTS RELATED TO THE COVID-19 PANDEMIC FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES IN YET TO BE DETERMINED AMOUNT. IN ANTICIPATION THAT THE FINAL AMOUNT AND FUNDING NOTICE WILL BE FORMALLY SENT TO THE HEALTH DEPARTMENT IN A TIME AFTER SUBMISSION TO THE BOARD OR SHORTLY AFTER THE BOARD MEETS, THIS MEMO WAS BEING SENT SO THAT A TIMELY RESPONSE CAN BE MADE. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-130: COMM. HEREK MOVED TO ADOPT RES. 2020-130, ACCEPTED THE SUB-AWARD AGREEMENTS WITH SAGINAW VALLEY STATE UNIVERSITY REGARDING THE BAY COMMUNITY HEALTH CLINIC AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE BAY COMMUNITY HEALTH CLINIC HAS BEEN IN OPERATION SINCE JANUARY OF 2015 AND WAS CURRENTLY FUNDED THROUGH A COMBINATION OF GRANT FUNDS AND REVENUE GENERATED THROUGH PATIENT VISITS. THE ESTIMATED FUNDS TOTAL \$80,568 TO WHAT IS ALLOCATED FROM HRSA TO SVSU VIA THE INTEGRATED SERVICES GRANTS (NEPQR) AND PER THE LAST AGREEMENT THERE IS A 75% MATCH REQUIREMENT. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.
- RES. 2020-131: COMM. HEREK MOVED TO ADOPT RES. 2020-131, ACCEPTED THE MDHHS SUPPLEMENTAL AND LOCAL STABILIZATION FUNDS FOR COVID-19 RESPONSE EFFORTS. IN LATE 2019, THE BAY COUNTY HEALTH DEPARTMENT RECEIVED A SUPPLEMENTAL ALLOCATION FOR "LOCAL STABILIZATION EFFORTS" FROM THE MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$80,451 TO BE USED AT THE HEALTH DEPARTMENT'S DISCRETION. ADDITIONALLY, IN EARLY JUNE, THE HEALTH DEPARTMENT RECEIVED NOTIFICATION OF AN ADDITIONAL \$97,000 AWARDED FOR COVID-19 RESPONSE EFFORTS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-132: COMM. HEREK MOVED TO ADOPT RES. 2020-132, APPROVED THE MASTER AGREEMENT FUNDING ALLOCATIONS FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES RELATED TO FISCAL YEAR 20-21. THE PURPOSE OF THE FY 2020-2021 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES IS TO SET FORTH A JOINT AND COOPERATIVE CONTRACTOR/DEPARTMENT RELATIONSHIP AND BASIS FOR FACILITATING THE DELIVERY OF PUBLIC HEALTH SERVICES TO THE CITIZENS OF BAY COUNTY, AS DESCRIBED IN THE AGREEMENT'S OUTPUT MEASURES AND ANNUAL BUDGET, ESTABLISHED MINIMUM PROGRAM REQUIREMENTS AND ALL OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS PERTAINING TO THE CONTRACTOR AND THE DEPARTMENT. THIS AGREEMENT COVERS SERVICES FROM OCTOBER 1, 2020 AND CONTINUES THROUGH SEPTEMBER 30, 2021. IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-133: COMM. HEREK MOVED TO ADOPT RES. 2020-133, APPROVED RENEWAL OF THE AGREEMENT BETWEEN BAY COUNTY (INFORMATION SYSTEMS DIVISION) AND ESSEXVILLE PUBLIC SAFETY AND AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. ISD WILL MANAGE, SUPPORT AND MAINTAIN THE INFORMATION TECHNOLOGY IN THE AGENCY AND LINK THE AGENCY TO IMPORTANT LAW ENFORCEMENT SERVICES UNDER THE COUNTY SUPERVISION. ESSEXVILLE PUBLIC SAFETY PAID \$5,000 ANNUALLY FOR 24/7 SUPPORT, USE OF THE COUNTY NETWORK, SERVICES AND ANY IMPLEMENTATION OF NEW TECHNOLOGY, HOWEVER, FOLLOWING NEGOTIATIONS, APPROVAL TO INCREASE THIS AMOUNT TO \$6,000 IS PENDING APPROVAL FROM THE CITY OF

