TUESDAY, NOVEMBER 15, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

| PAGE NO. | | |
|----------|-------|---|
| | l. | CALL TO ORDER (CHAIRMAN HEREK) |
| | 11. | ROLL CALL |
| | 111. | INVOCATION |
| | IV. | PLEDGE OF ALLEGIANCE |
| 68-79 | V. | MINUTES (10/18/2022) |
| | VI. | CITIZEN INPUT |
| | VII. | PETITIONS AND COMMUNICATIONS |
| 1-2 | | A. Application for an Obsolete Property Rehabilitation Exemption District – Golden Industrial, LLC \$8,000,000 (Receive) |
| | | B. Appointments: |
| 3-4 | | Van Digby – Request for Appointment to Bay County Veterans Affairs Committee (Receive) (NOTE: THIS IS A DECEMBER APPOINTMENT) |
| | VIII. | REPORTS/RESOLUTIONS OF COMMITTEES |
| | | A. WAYS AND MEANS (Marie Fox, Chair; Kaysey L. Radtke, Vice Chair) |
| 5 | | 1. No. 2022-230 - CASA Contract 2022-2023 (Probate Court) |
| 6 | | 2. No. 2022-231 - Treatment Court Grant Awards (Courts) |
| 7 | | 3. No. 2022-232 - Emergency Management Performance Grant FY2022 (Emergency Management) |
| 8 | | 4. No. 2022-233 - Bay Area Community Foundation's Donor Advisor Fund Grant |

Award (Department on Aging)

| 9 | | No. 2022-234 – Delta College Fitness and Recreation Center Agreement (Personnel) |
|-------|------|---|
| 10 | | 6. No. 2022-235 – RFP - Notice of Bid Release to Lease Copiers (Finance/Purchasing) |
| 11 | | 7. No. 2022-236 – Budgeting Additional Funds to Cover Gasoline (Finance) |
| 12 | | 8. No. 2022-237 - Payables: General Fund (Finance) |
| 13-14 | | 9. No. 2022-238 — Rescission of Resolution 2022-03 and Approval of Civic Arena Partial Roof Replacement Contract with Thomas Brown & Sons Roofing Company (Finance) [NOTE: WHILE THIS ITEM WAS CONSIDERED BY THE WAYS & MEANS COMMITTEE, A VOTE ON THE MOTION WAS INADVERTENTLY MISSED. NO OBJECTIONS TO THE MOTION WERE VOICED IN COMMITTEE SO THIS ITEM IS BEING INCLUDED ON THE BOARD AGENDA FOR CONSIDERATION.] |
| | | B. PERSONNEL/HUMAN SERVICES (Jayme A. Johnson, Chair; Ernie Krygier, Vice Chair) |
| 15 | | 1. No. 2022-239 – Reclassifications (2) (Personnel) |
| 16 | | 2. No. 2022-240 Vacancies: 9-1-1 Central Dispatch; Animal Services & Adoption Center (Personnel) |
| 17-59 | | 3. No. 2022-241 – Revised Personnel Policy (Personnel) |
| 60 | | 4. No. 2022-242 – Support of Bay County's Habitat for Humanity Missing Middle Grant Application |
| | | C. BOARD OF COMMISSIONERS (Thomas M. Herek, Chair; Vaughn J. Begick, Vice Chair) |
| 61-63 | | 1. No. 2022-243 - Reports of County Executive – OCTOBER |
| 64-65 | | 2. No. 2022-244 - Civic Arena Endowment Fund (Recreation & Facilities) |
| 66-67 | | 3. No. 2022-245 - 2023-2025 Ratification of Nurses' Collective Bargaining Agreement (Personnel) |
| | ix. | REPORTS OF COUNTY OFFICIALS/DEPARTMENTS |
| • | | A. County Executive |
| | х. | UNFINISHED BUSINESS |
| | XI. | NEW BUSINESS |
| | XII. | MISCELLANEOUS |

XIII. ANNOUNCEMENTS

- A. 2022 Appointments:
 - 1. DECEMBER:
 - a. Veterans Affairs Committee (One 4 year terms expiring: M.Lazarz)
 - b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)
- XIV. CLOSED SESSION (IF REQUIRED)
- XV. RECESS/ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD 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

Bay City, MI 48708

989-895-4131

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 15, 2022

MOTION/ INTRODUCED/ RES. NO. SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

| | the Millages XX | Approved the Amended Resolution 22-186 & 22-219 to Include the Millages Approved by the Bay County Voter on 11/08/2022 | Begick | 2022-246 |
|--|------------------------------------|---|---------|----------|
| | × | Approved the 2023-2025 Labor Agreement for the FOP - Nurses | Begick | 2022-245 |
| | ase Hockey Dividers. XX | Approved The Use Of Civic Arena Endowment Fund Dollars. To Purchase Hockey Dividers. | Begick | 2022-244 |
| | 2022. XX | Approved Receiving the Employment Status Report for October 2022 | Begick | 2022-243 |
| | Grant Application XX | Supported the Bay County Habitat for Humanity Missing Middle Grant Application | Johnson | 2022-242 |
| | X | Approved the Revised Bay County Personnel Policy (Personnel) | Johnson | 2022-241 |
| | Center (Personnel) XX | Approved Filling the Vacancies at 9-1-1 Central Dispatch; Animal Services & Adoption Center (Personnel) | Johnson | 2022-240 |
| | pplication Specialist XX | Approved the Reclassification for Assistant Finance Officer and the Network Application Specialist | Johnson | 2022-239 |
| | ic Arena Partial XX nany (Finance) | Approved the Rescission OF Resolution 2022-03 and Approved the Civic Arena Partial Roof Replacement contract with Thomas Brown & Sons Roofing Company (Finance) | Radtke | 2022-238 |
| | ty (Finance) XX | Approved the Accounts Payable General Funds Against the County (Finance) | Radtke | 2022-237 |
| | inance) XX | Approved the Budgeting of Additional funds to Cover Gasoline (Finance) | Radtke | 2022-236 |
| | nce/Purchasing) XX | Approved the RFP- Notice of Bid Release to Lease Copiers (Finance/Purchasing) | Radtke | 2022-235 |
| < | ment (Personnel) XX | Approved the Delta College Fitness and Recreation Center Agreement (Personnel) | Radtke | 2022-234 |
| | spartment on Aging) XX | Approved the Bay Area Community Foundation's Donor Advisor Fund Grant Award (Department on Aging) | Raďtke | 2022-233 |
| | cy Management) XX | Approved the Emergency Management Performance Grant FY2022 (Emergency Management) | Radtke | 2022-232 |
| | × | Approved the Treatment Court Grant Awards (courts) | Raďtke | 2022-231 |
| | × | Approved the CASA Contract 2022-2023 (probate court) | Radtke | 2022-230 |
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PAGE 1 OF 2

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: NOVEMBER 15, 2022

MOTION/ RES, NO.

INTRODUCED/ SUBMITTED BY

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 2 OF 2

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| | | | | | | A COMPANY | To _X | Begick | Coonan | Johnson | Johnson |
| | The state of the s | | | A de la constitución de la const | | | Adjourned the Regular Board Session of 11/15/2022 at 4:22 PM | Received the Application From Van Digby to be Appointed to the Veterans Affairs Committee. | Received the Application for an Obsolete Property Rehabilitation Exemption District From Avram Golden - Golden Industrial, LLC - for \$8,000,000. | Approved the Minutes for the Bay County Board of Commissioners 10/18/2022 | Excused Comm. Krygier from the 11/15/2022 Regular Session Board Meeting |
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| MEETING DATE: NOVEMBER 15, 2022 |
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| MOTION SPONSORED BY: <u>COMM. JOHNSON</u> |
| MOTION SUPPORTED BY: COMM. FOX |
| MOTION NO.: 105 |
| |

MOVED TO EXCUSE COMM. KRYGIER FROM THE NOVEMBER 15, 2022, REGULAR SESSION BOARD MEETING.

| COMMISSIONER | Υ | N | E | COMMISSIONER | Υ | N | E | COMMISSIONER | Υ | N | E |
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| Marie Fox | х | | | Kim Coonan | х | | | Jayme Johnson | х | | |
| Ernie Krygier | | | х | Thomas Herek | х | | | | | | |
| Vaughn J. Begick | х | | | Kaysey Radtke | х | | | | | | |

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| MEETING DATE: NOVEN | 1BER 15, 2022 |
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| MOTION SPONSORED BY: | COMM. JOHNSON |
| MOTION SUPPORTED BY: | COMM, RADTKE |
| MOTTON NO.: 106 | |

MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING ON OCTOBER 18, 2022; AS PRESENTED.

| COMMISSIONER | Y | N | Е | COMMISSIONER | Υ | N | E | COMMISSIONER | Y | N | E |
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| Marie Fox | х | | | Kim Coonan | х | | | Jayme Johnson | х | | |
| Ernie Krygier | | | Х | Thomas Herek | х | | | | | | |
| Vaughn J. Begick | х | | | Kaysey Radtke | х | | | | | | |

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| MEETING DATE: NOVEN | 4BER 15, 2022 |
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| MOTION SPONSORED BY: | COMM. COONAN |
| MOTION SUPPORTED BY: | COMM. RADTKE |
| MOTION NO.: <u>107</u> | |

MOVED TO RECEIVE THE APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM AVRAM GOLDEN - GOLDEN INDUSTRIAL, LLC.- FOR REHABILITATION IN THE STIMATED AMOUNT OF \$8,000,000.

| COMMISSIONER | Υ | N | E | COMMISSIONER | Υ | N | E | COMMISSIONER | Υ | N | E |
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| MARIE FOX | х | | | Kim Coonan | х | | | JAYME JOHNSON | х | | |
| Ernie Krygier | | | х | Thomas Herek | х | | | | | | |
| Vaughn J. Begick | х | | | KAYSEY RADTKE | х | | | | | | |

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| MEETING DATE: NOVEN | 4BER 15, 2022 |
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| MOTION SPONSORED BY: MOTION SUPPORTED BY: | |
| MOTTON NO · 108 | |

MOVED TO RECEIVE THE APPLICATION FROM VAN DIGBY TO BE APPOINTED TO THE VETERANS AFFAIRS COMMITTEE.

| COMMISSIONER | Y | N | Ε | COMMISSIONER | Υ | N | E | COMMISSIONER | Υ | N | E |
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| Marie Fox | х | | | Kim Coonan | х | | | Jayme Johnson | х | | |
| Ernie Krygier | | | Х | Thomas Herek | х | | | | | | |
| Vaughn J. Begick | х | | | Kaysey Radtke | х | | | | | | |

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| MEETING DATE: NOVEM | BER 15, 2022 | |
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| MOTION SPONSORED BY: | COMM. FOX | |
| MOTION SUPPORTED BY: | COMM. BEGICK | |
| MOTION NO.: 109 | | |
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MOTION TO ADJOURN THE REGULAR BOARD SESSION OF NOVEMBER 15, 2022. THE MEETING CONCLUDED AT 4:22 PM

| COMMISSIONER | Υ | N | E | COMMISSIONER | Y | N | Е | COMMISSIONER | Υ | N | E |
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| Marie Fox | х | | | Kim Coonan | х | | | Jayme Johnson | х | | |
| Ernie Krygier | | | Х | Thomas Herek | Х | | i. | | | | |
| Vaughn J. Begick | х | | | Kaysey Radtke | х | | | | | | |

| VOTE TOTALS: | |
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NOVEMBER 15, 2022

RESOLUTION

BY:

WAYS AND MEANS COMMITTEE (11/1/2022)

WHEREAS, The Honorable Jan A. Miner and court administration are requesting the approval of the 2022-2023 CASA Contract entered into with the CAN Council Great Lakes Bay Region; and

WHEREAS, The CASA program is funded by Child Care Fund dollars and is reimbursed to the county at 50%; and

WHEREAS, A proposed contract, which is the same contract as last year with the exception of an updated term of contract, has been submitted for approval; Therefore, Be

RESOLVED That the Bay County Board of Commissioners approves the CASA Contract for the period October 1, 2022 to September 30, 2023, and authorizes the Chairman of the Board to execute said Contract and any necessary agreements or documents required to complete this contract with the CAN Council Great Lakes Bay Region on behalf of Bay County following Corporation Counsel review and approval; Be It Further

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

MARIE FOX, CHAIR AND COMMITTEE

Probate Court - CASA Contract 2022-2023

MOVED BY COMM. RADTKE
SUPPORTED BY COMM. COONAN

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

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AMENDED CORRECTED REFERRED NO ACTION TAKEN

NOVEMBER 15, 2022

RESOLUTION

BY:

WAYS AND MEANS COMMITTEE (11/1/2022)

WHEREAS,

With Board authorization (Res. No. 2022-74, dated April 12, 2022), grant applications supporting Treatment Court services in the Circuit, District and Probate/Juvenile Courts

were authorized for submittal; and

WHEREAS,

The following grants have been awarded:

Edward Byrne Memorial Justice Assistance Grant — 18th Circuit Adult Drug — \$90,000 Michigan Drug Court Grant Program — 18th Circuit Family Dependency Drug —\$48,750

Michigan Drug Court Grant Program — 18th Circuit Juvenile Drug -- \$46,000

Swift and Sure Probation Program — 18th Circuit -- \$168,500

Michigan Drug Court Grant Program — 74th District Hybrid DWI/Drug -- \$107,000

RESOLVED

That the Bay County Board of Commissioners accepts the above-listed grant awards and authorizes the Chairman of the Board to execute the grant award and related documents on behalf of Bay County following Finance Department and Corporation Counsel review and 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

Courts - 2022-2023 Grant Awards

MOVED BY COMM. RADTKE SUPPORTED BY COMM. BEGICK

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

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AMENDED____CORRECTED____ REFERRED____ NO ACTION TAKEN____

NOVEMBER 15, 2022

RESOLUTION

| BY: | WAYS AND MEANS COMMITTEE (11/1/2022) |
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| WHEREAS, | The Federal Emergency Management Agency (FEMA) provides federal funds through the EMPG Program for state and local emergency management programs; and |
| WHEREAS, | As the designated grantee of the EMPG funding in Michigan, the Michigan State Police Emergency Management and Homeland Security Division (EM-HSD) enters into |
| | agreements with local emergency management programs each year; and |
| WHEREAS, | Reimbursement for the emergency management program is contingent upon completion of the activities in the signed Emergency Management Work Plan, which is maintained in the Emergency Management Coordinator's office; and |
| WHEREAS, | In order to remain eligible for EMPG funding, current and adequate plans must be maintained and exercise requirements met; and |
| WHEREAS, | In addition, each program must complete their quarterly work agreement activities and submit all necessary quarterly documentation to MSP-EMHSD; and |
| WHEREAS, | This EMPG ARPA Agreement covers the current fiscal year and the agreement covers 40.29% (\$29,700.00) of covered program expenses; Therefore, Be it |
| RESOLVED | That the Bay County Board of Commissioners approves the FY 2022 Emergency Management Performance Grant Agreement and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County 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

Emergency Management - EMPG ARPA Grant Agreement FY2022

| MOVED BY COMM. | RADTKE |
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| SUPPORTED BY COM | IMJOHNSON |

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| ERNIE KRYGIER | | | X | THOMAS M. HEREK | X | | | | | | |
| VAUGHN J. BEGICK | Х | | | KAYSEY L, RADTKE | Х | | | | | | |

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NOVEMBER 15, 2022

RESOLUTION

| BY: | WAYS AND MEANS COMMITTEE (11/1/2022) |
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| WHEREAS, | In appreciation for the home delivered meals provided to their parent, a donor wishes to donate funds to assist the Bay County Department on Aging (DOA) with getting needed equipment that the Department on Aging would not regularly purchase but would assist the kitchen on a daily basis; and |
| WHEREAS, | These funds are made available by the Bay Area Community Foundation through a grant award in the amount of \$6,609.00 and the funds would be used to purchase a needed Sandwich/Salad Preparation Refrigerator, an Ice Maker Machine along with 11 new coolers for the delivery; there is no grant match requirement; and |
| WHEREAS, | The Department on Aging has provided a letter of appreciation to the Bay Area Community Foundation and the donor; Therefore, Be It |
| RESOLVED | That the Bay County Board of Commissioners, with gratitude, accepts the Bay Area Community Foundation's Donor Advisor Fund grant award in the amount of \$6,609.00 to be utilized by the Bay County Department on Aging to purchase a sandwich/salad preparation refrigerator, an ice maker machine, and 11 coolers for delivery vans; Be It Further |
| RESOLVED | That the Chairman of the Board is authorized to execute any documentation required to process the grant funding on behalf of Bay County following Corporation Counsel review and approval; Be It Further |
| RESOLVED | That related budget adjustment, if required, are approved. |

MARIE FOX, CHAIR AND COMMITTEE

Department on Aging-Bay Area Community Foundation's Donor Advisor Fund Grant Award-\$6,609.00

MOVED BY COMM. RADTKE SUPPORTED BY COMM. FOX

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| MARIE FOX | Х | | | KIM J. COONAN | X | | | JAYME A. JOHNSON | Х | | |
| ERNIE KRYGIER | | | Х | THOMAS M. HEREK | X | | | | | | |
| VAUGHN J. BEGICK | Х | | | KAYSEY L. RADTKE | Х | | | | | | |

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ROLL CALL: VOICE: YEAS NAYS EXCUSED 1

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AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

NOVEMBER 15, 2022

RESOLUTION

| BY: | WAYS AND MEANS COMMITTEE (11/1/2022) |
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| WHEREAS, | Bay County has purchased annual memberships from Delta College Fitness and Recreation Center since May 2005 and the current Membership Agreement for full use of the Delta College Fitness and Recreation Center expires January 11, 2023; and |
| WHEREAS, | Bay County wishes to renew the annual Membership Agreement; and The memberships are available for full and part-time Bay County employees and |
| WHEREAS, | retirees to use the exercise facilities; and The total cost for five annual memberships (\$332 per membership) is \$1,660 and funds are included in the 2022 budget; Therefore, Be It |
| RESOLVED | That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement for five (5) memberships for the period (January 12, 2023, through January 11, 2024) and authorizes the Chairman of the Board to execute the Annual Membership |
| | Agreement and all related documents on behalf of Bay County following |
| RESOLVED | Corporation Counsel review and approval; Be It Further That related budget adjustment, if required, are approved. |

MARIE FOX, CHAIR AND COMMITTEE

Personnel – Delta College Fitness Center Agreement - 2023

MOVED BY COMM. RADTKE SUPPORTED BY COMM. COONAN

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

| VOTE | TO | ΓΑΙ | LS: |
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| ROLL CALL: | YEAS | NAYS | EXCUSED |
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AMENDED CORRECTED REFERRED NO ACTION TAKEN____

NOVEMBER 15, 2022

RESOLUTION

| BY: | WAYS AND MEANS | COMMITTEE | (11/1/2022) |
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| PT. | ARWIN WIRD INTONIAN | COMMISSION | \/ _ / ~/ ~~~/ |

WHEREAS, For the last copier contract, Bay County utilized a cooperative agreement to replace and update the copiers used by departments; and

WHEREAS, To ensure good business practices, a bid for the replacement copiers should be released to guarantee Bay County is receiving the best value for its needs; and

WHEREAS, Current monthly copier costs are approximately \$6,500 for 51 machines, two (2) of which have color capabilities; at present, there is not an estimate of the total contract cost; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the release of an RFP for the lease of 51 multi-purpose copiers, two with color capabilities for County departments and authorizes the Chairman of the Board to execute any documents required for the RFP on behalf of Bay County following Corporation Counsel review and approval; bid award contract to be brought back for Committee consideration; Be It Further

RESOLVED That any budget adjustments required for the RFP are approved.

