

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 12, 2021

4:00 P.M.

VIA ZOOM

PAGE NO.

- I **CALL TO ORDER (CHAIRMAN KRYGIER)**
- II **ROLL CALL**
- III **INVOCATION**
- IV **PLEDGE OF ALLEGIANCE**
- 44-59 V **MINUTES (12/8/2020)**
- VI **CITIZEN INPUT**
- VII **PETITIONS AND COMMUNICATIONS**
 - 1 A. **Michael Rivard, Drain Commissioner - Letter of Resignation from Bay County Road Commission (Receive)**
 - 2- 3 B. **Bay County Executive - Listing of Authorized Department Heads (Receive)**
 - 4- 5 C. **James M. Badour - Request for Appointment to Bay County Building Authority (Receive and appoint)**
 - D. **Requests for Appointment to Bay County Veterans Affairs Committee (Receive letters and appoint 1 to a 3 year term)**
 - 6- 7 1. **Dave Salogar**
 - 8 2. **Tim Eckstein (recommended by American Legion)**
 - 9 3. **Frederick Zippler**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

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

- | | | |
|-------|----|-----------------------------------------------------------------------------|
| 10-13 | 1. | No 2021-01 - Child Parent Legal Representation (CPLR) Grant - Probate Court |
| 14-15 | 2. | No. 2021-02 - Agreement w/Brown & Brown - Workers' Comp (Personnel) |
| 16-17 | 3. | No. 2021-03 - Agreement w/Midwest Employers Casualty Company (Personnel) |
| 18-19 | 4. | No. 2021-04 - Contract w/Delta Dental (Personnel) |
| 20-21 | 5. | No. 2021-05 - Amendment to 2020-2021 CPBC Agreement (Health Department) |
| 22-23 | 6. | No. 2021-06 - Body Transport Agreements (Health Department) |
| 24 | 7. | No. 2021-07 - PAYABLES: General (Finance) |
| 25 | 8. | Analysis of General Fund Equity 2020 (Receive) |
| 26 | 9. | Executive Directive #2007-11 (Receive) |

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

- | | | |
|-------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 27-28 | 1. | No. 2021-08 - Assistant Prosecuting Attorney Vacancy - Level 4 Salary (Prosecutor) |
| 29-38 | 2. | No. 2021-09 - Vacancies: 9-11- Central Dispatch; Department on Aging; Sheriff; Environmental Affairs (Gypsy Moth Program); Health Department; Animal Services (Personnel) |
| 39-40 | 3. | Office of Assigned Counsel - October 2020 Report (Receive) |

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

- | | | |
|-------|----|-------------------------------------------|
| 41-43 | 1. | No. 2021-10 - Reports of County Executive |
|-------|----|-------------------------------------------|

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. JANUARY:

- a. **Veterans Affairs Committee (One 4-year term expiring: J.VanTol)**

2. MARCH:

- a. **Bay Arenac Behavioral Health Authority (Three 3-year terms expiring: P. McFarland, E. Krygier, J. Andrus; One unexpired term expiring 3/31/23: R.Gromaski)**

3. JUNE:

- a. **Library Board (One 5-year term - D. Carlyon)**

4. OCTOBER:

- a. **Land Bank Authority (One At-Large 3-year term expiring: F.DeWyse))**
- b. **Department of Health and Human Services Board of Directors (One 3-year term - B. Hayward (Governor's Appointment)**

5. NOVEMBER:

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

6. DECEMBER:

- a. **Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE:

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

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

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
By City, MI 48708
(989)895-4131
(989)895-4049 TDD

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/12/21)

WHEREAS, The Department of Health and Human Services (DHHS) has awarded the Family Division of the Circuit Court a Child Parent Legal Representation (CPLR) grant for fiscal year 2021 and this grant application was approved by the Board of Commissioners on October 13, 2020 through resolution No. 2020-185; and

WHEREAS, The CPLR grant has been awarded with the intent of increasing the quality of legal representation provided to the children and families currently under the jurisdiction of the court through dependent neglect proceedings; and

WHEREAS, The intended use for the recouped funds through this grant is as follows:

1. Increase in contractual or hourly wages for adequate compensation of court appointed attorney;
2. Educational training and conference expenses for court appointed attorneys;
3. Travel and mileage reimbursement for court appointed attorneys;
4. Compensation for assistance with collateral legal issues, i.e. housing, custody, public benefits, etc.; and

WHEREAS, At this time, the Court is requesting an increase in the allocated funds for attorney compensation from \$200,000.00 to \$350,000.00 to take full advantage of the grant by increasing the hourly rate of our court appointed dependent neglect attorneys from \$50.00 to \$100.00 per hour. The hourly rate has not been increased in over 25 years; and