ESSEXVILLE; ANY PHYSICAL HARDWARE OR UPGRADES WILL BE PART OF THE EPS BUDGET CYCLE. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-134: COMM. HEREK MOVED TO ADOPT RES. 2020-134, APPROVED THE AGREEMENT WITH 123.NET FOR A DISASTER RECOVERY CO-LOCATION CENTER TO HOUSE AND PROVIDE AS SECONDARY LOCATION CENTER FOR BAY COUNTY INFORMATION SYSTEMS SECONDARY SYSTEM. IN ORDER TO PROVIDE A DISASTER RECOVERY PLAN, THERE IS A NEED FOR A CO-LOCATION CENTER WHERE THE SECONDARY DELL COMPELLENT AND NETWORK EQUIPMENT WILL BE ABLE TO RUN THE COUNTY SYSTEMS. THE COST OF THE SERVICES INCLUDING AN INTERNET SERVICE AND A DEDICATED RACK IN A SECURE 123.NET FACILITY IS APPROXIMATELY \$10,800 PER YEAR AND THE FUNDS EXIST WITHIN THE INFORMATION SYSTEM 2020 BUDGET. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-135: COMM. HEREK MOVED TO ADOPT RES. 2020-135, AUTHORIZED SUBMISSION OF GRANT APPLICATIONS AVAILABLE UNDER PUBLIC ACT 123 OF 2020 TO ALLOW FOR REIMBURSEMENT OF COVID-19 EXPENDITURES. ON JULY 1, 2020 PUBLIC ACT 123 OF 2020 WAS PASSED BY THE MICHIGAN LEGISLATURE, REGARDING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019-2020, WITH THE MAJORITY OF FUNDING COMING FROM THE FEDERAL CORNAVIRUS RELIEF FUND. THIS FUNDING WOULD BE AVAILABLE THROUGH GRANT APPLICATIONS BY STATE AND LOCAL UNITS OF GOVERNMENT AND AGENCIES AFFECTED BY THE CORONA VIRUS PANDEMIC. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-136: COMM. HEREK MOVED TO ADOPT RES. 2020-136, APPROVED THE ACCOUNTS PAYABLE AND CENTER RIDGE CLAIMS AGAINST THE COUNTY'S GENERAL FUND. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-137 COMM. HEREK MOVED TO ADOPT RES. 2020-137, APPROVED THE MDOT MASTER AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT AND ALL RELATED DOCUMENTS REQUIRED TO FULLY IMPLEMENT THE BCATS

PROGRAM ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. THE BAY COUNTY TRANSPORTATION MASTER AGREEMENT DETAILS THE ACTIVITIES, ROLES, AND RESPONSIBILITIES OF THE BAY COUNTY TRANSPORTATION PLANNING DIVISION WHICH ACTS AS THE METROPOLITAN PLANNING ORGANIZATION KNOWN AS THE BAY CITY AREA TRANSPORTATION STUDY (BCATS). IT WAS SUPPORTED BY COMM. RYDER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MOTION 51: COMM. HEREK MOVED TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - JUNE 30, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$5,474,439.00. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MOTION 52: COMM. HEREK MOVED TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE 2007-11. ON JUNE 23, 2020 AN EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THE LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. AS OF JULY 7, 2020, THE STATE GRANTOR AGENCIES THH 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. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MOTION 53: COMM. HEREK MOVED TO RECEIVE THE JULY 7, 2020 TUITION REIMBURSEMENT REQUEST MEMO FOR A DISTRICT COURT EMPLOYEE, LEAH FOURNIER FOR \$5,520.00. LEAH FOURNIER MET THE REQUIREMENTS OF COMPLETING WITH PASSING GRADES AND SUBMITTED PROOF OF PAYMENT TO THE PERSONNEL DEPARTMENT. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A ROLL CALL VOTE: 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