MARIE FOX, CHAIR AND COMMITTEE

Purchasing - RFP for Multipurpose Copier Bid

MOVED BY COMM. RADTKE. SUPPORTED BY COMM. JOHNSON

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| ERNIE KRYGIER | | | Х | THOMAS M. HEREK | X | | | | | | |
| VAUGHN J. BEGICK | Х | | | KAYSEY L. RADTKE | Х | | | | | | |

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ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION: ADOPTED_X_DEFEATED___WITHDRAWN-___

AMENDED CORRECTED REFERRED NO ACTION TAKEN

NOVEMBER 15, 2022

RESOLUTION

| BY: | WAYS AND MEANS COMMITTEE (11/1/2022) |
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WHEREAS, Bay County's Budget Department has been reviewing the gasoline, oil and grease expenditure line items under all of Bay County's budgets due to the rising cost of gasoline; and

WHEREAS, Since Bay County monitors budgets at the categorical level, it is proposed that a Budget Adjustment from General Fund, fund balance not to exceed a total of \$40,000, to be used for the various budgets in which the total budget category is over budget and negative; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the appropriation of \$40,000 from General Fund Fund Balance for distribution to various budgets that have exceeded their 2022 budgeted funds as the result of the rising cost of gasoline, oil and grease; Be It Further

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

MARIE FOX, CHAIR AND COMMITTEE

Finance - Budget Adjustment for Gasoline, Oil & Grease Expenditures

MOVED BY COMM. RADTKE SUPPORTED BY COMM. BEGICK

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| VAUGHN J. BEGICK | х | | | KAYSEY L. RADTKE | Х | | | | | <u> </u> | |

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ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS NAYS EXCUSED 1

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN-

AMENDED CORRECTED REFERRED NO ACTION TAKEN

NOVEMBER 15, 2022

RESOLUTION

BY:

WAYS AND MEANS COMMITTEE (11/1/2022)

RESOLVED

That the Bay County Board of Commissioners hereby approves the claims

against the County as follows:

ACCOUNTS PAYABLE:

| 10/05/2022 | \$477,299.17 |
|------------|--------------|
| 10/07/2022 | \$105,445.00 |
| 10/12/2022 | \$244,528.86 |
| 10/19/2022 | \$304,070.51 |
| 10/26/2022 | \$724,801.68 |

MARIE FOX, CHAIR AND COMMITTEE

Payables

MOVED BY COMM. _ RADTKE

SUPPORTED BY COMM. COONAN

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| ERNIE KRYGIER | | | X | THOMAS M. HEREK | X | | | | | | |
| VAUGHN J. BEGICK | x | | | KAYSEY L. RADTKE | Х | | | | | | |

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DISPOSITION:

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AMENDED____CORRECTED____ REFERRED____NO ACTION TAKEN____

NOVEMBER 15, 2022

RESOLUTION

| вү: | WAYS AND MEANS COMMITTEE (11/1/2022) |
|----------|--|
| WHEREAS, | The existing rubber ballasted roof at the Bay County Civic Arena continually fails and has significant leaks, was installed in 1997, and has degraded to the point that it is in dire need of replacement; and |
| WHEREAS, | The original ballasted rubber roof is only about 20% of the total roof area at the Civic Arena with the other 80% of the roof covering the ice arenas is a metal roof; and |
| WHEREAS | In June 2021, the Bay County Board of Commissioners, by Resolution 2021-84, authorized Bay County Building & Grounds Department to proceed with the IFB Process for the Civic Arena roof replacement; an Invitation for Bid 2021-05 was issued for the replacement of approximately 20,000 square feet of rubber roof at the Civic Arena, and bids were received from Kawkawlin Roofing, Thomas Brown & Sons and Streng Roofing; and |
| WHEREAS, | Streng Roofing's bid of \$125,950 was accepted and Streng Roofing was awarded the contract on December 7, 2021; and |
| WHEREAS | On January 11, 2022, the Board of Commissioners, by Resolution 2022-03, approved an Agreement with Streng Roofing for the Civic Arena Partial Roof Replacement Project, however, Streng Roofing caused considerable delay and ultimately withdrew its bid in late August 2022; and |
| WHEREAS, | Given Streng's withdrawal from the project, it is requested that the Board rescind Bay County Resolution 2022-03 (attached) which awarded the Civic Arena Partial Roof Replacement contract to Streng Roofing; and |
| WHEREAS, | After Streng's withdrawal, Bay County contacted bidder Thomas Brown & Sons, who has an excellent reputation and has worked on several Bay County roofing projects, and requested that they submit an updated quote for Civic Arena Roof Replacement Project; and |
| WHEREAS, | On August 30, 2022, Thomas Brown & Sons provided a quote for \$124,126, which was approximately \$2,000 less than the Streng Roofing quote and, included in the quote was a \$3.50 per square foot cost of replacement of insulation if deemed necessary; funds for this project have been approved and are included in the 2022 Civic Arena budget; and |
| WHEREAS, | On September 7, 2022, the Bay County Purchasing Department authorized emergency execution of a contract with Thomas Brown & Sons given the severity of the roof leaks at the Civic Arena and the fast-approaching Michigan winter; Therefore, Be It |
| RESOLVED | That the Bay County Board of Commissioners hereby rescinds Resolution 2022- 03 adopted on January 11, 2022; Be It Further |

NOVEMBER 15, 2022

RESOLUTION

RESOLVED

That the contract with Thomas Brown & Sons for the Civic Arena Partial Roof Replacement is approved and, if required, the Chairman of the Board is authorized to execute all documents related to this project on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED

VOTE TOTALS:

That any budget adjustments, if required, are approved.

MARIE FOX, CHAIR AND COMMITTEE

Purchasing/Civic Arena - Rescission of Res. 2022-03; Award of Civic Area Roof Replacement Contract to Thomas Brown & Sons Roofing Company

MOVED BY COMM. RADTKE SUPPORTED BY COMMJOHNSON

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| VAUGHN J. BEGICK | x | | | KAYSEY L. RADTKE | x | | | | | | |

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NOVEMBER 15, 2022

RESOLUTION

| BY: | PERSONNEL/HUMAN SERVICES COMMITTEE (11/1/2022) | | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|--|--|
| WHEREAS, | Through an analysis of positions in the Finance Department, it was determined two positions are classified incorrectly; and | | | | | | | | | |
| WHEREAS, | The Assistant Finance Officer position is imperative to the budget process and, as such, is vital in he determination of recommendations on subjects including but not limited to collective pargaining, new positions, and elimination of positions; and | | | | | | | | | |
| WHEREAS, | As this information is necessary to be developed to present management position in connection with collective bargaining, this position should not be included in a union and should be classified as a confidential employee. The union has agreed to the removal of this position, and it will now be a non-represented position governed by the Personnel Policy; and | | | | | | | | | |
| WHEREAS, | Additionally, the Network Application Specialist position has changed substantially since its creation in 2015 and is no longer appropriately classified under the recognition clause of the USW contract; and | | | | | | | | | |
| WHEREAS, | This position appropriately adheres to the recognition clause of the BCAMPS contract and, as such, should be moved accordingly; and | | | | | | | | | |
| WHEREAS, | Both BCAMPS and USW have agreed to the change; and | | | | | | | | | |
| WHEREAS, | The two reclassifications that are being recommended at this time have the following financial impact: | | | | | | | | | |
| | Assistant Finance Officer moved from an MB12 to MN13 Average with O/T = \$78,325.85 to \$82,659.20 | | | | | | | | | |
| | Network Application Specialist moved from TU09 to PB07 (step 2) \$50,523.20 to \$54,766.40 | | | | | | | | | |
| RESOLVED | That the Bay County Board of Commissioners approves the recommended reclassifications for Assistant Finance Officer moved from an MB12 to MN13 Average with O/T and Network Application Specialist moved from TU09 to PB07 (step 2); Be It Further | | | | | | | | | |
| RESOLVED | That related budget adjustments, if required, are approved. | | | | | | | | | |

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Personnel – Reclassifications – Assistant Finance Officer- MN13 & Network Application Specialist- PB07 MOVED BY COMM. JOHNSON SUPPORTED BY COMM, COONAN

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| MARIE FOX | Х | | | KIM J. COONAN | X | | | JAYME A. JOHNSON | X | | |
| ERNIE KRYGIER | | | X | THOMAS M. HEREK | Х | | | | | | |
| VAUGHN J. BEGICK | Х | | | KAYSEY L. RADTKE | Х | | | | | | |

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| DISPOSITION: | ADOPTEDX DEFEATED WITHDRAWN |
| | AMENDED CORRECTED REFERRED NO ACTION TAKEN |

NOVEMBER 15, 2022

RESOLUTION

BY:

PERSONNEL/HUMAN SERVICES COMMITTEE (11/01/2022)

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)

- a. 9-1-1 Central Dispatch: Dispatcher (full time; \$17.80/hr. entry)
- Animal Services & Adoption Center: Typist Clerk II (part time; 16.58/hr. entry)

RESOLVED

That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED

That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

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.

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Vacancies - November

MOVED BY COMM. JOHNSON SUPPORTED BY COMM. RADTKE

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| ERNIE KRYGIER | | | X | THOMAS M. HEREK | Х | | | | | | |
| VAUGHN J. BEGICK | Ιχ | | | KAYSEY L. RADTKE | x | | | | | | |

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NOVEMBER 15, 2022

RESOLUTION

| BY: | PERSONNEL/HUMAN SERVICES COMMITTEE (11/01/2022) |
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| WHEREAS, | The Personnel Policy was reviewed in conjunction with the review of the collective bargaining agreements and during that review, necessary changes were identified to correct clerical errors and to align the Personnel Policy with language similar to the County's union contracts; and |
| WHEREAS, | Changes were made in accordance with the template agreements reviewed in closed session with the Board; Therefore, Be It |
| RESOLVED | By the Bay County Board of Commissioners that the attached Bay County Personne Policy, as revised, is hereby adopted and shall take effect January 1, 2023; Be It Further |
| RESOLVED | That related budget adjustments, if required, are approved. |

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Personnel – Revised Bay County Personnel Policy 2022; Effective 1/1/2023

MOVED BY COMM. JOHNSON SUPPORTED BY COMM. COONAN

VOTE TOTALS:

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| MARIE FOX | X | | | KIM J. COONAN | Х | | | JAYME A. JOHNSON | Х | | |
| ERNIE KRYGIER | | | Х | THOMAS M. HEREK | X | | | | | | |
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BAY COUNTY PERSONNEL POLICY

Adopted: November 9, 1977

Revised: January 1, 1996 Resolution #95-396

Revised: April 14, 1998 Resolution #98-088

Revised: August 10, 1999 Resolution #99-237

Revised: April 8, 2014 Resolution #14-66

Revised: September 20, 2016 Resolution #2016-233

Revised: February 14, 2017 Resolution #2017-42

BAY COUNTY BOARD OF COMMISSIONERS

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Personnel related policies are incorporated by reference, as well as any other policies which may be adopted or amended by the Board of Commissioners. Policies are available in the Personnel Department and are part of the employment packet.

PURPOSE AND AUTHORITY

Purpose and Intent. It is the purpose of these rules and regulations to establish a uniform system for personnel administration that will improve the quality and efficiency of service. This personnel policy is applicable to non-union personnel employed by Bay County (hereinafter sometimes referred to as "County" or "Employer" or "County Board"). It is not applicable to any employee or group of employees which is now or shall hereafter be included in a union bargaining unit or covered under a collective bargaining agreement, and is applicable to employees of the circuit, district, and probate Courts to the extent specified by Michigan Supreme Court Administrative Order No. 1998-5 as amended. Further, this personnel policy is not applicable to any elected positions, except as otherwise noted under Rule 27.

It is also the purpose and intent of this policy to act as an informational outline of benefits that Bay County intends to extend to some of its employees. This policy should not be construed as creating a contract between the Employer and any of the applicable employees. The interpretation and operation of the benefits noted herein are within the sole discretion of the Employer. Benefits outlined in this document may be added to, expanded, reduced, deleted or otherwise modified by the Bay County Board of Commissioners and any such modifications in the policy shall be solely within the discretion of the County Board. The Employer reserves and retains, solely and exclusively, all rights to manage and operate its affairs and neither the constitutional nor the statutory rights, duties and obligations of the Employer shall in any way whatsoever be abridged by the terms of this policy.

No person or representative of the Employer, other than the County Board of Commissioners, has any authority to enter into any agreement for employment for any specified period of time, or to make any agreement contrary to the provisions contained herein. Employees governed by this policy may be terminated only for cause, the procedure for which is set forth in Rule 12, Section 12.6. An employee cannot rely upon custom or prior practice. The fact that these policies may have been applied differently in the past does not affect their current or future enforcement.

- 1.2 <u>Severability</u>. If any section of these rules shall be held in conflict with any Federal, State, or local laws or regulations, such provisions shall be controlling for positions covered by this policy, and shall not affect the enforceability of any remaining section of this policy.
- 1.3 <u>Organization and Administration</u>. The Board of Commissioners may authorize the appointment of a Director of Personnel and Employee Relations to administer these rules and regulations.
- 1.4 <u>Appointing Authority</u>. An Appointing Authority is the head of a department, a person or group of persons who has or who have the power

- by law, ordinance, or lawfully delegated authority to make appointments to positions in the County Service.
- 1.5 <u>Department Head</u>. A department head is an elected or appointed official who heads a recognized department.
- 1.6 Wages, Salary, and Benefits. No department head shall add to or otherwise increase the wages, salaries or benefits contained in this policy.

EQUAL EMPLOYMENT OPPORTUNITY

- 2.1 Policy. It is the policy of Bay County to pursue equal employment opportunity regardless of height, weight, political or religious affiliations, race, color, sex, disability, familial status, sexual orientation, gender identity, national origin, or other protected classification set forth by law in our relationship with applications for employment, employees of Bay County and the public.
- 2.2 <u>Complaint Procedure</u>. An employee who feels he or she has been the subject of prohibited discrimination may file a complaint and appeal in accordance with the Non-Discrimination Policy (see enclosure).
- 2.3 The County will not enter into collective bargaining agreements after the effective date of this revision to the Personnel Policy with any labor organization or employment agency which discriminates against any person on the basis of height, weight, political or religious affiliations, race, color, sex, disability, familial status, sexual orientation, gender identity, national origin, or other protected classification.
- 2.4 Nothing in this policy shall require the construction or provision of unisex, single user restrooms, changing rooms, locker rooms, or shower facilities nor effect policy regarding the use of restroom, changing rooms, locker rooms or shower facilities.
- 2.5 No county employee shall coerce, threaten, or retaliate against a person for making a complaint or assisting in the investigation regarding a violation or alleged violation of the Policy, nor require, request, conspire with, assist or coerce another person to retaliate against a person for making a complaint or assisting in an investigation.
- 2.6 Any employee of the County found guilty of violating this policy following the investigation of a formal complaint conducted by the Director of Personnel and the head of the department to which the employee is or was assigned shall be subject to discipline up to and including termination.

