

SPECIAL MEETING

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, AUGUST 9, 2022

4:45 P.M.

(Or immediately following the Ways and Means Committee meeting)

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

V CITIZEN INPUT

VI ITEMS FOR CONSIDERATION

- 1 -

A. Resolution No. 2022-157 - Bay Medical Care Facility Millage Question on November 8, 2022 Ballot [NOTE: Due to time constraints, Corporation Counsel has not completed review of the ballot question - a revised resolution will be available at the meeting replacing the one on this agenda and the Board agenda]

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

- X ANNOUNCEMENTS
- XI CLOSED SESSION
- XII 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

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 9, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)
 RESOLVED That the following ballot question be submitted to the electors of this County on November 8, 2022, for the purpose of renewing the property tax limitation by .75 of a mill for the purpose of operation, maintenance and capital costs of the Bay Medical Care Facility; And Be It Further

RESOLVED That the question to be submitted to said electors at said election shall be in the following form:

BAY MEDICAL CARE FACILITY
 MILLAGE RENEWAL PROPOSAL

Shall the limitation on the amount of general ad valorem taxes which may be imposed each year under Article IX, Sec. 6 of the Michigan Constitution of 1963, as amended, in Bay County be increased by not more than .7476 of a mill (74.76 cents per \$1,000 dollars of taxable value) for a period of 6 years, 2023 through 2028, inclusive, for the operation, maintenance, and capital costs of the Bay Medical Care Facility raising an estimated \$2,342,330.96 in the first year the millage is levied?

The following is for informational purposes only:

This proposal is a renewal of the previous levy of .75 of a mill (reduced to .7476 of a mill due to Headlee rollbacks) approved by the voters in 2017 that expires in 2022 for the operation, maintenance, and capital costs of the Bay Medical Care Facility.

Yes ___
 No ___

RESOLVED That changes as to form made by Corporation Counsel are permitted.

MARIE FOX, CHAIR
 AND COMMITTEE

Bay Medical Care Facility Millage Renewal 2023-2028

MOVED BY COMM. COONAN

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: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

AUGUST 9, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (8/9/2022)

WHEREAS, The Director of Environmental Affairs and Community Development is requesting authorization to apply on line for the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Michigan Materials Management County Engagement (MMCE) \$10,000 Grant; and

WHEREAS, This grant will help Bay County to do outreach and work to create partnerships within the region and neighboring counties to create a better understanding of deficiencies and opportunities for recycling, improved (waste) materials management, highlight future changes to the state planning process, and outline steps that can occur now at the county level to assist with the development of future materials management programs and infrastructure; and

WHEREAS, These one-time only EGLE grants for \$10,000 are being made available to Counties to begin this solid waste planning effort which will eventually be a required activity. No financial match is required. Bay County will need to submit the grant application online, certify discussions of regional collaboration, agree to attend an EGLE sponsored material management event, and sign the grant agreement. No general funds will be used or obligated; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes online application and acceptance of grant funds, if awarded, for the EGLE Michigan Materials Management County Engagement (MMCE) \$10,000 Grant with authorization for the Board Chair to sign any documentation necessary to accept, effectuate and carry out said grant following Finance and Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Env Affairs - MDEGLE Grant - Michigan Materials Management County Engagement Grant

MOVED BY COMM. COONAN

SUPPORTED BY COMM. FOX

COMMISSIONER E			COMMISSIONER E			COMMISSIONER		
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: YEAS 7 NAYS 0 EXCUSED 0

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

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 9, 2022

MOTION SPONSORED BY: COMM. KRYGIER

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 82

MOVED TO ADJOURN THE SPECIAL SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF AUGUST 9, 2022.
THE MEETING CONCLUDED AT 4:48 P.M.

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 _____