WHEREAS, Through the grant, the Court will be seeking reimbursements from the State and Federal government to offset the cost of the requested increase in the attorney's hourly rate; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Court's request to increase the Court's budget from \$200,000.00 to \$350,000.00 in order to meet the proposed hourly increase to \$100.00 per hour; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute required grant documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Probate - CPLR Grant

MOVED BY COMM. FOX

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12 , 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/12/21)

WHEREAS, In 2018, Bay County entered into an agreement with Brown and Brown, as Bay County's Insurance Agent, for purposes of Worker's Compensation and Excess Liability Insurance coverage and it is recommended this Agreement be renewed for 2021; and

WHEREAS, The annual cost is \$10,000 and has not increased and funds exist within the existing budget. No general fund dollars will be used; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement with Brown and Brown as Bay County's Insurance Agent for Workers' Compensation and Excess Liability Insurance Coverage; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

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

MARIE FOX, CHAIR
AND COMMITTEE

Personnel - Agreement with Brown & Brown - Workers' Comp & Excess Liability Coverage

MOVED BY COMM. FOX

SUPPORTED BY COMM. HEREK

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12 , 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/12/21)
- WHEREAS, The annual quote for excess coverage for the time period January 1, 2021 through January 1, 2023 is \$133,652 (\$66,826 annually); the current annual amount is \$59,623 (January 1, 2019 - January 1, 2020) and
- WHEREAS, Funds are budgeted in the self-insurance fund with no additional funds required; and
- WHEREAS, This amount is split between Bay County, Bay County Department of Water and Sewer and the Bay County Medical Care Facility; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreement with Midwest Employers Casualty Company for excess coverage for the time period January 1, 2021 through January 1, 2023; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Personnel - Agreement Midwest Employers Casualty Company - Workers' Comp

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12 , 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/12/21)
- WHEREAS, Delta Dental has submitted a contract for dental coverage for January 1, 2021 through December 31, 2022; and
- WHEREAS, The annual cost for dental coverage through Delta Dental for the period January 1, 2021 through December 31, 2022 is \$29.23 per month per enrollee (\$320k estimated annually) versus an estimated renewal amount with the current provider of \$338k; and
- WHEREAS, This change is recommended based on provider changes with the current dental provider making it more advantageous overall for the employees to switch to Delta Dental at a lower estimated cost; and
- WHEREAS, Funds are budgeted in the self-insurance fund with no additional funds necessary; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Contract with Delta Dental for dental coverage for the period January 1, 2021 through December 31, 2022; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Contract on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Personnel - Contract with Delta Dental

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/12/2021)

WHEREAS, The specified agreement amends the 2020-2021 CPBC Agreement between Bay County and the Michigan Department of Community Health. The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since the original agreement was issued; and

WHEREAS, This Amendment reflects adjustments to funding levels as follows:

i-a. Allocation Changes – Existing Projects

Project Title	Current Amount	Amended Amount	New Project
Public Health Emergency Preparedness (PHEP) 10/1 - 6/30	93,004.00	3,105.00	96,109.00
Tuberculosis (TB) Control	617.00	-209.00	408.00
WIC Breastfeeding	23,950.00	2,395.00	26,345.00
TOTAL :	117,571.00	5,291.00	122,862.00

i-b. New Allocation – New Projects

Project Title	Current Amount	Amended Amount	New Project
PHEP COVID-19 Response	0.00	5,350.00	5,350.00
TOTAL :	0.00	5,350.00	5,350.00

WHEREAS, This anticipated Amendment reflects additional allocations and categorical changes in the above mentioned programs; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the amendment to the CPBC funding allocations from the Michigan Department of Health and Human Services and authorizes the Board Chair or designee to sign the amended grant documents electronically on behalf of Bay County; Be It Further

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

MARIE FOX, CHAIR
AND COMMITTEE

Health Dept - Amendment to 2020-2021CPBC Agreement

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

ROLL CALL: X YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12 , 2021

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/12/2021)
- WHEREAS, The Bay County Medical Examiner's Office relies upon some funeral homes to transport bodies for autopsies when required; and
- WHEREAS, Currently, the only available contract is with Rivertown which is located in Kawkawlin and may not be accessible depending on availability and demand; and
- WHEREAS, To reduce the amount of time that a body is waiting for transport, and to follow the appropriate state legal requirements, it is beneficial to enter into contracts with companies such as Medstar and other to transport bodies at the morgue on a contingency basis; and
- WHEREAS, Currently there is no system established to outline payment for these services, and Health Department administration would like to put in place a contract stipulating the payment and billing; and
- WHEREAS, Medstar has proposed that said services will be \$250.00 and it is expected that similar agreements will fall between 10-15% of this amount; and
- WHEREAS, It is anticipated, at this time, that there is no need for additional general fund support for these services as they should be able to be accomplished within the current budget structure; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Agreements with Medstar and other agencies for transport of bodies to and from autopsies; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign the Agreement with Medstar and other agencies on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Health Dept - Body Transport Agreements

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12 , 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/12/21)
 RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

12/09/20	\$ 588,441.88
12/16/20	\$ 627,604.78
12/29/20	\$ 28,017.17
01/06/21	\$ 315,854.04
01/06/21	\$ 37,584.26

MARIE FOX, CHAIR
 AND COMMITTEE

PAYABLES

MOVED BY COMM. FOX

SUPPORTED BY COMM. COONAN

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

VOTE TOTALS:

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12 , 2021

RESOLUTION

- BY:** PERSONNEL/HUMAN SERVICES COMMITTEE (1/12/2021)
- WHEREAS,** A vacancy exists in the Bay County Prosecutor’s Office created by the upcoming retirement of an Assistant Prosecutor; and
- WHEREAS,** It is the Prosecutor’s intention, with Board approval, to fill this position with a candidate that has previous experience in the areas of Dependent/Neglect, Child Support and Appellate work and, because of this, the Prosecutor is requesting that this candidate be allowed to start at a Level 4 starting salary of \$73,860.80, as opposed to the entry level of \$63,648.00; and
- WHEREAS,** Under the general supervision of the Prosecuting Attorney, an Assistant Prosecutor serves as the legal representative of the People of the State of Michigan in regard to criminal offenses in Bay County. He/She prosecutes persons accused of misdemeanor, felony and juvenile offenses, prepares case materials and participates in all court proceedings until final disposition of case. He/She also may handle dependent/neglect cases and child support/paternity cases; and
- WHEREAS,** This is a full-time position with benefits and funds exist within the current Prosecutor’s budget; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the Bay County Prosecutor to fill the vacated position of an Assistant Prosecuting Attorney at a Level 4 starting salary of \$73,860.80, as opposed to the entry level of \$63,648.00; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

**JAYME A. JOHNSON, CHAIR
AND COMMITTEE**

Prosecutor - Assistant Prosecuting Attorney Vacancy - Level 4 Salary

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. COONAN

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

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

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

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2021

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (1/12/2021)

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

A. VACANCIES (BUDGETED)

1. 9-1-1 Central Dispatch: Dispatcher (full time; \$16.17/hr. entry)
2. Department on Aging:
 - a. Typist Clerk III (full time; \$14.01/hr. entry)
 - b. Account Clerk III (full time; \$15.39/hr. entry)
3. Sheriff: Correctional Facility Officer (full time; \$17.90/hr. entry; mandated)
4. Environmental Affairs/Community Development: Gypsy Moth Suppression Program Coordinator (full time; \$21.02/hr. entry)
5. Health Department - WIC Program: Outreach Worker and/or Typist Clerk II and/or Screening Technician (full time; \$13.01/hr. entry); position(s) to be filled only in the event of a vacancy. [NOTE: The WIC Department experiences high turnover because the clerical positions are classified as TU05, Typist Clerk II positions and, as vacancies occur throughout the County, these employees move into higher classified positions. There are current and pending vacancies throughout the County and it is anticipated there may be internal employee movement leading to the possibility of one or more vacancies in the WIC Department. In an effort to avoid delays in providing much needed services, the referred to positions, only if vacated, are authorized to be filled.]
6. Administrative Services - Animal Services: Kennel Attendant (part time; \$11.94/hr. entry)

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

JAYME A. JOHNSON, CHAIR
AND COMMITTEE

Vacancies

MOVED BY COMM. JOHNSON

SUPPORTED BY COMM. FOX

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

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

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

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (1/12/2021)

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

- 1. Employment Status Report - DECEMBER 2020**

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. COONAN

SUPPORTED BY COMM. BEGICK

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

VOTE TOTALS:

ROLL CALL YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 6

TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
HELD DECEMBER 8, 2020.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 7

MOVED TO RECEIVE A LETTER FROM BAY COUNTY DRAIN COMMISSIONER, MICHAEL RIVARD, DATED DECEMBER 30, 2020, EVIDENCING HIS RESIGNATION FROM A BAY COUNTY ROAD COMMISSION SEAT FOLLOWING HIS ELECTION TO NEW OFFICE JANUARY 1, 2021.

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

VOTE TOTALS:

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

VOICE: **YEAS** **NAYS** **EXCUSED**

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 8

MOVED TO RECEIVE A LISTING OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY TIFFANY JERRY, DIRECTOR, PERSONNEL AND EMPLOYEE RELATIONS, IN A LETTER DATED, JANUARY 5, 2021.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 9

TO RECEIVE THE APPLICATION OF JAMES M. BADOUR FOR APPOINTMENT TO THE BAY COUNTY BUILDING AUTHORITY, ONE - SIX (6) YEAR TERM EXPIRING NOVEMBER 30, 2026.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 10

TO APPOINT JAMES M. BADOUR TO THE BAY COUNTY
BUILDING AUTHORITY, ONE - SIX (6) YEAR TERM EXPIRING
NOVEMBER 30, 2026.

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

VOTE TOTALS:

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

VOICE: **YEAS** **NAYS** **EXCUSED**

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. BEGICK

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 11

TO RECEIVE THE APPLICATIONS FROM THE FOLLOWING
CANDIDATES FOR THE BAY COUNTY VETERANS AFFAIRS
COMMITTEE, ONE, FOUR (4) YEAR TERM EXPIRING DECEMBER
31, 2024:

DAVE SALOGAR, TIM ECKSTEIN AND FREDERICK ZIPPLER

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

VOTE TOTALS:

ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. HEREK

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 12

TO APPOINT TIM ECKSTEIN TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE TO FILL ONE, FOUR (4) YEAR TERM EXPIRING DECEMBER 31, 2024.

VOTES WERE CAST AS FOLLOWS:

DAVE SALOGAR - TWO VOTES :
COMM: KRYGIER AND COONAN

TIM ECKSTEIN - FOUR VOTES :
COMM: BEGICK, HEREK, RADTKE AND JOHNSON

FREDERICK ZIPPLER - ONE VOTE :
COMM: FOX

(SEE MOTION 16 OF THIS BOARD SESSION WHICH RESCINDED THIS MOTION TO APPOINT TIM ECKSTEIN)

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. JOHNSON

MOTION NO.: 13

MOTION TO RECEIVE THE ANALYSIS OF GENERAL FUND EQUITY REPORT COVERING JANUARY 1, 2020 - DECEMBER 31, 2020 AS SUBMITTED BY THE BAY COUNTY FINANCE DEPARTMENT REFLECTING AN ESTIMATED UNASSIGNED FUND BALANCE OF \$5,225,664.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. FOX

MOTION SUPPORTED BY: COMM. COONAN

MOTION NO.: 14

TO RECEIVE FROM THE FINANCE DEPARTMENT AN UPDATE REGARDING EXECUTIVE DIRECTIVE #2007-11. ON DECEMBER 9, 2020, AN EMAIL WAS SENT REQUESTING DEPARTMENTS TO CONTACT THEIR GRANTOR AGENCIES TO CONFIRM THE LEVEL OF GRANT FUNDING FOR THE CURRENT YEAR. AS OF JANUARY 5, 2021, THE STATE GRANTOR AGENCIES THAT HAVE RESPONDED TO DEPARTMENT'S REQUESTS INDICATE THAT FUNDING LEVELS FOR THE STATE GRANTS WITH REGARD TO FISCAL YEAR 2020 AND/OR 2021 APPEAR TO HAVE NO CHANGES.

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN
 AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. JOHNSON

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 15

MOVED TO RECEIVE THE OFFICE OF ASSIGNED COUNSEL
MONTHLY REPORT FOR OCTOBER 2020.

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

VOTE TOTALS:

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

VOICE: **YEAS** **NAYS** **EXCUSED**

DISPOSITION: **ADOPTED** XX **DEFEATED** **WITHDRAWN**

AMENDED **CORRECTED** **REFERRED**

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. FOX

MOTION NO.: 16

FOLLOWING A REVIEW OF THE BOARD OF COMMISSION RULES AND BAY COUNTY VETERAN AFFAIRS COMMITTEE BY LAWS, MOTION TO RESCIND APPOINTMENT OF TIM ECKSTEIN TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE, ONE, FOUR(4) YEAR TERM EXPIRING DECEMBER 31, 2024.

(SEE MOTION 12 OF THIS SESSION WHICH APPOINTED TIM ECKSTEIN TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE)

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

VOTE TOTALS:

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

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2021

MOTION SPONSORED BY: COMM. COONAN

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 17

MOVED TO ADJOURN THE REGULAR SESSION OF THE BAY
COUNTY BOARD OF COMMISSIONERS OF JANUARY 12, 2021
THE MEETING CONCLUDED AT 4:55 P.M.

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

VOTE TOTALS:

ROLL CALL: XX YEAS 7 NAYS 0 EXCUSED 0

VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED XX DEFEATED WITHDRAWN

AMENDED CORRECTED REFERRED