AMERICANS WITH DISABILITIES ACT AMENDMENTS ACT

3.1 <u>Coverage</u>. The employer and employees are covered by the Americans with Disabilities Act Amendments Act (ADAAA). Any inquiries regarding the ADAAA and its application should be directed to the Director of Personnel and Employee Relations. Corporation Counsel.

RULE 4

ASSIGNMENT TO SALARY STEP

Assignment. New hires shall be placed at the entry level step in the salary range. Should a department head experience substantial difficulty in recruiting qualified applicants for a vacant position, the department head may petition the Personnel/Human Services Committee, and request that the committee approve placing a new hire at a higher step in the salary range or approve offering a sign-on bonus or temporary retention bonus; however the Board of Commissioners makes the final decision.

RULE 5

POLITICAL ACTIVITY

Employees working in federally grant-aided programs are subject to the provisions of the Federal program and/or the prohibitions under the Federal Hatch Act as amended.

RULE 6

HOURS OF WORK

- 6.1 Office Hours. County offices shall be open for the transaction of business Monday through Friday of each week, from 8:00 a.m. until 5:00 p.m., except as changed from time to time by the County Executive County's Board. Exempted are departments requiring shift work.
- 6.2 Work Week. The basic week, normally, for full-time employment shall be forty (40) hours per week. Nothing in this policy shall be construed to guarantee a minimum amount of work hours per week.
- 6.3 <u>Lunch Periods and Rest Periods</u>. Each full-time employee shall be allowed a one-hour (1) lunch period and two (2) fifteen minute rest periods daily. Lunch periods and rest periods shall be staggered so as not to curtail services to the public. Rest periods shall be considered as working time and may not be added to the lunch period or accumulated in any manner. Breaks not taken shall not accumulate.
- 6.4 <u>Shift Schedules</u>. Shift schedules shall be subject to review and final approval of the elected official or department head.

HOLIDAYS

7.1 Holidays. The following holidays are recognized by the County:

New Year's Eve

New Year's Day

Veterans Day

Martin Luther King Day

Washington's Birthday

Thanksgiving Day

Good Friday

Friday following Thanksgiving Day

Memorial Day

Christmas Eve

Juneteenth

Christmas Day

Independence Day

Three Personal Holidays

Labor Day

- 7.2 <u>Compensation</u>. Each regular full-time employee shall be paid for holidays at his or her regular rate of pay.
- 7.3 Alternate Days. Whenever one of the designated holidays falls on a Sunday it shall be observed on the following Monday; if the holiday falls on a Saturday, it shall be observed on the preceding Friday, except those departments that maintain a seven (7) day per week schedule.
- 7.4 Personal Holidays. Personal holidays are accrued on a pro-rata basis and shall be taken in the calendar year earned or they will be forfeited. In the case of severance, personal holidays shall be computed on the basis of one (1) personal holiday for every four (4) months worked in that calendar year.

RULE 8

VACATIONS

- 8.1 Rate of Accrual. Regular full-time employees shall receive up to two (2) weeks' vacation the first year and four (4) weeks thereafter. One (1) additional week will be earned after ten (10) years of service. If an employee is hired at a level higher than the starting rate of the classification, he or she is not exempt from this rule.
- 8.2 <u>Administration</u>. The department head must approve all vacation schedules. While every effort will be made to approve schedules as requested, department heads will arrange schedules so that there will be no need for temporary increases in personnel.
- 8.3 Request for Vacation Leave. Each employee shall be responsible for

- giving a signed request for vacation leave to the supervisor prior to the leave period.
- 8.4 <u>Holidays</u>. If a recognized holiday falls within a vacation period, it will not be considered as a vacation day.
- 8.5 <u>Leave of Absence</u>. Vacation leave shall not accrue during an employee's unpaid leave of absence or suspension.
- 8.6 Waiting Period. Paid vacation leave shall not be permitted during an employee's first 6 months of continuous service. After completion of the 6 month period the employee shall be entitled to the number of days accrued from the date of employment through the end of the month prior to the desired vacation. If there are compelling or unusual circumstances, the Department Head and the Director of Personnel may authorize the use of vacation days prior to the expiration of the six months, up to the accrual amount prior to the requested time off.
- 8.7 <u>Separation</u>. Upon separation from County service, an employee will be paid for unused accrued vacation. Compensation for unused vacation leave will be paid at the rate prevailing on the employee's last work day.
- 8.8 Employees who have in excess of 30 vacation days accumulated as of December 31 of each year shall be paid for all days in excess of 30 days, not to exceed the equivalent of six (6) days' pay. Pay will be computed at the rate applicable as of December 31 of that year. No more than thirty (30) vacation days may be carried over from one year to another. If not taken, vacation days over thirty (30) shall be forfeited, except as noted above.

SICK LEAVE

- 9.1 <u>Rate of Accrual</u>. Regular full-time employees shall accrue 1 day of sick leave for each month of service. (A month of service is completed when an employee works 11 days in any one month.)
- 9.2 Request for Sick Leave. Employees who cannot report to work shall, at or before their scheduled starting time, notify their supervisor. Failure to timely notify the supervisor may be cause for denial of sick leave pay and/or discipline. Employees shall be responsible for giving a signed sick leave form to their supervisor upon their return to work. Should an illness keep the employee out of work for more than three (3) days or should sick leave be utilized more than three (3) times in any twelve (12) month period, the supervisor may obtain medical substantiation of the illness. Sick leave shall not be viewed as an entitlement.
- 9.3 Administration. Sick leave is allowed when as an employee is too ill or disabled to work satisfactorily or safely. Sick leave may be utilized for appointments with a dector or dentist medical professional.
- 9.4 <u>Initial Period of Employment. Sick leave payment shall not be made to employees during the first six months of work.</u>

- 9.5 <u>Family Sickness Clause</u>. An employee may use up to six (6) ten (10) days of accumulated sick leave per year for serious illness in their immediate family, as follows: Parent, child, husband, wife or sibling.
- 9.6 On-The-Job-Injury. Days lost as a result of injury on the job, where not covered by Worker's Compensation, shall be deducted as sick days until such time as Worker's Compensation benefits become effective.
- 9.7 Sick Leave Payment. Upon Termination of employment by retirement or death, an employee (or employee's estate) will be paid for one half (1/2) of his or her accumulated sick leave. An employee who resigns the County's employ and has accumulated at least fifteen (15) years of unbroken service shall be paid one-half (1/2) of accumulated sick leave, not to exceed \$3,500.00.
- 9.8 <u>Leave of Absence</u>. No sick leave shall accrue during an unpaid leave of absence or suspension.
- 9.9 <u>Vacation Conversion</u>. In the event an employee should accrue more than ninety (90) days of sick leave at the end of any calendar year, he/she shall be granted one-half (1/2) of this excess sick leave accumulation to his/her vacation time available in the following year. For purposes of this computation, one day of vacation time will be added for each two full days of excess sick leave accumulation, i.e. 10 days = 5 days vacation; 12 days = 6 days vacation. Sick leave used as vacation under 9.9, shall be deducted from accrued sick leave.

BEREAVEMENT LEAVE

10.1 Administration. In the event of a death in a regular full-time employee's immediate family (spouse, child, step child, parent, parent-in-law, grandparent, son-in-law or daughter in-law, brother or sister or a permanent member of the employee's family, i.e., one who lives in the employee's household), an employee shall be allowed three days paid leave to attend to matters directly pertaining to the death.

The Director of Personnel and Employee Relations may authorize up to two additional days of paid or unpaid leave if extenuating circumstances, such as extensive travel, require the employee to be absent.

In the event of a death in the employee's immediate family (spouse, child, step-child, parent, current stepparent, grandparent, grandchildren, step — grandchildren) parent in law, son in law, daughter in law, brother, sister, brother in law, sister in law, or a permanent member of the employee's family), an employee shall be allowed up to three (3) days paid for the funeral, memorial service or matters pertaining to the death of the person. Supervisor must be notified of those days prior to the absence.

For purposes of this article, a permanent member of the employee's family is one who shares a domicile with the employee for six months or more and is related to the employee, or who is listed as a dependent on the employee's income tax return for the prior year.

In the event of an employee's aunt or uncle, the employee shall be allowed one (1) day paid leave for the funeral.

In the event of a simultaneous tragedy affecting more than one of the covered relatives enumerated above, not more than three (3) normally scheduled workdays shall be excused with pay. For this section, simultaneous is defined as within the same 24 hour period.

RULE 11

LEAVE OF ABSENCE

- 11.1 Approval. All leaves of absence must be approved by the department head.
- 11.2 <u>Application for Leave of Absence</u>. The employee shall submit a written request to the department head. Leaves of absence shall be without pay except as otherwise noted below.
- 11.3 <u>Return from Leave of Absence</u>. When leave of absence is granted, the employee agrees to return to work immediately at the expiration of the leave period or extension thereof. Failure to return to work shall be considered a resignation from employment.
- 11.4 Extension. An employee may request an extension of a leave of absence in writing to the department head.
- 11.5 Benefits. No benefits shall accrue to an employee during an unpaid leave of absence. Time spent on leave of absence shall not be considered a break in service. The County will maintain the employee's health insurance if required by law (F.M.L.A.). See Rule 20 for F.M.L.A.
- 11.6 <u>Military Leave</u>. The County shall observe the provisions of the Federal regulations regarding re-employment rights and leaves of absence in accordance with the Military Selective Service Act as amended.
- 11.7 <u>Disability Leave</u>. An employee may request disability leave to cover a period of disability and the Family Medical Leave Act. Medical evidence of disability shall be required in accordance with procedures for the Sick and Accident Insurance. Rule 28, Medical Disputes, applies. A medical release will be required before returning to work.
- 11.8 Jury Duty. An employee who is called for jury duty shall notify the department head immediately upon receipt of such notice. If an employee serves on jury duty during normally scheduled work days, the County shall provide payment of the difference of jury duty pay and the employee's regular salary upon presentation of a written statement of jury earnings by proper Court officials. At the employee's option, he may turn over the payment for witness fees to the County Finance Department and receive full pay for that period of time.
- 11.9 <u>Administrative Leave</u>. Administrative leave with pay may be granted to an employee by the department head, for attendance at workshops, seminars, classes or visits to other governmental units or like purposes, for the

- purpose of improving the skills or obtaining knowledge required in performance of work.
- 11.10 Educational Leave. Unpaid educational leave of up to one year may be granted by the department head, and may be extended for up to one additional year with the approval of the Department Head and the Director of Personnel and Employee Relations.

DISCIPLINARY ACTION/SEPARATIONS

- 12.1 <u>Separations</u>. Employees may be separated from employment for cause in accordance with section 12.6.
- 12.2 <u>Work Rules</u>. The work rules enclosed in this policy provide some examples of causes for disciplinary action. The list of work rules is not all inclusive.
- Disciplinary Action. No disciplinary action involving a suspension or discharge may be taken without the prior consent of the department head; however, supervisors may unilaterally issue reprimands and warning letters. For departments under the County Executive, no disciplinary action involving a suspension or a discharge may be taken by a Department Director without the prior approval of the Director of Personnel and Employee Relations. Department heads who are not under the County Executive should contact the Personnel Department for technical assistance prior to initiating a suspension or a discharge.
- 12.4 <u>Suspension/Salary Test</u>. Any suspension without pay of an exempt employee shall not violate the salary test under the Fair Labor Standards Act.
- 12.5 <u>Resignation</u>. Where practicable, an employee who resigns should submit a resignation in writing to the department head at least fifteen (15) working days prior to the employee's final day of work.
- 12.6 An Employee, pending discharge may apply, within five working days following the determination to discharge said employee, to have his or her case reviewed by (1) the Director of Personnel and Employee Relations, (2) Corporation Counsel for the County, (3) the County Executive or his or her designee, (4) the Chairman of the Board of Commissioners or the Chairperson of Personnel and Human Services, and (5) a representative from a department other than the one to which the employee was assigned. This representative shall be chosen by the Chairman of the Board of Commissioners with concurrence of the County Executive. This group shall review the case, and, if needed, conduct additional investigation if required, and shall make a final determination as to discharge. The decision of this group is final and not subject to further appeal.

RULE 13

RECLASSIFICATIONS

- 13.1 With input from the County Executive, Department Heads, or on its own, the Board of Commissioners, at its sole discretion, may reclassify positions through the annual new budget process, with any reclassification granted becoming effective January 1 of the new budget year for non-represented positions.
- 13.2 <u>Step Placement</u>. When an employee is promoted to a classification in a higher salary grade, the employee should be placed in the new range at a step which represents an increase equivalent to at least one-step increase in the old range. That is, the employee should be placed at a salary step in the new range which provides a salary increase which is not less than the difference between the minimum and the first step of the range for the lower class involved. This same formula shall be used for promotions to vacant positions.

An employee who experiences major reductions in responsibilities in his or her position will be reclassified to a lower salary rate; however, the employee's current salary will be frozen until the salary of the lower rate catches up to the employee's current salary. This section does not apply to an employee whose position is abolished, and the employee is subsequently transferred to a lower position.

RULE 14

HEALTH INSURANCE

- 14.1 <u>Insurance</u>. The County shall furnish health insurance benefits to full-time, regular employees equivalent to health insurance provided for in the U.S.W. (Full-time) labor agreement. Eligible employees and retirees will have to contribute to the payment of premiums, per schedule published annually.
- Election. An employee who elects not to enroll in the County's health insurance plan shall receive \$1,800 per year in deferred compensation for each year that neither the employee nor his or her spouse is enrolled in the County's health insurance program. In the case of married employees both working for the County and both are eligible for health care, neither shall be eligible for the \$1,800 compensation and only one may enroll for single, married, or family coverage. Employees must sign a waiver on a form prescribed by the County prior to the County granting permission for an employee to receive deferred compensation in lieu of health insurance.
- 14.3 <u>Worker's Compensation</u>. The Employer shall provide coverage for all employees.
- 14.4 <u>Utilization of Sick Leave</u>. An employee whose injury, illness or disability is accepted under the Michigan Workers' Compensation Act may utilize his sick leave pay benefits during the statutory one (1) week waiting period, and to supplement the statutory benefits payable thereafter to make up the difference between his compensation coverage and his regular pay. However, total compensation cannot exceed the employee's regular rate of pay.

- 14.5 Sick and Accident Insurance. The County will provide Sickness and Accident insurance for regular full-time employees subject to certain requirements. Insurance shall become operative on the thirty-first calendar day after occurrence and will provide payment of seventy-five (75) percent (with no dollar cap) of the employee's regular base pay for a period not to exceed fifty-two (52) weeks for any one disability. Employees hired on or after January 1, 1997, shall not be eligible for sick and accident insurance until they have completed one year of unbroken service.
- 14.6 —Retirees. Retirees will be provided health insurance if there is no break between their last day of work or paid vacation or personal days and their first day of retirement as a retiree receiving a monthly pension check. That is, those who separate from employment, and either defer retirement or who are not immediately eligible for pension benefits, will not be provided with health insurance at any time.

CONTINUOUS LENGTH OF SERVICE

- 15.1 <u>Definition</u>. Continuous length of service for a County employee is that period of employment with Bay County that is considered unbroken.
- 15.2 <u>Break in Service</u>. Continuous length of service shall be considered as broken for the following reasons:
 - (a) An employee resigns.
 - (b) An employee is dismissed.
 - (c) An employee fails to return at the expiration of an approved leave of absence.
 - (d) An employee is laid off and not re-called within 12 months. (Consistent with applicable law).
 - (e) An employee takes an unpaid leave of more than 12 months.
- 15.3 <u>Temporary Service</u>. Full-time service which immediately precedes the transfer of a temporary employee to a permanent position shall be given full credit toward continuous length of service.
- 15.4 Part-time. Regular part-time service shall be credited toward continuous length of service, but provisional, temporary, or seasonal service is not counted towards continuous length of service.

RULE 16

RETIREMENT

Amended 8/10/99 (Resolution 99-237)

- Policy. Retirement benefits and health care benefits during retirement shall be provided to eligible employees in accordance with the terms contained in the U.S.W. (F.T.) collective bargaining agreement, and the provisions of the Bay County Employees' Retirement System Ordinance, and Rule 14.6 Retirees, however, retirement benefits and health care benefits during retirement may be provided to certain retirement groups at a level greater than that provided by the U.S.W. (F.T.) collective bargaining agreement.
- 16.2 <u>Separations</u>. Employees who separate from employment without having worked enough years to become vested in the retirement system shall be paid an amount equal to contributions made into the retirement system, plus interest, provided that the employee was hired before January 1, 1996.

RULE 17

PERSONNEL RECORDS AND TRANSACTIONS

17.1 The central personnel files for County employees shall be stored in the Personnel Department which will advise and assist, upon request, department heads concerning records systems, procedures, and transactions.

RULE 18

TRAVEL

18.1 <u>Travel Policy</u>. Travel while on duty is governed by the Travel Policy, a copy of which is retained in each department. The Fair Labor Standards Act is also applicable for non-exempt employees while on travel time.

RULE 19

LIFE INSURANCE

19.1 <u>Eligibility</u>. Those employees eligible for health insurance benefits shall be provided with \$50,000 in term life insurance after being an employee for twelve months.

A life insurance benefit of ten thousand dollars shall be provided to employees who retire and collect pension benefits from the employer's pension system, provided that the employee retired on or after March 1, 1998, and provided there is no break in time between the last day of work and the first day of retirement as a retiree receiving a monthly pension check. This benefit for retirees will become effective July 1, 1998. The

benefit of life insurance in retirement shall only be provided to those who were eligible for life insurance benefits on their last day of work.

Employees who retire on or after 1/1/2023 are not eligible for \$10,000 life insurance policy in retirement.

RULE 20

FAMILY AND MEDICAL LEAVE ACT (FMLA)

20.1 General.

- (a). A regular employee who has completed twelve (12) months of employment and worked at least 1,250 hours for the Employer in the past twelve (12) months may request an unpaid personal leave of absence for a period not to exceed twelve (12) weeks in any twelve (12) month period for any of the other reasons outlined below or as otherwise provided in the FMLA. The Employer will use a rolling twelve (12) month period measured backward from the date an eligible employee uses any FMLA leave. All requests must be initially in writing to the Director of Personnel and Employee Relations, must give the reason for the request, must give the expected duration of the leave, where practicable. A personal leave of absence shall be granted in the following cases:
 - (1) The birth of a child and to bond with the newborn child within one year of birth.
 - (2) The placement with the employee of a child for adoption or foster care and to bond with the newly placed child within one year of placement.
 - (3) A serious health condition that makes the employee unable to perform the functions of his or her job.
 - (4) To care for the employee's spouse, son, daughter, or parent who has a serious health condition.
 - (5) Any qualifying exigency arising out of the fact that the employee's spouse, son, daughter, or parent is a military member on covered active duty.
- (b) When a husband and wife are both entitled to leave and are employed by the Employer, the aggregate number of work weeks of leave (for reasons (1) through (5) above) to which both may be entitled may be limited to twelve (12) work weeks during any twelve (12) month period if the leave is taken due to the birth of a child, the placement of a child or to care for a sick parent.
- (c) Leave due to the birth of a child or placement of a child with the employee may not be taken intermittently or on a reduced leave schedule unless the Employer agrees to such an arrangement.

(d) Subject to notification and certification requirements described below, leave to care for a spouse, child or parent or due to a serious health condition of the employee may be taken intermittently or on a reduced leave schedule when medically necessary.

(e) QUALIFYING EXIGENCY LEAVE

The military family leave provisions of the Family and Medical Leave Act (FMLA) entitle eligible employees of covered employers to take FMLA leave for any "qualifying exigency" arising from the foreign deployment of the employee's spouse, son, daughter, or parent with the Armed Forces, or to care for a servicemember with a serious injury or illness if the employee is the servicemember's spouse, son, daughter, parent or next of kin.

The County shall grant an eligible employee up to 12 workweeks of unpaid, job-protected leave during any 12-month period for qualifying exigencies that arise when the employee's spouse, son, daughter, or parent is on covered active duty or has been notified of an impending call or order to covered active duty.

Covered active duty means:

for members of the Regular Armed Forces, duty during deployment of the member with the Armed Forces to a foreign country; or

for members of the Reserve components of the Armed Forces (members of the National Guard and Reserves), duty during deployment of the member with the Armed Forces to a foreign country under a call or order to active duty in support of a contingency operation.

Deployment to a foreign country includes deployment to international waters.

Qualifying exigencies for which an employee may take FMLA leave include making alternative child care arrangements for a child of the deployed military member, attending certain military ceremonies and briefings, or making financial or legal arrangements to address the military member's absence. See Fact Sheet 28M(c), Qualifying Exigency Leave, for additional information about qualifying exigencies under the FMLA.

(f) MILITARY CAREGIVER LEAVE

A covered employer must grant an eligible employee up to a total of 26 workweeks of unpaid, job-protected leave during a "single 12-month period" to care for a covered servicemember with a serious injury or illness. The employee must be the spouse, son, daughter, parent, or next of kin of the covered servicemember.

A covered servicemember is either:

a current member of the Armed Forces (including a member of the National Guard or Reserves) who is undergoing medical treatment, recuperation, or therapy, is in outpatient status, or is on the temporary disability retired list, for a serious injury or illness, or

a veteran of the Armed Forces (including the National Guard or Reserves) discharged within the five-year period before the family member first takes military caregiver leave to care for the veteran and who is undergoing medical treatment, recuperation, or therapy for a qualifying serious injury or illness. A veteran who was dishonorably discharged does not meet the FMLA definition of a covered servicemember.

For a current servicemember, a serious injury or illness is one that may render the servicemember medically unfit to perform his or her military duties. For a veteran, a serious injury or illness is one that rendered the veteran medically unfit to perform his or her military duties, or an injury or illness that qualifies the veteran for certain benefits from the Department of Veterans Affairs or substantially impairs the veteran's ability to work. For veterans, it includes injuries or illnesses that were incurred or aggravated during military service but that did not manifest until after the veteran left active duty.

- Continuation of Benefits. All FMLA leaves of absence shall be without pay 20.2 and benefits, unless otherwise stipulated in a collective bargaining agreement or the County's Personnel Policy. The only other exception to this policy is that the Employer shall continue to pay health insurance premiums for eligible employees employed for at least one (1) year and who have at least 1,250 hours of service in the past year (12) months, for up to twelve (12) weeks while the employee is on approved leave of absence under conditions (1), (2), (3), (4) or (5) listed in Section 20.1.A. above. The Employer shall have no obligation to pay health care premiums for the employee on unpaid personal leave for any time period after twelve (12) weeks from and after the employee's initial absence from work. In all other circumstances, the Employer shall not continue to pay health insurance premiums for the employees. Employees may continue insurance coverages at their own expense during an unpaid personal leave of absence after the period noted above. An employee will not accumulate sick leave or vacation time, nor be paid for holidays which may fall during the leave period.
- 20.3 Reinstatement After Leave. When a leave of absence under conditions (1), (2), (3), (4) or (5) of Section 20.1.A. above is granted for more than twelve (12) weeks, the Employer does not guarantee that the employee will be reinstated in his or her former position or to the same grade and step level when he/she is ready to return to work. That decision will be at the discretion of the Employer.
- 20.4 Notice. For leave taken due to the birth of a child or the placement of the child with the employee, and where the leave is foreseeable based on the expected birth or placement, the employee shall provide the Employer with not less than thirty (30) days' notice before the date the leave is to begin, except that if the date of the birth or placement requires leave to begin in less than thirty (30) days, the employee shall provide such notice as soon as practicable.

When the employee's leave is due to care for a spouse, child or parent or to the employee's serious health condition and the leave is foreseeable based on planned medical treatment, the employee:

- (a) Shall make a reasonable effort to schedule the treatment so as not to unduly disrupt the operations of the Employer, subject to the approval of the health care provider and;
- (b) Shall provide the Employer with not less than thirty (30) days notice before the date leave is to begin, except that if the date of treatment requires leave to begin in less than thirty (30) days the employee shall provide such notice as is practicable.
- 20.5 Certification for medical leaves. For leaves taken to care for a sick spouse, child, or parent or due to a serious health condition of the employee, the Employer may require certification issued by the health care provider of the eligible employee or of the child, spouse or parent of the employee, as appropriate. This certification shall be sufficient if it states:
 - (a) The date on which the serious health condition commenced;
 - (b) The probable duration of the condition;
 - (c) The appropriate medical facts within the knowledge of the health care provider regarding the condition;
 - (d) When applicable, a statement that the eligible employee is needed to care for child, spouse or parent and an estimate of the amount of time that the employee is needed to provide such care;
 - (e) When applicable, a statement that the employee is unable to perform the functions of the position of the employee;
 - (f) In cases of certification of intermittent leave or leave on a reduced leave schedule for planned medical treatment the dates on which the treatment is expected to be given and the duration of the treatment;
 - (g) In cases of intermittent leave or leave on a reduced schedule due to an employee's serious health condition, a statement of the medical necessity for the intermittent leave or leave on a reduced schedule and the expected duration of the intermittent leave from the leave schedule; and
 - (h) When intermittent leave or leave on a reduced leave schedule is requested for the purpose of caring for child, spouse, or parent, a statement that the employee's intermittent leave or leave on a reduced leave schedule is necessary for the care of the child, parent or spouse who has a serious health condition, or will assist in their recovery, and the expected duration and schedule of the intermittent leave or reduced leave schedule.
- 20.6 <u>Second opinion</u>. In any case where the Employer has reason to doubt the validity of the certification as outlined above, the Employer may require, at the Employer's expense, if not covered by insurance, that the eligible

- employee obtain the opinion of a second health care provider designated or approved by the Employer concerning any information certified by the original certification. The provider of the second opinion shall not be employed on a regular basis by the Employer.
- 20.7 Resolution of conflicting opinions. When the second opinion described above differs from the opinion in the original certification, the Employer may require, at the expense of the Employer, if not covered by insurance, that the employee obtain the opinion of a third health care provider designated or approved jointly by the Employer and the employee concerning the information certified above. The opinion of the third health care provider shall be final and binding on both Employer and employee.
- 20.8 <u>Subsequent re-certification</u>. The Employer may require that the eligible employee obtain subsequent re-certifications on a reasonable basis.

RULE 21

ANTI-NEPOTISM POLICY

21.1 The County Board's Anti-Nepotism policy is enclosed.

RULE 22

DRUG-FREE WORKPLACE POLICY

- 22.1 <u>Policy and Procedures</u>. The following are adopted as policies and procedures, and the full text of those policies and procedures are attached.
 - (a) Drug Free Work Place Policy Statement
 - (b) Drug Free Work Place Rules and Regulations
 - (c) Drug Testing Protocol revised Drug Testing Consent Form
 - (d) Medication/Drug List
- 22.2 <u>Test.</u> Drug and alcohol testing of employees may be implemented by the Director of Personnel and Employee Relations following adoption of the policies and procedures by the Board of Commissioners.

RULE 23

WORK RULES

23.1 <u>Administration</u>. The attached Work Rules are to be administered by all supervisors, and shall be followed by employees.

RULE 24

SERVICE INTERRUPTION

- 24.1 Policy. Should any or all County buildings be closed by an executive order which states employees shall not report to scheduled work, scheduled employees shall receive their daily base pay as if they had worked, provided they did not call in sick, or were not taking a vacation day or were on a leave. This also applies to employees who were at work but were ordered to leave the buildings.
- 24.2 <u>Exception</u>. The Service Interruption Procedures, listed above, do not apply to employees in twenty-four hour facilities.
- 24.3 The County Executive makes the decision as to whether or not to declare that a service interruption exists.

RULE 25

SUPPLEMENTARY EMPLOYMENT

25.1 Policy. Supplementary employment may be permitted if the additional employment in no way conflicts with the employee's hours of County employment or with the quantity, quality, or interest in County work on the part of the employee. The additional work must in no way conflict with satisfactory and impartial performance of duties or create a conflict of interest or the appearance of one. The decision to approve or reject a request to work additional employment is determined within the sole discretion of the Employer. It is the Employee's responsibility to request permission to engage in supplementary employment, prior to engaging in the employment.

RULE 26

CLEAN INDOOR AIR ACT POLICY

26,1 Policy, (See enclosure)

RULE 27

ELECTED OFFICIALS

- 27.1 <u>Coverage</u>. Elected officials shall be fully covered by the benefits and stipulations under the following Rules without using a pro-rata formula; except that benefits under worker's compensation shall be pro-rated.
 - Rule 5 Political activity in grant-aided programs and the Federal Hatch Act.
 - Rule 14.1, 14.2 Health Insurance, excluding sick and accident benefits, shall be granted to commissioners, in accordance with the Affordable Care Act, and per Board of Commissioners Resolution No. 2016-29.
 - Rule 14.3 Workers' compensation

Rule 16 Retirement

Rule 18 Travel Policy

Rule 19 Life Insurance

Rule 29 Health Services

27.2 <u>Identification</u>. The following positions referred to, above, are:

County Executive County Register of Deeds

County Commissioners County Prosecutor

County Clerk County Drain Commissioner

County Sheriff County Treasurer

Circuit Judges District Judges

Probate Judge

Judges do not participate in the County's retirement system.

RULE 28

MEDICAL DISPUTES

- 28.1 Policy. In the event of a dispute involving an employee's physical or mental ability to perform his/her job, or his or her eligibility for sick and accident insurance or to return to work after a leave of absence of any kind and the Employer is not satisfied with the determination of the employee's doctor, the Employer may require a report from a medical doctor of the Employer's choosing at the Employer's expense if not covered by the employee's insurance. If the dispute still exists, the County Medical Director shall designate a doctor to perform an independent medical evaluation (IME) and provide such diagnoses as to fitness to the Employer and the employee. Any expense of the third doctor shall be borne equally by the Employer and the employee, if not covered by the employee's health insurance. (This rule does not cover worker's compensation cases.) Upon receipt of the IME, the Employer shall take appropriate action.
- 28.2 <u>Administration</u>. The Director of Personnel and Employee Relations shall coordinate cases involving medical disputes.

RULE 29

HEALTH SERVICES

- 29.1 Health Department. Employees at their own initiative, may request the Health Department to provide the following:
 - (a) Tuberculin test

- (b) Tetanus Toroid Series or Booster
- (c) Influenza immunization
- (d) Diphtheria Series or booster
- (e) Polio series or booster
- (f) Cholesterol test
- (g) Hepatitis B vaccination for employees who need such vaccinations as determined by the County physician.

RULE 30

TYPES OF APPOINTMENT

- 30.1 Types of Appointments. Types of appointments are defined as follows:
 - (a) Regular full-time an employee who works at least thirty (30) hours per week on a regularly scheduled basis in a regular position.
 - (b) Regular part-time an employee who works less than thirty (30) hours per week on a regular schedule in a regular position.
 - (c) Temporary an employee who works either part-time or full-time, but is hired for a limited period of time, not to exceed one (1) year of unbroken service, for special projects or during heavy workload periods, or as a substitute for an employee on leave of absence, or as a casual or on-call worker.
 - (d) Provisional an employee who is hired in the absence of an eligible list. Duration of employment shall be until such time as a list can be established or until the position is filled on a regular basis after a posting. Provisional appointees shall meet the minimum qualifications of the positions.
- 30.2 Benefits. Benefits shall be provided to regular full-time employees.
- 30.3 <u>Probationary Period</u>. All new full-time/part-time employees covered by the "for cause" provision of this Personnel Policy shall serve a one year probationary period. During this period, the employee may be terminated without recourse. The probationary employee can be terminated for any reason or for no reason. A probationary employee is an employee at will. If an employee is absent from work for any reason, his/her probationary period shall be extended by a period equal to the duration of such absence.

RULE 31

OVERTIME/DOCKING

31.1 Policy. Overtime payments and compensatory time for non-exempt employees shall be administered in accordance with the Fair Labor Standards Act. Employees who are exempt under the Fair Labor Standards Act shall not be eligible for overtime pay or compensatory time, and shall not have their pay docked until a review is conducted of the salary test under the Fair Labor Standards Act. Each case must be reviewed on an individual basis by the Director of Personnel and Employee Relations.

RULE 32

TUITION REIMBURSEMENT

- Policy. Subject to budgetary constraints, the County may reimburse employees for some or all actual out-of-pocket tuition expenses (excluding books and fees) when the employees are participating, on their own time, in eligible studies at accredited colleges and universities, and subject to criteria listed below. The County reserves the right to reject any request for tuition reimbursement.
- Authorization. The employee has submitted a signed tuition reimbursement form to the department head and Director of Personnel and Employee Relations prior to the beginning of the course, and the department head and Director of Personnel and Employee Relations have provided their signature of approval prior to the beginning of the class. Additionally, no tuition reimbursement will be paid without approval of the Ways and Means Committee, which has final authority regarding requests.
- 32.3 <u>Grades</u>. Eligible employees must receive a grade of "B" or better to be granted tuition reimbursement. Tuition reimbursement for ungraded courses will not be granted. The employee must show proof of the letter grade in order to be considered for reimbursement.
- 32.4 Receipts. The employee requesting reimbursement must prove payment of tuition by a specific receipt in order to be eligible for reimbursement.
- 32.5 <u>Class Criteria</u>. Each course must be directly and concretely related to the work the employee is performing. Costs for unrelated courses on a degree program which is related to the work will not be reimbursed.
- 32.6 <u>Dollar Cap</u>. Tuition reimbursement shall be granted on the same basis as the provisions of the United Steelworkers #15157 (Full Time) collective bargaining agreement.

RULE 33

REFERENCES

33.1 <u>Procedure</u>. Departments may be contacted from time to time, by employers who are considering hiring former employees of the County. Given the potential for litigation, departments shall refer requests for references without comment to the Personnel Department.

RULE 34

ECONOMIC BENEFITS OF COURT EMPLOYEES

THE BELOW SECTION IS SUPERCEDED BY THE "POLICY FOR NON-WAGE ECONOMIC BENEFITS FOR CIRCUIT COURT EMPLOYEES " DATED JANUARY 1, 2007 AND SIGNED BY CHIEF CIRCUIT JUDGE KENNETH W. SCHMIDT

- 34.1 <u>District Court</u>. The Chief Judge of District Court has agreed that employees of District Court shall follow the economic benefits and procedures on economic issues contained in the County's personnel policy.
- 34.2 <u>Probate Court</u>. The Probate Judge has agreed that employees in Probate Court shall follow the economic benefits and procedures on economic issues contained in the County's personnel policy.
- 34.3 <u>Circuit Court</u>. The judges of the Circuit Court have agreed that employees shall follow the economic benefits and procedures on economic issues contained in the County's personnel policy, except as noted below.
- 34.4 <u>History</u>. The employees of the Circuit Court are not allowed to accrue sick time, and have different sick and accident benefits and personal days than all other employees. Accordingly, the Circuit Court has developed a long history of having different fringe benefits than other departments, and the County has agreed to accept some differences.
- 34.5 <u>Pyramiding of Benefits Prohibited</u>. Circuit Court employees shall not pyramid benefits received and shall not be eligible for benefits listed in this rule, plus the same benefits listed under another rule in the personnel policy.
- 34.6 Groupings. Circuit Court employees are grouped as follows for purposes of sick and accident insurance and personal days.
 - Group A: Court Administrator, Friend of the Court, Assistant Friend of the Court/Office Manager
 - Group B: Family Counselors, Assistant Director Friend of the Court (Attorney), Coordinator of Assigned Counsel, Administrative Assistant, Law Clerks, Assistant Family Counselors
 - Group C: Judicial Secretaries and Court Recorders
- 34.7 Sick and Accident Benefit. The Circuit Court will provide and pay the required premiums for a sick and accident insurance program or pay sick and accident insurance benefits for those eligible, regular, full-time employees who have completed 60 calendar days of employment with the Court. Employees who become totally disabled and prevented from working for renumeration or profit and who are otherwise eligible shall receive weekly indemnity benefits consisting of seventy-five percent (75%) of their normal gross weekly wages based on a forty hour work week. These benefits shall be payable from the first day of disability due to accidental bodily injury or hospitalization or from the eighth day of disability due to sickness for a period not to exceed fifty two weeks for any one period of

disability. A recurrence of a previous illness which occurs within six months of return to work shall be considered to be a continuation of that illness for computation of sickness and accident benefits. Employees are not entitled to this benefit for any disability for which they may be entitled to indemnity or compensation paid under a retirement plan, the Social Security Act, or any Workers' Compensation Act. An exception to the above is that group A employees receive their full salary for the first 30 calendar days of illness and then 75% of salary for the duration of time on sick and accident.

Time spent on sick and accident in excess of fifteen work days will be added to the time required to move to a higher pay step.

34.8 Personal Days. Paid personal days for full time, regular circuit court employees shall be provided on a pro-rata basis, using the anniversary date, from date of hire as follows: for group A, 2.5 days per year initially, changing to 3 days after ten years; for groups B and C employees, 5.5 days initially, 6.5 days after 10 years, and 7.5 days after 15 years.

ATTACHMENTS

BAY COUNTY NON-DISCRIMINATION POLICY

A. Bay County declares that it will not, to the extent required by law:

Discriminate against an individual with respect to hiring, employment, compensation, or a term, condition, or privilege of employment, because of height, weight, political or religious affiliations, race, color, sex, disability, familial status, sexual orientation, gender identity, national origin, or other protected classification.

- B. Discrimination because of sex includes sexual harassment which means unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct or communication of a sexual nature:
 - Submission to such conduct or communication is made a term or condition either explicitly or implicitly to obtain employment;
 - Submission to or rejection of such conduct or communication by an individual is used as a factor in decisions affecting such individual's employment; or
 - Such conduct or communication has the purpose or effect of substantially interfering with an individual's employment, or creating an intimidating, hostile, or offensive employment environment.

Retaliation against a complainant for the act of filing a complaint is prohibited. Individuals who believe they may have been subjected to illegal discriminatory conduct shall immediately follow the below listed procedures which are intended to be informal and designed to reach a resolution of the complaint. The enclosed complaint form is offered for use.

- Step 1. Report the alleged discriminatory conduct to the division head or department head who shall immediately notify the Director of Personnel and Employee Relations of the complaint. The department or division head shall investigate the complaint and attempt resolution. Within ten work days of receiving the complaint, the division or department head shall report in writing to the Director of Personnel and Employee Relations the results of the investigation and attempts at resolution. If the division or department head is the subject of the complaint, advance out of order to Step 2. (See Note 2).
- Step 2. Absent a resolution in Step 1, the complainant may, within 30 days of filing the initial complaint with the department or division head appeal to the Director of Personnel and Employee Relations who shall conduct an investigation and attempt resolution. Absent a resolution at this step, the Director of Personnel and Employee Relations shall provide the complainant with a written response to the complaint within thirty work days of receipt of the appeal to Step 2. If the Director of Personnel and Employee Relations is the subject of the complaint, the County Executive shall substitute for the Director of Personnel and Employee Relations.
- Step 3. Absent a resolution at step 2, the complainant may, within 10 days of

receiving the Director of Personnel and Employee Relations response, appeal in writing to the County Executive who shall review the complaint files and communicate a determination in writing to the complainant within 10 days of receiving the complaint. This is the last step in the procedures.

- NOTES: 1. Should the courts follow this policy, step 1 may be an non-represented supervisor's step, with step 2 being the court administrator's step, and step 3 being the Chief Judge's step. However, the content of the policy is at the discretion of the Chief Judge since this is a non-economic policy. The Courts are encouraged to follow this policy voluntarily.
 - Under step 1, a complainant may instead choose to lodge the complaint with the County Executive, Corporation Counsel, or Director of Personnel and Employee Relations instead the department or division head.

Adopted by the Bay County Board of Commissioners: 4/12/94; amended 1/1/98 Enclosure: Complaint Form

DISCRIMINATION COMPLAINT

| | OFFICE USE ONLY COMPLAINT RECEIVED COMPLAINT NUMBER COMPLAINT CLOSED |
|---|--|
| COMPLAINANT INFORMATION: | |
| NAME: | TELEPHONE NUMBER: |
| ADDRESS: | |
| | |
| DATE OF INCIDENT: | |
| DATE OF SUBSEQUENT INCIDENTS: | |
| DATE REPORTED TO SUPERVISOR/OTH | IER: |
| | |
| HOW? ORAL/WRITTEN: | TO WHOM: |
| PLEASE LIST THE NAMES, ADDRESSES WITNESSES. ALSO LIST WHAT THEY MA | AY BE ABLE TO REPORT. |
| | |
| | |
| | JLLY IN THE ORDER IN WHICH THE EVENTS |
| | |
| | |
| | |

| CICNIATUDE OF COMPLAINANT | DATE |
|---------------------------|------|

BAY COUNTY PERSONNEL ANTI-NEPOTISM POLICY

It is Bay County's policy to hire, promote and transfer employees on the basis of individual merit and to avoid any suggestion of favoritism or discrimination in making such decisions. The employment of relatives in positions where one might have influence over the other's status or job security is regarded as a potential violation of this policy. Even if favoritism or discrimination is not shown, the existence of the situation within the sphere of influence, may precipitate questions difficult to answer or may cause some discomfort for the individuals involved.

It is therefore, our policy to prohibit the hiring of relatives (father, mother, son, daughter, brother, sister, husband, wife) in situations where a relative would be under the direct or general supervision of an elected official, department head, division head or leader, or to employ relatives where the status or employment of that person might be influenced by an elected official, department head, division head or leader.

By adhering to the above policy which prohibits relatives from working in positions where they might have influence over each other's status, or the hiring of those relatives, a potentially discriminatory situation is avoided altogether. Bay County realizes that there may be existing relationships among employees which are contrary to this policy. It is the purpose of this policy statement to avoid creating any new situations where relatives are employed in "spheres of influence relationships", and not to affect the employment of any relationships that currently exist.

Adopted 10/10/88, Motion #24

BAY COUNTY DRUG-FREE WORK PLACE POLICY STATEMENT

Illegal drugs and alcohol in the work place present a danger to all concerned. Drugs impair safety and health, promote crime, lower productivity and work quality and undermine public confidence. Bay County will not tolerate the illegal use of drugs. Under the federal Drug-Free Work Place Act of 1988, in order for Bay County and its offices, departments, agencies and commissions to be considered a "responsible source" for the receipt of federal grant funds, Bay County adopts the following policy, which may be located on the Bay County employee intranet:

Effective immediately, all Bay County premises, including work sites, any County property, including but not limited to parking lots, and all Bay County vehicles, are declared to be drug-free work places. This means:

- All employees are absolutely prohibited from unlawfully manufacturing, distributing, dispensing, possessing, or using controlled substances in the work place.
- Employees found to be in violation of this policy will be subject to appropriate personnel/disciplinary action, up to and including termination for the first offense, and/or other remedial measures as the individual circumstances warrant.
- Employees have the right to know the dangers of drug abuse in the work place, Bay County's policy regarding drug use, and what help is available to combat drug problems. Bay County will provide for drug awareness training, periodically, for all employees on the dangers of drug abuse in the work place.
- Any employee convicted of violating a criminal drug statute in the work place
 must inform Bay County of such conviction (including pleas of guilty and nolo
 contendere) within five days of the conviction occurring. Failure to so inform Bay
 County subjects the employee to disciplinary action, up to and including
 termination for the first offense. By law, Bay County must notify the granting
 agency within 10 days of receipt of such notice from an employee or otherwise.
- Bay County offers employees with substance abuse issues counseling through an employee assistance program (EAP). Such a program is through a third party provider and the results of such counseling are confidential, except that when such counseling is required as a condition of employment the third party provider shall release information limited to attendance in and completion of mandated counseling.
- Bay County reserves the right, in its sole discretion, to offer employees convicted
 of violating a criminal drug statute in the work place participation in an approved
 rehabilitation or drug abuse assistance program as an alternative to discipline. If
 such a program is offered and accepted by the employee, then the employee

must satisfactorily participate in and complete the program as a condition of continued employment. Pamphlets and information with information regarding the EAP are posted on bulletin boards through the County work sites, in the Personnel Department, and on the employee intranet.

Bay County supports the purpose and goals of the Drug-Free Work Place Act and by this policy, announces its intention to comply with the Act and make continuing "good faith" efforts to provide a drug-free work place. All employees are expected to cooperate and give this policy their full support.

1/01/1998

Updated: 9/20/2016

BAY COUNTY DRUG-FREE WORK PLACE RULES AND REGULATIONS

DRUG FREE WORK PLACE

It is the intention of Bay County ("Employer") to select the best method for controlling the use and possession of illegal drugs and alcohol in the work place thereby reducing the risks and attendant costs which result from the use and possession of illegal drugs and alcohol on the job. These Rules and Regulations set forth standards regarding the use of drugs or alcohol at work.

- A. <u>Fitness for Duty</u>. All employees are expected to be in suitable mental and physical condition at work, able to perform their assigned duties satisfactorily and behave properly. The use of alcohol, illegal drugs, misuse of properly issued prescription medication, or other intoxicants or substances that interfere with such performance may lead to disciplinary action up to and including discharge.
- B. <u>Use, Sale, Transfer or Possession</u>. The use, sale, transfer, or possession of alcohol, illegal drugs, controlled substances without a physician's prescription, drug paraphernalia, or any combination thereof, on any county-owned or operated premises or work site or in a county-owned vehicle will be considered grounds for discipline, up to and including, discharge.

Entry upon county property, or being at work: (1) with drug paraphernalia or (2) under the influence of alcohol, illegal drugs or controlled substances without a physician's prescription, or any combination thereof will be considered grounds for discharge. "Under the influence" is defined as being unable to perform work in a safe and productive manner, being in a physical or mental condition which creates a risk to the safety and well-being of the individual, other employees or the public and county property; or having any detectable level, in any confirmed positive result, of alcohol, drugs, or controlled substances, or any combination thereof in the blood.

- C. Off Duty Conduct. These Rules and Regulations have no bearing on what an employee does on his/her own time unless it reflects on his/her job performance or establishes a nexus to the County or results in a criminal conviction, misdemeanor or felony.
- D. <u>Testing, Prior to and During Employment</u>. An employee's refusal to submit to a lawful security exam (e.g., interview, lawful electronic devices), to a search or inspection of his or her personal property, such as a purse or briefcase, located on county premises, work sites or facilities, including, but not limited to, the county building and parking lots, or refusal to submit to physical examination or sobriety examination where the Employer provides in writing its reasonable suspicion based on articulable objective evidence, such as slurred speech, smell of alcohol, impaired motor control, bloodshot eyes shall be grounds for discipline up to and including discharge.

Any positive results from such test may result in disciplinary action up to and including discharge.

New applicants (non-county employees) for employment and County employees transferring into the below listed job classifications shall be required to give consent to a physical examination including but not limited to the collections of a blood, urine or breath sample to be submitted for alcohol, illegal drug and controlled substance abuse screening tests. Applicants agree that test results are to be released to those officials of the County who make employment decisions.

9-1-1 Dispatchers

Cook - Division on Aging

Employees at Center Ridge Arms

Animal Control Officer

Cook - Jail

Correctional Facilities Officers (includes PBT, but excludes Records Spec.)

Deputies - Supervisory Unit

Deputies - Road and Detective

Electricians - Maintenance

Emergency Management Coordinator

Emergency Preparedness Manager

Environmental Health Sanitarian I and II

Equipment Operator (includes any person operating mobile powered equipment)

Homemaking Service Worker

In-home worker part time

Juvenile Home Director

Juvenile Home Supervisor

Lead Animal Control

Maintenance I. II. II. and IV

Mechanical Contractor/Maintenance

Nurse's Aide/Health Care (FT and PT)

Public Health Nurses

Recreation Coordinator

Recreation Manager

Summer Recreation employees assigned to Community Center

Youth Development Worker

Any other job directly related to the safety of the public or other employees, as determined by the Director of Personnel and Employee Relations.

E. <u>Information Disclosure</u>. Upon offer of employment, applicants must notify the County of any criminal alcohol or drug conviction which occurred prior to employment by the County within the last ten years.

County employees shall be required to provide notice to their department head of any criminal drug statute conviction for a violation no later than five days after such conviction. The County shall investigate and take appropriate disciplinary action which may include termination where the incident/event/conduct leading to the conviction is related to the employee's ability to perform the job or creates a nexus to Bay County.

Failure to disclose convictions, pleas of guilty or nolo contendere may be grounds for discipline up to and including discharge.

- F. <u>Confidential Nature of Information</u>. The confidential nature of the medical records of individual employees with alcohol or drug dependency will be absolute.
- G. Over the Counter and Prescribed Drugs. Employees should not take over-the-counter or prescribed medication that results in the inability to perform their jobs safely and efficiently.
- H. <u>Cooperation</u>. All violations of these Rules and Regulations are viewed as serious matters which will be investigated. Any employee may submit a complaint to the Director of Personnel or designee regarding an alleged violation of these Rules and Regulations and all county employees, officials, agents, supervisors and department heads shall cooperate with any investigation, including submitting to a drug test where the Employer is able to articulate the basis for its reasonable suspicion. Violation of these Rules and Regulations or refusal to cooperate in an investigation by any person may result in discipline up to and including termination. Testing Facility Agents are considered agents of Bay County for purposes of directing employees on procedures related to testing. Failure to follow directions of testing facility agents shall be also considered as grounds for discipline up to and including termination.
- I. When an employee displays objective evidence (such as, but not limited to slurred speech, impaired judgment, staggering, bloodshot eyes) of the influence of being at work under the influence of alcohol, illegal drugs or controlled substances without a physician's prescription, or any combination thereof, shall be instructed to report to a county-approved testing facility. The employee should be advised that he or she is not to drive to the facility, but rather to contact a family member or other person or cab to transport him or her both to the facility and to home after testing. If the employee indicates that he or she intends to drive, the employee must be notified that law enforcement personnel will be notified of same. If the employee then continues to indicate an intention to drive, 9-1-1 should be notified with a description of the vehicle and license plate number. Under no circumstances should a County employee drive the person while such employee is working.
- J. <u>Drug Testing Protocol</u>. A drug testing protocol developed by the County is attached hereto as Attachment A and made a part hereof.
- K. Possession of a Michigan Medical Marihuana Program certification (PA 1 2008) or certification from any other state does not exempt an employee from any of the provisions of this Policy.

1/1/98

Updated: 9/20/2016

BAY COUNTY DRUG-FREE WORK PLACE RULES AND REGULATIONS

ATTACHMENT A DRUG TESTING PROTOCOL

- 1. This protocol applies to the County's requests for submission of either a urine, hair, or a blood specimen.
- 2. The County shall be solely responsible for all costs incurred in conjunction with the securing of all of the required specimen(s) and the necessary laboratory analyses and report(s).
- 3. The County shall have the responsibility for selecting a laboratory that will properly conduct the drug test and furnish reliable results. The laboratory selected must also provide the ancillary services needed, including specimen retention of "positive" samples for at least six (6) months or longer if required by law. The laboratory shall have the capacity and responsibility within seventy-two (72) hours after specimen collection of providing hard or electronic copy results of specimen analysis results. The County shall have the right to approve or reject the selection of laboratory to conduct the testing on urine or blood specimens collected.
- 4. The County shall make the necessary advance arrangements for approved medical collection of the specimen by qualified Medical Reviewing Officer (MRO). Sample collection and testing shall take place upon the employee/applicant's receipt of notice from the County of drug test request. The notice to the employee/applicant shall be oral with written confirmation to the Personnel Department.
- 5. The medical facility's personnel credentials and procedures shall be reviewed and approved by the County in order to satisfy the County's need for a proper "chain of custody" and to minimize the risk of an adulterated sample.
- 6. The employee/applicant shall cooperate with the arrangements and procedure necessary to assure thorough "chain of custody" documentation in order to positively link the employee/applicant's sample to the ultimate test result. Documentation shall be required to include signatures, dates and times of <u>all</u> persons who handle the specimen from the time the specimen(s) are collected until results are reported and what actions were taken in each step of the specimen and testing process. Failure to comply within the time limits set forth without reasonable cause may be deemed to be a "positive" test result.
- 7. The employee/applicant shall sign whatever form(s) is/are necessary to authorize the clinic, medical facility and/or doctor's office, and/or the laboratory to disclose the test results immediately to the Personnel Department and to the employee/applicant. The employee/applicant's refusal to sign the form and/or the employee/applicant's withdrawal or rescission of previously executed authorization shall constitute a violation

of the County's Drug-free Work Place Rules and Regulations and Policy and may be considered as a basis for immediate termination of the employment relationship.

- 8. The employee/applicant shall fill out a form (attached) listing all prescription and over-the-counter medication that the employee/applicant is taking at the time of any such testing. The purpose of the list of medications shall be to identify possible causes of "false positives" due to the "cross-reactivity" with the medications that the employee/applicant is taking. A copy of the results of the drug test shall be furnished to the employee/applicant promptly.
- 9. The County shall treat the drug tests results as confidential information. It shall file drug test results in the same manner in which it files other confidential medical data about employees and/or applicants.
- 10. The County shall take steps to ensure the confidentiality of drug test results and shall take steps to protect against the unauthorized disclosure of tests results. Within the County, access to the test results shall be restricted to individuals with a "need to know the results."
- 11. The County shall not divulge test results to third parties such as other employees or prospective employers without the written consent of the employee/applicant.
- 12. An initial "positive" test result shall not be released to anyone except the person tested or those who need to know, or relied upon until a confirmatory test has verified its accuracy.

Confidential hard copy of results of testing shall be provided to the County and the employee within seventy-two (72) hours after specimen pick up. The hard copy shall be mailed in an envelope clearly marked <u>CONFIDENTIAL</u> and addressed to the Director of Personnel, who will distribute to other personnel, as appropriate, thereafter.

- 13. The County shall maintain a file of complete documentation for each drug test, including (1) an executed copy of this Agreement; (2) a copy of a signed drug test consent form, (3) a signed list of prescription and over-the-counter medication; (4) all chain of custody documents supplied to the employee/applicant; and (5) all hard copy test results supplied to the employee/applicant.
- 14. The drug tests shall be requested and administered as determined in the sole discretion of the County.

1/1/98 Updated 9/21/2016

BAY COUNTY DRUG TESTING CONSENT FORM

| I, a clinically adequate am Bay County, to the med for by me and approved Relations. | ical facility, labo | oratory or medical pers | ee to immediately provide e/hair, for the benefit of son if previously arranged nnel and Employee |
|--|-------------------------------------|--|--|
| I understand and a alcohol, drugs, or medic release of the laboratory County Director of Pers | ation in my boo results of any | tests performed on the | nd agree to the immediate |
| I intend that this co () month | onsent remain e s beginning on | effective for the period | of, 20 |
| | MEDIC | ATION/DRUG LIST | |
| The only over-the- drugs that I have taken | counter medica in the past thirl | ations, prescription dru ty (30) days are as folk | gs or non-prescription ows: |
| Medication/drug | Prescrìbing <u>Physician</u> | Amount/dosage | Applicable Time <u>Period</u> |
| | | | |
| By my signature b foregoing statements, a | elow, I acknow and I have ansv | ledge that I have read vered all questions tru | and understand all the thfully. |
| Signature | | Date | |
| Bay County Witness | | Date | |
| Witness Title | | - | |
| 1/98 Updated: October 25, 20 | 22 | | |

BAY COUNTY WORK RULES

<u>PURPOSE</u>: The orderly and efficient operation of the county government requires that certain work rules be established. Work rules covering personal standards of conduct as well as standard operating procedures are necessary to protect the health and safety of all employees, maintain uninterrupted service, and to protect the county goodwill and property.

WORK RULES: The following work rules shall be applicable to all county employees. These rules are not intended to be all inclusive and the county shall, when it deems appropriate, establish additional rules to ensure the effective operations of county government.

- (A) Employees shall deal with the public in a courteous and professional manner.
- (B) Where the operations are continuous, an employee shall not leave his post until replaced by the next shift employee or until he or she is relieved by his or her supervisor.
- (C) Employees shall not gather on county premises to conduct any personal business without authorization.
- (D) Employees shall follow all safety regulations to include the wearing of safety articles and the using of protective equipment. Employees shall immediately report accidents or injury to their supervisor.
- (E) Employees shall be responsible for and shall not misuse county property, records, or other materials in their care, custody and control. County property, records, or other materials shall not be removed from the premises without written permission.
- (F) Employees shall avoid littering work areas.
- (G) Employees must be at their designated work area on time and ready to work. Employees shall remain at their work area, at work, until the scheduled quitting time unless permission to leave is granted by their supervisor.
- (H) An employee shall immediately report to his or her supervisor his or her inability to work and the reason therefore.
- (I) Employees shall immediately report the loss of their badge or identification card to their supervisor. Employees shall not allow other persons to use their badge or identification card at any time.
- (J) Employees shall not park in prohibited areas.
- (K) Employees shall notify their supervisor whenever there is a change in their personal data.
- (L) Employees shall not restrict or interrupt work or interfere with the work of others.

- (M) Employees shall report for and remain at work only in a fit physical condition.
- (N) Employees shall not neglect their duties and responsibilities or refuse to perform assigned work.
- (O) Employees shall not engage in immoral conduct, fight, engage in horseplay, gamble, or use abusive language while on duty or on county premises.
- (P) Employees shall not use county telephones for personal calls or conduct personal business during working hours on county premises.
- (Q) Employees shall not engage in unapproved soliciting, partisan political activity, use their position for personal gain, or use their position to coerce others.
- (R) Employees shall not post notices on the county premises without prior written approval from the appropriate authority.
- (S) Employees shall not possess unauthorized firearms, weapons, or explosive devices on county time, premises, or business.
- (T) Employees shall not faisify records, reports, or claims of illness or injury.
- (U) Employees shall not punch or sign another employee's time card or worksheet.
- (V) Employees shall not engage in activities during non-working hours that are harmful to the county's service or which inhibit their effectiveness on the job.
- (W) Employees shall not be a party to a fraudulent act.
- (X) Employees shall not be involved in a theft of goods, services, or accept payment for time while not at an assigned duty.
- (Y) Employees shall not possess, use, or be under the influence of illegal drugs, legal drugs being used unlawfully, controlled substances, or intoxicating substances on County time, premises or business.
- (Z) Employees shall not harass, discriminate, bully, or otherwise intimidate for any reason any employee or other person while on company time and/or property.

<u>DISCIPLINARY ACTION:</u> Employees who violate any of the above work rules shall be subject to disciplinary action up to an including discharge.

May, 1983 Revised, 1/98 (Changed item (Y) only) Revised, 4/2014 (added item (Z) only)

BAY COUNTY CLEAN INDOOR AIR POLICY SMOKE FREE WORKPLACE

To protect and enhance indoor air quality and contribute to the health and well-being of all persons who work in and use Bay County buildings and vehicles, effective September 1, 1991, all Bay County buildings and vehicles shall be smoke-free. This policy is established pursuant to Board Resolution #91-149 and the Michigan Clean Indoor Air Act 1988 PA 294, 296, 315.

The success of this policy will depend upon the thoughtfulness and cooperation of smokers. Infractions of this policy should be brought to the attention of the appropriate supervisor who shall then report to the Director of the Bay County Health Department.

Adopted: 6/11/91 Effective: 9/01/91

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2022

RESOLUTION

| BY: | PERSONNEL/HUMAN SERVICES COMMITTEE (11/01/2022) |
|-----------|--|
| WHEREAS, | On Tuesday, November 1st, the Personnel/Human Services Committee received a presentation from Brian Krause, Executive Director of Bay County Habitat for Humanity, regarding the Michigan State Housing Development Authority (MSHDA) Missing Middle Program; and |
| WHEREAS, | This program is focused on individuals and families at 185-300% of Federal Poverty Rate (\$51,000 to 83,000 for a family of four), and will seek to provide gap funding for up to \$50,000 per housing unit sold; \$2 million has been set aside for this region, with (\$48 million statewide); and |
| WHEREAS, | The objective is to construct 3-4 homes for sale to families in the target range, utilizing the Michigan Missing Middle Gap program, which will fill vacant residential lots with tax generating properties, and provide examples for future growth; and |
| WHEREAS, | Bay County Habitat for Humanity is seeking a resolution of support for the Missing Middle Grant Application as well as support for affordable housing, workforce housing, and missing middle work in Bay City; Therefore, Be It |
| RESOLVED, | That the Bay County Board of Commissioners supports the Bay County Habitat for Humanity Missing Middle Grant Application; Be It Further |
| RESOLVED | That the Chairman of the Board is authorized to execute a letter of support for the Bay County Habitat for Humanity Missing Middle Grant Application following Corporation Counsel review and approval. |

JAYME A. JOHNSON, CHAIR AND COMMITTEE

Habitat for Humanity-Letter of Support for Middle Man Program Grant Application

MOVED BY COMM. JOHNSON SUPPORTED BY COMM. RADTKE

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

| VOTE TOTALS: ROLL CALL: VOICE: | YEAS NAYS EXCUSED YEAS NAYS EXCUSED I |
|--------------------------------------|---|
| DISPOSITION: | ADOPTED_X_DEFEATEDWITHDRAWN AMENDEDCORRECTEDREFERREDNO ACTION TAKEN |

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2022

RESOLUTION

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BAY COUNTY BOARD OF COMMISSIONERS (11/15/22)

RESOLVED

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

1. Employment Status Report - OCTOBER 2022

THOMAS M. HEREK, CHAIR AND COMMITTEE

County Executive - Status Reports

MOVED BY COMM. BEGICK SUPPORTED BY COMM. FOX

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

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DISPOSITION:

ADOPTED X DEFEATED WITHDRAWN-___
AMENDED CORRECTED REFERRED NO ACTION TAKEN___

CHANGES IN EMPLOYMENT STATUS October 2022

| EMPLOYEE NAME | DEPARTMENT | DATE |
|---|--------------------------------------|------------|
| NEW HIRES (Regular Status): | | |
| Lance Walker Road Patrol Deputy | Sheriff's - Road Patrol | 10/26/2022 |
| Janelle Sting Dispatcher | Central Dispatch | 10/24/2022 |
| Autume Mack Dispatcher | Central Dispatch | 10/24/2022 |
| Misti Centala PT Cook/Driver | Juvenile Home | 10/3/2022 |
| Martha Krauseneck Legal Secretary | Prosecuting Attorney's Office | 10/03/2022 |
| Paige Needham Public Health Nurse | Health Department - CSHCS | 10/03/2022 |
| NEW HIRE (On-call/temporary): | | |
| David Moszyk On-Call Driver | Dept on Aging | 10/17/2022 |
| Ernest Simmons On-Call Driver | Dept on Aging | 10/17/2022 |
| TRANSFER: | | |
| Kathryn Debo From: Full-time Temp Epi Investigator To: Part-time Temp Epi Investigator | Health Department - Comm Disease | 10/21/2022 |
| Melissa Noble From: Full-time Temp Epi Investigator To: Part-time Temp Epi Investigator | Health Department - Comm Disease | 10/21/2022 |
| Brandon Hofmelster From: Service Assistant To: Concessions Clerk | From: Golf Course To: Civic Arena | 10/31/2022 |
| Lori Goodman From: Part-time Cook To: Full-time Cook | Department on Aging | 10/26/2022 |
| RETURN: | | |
| Robert Redmond Temp Help- Budget | Board of Commissioners | 10/19/2022 |
| Elizabeth Roszatycki Temporary Help Fam Evaluator | Friend of the Court | 10/11/2022 |

SEPARATIONS:

| Alec Leppek Seasonal Supervisor | Mosquito Control | 10/31/2022 |
|--|---------------------|------------|
| Dylan Sauber Court Clerk | Circuit Court | 10/27/2022 |
| Lewis Wasek Day Technician | Mosquito Control | 10/21/2011 |
| Katlyn Groulx Day Technician - Seasonal | Mosquito Control | 10/19/2022 |
| Charles Ackley Day Technician - Seasonal | Mosquito Control | 9/27/2022 |
| David Moszyk On-Call Driver | Dept on Aging | 10/19/2022 |
| Sheri Henderson Typist Clerk II Part-time | Animal Services | 10/22/2022 |
| Keelan Bromberg Temp Scanner | вос | 10/9/2022 |
| Greg Licht Temp help/Heavy Equip Operator | Drain | 10/8/2022 |
| Amanda Gillis On-Call In-Home Worker | Department on Aging | 10/7/2022 |
| Candice Becker Receptionist | Friend of the Court | 10/7/2022 |
| RETIREMENT: | | |
| Connie Rieck Cook Full-time | Department on Aging | 10/26/2022 |

Personnel Department

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR

gignacc@baycounty.net

Jon Morse, Buildings & Grounds Supervisor morsej@baycounty.net

Brad Moses, Civic Arena Manager mosesb@baycounty.net

Daniel Neering, Recreation Manager neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator trahanb@baycounty.net

To:

Tom Herek, Chairman of the Bay County Board of Commissioners

From:

Cristen Gignac, Director of Recreation & Facilities

Date:

November 7, 2022

Subject:

Civic Arena Endowment Fund

Request:

To gain approval to spend up to \$5,000 from the Bay County Civic Arena

Endowment Fund at the Bay Area Community Foundation.

Background:

The Bay County Civic Arena Endowment Fund requires Board approval to utilize spendable endowment dollars. The Civic Arena needs new rink divider boards to allow the U6 and U8 players to play cross ice hockey. The current divider boards on the Olympic rink are damaged and need of replacement. These boards will cost up to \$10,000. Revenue for this project will come 50% from the Civic Arena

Endowment Fund and 50% from the Bay County Hockey Association.

Economics:

No general fund dollars will be used, but a budget adjustment for up to \$10,000 to recognize the purchase and revenue of these boards is necessary. Again,

there will be no impact on the general fund.

Recommendation:

It is recommended that the Board authorize approval to utilize Civic Arena Endowment fund dollars for the purchase of hockey divider boards and authorize the Board Chairman to sign the Bay Area Community Foundation Forms. It is recommended the Board authorize budget adjustments as necessary

for this project.

Cc:

Jim Barcia, Finance, Civic Arena, Bay County Hockey Association



BAY COUNTY

JAMES A. BARCIA County Executive

Tel: (989) 895-4132 Fax: (989) 895-2094

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2022

RESOLUTION

| BY: | BAY COUNTY BOARD OF COMMISSIONERS (11/15/2022) |
|----------|--|
| WHEREAS, | The Bay County Civic Arena Endowment Fund requires Board approval in order |
| | to utilize spendable endowment dollars; and |
| WHEREAS, | The Civic Arena is in need of new rink divider boards to allow the U6 and U8 |
| | players to play cross ice hockey as the current divider boards on the Olympic rink |
| | are damaged and need of replacement; and |
| WHEREAS, | These boards will cost up to \$11,000 and authorization is requested to utilize |
| | endowment dollars to fund the boards at 50% with the remaining 50% from the |
| | Bay County Hockey Association; and |
| WHEREAS, | No additional general fund dollars are required, however, budget adjustments |
| | are necessary; Therefore, Be It |
| RESOLVED | That the Bay County Board of Commissioners approves the use of the Civic Arena |
| | Endowment fund dollars for the purchase of hockey divider boards in the |
| | amount of \$5,500; Be It Further |
| RESOLVED | That the Chairman of the Board is authorized to sign all documents related to |
| | the Bay Area Community Foundation forms for the purchase of hockey divider |
| | boards following Corporation Counsel review and approval; Be It Finally |
| RESOLVED | That related budget adjustments, if required, are approved. |
| | THOMAS M. HEREK, CHAIR |
| | |

Civic Arena Endowment Fund – Bay Area Community Foundation – Hockey Divider Boards - \$5,500

AND COMMITTEE

MOVED BY COMM. BEGICK SUPPORTED BY COMM. COONAN

| COMMISSIONER | Υ | N | E | COMMISSIONER | γ | N | E | COMMISSIONER | Υ | N | E |
|------------------|---|---|---|------------------|---|---|---|------------------|---|---|---|
| MARIE FOX | X | | | KIM J. COONAN | X | | | JAYME A. JOHNSON | X | | |
| ERNIE KRYGIER | | | X | THOMAS M. HEREK | Х | | | | | | |
| VAUGHN J. BEGICK | Х | | | KAYSEY L. RADTKE | Х | | | | | | |

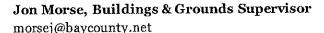
| MARIE FOX | | 2 | | KIM J. COONAN | 25 | <u> </u> | JAYIVIE A. JOHNSON | | ļ |
|---------------|------|-----|-------|------------------|----|----------|--------------------|------|---|
| ERNIE KRYGIER | 1 | | X | THOMAS M. HEREK | Х | | | | |
| VAUGHN J. BEG | SICK | Х | | KAYSEY L. RADTKE | Х | | | | |
| VOTE TOTALS: | | | | | | | | | |
| ROLL CALL: | YEAS | | _NAYS | EXCUSED | | | | | |
| VOICE. | VEAC | · 6 | NAVC | U EACHEED 1 | | | | | |

| VOICE: | YEAS_O NAYS_O EXCUSED_I |
|--------------|--|
| DISPOSITION: | ADOPTED X DEFEATED WITHDRAWN |
| | AMENDED CORRECTED REFERRED NO ACTION TAKEN |

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR

gignacc@baycounty.net



Brad Moses, Civic Arena Manager mosesb@baycounty.net

Daniel Neering, Recreation Manager neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator

trahanb@baycounty.net

To:

Tom Herek, Chairman of the Bay County Board of Commissioners

From:

Cristen Gignac, Director of Recreation & Facilities

Date:

November 7, 2022

Subject:

Civic Arena Endowment Fund

Request:

To gain approval to spend up to \$5,500 from the Bay County Civic Arena

Endowment Fund at the Bay Area Community Foundation.

Background:

The Bay County Civic Arena Endowment Fund requires Board approval to utilize spendable endowment dollars. The Civic Arena needs new rink divider boards to allow the U6 and U8 players to play cross ice hockey. The current divider boards on the Olympic rink are damaged and need of replacement. These boards will cost up to \$11,000. Revenue for this project will come 50% from the Civic Arena

BAY COUNTY

JAMES A. BARCIA

Tel: (989) 895-4132

Fax: (989) 895-2094

County Executive

Endowment Fund and 50% from the Bay County Hockey Association.

Economics:

No general fund dollars will be used, but a budget adjustment for up to \$11,000 to recognize the purchase and revenue of these boards is necessary. Again,

there will be no impact on the general fund.

Recommendation:

It is recommended that the Board authorize approval to utilize Civic Arena Endowment fund dollars for the purchase of hockey divider boards and authorize the Board Chairman to sign the Bay Area Community Foundation Forms. It is recommended the Board authorize budget adjustments as necessary

for this project.

Cc:

Jim Barcia, Finance, Civic Arena, Bay County Hockey Association

515 Center Avenue, Suite 403, Bay City, Michigan 48708 Web: www.baycounty-mi.gov



BAY COUNTY PERSONNEL & EMPLOYEE RELATIONS

James A. Barcia **County Executive**

Tiffany Jerry Director jerryt@baycounty.net

To:

Tom Herek, Chairperson, Board of Commissioners

From: Tiffany Jerry, Director of Personnel and Employee Relations

Date: November 8, 2022

RE:

BOC - Ratification of Collective Bargaining Agreements

Please consider the following for the agenda.

Background

The County has 13 active bargaining units and has been conducting negotiations with those units.

The following unit has ratified their agreement in the previous 30 days in accordance with the template agreements reviewed in closed session with the Board:

FOP - NURSES

This concludes collective bargaining for successor agreements.

Recommendation

Please authorize the Board Chairperson to sign the agreements and approve budget adjustments necessary for implementation of the ratified collective bargaining agreements.

Thank you for your consideration.

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2022

RESOLUTION

| BY: | BAY COUNTY BOARD OF COMMISSIONERS (11/15/2022) |
|----------|--|
| WHEREAS, | Bay County has 13 active bargaining units and negotiations with those units are ongoing; and |
| WHEREAS, | The following unit has ratified their agreement in accordance with the template agreements reviewed in closed session with the Board: |
| | FOP - NURSES |
| RESOLVED | That the Bay County Board of Commissioners approves the 2023-2025 Collective Bargaining Agreement for the following and authorizes the Chairman of the Board to execute said Collective Bargaining Agreement on behalf of Bay County |
| | FOP - NURSES |
| RESOLVED | That related budget adjustments, if required, are approved. |
| | THOMAS M. HEREK. CHAIR |

THOMAS M. HEREK, CHAIR AND BOARD

Personnel - 2023-2025 Ratification of Nurses' Collective Bargaining Agreement

ADOPTED X DEFEATED WITHDRAWN-

DISPOSITION:

BEGICK MOVED BY COMM. SUPPORTED BY COMM. COONAN COMMISSIONER Υ N E COMMISSIONER N Ε COMMISSIONER γ N E JAYME A. JOHNSON X KIM J. COONAN MARIE FOX THOMAS M. HEREK **ERNIE KRYGIER** Χ KAYSEY L. RADTKE **VAUGHN J. BEGICK VOTE TOTALS:** YEAS NAYS EXCUSED 1 **ROLL CALL:** VOICE:

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2022

RESOLUTION

BAY COUNTY BOARD OF COMMISSIONERS (11/15/2022)

On September 20, 2022 (res. no. 2022-186) the Bay County Board of WHEREAS, Commissioners approved the 2022 Tax Rate Request (L-4029), in compliance with State constitution, and authorized the levy of listed tax rates on the 2022 tax roll; and On October 18, 2022, the Bay County Board of Commissioners, in accordance WHEREAS, with 211.37 of the Michigan Property Tax Laws, adopted resolution no. 2022-219 approving the 2022 Apportionment; and As four (4) millage questions were included on the November 8, 2022 general WHEREAS, election ballot, these millage rates were not included in Bay County resolution nos. 2022-186 and 2022-219 pending the results of the November 8, 2022 general election; and On November 8, 2022, the voters of Bay County approved all millage questions WHEREAS, on the ballot; Therefore, Be It **RESOLVED** That the Bay County Board of Commissioners hereby amends resolution no. 2022-186 (09/20/22) and resolution no. 2022-219 (10/18/22) to include the millages approved by Bay County voters on November 8, 2022, as follows:

Bay County Animal Services

0.7000 mills

Bay County 911 Central Dispatch

1.0500 mills

Bay County Senior Citizens

0.8500 mills

Bay County Gypsy Moth

0.0996 mills

RESOLVED

BY:

That the Chairman of the Board is authorized to sign the attached amended L-4029 2022 Tax Rate Request form and any other documentation required.

THOMAS M. HEREK, CHAIR AND COMMITTEE

Equalization - 2022 Apportionment

MOVED BY COMM. BEGICK SUPPORTED BY COMM. JOHNSON

| | *************************************** | | <u> </u> | · · · · · · · · · · · · · · · · · · · | | 1 | | | | T | T |
|------------------|---|---|----------|---------------------------------------|---|---|---|------------------|---|---|---|
| COMMISSIONER | Y | N | E | COMMISSIONER | Υ | N | E | COMMISSIONER | Υ | N | E |
| MARIE FOX | X | | | KIM J. COONAN | X | | | JAYME A. JOHNSON | X | | |
| ERNIE KRYGIER | | | Х | THOMAS M. HEREK | X | | | | | | |
| VAUGHN J. BEGICK | Х | | | KAYSEY L. RADTKE | X | | | | | | |

| V | O | TF | TO |)TA | LS: |
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ROLL CALL: VOICE:

YEAS NAYS EXCUSED YEAS 6 NAYS 0 EXCUSED 1

DISPOSITION:

ADOPTED X DEFEATED WITHDRAWN-

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN___



BAY COUNTY EQUALIZATION DEPARTMENT

James A. Barcia
County Executive

Kelly Rifenbark Director rifenbarkk@baycounty.net

To: Board of Commissioners

Thomas M. Herek, Chairman

From: Bay County Equalization Department

Kelly Rifenbark, Director

Re: Amended Apportionment & L-4029 (2022 Tax Rate Request) Reports

Date: November 10, 2022

The L-4029 was approved (No. 2022-186) at the September 20, 2022, Board of Commissioners meeting, and the Apportionment report was approved (No. 2022-219) at the October 18, 2022, Board Meeting. Due to new millages and renewed millages passing in the November election, these reports have been amended.

Your approval is respectfully requested.

Thank you.

Amended

| | | Total County | |
|-----------------------|-------------|---------------|--------------|
| | | Extra Voted / | |
| | County | General Law | |
| | Allocated | Operating | Total County |
| County Name | Rate | Rate | Debt Rate |
| BAY | 8707.3 | 6.9312 | 0000 |
| | | | |
| Local Unit Name | | Total Other | |
| Townships | Total | Extra Voted / | |
| Cittes | Allocated / | General Law | |
| Villages | Charter | Operating | Total Debt |
| Listed Alphabetically | Rate | Rate | Rate |
| BANGOR TWP. | 1.2357 | 1.9782 | 0.700 |
| BEAVER TWP. | 0.9918 | 3.5968 | 000'0 |
| FRANKENLUST TWP. | 1.1848 | 1,4884 | 000'0 |
| FRASER TWP. | 1.1485 | 1,9914 | 000'0 |
| GARFIELD TWP. | 1.0901 | 3,6055 | 000'0 |
| GIBSON TWP. | 1,0398 | 1272,0 | 0.000 |
| HAMBTON TAID | ACROA | PGPL C | 900 |

| | | Extra Voted / | |
|-----------------------|-------------|---------------|--------------|
| | County | General Law | |
| | Allocated | Operating | Total County |
| County Name | Rate | Rate | Debt Rate |
| BAY | 5,7078 | 6.9312 | 0.0000 |
| | | | |
| Local Unit Name | | Total Other | |
| Townships | Total | Extra Voted / | |
| Cities | Allocated / | General Law | |
| Villages | Charter | Operating | Total Debt |
| Listed Alphabetically | Rate | Rate | Rate |
| BANGOR TWP. | 1.2357 | 1.9782 | |
| BEAVER TWP. | 0,9918 | 3.5968 | 0.000 |
| FRANKENLUST TWP. | 1.1848 | 1,4884 | |
| FRASER TWP. | 1,1485 | | |
| GARFIELD TWP. | 1.0901 | 3,5055 | 0.0000 |
| GIBSON TWP. | 1,0398 | | |
| HAMPTON TWP. | 4.9825 | 2 | |
| KAWKAWLIN TWP. | 1.1155 | | |
| MERRITT TWP. | 1.1661 | 1.4702 | |
| MONITOR TWP. | 1.2290 | | |
| MT FOREST TWP. | 1.0663 | | |
| PINCONNING TWP. | 1.1466 | 0.0000 | |
| PORTSMOUTH TWP. | 2,7766 | 1, | |
| WILLIAMS TWP. | 4.4000 | 2 | 0.000 |
| AUBURN CITY | 15.5000 | | |
| BAY CITY CITY | 16,9615 | | |
| ESSEXVILLE CITY | 13,7600 | | |
| PINCONNING CITY | 14.6295 | 0 | |
| MIDLAND CITY | 12,8603 | 2.2782 | 0,000 |
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|--|---------------------------|---------|--|
| on in columns G through | Total Debt Rate | 0.0000 | |
| ante Community College and Authority information in columns G through I safer Community College and Authority information in columns K through D safer ISD and Local K12 School Information in columns K through D | Total Operating Rate | 2.D427 | |
| inter ISD and Local K12. | Community College Name | ELTA CC | |

| Authority Name (DDA, Dist, Library, Transit Pac Auth, Fire | Total Authority | Total Authority Date |
|--|-----------------|----------------------|
| Auth., etc.) | Operating Rate | Rate |
| TRANSIT COUNTYWIDE | 0.9969 | 00000 |
| LINWOOD METRO WATER | 9.0000 | 00000 |
| BAY CITY DOA | 1,9233 | 0000'0 |
| ESSEXVILLE DDA | 1.0000 | 0.000 |
| MIDILAND DDA | 0,000 | 000000 |
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| Official Use Only Voc Ed | | | | | | | | |
|--|------------|---------|---------------------------------------|--|--|--|--|--|
| ISD Enhancement Rate | 0,000 | 0.0000 | | | | | | |
| ISD Total Debt Rate | | 00000 | · · · · · · · · · · · · · · · · · · · | | | | | |
| ISD Total Vocational / Spec Ed Rate | 4.7182 | 4,4988 | | | | | | |
| ISD Allocated Rate | 0.1883 | 0.1451 | | | | | | |
| Intermediate School District Name | BAY-ARENAC | TUSCOLA | | | | | | |

| Total Recreational Rate | 000000 | 000000 | 0.0000 | 0,0000 | 0,0000 | 0.0000 | 00000 | | | |
|--|-------------|---------|--------------------|----------|------------|---------|-------------------|--|--|--|
| Total Non Homestead Oper Rate for Comm.Pers. | 0000'9 | 0000'9 | 5.9139 | 00000'9 | 00003 | 6.0000 | [00000] | | | |
| Total Debt / Sinking Fund / Bidg Site Rate | 2,3500 | 2.8660 | 4.7644 | 2.9819 | 2.6000 | 3.8000 | 3.0000 | | | |
| Total Whole Non Total Debt / Sinking Homestead Oper Rate Fund / Bidg Site Rate | 19,0000 | 18.0000 | 17,9139 | 18.0000 | 18.0000 | 18.0000 | 18.0000 | | | |
| Total Hold Harmiess / Supplemental Oper Rate | 10000'0 | 00000 | 0,000 | 0.000 | 00000 | 00000 | 00000 | | | |
| Local K12 School District Name | BANGOR TWP. | BAYCITY | ESSEXVILLE HAMPTON | FREELAND | PINCONNING | REESE | STANDISH STERLING | | | |



| (BB) | _ | Taxable | 183,44 | 0.00 |
|---------------------|-------------------|-------------------|------------------|------------------|
| Θ | Total Est. County | Tax Dollars | 39,597,361.80 | 0.0 |
| (H) | Est. County Debt | Tax Dollars | 00.00 | 00:0 |
| (9) | Total County | Debt Rate | 0.000.0 | 00000 |
| (F) | Est. County EV | Oper, Tax Dollars | 21,715,106,74 | 0.00 |
| (E) Total County | Extra Voted | Operating Rate | 6,9312 | 00000 |
| (D) Est. County | Allocated / SET | Tax Dollars | 17,882,255.06 | 18,446,054.30 |
| (C) County | Allocated | Rate / SET | 5.7078 | 6.0000 |
| | (B) | Taxable Value | 3.132.950.534.00 | 3,074,342,384.00 |
| | (\ | County Name | Bav | STATE ED, TAX |

| (M) |
|------------------------------------|
| Est Local Voted |
| Allocated / General Law |
| Charter Tax Dollars Operating Rate |
| 574,446.83 |
| 95,314,67 |
| 180,789,76 |
| 124,335.85 |
| 57.240.38 |
| 35,533.81 |
| 1,629,201.87 |
| 182,690.57 |
| 76,336.42 |
| 523,481,66 |
| 47.446.76 |
| 96,589.15 |
| 290,776.41 |
| 889,066.33 |
| 836,918,07 |
| 10.803.020.37 |
| 1,112,999,48 |
| 418.333.57 |
| ED 252 7A |

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| (A) | | (c) | (a) | | | (0) | (BB) |
|----------------------------------|------------------|-----------|-----------------|-----------|---------------------|------------------|---------------|
| Authority | | Total | Est. Authority | Ē | (F) | Est. Total | Total |
| (Dist. Libraries, DDAs, Transit, | (B) | Operating | Opererating Tax | Total | Est. Authority Debt | Authority | RenZone |
| Metro, Fire, etc.) | Taxable Value | Rate | Dollars | Debt Rate | Tax Dollars | 45 | Taxable Value |
| DDA - BAY CITY | 60,244,817.00 | 1.9233 | 115,868.86 | 0.000.0 | | 115,868.86 | 0.00 |
| DDA - ESSEXVILLE | 7,537,261.00 | 1,0000 | 7,537.26 | 0000'0 | 00.0 | 7,537.26 | 0.00 |
| TRANSIT - BAY COUNTY | 3,132,950,534.00 | 0.9969 | 3,123,238,39 | 00000 | 00.0 | 3,123,238,39 | 183,445.00 |

2022 Apportionment Report



| (GG) Non | Homestead | Comm.Pers. | Operating | Rate | 6,0000 | £.0000 | 5,9139 | 6.0000 | 5,0000 | 5.0000 | 6.0000 |
|-------------|-------------|------------------|-------------------|--------------------------------|-------------------------|--------------------------|-----------------------------|---------------------------|-------------------------|----------------------|----------------------------|
| | (88) | Total | RenZone | Taxable Value | 00'0 | 00'0 | 00'0 | 0.00 | 183,445.00 | 00.0 | 00:0 |
| • | (M) | Total Est. Local | K12 School | Tax Dollars | 3,943,536.28 | 16,921,748.90 | 2,428,921.61 | 40,664.27 | 2,487,373.02 | 136,498.58 | 199,355,26 |
| | | 2 | Est, Recreational | Tax Dollars | 0.00 | 00.00 | 00.0 | 0.00 | 00.0 | 00.00 | 00.00 |
| | દ | Total | Recreational | Rate | 00000 | 0.0000 | 0000'0 | 000000 | 0.0000 | 0:0000 | 00000 |
| 5 | Est Debt/ | Sinking Fund / | Bldg Site | Tax Dollars | 1,103,866,59 | 5,750,515.27 | 1,158,472,47 | 23,153,58 | 920,824.04 | 83,115.89 | 83,675.48 |
| 6 | Total Debt/ | | | | | 2,8660 | | 2,9819 | 2.6000 | 3.8000 | 3.0000 |
| | £ | Est NH | Operating | Tax Dollars | 2,839,669.69 | 11,171,233.63 | 1,260,449,14 | 17,510.69 | 1,556,548.98 | 53,381,69 | 115,679.78 |
| 9 | Non | Homestead | Operating | Rate | 18,0000 | 18,0000 | | 18,0000 | 18,0000 | 18,0000 | 18.0000 |
| | Œ | Est. HH / | Supplemental | Tax Dollars | 00.0 | 0.00 | 0.00 | 00.0 | 00'0 | 0.00 | 00.0 |
| | | 9 | H | Supplemental Rate | 00000 | 0.0000 | 00000 | 00000 | 0,000 | 00000 | 0.0000 |
| | â | Total Commercial | Personal | Taxable Value | 12,855,150.00 | 47,000,750.00 | 2,491,900.00 | 102,300.00 | 7,228,250.00 | 2,390,000,00 | 216,250.00 |
| | ŷ | Total | NonHomestead | Taxable Value | 153 474,377,00 | 604,957,174.00 | 69,538,866,00 | 938,716.00 | 64,621,082,00 | 2,16B,9B3.00 | 6,354,571.00 |
| | | (8) | Total Taxable | Value | 469.730.463.00 | 2,006,460,318,00 | 245,250,708,00 | 7,764,708.00 | 353,979,645,00 | 21.872.865.00 | 27,891,827,00 |
| | | | ¥ | Local K12 School District Name | BANGOR TOWNSHIP SCHOOLS | BAY CITY SCHOOL DISTRICT | ESSEXVILLE HAMPTON SCH DIST | FREELAND COMM SCHOOL DIST | PINCONNING AREA SCHOOLS | REESE PUBLIC SCHOOLS | STANDISH STERLING COMM S/D |

| W. | $\boldsymbol{\Xi}$ | 12 |
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| | (BB) | Total | RenZone | Taxable Value | 183,445.00 |
|-----|------------|----------------|---------------|------------------------|------------------|
| (2) | Est. Total | Community | College | Tax Dollars | 6,399,678.06 |
| | Œ) | Est. Community | College Debt | Tax Dollars | 0.00 |
| | | <u>(i)</u> | Total Debt | Rate | 0.0000 |
| | <u>@</u> | Est. Community | College Oper. | Tax Dollars | 6,399,678,06 |
| - | <u></u> | Total | Operating | Rate | 2.0427 |
| | | | <u>a</u> | Taxable Value | 3,132,950,534.00 |
| | | | (X | Community College Name | DELTA CC |

| | | | | € | Total | RenZone | Taxable Value | 183,445.00 | 00.00 | 0.00 |
|------------------------|------------------|--|---|------------|------------|--------------------|-----------------------------------|------------------|--------------|---------------|
| | | | | | <u>(a</u> | Est. Total ISD | Tax Dollars | 15,226,405.04 | 36,057.76 | 92,760.63 |
| Taxable Value | 183,445.00 | · · · · · · · · · · · · · · · · · · · | | | <u>(</u>) | Est. ISD Debt | Tax Dollars | 00:00 | 0.00 | 00.0 |
| Tax Dollars | 6,399,678.06 | | | | £ | ISD Total Debt | Rate | 0.000.0 | 000000 | 00000 |
| Tax Dollars | 0.00 | | (m) | EST ISD EV | Operating | (Spec Ed/Voc/Enh) | Tax Dollars | 14,642,051.21 | 34,930.32 | 89,674.37 |
| Rate | 0.0000 | | (m) | ISD IOTAL | ΕV | Operating | Rate | 4.7182 | 4.4986 | 4.0998 |
| Tax Dollars | 6,399,678.06 | | | | (3) | Est. ISD Allocated | Tax Dollars | 584,353.83 | 1,127.44 | 3,086.26 |
| Rate | 2.0427 | | ; | 3 | dSi | Allocated | Rate | 0,1883 | 0.1452 | 0.1411 |
| Taxable Value | 3,132,950,534.00 | | | | | • | Taxable Value | 3.103.312.961.00 | 7.764.708.00 | 21,872,865.00 |
| Community College Name | DELTACC | The state of the s | TANAPA MINA PARA PARA PARA PARA PARA PARA PARA PA | | | Ξ | Intermediate School District Name | BAY.ARENAC | SAGINAW | TUSCOLA |

| YILVING | HIGAN 1857 |
|---------|------------|
| | ŭ |

50.2925 55.5725 50.0874 50.3558 51.8807 51.9618 50.5512 48.7317 54.824 48.331 Property Tax Rate w/Special Assmnt NonHomestead Total 48.7526 44.5896 37.5725 39.4709 32.5585 32.2925 32.0874 32.3558 33.35618 32.3250 33.8807 32.0970 31.6970 30.7317 30.3317 33.7039 32.5512 32.1243 31.9775 46.9363 36.8247 Property Tax Rate w/Special Assmnt Total Homestead 48.3317 54.8247 64.9363 49.0970 48.6970 55.5725 57.3848 50.5585 50.2925 50.0874 50.3558 51.9618 50.5512 64.4126 63.8966 50.1243 49.9775 48.7317 62,5896 50.3250 51.8807 Property Tax Rate NonHomestead 30.3317 33.7039 36.8247 46.9363 32.5585 32.2925 32.0874 32.3558 33.9618 32.5512 30.7317 44.5896 32,3250 30.6970 37.5725 39.4709 45.8966 48.7526 46.4126 31.0970 Property Tax Rate Total Homestead BAY CITY SCHOOL DISTRICT FREELAND COMM SCHOOL DIST PINCONNING AREA SCHOOLS PINCONNING AREA SCHOOLS STANDISH STERLING COMM S/D PINCONNING AREA SCHOOLS BAY CITY SCHOOL DISTRICT ESSEXVILLE HAMPTON SCH DIST BAY CITY SCHOOL DISTRICT PINCONNING AREA SCHOOLS BAY CITY SCHOOL DISTRICT REESE PUBLIC SCHOOLS BAY CITY SCHOOL DISTRICT PINCONNING AREA SCHOOLS STANDISH STERLING COMM S/D PINCONNING AREA SCHOOLS STANDISH STERLING COMM S/D PINCONNING AREA SCHOOLS BAY CITY SCHOOL DISTRICT PINCONNING AREA SCHOOLS BAY CITY SCHOOL DISTRICT BANGOR TOWNSHIP SCHOOLS ESSEXVILLE HAMPTON SCH DIST BANGOR TOWNSHIP SCHOOLS BAY CITY SCHOOL DISTRICT PINCONNING AREA SCHOOLS BAY CITY SCHOOL DISTRICT PINCONNING AREA SCHOOLS Local School District Code 099030 090100 09010 09090 06050 09090 09010 Village Township / City Frankenlust Frankenlust Portsmouth Pinconning Pinconning Pinconning Hampton Kawkawlin Kawkawiin ssexville -lampton Wit Forest Villiams 3ay City lidland Garfield Bay City Gibson Monitor Auburn Bangor Gibson Merritt Beaver Beaver Fraser Merritt

11/10/2022

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| Local Municipality (Twp/City/Vig) | for the Local Municipality Listed | Levied UNITWIDE |
|-----------------------------------|---|---------------------------------------|
| | ALL Purpose(s) of Qualifying Special Assessment Millage Rates | Total of All Special Assessment Rates |
| acad. | 140 Eira 140 | UUUU F |

11/10/2022

Certification Statement

I hereby certify that this Statement Showing Mills Apportioned by the County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the County Board of Commissioners of the

| County of | Bav | for the year | 2022 |
|---------------------------------------|---|---|------|
| | - commi | | |
| - 1997 - | Signature of Coun | Signature of County Equalization Director | |
| NOTARIZATION | | | |
| A A A A A A A A A A A A A A A A A A A | Z | Notary Public | |
| | Ö | County, Michigan | |
| | STATE OI | STATE OF MICHIGAN | |
| County of | er fr. es span | ss ~~ | |
| Subscribed before me this_ | year | Day of | |
| My commission expires | *************************************** | | |

11/10/2022

Page 8

ORIGINAL, TO: County Clerk(s) COPY TO: Equalization Department(s) COPY TO: Each township or city clerk

Carefully read the instructions on page

2022 Tax Rate Request (This form must be completed and submitted on or before September 30, 2022)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory, Penalty applies County(les) Wher the Local Government Unit Levies Taxes

For LOCAL School District: 2022 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial 3,133,133,979 2022 Taxable Value of ALL Properties in the Unit as of 5-23-2022 Personal and Commerical Personal Properties. Bay County ocal Government Unit Requesting Millage Levy

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filling is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2022 tax roll.

| 2022 | 11/10/2022 | | Equalization Director | ille of Preparer Equaliz | | 989-895-4080 | Telephone Number | = | bark | Kelly Rifenbark | Prepared by |
|--|---|--|---|--|--|--|---|---|----------------------------|------------------------------|---|
| | | | | | | | 1000 | | | | *************************************** |
| 12-2027 | 0.7000 | ***** | 0.7000 | 1.0000 | 0.7000 | 1.0000 | 0.7000 | 0.7000 | 11-2022 | Animal Service | Extra Voted |
| 12-2029 | 0.9969 | Ē | 0.9969 | 1.0000 | 0.9969 | 0.9987 | 0.9982 | 1.0000 | 11-2020 | Medical Care Facility | Extra Voted |
| 12-2027 | 9660.0 | The state of the s | 9660'0 | 1.0000 | 0,0996 | 0.9987 | 0.0998 | 0.1000 | 11-2022 | Gypsy Moth | Extra Voted |
| 12-2022 | 0.0996 | | 0.0996 | 1.0000 | 0.0996 | 0.9987 | 0.0998 | 0.1000 | N/A | Veterans | Act 214 |
| 12-2027 | 1.0500 | | 1.0500 | 1.0000 | 1.0500 | 1.0000 | 1.0500 | 1.0500 | 11-2022 | 911/County Dispatch | Extra Voted |
| 12-2033 | 0.0948 | | 0.0948 | 1.0000 | 0.0948 | 0.9987 | 0.0950 | 0.1000 | 11-2014 | Historical Preservation | Extra Voted |
| 12-2022 | 0.7476 | | 0.7476 | 1.0000 | 0.7476 | 0.9987 | 0.7486 | 0.7500 | 11-2017 | Medical Care Facility | Extra Voted |
| 12-2027 | 0.8500 | | 0.8500 | 1.0000 | 0.8500 | 1.0000 | 0.8500 | 0.8500 | 11-2022 | Senior Citizen | Extra Voted |
| 12-2023 | 0.5482 | | 0.5482 | 1.0000 | 0.5482 | 0.9987 | 0.5490 | 0.5500 | 11-2016 | Mosquito Control | Extra Voted |
| 12-2025 | 1.7445 | | 1.7445 | 1.0000 | 1.7445 | 0.9987 | 1.7468 | 1.7500 | 11-2020 | Library | Extra Voted |
| Frozen | | 5.7078 | 5.7078 | 1.0000 | 5.7078 | 0.9987 | 5.7153 | 6.0000 | 08-1986 | Operation | Fixed |
| (12) Expiration Date of Millage Authorized | (11) Millage Requested to be Levied Dec. 1 | (10) Millage Requested to be Levied July 1 | (9) Maximum Allowable Millage Levy * | Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction | 2022 Miliage Rate Permanently Reduced by MCL 211.34d "Headlee" | (6) 2022 Current Year "Headlee" Millage Reduction Fraction | 2021 Milage Rate Permanently Reduced by MCL 211.34d "Headlee" | Original Millage Authorized by Election Charter, etc. | (3) Date of Election | (2) Purpose of Millage | (1) Source |
| (2) | | | | (8) | (2) | (8) | **(5) | (4) | | | |

CERTIFICATION: As the representative for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Date Dafe Thomas M. Herek Kathleen Zanotti Type Name Type Name Signature Chairperson President Secretary Clerk

column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate * Under Truth in Taxation, MCL. Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in in column 9.

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2022 for instructions on completing this section

Rate For Principal Residence, Qualified Ag, Qualified Forest and Industrial Total School District Operating Rates to be Levied (HH/Supp For Commercial Personal and NH Oper ONLY) For all Other Personal

^{**} IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Instructions For Completing Form 614 (L-4029) 2022 Tax Rate Request, Millage Request Report To County Board Of Commissioners

These instructions are provided under MCL Sections 211.24e (truth in taxation), 211.34 (truth in county equalization and truth in assessing), 211.34d (Headlee), and 211.36 and 211.37 (apportionment).

Column 1: Source. Enter the source of each miliage. For example, allocated miliage, separate miliage limitations voted, charter, approved extra-voted miliage, public act number, etc. Do not include taxes levied on the Industrial Facilities Tax Roll.

Column 2: Purpose of millage. Examples are: operating, debt service, special assessments, school enhancement millage, sinking fund millage, etc. A local school district must separately list operating millages by whether they are levied against ALL PROPERTIES in the school district or against the NON-HOME group of properties. (See State Tax Commission Bulletin 2 of 2022 for more explanation.) A local school district may use the following abbreviations when completing Column 2: "Operating ALL" and "Operating NON-HOME". "Operating ALL" is short for "Operating millage to be levied on ALL PROPERTIES in the local school district" such as Supplemental (Hold Harmless) Millages and Building and Site Sinking Fund Millages, "Operating NON-HOME" is short for "Operating millage to be levied on ALL PROPERTIES **EXCLUDING** PRINCIPAL RESIDENCE. **OUALIFIED** AGRICULTURAL, QUALIFIED FOREST AND INDUSTRIAL PERSONAL PROPERTIES in the local school district" such as the 18 mills in a district which does not levy a Supplemental (Hold Harmless) Millage.

Column 3: Date of Election. Enter the month and year of the election for each millage authorized by direct voter approval.

Column 4: Millage Authorized. List the allocated rate, charter aggregate rate, extra-voted authorized before 1979, each separate rate authorized by voters after 1978, debt service rate, etc. (This rate is the rate before any reductions.) Column 5: 2021 Millage Rate Permanently Reduced by MCL 211.34d ("Headlee") Rollback. Starting with taxes levied in 1994, the "Headlee" rollback permanently reduces the maximum rate or rates authorized by law or charter. The 2021 permanently reduced rate can be found in column 7 of the 2021 Form L-4029. For operating millage approved by the voters after April 30, 2021, enter the millage approved by the voters. For debt service or special assessments not subject to a millage reduction fraction, enter "NA" signifying "not applicable."

Column 6: Current Year Millage Reduction Fraction. List the millage reduction fraction certified by the county treasurer for the current year as calculated on Form 2166 (L-4034), 2022 Millage Reduction Fraction Calculations Worksheet. The millage reduction fraction shall be rounded to four (4) decimal places. The current year millage reduction fraction shall not exceed 1.0000 for 2022 and future years.

1.0000 for new millage approved by the voters after April 30, 2022. For debt service or special assessments not subject to a millage reduction fraction, enter 1.0000.

Column 7: 2022 Millage Rate Permanently Reduced by MCL 211.34d ("Headlee") Rollback. The number in column 7 is found by multiplying column 5 by column 6 on this 2022 Form L-4029. This rate must be rounded DOWN to 4 decimal places. (See STC Bulletin No. 11 of 1999, Supplemented by Letter of 6/7/2000.) For debt service or special assessments not subject to a millage reduction fraction, enter "NA" signifying "not applicable."

Column 8: Section 211.34 Millage Rollback Fraction (Truth in Assessing or Truth in Equalization). List the millage rollback fraction for 2022 for each millage which is an operating rate. Round this millage rollback fraction to 4 decimal places. Use 1.0000 for school districts, for special assessments and for bonded debt retirement levies. For counties, villages and authorities, enter the Truth in Equalization Rollback Fraction calulated on STC Form L-4034 as TOTAL TAXABLE VALUE BASED ON CEV FOR ALL CLASSES/TOTAL TAXABLE VALUE BASED ON SEV FOR ALL CLASSES, Use 1,0000 for an authority located in more than one county. For further information, see State Tax Commission Bulletin 2 of 2022. For townships and cities, enter the Truth in Assessing Rollback Fraction calculated on STC Form L-4034 as TOTAL TAXABLE VALUE BASED ON ASSESSED VALUE FOR ALL CLASSES/TOTAL TAXABLE VALUE BASED ON SEV FOR ALL CLASSES. The Section 211.34 Millage Rollback Fraction shall not exceed 1.0000.

Column 9: Maximum Aliowable Millage Levy. Multiply column 7 (2022 Millage Rate Permanently Reduced by MCL 211.34d) by column 8 (Section 211.34 millage rollback fraction). Round the rate DOWN to 4 decimal places. (See STC Bulletin No. 11 of 1999, Supplemented by Letter of 6/7/2000.) For debt service or special assessments not subject to a millage reduction fraction, enter millage from Column 4.

Column 10/Column 11: Millage Requested to be Levied. Enter the tax rate approved by the unit of local government provided that the rate does not exceed the maximum allowable millage levy (column 9). A millage rate that exceeds the base tax rate (Truth in Taxation) cannot be requested unless the requirements of MCL 211.24e have been met. For further information, see State Tax Commission Bulletin 2 of 2022. A LOCAL School District which levies a Supplemental (Hold Harmless) Millage shall not levy a Supplemental Millage in excess of that allowed by MCL 380.1211(3). Please see the memo to assessors dated October 26, 2004, regarding the change in the collection date of certain county taxes.

Column 12: Expiration Date of Millage. Enter the month and year on which the millage will expire.