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

RES. 2020-138: COMM. RYDER MOVED TO ADOPT RES. 2020-138, APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING DEPARTMENTS: 911 CENTRAL DISPATCH - FULL TIME DISPATCHER; SHERIFF - ALCOHOL/DRUG TEST UNIT CORRECTIONS OFFICERS; DEPARTMENT ON AGING - NURSE, PERSONAL CARE PROGRAM; PERSONNEL - FULL TIME PERSONNEL ASSISTANT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

RES. 2020-139: COMM. RYDER MOVED TO ADOPT RES. 2020-139, APPROVED TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING DEPARTMENTS: PROSECUTOR - FULL TIME ASSISTANT PROSECUTING ATTORNEY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MOTION 54: COMM. RYDER MOVED TO RECEIVE FROM THE OFFICE OF ASSIGNED COUNSEL MONTHLY REPORT FOR MAY 2020. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

**BOARD OF COMMISSIONERS (MICHAEL DURANCZYK, CHAIR,
MICHAEL LUTZ, VICE CHAIR)**

RES. 2020-140: COMM. LUTZ MOVED TO ADOPT RES. 2020-140, TO RECEIVE THE EMPLOYMENT STATUS REPORT - JUNE 2020. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE

RES. 2020-141: COMM. COONAN MOVED TO ADOPT RES. 2020-141, THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRED WITH BAY COUNTY EXECUTIVE JIM BARCIA'S RECOMMENDATION AND APPOINTS BRIAN KLELE, TREVOR KEYES, CHRIS TAYLOR AND MELISSA BLOOM TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD FOR PROSPERITY REGION 5 FOR A TWO (2) YEAR TERM ENDING JUNE 30, 2022. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA DID NOT WISH TO ADDRESS THE BOARD AT THIS TIME.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. DURANCZYK: COMM. DURANCZYK THANKED THE IT DEPARTMENT FOR PUTTING ON THIS MEETING.

COMM. DURANCZYK: COMM. DURANCZYK QUESTIONED JOEL STRASZ ABOUT A COVID-19 MUTATION, HE HEARD IT'S IN PARTS OF THE U.S. , BUT NOT AS SEVERE.

JOEL STRASZ: JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR COMMENTED HE HAS SEEN SOME MUTATIONS AND THAT IT IS EASIER TO CATCH, BUT WE ARE STILL IN THE FIRST WAVE SO THERE IS A LOT MORE RESEARCH TO BE DONE. THE SECOND WAVE MAY BE MORE VARIANT THAN THE FIRST ONE.

COMM. BEGICK: COMM. BEGICK SHARED THERE HAVE BEEN 30 FATALITIES IN BAY COUNTY. JOEL STRASZ COMMENTED THAT THE STATE HAD REASSIGNED SOME CASES AND NOW THEY HAVE TO GO BACK AND MAKE SURE THEY WERE ACTUALLY COVID CASES.

ANNOUNCEMENTS

CHAIRMAN DURANCZYK NOTED THE UPCOMING 2020 APPOINTMENTS AS FOLLOWS:

1. OCTOBER:

A. LAND BANK AUTHORITY - (ONE 3-YEAR TERM EXPIRING - ANDREW NIEDZINSKI, CITY COMMISSIONER)

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - (ONE 3-YEAR TERM - SANDY SHUTT)

2. NOVEMBER:

A. BUILDING AUTHORITY (ONE 6-YEAR TERM EXPIRING - DARRELL MACIAG)

3. DECEMBER:

A. DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR 2-YEAR TERMS EXPIRING: DISTRICTS 2, 4, 6 AND 1 AT LARGE)

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 55:

COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JULY 14, 2020. IT WAS SUPPORTED BY COMM. RYDER THE MEETING CONCLUDED AT 4: 45 P.M. BY A ROLL CALL VOTE : 7 YEAS, COMM. KRYGIER, BEGICK, COONAN, HEREK, RYDER, LUTZ AND DURANCZYK, 0 NAYS.

MICHAEL DURANCZYK, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS